

FOIA MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Folder Title:

SSCI [Senate Select Committee on Intelligence] Draft Report on Bosnia (including comments) [4]

Staff Office-Individual:

Legal Advisor-Baker, James

Original OA/ID Number:

1005

Row:	Section:	Shelf:	Position:	Stack:
39	2	2	1	V

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. cover sheet	Fax Cover Sheet (1 page)	08/12/1996	P1/b(1)
001b. letter	Re: SSCI Inquiry (1 page)	08/08/1996	P1/b(1)
001c. report	Re: Bosnia Arms Transfers (31 pages)	00/00/1996	P1/b(1)
002. letter	Re: SSCI Inquiry [duplicate of 001b] (1 page)	08/08/1996	P1/b(1)
003. report	Re: Bosnia Arms Transfers (32 pages)	00/00/1996	P1/b(1)
004. letter	Re: SSCI Inquiry [duplicate of 001b] (1 page)	08/08/1996	P1/b(1)
005a. cover sheet	Fax Cover Sheet (1 page)	08/30/1996	P1/b(1)
005b. routing sheet	Re: SSCI Report (1 page)	08/26/1996	P1/b(1)
005c. letter	Re: SSCI Inquiry [duplicate of 001b] (1 page)	08/08/1996	P1/b(1)
005d. report	Re: Bosnia Arms Transfers (31 pages)	00/00/1996	P1/b(1)
006a. report	Summary (4 pages)	00/00/1996	P1/b(1)
006b. report	Summary by Section (9 pages)	00/00/1996	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Legal Advisor (James Baker)
OA/Box Number: 1005

FOLDER TITLE:

SSCI [Senate Select Committee on Intelligence] Draft Report on Bosnia (including comments) [4]

2017-0035-F

in268

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P3 Release would violate a Federal statute [(a)(3) of the PRA]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

b(1) National security classified information [(b)(1) of the FOIA]
b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
006c. cover sheet	Fax Cover Sheet (1 page)	08/08/1996	P1/b(1)
006d. letter	Re: SSCI Inquiry [duplicate of 001b] (1 page)	08/08/1996	P1/b(1)
006e. report	Re: Bosnia Arms Transfers (44 pages)	00/00/1996	P1/b(1)
007. memo	Draft Dissenting Views (3 pages)	00/00/1996	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Legal Advisor (James Baker)
OA/Box Number: 1005

FOLDER TITLE:

SSCI [Senate Select Committee on Intelligence] Draft Report on Bosnia (including comments) [4]

2017-0035-F

jn268

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

SS CI
Draft
Report

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. cover sheet	Fax Cover Sheet (1 page)	08/12/1996	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Legal Advisor (James Baker)
OA/Box Number: 1005

FOLDER TITLE:

SSCI [Senate Select Committee on Intelligence] Draft Report on Bosnia (including comments) [4]

2017-0035-F
jn268

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P3 Release would violate a Federal statute [(a)(3) of the PRA]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

b(1) National security classified information [(b)(1) of the FOIA]
b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. letter	Re: SSCI Inquiry (1 page)	08/08/1996	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Legal Advisor (James Baker)
OA/Box Number: 1005

FOLDER TITLE:

SSCI [Senate Select Committee on Intelligence] Draft Report on Bosnia (including comments) [4]

2017-0035-F
jn268

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. report	Re: Bosnia Arms Transfers (31 pages)	00/00/1996	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Legal Advisor (James Baker)
OA/Box Number: 1005

FOLDER TITLE:

SSCI [Senate Select Committee on Intelligence] Draft Report on Bosnia (including comments) [4]

2017-0035-F
jn268

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

SSC7
Draft

—

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. letter	Re: SSCI Inquiry [duplicate of 001b] (1 page)	08/08/1996	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Legal Advisor (James Baker)
OA/Box Number: 1005

FOLDER TITLE:

SSCI [Senate Select Committee on Intelligence] Draft Report on Bosnia (including comments) [4]

2017-0035-F
jn268

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

h: bciarev

The Honorable Arlen Specter
Chairman
Select Committee on Intelligence
United States Senate
Washington, D.C. 20510

Dear Mr. Chairman

As you requested, the executive branch has~~we have~~ reviewed for declassification or sanitization ~~the portions~~ of the Committee's draft report on arms flows to Bosnia and Croatia that you enclosed with your letter of 8 August 1996 to Director Deutch. We provided copies of the draft report to the Departments of State and Defense and we have consulted with these departments as well as NSC staff on matters falling under their purview in the preparation of this response.

We have concluded that the classified passages in the draft report cannot be declassified in their present form. In addition, we have given considerable thought to alternative wording options, but we believe that the rewording and deletion that would be necessary to produce an unclassified version would yield an incomplete document with very little meaning or public utility. Such substantive revisions in any event are more appropriately made by the Committee itself.

~~We recognize, however, the public interest in access to an account of the Committee's work on this important issue. To that end, we~~ We would, however, suggest that the Committee could consider preparing prepare an unclassified executive summary of the report. We believe a brief summary could be prepared to conveying the report's major conclusions and themes. [The report's responses to Senator Dole's questions might provide an appropriate place to start.] This summary could be released to the public, while the The full report would necessarily remain classified and available for appropriately cleared officials who require greater detail We would be pleased to work with Mr. Levine, the Committee's staff referent for the report, to review such a summary.

While the executive branch was asked to review the report for classification only, we would note that the report contains a number/numerous substantive errors, which we would be pleased to bring to Mr. Levine's direct attention. The report also contains a number of legal characterizations with which the executive branch strongly disagrees. As a result, we would renew our offer to have appropriate executive branch lawyers brief members of your committee on relevant domestic and international law.

Thank you for the opportunity to review the draft report. We look forward to continuing to work with the Committee on this matter.

Sincerely,

David P. Holmes
Acting Director of Congressional Affairs

Enclosure:

Draft SSCI Report portion marked by State, CIA, Defense

h: bcialet

The Honorable Arlen Specter
Chairman
Select Committee on Intelligence
United States Senate
Washington, D.C. 20510

Dear Mr. Chairman

As you requested we have reviewed for declassification or sanitization the portions of the Committee's draft report on arms flows to Bosnia and Croatia that you enclosed with your letter of 8 August 1996 to Director Deutch. We provided copies of the draft report to the Departments of State and Defense and we consulted with these departments on matters falling under their purview.

We have concluded that the classified passages in the draft report cannot be declassified in their present form. In addition, we have given considerable thought to alternative wording options, but we believe that the rewording and deletion that would be necessary to produce an unclassified version would yield a document with very little meaning or public utility.

We recognize, however, the public interest in access to an account of the Committee's work on this important issue. To that end, we would suggest that the Committee consider preparing an unclassified executive summary of the report. We believe a brief summary could be prepared to convey the report's major conclusions and themes. This summary could be released to the public, while the full report would remain classified and available for appropriately cleared officials who require greater detail. We would be pleased to work with Mr. Levine, the Committee's staff referent for the report, to review such a summary.

Thank you for the opportunity to review the draft report. We look forward to continuing to work with the Committee on this matter.

Sincerely,

David P. Holmes
Acting Director of Congressional Affairs

Central Intelligence Agency



Washington, D.C. 20505

DRAFT

The Honorable Arlen Specter
Chairman
Select Committee on Intelligence
United States Senate
Washington, D.C. 20510

Dear Mr. Chairman:

As you requested, we have reviewed for declassification or sanitization the portions of the Committee's draft report on arms flows to Bosnia and Croatia that you enclosed with your letter of 8 August 1996 to Director Deutch. We provided copies of the draft report to the Departments of State and Defense and we consulted with these departments on matters falling under their purview.

~~Regrettably,~~ We have concluded that the classified passages in the draft report cannot be declassified in their present form. In addition, we have given considerable thought to alternative wording options, but we believe that the rewording and deletion that would be necessary to produce an unclassified version would yield a document with very little meaning or public utility.

We recognize, however, the public interest in access to an account of the Committee's work on this important issue. To that end, we would suggest that the Committee consider preparing an unclassified executive summary of the report. We believe a brief summary could be prepared to convey the report's major conclusions and themes. This summary could be released to the public, while the full report would remain classified and available for appropriately cleared officials who require greater detail. We would be pleased to work with Mr. Levine, the Committee's staff referent for the report, to review such a summary.

Thank you for the opportunity to review the draft report. We look forward to continuing to work with the Committee on this matter.

Sincerely,

David P. Holmes
Acting Director of Congressional Affairs

Filed: OCA/Wdata/CSD/Research/SSCI_Bos.doc

2

DATE SENT: 8/29/96

CLASSIFIED MATERIAL V
Return Receipt To Sender

3184821

TO: EGPitterle INR/IL 6635 DOS

FROM: Mr. James Baker NSC Rm. 343, OEOB

PART IV

DATE RECEIVED: (Signature of Addressee)

IDENTIFICATION

SSCI Draft Report

ADDRESSEE SIGN AFTER CHECKING AND RETURN TO SENDER.
RETAINED BY SENDER FOR 3 YEARS

Optional Form 112
Rev. 8/79
State AID USICA

DATE SENT: 8/29/96

CLASSIFIED MATERIAL
Copy For Addressee

V 3184821

FROM: EGPitterle INR/IL 6635 DOS
(Name) (Office Symbol) (Room No.) (Bldg.)

TO: Mr. James Baker NSC Rm. 343, OEOB
(Name) (Office Symbol) (Room No.) (Bldg.)

PART V

DATE RECEIVED:

IDENTIFICATION

SSCI Draft Report

Optional Form 112
Rev. 8/79
State AID USICA

THIS PART MAY BE USED FOR DISTRIBUTION AND/OR
DESTRUCTION - 5 FAM 975.8 AND 960.4
RETAINED FOR 3 YEARS



United States Department of State

Washington, D.C. 20520

August 29, 1996

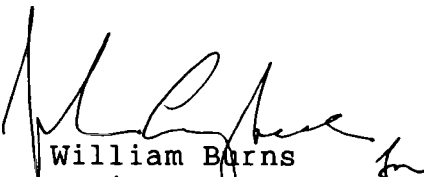
~~UNCLASSIFIED//WITH TOP SECRET//CODEWORD ATTACHMENTS~~

MEMORANDUM FOR ANDREW D. SENS
THE WHITE HOUSE

Subject: SSCI Draft Report on "The United States and
Iranian and Other Arms Transfers to the Bosnian
Army, 1994-1995"

In response to Senators Specter and Kerrey's letter of August 8, 1996 to request intelligence community and policy agency assistance to declassify material contained in the above mentioned report, the Department of State has reviewed the report for declassification in accordance with the requirements of the Executive Order on National Security Information (E.O. 12958) and placed in brackets those portions of the document which should remain classified. We would appreciate the opportunity to review the composite draft reflecting the recommendations of all agencies involved.

Please let us know if the Department can be of further assistance.


William Burns
Executive Secretary

Attachments:

- Tab A - The Draft SSCI Report.
- Tab B - SSCI Letter dated August 8, 1996.

Clinton Presidential Records Digital Records Marker

This is not a presidential record. This is used as an administrative marker by the William J. Clinton Presidential Library Staff.

This marker identifies the place of a tabbed divider. Given our digitization capabilities, we are sometimes unable to adequately scan such dividers. The title from the original document is indicated below.

TAB A

Divider Title: _____

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003. report	Re: Bosnia Arms Transfers (32 pages)	00/00/1996	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Legal Advisor (James Baker)
OA/Box Number: 1005

FOLDER TITLE:

SSCI [Senate Select Committee on Intelligence] Draft Report on Bosnia (including comments) [4]

2017-0035-F

jn268

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Clinton Presidential Records Digital Records Marker

This is not a presidential record. This is used as an administrative marker by the William J. Clinton Presidential Library Staff.

This marker identifies the place of a tabbed divider. Given our digitization capabilities, we are sometimes unable to adequately scan such dividers. The title from the original document is indicated below.

TAB B

Divider Title: _____

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
004. letter	Re: SSCI Inquiry [duplicate of 001b] (1 page)	08/08/1996	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Legal Advisor (James Baker)
OA/Box Number: 1005

FOLDER TITLE:

SSCI [Senate Select Committee on Intelligence] Draft Report on Bosnia (including comments) [4]

2017-0035-F
jn268

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P3 Release would violate a Federal statute [(a)(3) of the PRA]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

b(1) National security classified information [(b)(1) of the FOIA]
b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
005a. cover sheet	Fax Cover Sheet (1 page)	08/30/1996	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Legal Advisor (James Baker)
OA/Box Number: 1005

FOLDER TITLE:

SSCI [Senate Select Committee on Intelligence] Draft Report on Bosnia (including comments) [4]

2017-0035-F
jn268

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Central Intelligence Agency



Washington, D.C. 20505

DRAFT

The Honorable Arlen Specter
Chairman
Select Committee on Intelligence
United States Senate
Washington, D.C. 20510

Dear Mr. Chairman:

As you requested, we have reviewed for declassification or sanitization the portions of the Committee's draft report on arms flows to Bosnia and Croatia that you enclosed with your letter of 8 August 1996 to Director Deutch. We provided copies of the draft report to the Departments of State and Defense and we consulted with these departments on matters falling under their purview.

~~Regrettably,~~ We have concluded that the classified passages in the draft report cannot be declassified in their present form. In addition, we have given considerable thought to alternative wording options, but we believe that the rewording and deletion that would be necessary to produce an unclassified version would yield a document with very little meaning or public utility.

We recognize, however, the public interest in access to an account of the Committee's work on this important issue. To that end, we would suggest that the Committee consider preparing an unclassified executive summary of the report. We believe a brief summary could be prepared to convey the report's major conclusions and themes. This summary could be released to the public, while the full report would remain classified and available for appropriately cleared officials who require greater detail. We would be pleased to work with Mr. Levine, the Committee's staff referent for the report, to review such a summary.

Thank you for the opportunity to review the draft report. We look forward to continuing to work with the Committee on this matter.

Sincerely,

David P. Holmes
Acting Director of Congressional Affairs

Filed: OCA/Wdata/CSD/Research/SSCI_Bos.doc

2

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
005b. routing sheet	Re: SSCI Report (1 page)	08/26/1996	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Legal Advisor (James Baker)
OA/Box Number: 1005

FOLDER TITLE:

SSCI [Senate Select Committee on Intelligence] Draft Report on Bosnia (including
comments) [4]

2017-0035-F
jn268

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
005c. letter	Re: SSCI Inquiry [duplicate of 001b] (1 page)	08/08/1996	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Legal Advisor (James Baker)
OA/Box Number: 1005

FOLDER TITLE:

SSCI [Senate Select Committee on Intelligence] Draft Report on Bosnia (including comments) [4]

2017-0035-F
jn268

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
005d. report	Re: Bosnia Arms Transfers (31 pages)	00/00/1996	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Legal Advisor (James Baker)
OA/Box Number: 1005

FOLDER TITLE:

SSCI [Senate Select Committee on Intelligence] Draft Report on Bosnia (including comments) [4]

2017-0035-F
jn268

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P3 Release would violate a Federal statute [(a)(3) of the PRA]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

b(1) National security classified information [(b)(1) of the FOIA]
b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

SSCI
Draft
Report Comments

August 28, 1996

INFORMATION

MEMORANDUM FOR ANTHONY LAKE

THROUGH: ALAN KRECZKO *AK*
FROM: JAMES E. BAKER *JB*
SUBJECT: SSCI Draft Report

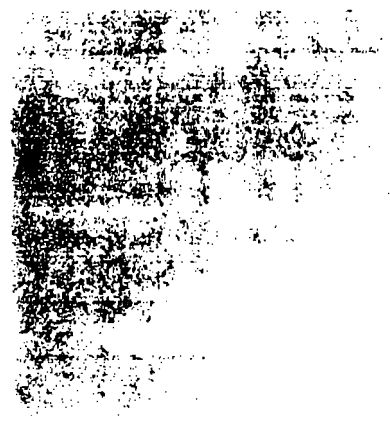
Attached please find a summary of the SSCI's draft report on Bosnia/Iran. A second longer document provides a more detailed summary of the report and highlights those segments that address NSC equities, such as characterizations of actions taken by NSC officials. The essential language of each summary bullet is taken directly from the draft report. Sandy Vershbow and I will also put together an annotated summary of the report that will note factual and substantive errors and points of rebuttal. Also attached is a summary of hours expended by each agency in responding to congressional requests for documents.

The SSCI has requested that the executive branch review the Committee's draft report for declassification and where information cannot be declassified provide alternative language. CIA has been slow to the starting blocks, but we will continue to push this review along in an effort to have a response to the SSCI before members return. In our view, however, the majority of the draft is appropriately and necessarily classified Secret and Top Secret; nor do we feel it appropriate to provide unclassified text in lieu of full pages of classified text. In addition to providing a portion marked text and renewing our offer to have lawyers from CIA, State and Justice brief members on the law, we will consider when and how best to address the factual and substantive errors in the report. We will clear this interagency letter with you and Jack Quinn.

Concurrences by: Sandy Vershbow, Bill Danvers *Bendil for*

Attachments

Tab I Summary
Tab II Detailed Summary
Tab III SSCI Draft Report
Tab IV Hours/Cost Estimate



4

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
006a. report	Summary (4 pages)	00/00/1996	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Legal Advisor (James Baker)
OA/Box Number: 1005

FOLDER TITLE:

SSCI [Senate Select Committee on Intelligence] Draft Report on Bosnia (including comments) [4]

2017-0035-F
jn268

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P3 Release would violate a Federal statute [(a)(3) of the PRA]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

b(1) National security classified information [(b)(1) of the FOIA]
b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

T
A
B
II

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
006b. report	Summary by Section (9 pages)	00/00/1996	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Legal Advisor (James Baker)
OA/Box Number: 1005

FOLDER TITLE:

SSCI [Senate Select Committee on Intelligence] Draft Report on Bosnia (including comments) [4]

2017-0035-F
jn268

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P3 Release would violate a Federal statute [(a)(3) of the PRA]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

b(1) National security classified information [(b)(1) of the FOIA]
b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

T
A
B

III

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
006c. cover sheet	Fax Cover Sheet (1 page)	08/08/1996	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Legal Advisor (James Baker)
OA/Box Number: 1005

FOLDER TITLE:

SSCI [Senate Select Committee on Intelligence] Draft Report on Bosnia (including comments) [4]

2017-0035-F
jn268

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
006d. letter	Re: SSCI Inquiry [duplicate of 001b] (1 page)	08/08/1996	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Legal Advisor (James Baker)
OA/Box Number: 1005

FOLDER TITLE:

SSCI [Senate Select Committee on Intelligence] Draft Report on Bosnia (including comments) [4]

2017-0035-F
jn268

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P3 Release would violate a Federal statute [(a)(3) of the PRA]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

b(1) National security classified information [(b)(1) of the FOIA]
b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
006e. report	Re: Bosnia Arms Transfers (44 pages)	00/00/1996	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Legal Advisor (James Baker)
OA/Box Number: 1005

FOLDER TITLE:

SSCI [Senate Select Committee on Intelligence] Draft Report on Bosnia (including comments) [4]

2017-0035-F
jn268

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

T
A
B

IV

Bosnia/Iran:
Congressional Requests for Documents
August 20, 1996

Agencies have provided the following rough estimates regarding resources expended responding to Congressional requests for documents relating to various Iran/Bosnia inquiries. Agencies were specifically asked not to incur additional expenses in order to estimate the expense of responding to these requests. Therefore, the figures must be considered a rough estimate only. Further, the figures below reflect document review and production only; e.g., they do not reflect time spent preparing for testimony or interviews by senior officials and their staff.

In calculating an approximate cost we have used the hourly rate of a GS-15 Step-1 employee (\$73,486/2008 hours = 36.59) for CIA, DoD and NSC. State has provided its own cost figure. Much of the work, however, has in fact been performed by officials at more senior pay grades.

Estimated hours expended by CIA, State, Defense and NSC: 4015

Estimated Personnel Cost:	\$155,448
Additional Costs:	<u>\$ 36,000</u>
	191,448

Breakdown by Agency

CIA (as of 8/16): 1465 hours
\$36,000 additional costs, e.g., TDY,
computer operations

State (as of 8/22): 960 hours
\$43,666

Defense (as of 8/20): 740 plus hours

Note on Defense Estimate: Ten separate components conducted searches; several of these components, such as the military services and Joint Staff, searched sub-components as well. One sub-component, for which a rough estimate of man-hours expended exists, took 52 hours to conduct its search. This sub-component accounted for a very small portion of documents collected. 10 x 52 = 500 (conservative). DoD/GC has spent at least 200 hours collecting and reviewing documents.

NSC (as of 8/19): 850 hours

9/23 To Jamie ^{9/23} this looks good.
N. 22487 Can we declassify
all?
Here are
Draft SSCI ~~no~~
dissenting views.

J. Brown

—

SSCI
Draft Report

—

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
007. memo	Draft Dissenting Views (3 pages)	00/00/1996	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Legal Advisor (James Baker)
OA/Box Number: 1005

FOLDER TITLE:

SSCI [Senate Select Committee on Intelligence] Draft Report on Bosnia (including comments) [4]

2017-0035-F
jn268

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

September 18, 1996

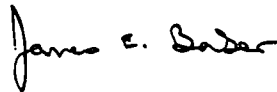
Dear Mr. Battaglia:

This letter responds to your staff's telephonic request of September 17 for confirmation that the Senate Select Committee on Intelligence draft report titled "U.S. Actions Regarding Iranian and Other Arms Transfers to the Bosnia Army, 1994-1995" as faxed to this office on September 17, will be unclassified once the line-through changes indicated are made. This letter does not address the content of the draft report.

As you requested, authorized representatives of the Departments of State and Defense as well as the CIA and NSC reviewed a draft of this report for classification during the week of September 9. With the understanding that all the subsequent changes to that draft are highlighted in the September 17 version, I can confirm, on behalf of the executive branch, that with the line-through changes indicated and the deletion of the two-word phrase on page 3 that I discussed by telephone with Mr. Levine, the present draft is unclassified.

The NSC staff and relevant executive branch agencies appreciate the effort the SSCI has made to work with the executive branch, consistent with E.O. 12958, to address executive branch concerns regarding classification.

Sincerely,



James E. Baker
Deputy Legal Adviser

Mr. Charles Battaglia
Senate Select Committee on Intelligence
United States Senate
Washington, D.C. 20510

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

September 18, 1996

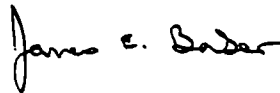
Dear Mr. Battaglia:

This letter responds to your staff's telephonic request of September 17 for confirmation that the Senate Select Committee on Intelligence draft report titled "U.S. Actions Regarding Iranian and Other Arms Transfers to the Bosnia Army, 1994-1995" as faxed to this office on September 17, will be unclassified once the line-through changes indicated are made. This letter does not address the content of the draft report.

As you requested, authorized representatives of the Departments of State and Defense as well as the CIA and NSC reviewed a draft of this report for classification during the week of September 9. With the understanding that all the subsequent changes to that draft are highlighted in the September 17 version, I can confirm, on behalf of the executive branch, that with the line-through changes indicated and the deletion of the two-word phrase on page 3 that I discussed by telephone with Mr. Levine, the present draft is unclassified.

The NSC staff and relevant executive branch agencies appreciate the effort the SSCI has made to work with the executive branch, consistent with E.O. 12958, to address executive branch concerns regarding classification.

Sincerely,



James E. Baker
Deputy Legal Adviser

Mr. Charles Battaglia
Senate Select Committee on Intelligence
United States Senate
Washington, D.C. 20510