

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

September 15, 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, by no later than September 20, 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]

need to clarify who gets notified

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, by no later than September 20, a detailed written analysis of whether the activities of the Victor Butt organization (VBO) breach current UN sanction regimes applicable to Angola, Sierra Leone, Liberia and Ethiopia/Eritrea. The analysis will address possible enforcement actions (including without limitation arrest and asset seizure/forfeiture) 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)

need to make sure this is still in process

State will prepare, by no later than September 27, a preliminary analysis of whether the activities of the VBO violate domestic criminal law provisions of VBO source, host, destination, and transshipment countries. The analysis will include consideration of the following non-exhaustive list of possible criminal offenses: violation of civil aviation regulations, (aircraft) document fraud, visa fraud/immigration law violations, diamond/smuggling/customs violations, manslaughter, tax evasion, bribery, arms trafficking. Due to the sensitivity of the subject matter, preparation of the analysis will not involve consultation with posts. 1.4(c) will support preparation of the analysis as necessary. 1.4(c)


- Work of legal foreign law done

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Declassified Under Authority of the
Interagency Security Classification Appeals
Panel, E.O. 13526, sec. 5.3(b)(3)
ISCAP Appeal No. 2017-191, document 2
Declassification Date: May 2, 2022

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



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REASON: 1.5 (c) (d)

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