THE TWITTER FILES

A Quick Note: This file is a cut-and-paste dump of all twitter files releases into a document which is then saved as a .pdf. Nothing has been altered except the removal of a few inadvertent hyperlinks caused when a space is not placed after the period following a thread number, and a few advertisements. Other than those minor edits, this is the raw threat posting.

All hyperlinks should be active and accurate.

PART ONE

https://threadreaderapp.com/thread/1598822959866683394.html

- 1. Thread: THE TWITTER FILES
- 2. What you're about to read is the first installment in a series, based upon thousands of internal documents obtained by sources at Twitter.
- 3. The "Twitter Files" tell an incredible story from inside one of the world's largest and most influential social media platforms. It is a Frankensteinian tale of a human-built mechanism grown out the control of its designer.
- 4. Twitter in its conception was a brilliant tool for enabling instant mass communication, making a true real-time global conversation possible for the first time.
- 5. In an early conception, Twitter more than lived up to its mission statement, giving people "the power to create and share ideas and information instantly, without barriers."
- 6. As time progressed, however, the company was slowly forced to add those barriers. Some of the first tools for controlling speech were designed to combat the likes of spam and financial fraudsters.
- 7. Slowly, over time, Twitter staff and executives began to find more and more uses for these tools. Outsiders began petitioning the company to manipulate speech as well: first a little, then more often, then constantly.
- 8. By 2020, requests from connected actors to delete tweets were routine. One executive would write to another: "More to review from the Biden team." The reply would come back: "Handled."
- 9. Celebrities and unknowns alike could be removed or reviewed at the behest of a political party:
- 10.Both parties had access to these tools. For instance, in 2020, requests from both the Trump White House and the Biden campaign were received and honored. However:
- 11. This system wasn't balanced. It was based on contacts. Because Twitter was and is overwhelmingly staffed by people of one political orientation, there were more channels, more ways to complain, open to the left (well, Democrats) than the right. opensecrets.org/orgs/twitter/8...

Twitter Profile: Summary Twitter organization profile. Contributions in the 2022 cycle: \$185,267. Lobbying in 2022: \$970,000. Outside Spending in the 2022 cycle: \$0. https://www.opensecrets.org/orgs/twitter/summary?id=D000067113

12. The resulting slant in content moderation decisions is visible in the documents you're about to read. However, it's also the assessment of multiple current and former high-level executives. Okay, there was more throat-clearing about the process, but screw it, let's jump forward 16. The Twitter Files, Part One: How and Why Twitter Blocked the Hunter Biden Laptop Story

17. On October 14, 2020, the New York Post published BIDEN SECRET EMAILS, an expose based on the contents of Hunter Biden's abandoned laptop:

Smoking-gun email reveals how Hunter Biden introduced Ukrainian businessman to VP dad Hunter Biden introduced his father, then-Vice President Joe Biden, to a top executive at a Ukrainian energy firm less than a year before the elder Biden pressured government officials in Ukraine in... https://nypost.com/2020/10/14/email-reveals-how-hunter-biden-introduced-ukrainian-biz-man-to-dad/

- 18. Twitter took extraordinary steps to suppress the story, removing links and posting warnings that it may be "unsafe." They even blocked its transmission via direct message, a tool hitherto reserved for extreme cases, e.g. child pornography.
- 19. White House spokeswoman Kaleigh McEnany was locked out of her account for tweeting about the story, prompting a furious letter from Trump campaign staffer Mike Hahn, who seethed: "At least pretend to care for the next 20 days."
- 20. This led public policy executive Caroline Strom to send out a polite WTF query. Several employees noted that there was tension between the comms/policy teams, who had little/less control over moderation, and the safety/trust teams:
- 21. Strom's note returned the answer that the laptop story had been removed for violation of the company's "hacked materials" policy: web.archive.org/web/2019071714...

<u>Distribution of hacked material policy</u> We don't condone attempts to compromise or infiltrate computer systems for malicious purposes. https://web.archive.org/web/20190717143909/https://help.twitter.com/en/rules-and-policies/hacked-materials

- 22. Although several sources recalled hearing about a "general" warning from federal law enforcement that summer about possible foreign hacks, there's no evidence that I've seen of any government involvement in the laptop story. In fact, that might have been the problem...
- 23. The decision was made at the highest levels of the company, but without the knowledge of CEO Jack Dorsey, with former head of legal, policy and trust Vijaya Gadde playing a key role.
- 24. "They just freelanced it," is how one former employee characterized the decision. "Hacking was the excuse, but within a few hours, pretty much everyone realized that wasn't going to hold. But no one had the guts to reverse it."
- <u>25.You</u> can see the confusion in the following lengthy exchange, which ends up including Gadde and former Trust and safety chief Yoel Roth. Comms official Trenton Kennedy writes, "I'm struggling to understand the policy basis for marking this as unsafe":
- 26. By this point "everyone knew this was fucked," said one former employee, but the response was essentially to err on the side of... continuing to err.
- 27. Former VP of Global Comms Brandon Borrman asks, "Can we truthfully claim that this is part of the policy?"
- 28. To which former Deputy General Counsel Jim Baker again seems to advise staying the non-course, because "caution is warranted":
- 29. A fundamental problem with tech companies and content moderation: many people in charge of speech know/care little about speech, and have to be told the basics by outsiders. To wit:
- 30. In one humorous exchange on day 1, Democratic congressman Ro Khanna reaches out to Gadde to gently suggest she hop on the phone to talk about the "backlash re speech." Khanna was the only Democratic official I could find in the files who expressed concern.

Gadde replies quickly, immediately diving into the weeds of Twitter policy, unaware Khanna is more worried about the Bill of Rights:

- 32.Khanna tries to reroute the conversation to the First Amendment, mention of which is generally hard to find in the files:
- 33. Within a day, head of Public Policy Lauren Culbertson receives a ghastly letter/report from Carl Szabo of the research firm NetChoice, which had already polled 12 members of congress 9 Rs and 3 Democrats, from "the House Judiciary Committee to Rep. Judy Chu's office."
- 34.NetChoice lets Twitter know a "blood bath" awaits in upcoming Hill hearings, with members saying it's a "tipping point," complaining tech has "grown so big that they can't even regulate themselves, so government may need to intervene."
- 35.Szabo reports to Twitter that some Hill figures are characterizing the laptop story as "tech's Access Hollywood moment":

36.Twitter files continued:

"THE FIRST AMENDMENT ISN'T ABSOLUTE"

Szabo's letter contains chilling passages relaying Democratic lawmakers' attitudes. They want "more" moderation, and as for the Bill of Rights, it's "not absolute"

An amazing subplot of the Twitter/Hunter Biden laptop affair was how much was done without the knowledge of CEO Jack Dorsey, and how long it took for the situation to get "unfucked" (as one ex-employee put it) even after Dorsey jumped in.

While reviewing Gadde's emails, I saw a familiar name - my own. Dorsey sent her a copy of my Substack article blasting the incident

There are multiple instances in the files of Dorsey intervening to question suspensions and other moderation actions, for accounts across the political spectrum

The problem with the "hacked materials" ruling, several sources said, was that this normally required an official/law enforcement finding of a hack. But such a finding never appears throughout what one executive describes as a "whirlwind" 24-hour, company-wide mess. It's been a whirlwind 96 hours for me, too. There is much more to come, including answers to questions about issues like shadow-banning, boosting, follower counts, the fate of various individual accounts, and more. These issues are not limited to the political right. Good night, everyone. Thanks to all those who picked up the phone in the last few days.

PART TWO

https://threadreaderapp.com/thread/1601007575633305600.html

THREAD: THE TWITTER FILES PART TWO.

TWITTER'S SECRET BLACKLISTS.

- 1. A new <u>#TwitterFiles</u> investigation reveals that teams of Twitter employees build blacklists, prevent disfavored tweets from trending, and actively limit the visibility of entire accounts or even trending topics—all in secret, without informing users.
- 2. Twitter once had a mission "to give everyone the power to create and share ideas and information instantly, without barriers." Along the way, barriers nevertheless were erected.
- 3. Take, for example, Stanford's Dr. Jay Bhattacharya (<u>@DrJBhattacharya</u>) who argued that Covid lockdowns would harm children. Twitter secretly placed him on a "Trends Blacklist," which prevented his tweets from trending.

- 4. Or consider the popular right-wing talk show host, Dan Bongino (@dbongino), who at one point was slapped with a "Search Blacklist."
- 5. Twitter set the account of conservative activist Charlie Kirk (<u>@charliekirk11</u>) to "Do Not Amplify."
- 6. Twitter denied that it does such things. In 2018, Twitter's Vijaya Gadde (then Head of Legal Policy and Trust) and Kayvon Beykpour (Head of Product) said: "We do not shadow ban." They added: "And we certainly don't shadow ban based on political viewpoints or ideology."
- 7. What many people call "shadow banning," Twitter executives and employees call "Visibility Filtering" or "VF." Multiple high-level sources confirmed its meaning.
- 8. "Think about visibility filtering as being a way for us to suppress what people see to different levels. It's a very powerful tool," one senior Twitter employee told us.
- 9. "VF" refers to Twitter's control over user visibility. It used VF to block searches of individual users; to limit the scope of a particular tweet's discoverability; to block select users' posts from ever appearing on the "trending" page; and from inclusion in hashtag searches.
- 10. All without users' knowledge.
- 11. "We control visibility quite a bit. And we control the amplification of your content quite a bit. And normal people do not know how much we do," one Twitter engineer told us. Two additional Twitter employees confirmed.
- 12. The group that decided whether to limit the reach of certain users was the Strategic Response Team Global Escalation Team, or SRT-GET. It often handled up to 200 "cases" a day.
- 13. But there existed a level beyond official ticketing, beyond the rank-and-file moderators following the company's policy on paper. That is the "Site Integrity Policy, Policy Escalation Support," known as "SIP-PES."
- 14. This secret group included Head of Legal, Policy, and Trust (Vijaya Gadde), the Global Head of Trust & Safety (Yoel Roth), subsequent CEOs Jack Dorsey and Parag Agrawal, and others.
- 15. This is where the biggest, most politically sensitive decisions got made. "Think high follower account, controversial," another Twitter employee told us. For these "there would be no ticket or anything."
- 16. One of the accounts that rose to this level of scrutiny was <u>@libsoftiktok</u>—an account that was on the "Trends Blacklist" and was designated as "Do Not Take Action on User Without Consulting With SIP-PES."
- 17. The account—which Chaya Raichik began in November 2020 and now boasts over 1.4 million followers—was subjected to six suspensions in 2022 alone, Raichik says. Each time, Raichik was blocked from posting for as long as a week.
- 18. Twitter repeatedly informed Raichik that she had been suspended for violating Twitter's policy against "hateful conduct."
- 19. But in an internal SIP-PES memo from October 2022, after her seventh suspension, the committee acknowledged that "LTT has not directly engaged in behavior violative of the Hateful Conduct policy." See here:
- 20. The committee justified her suspensions internally by claiming her posts encouraged online harassment of "hospitals and medical providers" by insinuating "that gender-affirming healthcare is equivalent to child abuse or grooming."
- 21. Compare this to what happened when Raichik herself was doxxed on November 21, 2022. A photo of her home with her address was posted in a tweet that has garnered more than 10,000 likes.

- 22. When Raichik told Twitter that her address had been disseminated she says Twitter Support responded with this message: "We reviewed the reported content, and didn't find it to be in violation of the Twitter rules." No action was taken. The doxxing tweet is still up.
- 23. In internal Slack messages, Twitter employees spoke of using technicalities to restrict the visibility of tweets and subjects. Here's Yoel Roth, Twitter's then Global Head of Trust & Safety, in a direct message to a colleague in early 2021:
- 24. Six days later, in a direct message with an employee on the Health, Misinformation, Privacy, and Identity research team, Roth requested more research to support expanding "non-removal policy interventions like disabling engagements and deamplification/visibility filtering."
- 25. Roth wrote: "The hypothesis underlying much of what we've implemented is that if exposure to, e.g., misinformation directly causes harm, we should use remediations that reduce exposure, and limiting the spread/virality of content is a good way to do that."
- 26. He added: "We got Jack on board with implementing this for civic integrity in the near term, but we're going to need to make a more robust case to get this into our repertoire of policy remediations especially for other policy domains."
- 27. There is more to come on this story, which was reported by <u>@AbigailShrier</u> @ShellenbergerMD @NellieBowles @IsaacGrafstein and the team The Free Press @TheFP.

Keep up with this unfolding story here and at our brand new website: thefp.com.

The Free Press A new media company built on the ideals that were once the bedrock of American journalism. http://thefp.com

- 28. The authors have broad and expanding access to Twitter's files. The only condition we agreed to was that the material would first be published on Twitter.
- 29. We're just getting started on our reporting. Documents cannot tell the whole story here. A big thank you to everyone who has spoken to us so far. If you are a current or former Twitter employee, we'd love to hear from you. Please write to: tips@thefp.com 30. Watch @mtaibbi for the next installment.

PART THREE

https://threadreaderapp.com/thread/1601352083617505281.html

1. THREAD: The Twitter Files

THE REMOVAL OF DONALD TRUMP

Part One: October 2020-January 6th

- 2. The world knows much of the story of what happened between riots at the Capitol on January 6th, and the removal of President Donald Trump from Twitter on January 8th...
- 3. We'll show you what hasn't been revealed: the erosion of standards within the company in months before J6, decisions by high-ranking executives to violate their own policies, and more, against the backdrop of ongoing, documented interaction with federal agencies.
- 4. This first installment covers the period before the election through January 6th. Tomorrow, <u>@ShellenbergerMD</u> will detail the chaos inside Twitter on January 7th. On Sunday, <u>@bariweiss</u> will reveal the secret internal communications from the key date of January 8th. <u>@ShellenbergerMD</u> <u>@bariweiss</u>
- 5. Whatever your opinion on the decision to remove Trump that day, the internal communications at Twitter between January 6th-January 8th have clear historical import. Even

Twitter's employees understood in the moment it was a landmark moment in the annals of speech.

@ShellenbergerMD @bariweiss

- 6. As soon as they finished banning Trump, Twitter execs started processing new power. They prepared to ban future presidents and White Houses perhaps even Joe Biden. The "new administration," says one exec, "will not be suspended by Twitter unless absolutely necessary." @ShellenbergerMD @bariweiss
- 7. Twitter executives removed Trump in part over what one executive called the "context surrounding": actions by Trump and supporters "over the course of the election and frankly last 4+ years." In the end, they looked at a broad picture. But that approach can cut both ways.

 @ShellenbergerMD @bariweiss
- 8. The bulk of the internal debate leading to Trump's ban took place in those three January days. However, the intellectual framework was laid in the months preceding the Capitol riots.

 @ShellenbergerMD @bariweiss
- 9. Before J6, Twitter was a unique mix of automated, rules-based enforcement, and more subjective moderation by senior executives. As <u>@bariweiss</u> reported, the firm had a vast array of tools for manipulating visibility, most all of which were thrown at Trump (and others) pre-J6. <u>@ShellenbergerMD</u> <u>@bariweiss</u>
- 10. As the election approached, senior executives perhaps under pressure from federal agencies, with whom they met more as time progressed increasingly struggled with rules, and began to speak of "vios" as pretexts to do what they'd likely have done anyway.

 @ShellenbergerMD @bariweiss
- 11. After J6, internal Slacks show Twitter executives getting a kick out of intensified relationships with federal agencies. Here's Trust and Safety head Yoel Roth, lamenting a lack of "generic enough" calendar descriptions to concealing his "very interesting" meeting partners.

 @ShellenbergerMD @bariweiss
- 12. These initial reports are based on searches for docs linked to prominent executives, whose names are already public. They include Roth, former trust and policy chief Vijaya Gadde, and recently plank-walked Deputy General Counsel (and former top FBI lawyer) Jim Baker.

 @ShellenbergerMD @bariweiss
- 13. One particular slack channel offers an unique window into the evolving thinking of top officials in late 2020 and early 2021.

@ShellenbergerMD @bariweiss

- 14. On October 8th, 2020, executives opened a channel called "us2020_xfn_enforcement." Through J6, this would be home for discussions about election-related removals, especially ones that involved "high-profile" accounts (often called "VITs" or "Very Important Tweeters"). @ ShellenbergerMD @ bariweiss
- 15. There was at least some tension between Safety Operations a larger department whose staffers used a more rules-based process for addressing issues like porn, scams, and threats and a smaller, more powerful cadre of senior policy execs like Roth and Gadde.

@ShellenbergerMD @bariweiss

16. The latter group were a high-speed Supreme Court of moderation, issuing content rulings on the fly, often in minutes and based on guesses, gut calls, even Google searches, even in cases involving the President.

@ShellenbergerMD @bariweiss

- 17. During this time, executives were also clearly liaising with federal enforcement and intelligence agencies about moderation of election-related content. While we're still at the start of reviewing the <u>#TwitterFiles</u>, we're finding out more about these interactions every day.

 <u>@ ShellenbergerMD @bariweiss</u>
- 18. Policy Director Nick Pickles is asked if they should say Twitter detects "misinfo" through "ML, human review, and **partnerships with outside experts?*" The employee asks, "I know that's been a slippery process... not sure if you want our public explanation to hang on that." @ShellenbergerMD @bariweiss
- 19. Pickles quickly asks if they could "just say "partnerships." After a pause, he says, "e.g. not sure we'd describe the FBI/DHS as experts."

@ShellenbergerMD @bariweiss

20. This post about the Hunter Biden laptop situation shows that Roth not only met weekly with the FBI and DHS, but with the Office of the Director of National Intelligence (DNI):

@ShellenbergerMD @bariweiss

- 21. Roth's report to FBI/DHS/DNI is almost farcical in its self-flagellating tone:
- "We blocked the NYP story, then unblocked it (but said the opposite)... comms is angry, reporters think we're idiots... in short, FML" (fuck my life).

@ShellenbergerMD @bariweiss

[NOTE: 22 appears to have been skipped by original poster]

23. Some of Roth's later Slacks indicate his weekly confabs with federal law enforcement involved separate meetings. Here, he ghosts the FBI and DHS, respectively, to go first to an "Aspen Institute thing," then take a call with Apple.

@ShellenbergerMD @bariweiss

- <u>@ShellenbergerMD</u> <u>@bariweiss</u> <u>@JohnBasham</u> The FBI's second report concerned this tweet by <u>@JohnBasham</u>:

@ShellenbergerMD @bariweiss @JohnBasham

25. The FBI-flagged tweet then got circulated in the enforcement Slack. Twitter cited Politifact to say the first story was "proven to be false," then noted the second was already deemed "no vio on numerous occasions."

@ShellenbergerMD @bariweiss @JohnBasham

26. The group then decides to apply a "Learn how voting is safe and secure" label because one commenter says, "it's totally normal to have a 2% error rate." Roth then gives the final go-ahead to the process initiated by the FBI:

@ShellenbergerMD @bariweiss @JohnBasham

- 27. Examining the entire election enforcement Slack, we didn't see one reference to moderation requests from the Trump campaign, the Trump White House, or Republicans generally. We looked. They may exist: we were told they do. However, they were absent here.
- @ShellenbergerMD @bariweiss @JohnBasham
- 31. In one case, former Arkansas governor Mike Huckabee joke-tweets about mailing in ballots for his "deceased parents and grandparents." @ShellenbergerMD @bariweiss @JohnBasham

- 32. This inspires a long Slack that reads like an <u>@TitaniaMcGrath</u> parody. "I agree it's a joke," concedes a Twitter employee, "but he's also literally admitting in a tweet a crime."
- <u>@ShellenbergerMD</u> <u>@bariweiss</u> <u>@JohnBasham</u> <u>@TitaniaMcGrath</u> The group declares Huck's an "edge case," and though one notes, "we don't make exceptions for jokes or satire," they ultimately decide to leave him be, because "we've poked enough bears."
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath
- 33. "Could still mislead people... could still mislead people," the humor-averse group declares, before moving on from Huckabee
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath
- 33. [NOTE: 33 appears to have been a duplication by the OP] Roth suggests moderation even in this absurd case could depend on whether or not the joke results in "confusion." This seemingly silly case actually foreshadows serious later issues:
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath
- 34. In the docs, execs often expand criteria to subjective issues like intent (yes, a video is authentic, but why was it shown?), orientation (was a banned tweet shown to condemn, or support?), or reception (did a joke cause "confusion"?). This reflex will become key in J6. @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath
- 35. In another example, Twitter employees prepare to slap a "mail-in voting is safe" warning label on a Trump tweet about a postal screwup in Ohio, before realizing "the events took place," which meant the tweet was "factually accurate":
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath
- 36. "VERY WELL DONE ON SPEED" Trump was being "visibility filtered" as late as a week before the election. Here, senior execs didn't appear to have a particular violation, but still worked fast to make sure a fairly anodyne Trump tweet couldn't be "replied to, shared, or liked":
- <u>@ShellenbergerMD</u> <u>@bariweiss</u> <u>@JohnBasham</u> <u>@TitaniaMcGrath</u> "VERY WELL DONE ON SPEED": the group is pleased the Trump tweet is dealt with quickly @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath
- 37. A seemingly innocuous follow-up involved a tweet from actor <u>@RealJamesWoods</u>, whose ubiquitous presence in argued-over Twitter data sets is already a <u>#TwitterFiles</u> in-joke. <u>@ShellenbergerMD</u> <u>@bariweiss</u> <u>@JohnBasham</u> <u>@TitaniaMcGrath</u> <u>@RealJamesWoods</u>
- 38. After Woods angrily quote-tweeted about Trump's warning label, Twitter staff in a preview of what ended up happening after J6 despaired of a reason for action, but resolved to "hit him hard on future vio."
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 39. Here a label is applied to Georgia Republican congresswoman Jody Hice for saying, "Say NO to big tech censorship!" and, "Mailed ballots are more prone to fraud than in-person balloting... It's just common sense."
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 40. Twitter teams went easy on Hice, only applying "soft intervention," with Roth worrying about a "wah wah censorship" optics backlash:
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 41. Meanwhile, there are multiple instances of involving pro-Biden tweets warning Trump "may try to steal the election" that got surfaced, only to be approved by senior executives. This one, they decide, just "expresses concern that mailed ballots might not make it on time."

 @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods

- 42. "THAT'S UNDERSTANDABLE": Even the hashtag <u>#StealOurVotes</u> referencing a theory that a combo of Amy Coney Barrett and Trump will steal the election is approved by Twitter brass, because it's "understandable" and a "reference to… a US Supreme Court decision." <u>@ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods</u>
 43. In this exchange, again unintentionally humorous, former Attorney General Eric Holder
- 43. In this exchange, again unintentionally humorous, former Attorney General Eric Holder claimed the U.S. Postal Service was "deliberately crippled," ostensibly by the Trump administration. He was initially hit with a generic warning label, but it was quickly taken off by Roth:
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 44. Later in November 2020, Roth asked if staff had a "debunk moment" on the "SCYTL/ Smartmantic vote-counting" stories, which his DHS contacts told him were a combination of "about 47" conspiracy theories:
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 45. On December 10th, as Trump was in the middle of firing off 25 tweets saying things like, "A coup is taking place in front of our eyes," Twitter executives announced a new "L3 deamplification" tool. This step meant a warning label now could also come with deamplification:
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 46. Some executives wanted to use the new deamplification tool to silently limit Trump's reach more right away, beginning with the following tweet:
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 47. However, in the end, the team had to use older, less aggressive labeling tools at least for that day, until the "L3 entities" went live the following morning.
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 48. The significance is that it shows that Twitter, in 2020 at least, was deploying a vast range of visible and invisible tools to rein in Trump's engagement, long before J6. The ban will come after other avenues are exhausted
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 49. In Twitter docs execs frequently refer to "bots," e.g. "let's put a bot on that." A bot is just any automated heuristic moderation rule. It can be anything: every time a person in Brazil uses "green" and "blob" in the same sentence, action might be taken.
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 50. In this instance, it appears moderators added a bot for a Trump claim made on Breitbart. The bot ends up becoming an automated tool invisibly watching both Trump and, apparently, Breitbart ("will add media ID to bot"). Trump by J6 was quickly covered in bots.
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 51. There is no way to follow the frenzied exchanges among Twitter personnel from between January 6thand 8th without knowing the basics of the company's vast lexicon of acronyms and Orwellian unwords.
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 52. To "bounce" an account is to put it in timeout, usually for a 12-hour review/cool-off:
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 53. "Interstitial," one of many nouns used as a verb in Twitterspeak ("denylist" is another), means placing a physical label atop a tweet, so it can't be seen.
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods

- 54. PII has multiple meanings, one being "Public Interest Interstitial," i.e. a covering label applied for "public interest" reasons. The post below also references "proactive V," i.e. proactive visibility filtering.
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 55. This is all necessary background to J6. Before the riots, the company was engaged in an inherently insane/impossible project, trying to create an ever-expanding, ostensibly rational set of rules to regulate every conceivable speech situation that might arise between humans.
- <u>@ShellenbergerMD</u> <u>@bariweiss</u> <u>@JohnBasham</u> <u>@TitaniaMcGrath</u> <u>@RealJamesWoods</u> This project was preposterous yet its leaders were unable to see this, having become infected with groupthing, coming to believe sincerely that it was Twitter's responsibility to control, as much as possible, what people could talk about, how often, and with whom.
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 56. When panic first breaks out on J6 there's a fair share of WTF-type posts, mixed in with frantic calls for Twitter to start deploying its full arsenal of moderation tools. "What is the right remediation? Do we interstitial the video?" asks one employee, in despair:
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 57. This "Freedom or Death" tweet from <u>#StopTheSteal</u> gadfly Mike Coudrey elicits heated reactions:
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 58. Roth groans about Coudrey: "THIS asshole," but still seems determined to stick at least superficially to rules, itching to act "if" this "constitutes incitement."
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 59. At 2:39 p.m. PST, a comms official asked Roth to confirm or deny a story that they'd restricted Trump's ability to tweet. Roth says, "We have not."
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 60. Minutes later, Roth executed the historic act of "bouncing" Trump, i.e. putting him in timeout. "I hope you... are appropriately CorpSec'd," says a colleague.
- <u>@ShellenbergerMD</u> <u>@bariweiss</u> <u>@JohnBasham</u> <u>@TitaniaMcGrath</u> <u>@RealJamesWoods</u> This theme of Policy perhaps being stressed by queries from Communications executives who themselves have to answer the public's questions occasionally appears. Two days later, you see chatter about pulling Comms out of the loop:
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 61. The first company-wide email from Gadde on January 6th announced that 3 Trump tweets had been bounced, but more importantly signaled a determination to use legit "violations" as a guide for any possible permanent suspension:
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 62. "WHAT THE ACTUAL FUCK?" Safe to say Trump's "Go home with love & in peace" tweet mid-riot didn't go over well at Twitter HQ:
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 63. A few last notes about January 6th. Roth at one point looked and found Trump had a slew of duplicate bot applications:
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
- 64. By the end of the first day, the top execs are still trying to apply rules. By the next day, they will contemplate a major change in approach. Watch <u>@ShellenbergerMD</u> this weekend for the play-by-play of how all that went down.
- @ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods

65. By January 8th, which <u>@bariweiss</u> will describe Sunday, Twitter will be receiving plaudits from "our partners" in Washington, and the sitting U.S. president will no longer be heard on the platform.

@ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods

66. Lastly, people on the left, right, and in between want to know what else is in the #TwitterFiles, from suppression/shadow-banning of leftists to lab-leak theorists, or amplification of military propaganda or conservative accounts. We know everyone has questions.

@ShellenbergerMD @bariweiss @JohnBasham @TitaniaMcGrath @RealJamesWoods
67. And while we've stumbled on tidbits here and there about topics ranging from COVID to

67. And while we've stumbled on tidbits here and there about topics ranging from COVID to foreign policy, the reality is the data sets are enormous and we're still working through them.

More is coming. Good night, all.

PART FOUR

https://threadreaderapp.com/thread/1601720455005511680.html

1. TWITTER FILES, PART 4

The Removal of Donald Trump: January 7

As the pressure builds, Twitter executives build the case for a permanent ban On Jan 7, senior Twitter execs:

- create justifications to ban Trump
- seek a change of policy for Trump alone, distinct from other political leaders
- express no concern for the free speech or democracy implications of a ban

This <u>#TwitterFiles</u> is reported with <u>@lwoodhouse</u> For those catching up, please see:

Part 1, where <u>@mtaibbi</u> documents how senior Twitter executives violated their own policies to prevent the spread of accurate information about Hunter Biden's laptop;

https://twitter.com/mtaibbi/status/1598822959866683394?s=20&t=I_UQztsVMazfJ5VvJSVR7A Part 2, where @bariweiss shows how senior Twitter execs created secret blacklists to "deamplify" disfavored Twitter users, not just specific tweets;

 $\frac{https://twitter.com/bariweiss/status/1601007575633305600?}{s=20\&t=I_UQztsVMazfJ5VvJSVR7A}$

And Part 3, where <a href="mailto:ometa] meta] documents how senior Twitter execs censored tweets by Trump in the run-up to the Nov 2020 election while regularly engaging with representatives of U.S. government law enforcement agencies.

https://twitter.com/mtaibbi/status/1601352083617505281?s=20&t=vDuzO0JNr6GFZe-T3vBa0g

For years, Twitter had resisted calls to ban Trump.

"Blocking a world leader from Twitter," it wrote in 2018, "would hide important info... [and] hamper necessary discussion around their words and actions."

https://twitter.com/Policy/status/949399583842619392?s=20&t=gs43xO0u4ZWmMl9O3xD-lQ But after the events of Jan 6, the internal and external pressure on Twitter CEO @jack grows.

Former First Lady <u>@MichelleObama</u>, tech journalist <u>@karaswisher</u>, <u>@ADL</u>, high-tech VC <u>@ChrisSacca</u>, and many others, publicly call on Twitter to permanently ban Trump. Dorsey was on vacation in French Polynesia the week of January 4-8, 2021. He phoned into meetings but also delegated much of the handling of the situation to senior execs <u>@yoyoel</u>, Twitter's Global Head of Trust and Safety, and <u>@vijaya</u> Head of Legal, Policy, & Trust. As context, it's important to understand that Twitter's staff & senior execs were overwhelmingly progressive.

In 2018, 2020, and 2022, 96%, 98%, & 99% of Twitter staff's political donations went to Democrats.

https://twitter.com/mtaibbi/status/1598829996264390656?s=20&t=CIfNd2idctfKEA0ZRDZTIQ In 2017, Roth tweeted that there were "ACTUAL NAZIS IN THE WHITE HOUSE."

In April 2022, Roth told a colleague that his goal "is to drive change in the world," which is why he decided not to become an academic.

On January 7, <a>@jack emails employees saying Twitter needs to remain consistent in its policies, including the right of users to return to Twitter after a temporary suspension

After, Roth reassures an employee that "people who care about this... aren't happy with where we are"

Around 11:30 am PT, Roth DMs his colleagues with news that he is excited to share.

"GUESS WHAT," he writes. "Jack just approved repeat offender for civic integrity."

The new approach would create a system where five violations ("strikes") would result in permanent suspension.

"Progress!" exclaims a member of Roth's Trust and Safety Team.

The exchange between Roth and his colleagues makes clear that they had been pushing <u>@jack</u> for greater restrictions on the speech Twitter allows around elections.

The colleague wants to know if the decision means Trump can finally be banned. The person asks, "does the incitement to violence aspect change that calculus?"

Roth says it doesn't. "Trump continues to just have his one strike" (remaining). Roth's colleague's query about "incitement to violence" heavily foreshadows what will happen the following day.

On January 8, Twitter announces a permanent ban on Trump due to the "risk of further incitement of violence."

On J8, Twitter says its ban is based on "specifically how [Trump's tweets] are being received & interpreted."

But in 2019, Twitter said it did "not attempt to determine all potential interpretations of the content or its intent."

blog.twitter.com/en_us/topics/c...

World Leaders on Twitter: principles & approach An update on Tweets from world leaders https://blog.twitter.com/en_us/topics/company/2019/worldleaders2019

The *only* serious concern we found expressed within Twitter over the implications for free speech and democracy of banning Trump came from a junior person in the organization. It was tucked away in a lower-level Slack channel known as "site-integrity-auto."

"This might be an unpopular opinion but one off ad hoc decisions like this that don't appear rooted in policy are imho a slippery slope... This now appears to be a fiat by an online platform CEO with a global presence that can gatekeep speech for the entire world..."

Twitter employees use the term "one off" frequently in their Slack discussions. Its frequent use reveals significant employee discretion over when and whether to apply warning labels on tweets and "strikes" on users. Here are typical examples.

Recall from <u>#TwitterFiles2</u> by <u>@bariweiss</u> that, according to Twitter staff, "We control visibility quite a bit. And we control the amplification of your content quite a bit. And normal people do not know how much we do."

https://twitter.com/bariweiss/status/1601015872046260226? s=20&t=I_UQztsVMazfJ5VvJSVR7A

Twitter employees recognize the difference between their own politics & Twitter's Terms of Service (TOS), but they also engage in complex interpretations of content in order to stamp out prohibited tweets, as a series of exchanges over the "#stopthesteal" hashtag reveal.

Roth immediately DMs a colleague to ask that they add "stopthesteal" & [QAnon conspiracy term] "kraken" to a blacklist of terms to be deamplified.

Roth's colleague objects that blacklisting "stopthesteal" risks "deamplifying counterspeech" that validates the election.

Indeed, notes Roth's colleague, "a quick search of top stop the steal tweets and they're counterspeech"

But they quickly come up with a solution: "deamplify accounts with stopthesteal in the name/profile" since "those are not affiliated with counterspeech"

But it turns out that even blacklisting "kraken" is less straightforward than they thought. That's because kraken, in addition to being a QAnon conspiracy theory based on the mythical Norwegian sea monster, is also the name of a cryptocurrency exchange, and was thus "allowlisted"

Employees struggle with whether to punish users who share screenshots of Trump's deleted J6 tweets

"we should bounce these tweets with a strike given the screen shot violates the policy"

"they are criticising Trump, so I am bit hesitant with applying strike to this user"
What if a user dislikes Trump *and* objects to Twitter's censorship? The tweet still gets deleted.
But since the *intention* is not to deny the election result, no punishing strike is applied.

"if there are instances where the intent is unclear please feel free to raise"
Around noon, a confused senior executive in advertising sales sends a DM to Roth.

Sales exec: "jack says: 'we will permanently suspend [Trump] if our policies are violated after a 12 hour account lock'... what policies is jack talking about?"

Roth: "*ANY* policy violation"

What happens next is essential to understanding how Twitter justified banning Trump.

Sales exec: "are we dropping the public interest [policy] now..."

Roth, six hours later: "In this specific case, we're changing our public interest approach for his account..."

The ad exec is referring to Twitter's policy of "Public-interest exceptions," which allows the content of elected officials, even if it violates Twitter rules, "if it directly contributes to understanding or discussion of a matter of public concern"

help.twitter.com/en/rules-and-p...

<u>Public-interest exceptions to enforcement of Twitter rules</u> Learn why we make certain exceptions, under what circumstances, and how we balance risk of harm vs. the public interest. https://help.twitter.com/en/rules-and-policies/public-interest

Roth pushes for a permanent suspension of Rep. Matt Gaetz even though it "doesn't quite fit anywhere (duh)"

It's a kind of test case for the rationale for banning Trump.

"I'm trying to talk [Twitter's] safety [team] into... removal as a conspiracy that incites violence."

Around 2:30, comms execs DM Roth to say they don't want to make a big deal of the QAnon ban to the media because they fear "if we push this it looks we're trying to offer up something in place of the thing everyone wants," meaning a Trump ban.

That evening, a Twitter engineer DMs to Roth to say, "I feel a lot of debates around exceptions stem from the fact that Trump's account is not technically different from anybody else' and yet treated differently due to his personal status, without corresponding _Twitter rules_.."

Roth's response hints at how Twitter would justify deviating from its longstanding policy. "To put a different spin on it: policy is one part of the system of how Twitter works... we ran into the world changing faster than we were able to either adapt the product or the policy."

The evening of January 7, the same junior employee who expressed an "unpopular opinion" about "ad hoc decisions... that don't appear rooted in policy," speaks up one last time before the end of the day.

https://twitter.com/ShellenbergerMD/status/1601738653805387779? s=20&t=I UQztsVMazfJ5VvJSVR7A

Earlier that day, the employee wrote, "My concern is specifically surrounding the unarticulated logic of the decision by FB. That space fills with the idea (conspiracy theory?) that all... internet moguls... sit around like kings casually deciding what people can and cannot see."

The employee notes, later in the day, "And Will Oremus noticed the inconsistency too...," linking to an article for OneZero at Medium called, "Facebook Chucked Its Own Rulebook to Ban Trump."

<u>Facebook Chucked Its Own Rulebook to Ban Trump</u> The move is a reminder of social platforms' power over online speech — and the inconsistency with which they wield it https://onezero.medium.com/facebook-chucked-its-own-rulebook-to-ban-trump-ecc036947f5d

"The underlying problem," writes <u>@WillOremus</u>, is that "the dominant platforms have always been loath to own up to their subjectivity, because it highlights the extraordinary, unfettered power they wield over the global public square...

"... and places the responsibility for that power on their own shoulders... So they hide behind an ever-changing rulebook, alternately pointing to it when it's convenient and shoving it under the nearest rug when it isn't."

<u>Facebook Chucked Its Own Rulebook to Ban Trump</u> The move is a reminder of social platforms' power over online speech — and the inconsistency with which they wield it https://onezero.medium.com/facebook-chucked-its-own-rulebook-to-ban-trump-ecc036947f5d

"Facebook's suspension of Trump now puts Twitter in an awkward position. If Trump does indeed return to Twitter, the pressure on Twitter will ramp up to find a pretext on which to ban him as well."

Indeed. And as @bariweiss will show tomorrow, that's exactly what happened.

/END

PART FIVE

https://threadreaderapp.com/thread/1602364197194432515.html

THREAD: THE TWITTER FILES PART FIVE.

THE REMOVAL OF TRUMP FROM TWITTER.

- 1. On the morning of January 8, President Donald Trump, with one remaining strike before being at risk of permanent suspension from Twitter, tweets twice.
- 2. 6:46 am: "The 75,000,000 great American Patriots who voted for me, AMERICA FIRST, and MAKE AMERICA GREAT AGAIN, will have a GIANT VOICE long into the future. They will not be disrespected or treated unfairly in any way, shape or form!!!"

- 3. 7:44 am: "To all of those who have asked, I will not be going to the Inauguration on January 20th."
- 4. For years, Twitter had resisted calls both internal and external to ban Trump on the grounds that blocking a world leader from the platform or removing their controversial tweets would hide important information that people should be able to see and debate.
- 5. "Our mission is to provide a forum that enables people to be informed and to engage their leaders directly," the company wrote in 2019. Twitter's aim was to "protect the public's right to hear from their leaders and to hold them to account."

World Leaders on Twitter: principles & approach An update on Tweets from world leaders https://blog.twitter.com/en_us/topics/company/2019/worldleaders2019

- 6. But after January 6, as <u>@mtaibbi</u> and <u>@ShellenbergerMD</u> have documented, pressure grew, both inside and outside of Twitter, to ban Trump.
- 7. There were dissenters inside Twitter.
- "Maybe because I am from China," said one employee on January 7, "I deeply understand how censorship can destroy the public conversation."
- 8. But voices like that one appear to have been a distinct minority within the company. Across Slack channels, many Twitter employees were upset that Trump hadn't been banned earlier.
- 9. After January 6, Twitter employees organized to demand their employer ban Trump. "There is a lot of employee advocacy happening," said one Twitter employee.
- 10. "We have to do the right thing and ban this account," said one staffer.

It's "pretty obvious he's going to try to thread the needle of incitement without violating the rules," said another.

- 11. In the early afternoon of January 8, The Washington Post published an open letter signed by over 300 Twitter employees to CEO Jack Dorsey demanding Trump's ban. "We must examine Twitter's complicity in what President-Elect Biden has rightly termed insurrection."
- 12. But the Twitter staff assigned to evaluate tweets quickly concluded that Trump had *not* violated Twitter's policies. "I think we'd have a hard time saying this is incitement," wrote one staffer.
- 13. "It's pretty clear he's saying the 'American Patriots' are the ones who voted for him and not the terrorists (we can call them that, right?) from Wednesday."
- 14. Another staffer agreed: "Don't see the incitement angle here."
- 15. "I also am not seeing clear or coded incitement in the DJT tweet," wrote Anika Navaroli, a Twitter policy official. "I'll respond in the elections channel and say that our team has assessed and found no vios"—or violations—"for the DJT one."
- 16. She does just that: "as an fyi, Safety has assessed the DJT Tweet above and determined that there is no violation of our policies at this time."
- 17. (Later, Navaroli would testify to the House Jan. 6 committee: "For months I had been begging and anticipating and attempting to raise the reality that if nothing—if we made no intervention into what I saw occurring, people were going to die.")
- 18. Next, Twitter's safety team decides that Trump's 7:44 am ET tweet is also not in violation. They are unequivocal: "it's a clear no vio. It's just to say he's not attending the inauguration" 19. To understand Twitter's decision to ban Trump, we must consider how Twitter deals with other heads of state and political leaders, including in Iran, Nigeria, and Ethiopia.

20. In June 2018, Iran's Ayatollah Ali Khamenei tweeted, "<u>#Israel</u> is a malignant cancerous tumor in the West Asian region that has to be removed and eradicated: it is possible and it will happen."

Twitter neither deleted the tweet nor banned the Ayatollah.

21. In October 2020, the former Malaysian Prime Minister said it was "a right" for Muslims to "kill millions of French people."

Twitter deleted his tweet for "glorifying violence," but he remains on the platform. The tweet below was taken from the Wayback Machine:

22. Muhammadu Buhari, the President of Nigeria, incited violence against pro-Biafra groups. "Those of us in the fields for 30 months, who went through the war," he wrote, "will treat them in the language they understand."

Twitter deleted the tweet but didn't ban Buhari.

23. In October 2021, Twitter allowed Ethiopian Prime Minister Abiy Ahmed to call on citizens to take up arms against the Tigray region.

Twitter allowed the tweet to remain up, and did not ban the prime minister.

24. In early February 2021, Prime Minister Narendra Modi's government threatened to arrest Twitter employees in India, and to incarcerate them for up to seven years after they restored hundreds of accounts that had been critical of him.

Twitter did not ban Modi.

- 25. But Twitter executives did ban Trump, even though key staffers said that Trump had not incited violence—not even in a "coded" way.
- 26. Less than 90 minutes after Twitter employees had determined that Trump's tweets were not in violation of Twitter policy, Vijaya Gadde—Twitter's Head of Legal, Policy, and Trust—asked whether it could, in fact, be "coded incitement to further violence."
- 27. A few minutes later, Twitter employees on the "scaled enforcement team" suggest that Trump's tweet may have violated Twitter's Glorification of Violence policy—if you interpreted the phrase "American Patriots" to refer to the rioters.
- 28. Things escalate from there.

Members of that team came to "view him as the leader of a terrorist group responsible for violence/deaths comparable to Christchurch shooter or Hitler and on that basis and on the totality of his Tweets, he should be de-platformed."

29. Two hours later, Twitter executives host a 30-minute all-staff meeting.

Jack Dorsey and Vijaya Gadde answer staff questions as to why Trump wasn't banned yet.

But they make some employees angrier.

- 30. "Multiple tweeps [Twitter employees] have quoted the Banality of Evil suggesting that people implementing our policies are like Nazis following orders," relays Yoel Roth to a colleague.
- 31. Dorsey requested simpler language to explain Trump's suspension.

Roth wrote, "god help us [this] makes me think he wants to share it publicly"

- 32. One hour later, Twitter announces Trump's permanent suspension "due to the risk of further incitement of violence."
- 33. Many at Twitter were ecstatic.
- 34. And congratulatory: "big props to whoever in trust and safety is sitting there whack-a-moleing these trump accounts"
- 35. By the next day, employees expressed eagerness to tackle "medical misinformation" as soon as possible:
- 36. "For the longest time, Twitter's stance was that we aren't the arbiter of truth," wrote another employee, "which I respected but never gave me a warm fuzzy feeling."
- 37. But Twitter's COO Parag Agrawal—who would later succeed Dorsey as CEO—told Head of Security Mudge Zatko: "I think a few of us should brainstorm the ripple effects" of Trump's ban. Agrawal added: "centralized content moderation IMO has reached a breaking point now."
- 38. Outside the United States, Twitter's decision to ban Trump raised alarms, including with French President Emmanuel Macron, German Prime Minister Angela Merkel, and Mexico's President Andres Manuel Lopez Obrador.
- 39. Macron told an audience he didn't "want to live in a democracy where the key decisions" were made by private players. "I want it to be decided by a law voted by your representative, or by regulation, governance, democratically discussed and approved by democratic leaders."
- 40. Merkel's spokesperson called Twitter's decision to ban Trump from its platform "problematic" and added that the freedom of opinion is of "elementary significance."

Russian opposition leader Alexey Navalny criticized the ban as "an unacceptable act of censorship."

- 41. Whether you agree with Navalny and Macron or the executives at Twitter, we hope this latest installment of <u>#TheTwitterFiles</u> gave you insight into that unprecedented decision.
- 42. From the outset, our goal in investigating this story was to discover and document the steps leading up to the banning of Trump and to put that choice into context.
- 43. Ultimately, the concerns about Twitter's efforts to censor news about Hunter Biden's laptop, blacklist disfavored views, and ban a president aren't about the past choices of executives in a social media company.
- 44. They're about the power of a handful of people at a private company to influence the public discourse and democracy.
- 45. This was reported by <u>@ShellenbergerMD</u>, <u>@IsaacGrafstein</u>, <u>@SnoozyWeiss</u>, <u>@Olivia_Reingold</u>, <u>@petersavodnik</u>, <u>@NellieBowles</u>. Follow all of our work at The Free Press: <u>@TheFP</u>
- 46. Please click here to subscribe to The Free Press, where you can continue reading and supporting independent journalism:

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https://threadreaderapp.com/thread/1603857534737072128.html

- 1. THREAD: The Twitter Files, Part Six TWITTER, THE FBI SUBSIDIARY
- 2. The <u>#TwitterFiles</u> are revealing more every day about how the government collects, analyzes, and flags your social media content.
- 3. Twitter's contact with the FBI was constant and pervasive, as if it were a subsidiary.
- 4. Between January 2020 and November 2022, there were over 150 emails between the FBI and former Twitter Trust and Safety chief Yoel Roth.
- 5. Some are mundane, like San Francisco agent Elvis Chan wishing Roth a Happy New Year along with a reminder to attend "our quarterly call next week." Others are requests for information into Twitter users related to active investigations.
- 6. But a surprisingly high number are requests by the FBI for Twitter to take action on election misinformation, even involving joke tweets from low-follower accounts.
- 7. The FBI's social media-focused task force, known as FTIF, created in the wake of the 2016 election, swelled to 80 agents and corresponded with Twitter to identify alleged foreign influence and election tampering of all kinds.
- 8. Federal intelligence and law enforcement reach into Twitter included the Department of Homeland Security, which partnered with security contractors and think tanks to pressure Twitter to moderate content.
- 9. It's no secret the government analyzes bulk data for all sorts of purposes, everything from tracking terror suspects to making economic forecasts.
- 10. The <u>#TwitterFiles</u> show something new: agencies like the FBI and DHS regularly sending social media content to Twitter through multiple entry points, pre-flagged for moderation.
- 11. What stands out is the sheer quantity of reports from the government. Some are aggregated from public hotlines:
- <u>12.An</u> unanswered question: do agencies like FBI and DHS do in-house flagging work themselves, or farm it out? "You have to prove to me that inside the fucking government you can do any kind of massive data or AI search," says one former intelligence officer.
- "HELLO TWITTER CONTACTS": The master-canine quality of the FBI's relationship to Twitter comes through in this November 2022 email, in which "FBI San Francisco is notifying you" it wants action on four accounts:
- 14.Twitter personnel in that case went on to look for reasons to suspend all four accounts, including organical-accounts, whose tweets are almost all jokes (see sample below), including his "civic misinformation" of Nov. 8:
- 15. Just to show the FBI can be hyper-intrusive in both directions, they also asked Twitter to review a blue-leaning account for a different joke, except here it was even more obvious that <a href="https://except.ncbi.org/leaning-icharcher-icharc
- 16. "Anyone who cannot discern obvious satire from reality has no place making decisions for others or working for the feds," said <u>@ClaireFosterPHD</u>, when told about the flagging.
- 17.Of the six accounts mentioned in the previous two emails, all but two <u>@ClaireFosterPHD</u> and <u>@fromMA</u> were suspended.
- 18.In an internal email from November 5, 2022, the FBI's National Election Command Post, which compiles and sends on complaints, sent the SF field office a long list of accounts that "may warrant additional action":
- 19. Agent Chan passed the list on to his "Twitter folks":

- 20. Twitter then replied with its list of actions taken. Note mercy shown to actor Billy Baldwin:
- 21.Many of the above accounts were satirical in nature, nearly all (with the exceptions of Baldwin and oRSBNetwork) were relatively low engagement, and some were suspended, most with a generic, "Thanks, Twitter" letter:
- 22. When told of the FBI flagging, <u>@lexitollah</u> replied: "My thoughts initially include 1. Seems like prima facie 1A violation 2. Holy cow, me, an account with the reach of an amoeba 3. What else are they looking at?"
- 23."I can't believe the FBI is policing jokes on Twitter. That's crazy," said @Tiberius444.
- <u>24.In</u> a letter to former Deputy General Counsel (and former top FBI lawyer) Jim Baker on Sep. 16, 2022, legal exec Stacia Cardille outlines results from her "soon to be weekly" meeting with DHS, DOJ, FBI, and the Office of the Director of National Intelligence:
- 25. The Twitter exec writes she explicitly asked if there were "impediments" to the sharing of classified information "with industry." The answer? "FBI was adamant no impediments to sharing exist."
- 26. This passage underscores the unique one-big-happy-family vibe between Twitter and the FBI. With what other firm would the FBI blithely agree to "no impediments" to classified information?
- 27. At the bottom of that letter, she lists a series of "escalations" apparently raised at the meeting, which were already "handled."
- 28. About one, she writes: "Flagged a specific Tweet on Illinois use of modems to transmit election results in possible violation of the civic integrity policy (except they do use that tech in limited circumstances)."
- 29. Another internal letter from January, 2021 shows Twitter execs processing an FBI list of "possible violative content" tweets:
- <u>30.Here</u>, too, most tweets contained the same, "Get out there and vote Wednesday!" trope and had low engagement. This is what the FBI spends its time on:
- 31. In this March, 2021 email, an FBI liaison thanks a senior Twitter exec for the chance to speak to "you and the team," then delivers a packet of "products":
- 32. The executive circulates the "products," which are really DHS bulletins stressing the need for greater collaboration between law enforcement and "private sector partners."
- 33. The ubiquity of the 2016 Russian interference story as stated pretext for building out the censorship machine can't be overstated. It's analogous to how 9/11 inspired the expansion of the security state.
- 34. While the DHS in its "products" pans "permissive" social media for offering "operational advantages" to Russians, it also explains that the "Domestic Violent Extremist Threat" requires addressing "information gaps":
- 35.FBI in one case sent over so many "possible violative content" reports, Twitter personnel congratulated each other in Slack for the "monumental undertaking" of reviewing them:
- 36. There were multiple points of entry into Twitter for government-flagged reports. This letter from Agent Chan to Roth references Teleporter, a platform through which Twitter could receive reports from the FBI:
- 37.Reports also came from different agencies. Here, an employee recommends "bouncing" content based on evidence from "DHS etc":
- 38.State governments also flagged content.

- 39.Twitter for instance received reports via the Partner Support Portal, an outlet created by the Center for Internet Security, a partner organization to the DHS.
- 40."WHY WAS NO ACTION TAKEN?" Below, Twitter execs receiving an alert from California officials, by way of "our partner support portal" debate whether to act on a Trump tweet:
- <u>41.Here</u>, a video was reported by the Election Integrity Project (EIP) at Stanford, apparently on the strength of information from the Center for Internet Security (CIS):
- 42.If that's confusing, it's because the CIS is a DHS contractor, describes itself as "partners" with the Cyber and Internet Security Agency (CISA) at the DHS:
- 43. The EIP is one of a series of government-affiliated think tanks that mass-review content, a list that also includes the Atlantic Council's Digital Forensics Research Laboratory, and the University of Washington's Center for Informed Policy.
- 44. The takeaway: what most people think of as the "deep state" is really a tangled collaboration of state agencies, private contractors, and (sometimes state-funded) NGOs. The lines become so blurred as to be meaningless.
- 45. Twitter Files researchers are moving into a variety of new areas now. Watch <u>@bariweiss</u>, <u>@ShellenbergerMD</u>, and this space for more, soon.

PART SIX.5

https://threadreaderapp.com/thread/1604613292491538432.html

- 1.THREAD: Twitter Files Supplemental
- <u>2.In</u> July of 2020, San Francisco FBI agent Elvis Chan tells Twitter executive Yoel Roth to expect written questions from the Foreign Influence Task Force (FITF), the inter-agency group that deals with cyber threats.
- 3.The questionnaire authors seem displeased with Twitter for implying, in a July 20th "DHS/ODNI/FBI/Industry briefing," that "you indicated you had not observed much recent activity from official propaganda actors on your platform."
- 4.One would think that would be good news. The agencies seemed to feel otherwise.
- 5.Chan underscored this: "There was quite a bit of discussion within the USIC to get clarifications from your company," he wrote, referring to the United States Intelligence Community.
- 6.The task force demanded to know how Twitter came to its unpopular conclusion. Oddly, it included a bibliography of public sources including a Wall Street Journal article attesting to the prevalence of foreign threats, as if to show Twitter they got it wrong.
- 7.Roth, receiving the questions, circulated them with other company executives, and complained that he was "frankly perplexed by the requests here, which seem more like something we'd get from a congressional committee than the Bureau."
- 8.He added he was not "comfortable with the Bureau (and by extension the IC) demanding written answers." The idea of the FBI acting as conduit for the Intelligence Community is interesting, given that many agencies are barred from domestic operations.
- 9.He then sent another note internally, saying the premise of the questions was "flawed," because "we've been clear that official state propaganda is definitely a thing on Twitter." Note the italics for emphasis.
- 10.Roth suggested they "get on the phone with Elvis ASAP and try to straighten this out," to disabuse the agencies of any notion that state propaganda is not a "thing" on Twitter.

- 11. This exchange is odd among other things because some of the "bibliography" materials cited by the FITF are sourced to intelligence officials, who in turn cited the public sources.
- 12. The FBI responded to Friday's report by saying it "regularly engages with private sector entities to provide information specific to identified foreign malign influence actors' subversive, undeclared, covert, or criminal activities."
- 13. That may be true, but we haven't seen that in the documents to date. Instead, we've mostly seen requests for moderation involving low-follower accounts belonging to ordinary Americans and Billy Baldwin.

14. Watch @bariweiss and @ShellenbergerMD for more from the Twitter Files.

PART SEVEN

https://threadreaderapp.com/thread/1604871630613753856.html

1. TWITTER FILES: PART 7

The FBI & the Hunter Biden Laptop

How the FBI & intelligence community discredited factual information about Hunter Biden's foreign business dealings both after and *before* The New York Post revealed the contents of his laptop on October 14, 2020

In Twitter Files #6, we saw the FBI relentlessly seek to exercise influence over Twitter, including over its content, its users, and its data.

https://twitter.com/mtaibbi/status/1603857534737072128? s=20&t=wWOBReiY21kHb8JRq5ng7Q

In Twitter Files #7, we present evidence pointing to an organized effort by representatives of the intelligence community (IC), aimed at senior executives at news and social media companies, to discredit leaked information about Hunter Biden before and after it was published.

The story begins in December 2019 when a Delaware computer store owner named John Paul (J.P.) Mac Isaac contacts the FBI about a laptop that Hunter Biden had left with him

On Dec 9, 2019, the FBI issues a subpoena for, and takes, Hunter Biden's laptop.

nypost.com/2020/10/14/ema...

Smoking-gun email reveals how Hunter Biden introduced Ukrainian businessman to VP dad Hunter Biden introduced his father, then-Vice President Joe Biden, to a top executive at a Ukrainian energy firm less than a year before the elder Biden pressured government officials in Ukraine in... https://nypost.com/2020/10/14/email-reveals-how-hunter-biden-introduced-ukrainian-biz-man-to-dad/

By Aug 2020, Mac Isaac still had not heard back from the FBI, even though he had discovered evidence of criminal activity. And so he emails Rudy Giuliani, who was under FBI surveillance at the time. In early Oct, Giuliani gives it to @nypost

<u>Smoking-gun email reveals how Hunter Biden introduced Ukrainian businessman to VP</u> <u>dad Hunter Biden introduced his father, then-Vice President Joe Biden, to a top executive at a </u>

<u>Ukrainian energy firm less than a year before the elder Biden pressured government officials in Ukraine in... https://nypost.com/2020/10/14/email-reveals-how-hunter-biden-introduced-ukrainian-biz-man-to-dad/</u>

Shortly before 7 pm ET on October 13, Hunter Biden's lawyer, George Mesires, emails JP Mac Isaac.

Hunter and Mesires had just learned from the New York Post that its story about the laptop would be published the next day.

- 7. At 9:22 pm ET (6:22 PT), FBI Special Agent Elvis Chan sends 10 documents to Twitter's then-Head of Site Integrity, Yoel Roth, through Teleporter, a one-way communications channel from the FBI to Twitter.
- 8. The next day, October 14, 2020, The New York Post runs its explosive story revealing the business dealings of President Joe Biden's son, Hunter. Every single fact in it was accurate.
- 9. And yet, within hours, Twitter and other social media companies censor the NY Post article, preventing it from spreading and, more importantly, undermining its credibility in the minds of many Americans.

Why is that? What, exactly, happened?

10. On Dec 2, <u>@mtaibbi</u> described the debate inside Twitter over its decision to censor a wholly accurate article.

Since then, we have discovered new info that points to an organized effort by the intel community to influence Twitter & other platforms

https://twitter.com/mtaibbi/status/1598822959866683394? s=20&t=TKRRs0lYQO4Hk57Xhu6C9g

11. First, it's important to understand that Hunter Biden earned *tens of millions* of dollars in contracts with foreign businesses, including ones linked to China's government, for which Hunter offered no real work.

Here's an overview by investigative journalist @peterschweizer

12. And yet, during all of 2020, the FBI and other law enforcement agencies repeatedly primed Yoel Roth to dismiss reports of Hunter Biden's laptop as a Russian "hack and leak" operation.

This is from a sworn declaration by Roth given in December 2020.

fec.gov/files/legal/mu...

13. They did the same to Facebook, according to CEO Mark Zuckerberg. "The FBI basically came to us [and] was like, 'Hey... you should be on high alert. We thought that there was a lot of Russian propaganda in 2016 election. There's about to be some kind of dump similar to that." 14. Were the FBI warnings of a Russian hack-and-leak operation relating to Hunter Biden based on *any* new intel?

No, they weren't

"Through our investigations, we did not see any similar competing intrusions to what had happened in 2016," admitted FBI agent Elvis Chan in Nov.

- 15. Indeed, Twitter executives *repeatedly* reported very little Russian activity.
- E.g., on Sept 24, 2020, Twitter told FBI it had removed 345 "largely inactive" accounts "linked to previous coordinated Russian hacking attempts." They "had little reach & low follower accounts."
- 16. In fact, Twitter debunked false claims by journalists of foreign influence on its platform
- "We haven't seen any evidence to support that claim" by <u>@oneunderscore</u> <u>@nbc</u> News of foreign-controlled bots.
- "Our review thus far shows a small-scale domestic troll effort..."
- 17. After FBI asks about a WaPo story on alleged foreign influence in a pro-Trump tweet, Twitter's Roth says, "The article makes a lot of insinuations... but we saw no evidence that that was the case here (and in fact, a lot of strong evidence pointing in the other direction)."
- 18. It's not the first time that Twitter's Roth has pushed back against the FBI. In January 2020, Roth resisted FBI efforts to get Twitter to share data outside of the normal search warrant process.
- 19. Pressure had been growing:
- "We have seen a sustained (If uncoordinated) effort by the IC [intelligence community] to push us to share more info & change our API policies. They are probing & pushing everywhere they can (including by whispering to congressional staff)."
- 20. Time and again, FBI asks Twitter for evidence of foreign influence & Twitter responds that they aren't finding anything worth reporting.
- "[W]e haven't yet identified activity that we'd typically refer to you (or even flag as interesting in the foreign influence context)."
- 21. Despite Twitter's pushback, the FBI repeatedly requests information from Twitter that Twitter has already made clear it will not share outside of normal legal channels.
- 22. Then, in July 2020, the FBI's Elvis Chan arranges for temporary Top Secret security clearances for Twitter executives so that the FBI can share information about threats to the upcoming elections.
- 23. On August 11, 2020, the FBI's Chan shares information with Twitter's Roth relating to the Russian hacking organization, APT28, through the FBI's secure, one-way communications channel, Teleporter.
- 24. Recently, Yoel Roth told <u>@karaswisher</u> that he had been primed to think about the Russian hacking group APT28 before news of the Hunter Biden laptop came out.

When it did, Roth said, "It set off every single one of my finely tuned APT28 hack-and-leap campaign alarm bells."

25. In Aug, 2020, FBI's Chan asks Twitter: does anyone there have top secret clearance?

When someone mentions Jim Baker, Chan responds, "I don't know how I forgot him" — an odd claim, given Chan's job is to monitor Twitter, not to mention that they worked together at the FBI.

26. Who is Jim Baker? He's former general counsel of the FBI (2014-18) & one of the most powerful men in the U.S. intel community.

Baker has moved in and out of government for 30 years, serving stints at CNN, Bridgewater (a \$140 billion asset management firm) and Brookings

27. As general counsel of the FBI, Baker played a central role in making the case internally for an investigation of Donald Trump

FBI Took Michael Sussmann's Allegation of Trump-Russia Ties Seriously, Former Official Testifies The 2016 claims from national-security lawyer Michael Sussmann alarmed the agency's most senior officials, the FBI's then-top lawyer testified at the criminal trial of Mr. Sussmann. https://www.wsj.com/articles/fbi-took-michael-sussmanns-allegation-of-trump-russia-ties-seriously-former-official-testifies-11652985514

28. Baker wasn't the only senior FBI exec. involved in the Trump investigation to go to Twitter.

Dawn Burton, the former dep. chief of staff to FBI head James Comey, who initiated the investigation of Trump, joined Twitter in 2019 as director of strategy.

29. As of 2020, there were so many former FBI employees — "Bu alumni" — working at Twitter that they had created their own private Slack channel and a crib sheet to onboard new FBI arrivals.

30. Efforts continued to influence Twitter's Yoel Roth.

In Sept 2020, Roth participated in an Aspen Institute "tabletop exercise" on a potential "Hack-and-Dump" operation relating to Hunter Biden

The goal was to shape how the media covered it — and how social media carried it 31. The organizer was Vivian Schiller, the fmr CEO of NPR, fmr head of news at Twitter; fmr Gen. mgr of NY Times; fmr Chief Digital Officer of NBC News

Attendees included Meta/FB's head of security policy and the top nat. sec. reporters for @nytimes @wapo and others

32. By mid-Sept, 2020, Chan & Roth had set up an encrypted messaging network so employees from FBI & Twitter could communicate.

They also agree to create a "virtual war room" for "all the [Internet] industry plus FBI and ODNI" [Office of the Director of National Intelligence].

- 33. Then, on Sept 15, 2020 the FBI's Laura Dehmlow, who heads up the Foreign Influence Task Force, and Elvis Chan, request to give a classified briefing for Jim Baker, without any other Twitter staff, such as Yoel Roth, present.
- 34. On Oct 14, shortly after <u>@nypost</u> publishes its Hunter Biden laptop story, Roth says, "it isn't clearly violative of our Hacked Materials Policy, nor is it clearly in violation of anything else," but adds, "this feels a lot like a somewhat subtle leak operation."
- 35. In response to Roth, Baker repeatedly insists that the Hunter Biden materials were either faked, hacked, or both, and a violation of Twitter policy. Baker does so over email, and in a Google doc, on October 14 and 15.

- 36. And yet it's inconceivable Baker believed the Hunter Biden emails were either fake or hacked. The <u>@nypost</u> had included a picture of the receipt signed by Hunter Biden, and an FBI subpoena showed that the agency had taken possession of the laptop in December 2019.
- 37. As for the FBI, it likely would have taken a few *hours* for it to confirm that the laptop had belonged to Hunter Biden. Indeed, it only took a few days for journalist operated-new-izer to prove it.
- 38. By 10 am, Twitter execs had bought into a wild hack-and-dump story
- "The suggestion from experts which rings true is there was a hack that happened separately, and they loaded the hacked materials on the laptop that magically appeared at a repair shop in Delaware"
- 39. At 3:38 pm that same day, October 14, Baker arranges a phone conversation with Matthew J. Perry in the Office of the General Counsel of the FBI
- 40. The influence operation persuaded Twitter execs that the Hunter Biden laptop did *not* come from a whistleblower.

One linked to a Hill article, based on a WaPo article, from Oct 15, which falsely suggested that Giuliani's leak of the laptop had something to do with Russia.

- 41. There is evidence that FBI agents have warned elected officials of foreign influence with the primary goal of leaking the information to the news media. This is a political dirty trick used to create the perception of impropriety.
- 42. In 2020, the FBI gave a briefing to Senator Grassley and Johnson, claiming evidence of "Russian interference" into their investigation of Hunter Biden.

The briefing angered the Senators, who say it was done to discredit their investigation.

grassley.senate.gov/imo/media/doc/...

- 43. "The unnecessary FBI briefing provided the Democrats and liberal media the vehicle to spread their false narrative that our work advanced Russian disinformation."
- 44. Notably, then-FBI General Counsel Jim Baker was investigated *twice,* in 2017 and 2019, for leaking information to the news media.
- "You're saying he's under criminal investigation? That's why you're not letting him answer?" Meadows asked.

"Yes"

Ex-FBI general counsel faced criminal leak probe The revelation's timing suggests that Republicans are seeking to undercut Baker's credibility following a bombshell report in the New York Times. https://www.politico.com/story/2019/01/15/fbi-general-counsel-criminal-investigation-1101774 45. In the end, the FBI's influence campaign aimed at executives at news media, Twitter, & other social media companies worked: they censored & discredited the Hunter Biden laptop story.

By Dec. 2020, Baker and his colleagues even sent a note of thanks to the FBI for its work. 46. The FBI's influence campaign may have been helped by the fact that it was paying Twitter millions of dollars for its staff time. "I am happy to report we have collected \$3,415,323 since October 2019!" reports an associate of Jim Baker in early 2021.

47. And the pressure from the FBI on social media platforms continues

In Aug 2022, Twitter execs prepared for a meeting with the FBI, whose goal was "to convince us to produce on more FBI EDRs"

EDRs are an "emergency disclosure request," a warrantless search.

In response to the Twitter Files revelation of high-level FBI agents at Twitter, <u>@Jim_Jordan</u> said, "I have concerns about whether the government was running a misinformation operation on We the People."

Twitter's top ranks riddled with ex-FBI employees Twitter's top ranks were riddled with ex-FBI agents and executives, stitching the company even closer to the federal agency now under fire for leaning on Twitter to meddle in the 2020 electio... https://nypost.com/2022/12/17/twitter-leadership-full-of-former-fbi-agents-linkedin-records-show/

Anyone who reads the Twitter Files, regardless of their political orientation, should share those concerns.

/END

PART EIGHT

https://threadreaderapp.com/thread/1605292454261182464.html

1. TWITTER FILES PART 8

How Twitter Quietly Aided the Pentagon's Covert Online PsyOp Campaign

Despite promises to shut down covert state-run propaganda networks, Twitter docs show that the social media giant directly assisted the U.S. military's influence operations.

- 2. Twitter has claimed for years that they make concerted efforts to detect & thwart gov-backed platform manipulation. Here is Twitter testifying to Congress about its pledge to rapidly identify and shut down all state-backed covert information operations & deceptive propaganda.
- 3. But behind the scenes, Twitter gave approval & special protection to the U.S. military's online psychological influence ops. Despite knowledge that Pentagon propaganda accounts used covert identities, Twitter did not suspend many for around 2 years or more. Some remain active.
- 4. In 2017, a U.S. Central Command (CENTCOM) official sent Twitter a list of 52 Arab language accounts "we use to amplify certain messages." The official asked for priority service for six accounts, verification for one & "whitelist" abilities for the others.
- 5. The same day CENTCOM sent the list, Twitter officials used a tool to grant a special "whitelist" tag that essentially provides verification status to the accounts w/o the blue check, meaning they are exempt from spam/abuse flags, more visible/likely to trend on hashtags.
- 6. The CENTCOM accounts on the list tweeted frequently about U.S. military priorities in the Middle East, including promoting anti-Iran messages, promotion of the Saudi Arabia-U.S. backed war in Yemen, and "accurate" U.S. drone strikes that claimed to only hit terrorists.

- 7. CENTCOM then shifted strategies & deleted disclosures of ties to the Twitter accounts. The bios of the accounts changed to seemingly organic profiles. One bio read: "Euphrates pulse." Another used an apparent deep fake profile pic & claimed to be a source of Iraqi opinion.
- 8. One Twitter official who spoke to me said he feels deceived by the covert shift. Still, many emails from throughout 2020 show that high-level Twitter executives were well aware of DoD's vast network of fake accounts & covert propaganda and did not suspend the accounts.
- 9. For example, Twitter lawyer Jim Baker mused in a July 2020 email, about an upcoming DoD meeting, that the Pentagon used "poor tradecraft" in setting up its network, and were seeking strategies for not exposing the accounts that are "linked to each other or to DoD or the USG."

 10. Stacia Cardille, another Twitter attorney, replied that the Pentagon wanted a SCIE & may
- 10. Stacia Cardille, another Twitter attorney, replied that the Pentagon wanted a SCIF & may want to retroactively classify its social media activities "to obfuscate their activity in this space, and that this may represent an overclassification to avoid embarrassment."
- 11. In several other 2020 emails, high-level Twitter executives/lawyers discussed the covert network and even recirculated the 2017 list from CENTCOM and shared another list of 157 undisclosed Pentagon accounts, again mostly focused on Middle East military issues.
- 12. In a May 2020 email, Twitter's Lisa Roman emailed the DoD w/two lists. One list was accounts "previously provided to us" & another list Twitter detected. The accounts tweeted in Russian & Arabic on US military issues in Syria/ISIS & many also did not disclose Pentagon ties.
- 13. Many of these secretive U.S. military propaganda accounts, despite detection by Twitter as late as 2020 (but potentially earlier) continued tweeting through this year, some not suspended until May 2022 or later, according to records I reviewed.
- 14. In August 2022, a Stanford Internet Observatory report exposed a U.S. military covert propaganda network on Facebook, Telegram, Twitter & other apps using fake news portals and deep fake images and memes against U.S. foreign adversaries. public-assets.graphika.com/reports/graphi...
- 15. The U.S. propaganda network relentlessly pushed narratives against Russia, China, and other foreign countries. They accused Iran of "threatening Iraq's water security and flooding the country with crystal meth," and of harvesting the organs of Afghan refugees.
- 16. The Stanford report did not identify all of the accounts in the network but one they did name was the exact same Twitter account CENTCOM asked for whitelist privileges in its 2017 email. I verified via Twitter's internal tools. The account used an AI-created deep fake image.
- 17. In subsequent reporting, Twitter was cast as an unbiased hero for removing "a network of fake user accounts promoting pro-Western policy positions." Media covering the story described Twitter as evenly applying its policies & proactive in suspending the DoD network.
- 18. The reality is much more murky. Twitter actively assisted CENTCOM's network going back to 2017 and as late as 2020 knew these accounts were covert/designed to deceive to manipulate the discourse, a violation of Twitter's policies & promises. They waited years to suspend.
- 19. Twitter's comms team was closely in touch with reporters, working to minimize Twitter's role. When the WashPost reported on the scandal, Twitter officials congratulated each other because the story didn't mention any Twitter employees & focused largely on the Pentagon.
- 20. The conduct with the U.S. military's covert network stands in stark contrast with how Twitter has boasted about rapidly identifying and taking down covert accounts tied to state-backed influence operations, including Thailand, Russia, Venezuela, and others since 2016.

21. Here is my reported piece w/more detail. I was given access to Twitter for a few days. I signed/agreed to nothing, Twitter had no input into anything I did or wrote. The searches were carried out by a Twitter attorney, so what I saw could be limited.

<u>Twitter Aided the Pentagon in its Covert Online Propaganda Campaign Internal documents show Twitter whitelisted CENTCOM accounts that were then used to run its online influence campaign abroad. https://theintercept.com/2022/12/20/twitter-dod-us-military-accounts/</u>

If you want details about how I go about my reporting, a little more about myself, and further documentation & discussion, I just started a Substack. Sign up here:

Lee Fang Investigations and observations about the public interest. Click to read Lee Fang, a Substack publication. https://leefang.substack.com/p/creating-a-substack

PART NINE

https://threadreaderapp.com/thread/1606701397109796866.html

1.THREAD: The Twitter Files

TWITTER AND "OTHER GOVERNMENT AGENCIES"

After weeks of "Twitter Files" reports detailing close coordination between the FBI and Twitter in moderating social media content, the Bureau issued a statement Wednesday.

- 2.It didn't refute allegations. Instead, it decried "conspiracy theorists" publishing "misinformation," whose "sole aim" is to "discredit the agency."
- 3. They must think us unambitious, if our "sole aim" is to discredit the FBI. After all, a whole range of government agencies discredit themselves in the <u>#TwitterFiles</u>. Why stop with one?
- 4. The files show the FBI acting as doorman to a vast program of social media surveillance and censorship, encompassing agencies across the federal government from the State Department to the Pentagon to the CIA.
- 5.The operation is far bigger than the reported 80 members of the Foreign Influence Task Force (FITF), which also facilitates requests from a wide array of smaller actors from local cops to media to state governments.
- 6.Twitter had so much contact with so many agencies that executives lost track. Is today the DOD, and tomorrow the FBI? Is it the weekly call, or the monthly meeting? It was dizzying.
- 7.A chief end result was that thousands of official "reports" flowed to Twitter from all over, through the FITF and the FBI's San Francisco field office.
- 8.On June 29th, 2020, San Francisco FBI agent Elvis Chan wrote to pair of Twitter execs asking if he could invite an "OGA" to an upcoming conference:
- 9.0GA, or "Other Government Organization," can be a euphemism for CIA, according to multiple former intelligence officials and contractors. Chuckles one: "They think it's mysterious, but it's just conspicuous."
- 10. "Other Government Agency (the place where I worked for 27 years)," says retired CIA officer Ray McGovern.
- 11. It was an open secret at Twitter that one of its executives was ex-CIA, which is why Chan referred to that executive's "former employer."

- 12. The first Twitter executive abandoned any pretense to stealth and emailed that the employee "used to work for the CIA, so that is Elvis's question."
- 13. Senior legal executive Stacia Cardille, whose alertness stood out among Twitter leaders, replied, "I know" and "I thought my silence was understood."
- 14. Cardille then passes on conference details to recently-hired ex-FBI lawyer Jim Baker.
- 15."I invited the FBI and the CIA virtually will attend too," Cardille says to Baker, adding pointedly: "No need for you to attend."
- 16. The government was in constant contact not just with Twitter but with virtually every major tech firm.
- 17. These included Facebook, Microsoft, Verizon, Reddit, even Pinterest, and many others. Industry players also held regular meetings without government.
- <u>18.One</u> of the most common forums was a regular meeting of the multi-agency Foreign Influence Task Force (FITF), attended by spates of executives, FBI personnel, and nearly always one or two attendees marked "OGA."
- 19. The FITF meeting agendas virtually always included, at or near the beginning, an "OGA briefing," usually about foreign matters (hold that thought).
- 20. Despite its official remit being "Foreign Influence," the FITF and the SF FBI office became conduit for mountains of domestic moderation requests, from state governments, even local police:
- 21. Many requests arrived via Teleporter, a one-way platform in which many communications were timed to vanish:
- 22. Especially as the election approached in 2020, the FITF/FBI overwhelmed Twitter with requests, sending lists of hundreds of problem accounts:
- 23. Email after email came from the San Francisco office heading into the election, often adorned with an Excel attachment:
- 24. There were so many government requests, Twitter employees had to improvise a system for prioritizing/triaging them:
- 25. The FBI was clearly tailoring searches to Twitter's policies. FBI complaints were almost always depicted somewhere as a "possible terms of service violation," even in the subject line:
- 26. Twitter executives noticed the FBI appeared to be assigning personnel to look for Twitter violations.
- 27. "They have some folks in the Baltimore field office and at HQ that are just doing keyword searches for violations. This is probably the 10th request I have dealt with in the last 5 days," remarked Cardille.
- 28. Even ex-FBI lawyer Jim Baker agreed: "Odd that they are searching for violations of our policies."
- 29. The New York FBI office even sent requests for the "user IDs and handles" of a long list of accounts named in a Daily Beast article. Senior executives say they are "supportive" and "completely comfortable" doing so.
- 30. It seemed to strike no one as strange that a "Foreign Influence" task force was forwarding thousands of mostly domestic reports, along with the DHS, about the fringiest material:
- 31. "Foreign meddling" had been the ostensible justification for expanded moderation since platforms like Twitter were dragged to the Hill by the Senate in 2017:
- 32. Yet behind the scenes, Twitter executives struggled against government claims of foreign interference supposedly occurring on their platform and others:

- 33. The <u>#TwitterFiles</u> show execs under constant pressure to validate theories of foreign influence and unable to find evidence for key assertions.
- 34. "Found no links to Russia," says one analyst, but suggests he could "brainstorm" to "find a stronger connection."
- 35. "Extremely tenuous circumstantial chance of being related," says another.
- 36. "No real matches using the info," says former Trust and Safety chief Yoel Roth in another case, noting some links were "clearly Russian," but another was a "house rental in South Carolina?"
- 37. In another case, Roth concludes a series of Venezuelan pro-Maduro accounts are unrelated to Russia's Internet Research Agency, because they're too high-volume:
- 38. The Venezuelans "were extremely high-volume tweeters... pretty uncharacteristic of a lot of the other IRA activity," Roth says.
- 39. In a key email, news that the State Department was making a wobbly public assertion of Russian influence led an exec the same one with the "OGA" past to make a damning admission:
- 40. "Due to a lack of technical evidence on our end, I've generally left it be, waiting for more evidence," he says. "Our window on that is closing, given that government partners are becoming more aggressive on attribution."
- 41. Translation: "more aggressive" "government partners" had closed Twitter's "window" of independence.
- 42. "Other Government Agencies" ended up sharing intelligence through the FBI and FITF not just with Twitter, but with Yahoo!, Twitch, Clouldfare, LinkedIn, even Wikimedia:
- 43. Former CIA agent and whistleblower John Kiriakou believes he recognizes the formatting of these reports.
- 44. "Looks right on to me," Kiriakou says, noting that "what was cut off above [the "tearline"] was the originating CIA office and all the copied offices."
- 45. Many people wonder if Internet platforms receive direction from intelligence agencies about moderation of foreign policy news stories. It appears Twitter did, in some cases by way of the FITF/FBI.
- 46. These reports are far more factually controversial than domestic counterparts.
- 47. One intel report lists accounts tied to "Ukraine 'neo-Nazi' Propaganda." This includes assertions that Joe Biden helped orchestrate a coup in 2014 and "put his son on the board of Burisma."
- 48. Another report asserts a list of accounts accusing the "Biden administration" of "corruption" in vaccine distribution are part of a Russian influence campaign:
- 49. Often intelligence came in the form of brief reports, followed by long lists of accounts simply deemed to be pro-Maduro, pro-Cuba, pro-Russia, etc. This one batch had over 1000 accounts marked for digital execution:
- 50. One report says a site "documenting purported rights abuses committed by Ukrainians" is directed by Russian agents:
- 51. Intel about the shady origin of these accounts might be true. But so might at least some of the information in them about neo-Nazis, rights abuses in Donbas, even about our own government. Should we block such material?
- 52. This is a difficult speech dilemma. Should the government be allowed to try to prevent Americans (and others) from seeing pro-Maduro or anti-Ukrainian accounts?

- 53. Often intel reports are just long lists of newspapers, tweets or YouTube videos guilty of "anti-Ukraine narratives":
- 54. Sometimes not always -Twitter and YouTube blocked the accounts. But now we know for sure what Roth meant by "the Bureau (and by extension the IC)."
- 55. The line between "misinformation" and "distorting propaganda" is thin. Are we comfortable with so many companies receiving so many reports from a "more aggressive" government? 56. The CIA has yet to comment on the nature of its relationship to tech companies like Twitter. Twitter had no input into anything I did or wrote. The searches were carried out by third parties, so what I saw could be limited.

Watch <u>@bariweiss</u>, <u>@shellenbergerMD</u>, <u>@lhfang</u>, and this space for more, on issues ranging from Covid-19 to Twitter's relationship to congress, and more.

PART TEN

1. THREAD:

THE TWITTER FILES: HOW TWITTER RIGGED THE COVID DEBATE

- By censoring info that was true but inconvenient to U.S. govt. policy
- By discrediting doctors and other experts who disagreed
- By suppressing ordinary users, including some sharing the CDC's *own data*
- 2. So far the Twitter Files have focused on evidence of Twitter's secret blacklists; how the company functioned as a kind of subsidiary of the FBI; and how execs rewrote the platform's rules to accommodate their own political desires.
- 3. What we have yet to cover is Covid. This reporting, for The Free Press, <u>@TheFP</u>, is one piece of that important story.
- 4. The United States government pressured Twitter and other social media platforms to elevate certain content and suppress other content about Covid-19.
- 5. Internal files at Twitter that I viewed while on assignment for <u>@TheFP</u> showed that both the Trump and Biden administrations directly pressed Twitter executives to moderate the platform's pandemic content according to their wishes.
- 6. At the onset of the pandemic, according to meeting notes, the Trump admin was especially concerned about panic buying. They came looking for "help from the tech companies to combat misinformation" about "runs on grocery stores." But . . . there were runs on grocery stores.
- 7. It wasn't just Twitter. The meetings with the Trump White House were also attended by Google, Facebook, Microsoft and others.
- 8. When the Biden admin took over, one of their first meeting requests with Twitter executives was on Covid. The focus was on "anti-vaxxer accounts." Especially Alex Berenson:
- 9. In the summer of 2021, president Biden said social media companies were "killing people" for allowing vaccine misinformation. Berenson was suspended hours after Biden's comments, and kicked off the platform the following month.
- 10. Berenson sued (and then settled with) Twitter. In the legal process Twitter was compelled to release certain internal communications, which showed direct White House pressure on the company to take action on Berenson.

alexberenson.substack.com/p/jesse-jackso...

- 11. A December 2022 summary of meetings with the White House by Lauren Culbertson, Twitter's Head of U.S. Public Policy, adds new evidence of the White House's pressure campaign, and cements that it repeatedly attempted to directly influence the platform.
- 12. Culbertson wrote that the Biden team was "very angry" that Twitter had not been more aggressive in deplatforming multiple accounts. They wanted Twitter to do more.
- 13. Twitter executives did not fully capitulate to the Biden team's wishes. An extensive review of internal communications at the company revealed employees often debating moderation cases in great detail, and with more care than was shown by the government toward free speech.
- 14. But Twitter did suppress views—many from doctors and scientific experts—that conflicted with the official positions of the White House. As a result, legitimate findings and questions that would have expanded the public debate went missing.
- 15. There were three serious problems with Twitter's process:

First, much of the content moderation was conducted by bots, trained on machine learning and AI – impressive in their engineering, yet still too crude for such nuanced work.

- 16. Second, contractors, in places like the Philippines, also moderated content. They were given decision trees to aid in the process, but tasking non experts to adjudicate tweets on complex topics like myocarditis and mask efficacy data was destined for a significant error rate 17 Third, most importantly, the buck stopped with higher level employees at Twitter who chose the inputs for the bots and decision trees, and subjectively decided escalated cases and suspensions. As it is with all people and institutions, there was individual and collective bias 18. With Covid, this bias bent heavily toward establishment dogmas.
- 19. Inevitably, dissident yet legitimate content was labeled as misinformation, and the accounts of doctors and others were suspended both for tweeting opinions and demonstrably true information.
- 20. Exhibit A: Dr. Martin Kulldorff, an epidemiologist at Harvard Medical School, tweeted views at odds with US public health authorities and the American left, the political affiliation of nearly the entire staff at Twitter.
- 21. Internal emails show an "intent to action" by a moderator, saying Kulldorff's tweet violated the company's Covid-19 misinformation policy and claimed he shared "false information."
- 22. But Kulldorff's statement was an expert's opinion—one which also happened to be in line with vaccine policies in numerous other countries. Yet it was deemed "false information" by Twitter moderators merely because it differed from CDC guidelines.
- 23. After Twitter took action, Kulldorff's tweet was slapped with a "Misleading" label and all replies and likes were shut off, throttling the tweet's ability to be seen and shared by many people, the ostensible core function of the platform:
- 24. In my review of internal files, I found countless instances of tweets labeled as "misleading" or taken down entirely, sometimes triggering account suspensions, simply because they veered from CDC guidance or differed from establishment views.
- 25. A tweet by <u>@KelleyKga</u>, a self-proclaimed public health fact checker, with 18K followers, was flagged as "Misleading," and replies and likes disabled, even though it displayed the CDC's *own data.*

26. Internal records showed that a bot had flagged the tweet, and that it received many "tattles" (what the system amusingly called reports from users). That triggered a manual review by a human who—despite the tweet showing actual CDC data—nevertheless labeled it "Misleading" 27. Tellingly, the tweet by @Kelleykga that was labeled "Misleading" was a reply to a tweet that contained actual misinformation.

Covid has never been the leading cause of death from disease in children. Yet that tweet remains on the platform, and without a "misleading" label.

28. Whether by humans or algorithms, content that was contrarian but true was still subject to getting flagged or suppressed

This tweet was labeled "Misleading," even though the owner of this account, <u>@_euzebiusz_</u>, a physician, was referring to the results of a published study

- 29. Andrew Bostom, a Rhode Island physician, was permanently suspended from Twitter after receiving multiple strikes for misinformation. One of his strikes was for a tweet referring to the results from a peer reviewed study on mRNA vaccines.
- 30. A review of Twitter log files revealed that an internal audit, conducted after Bostom's attorney contacted Twitter, found that only 1 of Bostom's 5 violations were valid.
- 31. The one Bostom tweet found to still be in violation cited data that was legitimate but inconvenient to the public health establishment's narrative about the risks of flu versus Covid in children.
- 32. That this tweet was not only flagged by a bot, but its violation manually affirmed by a staff member is telling of both the algorithmic and human bias at play. Bostom's account was suspended for months and was finally restored on Christmas Day.
- 33. Another example of human bias run amok was the reaction to this tweet by Trump. Many Trump tweets led to extensive internal debates, and this one was no different.
- 34. In a surreal exchange, Jim Baker, at the time Twitter's Deputy General Counsel, asks why telling people to not be afraid wasn't a violation of Twitter's Covid-19 misinformation policy.
- 35. Youl Roth, Twitter's former head of Trust & Safety, had to explain that optimism wasn't misinformation.
- 36. Remember <u>@KelleyKga</u> with the CDC data tweet? Twitter's response to her is clarifying: "we will prioritize review and labeling of content that could lead to increased exposure or transmission."
- 37. Twitter made a decision, via the political leanings of senior staff, and govt pressure, that the public health authorities' approach to the pandemic prioritizing mitigation over other concerns was "The Science" . . .
- 38. Information that challenged that view, such as showing harms of vaccines, or that could be perceived as downplaying the risks of Covid, especially to children, was subject to moderation, and even suppression. No matter whether such views were correct or adopted abroad.
- 39. What might this pandemic and its aftermath have looked like if there had been a more open debate on Twitter and other social media platforms—not to mention the mainstream press—about the origins of Covid, about lockdowns, about the true risks of Covid in kids, and much more?
- 40. Thanks to <u>@ShellenbergerMD</u>, <u>@lwoodhouse</u>, <u>@lhfang</u> and the team <u>@TheFP</u> for their help reporting this story.