



United States Department of State

Washington, D.C. 20520

February 8, 2023

Case No. FL-2018-05010

John Miano
Federation for American Immigration Reform
25 Massachusetts Ave. NW, Suite 330
Washington, DC 20001

Dear Mr. Miano:

As we noted in our letter dated December 28, 2023, we are processing your request for material under the Freedom of Information Act (“FOIA”), 5 U.S.C. § 552. The Department of State (“Department”) has identified an additional 10 responsive records subject to the FOIA. We have determined that all 10 records may be released in in part.

An enclosure explains the FOIA exemptions and other grounds for withholding material. Where we have made redactions, the applicable FOIA exemptions are marked on each record. Where applicable, the Department has considered the foreseeable harm standard when reviewing these records and applying FOIA exemptions. All non-exempt material that is reasonably segregable from the exempt material has been released and is enclosed.

We will keep you informed as your case progresses. If you have any questions, your attorney may contact Assistant United States Attorney Stephanie Johnson at (202) 252-7874 or Stephanie.Johnson5@usdoj.gov. Please refer to the case number, FL-2018-05010, and the civil action number, 19-cv-00182, in all correspondence about this case.

Sincerely,

A handwritten signature in black ink, appearing to read "Sonia Pryce". The signature is fluid and cursive, with the first name "Sonia" and last name "Pryce" clearly distinguishable.

Sonia Pryce
Chief, Litigation and Appeals Branch
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:	Donnelly, Elizabeth A </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=DONNELLY, ELIZABETH A0CE>
To:	Chittenden, Valerie J /o=SBUState/ou=FSI AG/cn=Recipients/cn=ChittendenVJ <ChittendenVJ@state.gov>; Salie, David P /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Salie, David Ped2 <SalieDP@state.gov>; Herndon, Megan /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Herndon, Megand42 <HerndonM@state.gov>; Bazil, Drew D /o=SBUState/ou=NCC AG/cn=Recipients/cn=Bazildd <Bazildd@state.gov>
CC:	Fenzel, Andrew D /o=SBUState/ou=SES/cn=Recipients/cn=FenzelAD <FenzelAD@state.gov>; Briggs, Jamie M /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Briggs M. Jamief35 <Briggsjm2@state.gov>; Perry, Nicholas /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Perry, Nicholasbc9 <PerryN1@state.gov>
Subject:	RE: AM to AS 60 Day Cambodia Visa Sanctions
Date:	2017/11/08 21:53:30
Priority:	Normal
Type:	Note

DeControlled

Defer to you all on this (b)(5)

(b)(5)

Official - SBU

UNCLASSIFIED

From: Chittenden, Valerie J

Sent: Wednesday, November 08, 2017 4:51 PM

To: Salie, David P; Herndon, Megan; Bazil, Drew D

Cc: Fenzel, Andrew D; Briggs, Jamie M; Donnelly, Elizabeth A; Perry, Nicholas

Subject: Re: AM to AS 60 Day Cambodia Visa Sanctions

Ok thanks!! I hope I can wrap this up tomorrow (b)(5)

(b)(5)

Sent from my BlackBerry 10 smartphone.

From: Salie, David P

Sent: Wednesday, November 8, 2017 4:48 PM

To: Herndon, Megan; Bazil, Drew D

Cc: Fenzel, Andrew D; Briggs, Jamie M; Donnelly, Elizabeth A; Chittenden, Valerie J; Perry, Nicholas

Subject: RE: AM to AS 60 Day Cambodia Visa Sanctions

That's fine with me. And I'm attaching my edits to the AM to A/S. This is largely a policy matter, so feel free to take my suggestions (mostly for clarity and syntax but some with questions, the answers to which might buttress your policy argument) or leave them.

-d

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UNCLASSIFIED

From: Herndon, Megan

Sent: Wednesday, November 08, 2017 12:00 PM

To: Bazil, Drew D

Cc: Fenzel, Andrew D; Briggs, Jamie M; Donnelly, Elizabeth A; Chittenden, Valerie J; Perry, Nicholas; Salie, David P

Subject: RE: AM to AS 60 Day Cambodia Visa Sanctions

Drew,

(b)(5)

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

Official - SBU

UNCLASSIFIED

From: Bazil, Drew D

Sent: Wednesday, November 08, 2017 11:33 AM

To: Chittenden, Valerie J; Herndon, Megan; Perry, Nicholas; Salie, David P

Cc: Fenzel, Andrew D; Briggs, Jamie M; Donnelly, Elizabeth A

Subject: RE: AM to AS 60 Day Cambodia Visa Sanctions

Sorry for the repeat, but I want to send this again now to the broader distribution (now also with L/EAP). (b)(5)

(b)(5)

Official - SBU

UNCLASSIFIED

From: Chittenden, Valerie J

Sent: Wednesday, November 08, 2017 11:28 AM

To: Herndon, Megan; Perry, Nicholas; Salie, David P

Cc: Bazil, Drew D; Fenzel, Andrew D

Subject: FW: AM to AS 60 Day Cambodia Visa Sanctions

Hey guys –(b)(5)

(b)(5)

(b)(5)

Official - SBU

UNCLASSIFIED

From: Bazil, Drew D

Sent: Wednesday, November 08, 2017 11:12 AM

To: Chittenden, Valerie J; Fenzel, Andrew D

Subject: RE: AM to AS 60 Day Cambodia Visa Sanctions

Here's the quote in the version I have:

(b)(5)

Official - SBU

UNCLASSIFIED

From: Bazil, Drew D

Sent: Wednesday, November 08, 2017 11:11 AM

To: Chittenden, Valerie J; Fenzel, Andrew D

Subject: RE: AM to AS 60 Day Cambodia Visa Sanctions

For some reason (b)(5)

(b)(5)

Official - SBU

UNCLASSIFIED

From: Chittenden, Valerie J

Sent: Wednesday, November 08, 2017 11:09 AM

To: Bazil, Drew D; Fenzel, Andrew D

Subject: RE: AM to AS 60 Day Cambodia Visa Sanctions

(b)(5)

Official - SBU

UNCLASSIFIED

From: Bazil, Drew D

Sent: Wednesday, November 08, 2017 11:06 AM

To: Chittenden, Valerie J; Fenzel, Andrew D

Subject: RE: AM to AS 60 Day Cambodia Visa Sanctions

(b)(5)

What do you think?

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From: Chittenden, Valerie J
Sent: Wednesday, November 08, 2017 10:51 AM
To: Bazil, Drew D; Fenzel, Andrew D
Subject: AM to AS 60 Day Cambodia Visa Sanctions

Hello,

Here is the first draft for clearance. I imagine this will have to go up to your FO at least to the DAS level.

(b)(5)

Thanks guys!!

Official - SBU
UNCLASSIFIED

Sender:	Donnelly, Elizabeth A </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=DONNELLY, ELIZABETH A0CE>
Recipient:	Chittenden, Valerie J /o=SBUSTate/ou=FSI AG/cn=Recipients/cn=ChittendenVJ <ChittendenVJ@state.gov>; Salie, David P /o=SBUSTate/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Salie, David Ped2 <SalieDP@state.gov>; Herndon, Megan /o=SBUSTate/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Herndon, Megand42 <HerndonM@state.gov>; Bazil, Drew D /o=SBUSTate/ou=NCC AG/cn=Recipients/cn=Bazildd <Bazildd@state.gov>; Fenzel, Andrew D /o=SBUSTate/ou=SES/cn=Recipients/cn=FenzelAD <FenzelAD@state.gov>; Briggs, Jamie M /o=SBUSTate/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Briggs M. Jamief35 <Briggsjm2@state.gov>; Perry, Nicholas /o=SBUSTate/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Perry, Nicholasbc9 <PerryN1@state.gov>
Sent Date:	2017/11/08 21:53:31
Delivered Date:	2017/11/08 21:53:30

From:	Hankinson, Simon R /O=SBUSTATE/OU=LOMEAG/CN=RECIPIENTS/CN=HANKINSONSR <HankinsonSR@state.gov>
To:	Elliott, Virginia L.S /O=SBUSTATE/OU=FSI AG/cn=Recipients/cn=ElliottVLS <ElliottVLS@state.gov>; Perry, Nicholas /O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Perry, Nicholasbc9 <PerryN1@state.gov>; CA-Staffers Mailbox /O=SBUSTATE/OU=CASA1 AG/cn=Recipients/cn=CA-Staffers-Mailbox <CA-Staffers-Mailbox@state.gov>; CA-VO-Special Assistant /O=SBUSTATE/OU=CASA1 AG/cn=Recipients/cn=CA-VO-Special-Assist <CA-VO-Special-Assistant@state.gov>; Ramotowski, Edward J /O=SBUSTATE/OU=Guadalajara AG/cn=Recipients/cn=RamotowskiEJ <RamotowskiEJ@state.gov>; King, Karin M /O=SBUSTATE/OU=Warsaw AG/cn=Recipients/cn=KingKM <KingKM@state.gov>; Fenzel, Andrew D /O=SBUSTATE/OU=SES/cn=Recipients/cn=FenzelAD <FenzelAD@state.gov>; Hudspeth, Liliane V /O=SBUSTATE/OU=Havana AG/cn=Recipients/cn=HudspethLV <HudspethLV@state.gov>; Echard, John E Jr /O=SBUSTATE/OU=HR AG/cn=Recipients/cn=EchardJE <EchardJE2@state.gov>; Newman, David S /O=SBUSTATE/OU=NCC AG/cn=Recipients/cn=NewmanDS <NewmanDS@state.gov>; Perry, Nicholas /O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Perry, Nicholasbc9 <PerryN1@state.gov>; CA-P-Special Assistant /O=SBUSTATE/OU=CASA1 AG/cn=Recipients/cn=CA-PSpecialAssistant <CA-PSpecialAssistant@state.gov>
CC:	Dybdahl, Chloe J /O=SBUSTATE/OU=CASA1 AG/cn=Recipients/cn=DybdahlCJ <DybdahlCJ@state.gov>; CAPRESSREQUESTS /O=SBUSTATE/OU=Athens AG/cn=Recipients/cn=CAPRESSREQUESTS <CAPRESSREQUESTS@state.gov>
Subject:	Re: 243(d) order has been signed and Banjul Cable is pending
Date:	2016/10/01 13:15:18
Priority:	Normal
Type:	Note

Yes, it is now valid, (b)(5)

(b)(5)

Sent from my BlackBerry 10 smartphone.

From: Elliott, Virginia L.S

Sent: Saturday, October 1, 2016 8:46 AM

To: Perry, Nichola

Sender:	Hankinson, Simon R /O=SBUSTATE/OU=LOMEAG/CN=RECIPIENTS/CN=HANKINSONSR <HankinsonSR@state.gov>
Recipient:	Elliott, Virginia L.S /O=SBUSTATE/OU=FSI AG/cn=Recipients/cn=ElliottVLS <ElliottVLS@state.gov>; Perry, Nicholas /O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Perry, Nicholasbc9 <PerryN1@state.gov>; CA-Staffers Mailbox /O=SBUSTATE/OU=CASA1 AG/cn=Recipients/cn=CA-Staffers-Mailbox <CA-Staffers-Mailbox@state.gov>; CA-VO-Special Assistant /O=SBUSTATE/OU=CASA1 AG/cn=Recipients/cn=CA-VO-Special-Assist <CA-VO-Special-Assistant@state.gov>; Ramotowski, Edward J /O=SBUSTATE/OU=Guadalajara AG/cn=Recipients/cn=RamotowskiEJ <RamotowskiEJ@state.gov>; King, Karin M /O=SBUSTATE/OU=Warsaw AG/cn=Recipients/cn=KingKM <KingKM@state.gov>; Fenzel, Andrew D /O=SBUSTATE/OU=SES/cn=Recipients/cn=FenzelAD <FenzelAD@state.gov>; Hudspeth, Liliane V /O=SBUSTATE/OU=Havana AG/cn=Recipients/cn=HudspethLV <HudspethLV@state.gov>; Echard, John E Jr /O=SBUSTATE/OU=HR AG/cn=Recipients/cn=EchardJE <EchardJE2@state.gov>; Newman, David S /O=SBUSTATE/OU=NCC AG/cn=Recipients/cn=NewmanDS <NewmanDS@state.gov>;

	Perry, Nicholas /O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Perry, Nicholasbc9 <PerryN1@state.gov>; CA-P-Special Assistant /O=SBUSTATE/OU=CASA1 AG/cn=Recipients/cn=CA-PSpecialAssistant <CA-PSpecialAssistant@state.gov>; Dybdahl, Chloe J /O=SBUSTATE/OU=CASA1 AG/cn=Recipients/cn=DybdahlCJ <DybdahlCJ@state.gov>; CAPRESSREQUESTS /O=SBUSTATE/OU=Athens AG/cn=Recipients/cn=CAPRESSREQUESTS <CAPRESSREQUESTS@state.gov>
Sent Date:	2016/10/01 13:15:07
Delivered Date:	2016/10/01 13:15:18

From:	Hankinson, Simon R /O=SBUSTATE/OU=LOMEAG/CN=RECIPIENTS/CN=HANKINSONSR <HankinsonSR@state.gov>
To:	Schedlbauer, Amy W /o=SBUState/ou=Jerusalem AG/cn=Recipients/cn=SchedlbauerAW <SchedlbauerAW@state.gov>; Salie, David P /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Salie, David Ped2 <SalieDP@state.gov>
CC:	Newman, David S /o=SBUState/ou=NCC AG/cn=Recipients/cn=NewmanDS <NewmanDS@state.gov>; Perry, Nicholas /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Perry, Nicholasbc9 <PerryN1@state.gov>; Fenzel, Andrew D /o=SBUState/ou=SES/cn=Recipients/cn=FenzelAD <FenzelAD@state.gov>; Lewis, Poonam /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Lewis, Poonam742 <LewisP@state.gov>; Parker, Morgan A /o=SBUSTATE/ou=CASA1 AG/cn=RECIPIENTS/cn=PARKERMA <ParkerMA@state.gov>; Walcott, Naomi /o=SBUState/ou=Tegucigalpa AG/cn=Recipients/cn=WalcottN <WalcottN@state.gov>; Myers, David R /o=SBUState/ou=Moscow AG/cn=Recipients/cn=MyersDR3 <MyersDR3@state.gov>; Fagin, Steven H /o=SBUState/ou=SES/cn=Recipients/cn=FaginSH2 <FaginSH2@state.gov>; Catalano, Lauren E /o=SBUState/ou=CASA1 AG/cn=Recipients/cn=CatalanoLE <CatalanoLE@state.gov>; Desrocher, John P /o=SBUState/ou=Auckland/cn=Recipients/cn=desrocherjp <desrocherjp@state.gov>; Wecker, John A /o=SBUState/ou=NCC AG/cn=Recipients/cn=WeckerJA <WeckerJA@state.gov>; Rajpal, Sabeena /o=SBUState/ou=NCC AG/cn=Recipients/cn=RajpalS <RajpalS@state.gov>; Osborn, Judith L /o=SBUState/ou=NCC AG/cn=Recipients/cn=OSBORNJL <OSBORNJL@state.gov>; Briggs, Jamie M /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Briggs M. Jamief35 <Briggsjm2@state.gov>; Donnelly, Elizabeth A /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Donnelly, Elizabeth A0ce <DonnellyEA@state.gov>
Subject:	RE: 243(d) Letters on Burma and Iran
Date:	2017/06/02 21:57:38
Priority:	Normal
Type:	Note

DeControlled

Since 2015 at least. Andrew will know – I am guessing since about 1979.

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UNCLASSIFIED

From: Schedlbauer, Amy W

Sent: Friday, June 02, 2017 5:47 PM

To: Salie, David P; Hankinson, Simon R

Cc: Newman, David S; Perry, Nicholas; Fenzel, Andrew D; Lewis, Poonam; Parker, Morgan A; Walcott, Naomi; Myers, David R; Fagin, Steven H; Catalano, Lauren E; Desrocher, John P; Wecker, John A; Rajpal, Sabeena; Osborn, Judith L; Briggs, Jamie M; Donnelly, Elizabeth A

Subject: RE: 243(d) Letters on Burma and Iran

Dave -- They’ve been on the last two lists of which I’m aware.

Simon – Could you please provide that historical info?

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UNCLASSIFIED

From: Salie, David P

Sent: Friday, June 02, 2017 5:06 PM

To: Schedlbauer, Amy W; Hankinson, Simon R

Cc: Newman, David S; Perry, Nicholas; Fenzel, Andrew D; Lewis, Poonam; Parker, Morgan A; Walcott, Naomi; Myers, David R; Fagin, Steven H; Catalano, Lauren E; Desrocher, John P; Wecker, John A; Rajpal,

Sabeena; Osborn, Judith L; Briggs, Jamie M; Donnelly, Elizabeth A

Subject: RE: 243(d) Letters on Burma and Iran

Amy,

(b)(5)

Thanks,

-d

Dave Salie

Attorney-Adviser

Office of the Assistant Legal Adviser for Consular Affairs (L/CA)

202.485.8659

Official - SBU

UNCLASSIFIED

From: Schedlbauer, Amy W

Sent: Friday, June 02, 2017 2:20 PM

To: Hankinson, Simon R

Cc: Salie, David P; Newman, David S; Perry, Nicholas; Fenzel, Andrew D; Lewis, Poonam; Parker, Morgan A; Walcott, Naomi; Myers, David R; Fagin, Steven H; Catalano, Lauren E; Desrocher, John P; Wecker, John A

Subject: RE: 243(d) Letters on Burma and Iran

(b)(5)

Thanks,

Amy

Amy Schedlbauer

Director, Office of Regional and Multilateral Affairs

Bureau of Near Eastern Affairs

U.S. Department of State, Washington, DC

Tel: 202-647-1427

E-mail: schedlbaueraw@state.gov

Official - SBU

UNCLASSIFIED

From: Hankinson, Simon R**Sent:** Friday, June 02, 2017 2:04 PM**To:** Desrocher, John P; Schedlbauer, Amy W; Mahoney, Patricia A; Rajan, Thu N**Cc:** Salie, David P; Newman, David S; Perry, Nicholas; Fenzel, Andrew D; Lewis, Poonam; Parker, Morgan A; Walcott, Naomi; Myers, David R**Subject:** 243(d) Letters on Burma and Iran

Just in time for the weekend&#8230;

Sequence of events (based on the Gambia example):

(b)(5)

Simon

Official - SBU**UNCLASSIFIED**

From: Pineiro, Marlen [<mailto:Marlen.Pineiro@ice.dhs.gov>]**Sent:** Friday, June 02, 2017 1:10 PM**To:** Hankinson, Simon R; King, Matthew; King, Karin M; Chalkley, Marie; Dougherty, Michael; Loiacono, Adam V; Burke, Monica S; Seguin, Debbie; Baroukh, Nader**Cc:** Katz, Evan C; Schultz, John A; Day, Dana**Subject:** Burma/Iran

Heads up all,

I just (5 mins ago) received the approved signed 243(d) memos for **Burma** and **Iran** dated 5/30/17 from DHS. We are working on preparing the formal notification documents from S1 Kelly to S1 Tillerson.

MP

Ms. Marlen Piñeiro

Assistant Director – Removal

Enforcement and Removal Operations

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Sender:	Hankinson, Simon R /O=SBUSTATE/OU=LOMEAG/CN=RECIPIENTS/CN=HANKINSONSR <HankinsonSR@state.gov>
Recipient:	Schedlbauer, Amy W /o=SBUState/ou=Jerusalem AG/cn=Recipients/cn=SchedlbauerAW <SchedlbauerAW@state.gov>; Salie, David P /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Salie, David Ped2 <SalieDP@state.gov>; Newman, David S /o=SBUState/ou=NCC AG/cn=Recipients/cn=NewmanDS <NewmanDS@state.gov>; Perry, Nicholas /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Perry, Nicholasbc9 <PerryN1@state.gov>; Fenzel, Andrew D /o=SBUState/ou=SES/cn=Recipients/cn=FenzelAD <FenzelAD@state.gov>; Lewis, Poonam /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Lewis, Poonam742 <LewisP@state.gov>; Parker, Morgan A /o=SBUSTATE/ou=CASA1 AG/cn=RECIPIENTS/cn=PARKERMA <ParkerMA@state.gov>; Walcott, Naomi /o=SBUState/ou=Tegucigalpa AG/cn=Recipients/cn=WalcottN <WalcottN@state.gov>; Myers, David R /o=SBUState/ou=Moscow AG/cn=Recipients/cn=MyersDR3 <MyersDR3@state.gov>; Fagin, Steven H /o=SBUState/ou=SES/cn=Recipients/cn=FaginSH2 <FaginSH2@state.gov>; Catalano, Lauren E /o=SBUState/ou=CASA1 AG/cn=Recipients/cn=CatalanoLE <CatalanoLE@state.gov>; Desrocher, John P /o=SBUState/ou=Auckland/cn=Recipients/cn=desrocherjp <desrocherjp@state.gov>; Wecker, John A /o=SBUState/ou=NCC AG/cn=Recipients/cn=WeckerJA <WeckerJA@state.gov>; Rajpal, Sabeena /o=SBUState/ou=NCC AG/cn=Recipients/cn=RajpalS <RajpalS@state.gov>; Osborn, Judith L /o=SBUState/ou=NCC AG/cn=Recipients/cn=OSBORNJL <OSBORNJL@state.gov>; Briggs, Jamie M /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Briggs M. Jamief35 <Briggsjm2@state.gov>; Donnelly, Elizabeth A /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Donnelly, Elizabeth A0ce <DonnellyEA@state.gov>
Sent Date:	2017/06/02 21:57:34
Delivered Date:	2017/06/02 21:57:38

From:	Mahoney, Patricia A /O=SBUSTATE/OU=NCC AG/CN=RECIPIENTS/CN=MAHONEYPA <MahoneyPA@state.gov>
To:	Donnelly, Elizabeth A /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Donnelly, Elizabeth A0ce <DonnellyEA@state.gov>
CC:	Salie, David P /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Salie, David Ped2 <SalieDP@state.gov>; Briggs, Jamie M /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Briggs M. Jamief35 <Briggsjm2@state.gov>
Subject:	RE: 243(d) for Burma
Date:	2017/06/02 22:08:12
Priority:	Normal
Type:	Note

DeControlled

Thanks, Liz. It might be helpful—(b)(5)

(b)(5)

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UNCLASSIFIED

From: Donnelly, Elizabeth A
Sent: Friday, June 02, 2017 6:07 PM
To: Mahoney, Patricia A
Cc: Salie, David P; Briggs, Jamie M
Subject: 243(d) for Burma

Hi Trish – I suspect you may have a lot of questions on 243(d) and understand you may have reached out to David on some of them already. Would it be helpful to have a call on Monday to talk through these issues? CA is stretched thin, but we could also loop them in to discuss the basics.

For what it’s worth, I will be following removal issues for L/EAP going forward once I rotate to that office – so you’re stuck with me on this too!

Liz

Elizabeth Donnelly
Attorney Adviser
U.S. Department of State
Office of the Legal Adviser
202-485-8672

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Official - SBU
UNCLASSIFIED

Sender:	Mahoney, Patricia A /O=SBUSTATE/OU=NCC AG/CN=RECIPIENTS/CN=MAHONEYPA <MahoneyPA@state.gov>
Recipient:	Donnelly, Elizabeth A /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Donnelly, Elizabeth A0ce <DonnellyEA@state.gov>; Salie, David P /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Salie, David Ped2 <SalieDP@state.gov>;

	Briggs, Jamie M /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Briggs M. Jamief35 <Briggsjm2@state.gov>
Sent Date:	2017/06/02 22:08:11
Delivered Date:	2017/06/02 22:08:12

From:	Donnelly, Elizabeth A </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=DONNELLY, ELIZABETH A0CE>
To:	Salie, David P /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Salie, David Ped2 <SalieDP@state.gov>
Subject:	RE: 243 (d) Sanctions Information
Date:	2017/09/12 17:11:02
Priority:	Normal
Type:	Note

DeControlled

(b)(5)

For the most part my stuff on the Gambia is actually in the 243(d) folder, not the sub folder on the Gambia itself.

Elizabeth Donnelly

Attorney Adviser

Office of the Legal Adviser

East Asian and Pacific Affairs

U.S. Department of State

202-647-8093

DonnellyEA@state.gov

Official - SBU

UNCLASSIFIED

From: Salie, David P

Sent: Tuesday, September 12, 2017 12:38 PM

To: Donnelly, Elizabeth A

Subject: FW: 243 (d) Sanctions Information

Liz,

Interesting question, below, (b)(5)

(b)(5)

(b)(5)

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UNCLASSIFIED

From: Salie, David P

Sent: Tuesday, September 12, 2017 12:10 PM

To: Bentes, Julianna W; Chesterman, Beth M

Cc: CA-VOVault; Fenzel, Andrew D; Lewis, Poonam; Chittenden, Valerie J

Subject: RE: 243 (d) Sanctions Information

Thanks, Julianna.

Beth or Val and team, can you please send me copies of the final guidance cables that have been send to posts? Each one was slightly different, and I want to make sure I'm aware of the final versions.

Thanks,

-d

Official - SBU

UNCLASSIFIED

From: Bentes, Julianna W

Sent: Tuesday, September 12, 2017 11:43 AM

To: Chesterman, Beth M

Cc: CA-VOVault; Salie, David P

Subject: RE: 243 (d) Sanctions Information

Dave Salie, copied here!

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UNCLASSIFIED

From: Chesterman, Beth M

Sent: Tuesday, September 12, 2017 11:38 AM

To: Bentes, Julianna W

Cc: CA-VOVault

Subject: FW: 243 (d) Sanctions Information

Importance: High

Julianna,

(b)(5)

Thanks,
Beth

Official

UNCLASSIFIED

From: Urbancic, Michelle M

Sent: Tuesday, September 12, 2017 11:30 AM

To: Quinn, Ryan M; Roberts, Dawn M; Wettstein, Sonia A; Zeidan, Amanda H; Chesterman, Beth M

Cc: Chittenden, Valerie J; Fenzel, Andrew D; Lewis, Poonam; Vermillion, Neal R

Subject: RE: 243 (d) Sanctions Information

Importance: High

.I am adding Beth for her input (b)(5)

(b)(5)

Thank you.

Official

UNCLASSIFIED

From: Quinn, Ryan M

Sent: Tuesday, September 12, 2017 10:30 AM

To: Urbancic, Michelle M; Roberts, Dawn M; Wettstein, Sonia A; Zeidan, Amanda H

Cc: Chittenden, Valerie J; Fenzel, Andrew D; Lewis, Poonam; Vermillion, Neal R

Subject: RE: 243 (d) Sanctions Information

Importance: High

Thanks Michelle,

(b)(5)

RQ

SBU

This email is UNCLASSIFIED.

From: Urbancic, Michelle M

Sent: Tuesday, September 12, 2017 1:42 PM

To: Roberts, Dawn M; Wettstein, Sonia A; Quinn, Ryan M; Zeidan, Amanda H

Cc: Chittenden, Valerie J; Fenzel, Andrew D; Lewis, Poonam

Subject: 243 (d) Sanctions Information

Importance: High

Greetings Conakry and Freetown colleagues,

I hope this message finds everyone doing well (or as well as can be expected).

Just a friendly reminder that, as the cables and demarche instructions on visa sanctions have gone out, you are encouraged to reach out to us here in VO with any questions, requests for clarification, and moral support.

We can set up a conference call this week to discuss if needed.

Many thanks to all and hang in there!

mmu

Michelle Urbancic

Visa Policy Analyst

Office of Visa Services

Department of State

CA/VO/F

202-485-7597

urbancicmm@state.gov

SBU

This email is UNCLASSIFIED.

Official

UNCLASSIFIED

Sender:	Donnelly, Elizabeth A </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=DONNELLY, ELIZABETH A0CE>
Recipient:	Salie, David P /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Salie, David Ped2 <SalieDP@state.gov>
Sent Date:	2017/09/12 17:11:03
Delivered Date:	2017/09/12 17:11:02

From:	Donnelly, Elizabeth A </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=DONNELLY, ELIZABETH A0CE>
To:	Salie, David P /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Salie, David Ped2 <SalieDP@state.gov>
Subject:	RE: 243 (d) Sanctions Information
Date:	2017/09/13 13:51:01
Priority:	Normal
Type:	Note

DeControlled

Yeah. (b)(5)

(b)(5)

Elizabeth Donnelly
Attorney Adviser
Office of the Legal Adviser
East Asian and Pacific Affairs
U.S. Department of State
202-647-8093
DonnellyEA@state.gov

Official - SBU

UNCLASSIFIED

From: Salie, David P
Sent: Wednesday, September 13, 2017 9:41 AM
To: Donnelly, Elizabeth A
Subject: RE: 243 (d) Sanctions Information

Thanks. (b)(5)

(b)(5)

Official - SBU

UNCLASSIFIED

From: Donnelly, Elizabeth A
Sent: Tuesday, September 12, 2017 5:43 PM
To: Salie, David P
Subject: RE: 243 (d) Sanctions Information

(b)(5)

Elizabeth Donnelly
Attorney Adviser

Office of the Legal Adviser
East Asian and Pacific Affairs
U.S. Department of State
202-647-8093
DonnellyEA@state.gov

Official - SBU

UNCLASSIFIED

From: Salie, David P

Sent: Tuesday, September 12, 2017 5:24 PM

To: Donnelly, Elizabeth A

Subject: RE: 243 (d) Sanctions Information

Liz,

Some questions on implementing 243(d) are coming fast. (b)(5)

(b)(5)

What do you think?

-d

Official

UNCLASSIFIED

Official

UNCLASSIFIED

From: Chesterman, Beth M

Sent: Tuesday, September 12, 2017 3:55 PM

To: Salie, David P; Chittenden, Valerie J

Cc: CA-VOVault; Fenzel, Andrew D; Lewis, Poonam; Saravia, Stacy L

Subject: RE: 243 (d) Sanctions Information

Hi David,

Below are other questions that have been received throughout the day:

(b)(5)

(b)(5)

Sender:	Donnelly, Elizabeth A </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=DONNELLY, ELIZABETH A0CE>
Recipient:	Salie, David P /o=SBUState/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Salie, David Ped2 <SalieDP@state.gov>
Sent Date:	2017/09/13 13:51:01

REMOVALS ACTION PLAN – GUINEA

(b)(5)

BACKGROUND

(SBU) Guinea is categorized by DHS/ICE as “Uncooperative” regarding the return of its nationals under final order for removals due to Guinea’s historical reluctance to support returns and the current *ad hoc* nature of the process by which ICE secures travel documents from the Embassy of Guinea. There are more than 2,100 Guineans under final order for removal, most of whom were released from custody previously in previous years because Guinea did not cooperate in issuing travel documents prior to summer 2016.

(SBU) Since summer 2016, however, and in particular since January 2017, Guinea’s efforts have improved steadily following diplomatic engagement in Washington and Conakry. Since January, Guinea has responded to three consecutive requests for batches of requests within 30 days, issuing a total of 95 travel documents. ICE requested an additional batch of 21 travel documents on June 1.

(SBU) Guinea accepted charter flights in April and August of 2016, (b)(5) (b)(5) The government of Guinea has also worked with Embassy Conakry to conduct a public outreach program in Guinea to minimize negative public reaction to removals from the United States.

Cleared:	AF/FO: RScott	ok
	CA/VO: SHankinson	ok
	CA/VO/L: DNewman	()
	L/CA: DSalie	()

DeControlled

SENSITIVE BUT UNCLASSIFIED

REMOVALS ACTION PLAN – ERITREA

(b)(5)

SENSITIVE BUT UNCLASSIFIED

Cleared: AF/FO: RScott ok
CA/VO: SHankinson ok
CA/VO/L: DNewman ()
L/CA: DSalie ()

**PRE-DECISIONAL DRAFT NON-PAPER TO PRESENT TO THE GOVERNMENT OF
GUINEA**

(b)(5)

Cleared:	AF/FO: RScott	ok
	CA/VO: SHankinson	ok
	CA/VO/L: DNewman	()
	L/CA: DSalie	()

**PRE-DECISIONAL DRAFT NON-PAPER TO PRESENT TO THE GOVERNMENT OF
ERITREA**

(b)(5)



Cleared:	AF/FO: RScott	ok
	CA/VO: SHankinson	ok
	CA/VO/L: DNewman	()
	L/CA: DSalie	()