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NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

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]
1.4(c) [REDACTED] State in compiling a database of Butt associates to trigger notification procedure. [STATE, 1.4(c) [REDACTED]]

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

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REASON: 1.5(c)(d)
DECLASSIFY ON: 08/31/10

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4. Diplomatic:

1.4(c)



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)

1.4(c)

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

1.4(c)

