Ronald Reagan Presidential Library Digital Library Collections

This is a PDF of a folder from our textual collections.

Collection: Matlock, Jack F.: Files
Folder Title: Matlock Chron September 1986 (5)
Box: 17

To see more digitized collections visit: https://reaganlibrary.gov/archives/digital-library

To see all Ronald Reagan Presidential Library inventories visit: https://reaganlibrary.gov/document-collection

Contact a reference archivist at: reagan.library@nara.gov

Citation Guidelines: https://reaganlibrary.gov/citing

National Archives Catalogue: https://catalog.archives.gov/

WITHDRAWAL SHEET

Ronald Reagan Library

Collection Name MATLOCK, JACK: FILES

Withdrawer

JET

4/19/2005

File Folder

MATLOCK CHRON SEPTEMBER 1986 (5/9)

FOIA

F06-114/5

Box Number

17

YARHI-MILO

| | | | | | 1712 | |
|------------------------|---------------------------------------------------------------------------------------|-------------------|---------------|----------------|-----------|--------------|
| ID Doc Type | Doo | ument Description | n | No of Pages | | Restrictions |
| 8530 MEMO | POINDEXTER RE MEETING WITH SOVIET FOREIGN MINISTER SHEVARDNADZE | | | 2 | 9/19/1986 | B1 |
| | R | 11/29/2007 | NLRRF06-114/5 | | | |
| 8531 TALKING POINTS | DRAFT TALKING POINTS RE PRESIDENT'S MEETING WITH SHEVARDNADZE | | | 2 | ND | B1 |
| | R | 11/29/2007 | NLRRF06-114/5 | | | |
| 8532 MEMO | MATLOCK/COBB TO POINDEXTER RE VISIT OF SOVIET FOREIGN MINISTER SHEVARDNADZE | | | 3 | 9/18/1986 | B1 |
| | R | 3/14/2011 | F2006-114/5 | | | |
| 8541 CABLE | 1912 | 50Z SEP 86 | | 2 | 9/10/1986 | B1 |
| | R | 11/29/2007 | NLRRF06-114/5 | | | |
| 8538 CABLE | 18234 | 45Z SEP 86 | | 3 | 9/18/1986 | B1 |
| | R | 11/29/2007 | NLRRF06-114/5 | | | |
| 8539 CABLE | 18234 | 45Z SEP 86 | | 3 | 9/18/1986 | B1 |
| | R | 11/29/2007 | NLRRF06-114/5 | | | |
| 8533 MEMO | POINDEXTER TO SHEVARDNADZE RE MEETING WITH SOVIET FOREIGN MINISTER SHEVARDNADZE | | | 2 | ND | B1 |
| | R | 11/29/2007 | NLRRF06-114/5 | | | |
| 8534 TALKING POINTS | | FT TALKING POINT | | 2 | ND | B1 |
| | R | 11/29/2007 | NLRRF06-114/5 | | | |

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

B-1 National security classified information [(b)(1) of the FOIA]

B-2 Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]

B-3 Release would violate a Federal statute [(b)(3) of the FOIA]

B-4 Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]

B-6 Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]

B-7 Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]

B-8 Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]

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

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

WITHDRAWAL SHEET

Ronald Reagan Library

Collection Name MATLOCK, JACK: FILES

Withdrawer

JET

4/19/2005

File Folder

MATLOCK CHRON SEPTEMBER 1986 (5/9)

FOIA

F06-114/5

Box Number

17

YARHI-MILO

| | | | | NI. | D D .: | Destrictions |
|-------------|-----------------------------------------------------------------------------------|----------------------------------|-------------|-------------|-----------|--------------|
| ID Doc Type | Doc | ument Description | on | No of Pages | | Restrictions |
| 8535 MEMO | MATLOCK/COBB TO POINDEXTER RE VISIT OF SOVIET FOREIGN MINISTER SHEVARDNADZE | | 1 | 9/18/1986 | B1 | |
| | R | 3/14/2011 | F2006-114/5 | | | |
| 8536 MEMO | MATLOCK TO POINDEXTER RE CONVERSATION WITH KORNIYENKO, SEPTEMBER 15, 1986 | | 5 | 9/21/1986 | B1 | |
| | R | 3/14/2011 | F2006-114/5 | | | |
| | | LOCK TO POINDE VERSATION WITH | | 4 | 9/20/1986 | B1 |
| | R | 3/14/2011 | F2006-114/5 | | | |
| 8540 CABLE | 231916Z SEP 86 | | 4 | 9/23/1986 | B1 | |
| | R | 3/14/2011 | F2006-114/5 | | | |

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

B-1 National security classified information [(b)(1) of the FOIA]

B-2 Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]

B-3 Release would violate a Federal statute [(b)(3) of the FOIA]

B-4 Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]

B-6 Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]

B-7 Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]

B-8 Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]

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

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

THE WHITE HOUSE WASHINGTON

Egen Valy: 9/19/86

PRESERVATION COPY

UNCLASSIFIED UPON REMOVAL

OF CLASSIFIED ENCLOSURE(S)

The President has seen

THE WHITE HOUSE

WASHINGTON

SYSTEM II 90645

SECRET

MEETING WITH SOVIET FOREIGN MINISTER SHEVARDNADZE

DATE:

September 19, 1986

LOCATION:

Oval Office

TIME:

To Be Determined

FROM:

JOHN M. POINDEXTER

I. PURPOSE

To inform the FM directly of your strong insistence that Daniloff be freed immediately; to drive home the fact that the Daniloff case highlights again the importance of human rights in U.S.-Soviet relations overall.

II. BACKGROUND

You have decided not to meet with Shevardnadze, but have agreed that you may summon the FM to the White House to receive your feelings on the Daniloff case directly.

Should you decide to meet with Shevardnadze you may want to stress that our patience is exhausted. We provided the Soviet leadership adequate time to reflect on the consequences of their ill-conceived actions. Further, you will probably wish to stress that you have twice given your personal assurances to the General Secretary that Daniloff has never engaged in espionage for the U.S. Government.

You will want to conclude that the Soviet Government's action has severly eroded the foundation for a cooperative relationship; the longer the situation persists, the longer it will take to persuade the American people that the Soviet Union is a power we can do business with.

III. PARTICIPANTS

U.S. The President Secretary Shultz Donald T. Regan John M. Poindexter Jack Matlock

SECRET Declassify on: OADR

NLRR F06-114/5 #8530 BY CU NARADATE 11/29/07

2

Soviet Union

FM E. Shevardnadze

A. A. Bessmertnykh Y. V. Dubinin P. R. Palazhchenko

Tarasenko

Interpreter

IV. PRESS PLAN

No press coverage; no photo.

V. SEQUENCE OF EVENTS

FM Shevardnadze arrives with Secretary Shultz and party through Southwest Gate, and is escorted to Oval Office.

> Prepared by: Tyrus W. Cobb

Attachments:

Talking Points Tab A

PRESIDENT'S MEETING WITH SHEVARDNADZE Draft Talking Points

- -- Important for me to convey directly my feelings on Daniloff's arrest. Feel Soviet leadership made serious miscalculation.
- -- Realize that our patience in trying to find a solution may have been misinterpreted in Moscow.
- -- However, I provided General Secretary Gorbachev my personal assurances twice that Daniloff had not engaged in espionage for U.S.
- -- I did not do this lightly. Obviously, I would <u>not</u> have unless I were sure of the facts.
- -- Frankly, I found rejection of my assurances personally offensive.
- -- Not only I, but American people as a whole, are outraged by Daniloff's treatment. Indignation will grow as long as he is not allowed to leave Soviet Union.
- -- Freedom of an innocent American detained by a foreign power is of the highest national importance in our society. Fact that he is but one individual does not affect the depth and intensity of our concern.

NLRR FU6-114/5-4/8531 BY CN NARA DATE 11/79/07

- -- Soviet Government's continued unwillingness to free Daniloff is eroding the foundation for a cooperative relationship. Longer it persists, the greater the damage to our ability to work with you.
- -- Too much at stake for both our countries to let this festering wound continue to poison the relationship.
- -- We want to be able to proceed in working out the various issues before us in a businesslike fashion. We were beginning to make real progress when this happened. But if Daniloff continues to be held, it will inevitably affect other issues.
- -- It is important that you convey to the General Secretary the intensity of our feelings and the damage it can do to our relationship if it is not resolved immediately.
- -- (If SMUN reductions raised) We find your use of UN for spying unacceptable. You can be sure we will continue to do whatever is necessary to defend ourselves against this misuse.

NATIONAL SECURITY COUNCIL WASHINGTON, D.C. 20506

September 18, 1986

ACTION

MEMORANDUM FOR JOHN M. FOINDEXTER

FROM:

MATLOCK/TYRUS W. COBB

SUBJECT:

Visit of Soviet Foreign Minister Shevardnadze

We understand that at present the President is not planning on receiving Soviet FM Shevardnadze tomorrow. However, in the event that a meeting does take place the President has indicated that it would focus on one topic only -- Daniloff.

The memorandum at Tab I from you to the President provides the latest information on the status of the Daniloff case and forwards suggested talking points for his use. Although the President has indicated he would restrict such a meeting to the single topic, there is a possibility that the Soviets may bring a Gorbachev reply to the President's July 25th letter. Given that the President may decide to pursue discussions on arms control contingency talking points have been included.

RECOMMENDATION

That you sign and forward the memo to the President at Tab I.

Approve______Bill Cockell, Peter Rodman, Jack Matlock and Both Thhard concur.

Attachments Tab I

Declassify on: OADR

NLRR FOG-114/5#8532 BY RW NARADATE 3/4/1/

MESSAGE FROM KGB

Re Zakharov/Daniloff: You insist that you have evidence of Zakharov's guilt but you do not present any evidence. We have already stated that Zakharov is not a member of the KGB. He is a scientist at the UN. His contact with the student was in the context of being a UN staff member. He didn't see anything suspicious in the context of a criminal act. Therefore we look upon his being brought into court as a gross provocation.

As concerns Daniloff, we would like once more to explain that Soviet investigative organs have solid and direct evidence of his espionage activity on the territory of the USSR on behalf of CIA. And if his case goes into court, evidence will prove Daniloff's guilt. As professionals we should ask one another if it is necessary to bring this case to court. We suppose that nobody will win in this case. As for the public opinion and sharp political reaction in the U.S., we believe that the American side has undertaken a broad propaganda campaign to evoke this sharp reaction in your country. You will put yourself in a corner. Here it is very important to underline that you didn't take into consideration our opinion about the necessity for our special services to show a wise and balanced approached, i.e. not to get into an emotional and political discourse but realistically to evaluate the current situation and the capabilities of our two services to influence (things).

In the Soviet Union we also have public opinion in which the illegal treatment against Zakharov and 25 members of the SMUN evokes great condemnation. The same reaction was evoked by the fact of the espionage activity of Daniloff on the terrority of the USSR under cover as a journalist. All this should be taken into account. In this connection we would like to repeat our profound conviction that CIA clearly understands why Daniloff was arrested, clearly understands the direct connection between your service and the activities of Daniloff, Stombaugh and Natirboff. CIA will be in a very difficult situation when it is evident to everybody that Daniloff was a spy and fulfilled tasks. Concerning Daniloff, given the fact that we have irrefutable evidence, he will be tried in strict accordance with Soviet law. In these circumstances we are prepared for an exchange or other actions on the basis of parity. Perhaps it could be possible to examine the question of a simultaneous exchange of Zakharov and Daniloff on the territory of a third country, if you are not prepared for a simultaneous departure of Zakharov from the U.S. and Daniloff from the USSR.

We would like to stress that the resolution of this question is possible only on mutual acceptance of parity, not harming the dignity of one or the other.

As professionals you should understand that our service observed Daniloff for a long time, gathered evidence for a long time and the decisions concerning him were taken after proper consideration of all the established facts.

We would like to stress especially that, taking into consideration the firm guilt of Daniloff, there can be no exchange of Daniloff for Zakharov plus dissidents. Such a package in the final analysis cannot be. As for the threat of expulsions, the Soviet Union is not the kind of country with which one can speak in such a tone. The American side must understand clearly that your acts will not be without consequences. And what measures we shall take is our business. Measures will follow.



LIMITED OFFICIAL USE Department of State

INCOMING

Ø1 OF Ø3 MOSCOW 16273 191252Z

CØ6/10 Ø02603

| INFO <u>SS-08</u> -S-02 /010 A5 F | | | |
|-----------------------------------|-----------------------|--------|--------------------------|
| | WHSR HANDLING SLIP | | TIME STAMP |
| | Poindexter | | 9/19 |
| | Keel | 0 | |
| | Thompson | C | |
| | McDaniel | C | |
| | Pearson | (| |
| | Rodman | 0 | |
| DIST AUTU DV | Cockell | 0 | |
| DIST AUTH BY | Bohn | | |
| EXSEC | Matlock | (| |
| DEPEXSEC | Major | | |
| DEDEATED TO | | | TDV/mmv/D1V |
| REPEATED TOBY | NSC/S . | | LDX/TTY/FAX APPROVAL : |
| | REMARKS: | | |
| | | | |
| THE ATTACHED DOCUMENT MAY BE S | | | |
| EXPRESSLY PRECLUDED, BY THOSE | C: Copy O: Orig | inal | F: FYI S: Should See |
| CONSIDERS TO HAVE A CLEAR-CUT | C/H: Copy Hand Del: | ivered | C/T: Contacted Via Phone |

ADDRESSEES OUTSIDE THE DEPARTMENT OF STATE SHOULD HANDLE THE DOCUMENT IN ACCORDANCE WITH THE ABOVE INSTRUCTIONS AND WITH CURRENT DEPARTMENT OF STATE INSTRUCTIONS ON NODIS.

WHEN THIS DOCUMENT IS NO LONGER NEEDED, THE RECIPIENT IS RESPONSIBLE FOR SUPERVISING ITS DESTRUCTION AND FOR MAILING A RECORD OF THAT DESTRUCTION TO THE DIRECTOR, S/S-I, ROOM 7241, TEL. 632-2976.

> EXECUTIVE SECRETARY DEPARTMENT OF STATE

Department of State Guidelines, July 21, 1997
NARA, Date 4 25/62

REPRODUCED, GIVEN ADDITIONAL D NON-RECIPIENTS WITHOUT PRIOR A

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE Department of State

5/5-0 INCOMING

PAGE 02 OF 03 MOSCOW 16273 191252Z ACTION NODS-00

CØ6/10 Ø02603 NOD705

INFO LOG-00 ADS-00 /000 W

-----074027 191255Z /46

0 191250Z SEP 86 ZFF-4 FM AMEMBASSY MOSCOW TO SECSTATE WASHDC IMMEDIATE 0693

LIMITED OFFICIAL USE MOSCOW 16273

NODIS

E.O. 12356: N/A TAGS: PREL, UR, US

SUBJECT: DANILOFF CASE: PERSONAL LETTER TO

SECRETARY SHULTZ

1. NICK DANILOFF HAS ASKED US TO DELIVER A PERSONAL, HANDWRITTEN LETTER FROM HIM TO THE SECRETARY. AS WE HAVE NO ONE TRAVELING DIRECTLY TO WASHINGTON IN THE NEXT DAY OR TWO, NICK HAS AGREED TO OUR SENDING THE TEXT VIA CABLE. SIGNED ORIGINAL WILL BE POUCHED TO EUR/SOV.

2. BEGIN TEXT

DEAR MR. SECRETARY:

WORD HAS REACHED ME THAT AT HARVARD'S 350TH ANNIVERSARY YOU MENTIONED THE NAME OF A CERTAIN MEMBER OF THE CLASS OF 1956 WHO IS TODAY A HOSTAGE IN MOSCOW. I COULD HARDLY HAVE BEEN MORE HONORED OR MORE GRATIFIED. HARVARD IS, INDEED, THE WELL-SPRING OF MY WORLD VIEW, OF MY UNDERSTANDING OF WHAT CIVILIZATION MEANS. AND

DECLASSIFIED | RE| CASE!)
NLRR FOLD-114 | 5 #8541 BY PN NARA DATE 11/29/07

Department of State

S/S-O INCOMING

PAGE Ø3 OF Ø3 MOSCOW 16273 191252Z CØ6/1Ø ØØ26Ø3 NOD7Ø5 I AM GLAD THAT YOU NOTED THAT AN INNOCENT JOURNALIST IS NOT TO BE COMPARED TO A PROFESSIONAL INTELLIGENCE OFFICER.

SINCE MY CONDITIONAL RELEASE, BOTH MY SPIRITS AND MY PHYSICAL CONDITION HAVE IMPROVED. THE HOSPITALITY OF THE AMERICAN EMBASSY IS HELPING ME FORGET THE HELL OF THE 13 DAYS IN LEFORTOVO PRISON. I WOULD LIKE TO ASSURE YOU THAT I DO NOT CONSIDER RELEASE INTO THE CUSTODY OF THE EMBASSY--OR EMBASSIES--TO BE A SWAP. IT IS A JUST STEP. FOR THE SAKE OF US-SOVIET RELATIONS, NOT TO SPEAK OF THE WELFARE OF MY FAMILY, I REALIZE SOME KIND OF POLITICAL SOLUTION MUST BE REACHED. I BELIEVE THIS WILL REQUIRE EXTRAORDINARY DIPLOMATIC SKILL AND MAY TAKE A WHILE. AS FAR AS LETTING THE SOVIETS GET AWAY WITH THEIR LATEST OUTRAGE--I DON'T THINK THEY HAVE OR WILL. THEY WILL BEAR INTERNATIONAL PROPAGANDA SCARS FOR YEARS TO COME.

RESPECTFULLY,
/S/ NICK DANILOFF

END TEXT.

COMBS

ΔŢ



Department of State

OUTGOING

Ø2 OF Ø4 STATE 294658 ORIGIN NODS-00

INFO LOG-ØØ /ØØØ R

DRAFTED BY: L: EKEEFER APPROVED BY: L: ADSOFAER EUR/SOV: MP.A-RRIS S/S-O: RABOUCHER

0 182345Z SEP 86 ZFF6 FM SECSTATE WASHDC TO AMEMBASSY MOSCOW IMMEDIATE

S E CRET STATE 294658

NODIS

E. O. 12356: DECL: OADR

TAGS: PREL, UR, US

SUBJECT: DANILOFF CASE

FOR CHARGE COMBS

1. (S - ENTIRE TEXT)

| WHSR HANDLING SLIP | | TIME STAMP |
|-----------------------|------|------------------------|
| Poindexter | | 9/19 |
| Keel | 0 | |
| Thompson | C | |
| McDaniel | C. | |
| Pearson | C | |
| Rodman | C | |
| Cockell | C | |
| Bohn | | |
| Mattock | C | |
| Major | _ | |
| . 0 | | T DW /00001 / 12 14 |
| NSC/S . | | LDX/TTY/FAX APPROVAL : |
| REMARKS: | | |
| | | |
| C: Copy O: Orig | inal | F: FYI S: Should See |

vered C/T: Contacted Via Phone

2. AS AGREED, LEGAL ADVISER SOFAER HANDED OVER COPY OF NICK DANILOFF'S RECONSTRUCTION OF HIS INTERROGATION TO DAVID GERGEN OF U.S. NEWS. IN TURNING OVER THE DOCUMENT, SOFAER READ THE FOLLOWING TALKING POINTS.

BEGIN TALKING POINTS:

- -- WE ARE TURNING THIS OVER TO YOU AT ND'S REQUEST. DO SO, HOWEVER, WITH THESE CAUTIONS:
- -- WE BELIEVE YOU SHOULD HANDLE THIS REPORT CAREFULLY WITH A VIEW TO PROTECTING ND'S PERSONAL

DECLASSIFIED NLRR FO6-114/5 #0538 BY QS NARADATE 11/29/07

SECRET Department of State

S/S-O OUTGOING

PAGE 03 OF 04 STATE 294658

CØ3/Ø5 ØØ2194 NOD696

INTERESTS, WHICH ARE NOT NECESSARILY THE SAME AS THOSE OF U.S. NEWS AND WORLD REPORT.

- -- FOR EXAMPLE, IF THIS INFORMATION IS MADE PUBLIC, IT WILL BE DIFFICULT FOR ND TO POINT TO HIS INCARCERATION AND INTERROGATION AS EVIDENCE THAT HIS STATEMENTS TO THE KGB WERE MADE UNDER DURESS.
- -- AND IF THIS INFORMATION IS MADE PUBLIC, IT COULD PUT THE SOVIETS IN A POSITION WHERE THEY FEEL IT ALMOST MANDATORY TO PUT ND ON TRIAL.
- -- THESE ARE OUR CONCERNS. WE WILL INFORM ND THAT WE HAVE PASSED THIS REPORT TO YOU AS HE REQUESTED, AND THAT WE HAVE EXPRESSED THESE CONCERNS TO YOU.

END TALKING POINTS.

- 3. GERGEN STATED THAT THE POINTS WERE FAIR, AND EMPHASIZED THAT USNWR WAS ASKING FOR THE MATERIAL FOR INTERNAL USE, NOT FOR PUBLICATION. HE ALSO INDICATED, EVEN BEFORE THE TALKING POINTS WERE READ, THAT NOTHING ON DANILOFF'S EXPERIENCES WOULD BE PUBLISHED AT THIS TIME, OR UNTIL DANILOFF WAS OUT OF THE SOVIET UNION.
- 4. SOFAER SAID HE WAS RELIEVED TO HEAR THAT. WHILE WE WOULD NOT AND COULD NOT ASK THE MAGAZINE NOT TO PRINT, DEPT IS VERY CONCERNED FOR DANILOFF. DANILOFF DOES NOT HAVE HIS OWN LAWYER, AND ANY PUBLICATION COULD BE DAMAGING TO HIS INTERESTS.
- 5. GERGEN SAID HE WOULD BE CAREFUL TO CONSIDER THE POSSIBILITY OF CONFLICTS OF INTEREST BETWEEN USNWR AND

DANILOFF. SOFAER SAID THE POSSIBILITY OF CONFLICTS HAD ALREADY ARISEN. IN HIS JUDGMENT.



_SEGRET Department of State

S/S-O OUTGOING

PAGE Ø4 OF Ø4 STATE 294658

CØ3/Ø5 ØØ2194 NOD696

- 6. GERGEN SAID THAT TREWHITT HAD PREPARED IN MOSCOW AN ANALYSIS OF DANILOFF'S SITUATION AND THAT THEY COULD NOT GET IT OUT OF THE COUNTRY. HE ASKED HELP OF USG. SOFAER SAID WE WOULD CONSIDER HANDLING THE MATTER IN THE SAME WAY AS DANILOFF'S MESSAGE, SO LONG AS DANILOFF HAD NO OBJECTION. SOFAER SAID THE MATERIAL COULD BE GIVEN TO CHARGE COMBS FOR POSSIBLE TRANSMITTAL.
- 7. GERGEN REPORTED THAT HE HAD HEARD THAT DANILOFF
 MIGHT HAVE BEEN DRUGGED BY THE KGB DURING
 INCARCERATION. HE ASKED WHETHER DANILOFF HAD BEEN
 MEDICALLY EXAMINED. COULD THE EMBASSY DOCTOR TALK TO
 DANILOFF AND, IF POSSIBLE, RENDER AN OPINION? SHULTZ



SEGRET Department of State

S/S-0 OUTGOING

Un Sanil for Printerte

PAGE Ø2 OF Ø4 STATE 294658 ORIGIN NODS-ØØ

INFO LOG-00 /000 R

DRAFTED BY: L: EKEEFER
APPROVED BY: L: ADSOFAER
EUR/SOV: MPARRIS
S/S-O: RABOUCHER

O 182345Z SEP 86 ZFF6
FM SECSTATE WASHDC
TO AMEMBASSY MOSCOW IMMEDIATE

S E C R E T STATE 294658

NODIS

E.O. 12356: DECL: OADR

TAGS: PREL, UR, US

SUBJECT: DANILOFF CASE

FOR CHARGE COMBS

1. (S - ENTIRE TEXT)

WHSR
HANDLING SLIP

Poindexter

Keel

Thompson

McDaniel

Cockell

Bohn

MATTALA

NSC/S.

REMARKS:

O: Original F: FYI S: Should See

C/H: Copy Hand Delivered C/T: Contacted Via Phone

2. AS AGREED, LEGAL ADVISER SOFAER HANDED OVER COPY OF NICK DANILOFF'S RECONSTRUCTION OF HIS INTERROGATION TO DAVID GERGEN OF U.S. NEWS. IN TURNING OVER THE DOCUMENT, SOFAER READ THE FOLLOWING TALKING POINTS.

BEGIN TALKING POINTS:

-- WE ARE TURNING THIS OVER TO YOU AT ND'S REQUEST. WE DO SO, HOWEVER, WITH THESE CAUTIONS:

-- WE BELIEVE YOU SHOULD HANDLE THIS REPORT
CAREFULLY. WITH A VIEW TO PROTECTING ND'S PERSONAL

DECLASSIFIED

NLRR FOL -114/5 #8539

SECRET BY CU NARADATE "/29/67

SECRET Department of State

S/S-O OUTGOING

PAGE 03 OF 04 STATE 294658

CØ3/Ø5 ØØ2194 NOD696

INTERESTS, WHICH ARE NOT NECESSARILY THE SAME AS THOSE OF U.S. NEWS AND WORLD REPORT.

- . -- FOR EXAMPLE, IF THIS INFORMATION IS MADE PUBLIC, IT WILL BE DIFFICULT FOR ND TO POINT TO HIS INCARCERATION AND INTERROGATION AS EVIDENCE THAT HIS STATEMENTS TO THE KGB WERE MADE UNDER DURESS.
- -- AND IF THIS INFORMATION IS MADE PUBLIC, IT COULD PUT THE SOVIETS IN A POSITION WHERE THEY FEEL IT ALMOST MANDATORY TO PUT ND ON TRIAL.
- -- THESE ARE OUR CONCERNS. WE WILL INFORM ND THAT WE HAVE PASSED THIS REPORT TO YOU AS HE REQUESTED, AND THAT WE HAVE EXPRESSED THESE CONCERNS TO YOU.

END TALKING POINTS.

- 3. GERGEN STATED THAT THE POINTS WERE FAIR, AND EMPHASIZED THAT USNWR WAS ASKING FOR THE MATERIAL FOR INTERNAL USE, NOT FOR PUBLICATION. HE ALSO INDICATED, EVEN BEFORE THE TALKING POINTS WERE READ, THAT NOTHING ON DANILOFF'S EXPERIENCES WOULD BE PUBLISHED AT THIS TIME, OR UNTIL DANILOFF WAS OUT OF THE SOVIET UNION.
- 4. SOFAER SAID HE WAS RELIEVED TO HEAR THAT. WHILE WE WOULD NOT AND COULD NOT ASK THE MAGAZINE NOT TO PRINT, DEPT IS VERY CONCERNED FOR DANILOFF. DANILOFF DOES NOT HAVE HIS OWN LAWYER, AND ANY PUBLICATION COULD BE DAMAGING TO HIS INTERESTS.
- 5. GERGEN SAID HE WOULD BE CAREFUL TO CONSIDER THE POSSIBILITY OF CONFLICTS OF INTEREST BETWEEN USNWR AND

DANILOFF. SOFAER SAID THE POSSIBILITY OF CONFLICTS HAD ALREADY ARISEN. IN HIS JUDGMENT.



SECRET Department of State

\$/\$-0 OUTGOING

Ø4 OF Ø4 STATE 294658 CØ3/Ø5 ØØ2194 NOD696

- GERGEN SAID THAT TREWHITT HAD PREPARED IN MOSCOW AN ANALYSIS OF DANILOFF'S SITUATION AND THAT THEY COULD NOT GET IT OUT OF THE COUNTRY. HE ASKED HELP OF USG. SOFAER SAID WE WOULD CONSIDER HANDLING THE MATTER IN THE SAME WAY AS DANILOFF'S MESSAGE, SO LONG AS DANILOFF HAD NO OBJECTION. SOFAER SAID THE MATERIAL COULD BE GIVEN TO CHARGE COMBS FOR POSSIBLE TRANSMITTAL.
- 7. GERGEN REPORTED THAT HE HAD HEARD THAT DANILOFF MIGHT HAVE BEEN DRUGGED BY THE KGB DURING INCARCERATION. HE ASKED WHETHER DANILOFF HAD BEEN MEDICALLY EXAMINED. COULD THE EMBASSY DOCTOR TALK TO DANILOFF AND, IF POSSIBLE, RENDER AN OPINION? SHULTZ

(ham (F.le) Mattack 18

The President dos sent

THE WHITE HOUSE

WASHINGTON

SYSTEM II

SECRET

R

MEETING WITH SOVIET FOREIGN MINISTER SHEVARDNADZE

DATE:

September 19, 1986

LOCATION:

Oval Office

TIME:

To Be Determined

FROM:

JOHN M. POINDEXTER

I. PURPOSE

To inform the FM directly of your strong insistence that Daniloff be freed immediately; to drive home the fact that the Daniloff case highlights again the importance of human rights in U.S.-Soviet relations overall.

II. BACKGROUND

You have decided not to meet with Shevardnadze, but have agreed that you may summon the FM to the White House to receive your feelings on the Daniloff case directly.

Should you decide to meet with Shevardnadze you may want to stress that our patience is exhausted. We provided the Soviet leadership adequate time to reflect on the consequences of their ill-conceived actions. Further, you will probably wish to stress that you have twice given your personal assurances to the General Secretary that Daniloff has never engaged in espionage for the U.S. Government.

You will want to conclude that the Soviet Government's action has severly eroded the foundation for a cooperative relationship; the longer the situation persists, the longer it will take to persuade the American people that the Soviet Union is a power we can do business with.

III. PARTICIPANTS

U.S.
The President
Secretary Shultz
Donald T. Regan
John M. Poindexter
Jack Matlock

SECRET Declassify on: OADR

NLRR <u>F06-114</u> 5 # 8533 BY <u>CU</u> NARA DATE 11/29/07 SECRET

2

Soviet Union

FM E. Shevardnadze

A. A. Bessmertnykh

Y. V. Dubinin P. R. Palazhchenko

Tarasenko

Interpreter

IV. PRESS PLAN

No press coverage; no photo.

V. SEQUENCE OF EVENTS

FM Shevardnadze arrives with Secretary Shultz and party through Southwest Gate, and is escorted to Oval Office.

> Prepared by: Tyrus W. Cobb

Attachments:

Talking Points Tab A

PRESIDENT'S MEETING WITH SHEVARDNADZE Draft Talking Points

- -- Important for me to convey directly my feelings on Daniloff's arrest. Feel Soviet leadership made serious miscalculation.
- -- Realize that our patience in trying to find a solution may have been misinterpreted in Moscow.
- -- However, I provided General Secretary Gorbachev my personal assurances twice that Daniloff had not engaged in espionage for U.S.
- -- I did not do this lightly. Obviously, I would <u>not</u> have unless I were sure of the facts.
- -- Frankly, I found rejection of my assurances personally offensive.
- -- Not only I, but American people as a whole, are outraged by Daniloff's treatment. Indignation will grow as long as he is not allowed to leave Soviet Union.
- -- Freedom of an innocent American detained by a foreign power is of the highest national importance in our society. Fact that he is but one individual does not affect the depth and intensity of our concern.

- -- Soviet Government's continued unwillingness to free Daniloff is eroding the foundation for a cooperative relationship. Longer it persists, the greater the damage to our ability to work with you.
- -- Too much at stake for both our countries to let this festering wound continue to poison the relationship.
- -- We want to be able to proceed in working out the various issues before us in a businesslike fashion. We were beginning to make real progress when this happened. But if Daniloff continues to be held, it will inevitably affect other issues.
- -- It is important that you convey to the General Secretary the intensity of our feelings and the damage it can do to our relationship if it is not resolved immediately.
- -- (If SMUN reductions raised) We find your use of UN for spying unacceptable. You can be sure we will continue to do whatever is necessary to defend ourselves against this misuse.

NATIONAL SECURITY COUNCIL WASHINGTON, D.C. 20506

September 18, 1986

ACTION

MEMORANDUM FOR JOHN M. FOINDEXTER

FROM:

JACK F. MATLOCK/TYRUS W. COBB

SUBJECT:

Visit of Soviet Foreign Minister Shevardnadze

We understand that at present the President is not planning on receiving Soviet FM Shevardnadze tomorrow. However, in the event that a meeting does take place the President has indicated that it would focus on one topic only -- Daniloff.

The memorandum at Tab I from you to the President provides the latest information on the status of the Daniloff case and forwards suggested talking points for his use. Although the President has indicated he would restrict such a meeting to the single topic, there is a possibility that the Soviets may bring a Gorbachev reply to the President's July 25th letter. Given that the President may decide to pursue discussions on arms control contingency talking points have been included.

RECOMMENDATION

That you sign and forward the memo to the President at Tab I.

Approve_____ Disapprove_____
Bill Cockell, Peter Rodman, Jack Matlock and Both Thhard concur.

Attachments Tab I

SECRET

Declassify on: OADR

DECLASSIFIED

NLRR FOG- 114/5 #8535

BY RW NARA DATE 3/14/1/

Eyes DNLY 9/21/86

WHITE HOUSE

WASHINGTON

UNCLASSIFIED UPON REMOVAL
OF CLASSIFIED ENCLOSURE(S)

(NS 6 25 62

NATIONAL SECURITY COUNCIL WASHINGTON, D.C. 20506

SECRET/SENSITIVE/EYES ONLY

September 21, 1986

INFORMATION

MEMORANDUM FOR JOHN M. POINDEXTER

FROM:

JACK MATLOCK

SUBJECT:

Conversation with Korniyenko,

September 15, 1986

Georgy Korniyenko, Dobrynin's deputy in the Central Committee International Department (and former First Deputy Foreign Minister), asked me during the Chautauqua conference if we could get together Monday evening. He had come to Riga for the conference, although he did not speak, and the only apparent reason for his doing so was to have a private conversation with me. I agreed and we met for an hour and a half Monday evening in a private conference room in the hotel where we both were staying. Nobody else was present and neither of us took notes -- though I must assume that Korniyenko has access to a tape of the conversation!

We both spoke Russian and the conversation was relaxed. He went out of his way to adopt a reasonable, non-polemical tone (which is not generally characteristic of his approach). He made no reference at all to the verbal fireworks of the day, but got right to business.

He started by observing that our positions still seem far apart on all the key issues and asked whether I really thought that we could reach closure on any of the major ones this year. I told him at the outset that I did not know in advance that we would be meeting, therefore was not in a position to give more than my strictly personal view. However, with that caveat, it seemed to me that if the Daniloff case is resolved promptly and satisfactorily, there is no reason why we could not reach agreement on key elements in the various nuclear and space issues. I added that, of course, my judgment presupposed Soviet willingness to do their part to close the gaps that still existed; substantial further movement would be required, but we had no intention of insisting on unilateral advantages. He then asked which area I thought is most promising.

INF

I replied that it seemed to me that agreement on the basic elements of an INF settlement could be close at hand, assuming that

SECRET/SENSITIVE/EYES ONLY

DECLASSIFIED

NLRRF06 114/5#8536

BY LW NARA DATE 3/14/1/

25

the Soviets had dropped their earlier links to British and French systems, were willing to settle for substantial reductions east of Barnaul as an interim step toward zero worldwide, would accept appropriate limits on short-range systems, and would agree to effective verification.

He did not challenge this judgment but said it would be very difficult to drop the link to British and French systems entirely. I told him this surprised me, since I understood that the most recent Soviet proposals did so -- and in any case, an agreement would be impossible if the Soviets insisted in any form of linkage with third-country systems.

START/SPACE

I also observed that our positions on strategic arms seemed to me moving somewhat closer, and I wondered whether this is also not an area where agreement could be found if we accelerated the negotiations. He agreed that we now seemed close enough on the numbers that solutions might be found in this area, but observed that the Soviets still do not see light at the end of the tunnel regarding space weapons -- and without some agreement on them, START could not be completed.

He then commented that our offer of a five-year non-withdrawal period was really meaningless, since it is obviously impossible to deploy a system in five years. They had stretched things about as far as they could in suggesting ten to fifteen years. Also, he said, they really couldn't formally legitimize SDI by agreeing in advance to the right of unilateral deployment at some point. I told him we thought the commitments offered were really quite generous, what with the offer to allow observation of testing during the development stage, the offer to negotiate for two years if deployment seems desirable, and the offer to look at the possibility of further steps to preclude basing mass destruction weapons in space.

Korniyenko said that we had misunderstood Gorbachev on the latter point. He was not talking about weapons of mass destruction (which the Outer Space Treaty already covers), but of offensive weapons. He then asked whether we would consider a ban on spacebased weapons which could strike targets on earth. I told him that we were not thinking about using space-based weapons against targets on earth and that this is not a part of SDI. However, I did not know whether it would be possible to negotiate a ban on such weapons; we might run into definitional problems, since obviously many space-based weapons might have some minimal capability against earth targets. The real point is that this would be an irrational course to take since many existing weapons are much better suited to strike ground targets than any conceivable space-based weapon using exotic technologies.



SECRET/SENSITIVE/EYES ONLY

Korniyenko said that, for example, lasers could be used to damage nuclear power plants and thus cause vast damage. I replied that if that were the aim, conventional munitions could probably do the job more effectively at substantially lower cost.

Nuclear Testing

Korniyenko then made a rather pro forma effort to discuss the testing issue, saying it was a political touchstone of sincerity. I told him that we really have to be realistic about this; the U.S. will not agree to a moratorium. We have made it clear that the road to dealing with the testing issue is by gradual steps, beginning with verification, ratification of the 1974 and 1976 treaties, then discussion of possible further limitations in conjunction with reductions of strategic weapons. He did not pursue the subject further.

Daniloff

I told Korniyenko that it was going to be very difficult to make progress on issues such as the ones mentioned so long as Nick is not allowed to leave the country. I explained the intensity of our feelings on this issue and told him that the longer Daniloff is held, the more severe the impact on our relations would be. Korniyenko said, "The way you have handled this matter has convinced me of his guilt."

I protested that we know very well that he is innocent, and explained that our willingness to agree to the "remanding in custody" arrangement was done solely from the humanitarian motive of extracting an innocent man from prison. I added that he, and the Soviet Government as a whole, would be making a big mistake if they thought we would agree to parallel treatment in the long run. There is no basis for that, and at the end of the day there can be no parallelism. Finally, I observed that it is precisely Daniloff's innocence which has raised feelings in Washington so high.

I also noted that this whole incident had served to call public attention in the U.S. to the Soviet misuse of U.N. installations for espionage. The longer the issue is prolonged, the more public and Congressional attention is likely to be directed at the Soviet exploitation of the fact that the UN is located in the United States.

Aside from observing rather weakly, "We have a lot of evidence about Daniloff's activities," Korniyenko avoided comment on these observations.

T/SENSITIVE/EYES ONLY

iyenko said that, for example, lasers could be used to damage ear power plants and thus cause vast damage. I replied that that were the aim, conventional munitions could probably do job more effectively at substantially lower cost.

:lear Testing

rniyenko then made a rather pro forma effort to discuss the sting issue, saying it was a political touchstone of sincerity. told him that we really have to be realistic about this; the .S. will not agree to a moratorium. We have made it clear that he road to dealing with the testing issue is by gradual steps, eginning with verification, ratification of the 1974 and 1976 reaties, then discussion of possible further limitations in conjunction with reductions of strategic weapons. He did not pursue the subject further.

Daniloff

I told Korniyenko that it was going to be very difficult to make progress on issues such as the ones mentioned so long as Nick is not allowed to leave the country. I explained the intensity of our feelings on this issue and told him that the longer Daniloff is held, the more severe the impact on our relations would be. Korniyenko said, "The way you have handled this matter has convinced me of his guilt."

I protested that we know very well that he is innocent, and explained that our willingness to agree to the "remanding in custody" arrangement was done solely from the humanitarian motive of extracting an innocent man from prison. I added that he, and the Soviet Government as a whole, would be making a big mistake if they thought we would agree to parallel treatment in the long run. There is no basis for that, and at the end of the day there can be no parallelism. Finally, I observed that it is precisely Daniloff's innocence which has raised feelings in Washington so high.

I also noted that this whole incident had served to call public attention in the U.S. to the Soviet misuse of U.N. installations for espionage. The longer the issue is prolonged, the more public and Congressional attention is likely to be directed at the Soviet exploitation of the fact that the UN is located in the United States.

Aside from observing rather weakly, "We have a lot of evidence about Daniloff's activities," Korniyenko avoided comment on these observations.

COMMENT:

Not much here of substance, except the hint that the Soviets might be fishing for some sort of restriction on space weapons which could be used against targets on earth. As you know, Shevardnadze also alluded to this as one of his points regarding SDI. From these tidbits -- and other hints -- I suspect that what the Soviets are angling for is: (1) Negotiating a non-withdrawal commitment from ABM Treaty (strict interpretation) for something like ten years, plus (2) ban on developing space weapons for use against targets on earth.

His comments on INF were most curious, given the fact that Gorbachev signed his letter the same day stating that the link with British and French systems had been dropped. (Maybe Korniyenko was under instructions not to drop any advance hints on this score.)

I had the feeling that Korniyenko would have been willing to discuss other conceptual possibilities in these various areas, if I had been willing to do so. However, I made it clear from the beginning that I was not in a position to go beyond explaining our current policy, and had no mandate to speculate on other possibilities.

STRICTLY EYES ONLY

September 20, 1986

TO:

JOHN M. POINDEXTER

FROM:

JACK MATLOCK

SUBJECT:

Conversation with Korniyenko: Private Channel

As I mentioned to you, at the conclusion of my conversation with Korniyenko in Riga last Monday, he alluded to the President's private conversation with Dobrynin during the latter's farewell, when the President suggested private and confidential communications with Paul Nitze and myself. Korniyenko asked if we were still interested.

I told him I was not sure. In the absence of a reply from them, we had assumed that they were not interested. I told him, how-ever, that I would check on our current attitude if Gorbachev were interested in pursuing the matter.

Korniyenko said that he was not certain what Gorbachev's final decision would be; they would have to check with him again, and could not do this until Gorbachev returned to Moscow the middle of the week. He then asked if we had viewed this arrangement as one during which the representatives would speak on instructions and, in effect, try to negotiate the issues, or whether it would be a matter of the representatives consulting without precise instructions, with the aim of developing personal recommendations for their leaders, which might be either accepted or rejected —or modified.

I told him that my understanding was that the President had had the latter in mind; he did not view the proposed contact as one which would supplant formal negotiations, or in any way bind either of the parties. It was simply an attempt to provide a method of totally confidential consultation -- which might lead to approaches which could be worked out in detail and formalized at the negotiating table.

Korniyenko observed that they could understand the need for a manner of communicating which would not be subject to leaks and premature public disclosure, and asked if that was a factor in our thinking. I told him it was indeed. Long experience had shown that premature public disclosure and debate can hamper closing gaps in our respective positions. Putting our heads together and thinking quietly and confidentially about possible solutions might bring constructive results -- although this of course could not be guaranteed.

NLRRF06-114/5#8537
BY RW NARA DATE 3/14/1/

STRICTLY EYES ONLY

Korniyenko then indicated that, if Gorbachev approved such an arrangement, either he or Bessmertnykh would probably be designated to conduct them, inasmuch as Dobrynin's travel would likely draw too much public attention. He asked whether we would have any preference as to place. I told him that, assuming the President is still interested in the arrangement (which I could not predict with certainty -- particularly if the Daniloff case is not resolved promptly), we would be guided entirely by considerations of what locale offered the best opportunity to meet quietly without drawing public attention. I pointed out that Nitze travelled to Europe rather frequently, and it might be easiest to arrange a discreet meeting there. New York during the UNGA might also be a possibility.

Korniyenko said that he agreed that the sole consideration in setting a place would be the practical one of how to ensure confidentiality, and that protocol or other factors should not figure in the decision.

He then asked how they should communicate Gorbachev's desire to establish such a contact, if he should decide to do so. I told him that this could be done privately to Secretary Shultz -- or if this presented a bureaucratic problem on their side, someone could get word directly to Nitze or to me, and we would see that the matter is brought to the President's and Secretary's attention for their decision.

Korniyenko indicated that, should Gorbachev make a positive decision, this would probably be communicated to me. He said, however, that it might not be done during Shevardnadze's stay in Washington, since Shevardnadze would have departed Moscow before the matter could be discussed with Gorbachev.

STRICTLY EYES ONLY

September 20, 1986

TO:

JOHN M. POINDEXTER

FROM:

JACK MATLOCK

SUBJECT:

Conversation with Korniyenko: Private Channel

As I mentioned to you, at the conclusion of my conversation with Korniyenko in Riga last Monday, he alluded to the President's private conversation with Dobrynin during the latter's farewell, when the President suggested private and confidential communications with Paul Nitze and myself. Korniyenko asked if we were still interested.

I told him I was not sure. In the absence of a reply from them, we had assumed that they were not interested. I told him, how-ever, that I would check on our current attitude if Gorbachev were interested in pursuing the matter.

Korniyenko said that he was not certain what Gorbachev's final decision would be; they would have to check with him again, and could not do this until Gorbachev returned to Moscow the middle of the week. He then asked if we had viewed this arrangement as one during which the representatives would speak on instructions and, in effect, try to negotiate the issues, or whether it would be a matter of the representatives consulting without precise instructions, with the aim of developing personal recommendations for their leaders, which might be either accepted or rejected --or modified.

I told him that my understanding was that the President had had the latter in mind; he did not view the proposed contact as one which would supplant formal negotiations, or in any way bind either of the parties. It was simply an attempt to provide a method of totally confidential consultation -- which might lead to approaches which could be worked out in detail and formalized at the negotiating table.

Korniyenko observed that they could understand the need for a manner of communicating which would not be subject to leaks and premature public disclosure, and asked if that was a factor in our thinking. I told him it was indeed. Long experience had shown that premature public disclosure and debate can hamper closing gaps in our respective positions. Putting our heads together and thinking quietly and confidentially about possible solutions might bring constructive results -- although this of course could not be guaranteed.

NLRR FOG-114/5 #8537a

BY RW NARA DATE 3/14/1/

Korniyenko then indicated that, if Gorbachev approved such an arrangement, either he or Bessmertnykh would probably be designated to conduct them, inasmuch as Dobrynin's travel would likely draw too much public attention. He asked whether we would have any preference as to place. I told him that, assuming the President is still interested in the arrangement (which I could not predict with certainty -- particularly if the Daniloff case is not resolved promptly), we would be guided entirely by considerations of what locale offered the best opportunity to meet quietly without drawing public attention. I pointed out that Nitze travelled to Europe rather frequently, and it might be easiest to arrange a discreet meeting there. New York during the UNGA might also be a possibility.

Korniyenko said that he agreed that the sole consideration in setting a place would be the practical one of how to ensure confidentiality, and that protocol or other factors should not figure in the decision.

He then asked how they should communicate Gorbachev's desire to establish such a contact, if he should decide to do so. I told him that this could be done privately to Secretary Shultz -- or if this presented a bureaucratic problem on their side, someone could get word directly to Nitze or to me, and we would see that the matter is brought to the President's and Secretary's attention for their decision.

Korniyenko indicated that, should Gorbachev make a positive decision, this would probably be communicated to me. He said, however, that it might not be done during Shevardnadze's stay in Washington, since Shevardnadze would have departed Moscow before the matter could be discussed with Gorbachev.

MATLOCK 33

6863

NATIONAL SECURITY COUNCIL WASHINGTON, D.C. 20506

September 22, 1986

Nati Sec Advisor has seen

INFORMATION

MEMORANDUM FOR JOHN M. POINDEXTER

FROM:

JACK F. MATLOCK

SUBJECT:

Your Meeting with Suzanne Massie Tuesday, September 23 -- 3:00 p.m.

Suzanne Massie is a personal friend of the President's. On Tuesday at 12:00 noon, she is scheduled to lunch with the President and Mrs. Reagan in the Oval Office for 90 minutes.

You are scheduled to meet with her on Tuesday at 3:00 p.m. in your office. Mrs. Massie recently returned from a trip to the Soviet Union and is writing a book about the restoration of the Pavlovsk Palace which was destroyed by the Germans in World War II. You may wish to have her elaborate on her experiences in search of background information for her book.

Chan 34

6863

NATIONAL SECURITY COUNCIL WASHINGTON, D.C. 20506

September 22, 1986

INFORMATION

MEMORANDUM FOR JOHN M. POINDEXTER

FROM:

JACK F. MATLOCK

SUBJECT:

Your Meeting with Suzanne Massie Tuesday, September 23 -- 3:00 p.m.

Suzanne Massie is a personal friend of the President's. On Tuesday at 12:00 noon, she is scheduled to lunch with the President and Mrs. Reagan in the Oval Office for 90 minutes.

You are scheduled to meet with her on Tuesday at 3:00 p.m. in your office. Mrs. Massie recently returned from a trip to the Soviet Union and is writing a book about the restoration of the Pavlovsk Palace which was destroyed by the Germans in World War II. You may wish to have her elaborate on her experiences in search of background information for her book.

THE WHITE HOUSE

WASHINGTON

September 22, 1986

Natl Sec Advisor has seen

MEMORANDUM FOR JOHN M. POINDEXTER

FROM:

MICHAEL K. BOHN

The following memo has been addressed to you for information. Please check the appropriate line; if you desire to read the memo, it will be included in your next Situation Room folder.

Matlock - USIA Memo on European Press Reaction on the Daniloff Case (#6602)

The European media recognize Daniloff's innocence and have given US high marks for its handling of case, but overall concern is effect on future East-West relations.

Read _____ Not Read

NATIONAL SECURITY COUNCIL WASHINGTON, D.C. 20506

September 18, 1986

INFORMATION

Natl Sec Advisor has seen

MEMORANDUM FOR JOHN M. POINDEXTER

FROM:

JACK F. MATLOCK

SUBJECT:

USIA Memo On European Press Reaction on the

Daniloff Case

Attached at Tab A is a memo from Charlie Wick on European press treatment of the Daniloff case.

The European media recognize Daniloff's innocence and have given the US high marks for its treatment of the case. But the overall concern of European media focuses on the future of East-West relations. They do not want it to affect the Summit.

Paul Hanley, Walt Raymond and Steve Sestanovich concur.

Attachment Tab A Wick Memo

> Prepared by: R. Scott Dean

United States Information Agency

Washington, D.C. 20547



September 11, 1986

MEMORANDUM FOR:

Vice Admiral

John M. Poindexter

Assistant to the President for National Security Affairs

The White House

FROM:

Charles Z. Wick MLS for CZW

SUBJECT:

West European Attitudes Toward the Daniloff Case: Support but Concern that the East-West

Relationship not be Held Hostage to it

A survey of senior USIS officers in major West European capitals shows that Europeans agree that Daniloff is innocent. However, the continental Europeans (French, West Germans, Italians, Dutch and Swedes) stress that arms control negotiations and a U.S.-Soviet Summit meeting should not be held hostage to the Daniloff case. They view East-West relations as more important than the fate of one man.

In the UK, where Daniloff has many personal and professional contacts throughout the British establishment, there is emotional outrage over his arrest. British journalists are treating the Daniloff affair mainly as a major human rights case. They have focused to a much lesser extent on its potential implications for East-West relations.

In continental West Europe, the Administration has received high marks for its restraint in responding to the Soviet provocation. In the UK, the Administration has received high marks for its principled stand on the human rights aspects of the case.

There is a general hope that the Daniloff case is nearing resolution, but also continuing fear, especially in Germany, that it could slip out of control. European TV newscasts this evening gave wide play to U.S. news stories that Daniloff and Zakharov may be remanded to the custodies of their respective Ambassadors as an interim move.

Draft from Matlock's office

For chron 3

Dear Mr. Minister:

Thank you very much for the splendid gifts you brought Nancy and me. The porcelain plate and the lacqured plaque are beautiful examples of the fine craftsmanship for which your country's artisans have long been noted. They are truly appreciated.

Again, thank you for your thoughtfulness. With our best wishes to you and Mrs. Shevardnadze,

Sincerely,

Hove rewritten.

For your apphoral

From Scott

South

Howe newritten.

For Amb Motlock
From Scott

Howe newritten.

39

When the Motlock of the standard of the stan

SpottFirst sentence will
not do:
Rewrite jast to
that for gift-Jack

Incoming throft

September 23, 1986

Dear Mr. Minister:

I valued our recent meeting at the White House, as it afforded us the mutual benefit of exchanging views on issues of vital importance to the Soviet Union and the United States. I continue to look forward to meeting with General Secretary Gorbachev in Geneva for the purpose of laying the groundwork toward a more promising future for our two peoples.

The splendid gifts which you brought for Nancy and me are truly appreciated. We shall treasure the porcelain plate and the lacquered plaque as examples of the fine craftsmanship for which your country's artisans are so well noted.

Again, thank you for your thoughtfulness. With our best wishes to you and to Mrs. Shevardnadze,

Sincerely, RR

His Excellency Eduard A. Shevardnadze Minister of Foreign Affairs of the Union of Soviet Socialist Republics Moscow

RR:CMF:JEH:AVH

CLEAR THRU NSC AND DISPATCH THRU STATE.

SH

ScottFirst sentence will
not do:
Rewrite j'ast to
that for gift - Ach

449548 LENCZOWSKI, Matlah ID# PLEASE CONCUR AS IS WHITE HOUSE NDENCE TRACKING WORKSHEET AS AMENDED RETURN TO CHRIS OR ART. er Codes: (A) **ACTION** DISPOSITION ROUTE TO: Tracking Type Completion Agtion Date Date of YY/MM/DD YY/MM/DD Office/Agency Response (Staff Name) Code Code **ORIGINATOR** Referral Note: Referral Note: Referral Note: Referral Note: Referral Note: **ACTION CODES: DISPOSITION CODES:** A - Appropriate Action I - Info Copy Only/No Action Necessary A - Answered C - Completed C - Comment/Recommendation R - Direct Reply w/Copy B - Non-Special Referral S - Suspended D - Draft Response S - For Signature

- F Furnish Fact Sheet to be used as Enclosure
- X Interim Reply

FOR OUTGOING CORRESPONDENCE:

Type of Response = Initials of Signer Code = "A"

Completion Date = Date of Outgoing

Comments:

Keep this worksheet attached to the original incoming letter. Send all routing updates to Central Reference (Room 75, OEOB). Always return completed correspondence record to Central Files. Refer questions about the correspondence tracking system to Central Reference, ext. 2590.

RECORDS MANAGEMENT ONLY

CLASSIFICATION SECTION

| No. of Additional Correspondents: Media: _ | Individual Codes: 3.300 |) |
|-------------------------------------------------------------|-------------------------------------------|-----------|
| Prime Subject Code: <u>FDD2</u> | Secondary Subject Codes: <u>CO /65</u> | |
| | · · · · · · · · · · · · · · · · · · · | |
| | | |
| | | |
| | | |
| | | |
| | PRESIDENTIAL REPLY | |
| Code Date | Comment | Form |
| , | | |
| C | Time: | <u>P-</u> |
| DSP | Time: | Media: |
| | | |
| SIGNATURE CODES: | WED. 40050 | |
| CPn - Presidential Correspondence | MEDIA CODES: | |
| n - 0 - Unknown | B - Box/package | |
| n - 1 - Ronald Wilson Reagan n - 2 - Ronald Reagan | C - Copy D - Official document | |
| n - 3 - Ron | G - Message | |
| n - 4 - Dutch | H - Handcarried | |
| n - 5 - Ron Reagan n - 6 - Ronald | L - Letter M - Mailgram | |
| n - 7 - Ronnie | O - Memo | |
| | P - Photo | |
| CLn - First Lady's Correspondence n - 0 - Unknown | R - Report S - Sealed | |
| n - 1 - Nancy Reagan | T - Telegram | |
| n - 2 - Nancy | V - Telephone | |
| n - 3 - Mrs. Ronald Reagan | X - Miscellaneous Y - Study | |
| CBn - Presidential & First Lady's Corresp | ondence | |
| n - 1 - Ronald Reagan - Nancy Reagar n - 2 - Ron - Nancy | | |
| | | |

WHITE HOUSE GIFT UNIT

ID 8600842 A

INITIALS CMF

LOGGED 860922

ARRIVAL 860919

ARRIVAL FORM M MAIL ROOM

DONOR H FOREIGN OFFICIAL

HIS EXCELLENCY PREF

NAME EDUARD A. SHEVARDNADZE

MINISTER OF FOREIGN AFFAIRS OF THE TITLE

ORG UNION OF SOVIET SOCIALIST REPUBLICS

CITY MOSCOW

CNTRY UNI UNION OF SOVIET SOCIALIST REPUBLICS

SALUT DEAR MR. MINISTER

SPOUSE NANULI RAZHDENOVNA

ACKNOWLEDGE

BY RR FORM DFT

INTEND P PRESIDENT

CATEGORY 0905

HOUSEHOLD - TABLEWARE (GLASSES, DISHES, SILVERWARE)

DESCRIP PORCELAIN PLATE DEPICTING A PEACOCK SURROUNDED BY FLORAL MOTIFS, IN MULTI COLORS OUTLINED IN GOLD; SCALLOPED EDGE; SIGNED BY THE ARTIST AND DATED 1985; TITLED IN RUSSIAN; 14" DIAM.

FLAG RARE

APPR TO BE ADDED.

DISP AF ARCHIVES, FOREIGN

DEL. BY SOVIET EMBASSY MSGR., FOLLOWING THE PRESIDENT'S MTG. W/ COMMENT MINISTER SHEVARDNADZE EARLIER IN THE DAY; APPRAISER IS SCHEDULED TO COME TO WASHINGTON OCT. 22, 23, 24, AND WILL PLACE VALUES THEN.

TOTVALU RARE

GIFTS

WHITE HOUSE GIFT UNIT

8600842 B ID

INITIALS CMF

LOGGED

860922

ARRIVAL 860919

ARRIVAL FORM M MAIL ROOM

DONOR H FOREIGN OFFICIAL

HIS EXCELLENCY PREF

EDUARD A. SHEVARDNADZE NAME

MINISTER OF FOREIGN AFFAIRS OF THE TITLE

UNION OF SOVIET SOCIALIST REPUBLICS ORG

CITY MOSCOW

CNTRY UNI UNION OF SOVIET SOCIALIST REPUBLICS

SALUT DEAR MR. MINISTER

SPOUSE NANULI RAZHDENOVNA

ACKNOWLEDGE BY RR FORM DFT

INTEND F FIRST LADY

CATEGORY 0105

ARTWORK - (EXC. PERSONAL LIKENESS) - PLAQUE

DESCRIP LACQUERED PAINTING DEPICTING A SCENE FROM ALEXANDER PUSHKIN'S

FAIRYTALE, "LITTLE GOLDEN COCKEREL", CREATED BY FEDOSKINO CRAFTSMEN;

8 1/2" X 14".

FLAG RARE

APPR TO BE ADDED.

ARCHIVES, FOREIGN DISP AF

DEL. BY SOVIET EMBASSY MSGR., FOLLOWING THE PRESIDENT'S MTG. W/ COMMENT MINISTER SHEVARDNADZE EARLIER IN THE DAY; APPRAISER IS SCHEDULED TO

COME TO WASHINGTON OCT. 22, 23, 24, AND WILL PLACE VALUES THEN.

WASHINGTON

O P Y from ORM

November 4, 1985

Dear Mr. Minister:

I truly appreciated the opportunity to meet with you at the White House and in New York to discuss a broad range of issues of mutual concern to our two countries. I look forward to meeting with General Secretary Gorbachev in November and establishing a bilateral dialogue to bring about a more stable future for both of our peoples.

Nancy and I want to thank you and Mrs. Shevardnadze for the handsome gifts you brought for us. We are pleased to have the samovar and matching tray and the lacquered box as remembrances of the exquisite artistry of your fellow countrymen.

With our best wishes to you, Mrs. Shevardnadze, and to your colleagues as we approach our meeting in Geneva,

Sincerely,

Romed Resgon

His Excellency Eduard A. Shevardnadze Minister of Foreign Affairs of the Union of Soviet Socialist Republics

Moscow

niss maxime vice be in Wash. Oct - 22, 23 + 24 -vill place volues then. Del. by
Soviet Emb.

msgr. to 45
9-9-86:

RR mets w/mr.
Shevardnadze
in am same dates.

Eduard A. SHEVARDNADZE

Member of the Politbureau, CPSU Central Committee, Minister for Foreign Affairs of the USSR

1985

opportunity to meet with you at the White House and in New York to discuss a broad range of issues of mutual concern to our two countries. I look forward to meeting with General Secretary Gorbachev in November and establishing a bilateral dialogue to bring about a more stable future for both of our peoples.

Nancy and I want to thank you and Mrs.
Shevardnadze for the handsome gifts you brought for us. We are pleased to have the samovar and matching tray and the lacquered box as remembrances of the exquisite artistry of your fellow countrymen.

With our best wishes to you, Mrs. Shevardnadze, and to your colleagues as we approach our meeting in Geneva,

Sincerely,

Rosed Regon

His Excellency Eduard A. Shevardnadze Minister of Foreign Affairs of the Union of Soviet Socialist Republics

Moscow

Miss maxime will be in Wash. Oct - 22, 23 + 24 -mill place volves then: Del. by
Soviet Emb.
magr. to 459-9-86:
RR met, w/mr.
Shevardnadze

NION OF SOVIET SOCIALIST REPUBLICS (continued)

His Excellency

Dear Mr. Chairman:

Andrey Andreyevich Gromyko,

Chairman of the Presidium of the Supreme Soviet of the Union of Soviet Socialist Republics, Moscow.

His Excellency

Dear Mr. Chairman:

Nikolay Ivanovich Ryzhkov,

Chairman of the Council of Ministers of the Union of Soviet Socialist Republics, Moscow.

His Excellency

Dear Mr. Minister:

Eduard A. Shevardnadze,

Minister of Foreign Affairs of the Union of Soviet Socialist Republics, Moscow.

UNITED ARAB EMIRATES

His Highness

Your Highness:

Shaikh Zayid bin Sultan Al-Nahayyan,
President of the United Arab Emirates,
Abu Dhabi.

His Excellency

Dear Mr. Prime Minister:

Shaikh Rashid ibn Said al-Maktum,
Prime Minister of the United Arab Emirates,
Abu Dhabi.

NOTE: The position of Minister of Foreign Affairs is vacant. However, there is a Minister of State for Foreign Affairs, who may be addressed as follows:

His Excellency

Dear Mr. Minister:

Rashid Abdallah Ali al-Nuaimi,
Minister of State for Foreign Affairs
of the United Arab Emirates,
Abu Dhabi.

CABLE NOWS SEETO 18003 REDANILOFF 7/03/86 STATE 286416 7/14/86 HE WHITE HOUSE WASHINGTON

PRESERVATION COPY



SECRET Department of State

\$/\$-0 INCOMING

PAGE 02 OF 05 SECTO 18003 00 OF 02 231934Z C02/05 005717 NOD783 ACTION NODS-00

INFO LOG-00 /000 W

-----313233 231935Z /46/44

Z 231916Z SEP 86 ZFF4 FM USDEL SECRETARY IN NEW YORK TO SECSTATE WASHDC FLASH 1777

SECREL SECTO 18003

NODIS - TREAT AS SPECIAL CAPTION

FOR THE PRESIDENT FROM SECRETARY SHULTZ

NOT TO ADS, S AND S/S ONLY

E. O. 12356: OADR

TAGS:

SUBJECT: RESPONDING TO THE SOVIETS ON DANILOFF

- SHEVARDNADZE ASKED LAST NIGHT FOR A MEETING TODAY. I AGREE AND WE MET THIS MORING AT 10:30 AM.
- HE BEGAN BY PROPOSING THAT DANILOFF AND ZAKAROV BOTH: BE RELEASED IMMEDIATELY. WITHOUT TRIAL. OR BOTH COULD BE TRIED AND THEREAFTER RELEASED.
- THEN HE EXPANDED THE OPTIONS, PROPOSING THAT BOTH BE IMMEDIATELY RELEASED WITHOUT TRIAL BUT ADDING TWO. NEW ELEMENTS:
- -- THAT THE SOVIETS WOULD. THREE WEEKS TO THIRTY DAYS LATER. RELEASE YURIY ORLOV, THE FOUNDER OF THE HELSINKI MONITORING GROUP, WHO IS WIDELY KNOWN IN THE U.S. AND THE REST OF THE WEST. ORLOV'S NAME WAS AT THE TOP OF THE LIST WE HANDED OVER TO SHEVARDNADZE IN WASHINGTON LAST WEEK.

NLRR FOG-114/5# BY RW NARA DATE 3/14

SECRET Department of State

\$/\$-0 INCOMING

PAGE Ø3 OF Ø5 SECTO 18ØØ3 ØØ OF Ø2 231934Z CØ2/Ø5 ØØ5717 NOD783

-- THEY ARE CONCERNED ABOUT A POTENTIAL CYCLE OF REACTION AND COUNTEREACTION AS A RESULT OF OUR SMUN DECISION. SHEVARDNADZE ASKED ME EXPLICITLY "IS THE OCTOBER 1 DEADLINE IN EFFECT?" HE ASKED ME FOR AN ANSWER BY THE END OF THE DAY, SO THAT IF THE DATE STILL HOLDS THE PEOPLE WHO HAVE TO LEAVE CAN MAKE THE NECESSARY ARRANGEMENTS. AND THE SOVIETS CAN DECIDE ON THEIR RESPONSE. HE LATER IN OUR MEETING ASKED ME FOR A POSTPONEMENT OF THE OCTOBER 1 DEADLINE, ON THE GROUNDS OF PROBLEMS CONCERNING FAMILY TRAVEL ARRANGEMENTS.

I REPLIED TO SHEVARDNADZE BY SAYING THAT HE HAD HAD MADE A CONSTRUCTIVE RESPONSE. I SAID THAT WE WOULD LIKE TO SEE MORE PEOPLE FROM OUR LIST, PARTICULARLY WHOSE WHO ARE SICK, BE RELEASED. I SAID THAT THE TIMING HE MENTION-ED FOR THE RELEASED OF ORLOV AND OTHERS WAS A PROBLEM. AND WITH REGARD TO THE SOVIET MISSION TO THE UN I POINTED OUT THE UNACCEPTABILITY OF USING THE UN MISSION AS A PLATFORM FOR ESPIONAGE. I SAID THE VERY FACT THAT THERE ARE PEOPLE FROM THEIR INTELLIGENCE SERVICES WORKING THERE CREATES A "RUSSIAN ROULETTE" KIND OF SITUATION. I SAID THEY SHOULD STAFF THEIR MISSION AND THEIR UN SECRETARIAT CONTINGENT WITH PEOPLE WHO ARE NOT INTELLIGENCE PERSONNEL. AND THOSE WHO ARE THERE HOW SHOULD BE TRANSFERRED OUT IN ORDER TO AVOID PNG'D. I SAID I WOULD GIVE HIM AN ANSWER BY THE END OF THE DAY BUT THAT THE OCTOBER 1 DEAD-LINE STANDS.

SHEVARDNADZE REPLIED THAT THE US IS USING OUR UN MISSION FOR INTELLIGENCE TOO, SO WE SHOULD NOT BE SO RIGHTEOUS ABOUT THIS SITUATION. IN ADDITION. HE SAID, US INTELLIGENCE IS WRONG ABOUT SOME OF THE SOVIETS

WE HAVE DESIGNED. SOME OF THEM, HE SAID, HE NEVER LEFT THE MISSION PREMISES, SO "WE CONSIDER WHAT YOUR SERVICES HAVE DONE TO BE ARBITRARY AND UNPROFESSIONAL."



Department of State

S/S-O INCOMING

PAGE 04 OF 05 SECTO 18003 00 OF 02 231934Z C02/05 005717 NOD783

- IT SEEMS TO ME WE HAVE SOME THINGS TO WORK WITH. I REQUEST THAT I BE AUTHORIZED TO GO BACK TO SHEVARDNADZE BY THE END OF THE DAY WITH A COUNTER-PROPOSAL.

 IT WOULD BE ALONG THE FOLLOWING LINES"
- THE SOVIETS RELEASE DANILOFF WITHOUT TRIAL.
- -- ON THE UNDERSTANDING THAT ORLOV AND A COUPLE OF THE VERY ILL PEOPLE ON OUR LIST, FOR EXAMPLE DAVID GOLDFARB, ARE TO BE RELEASED WITHIN FOURTEEN DAYS, WE WILL TRY ZAKHAROV EXPEDITIOUSLY AND, IF HE IS CONVICTED, WILL EXPEL HIM.
- -- WHILE MAKING THE STRONGEST POSSIBLE PRESENTATION OF OUR VIEW THAT THE UN IS NOT TO BE USED AS AN INTELLIGENCE PLATFORM IN THE FUTURE. AND THAT THE PROGRAMS OF REDUCTIONS ANNOUNNED IN MARCH MUST BE CARRIED OUT. WE WOULD OFFER A 7-DAY GRACE PERIOD ON THE OCTOBER 1 DATE, REFLECTING OUR UNDERSTANDING OF THEIR CONCERN ABOUT THE FAMILY ARRANGEMENTS PROBLEMS THEY CONFRONT.
- -- I THINK THIS RESPONSE WILL BE TOO TOUGH FOR THE SOVIETS TO ACCEPT. TO GET CLOSER TO A MUTUALLY ACCEPTABLE SOLUTION WE MIGHT HAVE TO GIVE ON ONE OR TWO ELEMENTS:
- -- ACCEPT THE ORLOV RELEASE ALONE. (ORLOV IS A VERY BIG NAME AND THE GOAL WE ORIGINALLY SET FOR OURSELF WAS TO GET AT LEAST ONE DISSIDENT FOR ZAKAROV.)
 SHEVARDNADZE STRESSED THAT GORBACHEV HIMSELF HAD AUTHORIZED THE RELEASE OF ORLOV AS PART OF A SOLUTION.
 IF WE ASK FOR MORE PEOPLE SHEVARDNADZE WILL HAVE TO COMMUNICATE WITH MOSCOW FOR INSTRUCTIONS WHEREAS AT

PRESENT HE IS AUTHORIZED TO SETTLE THIS SITUATION ON HIS OWN.



SECRET Department of State

S/S-O INCOMING

PAGE Ø5 OF Ø5 SECTO 18ØØ3 ØØ OF Ø2 231934Z CØ2/Ø5 ØØ5717 NOD783

-- OFFER SOMETHING MORE REGARDING DANILOFF. THIS
MIGHT TAKE THE FORM OF OUR UNDERTAKING TO ENCOURAGE
DANILOFF AND HIS LAWYERS TO STATE PUBLICLY, UPON HIS
RELEASE, THAT HE IS AWARE HE TRANSGRESSED SOVIET
LAW, ALTHOUGH HE IS NOT A SPY AND NEVER WORKED FOR
THE US GOVERNMENT. (THE SOVIETS MAY NEED SUCH A STATEMENT IN ORDER TO SAVE FACE AND REBUT CHARGES THAT THEY
HAVE GIVEN THE RIGHT TO ENFORCE THEIR OWN LAWS.)

- WITH OR WITHOUT SOME GIVE ON THESE TWO ELEMENTS, THE ABOVE PACKAGE CLEARLY GETS US NON-EQUIVALENCY. WE AREN'T WALKING BACK ON THEIR UN MISSION. WE GET DANILOFF AND AN EXTREMELY PROMINENT DISSIDENT, ORLOV. AS FOR ZAKHAROV. HE GETS TRIED. ON THE OTHER HAND, BY ALLOWING THE SOVIETS A DELAY IN THE TIMING OF THE RELEASE OF THE DISSIDENTS, THEY CAN DISASSOCIATE THEMSELVES FROM THE ACCUSATION THAT THEY CAVED.

I TOLD SHEVARDNADZE THAT I WOULD SEE TO IT THAT YOU WERE INFOMMED DIRECTLY THAT GORBACHEV PERSONALLY STEPPED IN TO MAKE THE DECISION ON ORLOV. AND THAT I WOULD BE BACK TO HIM TODAY. SHULTZ