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Folder Title: [Iran/Arms Transaction: Dean McGrath
Files: SSCI Request for Documents, 12/04/1986]
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WITHDRAWAL SHEET

Ronald Reagan Library

Collection Name CULVAHOUSE, ARTHUR B.:FILES

Withdrawer

DLB 9/24/2014

File Folder [IRAN/ARMS TRANSACTION: DEAN MCGRATH FILES:
SSCI REQUEST FOR DOCUMENTS 12/04/1986]

FOIA

S643

Box Number CFOA 1132

SYSTEMATIC

174

ID	Doc Type	Document Description	No of Pages	Doc Date	Restrictions
165706	LIST	LIST OF REQUESTED DOCUMENTS	1	ND	B1
165707	MEMO	DUPLICATE OF #164287; ROBERT MCFARLANE TO GEORGE SHULTZ/CAP WEINBERGER, RE: U.S. POLICY TOWARD IRAN	1	6/17/1985	B1
165708	NSDD	DUPLICATE OF #164288; DRAFT NSDD RE: U.S. POLICY TOWARD IRAN	6	ND	B1
165710	PAPER	DUPLICATE OF #108468; RELEASE OF AMERICAN HOSTAGES IN BEIRUT	5	ND	B1
165712	PAPER	DUPLICATE OF #108469; TERMS OF REFERENCE - U.S.-IRAN DIALOGUE	3	4/4/1986	B1
165713	PAPER	DUPLICATE OF #165710	5	ND	B1
165714	PAPER	DUPLICATE OF #165712	3	4/4/1986	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]
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C. Closed in accordance with restrictions contained in donor's deed of gift.

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SELECT COMMITTEE ON INTELLIGENCE
WASHINGTON, DC 20510

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BERNARD F. MCMAHON STAFF DIRECTOR
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#86-4065

December 4, 1986

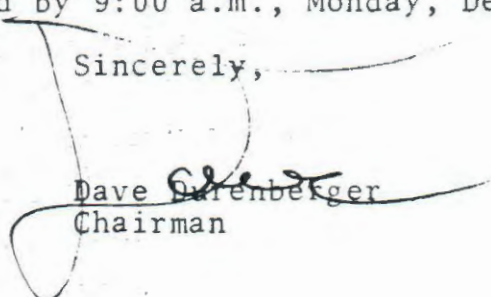
The President
The White House
Washington, D.C. 20500

Dear Mr. President:

The Select Committee on Intelligence respectfully requests that you direct your staff to provide the documents described on the attachment to this letter in order to facilitate the Committee's current investigation of U.S. intelligence activities in connection with the sale of arms to Iran and use of proceeds to support anti-Sandinista forces in Central America.

The Committee greatly appreciates the cooperation you have extended in this matter and requests that the documents described be delivered by 9:00 a.m., Monday, December 8.

Sincerely,


Dave Durenberger
Chairman

Attachment

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165706 LIST

1 ND B1

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165707 MEMO

1 6/17/1985 B1

DUPLICATE OF #164287; ROBERT MCFARLANE
TO GEORGE SHULTZ/CAP WEINBERGER, RE: U.S.
POLICY TOWARD IRAN

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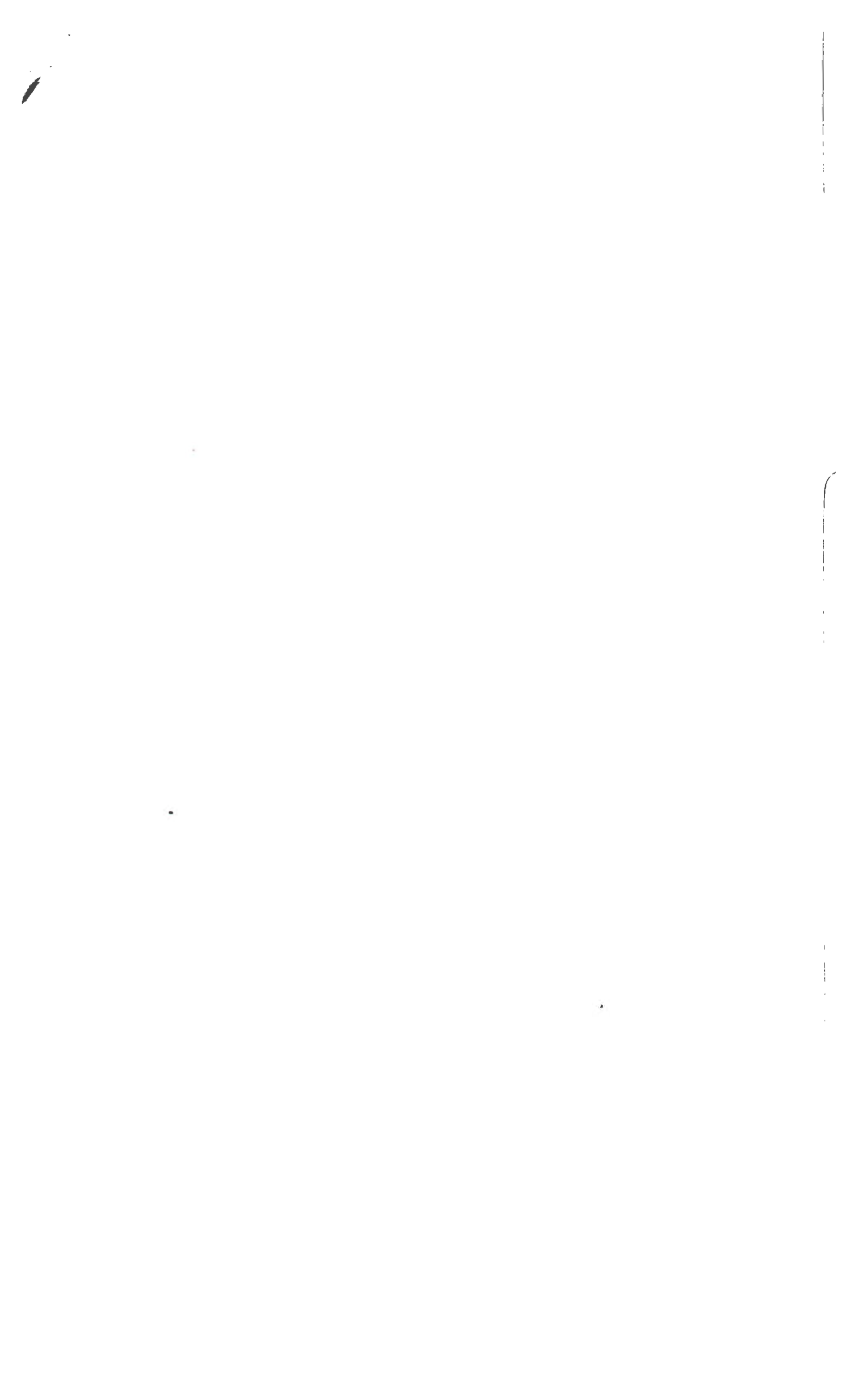
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165708	NSDD DUPLICATE OF #164288; DRAFT NSDD RE: U.S. POLICY TOWARD IRAN	6	ND	B1

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11

1 Hit

SYII/SY2

EOB: ROOM 300

DOCUMENT NUMBER

SEARCH - QUERY
00005 ('NSDD').1AS,5AS. AND ('IRAN').1AS,5AS.
SELECT - QUERY
00006 05 DATE1 NL '850101'

DESC	DRA
KEYWORDS	IRAN
DOCDATE	8506
RCVDATE	8506
STATUS	C
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UPDATES	8506 8506 8506
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INSTREF#	NSSDC
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165710	PAPER DUPLICATE OF #108468; RELEASE OF AMERICAN HOSTAGES IN BEIRUT	5	ND	B1

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165712 PAPER

3

4/4/1986

B1

DUPLICATE OF #108469; TERMS OF REFERENCE -
U.S.-IRAN DIALOGUE

The above documents were not referred for declassification review at time of processing
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165713	PAPER DUPLICATE OF #165710	5	ND	B1

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165714 PAPER

3 4/4/1986 B1

DUPLICATE OF #165712

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Dear

THE WHITE HOUSE
WASHINGTON

December 8, 1986

1159 Lope

DRAFT

Re: Oversight Hearings on Iranian Initiative

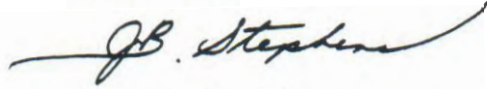
Dear Chairman Fascell:

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,



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

THE WHITE HOUSE

WASHINGTON

September 10, 1986

Dear Mr. Shechtman:

We have reviewed your letter of July 24, 1986, stating your understanding regarding documents previously provided to the Independent Counsel by the Office of Counsel to the President in conjunction with your investigation of Michael K. Deaver and requesting additional documents for that investigation, as well as your letter of August 21, 1986, also requesting additional documents. Set forth below is our response to these letters.

With respect to documents previously provided to your office through the FBI on June 19 and 21, we can confirm that the documents delivered to you were provided to Counsel's Office by the recipients of a May 12, 1986, memorandum directed to all Assistants to the President and Heads of Offices of the White House and of the Executive Office of the President requesting production of all documentation evidencing contacts with Michael K. Deaver since May 10, 1984, on the subjects of the B-1 bomber project, South Korea, acid rain, Puerto Rico, and a baseball franchise in Washington, D.C. A copy of the May 12 memorandum is enclosed. In addition, some of the documents provided were generated by recipients of the May 12 memorandum in response to the request for information regarding all contacts with Mr. Deaver since May 10, 1984, on the above-enumerated subjects. We have been advised that the National Security Council documents produced in response to the May 12 memorandum included those relevant documents lodged in central records with Mr. Henley as well as those maintained by the NSC both in its institutional capacity and as staff for the President's National Security Advisor. The documents produced also include those produced by the Office of Cabinet Affairs which serves as the Executive Secretariat for the Domestic Policy Council and the Economic Policy Council.

With respect to the documents requested in your August 21, 1986, letter, we have taken the following actions (response corresponds to request paragraph number):

- (i) We have requested a copy of the file for the Vice President's November 20, 1985, Miami speech; this will be made available to you upon our receipt of it; we are providing documents regarding the President's October 27, 1984, Palmdale, California speech;
- (ii) On August 21, 1986, we previously provided you with two documents responsive to this request; we are providing additional documents responsive to this request;
- (iii) Pursuant to our telephone conversation of September 8, we are transmitting files noting the employment grade and pay rate for Michael Deaver, William Sittman, Pamela Bailey, and Lee Verstandig; complete personnel files are not being provided at this time.

We are making the following response to your document request of July 24 (response corresponds to request paragraph number):

1. We are providing a memorandum for the record dated May 6, 1986, from the Director of Records Management indicating Mr. Deaver retained his daily schedules and telephone logs; if we locate any additional responsive documents, we will provide them;
2. We are providing documents referencing contacts between the President and Mr. Deaver since May 10, 1985; additional documents including telephone logs and appointment logs may be forthcoming; pursuant to our September 8 telephone conversation, we note our request for a special procedure to be used to inspect one document entailing foreign policy implications;
3. We have requested from records any documents responsive to this request, but none has yet been located;
4. Pursuant to our telephone conversation of September 8, we are providing those documents we have located to date which reference Mr. Deaver's relationship to the Sec. 936 and the "Twin Plants" issues; we are circulating to the White House staff and the offices of the Executive Office of the President a request for any additional documents referencing Mr. Deaver's relationship to these issues, and will provide you with any documents produced;

5. We are providing those documents we have received from records on these issues and are requesting from the White House staff and offices of the Executive Office of the President any additional responsive documents;
6. We are circulating to White House staff and to the offices of the Executive Office of the President a request for documents relating to Mr. Deaver's involvement in the acid rain issue; pursuant to our September 8 telephone conversation, we are not requesting or providing documents related to general "trade issues"; we are providing those documents we have received from central records on the acid rain issue, and will provide any other documents produced as a result of the request to White House staff;
7. Pursuant to our September 8 telephone conversation, we are not providing the Deaver file index at this time.
8. We are providing documents responsive to this request;
9. To date we have not located any documents responsive to this request, but will provide any such documents if they are located;
10. We are providing a memorandum regarding a January 6, 1986, meeting on the State of the Union address attended by Mr. Deaver (additional records on the State of the Union do not reflect Mr. Deaver's presence or participation at any meeting other than the January 6 meeting);
11. We have no independent record-keeping which would facilitate a response to this request; however, we are requesting from the White House staff and the offices of Executive Office of the President any documents demonstrating Mr. Deaver's White House presence in connection with preparation for the Geneva Summit;
12. We are providing documents responsive to this request; and
13. We are providing a document responsive to this request.

At your request, we provided the above-referenced documents which we have located to agents of the FBI today; the FBI has provided a receipt identifying the documents they received. Additional responsive documents will be made available to you at a mutually convenient time after our receipt of them. In addition to the documents delivered to the FBI today in

response to your letters, we have provided the FBI agents assisting your investigation a copy of five documents relating to the Sec. 936 tax issue which were identified following an August 13 FBI interview of a National Security Council staff member.

I would like to take this opportunity to reiterate our understandings regarding all documents which we have provided to the Independent Counsel. Since many of these documents may be subject to claims of executive privilege, others reflect sensitive policy considerations and discussions, some entail international diplomatic concerns, still others include classified national security information, and all are considered by the Office of the Counsel to the President to be Presidential records (Sec. 44 U.S.C. Secs. 2201 et seq.), we request that these documents be returned to the Office of the Counsel to the President upon completion of your investigation and any attendant legal proceedings. Except as required by the exercise of the responsibilities of the Independent Counsel in necessary investigative, grand jury, or trial proceedings, we understand these documents will not be made public without the approval of our office. Finally, we understand that classified documents will not be handled by any person who does not have the requisite security clearances, and that all classified documents will be stored in accordance with U.S. Government regulations.

We will continue to give our full cooperation in assisting your office to meet its responsibilities, and ask that requests for documents and access to individuals continue to be executed in the established cooperative manner that avoids unnecessary disruption of individual schedules and normal business functions.

Sincerely,

ORIGINAL SIGNED BY J.B.S.

Jay B. Stephens
Deputy Counsel to the President

Paul Shechtman, Esq.
Associate Independent Counsel
Office of the Independent Counsel
United States Courthouse
One Marshall Place
Washington, D.C. 20001

Enclosure