

18-02223-T

**foiapa**

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**From:** Catherine Adefolalu <catherine@checkfundmanager.com>  
**Sent:** Monday, April 23, 2018 10:24 AM  
**To:** foiapa  
**Subject:** Railroad Ranch Capital Management

CheckFundManager LLC  
5726 Fayetteville Rd.  
Ste. 203  
Durham, NC 27713  
919-251-8503



April 23, 2018

United States Securities and Exchange Commission  
Station Place, 100 F Street, NE  
Washington, DC 20549-2465

Dear Sir or Madam:

Under the Freedom of Information Act (FOIA), please send me any records of preliminary inquiries, consumer complaints, civil complaints (civil injunction proceedings), administrative proceedings, and disciplinary actions since June 1, 1996 against the below company. I authorize one hour of research.

Subject:

Railroad Ranch Capital Management  
1845 WOODALL RODGERS FWY, SUITE 1015, DALLAS, TX 75201

Best Regards,

Catherine Adefolalu  
CheckFundManager, LLC  
+00(1) 919-251-8503 (phone)  
+00(1) 919-237-1403 (fax)  
[catherine@checkfundmanager.com](mailto:catherine@checkfundmanager.com)



UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
STATION PLACE  
100 F STREET, NE  
WASHINGTON, DC 20549-2465

Office of FOIA Services

April 23, 2018

Ms. Catherine Adefolalu  
Check Fund Manager, LLC  
5726 Fayetteville Road Suite 203  
Durham, NC 27713

Re: Freedom of Information Act (FOIA), 5 U.S.C. § 552  
Request No. 18-02223-T

Dear Ms. Adefolalu:

This letter is in response to your request, dated and received in this office on April 23, 2018, for preliminary inquiries, consumer complaints, civil complaints, (civil injunction proceedings), administrative proceedings, and disciplinary actions where Railroad Ranch Capital Management is listed.

Based on the information you provided in your letter, we conducted a thorough search of the SEC's various systems of records, but did not locate or identify any information responsive to your request.

If you still have reason to believe that the SEC maintains the type of information you seek, please provide us with additional information, which could prompt another search. Otherwise, we conclude that no responsive information exists and we consider this request to be closed.

You have the right to appeal the adequacy of our search or finding of no responsive information to the SEC's General Counsel under 5 U.S.C. § 552(a)(6), 17 CFR § 200.80(d)(5)(iv). The appeal must be received within ninety (90) calendar days of the date of this adverse decision. Your appeal must be in writing, clearly marked "Freedom of Information Act Appeal," and should identify the requested records. The appeal may include facts and authorities you consider appropriate.

You may file your appeal by completing the online Appeal form located at [https://www.sec.gov/forms/request\\_appeal](https://www.sec.gov/forms/request_appeal), or mail your appeal to the Office of FOIA Services of the Securities and Exchange Commission located at Station Place, 100 F Street NE,

Ms. Catherine Adefolalu  
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Mail Stop 2465, Washington, D.C. 20549, or deliver it to Room 1120 at that address. Also, send a copy to the SEC Office of the General Counsel, Mail Stop 9612, or deliver it to Room 1120 at the Station Place address.

If you have any questions, please contact me at [Gbenoua@sec.gov](mailto:Gbenoua@sec.gov) or (202) 551-5327. You may also contact me at [foiapa@sec.gov](mailto:foiapa@sec.gov) or (202) 551-7900. You also have the right to seek assistance from Jeffery Ovall at (202) 551-7900 as a FOIA Public Liaison for this office, or contact the Office of Government Information Services (OGIS) for dispute resolution services. OGIS can be reached at 1-877-684-6448 or [Archives.gov](http://Archives.gov) or via e-mail at [ogis@nara.gov](mailto:ogis@nara.gov).

Sincerely,

*Amy Gbenou*

Amy Gbenou  
FOIA Research Specialist