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Classification Appeals Panel, E.O. 13526, sec. 5.3(b)(3)
ISCAP Appeal No. 2017-189, document 16
Declassification Date: May 2, 2022



November 20, 2000

MEMORANDUM FOR PARTICIPANTS, ARMS TRAFFICKING SVTS

FROM: LEE WOLOSKY AND GRANT HARRIS

SUBJECT: Summary of Conclusions for A/T SVTS --
Friday, November 17, 2000

Participants discussed and agreed as follows:

1. **South Africa:** State will seek an update of South African intentions with respect to possible criminal investigations/prosecutions in advance of its proposed early December trip to Pretoria. **[State]**

2. **Intelligence Coordination:** 1.4(c) ATF, and other members of the 1.4(c) law enforcement communities as appropriate, will meet no later than November 29 to compare notes on VBO, with the intention of presenting to policymakers an all-source consensus USG view of current VBO activities in South Africa in advance of the proposed early December State-lead trip to Pretoria. 1.4(c) **ATF]**

3. **Interpol:** FBI will convey to Interpol the interest of USG policymakers in discussing VBO with its Lyon-based agent during his upcoming visit to the United States. **[FBI]**

2. **Visas:** State will convene, by no later than November 29, a small group meeting to review progress on visa-related issues. Among other things, State, working with the intelligence and law enforcement communities, will ensure that its list of VBO associates for out-of-channel visa processing is current, and that all relevant individuals have been entered into the TIPOFF/LOOKOUT systems as appropriate. State will also ensure that TIPOFF/LOOKOUT hits for Butt and associates are promptly notified to ATF. Finally, State will provide copies of Naydo and Manik visa applications to ATF and other interested agencies. **[STATE, 1.4(c) ATF and other agencies as appropriate]**

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REASON: 1.5(c) (d)
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