

RELEASE IN PART
B5

From: Sullivan, David B </O=SBUSTATE/OU=NCC
AG/CN=RECIPIENTS/CN=SULLIVANDB>
Sent: Tuesday, September 6, 2016 5:20 PM
To: Tracton, Michael K [REDACTED]; Le, Loc N [REDACTED]; Margolis,
Anna E [REDACTED]
Cc: Grosh, Lisa J [REDACTED]; Melamud, Anna [REDACTED]
Subject: RE: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ
Dialogue
Attach: 2016-08-26 BB for AS Rivkin - U.S.-Cuba Econ Dialogue - Opening Remarks.... - L
comments.docx

Thank you. Comments from L/CID and other L offices, all combined, are attached.

David

~~OBJ~~
This email is UNCLASSIFIED.

From: Tracton, Michael K
Sent: Friday, September 02, 2016 1:03 PM
To: Simcock, Julian C; Grosh, Lisa J; WHA-CCA Economic Unit
Cc: Le, Loc N; Margolis, Anna E; Sullivan, David B
Subject: FW: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

[REDACTED]

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[REDACTED]

B5

Thanks,

Mike

Michael Tracton
Director
Office of Investment Affairs (EB/IFD/OIA)

[REDACTED]

~~SBU~~
This email is UNCLASSIFIED.

From: Le, Loc N

Sent: Friday, September 02, 2016 9:17 AM

To: Cammarano, Juan M; Finton, Timothy C; Holland, Dovie A; McGee, Monty R; Scott, Tamara L; Margolis, Anna E; Tracton, Michael K; Barron, Benjamin A; Severino, Leah J; WHA-CCA Economic Unit; Camilleri, Michael J; Watts, Brianne A; Brown, Paul A (EB); Fabrico, Stefanie L; Robl, Terri L; EB-A-AGP

Subject: RE: For Input/Clearance: BBS - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

+WHA/EPSC & EB/AGP

~~SBU~~

This email is UNCLASSIFIED.

From: Le, Loc N

Sent: Thursday, September 01, 2016 6:01 PM

To: Cammarano, Juan M; Finton, Timothy C; Holland, Dovie A; McGee, Monty R; Scott, Tamara L; Margolis, Anna E; Tracton, Michael K; Barron, Benjamin A; Severino, Leah J; WHA-CCA Economic Unit; Camilleri, Michael J; Watts, Brianne A; Brown, Paul A (EB)

Subject: For Input/Clearance: BBS - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

All,

Would appreciate your inputs/edits/clearances for these BBS by OOB Tuesday, August 6.

Thanks,
Loc

--

EB/CBA
x7-4187

~~SBU~~

This email is UNCLASSIFIED.

RELEASE IN PART
B5

From: Sullivan, David B </O=SBUSTATE/OU=NCC
AG/CN=RECIPIENTS/CN=SULLIVANDB>
Sent: Tuesday, September 6, 2016 5:09 PM
To: Tracton, Michael K [REDACTED]
Subject: RE: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ
Dialogue

Michael, thanks for this. The answer to your question was YES, and L/CID drafted something.

Others in L had tweaks to this also. With apologies for lateness, I will return them to you shortly. David

~~CBU~~
This email is UNCLASSIFIED.

From: Tracton, Michael K
Sent: Friday, September 02, 2016 1:03 PM
To: Simcock, Julian C; Grosh, Lisa J; WHA-CCA Economic Unit
Cc: Le, Loc N; Margolis, Anna E; Sullivan, David B
Subject: FW: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

[REDACTED]

[REDACTED]

B5

Thanks,

Mike

Michael Tracton
Director
Office of Investment Affairs (EB/IFD/OIA)

[REDACTED]
[REDACTED]

~~CBU~~
This email is UNCLASSIFIED.

From: Le, Loc N
Sent: Friday, September 02, 2016 9:17 AM
To: Cammarano, Juan M; Finton, Timothy C; Holland, Dovie A; McGee, Monty R; Scott, Tamara L; Margolis, Anna E;
Tracton, Michael K; Barron, Benjamin A; Severino, Leah J; WHA-CCA Economic Unit; Camilleri, Michael J; Watts, Brianne

A; Brown, Paul A (EB); Fabrico, Stefanie L; Robl, Terri L; EB-A-AGP

Subject: RE: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

+WHA/EPSC & EB/AGP

~~EBU~~

This email is UNCLASSIFIED.

From: Le, Loc N

Sent: Thursday, September 01, 2016 6:01 PM

To: Cammarano, Juan M; Finton, Timothy C; Holland, Dovie A; McGee, Monty R; Scott, Tamara L; Margolis, Anna E; Tracton, Michael K; Barron, Benjamin A; Severino, Leah J; WHA-CCA Economic Unit; Camilleri, Michael J; Watts, Brianne A; Brown, Paul A (EB)

Subject: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

All,

Would appreciate your inputs/edits/clearances for these BBs by OOB Tuesday, August 6.

Thanks,
Loc

--

EB/CBA
x7-4187

~~EBU~~

This email is UNCLASSIFIED.

From: Simcock, Julian C [REDACTED] RELEASE IN PART B5
Sent: Thursday, July 14, 2016 9:06 PM
To: Frasure, Virginia A [REDACTED]; Melamud, Anna [REDACTED];
Khawam, Joseph N [REDACTED]
Subject: RE: Clearance Rqst before 12 pm tomorrow: U.S.-Cuba Re-established Diplomatic Relations

Thanks for circulating, Anna.

Here are my edits to the claims-related paragraph. [REDACTED]

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Best,
Julian

Claims: [REDACTED]

B5

~~SBU~~

This email is UNCLASSIFIED.

From: Frasure, Virginia A
Sent: Thursday, July 14, 2016 4:34 PM
To: Melamud, Anna; Simcock, Julian C; Khawam, Joseph N
Subject: RE: Clearance Rqst before 12 pm tomorrow: U.S.-Cuba Re-established Diplomatic Relations

Thanks, Anna. A few edits attached.

~~SBU~~

This email is UNCLASSIFIED.

From: Melamud, Anna
Sent: Thursday, July 14, 2016 3:40 PM
To: Simcock, Julian C; Khawam, Joseph N; Frasure, Virginia A
Subject: FW: Clearance Rqst before 12 pm tomorrow: U.S.-Cuba Re-established Diplomatic Relations

I'd appreciate you all taking a look at the relevant sections.
Thanks,
Anna

From: Castillo, Julia M (Groeblicher)
Sent: Thursday, July 14, 2016 2:56 PM
To: Young-Smith, Madelina M; Roche, Lynn W; Spradley, Candace; D-MR Clearance; Camilleri, Michael J; Jeffreys, Jason P; Miyahira, Todd K; DRL-Press; CA-Press; Melamud, Anna; WHA-Press; Humphrey, Kerry S
Cc: Dixon, Whitney
Subject: RE: Clearance Rqst before 12 pm tomorrow: U.S.-Cuba Re-established Diplomatic Relations

Clear with edits in the attached from CA/P.

Thanks!
Julia

This email is UNCLASSIFIED.

From: Young-Smith, Madelina M
Sent: Thursday, July 14, 2016 2:29 PM
To: Roche, Lynn W; Spradley, Candace; D-MR Clearance; Camilleri, Michael J; Jeffreys, Jason P; Miyahira, Todd K; DRL-Press; CA-Press; Melamud, Anna; WHA-Press; Humphrey, Kerry S
Cc: Dixon, Whitney
Subject: Clearance Rqst before 12 pm tomorrow: U.S.-Cuba Re-established Diplomatic Relations
Importance: High

Good Afternoon All,

Please see the Fact Sheet on the One Year Anniversary of U.S.-Cuba Re-established Diplomatic Relations for your clearance before 12 pm tomorrow (Friday, July 15). Thank you for your time and attention, and please email directly if there are any questions.

Kind Regards,

Madelina

Drafted: WHA-CCA: MYoung-Smith, x 6-4018

Cleared: WHA/FO: JCreamer 0
WHA/FO: GGallegos 0
WHA/CCA: MWells 0
WHA/CCA: JPerkins (ok)

WHA/CCA:	I.Hegerle	(ok)
WHA/CCA:	SWyngowski	(ok)
WHA/CCA:	ZHaas	(ok)
WHA/PDA:	L.Roche	0
D:	CSpradley	0
D-MR:	YZeru	0
S/P:	MCamilleri	0
P:	JJeffrys	0
R:	TMiyahira	0
DRL/Press:	CLaprise	0
CA/Press:	AGarigus	0
L/WHA:	AMelamud	0
EB/EPPD:	KHumphrey	0
Havana:	BKleiner	0
WHA/Press:	JCrook	0
NSC/Press:	PBoogaard	0
PA:		0

Madelina Young-Smith
Public Diplomacy Desk Officer
WHA/CCA


This email is UNCLASSIFIED.

From: Simcock, Julian C [REDACTED]
Sent: Wednesday, July 27, 2016 5:07 PM
To: Khawam, Joseph N [REDACTED]; Melamud, Anna [REDACTED]
Subject: RE: ATTN Clear US-Cuba Short Fuse Claims Discussions PG & Media Note

Hi Joe,

Yes, L/CID drafted the substantive language for each document. Thanks for checking in.

Julian

RELEASE IN PART B5

~~ODU~~
This email is UNCLASSIFIED.

From: Khawam, Joseph N
Sent: Wednesday, July 27, 2016 5:05 PM
To: Simcock, Julian C; Melamud, Anna
Subject: RE: ATTN Clear US-Cuba Short Fuse Claims Discussions PG & Media Note

Have you guys already cleared on this?

Joseph N. Khawam
Attorney-Adviser, L/EB

From: Tracton, Michael K
Sent: Wednesday, July 27, 2016 4:13 PM
To: Fox, Eleanore M
Cc: Barron, Benjamin A; Teel, Wynne M; Khawam, Joseph N; Haider, Ziad; Emery, John B; Kubiske, Lisa; Vaught, Grant E
Subject: FW: ATTN Clear US-Cuba Short Fuse Claims Discussions PG & Media Note

[REDACTED] just copying DAS K, and Special Rep Haider / CBA team for awareness.

B5
B5

Thanks,
Mike

This email is UNCLASSIFIED.

From: Fox, Eleanore M
Sent: Wednesday, July 27, 2016 4:06 PM
To: Barron, Benjamin A; Tracton, Michael K; Teel, Wynne M; Khawam, Joseph N
Subject: FW: ATTN Clear US-Cuba Short Fuse Claims Discussions PG & Media Note

With apologies for the delay in transmission, could I ask all of you to please comment/clear by COB?

Thanks,

Eleanore

This email is UNCLASSIFIED.

From: Dixon, Whitney

Sent: Wednesday, July 27, 2016 11:10 AM

To: Spradley, Candace; D-MR Clearance; Camilleri, Michael J; Jeffreys, Jason P; Miyahira, Todd K; EB-A-PD-DL

Subject: ATTN Clear US-Cuba Short Fuse Claims Discussions PG & Media Note

Good morning,

Please clear the following for the U.S.-Cuba claims discussions by **noon today**:

1) Press Guidance

2) Media Note

Thank you,

Whitney C. Dixon

Acting Public Diplomacy Officer

Office of the Coordinator for Cuban Affairs

Bureau of Western Hemisphere Affairs

U.S. Department of State

[REDACTED]

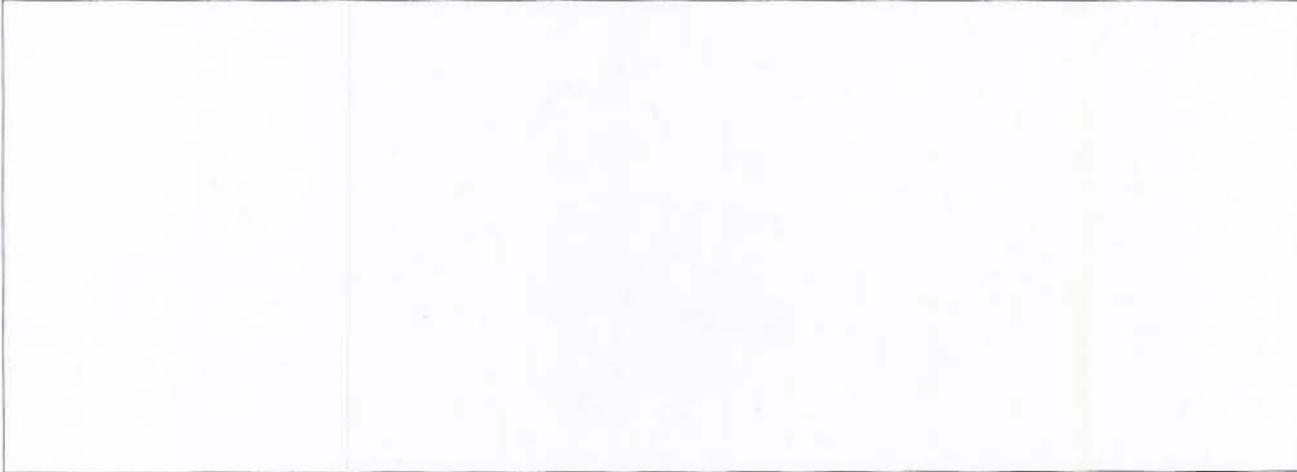
~~SBU~~

This email is UNCLASSIFIED.

From: Melamud, Anna [REDACTED]
Sent: Monday, February 8, 2016 2:55 PM
To: Weinberg, Jeremy M [REDACTED] Khawam, Joseph N [REDACTED]
[REDACTED] Simcock, Julian C [REDACTED]
Subject: RE: For Clearance by 3 pm today - EB PDAS Tong Testimony Judiciary Hearing - Cuba Claims and Havana Club

Jeremy,

B5

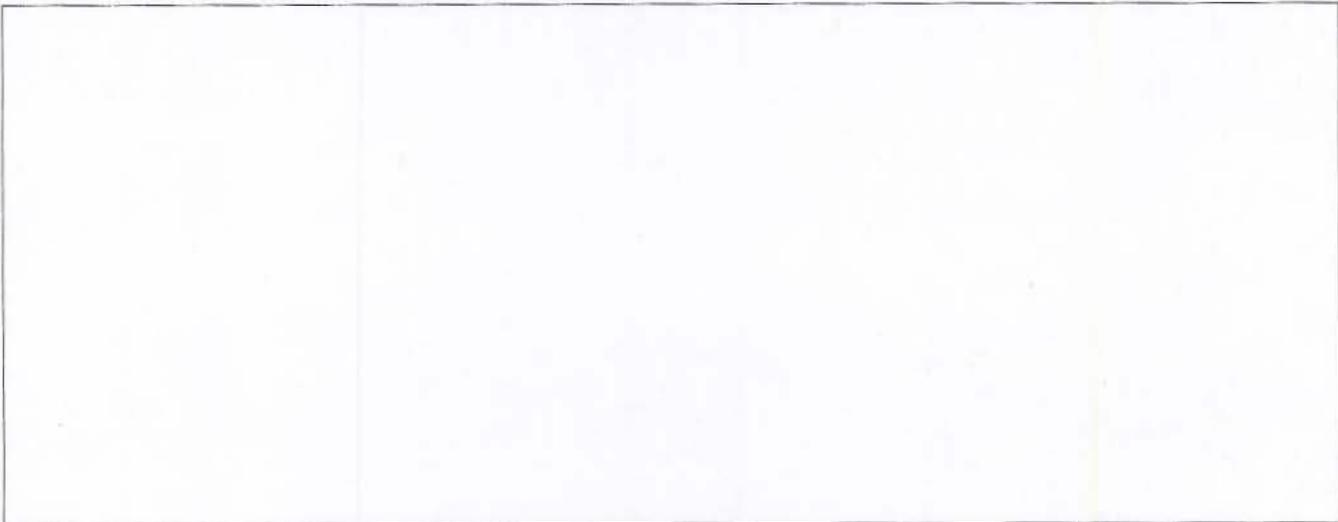


RELEASE IN PART B5

~~SBU~~
This email is UNCLASSIFIED.

From: Weinberg, Jeremy M
Sent: Monday, February 08, 2016 2:25 PM
To: Khawam, Joseph N; Simcock, Julian C; Melamud, Anna
Subject: RE: For Clearance by 3 pm today - EB PDAS Tong Testimony Judiciary Hearing - Cuba Claims and Havana Club

B5



~~SBU~~

This email is UNCLASSIFIED.

From: Khawam, Joseph N
Sent: Monday, February 08, 2016 12:24 PM
To: Weinberg, Jeremy M
Cc: Melamud, Anna
Subject: Re: For Clearance by 3 pm today - EB PDAS Tong Testimony Judiciary Hearing - Cuba Claims and Havana Club

B5

Sent from my BlackBerry 10 smartphone.

From: Weinberg, Jeremy M
Sent: Monday, February 8, 2016 10:50 AM
To: Teel, Wynne M
Cc: Khawam, Joseph N
Subject: FW: For Clearance by 3 pm today - EB PDAS Tong Testimony Judiciary Hearing - Cuba Claims and Havana Club

Wynne – In case you wish to review. Joe, Anna, Julian and I have all given initial input, and will be reviewing further (as time permits) this afternoon, as will Lisa Grosh. L-drafted Hard QA also in development.

Jeremy

From: Barron, Benjamin A
Sent: Monday, February 08, 2016 11:43 AM
To: Rodriguez, Laura I; Simcock, Julian C; Khawam, Joseph N; Manogue, Robert D; Weinberg, Jeremy M; Randolph, Charles; Leszczak, Kristina; McNulty, Kate; Tracton, Michael K; Nutter, Julie H; Bonilla, Jean A; Wyngowski, Seth A; Watts, Brianne A; Melamud, Anna; Mendrala, Emily MB; Manso, Angela M.; Marsh, Denise M; Finton, Timothy C; Haynes, Timothy F; Watts, Brianne A; Bonilla, Jean A
Cc: Bulgrin, Julie K; Darrach, Tamara A; Ofori, Nuku K; Reeser, Tiffany R; Parbhoo, Omar E; Barron, Benjamin A
Subject: For Clearance by 3 pm today - EB PDAS Tong Testimony Judiciary Hearing - Cuba Claims and Havana Club
Importance: High

Colleagues,

For your clearance by 3 pm today, please find attached draft testimony for EB PDAS Tong, who will appear before a House Judiciary Subcommittee on Thursday and focus on US-Cuba claims talks and the Havana Club matter. Thank you L and WHA for the advance input.

My apologies for the short fuse, but this is essential and in-line with our interagency due date for the testimony.

I appreciate your input.

Sincerely,

Ben

Benjamin A. Barron
Office of Economic Sanctions Policy and Implementation
Bureau of Economic and Business Affairs
U.S. Department of State
[REDACTED]

~~SBU~~

This email is UNCLASSIFIED.

From: Barron, Benjamin A [REDACTED] RELEASE IN FULL
Sent: Tuesday, February 16, 2016 1:36 PM
To: Khawam, Joseph N [REDACTED]
Subject: Havana Club
Attach: Testimony of Kurt Tong Final.docx; Oral Testimony of Kurt Tong House Jud v5.docx; 2016 0209 Havana Club QA - Draft as of 2-9-16 - CLEAN.DOCX; 2016 0209 Havana Club QA - Draft as of 2-9-16 - Short Version (2).docx

From: Barron, Benjamin A
Sent: Friday, February 12, 2016 5:53 PM
To: Barron, Benjamin A
Subject:

Benjamin A. Barron
Office of Economic Sanctions Policy and Implementation
Bureau of Economic and Business Affairs
U.S. Department of State
[REDACTED]

~~EDU~~
This email is UNCLASSIFIED.

From: Khawam, Joseph N </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=KHAWAM, JOSEPH N1B6>
Sent: Wednesday, July 27, 2016 5:06 PM
To: Melamud, Anna [REDACTED]
Subject: RE: ATTN Clear US-Cuba Short Fuse Claims Discussions PG & Media Note

Great, thanks!

RELEASE IN
PART B5

Joseph N. Khawam
Attorney-Adviser, L/EB

From: Melamud, Anna
Sent: Wednesday, July 27, 2016 5:06 PM
To: Khawam, Joseph N
Subject: RE: ATTN Clear US-Cuba Short Fuse Claims Discussions PG & Media Note

Yes Julian drafted.

From: Khawam, Joseph N
Sent: Wednesday, July 27, 2016 5:05 PM
To: Simcock, Julian C; Melamud, Anna
Subject: RE: ATTN Clear US-Cuba Short Fuse Claims Discussions PG & Media Note

Have you guys already cleared on this?

Joseph N. Khawam
Attorney-Adviser, L/EB

From: Tracton, Michael K
Sent: Wednesday, July 27, 2016 4:13 PM
To: Fox, Eleanore M
Cc: Barron, Benjamin A; Teel, Wynne M; Khawam, Joseph N; Haider, Ziad; Emery, John B; Kubiske, Lisa; Vaught, Grant E
Subject: FW: ATTN Clear US-Cuba Short Fuse Claims Discussions PG & Media Note

[REDACTED] just copying DAS K, and Special Rep Haider / CBA team for awareness.

B5
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Thanks,
Mike

This email is UNCLASSIFIED.

From: Fox, Eleanore M
Sent: Wednesday, July 27, 2016 4:06 PM
To: Barron, Benjamin A; Tracton, Michael K; Teel, Wynne M; Khawam, Joseph N
Subject: FW: ATTN Clear US-Cuba Short Fuse Claims Discussions PG & Media Note

With apologies for the delay in transmission, could I ask all of you to please comment/clear by COB?

Thanks,

Eleanore

This email is UNCLASSIFIED.

From: Dixon, Whitney

Sent: Wednesday, July 27, 2016 11:10 AM

To: Spradley, Candace; D-MR Clearance; Camilleri, Michael J; Jeffreys, Jason P; Miyahira, Todd K; EB-A-PD-DL

Subject: ATTN Clear US-Cuba Short Fuse Claims Discussions PG & Media Note

Good morning,

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1) Press Guidance

2) Media Note

Thank you,

Whitney C. Dixon

Acting Public Diplomacy Officer

Office of the Coordinator for Cuban Affairs

Bureau of Western Hemisphere Affairs

U.S. Department of State



~~SDU~~

This email is UNCLASSIFIED.