



DEPARTMENT OF HOMELAND SECURITY
UNITED STATES SECRET SERVICE
WASHINGTON, D.C. 20223

Freedom of Information Act & Privacy Act Program
Communications Center
245 Murray Lane, S.W., Building T-5
Washington, D.C. 20223

Date: May 2, 2019

John Greenewald
27305 West Live Oak Road, Suite 1203
Castaic, CA 91384
John@greenewald.com

File Number: 20190497

Dear Requester:

This is the final response to your Freedom of Information Act (FOIA) request, originally received by the United States Secret Service (Secret Service) on March 1, 2019, for information pertaining to:

- 1) FOIA Case Log for calendar year 2018
- 2) FOIA Appeals Log for calendar year 2018
- 3) Mandatory Declassification Review (MDR) Log for calendar year 2018

In regard to your request for the FOIA Case Log for calendar year 2018, please be advised, the information requested has been published on our website. Please visit the link listed below for responsive records.

Link: <https://www.secretservice.gov/press/foia/library/>

Enclosed are documents responsive to your request. In an effort to provide you with the greatest degree of access authorized by law, we have considered this material under the FOIA statute, Title 5 U.S.C. § 552. Pursuant to this Act, exemptions have been applied where deemed appropriate. The exemptions cited are marked below.

In addition, approximately 5 page(s) were released, and approximately 0 page(s) were withheld in their entirety. An enclosure to this letter explains the exemptions in more detail.

If this box is checked, deletions were made pursuant to the exemptions indicated below.

Section 552 (FOIA)

- (b) (1) (b) (2) (b) (3) Statute: (b) (7) (A) (b) (7) (B)
 (b) (4) (b) (5) (b) (6) (b) (7) (F) (b) (8)
 (b) (7) (C) (b) (7) (D) (b) (7) (E)

The following checked item(s) also apply to your request:

- Some documents originated with another government agency(s). These documents were referred to that agency(s) for review and direct response to you.
- Some documents, in our files, contain information furnished to the Secret Service by another government agency(s). These documents were referred to that agency(s) for review and direct response to you.
- Fees: In the processing of this FOIA request, no fees are being assessed.
- Other:

If you deem our decision an adverse determination, you may exercise your appeal rights. Should you wish to file an administrative appeal, your appeal should be made in writing and received within ninety (90) days of the date of this letter, by writing to: Freedom of Information Appeal, Deputy Director, U.S. Secret Service, Communications Center, 245 Murray Lane, S.W., Building T-5, Washington, D.C. 20223. If you choose to file an administrative appeal, please explain the basis of your appeal and reference the case number listed above.

Additionally, you have the right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Please note that contacting the Secret Service's FOIA Program and/or OGIS is **not** an alternative to filing an administrative appeal and **does not** stop the 90-day appeal clock. You may contact OGIS at: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001. You may also reach OGIS via e-mail at ogis@nara.gov, telephone at 202-741-5770/toll free at (877) 684-6448, or facsimile at (202) 741-5769.

If you need any further assistance, or would like to discuss any aspect of your request, please contact our FOIA Public Liaison Kevin Tyrrell, at (202) 406-6370. Alternatively, you may send an e-mail to foia@ussd.dhs.gov.

FOIA/PA File No. 20190497 is assigned to your request. Please refer to this file number in all future communication with this office.

Sincerely,

The following checked item(s) also apply to your request:

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Sincerely,



Kim E. Campbell
Special Agent In Charge
Freedom of Information Act & Privacy Act Officer

Enclosure:

- FOIA and Privacy Act Exemption List

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>



The United States Secret Service
FOIA Appeal Log
Received between 01/01/2018 and 12/31/2018

RIF

Request ID	Received Date	Closed Date	Requester Name	Organization	Request Description
20172458 - A	1/8/2018	-	Doyle, Kate	The National Security Archive	All Secret Service records from January 20, 2017 through September 21, 2017, related to any visitor to the Trump National Golf Club (Bedminster, NJ) on the days when President Trump was present.
20172459 - A	1/8/2018	-	Doyle, Kate	The National Security Archive	All Secret Service records from January 20, 2017 through September 21, 2017, related to any visitor to Mar-a-Lago (Palm Beach, FL) on the days when President Trump was present.
20172460 - A	1/8/2018	-	Doyle, Kate	The National Security Archive	All Secret Service records from January 20, 2017 through September 21, 2017, related to any visitor to the Trump National Golf Club (Sterling, VA) on the days when President Trump was present.
20172461 - A	1/8/2018	-	Doyle, Kate	The National Security Archive	All Secret Service records from January 20, 2017 through September 21, 2017, related to any visitor to the Trump International Golf Club (West Palm Beach, FL) on the days when President Trump was present.
20172462 - A	1/8/2018	-	Doyle, Kate	The National Security Archive	All Secret Service records from January 20, 2017 through September 21, 2017, related to any visitor to the Trump International Hotel (Washington, DC) on the days when President Trump was present.
20172463 - A	1/8/2018	-	Doyle, Kate	The National Security Archive	All Secret Service records from January 20, 2017 through September 21, 2017, related to any visitor to the Trump Tower (New York, NY) on the days when President Trump was present.

20172314 - A	1/29/2018	2/15/2018	(b)(6),(b)(7)(C)	-	(b)(6),(b)(7)(C)
20170097 - A	1/29/2018	2/15/2018	Greenewald, John	The Black Vault	A copy of records, electronic or otherwise, of the most recent inventory of software licenses at the U.S. Secret Service.
20171372 - A	1/29/2018	3/13/2018	(b)(6),(b)(7)(C)	-	(b)(6),(b)(7)(C)
20172155 - A	2/13/2018	5/4/2018	Leopold, Jason	-	Any and all records, which includes but is not limited to emails, memos, letters, legal opinions, threat assessments, analyses, reports, invoices, text messages, mentioning or referring to a dispute, as reported in The Washington Post, between the United States Secret Service and The Trump Organization over the terms of a lease for space inside the building AND the Secret Service vacating its command post inside Trump Tower (Date Range for Record Search: From 1/20/2017 To 8/8/2017).
20171999 - A	2/20/2018	3/13/2018	Weismann, Anne	Citizens for Responsibility and Ethics in Washingt	Visitors to then presidential candidate Donald Trump at Trump Tower in New York on June 9, 2016.
20172180 - A	2/20/2018	3/13/2018	(b)(6),(b)(7)(C)	-	(b)(6),(b)(7)(C) (Date Range for Record Search: From 1/1/1998 To 8/4/2017)
20180498 - A	3/6/2018	4/24/2018	North, Jasmine	Federal Public Defender, CHU	(b)(6),(b)(7)(C)
20180692 - A	5/3/2018	5/14/2018	(b)(6),(b)(7)(C)	-	Requesting the report concerning Special Agent (b)(6),(b)(7)(C) visit to the former home of (b)(6),(b)(7)(C) at (b)(6),(b)(7)(C) in (b)(6),(b)(7)(C) on or about August 1, 2008, prompted by the FBI in response to (b)(6),(b)(7)(C) application to purchase a firearm, dated July 29, 2008.
20180800 - A	5/18/2018	6/29/2018	Leopold, Jason	-	Any and all documents, including but not limited to emails, memos, letters, transcripts, investigative reports, constituting threats, be it death threats, violence, hacking or any other personal harm lodged against President Donald Trump (Date Range for Record Search: From 6/6/2017 To 5/9/2018)

20171721 - A	5/23/2018	6/12/2018	(b)(6),(b)(7)(C)	-	The Polygraph Report and all supporting documents associated with a polygraph examination administered on me on 2/6/17, by the FBI on behalf of the USSS, regarding an Inspection investigation.
20180908 - A	6/25/2018	8/31/2018	(b)(6),(b)(7)(C)	-	Any and all records related to tenants, or other sources of payment to the Trump organization and/or Trump family through tenants or otherwise, where the sources of payment are suspected by the Secret Service to be connected to Islamic State aka ISIS, al-Qaeda aka al-Nusra or any suspected affiliated groups that in relate to the building complex in Istanbul Turkey known as Trump Towers, Istanbul, Sisi. The appeal clarifies the request as any records that indicate a financial connection of any kind between POTUS and the groups noted.
20172227 - A	7/3/2018	8/8/2018	(b)(6),(b)(7)(C)	-	Specific information and details regarding the failed polygraph result of (b)(6),(b)(7)(C)
20180376 - A	7/3/2018	7/31/2018	(b)(6),(b)(7)(C)	-	Requesting records on (b)(6),(b)(7)(C)
20180332 - A	7/16/2018	8/7/2018	(b)(6),(b)(7)(C)	-	The dates when the President played a round of golf with other persons between January 21, 2017 and December 7, 2017.
20180334 - A	7/16/2018	8/7/2018	(b)(6),(b)(7)(C)	-	The location at which the President played a round of golf with other persons between January 21, 2017 and December 7, 2017.
20180480 - A	7/27/2018	-	(b)(6),(b)(7)(C)	FOIA Group, Inc.	Order HSS0114F0076, to include current SOW/PWS
20181112 - A	7/27/2018	11/7/2018	Singh, Gunita	Property of the People	All underlying data used to calculate the costs and cost estimates associated with the forms SSF 1911 for designated primary and secondary residences for Donald Trump's residences (Date Range for Record Search: From 11/8/2016 To 6/25/2018).
20180866 - A	8/1/2018	8/8/2018	Behar, Richard	Forbes Magazine	All schedules identified by the Secret Service that are referenced in the May 2, 2018 email, including all references to future meetings with Mr. Trump.

20180867 - A	8/1/2018	8/8/2018	Behar, Richard	Forbes Magazine	Any additional documents that the Secret Service located in conducting the searches described in the Joint Stipulation and Order, Behar v. U.S. Department of Homeland Security, No. 17-cv-8153 (S.D.N.Y. Feb. 21, 2018), ECF No. 23, that reference any individuals attending or expected to attend meetings with Mr. Trump and/or the Trump family members and/or campaign officials described in your September 22, 2017 FOIA request.
20180281 - A	8/3/2018	10/4/2018	(b)(6)(b)(7)(C)	-	Report on the investigation of the intrusion at the White house on March 10, 2017 by Jonathan T. Tran and the security lapses that allowed it to happen
20180550 - A	8/20/2018	9/10/2018	(b)(6)(b)(7)(C)	-	Requesting information on (b)(6)(b)(7)(C)
20172278 - A	9/10/2018	10/3/2018	(b)(6)(b)(7)(C)	-	Use of Government funds to provide security and other services to Jared Kushner, Ivanka Trump, and any other companions during their August 2017 trip to Vermont
20172279 - A	9/10/2018	10/3/2018	(b)(6)(b)(7)(C)	-	Transportation costs of Jared Kushner and Ivanka Trump's August 2017 trip to Vermont.
20180846 - A	10/16/2018	11/6/2018	Bogardus, Kevin	E&E News	EPA requests to Secret Service regarding potential threats against EPA Administrator Scott Pruitt
20180939 - A	10/16/2018	11/6/2018	Bogardus, Kevin	E&E News	Copies of EPA's Office of Homeland Security Intelligence Team request to the U.S. Secret Service for a 'Direction of Interest Query', on February 21st and 22nd, for potential threats against EPA Administrator Scott Pruitt, as well as any and all responses from the U.S. Secret Service to these EPA requests, as described in the April 10, 2018 letter by Sens. Tom Carper and Sheldon Whitehouse to Sen. John Barrasso.
20180962 - A	10/16/2018	-	(b)(6)(b)(7)(C)	-	Cynthia Stonebraker Poulson's attendance at the National Computer Forensic Institute (NCFI) in Hoover, Alabama in August of 2015.

20170040 - A	11/2/2018	-	Greenewald, John	The Black Vault	A copy of records, to include all emails sent to and from Congressional Relations/Legislative Relations Liaison Officer, Deputy Assistant Director Chris Stanley, which contain the word 'Trump', from January 1, 2015 to October 18, 2016.
20180532 - A	11/20/2018	3/19/2019	(b)(6),(b)(7)(C)	-	(b)(6),(b)(7)(C) specifically why a security clearance was denied.
20180316 - A	12/3/2018	1/29/2019	(b)(6),(b)(7)(C)	-	Video footage of the arrest of (b)(6),(b)(7)(C) which took place outside building no. 730 by the Secret Service Uniformed Division.
20161654 - A	12/19/2018	3/27/2019	(b)(6),(b)(7)(C)	Boston University	Copies of guidelines, manuals, handbooks, or other documents, used by the U.S. Secret Service, to guide its determination of which online threats against protectees merit investigation.

Total No of Requests : 36