

Exchange Mail

DATE-TIME 10/30/98 4:02:11 PM

FROM Leary, William H.

CLASSIFICATION UNCLASSIFIED

SUBJECT RE: Congressional Correspondence - FBI Report on Cambodia Grenade Attack
[UNCLASSIFIED]

TO Gregory, Susan J.
Rudman, Mara E.
Baker, James E.
Bader, Jeffrey A.
Simon, Steven N.
Busby, Scott W.
McCarthy, Mary O.

CARBON_COPY Abercrombie-Winstanley, Gina K.
Burrell, Christina L.
Farrar, Jay C.
Rudman, Mara E.
Allen, Charles A.
Baker, James E.
DeRosa, Mary B.
Highsmith, Newell L.
Hunerwadel, Joan S.
Arvizu, Alexander A.
Bader, Jeffrey A.
Heitkotter, Karen R.
Lieberthal, Kenneth C.
Pritchard, Charles (Jack) L.
Russ, Judith P.
Ahmed, Sarah
Bellamy, Ralph C.
Bolinski, Charlene C.
Clark, Portia A.
Darnes, Victoria J.
Dean, Susan W.
Ficklin, John W.
George, Christopher L.
Kaplan, Dean M.
Leary, William H.
Marsh, Thomas S
McIntyre, Stuart H.
Merchant, Brian T.
Porter, Pete

Prise, Edith M.
Salvetti, Lisa M.
Sanborn, Daniel R. K.
Smith, Michael P.
Soubers, Richard R.
Starks, Tali T.
Benjamin, Daniel
Bobbitt, Philip C.
Clarke, Richard A.
Dollar, Carolyn J.
Gordon-Hagerty, Lisa E.
Green, Charles A.
Johnson, Anthony
Klein, Brian P.
Metzl, Jamie F.
Meyer, Carl J.
Montgomery, Mark C.
Rosa, Frederick M.
Roundtree, Beverly
Simon, Steven N.
Sisson, Charlotte A.
Wechsler, William F.
Clark, Portia A.
Gregory, Susan J.
Knepper, Charlotte
McCarthy, Mary O.
Merchant, Brian T.
Sherman, David J.
Thompson, Kathleen C.
Ward, Steven R.
Bernard, Kenneth W.
Busby, Scott W.
Guarnieri, Valerie N.
Hawley, Leonard R.
Hill, Roseanne M.
Kale, Dora A.
Malley, Robert
Metzl, Jamie F.
Moller, Catherine A.
Naplan, Steven J.
Schwartz, Eric P.
Wippman, David

TEXT_BODY

Susan,

I have made a few changes, reflecting two assumptions, which may not be warranted (I'm more certain of the 2nd assumption than the first):

1. Since the family notification policy is long

overdue, I would not refer to it. Besides, the real point, which you make in the 2nd sentence of the POTUS letter, is a commitment to making as much information available as possible.

2. I don't know why we would, or should, confer with these congressional staff about how to declassify the report.

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

From: Gregory,

Susan J.

Sent: Friday, October 30, 1998 1:16 PM

To: Rudman, Mara

E.; Baker, James E.; Bader, Jeffrey A.; Leary, William H.; Simon, Steven N.; Busby, Scott W.; McCarthy, Mary O.

Cc: @LEGISLAT - Legislative

Affairs; @LEGAL - Legal Advisor; @ASIA - Asian Affairs;

@RECORDS

& ACCESS MGMT; @TRANSNATIONAL - Transnational Threats;

@INTEL - Intelligence

Programs; @MULTILAT - Multilateral and Humanitarian Affairs

Subject: Congressional

Correspondence - FBI Report on Cambodia Grenade Attack

[UNCLASSIFIED]

Below

drafts for package 7266 also incorporate package 7214 (letter from Helms to POTUS with same request). The incoming letters were identical

-- for your convenience in clearing, I provide text of the incoming correspondence below. The outgoing letters to Helms, Gilman and Rohrabacher are similarly identical in content.

For your review
and concurrence:

<< File: 7266srb.doc >> << File: 7266potus.doc

>> << File: 7266gilman.doc >> << File: 7266helms.doc >> << File:
7266rohrab.doc >>

Incoming Letter text:

Dear Mr. President:

We

respectfully request declassification and public release of the FBI report on the March 30, 1997 grenade attack in Cambodia which injured

American citizen Ron Abney.

This report, delivered to the Senate Foreign Relations Committee on September 1, is inconclusive. Nevertheless, it contains a great deal of material possibly helpful to Mr. Abney and many other victims of the attack. At this point, they have a right to be made aware of the facts learned by the FBI.

Moreover, release of the report could well help clarify the accusations that Hun Sen was behind the attack. Leaving these accusations unanswered has harmed the ability of the United States to deal with Hun Sen and his regime. If he is credibly implicated, he should know and we should take appropriate measures. If he is exonerated, that should certainly be made clear.

We are willing to have our staffs consult with appropriate officials on the mechanics of declassifying the document. Thank you for your assistance in expediting this important matter.

Sincerely,.....

TRANSLATED_ATTACHMENT 7266gilman.doc

Dear Congressman Gilman:

Thanks you for your letter regarding declassification and public release of the FBI report on the Cambodian grenade attack and wounding of Ron Abney. I share your interest in providing Americans the greatest access possible to information that affects their safety, both at home and overseas. The investigation of the attack and Mr. Abney's injury is still pending, and the report cannot therefore be released at this time. The FBI is, however, seeking a prosecutive opinion from the Department of Justice so as to resolve this matter.

Once that has been accomplished, the FBI intends to declassify the report as fully as possible. OR the FBI intends to share as much information as possible with Mr. Abney.

In the interim, the Counterterrorism Section of the FBI is prepared to provide a briefing to yourself or your staff on their investigation.

Sincerely,

The Honorable Benjamin Gilman
Chairman
International Relations Committee
House of Representatives
Washington, D.C. 20515

1

1

TRANSLATED_ATTACHMENT 7266potus.doc

ACTION

MEMORANDUM FOR THE PRESIDENT

FROM: SAMUEL BERGER
LARRY STEIN

SUBJECT: Reply to Letters from Senator Jesse Helms and
Congressmen Benjamin
Gilman and Dana Rohrabacher

Purpose

Replies to letters requesting declassification and public release of an FBI report to Congress on the March 1997 grenade attack in Cambodia

which injured
American citizen Ron Abney.

Background

Because an American was injured, the FBI opened an investigation of the grenade attack. Two Cambodian political factions, led respectively by current leader Hun Sen and his rival Sam Rainsy, have accused each other of the crime. The FBI investigation in Cambodia was hampered by internal politics, contradictory accounts, uncorroborated witnesses. The Members believe Abney should receive the FBI report, but they also seek its release to "clarify the accusations that Hun Sen was behind the attack." The case is still pending but with little prospect of successful conclusion; the FBI is seeking an opinion from the Department of Justice allowing them to close the case, with appropriate declassification thereafter.

Your reply provides an FBI offer to brief the Members or their staffs on the case, and also cites the Administration's continuing commitment to sharing information pertinent to the safety of U.S. citizens abroad.

RECOMMENDATION

That you sign the letters at Tab A.

Attachment
Tab A Letters for Signature
Tab B Incoming Correspondence

2

7266(7124)

cc: Vice President
Chief of Staff

ACTION

MEMORANDUM FOR SAMUEL BERGER

THROUGH: MARY MCCARTHY

FROM: SUSAN GREGORY

SUBJECT: Reply to Letters from Senator Jesse Helms and
Congressmen Benjamin
Gilman and Dana Rohrabacher

By identical letters, Senator Helms and Congressmen Gilman and Rohrabacher requested the declassification and public release of an FBI report on a March 1997 grenade attack in Cambodia which injured American citizen Ron Abney. The report, which is classified, was originally requested by the Appropriations Committee to justify FBI program funding.

The attack occurred during a political rally of the Khmer National Party, led by Sam Rainsy, and resulted in approximately 20 dead and 150 wounded, included Abney. Rainsy accused political rival and present Cambodian leader Hun Sen of targeting him for assassination through this attack. The FBI investigation in Cambodia, opened because of the wounding of an American citizen, has been hampered by contradictory accounts, witnesses of unknown or questionable reliability, leaks in the Cambodian press and political factionalism.

There has been a high degree of congressional interest in the FBI investigation, not only as it pertains to Abney's personal injuries but also for any information about the political actors and actions involved in the grenade attack. A

significant witness, one Chay Vy, was surfaced through the intermediation of Congressman Rohrabacher. (Vy told the FBI that he was hired by Hun

Sen to kill

Rainsy; he has since recanted in statements made to Hun Sen's government and claimed Rainsy hired him to spread the false account. Neither statement has been corroborated.) In late August, Rohrabacher wrote to Louie Freeh, unsuccessfully requesting a copy of the FBI interview with Cambodian Chay Vy.

Unless new information or sources develop, the FBI has little hope of resolving this matter and is seeking a prosecutive

opinion from Justice to close the case as soon as possible. The Bureau is weighing, consistent with their investigative responsibilities and declassification guidelines, their ability to respond to the congressional requests, but it is their intent to provide as much information as possible to Abney. In the interim, the FBI's Counterterrorism Section is offering to brief the Members or their staffs about the investigative results and the difficulty of ascertaining facts in the matter.

The President's reply cites the FBI intentions in response to this request. It also cites the Administration's continuing commitment to openness and to sharing information pertinent to the safety of U.S. citizens.

Concurrence by: Mara Rudman Jamie Baker Jeff Bader

Bill Leary Steve Simon Scott Busby

RECOMMENDATION

That you sign the memorandum to the President.

Attachments

Tab I Memorandum to the President

Tab A Letters for signature.

Tab B Incoming correspondence

2

SENSITIVE

LAW ENFORCEMENT INFORMATION

SENSITIVE LAW ENFORCEMENT INFORMATION

SENSITIVE LAW ENFORCEMENT INFORMATION 7266(7124)

SENSITIVE LAW ENFORCEMENT INFORMATION

Exchange Mail

DATE-TIME 11/2/98 1:49:07 PM
FROM Benjamin, Daniel
CLASSIFICATION UNCLASSIFIED
SUBJECT FW: Congressional Correspondence - FBI Report on Cambodia Grenade Attack [UNCLASSIFIED]
TO Gregory, Susan J.

CARBON_COPY**TEXT_BODY**

Clear with two suggestions: 1) Is there a better phrase than prosecutive opinion? This is a small point, but it is a technical term. 2) Have we done anything to brief Abney at any point? If so, would be good to mention.

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

From: Gregory, Susan J.
Sent: Monday, November 02, 1998 12:40 PM
To: Benjamin, Daniel
Subject: FW: Congressional Correspondence - FBI Report on Cambodia Grenade Attack [UNCLASSIFIED]
Importance: High

Dan,
I sent this package by E-mail to Steve Simon last week and now understand he's gone thru this week. Can you review the version below (I incorporated Bill's changes.) Thanks - short deadline as usual.

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

From: Leary, William H.
Sent: Friday, October 30, 1998 4:02 PM
To: Gregory, Susan J.; Rudman, Mara E.; Baker, James E.; Bader, Jeffrey A.; Simon, Steven N.; Busby, Scott W.; McCarthy, Mary O.
Cc: @LEGISLAT - Legislative Affairs; @LEGAL - Legal Advisor; @ASIA - Asian Affairs; @RECORDS & ACCESS MGMT;

@TRANSNATIONAL - Transnational
Threats; @INTEL - Intelligence Programs; @MULTILAT -
Multilateral
and Humanitarian Affairs
Subject: RE: Congressional Correspondence
- FBI Report on Cambodia Grenade Attack [UNCLASSIFIED]

Susan,

I
have made a few changes, reflecting two assumptions, which may not
be warranted (I'm more certain of the 2nd assumption than the first):

1.

Since the family notification policy is long overdue, I would not
refer to it. Besides, the real point, which you make in the 2nd
sentence of the POTUS letter, is a commitment to making as much
information
available as possible.

2. I don't know why we would, or should,
confer with these congressional staff about how to declassify the
report.

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

From: Gregory, Susan

J.

Sent: Friday, October 30, 1998 1:16 PM

To: Rudman, Mara E.;

Baker, James E.; Bader, Jeffrey A.; Leary, William H.; Simon, Steven

N.; Busby, Scott W.; McCarthy, Mary O.

Cc: @LEGISLAT - Legislative

Affairs; @LEGAL - Legal Advisor; @ASIA - Asian Affairs;

@RECORDS

& ACCESS MGMT; @TRANSNATIONAL - Transnational Threats;

@INTEL - Intelligence

Programs; @MULTILAT - Multilateral and Humanitarian Affairs

Subject: Congressional

Correspondence - FBI Report on Cambodia Grenade Attack

[UNCLASSIFIED]

Below

drafts for package 7266 also incorporate package 7214 (letter from
Helms to POTUS with same request). The incoming letters were
identical

-- for your convenience in clearing, I provide text of the incoming
correspondence below. The outgoing letters to Helms, Gilman and

Rohrabacher are similarly identical in content.

For your review
and concurrence:

<< File: 7266srb.doc >> << File: 7266potus.doc
>> << File: 7266gilman.doc >> << File: 7266helms.doc >> << File:
7266rohrab.doc >>

Incoming Letter text:

Dear Mr. President:

We
respectfully request declassification and public release of the FBI
report on the March 30, 1997 grenade attack in Cambodia which
injured
American citizen Ron Abney.

This report, delivered to the Senate
Foreign Relations Committee on September 1, is inconclusive.
Nevertheless,
it contains a great deal of material possibly helpful to Mr. Abney
and many other victims of the attack. At this point, they have a
right to be made aware of the facts learned by the FBI.

Moreover,
release of the report could well help clarify the accusations that
Hun Sen was behind the attack. Leaving these accusations
unanswered
has harmed the ability of the United States to deal with Hun Sen
and his regime. If he is credibly implicated, he should know and
we should take appropriate measures. If he is exonerated, that should
certainly be made clear.

We are willing to have our staffs consult
with appropriate officials on the mechanics of declassifying the
document. Thank you for your assistance in expediting this important
matter.

Sincerely,.....

TRANSLATED_ATTACHMENT 7266gilman.doc

Dear Congressman Gilman:

Thanks you for your letter regarding declassification and public release of the FBI report on the Cambodian grenade attack and wounding of Ron Abney. I share your interest in providing Americans the greatest access possible to information that affects their safety, both at home and overseas. The investigation of the attack and Mr. Abney's injury is still pending, and the report cannot therefore be released at this time. The FBI is, however, seeking a prosecutive opinion from the Department of Justice so as to resolve this matter. Once that has been accomplished, the FBI intends to declassify the report as fully as possible. OR the FBI intends to share as much information as possible with Mr. Abney.

In the interim, the Counterterrorism Section of the FBI is prepared to provide a briefing to yourself or your staff on their investigation.

Sincerely,

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Chairman
International Relations Committee
House of Representatives
Washington, D.C. 20515

1

1

ACTION

MEMORANDUM FOR THE PRESIDENT

FROM: SAMUEL BERGER
LARRY STEIN

SUBJECT: Reply to Letters from Senator Jesse Helms and
Congressmen Benjamin
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Purpose

Replies to letters requesting declassification and public release of an
FBI
report to Congress on the March 1997 grenade attack in Cambodia
which injured
American citizen Ron Abney.

Background

Because an American was injured, the FBI opened an investigation of
the grenade
attack. Two Cambodian political factions, led respectively by current
leader Hun
Sen and his rival Sam Gainsy, have accused each other of the crime.
The FBI
investigation in Cambodia was hampered by internal politics,
contradictory
accounts, uncorroborated witnesses. The Members believe Abney
should receive the
FBI report, but they also seek its release to "clarify the accusations
that Hun
Sen was behind the attack." The case is still pending but with little
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of successful conclusion; the FBI is seeking an opinion from the
Department of
Justice allowing them to close the case, with appropriate
declassification
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Your reply provides an FBI offer to brief the Members or their staffs
on the
case, and also cites the Administration's continuing commitment to
sharing
information pertinent to the safety of U.S. citizens abroad.

RECOMMENDATION

That you sign the letters at Tab A.

Attachment

Tab A Letters for Signature

Tab B Incoming Correspondence

2

7266(7124)

cc: Vice President
Chief of Staff

TRANSLATED_ATTACHMENT 7266srb.doc

ACTION

MEMORANDUM FOR SAMUEL BERGER

THROUGH: MARY MCCARTHY

FROM: SUSAN GREGORY

SUBJECT: Reply to Letters from Senator Jesse Helms and
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Gilman and Dana Rohrabacher

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targeting him for assassination through this attack. The FBI investigation in Cambodia, opened because of the wounding of an American citizen, has been hampered by contradictory accounts, witnesses of unknown or questionable reliability, leaks in the Cambodian press and political factionalism.

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significant witness, one Chay Vy, was surfaced through the intermediation of Congressman Rohrabacher. (Vy told the FBI that he was hired by Hun Sen to kill Rainsy; he has since recanted in statements made to Hun Sen's government and claimed Rainsy hired him to spread the false account. Neither statement has been corroborated.) In late August, Rohrabacher wrote to Louie Freeh, unsuccessfully requesting a copy of the FBI interview with Cambodian Chay Vy.

Unless new information or sources develop, the FBI has little hope of resolving this matter and is seeking a prosecutive

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The President's reply cites the FBI intentions in response to this request. It also cites the Administration's continuing commitment to openness and to sharing information pertinent to the safety of U.S. citizens.

Concurrence by: Mara Rudman Jamie Baker Jeff Bader

Bill Leary Steve Simon Scott Busby

RECOMMENDATION

That you sign the memorandum to the President.

Attachments

Tab I Memorandum to the President

Tab A Letters for signature.

Tab B Incoming correspondence

2

SENSITIVE

LAW ENFORCEMENT INFORMATION

SENSITIVE LAW ENFORCEMENT INFORMATION

SENSITIVE LAW ENFORCEMENT INFORMATION 7266(7124)

SENSITIVE LAW ENFORCEMENT INFORMATION

Exchange Mail

DATE-TIME 11/2/98 4:59:19 PM
FROM Busby, Scott W.
CLASSIFICATION UNCLASSIFIED
SUBJECT FW: Congressional Correspondence - FBI Report on Cambodia Grenade Attack
[UNCLASSIFIED]
TO Gregory, Susan J.

CARBON_COPY Clark, Portia A.
Gregory, Susan J.
Knepper, Charlotte
McCarthy, Mary O.
Merchant, Brian T.
Sherman, David J.
Thompson, Kathleen C.
Ward, Steven R.
Bernard, Kenneth W.
Busby, Scott W.
Guarnieri, Valerie N.
Hawley, Leonard R.
Hill, Roseanne M.
Kale, Dora A.
Malley, Robert
Metzl, Jamie F.
Moller, Catherine A.
Naplan, Steven J.
Schwartz, Eric P.
Wippman, David

TEXT_BODY

Susan -- My changes are attached. I don't know what a "prosecutive opinion" is so I offered different language. But if this is a term of art that will be understood by those who read the letter, then keep it.

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

From: Gregory, Susan J.

Sent: Monday, November 02, 1998 4:39 PM

To: Busby, Scott W.

Subject: FW:

Congressional Correspondence - FBI Report on Cambodia Grenade Attack

[UNCLASSIFIED]

Here's the version with Leary's changes to help your review. THanks.

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

From: Leary,
William H.

Sent: Friday, October 30, 1998 4:02 PM

To: Gregory,

Susan J.; Rudman, Mara E.; Baker, James E.; Bader, Jeffrey A.;
Simon,

Steven N.; Busby, Scott W.; McCarthy, Mary O.

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Attack

[UNCLASSIFIED]

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To: Rudman, Mara E.; Baker, James E.; Bader, Jeffrey
A.; Leary, William H.; Simon, Steven N.; Busby, Scott W.;
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Mary O.

Cc: @LEGISLAT - Legislative Affairs; @LEGAL - Legal Advisor;
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FBI Report on Cambodia Grenade Attack [UNCLASSIFIED]

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>> << File: 7266gilman.doc >> << File: 7266helms.doc >> << File:
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1

2

TRANSLATED_ATTACHMENT 7266potus.doc

ACTION

MEMORANDUM FOR THE PRESIDENT

FROM: SAMUEL BERGER
LARRY STEIN

SUBJECT: Reply to Letters from Senator Jesse Helms and
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Purpose

Replies to letters requesting declassification and public release of an
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That you sign the letters at Tab A.

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Tab A Letters for Signature
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2

7266(7124)

cc: Vice President
Chief of Staff

TRANSLATED_ATTACHMENT 7266srb.doc

ACTION

MEMORANDUM FOR SAMUEL BERGER

THROUGH: MARY MCCARTHY

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Bill Leary Steve Simon Scott Busby

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SENSITIVE

LAW ENFORCEMENT INFORMATION

SENSITIVE LAW ENFORCEMENT INFORMATION

SENSITIVE LAW ENFORCEMENT INFORMATION 7266(7124)

SENSITIVE LAW ENFORCEMENT INFORMATION

Exchange Mail

DATE-TIME 11/3/98 2:23:47 PM
FROM Gregory, Susan J.
CLASSIFICATION UNCLASSIFIED
SUBJECT Package 7266 - Congressional Correspondence [UNCLASSIFIED]
TO Baker, James E.
Hunerwadel, Joan S.

CARBON_COPY

TEXT_BODY No one liked the term "prosecutive opinion," so I accepted changes reflected in both the POTUS memo and the outgoing correspondence portions of the package. I know Jamie needs to see the latest, so I attach.

PS - Due date on package is tomorrow. Thanks!

TRANSLATED_ATTACHMENT

7266gilman.doc

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provide a
briefing to yourself or your staff on its investigation.

Sincerely,

The Honorable Benjamin Gilman
Chairman
International Relations Committee
House of Representatives
Washington, D.C. 20515
1

2

TRANSLATED_ATTACHMENT 7266potus.doc

ACTION

MEMORANDUM FOR THE PRESIDENT

**FROM: SAMUEL BERGER
LARRY STEIN**

**SUBJECT: Reply to Letters from Senator Jesse Helms and
Congressmen Benjamin
Gilman and Dana Rohrabacher.**

Purpose

Replies to letters requesting declassification and public release of an
FBI
report to Congress on the March 1997 grenade attack in Cambodia
which injured
American citizen Ron Abney.

Background

Because an American was injured, the FBI opened an investigation of the grenade attack. Two Cambodian political factions, led respectively by current leader Hun Sen and his rival Sam Rainsy, have accused each other of the crime. The FBI investigation in Cambodia was hampered by internal politics, contradictory accounts and uncorroborated witnesses. The Members believe Abney should receive the FBI report, but they also seek its release to "clarify the accusations that Hun Sen was behind the attack." The case is still pending but with little prospect of successful conclusion; the FBI is seeking an opinion from the Department of Justice allowing them to close the case, with appropriate declassification thereafter.

Your reply provides an FBI offer to brief the Members or their staffs on the case, and also cites the Administration's continuing commitment to sharing information pertinent to the safety of U.S. citizens abroad.

RECOMMENDATION

That you sign the letters at Tab A.

Attachment
Tab A Letters for Signature
Tab B Incoming Correspondence
Tab B Incoming Correspondence

2

7266(7124)

cc: Vice President
Chief of Staff

Exchange Mail

DATE-TIME 11/30/98 6:08:26 PM
FROM Peterman, David (Brian)
CLASSIFICATION ~~CONFIDENTIAL~~
CLASSIFICATIONREASON 1.5(d)
DATECLASSIFIEDON 11/24/1998
DECLASSIFYON 11/24/1999
SUBJECT FW: List for Menem State Dinner [~~CONFIDENTIAL~~]
TO vonLipsey, Roderick K.

DECLASSIFIED
E.O. 13526 5/16/2017
White House Guidelines, September 11, 2006
By 12 NARA, Date 2/7/2019
2006-1363-2(3)

CARBON_COPY

Abercrombie-Winstanley, Gina K.
Burrell, Christina L.
Farrar, Jay C.
Rudman, Mara E.
Bernard, Kenneth W.
Busby, Scott W.
Guarnieri, Valerie N.
Hawley, Leonard R.
Hill, Roseanne M.
Kale, Dora A.
Malley, Robert
Metzl, Jamie F.
Moller, Catherine A.
Naplan, Steven J.
Schwartz, Eric P.
Wippman, David
Andreasen, Steven P.
Bell, Robert G.
Bouchard, Joseph F.
Kelly, Sandra L.
Langley, Janice M.
Mulligan, George D.
Peterman, David (Brian)
Pimentel, Betsy J.
vonLipsey, Roderick K.
Wasserman, Elaine P.
Witkowski, Anne A.
Armstrong, Fulton T.
Dobbins, James F.
Gallucci, Gerard M.
Kinser-Kidane, Brenda J.
Miller, Laurel E.

Williams, Mary C.
Brainard, S. Lael
Hammonds, D. Holly
Hendricks, Lori A.
Holtzapple, Richard A.
Hurwitz, Marc I.
Lee, Malcolm R.
McNamer, Bruce
Mitsler, Elaine M.
Smith, Scott A.

TEXT_BODY

Rod- Small change...For LTG Davison, the agency name has been changed to Defense Security Cooperation Agency (nee Defense Security Assistance Agency).

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

From: Rudman, Mara E.

Sent: Wednesday,
November 25, 1998 2:19 PM

To: Gallucci, Gerard M.

Cc: @LEGISLAT

- Legislative Affairs; @MULTILAT - Multilateral and Humanitarian Affairs; @DEFENSE - Defense Policy; @INTERAM - Inter-American; @INTECON

- Economic Affairs; Hilliard, Brenda I.

Subject: FW: List for Menem

State Dinner ~~[CONFIDENTIAL]~~

Importance: High

See some minimal changes to the list for sake of accuracy (wrong committee assignments, changed committees etc.) I concur so the paper can move forward, but with the caveat that this is not a list of invited Members I'm prepared to defend with WHLA. The battle is that State always provides such lists strictly on a protocol/jurisdictional basis and WH wants to branch out more in the range of members who are invited for these dinners. So I would expect some fairly extensive changes in this list from the other side of the house...

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

From: Gallucci,

Gerard M.

Sent: Tuesday, November 24, 1998 4:40 PM

To: @LEGISLAT

- Legislative Affairs; @MULTILAT - Multilateral and Humanitarian Affairs; @DEFENSE - Defense Policy

Cc: @INTERAM - Inter-American;
@INTECON - Economic Affairs; Hilliard, Brenda I.
Subject: List for
Menem State Dinner ~~[CONFIDENTIAL]~~
Importance: High

Scott, Rod
& Gina: Believe it or not, list for Menem State Dinner is due by next Monday. State gave me advance. It was a good list and I've scrubbed it a bit. Since the holidays intervene, I'm sending this out now with sincere hopes you will provide feedback by tomorrow.

TRANSLATED_ATTACHMENT 7fff transList.doc

Date

MEMORANDUM FOR CAPRICIA MARSHALL

FROM: GYYN T. DAVIES

SUBJECT: Draft Social List for Menem State Visit

Attached is the draft social list for the January xx, State Visit of
Argentina
President Menem.

Attachment

Tab A Draft Social List for Menem State Visit

1

7fff

TRANSLATED_ATTACHMENT 7fff ActMemo Social List.doc

November 30, 1998

ACTION

MEMORANDUM FOR GLYN T. DAVIES

THROUGH: JAMES F. DOBBINS

FROM: GERARD M. GALLUCCI

SUBJECT: Social list for Menem State Visit

Attached is the draft social list provided by State for the January xx, State Visit of Argentine President Menem. We recommend that you send the list on to the White House Social Office.

Concurrence by: Mara Rudman, Rod vonLipsey, Scott Busby

RECOMMENDATION

That you send the memorandum at Tab I.

Attachment
Tab I Memo to Capricia Marshall
Tab A Draft Guest List for Menem State Visit
1

7fff

TRANSLATED_ATTACHMENT 7fff STDLST.DOC
11/24 1700
Guest List for State Dinner in Honor
of President Carlos Menem - January xx, 1999

U.S. GOVERNMENT
Hon. (Amb.) Madeleine K. Albright
U.S. Secretary of State
2201 C Street, NW
Washington, DC 20520
202-647-5291

J. Brian Atwood (Susan)
Administrator
U.S. Agency for International Development
1300 Pennsylvania Ave, N.W.

Washington, D.C. 20523-0001
202-712-4040

Hon. Charlene Barshefsky (Edward B. Cohen)
U.S. Trade Representative
Winder Building
Washington, DC
202-395-6890

Mr. Rand E. Beers (Marian Brittingham-Beers) *
Assistant Secretary for
International Narcotics and Law Enforcement
2021 C Street, NW
Washington, DC 20520
202-647-8464

Hon. Samuel R. Berger (Susan)
Assistant to the President for National Security Affairs
The White House
Washington, DC 20500
202-456-9481

Hon. (Amb) Harriet Babbitt (Hon. Bruce Babbitt)
Deputy Administrator
U.S. Agency for International Development
1300 Pennsylvania Ave, N.W.
Washington, D.C. 20523-0001
202-712-4070

Mr. James E. Buchanan (Sylvia)
South America Chief, Bureau of Intelligence and Research
2201 C Street, NW
Washington, DC 20520
202-647-4063

Hon. William Cohen (Janet Langhart)
Secretary of Defense
Office of the Secretary
The Pentagon 20301-1155
703-545-6700

Mr. Thomas A. Constantine (Ruth)
Administrator
Drug Enforcement Administration
700 Army Navy Drive
Arlington, VA 22202
(202)307-8000

Hon. William Daly (Loretta)

Secretary of Commerce
300 14th Street, NW
Washington, DC 20230
202-482-2000

LTG Michael S. Davison, Jr. (Joyce)
Director
Defense Security Assistance Agency
1111 Jefferson Davis Highway
Arlington, VA 22202-4306

Mr. James Dobbins (Toril)
Special Assistant to the President and
Senior Director for Inter American Affairs
National Security Council
Washington, DC 20500
202-456-9151

Mr. Joseph Duffey (Ann Wexler)
Director, USIA
Rm. 800
301 4th Street, S.W.
Washington, D.C. 20547
202-619-4742

Mrs. Linda H. Eddleman (David)
Deputy Assistant Secretary of State for Inter American Affairs
2201 C Street, NW
Washington, DC 20520
202-647-6754

Hon. (Amb.) Stuart Eizenstat (Fran)
Under Secretary of State for Economic Affairs
2201 C Street, NW
Washington, DC 20520
202-647-7575

Hon. Louis J. Freeh (Marilyn)
Director, Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, DC 20535
202-324-3000

Hon. (Amb.) Mary (Mel) French
Chief of Protocol
2201 C Street, NW
Washington, DC 20520
202-647-4120

Hon. Albert Gore, Jr. (Mary Elizabeth (Tipper))

Vice President of the United States
The White House
Washington, DC 20500
202-456-2326

Mr. Gerard M. Gallucci (Constance Rea)
Director for Inter-American Affairs
National Security Council
Washington, DC 20500
202-456-9131

Hon. Alan Greenspan (Andrea Mitchell)
Chairman, Federal Reserve Board
Constitution Avenue and 20th Street, NW
Washington, DC 20551
202-452-3000

Hon. John J. Hamre (Julie)
Deputy Secretary of Defense
Office of the Deputy Secretary
The Pentagon 20301-1155
703-695-6352

James A. Harman (Jane)
President and Chairman
Export-Import Bank
811 Vermont Avenue, NW
Washington, DC 20571
202-565-3500

Ambassador Richard Holbrooke (Kati Marton)
USUN designate
2201 C Street, NW
Washington, DC 20520
212-325-4441

Hon. Alan P. Larson (Nancy)
Assistant Secretary of State
for Economic and Business Affairs
2201 C Street, NW
Washington, DC 20520
202-647-7971

Hon. (Amb) Victor Marrero (Veronica White)
U.S. Permanent Representative to the OAS
2201 C Street, NW
Washington, DC 20520
202-647-9430

Hon. Barry R. McCaffrey (Jill)

Director
Office of National Drug Control Policy
750 17th Street NW
Washington, DC 20500
202-395-6701

George Munoz (Kathy Jurado-Munoz)
President and CEO
Overseas Private Investment Corporation (OPIC)
1100 New York Avenue, NW
Twelfth Floor
Washington, DC 20527
202-336-8401

Hon. (Amb.) Thomas Pickering (Alice)
Under Secretary of State for Political Affairs
2201 C Street, NW
Washington, DC 20520
202-647-2471

Hon. Janet Reno *
U.S. Attorney General
10th and Constitution, NW
Washington, DC 20530
202-514-2000

Hon. William Richardson (Barbara)
Secretary of Energy
1000 Independence Avenue
Washington, DC 20585
202-586-6210

Mr. V. Manuel Rocha (Karla)
U.S. Charge d'Affaires to Argentina
Embassy Buenos Aires
APO AA 340034
011-54-1-777-4533 ext. 2201

Hon. (Amb.) Peter F. Romero (Ruth Espey-Romero)
Acting Assistant Secretary for Inter American Affairs
2021 C Street, NW
Washington, DC 20520
202-647-5780

Hon. Robert Rubin (Judy)
Secretary of the Treasury
1500 Pennsylvania Avenue, NW
Washington, DC 20220
202-622-2000

Mr. Richard Sanders (Romy)
Argentina Desk Officer
Room 5911
Department of State
Washington, DD 20520
202-647-3402

Mr. Mark L. Schneider (Susan)
Assistant Administrator for Latin American
U.S. Agency for International Development
1300 Pennsylvania Ave, N.W.
Washington, D.C. 20523-0001
202-712-4800

General Henry Shelton (Carolyn)
Chairman, Joint Chiefs of Staff
The Pentagon
Washington, DC
703-697-9121

Hon. (Amb) Wendy R. Sherman (Bruce Stokes)
Counselor
U.S. Department of State
2201 C Street, NW
Washington, DC 20520
202-647-5529

Hon. Walter B. Slocombe
Under Secretary of Defense for Policy
Office of the Secretary
The Pentagon 20301-1155
703-697-7200

Mr. James Steinberg (Sherbourne Abbott)
Deputy Assistant to the President
for National Security Affairs
National Security Council
Washington, DC 20500
202-456-9151

Hon. Strobe Talbott (Brooke Shearer)
Deputy Secretary of State
2201 C Street, NW
Washington, DC 20520
202-647-9641

C. David Welch (Gretchen)
Assistant Secretary for
International Organizations
2021 C Street, NW

Washington, DC 20520
202-647-9600

General Charles E. Wilhelm (Valerie)
General, United States Marine Corps
Commander in Chief, United States Southern Command
3511 NW 91st Avenue
Miami, FL 33172
305-437-1004

FOREIGN GOVERNMENT

His Excellency Diego Ramiro Guelar (Diana)
Ambassador of Argentina
Embassy of the Republic of Argentina
1600 New Hampshire Ave. NW
Washington, DC 20009
202-238-6424

BUSINESS

Mr. R. Richard Ablon (Margery)
Chairman, President, and CEO
Ogden Corporation
Two Pennsylvania Plaza
New York, NY 10121
212-868-6074

Mr. Duane Ackerman (Kappy)
Bell South
Chairman, President and CEO
1155 Peachtree Street, NE
Suite 2000
Atlanta, GA 30309
404-249-4021

Mr. August A. Busch III (Virginia)
Chairman and President
Anheuser-Busch Companies
One Busch Place
St. Louis, MI 63118
314-577-2000

Mr. Donald J. Carty (Ana)
Chairman and CEO
AMR Corporation and American Airlines
4333 Amon Carter Blvd.
Fort Worth, TX 76155
817-963-1234

Mr. Vance D. Coffman (Arlene)
Lockheed Martin Corporation
Chairman and CEO
6801 Rockledge Drive
Bethesda, MD 20817
301-897-6736

Mr. Livio D. DeSimone (Lise)
Chairman and CEO
3M
3M Center, Building 220-14W-05
St. Paul, MN 55144-1000
612-736-0478

Mr. Thomas J. Donohue (Elizabeth)
President and CEO
U.S. Chamber of Commerce
1615 H Street, NW
Washington, DC 20062-2000
202-463-5300

Mr. Christopher B. Galvin (Cindy)
CEO
Motorola
1303 East Algonquin Road
Schaumburg, IL 60196
847-576-5000

Mr David D. Glass (Ruth)
CEO
Wal-Mart Stores, Inc.
702 S.W. Eight Street
Bentonville, Arkansas 72716
501-273-4000

Mr. Gerald Greenwald (Glenda)
CEO
United Airlines
P.O. Box 66100
Chicago, IL 60666
847-700-4000

Mr. Don D. Jordan (Barbara)
Chairman and CEO
Houston Industries, Inc.
1111 Louisiana Street
Houston, Texas 77002
713-207-3003

Dr. Kenneth Lay (Linda)
Chairman and Chief Executive Officer
Enron
1400 Smith Street
Houston, TX 77002
713-853-6161

Mr. Charles R. Lee (Ilda)
Chairman and CEO
GTE Corporation
1255 Corporate Drive
Irving, TX 75038
203-965-2701

Mr. Thomas F. "Mack" McLarty (Donna) *
1201 Connecticut Avenue, NW
Suite 600
Washington, DC 20036
202-822-3624

Mr. Henrique de Campos Meirelles (and guest)
President
BankBoston Corporation
100 Federal Street
Boston, MA 02110
617-434-3935

Mr. Ernest S. Micek (Sally)
CEO
Cargill Inc.
15615 McGinty Rd.
Wayzata, MN 55440-5625
612-742-6163

Mr. Lee Raymond (Charlene)
Chairman of the Board and CEO
Exxon Corporation
5959 Las Colinas Blvd
Irving, TX 75039-2298
972-444-1903

Mr. John Reed (spouse)
CEO
Citibank
153 E. 53rd St.
New York, NY 10043
212-559-5754

Mr. David Rockefeller
30 Rockefeller Plaza

Room 5600
New York, NY 10112
212-649-5600

Mr. Charles Preble (Maria)
President
Association of American Chambers
of Commerce in Latin America
1615 H Street, NW
Washington, DC 20062
202-463-5485

Mr. Jack Valenti (Mrs.)
Motion Picture Association of America
1600 Eye Street
Washington, DC 20006
202-293-1966

OTHER
Culture, Science, Sport, etc.

Mr. Daniel Barenboim (Elena)
Musical Director Classical conductor
Chicago Symphony Orchestra from Argentina
220 S. Michigan Ave.
Chicago, IL 60604
312-294-3446

Mr. Julio Bocca (and guest)
c/o Lino Patalano Internationally known
"Maipo" Management Firm dancer
Esmeralda 449, 10 Piso
Buenos Aires 1007
Argentina
011-541-394-5521

Mr. Jose Cura (Silvia)
c/o Alan Green Opera singer from
Columbia Artists Management, Inc Argentina
165 W. 57th St.
New York, NY 10019-2276
212-841-9649

Mr. Robert Duvall (and guest)
c/o Todd Harris Actor planning movie William Morris Agency
on tango
151 El Camino Drive
Beverly Hills, CA 90212
310-274-7451

Ms. Katharine Graham
Chairman of the Board of Directors
The Washington Post Company
1150 15th Street, NW
Washington, DC 20071
202-334-6650

Ms. Valeria Mazza (Alejandro Gravier)
c/o Elite Modeling Agency International model
Attention: Corrine Nicholas from Argentina
111 East 22nd Street
New York, NY 10010
212-529-9700

Mr. Louis Misbak (Margaret)
4505 Amherst Rd. eminent Argentina
College Park, MD 20740 expert
301-864-7105

Mr. Cesar Pelli (Diana Balmori)
1056 Chapel Street International architect
New Haven, Conn. 06510 from Argentina
203-777-2515

Politics, NGO s, Media, and Public Life

Amb. Paul Bowker (Peggy)
President
Institute of the Americas
10111 N. Torrey Pines Dr.
La Jolla, CA 92037
619-534-6052

Mr. Edgar Bronfman (Jan Aronson)
President
World Jewish Congress
5th floor
375 Park Ave.
New York, NY 10152
212-572-7000

Mr. Robert J. Cox (spouse)
Editor edited Buenos Aires Herald
The Post and Courier in 1970's
134 Columbus Street
Charleston, South Carolina 29403

Mr. Abraham H. Foxman (Golda)
National Director

Anti-Defamation League of B'nai B'rith
823 United Nations Plaza
New York, NY 10017
212-490-2525

Mr. Peter Hakim
President
Inter-American Dialogue
1211 Connecticut Avenue NW
Suite 510
Washington, DC 20036
202-265-5350

Mr. David Harris (Giulia Boukhobza)
Executive Director
American Jewish Committee
165 East 56th Street
New York, NY 10022-2746
212-751-4000

Mr. Enrique Iglesias (and guest)
President
Inter American Development Bank
1300 New York Avenue
Washington, DC 20577
202-623-1100

Amb. Thomas E. McNamara (Emma)
President
Council of the Americas
680 Park Ave.
New York, NY 10021
212-628-3200

Mr. Andres Oppenheimer (spouse/guest)
Reporter writes column from Argentina
Miami Herald
1 Herald Plaza
Miami, FL 33132
305-376-2500

Mr. Eugene Robinson (Avis)
Editor for Foreign News
Washington Post
1150 15th Street, NW
Washington, DC 20071
202-334-6000

Ms. Tina Rosenberg
Editorial Board

The New York Times
New York, NY
212-556-1496

Mr. Ted Turner (Jane Fonda)
Turner Broadcasting knows Menem, owns land in
1 CNN Center Argentina
Atlanta, GA 30303
404-827-1717

Mr. James Wolfensohn (Elaine)
World Bank
1818 H Street, N.W.
Room MC 12-750
Washington, DC
458-5120

CONGRESS
SENATE

The Honorable Joseph R. Biden, Jr. (Jill)
221 Russell Senate Office Building
United States Senate Ranking, SFRC
Washington, DC 20510
224-5042

The Honorable Thomas A. Daschle (Linda)
509 Hart Senate Office Building Senate Minority Leader
United States Senate
Washington, DC 20510
224-5556

The Honorable Jesse Helms (Dorothy)
403 Dirksen Senate Office Building Chairman, SFRC
United States Senate
Washington, DC 20510
224-6342

The Honorable Trent Lott (Patricia Thompson)
487 Russell Senate Office Building Senate Majority Leader
United States Senate
Washington, DC 20510
224-6253

The Honorable Christopher Dodd SFRC Subcommittee
Senate Office Building W.Hemisphere, Peace Corps
United States Senate Narcotics & Terrorism
Washington, DC 20510
224-2823

The Honorable Paul Coverdell (Nancy)
Senate Office Building SFRC Subcomm.
United States Senate W.Hemisphere Subcomm.
Washington, DC 20510 Narcotics & Terrorism
224-3643

The Honorable Bob Graham (Adele Khoury)
Senate Office Building Member, Select Comm.
United States Senate on Intelligence
Washington, DC 20510
224-3041

The Honorable Patrick Leahy (Marcelle)
Senate Office Building Ranking, Appropriations
United States Senate Subcomm. on Foreign Ops
Washington, DC 20510
224-4242

The Honorable Mitch McConnell (Elaine Chao)
Senate Office Building Chair, Appropriations
United States Senate Subcomm. on Foreign Ops
Washington, DC 20510
224-2541

The Honorable Judd Gregg (Cathy)
Senate Office Building Chair, Appropriations
United States Senate Subcomm. on Commerce, Washington, DC
20510 State,
Justice
224-3324

The Honorable Ernest Hollings (Peatsy)
Senate Office Building Ranking, Appropriations
United States Senate Subcomm. on Commerce, Washington, DC
20510 State,
Justice
224-6121

The Honorable William Roth (Hon. Jane Roth, Federal Judge)
Senate Office Building Chair, Finance
United States Senate Committee
Washington, DC 20510
224-2441

The Honorable Daniel Moynihan (Elizabeth)
Senate Office Building Finance Committee
United States Senate
Washington, DC 20510
224-4451

HOUSE OF
REPRESENTATIVES

The Honorable Bill Archer (Sharon)
House of Representatives Chair, Ways & Means
Washington, DC 20515
225-2571

The Honorable Gary Ackerman (Rita)
House of Representatives HIRC Subcomm. W.Hemisphere
Washington, DC 20515
225-2601

The Honorable Sonny Callahan (Karen)
House of Representatives Chair, Appropriations Comm.
Washington, DC 20515
225-4931

The Honorable Lincoln Diaz-Balart (Cristina)
House of Representatives Rules Committee
Washington, DC 20515 on leave from HIRC
225-4211

The Honorable Richard A. Gephardt (Jane)
House of Representatives Minority Leader
Washington, DC 20515
225-0100

The Honorable Benjamin Gilman (Rita)
House of Representatives Chairman, International
Washington, DC 20515-3220 Relations Committee
225-3776

The Honorable Sam Gedge (Betsy)
House of Representatives Ranking Minority
Washington, DC 20515 HIRC
225-2976

The Honorable Robert Livingston (Bonnie)
House of Representatives Speaker-designate of the House
Washington, DC 20515
225-3015

The Honorable Robert Menendez (Jane)
House of Representatives (Vice Chair, Democratic Caucus; Member,
House Intl.
Washington, DC 20515 Relations Comm., Member

225-7919 Congressional Hispanic
Caucus)

The Honorable Alan Mollohan (Barbara)
House of Representatives Ranking. Approp. Comm.,
Washington, DC 20515 Subcomm, on Commerce, State,
225-4172 Justice
The Honorable David Obey (Joan)
House of Representatives Ranking, House
Washington, DC 20515 Appropriations Committee
225-3365

The Honorable Nancy Pelosi (Paul Pelosi)
House of Representatives Ranking, Appropriations
Washington, DC 20515 Subcomm. on Foreign Ops
225-4965

The Honorable Charles Rangel (Alma)
House of Representatives Ranking, Ways and Means
Washington, DC 20515
225-4365

The Honorable Harold Rogers (guest)
House of Representatives Chair, Approp. Comm.,
Washington, DC 20515 Subcomm. on Commerce, State
225-2976 Justice

Note: "*" denotes those non-Hill persons that NSC staff believes it
most
important to invite
15

Exchange Mail

DATE-TIME 12/2/98 4:54:08 PM

FROM Gregory, Susan J.

CLASSIFICATION UNCLASSIFIED

SUBJECT 7266 - Congressional Correspondence re Declassification of FBI Report
[UNCLASSIFIED]

TO Farrar, Jay C.
Arvizu, Alexander A.
Busby, Scott W.
Leary, William H.
Allen, Charles A.
Benjamin, Daniel

CARBON_COPY Abercrombie-Winstanley, Gina K.
Burrell, Christina L.
Farrar, Jay C.
Rudman, Mara E.
Allen, Charles A.
Baker, James E.
DeRosa, Mary B.
Highsmith, Newell L.
Hunerwadel, Joan S.
Russ, Judith P.
Arvizu, Alexander A.
Bader, Jeffrey A.
Heitkotter, Karen R.
Lieberthal, Kenneth C.
Pritchard, Charles (Jack) L.
Ahmed, Sarah
Bellamy, Ralph C.
Bolinski, Charlene C.
Clark, Portia A.
Darnes, Victoria J.
Dean, Susan W.
Ficklin, John W.
George, Christopher L.
Kaplan, Dean M.
Leary, William H.
Marsh, Thomas S
McIntyre, Stuart H.
Merchant, Brian T.
Porter, Pete
Prise, Edith M.

Salvetti, Lisa M.
Sanborn, Daniel R. K.
Smith, Michael P.
Soubers, Richard R.
Starks, Tali T.
Benjamin, Daniel
Bobbitt, Philip C.
Clarke, Richard A.
Dollar, Carolyn J.
Gordon-Hagerty, Lisa E.
Green, Charles A.
Johnson, Anthony
Klein, Brian P.
Metzl, Jamie F.
Meyer, Carl J.
Montgomery, Mark C.
Rosa, Frederick M.
Roundtree, Beverly
Simon, Steven N.
Sisson, Charlotte A.
Wechsler, William F.
Bernard, Kenneth W.
Busby, Scott W.
Denniston, Richard L.
Guarnieri, Valerie N.
Hawley, Leonard R.
Hill, Roseanne M.
Kale, Dora A.
Malley, Robert
Metzl, Jamie F.
Moller, Catherine A.
Naplan, Steven J.
Schwartz, Eric P.
Wippman, David
Clark, Portia A.
Curts, Brenda E.
Gregory, Susan J.
Howerton, Barbara E.
Knepper, Charlotte
McCarthy, Mary O.
Merchant, Brian T.
Sherman, David J.
Thompson, Kathleen C.
Ward, Steven R.

TEXT_BODY

Deja vu all over again. Recipients (with some exception) had already cleared/corrected previous package, with an outgoing response from the President to Helms, Gilman, and Rohrabacher. In the interim while waiting for final concurrence, the response was OBE'd. It now seems more appropriate for a follow-up letter signed by Mara

and that new package is attached for your review/concurrence.
Thanks.

TRANSLATED_ATTACHMENT 7266Mara helms.doc

Dear Chairman Helms:

The President received your letter requesting declassification of an FBI report on the March 1997 Cambodian grenade attack and wounding of Ron Abney.

We were pleased to learn that the FBI has transmitted an unclassified report on this incident to your office.

The Administration remains committed to providing Americans the greatest access possible to information that affects their safety, both at home and abroad.

Sincerely,

The Honorable Jesse Helms
Chairman
Committee on Foreign Relations
United States Senate
Washington, D.C. 20510

TRANSLATED_ATTACHMENT 7266Mara mmo.doc

Date

ACTION

MEMORANDUM FOR EXECUTIVE SECRETARY

THROUGH: MARY MCCARTHY

FROM: SUSAN GREGORY

SUBJECT: Reply to Letters from Senator Jesse Helms and
Congressmen Benjamin
Gilman and Dana Rohrabacher

The attached outgoing correspondence responds to letters to the President requesting declassification of an FBI report on a March 1997 grenade attack in Cambodia, during which American citizen Ron Abney was injured. A classified version of the FBI report was provided to the House Appropriations Committee in August 1998 and apparently shared with the Senate Foreign Relations Committee and House International Relations Committee.

We suggest that Mara Rudman respond, inasmuch as the FBI has already provided the unclassified report to correspondents. Mara spoke with Senator Helms shortly after receipt of his incoming letter, to advise him of the FBI's intention to respond in the near term.

Concurrence by: Chuck Allen Bill Leary Dan Benjamin

Scott Busby Alex Arvizu Jay Farrar

RECOMMENDATION

That you authorize Mara Rudman to sign the response at Tab I.

Approve _____ Disapprove _____

Attachments
Tab I Outgoing Response
Tab A Incoming Correspondence
1

7266(7124)

Exchange Mail

DATE-TIME 12/3/98 9:37:28 AM

FROM Gregory, Susan J.

CLASSIFICATION UNCLASSIFIED

SUBJECT RE: 7266 - Congressional Correspondence re Declassification of FBI Report
[UNCLASSIFIED]

TO Farrar, Jay C.
Arvizu, Alexander A.
Busby, Scott W.
Leary, William H.
Allen, Charles A.
Benjamin, Daniel

CARBON_COPY Abercrombie-Winstanley, Gina K.
Burrell, Christina L.
Farrar, Jay C.
Rudman, Mara E.
Allen, Charles A.
Baker, James E.
DeRosa, Mary B.
Highsmith, Newell L.
Hunerwadel, Joan S.
Russ, Judith P.
Arvizu, Alexander A.
Bader, Jeffrey A.
Heitkotter, Karen R.
Lieberthal, Kenneth C.
Pritchard, Charles (Jack) L.
Ahmed, Sarah
Bellamy, Ralph C.
Bolinski, Charlene C.
Clark, Portia A.
Dames, Victoria J.
Dean, Susan W.
Ficklin, John W.
George, Christopher L.
Kaplan, Dean M.
Leary, William H.
Marsh, Thomas S
McIntyre, Stuart H.
Merchant, Brian T.
Porter, Pete
Prise, Edith M.

Salvetti, Lisa M.
Sanborn, Daniel R. K.
Smith, Michael P.
Soubers, Richard R.
Starks, Tali T.
Benjamin, Daniel
Bobbitt, Philip C.
Clarke, Richard A.
Dollar, Carolyn J.
Gordon-Hagerty, Lisa E.
Green, Charles A.
Johnson, Anthony
Klein, Brian P.
Metzl, Jamie F.
Meyer, Carl J.
Montgomery, Mark C.
Rosa, Frederick M.
Roundtree, Beverly
Simon, Steven N.
Sisson, Charlotte A.
Wechsler, William F.
Bernard, Kenneth W.
Busby, Scott W.
Denniston, Richard L.
Guarnieri, Valerie N.
Hawley, Leonard R.
Hill, Roseanne M.
Kale, Dora A.
Malley, Robert
Metzl, Jamie F.
Moller, Catherine A.
Naplan, Steven J.
Schwartz, Eric P.
Wippman, David
Clark, Portia A.
Curts, Brenda E.
Gregory, Susan J.
Howerton, Barbara E.
Knepper, Charlotte
McCarthy, Mary O.
Merchant, Brian T.
Sherman, David J.
Thompson, Kathleen C.
Ward, Steven R.

TEXT_BODY

It is the same report, declassified to the greatest extent possible -- i.e. anything that would have exposed sources or methods was not declassified. I am assured, however, that very minimal information was redacted and everything of substance is contained. Take a look at version two of the letter (and memo) and see if you find it more

appropriate yet accurate.

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

From: Farrar,

Jay C.

Sent: Wednesday, December 02, 1998 7:09 PM

To: Gregory,

Susan J.; Arvizu, Alexander A.; Busby, Scott W.; Leary, William H.; Allen, Charles A.; Benjamin, Daniel

Cc: @LEGISLAT - Legislative

Affairs; @LEGAL - Legal Advisor; @ASIA - Asian Affairs;

@RECORDS

& ACCESS MGMT; @TRANSNATIONAL - Transnational Threats;

@MULTILAT

- Multilateral and Humanitarian Affairs; @INTEL - Intelligence Programs

Subject: RE:

7266 - Congressional Correspondence re Declassification of FBI Report

[UNCLASSIFIED]

Susan,

I'm a bit confused. The FBI has provided an unclassified version of the report, which isn't the same as a "declassified" report - right? If that is the case, then aren't we really avoiding Helms' request - which is for the declassified report - not an unclassified version. Or am I missing something here?

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

From: Gregory, Susan J.

Sent: Wednesday,

December 02, 1998 4:54 PM

To: Farrar, Jay C.; Arvizu, Alexander

A.; Busby, Scott W.; Leary, William H.; Allen, Charles A.; Benjamin,

Daniel

Cc: @LEGISLAT - Legislative Affairs; @LEGAL - Legal Advisor;

@ASIA - Asian Affairs; @RECORDS & ACCESS MGMT;

@TRANSNATIONAL - Transnational

Threats; @MULTILAT - Multilateral and Humanitarian Affairs;

@INTEL

- Intelligence Programs

Subject: 7266 - Congressional Correspondence

re Declassification of FBI Report [UNCLASSIFIED]

Deja vu all over again. Recipients (with some exception) had already cleared/corrected previous package, with an outgoing response from the President to Helms, Gilman, and Rohrabacher. In the interim while waiting for final concurrence, the response was OBE'd. It now seems more appropriate for a follow-up letter signed by Mara and that new package is attached for your review/concurrence. Thanks.

<< File: 7266Mara helms.doc
>> << File: 7266Mara mmo.doc >>

TRANSLATED_ATTACHMENT 7266Mara helms2.doc

Dear Chairman Helms:

The President received your letter requesting declassification of an FBI report on the March 1997 Cambodian grenade attack and wounding of Ron Abney.

We were pleased to learn that the FBI has transmitted the declassified report to your office.

The Administration remains committed to providing Americans the greatest access possible to information that affects their safety, both at home and abroad.

Sincerely,

The Honorable Jesse Helms
Chairman

Committee on Foreign Relations
United States Senate
Washington, D.C. 20510

2

TRANSLATED_ATTACHMENT 7266Marammo2.doc

Date

ACTION

MEMORANDUM FOR EXECUTIVE SECRETARY

THROUGH: MARY MCCARTHY

FROM: SUSAN GREGORY

SUBJECT: Reply to Letters from Senator Jesse Helms and
Congressmen Benjamin
Gilman and Dana Rohrabacher

The attached outgoing correspondence responds to letters to the President requesting declassification of an FBI report on a March 1997 grenade attack in Cambodia, during which American citizen Ron Abney was injured. A classified version of the FBI report was provided to the House Appropriations Committee in August 1998 and apparently shared with the Senate Foreign Relations Committee and House International Relations Committee.

We suggest that Mara Rudman respond, inasmuch as the FBI has already provided the report, declassified to the fullest extent possible without exposing sources or methods, to correspondents. Mara spoke with Senator Helms shortly after receipt of his incoming letter, to advise him of the FBI's intention to respond in the near term.

Concurrence by: Chuck Allen Bill Leary Dan Benjamin

Scott Busby Alex Arvizu Jay Farrar

RECOMMENDATION

That you authorize Mara Rudman to sign the response at Tab I.

Approve _____ Disapprove _____

Attachments

Tab I Outgoing Response

Tab A Incoming Correspondence

1

7266(7124)

Exchange Mail

DATE-TIME 12/3/98 10:00:02 AM
FROM Farrar, Jay C.
CLASSIFICATION UNCLASSIFIED
SUBJECT FW: 7266 - Congressional Correspondence re Declassification of FBI Report
[UNCLASSIFIED]
TO Rudman, Mara E.

CARBON_COPY**TEXT_BODY**

Mara,

I revised this letter a bit - if you're OK with it, I'll send to Susan with approval.

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

From: Gregory,
Susan J.

Sent: Thursday, December 03, 1998 9:37 AM

To: Farrar,

Jay C.; Arvizu, Alexander A.; Busby, Scott W.; Leary, William H.;
Allen, Charles A.; Benjamin, Daniel

Cc: @LEGISLAT - Legislative

Affairs; @LEGAL - Legal Advisor; @ASIA - Asian Affairs;

@RECORDS

& ACCESS MGMT; @TRANSNATIONAL - Transnational Threats;

@MULTILAT

- Multilateral and Humanitarian Affairs; @INTEL - Intelligence
Programs

Subject: RE:

7266 - Congressional Correspondence re Declassification of FBI
Report

[UNCLASSIFIED]

It is the same report, declassified to the greatest extent possible -- i.e. anything that would have exposed sources or methods was not declassified. I am assured, however, that very minimal information was redacted and everything of substance is contained.

Take a look at version two of the letter (and memo) and see if you find it more appropriate yet accurate.

-----Original

Message-----

From: Farrar, Jay C.

Sent: Wednesday, December 02,
1998 7:09 PM

To: Gregory, Susan J.; Arvizu, Alexander A.; Busby,
Scott W.; Leary, William H.; Allen, Charles A.; Benjamin, Daniel
Cc: @LEGISLAT

- Legislative Affairs; @LEGAL - Legal Advisor; @ASIA - Asian
Affairs;

@RECORDS & ACCESS MGMT; @TRANSNATIONAL -
Transnational Threats; @MULTILAT

- Multilateral and Humanitarian Affairs; @INTEL - Intelligence
Programs

Subject: RE:

7266 - Congressional Correspondence re Declassification of FBI
Report

[UNCLASSIFIED]

Susan,

I'm a bit confused. The FBI has provided
an unclassified version of the report, which isn't the same as a
"declassified" report - right? If that is the case, then aren't
we really avoiding Helms' request - which is for the declassified
report - not an unclassified version. Or am I missing something
here?

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

From: Gregory, Susan J.

Sent: Wednesday,
December 02, 1998 4:54 PM

To: Farrar, Jay C.; Arvizu, Alexander
A.; Busby, Scott W.; Leary, William H.; Allen, Charles A.; Benjamin,

Daniel

Cc: @LEGISLAT - Legislative Affairs; @LEGAL - Legal Advisor;
@ASIA - Asian Affairs; @RECORDS & ACCESS MGMT;
@TRANSNATIONAL - Transnational

Threats; @MULTILAT - Multilateral and Humanitarian Affairs;
@INTEL

- Intelligence Programs

Subject: 7266 - Congressional Correspondence
re Declassification of FBI Report [UNCLASSIFIED]

Deja vu all over
again. Recipients (with some exception) had already cleared/corrected

previous package, with an outgoing response from the President to Helms, Gilman, and Rohrabacher. In the interim while waiting for final concurrence, the response was OBE'd. It now seems more appropriate for a follow-up letter signed by Mara and that new package is attached for your review/concurrence. Thanks.

<< File: 7266Mara helms.doc
>> << File: 7266Mara mmo.doc >>

TRANSLATED_ATTACHMENT 7266Mara helms2.doc

Dear Chairman Helms:

This letter responds to your request to the President requesting declassification of an FBI report on the March 1997 Cambodian grenade attack and wounding of Ron Abney.

Recently we were pleased to learn that the FBI has transmitted the declassified report on this incident to your office.

If I can be of further assistance in this matter, please do not hesitate to contact me.

Sincerely,

The Honorable Jesse Helms
Chairman
Committee on Foreign Relations
United States Senate
Washington, D.C. 20510

2

TRANSLATED_ATTACHMENT 7266Marammo2.doc

Date

ACTION

MEMORANDUM FOR EXECUTIVE SECRETARY

THROUGH: MARY MCCARTHY

FROM: SUSAN GREGORY

SUBJECT: Reply to Letters from Senator Jesse Helms and
Congressmen Benjamin
Gilman and Dana Rohrabacher

The attached outgoing correspondence responds to letters to the President requesting declassification of an FBI report on a March 1997 grenade attack in Cambodia, during which American citizen Ron Abney was injured. A classified version of the FBI report was provided to the House Appropriations Committee in August 1998 and apparently shared with the Senate Foreign Relations Committee and House International Relations Committee.

We suggest that Mara Rudman respond, inasmuch as the FBI has already provided the report, declassified to the fullest extent possible without exposing sources or methods, to correspondents. Mara spoke with Senator Helms shortly after receipt of his incoming letter, to advise him of the FBI's intention to respond in the near term.

Concurrence by: Chuck Allen Bill Leary Dan Benjamin

Scott Busby Alex Arvizu Jay Farrar

RECOMMENDATION

That you authorize Mara Rudman to sign the response at Tab I.

Approve _____ Disapprove _____

Attachments

Tab I Outgoing Response

Tab A Incoming Correspondence

1

7266(7124)

Exchange Mail

DATE-TIME 12/22/98 4:30:49 PM
FROM Wechsler, William F.
CLASSIFICATION UNCLASSIFIED
SUBJECT final package [UNCLASSIFIED]
TO Schwartz, Eric P.

CARBON_COPY Naplan, Steven J.

TEXT_BODY

Note: fact sheet is still going around for NSC clearance
(this means you, Steve) and State is printing final copies of report...

TRANSLATED_ATTACHMENT Reorganization -- Final SRB Memo.doc

December 22, 1998

ACTION

MEMORANDUM FOR SAMUEL R. BERGER

THROUGH: RICHARD A. CLARKE

FROM: WILLIAM F. WECHSLER

SUBJECT: State Reorganization

The State Department, in coordination with USIA, ACDA and AID, has prepared a report to the Congress on its reorganization plans. In addition to the above agencies, this report has been cleared by Treasury, OPM, GSA and OMB. The attached memorandum to the President describes that report, highlights its controversial aspects, and recommends that he approve it and sign the attached letters of transmittal.

This report needs to be transmitted to the Congress by the end of the

week.

Concurrence by: Eric Schwartz, Mara Rudman, Anne Witkowsky, Jim Babbitt

RECOMMENDATION

That you sign the attached Memorandum for the President.

Approve _____ Disapprove _____

Attachments

Tab I Memorandum for the President

Tab A Letters of Transmittal

Tab B Reorganization Plan for the Department of State, USIA, ACDA and AID

Tab C Fact Sheet

1

XXXX

TRANSLATED_ATTACHMENT Reorganization -- Final POTUS Memo.doc

ACTION

MEMORANDUM FOR THE PRESIDENT

FROM: SAMUEL BERGER

SUBJECT: Reorganization Plan for State, USIA, ACDA and AID

Purpose

To request your approval of the Department of State's plan to integrate the United States Information Agency and the Arms Control and Disarmament Agency, as well as exercise direct authority over the Agency for International Development.

Background

On April 18, 1997, you approved a plan to reinvent our foreign policy agencies by integrating USIA and ACDA with State. You also directed that AID remain a distinct agency, but be put under the direct authority and foreign policy guidance of the Secretary of State. Authorization for this plan was included in this year's omnibus budget appropriation. As required by that legislation, Secretary Albright, in coordination with USIA, ACDA and AID, has produced a report to the Congress detailing the administration's reorganization plans. This report has also been cleared by Treasury, OPM, GSA and OMB. This report should be transmitted to the Hill by the end of the week.

While Leon Fuerth and I have some concerns about specific provisions of State's plan, they do not rise to the level where we believe you should overrule Madeleine on the management of her department. I therefore recommend that you approve State's plan as written. In making this decision, however, you should be aware of the plan's more controversial elements.

AID: Brian Atwood's has long been concerned by the plan's provision for State Department review of AID's budget submissions, appeals and reprogrammings. Atwood and others want to ensure that long-term development funds not be diverted to meet the needs of short-term diplomacy. While I appreciate these concerns, the plan's budgetary provisions do follow logically from your 1997 decision to put AID under the "direct authority" of the Secretary of State. Moreover, at our insistence, State and AID reached agreement this week on how to define State's role in "reviewing" AID's budget. I therefore recommend that you approve State's suggested language.

USIA: Joe Duffy is deeply concerned by the plan's provision that USIA's Bureau of Information and its Bureau of Educational and Cultural Affairs are to be

combined into one State Department Bureau of Public Diplomacy, headed by a single Assistant Secretary who will report to Duffy in his new position as Under Secretary. You have also received notes from Bev Lindsey and Marsha Scott on this issue. They all would prefer that these two USIA bureaus each become separate State bureaus headed by different Assistant Secretaries. They stress the need to maintain a distinction between overseas public information programs, which are designed to further administration goals, and educational exchange programs such as the Fulbright Scholarships, which are intended to be autonomous, independent, and nonpartisan. Merging these two bureaus, they argue, would be perceived as a downgrading of their roles and would reflect poorly on the successful reinvention program implemented by the USIA Bureau of Information.

Madeleine rejects the idea that her plan in any way minimizes the importance of international public information programs and points to the creation, through reorganization, of the Under Secretary for Public Diplomacy and Public Affairs. Again, while I appreciate that Duffy's concern is a serious one, I do not believe it justifies your intervention. I also accept Madeleine's argument that both public information campaigns and educational exchanges can be adequately managed together in one bureau without unduly giving the impression that State has downgraded the importance of key programs like the Fulbright Scholarships. I will, however, instruct my staff to monitor this report's implementation to ensure that State continues to respect USIA's legitimate concerns.

RECOMMENDATION

That you approve the State reorganization report as written and sign the attached letters of transmittal.

Approve _____ Disapprove _____

Attachments

Tab A Letters of Transmittal

Tab B Reorganization Plan for the State, USIA, ACDA and AID

Tab C Fact Sheet

2

XXXX

cc: Vice President
Chief of Staff

TRANSLATED_ATTACHMENT Reorganization -- Final Letters.doc
Dear Mr. Chairman:

I hereby submit the reorganization plan and report required by section 1601 of the Foreign Affairs Reform and Restructuring Act of 1998 (Public Law 105-277, division G). As required by the Act, the reorganization plan and report describe how the United States Arms Control and Disarmament Agency, the United States Information Agency, and portions of the United States Agency for International Development will be integrated into the Department of State.

Sincerely,

The Honorable Robert L. Livingston
Chairman
Committee on Appropriations
United States House of Representatives
Washington, D.C. 20515

Dear Mr. Obey:

I hereby submit the reorganization plan and report required by section 1601 of

the Foreign Affairs Reform and Restructuring Act of 1998 (Public Law 105-277, division G). As required by the Act, the reorganization plan and report describe how the United States Arms Control and Disarmament Agency, the United States Information Agency, and portions of the United States Agency for International Development will be integrated into the Department of State.

Sincerely,

The Honorable David Obey
Ranking Minority Member
Committee on Appropriations
United States House of Representatives
Washington, D.C. 20515

Dear Mr. Chairman:

I hereby submit the reorganization plan and report required by section 1601 of the Foreign Affairs Reform and Restructuring Act of 1998 (Public Law 105-277, division G). As required by the Act, the reorganization plan and report describe how the United States Arms Control and Disarmament Agency, the United States Information Agency, and portions of the United States Agency for International Development will be integrated into the Department of State.

Sincerely,

The Honorable Benjamin A. Gilman
Chairman
Committee on International Relations
United States House of Representatives
Washington, D.C. 20515

Dear Mr. Hamilton:

I hereby submit the reorganization plan and report required by section 1601 of the Foreign Affairs Reform and Restructuring Act of 1998 (Public Law 105-277, division G). As required by the Act, the reorganization plan and report describe how the United States Arms Control and Disarmament Agency, the United States Information Agency, and portions of the United States Agency for International Development will be integrated into the Department of State.

Sincerely,

The Honorable Lee Hamilton
Ranking Minority Member
Committee on International Relations
United States House of Representatives
Washington, D.C. 20515

Dear Mr. Chairman:

I hereby submit the reorganization plan and report required by section 1601 of the Foreign Affairs Reform and Restructuring Act of 1998 (Public Law 105-277, division G). As required by the Act, the reorganization plan and report describe

how the United States Arms Control and Disarmament Agency, the
United States
Information Agency, and portions of the United States Agency for
International
Development will be integrated into the Department of State.

Sincerely,

The Honorable Ted Stevens
Chairman
Committee on Appropriations
United States Senate
Washington, D.C. 20515

Dear Senator Byrd:

I hereby submit the reorganization plan and report required by section
1601 of
the Foreign Affairs Reform and Restructuring Act of 1998 (Public
Law 105-277,
division G). As required by the Act, the reorganization plan and report
describe
how the United States Arms Control and Disarmament Agency, the
United States
Information Agency, and portions of the United States Agency for
International
Development will be integrated into the Department of State.

Sincerely,

The Honorable Robert C. Byrd
Committee on Appropriations
United States Senate
Washington, D.C. 20510

Dear Mr. Chairman:

I hereby submit the reorganization plan and report required by section 1601 of the Foreign Affairs Reform and Restructuring Act of 1998 (Public Law 105-277, division G). As required by the Act, the reorganization plan and report describe how the United States Arms Control and Disarmament Agency, the United States Information Agency, and portions of the United States Agency for International Development will be integrated into the Department of State.

Sincerely,

The Honorable Jesse Helms
Chairman
Committee on Foreign Relations
United States Senate
Washington, D.C. 50510

Dear Senator Biden:

I hereby submit the reorganization plan and report required by section 1601 of the Foreign Affairs Reform and Restructuring Act of 1998 (Public Law 105-277, division G). As required by the Act, the reorganization plan and report describe how the United States Arms Control and Disarmament Agency, the United States Information Agency, and portions of the United States Agency for International Development will be integrated into the Department of State.

Sincerely,

The Honorable Joseph R. Biden
Ranking Minority Member
Committee on Foreign Relations
United States Senate
Washington, D.C. 20510

TRANSLATED_ATTACHMENT Reorganization -- Final Fact Sheet.doc
FACT SHEET

Foreign Affairs Reorganization

Today President Clinton sent to the Congress a plan and report on reorganization of the foreign affairs agencies, pursuant to the Foreign Affairs Reform and Restructuring Act of 1998. The Act provides authority to reorganize the foreign affairs agencies and is based on the plan announced by the President on April 18, 1997.

Reorganization of the foreign affairs agencies will sustain and strengthen U.S. leadership for a new century that will pose new threats and opportunities.

The reorganization plan puts arms control and nonproliferation, public diplomacy, and sustainable development where they belong, at the heart of our foreign policy in a reinvented Department of State. The plan preserves the special missions of the foreign affairs agencies, takes full advantage of their talented personnel, and lends greater coherence and effectiveness to our international affairs activities. Over time, integration will yield operating efficiencies as well as improve the quality of our activities.

The Reorganization

The United States Arms Control and Disarmament Agency (ACDA) will be integrated into the State Department on March 28, 1999. The missions of arms control, nonproliferation, and political-military affairs will be under the policy oversight of the Under Secretary of State for Arms Control and International Security, who will also serve as Senior Adviser to the President and the Secretary of State on Arms Control, Nonproliferation, and Disarmament. In the capacity of Senior Adviser, the Under Secretary will be able to communicate with the President through the Secretary and will be invited to participate in relevant meetings of the National Security Council. Five bureaus in ACDA and State will be reduced to three -- the Bureaus of Arms Control, Nonproliferation, and Political Military Affairs -- for which the Under Secretary will exercise policy oversight. A Special Adviser reporting directly to the Under Secretary will focus on verification and compliance issues. Until integration, the

Director of ACDA will remain "double-hatted" as Acting Under Secretary. The Department of State will have a leadership role in the interagency process on nonproliferation policy, and an enhanced role in the interagency process on arms control policy. An advisory board will be established to make recommendations to the Secretary through the Under Secretary on arms control, nonproliferation, and disarmament.

The United States Information Agency (USIA) will be integrated into State on October 1, 1999. The missions of public diplomacy -- to understand, inform, and influence foreign audiences and broaden the dialogue between American citizens and institutions and their counterparts abroad -- will be under the policy direction of a new Under Secretary for Public Diplomacy and Public Affairs. Two bureaus in USIA will be streamlined into one at State -- the Bureau of Public

Diplomacy. The Bureau will be responsible for academic and professional exchanges and educational and cultural affairs and will produce information programs and services to advocate U.S. policy positions with foreign audiences. Information activities will focus on foreign audiences in recognition of the long-standing intent of the Congress to separate overseas public diplomacy efforts from those which inform the press and the American public. State's Bureau of Public Affairs will incorporate the Foreign Press Centers now operated by USIA. USIA's area offices will join respective regional bureaus at State, and public diplomacy staffs will be added as appropriate to State functional bureaus. USIA's Research office will integrate with State's Bureau of Intelligence and Research, and public diplomacy activities abroad will be carried out as an integrated part of the State component of our overseas missions.

The Broadcasting Board of Governors (BBG), now part of USIA, will become a separate federal entity. Consistent with the Act, the BBG and the Secretary of State shall respect the professional independence and integrity of U.S. international broadcasting, which includes the Voice of America and surrogate broadcasting. U.S. broadcasting will also remain an essential instrument of American foreign policy. The Secretary will provide information and guidance on foreign policy issues to the BBG, and the Secretary will have a seat on the BBG replacing the USIA Director. State, USIA, and the BBG have worked out arrangements for transferring to the BBG funds, resources, and personnel commensurate with the administrative and other support they now receive from USIA and sufficient for the BBG to operate as an independent entity.

The United States Agency for International Development (USAID) will remain a separate agency, but the International Development Cooperation Agency (IDCA) which coordinated development assistance policy will be abolished on

April 1,
1999. As of that date, the USAID Administrator will report to and be
under the
direct authority and foreign policy guidance of the Secretary of State.
To
maximize consistency with overall U.S. international affairs priorities,
the
Secretary will coordinate development and other economic assistance,
except
export promotion and international financial assistance which will be
coordinated
by the Secretaries of Commerce and Treasury, respectively. The
Secretary of
State will review USAID's strategic and performance plans, budget
submissions and
appeals, and allocations and significant reprogrammings, and delegate
or
redelegate to USAID the functions and authorities it needs to carry out
its
mission.

The Department of State's reinvention efforts will be bolstered by
greater
integration of the foreign affairs agencies. Integration offers greater
scope
for reinvention and widens the circle of opportunity to restructure and
adopt
best practices. State has already taken some important steps. The
Under
Secretaries comprise a new Corporate Board chaired by the Deputy
Secretary to
address major cross-cutting issues and strategic planning. Assistant
Secretaries
have more autonomy in resource management. Performance planning
better aligns
strategy and resources under the International Affairs and State
Strategic Plans.
A new Bureau of Western Hemispheric Affairs was created, moving
Canadian affairs
into the former Bureau of Inter-American Affairs, to emphasize the
importance of
NAFTA and our strengthened focus on economic and global issues.
State is
creating a Bureau of East European and Eurasian Affairs to streamline
policy
direction and implementation in the newly independent states of the
former Soviet
Union. Within two years State will review all bureau configurations.

Bipartisanship and International Affairs Resources

Reorganization is a welcome bipartisan initiative, and the Administration will

work cooperatively with the Congress on its implementation.

Increased efficiency

is very important, but is not, by itself, enough to assure U.S.

leadership in the

world. Embassy bombings in East Africa, the international financial crisis,

instability in the Middle East, Kosovo, and Russia, and risks that nuclear,

biological, and chemical weapons will proliferate show how the world remains

dangerous and uncertain. Therefore, it is vital that our country has the resources it needs for a strong foreign policy that serves America's interests.

Exchange Mail

DATE-TIME 12/30/98 3:54:36 PM

FROM Edwards, Joan K.

CLASSIFICATION UNCLASSIFIED

SUBJECT Chemical Weapons Reports [UNCLASSIFIED]

TO Andreassen, Steven P.
Bell, Robert G.
Bouchard, Joseph F.
Kelly, Sandra L.
Langley, Janice M.
Mulligan, George D.
Peterman, David (Brian)
Pimentel, Betsy J.
vonLipsey, Roderick K.
Wasserman, Elaine P.
Witkowsky, Anne A.
Abercrombie-Winstanley, Gina K.
Burrell, Christina L.
Farrar, Jay C.
Rudman, Mara E.
Russ, Judith P.
Allen, Charles A.
Baker, James E.
DeRosa, Mary B.
Highsmith, Newell L.
Hunerwadel, Joan S.

CARBON_COPY Caravelli, John M.
Edwards, Joan K.
Harris, Elisa D.
Langley, Janice M.
Mereish, Kay A.
Samore, Gary S.
Tucker, Maureen E.

TEXT_BODY Elisa Harris asked that I e-mail the attached three packages to Bob Bell, Mara Rudman, and Newell Highsmith requesting clearance by COB, Monday, January 4th. I am to add that these are ROUTINE reports which Bob, Mara and Newell cleared last year.

TRANSLATED_ATTACHMENT 8568b.doc

ACTION

MEMORANDUM FOR THE PRESIDENT

THROUGH: THE EXECUTIVE CLERK

FROM: SAMUEL BERGER
LARRY STEIN

SUBJECT: Chemical Weapons Convention Report on Cost-Sharing

Purpose

Submit report to Congress required by the CWC resolution of ratification.

Background

Condition 4(A) of the Senate resolution giving advice and consent to ratification of the Chemical Weapons Convention requires an annual report to Congress identifying all cost-sharing arrangements with the CWC treaty organization.

The Report advises Congress currently there are no cost-sharing arrangements but that discussions are ongoing to that end.

RECOMMENDATION

That you sign the letters at Tab A.

Attachments

Tab A Letters to Congress
Tab B Report to Congress

1

8568

cc: Vice President
Chief of Staff

TRANSLATED_ATTACHMENT 8568c.doc

Dear Mr. President:

Attached is a report to Congress on Cost-Sharing Arrangements, as required by Condition 4(A) of the resolution of advice and consent to ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction, adopted by the Senate of the United States on April 24, 1997.

Sincerely,

The Honorable Albert Gore
President of the Senate
Washington, D.C. 20510

TRANSLATED_ATTACHMENT 8568d.doc

Dear Mr. Speaker:

Attached is a report to Congress on Cost-Sharing Arrangements, as required by Condition 4(A) of the resolution of advice and consent to ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction, adopted by the Senate of the United States on April 24, 1997.

Sincerely,

The Honorable Newt Gingrich
Speaker of the
House of Representatives
Washington, D.C. 20515

2

TRANSLATED_ATTACHMENT

8568e.doc
REPORT TO CONGRESS
ON
COST-SHARING ARRANGEMENTS

This report is submitted to Congress pursuant to Condition 4(A) of the resolution of advice and consent to ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction, adopted by the Senate of the United States on April 24, 1997.

Condition 4(A) states that the President shall submit annually to Congress a report identifying all cost-sharing arrangements with the Organization for the Prohibition of Chemical Weapons.

As of this date, there are no cost-sharing arrangements between the United States and the Organization. The United States is discussing with the Organization the need for a cost-sharing arrangement as outlined in condition 4(B). Any cost-sharing arrangements concluded with the Organization will be submitted to the Congress.

TRANSLATED_ATTACHMENT 8569a.doc

December 30, 1998

ACTION

MEMORANDUM FOR SAMUEL R. BERGER

THROUGH: GARY SAMORE

FROM: ELISA D. HARRIS

SUBJECT: Chemical Weapons Convention Australia Group Certification

At Tab I is a memorandum for the President recommending that he sign the attached certification to Congress concerning the continued effectiveness of the

Australia
Group. The report has been cleared by all relevant agencies.

Concurrence by: Newell Highsmith, Mara Rudman, Bob Bell

RECOMMENDATION

That you sign the memorandum for the President at Tab I.

Attachments
Tab I Memorandum for the President
Tab A Certification
Tab B Accompanying Statement of Justification
Tab II Incoming from State
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8569

TRANSLATED_ATTACHMENT 8569b.doc

ACTION

MEMORANDUM FOR THE PRESIDENT

THROUGH: THE EXECUTIVE CLERK

**FROM: SAMUEL BERGER
LARRY STEIN**

**SUBJECT: Chemical Weapons Convention Australia Group
Certification**

Purpose

Sign a certification to Congress required by the CWC resolution of ratification.

Background

Condition 7 (C)(i) of the Senate resolution giving advice and consent to ratification of the Chemical Weapons Convention requires you to certify on an annual basis that the Australia Group continues to maintain controls over chemical and biological weapons-related materials and technology that are as effective as when the U.S. ratified the CWC.

A proposed certification is at Tab A. The statement of justification which will accompany the certification is at Tab B.

RECOMMENDATION

That you sign the certification at Tab A.

Attachments

Tab A Certification

Tab B Accompanying Statement of Justification

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8569

cc: Vice President
Chief of Staff

TRANSLATED_ATTACHMENT 8569cdoc.doc

Dear Mr. Speaker:

In accordance with the resolution of advice and consent to ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction, adopted by the Senate of the United States on April 24, 1997, I hereby certify in connection with

Condition

(7)(C)(i), Effectiveness of Australia Group, that:

Australia Group members continue to maintain an equally effective or more comprehensive control over the export of: toxic chemicals and their precursors, dual-use processing equipment, human, animal and plant pathogens and toxins with potential biological weapons applications, and dual-use biological equipment, as that afforded by the Australia Group as of April 25 1997; and,

The Australia Group remains a viable mechanism for limiting the spread of chemical and biological weapons-related materials and technology, and the effectiveness of the Australia Group has not been undermined by changes in membership, lack of compliance with common export controls and nonproliferation measures, or the weakening of common controls and nonproliferation measures, in force as of April 25, 1997.

For your information, the Australia Group has not loosened its controls on chemical and biological weapons-related items since the entry into force of the Chemical Weapons Convention.

Sincerely,

The Honorable Newt Gingrich
Speaker of the
House of Representatives
Washington, D.C. 20515

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TRANSLATED_ATTACHMENT 8569d.doc

Dear Mr. President:

In accordance with the resolution of advice and consent to ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction, adopted by the Senate of the United States on April 24, 1997, I hereby certify in connection with Condition (7)(C)(i), Effectiveness of Australia Group, that:

Australia Group members continue to maintain an equally effective or more comprehensive control over the export of: toxic chemicals and their precursors, dual-use processing equipment, human, animal and plant pathogens and toxins with potential biological weapons applications, and dual-use biological equipment, as that afforded by the Australia Group as of April 25 1997; and,

The Australia Group remains a viable mechanism for limiting the spread of chemical and biological weapons-related materials and technology, and the effectiveness of the Australia Group has not been undermined by changes in membership, lack of compliance with common export controls and nonproliferation measures, or the weakening of common controls and nonproliferation measures, in force as of April 25, 1997.

For your information, the Australia Group has not loosened its controls on chemical and biological weapons-related items since the entry into force of the

Chemical Weapons Convention.

Sincerely,

The Honorable Albert Gore, Jr.
President of the Senate
Washington, D.C. 20510

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TRANSLATED_ATTACHMENT 8569e.doc
Statement of Justification

Since entry into force of the 1993 Chemical Weapons Convention (CWC), the 30-member Australia Group (AG) chemical and biological weapons (CBW) nonproliferation regime has held two plenary meetings. At both the 1997 and 1998 meetings, AG participants reaffirmed that universal adherence to and compliance with the 1972 Biological Weapons Convention (BWC) and the CWC will be the most effective way to rid the world of CBW.

AG participants also affirmed that implementing national export licensing controls on CWC-related items is an important way of meeting their national obligations under the CWC and the BWC by striving to prevent the intentional or inadvertent supply by their nationals of materials or equipment to CBW programs. Participants agreed that their national CBW export controls are fully

consistent
and compatible with the CWC and the BCW. At the 1997 and 1998
plenaries, no
delegation noted any diminution in national implementation of export
controls.

While no additions or deletions have been made to the overall AG
control list, at
the 1998 plenary a number of clarifications were made to existing
entries, such
as:

- * all listed biological agents are controlled even when genetically or
synthetically modified;

- * fermenters are controlled even if they do not have double or
multiple seals
within the steam containment area; and

- * toxic gas monitoring systems are controlled when they are usable
for the
detection of CW agents or AG-controlled precursors at a certain
designated level.

These clarifications in no way reduce the scope of the current
controls.

At the 1998 plenary, participants again agreed to continue a program
to promote
greater awareness and understanding of the important role that
national export
licensing measures play in preventing CBW proliferation. This
program will
continue to include briefings for non-AG countries and regional
seminars on
export licensing practices.

Since entry into force of the CWC, there has been no change in AG
membership.

Throughout 1998, the Administration has provided several well-
received briefings
on the AG to staff of the House International Relations Committee
(HIRC) and
Senate Foreign Relations Committee (SFRC).

2

TRANSLATED_ATTACHMENT 8570 Jesse Helms.doc

Dear Mr. Chairman:

In accordance with the resolution of advice and consent to ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction, adopted by the Senate of the United States on April 24, 1997, I hereby certify that:

In connection with Condition (9), Protection of Advanced Biotechnology, the legitimate commercial activities and interests of chemical, biotechnology, and pharmaceutical firms in the United States are not being significantly harmed by the limitations of the Convention on access to, and production of, those chemicals and toxins listed in Schedule 1 of the Annex on Chemicals.

The Honorable Jesse Helms
Chairman, Committee on Foreign
Relations
United State Senate
Washington, D.C. 20510

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TRANSLATED_ATTACHMENT 8570 Newt Gingrich.doc

Dear Mr. Speaker:

In accordance with the resolution of advice and consent to ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction, adopted by the Senate of the United States on April 24, 1997, I hereby certify that:

In connection with Condition (9), Protection of Advanced Biotechnology, the legitimate commercial activities and interests of chemical, biotechnology, and pharmaceutical firms in the United States are not being significantly harmed by the limitations of the Convention on access to, and production of, those chemicals and toxins listed in Schedule 1 of the Annex on Chemicals.

The Honorable Newt Gingrich
Speaker of the House
of Representatives
Washington, D.C. 20515

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TRANSLATED_ATTACHMENT 8570A.doc
December 28, 1998

ACTION

MEMORANDUM FOR SAMUEL BERGER

THROUGH: GRAY SAMORE

FROM: ELISA D. HARRIS

SUBJECT: Chemical Weapons Convention (CWC) Industry
Certification

At Tab I is a memorandum for the President recommending that he sign the attached certification letters concerning the impact of the CWC on U.S. industry. The certification letters were prepared by Commerce and cleared by the relevant agencies.

Concurrence by: Newell Highsmith, Mara Rudman, Bob Bell

RECOMMENDATION

That you sign the memorandum for the President at Tab I.

Attachments

Tab I Memorandum for the President

Tab A Certification Letters

Tab II Incoming from Commerce

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8570

TRANSLATED_ATTACHMENT 8568a.doc

December 28, 1998

ACTION

MEMORANDUM FOR SAMUEL BERGER

THROUGH: GARY SAMORE

FROM: ELISA D. HARRIS

SUBJECT: Chemical Weapons Convention Report on Cost-Sharing

At Tab I is a memorandum for the President recommending that he transmit to Congress the attached report on cost-sharing arrangements required pursuant to the Chemical Weapons Convention resolution of ratification. The report has been cleared by all relevant agencies.

Concurrence by: Bob Bell, Newell Highsmith, Mara Rudman

RECOMMENDATION

That you sign the memorandum for the President at Tab I.

Attachments

Tab I Memorandum for the President

Tab A Letters to Congress

Tab B Report to Congress

Tab II Incoming

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8568