



United States Department of State

Washington, D.C. 20520

February 27, 2020

Case No. F-2018-03781  
Segments: VO-0001, V-0002,  
VO-0005, V-0006,  
& V-0009

Hugh Handeyside  
American Civil Liberties Union  
Foundation  
125 Broad Street – 18<sup>th</sup> Floor  
New York, NY 10004

Dear Mr. Handeyside:

I refer to our letter dated January 16, 2020, regarding the release of certain Department of State (“Department”) material under the Freedom of Information Act (“FOIA”), 5 U.S.C. § 552. The Department has reviewed 53 additional documents responsive to your request. Of these documents, we have determined that 41 documents may be released in part and 12 documents must be withheld in full. The processing of your request is ongoing.

An enclosure explains the FOIA exemptions and other grounds for withholding material. Where we have made excisions, the applicable FOIA exemptions are marked on each document. All non-exempt material that is reasonably segregable from the exempt material has been released and is enclosed. The documents that were withheld in full were withheld pursuant to Exemptions 3, 5, 6, and 7, 5 U.S.C. §§ 552(b)(3) (b)(5), (b)(6), and (b)(7)(E).

We will keep you informed as your case progresses. If you have any questions, your attorney may contact Elizabeth Tulis, Trial Attorney, at [elizabeth.tulis@usdoj.gov](mailto:elizabeth.tulis@usdoj.gov) or (202) 514-9237. Please refer to the case number, F-2018-03781, and the civil action number, 19-cv-00290, in all correspondence about this request.

Sincerely,

A handwritten signature in black ink, appearing to read 'Susan C. Weetman', written over a circular stamp or mark.

Susan C. Weetman  
Deputy Director  
Office of Information Programs and Services

Enclosures: As stated.

## The Freedom of Information Act (5 USC 552)

### FOIA Exemptions

- (b)(1) Information specifically authorized by an executive order to be kept secret in the interest of national defense or foreign policy. Executive Order 13526 includes the following classification categories:
- 1.4(a) Military plans, systems, or operations
  - 1.4(b) Foreign government information
  - 1.4(c) Intelligence activities, sources or methods, or cryptology
  - 1.4(d) Foreign relations or foreign activities of the US, including confidential sources
  - 1.4(e) Scientific, technological, or economic matters relating to national security, including defense against transnational terrorism
  - 1.4(f) U.S. Government programs for safeguarding nuclear materials or facilities
  - 1.4(g) Vulnerabilities or capabilities of systems, installations, infrastructures, projects, plans, or protection services relating to US national security, including defense against transnational terrorism
  - 1.4(h) Weapons of mass destruction
- (b)(2) Related solely to the internal personnel rules and practices of an agency
- (b)(3) Specifically exempted from disclosure by statute (other than 5 USC 552), for example:
- |                |   |
|----------------|---|
| ARMSEXP        | Arms Export Control Act, 50a USC 2411(c)                    |
| CIA PERS/ORG   | Central Intelligence Agency Act of 1949, 50 USC 403(g)      |
| EXPORT CONTROL | Export Administration Act of 1979, 50 USC App. Sec. 2411(c) |
| FS ACT         | Foreign Service Act of 1980, 22 USC 4004                    |
| INA            | Immigration and Nationality Act, 8 USC 1202(f), Sec. 222(f) |
| IRAN           | Iran Claims Settlement Act, Public Law 99-99, Sec. 505      |
- (b)(4) Trade secrets and confidential commercial or financial information
- (b)(5) Interagency or intra-agency communications forming part of the deliberative process, attorney-client privilege, or attorney work product
- (b)(6) Personal privacy information
- (b)(7) Law enforcement information whose disclosure would:
- (A) interfere with enforcement proceedings
  - (B) deprive a person of a fair trial
  - (C) constitute an unwarranted invasion of personal privacy
  - (D) disclose confidential sources
  - (E) disclose investigation techniques
  - (F) endanger life or physical safety of an individual
- (b)(8) Prepared by or for a government agency regulating or supervising financial institutions
- (b)(9) Geological and geophysical information and data, including maps, concerning wells

### Other Grounds for Withholding

- NR Material not responsive to a FOIA request excised with the agreement of the requester

**From:** Nantais, Joel D <NantaisJD@state.gov>  
**Sent:** Monday, February 8, 2016 1:48 PM  
**To:** Snyder, Benjamin A <SnyderBA@state.gov>  
**Cc:** Dolce, Michael R <DolceMR@state.gov>; Nantais, Joel D <NantaisJD@state.gov>  
**Subject:** RE: Time-Sensitive Clearance Request: New Tasker: T0382-16 BCL: A/S Bond's Weekly Meeting with M 02-10-2016

RELEASE IN PART  
B5, B7(E)

Ben,

That looks good to me, I clear for VO/F.

Joel

SBU

This email is UNCLASSIFIED.

---

**From:** Snyder, Benjamin A  
**Sent:** Monday, February 08, 2016 1:45 PM  
**To:** Nantais, Joel D  
**Cc:** Dolce, Michael R  
**Subject:** FW: Time-Sensitive Clearance Request: New Tasker: T0382-16 BCL: A/S Bond's Weekly Meeting with M 02-10-2016  
**Importance:** High

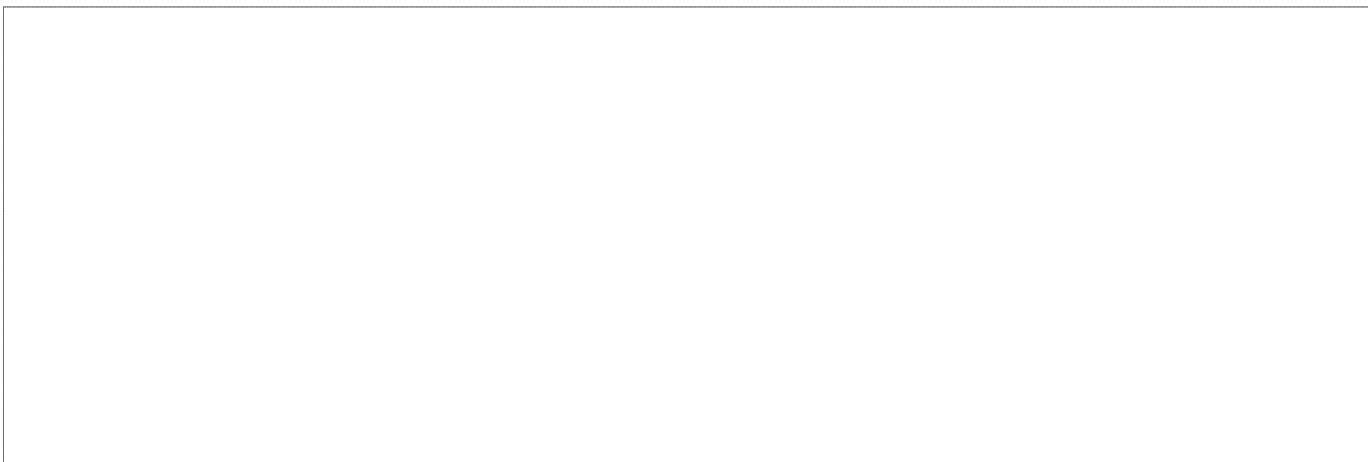
Hi Joel,

Here's what we have so far with FPP leadership and VO/L clearance. Does VO/F have any questions/concerns/edits?

Thanks

B5  
B7(E)

Ben



SBU

This email is UNCLASSIFIED.

---

**From:** CA-VO-Special Assistant  
**Sent:** Monday, February 08, 2016 1:40 PM  
**To:** CA-FPP-Special Assistant; Snyder, Benjamin A; Granger, Amy H; Beaumont, Taylor W  
**Cc:** Martz, Aaron I; Miller-Little, Catherine T; CA-VO-Special Assistant  
**Subject:** RE: Time-Sensitive Clearance Request: New Tasker: T0382-16 BCL: A/S Bond's Weekly Meeting with M 02-10-2016

Thanks, Daniel. Can you please let us know who in FPP cleared?

Ben – I assume you are the drafter? If so, can you please send me the final cleared version for Karin/Ed's review?

Thanks,  
Larilyn

**Larilyn Reffett**  
Special Assistant  
Office of Visa Services  
SA-17, 202-485-7572

This email is UNCLASSIFIED.

---

**From:** CA-FPP-Special Assistant  
**Sent:** Monday, February 08, 2016 1:31 PM  
**To:** CA-VO-Special Assistant  
**Cc:** Martz, Aaron I; Miller-Little, Catherine T  
**Subject:** FW: Time-Sensitive Clearance Request: New Tasker: T0382-16 BCL: A/S Bond's Weekly Meeting with M 02-10-2016

VO Special,

FPP clears on the BCL point with no edits.

Best,

Daniel

**Daniel Jacobs-Nhan**  
Consular Officer • Analysis, Systems, and Training Division  
Office of Fraud Prevention Programs • Bureau of Consular Affairs  
SA-17, 8-200 • 202-485-6795

This email is UNCLASSIFIED.

---

**From:** Martz, Aaron I

**Sent:** Monday, February 08, 2016 1:10 PM

**To:** CA-FPP-Special Assistant

**Cc:** Miller-Little, Catherine T

**Subject:** FW: Time-Sensitive Clearance Request: New Tasker: T0382-16 BCL: A/S Bond's Weekly Meeting with M 02-10-2016

Please load this BCL point in to SP for clearance—this is VO's point for A/S Bond's weekly meeting with M (drafted by BSnyder). Clearance and return to VO by COB if possible. Aaron already clears. Thanks!

~A

---

**From:** Snyder, Benjamin A

B5

**Sent:** Monday, February 8, 2016 12:56 PM

B7(E)

**To:** Granger, Amy H; Beaumont, Taylor W

**Cc:** Parker, Morgan A; Miller-Little, Catherine T; Nantais, Joel D; Martz, Aaron I

**Subject:** RE: Time-Sensitive Clearance Request: New Tasker: T0382-16 BCL: A/S Bond's Weekly Meeting with M 02-10-2016

Thanks Amy, I agree with your edits.

Here's the amended blurb to incorporate your changes below:

This email is UNCLASSIFIED.

**From:** Nantais, Joel D <NantaisJD@state.gov>  
**Sent:** Monday, February 8, 2016 8:21 AM  
**To:** Madad, Mahvish Z. <MadadMZ@state.gov>; Miller-Little, Catherine T <Miller-LittleCT@state.gov>  
**Cc:** Gardner, Joshua B <GardnerJB@state.gov>; Abramson, Shelton L <AbramsonSL@state.gov>; Nantais, Joel D <NantaisJD@state.gov>  
**Subject:** RE: CA/FPP request for meeting [REDACTED]  
**Attach:** Tab 8 - Approved AM on Social Media Pilot Program.pdf

RELEASE IN PART  
B5, B7(E)

B5  
B7(E)

Mahvish,

[REDACTED]

Regards,  
Joel

This email is UNCLASSIFIED.

---

**From:** Madad, Mahvish Z.  
**Sent:** Friday, February 05, 2016 12:40 PM  
**To:** Miller-Little, Catherine T; Nantais, Joel D  
**Cc:** Gardner, Joshua B; Abramson, Shelton L  
**Subject:** RE: CA/FPP request for meeting [REDACTED]

Hi Catherine and Joel,

[REDACTED]

Many thanks,  
Mahvish

**Mahvish Z. Madad**  
Attorney Adviser, L/CA  
Office of the Legal Adviser  
U.S. Department of State  
(202) 485-8679

---

**From:** Mauck, Taylor R

**Sent:** Wednesday, February 03, 2016 12:11 PM  
**To:** Newman, David S  
**Cc:** Herndon, Megan  
**Subject:**  Communication Update

B5  
B7(E)

Hi David,



Thanks,

**Taylor Mauck**

Visa Analyst, Visa Office of Legislation and Regulations  
U.S. Department of State  
CGI Federal Contractor  
600 19<sup>th</sup> Street NW  
SA-17, 12<sup>th</sup> Floor, 12.524A  
Washington, DC 20006  
(202) 485-7635

SBU

This email is UNCLASSIFIED.

**From:** Dolce, Michael R <DolceMR@state.gov>  
**Sent:** Monday, February 8, 2016 3:53 PM  
**To:** Nantais, Joel D <NantaisJD@state.gov>; CA-VO-Special Assistant <CA-VO-Special-Assistant@state.gov>  
**Subject:** RE: For clearance: ALDAC on K-1 Visa Best Practices

RELEASE IN PART  
B5, B7(E)

I chatted with FPP on this earlier. FPP thinks that a cable should be pretty quick to develop on their side. Once I have the cable draft from FPP, I will circulate it to VO/L and then up the VOF chain.

Mike

---

**From:** Nantais, Joel D  
**Sent:** Monday, February 08, 2016 2:43 PM  
**To:** CA-VO-Special Assistant  
**Cc:** Dolce, Michael R; Nantais, Joel D  
**Subject:** RE: For clearance: ALDAC on K-1 Visa Best Practices

+ Mike

SBU  
This email is UNCLASSIFIED.

---

**From:** CA-VO-Special Assistant  
**Sent:** Monday, February 08, 2016 2:10 PM  
**To:** Nantais, Joel D  
**Cc:** CA-VO-Special Assistant  
**Subject:** FW: For clearance: ALDAC on K-1 Visa Best Practices

Joel, can you give us an update

B5  
B7(E)

Thanks,  
Larilyn

**Larilyn Reffett**  
Special Assistant  
Office of Visa Services  
SA-17, 202-485-7572

SBU  
This email is UNCLASSIFIED.

---

**From:** Ramotowski, Edward J  
**Sent:** Monday, February 08, 2016 2:03 PM  
**To:** CA-VO-Special Assistant; Nantais, Joel D  
**Subject:** RE: For clearance: ALDAC on K-1 Visa Best Practices

Thanks



SBU  
This email is UNCLASSIFIED.

---

**From:** CA-VO-Special Assistant  
**Sent:** Monday, February 08, 2016 1:01 PM  
**To:** Ramotowski, Edward J  
**Cc:** CA-VO-Special Assistant  
**Subject:** FW: For clearance: ALDAC on K-1 Visa Best Practices  
**Importance:** High

Thanks for this, Ed. We have incorporated your changes (and gotten clearance from the last two regionals).

I spoke to Joel about this,

B5  
B7(E)

Thanks,  
Larilyn

**Larilyn Reffett**  
Special Assistant  
Office of Visa Services  
SA-17, 202-485-7572

SBU  
This email is UNCLASSIFIED.

---

**From:** Ramotowski, Edward J  
**Sent:** Monday, February 08, 2016 10:55 AM  
**To:** CA-VO-Special Assistant; King, Karin M  
**Subject:** FW: For clearance: ALDAC on K-1 Visa Best Practices  
**Importance:** High

SBU  
This email is UNCLASSIFIED.

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**From:** CA-VO-Special Assistant  
**Sent:** Monday, February 08, 2016 10:40 AM  
**To:** Ramotowski, Edward J  
**Cc:** CA-VO-Special Assistant  
**Subject:** For clearance: ALDAC on K-1 Visa Best Practices

**Importance:** High

Hi Ed,

We still need two regional EX clearances, but in the interest of time, I wanted to move this to you for review/clearance. We'd like to submit it to the FO by paper cut today.

Thanks,  
Larilyn

**Larilyn Reffett**  
Special Assistant  
Office of Visa Services  
SA-17, 202-485-7572

SBU  
This email is UNCLASSIFIED.

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**From:** CA-VO-Special Assistant  
**Sent:** Friday, February 05, 2016 8:28 AM  
**To:** M\_Clearance; MPRI\_Clearances; Regional Bureaus EX Dir-Dep-DL  
**Cc:** CA-VO-Special Assistant  
**Subject:** For clearance: ALDAC on K-1 Visa Best Practices  
**Importance:** High

Colleagues – this is part of CA's ongoing review of the K-1 fiance visa program in the wake of the San Bernardino tragedy. This issue has had high level attention and featured prominently in A/S Bond's congressional testimony. As such, we would like to get this ALDAC on best practices out as soon as possible.

Could we please have your office's clearance **by COB today**?

Thanks,  
Larilyn

**Larilyn Reffett**  
Special Assistant  
Office of Visa Services  
SA-17, 202-485-7572

SBU  
This email is UNCLASSIFIED.

**From:** Smith, Timothy W <SmithTW@state.gov>  
**Sent:** Tuesday, February 9, 2016 5:47 PM  
**To:** Nantais, Joel D <NantaisJD@state.gov>; Parker, Morgan A <ParkerMA@state.gov>  
**Subject:** RE: New Tasker: T0401-16 IM to A/S Bond Results of the Social Media Pilot Program

RELEASE IN PART  
B5, B7(E)

B5  
B7(E)

Let's discuss briefly tomorrow. [REDACTED]  
On the other hand, are we in a position to turn down volunteers?

---

**From:** Nantais, Joel D  
**Sent:** Tuesday, February 09, 2016 2:57 PM  
**To:** Smith, Timothy W; Parker, Morgan A  
**Cc:** Nantais, Joel D  
**Subject:** FW: New Tasker: T0401-16 IM to A/S Bond Results of the Social Media Pilot Program

Gentleman, see the taker below and [REDACTED]  
[REDACTED]

Joel

This email is UNCLASSIFIED.

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**From:** Nantais, Joel D  
**Sent:** Tuesday, February 09, 2016 2:50 PM  
**To:** CA-VO-Special Assistant  
**Cc:** Dolce, Michael R; Nantais, Joel D  
**Subject:** FW: New Tasker: T0401-16 IM to A/S Bond Results of the Social Media Pilot Program

[REDACTED] Any  
clarification would be helpful.

This email is UNCLASSIFIED.

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**From:** Martz, Aaron I  
**Sent:** Tuesday, February 09, 2016 2:46 PM  
**To:** Nantais, Joel D; Dolce, Michael R  
**Cc:** Miller-Little, Catherine T  
**Subject:** FW: New Tasker: T0401-16 IM to A/S Bond Results of the Social Media Pilot Program

Gents,

We had anticipated this task at have some stuff ready, so unless you object, Catherine's kindly volunteered to pick up the pen and get us started with a draft. If there's something you want to ensure is included, please let us know.

~Aaron

This email is UNCLASSIFIED.

---

**From:** CA-Staffers Mailbox  
**Sent:** Tuesday, February 09, 2016 2:40 PM  
**To:** CA-VO-Special Assistant; CA-FPP-Special Assistant  
**Cc:** CA-Staffers Mailbox  
**Subject:** FW: New Tasker: T0401-16 IM to A/S Bond Results of the Social Media Pilot Program

Dear CA/VO and CA/FPP Colleagues,

We have now tasked this to both offices since this is a joint project. The IM is due next Tuesday, February 16 at 3:00 p.m.

Sincerely,

Emily A. Schubert  
CA Staff Assistant  
HST 6826 - 7-7948 | SA-17 12.100 - 5-6049

SBU  
This email is UNCLASSIFIED.

---

**From:** Staffers [[mailto:dont\\_reply\\_SP2010@state.gov](mailto:dont_reply_SP2010@state.gov)]  
**Sent:** Tuesday, February 09, 2016 9:53 AM  
**To:** CA-FPP-Special Assistant  
**Cc:** CA-Staffers Mailbox  
**Subject:** New Tasker: T0401-16 IM to A/S Bond Results of the Social Media Pilot Program

A new tasker has been assigned.

**Tasker Number:** T0401-16  
**Due Date:** 2/16/2016 3:00:00 PM  
**Drafter:** CA/FPP  
**Clearers:**  
**Product Type:** Information Memo  
**Description:**

Please draft an IM to A/S Bond on the results of the 90-day Social Media Pilot Program. Please obtain all relevant clearances including VO

**Origin of Tasker:**

**Link to Tasker:** [IM to A/S Bond Results of the Social Media Pilot Program](#)

**From:** Beaumont, Taylor W <BeaumontTW@state.gov>  
**Sent:** Monday, March 14, 2016 2:08 PM  
**To:** Parker, Morgan A <ParkerMA@state.gov>  
**Cc:** Herndon, Megan <HerndonM@state.gov>; Mauck, Taylor R <MauckTR@state.gov>; Lage, Andrea B <LageAB@state.gov>; Parker, Christine D <ParkerCD2@state.gov>; Nantais, Joel D <NantaisJD@state.gov>; Smith, Timothy W <SmithTW@state.gov>; Granger, Amy H <GrangerAH@state.gov>  
**Subject:** FW: PASSBACK: LRM [MJR-114-182] STATE Oversight Testimony on Visa Security #1029342401#  
**Attach:** PDAS Donahue Written Testimony for Senate Homeland Security Committee He....docx

RELEASE IN PART  
B5, B6, B7(E)

B5

Morgan,

In short,

[Redacted]

**Taylor Beaumont**  
 Attorney Adviser  
 Bureau of Consular Affairs, Visa Office  
 U.S. Department of State  
 (202)485-7419

SBU  
 This email is UNCLASSIFIED.

**From:** Parker, Morgan A  
**Sent:** Monday, March 14, 2016 1:37 PM  
**To:** Herndon, Megan; Beaumont, Taylor W  
**Cc:** Parker, Christine D; Nantais, Joel D; Smith, Timothy W  
**Subject:** FW: PASSBACK: LRM [MJR-114-182] STATE Oversight Testimony on Visa Security #1029342401#  
**Importance:** High

L/R amigos – Can I get your help?

[Redacted]

B5  
B7(E)

Sorry – but we need to clear asap.

Apologies,  
Morgan

This email is UNCLASSIFIED.

**From:** De Maria, Joseph  
**Sent:** Monday, March 14, 2016 12:52 PM  
**To:** Parker, Christine D; Parker, Morgan A  
**Cc:** Mazin, Tanya  
**Subject:** FW: PASSBACK: LRM [MJR-114-182] STATE Oversight Testimony on Visa Security #1029342401#  
**Importance:** High

Please see the draft of Donahue's statement [redacted]  
[redacted] Could we get this cleared now?

B5

[redacted]

Also, do we have a final of his Oral Statement?

Thanks.

Joseph De Maria  
Congressional Advisor  
Bureau of Legislative Affairs  
(202) 647 - 8708

This email is UNCLASSIFIED.

**From:** Rodgers, Marshall J. [mailto:[redacted]]  
**Sent:** Monday, March 14, 2016 12:07 PM  
**To:** De Maria, Joseph  
**Cc:** Burnim, John D.  
**Subject:** PASSBACK: LRM [MJR-114-182] STATE Oversight Testimony on Visa Security #1029342401#

B6

Joseph - [redacted]  
[redacted]

B5

**From:** Rodgers, Marshall J.  
**Sent:** Friday, March 11, 2016 4:02 PM  
**To:** DEFENSE [redacted] JUSTICE [redacted] DL-NSS-LRM [redacted]  
[redacted] DL-ONDCP-LRM [redacted] ODNI [redacted] DHS [redacted]  
**Cc:** Nathan, Scott [redacted] Mulugheta, Niyat [redacted]  
Abrams, Andrew [redacted] Holm, Jim [redacted] Mellon, Patrick [redacted]  
[redacted] Daumit, Alexander (Jim) [redacted] Silverberg, Samantha [redacted]  
[redacted] Boden, James [redacted] Riggs, Kyle [redacted]  
[redacted] Pipan, Joseph G. [redacted] Vanka, Sarita [redacted]  
[redacted] Theroux, Rich [redacted] Joyce, Shannon [redacted]  
[redacted] Bashadi, Sarah [redacted] Fucile, Tamara [redacted]

B6

<Tamara L Fucile [redacted]>; Neill, Allie [redacted] Escobar, Felicia  
 <Felicia Escobar [redacted] Waheed, Manar [redacted] DL-WHO-WHGC-LRM  
 [redacted] #TRANSBORDER [redacted] DL-OPD-NEC-LRM  
 [redacted] Menter, Jessica [redacted] Kreikemeier, Chad  
 [redacted] Vaeth, Matt [redacted] Ventura, Alexandra  
 [redacted] Rodgers, Marshall J. [redacted] Burnim, John  
 D. [redacted] DL-OMB-NSP-IAD-STATE [redacted]; De  
 Maria, Joseph <DeMariaJ@state.gov>; STATE (state-lrm@state.gov) <state-lrm@state.gov>; Gonzalez, Oscar  
 [redacted]

**Subject:** LRM [MJR-114-182] STATE Oversight Testimony on Visa Security #1029342401#

**DEADLINE: 11:00AM Monday, March 14, 2016**

**Attached for your review, please find draft State (Donahue) testimony for a March 15th hearing before Senate HSGAC regarding visa security. Please submit any edits by the deadline above. Absent a response by the deadline we will proceed on the basis that you have no objection to clearance.**

**Thanks.**

-----  
 LRM ID: MJR-114-182  
 EXECUTIVE OFFICE OF THE PRESIDENT  
 OFFICE OF MANAGEMENT AND BUDGET

LEGISLATIVE REFERRAL MEMORANDUM  
Friday, March 11, 2016

TO: Legislative Liaison Officer - See Distribution

FROM: Burnim, John (for) Assistant Director for Legislative Reference  
SUBJECT: LRM [MJR-114-182] STATE Oversight Testimony on Visa Security

OMB CONTACT: **Rodgers, Marshall**  
 E-Mail: [redacted]  
 PHONE: **202-395-7813**  
 FAX: **(202) 395-5691**

In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. By the deadline above, please reply by e-mail or telephone, using the OMB Contact information above.

Please advise us if this item will affect direct spending or receipts for the purposes of the Statutory Pay-as-You-Go Act of 2010.

Thank you.

**From:** Parker, Morgan A <ParkerMA@state.gov>  
**Sent:** Monday, March 14, 2016 2:09 PM  
**To:** Beaumont, Taylor W <BeaumontTW@state.gov>  
**Cc:** Herndon, Megan <HerndonM@state.gov>; Mauck, Taylor R <MauckTR@state.gov>; Lage, Andrea B <LageAB@state.gov>; Parker, Christine D <ParkerCD2@state.gov>; Nantais, Joel D <NantaisJD@state.gov>; Smith, Timothy W <SmithTW@state.gov>; Granger, Amy H <GrangerAH@state.gov>  
**Subject:** RE: PASSBACK: LRM [MJR-114-182] STATE Oversight Testimony on Visa Security #1029342401#

RELEASE IN PART  
B5, B6, B7(E)

Thanks very much. Appreciate your help.

Morgan

SBU  
This email is UNCLASSIFIED.

---

**From:** Beaumont, Taylor W  
**Sent:** Monday, March 14, 2016 2:08 PM  
**To:** Parker, Morgan A  
**Cc:** Herndon, Megan; Mauck, Taylor R; Lage, Andrea B; Parker, Christine D; Nantais, Joel D; Smith, Timothy W; Granger, Amy H  
**Subject:** FW: PASSBACK: LRM [MJR-114-182] STATE Oversight Testimony on Visa Security #1029342401#  
**Importance:** High

B5

Morgan,

In short,

**Taylor Beaumont**  
Attorney Adviser  
Bureau of Consular Affairs, Visa Office  
U.S. Department of State  
(202)485-7419

SBU  
This email is UNCLASSIFIED.

---

**From:** Parker, Morgan A  
**Sent:** Monday, March 14, 2016 1:37 PM



**To:** Herndon, Megan; Beaumont, Taylor W  
**Cc:** Parker, Christine D; Nantais, Joel D; Smith, Timothy W  
**Subject:** FW: PASSBACK: LRM [MJR-114-182] STATE Oversight Testimony on Visa Security #1029342401#  
**Importance:** High

L/R amigos – Can I get your help? [redacted]

B5  
B7(E)

Sorry – but we need to clear asap.

Apologies,  
Morgan

This email is UNCLASSIFIED.

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**From:** De Maria, Joseph  
**Sent:** Monday, March 14, 2016 12:52 PM  
**To:** Parker, Christine D; Parker, Morgan A  
**Cc:** Mazin, Tanya  
**Subject:** FW: PASSBACK: LRM [MJR-114-182] STATE Oversight Testimony on Visa Security #1029342401#  
**Importance:** High

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[redacted] Could we get this cleared now?

B5

[redacted]  
Also, do we have a final of his Oral Statement?

Thanks.

Joseph De Maria  
Congressional Advisor  
Bureau of Legislative Affairs  
(202) 647 - 8708

This email is UNCLASSIFIED.

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**From:** Rodgers, Marshall J. [mailto:[redacted]]  
**Sent:** Monday, March 14, 2016 12:07 PM  
**To:** De Maria, Joseph  
**Cc:** Burnim, John D.  
**Subject:** PASSBACK: LRM [MJR-114-182] STATE Oversight Testimony on Visa Security #1029342401#

B6

Joseph – [redacted]

B5

B5

[Redacted]

**From:** Rodgers, Marshall J.

**Sent:** Friday, March 11, 2016 4:02 PM

**To:** DEFENSE [Redacted] JUSTICE [Redacted]

[Redacted] DL-ONDCP-LRM [Redacted] ODNI [Redacted] DHS [Redacted]

B6

**Cc:** Nathan, Scott [Redacted] Mulugheta, Niyat [Redacted]

Abrams, Andrew [Redacted] Holm, Jim [Redacted] Mellon, Patrick [Redacted]

[Redacted] Daumit, Alexander (Jim) [Redacted] Silverberg, [Redacted]

Samantha [Redacted] Boden, James [Redacted] Riggs, Kyle [Redacted]

[Redacted] Pipan, Joseph G. [Redacted] Vanka, Sarita [Redacted]

[Redacted] Theroux, Rich [Redacted] Joyce, Shannon [Redacted]

[Redacted] Bashadi, Sarah [Redacted] Fucile, Tamara [Redacted]

[Redacted] Neill, Allie [Redacted] Escobar, Felicia [Redacted]

[Redacted] Waheed, Manar [Redacted] DL-WHO-WHGC-LRM [Redacted]

[Redacted] #TRANSBORDER [Redacted] DL-OPD-NEC-LRM [Redacted]

[Redacted] Menter, Jessica [Redacted] Kreikemeier, Chad [Redacted]

[Redacted] Vaeth, Matt [Redacted] Ventura, Alexandra [Redacted]

[Redacted] Rodgers, Marshall J. [Redacted] Burnim, John [Redacted]

[Redacted] DL-OMB-NSP-IAD-STATE [Redacted] De [Redacted]

Maria, Joseph <DeMariaJ@state.gov>; STATE (state-lrm@state.gov) <state-lrm@state.gov>; Gonzalez, Oscar [Redacted]

[Redacted]

**Subject:** LRM [MJR-114-182] STATE Oversight Testimony on Visa Security #1029342401#

**DEADLINE: 11:00AM Monday, March 14, 2016**

**Attached for your review, please find draft State (Donahue) testimony for a March 15th hearing before Senate HSGAC regarding visa security. Please submit any edits by the deadline above.**

**Absent a response by the deadline we will proceed on the basis that you have no objection to clearance.**

**Thanks.**

-----  
LRM ID: MJR-114-182  
EXECUTIVE OFFICE OF THE PRESIDENT  
OFFICE OF MANAGEMENT AND BUDGET

LEGISLATIVE REFERRAL MEMORANDUM  
Friday, March 11, 2016

TO: Legislative Liaison Officer - See Distribution

FROM: Burnim, John (for) Assistant Director for Legislative Reference  
SUBJECT: LRM [MJR-114-182] STATE Oversight Testimony on Visa Security

OMB CONTACT: **Rodgers, Marshall**  
E-Mail: [Redacted]  
PHONE: 202-395-7813  
FAX: (202) 395-5691

In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. By the deadline above, please reply by e-mail or telephone, using the OMB Contact information above.

Please advise us if this item will affect direct spending or receipts for the purposes of the Statutory Pay-as-You-Go Act of 2010.

Thank you.

**From:** Herndon, Megan <HerndonM@state.gov>  
**Sent:** Tuesday, March 29, 2016 1:55 PM  
**To:** Dolce, Michael R <DolceMR@state.gov>  
**Cc:** Lage, Andrea B <LageAB@state.gov>; Dixon, Amanda W <DixonAW@state.gov>; Mauck, Taylor R <MauckTR@state.gov>; Nantais, Joel D <NantaisJD@state.gov>  
**Subject:** RE: [redacted] and CA Pilot

RELEASE IN PART B5, B6, B7(E)

B5

SUPER helpful, Mike. Thanks!

SBU  
This email is UNCLASSIFIED.

---

**From:** Dolce, Michael R  
**Sent:** Tuesday, March 29, 2016 1:54 PM  
**To:** Herndon, Megan  
**Cc:** Lage, Andrea B; Dixon, Amanda W; Mauck, Taylor R; Nantais, Joel D  
**Subject:** RE: [redacted] and CA Pilot

Looks good, Megan.

Mike Dolce  
Quality Support Inc.-Contractor  
Visa Policy Analyst  
CA/VO/F  
Department of State  
(t)202.485.7602  
[DolceMR@state.gov](mailto:DolceMR@state.gov)

Have you tried "Ask VO"? Find answers to your visa policy and procedure questions

---

**From:** Herndon, Megan  
**Sent:** Tuesday, March 29, 2016 1:52 PM  
**To:** Dolce, Michael R  
**Cc:** Lage, Andrea B; Dixon, Amanda W; Mauck, Taylor R; Nantais, Joel D  
**Subject:** RE: [redacted] and CA Pilot

B5  
B7(E)

Mike,

Would the following be accurate (see my new language below the chart):

[redacted]

**Page Denied**

SBU

This email is UNCLASSIFIED.

**From:** Dolce, Michael R  
**Sent:** Tuesday, March 29, 2016 1:44 PM  
**To:** Herndon, Megan  
**Cc:** Lage, Andrea B; Dixon, Amanda W; Mauck, Taylor R; Nantais, Joel D  
**Subject:** RE: [redacted] and CA Pilot

B5

Good question.

[redacted]

Does this make sense?

B5  
B7(E)

Mike Dolce  
Quality Support Inc.-Contractor  
Visa Policy Analyst  
CA/VO/F  
Department of State  
(t)202.485.7602  
[DolceMR@state.gov](mailto:DolceMR@state.gov)

Have you tried "Ask VO"? Find answers to your visa policy and procedure questions

**From:** Herndon, Megan  
**Sent:** Tuesday, March 29, 2016 1:38 PM  
**To:** Dolce, Michael R  
**Cc:** Lage, Andrea B; Dixon, Amanda W; Mauck, Taylor R; Nantais, Joel D  
**Subject:** RE: [redacted] and CA Pilot

B5

Mike,

This is very helpful. [redacted]

[redacted]

B5  
B7(E)

Megan

Megan B. Herndon  
Chief, Legislation and Regulations, Visa Office  
U.S. Department of State  
600 19th Street NW  
SA-17, 12th Floor, Room 406  
Washington, DC 20006  
(202) 485-7440

SBU  
This email is UNCLASSIFIED.

---

**From:** Dolce, Michael R  
**Sent:** Tuesday, March 29, 2016 1:21 PM  
**To:** Mauck, Taylor R; Nantais, Joel D  
**Cc:** Herndon, Megan; Lage, Andrea B; Dixon, Amanda W  
**Subject:** RE: [redacted] and CA Pilot

B5  
B7(E)

Hi Taylor,

I went ahead and made a couple of small edits to your response. [redacted]

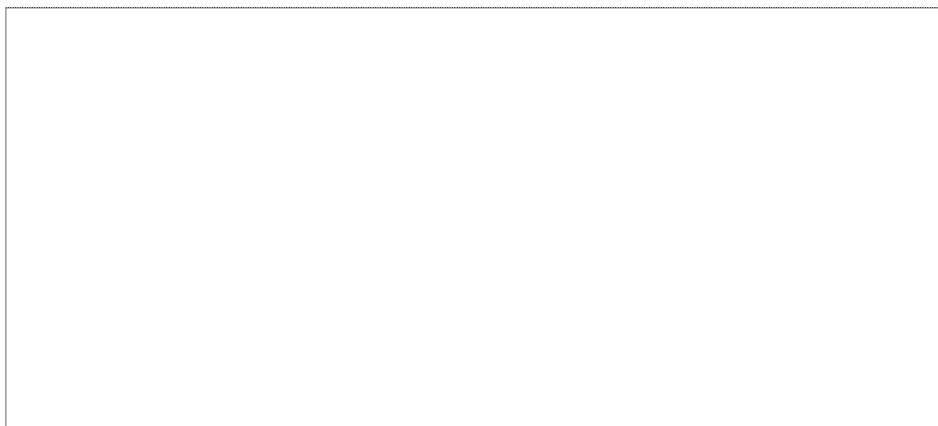
[redacted]

Hope this helps!

B5  
B7(E)

[redacted]

B7(E)



B7(E)

---

**From:** Mauck, Taylor R  
**Sent:** Tuesday, March 29, 2016 12:27 PM  
**To:** Dolce, Michael R; Nantais, Joel D  
**Cc:** Herndon, Megan; Lae, Andrea B  
**Subject:** RE: [redacted] and CA Pilot  
**Importance:** High

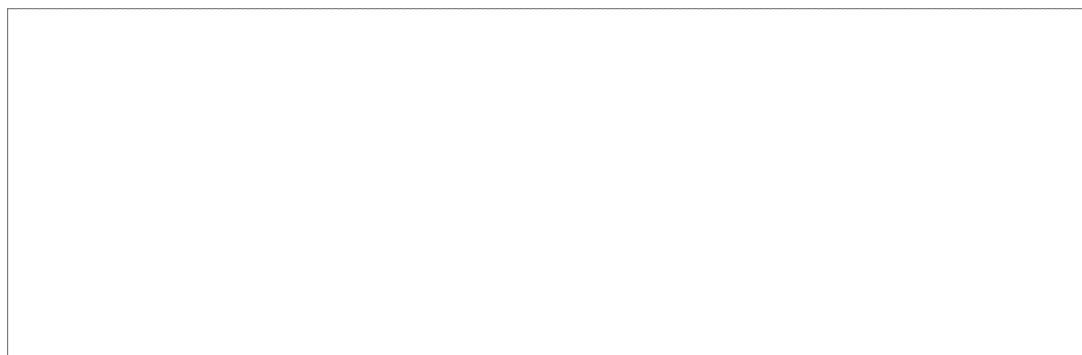
B5

Hi Mike,

Could you please review/clear our response to the question below from OMB regarding the pilot? Please feel free to add/improve anything. Our response is in red.

Hi Taylor,

Could you please gather the information and send me a draft response to OMB's request below:



B5  
B7(E)

SBU  
This email is UNCLASSIFIED.



---

**From:** Herndon, Megan  
**Sent:** Tuesday, March 29, 2016 12:22 PM  
**To:** Mauck, Taylor R; Lage, Andrea B  
**Subject:** RE: [REDACTED] and CA Pilot

B5

Taylor,

Can you please check with Joel to see if there is anything he would change or add? Other than that, I don't have anything.

Megan

SBU  
This email is UNCLASSIFIED.

---

**From:** Mauck, Taylor R  
**Sent:** Tuesday, March 29, 2016 12:20 PM  
**To:** Lage, Andrea B; Herndon, Megan  
**Subject:** RE: [REDACTED] and CA Pilot  
**Importance:** High

Please see the follow up question from OMB/David below. I put my answer in red. Thanks

**Taylor Mauck**

Visa Analyst, Visa Office of Legislation and Regulations  
U.S. Department of State  
CGI Federal Contractor  
600 19<sup>th</sup> Street NW  
SA-17, 12<sup>th</sup> Floor, 12.524A  
Washington, DC 20006  
(202) 485-7635

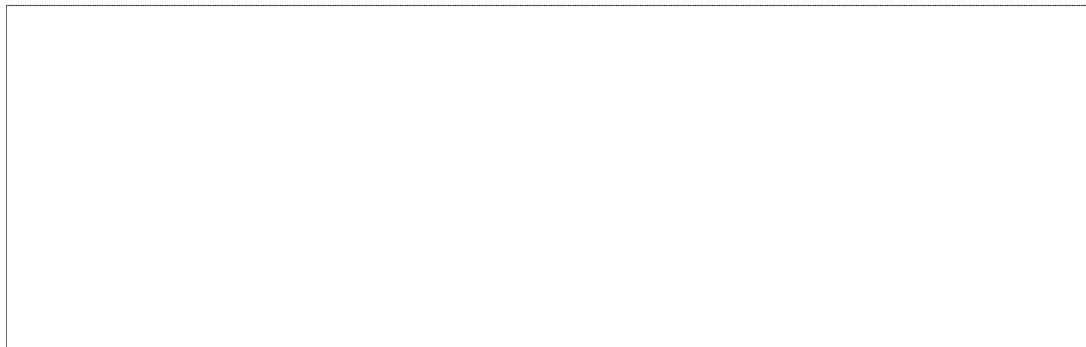
SBU  
This email is UNCLASSIFIED.

---

**From:** Newman, David S  
**Sent:** Tuesday, March 29, 2016 12:13 PM  
**To:** Mauck, Taylor R  
**Subject:** FW: [REDACTED] and CA Pilot

Hi Taylor,

Could you please gather the information and send me a draft response to OMB's request below:



B5  
B7(E)

Thanks,  
David

David S Newman  
Director of Legal Affairs, Visa Office  
Bureau of Consular Affairs  
US Department of State  
Tel. (202) 485-7583

---

**From:** Kottmyer, Alice M  
**Sent:** Tuesday, March 29, 2016 12:01 PM  
**To:** Newman, David S  
**Cc:** Freer, Janet M; Kottmyer, Alice M  
**Subject:** RE: [redacted] and CA Pilot

B5

David – one more question from Sarah about the pilot, see below.

~Alice

This email is UNCLASSIFIED.

---

**From:** Bashadi, Sarah [mailto:[redacted]]  
**Sent:** Tuesday, March 29, 2016 11:43 AM  
**To:** Freer, Janet M  
**Cc:** Kottmyer, Alice M  
**Subject:** RE: [redacted] and CA Pilot

B6

B5

Hi Janet,

At this point, one follow-up question:



B5  
B7(E)

Thanks,  
Sarah

RELEASE IN PART  
B5, B6, B7(E)

**From:** Mauck, Taylor R <MauckTR@state.gov>  
**Sent:** Tuesday, March 29, 2016 3:04 PM  
**To:** Newman, David S <NewmanDS@state.gov>; Herndon, Megan <HerndonM@state.gov>; Dolce, Michael R <DolceMR@state.gov>; Dixon, Amanda W <DixonAW@state.gov>; Nantais, Joel D <NantaisJD@state.gov>  
**Subject:** RE: [SBU]: [redacted] and CA Pilot

B5

I agree with that assessment. [redacted]

B5  
B7(E)

Thanks,

**Taylor Mauck**

Visa Analyst, Visa Office of Legislation and Regulations  
U.S. Department of State  
CGI Federal Contractor  
600 19<sup>th</sup> Street NW  
SA-17, 12<sup>th</sup> Floor, 12.524A  
Washington, DC 20006  
(202) 485-7635

SBU

This email is UNCLASSIFIED.

**From:** Newman, David S  
**Sent:** Tuesday, March 29, 2016 2:58 PM  
**To:** Herndon, Megan; Dolce, Michael R; Dixon, Amanda W; Mauck, Taylor R  
**Subject:** RE: [SBU]: [redacted] and CA Pilot

B5

B5  
B7(E)

David S Newman  
Director of Legal Affairs, Visa Office  
Bureau of Consular Affairs  
US Department of State  
Tel. (202) 485-7583

**From:** Kottmyer, Alice M  
**Sent:** Tuesday, March 29, 2016 2:49 PM  
**To:** Newman, David S; Freer, Janet M  
**Cc:** Herndon, Megan; Dolce, Michael R; Dixon, Amanda W; Mauck, Taylor R; Kottmyer, Alice M

**Subject:** RE: [SBU]: [redacted] and CA Pilot

B5

Thanks, David. [redacted]

SBU  
This email is UNCLASSIFIED.

---

**From:** Newman, David S  
**Sent:** Tuesday, March 29, 2016 2:43 PM  
**To:** Kottmyer, Alice M; Freer, Janet M  
**Cc:** Herndon, Megan; Dolce, Michael R; Dixon, Amanda W; Mauck, Taylor R  
**Subject:** [SBU]: [redacted] and CA Pilot

Alice,

In response to Sarah's question below, please note the following information is SBU:

[Large redacted area]

B7(E)

B7(E)



David S Newman  
Director of Legal Affairs, Visa Office  
Bureau of Consular Affairs  
US Department of State  
Tel. (202) 485-7583

---

**From:** Kottmyer, Alice M  
**Sent:** Tuesday, March 29, 2016 12:01 PM  
**To:** Newman, David S  
**Cc:** Freer, Janet M; Kottmyer, Alice M  
**Subject:** RE: [redacted] and CA Pilot

B5

David – one more question from Sarah about the pilot, see below.

~Alice

This email is UNCLASSIFIED.

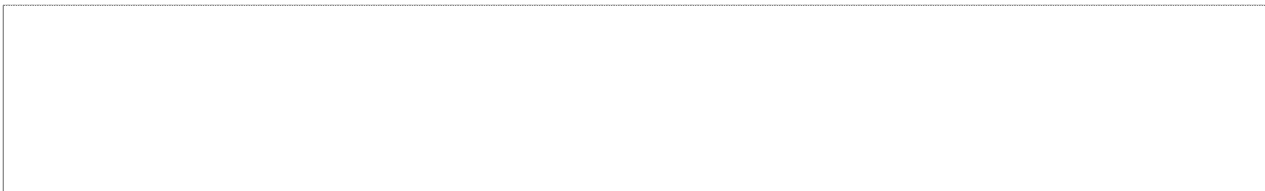
---

**From:** Bashadi, Sarah [mailto:[redacted]]  
**Sent:** Tuesday, March 29, 2016 11:43 AM  
**To:** Freer, Janet M  
**Cc:** Kottmyer, Alice M  
**Subject:** RE: [redacted] and CA Pilot

B6

Hi Janet,

At this point, one follow-up question:



B5  
B7(E)



Thanks,  
Sarah

B5  
B7(E)

**From:** Dolce, Michael R  
**Sent:** Thu, 2 Jun 2016 17:36:39 -0400  
**To:** Smith, Timothy W;Newman, David S  
**Cc:** Nantais, Joel D  
**Subject:** CLEARANCE ([redacted])

RELEASE IN PART  
B5, B7(E)

B7(E)

---

**Attach:** IM on Social Media Review.docx, MASTER COPY [redacted]  
[redacted] - Tab 3 - [redacted] Tab 1 ([redacted]  
2 Workload [redacted].docx

---

Hi Tim and David,

Please see the attached [redacted] Review for you clearance.

[redacted]

B5

Thanks,

Mike Dolce  
Quality Support Inc.-Contractor  
Visa Policy Analyst  
CA/VO/F  
Department of State  
(t)202.485.7602  
DolceMR@state.gov

Have you tried "Ask VO"? Find answers to your visa policy and procedure questions

**From:** Hoffmann, Erin R  
**Sent:** Thursday, June 02, 2016 2:31 PM  
**To:** Dolce, Michael R  
**Cc:** Snyder, Benjamin A; Parker, Morgan A; Granger, Amy H  
**Subject:** [redacted]

B7(E)

Mike,


Here are our edits. I understand there is a new version of the IM floating around [redacted]  
[redacted]

B5

Thanks,  
Erin



Erin R. Hoffmann  
Division Chief

  
Office of Screening, Analysis, and Coordination  
202.485.7475

B7(E)

SBU

This email is UNCLASSIFIED.



**United States Department of State**

*Washington, D.C. 20520*

SENSITIVE BUT UNCLASSIFIED

May XX, 2016

**INFO MEMO FOR ASSISTANT SECRETARY BOND – CA**

RELEASE IN PART  
B5, B6, B7(E)

FROM: CA/VO – Edward Ramotowski  
CA/FPP – Josh Glazeroff

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B5  
B7(E)

SENSITIVE BUT UNCLASSIFIED

**Page Denied**

Approved:

Drafted: CA/VO/F – Michael Dolce, ext. 5-7602 and cell:

B6

Cleared:

CA/EX –  
CA/FPP: JGlazeroff (ok with edits)

\_\_\_\_\_  
CA/VO/SAC – BSnyder (ok)  
CA/VO/SAC –EHoffmann (ok)  
CA/VO/SAC – MParker (ok)  
CA/VO/L – AGranger (ok)  
CA/VO –  
\_\_\_\_\_

B7(E)

RELEASE IN  
PART B5, B7(E)

Tab 3

Review Process

B7(E)

Process:

A large, empty rectangular box with a thin black border, occupying the central portion of the page. It is divided into two horizontal sections by a single line. The top section is approximately one-third of the total height, and the bottom section is approximately two-thirds. The box is currently blank.

B7(E)  
B5

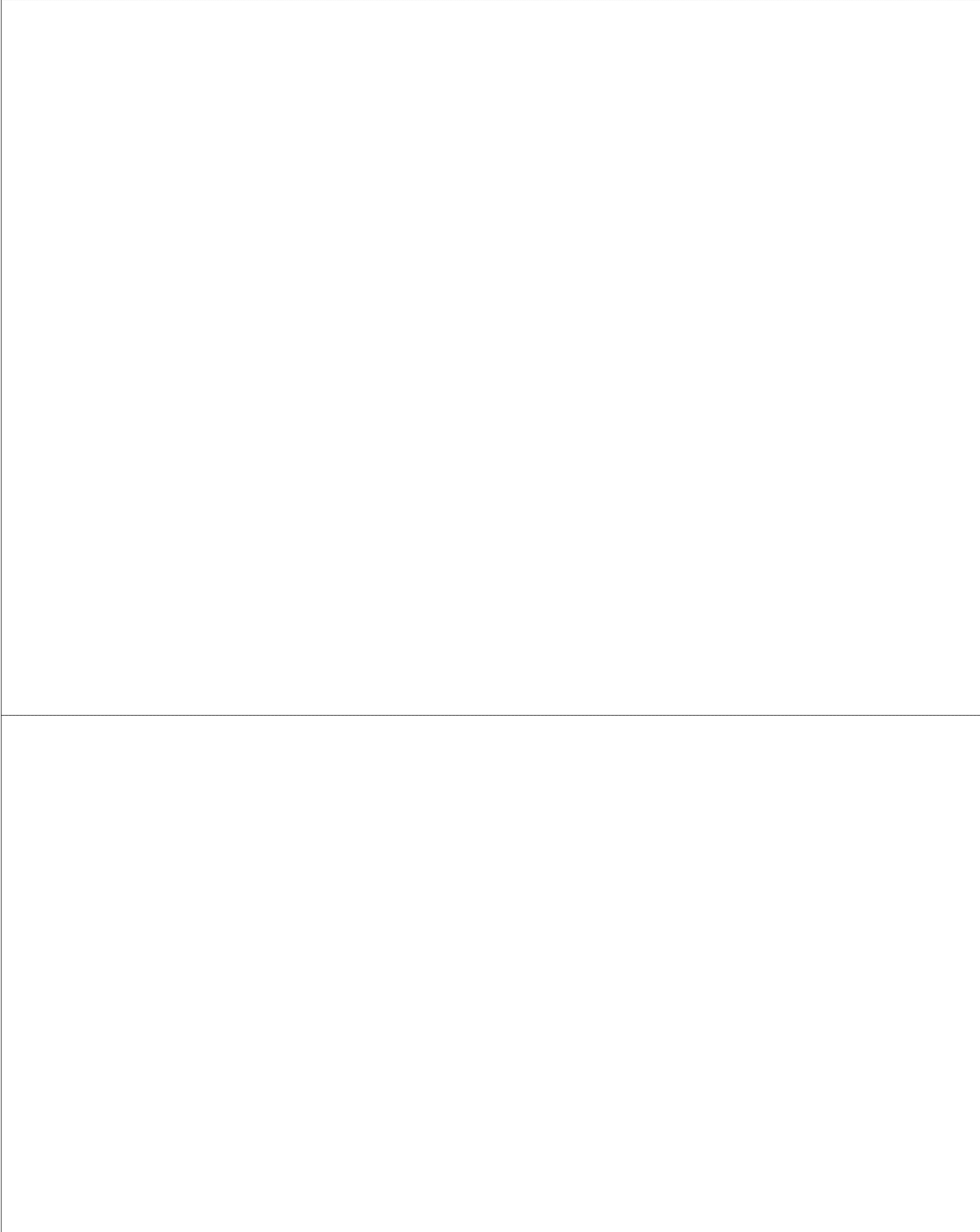


B7(E)  
B5

Tab 2

RELEASE IN PART  
B5, B7(E)

The Social Media Pilot Program's Process and Impact on Workload



B7(E)  
B5

**Page Denied**



**Page Denied**

**Page Denied**

**Page Denied**

**From:** Nantais, Joel D  
**Sent:** Tue, 7 Jun 2016 08:32:23 -0400  
**To:** Dolce, Michael R  
**Cc:** Nantais, Joel D  
**Subject:** FW: CLEARANCE ( [redacted] )

RELEASE IN PART  
B7(E)

B7(E)

---

**Attach:** IM on [redacted].docx, Tab 1 ([redacted] (4).docx, Tab 2 Workload [redacted].docx, IM on [redacted] ([redacted] cleared).docx, MASTER COPY [redacted]

---

Mike, this is excellent. Thank you! There are two versions of the IM here, I only cleared the first one as I wasn't certain what the differences were.

**From:** Dolce, Michael R  
**Sent:** Monday, June 06, 2016 3:55 PM  
**To:** Nantais, Joel D  
**Subject:** CLEARANCE (IM on [redacted] )

Hey Joel,

[redacted] is attached and is now over to you for clearance (per our discussion). I presume it would be easier for you to review this as an email. Once you clear, I'll post it for Meredith on Sharepoint.

Mike

Mike Dolce  
Quality Support Inc.-Contractor  
Visa Policy Analyst  
CA/VO/F  
Department of State  
(t)202.485.7602  
[DolceMR@state.gov](mailto:DolceMR@state.gov)

Have you tried "Ask VO"? Find answers to your visa policy and procedure questions



**United States Department of State**

*Washington, D.C. 20520*

**RELEASE IN PART  
B5, B6, B7(E)**

SENSITIVE BUT UNCLASSIFIED

May XX, 2016

**INFO MEMO FOR ASSISTANT SECRETARY BOND – CA**

FROM: CA/VO – Edward Ramotowski  
CA/FPP – Josh Glazeroff

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B5  
B7(E)

SENSITIVE BUT UNCLASSIFIED

**Page Denied**

**Page Denied**

Approved:

Drafted: CA/VO/F – Michael Dolce, ext. 5-7602 and cell:

B6

Cleared:

<u>CA/EX – ABaskette</u>	<u>ok</u>
<u>CA/EX—Jjimenez</u>	<u>ok</u>
<u>CA/FPP: JGlazeroff (ok with edits)</u>	
<u>CA/VO/:DNewman</u>	<u>ok</u>
<u>CA/VO/SAC: TSmith</u>	<u>ok</u>
<u><input type="text"/></u>	
<u>CA/VO/SAC – BSnyder</u>	<u>(ok)</u>
<u>CA/VO/SAC –EHoffmann</u>	<u>(ok)</u>
<u>CA/VO/SAC – MParker</u>	<u>(ok)</u>
<u>CA/VO/L – AGranger</u>	<u>(ok)</u>
<u>CA/VO/F: JNantais</u>	<u>(ok)</u>

B7(E)

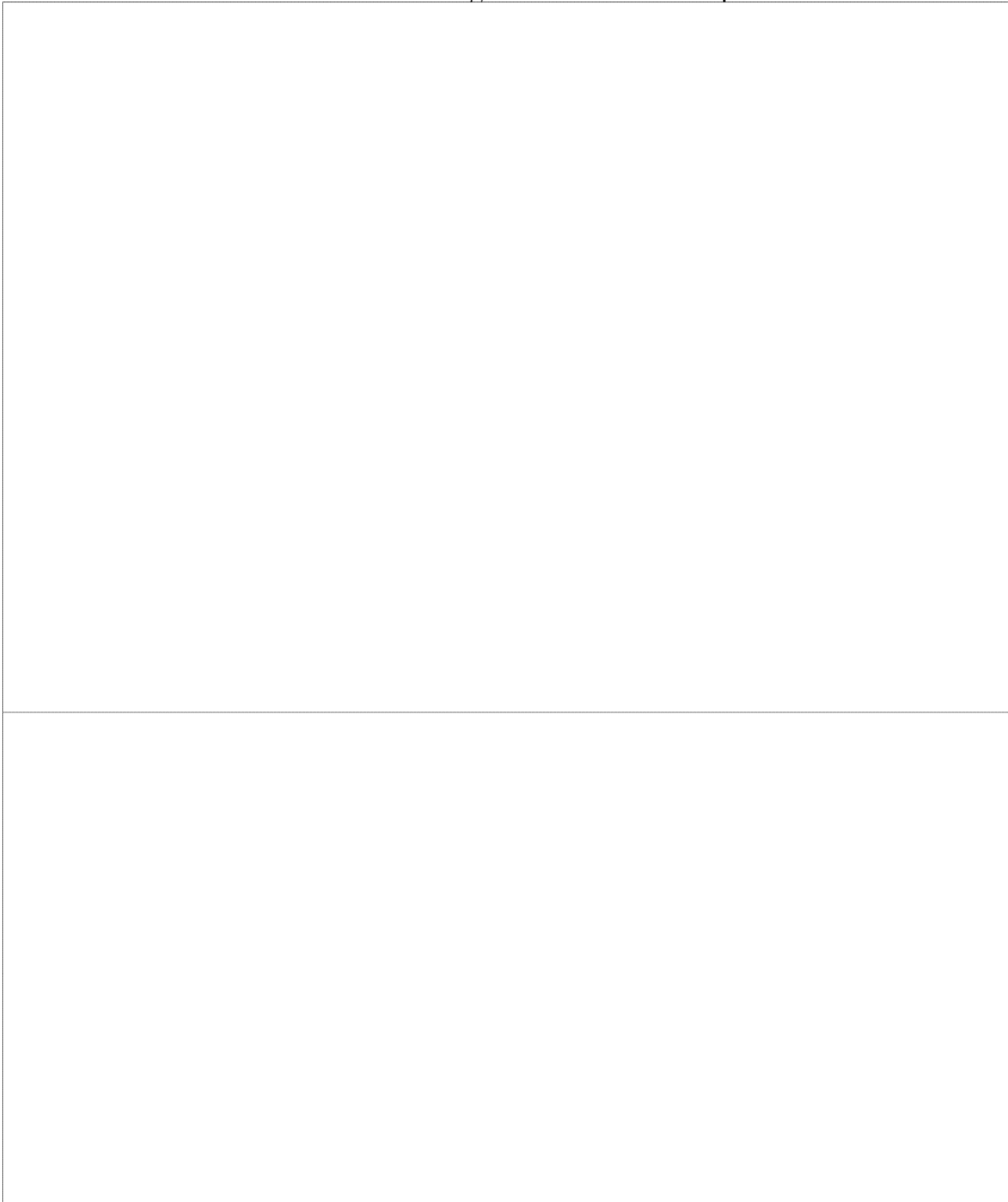
CA/VO—



RELEASE IN PART  
B5, B7(E)

Tab 2

The Social Media Pilot Program's Process and Impact on Workload



B5  
B7(E)

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**Page Denied**

**Page Denied**

**Page Denied**



**United States Department of State**

**RELEASE IN PART  
B5, B6, B7(E)**

*Washington, D.C. 20520*

SENSITIVE BUT UNCLASSIFIED

May XX, 2016

**INFO MEMO FOR ASSISTANT SECRETARY BOND – CA**

FROM: CA/VO – Edward Ramotowski  
CA/FPP – Josh Glazeroff

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B5  
B7(E)

SENSITIVE BUT UNCLASSIFIED

**Page Denied**

Approved:

Drafted: CA/VO/F – Michael Dolce, ext. 5-7602 and cell:

B6

Cleared:

CA/EX –

CA/FPP: JGlazeroff (ok with edits)

CA/VO –



**From:** Herndon, Megan  
**Sent:** Wed, 15 Jun 2016 11:29:18 -0400  
**To:** Nantais, Joel D  
**Cc:** Lage, Andrea B  
**Subject:** FW: Consolidated Comments

RELEASE IN PART  
B5, B7(E)

Joel,



B5  
B7(E)

We've gotten an extension until 4 today

B5

Megan

SBU  
This email is UNCLASSIFIED.

**From:** Lage, Andrea B  
**Sent:** Wednesday, June 15, 2016 9:49 AM  
**To:** Ravjani, Abbas R; Herndon, Megan  
**Cc:** Nantais, Joel D; Granger, Amy H; Beaumont, Taylor W  
**Subject:** Consolidated Comments

Abbas and Megan,

Attached are consolidated comment (just a couple and one redline) and DRL's email.

Additionally, Max Luken with EAP and Catherine Griffith on the Chile desk have cleared.

Thanks,  
Andrea

**Andrea B. Lage**

**Attorney Adviser**  
**Department of State, Bureau of Consular Affairs**  
**Visa Services, Legislation and Regulations Division**  
**2401 E. Street, NW**  
**Washington, DC 20520**  
**(202) 663-1399**

*Any information in this transmission pertaining to the issuance or refusal of visas or permits to enter the United States shall be considered confidential under Section 222(f) of the Immigration and Nationality Act (INA) [8 U.S.C. Section 1202]. Access to and use of such information must be solely for the formulation, amendment, administration, or enforcement of the immigration, nationality, and other laws of the United States under INA 222(f) and as specified in FAM guidance. If you have received such information in error, do not review, retransmit, disclose, disseminate, use, or take any action in reliance upon this information, and contact the sender as soon as possible.*

SBU  
This email is UNCLASSIFIED.

**From:** Dolce, Michael R  
**Sent:** Fri, 10 Jun 2016 14:01:46 -0400  
**To:** Snyder, Benjamin A; Hoffmann, Erin R  
**Cc:** Nantais, Joel D; Granger, Amy H  
**Subject:** FW: IM on [redacted] docx

RELEASE IN PART  
B5, B7(E)

B7(E)

---

**Attach:** IM on [redacted] (Cleared with MD King edits).docx, IM on [redacted]  
[redacted].docx

---

Ben, Erin, and Amy

I tried to address Karin's comment in the attached.

B5

[redacted] Please feel free to add as you deem appropriate.

The second IM was the original version bounced back from the Specials.

Mike

**From:** CA-VO-Special Assistant  
**Sent:** Friday, June 10, 2016 8:19 AM  
**To:** McEvoy, Meredith C; Dolce, Michael R; Snyder, Benjamin A; Hoffmann, Erin R; Nantais, Joel D  
**Cc:** CA-VO-Special Assistant  
**Subject:** FW: IM on [redacted] docx

B7(E)

Colleagues,

[redacted]  
[redacted] We have already asked the FO for extensions on this however I understand that we may have to wait for Joel to take a look. Please do what you can.

B5

Thanks everyone and happy Friday!

**Taylor Mauck**  
Special Assistant  
Office of Visa Services  
SA-17, 202-485-7567

SBU  
This email is UNCLASSIFIED.

**From:** King, Karin M  
**Sent:** Friday, June 10, 2016 8:10 AM  
**To:** CA-VO-Special Assistant  
**Subject:** IM on [redacted] docx

B7(E)

I've made lots of changes and asked a question. [redacted]

B5  
B7(E)

Thanks,  
Karin

**RELEASE IN PART  
B5, B6, B7(E)**



United States Department of State

*Deputy Assistant Secretary  
for Visa Services*

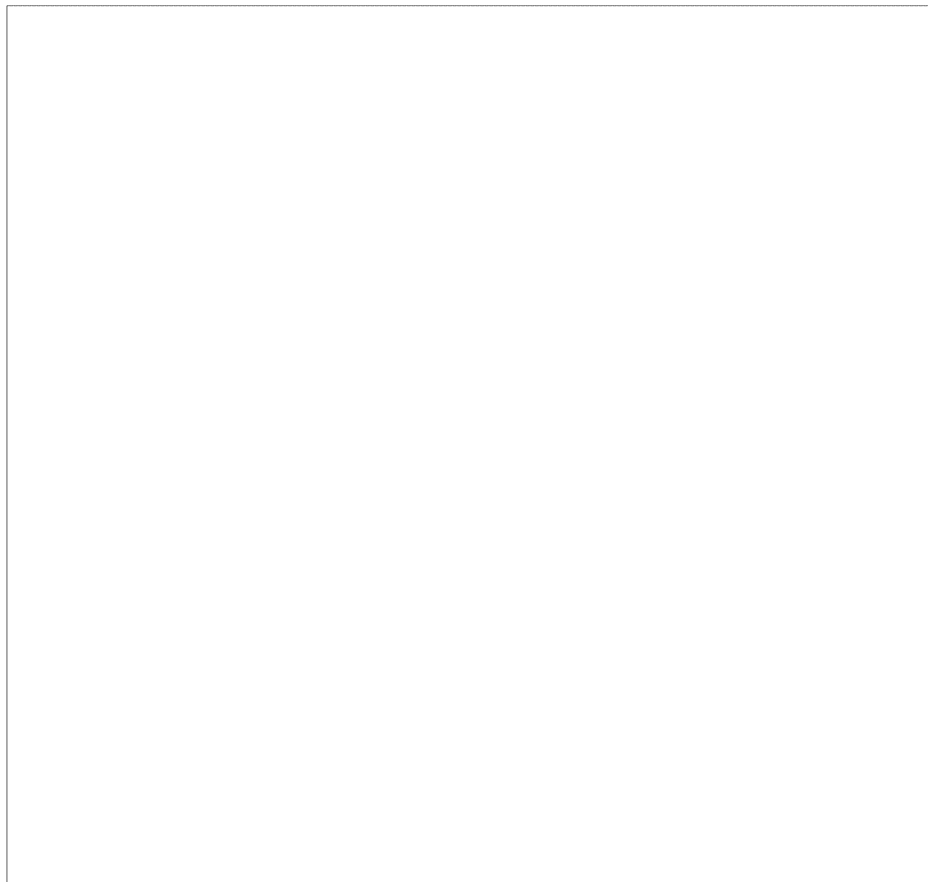
*Washington, D.C. 20520*

SENSITIVE BUT UNCLASSIFIED

June 8, 2016

**INFORMATION MEMO FOR ASSISTANT SECRETARY BOND – CA**

FROM: CA/VO – Edward Ramotowski  
CA/FPP – Josh Glazeroff



B5  
B7(E)

SENSITIVE BUT UNCLASSIFIED

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**Page Denied**

Approved: CA/VO – Edward Ramotowski

Drafted: CA/VO/F – Michael Dolce, ext. 5-7602 and cell:

B6

Cleared:

CA/EX – ABaskette	ok
CA/EX—Jjimenez	ok
CA/FPP: JGlazeroff	(ok)
CA/VO/:DNewman	ok
CA/VO/SAC: TSmith	ok
<del>CA/VO/F—MMcEvoy</del>	<del>ok</del>
<del>CA/VO/F—JNantais</del>	<del>ok</del>

B7(E)

CA/VO/SAC – BSnyder	(ok)
CA/VO/SAC –EHoffmann	(ok)
CA/VO/SAC – MParker	(ok)
CA/VO/L – AGranger	(ok)
<del>CA/VO/F—MMcEvoy</del>	<del>ok</del>



**RELEASE IN PART  
B5, B6, B7(E)**



United States Department of State

*Deputy Assistant Secretary  
for Visa Services*

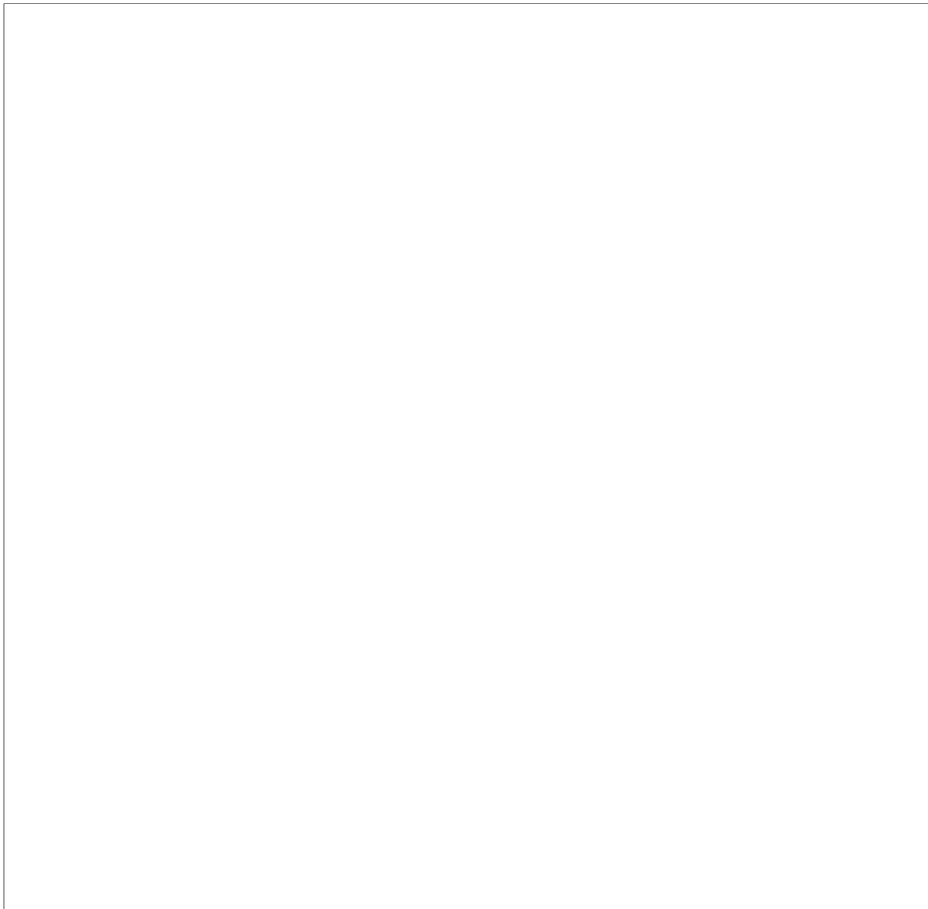
*Washington, D.C. 20520*

SENSITIVE BUT UNCLASSIFIED

June 8, 2016

**INFORMATION MEMO FOR ASSISTANT SECRETARY BOND – CA**

FROM: CA/VO – Edward Ramotowski  
CA/FPP – Josh Glazeroff



B5  
B7(E)

B5  
B7(E)



SENSITIVE BUT UNCLASSIFIED

**Page Denied**

**Page Denied**

Approved: CA/VO – Edward Ramotowski

Drafted: CA/VO/F – Michael Dolce, ext. 5-7602 and cell:

B6

Cleared:

CA/EX – ABaskette	ok
CA/EX—Jjimenez	ok
CA/FPP: JGlazeroff	(ok)
CA/VO/:DNewman	ok
CA/VO/SAC: TSmith	ok
<input data-bbox="396 753 802 802" type="text"/>	
CA/VO/SAC – BSnyder	(ok)
CA/VO/SAC –EHoffmann	(ok)
CA/VO/SAC – MParker	(ok)
CA/VO/L – AGranger	(ok)
CA/VO/F—MMcEvoy	ok

B7(E)

RELEASE IN PART  
B5, B7(E)

**From:** CA-VO-Special Assistant  
**Sent:** Fri, 10 Jun 2016 08:18:33 -0400  
**To:** McEvoy, Meredith C;Dolce, Michael R;Snyder, Benjamin A;Hoffmann, Erin R;Nantais, Joel D  
**Cc:** CA-VO-Special Assistant  
**Subject:** FW: IM on [redacted] docx

B7(E)

**Attach:** IM on [redacted] docx

Colleagues,

[redacted]

B5  
B7(E)

[redacted] We have already asked the FO for extensions on this however I understand that we may have to wait for Joel to take a look. Please do what you can.

Thanks everyone and happy Friday!

**Taylor Mauck**  
Special Assistant  
Office of Visa Services  
SA-17, 202-485-7567

SBU  
This email is UNCLASSIFIED.

**From:** King, Karin M  
**Sent:** Friday, June 10, 2016 8:10 AM  
**To:** CA-VO-Special Assistant  
**Subject:** IM on [redacted] docx

B7(E)

I've made lots of changes and asked a question. [redacted]

[redacted]

B5  
B7(E)

Thanks,  
Karin

**RELEASE IN PART  
B5, B6, B7(E)**



United States Department of State

*Deputy Assistant Secretary  
for Visa Services*

*Washington, D.C. 20520*

SENSITIVE BUT UNCLASSIFIED

June 8, 2016

**INFORMATION MEMO FOR ASSISTANT SECRETARY BOND – CA**

FROM: CA/VO – Edward Ramotowski  
CA/FPP – Josh Glazeroff



B5  
B7(E)

B5  
B7(E)



SENSITIVE BUT UNCLASSIFIED

**Page Denied**

**Page Denied**



Approved: CA/VO – Edward Ramotowski

Drafted: CA/VO/F – Michael Dolce, ext. 5-7602 and cell:

B6

Cleared:

CA/EX – ABaskette	ok
CA/EX—Jjimenez	ok
CA/FPP: JGlazeroff	(ok)
CA/VO/:DNewman	ok
CA/VO/SAC: TSmith	ok
<input type="text"/>	
CA/VO/SAC – BSnyder	(ok)
CA/VO/SAC –EHoffmann	(ok)
CA/VO/SAC – MParker	(ok)
CA/VO/L – AGranger	(ok)
CA/VO/F—MMcEvoy	ok

B7(E)

**From:** Parker, Morgan A  
**Sent:** Thu, 2 Jun 2016 14:35:27 -0400  
**To:** Nantais, Joel D  
**Subject:** FW: [redacted]

RELEASE IN PART  
B5, B7(E)

B7(E)

---

**Attach:** IM on [redacted].docx, Tab 1 ([redacted]).docx

---

FYI

SBU  
This email is UNCLASSIFIED.

**From:** Hoffmann, Erin R  
**Sent:** Thursday, June 02, 2016 2:31 PM  
**To:** Dolce, Michael R  
**Cc:** Snyder, Benjamin A; Parker, Morgan A; Granger, Amy H  
**Subject:** [redacted]

B7(E)

Mike,

Here are our edits. [redacted]

B5

Thanks,  
Erin

Erin R. Hoffmann  
Division Chief

[redacted]  
Office of Screening, Analysis, and Coordination  
202.485.7475

B7(E)

SBU  
This email is UNCLASSIFIED.

RELEASE IN PART  
B7(E)

**From:** Dolce, Michael R  
**Sent:** Tue, 7 Jun 2016 10:36:46 -0400  
**To:** Nantais, Joel D  
**Subject:** RE: CLEARANCE (IM on [redacted])

B7(E)

---

**Attach:** [redacted] IM - Tab 3 - FPP.docx

---

Thanks Joel! And sorry about that. The one missing I meant to send you the attached Tab (which I confused with an earlier version of the IM).

I've moved the package along to Meredith, but figured you want to see this as a FYI.  
Mike

**From:** Nantais, Joel D  
**Sent:** Tuesday, June 07, 2016 8:32 AM  
**To:** Dolce, Michael R  
**Cc:** Nantais, Joel D  
**Subject:** FW: CLEARANCE (IM on [redacted])

Mike, this is excellent. Thank you! There are two versions of the IM here, I only cleared the first one as I wasn't certain what the differences were.

**From:** Dolce, Michael R  
**Sent:** Monday, June 06, 2016 3:55 PM  
**To:** Nantais, Joel D  
**Subject:** CLEARANCE (IM on [redacted])

Hey Joel,

[redacted] attached and is now over to you for clearance (per our discussion). I presume it would be easier for you to review this as an email. Once you clear, I'll post it for Meredith on Sharepoint.

Mike

Mike Dolce  
Quality Support Inc.-Contractor  
Visa Policy Analyst  
CA/VO/F  
Department of State  
(t)202.485.7602  
[DolceMR@state.gov](mailto:DolceMR@state.gov)

Have you tried "Ask VO"? Find answers to your visa policy and procedure questions

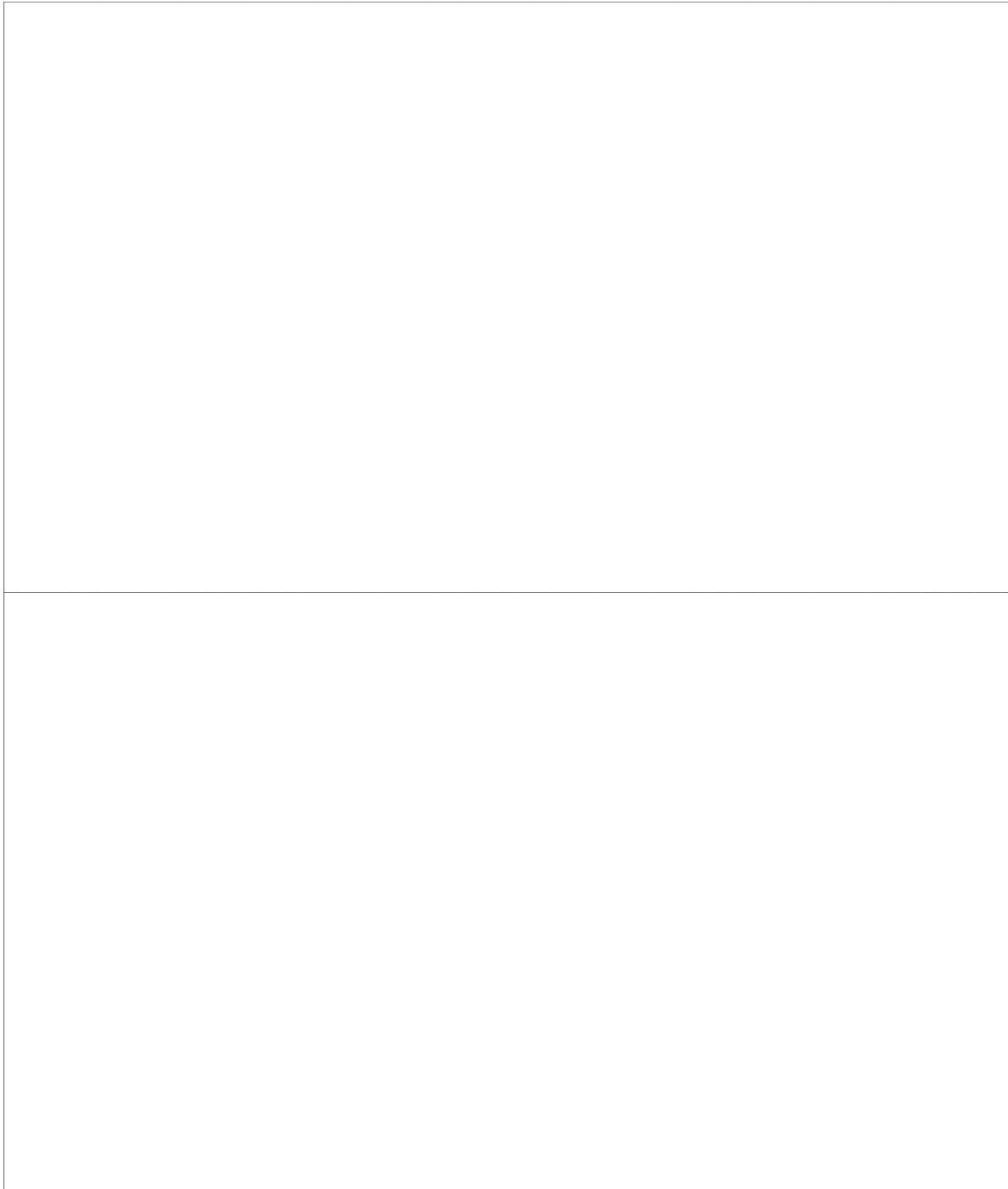
Tab 3

**RELEASE IN  
PART B5, B7(E)**

– Review Process

B7(E)

Process:



B7(E)  
B5



B7(E)  
B5

**From:** Newman, David S  
**Sent:** Fri, 3 Jun 2016 15:59:53 -0400  
**To:** Dolce, Michael R;Parker, Morgan A  
**Cc:** Nantais, Joel D;Smith, Timothy W;Granger, Amy H;Snyder, Benjamin A;Hoffmann, Erin R  
**Subject:** RE: CLEARANCE ([redacted]) B7(E)

RELEASE IN PART  
B5, B7(E)

**Attach:** IM on [redacted].docx, Tab 1 ([redacted]) (4).docx

I suggested some edits in the memo and the tab. Most significant:



B5  
B7(E)

David

David S Newman  
Director of Legal Affairs, Visa Office  
Bureau of Consular Affairs  
US Department of State  
Tel. (202) 485-7583

**From:** Smith, Timothy W  
**Sent:** Friday, June 03, 2016 10:56 AM  
**To:** Dolce, Michael R; Newman, David S  
**Cc:** Nantais, Joel D  
**Subject:** RE: CLEARANCE ([redacted])

B7(E)

I clear the IM and tabs. A few editorial suggestions on the IM and Tab 1.

SBU

This email is UNCLASSIFIED.

**From:** Dolce, Michael R  
**Sent:** Thursday, June 02, 2016 5:37 PM  
**To:** Smith, Timothy W; Newman, David S  
**Cc:** Nantais, Joel D  
**Subject:** CLEARANCE ([redacted])

B7(E)

Hi Tim and David,

Please see the attached [redacted] for your clearance.

[redacted]

B5

Thanks,

Mike Dolce  
Quality Support Inc.-Contractor  
Visa Policy Analyst  
CA/VO/F  
Department of State  
(t)202.485.7602  
[DolceMR@state.gov](mailto:DolceMR@state.gov)

Have you tried "Ask VO"? Find answers to your visa policy and procedure questions

**From:** Hoffmann, Erin R  
**Sent:** Thursday, June 02, 2016 2:31 PM  
**To:** Dolce, Michael R  
**Cc:** Snyder, Benjamin A; Parker, Morgan A; Granger, Amy H  
**Subject:** [redacted]

B7(E)

Mike,

Here are our edits. [redacted]

[redacted]

B5

Thanks,  
Erin

Erin R. Hoffmann  
Division Chief

Office of Screening, Analysis, and Coordination  
202.485.7475

B7(E)

SBU  
This email is UNCLASSIFIED.



RELEASE IN PART  
B5, B6, B7(E)



United States Department of State

*Washington, D.C. 20520*

SENSITIVE BUT UNCLASSIFIED

May XX, 2016

**INFO MEMO FOR ASSISTANT SECRETARY BOND – CA**

B5  
B7(E)

FROM: CA/VO – Edward Ramotowski  
CA/FPP – Josh Glazeroff

SENSITIVE BUT UNCLASSIFIED

**Page Denied**

Approved:

Drafted: CA/VO/F – Michael Dolce, ext. 5-7602 and cell:

B6

Cleared:

CA/EX –  
CA/FPP: JGlazeroff (ok with edits)

\_\_\_\_\_  
CA/VO/SAC – BSnyder (ok)  
CA/VO/SAC –EHoffmann (ok)  
CA/VO/SAC – MParker (ok)  
CA/VO/L – AGranger (ok)  
CA/VO –  
\_\_\_\_\_

B7(E)

**From:** Smith, Timothy W  
**Sent:** Fri, 3 Jun 2016 10:56:27 -0400  
**To:** Dolce, Michael R;Newman, David S  
**Cc:** Nantais, Joel D  
**Subject:** RE: CLEARANCE ([redacted])

RELEASE IN PART  
B5, B7(E)

B7(E)

---

**Attach:** IM on [redacted].docx, Tab 1 ([redacted]) (4).docx

---

I clear the IM and tabs. A few editorial suggestions on the IM and Tab 1.

SBU  
This email is UNCLASSIFIED.

**From:** Dolce, Michael R  
**Sent:** Thursday, June 02, 2016 5:37 PM  
**To:** Smith, Timothy W; Newman, David S  
**Cc:** Nantais, Joel D  
**Subject:** CLEARANCE ([redacted])

Hi Tim and David,

Please see the attached [redacted] for you clearance.

[redacted]

B5

Thanks,

Mike Dolce  
Quality Support Inc.-Contractor  
Visa Policy Analyst  
CA/VO/F  
Department of State  
(t)202.485.7602  
[DolceMR@state.gov](mailto:DolceMR@state.gov)

Have you tried "Ask VO"? Find answers to your visa policy and procedure questions

**From:** Hoffmann, Erin R  
**Sent:** Thursday, June 02, 2016 2:31 PM  
**To:** Dolce, Michael R

**Cc:** Snyder, Benjamin A; Parker, Morgan A; Granger, Amy H

**Subject:** [redacted]

B7(E)

Mike,

Here are our edits. [redacted]  
[redacted]

B5

Thanks,

Erin

Erin R. Hoffmann  
Division Chief

[redacted]

Office of Screening, Analysis, and Coordination  
202.485.7475

B7(E)

SBU

This email is UNCLASSIFIED.



RELEASE IN PART  
B5, B6, B7(E)

**United States Department of State**

*Washington, D.C. 20520*

SENSITIVE BUT UNCLASSIFIED

May XX, 2016

**INFO MEMO FOR ASSISTANT SECRETARY BOND – CA**

FROM: CA/VO – Edward Ramotowski  
CA/FPP – Josh Glazeroff

B5  
B7(E)

[Large empty rectangular box, likely a placeholder for content or a redaction.]

SENSITIVE BUT UNCLASSIFIED

**Page Denied**

Approved:

Drafted: CA/VO/F – Michael Dolce, ext. 5-7602 and cell:

B6

Cleared:

CA/EX –  
CA/FPP: JGlazeroff (ok with edits)

B7(E)

CA/VO/SAC – BSnyder (ok)  
CA/VO/SAC –EHoffmann (ok)  
CA/VO/SAC – MParker (ok)  
CA/VO/L – AGranger (ok)

CA/VO –  
\_\_\_\_\_



**From:** Smith, Timothy W  
**Sent:** Fri, 3 Jun 2016 17:08:04 -0400  
**To:** Newman, David S;Dolce, Michael R;Parker, Morgan A  
**Cc:** Nantais, Joel D;Granger, Amy H;Snyder, Benjamin A;Hoffmann, Erin R  
**Subject:** RE: CLEARANCE ( [redacted] )

RELEASE IN PART  
B5, B7(E)

B7(E)

---

I concur with David's edit

SBU  
This email is UNCLASSIFIED.

**From:** Newman, David S  
**Sent:** Friday, June 03, 2016 4:00 PM  
**To:** Dolce, Michael R; Parker, Morgan A  
**Cc:** Nantais, Joel D; Smith, Timothy W; Granger, Amy H; Snyder, Benjamin A; Hoffmann, Erin R  
**Subject:** RE: CLEARANCE ( [redacted] )

I suggested some edits in the memo and the tab. Most significant:

-  
-  
[Large redacted area]

B5  
B7(E)

David

David S Newman  
Director of Legal Affairs, Visa Office  
Bureau of Consular Affairs  
US Department of State  
Tel. (202) 485-7583

**From:** Smith, Timothy W  
**Sent:** Friday, June 03, 2016 10:56 AM  
**To:** Dolce, Michael R; Newman, David S  
**Cc:** Nantais, Joel D  
**Subject:** RE: CLEARANCE ([redacted])

B7(E)

I clear the IM and tabs. A few editorial suggestions on the IM and Tab 1.

SBU  
This email is UNCLASSIFIED.

**From:** Dolce, Michael R  
**Sent:** Thursday, June 02, 2016 5:37 PM  
**To:** Smith, Timothy W; Newman, David S  
**Cc:** Nantais, Joel D  
**Subject:** CLEARANCE ([redacted])

Hi Tim and David,

Please see the attached [redacted] for you clearance.

[redacted]

B5

Thanks,

Mike Dolce  
Quality Support Inc.-Contractor  
Visa Policy Analyst  
CA/VO/F  
Department of State  
(t)202.485.7602  
[DolceMR@state.gov](mailto:DolceMR@state.gov)

Have you tried "Ask VO"? Find answers to your visa policy and procedure questions

**From:** Hoffmann, Erin R  
**Sent:** Thursday, June 02, 2016 2:31 PM  
**To:** Dolce, Michael R  
**Cc:** Snyder, Benjamin A; Parker, Morgan A; Granger, Amy H  
**Subject:** [REDACTED]

B7(E)

Mike,

Here are our edits. [REDACTED]

B5

Thanks,  
Erin

Erin R. Hoffmann  
Division Chief

[REDACTED]  
Office of Screening, Analysis, and Coordination  
202.485.7475

B7(E)

SBU  
This email is UNCLASSIFIED.

RELEASE IN PART  
B5, B7(E)

**From:** Herndon, Megan  
**Sent:** Wed, 15 Jun 2016 11:44:57 -0400  
**To:** Ravjani, Abbas R  
**Cc:** Nantais, Joel D; Granger, Amy H; Beaumont, Taylor W; Lage, Andrea B  
**Subject:** RE: Consolidated Comments

Abbas,

Thank you for working with L/HRR on this. I think that Joel raised this issue with Karin. [redacted]

B5

[redacted]

[redacted] I will keep you posted.

Megan

Megan B. Herndon  
Chief, Legislation and Regulations, Visa Office  
U.S. Department of State  
600 19<sup>th</sup> Street NW  
SA-17, 12<sup>th</sup> Floor, Room 406  
Washington, DC 20006  
(202) 485-7440

SBU  
This email is UNCLASSIFIED.

**From:** Ravjani, Abbas R  
**Sent:** Wednesday, June 15, 2016 11:36 AM  
**To:** Lage, Andrea B; Herndon, Megan  
**Cc:** Nantais, Joel D; Granger, Amy H; Beaumont, Taylor W  
**Subject:** RE: Consolidated Comments

Here are some questions [redacted]

B7(E)

[redacted]

B5  
B7(E)



B5  
B7(E)

SBU  
This email is UNCLASSIFIED.

**From:** Ravjani, Abbas R  
**Sent:** Wednesday, June 15, 2016 9:53 AM  
**To:** Lage, Andrea B; Herndon, Megan  
**Cc:** Nantais, Joel D; Granger, Amy H; Beaumont, Taylor W  
**Subject:** RE: Consolidated Comments

Thanks – Have sent to L/HRR for their review.

SBU

This email is UNCLASSIFIED.

**From:** Lage, Andrea B  
**Sent:** Wednesday, June 15, 2016 9:49 AM  
**To:** Ravjani, Abbas R; Herndon, Megan  
**Cc:** Nantais, Joel D; Granger, Amy H; Beaumont, Taylor W  
**Subject:** Consolidated Comments

Abbas and Megan,

Attached are consolidated comment (just a couple and one redline) and DRL's email.

Additionally, Max Luken with EAP and Catherine Griffith on the Chile desk have cleared.

Thanks,

Andrea

**Andrea B. Lage**  
**Attorney Adviser**  
**Department of State, Bureau of Consular Affairs**  
**Visa Services, Legislation and Regulations Division**  
**2401 E. Street, NW**  
**Washington, DC 20520**  
**(202) 663-1399**

*Any information in this transmission pertaining to the issuance or refusal of visas or permits to enter the United States shall be considered confidential under Section 222(f) of the Immigration and Nationality Act (INA) [8 U.S.C. Section 1202]. Access to and use of such information must be solely for the formulation, amendment, administration, or enforcement of the immigration, nationality, and other laws of the United States under INA 222(f) and as specified in FAM guidance. If you have received such information in error, do not review, retransmit, disclose, disseminate, use, or take any action in reliance upon this information, and contact the sender as soon as possible.*

SBU

This email is UNCLASSIFIED.

**From:** Parker, Christine D  
**Sent:** Thu, 2 Jun 2016 07:39:32 -0400  
**To:** Dahlke, Robert J; McEvoy, Meredith C; Nantais, Joel D  
**Subject:** RE: Final Draft: Cable on Libya, Somalia and Yemen ESTA changes

RELEASE IN PART  
B6, B7(E)

That's great! Do they have an anticipated go-live date yet?

**Christine Parker**

Division Chief, Outreach and Inquiries  
Office of Field Operations, Visa Services (CAVO/F/OI)  
U.S. Department of State  
office (202) 485-7425 | mobile [redacted]

B6

SBU  
This email is UNCLASSIFIED.

**From:** Dahlke, Robert J  
**Sent:** Wednesday, June 01, 2016 5:16 PM  
**To:** McEvoy, Meredith C; Parker, Christine D  
**Subject:** FW: Final Draft: Cable on Libya, Somalia and Yemen ESTA changes

Meredith / Christine,

Diana (below) just called with this update for Karin's situational awareness (in case she was not already aware): [redacted]

B7(E)

Best regards,

Bob

SBU  
This email is UNCLASSIFIED.

**From:** Rowen, Diana L  
**Sent:** Wednesday, June 01, 2016 4:58 PM  
**To:** Dahlke, Robert J  
**Subject:** FW: Final Draft: Cable on Libya, Somalia and Yemen ESTA changes

SBU

This email is UNCLASSIFIED.



**From:** Snyder, Benjamin A  
**Sent:** Tue, 14 Jun 2016 13:18:59 -0400  
**To:** Dolce, Michael R; Hoffmann, Erin R; Granger, Amy H  
**Cc:** Nantais, Joel D; Beaumont, Taylor W  
**Subject:** RE: IM on [redacted] docx

RELEASE IN PART  
B5, B7(E)

B7(E)

---

Looping in Taylor as well who was taking a look in Amy's absence.

Taylor-please see the comments I sent last night.

Thanks

Ben

SBU  
This email is UNCLASSIFIED.

**From:** Dolce, Michael R  
**Sent:** Tuesday, June 14, 2016 12:51 PM  
**To:** Snyder, Benjamin A; Hoffmann, Erin R; Granger, Amy H  
**Cc:** Nantais, Joel D  
**Subject:** RE: IM on [redacted] docx

Forgot to include Joel on this.

Mike Dolce  
Quality Support Inc.-Contractor  
Visa Policy Analyst  
CA/VO/F  
Department of State  
(t)202.485.7602  
[DolceMR@state.gov](mailto:DolceMR@state.gov)

Have you tried "Ask VO"? Find answers to your visa policy and procedure questions

**From:** Dolce, Michael R  
**Sent:** Tuesday, June 14, 2016 12:49 PM  
**To:** Snyder, Benjamin A; Hoffmann, Erin R  
**Cc:** Granger, Amy H  
**Subject:** RE: IM on [redacted] docx

Hi Everyone,

The Front Office is asking about the IM. I know you all are still looking at this, but any sense for when I can get this back?

Mike Dolce  
Quality Support Inc.-Contractor  
Visa Policy Analyst  
CA/VO/F  
Department of State  
(t)202.485.7602  
[DolceMR@state.gov](mailto:DolceMR@state.gov)

Have you tried "Ask VO"? Find answers to your visa policy and procedure questions

**From:** Dolce, Michael R  
**Sent:** Friday, June 10, 2016 2:02 PM  
**To:** Snyder, Benjamin A; Hoffmann, Erin R  
**Cc:** Nantais, Joel D; Granger, Amy H  
**Subject:** FW: IM on [redacted] docx

B7(E)

Ben, Erin, and Amy

I tried to address Karin's comment in the attached.

[redacted] Please feel free to add as you deem appropriate.

B5  
B7(E)

The second IM was the original version bounced back from the Specials.

Mike

**From:** CA-VO-Special Assistant  
**Sent:** Friday, June 10, 2016 8:19 AM  
**To:** McEvoy, Meredith C; Dolce, Michael R; Snyder, Benjamin A; Hoffmann, Erin R; Nantais, Joel D  
**Cc:** CA-VO-Special Assistant  
**Subject:** FW: IM [redacted] docx

B7(E)

Colleagues,

[redacted]  
[redacted] We have already asked the FO for extensions on this however I understand that we may have to wait for Joel to take a look. Please do what you can.

B5  
B7(E)

Thanks everyone and happy Friday!

**Taylor Mauck**  
Special Assistant  
Office of Visa Services  
SA-17, 202-485-7567

SBU  
This email is UNCLASSIFIED.

**From:** King, Karin M  
**Sent:** Friday, June 10, 2016 8:10 AM  
**To:** CA-VO-Special Assistant  
**Subject:** IM on [redacted] docx

B7(E)

I've made lots of changes and asked a question. [redacted]

B5  
B7(E)

Thanks,  
Karin

**From:** Dolce, Michael R  
**Sent:** Fri, 10 Jun 2016 09:19:37 -0400  
**To:** Nantais, Joel D  
**Subject:** RE: IM on [redacted] docx

**RELEASE IN PART  
B5, B6, B7(E)**

B7(E)

Yep ☺

**From:** Nantais, Joel D  
**Sent:** Friday, June 10, 2016 8:46 AM  
**To:** Dolce, Michael R  
**Subject:** Re: IM on [redacted] docx

Btw...am I out of the office again [redacted]?

B6

Sent from my BlackBerry 10 smartphone.

**From:** Nantais, Joel D  
**Sent:** Friday, June 10, 2016 8:32 AM  
**To:** Dolce, Michael R  
**Subject:** Fw: IM on [redacted] docx

B7(E)

Mike, I would like to review the edits before they go back up. Also can you please double check that my edits were incorporated?

Sent from my BlackBerry 10 smartphone.

**From:** CA-VO-Special Assistant <CA-VO-Special-Assistant@state.gov>  
**Sent:** Friday, June 10, 2016 8:18 AM  
**To:** McEvoy, Meredith C; Dolce, Michael R; Snyder, Benjamin A; Hoffmann, Erin R; Nantais, Joel D  
**Cc:** CA-VO-Special Assistant  
**Subject:** FW: IM on [redacted] docx

Colleagues,

[redacted]

B5  
B7(E)

[redacted] We have already asked the FO for extensions on this however I understand that we may have to wait for Joel to take a look. Please do what you can.

Thanks everyone and happy Friday!

**Taylor Mauck**  
Special Assistant  
Office of Visa Services  
SA-17, 202-485-7567

SBU  
This email is UNCLASSIFIED.

**From:** King, Karin M

**Sent:** Friday, June 10, 2016 8:10 AM

**To:** CA-VO-Special Assistant

**Subject:** IM on [redacted] docx

B7(E)

I've made lots of changes and asked a question. [redacted]

B5  
B7(E)

Thanks,  
Karin

**From:** Dolce, Michael R  
**Sent:** Fri, 10 Jun 2016 09:19:27 -0400  
**To:** Nantais, Joel D  
**Subject:** RE: IM on [redacted] docx

RELEASE IN PART  
B5, B7(E)

B7(E)

Joel,

Really sorry about this. I dropped your edits from the IM version I sent up on accident (which is why you were not on the clearance line). However, I can confirm that the edits you made to the other two tabs were incorporated.

I'm including your edits with into Karin's version (as appropriate). [redacted]  
[redacted] You will have something Monday to review.

B5  
B7(E)

Again, really sorry about dropping your edits to the IM. I definitely wasn't opposed to what you had written.

Mike

**From:** Nantais, Joel D  
**Sent:** Friday, June 10, 2016 8:32 AM  
**To:** Dolce, Michael R  
**Subject:** Fw: IM on [redacted] docx

B7(E)

Mike, I would like to review the edits before they go back up. Also can you please double check that my edits were incorporated?

Sent from my BlackBerry 10 smartphone.

**From:** CA-VO-Special Assistant <CA-VO-Special-Assistant@state.gov>  
**Sent:** Friday, June 10, 2016 8:18 AM  
**To:** McEvoy, Meredith C; Dolce, Michael R; Snyder, Benjamin A; Hoffmann, Erin R; Nantais, Joel D  
**Cc:** CA-VO-Special Assistant  
**Subject:** FW: IM on [redacted] docx

Colleagues,

[redacted]  
[redacted] We have already asked the FO for extensions on this however I understand that we may have to wait for Joel to take a look. Please do what you can.

B5  
B7(E)

Thanks everyone and happy Friday!

**Taylor Mauck**  
Special Assistant  
Office of Visa Services

SA-17, 202-485-7567

SBU  
This email is UNCLASSIFIED.

**From:** King, Karin M  
**Sent:** Friday, June 10, 2016 8:10 AM  
**To:** CA-VO-Special Assistant  
**Subject:** IM on [redacted] docx

B7(E)

I've made lots of changes and asked a question. [redacted]

B5  
B7(E)

Thanks,  
Karin

**From:** Dolce, Michael R  
**Sent:** Thu, 9 Jun 2016 16:17:45 -0400  
**To:** Dahlke, Robert J;Parker, Christine D  
**Cc:** Nantais, Joel D;Kelly, Claire C  
**Subject:** RE: [redacted]

RELEASE IN PART  
B5, B7(E)

B7(E)

---

**Attach:** RE: [redacted] Documents for Clearance

---

B5  
B7(E)

Hi Bob,

This is the last I have on this topic. I haven't heard anything else [redacted] since.

B7(E)

Mike Dolce  
Quality Support Inc.-Contractor  
Visa Policy Analyst  
CA/VO/F  
Department of State  
(t)202.485.7602  
DolceMR@state.gov

Have you tried "Ask VO"? Find answers to your visa policy and procedure questions

**From:** Dahlke, Robert J  
**Sent:** Thursday, June 09, 2016 4:01 PM  
**To:** Parker, Christine D; Dolce, Michael R  
**Cc:** Nantais, Joel D; Kelly, Claire C  
**Subject:** FW: [redacted]

Christine / Mike,

[redacted]

B5  
B7(E)

Bob

This email is UNCLASSIFIED.



**From:** Rowen, Diana L  
**Sent:** Thursday, June 09, 2016 3:04 PM  
**To:** Dahlke, Robert J; Kelly, Claire C  
**Subject:**

B7(E)

B5  
B7(E)

Thanks! Diana

This email is UNCLASSIFIED.

**From:** Dahlke, Robert J  
**Sent:** Thu, 9 Jun 2016 16:26:37 -0400  
**To:** Dolce, Michael R  
**Cc:** Nantais, Joel D; Kelly, Claire C; Parker, Christine D  
**Subject:** RE: [redacted]

RELEASE IN PART  
B5, B7(E)

B7(E)

Thank you, MD.

This email is UNCLASSIFIED.

**From:** Dolce, Michael R  
**Sent:** Thursday, June 09, 2016 4:18 PM  
**To:** Dahlke, Robert J; Parker, Christine D  
**Cc:** Nantais, Joel D; Kelly, Claire C  
**Subject:** RE: [redacted]

Hi Bob,

This is the last I have on this topic. I haven't heard anything else [redacted] since.

Mike Dolce  
Quality Support Inc.-Contractor  
Visa Policy Analyst  
CA/VO/F  
Department of State  
(t)202.485.7602  
[DolceMR@state.gov](mailto:DolceMR@state.gov)

Have you tried "Ask VO"? Find answers to your visa policy and procedure questions

**From:** Dahlke, Robert J  
**Sent:** Thursday, June 09, 2016 4:01 PM  
**To:** Parker, Christine D; Dolce, Michael R  
**Cc:** Nantais, Joel D; Kelly, Claire C  
**Subject:** FW: [redacted]

B7(E)

Christine / Mike,

[redacted]

B5  
B7(E)

[Redacted]

B5  
B7(E)

Bob

This email is UNCLASSIFIED.

**From:** Rowen, Diana L  
**Sent:** Thursday, June 09, 2016 3:04 PM  
**To:** Dahlke, Robert J; Kelly, Claire C  
**Subject:** [Redacted]

B7(E)

[Redacted]

B5  
B7(E)

Thanks! Diana

This email is UNCLASSIFIED.

**From:** Ravjani, Abbas R  
**Sent:** Tue, 14 Jun 2016 14:21:28 -0400  
**To:** King, Karin M; Nantais, Joel D  
**Subject:** Re: [redacted]

RELEASE IN PART  
B5, B7(E)

B7(E)

Great! Look forward to getting the information about the mtg, Joel.

**From:** King, Karin M  
**Sent:** Tuesday, June 14, 2016 12:01 PM  
**To:** Ravjani, Abbas R; Nantais, Joel D  
**Subject:** RE: [redacted]

Hi Abbas – looping in Joel Nantais, [redacted]  
[redacted]  
[redacted] We certainly welcome your attendance!

B5  
B7(E)

*Karin King  
Managing Director  
Office of Visa Services, Bureau of Consular Affairs  
U.S. Department of State  
(202) 485-7561*

**From:** Ravjani, Abbas R  
**Sent:** Tuesday, June 14, 2016 12:00 PM  
**To:** King, Karin M  
**Subject:** [redacted]

B7(E)

Karin – I hear there might be some additional activity / mtg [redacted]  
[redacted] Is CA hosting? If there is a mtg/briefing this week, would love to be a part of it and provide any support as needed. Hope all is well.

B5  
B7(E)

-----  
Abbas Ravjani, Attorney-Adviser  
Office of the Legal Adviser (L/CA)  
U.S. Department of State  
202-485-8671 (phone) | [RavjaniAR@state.gov](mailto:RavjaniAR@state.gov)

This email is UNCLASSIFIED.



**United States Department of State**

*Washington, D.C. 20520*

SENSITIVE BUT UNCLASSIFIED

May XX, 2016

**INFO MEMO FOR ASSISTANT SECRETARY BOND – CA**

**RELEASE IN PART  
B5, B6, B7(E)**

FROM: CA/VO – Edward Ramotowski  
CA/FPP – Josh Glazeroff

[Large empty rectangular box for memo content]

B5  
B7(E)

SENSITIVE BUT UNCLASSIFIED

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Approved:

Drafted: CA/VO/F – Michael Dolce, ext. 5-7602 and cell:

B6

Cleared:

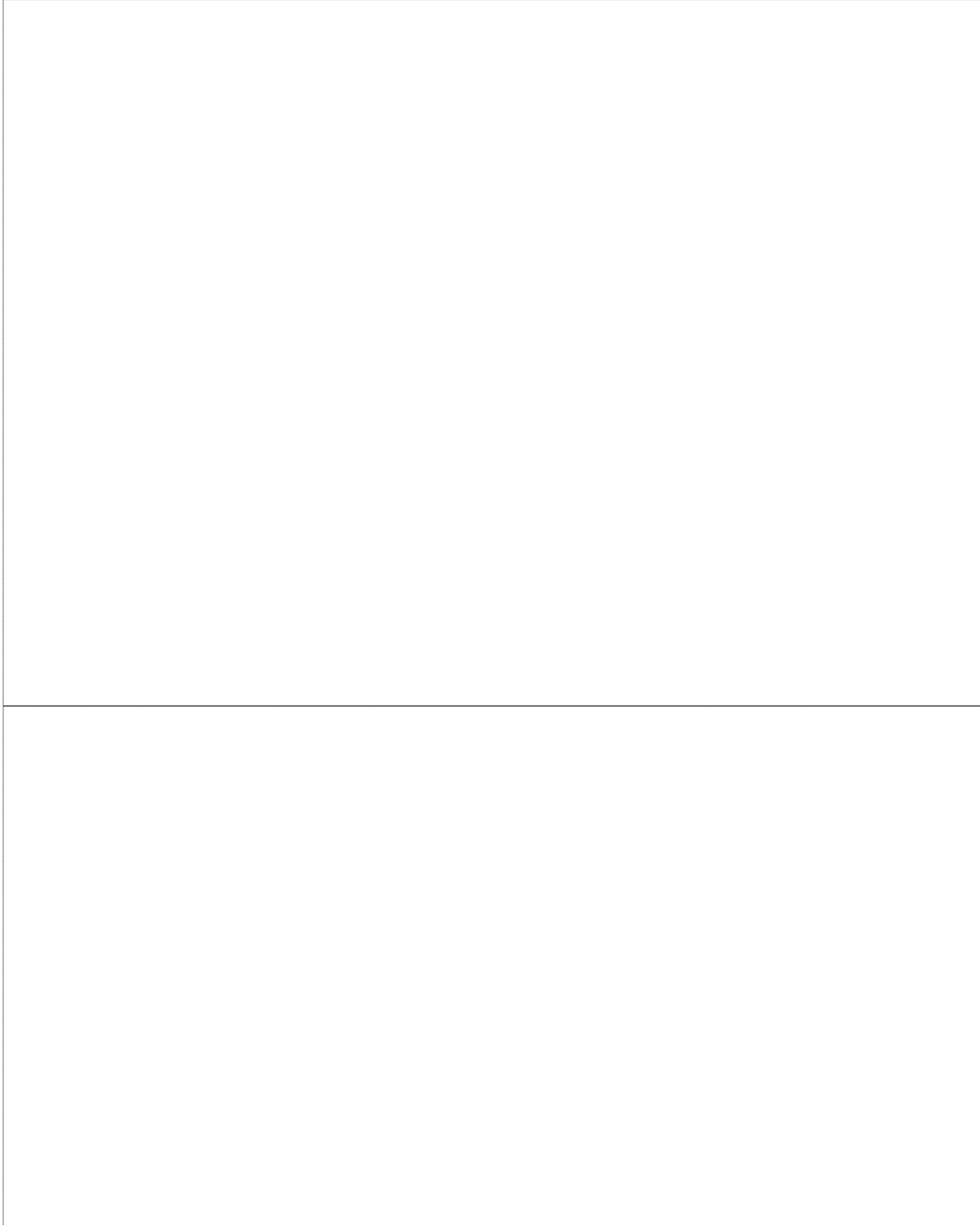
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CA/EX—Jjimenez	ok
CA/FPP: JGlazeroff (ok with edits)	
CA/VO/:DNewman	ok
CA/VO/SAC: TSmith	ok
<input data-bbox="388 760 808 808" type="text"/>	
CA/VO/SAC – BSnyder	(ok)
CA/VO/SAC –EHoffmann	(ok)
CA/VO/SAC – MParker	(ok)
CA/VO/L – AGranger	(ok)
CA/VO/F—MMcEvoy	ok

B7(E)

Tab 2

RELEASE IN PART  
B5, B7(E)

The Social Media Pilot Program's Process and Impact on Workload



B7(E)  
B5



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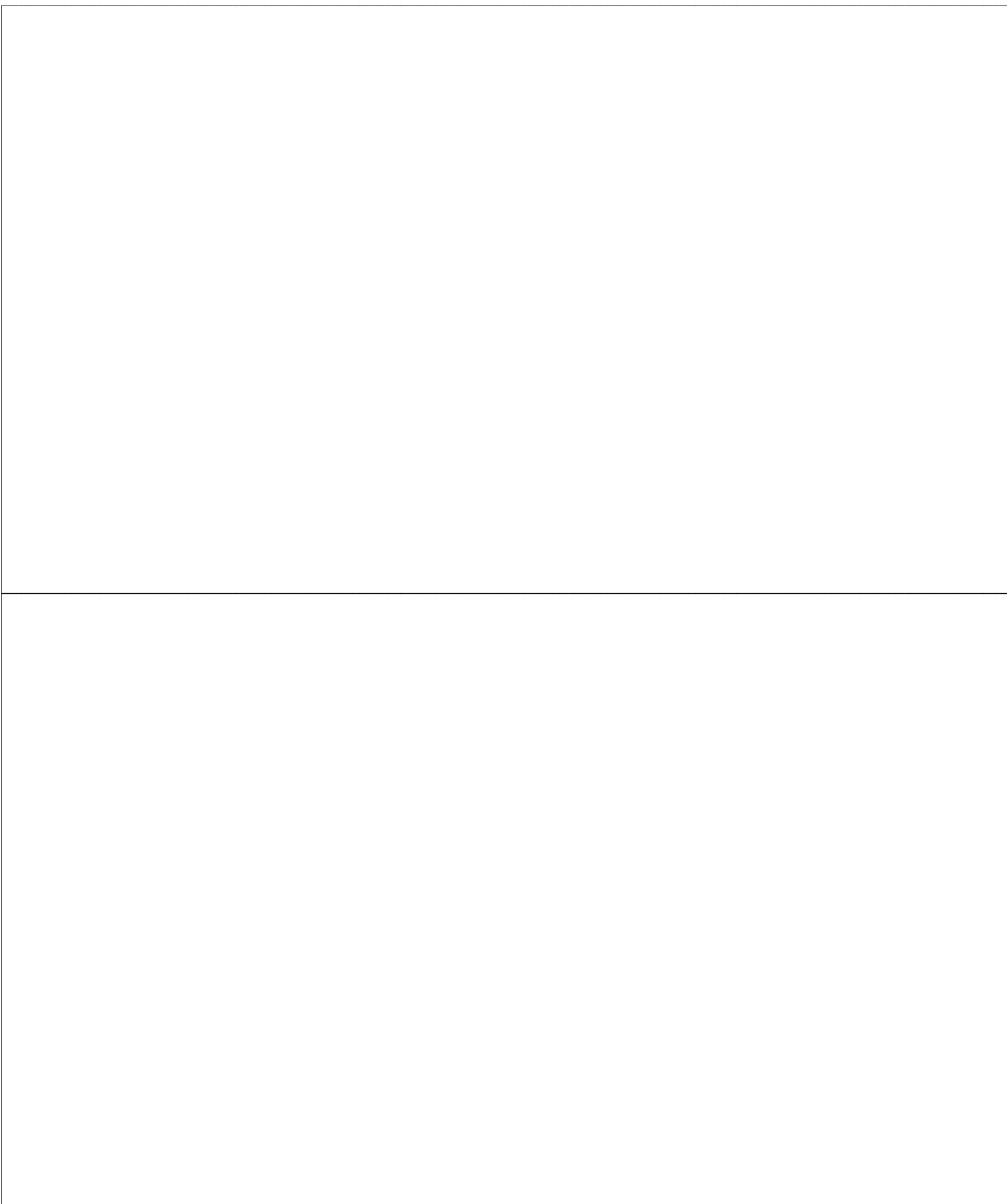
Tab 3

RELEASE IN  
PART B5, B7(E)

- Review Process

B7(E)

Process:



B7(E)  
B5

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