

Extent

267 folders, approximately 31,528 pages

Summary

This collection consists of the second segment of the files of Daniel Poneman, National Security Council Director for Nonproliferation and Export Controls, 1993 – 1996. It contains include Mr. Poneman’s administrative files, his telephone logs, interagency working group files, travel files, as well as records concerning the Nuclear Nonproliferation Treaty, and other nonproliferation issues with regard to Pakistan, China, India and Iran. This segment includes files that were comingled with other staffers, specifically: William Clements; Gary Samore; and Steven Aoki.

Scope and Content Note

The materials in FOIA 2016-0157-F are a selective body of documents responsive to the topic of the FOIA. Researchers should consult the archivist about related material. FOIA 2016-0157-F contains the National Security Council (NSC) files of Daniel Poneman, Senior Director for Nonproliferation and Export Controls from 1993 through 1996. After several years as an associate in a Washington, D.C. law firm and a brief stay at the Department of Energy, Poneman first served in the NSC as Director for Defense Policy and Arms Control from 1990 to 1993. After leaving the NSC in 1996, Poneman moved back to the private world as a principal consultant in the Scowcroft Group. In 2009, he was nominated by President Obama to serve as the Deputy Secretary of Energy; he was the acting Secretary of Energy from April to May 2013. In 2014, he left the Department of Energy to be president and chief executive officer of Centrus Energy Corp. As of January 2017, he remains the President and CEO of Centrus. As Senior Director in Nonproliferation and Export Controls, Poneman was responsible for U.S. nonproliferation policy, most notably toward North Korea. Early in President Clinton’s first term, the U.S. tried to stem the North Korean nuclear threat. Those efforts soon broke down, and North Korea defied

the International Atomic Energy Agency requests for a special inspection. When North Korea threatened to withdraw from the Nonproliferation Treaty, the U.S. responded with persistent diplomacy that eventually led to the North Korean nuclear program to be “frozen” under international monitoring through the Agreed Framework in October 1994. The Framework committed North Korea to dismantle the nuclear reactor facilities and ship spent fuel rods out of North Korea. In exchange, the U.S. agreed to take the lead in setting up a consortium with South Korea and Japan to build several light-water reactors and provide enough heavy oil to offset the closure of North Korea’s nuclear facilities. The records responsive to this FOIA consist of the second segment of Daniel Poneman’s systematically processed NSC files and include files that were comingled with other staffers, specifically: William Clements; Gary Samore; and Steven Aoki. These files include Mr. Poneman’s administrative files, his telephone logs, interagency working group files, travel files, as well as records concerning the Nuclear Nonproliferation Treaty, and other nonproliferation issues with regard to Pakistan, China, India and Iran. This segment also contains records concerning the implementation of the “Agreed Framework” with North Korea. The files consist mainly of memorandums, correspondence, reports, briefing materials, press guidance, and notes concerning a host of nonproliferation issues around the globe from 1993 thru 1995. The researcher should note that a majority of the records related to this FOIA case are closed for national security reasons.

Record Type

Textual

System of Arrangement

Records that are responsive to this FOIA request were found in this collection area — Clinton Presidential Records: White House Staff and Office Files. Staff and Office files were maintained at the folder level by staff members within their individual offices and document all levels of administration activity.

Access

Collection is open to all researchers. Access to Clinton Presidential Records is governed by the Presidential Records Act (PRA) (44 U.S.C. Chapter 22, as amended) and the Freedom of Information Act (FOIA) (5 U.S.C. 552, as amended) and therefore records may be restricted in whole or in part in accordance with legal exemptions.

Copyright

Documents in this collection that were prepared by officials of the United States government as part of their official duties are in the public domain. Researchers are advised to consult the copyright law of the United States (17 U.S.C. Chapter 1) which governs the making of photocopies or other reproductions of copyrighted material.

Provenance

Official records of William Jefferson Clinton's presidency are housed at the Clinton Presidential Library and administered by the National Archives and Records Administration (NARA) under the provisions of the Presidential Records Act (PRA).

Processed by

Staff Archivist, 2018. Previously restricted materials are added as they are released.

Last Modified Date

2019-03-18

Container List

The following is a list of documents and folders processed in response to FOIA 2016-0157-F (Seg. 2):

Box 1

Clinton Presidential Records: White House Staff and Office Files

National Security Council

Nonproliferation and Export Controls

Poneman, Daniel

ACEP [Advisory Committee on Export Policy] [1] [OA/ID 719]

ACEP [Advisory Committee on Export Policy] [2] [OA/ID 719]

[Admin Files] [loose] [1] [OA/ID 3516]

[Admin Files] [loose] [2] [OA/ID 3516]

[Admin Files] [loose] [3] [OA/ID 3516]

[Admin Files] [loose] [4] [OA/ID 3516]

Box 2

[Admin Files] [loose] [5] [OA/ID 3516]

National Security Council

Nonproliferation and Export Controls

Poneman, Daniel

[Admin Files] [loose] [6] [OA/ID 3516]

[Admin Files] [loose] [7] [OA/ID 3516]

[Admin Files] [loose] [8] [OA/ID 3516]

Asian Senator [OA/ID 719]

[Call Logs 1991 - 1992] [loose] [1] [OA/ID 3516]

[Call Logs 1991 - 1992] [loose] [2] [OA/ID 3516]

Box 3

[Call Logs 1992] [loose] [OA/ID 3516]

[Call Logs 1992 - 1993] [loose] [1] [OA/ID 3516]

[Call Logs 1992 - 1993] [loose] [2] [OA/ID 3516]

[Call Logs 1994] [loose] [1] [OA/ID 3516]

[Call Logs 1994] [loose] [2] [OA/ID 3516]

[Call Logs 1995] [loose] [1] [OA/ID 3516]

Box 4

[Call Logs 1995] [loose] [2] [OA/ID 3516]

[Call Logs 1996] [loose] [OA/ID 3516]

CMP Lunch [OA/ID 719]

COCOM [Coordinating Committee for Multilateral Export Controls] 1994 - File #2 [1]
[OA/ID 719]

COCOM [Coordinating Committee for Multilateral Export Controls] 1994 - File #2 [2]
[OA/ID 719]

COCOM [Coordinating Committee for Multilateral Export Controls] 1994 - File #2 [3]

[OA/ID 719]

COCOM [Coordinating Committee for Multilateral Export Controls] 1995 and 1996 -
File #3 [1] [OA/ID 719]

Box 5

COCOM [Coordinating Committee for Multilateral Export Controls] 1995 and 1996 -
File #3 [2] [OA/ID 719]

COCOM [Coordinating Committee for Multilateral Export Controls] 1995 and 1996 -
File #3 [3] [OA/ID 719]

Computers 1994 - File #1 [1] [OA/ID 721]

Computers 1994 - File #1 [2] [OA/ID 721]

Council of Foreign Relations [OA/ID 719]

CSCE [Conference on Security and Cooperation in Europe] [OA/ID 719]

CTB [Comprehensive Test Ban] [OA/ID 719]

Export Controls - 1993, 1994, 1995 [1] [OA/ID 719]

Box 6

Export Controls - 1993, 1994, 1995 [2] [OA/ID 719]

Export Controls - 1993, 1994, 1995 [3] [OA/ID 719]

Export Controls - 1993, 1994, 1995 [4] [OA/ID 719]

Export Controls - 1993, 1994, 1995 [5] [OA/ID 719]

National Security Council

Nonproliferation and Export Controls

Poneman, Daniel

Gulf War Illness [1] [OA/ID 719]

Gulf War Illness [2] [OA/ID 719]

[Interagency Working Group - 1993-1995] [1] [OA/ID 943]

Box 7

[Interagency Working Group - 1993-1995] [2] [OA/ID 943]

[Closed Folder Title] [binder] [OA/ID 944]

ISRO [Indian Space Research Organization] [1] [OA/ID 721]

ISRO [Indian Space Research Organization] [2] [OA/ID 721]

ISRO [Indian Space Research Organization] [3] [OA/ID 721]

IWG [Interagency Working Group] 1995 [1] [OA/ID 943]

IWG [Interagency Working Group] 1995 [2] [OA/ID 943]

IWG [Interagency Working Group] 1995 [3] [OA/ID 943]

Box 8

IWG [Interagency Working Group] Meeting Notices and Minutes for 1993 [OA/ID 943]

IWG [Interagency Working Group] Meeting Notices and Summary of Conclusions

1994

[OA/ID 943]

[Korea - 1995-1996] [OA/ID 720]

Korea - October-December 1995 [1] [OA/ID 720]

Korea - October-December 1995 [2] [OA/ID 720]

Korea - 1996 [1] [OA/ID 720]

Korea - 1996 [2] [OA/ID 720]

Box 9

Korea - 1996 [3] [OA/ID 720]

Korea Military [OA/ID 721]

[Nonproliferation Treaty Review and Extension Conference - 1995] [binder] [1]
[OA/ID 943]

[Nonproliferation Treaty Review and Extension Conference - 1995] [binder] [2]
[OA/ID 943]

[North Korea] [book] [OA/ID 943]

[North Korea Military] [1] [OA/ID 721]

Box 10

[North Korea Military] [2] [OA/ID 721]

[North Korea Principals' Meeting - December 1993] [binder] [OA/ID 943]

NPT [Nonproliferation Treaty] [1] [OA/ID 720]

NPT [Nonproliferation Treaty] [2] [OA/ID 720]

NPT [Nonproliferation Treaty] - January 1995 [1] [OA/ID 720]

NPT [Nonproliferation Treaty] - January 1995 [2] [OA/ID 720]

NPT [Nonproliferation Treaty] - February 1995 [1] [OA/ID 720]

Box 11

NPT [Nonproliferation Treaty] - February 1995 [2] [OA/ID 720]

NPT [Nonproliferation Treaty] - March 1995 [1] [OA/ID 720]

National Security Council

Nonproliferation and Export Controls

Poneman, Daniel

NPT [Nonproliferation Treaty] - March 1995 [2] [OA/ID 720]

NPT [Nonproliferation Treaty] - March 1995 [3] [OA/ID 720]

NPT [Nonproliferation Treaty] - March 1995 [4] [OA/ID 720]

NPT [Nonproliferation Treaty] - April 1995 [1] [OA/ID 721]

Box 12

NPT [Nonproliferation Treaty] - April 1995 [2] [OA/ID 721]

NPT [Nonproliferation Treaty] - April 1995 [3] [OA/ID 721]

NPT [Nonproliferation Treaty] - May 1995 [1] [OA/ID 721]
NPT [Nonproliferation Treaty] - May 1995 [2] [OA/ID 721]
NPT [Nonproliferation Treaty] - May 1995 [3] [OA/ID 721]
NPT [Nonproliferation Treaty] Review and Extension Conference Briefing Book - April 1995 [1] [OA/ID 944]
NPT [Nonproliferation Treaty] Review and Extension Conference Briefing Book - April 1995 [2] [OA/ID 944]
Box 13
NPT [Nonproliferation Treaty] Review and Extension Conference Briefing Book - April 1995 [3] [OA/ID 944]
NPT [Nonproliferation Treaty] Speech [OA/ID 721]
[Proliferation Issues - April-June 1994] [binder] [OA/ID 944]
National Security Council
Nonproliferation and Export Controls
Poneman, Daniel / Clements, William
Egypt [1] [OA/ID 1691]
Egypt [2] [OA/ID 1691]
Europe [OA/ID 1691]
Fissile Material 1995 [1] [OA/ID 1691]
Box 14
Fissile Material 1995 [2] [OA/ID 1691]
Fissile Material 1995 [3] [OA/ID 1691]
FSU [Former Soviet Union] [OA/ID 1691]
GAO [Government Accountability Office] - Hold [OA/ID 1691]
GCC [Gore-Chernomyrdin Commission] 1995 [OA/ID 1691]
PRD [Presidential Review Directive] 41 - Conventional Arms Transfer Policy 1994 [1][OA/ID 1691]
PRD [Presidential Review Directive] 41 - Conventional Arms Transfer Policy 1994 [2][OA/ID 1691]
PRD [Presidential Review Directive] 41 - Conventional Arms Transfer Policy 1994 [3][OA/ID 1691]
PRD [Presidential Review Directive] 41 - Conventional Arms Transfer Policy 1994 [4][OA/ID 1691]
Box 15
National Security Council
Nonproliferation and Export Controls
Poneman, Daniel / Samore, Gary

ABD [Arab-British Dynamics] [OA/ID 1429]
ACDA [Arms Control and Disarmament Agency] [1] [OA/ID 1429]
ACDA [Arms Control and Disarmament Agency] [2] [OA/ID 1429]
ACDA [Arms Control and Disarmament Agency] Reports [OA/ID 1429]
ACRS [Arms Control and Regional Security] [OA/ID 1429]
Africa [OA/ID 1429]
Arms Proliferation Board [1] [OA/ID 1429]
Arms Proliferation Board [2] [OA/ID 1429]
Arms Proliferation Board [3] [OA/ID 1429]
Box 16
Arms Transfer [OA/ID 1429]
Australia Group [OA/ID 1429]
Balance of Plant [OA/ID 1429]
Canada [OA/ID 1430]
Canning [1] [OA/ID 1374]
Canning [2] [OA/ID 1374]
[China] [1] [OA/ID 1434]
[China] [2] [OA/ID 1434]
China [Folder 1] [1] [OA/ID 1434]
China [Folder 1] [2] [OA/ID 1434]
Box 17
China [Folder 1]: China (825) [1] [OA/ID 1434]
China [Folder 1]: China (825) [2] [OA/ID 1434]
China [Folder 2] [OA/ID 1434]
China [Folder 2]: [China] [OA/ID 1434]
China [Folder 2]: [China Trip July 1996] [OA/ID 1434]
China 1994 - Folder #3 [1] [OA/ID 1352]
China 1994 - Folder #3 [2] [OA/ID 1352]
China 1995 - Folder #4 [1] [OA/ID 1352]
Box 18
China 1995 - Folder #4 [2] [OA/ID 1352]
China 1995 - Folder #4 [3] [OA/ID 1352]
China - Nuclear Exports [1] [OA/ID 1352]
China - Nuclear Exports [2] [OA/ID 1352]
Clinton Promises [OA/ID 1430]
Commerce [OA/ID 1430]
Congress 1993 [OA/ID 1430]

Congress 1994 [OA/ID 1430]

CSIS [Center for Strategic and International Studies] [OA/ID 1430]

Deutch Committee [1]

Box 19

National Security Council

Nonproliferation and Export Controls

Poneman, Daniel / Samore, Gary

Deutch Committee [2] [OA/ID 1430]

DPRK [Democratic People's Republic of Korea] [1] [OA/ID 1374]

DPRK [Democratic People's Republic of Korea] [2] [OA/ID 1374]

DPRK [Democratic People's Republic of Korea] [3] [OA/ID 1374]

DPRK [Democratic People's Republic of Korea] [4] [OA/ID 1374]

Export Controls - January-March 1996 [1] [OA/ID 1352]

Export Controls - January-March 1996 [2] [OA/ID 1352]

Box 20

Export Controls - April 1996 [OA/ID 1352]

Goals [OA/ID 1430]

GPS [Global Positioning System] [OA/ID 1430]

HEU [Highly Enriched Uranium] - January-June 1995 [1] [OA/ID 1376]

HEU [Highly Enriched Uranium] - January-June 1995 [2] [OA/ID 1376]

HEU [Highly Enriched Uranium] - January-June 1995 [3] [OA/ID 1376]

HEU [Highly Enriched Uranium] - January-June 1995 [4] [OA/ID 1376]

HEU [Highly Enriched Uranium] - January-June 1995 [5] [OA/ID 1376]

Box 21

HEU [Highly Enriched Uranium] - January-June 1995 [6] [OA/ID 1376]

HEU [Highly Enriched Uranium] - January-June 1995 [7] [OA/ID 1376]

HEU [Highly Enriched Uranium] - July-December 1995 [1] [OA/ID 1376]

HEU [Highly Enriched Uranium] - July-December 1995 [2] [OA/ID 1376]

HEU [Highly Enriched Uranium] - July-December 1995 [3] [OA/ID 1376]

HEU [Highly Enriched Uranium] - July-December 1995 [4] [OA/ID 1376]

Box 22

HEU [Highly Enriched Uranium] - July-December 1995 [5] [OA/ID 1376]

HFO [Heavy Fuel Oil] [OA/ID 1374]

Import-Export Bank [OA/ID 1430]

Iran, 1995 - 1996 File #3 [1] [OA/ID 1433]

Iran, 1995 - 1996 File #3 [2] [OA/ID 1433]

Iran, 1995 - 1996 File #3 [3] [OA/ID 1433]

Iran, 1995 - 1996 File #3 [4] [OA/ID 1433]
Iran, 1995 - 1996 File #3 [5] [OA/ID 1433]
Iran (Gary's Director's File) [1] [OA/ID 1433]
Iran (Gary's Director's File) [2] [OA/ID 1433]
IWG [Interagency Working Group] 1994 [1] [OA/ID 1375]
Box 23
IWG [Interagency Working Group] 1994 [2] [OA/ID 1375]
IWG [Interagency Working Group] 1994 [3] [OA/ID 1375]
IWG [Interagency Working Group] 1994 [4] [OA/ID 1375]
IWG [Interagency Working Group] 1996 [1] [OA/ID 1433]
National Security Council
Nonproliferation and Export Controls
Poneman, Daniel / Samore, Gary
IWG [Interagency Working Group] 1996 [2] [OA/ID 1433]
IWG [Interagency Working Group] 1996: 20945 [OA/ID 1433]
IWG [Interagency Working Group] - Nonproliferation [OA 1433]
Box 24
Korea Missiles [1] [OA/ID 1374]
Korea Missiles [2] [OA/ID 1374]
Korea Missiles [3] [OA/ID 1374]
MC & A [Material Control and Accounting] [OA/ID 1430]
MTCR [Missile Technology Control Regime] [OA/ID 1375]
NEA [Nuclear Energy Agency] [OA/ID 1430]
[North Korea] [OA/ID 1374]
Nuke Fest [1] [OA/ID 1374]
Box 25
Nuke Fest [2] [OA/ID 1374]
[Pakistan] [1] [OA/ID 1434]
[Pakistan] [2] [OA/ID 1434]
Pakistan [1] [OA/ID 1434]
Pakistan [2] [OA/ID 1434]
Pakistan [3] [OA/ID 1434]
[Pakistan Briefing Book] [binder] [1] [OA/ID 1434]
Box 26
[Pakistan Briefing Book] [binder] [2] [OA/ID 1434]
[Pakistan Briefing Book] [binder] [3] [OA/ID 1434]
[Pakistan Briefing Book] [binder]: IC [Intelligence Community] Briefing on Pakistan -

January 25, 1996 [OA/ID 1434]

[Pakistan Briefing Book - January 1995] [binder] [1] [OA/ID 1434]

[Pakistan Briefing Book - January 1995] [binder] [2] [OA/ID 1434]

Pakistan - Highly Enriched Uranium [1] [OA/ID 1374]

Pakistan - Highly Enriched Uranium [2] [OA/ID 1374]

Plutonium Guidelines [OA/ID 1430]

Box 27

Proliferation Threat [OA/ID 1429]

Public Diplomacy [OA/ID 1429]

Recoupment [OA/ID 1429]

RERTR [Reduced Enrichment for Research and Test Reactors] [OA/ID 1429]

Research and Development [OA/ID 1429]

Resources [OA/ID 1429]

Rump Group (Re: Russia / MPC and A [material Protection, Control and Accounting])
[OA/ID 1429]

Russia (Folder #2) [1] [OA/ID 1375]

Russia (Folder #2) [2] [OA/ID 1375]

Russia (Folder #2) [3] [OA/ID 1375]

National Security Council

Nonproliferation and Export Controls

Poneman, Daniel / Samore, Gary

Russia (Folder #2) [4] [OA/ID 1375]

Box 28

Russia (Folder #2) [5] [OA/ID 1375]

Russia (Folder #2) [6] [OA/ID 1375]

Sapphire [OA/ID 1433]

South Africa [1] [OA/ID 1433]

South Africa [2] [OA/ID 1433]

South Africa [3] [OA/ID 1433]

South Africa [4] [OA/ID 1433]

South Asia [1] [OA/ID 1374]

South Asia [2] [OA/ID 1374]

South Asia - 1993-1994 [1] [OA/ID 1375]

South Asia - 1993-1994 [2] [OA/ID 1375]

Box 29

South Asia - 1995 [1] [OA/ID 1375]

South Asia - 1995 [2] [OA/ID 1375]

South Asia - 1995 [3] [OA/ID 1375]
South Asia - 1995 [4] [OA/ID 1375]
South Asia - 1995 [5] [OA/ID 1375]
South Asia Press [OA/ID 1433]
Southern Tier [OA/ID 1433]
[Travel Files - March 1994] [OA/ID 1376]
[Travel Files - June / July 1994] [OA/ID 1376]
Box 30
[Travel Files - July 1994 - Denver] [OA/ID 1376]
[Travel Files - July 1994 - Geneva] [OA/ID 1376]
[Travel Files - August / September 1994] [OA/ID 1376]
[Travel Files - September 1994] [OA/ID 1376]
[Travel Files - November / December 1994] [OA/ID 1376]
[Travel Files - December 1994] [OA/ID 1376]
[Travel Files - January 1995] [OA/ID 1376]
[Travel Files - January 1995 - Palm Springs] [OA/ID 1376]
[Travel Files - February 1995] [OA/ID 1376]
[Travel Files - April 1995] [OA/ID 1376]
[Travel Files - April 18, 1995] [OA/ID 1376]
[Travel Files - May 1995] [OA/ID 1376]
[Travel Files - June 1995] [OA/ID 1376]
[Travel Files - June / July 1995] [OA/ID 1376]
[Travel Files - July 1995] [OA/ID 1376]
[Travel Files - September 1995] [OA/ID 1376]
National Security Council
Nonproliferation and Export Controls
Poneman, Daniel / Samore, Gary / Aoki, Steven
Fissile Material 1993 - 1994 [1] [OA/ID 1367]
Fissile Material 1993 - 1994 [2] [OA/ID 1367]
Box 31
Fissile Material 1993 - 1994 [3] [OA/ID 1367]
Fissile Material 1993 - 1994 [4] [OA/ID 1367]
Fissile Material 1993 - 1994 [5] [OA/ID 1367]
Invitations [1] [OA/ID 1367]
Invitations [2] [OA/ID 1367]
Invitations [3] [OA/ID 1367]
Invitations [4] [OA/ID 1367]

Box 32

[Korea Principles and Deputies Committee Summary of Conclusions [OA/ID 1367]
KEDO [Korean Peninsula Energy Development Organization] LWR [Light-Water
Reactor] Talks [1] [OA/ID 1367]
KEDO [Korean Peninsula Energy Development Organization] LWR [Light-Water
Reactor] Talks [2] [OA/ID 1367]
KEDO [Korean Peninsula Energy Development Organization] LWR [Light-Water
Reactor] Talks [3] [OA/ID 1367]
KEDO [Korean Peninsula Energy Development Organization] LWR [Light-Water
Reactor] Talks [4] [OA/ID 1367]
KEDO [Korean Peninsula Energy Development Organization] LWR [Light-Water
Reactor] Talks [5] [OA/ID 1367]
[North Korea] Background / Intelligence [1] [OA/ID 1367]

Box 33

[North Korea] Background / Intelligence [2] [OA/ID 1367]
North Korea Deputies' and Principals' Committees Summary of Conclusions
[1][OA/ID 1367]
North Korea Deputies' and Principals' Committees Summary of Conclusions
[2][OA/ID 1367]
PDD [Presidential Decision Directives] [OA/ID 1367]
Electronic Records
Nonproliferation and Export Controls
Poneman, Daniel / Samore, Gary
China [Folder1]: China (825) [2] [disks] [OA/ID 1434]
IWG [Interagency Working Group] 1996: 20945 [disk] [OA/ID 1433]