



## George Bush Presidential Library

1000 George Bush Drive West  
College Station, TX 77845  
phone: (979) 691-4041  
fax: (979) 691-4030  
<http://bushlibrary.tamu.edu>  
[library.bush@nara.gov](mailto:library.bush@nara.gov)

### Inventory for FOIA Request 1999-0461-F

## Records on Iraq: Not Directly Related to the Persian Gulf Conflict

#### **Extent**

177 folders

#### **Access**

Collection is open to all researchers. Access to Bush Presidential Records, Bush Vice Presidential Records, and Quayle Vice Presidential Records is governed by the Freedom of Information Act (FOIA)(5 USC 552 as amended) and the Presidential Records Act (PRA)(44 USC 22) 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 (Title 17, USC) which governs the making of photocopies or other reproductions of copyrighted material.

#### **Provenance**

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

#### **Processed By**

Staff Archivists, February 2000. Previously restricted materials are added as they are released.

#### **Scope and Content**

The materials in FOIA 1999-0461-F are a selective, not necessarily all inclusive, body of documents responsive to the topic of the FOIA. Researchers should consult the archivist about related materials.

FOIA request 1999-0461-F contains information on Iraq not directly related to the Persian Gulf conflict. Most of the documents contain information on Iraqgate, a scandal concerning U.S. financial and trade relations with Iraq prior to the war.

The Staff and Office Files contain correspondence, memoranda, and publications maintained by individual staff members and offices. From 1990–1992, congressional committees headed by Sam Gejdenson, Henry Gonzalez, and Jack Brooks conducted investigations into alleged misconduct by administration officials when implementing U.S. policies toward Iraq immediately prior to the outbreak of hostilities. Specifically, the committees examined three areas of U.S.-Iraqi policy. First, they examined the relationship of the Bush administration to the Banco Nazionale di Lavoro (BNL) and the bank’s role in providing credits to Iraq for the purchase of food and military hardware. Second, the congressional committees investigated the role of the Department of Agriculture in providing food credits to Iraq during 1989 and 1990. Finally, Congress examined U.S. nonproliferation policy for Iraq, especially the use of export controls and potential violations of those controls by U.S. government officials.

Most of the correspondence, memoranda, reports, cables, telegrams, and intelligence briefings subpoenaed by Congress for the Iraqgate investigation are included in this FOIA. This FOIA also contains declassified documents concerning chemical and biological weapons proliferation. In addition to this are Bush administration documents discussing potential responses to the congressional subpoenas, specifically the possibility of invoking executive privilege over certain documents and potential conflict of interest violations among senior Bush administration officials. Please note that some documents provided to the congressional committees originated during the Reagan administration.

Also, please note several boxes of letters from American citizens concerning the Persian Gulf War. These letters do not concern the Congressional investigations but rather focus on U.S. policy toward Iraq after the Iraqi invasion of Kuwait during August 1990.

### **System of Arrangement**

Records that are responsive to this FOIA request were found in one collection area—Bush Presidential Records: Staff and Office Files. As policy, WHORM Alphabetical Files and WHORM Subject Files are processed at the document level; whereas, Staff and Office Files are processed at the folder level, that is, individual documents are not selected and removed from a folder for processing. While this method maintains folder integrity, it frequently results in the incidental processing of documents that are not wholly responsive to the subject area.

The WHORM Subject File compiled by the White House Office of Records Management is comprised of a series of documents assigned a letter/number combination and filed in a subject category. A complete listing of the subject categories including a detailed description of each category is available in our research room and on our website at <http://bushlibrary.tamu.edu/research/find/whorm/whorm.html>.

The following is a list of documents and folders processed in response to FOIA 1999-0461-F.

### **Bush Presidential Records: Staff and Office Files**

#### Office of Cabinet Affairs

##### Jay Lefkowitz Files

Iraq Document Request 7/92 [OA/ID 07863]

##### Clair Sechler Files

USDA GSM 102-103 Credits to Iraq [OA/ID 06375]

#### Correspondence Office

##### Lillie Bell Files

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [1] [Revenue Act of 1992] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [2] [General Issue Mail] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [3] [Abortion] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [4] [Baltic States] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [5] [Baltic States / Persian Gulf] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [6] [President and Computer] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [7] [Violent Crime] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [8] [Persian Gulf] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [9] [House Post Office] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [10] [Poor Children] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [11] [Desert Storm Celebrations] [Baltic States] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [12] [Los Angeles Violence] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [13] [Medal of Freedom] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [14] [Alex Molnar] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [15] [Community Service] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [16] [Pay Raises] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [17] [Persian Gulf Donation] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [18] [Persian Gulf / Obscenity] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [19] [President's Mail] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [20] [Aid to Russia] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [21] [Margaret Thatcher] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [22] [Desert Storm - Financial Support] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [23] [Persian Gulf - President's Vacation] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [24] [War Crimes] [OA/ID 06228]

Binder: SMG-NON [Copies of Shirley Green Robos on Specific Topics—Abortion, the Baltics, Iraq, etc,...] [25] [Frank Lloyd Wright] [OA/ID 06228]

#### Shirley Green Files

[Letters Concerning the Persian Gulf Situation—SMG 163] [1]  
 [1/9/90—100 Letters] [1] [OA/ID 03471]

[Letters Concerning the Persian Gulf Situation—SMG 163] [1]  
 [1/9/90—100 Letters] [2] [OA/ID 03471]

[Letters Concerning the Persian Gulf Situation—SMG 163] [2]  
[1/9/90—50 Letters] [OA/ID 03471]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [3]  
[1/11/91—50 Letters] [OA/ID 03471]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [4]  
[1/11/91—50 Letters] [OA/ID 03471]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [5]  
[1/11/91—50 Letters] [OA/ID 03471]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [6]  
[1/11/91—100 Letters] [1] [OA/ID 03471]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [6]  
[1/11/91—100 Letters] [2] [OA/ID 03471]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [7]  
[1/11/91—100 Letters] [1] [OA/ID 03471]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [7]  
[1/11/91—100 Letters] [2] [OA/ID 03471]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [1]  
[1/8/91—50 Letters] [OA/ID 03472]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [2]  
[1/8/91—50 Letters] [OA/ID 03472]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [3]  
[1/8/91—50 Letters] [OA/ID 03472]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [4]  
[1/8/91—100 Letters] [1] [OA/ID 03472]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [4]  
[1/8/91—100 Letters] [2] [OA/ID 03472]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [5]  
[1/8/91—50 Letters] [OA/ID 03472]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [6]  
[1/8/91—100 Letters] [1] [OA/ID 03472]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [6]  
[1/8/91—100 Letters] [2] [OA/ID 03472]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [7]  
[1/8/91—100 Letters] [1] [OA/ID 03472]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [7]  
[1/8/91—100 Letters] [2] [OA/ID 03472]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [8]  
[1/8/91—100 Letters] [1] [OA/ID 03472]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [8]  
[1/8/91—100 Letters] [2] [OA/ID 03472]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [9]  
[1/9/91—13 Letters] [OA/ID 03472]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [10]  
[1/9/91—100 Letters] [1] [OA/ID 03472]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [10]  
[1/9/91—100 Letters] [2] [OA/ID 03472]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [11]  
[1/9/91—100 Letters] [1] [OA/ID 03472]  
[Letters Concerning the Persian Gulf Situation—SMG 163] [11]  
[1/9/91—100 Letters] [2] [OA/ID 03472]

Beverly Ward Files

Iraq [Files Containing Background Information Used in Drafting Robo Letters or for  
Individual Responses] [OA/ID 08202]

Counsels Office

Jay S. Bybee Files—Alpha Subject File  
Agriculture: CCC/Iraq [OA/ID CF00417]

C. Boyden Gray Files—Miscellaneous File  
Iraq [OA/ID 45046]

C. Boyden Gray Files—Press Clippings File  
Press File: Iraq [OA/ID 45059]  
Press File: Iraq—Energy Security [OA/ID 45059]

C. Boyden Gray Files—Subject File  
Iraqgate [OA/ID 45073]

Debra Hansen Files—Administrative White House Event Files  
Iraq Database Project [OA/ID 45096]

Lee Liberman Files—General Subject Files  
Clinton: Iraq [OA/ID 45274]

Lee Liberman Files—Iraq Subject Files  
Iraq [OA/ID 45296]  
Iraq (Administration Memos) [OA/ID 45296]  
Iraq (Banco Di Lavora) [OA/ID 45296]  
Iraq (Clinton) [OA/ID 45296]  
Iraq (Congressional Calling) [OA/ID 45296]  
Iraq (Correspondence) [OA/ID 45296]  
Iraq (Gonzalez) [OA/ID 45296]  
Iraq (Gonzalez 4/28/92 Request) [OA/ID 45296]  
Iraq (Independent Counsel Request) [OA/ID 45296]  
Iraq (Legal Issues) [OA/ID 45296]  
Iraq (Miscellaneous) [OA/ID 45296]  
Iraq (Op-Ed) [OA/ID 45296]  
Iraq (Press) [OA/ID 45296]  
Stray Iraq Documents (Iraqgate) [OA/ID 45296]

William Otis Files—Iraq Subject Files  
Export Policy Toward Iraq [1] [OA/ID 45477]  
Export Policy Toward Iraq [2] [OA/ID 45477]  
Export Policy Toward Iraq [3] [OA/ID 45477]  
NSC Prepared Index of NSC [Documents Provided to Gonzalez] [1] [OA/ID 45477]  
NSC Prepared Index of NSC [Documents Provided to Gonzalez] [2] [OA/ID 45477]  
Gonzalez Provided Documents and Letter of 10/26/92 [1] [OA/ID 45477]  
Gonzalez Provided Documents and Letter of 10/26/92 [2] [OA/ID 45477]  
Gonzalez Access Documents [1] [OA/ID 45478]  
Gonzalez Access Documents [2] [OA/ID 45478]  
Department of Defense Documents—Gejdenson [OA/ID 45478]  
Key Commerce Documents [OA/ID 45478]  
Iraq Material Sent to Congressman Jack Brooks [OA/ID 45478]  
Miscellaneous Press and Coverage—Iraqgate [1] [OA/ID 45482]  
Miscellaneous Press and Coverage—Iraqgate [2] [OA/ID 45482]  
Miscellaneous Iraqgate Documents (Brooks Request, etc,...) [1] [OA/ID 45482]  
Miscellaneous Iraqgate Documents (Brooks Request, etc,...) [2] [OA/ID 45482]  
Commerce Documents Provided to Gonzalez [Gejdenson Meetings] [OA/ID 45483]

Commerce Documents Provided to Gonzalez [Gejdenson Request] [OA/ID 45483]  
Commerce Documents Provided to Gonzalez [Gejdenson Testimony] [OA/ID 45483]  
Commerce Documents Provided to Gonzalez [Gejdenson-Gonzalez Documents] [OA/ID 45483]  
Commerce Documents Provided to Gonzalez [GCS Notes] [OA/ID 45483]  
Commerce Response [to Barnard/Glenn Request] [1] [OA/ID 45483]  
Commerce Response [to Barnard/Glenn Request] [2] [OA/ID 45483]  
Commerce to Brooks [1] [OA/ID 45483]  
Commerce to Brooks [2] [OA/ID 45484]  
Commerce to Brooks [3] [OA/ID 45484]  
Commerce to Brooks [OA/ID 45484]  
Commerce—Barnard Production Chronology [OA/ID 45484]  
Iraq—Haas [OA/ID 45484]  
Iraq—Gonzalez Subpoena Authority [OA/ID 45484]  
Iraq—Treasury [OA/ID 45484]  
Iraq—Gonzalez-Eagleberger Hearing [OA/ID 45484]  
Iraq—JPS, Document Search [OA/ID 45484]  
Iraq—Brooks [1] [OA/ID 45485]  
Iraq—Brooks [2] [OA/ID 45485]  
Iraq—Gonzalez Hearing [OA/ID 45485]  
Iraq—Sillman Answers [OA/ID 45485]  
Iraq—Document Requests [OA/ID 45485]  
Iraq—Danzansky [OA/ID 45485]  
Iraq—Press [OA/ID 45485]  
Iraq—Senate Reports [OA/ID 45485]  
Iraq—Waivers [OA/ID 45485]  
Iraq—White House Search [OA/ID 45485]  
Iraq—Gonzalez, C. Boyden Gray and Rostow Appearances [OA/ID 45485]  
Iraq—CCC [OA/ID 45486]  
Iraq—Commerce Issue [OA/ID 45486]  
Iraq—Letters Provided 5/91 thru 5/92 [1] [OA/ID CF 45486]  
Iraq—Letters Provided 5/91 thru 5/92 [2] [OA/ID 45486]  
Miscellaneous Iraq Documents [OA/ID 45486]  
Iraq [1] [OA/ID 45486]  
Iraq [2] [OA/ID 45486]  
Iraq [3] [OA/ID 45486]  
BNL—Barr’s Report to Independent Counsel Request [OA/ID 45486]  
Independent Counsel [OA/ID 45486]  
Iraq—Op-Eds (Drafts and Research Materials) [OA/ID 45487]  
Iraqgate Chronology [OA/ID 45487]  
Iraqgate Timeline [OA/ID 45487]  
Iraq [1] [OA/ID 45487]  
Iraq [2] [OA/ID 45487]  
Iraq [3] [OA/ID 45487]  
Gonzalez Inquiry [1] [OA/ID 45487]  
Gonzalez Inquiry [2] [OA/ID 45488]  
Gonzalez Inquiry [3] [OA/ID 45488]  
Gonzalez Inquiry [4] [OA/ID 45488]  
Gonzalez Inquiry [5] [OA/ID 45488]  
Miscellaneous Correspondence [OA/ID 45488]  
Judge Lacey Inquiry [OA/ID 45488]  
GSC Documents (Set) (Secret)—Gejdenson [1] [OA/ID 45488]  
GSC Documents (Set) (Secret)—Gejdenson [2] [OA/ID 45489]  
GSC Documents (Set) (Secret)—Gejdenson [3] [OA/ID 45489]

Miscellaneous Iraq Documents [1] [OA/ID 45489]  
Miscellaneous Iraq Documents [2] [OA/ID 45489]  
Miscellaneous Iraq Documents [1] [OA/ID 45489]  
Miscellaneous Iraq Documents [2] [OA/ID 45489]  
Miscellaneous Iraq Documents [1] [OA/ID 45489]  
Miscellaneous Iraq Documents [2] [OA/ID 45490]  
Miscellaneous Iraq Documents [3] [OA/ID 45490]  
Iraq Office Search Request and Responses [OA/ID 45490]  
Safire Conspiracy Theories [OA/ID 45490]

Mark Paoletta Files—Subject Files  
Iraqgate [OA/ID 45567]

John Schmitz Files—Alphabetical Subject Files  
Iraq—BNL [OA/ID 45680]  
Iraq—Economy [OA/ID 45680]  
Iraq—Fact Sheet [OA/ID 45680]  
Iraq—Investigations [OA/ID 45680]  
Iraq—Scandal/Gonzalez [1] [OA/ID 45680]  
Iraq—Scandal/Gonzalez [2] [OA/ID 45680]  
Iraq [1] [OA/ID 45680]  
Iraq [2] [OA/ID 45680]  
Iraqgate [OA/ID 45681]

Greg Walden Files—Miscellaneous Files  
Iraqgate (Generally) [OA/ID CF01970]  
Iraq Waiver—7/7/92 Response to Gonzalez [1] [OA/ID CF01970]  
Iraq Waiver—7/7/92 Response to Gonzalez [2] [OA/ID CF01970]  
Iraq Waiver—7/7/92 Response to Gonzalez [3] [OA/ID CF01970]  
Iraq Waiver—7/7/92 Response to Gonzalez [4] [OA/ID CF01970]  
Iraq Waiver—Gonzalez, Brooks [OA/ID CF01970]  
Iraq Waiver—Internal Documents [1] [OA/ID CF01970]  
Iraq Waiver—Internal Documents [2] [OA/ID CF01970]  
Iraq Waiver—Blind Trust Documents [OA/ID CF01970]

Office of Management and Administration  
Timothy J. McBride Files  
Legal Counsel: Iraqi Investigation [OA/ID 08623]

National Security Council  
Meg Lundsager Files  
Lundsager: Iraq [OA/ID CF00756]

Office of Policy Development  
Bobby Charles Files  
Iraq—Probe by Special Prosecutor [OA/ID 07338]

Marianne McGettigan Files  
Iraqi Claims Act of 1992 [OA/ID 08161]

**Last Modified:** 3/7/2019