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 Appeals Panel, E.O. 13526, sec.
 5.3(b)(3) ISCAP Appeal No.
 2017-190, document 12
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Exchange Mail

DATE-TIME 09/14/2000 11:09:44 AM
 FROM Rosa, Frederick M. (TNT)
 CLASSIFICATION ~~TOP SECRET~~
 CLASSIFICATIONREASON 1.5(c)(d)
 DATECLASSIFIEDON 09/14/2000
 DECLASSIFYON 09/15/2010
 SUBJECT FW: arms trafficking soc ~~{TOP SECRET}~~
 TO Wolosky, Lee S. (TNT)



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TEXT_BODY

1. A few suggestions, all minor... 2. Assume your thought is to ensure that Witney is on board with this, and then proceed to indicate conceptually that what we need to do is go further (i.e., the "Wolosky Interrogatories") and that we'll provide a sketch for this larger effort soon...

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

From: Wolosky, Lee
 S. (TNT)
 Sent: Thursday, September 14, 2000 10:38 AM
 To: Rosa,
 Frederick M. (TNT)
 Subject: arms trafficking soc ~~{TOP SECRET}~~

Fred:

Attached reflects what I want Witney Schneidman to sign off on when

he is here later this morning. Among other things, it reflects the necessity of getting a written memorandum prepared asap on legal and factual issues associated with sanctions busting. We still need to address the issue whether violations of national law (tax evasion, immigration fraud, etc.) can serve as the basis of a warrant in a yet-to-be-determined jurisdiction, but I prefer to leave that out of the soc for now, pending discussions later today with Schneidman and DOJ.

TRANSLATED_ATTACHMENT Butt SVTS SOC -- 091300.doc

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September 14, 2000

MEMORANDUM FOR PARTICIPANTS, ARMS TRAFFICKING
SVTS

FROM: LEE WOLOSKY AND NORA DEMPSEY

SUBJECT: Summary of Conclusions for A/T SVTS -- Wednesday,
September 13,
2000

Participants discussed and agreed as follows:

1. Visas: State will convene a small group meeting to ensure that TIPOFF/LOOKOUT hits for Butt and associates are promptly notified to DOJ/Crim (Bellinger), State/AF (Schneidman) and NSC (Wolosky). [STATE]

2. Diplomatic: Given the sensitivity of the subject matter and the risks of premature disclosure of the developing USG plan of action, the planning and execution of all diplomatic activities will be coordinated through the Arms Trafficking SVTS Group. [All]

State will prepare, no later than September 20, a detailed analysis of whether the activities of the Butt organization breach current UN sanction regimes applicable to Angola, Sierra Leone, Liberia and Ethiopia/Eritrea. The analysis will address possible enforcement actions available to the above countries as well as to other member states obligated to enforce sanctions. 1.4(c)
DOJ will support preparation of the analysis as necessary. 1.4(c)

To inform diplomatic activities and related planning efforts, 1.4(c)
1.4(c)

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CLASSIFIED BY: LEE S. WOLOSKY
REASON: 1.5(c)(d)
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