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**Collection:** Culvahouse, Arthur B.: Files  
**Folder Title:** Iran/Arms Transaction: Chronologies:  
Foreign Bank Accounts  
**Box:** CFOA 1130

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# WITHDRAWAL SHEET

## Ronald Reagan Library

**Collection Name** CULVAHOUSE, ARTHUR B.:FILES

**Withdrawer**

DLB 3/18/2014

**File Folder** IRAN/ARMS TRANSACTION: CHRONOLOGIES:  
FOREIGN BANK ACCOUNTS

**FOIA**

S643

**Box Number** CFOA 1130

SYSTEMATIC

104

ID	Doc Type	Document Description	No of Pages	Doc Date	Restrictions
164597	MEMO	RAYMOND BURGHARDT TO ALTON KEEL, RE: THIRD COUNTRY ASSISTANCE TO CONTRAS	1	12/4/1986	B1
164598	NOTE	RE: ACCOUNT	1	ND	B1
164599	NOTES	RE: ACCOUNTS	1	12/4/1986	B1
164600	LETTER	ROZ RIDGEWAY TO SWISS AMBASSADOR - DRAFT	4	12/4/1986	B1
164601	MEMO	RAYMOND BURGHARDT TO ALTON KEEL, RE: THIRD COUNTRY ASSISTANCE TO THE CONTRAS	1	12/5/1986	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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164598	NOTE  RE: ACCOUNT	1	ND	B1

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164599	NOTES  RE: ACCOUNTS	1	12/4/1986	B1

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## EMBASSY OF SWITZERLAND

The Embassy of Switzerland presents its compliments to the Department of State and has the honor to refer to the letter of the Secretary of State of December 4, 1986, requesting the assistance of the Swiss government in freezing certain funds in an account at a Geneva branch of Credit Suisse.

The Embassy is in a position to inform the Department that the bank in question has agreed on an informal basis and provisionally to immediately freeze the funds in the account mentioned. A compulsory freeze could be envisaged as a provisional measure on the basis of article 18 of the Federal Act on International Mutual Assistance in Criminal Matters (IMAC) if criminal proceedings were instituted in the United States. In this case the Embassy suggests that the Office of International Affairs in the Department of Justice contact the Federal Office for Police Matters in order to establish the conditions for a request for assistance.

The Swiss authorities would like to draw the Department's attention to the fact that it is in the first instance in the competence of the United States authorities to determine the ownership of and/or right of access to, the account in question.

The Embassy of Switzerland avails itself of this opportunity to renew to the Department of State the assurances of its highest consideration.

Washington, D.C.,  
December 5, 1986



The U.S. Department of State  
Washington, D.C. 20520

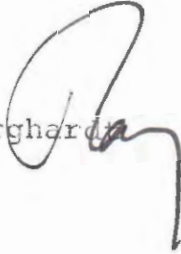
NATIONAL SECURITY COUNCIL

December 5, 1986

Mr. Wallison:

Al Keel asked that I give you a copy of this memo. I believe that Abe Sofaer has already briefed you on most of this information.

Ray Burghardt

A handwritten signature in black ink, appearing to be 'Ray Burghardt', written over the typed name.



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