

# FOIA Marker

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## Counselor's Office

Gillespie, Edward (Ed) - Confidential Files

| Stack: | Row: | Sect.: | Shelf: | Pos.: | FRC ID: | Location or Hollinger ID: | NARA Number: | OA Number: |
|--------|------|--------|--------|-------|---------|---------------------------|--------------|------------|
| V      | 6    | 4      | 4      | 1     | 39235   | 1000008950                | 851          | CF 0841    |

### Folder Title:

[Suspension of Provisions of Title III of the Cuban Liberty and Democratic Solidarity Act of 1996, 01/15/2008]

# Withdrawn/Redacted Material

## The George W. Bush Library

| DOCUMENT NO. | FORM       | SUBJECT/TITLE                                                                                          | PAGES | DATE       | RESTRICTION(S) |
|--------------|------------|--------------------------------------------------------------------------------------------------------|-------|------------|----------------|
| 002          | Memorandum | Suspension of Provisions of Title III of the Cuban Liberty... - To: POTUS - From: Steve Hadley, et al. | 3     | N.D.       | P1/b1; P5;     |
| 011          | Letter     | [Cuban Liberty and Democratic Solidarity Act]                                                          | 1     | N.D.       | P5;            |
| 012          | Letter     | [Cuban Liberty and Democratic Solidarity Act]                                                          | 1     | N.D.       | P5;            |
| 013          | Letter     | [Cuban Liberty and Democratic Solidarity Act]                                                          | 1     | N.D.       | P5;            |
| 014          | Letter     | [Cuban Liberty and Democratic Solidarity Act]                                                          | 1     | N.D.       | P5;            |
| 016          | Memorandum | [Cuban Liberty and Democratic Solidarity Act] - To: John Pray - From: Daniel Smith                     | 3     | 01/12/2008 | P1/b1; P5;     |
| 017          | Letter     | [Cuban Liberty and Democratic Solidarity Act]                                                          | 2     | 01/12/2008 | P5;            |

### COLLECTION TITLE:

Counselor's Office

### SERIES:

Gillespie, Edward (Ed) - Confidential Files

### FOLDER TITLE:

[Suspension of Provisions of Title III of the Cuban Liberty and Democratic Solidarity Act of 1996, 01/15/2008]

### FRC ID:

39235

### RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

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|--------------|--------|-----------------------------------------------|-------|------------|----------------|
| 018          | Report | [Cuban Liberty and Democratic Solidarity Act] | 27    | 01/12/2008 | P1/b1; P5;     |

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~~CONFIDENTIAL~~ WHITE HOUSE STAFFING MEMORANDUM ~~CONFIDENTIAL~~Date: 1/15/08 4:15 P.M. ACTION / CONCURRENCE / COMMENT DUE BY: SEE BELOWSubject: SUSPENSION OF PROVISIONS OF TITLE III OF THE CUBAN LIBERTY AND  
DEMOCRATIC SOLIDARITY ACT OF 1996

|                | ACTION                              | FYI                                 |             | ACTION                              | FYI                                 |
|----------------|-------------------------------------|-------------------------------------|-------------|-------------------------------------|-------------------------------------|
| VICE PRESIDENT | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | MCGURN      | <input type="checkbox"/>            | <input type="checkbox"/>            |
| BOLTEN         | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | MEYER       | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| CONNAUGHTON    | <input type="checkbox"/>            | <input type="checkbox"/>            | NUSSLE      | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| FIELDING       | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | PERINO      | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| GILLESPIE →    | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | SULLIVAN    | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| GREGOR         | <input type="checkbox"/>            | <input type="checkbox"/>            | HSC         | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| HADLEY         | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | YANES       | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| HAGIN          | <input type="checkbox"/>            | <input type="checkbox"/>            | ZINSMEISTER | <input type="checkbox"/>            | <input type="checkbox"/>            |
| HENNESSEY      | <input type="checkbox"/>            | <input type="checkbox"/>            | CLERK       | <input type="checkbox"/>            | <input type="checkbox"/>            |
| JACKSON        | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | _____       | <input type="checkbox"/>            | <input type="checkbox"/>            |
| KAPLAN         | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | _____       | <input type="checkbox"/>            | <input type="checkbox"/>            |
| LAZEAR         | <input type="checkbox"/>            | <input type="checkbox"/>            | _____       | <input type="checkbox"/>            | <input type="checkbox"/>            |
| MARBURGER      | <input type="checkbox"/>            | <input type="checkbox"/>            | _____       | <input type="checkbox"/>            | <input type="checkbox"/>            |
| MCBRIDE        | <input type="checkbox"/>            | <input type="checkbox"/>            | _____       | <input type="checkbox"/>            | <input type="checkbox"/>            |

## REMARKS:

PLEASE HAND DELIVER COMMENTS DIRECTLY TO VICTORIA ALVARADO (EEOB 365) BY TODAY AT 6:00 P.M., WITH A COPY TO THE STAFF SECRETARY. THANK YOU.

FOR THOSE TRAVELING – COMMENTS ARE DUE AT 10AM SAUDI-TIME.

RESPONSE:

~~CONFIDENTIAL~~

DECLASSIFIED

White House Guidelines

E.O. 13526, SEC 3.4(B), Sept. 11, 2006

By 22L NARA, Date 03/13/2014Assistant to the President  
and Staff Secretary

Ext. 62702

FAX Ext. 62215

# Withdrawal Marker

## The George W. Bush Library

| FORM       | SUBJECT/TITLE                                                                                             | PAGES | DATE | RESTRICTION(S) |
|------------|-----------------------------------------------------------------------------------------------------------|-------|------|----------------|
| Memorandum | Suspension of Provisions of Title III of the Cuban Liberty... - To:<br>POTUS - From: Steve Hadley, et al. | 3     | N.D. | P1/b1; P5;     |

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For a complete list of items withdrawn from this folder, see the  
Withdrawal/Redaction Sheet at the front of the folder.**

**COLLECTION:**  
Counselor's Office

**SERIES:**  
Gillespie, Edward (Ed) - Confidential Files

**FOLDER TITLE:**  
[Suspension of Provisions of Title III of the Cuban Liberty and Democratic Solidarity Act of 1996, 01/15/2008]

**FRC ID:**  
39235

**FOIA IDs and Segments:**

2014-0301-F

**OA Num.:**  
**CF 0841**  
**NARA Num.:**  
851

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b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

3

THE WHITE HOUSE  
WASHINGTON

Dear Mr. Chairman:

Consistent with Section 306(c)(2) of the Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996 (Public Law 104-114) (the "Act"), I hereby determine and report to the Congress that suspension for 6 months beyond February 1, 2008 of the right to bring an action under Title III of the Act is necessary to the national interests of the United States and will expedite a transition to democracy in Cuba.

Sincerely,

The Honorable Joseph R. Biden, Jr.  
Chairman  
Committee on Foreign Relations  
United States Senate  
Washington, D.C. 20510-0802

4

THE WHITE HOUSE  
WASHINGTON

Dear Representative Ros-Lehtinen:

Consistent with Section 306(c)(2) of the Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996 (Public Law 104-114) (the "Act"), I hereby determine and report to the Congress that suspension for 6 months beyond February 1, 2008, of the right to bring an action under Title III of the Act is necessary to the national interests of the United States and will expedite a transition to democracy in Cuba.

Sincerely,

The Honorable Ileana Ros-Lehtinen  
Committee on Foreign Affairs  
House of Representatives  
Washington, D.C. 20515-1306

5

THE WHITE HOUSE

WASHINGTON

Dear Mr. Chairman:

Consistent with Section 306(c)(2) of the Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996 (Public Law 104-114) (the "Act"), I hereby determine and report to the Congress that suspension for 6 months beyond February 1, 2008, of the right to bring an action under Title III of the Act is necessary to the national interests of the United States and will expedite a transition to democracy in Cuba.

Sincerely,

The Honorable Robert C. Byrd  
Chairman  
Committee on Appropriations  
United States Senate  
Washington, D.C. 20510-4801

**THE WHITE HOUSE**  
**WASHINGTON**

Dear Mr. Chairman:

Consistent with Section 306(c)(2) of the Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996 (Public Law 104-114) (the "Act"), I hereby determine and report to the Congress that suspension for 6 months beyond February 1, 2008, of the right to bring an action under Title III of the Act is necessary to the national interests of the United States and will expedite a transition to democracy in Cuba.

Sincerely,

The Honorable Tom Lantos  
Chairman  
Committee on Foreign Affairs  
House of Representatives  
Washington, D.C. 20515-0512

7

**THE WHITE HOUSE**  
**WASHINGTON**

Dear Senator Lugar:

Consistent with Section 306(c)(2) of the Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996 (Public Law 104-114) (the "Act"), I hereby determine and report to the Congress that suspension for 6 months beyond February 1, 2008, of the right to bring an action under Title III of the Act is necessary to the national interests of the United States and will expedite a transition to democracy in Cuba.

Sincerely,

The Honorable Richard G. Lugar  
Committee on Foreign Relations  
United States Senate  
Washington, D.C. 20510-1401

THE WHITE HOUSE  
WASHINGTON

Dear Senator Cochran:

Consistent with Section 306(c)(2) of the Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996 (Public Law 104-114) (the "Act"), I hereby determine and report to the Congress that suspension for 6 months beyond February 1, 2008, of the right to bring an action under Title III of the Act is necessary to the national interests of the United States and will expedite a transition to democracy in Cuba.

Sincerely,

The Honorable Thad Cochran  
Committee on Appropriations  
United States Senate  
Washington, D.C. 20510-2402

THE WHITE HOUSE  
WASHINGTON

Dear Mr. Chairman:

Consistent with Section 306(c)(2) of the Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996 (Public Law 104-114) (the "Act"), I hereby determine and report to the Congress that suspension for 6 months beyond February 1, 2008, of the right to bring an action under Title III of the Act is necessary to the national interests of the United States and will expedite a transition to democracy in Cuba.

Sincerely,

The Honorable David R. Obey  
Chairman  
Committee on Appropriations  
House of Representatives  
Washington, D.C. 20515-4907

10

**THE WHITE HOUSE**

**WASHINGTON**

Dear Representative Lewis:

Consistent with Section 306(c)(2) of the Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996 (Public Law 104-114) (the "Act"), I hereby determine and report to the Congress that suspension for 6 months beyond February 1, 2008, of the right to bring an action under Title III of the Act is necessary to the national interests of the United States and will expedite a transition to democracy in Cuba.

Sincerely,

The Honorable Jerry Lewis  
Committee on Appropriations  
House of Representatives  
Washington, D.C. 20515-6015

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| FORM   | SUBJECT/TITLE                                 | PAGES | DATE | RESTRICTION(S) |
|--------|-----------------------------------------------|-------|------|----------------|
| Letter | [Cuban Liberty and Democratic Solidarity Act] | 1     | N.D. | P5;            |

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[Suspension of Provisions of Title III of the Cuban Liberty and Democratic Solidarity Act of 1996, 01/15/2008]

**FRC ID:**  
39235

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2014-0301-F

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DEPARTMENT OF STATE

SITE

WHITE HOUSE  
SITUATION ROOM

2008 JAN 12 PM 12:18

DEPARTMENT OF STATE

2008 JAN 12 A 11:40

4

105451

Message No.

Classification ~~CONFIDENTIAL~~

No. Pages Attached 33

From:

State Operations

S/ES-O

202-647-1512

7516

Officer Name

Office Symbol

Phone Number

Room Number

MESSAGE DESCRIPTION

EXEC SEC MEMO : RENEWED SUSPENSION - CUBAN LIBERTY & DEMOCRATIC  
SOLIDARITY ACT

TO: (Agency)

DELIVER TO: (Person/Office)

Phone No.

Room No.

NSC

JOHN T. PRAY, JR (EXECUTIVE SECRETARY)

DAN FISK

WWD FOR STAFFING

FOR:

Clearance ☐Information ☐Per Request ☐Comment ☐

REMARKS:

DECLASSIFIED

Department of State Guidelines

E.O. 13526, SEC 3.4(B), July 21, 1997

By ERL NARA, Date 03/13/2014

S/ES Officer:

CML

# Withdrawal Marker

## The George W. Bush Library

| FORM       | SUBJECT/TITLE                                                                      | PAGES | DATE       | RESTRICTION(S) |
|------------|------------------------------------------------------------------------------------|-------|------------|----------------|
| Memorandum | [Cuban Liberty and Democratic Solidarity Act] - To: John Pray - From: Daniel Smith | 3     | 01/12/2008 | P1/b1; P5;     |

**This marker identifies the original location of the withdrawn item listed above.  
For a complete list of items withdrawn from this folder, see the  
Withdrawal/Redaction Sheet at the front of the folder.**

**COLLECTION:**  
Counselor's Office

**SERIES:**  
Gillespie, Edward (Ed) - Confidential Files

**FOLDER TITLE:**  
[Suspension of Provisions of Title III of the Cuban Liberty and Democratic Solidarity Act of 1996, 01/15/2008]

**FRC ID:**  
39235

**FOIA IDs and Segments:**

2014-0301-F

**OA Num.:**  
CF 0841  
**NARA Num.:**  
851

### RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

Freedom of Information Act - [5 U.S.C. 552(b)]

P1 National Security Classified Information [(a)(1) of the PRA]  
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]  
P3 Release would violate a Federal statute [(a)(3) of the PRA]  
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]  
P5 Release would disclose confidential advise between the President and his advisors, or between such advisors [(a)(5) of the PRA]  
P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

Deed of Gift Restrictions

A. Closed by Executive Order 13526 governing access to national security information.  
B. Closed by statute or by the agency which originated the document.  
C. Closed in accordance with restrictions contained in donor's deed of gift.

b(1) National security classified information [(b)(1) of the FOIA]  
b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]  
b(3) Release would violate a Federal statute [(b)(3) of the FOIA]  
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b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]  
b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]  
b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

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|--------|-----------------------------------------------|-------|------------|----------------|
| Letter | [Cuban Liberty and Democratic Solidarity Act] | 2     | 01/12/2008 | P5;            |

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| Report | [Cuban Liberty and Democratic Solidarity Act] | 27    | 01/12/2008 | P1/b1; P5;     |

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