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

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

Date: **AUG 31 2017**

John Greenewald, Jr.
The Black Vault



File Numbers: 20171097, 20171098 and 20171099

Dear Requester:

This is the final response to your Freedom of Information Act (FOIA) request, originally received by the United States Secret Service (Secret Service) on February 28, 2017, for information pertaining to the following:

- **File Number: 20171097** - Agency Security Classification Management Program Data SF-311 Forms filled out by the Secret Service for the year 2014;
- **File Number: 20171098** - Agency Security Classification Management Program Data SF-311 Forms filled out by the Secret Service for the year 2015;
- **File Number: 20171099** - Agency Security Classification Management Program Data SF-311 Forms filled out by the Secret Service for the year 2016.

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

In addition, approximately 6 page(s) were released, and approximately 0 page(s) were withheld in their entirety. An enclosure to this letter explains the exemptions in more detail.

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

Section 552 (FOIA)

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

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

Some documents originated with another government agency(s). These documents were referred to that agency(s) for review and direct response to you.

Some of documents, in our files, contain information furnished to the Secret Service by another government agency(s). These documents were referred to that agency(s) for review and direct response to you.

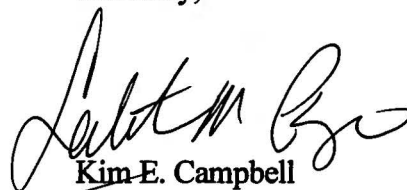
Fees: In the processing of this FOIA/PA request, no fees are being assessed.

Other:

If you deem our decision an adverse determination, you may exercise your appeal rights. Should you wish to file an administrative appeal, your appeal should be made in writing and received within sixty (60) days of the date of this letter, by writing to: Freedom of Information Appeal, Deputy Director, U.S. Secret Service, Communications Center, 245 Murray Lane, S.W., Building T-5, Washington, D.C. 20223. If you choose to file an administrative appeal, please explain the basis of your appeal and reference the case number listed above.

If you have any questions or would like to discuss this matter, please contact this office at (202) 406-6370. FOIA File Numbers: 20171097 through 20171099 are assigned to your request. Please refer to this file number in all future communication with this office.

Sincerely,



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

Enclosures:

FOIA and Privacy Act Exemption List

**FREEDOM OF INFORMATION ACT
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

Provisions of the Freedom of Information Act do not apply to matter that are:

- (b) (1) (A) specifically authorized under criteria established by an Executive Order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b) (2) related solely to the internal personnel rules and practices any agency;
- (b) (3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b) (4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b) (5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b) (6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b) (7) records or information compiled for law enforcement purposes, but only to the extent that the information: (A) could reasonably be expected to interfere with enforcement proceedings; (B) would deprive a person of a right to a fair trial or an impartial adjudication;; (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy; (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source; (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law; (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b) (8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for regulation or supervision of financial institutions;
- (b) (9) geological and geophysical information and data, including maps, concerning wells.

**PRIVACY ACT
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

The provisions of the Privacy Act do not apply to:

- (d) (5) material compiled in reasonable anticipation of civil action or proceeding;
- (j) (2) material reporting investigative efforts pertaining to enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) material is currently and properly classified pursuant to an Executive Order in the interest of national defense or foreign policy;
- (k) (2) material compiled during investigations for law enforcement purposes;
- (k) (3) material maintained in connection with providing protective services to the President of the United States or other individuals pursuant to section 3056 of Title 18;
- (k) (5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, military service, Federal contracts, or for access to classified information, but only to the extent that the disclosure of such material would reveal the identity of the person who furnished information to the Government under an express promise that the identity of the source would be held in confidence, or prior to the September 27, 1975, under an implied promise that the identity of the source would be held in confidence;
- (k) (6) testing or examination material used solely to determine individual qualifications for appointment or promotion in the Federal service the disclosure of which would compromise the objectivity or fairness of the testing or examination process;

**DEPARTMENT OF HOMELAND SECURITY
AGGREGATE DERIVATIVE CLASSIFICATION DECISIONS**

For Fiscal Year 2014

PURPOSE: Executive Order 13526, *Classified National Security Information*, section 5.4, and *DHS Instruction 121-01-011*, Chapter 13, Section 5, require agencies to report on an annual basis, to the Information Security Oversight Office, statistics related to their security classification programs through the SF-311, *Agency Security Classification Management Program Data* inclusion in a report to the President. This *Aggregate Derivative Classification Decisions*, which is a record of classification management data provided for form provides a method for keeping an ongoing count of the required information during each Fiscal Year.

INSTRUCTIONS: This form is used to consolidate and compile individual submissions of DHS form 11000-311A, *Record of Individual Derivative Classification Decisions*. It is used *only* for statistical counting of derivative Classified National Security Information decisions, regardless of media, including those documented and disseminated via e-mail. *(Reproductions, products classified by other agencies, working papers, and Instant Messages are not included.)*

SECTION I. Contact Information

DHS Component/Office Name (List One): United States Secret Service

Agency Organizational Element (OE): Security Clearance Division

Organizational Element Point of Contact Phone Number: (b)(6)(b)(7)(C)

Organizational Element Point of Contact Official E-mail Address: (b)(6)(b)(7)(C)

SECTION II. Derivative Classification Decisions

Dates (mm/dd/yyyy)	TOP SECRET	SECRET	CONFIDENTIAL
Week 1 04/27/2014 to 05/03/2014	59	146	101
Week 2 05/04/2014 to 05/10/2014	38	126	90
Week 3 05/11/2014 to 05/17/2014	52	108	89
Week 4 05/18/2014 to 05/24/2014	42	125	164
Week 5 05/25/2014 to 05/31/2014	49	108	136
Week 6 06/01/2014 to 06/07/2014	50	138	152
Week 7 06/08/2014 to 06/14/2014	65	142	152
Week 8 06/15/2014 to 06/21/2014	55	125	133
Week 9 06/22/2014 to 06/28/2014	54	144	144
Week 10 06/29/2014 to 07/05/2014	27	121	147
Week 11 07/06/2014 to 07/12/2014	42	126	147
Week 12 07/13/2014 to 07/19/2014	43	46	107
Week 13 07/20/2014 to 07/26/2014	30	32	95
Week 14 to			
Week 15 to			
Week 16 to			
TOTAL	606	1,487	1,657

SECTION III. Agency Comments

The USSS utilized an electronic web-based statistician tool that captured each of the 862 USSS Derivative Classifier's data every Friday over the thirteen week period (in lieu of collecting 862 DHS Form 11000-311A's). A cumulative break down of all USSS DHS Form 11000-311A's for the 13 weeks is:

Classification	Email	Electronic Documents	Photo	Web page	Wiki/Blog	Other	Total	
Top secret	240	73	224	0	2	0	67	606
Secret	1067	68	285	0	0	0	67	1487
Confidential	1254	73	250	12	1	0	67	1657
Total	2561	214	759	12	3	0	201	3750

SECTION IV. Agency Designated Official Acknowledgement

Agency Designated Official Name

Date

ASAIC (b)(6),(b)(7)(C)

08/07/2014

DEPARTMENT OF HOMELAND SECURITY
AGGREGATE DERIVATIVE CLASSIFICATION DECISIONS
For Fiscal Year 2015

PURPOSE: Executive Order 13526, *Classified National Security Information*, section 5.4, and DHS Instruction 121-01-011, Chapter 13, Section 5, require agencies to report on an annual basis, to the Information Security Oversight Office, statistics related to their security classification programs through the SF-311, *Agency Security Classification Management Program Data Inclusion* in a report to the President. This *Aggregate Derivative Classification Decisions*, which is a record of classification management data provided for form provides a method for keeping an ongoing count of the required information during each Fiscal Year.

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DHS Component/Office Name (List One): United States Secret Service

Agency Organizational Element (OE): Security Clearance Division

Organizational Element Point of Contact Phone Number: (b)(6),(b)(7)(C)

Organizational Element Point of Contact Official E-mail Address: (b)(6),(b)(7)(C)

SECTION II. Derivative Classification Decisions

Date (mm/dd/yyyy)	TOP SECRET	SECRET	CONFIDENTIAL
Week 1 04/26/2014 to 05/02/2015	16	60	26
Week 2 05/03/2015 to 05/09/2015	19	57	27
Week 3 05/10/2015 to 05/16/2015	27	84	32
Week 4 05/17/2015 to 05/23/2015	19	71	35
Week 5 05/24/2015 to 05/30/2015	25	68	27
Week 6 05/31/2015 to 06/06/2015	34	98	31
Week 7 06/07/2015 to 06/13/2015	17	64	27
Week 8 06/14/2015 to 06/20/2015	20	77	52
Week 9 06/21/2015 to 06/27/2015	27	66	50
Week 10 06/28/2015 to 07/04/2015	31	51	58
Week 11 07/05/2015 to 07/11/2015	27	64	52
Week 12 07/12/2015 to 07/18/2015	39	44	30
Week 13 07/19/2015 to 07/25/2015	32	32	25
Week 14 to			
Week 15 to			
Week 16 to			
TOTAL	333	836	472

SECTION III. Agency Comments

The USSS utilized an electronic web-based statistician tool that captured each of the 670 USSS Derivative Classifier's data every Friday over the thirteen week period (en lieu of collecting 670 DHS Form 11000-311A's). A cumulative break down of all USSS DHS Form 11000-311A's for the 13 weeks is:

Classification	Email	Electronic	Documents	Photo	Web page	Wiki/Blog	Other	Total
Top secret	80	25	181	13	17	0	17	333
Secret	432	15	297	82	0	0	10	836
Confidential	225	3	180	59	0	0	5	472
Total	737	43	658	154	17	0	32	1641

SECTION IV. Agency Designated Official Acknowledgement

Agency Designated Official Name

Date

ASAIC (b)(6),(b)(7)(C)

08/13/2015

**DEPARTMENT OF HOMELAND SECURITY
AGGREGATE DERIVATIVE CLASSIFICATION DECISIONS**

For Fiscal Year 2016

PURPOSE: Executive Order 13526, Classified National Security Information, section 5.4, and DHS Instruction 121-07-011, Chapter 13, Section 5, require agencies to report on an annual basis, to the Information Security Oversight Office, statistics related to their security classification programs through the SF-311, Agency Security Classification Management Program Data Inclusion in a report to the President. This Aggregate Derivative Classification Decisions, which is a record of classification management data provided for form provides a method for keeping an ongoing count of the required information during each Fiscal Year.

INSTRUCTIONS: This form is used to consolidate and compile individual submissions of DHS form 11000-311A, Record of Individual Derivative Classification Decisions. It is used only for statistical counting of derivative Classified National Security Information decisions, regardless of media, including those documented and disseminated via e-mail. (Reproductions, products classified by other agencies, working papers, and Instant Messages are not included.)

SECTION I. Contact Information

DHS Component/Office Name (List One): United States Secret Service

Agency Organizational Element (OE): Security Clearance Division

Organizational Element Point of Contact Phone Number: (b)(6),(b)(7)(C)

Organizational Element Point of Contact Official E-mail Address: (b)(6),(b)(7)(C)

SECTION II. Derivative Classification Decisions

Dates (mm/dd/yyyy)	TOP SECRET	SECRET	CONFIDENTIAL
Week 1 04/24/2016 to 04/30/2016	18	49	19
Week 2 05/01/2016 to 05/07/2016	10	46	19
Week 3 05/08/2016 to 05/14/2016	10	51	10
Week 4 05/15/2016 to 05/21/2016	11	36	13
Week 5 05/22/2016 to 05/28/2016	45	37	18
Week 6 05/29/2016 to 06/04/2016	5	24	20
Week 7 06/05/2016 to 06/11/2016	26	18	9
Week 8 06/12/2016 to 06/18/2016	17	37	3
Week 9 06/19/2016 to 06/25/2016	7	32	13
Week 10 06/26/2016 to 07/02/2016	7	34	25
Week 11 07/03/2016 to 07/09/2016	10	32	10
Week 12 07/10/2016 to 07/16/2016	5	29	11
Week 13 07/17/2016 to 07/23/2016	6	38	13
Week 14 to			
Week 15 to			
Week 16 to			
TOTAL	177	463	183

SECTION III. Agency Comments

The USSS utilized an electronic web-based statistician tool that captured each of the 740 USSS Derivative Classifier's data every Friday over the thirteen week period (en lieu of collecting 740 DHS Form 11000-311A's). A cumulative break down of all USSS DHS Form 11000-311A's for the 13 weeks is:

Classification	Email	Electronic Documents	Photo	Web page	Wiki/Blog	Other	Total	
Top secret	77	22	80	22	2	0	11	214
Secret	197	20	210	16	0	0	20	463
Confidential	132	0	30	15	0	0	3	180
Total	406	42	320	53	2	0	34	857

SECTION IV. Agency Designated Official Acknowledgement

Agency Designated Official Name

Date

ATSAIC (b)(6),(b)(7)(C)

08/15/2016