

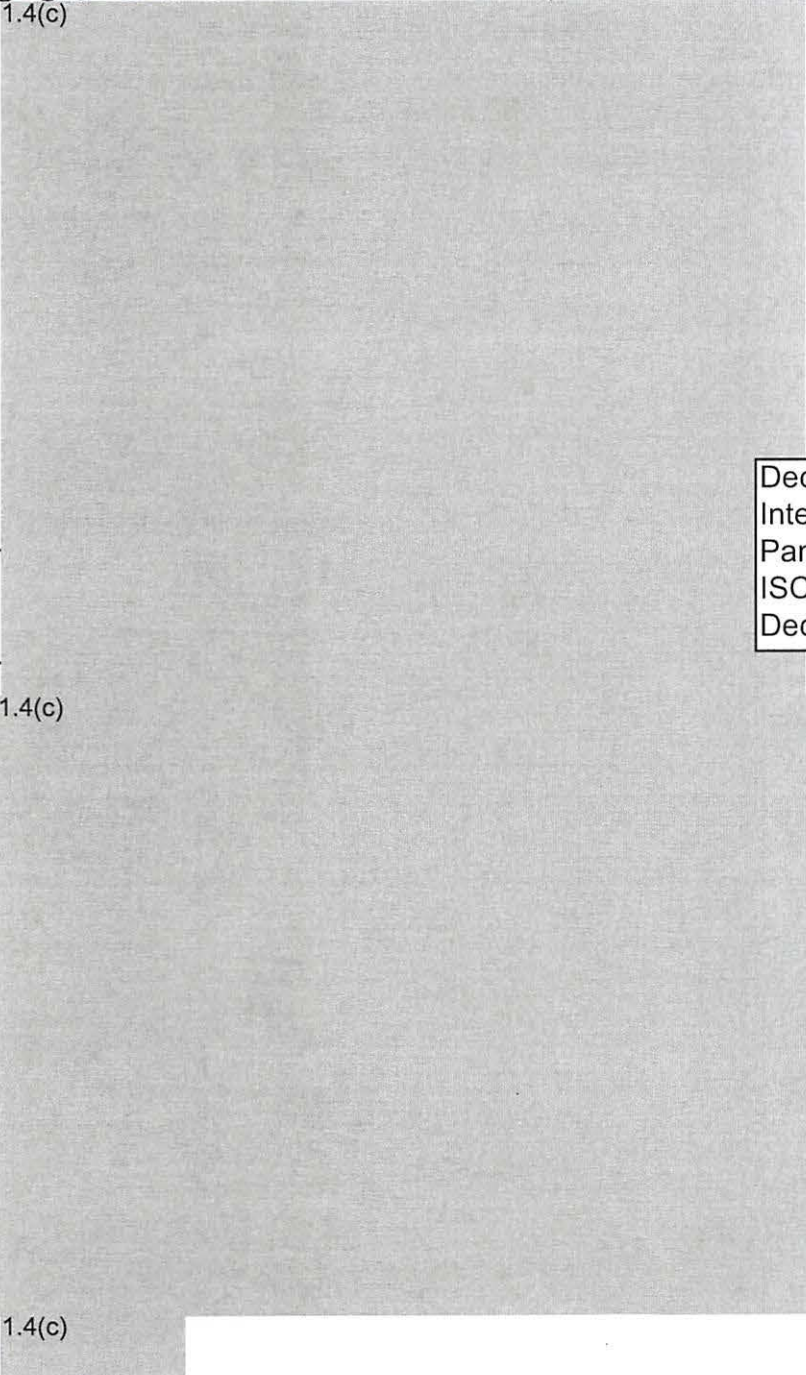
Notes -
Christina Briggs

~~SECRET~~

SVTB on Arms Trafficking 4:30-5:30 pm

9/13/2000

1.4(c)



* Figure out Key Players
We need to find people



Declassified Under Authority of the
Interagency Security Classification Appeals
Panel, E.O. 13526, sec. 5.3(b)(3)
ISCAP Appeal No. 2017-191, document 44
Declassification Date: May 2, 2022

1.4(c)

1.4(c)

Valerie Nardo → visit to US Gate arg.
Yes 3 wks
TX, FL setting up bus. / pleasure
no further details

~~SECRET~~

Victor

UAE → cell still active

9/15 → Kiev

UK. export deal

Not know where in TX

Get list of assoc.

INR tipoff notit. procedures

VISA office @ State: no list

State 3 options 1) WorldWide Cello not practical
visa apps made

CA? Consular Affairs 2) id limited gr. countries where might apply for visas + abet us
⊕ 3) focus on UAE

[Putt's VISA rejected]

enter into OO system

name checks not done unless thought otherwise eligible
if ineligible anyway don't say anything
don't check unless decide to issue
only ensure notit. if will get a VISA

if know applying ... maybe indig... we get him in
not be close in time

syst. works w/ LEnt. legwork ahead of time

When + Where Applying
Notifying several posts

pg. 2

INR needs bio/DOB info
and any purpose
pt. of entry notification

#2

Viol. to SC Res.

Possible Sanctions Violations

Get Copy

Sanctions

What Prohibit

What type of info on these violations

legal opp. that exist

• Lib.

• Ang.

• S.L.

• Eth/Erit

} sanc. regimes

should be enforced

all member states must enforce

oblig. by states

Where committed these viol.

transit pt / purchase pt

States have pow. to do something

↓ might not have criminalized the action

↓ how they implement is up to them

which states in position to take action

State: UAE can't speak to their helping us

No one prob. has right stuff to help us

Liberia out

Angola out ... maybe (but he helps both sides)

SL maybe

not very likely

Eth. maybe

Legal + Pol. question

↓ who incorp. into domestic law on sanc./res.

↓ implementing meas.

Will have to get from posts

⊕ What about countries in between → transit countries

↓ Where aircraft from

↓ get as comprehensive a list to intercept

Sensitivity to information issue

⊕ Who in a legal position to take action

State: Very few states legisl. pieces to enforce sanctions

List reported back to SC

R + UK yes

Africa mostly no

USG data call

Res. on foreign law + practice

No submissions or very general submissions
State will try

pg. 3

#3, 4, 5 Dipl. Initiatives

UAE → official not be here

good brief for him but he isn't here

incr. collection efforts in UAE

British → discussions by State already

endgame scenarios

Where going?

Other Channels Land Avenues

DoT

Diamonds : legit. diamond producers : he doesn't op. there

UK+Russia : Diamond Meeting

Justice

We still need to make an action plan

Access to UAE yes (most likely)

Need working laws / judiciary / prisons / motivation
leadership and resources

Grant Harris
1.4(c)