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**Collection:** Culvahouse, Arthur B.: Files  
**Folder Title:** Iran/Arms Transaction: Chronologies:  
Memo on Release of Hostages with 04/04/1986, Terms  
of Reference (1)  
**Box:** CFOA 1130

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# WITHDRAWAL SHEET

## Ronald Reagan Library

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

**Withdrawer**

DLB 3/31/2014

**File Folder** IRAN/ARMS TRANSACTION: CHRONOLOGIES: MEMO  
ON RELEASE OF HOSTAGES WITH APRIL 4, 1986  
TERMS OF REFERENCE (1 OF 2)

**FOIA**

S643

**Box Number** CFOA 1130

SYSTEMATIC

108

ID	Doc Type	Document Description	No of Pages	Doc Date	Restrictions
164622	PAPER	RELEASE OF AMERICAN HOSTAGES IN BEIRUT WITH NO ANNOTATION OR EDITS	5	ND	B1
164623	PAPER	TERMS OF REFERENCE	3	4/4/1986	B1
164624	PAPER	COPY OF #164622 WITH SLIGHT EDIT	5	ND	B1
164625	PAPER	DUPLICATE OF #164623	3	4/4/1986	B1
164626	PAPER	DUPLICATE OF #164624	5	ND	B1
164627	PAPER	DUPLICATE OF #164623	3	4/4/1986	B1
164628	PAPER	DUPLICATE OF #164624	5	ND	B1
164629	PAPER	DUPLICATE OF #164623	3	ND	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-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.

~~TOP SECRET~~

~~CLASSIFIED MATERIAL~~

~~TOP SECRET~~  
~~CLASSIFIED MATERIAL~~

db  
3/28/14

87-TF-0066

Copy No. 1

~~CLASSIFIED MATERIAL~~

~~TOP SECRET~~

~~TOP SECRET~~

THE WHITE HOUSE

WASHINGTON

June 23, 1987

MEMORANDUM FOR ARTHUR B. CULVAHOUSE, JR.

FROM: WILLIAM B. LYTTON III *W*

SUBJECT: APRIL 1986 DIVERSION MEMO

A review of our computer system indicates that there are three draft versions of the April 1986 diversion memo, each distinguished only by a simple difference, i.e., the date indicated that the Israeli Government transferred the 508 basic TOWs to Iran.

The original version indicates that the transfer occurred on September 14, 1985 ("Original version"). An edited version bears a pencilled correction by Poindexter<sup>1</sup> lining out the number "14" and substituting "13" ("Edited version"). The third version, incorporating this revision, was printed from Fawn Hall's computer diskette ("Revised version").

One copy of the original version is in our files (Attachment A). North apparently removed this document, and others, from his files between November 21 and 25, 1986. On April 12, 1987, these documents were returned to the White House, via the Independent Counsel, by North's law firm, Williams and Connolly.

We have five copies of the edited version that bears Poindexter's pencilled change. One, retrieved from Poindexter's file, contains a handwritten note from Poindexter to his secretary instructing her to "keep this together for me" and the underlined word "Iran" (Attachment B). Two copies were found in North's files (Attachment C), and a third, bearing a Special Review Board number, probably came from North's office (Attachment D). The fifth copy is of unknown origin, but based on notations on the tracking sheet, may have been a copy seized by Justice Department lawyers from North's files (Attachment E).

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<sup>1</sup>Testimony of Fawn Hall before the Joint Hearings on the Iran-Contra Investigation, June 8, 1987, 84-86.

THIS MEMORANDUM IS UNCLASSIFIED  
UPON REMOVAL OF ATTACHMENTS

87-TF-0066  
Copy No. 1

~~TOP SECRET~~

Although an April 7, 1986, PROF note from North to McFarlane<sup>2</sup> mentions that, at Poindexter's request, North "had prepared a paper for our boss which lays out the [Iran initiative] arrangements," there is no evidence that the diversion memo ever existed as a final document that Poindexter acted upon and forwarded to the President. In fact, our computer filing system has no hard copy of the revised version except for a copy that was retrieved from Fawn Hall's diskette and provided to this office by the Independent Counsel on April 6, 1987 (Attachment F). (We subsequently provided the document to the Joint Committee on April 24).

A June 14 Washington Post article reports that altered versions of the memo exist that delete all references to the diversion of arms sales profits to the Contras. It is possible, given the limitations of our computer filing system, that our files contain copies of the diversion memo (including altered versions) that cannot be located absent a manual search of all our documents. Nonetheless, we are confident, based upon an extensive computer search by "subject codes," that we have located all copies, none of which is altered, that we have on file. Our confidence is buttressed by Mark Belnick's statement to me that he is unaware of any altered diversion memo.

Attachments: As stated

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<sup>2</sup>This document is filed in our computer system under Bates number 3891.



# COPY

## LEGAL TASK FORCE TRACKING SHEET

logged by MLW 4/15/87  
 relevancy review [initials]  
 interagency review 4-17-87  
 delivery: IC ✓  
 H OS 4-22  
 S OS 4-22  
 special production [initials]  
 access \_\_\_\_\_  
 non-relevant \_\_\_\_\_

DATE DOCUMENT RECEIVED 15 April 87

ID # 1282

SOURCE OF DOCUMENT SIL

DOCUMENT DATE 860404

PRIMARY RECIPIENT \_\_\_\_\_

OFFICE \_\_\_\_\_

AUTHOR NAME \_\_\_\_\_

TITLE \_\_\_\_\_

ORGANIZATION \_\_\_\_\_

ANALYST Amib MEDIA 0 CLASSIF CODE T5

SUBJECT CODE AA 100 AY041 AY076 AY006

HO041 AY111 AY026 AY022 AY062

AP441 AY097 AX000 AW003 AA004

OTHER CONTROL #s 12-C = 131-144

SUBJ/DESC 12-1 Draft memo to Pres 1185 and 1200 all  
duplicates except that they both show Sept 13 on  
first page

REQUESTING AGENCY (RECEIVING)	DATE, TF RECEIVED REQUEST	COMMENTS	ACTION ON REQUEST	DATE TF COMPLETED

COMMENTS be seen 3 7 April 87 cited in text  
memo included re handling of his employment with some check from  
10th military base sales to Centers - memo attached for review by Pres

*Done*  
*[Signature]*

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*Collection Name*

CULVAHOUSE, ARTHUR B.:FILES

*Withdrawer*

DLB 3/31/2014

*File Folder*

IRAN/ARMS TRANSACTION: CHRONOLOGIES: MEMO ON  
RELEASE OF HOSTAGES WITH APRIL 4, 1986 TERMS OF  
REFERENCE (1 OF 2)

*FOIA*

S643  
SYSTEMATIC

*Box Number*

CFOA 1130

108

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<i>ID</i>	<i>Document Type</i> <i>Document Description</i>	<i>No of</i> <i>pages</i>	<i>Doc Date</i>	<i>Restric-</i> <i>tions</i>
164622	PAPER  RELEASE OF AMERICAN HOSTAGES IN BEIRUT WITH NO ANNOTATION OR EDITS	5	ND	B1

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RELEASE OF HOSTAGES WITH APRIL 4, 1986 TERMS OF  
REFERENCE (1 OF 2)

*FOIA*

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<i>ID</i>	<i>Document Type</i> <i>Document Description</i>	<i>No of</i> <i>pages</i>	<i>Doc Date</i>	<i>Restric-</i> <i>tions</i>
164623	PAPER  TERMS OF REFERENCE	3	4/4/1986	B1

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Attachment B

LEGAL TASK FORCE TRACKING SHEET

logged by	_____
relevancy review	_____
interagency review	_____
delivery: IC	_____
H	_____
S	_____
special production	_____
access	_____
non-relevant	_____

DATE DOCUMENT RECEIVED \_\_\_\_\_

ID # 4011

SOURCE OF DOCUMENT WHIO

DOCUMENT DATE 860404

PRIMARY RECIPIENT John Pinderster

OFFICE WHIO

AUTHOR NAME Oliver North

TITLE \_\_\_\_\_

ORGANIZATION NSE

ANALYST HFM MEDIA 0 CLASSIF CODE TS

SUBJECT CODE AA005 AC010 AE010 AE011 AM001 AM018

AY020 AY076 A13017 AC013 AE003 AE012 AM003 AM022

F112211041 AC009 AF001 AEG10 AE014 AM016 AX006

OTHER CONTROL #s IF

SUBJ/DESC if 10

REQUESTING AGENCY (RECEIVING)	DATE, TF RECEIVED REQUEST	COMMENTS	ACTION ON REQUEST	DATE TF COMPLETED	DATE COMPLETE
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

COMMENTS Room 485, safe 2, drawer 1 first delivery, box 2

1-10-1987

**COPY**

Keep this together for me.

IRAN

J

Meeting with House and Senate  
Leadership

~~COPY~~

4041

ICELAND

Cabinet Room

Florence,

Keep this together for  
archive.

J

Rec. 12/1/52  
From Florence  
Gen 10:52  
who - her  
safe

# WITHDRAWAL SHEET

Ronald Reagan Library

*Collection Name*

CULVAHOUSE, ARTHUR B.:FILES

*Withdrawer*

DLB 3/31/2014

*File Folder*

IRAN/ARMS TRANSACTION: CHRONOLOGIES: MEMO ON  
RELEASE OF HOSTAGES WITH APRIL 4, 1986 TERMS OF  
REFERENCE (1 OF 2)

*FOIA*

S643  
SYSTEMATIC

*Box Number*

CFOA 1130

108

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<i>ID</i>	<i>Document Type</i> <i>Document Description</i>	<i>No of</i> <i>pages</i>	<i>Doc Date</i>	<i>Restric-</i> <i>tions</i>
164624	PAPER  COPY OF #164622 WITH SLIGHT EDIT	5	ND	B1

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

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DLB 3/31/2014

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IRAN/ARMS TRANSACTION: CHRONOLOGIES: MEMO ON  
RELEASE OF HOSTAGES WITH APRIL 4, 1986 TERMS OF  
REFERENCE (1 OF 2)

*FOIA*

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<i>ID</i>	<i>Document Type</i> <i>Document Description</i>	<i>No of</i> <i>pages</i>	<i>Doc Date</i>	<i>Restric-</i> <i>tions</i>
164625	PAPER  DUPLICATE OF #164623	3	4/4/1986	B1

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 relevancy review \_\_\_\_\_  
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 delivery: IC \_\_\_\_\_  
           H \_\_\_\_\_  
           S \_\_\_\_\_  
 special production \_\_\_\_\_  
 access \_\_\_\_\_  
 non-relevant \_\_\_\_\_

DATE DOCUMENT RECEIVED 870410

ID # 5882

SOURCE OF DOCUMENT NSC

DOCUMENT DATE 860404

PRIMARY RECIPIENT <sup>OLIVER</sup> North (PROBABLE)

OFFICE NSC

AUTHOR NAME <sup>OLIVER</sup> NORTH (PROBABLE)

TITLE \_\_\_\_\_

ORGANIZATION NSC

ANALYST ELS MEDIA 0 CLASSIF CODE TS

SUBJECT CODE	AM003	AA002	AW004	AW005
	BD007	AX006	AY076	AY245
	AA004	AX004	AP003	AY041
<i>AND</i>	AY006	AY026	AY022	AY062
	AY111	AY234	AY097	AM020
	AM016	AY121	BD003	

OTHER CONTROL #s N81

SUBJ/DESC pp. 8 RAMA (DUPE 5888)

REQUESTING AGENCY (RECEIVING)	DATE, TF RECEIVED REQUEST	COMMENTS	ACTION ON REQUEST	DATE TF COMPLETED	COMPLET

COMMENTS Em. 485 safe 5 drawer 4 box 1 "White House" original delivery

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CULVAHOUSE, ARTHUR B.:FILES

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DLB 3/31/2014

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IRAN/ARMS TRANSACTION: CHRONOLOGIES: MEMO ON  
RELEASE OF HOSTAGES WITH APRIL 4, 1986 TERMS OF  
REFERENCE (1 OF 2)

*FOIA*

S643  
SYSTEMATIC

*Box Number*

CFOA 1130

108

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<i>ID</i>	<i>Document Type</i> <i>Document Description</i>	<i>No of</i> <i>pages</i>	<i>Doc Date</i>	<i>Restric-</i> <i>tions</i>
164626	PAPER  DUPLICATE OF #164624	5	ND	B1

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CULVAHOUSE, ARTHUR B.:FILES

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DLB 3/31/2014

*File Folder*

IRAN/ARMS TRANSACTION: CHRONOLOGIES: MEMO ON  
RELEASE OF HOSTAGES WITH APRIL 4, 1986 TERMS OF  
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164627	PAPER  DUPLICATE OF #164623	3	4/4/1986	B1

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## LEGAL TASK FORCE TRACKING SHEET

logged by	870502
relevancy review	_____
interagency review	_____
delivery: IC	_____
H	_____
S	_____
special production	_____
access	_____
non-relevant	_____

DATE DOCUMENT RECEIVED 870410

ID # 5888

SOURCE OF DOCUMENT NSC

DOCUMENT DATE 860404

PRIMARY RECIPIENT OLIVER NORTH

OFFICE \_\_\_\_\_

AUTHOR NAME \_\_\_\_\_

TITLE \_\_\_\_\_

ORGANIZATION \_\_\_\_\_

ANALYST JCS MEDIA \_\_\_\_\_ CLASSIF CODE UN

SUBJECT CODE \_\_\_\_\_

OTHER CONTROL #s \_\_\_\_\_

SUBJ/DESC pp. 8 (DUPE OF 5882)

REQUESTING AGENCY (RECEIVING)	DATE, TF RECEIVED REQUEST	COMMENTS	ACTION ON REQUEST	DATE TF COMPLETED	DATE TF COMPLETE
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

COMMENTS Em. 485 safe 5 drawer 4 box 1 "White House" original delivery

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164628	PAPER  DUPLICATE OF #164624	5	ND	B1

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164629	PAPER  DUPLICATE OF #164623	3	ND	B1

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