

From: Huma Abedin [Huma@clintonemail.com]
Sent: Friday, July 17, 2009 4:37:21 AM
To: Doug Band
Subject: Re: Summary doc

RELEASE IN
PART B6

Enjoy
Cuba is complicated. Am sure u aren't surprised to hear that!!

----- Original Message -----
From: Doug Band
To: Huma Abedin
Sent: Fri Jul 17 04:34:22 2009
Subject: Re: Summary doc

Yep
Fun

----- Original Message -----
From: Huma Abedin
To: Doug Band
Sent: Fri Jul 17 04:34:06 2009
Subject: Re: Summary doc

[Redacted]

----- Original Message -----
From: Doug Band
To: Huma Abedin
Sent: Fri Jul 17 04:32:09 2009
Subject: Re: Summary doc

[Redacted]

----- Original Message -----
From: Huma Abedin
To: Doug Band
Sent: Fri Jul 17 04:31:48 2009
Subject: Re: Summary doc

Where r u?

----- Original Message -----
From: Doug Band
To: Huma Abedin
Sent: Fri Jul 17 04:31:30 2009
Subject: Re: Summary doc

Grazzie

----- Original Message -----
From: Huma Abedin
To: Doug Band
Sent: Fri Jul 17 04:31:08 2009
Subject: Re: Summary doc

Just did

----- Original Message -----
From: Doug Band

B6

To: Huma Abedin
Sent: Fri Jul 17 04:30:48 2009
Subject: Re: Summary doc

K
Important

Maybe email him that now

----- Original Message -----

From: Huma Abedin
To: Doug Band
Sent: Fri Jul 17 04:29:59 2009
Subject: Re: Summary doc

We were already wheels up to india.
Just landed in prague to refuel.
Ill call zach when we land in india.

----- Original Message -----

From: Doug Band
To: Huma Abedin
Sent: Thu Jul 16 19:37:03 2009
Subject: Fw: Summary doc

Left u msg on your cell

Pls call zach asap on this

Important

----- Original Message -----

From: Zach Schwartz <[redacted]>
To: Doug Band
Sent: Thu Jul 16 18:34:48 2009
Subject: Fw: Summary doc

Doug, I am writing you as a last resort because the coordinator for our trip to Cuba has been getting the run around trying to get through a process he normally has no issue with.

Can we talk on the phone to discuss the below?

Z

----- Original Message -----

From: Stephen Rivers <[redacted]>
To: Zach Schwartz
Sent: Thu Jul 16 14:57:50 2009
Subject: Summary doc

1. On June 9, Shangri-la Entertainment applied for a license from OFAC (Office of Foreign Assets Control, U.S. Department of the Treasury) under 31 CFR § 515.564(b), for a group of film professionals to travel to Havana, Cuba to conduct professional research for a docu-drama film (currently titled "Miramar"), that the company is preparing to make.
2. Stephen Rivers, representing Shangri-la, has been communicating with OFAC for several weeks regarding this license application, by phone and fax. (He also tried a number of times, via phone and fax, to reach Bisa Williams, director of the Office of Cuban Affairs at the State Department, but never heard back from her or anyone else in her office.)
3. Today (Thursday, June 16), [redacted] of OFAC informed Stephen Rivers in a phone conversation that the State Department had reviewed the license application and advised OFAC that the application was inconsistent with the Administration's policy towards Cuba. She said OFAC would be willing the license only one person to go to Cuba to conduct the research.
4. Stephen Rivers replied, on the phone call and in a follow-up fax, that this decision is inconsistent with the previous

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licensing practice by OFAC on licenses issued to him on another film project, which licenses allowed several persons, not just one, to travel to Cuba to conduct the research. He explained that this one vs. several issue had been previously discussed and decided by OFAC in favor of licensing several people to travel under a license for professional film research. (He further explained, as he had in a phone call with [redacted] on Tuesday, that filmmaking is a collaborative process that requires the participation of many people, and sending only one person to conduct the research is wholly insufficient.)

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5. Shangri-la is requesting that OFAC and State simply follow their previous precedent under very similar (if not identical) circumstances and issue the applied for license by mid-day on Friday, June 17. (That is the deadline for reserving the flight to Havana, which is scheduled for June 29; we need to have the license in hand to reserve the plane, and if we cannot reserve the plane by the end of the afternoon tomorrow it will be impossible to do so.)

6. If the concern of OFAC and State is the number of people who would travel under the license (13 were listed in the application), then we would be willing to reduce the number of travelers to a mutually agreed-upon number that would fulfill the professional research purposes of the trip while reassuring OFAC and State that only those who absolutely needed to travel will do so.