

Exchange Mail

Declassified Under Authority of the Interagency Security Classification Appeals Panel, E.O. 13526, sec. 5.3(b)(3) ISCAP Appeal No. 2017-190, document 11 Declassification Date: May 2, 2022
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DATE-TIME 08/30/2000 7:52:00 PM
FROM Wolosky, Lee S. (TNT)
CLASSIFICATION ~~TOP SECRET~~
CLASSIFICATIONREASON 1.5(b)(c)(d)
DATECLASSIFIEDON 08/30/2000
DECLASSIFYON 08/31/2010
SUBJECT arms trafficking svts follow-up ~~[TOP SECRET]~~
TO Lieberson, Donna P. (TNT)

CARBON_COPY Rosa, Frederick M. (TNT)
Grandrimo, Nicole M. (TNT/INTERN)
Wolosky, Lee S. (TNT)



TEXT_BODY Donna:

I'd be grateful if you would:

1. Print the attached document in final form.
2. Prepare washfax cover sheet to distribute document to same folks invited to today's svts. Please include on washfax cover sheet additional State participants I am attaching to hardcopy of this email and leaving on your desk.
3. Please pass to me the whole package for initialling before it goes out.
4. Please secure svts time o/a 9/12 for another svts on arms trafficking -- 1 hour.

Thanks,

Lee

TRANSLATED_ATTACHMENT

Butt SVTS SOC -- 083000.doc

August 31, 2000

MEMORANDUM FOR PARTICIPANTS, ARMS TRAFFICKING SVTS

FROM: LEE WOLOSKY AND NORA DEMPSEY

SUBJECT: Summary of Conclusions for A/T SVTS -- Wednesday, August 30, 2000

Participants discussed and agreed as follows:

1. Roster:

Agencies will provide a roster of participants to Niki Grandrimo by 9/1/00. The roster should include full contact information for all individuals to be included in follow-on sessions. Ms. Grandrimo's contact information is as follows: 202-456-9147 (phone) and 202-456-9360 (fax). NSC will distribute an interagency contact list upon receipt of all information. [ALL/NSC]

2. Law Enforcement:

1.4(c) [REDACTED] DOJ/crim and other law enforcement agencies in respect of 3/00/20559-00 1.4(c) [REDACTED]

DOJ/FBI will follow-up published reports indicating Interpol activity involving the Butt organization. [DOJ/FBI]

3. Visas:

State will procure visa applications and supporting materials filed with post in respect of Butt and associates. [STATE]

State will ensure that TIPOFF/LOOKOUT hits for Butt and associates are promptly notified to DOJ/crim (Bellinger). 1.4(c) [REDACTED] State in compiling a database of Butt associates to trigger notification procedure. [STATE 1.4(c) [REDACTED]

4. Diplomatic:

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To enhance policy coordination, 1.4(c) [redacted] British counterparts NSC and State point-of-contact information (Wolosky and Schneidman, respectively). 1.4(c) [redacted]

State will prepare by 9/11/00 a memorandum analyzing whether activities of the Butt organization breach UN sanction regimes applicable to Angola, Sierra Leone, Afghanistan, Liberia and Libya. The memorandum will address possible enforcement actions available to member states obligated to enforce sanctions 1.4(c) [redacted]

1.4(c) [redacted] State's analysis, and Justice will provide legal input if requested. 1.4(c) [redacted]

1.4(c) [redacted]

To inform diplomatic activities involving UAE. 1.4(c) [redacted]

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