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WITHDRAWAL SHEET

Ronald Reagan Library

Collection Name CULVAHOUSE, ARTHUR B.:FILES

Withdrawer

DLB 2/18/2014

File Folder IRAN/ARMS TRANSACTION: JBS CLASSIFIED CHRONS

FOIA

S643

Box Number CFOA 1129

SYSTEMATIC

8

ID	Doc Type	Document Description	No of Pages	Doc Date	Restrictions
164185	LIST	DOCUMENTS	1	ND	B1
164186	LIST	DOCUMENTS FOR SENATE COMMITTEE	2	ND	B1
164187	LIST	DOCUMENTS FOR HOUSE COMMITTEE	3	ND	B1
164188	LIST	DOCUMENTS FOR HOUSE COMMITTEE - DUPLICATE OF #164187	3	ND	B1
164189	LIST	DOCUMENTS PROVED TO SENATE SELECT COMMITTEE...DECEMBER 30, 1986	1	ND	B1
164190	LIST	DUPLICATE OF #164189	1	ND	B1

The above documents were not referred for declassification review at time of processing

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]

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B-9 Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

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

letter
not sent

THE WHITE HOUSE
WASHINGTON

December 8, 1986

Handwritten notes:
12/11/86
12/11/86
12/11/86

DRAFT

Re: Oversight Hearings on Iranian Initiative

Dear Chairman Fascell:

Pursuant to your request of November 26, 1986, and the President's pledge to cooperate with the Congress in its review of United States Government activities regarding the Iran initiative, we are providing to your Committee today, under the conditions outlined below, the documents identified on the enclosure to this letter. As noted in discussions with Committee staff, these documents may be only a partial response to your request because to date we have been able to conduct only a partial review of the large volume of potentially responsive documents and because a substantial volume of related documents have not been released from FBI custody.

The documents we are providing for your inspection are all considered by the Office of the Counsel to the President to be Presidential records (see 44 U.S.C. § 2201 et seq.), and consequently they must be returned to the Office of the Counsel to the President upon completion of your review and attendant Committee legislative proceedings. In addition, no copies should be made of these documents. Since these documents are all classified and contain highly sensitive national security information, they should be handled only by those individuals who have necessary security clearances, including requisite compartmental briefings, and must be stored in accordance with U.S. Government regulations. We will assist those individuals who need to review these documents in obtaining necessary security clearances. Because these documents remain Presidential records and because they contain classified information, they should not be released to any parties beyond House Foreign Affairs Committee members and staff without prior White House approval.

We will continue to give our full cooperation to assist your Committee in meeting its legislative responsibilities, and appreciate your assistance in assuring that requests for documents and witnesses proceed in an orderly manner.

Sincerely,

A handwritten signature in dark ink, appearing to read "J.B. Stephens", with a long, sweeping horizontal line extending to the right.

Jay B. Stephens
Deputy Counsel to the President

The Honorable Dante B. Fascell
Chairman, Committee on Foreign Affairs
U.S. House of Representatives
Washington, D.C. 20515

Enclosure

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164185 LIST	DOCUMENTS	1	ND	B1

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

~~TOP SECRET~~

THE WHITE HOUSE

WASHINGTON

December 12, 1986

RE: U.S. INTELLIGENCE ACTIVITIES AND IRAN

Dear Chairman Durenberger:

Pursuant to your request of December 4, 1986, and the President's pledge to cooperate fully with the Congress in its review of United States Government activities regarding the sale of arms to Iran and the diversion of funds to the anti-Sandinista forces, we are providing to your Committee today, under the conditions outlined below, the documents identified on the enclosure to this letter. As noted in discussions with Committee staff, these documents may be only a partial response to your request because to date we have been able to conduct only a partial review of the large volume of potentially responsive documents and because a substantial volume of related documents have not been released from FBI custody.

The documents we are providing for your inspection are all considered by the Office of the Counsel to the President to be Presidential records (see 44 U.S.C. § 2201 et. seq.), and consequently, they must be returned to the Office of the Counsel to the President upon completion of your review and attendant Committee legislative proceedings. In addition, no copies should be made of these documents. We are making these documents available solely for the inspection of your Committee in conjunction with its intelligence oversight responsibilities; they remain the property of the Executive Branch. Since these documents are all classified and contain highly sensitive national security information, they should be handled only by those individuals who have necessary security clearances, including requisite compartmental briefings, and must be stored in accordance with U.S. Government regulations. Since these documents remain Presidential records and contain classified information, they should not be released to any parties beyond Select Committee on Intelligence members and staff without prior White House approval.

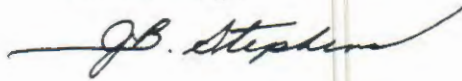
UNCLASSIFIED WITH TOP SECRET/COMPARTMENTED ACCESS ATTACHMENTS

~~TOP SECRET~~

TOP SECRET

We will continue to give our full cooperation to assist your Committee in meeting its legislative responsibilities, and appreciate your assistance in assuring that requests for documents and witnesses proceed in an orderly manner.

Sincerely,

A handwritten signature in dark ink, appearing to read "JB. Stephens", with a stylized flourish at the end.

Jay B. Stephens
Deputy Counsel to the President

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

Enclosure

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164186 LIST	DOCUMENTS FOR SENATE COMMITTEE	2	ND	B1

The above documents were not referred for declassification review at time of processing

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

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

~~TOP SECRET~~

THE WHITE HOUSE
WASHINGTON

December 16, 1986

Re: U.S. Intelligence Activities and Iran

Dear Chairman Durenberger:

To supplement our December 12, 1986, document submission, enclosed is a detailed historical chronology captioned "U.S. Iranian Contacts and the American Hostages" (November 20, 1986) - TS; we previously provided you with a short version of this chronology. This document was prepared by members of the NSC staff.

The document we are providing for your inspection is considered by the Office of the Counsel to the President to be a Presidential record (see 44 U.S.C. § 2201 et. seq.), and consequently, it must be returned to the Office of the Counsel to the President upon completion of your review and attendant Committee legislative proceedings. In addition, no copies should be made of this document. We are making this document available solely for the inspection of your Committee in conjunction with its intelligence oversight responsibilities; it remains the property of the Executive Branch. Since this document is classified and contains highly sensitive national security information, it should be handled only by those individuals who have necessary security clearances, including requisite compartmental briefings, and must be stored in accordance with U.S. Government regulations. Since this document remains a Presidential record and contains classified information, it should not be released to any parties beyond Select Committee on Intelligence members and staff without prior White House approval.

If we can be of additional assistance, please let us know.

Sincerely,



Jay B. Stephens
Deputy Counsel to the President

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

Enclosure

~~TOP SECRET~~

UNCLASSIFIED FROM ORIGINAL
OF CLASSIFIED ENCLOSURE
2/18/14

UNCLASSIFIED (UPON REMOVAL
OF CLASSIFIED ENCLOSURE(S))

dm 12/18/14 THE WHITE HOUSE
WASHINGTON

December 22, 1986

~~TOP SECRET~~

Re: U.S. Intelligence Activities and Iran

Dear Chairman Hamilton:

Pursuant to your request of December 17, 1986, and the President's pledge to cooperate fully with the Congress in its review of United States Government activities regarding the sale of arms to Iran and the alleged diversion of funds to the anti-Sandinista forces, we are making available to your Committee today, under the conditions outlined below, copies of the documents identified on the enclosure to this letter. These are the same documents we previously provided to the Senate Select Committee on Intelligence, as well as documents that staff members of the House Foreign Affairs Committee reviewed at the White House on December 9, 1986. As noted in discussions with Committee staff, the documents we are making available today may be only a partial response to your other document request of December 15, 1986, because to date we have been able to conduct only a partial review of the large volume of potentially responsive documents and because a substantial volume of related documents have not been released from FBI custody.

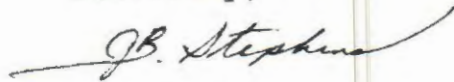
The documents we are providing for your inspection are all considered by the Office of the Counsel to the President to be Presidential records (see 44 U.S.C. § 2201 et. seq.), and consequently, they must be returned to the Office of the Counsel to the President upon completion of your review and attendant Committee legislative proceedings. In addition, no copies should be made of these documents. We are making these documents available solely for the inspection of your Committee in conjunction with its intelligence oversight responsibilities; they remain the property of the Executive Branch. Since these documents are all classified and contain highly sensitive national security information, they should be handled only by those individuals who have necessary security clearances, including requisite compartmental briefings, and must be stored in accordance with U.S. Government regulations. Since these documents remain Presidential records and contain classified information, they should not be released to any parties beyond the members and staff of the House Permanent Select Committee on Intelligence without prior White House approval.

~~TOP SECRET~~

~~TOP SECRET~~

We will continue to give our full cooperation to assist your Committee in meeting its legislative responsibilities, and appreciate your assistance in assuring that requests for documents and witnesses proceed in an orderly manner.

Sincerely,



Jay B. Stephens
Deputy Counsel to the President

The Honorable Lee H. Hamilton
Chairman, Permanent Select Committee on
Intelligence
U.S. House of Representatives
Washington, D.C. 20515

Enclosure

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164187 LIST	DOCUMENTS FOR HOUSE COMMITTEE	3	ND	B1

The above documents were not referred for declassification review at time of processing

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

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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]

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

THE WHITE HOUSE
WASHINGTON

~~TOP SECRET~~

December 30, 1986

db 2/18/14

Re: U.S. Intelligence Activities and Iran

Dear Chairman Fascell:

Pursuant to the President's pledge to cooperate fully with the Congress in its review of United States Government activities regarding the sale of arms to Iran and the alleged diversion of funds to the anti-Sandinista forces, and to your document request of November 26, we are making available to your Committee today, under the conditions outlined below, copies of the documents previously reviewed at the White House on December 9, 1986, by staff members of the House Foreign Affairs Committee. To assist you further, we have also enclosed copies of additional documents we previously provided to the Senate Select Committee on Intelligence and the House Permanent Select Committee on Intelligence. All the documents we are making available for your inspection are identified on the enclosure to this letter. As noted in discussions with Committee staff, the documents we are making available today may be only a partial response to your request because to date we have been able to conduct only a partial review of the large volume of potentially responsive documents and because a substantial volume of related documents has not been released from FBI custody.

Since the documents we are providing for your inspection are all classified and contain highly sensitive national security information, they should be handled only by those individuals who have necessary security clearances, including requisite compartmental briefings, and must be stored in accordance with U.S. Government regulations. Specifically, we understand that the documents will be stored at the House Permanent Select Committee on Intelligence, that access will be limited to the members of the House Committee on Foreign Affairs and staff members who have been cleared for sensitive compartmental information and have received appropriate compartmental briefings, and that inspection of the documents will be on the premises of the House Permanent Select Committee on Intelligence.

~~UNCLASSIFIED WITH TOP SECRET/COMPARTMENTED ACCESS ATTACHMENTS~~

~~TOP SECRET~~

~~TOP SECRET~~

All the documents we are providing for your inspection are considered by the Office of the Counsel to the President to be Presidential records (see 44 U.S.C. § 2201 et. seq.), and consequently, they must be returned to the Office of the Counsel to the President upon completion of your review and attendant Committee legislative proceedings. In addition, no copies should be made of these documents. We are making these documents available solely for the inspection of your Committee in conjunction with its legislative responsibilities; they remain the property of the Executive Branch. Since these documents remain Presidential records and contain classified information, they should not be released to any parties beyond the members and appropriately cleared staff of the House Committee on Foreign Affairs without prior White House approval.

We will continue to give our full cooperation to assist your Committee in meeting its legislative responsibilities, and appreciate your assistance in assuring that requests for documents and witnesses proceed in an orderly manner.

Sincerely,



Jay B. Stephens
Deputy Counsel to the President

The Honorable Dante B. Fascell
Chairman, Committee on Foreign Affairs
U.S. House of Representatives
Washington, D.C. 20515

Enclosure

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164188 LIST	DOCUMENTS FOR HOUSE COMMITTEE - DUPLICATE OF #164187	3	ND	B1

The above documents were not referred for declassification review at time of processing

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

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B-9 Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

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

UNCLASSIFIED UPON REMOVAL
OF CLASSIFIED ENCLOSURES

db 2/13/14

THE WHITE HOUSE

WASHINGTON

December 30, 1986

~~TOP SECRET~~

Re: U.S. Intelligence Activities and Iran

Dear Chairman Hamilton:

To supplement our December 22, 1986 document submission, enclosed are copies of additional documents which appear to be responsive to your request of December 15, 1986. We have also enclosed, for your reference, a copy of the White House Diarist's record of Oliver L. North's meetings with the President. Please note that these same documents have also been provided to the Senate Select Committee on Intelligence. These documents, which are identified on the enclosed list, are made available for your inspection under the same conditions and terms outlined in our previous submission of December 22, 1986.

If we can be of additional assistance, please let us know.

Sincerely,



Jay B. Stephens
Deputy Counsel to the President

The Honorable Lee H. Hamilton
Chairman, Permanent Select Committee
on Intelligence
U.S. House of Representatives
Washington, D.C. 20515

Enclosures

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164189 LIST	DOCUMENTS PROVED TO SENATE SELECT COMMITTEE...DECEMBER 30, 1986	1	ND	B1

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

THE WHITE HOUSE
WASHINGTON

~~TOP SECRET~~

December 30, 1986

UNCLASSIFIED
OF CLASSIFIED
dlt 2/10/14

Re: U.S. Intelligence Activities and Iran

Dear Chairman Durenberger:

To supplement our December 12, 1986 and December 16, 1986 document submissions, enclosed are copies of additional documents which may be responsive to your previous document requests. We have also enclosed, for your reference, a copy of the White House Diarist's record of Oliver L. North's meetings with the President. These documents, which are identified on the enclosed list, are made available for your inspection under the same conditions and terms outlined in our previous submissions of December 12 and 16.

If we can be of additional assistance, please let us know.

Sincerely,



Jay B. Stephens
Deputy Counsel to the President

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

Enclosures

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UNCLASSIFIED
OF CLASSIFIED

2/16/14

THE WHITE HOUSE

WASHINGTON

~~SECRET~~

January 20, 1987

Re: U.S. Intelligence Activities and Iran

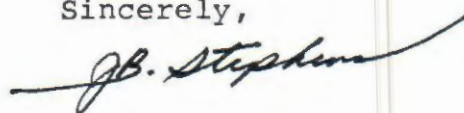
Dear Chairman Fascell:

Pursuant to the oral request we received last week from John J. Brady, Jr., Chief of Staff, House Committee on Foreign Affairs, enclosed is a copy of the October 5, 1981, memorandum of William French Smith, along with supporting materials. These materials were previously made available to your Committee for inspection in the offices of the House Permanent Select Committee on Intelligence; by this transmission we are making available to you another copy of these materials for your review.

We are making these documents available to you in conjunction with the legislative oversight responsibilities of the House Foreign Affairs Committee; they remain the property of the Executive Branch and should be returned to us upon completion of your legislative responsibilities. Since these documents are classified and contain sensitive national security information, they should be handled only by those individuals who have necessary security clearances and should not be released to any parties beyond the members and appropriately cleared staff of the House Foreign Affairs Committee.

If we can be of any additional assistance, please let me know.

Sincerely,



Jay B. Stephens
Deputy Counsel to the President

The Honorable Dante B. Fascell
Chairman, Committee on Foreign Affairs
U.S. House of Representatives
Washington, D.C. 20515

Enclosure

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