

The Freedom of Information Act (5 USC 552)

FOIA Exemptions

(b)(1) Information specifically authorized by an executive order to be kept secret in the interest of national defense or foreign policy. Executive Order 13526 includes the following classification categories:

- 1.4(a) Military plans, systems, or operations
- 1.4(b) Foreign government information
- 1.4(c) Intelligence activities, sources or methods, or cryptology
- 1.4(d) Foreign relations or foreign activities of the US; including confidential sources
- 1.4(e) Scientific, technological, or economic matters relating to national security, including defense against transnational terrorism
- 1.4(f) U.S. Government programs for safeguarding nuclear materials or facilities
- 1.4(g) Vulnerabilities or capabilities of systems, installations, infrastructures, projects, plans, or protection services relating to US national security, including defense against transnational terrorism
- 1.4(h) Weapons of mass destruction

(b)(2) Related solely to the internal personnel rules and practices of an agency

(b)(3) Specifically exempted from disclosure by statute (other than 5 USC 552), for example:

ARMSEXP	Arms Export Control Act, 50a USC 2411(c)
CIA PERS/ORG	Central Intelligence Agency Act of 1949, 50 USC 403(g)
EXPORT CONTROL	Export Administration Act of 1979, 50 USC App. Sec. 2411(c)
FS ACT	Foreign Service Act of 1980, 22 USC 4004
INA	Immigration and Nationality Act, 8 USC 1202(f), Sec. 222(f)
IRAN	Iran Claims Settlement Act, Public Law 99-99, Sec. 505

(b)(4) Trade secrets and confidential commercial or financial information

(b)(5) Interagency or intra-agency communications forming part of the deliberative process, attorney-client privilege, or attorney work product

(b)(6) Personal privacy information

(b)(7) Law enforcement information whose disclosure would:

- (A) interfere with enforcement proceedings
- (B) deprive a person of a fair trial
- (C) constitute an unwarranted invasion of personal privacy
- (D) disclose confidential sources
- (E) disclose investigation techniques
- (F) endanger life or physical safety of an individual

(b)(8) Prepared by or for a government agency regulating or supervising financial institutions

(b)(9) Geological and geophysical information and data, including maps, concerning wells

Other Grounds for Withholding

NR Material not responsive to a FOIA request excised with the agreement of the requester

C06682216



From: Chitlik, Johanna D <ChitlikJD@state.gov>
Sent: Wednesday, February 18, 2015 1:49 PM
To: Rogers-Springs, Mary Brett <Rogers-SpringsMB@state.gov>; Erikson, Daniel P <EriksonDP@state.gov>; Melamud, Anna <MelamudA@state.gov>; Searby, David P <SearbyDP@state.gov>; Sheils, Siobhan M <SheilsSM@state.gov>; Stevenson, Andrew D <StevensonAD@state.gov>; Camilleri, Michael J <CamilleriMJ@state.gov>; D-MR_Clearance <D-MRClearance@state.gov>; Jacobs, John C <JacobsJC@state.gov>; Barron, Benjamin A <BarronBA@state.gov>; Ashworth, John M <AshworthJM@state.gov>; Simcock, Julian C <SimcockJC@state.gov>; Malin, Mary Catherine <MALINMC@state.gov>
Cc: WHA-CCA Economic Unit <WHA-CCAEconomicUnit@state.gov>; Allison, Robert S <AllisonRS@state.gov>; Chitlik, Johanna D <ChitlikJD@state.gov>
Subject: RESPONSE: FOR CLEARANCE by 3:00 pm on 2/19: QFRs from Rep Royce on Cuba claims
Attach: Cuba-Royce to RSJ - Q1.doc; Cuba-Royce to RSJ - Q2.doc

Dear Mary;

Good afternoon. OIA clears with minor edits to both docs.

Thank you kindly- Jo

Jo. D. Chitlik, JD, LLM
 Investment Policy Specialist
 Franklin Fellow
 Office of Investment Affairs
 U.S. Department of State
 Direct: (202) 736-4906

SBU

This email is UNCLASSIFIED.

From: Rogers-Springs, Mary Brett
Sent: Wednesday, February 18, 2015 1:26 PM
To: Erikson, Daniel P; Melamud, Anna; Searby, David P; Sheils, Siobhan M; Stevenson, Andrew D; Camilleri, Michael J; D-MR_Clearance; Jacobs, John C; Barron, Benjamin A; Ashworth, John M; Simcock, Julian C; Malin, Mary Catherine; Chitlik, Johanna D
Cc: WHA-CCA Economic Unit; Allison, Robert S
Subject: FOR CLEARANCE by 3:00 pm on 2/19: QFRs from Rep Royce on Cuba claims

Colleagues:

Please find **attached for your clearance by Thursday @ 3:00 p.m. two QFRs** from Representative Royce to A/S Jacobson on Cuba claims issues. Please note that the language in response to Question 1 is adapted from our cleared issue paper and the response to Question 2 was pulled from language cleared last week for similar QFRs from Senators Rubio and Menendez.

Please do not hesitate to let me know if you have questions.

C06682216

Many thanks,
Mary Brett

Mary Brett Rogers-Springs
Economic Unit Chief
Office of the Coordinator for Cuban Affairs
Bureau of Western Hemisphere Affairs
U.S. Department of State
rogers-springsmb@state.gov
202-647-5561

SBU
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From: Simcock, Julian C <SimcockJC@state.gov>
Sent: Thursday, February 11, 2016 11:21 AM
To: Barron, Benjamin A <BarronBA@state.gov>
Subject: Slightly Revised TPs on Claims

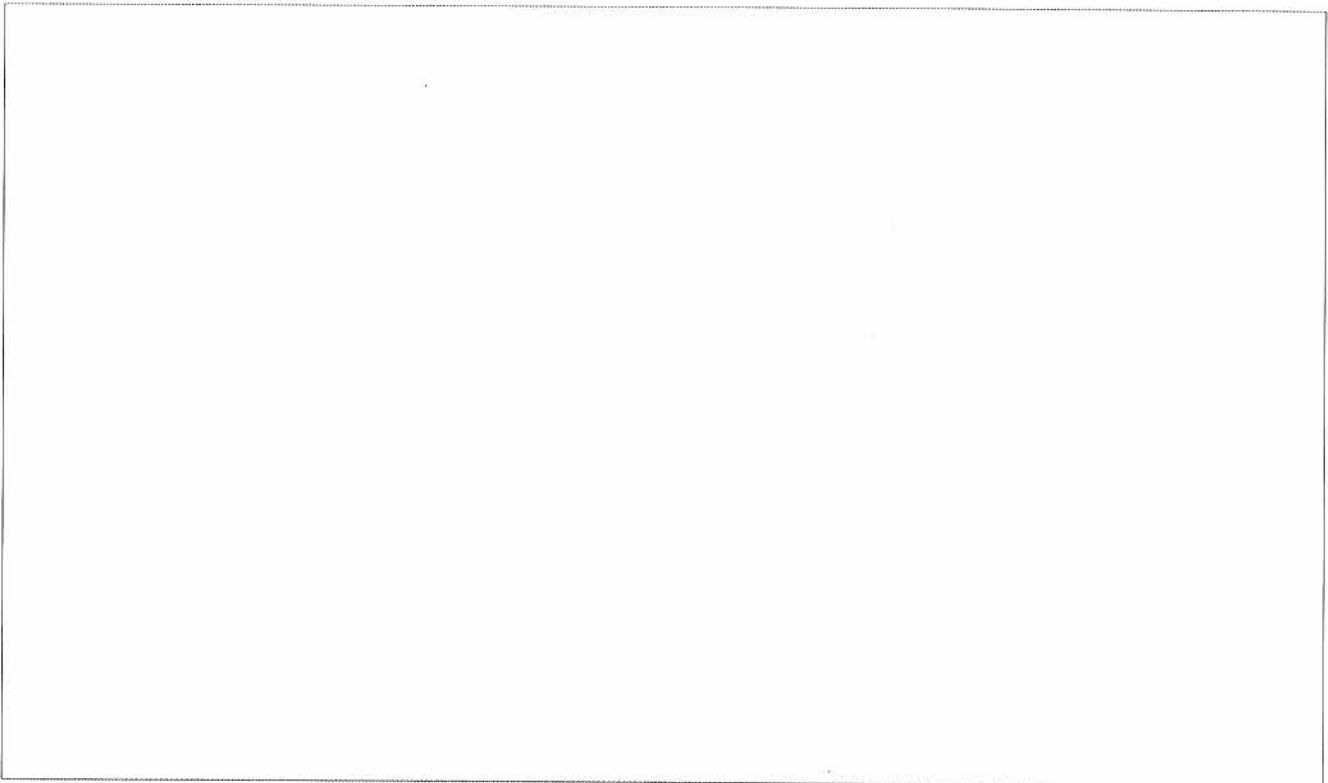
RELEASE IN
PART B5

Ben,

Per our discussion, some edits below in **blue**.

Happy to discuss.

Thanks,
Julian

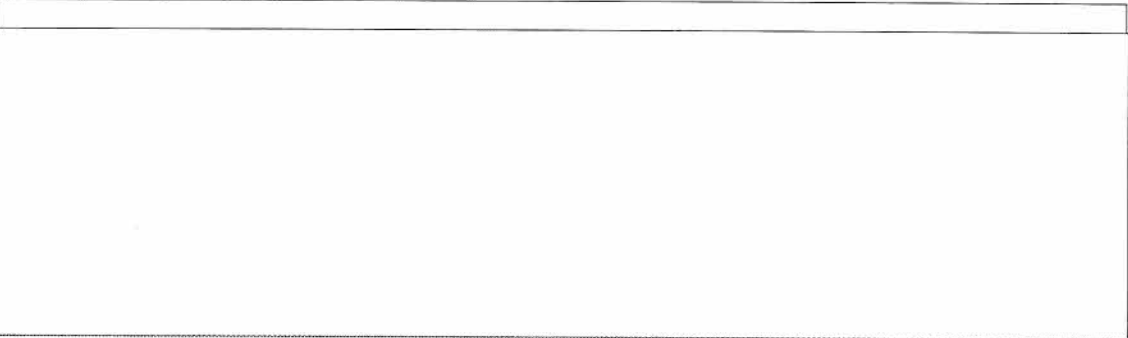


B5

Julian Simcock
Attorney Adviser, Office of the Legal Adviser
U.S. Department of State
Office: 202.776.8477
SimcockJC@state.gov

From: Tracton, Michael K </O=SBUSTATE/OU=NCC AG/CN=RECIPIENTS/CN=TRACTONMK>
Sent: Tuesday, September 6, 2016 5:24 PM
To: Kubiske, Lisa <KubiskeL@state.gov>
Subject: FW: 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

RELEASE IN PART B5

Just fyi that we 

B5

This email is UNCLASSIFIED.

From: Sullivan, David B
Sent: Tuesday, September 06, 2016 5:20 PM
To: Tracton, Michael K; Le, Loc N; Margolis, Anna E
Cc: Grosh, Lisa J; Melamud, Anna
Subject: RE: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

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

David

SBU
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





B5

Thanks,

Mike

Michael Tracton
Director
Office of Investment Affairs (EB/IFD/OIA)
Tel: (202)736-4188
TractonMK@state.gov

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.

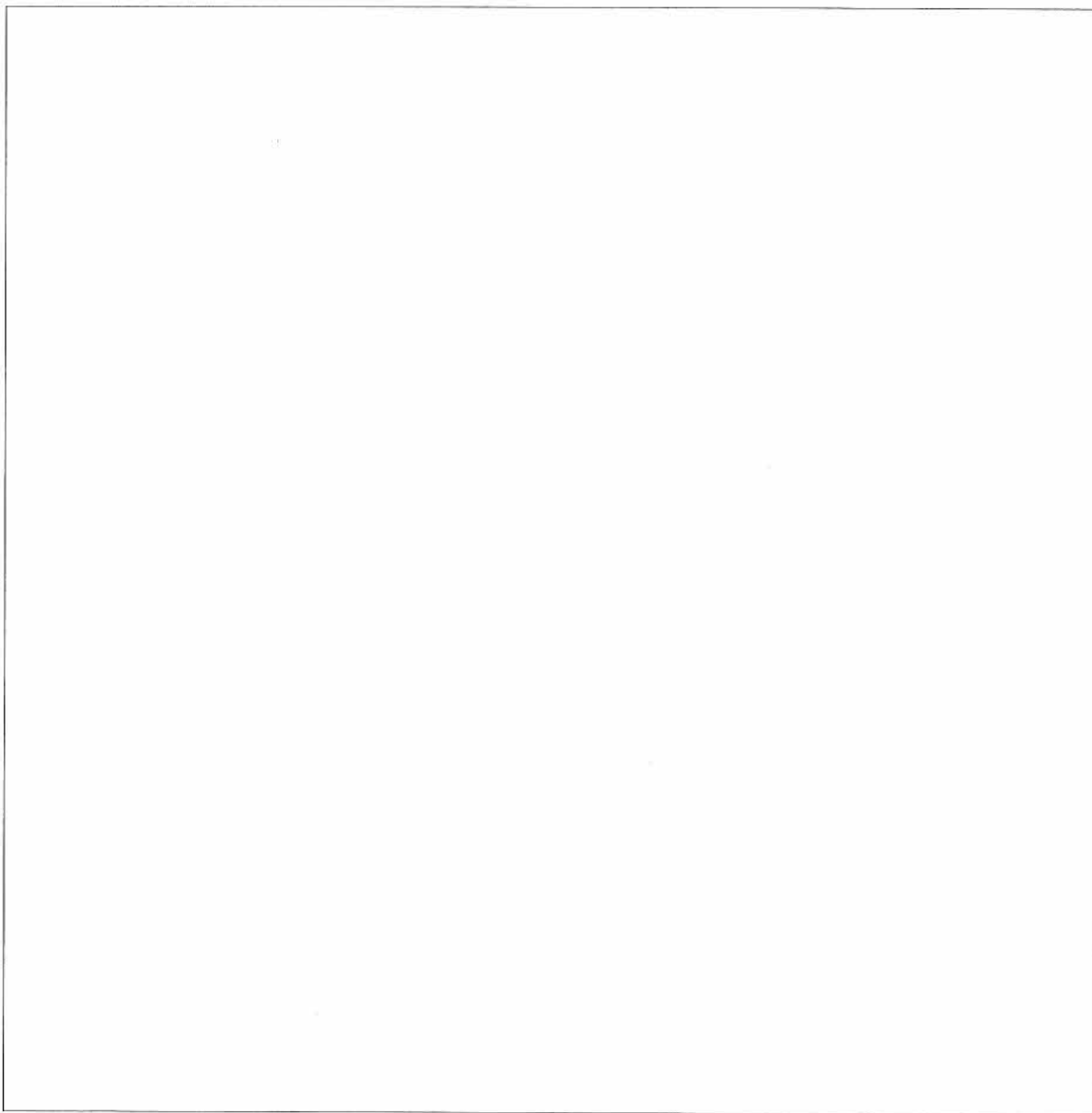
Thanks,
Loc

--
EB/CBA
x7-4187

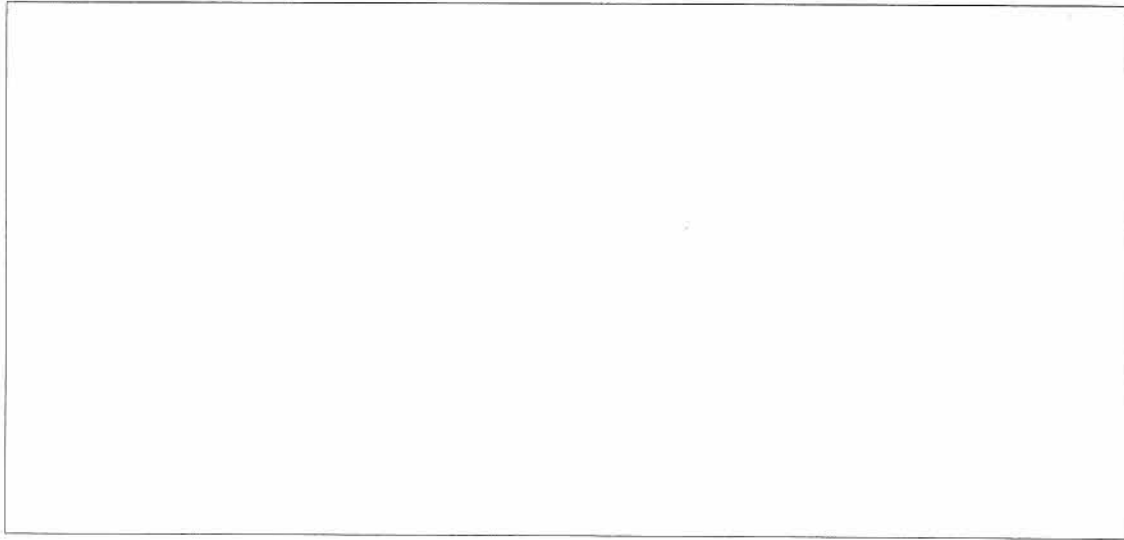
SBU
This email is UNCLASSIFIED.

RELEASE IN PART B5,B6

**Questions for the Record Submitted to
Assistant Secretary Roberta Jacobson by
Representative Edward Royce (2)
House Committee on Foreign Affairs
February 04, 2015**



B5



B5

Approved: WHA/FO - Alex Lee, DAS ()

Drafted: Mary Brett Rogers-Springs, ext. 7-5561 []

B6

Cleared:

- WHA/FO: DErikson ()
- WHA/CCA: MWells ()
- WHA/CCA: RAllison ()
- H/LMO: DSearby ()
- L/WHA: AMelamud ()
- L/CID: JSimcock ()
- L/DL: MCMalin ()
- D: SSheils ()
- P: AStevenson ()
- S/P: MCamilleri ()
- D-MR: KKeshap ()
- EB/TPP/BTA: JJacobs ()
- EB/TFS/SPI: BBarron ()
- EB/IFD/OIA: JChitlik (ok)
- E: JAshworth ()

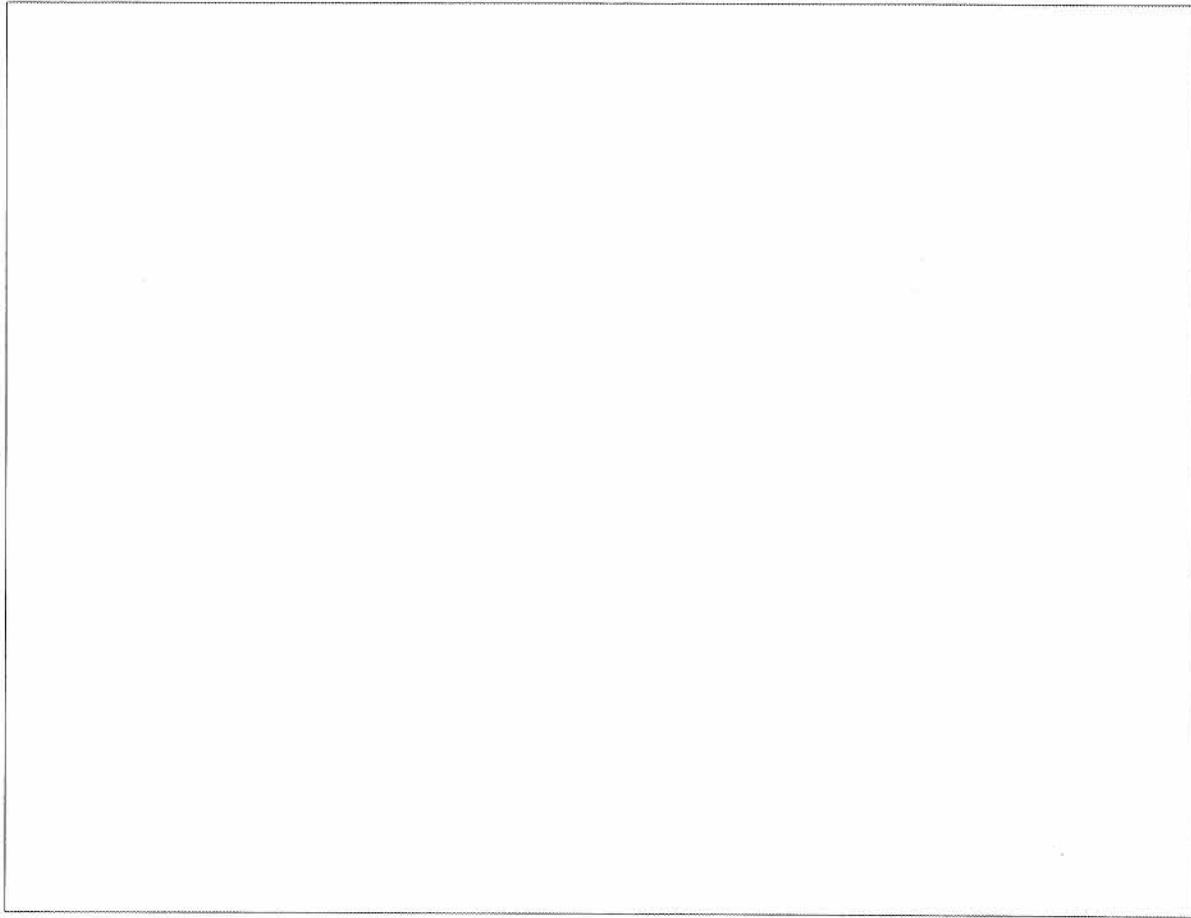
SAMPLE cont.

Drafted: RM/BP: Lesley Werthamer x7-0770

Cleared: RM/BP: Sharon Nell ok
RM/BP: Eric Hembree ok
RM/BP: Steve Dietz ok
RM/BP: Gil Knarich ok
RM/BP: Kara Collier ok
IO/PHO: Charles Casper ok
D(N): John N. Doe ok
D(B): John B. Doe ok
P: Susan Suh ok
S/P: David Van Cleve ok
H: David Searby ok
M: Adam Namm ok

RELEASE IN PART B5,B6

**Questions for the Record Submitted to
Assistant Secretary Roberta Jacobson by
Representative Edward Royce (1)
House Committee on Foreign Affairs
February 04, 2015**



B5

Approved: WHA/FO - Alex Lee, DAS ()

Drafted: Mary Brett Rogers-Springs, ext. 7-5561



B6

Cleared:

- WHA/FO: DErikson ()
- WHA/CCA: MWells ()
- WHA/CCA: RAllison ()
- H/LMO: DSearby ()
- L/WHA: AMelamud ()
- L/CID: JSimcock ()
- L/DL: MCMalin ()
- D: SSheils ()
- P: AStevenson ()
- S/P: MCamilleri ()
- D-MR: KKeshap ()
- EB/TPP/BTA: JJacobs ()
- EB/TFS/SPI: BBarron ()
- EB/IFD/OIA: JChitlik (ok)
- E: JAshworth ()