Pulled from 2006-0650-F

Case Number: 2013-0122-M; 2014-0118-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 302				
Document ID: Haiti 1994 [Folder 2] [5]: 9402520				
Row: 37	Section: 4	Shelf: 4	Position: 1	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: Anthony Lake; From: Lawrence Rossin; Re: haiti: Proposed Strategy Revision (5 pages)	04/02/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Inter-American Affairs
OA/Box Number: 302

FOLDER TITLE:
Haiti 1994 [Folder 2] [5]: 9402520

2013-0122-M
sb2518

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: Anthony Lake; From: Lawrence Rossin; Re: haiti: Proposed Strategy Revision (5 pages)	04/02/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Inter-American Affairs
OA/Box Number: 302

FOLDER TITLE:
Haiti 1994 [Folder 2] [5]: 9402520

2013-0122-M
sb2518

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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CLINTON LIBRARY PHOTOCOPY

Pulled from 2006-0150-F

Case Number: 2013-0122-M; 2014-0118-M

MR MARKER

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Original OA/ID Number: 302				
Document ID: Haiti 1994 [Folder 2] [1]: 9404007				
Row: 37	Section: 4	Shelf: 4	Position: 1	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: POTUS; From: Anthony Lake; Re: [President Aristide] (2 pages)	05/20/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Inter-American Affairs (Feinberg, Richard)
OA/Box Number: 302

FOLDER TITLE:
Haiti 1994 [Folder 2] [1]: 9404007

2013-0122-M
sb2532

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]
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b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: POTUS; From: Anthony Lake; Re: [President Aristide] (2 pages)	05/20/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Inter-American Affairs (Feinberg, Richard)
OA/Box Number: 302

FOLDER TITLE:
Haiti 1994 [Folder 2] [1]: 9404007

2013-0122-M
sb2532

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

Pulled from 2006-0650-F

Case Number: 2013-0122-M; 2014-0118-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 507				
Document ID: Ref. Staff Drawer Files, Haiti 1993/1994 [1]: 9404022				
Row: 37	Section: 2	Shelf: 8	Position: 2	Stack: V

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Anthony Lake; From: Lawrence Rossin; Re: Haiti - Sanctions, UNMIH, and Use of Force (1 page)	05/24/1994	P1/b(1)
001b. memo	To: POTUS; From: Anthony Lake; Re: Haiti: Additional Seanctions, UN Mission Mandate ...] (7 pages)	00/00/0000	P1/b(1)
001c. paper	Haiti - Use of Force (6 pages)	00/00/0000	P1/b(1)
001d. paper	Haiti - Political Action Plan (4 pages)	00/00/0000	P1/b(1)
001e. paper	Functions and Parameters of UNMIH (4 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Inter-American Affairs (Feinberg, Richard)
OA/Box Number: 507

FOLDER TITLE:
Ref. Safe Drawers File, Haiti 1993-1994 [1]: 9404022

2013-0122-M
sb2533

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]
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b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
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b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Anthony Lake; From: Lawrence Rossin; Re: Haiti - Sanctions, UNMIH, and Use of Force (1 page)	05/24/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Inter-American Affairs (Feinberg, Richard)
OA/Box Number: 507

FOLDER TITLE:
Ref. Safe Drawers File, Haiti 1993-1994 [1]: 9404022

2013-0122-M
sb2533

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
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Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	To: POTUS; From: Anthony Lake; Re: Haiti: Additional Seanctions, UN Mission Mandate ...] (7 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Inter-American Affairs (Feinberg, Richard)
OA/Box Number: 507

FOLDER TITLE:
Ref. Safe Drawers File, Haiti 1993-1994 [1]: 9404022

2013-0122-M
sb2533

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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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

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Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. paper	Haiti - Use of Force (6 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Inter-American Affairs (Feinberg, Richard)
OA/Box Number: 507

FOLDER TITLE:
Ref. Safe Drawers File, Haiti 1993-1994 [1]: 9404022

2013-0122-M
sb2533

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]
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CLINTON LIBRARY PHOTOCOPY

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Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001d. paper	Haiti - Political Action Plan (4 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Inter-American Affairs (Feinberg, Richard)
OA/Box Number: 507

FOLDER TITLE:
Ref. Safe Drawers File, Haiti 1993-1994 [1]: 9404022

2013-0122-M
sb2533

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

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Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001e. paper	Functions and Parameters of UNMIH (4 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Inter-American Affairs (Feinberg, Richard)
OA/Box Number: 507

FOLDER TITLE:
Ref. Safe Drawers File, Haiti 1993-1994 [1]: 9404022

2013-0122-M
sb2533

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

Pulled from 2006-0650-F

Case Number: 2013-0122-M; 2014-0118-M

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Original OA/ID Number: 507				
Document ID: Ref. Staff Drawer Files, Haiti 1993/1994 [2]: 9403022				
Row: 37	Section: 2	Shelf: 8	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Anthony Lake; From: Lawrence Rossin; Re: Haiti: Secretary Christopher's Proposed Diplomatic and Political Strategy (3 pages)	04/19/1994	P1/b(1)
001b. memo	To: POTUS; From: Anthony Lake; Re: Haiti: [Strategy Proposal by Secretary Christopher] (1 page)	00/00/0000	P1/b(1)
001c. report	Haiti: Proposed Diplomatic and Political Strategy (9 pages)	00/00/0000	P1/b(1)
001d. memo	To: The Vice President, et al; From: Anthony Lake; Re: Discussion Paper for Meeting on Haiti (1 page)	04/20/0000	P1/b(1)
001e. paper	Duplicate of 001c (9 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Inter-American Affairs (Feinberg, Richard)
OA/Box Number: 507

FOLDER TITLE:
Ref. Staff Drawer Files, Haiti 1993/1994 [2]: 9403022

2013-0122-M
sb2525

RESTRICTION CODES

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

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Anthony Lake; From: Lawrence Rossin; Re: Haiti: Secretary Christopher's Proposed Diplomatic and Political Strategy (3 pages)	04/19/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Inter-American Affairs (Feinberg, Richard)
OA/Box Number: 507

FOLDER TITLE:
Ref. Staff Drawer Files, Haiti 1993/1994 [2]: 9403022

2013-0122-M
sb2525

RESTRICTION CODES

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

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	To: POTUS; From: Anthony Lake; Re: Haiti: [Strategy Proposal by Secretary Christopher] (1 page)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Inter-American Affairs (Feinberg, Richard)
OA/Box Number: 507

FOLDER TITLE:
Ref. Staff Drawer Files, Haiti 1993/1994 [2]: 9403022

2013-0122-M
sb2525

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. report	Haiti: Proposed Diplomatic and Political Strategy (9 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Inter-American Affairs (Feinberg, Richard)
OA/Box Number: 507

FOLDER TITLE:
Ref. Staff Drawer Files, Haiti 1993/1994 [2]: 9403022

2013-0122-M
sb2525

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001d. memo	To: The Vice President, et al; From: Anthony Lake; Re: Discussion Paper for Meeting on Haiti (1 page)	04/20/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Inter-American Affairs (Feinberg, Richard)
OA/Box Number: 507

FOLDER TITLE:
Ref. Staff Drawer Files, Haiti 1993/1994 [2]: 9403022

2013-0122-M
sb2525

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001e. paper	Duplicate of 001c (9 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Inter-American Affairs (Feinberg, Richard)
OA/Box Number: 507

FOLDER TITLE:
Ref. Staff Drawer Files, Haiti 1993/1994 [2]: 9403022

2013-0122-M
sb2525

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Pulled from 2006-0650-F

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 366				
Document ID: Haiti - July 1994 Restricted Data Group [2]: 9407113				
Row: 37	Section: 3	Shelf: 10	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: POTUS: From: Anthony Lake; Re: Haiti Next Steps (5 pages)	09/05/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Inter-American Affairs (Rossin, Lawrence)
OA/Box Number: 366

FOLDER TITLE:
Haiti - July 1994 Restricted Data Group [2]: 9407113

2013-0122-M
sb2541

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: POTUS: From: Anthony Lake; Re: Haiti Next Steps (5 pages)	09/05/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Inter-American Affairs (Rossin, Lawrence)
OA/Box Number: 366

FOLDER TITLE:
Haiti - July 1994 Restricted Data Group [2]: 9407113

2013-0122-M
sb2541

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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

CLINTON LIBRARY PHOTOCOPY

Pulled from 2006-0650-F

Case Number: 2013-0122-M; 2014-0118-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 1392				
Document ID: Haiti-Options, April 1994 [1]: 9402938				
Row: 49	Section: 1	Shelf: 1	Position: 2	Stack: V

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: POTUS; From: Anthony Lake; Re: [Haiti: Refining the Option ...] (4 pages)	00/00/0000	P1/b(1)
001b. paper	[Haiti: Option Involving Possible ...] [partial] (8 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Staff Director (Soderberg, Nancy)
OA/Box Number: 1392

FOLDER TITLE:
Haiti-Options, April 1994 [1]: 9402938

2013-0122-M
sb2521

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: POTUS; From: Anthony Lake; Re: [Haiti: Refining the Option ...] (4 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Staff Director (Soderberg, Nancy)
OA/Box Number: 1392

FOLDER TITLE:
Haiti-Options, April 1994 [1]: 9402938

2013-0122-M
sb2521

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]
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RR. Document will be reviewed upon request.

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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]

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. paper	[Haiti: Option Involving Possible ...] [partial] (8 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Staff Director (Soderberg, Nancy)
OA/Box Number: 1392

FOLDER TITLE:
Haiti-Options, April 1994 [1]: 9402938

2013-0122-M
sb2521

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]
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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]

Pulled from C006-065D-F

Case Number: 2013-0122-M; 2014-0118-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 1392				
Document ID: Haiti-Options, April 1994 [1]: 9402957				
Row: 49	Section: 1	Shelf: 1	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memcon	Meeting with Foreign Policy Advisors on Haiti (12 pages)	04/15/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Staff Director (Soderberg, Nancy)
OA/Box Number: 1392

FOLDER TITLE:
Haiti-Options, April 1994 [1]: 9402957

2013-0122-M
sb2522

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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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) 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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memcon	Meeting with Foreign Policy Advisors on Haiti (12 pages)	04/15/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Staff Director (Soderberg, Nancy)
OA/Box Number: 1392

FOLDER TITLE:
Haiti-Options, April 1994 [1]: 9402957

Dan Brogden
2013-0122-M
sb2522

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memcon	Meeting with Foreign Policy Advisors on Haiti (12 pages)	04/15/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Staff Director (Soderberg, Nancy)
OA/Box Number: 1392

FOLDER TITLE:
Haiti-Options, April 1994 [1]: 9402957

2013-0122-M
sb2522

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
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RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

Pulled from 2006-0650-F

Case Number: 2013-0122-M; 2014-0118-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 1392				
Document ID: Haiti-Options, April 1994 [2]: 9402732				
Row: 49	Section: 1	Shelf: 1	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Anthony Lake; From: Lawrence Rossin; Re: Haiti: Revised Paper on Option ... (1 page)	04/12/1994	P1/b(1)
001b. paper	Haiti: Option...[partial] (7 pages)	00/00/0000	P1/b(1)
001c. talking points	Meeting with President Aristide of Haiti (3 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Staff Director (Soderberg, Nancy)
OA/Box Number: 1392

FOLDER TITLE:
Haiti-Options, April 1994 [2]: 9402732

2013-0122-M
sb2520

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Anthony Lake; From: Lawrence Rossin; Re: Haiti: Revised Paper on Option ... (1 page)	04/12/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Staff Director (Soderberg, Nancy)
OA/Box Number: 1392

FOLDER TITLE:
Haiti-Options, April 1994 [2]: 9402732

2013-0122-M
sb2520

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. paper	Haiti: Option...[partial] (7 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Staff Director (Soderberg, Nancy)
OA/Box Number: 1392

FOLDER TITLE:
Haiti-Options, April 1994 [2]: 9402732

2013-0122-M
sb2520

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. talking points	Meeting with President Aristide of Haiti (3 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Staff Director (Soderberg, Nancy)
OA/Box Number: 1392

FOLDER TITLE:
Haiti-Options, April 1994 [2]: 9402732

2013-0122-M
sb2520

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

Pulled from 2006-0650-F

Case Number: 2013-0122-M; 2014-0118-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 1392				
Document ID: Haiti-Options, April 1994 [2]: 9402973				
Row: 49	Section: 1	Shelf: 1	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Anthony Lake; From: Lawrence Rossin; Re: Haiti: Implementing a Decision to Tighten Sanctions (4 pages)	04/18/1994	P1/b(1)
001b. talking points	Meeting with President Aristide of Haiti (3 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Staff Director (Soderberg, Nancy)
OA/Box Number: 1392

FOLDER TITLE:
Haiti-Options, April 1994 [2]: 9402973

2013-0122-M
sb2524

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Anthony Lake; From: Lawrence Rossin; Re: Haiti: Implementing a Decision to Tighten Sanctions (4 pages)	04/18/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Staff Director (Soderberg, Nancy)
OA/Box Number: 1392

FOLDER TITLE:
Haiti-Options, April 1994 [2]: 9402973

2013-0122-M
sb2524

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
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b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. talking points	Meeting with President Aristide of Haiti (3 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Staff Director (Soderberg, Nancy)
OA/Box Number: 1392

FOLDER TITLE:
Haiti-Options, April 1994 [2]: 9402973

2013-0122-M
sb2524

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) 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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b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

CLINTON LIBRARY PHOTOCOPY

Pulled for 2016 WD-F

Case Number: 2013-0122-M; 2014-0118-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 1392				
Document ID: Haiti-Options, April 1994 [2]: 9403043				
Row: 49	Section: 1	Shelf: 1	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Anthony Lake; From: Lawrence Rossin; Re: Your Meeting with Haitian President Aristide (3 pages)	04/20/1994	P1/b(1)
001b. talking points	Meeting with President Aristide of Haiti (4 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Staff Director (Soderberg, Nancy)
OA/Box Number: 1392

FOLDER TITLE:
Haiti-Options, April 1994 [2]: 9403043

2013-0122-M
sb2526

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]
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b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
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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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Anthony Lake; From: Lawrence Rossin; Re: Your Meeting with Haitian President Aristide (3 pages)	04/20/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Staff Director (Soderberg, Nancy)
OA/Box Number: 1392

FOLDER TITLE:
Haiti-Options, April 1994 [2]: 9403043

2013-0122-M
sb2526

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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b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
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b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. talking points	Meeting with President Aristide of Haiti (4 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Staff Director (Soderberg, Nancy)
OA/Box Number: 1392

FOLDER TITLE:
Haiti-Options, April 1994 [2]: 9403043

2013-0122-M
sb2526

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
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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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

Pulled from 2006-0650-F

Case Number: 2013-0122-M; 2014-0118-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 1392				
Document ID: Haiti-Options, April 1994 [2]: 9403333				
Row: 49	Section: 1	Shelf: 1	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Anthony Lake; From: Lawrence Rossin; Re: Haiti: Forcible Introduction of UNMIH (5 pages)	04/29/1994	P1/b(1)
001b. paper	Subject: Tasks for UNMIH (2 pages)	04/29/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Staff Director (Soderberg, Nancy)
OA/Box Number: 1392

FOLDER TITLE:
Haiti-Options, April 1994 [2]: 9403333

2013-0122-M
sb2528

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Anthony Lake; From: Lawrence Rossin; Re: Haiti: Forcible Introduction of UNMIH (5 pages)	04/29/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Staff Director (Soderberg, Nancy)
OA/Box Number: 1392

FOLDER TITLE:
Haiti-Options, April 1994 [2]: 9403333

2013-0122-M
sb2528

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) 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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Freedom of Information Act - [5 U.S.C. 552(b)]

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]
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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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. paper	Subject: Tasks for UNMIH (2 pages)	04/29/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Staff Director (Soderberg, Nancy)
OA/Box Number: 1392

FOLDER TITLE:
Haiti-Options, April 1994 [2]: 9403333

2013-0122-M
sb2528

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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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

[Duplicate 2006-0651-F]

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 143				
Document ID: 9301469				
Row: 44	Section: 1	Shelf: 4	Position: 2	Stack: V

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To the President from Anthony Lake. Subject: Meeting with President Jean-Bertrand Aristide. (3 pages)	03/15/1993	P1/b(1), P5

COLLECTION:
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[Aristide]
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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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]
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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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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. report	Outline of Action Plan for Haiti. (3 pages)	03/15/1993	P1/b(1)

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RESTRICTION CODES

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

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. memo	[Points for Meeting]. (4 pages)	03/15/1993	P1/b(1)

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RESTRICTION CODES

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001d. talking points	Press Talking Points. (1 page)	03/15/1993	P1/b(1)

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RESTRICTION CODES

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001e. report	Haiti: Policy on Boat People. (1 page)	03/15/1993	P1/b(1)

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001f. report	Haiti: Contacts with De Facto Regime. (1 page)	03/15/1993	P1/b(1)

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RESTRICTION CODES

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001g. report	Haiti: International Observers. (1 page)	03/15/1993	P1/b(1)

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001h. report	Haiti: Next Steps. (1 page)	03/15/1993	P1/b(1)

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RESTRICTION CODES

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001i. report	Haiti: Embargo. (1 page)	03/15/1993	P1/b(1)

COLLECTION:
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RESTRICTION CODES

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001j. report	Haiti: Aristide Return. (1 page)	03/15/1993	P1/b(1)

COLLECTION:
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RESTRICTION CODES

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001k. report	Meeting with Aristide. (1 page)	03/15/1993	P1/b(1)

COLLECTION:
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RESTRICTION CODES

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
0011. report	U. S. Support for Aristide. (1 page)	03/15/1993	P1/b(1)

COLLECTION:
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OA/Box Number: 143

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RESTRICTION CODES

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001m. report	U. S. Support for Aristide. (1 page)	03/15/1993	P1/b(1)

COLLECTION:
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001n. report	New Haiti Policy. (1 page)	03/15/1993	P1/b(1)

COLLECTION:
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OA/Box Number: 143

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001o. report	Haiti: Refugee Policy. (1 page)	03/15/1993	P1/b(1)

COLLECTION:
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NSC Records Management
[Aristide]
OA/Box Number: 143

FOLDER TITLE:
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RESTRICTION CODES

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

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001p. report	Jailing of Approved Refugee Applicant. (1 page)	03/15/1993	P1/b(1)

COLLECTION:
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[Aristide]
OA/Box Number: 143

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001q. report	Norde Refugee Case in Haiti. (1 page)	03/15/1993	P1/b(1)

COLLECTION:
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OA/Box Number: 143

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001r. report	Haiti: HIV-Positive Haitians at Guantanamo. (2 pages)	03/15/1993	P1/b(1)

COLLECTION:
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OA/Box Number: 143

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001s. report	Jesse Jackson (1 page)	03/15/1993	P1/b(1)

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001t. talking points	Duplicate of 001d. (1 page)	03/15/1993	P1/b(1)

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001u. report	Haiti: The Political Crisis. (1 page)	03/15/1993	P1/b(1)

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001v. report	Haiti: President Aristide. (1 page)	03/15/1993	P1/b(1)

COLLECTION:
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OA/Box Number: 143

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001x. report	The Role of the UN and OAS. (1 page)	03/15/1993	P1/b(1)

COLLECTION:
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OA/Box Number: 143

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001w. report	Haiti: The De Facto Regime and the Military. (1 page)	03/15/1993	P1/b(1)

COLLECTION:
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001y. report	Haiti: the Human Rights Situation. (1 page)	03/15/1993	P1/b(1)

COLLECTION:
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001z. report	Haiti's Economy and the Embargo. (1 page)	03/15/1993	P1/b(1)

COLLECTION:
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OA/Box Number: 143

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001za. report	Litigation Dealing with Haitian Refugee Issues. (2 pages)	03/15/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 143

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001zb. report	Haiti Migrant Issues. (2 pages)	03/15/1993	P1/b(1)

COLLECTION:
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OA/Box Number: 143

FOLDER TITLE:
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001zc. report	U.S. Government Report. (2 pages)	03/10/1993	P1/b(1), P6/b(6)

COLLECTION:
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P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001zd. report	Incomplete copy of U.S. Government Report 001zc. (1 page)	03/10/1993	P1/b(1), P6/b(6)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 143

FOLDER TITLE:
9301469

2006-0651-F
vz642

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001ze. report	U.S. Government Report. (1 page)	09/27/1991	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 143

FOLDER TITLE:
9301469

2006-0651-F
vz642

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]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
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Freedom of Information Act - [5 U.S.C. 552(b)]

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

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001zf. report	U.S. Government Report. (2 pages)	03/10/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 143

FOLDER TITLE:
9301469

2006-0651-F
vz642

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) 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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Freedom of Information Act - [5 U.S.C. 552(b)]

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Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001zg. report	Incomplete Copy of U.S. Government Report 001ze. (1 page)	03/10/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 143

FOLDER TITLE:
9301469

2006-0651-F
vz642

RESTRICTION CODES

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

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Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001zh. report	U.S. Government Report. (1 page)	03/11/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 143

FOLDER TITLE:
9301469

2006-0651-F
vz642

RESTRICTION CODES

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

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[Pulled for 2006-0651-F]

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 143				
Document ID: 9301605				
Row: 44	Section: 1	Shelf: 4	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memcon	Meeting with President Aristide of Haiti on March 16 ,1993. (5 pages)	03/18/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 143

FOLDER TITLE:
9301605

2006-0651-F
vz643

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memcon	Meeting with President Aristide of Haiti on March 16 ,1993. (5 pages)	03/18/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 143

FOLDER TITLE:
9301605

2006-0651-F
vz643

RESTRICTION CODES

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

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CLINTON LIBRARY PHOTOCOPY

[Pulled from 2006-0651-F]

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 154				
Document ID: 9305294				
Row: 44	Section: 1	Shelf: 10	Position: 1	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To the President from Anthony Lake (4 pages)	07/21/1993	P1/b(1), P5
001b. list	Talking Points for the President's Meeting with Jean-Bertrand Aristide. (2 pages)	07/21/1993	P1/b(1)
001c. report	U.S. Government Report. (2 pages)	03/10/1993	P1/b(1), P6/b(6)
001d. report	U.S. Government Report. Incomplete. (1 page)	03/10/1993	P1/b(1), P6/b(6)
001e. memo	To Anthony Lake from Lawrence Rossin. (1 page)	07/20/1993	P1/b(1)
001f. talking points	Talking Points for the President's Meeting with Jean-Bertrand Aristide. (1 page)	07/21/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 154

FOLDER TITLE:
9305294

2006-0651-F
vz649

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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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To the President from Anthony Lake (4 pages)	07/21/1993	P1/b(1), P5

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 154

FOLDER TITLE:
9305294

2006-0651-F
vz649

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
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RR. Document will be reviewed upon request.

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

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]
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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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. list	Talking Points for the President's Meeting with Jean-Bertrand Aristide. (2 pages)	07/21/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 154

FOLDER TITLE:
9305294

2006-0651-F
vz649

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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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. report	U.S. Government Report. (2 pages)	03/10/1993	P1/b(1), P6/b(6)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 154

FOLDER TITLE:
9305294

2006-0651-F
vz649

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]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001d. report	U.S. Government Report. Incomplete. (1 page)	03/10/1993	P1/b(1), P6/b(6)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 154

FOLDER TITLE:
9305294

2006-0651-F
vz649

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001e. memo	To Anthony Lake from Lawrence Rossin. (1 page)	07/20/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 154

FOLDER TITLE:
9305294

2006-0651-F
vz649

RESTRICTION CODES

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

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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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001f. talking points	Talking Points for the President's Meeting with Jean-Bertrand Aristide. (1 page)	07/21/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 154

FOLDER TITLE:
9305294

2006-0651-F
vz649

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

[Pulled for 2016-0651-F]

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 154				
Document ID: 9305405				
Row: 44	Section: 1	Shelf: 10	Position: 1	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memcon	Meeting with Jean-Bertrand Aristide, President of Haiti. (4 pages)	07/30/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 154

FOLDER TITLE:
9305405

2006-0651-F
vz652

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memcon	Meeting with Jean-Bertrand Aristide, President of Haiti. (4 pages)	07/30/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 154

FOLDER TITLE:
9305405

2006-0651-F
vz652

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

[Pulled from 2016-0651-F]

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 168				
Document ID: 9308181				
Row: 44	Section: 2	Shelf: 4	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. profile	Record ID 9308181. To President from Lake. (1 page)	10/21/1993	P1/b(1)
001b. draft	Memorandum for the President from Anthony Lake. (1 page)	10/21/1993	P1/b(1)
001c. report	[Background Information on Haiti] (3 pages)	10/21/1993	P1/b(1), P6/b(6)
002a. memo	To the President from Anthony Lake. (1 page)	10/21/1993	P1/b(1)
002b. report	[Background Information on Haiti.] (3 pages)	10/21/1993	P1/b(1), P6/b(6)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 168

FOLDER TITLE:
9308181

2006-0651-F
vz655

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. profile	Record ID 9308181. To President from Lake. (1 page)	10/21/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 168

FOLDER TITLE:
9308181

2006-0651-F
vz655

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. draft	Memorandum for the President from Anthony Lake. (1 page)	10/21/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 168

FOLDER TITLE:
9308181

2006-0651-F
vz655

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. report	[Background Information on Haiti] (3 pages)	10/21/1993	P1/b(1), P6/b(6)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 168

FOLDER TITLE:
9308181

2006-0651-F
vz655

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002a. memo	To the President from Anthony Lake. (1 page)	10/21/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 168

FOLDER TITLE:
9308181

2006-0651-F
vz655

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002b. report	[Background Information on Haiti.] (3 pages)	10/21/1993	P1/b(1), P6/b(6)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 168

FOLDER TITLE:
9308181

2006-0651-F
vz655

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

[2006-0651-F]

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 170				
Document ID: 9308457				
Row: 44	Section: 2	Shelf: 5	Position: 1	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	For the President from Anthony Lake. Subject: Talking Points for your Telephone Call to President Aristide of Haiti. (1 page)	10/29/1993	P1/b(1)
001b. talking points	For Telephone Call to Haitian President Aristide. (2 pages)	10/29/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 170

FOLDER TITLE:
9308457

2006-0651-F
vz597

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]
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b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	For the President from Anthony Lake. Subject: Talking Points for your Telephone Call to President Aristide of Haiti. (1 page)	10/29/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 170

FOLDER TITLE:
9308457

2006-0651-F
vz597

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. talking points	For Telephone Call to Haitian President Aristide. (2 pages)	10/29/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 170

FOLDER TITLE:
9308457

2006-0651-F
vz597

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
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Freedom of Information Act - [5 U.S.C. 552(b)]

b(1) National security classified information [(b)(1) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

[Pulled from 2026-0654-F]

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 170				
Document ID: 9308458				
Row: 44	Section: 2	Shelf: 5	Position: 1	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	For the President from Anthony Lake. Subject: Talking Points for your Telephone Call to President Aristide and Prime Minister Robert Malval of Haiti. (2 pages)	10/29/1993	P1/b(1), P5
001b. talking points	Annotated talking points for Telephone Call to Haitian President Aristide. (2 pages)	10/29/1993	P1/b(1), P5
001c. talking points	Annotated talking points for Telephone Call to Haitian President Aristide. (2 pages)	10/29/1993	P1/b(1), P5
001d. draft	Memorandum for the President from Anthony Lake. Subject: Talking Points for Your Telephone Call to President Aristide of Haiti. (1 page)	10/29/1993	P1/b(1)
001e. draft	Memorandum for the President from Anthony Lake. Subject: Talking Points for Your Telephone Call to President Aristide of Haiti. (1 page)	10/29/1993	P1/b(1)
001f. note	From Larry Rossin to Nancy Soderberg. (1 page)	10/29/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 170

FOLDER TITLE:
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2006-0651-F
vz598

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
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b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	For the President from Anthony Lake. Subject: Talking Points for your Telephone Call to President Aristide and Prime Minister Robert Malval of Haiti. (2 pages)	10/29/1993	P1/b(1), P5

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NSC Records Management
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RESTRICTION CODES

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P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. talking points	Annotated talking points for Telephone Call to Haitian President Aristide. (2 pages)	10/29/1993	P1/b(1), P5

COLLECTION:
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NSC Records Management
[Aristide]
OA/Box Number: 170

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vz598

RESTRICTION CODES

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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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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. talking points	Annotated talking points for Telephone Call to Haitian President Aristide. (2 pages)	10/29/1993	P1/b(1), P5

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 170

FOLDER TITLE:
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RESTRICTION CODES

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001d. draft	Memorandum for the President from Anthony Lake. Subject: Talking Points for Your Telephone Call to President Aristide of Haiti. (1 page)	10/29/1993	P1/b(1)

COLLECTION:
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[Aristide]
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RESTRICTION CODES

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001e. draft	Memorandum for the President from Anthony Lake. Subject: Talking Points for Your Telephone Call to President Aristide of Haiti. (1 page)	10/29/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 170

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001f. note	From Larry Rossin to Nancy Soderberg. (1 page)	10/29/1993	P1/b(1)

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NSC Records Management
[Aristide]
OA/Box Number: 170

FOLDER TITLE:
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vz598

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[PRESS FILE 2006 DEST F]

Case Number: 2013-0122-M

MR MARKER

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Document ID: 9308470				
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Withdrawal/Redaction Sheet
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. telcon	Presidential Telephone Conversation with President Aristide of Haiti on October 29, 1993. (2 pages)	10/29/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 170

FOLDER TITLE:
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2006-0651-F
vz599

RESTRICTION CODES

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

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Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. telcon	Presidential Telephone Conversation with President Aristide of Haiti on October 29, 1993. (2 pages)	10/29/1993	P1/b(1)

COLLECTION:
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[Aristide]
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FOLDER TITLE:
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2006-0651-F
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RESTRICTION CODES

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[Pulled from 2006-0651-F]

Case Number: 2013-0122-M

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Document ID: 9309524				
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Withdrawal/Redaction Sheet
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. note	To the President from Tony Lake. Subject: Haiti (1 page)	12/05/1993	P1/b(1)
002. talking points	Key Points for Meeting. (1 page)	12/05/1993	P1/b(1)
003. memo	For the President from Anthony Lake. Subject: Meeting. (4 pages)	12/05/1993	P1/b(1)
004. talking points	for Meeting (2 pages)	12/05/1993	P1/b(1)
005. report	U.S. Government Report. (2 pages)	12/05/1993	P1/b(1)
006. report	U.S. Government Report. (2 pages)	12/02/1993	P1/b(1)
007. letter	To the President from Sam Nunn and Dick Lugar. Subject: Haiti (3 pages)	12/03/1993	P1/b(1)
008. memo	To Anthony Lake from Lawrence Rossin. Subject: Meeting, December 6, 1993. (1 page)	12/04/1993	P1/b(1)
~~009. note~~	~~For Anthony Lake re: Read-out from Meeting. (1 page)~~	~~n.d.~~	~~P5~~ NLJ 1/21/2013
010. note	To Nancy Soderberg from Lawrence Rossin. (1 page)	12/03/1993	P1/b(1)
011. draft	Annotated draft of 001b (6 pages)	12/03/1993	P1/b(1)
012. draft	Annotated draft of 001c (4 pages)	12/03/1993	P1/b(1)

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FOLDER TITLE:
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2006-0651-F
vz601

RESTRICTION CODES

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Withdrawal/Redaction Sheet
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
013. memo	To Anthony Lake from Lawrence Rossin. Subject: Meeting, December 6, 1993. (1 page)	12/03/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 175

FOLDER TITLE:
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2006-0651-F
vz601

RESTRICTION CODES

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. note	To the President from Tony Lake. Subject: Haiti (1 page)	12/05/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 175

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. talking points	Key Points for Meeting. (1 page)	12/05/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 175

FOLDER TITLE:
9309524

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vz601

RESTRICTION CODES

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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(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003. memo	For the President from Anthony Lake. Subject: Meeting. (4 pages)	12/05/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 175

FOLDER TITLE:
9309524

2006-0651-F
vz601

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
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CLINTON LIBRARY PHOTOCOPY

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
004. talking points	for Meeting (2 pages)	12/05/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 175

FOLDER TITLE:
9309524

2006-0651-F
vz601

RESTRICTION CODES

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

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
005. report	U.S. Government Report. (2 pages)	12/05/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 175

FOLDER TITLE:
9309524

2006-0651-F
vz601

RESTRICTION CODES

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

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P3 Release would violate a Federal statute [(a)(3) of the PRA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
006. report	U.S. Government Report. (2 pages)	12/02/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 175

FOLDER TITLE:
9309524

2006-0651-F
vz601

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]
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Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
007. letter	To the President from Sam Nunn and Dick Lugar. Subject: Haiti (3 pages)	12/03/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 175

FOLDER TITLE:
9309524

2006-0651-F
vz601

RESTRICTION CODES

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

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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
008. memo	To Anthony Lake from Lawrence Rossin. Subject: Meeting, December 6, 1993. (1 page)	12/04/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 175

FOLDER TITLE:
9309524

2006-0651-F
vz601

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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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 advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
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THE WHITE HOUSE
WASHINGTON

TL -

NSC view to complete this package today and supplement on Monday. Still no read-out from Aristide-Malval. Tricky meeting, but I think this is about right approach, which we'll need to revise.

We will need to make decision on meeting tomorrow.

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
010. note	To Nancy Soderberg from Lawrence Rossin. (1 page)	12/03/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 175

FOLDER TITLE:
9309524

2006-0651-F
vz601

RESTRICTION CODES

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

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Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
011. draft	Annotated draft of 001b (6 pages)	12/03/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 175

FOLDER TITLE:
9309524

2006-0651-F
vz601

RESTRICTION CODES

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

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
012. draft	Annotated draft of 001c (4 pages)	12/03/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 175

FOLDER TITLE:
9309524

2006-0651-F
vz601

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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CLINTON LIBRARY PHOTOCOPY

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Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
013. memo	To Anthony Lake from Lawrence Rossin. Subject: Meeting, December 6, 1993. (1 page)	12/03/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 175

FOLDER TITLE:
9309524

2006-0651-F
vz601

RESTRICTION CODES

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

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CLINTON LIBRARY PHOTOCOPY

[Pulled for 2006-0651-F]

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 176				
Document ID: 9309590				
Row: 44	Section: 2	Shelf: 7	Position: 1	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memcon	Presidential Meeting between President Clinton, President Aristide of Haiti, and Prime Minister Robert Malval of Haiti. (4 pages)	12/18/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 176

FOLDER TITLE:
9309590

2006-0651-F
vz603

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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RR. Document will be reviewed upon request.

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memcon	Presidential Meeting between President Clinton, President Aristide of Haiti, and Prime Minister Robert Malval of Haiti. (4 pages)	12/18/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 176

FOLDER TITLE:
9309590

2006-0651-F
vz603

RESTRICTION CODES

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

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CLINTON LIBRARY PHOTOCOPY

LPULLS FOR 2008-0165-F]

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 469				
Document ID: 9400940				
Row: 44	Section: 4	Shelf: 2	Position: 3	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memcon	Meeting between Samuel Berger and President Aristide of Haiti, February 4, 1994. (11 pages)	02/07/1993	P1/b(1)
001b. draft	Partial draft of 001a. (2 pages)	02/07/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 469

FOLDER TITLE:
9400940

2006-0651-F
vz604

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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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
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Freedom of Information Act - [5 U.S.C. 552(b)]

b(1) National security classified information [(b)(1) 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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memcon	Meeting between Samuel Berger and President Aristide of Haiti, February 4, 1994. (11 pages)	02/07/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 469

FOLDER TITLE:
9400940

2006-0651-F
vz604

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. draft	Partial draft of 001a. (2 pages)	02/07/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 469

FOLDER TITLE:
9400940

2006-0651-F
vz604

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
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CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 217				
Document ID: 9408306				
Row: 44	Section: 3	Shelf: 9	Position: 3	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To the President from Anthony Lake. Subject: Meeting and Public Event with Jean-Bertrand Aristide. (3 pages)	10/13/1994	P1/b(1)
001b. talking points	Meeting with Haitian President Aristide. (2 pages)	10/13/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 217

FOLDER TITLE:
9408306

2006-0651-F
vz608

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To the President from Anthony Lake. Subject: Meeting and Public Event with Jean-Bertrand Aristide. (3 pages)	10/13/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 217

FOLDER TITLE:
9408306

2006-0651-F
vz608

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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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. talking points	Meeting with Haitian President Aristide. (2 pages)	10/13/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Aristide]
OA/Box Number: 217

FOLDER TITLE:
9408306

2006-0651-F
vz608

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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CLINTON LIBRARY PHOTOCOPY

[Pulls for 2006-0187-F]

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 204				
Document ID: 9405587				
Row: 44	Section: 3	Shelf: 5	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	Anthony Lake to POTUS re: Haiti Migration (1 page)	ca. 07/94	P1/b(1)
001b. memo	[Duplicate of 001a] (1 page)	ca. 07/94	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 204

FOLDER TITLE:
9405587

2006-0187-F
rs184

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	Anthony Lake to POTUS re: Haiti Migration (1 page)	ca. 07/94	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 204

FOLDER TITLE:
9405587

2006-0187-F
rs184

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	[Duplicate of 001a] (1 page)	ca. 07/94	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 204

FOLDER TITLE:
9405587

2006-0187-F
rs184

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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CLINTON LIBRARY PHOTOCOPY

[Pulled for 2006-0187-F]

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 478				
Document ID: 9405633				
Row: 44	Section: 4	Shelf: 5	Position: 3	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. note	Todd Stern to POTUS re: [Funding Haiti Migration Memo] (1 page)	07/26/1994	P1/b(1), P5
001b. memo	Anthony Lake and Alice Rivlin to POTUS re: Funding Haiti Migration (5 pages)	07/21/1994	P1/b(1), P5
001c. memo	[Duplicate of 001b, incomplete copy] (2 pages)	ca. 07/1994	P1/b(1), P5
001d. note	Sandy Berger to Lake re: [Funding Haiti Migration Memo] (1 page)	ca. 07/1994	P1/b(1), P5
001e. memo	[Duplicate of 001a] (1 page)	07/26/1994	P1/b(1), P5
001f. memo	[Duplicate of 001b] (5 pages)	07/21/1994	P1/b(1), P5
001g. memo	[Duplicate of 001b] (5 pages)	07/21/1994	P1/b(1), P5
001h. memo	[Duplicate of 001b] (5 pages)	07/21/1994	P1/b(1), P5
001i. memo	[Duplicate of 001b] (5 pages)	07/21/1994	P1/b(1), P5
001j. memo	[Duplicate of 001b] (5 pages)	07/21/1994	P1/b(1), P5

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 478

FOLDER TITLE:
9405633

2006-0187-F
rs185

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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(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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. note	Todd Stern to POTUS re: [Funding Haiti Migration Memo] (1 page)	07/26/1994	P1/b(1), P5

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 478

FOLDER TITLE:
9405633

2006-0187-F
rs185

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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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	Anthony Lake and Alice Rivlin to POTUS re: Funding Haiti Migration (5 pages)	07/21/1994	P1/b(1), P5

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 478

FOLDER TITLE:
9405633

2006-0187-F
rs185

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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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. memo	[Duplicate of 001b, incomplete copy] (2 pages)	ca. 07/1994	P1/b(1), P5

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 478

FOLDER TITLE:
9405633

2006-0187-F
rs185

RESTRICTION CODES

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

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b(1) National security classified information [(b)(1) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001d. note	Sandy Berger to Lake re: [Funding Haiti Migration Memo] (1 page)	ca. 07/1994	P1/b(1), P5

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 478

FOLDER TITLE:
9405633

2006-0187-F
rs185

RESTRICTION CODES

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

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P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001e. memo	[Duplicate of 001a] (1 page)	07/26/1994	P1/b(1), P5

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 478

FOLDER TITLE:
9405633

2006-0187-F
rs185

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
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b(1) National security classified information [(b)(1) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001f. memo	[Duplicate of 001b] (5 pages)	07/21/1994	P1/b(1), P5

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 478

FOLDER TITLE:
9405633

2006-0187-F
rs185

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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b(1) National security classified information [(b)(1) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001g. memo	[Duplicate of 001b] (5 pages)	07/21/1994	P1/b(1), P5

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 478

FOLDER TITLE:
9405633

2006-0187-F
rs185

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001h. memo	[Duplicate of 001b] (5 pages)	07/21/1994	P1/b(1), P5

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 478

FOLDER TITLE:
9405633

2006-0187-F
rs185

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001i. memo	[Duplicate of 001b] (5 pages)	07/21/1994	P1/b(1), P5

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 478

FOLDER TITLE:
9405633

2006-0187-F
rs185

RESTRICTION CODES

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

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RR. Document will be reviewed upon request.

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

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001j. memo	[Duplicate of 001b] (5 pages)	07/21/1994	P1/b(1), P5

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 478

FOLDER TITLE:
9405633

2006-0187-F
rs185

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]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
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Freedom of Information Act - [5 U.S.C. 552(b)]

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CLINTON LIBRARY PHOTOCOPY

[Pulls for 2006-0167-F]

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 205				
Document ID: 9405745				
Row: 44	Section: 3	Shelf: 5	Position: 3	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	Anthony Lake to POTUS re: 1915-1934 Haiti Intervention (2 pages)	07/28/1994	P1/b(1)
001b. memo	[Duplicate of 001a] (1 page)	ca. 07/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 205

FOLDER TITLE:
9405745

2006-0187-F
rs186

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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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	Anthony Lake to POTUS re: 1915-1934 Haiti Intervention (2 pages)	07/28/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 205

FOLDER TITLE:
9405745

2006-0187-F
rs186

RESTRICTION CODES

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

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	[Duplicate of 001a] (1 page)	ca. 07/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 205

FOLDER TITLE:
9405745

2006-0187-F
rs186

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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CLINTON LIBRARY PHOTOCOPY

[PULLED FROM 2006-0187-F]

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 478				
Document ID: 9405774				
Row: 44	Section: 4	Shelf: 5	Position: 3	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Anthony Lake to POTUS re: Haiti and the UN (2 pages)	07/20/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 478

FOLDER TITLE:
9405774

2006-0187-F
rs187

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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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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b(1) National security classified information [(b)(1) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Anthony Lake to POTUS re: Haiti and the UN (2 pages)	07/20/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 478

FOLDER TITLE:
9405774

2006-0187-F
rs187

RESTRICTION CODES

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

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C. Closed in accordance with restrictions contained in donor's deed of gift.
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CLINTON LIBRARY PHOTOCOPY

[Pulled From 2006-0184-F]

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 478				
Document ID: 9405992				
Row: 44	Section: 4	Shelf: 5	Position: 3	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	Anthony Lake to POTUS re: Haiti and the UN (3 pages)	ca. 07/1994	P1/b(1), P5
001b. memo	[Duplicate of 001a] (3 pages)	ca. 07/1994	P1/b(1), P5
001c. memo	[Duplicate of 001a] (3 pages)	ca. 07/1994	P1/b(1), P5

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 478

FOLDER TITLE:
9405992

2006-0187-F
rs191

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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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	Anthony Lake to POTUS re: Haiti and the UN (3 pages)	ca. 07/1994	P1/b(1), P5

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 478

FOLDER TITLE:
9405992

2006-0187-F
rs191

RESTRICTION CODES

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

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P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	[Duplicate of 001a] (3 pages)	ca. 07/1994	P1/b(1), P5

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 478

FOLDER TITLE:
9405992

2006-0187-F
rs191

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. memo	[Duplicate of 001a] (3 pages)	ca. 07/1994	P1/b(1), P5

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 478

FOLDER TITLE:
9405992

2006-0187-F
rs191

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
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CLINTON LIBRARY PHOTOCOPY

[PULLED FOR 2006-0187-F]

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 478				
Document ID: 9406114				
Row: 44	Section: 4	Shelf: 5	Position: 3	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	Anthony Lake to POTUS re: Haiti Update (2 pages)	07/28/1994	P1/b(1)
001b. memo	Susan Rice to Lake re: Haiti Update for the President (1 page)	07/27/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 478

FOLDER TITLE:
9406114

2006-0187-F
rs192

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	Anthony Lake to POTUS re: Haiti Update (2 pages)	07/28/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 478

FOLDER TITLE:
9406114

2006-0187-F
rs192

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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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 advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	Susan Rice to Lake re: Haiti Update for the President (1 page)	07/27/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 478

FOLDER TITLE:
9406114

2006-0187-F
rs192

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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CLINTON LIBRARY PHOTOCOPY

[Pulled for 2006-0187-F]

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 207				
Document ID: 9406128				
Row: 44	Section: 3	Shelf: 6	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. report	Background on Bosnia (2 pages)	07/28/1994	P1/b(1)
001b. report	[Background on] Haiti (2 pages)	07/28/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 207

FOLDER TITLE:
9406128

2006-0187-F
rs193

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. report	Background on Bosnia (2 pages)	07/28/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 207

FOLDER TITLE:
9406128

2006-0187-F
rs193

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. report	[Background on] Haiti (2 pages)	07/28/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 207

FOLDER TITLE:
9406128

2006-0187-F
rs193

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

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CLINTON LIBRARY PHOTOCOPY

[PULLED FROM 2006-0118-F]

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 213				
Document ID: 9407298				
Row: 44	Section: 3	Shelf: 8	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	Anthony Lake to POTUS re: Phone Calls to Foreign Leaders (1 page)	09/13/1994	P1/b(1)
001b. talking points	Telephone Call to Polish President Walesa (2 pages)	ca. 09/1994	P1/b(1)
001c. report	U.S. Government Report (2 pages)	07/25/94	P1/b(1)
001d. talking points	Telephone Call to South African President Mandela (2 pages)	ca. 09/1994	P1/b(1)
001e. report	U.S. Government Report (2 pages)	07/28/94	P1/b(1)
001f. talking points	Telephone Call to Jordanian King Hussein (2 pages)	ca. 09/1994	P1/b(1)
001g. report	U.S. Government Report (2 pages)	06/15/1994	P1/b(1)
001h. memo	Steven Simon to Lake re: Presidential Calls (2 pages)	09/13/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 213

FOLDER TITLE:
9407298

2006-0187-F
rs198

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	Anthony Lake to POTUS re: Phone Calls to Foreign Leaders (1 page)	09/13/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 213

FOLDER TITLE:
9407298

2006-0187-F
rs198

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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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
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Freedom of Information Act - [5 U.S.C. 552(b)]

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. talking points	Telephone Call to Polish President Walesa (2 pages)	ca. 09/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 213

FOLDER TITLE:
9407298

2006-0187-F
rs198

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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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. report	U.S. Government Report (2 pages)	07/25/94	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 213

FOLDER TITLE:
9407298

2006-0187-F
rs198

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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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
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b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001d. talking points	Telephone Call to South African President Mandela (2 pages)	ca. 09/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 213

FOLDER TITLE:
9407298

2006-0187-F
rs198

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001e. report	U.S. Government Report (2 pages)	07/28/94	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 213

FOLDER TITLE:
9407298

2006-0187-F
rs198

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001f. talking points	Telephone Call to Jordanian King Hussein (2 pages)	ca. 09/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 213

FOLDER TITLE:
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2006-0187-F
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001g. report	U.S. Government Report (2 pages)	06/15/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 213

FOLDER TITLE:
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2006-0187-F
rs198

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001h. memo	Steven Simon to Lake re: Presidential Calls (2 pages)	09/13/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 213

FOLDER TITLE:
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Case Number: 2013-0122-M

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	Anthony Lake to POTUS re: Meeting with Representatives of the Countries Participating (3 pages)	09/15/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 480

FOLDER TITLE:
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2006-0187-F
rs202

RESTRICTION CODES

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

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
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Case Number: 2013-0122-M

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	William Danvers to Anthony Lake re: Hill Consultations on Haiti (1 page)	09/17/1994	P1/b(1) RDS 3/4/2013
001b. memo	Pat Griffin and Lake to POTUS re: Hill Consultations on Haiti (1 page)	ca. 09/1994	P1/b(1) RDS 3/4/2013
001c. talking points	Talking Points to Meeting with Congressional Leaders on Haiti (1 page)	ca. 09/1994	P1/b(1) RDS 3/4/2013
001d. talking points	Talking Points for Meeting with Congressional Leaders on Haiti [notecards] (3 pages)	09/19/1994	P1/b(1) RDS 3/4/2013
001e. memo	Griffin and Lake to POTUS re: Hill Consultations on Haiti (1 page)	09/19/1994	P1/b(1) RDS 3/4/2013
001f. talking points	Talking Points for Meeting with Congressional Leaders on Haiti (2 pages)	09/19/1994	P1/b(1) RDS 3/4/2013
001g. memo	William Danvers to Lake re: Hill Consultations on Haiti (1 page)	09/18/1994	P1/b(1) RDS 3/4/2013

COLLECTION:
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2006-0187-F
rs213

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NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

7507

September 17, 1994

ACTION

MEMORANDUM FOR ANTHONY LAKE

FROM: WILLIAM DANVERS

SUBJECT: Hill Consultations on Haiti

As part of consultations with the Hill on our intervention into Haiti, in discussion with Pat Griffin's office, DoD Legislative Affairs and State Legislative Affairs, we recommend that the President, Vice President and key members of their foreign policy team and Administration meet with a select group of Congressional foreign policy leadership at 11:00 AM the morning of the intervention at the White House. The details for setting up the meeting are being taken care of by Pat Griffin's office.

The purpose of the meeting is to brief Members about the situation on the ground in Haiti. In addition to the President and Vice President the Administration would be represented by Secretary Christopher, Secretary Perry, General Shalikashvili, Madeleine Albright, Sandy Berger, Leon Fuerth, Bill Gray, Leon Panetta, Pat Griffin and you.

The President will open up with a brief introduction and turn it over to Secretary Perry. Secretary Perry will speak for a few moments and turn it over to General Shalikashvili who will do the actual briefing.

We have prepared a memo for you (Tab I) to send to the President on the Congressional briefing and talking points for the President (Tab A).

RECOMMENDATION

That you forward the attached memo.

Attachment
Tab I Memo for the President
Tab A Talking points for the President

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By EDS NARA, Date 3/4/2013
2013-0122-M

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THE WHITE HOUSE

WASHINGTON

INFORMATION

MEMORANDUM FOR THE PRESIDENT

FROM: ANTHONY LAKE
PAT GRIFFIN

SUBJECT: Hill consultations on Haiti

As part of consultations with the Hill on the situation in Haiti, we recommend that you, the Vice President and key members of your foreign policy team and Administration meet with a select group of Congressional foreign policy leadership at 11:00 AM the morning of the intervention at the White House. The meeting will be in the East Room.

The purpose of the meeting is to brief Members and Senators about the situation on the ground in Haiti. The Congressional delegation should include: Sen. Mitchell, Sen. Dole, Sen. Ford, Sen. Simpson, Sen. Pell, Sen. Helms, Sen. Nunn, Sen. Thurmond, Sen. DeConcini, Sen. Warner, Sen. Byrd, Sen. Hatfield, Sen. Leahy, Sen. McConnell, Sen. Inouye, Sen. Stevens, Sen. Hollings, Sen. Sen. Domenici, Sen. Graham, Sen. Dodd, Sen. Kerry, Sen. Harkin, Sen. Moseley-Braun, Speaker Foley, Rep. Gephardt, Rep. Bonior, Rep. Michel, Rep. Gingrich, Rep. Hamilton, Rep. Gilman, Rep. Dellums, Rep. Spence, Rep. Obey, Rep. Livingston, Rep. Murtha, Rep. McDade Rep. Mollohan, Rep. Rogers, Rep. Glickman, Rep. Combest, Rep. Mfume, Rep. Payne and Rep. Owens.

In addition to the Vice President, we recommend that you be accompanied by Leon Panetta, Secretary Christopher, Secretary Perry, General Shalikashvili, Madeleine Albright, Sandy Berger, Leon Fuerth, Bill Gray, Tony Lake and Pat Griffin.

We suggest that you begin the meeting with a few opening remarks, then turn it over to Secretary Perry. After a few comments he will turn it over to General Shalikashvili who will go into detail on the situation.

We have prepared brief talking points for you (Tab A).

Attachment
Tab A Talking points

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By RDS NARA, Date 3/4/2013
2013-0122-M

CLINTON LIBRARY PHOTOCOPY

cc: Vice President
Chief of Staff

Talking Points for Meeting with Congressional Leaders on Haiti

- I want to thank you for coming this morning. As you know Operation Maintain Democracy began early this morning.

- Things are proceeding well. General Shalikashvili will give you a full briefing on the situation in Haiti.

- I want to take a moment to reiterate the reasons why we undertook this operation:

    - to promote democracy;

    - to uphold the reliability of our commitments around the world;

    - to stop the horrific atrocities that threaten thousands of men, women and children in Haiti; and

    - to secure our borders and preserve stability in our hemisphere.

- The goals of the international coalition are equally clear-- and limited.

- Once the military regime is removed from power, the coalition will help the democratic government establish basic security; it will begin the process of placing the Haitian police under civilian control and monitor them to help ensure that they respect human rights.

- Let me also stress what this undertaking is not about-- it is not about nation building. That is the task of the Haitian people.

- While I know that some of you had misgivings about this operation, I hope now that our troops are on the ground we can stand united behind them and their mission.

- I will now turn it over to Bill Perry.

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Card 1 of 6

TALKING POINTS FOR MEETING
WITH CONGRESSIONAL LEADERS ON HAITI

- I ASKED YOU TO COME THIS MORNING TO DISCUSS THE DETAILS OF THIS WEEKEND'S EVENTS IN HAITI.

- AS YOU KNOW, THE HAITIAN DICTATORS HAVE RECOGNIZED THAT IT IS IN THEIR BEST INTEREST-- AND THE BEST INTEREST OF THE HAITIAN PEOPLE-- TO RELINQUISH POWER PEACEFULLY, RATHER THAN FACE ACTION BY THE FORCES OF THE MULTINATIONAL COALITION LED BY THE UNITED STATES.

THE PRESIDENT HAS SEEN
9/19/94

Card 2 of 6

- OUR OBJECTIVE FOR THE LAST THREE YEARS HAS BEEN TO MAKE SURE THAT THE MILITARY DICTATORS LEAVE POWER AND THAT THE DEMOCRATICALLY ELECTED GOVERNMENT IS RETURNED.

- THIS AGREEMENT GUARANTEES THAT THE DICTATORS LEAVE POWER PEACEFULLY AND PROVIDES THE MOST ORDERLY TRANSFER OF POWER POSSIBLE TO HAITI'S DEMOCRATICALLY ELECTED GOVERNMENT.

- UNDER THE AGREEMENT, THE DICTATORS HAVE AGREED TO LEAVE POWER AS SOON AS THE HAITIAN PARLIAMENT PASSES AN AMNESTY LAW BUT, IN ANY EVENT, NO LATER THAN OCTOBER 15TH.

CLINTON LIBRARY PHOTOCOPY

Card 3 of 6

- PRESIDENT ARISTIDE WILL RETURN TO HAITI AS SOON AS POSSIBLE AFTER THE DICTATORS' DEPARTURE FROM POWER.

- THEY HAVE AGREED TO THE IMMEDIATE INTRODUCTION OF TROOPS FROM THE INTERNATIONAL COALITION AND HAVE PLEDGED TO COOPERATE FULLY WITH THE COALITION TROOPS DURING THE PEACEFUL TRANSITION OF POWER.

- I HAVE DIRECTED U.S. TROOPS TO BEGIN DEPLOYMENT INTO HAITI AS PART OF THE U.N. COALITION BEGINNING TODAY.

- THE PRESENCE OF THE 15,000-MEMBER MULTINATIONAL FORCE WILL GUARANTEE THAT THE DICTATORS CARRY OUT THE TERMS OF THE AGREEMENT.

Card 4 of 6

- IT IS CLEAR FROM OUR DISCUSSIONS WITH THE DELEGATION, THAT THE DICTATORS ONLY AGREED TO THESE ARRANGEMENTS BECAUSE OF THE CREDIBLE AND IMMINENT THREAT OF THE MULTINATIONAL FORCE.

- THIS AGREEMENT MEANS THAT AMERICAN TROOPS ARE GOING TO HAITI UNDER MUCH MORE FAVORABLE CONDITIONS.

- THAT IS NOT TO SAY THAT THIS MISSION IS WITHOUT RISKS. HAITI IS STILL A TROUBLED COUNTRY AND THERE REMAIN POSSIBILITIES OF VIOLENCE DIRECTED AT AMERICAN TROOPS. BUT THIS AGREEMENT MINIMIZES THOSE RISKS.

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Card 5 of 6

- WITHIN MONTHS, THE COALITION'S TASK OF ESTABLISHING BASIC SECURITY WILL BE ACCOMPLISHED AND A SMALLER CONTINGENT OF U.S. TROOPS WILL JOIN THE UN MISSION THAT WILL REMAIN NO LONGER THAN THE BEGINNING OF 1996, AFTER THE NEXT GENERAL ELECTION.

- AT THE END OF THE DAY, WE KNOW THAT THAT THE JOB OF REBUILDING A DEMOCRATIC HAITI BELONGS TO THE HAITIAN PEOPLE.

- I WANT TO THANK PRESIDENT CARTER, SENATOR NUNN AND GENERAL POWELL FOR ALL THEIR HARD WORK, BUT AS I SAID LAST NIGHT, I ALSO WANT TO GIVE SPECIAL THANKS TO ALL THE MEN AND WOMEN OF THE UNITED STATES ARMED FORCES FOR THEIR DEDICATION TO THEIR NATION.

Card 6 of 6

- LET ME NOW ASK THEM TO REPORT TO YOU ON THEIR MISSION.

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THE PRESIDENT HAS SEEN
9/19/94

7507

THE WHITE HOUSE

WASHINGTON

September 19, 1994

INFORMATION

MEMORANDUM FOR THE PRESIDENT

FROM: ANTHONY LAKE
PAT GRIFFIN

SUBJECT: Hill consultations on Haiti

The purpose of the meeting is to brief Members and Senators about the details of this weekend's events. We recommend that you, the Vice President and key members of your foreign policy team and Administration meet with the bipartisan Congressional leadership and key foreign policy spokespersons at 10:00 a.m. Monday, September 19 at the White House. The meeting will be in the State Dining Room. Former President Carter, General Powell and Senator Nunn will also be there to brief the members.

In addition to the Vice President, we recommend that you be accompanied by Leon Panetta, Secretary Christopher, Secretary Perry, General Shalikashvili, Madeleine Albright, Bill Gray and ourselves.

We suggest that you begin the meeting with a few opening remarks, then ask President Carter, General Powell and Senator Nunn to brief the group on their trip to Haiti. After their remarks, the session should be opened up for questions and answers. Secretary Christopher, Secretary Perry, General Shalikashvili and Anthony Lake will be available for questions.

We have prepared talking points for you (Tab A) and a list of participants (Tab B).

Attachment
Tab A Talking points
Tab B List of participants

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DS NARA, Date 3/4/2013
2013-0122-M

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cc: Vice President
Chief of Staff

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Talking Points for Meeting with Congressional Leaders on Haiti

- I asked you to come this morning to discuss the details of this weekend's events in Haiti.

- As you know, the Haitian dictators have recognized that it is in their best interest-- and the best interest of the Haitian people-- to relinquish power peacefully, rather than face action by the forces of the multinational coalition led by the United States.

- Our objective for the last three years has been to make sure that the military dictators leave power and that the democratically elected government is returned.

- This agreement guarantees that the dictators leave power peacefully and provides the most orderly transfer of power possible to Haiti's democratically elected government.

- Under the agreement, the dictators have agreed to leave power as soon as the Haitian Parliament passes an amnesty law but, in any event, no later than October 15th.

- President Aristide will return to Haiti as soon as possible after the dictators' departure from power.

- They have agreed to the immediate introduction of troops from the international coalition and have pledged to cooperate fully with the coalition troops during the peaceful transition of power.

- I have directed U.S. troops to begin deployment into Haiti as part of the U.N. coalition beginning today.

- The presence of the 15,000-member multinational force will guarantee that the dictators carry out the terms of the agreement.

- It is clear from our discussions with the delegation, that the dictators only agreed to these arrangements because of the credible and imminent threat of the multinational force.

- This agreement means that American troops are going to Haiti under much more favorable conditions.

CLINTON LIBRARY PHOTOCOPY

- That is not to say that this mission is without risks. Haiti is still a troubled country and there remain possibilities of violence directed at American troops. But this agreement minimizes those risks.

- Within months, the coalition's task of establishing basic security will be accomplished and a smaller contingent of U.S. troops will join the UN mission that will remain no longer than the beginning of 1996, after the next general election.

- At the end of the day, we know that that the job of rebuilding a democratic Haiti belongs to the Haitian people.

- I want to thank President Carter, Senator Nunn and General Powell for all their hard work, but as I said last night, I also want to give special thanks to all the men and women of the United States armed forces for their dedication to their nation.

- Let me now ask them to report to you on their mission.

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~~SECRET~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

7507

September 18, 1994

ACTION

MEMORANDUM FOR ANTHONY LAKE

FROM: WILLIAM DANVERS

SUBJECT: Hill Consultations on Haiti

In order to inform the Hill of the details of recent events in Haiti, Pat Griffin's office has recommended that the President, Vice President and key members of their foreign policy team and Administration meet with Congressional bipartisan leadership at 10:00 AM Monday, September 19 at the White House. The meeting will be in the State Dining Room.

The purpose of the meeting is to brief the leadership about the details of this weekend's events.

In addition to the President and Vice President we recommend that the Administration be represented by Secretary Christopher, Secretary Perry, General Shalikashvili, Madeleine Albright, Sandy Berger, Leon Fuerth, Bill Gray, Leon Panetta, Pat Griffin and you. + Strobe

We suggest that the President open up with a few remarks, then turn it over to Secretary Christopher for a more detailed account of the arrangement. He in turn should turn to Secretary Perry to discuss the military situation.

We have prepared a memo for you (Tab I) to send to the President on the Congressional briefing and talking points for the President (Tab A) and a list of participants (Tab B).

RECOMMENDATION

That you forward the attached memo.

* AT TABLE ONLY

Others in back

Attachment
Tab I Memo for the President
Tab A Talking points for the President

~~SECRET~~
Declassify on: OADR

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By BS NARA, Date 3/04/2013
2013-0122-M

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[Pulled from 2006-0167-F]

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 481				
Document ID: 9407605				
Row: 44	Section: 4	Shelf: 6	Position: 3	Stack: V

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Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
~~001a. memo~~	~~Lawrence Rossin to Anthony Lake re: Talking Points for Telephone~~ Call to Haitian President Aristide (partial) (1 page)	~~09/20/1994~~	~~P5~~ NL 1/21/2013
001b. memo	Anthony Lake to POTUS re: Talking Points for Telephone Call to President Aristide of Haiti (1 page)	ca. 09/1994	P1/b(1)
001c. talking points	Telephone Call to Haitian President Jean-Bertrand Aristide (2 pages)	ca. 09/1994	P1/b(1)
001d. memo	Lake to POTUS re: Talking Points for Telephone Calls (1 page)	09/22/1994	P1/b(1)
001e. talking points	Telephone Call to Haitian President Jean-Bertrand Aristide (2 pages)	ca. 09/1994	P1/b(1)
001f. talking points	Telephone Call to U.S. Ambassador Bill Swing (1 page)	ca. 09/1994	P1/b(1)
001g. memo	[Duplicate of 001d] (1 page)	09/22/1994	P1/b(1)
001h. talking points	[Duplicate of 001e] (2 pages)	ca. 09/1994	P1/b(1)
001i. talking points	[Duplicate of 001f] (1 page)	ca. 09/1994	P1/b(1)
002a. memo	To: POTUS; From: Anthony Lake; Re: Talking Points for Telephone Calls to President Aristide of Haiti and Ambassador to Haiti Bill Swing (1 page)	09/22/1994	P1/b(1)
002b. talking points	Telephone Call to Haitian President Jean-Bertrand Aristide (2 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 481

FOLDER TITLE:
9407605

2006-0187-F
rs215

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) 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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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002c. talking points	Duplicate of 001f (1 page)	00/00/0000	P1/b(1)

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OA/Box Number: 481

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2006-0187-F
rs215

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~~CONFIDENTIAL~~ CONFIDENTIAL 7605

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

September 20, 1994

ACTION

MEMORANDUM FOR ANTHONY LAKE

FROM: LAWRENCE G. ROSSIN

SUBJECT: Talking Points for Telephone Call to Haitian President Aristide

The Memorandum to the President at Tab I provides talking points for ~~his~~ phone calls to President Aristide ~~on Wednesday.~~ and Ambassador Swing.

RECOMMENDATION

That you sign the Memorandum to the President at Tab I.

Attachments
Tab I Memorandum to the President
Tab A Talking Points

Larry
(1) please redo to reflect today's statement
(2) do another phone call to Amb Swing (I would then up)
-letter?
(3)

CLINTON PRESIDENTIAL LIBRARY 1295

DECLASSIFIED
E.O. 12958, As Amended,
White House Guidelines, August 28, 1997
By Tm NARA, Date 10/7/01
2nd - 0187-F

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	Anthony Lake to POTUS re: Talking Points for Telephone Call to President Aristide of Haiti (1 page)	ca. 09/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 481

FOLDER TITLE:
9407605

2006-0187-F
rs215

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. talking points	Telephone Call to Haitian President Jean-Bertrand Aristide (2 pages)	ca. 09/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
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([Haiti and Lake])
OA/Box Number: 481

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2006-0187-F
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RESTRICTION CODES

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001d. memo	Lake to POTUS re: Talking Points for Telephone Calls (1 page)	09/22/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 481

FOLDER TITLE:
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2006-0187-F
rs215

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001e. talking points	Telephone Call to Haitian President Jean-Bertrand Aristide (2 pages)	ca. 09/1994	P1/b(1)

COLLECTION:
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NSC Records Management
([Haiti and Lake])
OA/Box Number: 481

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001f. talking points	Telephone Call to U.S. Ambassador Bill Swing (1 page)	ca. 09/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 481

FOLDER TITLE:
9407605

2006-0187-F
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001g. memo	[Duplicate of 001d] (1 page)	09/22/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 481

FOLDER TITLE:
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001h. talking points	[Duplicate of 001e] (2 pages)	ca. 09/1994	P1/b(1)

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001i. talking points	[Duplicate of 001f] (1 page)	ca. 09/1994	P1/b(1)

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NSC/RMO PROFILE

RECORD ID: 9407605
RECEIVED: 20 SEP 94 21

TO: PRESIDENT

FROM: LAKE

DOC DATE: 22 SEP 94
SOURCE REF:

KEYWORDS: HAITI TELCALL

PERSONS:

SUBJECT: TALKING POINTS FOR TELEPHONE CALLS TO PRES ARISTIDE & AMB SWING

ACTION: NOTED BY PRESIDENT DUE DATE: 23 SEP 94 STATUS: C

STAFF OFFICER: ROSSIN LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
NSC CHRON		ROSSIN

COMMENTS:

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSASK CLOSED BY: NSASK DOC 2 OF 2

UNCLASSIFIED

CLINTON LIBRARY PHOTOCOPY

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	94092115	FWD TO PRESIDENT FOR INFORMATION
002	PRESIDENT	Z	94092216	FOR INFORMATION
002		X	94092816	NOTED BY PRESIDENT

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ LOG # 7605

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG (B) A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed			
Sens			
Itoh			
Soderberg			
Berger			
Lake			
Situation Room			
West Wing Desk	1	JB 9/28	
NSC Secretariat	2		Add to File

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: _____ _____

COMMENTS:

Exec Sec Office has diskette _____

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002a. memo	To: POTUS; From: Anthony Lake; Re: Talking Points for Telephone Calls to President Aristide of Haiti and Ambassador to Haiti Bill Swing (1 page)	09/22/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
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P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002b. talking points	Telephone Call to Haitian President Jean-Bertrand Aristide (2 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 481

FOLDER TITLE:
9407605

2006-0187-F
rs215

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002c. talking points	Duplicate of 001f (1 page)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
([Haiti and Lake])
OA/Box Number: 481

FOLDER TITLE:
9407605

2006-0187-F
rs215

RESTRICTION CODES

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

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CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 139				
Document ID: 9300147				
Row: 44	Section: 1	Shelf: 2	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	From: Eric Schwartz; Re: Meeting with the Reverend Jesse Jackson (2 pages)	01/28/1993	P1/b(1)
001b. talking points	Points to be made Meeting with Jesse Jackson January 29 (3 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 139

FOLDER TITLE:
9300147

2013-0122-M
sb2492

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]
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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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CLINTON LIBRARY PHOTOCOPY

~~CONFIDENTIAL~~
NSC/RMO PROFILE

RECORD ID: 9300147
RECEIVED: 28 JAN 93 17

TO: PRESIDENT

FROM: SCHWARTZ
SODERBERG

DOC DATE: 28 JAN 93
SOURCE REF:

KEYWORDS: HAITI AP

PERSONS: JACKSON, JESSE

SUBJECT: TALKER FOR PRES MTG W/ JACKSON RE HAITI ON 29 JAN

ACTION: NOTED BY PRES DUE DATE: 01 FEB 93 STATUS: C

STAFF OFFICER: SCHWARTZ LOGREF: 9300144

FILES: WH NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		CLARKE
		NSC CHRON
		SCHWARTZ

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DCB NARA, Date 8/19/2019
2013-0122-M

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSWEA CLOSED BY: NSWEA DOC 2 OF 2

~~CONFIDENTIAL~~

CLINTON LIBRARY PHOTOCOPY

~~CONFIDENTIAL~~ RECORD ID: 9300147

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	93012812	FWD TO PRES FOR INFORMATION
002	PRESIDENT	Z	93012813	FOR INFORMATION
002		X	93013012	NOTED BY PRES

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ LOG # 0147

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT.

BYPASSED WW DESK: _____ DOCLOG _____ A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec			
ExecSec			
Staff Director	1	WCD	
D/APNSA			
APNSA			
Situation Room			
West Wing Desk	2	2/4 D; 1/28	D
NSC Secretariat			

A = Action	I = Information	D = Dispatch	R = Retain	N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS: Lake, Berger, Tos Soderberg, Daschle, and Gwirtzman have received copy

DISPATCH INSTRUCTIONS:

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	From: Eric Schwartz; Re: Meeting with the Reverend Jesse Jackson (2 pages)	01/28/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 139

FOLDER TITLE:
9300147

2013-0122-M
sb2492

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. talking points	Points to be made Meeting with Jesse Jackson January 29 (3 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 139

FOLDER TITLE:
9300147

2013-0122-M
sb2492

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

0147

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

January 28, 1993

ACTION

MEMORANDUM FOR ANTHONY LAKE

THROUGH: RICHARD A. CLARKE (ES for RC) / CHARLES A. GILLESPIE (ES for CG)

FROM: ERIC SCHWARTZ (ES)

SUBJECT: Meeting With Jesse Jackson, January 29, 1993

The Reverend Jesse Jackson will be meeting with the President to discuss the situation in Haiti. I have prepared a background memorandum and talking points after consulting with Bernie Aronson and colleagues on the NSC staff.

Concurrences by: Robert Morley (ES for RM), Nancy Soderberg

RECOMMENDATION

That you sign the memorandum to the President at Tab I.

Attachments
Tab I Memorandum to the President
Tab A Points to be Made
Tab B Participants List

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DOS NARA, Date 8/19/2019
2013-0122-M

~~CONFIDENTIAL~~
Declassify on: ADR

CLINTON LIBRARY PHOTOCOPY

~~CONFIDENTIAL~~

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 139				
Document ID: 9300219				
Row: 44	Section: 1	Shelf: 2	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Samuel Berger; From: Eric Schwartz; Re: Haiti Papers (1 page)	02/02/1993	P1/b(1)
001b. paper	Haiti: Diplomatic Strategy, Summary and Comments (2 pages)	00/00/0000	P1/b(1)
001c. paper	Litigation Challenging Direct Return, Summary and Comments (3 pages)	00/00/0000	P1/b(1)
001d. paper	Options for Processing of Asylum-Seekers, Summary and Comments (2 pages)	00/00/0000	P1/b(1)
001e. paper	Third Country Holding and/or Processing Centers, Summary and Comments (2 pages)	00/00/0000	P1/b(1)
002. memo	To: Hazel Reitz; From: Grover Jospeh Rees III; Re: INS Comments on Document (2 pages)	01/24/1993	P1/b(1)
003a. memo	To: Anthony Lake; From: Marc Grossman; Re: Response to Deputies Committee Decisions on Haiti (1 page)	00/00/0000	P1/b(1)
003b. paper	Haiti: Diplomatic Strategy (8 pages)	00/00/0000	P1/b(1)
003c. paper	Re: Litigation Challenging Direct Return (14 pages)	00/00/0000	P1/b(1)
003d. paper	Tab 1: Re: Principal legal Arguments Concerning Direct Repatriation (3 pages)	00/00/0000	P1/b(1)
003e. paper	Re: Haiti: Options for Processing of Asylum Seekers (9 pages)	00/00/0000	P1/b(1)
003f. paper	Third-Country Processing and/or Holding Centers (10 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 139

FOLDER TITLE:
9300219

2013-0122-M
sb2493

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]
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RR. Document will be reviewed upon request.

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~~SECRET~~
NSC/RMO PROFILE

RECORD ID: 9300219
RECEIVED: 02 FEB 93 08

TO: BERGER

FROM: SCHWARTZ
CLARKE
FEINBERG

DOC DATE: 02 FEB 93
SOURCE REF:

KEYWORDS: HAITI

PERSONS:

SUBJECT: HAITI PAPERS

ACTION: NOTED BY BERGER DUE DATE: 05 FEB 93 STATUS: C

STAFF OFFICER: SCHWARTZ LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		CLARKE
		FEINBERG
		NSC CHRON
		SCHWARTZ

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DSS NARA, Date 8/19/2019
2013-0122-M

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSJEB CLOSED BY: NSASK DOC 2 OF 2

~~SECRET~~

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~~SECRET~~ RECORD ID: 9300219

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	BERGER	Z	93020215	FOR INFORMATION
002	BERGER	Z	93020215	ADD-ON / FOR INFORMATION
002		X	93022320	NOTED BY BERGER

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Samuel Berger; From: Eric Schwartz; Re: Haiti Papers (1 page)	02/02/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 139

FOLDER TITLE:
9300219

2013-0122-M
sb2493

RESTRICTION CODES

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RR. Document will be reviewed upon request.

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. paper	Haiti: Diplomatic Strategy, Summary and Comments (2 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 139

FOLDER TITLE:
9300219

2013-0122-M
sb2493

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. paper	Litigation Challenging Direct Return, Summary and Comments (3 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 139

FOLDER TITLE:
9300219

2013-0122-M
sb2493

RESTRICTION CODES

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

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001d. paper	Options for Processing of Asylum-Seekers, Summary and Comments (2 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 139

FOLDER TITLE:
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2013-0122-M
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b(1) National security classified information [(b)(1) of the FOIA]
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b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001e. paper	Third Country Holding and/or Processing Centers, Summary and Comments (2 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 139

FOLDER TITLE:
9300219

2013-0122-M
sb2493

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. memo	To: Hazel Reitz; From: Grover Jospeh Rees III; Re: INS Comments on Document (2 pages)	01/24/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 139

FOLDER TITLE:
9300219

2013-0122-M
sb2493

RESTRICTION CODES

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

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003a. memo	To: Anthony Lake; From: Marc Grossman; Re: Response to Deputies Committee Decisions on Haiti (1 page)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 139

FOLDER TITLE:
9300219

2013-0122-M
sb2493

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003b. paper	Haiti: Diplomatic Strategy (8 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 139

FOLDER TITLE:
9300219

2013-0122-M
sb2493

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003c. paper	Re: Litigation Challenging Direct Return (14 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 139

FOLDER TITLE:
9300219

2013-0122-M
sb2493

RESTRICTION CODES

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

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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003d. paper	Tab 1: Re: Principal legal Arguments Concerning Direct Repatriation (3 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 139

FOLDER TITLE:
9300219

2013-0122-M
sb2493

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

AMICI SUPPORTING PLAINTIFFS

Organizations

Office of the United Nations
High Commissioner for Refugees
The Association of the Bar of the
City of New York
National Association for the Advancement
of Colored People
Transafrica
The Congressional Black Caucus
Amnesty International
Amnesty International--USA
Refugee/Human Rights Clinic
Human Rights Watch
Lawyers Committee for Human Rights
American Jewish Committee
Anti-Defamation League
International Human Rights Law Group
Paige Otwell Haines Human Rights Program,
Carter Presidential Center
American Baptist Churches
American Council for
Nationalities Service
Casa De Proyecto Libertad
Catholic Community Services
Center for Immigrants Rights, Inc.
Child Welfare League of America, Inc.
Florida Rural Legal Services
Global Exchange
Haitian Refugee Center
International Institute of Boston
International Ladies Garment
Workers Union
International Rescue Committee, Inc.
Lawyers' Committee for Civil Rights
Under Law of Texas, Immigrant & Refugee
Rights Project
Lutheran Immigration and Refugee Service
Midwest Immigrant Rights Center
National Conference of Black Lawyers
National Emergency Civil Liberties Committee
National Lawyers Guild, Haiti Asylum Committee
Northwest Immigrant Rights Project
People for the American Way
Refugee Assistance Council
Refugees Immigration and International Ministries Commission
of Oregon/Sponsors Organized to Assist Refugees
Refugees International
Union of Councils For Soviet Jews
U.S. Committee for Refugees

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Members of Congress

Edward M. Kennedy
Chester G. Atkins
Howard L. Berman
Benjamin L. Cardin
John Conyers, Jr.
Ronald V. Dellums
Barney Frank
Sam Gejdenson
Joseph P. Kennedy, II
Michael J. Kopetski
John Lewis
Kweise Mfume
John Joseph Moakley
James L. Oberstar
Major R. Owens
Nancy Pelosi
Charles B. Rangel
Paul Simon
Louise McIntosh Slaughter
Edolphus Towns
Jolene Unsoeld
Craig A. Washington
Elizabeth Holtzman, former Representative

Former Attorneys General

Nicholas DeB. Katzenbach
Benjamin R. Civiletti
Griffin Bell

AMICUS SUPPORTING GOVERNMENT

Federation for American Immigration
Reform

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003e. paper	Re: Haiti: Options for Processing of Asylum Seekers (9 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 139

FOLDER TITLE:
9300219

2013-0122-M
sb2493

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003f. paper	Third-Country Processing and/or Holding Centers (10 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 139

FOLDER TITLE:
9300219

2013-0122-M
sb2493

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

The Caribbean

800295 (544517) 2-85

CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 139				
Document ID: 9300271				
Row: 44	Section: 1	Shelf: 2	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: Samuel Berger; From: Richard Feinberg / Richard Clarke; Re: Haiti Diplomatic Strategy: Options (4 pages)	02/03/1993	P1/b(1)
002. memo	Duplicate of 001 (4 pages)	02/03/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 139

FOLDER TITLE:
9300271

2013-0122-M
sb2494

RESTRICTION CODES

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NSC/RMO PROFILE

RECORD ID: 9300271
RECEIVED: 03 FEB 93 09

TO: BERGER

FROM: FEINBERG
CLARKE

DOC DATE: 03 FEB 93
SOURCE REF:

KEYWORDS: HAITI

PERSONS:

SUBJECT: HAITI DIPLOMACY STUDY

ACTION: NOTED BY BERGER DUE DATE: 06 FEB 93 STATUS: C

STAFF OFFICER: FEINBERG LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		CLARKE
		FEINBERG
		NSC CHRON

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/19/2019
2013-0122-M

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSJSL CLOSED BY: NSMEM DOC 1 OF 1

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~~SECRET~~ RECORD ID: 9300271

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	BERGER	Z	93020315	FOR INFORMATION
001	FEINBERG	Z	93020316	FOR FURTHER ACTION
001	BERGER	Z	93020319	FOR INFORMATION
001		Z	93020410	NFAR PER EXEC SEC
001		X	93040509	NOTED BY BERGER

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ LOG # 0271

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG _____ A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec			
ExecSec			
Staff Director			
D/APNSA			
APNSA			
Situation Room			
West Wing Desk	1		
NSC Secretariat	2		

A = Action	I = Information	D = Dispatch	R = Retain	N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS: 4/3

DISPATCH INSTRUCTIONS: No clue where chit sheet is... For the file.

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: WA LOG # 0271

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG WA A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec	1	SM	A
ExecSec	(2)		
Staff Director			
D/APNSA			
APNSA			
Situation Room			
West Wing Desk			
NSC Secretariat			

(A = Action) I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

3 FEB 93 13 12

DISPATCH INSTRUCTIONS:

2/4/93
per Allison Wright
no further action
required. 0271 Redo
already gone forward on 2/3/93
Ruth Hakes

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: Samuel Berger; From: Richard Feinberg / Richard Clarke; Re: Haiti Diplomatic Strategy: Options (4 pages)	02/03/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 139

FOLDER TITLE:
9300271

2013-0122-M
sb2494

RESTRICTION CODES

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Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. memo	Duplicate of 001 (4 pages)	02/03/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 139

FOLDER TITLE:
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2013-0122-M
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RESTRICTION CODES

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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]
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b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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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]

CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 140				
Document ID: 9300892				
Row: 44	Section: 1	Shelf: 3	Position: 1	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: POTUS; From: Anthony Lake, Samuel berger; Re: Haiti / HIV (2 pages)	02/24/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 140

FOLDER TITLE:
9300892

2013-0122-M
sb2495

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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CLINTON LIBRARY PHOTOCOPY

~~SECRET~~
NSC/RMO PROFILE

RECORD ID: 9300892
RECEIVED: 23 FEB 93 21

TO: PRESIDENT

FROM: LAKE
BERGER

DOC DATE: 24 FEB 93
SOURCE REF:

KEYWORDS: HAITI
REFUGEES
IMMIGRATION
LEGAL ISSUES

PERSONS:

SUBJECT: HIV IN HAITI

ACTION: NOTED BY PRES DUE DATE: 26 FEB 93 STATUS: C

STAFF OFFICER: BERGER LOGREF: 9300289 9300382

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		ITOH
		NSC CHRON
		SODERBERG

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 9/19/2019
2013-0122-M

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSWEA CLOSED BY: NSJDA DOC 1 OF 1

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	PRESIDENT	Z	93022413	FOR DECISION
001		X	93032412	NOTED BY PRES

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
001	930224		VICE PRESIDENT
001	930224		MCLARTY, T

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ LOG # 0892

URGENT NOT PROOFED: _____ SYSTEM PRS NSC INT

BYPASS WW DESK: _____ A/O _____

	SEQUENCE TO	SEEN	DISPOSITION
DepExecSec			
ExecSec			
Staff Director			
D/APNSA			
APNSA			
Situation Room			
West Wing Desk	1	JDA 2/29	D
NSC Secretariat	2	~~JDA~~	N

A = Action	I = Information	D = Dispatch	R = Retain	N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

Stok
Soderberg

DISPATCH INSTRUCTIONS:

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: POTUS; From: Anthony Lake, Samuel berger; Re: Haiti / HIV (2 pages)	02/24/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 140

FOLDER TITLE:
9300892

2013-0122-M
sb2495

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 142				
Document ID: 9301287				
Row: 44	Section: 1	Shelf: 4	Position: 1	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: POTUS; Re: Haiti Policy [Draft] (9 pages)	00/00/0000	P1/b(1)
001b. paper	Workplan (5 pages)	03/08/0000	P1/b(1)
002. paper	[Incomplete, page 2 only] [Serbia] [misfiled] (1 page)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon]
OA/Box Number: 142

FOLDER TITLE:
9301287

2013-0122-M
sb2496

RESTRICTION CODES

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

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CLINTON LIBRARY PHOTOCOPY

~~SECRET~~
NSC/RMO PROFILE

RECORD ID: 9301287
RECEIVED: 08 MAR 93 21

TO: BERGER

FROM: OWENS-KIRKPATRICK
FEINBERG

DOC DATE: 08 MAR 93
SOURCE REF:

KEYWORDS: HAITI

PERSONS:

SUBJECT: HAITI POLICY

ACTION: NOTED BY BERGER DUE DATE: 11 MAR 93 STATUS: C

STAFF OFFICER: OWENS-KIRKPATRICK LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		FEINBERG
		NSC CHRON
		OWENS-KIRKPATRICK

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/19/2019
2013-0122-M

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSKDB CLOSED BY: NSJDA DOC 1 OF 1

~~SECRET~~

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ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	93030821	FOR INFORMATION
001		X	93052816	NOTED BY BERGER

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ LOG # 1287

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG (KH) A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec	4		
ExecSec	1	VS	
Staff Director			
D/APNSA	2	Deputy Nat'l Sec Advisor has seen	
APNSA			
Situation Room			
West Wing Desk	3		
NSC Secretariat			

A = Action | I = Information | D = Dispatch | R = Retain | N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

CC: NS

8 MAR 93 9:37

DISPATCH INSTRUCTIONS:

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ LOG # 1287

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG KH A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec	W		
ExecSec		VS	
Staff Director			
D/APNSA	2	Deputy Natl Sec Advisor has seen	
APNSA			
Situation Room			
West Wing Desk	3		
NSC Secretariat			

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cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

cc: NS

8 MAR 93 9:37

DISPATCH INSTRUCTIONS:

CLINTON LIBRARY PHOTOCOPY

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

March 8, 1993

Deputy Natl Sec A... has see...

INFORMATION

MEMORANDUM FOR SAMUEL R. BERGER

THROUGH: RICHARD E. FEINBERG

FROM: BARBRO OWENS-KIRKPATRICK

SUBJECT: Haiti Policy

Attached is the latest version of the draft Haiti Policy paper. It incorporates comments by Bernie Aronson and Alec Watson. Bernie plans to move it up to Christopher for approval tomorrow morning.

Attachments
Tab I Draft Memorandum for the President
Tab A Workplan

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DS NARA, Date 8/19/2019
2013-0122-M

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: POTUS; Re: Haiti Policy [Draft] (9 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon]
OA/Box Number: 142

FOLDER TITLE:
9301287

2013-0122-M
sb2496

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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RR. Document will be reviewed upon request.

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. paper	Workplan (5 pages)	03/08/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon]
OA/Box Number: 142

FOLDER TITLE:
9301287

2013-0122-M
sb2496

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. paper	[Incomplete, page 2 only] [Serbia] [misfiled] (1 page)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon]
OA/Box Number: 142

FOLDER TITLE:
9301287

2013-0122-M
sb2496

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 142				
Document ID: 9301320				
Row: 44	Section: 1	Shelf: 4	Position: 1	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: POTUS; From: Anthony Lake, Samuel Berger; Re: Answers to questions concerning Haitian asylum-seekers (5 pages)	03/31/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 142

FOLDER TITLE:
9301320

2013-0122-M
sb2497

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]
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~~CONFIDENTIAL~~
NSC/RMO PROFILE

RECORD ID: 9301320
RECEIVED: 09 MAR 93 20

TO: PRESIDENT

FROM: LAKE

DOC DATE: 31 MAR 93
SOURCE REF:

KEYWORDS: HAITI REFUGEES

PERSONS:

SUBJECT: ANSWERS TO QUESTIONS RE HAITIAN ASYLUM SEEKERS

ACTION: NOTED BY PRES DUE DATE: 12 MAR 93 STATUS: C

STAFF OFFICER: SCHWARTZ LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO
CLARKE
NSC CHRON
SCHWARTZ

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By AS NARA, Date 8/19/2019
2013-0122-M

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSJEB CLOSED BY: NSASK DOC 3 OF 3

CLINTON LIBRARY PHOTOCOPY

~~CONFIDENTIAL~~ RECORD ID: 9301320

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	93031008	FWD TO PRES FOR INFORMATION
002	LAKE	Z	93031020	FWD TO PRES FOR INFORMATION
003		X	93040118	NOTED BY PRES

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: POTUS; From: Anthony Lake, Samuel Berger; Re: Answers to questions concerning Haitian asylum-seekers (5 pages)	03/31/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 142

FOLDER TITLE:
9301320

2013-0122-M
sb2497

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

LEVEL 1 - 3 OF 4 STORIES

Copyright 1993 The New York Times Company
The New York Times

March 2, 1993, Tuesday, Late Edition - Final

SECTION: Section A; Page 13; Column 1; Foreign Desk

LENGTH: 860 words

HEADLINE: Despite Plans, U.S. Refugee Processing in Haiti Is Said to Lag

BYLINE: By HOWARD W. FRENCH, Special to The New York Times

DATELINE: PORT-AU-PRINCE, Haiti, March 1

BODY:

Six weeks after the Clinton Administration promised to sharply increase refugee processing in Haiti for people trying to flee political violence, asylum procedures here remain largely unchanged, immigration experts say.

The critical assessment comes as the Supreme Court is set to hear arguments on Tuesday in a case that will decide the legality of a decision by the Bush

Press Alt-H for Help or Alt-Q to Quit.

Administration last May to return all Haitians intercepted on the high seas while trying to flee their country.

After criticizing the Bush policy as immoral during the Presidential campaign, President Clinton, on the eve of his inauguration, endorsed the deployment off Haiti of more than 20 Coast Guard and Navy vessels to prevent a huge new outflow of refugees.

Defending his decision, Mr. Clinton said his Administration would seek to make the perilous exodus by boat unnecessary by posting American consular officials around the Haitian countryside to take asylum applications, and by streamlining procedures for obtaining political refuge from inside Haiti.

40,000 Try to Flee

Since the overthrow of Haiti's elected President, the Rev. Jean-Bertrand Aristide, in September 1991, more than 40,000 Haitians have tried to reach the United States by small boat. Nearly three-quarters of them were returned to Haiti by the United States Coast Guard.

"As far as I can tell, the new Administration is still trying to configure its response to the problem," said Arthur C. Helton, an immigration expert

Press Alt-H for Help or Alt-Q to Quit.

with the Lawyers Committee for Human Rights, a New York-based organization that has worked on behalf of Haitian refugees. "Based on what we have seen, I have no confidence at this point that we are going to have an improved and more sensitive in-country system."

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Several State Department and Immigration and Naturalization Service officials who are involved in policy toward Haitian refugees conceded that there had been a slow start in forming a new approach to the thousands of Haitians seeking to flee for political reasons. These officials said, however, that in coming days the refugee-processing capacity in the capital, Port-au-Prince, would be doubled to about 200 a week.

Officials said the "turnaround time" required to process an application completely would likewise be quickened to an average of one week. In the past, some applications have languished for months before an asylum-seeker was given final word of his case's outcome.

To this end, officials said, the number of United States immigration agents posted in Haiti has recently been increased to seven from three, and the number of workers for a private agency employed in the screening of the asylum seekers, the International Organization for Migration, nearly doubled to 29.

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The New York Times, March 2, 1993

As yet, however, officials said, there has been no definitive decision about whether to set up processing centers in Haiti's provincial towns and countryside.

"There have been at least two initiatives, the major one being the effort to get human rights monitors into the country and begin the process of changing Haiti that will lead to the building of institutions that will make democracy durable," a State Department official involved in refugee issues said, referring to the recent deployment of United Nations observers to Haiti. The other initiative, the official said, was the expected speeding of the application process.

Despite the presence of more than 60 monitors in the country, immigration officials in Haiti said applications for asylum at the sole processing center in Port-au-Prince had jumped dramatically in recent days from a trickle to more than 100 a day. The increase comes after a series of violent crackdowns on political dissent by the Haitian military.

Screening Is Criticized

Refugee advocates have criticized the screening effort, saying its offices in the capital are conspicuously situated on a congested downtown street near

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The New York Times, March 2, 1993

the National Palace and police headquarters.

Applicants for asylum, they say, must reveal themselves before other Haitians employed in the screening process, further increasing their anxiety. For many, a chance at a successful outcome has meant repeated visits to the downtown office, whether the asylum seeker lives in a remote country town or is in hiding in the capital.

For those most at risk, the critics say, participation in the program has been discouraged by the fear of exposure during the application process and the duration of bureaucratic procedures, which involve several layers of screening, health checkups and placement in the United States by voluntary agencies before being ushered out of the country.

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"You cannot expect that the reasonable, rational person in hiding will conclude that they should travel to Port-au-Prince to fill out some form, reveal the most intimate and compromising parts of their lives to countrymen and strangers and be told to return," said Carol Wolchok, director of the American Bar Association's Center for Immigration Law. "What Haiti needs is an underground railroad. For many people that railroad was the boats, and we have shut that off. So far there is nothing new out there for them."

Press Alt-H for Help or Alt-Q to Quit.

The New York Times, March 2, 1993

SUBJECT: ASYLUM (POLITICAL); UNITED STATES INTERNATIONAL RELATIONS; ELECTION ISSUES; REFUGEES AND EXPATRIATES; PRESIDENTIAL ELECTION OF 1992

NAME: FRENCH, HOWARD W; CLINTON, BILL (PRES); BUSH, GEORGE

GEOGRAPHIC: HAITI

Press Alt-H for Help or Alt-Q to Quit.

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The New York Times, March 7, 1993

March 7, 1993, Sunday, Late Edition - Final

SECTION: Section 1; Page 19; Column 1; Foreign Desk

LENGTH: 678 words

HEADLINE: Haitian Dissident Loses Plea for U.S. Refugee Visa

BYLINE: By HOWARD W. FRENCH, Special to The New York Times

DATELINE: PORT-AU-PRINCE, Haiti, March 4

BODY:
In a case that international human rights groups say exemplifies the flaws in a Clinton Administration program to grant asylum to Haitians fleeing persecution in their country, a dissident who fled his hometown after being severely beaten by the military has been denied a visa to the United States.

The dissident, Ferleau Norde, a 27-year-old guitarist, whose story of detention and torture was recounted in The New York Times last month, said he was recently called in by the United States Embassy here and handed a form letter saying that his request for a refugee visa had been rejected.
Press Alt-H for Help or Alt-Q to Quit.

The New York Times, March 7, 1993

The letter, sent from an Immigration and Naturalization Service office in Mexico, said that "after carefully reviewing your version of events and the related circumstances, it was determined that you are not qualified to obtain refugee status for the reasons checked off below." The reasons cited were that the events recounted by Mr. Norde "did not constitute persecution according to immigration law," that they did not constitute a "reasonable fear of persecution" and that he "was not able to prove that the actions taken against him" were because of his political opinions.

Despite the letter's assurances of a careful review, an American official who supervises refugee screening here said there had been no investigation into Mr. Norde's assertions that he had been repeatedly beaten and tortured in his hometown, Dame-Marie, in September.

Asked about Mr. Norde's case, a senior State Department official who oversees refugee policy said local investigation into an individual case was not seen as a requirement before adjudication. The official added, however, that because of the "notoriety" of Mr. Norde's request for a refugee visa, his application might be reconsidered.

Actual asylum is applied for on American soil. But once granted refugee status, on reaching the United States the applicant is routinely granted
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The New York Times, March 7, 1993

permanent residence.

Mr. Norde said he had been arrested after signing a petition circulating in the town at the time calling for an international conference on human rights in Haiti. Released only after townspeople rallied outside a military garrison on

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his behalf, he said that he soon fled to Port-au-Prince, where he has remained in hiding since.

Mr. Norde's initial request for a refugee visa from the United States, made on Nov. 5, went three months without a definitive reply. "They told me that there is no reason to fear returning home, but every week I hear news of other people I know who have been forced to flee the town," Mr. Norde said in an interview here this week. "At this point I don't believe the embassy has done anything to look into my case. There is a Canadian priest there who can confirm everything I've told them, but they have never contacted him."

Anne Fuller, deputy director of the National Coalition for Haitian Refugees, said: "Here we have a case of someone who suffered greatly, was arrested and tortured, yet was turned down even though the events he told of in his area were easily confirmable. If such an individual is turned down, we must wonder who will be helped by this program."

Press Alt-H for Help or Alt-Q to Quit.

The New York Times, March 7, 1993

Despite the letter saying Mr. Norde had not been able to prove his story, the official said the United States program in Haiti did not place the burden of proving assertions of persecution on those seeking refugee visas.

The Clinton Administration announced this week that it would be spending up to $5 million to strengthen the program, including the posting of immigration officials in provincial towns to conduct interviews.

Advocates for Haitian refugees say cases like Mr. Norde's are commonplace in the program, which by mid-February had approved 179 applications for refugee visas out of over 5,000 cases the State Department said had been "vetted."

Until recently, they say, immigration officers posted to Haiti to screen for political refugees were sent only for short terms, had no background in such screening and had little familiarity with Haiti or its most widely used language, Creole.

SUBJECT: Terms not available

Press Alt-H for Help or Alt-Q to Quit.

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Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 143				
Document ID: 9301412				
Row: 44	Section: 1	Shelf: 4	Position: 2	Stack: V

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Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: POTUS; From: Anthony Lake, Samuel Berger; Re: Haiti Policy (5 pages)	03/12/1993	P1/b(1)
002. memo	[Undated, Partial Duplicate of 001, page 1 only] (1 page)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 143

FOLDER TITLE:
9301412

2013-0122-M
sb2498

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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P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
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NSC/RMO PROFILE

RECORD ID: 9301412
RECEIVED: 11 MAR 93 19

TO: PRESIDENT

FROM: LAKE
BERGER

DOC DATE: 12 MAR 93
SOURCE REF:

KEYWORDS: HAITI

PERSONS:

SUBJECT: HAITI POLICY

ACTION: NOTED BY PRES DUE DATE: 15 MAR 93 STATUS: C

STAFF OFFICER: OWENS-KIRKPATRICK LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		FEINBERG
		NSC CHRON
		OWENS-KIRKPATRICK

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By ADS NARA, Date 8/19/2019
2013-0122-M

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSJEB CLOSED BY: NSJDA DOC 2 OF 2

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~~SECRET~~ RECORD ID: 9301412

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	93031208	FWD TO PRES FOR INFORMATION
002	PRESIDENT	Z	93031208	FOR INFORMATION
002		X	93032412	NOTED BY PRES

~~SECRET~~

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National Security Council
The White House

PROOFED BY: LWA LOG # 1412

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG LWA A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec	1		
ExecSec			
Staff Director	2		
D/APNSA	2		
APNSA			
Situation Room			
West Wing Desk	3	JB 3/12	
NSC Secretariat	4		W/R

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

11 MAR 93 02 04

DISPATCH INSTRUCTIONS:

Ens Secs Office has docket

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: POTUS; From: Anthony Lake, Samuel Berger; Re: Haiti Policy (5 pages)	03/12/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 143

FOLDER TITLE:
9301412

2013-0122-M
sb2498

RESTRICTION CODES

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NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

March 11, 1993

ACTION

MEMORANDUM FOR ANTHONY LAKE

THROUGH: RICHARD E. FEINBERG BOK

FROM: BARBRO OWENS-KIRKPATRICK BOK

SUBJECT: Haiti Policy

Attached at Tab I is an information memorandum for the President on Haiti policy.

RECOMMENDATION

That you approve the memorandum at Tab I.

Approve ✓ Disapprove _____

Attachment
Tab I Information Memorandum for the President

please make change and get back to me ASAP

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By LAB NARA, Date 8/19/2019
2013-0122-M

~~SECRET~~
Declassify on: OADR

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SECRET

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Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. memo	[Undated, Partial Duplicate of 001, page 1 only] (1 page)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 143

FOLDER TITLE:
9301412

2013-0122-M
sb2498

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Case Number: 2013-0122-M

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Document ID: 9301749				
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Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. note	To: POTUS; From: John Podesta; Re: HIV-positive Haitians (1 page)	03/31/1993	P1/b(1)
001b. memo	To: POTUS; From: Anthony Lake, Samuel Berger; Re: HIV-positive Haitians ... (6 pages)	03/30/1993	P1/b(1)
001c. memo	To: Anthony Lake, Samuel Berger; From: Eric Schwartz; Re: My Visit to Guantanamo Bay, Cuba (9 pages)	03/29/1993	P1/b(1)
002a. memo	To: POTUS; From: Anthony Lake; Re: HIV-positive Haitians (4 pages)	00/00/0000	P1/b(1)
002b. memo	Draft version of 001c (8 pages)	03/23/1993	P1/b(1)
002c. memo	Draft Verion of 002a (6 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 144

FOLDER TITLE:
9301749

2013-0122-M
sb2499

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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RR. Document will be reviewed upon request.

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

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NSC/RMO PROFILE

RECORD ID: 9301749
RECEIVED: 23 MAR 93 16

TO: PRESIDENT

FROM: LAKE
BERGER

DOC DATE: 30 MAR 93
SOURCE REF:

KEYWORDS: HAITI IMMIGRATION

PERSONS:

SUBJECT: HIV POSITIVE HAITIANS AT GUANTANAMO BAY & 26 MAR ORDER BY NEW YORK FEDERAL DISTRICT ORDER

ACTION: NOTED BY PRES DUE DATE: 26 MAR 93 STATUS: C

STAFF OFFICER: SCHWARTZ LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO
NSC CHRON
SCHWARTZ

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/15/2019
2013-0122-M

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OPENED BY: NSASK CLOSED BY: NSJEB DOC 3 OF 3

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~~CONFIDENTIAL~~ RECORD ID: 9301749

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	93032508	FWD TO PRES FOR DECISION
001	SCHWARTZ	Z	93032716	FOR REDO
002	LAKE	Z	93033019	FWD TO PRES FOR DECISION
003	PRESIDENT	Z	93033021	FOR DECISION
003		X	93080611	NOTED BY PRES

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
003	930330		VICE PRESIDENT
003	930330		MCLARTY, T

~~CONFIDENTIAL~~

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Rec'd 3/25 8:30am

National Security Council
The White House

Rec'd 3/27 5:34

CEIC 3/25 0040

PROOFED BY: _____ LOG # 1749

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG (NA) A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec			
ExecSec	1	LA	
Staff Director	4	MD ✓	
D/APNSA	2 5		
APNSA	6	~~Natl Sec Advisor~~ has seen 3/30 to pres	
Situation Room			
West Wing Desk	7 8		A N
NSC Secretariat			
Schwartz	3	✓	Redo

(A = Action) I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____ (Date/Time)

COMMENTS:

24 MAR 93 21:55

cc: ns

See #2 Redo for final action

DISPATCH INSTRUCTIONS:

Exec Sec has diskette

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Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. note	To: POTUS; From: John Podesta; Re: HIV-positive Haitians (1 page)	03/31/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 144

FOLDER TITLE:
9301749

2013-0122-M
sb2499

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	To: POTUS; From: Anthony Lake, Samuel Berger; Re: HIV-positive Haitians ... (6 pages)	03/30/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 144

FOLDER TITLE:
9301749

2013-0122-M
sb2499

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Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. memo	To: Anthony Lake, Samuel Berger; From: Eric Schwartz; Re: My Visit to Guantanamo Bay, Cuba (9 pages)	03/29/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 144

FOLDER TITLE:
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2013-0122-M
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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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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1749 Redo #2

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

March 27, 1993

ACTION

MEMORANDUM FOR ANTHONY LAKE

THROUGH: RICHARD CLARKE ES & RC

FROM: ERIC SCHWARTZ ES

SUBJECT: Memoranda on HIV-positive Haitians

I have enclosed two documents for your consideration:

1) A report of my trip to Guantanamo Bay last week to review the situation of the HIV-positive Haitians.

2) A decision memorandum to the President, based on the information contained in my report. The decision memorandum also includes discussion of the recent New York Federal District Court order regarding the HIV-positive Haitians.

RECOMMENDATION

That you sign the memorandum to the President at Tab I.

Attachments
Tab I Memorandum to the President
Tab A Guantanamo Bay Trip Report

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By [illegible] NARA, Date 8/19/2019
2013-0122-M

~~CONFIDENTIAL~~
Declassify On: OADR

CLINTON LIBRARY PHOTOCOPY

~~CONFIDENTIAL~~

1749 redo

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

March 27, 1993

ACTION

MEMORANDUM FOR ANTHONY LAKE

THROUGH: RICHARD CLARKE ES for RC

FROM: ERIC SCHWARTZ ES

SUBJECT: Memoranda on HIV-positive Haitians

I have enclosed two documents for your consideration:

1) A report of my trip to Guantanamo Bay last week to review the situation of the HIV-positive Haitians.

2) A short decision memorandum to the President, based on the information contained in my report. The decision memorandum also includes discussion of yesterday's New York Federal District Court order regarding the HIV-positive Haitians.

RECOMMENDATION

That you sign the memorandum to the President at Tab I.

Attachments
Tab I Memorandum to the President
Tab A Guantanamo Bay Trip Report

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/19/2019
2013-0122-M

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002a. memo	To: POTUS; From: Anthony Lake; Re: HIV-positive Haitians (4 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 144

FOLDER TITLE:
9301749

2013-0122-M
sb2499

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002b. memo	Draft version of 001c (8 pages)	03/23/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 144

FOLDER TITLE:
9301749

2013-0122-M
sb2499

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002c. memo	Draft Verion of 002a (6 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 144

FOLDER TITLE:
9301749

2013-0122-M
sb2499

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 146				
Document ID: 9302475				
Row: 44	Section: 1	Shelf: 6	Position: 1	Stack: V

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UNCLASSIFIED
NSC/RMO PROFILE

RECORD ID: 9302475
RECEIVED: 16 APR 93 07

TO: PRESIDENT

FROM: LAKE
BERGER

DOC DATE: 17 MAY 93
SOURCE REF:

KEYWORDS: REFUGEES HAITI

PERSONS:

SUBJECT: REMAINING HIV POSITIVE HAITIANS AT GUANTANAMO BAY CUBA

ACTION: OBE / STATUS OF ORIGINAL UNKNOWN DUE DATE: 20 APR 93 STATUS: C

STAFF OFFICER: SCHWARTZ LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO
NSC CHRON

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSJDA CLOSED BY: NSMBN DOC 3 OF 3

UNCLASSIFIED

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ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	93042008	FOR DECISION
002	LAKE	Z	93051516	FWD TO PRES FOR DECISION
003	PRESIDENT	Z	93051720	FOR DECISION
003		X	94111715	OBE / STATUS OF ORIGINAL UNKNOWN

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
003	930517		VICE PRESIDENT
003	930517		WH CHIEF OF STAFF

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Rec'd 5/17 10:20am ~~Rec'd 5/15 10:35am~~

National Security Council
The White House

~~JWR~~
5/15 1055L

PROOFED BY: _____ LOG # 2473 Treaty

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG WG2 A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec	6/9		
ExecSec			
Staff Director			
D/APNSA	7		
APNSA	8		
Situation Room			
West Wing Desk	9	Natl Sec Advisor has seen	D TO PODESTA
NSC Secretariat			

A = Action	I = Information	D = Dispatch	R = Retain	N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

OK
R

DISPATCH INSTRUCTIONS:

Exec Secs Office has details

TL -
Through a misunderstanding this memo never went to Pres. When I discovered, I asked Eric to update, which is attached (S)

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Rec'd 4/17 6:10pm 4/24 1:15pm JWR 4/24 1340 L

National Security Council
The White House

PROOFED BY: _____ LOG # 2475

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG MA A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec			
ExecSec	1		
Staff Director	2		
D/APNSA	3		
APNSA	4	5	
Situation Room			
West Wing Desk			
NSC Secretariat			

(A = Action) I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

SRB - should we offer him a choice among categories? Or approve/disapprove?

16 APR 93 9:49

DISPATCH INSTRUCTIONS: _____

Exec Sec has diskette

CLINTON LIBRARY PHOTOCOPY

THE WHITE HOUSE

WASHINGTON

May 17, 1993

ACTION

MEMORANDUM FOR THE PRESIDENT

FROM: ANTHONY LAKE
SAMUEL BERGER

SUBJECT: Remaining HIV-positive Haitians at Guantanamo Bay, Cuba

You asked us to explore whether there are groups or categories of Guantanamo Haitians who could be brought into the U.S. without fanfare on medical or other distinguishable grounds. You also asked us to consult on how these Haitians would be supervised in the U.S. Following are some ideas:

I. CURRENT SITUATION

There are now 179 Haitians left at Guantanamo Bay, Cuba. There are some 157 adults, nearly all of whom are HIV-positive, and about 22 children. The small numbers of HIV-negative Haitians on Guantanamo include spouses and children of those who are HIV-positive.

Lawyers for the Haitians informed them some time ago that a decision was expected on May 15 in the New York Federal District Court case regarding their status. This apparently raised expectations, which were frustrated when the lawyers later informed the Haitians that the decision would not be made on that date.

These mixed signals have apparently heightened the sense of frustration for the Haitians. According to the Guantanamo camp commander (an Air Force colonel), the current mood at the camp is tense. On May 9 or 10, camp residents began another hunger strike. Although pregnant women and children are not part of the strike, all others were refusing to take food at the camp mess as of May 14 (camp officials note that some may be eating food stocked in their huts). The camp commander reports that camp residents have said they will enter "Phase II" of the hunger strike on or about May 17, but have not indicated what that means. The camp commander has told NSC staff that he is quite concerned by this threat.

Over the past month, there have been several threats of suicide (including one threat that a group of 50 would commit suicide). The camp commander also reports two or three suicide "gestures", actions he seems to regard as something short of credible suicide attempts (e.g., one migrant was reportedly found on the ground in

cc: Vice President
Chief of Staff

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a latrine and claimed he had tried to hang himself, but there was no sign of a rope or marks on his body).

II. ENTRY OF HAITIANS FROM GUANTANAMO BAY SINCE JANUARY 20, 1993

Since you assumed office, about 90 of the Haitians at Guantanamo have been permitted entry into the United States to pursue asylum claims. Between January 20 and March 26, the Attorney General permitted entry for Haitians who could not obtain adequate diagnostic treatment or medical care at facilities on Guantanamo, for women in the latter stages of pregnancy, and for those with severely advanced deterioration of their immune system.

On March 26, a New York District Court judge found that a larger class of Haitians was being denied "adequate" medical care on Guantanamo: those with "T-Cell" counts (a measure of the strength of the immune system) below 200 and with T-Cell percentages of 13 percent or below. (According to the Center for Disease Control, such persons are considered to have AIDS.) The judge ordered that the Government provide adequate care. Rather than seek a stay of the Court order, you chose to permit entry for the entire class affected by the order. There has been little reaction from the Congress, the press or the public about the entry of this population.

III. NEXT STEPS IN THE LITIGATION

A final decision and order in the New York Federal District Court case involving the Guantanamo Haitians is pending. A negative court decision could provide you with an opportunity similar to that presented by the interim court order: to permit entry to some or all the Haitians in compliance with an order, while keeping open the Government's option to appeal the legal issues in the case. However, it is unclear when the District Court will rule.

IV. PERMITTING ENTRY FOR ONE OR MORE ADDITIONAL GROUPS OF HAITIANS FROM GUANTANAMO

You have asked for information on additional groups of Haitians who might be admitted for medically-related reasons. We have identified a number of categories that relate to medical and other humanitarian considerations. (Note that some of the Haitians will be members of more than one of these groups.)

A. <u>HIV-positive Haitians with T-Cell counts below 500</u>

The judge's interim order resulted in entry for all Haitians with T-Cell counts of 200 or below, as well as for those with T-Cell percentages of 13 percent or below. As a matter of policy, we could expand the category of Haitians permitted entry to those with T-Cell counts of 500 or below (or the equivalent T-Cell percentages). At this level, the immune system already has deteriorated significantly and most AIDS' researchers maintain that active anti-HIV treatment should be sought. (Note that such treatment is available on Guantanamo.)

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At last report, there were 57 Haitians on Guantanamo who would be included in this category.

The Government litigators point out that if we provide entry based explicitly upon this or other medical factors, it could be construed as an admission that we cannot provide adequate care at Guantanamo for the group in question (in this case, those with T-Cell counts below 500). The litigators note that this could conceivably affect the government's arguments in the current case and in future litigation. On balance, however, they seem to feel that the litigation risk is manageable, especially if granting entry is portrayed as a humanitarian policy decision, and not as one taken as a matter of law.

B. Children of HIV-positive Haitians

There are now about 22 children on Guantanamo. The children have not been tested for HIV, but some probably have the virus. General policy has been to avoid family separation and thus to keep the children on Guantanamo if their parents are HIV-positive. Permitting entry for this entire group of children with their parents or guardians (who number about 15) would result in entry of about 37 Haitians.

C. Spouses of Haitians who have already entered the United States

There are at Guantanamo about 12 HIV-positive spouses of Haitians who have been permitted entry into the U.S. Some of the latter have entered to receive medical care. Others are HIV-negative and made the difficult decision to separate from their spouses and come to the U.S.

D. Other medical/humanitarian categories

Two small categories include HIV-positive pregnant women in the early stages of pregnancy (about 4) and unaccompanied minors (about 2).

Any or all of these groups could be permitted entry pursuant to the Attorney General's parole authority, without formal announcement. Obviously, the fact of further paroles could become public and critics could claim the categories chosen were arbitrary.

V. DISPOSITION OF HAITIANS PERMITTED ENTRY

A resettlement task force made up of the Justice Department's Community Relations Service (CRS), the Immigration and Naturalization Service, the Department of Health and Human Services and other agencies has organized the process of resettling most of those who have been granted entry thus far. The task force has worked with voluntary resettlement agencies (including the U.S. Catholic Conference) and AIDS and Haitian-American support groups. These organizations take responsibility

cc: Vice President
Chief of Staff

CLINTON LIBRARY PHOTOCOPY

for settling Haitians (often with family members), and providing access to counselling and financial and medical assistance.

The voluntary agencies and support groups have been requested to provide assistance for one year. During the first three months after entry, CRS asks that voluntary agencies and support groups have intensive contact with the entrants (nearly every day, according to a CRS representative), and the voluntary groups report to CRS on a continual basis throughout the year.

If a decision were made to permit entry of some or all of the remaining Haitians, we could increase contact and communication between the voluntary organizations and the Haitians. CRS maintains that the current resettlement program includes "safe-sex" counselling, but we could review such counselling to ensure that it is systematic and comprehensive.

Special "Fascell-Stone" (Cuban-Haitian Entrant) legislation provides benefits to Haitians paroled into the United States for the purpose of seeking asylum. This includes costs of initial resettlement, as well as SSI and Medicaid benefits. Though states participate in funding these programs, the effect of Fascell-Stone is to make the federal share of benefits larger than for other similarly situated entrants.

According to HHS estimates, the cost to states of the extra-ordinary medical care required by those who are now at Guantanamo would probably be about $5 million over the lifetime of this population, assuming that all the Haitians were to fully access Medicaid and other public benefits. This is roughly equivalent to the cost of operating the camp at Guantanamo for 12-18 months. As you know, the Immigration and Nationality Act provides for an Immigration Emergency Fund that contains $31.4 million and has never been accessed. This fund could be used to reimburse states if large numbers of Haitians were admitted.

RECOMMENDATIONS

1. That you authorize the Attorney General to exercise her parole authority to allow entry for a small group of Haitians -- e.g. those with T-Cell counts of 500 or below -- as determined by the Attorney General.

Approve_____ Disapprove_____

OR, IN THE ALTERNATIVE,

2. That you authorize us to develop a plan (political, economic, humanitarian) for entry of all the remaining Haitians from Guantanamo.

Approve_____ Disapprove_____

CLINTON LIBRARY PHOTOCOPY

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

May 14, 1993

ACTION

MEMORANDUM FOR ANTHONY LAKE
SAMUEL BERGER

THROUGH: RICHARD CLARKE ES for RC

FROM: ERIC SCHWARTZ ES

SUBJECT: Remaining HIV-positive Haitians on Guantanamo

Sandy has asked for a memorandum to the President on options for expanding medical and humanitarian parole (i.e., U.S. entry) for groups of HIV-positive Haitians now at Guantanamo. As you know, some 90 have now been paroled into the United States for medical or humanitarian reasons, the majority as a result of the interim court order mandating "adequate medical care" for those with "T-Cell" counts below 200 or T-Cell percentages of 13 percent or below. (The President decided not to seek a stay of that order and chose to comply by permitting entry for all members of the class, which include about 45 of the 90 who have been admitted since January 20.)

As Sandy requested, I have included other information relevant to the President's current consideration of this issue. In particular, I have described the role of voluntary agencies (one of which is the U.S. Catholic Conference) in helping to resettle the Haitians.

Sandy inquired about the degree of supervision that the voluntary groups exercise over the Haitians. As indicated in the memorandum, there is a great deal of interaction, especially in the first three months after entry. However, the groups do not in any sense have custody over the Haitians. It would, of course, be possible to detain the Haitians upon arrival in INS or other facilities. But this would be very controversial and conflict with current policy not to detain applicants who have been deemed to be credible claimants.

Concurrences by: Alan Kreczko, Barbro Owens
ES for AK ES for BO

RECOMMENDATION

That you sign and forward the enclosed action memorandum to the President

Attachment
Tab I Action memorandum to the President

CLINTON LIBRARY PHOTOCOPY

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

April 16, 1993

ACTION

MEMORANDUM FOR ANTHONY LAKE
SAMUEL BERGER

THROUGH: RICHARD CLARKE ES for RC

FROM: ERIC SCHWARTZ ES

SUBJECT: Remaining HIV-positive Haitians on Guantanamo

Sandy has asked for a memorandum to the President on options for continuing medical and humanitarian parole (i.e., U.S. entry) for groups of HIV-positive Haitians now at Guantanamo. As you know, some 80 have now been paroled into the United States for medical or humanitarian reasons, the majority as a result of the interim court order mandating "adequate medical care" for those with "T-Cell" counts below 200 or T-Cell percentages of 13% or below. (The President decided not to seek a stay of that order and chose to comply by permitting entry for all members of the class, which include about 45 of the 80 who have been admitted since January 20.)

As Sandy requested, I have included other information relevant to the President's current consideration of this issue. In particular, I have described the role of voluntary agencies (one of which is the U.S. Catholic Conference) in helping to resettle the Haitians.

Sandy inquired about the degree of supervision that the voluntary groups exercise over the Haitians. As indicated in the memorandum, there is a great deal of interaction, especially in the first three months after entry. However, the groups do not (and probably could not) in any sense have custody over the Haitians. It would, of course, be possible to detain the Haitians upon arrival in INS or other facilities. But this would be very controversial and conflict with current policy not to detain applicants who have been deemed to be credible claimants.

Concurrences by: Alan Kreczko, Barbro Owens
ES for AK ES for BO

RECOMMENDATION

That you sign and forward the enclosed information memorandum to the President

Approve _____ Disapprove _____

Attachment
Tab I Information memorandum to the President

CLINTON LIBRARY PHOTOCOPY

Tab I

CLINTON LIBRARY PHOTOCOPY

THE WHITE HOUSE

WASHINGTON

INFORMATION

MEMORANDUM FOR THE PRESIDENT

FROM: ANTHONY LAKE
SAMUEL BERGER

SUBJECT: Remaining HIV-positive Haitians at Guantanamo Bay, Cuba

I. CURRENT SITUATION

There are now 187 Haitians at Guantanamo Bay, Cuba. There are some 162 adults, nearly all of whom are HIV-positive, and about 25 children. The small numbers of HIV-negative Haitians on Guantanamo include spouses and children of those who are HIV-positive.

Since you assumed office, some 80 Haitians have been permitted entry to the United States to pursue asylum claims. Between January 20 and March 26, the Attorney General permitted entry for Haitians who could not obtain adequate diagnostic treatment or medical care at facilities on Guantanamo, for women in the latter stages of pregnancy, and for those with severely advanced deterioration of their immune system.

On March 26, a New York District Court judge found that a larger class of Haitians were being denied "adequate" medical care on Guantanamo: those with "T-Cell" counts (a measure of the strength of the immune system) below 200 and with T-Cell percentages of 13% or below. (According to the Center for Disease Control, such persons are considered to have AIDS.) Based on an asserted right to protect the class involved in the litigation, the judge ordered that the Government provide adequate care. Rather than seek a stay of the Court order, you chose to permit entry for the entire class affected by the order, which include about 45 of the 80 who have come in since January 20.

It is worth noting that there has been no adverse reaction from the Congress, the press or the public about the entry of this population. This may be because the press reported that you acted to comply with a Court order but did not report that compliance meant deciding against seeking a stay. At the same time, you did receive some credit from liberals on the Hill, refugee advocacy groups and Jesse Jackson, all of whom were aware that you could have contested the order but chose not to.

cc: Vice President
Chief of Staff

CLINTON LIBRARY PHOTOCOPY

II. NEXT STEPS IN THE LITIGATION

A final decision and order in the New York Federal District Court case involving these Haitians is pending. At issue is whether these Haitians -- despite their being outside the United States -- are entitled to due process rights (including the right to counsel) guaranteed by the Constitution. While the Court may well rule against the Government, it is not clear what remedy the Court is likely to order. The Court could simply order that the plaintiffs be guaranteed continuous access to counsel, which would amount to requiring that we expand the access we already grant as a matter of policy. The Court could go further and order that we process the Haitians for refugee status and that we permit those deemed to be refugees to depart Guantanamo for any country other than Haiti. (Such a ruling might permit us to return non-refugees to Haiti.) Or the Court might even decide that all of the Haitians are arbitrarily detained and should be released and transferred to a place other than Haiti by a date certain.

Depending on the what the Court orders us to do, a negative Court decision could conceivably provide you with an "opportunity" similar to that presented by the interim court order: to permit entry to some or all the Haitians in "compliance" with an order, while keeping open the Government's option to appeal the legal issues in the case.

Unfortunately, it is unclear when the District Court will rule. One of the Government litigators seems to feel that a ruling will come within the next several weeks. Another believes that the District Court may await the Supreme Court ruling on the legality of directly returning Haitians without interviewing them prior to return. A Supreme Court ruling affirming the legality of that practice might make moot the legal issues in this case, but would not solve the political/humanitarian problem of what to do with these Haitians on Guantanamo.

III. PERMITTING ENTRY FOR ONE OR MORE ADDITIONAL GROUPS OF HAITIANS FROM GUANTANAMO

You have asked for information on additional groups of Haitians who might be admitted for medically related reasons. We have identified a number of categories that relate to medical and other humanitarian considerations. (Note that some of the Haitians will be members of more than one of these groups.)

A. <u>HIV-positive Haitians with T-Cell counts below 500</u>

The judge's interim order resulted in entry for all Haitians with T-Cell counts of 200 or below, as well as for those with T-Cell percentages of 13% or below. As a matter of policy, we could expand the category of Haitians permitted entry to those with T-Cell counts of 500 or below (or the equivalent T-Cell percentages). At this level, the immune system has already deteriorated significantly and most AIDS researchers maintain that active anti-HIV treatment should be sought. (Note that such treatment is available on Guantanamo.)

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At last report, there were 49 Haitians on Guantanamo who would be included in this category.

The Government litigators point out that if we provide entry based on medical factors such as this one, it could be construed as an admission that we cannot provide adequate care for such persons outside the U.S. and that such persons may have a right of entry. The litigators note that this could conceivably affect the government's arguments in the current case and in future litigation. On balance, however, they seem to feel that the litigation risk is manageable, especially if granting entry is portrayed as a humanitarian policy decision, and not as one taken as a matter of law.

Ironically, the litigators believe our legal position would be strongest if we were to permit entry for all 187 of the Haitians prior to a District Court final order. This is because our action would not be construed as an admission with respect to medical care for any particular group, but rather would be seen as a humanitarian gesture directed at the whole population. Moreover, we would avoid adverse findings of fact from a hostile judge about conditions on Guantanamo, an issue that would be made moot by a decision to permit entry for all the Haitians.

B. Children of HIV-positive Haitians

There are now about 25 children on Guantanamo. The children have not been tested for HIV, but some probably have the virus. General policy has been to avoid family separation and thus to keep the children on Guantanamo if their parents are HIV-positive. Permitting entry for this entire group of children with their parents (who number about 15) would result in entry of about 40 Haitians.

C. Spouses of Haitians who have already entered the United States

There are at Guantanamo about 14 HIV-positive spouses of Haitians who have been permitted entry into the U.S. Some of the latter have entered to receive medical care. Others are HIV-negative and made the difficult decision to separate from their spouses and come to the U.S.

D. Other medical/humanitarian categories

Other categories include HIV-positive pregnant women in the early stages of pregnancy (4) and unaccompanied minors (2, though they are both 18 years of age).

IV. DISPOSITION OF HAITIANS WHO ARE PERMITTED ENTRY

A resettlement task force made up of the Justice Department's Community Relations Service (CRS), the Immigration and Naturalization Service, the Department of Health and Human Services, and other agencies has organized the process of resettling most of those who have been granted entry thus far. The task force has worked with voluntary resettlement agencies and AIDS and Haitian American support groups. These

CLINTON LIBRARY PHOTOCOPY

organizations take responsibility for settling Haitians (often with family members), and providing access to counselling and financial and medical assistance.

The voluntary agencies and support groups have been requested to provide assistance for one year. During the first three months after entry, CRS asks that voluntary agencies and support groups have intensive contact with the entrants (nearly every day, according to a CRS representative), and the voluntary groups report to CRS on a continual basis throughout the year.

If a decision were made to permit entry of some or all of the remaining Haitians, we could increase contact and communication between the voluntary organizations and the Haitians. CRS maintains that the current resettlement program includes "safe-sex" counselling, but we could review such counselling to ensure that it is systematic and comprehensive.

Special "Fascell-Stone" (Cuban-Haitian Entrant) legislation provides benefits to Haitians paroled into the United States for the purpose of seeking asylum. This includes costs of initial resettlement, as well as SSI and Medicaid benefits. Though states participate in funding these programs, the effect of Fascell-Stone is to make the federal share of benefits larger than for other similarly situated entrants.

According to HHS estimates, the cost to states of the extraordinary medical care required by those who are now at Guantanamo would probably be about $5 million over the lifetime of this population, assuming that all the Haitians were to fully access Medicaid and other public benefits. This is roughly equivalent to the cost of operating the camp at Guantanamo for 12-18 months. As you know, the Immigration and Nationality Act provides for an Immigration Emergency Fund that contains $31.4 million and has never been accessed. This fund could be used to reimburse states if large numbers of Haitians were admitted.

V. ISSUES FOR DECISION

1. Should the Attorney General permit entry for one of the groups of Haitians described above? If so, which group or groups, and in what order?

2. Should any decision on entry of the Haitians await the final order of the District Court?

3. If a decision to permit entry is made, should the Attorney General be requested to make available monies from the Immigration Emergency Fund to reimburse states for the costs of medical care for the entrants?

4. Assuming that at least some Haitians will remain at Guantanamo for the time-being, should the NSC staff convene an interagency group to implement improvements in conditions at Guantanamo, as outlined in the recent NSC staff report on the situation at the camp?

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Case Number: 2013-0122-M

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Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: POTUS; From: Anthony Lake; Re: Haiti: The US Role in the Security Presence (2 pages)	05/18/1993	P1/b(1)
001b. memo	Duplicate of 001a [draft copy, undated] (2 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 149

FOLDER TITLE:
9303546

2013-0122-M
sb2500

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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P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]
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b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) 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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NSC/RMO PROFILE

RECORD ID: 9303546
RECEIVED: 18 MAY 93 16

TO: PRESIDENT

FROM: LAKE

DOC DATE: 18 MAY 93
SOURCE REF:

KEYWORDS: HAITI DC

PERSONS:

SUBJECT: US ROLE IN SECURITY PRESENCE IN HAITI

ACTION: PRES APPROVED RECOM DUE DATE: 21 MAY 93 STATUS: C

STAFF OFFICER: CLARKE LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO
NSC CHRON

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DCS NARA, Date 8/19/2019
2013-0122-M

COMMENTS: _____

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ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	93051821	FWD TO PRES FOR DECISION
002	PRESIDENT	Z	93051821	FOR DECISION
002		X	93060211	PRES APPROVED RECOM

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
002	930518		VICE PRESIDENT
002	930518		WH CHIEF OF STAFF

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National Security Council
The White House

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ExecSec		SRB	
Staff Director		Natl Sec Advisor has seen	
D/APNSA			
APNSA			
Situation Room			
West Wing Desk	2	WA S/L	D to pres
NSC Secretariat	3		N

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cc: VP McLarty Other _____

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(Date/Time)

COMMENTS:

18 MAY 93 23 06

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National Security Council
The White House

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ExecSec			
Staff Director			
D/APNSA			
APNSA			
Situation Room			
West Wing Desk	1		N
NSC Secretariat			

A = Action	I = Information	D = Dispatch	R = Retain	N = No Further Action

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COMMENTS:

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THE WHITE HOUSE
WASHINGTON

May 19, 1993

MR. PRESIDENT:

This is extremely time sensitive. We need to let the UN know this morning if we agree to do this. Sandy is available to discuss.

John Podesta

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Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: POTUS; From: Anthony Lake; Re: Haiti: The US Role in the Security Presence (2 pages)	05/18/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 149

FOLDER TITLE:
9303546

2013-0122-M
sb2500

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]
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RR. Document will be reviewed upon request.

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

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]
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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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3546

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

May 18, 1993

ACTION

MEMORANDUM FOR ANTHONY LAKE
SAMUEL R. BERGER

FROM: RICHARD A. CLARKE

SUBJECT: Haiti: The US Role in the Security Presence

Attached at Tab I is a memorandum for the President summarizing the Deputies Committee decision on Haiti.

Concurrence by: Richard Feinberg

RECOMMENDATION

That you sign the memorandum at Tab I to the President.

Attachment
Tab I Memorandum for the President

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/19/2019
2013-0122-M

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Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	Duplicate of 001a [draft copy, undated] (2 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 149

FOLDER TITLE:
9303546

2013-0122-M
sb2500

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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P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]
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Case Number: 2013-0122-M

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NSC/RMO PROFILE

RECORD ID: 9307188
RECEIVED: 22 SEP 93 11

TO: MALVAL, ROBERT

FROM: PRESIDENT

DOC DATE: 23 SEP 93
SOURCE REF:

KEYWORDS: HAITI CONGRESSIONAL

PERSONS:

SUBJECT: PRES LTR TO PM MALVAL OF HAITI

ACTION: PRES SGD LTR DUE DATE: 25 SEP 93 STATUS: C

STAFF OFFICER: ROSSIN LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
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DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	93092214	FWD TO PRES FOR SIG
002	PRESIDENT	Z	93092314	FOR SIGNATURE
003		X	93092410	PRES SGD LTR

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
002	930923		VICE PRESIDENT
002	930923		WH CHIEF OF STAFF
003	930923	MALVAL, ROBERT	

CLINTON LIBRARY PHOTOCOPY

Kyle —
Can you please get this letter ready -- date 9/23 - and return to me. Al Maldon will handcarry to Cong Rangel.
Cochs

9/23

Cong Rangle is pushing hard for this per Will Itoh

CLINTON LIBRARY PHOTOCOPY

Rec'd 9/22 3:36pm JWR 9/22

National Security Council
The White House

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Staff Director	2		
D/APNSA	3	sr	
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Situation Room			
West Wing Desk	4	9/23	D W/PODESTA
NSC Secretariat	5		N

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cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

97 SEP 05 21:13

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National Security Council
The White House

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ExecSec			
Staff Director	2		
D/APNSA	3	ssl	
APNSA	4		
Situation Room			
West Wing Desk	4	9/23	D W/PODESTA
NSC Secretariat	5		N

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cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

DISPATCH INSTRUCTIONS:

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THE WHITE HOUSE

WASHINGTON

September 23, 1993

Dear Prime Minister Malval:

I want to take the occasion of the visit to Haiti of an important Congressional delegation led by Representative Charles Rangel to convey my strong personal support for your unstinting efforts to implement the transition to democracy established in the Governor's Island Agreement. I know you face the most severe challenges and I admire the courage and reflection you have brought to your office. Both are essential at this critical moment in your nation's history.

You are laying the foundation which will enable President Aristide to reconcile and rebuild your country after his return. I assure you and President Aristide of our commitment to participate fully in the international program of support for that difficult endeavor. The delegation of senior Administration officials which just visited Haiti to review our assistance plans with your ministers manifested our determination to actively support the Haitian people as they build a new future.

The success of the Governor's Island Agreement and of President Aristide's programs requires a peaceful security environment. We have stated already, and I reaffirm to you, that the United States holds the Haitian military and police responsible for protecting all Haitians from outrages such as occurred recently. We condemn that violence, call for the identification and apprehension of its authors and extend condolences to those who now grieve loved ones.

We continue to work actively to bring about the earliest arrival in Haiti of the United Nations technical assistance and police monitors. It will reassure your people of the world's commitment to Haiti, support the establishment of a new civilian police force and help prepare Haiti's armed forces to carry out their constitutional missions. I am confident that the presence of the United Nations Mission will yield great benefits for your country.

I look forward to receiving Congressman Rangel's and his colleagues' report on their visit to Haiti. I am sure you will let him know of any additional support we can offer to you.

Sincerely,

Bill Clinton

The Honorable Robert Malval
Prime Minister of the Republic of Haiti
Port-au-Prince

CLINTON LIBRARY PHOTOCOPY

THE WHITE HOUSE

WASHINGTON

September 23, 1993

93 SEP 23 P2:33

ACTION

MEMORANDUM FOR THE PRESIDENT

FROM: ANTHONY LAKE
HOWARD PASTER

SUBJECT: Letter to Prime Minister Malval of Haiti

Purpose

To underscore your support for Haitian Prime Minister Malval and to reiterate that the Haitian military is responsible for protecting Haitians from violence.

Background

Congressman Charles Rangel will lead a ten-member delegation to Haiti on Friday at President Aristide's request to review the situation and convey Congressional support for full implementation of the Governor's Island Agreement. He would like to be able to deliver a letter from you to Prime Minister Malval expressing your backing for Malval's courageous leadership and reiterating that we hold the Haitian military responsible for ensuring security during the transition period. We agree that such a letter will send an important signal.

RECOMMENDATION

That you sign the letter at Tab A.

Attachment
Tab A Proposed Letter to Prime Minister Malval

cc: Vice President
Chief of Staff

CLINTON LIBRARY PHOTOCOPY

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

September 22, 1993

ACTION

MEMORANDUM FOR ANTHONY LAKE

FROM: LAWRENCE G. ROSSIN

SUBJECT: Proposed Presidential Letter to Haitian Prime Minister Malval

Congressman Charles Rangel will lead a Congressional delegation to Haiti on Friday at President Aristide's request. He has asked that the President entrust to him for delivery to Prime Minister Malval a letter expressing the President's personal support for Malval and reiterating that we hold the Haitian military and police responsible for protecting Haitians from violence during the transition to Aristide's return. Such a letter is at Tab A. It reflects themes provided by Larry Pezzullo and Richard Feinberg who have just been meeting with Malval and other key Haitian figures in Port-au-Prince.

Concurrences by: Jeremy Rosner

RECOMMENDATION

That you sign the Memorandum to the President at Tab I.

Attachments
Tab I Memorandum to the President
Tab A Proposed Letter to Prime Minister Malval
Tab II Incoming Correspondence from Congressman Rangel

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SENT BY:Xerox Telecopier 7020 ; 9-21-93 ; 12:44PM ;

7188

CHARLES B. RANGEL
15TH CONGRESSIONAL DISTRICT
NEW YORK

DEPUTY WHIP

COMMITTEE ON
WAYS AND MEANS
CHAIRMAN, SUBCOMMITTEE ON
SELECT REVENUE MEASURES
SUBCOMMITTEE ON OVERSIGHT
CHAIRMAN, SELECT COMMITTEE ON
NARCOTICS ABUSE AND CONTROL

Congress of the United States
House of Representatives
Washington, DC 20515-3215

September 21, 1993

2351 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515-3215
TELEPHONE (202) 225-4365

DISTRICT OFFICES
MS. VIVIAN E. JONES
DISTRICT ADMINISTRATOR

163 WEST 125TH STREET
NEW YORK, NY 10027
TELEPHONE (212) 663-3900

801 WEST 181ST STREET
NEW YORK, NY 10033
TELEPHONE (212) 927-8333

2119 FIRST AVENUE
NEW YORK, NY 10029
TELEPHONE (212) 348-8330

PLEASE RESPOND TO
CHECKED ADDRESS

Hon. William Clinton
The White House
Washington, DC 20500

Dear President Clinton:

It was a pleasure speaking with you last Saturday at the Congressional Black Caucus Awards Dinner. I truly enjoyed your inspiring message and look forward to providing whatever assistance I can.

On Friday, September 24, I will be leading a 10-member Congressional fact-finding delegation to Haiti. The mission is the result of an urgent appeal by President Aristide, with the concurrence of Ambassador Lawrence Pezzullo, for Members of Congress to address the escalating campaign of violence, which threatens to disrupt the fragile process of restoring Haiti's democratic government.

I commend you for dispatching to Haiti this week Assistant Secretary of State Alexander Watson, Ambassador Pezzullo, General John Sheehan and Richard Feinberg. The Congressional delegation, which will be briefed by Ambassador Pezzullo and others upon their return, would hope to reinforce their mission by delivering a personal written statement of your support to Prime Minister Robert Malval.

We would hope, too, that you would reiterate your earlier statement that your Administration holds Haiti's military and police authorities completely responsible for maintaining order and protecting lives during the transition period.

Thanks for your commitment to this issue and your consideration of this request.

Sincerely,

CHARLES B. RANGEL
Member of Congress

CBR/cm

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15TH CONGRESSIONAL DISTRICT
NEW YORK
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COMMITTEE:
WAYS AND MEANS
CHAIRMAN, SUBCOMMITTEE ON SELECT REVENUE MEASURES
SUBCOMMITTEE ON OVERSIGHT

Congress of the United States
House of Representatives
Washington, DC 20515-3215

2262 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON DC 20515-3215
TELEPHONE (202) 225-4365
DISTRICT OFFICES
MS. VIVIAN E. JONES
DISTRICT ADMINISTRATOR
163 WEST 125TH STREET
NEW YORK, NY 10027
TELEPHONE: (212) 663-3900
351 WEST 151ST STREET
NEW YORK, NY 10039
TELEPHONE: (212) 927-8333
2119 FIRST AVENUE
NEW YORK, NY 10029
TELEPHONE: (212) 348-3939
PLEASE RESPOND TO
OFFICE CHECKED

FAX TRANSMITTAL

456-6221

DATE: 9/21

TO: Corraine Miller

FR: Office of Congressman Charles B. Rangel/Emile Milne

TELE: (202) 225-4365
FAX: (202) 225-0816

There are 2 pages being transmitted including this cover sheet.

Corraine,

Cong. Rangel said he would appreciate your taking care of this ASAP so that the delegation will have the President's letter before leaving on Friday, Sept. 24.

Cong. Rangel spoke with the President about the trip on Saturday at the [illegible] dinner

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SENT BY:Xerox Telecopier 7020 ; 9-21-95 ; 12:45PM ; 2024900221→ 202 395 7350 # 1

THE WHITE HOUSE

WASHINGTON

OFFICE OF LEGISLATIVE AFFAIRS
FAX COVER SHEET

Date 9/21 Number of pages w/cover 3

TO: Don Gross

FAX NUMBER: 7350

FROM: Al Maldon

TELEPHONE: 456-6620 FAX: 456-2604

COMMENTS: Don, I am not sure whether you or Mike is handling Haiti but I need a letter from your shop for POTUS signature by COB Wed or noon on Thursday if POTUS has already signed. Thanks!

Al

Note: The information contained in this facsimile message is CONFIDENTIAL and intended for the recipient ONLY. If there is a problem with this transmission, please contact the sender as soon as possible.

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THE WHITE HOUSE

WASHINGTON

Dear Prime Minister Malval:

I want to take the occasion of the visit to Haiti of an important Congressional delegation led by Representative Charles Rangel to convey my strong personal support for your unstinting efforts to implement the transition to democracy established in the Governor's Island Agreement. I know you face the most severe challenges and I admire the courage and reflection you have brought to your office. Both are essential at this critical moment in your nation's history.

You are laying the foundation which will enable President Aristide to reconcile and rebuild your country after his return. I assure you and President Aristide of our commitment to participate fully in the international program of support for that difficult endeavor. The delegation of senior Administration officials which just visited Haiti to review our assistance plans with your ministers manifested our determination to actively support the Haitian people as they build a new future.

The success of the Governor's Island Agreement and of President Aristide's programs requires a peaceful security environment. We have stated already, and I reaffirm to you, that the United States holds the Haitian military and police responsible for protecting all Haitians from outrages such as occurred recently. We condemn that violence, call for the identification and apprehension of its authors and extend condolences to those who now grieve loved ones.

technical assistance and police monitors.

We continue to work actively to bring about the earliest arrival in Haiti of the United Nations ~~police and military presence~~. It will reassure your people of the world's commitment to Haiti, support the establishment of a new civilian police force and help prepare Haiti's armed forces to carry out their constitutional missions. I am confident that the United Nations ~~presence~~ will yield great benefits for your country.

Mission

I look forward to receiving Congressman Rangel's and his colleagues' report on their visit to Haiti. I am sure you will let him know of any additional support we can offer to you.

presence of

Sincerely,

The Honorable Robert Malval
Prime Minister of the Republic of Haiti
Port-au-Prince

CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 167				
Document ID: 9308031				
Row: 44	Section: 2	Shelf: 4	Position: 1	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. note	Typed and handwriten notes by SRB; re: #1 and #3 (1 page)	00/00/0000	P1/b(1)
001b. memo	To: POTUS; From: Anthony Lake; Re: Haiti: Strategic Options [with annotations] (8 pages)	10/18/1993	P1/b(1)
001c. paper	Options Paper: Haiti [with annotations] (7 pages)	00/00/0000	P1/b(1)
002a. memo	To: Anthony Lake; From: Lawrence Rossin; Re: Haiti Strategic Options (1 page)	10/18/1993	P1/b(1)
002b. memo	Duplicate of 002a [draft version] (1 page)	10/16/1993	P1/b(1)
002c. memo	Duplicate of 001b [draft version] (6 pages)	00/00/0000	P1/b(1)
002d. memo	Duplicate of 001b [draft version] (10 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 167

FOLDER TITLE:
9308031

2013-0122-M
sb2501

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]
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P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]
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[Haiti and Memcon ...]
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NSC/RMO PROFILE

RECORD ID: 9308031
RECEIVED: 16 OCT 93 15

TO: PRESIDENT

FROM: LAKE

DOC DATE: 18 OCT 93
SOURCE REF:

KEYWORDS: HAITI

PERSONS:

SUBJECT: HAITI STRATEGIC OPTIONS

ACTION: NOTED BY PRES DUE DATE: 20 OCT 93 STATUS: C

STAFF OFFICER: FEINBERG LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		FEINBERG
		NSC CHRON
		ROSSIN

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/19/2019
2013-0122-M

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSJEB CLOSED BY: NSJEB DOC 2 OF 2

~~SECRET~~

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ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	ROSSIN	Z	93101618	FOR FURTHER ACTION
001	LAKE	Z	93101811	FWD TO PRES FOR INFORMATION
001	LAKE	Z	93101819	FWD TO PRES FOR INFORMATION
002	PRESIDENT	Z	93110308	FOR INFORMATION
002		X	93110308	NOTED BY PRES

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ LOG # 8031

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG _____ A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec	1		
ExecSec			
Staff Director	2		
D/APNSA	3		
APNSA	4		
~~Situation Room~~ Kenner	5		FYI
West Wing Desk	6		N
NSC Secretariat	7		N/R

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

DISPATCH INSTRUCTIONS:

28 OCT 93 7:24

CLINTON LIBRARY PHOTOCOPY

10/18 Rec'd
~~10~~ 7:45pm
Jul

National Security Council
The White House

PROOFED BY: _____ LOG # 8031 REDO 10/18

URGENT NOT PROOFED: MB SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG ~~10K~~ A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec			
ExecSec	1	VE	
Staff Director	2	✓	
D/APNSA	3	Natl Sec Advisor has seen	
APNSA			
Situation Room			PRS
West Wing Desk	4	~~AK~~ 10/18	
NSC Secretariat			

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

DISPATCH INSTRUCTIONS:

Ex Sec's Office has docket

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ LOG # 8031

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG WE A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
WE DepExecSec	1	WE	
ExecSec			
Staff Director	2		
D/APNSA			
APNSA			
Situation Room			
West Wing Desk			
NSC Secretariat			

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cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

DISPATCH INSTRUCTIONS:

Exec Sec has distribute

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THE PRESIDENT HAS SEEN 10/27

Mr. President:

Helpful, constructive meetings — (and need)

But what do you WANT to achieve this morning? What is our objective this morning?

Point is timeframe and your schedule today.

In my view, we need to conclude this meeting ~~by~~ NO later than 10:00, 9:30 if possible and then outline next sequence of steps

Press start re: Yeltsin policy crushing our domestic ~~agenda~~ agenda. Thus, the basis for my above points re: your schedule and concluding this meeting in a ~~manner~~ way you want and being clear about next steps re: ~~Haiti~~

Your thoughts?

Respectfully —
Mack

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	To: POTUS; From: Anthony Lake; Re: Haiti: Strategic Options [with annotations] (8 pages)	10/18/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 167

FOLDER TITLE:
9308031

2013-0122-M
sb2501

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

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Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. paper	Options Paper: Haiti [with annotations] (7 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 167

FOLDER TITLE:
9308031

2013-0122-M
sb2501

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CLINTON LIBRARY PHOTOCOPY

October 14, 1993
8:32 a.m.

AMENDMENT NO. _____ Calendar No. _____

Purpose: To provide prohibit funding for the deployment of United States Armed Forces in Haiti.

IN THE SENATE OF THE UNITED STATES -- 103 Cong., 1st Sess.

H.R. 3116

Making appropriations for the Department of Defense for the fiscal year ending September 30, 1994, and for other purposes.

Referred to the Committee on _____
and ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT intended to be offered by Mr. Dole, Mr. _____ to the Committee amendment

Viz:

On page 157, after the committee amendment ending on line 9, insert the following:

SEC. ____. PROHIBITION ON THE USE OF FUNDS FOR UNITED STATES MILITARY OPERATIONS IN HAITI.

(a) PROHIBITION.---Funds appropriated under this Act may not be obligated or expended for United State military operations in or over Haiti unless--

(1) authorized in advance by the Congress; or

(2) the President transmits to the Congress a certification pursuant to subsection (b), along with a written justification for such certification.

(b) CERTIFICATION.---The prohibition of subsection (a) shall not apply if the President certifies to Congress that--

(1) the temporary deployment of United States Armed

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Forces into or over Haiti is necessary in order to evacuate United States citizens from a situation of imminent danger;

(2) the deployment of United States Armed Forces into or over Haiti is vital to the national security interests of the United States and there is not sufficient time to seek and receive Congressional authorization; or

(3) the deployment of United States Armed Forces into or over Haiti--

(A) is justified by U.S. national security interests;

(B) is justified due to the presence of a real threat to international peace;

(C) will be undertaken only after ensuring all necessary steps have been taken to guarantee the security of U.S. Armed Forces, including steps to ensure that U.S. Armed Forces will not become targets;

(D) will be undertaken only after an assessment that the proposed mission and objectives of U.S. Armed Forces cannot be performed by civilian personnel or armed forces from other nations;

(E) will be undertaken only after clear objectives for the deployment are

CLINTON LIBRARY PHOTOCOPY

established;

(F) will be undertaken only after an end point for the deployment has been identified; and

(G) will be undertaken only after the costs of the deployment are calculated.

(c) DEFINITION.---As used in this section, the term "United States military operations in or over Haiti" means the continued deployment, introduction or reintroduction of United States Armed Forces into the territory, airspace or waters of Haiti, irrespective of whether those Armed Forces are under United States or United Nations command, but does not include activities for the collection of foreign intelligence, activites directly related to the operations of U.S. diplomatic facilities, or operations of the United States Coast Guard to counter illegal immigration.

CLINTON LIBRARY PHOTOCOPY

October 14, 1993
9:32 a.m.

AMENDMENT NO. _____ Calendar No. _____

Purpose: To provide restrict funding for United States Armed Forces in Bosnia-Herzegovina.

IN THE SENATE OF THE UNITED STATES -- 103 Cong., 1st Sess.

H.R. 3116

Making appropriations for the Department of Defense for the fiscal year ending September 30, 1994, and for other purposes.

Referred to the Committee on _____
and ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT intended to be offered by Mr. Dole, _____ to the Committee amendment

Viz:

At the end of the Committee amendment on page 157, after line 9, insert the following:

Sec. ____ (a) None of the funds appropriated under this Act may be available for the purposes of deploying United States Armed Forces to participate in the implementation of a peace settlement in Bosnia-Herzegovina, unless previously authorized by the Congress.

(b) Provided that the limitation set forth in subsection (a) shall not preclude the provision of any humanitarian assistance by the Department of Defense.

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Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002a. memo	To: Anthony Lake; From: Lawrence Rossin; Re: Haiti Strategic Options (1 page)	10/18/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 167

FOLDER TITLE:
9308031

2013-0122-M
sb2501

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NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 167

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Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 167				
Document ID: 9308036				
Row: 44	Section: 2	Shelf: 4	Position: 1	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: POTUS; FRom: Anthony Lake; Re: Haiti: Implementing Sanctions (2 pages)	10/18/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 167

FOLDER TITLE:
9308036

2013-0122-M
sb2502

RESTRICTION CODES

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NSC/RMO PROFILE

RECORD ID: 9308036
RECEIVED: 18 OCT 93 10

TO: PRESIDENT

FROM: LAKE

DOC DATE: 18 OCT 93
SOURCE REF:

KEYWORDS: HAITI
EO
SANCTIONS
CONGRESSIONAL

PERSONS:

SUBJECT: PRES EO & TRANSMITTAL LTR TO CONGRESS IMPLEMENTING SANCTIONS AGAINST HAITI

ACTION: PRES SGD PER WH EXEC CLERK DUE DATE: 21 OCT 93 STATUS: C

STAFF OFFICER: ROSSIN LOGREF: 9308032 9308065

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		FEINBERG
		KRECZKO
		NSC CHRON
		ROSSIN
		TENET

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/19/2019
2013-0122-M

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSMEM CLOSED BY: NSKDB DOC 2 OF 3

~~SECRET~~

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ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	93101815	FWD TO PRES FOR SIG
002	PRESIDENT	Z	93101816	FOR SIGNATURE
002		X	93101817	PRES SGD PER WH EXEC CLERK

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
002	931018		VICE PRESIDENT
002	931018		WH CHIEF OF STAFF

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Withdrawal/Redaction Marker
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: POTUS; FRom: Anthony Lake; Re: Haiti: Implementing Sanctions (2 pages)	10/18/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 167

FOLDER TITLE:
9308036

2013-0122-M
sb2502

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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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TO THE CONGRESS OF THE UNITED STATES:

Pursuant to section 204(b) of the International Emergency Economic Powers Act, 50 U.S.C. section 1703(b), and section 301 of the National Emergencies Act, 50 U.S.C. section 1631, I hereby report that I have again exercised my statutory authority to issue an Executive order with respect to Haiti that, effective 11:59 p.m., e.d.t., Monday, October 18, 1993, that:

(a) Blocks all property in the United States or within the possession or control of United States persons, including their overseas branches, of persons:

(1) who have contributed to the obstruction of the implementation of United Nations Security Council Resolutions 841 and 873, the Governor's Island Agreement of July 3, 1993, or the activities of the United Nations Mission in Haiti;

(2) who have perpetuated or contributed to the violence in Haiti; or

(3) who have materially or financially supported any of the foregoing; and

(b) Prohibits any transaction subject to U.S. jurisdiction that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate, the prohibitions in the new order, or in Executive Orders Nos. 12775, 12779, or 12853, except to the extent now authorized pursuant to the relevant Executive order.

I am enclosing a copy of the Executive order that I have issued.

The new Executive order is necessary to further the implementation of the Governors Island Agreement by reaching

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persons who are supporting the groups fomenting violence and opposing the restoration of constitutional government in Haiti. The new Executive order is to be implemented by the Secretary of the Treasury, in consultation with the Secretary of State.

William J. Clinton

THE WHITE HOUSE,

October 18, 1993.

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EXECUTIVE ORDER

- - - - - - -

BLOCKING PROPERTY OF PERSONS OBSTRUCTING DEMOCRATIZATION IN HAITI

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 *et seq.*), the National Emergencies Act (50 U.S.C. 1601 *et seq.*), and section 301 of title 3, United States Code, and in order to take additional steps with respect to the grave events that have occurred in the Republic of Haiti to disrupt the legitimate exercise of power by the democratically elected government of that country and with respect to the national emergency described and declared in Executive Order No. 12775,

I, WILLIAM J. CLINTON, President of the United States of America, hereby order:

Section 1. Except to the extent provided in regulations, orders, directives, or licenses, which may hereafter be issued pursuant to this order, and notwithstanding the existence of any rights or obligations conferred or imposed by any international agreement or any contract entered into or any license or permit granted before the effective date of this order, all property and interests in property of persons:

(a) Who have contributed to the obstruction of the implementation of the United Nations Security Council Resolutions 841 and 873, the Governors Island Agreement of July 3, 1993, or the activities of the United Nations Mission in Haiti;

(b) Who have perpetuated or contributed to the violence in Haiti; or

(c) Who have materially or financially supported any of the foregoing, that are in the United States, that hereafter come within the United States, or that are or hereafter come

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within the possession or control of United States persons, including their overseas branches, are blocked.

Sec. 2. Any transaction subject to U.S. jurisdiction that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate, any of the prohibitions set forth in this order, or in Executive Orders Nos. 12775, 12779, or 12853, is prohibited, notwithstanding the existence of any rights or obligations conferred or imposed by any international agreement or any contract entered into or any license or permit granted before the effective date of this order, except to the extent provided in regulations, orders, directives, or licenses issued pursuant to the relevant Executive order and in effect on the effective date of this order.

Sec. 3. The Secretary of the Treasury, in consultation with the Secretary of State, is hereby authorized to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to me by the International Emergency Economic Powers Act, as may be necessary to carry out the purpose of this order. The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government, all agencies of which are hereby directed to take all appropriate measures within their authority to carry out the provisions of this order, including suspension or termination of licenses or other authorizations in effect as of the date of this order.

Sec. 4. Nothing contained in this order shall create any right or benefit, substantive or procedural, enforceable by any party against the United States, its agencies or instrumentalities, its officers or employees, or any other person.

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Sec. 5.

(a) This order shall take effect at 11:59 p.m., eastern daylight time on October 18, 1993.

(b) This order shall be transmitted to the Congress and published in the Federal Register.

THE WHITE HOUSE,

October 18, 1993.

CLINTON LIBRARY PHOTOCOPY

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

October 18, 1993

ACTION

MEMORANDUM FOR ANTHONY LAKE

THROUGH: RICHARD E. FEINBERG RF

FROM: LAWRENCE G. ROSSIN MGR

SUBJECT: Haiti: Implementing Sanctions

The proposed Memorandum to the President at Tab I informs him of the steps we will be taking today to implement UN, OAS and our bilateral sanctions against Haiti tonight. It also updates him on the status of naval enforcement of the sanctions.

Concurrences by: Alan Kreczko RFL George Tenet RFL

RECOMMENDATION

That you sign the Memorandum to the President at Tab I.

Attachments
Tab I Memorandum to the President

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DB NARA, Date 8/19/2019
2013-0122-M

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10/18 361

THE WHITE HOUSE

WASHINGTON

October 18, 1993

MEMO FOR RICHARD FEINBERG

SUBJ: Haiti Sanctions

Richard:

Tony Lake has asked that the attached be staffed for Presidential signature on an urgent basis.

Thanks -

JWR

Reed

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United States Department of State

Washington, D.C. 20520

9323974
October 18, 1993

MEMORANDUM FOR ANTHONY LAKE
THE WHITE HOUSE

Subject: Executive Order to Tighten United States Sanctions on Haiti

Attached for the signature of the President is an Executive order to tighten the sanctions on Haiti by blocking the assets of persons and/or entities obstructing the restoration of democracy in Haiti. The reimposition of sanctions, previously lifted and reinstated by the United Nations Security Council, will be effected by regulation of the Department of the Treasury.

Executive Order No. 12775 of October 4, 1991, declared a national emergency with respect to the events in Haiti following the illegal take-over of the constitutional government by the de facto regime and blocked assets of the Government of Haiti subject to the jurisdiction of the United States. Executive Order No. 12779 of October 28, 1991 imposed a comprehensive economic embargo on Haiti in concert with the Organization of American States.

Executive Order No. 12853 of June 30, 1993 gave effect to particular features of the international regime under the authority of the United Nations Participation Act, 22 U.S.C. 287c ("UNPA") and tightened existing United States measures beyond those required by the United Nations Security Council. It blocked the property and interests in property of Haitian nationals identified by Treasury as providing substantial financial or material support to the de facto regime or doing substantial business with the de facto regime. This authority expanded then existing authority, which reached persons determined to be part of, or owned or controlled by, or acting on behalf of, the de facto regime ("specially designated nationals").

The new Executive order is needed to block the assets subject to United States jurisdiction of persons and/or entities, regardless of nationality, location or affiliation with the de facto regime, who are obstructing the implementation of United Nations sanctions, the Governor's Island Agreement and United Nations activities in Haiti; who are contributing to violence in Haiti; or supporting such activities materially or financially.

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The blocking action is authorized under the International Emergency Economic Powers Act, 50 U.S.C. 1701, and the National Emergencies Act, 50 U.S.C. 1601 et seq. This authority will be judiciously exercised to minimize any jurisdictional conflicts with third countries.

Upon signing the Executive Order, the President is required to notify the Congress of his action. A draft letter to the President of the Senate and the Speaker of the House has been prepared for this purpose. The Executive order should also be published in the Federal Register.

Carol C. Heinecke for

Marc Grossman
Executive Secretary

Attachments:
1. Draft Executive Order
2. Draft Notification to Congress

CLINTON LIBRARY PHOTOCOPY

Executive Order

BLOCKING PROPERTY OF PERSONS OBSTRUCTING DEMOCRATIZATION IN HAITI

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.), the National Emergencies Act (50 U.S.C. 1601 et seq.), and section 301 of title 3 of the United States Code, and in order to take additional steps with respect to the actions and policies of the de facto regime in Haiti and the national emergency described and declared in Executive Order No. 12775,

I, WILLIAM J. CLINTON, President of the United States of America, hereby order:

Section 1. Except to the extent provided in regulations, orders, directives, or licenses which may hereafter be issued pursuant to this order, and notwithstanding the existence of any rights or obligations conferred or imposed by any international agreement or any contract entered into or any license or permit granted before the effective date of this order, all property and interests in property of persons:

(a) who have contributed to the obstruction of the implementation of United Nations Security Council

CLINTON LIBRARY PHOTOCOPY

Resolutions 841 and 873, the Governors Island Agreement of July 3, 1993, or the activities of the United Nations Mission in Haiti;

(b) who have perpetuated or contributed to the violence in Haiti; or

(c) who have materially or financially supported any of the foregoing,

that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of United States persons, including their overseas branches, are blocked.

Sec. 2. Any transaction subject to United States jurisdiction that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate, any of the prohibitions set forth in this order, or in Executive Order No. 12775, 12779, or 12853, is prohibited, notwithstanding the existence of any rights or obligations conferred or imposed by any international agreement or any contract entered into or any license or permit granted before the effective date of this order, except to the extent provided in regulations, orders, directives, or licenses issued pursuant to the relevant Executive order and in effect on the effective date of this order.

Sec. 3. The Secretary of the Treasury, in consultation with the Secretary of State, is hereby authorized to take such

CLINTON LIBRARY PHOTOCOPY

actions, including the promulgation of rules and regulations, and to employ all powers granted to me by the International Emergency Economic Powers Act, as may be necessary to carry out the purpose of this order. The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government, all agencies of which are hereby directed to take all appropriate measures within their authority to carry out the provisions of this order, including suspension or termination of licenses or other authorizations in effect as of the date of this order.

Sec. 4. Nothing contained in this order shall create any right or benefit, substantive or procedural, enforceable by any party against the United States, its agencies or instrumentalities, its officers or employees, or any other person.

Sec. 5.

(a) This order shall take effect at 11:59 p.m. Eastern Daylight Time on October 18, 1993.

(b) This order shall be transmitted to the Congress and published in the Federal Register.

THE WHITE HOUSE,

October ___, 1993

CLINTON LIBRARY PHOTOCOPY

MESSAGE TO CONGRESS ON HAITI EXECUTIVE ORDER

Dear Mr. Speaker: (Dear Mr. President:)

Pursuant to section 204(b) of the International Emergency Economic Powers Act, 50 U.S.C. section 1703(b), and section 301 of the National Emergencies Act, 50 U.S.C. section 1631, I hereby report that I have again exercised my statutory authority in order to issue an Executive order with respect to Haiti that, effective 11:59 p.m. EDT, Monday, October 18, 1993:

(a) Blocks all property in the United States or within the possession or control of United States persons, including their overseas branches, of persons:

(1) who have contributed to the obstruction of the implementation of United Nations Security Council Resolutions 841 and 873, the Governor's Island Agreement of July 3, 1993, or the activities of the United Nations Mission in Haiti;
(2) who have perpetuated or contributed to the violence in Haiti; or
(3) who have materially or financially supported any of the foregoing; and

CLINTON LIBRARY PHOTOCOPY

(b) Prohibits any transaction subject to United States jurisdiction that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate, the prohibitions in the new order, or in Executive Order No. 12775, 12779, or 12853, except to the extent now authorized pursuant to the relevant Executive order.

The new Executive order is necessary to further the implementation of the Governor's Island Agreement by reaching persons who are supporting the groups fomenting violence and opposing the restoration of constitutional government in Haiti. The new Executive order is to be implemented by the Secretary of the Treasury, in consultation with the Secretary of State.

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This package is with Podesta's Ofc --

ready to go forward to the President
but wanted to run this by you for final
NSC clearance before it goes to President.
Want President to sign NLT 1:00 pm so it
can be used at today's briefing.
Wilma

Natl Sec Advisor
has seen

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EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

8036

10/1

October 18, 1993

THE DIRECTOR

MEMORANDUM FOR THE PRESIDENT

FROM: Leon E. Panetta
Director

SUBJECT: Proposed Executive Order Entitled "Blocking Property of Persons Obstructing Democratization in Haiti"

SUMMARY: This memorandum forwards for your consideration a proposed Executive order that was prepared by the Department of the Treasury. The proposed order would impose sanctions on persons obstructing democratization in Haiti.

BACKGROUND: On October 13, 1993, the United Nations Security Council ("UNSC") adopted Resolution 873 which reinstated trade sanctions on Haiti. The reinstatement was due to the continued obstruction of the democratization process in Haiti by military authorities. The sanctions are to take effect at 11:59 p.m. on October 18, 1993. The sanctions will be implemented with respect to the United States by a regulation of the Department of the Treasury.

The proposed order would impose sanctions on persons who obstruct the democratization process in Haiti. The order's sanctions are an addition to those reinstated by Resolution 873. Among other things, the order would block the property and interests in property of persons who have: (a) contributed to the obstruction of the activities of the UN Mission in Haiti; (b) perpetrated or contributed to the violence in Haiti; or (c) materially or financially supported the obstruction of the UN Mission and the violence in Haiti. The order's sanctions would take effect at 11:59 p.m., October 18, 1993, concurrent with the UN sanctions on Haiti.

None of the affected agencies objects to the proposed Executive order.

RECOMMENDATION: I recommend that you sign the proposed Executive order.

Attachment

CLINTON LIBRARY PHOTOCOPY

Executive Order

- - - - - -

BLOCKING PROPERTY OF PERSONS OBSTRUCTING
DEMOCRATIZATION IN HAITI

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.), the National Emergencies Act (50 U.S.C. 1601 et seq.), and section 301 of title 3, United States Code, and in order to take additional steps with respect to the grave events that have occurred in the Republic of Haiti to disrupt the legitimate exercise of power by the democratically elected government of that country and the national emergency described and declared in Executive Order No. 12775, with respect to

(SRIS's suggestion change)

I, WILLIAM J. CLINTON, President of the United States of America, hereby order:

Section 1. Except to the extent provided in regulations, orders, directives, or licenses which may hereafter be issued pursuant to this order, and notwithstanding the existence of any rights or obligations conferred or imposed by any international agreement or any contract entered into or any license or permit granted before the effective date of this order, all property and interests in property of persons:

(a) Who have contributed to the obstruction of the implementation of United Nations Security Council Resolutions 841 and 873, the Governors Island Agreement of July 3, 1993, or the activities of the United Nations Mission in Haiti;

(b) Who have perpetuated or contributed to the violence in Haiti; or

(c) Who have materially or financially supported any of the foregoing, that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of United States persons, including their overseas branches, are blocked.

Sec. 2. Any transaction subject to United States jurisdiction that evades or avoids, or has the purpose of evading

CLINTON LIBRARY PHOTOCOPY

or avoiding, or attempt: to violate, any of the prohibitions set forth in this order, or in Executive Order Nos. 12775, 12779, or 12853, is prohibited, notwithstanding the existence of any rights or obligations conferred or imposed by any international agreement or any contract entered into or any license or permit granted before the effective date of this order, except to the extent provided in regulations, orders, directives, or licenses issued pursuant to the relevant Executive order and in effect on the effective date of this order.

Sec. 3. The Secretary of the Treasury, in consultation with the Secretary of State, is hereby authorized to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to me by the International Emergency Economic Powers Act, as may be necessary to carry out the purpose of this order. The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government, all agencies of which are hereby directed to take all appropriate measures within their authority to carry out the provisions of this order, including suspension or termination of licenses or other authorizations in effect as of the date of this order.

Sec. 4. Nothing contained in this order shall create any right or benefit, substantive or procedural, enforceable by any party against the United States, its agencies or instrumentalities, its officers or employees, or any other person.

Sec. 5. (a) This order shall take effect at 11:59 p.m. Eastern Daylight Time on October 18, 1993.

(b) This order shall be transmitted to the Congress and published in the Federal Register.

THE WHITE HOUSE,

CLINTON LIBRARY PHOTOCOPY

EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON D C 20503

October 18, 1993

Honorable Janet Reno
United States Attorney General
Washington, D.C. 20530

Dear Madame Attorney General:

Enclosed in accordance with the provisions of Executive Order No. 11030, as amended, is a proposed Executive order entitled "Blocking Property of Persons Obstructing Democratization in Haiti." The proposed order, which was prepared by the Department of the Treasury, would impose sanctions on persons obstructing democratization in Haiti.

On October 13, 1993, the United Nations Security Council ("UNSC") adopted Resolution 873 which reinstated trade sanctions on Haiti. The reinstatement was due to the military authorities' continued obstruction of the democratization process in Haiti. The sanctions are to take effect at 11:59 p.m. on October 18, 1993. The sanctions will be implemented with respect to the United States by a regulation of the Department of the Treasury.

The proposed order would impose sanctions on persons who obstruct the democratization process in Haiti. The order's sanctions are an addition to those reinstated by Resolution 873. Among other things, the order would block the property and interests in property of persons who have: (a) contributed to the obstruction of the activities of the UN Mission in Haiti; (b) perpetrated or contributed to the violence in Haiti; or (c) materially or financially supported the obstruction to the UN Mission and the violence in Haiti. The order's sanctions would take effect at 11:59 p.m., October 18, 1993, concurrent with the UN sanctions on Haiti.

Your staff may direct any questions concerning this proposed Executive order to Mac Reed of this office (202-395-3563).

This proposed Executive order has the approval of the Director of the Office of Management and Budget.

Sincerely,

Robert G. Damus

Robert G. Damus
Acting General Counsel

Enclosure

CLINTON LIBRARY PHOTOCOPY

OCT 18 1993

MEMORANDUM FOR THE FILE

FROM: Mac Reed MR

SUBJECT: Proposed Executive Order Entitled "Blocking Property of Persons Obstructing Democratization in Haiti"

The following Executive departments and agencies do not object to the proposed Executive order:

1. Department of Justice..... R. Hart (514-2027)
2. Department of the Treasury..... B. Hoffman (622-1699)
3. Department of State..... J. Dolan (647-8634)
4. National Security Council..... A. Kreczko (395-5026)
5. White House Staff Secretary's Office..... T. Stern (456-2702)
6. White House Counsel's Office..... B. Nussbaum (456-2632)
7. Office of the Vice President..... G. Simon (456-6222)

CLINTON LIBRARY PHOTOCOPY

Washington, D.C. 20520

MEMORANDUM FOR ANTHONY LAKE
THE WHITE HOUSE

Subject: Executive Order to Tighten United States Sanctions on Haiti

Attached for the signature of the President is an Executive order to tighten the sanctions on Haiti by blocking the assets of persons and/or entities obstructing the restoration of democracy in Haiti. The reimposition of sanctions, previously lifted and reinstated by the United Nations Security Council, will be effected by regulation of the Department of the Treasury.

Executive Order No. 12775 of October 4, 1991, declared a national emergency with respect to the events in Haiti following the illegal take-over of the constitutional government by the de facto regime and blocked assets of the Government of Haiti subject to the jurisdiction of the United States. Executive Order No. 12779 of October 28, 1991 imposed a comprehensive economic embargo on Haiti in concert with the Organization of American States.

Executive Order No. 12853 of June 30, 1993 gave effect to particular features of the international regime under the authority of the United Nations Participation Act, 22 U.S.C. 287c ("UNPA") and tightened existing United States measures beyond those required by the United Nations Security Council. It blocked the property and interests in property of Haitian nationals identified by Treasury as providing substantial financial or material support to the de facto regime or doing substantial business with the de facto regime. This authority expanded then existing authority, which reached persons determined to be part of, or owned or controlled by, or acting on behalf of, the de facto regime ("specially designated nationals").

The new Executive order is needed to block the assets subject to United States jurisdiction of persons and/or entities, regardless of nationality, location or affiliation with the de facto regime, who are obstructing the implementation of United Nations sanctions, the Governor's Island Agreement and United Nations activities in Haiti; who are contributing to violence in Haiti; or supporting such activities materially or financially.

CLINTON LIBRARY PHOTOCOPY

The blocking action is authorized under the International Emergency Economic Powers Act, 50 U.S.C. 1701, and the National Emergencies Act, 50 U.S.C. 1601 et seq. This authority will be judiciously exercised to minimize any jurisdictional conflicts with third countries.

Upon signing the Executive Order, the President is required to notify the Congress of his action. A draft letter to the President of the Senate and the Speaker of the House has been prepared for this purpose. The Executive order should also be published in the Federal Register.

Marc Grossman
Executive Secretary

Attachments:
1. Draft Executive Order
2. Draft Notification to Congress

CLINTON LIBRARY PHOTOCOPY

MESSAGE TO CONGRESS ON HAITI EXECUTIVE ORDER

Dear Mr. Speaker: (Dear Mr. President:)

Pursuant to section 204(b) of the International Emergency Economic Powers Act, 50 U.S.C. section 1703(b), and section 301 of the National Emergencies Act, 50 U.S.C. section 1631, I hereby report that I have again exercised my statutory authority in order to issue an Executive order with respect to Haiti that, effective 11:59 p.m. EDT, Monday, October 18, 1993:

(a) Blocks all property in the United States or within the possession or control of United States persons, including their overseas branches, of persons:

(1) who have contributed to the obstruction of the implementation of United Nations Security Council Resolutions 841 and 873, the Governor's Island Agreement of July 3, 1993, or the activities of the United Nations Mission in Haiti;
(2) who have perpetuated or contributed to the violence in Haiti; or
(3) who have materially or financially supported any of the foregoing; and

CLINTON LIBRARY PHOTOCOPY

(b) Prohibits any transaction subject to United States jurisdiction that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate, the prohibitions in the new order, or in Executive Order No. 12775, 12779, or 12853, except to the extent now authorized pursuant to the relevant Executive order.

The new Executive order is necessary to further the implementation of the Governor's Island Agreement by reaching persons who are supporting the groups fomenting violence and opposing the restoration of constitutional government in Haiti. The new Executive order is to be implemented by the Secretary of the Treasury, in consultation with the Secretary of State.

CLINTON LIBRARY PHOTOCOPY

"HAITI.EO"

Executive Order

BLOCKING PROPERTY OF PERSONS OBSTRUCTING DEMOCRATIZATION IN HAITI

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.), the National Emergencies Act (50 U.S.C. 1601 et seq.), and section 301 of title 3 of the United States Code, and in order to take additional steps with respect to the actions and policies of the de facto regime in Haiti and the national emergency described and declared in Executive Order No. 12775,

I, WILLIAM J. CLINTON, President of the United States of America, hereby order:

Section 1. Except to the extent provided in regulations, orders, directives, or licenses which may hereafter be issued pursuant to this order, and notwithstanding the existence of any rights or obligations conferred or imposed by any international agreement or any contract entered into or any license or permit granted before the effective date of this order, all property and interests in property of persons:

(a) who have contributed to the obstruction of the implementation of United Nations Security Council

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Resolutions 841 and 873, the Governors Island Agreement of July 3, 1993, or the activities of the United Nations Mission in Haiti;

(b) who have perpetuated or contributed to the violence in Haiti; or

(c) who have materially or financially supported any of the foregoing,

that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of United States persons, including their overseas branches, are blocked.

Sec. 2. Any transaction subject to United States jurisdiction that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate, any of the prohibitions set forth in this order, or in Executive Order Nos. 12775, 12779, or 12853, is prohibited, notwithstanding the existence of any rights or obligations conferred or imposed by any international agreement or any contract entered into or any license or permit granted before the effective date of this order, except to the extent provided in regulations, orders, directives, or licenses issued pursuant to the relevant Executive order and in effect on the effective date of this order.

Sec. 3. The Secretary of the Treasury, in consultation with the Secretary of State, is hereby authorized to take such

CLINTON LIBRARY PHOTOCOPY

actions, including the promulgation of rules and regulations, and to employ all powers granted to me by the International Emergency Economic Powers Act, as may be necessary to carry out the purpose of this order. The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government, all agencies of which are hereby directed to take all appropriate measures within their authority to carry out the provisions of this order, including suspension or termination of licenses or other authorizations in effect as of the date of this order.

Sec. 4. Nothing contained in this order shall create any right or benefit, substantive or procedural, enforceable by any party against the United States, its agencies or instrumentalities, its officers or employees, or any other person.

Sec. 5.

(a) This order shall take effect at 11:59 p.m. Eastern Daylight Time on October 18, 1993.

(b) This order shall be transmitted to the Congress and published in the Federal Register.

THE WHITE HOUSE,
October ___, 1993

CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 168				
Document ID: 9308088				
Row: 44	Section: 2	Shelf: 4	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. note	To: Alan Kresco; From: SRB; Re: [Lake Memo to President; Re: Haiti] (1 page)	10/18/0000	P1/b(1)
001b. memo	To: POTUS; From: Anthony Lake; Re: Legal Authority to Interdict Haitian Refugees (2 pages)	10/25/1993	P1/b(1)
001c. memo	To: Anthony Lake; From: Neal Wolin; Re: Legal Authority for Interdicting Haitian Refugees (1 page)	10/21/1993	P1/b(1)
001d. memo	Duplicate of 001b [Draft version] (2 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 168

FOLDER TITLE:
9308088

2013-0122-M
sb2503

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
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CLINTON LIBRARY PHOTOCOPY

~~CONFIDENTIAL~~
NSC/RMO PROFILE

RECORD ID: 9308088
RECEIVED: 18 OCT 93 20

TO: PRESIDENT

FROM: LAKE

DOC DATE: 25 OCT 93
SOURCE REF:

KEYWORDS: HAITI REFUGEES
LEGAL ISSUES

PERSONS:

SUBJECT: LEGAL AUTHORITY TO INDERDIECT HAITIAN MIGRANTS

ACTION: NOTED BY PRES DUE DATE: 21 OCT 93 STATUS: C

STAFF OFFICER: WOLIN LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		KRECZKO
		NSC CHRON
		WOLIN

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DLB NARA, Date 9/20/2019
2013-0122-M

COMMENTS:

DISPATCHED BY DATE BY HAND W/ATTCH

OPENED BY: NSJEB CLOSED BY: NSJEB DOC 2 OF 2

CLINTON LIBRARY PHOTOCOPY

~~CONFIDENTIAL~~ RECORD ID: 9308088

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	93102210	FWD TO PRES FOR SIG
002	PRESIDENT	Z	93102808	FOR INFORMATION
002		X	93102808	NOTED BY PRES

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

JWC
10/2

PROOFED BY: _____ LOG # 8088

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG WSG A/O _____

W

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec	1	WWW	
ExecSec			done
Staff Director	2	~~Redo w/ SRB chgs~~	
D/APNSA	3		
APNSA		Natl Sec Advisor has seen	
Situation Room			
West Wing Desk	4 5		
NSC Secretariat			

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: done WSG
(Date/Time)

COMMENTS:
UNCLASSIFIED UPON REMOVAL
OF CLASSIFIED ATTACHMENTS
Initials: DGB Date: 8/20/19
2013-0122-M

Clarify Confidential

DISPATCH INSTRUCTIONS:

EA/Seas Office has deskette

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. note	To: Alan Kresco; From: SRB; Re: [Lake Memo to President; Re: Haiti] (1 page)	10/18/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 168

FOLDER TITLE:
9308088

2013-0122-M
sb2503

RESTRICTION CODES

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

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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	To: POTUS; From: Anthony Lake; Re: Legal Authority to Interdict Haitian Refugees (2 pages)	10/25/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 168

FOLDER TITLE:
9308088

2013-0122-M
sb2503

RESTRICTION CODES

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

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. memo	To: Anthony Lake; From: Neal Wolin; Re: Legal Authority for Interdicting Haitian Refugees (1 page)	10/21/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 168

FOLDER TITLE:
9308088

2013-0122-M
sb2503

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001d. memo	Duplicate of 001b [Draft version] (2 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 168

FOLDER TITLE:
9308088

2013-0122-M
sb2503

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 168				
Document ID: 9308212				
Row: 44	Section: 2	Shelf: 4	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Anthony Lake; From: Neal Wolin / Larry Rossin; Re: President's Questions on Haiti Sanctions (1 page)	10/21/1993	P1/b(1)
001b. memo	To: POTUS; From: Anthony Lake; Re: Your Questions on Haiti Sanctions (2 pages)	10/22/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 168

FOLDER TITLE:
9308212

2013-0122-M
sb2504

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]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
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RR. Document will be reviewed upon request.

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CLINTON LIBRARY PHOTOCOPY

~~SECRET~~
NSC/RMO PROFILE

RECORD ID: 9308212
RECEIVED: 21 OCT 93 19

TO: PRESIDENT

FROM: LAKE

DOC DATE: 22 OCT 93
SOURCE REF:

KEYWORDS: HAITI SANCTIONS

PERSONS:

SUBJECT: PRES QUESTION RE HAITI SANCTIONS

ACTION: NOTED BY PRES DUE DATE: 25 OCT 93 STATUS: C

STAFF OFFICER: ROSSIN LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		KRECZKO
		NSC CHRON
		WOLIN

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DB NARA, Date 8/26/2019
2013-0122-M

COMMENTS:

DISPATCHED BY DATE BY HAND W/ATTCH

OPENED BY: NSGP CLOSED BY: NSMEM DOC 2 OF 2

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	93102210	FWD TO PRES FOR SIG
002	PRESIDENT	Z	93102215	FOR INFORMATION
002		X	93102509	NOTED BY PRES

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
002	931022		WH CHIEF OF STAFF
002	931022		VICE PRESIDENT

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: ASK LOG # 8212

URGENT NOT PROOFED: _____ SYSTEM ~~PRS~~ NSC INT

BYPASSED WW DESK: _____ DOCLOG _____ A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec			
ExecSec			
Staff Director			
D/APNSA			
APNSA			
Situation Room			
West Wing Desk		ASK 10/23	N
NSC Secretariat			

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

DISPATCH INSTRUCTIONS:

CLINTON LIBRARY PHOTOCOPY

Rec'd 10/22 10:54pm JWR 10/22

National Security Council
The White House

PROOFED BY: _____ LOG # 8212

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG WEA A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
W DepExecSec	1		
ExecSec			
Staff Director	2		
D/APNSA	#3		
APNSA	4	Natl Sec Advisor has seen	
Situation Room			
West Wing Desk	5		(1)
NSC Secretariat			

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

DISPATCH INSTRUCTIONS:

E4 Sec's Office has disk

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Anthony Lake; From: Neal Wolin / Larry Rossin; Re: President's Questions on Haiti Sanctions (1 page)	10/21/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 168

FOLDER TITLE:
9308212

2013-0122-M
sb2504

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	To: POTUS; From: Anthony Lake; Re: Your Questions on Haiti Sanctions (2 pages)	10/22/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 168

FOLDER TITLE:
9308212

2013-0122-M
sb2504

RESTRICTION CODES

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

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CLINTON LIBRARY PHOTOCOPY

To Alan Kreczko
Alan/Richard 10/21

To Alan -
cc Richard
pls respond
COB Thursday or 1st
Nancy Fri with brief note
to Pres

ms

THE PRESIDENT HAS SEEN
10.20.93

How to Get Tough With Haiti

Tony

Can we do this legally?

As a practical matter?

B

The thugs who prevented U.S. and Canadian troops from landing in Haiti on Monday do not represent the majority of the Haitian people. The country's voters made their choice three years ago when they elected President Jean-Bertrand Aristide with a 65 percent majority. The military elite, accustomed to unquestioned power, drove him into exile. Now that elite, aided by its paramilitary "attachés," is invoking nationalist pride and characterizing the U.N. mission to restore President Aristide as a foreign invasion.

The attachés, who prevented a U.S. troopship from landing and threatened the U.S. chargé d'affaires on Monday, kept at it yesterday by menacing a television crew with machine guns and preventing children from attending school.

The junta clearly has no intention of following the agreement reached in July on Governors Island in New York City, which created a timetable for returning President Aristide to power. The thwarted mission was supposed to be a part of that process, helping to "professionalize" the military and separate it from the police force.

In accordance with the Governors Island agreement, economic sanctions against Haiti were lifted in August. It was those sanctions — fully supported by Haiti's poor majority, despite the pain it caused them — that finally forced the recalcitrant military, led by Lieut. Gen. Raoul Cédras, to the bargaining table. But General Cédras and his cronies have demonstrated in the past few days that they have no intention of giving up power.

While nominally accepting the U.N.'s conditions to get the sanctions lifted, General Cédras has obviously been sending quite another message to the troops at home, encouraging them to believe they can stop democracy through intimidation.

Now it's time to get serious with the Haitian junta. Since the Governors Island agreement has clearly been broken, the economic sanctions should be reimposed — and strengthened. General Cédras should be given a very short deadline — 24 to 48 hours — to get his followers under control.

President Clinton has belatedly but correctly recognized that the U.N. mission, in its recent form and under the present hostile circumstances, would not work. He has ordered a temporary halt to the mission. Now Mr. Clinton can tell General Cédras that he must give up power to the democratically elected Government, as agreed, or face a naval blockade and cessation of all commercial air traffic and financial transactions — in other words, complete isolation from the international community.

Only when the United Nations joined in the Western Hemisphere's embargo, cutting off its oil supply from Europe, did Haiti's ruling elite feel enough pain to start talking about handing over power. It's clear they now need another sharp reminder that complete disregard for the will of their own people will carry a heavy price.

21

CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 168				
Document ID: 9308234				
Row: 44	Section: 2	Shelf: 4	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

UNCLASSIFIED
NSC/RMO PROFILE

RECORD ID: 9308234
RECEIVED: 22 OCT 93 13

TO: CARTER, JIMMY

FROM: PRESIDENT

DOC DATE: 08 NOV 93
SOURCE REF:

KEYWORDS: HAITI

PERSONS: CARTER, JIMMY

SUBJECT: PRES REPLY LTR TO FORMER PRES JIMMY CARTER OFFER TO MEDIATE IN HAITI

ACTION: FOR DISPATCH DUE DATE: 26 OCT 93 STATUS: C

STAFF OFFICER: ROSSIN LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
WH STRIPPING DESK		FEINBERG
		NSC CHRON
		ROSSIN

COMMENTS:

DISPATCHED BY _____ DATE 11/8 BY HAND W/ATTCH

OPENED BY: NSKDB CLOSED BY: NSKDB DOC 4 OF 4

UNCLASSIFIED

CLINTON LIBRARY PHOTOCOPY

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	ROSSIN	Z	93102213	PREPARE MEMO FOR LAKE
002	LAKE	Z	93110307	FWD TO PRES FOR SIG
003	PRESIDENT	Z	93110521	FOR SIGNATURE
004		X	93110819	PRES SGD LTR
004	WH STRIPPING DESK	X	93110819	FOR DISPATCH

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
003	931105		VICE PRESIDENT
003	931105		WH CHIEF OF STAFF
004	931108	CARTER, JIMMY	
004	931108	WH STRIPPING DESK	

CLINTON LIBRARY PHOTOCOPY

UNCLASSIFIED
NSC/RMO PROFILE

RECORD ID: 9308234
RECEIVED: 22 OCT 93 13

TO: PRESIDENT

FROM: CARTER, JIMMY

DOC DATE: 22 OCT 93
SOURCE REF:

KEYWORDS: HAITI

PERSONS:

SUBJECT: LTR TO PRES FM FORMER PRES CARTER RE HAITI

ACTION: PREPARE MEMO FOR LAKE DUE DATE: 26 OCT 93 STATUS: S

STAFF OFFICER: ROSSIN LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
ROSSIN	CLARKE	BERGER
	SCHWARTZ	FEINBERG
		LAKE

COMMENTS:

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSKDB CLOSED BY: DOC 1 OF 1

UNCLASSIFIED

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

8234

PROOFED BY: _____ LOG # 8324

URGENT NOT PROOFED: _____ SYSTEM ~~PRS~~ NSC INT

BYPASSED WW DESK: _____ DOCLOG ~~ASK~~ A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec	1		A
ExecSec			
Staff Director			
D/APNSA			
APNSA			
Situation Room			
West Wing Desk	2	ASK 11/04	
NSC Secretariat	3	11/8	D

A = Action	I = Information	D = Dispatch	R = Retain	N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

Date NOV 8, 1993 ?

DISPATCH INSTRUCTIONS:

CLINTON LIBRARY PHOTOCOPY

Rec'd 11/3 7:30am JWR 11/3

National Security Council
The White House

B234

PROOFED BY: TAT LOG # 8324

URGENT NOT PROOFED: _____ SYSTEM PRS NSC INT

BYPASSED WW DESK: _____ DOCLOG _____ A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec	1		
ExecSec			
Staff Director	2		
D/APNSA	3		
APNSA	4	Natl Sec Advisor has seen	ltr/s ltr/d w/ CHGS
Situation Room			
West Wing Desk	5	11/5	TO PODESTA
NSC Secretariat			

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

DISPATCH INSTRUCTIONS:

Exec Sec has diskette

CLINTON LIBRARY PHOTOCOPY

NATIONAL SECURITY COUNCIL ID 9308234

REFERRAL DATE: 08 NOV 93

MEMORANDUM FOR: WH STRIPPING DESK

DOCUMENT DESCRIPTION: TO: CARTER, JIMMY

SOURCE: PRESIDENT

DATE: 08 NOV 93

SUBJ: PRES REPLY LTR TO FORMER PRES JIMMY CARTER OFFER TO MEDIATE IN HAITI

REQUIRED ACTION: FOR DISPATCH

DUEDATE:

COMMENT:

FOR WILLIAM H. LEARY

NSC RECORDS MANAGEMENT OFFICE

CLINTON LIBRARY PHOTOCOPY

THE WHITE HOUSE

WASHINGTON

November 8, 1993

Dear President Carter:

Thank you for your recent letter following up on our phone conversation on Haiti and your offer to engage the Council of Freely Elected Heads of Government in mediation.

I have not foreclosed any option in our policy approach to Haiti and truly welcome your ideas. I particularly appreciate your offer to bring your prestige and expertise to bear as a mediator and want to stay in close touch as the situation develops.

We have taken steps to enforce the UN and OAS sanctions and to broaden the scope of our targeted asset freeze and visa prohibitions. We are also looking into reports of the military's involvement in the drug trade. We are supporting Dante Caputo's negotiating efforts, in which Prime Minister Malval has played such a courageous role, and have kept in close contact with both him and President Aristide. I called them on October 29 to reiterate my commitment to restoring democracy and bringing about President Aristide's return to Haiti. President Aristide and I discussed the need to afford Prime Minister Malval maximum flexibility in the negotiating process.

It was good to see you on Tuesday. Your support for NAFTA means a great deal to me and to the success of our effort. Many thanks.

Sincerely,

Bill

The Honorable Jimmy Carter
The Carter Center
Atlanta, Georgia 30307

CLINTON LIBRARY PHOTOCOPY

THE PRESIDENT HAS SEEN 11/8
~~8324~~ 8234

THE WHITE HOUSE

WASHINGTON

November 5, 1993

93 NOV 5 P9:11

ACTION

MEMORANDUM FOR THE PRESIDENT

FROM: ANTHONY LAKE

SUBJECT: Letter from Former President Carter on Haiti

Purpose

To thank former President Carter for his offer to mediate in Haiti and to inform him that this option will be kept in consideration.

Background

President Carter wrote to you recently with several suggestions to follow up a telephone conversation you and he had on Haiti. He offered his services and those of his Council of Freely Elected Heads of Government as mediators should you deem that appropriate. Circumstances in Haiti could at some point warrant consideration of a new mediator to replace Dante Caputo. In that case we would want to consider former President Carter as a candidate. For the moment, however, Caputo's efforts continue to merit our active support. Our proposed reply thanks President Carter for his thoughts and leaves open the idea of asking him to become more deeply involved.

RECOMMENDATION

That you sign the proposed letter to former President Carter at Tab A.

Attachments
Tab A Proposed Letter to President Carter
Tab B Incoming Letter from President Carter

cc: Vice President
Chief of Staff

PHOTOCOPY WJC HANDWRITING

CLINTON LIBRARY PHOTOCOPY

~~8324~~ 8234

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

November 1, 1993

ACTION

MEMORANDUM FOR ANTHONY LAKE

THROUGH: RICHARD E. FEINBERG RF

FROM: LAWRENCE G. ROSSIN LGR

SUBJECT: Letter from Former President Carter on Haiti

Former President Carter followed up a telephone call from the President in which they discussed Haiti with a letter providing several suggestions, notably an offer on his own behalf and that of his Council of Freely Elected Heads of Government to mediate if that were deemed appropriate. Our proposed reply informs former President Carter that our efforts so far parallel many of his suggestions and that his offer to mediate will be kept in mind as we monitor developments in Haiti in case there should be an opening for a new mediation effort.

RECOMMENDATION

That you sign the Memorandum to the President at Tab I.

Attachments
Tab I Memorandum to the President
Tab A Proposed Letter to Former President Carter
Tab B Incoming Correspondence

CLINTON LIBRARY PHOTOCOPY

8234

→ FOR STAFFING
ADV CY: TONY LAKE
SANDY BER

THE OFFICE OF JIMMY CARTER

THE CARTER CENTER, INC.
ATLANTA, GEORGIA 30307

404-331-3900 (PHONE)

404-331-0283 (FAX)

Date October 22, 1993

Please deliver the following document to:

Name: The Honorable Tony Lake - National Security Adviser

Phone: _____

Fax#: 202/456-6292 or 202/456-2255

Sender Name: Jimmy Carter

Number of pages transmitted including cover sheet 3

If all pages not received please call 404-331-3900.

COMMENTS: Please deliver the attached to President Carter

ATTENTION: The Honorable Tony Lake

Contact: Faye Dill

404/331-0283 fax

404/331-0281 phone

HAVE A GOOD DAY

CLINTON LIBRARY PHOTOCOPY

8234

JIMMY CARTER

October 22, 1993

To President Bill Clinton

Since you called this week to ask for my thoughts about Haiti, here are a few observations which you may wish to consider:

As we discussed, the U.S./Canada naval barrier should be maintained tightly, and Malval's idea of working through the oil companies and others to strengthen the embargo might also be pursued from our government. Few Western corporations could violate such requests. These and other punitive restraints should be maintained until after the full consummation of any agreements made in the future with the military leaders.

The issue of drug trade in Haiti should be fully publicized, using the Congressional Black Caucus and others to take the lead in these condemnations instead of having them originate in the White House. If drugs are being transported to the U.S. by airplane, our AWACS tracking could be concentrated on these particular flights for interdiction and intimidation.

All blame for a lack of progress should be laid on the military and not on Aristide, but his degree of flexibility on bringing in opposition cabinet members, etc., should be explored privately. Something will have to be devised to let Cedras, et al, save face.

Every effort should be made to entice the civil power structure in Haiti away from the military and toward Malval.

As you know, we have a Council of Freely Elected Heads of Government, with about two dozen members, all of us either now in office or having met the requirements in the title of our group. This includes leaders from Trudeau and Clark in Canada to Alfonsin in Argentina, Manley in Jamaica, Arias and others in Central America and the Caribbean, and President Ford and me in the U.S. On a number of occasions we have joined together to address troubling issues in this hemisphere, sometimes confidentially and most often with publicity. Without implying any criticism of

CLINTON LIBRARY PHOTOCOPY

Caputo, Pezzullo or others, you and Boutros-Ghali might want to consider asking our group to take a look at Haiti. Although I am immersed right now in putting together Sudan peace talks, we could help if needed.

I am somewhat reluctant to make this suggestion, because a similar offer earlier this year was not accepted, even though both Cedras and Aristide were requesting that this be done. Let me assure you that this is only a very tentative suggestion and not a request. I have not given up on possible success of the present course of action, and would be relieved to let others continue tackling this difficult issue.

Finally, I have been very pleased since our meeting in September with the briefings we have received and at the free exchange of ideas between The Carter Center, the State Department, and the White House.

You have my personal best regards.

Sincerely,

Jimmy

The Honorable Bill Clinton
The President
The White House
Washington, D.C. 20500-2000

cc: Secretary of State Warren Christopher

p.s. Bob Pastor is in Washington today, if Tony Lake or anyone else wants to discuss this with him.

CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 169				
Document ID: 9308443				
Row: 44	Section: 2	Shelf: 4	Position: 3	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: POTUS; From: Anthony Lake; Re: Haiti: Current Situation and Presidential Statement (3 pages)	10/28/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 169

FOLDER TITLE:
9308443

2013-0122-M
sb2505

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

~~SECRET~~
NSC/RMO PROFILE

RECORD ID: 9308443
RECEIVED: 28 OCT 93 16

TO: PRESIDENT

FROM: LAKE

DOC DATE: 28 OCT 93
SOURCE REF:

KEYWORDS: HAITI

PERSONS:

SUBJECT: HAITI - CURRENT SITUATION & PRES STATEMENT

ACTION: NOTED BY PRES DUE DATE: 01 NOV 93 STATUS: C

STAFF OFFICER: FEINBERG LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		FEINBERG
		NSC CHRON

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DS NARA, Date 8/20/2019
2013-0122-M

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSWEA CLOSED BY: NSJDA DOC 1 OF 1

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

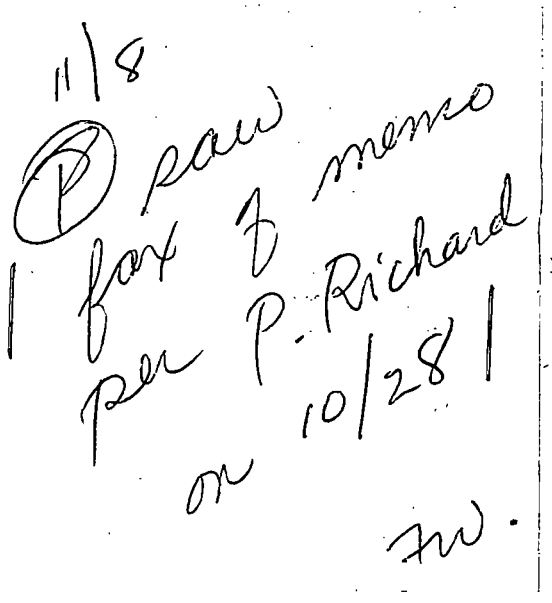
~~SECRET~~ RECORD ID: 9308443

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	PRESIDENT	Z	93110907	FOR INFORMATION
001		X	93110907	NOTED BY PRES

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY



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TIME OF TRANSMISSION

TIME OF RECEIPT

WHITE HOUSE SITUATION ROOM

T 20 P10 : 51

PRECEDENCE: IMMEDIATE
PRIORITY
ROUTINE

RELEASER: _____

DTG: _____

MESSAGE NO. _____ CLASSIFICATION ~~secret~~ _____ PAGES 3

FROM Sharon Wagner/The White House 2702
(NAME) (PHONE NUMBER) (ROOM NO.)

MESSAGE DESCRIPTION _____

TO (AGENCY)	DELIVER TO	DEPT/ROOM NO.	PHONE NUMBER
MA	Paul Richard	(FOR THE PRESIDENT/ACTION)	

REMARKS:

Paul -- I called Todd after I received this memo and he gave me the OK to send it to you

RE: HAITI

UNCLASSIFIED UPON REMOVAL
OF CLASSIFIED ATTACHMENTS
Initials: DB Date: 8/20/2019
2013-0122-M

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: POTUS; From: Anthony Lake; Re: Haiti: Current Situation and Presidential Statement (3 pages)	10/28/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 169

FOLDER TITLE:
9308443

2013-0122-M
sb2505

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 170				
Document ID: 9308471				
Row: 44	Section: 2	Shelf: 5	Position: 1	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. telcon	The President with Robert Malval, Prime Minister of Haiti (2 pages)	10/29/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 170

FOLDER TITLE:
9308471

2013-0122-M
sb2506

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]
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b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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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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NSC/RMO PROFILE

RECORD ID: 9308471
RECEIVED: 29 OCT 93 10

TO: LAKE

FROM: ROSSIN
FEINBERG

DOC DATE: 29 OCT 93
SOURCE REF:

KEYWORDS: HAITI TELCALL

PERSONS: MALVAL, ROBERT

SUBJECT: PRES TELCALL W/ PM MALVAL OF HAITI

ACTION: KENNEY APPROVED RECOM DUE DATE: 02 NOV 93 STATUS: C

STAFF OFFICER: ROSSIN LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		EXECSEC
		FEINBERG
		FICKLIN
		ROSSIN
		SIGLER

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By ANS NARA, Date 8/20/2019
2013-0122-M

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSJEB CLOSED BY: NSJDA DOC 1 OF 1

~~CONFIDENTIAL~~

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~~CONFIDENTIAL~~ RECORD ID: 9308471

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	93110108	FOR DECISION
001		X	93110210	KENNEY APPROVED RECOM

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
001	931029		GROSSMAN, M

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ LOG # 8471

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG _____ A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec	1		
ExecSec			
Staff Director			
D/APNSA			
APNSA			
Situation Room			
West Wing Desk	2	10/30	D
NSC Secretariat			

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS: Jocelyn - Please wash for Tab I to Marc Grossman Eyes Only from Kristie. Thanks Lys

DISPATCH INSTRUCTIONS:

Exec Sec's Office has diskette

CLINTON LIBRARY PHOTOCOPY

TIME OF TRANSMISSION

TIME OF RECEIPT

WHITE HOUSE SITUATION ROOM

PRECEDENCE: IMMEDIATE
PRIORITY
ROUTINE

RELEASER: _____

DTG: _____

EYES ONLY

~~CONFIDENTIAL~~

MESSAGE NO. _____ CLASSIFICATION _____ PAGES 4

FROM WILLIAM H ITOH (NAME) 456-6534 (PHONE NUMBER) _____ (ROOM NO.)

MESSAGE DESCRIPTION TRANSMITTAL OF TELCONS

NSC LOG # 8470 & 8471

TO (AGENCY)	DELIVER TO	DEPT/ROOM NO.	PHONE NUMBER
STATE	MARC GROSSMAN - EYES ONLY		

REMARKS:

PLEASE DELIVER EYES ONLY TO ADDRESSEE ASAP!!

EYES ONLY

UNCLASSIFIED UPON REMOVAL OF CLASSIFIED ATTACHMENTS
Initials: LDS Date: 8/20/2019
2013-0122-M

CLINTON LIBRARY PHOTOCOPY

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

October 29, 1993

ACTION

MEMORANDUM FOR WILLIAM H. ITOH

THROUGH: RICHARD E. FEINBERG RF

FROM: LAWRENCE G. ROSSIN LGR

SUBJECT: Presidential Telcon with Prime Minister Malval of Haiti on October 29, 1993

Attached at Tab I is a memorandum of the telephone conversation between the President and Prime Minister Malval of Haiti on October 29, 1993.

RECOMMENDATION

That the attached memorandum of telephone conversation be filed for the record.

Approve ✓ Disapprove _____

That a copy of the Memorandum of Telcon be provided to ~~Peter~~ Marc Grossman for Secretary Christopher ~~Tarnoff~~ at State.

Approve ✓ Disapprove _____

Attachments
Tab I Memorandum of Telcon

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DB NARA, Date 08/20/2019
2013-0122-M

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. telcon	The President with Robert Malval, Prime Minister of Haiti (2 pages)	10/29/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 170

FOLDER TITLE:
9308471

2013-0122-M
sb2506

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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

CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 171				
Document ID: 9308764				
Row: 44	Section: 2	Shelf: 5	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: POTUS; From: Anthony lake; Re: Haiti, The Security of PM Malval (3 pages)	00/00/0000	P1/b(1)
001b. memo	Duplicate of 001a (3 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 171

FOLDER TITLE:
9308764

2013-0122-M
sb2507

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).
RR. Document will be reviewed upon request.

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

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

CLINTON LIBRARY PHOTOCOPY

~~SECRET~~
NSC/RMO PROFILE

RECORD ID: 9308764
RECEIVED: 08 NOV 93 19

TO: PRESIDENT

FROM: LAKE

DOC DATE: 08 NOV 93
SOURCE REF:

KEYWORDS: HAITI SECURITY ASSISTANCE

PERSONS: MALVAL, ROBERT

SUBJECT: SECURITY OF PM MALVAL OF HAITI

ACTION: PRES APPROVED RECOMS DUE DATE: 11 NOV 93 STATUS: C

STAFF OFFICER: LAKE LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		FEINBERG
		NSC CHRON
		ROSSIN

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DS NARA, Date 9/20/2019
2013-0122-M

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSWEA CLOSED BY: NSWEA DOC 1 OF 1

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	PRESIDENT	Z	93110819	FOR DECISION
001		X	93110819	PRES APPROVED RECOMS

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ *LOG #* 8515

URGENT NOT PROOFED: _____ *SYSTEM* ~~PRS~~ *NSC* *INT*

BYPASSED WW DESK: _____ *DOCLOG* ASK *A/O* _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec			
ExecSec			
Staff Director			
D/APNSA			
APNSA			
Situation Room			
West Wing Desk		ASK 11/10	~~N~~
NSC Secretariat			N

A = Action	I = Information	D = Dispatch	R = Retain	N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

Walked to pres by LAKE

DISPATCH INSTRUCTIONS:

CLINTON LIBRARY PHOTOCOPY

Slightly Amended Version

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: POTUS; From: Anthony lake; Re: Haiti, The Security of PM Malval (3 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 171

FOLDER TITLE:
9308764

2013-0122-M
sb2507

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	Duplicate of 001a (3 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 171

FOLDER TITLE:
9308764

2013-0122-M
sb2507

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 173				
Document ID: 9309132				
Row: 44	Section: 2	Shelf: 6	Position: 1	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Anthony lake; From: lawrence Rossin; Re: Haiti: Near-Term Strategy and Contingency Thinking (1 page)	11/20/1993	P1/b(1)
001b. memo	To: POTUS; From: Anthony Lake; Re: Near-Term Strategy for Haiti (4 pages)	00/00/0000	P1/b(1)
001c. memo	To: POTUS; From: Anthony lake; Re: Haiti: Contingency Thinking Beyond Sanctions (7 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 173

FOLDER TITLE:
9309132

2013-0122-M
sb2508

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

CLINTON LIBRARY PHOTOCOPY

~~SECRET~~
NSC/RMO PROFILE

RECORD ID: 9309132
RECEIVED: 20 NOV 93 12

TO: LAKE

FROM: ROSSIN
FEINBERG

DOC DATE: 20 NOV 93
SOURCE REF:

KEYWORDS: HAITI

LIMITED ACCESS

PERSONS:

SUBJECT: MEMO TO PRES ON NEAR TERM HAITI STRATEGY & CONTINGENCY THINKING

ACTION: OBE PER APNSA OFFICE

DUE DATE: 24 NOV 93 STATUS: C

STAFF OFFICER: ROSSIN

LOGREF:

FILES: PA

NSCP:

CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		FEINBERG
		NSC CHRON
		ROSSIN

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DNS NARA, Date 8/20/2019
2013-0122-M

COMMENTS:

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSTAS CLOSED BY: NSJDA DOC 1 OF 1

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	93121408	FWD TO PRESIDENT FOR SIG
001		X	93121408	OBE PER APNSA OFFICE

CLINTON LIBRARY PHOTOCOPY

Rec'd 1122 4:00pm

JWR 11/22

National Security Council
The White House

9132

PROOFED BY: JWR LOG # 18132 · LIMITED ACCESS

URGENT NOT PROOFED: _____ SYSTEM PRS NSC INT

BYPASSED WW DESK: _____ DOCLOG VBY A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec	1	VMK	
ExecSec			
Staff Director	2	DVL	OBE
D/APNSA	3		
APNSA			
Situation Room			
West Wing Desk		4:30K 12/09	
NSC Secretariat			

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

DISPATCH INSTRUCTIONS:

Exec Sec has diskette

CLINTON LIBRARY PHOTOCOPY

Rec'd 11/22 4:20pm

JWR 11/22

National Security Council
The White House

9132

PROOFED BY: JMH LOG # 18132 - LIMITED ACCESS

URGENT NOT PROOFED: _____ SYSTEM PRS NSC INT

BYPASSED WW DESK: _____ DOCLOG VSH A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec	1	VVK	
ExecSec			
Staff Director	2	DVL	OBE
D/APNSA	3		
APNSA			
Situation Room			
West Wing Desk		JSK 12/09	
NSC Secretariat			

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Anthony lake; From: lawrence Rossin; Re: Haiti: Near-Term Strategy and Contingency Thinking (1 page)	11/20/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 173

FOLDER TITLE:
9309132

2013-0122-M
sb2508

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]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	To: POTUS; From: Anthony Lake; Re: Near-Term Strategy for Haiti (4 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 173

FOLDER TITLE:
9309132

2013-0122-M
sb2508

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]
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CLINTON LIBRARY PHOTOCOPY

TAB II

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. memo	To: POTUS; From: Anthony lake; Re: Haiti: Contingency Thinking Beyond Sanctions (7 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 173

FOLDER TITLE:
9309132

2013-0122-M
sb2508

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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CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 175				
Document ID: 9309490				
Row: 44	Section: 2	Shelf: 6	Position: 3	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: POTUS; From: Anthony Lake; Re: Haiti Policy Review (2 pages)	12/03/1993	P1/b(1)
001b. memo	Duplicate of 001a [with handwritten edits] (2 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 175

FOLDER TITLE:
9309490

2013-0122-M
sb2509

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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CLINTON LIBRARY PHOTOCOPY

~~SECRET~~
NSC/RMO PROFILE

RECORD ID: 9309490
RECEIVED: 02 DEC 93 20

TO: PRESIDENT

FROM: LAKE

DOC DATE: 03 DEC 93
SOURCE REF:

KEYWORDS: HAITI PC

PERSONS: MALVAL, ROBERT

SUBJECT: HAITI POLICY REVIEW

ACTION: NOTED BY PRESIDENT DUE DATE: 06 DEC 93 STATUS: C

STAFF OFFICER: ROSSIN LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		NSC CHRON
		ROSSIN

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 2/20/2019
2013-0122-M

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSJEB CLOSED BY: NSMEM DOC 2 OF 2

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

~~SECRET~~ RECORD ID: 9309490

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	93120312	FWD TO PRESIDENT FOR INFORMATION
002	PRESIDENT	Z	93120312	FOR INFORMATION
002		X	93120808	NOTED BY PRESIDENT

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

Rec'd 12/3 7:30am

JWR 12/3

National Security Council
The White House

PROOFED BY: _____ LOG # 9490

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG VR A/O _____

VR

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec			
ExecSec			
Staff Director	1	W	
D/APNSA	2	sr/r	
APNSA	3		
Situation Room			
West Wing Desk	4	JP 12/3	D pres
NSC Secretariat			

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

DISPATCH INSTRUCTIONS:

Exec Sec has diskette

CLINTON LIBRARY PHOTOCOPY

TIME OF TRANSMISSION

TIME OF RECEIPT

WHITE HOUSE SITUATION ROOM

93 DEC 3 P4:31

PRECEDENCE: (IMMEDIATE) PRIORITY ROUTINE

RELEASER: _____

DTG: _____

MESSAGE NO. _____ CLASSIFICATION ~~SECRET~~ _____ PAGES 2

FROM JOHN PODESTA/THE WHITE HOUSE

(NAME) (PHONE NUMBER) (ROOM NO.)

MESSAGE DESCRIPTION

HAITI POLICY REVIEW

TO (AGENCY)	DELIVER TO	DEPT/ROOM NO.	PHONE NUMBER
AIR FORCE ONE	PAUL RICHARD (FOR THE PRESIDENT)		
	BRUCE LINDSEY		

REMARKS:

UNCLASSIFIED UPON REMOVAL
OF CLASSIFIED ATTACHMENTS
Initials: DBS Date: 8/20/2019
2013-0122-M

CLINTON LIBRARY PHOTOCOPY

THE WHITE HOUSE
WASHINGTON

DATE: 12/3/93

TO: GEORGE STEPHANOPOULOS
DAVID GERGEN

FROM: **JOHN D. PODESTA**
Assistant to the President and
Staff Secretary

The attached has been forwarded
to the President.

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: POTUS; From: Anthony Lake; Re: Haiti Policy Review (2 pages)	12/03/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 175

FOLDER TITLE:
9309490

2013-0122-M
sb2509

RESTRICTION CODES

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

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RR. Document will be reviewed upon request.

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CLINTON LIBRARY PHOTOCOPY

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

December 2, 1993

ACTION

MEMORANDUM FOR ANTHONY LAKE

FROM: LAWRENCE G. ROSSIN

SUBJECT: Haiti Policy Review

The attached Memorandum to the President briefs him on the conclusions of the Principals Committee on December 2.

RECOMMENDATION

That you sign the Memorandum to the President at Tab I.

Attachments
Tab I Memorandum to the President

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/26/2019
2013-0122-M

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	Duplicate of 001a [with handwritten edits] (2 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 175

FOLDER TITLE:
9309490

2013-0122-M
sb2509

RESTRICTION CODES

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b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 177				
Document ID: 9309811				
Row: 44	Section: 2	Shelf: 7	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: POTUS; From: Anthony Lake; Re: Haiti Policy Options (6 pages)	00/00/0000	P1/b(1)
002. memo	Duplicate of 001 (6 pages)	00/00/0000	P1/b(1)
003. memo	Draft version of 001 (6 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 177

FOLDER TITLE:
9309811

2013-0122-M
sb2510

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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

CLINTON LIBRARY PHOTOCOPY

~~SECRET~~
NSC/RMO PROFILE

RECORD ID: 9309811
RECEIVED: 15 DEC 93 11

TO: LAKE

FROM: ROSSIN
FEINBERG

DOC DATE: 15 DEC 93
SOURCE REF:

KEYWORDS: HAITI

PERSONS:

SUBJECT: HAITI POLICY OPTIONS

ACTION: NFAR PER ROSSIN DUE DATE: 18 DEC 93 STATUS: C

STAFF OFFICER: ROSSIN LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO
NSC CHRON

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/20/2019
2013-0122-M

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSJDA CLOSED BY: NSMEM DOC 1 OF 1

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

~~SECRET~~ RECORD ID: 9309811

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	93121607	FWD TO PRESIDENT FOR SIG
001		X	93121610	OBE PER APNSA OFFICE
001	ROSSIN	Z	93122109	FOR FURTHER ACTION
001		X	93122208	NFAR PER ROSSIN

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

Rec'd 12/16 3:08pm

National Security Council
The White House

PROOFED BY: _____ LOG # 9811 REDO

URGENT NOT PROOFED: _____ SYSTEM PRS NSC INT

BYPASSED WW DESK: _____ DOCLOG ~~43K~~ 1 A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec	3	WW	
ExecSec			
Staff Director			
D/APNSA	4	SRB	
APNSA	5	Natl Sec Advisor has seen	
Situation Room		12/21	
West Wing Desk	6		
NSC Secretariat			
Rossin	7		See note → FFA

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____ (Date/Time)

COMMENTS: OBE — per TL

DISPATCH INSTRUCTIONS:

Exec Sec has diskette → Tony - is this OBE or in need of further action? Thanks Wes

12/21 noted

CLINTON LIBRARY PHOTOCOPY

Rec'd 12/16 11:27 am

National Security Council
The White House

PROOFED BY: _____ LOG # 9811 re-do.

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG near A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec	1	near	
ExecSec			
Staff Director			
D/APNSA	2		
APNSA			
Situation Room			
West Wing Desk			
NSC Secretariat			

(A = Action) I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

cc: NS

DISPATCH INSTRUCTIONS:

Exec Sec has diskette

CLINTON LIBRARY PHOTOCOPY

~~SECRET~~ ~~SECRET~~ 9811 REDO

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

December 16, 1993

ACTION

MEMORANDUM FOR ANTHONY LAKE

THROUGH: RICHARD E. FEINBERG RF

FROM: LAWRENCE G. ROSSIN LGR

SUBJECT: Haiti Policy Options

The proposed Memorandum to the President at Tab I describes our options following Prime Minister Malval's abandonment of his initiative for a national conference and asks him to decide on a course of action.

RECOMMENDATION

That you sign the Memorandum to the President at Tab I.

Attachments
Tab I Memorandum to the President

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DS NARA, Date 8/20/2019
2013-0122-M

~~SECRET~~
Declassify on: DATE ~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

Rec'd 12/16 3:08p

National Security Council
The White House

PROOFED BY: _____ LOG # 9811 REDO

URGENT NOT PROOFED: _____ SYSTEM - PRS NSC INT -

BYPASSED WW DESK: _____ DOCLOG ~~ASK~~ A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec	3	WW	
ExecSec			
Staff Director			
D/APNSA	A	SRB	
APNSA	5	Natl Sec Advisor has seen	
Situation Room			
West Wing Desk	6	DB 12/21	
NSC Secretariat			
Rossin	7		See note → FFH

A = Action	I = Information	D = Dispatch	R = Retain	N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

Larry - is this OBE or in need of further ex action? Thanks Wen

DISPATCH INSTRUC

CLINTON LIBRARY PHOTOCOPY

~~SECRET~~ ~~SECRET~~ 9811 REDO

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

December 16, 1993

ACTION

MEMORANDUM FOR ANTHONY LAKE

THROUGH: RICHARD E. FEINBERG RF

FROM: LAWRENCE G. ROSSIN MR

SUBJECT: Haiti Policy Options

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RECOMMENDATION

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Attachments
Tab I Memorandum to the President

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DCS NARA, Date 8/20/2019
2013-0122-M

~~SECRET~~
Declassify on: OADR ~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: POTUS; From: Anthony Lake; Re: Haiti Policy Options (6 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 177

FOLDER TITLE:
9309811

2013-0122-M
sb2510

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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

CLINTON LIBRARY PHOTOCOPY

~~SECRET~~ ~~SECRET~~ 9811 REDO

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

December 16, 1993

ACTION

MEMORANDUM FOR ANTHONY LAKE

THROUGH: RICHARD E. FEINBERG RF

FROM: LAWRENCE G. ROSSIN LGR

SUBJECT: Haiti Policy Options

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RECOMMENDATION

That you sign the Memorandum to the President at Tab I.

Attachments
Tab I Memorandum to the President

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/20/2019
2013-0122-M

~~SECRET~~
Declassify on: OADR ~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. memo	Duplicate of 001 (6 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 177

FOLDER TITLE:
9309811

2013-0122-M
sb2510

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]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003. memo	Draft version of 001 (6 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 177

FOLDER TITLE:
9309811

2013-0122-M
sb2510

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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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 advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 178				
Document ID: 9309911				
Row: 44	Section: 2	Shelf: 7	Position: 3	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: POTUS; From: Anthony Lake; Re: Haiti: Four Friends Effort to Launch National Conference (2 pages)	12/19/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 178

FOLDER TITLE:
9309911

2013-0122-M
sb2511

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

~~SECRET~~
NSC/RMO PROFILE

RECORD ID: 9309911
RECEIVED: 19 DEC 93 16

TO: PRESIDENT

FROM: LAKE

DOC DATE: 19 DEC 93
SOURCE REF:

KEYWORDS: HAITI

PERSONS:

SUBJECT: HAITI -- FOUR FRIENDS EFFORT TO LAUNCH NATL CONF

ACTION: NOTED BY PRESIDENT DUE DATE: 22 DEC 93 STATUS: C

STAFF OFFICER: ROSSIN LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		NSC CHRON
		ROSSIN

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/20/2019
2013-0122-M

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSWEG CLOSED BY: NSMEM DOC 2 OF 2

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

~~SECRET~~ RECORD ID: 9309911

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	93122210	FWD TO PRESIDENT FOR DECISION
002	PRESIDENT	Z	93122210	FOR DECISION
002		X	93122210	NOTED BY PRESIDENT

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
002	931219		VICE PRESIDENT
002	931219		WH CHIEF OF STAFF

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

Rec'd 12/21 2:12pm JWR 12/21

National Security Council
The White House

PROOFED BY: _____ LOG # 9911

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG _____ A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec	1	WAH	Review
ExecSec			
Staff Director	2		Fyi
D/APNSA	3		
APNSA	4		
Situation Room		Natl Sec Advisor has seen 12/21	
West Wing Desk	5		N
NSC Secretariat	6		N

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

DISPATCH INSTRUCTIONS:

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ LOG # 9911

URGENT NOT PROOFED: _____ SYSTEM PRS NSC INT

BYPASSED WW DESK: _____ DOCLOG LG A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec			
ExecSec			
Staff Director			
D/APNSA			
APNSA	1		
Situation Room			
West Wing Desk	2	12/20 JB	D WHO
NSC Secretariat	3		

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____ (Date/Time)

COMMENTS: WWD - original was taken to Ushers Office Sunday night. Copies have been provided to TL, SRB Read, NES, WHI + KAK done VP, CoS 12/20 + Podesta's office shall need copies Wed

DISPATCH INSTRUCTIONS:

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: POTUS; From: Anthony Lake; Re: Haiti: Four Friends Effort to Launch National Conference (2 pages)	12/19/1993	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 178

FOLDER TITLE:
9309911

2013-0122-M
sb2511

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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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

~~SECRET~~ SECRET 9911

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

December 19, 1993

ACTION

MEMORANDUM FOR ANTHONY LAKE

FROM: LAWRENCE G. ROSSIN

SUBJECT: Haiti: Four Friends Effort to Launch National Conference

The proposed Memorandum to the President at Tab I describes the new initiative being undertaken by the Four Friends of the Secretary General to win President Aristide's and the Haitian military's agreement to support and participate in a national conference.

RECOMMENDATION

That you sign the Memorandum to the President at Tab I.

Attachments
Tab I Memorandum to the President

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DSS NARA, Date 8/20/2019
2013-0122-M

CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 468				
Document ID: 9400582				
Row: 44	Section: 4	Shelf: 2	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: POTUS; From: Anthony Lake; Re: Haiti: Sanctions Enhancement and Strategy Review [with POTUS Annotation] (1 page)	01/27/1994	P1/b(1)
001b. memo	Draft Version of 001a (1 page)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 468

FOLDER TITLE:
9400582

2013-0122-M
sb2512

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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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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

CLINTON LIBRARY PHOTOCOPY

~~SECRET~~
NSC/RMO PROFILE

RECORD ID: 9400582
RECEIVED: 25 JAN 94 18

TO: PRESIDENT

FROM: LAKE

DOC DATE: 27 JAN 94
SOURCE REF:

KEYWORDS: HAITI SANCTIONS

PERSONS:

SUBJECT: HAITI - SANCTIONS ENHANCEMENT & STRATEGY REVIEW

ACTION: NOTED BY PRESIDENT DUE DATE: 28 JAN 94 STATUS: C

STAFF OFFICER: ROSSIN LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		FEINBERG
		NSC CHRON
		ROSSIN

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DLSNARA, Date 8/20/2019
2013-0122-M

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSGP CLOSED BY: NSJDA DOC 2 OF 2

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	94012614	FWD TO PRESIDENT FOR INFORMATION
002	PRESIDENT	Z	94020215	FOR INFORMATION
002		X	94020215	NOTED BY PRESIDENT

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
002	940127		VICE PRESIDENT
002	940127		WH CHIEF OF STAFF

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ LOG # 0582

URGENT NOT PROOFED: _____ SYSTEM (PRB) NSC INT

BYPASSED WW DESK: _____ DOCLOG (MH) A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec	7	[signature]	I *
ExecSec			
Staff Director			
D/APNSA			
APNSA			
Situation Room			
West Wing Desk	8	(MH) 2/1	NFA
NSC Secretariat	9		N

A = Action (I) = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____ (Date/Time)

COMMENTS: CC: NS, SRB, TL

★ SEE POTUS COMMENT.

DISPATCH INSTRUCTIONS:

CLINTON LIBRARY PHOTOCOPY

recd 1-26 6:20 pm

National Security Council
The White House

PROOFED BY: _____ LOG # 0582

URGENT NOT PROOFED: _____ SYSTEM PRS NSC INT

BYPASSED WW DESK: _____ DOCLOG _____ A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec			
ExecSec			
Staff Director			
D/APNSA	4	srb	
APNSA	5		
Situation Room		Natl Sec Advisor has seen	
West Wing Desk	6		D
NSC Secretariat			

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS: has been redone by Larry Rossen per M. Berger's instructions

DISPATCH INSTRUCTIONS:

CX Secs office has new diskette (1/26 1645

CLINTON LIBRARY PHOTOCOPY

Rec'd 1/26 7:30am JWR 1/26

National Security Council
The White House

PROOFED BY: JSK LOG # 0582

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG JSK A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
W			
DepExecSec	1		
ExecSec			
Staff Director	2		
D/APNSA			to be redone by Feinberg
APNSA			
Situation Room			
West Wing Desk			
NSC Secretariat			
Feinberg	3		FYA

A = Action	I = Information	D = Dispatch	R = Retain	N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

CC: NS ✓

DISPATCH INSTRUCTIONS:

Exec Sec's Office has disk

CLINTON LIBRARY PHOTOCOPY

Rec'd 1/26 7:30am JWR 1/26

National Security Council
The White House

PROOFED BY: ~~JSK~~ LOG # 0582

URGENT NOT PROOFED: ____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: ____ DOCLOG ~~JSK~~ A/O ____

CLINTON LIBRARY PHOTOCOPY

	SEQUENCE TO	HAS SEEN	DISPOSITION
~~DepExecSec~~	1	mlk	
~~ExecSec~~			
~~Staff Director~~			
~~D/APNSA~~	2	orh	to be redone by Feinberg
~~APNSA~~			
~~Situation Room~~			
~~West Wing Desk~~			
~~NSC Secretariat~~			
Feinberg	3		FFA

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other ____

Should be seen by: ____ (Date/Time)

COMMENTS: CC: NS ✓

DISPATCH INSTRUCTIONS:

orh . has diskette

Rec'd 1/26 6:30 PM

National Security Council
The White House

PROOFED BY: ____ LOG # 0582

URGENT NOT PROOFED: ____ SYSTEM PRS NSC INT

BYPASSED WW DESK: ____ DOCLOG ____ A/O ____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec			
ExecSec			
Staff Director			
D/APNSA	4	orh	
APNSA	5	Natl Sec Adviser has seen	
Situation Room			
West Wing Desk	6		D
NSC Secretariat			

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other ____

Should be seen by: ____ (Date/Time)

COMMENTS: has been redone by Larry Rossen per Mr. Berger's instructions

DISPATCH INSTRUCTIONS:

CN Sec's office has new diskette (1/26 1645

National Security Council
The White House

PROOFED BY: _____ LOG # 0582

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG (MH) A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec	7	(MH)	I *
ExecSec			
Staff Director			
D/APNSA			
APNSA			
Situation Room			
West Wing Desk	8	(MH) 2/1	NFA
NSC Secretariat	9		N

A = Action (I = Information) D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS: CC: NS, SRB, TL

* SEE POTUS COMMENT.

DISPATCH INSTRUCTIONS:

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: POTUS; From: Anthony Lake; Re: Haiti: Sanctions Enhancement and Strategy Review [with POTUS Annotation] (1 page)	01/27/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 468

FOLDER TITLE:
9400582

2013-0122-M
sb2512

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

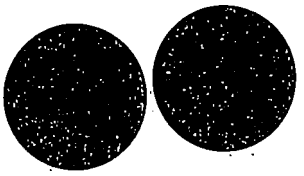
Freedom of Information Act - [5 U.S.C. 552(b)]

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

January 25, 1994



ACTION

MEMORANDUM FOR ANTHONY LAKE

THROUGH: RICHARD E. FEINBERG

FROM: LAWRENCE G. ROSSIN

SUBJECT: Haiti: Sanctions Enhancement and Strategy Review

The memorandum to the President at Tab I informs him of the decisions on new sanctions against Haiti taken by the Principals in today's meeting and previews the discussion of longer-term strategy scheduled for January 28.

RECOMMENDATION

That you sign the Memorandum to the President at Tab I.

Attachment
Tab I Memorandum to the President

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 9/20/2019
2013-0122-M

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	Draft Version of 001a (1 page)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 468

FOLDER TITLE:
9400582

2013-0122-M
sb2512

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 469				
Document ID: 9401027				
Row: 44	Section: 4	Shelf: 2	Position: 3	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: POTUS; From: Anthony lake; Re: Status of Efforts to Foster a Political Settlement in Haiti (2 pages)	02/11/1994	P1/b(1)
001b. memo	To: Anthony Lake; From: Lawrence Rossin; Re: Status of Efforts to Foster a Political Settlement in Haiti (1 page)	02/09/1994	P1/b(1)
001c. memo	[partial duplicates, draft versions of page 2 only of 001a] (2 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 469

FOLDER TITLE:
9401027

2013-0122-M
sb2513

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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

CLINTON LIBRARY PHOTOCOPY

~~SECRET~~
NSC/RMO PROFILE

RECORD ID: 9401027
RECEIVED: 09 FEB 94 10

TO: PRESIDENT

FROM: LAKE

DOC DATE: 11 FEB 94
SOURCE REF:

KEYWORDS: HAITI

PERSONS:

SUBJECT: STATUS OF EFFORTS TO FOSTER A POLITICAL SETTLEMENT IN HAITI

ACTION: NOTED BY PRESIDENT DUE DATE: 12 FEB 94 STATUS: C

STAFF OFFICER: ROSSIN LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		FEINBERG
		NSC CHRON
		ROSSIN

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By ADB NARA, Date 8/20/2019
2013-0122-M

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSJEB CLOSED BY: NSJDA DOC 2 OF 2

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

~~SECRET~~ RECORD ID: 9401027

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	94020917	FWD TO PRESIDENT FOR INFORMATION
002	PRESIDENT	Z	94021116	FOR INFORMATION
002		X	94021515	NOTED BY PRESIDENT

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
002	940211		VICE PRESIDENT
002	940211		WH CHIEF OF STAFF

CLINTON LIBRARY PHOTOCOPY

~~Rec'd 2/10~~

National Security Council
The White House

PROOFED BY: _____ *LOG #* 1027

URGENT NOT PROOFED: (WH) *SYSTEM* (PRS) *NSC* *INT*

BYPASSED WW DESK: _____ *DOCLOG* (WH) *A/O* _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
W DepExecSec	1	WH	
ExecSec			
Staff Director	2	NM	
D/APNSA	3	SNL	
APNSA	4	Natl Sec Advisor has seen	
Situation Room			
West Wing Desk	5	WH 2/11	D TO POTUS
NSC Secretariat			

(A = Action) I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

cc: WI ✓

DISPATCH INSTRUCTIONS:

Ex Sec's Office has details

CLINTON LIBRARY PHOTOCOPY

February 11, 1994

NOTE FOR NSC STAFF DIRECTOR'S OFFICE

FROM: LARRY ROSSIN

SUBJECT: Package 1027

After making updates as requested by Mr. Lake through Neal Wolin, I have returned the original of this directly to Neal. Diskette is current.

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ LOG # 1027

URGENT NOT PROOFED: MH SYSTEM PRS NSC INT

BYPASSED WW DESK: _____ DOCLOG MH A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
DepExecSec	1	MH	
ExecSec			
Staff Director	2	NM	
D/APNSA	3	SNL	
APNSA	4	Natl Sec Advisor has seen	
Situation Room			
West Wing Desk	5	MH 2/11	D TO POTUS
NSC Secretariat			

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

cc: WH ✓

DISPATCH INSTRUCTIONS:

Exec Secs Office has details

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: POTUS; From: Anthony lake; Re: Status of Efforts to Foster a Political Settlement in Haiti (2 pages)	02/11/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 469

FOLDER TITLE:
9401027

2013-0122-M
sb2513

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	To: Anthony Lake; From: Lawrence Rossin; Re: Status of Efforts to Foster a Political Settlement in Haiti (1 page)	02/09/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 469

FOLDER TITLE:
9401027

2013-0122-M
sb2513

RESTRICTION CODES

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

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P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. memo	[partial duplicates, draft versions of page 2 only of 001a] (2 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 469

FOLDER TITLE:
9401027

2013-0122-M
sb2513

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

CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 469				
Document ID: 9401246				
Row: 44	Section: 4	Shelf: 2	Position: 3	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: Samuel Berger; From: Lawrence Rossin; Re: Haiti: Next Steps (3 pages)	02/17/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 469

FOLDER TITLE:
9401246

2013-0122-M
sb2514

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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RR. Document will be reviewed upon request.

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

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CLINTON LIBRARY PHOTOCOPY

~~SECRET~~

NSC/RMO PROFILE

RECORD ID: 9401246

RECEIVED: 17 FEB 94 10

TO: BERGER

FROM: ROSSIN
FEINBERG

DOC DATE: 17 FEB 94
SOURCE REF:

KEYWORDS: HAITI

PERSONS:

SUBJECT: HAITI NEXT STEPS

ACTION: NOTED BY BERGER DUE DATE: 21 FEB 94 STATUS: C

STAFF OFFICER: ROSSIN LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION FOR CONCURRENCE FOR INFO
NSC CHRON

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/20/2019
2013-0122-M

COMMENTS:

DISPATCHED BY DATE BY HAND W/ATTCH

OPENED BY: NSJEB CLOSED BY: NSJEB DOC 1 OF 1

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	BERGER	Z	94100709	FOR INFORMATION
001		X	94100709	NOTED BY BERGER

CLINTON LIBRARY PHOTOCOPY

Rec'd 2/17 2:10 pm

National Security Council
The White House

PROOFED BY: JDH LOG # 1246

URGENT NOT PROOFED: _____ SYSTEM PRS NSC INT

BYPASSED WW DESK: _____ DOCLOG JDH A/O _____

AMA

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed			
Kenney	1		A
Itoh			
Soderberg			
Berger	2	Deputy Nat'l Sec Advisor has seen	
Lake			
Situation Room			
West Wing Desk	3	2/5/11	N
NSC Secretariat	4		N

A = Action | I = Information | D = Dispatch | R = Retain | N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

cc: NSC

DISPATCH INSTRUCTIONS:

EXECSEC HAS DISC

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: Samuel Berger; From: Lawrence Rossin; Re: Haiti: Next Steps (3 pages)	02/17/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 469

FOLDER TITLE:
9401246

2013-0122-M
sb2514

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 469				
Document ID: 9401317				
Row: 44	Section: 4	Shelf: 2	Position: 3	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: POTUS; From: Anthony Lake; Re: Haiti Policy: Next Steps (5 pages)	02/23/1994	P1/b(1)
001b. memo	To: Anthony Lake; From: Richard Feinberg; Re: Haiti Policy: Next Steps (1 page)	02/22/1994	P1/b(1)
001c. memo	Duplicate of 001b [with handwritten edit / annotation] (1 page)	02/22/1994	P1/b(1)
001d. memo	[partial duplicate of 001a, page 4 only, with handwritten annotation / edit] (1 page)	00/00/0000	P1/b(1)
001e. memo	[draft version of 001b] (1 page)	02/21/1994	P1/b(1)
001f. memo	[draft version of 001a, with handwritten annotations / edits] (4 pages)	00/00/0000	P1/b(1)
001g. memo	[partial duplicate of 001a, page 3 - 5 only, with handwritten annotations / edits] (5 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 469

FOLDER TITLE:
9401317

2013-0122-M
sb2515

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]
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b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) 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]

CLINTON LIBRARY PHOTOCOPY

~~SECRET~~
NSC/RMO PROFILE

RECORD ID: 9401317
RECEIVED: 22 FEB 94 07

TO: PRESIDENT

FROM: LAKE

DOC DATE: 23 FEB 94
SOURCE REF:

KEYWORDS: HAITI UN

PERSONS:

SUBJECT: HAITI POLICY - NEXT STEPS

ACTION: NOTED BY PRESIDENT DUE DATE: 25 FEB 94 STATUS: C

STAFF OFFICER: FEINBERG LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		FEINBERG
		NSC CHRON
		WOLIN

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DCB NARA, Date 8/20/2019
2013-0122-M

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSJEB CLOSED BY: NSJDA DOC 3 OF 3

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	94022207	FWD TO PRESIDENT FOR INFORMATION
001	FEINBERG	Z	94022210	FOR REDO
002	LAKE	Z	94022220	FWD TO PRESIDENT FOR DECISION
003	PRESIDENT	Z	94022409	FOR INFORMATION
003		X	94022409	NOTED BY PRESIDENT

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
003	940223		VICE PRESIDENT
003	940223		WH CHIEF OF STAFF

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ LOG # 1317

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG ke A/O _____

ke

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed			
Kenney	copy		
Itoh	copy		
Soderberg	copy		
Berger	1	SRB	
Lake	2		
Situation Room			
West Wing Desk	4	JB 2/24	N
NSC Secretariat	5		N
Lenberg	3		A - Per Berger Edits

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other Wolfson

Should be seen by: _____
(Date/Time)

COMMENTS:

DISPATCH INSTRUCTIONS:

Exec Sec has diskette

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ *LOG #* 1317

URGENT NOT PROOFED: _____ *SYSTEM* *PRS* *NSC* *INT*

BYPASSED WW DESK: _____ *DOCLOG* _____ *A/O* _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed	3		
Kenney			
Itoh			
Soderberg	4	has seen	
Berger	5	DR	
Lake	6		
Situation Room			
West Wing Desk			
NSC Secretariat			

A = Action	I = Information	D = Dispatch	R = Retain	N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

DISPATCH INSTRUCTIONS:

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ LOG # 1317

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG ME A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed			
Kenney	copy		
Itoh	copy		
Soderberg	copy		
Berger	1	SRB	
Lake	2		
Situation Room			
West Wing Desk	4	2/24	N
NSC Secretariat	5		N
Feinberg	3		A - Per Berger Edits

A = Action	I = Information	D = Dispatch	R = Retain	N = No Further Action

cc: VP McLarty Other Wolin

Should be seen by: _____
(Date/Time)

COMMENTS:

DISPATCH INSTRUCTIONS:

Exec Sec has diskette

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: POTUS; From: Anthony Lake; Re: Haiti Policy: Next Steps (5 pages)	02/23/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 469

FOLDER TITLE:
9401317

2013-0122-M
sb2515

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

PARTICIPANTS LIST
Meeting on Haiti
4:00 - 4:30 pm February 23, 1994

The President
The Vice President
Secretary Christopher
Secretary Perry
General Shalikashvili
Anthony Lake
Samuel Berger
Leon Fuerth
Peter Tarnoff
Richard Feinberg

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	To: Anthony Lake; From: Richard Feinberg; Re: Haiti Policy: Next Steps (1 page)	02/22/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 469

FOLDER TITLE:
9401317

2013-0122-M
sb2515

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. memo	Duplicate of 001b [with handwritten edit / annotation] (1 page)	02/22/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 469

FOLDER TITLE:
9401317

2013-0122-M
sb2515

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001d. memo	[partial duplicate of 001a, page 4 only, with handwritten annotation / edit] (1 page)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 469

FOLDER TITLE:
9401317

2013-0122-M
sb2515

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001e. memo	[draft version of 001b] (1 page)	02/21/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 469

FOLDER TITLE:
9401317

2013-0122-M
sb2515

RESTRICTION CODES

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

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001f. memo	[draft version of 001a, with handwritten annotations / edits] (4 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 469

FOLDER TITLE:
9401317

2013-0122-M
sb2515

RESTRICTION CODES

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b(1) National security classified information [(b)(1) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001g. memo	[partial duplicate of 001a, page 3 - 5 only, with handwritten annotations / edits] (5 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 469

FOLDER TITLE:
9401317

2013-0122-M
sb2515

RESTRICTION CODES

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

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CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 470				
Document ID: 9401743				
Row: 44	Section: 4	Shelf: 3	Position: 1	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. note	To: Sandy berger; From: Larry Rossin; Re: [the Haitian Plan] (1 page)	03/08/1994	P1/b(1)
001b. memo	To: Anthony Lake; From: Lawrence Rossin; Re: Status of Efforts to Foster a Political Settlement in Haiti (1 page)	03/08/1994	P1/b(1)
001c. memo	To: POTUS; From: Anthony Lake; Re: Status of Efforts to Foster a Political Settlement in Haiti (2 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 470

FOLDER TITLE:
9401743

2013-0122-M
sb2516

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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RR. Document will be reviewed upon request.

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

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CLINTON LIBRARY PHOTOCOPY

~~SECRET~~

NSC/RMO PROFILE

RECORD ID: 9401743
RECEIVED: 07 MAR 94 10

TO: LAKE

FROM: ROSSIN
FEINBERG

DOC DATE: 07 MAR 94
SOURCE REF:

KEYWORDS: HAITI

PERSONS:

SUBJECT: STATUS OF EFFORTS TO FOSTER POLITICAL SETTLEMENT IN HAITI

ACTION: ORIGINAL RETURNED TO FILE DUE DATE: 10 MAR 94 STATUS: C

STAFF OFFICER: ROSSIN LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION FOR CONCURRENCE FOR INFO

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DDR NARA, Date 8/20/2019
2013-0122-M

COMMENTS:

DISPATCHED BY DATE BY HAND W/ATTCH

OPENED BY: NSJDA CLOSED BY: NSJDA DOC 1 OF 1

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	94030814	FWD TO PRESIDENT FOR INFORMATION
001	ROSSIN	Z	94031620	FOR REDO
001		X	94101511	OBE / STATUS OF ORIGINAL UNKNOWN
001		X	94103115	ORIGINAL RETURNED TO FILE

CLINTON LIBRARY PHOTOCOPY

rec'd 3/8 9:10 PM

National Security Council
The White House

PROOFED BY: _____ LOG # 1743 READ

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG (MA) A/O _____

W

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed	6	JWR	
Kenney			
Itoh			
D Soderberg	7	copy	
HRN Berger	8	update please	
Lake			
Situation Room			
West Wing Desk	7	(MA) 3/16	FYA
NSC Secretariat			
ROSSIN	10		READ

(A = Action) I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

DISPATCH INSTRUCTIONS:

Ext Secs Office has deadline

CLINTON LIBRARY PHOTOCOPY

3/7 7:45pm

National Security Council
The White House

PROOFED BY: _____ LOG # 1743

URGENT NOT PROOFED: (MH) SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG (MH) A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
W Reed	1	JWR	
Kenney			
Itoh			
Soderberg	2	copy	
Berger	3		
Lake	4		
Situation Room			
West Wing Desk			
NSC Secretariat			
ROSSIN	5		FFA

(A = Action) I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

cc: KK

DISPATCH INSTRUCTIONS:

Ex Sec's Office has details

CLINTON LIBRARY PHOTOCOPY

3/7

THE WHITE HOUSE
WASHINGTON

Larry R –
please to update
memo for Pres on HAITI,
inc DR actions, UNSC,
Friends, Haitian parliament,
etc.

A

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. note	To: Sandy berger; From: Larry Rossin; Re: [the Haitian Plan] (1 page)	03/08/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 470

FOLDER TITLE:
9401743

2013-0122-M
sb2516

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	To: Anthony Lake; From: Lawrence Rossin; Re: Status of Efforts to Foster a Political Settlement in Haiti (1 page)	03/08/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 470

FOLDER TITLE:
9401743

2013-0122-M
sb2516

RESTRICTION CODES

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P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. memo	To: POTUS; From: Anthony Lake; Re: Status of Efforts to Foster a Political Settlement in Haiti (2 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 470

FOLDER TITLE:
9401743

2013-0122-M
sb2516

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

THE WHITE HOUSE

WASHINGTON

Dear Mr. Chairman:

As you and your colleagues debate the House Budget Resolution this week, I want to emphasize my continued strong support for the defense budget I requested.

The FY 1995 budget was prepared following a careful, bottom-up review of our defense requirements. It funds the forces required to meet our national defense strategy, increases funding to ensure full military readiness, and supports the key modernization and development programs our forces will need. I remain fully committed to the principle that our military must be the best equipped, the best trained and the best prepared in the world.

As I pointed out in my State of the Union Address, we simply must not cut defense further. I stand by that statement and continue to support the full amount I requested for defense. I recognize the difficulties you have faced in achieving the defense mark the committee has provided and I look forward to working with you and your colleagues to draw the line against further defense cuts.

Sincerely,

The Honorable Martin Sabo
Chairman
Budget Committee
House of Representatives
Washington, D.C. 20515

CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 471				
Document ID: 9402477				
Row: 44	Section: 4	Shelf: 3	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: POTUS; From: Anthony Lake; Re: Haiti: Bolstering Sanctions Enforcement (2 pages)	04/04/1994	P1/b(1)
001b. memo	To: Anthony Lake; From: Lawrence Rossin; Re: Haiti: Bolstering Sanctions Enforcement (1 page)	03/31/1994	P1/b(1)
001c. memo	[Draft Version of 001a, with Handwritten annotations / edits] (2 pages)	00/00/0000	P1/b(1)
001d. memo	[partial duplicate of 001a, page 2 only, with handwritten annotations / edits] (1 page)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and memcon ...]
OA/Box Number: 471

FOLDER TITLE:
9402477

2013-0122-M
sb2517

RESTRICTION CODES

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

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CLINTON LIBRARY PHOTOCOPY

~~SECRET~~
NSC/RMO PROFILE

RECORD ID: 9402477
RECEIVED: 31 MAR 94 12

TO: PRESIDENT

FROM: LAKE

DOC DATE: 04 APR 94
SOURCE REF:

KEYWORDS: HAITI SANCTIONS

PERSONS:

SUBJECT: HAITI - BOLSTERING SANCTIONS ENFORCEMENT

ACTION: NFAR PER KENNEY DUE DATE: 04 APR 94 STATUS: C

STAFF OFFICER: ROSSIN LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION FOR CONCURRENCE FOR INFO

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2011
By NARA, Date 8/20/2019
2013-0122-M

COMMENTS:

DISPATCHED BY SP DATE BY HAND W/ATTCH

OPENED BY: NSASK CLOSED BY: NSGP DOC 2 OF 2

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

~~SECRET~~ RECORD ID: 9402477

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	94033118	FOR SIGNATURE
001	ROSSIN	Z	94040217	FOR REDO
001	LAKE	Z	94040413	FWD TO PRESIDENT FOR INFORMATION
002	PRESIDENT	Z	94040421	FOR INFORMATION
002		X	94041920	NFAR PER KENNEY

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
002	940404		VICE PRESIDENT
002	940404		WH CHIEF OF STAFF

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ *LOG #* 2477

URGENT NOT PROOFED: _____ *SYSTEM* *PRS* *NSC* *INT*

BYPASSED WW DESK: _____ *DOCLOG* _____ *A/O* _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed			
Kenney	1	Han	I
Itoh			
Soderberg			
Berger			
Lake			
Situation Room			
West Wing Desk	2	4/22	N
NSC Secretariat			N/R

A = Action. I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

DISPATCH INSTRUCTIONS:

CLINTON LIBRARY PHOTOCOPY

rec'd 4/4 12:59pm

National Security Council
The White House

PROOFED BY: [illegible] LOG # 2477 reb

URGENT NOT PROOFED: _____ SYSTEM PRS NSC INT

BYPASSED WW DESK: _____ DOCLOG [illegible] A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed	6	[illegible]	A
Kenney			
Itoh			
Soderberg			
Berger	7	[illegible]	
Lake	8	~~Natl Sec Advisor~~ has seen	
Situation Room			
West Wing Desk	9	[illegible] 4/4	D TO PODESTA
NSC Secretariat			

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

DISPATCH INSTRUCTIONS:

EXECSEC HAS [illegible]

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

Recd 3/31
6:05 PM

PROOFED BY: _____ LOG # 2477

URGENT NOT PROOFED: HR SYSTEM PRS NSC INT

BYPASSED WW DESK: _____ DOCLOG LL A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed			
Kenney	1		
Itoh			
Soderberg			
Berger	2 3		
Lake			
Situation Room			
West Wing Desk	4		
NSC Secretariat			
Rossin	5		FYA

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

Changes at Tab I

31 MAR 94 AM 14

DISPATCH INSTRUCTIONS:

PLEASE RETURN THIS ROUTING SLIP WITH REDO

E-4 Sec's Office has dest

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ *LOG #* 2477

URGENT NOT PROOFED: _____ *SYSTEM* *PRS* *NSC* *INT*

BYPASSED WW DESK: _____ *DOCLOG* _____ *A/O* _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed			
Kenney	1	Han	I
Itoh			
Soderberg			
Berger			
Lake			
Situation Room			
West Wing Desk	2	4/22	N
NSC Secretariat			N/R

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

DISPATCH INSTRUCTIONS:

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

Rec'd 3/31 6:05 PM

2477

PROOFED BY: _____ LOG # 2477

URGENT NOT PROOFED: (MB) SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG (MB) A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed			
Kenney	1	MW	
Itoh			
Soderberg			
Berger	2	arb	
Lake	3		
Situation Room			
West Wing Desk	4		
NSC Secretariat			
Rossin	5		FAA

(A = Action) I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____ (Date/Time)

COMMENTS:

31 MAR 94 A 3 14

DISPATCH INSTRUCTIONS:

E-4 Seas Office has details

:orcement

:esident of
.ch has undercut
laiti.

t Tab I.

Changes at Tab I

~~SECRET~~
Declassify on: OADR

SECRET

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: POTUS; From: Anthony Lake; Re: Haiti: Bolstering Sanctions Enforcement (2 pages)	04/04/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and memcon ...]
OA/Box Number: 471

FOLDER TITLE:
9402477

2013-0122-M
sb2517

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	To: Anthony Lake; From: Lawrence Rossin; Re: Haiti: Bolstering Sanctions Enforcement (1 page)	03/31/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and memcon ...]
OA/Box Number: 471

FOLDER TITLE:
9402477

2013-0122-M
sb2517

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CLINTON LIBRARY PHOTOCOPY

TIME OF TRANSMISSION

TIME OF RECEIPT

WHITE HOUSE SITUATION ROOM

94 APR 4 P9:14

PRECEDENCE: IMMEDIATE
PRIORITY
ROUTINE

RELEASER: _____

DTG: _____

MESSAGE NO. _____ CLASSIFICATION ~~SECRET~~ PAGES 2

FROM JOHN PODESTA (NAME) | 62702 (PHONE NUMBER) | WW (ROOM NO.)

MESSAGE DESCRIPTION Lake memo re Haiti

TO (AGENCY)	DELIVER TO	DEPT/ROOM NO.	PHONE NUMBER
	ANDREW FRIENDLY (FOR THE PRESIDENT)		

REMARKS:

Please fax this tonight so that Andrew can deliver to POTUS first thing in the morning. Thanks.

UNCLASSIFIED UPON REMOVAL
OF CLASSIFIED ATTACHMENTS
Initials: ADB Date: 8/20/2019
2013-0122-M

4/2 per Andrew draw fax

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. memo	[Draft Version of 001a, with Handwritten annotations / edits] (2 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and memcon ...]
OA/Box Number: 471

FOLDER TITLE:
9402477

2013-0122-M
sb2517

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001d. memo	[partial duplicate of 001a, page 2 only, with handwritten annotations / edits] (1 page)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and memcon ...]
OA/Box Number: 471

FOLDER TITLE:
9402477

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CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 191				
Document ID: 9402555				
Row: 44	Section: 3	Shelf: 1	Position: 1	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memcon	Vice President Gore and Hatian President Aristide (9 pages)	03/25/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 191

FOLDER TITLE:
9402555

2013-0122-M
sb2519

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

~~SECRET~~
NSC/RMO PROFILE

RECORD ID: 9402555
RECEIVED: 04 APR 94 16

TO: ITOH

FROM: FUERTH, L

DOC DATE: 25 MAR 94
SOURCE REF:

KEYWORDS: HAITI TELCON

PERSONS:

SUBJECT: MEMCON W/ HAITIAN PRES ARISTIDE & VP

ACTION: FOR RECORD PURPOSES DUE DATE: 07 APR 94 STATUS: C

STAFF OFFICER: NONE LOGREF:

FILES: WH NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		CLARKE
		FEINBERG
		FICKLIN
		HALPERIN
		ROSSIN
		SCHWARTZ
		SODERBERG

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/30/2019
2013-0122-M

COMMENTS:

DISPATCHED BY DATE BY HAND W/ATTCH

OPENED BY: NSJDA CLOSED BY: NSJDA DOC 1 OF 1

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

~~SECRET~~ RECORD ID: 9402555

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001		X	94040416	FOR RECORD PURPOSES

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memcon	Vice President Gore and Hatian President Aristide (9 pages)	03/25/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 191

FOLDER TITLE:
9402555

2013-0122-M
sb2519

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
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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]

CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 472				
Document ID: 9402971				
Row: 44	Section: 4	Shelf: 3	Position: 3	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. letter	To:William J. Clinton; From: Joaquin Balaguer President of the Dominican Republic [Courtesy Translation] (1 page)	03/28/1994	P1/b(1)
001b. letter	To:Your Excellency William J. Clinton; From: Joaquin Balaguer President of the Dominican Republic [Spanish Language] (2 pages)	03/28/1994	P1/b(1)
001c. letter	To:Distinguished Mr. President William J. Clinton; From: Joaquin Balaguer President of the Dominican Republic [Courtesy Translation] (1 page)	03/28/1994	P1/b(1)
001d. letter	To:Distinguished Mr. President William J. Clinton; From: Joaquin Balaguer President of the Dominican Republic [Spanish Language] (2 pages)	03/28/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 472

FOLDER TITLE:
9402971

2013-0122-M
sb2523

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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CLINTON LIBRARY PHOTOCOPY

~~CONFIDENTIAL~~
NSC/RMO PROFILE

RECORD ID: 9402971
RECEIVED: 18 APR 94 13

TO: PRESIDENT

FROM: BALAGUER, JOAQUIN

DOC DATE: 28 MAR 94
SOURCE REF: 058291

KEYWORDS: DOMINICAN REP HS
HAITI

PERSONS:

SUBJECT: LTR TO PRES FM PRES BALAGUER RE HAITI

ACTION: SEE 940296 FOR FINAL ACTION DUE DATE: 21 APR 94 STATUS: C

STAFF OFFICER: ROSSIN LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION FOR CONCURRENCE FOR INFO

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/21/2019
2013-0122-M

COMMENTS: PLEASE NOTE PACKAGE HAS TWO LTRS

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSGP CLOSED BY: NSGP DOC 1 OF 1

~~CONFIDENTIAL~~

CLINTON LIBRARY PHOTOCOPY

~~CONFIDENTIAL~~ RECORD ID: 9402971

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	ROSSIN	Z	94041813	PREPARE MEMO FOR LAKE
001		X	94043018	SEE 9402906 FOR FINAL ACTION

~~CONFIDENTIAL~~

CLINTON LIBRARY PHOTOCOPY

2971

The Ambassador of
The Dominican Republic

Washingto

The Hon
058291
NSC

March 29, 1994

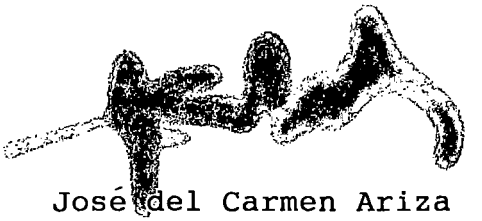
His Excellency
William J. Clinton
President of the United
States of America
The White House
Washington, D. C.

Your Excellency:

The undersigned has been entrusted by His Excellency Joaquin Balaguer, President of the Dominican Republic, to forward on to you the two letters attached which have been courtesy translated into English for practical considerations.

We avail ourselves of this opportunity to present Your Excellency the assurances of our highest considerations.

Respectfully yours,



José del Carmen Ariza
AMBASSADOR

JCA
Enclosure

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. letter	To:William J. Clinton; From: Joaquin Balaguer President of the Dominican Republic [Courtesy Translation] (1 page)	03/28/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 472

FOLDER TITLE:
9402971

2013-0122-M
sb2523

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. letter	To:Your Excellency William J. Clinton; From: Joaquin Balaguer President of the Dominican Republic [Spanish Language] (2 pages)	03/28/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 472

FOLDER TITLE:
9402971

2013-0122-M
sb2523

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
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RR. Document will be reviewed upon request.

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b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. letter	To:Distinguished Mr. President William J. Clinton; From: Joaquin Balaguer President of the Dominican Republic [Courtesy Translation] (1 page)	03/28/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 472

FOLDER TITLE:
9402971

2013-0122-M
sb2523

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]
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001d. letter	To:Distinguished Mr. President William J. Clinton; From: Joaquin Balaguer President of the Dominican Republic [Spanish Language] (2 pages)	03/28/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 472

FOLDER TITLE:
9402971

2013-0122-M
sb2523

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]
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CLINTON LIBRARY PHOTOCOPY

ID# 058291

THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

INCOMING

DATE RECEIVED: MARCH 31, 1994

NAME OF CORRESPONDENT: THE HONORABLE JOSE' DEL CARMEN ARIZA

SUBJECT: ENCLOSES TWO LETTERS FROM HIS EXCELLENCY JOAQUIN BALAQUER, PRESIDENT OF THE DOMINICAN REPUBLIC, WHICH HAVE BEEN COURTESY TRANSLATED INTO ENGLISH FOR PRACTICAL CONSIDERATIONS

ROUTE TO: OFFICE/AGENCY (STAFF NAME)	ACTION ACT CODE	ACTION DATE YY/MM/DD	DISPOSITION TYPE RESP	DISPOSITION C D	DISPOSITION COMPLETED YY/MM/DD
WILLIAM ITOH	ORG	94/03/31			
REFERRAL NOTE:					
REFERRAL NOTE:					
REFERRAL NOTE:					
REFERRAL NOTE:					
REFERRAL NOTE:					

COMMENTS: ENCLOSURES

ADDITIONAL CORRESPONDENTS: MEDIA:L INDIVIDUAL CODES: ___ ___ ___

MI MAIL USER CODES: (A)_____ (B)_____ (C)_____

*ACTION CODES:	*DISPOSITION	*OUTGOING CORRESPONDENCE:
*A-APPROPRIATE ACTION	*A-ANSWERED	*TYPE RESP=INITIALS OF SIGNER
*C-COMMENT/RECOM	*B-NON-SPEC-REFERRAL	* CODE = A
*D-DRAFT RESPONSE	*C-COMPLETED	*COMPLETED = DATE OF
*F-FURNISH FACT SHEET	*S-SUSPENDED	* OUTGOING
*I-INFO COPY/NO ACT NEC		
*R-DIRECT REPLY W/COPY		
*S-FOR-SIGNATURE		
*X-INTERIM REPLY		

REFER QUESTIONS AND ROUTING UPDATES TO CENTRAL REFERENCE (ROOM 75,OEOB) EXT-2590
KEEP THIS WORKSHEET ATTACHED TO THE ORIGINAL INCOMING LETTER AT ALL TIMES AND SEND COMPLETED RECORD TO RECORDS MANAGEMENT.

PHOTOCOPY PRESERVATION

CLINTON LIBRARY PHOTOCOPY
SCANNED

THE WHITE HOUSE

WASHINGTON

ORM OPTICAL DISK NETWORK

ID# 058291

____ Hardcopy pages are in poor condition (too light or too dark).

__X__ Remainder of case not scanned.

____ Oversize attachment not scanned.

____ Report not scanned.

____ Enclosure(s) not scanned.

____ Proclamation not scanned.

____ Incoming letter(s) not scanned.

____ Proposal not scanned.

____ Statement not scanned.

____ Duplicate letters attached - not scanned.

____ Only table of contents scanned.

____ No incoming letter attached.

____ Only tracking sheet scanned.

____ Photo(s) not scanned.

____ Bill not scanned.

____ Resolution not scanned.

____

Comments:

PHOTOCOPY PRESERVATION

CLINTON LIBRARY PHOTOCOPY

~~CONFIDENTIAL~~
NSC/RMO PROFILE

RECORD ID: 9402971
RECEIVED: 18 APR 94 13

TO: PRESIDENT

FROM: BALAGUER, JOAQUIN

DOC DATE: 28 MAR 94
SOURCE REF: 058291

KEYWORDS: DOMINICAN REP HS
HAITI

PERSONS:

SUBJECT: LTR TO PRES FM PRES BALAGUER RE HAITI

ACTION: PREPARE MEMO FOR LAKE DUE DATE: 21 APR 94 STATUS: S

STAFF OFFICER: ROSSIN LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
ROSSIN	CLARKE	BAKER JANE
	HALPERIN	FEINBERG
	SCHWARTZ	GRAY
		ITOH
		KENNEY
		SODERBERG
		STATE

To NSC/S -
1st letter (on Haiti sanctions) being answered under Log #2906
Second requires no reply.
L Rossin 4/30

COMMENTS: PLEASE NOTE PACKAGE HAS TWO LTRS

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSGP CLOSED BY: DOC 1 OF 1

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/31/2018
2013-0122-M

~~CONFIDENTIAL~~

CLINTON LIBRARY PHOTOCOPY

PHOTOCOPY PRESERVATION

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 2287				
Document ID: 9403185				
Row: 46	Section: 1	Shelf: 7	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Samuel Berger; From: Lawrence Rossin; Re: Papers for Meeting on Haiti [with handwritten notes] (1 page)	04/26/1994	P1/b(1)
~~001b. paper~~	~~United Nations Mission to Haiti: Training or Occupation? (6 pages)~~	~~00/00/0000~~	~~P1/b(1)~~ KBH 8/19/2015
001c. paper	Discussion Paper for April 27, 1994 Deputies Committe Meeting on Haiti (5 pages)	04/27/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 2287

FOLDER TITLE:
9403185

2013-0122-M
sb2527

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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RR. Document will be reviewed upon request.

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

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CLINTON LIBRARY PHOTOCOPY

~~SECRET~~

NSC/RMO PROFILE

RECORD ID: 9403185

RECEIVED: 26 APR 94 15

CHRON FILE

TO: BERGER

FROM: ROSSIN
FEINBERG

DOC DATE: 26 APR 94
SOURCE REF:

KEYWORDS: HAITI

PERSONS:

SUBJECT: MTG ON HAITI APR 27

ACTION: NOTED BY BERGER DUE DATE: 29 APR 94 STATUS: C

STAFF OFFICER: ROSSIN LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO
NSC CHRON

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/21/2019
2013-0122-M

COMMENTS: PER LARRY ROSSIN, THIS IS *NOT* A DC OR PC MEETING!

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSKDB CLOSED BY: NSDRS DOC 1 OF 1

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

~~SECRET~~ RECORD ID: 9403185

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	BERGER	Z	94042719	FOR SIGNATURE
001		X	94042818	NOTED BY BERGER

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

Rec'd 4/27 7:20 PM

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Samuel Berger; From: Lawrence Rossin; Re: Papers for Meeting on Haiti [with handwritten notes] (1 page)	04/26/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 2287

FOLDER TITLE:
9403185

2013-0122-M
sb2527

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
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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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THE WHITE HOUSE

WASHINGTON

MEMORANDUM FOR MR. STROBE TALBOTT
Deputy Secretary of State

MR. JOHN DEUTCH
Deputy Secretary of Defense

MR. LEON FUERTH
Assistant to the Vice President
for National Security Affairs

ADM WILLIAM STUDEMAN
Deputy Director of Central Intelligence

AMB. RICK INDERFURTH
U.S. Mission to the United Nations

LTG JOHN SHEEHAN
Joint Chiefs of Staff

SUBJECT: Meeting on Haiti, Wednesday, April 27, 10:00 - 11:00 a.m. ~~(S)~~

Attached are the agenda and discussion papers for our meeting on Haiti on Wednesday, April 27 at 10:00 a.m. ~~(S)~~

Samuel R. Berger
Deputy Assistant to the President
for National Security Affairs

Attachments
Tab A Agenda
Tab B State Paper on New Policy Implementation and Options for Sanctions-Lifting Criteria
Tab C DOD Paper on UN Mission Options

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White House Guidelines, May 16, 2017
By NARA, Date 8/21/2019
2013-0122-M

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MEETING ON HAITI
DATE: April 27, 1994
LOCATION: White House Situation Room
TIME: 10:00 - 11:00 a.m.

AGENDA

I. Introduction.....Sandy Berger

II. Sanctions Resolution.....Rick Inderfurth

III. Conditions for Lifting of Sanctions.....All

IV. Conveying our Determination in Haiti and Domestically.....All
a. Appointment of New Special Envoy
b. International Diplomacy
c. Domestic Outreach
d. Our Messages in Haiti

V. UN Mission Reconfiguration.....All

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By ADB NARA, Date 8/21/2019
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UNITED NATIONS MISSION TO HAITI: TRAINING OR OCCUPATION?

Issue For Decision: As a part of the recent policy review, we have pledged to reconfirm our willingness to participate in a UN military mission in Haiti, and noted that it might be necessary to have a "reconfigured" mission, and consequently a restated UNSC mandate. When he was asked to confirm that he would agree to a new UN military mission, President Aristide asked what its "reconfigured" mission would be.

To answer President Aristide's question, and to have clarity in our policy, a decision is needed to determine whether the mission we have in mind is similar to that provided for in the Governors Island Agreement, namely to train and professionalize the Haitian military, and perform limited "civic action" construction, or whether the UN military mission should also have an internal security role and other peace enforcement tasks.

Considerations Common To Both Options:

Under both approaches, an important issue is whether the UN military force would be sent in before President Aristide had returned to power in Haiti, or only after his successful return. Sending the force only after he had resumed the powers of the presidency would reduce the impression that the force was intended to assure his return, either by deterring non-cooperation by the Haitian military or by direct military action. Whether that is an advantage or a disadvantage depends on one's view of what the mission of the force should be. Sending the force before Aristide's return could help calm the situation and regime cooperation with it would be a manifestation of a real intent to cooperate in implementing GIA fully. If, however, the force is intended to have a limited mission, sending it before the most difficult part of GIA -- President Aristide's actual return to power in Haiti -- is accomplished, could imply a willingness to use US military force that we did not intend.

Deployment of either mission would follow only after the UN provided approval via a UN Security Council resolution. Consistent with the principle of making our action regarding Haiti multilateral, we would not unilaterally intervene. Whether the UNSC would authorize a mission of the second kind, which could reasonably be characterized as an intervention, is problematic. There is no possibility that the OAS would authorize such a mission.

Either approach would entail significant costs. For either the US would have to provide the overwhelming majority, if not all, the troops. For the training mission, the USG would seek to have the mission conducted as the basis of UN reimbursement by assessments under Chapter VI. For the internal security mission, we would seek reimbursement as a Chapter VII operation. Whether we would succeed in getting significant cost-sharing under any approach is dubious.

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The Options

Option I: Military training for professionalization--The October 93 model updated, with no internal security functions.

Under this approach the military mission's main task would be to retrain the Haitian military into a non-political, professional force capable of carrying out the normal functions of military establishments in small, underdeveloped states with constitutional governments. Its premise is that the phase out of police functions from the army, along with concurrent redefinition of military roles, would gradually help Haiti develop a responsible military with a legitimate purpose in a democratic society. This would be a long-term effort, requiring substantial commitment of personnel and resources (from foreign aid, not DoD O& M, budgets) for a period of several years.

For this mission, revision of the present UN mandate would be required to permit shifting the focus of the mission from civic action construction projects to training, and to assure that the mission could be the size and composition needed to carry out the mission while providing for its own security. That option is temporarily provided by UNSCR 905, which will expire June 30.

Under this UNMIH configuration, internal security would remain the responsibility solely of Haitian security forces, throughout the time the unit was in Haiti.[1] Initially those forces would be responsive to the Haitian authorities awaiting Aristide's return; afterward they would be those on whom President Aristide chose to place the responsibility. The UNMIH forces would provide training, serve as role models and, in respect to police functions, monitor performance of the Haitian forces. The UN military mission would have neither the authority nor responsibility to monitor compliance with the key political terms of the GIA nor to intervene in local security matters or to insure compliance with the GIA. In the event of violence or non-compliance, UNMIH would take steps to assure its own safety, but would not engage in peace enforcement, or, indeed, in traditional peacekeeping.

The US element of the UN military training mission would not be deployed to Haiti until it would go as part of a viable political agreement having the support of all parties, and steps had been taken to begin putting the other elements of the settlement in place. In particular, it would be a precondition of deployment of the military mission that the police monitoring units were in place. In addition, the US would require that all parties formally confirm their agreement to the deployment and give strong assurances, backed by demonstrated changes in behavior, that the mission was coming as part of an accepted overall settlement and would receive the support and cooperation of the Haitian authorities, both military and civilian. In this connection, we would insist on their active help in carrying out its mission, as well as in being properly received and protected while in country. We would also insist on appropriate host nation support

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1 There would also be an international police assistance mission. However, its role would be monitoring the activities of the (reconstituted) Haitian police and certain forms of technical assistance, not itself policing the country.

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arrangements, including a Status of Mission Agreement (SOMA), assured access to ports and airfields, and agreements on how the training mission would be conducted.

However, in configuring the force, we would not count on a permissive environment. The detailed force requirements for the force would be set by the relevant command. Illustratively, the US training team could consist of approximately 100 trainers and 200 support personnel.[2] It would carry such weapons, have such security personnel, and be governed by such ROE as the US deems appropriate to enable the force to provide for its own protection and to ensure that it could land and move safely to its facilities in the event Haitian authorities do not cooperate or they fail to provide security. We would not negotiate with either President Aristide or the Haitian military on these points, though we would inform them of our intentions.

The force would not be configured to keep order in Haiti, provide protection for Aristide and his government, or (if sent in before he returns) deal with military refusal to accept his return. In briefing Congress and the press, we would need to make clear the limited character of the mission, so it would be public knowledge that we did not intend to use force to install or protect Aristide or deal with violence in the country. Should the situation deteriorate to the point where it was unsafe or infeasible for the mission's training activity to continue, it would remain in a protective posture until the situation improved or it was withdrawn.

Option II: Internal security tasks included in mission

This approach would give the UNMIH the authority and responsibility to perform internal security functions, as well as training. Its tasks would include preventing and if necessary suppressing violence among Haitians, providing personal security to Aristide and his key government associates after his return, and disarming/disbanding armed civilian groups, such as the FRAPH. Its mission could also include using military force to protect him physically in the course of his return.

Adopting this approach would be based on the premise that the return of Aristide could precipitate violence on a massive scale between Aristide partisans seeking revenge on the army and army enlisted seeking to preempt such attacks through terror and intimidation of their own, and that Haitian security forces either could not or would not deal with the problems themselves. It assumes that, without a foreign (and in practice US) military force, Aristide cannot count on returning to power in Haiti and keeping control of the country and the security forces. It does not assume that reconciliation and fundamental political and social reform is impossible, only that it will take a long time to reform and rebuild institutions based on democratic principles and that, in the meantime, it is both necessary and in the US interest to provide the muscle to sustain President Aristide in office.

A force assigned this internal security mission would be configured quite differently from one assigned only a training and self-protection mission. The force would be significantly larger, and would operate essentially as an occupying army,

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2 To the extent it was part of the force's mission to conduct civic action construction projects, additional personnel would be needed.

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pending the establishment of Aristide's full and effective authority in the country, including winning loyalty of the security forces, or inauguration of a new president in February 1996. Over time US casualties would be certain, as would be Haitian casualties caused by US actions. Under the War Powers Act, its introduction would appear to begin the timetable for congressional authorization, unless the Act is considered not to apply to operations of this character.

It would be necessary to resolve in advance the relationships between the US commander of the force and the Haitian government, as to the circumstances in which the force would intervene in internal conflicts in Haiti, and its ROE for doing so. Because such a force could be involved in conflict situations, it would require complete freedom of action, under U.S. command, in determining which measures were necessary for its own protection, and in determining how to carry out its broad mission. For obvious reasons, there would be a tension between the requirement of clear US command and control -- which is necessary for legal and practical political reasons -- and its function as the de facto internal security force of a foreign government.

It is not clear that President Aristide could give permission for a US force to operate in this way, given the traditional Haitian view of US military intervention. It is certain that the OAS would not mandate such a mission. Whether the UN would do so is problematic, though Russian support could almost certainly be achieved because of the desirable precedent it would set for Russian action in its own "near abroad."

Pros and Cons of the Two Options

Option I: Training Mission. No internal security functions

Pros:

- Keeps the onus on Haitian parties for maintaining security, and for avoiding provocative acts towards each other. A limited US role is consistent with the basic proposition that the future of Haiti is a Haitian issue, in which the US has only a very limited interest (however strong our sympathies and preferences) and requires that Haitians take responsibility for solution.

- Avoids drawing US and other foreign forces into internal conflicts, thus reducing security risks to our personnel and scale of US commitment .

- Avoids placing US and other foreign personnel in the position of taking law enforcement measures against Haitian citizens and all the potential for legal and other difficulties such a mission would entail.

- Keeps the mission focus on professionalization, a task for which US military is experienced.

- Has been accepted by President Aristide, the Haitian military (at least formally), elements of the Parliament and by the UN and other troop contributors.

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- Has a reasonable chance of winning UN and hemisphere approval. International support is essential for legitimacy and credibility (at home as well as abroad).

- Would not involve defacto US occupation. Avoids giving the US military a police function.

- Requires a modest investment of US forces and funds.

Cons:

- Does not provide deterrent or counter against Haitian military moving against President Aristide or his supporters, and vice versa.

- Presence of any US military capability in Haiti will to lead to calls for it to become involved if violence erupts.

- Should significant levels of violence occur, the UN and member states will almost certainly be criticized for failing to intervene.

- The Administration could be compelled to withdraw forces if conditions made its training mission unsafe of impractical.

- Without the active cooperation of the Haitian military, this mission will not succeed.

- Does not guarantee professionalization of the Haitian armed forces. This is a long-term process for which no funding, beyond the FY92 set-aside within the FAA, currently exists. Nor is any outyear funding planned which would allow the robust degree of FMF/IMET funded training necessary to accomplish a realistic professionalization mission.

Option II: Mandate to intervene militarily in Haiti if the internal security situation warrants.

- Would diminish probability of major hostilities between pro and anti- Aristide groups

- Would provide greater security for Aristide and his government.

- Assumes a military defeat or internal collapse of the Haitian security forces. (It is not conceivable that any Haitian military leadership would agree to the introduction of foreign forces to perform sovereign internal security functions.)

- Maximizes chances of President Aristide's successful return to power in Haiti by providing US military guarantee

Cons:

- Difficult to secure support from Congress, where enthusiasm for direct US military role in administration of Haiti is limited even among strong supporters of democratic reform.

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- Ignores Haiti's sovereignty. Neither Aristide nor any other Haitian political figure has been willing to take responsibility for inviting foreign forces to intervene, citing both historical and constitutional reasons.

- Requires a major effort to obtain approval of such a mandate at the UN. Other countries are very unlikely to make meaningful troop contributions.

- Requires a substantial commitment of U.S. resources, including a significant combat military presence for an extended period.

- Places US and other foreign soldiers in the position of carrying out police functions (the UN has been unable to recruit sufficient police personnel for even a limited monitoring mission) in an unfamiliar environment in which they do not speak the language.

- Likely to result in guerrilla/terrorist activities by nationalist groups against the US mission.

- Potential for conflict with President Aristide and other authorities if we refuse to comply with their directives, and, conversely, places responsibility on the US for controversial reform and security policies if we do.

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001c. paper	Discussion Paper for April 27, 1994 Deputies Committe Meeting on Haiti (5 pages)	04/27/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
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PERSONS:

SUBJECT: HAITIAN MIGRANTS

ACTION: NOTED BY PRESIDENT DUE DATE: 04 MAY 94 STATUS: C

STAFF OFFICER: CLARKE LOGREF:

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The White House

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THE WHITE HOUSE

WASHINGTON

ACTION

MEMORANDUM FOR THE PRESIDENT

FROM: ANTHONY LAKE

SUBJECT: Haitian Migrants

Purpose

To determine the disposition of the Haitian migrants brought ashore on April 21, 1994.

Background

Four hundred and eleven Haitian migrants, who had sailed from Haiti by way of the Bahamas, were brought ashore by the Coast Guard on April 21st. They ~~were~~ are detained at the INS Detention Facility in Florida.

INS recommends that we should release ~~the entire Haitian population~~ to families in the area or ~~private organizations~~ identified by the Community Relations Service. The INS ~~facilities~~ are crowded and ~~current~~ INS detention ~~costs are over budget~~. If the migrants are detained litigation is almost a certainty. Few Haitian migrants who reach the U.S. are ever returned to Haiti, whether or not they are accorded refugee status.

INS believes that there is adequate funding from federal funds to care for these migrants for approximately 8 months. Although funds are available, the state of Florida believes that it will be ultimately be responsible for public services and support for this population.

o HIV Cases: With respect to the medical status of the Haitian migrants, the Public Health Service, examined the migrants. Only ~~10~~ migrants tested HIV positive ~~out of 150 test results so far.~~ Those who are HIV would only be placed with NGOs or families who are prepared to support their health care requirements.

o Those Being Released Already: INS policy requires the release of unaccompanied minors to recognized juvenile facilities or families in the area and they have already been released or are being released. In addition, we, Justice and INS have already authorized the release of two groups: a.) Ten pregnant women; b.) five individuals who have provided evidence regarding the crews' engagement in alien smuggling. (The crew will be detained.)

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RECOMMENDATION: and controlled

Based on the INS and Justice recommendations we urge the release of these Haitians in an orderly manner as soon as possible. Those migrants with families would be released to their relatives, who would agree to be responsible for them. Those without families (approximately one-fourth) would be placed with private voluntary organizations (PVO). The PVO placements would be outside the state of Florida to the maximum extent possible.

Approve _____ Disapprove _____

Attachment
Tab A Incoming Memo from Jamie Gorlick

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THE PRESIDENT HAS SEEN /2

3352

THE WHITE HOUSE

WASHINGTON

May 2, 1994

ACTION

MEMORANDUM FOR THE PRESIDENT

FROM: ANTHONY LAKE

SUBJECT: Haitian Migrants

Purpose

To determine the disposition of the Haitian migrants brought ashore on April 21, 1994.

Background

Four hundred and eleven Haitian migrants, who had sailed from Haiti by way of the Bahamas, were brought ashore by the Coast Guard on April 21st. They are detained at the INS Detention Facility in Florida.

INS recommends that we detain those involved in the smuggling activity (11 crew) and passengers involved in intimidating others and should release the others to families in the area or to responsible sponsors identified by the Community Relations Service working with private voluntary organizations in Miami. The INS facilities are crowded and INS detention would be costly and controversial. If the migrants are detained litigation is almost a certainty. Few Haitian migrants who reach the U.S. are ever returned to Haiti, whether or not they are accorded refugee status.

INS believes that there is adequate funding from federal funds to care for these migrants for approximately 8 months. Although funds are available, the state of Florida believes that it will be ultimately be responsible for public services and support for this population.

o HIV Cases: With respect to the medical status of the Haitian migrants, the Public Health Service, examined the migrants. Only 13 migrants tested HIV positive. Those who are HIV would only be placed with NGOs or families who are prepared to support their health care requirements.

o Those Being Released Already: INS policy requires the release of unaccompanied minors to recognized juvenile facilities or families in the area and they have already been released or are being released. In addition, we, Justice and INS have already authorized the release of two groups: a.) Ten pregnant women; b.) five individuals who have provided evidence regarding the crews' engagement in alien smuggling. (The crew will be detained.)

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RECOMMENDATION:

Based on the INS and Justice recommendations we urge the release of these Haitians in an orderly and controlled manner as soon as possible. Those migrants with families would be released to their relatives, who would agree to be responsible for them. Those without families (approximately one-fourth) would be placed with private voluntary organizations (PVO). The PVO placements would be outside the state of Florida to the maximum extent possible.

Approve _____ Disapprove _____

Attachment
Tab A Incoming Memo from Jamie Gorlick

CLINTON LIBRARY PHOTOCOPY

Office of the Deputy Attorney General
Washington, D.C. 20530

MEMORANDUM TO: SAMUEL R. BERGER
DEPUTY ASSISTANT TO THE PRESIDENT
FOR NATIONAL SECURITY AFFAIRS

FROM: JAMIE GORELICK
DEPUTY ATTORNEY GENERAL

SUBJECT: Detention and Parole Alternatives for Haitian Migrants Aboard Interdicted Freighter

DATE: April 26, 1994

Attached is a memorandum prepared by the Immigration and Naturalization Service (INS) which outlines options and recommendations concerning the disposition of the 411 Haitian migrants removed from the 65-foot freighter interdicted off the coast of Florida on April 21.

Currently these individuals are being detained at the INS Krome Detention Facility. The Public Health Service has conducted TB and AIDS screening. Initial indications are that the incidence of AIDS is very low. Of the 150 completed test results, only two are positive for HIV virus.

The INS plans to detain those involved in the suspected smuggling venture, including suspected smugglers, enforcers, known or suspected persecutors, and other criminals at the MCC in Miami -- approximately 5% of the total -- pending further investigation and prosecution by the U.S. Attorneys Office.

INS's recommendation, which we endorse, is to establish a strict regimen of parole, coordinated by the Community Relations Service, for all migrants who are not criminals and who can be placed with family members or community organizations. As indicated in the memorandum, these migrants are eligible for resettlement benefits and services.

There are three other more restrictive alternatives: in addition to detaining criminals, INS could (1) detain all the migrants pending their immigration judge hearings, most probably in INS detention facilities in Louisiana; (2) detain all migrants lacking family ties in the United States

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(approximately 20% of the total); or, (3) detain all migrants except for those who are determined via a pre-screening interview to have a credible fear of political persecution as a basis for an asylum claim (this number has not been determined).

On balance, the Department believes that the INS's recommendation for establishing an orderly parole procedure for all migrants who can be placed either with family members or organizations identified by the Community Relations Service and who are not criminals, is preferable to other alternatives, which are very costly and will provoke litigation.

Please advise us at your earliest opportunity whether we may begin to implement this proposed course of action.

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U.S. Department of Justice
Immigration and Naturalization Service

Office of the Commissioner

425 I Street NW.
Washington, DC 20536

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: Doris Meissner
Commissioner
Immigration and Naturalization Service

SUBJECT: Detention and Parole Alternatives for Haitian Migrants Aboard Interdicted Coastal Freighter

On Thursday, April 21, the U.S. Coast Guard interdicted a 65-foot coastal freighter with 411 persons on board off the coast of Florida. The vessel was towed into Lake Worth, Florida on Friday and the occupants were turned over to the Immigration and Naturalization Service (INS) for processing at the Krome Avenue Detention Center. That processing includes: HIV and TB testing by the Public Health Service (PHS);[1] an INS inspection for admissibility; interviews with, and the segregation of, crewmembers and others suspected of being involved in attempted smuggling of aliens; and the issuance of charging documents to place the aliens in exclusion proceedings before an immigration judge.

Once the initial processing is completed, the INS District Director normally determines which migrants should be detained, who should be released pending resolution of exclusion proceedings, and any conditions that may be imposed on the release. Release is accomplished by way of "parole." The INS plans to detain those involved in the suspected smuggling venture and criminals at the MCC in Miami pending further investigation and prosecution by the U.S. Attorney's Office. Non-criminal detainees may be moved to other detention space outside of the state of Florida. The following is a discussion of the options for dealing with the detention and parole of the migrants.

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[1] While the INS does not ordinarily conduct HIV testing of excludable aliens for the purpose of assessing parole or detention, PHS has initiated HIV testing for this population as part of the medical screening. Initial indications are that the incidence of AIDS is very low. Of the 150 completed test results, only two are positive for the HIV virus. Currently, three migrants who tested positive for TB are in quarantine.

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I. Authority

Section 235(b) of the Immigration and Nationality Act, ("INA"), provides that an alien who is not clearly and beyond a doubt entitled to land shall be detained for further inquiry before a special inquiry officer [immigration judge]. However, INA §212(d)(5) authorizes the Attorney General (or her designee, typically the District Director) to permit physical access (parole) to the United States of an inadmissible alien and to establish conditions on that parole.

The Attorney General has broad authority to grant conditions of release pending completion of exclusion proceedings. Such conditions have included (1) the posting of an appearance bond, (2) demonstration of the existence of family or community ties, (3) arrangements with voluntary agencies to provide support for the alien and ensure his or her appearance at future proceedings, and/or (4) the periodic reporting of whereabouts to the local INS office. Parole is typically granted for periods of six months or a year. An intensive reporting program poses resource problems; accordingly, assistance from voluntary organizations could be sought, and, as noted below, INS has instituted such programs in the past.

A determination not to grant parole is not subject to administrative review; however, it may be challenged on abuse of discretion grounds in a federal district court.

II. Policy

The general policy of the INS since 1981 has been to detain inadmissible aliens who arrive without documentation or with false documentation. See 8 C.F.R. § 235.3. However, compliance with that policy often depends on the availability of detention space and the length of time for a determination by the INS on admissibility and any applications for relief. In the instant case, as with most exclusion proceedings, admissibility will not be a contested issue. The immigration proceedings in these cases will focus on eligibility for asylum and withholding of deportation. Based on the information that we have developed so far, this operation does not appear to involve the type of organized criminal smuggling syndicate which would implicate the Administration's policy of strict detention of smuggled aliens.

III. Categories

A. The continued detention of aliens in the following categories is plainly warranted:

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1. Criminals. This would include those persons known or suspected of having been involved in criminal activity in Haiti as well as those persons who may have been involved in criminal activity in the United States;

2. Suspected Smugglers. There are eleven Haitian crewmembers all of whom are currently under suspicion for having participated in alien smuggling;

3. Enforcers. It is suspected that several passengers were used by the master of the vessel and the crew to keep order on board the vessel through physical beating and other intimidation;

4. Known or suspected persecutors. There is at least one person who was on board the vessel who has a connection to the Haitian military and one "attache." It is not clear at this point what, if any, role they may have had either as enforcers on board the vessel or in persecuting people in Haiti.

B. The release, under appropriate conditions, of persons in the following categories seems appropriate:

1. Those persons with family ties in the United States - based on the interviews that we have conducted, as many as eighty percent of the migrants are believed to have family ties in the United States;

2. Families with children - Of the twenty-seven minors, fourteen are accompanied by a parent;

3. Pregnant women - we have identified eleven pregnant women among the population;

4. Those migrants who have agreed to cooperate with the United States Attorney in the investigation and prosecution of suspected alien smuggling.

C. In addition to migrants in the foregoing categories, the population will include Haitian migrants with no community ties or family members either in the United States or among the occupants of the vessel. My plan is to direct INS that such persons be released to responsible sponsors identified by the Community Relations Service (CRS) working with voluntary agencies in Miami and elsewhere. While release with respect to this group may be criticized as creating a magnet for further boat departures, on balance, it is preferable to continued detention. Continuing detention of this population will be costly; it would invite further lawsuits; and it would be viewed as affording disparate treatment. While we must be sensitive to Florida's concerns with respect to impact, the

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State of Florida receives funding specifically earmarked for resettlement and other expenses related to Haitian and Cuban migrants. Finally, we can closely supervise the parole by applying strict conditions.

In addition to the normal conditions established for parole, the INS has found it necessary in the past to impose conditions on groups of excludable aliens. For example, in 1982, Haitians released pursuant to the order of the district court in Louis v. Nelson, 544 Fed. Supp. 1004, (S.D. Fla 1982), were required to report their whereabouts on a weekly basis. Mariel Cubans are required to undergo careful scrutiny under narrowly drawn criteria, and provisional release to a "halfway house," before being re-paroled from INS custody. Parole in these instances has been successful in large part because of the involvement of voluntary agencies in Florida and elsewhere that participate in the parole and temporary resettlement of these migrants. Examples of conditions imposed by the INS include: 1) an approved sponsor; 2) an agreement to meet any special reporting conditions imposed by the INS; 3) representation of the migrant; 4) geographic limitations on travel; 5) permission from the INS prior to a change in sponsorship; 6) revocation of parole in the case of an arrest or conviction for a serious criminal offense; 7) participation in special programs as required; and 8) participation in follow-up medical programs determined by PHS. Any or all of these conditions may be applied with respect to migrants released pursuant to parole.

The categories of migrants identified in B. and C. above would be released without inquiry into the nature or strength of any possible claims to asylum that they might make. However, if a determination is made to further distinguish among the categories of migrants to be released, I would instruct the INS to conduct such an assessment. Since April, 1992, the INS has interviewed asylum applicants who are detained pending exclusion proceedings to determine whether they possess a "credible fear" of persecution. The interviews are conducted by specially trained INS trial attorneys (known as asylum pre-screening officers (APSOs)). If the applicant is found to have a credible fear of persecution on the basis of one of the five asylum grounds, the APSO will make a favorable recommendation to the District Director that the alien be paroled from detention. The "credible fear" standard is lower than the "well-founded fear" required to qualify for asylum. It has been our experience that approximately thirty percent of applicants for asylum will meet this standard.

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IV. Other Considerations

An important consideration with respect to the parole of these individuals is the impact of such release on the State of Florida and any other States that may be involved in the resettlement process. [2] With that in mind, we have carefully examined the availability of federal funds for medical care and resettlement assistance for those Haitians who are paroled from detention by INS.

Pursuant to section 501(c) of the Refugee Education Assistance Act of 1980, Pub. L. 96-422, October 10, 1980, as amended, ("Act"), funding is made available through CRS to grantees, such as United States Catholic Conference and Church World Services, for the resettlement of Cubans and Haitians who are paroled into the United States. For purposes of eligibility for benefits under section 501 of the Act, Haitian entrants released on parole (prior to their claims being adjudicated) are treated as refugees. Refugees who are members of families with children may qualify for benefits under Aid to Families with Dependent Children (AFDC). The costs for AFDC are shared by the Federal and State government. Aged, blind, and disabled refugees may be eligible for Supplemental Security Income (SSI) benefits to the same extent as non-refugees. The full cost of this program is provided from Federal funds; however, some States provide a state-funded supplement. Refugees who are eligible for AFDC or SSI may also qualify for Medical services under the Medicaid program to the same extent as non-refugees. Medicaid costs are shared by the Federal and State governments. Accordingly, the State of Florida will incur AFDC and Medicaid costs for those migrants who are eligible.

Needy Haitian entrants who are not eligible for the categorical programs may receive Refugee Cash Assistance (RCA) and Refugee Medical Assistance (RMA) for eight months. RCA and RMA are administered by the Department of Health and Human

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[2] Governor Chiles, the State of Florida, and various State agencies have filed a suit seeking a declaratory judgment that the Federal government has failed to comply with constitutional and statutory obligations owed to Florida in relation to the enforcement of the immigration laws pertaining to undocumented aliens and in respect to Medicaid and AFDC expenditures on behalf of aliens. Florida further seeks injunctive relief directing the Federal government either to cease the policies causing the alleged breach of a duty to protect Florida from illegal immigration or to provide various measures of restitution for the current and future financial costs to Florida.

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Services Office of Refugee Resettlement (ORR) under subsections 501(a) and (b) of the Act. Unlike categorical entitlement programs, the eligibility period for RCA and RMA is subject to appropriations and the federal government pays 100% of the costs. ORR currently provides benefits for eight months. The benefit level for the RCA is tied to the local AFDC payment level. The benefit level for RMA is the same as the state Medicaid system. After eight months, a Haitian entrant's eligibility for federal aid programs is the same as for other legal residents.

Targeted Assistance Funds are also available to communities with large numbers of refugees and entrants. The proposed FY' 94 allocation for Targeted Assistance to Florida is $22.134 million. This includes $10.6 for Jackson Memorial Hospital and $8.4 for Dade County Schools. The proposed allocation has been published in the Federal Register. Comments were due on April 18th and a final notice of award is expected shortly.

In addition, the State of Florida receives additional social services funding to provide employment and adjustment programs to Haitian and Cuban refugees and entrants. In FY '94 the proposed social service allocation for Florida is $5.2 million. There is no time period limiting availability for services under these programs.[3] Presently, such targeted funding is available only to states where Haitian and Cuban populations reside.

V. Conclusion

It is, therefore, my recommendation that detained Haitian migrants be released consistent with the foregoing plan. In 1992, the CRS, working through grantee agencies, resettled 10,747 Haitians approved for parole by the INS after processing in Guantanamo Bay Naval Base. That number included 233 who were HIV positive. Of those resettled, approximately 75% were resettled in Florida. For those Haitians who did not have family members in the United States, CRS grantees administered resettlement programs in New Jersey, New York, Massachusetts, Connecticut, California, Nevada, Oregon, and New Mexico. The INS is working with CRS and the voluntary agencies to implement a fair and responsible release program that is humane, minimizes the impact on State and local resources, and is consistent with the responsibility of the Attorney General to administer the immigration laws.

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[3] For those migrants released from detention, the exclusion process (including a determination on any asylum claim) could take one year to eighteen months to complete.

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NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

April 30, 1994

ACTION

MEMORANDUM FOR ANTHONY LAKE
SAMUEL R. BERGER

FROM: RICHARD A. CLARKE

SUBJECT: Haitian Migrants

Attached is the memorandum for the President you requested regarding the disposition of the Haitian migrants presently being detained in Florida.

RECOMMENDATION

That you sign the memo to the President at Tab I.

Attachments
Tab I Memo to the President
Tab A Memo from Jamie Gorlick

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Case Number: 2013-0122-M

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Document ID: 9403563				
Row: 44	Section: 4	Shelf: 4	Position: 1	Stack: V

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Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. note	To: POTUS; From: Todd Stern; Re: [Attached memo from Tony Lake] (1 page)	05/06/1994	P1/b(1)
001b. memo	To: POTUS; From: Anthony Lake; Re: Haitian Migration: Modifying Policy While Maintaining Interdiction at Sea (7 pages)	05/06/1994	P1/b(1)
002. note	Photocopy of 001a (1 page)	05/06/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 473

FOLDER TITLE:
9403563

2013-0122-M
sb2529

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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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RECORD ID: 9403563
RECEIVED: 06 MAY 94 10

TO: PRESIDENT

FROM: LAKE

DOC DATE: 06 MAY 94
SOURCE REF:

KEYWORDS: HAITI IMMIGRATION

PERSONS:

SUBJECT: HAITI MIGRTAION - MODIFYING POLICY WHILE MAINTAINING INTERDICTION AT SEA

ACTION: NOTED BY PRESIDENT DUE DATE: 10 MAY 94 STATUS: C

STAFF OFFICER: LAKE LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION FOR CONCURRENCE FOR INFO
NSC CHRON

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By LOSNARA, Date 8/21/2019
2013-0122-M

COMMENTS: _____

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ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	PRESIDENT	Z	94050617	FOR DECISION
001		X	94050712	NOTED BY PRESIDENT

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
001	940506		VICE PRESIDENT
001	940506		WH CHIEF OF STAFF

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National Security Council
The White House

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	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed			
Kenney	1	✓	Review
Itoh			
Soderberg			
Berger			
Lake			
Situation Room	✓		
West Wing Desk			N
NSC Secretariat			

A = Action	I = Information	D = Dispatch	R = Retain	N = No Further Action

cc: VP McLarty Other _____

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(Date/Time)

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. note	To: POTUS; From: Todd Stern; Re: [Attached memo from Tony Lake] (1 page)	05/06/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 473

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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	To: POTUS; From: Anthony Lake; Re: Haitian Migration: Modifying Policy While Maintaining Interdiction at Sea (7 pages)	05/06/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 473

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9403563

2013-0122-M
sb2529

RESTRICTION CODES

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

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. note	Photocopy of 001a (1 page)	05/06/1994	P1/b(1)

COLLECTION:
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NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 473

FOLDER TITLE:
9403563

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sb2529

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Case Number: 2013-0122-M

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. paper	Haiti - Political Action Plan (5 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 474

FOLDER TITLE:
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2013-0122-M
sb2530

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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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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RECORD ID: 9403798
RECEIVED: 12 MAY 94 18

TO: BERGER

FROM: ROSSIN
FEINBERG

DOC DATE: 12 MAY 94
SOURCE REF:

KEYWORDS: HAITI
IMMIGRATION
REFUGEES
HUMAN RIGHTS

PERSONS:

SUBJECT: HAITI - PROPOSED POLITICAL ACTION PLAN

ACTION: OBE / STATUS OF ORIGINAL UNKNOWN DUE DATE: 16 MAY 94 STATUS: C

STAFF OFFICER: ROSSIN LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO
NSC CHRON

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By ADS NARA, Date 8/21/2019
2013-0122-M

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001		X	94110410	OBE / STATUS OF ORIGINAL UNKNOWN

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NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

May 12, 1994

INFORMATION

MEMORANDUM FOR SAMUEL R. BERGER

THROUGH: RICHARD E. FEINBERG

FROM: LAWRENCE G. ROSSIN

SUBJECT: Haiti: Proposed Political Action Plan

A proposed political action plan for Haiti is at Tab I.

Concurrence by: Morton Halperin

Attachment
Tab I Proposed Political Action Plan

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By dw3 NARA, Date 8/21/2019
2013-0122-M

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. paper	Haiti - Political Action Plan (5 pages)	00/00/0000	P1/b(1)

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[Haiti and Memcon ...]
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Case Number: 2013-0122-M

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Row: 44	Section: 3	Shelf: 2	Position: 3	Stack: V

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Anthony Lake; From: Leon Fuerth; Re: Executive Order to Implement United Nations Comprehensive Trade Embargo Against Haiti (2 pages)	05/19/1994	P1/b(1)
001b. memo	To: POTUS; From: Anthony Lake; Re: Executive Order to Implement United Nations Comprehensive Trade Embargo Against Haiti (1 page)	05/20/1994	P1/b(1)
001c. memo	To: Anthony Lake; From: Marc Grossman; Re: Executive Order to Implement United Nations Comprehensive Trade Embargo against Haiti (3 pages)	05/16/1994	P1/b(1)
002a. memo	Duplicate of 001a (2 pages)	05/19/1994	P1/b(1)
002b. memo	Duplicate of 001b [undated] (1 page)	00/00/0000	P1/b(1)
002c. memo	Duplicate of 001c (3 pages)	05/16/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 196

FOLDER TITLE:
9403880

2013-0122-M
sb2531

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]

~~CONFIDENTIAL~~
NSC/RMO PROFILE

RECORD ID: 9403880
RECEIVED: 16 MAY 94 18

TO: LAKE

FROM: FUERTH, L

DOC DATE: 19 MAY 94
SOURCE REF:

KEYWORDS: HAITI SANCTIONS

PERSONS:

SUBJECT: EO TO IMPLEMENT UN COMPREHENSIVE TRADE EMBARGO AGAINST HAITI

ACTION: ORIGINALS RETURNED TO NSC/S DUE DATE: 19 MAY 94 STATUS: C

STAFF OFFICER: FUERTH, L LOGREF:

FILES: WH NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION FOR CONCURRENCE FOR INFO

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/21/2019
2013-0122-M

COMMENTS:

DISPATCHED BY DATE BY HAND W/ATTCH

OPENED BY: NSASK CLOSED BY: NSJEB DOC 2 OF 3

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	ROSSIN	Z	94051618	PREPARE MEMO FOR LAKE
001		Z	94051709	ACTION TRANSFERRED
001	FUERTH, L	Z	94051709	APPROPRIATE ACTION
001		Z	94052021	REOPEN / FOR FURTHER ACTION
002	LAKE	Z	94051919	FWD TO PRESIDENT FOR SIG
002		X	94110410	ORIGINALS RETURNED TO NSC/S
003	PRESIDENT	Z	94052021	FOR SIGNATURE
003		X	94052113	PRESIDENT SGD PER WH EXEC CLERK

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
001	940516	FUERTH, L	
003	940520		VICE PRESIDENT
003	940520		WH CHIEF OF STAFF

~~CONFIDENTIAL~~
NSC/RMO PROFILE

RECORD ID: 9403880
RECEIVED: 16 MAY 94 18

TO: LAKE

FROM: GROSSMAN, M

DOC DATE: 16 MAY 94
SOURCE REF:

KEYWORDS: HAITI SANCTIONS

PERSONS:

SUBJECT: EO TO IMPLEMENT UN COMPREHENSIVE TRADE EMBARGO AGAINST HAITI

ACTION: PREPARE MEMO FOR LAKE DUE DATE: 19 MAY 94 STATUS: S

STAFF OFFICER: ROSSIN LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
ROSSIN	AOKI	HALPERIN
	CLARKE	SCHWARTZ
	FUERTH	
	KRECZKO	

NSC/S - pls transfer action to Leon Fuerth in OVP
L Rossin 5/17

URGENT

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/21/2019
2013-0122-M

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSASK CLOSED BY: DOC 1 OF 1

~~CONFIDENTIAL~~

rec'd 5/20 10:47am

National Security Council
The White House

PROOFED BY: JB LOG # 3880

URGENT NOT PROOFED: _____ SYSTEM PRS NSC INT

BYPASSED WW DESK: _____ DOCLOG JB A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed	1	JWR	
Kenney			
Itoh			
Soderberg	2	NLS	
Berger	3	Natl Sec Advisor has seen	SB should sign - out fyi TR
Lake			
Situation Room			
West Wing Desk	4	(MH) 5/20	TO PODESTA
NSC Secretariat			

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS: President needs to sign by midnight Sat 5/21

cc: WI/KK

DISPATCH INSTRUCTIONS:

Dashells Request 5/19

OFFICE OF THE VICE PRESIDENT

WASHINGTON, DC

May 19, 1994

TO: NSC Executive Secretariat

SUBJECT: Log 3880

I have put two red tags on this action because the attached Executive Order must be signed by the President before midnight, Saturday, May 21. It could not be forwarded before tonight because of an outstanding issue resolved in today's Haiti meeting.

OMB General Counsel advises me that they will forward the final version of the Executive Order to Mr. Podesta's office (via the Executive Clerk) tomorrow morning.

Thanks.

RS

Rick Saunders

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Anthony Lake; From: Leon Fuerth; Re: Executive Order to Implement United Nations Comprehensive Trade Embargo Against Haiti (2 pages)	05/19/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 196

FOLDER TITLE:
9403880

2013-0122-M
sb2531

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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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Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	To: POTUS; From: Anthony Lake; Re: Executive Order to Implement United Nations Comprehensive Trade Embargo Against Haiti (1 page)	05/20/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 196

FOLDER TITLE:
9403880

2013-0122-M
sb2531

RESTRICTION CODES

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

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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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P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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CLINTON LIBRARY PHOTOCOPY

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THE FINAL VERSION OF THE EXECUTIVE ORDER WILL BE FORWARDED TO JOHN PODESTA'S OFFICE BY OMB.

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Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. memo	To: Anthony Lake; From: Marc Grossman; Re: Executive Order to Implement United Nations Comprehensive Trade Embargo against Haiti (3 pages)	05/16/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 196

FOLDER TITLE:
9403880

2013-0122-M
sb2531

RESTRICTION CODES

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P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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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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CLINTON LIBRARY PHOTOCOPY

DRAFT - Final version to be provided to John Podesta by OMB.

EXECUTIVE ORDER

PROHIBITING CERTAIN TRANSACTIONS WITH RESPECT TO HAITI

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 *et seq.*), the National Emergencies Act (50 U.S.C. 1601 *et seq.*), section 5 of the United Nations Participation Act of 1945, as amended (22 U.S.C. 287c), and section 301 of title 3, United States Code, in view of United Nations Security Council Resolution No. 917 of May 6, 1994, and in order to take additional steps with respect to the actions and policies of the *de facto* regime in Haiti and the national emergency described and declared in Executive Order No. 12775, it is hereby ordered as follows:

Section 1. The following are prohibited, except to the extent provided in regulations, orders, directives, or licenses which may hereafter be issued pursuant to this order, and notwithstanding the existence of any rights or obligations conferred or imposed by any international agreement or any contract entered into or any license or permit granted before the effective date of this order:

(a) The importation into the United States of any goods (other than informational materials, including books and other publications, needed for the free flow of information)

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originating in, or services performed in, Haiti, exported from Haiti after May 21, 1994, or any activity that promotes or is intended to promote such importation;

(b) Any activity by United States persons or in the United States that promotes the exportation or transshipment of any goods (other than informational materials, such as books and other publications, needed for the free flow of information) originating in Haiti, exported from Haiti after May 21, 1994;

(c) Any dealing by United States persons or in the United States, or using U.S.-registered vessels or aircraft, in any goods (other than informational materials, such as books and other publications, needed for the free flow of information) originating in Haiti, exported from Haiti after May 21, 1994;

(d) The exportation by United States persons or from the United States, or using U.S.-registered vessels or aircraft, of any goods, regardless of origin, to Haiti, or for the purpose of any business carried on in, or operated from, Haiti, or any activity by United States persons or in the United States that promotes such exportation, other than the exportation of:

(i) informational materials, such as books and other publications, needed for the free flow of information, and

(ii) rice, beans, sugar, wheat flour, cooking oil, corn, corn flour, milk, and edible tallow, provided that neither the de facto regime in Haiti nor any person designated by the Secretary of the Treasury as a blocked

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individual or entity of Haiti is a direct or indirect party to the transaction;

[(e) Any payment or transfer of funds or other financial or investment assets or credits to Haiti from or through the United States, or to or through the United States from Haiti, except for:

(i) reasonable amounts of funds carried by travelers to or from Haiti to cover their travel-related expenses, and

(ii) payments and transfers between the United States and Haiti for the conduct of the activities in Haiti of the United States Government, the United Nations, the Organization of American States, or foreign diplomatic missions;] or

(f) Any transaction by United States persons that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate, any of the prohibitions set forth in this order.

Sec. 2. For the purposes of this order the definitions contained in section 3 of Executive Order No. 12779 apply to the terms used in this order.

Sec. 3. The Secretary of the Treasury, in consultation with the Secretary of State, is hereby authorized to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to me by the International Emergency Economic Powers Act and the United Nations Participation Act, as may be necessary to carry out the purpose of this order. The

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Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United Sates Government. All agencies of the United States Government are hereby directed to take all appropriate measures within their authority to carry out the provisions of this order, including suspension or termination of licenses or other authorizations in effect as of the date of this order.

Sec. 4. Section 2(c) of Executive Order No. 12779 and section 4 of Executive Order No. 12853 are hereby revoked to the extent inconsistent with this order. The revocation of any provision of Executive Order No. 12779 or Executive Order No. 12853 pursuant to this section shall not affect any violation of any rules, regulations, orders, licenses, or other forms of administrative action pursuant to that order during the period that such provision of that order was in effect.

Sec. 5. Nothing contained in this order shall create any right or benefit, substantive or procedural, enforceable by any party against the United States, its agencies or instrumentalities, its officers or employees, or any other person.

Sec. 6.

(a) This order shall take effect at 11:59 p.m. eastern daylight time on May 21, 1994.

(b) This order shall be transmitted to the Congress and published in the **Federal Register.**

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THE WHITE HOUSE,

May ___, 1994.

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Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002a. memo	Duplicate of 001a (2 pages)	05/19/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 196

FOLDER TITLE:
9403880

2013-0122-M
sb2531

RESTRICTION CODES

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C. Closed in accordance with restrictions contained in donor's deed of gift.
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RR. Document will be reviewed upon request.

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Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002b. memo	Duplicate of 001b [undated] (1 page)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 196

FOLDER TITLE:
9403880

2013-0122-M
sb2531

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CLINTON LIBRARY PHOTOCOPY

THE FINAL VERSION OF THE EXECUTIVE ORDER WILL BE FORWARDED TO JOHN PODESTA'S OFFICE BY OMB.

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Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002c. memo	Duplicate of 001c (3 pages)	05/16/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 196

FOLDER TITLE:
9403880

2013-0122-M
sb2531

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

DRAFT - Final Version to be provided to John Podesta by OMB.

EXECUTIVE ORDER

PROHIBITING CERTAIN TRANSACTIONS WITH RESPECT TO HAITI

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 *et seq.*), the National Emergencies Act (50 U.S.C. 1601 *et seq.*), section 5 of the United Nations Participation Act of 1945, as amended (22 U.S.C. 287c), and section 301 of title 3, United States Code, in view of United Nations Security Council Resolution No. 917 of May 6, 1994, and in order to take additional steps with respect to the actions and policies of the *de facto* regime in Haiti and the national emergency described and declared in Executive Order No. 12775, it is hereby ordered as follows:

Section 1. The following are prohibited, except to the extent provided in regulations, orders, directives, or licenses which may hereafter be issued pursuant to this order, and notwithstanding the existence of any rights or obligations conferred or imposed by any international agreement or any contract entered into or any license or permit granted before the effective date of this order:

(a) The importation into the United States of any goods (other than informational materials, including books and other publications, needed for the free flow of information)

CLINTON LIBRARY PHOTOCOPY

originating in, or services performed in, Haiti, exported from Haiti after May 21, 1994, or any activity that promotes or is intended to promote such importation;

(b) Any activity by United States persons or in the United States that promotes the exportation or transshipment of any goods (other than informational materials, such as books and other publications, needed for the free flow of information) originating in Haiti, exported from Haiti after May 21, 1994;

(c) Any dealing by United States persons or in the United States, or using U.S.-registered vessels or aircraft, in any goods (other than informational materials, such as books and other publications, needed for the free flow of information) originating in Haiti, exported from Haiti after May 21, 1994;

(d) The exportation by United States persons or from the United States, or using U.S.-registered vessels or aircraft, of any goods, regardless of origin, to Haiti, or for the purpose of any business carried on in, or operated from, Haiti, or any activity by United States persons or in the United States that promotes such exportation, other than the exportation of:

(i) informational materials, such as books and other publications, needed for the free flow of information, and

(ii) rice, beans, sugar, wheat flour, cooking oil, corn, corn flour, milk, and edible tallow, provided that neither the de facto regime in Haiti nor any person designated by the Secretary of the Treasury as a blocked

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individual or entity of Haiti is a direct or indirect party to the transaction;

[(e) Any payment or transfer of funds or other financial or investment assets or credits to Haiti from or through the United States, or to or through the United States from Haiti, except for:

(i) reasonable amounts of funds carried by travelers to or from Haiti to cover their travel-related expenses, and

(ii) payments and transfers between the United States and Haiti for the conduct of the activities in Haiti of the United States Government, the United Nations, the Organization of American States, or foreign diplomatic missions;] or

(f) Any transaction by United States persons that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate, any of the prohibitions set forth in this order.

Sec. 2. For the purposes of this order the definitions contained in section 3 of Executive Order No. 12779 apply to the terms used in this order.

Sec. 3. The Secretary of the Treasury, in consultation with the Secretary of State, is hereby authorized to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to me by the International Emergency Economic Powers Act and the United Nations Participation Act, as may be necessary to carry out the purpose of this order. The

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Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United Sates Government. All agencies of the United States Government are hereby directed to take all appropriate measures within their authority to carry out the provisions of this order, including suspension or termination of licenses or other authorizations in effect as of the date of this order.

Sec. 4. Section 2(c) of Executive Order No. 12779 and section 4 of Executive Order No. 12853 are hereby revoked to the extent inconsistent with this order. The revocation of any provision of Executive Order No. 12779 or Executive Order No. 12853 pursuant to this section shall not affect any violation of any rules, regulations, orders, licenses, or other forms of administrative action pursuant to that order during the period that such provision of that order was in effect.

Sec. 5. Nothing contained in this order shall create any right or benefit, substantive or procedural, enforceable by any party against the United States, its agencies or instrumentalities, its officers or employees, or any other person.

Sec. 6.

(a) This order shall take effect at 11:59 p.m. eastern daylight time on May 21, 1994.

(b) This order shall be transmitted to the Congress and published in the **Federal Register.**

CLINTON LIBRARY PHOTOCOPY

THE WHITE HOUSE,

May ___, 1994.

CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 197				
Document ID: 9404000				
Row: 44	Section: 3	Shelf: 3	Position: 1	Stack: V

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NSC/RMO PROFILE

RECORD ID: 9404000
RECEIVED: 09 MAY 94 12

TO: PRESIDENT

FROM: LAKE

DOC DATE: 07 MAY 94
SOURCE REF:

KEYWORDS: HAITI

PERSONS:

SUBJECT: BACKGROUND INFO FOR ANNOUNCEMENT ON HAITI

ACTION: NOTED BY PRESIDENT DUE DATE: 12 MAY 94 STATUS: C

STAFF OFFICER: LAKE LOGREF:

FILES: WH NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		NSC CHRON
		ROSSIN

COMMENTS: _____

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DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSJWF CLOSED BY: DOC 1 OF 1

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ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001		X	94050916	NOTED BY PRESIDENT

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National Security Council
The White House

PROOFED BY: _____ *LOG #* 4000

URGENT NOT PROOFED: _____ *SYSTEM* (PRS) *NSC* *INT*

BYPASSED WW DESK: _____ *DOCLOG* _____ *A/O* _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed			
Kenney			
Itoh			
Soderberg			
Berger			
Lake			
Situation Room			
West Wing Desk	1	5/9	I
NSC Secretariat	2		N

A = Action	I = Information	D = Dispatch	R = Retain	N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

DISPATCH INSTRUCTIONS:

9 MAY 96 11:27

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4000

THE WHITE HOUSE

WASHINGTON

May 7, 1994

THE PRESIDENT HAS SEEN
5/8/94

INFORMATION

MEMORANDUM FOR THE PRESIDENT

FROM: ANTHONY LAKE

SUBJECT: Background Information for Announcement on Haiti

Attached are several items for your announcement on Haiti. We will meet with you on it at 9:30 a.m. tomorrow.

The materials include a draft statement, the background paper on the migrant policy you requested and suggested Q's and A's. I've also included for your reference the statement of policy you made January 14, 1993 announcing the continuation of the policy of direct return which stated, "I will end the practice of direct return when I am fully confident I can do so in a way that doesn't contribute to a humanitarian tragedy."

Attachments
Tab A Draft Statement
Tab B Migrant Policy Background Paper
Tab C Suggested Q's and A's
Tab D January 14, 1993 Policy Statement

cc: Vice President
Chief of Staff

PHOTOCOPY WJC HANDWRITING

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Second, we are intensifying our diplomatic efforts at the UN, OAS and in Haiti. To bring new vigor to our diplomacy, I am pleased to announce today that Bill Gray, the President of the United Negro College Fund, former representative from Pennsylvania and one of our ablest leaders, has accepted my invitation to serve as my new [Special Envoy for Haiti]. I will ask Bill to speak in a few moments; let me just say that he brings new vision and determination to our effort, and I appreciate his willingness to accept this difficult but very important assignment. Bill will be the point man in our diplomatic efforts and a central figure in our policy deliberations.

As part of our diplomatic efforts, we will work with others at the United Nations to examine changes in the proposed UN mission in Haiti to ensure that the UN can help effectively after Haiti's military leaders have left.

Third, I am announcing today certain changes in our migration policy toward Haiti. Currently, those Haitians seeking refugee status, including those interdicted at sea, are interviewed only in Haiti and not beyond its shores. Our processing centers within Haiti are doing a good job under bad circumstances. Nearly 3000 Haitians have been approved for refugee status since 1992. Indeed, we are processing about ten times the number of refugees per month as during the previous administration.

In recent months, however, I have been increasingly concerned that Haiti's deteriorating human rights situation may endanger the safety of Haitians with valid fears of political persecution who flee by boat and who are then returned to Haiti where processing is available. I have therefore decided to modify our procedures for handling Haitian boat migrants. We will continue to interdict all Haitian migrants at sea, but we will determine -- aboard ship or in other countries -- which ones are bona fide political refugees. Those who are not will be returned to Haiti. Those accorded refugee status will be allowed into the United States, as is currently the case with Haitian and other political refugees. We will approach other countries that might be prepared to take Haitian refugees as well.

The new procedures will begin once we have necessary processing arrangements in place. That will take some weeks. Until then, the people of Haiti must understand that we will continue to return <u>all</u> boat migrants to Haiti. And under the new procedures, only legitimate political refugees will be allowed in; all others will be taken back. There will be absolutely no advantage for any Haitian to take to the boats when they can more safely go to a processing center in Haiti to assert the same claims.

The ultimate solution to this crisis, however, is for Haiti's military leaders to leave -- so that Haiti's people can build a peaceful and prosperous future in their own country. I am committed to making the new international sanctions work. At the same time, I cannot and will not rule out other options.

The steps I have announced today are designed to relieve suffering, redouble pressure and restore democracy. Working together -- alongside the Haitian people and the world community -- we can protect our interests and give Haiti an opportunity to build a future of freedom and hope. Bill?

CLINTON LIBRARY PHOTOCOPY

REMARKS BY PRESIDENT WILLIAM J. CLINTON
On U.S. Policy Toward Haiti
May 8, 1994

Good afternoon. I want to speak today about the crisis in Haiti, the challenge it poses to our national interests and new steps I am ordering to help restore democracy and freedom to that nation.

Three and a half years ago, in free and fair elections, the people of Haiti overwhelmingly elected Jean-Bertrand Aristide as their President. Just nine months later, their hopes were dashed when Haiti's military leaders overthrew democracy by force. Since then, the military leaders have murdered innocent civilians, crushed political freedom and plundered Haiti's economy.

The United States has clear interests at stake in this crisis. We have an interest in bolstering the cause of democracy in the Americas. We have an interest in ensuring the security of American citizens who are living and working in Haiti. We have an interest in stopping the gross human rights abuses of Haiti's military and their thugs. And we have a humanitarian interest in preventing a massive and dangerous exodus of Haitians by sea.

From the start of my Administration, my goal in Haiti has been the restoration of democracy and the return of President Aristide. Over recent months, the Haitian military has broken agreements and rejected every effort to achieve a political settlement of the crisis. At the same time, the repression and bloodshed in Haiti have reached alarming new proportions.

That is why, six weeks ago, I ordered a review of our policy toward Haiti. As a result of this review, today let me describe several steps that will increase the pressure on Haiti's military while addressing the humanitarian suffering caused by their brutal misrule.

First, we are leading the international community in a drive to impose tougher sanctions against Haiti. On Friday, the UN Security Council unanimously adopted a resolution we had proposed that will tighten sanctions on everything but humanitarian supplies, prevent Haiti's military leaders and their civilian allies from leaving the country, promote a freeze of their assets worldwide and ban non-scheduled flights in and out of Haiti.

To enforce these sanctions, U.S. naval vessels will continue boarding ships going to and from Haiti and will turn back any ships carrying prohibited cargo. We are also working with President Balaguer of the Dominican Republic to improve sanctions enforcement along the border that his nation shares with Haiti.

While these sanctions are bound to cause additional hardship for innocent Haitian citizens, we must be clear: Haiti's military leaders bear responsibility for this action. They can stop the suffering of their people by relinquishing power and allowing the restoration of democracy and return of President Aristide. In the meantime, to shield innocent and vulnerable Haitians from the worst effects of the sanctions, we will increase significantly our humanitarian assistance. We also will work to increase the number of UN and OAS human rights monitors in Haiti.

CLINTON LIBRARY PHOTOCOPY

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CLINTON LIBRARY PHOTOCOPY

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CLINTON LIBRARY PHOTOCOPY

In recent months, however, I have been increasingly concerned that Haiti's deteriorating human rights situation may endanger the safety of Haitians with valid fears of political persecution who flee by boat and who are then returned to Haiti where processing is available.

CLINTON LIBRARY PHOTOCOPY

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B

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FACT SHEET

MODIFYING REPATRIATION POLICY

I. BEFORE WE SECURE A THIRD COUNTRY PROCESSING SITE, HOW EXACTLY WILL OUR FLOATING PROCESSING CENTERS WORK?

Deploying the ships: We will put one or more large ships in the Windward Passage between (Haiti and Cuba). These will either be large naval vessels (some of which can hold up to 2000) or commercial vessels.

Interdiction and transfer to ships: After interdicting boat migrants, the Coast Guard cutters will transfer the migrants to the large ships.

The migrants will board the ships, be given identity tags, and a quick medical screening.

Processing: If current in-country procedures are used (and they might be modified), there will be a three-stage procedure. At any point in the procedure, the applicant could be "vetted out" and returned to Haiti.

The procedure:

1) private voluntary organization (PVO) representatives, contracted by the State Department, would interview the migrants and fill out basic biographical information;

2) PVOs would interview them at length and prepare a case file for an INS adjudicator;

3) INS would interview them.

These interviews would be conducted with the assistance of Creole-speaking contract interpreters.

Post-processing procedures: Those deemed not to be refugees will be put aboard Coast Guard cutters and returned to Haiti as is currently the case with all interdicted boat migrants.

Those deemed to be refugees will receive a more thorough medical screening on the ship, and special U.S. resettlement care and maintenance procedures will be readied for those testing positive for the HIV virus. Approved refugees could then be flown to the United States or another resettlement country.

II. THIRD COUNTRY RESETTLEMENT

If any third countries agreed to resettle Haitians, we will have to meet third country legal requirements for entry of refugees. Some might simply accept our adjudications as valid under their laws; others might wish to have UNHCR get involved (to certify cases); still others might require their own interviews, which might be conducted by their officials on the ships.

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III. **THIRD COUNTRY PROCESSING, EITHER ON LAND OR IN PORTS**

If we secure agreement for third country processing, we might have UNHCR play a more active role in the processing and the procedures. Sadako Ogata, UN High Commissioner for Refugees, will be in Washington next week and you might wish to speak to her on this.

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Q: Why did you change your policy of direct return of Haitian Migrants?

A: -- In recent months the human rights and humanitarian situation in Haiti has deteriorated markedly.

-- As we have worked to restore democracy and return President Aristide to Haiti, violence against the Haitian people by the military has increased.

-- Under these circumstances, I decided we should adjust our migrant processing procedures to insure that every person with a claim to refugee status could be safely screened in the greatest possible safety.

-- In-country processing will continue. In light of the situation in Haiti, I believe that processing interdicted boat migrants prior to returning them is the right thing to do.

Q: Is this change a result of Randall Robinson's hunger fast?

A: -- This change is a result of what is happening in Haiti. I admire Randall Robinson's commitment to solving the problems of Haiti and we share the goal of restoring democracy to Haiti.

-- My concern about this has been increasing over several weeks. I sent staff down to Haiti to look at the situation first hand. Their conclusion, as well as that of the INS, is that changes needed to be made.

Q: Aren't you admitting that your policy of direct return was wrong?

A: -- The circumstances in Haiti have changed over the past 14 months. As I've said, the violence has increased and the military has failed to live up to its obligations.

Q: Aren't you inviting a new wave of Haitian boats migrants?

A: -- No. We will continue to return all migrants not found to be legitimate political refugees. The only difference is that migrants interdicted at sea will be screened and bona fide political asylum-seekers will not be returned to Haiti. All others will be returned. There will be no advantage for any Haitian to take to the sea.

Q: How are you going to force the Haitian military to resign? Nobody believes that sanctions alone will solve the Haitian crisis.

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A: -- I am determined that the Haitian military leadership must go. I am committed to making the new sanctions and complementary measures work.

Q: What do the UN sanctions involve?

A: -- The UN has voted tough, comprehensive economic and trade sanctions against Haiti.

-- The resolution calls for an immediate freeze on the assets of the military, the police, those who participated in the coup and their associates.

-- It also imposes an immediate ban on non-scheduled flights to and from Haiti.

-- Within two weeks the world community will bring into force comprehensive sanctions against Haiti, excluding only the most essential humanitarian supplies.

Q: Why are you waiting two weeks before putting the rest of the sanctions in place?

A: -- The UN provided up to two weeks for nations to implement those sanctions in their national laws and regulations.

-- IF RAISED: This is not a political provision or a "trigger" mechanism.

-- I signed yesterday an Executive Order regarding the asset freeze and flight ban and a Proclamation to bring the UN's visa ban into effect. Within the next several days I will sign another order on the comprehensive trade sanctions.

Q: Doesn't this represent a reversal rather than a modification?

A: -- The goal of our refugee policy has always been to provide adequate opportunities for Haitians who fear persecution to leave Haiti.

-- However, I have been increasingly concerned by the deteriorating human rights situation in Haiti and, for this reason, believe we ought to make efforts to provide asylum-seekers the chance to make claims to refugee status prior to return.

-- When I first announced our migration policy in January 1993, I indicated that it would be under continual review to ensure that our policy was fair, responsible and humane.

-- This modification is consistent with these goals.

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Q: If it was not appropriate to change policy last year, then why is it appropriate now?

A: -- The modification we are announcing is necessary in view of the deteriorating human rights situation.

-- Our goals have always been to discourage unsafe boat departures while providing access to in-country procedures. These changes advance those objectives under these worsening conditions.

Q: Then how do you propose to deter departure in unseaworthy vessels?

A: -- First, the policy of interdiction of all boat migrants will continue. All those without valid refugee claims will be returned. We will work hard to publicize that message in Haiti through all available media avenues.

-- Second, no Haitians will be permitted U.S. entry prior to a determination that they are bona fide refugees. We will seek to do processing either in third countries or on ships adequate to the task.

-- Third, the Coast Guard and Navy will deploy adequate resources to deal effectively with boat departures.

-- Fourth, we will not implement this modification of policy until all the arrangements are in place.

Q: Will you continue your in-country processing program?

A: -- Yes, as this has proven to be an extremely valuable vehicle for Haitians who need to flee.

-- As I mentioned, we have greatly enhanced the in-country processing system. It now is providing processing to 10 times the number of people than when I took office.

- o In addition to our processing center in Port-au-Prince, we've opened two additional processing centers in provincial cities in Haiti to expand access to the program.

- o We have also substantially increased staffing at the processing centers, as well as efforts to work with non-governmental organizations in identifying applicants who should be considered.

- o Moreover, we can and do expedite processing high priority cases to ensure they are brought quickly to the United States.

- o These efforts have paid off.

CLINTON LIBRARY PHOTOCOPY

- o In the first year of my Administration, we admitted about 1700 refugees through our in-country program.

- o This represents a ten-fold increase from the last year of the previous Administration.

Q: What about the impact of entry of Haitians on Florida?

A: -- I am instructing the Departments of State, Justice and Health and Human Services to work with affected localities and to make efforts to ensure geographical distribution of the resettled population.

Q: Have you lined up third countries which will host processing or accept qualified refugees?

A: -- We will be consulting with governments throughout the region to seek their cooperation in offering refuge to qualified Haitians and for processing.

-- However, our new policy is not dependent upon third country participation.

CLINTON LIBRARY PHOTOCOPY

CLINTON LIBRARY PHOTOCOPY

Office of the President-Elect
and Vice President-Elect

For Immediate Release:
January 14, 1993

Contact: DeeDee Myers
(501) 399-7175

STATEMENT OF PRESIDENT-ELECT BILL CLINTON ON THE CRISIS IN HAITI

Today, even before my inauguration, I want to address a matter of considerable concern to me: the situation in Haiti.

My major goals are the restoration of democracy in Haiti, the saving of human lives and the establishment of a system for fair treatment of refugees.

I first want to express my support for a political settlement that provides for the reinstatement of the legitimate and democratically elected government of President Aristide and protects the human rights of all Haitians. I spoke last night with President Aristide and reiterated my support for this outcome.

The United Nations and the Organization of American States are now engaged in intensive negotiations with President Aristide and all major parties in Haiti designed to begin a process leading to a political settlement. Even during this transition, we have worked together closely with the Bush Administration to promote this important negotiation effort. I have spoken with the UN/OAS negotiator, Dante Caputo, to let him know personally of my support.

I hope and expect that progress can be made. A democratic political settlement has the potential to change dramatically human rights conditions in Haiti. These conditions have led many Haitians to depart Haiti by boat and seek refuge in other countries, and many hundreds have died at sea.

While precise figures of those who have perished are not available, what is beyond question is that most of the vessels that leave Haiti are overloaded, unseaworthy, and lack even rudimentary navigational and lifesaving equipment. Just this week, nearly 400 Haitians packed into one vessel are believed to have died at sea.

When I spoke with President Aristide, he told me he shares my concerns about the terrible dangers of boat departures. We each have issued statements to the Haitian people expressing our hope for the re-emergence of democratic government and urging Haitians

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P.O. Box 8086, Little Rock, AR 72203-8086 501-374-3022
1120 Vermont Avenue, N.W., Washington, DC 20270 202-973-1600

not to risk their lives by taking to the sea.

To provide fair and safe alternatives to boat departures, I will take action soon after January 20 that changes U.S. policy to make it easier and safer for Haitians to apply for refugee status inside Haiti.

* I will instruct the U.S. Embassy in Haiti to immediately institute a more rapid refugee determination process, so that Haitians who fear persecution are not subjected to long waiting periods during which they might be at risk.

* I will instruct the State Department to establish procedures in Haiti to make it easier for Haitians outside of Port-au-Prince to apply for refugee status and U.S. resettlement.

* I will direct the Immigration and Naturalization Service and the State Department to deploy additional asylum officers to expedite refugee processing that is conducted inside of Haiti.

* Finally, I will take actions to encourage the United Nations, the OAS, and non-governmental organizations to expand substantially the effort to monitor human rights conditions in Haiti.

I am pleased that, in a collaborative effort between the Bush Administration and my transition team, the State Department will this week send a technical mission to Haiti to develop detailed proposals for implementation of these measures. I have requested that these proposals be ready for my consideration as quickly as possible.

With these planned changes, I believe we can provide a fairer process for refugees in Haiti, as we pursue the restoration of democracy and actively explore measures to further enhance protections for Haitian refugees.

While we are pursuing these actions, the practice of direct return of those who depart Haiti by boat will be continued. I will end the practice of direct return when I am fully confident I can do so in a way that does not contribute to a humanitarian tragedy.

This is a highly complex issue that requires first and foremost a change in the human rights situation in Haiti, and a political settlement that restores the democratically elected government of President Aristide. The U.S. response on the migration issue must maintain our commitment to fairness but at the same time avoiding a mass exodus by boat and the human suffering that it would create. We will maintain our humanitarian obligations to refugees while taking all practical steps necessary to protect against tragic loss of life.

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Case Number: 2013-0122-M

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Original OA/ID Number: 197				
Document ID: 9404111				
Row: 44	Section: 3	Shelf: 3	Position: 1	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: POTUS; From: Anthony Lake; Re: Comments on Jessica Mathews' Column on Haiti [photocopy] (1 page)	06/02/1994	P1/b(1)
002. memo	To: POTUS; From: Anthony Lake; Re: Comments on Jessica Mathew's Column on Haiti [original] (1 page)	06/02/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
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FOLDER TITLE:
9404111

2013-0122-M
sb2534

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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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RECORD ID: 9404111
RECEIVED: 25 MAY 94 08

TO: PRESIDENT

FROM: LAKE

DOC DATE: 02 JUN 94
SOURCE REF:

KEYWORDS: HAITI MEDIA

PERSONS:

SUBJECT: COMMENT ON JESSICA MATHEWS COLUMN ON HAITI

ACTION: OBE / STATUS OF ORIGINAL UNKNOWN DUE DATE: 28 MAY 94 STATUS: C

STAFF OFFICER: ROSSIN LOGREF:

FILES: WH NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION FOR CONCURRENCE FOR INFO
NSC CHRON

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By ADS NARA, Date 8/21/2019
2013-0122-M

COMMENTS:

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OPENED BY: NSJEB CLOSED BY: NSJDA DOC 3 OF 3

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~~SECRET~~ RECORD ID: 9404111

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	ROSSIN	Z	94052508	PREPARE MEMO FOR LAKE
002	LAKE	Z	94060218	FOR SIGNATURE
003	PRESIDENT	Z	94060219	FOR INFORMATION
003		X	94110410	OBE / STATUS OF ORIGINAL UNKNOWN

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UNCLASSIFIED
NSC/RMO PROFILE

RECORD ID: 9404111
RECEIVED: 25 MAY 94 08

TO: LAKE

FROM: PRESIDENT

DOC DATE: 24 MAY 94
SOURCE REF:

KEYWORDS: HAITI MEDIA

PERSONS:

SUBJECT: WASHINGTON POST ARTICLE RE HAITI

ACTION: PREPARE MEMO FOR LAKE DUE DATE: 28 MAY 94 STATUS: S

STAFF OFFICER: ROSSIN LOGREF:

FILES: WH NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
ROSSIN	CLARKE	FEINBERG
	HALPERIN	
	ROSS	
	SCHWARTZ	

URGENT

COMMENTS: URGENT ACTION REQUIRED / PREPARE 1 PG MEMO FOR POTUS

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSJEB CLOSED BY: DOC 1 OF 1

UNCLASSIFIED

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

Rec'd 6/2 5:15pm

PROOFED BY: _____ LOG # 4111

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG _____ A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed	1	JWR	
Kenney			
Itoh			
Soderberg	2	copy	
Berger	3	SW	
Lake		Deputy Natl Sec Advisor has seen	
Situation Room			
West Wing Desk	4	SB 6/2	D per
NSC Secretariat			

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

cc: KK

DISPATCH INSTRUCTIONS:

Ex Sec's Office has deskets.

CLINTON LIBRARY PHOTOCOPY

TIME OF TRANSMISSION

TIME OF RECEIPT

UNCLASSIFIED UPON REMOVAL
OF CLASSIFIED ATTACHMENTS
Initials: ADB Date: 8/21/2019
2013-0122-M

WHITE HOUSE SITUATION ROOM

96 JUN 7 P7:45

TODD has seen sent for 2nd time

PRECEDENCE: IMMEDIATE
PRIORITY
ROUTINE

RELEASER: _____

DTG: _____

MESSAGE NO. _____ CLASSIFICATION ~~SECRET~~ _____ PAGES 10

FROM Sharon Wagner/ The White House 6 2702
(NAME) (PHONE NUMBER) (ROOM NO.)

MESSAGE DESCRIPTION _____

TO (AGENCY)	DELIVER TO	DEPT/ROOM NO.	PHONE NUMBER
Paris	John Podesta		

REMARKS: The 2 memos attached had been previously sent to you.

1. copy of Quinn memo stating the VP's position on Asylum memo.
2. Lake memo re Comments on Jessica Mathews' Column on Haiti.

Please deliver to Mr. Podesta by 7:00 a.m. on Wednesday. thanks.

CLINTON LIBRARY PHOTOCOPY

6.2
Todd has 6/6 ~~not~~ seen.

T.S.
NSC wants this sent to the President. -- not to be held until his return.

S.

CLINTON LIBRARY PHOTOCOPY

TIME OF TRANSMISSION

94 JUN 6 P1:40

TIME OF RECEIPT

WHITE HOUSE SITUATION ROOM

UNCLASSIFIED UPON REMOVAL
OF CLASSIFIED ATTACHMENTS
Initials: ADB Date: 8/21/2019
2013-0122-M

PRECEDENCE: ~~IMMEDIATE~~ PRIORITY ROUTINE

RELEASER: _____

DTG: _____

MESSAGE NO. _____ CLASSIFICATION ~~SECRET~~ PAGES 15

FROM FRAN WESSEL (FOR TODD STERN)/THE WHITE HOUSE _____ _____
(NAME) (PHONE NUMBER) (ROOM NO.)

MESSAGE DESCRIPTION (1) COMMENTS ON JESSICA MATHEWS' COLUMN ON HAITI (2) QUINN MEMO RE ASYLUM MEMO (3) USTR MONITORING PROGRAM FOR CHINESE HONEY IMPORTS (4) COMMISSION'S 1994-95 FELLOWSHIP NOMINATIONS

TO (AGENCY)	DELIVER TO	DEPT/ROOM NO.	PHONE NUMBER
NORMANDY	JOHN PODESTA		

REMARKS:

4 SEPARATE ITEMS ATTACHED

Item #4: Per Rod von Lipsey w/COS, announcement will be made today.

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: POTUS; From: Anthony Lake; Re: Comments on Jessica Mathews' Column on Haiti [photocopy] (1 page)	06/02/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 197

FOLDER TITLE:
9404111

2013-0122-M
sb2534

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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P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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CLINTON LIBRARY PHOTOCOPY

4111

THE PRESIDENT HAS SEEN
5.24.94

THE WASHINGTON POST TUESDAY, MAY 24, 1994

Jessica Mathews

Haiti's Problem —Or Ours?

In what may be a new record, the most recent U.S. policy on Haiti, whose centerpiece is tougher sanctions, was declared futile even before it came into effect on May 21. Among widely opposing views on every other aspect of Haitian policy, all sides agreed on just one point: that the still untested sanctions would not suffice to drive Haiti's military regime from power.

Administration officials, who had just devised the policy, freely but anonymously admitted as much to reporters. Supporters of Jean-Bertrand Aristide, who only a few weeks before were fiercely urging tighter sanctions, agreed. Their earlier conviction that "sanctions had never been given a chance" because the old set was too weak shifted almost overnight to the view that unmistakable readiness to use force was necessary. The president, listing reasons why an invasion would be in the U.S. interest, was described by aides as trying to build public support for military action.

If, as seems nearly certain, the sanctions don't do the job, the administration will have far fewer options than it had a few weeks ago. A policy designed to buy time and options already seems to have achieved the reverse.

Now, abandoning sanctions on the grounds that the necessary conditions for democracy don't exist today in Haiti, would seem too stark a retreat. Indefinite negotiations would seem obviously fruitless. Tightening the sanctions still further risks destabilizing the Dominican Republic and would bring unacceptable suffering for Haitians. The remaining option—unless President Aristide were to voluntarily step aside—is an invasion.

Five arguments have been advanced in favor of such a step: that U.S. values and post-Cold War global strategy demand that we "restore democracy" to Haiti; that U.S. credibility is unacceptably harmed by thugs who "thumb their noses" at us; that restoring President Aristide is the only way to reduce the number of refugees heading our way; that removing the current military leaders will reduce drug trafficking to the United States; that only such an all out-effort can dispel charges of a racist policy.

Close inspection reveals glaring weaknesses in most of these arguments. Haitian drug trafficking, for example, is not a large source of what's on America's streets. If that were motive for an invasion, a dozen other countries should come first. Other reasons offered by President Clinton—Haiti's proximity, the fact that many Haitians live here and Americans live in Haiti, and the fact that Haiti and Cuba are the only remaining non-democracies in the hemisphere—are accurate descriptions but hardly reasons for military action.

What is noteworthy about this list is that only the first argument addresses Haiti's problems; the rest address our own. Making foreign policy with an eye to domestic opinion is one thing. Making foreign policy to resolve domestic concerns with only an occasional eye to the actual problems abroad is quite another, and unlikely to end successfully.

"Restoring democracy," therefore, is the crux of the matter. But is it also a delusion? We can reinstate a freely elected president who is the choice of most Haitians. But a single election does not create a democracy. The election that brought President Aristide to power was an aberration in Haitian politics, made possible only by the presence of large teams of foreign observers. The political norm is rampant corruption, stolen or canceled elections, coups d'etat and violence.

Democracy can only be home-grown. An established democracy that has been usurped can be restored through outside force. A fledgling democracy, receptive to the rule of law and to the right of peaceful political dissent, can be helped along. But it is questionable—and worthy of a serious debate that has not occurred—whether Haiti can be lastingly helped at this point in its political evolution through armed intervention.

To leave behind a functioning democracy in Haiti, an invasion would have to: disarm the military; reinstate Aristide; prevent the traditional violent retribution against those leaving power; create Haiti's first well-trained, civilian controlled police, distinct from the military; keep order for months to years; uproot and remove anti-democratic elements of the military and economic elite; provide massive development assistance, get along with Aristide through thick and thin; help forge a moderate political consensus, and be prepared to re-intervene if it collapses.

These tasks get harder and more dangerous as the liberators become occupiers and the large initial force shrinks to a smaller number of peace enforcers. Lives will be lost to paid and random violence. At what point would the United States declare its job done?

Invasion advocates argue that it could be very early, with the longer, harder job turned over to an ad hoc international coalition or U.N. peace-keeping force. Other countries can be expected to hold a different view. Moreover, a U.N. force would have to be vetoed by the United States, since its open-ended mandate could not meet the conditions of the president's new peace-keeping policy.

If democracy cannot be restored because it hasn't previously existed in Haiti, Americans will have to decide how they feel about military action for the purpose of keeping out refugees or as a means of demonstrating the president's toughness. The threat to American credibility, however, does not come from Port-au-Prince. It lies in the possibility that we will start something we cannot finish out of little more than frustration, or become hopelessly tangled in a policy riddled with internal contradictions because it is principally designed to meet domestic imperatives.

The writer is a senior fellow at the Council on Foreign Relations.

THESE AR
QUESTIONS
GOOD ONE

62

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. memo	To: POTUS; From: Anthony Lake; Re: Comments on Jessica Mathew's Column on Haiti [original] (1 page)	06/02/1994	P1/b(1)

COLLECTION:
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NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 197

FOLDER TITLE:
9404111

2013-0122-M
sb2534

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The writer is a senior fellow at the Council on Foreign Relations.

THESE ARE TI
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62

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

May 26, 1994

ACTION

MEMORANDUM FOR ANTHONY LAKE

THROUGH: RICHARD E. FEINBERG

FROM: LAWRENCE G. ROSSIN

SUBJECT: Issues Raised Regarding Use of Force in Haiti in Jessica Mathews Column

The Memorandum to the President at Tab I discusses issues raised by Jessica Mathews in a recent column in the Washington Post.

Concurrences by: Richard Clarke and Morton Halperin

RECOMMENDATION

That you sign the Memorandum to the President at Tab I.

Attachments
Tab I Memorandum to the President
Tab A Mathews Column with President's Queries

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DS NARA, Date 8/21/2019
2013-0122-M

CLINTON LIBRARY ~~SECRET~~ PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 475				
Document ID: 9404543				
Row: 44	Section: 4	Shelf: 4	Position: 3	Stack: V

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Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. note	To: POTUS; From: John Podesta, Todd Stern; Re: [Attached memo form Tony Lake] (1 page)	06/10/1994	P1/b(1)
001b. memo	To: POTUS; From: Anthony Lake; Re: Haiti - Surrogate Broadcasting (2 pages)	06/09/1994	P1/b(1)
002. note	Duplicate of 001a (1 page)	06/10/1994	P1/b(1)
003. note	Duplicate of 001a (1 page)	01/01/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 475

FOLDER TITLE:
9404543

2013-0122-M
sb2535

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]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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NSC/RMO PROFILE

RECORD ID: 9404543

RECEIVED: 08 JUN 94 09

TO: PRESIDENT

FROM: LAKE

DOC DATE: 09 JUN 94

SOURCE REF:

KEYWORDS: HAITI BROADCASTING

PERSONS:

SUBJECT: HAITI - SURROGATE BROADCASTING

ACTION: PRESIDENT APPROVED RECOM DUE DATE: 11 JUN 94 STATUS: C

STAFF OFFICER: CLARKE LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO

NSC CHRON

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DS NARA, Date 8/21/2019
2013-0122-M

COMMENTS:

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OPENED BY: NSASK CLOSED BY: NSJWF DOC 2 OF 2

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~~SECRET~~ RECORD ID: 9404543

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	94060914	FWD TO PRESIDENT FOR INFORMATION
002	PRESIDENT	Z	94060922	FOR DECISION
002		X	94061012	PRESIDENT APPROVED RECOM

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
002	940609		VICE PRESIDENT
002	940609		WH CHIEF OF STAFF

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Rec'd 6/4 8:22am

National Security Council
The White House

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	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed			
Kenney	1	[illegible]	
Itoh			
Soderberg			
Berger	2	Deputy Natl Sec Advisor has seen	
Lake	3		
Situation Room		Natl Sec Advisor has seen 6/9 (MP)	
West Wing Desk	4		D TO PODESTA
NSC Secretariat	5		N

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

DISPATCH INSTRUCTIONS:

Ex Sec's Office has desk file

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Withdrawal/Redaction Marker
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. note	To: POTUS; From: John Podesta, Todd Stern; Re: [Attached memo form Tony Lake] (1 page)	06/10/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 475

FOLDER TITLE:
9404543

2013-0122-M
sb2535

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Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	To: POTUS; From: Anthony Lake; Re: Haiti - Surrogate Broadcasting (2 pages)	06/09/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 475

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CLINTON LIBRARY PHOTOCOPY

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~~SECRET~~ 4543

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

June 8, 1994

ACTION

MEMORANDUM FOR ANTHONY LAKE
SAMUEL BERGER

FROM: RICHARD CLARKE

SUBJECT: Haiti - Surrogate Broadcasting

Attached at Tab I is a memorandum to the President on surrogate broadcasting to Haiti.

Concurrences by: Mort Halperin, Larry Rossin

Dick Clarke says that Kreczko has seen this memo.

RECOMMENDATION

That you sign the memorandum to the President at Tab I.

Attachment
Tab I Memorandum to the President

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/21/2019
2013-0122-M

~~SECRET~~
Declassify on: CADR

CLINTON LIBRARY PHOTOCOPY

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RR. Document will be reviewed upon request.

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Rec'd 6/4 8:22am

National Security Council
The White House

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	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed			
Kenney	1	(KH)	
Itoh			
Soderberg			
Berger	2	Deputy Natl Sec Advisor has seen	READ AP
(NW) Lake	3		
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West Wing Desk	4		D TO PODESTA
NSC Secretariat	5		N

(A = Action) I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

DISPATCH INSTRUCTIONS:

Ex Sec's Office has desk file

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Withdrawal/Redaction Marker
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003. note	Duplicate of 001a (1 page)	01/01/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 475

FOLDER TITLE:
9404543

2013-0122-M
sb2535

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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MR MARKER

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Withdrawal/Redaction Sheet
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. paper	Haitian Migrant Processing: The Message (2 pages)	00/00/0000	P1/b(1)
001b. paper	New Sanctions Against Haiti (2 pages)	00/00/0000	P1/b(1)
001c. paper	Haitian Migrant Processing: How it Will Work (1 page)	00/00/0000	P1/b(1)
001d. paper	The UN Mission in Haiti (1 page)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 199

FOLDER TITLE:
9404597

2013-0122-M
sb2536

RESTRICTION CODES

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NSC/RMO PROFILE

RECORD ID: 9404597
RECEIVED: 09 JUN 94 11

TO: PRESIDENT

FROM: LAKE

DOC DATE: 09 JUN 94
SOURCE REF:

KEYWORDS: HAITI
MEDIA
Q+A
PUBLIC STATEMENTS
PRESS

PERSONS:

SUBJECT: MTG FOR PRES ANNOUNCEMENT OF ADDL SANCTIONS AGAINST HAITI ON 10 JUN

ACTION: NOTED BY PRESIDENT DUE DATE: 13 JUN 94 STATUS: C

STAFF OFFICER: ROSSIN LOGREF:

FILES: WH NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO
NSC CHRON

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 2/21/2019
2013-0122-M

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ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	94060919	FWD TO PRESIDENT FOR INFORMATION
002	PRESIDENT	Z	94060920	FOR INFORMATION
002		X	94061015	NOTED BY PRESIDENT

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
002	940609		VICE PRESIDENT
002	940609		WH CHIEF OF STAFF
002	940609		STEPHANOPOULOS, G

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RECORD ID: 9404597
RECEIVED: 09 JUN 94 11

TO: LAKE

FROM: ROSSIN
FEINBERG

DOC DATE: 09 JUN 94
SOURCE REF:

KEYWORDS: HAITI
MEDIA
Q+A

PUBLIC STATEMENTS
PRESS

PERSONS:

SUBJECT: PRES ANNOUNCEMENT OF ADDL SACTIONS AGAINST HAITI ON 10 JUN

ACTION: FWD TO PRESIDENT FOR INFORMATION DUE DATE: 13 JUN 94 STATUS: X

STAFF OFFICER: ROSSIN LOGREF:

FILES: WH NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
LAKE		

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recd 6/10 7:30am

National Security Council
The White House

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	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed			
Kenney	1	MAK	
Itoh			
Soderberg			
Berger	2	MV	OBE'd
Lake			
Situation Room			
West Wing Desk	3	(MR) 6/10	N
NSC Secretariat	4		N

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cc: VP McLarty Other _____

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9 JUN 94 10:17

CC: NS

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THE PRESIDENT HAS SEEN 6/10
4597

THE WHITE HOUSE

WASHINGTON

June 9, 1994

MR. PRESIDENT:

This Press Briefing is tentative right now; depending on if you chose to do or not.

UNCLASSIFIED UPON REMOVAL
OF CLASSIFIED ATTACHMENTS
Initials: AOB Date: 8/21/2019
2013-0122-M

MEETING WITH
ADDITIONAL SANCTIONS AGAINST HAITI

DATE: June 10, 1994
LOCATION: White House Press Briefing Room
TIME: 11:30 a.m.

FROM: ANTHONY LAKE

I. PURPOSE

To announce the imposition of additional economic sanctions against Haiti and to describe the progress made since you announced our new Haiti policy a month ago.

II. BACKGROUND

We have completed consultations with groups which are affected by the additional sanctions you approved last week (bans on private financial transfers and scheduled commercial air service between the U.S. and Haiti) and have made arrangements to reduce our Embassy staff and increase security. Having today signed the Executive Order to implement the financial transfers ban and the letter to Secretary Peña directing him to ban scheduled commercial flights, you can now announce the new sanctions.

Your announcement provides an ideal vehicle for you to highlight progress one month after you set out the broad lines of our policy and selected Bill Gray as your new Special Adviser. (Bill will join you for this announcement.) In all main areas of the new policy we have positive developments:

-- The imminent startup of our new migrant processing facility in Jamaica which will give claimants to refugee status the opportunity to apply and have a full and fair hearing;

-- Dominican President Balaguer's agreement to seal the border, welcome a 60-man multilateral observer force working alongside his military to monitor sanctions enforcement (which we will help equip) and authorize naval cooperation against coastal smuggling.

-- Our Navy's enhanced enforcement capability underpinned by the deployment of fast patrol boats to the coastal areas and detention of vessels violating the sanctions.

cc: Vice President
Chief of Staff

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-- Growing support for the reconfiguration of the UN Mission in Haiti (UNMIH) to give it the mandate and capability to facilitate the transition back to democracy once the military leaders have relinquished power. President Aristide, the Organization of American States and the Friends of Haiti have all endorsed the type of UNMIH we seek.

The statement at Tab A points to these positive developments as concrete evidence that the new policy you announced last month is making headway toward the restoration of democracy and President Aristide's return to Haiti.

III. PARTICIPANTS

William Gray, Special Adviser on Haiti

IV. PRESS PLAN

Open press.

V. SEQUENCE

The event begins at 11:30 a.m. and ends at 11:40 a.m. You will step onto the Press Room podium from stage left, accompanied by Special Adviser Gray. After reading the statement at Tab A you will take brief questions from the press. At the conclusion of the question period you will leave the podium and return to the Oval Office. Bill Gray will be joined by other senior officials to background the press on the new sanctions and the status of our policy.

Attachments

Tab A	Statement
Tab B	Questions and Answers
Tab C	Background Paper on New Sanctions
Tab D	Background Paper on Haitian Migrants
Tab E	Background Paper on UN Mission in Haiti (UNMIH)
Tab F	Bill Gray's Congressional Testimony of June 8

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THE WHITE HOUSE

Office of the Press Secretary

For Immediate Release June 10, 1994

STATEMENT BY THE PRESIDENT

Good morning. Today I am announcing two steps that will intensify the pressure on the military leaders who control Haiti in order to restore democracy and return President Aristide to that nation.

My message to the Haitian military leaders is simple: the United States will not rest until you relinquish your grip. Your coup will not endure. Democracy will be restored.

First, I have today signed an Executive Order banning private financial transactions between Haiti and the United States and through the United States between Haiti and other countries. Let me note that this ban does not apply to humanitarian activities, including the expanding programs to feed over a million Haitians daily. It also exempts remittances of up to $50 per month to individual Haitians who depend on such funds.

Second, I have directed Secretary of Transportation Peña to instruct all United States and Haitian air carriers to cease scheduled services between our two nations. In order to allow those Americans and others who wish to leave Haiti to do so in an orderly fashion, this measure will take effect as of June 25.

Our interests in removing the military leaders from power and restoring democracy to Haiti could not be clearer.

Our national interests demand that we consolidate democracy in our hemisphere, a trend which only Haiti and Cuba defy. Our interests demand that we take action when an entire people is abused and repressed. Our interests demand that we protect the thousands of American citizens living and working in Haiti.

And the interests of humanity demand that we prevent a dangerous mass exodus of Haitians by sea while offering refuge to those migrants who are at genuine risk of political persecution.

One month ago, we concluded a review of our policy and took immediate steps to advance the interests of the Haitian people and the United States. Under the direction of Special Adviser Bill Gray, these steps are already bearing fruit.

We have brought comprehensive United Nations trade sanctions into force. We have won a commitment from the Dominican Republic to welcome a multilateral sanctions monitoring team to help the Dominicans seal their border with Haiti. We have deployed U.S. Navy fast patrol boats to the area to control coastal smuggling

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as we build cooperation with the Dominican Navy. And we have begun detaining ships suspected of violating the sanctions.

We have also made great progress in building the complicated arrangements needed to afford Haitians interdicted at sea the chance to apply for refugee status. Thanks to the cooperation of the Jamaican government and the UN High Commissioner for Refugees, a facility to interview Haitians will soon open in Jamaica. One month from now, with the help of the government of the Turks and Caicos [KAY-Kose] Islands, we will open a second facility on those islands.

Let me be very clear: I continue to urge all Haitians to avoid risking their lives in treacherous boat voyages. Those who fear persecution should apply for refugee status at our three processing offices in Haiti. They have already arranged resettlement for some 3,000 Haitian political refugees since the beginning of my Administration.

The new measures I have announced today have been endorsed by the Organization of American States, the Friends of Haiti and President Aristide. Through these actions we are sending a strong message to Haiti's military leaders that they cannot continue repressing their people and defying world opinion with impunity. Working with our international and Haitian partners, I will act to protect our national interests and hasten the day when Haitian democracy is restored and President Aristide can return to the people who freely elected him as their leader.

* * *

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. paper	Haitian Migrant Processing: The Message (2 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 199

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RESTRICTION CODES

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Q/As ON NEW SANCTIONS
TO BE PROVIDED

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. paper	New Sanctions Against Haiti (2 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 199

FOLDER TITLE:
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. paper	Haitian Migrant Processing: How it Will Work (1 page)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 199

FOLDER TITLE:
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001d. paper	The UN Mission in Haiti (1 page)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 199

FOLDER TITLE:
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Short version of Wm Gray's testimony before the HFAC 6/10/

MR. CHAIRMAN, MEMBERS OF THE COMMITTEE:

IT IS GOOD TO BE HERE. AS YOU WILL RECALL, MR. CHAIRMAN, I BEGAN MY CAREER IN CONGRESS ON THIS COMMITTEE. THEN, AS TODAY, I WAS FOLLOWING MY MOTHER'S ADMONITION TO KEEP GOOD COMPANY. THUS, I WELCOME THE OPPORTUNITY TO TESTIFY BEFORE YOU TODAY TO WORK WITH OLD COLLEAGUES AND NEW PARTNERS AS WE CONFRONT THE DIFFICULT ISSUES FACING US IN HAITI.

MR. CHAIRMAN, ON MAY 8TH, PRESIDENT CLINTON ANNOUNCED A CHANGE IN OUR POLICY ON HAITI. LIKE MANY OF YOU, HE FELT THE CONTINUED INTRANSIGENCE OF THE MILITARY JUNTA IN HAITI LEFT US NO CHOICE BUT TO STEP UP OUR EFFORTS TO BRING DOWN HAITI'S DICTATORS AND TO EXTEND EVERY CONSIDERATION TO THOSE FLEEING THEIR OPPRESSIVE RULE.

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SINCE THE PRESIDENT'S ANNOUNCEMENT, WE HAVE ACHIEVED SIGNIFICANT PROGRESS. OUR EFFORTS HAVE BEEN DISTINGUISHED BY THREE CHARACTERISTICS. THEY HAVE MULTILATERAL PARTICIPATION. THEY ARE TOUGH ON THE DE FACTO REGIME AND ITS SUPPORTERS, AND THEY ARE COMPASSIONATE TOWARDS THE REGIME'S VICTIMS. TO APPRECIATE THESE CHARACTERISTICS ONE NEED ONLY REVIEW WHAT'S BEEN ACCOMPLISHED SINCE MAY 8.

PROGRESS IN IMPLEMENTING THE PRESIDENT'S NEW POLICY ON SANCTIONS

--ON MAY 21, AS A CONSEQUENCE OF UNITED STATES LEADERSHIP, UNITED NATIONS SECURITY COUNCIL RESOLUTION 917, IMPOSING STRINGENT NEW SANCTIONS ON HAITI, WENT INTO EFFECT.

--ON MAY 26, THE SPECIAL REPRESENTATIVE OF THE SECRETARIES GENERAL OF THE UNITED NATIONS AND OF THE ORGANIZATION OF AMERICAN STATES, MR. DANTE CAPUTO, AND I MET WITH PRESIDENT BALAGUER AND REACHED AGREEMENT ON A PLAN TO SEAL THE BORDER BETWEEN THE DOMINICAN REPUBLIC AND HAITI, AND TO SEND 60 INTERNATIONAL TECHNICAL ADVISERS TO THE DOMINICAN REPUBLIC TO HELP IN THAT EFFORT.

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--ON JUNE 3, THE REPRESENTATIVES OF THE FRIENDS OF THE SECRETARY GENERAL OF THE UNITED NATIONS ON HAITI, WHICH INCLUDE ARGENTINA, CANADA FRANCE, THE UNITED STATES, AND VENEZUELA, DECIDED AMONG OTHER THINGS TO CONSIDER ON A NATIONAL BASIS EXPANDED SANCTIONS THAT WOULD CUT OFF COMMERCIAL AIR FLIGHTS TO AND FROM HAITI AND BAN INTERNATIONAL FINANCIAL TRANSACTIONS WITH THAT COUNTRY. THE FRIENDS ALSO EXPRESSED THEIR DETERMINATION TO PROMOTE THE FULL REDEPLOYMENT OF A STRENGTHENED AND RECONFIGURED UNITED NATIONS MISSION IN HAITI.

AND ON REFUGEES

--ON MAY 19, THE UNITED NATIONS HIGH COMMISSIONER ON REFUGEES, MRS. OGATA, AND I WERE PLEASED TO ANNOUNCE AGREEMENT ON A PLAN FOR COOPERATION BETWEEN THE UNITED NATIONS AND THE UNITED STATES IN THE PROCESSING OF HAITIAN APPLICANTS FOR REFUGEE STATUS, AND IN LOCATING COUNTRIES OF RESETTLEMENT FOR HAITIAN REFUGEES.

--ON JUNE 1, THE GOVERNMENTS OF JAMAICA AND OF THE UNITED STATES ANNOUNCED JOINTLY A PLAN FOR SHIPBOARD PROCESSING OF HAITIAN MIGRANTS IN JAMAICAN PORTS.

CLINTON LIBRARY PHOTOCOPY

--ON JUNE 3, THE GOVERNMENT OF THE TURKS AND CAICOS ISLANDS AGREED TO THE UNITED STATES PROPOSALS FOR A LAND BASED PROCESSING CENTER ON GRAND TURK ISLAND.

AND ON MULTILATERAL SUPPORT

--ON JUNE 6, DEPUTY SECRETARY TALBOTT AND I ATTENDED THE MEETING OF FOREIGN MINISTERS OF THE ORGANIZATION OF AMERICAN STATES ON HAITI IN BELEM, BRAZIL. A STRONG RESOLUTION WAS ENACTED WHICH INCLUDES A CALL UPON ALL MEMBER STATES TO ASSIST IN THE RESETTLEMENT OF HAITIAN REFUGEES, TO SUPPORT MEASURES BY THE UNITED NATIONS TO STRENGTHEN THE UNITED NATIONS POLICE AND MILITARY MISSION IN HAITI, AND TO SUPPORT AND REINFORCE EXISTING AND ADDITIONAL SANCTIONS AGAINST THE MILITARY REGIME.

WHILE MUCH REMAINS TO BE DONE, I BELIEVE WE HAVE ESTABLISHED THE BASIS FOR A SUCCESSFUL CONCLUSION TO THE HAITIAN CRISIS. ALLOW ME TO EXPLAIN WHY THESE STEPS ARE IMPORTANT AND HOW THEY FIT INTO THE PRESIDENT'S OVERALL STRATEGY.

CLINTON LIBRARY PHOTOCOPY

UNITED STATES INTERESTS ARE AT STAKE IN HAITI

PRESIDENT CLINTON IS COMMITTED TO THE PROMPT RETURN OF DEMOCRACY AND OF PRESIDENT ARISTIDE TO HAITI.

WHY ARE WE SO COMMITTED TO THIS TASK? WHY DOES HAITI MATTER THIS MUCH TO THE UNITED STATES? HOW DOES HAITI DIFFER FROM OTHER TROUBLED COUNTRIES AROUND THE GLOBE? PRESIDENT CLINTON HAS RECENTLY EXPLAINED OUR INTERESTS QUITE CLEARLY:

--FIRST, HAITI IS A CLOSE NEIGHBOR.

--SECOND, THERE ARE APPROXIMATELY ONE MILLION PERSONS OF HAITIAN DESCENT RESIDENT IN THE UNITED STATES.

--THIRD, SEVERAL THOUSAND AMERICAN CITIZENS LIVE IN HAITI.

CLINTON LIBRARY PHOTOCOPY

--FOURTH, WE BELIEVE DRUGS ARE COMING TO THE UNITED STATES FROM HAITI.

--FIFTH, WE FACE THE CONTINUOUS POSSIBILITY OF A MASSIVE OUTFLOW OF HAITIAN MIGRANTS TO THE UNITED STATES BECAUSE OF CONDITIONS IN HAITI.

--FINALLY, HAITI AND CUBA ARE THE ONLY TWO NON-DEMOCRACIES LEFT IN OUR HEMISPHERE, AND IN HAITI THE RESULTS OF A DEMOCRATIC ELECTION WERE OVERTURNED BY UNCONSTITUTIONAL AND ANTI-DEMOCRATIC MEANS.

CONCLUSION

MR. CHAIRMAN, LET ME BE AS CLEAR AS I CAN BE. PRESIDENT CLINTON HAS DETERMINED THAT OUR INTERESTS REQUIRE THE RESTORATION OF THE DEMOCRATIC PROCESS IN HAITI, AND THE RETURN OF PRESIDENT ARISTIDE. WE ARE EMBARKED ON A NEW PATH TOWARD THIS GOAL. MUCH HAS BEEN ACHIEVED SINCE PRESIDENT CLINTON'S ANNOUNCEMENT ON MAY 8. FURTHER STEPS WILL BE TAKEN IN THE COMING DAYS AND WEEKS. NO OPTION IS EXCLUDED. DEMOCRACY IN HAITI WILL PREVAIL. NEITHER WE, NOR THE HAITIAN PEOPLE CAN LONG WAIT FOR THIS EVENT.

CLINTON LIBRARY PHOTOCOPY

4597 ADD ON

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

June 9, 1994

ACTION

MEMORANDUM FOR ANTHONY LAKE

FROM: LAWRENCE G. ROSSIN

SUBJECT: Additional Qs and As for Announcement of New Haiti Sanctions

The Memorandum to the President at Tab I provides additional questions and answers for Friday's announcement of additional Haiti sanctions.

Concurrences by: Leon Fuerth

RECOMMENDATION

That you sign the Memorandum to the President at Tab I.

Attachments
Tab I Memorandum to the President
Tab A Additional Questions and Answers

CLINTON LIBRARY PHOTOCOPY

THE WHITE HOUSE

WASHINGTON

INFORMATION

MEMORANDUM FOR THE PRESIDENT

FROM: ANTHONY LAKE

SUBJECT: Additional Questions and Answers for Your Announcement of New Haiti Sanctions

You will announce new sanctions against Haiti in the press room at 11:30 a.m. We have sent you an event memorandum including your statement, some questions and answers and background material.

The questions and answers at Tab A cover the new sanctions as well as hard questions you might get about their credibility and humanitarian cost, the possible use of force and our continued return of migrants to Haiti pending establishment of new processing facilities.

Attachment
Tab A Additional Questions and Answers

cc: Vice President
Chief of Staff

CLINTON LIBRARY PHOTOCOPY

STRENGTHENED SANCTIONS

Additional Sanctions

Q: Why are you imposing these additional sanctions?

A: -- THE NEW SANCTIONS WILL HAVE A POWERFUL PSYCHOLOGICAL IMPACT BY FURTHER ISOLATING THE COUP LEADERS AND SUPPORTERS, AND DEMONSTRATING THE INTERNATIONAL COMMUNITY'S RESOLVE TO TIGHTEN THE SANCTIONS REGIME WHEN FACED WITH FURTHER INTRANSIGENCE.

Ban on Financial Transactions

Q: What are the specific measures that will be adopted?

A: THE BAN ON FINANCIAL TRANSACTIONS WILL PROHIBIT ALL PAYMENTS OR TRANSFERS OF FUNDS -- FINANCIAL OR INVESTMENT ASSETS AND CREDITS -- BETWEEN HAITI AND THE UNITED STATES. WE WILL ALSO STOP ALL HAITI-RELATED TRANSFERS BY THIRD-COUNTRY FINANCIAL INSTITUTIONS THROUGH THE UNITED STATES.

Q: Are there going to be exemptions to this ban on financial transactions? What are these exemptions?

A: EXCEPTIONS HAVE BEEN ESTABLISHED FOR:

- PAYMENTS AND TRANSFERS BETWEEN THE UNITED STATES AND HAITI FOR THE CONDUCT OF ACTIVITIES IN HAITI OF THE UNITED STATES GOVERNMENT, THE UNITED NATIONS, THE ORGANIZATION OF AMERICAN STATES, AND FOREIGN DIPLOMATIC MISSIONS;

- CERTAIN PAYMENTS RELATED TO HUMANITARIAN ASSISTANCE BY NON-GOVERNMENTAL ORGANIZATIONS OPERATING IN HAITI;

- LIMITED REMITTANCES TO FRIENDS AND FAMILY MEMBERS; NOT TO EXCEED $50 PER MONTH PER SENDER TO ANY ONE IN HAITI;

- REASONABLE AMOUNTS OF FUNDS CARRIED BY TRAVELERS TO OR FROM HAITI TO COVER THEIR TRAVEL-RELATED EXPENSES; AND

- PAYMENTS AND TRANSFERS INCIDENTAL TO SHIPMENTS TO HAITI OF FOOD, MEDICINE, MEDICAL SUPPLIES, AND INFORMATIONAL MATERIALS EXEMPT FROM EXPORT PROHIBITIONS.

CLINTON LIBRARY PHOTOCOPY

Q: Why do you believe this additional sanction will work?

A: -- WE HAVE SEEN INDICATIONS OF SIGNIFICANT TRANSFERS OF MONEY FROM HAITI. PREVENTING THE HAITIAN MILITARY AND THEIR SUPPORTERS FROM PLACING THEIR ILL-GOTTEN GAINS IN OFFSHORE BANK ACCOUNTS WILL IMPACT ON THEIR DETERMINATION TO CLING TO POWER.

Q: Are you acting alone? Have we asked our allies to join us?

A: -- WE HAVE URGED ALL COUNTRIES THAT HAVE FINANCIAL TIES AND CORRESPONDENT BANKING RELATIONSHIPS WITH HAITI TO JOIN US IN A FULL BAN ON PAYMENTS AND TRANSFERS. JOINT ACTION TAKEN NOW WOULD INCREASE THE PRESSURE ON A REGIME THAT HAS SHOWN ITSELF INTENT ON EVADING FURTHER SANCTIONS.

-- IN THIS REGARD, WE WELCOME THE INDICATIONS OF SUPPORT WE HAVE RECEIVED FROM THE FRIENDS OF HAITI (ARGENTINA, CANADA, FRANCE AND VENEZUELA) AND THE ORGANIZATION OF AMERICAN STATES.

Ban on Scheduled Commercial Flights

Q: What does this ban mean in practical terms?

A: -- THIS MEANS THE CESSATION OF ALL REGULARLY SCHEDULED FLIGHTS BETWEEN THE UNITED STATES AND HAITI BY TWO U.S. AIR CARRIERS (AMERICAN AIRLINES AND LYNX AIR INTERNATIONAL) AND ONE HAITIAN AIR CARRIER (HAITI TRANS AIR).

Q: Are there going to be exceptions?

A: -- THERE WILL BE EXCEPTIONS FOR SPECIALLY LICENSED DIPLOMATIC AND HUMANITARIAN FLIGHTS, CONSISTENT WITH STANDARDS ESTABLISHED BY THE U.N. SANCTIONS ENFORCEMENT COMMITTEE.

Q: Have you asked other countries that provide scheduled commercial air service to Haiti to join you in imposing this ban?

A: -- OTHER COUNTRIES WITH AIR LINKS TO HAITI ARE FRANCE, CANADA, THE DOMINICAN REPUBLIC, PANAMA, AND THE NETHERLANDS. WE HAVE URGED THEM TO JOIN US IN SUSPENDING ALL THEIR COMMERCIAL FLIGHTS TO HAITI.

CLINTON LIBRARY PHOTOCOPY

-- WE WELCOME THE RECENT STATEMENTS OF SUPPORT FOR THIS ADDITIONAL SANCTION MADE BY THE FOUR FRIENDS OF HAITI AND BY THE ORGANIZATION OF AMERICAN STATES.

Q: Why do you think this additional sanction would work?

A: -- I BELIEVE THAT THIS ADDITIONAL SANCTION WILL SEVERELY RESTRICT THE ABILITY OF THE HAITIAN ELITE TO TRAVEL INTERNATIONALLY, RESTRICT THEIR USE OF PASSENGER SERVICE AS A MEANS TO IMPORT GOODS AND TRANSPORT CASH, AND WILL HAVE A POWERFUL PSYCHOLOGICAL IMPACT ON THE ELITE BY DEMONSTRATING OUR WILLINGNESS TO FURTHER ISOLATE THE DE FACTO GOVERNMENT.

Modifications to Maritime Inspection Operations

Q: Under what authority are you detaining ships suspected of violating the sanctions.

A: -- UNDER UN SECURITY COUNCIL RESOLUTIONS 875 AND 917, WE HAVE THE AUTHORITY TO INSPECT AND VERIFY SHIP'S CARGO AND ENSURE STRICT IMPLEMENTATION OF THE PROVISIONS OF THE RELEVANT RESOLUTIONS.

-- ACCORDINGLY, WE ARE NOW ESCORTING SUSPECT VESSELS TO A SUITABLE PORT IF THE ON SCENE COMMANDER DETERMINES THAT THE SUSPECT SHIP'S CARGO CANNOT BE ADEQUATELY VERIFIED DURING AN AT SEA INSPECTION.

Q: Is the consent of the suspect vessel's flag state required?

A: -- THE CONSENT OF THE VESSEL'S FLAG STATE IS NOT REQUIRED.

-- WE INTEND TO DETAIN THE SHIP AND CREW FOR SUFFICIENT TIME TO PERMIT A THOROUGH INSPECTION AND INVESTIGATION OF SUSPECT CARGO.

CLINTON LIBRARY PHOTOCOPY

Haiti

SANCTIONS

Q: What makes you think these new sanctions will remove the military leaders?

A: -- Over the last month the international community has tightened the screws on the military and its backers. No country will admit them, their assets are subject to freezing worldwide and commerce with Haiti in all except humanitarian goods has stopped.

-- Today's sanctions further their isolation. Moving assets and traveling will pose enormous challenges.

-- We believe the Haitian people understand that the sanctions are exclusively the fault of the military leadership because of its refusal to allow the restoration of democracy and Aristide's return.

-- The sanctions can, I believe, make the military leaders realize that they have no future in their intransigence. They must and will yield.

Q: How long will you give the sanctions to work? Have you set any deadline or timetable?

A: -- I am determined to make the new sanctions effective in achieving our objectives.

-- I cannot predict how long that will take. Artificial deadlines distract from our main purpose and I am not setting any.

-- We are constantly monitoring the effectiveness of the sanctions as well as their humanitarian impact. If required we will consider further steps to achieve our goals.

Q: Why are you reducing our Embassy staff? Do you fear retaliation? Is this the precursor to military action?

A: -- The new sanctions I have announced will complicate our ability to operate in Haiti. Our Embassy staff is being reduced to a level consistent with that new situation.

-- No other message should be read into this normal measure.

Q: How can you justify inflicting such suffering on innocent Haitians in pursuit of your political objectives?

A: -- Haitians have suffered brutal repression at the hands of the Haitian military leadership since the 1991 coup. The military leaders have enriched themselves by massive corruption.

CLINTON LIBRARY PHOTOCOPY

-- Sanctions are a peaceful if harsh way to press the military leaders to permit the restoration of democracy and return of the democratically-elected President.

-- We and others are providing humanitarian food and medical aid to over a million Haitians daily. We have increased this aid as we have tightened the sanctions.

-- Once the military leaders leave and our policy goals are achieved, we and the international community will provide extensive aid to Haiti to rebuild its economy and create new hope for the Haitian people.

Q: What makes you believe that the Dominicans will really seal their border -- or that they can?

A: -- We have made clear our strong interest in full Dominican enforcement of sanctions. President Balaguer has committed to do so and welcomed multilateral sanctions observers to assist his country's efforts.

-- The UN has concluded that the Dominicans can enforce the sanctions effectively. We are working with them and the UN to ensure they have what they need to do so.

USE OF FORCE

Q: Repeatedly, you have refused to rule out the use of force. Are you planning to invade Haiti to end this crisis?

A: -- My focus is on making the sanctions -- including the new measures announced today -- effective in achieving our policy goals. With broad domestic and international support and effective enforcement I believe we can succeed in that endeavor.

-- At the same time, I have not ruled out any option which may be required to advance our interests and objectives regarding Haiti, including the use of force.

-- Neither have I made any decisions on options beyond the measures I announced today and previously.

MIGRANTS

Q: Why have you continued the direct return of migrants to Haiti? You said on May 8 that that practice was ending.

A: -- We have been working hard on the arrangements needed to launch the new procedures I announced. We expect to start next week in Jamaica.

-- As I announced May 8, it was imperative to continue returning migrants to Haiti in the meantime to discourage a dangerous mass departure.

-- I urge all Haitians with claims to refugee status to apply at our in-country processing centers. They will receive no better treatment if they are interdicted and should not risk the dangerous sea voyage.

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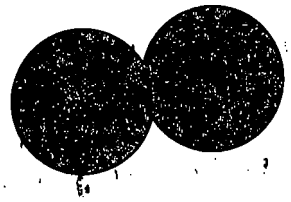
Attachment)

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

June 9, 1994



ACTION

MEMORANDUM FOR ANTHONY LAKE

THROUGH: RICHARD E. FEINBERG

FROM: LAWRENCE G. ROSSIN

SUBJECT: Presidential Announcement of Additional Sanctions against Haiti, Friday, June 10, 1994, 11:30 a.m.

Provided at Tab I is a proposed event memorandum to the President for the announcement of the new sanctions against Haiti.

Concurrences by: Richard Clarke, Leon Fuerth and Tom Ross

RECOMMENDATION

That you sign the Memorandum to the President at Tab I.

Attachment
Tab I Event Memorandum to the President
- Tab A Statement
- Tab B Questions and Answers
- Tab C Background Paper on New Sanctions
- Tab D Background Paper on Haitian Migrants
- Tab E Background Paper on UN Mission in Haiti (UNMIH)
- Tab F Bill Gray's Congressional Testimony of June 8

3 copies for upstairs

UNCLASSIFIED UPON REMOVAL
OF CLASSIFIED ATTACHMENTS
Initials: ADS Date: 8/21/2019
2013-0122-M

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Case Number: 2013-0122-M

MR MARKER

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Document ID: 9404617				
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Withdrawal/Redaction Sheet
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: POTUS; FRom: Anthony Lake; Re: Executive Order to Implement U.S. Financial Ban on Haiti (1 page)	06/09/1994	P1/b(1)
001b. memo	To: Anthony Lake; From: Leon Fuerth; Re: Executive Order to Implement U.S. Financial Ban on Haiti (2 pages)	06/09/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 200

FOLDER TITLE:
9404617

2013-0122-M
sb2537

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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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RECORD ID: 9404617
RECEIVED: 09 JUN 94 18

TO: PRESIDENT

FROM: LAKE
WH EXECUTIVE CLERK

DOC DATE: 09 JUN 94
SOURCE REF:

KEYWORDS: HAITI
AVIATION
SANCTIONS
EO

PERSONS:

SUBJECT: EO FOR PRES TO IMPLEMENT US FINANCIAL BAN ON HAITI

ACTION: PRESIDENT SGD PER WH EXEC CLERK DUE DATE: 13 JUN 94 STATUS: C

STAFF OFFICER: FEURTH LOGREF:

FILES: WH NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		NSC CHRON

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E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/21/2019
2013-0122-M

COMMENTS: _____

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ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	94060921	FWD TO PRESIDENT FOR SIG
002	PRESIDENT	Z	94060922	FOR SIGNATURE
002		X	94061012	PRESIDENT SGD PER WH EXEC CLERK

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
002	940609		VICE PRESIDENT
002	940609		WH CHIEF OF STAFF

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National Security Council
The White House

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Berger			
Lake			
Situation Room			
West Wing Desk	1	(MA) 6/9	D TO POTUS
NSC Secretariat	2		BN

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cc: VP McLarty Other _____

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9 JUN 94 9:35

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Withdrawal/Redaction Marker
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: POTUS; FRom: Anthony Lake; Re: Executive Order to Implement U.S. Financial Ban on Haiti (1 page)	06/09/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 200

FOLDER TITLE:
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2013-0122-M
sb2537

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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P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]
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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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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	To: Anthony Lake; From: Leon Fuerth; Re: Executive Order to Implement U.S. Financial Ban on Haiti (2 pages)	06/09/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 200

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9404617

2013-0122-M
sb2537

RESTRICTION CODES

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Case Number: 2013-0122-M

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Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Anthony Lake; From: Leon Fuerth; Re: New Sanctions on Haiti (2 pages)	06/21/1994	P1/b(1)
001b. memo	To: Anthony Lake; From: Marc Grossman; Re: Executive Order Blocking the Property of Certain Haitian Nationals (3 pages)	06/21/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 200

FOLDER TITLE:
9404795

2013-0122-M
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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]
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RECORD ID: 9404795
RECEIVED: 15 JUN 94 16

TO: LAKE

FROM: FUERTH, L

DOC DATE: 15 JUN 94
SOURCE REF:

KEYWORDS: HAITI EO
IMMIGRATION

PERSONS:

SUBJECT: EXECUTIVE ORDER TO IMPLEMENT HAITIAN ASSET FREEZE

ACTION: ORIGINALS RETURNED TO NSC/S DUE DATE: 18 JUN 94 STATUS: C

STAFF OFFICER: FUERTH, L LOGREF:

FILES: WH NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION FOR CONCURRENCE FOR INFO

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E.O. 13526
White House Guidelines, May 16, 2017
By ASS NARA, Date 8/21/2019
2013-0122-M

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ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
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001		X	94111519	ORIGINALS RETURNED TO NSC/S
002	PRESIDENT	Z	94062113	FOR SIGNATURE
002		X	94062120	PRESIDENT SGD PER WH EXEC CLERK

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
002	940621		VICE PRESIDENT
002	940621		WH CHIEF OF STAFF

~~CONFIDENTIAL~~

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ LOG # 4795

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG (MH) A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed	4		
Kenney			
Itoh	1	VS	
Soderberg			
Berger	2		
Lake	3		
Situation Room			
West Wing Desk	4	(MH) 6/21	D to PODESTA
NSC Secretariat			

(A = Action) I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

21 JUN 94 A1 55

DISPATCH INSTRUCTIONS:

Exp Secs Office has Disks

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	To: Anthony Lake; From: Leon Fuerth; Re: New Sanctions on Haiti (2 pages)	06/21/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 200

FOLDER TITLE:
9404795

2013-0122-M
sb2538

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	To: Anthony Lake; From: Marc Grossman; Re: Executive Order Blocking the Property of Certain Haitian Nationals (3 pages)	06/21/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 200

FOLDER TITLE:
9404795

2013-0122-M
sb2538

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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RR. Document will be reviewed upon request.

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b(1) National security classified information [(b)(1) of the FOIA]
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b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
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EXECUTIVE ORDER

BLOCKING PROPERTY OF CERTAIN HAITIAN NATIONALS

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 *et seq.*), the National Emergencies Act (50 U.S.C. 1601 *et seq.*), section 5 of the United Nations Participation Act of 1945, as amended (22 U.S.C. 287c), and section 301 of title 3, United States Code, and in order to take additional steps with respect to the actions and policies of the *de facto* regime in Haiti and the national emergency described and declared in Executive Order No. 12775, it is hereby ordered as follows:

Section 1. Except to the extent provided in regulations, orders, directives, or licenses which may hereafter be issued pursuant to this order, all property and interests in property of:

(a) any Haitian national resident in Haiti; or

(b) any other person subject to the blocking provisions of Executive Order No. 12775, 12779, 12853, 12872 or 12914 and Haitian citizen members of their immediate families, as identified by the Secretary of the Treasury;

that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of United States persons, including their overseas branches, are blocked. This section shall not apply to

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property of nongovernmental organizations engaged in the provision of essential humanitarian assistance or in the conduct of refugee and migration operations in Haiti, as identified by the Secretary of the Treasury. Payments and transfers previously authorized by Executive Order No. 12920 of June 10, 1994 may continue to be made in a manner directed by the Secretary of the Treasury.

Sec. 2. Any transaction by a United States person that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate, any of the prohibitions set forth in this order is prohibited.

Sec. 3. For the purposes of this order:

(a) The term "Haitian national" means a citizen of Haiti or an entity organized under the laws of Haiti.

(b) The definitions contained in section 3 of Executive Order No. 12779 apply to the terms used in this order.

Sec. 4. The Secretary of the Treasury, in consultation with the Secretary of State, is hereby authorized to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to me by the International Emergency Economic Powers Act and the United Nations Participation Act, as may be necessary to carry out the purposes of this order. The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government. All agencies of the United States Government are hereby directed to take all appropriate measures within their authority to carry

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out the provisions of this order, including suspension or termination of licenses or other authorizations in effect as of the date of this order.

Sec. 5. Nothing contained in this order shall create any right or benefit, substantive or procedural, enforceable by any party against the United States, its agencies or instrumentalities, its officers or employees, or any other person.

Sec. 6.

(a) This order shall take effect immediately.

(b) This order shall be transmitted to the Congress and published in the **Federal Register.**

THE WHITE HOUSE,

June ___, 1994.

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TO THE CONGRESS OF THE UNITED STATES:

On October 4, 1991, pursuant to the International Emergency Economic Powers Act ("IEEPA") (50 U.S.C. 1701 *et seq.*) and section 301 of the National Emergencies Act ("NEA") (50 U.S.C. 1601 *et seq.*), President Bush exercised his statutory authority to issue Executive Order No. 12775, declaring a national emergency and blocking Haitian Government property.

On October 28, 1991, pursuant to the above authorities, President Bush exercised his statutory authority to issue Executive Order No. 12779, blocking certain property of and prohibiting certain transactions with Haiti.

On June 30, 1993, pursuant to the above authorities, as well as the United Nations Participation Act of 1945, as amended ("UNPA") (22 U.S.C. 287c), I exercised my statutory authority to issue Executive Order No. 12853, to impose additional economic measures with respect to Haiti. This latter action was taken, in part, to ensure that the economic measures taken by the United States with respect to Haiti would fulfill its obligations under United Nations Security Council Resolution 841 of June 16, 1993.

On October 18, 1993, pursuant to the IEEPA and the NEA, I again exercised my statutory authority to issue Executive Order No. 12872, blocking property of various persons with respect to Haiti.

On May 6, 1994, the United Nations Security Council adopted Resolution 917, calling on States to take additional measures to tighten the embargo against Haiti. On May 7, 1994, pursuant to the above authorities, I exercised my statutory authority to issue Executive Order No. 12914, to impose additional economic measures with respect to Haiti. On May 21, 1994, pursuant to the above authorities, I exercised my statutory authority to issue Executive Order No. 12917, to impose those economic measures required by Resolution 917 which became effective May 21, 1994. These latter actions were taken, in part, to ensure that the economic measures taken by the United States with respect to Haiti would fulfill its obligations under the provisions of United Nations Security Council Resolution 917.

On June 10, 1994, pursuant to the above authorities, I exercised my statutory authority to issue Executive Order No. 12920, prohibiting additional transactions with Haiti.

On June __, 1994, pursuant to the above authorities, I exercised my statutory to issue Executive Order No. 129__.

This new Executive order:

--blocks all property in the United States or within the possession or control of United States persons, of any

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Haitian national resident in Haiti, or any other person subject to the blocking provisions of Executive Order 12775, 12779, 12853, 12872 or 12914 or a Haitian citizen member of the immediate family of such a person, as identified by the Secretary of the Treasury; and makes limited exceptions for certain payments and transfers, and for the property of nongovernmental organizations engaged in the provision of essential humanitarian assistance or the conduct of refugee and migration operations in Haiti which are identified by the Secretary of the Treasury;

-- prohibits any transaction that evades or avoids or has the purpose of evading or avoiding, or attempts to violate, any of the prohibitions of the order; and

-- authorizes the Secretary of the Treasury, in consultation with the Secretary of State, to issue regulations implementing the provisions of the order.

The new Executive order is necessary to tighten the embargo against Haiti with the goal of the restoration of democracy in that nation and the prompt return of the legitimately elected President, Jean-Bertrand Aristide, under the framework of the Governors Island Agreement.

I am providing this notice to the Congress pursuant to section 204(b) of the IEEPA (50 U.S.C. 1703(b)) and section 301 of the NEA (50 U.S.C. 1631). I am enclosing a copy of the Executive order that I have issued.

WILLIAM J. CLINTON

THE WHITE HOUSE,
June __, 1994.

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Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 201				
Document ID: 9404907				
Row: 44	Section: 3	Shelf: 4	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

UNCLASSIFIED
NSC/RMO PROFILE

RECORD ID: 9404907
RECEIVED: 20 JUN 94 14

TO: PRESIDENT

FROM: MCCANDLESS, AL

DOC DATE: 18 MAY 94
SOURCE REF:

KEYWORDS: HAITI CO

PERSONS:

SUBJECT: LTR TO PRES FM REP MCCANDLESS RE HAITI

ACTION: SEE 9404290 FOR FINAL ACTION DUE DATE: 23 JUN 94 STATUS: C

STAFF OFFICER: ROSSIN LOGREF: 9404290

FILES: WH NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION FOR CONCURRENCE FOR INFO

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSMBN CLOSED BY: NSMBN DOC 1 OF 1

UNCLASSIFIED

CLINTON LIBRARY PHOTOCOPY

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	ROSSIN	Z	94062014	PREPARE MEMO FOR LAKE
001		X	94062713	SEE 9404290 FOR FINAL ACTION

CLINTON LIBRARY PHOTOCOPY

UNCLASSIFIED
NSC/RMO PROFILE

RECORD ID: 9404907
RECEIVED: 20 JUN 94 14

TO: PRESIDENT

FROM: MCCANDLESS, AL

DOC DATE: 18 MAY 94
SOURCE REF:

KEYWORDS: HAITI CO

PERSONS:

SUBJECT: LTR TO PRES FM REP MCCANDLESS RE HAITI

ACTION: PREPARE MEMO FOR LAKE DUE DATE: 23 JUN 94 STATUS: S

STAFF OFFICER: ROSSIN LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
ROSSIN	CLARKE	FEINBERG
	HALPERIN	KENNEY
	ROSNER	
	SCHWARTZ	

To NSC/S - Duplicate of #4290 & will be answered under that number. I kept the blue correspondence tracking sheet & will include in 4290 package - L Rossin 6/25

COMMENTS:

DISPATCHED BY DATE BY HAND W/ATTCH

OPENED BY: NSMBN CLOSED BY: DOC 1 OF 1

UNCLASSIFIED

CLINTON LIBRARY PHOTOCOPY

4907

ID# 067471

THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

INCOMING

DATE RECEIVED: JUNE 15, 1994

NAME OF CORRESPONDENT: THE HONORABLE AL MCCANDLESS

SUBJECT: EXPRESSES CONCERN REGARDING THE MILITARY OPTION IN RESOLVING THE SITUATION IN HAITI

		ACTION			DISPOSITION	
ROUTE TO: OFFICE/AGENCY	(STAFF NAME)	ACT CODE	DATE YY/MM/DD	TYPE RESP	C D	COMPLETED YY/MM/DD
PATRICK GRIFFIN		ORG	94/06/15		C	94/06/15
	REFERRAL NOTE:					
WILLIAM ITOH		RSA	94/06/15			
	REFERRAL NOTE:					
	REFERRAL NOTE:					
	REFERRAL NOTE:					
	REFERRAL NOTE:					

COMMENTS:

ADDITIONAL CORRESPONDENTS: MEDIA:L INDIVIDUAL CODES: 1240 ____ ____

__ MAIL USER CODES: (A)R CA_____ (B)_____ (C)_____

*ACTION CODES:	*DISPOSITION	*OUTGOING CORRESPONDENCE:
*A-APPROPRIATE ACTION	*A-ANSWERED	*TYPE RESP=INITIALS OF SIGNER
*C-COMMENT/RECOM	*B-NON-SPEC-REFERRAL	* CODE = A
*D-DRAFT RESPONSE	*C-COMPLETED	*COMPLETED = DATE OF OUTGOING
*F-FURNISH FACT SHEET	*S-SUSPENDED	
*I-INFO COPY/NO ACT NEC		
*R-DIRECT REPLY W/COPY		
*S-FOR-SIGNATURE		
*X-INTERIM REPLY		

REFER QUESTIONS AND ROUTING UPDATES TO CENTRAL REFERENCE (ROOM 75,OEOB) EXT-2590
KEEP THIS WORKSHEET ATTACHED TO THE ORIGINAL INCOMING LETTER AT ALL TIMES AND SEND COMPLETED RECORD TO RECORDS MANAGEMENT.

SCANNED
CLINTON LIBRARY PHOTOCOPY

AL McCANDLESS
44TH DISTRICT, CALIFORNIA

COMMITTEES:

BANKING, FINANCE
AND
URBAN AFFAIRS

GOVERNMENT OPERATIONS

Congress of the United States
House of Representatives
Washington, DC 20515-0544

2422 RAYBURN HOUSE OFFICE BUILDIN
WASHINGTON, DC 20515-0544
(202) 225-5330

DISTRICT OFFICES:

73-710 FRED WARING DRIVE,
SUITE 112
PALM DESERT, CA 92260-2510

POST OFFICE BOX 14442
PALM DESERT, CA 92255-4442
(619) 340-2900

22690 CACTUS AVENUE
SUITE 155
MORENO VALLEY, CA 92553-9041
(909) 656-1444

94 MAY 31 A 9:36

May 18, 1994

President Bill Clinton
The White House
1600 Pennsylvania Avenue, NW
Washington, D.C. 20500

Dear Mr. President:

In anticipation of additional measures being undertaken to resolve the situation in Haiti, I wanted to bring my personal concerns to you about the military option.

The situation in Haiti today is not unlike the situation that has existed there for much of the last century. Political strife, killings, and the calls for U.S. intervention are mere echoes of events in previous years.

In 1915, 200 U.S. Marines put ashore in Haiti were directed to protect foreign lives and property. After securing their objective, these Marines (their numbers eventually raised to 3,000) spent over 19 years trying to implement some form of democratic tradition and assist the humanitarian needs of the Haitian people. According to the Marine Corps Historical Center, 10 Marines were killed by enemy fire, 26 were wounded in action and more than 140 were casualties of disease, accidents and other causes of death. In 1934, the last of the Marines were removed from Haiti, eventually returning that nation to a string of dictators.

Simply put, we have tried the military option to install democracy. It didn't take. And the reason it didn't is that the roots of democracy in Haiti do not run deep. In fact, they may not exist at all. Due to this lack of experience with democratic institutions beyond that of a few elections that have not produced much in the way of participation, it is questionable whether the Haitian people would accept democracy imposed by an outside military power. As we saw in our last attempts to bring order to the island nation, anti-American backlash is quick to develop, and is long remembered.

We have no national interest in Haiti. It occupies no "choke-hold" in the strategic shipping lanes, nor is it a "forward deployed" area for future U.S. operations. American economic interests in Haiti are minimal and the island is a hotbed of cocaine trafficking from Latin America. My constituents reflect the overwhelming majority of American sentiments about Haiti - that of total indifference.

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THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS

Haitians should be left to determine their own destiny. Whether they continue to live under a military dictator or, peacefully transition to democratic ideals, or rebel via an armed insurrection, their future should be decided by themselves in the absence of U.S. influence. They have not been invaded or threatened by another nation, but simply find themselves in a predicament that is the result of their own domestic political actions. U.S. sanctions should be repealed, and the U.S. military should be used only to keep economic refugees from invading our shores.

The embargo is failing to address the central problem of a lack of democratic traditions in Haiti. Those who could move that country in a positive direction are held down by the fact that the embargo limits their resources for change. The Haitian people are being forced to pay huge prices to black marketeers just to obtain the basic necessities to survive. Lifting the sanctions will bring about the stability that Haiti has yet to experience; a stability necessary to enable an internal democratic revolution to proceed.

I do not accept the argument that it is our "moral obligation" to intervene. There are far worse examples of human rights abuse in this world, and Americans have never been comfortable with the role of a "Moral Big Brother." Military intervention in Haiti is simply not justified and would quickly denigrate into a quagmire. An open-ended military operation without a clearly defined mission is the very thing you protested against twenty years ago.

Military operations in Haiti would be a disaster, both for the United States and for your Presidency. I can foresee your receiving a look of undisguised horror should you have to tell a grieving mother, clutching the folded triangle of the American flag that draped her son's casket, that her "child died to bring democracy to the Haitian people."

Simply put, Haiti is not worth one single American life.

Best regards,

AL McCANDLESS
Member of Congress

AAM/apl

CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 477				
Document ID: 9405087				
Row: 44	Section: 4	Shelf: 5	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. letter	To: Secretary General Boutros Boutros-Ghali; From: Bill Clinton; Re: [Haiti] (1 page)	07/01/1994	P1/b(1)
002. memo	To: POTUS; From: Anthony Lake; Re: Haiti and the UN (4 pages)	07/01/1994	P1/b(1)
003. memo	Duplicate of 002 [Redo 2] (4 pages)	00/00/0000	P1/b(1)
004. memo	Duplicate of 002 [Redo 2, with handwritten annotations and edits] (4 pages)	00/00/0000	P1/b(1)
005. letter	Duplicate of 001 [with handwritten edit] (1 page)	00/00/0000	P1/b(1)
006. memo	[Partial duplicate of 002, page 1 only] (1 page)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 477

FOLDER TITLE:
9405087

2013-0122-M
sb2539

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]
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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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~~SECRET~~
NSC/RMO PROFILE

RECORD ID: 9405087
RECEIVED: 23 JUN 94 16

TO: BOUTROS-GHALI, BOUTR

FROM: PRESIDENT

DOC DATE: 01 JUL 94
SOURCE REF:

KEYWORDS: HAITI UN
PEACEKEEPING

PERSONS:

SUBJECT: PRES LTR TO UN SECGEN BOUTROS-GHALI

ACTION: FOR DISPATCH DUE DATE: 27 JUN 94 STATUS: C

STAFF OFFICER: CLARKE LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		CLARKE
		NSC CHRON
		ROSSIN

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By ADS NARA, Date 8/21/2019
2013-0122-M

COMMENTS:

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSGP CLOSED BY: NSJWF DOC 3 OF 3

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

~~SECRET~~ RECORD ID: 9405087

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	94062717	FWD TO PRESIDENT FOR DECISION
002	PRESIDENT	Z	94070116	FOR SIGNATURE
003		X	94070213	PRESIDENT SGD LTR
003	STATE	X	94070510	FOR DISPATCH

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
002	940701		VICE PRESIDENT
002	940701		WH CHIEF OF STAFF
003	940701	BOUTROS-GHALI, BOUTROS	
003	940701	STATE	

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

rec'd 6/24
7:50pm

PROOFED BY: _____ LOG # 5087

URGENT NOT PROOFED: _____ SYSTEM (PB8) NSC INT

BYPASSED WW DESK: _____ DOCLOG (MA) A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed	1	JWR	
Kenney			
Itoh			
Soderberg	2	copy	~~Secrets~~
Berger	3	SRL	
Lake (see note)	4	Natl Sec Advisor has seen	
Situation Room			
West Wing Desk	5		D to DPC
NSC Secretariat			

(A = Action) I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS:

24 JUN 94 15:27

DISPATCH INSTRUCTIONS:

6/25 SRB - Premature? (Haven't seen JCS memo). OK?

This one is URGENT per TL - tell Podesta's office it needs to get to POTUS asap

Exec Sec has diskette

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ *LOG #* 5087

URGENT NOT PROOFED: _____ *SYSTEM* (PRS) *NSC* *INT*

BYPASSED WW DESK: _____ *DOCLOG* _____ *A/O* _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed			
Kenney	1		
Itoh			
Soderberg			
Berger			
Lake			
Situation Room			
West Wing Desk	2	7/2	
NSC Secretariat	3		

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS: Date: July 1, 1994

DISPATCH INSTRUCTIONS:

CLINTON LIBRARY PHOTOCOPY

FROM
THE WHITE HOUSE
WASHINGTON, D.C.

WWD this is a file copy for your records.

His Excellency
Dr. Boutros Boutros-Ghali
Secretary General of the United Nations
New York

CLINTON LIBRARY PHOTOCOPY

ADDITIONAL COMMENTS

1] SB TO TL Date:
This has been redone to focus on two immediate issues. Would be good to get BBG letter to Madelaine today as UNHCR resolution under consideration

2] _____ TO _____ Date:

3] _____ TO _____ Date:

4] _____ TO _____ Date:

5] _____ TO _____ Date:

CLINTON LIBRARY PHOTOCOPY

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Clinton Library

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Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
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FOLDER TITLE:
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2013-0122-M
sb2539

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C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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

CLINTON LIBRARY PHOTOCOPY

NATIONAL SECURITY COUNCIL ID 9405087

REFERRAL DATE: 02 JUL 94

MEMORANDUM FOR: GROSSMAN, M

STATE SECRETARIAT

DOCUMENT DESCRIPTION: TO: BOUTROS-GHALI, BOUTR

SOURCE: PRESIDENT

DATE: 01 JUL 94

SUBJ: PRES LTR TO UN SEC GEN BOUTROS-GHALI

REQUIRED ACTION: FOR DISPATCH

DUEDATE: 01 JUL 94

COMMENT: ** URGENT DISPATCH NECESSARY **

FOR JOHN W. FICKLIN

NSC RECORDS MANAGEMENT OFFICE

CLINTON LIBRARY PHOTOCOPY

NATIONAL SECURITY COUNCIL
DISTRIBUTION RECEIPT

LOG 9405087
DATE 01 JUL 94

SUBJECT: PRES LTR TO UN SEC GEN BOUTROS-GHALI
DOCUMENT CLASSIFICATION: UNCLASSIFIED

EXTERNAL DISTRIBUTION:	DATE	TIME	SIGNATURE
MR. MARC GROSSMAN DEPARTMENT OF STATE ROOM 7224, MAIN STATE 2201 C STREET, NW WASHINGTON, DC 20520	_____	_____	_____

PRINT LAST NAME: _____

COPY: ORIGINAL

DATE, TIME, SIGN THE RECEIPT AND RETURN TO: NSC SECRETARIAT, ROOM 379 OEOB

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. memo	To: POTUS; From: Anthony Lake; Re: Haiti and the UN (4 pages)	07/01/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 477

FOLDER TITLE:
9405087

2013-0122-M
sb2539

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]
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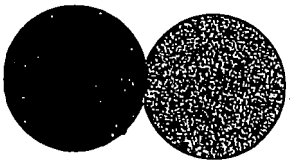
CLINTON LIBRARY PHOTOCOPY

~~SECRET~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506



June 24, 1994

ACTION

MEMORANDUM FOR ANTHONY LAKE

FROM: RICHARD A. CLARKE

SUBJECT: Haiti and the UN

Attached at Tab I is a memorandum to the President regarding the role of the UN in our Haiti strategy.

Concurrences by: Leon Fuerth, Larry Rossin

RECOMMENDATION

That you sign the memorandum to the President at Tab I.

Attachments
Tab I Memorandum to the President
Tab A Letter to Secretary General Boutros Ghali

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/21/2019
2013-0122-M

CLINTON LIBRARY PHOTOCOPY

~~SECRET~~

National Security Council
The White House

rec'd 6/24 7:50pm

[redacted]

PROOFED BY: _____ LOG # 5087

URGENT NOT PROOFED: _____ SYSTEM (PB8) NSC INT

BYPASSED WW DESK: _____ DOCLOG (MA) A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed	1	JWR	
Kenney			
Itoh			
Soderberg	2	copy	~~Secrets~~
Berger	3	SRL	
Lake (see note)	4	Natl Sec Advisor has seen	
Situation Room			
West Wing Desk	5		✓ Itoh (PKC)
NSC Secretariat			

(A = Action) I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____ (Date/Time)

COMMENTS:

6/25 SRB - premature? (Haven't seen FCS memo). OK?

[redacted]

This one is URGENT per TL - tell Podesta's office it needs to get to POTUS asap

las deskette

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ LOG # 5087

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG WH A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed			
Kenney	1		
Itoh			
Soderberg			
Berger			
Lake			
Situation Room			
West Wing Desk	2	7/2	
NSC Secretariat	3		

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: VP McLarty Other _____

Should be seen by: _____
(Date/Time)

COMMENTS: Date: July 1 1994

DISPATCH INSTRUCTIONS:

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003. memo	Duplicate of 002 [Redo 2] (4 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 477

FOLDER TITLE:
9405087

2013-0122-M
sb2539

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]
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C. Closed in accordance with restrictions contained in donor's deed of gift.
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RR. Document will be reviewed upon request.

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

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
004. memo	Duplicate of 002 [Redo 2, with handwritten annotations and edits] (4 pages)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 477

FOLDER TITLE:
9405087

2013-0122-M
sb2539

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
005. letter	Duplicate of 001 [with handwritten edit] (1 page)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 477

FOLDER TITLE:
9405087

2013-0122-M
sb2539

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
006. memo	[Partial duplicate of 002, page 1 only] (1 page)	00/00/0000	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 477

FOLDER TITLE:
9405087

2013-0122-M
sb2539

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CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Original OA/ID Number: 480				
Document ID: 9407442				
Row: 44	Section: 4	Shelf: 6	Position: 2	Stack: V

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: Samuel Berger; From: Richard Clarke; Re: Haiti: Foreign Policy Team Meeting, 16 September 1994 (2 pages)	09/15/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 480

FOLDER TITLE:
9407442

2013-0122-M
sb2542

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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CLINTON LIBRARY PHOTOCOPY

~~SECRET~~
NSC/RMO PROFILE

RECORD ID: 9407442
RECEIVED: 15 SEP 94 22

TO: BERGER

FROM: CLARKE

DOC DATE: 15 SEP 94
SOURCE REF:

KEYWORDS: HAITI

PERSONS:

SUBJECT: FORN POLICY TEAM MTG 16 SEP ON HAITI

ACTION: OBE / STATUS OF ORIGINAL UNKNOWN DUE DATE: 19 SEP 94 STATUS: C

STAFF OFFICER: CLARKE LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO
NSC CHRON

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/22/2019
2013-0122-M

COMMENTS:

DISPATCHED BY DATE BY HAND W/ATTCH

OPENED BY: NSGP CLOSED BY: NSJDA DOC 1 OF 1

~~SECRET~~

CLINTON LIBRARY PHOTOCOPY

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	BERGER	Z	94091509	FOR INFORMATION
001		X	95042711	OBE / STATUS OF ORIGINAL UNKNOWN

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

Exec Sec Office has diskette _____ LOG # 7442 A/O _____

DOCLOG 1881 SYSTEM: (PRS) NSC INT

	SEQUENCE TO	INITIAL /DATE	DISPOSITION
Harmon			
Dohse			
Sens			
Soderberg			
Berger			
Lake			
Situation Room			
West Wing Desk		1BK 4/26/95	OBE PER WWD
NSC/Rm			
			STATUS ORIG UNKNOWN

A = Action	I = Information	D = Dispatch	R = Retain	N = No Further Action

cc:

COMMENTS:

Special Dispatch Instructions:

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	To: Samuel Berger; From: Richard Clarke; Re: Haiti: Foreign Policy Team Meeting, 16 September 1994 (2 pages)	09/15/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 480

FOLDER TITLE:
9407442

2013-0122-M
sb2542

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 215				
Document ID: 9407761				
Row: 44	Section: 3	Shelf: 9	Position: 1	Stack: V

CLINTON LIBRARY PHOTOCOPY

UNCLASSIFIED
NSC/RMO PROFILE

RECORD ID: 9407761
RECEIVED: 26 SEP 94 09

TO: CARTER, JIMMY

FROM: PRESIDENT

DOC DATE: 28 SEP 94
SOURCE REF:

KEYWORDS: HAITI

PERSONS:

SUBJECT: LTR FM PRES CARTER ON HAITI

ACTION: FOR DISPATCH DUE DATE: 29 SEP 94 STATUS: C

STAFF OFFICER: ROSSIN LOGREF:

FILES: WH NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
		NSC CHRON
		ROSSIN

COMMENTS:

DISPATCHED BY SP DATE 9/29 BY HAND W/ATTCH

OPENED BY: NSJDA CLOSED BY: NSGP DOC 3 OF 3

UNCLASSIFIED
CLINTON LIBRARY PHOTOCOPY

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	ROSSIN	Z	94092712	FWD TO PRESIDENT FOR SIG
002	PRESIDENT	Z	94092915	FOR SIGNATURE
003		X	94092915	PRESIDENT SGD LTR
003	WH STRIPPING DESK	X	94092915	FOR DISPATCH

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
003	940928	CARTER, JIMMY	
003	940928	WH STRIPPING DESK	

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ LOG # 7761

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG ~~PRS~~ A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed	1	JR	Review
Sens			
Itoh			
Soderberg			
Berger			
Lake			
Situation Room			
West Wing Desk	2	9/29	
NSC Secretariat	3		D

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: _____ _____

COMMENTS:

Date? 9-28-94

Exec Sec Office has diskette _____

CLINTON LIBRARY PHOTOCOPY

recd 11/27 11:14am

National Security Council
The White House

PROOFED BY: _____ LOG # 7761

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG _____ A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed			
Sens	1	NDS	
Itoh			
Soderberg			
Berger	2	cpy Natl Sec Advisor has seen	
Lake	3		
Situation Room			
West Wing Desk	4	11/28	D pres
NSC Secretariat			

A = Action	I = Information	D = Dispatch	R = Retain	N = No Further Action

cc: _____ _____

COMMENTS: cc: NOT

Exec Sec Office has diskette yes

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ LOG # 7761

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG 93 A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed	1	JR	Review
Sens			
Itoh			
Soderberg			
Berger			
Lake			
Situation Room			
West Wing Desk	2	9/29	
NSC Secretariat	3		D

A = Action	I = Information	D = Dispatch	R = Retain	N = No Further Action

cc: _____ _____

COMMENTS:

Date? 9-28-94

Exec Sec Office has diskette _____

CLINTON LIBRARY PHOTOCOPY

rec'd 9/27 11:14am

National Security Council
The White House

PROOFED BY: _____ LOG # 7761

URGENT NOT PROOFED: _____ SYSTEM PRS NSC INT

BYPASSED WW DESK: _____ DOCLOG _____ A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed			
Sens	1	NDS	
Itoh			
Soderberg			
Berger	2		
Lake	3	Natl Sec Advisor has seen	
Situation Room			
West Wing Desk	4	9/28	D pres.
NSC Secretariat			

A = Action	I = Information	D = Dispatch	R = Retain	N = No Further Action

cc: _____ _____

COMMENTS: cc: NOT

Exec Sec Office has diskette yes

CLINTON LIBRARY PHOTOCOPY

THE WHITE HOUSE

WASHINGTON

September 28, 1994

Dear Jimmy:

Thank you for your recent note expressing concern about information you had received concerning President Aristide's attitude toward amnesty legislation.

As you know, President Aristide has convened Haiti's parliament in special session to consider all legislation and appointments required to complete the Governor's Island process and ensure free and fair legislative elections later this year. He has placed amnesty at the top of the agenda and he has informed the visiting head of Haiti's Senate that he wants the parliament to consider such legislation fully.

I share your view that amnesty can play an important role in facilitating reconciliation among Haitians. We will continue to convey this to President Aristide and to leaders of Haiti's parliament and political parties.

Sincerely,

Bill

The Honorable Jimmy Carter
The Carter Center
One Copenhill
Atlanta, Georgia 30307

CLINTON LIBRARY PHOTOCOPY

7761
THE PRESIDENT HAS SEEN
9.28.94

THE WHITE HOUSE

WASHINGTON

September 28, 1994

94 SEP 28 A 8:24

ACTION

MEMORANDUM FOR THE PRESIDENT

FROM: ANTHONY LAKE

SUBJECT: Letter from President Carter on Haiti

Purpose

To respond to President Carter's concerns about President Aristide's attitude on amnesty.

Background

President Carter wrote to convey concerns that President Aristide would block parliamentary consideration of amnesty, engendering long-term instability in Haiti. This letter was written before President Aristide's conversation with Haitian Senate President Firmin Jean-Louis and subsequent convocation of Haiti's parliament to consider amnesty and other Governor's Island-related legislation. Our proposed reply responds to President Carter's concerns by informing him of the latest developments and of our preference to see an amnesty law enacted.

RECOMMENDATION

That you sign the letter to President Carter at Tab A.

Attachment
Tab A Letter to President Carter
Tab B Incoming Correspondence

cc: Vice President
Chief of Staff

PHOTOCOPY WJC HANDWRITING CLINTON LIBRARY PHOTOCOPY

LARRY - please prepare response. JC

7761

9/21/94

To President Bill Clinton

I have been informed by reliable sources that Aristide will block any amnesty for the deposed officers even if he has to stay out of Haiti for a full month.

This will (or may) precipitate an extremely serious confrontation that will not only perpetuate the societal divisions in Haiti, but escalate greatly the difficulty and danger that our own troops will confront.

I hope that you will assess my opinion with Gen. Powell & other knowledgeable people & use your influence accordingly. Best wishes Jimmy Carter

CLINTON LIBRARY PHOTOCOPY

THE OFFICE OF JIMMY CARTER

THE CARTER CENTER, INC.
ATLANTA, GEORGIA 30307

404/331-3900 (phone)
404/331-0283 (fax)

DATE: 9/21/94

Please deliver the following document to:

NAME: President Bill Clinton

CONTACT: Mr. Tony Lake - attn. Wilma Hall

PHONE: 202/456-9491

FAX: 202/456-9490

SENDER NAME: Jimmy Carter

CONTACT NAME:

PHONE:

FAX:

Number of pages transmitted including cover sheet: 2

If all pages are not received, please call contact number.

COMMENTS:

CLINTON LIBRARY PHOTOCOPY

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

September 27, 1994

ACTION

MEMORANDUM FOR ANTHONY LAKE

FROM: LAWRENCE G. ROSSIN

SUBJECT: Letter from President Carter on Haiti

President Carter wrote to warn that Aristide planned to block amnesty legislation. His letter came before Aristide's decision to convene the parliament to consider that and other laws. Our proposed reply responds to President Carter's concerns and states our interest in this issue.

RECOMMENDATION

That you sign the Memorandum to the President at Tab I.

Attachment
Tab I Memorandum to the President
Tab A Letter to President Carter
Tab B Incoming Correspondence

CLINTON LIBRARY PHOTOCOPY

NATIONAL SECURITY COUNCIL ID 9407761

REFERRAL DATE: 29 SEP 94

MEMORANDUM FOR: WH STRIPPING DESK

DOCUMENT DESCRIPTION: TO: CARTER, JIMMY

SOURCE: PRESIDENT

DATE: 28 SEP 94

SUBJ: LTR FM PRES CARTER ON HAITI

REQUIRED ACTION: FOR DISPATCH

DUEDATE: 30 SEP 94

COMMENT:

FOR JOHN W. FICKLIN

NSC RECORDS MANAGEMENT OFFICE

CLINTON LIBRARY PHOTOCOPY

Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 481				
Document ID: 9407963				
Row: 44	Section: 4	Shelf: 6	Position: 3	Stack: V

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Duplicate of 002 (2 pages)	09/30/1994	P1/b(1)
002. memo	To: POTUS; From: Anthony Lake; Re: Haiti - Adressing the Security and Political Issues (2 pages)	09/30/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 481

FOLDER TITLE:
9407963

2013-0122-M
sb2543

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]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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]

~~CONFIDENTIAL~~
NSC/RMO PROFILE

RECORD ID: 9407963
RECEIVED: 29 SEP 94 17

TO: PRESIDENT

FROM: LAKE

DOC DATE: 30 SEP 94
SOURCE REF:

KEYWORDS: HAITI

PERSONS:

SUBJECT: HAITI - ADDRESSING SECURITY & POLITICAL ISSUES

ACTION: OBE / STATUS OF ORIGINAL UNKNOWN DUE DATE: 03 OCT 94 STATUS: C

STAFF OFFICER: CLARKE LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO
NSC CHRON

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By ADS NARA, Date 8/22/2019
2013-0122-M

COMMENTS:

DISPATCHED BY DATE BY HAND W/ATTCH

OPENED BY: NSDRS CLOSED BY: DOC 2 OF 2

~~CONFIDENTIAL~~ RECORD ID: 9407963

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	94093009	FOR INFORMATION
001		Z	94093010	FWD TO PRESIDENT FOR INFORMATION
002	PRESIDENT	Z	95120715	FOR INFORMATION
002		X	95120715	OBE / STATUS OF ORIGINAL UNKNOWN

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Duplicate of 002 (2 pages)	09/30/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 481

FOLDER TITLE:
9407963

2013-0122-M
sb2543

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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P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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

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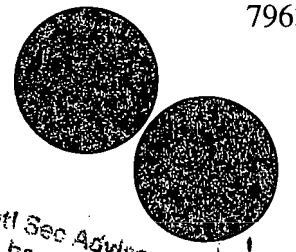
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

~~CONFIDENTIAL~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506



September 29, 1994

ACTION

MEMORANDUM FOR ANTHONY LAKE

FROM: RICHARD A. CLARKE

SUBJECT: Haiti - Addressing the Security and Political Issues

Attached at Tab I is a memorandum to the President on Haiti.

RECOMMENDATION

That you sign the memorandum to the President at Tab I.

Attachment
Tab I Memorandum to the President

WHD-
this was
handcarried
to the President
at 11:28 a.m.
Kay

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By DR NARA, Date 8/22/2019
2013-0122-M

Declassify on: OADR

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~~CONFIDENTIAL~~
NSC/RMO PROFILE

RECORD ID: 9407963
RECEIVED: 29 SEP 94 17

TO: LAKE

FROM: CLARKE

DOC DATE: 29 SEP 94
SOURCE REF:

KEYWORDS: HAITI

PERSONS:

SUBJECT: HAITI ADDRESSING SECURITY & POLITICAL ISSUES

ACTION: NOTED BY LAKE DUE DATE: 03 OCT 94 STATUS: C

STAFF OFFICER: CLARKE LOGREF:

FILES: PA NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO
NSC CHRON

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By NARA, Date 8/22/2019
2013-0122-M

COMMENTS:

DISPATCHED BY DATE BY HAND W/ATTCH

OPENED BY: NSDRS CLOSED BY: DOC 1 OF 1

~~CONFIDENTIAL~~

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~~CONFIDENTIAL~~ RECORD ID: 9407963

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	LAKE	Z	94093009	FOR INFORMATION
001		X	94093010	NOTED BY LAKE

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ LOG # 7965

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG SP A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed			
Sens	1	ADS	
Itoh	copy		
Soderberg	2		
Berger	2		
Lake			
Situation Room			
West Wing Desk	3	SP 10/3	To Rick + Seidman
NSC Secretariat			N

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: _____ Hillary

COMMENTS: SP - For Min Saud of Saudi Arabia

3 OCT 94 23 29

Exec Sec Office has diskette yes

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ LOG # 7963

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG MBN A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed			
Sens			
Itoh			
Soderberg			
Berger			
Lake			
Situation Room			
West Wing Desk	MBN	9/30	N
NSC Secretariat			

A = Action	I = Information	D = Dispatch	R = Retain	N = No Further Action

cc: _____ _____

COMMENTS:

30 SEP 94 [illegible]

Exec Sec Office has diskette _____

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National Security Council
The White House

PROOFED BY: _____ LOG # 7963

URGENT NOT PROOFED: _____ SYSTEM (PRS) NSC INT

BYPASSED WW DESK: _____ DOCLOG MBN A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed			
Sens			
Itoh			
Soderberg			
Berger			
Lake			
Situation Room			
West Wing Desk	MBN	9/30	N
NSC Secretariat			

A = Action	I = Information	D = Dispatch	R = Retain	N = No Further Action

cc: _____ _____

COMMENTS:

Exec Sec Office has diskette _____

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Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. memo	To: POTUS; From: Anthony Lake; Re: Haiti - Adressing the Security and Political Issues (2 pages)	09/30/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
NSC Records Management
[Haiti and Memcon ...]
OA/Box Number: 481

FOLDER TITLE:
9407963

2013-0122-M
sb2543

RESTRICTION CODES

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RR. Document will be reviewed upon request.

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Case Number: 2013-0122-M

MR MARKER

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Original OA/ID Number: 217				
Document ID: 9408338				
Row: 44	Section: 3	Shelf: 9	Position: 3	Stack: V

CLINTON LIBRARY PHOTOCOPY

UNCLASSIFIED
NSC/RMO PROFILE

RECORD ID: 9408338
RECEIVED: 13 OCT 94 15

TO: PRESIDENT

FROM: LAKE

DOC DATE: 13 OCT 94
SOURCE REF:

KEYWORDS: HAITI
SANCTIONS
UN
EO
CONGRESSIONAL

PERSONS:

SUBJECT: EO TERMINATING NATL EMERGENCY & SANCTIONS RE HAITI

ACTION: PRESIDENT SGD PER WH EXEC CLERK DUE DATE: 15 OCT 94 STATUS: C

STAFF OFFICER: ROSSIN LOGREF:

FILES: WH NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO
NSC CHRON

COMMENTS:

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSKDB CLOSED BY: NSDRS DOC 3 OF 3

UNCLASSIFIED

CLINTON LIBRARY PHOTOCOPY

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	ROSSIN	Z	94101315	PREPARE MEMO FOR LAKE
002	LAKE	Z	94101712	FWD TO PRESIDENT FOR SIG
003	PRESIDENT	Z	94101318	FOR SIGNATURE
003		X	94101418	PRESIDENT SGD PER WH EXEC CLERK

DISPATCH DATA SUMMARY REPORT

DOC	DATE	DISPATCH FOR ACTION	DISPATCH FOR INFO
003	941013		VICE PRESIDENT
003	941013		WH CHIEF OF STAFF

CLINTON LIBRARY PHOTOCOPY

UNCLASSIFIED
NSC/RMO PROFILE

RECORD ID: 9408338
RECEIVED: 13 OCT 94 15

TO: LAKE

FROM: BRILL, K

DOC DATE: 13 OCT 94
SOURCE REF: 9423465

KEYWORDS: HAITI
SANCTIONS
UN
EO
CONGRESSIONAL

PERSONS:

SUBJECT: STATE PROPOSED EO TERMINATING NATL EMERGENCY & HAITI EMBARGO

ACTION: PREPARE MEMO FOR LAKE DUE DATE: 15 OCT 94 STATUS: S

STAFF OFFICER: ROSSIN LOGREF:

FILES: WH NSCP: CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION	FOR CONCURRENCE	FOR INFO
ROSSIN	BEERS	FEINBERG
	CLARKE	HALPERIN
	DANVERS	ITOH
	KRECZKO	LEARY
		SCHWARTZ

COMMENTS: ** URGENT - EO NEEDS TO BE SIGNED ON OR BEFORE 12:01AM, 16 OCTOBER **

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSKDB CLOSED BY: DOC 1 OF 1

UNCLASSIFIED

CLINTON LIBRARY PHOTOCOPY

National Security Council
The White House

PROOFED BY: _____ LOG # 8338

URGENT NOT PROOFED: _____ SYSTEM PRS NSC INT

BYPASSED WW DESK: _____ DOCLOG _____ A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Reed			
Sens	1		
Itoh	2		
Soderberg			
Berger			
Lake	3		
Situation Room			
West Wing Desk	4	10/13	D To Podesta
NSC Secretariat	5		N

A = Action I = Information D = Dispatch R = Retain N = No Further Action

cc: _____ _____

COMMENTS: WWD — copies please for TL, SRB, WJ

13 OCT 94 23 21

Exec Sec Office has diskette yes

CLINTON LIBRARY PHOTOCOPY

THE WHITE HOUSE

WASHINGTON

President sgd per WH Executive Clerk 10-14-94 DPS

ACTION

October 13, 1994

MEMORANDUM FOR THE PRESIDENT

FROM: ANTHONY LAKE

SUBJECT: Executive Order Terminating National Emergency and Sanctions Regarding Haiti

Purpose

To terminate the national emergency regarding Haiti and lift the sanctions imposed on Haiti.

Background

This Executive Order, prepared by the Department of the Treasury and reviewed and approved by all appropriate U.S. Government agencies, will terminate the national emergency regarding Haiti which President Bush declared on October 4, 1991, following the coup against President Aristide. It will also lift all remaining sanctions against Haiti -- both our unilateral sanctions and our implementation of United Nations sanctions -- as of 12:01 a.m. Sunday, October 16. That is the first day after Aristide's expected return to Haiti, consistent with UNSC Resolution 944 on the matter. With the stepping down of the coup leaders, return of Aristide to Haiti and restoration of democracy, the purpose of the emergency and sanctions has been fulfilled and they can be terminated.

We recommend that you sign this Executive Order and the accompanying letters to the President of the Senate and Speaker of the House of Representatives during the public event at which you will be joined by and bid farewell to President Aristide. That event is scheduled for 10:15 a.m. Friday, October 14.

RECOMMENDATION

That you sign the attached Executive Order.

Attachment
Tab A Executive Order

cc: Vice President
Chief of Staff

CLINTON LIBRARY PHOTOCOPY

CLINTON LIBRARY PHOTOCOPY

CLINTON LIBRARY PHOTOCOPY

8338

9423465
United States Department of State

Washington, D.C. 20520

October 13, 1994

MEMORANDUM FOR ANTHONY LAKE
THE WHITE HOUSE

Subject: Executive Order Terminating the National Emergency and Haiti Embargo

Attached for the signature of the President is an Executive order to terminate the national emergency and revoke the Executive orders imposing economic sanctions against Haiti and a letter to Congress notifying it of this action.

ESSENTIAL FACTORS

Pursuant to United Nations Security Council ("UNSC") resolution 944 of September 29, 1994, all multilateral sanctions against Haiti are terminated effective at 12:01 a.m. on the date following the return of President Aristide. With Aristide's return on October 15 a virtual certainty, the UN embargo would be lifted automatically early Sunday morning, October 16.

The Department of the Treasury has prepared a draft Executive order, transmitted herewith, which would terminate the national emergency and revoke all Executive orders imposing sanctions on Haiti effective at 12:01 a.m. on October 16, 1994. The President may sign the Executive order at any time on or before October 16. In the unlikely event that President Aristide does not return on October 15 as expected and the United Nations embargo is thus not terminated, the President would need to revoke the Executive order, if already signed, before it took effect.

The United States embargo was imposed on Haiti following the declaration of a national emergency and the imposition of sanctions under the authority of the International Emergency Economic Powers Act, ("IEEPA"), 50 U.S.C. 1701 et seq., the National Emergencies Act ("NEA"), 50 U.S.C. 1601 et seq., and, to the extent that they incorporate by reference measures that are mandated by United Nations Security Council resolutions, the United Nations Participation Act, as amended, 22 U.S.C. 287c. These authorities have been exercised by EO 12775 of October 4, 1991, EO 12779 of October 28, 1991, EO 12853 of June 30, 1993, EO 12872 of October 18, 1993, EO 12914 of May 7, 1994, EO 12917 of May 21, 1994, and EO 12920 of June 10, 1994, and EO 12922 of June 21, 1994.

CLINTON LIBRARY PHOTOCOPY

The proposed Executive order would revoke all previous Executive orders, and thereby all transaction controls, including controls on property of the Government of Haiti and its agencies and instrumentalities, as well as of the individuals targeted and associated with the de facto regime.

Also attached for the signature of the President is a letter to Congress notifying it of his action. The Executive order should also be published in the Federal Register.

Kenneth C. Brill
Executive Secretary

Attachments: 1. Draft Executive Order
2. Draft Notification to Congress

CLINTON LIBRARY PHOTOCOPY

CLINTON LIBRARY PHOTOCOPY

Executive Order 129__ of October __, 1994

Termination of Emergency With Respect to Haiti

By the authority vested in me as President by the Constitution and laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.), the National Emergencies Act (50 U.S.C. 1601 et seq.), section 5 of the United Nations Participation Act of 1945, as amended (22 U.S.C. 287c), and section 301 of title 3, United States Code, and taking into consideration United Nations Security Council Resolution 944 of September 28, 1994,

I, WILLIAM J. CLINTON, President of the United States of America, find that the restoration of a democratically elected government in Haiti has ended the unusual and extraordinary threat to the national security, foreign policy, and economy of the United States previously posed by the policies and actions of the de facto regime in Haiti and the need to continue the national emergency declared in Executive Order No. 12775 of October 4, 1991, to deal with that threat.

I hereby revoke Executive Order Nos. 12775, 12779, 12853, 12872, 12914, 12917, 12920, and 12922 and terminate the national emergency declared in Executive Order No. 12775 with respect to Haiti.

Pursuant to section 202 of the NEA (50 U.S.C. 1622), termination of the national emergency with respect to Haiti shall not affect any action taken or proceeding pending not finally concluded or determined as of the effective date of this order, or any action or proceeding based on any act committed prior to the effective date of this order, or any rights or duties that matured or penalties that were incurred prior to the effective date of this order.

This order shall take effect 12:01 a.m. ~~est~~ Eastern Daylight Time, October 16, 1994.

THE WHITE HOUSE,
October __, 1994.

CLINTON LIBRARY PHOTOCOPY

CLINTON LIBRARY PHOTOCOPY

To the President of the Senate/Speaker of the House:

On October 4, 1991, pursuant to the International Emergency Economic Powers Act ("IEEPA") (50 U.S.C. 1701 et seq.) and the National Emergencies Act ("NEA") (50 U.S.C. 1601 et seq.), President Bush exercised his statutory authority to issue Executive Order No. 12775, declaring a national emergency and blocking Haitian government property. To further tighten the sanctions against Haiti, President Bush exercised his statutory authority to issue Executive Order No. 12779, and I acted pursuant to the same authorities as well as the United Nations Participation of 1945, as amended ("UNPA") (22 U.S.C. 287c), to issue Executive Order Nos. 12853, 12872, 12914, 12917, 12920 and 12922.

In view of the restoration of a democratically elected government in Haiti, and taking into consideration United Nations Security Council Resolution 944 of September 28, 1994, I have determined that the unusual and extraordinary threat to the national security, foreign policy, and economy of the United States previously posed by the policies and actions of the de facto regime in Haiti has terminated. On October __, 1994, pursuant to the above authorities, I exercised my statutory authority to issue Executive Order _____ of October __, 1994, to terminate the national emergency declared in Executive Order No. 12775 and revoke the Executive Orders referenced above imposing additional sanctions with respect to Haiti.

I have determined to issue the new Executive order terminating all remaining sanctions against Haiti in view of the return of Haiti's legitimately elected President, Jean-Bertrand Aristide, and the adoption of United Nations Security Council Resolution 944, which rescinds mandatory sanctions against Haiti previously adopted by the Security Council with our support.

WILLIAM J. CLINTON

THE WHITE HOUSE,
October __, 1994.

CLINTON LIBRARY PHOTOCOPY

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

October 12, 1994

ACTION

MEMORANDUM FOR ANTHONY LAKE

FROM: LAWRENCE G. ROSSIN

SUBJECT: Proposed Executive Order Terminating National Emergency and Sanctions Regarding Haiti

The Memorandum at Tab I recommends that the President sign, at tomorrow's public event with President Aristide, the Executive Order terminating the national emergency regarding Haiti and lifting all remaining sanctions as of 12:01 Sunday morning, October 16, consistent with UNSC Resolution 944.

Concurrence by: Alan Kreczko

RECOMMENDATION

That you sign the Memorandum to the President at Tab I.

Attachments
Tab I Memorandum to the President
Tab A Executive Order (to be inserted by John Podesta's office)
Tab II State Incoming Materials

CLINTON LIBRARY PHOTOCOPY