



U.S. Department of Justice

Washington, D.C. 20530

MAR 26 2019

Mr. John P. Fitzpatrick  
Senior Director  
Records Access and Information Security Management  
National Security Council  
1600 Pennsylvania Avenue NW  
Washington, DC 20500

Dear Mr. Fitzpatrick:

The Department of Justice (DOJ) began work on the National Security Council (NSC) directed "Argentina Declassification Project" upon receipt of the June 13, 2016 NSC Executive Secretary memorandum. The DOJ utilized the NSC provided list of search terms and supporting information to search for, identify, and evaluate classified documents for public release that may shed light on human rights abuses, terrorism, and acts of political violence between January 1, 1975 and December 31, 1984.

The Department identified and reviewed 458 pages in the legal and physical custody of the National Archives and Records Administration and 32 pages in DOJ's legal and physical custody that were responsive to this tasking. The enclosed details DOJ's search methodology and findings.

If you have questions regarding the search methodology and findings, your staff may contact Glenn R. Bensley, Assistant Director, Office of Information Safeguards and Security Oversight, Security and Emergency Planning Staff, at (202) 514-4798 or [Glenn.R.Bensley@usdoj.gov](mailto:Glenn.R.Bensley@usdoj.gov).

Sincerely,

Lee J. Lofthus  
Assistant Attorney General  
for Administration

Enclosure

## **ARGENTINA DECLASSIFICATION PROJECT RECORDS SEARCH METHODOLOGY**

### **SCOPE**

On June 13, 2016, the National Security Council (NSC) tasked the Department of Justice (DOJ) to review responsive records for declassification and public access to support the Administration's efforts to clarify the facts surrounding human rights abuses, acts of terrorism, and political violence in Argentina during the "Dirty War" period from 1975 through 1984. As a declassification project, records searches were limited to classified records and restricted to the identified time-period of January 1, 1975 through December 31, 1984. DOJ utilized NSC provided search terms (names, places, dates, and events) to identify record series/collections most likely to contain responsive documents. The Justice Management Division (JMD), Security and Emergency Planning Staff led and coordinated the DOJ's search and declassification review.

### **HISTORICAL DOJ RECORDS MANAGEMENT INFORMATION**

Within the DOJ, from the 1950s through the 1970s, there was a Departmental Central Registry, managed by the Assistant Attorney General for Administration, which was a clearing house staffed by detailees from components who managed action items for the Attorney General (AG) and the Deputy Attorney General (DAG). Beginning in 1974, the Central Registry decentralized with each legal division and staff office assuming responsibility for its own files, including records maintenance and disposition. There is no centralized case or records management file program or system for the DOJ as a whole.

Senior Leadership Office (SLO) records were not maintained as a separate, permanent series of Federal records until the tenure of Edwin Meese III (1985 - 88). The records of Attorneys General Edward Levi (1975 - 77), Griffin B. Bell (1977 - 79), Benjamin R. Civiletti (1979 - 81), and William French Smith (1981 - 85) were treated as personal papers, and were maintained, disposed of, or donated at the discretion of the official. Any copies that were left with the Department were transferred to the National Archives.

The DOJ Executive Secretariat (ExecSec) was established in 1982 to manage correspondence for the AG, the DAG, and the Associate Attorney General (ASG), as well as the Office of Public Affairs (OPA) and the Office of Legislative Affairs (OLA). DOJ ExecSec also managed controlled classified correspondence for the AG and maintained copies of controlled correspondence for the DAG and ASG, but those offices were responsible for maintaining and retiring the record copy.

Information about the first use of electronic records in the DOJ is incomplete, in part because each component was responsible for procuring and maintaining its own systems. In compliance with records management policy at the time, any electronic records created on these systems or applications were printed to hard copy and stored with paper records. Office of Records Management Policy (ORMP) research did not identify any classified electronic records prior to AG John Ashcroft's tenure (2001 - 2005). For the reasons listed above, records maintained by the Department for the designated time-period were only maintained in hard copy format.

## NATIONAL DECLASSIFICATION CENTER (NDC) RECORDS

The NDC provided a list of potentially responsive series for Record Group (RG) 60 in its legal and physical custody. The NDC spreadsheet identified 127 classified RG 60 entries.

The NDC also provided a list of related Department of Justice series for the Drug Enforcement Administration (RG 170) and the United States Attorneys (RG 118). All of the RG 170 and RG 118 entries were outside the scope of this project (January 1, 1975 through December 31, 1984).

### **RG 60 Entries Unlikely to Contain:**

Of the 127 NDC RG 60 entries, 100 entries were evaluated and determined to be **unlikely to contain** responsive information and were not selected for review. The Department relied on knowledge of the subject matter and surveys to eliminate these records so the reviewers could concentrate efforts on entries with a greater potential to contain responsive documents. The following details NDC entries not selected for further review:

<b>NDC RG 60 – UNLIKELY TO CONTAIN RESPONSIVE INFORMATION</b>		
<b>HMS ID</b>	<b>RE Name</b>	<b>Cubic Feet</b>
<b>Class 146</b>		
434723	{CLASS146-1 SCRT CSFL BX303-318 NBL 74}	17.232
434416	{CLASS146-1 SECRET CS FL BX124-125 71}	2.154
434281	{CLASS146-1 SECRET CS FL BX55-63 65-70}	9.693
434584	{CLASS146-1 SECRET CSF BX97-100 74}	3.231
434588	{CLASS146-1 SECRET CSFL BX110-113 74}	4.308
434378	{CLASS146-1 SECRET CSFL BX115-116 74}	2.154
434384	{CLASS146-1 SECRET CSFL BX137-139 74}	3.231
434463	{CLASS146-1 SECRET CSFL BX14-16 NBL 74}	3.231
434386	{CLASS146-1 SECRET CSFL BX143 NBL 74}	1.077
434592	{CLASS146-1 SECRET CSFL BX146-147 74}	2.154
434594	{CLASS146-1 SECRET CSFL BX150-151 74}	2.154
434388	{CLASS146-1 SECRET CSFL BX154-156 74}	3.231
434390	{CLASS146-1 SECRET CSFL BX161-162 74}	2.154
434596	{CLASS146-1 SECRET CSFL BX178 NBL 74}	1.077
434568	{CLASS146-1 SECRET CSFL BX18-31 NBL 74}	15.078
434394	{CLASS146-1 SECRET CSFL BX184-185 74}	2.154
434598	{CLASS146-1 SECRET CSFL BX188-189 74}	2.154
434483	{CLASS146-1 SECRET CSFL BX192 NBL 74}	1.077
434493	{CLASS146-1 SECRET CSFL BX206-230 74}	26.925
434603	{CLASS146-1 SECRET CSFL BX232 NBL 74}	1.077
434605	{CLASS146-1 SECRET CSFL BX234-239 74}	5.385
434404	{CLASS146-1 SECRET CSFL BX262-263 74}	2.154
434406	{CLASS146-1 SECRET CSFL BX265-266 74}	2.154
434499	{CLASS146-1 SECRET CSFL BX268 NBL 74}	1.077
434709	{CLASS146-1 SECRET CSFL BX271 NBL 74}	1.077
434711	{CLASS146-1 SECRET CSFL BX273 NBL 74}	1.077
434509	{CLASS146-1 SECRET CSFL BX322 NBL 74}	1.077
434361	{CLASS146-1 SECRET CSFL BX33 NBL 74}	1.077
434363	{CLASS146-1 SECRET CSFL BX37 NBL 74}	1.077
434571	{CLASS146-1 SECRET CSFL BX45-46 NBL 74}	2.154

NDC RG 60 – UNLIKELY TO CONTAIN RESPONSIVE INFORMATION		
HMS ID	RE Name	Cubic Feet
434470	{CLASS146-1 SECRET CSFL BX48-50 NBL 74}	3.231
434460	{CLASS146-1 SECRET CSFL BX5-13 NBL 74}	9.693
434472	{CLASS146-1 SECRET CSFL BX52 NBL 74}	1.077
434574	{CLASS146-1 SECRET CSFL BX56-60 NBL 74}	5.385
434474	{CLASS146-1 SECRET CSFL BX67 NBL 74}	1.077
434576	{CLASS146-1 SECRET CSFL BX69 NBL 74}	1.077
434370	{CLASS146-1 SECRET CSFL BX80 NBL 74}	1.077
434372	{CLASS146-1 SECRET CSFL BX82 NBL 74}	1.077
434374	{CLASS146-1 SECRET CSFL BX84-89 NBL 74}	6.462
434376	{CLASS146-1 SECRET CSFL BX92-93 NBL 74}	2.154
434715	{CLASS146-1 SECRET ENCL BX279-283 74}	5.385
434501	{CLASS146-1 SECRET ENCL BX285-291 74}	7.539
434586	{CLASS146-1 SECR T CSF BX104-108 NBL 74}	5.385
434489	{CLASS146-1 SECR T CSF BX197-198 NBL 74}	2.154
434367	{CLASS146-1/146-1-12C-0 SECRET BX55 74}	1.077
434582	{CLASS146-1/146-1-17-0 SECRET BX95 74}	1.077
434590	{CLASS146-1/146-1-23-0 SECRET BX117 74}	1.077
434479	{CLASS146-1/146-1-29-0 SECRET BX148 74}	1.077
434485	{CLASS146-1/146-1-48-0 BX194-196 74}	3.231
434491	{CLASS146-1/146-1-49-0 SECRET BX205 74}	1.077
434717	{CLASS146-1/146-1-51-0 SCRT BX284 74}	1.077
434465	{CLASS146-1/146-1-8-0 SECRET BX17 74}	1.077
434359	{CLASS146-1-0/0146-1 SECRET CF BX4 74}	1.077
434713	{CLASS146-1-0/146-1 SCRT ENCL BX278 74}	1.077
434578	{CLASS146-1-13-0/146-1 SECRET BX78 74}	1.077
434725	{CLASS146-1-17886 SCRT CF BX319-321 74}	3.231
434382	{CLASS146-1-23-5440 SCRT BX125-128 74}	4.308
434392	{CLASS146-1-37-0/146-1 SCRT 171-176 74}	6.462
434721	{CLASS146-1-468 SECRET CF BX300-302 74}	3.231
434511	{CLASS146-1-51-18249 SCRT BX341-342 74}	2.154
434495	{CLASS146-1-52-0/146-1 SCRT BX251 74}	1.077
434402	{CLASS146-1-53-0/146-1 SECRET BX258 74}	1.077
433971	{CLASS146-41-04/146-41-012 SECRET CSFL}	1.077
433971	{CLASS146-41-04/146-41-012 SECRET CSFL}	1.077
434075	{CLASS146-7 SECRET CSF BX172 NBL 65-70}	0
434615	{CLASS146-7/146-7-NS SCRT BX329 NBL 74}	1.077
434609	{CLASS146-7-NS SECRET ENCL BX296 74}	0
434607	Class 147-7 (General Suspects) Case File Enclosures [{CLASS146-7/146-7-NS SCRT ENC BX295 74}]	1.077
434611	Class 147-7 (General Suspects) Case File Enclosures [{CLASS146-7-NS/146-28 SCRT EN BX297 74}]	1.077
434262	Security Classified Class 146-1 (Communism) and Class 146-7 (General Suspects) Case File Enclosures {CLASS146-1&146-7 SECRET ENCLOS NBL}	1.077
434408	Security Classified Class 146-1 (Communism) and Class 146-7 (General Suspects) Case File Enclosures {CLASS146-1&146-7 SECRET ENCL BX292 74}	1.077
434727	Security Classified Class 146-1 (Communism) and Class 146-7 (General Suspects) Litigation Case Files {CLASS146-1&146-7 SECRET CF BX323 74}	1.077
434505	Security Classified Class 146-30 Case File Enclosures [{CLASS146-30-012 SCRT ENC BX298 NBL 74}]	1.077

<b>NDC RG 60 – UNLIKELY TO CONTAIN RESPONSIVE INFORMATION</b>		
<b>HMS ID</b>	<b>RE Name</b>	<b>Cubic Feet</b>
434507	Security Classified Class 146-41 (Disclosure of Official Secrets), Class 146-45 (Foreign Language Press), and Class 146-200 (Investigations of Government Employees Connected or Allegedly Connected with Subversive Organizations) Case File Enclosures [CLASS146-39/146-200 SCRT ENC BX299 74]	1.077
434623	Security Classified Class 146-41 (Disclosure of Official Secrets), Class 146-45 (Foreign Language Press), and Class 146-200 (Investigations of Government Employees Connected or Allegedly Connected with Subversive Organizations) Case File Enclosures [CLASS146-39/146-200 SECRET CSFL NBL]	3.231
434554	Security Classified Class 146-7 (General Suspects) Litigation Case Files [CLASS146-7 SECRET CASE FILE NBL]	1.077
434354	Security Classified Class 146-7 (General Suspects) Litigation Case Files [CLASS146-7 SECRET CASE FL BX58-59 71]	2.154
434613	Security Classified Class 146-7 (General Suspects) Litigation Case Files [Security Classified Class 146-7 (General Suspects) Litigation Case Files [CLASS146-7 SCRT CSF BX324-328 NBL 74]]	4.308
302503	Security Classified Class 146 General Subdivision Files and Class 13 (National Defense Act), Class 44 (DOJ Administrative Files), Class 97 (Obscene Literature), Class 146-1 (Communism), Class 146-7 (General Suspects), and Class 146-41 (Disclosure of Official Secrets) Case File Enclosures [Class 13-01-13/146-41 TSECRET BX 87 69]	1.077
434625	Security Classified Class 25 (Selective Service Act) Litigation Case Files {CLASS25 SECRET CS FL&ENCL NBL 60-74}	8.616
434631	Security Classified Class 77 (Claims in Favor of the US) Litigation Case Files {CLASS77 CIV DIV CS FL BL 69-1/74}	1.077
84474	Classified Subject Files; (Security Classified Records); Class 146-43	234.36
		<b>478.839</b>
<b>OPR</b>		
HS1-222051371	OPR - Classified General Records of Director Michael Shaheen	1.077
HS1-174124012	OPR - Classified General Records of Director Michael Shaheen [Classified General Records of Director Michael Shaheen]	11.847
		<b>12.924</b>
<b>Iran-Contra</b>		
669631	United States Department of Justice, Criminal Division, Iran-Contra Files, 1972 - 1989	<b>38.772</b>
<b>Presidential Appointee</b>		
765402	Presidential Appointee Files [Justice Management Division, Office of the Executive Secretariat, Presidential Appointee Files, 1961 - 1970]	<b>43.08</b>
<b>FISA</b>		
HS1-143051789	Foreign Intelligence Surveillance Act Applications - Classified Target Subject File	1.077
HS1-95904663	Foreign Intelligence Surveillance Act Files	2.154
		<b>3.231</b>
<b>Unknown</b>		
HS1-196757705	NND 81419	0.204
HS1-70792359	Classified Records of Former Associate Attorneys General	1.077
HS1-70792377	Classified Records of Former Attorneys General	9.693

<b>NDC RG 60 – UNLIKELY TO CONTAIN RESPONSIVE INFORMATION</b>		
<b>HMS ID</b>	<b>RE Name</b>	<b>Cubic Feet</b>
HS1-70792279	Classified Records of Former Deputy Attorneys General	6.462
HS1-70792236	Classified Records of Former Staff of Attorneys General	5.385
HS1-70792328	Classified Records of Former Staff of Deputy Attorneys General	3.231
HS1-173959901	Classified Records Relating to Counterintelligence Programs	3.231
HS1-70486381	Classified Chronological Files of the Assistant Attorney General	51.084
434517	Classified General Files of Assistant Attorney General Philip B. Heyman	7.539
505217	Classified Chronological Files of the Assistant Attorney General	7.539
HS1-81559053	Briefing Materials of the Deputy Assistant Attorney General	1.008
HS1-93912358	Enclosure Files of Assistant Attorney General Robert Mueller	22.617
		<b>119.07</b>

**NDC RG 60 Entries Selected for Evaluation:**

The remaining 27 RG 60 entries consisted of Senior Leadership Records (AG, DAG, etc.) for which legacy information (SF 135s and Box Lists) was available for review. Utilizing the available legacy information, the following entries were not selected for additional review:

- Six entries were determined to be outside of the scope of the project (January 1, 1975 through December 31, 1984); and
- Ten entries showed no evidence of project equity.

<b>NDC RG 60 – OUT-OF-SCOPE</b>		
<b>HMS ID</b>	<b>RE Name</b>	<b>Cubic Feet</b>
HS1-79999801	Classified Briefing Materials of the Attorney General	17.64
412266	Classified Files of the Special Assistant(s) to the Attorney General, Ed Wright and Ann E. Rondeau	15.078
432757	Classified General Files of Henry G. Barr, Assistant to the Attorney General [Classified Files of the Assistant to the Attorney General, Henry G. "Hank" Barr, September 1988 - May 1989]	4.308
399897	Classified Correspondence of Senior Special Assistant to the Attorney General for Cabinet Affairs, Stephen H. Galebach. Also includes files from: Ronald L. Blunt, John N. Richardson, Jr., F. Henry "Hank" Habicht III, Hugh Hewitt, and Robert E. Steinberg.	4.308
503264	Classified Project Files	2.154
HS1-79734501	Classified Document Files of the Attorney General	15.12
		<b>58.608</b>

NDC RG 60 – NO EVIDENCE OF PROJECT EQUITY		
HMS ID	RE Name	Cubic Feet
302609	Classified Records of Roger Whidden, Special Assistant to the Attorney General [Classified Files of the Special Assistant to the Attorney General, Roger Whidden]	2.154
302462	Classified General Files of Mary Wagner, Associate Attorney General [Classified Files of the Associate Attorney General, Mary Wagner]	1.077
385145	Classified General Files of Rosemary Hart, Special Assistant to the Deputy Associate Attorney General [Classified Files of Special Assistant to the Deputy Associate Attorney General Rosemary Hart, November 1983 - August 1986 (D. Lowell Jensen was the Deputy Associate Attorney General.)]	2.154
371445	Classified General Files of Harold J. Lezar, Jr., Special Counsel to the Attorney General [Classified Files of the Special Counsel and Counselor to the Attorney General, Harold J. "Tex" Lezar, Jr., 1981 - 1984 (Attorney General's Project Files).]	1.077
300179	Classified General Files of Hank Habicht, II, Special Assistant to the Attorney General [Classified Files of the Special Assistant to the Attorney General, F. Henry "Hank" Habicht, II, (Attorney General's Project Files)]	1.077
385247	Classified General Files of Robert E. Steinberg, Special Assistant to the Attorney General [Classified Files of the Special Assistant to the Attorney General, Robert E. Steinberg, January 1983 - April 1986]	1.077
302479	Classified Files of the Attorney General, Benjamin R. Civiletti, 1979 - 1981, (Also includes the files of the Special Assistant to the Attorney General, Eric L. Richard)	2.154
302482	Classified Files of the Special Assistant to the Attorney General, Lovida H. Coleman, Jr., 1979 - 1981 (Attorney General's Project Files).	3.231
300181	Classified Files of the Special Assistant to the Attorney General, Merrick B. Garland, (Attorney General's Project Files)	1.077
302457	Classified General Files of Rudolph W. Giuliani, Deputy Attorney General [Classified Files of the Deputy Attorney General, Rudolph W. Giuliani, 1979 - 1982]	2.154
		<b>17.232</b>

DOJ selected 11 entries as likely to contain project equity for review and identified 458 pages of responsive material, detailed below.

NDC RG 60 – ENTRIES REVIEWED		
HMS ID	RE Name	Cubic Feet
302472	Classified Files of the Attorney General, Griffin B. Bell, January 1977 - August 1979	1.077
302488	Classified Files of the Special Assistant to the Attorney General, Roger B. Clegg, 1982 - 1984 (Attorney General's Project Files).	4.308
302491	Classified Files of the Special Assistant to the Attorney General, Frederick D. Baron, and the Counselor to the Attorney General, J. Michael Kelly, 1977-1979 (Bell Administration)	14.001
302502	Classified Files of the Special Assistant to the Attorney General, F. Henry "Hank" Habicht, II, 1981 - 1982 (Attorney General's Project Files).	4.308
608771	Office of the Attorney General: Classified Withdrawals from Subject Files of Edward Levi, 1974-1977	0.504
371595	Classified Files of Special Assistant(s) to the Attorney General, J. Phillip Jordan & Terrence B. Adamson, 1977 - 1978	2.154
300162	Classified General Files of the Special Assistants to Attorney General William French Smith [Classified Files of Special Assistants to Attorney General William French Smith (Catherine O.L. Anderson, Ronald L. Blunt, F. Henry Habicht, Hugh Hewitt, David E. Hiller, Carolyn B. Kuhl, Harold J. "Tex" Lezar, Jr., Kenneth O. Simon, Kenneth W. Starr), January 1981 - April 1985]	2.154

NDC RG 60 - ENTRIES REVIEWED		
HMS ID	RE Name	Cubic Feet
HS1-79999933	Classified Subject Files of the Attorney General	4.536
298604	Classified Subject Files of Benjamin R. Civiletti and Charles F. C. Ruff [Security-Classified Subject and Numerical Files of Deputy Attorneys General Benjamin R. Civiletti and Charles F. C. Ruff]	12.924
HS1-82043801	Classified Subject Files of the Deputy Attorney General	30.24
385143	Classified General Files of Judith L. Hammerschmidt, Special Assistant to the Attorney General [Classified Files of the Special Assistant to the Attorney General, Judith L. Hammerschmidt, May 1983 - November 1986]	7.539
		<b>83.745</b>

NDC RG 60 - RESPONSIVE DOCUMENTS						
HMS ID	Document Date	Subject	Pgs	Name	Box #	Folder
HS1-79999933	3/24/1982	Letelier/Moffitt assassination case	3	Classified Subject Files of the Attorney General	4	Classified Misc #3
HS1-79999933	8/26/1982	FY 1983 Refugee Admissions	6	Classified Subject Files of the Attorney General	5	Classified Misc #3
298604	8/1/1978	Letelier Indictments and Press Release	15	Classified Subject Files of Benjamin R. Civiletti and Charles F. C. Ruff [Security-Classified Subject and Numerical Files of Deputy Attorneys General Benjamin R. Civiletti and Charles F. C. Ruff]	9	DAG-451-500
298604	8/4/1978	Letelier/Moffitt assassination case	3	Classified Subject Files of Benjamin R. Civiletti and Charles F. C. Ruff [Security-Classified Subject and Numerical Files of Deputy Attorneys General Benjamin R. Civiletti and Charles F. C. Ruff]	9	DAG-501-552
298604	4/10/1979	Reward for Letelier Fugitives Capture and Prosecution	5	Classified Subject Files of Benjamin R. Civiletti and Charles F. C. Ruff [Security-Classified Subject and Numerical Files of Deputy Attorneys General Benjamin R. Civiletti and Charles F. C. Ruff]	12	DAG-1951-2000
298604	2/8/1979	Criminal Division Status Report ( re: Letelier case)	1	Classified Subject Files of Benjamin R. Civiletti and Charles F. C. Ruff [Security-Classified Subject and Numerical Files of Deputy Attorneys General Benjamin R. Civiletti and Charles F. C. Ruff]	14	DAG-2401-2450
298604	2/8/1979	Authorization of First Class Air Fare for Witness (re: Letelier case)	1	Classified Subject Files of Benjamin R. Civiletti and Charles F. C. Ruff [Security-Classified Subject and Numerical Files of Deputy Attorneys	14	DAG-2451-2500

NDC RG 60 - RESPONSIVE DOCUMENTS						
HMS_ID	Document Date	Subject	Pgs	Name	Box #	Folder
				General Benjamin R. Civiletti and Charles F. C. Ruff]		
HS1-82043801	1/27/1988	Suarez Mason	3	Classified Subject Files of the Deputy Attorney General	34	Criminal Division #7
302472	1977 - 1979	One file folder regarding the Letelier/Moffitt assassination case.	265	Classified Files of the Attorney General, Griffin B. Bell, January 1977 - August 1979	1	Letelier Affair
302491	1977 - 1979	One file folder consisting regarding the Letelier/Moffitt assassination case.	155	Classified Files of the Special Assistant to the Attorney General, Frederick D. Baron, and the Counselor to the Attorney General, J. Michael Kelly, 1977-1979 (Bell Administration)	6	Letelier Bombing
302491	9/12/1977	Letelier/Moffitt assassination case	1	Classified Files of the Special Assistant to the Attorney General, Frederick D. Baron, and the Counselor to the Attorney General, J. Michael Kelly, 1977-1979 (Bell Administration)	7	Pres Assa Threats
		<b>Total</b>	<b>458</b>			

**DEPARTMENT OF JUSTICE RECORDS**

JMD, using the NSC provided list of search terms, coordinated with DOJ component records managers to search and identify potentially responsive classified records still in DOJ’s legal and physical custody with the following results:

- Senior Leadership Offices (AG, DAG, etc.) – No responsive documents. All senior leadership records are in the legal and physical custody of NARA.
- Civil Division – No responsive documents.
- Drug Enforcement Administration – No responsive documents.
- Executive Office of United States Attorneys – No responsive documents.
- National Security Division – No responsive documents.

The Criminal Division identified 63 entries in their Classification Tracking System as potentially responsive. Upon further review and evaluation, 19 entries were determined to be duplicates; 39 entries were determined to be outside the scope of the project and/or unlikely to contain responsive information as they concern subject matters such as anti-racketeering, gambling device controls, bribery, counterfeiting/forgery, and international judicial assistance files concerning businesses such as Twitter, Facebook, and Visa.

<b>DOJ CRIMINAL DIVISION OUTSIDE-OF-SCOPE/UNLIKELY TO CONTAIN</b>		
<b>DOJ File #</b>	<b>CASE OR MATTER NAME</b>	<b>DOJ FILE SUBJECT</b>
123-51-1893	RAY ARGENTINA	ANTI-RACKETEERING ACT
159-263	BALLY GAMING, INC. (ARGENTINA)	GAMBLING DEVICE CONTROLS
159-263	SHFL ENTERTAINMENT (ARGENTINA) S.R.L.	GAMBLING DEVICE CONTROLS
182-11907	FONOVISA ARGENTINA	INTERNATIONAL JUDICIAL ASSISTANCE
182-12097	US/ARGENTINA JOINT INVESTIGATION OF HEROIN TRAFFICKING	INTERNATIONAL JUDICIAL ASSISTANCE
182-13273	MARCH 1992 ISRAELI EMBASSY BOMBING/ARGENTINA	INTERNATIONAL JUDICIAL ASSISTANCE
182-13583	REIFSCHNEIDER ARGENTINA S.A.	INTERNATIONAL JUDICIAL ASSISTANCE
182-14661	AGROSITIO ARGENTINA S.A.	INTERNATIONAL JUDICIAL ASSISTANCE
182-24817	TELECOM ARGENTINA S.A.	INTERNATIONAL JUDICIAL ASSISTANCE
182-24858	BANCO DE LA NACION ARGENTINA	INTERNATIONAL JUDICIAL ASSISTANCE
182-25140	BANCO BILBAO BISCAYA ARGENTINA	INTERNATIONAL JUDICIAL ASSISTANCE
182-26266	VISA ARGENTINA S.S.	INTERNATIONAL JUDICIAL ASSISTANCE
182-26345	VISA ARGENTINA	INTERNATIONAL JUDICIAL ASSISTANCE
182-26890	BILBOA VIZCAYA ARGENTINA BANK	INTERNATIONAL JUDICIAL ASSISTANCE
182-27091	TELECOM ARGENTINA S.A.	INTERNATIONAL JUDICIAL ASSISTANCE

<b>DOJ CRIMINAL DIVISION OUTSIDE-OF-SCOPE/UNLIKELY TO CONTAIN</b>		
<b>DOJ File #</b>	<b>CASE OR MATTER NAME</b>	<b>DOJ FILE SUBJECT</b>
182-28768	MCKINSEY ARGENTINA	INTERNATIONAL JUDICIAL ASSISTANCE
182-29808	SCHLUMBERGER ARGENTINA SA	INTERNATIONAL JUDICIAL ASSISTANCE
182-31886	GOOGLE ARGENTINA	INTERNATIONAL JUDICIAL ASSISTANCE
182-31886	MICROSOFT ARGENTINA	INTERNATIONAL JUDICIAL ASSISTANCE
182-32180	BANCO NACION ARGENTINA	INTERNATIONAL JUDICIAL ASSISTANCE
182-35488	FACEBOOK (ARGENTINA)	INTERNATIONAL JUDICIAL ASSISTANCE
182-35489	HSBC BANK ARGENTINA S.A.	INTERNATIONAL JUDICIAL ASSISTANCE
182-36003	XEROX ARGENTINA INDUSTRIAL	INTERNATIONAL JUDICIAL ASSISTANCE
182-36157	TWITTER (ARGENTINA)	INTERNATIONAL JUDICIAL ASSISTANCE
182-41528	PC ARTS ARGENTINA S.A.	INTERNATIONAL JUDICIAL ASSISTANCE
182-41580	BIOMET ARGENTINA S.A.	INTERNATIONAL JUDICIAL ASSISTANCE
182-41827	TWITTER ACCOUNT ARGENTINA	INTERNATIONAL JUDICIAL ASSISTANCE
182-41886	ARGENTINA S.R.L.	INTERNATIONAL JUDICIAL ASSISTANCE
182-43592	TWITTER INC (ARGENTINA)	INTERNATIONAL JUDICIAL ASSISTANCE
182-44524	JP MORGAN (ARGENTINA)	INTERNATIONAL JUDICIAL ASSISTANCE
182-45030	GOOGLE INC (ARGENTINA)	INTERNATIONAL JUDICIAL ASSISTANCE
182-45932	THALES SPECTRUM ARGENTINA	INTERNATIONAL JUDICIAL ASSISTANCE
182-49914	BIOMET ARGENTINA S.A.	INTERNATIONAL JUDICIAL ASSISTANCE
182-7498	AUTOLATINA DE ARGENTINA S.A.	INTERNATIONAL JUDICIAL ASSISTANCE
191-1168	BP ARGENTINA EXPLORATION COMPANY	BRIBERY
191-459	IBM ARGENTINA	BRIBERY
191-675	SIEMENS S.A. ARGENTINA	BRIBERY
191-761	SIEMENS S.A. ARGENTINA	BRIBERY
55-16-144	CLARK, ARGENTINA	COUNTERFEITING AND FORGERY

Two entries were identified as previously accessioned to NARA and included in the NDC evaluation.

DOJ CRIMINAL DIVISION PREVIOUSLY ACCESSIONED TO NARA				
NARA HMS ID #	FRC #	DOJ FILE #	CASE OR MATTER NAME	DOJ FILE SUBJECT
434554/434354	060-73-0002	149-44-0	"ARGENTINA"	FOREIGN AGENTS REGISTRATION ACT
434554/434354	060-73-0002	149-44-0	ARGENTINA	FOREIGN AGENTS REGISTRATION ACT

SEPS reviewed 3 boxes (7,500 pages) identified as containing the remaining 3 potentially responsive entries and identified 32 pages of responsive material as detailed below:

FILES IN DOJ LEGAL/PHYSICAL CUSTODY REVIEWED FOR RESPONSIVE DOCUMENTS				
BOX INFO	DOJ FILE #	CASE OR MATTER NAME	DOJ FILE SUBJECT	RESPONSIVE FILES?
060-86-0252 (BOX 13)	149-44-3	AEROLINEAS ARGENTINAS	FOREIGN AGENTS REGISTRATION ACT (FARA)	YES
060-94-0741 (BOX 4)	182-03-62	ARGENTINA	INTERNATIONAL JUDICIAL ASSISTANCE	NO
DOJ 2016-LAND-0062 (BOX 41)	182-50808	CLASIFICADOS ARGENTINA INFO	INTERNATIONAL JUDICIAL ASSISTANCE	NO

BOX INFO/#	DOJ FILE SUBJECT/#	DOC DATE	DOC SUBJECT	CLASS	Pages	DOJ Declass Determination	Referrals
060-86-0252 (BOX 13)	FARA/149-44-6	6/24/77	ARGENTINA COMMISSION FOR HUMAN RIGHTS	U	2	RELEASE IN FULL	N/A
060-86-0252 (BOX 13)	FARA/149-44-11	4/14/78	FARA – ARGENTINA	S	12	DECLASS	FBI, CIA
060-86-0252 (BOX 13)	FARA/149-44-11	12/23/77	FARA – ARGENTINA	S	2	DECLASS	FBI, CIA
060-86-0252 (BOX 13)	FARA/149-44-11	10/17/78	FARA – ARGENTINA	C	12	DECLASS	FBI
060-86-0252 (BOX 13)	FARA/149-44-15	3/24/81	FARA – ARGENTINA	C	4	DECLASS	FBI
					32		

## **PREVIOUSLY WITHHELD RECORDS**

JMD contacted component FOIA offices in an effort to identify previously released and withheld unclassified records with no positive results. The Criminal Division identified a prior request for David Gravier, however, the request and any processed records were destroyed in 2001.