

RELEASE IN PART  
B5

**From:** Teel, Wynne M [REDACTED]  
**Sent:** Friday, September 2, 2016 1:39 PM  
**To:** Sullivan, David B [REDACTED]; Weinberg, Jeremy M [REDACTED]; Khawam, Joseph N [REDACTED]  
**Cc:** Grosh, Lisa J [REDACTED]; Kovar, Jeffrey D [REDACTED]; Daley, John D [REDACTED]; Melamud, Anna [REDACTED]  
**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.....docx

[REDACTED]

B5

~~SBU~~  
This email is UNCLASSIFIED.

**From:** Sullivan, David B  
**Sent:** Friday, September 02, 2016 1:13 PM  
**To:** Grosh, Lisa J; Daley, John D; Kovar, Jeffrey D  
**Cc:** Teel, Wynne M  
**Subject:** FW: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

This question is primarily for L/CID and it went to Lisa, but I am sending it a bit more widely, given all that is on her plate.

[REDACTED]

B5

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

[REDACTED]

B5

[REDACTED]

Thanks,

Mike

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

[REDACTED]

~~ODU~~

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:** Tracton, Michael K [REDACTED]  
**Sent:** Friday, September 2, 2016 1:03 PM  
**To:** Simcock, Julian C [REDACTED]; Grosh, Lisa J [REDACTED]  
WHA-CCA Economic Unit [REDACTED]  
**Cc:** Le, Loc N [REDACTED]; Margolis, Anna E [REDACTED]; Sullivan,  
David B [REDACTED]  
**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.....docx

[REDACTED]

B5

[REDACTED]

B5

Thanks,

Mike

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

[REDACTED]

~~SBU~~

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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

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Thanks,  
Loc

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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:** Friday, September 2, 2016 1:13 PM  
**To:** Grosh, Lisa J [REDACTED]; Daley, John D [REDACTED]; Kovar,  
Jeffrey D [REDACTED]  
**Cc:** Teel, Wynne M [REDACTED]  
**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.....docx

This question is primarily for L/CID and it went to Lisa, but I am sending it a bit more widely, given all that is on her plate.

[REDACTED]

B5

David

~~SBU~~  
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**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]

B5

[REDACTED]

B5

Thanks,

Mike

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

[REDACTED]  
[REDACTED]

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Thanks,  
Loc

--

EB/CBA  
x7-4187

~~SDU~~

This email is UNCLASSIFIED.

RELEASE IN FULL

**From:** Margolis, Anna E [REDACTED]  
**Sent:** Monday, August 22, 2016 5:29 PM  
**To:** Simcock, Julian C [REDACTED]; Perkins, Joan C [REDACTED];  
Clancy, Erin J [REDACTED]; D-MR Clearance [REDACTED];  
French, Elaine M [REDACTED]; Malik, Arslan [REDACTED];  
Tracton, Michael K [REDACTED]; Kizer, Karin L [REDACTED];  
Aktipis, Michael S [REDACTED]; Sullivan, David B (Geneva)  
[REDACTED]  
**Subject:** RE: For Clearance: IM for S on Cuba Claims Talks

---

Thank you, sorry I missed that the first time around!

Anna E Margolis  
(formerly Anna Estrina)  
Financial Economist  
EB/IFD/OIA  
HST Room 4669  
[REDACTED]  
[REDACTED]

SBU  
This email is UNCLASSIFIED.

---

**From:** Simcock, Julian C  
**Sent:** Monday, August 22, 2016 5:18 PM  
**To:** Margolis, Anna E; Perkins, Joan C; Clancy, Erin J; D-MR Clearance; French, Elaine M; Malik, Arslan; Tracton, Michael K; Kizer, Karin L; Aktipis, Michael S; Sullivan, David B (Geneva)  
**Subject:** RE: For Clearance: IM for S on Cuba Claims Talks

Thanks, Anna. The paper was drafted by L/CID, so we're all set on that front.  
Best,  
Julian  
SBU  
This email is UNCLASSIFIED.

**From:** Margolis, Anna E  
**Sent:** Monday, August 22, 2016 4:45 PM  
**To:** Simcock, Julian C; Perkins, Joan C; Clancy, Erin J; D-MR Clearance; French, Elaine M; Malik, Arslan; Tracton, Michael K; Kizer, Karin L; Aktipis, Michael S; Sullivan, David B (Geneva)  
**Subject:** FW: For Clearance: IM for S on Cuba Claims Talks  
+ L/EB. Not sure who else would need to clear (Perhaps L/CID?)  
Thank you!

Anna  
Anna E Margolis  
(formerly Anna Estrina)  
Financial Economist  
EB/IFD/OIA  
HST Room 4669  
[REDACTED]  
[REDACTED]  
SBU  
This email is UNCLASSIFIED.

---

**From:** Simcock, Julian C  
**Sent:** Monday, August 22, 2016 4:10 PM

**To:** Perkins, Joan C; Clancy, Erin J; D-MR Clearance; French, Elaine M; Malik, Arslan; Tracton, Michael K; Margolis, Anna  
E

**Subject:** For Clearance: IM for S on Cuba Claims Talks

All,

Attached for your review and clearance is an Info Memo for S on the latest round of Cuba claims talks.

I would be grateful for your review by **noon tomorrow**. We hope to send this up to the line tomorrow afternoon.

Many thanks,

Julian

---

Julian Simcock

Attorney Adviser, Office of the Legal Adviser

U.S. Department of State

[REDACTED]

SBU

This email is UNCLASSIFIED.

**From:** Simcock, Julian C [REDACTED] RELEASE IN FULL  
**Sent:** Monday, August 22, 2016 5:18 PM  
**To:** Margolis, Anna E [REDACTED]; Perkins, Joan C [REDACTED];  
Clancy, Erin J [REDACTED]; D-MR Clearance [REDACTED];  
French, Elaine M [REDACTED]; Malik, Arslan [REDACTED];  
Tracton, Michael K [REDACTED]; Kizer, Karin L [REDACTED];  
Aktipis, Michael S [REDACTED]; Sullivan, David B (Geneva)  
[REDACTED]  
**Subject:** RE: For Clearance: IM for S on Cuba Claims Talks

---

Thanks, Anna. The paper was drafted by L/CID, so we're all set on that front.

Best,  
Julian  
SBU  
This email is UNCLASSIFIED.

**From:** Margolis, Anna E  
**Sent:** Monday, August 22, 2016 4:45 PM  
**To:** Simcock, Julian C; Perkins, Joan C; Clancy, Erin J; D-MR Clearance; French, Elaine M; Malik, Arslan; Tracton, Michael K; Kizer, Karin L; Aktipis, Michael S; Sullivan, David B (Geneva)  
**Subject:** FW: For Clearance: IM for S on Cuba Claims Talks  
+ L/EB. Not sure who else would need to clear (Perhaps L/CID?)  
Thank you!

Anna  
Anna E Margolis  
(formerly Anna Estrina)  
Financial Economist  
EB/IFD/OIA  
HST Room 4669  
[REDACTED]  
[REDACTED]  
SBU  
This email is UNCLASSIFIED.

---

**From:** Simcock, Julian C  
**Sent:** Monday, August 22, 2016 4:10 PM  
**To:** Perkins, Joan C; Clancy, Erin J; D-MR Clearance; French, Elaine M; Malik, Arslan; Tracton, Michael K; Margolis, Anna E  
**Subject:** For Clearance: IM for S on Cuba Claims Talks  
All,  
Attached for your review and clearance is an Info Memo for S on the latest round of Cuba claims talks.  
I would be grateful for your review by **noon tomorrow**. We hope to send this up to the line tomorrow afternoon.

Many thanks,  
Julian

---

Julian Simcock  
Attorney Adviser, Office of the Legal Adviser  
U.S. Department of State  
[REDACTED]  
[REDACTED]  
SBU  
This email is UNCLASSIFIED.

RELEASE IN PART  
B5

**From:** Tracton, Michael K [REDACTED]  
**Sent:** Tuesday, September 6, 2016 5:27 PM  
**To:** Sullivan, David B [REDACTED]  
**Subject:** RE: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

---

Great, Thanks

This email is UNCLASSIFIED.

**From:** Sullivan, David B  
**Sent:** Tuesday, September 06, 2016 5:09 PM  
**To:** Tracton, Michael K  
**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.

[REDACTED] With apologies for lateness, I will return them to you shortly. David

B5

~~SECRET~~  
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]

B5

[REDACTED]

Thanks,

Mike

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

[REDACTED]  
[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:** Teel, Wynne M [redacted] >  
**Sent:** Friday, September 2, 2016 1:39 PM  
**To:** Sullivan, David B [redacted]; Weinberg, Jeremy M [redacted]; Khawam, Joseph N [redacted]  
**Cc:** Grosh, Lisa J [redacted]; Kovar, Jeffrey D [redacted]; Daley, John D [redacted]; Melamud, Anna [redacted]  
**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.....docx

[redacted]

B5

Jeremy – would you please reach out to Loc Le, who seems to be in EB/CBA, and [redacted] (And of course, this would include review of all talking points.) Thanks, Wynne

B5  
B5

~~CBU~~  
This email is UNCLASSIFIED.

**From:** Sullivan, David B  
**Sent:** Friday, September 02, 2016 1:13 PM  
**To:** Grosh, Lisa J; Daley, John D; Kovar, Jeffrey D  
**Cc:** Teel, Wynne M  
**Subject:** FW: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

This question is primarily for L/CID and it went to Lisa, but I am sending it a bit more widely, given all that is on her plate.

[redacted]

B5

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]

B5

[REDACTED]

Thanks,

Mike

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

[REDACTED]  
[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

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+WHA/EPSC & EB/AGP

~~SBU~~

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**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:** Melamud, Anna [REDACTED]  
**Sent:** Tuesday, September 6, 2016 11:53 AM  
**To:** Kovar, Jeffrey D [REDACTED]; Sullivan, David B [REDACTED];  
Grosh, Lisa J [REDACTED]; Daley, John D [REDACTED]  
**Cc:** Teel, Wynne M [REDACTED]; Simcock, Julian C [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.... (2) (3) (2).docx

---

Sharing again with L/CID cleared language added in. Does L/EB have any further thoughts?

~~SBU~~

This email is UNCLASSIFIED.

---

**From:** Melamud, Anna  
**Sent:** Friday, September 02, 2016 4:17 PM  
**To:** Kovar, Jeffrey D; Sullivan, David B; Grosh, Lisa J; Daley, John D  
**Cc:** Teel, Wynne M; Simcock, Julian C  
**Subject:** RE: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

I made a few edits/flags in the attached. [REDACTED]

B5

~~SBU~~

This email is UNCLASSIFIED.

**From:** Kovar, Jeffrey D  
**Sent:** Friday, September 02, 2016 2:58 PM  
**To:** Sullivan, David B; Grosh, Lisa J; Daley, John D  
**Cc:** Teel, Wynne M; Melamud, Anna; Simcock, Julian C  
**Subject:** RE: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

B5

SBU

This email is UNCLASSIFIED.

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**From:** Sullivan, David B  
**Sent:** Friday, September 02, 2016 1:13 PM

**To:** Grosh, Lisa J; Daley, John D; Kovar, Jeffrey D  
**Cc:** Teel, Wynne M  
**Subject:** FW: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

This question is primarily for L/CID and it went to Lisa, but I am sending it a bit more widely, given all that is on her plate.

[Redacted]

B5

David

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**To:** Simcock, Julian C; Grosh, Lisa J; WHA-CCA Economic Unit  
**Cc:** Le, Loc N; Margolis, Anna E; Sullivan, David B  
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B5

[Redacted]

B5

Thanks,

Mike

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

[Redacted]

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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.

**From:** Grosh, Lisa J [REDACTED] RELEASE IN PART B5  
**Sent:** Sunday, September 4, 2016 2:46 PM  
**To:** Sullivan, David B [REDACTED] Daley, John D [REDACTED]  
Kovar, Jeffrey D [REDACTED]  
**Cc:** Teel, Wynne M [REDACTED]  
**Subject:** Re: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

David,

[REDACTED]

And Julian will raise with WHA mark Wells.

B5

Thanks,  
Lisa

Sent from my BlackBerry 10 smartphone.

**From:** Sullivan, David B  
**Sent:** Friday, September 2, 2016 10:13 AM  
**To:** Grosh, Lisa J; Daley, John D; Kovar, Jeffrey D  
**Cc:** Teel, Wynne M  
**Subject:** FW: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

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[REDACTED]

B5

David

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**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]

B5

Thanks,

Mike

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

[REDACTED]  
[REDACTED]

~~SBU~~  
This email is UNCLASSIFIED.

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**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

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**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)  
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Thanks,  
Loc

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EB/CBA  
x7-4187

~~SBU~~  
This email is UNCLASSIFIED.

RELEASE IN PART  
B5

**From:** Kovar, Jeffrey D [REDACTED]  
**Sent:** Friday, September 2, 2016 3:03 PM  
**To:** Simcock, Julian C [REDACTED]; Sullivan, David B  
**Subject:** RE: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

---

Please do

~~SBU~~

This email is UNCLASSIFIED.

**From:** Simcock, Julian C  
**Sent:** Friday, September 02, 2016 3:02 PM  
**To:** Kovar, Jeffrey D; Sullivan, David B  
**Subject:** RE: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

Jeff, David,

[REDACTED] I pinged Lisa about this earlier, and I'll let you both know if I hear back from her, today or over the weekend.

B5

I also think it might be worth discussing this with Mark Wells. Jeff – Subject to any thoughts you may have, I would be happy to speak with WHA-Econ and see if he is aware of this exchange.

Many thanks,  
Julian

~~SBU~~

This email is UNCLASSIFIED.

---

**From:** Kovar, Jeffrey D  
**Sent:** Friday, September 02, 2016 2:58 PM  
**To:** Sullivan, David B; Grosh, Lisa J; Daley, John D  
**Cc:** Teel, Wynne M; Melamud, Anna; Simcock, Julian C  
**Subject:** RE: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

B5

~~SBU~~

This email is UNCLASSIFIED.

**From:** Sullivan, David B  
**Sent:** Friday, September 02, 2016 1:13 PM  
**To:** Grosh, Lisa J; Daley, John D; Kovar, Jeffrey D  
**Cc:** Teel, Wynne M  
**Subject:** FW: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

This question is primarily for L/CID and it went to Lisa, but I am sending it a bit more widely, given all that is on her plate.

[Redacted]

B5

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

[Redacted]

B5

[Redacted]

B5

Thanks,

Mike

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

[Redacted]  
[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:** Simcock, Julian C [REDACTED]  
**Sent:** Friday, September 2, 2016 3:02 PM  
**To:** Kovar, Jeffrey D [REDACTED], Sullivan, David B [REDACTED]  
**Subject:** RE: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

---

Jeff, David,

[REDACTED] I pinged Lisa about this earlier, and I'll let you both know if I hear back from her, today or over the weekend.

B5

I also think it might be worth discussing this with Mark Wells. Jeff – Subject to any thoughts you may have, I would be happy to speak with WHA-Econ and see if he is aware of this exchange.

Many thanks,  
Julian

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This email is UNCLASSIFIED.

**From:** Kovar, Jeffrey D  
**Sent:** Friday, September 02, 2016 2:58 PM  
**To:** Sullivan, David B; Grosh, Lisa J; Daley, John D  
**Cc:** Teel, Wynne M; Melamud, Anna; Simcock, Julian C  
**Subject:** RE: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

B5

~~SBU~~  
This email is UNCLASSIFIED.

---

**From:** Sullivan, David B  
**Sent:** Friday, September 02, 2016 1:13 PM  
**To:** Grosh, Lisa J; Daley, John D; Kovar, Jeffrey D  
**Cc:** Teel, Wynne M  
**Subject:** FW: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

This question is primarily for L/CID and it went to Lisa, but I am sending it a bit more widely, given all that is on her plate.

B5

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

[Redacted]

B5

[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

+WHIA/EPSC & EB/AGP

~~SBU~~

This email is UNCLASSIFIED.

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**From:** Le, Loc N  
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**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:** Kovar, Jeffrey D [REDACTED]  
**Sent:** Friday, September 2, 2016 2:58 PM  
**To:** Sullivan, David B [REDACTED]; Grosh, Lisa J [REDACTED]; Daley, John D [REDACTED]  
**Cc:** Teel, Wynne M [REDACTED]; Melamud, Anna [REDACTED]; Simcock, Julian C [REDACTED]  
**Subject:** RE: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

[REDACTED]

B5

~~SBU~~  
This email is UNCLASSIFIED.

**From:** Sullivan, David B  
**Sent:** Friday, September 02, 2016 1:13 PM  
**To:** Grosh, Lisa J; Daley, John D; Kovar, Jeffrey D  
**Cc:** Teel, Wynne M  
**Subject:** FW: For Input/Clearance: BBs - A/S Rivkin Opening Remarks for US-Cuba Econ Dialogue

This question is primarily for L/CID and it went to Lisa, but I am sending it a bit more widely, given all that is on her plate.

[REDACTED]

B5

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

[REDACTED]

B5

[REDACTED]

B5

Thanks,

~~SBU~~  
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 5:09 PM  
**To:** Simcock, Julian C [REDACTED]  
**Subject:** RE: ATTN Clear US-Cuba Short Fuse Claims Discussions PG & Media Note

---

Thanks!

RELEASE IN PART B5

Joseph N. Khawam  
Attorney-Adviser, L/EB

---

**From:** Simcock, Julian C  
**Sent:** Wednesday, July 27, 2016 5:07 PM  
**To:** Khawam, Joseph N; Melamud, Anna  
**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

SBU  
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

Looks ok to me, and just copying DAS K, and Special Rep Haider / CBA team for awareness.

Separately, I'm expecting a call back soon from L/CID [REDACTED]

B5  
B5

[REDACTED]  
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]  
[REDACTED]

SBU  
This email is UNCLASSIFIED.

RELEASE IN PART B5

**From:** Kubiske, Lisa [REDACTED]  
**Sent:** Wednesday, July 27, 2016 4:28 PM  
**To:** Tracton, Michael K [REDACTED]; Fox, Eleanore M [REDACTED]  
**Cc:** Barron, Benjamin A [REDACTED]; Teel, Wynne M [REDACTED];  
Khawam, Joseph N [REDACTED]; Haider, Ziad [REDACTED];  
Emery, John B [REDACTED]; Vaught, Grant E [REDACTED]  
**Subject:** RE: ATTN Clear US-Cuba Short Fuse Claims Discussions PG & Media Note

---

Looks ok to me too.

This email is UNCLASSIFIED.

**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

Looks ok to me, and just copying DAS K, and Special Rep Haider / CBA team for awareness.  
Separately, I'm expecting a call back soon from L/CID [REDACTED]

B5  
B5

[REDACTED]  
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

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---

**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
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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



~~SBU~~

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 5:09 PM  
**To:** Haider, Ziad [REDACTED]; Kubiske, Lisa [REDACTED]; Tracton, Michael K [REDACTED]; Fox, Eleanore M [REDACTED]  
**Cc:** Barron, Benjamin A [REDACTED]; Teel, Wynne M [REDACTED]; Emery, John B [REDACTED]; Vaught, Grant E [REDACTED]  
**Subject:** RE: ATTN Clear US-Cuba Short Fuse Claims Discussions PG & Media Note

---

Nothing further from L/EB. L/CID drafted and cleared it previously through L, including through the Legal Adviser.

Joseph N. Khawam  
Attorney-Adviser, L/EB

RELEASE IN PART B5

---

**From:** Haider, Ziad  
**Sent:** Wednesday, July 27, 2016 4:32 PM  
**To:** Kubiske, Lisa; Tracton, Michael K; Fox, Eleanore M  
**Cc:** Barron, Benjamin A; Teel, Wynne M; Khawam, Joseph N; Emery, John B; Vaught, Grant E  
**Subject:** RE: ATTN Clear US-Cuba Short Fuse Claims Discussions PG & Media Note

Thanks very much Mike.

This email is UNCLASSIFIED.

---

**From:** Kubiske, Lisa  
**Sent:** Wednesday, July 27, 2016 4:28 PM  
**To:** Tracton, Michael K; Fox, Eleanore M  
**Cc:** Barron, Benjamin A; Teel, Wynne M; Khawam, Joseph N; Haider, Ziad; Emery, John B; Vaught, Grant E  
**Subject:** RE: ATTN Clear US-Cuba Short Fuse Claims Discussions PG & Media Note

Looks ok to me too.

This email is UNCLASSIFIED.

---

**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

Looks ok to me, and just copying DAS K, and Special Rep Haider / CBA team for awareness.

Separately, I'm expecting a call back soon from L/CID [REDACTED]

[REDACTED]  
Thanks,  
Mike

B5  
B5

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



~~CDU~~  
This email is UNCLASSIFIED.

**From:** Barron, Benjamin A [REDACTED] RELEASE IN FULL  
**Sent:** Tuesday, February 9, 2016 11:49 AM  
**To:** Bonilla, Jean A [REDACTED]; Weinberg, Jeremy M [REDACTED]; Simcock, Julian C [REDACTED]; Melamud, Anna [REDACTED]; Rodriguez, Laura I [REDACTED]; Khawam, Joseph N [REDACTED]; Manogue, Robert D [REDACTED]; Randolph, Charles [REDACTED]; Leszczak, Kristina [REDACTED]; McNulty, Kate [REDACTED]; Tracton, Michael K [REDACTED]; Nutter, Julie H [REDACTED]; Wyngowski, Seth A [REDACTED]; Mendrala, Emily MB [REDACTED]; Marsh, Denise M [REDACTED]; Brown, Paul A (EB) [REDACTED]; Randolph, Charles [REDACTED]  
**Cc:** Barron, Benjamin A [REDACTED]  
**Subject:** RE: Final input - 10:30 am smaller group: EB PDAS Tong Testimony Judiciary Hearing - Cuba Claims and Havana Club  
**Attach:** Havana Club QA - Draft as of 2-8-16 v4.docx

---

Latest attached, which reflects removal of an IP item.

Bob/Paul/Kate – over to you on the remaining comment bubbles. We seek your confirmation that the text in these places is good to go.

Ben

SBU  
This email is UNCLASSIFIED.

**From:** Bonilla, Jean A  
**Sent:** Tuesday, February 09, 2016 10:39 AM  
**To:** Weinberg, Jeremy M; Simcock, Julian C; Barron, Benjamin A; Melamud, Anna; Rodriguez, Laura I; Khawam, Joseph N; Manogue, Robert D; Randolph, Charles; Leszczak, Kristina; McNulty, Kate; Tracton, Michael K; Nutter, Julie H; Wyngowski, Seth A; Mendrala, Emily MB; Marsh, Denise M; Brown, Paul A (EB); Randolph, Charles  
**Subject:** RE: Final input - 10:30 am smaller group: EB PDAS Tong Testimony Judiciary Hearing - Cuba Claims and Havana Club

Final IPE clearance. Jean

Jean A. Bonilla  
Director, EB/CBA/IPE  
[REDACTED]

Check out our links: IPE's [intranet site](#), IPE's [internet site](#), State's page for Econ Officers, [Econ@State](#), and our Innovation page, the [Innovation Portal](#)!

---

**From:** Weinberg, Jeremy M  
**Sent:** Tuesday, February 09, 2016 10:15 AM  
**To:** Simcock, Julian C; Barron, Benjamin A; Melamud, Anna; Rodriguez, Laura I; Khawam, Joseph N; Manogue, Robert D; Randolph, Charles; Leszczak, Kristina; McNulty, Kate; Tracton, Michael K; Nutter, Julie H; Bonilla, Jean A; Wyngowski,

Seth A; Mendrala, Emily MB; Marsh, Denise M; Brown, Paul A (EB)

**Subject:** RE: Final input - 10:30 am smaller group: EB PDAS Tong Testimony Judiciary Hearing - Cuba Claims and Havana Club

Ben – Some further edits/comments from me (incorporating Julian's change), including items that IPE, MTA and EUR should review. And I echo Julian's thanks for all the great work on this –

Jeremy

SBU

This email is UNCLASSIFIED.

---

**From:** Simcock, Julian C

**Sent:** Tuesday, February 09, 2016 9:36 AM

**To:** Barron, Benjamin A; Melamud, Anna; Rodriguez, Laura I; 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; Mendrala, Emily MB; Marsh, Denise M; Brown, Paul A (EB)

**Subject:** RE: Final input - 10:30 am smaller group: EB PDAS Tong Testimony Judiciary Hearing - Cuba Claims and Havana Club

Ben,

One minor change from me. Thank you for all of your great work on this.

Best,

Julian

**From:** Barron, Benjamin A

**Sent:** Tuesday, February 09, 2016 9:30 AM

**To:** Melamud, Anna; 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; Mendrala, Emily MB; Marsh, Denise M; Brown, Paul A (EB)

**Cc:** Barron, Benjamin A

**Subject:** Final input - 10:30 am smaller group: EB PDAS Tong Testimony Judiciary Hearing - Cuba Claims and Havana Club

**Importance:** High

Good morning -

Dropping this to a much smaller group –

I've added some items (pulled in from EB colleagues), and conducted some minor re-org in certain places. All updates in yellow highlight.

**Seeking any final input to Anna by 10:30 am this morning.** Thank you to everyone for your contributions.

Sincerely,

Ben

SBU

This email is UNCLASSIFIED.

**From:** Melamud, Anna

**Sent:** Monday, February 08, 2016 6:49 PM

**To:** Barron, Benjamin A; 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; Mendrala, Emily MB; Manso, Angela M.; Marsh, Denise M; Finton, Timothy C; Haynes, Timothy F; Watts, Brianne A; Bonilla, Jean A; Warin, Nicole D; Mangis, Daniel E

**Cc:** Bulgrin, Julie K; Darrach, Tamara A; Ofori, Nuku K; Reeser, Tiffany R; Parbhoo, Omar E

**Subject:** RE: For Clearance by 3 pm today - EB PDAS Tong Testimony Judiciary Hearing - Cuba Claims and Havana Club

All,

Attached is the most up to date version of the draft Q&A reflecting the input I've received thus far. If you have not reviewed already, please refer to this version.

Best,

Anna

SBU

This email is UNCLASSIFIED.

---

**From:** Melamud, Anna

**Sent:** Monday, February 08, 2016 1:48 PM

**To:** Barron, Benjamin A; 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; Mendrala, Emily MB; Manso, Angela M.; Marsh, Denise M; Finton, Timothy C; Haynes, Timothy F; Watts, Brianne A; Bonilla, Jean A; Warin, Nicole D; Mangis, Daniel E

**Cc:** Bulgrin, Julie K; Darrach, Tamara A; Ofori, Nuku K; Reeser, Tiffany R; Parbhoo, Omar E

**Subject:** RE: For Clearance by 3 pm today - EB PDAS Tong Testimony Judiciary Hearing - Cuba Claims and Havana Club

Colleagues,

Separately for your clearance by COB today, please find draft Q&As to assist in EB PDAS Tong's prep for this hearing.

Best,

Anna

Anna Melamud

Attorney-Adviser, Western Hemisphere Affairs

Office of the Legal Adviser

U.S. Department of State



SBU

This email is UNCLASSIFIED.

---

**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.

RELEASE IN FULL

**From:** Grosh, Lisa J [REDACTED]  
**Sent:** Saturday, November 28, 2015 11:31 AM  
**To:** McLeod, Mary [REDACTED]  
**Cc:** Daley, John D [REDACTED]; Kovar, Jeffrey D [REDACTED];  
Melamud, Anna [REDACTED]; Simcock, Julian C [REDACTED]  
**Subject:** FW: Cuba papers  
**Attach:** FCSC Claims Paper (Revised).docx; Cuba Past Settlements Paper (Revised).docx

---

Mary,

Here are the first two outstanding papers Julian drafted regarding the FCSC certified claims and prior settlements of claims between Cuba and other countries. There are three additional ones to come.

Lisa

~~SDU~~

This email is UNCLASSIFIED.

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**From:** Simcock, Julian C  
**Sent:** Wednesday, November 25, 2015 10:02 AM  
**To:** Grosh, Lisa J  
**Subject:** RE: Cuba papers

Lisa,

I'm not sure how far into editing you may be, but in case I've happened to catch you in time, I've attached scrubbed versions of the first and second claims papers. For the purposes of keeping track of line edits, it would be great if you could track changes on these, instead of on the first versions I sent. (You'll see that the first also includes some updated information on the personal injury claims, and on the claims figures more generally.)

I'll scrub the other papers now, and then turn to finalizing some of the exhibits.

Best,  
Julian

**From:** McLeod, Mary </O=SBUSTATE/OU=NCC AG/CN=RECIPIENTS/CN=MCLEODM> RELEASE IN FULL  
**Sent:** Tuesday, December 1, 2015 1:34 PM  
**To:** Gill, Ruchi Gugliani [REDACTED]  
**Subject:** FW: Cuba papers  
**Attach:** FCSC Claims Paper (Revised).docx; Cuba Past Settlements Paper (Revised).docx

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I've already run the three papers (these too plus the terrorism claims) off, so you don't need to.

~~SBU~~  
This email is UNCLASSIFIED.

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**From:** Grosh, Lisa J  
**Sent:** Saturday, November 28, 2015 11:31 AM  
**To:** McLeod, Mary  
**Cc:** Daley, John D; Kovar, Jeffrey D; Melamud, Anna; Simcock, Julian C  
**Subject:** FW: Cuba papers

Mary,  
Here are the first two outstanding papers Julian drafted regarding the FCSC certified claims and prior settlements of claims between Cuba and other countries. There are three additional ones to come.

Lisa

~~SBU~~  
This email is UNCLASSIFIED.

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**Subject:** RE: Cuba papers

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Julian