Case Number: 2024-0172-F

FOIA MARKER

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Folder Title: IRA [Irish Republican Army] File #7 [1]				
Staff Office-Individual: Legal Advisor-Derosa, Mary				
Original OA/ID Number: 3499				
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Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. letter	To Representative Christopher Dodd from Pamela Barry. [partial] (1 page)	12/14/1995	b(6)
002a. letter	To Nancy Soderberg. (1 page)	02/06/1995	b(6)
002b. letter	re: In the Matter of [Immigration] (2 pages)	01/11/1995	b(6)
002c. letter	Notice of Hearing in Immigration Proceeding. (1 page)	01/13/1995	b(6)
002d. letter	Re: [Matter relating to Immigration Attorney] (2 pages)	01/12/1995	b(6)
003. cable	re: SAO Response - NIV Case. [partial] (1 page)	09/20/1994	b(6)
004a. note	[Handwritten notes based on report at 004c] (1 page)	08/29/1994	P1/b(1), b(7)(C), b(7)(F), b(6)
004b. form	Fax Cover. [partial] (1 page)	08/29/1994	b(7)(C), b(7)(F), b(6)
004c. report	PIRA: Joe Cahill. (11 pages)	08/24/1994	P1/b(1)
005. memo	For the Attorney General from Director, FBI. Subject: Gerry Adams, Kieran Blaise Staunton.... (4 pages)	09/12/1994	P1/b(1)
006. memo	For Nancy Soderberg from Alan Kreczko. IRA Prisoners List. [Record ID: 9408127] (9 pages)	10/05/1994	b(7)(A), b(7)(C), b(7)(E)
007. note	For John Hogan from Alan Kreczko. [partial] (2 pages)	08/30/1994	P3/b(3), b(7)(C), b(7)(F), b(6)

COLLECTION:
Clinton Presidential Records
National Security Council
Legal Advisor (DeRosa, Mary)
OA/Box Number: 3499

FOLDER TITLE:
IRA [Irish Republican Army] File #7 [1]

2021-0172-F
vz6379

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P3 Release would violate a Federal statute [(a)(3) of the PRA]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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]

Withdrawal/Redaction Sheet
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
008a. letter	Letter from Ms. Thomas. [partial] (1 page)	02/25/1995	b(7)(C), b(6)
008b. letter	T. Alexander Aleinikoff to Alan Kreczko. (2 pages)	05/22/1995	b(7)(C), b(6)

COLLECTION:
Clinton Presidential Records
National Security Council
Legal Advisor (DeRosa, Mary)
OA/Box Number: 3499

FOLDER TITLE:
IRA [Irish Republican Army] File #7 [1]

2021-0172-F
vz6379

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NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

LIMITED ACCESS
0866

February 12, 1996

INFORMATION

MEMORANDUM FOR ANTHONY LAKE

FROM: JAMES BAKER/MARY ANN PETERS

SUBJECT: Gerry Adam's Visa

You asked whether Gerry Adams' waiver of ineligibility for a visa was conditioned on the existence of a cease-fire and/or the continuation of a peace process, such that in the event either condition was terminated, Adams' waiver would automatically be revoked by operation of law. You also asked whether a parallel condition was placed on Adams' permission to fundraise in the United States.

Adams first received a waiver of ineligibility for a visa on the basis of terrorist activities on 31 January 1994, eight months prior to initiation of a cease-fire. Adams was advised at the time this initial single entry visa was issued that fundraising was prohibited and that he was required to provide an advance itinerary. Adams subsequently received a series of three-month multiple entry visas. In March 1995 a policy decision was made to lift the fundraising prohibition.

Adams' most recent visa was issued on November 13, 1995, and is "valid if presented before" February 13, 1996. In other words, Adams' visa expires tonight at 12:01. The only express condition tied to this visa, i.e., written into Adams' passport, is the requirement to notify the FBI in advance of his itinerary.

Thus, while the decision to grant these multiple entry visas, including the most recent visa, was based on a policy predicate that a cease-fire was in effect and the peace process ongoing, neither the visa, the State Department's recommendation for a waiver, or the Attorney General's waiver itself is expressly conditioned on the continuation of a cease-fire or the peace process. Similarly, while staff recollect that the decision to lift the fundraising prohibition was more closely tied, as a policy matter, to the existence of a cease-fire, none of the underlying documents expressly conditions the fundraising permit on the existence of a cease-fire, and as noted above, the only

legally operable condition written into Adams' passport addresses advance itineraries.

Therefore, in the view of the State and Justice Departments an additional affirmative act by either the Secretary of State or Attorney General would be required to revoke Adams' visa, which expires tonight in any event, or the visas of similarly situated persons. One such person, Denis Donaldson, is currently in the United States. His itinerary indicates that he will be in the United States until March 30. His waiver expires on April 21. (State and Justice are reviewing their files to determine if other persons who fit this category are also in the U.S.).

In light of the pending expiry of his current waiver, Gerry Adams applied on February 7 for a new multiple entry waiver. This will permit the Government opportunity to review any changed circumstances and as a matter of discretion, exclude Adams from reentering the United States, or condition his reentry, for example, by imposing a fundraising prohibition. This could be done by informing Adams orally, by letter, or by written notice in his passport, making it an express condition of his visa.

While the Government could seek to enforce similar conditions on similarly situated persons already in the United States, e.g., Donaldson, by declaring them out of status and ordering them to show cause, as the PFLP case illustrates, courts are hesitant to deport on the basis of First Amendment activities. Our leverage would come from our ability to deny a future visa.

The local Sinn Fein office is staffed by people who do not require a visa waiver and therefore were never prohibited from fund-raising.

Decisions Required:

-- Whether to ask Donaldson (and any similarly situated persons) to leave the country. Since the legal ground for compelling his departure is doubtful, if he is not violating U.S. law, we would contemplate asking him to do so on political grounds, indicating to him that his staying here would complicate future decisions on Sinn Fein visas.

-- Whether to revoke the existing visas of other Sinn Fein representatives, or, condition any future entry on an understanding that fundraising will not be undertaken.

-- Whether to grant Adams a new waiver and if so whether to reimpose the fundraising prohibition. We do not need to make a decision now. If nothing changes in the next few weeks, one option is to ask him to defer his travel

voluntarily on the grounds that putting the peace process back together requires all his attention.

-- Whether to reimpose the ban on official contacts with Sinn Fein. No one has suggested doing this, and it would needlessly complicate our efforts to keep the peace process going, here and in Belfast.

-- The existence of Sinn Fein's office here is not dependent on the cease-fire. We should, however, consider whether and under what circumstances we should (and could) take steps to curtail its activities.

This memorandum has been coordinated with the Departments of State (CA) and Justice (OIPR).

JB - FYI

TO: JACK QUINN

FROM: ALAN KRECZKO AK

SUBJECT: Irish Extraditees

Attached is a draft action memo on whether to offer DOJ any views concerning the Criminal Division's desire to appeal the granting of bail to three IRA members facing extradition to the UK. (Apologies for typos, etc. It's my own typing.)

Criminal Division's analysis is also attached.

I went through my analysis with Seth Waxman and DOJ/Crim on Friday, just to test it. They didn't say they agree, but they think it is a reasonable position to advance.

I've also given a copy to Nancy Soderberg for comment. I'd appreciate your feedback early in the week. Because of court deadlines, we should decide by the end of the week whether we are going to offer DOJ any views on this case.

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504
February 14, 1996

Dear Ms. Snell:

I am responding to your letter of January 18 to Deputy National Security Adviser Soderberg. While the extradition cases you represent remain in litigation, I do not believe it would be appropriate for us to meet. However, I have taken the liberty of sharing you letter with the Deputy Assistant Attorney General for the Criminal Division at the Department of Justice and the State Department Legal Adviser.

Sincerely,

Alan Kreczko

Alan Kreczko
Special Assistant to the President
and Legal Adviser

Karen L. Snell, Esq.
Assistant Federal Public Defender
Northern District of California
19th Floor Federal Building - Box 36106
450 Golden Gate Avenue
San Francisco, California 94102

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

November 16, 1995

ACTION

MEMORANDUM FOR ANTHONY LAKE

FROM: ALAN KRECZKO AK

SUBJECT: IRA Bail

Attached is a draft memo to the President on Gerry Adams' request that three Irish men currently being held for extradition to northern Ireland be released on bail.

Concurrence by: Mary Ann Peters

RECOMMENDATION

That you sign the memorandum for the President at Tab I.

Attachment
Tab I Memorandum for the President
Tab A Incoming Correspondence

THE WHITE HOUSE

WASHINGTON

ACTION

MEMORANDUM FOR THE PRESIDENT

FROM: ANTHONY LAKE
JACK QUINN

SUBJECT: Gerry Adams Request for Bail for Irish Facing Deportation

Purpose

To reply to Gerry Adams' request that three Irish nationals be released on bail.

Background

Gerry Adams has written on behalf of three Irish nationals facing extradition to Northern Ireland. He requests that they be released on bail, arguing that they present "absolutely no risk of flight."

The Department of Justice strongly disagrees that the individuals are appropriate candidates for bail. There is a presumption against bail in all extradition cases, and these three cases involve particularly serious offenses. Each of the three individuals referenced in Adams' letter is an escapee from Maze Prison in Northern Ireland, where they had been held after being convicted of at least one terrorist offense. One was serving a sentence for murder of the deputy governor of the Maze prison; the second was serving a 16-year sentence for unlawful possession of a bomb; the third was serving a life sentence for murder and for possession of a firearm and explosives with intent to injure.

Particularly given our strong anti-terrorism stance, we see no reason to question DOJ's determination. We don't believe Adams' request needs a written response; Tony or Nancy can advise Adams of our reaction to his request.

cc: Vice President
Chief of Staff

RECOMMENDATION

That you authorize Tony or Nancy Soderberg to inform Adams that the denial of bail appears appropriate and we do not intend to weigh in with the Justice Department concerning his request.

Approve _____

Disapprove _____

Attachment
Tab A Incoming Correspondence from Gerry Adams

#136145

GERRY ADAMS
President of Sinn Féin
51/55 Bóthar na bhFál, Béal Feirste BT12 4PD

16 September 1995

President William Jefferson Clinton
The White House
1600 Pennsylvania Avenue, NW
Washington, DC

President Clinton a chara:

There are three Irish men currently being held for extradition to northern Ireland; Kevin Barry Artt, Terry Kirby and Pol Brennan. They have been incarcerated for more than two years in northern California although they present absolutely no risk of flight or danger to the community. Indeed history has shown that those associated with the Irish Republican movement have always honored bail conditions set by the United States government.

The spirit of the current peace process has led to renewed efforts by all parties concerned with the conflict, including the United States government, to seek ways of diffusing the tensions which arise out of decades of conflict.

Many Americans share our position that these three men have sacrificed and suffered enough. Certainly there is no harm and only good that can come from providing an opportunity for these men to be with their families pending future action on their cases.

I ask that in the spirit of the peace process you grant these men reasonable bail. Thank you for your prompt consideration of this matter.

I look forward to seeing you in Ireland.

Is mise le meas,

Gerry Adams,
President

8058

ID# 136195

THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

INCOMING

DATE RECEIVED: OCTOBER 25, 1995

NAME OF CORRESPONDENT: MR. GERRY ADAMS

SUBJECT: REQUESTS PRESIDENT TO GRANT KEVIN BARRY ARTT, TERRY KIRBY AND POL BRENNAN, THE THREE MEN BEING HELD FOR EXTRADITION TO NORTHERN IRELAND, REASONABLE BAIL

ROUTE TO: OFFICE/AGENCY (STAFF NAME)	ACTION ACT CODE	ACTION DATE YY/MM/DD	DISPOSITION TYPE RESP	DISPOSITION C D	DISPOSITION COMPLETED YY/MM/DD
ANTHONY LAKE	ORG	95/10/25			
REFERRAL NOTE:					
REFERRAL NOTE:					
REFERRAL NOTE:					
REFERRAL NOTE:					
REFERRAL NOTE:					

COMMENTS: _____

ADDITIONAL CORRESPONDENTS: MEDIA:L INDIVIDUAL CODES: ____ ____ ____

MI MAIL USER CODES: (A)_____ (B)_____ (C)_____

*ACTION CODES:	*DISPOSITION	*OUTGOING CORRESPONDENCE:
*A-APPROPRIATE ACTION	*A-ANSWERED	*TYPE RESP=INITIALS OF SIGNER
*C-COMMENT/RECOM	*B-NON-SPEC-REFERRAL	*CODE = A
*D-DRAFT RESPONSE	*C-COMPLETED	*COMPLETED = DATE OF OUTGOING
*F-FURNISH FACT SHEET	*S-SUSPENDED	
*I-INFO COPY/NO ACT NEC		
*R-DIRECT REPLY W/COPY		
*S-FOR-SIGNATURE		
*X-INTERIM REPLY		

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 MANAGEMENT.

SCANNED

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Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. letter	To Representative Christopher Dodd from Pamela Barry. [partial] (1 page)	12/14/1995	b(6)

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National Security Council
Legal Advisor (DeRosa, Mary)
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U.S. Department of Justice
Immigration and Naturalization Service

Office of the Commissioner

425 I Street NW
Washington, DC 20536

CO 703.1236

DEC 14 1995

The Honorable Christopher J. Dodd
U.S. House of Representatives
Washington, D.C. 20510

Dear Senator Dodd:

This letter is in further response to your interest in the immigration case of Mr. James Barr (b)(6)

Mr. Barr has a case pending before the Board of Immigration Appeals (BIA) based on an Immigration and Naturalization Service (INS) motion to reopen his asylum case. The BIA serves under the administrative jurisdiction of the Executive Office for Immigration Review (EOIR), a part of the Department of Justice independent from the INS. Nevertheless, the Chairman of the BIA has informed this office that the above referenced case is still pending with that office. We are unable to estimate how long it may take to process this case to completion and render a decision. Please be assured that Mr. Barr will be afforded every consideration consistent with the existing laws and regulations.

We hope the information provided is useful in responding to your constituent. If this office may be of assistance in the future, please let us know.

Sincerely,

FOR THE COMMISSIONER

Pamela Barry
Director
Congressional Relations

DRAFT

The Honorable Charles P. Sifton
United States District Judge
United States District Court
Eastern District Of New York
225 Cadman Plaza East
Brooklyn, New York 11201

IRA

Re: United States v. Gerard McGeogh
Criminal Division No. 82-327 (CPS)

Dear Judge Sifton:

Thanks for your letter of January 5, 1995, in which you ask the Department of State to provide information concerning the past and current political situation in Northern Ireland. Specifically, you request that we provide information that would enhance the Court's ability to assess whether the political factors that played a role in Mr. McGeogh's participation in activities involving the Provisional Irish Republican Army ("PIRA") have changed to such a degree that his continued incarceration is cruel and unnecessary. This letter addresses your request.

(I have enclosed . . .)

There is an on-going

Enclosed for your review is information summarizing the current political situation in Northern Ireland. I also have enclosed for your information a copy of the State Department's 1993 report on Patterns of Global Terrorism. The United States vigorously opposes ~~such terrorism~~ acts of terrorism. The penalties we impose on individuals who would support acts of terrorists provide a strong indication of our resolve concerning those who engage in terrorist activities.

~~The Department of State, however, would like to draw to the Court's attention several issues that warrant the Court's consideration in this case.~~ The United States fully supports the peace process in Northern Ireland. ~~The continuation of this process is dependent on adherence to cease-fires and a~~ commitment by all parties to peaceful methods of resolving conflict and democratic institutions. ~~It is too early to conclude that these commitments have been made and that there will not be a resumption of terrorist activities in the region.~~ The United States, the United Kingdom and the Republic of Ireland continue to prosecute cases involving individuals

USG

However, the support for the peace process does not affect ~~diminish~~ our opposition to ~~acts~~ ~~of~~ this commission ~~of~~ violent acts. In particular, the United States

peace process in Northern Ireland which enjoys a broad consensus of support among the people of Ireland and the people of the U.K., including a ~~There is also~~ ceasefire. The USG strongly supports this process.

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charged with offenses related to the conflict in Northern Ireland.

In the United States, the Department of Justice continues vigorously to prosecute individuals charged with offenses similar to those to which Mr. McGeogh pleaded guilty. (We understand that Mr. McGeogh was charged with conspiracy to transport explosives in interstate and foreign commerce to the PIRA, knowing and intending that such explosives would be used to kill people and unlawfully to damage and destroy real and personal property.) In the District of Massachusetts, several defendants were convicted in 1990 and 1994 of arms-related offenses related to the activities of the PIRA. These individuals are serving sentences ranging from two to ten years' imprisonment. Three defendants convicted in the Southern District of Florida in 1991 for selling a stinger missile, guns, explosives, and other military equipment to the PIRA are serving sentences of 51 months' imprisonment. The government also is prosecuting in the District of Arizona a person extradited from the United Kingdom in December 1994 for terrorist-related offenses.

Authorities in Northern Ireland and the Republic of Ireland also continue to prosecute individuals charged with scheduled offenses, that is, offenses relating to terrorist activities. In Northern Ireland, 121 people were convicted of scheduled offenses during the last four months of 1994 (September to December). In the Republic of Ireland, 29 people were prosecuted for such offenses between February 1994 and February 1995.

With respect to extradition cases, the United States continues to extradite to the United Kingdom and the Republic of Ireland individuals involved in PIRA related crimes. The United States is currently attempting to extradite four individuals to Northern Ireland to complete prison sentences interrupted there by their escape from the Maze Prison.

With respect to the U.S. Government's position in the above-referenced prosecution, we defer to the U.S. Attorney's Office for the Eastern District of New York, which represents the U.S. Government's interest in this case. Accordingly, nothing in this letter should be interpreted to be inconsistent with the representations made by U.S. prosecutors.

I hope this information is useful.

Sincerely,

Insert more generally the

Conrad K. Harper

Enclosures

DRAFT

Drafted:EMKiingi SELLEI 6201

02/03/95 7-9772

Cleared:L/LEI:RKHarris
L/UBI:PVanSon
DOJ/OIA: SCriscitelli
NSC:AKreczko

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
225 CADMAN PLAZA EAST
BROOKLYN, N. Y. 11201

CHAMBERS OF
CHARLES P. SIFTON
DISTRICT JUDGE

January 5, 1995

Conrad K. Harper, Legal Adviser
U.S. Department of State
2201 C Street, N.W.
Washington, D.C. 20520

Re: United States v. Gerard McGeough
Docket No. CR-82-327

Dear Mr. Harper:

I have before me a criminal case which originated over twelve years ago, in 1982, involving activities by members of the Provisional Irish Republican Army within the United States to bring about political changes in Northern Ireland through the use of terrorist activities.

Almost all of the defendants except Gerard McGeough have completed service of their sentences. Mr. McGeough was a fugitive from justice until 1993, when he was extradited to this country, pled guilty, and was sentenced to prison for a period of three years. He commenced service of his sentence on April 4 of this year.

Mr. McGeough has made a motion pursuant to Rule 35 of the Federal Rules of Criminal Procedure (which, because of the age of the case, continues to apply despite recent amendments) to reduce or modify his sentence because of the current political climate in Northern Ireland. The United States Attorney has opposed this relief on the ground that the Court lacks the ability to assess the current political situation in that country.

There is a sound penalogical basis in theory for defendant's application: that is, if the political factors that played a large role in the commission of the crime have changed to such a degree that it seems unlikely that the defendant or others like him will engage in similar criminal activities in the future, further punishment is cruel and unnecessary. However, the prosecutor is correct in noting that it would be difficult for the Court to assess the current or past political situation

in Northern Ireland in order to determine its contribution to past and future criminal misconduct of the sort at issue here.

Accordingly, I would appreciate any assistance the State Department might be able to give me in assessing these factors.

Very truly yours,

Charles P. Sifton
United States District Judge

cc: David Lewis, Esq.
Lisa Fleischman, Esq.
Peter Norling, Esq.

United States Department of State

Washington, D.C. 20520

FACSIMILE TRANSMISSION COVER SHEET

DATE 02/10/95 # 18 PAGES TRANSMITTED PLUS COVER

TRANSMITTED TO: FAX NUMBER: 456 9110

NAME: Alan J. Kreczko

ORGANIZATION: NSC

TELEPHONE: 456-9111

DESCRIPTION: Gerard McGeogh / L Response

TRANSMITTED FROM: FAX NUMBER: (202) 647-9802

NAME: Elizabeth M. Kingi

ORGANIZATION: L/LEI

TELEPHONE: (202) 647 9772

COMMENTS:

Please see attached. Comments appreciated

NOTE: ***This copier is designated as "unattended" and will receive documents 24 hours a day. You must let the receiving party know you are sending a document.***

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DRAFT

The Honorable Charles P. Sifton
United States District Court
Eastern District Of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: United States v. Gerard McGeogh
Criminal Division No. 82-327 (CPS)

Dear Judge Sifton:

Thank you for your letter of January 5, 1995, in which you ask the Department of State to provide you with information concerning the past and current political situation in Northern Ireland. Specifically, you request that we provide you with information that would enhance the Court's ability to assess whether the political factors that played a role in Mr. McGeogh's participation in activities involving the Provisional Irish Republican Army ("PIRA") have changed to such a degree that his continued incarceration is cruel and unnecessary. This letter addresses your request.

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In the United States, the Department of Justice continues to vigorously prosecute individuals charged with offenses

And Ireland (+ true - Check w State/DJustice)

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similar to those to which Mr. McGeogh pleaded guilty. (We understand that Mr. McGeogh was charged with conspiracy to transport explosives in interstate and foreign commerce to the PIRA, knowing and intending that such explosives would be used to kill people and to unlawfully damage and destroy real and personal property.) In the District of Massachusetts, several defendants were convicted in 1990 and 1994 of arms-related offenses related to the activities of the PIRA. These individuals are serving sentences ranging from two to ten years' imprisonment. Three defendants convicted in the Southern District of Florida in 1991 for selling a stinger missile, guns, explosives, and other military equipment to the PIRA are serving sentences of 51 months' imprisonment. The government also is prosecuting in the District of Arizona a person extradited from the Republic of Ireland for terrorist-related offenses.

Authorities in Northern Ireland + the Republic (if true) also continue to prosecute individuals charged with scheduled offenses, that is, offenses relating to terrorist activities. In Northern Ireland, 121 people were convicted of scheduled offenses during the last four months of 1994 (September to December). How many in Ireland?

With respect to extradition cases, the United States continues to extradite to the United Kingdom ~~and Northern~~ Ireland individuals involved in PIRA-related crimes. The United States is currently attempting to extradite four individuals back to Northern Ireland to complete prison sentences interrupted there by their escape from the Maze Prison.

With respect to the U.S. Government's position in the above-referenced prosecution, we defer to the U.S. Attorney's Office for the Eastern District of New York, which represents the U.S. Government's interest in this case. Accordingly, nothing in this letter should be interpreted to be inconsistent with the representations made by U.S. prosecutors in this case.

I hope this information is useful to you.

Sincerely,

~~North~~ includes N.I.

Conrad K. Harper
Legal Adviser
United States Department of State

Enclosures

I have also enclosed for your information a copy of the State Department's 1995 report on international terrorism. The United States vigorously opposes such terrorism. The ~~pressure~~ force we impose on terrorists will send a signal ~~to~~ of our resolve to those engage in these activities.

DRAFT

Drafted:EMKiingi SELLEI 6201

02/03/95 7-9772

Cleared:L/LEI:RKHarris
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DOJ/OIA: SCriscitelli

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What's at stake? What are U.S. interests?

- Americans have deep ties of kinship, culture, and history with the UK and Ireland. US interests in Northern Ireland also flow from our commitment to a peaceful, democratic and prosperous Europe and to the protection and enhancement of human rights throughout the world.

- A resolution of the conflict would allow self-government in the North and improve its economic prospects, thus lessening destabilizing unemployment.

What is the US doing to further the peace process?

- The US has actively supported the efforts of the people of Northern Ireland, and the governments of the UK and Ireland to find a settlement based on the principles set forth in the 1993 Downing Street Declaration agreed to by the UK and Irish Prime Ministers.

- In November the President laid out a number of initiatives to increase our support for the political/economic revitalization of Northern Ireland and the border counties, including: a White House trade and investment conference; increased funding for the International Fund for Ireland (IFI) for projects in Ireland and Northern Ireland; and several other programs which will be funded by the Department of Commerce, USIA, and the National Endowment for Democracy. As part of the initiative, Commerce Secretary Ron Brown led a delegation of US businessmen on a successful visit to the Belfast investment conference and to Dublin in December.

- The President has appointed former Senator George Mitchell as Special Adviser to the President and the Secretary of State for Economic Initiatives in Ireland. Senator Mitchell assumed this position on January 10, and is leading the efforts of all US government agencies promoting economic development in Northern Ireland and the border counties of Ireland. He will oversee the organization of the White House conference on trade and investment which will take place May 24-26, 1995.

Any comment on the "leak" of portions of the framework document?

- We deplore any leaks of draft documents, especially in the context of sensitive discussions such as those involving Northern Ireland. All parties should reserve judgement until the British and Irish governments have completed work on the framework document and it is published.

- As both governments have stated, the framework document is not a blueprint to be imposed on the people of Northern Ireland, but proposals to serve as an aid to discussions by all parties.

SENT BY:Xerox Telecopier 7020 ; 2-10-95 ; 9:37AM ; 2026474802→ 202 456 9110:# 5

[illegible] status on fundraising in the US by Gerry Adams and Sinn Fein?

- As a political party, Sinn Fein may raise funds in the US on the same basis as other political parties, as long as it complies with US laws.

- Following the Attorney General's approval of a waiver for a 3 month multiple entry visa for Mr. Adams in November, restrictions against direct or indirect fundraising by Mr. Adams were attached to the visa. A similar restriction applies to Loyalist party leaders who need visa waivers. (For ineligible aliens, the Attorney General, upon the recommendation of the Sec. of State, can set conditions she believes appropriate to ensure respect for and enforcement of US law.)

Will Adams be able to raise funds if the IRA turns in its weapons?

- As part of the continuing dialogue with Mr. Adams and other Sinn Fein leaders, we have suggested a variety of initiatives Sinn Fein leaders might take that would permit the US to review present visa waiver restrictions. We have agreed with Mr. Adams that this dialogue will be conducted in private rather than in the media.

Does the U.S. believe the IRA or Loyalist ceasefires are permanent?

- Ceasefires were announced by the IRA in August and by the Combined Loyalist Military Command (CLMC) in October. As made clear to Sinn Fein president Adams, we hope that the IRA ceasefire is indeed irreversible. The Loyalists have said the ceasefire will depend on a continued IRA ceasefire. With both ceasefires, deeds and not words will prove their commitment to a permanent end to violence.

What is the IFI and what does it do with the money?

- The British and Irish governments established the IFI in 1986. The US, Canada, Australia, New Zealand, and the EU have all contributed. The IFI supports 3,000 economic development projects, and seeks to encourage cross-border cooperation and to leverage public and private sector investments. Its projects have produced nearly 20,000 jobs for young adults who might otherwise have joined paramilitary groups.

- The US presently appropriates some $20 million annually to the IFI. In the package of initiatives announced by the President last November, he proposed an increase of $10 million per year over the next two years for the IFI.

Contact: EUR/UBI:PvanSon; S/P:RO'Neill
Cleared:EUR/UBI:JMLekson
x76585 2/2/95

SENT BY:Xerox Telecopier 7020 ; 2-10-95 ; 9:38AM ; 2026474802→ 202 456 9110:# 6

EUR PRESS GUIDANCE
NOVEMBER 17, 1994

IRELAND/NORTHERN IRELAND: IRISH GOVERNMENT FALLS & ADAMS VISA

Q: Any comment on the fall of the Irish Government and its effect on the peace process?

A: -- THE PEACE PROCESS IN NORTHERN IRELAND ENJOYS A BROADCONSENSUS OF SUPPORT AMONG THE PEOPLE OF IRELAND AND THE PEOPLE OF THE UNITED KINGDOM. WE EXPECT THE PROCESS WILL CONTINUE AND LOOK FORWARD TO WORKING CLOSELY WITH THE NEXT IRISH GOVERNMENT.

Q: Any decision on Gerry Adams request for another visa to visit the United States?

A: -- MR. ADAMS APPLIED FOR A VISA ON NOVEMBER 7 AT THE U.S. EMBASSY IN DUBLIN. THE APPLICATION IS UNDER CONSIDERATION.

Q: Will Adams be permited to raise funds for Sinn Fein while in the U.S.

A: -- MR. ADAMS' VISA APPLICATION AND ANY RESTRICTIONS THAT MAY BE PLACED ON A VISA, IF ISSUED, ARE UNDER CONSIDERATION.

Q: Will Mr. Adams be meeting with anyone in the Administration?

A:--HE HAS NOT REQUESTED ANY MEETINGS.

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THE WHITE HOUSE

Office of the Press Secretary

For Immediate Release

STATEMENT BY THE PRESS SECRETARY

Conference for Trade and Investment in Ireland

The White House Conference for Trade and Investment in Ireland will be held in Washington May 18-19. Senator George Mitchell, Special Advisor to the President and the Secretary of State for Economic Initiatives in Ireland, will take the lead role in preparing for the conference, which is aimed at showing U.S. companies that sustained peace is dramatically improving business opportunities on the island of Ireland and, particularly, in Northern Ireland and the border counties. The President looks forward to participating in this conference on May 19. He announced the conference on November 1, 1994 as part of his package of economic initiatives designed to support the peace process in Northern Ireland.

# # #

THE WHITE HOUSE

Office of the Press Secretary

For Immediate Release December 6, 1994

STATEMENT BY THE PRESS SECRETARY

National Security Advisor Anthony Lake met with Sinn Fein leader Gerry Adams December 6 at the White House. Mr. Lake underscored the strong interest of the American people and of the Administration in supporting peace and reconciliation in Northern Ireland. He expressed appreciation for the role Mr. Adams has played in supporting the cease-fire. Mr. Lake urged Mr. Adams to continue to look for ways to build confidence in the political process and to move it forward.

Secretary of Commerce Ron Brown briefly joined the meeting to discuss Prime Minister Major's Investment Conference in Belfast, to which Secretary Brown will lead an American delegation.

Mr. Lake and Mr. Adams also discussed ways in which the U.S. can continue to support the peace process, including through the implementation and expansion of the U.S. economic initiatives announced November 1. Mr. Lake affirmed U.S. support for the Joint Declaration and preliminary talks between British and Sinn Fein officials set to begin this week in Belfast. He indicated that he hoped to keep in touch with Mr. Adams and other political leaders from Northern Ireland as the dialogue between and among the parties develops and deepens.

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THE WHITE HOUSE

Office of the Press Secretary

For Immediate Release December 1, 1994

STATEMENT BY THE PRESS SECRETARY

President Clinton announced today the appointment of Senator George Mitchell of Maine to be U.S. Special Advisor to the President and the Secretary of State for Economic Initiatives in Ireland. He will assume his duties January 10. Senator Mitchell will advise the President and Secretary Christopher on the progress of U.S. economic initiatives announced November 1 to support the peace process in Northern Ireland. The announcement was made today in the Oval Office in a meeting including Senator Mitchell, National Security Adviser Anthony Lake, Acting Secretary of State Talbott, and the British Ambassador Sir Robin Renwick and Irish Charge' d'Affaires to Washington Michael Collins.

The President has asked Senator Mitchell to lead the efforts of all U.S. government agencies that are promoting economic development in Northern Ireland and the border counties. Senator Mitchell will oversee the organization of the White House Conference on Trade and Investment in Ireland, which will be held in April 1995 in Philadephia. The Conference aims to promote trade and investment on the island of Ireland particularly in Northern Ireland and border counties, in order to solidify and build on the cease-fire and the political process. Senator Mitchell will also establish a dialogue with the European Union and its member states, and with other countries, to encourage continued cooperation in the economic development of Northern Ireland and the border counties most affected by the years of violence. He will consult with Congress, the International Fund for Ireland and the British and Irish governments to help strengthen and target the IFI's programs to provide maximum support to the peace process.

Senator Mitchell's appointment underscores the Administration's commitment to supporting the kind of political and economic progress that will lead to a permanent, just peace in Northern Ireland. In his remarks, the President noted his pleasure that although today marked the end of Senator Mitchell's distinguished service as Senate Majority Leader, he will continue

to work with the Administration on an issue of great importance and promise.

# # #

THE WHITE HOUSE

Office of the Press Secretary

For Immediate Release November 1, 1994

SUPPORTING PEACE IN NORTHERN IRELAND

The United States attaches great importance to the search for peace and reconciliation in Northern Ireland, both in the context of our world-wide commitment to end terrorism and our desire to promote democratic solutions to conflicts. Our close bonds of history, culture and tradition with Ireland and the United Kingdom provide us with a unique role in helping to achieve those goals.

We have encouraged and supported the courageous efforts of Irish Prime Minister Albert Reynolds and British Prime Minister John Major to establish a new framework for peace and justice in Northern Ireland. For the first time in a generation, both Republican and Loyalist paramilitaries have declared cease-fires. Each day that passes without terrorism strengthens the hope that the bomb and the bullet are gone for good from the politics of Ireland.

The President has pledged to do all he can to support the building of peace in Northern Ireland. The United States wants to do its part to ensure that peace brings to Ireland new opportunities for job growth and economic prosperity, which in turn will help ensure that this newfound peace is a stable and lasting one.

The promise of peace will allow Americans to build on the strong business, trade, political and cultural links we already enjoy with Ireland, north and south. The United States is the most important source of internationally mobile investment in Northern Ireland and in the Republic. Forty U.S. companies are already operating in Northern Ireland, providing some 9,000 jobs. In addition, the Administration strongly supports the International Fund for Ireland, which funds a broad range of economic and social development projects.

This present opportunity for lasting peace in Ireland is the chance of a generation; it must be seized and supported. The President therefore has directed his Administration to undertake the following initiatives in the coming months to increase our support for the political and economic revitalization of Northern Ireland and the border countries:

White House Conference for Trade and Investment

The President will host a White House Conference for Trade and Investment in Ireland. The Conference is planned for April 1995 in Philadelphia. He has instructed the Department of State to name a coordinator to work with Secretary Brown and his staff, the International Fund for Ireland, the Irish and British governments and private sector and political groups to organize and support the conference. The President looks forward to participating in this Conference, which will aim to show U.S. companies that sustained peace is dramatically improving business opportunities on the island of Ireland and, particularly, in Northern Ireland and the border counties. American businesses should be in on the ground floor of these new opportunities; this will be good for us and good for Irish peace and reconciliation.

Commerce Secretary Brown to attend Belfast Investment Conference

Commerce Secretary Ron Brown will travel to Belfast in December 1994 to lead the U.S. delegation to Prime Minister Major's Investment Conference for Northern Ireland, where the President has instructed him to identify concrete new opportunities for increased business links between Northern Ireland and the U.S. Secretary Brown will also travel to Dublin for consultations. In both cities, he will prepare the groundwork for the White House Conference for Trade and Investment in Ireland. The President has also asked Secretary Brown to present the new initiatives he identifies at the White House Conference in April.

Increased funding for the IFI

The President is committed to continued strong U.S. support for the International Fund for Ireland. In addition to our planned obligation of almost $20 million to the Fund in Fiscal Year 1995, we will seek Congressional concurrence to increase IFI funding by an additional $10 million in Fiscal Year 1996 and in Fiscal Year 1997, for a total of about $30 million each year. This increase will bring the total commitment of this Administration to the Fund to roughly $100 million. The IFI has steadily strengthened and adjusted its programs and management over the years. We expect such progress to continue. This additional funding will support the IFI in undertaking the vital new initiatives that are needed to consolidate the gains of peace in Northern Ireland and the border counties and to build cross-community economic and political cooperation. We will work with it to strengthen its programs even further and particularly to address such entrenched problems as the high rates of long-term unemployment in Northern Ireland and the border counties.

Department of Commerce programs

The President has directed the Department of Commerce to enhance our cooperation with Northern Ireland in science and technology, especially through strengthened collaboration with our Manufacturing Extension Partnerships and other programs to encourage technological innovation. The Commerce Department will also establish a Business Information Center for Trade and Investment and review other ways to promote business opportunities in Northern Ireland and the border countries.

The Department of Commerce will also initiate a business intern training program to bring managers and business technical experts to train with U.S. companies. This program will expedite the learning of advanced management and production skills and begin operating in Fiscal Year 1996 with approximately $1 million in bilateral economic assistance funds. It will help improve the productive abilities of industry in Northern Ireland and the border counties and will also generate increased business between U.S. firms and companies in Northern Ireland -- creating more jobs both there and here.

USIA programs

The President has instructed the United States Information Agency to expand its programs in Northern Ireland in view of the changing political climate, increasing exchanges of persons as well as planning speakers and seminars on such topics as conflict resolution. In addition, USIA will open its grant competitions in such areas as conflict resolution to allow American non-profit organizations to submit proposals for projects in Northern Ireland to support the momentum for peace and reconciliation.

National Endowment for Democracy

The President will encourage the National Endowment for Democracy, which is presently funding a political party training program in Northern Ireland, to seek additional opportunities to strengthen and expand its programs there.

U.S. Agency for International Development

The President has asked USAID to explore ways to work with the IFI to increase the impact of its business enterprise program on small and micro-enterprises. Thomas A. Dine, USAID Assistant Administrator for Europe and the New Independent States, will travel through Northern Ireland and the border counties beginning November 19 to review existing IFI programs and determine whether

approaches used by USAID elsewhere may have application in Northern Ireland.

Trade and Development Agency

The U.S. Trade and Development Agency will lead a technical delegation to Northern Ireland to identify infrastructure and industrial projects that represent mutually beneficial trade and investment opportunities. Depending upon the findings of the delegation, future activities might include the funding of feasibility studies and/or the sponsorship of reverse trade missions.

A Continuing Commitment

We will continue to look for opportunities to support the efforts of the British and Irish governments and of democratic leaders in Northern Ireland to build on peace. We encourage the millions of Americans who want to contribute to peace in Ireland to do the same.

# # #

U.S. DEPARTMENT OF STATE
Office of the Spokesman

For Immediate Release October 4, 1994

STATEMENT BY MICHAEL McCURRY, SPOKESMAN

NORTHERN IRELAND: MEETING WITH SINN FEIN PARTY LEADERS

Ambassador John Kornblum, Senior Deputy Assistant Secretary of State for European and Canadian Affairs, met at 2:15 PM today with Mr. Gerry Adams, President of the Sinn Fein party, and other Sinn Fein party officials. Ambassador Kornblum was joined by Leon Fuerth, Assistant to the Vice President for National Security Affairs, Nancy Soderberg, Staff Director for the National Security Council, as well as working-level officials from the State Department and NSC staff. The meeting lasted about an hour and a quarter.

The meeting was productive and businesslike. Mr. Adams described Sinn Fein's view of the peace process. Ambassador Kornblum and the other U.S. officials stated that the United States welcomed the IRA's ceasefire announcement and appreciated Mr. Adams' role in helping bring it about. They indicated that the U.S. would continue to assist as appropriate in helping the British and Irish Governments and the parties concerned to advance the cause of peace and reconciliation in Northern Ireland. They expressed the hope and expectation that the ceasefire will remain irreversible. They indicated that private sector investment and trade should play the key role in helping to resolve unemployment problems in Northern Ireland and the Republic. They reiterated United States support for the International Fund for Ireland.

Mr. Adams thanked President Clinton and his Administration for their role in advancing the peace process. He reiterated that Sinn Fein was committed to pursuing its political objectives by peaceful means. He gave his views on the appropriate next steps that should be taken by all parties. He expressed his confidence in the peace process and outlined his personal and political commitment to it.

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THE WHITE HOUSE

Office of the Press Secretary

For Immediate Release October 3, 1994

NORTHERN IRELAND: CONTACTS WITH SINN FEIN PARTY LEADERS

On August 31, President Clinton welcomed the IRA announcement of its decision to join the political process and to end its campaign of violence. He pledged that the United States would continue to assist in advancing the cause of peace and reconciliation in Northern Ireland, in full support of the process initiated by British Prime Minister John Major and Irish Prime Minister Albert Reynolds in their Downing Street Declaration of December 1993.

In view of the role of Sinn Fein leader Gerry Adams in bringing about the IRA's ceasefire announcement of August 31, the Administration authorized a waiver of his ineligibility for a U.S. visa in order to permit him to visit the United States and to explain his views on the peace process in Northern Ireland.

In light of that historic announcement and the peace it has brought over the last month, the United States is today lifting its longstanding ban on contacts between U.S. officials and members of the Sinn Fein party so that a dialogue may begin. In a brief conversation this morning, the Vice President informed Mr. Adams of this action. We expect that this dialogue will take place primarily through our Embassy in Dublin and our Consulate General in Belfast, and that it will help advance the search for a just and lasting peace in Northern Ireland. This dialogue will be consistent with the United States' practice of maintaining contacts with political parties throughout the world that seek to advance their political objectives by peaceful means.

As a first step in this dialogue, a meeting with Mr. Adams to discuss the peace process will take place at the Department of State, Tuesday, October 4 hosted by Ambassador John Kornblum, the Senior Deputy Assistant Secretary of State for European and Canadian Affairs. Ambassador Kornblum will be joined by Leon Fuerth, Assistant to the Vice President for National Security Affairs, Nancy Soderberg, Staff Director of the National Security Council, and other State Department and NSC officials. Attached is a letter from National Security Advisor Anthony Lake inviting Mr. Adams to this meeting.

THE WHITE HOUSE

Office of the Press Secretary

For Immediate Release

August 31, 1994

STATEMENT BY THE PRESIDENT

I welcome today's watershed announcement by the IRA that it has decided to end the 25-year campaign of violence and pursue the path of peace. While much work remains to be done, the IRA's decision to join the political process can mark the beginning of a new era that holds the promise of peace for all the people of Northern Ireland.

I have just spoken with Prime Minister Albert Reynolds of Ireland and Prime Minister John Major of the United Kingdom to congratulate them for their persistent efforts to bring this day about. Their joint resolve to end the violence and pursue a negotiated settlement has been crucial to the progress made to date. Their historic Joint Declaration last December, together with the Anglo-Irish agreement of 1985, have built the foundation for the new hope we have today. I am pleased that the United States has been able to contribute to this process of reconciliation.

We join with the governments of Ireland and the United Kingdom in the hope and expectation that today's step will help bring a lasting and just peace to Northern Ireland. I urge the IRA and all who have supported it to fulfill the promise of today's announcement to end the use and support of violence, just as we continue to call on all parties who have sought to achieve political goals through violence to cease to do so. There must be a permanent end to the violence.

The United States continues to stand ready to assist in advancing the process of peace in Northern Ireland. We hope that both traditions -- Unionist and Nationalist -- will support the only real avenue to peace, that of a negotiated settlement to the conflict.

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002a. letter	To Nancy Soderberg. (1 page)	02/06/1995	b(6)

COLLECTION:
Clinton Presidential Records
National Security Council
Legal Advisor (DeRosa, Mary)
OA/Box Number: 3499

FOLDER TITLE:
IRA [Irish Republican Army] File #7 [1]

2021-0172-F
vz6379

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P3 Release would violate a Federal statute [(a)(3) of the PRA]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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]
b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
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]

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002b. letter	re: In the Matter of [Immigration] (2 pages)	01/11/1995	b(6)

COLLECTION:
Clinton Presidential Records
National Security Council
Legal Advisor (DeRosa, Mary)
OA/Box Number: 3499

FOLDER TITLE:
IRA [Irish Republican Army] File #7 [1]

2021-0172-F
vz6379

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002c. letter	Notice of Hearing in Immigration Proceeding. (1 page)	01/13/1995	b(6)

COLLECTION:
Clinton Presidential Records
National Security Council
Legal Advisor (DeRosa, Mary)
OA/Box Number: 3499

FOLDER TITLE:
IRA [Irish Republican Army] File #7 [1]

2021-0172-F
vz6379

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002d. letter	Re: [Matter relating to Immigration Attorney] (2 pages)	01/12/1995	b(6)

COLLECTION:
Clinton Presidential Records
National Security Council
Legal Advisor (DeRosa, Mary)
OA/Box Number: 3499

FOLDER TITLE:
IRA [Irish Republican Army] File #7 [1]

2021-0172-F
vz6379

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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WASHFAX RECEIPT
DEPARTMENT OF STATE

'95 JAN 34 P3:30

B

S/S # 017411

Ela - IRA

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MESSAGE NO. _____ CLASSIFICATION Limited Official Use No. Pages 05

FROM: Mr. Orde Kittrie (Officer name) | L/PM (Office symbol) | 647-7838 (Extension) | 6429 (Room number)

MESSAGE DESCRIPTION Irelan and UK pages of text.

TO: (Agency)	DELIVER TO:	Extension	Room No.
NSC	Mr. Alan Krezcko	456-9111	348

FOR: CLEARANCE ☐ INFORMATION ☒ PER REQUEST ☐ COMMENT ☐

REMARKS: _____

S/S Officer: _____

Alan:

In response to your inquiry, I am enclosing the most recent Ireland and UK pages from the country policy handbook used internally by PM's Office of Defense Trade Controls. As you see, this internal working document asserts that since August 1979 the U.S. has not approved any license for arms, etc. where there is evidence they would be used in Northern Ireland, and that there should be particular concern when a proposed transaction involves the Royal Ulster Constabulary.

I spoke to the desk, DTC, Ed, and PM's Office of Export Control Policy, and nobody has any record of an action memo adopting such a no-arms-to-the-RUC policy or of a Federal Register notice reflecting such a policy. Ed does, however, remember having cleared some congressionals on this issue five or ten years ago, but nobody has been able to come up with a copy so far. FYI, I am also enclosing the next-to-latest Ireland and UK pages from the country policy handbook, so that you can see that the pages were recently revised to make specific reference to the Royal Ulster Constabulary.

Orde

UNITED KINGDOM

Long-form Name: United Kingdom of Great Britain and Northern Ireland

Type of Government: Constitutional Monarchy

Relevant Membership: EC, IAEA, MTCR, NATO, UN

State Department Office: EUR/NE

Desk Officer: Joseph Hilliard x78027

Required Action: LO Discretionary

Minimum Staffing: As Appropriate

Basis for Disapproval: As Appropriate

Notes: Sensitivity should be shown to the possibility of diversion to terrorists in Northern Ireland. If questions arise, check with CAD. Due to terrorist activity in Northern Ireland, all cases involving firearms or other items that might be used for terrorist activities must be staffed through EUR/RPM and IIA. Since August 1979 the United States has not approved any license for the export of arms, ammunition or riot control equipment on the USML where there is evidence the commodities would be used in Northern Ireland (you should therefore exercise particular concern when the transaction involves the Royal Ulster Constabulary, the Ulster Defense Regiment, the Police Authority for Northern Ireland and the British Army operating in Northern Ireland). Any application involving these entities should be staffed. Nevertheless, decisions in this regard should carry no implication that we have abandoned our policy of strict impartiality in the tragic communal conflict.

Notes: On ocassion DSP-83's from the British Embassy or other entity are submitted with modified wording or additional statements. The British Embassy has been placing an additional statement to paragraph 7 that reads, "Signature is without prejudice to the UK Government's position on the validity of the US Government's claim to extra-territoriality." If you get a modified DSP-83 you need to show it to your branch chief who will seek to determine the appropriate action to be taken.

Revised: November 29, 1994

UNCLAS

UNITED KINGDOM

Long-form Name: United Kingdom of Great Britain and Northern Ireland

Type of Government: Constitutional Monarchy

Relevant Membership: EC, IAEA, MTCR, NATO, UN

State Department Office: EUR/NE

Desk Officer: Joseph Hilliard x78027

Required Action: LO Discretionary

Minimum Staffing: As Appropriate

Basis for Disapproval: As Appropriate

Notes: Sensitivity should be shown to the possibility of diversion to terrorists in Northern Ireland. If questions arise, check with CAD.

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Revised: October 13, 1994

UNCLAS

UNCLASSIFIED

IRELAND

Long-form Name: Republic of Ireland

Type of Government: Republic

Relevant Membership: EC, IAEA, UN

State Department Office: EUR/NE

Desk Officer: Paul Van Son x76585

Required Action: LO Discretionary (see Notes)

Minimum Staffing: As Appropriate (see Notes)

Basis for Disapproval: As Appropriate

Notes: Due to terrorist activity in Northern Ireland, all cases involving firearms or other items that might be used for terrorist activities must be staffed through EUR/RPM and HA. Since August 1979 the United States has not approved any license for the export of arms, ammunition or riot control equipment on the USML where there is evidence the commodities would be used in Northern Ireland. Nevertheless, decisions in this regard should carry no implication that we have abandoned our policy of strict impartiality in the tragic communal conflict.

On December 21, 1990, the United States and Ireland signed a Memorandum of Understanding (MOU) on strategic trade controls, following several months of consultation. This MOU will increase Ireland's access to U.S.-origin goods and technology. As a result of the understanding, the U.S. will soon extend to Ireland preferential license benefits (5K benefits under the Export Administration Act).

Revised: October 13, 1994

UNCLASSIFIED

Hunerwadel, Joan S.

From: Darby, M. Brooke
To: Stephens, Kathleen D.
Cc: /R, Record at A1; Hawkins, Ardenia R.; Hunerwadel, Joan S.; Kreczko, Alan J.; Maxfield, Nancy H.
Subject: Ireland Mtg [UNCLASSIFIED]
Date: Tuesday, January 03, 1995 11:50AM

The time for the Ireland meeting today is confirmed for 3:00, participants as follows:

Nancy
you
Alan Kreczko
Paul Van Son, State
Richard Scruggs, Justice
Bob Bryant, FBI

Hunerwadel, Joan S.

From: Stephens, Kathleen D.
To: Kreczko, Alan J.; @LEGAL - Legal Advisor
Cc: /R, Record at A1
Subject: FW: ADAMS FUNDRAISING [UNCLASSIFIED]
Date: Friday, September 30, 1994 5:52PM

See below. What do you think?

From: Spalter, Jonathan H.
To: Soderberg, Nancy E.; @EUROPE - European Affairs
CC: /R, Record at A1; @PRESS - Public Affairs
Subject: ADAMS FUNDRAISING
Date: Friday, September 30, 1994 04:30 PM

FYI:

London Sunday Times tells me Adams has been fundraising, and will be reporting on it:

-- In Glastonbury conn, Noraid charged $10 at Adams breakfast to defray his expenses.

-- In Detroit, at an event at which Adams attended, it was announced from the podium that buckets would be passed to defray cost of Adams' trip. Thousands reportedly was raised.

-- Last night at the Sheraton at Wash, Noraid asked for $20 donation to contribute to the cost of his trip.

If true, each of these seem in violation of the terms for the B-1 visa. I'll need to respond.

Hunerwadel, Joan S.

From: Stephens, Kathleen D.
To: @LEGAL - Legal Advisor
Cc: /N, NonRecord at A1
Subject: FW: ADAMS FUNDRAISING [UNCLASSIFIED]
Date: Friday, September 30, 1994 6:12PM

more_____
From: Spalter, Jonathan H.
To: Soderberg, Nancy E.; @EUROPE - European Affairs; @PRESS - Public Affairs
CC: /R, Record at A1
Subject: FW: ADAMS FUNDRAISING [UNCLASSIFIED]
Date: Friday, September 30, 1994 06:04 PM

NOTE TO NANCY:

London Sunday Times reporter now tells me that Noraid event in Connecticut was for NAORAID coffers, not to defray costs of event or trip.
\

_____
From: Spalter, Jonathan H.
To: Soderberg, Nancy E.; @EUROPE - European Affairs
CC: /R, Record at A1; @PRESS - Public Affairs
Subject: ADAMS FUNDRAISING
Date: Friday, September 30, 1994 04:30 PM

FYI:

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If true, each of these seem in violation of the terms for the B-1 visa. I'll need to respond.

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003. cable	re: SAO Response - NIV Case. [partial] (1 page)	09/20/1994	b(6)

COLLECTION:
Clinton Presidential Records
National Security Council
Legal Advisor (DeRosa, Mary)
OA/Box Number: 3499

FOLDER TITLE:
IRA [Irish Republican Army] File #7 [1]

2021-0172-F
vz6379

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P3 Release would violate a Federal statute [(a)(3) of the PRA]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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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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]

To Alan Kreczko —
Call Katy Stokes

INITIALS

APPR:	MLH	
DRAFT:	LCY	
OTHER:	CDS	
OTHER:	ML	ML
OTHER:	DB	DD
OTHER:	JA	JA
OTHER:		

UNCLASSIFIED

CA/VO/L/C:LCYONTZ:DS41C:LCY
09/20/94 663-1198
CA/VO:MLHANCOCK

CA/VO/L:CDSCULLY, III
S/CT:DDOBSON

EUR/NE:MLEKSON
INR/TNA:JARRIZA <INFO>

IMMEDIATE BELFAST

IMMEDIATE LONDON, DUBLIN

VISAS -

E.O. 12356: N/A

TAGS: CVIS, PTER, PREL, PGOV, UK, EI (MCATEER, AIDAN)

SUBJECT: SAO RESPONSE - NIV CASE

REF: A) VICTARS 094119 B) BELFAST 456

1. VISAS TWO AND FOUR: 212(A)(2)(A)(I)(I), 212(A)(2)(B), AND 212(A)(3)(B)(I)(I) FOR AIDAN MCATEER, DPOB: (b)(6)

2. THE DEPARTMENT HAS NO OBJECTION TO ISSUANCE OF A B-1 VISA VALID FOR ONE ENTRY WITHIN ONE MONTH FOR THE PURPOSES STATED IN REFTEL B). THE VISA SHOULD BE ANNOTATED TO REFLECT THE 212(D)(3)(A) WAIVER GRANTED BY INS/CO, AND SHOULD BE FURTHER ANNOTATED TO INDICATE THAT APPLICANT IS NOT TO ENGAGE IN DIRECT OR INDIRECT FUND-RAISING.

3. POST SHOULD OBTAIN AND INFORM DEPARTMENT IMMEDIATELY OF MCATEER'S ITINERARY, INCLUDING DATE, TIME AND FLIGHT NUMBER OF ARRIVAL, AND PROPOSED DATES AND CITIES TO BE VISITED. PLEASE SLUG RESPONSE FOR EUR/NE AND CA/VO/L/C AND INCLUDE DIRFBI WASHDC AS AN ACTION ADDRESSEE. ASSISTANCE APPRECIATED. YYY

UNCLASSIFIED

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Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
004a. note	[Handwritten notes based on report at 004c] (1 page)	08/29/1994	P1/b(1), b(7)(C), b(7)(F), b(6)

COLLECTION:
Clinton Presidential Records
National Security Council
Legal Advisor (DeRosa, Mary)
OA/Box Number: 3499

FOLDER TITLE:
IRA [Irish Republican Army] File #7 [1]

2021-0172-F
vz6379

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
004b. form	Fax Cover. [partial] (1 page)	08/29/1994	b(7)(C), b(7)(F), b(6)

COLLECTION:
Clinton Presidential Records
National Security Council
Legal Advisor (DeRosa, Mary)
OA/Box Number: 3499

FOLDER TITLE:
IRA [Irish Republican Army] File #7 [1]

2021-0172-F
vz6379

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- [X] Immediate
- [ ] Priority
- [ ] Routine

- [ ] Top Secret
- [X] Secret
- [ ] Confidential
- [ ] Sensitive
- [ ] Unclassified

Time Transmitted: 5:45p
Sender's Initials: JRH
Number of Pages: 12

To: WHITE HOUSE (SITUATION ROOM) Date: 8/29/94
(Name of Office)

Facsimile number: (b)(7)c

Attn: MR ALLEN KRECZKO
(Name) (Room) (Telephone No.)

From: FBIHQ
(Name of Office)

Subject: JOE CAHILL

Special Handling Instructions: PLEASE HAND DELIVER AS SOON AS POSSIBLE

Originator's Name: (b)(6), (b)(7)c, (b)(7)f Telephone: (b)(7)c

Originator's Facsimile Number:

Approved:

UNCLASSIFIED UPON REMOVAL OF CLASSIFIED ATTACHMENTS
Initials: VL Date: 5/30/2024

FBI/DOJ

2024-0177-F

AUG-29-1994 17:57 FROM FBLHQ TO [01] RS232 SECURE P.01

Withdrawal/Redaction Marker
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
004c. report	PIRA: Joe Cahill. (11 pages)	08/24/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Legal Advisor (DeRosa, Mary)
OA/Box Number: 3499

FOLDER TITLE:
IRA [Irish Republican Army] File #7 [1]

2021-0172-F
vz6379

RESTRICTION CODES

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
005. memo	For the Attorney General from Director, FBI. Subject: Gerry Adams, Kieran Blaise Staunton.... (4 pages)	09/12/1994	P1/b(1)

COLLECTION:
Clinton Presidential Records
National Security Council
Legal Advisor (DeRosa, Mary)
OA/Box Number: 3499

FOLDER TITLE:
IRA [Irish Republican Army] File #7 [1]

2021-0172-F
vz6379

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
006. memo	For Nancy Soderberg from Alan Kreczko. IRA Prisoners List. [Record ID: 9408127] (9 pages)	10/05/1994	b(7)(A), b(7)(C), b(7)(E)

COLLECTION:
Clinton Presidential Records
National Security Council
Legal Advisor (DeRosa, Mary)
OA/Box Number: 3499

FOLDER TITLE:
IRA [Irish Republican Army] File #7 [1]

2021-0172-F
vz6379

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Irish nationals in deportation proceedings

Name	Family status	Status
James Barr	Married to US citizen with one US-born No convictions, won political asylum, government appealing	No Convictions, won political asylum, Government appealing (Free on $15,000 bail)
Paul Campbell	Married with one US-born child	Former Long Kesh prisoner with special category status, won political asylum, government appealing
Charles Caulfield	Married to resident alien with four US born children	Former Portlaoise prisoner with political status, served deportation notice and awaiting hearing (free on bail)
Kevin Crossan	Married to US citizen	Former Long Kesh prisoner with special category status, served deportation notice, awaiting hearing
Noel Gaynor	Married to US citizen with two US born children	Former Long Kesh prisoner with special category status, denied adjustment of status and political asylum application, appeal pending (free on $50,000 bail)
Robert McErlean	Married to resident alien	Former Portlaoise prisoner with special category status, served deportation notice and awaiting hearing (free on $10,000 bail)
Gabriel Megahey	Married to US citizen, with five US born children and another on the way	Convicted in US on arms charge, served sentence, awaiting political asylum decision, (free on $35,000 bail)
Matt Morrison	Married to US citizen with two US born children	Former Long Kesh prisoner with special category status, denied adjustment of status and political asylum application, appeal pending
Brian Pearson	Married to US citizen with one US born child	Former Long Kesh prisoner with special category status, served deportation notice, reapplied for adjustment status, awaiting second interview

(1.) one of INS top 3 priorities is criminal aliens.

→

→ Committed to death, perhaps torture

~~list of people~~

(2.) Shutter prosecutions.
↳ major issue in fingerprints.

~~3. Major is~~ (3.) Quasi-judicial.
• State Dept. proceedings —

(Thousands)

⟹ 4.5,000 suspensions — citizen kids
— ~~30,000 or 1. others~~ —
Roughly half granted

NATIONAL SECURITY COUNCIL

February 17, 1995

TO: NANCY SODERBERG

FROM: ALAN KRECZKO AK

SUBJECT: Gerry Adams

Although I told DOJ I didn't need immediate input from the AG, I guess they couldn't resist the opportunity. You certainly read the body language right.

cc: Kathy Stephens

Office of the Attorney General
Washington, D. C. 20530

February 17, 1995

The Honorable Anthony Lake
Assistant to the President for
National Security Affairs
The White House
Washington, D.C. 20500

Dear Tony:

I am writing concerning the latest effort to modify the restrictions on the visa issued to Gerry Adams -- in particular, the restriction against any fundraising activity by Mr. Adams while he is in the United States.

In early January, I considered the question of whether the "no fundraising" condition on Mr. Adams' visa should be lifted. I concluded that it should not, but agreed to revisit the matter at such time that it could be shown that the ceasefire had held; that PIRA arms procurement had ended; and that there had been concrete progress toward disarmament and demobilization by the PIRA.

Now, barely six weeks since I last addressed the issue, I have been asked again to consider removing the "no fundraising" restriction from Mr. Adams' visa. I have concluded that the restriction should remain, both because the conditions that were specified for lifting the restriction have not been met and because it is premature to consider the matter.

With respect to the conditions stipulated in January for removing the restriction, no evidence has been brought to my attention that suggests progress has been made toward the disarmament and demobilization of the PIRA. In addition, I am aware of evidence that suggests the PIRA has continued to identify potential sources for arms procurement and to make inquiries concerning availability and terms of purchase. But even if this were not the case -- even if concrete progress could be shown as to all three conditions -- I believe that six weeks of progress would be an insufficient basis on which to conclude that Mr. Adams and the PIRA have, in fact, committed to the ceasefire, to ending arms procurement, and to disarming and demobilizing.

In closing, I note that the Departments of Justice, State and Treasury, as well as other agencies, have recently intensified their efforts and public commitments to combatting international terrorism. I believe that these collective efforts could be undermined by removing the Adams visa restriction at this time.

Sincerely,

Janet Reno

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Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
007. note	For John Hogan from Alan Kreczko. [partial] (2 pages)	08/30/1994	P3/b(3), b(7)(C), b(7)(F), b(6)

COLLECTION:
Clinton Presidential Records
National Security Council
Legal Advisor (DeRosa, Mary)
OA/Box Number: 3499

FOLDER TITLE:
IRA [Irish Republican Army] File #7 [1]

2021-0172-F
vz6379

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OFFICIAL USE ONLY

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

August 30, 1994

Dear John:

I have set out below my record of my consultations with the Justice Department yesterday on the IRA visa issue. I understand that the Attorney General was not satisfied with the coordination. As I am routinely looked to by the NSC to be the initial channel of communication with the Justice Department on cases concerning individuals, and as I thought I was complying with applicable directives on White House contact, I would appreciate your comment on whether I should proceed differently in future cases.

Chronology (Times approximate):

-- At 8:30 a.m. I was informed for the first time of the IRA visa issue and asked to find out what information the Justice Department had on the individuals involved.

-- At 9 a.m. I called David Margolis, explained the context and that we had an interest in whatever information was available to the FBI or INS on the individuals. Dave approved contact with (b)(6), (b)(7)c (I called David Margolis pursuant to the directive that the first contact by the White House on a case be through the Deputy or Associate AG's office. As you will recall, that directive was issued in the wake of the travel office issue and criticism of direct contact by the White House with the FBI. David Margolis, or in his absence, in the Criminal Division, were given as primary points of contact (see attached memo from DAG Heymann).

-- At 9:30 a.m. I talked to explained the context and requested information. Mark said that he would talk to the relevant people and get back to me.

(b) (6)
(b) (7) (c)
(b) (7) (f)

-- At noon, I saw Seth Waxman at an inter-agency meeting on Cuba. I mentioned to Seth that the visa issue was on a fast track, that I was working it with and that it would be moving up the chain at Justice.

-- At 12:30 p.m., I learned for the first time that the IRA members planned travel was for August 30, necessitating a decision that evening. I immediately contacted to let him know the time frame for decision. At that point, said that he was still gathering information. also said that initial reactions indicated that the FBI and the Criminal Division would oppose granting the visa.

-- At 5 p.m. I spoke with again. He indicated he had briefed you on the visa issue. He then asked me to call OIPR for factual information, which he said was the appropriate point of contact.

-- At 5:30 p.m., I spoke with Dan Gallatin in OIPR. He said that he would have someone from FBI call me with the factual background on the two visa applicants. He also indicated that FBI and Criminal Division would likely oppose granting the visas.

(b)(6), (b)(7)(c) (b)(7)(f)

-- At 6 p.m. I was called by [redacted] from the FBI, who passed me available background information on the two visa applicants.

-- At 6:30 p.m. [redacted] called to tell me that the AG had been briefed on the visa issue and was aware that a decision might need to be made that evening. I asked [redacted] who in the chain of command between him and the AG could be called by the NSC to discuss the issues. [redacted] gave me your name.

-- At 7 p.m. I spoke with Walter Dellinger to make sure I understood the legal requirements for the issuance of the visa. Walter emphasized that in his view a senior individual at the Justice Department should hear from a senior individual at the State Department that the Secretary or Acting Secretary positively recommended the issuance of the visas.

-- I informed my chain of command that the AG had been briefed by her staff on the issue; that the FBI and Criminal Division were likely recommending opposition to the AG; that you were an available intermediate point of contact; and that there needed to be a senior level State Department recommendation to the AG for the issuance of the visa.

-- At 9 p.m. I was informed that the visa issue had been discussed with the President. I reiterated that someone authoritative at the State Department had to be in touch with a senior Justice official. I was told the Acting Secretary would call the AG.

-- I called you to inform you that the Attorney General would be receiving a call from the Acting Secretary of State.

Thank you for reviewing this, and for any suggestions for the future. I want to ensure that we use a coordinating process that is satisfactory to the Department.

Sincerely,

Alan Kreczko
Special Assistant to the President
and Legal Adviser

Mr. John Hogan
Assistant to the Attorney General
Department of Justice
10th and Constitution
Washington, D.C. 20530

Enclosure

cc: [redacted]

Office of the Deputy Attorney General

Washington, D.C. 20530

June 9, 1993

MEMORANDUM

TO: Mark M Richard
Deputy Assistant Attorney General
Criminal Division

FROM: Philip B. Heymann
Deputy Attorney General

SUBJECT: Contacts With the National Security Council (NSC) on Matters Involving National Security Issues

In accord with past practices, you are hereby authorized to continue to have direct contacts with representatives of the National Security Council concerning investigations and prosecutions involving national security issues. (For purposes of this memorandum, national security issues include but are not limited to matters which may impact significantly on foreign relations). This authorization is granted with the following limitations:

a. You are not to provide members of the NSC with general status reports on pending matters and are to limit discussions to those aspects of the case which implicate national security issues;

b. You are free to defer communicating information or decline completely to provide information to the NSC when in your judgement dissemination would place individuals at risk or severely prejudice an investigation or prosecution;

c. Any attempt to influence or interfere with the course of an investigation or prosecution, other than in accord with the provisions of the Classified Information Procedures Act, shall be reported immediately to this office.

In addition, you are hereby directed to serve as principal liaison officer for inquiries by the United States Attorneys of the NSC regarding criminal matters. Accordingly, they will be notified that all contact with the NSC concerning criminal matters be accomplished through your office.

JUN 15 1993

3/28/95

TO: KATHY STEVENS

KATHY —

See attached response from INS. Law does not provide a waiver for terrorist ineligibility.

If there is a response to Helen Thomas, I need to clear.

Alan

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
008a. letter	Letter from Ms. Thomas. [partial] (1 page)	02/25/1995	b(7)(C), b(6)

COLLECTION:
Clinton Presidential Records
National Security Council
Legal Advisor (DeRosa, Mary)
OA/Box Number: 3499

FOLDER TITLE:
IRA [Irish Republican Army] File #7 [1]

2021-0172-F
vz6379

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P3 Release would violate a Federal statute [(a)(3) of the PRA]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

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]
b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
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February 25, 1995
5569 Scenic Ridge
St. Louis, MO. 63128

Dear Mr. Soldeberg:

I am writing to ask you to support permenant residency for Matthew M. Morrison. Matt has been living in St. Louis for the past nine years, he has an American wife and two American children, Katie,age 3 and Matthew age 7. Matt has worked when able do do so and is presently attending a local college to prepare himself for a career in the medical profession.

I have know Matt Morrison for about 8 years and found him to be a decent, hard working man, a wonderful father and devoted husband, who simply wants a beter life for his children than he had groping up in the strife-ridden environment of Northern Ireland. He is the kind of person who will be an asset to our community. I cannot imagine any good reason for our government to deport Matt and disrupt his entire family, which will be torn asunder by his deportation.

I am pleading with you, as a person who realizes the importance of family stability, to keep this family together in St. Louis by allowing Katie and Matthew's father to stay heree to love, teach and support them. His children are very devoted to him and he to them as he has been the main care-giver.

Please look into his case and I beg you to look favorably upon his situation. I am enclosing letters from John Hume, MP, Bishop Daly of Derry regarding Matt's situation.

Thank you for your attention to this matter.

Sincerely,

Helen Morrison

CASE # (b)(6)

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
008b. letter	T. Alexander Aleinikoff to Alan Kreczko. (2 pages)	05/22/1995	b(7)(C), b(6)

COLLECTION:
Clinton Presidential Records
National Security Council
Legal Advisor (DeRosa, Mary)
OA/Box Number: 3499

FOLDER TITLE:
IRA [Irish Republican Army] File #7 [1]

2021-0172-F
vz6379

RESTRICTION CODES

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HOUSE OF COMMONS
LONDON SW1A 0AA

Our Ref JH\JG\2

18 August 1993

5 Bayview Terrace
DERRY
BT48 7EE

TO WHOM IT MAY CONCERN

I have known the parents and family of Matt Morrison, Shantallow, Derry for many years. Both parents, who were very highly respected, are now dead. They were outstanding people - hardworking, conscientious and totally dedicated to the family. They encouraged their children to always have respect for others and to always do their best. Most of the family still resides in Derry and they all have excellent positions.

Matt was a young, sensitive teenager in 1972 at the time of Bloody Sunday. Like many other young people in his area, he was subjected to intolerable pressure to "defend" the community and in his misguided idealism allowed himself to be recruited into an illegal organisation. His parents were horrified in 1974 when Matt (who was a First Year Student in University) went to prison. I talked to them often at the time and I was acutely aware of their shock and distress.

Mr Morrison Senior died earlier this year. He came to my office on a few occasions in recent times and was glad to tell me that Matt's ideas had completely changed - that he could now appreciate that violence was totally counter-productive in our divided society.

Matt had gone to the States in an effort to get right away from the difficulties of Northern Ireland. He had a friend in Missouri whom he married and they now have two children. The big stress of his life is the illegality of his status which he is anxious to ratify. Knowing the background to this case I would request leniency, and I am confident it will not be misplaced.

John Hume.

John Hume

Bishop's House
St. Eugene's Cathedral
Derry BT48 9AP
Ireland

Tel: (0504) 262302
Fax: (0504) 371960

TO WHOM IT MAY CONCERN

Matt Morrison, 6742 Chamberlain, University City, St Louis, Missouri, USA

I have been the Catholic Bishop of Derry since 1974. Before then I ministered here in a city parish for 13 years. I have come to know this city and its citizens very well in the last 33 years. I also have a keen sense of the atmosphere which prevailed here during that period. It has been a troubled time. The Catholic people especially here were victims of acute injustice and discrimination. Poverty and unemployment were widespread - some of the highest levels of unemployment in Europe.

That was the atmosphere in which **Matt Morrison** grew up.

Matt Morrison is a member of a responsible and respected family. But like many hundreds of young people here at that time he was sucked into activities with the IRA. He was convicted of this involvement in October 1975 and served a sentence of ten years imprisonment with political status.

Like many others, maturity has changed his views. That part of his life is behind him. He is married to a US citizen and has two young children. Matt Morrison is intelligent. He is multi-talented and has many academic qualifications. He is a caring husband and loving father. He has the potential to be a good and useful citizen of the United States. There are few work opportunities for him here, were he to return. He wishes to bring up his children in the US.

I would not consider it fair or just to condemn him on the basis of the mistakes of his youth. You must take into account the environment which prevailed here in the early 1970s. Many people became involved in these activities who would not normally have become involved. Many people were imprisoned who would not normally have been imprisoned. It was a time of utter abnormality.

I would plead that Matt Morrison be permitted to remain with his wife and children in the United States. To do otherwise would be most unjust, in opinion.

Signed + Edward Daly

+ Edward Daly
Catholic Bishop of Derry

July 19, 1993

Ms. Helen Thomas
5569 Scenic Ridge
Saint Louis, MO 63128





Ms. Nancy Sodeberg
Presidential Advisor
NSC
1600 Pennsylvania AVe.
Washington, DC
20506

United States Department of State

Washington, D.C. 20520

NEA/ARN TELEFAX COVER SHEET

Fb - IRA

DATE: 9/22/94

THIS PAGE PLUS 2 PAGE(S) TO FOLLOW

TO: NAME: Alan Kreczko

OFFICE: NSC

FAX NO.: 456-9110

FROM: NAME: Traci Daugherty

PHONE NO.: 647-1096

MESSAGE, IF ANY: Alan - I hope this is helpful. CA + LINEA + LICA have informally cleared this.

NEA/ARN TELEFAX NUMBER (202) 647-0989

UNCLASSIFIED

Visa Policy: PLO Officials

Under section 212(a)(3)(B) of the INA, as amended, an alien who is an "officer, official, representative or spokesman of the PLO" is legislatively deemed to be engaged in a terrorist activity for the purposes of the INA and is therefore ineligible for a visa. In 1991, the INA was amended so that "mere membership" in a proscribed organization was no longer grounds for exclusion. The State Department has interpreted the INA to apply only to current officers. However, the Department examines visa applications from former PLO officers to determine that previous PLO involvement did not encompass involvement in terrorism. INS has posed no objection to this interpretation. The ineligibility may be waived by the Department of Justice upon the recommendation of the State Department. The INA does not define any particular standard for recommending or denying a waiver.

In 1974, INS declared that persons affiliated with the PLO would be subject to the terrorist ineligibility provision. This restriction appears to have been codified in 1977. Prior to April 1989, single-entry visas valid for three months were issued only in humanitarian and UN cases, although a PLO official was occasionally admitted for academic purposes. During this period, single-entry visas were issued only for the explicit purpose described in the visa application. In cases where the Department suspected or had knowledge that an applicant had violated this restriction, subsequent visa applications were denied. Our records do not indicate how, or whether, this policy was made clear to the applicant. However, the fact that those who did engage in activities other than those for which they received the visa were generally denied subsequent waivers was an effective deterrent. It appears that very few PLO officials violated this policy. Each waiver entailed a decision memorandum from the Assistant Secretaries of NEA and CA to a Department principal.

In April 1989, it appears that the Department instituted a policy in which PLO officials not involved in terrorism would be considered for entry more liberally, particularly for speaking engagements that promoted peaceful dialogue with Israel. When the Madrid talks began in early 1992, waivers were given for PLO officials who were advisers to the Palestinian delegations to the

bilateral negotiations. In 1993, The authority to seek a waiver was delegated procedurally to the Assistant Secretaries of NEA and CA, except for first-time applicants or sensitive or controversial cases.

Following the September 13, 1993 signing of the Israel-PLO Declaration of Principles, and the subsequent frequency of travel by senior PLO officials to the U.S., the Department eased the waiver policy slightly. On March 15, 1994, the Under Secretary for Political Affairs authorized the NEA and CA bureaus to request waivers for multiple-entry visas for those PLO officials who travelled frequently to the U.S. On July 6, 1994, the Under Secretary for Management, with the concurrence of the national security agencies, authorized the removal of a 25-mile travel restriction that had been placed on UN visas. Single-entry visas valid for three months are still the norm for PLO officials who travel to the U.S. infrequently. First time applicants must still be referred to the Under Secretary for Political Affairs for decision. Applicants still must fall within roughly two categories - humanitarian or political interest. Absent overwhelming political reasons to the contrary, the Department declines to seek waivers for applicants who have engaged in terrorist activity.

Fundraising

In a letter to the PLO representative in Washington dated June 21, 1994, the Office of Foreign Missions advised the PLO that "the office may not solicit funds for any purpose except, to the extent permitted by U.S. law, for economic programs in the West Bank and Gaza, or for humanitarian programs for Palestinians in the West Bank, Gaza, or elsewhere. To the extent permitted by U.S. law, the office may receive funds from the PLO or its constituent groups and carry out necessary expenditures in the United States with PLO funds as long as the Presidential suspension of statutory prohibitions remains in effect. Necessary expenditures include: purchase or rental of office space, hiring of employees, and procurement of goods and services."

Tracy Dougherty

Todd