

FOIA MARKER

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Folder Title:

Ireland-Visa/Fundraising Issues [1]

Staff Office-Individual:

European Affairs-Stephens, Kathleen

Original OA/ID Number:

340

Row:	Section:	Shelf:	Position:	Stack:
34	1	6	2	V

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	For Jamie Gorelick from Nancy Soderberg. Subject: Visas. [8 U.S.C. 1202(f)] (1 page)	05/18/1995	P3/b(3)
001b. memo	Warren Christopher to Janet Reno. [Duplicate of vz6376_004a, this case] [8 U.S.C. 1202(f)] (3 pages)	05/06/1995	P3/b(3)
002. memo	[Near duplicate of 001] [8 U.S.C. 1202(f)] (3 pages)	05/06/1995	P3/b(3)
003a. note	Todd Stern to President Clinton. [Duplicate of kh986_006a, 2009-0572-F (1.03)] (1 page)	05/03/1995	P1/b(1)
003b. memo	For the President from Anthony Lake. Subject: Northern Ireland: Visas and Fundraising for Sinn Fein and Loyalist....[Record ID: 9503242] [Duplicate of kh986_006b (1.04)] (2 pages)	05/01/1995	P1/b(1)
004. cable	re: SAO, NIV Waiver Request--Washington Investment Conference Invitee. [Belfast 0247] [8 U.S.C. 1202(f)] (2 pages)	05/16/1995	P3/b(3)
005. cable	re: SAO, NIC Waiver Request for UDP Leaders [Belfast 0251] [8 U.S.C. 1202(f)] (2 pages)	05/16/1995	P3/b(3)
006. email	Kathleen Stephens to @NSA and @UP. Subject: FW: TL call to AG. [partial] (1 page)	03/09/1995	b(7)(C), b(6)
007. cable	re: [Belfast 0247] [Duplicate of 004] [8 U.S.C. 1202(f)] (2 pages)	05/16/1995	P3/b(3)
008. cable	re: SAO Waiver Request - Washington Investment Conference Invitee. [Belfast 0247] [8 U.S.C. 1202(f)] (2 pages)	05/15/1995	P3/b(3)
009. memo	Warren Christopher to Janet Reno. [Duplicate of vz6376_004a, this case] [8 U.S.C. 1202(f)] (3 pages)	05/06/1995	P3/b(3)

COLLECTION:

Clinton Presidential Records
National Security Council
European Affairs (Stephens, Kathleen)
OA/Box Number: 340

FOLDER TITLE:

Ireland - Visa / Fundraising Issues [1]

2024-0172-F

vz6377

RESTRICTION CODES

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

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

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]
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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.

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010. memo	[Record ID: 9503242] [Duplicate of 003b, above and kh986_006b (1.04)] (2 pages)	05/01/1995	P1/b(1)
011. memo	[Record ID: 9503242] [Duplicate of 003b and 010, above and kh986_006b (1.04)] (2 pages)	05/01/1995	P1/b(1)
012a. cable	re: John White, His Waiver Request, and....[Belfast 0225] [8 U.S.C. 1202(f)] (2 pages)	05/02/1995	P3/b(3)
012b. cable	re: Visa Waivers and Washington Investment Conference [Belfast 0224] [8 U.S.C. 1202(f)] (2 pages)	05/02/1995	P3/b(3)
013. memo	[Record ID: 9503242] [Duplicate of 003b, 010, and 011, above and kh986_006b (1.04)] (2 pages)	05/01/1995	P1/b(1)
014. memo	To the President from Anthony Lake. Subject: Northern Ireland: Permitting Sinn Fein Official Joe Cahill to Fundraise. [Record ID: 9502999] (2 pages)	04/19/1995	P1/b(1)
015. cable	re: SAO Request - NIV Case [Dublin 002014] [8 U.S.C. 1202(f)] (3 pages)	04/26/1995	P3/b(3), b(7)(C), b(7)(F), b(6)
016. cable	re: Visa Waiver Request for Joe Cahill. [Dublin 001810] [8 U.S.C. 1202(f)] (4 pages)	04/12/1995	P1/b(1), P3/b(3)
017. cable	[Duplicate of 016] [Dublin 001810] [8 U.S.C. 1202(f)] (3 pages)	04/12/1995	P1/b(1), P3/b(3)
018. cable	re: 212(D)(3)(A) Waiver Request - NIV Case. [Dublin 002046] [8 U.S.C. 2102(f)] (1 page)	04/27/1995	P3/b(3)
019. list	[Near duplicate of vz6376_003, this case; incomplete document] [8 U.S.C. 1202(f)] (1 page)	04/20/1995	P3/b(3), b(7)(C), b(6)

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002. memo	[Near duplicate of 001] [8 U.S.C. 1202(f)] (3 pages)	05/06/1995	P3/b(3)

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UNCLASSIFIED

WHITE HOUSE SITUATION ROOM

DIST: NSC, STEPHENS, VERSHBOW

PREC: IMMEDIATE

CLASS: UNCLASSIFIED

DTG:190242Z MAY 95

FM: SECSTATE WASHDC

TO:

RUEHLO/AMEMBASSY LONDON IMMEDIATE 4509

RUEHBL/AMCONSUL BELFAST IMMEDIATE 7349

RUEHDL/AMEMBASSY DUBLIN IMMEDIATE 0957

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UNCLAS STATE 122692

VISAS - LONDON PLEASE PASS BELFAST

E.O. 12356:N/A

TAGS: CVIS, PTER PGOV, UK, EI (DONALDSON ET AL)

SUBJECT: SAO REQUEST - NIV CASES

1. VISAS TWO AND FOUR: 212(A)(2)(A)(SMALL I)(I) AND 212(A)(3)(B) FOR DONALDSON DENNIS DPOB: JULY 19, 1950, NORTHERN IRELAND; ENGLISH, JOSEPH, DPOB: DEC 8, 1940 NORTHERN IRELAND; HUTCHINSON. WILLIAM, DPOB: DEC 17, 1955, NORTHERN IRELAND; MCGUINNESS MARTIN, KA MAC AONGHUSA, SEAMUS MARTIN, DPOB: MAY 23, 1950, NORTHERN IRELAND; MITCHELL, WILLIAM IRVINE DPOB: DEC 22 1940, NORTHERN IRELAND; WHITE, JOHN, DPOB: N/A.

2. THE DEPARTMENT HAS NO OBJECTION TO ISSUANCE OF A B-1/B-2 VISA VALID FOR A THREE MONTH PERIOD TO THE APPLICANTS LISTED PARA. 1. THEIR VISAS SHOULD BE ANNOTATED TO REFLECT THE 212(D)(3)(A) WAIVER GRANTED BY INS/CO. IT SHOULD BE FURTHER ANNOTATED TO INDICATE THAT THE APPLICANTS MUST NOTIFY THE UNITED STATES GOVERNMENT OF THEIR ITINERARY IN ADVANCE OF ANY TRAVEL. THERE ARE NO FUNDRAISING RESTRICTIONS ON THE APPLICANTS.

3. POSTS SHOULD OBTAIN AND INFORM THE DEPARTMENT IMMEDIATELY OF APPLICANTS' ITINERARY, INCLUDING DATE, TIME AND FLIGHT NUMBER OF ARRIVAL AND PROPOSED DATES AND CITIES TO BE VISITED. PLEASE SLUG TELEGRAM RESPONSES FOR EUR/UBI AND CA/VO/LC AND INCLUDE DIRFBI WASHDC AS ACTION ADDRESSEE. ASSISTANCE APPRECIATED. CHRISTOPHER

BT

#2692

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003a. note	Todd Stern to President Clinton. [Duplicate of kh986_006a, 2009-0572-F (1.03)] (1 page)	05/03/1995	P1/b(1)
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P.2
INITIALS

APPR: MLH _____
DRAFT: KS _____
OTHER: CDS _____
OTHER: EB _____
OTHER: DD _____
OTHER: _____
OTHER: _____

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CA/VO/L/C:KSHIVERS:1552C
05/18/95 663-1196
CA/VO/L/C:MLHANCOCK

CA/VO/L/C:CDSCULLY
S/CT:DDOBSON
S/S-0:

EUR/UBI:EBROCKING
DOJ:DP
NSC:

FBI, NSC, INS, JUSTICE

IMMEDIATE LONDON
BELFAST
IMMEDIATE DUBLIN

OK

VISAS - LONDON PLEASE PASS BELFAST

E.O. 12356: N/A

TAGS: CVIS, PTER, PGOV, UK, EI (ERVINE, DAVIE)

SUBJECT: SAO REQUEST - NIV CASE

REF: A) VICTARS 060177, B) BELFAST 0253

1. VISAS TWO AND FOUR: 212(A)(2)(A)(SMALL I)(1) AND
212(A)(3)(B) FOR DAVID ERVINE, DPOB: JULY 21, 1953,
NORTHERN IRELAND.

2. THE DEPARTMENT HAS NO OBJECTION TO ISSUANCE OF A
B-1/B-2 VISA VALID FOR MULTIPLE ENTRIES WITHIN A THREE
MONTH PERIOD TO MR. ERVINE. HIS VISA SHOULD BE ANNOTATED
TO REFLECT THE 212(D)(3)(A) WAIVER GRANTED BY INS/CO.
IT SHOULD BE FURTHER ANNOTATED TO INDICATE THAT THE
APPLICANT MUST NOTIFY THE UNITED STATES GOVERNMENT OF
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IMMEDIATELY OF APPLICANT'S ITINERARY, INCLUDING DATE,
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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
006. email	Kathleen Stephens to @NSA and @UP. Subject: FW: TL call to AG. [partial] (1 page)	03/09/1995	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
National Security Council
European Affairs (Stephens, Kathleen)
OA/Box Number: 340

FOLDER TITLE:

Ireland - Visa / Fundraising Issues [1]

2024-0172-F
vz6377

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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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)]

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b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Stephens, Kathleen D.

From: Stephens, Kathleen D.
To: @NSA - Nat'l Security Advisor; @UP - APNSA Special Assistants
Cc: /R, Record at A1; @EUROPE - European Affairs; @LEGAL - Legal Advisor
Subject: FW: TL call to AG ~~(CONFIDENTIAL)~~
Date: Thursday, March 09, 1995 11:47AM
Priority: High

<<File Attachment: VISAS.DOC>>

URGENT: Please pass to Nancy and Tony:

Attached are points for call to AG dealing with 4 visa waiver cases. My recommendation is to insist that McGeowan (IRA prisoner liaison) and Ervine (loyalist leader invited to the March 17 reception) get waivers but to defer to the AG on the other two IRA "hard men:" Finucane and Donaldson.

Here's background info as provided by FBI:

-- Seamus Finucane: long-term IRA involvement, served 9 years prison in '80s for firearms and ammo possession (b)(6), (b)(7)c
(b)(6)

-- Patrick McGeowan: Served undetermined prison term (sentenced to 30 odd years) in 70s-80s for possession of explosives. (b)(6), (b)(7)c
(b)(6), (b)(7)c

-- Dennis Donaldson: (b)(6), (b)(7)c
(b)(6), (b)(7)c; 89-90 head of NORAD in U.S.; 91 - denied entry into U.S. after trying to hide previous conviction; (b)(6), (b)(7)c

(NOT FROM FBI) -- David Ervine: Leader of Progressive Unionist Party. Has a record, but has renounced violence and was granted a waiver last fall. We're puzzled why Justice/FBI is taking a different position on him now.

<<File Attachment: VISAS.DOC>>

DECLASSIFIED E.O. 13526
Department of State Guidelines, November 6, 2015
By VZ NARA, Date 5/24/2024
2024-0172-F

Withdrawal/Redaction Marker

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
007. cable	re: [Belfast 0247] [Duplicate of 004] [8 U.S.C. 1202(f)] (2 pages)	05/16/1995	P3/b(3)

COLLECTION:

Clinton Presidential Records
National Security Council
European Affairs (Stephens, Kathleen)
OA/Box Number: 340

FOLDER TITLE:

Ireland - Visa / Fundraising Issues [1]

2024-0172-F
vz6377

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
008. cable	re: SAO Waiver Request - Washington Investment Conference Invitee. [Belfast 0247] [8 U.S.C. 1202(f)] (2 pages)	05/15/1995	P3/b(3)

COLLECTION:

Clinton Presidential Records
National Security Council
European Affairs (Stephens, Kathleen)
OA/Box Number: 340

FOLDER TITLE:

Ireland - Visa / Fundraising Issues [1]

2024-0172-F
vz6377

RESTRICTION CODES

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~~CONFIDENTIAL~~

WHITE HOUSE SITUATION ROOM

DIST: BERGER, DOHSE, FUERTH, HARMON, SIT, TRIP, NSC, STEPHENS, SUM, SUM2

PREC: IMMEDIATE

CLASS: ~~CONFIDENTIAL~~

DTG: 111214Z MAY 95

FM: AMEMBASSY DUBLIN

TO:

RUEADWW/WHITE HOUSE WASHDC IMMEDIATE

RUEHC/SECSTATE WASHDC IMMEDIATE 7833

RUEHKV/AMEMBASSY KIEV IMMEDIATE 0006

DECLASSIFIED E.O. 13526
Department of State Guidelines, November 6, 2015

By VZ NARA, Date 5/28/2024
2024-0172-E

RUEHLO/AMEMBASSY LONDON 2998

~~CONFIDENTIAL~~ DUBLIN 002275

QQQQ

FOR THE PRESIDENT FROM AMBASSADOR JEAN KENNEDY SMITH

S/S-O PLEASE PASS URGENTLY TO AIR FORCE ONE AND KIEV FOR
NSC NANCY SODERBERG

NSC FOR STEPHENS

LONDON PLEASE PASS BELFAST

E.O. 12356: DECL: 05/11/97

TAGS: PREL, EI, UK

SUBJECT: VISA WAIVERS FOR SINN FEIN AND LOYALIST LEADERS
TO TRAVEL TO THE U.S.

REF: CHRISTOPHER/RENO LETTER OF MAY 6, 1995, SAME SUBJECT

1. ~~CONFIDENTIAL~~ -- ENTIRE TEXT.

2. MR. PRESIDENT: ALTHOUGH I RECOGNIZE THAT YOU ARE FULLY ENGAGED WITH OTHER MOMENTOUS EVENTS AT THE MOMENT, I FEEL I MUST ASK YOU TO URGENTLY REVIEW ONCE AGAIN SECRETARY CHRISTOPHER'S LETTER OF MAY 6 TO ATTORNEY GENERAL RENO REQUESTING THAT A LIMITED NUMBER OF VISA WAIVERS BE GRANTED TO SINN FEIN AND LOYALIST LEADERS WHO WISH TO VISIT THE U.S. THE FACT THAT YOUR COURAGE AND LEADERSHIP HAVE CEMENTED ALMOST NINE MONTHS OF PEACE IN NORTHERN IRELAND IS RECOGNIZED BY EVERYONE. THE LEADERS LISTED IN SECRETARY CHRISTOPHER'S LETTER HAVE FULLY DEMONSTRATED THEIR COMMITMENT TO PEACE AND TOTAL REJECTION OF VIOLENCE. ALL HAVE EXPLICITLY COMMITTED THEMSELVES TO PEACEFUL METHODS IN PURSUIT OF THEIR POLITICAL GOALS.

3. AS YOU HAVE ALREADY SPOKEN IN THE CASE OF GERRY

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

ADAMS, NO ONE CAN UNDERSTAND WHY ROADBLOCKS ARE BEING THROWN UP WHICH COULD DERAIL THE PEACE PROCESS. IT IS PARTICULARLY PUZZLING NOW THAT BOTH THE LOYALISTS AND SINN FEIN ARE MEETING WITH BRITISH MINISTERS. THERE REMAINS A VERY REAL AND ONGOING NEED FOR SENIOR REPRESENTATIVES OF SINN FEIN AND THE LOYALISTS TO VISIT THE U.S. AND MEET WITH AMERICANS DEEPLY CONCERNED OVER EVENTS IN IRELAND. THERE IS STILL A VERY REAL NEED TO COUNTER DISINFORMATION ABOUT THE COURSE OF THE PEACE PROCESS WHICH FLOURISHES IN COMMUNITIES WHERE THERE IS NOT A PROFOUND UNDERSTANDING OF THE EVENTS IN NORTHERN IRELAND.

4. IT IS ALSO EXTREMELY IMPORTANT THAT SINN FEIN AND THE LOYALISTS BE ABLE TO DEMONSTRATE TO THEIR FOLLOWERS HERE THAT THE U.S. CONTINUES TO SOLIDLY SUPPORT THE PEACE. IT IS CRITICAL TO SHOW THAT THERE ARE BENEFITS IN TERMS OF EQUALITY OF TREATMENT AND "PARITY OF ESTEEM" WHICH MAKE THE CHOICE OF THE DEMOCRATIC POLITICAL PROCESS OVER THE GUN WORTHWHILE.

5. I SUPPORT SECRETARY CHRISTOPHER'S EFFORTS TO REGULARIZE THE WAIVER PROCEDURE FOR INDIVIDUALS COMMITTED TO THE PEACE PROCESS IN NORTHERN IRELAND. AS YOU CAN IMAGINE, THERE IS A GREAT DEAL OF FRUSTRATION HERE OVER THIS ISSUE. AGAIN, I HOPE THAT, IN SPITE OF THE MANY OTHER WEIGHTY QUESTIONS FACING YOU AT THIS TIME, YOU WILL ASK THE ATTORNEY GENERAL TO RESPOND FAVORABLY TO SECRETARY CHRISTOPHER AS SOON AS POSSIBLE. PLEASE ACCEPT MY BEST WISHES FOR YOUR CONTINUED SUCCESS. JEAN.

SMITHH

BT

#2275

NNNN

<^SECT>SECTION: 01 OF 01

<^SSN>2275

<^TOR>950511082130 M1662453

FROM:
SITREPT

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

To Kathy —

[Tony says we should come
down pretty hard on not doing
fundraiser around the conference.
Let me know what Michael says.]
ms

Hawkins, Ardenia R.

Active

R discuss with NES
R

From: Stephens, Kathleen D.
To: Darby, M. Brooke; Hawkins, Ardenia R.
Cc: /R, Record at A1; Vershbow, Alexander R.
Subject: RE: mairead Keene [UNCLASSIFIED]
Date: Thursday, May 04, 1995 3:39PM

Please pass to Nancy:

I talked to Mairead; she wanted to go over what happened in Derry yesterday (blamed it on the RUC but said it wouldn't get in the way of starting ministerial talks on May 10) and Gerry Adams' travel (he arrives on Monday May 7 for a 3-week stay; she's faxing his itinerary).

Mairead wanted to run by us the notion of Adams doing a fundraiser in Washington on May 23; she described it as a "small fundraiser of 60-70 people at \$200 each." Mairead said Dermot Gallagher had advised against doing it on the grounds that it could embarrass the President and give the British something to complain about on the eve of the conference.

I told Mairead I'd run this by you. Mairead said they wouldn't do it if we didn't think it was a good idea. My view is that it's fine for Adams to fundraise in Washington but doing it right before the conference, presumably taking advantage of the large number of people coming to Washington for the conference, would be construed by many (and not just the British and the British press) as unnecessary politicizing of what we are stressing is a business conference. What do you think?

From: Hawkins, Ardenia R.
To: Stephens, Kathleen D.
CC: /R, Record at A1
Subject: mairead Keene [UNCLASSIFIED]
Date: Thursday, May 04, 1995 11:19 AM

Kathy,

Mairead called Nancy on yesterday. She would like for you to return the call on her behalf.
home: 293-9433 work: 331-7886

thanks, Dee

To Tony -
I'd suggest we tell Adams that
the choice is of course his but that
it would cause unnecessary hassle.

MS



Ulster Democratic Party

Central Office

12A Bridge Street, Lisburn, County Antrim BT28 1XY
Telephone 01846 667056 Fax 01846 605159

D. Kathleen Stephens
Director for European Affairs
National Security Council
The White House

5/2/95 - To Nancy Soderberg -
Nancy - RE JOHN WHITE -
visa case -
Katy.

2nd May 1995

Dear Kathleen,

I enjoyed my stay in Washington very much in March, and I greatly appreciated the opportunity to meet with you and Tony Lake. I must say it was an overwhelming experience to be in the White House and to be greeted by the President and the First Lady.

I would welcome the opportunity to meet again when I come to Washington for the Economic conference later this month. I hope to be accompanied by my Party Vice-Chairman, Mr John White.

As you may be aware, I had hoped that Mr White would have been able to join me on my St Patricks day visit, but unfortunately his waiver application was not processed in time. On that occasion Mr Whites presence, as a key player in our Party, would have eased the risks I had taken at the time by accepting the invitation.

It would be a great disappointment if Mr Whites invitation to attend the Economic conference was again restricted from being fulfilled. I cannot over emphasise the important role Mr White plays in the entire peace process, and the importance of his eligibility to travel to the states.

I would be grateful for any representations you may be able to make on Mr Whites behalf.

I look forward to speaking to you soon.

Yours faithfully,

Cllr. Gary McMichael

Party Leader

~~SV~~ return
to KS

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
009. memo	Warren Christopher to Janet Reno. [Duplicate of vz6376_004a, this case] [8 U.S.C. 1202(f)] (3 pages)	05/06/1995	P3/b(3)

COLLECTION:

Clinton Presidential Records
National Security Council
European Affairs (Stephens, Kathleen)
OA/Box Number: 340

FOLDER TITLE:

Ireland - Visa / Fundraising Issues [1]

2024-0172-F
vz6377

RESTRICTION CODES

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RR. Document will be reviewed upon request.

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02-MAY-1995

12:02

ULSTER DEMOCRATIC PARTY

0534 45667

P.01



Ulster Democratic Party

Central Office

12A Bridge Street, Lisburn, County Antrim BT28 1XY
Telephone 01846 667056 Fax 01846 605159

Bruce A. Morrison
Whitney Grove Square
Newhaven CT

2nd May 1995

Dear Mr Morrison,

To Kathy S.
Pls call Bruce
at him know
were working on it
ms

I was grateful for the opportunity to meet with you in October of 1994 as part of the UDP/PUP visit to the United States and again when I attended the White House function on St Patricks Day.

I shall be in Washington again later this month for the Economic conference and would be grateful for the opportunity to meet with you to discuss aspects of the continuing peace process.

I hope to be accompanied by the Party Vice-Chairman, Mr John White, but I anticipate some problems with his visa waiver.

Mr White applied for a waiver in order to accompany me on my visit to Washington in March of this year as a result of my invitation from President Clinton to the St Patricks day function in the Whitehouse. Unfortunately Mr White did not receive an answer in time and missed the opportunity. Mr White has received an invitation to attend the Economic Conference 24-26th May. His original visa application is still in the works and it would be unfortunate if on this second occasion he was again restricted from fulfilling his duties on behalf of his party.

I would be very grateful for whatever representations you can make to help advance Mr Whites application. He has been and remains a key player in the entire peace process and it inevitability sends the wrong message to Loyalists if we are restricted from expressing our views and ideas in the United States and prevented from playing our role at such an historic.

I would be eternally grateful for any representations you could make to advance Mr Whites case.

I look forward to speaking to you soon.

Yours faithfully,

Mr. Gary McMichael

~~CONFIDENTIAL~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

3242

April 28, 1995

ACTION

MEMORANDUM FOR ANTHONY LAKE

THROUGH: ALEXANDER VERSHBOW *W*
FROM: KATHLEEN STEPHENS *J*
SUBJECT: Another Effort at Regularizing Process of
Considering Visa Waivers for Sinn Fein and
Loyalist Leaders

Attached at Tab A is a memorandum to the President seeking a decision on our approach to several pending visa waiver applications by Sinn Fein and loyalist paramilitary leaders and on the related issue of fundraising for these and other persons who require visa waivers.

Concurrence by: Alan Kreczko *AK*

RECOMMENDATION

That you sign the memorandum at Tab A

Attachment

Tab A Memorandum to the President

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By *VL* NARA, Date *5/28/2024*
2024-0172-1

~~CONFIDENTIAL~~

Declassify on: OADR

Withdrawal/Redaction Marker

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
010. memo	[Record ID: 9503242] [Duplicate of 003b, above and kh986_006b (1.04)] (2 pages)	05/01/1995	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
European Affairs (Stephens, Kathleen)
OA/Box Number: 340

FOLDER TITLE:

Ireland - Visa / Fundraising Issues [1]

2024-0172-F
vz6377

RESTRICTION CODES

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RR. Document will be reviewed upon request.

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
011. memo	[Record ID: 9503242] [Duplicate of 003b and 010, above and kh986_006b (1.04)] (2 pages)	05/01/1995	P1/b(1)

COLLECTION:

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
012a. cable	re: John White, His Waiver Request, and....[Belfast 0225] [8 U.S.C. 1202(f)] (2 pages)	05/02/1995	P3/b(3)

COLLECTION:

Clinton Presidential Records
National Security Council
European Affairs (Stephens, Kathleen)
OA/Box Number: 340

FOLDER TITLE:

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
012b. cable	re: Visa Waivers and Washington Investment Conference [Belfast 0224] [8 U.S.C. 1202(f)] (2 pages)	05/02/1995	P3/b(3)

COLLECTION:

Clinton Presidential Records
National Security Council
European Affairs (Stephens, Kathleen)
OA/Box Number: 340

FOLDER TITLE:

Ireland - Visa / Fundraising Issues [1]

2024-0172-F
vz6377

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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]



Ulster Democratic Party

Central Office

12A Bridge Street, Lisburn, County Antrim BT28 1XY
Telephone 01846 667056 Fax 01846 605159

D. Kathleen Stephens
Director for European Affairs
National Security Council
The White House

5/2/95 - To Nancy Soderberg -

Nancy - RE JOHN WHITE -

visa case -

Katy.

2nd May 1995

Dear Kathleen,

I enjoyed my stay in Washington very much in March, and I greatly appreciated the opportunity to meet with you and Tony Lake. I must say it was an overwhelming experience to be in the White House and to be greeted by the President and the First Lady.

I would welcome the opportunity to meet again when I come to Washington for the Economic conference later this month. I hope to be accompanied by my Party Vice-Chairman, Mr John White.

As you may be aware, I had hoped that Mr White would have been able to join me on my St Patricks day visit, but unfortunately his waiver application was not processed in time. On that occasion Mr Whites presence, as a key player in our Party, would have eased the risks I had taken at the time by accepting the invitation.

It would be a great disappointment if Mr Whites invitation to attend the Economic conference was again restricted from being fulfilled. I cannot over emphasise the important role Mr White plays in the entire peace process, and the importance of his eligibility to travel to the states.

I would be grateful for any representations you may be able to make on Mr Whites behalf.

I look forward to speaking to you soon.

Yours faithfully,

Cllr. Gary McMichael

Party Leader

~~CONFIDENTIAL~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20508

3242

April 28, 1995

ACTION

MEMORANDUM FOR ANTHONY LAKE

THROUGH: ALEXANDER VERSHBOW *W*
FROM: KATHLEEN STEPHENS *J*
SUBJECT: Another Effort at Regularizing Process of
Considering Visa Waivers for Sinn Fein and
Loyalist Leaders

Attached at Tab A is a memorandum to the President seeking a decision on our approach to several pending visa waiver applications by Sinn Fein and loyalist paramilitary leaders and on the related issue of fundraising for these and other persons who require visa waivers.

Concurrence by: Alan Kreczk *AKS*

RECOMMENDATION

That you sign the memorandum at Tab A

Attachment
Tab A Memorandum to the President

CONFIDENTIAL

Declassify on: OADR

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By *VL* NARA, Date *5/28/2024*
2024-0772-F

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
013. memo	[Record ID: 9503242] [Duplicate of 003b, 010, and 011, above and kh986_006b (1.04)] (2 pages)	05/01/1995	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
European Affairs (Stephens, Kathleen)
OA/Box Number: 340

FOLDER TITLE:

Ireland - Visa / Fundraising Issues [1]

2024-0172-F

vz6377

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.

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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]

I. Aliens who have received one or more waivers of ineligibility within the past year: (Ø)

Sinn Fein Leaders

DOHERTY, Patrick
McATEER, Aidan
TRAINOR, Patrick
CAHILL, Joseph
McAULEY, Richard

Loyalist Leaders

ENGLISH, Joseph
HUTCHINSON, William
SPENCE, Augustus Andrew

II. Aliens who have not received previous waivers but who the Attorney General indicated in her March 8 and/or March 10, 1995 letters to the Secretary of State would have their applications favorably reviewed: (Ø)

Sinn Fein Leaders

McGEOWAN, Patrick
HARTLEY, Tom

III. Aliens who have not received previous waivers but whose travel to the U.S. in support of the peace process the NSC would support: (Ø)

Sinn Fein Leaders

DONALDSON, Dennis
McGUINNESS, Martin
O'HANLON, Siobhan

Loyalist Leaders

WHITE, John

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E.O. 13526
White House Guidelines, May 16, 2017
By ✓ NARA, Date 5/28/24
7024-0172-F

I. Aliens who have received one or more waivers of ineligibility within the past year: (✓)

Sinn Fein Leaders

DOHERTY, Patrick
McATEER, Aidan
TRAINOR, Patrick
CAHILL, Joseph
McAULEY, Richard

Loyalist Leaders

ENGLISH, Joseph
HUTCHINSON, William
SPENCE, Augustus Andrew

To: Paul van
San

II. Aliens who have not received previous waivers but who the Attorney General indicated in her March 8 and/or March 10, 1995 letters to the Secretary of State would have their applications favorably reviewed: (✓)

Sinn Fein Leaders

McGEOWAN, Patrick
HARTLEY, Tom

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Sinn Fein Leaders

DONALDSON, Dennis
McGUINNESS, Martin
O'HANLON, Siobhan

Loyalist Leaders

WHITE, John

1. A . . .

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By VZ NARA, Date 5/28/2024
2024-0172-F

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO	0637	
CONNECTION TEL		96473463
CONNECTION ID	EUR/NE	
ST. TIME	05/01 08:25	
USAGE T	00'27	
PGS.	1	
RESULT	OK	

2

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Sinn Fein Leaders

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McATEER, Aidan
TRAINOR, Patrick
CAHILL, Joseph
McAULEY, Richard

Loyalist Leaders

ENGLISH, Joseph
HUTCHINSON, William
SPENCE, Augustus Andrew

To: Paul van
Son

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Sinn Fein Leaders

DONALDSON, Dennis
McGUINNESS, Martin
O'HANLON, Siobhan

Loyalist Leaders

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E.O. 13526
White House Guidelines, May 16, 2017
By VZ NARA, Date 5/28/2024
2024-0172-F

647-3463



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

March 10, 1995

The Honorable Warren Christopher
Secretary of State
Washington, D.C. 20520

Dear Mr. Secretary:

This is to advise you that in light of discussions with the Department of State and NSC representatives over the past several days, and in order to support the peace process and ceasefire in Northern Ireland, I have decided to grant a waiver of ineligibility for Richard McAuley, Patrick McGeown and David Irvine, so that all three may be issued non-immigrant visas.

The waiver for Messrs. McAuley and McGeown is subject to the following conditions:

- * Each waiver application shall be presented to the INS at the Headquarters level using the currently established waiver procedures and channels;
- * Restrictions, such as geographic travel limitations, length of stay, etc., shall be as INS prescribes; however, each of the named individuals is subject to the following restrictions with respect to fundraising activity:
 - (1) the individual is not to solicit or accept funds;
 - (2) the individual is not to attend or participate in any function for which admission is charged, if the charge for admission exceeds the actual costs of the function;
 - (3) the individual may not attend, or otherwise participate in, any function at which there is to be fundraising;

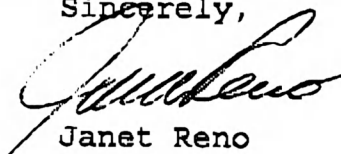
- 2 -

(4) the only exception to the foregoing restrictions is that the individual may be present at functions where Gerry Adams engages in fundraising, and may assist in that fundraising activity during that period of time that Adams is physically present at the function.

- * Deviations from, or violations of, any imposed restrictions shall be grounds for cancellation of the current visa and a return to a more restrictive Department of Justice-level approval process.

As noted above, I have also agreed to an ineligibility waiver for David Ervine, whom I am informed is a leader of the Loyalist Party. In light of the fact that Gerry Adams has now been granted a waiver that is free of restrictions on fundraising, considerations of equity prompt me to agree to identical terms for Mr. Ervine. I wish to make clear, however, that this action should not be taken as an indication of willingness to grant similar treatment to any other person.

Sincerely,



Janet Reno



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

March 8, 1995

The Honorable Warren Christopher
Secretary of State
Washington, DC. 20520

Dear Mr. Secretary:

This is in response to the February 16 memorandum from Kenneth C. Brill to Terry Samuels concerning the waiver process for Sinn Fein and Loyalist Party leaders wishing to travel to the United States in furtherance of the peace process. The memorandum included a list of twelve persons and recommended that we agree that appropriate officers of your Department and the Immigration and Naturalization Service (INS) process their waiver applications without the requirement for direct communication between the Secretary of State and the Attorney General. We were subsequently informed that comparable treatment was sought for three additional persons: James N. Drumm, Seamus Finucane and Patrick McGeowan.

After reviewing the matter in detail, the Department of Justice concurs with the recommendation as to only three of the fifteen individuals: James N. Drumm, Joseph English and Tom Hartley. As to the remainder, i.e. Messrs. Joseph Cahill, Patrick Joseph Doherty, Aidan McAteer, Patrick Trainor, David Irvine, William Hutchinson, Augustus Andrew Spence, Dennis Donaldson, Martin McGuinness, Siobhan O'Hanlan, Seamus Finucane, and Patrick McGeowan, we believe that the granting of the requested waiver would be inappropriate at this time.

With respect to Messrs. Drumm, English and Hartley, our concurrence is subject to the following provisions:

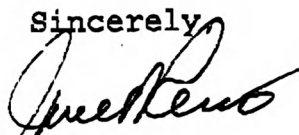
- Each waiver application shall be presented to the INS at the Headquarters level using the currently established waiver procedures and channels;
- Restrictions, such as geographic travel limitations, length of stay, etc., shall be as INS prescribes; however, as previously instituted with Gerry Adams and others, no fundraising will be permitted as an express condition to granting the visa; and,

- 2 -

- Deviations from, or violations of, any imposed restrictions shall be grounds for cancellation of the current visa and a return to the more restrictive Department of Justice-level approval process.

Our agreement with respect to Messrs. Drumm, English and Hartley shall continue in effect as long as those three individuals continue to support the peace process and ceasefire in Northern Ireland.

Sincerely,

A handwritten signature in dark ink, appearing to read "Janet Reno", written over the word "Sincerely,".

Janet Reno

~~CONFIDENTIAL~~
NSC/RMO PROFILE

RECORD ID: 9502999
RECEIVED: 19 APR 95 19

TO: PRESIDENT

FROM: LAKE

DOC DATE: 19 APR 95
SOURCE REF:

KEYWORDS: IRELAND

IMMIGRATION

PERSONS: CAHILL, JOE

SUBJECT: PERMITTING SINN FEIN OFFICIAL TO FUND RAISE

ACTION: OBE PER BERGER

DUE DATE: 22 APR 95 STATUS: C

STAFF OFFICER: GRAY

LOGREF:

FILES: PA

NSCP:

CODES:

DOCUMENT DISTRIBUTION

FOR ACTION

FOR CONCURRENCE

FOR INFO
NSC CHRON
STEPHENS
VERSHBOW

invites for conferece

invite Conferece

① Paul Arthur →

③ Wendy Lohrs.

② Tim

④ Eric Nomas

Talk to Matka/Matka

Conferece

Working Schedule

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSKDB

CLOSED BY: NSKDB

DOC 1 OF 1

~~CONFIDENTIAL~~

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E.O. 13526
White House Guidelines, May 16, 2017
By VZ NARA, Date 5/28/2024
2024-0172-F

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ACTION DATA SUMMARY REPORT

RECORD ID: 9502999

DOC ACTION OFFICER

001 LAKE
001

CAO ASSIGNED ACTION REQUIRED

Z 95041915 FOR SIGNATURE
X 95042715 OBE PER BERGER

~~CONFIDENTIAL~~

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
014. memo	To the President from Anthony Lake. Subject: Northern Ireland: Permitting Sinn Fein Official Joe Cahill to Fundraise. [Record ID: 9502999] (2 pages)	04/19/1995	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
European Affairs (Stephens, Kathleen)
OA/Box Number: 340

FOLDER TITLE:

Ireland - Visa / Fundraising Issues [1]

2024-0172-F
vz6377

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]
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P5 Release would disclose confidential advice between the President
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P6 Release would constitute a clearly unwarranted invasion of
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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)]

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b(9) Release would disclose geological or geophysical information
concerning wells [(b)(9) of the FOIA]

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NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

3095

April 24, 1995

ACTION

MEMORANDUM FOR ANTHONY LAKE

THROUGH: ALEXANDER VERSHBOW *AV*

FROM: KATHLEEN STEPHENS *KS*

CHRON FILE

SUBJECT: Another Effort at Regularizing Process of
Considering Visa Waivers for Sinn Fein and
Loyalist Leaders

Attached at Tab A is a memorandum from Andy Sens to his counterpart at the Department of Justice supporting the Department of State's recommendation that the process for considering visa waivers for persons involved in the Northern Ireland peace process be regularized.

Concurrence by: Alan Kreczko *AK*

RECOMMENDATION

That you authorize Andrew Sens to sign the memorandum at Tab A.

Approve _____ Disapprove _____

Attachment

Tab A Sens-Scruggs Memorandum

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By *VL* NARA, Date *5/28/2024*
2024-0172-F

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NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

3095

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E.O. 13526
White House Guidelines, May 16, 2017
By VZ NARA, Date 5/28/2024
2024-0172-F

MEMORANDUM FOR MR. RICHARD SCRUGGS
Counsel for Intelligence Policy
Department of Justice

SUBJECT: Northern Ireland: Waivers of Visa Ineligibilities
for Sinn Fein and Loyalist Party Leaders (C)

The Sinn Fein and Loyalist party leaders listed below include individuals who may apply in the near future for nonimmigrant visas to participate in the May 24-26 White House Conference on Trade and Investment in Ireland and/or to participate in meetings relating to the peace process in Northern Ireland. Based on discussions with the Department of Justice and the Department of State, it appears that all the individuals listed below would require a waiver of ineligibility in order to permit their temporary entry into the U.S. (C)

The NSC wishes to ensure the expeditious processing of any visa applications that the listed aliens might make. Speedy processing of these applications will help ensure that visa availability does not become a diversionary issue in the White House Investment Conference and in the U.S. dialogue with parties to the peace process in Northern Ireland. (C)

Accordingly, the National Security Council supports the Secretary of State's February 16 recommendation to the Attorney General that as long as the individuals concerned continue to support the peace process and ceasefire in Northern Ireland, waivers requested by the Department of State should be granted to any of the listed aliens, upon application, on the same terms as have been agreed upon with respect to Sinn Fein president, Gerry Adams, and Loyalist leader David Ervine. (C)

In order to allow planning for the White House Conference to proceed smoothly, the Department of Justice is requested to review the list of aliens which follows and to notify the NSC and the Department of State as soon as possible of its views on waivers of ineligibility for the following. (C)

~~CONFIDENTIAL~~

Declassify on: OADR

DECLASSIFIED E.O. 13526
Department of State Guidelines, November 8, 2015
By VZ NARA, Date 5/28/2024
2024-0172-F

I. Aliens who have received one or more waivers of ineligibility within the past year: (S)

Sinn Fein Leaders

DOHERTY, Patrick
McATEER, Aidan
TRAINOR, Patrick
CAHILL, Joseph
McAULEY, Richard

Loyalist Leaders

ENGLISH, Joseph
HUTCHINSON, William
SPENCE, Augustus Andrew

II. Aliens who have not received previous waivers but who the Attorney General indicated in her March 8 and/or March 10, 1995 letters to the Secretary of State would have their applications favorably reviewed: (S)

Sinn Fein Leaders

McGEOWAN, Patrick
HARTLEY, Tom

III. Aliens who have not received previous waivers but whose travel to the U.S. in support of the peace process the NSC would support: (S)

Sinn Fein Leaders

DONALDSON, Dennis
McGUINNESS, Martin
O'HANLON, Siobhan

Loyalist Leaders

WHITE, John

if facts haven't changed

Andrew D. Sens
Executive Secretary

For Kathy Stephens from Paul van Son

ESSENTIAL FACTORS

On February 16, you sent Attorney General Reno a list of Sinn Fein and Loyalist party leaders who require a waiver of ineligibility to permit their temporary entry (Tab 2). You recommended that as long as the individuals concerned continue to support the peace process and ceasefire in Northern Ireland, waivers requested by the Department should be granted, upon application, on the same terms as have been agreed upon with respect to Sinn Fein president, Gerry Adams. This would permit expeditious processing of these cases at the working level and avoid different visa waiver restrictions in these cases. Different individual waiver restrictions has caused speculative interpretations within the political parties. They view each waiver decision by the Attorney General in terms of the Administration's favoritism among the Northern Ireland political parties and commitment to the peace process.

In her letter of March 8, the Attorney General agreed to visa waivers for only three of the fifteen individuals on our list (Tab 3). In a March 10 letter (Tab 4), the number granted a visa waiver was increased to six, however the Attorney General was only willing to permit one individual to receive a

visa waiver equivalent to that of Adams.

Although the President decided against your recommendation and that of the Attorney General to deny Adams permission to raise funds, we believe the President's decision in the Adams case now must be the standard for visa waiver decisions in these cases. Both Sinn Fein and the Loyalist political parties, which are only tentatively committed to the peace process, continue to look at the terms of each visa waiver in comparison to that granted Adams. Differences are viewed as Administration disfavor or support for that political party.

Presently pending with Justice are applications for visa waivers for Martin McGuinness and Denis Donaldson. McGuinness is second only to Adams in keeping the IRA ceasefire in place and he heads the Sinn Fein team negotiating with HMG. Shortly he will be meeting with a minister as HMG moves the talks with Sinn Fein to the ministerial level. Positive symbolism in giving him a visa waiver equivalent to that of Adams is important. Likewise, Donaldson is considered by Sinn Fein leadership as crucial to their efforts to prevent splinter groups who do not support the peace process from gaining a foothold in the U.S. John White, a Loyalist political leader, who is on our list, has received a Presidential invitation to the White House Investment Conference on Ireland. All of these applicants should receive the same unrestricted visa waiver as Adams. Embassy London and Dublin concur.

RECOMMENDATION

That you approve the letter to the Attorney General at Tab 1 recommending Sinn Fein/Loyalist leaders recommended by the Department for visa waivers receive the same waiver approved by the President for Gerry Adams.

~~CONFIDENTIAL~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

3095

April 24, 1995

Ø N.I.

ACTION

MEMORANDUM FOR ANTHONY LAKE

THROUGH: ALEXANDER VERSHBOW *AV*
FROM: KATHLEEN STEPHENS *KS*
SUBJECT: Another Effort at Regularizing Process of
Considering Visa Waivers for Sinn Fein and
Loyalist Leaders

Attached at Tab A is a memorandum from Andy Sens to his counterpart at the Department of Justice supporting the Department of State's recommendation that the process for considering visa waivers for persons involved in the Northern Ireland peace process be regularized.

Concurrence by: Alan Kreczko *AK*

RECOMMENDATION

That you authorize Andrew Sens to sign the memorandum at Tab A.

Approve _____ Disapprove _____

Attachment

Tab A Sens-Scruggs Memorandum

~~CONFIDENTIAL~~

Declassify on: OADR

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E.O. 13526
White House Guidelines, May 16, 2017
By V2 NARA, Date 5/28/2024
2024-0172-F

~~CONFIDENTIAL~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

3095

MEMORANDUM FOR MR. RICHARD SCRUGGS

Counsel for Intelligence Policy
Department of Justice

SUBJECT: Northern Ireland: Waivers of Visa Ineligibilities
for Sinn Fein and Loyalist Party Leaders (C)

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The NSC wishes to ensure the expeditious processing of any visa applications that the listed aliens might make. Speedy processing of these applications will help ensure that visa availability does not become a diversionary issue in the White House Investment Conference and in the U.S. dialogue with parties to the peace process in Northern Ireland. (C)

Accordingly, the National Security Council supports the Secretary of State's February 16 recommendation to the Attorney General that as long as the individuals concerned continue to support the peace process and ceasefire in Northern Ireland, waivers requested by the Department of State should be granted to any of the listed aliens, upon application, on the same terms as have been agreed upon with respect to Sinn Fein president, Gerry Adams, and Loyalist leader David Ervine. (C)

In order to allow planning for the White House Conference to proceed smoothly, the Department of Justice is requested to review the list of aliens which follows and to notify the NSC and the Department of State as soon as possible of its views on waivers of ineligibility for the following. (C)

~~CONFIDENTIAL~~

Declassify on: OADR

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E.O. 13526

White House Guidelines, May 16, 2017

By VL NARA, Date 5/21/2024

2024-0172-PA

I. Aliens who have received one or more waivers of ineligibility within the past year: ~~(C)~~

Sinn Fein Leaders

DOHERTY, Patrick
McATEER, Aidan
TRAINOR, Patrick
CAHILL, Joseph
McAULEY, Richard

Loyalist Leaders

ENGLISH, Joseph
HUTCHINSON, William
SPENCE, Augustus Andrew

II. Aliens who have not received previous waivers but who the Attorney General indicated in her March 8 and/or March 10, 1995 letters to the Secretary of State would have their applications favorably reviewed: ~~(C)~~

Sinn Fein Leaders

McGEOWAN, Patrick
HARTLEY, Tom

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Sinn Fein Leaders

DONALDSON, Dennis
McGUINNESS, Martin
O'HANLON, Siobhan

Loyalist Leaders

WHITE, John

Andrew D. Sens
Executive Secretary

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
015. cable	re: SAO Request - NIV Case [Dublin 002014] [8 U.S.C. 1202(f)] (3 pages)	04/26/1995	P3/b(3), b(7)(C), b(7)(F), b(6)

COLLECTION:

Clinton Presidential Records
National Security Council
European Affairs (Stephens, Kathleen)
OA/Box Number: 340

FOLDER TITLE:

Ireland - Visa / Fundraising Issues [1]

2024-0172-F

vz6377

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(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]



United States Department of State

Washington, D.C. 20520

Date: 4-26

TO:

Nick Pastore / Kathy Stephens

OF:

DOJ - NSCPAGES (Including this cover):

FAX#:

FROM:

Paul B. van Son
Desk Officer for Ireland/Northern Ireland
Office of Northern European Affairs
Department of State, Washington, D.C. 20520

FAX: (202) 647-3463

TEL: (202) 647-6585

SUBJECT:

Martin McGuinness Visa
Application

As this will probably have to go to
the A-G, here is a heads-up.

McGuinness wants to travel on May 7th.

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
016. cable	re: Visa Waiver Request for Joe Cahill. [Dublin 001810] [8 U.S.C. 1202(f)] (4 pages)	04/12/1995	P1/b(1), P3/b(3)

COLLECTION:

Clinton Presidential Records
National Security Council
European Affairs (Stephens, Kathleen)
OA/Box Number: 340

FOLDER TITLE:

Ireland - Visa / Fundraising Issues [1]

2024-0172-F

vz6377

RESTRICTION CODES

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

P1 National Security Classified Information [(a)(1) of the PRA]
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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.

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Withdrawal/Redaction Marker

Clinton Library

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017. cable	[Duplicate of 016] [Dublin 001810] [8 U.S.C. 1202(f)] (3 pages)	04/12/1995	P1/b(1), P3/b(3)

COLLECTION:

Clinton Presidential Records
National Security Council
European Affairs (Stephens, Kathleen)
OA/Box Number: 340

FOLDER TITLE:

Ireland - Visa / Fundraising Issues [1]

2024-0172-F
vz6377

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UNCLASSIFIED

WHITE HOUSE SITUATION ROOM

DIST: NSC, STEPHENS, VERSHBOW

PREC: IMMEDIATE

CLASS: UNCLASSIFIED

DTG:131535Z APR 95

FM: AMCONSUL BELFAST

TO:

RUEHC/SECSTATE WASHDC IMMEDIATE 8404

RUEHDL/AMEMBASSY DUBLIN 5666

RUEHLO/AMEMBASSY LONDON 7865

UNCLAS BELFAST 0203

S/IR FOR POPE/POZORSKI

NSC FOR SODERBERG/STEPHENS

DEPT FOR A/S RYAN, EUR/UBI

FBI FOR STROUD

E.O. 12356: N/A

TAGS: CVIS, PTER, EINV, PGOV, PREL, UK, EI

SUBJECT: WASHINGTON INVESTMENT CONFERENCE: VISA WAIVER ALERT

1. AS LISTS AND RECOMMENDATIONS FOR INVITEES TO THE WASHINGTON CONFERENCE ON INVESTMENT IN IRELAND ARE FINALIZED, BELFAST WOULD NOTE THAT A HANDFUL OF POTENTIAL INVITEES WILL REQUIRE VISA WAIVERS. SOME OF THESE POTENTIAL INVITEES ALREADY HAVE WAIVERS WITH MULTIPLE ENTRIES AND SHOULD HAVE NO PROBLEMS (I.E., GERRY ADAMS). OTHERS HAVE HAD WAIVERS, BUT WILL NEED NEW ONES (DAVID ERVINE, BILLY HUTCHINSON). YET OTHERS HAVE NEVER HAD WAIVERS OR APPLIED IN THE PAST AND NEVER RECEIVED AN ANSWER (JOHN WHITE). FURTHER, SOME WAIVER CASES HAVE HAD THE FUNDRAISING BAN LIFTED; OTHERS HAVE NOT, OR HAVE NOT YET REQUESTED THAT SUCH A BAN BE LIFTED, BUT WILL SURELY DO SO IF INVITED TO THE CONFERENCE.

2. THERE ARE PRATFALLS HERE. BELFAST WOULD VERY MUCH LIKE TO AVOID A SITUATION WHERE, FOR EXAMPLE, JOHN WHITE IS INVITED TO ATTEND THE CONFERENCE ON BEHALF OF THE ULSTER DEMOCRATIC PARTY (UDP) BUT CANNOT ENTER THE COUNTRY FOR LACK OF AN ANSWER ON A WAIVER REQUEST. BELFAST STRONGLY RECOMMENDS THAT THIS ISSUE BE VISITED PRIOR/PRIOR TO INVITATIONS BEING MAILED OUT. FOR OUR PART, WE WILL SCOUR THE LISTS WE HAVE SENT IN AND WILL PROVIDE THE DEPARTMENT A BREAKOUT OF POTENTIAL INVITEES WHO REQUIRE WAIVERS.

MARTINEZ

BT

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<^TOR>950413115828 M1618182

FROM:

SITREPT

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United States Department of State

Washington, D.C. 20520

Date:

4-28

TO:

Kathy Stephens

OF:

NSC

PAGES (Including this cover):

FAX#:

FROM:

Paul B. van Son
Desk Officer for Ireland/Northern Ireland
Office of Northern European Affairs
Department of State, Washington, D.C. 20520

FAX: (202) 647-3463

TEL: (202) 647-6585

SUBJECT:

Donaldson Visa

Withdrawal/Redaction Marker

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
018. cable	re: 212(D)(3)(A) Waiver Request - NIV Case. [Dublin 002046] [8 U.S.C. 2102(f)] (1 page)	04/27/1995	P3/b(3)

COLLECTION:

Clinton Presidential Records
National Security Council
European Affairs (Stephens, Kathleen)
OA/Box Number: 340

FOLDER TITLE:

Ireland - Visa / Fundraising Issues [1]

2024-0172-F
vz6377

RESTRICTION CODES

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United States Department of State

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FAX#:

FROM:

Paul B. van Son
Desk Officer for Ireland/Northern Ireland
Office of Northern European Affairs
Department of State, Washington, D.C. 20520

FAX: (202) 647-3463

TEL: (202) 647-6585

SUBJECT:

List of Visa Applicants -

Cleared with Sandberg / Martinez

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
019. list	[Near duplicate of vz6376_003, this case; incomplete document] [8 U.S.C. 1202(f)] (1 page)	04/20/1995	P3/b(3), b(7)(C), b(6)

COLLECTION:

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European Affairs (Stephens, Kathleen)
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United States Department of State

Washington, D.C. 20520

95 FEB 16 P1:15

February 16, 1995

MEMORANDUM FOR TERRY SAMUELS
EXECUTIVE SECRETARY
DEPARTMENT OF JUSTICESubject: Waivers of Visa Ineligibilities for Sinn Fein and
Loyalist Party Leaders

The Sinn Fein and Loyalist party leaders listed below may apply at any time for non-immigrant visas. All but four of these aliens have previously applied for a visa and been found ineligible under one or more provisions of law. The other four have never applied for a visa, but information currently available is sufficient to support a finding of ineligibility should they do so. It thus appears that, in all cases, a waiver of ineligibility would be required to permit their temporary entry.

Although none of the listed aliens is currently an applicant for a visa, the Secretary wishes to ensure the expeditious processing of any visa applications the listed aliens might make. Speedy processing of these applications will help ensure that visa availability does not become a diversionary issue in the U.S. dialogue with parties to the peace process in Northern Ireland.

Accordingly, the Secretary recommends that the Attorney General agree that as long as the individuals concerned continue to support the peace process and ceasefire in Northern Ireland, waivers requested by the Department of State should be granted to any of the listed aliens, upon application, on the same terms as have been agreed upon with respect to Sinn Fein president, Gerry Adams. On this basis, an eventual application by any of the listed aliens could be processed expeditiously by appropriate officers of the Department and of the Immigration and Naturalization Service without a requirement for direct communication between the Secretary and the Attorney General in each individual case.

UNCLASSIFIED

PROCEDURES FOR ACCOUNTING FOR FUNDS RAISED IN THE U.S.
BY SINN FEIN

The organization which will handle funds raised here is Friends of Sinn Fein (FOSF), which is incorporated under New York State's Not-for-Profit Corporation Law. FOSF will also operate Sinn Fein's new office in Washington, D.C. Price-Waterhouse was approached by FOSF but declined to take the account. FOSF has now retained New York attorney Richard Harvey, of Stevens Hinds & White, to handle its incorporation and registration under the Foreign Agents Registration Act (FARA). This same firm was retained by the African National Congress to handle similar matters. Mr. Harvey has discussed the FARA registration with Justice and we have been told that Mr. Harvey has sent the required registration forms to Justice.

Attorney Larry Downes of New York City, who is one of three initial members of the Board of Directors of FOSF and the agent for service of process, is handling all arrangements for the accounting of funds. Downes has retained the accounting firm of Richard A Eisner & Co., of 575 Madison Avenue, N.Y., the ninth largest accounting firm in New York.

FOSF has opened two accounts in the small Country Bank of the Bronx (278 East 239th Street). The first account holds a substantial contribution from a wealthy donor who stipulated that his monies are to be spent only in the U.S. to cover operating expenses of the FOSF office and expenses incurred by Sinn Fein officials in the U.S. A fixed amount of funds from this account will be transferred on a regular monthly basis to a checking account in the Nations Bank at Dupont Circle. This checking account will be used for expenses by Mairead Keane, the head of FOSF's Washington office.

The second account in the Country Bank now contains deposits from contributions made at the three fundraising events attended by Adams in his last trip. Fundraising events were held in Manhattan (the Essex House gala attended by Donald Trump, Bianca Jagger, etc.), the Bronx, and Philadelphia. According to Downes, FOSF has a list of all contributors and the amount contributed. FOSF is still paying bills from the Adams visit. Rental of the Essex House is expected to be about \$35,000, so there will not be substantial funds left over.

Attorney Downes told us that FOSF wants to give the USG total transparency of all funds raised. To that end, he will sign any waivers sought by Justice permitting FBI or DOJ officials access to the above accounts. He also told us that FOSF will provide similar waivers to the British and Irish governments for accounts in any banks in Ireland or the UK to which funds may be transferred. (None have been transferred to date.) Downes will have the accountants send a monthly summary of all accounts (including funds raised and disbursed) to whatever office Justice designates.