

# **United States Department of State**

Washington, D.C. 20520

October 30, 2019

Case No. F-2018-03781 Segments: VO-00004IC1; VO-0005IC1

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 October 29, 2019, regarding the release of certain Department of State material under the Freedom of Information Act (the "FOIA"), 5 U.S.C. § 552. The processing of records is ongoing and has, thus far, yielded an additional 14 documents responsive to your request. We have determined one document may be released in full, nine documents may be released in part, and four documents must be withheld in their entirety.

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. Documents withheld in full are exempt from release pursuant to FOIA Exemptions 3, 5, 6, and 7, 5 U.S.C. §§ 552 (b)(3)INA, pursuant to Section 222(f) of the Immigration and Nationality Act, 8 U.S.C. § 1202(f), (b)(5), (b)(6), (b)(7)(E). All non-exempt material that is reasonably segregable from the exempt material has been released, and is enclosed.

The processing of your request is ongoing. If you have any questions, your attorney may contact Elizabeth Tulis, Trial Attorney, at <u>Elizabeth.Tulis@usdoj.gov</u> 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 case.

Sincerely,

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

RELEASE IN PART B5,B7(E)

SENSITIVE BUT UNCLASSIFIED	
Pilot Program for Social Media Review	
	B5 B7(E)
SENSITIVE BUT UNCLASSIFIED	



From:	Cortinovis, Douglas R < Cortinovis DR@state.gov>				
Sent:	Tuesday, February 23, 2016 11:09 AM				
То:	Tu, Frank <tuf@state.gov>; Cornell, Seth A <cornellsa@state.gov>; Chittenden, Valerie J <chittendenvj@state.gov>; Dolan, Daniel B <dolandb@state.gov></dolandb@state.gov></chittendenvj@state.gov></cornellsa@state.gov></tuf@state.gov>				
Cc:	Dolce, Michael R <dolcemr@state.gov>; Hill, Natalie M <hillnm1@state.gov></hillnm1@state.gov></dolcemr@state.gov>	RELEASE IN PART B7(E)			
Subject:	Social Media Pilot SOPs with Hyperlinks				
Attach:					
Folks,  This doesn't have any major changes to what you've already been doing, but includes some more frequently asked questions and expanded guidance on drafting any  I hope it is useful!					
Doug					
This email is l	JNCLASSIFIED.				

# SENSITIVE BUT UNCLASSIFIED **RELEASE IN PART** B7(E) Pilot Program for Social Media Review B7(E)

SENSITIVE BUT UNCLASSIFIED









## RELEASE IN PART B5,B7(E),B3 INA

From:	Snyder, Benjamin A < SnyderBA@state.gov>	
Sent:	Monday, March 7, 2016 3:37 PM	
To:	Dolce, Michael R <dolcemr@state.gov>; Nantais, Joel D <nantaisjd@state.gov></nantaisjd@state.gov></dolcemr@state.gov>	
Subject:	RE:	B3 INA
		<b>–</b> B7(E)
Hi Mike, unde	erstandable.	B3 INA
		B5
Thanks		B7(E)
Ben		
SBU This email is	UNCLASSIFIED.	
From: Dolce,		
To: Snyder, E	y, March 07, 2016 12:09 PM Benjamin A; Nantais, Joel D	
Subject: RE:		B3 INA B7(E)
Hi Ben,		טי (ב)
I would be re	ticent to send a fourth version of the SOPs, considering we just sent the most recent version on	
Friday.		
		B3 INA B5
		B7(E)
	worth when we run into similar situations, there is some confusion during the first few days, but ill know to come to you.	
Mike		
·····		
	er, Benjamin A y, March 07, 2016 11:59 AM	
To: Dolce, Mi	chael R; Nantais, Joel D	B3 INA
Subject: FW	:	B7(E)
Hey Mike- is	there any way to	DE
		<sup>_</sup> B5
Thanks		
Ben		

SBU This email is UNCLASSIFIED.	
From: Parker, Morgan A Sent: Monday, March 07, 2016 7:49 AM To: Granger, Amy H; Snyder, Benjamin A Subject: Re:	B3 INA
Agreed. Ben - Can you fix please?	B7(E)
Sent from my BlackBerry 10 smartphone.	
From: Granger, Amy H Sent: Monday, March 7, 2016 7:47 AM To: Snyder, Benjamin A Cc: Parker, Morgan A	B3 INA
Subject: Fw:	B7(E)
	B5 B7(E)
I guess that needs to be fixed in the instruction to posts.	
Sent from my BlackBerry 10 smartphone.	
From: Bazil, Drew D < <u>Bazildd@state.gov</u> > Sent: Monday, March 7, 2016 6:42 AM To: Brown, Jason F; CA-VO-SAC	B3 INA
Cc: Tripp, Daniel R; Dyer, Jason A Subject: RE:	B7(E)
	B3 INA B5 B7(E)
This email is UNCLASSIFIED.	
From: Brown, Jason F Sent: Monday, March 07, 2016 3:20 PM To: CA-VO-SAC Cc: Tripp, Daniel R; Dyer, Jason A; Bazil, Drew D	
Subject:	B3 INA B7(F)

Good morning CA-VO,	
	B3 INA B5 B7(E)

Jason Brown
IV Unit
U.S. Embassy Islamabad, Pakistan
(92) 51 208 0000 | (92) 0302 850 9517
brownjf@state.gov

	RELEASE IN PART B5,B7(E)	
SENSITIVE BUT UNCLASSIFIED		
Pilot Program for Social Media Review		
		B7(E) B5
		B5
CENCITIVE DUTE LINES ACCIDED		
SENSITIVE BUT UNCLASSIFIED		



RELEASE IN PART B5,B7(E)

> B5 B7(E)

From: King, Karin M < KingKM@state.gov>
Sent: Saturday, February 20, 2016 11:06 AM

To: Nantais, Joel D <NantaisJD@state.gov>; CA-VO-Special Assistant <CA-VO-

Special-Assistant@state.gov>; McEvoy, Meredith C < McEvoyMC@state.gov>;

Dolce, Michael R < DolceMR@state.gov>; Parker, Morgan A

<ParkerMA@state.gov>; Granger, Amy H <GrangerAH@state.gov>; Smith,

Timothy W <SmithTW@state.gov>

**Subject:** RE: Social Media Pilot SOP w Hyperlinks (2) (2).docx

Thanks. This makes sense and I clear.

This email is UNCLASSIFIED.

From: Nantais, Joel D

Sent: Friday, February 19, 2016 2:24 PM

To: King, Karin M; CA-VO-Special Assistant; McEvoy, Meredith C; Dolce, Michael R; Parker, Morgan A; Granger,

Amy H; Smith, Timothy W Cc: Nantais, Joel D

Subject: RE: Social Media Pilot SOP w Hyperlinks (2) (2).docx

Karin,

Please let us know if you have any additional questions or concerns.

Joel

This email is UNCLASSIFIED.

From: King, Karin M

Sent: Thursday, February 18, 2016 4:59 PM

To: CA-VO-Special Assistant; McEvoy, Meredith C; Nantais, Joel D; Dolce, Michael R; Parker, Christine D;

Granger, Amy H

**Subject:** Social Media Pilot SOP w Hyperlinks (2) (2).docx

Please see some minor changes and comments.				
	B5			
	B7(E)			

RELEASE IN PART B5,B3 INA,B7(E),B6 From: BARBARJP <BARBARJP@nctc.gov> Monday, March 7, 2016 12:18 PM Sent: To: Snyder, Benjamin A <SnyderBA@state.gov>; Alexandru, Grigore <AlexandruG@state.gov> Granger, Amy H <GrangerAH@state.gov>; Martz, Aaron I <MartzAI@state.gov>; Miller-Little, Catherine T Cc: <Miller-LittleCT@state.gov>; Mailander, Michael J <MailanderMJ@state.gov>; Simms, Jack F <SimmsJF@state.gov>; Nantais, Joel D <NantaisJD@state.gov>; Dolce, Michael R <DolceMR@state.gov>; Nickeson, Jeffrey W < Nickeson JW@state.gov> RE: Social Media **B3 INA** Subject: **B**5 **B6** Submitted B7(E) From: Snyder, Benjamin A [http://redirect.state.sbu/?url=mailto:SnyderBA@state.gov] Sent: Monday, March 07, 2016 11:57 AM To: BARBARJP <BARBARJP@nctc.gov>; Alexandru, Grigore <AlexandruG@state.gov> Cc: Granger, Amy H < GrangerAH@state.gov>; Martz, Aaron I < MartzAl@state.gov>; Miller-Little, Catherine T < Miller-LittleCT@state.gov>; Mailander, Michael J < MailanderMJ@state.gov>; Simms, Jack F < SimmsJF@state.gov>; Nantais, Joel D < NantaisJD@state.gov>; Dolce, Michael R <DolceMR@state.gov>; Nickeson, Jeffrey W <NickesonJW@state.gov> Subject: Social Media Hi Barbara/Greg, B3 INA **B**5 B7(E) Thanks! Ben **B3 INA B6 B3 INA** B7(E)











- e: (unclassified): snyderba@state.gov
- e: (SIPR/CLASSnet): snyderba@state.sgov.gov
- e: (JWICS): bsnyder@state.ic.gov

SBU

This email is UNCLASSIFIED.

RELEASE IN PART B5,B3 INA,B7(E),B6

From: Sent: To:	Snyder, Benjamin A <snyderba@state.gov> Friday, February 19, 2016 12:57 PM Simms, Jack F <simmsjf@state.gov>; Granger, Amy H <grangerah@state.gov>; Miller-Little, Catherine <miller-littlect@state.gov>; Martz, Aaron I <martzai@state.gov>; Dolce, Michael R</martzai@state.gov></miller-littlect@state.gov></grangerah@state.gov></simmsjf@state.gov></snyderba@state.gov>	е Т
Subject:	<pre><dolcemr@state.gov>; Nantais, Joel D <nantaisjd@state.gov> RE: Social Media</nantaisjd@state.gov></dolcemr@state.gov></pre>	B3 INA
		B3 INA B5
Ben		B7(E)
SBU This email is U	JNCLASSIFIED.	
To: Alexandru,	February 19, 2016 10:44 AM , Grigore; BARBARJP oel D; Dolce, Michael R; Martz, Aaron I; Miller-Little, Catherine T; Granger, Amy H; Simms, Jack F; Nickeson, Jeffrey W	B3 INA
Hi Greg,		
		B3 INA B5
Thanks		B7(E)
Ben		
		B3 INA B6
		B3 INA B6







US Department of State

t +1.202.485.7510

e: (JWICS): bsnyder@state.gov e: (JWICS): bsnyder@state.ic.gov

SBU

This email is UNCLASSIFIED.

UNCLASSIFIED U.S. Department of State Case No. F-2018-03781 Doc No. C06796093 Date: 10/30/2019

RELEASE IN PART B7(E)

From:	Snyder, Benjamin A <snyderba@state.gov></snyderba@state.gov>	
Sent:	Thursday, March 3, 2016 5:17 PM	
To:	Nantais, Joel D <nantaisjd@state.gov>; Smith, Timothy W <smithtw@state.gov></smithtw@state.gov></nantaisjd@state.gov>	
Subject:	Social Media	B7(
		_
Joel/Tim-		
Joel, if you ha	ave time tomorrow, I can show you how some of these cases are turning out.	
Also-I pinged	Barbara again to see if there was any update from, and will let you know what I hear.	
Thanks		
Ben		
SBU This email is	UNCLASSIFIED.	

From: Mauck, Taylor R

**Sent:** Thursday, March 17, 2016 4:22:47 PM

To: Nantais, Joel D; Smith, Timothy W; Parker, Morgan A; Snyder, Benjamin A; Dolce, Michael R;

**FULL** 

Glazeroff, Josh; Martz, Aaron I; Hayward, Ian C; Dixon, Amanda W

Subject: Social Media Bill RELEASE IN

Attachments: HURDTX\_024\_xml (2).pdf

Here is the bill I mentioned if anyone was curious. Section 4 is the part the discusses social media.

## **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

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