





I. DIPLOMATIC

A. South Africa

- respond to request for USG advice and assistance in connection with SA demarche to UAE → indicate that USG will respond to SA Ambassador to US [State; NSC draft cable transmitted to State last week]
- by 10/6/00, provide responsive intel brief for SA Ambassador to US and discuss possible enforcement action/issuance of SA warrant [State/NSC]. *Will need to have completed by that time the following:*
  - transmit cable indicated above [State]
  - 1.4(c) 
  - complete analysis concerning possible violations under SA domestic law and possible UNSCR enforcement authorities thereunder; tie legal analysis to pertinent facts learned from SA intelligence [State]
  - 1.4(c) 
  - miscellaneous legal and practical issues associated with extradition/expulsion [NSC/TNT]

1.4(d) 

## C. UAE

- request report from security officials on Sri Lanka incident [NSC/State]
- 1.4(c)
- pass State analytic memo on VBO sanctions busting activity to Hamdan/MBZ [NSC/State]
- complete analysis on possible violations under UAE domestic law and UNSCR enforcement authorities thereunder, and pass memo to Hamdan/MBZ [State/NSC]

## D. UN

- ensure that mid-October briefing of SL experts panel does not pre-maturely reveal information on Butt/Ruprah that might compromise USG objectives [State/AF to coordinate with State/IO]

## II. LAW ENFORCEMENT

- Interpol status [DOJ]
- ensure that lead information on Amcit/US bank/Liberian Maritime Registry/Liscore is passed to domestic law enforcement authorities [DOJ/FBI/Customs Enforcement/Defense Trade Controls - DOS (Will Lowell)]
- if legally permissible, determine whether Amcit 1.4(d) enjoys diplomatic immunity [State]

## III. REGULATORY

- 1.4(c)
- discuss related regulatory/enforcement options with DOT [State/AF]

## IV. VISAS

- entry of VBO key individuals into CLASS (notification to whom? State? DOJ? NSC?) [State]
- obtain visa application for Valery Naydo; obtain dob and other pertinent information from visa application and enter into TIPOFF; prepare POE instructions in the event of a TIPOFF hit (notification to whom?) [State]
- same for Ruprah upon receipt of biographic data 1.4(d) [State]

- cable to post (Abu Dhabi, Dubai, others?) re: key VBO members to watch for; also, request retroactive visa check for key VBO members [State]

## V. INTEL

A. 1.4(c)

## B. Collection

- end-game scenarios for assets in Luanda, Kigali [NSC/AF to arrange options discussion]
- enhance collection efforts within UAE generally [NSC/State to reinforce at higher levels]
  - need dob's for key VBO members for TIPOFF process

## VI. PENDING TASKERS

- "State will prepare, by no later than September 20, a detailed written analysis of whether the activities of the Victor Butt organization (VBO) breach current UN sanction regimes applicable to Angola, Sierra Leone, Liberia and Ethiopia/Eritrea. The analysis will address possible enforcement actions (including without limitation arrest and asset seizure/forfeiture) available to the above countries as well as to other member states obligated to enforce sanctions. 1.4(c) DOJ will support preparation of the analysis as necessary. 1.4(c)
- "State will prepare, by no later than September 27, a preliminary analysis of whether the activities of the VBO violate domestic criminal law provisions of VBO source, host, destination, and transshipment countries. The analysis will include consideration of the following non-exhaustive list of possible criminal offenses: violation of civil aviation regulations, (aircraft) document fraud, visa fraud/immigration law violations, diamond/smuggling/customs violations, manslaughter, tax evasion, bribery, arms trafficking. Due to the sensitivity of the subject matter, preparation of the analysis will not involve consultation with posts. 1.4(c)

1.4(c) DOJ will support preparation of the analysis as necessary. 1.4(c)

VII. LIBERIA

- consider law enforcement and executive branch measures that might be taken against Liberian assets, Maritime Registry and Liscor. [NSC/STATE on executive branch measures; NSC/STATE to reinforce law enforcement points to DOJ/FBI/Customs/ATF at higher levels]