

Exchange Mail

Declassified Under Authority of the Interagency Security Classification Appeals Panel, E.O. 13526, sec. 5.3(b)(3) ISCAP Appeal No. 2017-191, document 51 Declassification Date: May 2, 2022

DATE-TIME 07/19/2000 6:35:51 PM
FROM Rosa, Frederick M. (TNT)
CLASSIFICATION ~~SECRET~~
CLASSIFICATIONREASON
DATECLASSIFIEDON
DECLASSIFYON
SUBJECT 1.4(c)



TO Wolosky, Lee S. (TNT)

CARBON_COPY

TEXT_BODY

OK

-----Original Message-----
From: Wolosky, Lee S. (TNT)
Sent:
Wednesday, July 19, 2000 6:19 PM
To: Rosa, Frederick M. (TNT)
Subject:
1.4(c)

I believe the answer is yes as well; I would be interested in seeing Cressey response before your call with FBI.

I think I should ultimately get back to Bellinger on this, since I did give him the name last week.

-----Original Message-----
From:
Rosa, Frederick M. (TNT)
Sent: Wednesday, July 19, 2000 6:16 PM
To:
Wolosky, Lee S. (TNT)
1.4(c)

1.4(c)



Believe

the answer is yes, but would need to make sure... FBI's Richardson called me back while we were in the afternoon meeting; should be able to link up with him tomorrow morning...

-----Original Message-----

From:

Wolosky, Lee S. (TNT)

Sent: Wednesday, July 19, 2000 6:15 PM

To:

Cressey, Roger W. (TNT); Rosa, Frederick M. (TNT)

1.4(c)



Is he violating US law by aiding and abetting the contravention of UN sanctions/US measures against Ariana? If so, a good basis, one would think, for domestic law enforcement interest.

-----Original

Message-----

From: Cressey, Roger W. (TNT)

Sent: Wednesday, July

19, 2000 11:03 AM

To: Rosa, Frederick M. (TNT); Wolosky, Lee S.

(TNT)

1.4(c)



our friend the Butthead.

-----Original

Message-----

From: Camp, Donald A. (NESA)

Sent: Wednesday, July

19, 2000 7:15 AM

To: Cressey, Roger W. (TNT); Kurtz, Paul B. (TNT)

Subject:

1.4(c)



1.4(c)

-----Original Message-----

From: WHSR

Sent:

Tuesday, July 18, 2000 5:12 PM

To: Bolan, Christopher J. (VP); Cables;

Camp, Donald A. (NESA); Cooper,

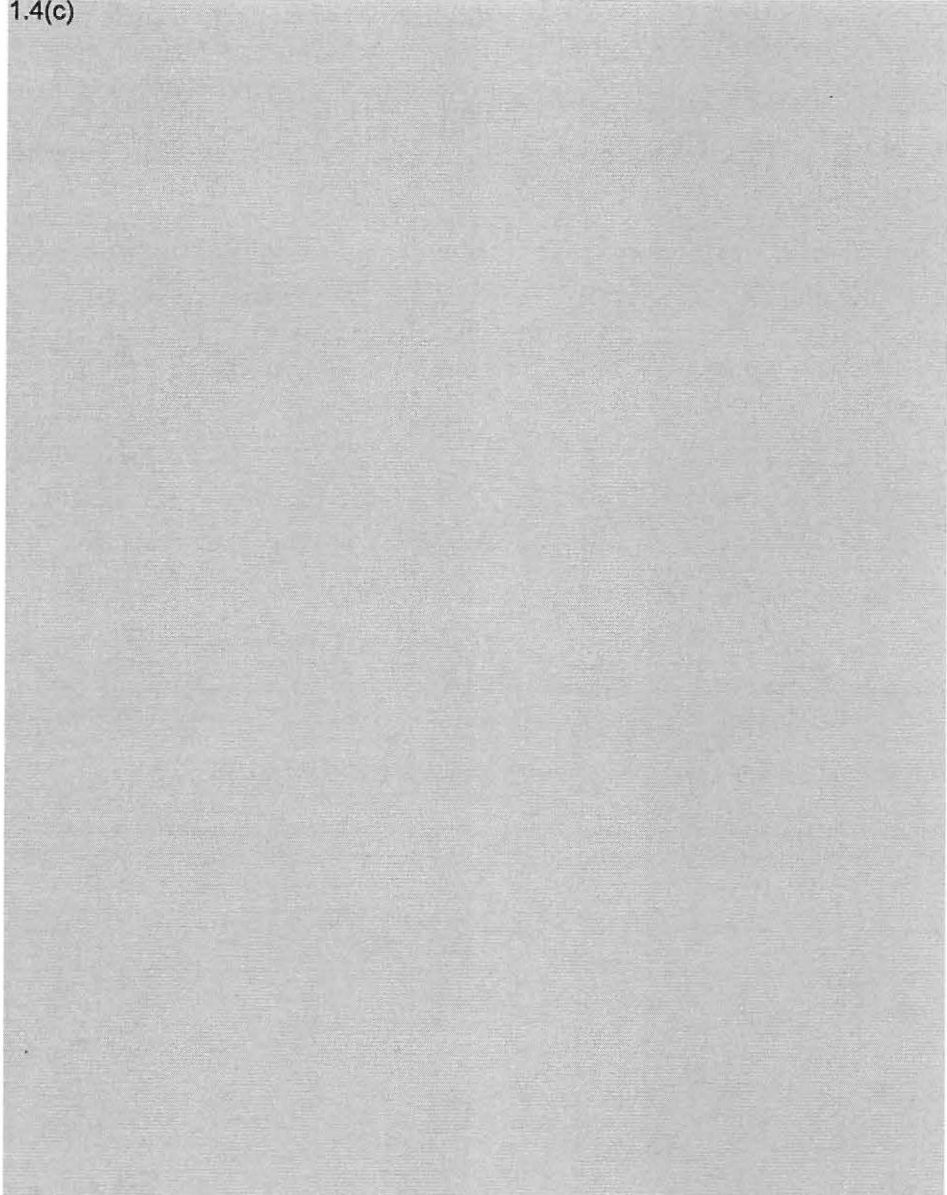
Colby J. (ADMIN); Malley, Robert

(NESA); Pollack, Kenneth M. (NESA);

Riedel, Bruce O. (NESA)

Subject:

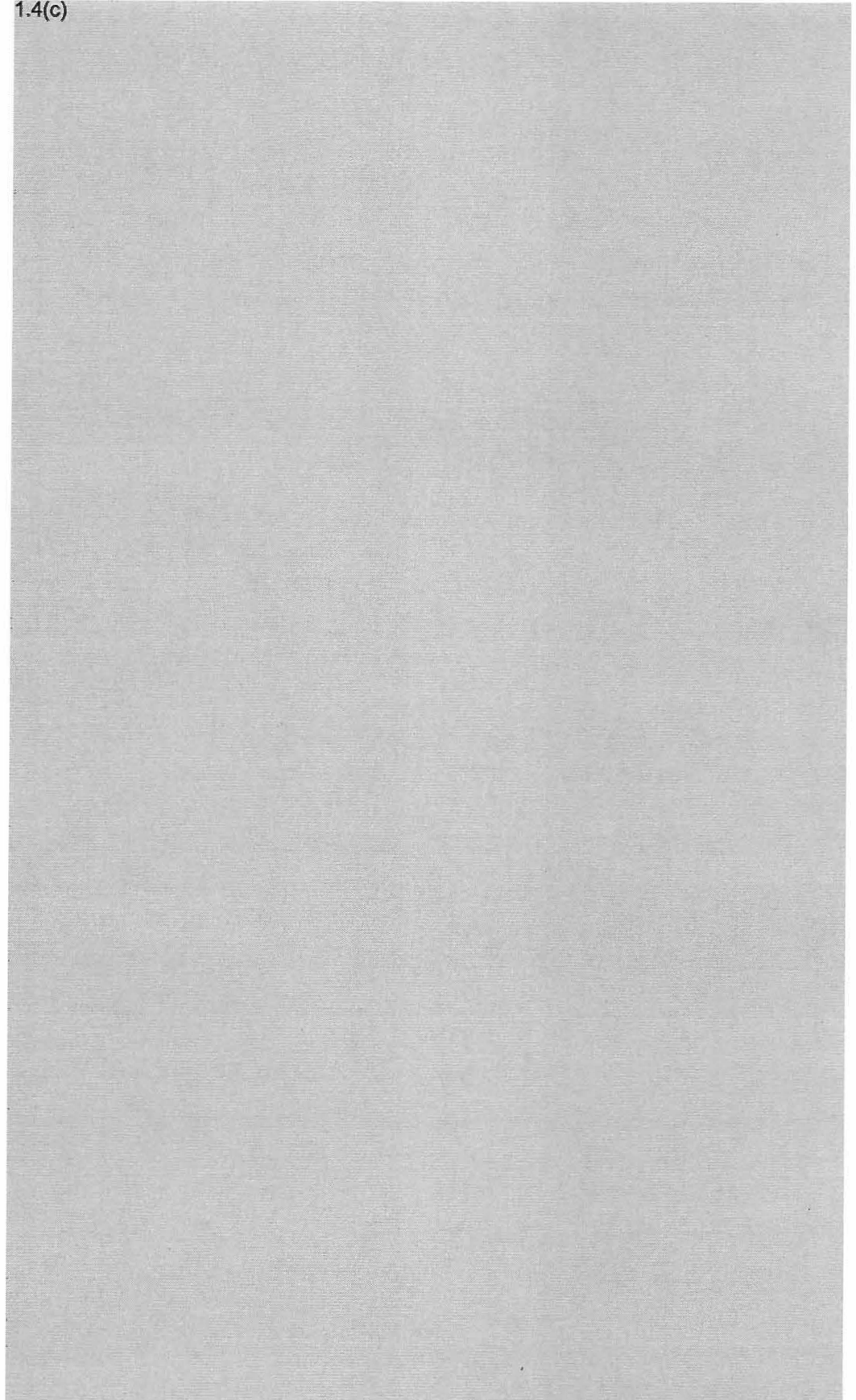
1.4(c)



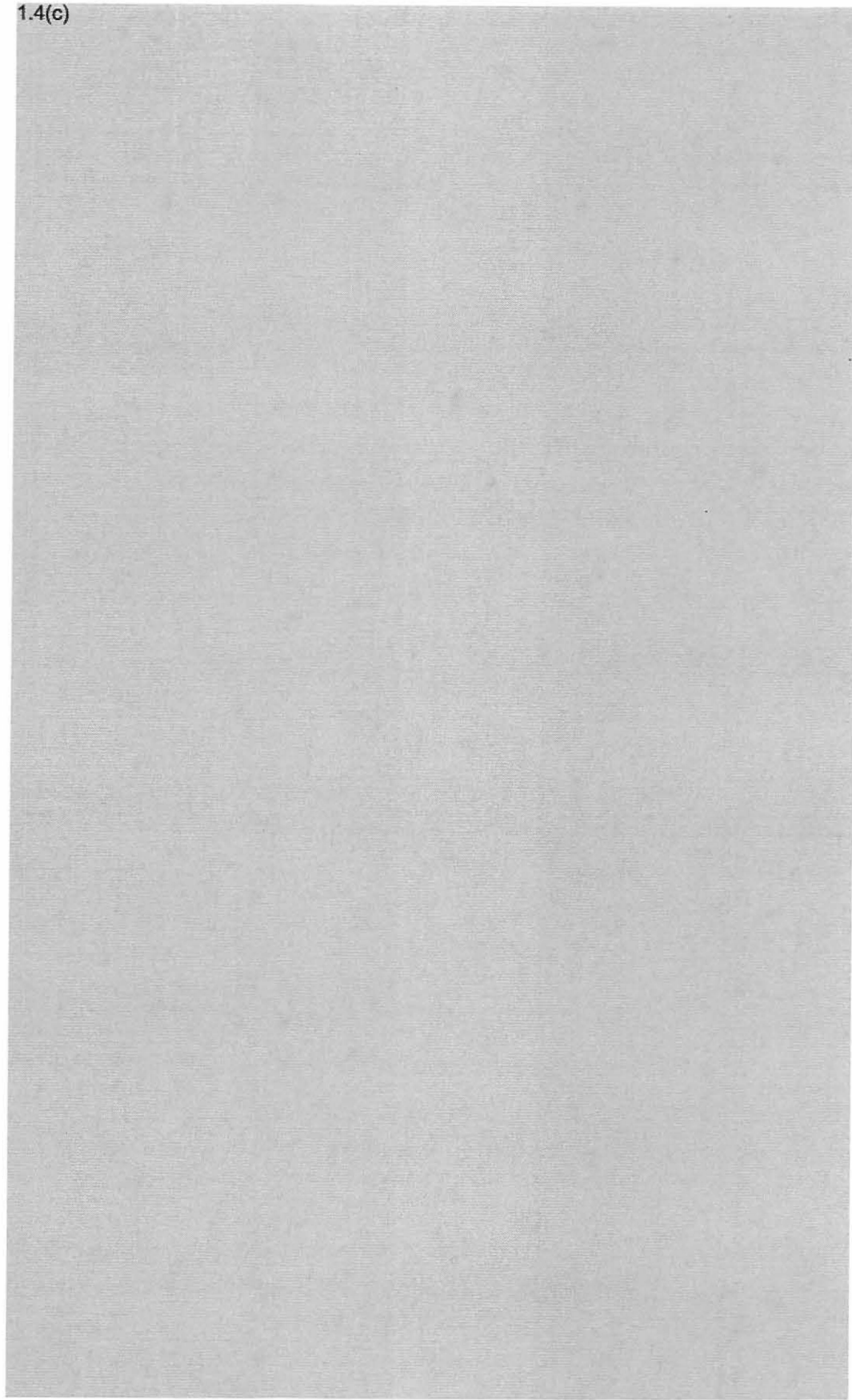
1.4(c)



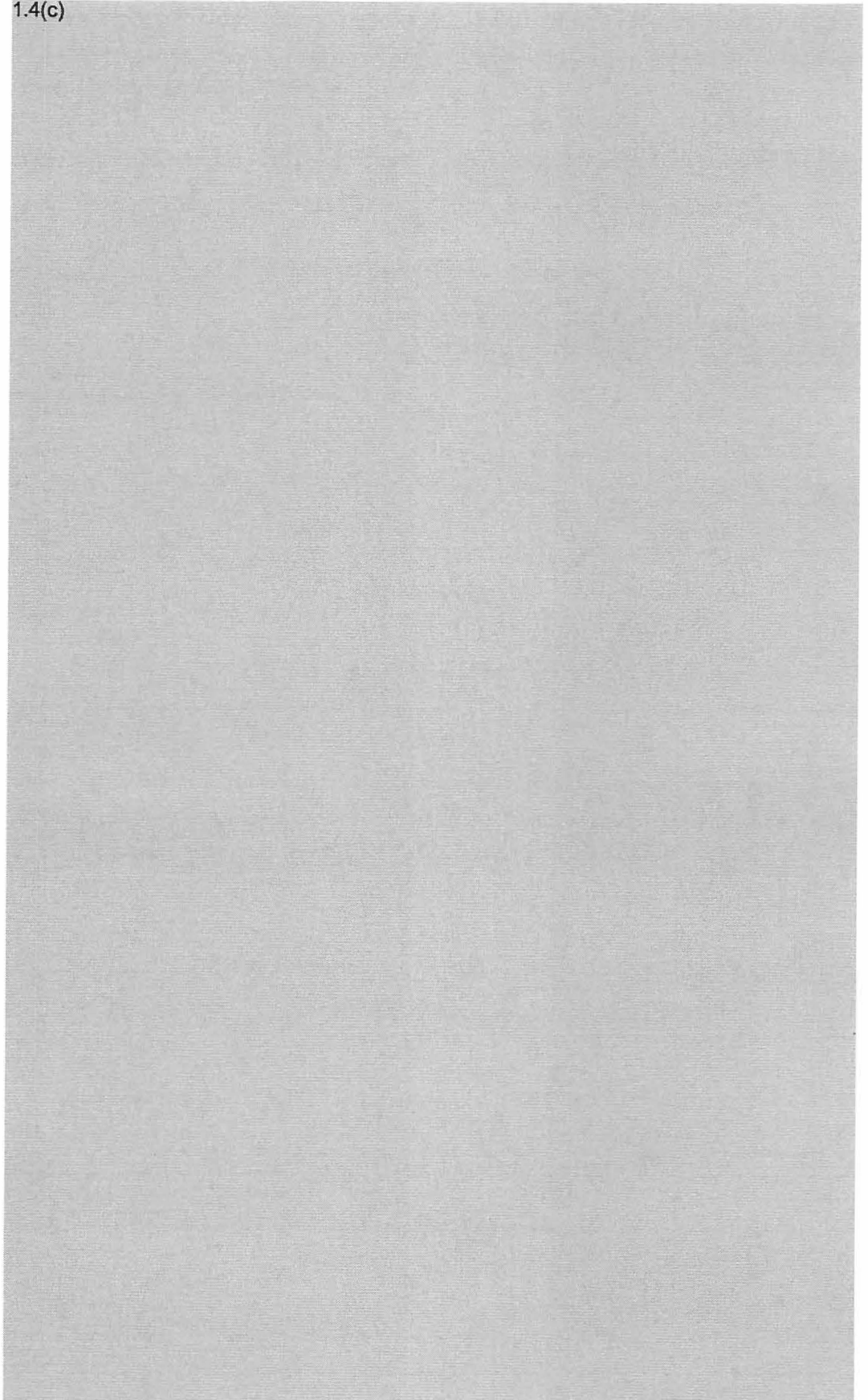
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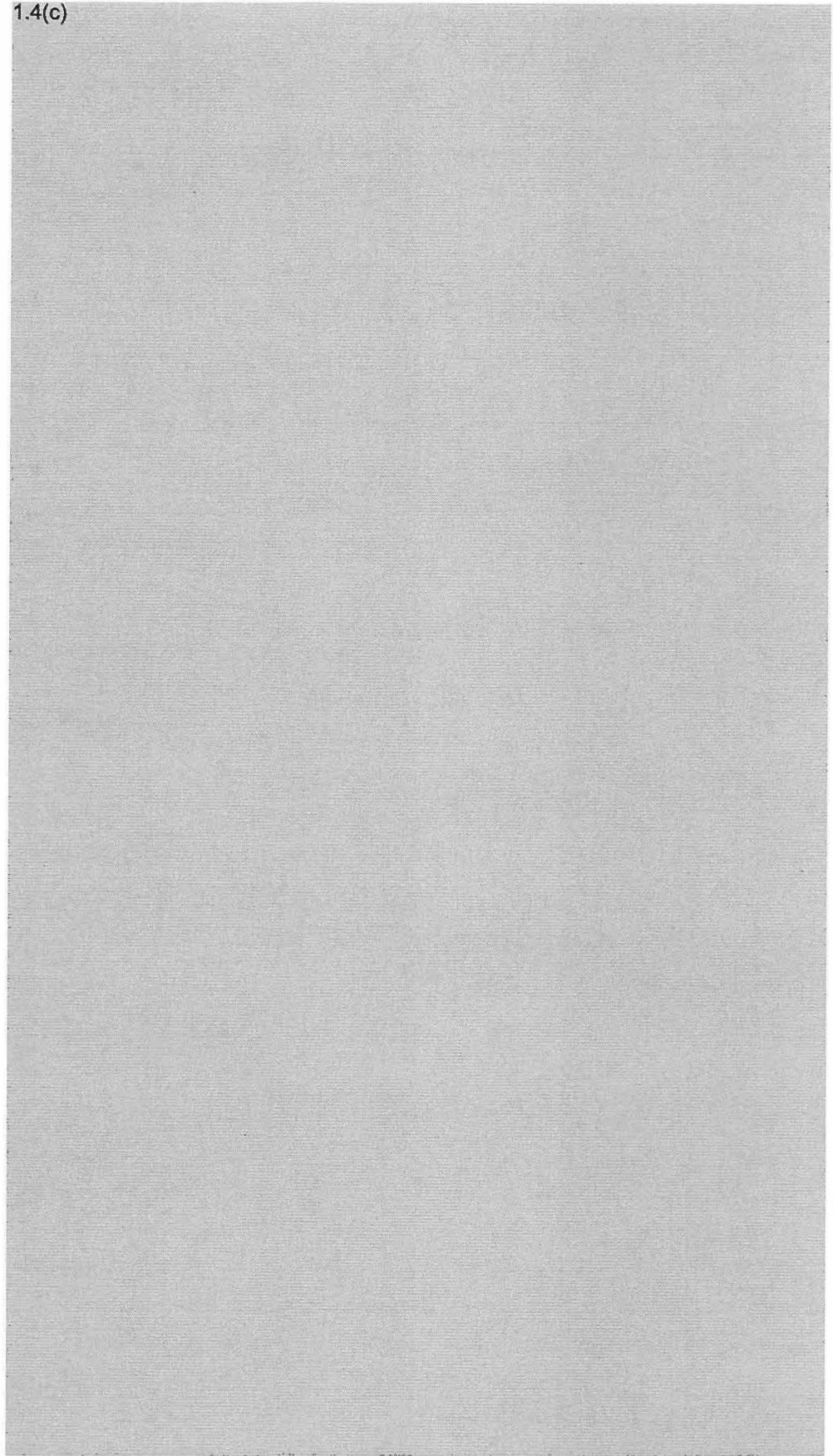
1.4(c)



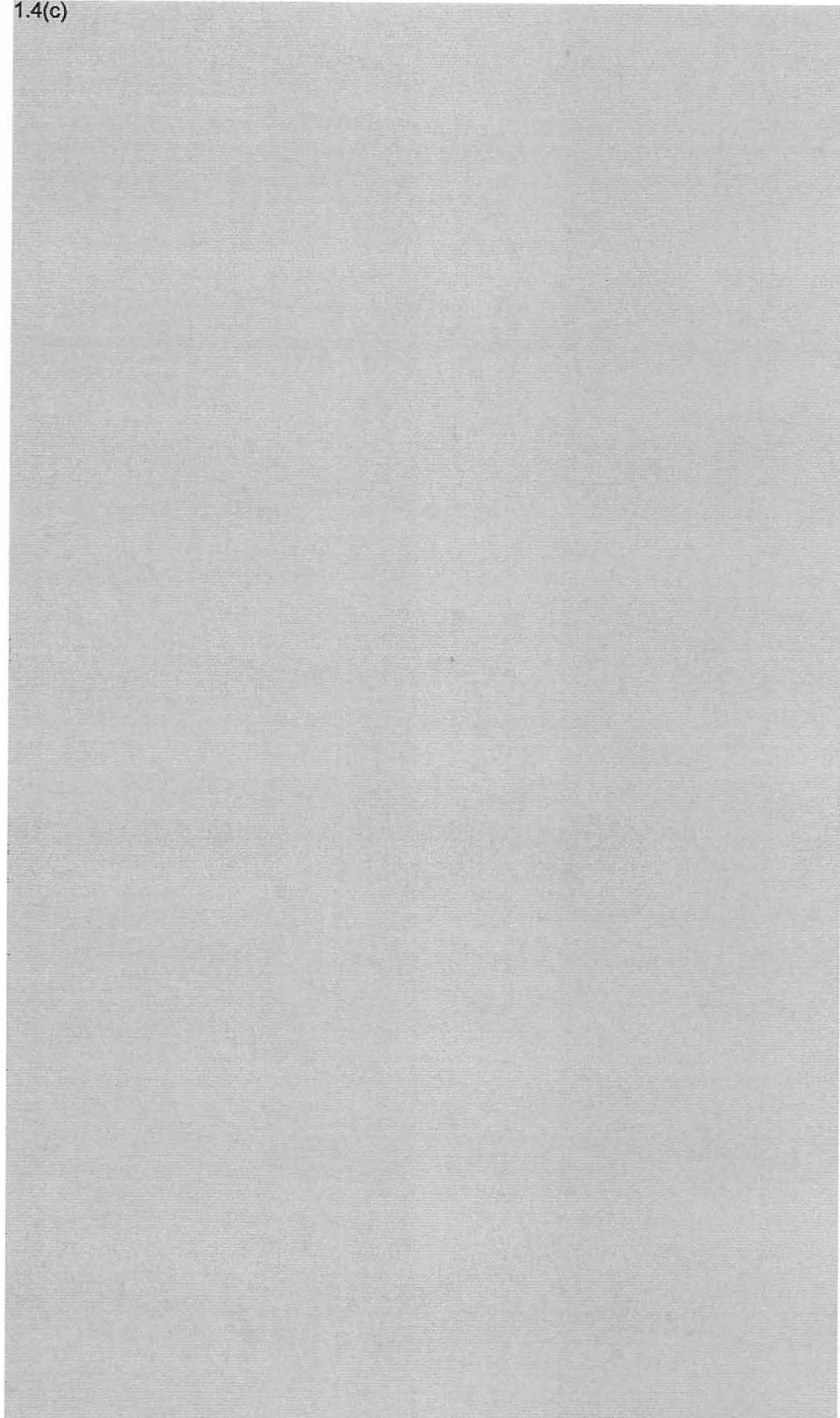
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1.4(c)

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1.4(c)

A large rectangular area of the document is redacted with a grey textured background.