

**From:** [vt-noreply@egov.gov](mailto:vt-noreply@egov.gov) on behalf of [Office of the Vermont Attorney General](#)  
**To:** [AGO - Public Records Requests](#)  
**Cc:** [peter.elkind@propublica.org](mailto:peter.elkind@propublica.org)  
**Subject:** Webform submission from: Public Records Request Form  
**Date:** Monday, August 21, 2023 8:32:38 PM

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Submitted on Tue, 08/22/2023 - 00:32

Submitted by: Anonymous

Submitted values are:

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**Please describe the records you are requesting and provide as much specificity as possible, including applicable date ranges.**

I am requesting the following documents provided to your office, as representatives on a multi-state executive committee in connection with a 49-state AGs' settlement, announced in February 2016, with MoneyGram, a Dallas-based money-services company, regarding fraud-based wire transfers.

For reference, a press release about the settlement and the settlement text follow immediately below:

<https://oag.dc.gov/release/attorney-general-racine-announces-settlement>

<https://oag.dc.gov/sites/default/files/2018-02/Release-February-11-2016-MoneyGram-Settlement.pdf>

Specifically, I am seeking the following documents MoneyGram was required to provide to your office:

--annual reports on “progress in implementing injunctive provisions” of the settlement, which were required for reporting periods beginning April 2016, and running through April 2019;

--any and all reports prepared by MoneyGram’s outside compliance monitor that were submitted to your office upon request made by the Multistate Executive Committee during the 2016-2019 reporting period.

**Declaration (Required)**

Yes

**Date Submitted**

2023-08-21