



Federal Bureau of Investigation  
Washington, D.C. 20535

September 17, 2013

MR. GRANT F. SMITH  
DIRECTOR OF RESEARCH  
INSTITUTE FOR RESEARCH: MIDDLE EASTERN POLICY  
POST OFFICE BOX 32041  
WASHINGTON, DC 20007

FOIPA Request No.: 1199090-0  
Subject: WASHINGTON INSTITUTE FOR NEAR EAST  
POLICY-REFERENCES

Dear Mr. Smith:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552		Section 552a
<input checked="" type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
<u>50 U.S.C.403-1(i)(1)</u>	<input type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
	<input type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

**27 pages** were reviewed and **8 pages** are being released.

- Document(s) were located which originated with, or contained information concerning another Government agency [OGA]. This information has been:
  - referred to the OGA for review and direct response to you.
  - referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

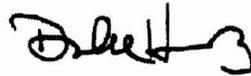
For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosures (2)

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could be reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could be reasonably expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

4/18

may 8  
April 30, 1996

Speech  
GENERAL CORRESPONDENCE

Dr. Robert Satloff  
Executive Director  
The Washington Institute  
for Near East Policy  
Suite 1050  
1828 L Street, N.W.  
Washington, D.C. 20036

Dear Dr. Satloff:

I was honored to receive the invitation from you, [redacted] regarding The Washington Institute's upcoming Soref Symposium on "Fighting Terrorism." Unfortunately, I will not be able to join you on May 20th to deliver the keynote dinner address as I have a heavy travel schedule at that time.

I do, however, wish you an enjoyable and productive symposium on this critical issue.

Sincerely yours,

Louis J. Freeh  
Louis J. Freeh  
Director

1 - WMFO - Enclosure  
Personal Attention ADIC

62C-HQ-107773-533

- 1 - [redacted] - Enclosure
- 1 - [redacted] - Enclosure
- 1 - [redacted] - Enc.
- 1 - [redacted] - Enclosure
- 1 - Special Events - Enclosure
- 1 - Research/Comm. Unit - Enc.

NOTE: Invitation received from Dr. Robert Satloff, Executive Director; [redacted] and [redacted] of The Washington Institute for Near East Policy, for the Director to deliver the keynote address at its annual Soref Symposium in Washington, D.C., on May 20, 1996. Per D.O. on 4/25/96, please decline.

b6  
b7C

- Dep. Dir.
- Chief of Staff
- Off. of Gen. Counsel
- Asst. Dir.:
- Crim. Inv.
- CJIS
- Finance
- Info. Res.
- Insp.
- Lab.
- National Sec.
- Personnel
- Training
- Off. of EEOA
- Off. of Public & Cong. Affs.
- Director's Office

[redacted] (13)

APPROVED:

Director   
Deputy Director

- Crim. Inv.
- Crim. Jus. Info.
- Servs.
- Finance
- Gen. Counsel
- Info. Res.
- Inspection
- Laboratory
- National Sec.
- Personnel
- Training
- Office of EEO Affairs
- Office of Public & Cong. Affairs

J&C

62A-HQ-1077731

MAIL ROOM

Please return to [redacted] 7350

FBI/DOJ

FBI

MAILED 1996

MAILED 74

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/14/2000

To: WF

From: WF

NS-31

Contact: SA [redacted]

Approved By: [redacted]

b6  
b7c

Drafted By: [redacted]

(S) Case ID #: [redacted] (Pending)

b1  
b3

(S) Title: [redacted]

(U) Synopsis: ~~(S)~~ Provides information to the file.

(U) ~~(S)~~

~~Derived From: G-3  
Declassify On: X1~~

(S)

[redacted]

Details: (S) [redacted]

b1  
b3

(S)

[redacted]

This communication provides information regarding WINEP to the file.

Referral/Consult

[redacted]

Enclosed are various documents relating to WINEP.

(U) ~~(S)~~ WINEP, 1828 L St., NW, Washington, D.C., 20036, (202) 452-0650, fax (202) 223-5864, was founded in 1985.

According to public source information, WINEP was spun off from the American Israel Public Affairs Committee (AIPAC). The first director of WINEP was Martin Indyk. AIPAC supposedly did provide or continues to provide funding to WINEP. WINEP is identified in press reports as being pro-Israel.

(S)

[redacted]

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~~SECRET~~

1,2,3,6,7

[redacted]

(S)

[redacted]

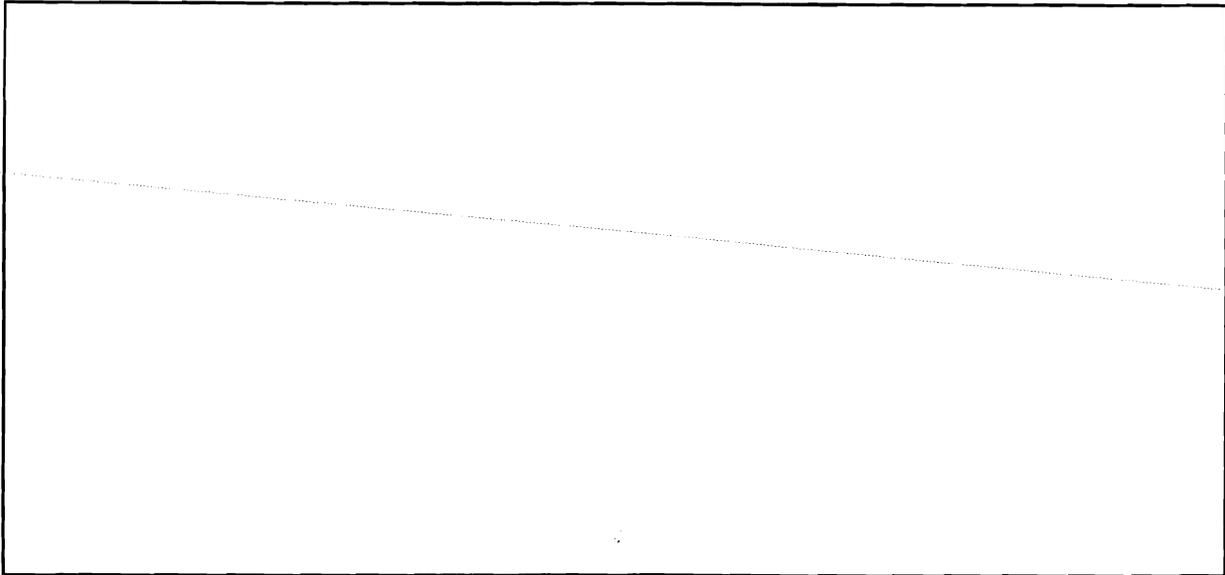
b6  
b7c

*analyze vrp 000757.ec*

*GAP*

To: WF From: WF

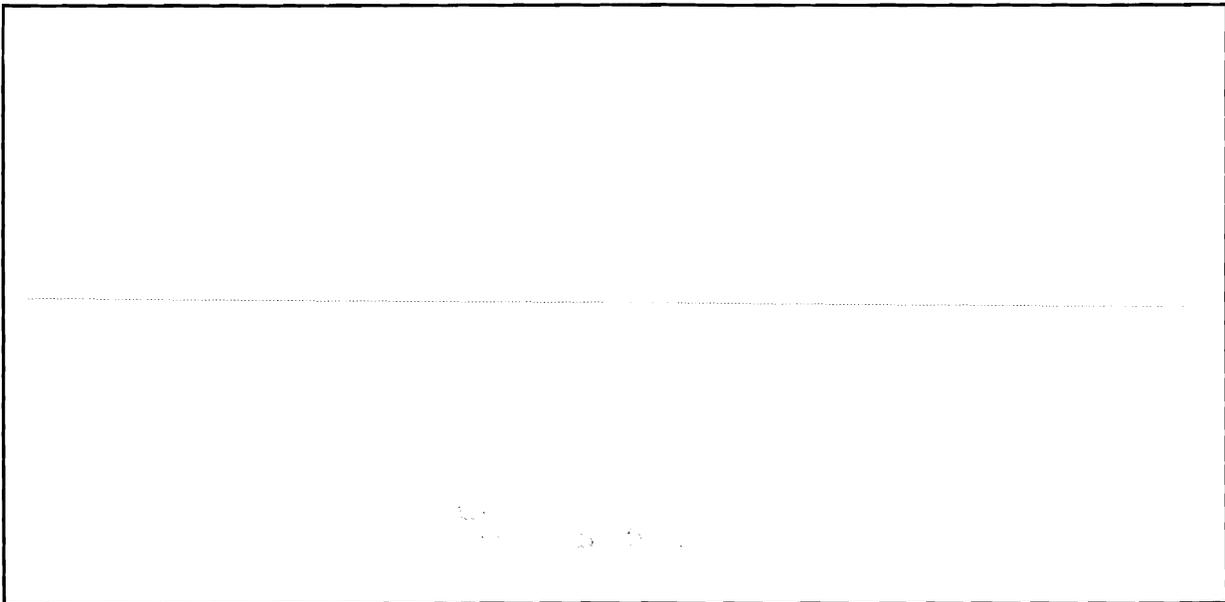
(S) Re: [redacted] 03/14/2000



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(U) ~~(S)~~ Of other interest, in 1993, Indyk was appointed to the National Security Council (NSC) as Senior Director for Near East and South Asia. From that position, Indyk was appointed as Ambassador to Israel. In 1998, Indyk returned to Washington, D.C. as Assistant Secretary for Near East Affairs. Recently, in January, 2000, Indyk was requested, by the Israeli Government, to return as Ambassador.



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To: WE From: WE  
(S) Re: [redacted] 03/14/2000

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(S) [redacted]  
[redacted] A request for further information has been submitted to NS-24.

(S) ~~(S)~~ Individuals listed on the web site as employees of WINEP [redacted]  
[redacted]  
[redacted] A request for further information regarding the current WINEP employees has been submitted to NS-24.

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~~(U)~~ ~~(S)~~ Listed below are staff members that public source information indicated were employed by WINEP. In the attached documents is the web page for WINEP which lists the current employees. The below listed individuals are believed to be former employees of WINEP.

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(S) [redacted] (cited 2/18/98); NS-24 indicates [redacted]  
In 1997, [redacted] giving testimony to a Congressional Subcommittee. That testimony "blasted" the U.S. Administration for lax export controls of items going to Syria and Sudan.

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b3

[redacted] (cited 3/7/94) (numerous ACS references, currently being researched)

b6  
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[redacted] former Pentagon [redacted]  
(cited 10/13/91)

(S) [redacted] (cited 4/10/91); NS-24 indicates [redacted]  
[redacted]

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[redacted] (cited 8/21/90) (numerous ACS references, currently being researched)

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(S) ~~(S)~~ Numerous foreign officials were identified by public source information as speaking at WINEP. [redacted]  
[redacted]



1ST STORY of Level 1 printed in FULL format.

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The Jerusalem Post

January 24, 1993, Sunday

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-05-2013 BY NSICG J76J18T80

SECTION: News

LENGTH: 93 words

HEADLINE: Friend of US Jewry appointed to NSC

BYLINE: Allison Kaplan

HIGHLIGHT:

Martin Indyk, director of a Washington think-tank with strong ties to the American Jewish community, has been formally appointed to a senior position in President Clinton's National Security Council. Indyk will serve as "special assistant to the president and NSC senior director for Near East and South Asia," according to an announcement by the Washington Institute for Near East Studies.

BODY:

Martin Indyk, director of a Washington think-tank with strong ties to the American Jewish community, has been formally appointed to a senior position in President Clinton's National Security Council. Indyk will serve as "special assistant to the president and NSC senior director for Near East and South Asia," according to an announcement by the Washington Institute for Near East Studies.

LANGUAGE: ENGLISH

LOAD-DATE: January 25, 1993

x 174662

~~SECRET~~

DATE: 06-05-2013  
CLASSIFIED BY NSICG J76J18T80  
REASON: 1.4 (c,d)  
DECLASSIFY ON: 06-05-2038

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S) 34. [redacted]  
This was [redacted] original position at AIPAC. [redacted]

[redacted]

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(U) (S) 35. [redacted]

(U) (S) 36. [redacted] (Board Member)  
[redacted] resides in [redacted] is believed to be  
identical to a [redacted] who in 1997 worked for a client,  
[redacted] involved in [redacted]

[redacted] is also described by public source  
information as a donor to pro-Israel politicians such as U.S.  
Senator ALPHONSE D'AMATO of New York, who lost his last election.

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(U) (S) WASHINGTON INSTITUTE FOR NEAR EAST POLICY (WINEP):

(U) (S) WINEP has been described in public source  
information as being funded by AIPAC'S Board of Directors as a  
"think tank spinoff". MARTIN INDYK, the current Assistant  
Secretary for Near East Affairs at the U.S. Department of State,  
left AIPAC to become the principal architect of WINEP. (It  
should also be noted that [redacted] who hired [redacted] at the  
Pentagon in 1983, is on the [redacted] at WINEP)

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(U) (S) 37. [redacted]

(S) WINEP holds conferences on Middle East policy and are often  
attended by officials from Arab and Persian States [redacted]

(S) [redacted] When the news media reported that the CIA Chief  
of Station at Tel Aviv was involved in the peace process [redacted]

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(U) (S) 38. [redacted] (Senior Fellow)

(S) [redacted] was previously employed by the U.S. State  
Department Bureau of Intelligence and Research (INR). He  
specializes in [redacted] at WINEP and is believed to have

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~~SECRET~~

~~SECRET~~

(S) [redacted] FROM [redacted]

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(S) [redacted] (CLOSING LHM) U

~~SECRET~~

[Redacted]

(S)

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is also a friend of [Redacted] (see above).

(U) ~~(S)~~ 39. [Redacted] (Research Fellow)

~~(S)~~

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(S) [Redacted] testimony to the U.S. House Judiciary Committee, Subcommittee on Crime, in 06/97. [Redacted] blasted the U.S. Administration for lax export controls of items going to Syria and Sudan. [Redacted] cited specific exports and terrorist activities alleged to have been committed by the states. [Redacted] was formerly an [Redacted] the National Security Council, and possibly a former DOJ employee.

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(U) ~~(S)~~ AMERICAN JEWISH COMMITTEE (AJC):

(U) ~~(S)~~ 40. [Redacted]

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(U) ~~(S)~~ 41. [Redacted]

(S)

[Redacted] In a 05/28/98 AJC report, [Redacted] and [Redacted] stressed that "the transfer of Russian defense and dual-use technology to Iran poses potential danger to a wide array of U.S. interests and allies." the two attacked the Clinton Administration's policy, "Given the threat to American and global security by the proliferation of weapons of mass destruction (WMD) and their delivery systems, the failure of current American policy toward Russian nuclear and missile cooperation with Iran needs to be addressed in a timely fashion...American and Israeli intelligence now believe that Iran will test a prototype medium-range ballistic missile capable of delivering WMD warheads to a range of 1,000 miles by the end of 1999." The AJC issued a 1997 brief, "Chinese Arms and Technology Transfers to Iran: Implications for the United States, Israel, and the Middle East." [Redacted] was previously [Redacted] for U.S. Senator Christopher Dodd (CT) prior to joining the AJC in 1991. [Redacted]

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~~SECRET~~

7

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 119090-0

Total Deleted Page(s) = 9  
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Page 2 ~ Referral/Direct;  
Page 3 ~ Referral/Direct;  
Page 4 ~ Referral/Direct;  
Page 5 ~ Referral/Direct;  
Page 6 ~ Referral/Direct;  
Page 7 ~ Referral/Direct;  
Page 8 ~ Referral/Direct;  
Page 9 ~ Referral/Direct;

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X For this Page X  
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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1199090-0

Total Deleted Page(s) = 10  
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Page 9 ~ Referral/Direct;  
Page 10 ~ Referral/Direct;

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