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Collection: Culvahouse, Arthur B.: Files
Folder Title: Iran/Arms Transaction: 12/22/1986,
Submission to House Permanent Select Committee on
Intelligence (Response to 12/15/1986 And 12/17/1986
Letters) (3)

Box: CFOA 1130

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Ronald Reagan Library

Collection Name CULVAHOUSE, ARTHUR B.:FILES Withdrawer

DLB 2/25/2014

File Folder IRAN/ARMS TRANSACTION: DECEMBER 22, 1986

SUBMISSION TO HOUSE PERMANENT SELECT COMMITTEE ON INTELLIGENCE (RESPONSE TO

S643

FOIA

12/15/1986 AND 12/17/1986 LETTERS) (3 OF 3)

Box Number CFOA 1130 SYSTEMATIC

				73	
ID	Doc Type	Document Description	No of Pages	Doc Date	Restrictions
164383	LETTER	DUPLICATE OF #164293; WILLIAM FRENCH SMITH THE WILLIAM CASEY	1	10/5/1981	B1
164384	LETTER	DUPLICATE OF #164294; ALEXANDER HAIG TO WILLIAM CASEY "NOT SENT"	2	ND	B1
164385	MEMO	DUPLICATE OF #164295; MEMORANDUM OF LAW: LEGAL AUTHORITY	9	10/2/1981	B1
164386	МЕМО	DUPLICATE OF #164296; TO GENERAL COUNSEL RE: SALE	5	9/15/1981	B1
164387	МЕМО	DUPLICATE OF #164297; A.R. CINQUEGRANA TO THE ATTORNEY GENERAL, RE: EXCHANGE	6	9/18/1981	B1
164388	PAPER	DUPLICATE OF #164298; RE: STEPS	2	1/17/1986	B1
164389	MEMO	DUPLICATE OF #164299; COLIN POWELL TO POINDEXTER	1	3/12/1986	ВІ
164390	МЕМО	DUPLICATE OF #164300; ARTHUR BROWN TO COLIN POWELL, RE: CONGRESSIONAL NOTIFICATION	1	3/7/1986	B1

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

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

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

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]

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

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File Folder IRAN/ARMS TRANSACTION: DECEMBER 22, 1986

FOIA

SUBMISSION TO HOUSE PERMANENT SELECT COMMITTEE ON INTELLIGENCE (RESPONSE TO

S643

12/15/1986 AND 12/17/1986 LETTERS) (3 OF 3)

Box Number CFOA 1130 SYSTEMATIC

				73	
ID	Doc Type	Document Description	No of Pages	Doc Date	Restrictions
164391	МЕМО	DUPLICATE OF #164301; TO DCI, RE: MEETING	4	11/7/1986	BI

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

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

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164383	LETTER	DUPLICATE OF #164293; WILLIAM FRENCH SMITH THE WILLIAM CASEY	1	10/5/1981	B1
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IRAN/ARMS TRANSACTION: DECEMBER 22, 1986

FOIA

SUBMSSION TO HOUSE PERMANENT SELECT

S14-0643/01

COMMITTEE ON INTELLIGENCE (RESPONSE TO

12/15/1986 AND 12/17/1986 LETTERS) (3 OF 3)

Box Number

CFOA 1130

SYSTEMATIC

DOC NO	Doc Type	Document Description	No of Pages	Doc Date R	estrictions
1	MEMO	JAY STEPHENS TO FILE, RE: DOCUMENT, PARTIAL	1	4/10/1987	B7(C)
2	FORM	TELEPHONE MESSAGE, PARTIAL	1	4/8/1987	B7(C)

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IRAN/ARMS TRANSACTION: DECEMBER 22, 1986

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12/17/1986 LETTERS) (3 OF 3)

Box Number

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ID	Document Type	No of Doc Date	
	Document Description	pages	tions
1643	83 LETTER	1 10/5/198	1 B1

DUPLICATE OF #164293; WILLIAM FRENCH SMITH THE WILLIAM CASEY

The above documents were not referred for declassification review at time of processing Freedom of Information Act - [5 U.S.C. 552(b)]

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ID	Document Type Document Description	No of Doc Date pages	Restric- tions
1643	84 LETTER	2 ND	B1

DUPLICATE OF #164294; ALEXANDER HAIG TO WILLIAM CASEY "NOT SENT"

The above documents were not referred for declassification review at time of processing Freedom of Information Act - [5 U.S.C. 552(b)]

- B-1 National security classified information [(b)(1) of the FOIA]
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2, 1986 S643

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Box Number

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ID	Document Type Document Description	No of Doc Date pages	Restric- tions
1643	85 MEMO	9 10/2/198	1 B1

DUPLICATE OF #164295; MEMORANDUM OF LAW: LEGAL AUTHORITY

The above documents were not referred for declassification review at time of processing Freedom of Information Act - [5 U.S.C. 552(b)]

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

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ID	Document Type Document Description	No of Doc Date pages	Restric- tions
1643	86 MEMO	5 9/15/1981	B1

DUPLICATE OF #164296: TO GENERAL COUNSEL RE: SALE

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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Box Number

CFOA 1130

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ID	Document Type Document Description	No of Doc Date pages	e Restric- tions
1643	87 MEMO	6 9/18/198	B1 B1

DUPLICATE OF #164297; A.R. CINQUEGRANA TO THE ATTORNEY GENERAL, RE: EXCHANGE

The above documents were not referred for declassification review at time of processing Freedom of Information Act - [5 U.S.C. 552(b)]

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

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S643

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Box Number

CFOA 1130

73

ID	Document Type Document Description	No of Doc Date pages	Restric- tions
1643	88 PAPER	2 1/17/198	6 B1

DUPLICATE OF #164298; RE: STEPS

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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ID	Document Type Document Description	No of Doc Date pages	e Restric- tions
1643	89 MEMO	1 3/12/198	6 B1

DUPLICATE OF #164299; COLIN POWELL TO POINDEXTER

The above documents were not referred for declassification review at time of processing Freedom of Information Act - [5 U.S.C. 552(b)]

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File Folder **FOIA**

S643 IRAN/ARMS TRANSACTION: DECEMBER 22, 1986

SUBMISSION TO HOUSE PERMANENT SELECT COMMITTEE ON INTELLIGENCE (RESPONSE TO 12/15/1986 AND

12/17/1986 LETTERS) (3 OF 3)

SYSTEMATIC

Box Number

CFOA 1130 73

ID	Document Type Document Description	No of Doc Date pages	Restric- tions
1643	90 MEMO	1 3/7/1986	B1

DUPLICATE OF #164300: ARTHUR BROWN TO COLIN POWELL, RE: CONGRESSIONAL NOTIFICATION

The above documents were not referred for declassification review at time of processing Freedom of Information Act - [5 U.S.C. 552(b)]

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IRAN/ARMS TRANSACTION: DECEMBER 22, 1986 S643

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SYSTEMATIC

Box Number

CFOA 1130 73

ID	Document Type Document Description	No of Doc Date pages	Restric- tions
1643	91 MEMO	4 11/7/1986	B1

DUPLICATE OF #164301; TO DCI, RE: MEETING

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FOIA

S14-0643/01

SYSTEMATIC

Box Number

CFOA 1130

40

DOC Document Type NO Document Description		No of Doc Dat pages	No of Doc Date Restric- pages tions	
1	MEMO	1 4/10/198	7 B7(C)	

JAY STEPHENS TO FILE, RE: DOCUMENT, PARTIAL

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

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THE WHITE HOUSE

WASHINGTON

April 10, 1987

MEMORANDUM FOR THE FILE

FROM:

JAY B. MEPHENS

DEPUTITO COUNSEL TO THE PRESIDENT

RE:

Telcon With S/A

- FBI

called to inquire about the source of an April 1986 document entitled "Release of American Hostages in Beirut", which was transmitted to the House Select Committee on Intelligence on December 12, 1986.

I advised him that we had received this same inquiry from John Nields; indicated he also had been contacted by Nields on this matter. I advised that to the best of our knowledge, this document appeared to have been provided to Counsel's Office by the Department of Justice, who had obtained it in the course of their weekend review of the Iran-Contra matter. I noted that I could not be sure of the source of this document, but that I did not believe it had come directly from Lt. Col. North's suite, since it did not have FBI markings on it, and since we had not removed any documents from his suite prior to FBI review. I noted it was possible this had come from a request to NSC for responsive documents, but I doubted this was the source.

We discussed briefly the handwritten markings on the document and its attachment; in particular, we compared the numerical markings on the first page and the word "Sandinista" on page four.

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DLB 2/13/2014

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IRAN/ARMS TRANSACTION: DECEMBER 22, 1986 S14-0643/01 SUBMSSION TO HOUSE PERMANENT SELECT COMMITTEE SYSTEMATIC

ON INTELLIGENCE (RESPONSE TO 12/15/1986 AND 12/17/1986 LETTERS) (3 OF 3)

Box Number

CFOA 1130

	OC Document Type O Document Description	No of Doc Date Restric- pages tions
2	FORM	1 4/8/1987 B7(C)

TELEPHONE MESSAGE, PARTIAL

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

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MEMORANDUM OF CALL	Previous editions usable
TO:	
Section of the sectio	
OF (Organization)	
PLEASE PHONE >	FTS AUTOVON
324	-2565
WILL CALL AGAIN	IS WAITING TO SEE YOU
RETURNED YOUR CALL [WISHES AN APPOINTMENT
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attacked,	which
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A 9C1	Per NSF
RECEIVED BY	DATE 4-8 3:4
Pre	ANDARD FORM 63 (Rev. 8-81) scribed by GSA MR (41 CFR) 101-11.6
GPO: 1982 0 - 361-529 (210)	WIR (41 CFR) 101-11.0

.

LOUIS STORES, ON C.
TAVE MICCORDY, CYLAHOMA
ANTHONY C BEYLENSON GALIFORNIA
HOBERT W KESTENNEIËR WISCONSIN
DAN DANIEL VIRGINIA
ROBERT A ROE, NEW JERSEY
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MATTHEW F MICHOGH, NEW YORK
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F ARIZONA
AND FLORIDA
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BOB M. EWEN, OHIO

THOMAS & LATIMER STAFF DIRECTOR MICHAEL J O NEIL CHIEF COUNSEL STEVEN & BERRY, ASSOCIATE COUNSEL

U.S. HOUSE OF REPRESENTATIVES

PERMANENT SELECT COMMITTEE
ON INTELLIGENCE
WASHINGTON, DC 20515

December 15, 1986

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

Dear Mr. President:

The Permanent Select Committee on Intelligence is continuing its investigation of covert arms sales to Iran and related matters. The Committee has conducted a series of hearings to date focusing principally on the role of the U.S. intelligence community in supporting the Iran operation. The Committee has reached a point in its investigation where it wishes to acquire a better understanding of events of interest within the National Security Council and the White House.

Mindful of your pledge of full cooperation with Congressional investigation of the Iran operation, the Committee requests the production of all records, documents, recordings, or other materials referring to or concerning:

- -- meetings between William J. Casey and Robert M. Gates with Vice Admiral John M. Poindexter on or about October 7, October 15, or November 6, 1986 relating to concerns about the security or possible diversion of funds from the Iran operation;
- -- a draft Presidential Finding transmitted by William J. Casey to Admiral John M. Poindexter on November 26, 1986;
- -- meetings of the National Security Council or National Security Planning Group concerning the Iran operation, any draft Presidential Finding authorizing the sale of arms to Iran, any discussion of meetings between U.S. and Iranian representatives from January 1, 1985 through December 15, 1986, concerning arms sales to Iran or the release of U.S. hostages;
- -- the use by, or diversion to, the contras or any source other than the U.S. Treasury of proceeds from sales of arms to Iran;
- -- any request from any member of the NSC staff to the Central Intelligence Agency or the Department of Defense for assistance in connection with arms sales to Iran or the release of U.S. hostages held in Lebanon;
- -- Any legal issue arising from the sale of arms to Iran or the diversion of the proceeds from such sales;

- -- any telephone or message communications, either secure or unsecure, of Lieutenant Colonel Oliver L. North or Lieutenant Colonel Robert Earl between January 1, 1985 and December 15, 1986 relating to Iran, U.S. hostages, or the contras;
- or remuneration, with the National Security Council or the White House for the following individuals: Richard V. Secord, Albert Hakim, Robert Dutton, Raphael Quintero, Charles P. Tyson, Robert Lilac, or Michael Ledeen.

In addition, the Committee requests any records of telephone calls to or from Lieutenant Colonel North between January 1, 1985 and December 15, 1986.

The Committee also desires to interview the following NSC or White House officials:

Lieutenant Colonel Robert Earl, USMC
Howard Teicher
Paul Thompson
Don Gregg
Wilma Hall
Fawn Hall
Lieutenant Colonel Douglas Menarchik

These interviews would be conducted by the Committee's staff. The Committee may seek to interview other NSC or White House officials in the future.

In addition, the Committee wishes to receive the testimony of Donald Regan, and may wish to call any of the above-listed individuals as witnesses, on Thursday, December 18, 1986.

The Committee's point of contact for this request is Michael J. O'Neil, Chief Counsel.

It is my hope that the White House's prompt response to this request will aid the Committee's inquiry and permit the swift conclusion of its investigation into these matters.

With best wishes, I am

Singerely yours

Lee H. Hamilton

Chairman