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WITHDRAWAL SHEET

Ronald Reagan Library

Collection Name WHITE HOUSE OFFICE OF RECORDS MANAGEMENT
(WHORM): SUBJECT FILE

Withdrawer

DLB 6/3/2010

File Folder CO089 (LIBYA) (080000-206039)

FOIA

S10-306

Box Number 121

SYSTEMATIC

751

ID Doc Type	Document Description	No of Pages	Doc Date	Restrictions
92163 EMAIL	ROBERT MCFARLANE TO ROBERT KIMMITT, RE: HOW TO PROCEED IN OUR LIBYAN POLICY	1	12/2/1983	B1
92164 PAPER	NSDD - ECONOMIC DECISIONS FOR LIBYA - DRAFT PARAGRAPHS	2	3/2/1982	B1
92165 MEMO	EDWARD HICKEY TO EDWIN MEESE, JAMES BAKER, MICHAEL DEEVER, RE: SUMMARY - LIBYAN TERRORIST MEETING FRIDAY, JANUARY 8, 1982	4	1/13/1982	B1
92166 CABLE	#051623Z JAN 82	4	1/5/1982	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-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

File Folder

CO 089 (LIBYA) 206036

Box Number

Withdrawer

DLB 5/23/2006

FOIA

F02-010

MCDERMOTT

1

ID	Doc Type	Document Description	No of Pages	Doc Date	Restrictions
24793	MEMO	RICHARD ALLEN TO FRANK HODSOL RE: QADHAFI R 6/1/2007 NLRRF02-010	1	4/20/1981	B1
24794	MEMO	HODSOL TO ALLEN, RE: QADHAFI R 6/1/2007 NLRRF02-010	1	4/17/1981	B1
24795	MEMO	ALLEN OT THE VICE PRESIDENT, RE: LETTER TO YOU R 6/1/2007 NLRRF02-010	1	4/15/1981	B1
24796	LETTER	MACK MATTINGLY TO GEORGE BUSH R 6/1/2007 NLRRF02-010	1	4/2/1981	B1
24797	LETTER	TO THE VICE PRESIDENT R 6/1/2007 NLRRF02-010	3	3/31/1981	B1

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EF

WS 083214
1130
C0089
PR001
FG011

THE WHITE HOUSE
WASHINGTON

Dear Dr. Morton:

I would like you to know how impressed I was by the supporting analyses of Libyan policy options that were prepared for my consideration over the past six months, the high quality of which I understand was due heavily to your personal contributions.

Your superb performance reflects great credit on you and the Department of State's Policy Planning Staff. I want to commend you for your dedication to your country and for your outstanding effort. Well done!

Sincerely,

Ronald Reagan

Dr. Elaine L. Morton
Member, Policy Planning Staff
Department of State
Washington, D. C.

AUTOPENNED AND RETURNED TO
NOT REVIEWED BY ORM.

D Darman

ON

6/4/82

1

1

1



**WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET**

- O - OUTGOING
- H - INTERNAL
- I - INCOMING
Date Correspondence Received (YY/MM/DD) 831 31 1

Name of Correspondent: Muhammad A. Bin-Gal bun

MI Mail Report User Codes: (A) _____ (B) _____ (C) _____

Subject: ruling dictatorship in Libya - trying to persuade Libyan dissident groups that present regime must be confronted & replaced w/ democratic institutions. Would be glad to answer inquiries we may have.

ROUTE TO:		ACTION	DISPOSITION		
Office/Agency	(Staff Name)	Action Code	Tracking Date YY/MM/DD	Type of Response	Completion Date YY/MM/DD
✓ <u>CS H. Camaller</u>		ORIGINATOR	<u>8310325</u>	<u>C</u>	<u>83104105</u>
		Referral Note:	<u>on behalf of James A. Baker III</u>		
✓ <u>DOS Executive Secretariat R</u>			<u>8310328</u>	<u>NA</u>	<u>C 83104101</u>
		Referral Note:			
			<u>1 1</u>		<u>1 1</u>
		Referral Note:			
			<u>1 1</u>		<u>1 1</u>
		Referral Note:			
			<u>1 1</u>		<u>1 1</u>
		Referral Note:			

ACTION CODES:
 A - Appropriate Action
 C - Comment/Recommendation
 D - Draft Response
 F - Furnish Fact Sheet
 to be used as Enclosure

I - Info Copy Only/No Action Necessary
 R - Direct Reply w/Copy
 S - For Signature
 X - Interim Reply

DISPOSITION CODES:
 A - Answered
 B - Non-Special Referral
 C - Completed
 S - Suspended

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: L Individual Codes: 3500 _____

Prime Subject Code: CO 089 Secondary Subject Codes: CO 167 _____
HU 040 _____

PRESIDENTIAL REPLY

Code	Date	Comment	Form
C	_____	Time: _____	P- _____
DSP	_____	Time: _____	Media: _____

SIGNATURE CODES:

- CPn - Presidential Correspondence**
- n - 0 - Unknown
- n - 1 - Ronald Wilson Reagan
- n - 2 - Ronald Reagan
- n - 3 - Ron
- n - 4 - Dutch
- n - 5 - Ron Reagan
- n - 6 - Ronald
- n - 7 - Ronnie

- CLn - First Lady's Correspondence**
- n - 0 - Unknown
- n - 1 - Nancy Reagan
- n - 2 - Nancy
- n - 3 - Mrs. Ronald Reagan

- CBn - Presidential & First Lady's Correspondence**
- n - 1 - Ronald Reagan - Nancy Reagan
- n - 2 - Ron - Nancy

MEDIA CODES:

- B - Box/package**
- C - Copy**
- D - Official document**
- G - Message**
- H - Handcarried**
- L - Letter**
- M - Mailgram**
- O - Memo**
- P - Photo**
- R - Report**
- S - Sealed**
- T - Telegram**
- V - Telephone**
- X - Miscellaneous**
- Y - Study**

UNCLASSIFIED
(Classification)

S/S # 8309019

Date April 1, 1983

DEPARTMENT OF STATE
EXECUTIVE SECRETARIAT
TRANSMITTAL FORM

FOR: William P. Clark
National Security Council
The White House

CSCano

REFERENCE:

TO: James Baker FROM: Muhammad A. Bin-Galbun
DATE: March 1, 1983 SUBJECT: Libyan Unrest

WHITE HOUSE REFERRAL DATED: March 28, 1983 NSC # 133869
(if any)

THE ATTACHED ITEM WAS SENT DIRECTLY
TO THE DEPARTMENT OF STATE

ACTION TAKEN:

- A draft reply is attached.
- A draft reply will be forwarded.
- A translation is attached.
- An information copy of a direct reply is attached.
- We believe no response is necessary for the reason cited below.
- Other.

REMARKS:

The incoming form letter calls for no reply but only offers to respond to queries. Further, the Libyan Constitutional Union is a royalist opposition group, in London exile, with no discernible support in or out of Libya. A response on USG stationery, whatever its content, conceivably could be used out of context by pro- or anti-Qadhafi persons.

Laurie A. Tolbert
Charles Hill
Executive Secretary

THE WHITE HOUSE OFFICE 8309019

REFERRAL

MARCH 28, 1983

TO: DEPARTMENT OF STATE
ATTN: EXECUTIVE SECRETARIAT

ACTION REQUESTED:
DIRECT REPLY, FURNISH INFO COPY

DESCRIPTION OF INCOMING:

ID: 133869

MEDIA: LETTER, DATED MARCH 1, 1983

TO: JAMES BAKER

FROM: MR. MUHAMMAD A. BIN - GALBUN
CHAIRMAN
LIBYAN CONSTITUTIONAL UNION
12 AVONCOURT DRIVE
WEST DIDSBURY MANCHESTER 20 UNITED KINGDOM

SUBJECT: RULING DICTATORSHIP IN LIBYA - TRYING TO
PERSUADE LIBYAN DISSIDENT GROUPS THAT
PRESENT REGIME MUST BE CONFRONTED AND
REPLACED WITH DEMOCRATIC INSTITUTION - WOULD
BE GLAD TO ANSWER INQUERIES WE MAY HAVE

PROMPT ACTION IS ESSENTIAL -- IF REQUIRED ACTION HAS NOT BEEN
TAKEN WITHIN 9 WORKING DAYS OF RECEIPT, PLEASE TELEPHONE THE
UNDERSIGNED AT 456-7486.

RETURN CORRESPONDENCE, WORKSHEET AND COPY OF RESPONSE
(OR DRAFT) TO:
AGENCY LIAISON, ROOM 91, THE WHITE HOUSE

SALLY KELLEY
DIRECTOR OF AGENCY LIAISON
PRESIDENTIAL CORRESPONDENCE

*Received in S/S-I
3/28 at 10:00 AM (CJ)*

الاتحاد الدستوري الليبي

8309019

LIBYAN CONSTITUTIONAL UNION

12 Avoncourt Drive
West Didsbury
Manchester 20
U.K.

133869

March 1, 1983

Mr. James A. Baker III
Chief of Staff
White House
Washington, D.C.

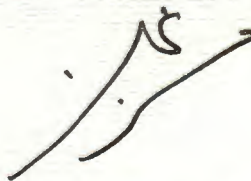
Dear Mr. Baker:

You are probably aware that there is an increasingly growing opposition to the ruling dictatorship in Libya. However, you may not be sufficiently informed as to the causes of unrest or how the current situation is viewed by the Libyans themselves.

The Libyan Constitutional Union—a political opposition movement which was set up abroad a couple of years ago—has been campaigning for the restoration to Libya of constitutional democracy based on the nation's Constitution of 1951. We seek to persuade all Libyan dissident groups, as well as the world public opinion, that the present illegitimate regime must first be confronted and replaced with truly democratic institutions. Only then can the Libyan people have the freedom to choose what political system or form of government they really want for the nation.

Should you be interested to know more about our movement and objectives, we shall be very glad to answer any queries that you may have.

Yours sincerely,



Muhammad A. Bin-Galbun
Chairman
Libyan Constitutional Union



1830-00



WITHDRAWAL SHEET

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195664

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92163	EMAIL ROBERT MCFARLANE TO ROBERT KIMMITT, RE: HOW TO PROCEED IN OUR LIBYAN POLICY	1	12/2/1983	B1

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**National Security Council
The White House**

System # I
Package # 8758

	SEQUENCE TO	HAS SEEN	DISPOSITION
Executive Secretary	<u> 1 </u>	<u> K </u>	<u> </u>
John Poindexter	<u> </u>	<u> </u>	<u> </u>
Wilma Hall	<u> </u>	<u> </u>	<u> </u>
Bud McFarlane	<u> </u>	<u> </u>	<u> </u>
John Poindexter	<u> </u>	<u> </u>	<u> </u>
Executive Secretary	<u> </u>	<u> </u>	<u> </u>
NSC Secretariat	<u> 2 </u>	<u> </u>	<u> Staff </u>
Situation Room	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

I = Information A = Action R = Retain D = Dispatch N = No further Action

DISTRIBUTION

cc: VP Meese Baker Deaver Other

COMMENTS

Should be seen by:
(Date/Time)

*Achin Fortner
Curt Kemp*

NATIONAL SECURITY COUNCIL

Dec 7

NSC/S:

Re. 8758

Per Fortier, separate memo
being prepared to McFarlane

SSherman

FORTIER

1. EXECUTIVE SECRETARY

2. NSC SECRETARIAT

3. BRIAN MERCHANT
SITUATION ROOM

RECEIVED 02 DEC 83 18

TO KIMMITT

FROM MCFARLANE

DOCDATE 02 DEC 83

KEYWORDS LIBYA

EXPORT CONTROLS

EXPORT ADMIN ACT

SUBJECT. MCFARLANE NOTE RE LIBYAN POLICY

ACTION. PREPARE MEMO FOR PRES

DUE: 05 DEC 83 STATUS S FILES

FOR ACTION

FOR CONCURRENCE

FOR INFO

FORTIER

KEMP

KIMMITT

Separate memo being prepared

COMMENTS LOGGED PER KIMMITT INSTRUCTIONS

REF#

LOG

NSCIFID

(JF)

ACTION OFFICER (S)	ASSIGNED	ACTION REQUIRED	DUE	COPIES TO
	<i>C</i>	<i>12/07</i>	<i>NEAR PER FORTIER</i>	

DISPATCH

W/ATTCH FILE *WH* (C)

RPH

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

SYSTEM II
90131

C.F.

206000

CO089

FG00612

PR010

SECRET

DECLASSIFIED
Spec 3/10/80, as amended
Who Has Authority, Part II, 208
BY NARA *dh* DATE *6/3/10*

March 2, 1982

WS

MEMORANDUM FOR:

See attached List

SUBJECT: Draft National Security Decision Directive
on Economic Decisions for Libya

At the NSC meeting of February 25, 1982, recommendations were made to the President concerning US policy toward Libya.

At Tab A is a draft NSDD. Please note that there are two competing versions of paragraph four. Comments are needed particularly for paragraphs 4a and 4b.

Comments/clearance should be sent to Mr. Raymond Tanter, Senior Staff Member, NSC staff (395-5697) and to Mr. Phillip Kaplan, Deputy Director of the Policy Planning Staff, at the State Department (632-8986) by c.o.b. March 3, 1982.

Michael O. Wheeler

Michael O. Wheeler
Staff Secretary

Attachment

Tab A - Draft NSDD

SECRET

Rvw. on 3/2/88

Ms. Nancy Bearg Dyke
Assistant to the Vice President
for National Security Affairs

Mr. L. Paul Bremer III
Executive Secretary
Department of State

Mr. David Pickford
Executive Secretary
Department of the Treasury

Lieutenant Colonel Robert P. Meehan
Assistant for Interagency Matters
Office of the Secretary of Defense

Mr. P. Henry Habicht
Special Assistant to the Attorney General
Room 5123
Department of Justice

Ms. Jean Jones
Director, Executive Secretariat
Department of Commerce

Mr. William V. Vitale
Executive Secretariat
Department of Energy

Ms. Florence Randolph
Office of the Counsellor
to the President

Mr. William Schneider
Associate Director for National Security
and International Affairs
Office of Management and Budget

Mr. Thomas B. Cormack
Executive Secretary
Central Intelligence Agency

Ms. Jackie Tillman
Executive Assistant to the United States
Representative to the United Nations
Department of State

Mr. Dennis Whitfield
Executive Assistant to the
U.S. Trade Representative

Margaret
Office of the Chief of Staff
to the President

Shirley
Office of the Deputy Chief of Staff
to the President

Colonel Charles F. Stebbins
Executive Assistant to the
Chairman, Joint Chiefs of Staff

A

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WITHDRAWAL SHEET

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MEMORANDUM

THE WHITE HOUSE
WASHINGTON

April 20, 1981

24793

C.F.

206036

0089

FG038

WS

~~CONFIDENTIAL~~

MEMORANDUM FOR FRANK HODSOLL

FROM: RICHARD V. ALLEN *[Signature]*
SUBJECT: Qadhafi Brother-in-Law

Frank:

We knew of this and have advised the Vice President to shun all contact with Salah al Had'd and Roy Richards. See my memorandum to the Vice President (April 15th).

cc: Nancy Bearg Dyke

~~CONFIDENTIAL~~

DECLASSIFIED

NLRR FDZ-010 #24793

BY CA NARA DATE 6/1/07

~~CONFIDENTIAL~~

THE WHITE HOUSE
WASHINGTON

24794

April 17, 1981

MEMORANDUM FOR RICHARD V. ALLEN

FROM: FRANK HODSOLL *Frank*

SUBJECT: Qadhafi Brother-in-Law

C.L. Haslam (former General Counsel of Commerce under Carter) tells me that Salah al Had'd, brother-in-law of Qadhafi, is currently in Georgia negotiating an aluminum deal with Roy Richards (President of Southwire Corporation). He reportedly has a personal message for the Vice President. Alan Roy at the State Department is aware of this. Had'd will be in Atlanta until Friday. I thought you should be aware of this.

CC: Nancy Bearg Dyke

Frank:
We know of you and
have advised the Vice
President to phone all
contact with Salah al Had'd
and Roy Richards. See
my memo re: Salah al Had'd
Pres. Sec. (Apr. 15, 81)
CC: Nancy Dyke
(Send a copy of my
memo

~~CONFIDENTIAL~~

DECLASSIFIED

NLRR F02-016 #24794

BY AS NARA DATE 6/1/07

24795

THE WHITE HOUSE

WASHINGTON

April 15, 1981

MEMORANDUM FOR THE VICE PRESIDENT

FROM: RICHARD V. ALLEN *Allen*
SUBJECT: Letter to You From Roy Richards,
Carrollton, Georgia

You asked me to review the letter of Mr. Roy Richards and the letter of transmittal by Mack Mattingly, attached.

It would be my recommendation that Mack Mattingly be advised orally that we appreciate the message from Mr. Richards and his own letter of transmittal, but that you would not be in a position to meet with anyone from Libya. Whoever passes the message may wish to make the point that existing facilities are adequate for the purpose of any communication.

My further recommendation is that Bob Thompson handle this with Senator Mattingly.

cc: Dan Murphy
Nancy Bearg Dyke

Attachments

DECLASSIFIED/RELEASABLE

NLRR FOZ-010 # 24795

BY CI NARA DATE 6/1/07

United States Senate

WASHINGTON, D.C. 20510

April 2, 1981

24796

The Honorable George Bush
Office of the Vice President
The Old Executive Office Building
Washington, D.C. 20510

Dear Mr. Vice President:

A letter is being forwarded to you via Powell Moore of the White House Congressional Liaison Office. This communication is from an executive officer of the Southwire Company in Carrollton, Georgia and it outlines the background of Southwire's business dealings in the Middle East. This official would like very much to set up a very private meeting with you and the Emissary of Libya.

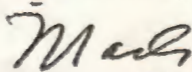
I do not wish to comment on the content of this letter any further, other than to say that Herb Brown of the Southwire Company contacted me concerning the wishes of Colonel Qadhaf of Libya to make contact with the Reagan Administration through the Vice President, using Southwire as the go-between.

I advised Mr. Brown and through him, the executives of Southwire that I would see that the letter was delivered to you. I also informed them that I in no way want to be connected with either the letter, its contents, or the intent of the Company in this matter. I want to express to you unequivocally that I do not, in any manner support, or condone what is being sought by the Country of Libya through the American Company of Southwire.

This is only for your information as a clarification of my position on this matter. No response is necessary.

Thank you for your attention.

Sincerely,



MACK MATTINGLY
United States Senate

MM/raj1

bcc: Powell Moore, Esquire

DECLASSIFIED/RE/EAS(2)

NLRR F02010 #24796

BY CN NARA DATE 6/1/07

24797

ROY RICHARDS

P. O. Box 1000

CARROLLTON, GEORGIA 30117

PRESIDENT

NATIONAL-SOUTHWIRE ALUMINUM COMPANY

31 March 1981

"Personal"

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

Mr. Vice President:

First, I would like to give you a brief background about our company and the involvement we have had for the past four (4) years in the Middle East.

Our company, is National-Southwire Aluminum Company (NSA), a 50/50 joint venture between the National Steel Corporation in Pittsburgh, Pennsylvania and Southwire Company in Carrollton, Georgia. Our company is a specialist in the production of primary aluminum and as such is asked from time to time to supply aluminum making technology to others.

NSA, for the past four (4) years has supplied the Know-How, License, Design, Basic Engineering Services and Technical Assistance required to complete the new 135,000 tonne aluminum reduction plant (Dubal) in Dubai, United Arab Emirates.

This plant in Dubai is very successful and as such has enhanced NSA's reputation as a U. S. company which can render outstanding performance in the Arab World.

Because of the success of the Dubai smelter we were asked by the Secretariat of Heavy Industry, Socialist Peoples Libyan Arab Jamahiriya, in Tripoli, Libya to come to Tripoli in October 1980 for discussions about the new aluminum smelter they were considering building at Zwara, Libya. The results of these discussions are that the Secretariat of Heavy Industry on March 24 awarded a contract to NSA for the Know-How, License, Design, Basic Engineering Services and Technical Assistance for the implementation of a new 120,000 tonne aluminum smelter to be constructed at Zwara.

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I hope the previous paragraphs have established the background for the request I have been asked to review with you.

During the course of the past five (5) months of negotiations in Libya we have had numerous discussions with many Libyan people, both private citizens and members of the government. Almost without exception the message comes through to us that the Libyan Government would like closer ties to the United States Government, both diplomatically and commercially.

The final purpose of this letter is to make the request which has been given to us.

We have been informed that the leader of the Socialist Peoples Libyan Arab Jamahiriya, Colonel M. Qaddafi wishes to send a personal message to President Reagan via a short meeting with you. We understand the message will convey the need for better relations between the two countries and try to lay the groundwork for a greater degree of cooperation in the future. It is Colonel Qaddafi's wish that the meeting be held in the strictest confidence with no publicity whatsoever. We also understand that, if you agree, the message will be brought to you privately, by Colonel Qaddafi's close personal friend and brother-in-law, Mr. Saleh F. El-Haddad, who is not a formal member of the Libyan Government. We also understand that Mr. El Haddad would be available in this country to meet with you anytime convenient during the week of 12-17 April 1981.

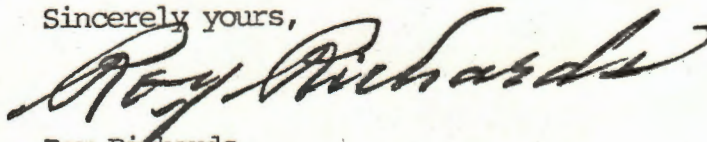
It is our hope that relations with all countries can be improved and we sincerely request you seriously consider receiving Mr. Saleh F. El Haddad during the week of 12-17 April at whatever location is convenient for you.

We will appreciate your very careful consideration of the above request.

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Please, if your consideration is positive, advise me of the date and time so that we may relay the information to Mr. El Haddad. I can be reached at (404) 832-5274 or (404) 832-5256.

Sincerely yours,

A handwritten signature in cursive script that reads "Roy Richards". The signature is written in dark ink and is positioned above the typed name.

Roy Richards
President, NATIONAL-SOUTHWIRE

RR:jlm