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WHITE HOUSE CORRESPONDENCE TRACKING WORKSHEET

O - OUTGOING H - INTERNAL Date Correspondence Received (YY/MM/DD) 84/67/17 Name of Correspondent: Moham	med A.	Bon Gh	albour	
☐ MI Mail Report Use	r Codes: (A) _	(E	3)	(C)
Subject: resquests add	itional	attent	ion to	his
ROUTE TO:	ACT	TION	DISPO	SITION
Office/Agency (Staff Name)	Action Code	Tracking Date YY/MM/DD	Type of Response	Completion Date Code YY/MM/DD
CS K. Camalier	ORIGINATOR	84.07.30		C 84108108
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C - Comment/Recommendation D - Draft Response F - Furnish Fact Sheet to be used as Enclosure	- Info Copy Only/No Ac - Direct Reply w/Copy - For Signature - Interim Reply	tion Necessary	DISPOSITION CODES: A - Answered B - Non-Special Referra FOR OUTGOING CORRES Type of Response = Ir Code = " Completion Date = D	PONDENCE: nitials of Signer
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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

o. of Additional brrespondents: Media:	Individual Codes: Secondary Subject Codes:	
		·
	PRESIDENTIAL REPLY	
Code Date	Comment	Form
c	Time:	P-
DSP	Time:	Media:
SIGNATURE CODES:		
CPn - Presidential Correspondence	MEDIA CODE	S:
n - 0 - Unknown	B - Box/pac	ckage
n - 1 - Ronald Wilson Reagan	C - Copy D - Official	document
n - 2 - Ronald Reagan n - 3 - Ron	G - Messag	0
n - 4 - Dutch	H - Handca	
n - 5 - Ron Reagan	L - Letter	
n - 6 - Ronald	M- Maligra O - Memo	
n - 7 - Ronnie	P - Photo	
CLn - First Lady's Correspondence	R - Report	
n - 0 - Unknown	S - Sealed	
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	Y - Study	
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UNCLASSIFIED (Classification)

DEPARTMENT OF STATE EXECUTIVE SECRETARIAT TRANSMITTAL FORM

s/s	8421639	
Date	8/7/84	

For: Mr. Robert C. McFarlane
National Security Council
The White House

Re	f	e	r	e	n	C	e	
----	---	---	---	---	---	---	---	--

To	:	James Baker From: M. A. Ben Ghalboun
Da	te:	March 28, 1984. Subject: Involvement with the
·I	Libya	an Constitutional Union and Personal Problems
WH	Ref	erral Dated: July 31, 1984 NSC ID# 222964 (if any)
-		The attached item was sent directly to the Department of State.
ction	Tak	en:
Natural Inches		A draft reply is attached.
		A draft reply will be forwarded.
-		A translation is attached.
	X	An information copy of a direct reply is attached.
Service III		We believe no response is necessary for the reason cited below.
described and		The Department of State has no objection to the proposed travel.
		Other.

Remarks:

for Charles Hill
Executive Secretary

UNCLASSIFIED

(Classification)

August 3, 1984.

Mr. M. A. Ben Ghalboun 12 Avoncourt Drive Hanchester 20, England

Dear Mr. Ghalboun:

Mr. James A. Baker has asked that this orrice reply to your letter of July 17. As my predecessor, Peter Sabastian, mentioned in a previous letter to you of may 16, the Department of State appreciated the information you provided earlier regarding the Libyan Constitutional Union. The Department remains interested in information concerning Libyan affairs.

I note that you did not find recent meetings with U.S. government officials as useful as you had anticipated. I regret this, but want to assure you that your earlier letter was given appropriate attention and consideration.

Sincerely,

David Zweifel Director, Office or North Airican Affairs

THE WHITE HOUSE OFFICE

REFERRAL

JULY 31, 1984

TO: DEPARTMENT OF STATE ATTN: EXECUTIVE SECRTARIAT

ACTION REQUESTED:

DIRECT REPLY, FURNISH INFO COPY

REMARKS: ATTN: HANDLE AS YOU DEEM APPROPRIATE

DESCRIPTION OF INCOMING:

ID: 222964

MEDIA: LETTER, DATED MARCH 28, 1984

TO: JAMES BAKER

FROM: MR. M. A. BEN GHALBOUN

12 AVONCOURT DRIVE

MANCHESTER 20 ENGLAND

SUBJECT: HIS INVOLVEMENT WITH THE LIBYAN

CONSTITUTIONAL UNION AND PERSONAL PROBLEMS

WITH LIBYAN "STUDENTS" - ATTACHED TWO

RELATING ARTICLES

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

184-1000 B

الاتحاد الدستورى الليبي

LIBYAN CONSTITUTIONAL UNION

12 Avoncort Drive, West Didsbury, Manchester 20

222964

8421639

Mr. James A. Baker White House Chief of Staff The White House Washington, D.C. U.S.A

17 July 1984

Dear Mr. Baker ,

I was pleased to receive the letter dated May 16, 1984 from Mr. Peter Sebastian (The Director, NEA/AFN) who wrote it to me according to your instructions.

The contents of the letter and its source were very much appreciated and valued. For the United States is the leader of the free world whose dedication for the establishment of the principles of liberty and justice is for every body to see. This gave us hope for more understanding and sympathy of our case.

I went to Washington D.C. to explore the possibility of meeting the U.S. officers who are interested in the Libyan case to exchange opinions and to establish grounds for discussions.

I managed to have two meetings with one of the U.S. Government officers who has special interest in the Libyan case. The outcomes of these meetings were disappointing. His conception of the Libyan problem and its possible solutions are not consistent with the U.S. policy of upholding democratic principles and values in the third world.

I still hope that our case will get the needed attention and the understanding of the White House.

Yours sincerely ,

Mohamed A. Ben Ghalboun

Chairman

Libyan Constitutional Union

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☐ H - INTERNAL			- 4	2156
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Name of Correspondent: M. A. B.	EN GHALROW	v	N(1)	
taille of Correspondent.	- Collection			
☐ MI Mail Report U	ser Codes: (A)_		(B)	(C)
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A - Appropriate Action C - Comment/Recommendation D - Draft Response	I - Info Copy Only/No Ac R - Direct Reply w/Copy S - For Signature	tion Necessary	A - Answered B - Non-Special Referral	C - Completed S - Suspended
F - Furnish Fact Sheet to be used as Enclosure	X - Interim Reply		FOR OUTGOING CORRESP	PONDENCE:
			Type of Response = Ini Code = "A	tials of Signer
			Completion Date = Da	
omments:				
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Keep this worksheet attached to the original incoming letter.

Send all routing updates to Central Reference (Room 75, OEOB).

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RECORDS MANAGEMENT ONLY

CLASSIFICATION SECTION Individual Codes: 3500 No. of Additional Correspondents:_ Media: Secondary Subject Code: CO 089. **Subject Codes:**

PRESIDENTIAL REPLY

Code	Date	Comment	Form
c		Time:	<u>p.</u>
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 - Phote

R - Report S - Sealed

T - Telegram

V - Telephone X - Miscellaneous Y - Study

DEPARTMENT OF STATE EXECUTIVE SECRETARIAT TRANSMITTAL FORM

S/S 8412156

Date May 16, 1984

For:	Mr. Robe	ert C.	McFa	rlane
	National	Secur	rity	Council
	The Whit	o House	- 0	

Reference:

To: James Baker From: M. A. Ben Ghalboun
Date: March 28, 1984 Subject: Involvement with the
Libyan Constitutional Union and Personal Problems
WH Referral Dated: April 23, 1974 NSC ID# 222964-
(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.
The Department of State has no objection to the proposed travel.
Other.
Remarks:

Charles Hill Executive Secretary

(Classification)

Washington, D.C. 20520



May 16, 1984

Mr. M. A. Ben Ghalboun 12 Avoncourt Drive Manchester 20, England

Dear Mr. Ghalboun:

Your letter to Mr. James A. Baker has been referred to this office for reply. Thank you for the information you provided on the Libyan Constitutional Union and recent events in London affecting you and your family. I have taken the liberty of passing your letter and attached articles to other officers in the U.S. Government who would be concerned with these events.

Thank you for taking the time to share your views with us.

Sincerely,

Peter Sebastian

THE WHITE HOUSE OFFICE

REFERRAL

APRIL 23, 1984

TO: DEPARTMENT OF STATE

ATTN: EXECUTIVE SECRETARIAT

ACTION REQUESTED:

DIRECT REPLY, FURNISH INFO COPY

DESCRIPTION OF INCOMING:

ID: 222964

MEDIA: LETTER, DATED MARCH 28, 1984

TO:

JAMES BAKER

FROM:

MR. M. A. BEN GHALBOUN 12 AVONCOURT DRIVE

MANCHESTER 20 ENGLAND

SUBJECT: HIS INVOLVEMENT WITH THE LIBYAN

CONSTITUTIONAL UNION AND PERSONAL PROBLEMS

WITH LIBYAN "STUDENTS" - ATTACHED TWO

RELATING ARTICLES

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

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> SALLY KELLEY DIRECTOR OF AGENCY LIAISON PRESIDENTIAL CORRESPONDENCE

> > Lecewed in 5/5-1 4/23 at 2:37 pm (25)

الاتحاد الدستورى الليبي

LIBYAN CONSTITUTIONAL UNION

Recd 4/18/84

8412156

Mr. James A. Baker III , White House Chief of Staff White House Wash, D.C - U.S.A

M.A.Ben Ghalboun 12 Avoncourt Drive Manchester 20 England .

22296

Dear Sir .

At the begining of March the British Police issued a warning to the Libyan exiles in the U.K to be more vigilant with the implication that a new wave of terrorism is expected. Security measures were taken and as expected a series of events took place in London and Manchester.

I missed my usual Friday's prayer on the third of March because it was known to me that a group of Libyan "students" would be waiting for me at the mosque. I was asked to leave my home along with my family to a secret address for a length of time as reported in the Guardian of 4 March 1984,

As it was anticipated a group of around 50 Libyan "students" came to the mosque in the area where I live. The Police presence was pronounced at both the mosque and my house with the intention to deter as well as to protect.

a party was held at the Portland Hotel in Manchester on the same Friday evening estensibly to celebrate the seventh anniversary of the establishment of so called Peopl's power in Libya. This party was to provide a cover for the presence of large number of the so called students and Embassy officials so that they would be able to celebrate their supposed success in my "Physical Liquidation" and the bombing of the house where my wife and children live.

During the party speeches were given in which the usual attacks against the opposition were made. And at the end of the party a meeting was held by solected "students" and Embassy officials, apparently to discuss ways and means to achieve their terrorist objectives and why they faild until then to reach their primary targets.

On the early hours of saturday 10 March 1984 two bombs were exploded in London and three other bombs were discovered and defused. For brevity sake I am not going to give you our opinion about the reasons behind these explosions but if you are interested I will be more than happy in writing to you about it.

On sunday 11 March 1984 at dawn two bombs were exploded in Whally Range, a residential area in Manchester. One of these bombs was placed in a car which was parked in front of a building where the other bomb was found.

Two facts are of special interest :

Firstly, my brother Mr.Hisham Benghalboun (a known member of the Libyan Constitutional Union) used to live in the building that was bombed in Manchester and secondly, his car is of the same type and make of the car where one of the bombs was placed.

To understand the recent events one has to outline briefly the historical developments that gave rise to them.

Since siezing power on 1 September 1969 as a result of a coup d'etat Gaddafi started a campaign of distortion of modern Libyan history to the extent of negating the existance of dates and symbols of national significance and value as exemplified in his rejection and abandonment of the national flag and the day of independence. In order to legitimize his coup d'etat and its aftermath Gaddafi has been employing all the propaganda means available to him to convince the Libyan people that the course of events that started on I september 1969 came as a result of a popular demand for a change and that this demand arcse because of the supposed inefficiency and misrule of the old regime.

.....(2)

. Demagogic methods and propaganda campaigns appealed to many of the young. Cult of personality was built around Gaddafi. Any deviation from this conception of himself and his "glorious revolution" was not tolerated and dealt with very severly. He became the megalomaniac par excellence.

A few years after staging his coup d'tat Gaddafi started implementing ideas that defy comprehension and reason. He abolished all the institutions that form the core of modern and civilised state starting with the Constitution itself. He abolished the legal institutions and the judiciary. Bureaucratic, administrative and other institutions followed suit.

All of this led the Libyan people to a state of resignation and helplessness, which made Gaddafi believe that he succeeded in convincing the Libyans that their history and their happy future started with the coup d'etat and his prominent part in that affair. For according to him it was he and nobody else who saved the country from the injustice and the dictatorship of King Idris.

In following this line, Gaddafi's media has been trying very hard to paint a very bad picture of the Constitutionally chosen King and his rule.

Fillowing secret preparations and arrangements it was felt that the time was ripe on 7 October 1981 (the day the Libyan people adopted their Constitution in 1951) to announce in Manchester the establishment of the Libyan Constitutional Union in an effort to stop the absurdities that have been taking place in Libya. It is to be pointed out that neither us nor any of the other opposition movements was given a mandate by the Libyan people to assume authority. The only mandate the Libyan people have ever granted was given to the Constitutional rule manifested in the late King Idris.

A cessation of the illegal and chaotic state of affairs in Libya is called for, furthermore, the LCU calls for a free and general election in Libya and that this election should be supervised by impartial observers and safguarded by the existing Constitution (which is subject to acceptance, amendement or rejection by the Libyan people) for a Government to be elected and the legitimate rule to be returned.

The immediate reaction to the announcement of the LCU and myself as its head, was quick to appear and was to the point. For it took only three weeks for me to be under a serious threat of assassination as reported in the Daily Mirror and in the Manchester Evening News on 29 & 30 October 1981 and covered by Piccadilly Radio. This immediate reaction signified the seriousness of the threat the LCU has to the regime in Libya.

As a result of the efforts of the LCU for the last two years the hope of an end to this nightmare was revived among the Libyans. Efforts have been made to counter the claims of Gaddafi's propaganda machine espicially among the young. As a result of the work which has been done by Libyans acting in secret, the ideas that Gaddafi tried his best to cover, started to gain ground among the Libyan people. It became clear in Libya the magnitude of the achievements gaind by the country since the end of World War II and up to the coup of 1969.

It has been accepted that Gaddafi has nothing to do with the liberation of the country or "redressing the wrong" that happend to it or its people.

What became clear and apparent to the new generation as it has been to the old, is that what happened in 1969 was a coup d'etat and not a revolution. Further the Libyans realized that the coming to power of Gaddafi was a disaster and a setback for the country's plans for development and its future. These ideas started to gain currency among the other opposition movements and groupings in agreements with the LCU. In addition to that the people who are loyal to the late King Idris and the men who worked with him appreciate what the LCU is doing in showing the historical and important role played by the late King in the struggle and the independence of the country. That was in response to what Gaddafi's media is trying to establish which is to give Gaddafi an importance and historical significance that he does not deserve.

It's the late King Idris who is remembered with gratitude and respect among the Libyan people. For his role in the evolution and the development of Libya is rivaled by none in modern times. Furthermore in addition to his prominent role in the political arena, King Idris was a spiritual leader who has enjoyed a loyalty and affection in Libya and the countries on its borders, which Gaddafi considers to be a potential threat.

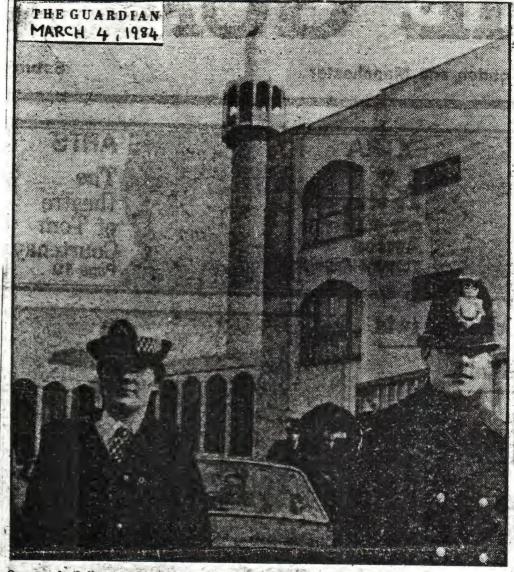
All these people who have either religious or/and political ties with the late King Idris and his family look on the LCU with high regard, for its defence of the late King's reputation which is based on his great religious and political legacy.

For my family and I the future is uncertain. We still have to endure a continous state of anxiety and tension.

Yours faithfully,

100

Mohamed.A.Ben Ghalboun Chairman Libyan Constitutional Union



On gnard: Police outside the London Mosque, Regent's Park yesterday, part special security operation to protect Libyan exiles

Armed police guard mosque in special Libyan exile alert

Vian Black police advice.
Uniformed and plain clothes A police Uniformed and plain clothes

A police spokesman said:
police were on guard yesterday at the London Mosque and Islamic Cultural Centre in Remeasures which are being gent's Park and armed Special taken to ensure the safety of Branch officers were provided centain Libyan nationals in this for prominent Libyan opposition leaders living in the cani.

establishment of so-called people's power in lifbya. Last night
An association spokesman opposition is security measures would now be was "to celebrate the achievescaled down — "but not too ment of people's power in rapidly."

In Manchester, the leader of the Libyan Constitutional Union, Mr Mohammed BinGalbour left his Didshitty pla's Burgary — the country's solicitor out.

left

for prominent Libyan opposition leaders living in the capital.

It was part of a special party being held at the city's security operation mounted to Portland Hotel by some 250 former Libyan prime ministructed exiled opponents of members of the Libyan Stuand a veteran opponent of colonel Gadaty's regime on dents Association, many of onel Gadaty, said yesterday the seventh anniversary of the whom travelled there from the security alert: "Any satablishment of so-called peo London.

phammed Bin- In London, the Libyan Peo-his Didsbury ple's Bureau — the country's

dismissed the police warnings as "malicious allegations."

Special Branch officers who monitor Arab affairs are concerned that the recent takeover of the London bureau by the "revolutionary Student Force' may herald a new wave of officially inspired violence against

Dr Mahmoud al-Maghrabi, a former Libyan prime minister and a veteran opponent of Colof onel Gadafy, said yesterday of " Anyone who is outside Libya epokerman opposition is an enemy the event therefore to be liquid. They've said so enough times

and they've done it as well."
Two Libyan exiles we London 1980, a journalist outside the Regent's Park Mosque and a - the country's solicitor outside his home in home and went into hiding on equivalent of an embassy — Kensington a few weeks later.

. 34,983

THURSDAY, OCTOBER 29, 1981

Police guard Libyans and children in Manchester

By ERIC TOWNER

A SPECIAL police guard has been mounted on the family of a Libyan exile living in Machester -who have become the target of a Arab assassination squad.

The 35-year-old man, his wife and four children, have been put on a "hit list" by Libyan dictator Colonel Gaddafi.

Gaddail.

The fact that the children have been included in the vendeta is a cause of special concern.

One of the Libyan leader's top henchmen is believed to have arrived in Britain 10 organise the assassination attempt.

Police are taking the

Britain to organise the assassination attempt.

Police are taking the threat to seriously that the man, Mr Muhammed Abdu Bin Galboon, has been equipped with a special "bleeper" system to keep him in direct, round-the-ciock contact with police.

A constant guard of CID and Special Branch detective has been placed on the suburb.

Mr Galboon was put on the death list the eause of his work overseas against the Libban regime.

Mr Galboon, president of the expatriate Libban Constitutional Union, has dedicated himself and his-organisation to overthrowing Col Gadafi and bringing drifts.

Now, since the threat of the political killing, he has virtually become a prisoner in his Manchester home and dare not send his children, aged nine, seven, four, and three, to school,

Genuine

The man leading the ideath squad is believed to have organised other nurder attempts in Europe in the past, as part of Col Gaddaff assassination campaign against overseas Lib. The nurder threat came after Mr Gaiboon's organisation announced its aims of working to toppie Col Gaddaff — the Libyan dictator replied with a warning broadcast over the state the organisation and their wives and children would be killed. "Nobody can protect them from us — not even Scotland Yard," the warning and

Scotland Yard," the warning said.

A senior police officer in Manchester said today: "We think this threat is genuine matter and the said that the said the said the said the said the said the said the murder was. "political."



THE NORTH'S BIGGEST DAILY SALE

Thursday, October 29, 1981

No. 24,170

- 14p

A FAMILY in Britain were last night living in fear of ; death from Libyan dictator Gaddafi's hit men.

/ Special Branch -detectives have mounted a round - the - clock guard on the intended victims, who are living in a Manchester suburb.

suburb.

They were alerted after news that one of Colonel Gaddaffs top "deathraquad" men has arrived in Britain to organise the murder mission.

He is a high-ranking Libyan who is suspected of having masterminded previous killings in Europe, though he never pulls the trigger himself. The killer squad's target is a 25-pear-old Libyan exile who has launched an organisation to overthrow Gaddaff and reinstate the deposed King His organisation to mission of the colonial c

Idris.

Muhammed Abdu Bin
Galboon, president of
the Libyan Constitution
al Union, is virtually a
prisoner in his home
with his wife and
children, aged nine.



GADDAFI: "Nobody can protect them.

Hit-Ist family

EXCLUSIVE by Reginald White and Ernest Lewis

seven, four and three. His organisation as

out a warning

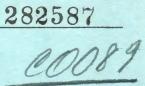
The broadcast said:
"We are going to kill
these men the kill
these men the kill
these men the kill
the said the kill
the said the kill
the His organisation an-nounced its aims in a proclamation the day be-fore the killing of Presi-dent Sadat of Egypt When the news reached Gaddafi, he put-out a warning over

keeps him in touch with a special police squad night and day. He said: "These are victous men who will not hesitate to kill as they have killed before. "Even my children are not said: I dare not send them to school." A senior Special Branch officer said: "We are treating this as a serious threat to Mr. Bin Galboon."



WHITE HOUSE **CORRESPONDENCE TRACKING WORKSHEET**

CH



□ O - OUTGOING □ H - INTERNAL □ I - INCOMING					
Date Corre Received (espondence YY/MM/DD) 84/ 12/ 19	Ren Ghalh	oun. Chair	man Libvan (Constitutional
Name of Cor	rrespondent: Union	. Den Glide	Journ Charr		
Subject:	Report (meetings Re his contacts/with		cials in U.		
democratio	c principles and con	fronting i	llegal and	dictatorial	regimes .
like Quade	dafi.				
ROUTE TO:		AC	TION	DISP	OSITION
Office Agency	(Staff Name)	Action Code	Tracking Date YY/MM/DD	Type of Response	Completion Date Code YY/MM/DD
cs	K. Camalier	ORIGINATOR	84,12,280		C85012
bos	Executive Secretari	Referral Note:	On behalf	VAN (Baker, III
		Referral Note:			
		Referral Note:	1 1		
		Referral Note:		-	
		Referral Note:			
	C - Comment/Recommendation R D - Draft Response S	- Info Copy Only/No Ad - Direct Reply w/Copy - For Signature - Interim Reply	ction Necessary	DISPOSITION CODES: A - Answered B - Non-Special Refer FOR OUTGOING CORRI Type of Response = Code = Completion Date =	ESPONDENCE: Initials of Signer "A"
Comments:				\	

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RECORDS MANAGEMENT ONLY

		CLASSIFICATION	SECTION	
No. of Additional Correspondents:	_ Media: ∠	/Individual C	codes: <u>4.400</u>	
Prime Subject Code:	89	Secondary Subject Codes:	44013.10	2
			:_	
		PRESIDENTIAL	REPLY	
	Date	Con	nment	Form
C		Time:		<u>p</u> .
DSP _		Time:		Media:
SIGNATURE CODES:			MEDIA CODES:	
CPn - Presidential Con	respondence		B - Box/package	

- 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

- C Copy
 D Official document
- G Message H Handcarried

- H Handcarried L Letter M Maligram O Memo P Photo R Report S Sealed T Telegram V Telephone X Miscellaneous Y Study

LIMITED OFFICIAL USE (Classification)

DEPARTMENT OF STATE EXECUTIVE SECRETARIAT TRANSMITTAL FORM

	Date January 25, 1985
For:	fr. Robert C. McFarlane National Security Council The White House
Refer	ice:
T	James Baker From: Mohamed A. Ben Ghalboun
<u>d</u>	te: December 19, 1984 Subject: Regarding his contacts eetings) with U.S. officials in U.S. and Arab capital regarding mocratic principles and confronting illegal and dictatorial regimes te Quaddafi Referral Dated: January 2, 1985 NSC ID#282587 (if any) The attached item was sent directly to the Department of State
Actio	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.
	The Department of State has no objection to the

Remarks: Mr. Ghalboun, an inconsequential Libyan player, is an unreconstructed correspondent and self-promoter. The Department feels that nothing would be gained by replying to his letter.

proposed travel.

Other.

Nicholas Platt Executive Secretary

S/S 8500142

LIMITED OFFICIAL USE (Classification)

THE WHITE HOUSE OFFICE

REFERRAL

JANUARY 2, 1985

TO: DEPARTMENT OF STATE

ATTN: EXECUTIVE SECRETARIAT

ACTION REQUESTED:

DIRECT REPLY, FURNISH INFO COPY

DESCRIPTION OF INCOMING:

ID:

282587

MEDIA: LETTER, DATED DECEMBER 19, 1984

TO:

JAMES BAKER

FROM:

MR. MOHAMED A. BEN GHALBOUN

CHAIRMAN

LIBYAN CONSTITUTIONAL UNION

12 AVONCOURT DRIVE

WEST DIDSBURY

MANCHESTER 20 XX XXX

SUBJECT: REGARDING HIS CONTACTS (MEETINGS) WITH U.S. OFFICIALS IN U.S. AND ARAB CAPITAL REGARDING

> DEMOCRATIC PRINCIPLES AND CONFRONTING ILLEGAL AND DICTATORIAL REGIMES LIKE

QUADDAFI

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

الاتحاد الدستورى الليبي

8500142

LIBYAN CONSTITUTIONAL UNION

12 Avoncourt Drive, West Didsbury, Manchester 20

282587

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

19 Dfcember 1984

Dear Mr. Baker ,

On the occasion of this festive season I would like to convey to you my warm greetings and best wishes for a merry Christmas and a happy New Year.

Also, I would like to take this opportunity of writing to you to outline the origin and development of the content of the communications that I've had with the U.S. offials.

The first of my meetings with U.S. officials took place in an Arab capital in July 1982. These high ranking department of state officials have special interest and expertise in the Libyan affairs. My discussions with these officials were extensive and covered wide ground in various meetings which lasted for several days. These meetings were promoted by the officially expressed U.S. desire to stand by the democratic principles and to confront the illegal and dictatorial regimes like Qaddafi's. This was evident in my conversations with the U.S. officials who gave me the impression that the U.S. is eager to activly assist the democratic forces in Libya. During these discussions, the officials I was conferring with, maintained a constant contact with their collegues in Washington D.C. by telex, the impression I had was that my analysis and proposals had been well received and appreciated. The favourable impressions I've got, were confirmed later, when I was advised to visit Washington D.C. to pursue the matter further, which I did in September of the same year.

From the discussions with the U.S. officials in Washington D.C. followed by more in the Arab capital where the initial discussions took place, I came to the conclusion that in spite of the fact that my argument was recognised as being cogent by the officials concerned, the prevailing official view was to continue with their earlier perception of the case, which I think is based upon misleading informations and wrong evaluations. They offered me to participate in a scheme they are in sympathy with for being consistent with their conception, but in spite of the fact that this offer was not flattering, I refused in a most tactful way. And it was hinted to me that the U.S. would see to it that the LCU will not get any support or assistance from U.S. friends in the area, which what has been happening ever since. In my refusal of this offer I have advanced the opinion that this scheme was ill planned and can lead to very expensive failures. Subsequent events which culminated in what happened on (May 84), proved that was indeed the case.

In a letter from the director of the North African Affairs Department in the U.S. Department of State, your interest in my views was indicated, which motivated me to renew my contact with the U.S. officials on optimistic basis.

But my first two long meetings with the U.S. officials in Washington D.C. in July 1984, were total disappointments as I mentioned to you in a letter dated 17 July 1984.

From my last meeting with the U.S. officials in Washington D.C. early this month, and from certain activities that have been going on in some Libyan opposition movement, I found out that a decision has been made to adopt and to put into practice most of the LCU proposals and ideas. Sadly, these ideas were taken out of their integral whole and manipulated to suit the aims and goals of some ex-Qaddafi's diplomats who have been cooperating with U.S. officials before my contact with these officials has started. And, the thinking of these officials points to the opinion that, too much time, effort and money have been expended in fostering this relationship with these ex-diplomats to make any change of direction feasible now. Besides, any change of policy regarding this group would imply that a series of mistakes in analysis have been taking place.

The ICU's mode of analysis and conclusions, concerning the Libyan case, are very much rooted in the historical heritage of the Libyan people. These thoughts and ideas resulted from a number of achievements that have been realised and gave shape in the process to modern Libya. These fundamental notions are sacred to the Libyan people, for they define their conditions and give rise to their aspirations. I hope that these ideas will be the motivational force behind the Libyan people's efforts to organise and increase their effectiveness in confronting the present ruthless and dictatorial regime, in order for them to establish a just and a durable system of government that is based upon the rule of law which is consistent with the democratic principles and practices.

Taking these ideas out of their integral whole, and their manipulation to make them serviceable for who can not appreciate them, is to distort them. I think that the result of this attempt will not be just a failure, costing time and money like the previous one, but also the heritage and achievements of the Libyan people.

I am not aware of any inherent ill feeling or enmity between the American and the Libyan peoples. Moreover, the Libyan people have never harmed the legitimate interests of the U.S.A., and I do not think that the American people will deliberately and knowingly support any scheme endangering the achievements, the heritage, and the future prospects of the Libyan people.

Upon putting this case to you, dear sir, and the White House Staff, I am confident that it will be looked at closely and considerately.

Yours sincerely,

Mohamed A. Ben Ghalboun

Chairman

Libyan Constitutional Union

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6560 N. Scottsdale Rd. Bldg. J Suite 202 Scottsdale, Arizona 85253

December 9, 1981

President Ronald Reagan The White House Attention: 16991 Washington, D.C.

Dear Ron:

Well here we are before Christmas and the hunting season again is on in Washington, D.C. with the crazy Libyan putting a price on your head. Then, of course, there is the inability of your department heads to understand "loose lips sinks ships," and doesn't it just make you long for Santa Yanez.

Why is it the Irish always stand up to be counted? We're either all courageous or fools or both. God bless us all.

How about Douglas McArthur, Jr. taking over the job Mike Mansfield is botching in Japan? The name McArthur still commands a great deal of respect in the "Land of the Rising Sun." Come to think of it, it commands respect in this country too.

Bill Wilson, though not expecting to be busy, has been doing an excellent You're playing this card brilliantly. I just love it.

Thanks again, Amigo, to your Nancy for adding such class to the White House. The man in the street is again taking great pride in the Presidency. Thanks too for taking the time out of your lives to help our great country in its hour of need.

Guard yourself and Nancy (Lord, I never thought I'd have to say that), God bless you both.

Thomas M. O'Brien

TMO'B/ii

6560 N. Scottsdale Rd. Bldg. J Suite 202 Scottsdale, Arizona 85253

December 8, 1981

Henry E. Catto, Jr. Assistant Secretary of Defense Washington, D.C. 20301

Dear Mr. Catto:

Thank you for your letter of 11/30/81, it arrived here 12/7/81...what can I say?

Naturally by the time my letters to the President got to you you hadn't received my final correspondence. Let me quickly give you some background to the run. It takes over six months to set up the logistics regarding this national run. Then we had it re-routed to provide proper political exposure. We decided to include the U.S. Service Runners. Next we had to hold up the run pending the arrival of the Service teams. The logistics and coordination with police departments across the country takes six to eight months of work and preparation so that we can know within five minutes where each team will be, plus the food, gas, timers, A.A.U. officials, closing and opening of streets, mapping, etc., etc. (Thank God the work is done by those more capable than I.)

My Company owns the run, and I want my country involved, at no cost to them. So with no word, I rewrote the President regarding the timing. Then I had the run cancelled for 1982 because we did not know who to contact in Washington regarding the Services... no one except my friend who has more than enough to do running our great nation. Then you wrote to me and we've gotten to first base. How's this for a proposal to you:

We will begin in 1982 to set-up the run, anew. We will invite each arm of the military - army, navy, marines and air force. They will face a Nike Running team and the Los Angeles Fire and the Los Angeles Police Departments. The run by the latter two was done to the Olympics from Los Angeles to Montreal, Canada in 1976. This run also will be coast to coast. You provide your own vehicles and your colors, uniforms, doctors and trainers. We will provide the food, vitamins, nutritionists and gas. If you need more we'll get it for you at no cost to our government. I love my country and our President, and this is the Super Bowl of Runs.

The run will take 16 days and a great many young athletes from high schools and colleges will get a fresh new look at our military. It should help with recruiting and give our military a very favorable exposure -- that is just to mention a few of the added benefits.

The Police Brotherhood will cooperate with the L.A. Police Department as they have in the past in getting us across country.

The Re-Union will be an annual with the 1984 run beginning in Washington,

THOMAS M. O'BRIEN - President THOMAS M. O'BRIEN - Realtor Henry E. Catto, Jr. Page 2. December 8, 1981 D.C. and ending at the Los Angeles Coliseum just before the Olympics, again with the presentation of the President's Cup. In 1983, we will start in Los Angeles and go across country to Washington, D.C., arriving just before the First Lady's Birthday. Again there will be the presentation of the President's Cup on the 4th of July to the winning team. If you find this run to your liking, a team event at no cost to our country, (with enough time to prepare for it), if you feel your teams can go day and night for 16 days, then re-contact me. The Re-Union is just that. I want to reunite our country (or at least help) behind our President. The books we have on the run are voluminous. Each team and team member will be provided with maps of towns, their streets, rules, regulations, weather over the past twenty years, etc., etc. Well as you can see, it's well thought out, expensive, and the patent is pending on the run. It has already been A.A.U. sanctioned and run under their rules. I will next meet with your representatives here or on the Pacific Coast in early 1982. If the Interservice Sports Committee gives a tentative approval for 1983, if we are still in tentative accord, then your man or men will meet with our coordinators to see the logistics involved and routes to be run. If we are still in tentative accord, then we shall ask for your acceptance and approval of your participation in the Re-Union Run. At that time you all can begin to have your own time trials to see who is strong enough to participate from the military teams. In September of 1982 the books will be ready for each team. In June 1983 the run will commence. As 1984 is an election year, I would like by then to see the interest of our whole nation in this run, with so many states involved, it's a natural. Again, thank you for your kind consideration of this run. I sincerely hope, given a period of time, you will see fit to include at least one or more of your Service teams. Time has passed for 1982, please get just a tentative approval for 1983. We would love to include you. With your kind permission, I am sending a copy of this letter along with yours to our President. Sincerely, Thomas M. O'Brien TMO'B/jj c.c. President Ronald Reagan

3 We want INCOMING

THE WHITE HOUSE CORRESPONDENCE TRACKING WORKSHEET

ID# 328466

DATE RECEIVED: SEPTEMBER 05, 1985

MANAGEMENT.

NAME OF CORRESPONDENT: MR. JAMES LEGARE

SUBJECT: WRITES CONCERNING THE MILITARY BUILDUP

BY LIBYA IN TUNISIA OR EGYPT

		A	CTION	DI	SPOSITION	
ROUTE TO: OFFICE/AGENCY (STA	FF NAME)	ACT CODE	DATE YY/MM/DD		C COMPLE D YY/MM/	
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***************** *ACTION CODES: *A-APPROPRIATE ACTION *C-COMMENT/RECOM *D-DRAFT RESPONSE *F-FURNISH FACT SHEET *I-INFO COPY/NO ACT NEC *R-DIRECT REPLY W/COPY *S-FOR-SIGNATURE *X-INTERIM REPLY ************************************	*DISPOSITION * *A-ANSWERED *B-NON-SPEC-REFE *C-COMPLETED *S-SUSPENDED **		*OUTGOI *CORRES *TYPE I * * *COMPLI * *	ING SPONDEN RESP=IN OF CODE = ETED =	ITIALS SIGNER	** * * * * * * * * * * * * * * * * * * *

REFER QUESTIONS AND ROUTING UPDATES TO CENTRAL REFERENCE (ROOM 75, OEOB) EXT-2590 KEEP THIS WORKSHEET ATTACHED TO THE ORIGINAL INCOMING LETTER AT ALL TIMES AND SEND COMPLETED RECORD TO RECORDS Ed Rollins

#328466 COO89

4-0293935243 09/03/85

ICS IPMRNCZ CSP

4156610231 POM TDRN SAN FRANCISCO CA 27 08-31 1154 EST P 1: 57

PMS PRESIDENT RONALD REAGAN

WHITE HOUSE DC 20500

DEAR PRESIDENT REAGAN TELL QADDAFI SIXTH FLEET WILL BOMB LIBYA BACK

TO STONE AGE IF HE TOUCHES TUNISIA OR EGYPT

JAMES LEGARE CANDIDATE FOR CONGRESS 6TH DISTRICT SAN FRANCISCO CA

254 DAK ST

SAN FRANCISCO CA 94102

1238 EST

RO/

MEMORANDUM

NATIONAL SECURITY COUNCIL
NSC 850 4707

June 19, 1985

332785 1110 C0089 TA003 TA004 FG006-11 FG006-12 LE

MEMORANDUM FOR RONALD K. PETERSON

FROM:

WILLIAM F. MARTINE

SUBJECT:

Commerce Draft Report on S. 871, A Bill to Prohibit All Exports to or Imports from

Libya

The NSC staff concurs with the Commerce draft report (Tab A) which does not support the passage of S. 871 (Tab B).

Attachment

Tab A

Commerce Draft Report on S. 871

Tab B

S. 871

NATIONAL SECURITY COUNCIL

June 12, 1985

ACTION

MEMORANDUM FOR ROBERT M. KIMMITT

FROM:

ROGER W. ROBINSON

GICIL -

SUBJECT:

Commerce Draft Report on S. 871

OMB has asked for our comments by July 5 on the attached Commerce draft report (Tab A) on S. 871 (Tab B), a bill to prohibit all exports to or imports from Libya. Commerce does not support the passage of S. 871. They believe, and I concur, that the selective controls now in place on trade with Libya fulfill United States foreign policy objectives without causing the problems that would be created by a total trade embargo with Libya.

RECOMMENDATION:

That you sign the memorandum to Peterson at Tab I indicating that the NSC staff concurs with the Commerce draft report on S. 871.

Approve Vm

Disapprove

Don Fortier, Chris Telman, Vince Cannistraro, Howard Teicher and David Wigg concar.

Attachment

Tab I

Memo to Peterson

Tab A Commerce Report on S. 871

Tab B S. 871

Jan to De wind





EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF MANAGEMENT AND BUDGET

June 10, 1985

LEGISLATIVE REFERRAL MEMORANDUM

TO:

Legislative Liaison Officer-

Department of State
Department of Defense
National Security Council
Department of the Treasury
United States Trade Representative

SUBJECT: Commerce draft report on S. 871, a bill to prohibit all exports to or imports from Libya.

The Office of Management and Budget requests the views of your agency on the above subject before advising on its relationship to the program of the President, in accordance with OMB Circular A-19.

A response to this request for your views is needed no later than Friday, July 5, 1985.

Questions should be referred to TraceyLawler/SueThau (395-7300) the legislative analyst in this office.

RONALD K. PETERSON FOR Assistant Director for Legislative Reference

Enclosures

cc: K. Quigley M. Driggs

J. Jukes



Honorable Bob Packwood Chairman, Committee on Finance United States Senate Washington, D.C. 20510

Dear Mr. Chairman:

This letter is in response to your request for the views of the Department of Commerce on S. 871, a bill to prohibit all exports to or imports from Libya.

The Department of Commerce does not support the passage of S. 871. We believe that the selective controls now in place on trade with Libya fulfill United States foreign policy objectives without causing the problems that would be created by a total trade embargo with Libya.

The Secretary of Commerce, in consultation with the Secretary of State, has developed an effective export policy toward Libya. Under this policy, a validated license or reexport authorization is required for all exports and reexports to Libya of U.S.-origin commodities or technology, as well as for certain foreign products based on U.S. technology or containing U.S.-origin components. Medical supplies, food, and other agricultural products are exempt from this policy. Generally, the Commerce Department denies requests for validated licenses for items controlled for national security reasons, and for goods and technology destined for the petrochemical processing complex at Ras Lanuf. License applications for other oil and gas equipment and technology are denied by the Office of Export Administration if it determines that the item is not readily available from sources outside the United States. In addition, imports of Libyan crude oil are also restricted for national security reasons under Section 232 of the Trade Expansion Act of 1962.

This trade policy was developed to restrict the U.S. contribution to Libya's capacity to engage in activities detrimental to United States foreign policy interests, specifically Libya's international terrorist activities. It achieves this objective without unnecessarily restricting non-strategic export transactions which amounted to over \$200 million in sales in Fiscal Year 1984. Moreover, by imposing controls selectively, and not codifying

the controls in statute, our present policy provides the President with the flexibility to respond to changes in U.S.-Libya relations. Finally, unlike S. 871, our current policy does not mandate the application of U.S. export controls to U.S. subsidiaries operating abroad. The extraterritorial reach of U.S. controls has been viewed with great concern by our trading partners. In sum, S. 871 creates an export control policy toward Libya which does not merit favorable consideration.

The Office of Management and Budget has advised us that there is no objection to the submission of this report from the standpoint of the Administration's program.

Sincerely,

Douglas A. Riggs General Counsel



EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF MANAGEMENT AND BUDGET

June 10, 1985

LEGISLATIVE REFERRAL MEMORANDUM

TO:

Legislative Liaison Officer-

Department of State
Department of Defense
National Security Council
Department of the Treasury
United States Trade Representative

SUBJECT: Commerce draft report on S. 871, a bill to prohibit all exports to or imports from Libya.

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Questions should be referred to TraceyLawler/SueThau (395-7300) the legislative analyst in this office.

RONALD K. PETERSON FOR Assistant Director for Legislative Reference

Enclosures

cc: K. Quigley M. Driggs

J. Jukes

99TH CONGRESS 1ST SESSION

S.871

To prohibit trade with Libya.

IN THE SENATE OF THE UNITED STATES

APBIL 3 (legislative day, February 18), 1985

Mr. Specter introduced the following bill; which was read twice and referred to the Committee on Finance

A BILL

To prohibit trade with Libya.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 That (a) notwithstanding any other provision of law, no arti-
- 4 cle grown, produced, extracted, or manufactured in Libya
- 5 may be imported into the United States.
- 6 (b) Nothwithstanding any other provision of law, no
- 7 goods or technology, including technical data or other infor-
- 8 mation, subject to the jurisdiction of the United States or
- 9 exported or imported by any person subject to the jurisdiction
- 10 of the United States, may be exported to Libya or imported
- 11 from Libya.

National	Security	Council
	White Ho	

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Bud McFarlane			
William Martin			
NSC Secretariat	3		D
Situation Room			

I = Information

A = Action

R = Retain

D = Dispatch

N = No further Action

(Date/Time)

Regan Buchanan Other ___

COMMENTS

Should be seen by:

85 JUN 18 P7: 13

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National Security Council The White House

85 JUN 17 A10: 20 Package # 4707

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- 1 (c) For purposes of this Act, the term "United States"
- 2 includes territories and possessions of the United States.

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RECEIVED 11 JUN 85 12

TO

KIMMITT

FROM PETERSON, R

DOCDATE 10 JUN 85

KEYWORDS: EXPORT CONTROLS

IMPORT CONTROLS

LIBYA

LEGISLATIVE REFERRAL

SUBJECT: COMMERCE DRAFT RPT ON S-871 / TO PROHIBIT ALL EXPORTS TO OR IMPORTS FM

LIBYA

ACTION: MEMO KIMMITT TO PETERSON

DUE: 05 JUL 85 STATUS S FILES WH

FOR ACTION

FOR CONCURRENCE

FOR INFO

ROBINSON

WIGG

FORTIER RINGDAHL

TEICHER

CANNISTRARO

STARK

LEHMAN, C

SABLE

COMMENTS

REF#

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NSCIFID (HW)

ACTION REQUIRED

DUE

ACTION OFFICER (S) ASSIGNED