

**Original FOIA Number:** 1998-0099-F

**6th FOIA Number:**

**2nd FOIA Number:**

**7th FOIA Number:**

**3rd FOIA Number:**

**8th FOIA Number:**

**4th FOIA Number:**

**9th FOIA Number:**

**5th FOIA Number:**

**10th FOIA Number:**

# FOIA MARKER

**This is not a textual record. This is used as an administrative marker by the George Bush Presidential Library Staff.**

---

**Record Group:** Bush Presidential Records  
**Office:** Records Management, White House Office of (WHORM)  
**Series:** Subject File - General  
**Scanned/Unscanned:** Scanned

---

**WHORM Category Code:** CO072  
**WHORM Category Name:** Iraq, Republic of

**Document Number:** 042905 to 164275      **Entire Category Processed**  
**Alpha File Name:**

---



TC

ID # 147459 CU

0072

# WHITE HOUSE CORRESPONDENCE TRACKING WORKSHEET



O - OUTGOING

H - INTERNAL

I - INCOMING

Date Correspondence Received (YY/MM/DD)    /    /   

Name of Correspondent: Ronald K. Peterson

MI Mail Report      User Codes: (A)    (B)    (C)   

Subject: State Draft Report on H.R. 4585, "To Impose Sanctions Against Iraq"

### ROUTE TO:

### ACTION

### DISPOSITION

Office/Agency	(Staff Name)	Action Code	Tracking Date YY/MM/DD	Type of Response	Code	Completion Date YY/MM/DD
	<u>Cuofc</u>	ORIGINATOR	<u>90 05 17</u>		<u>C</u>	<u>90 05 17</u> TC
	<u>Cuat 14</u>	R	<u>90 05 17</u>	<u>SGR</u>	<u>C</u>	<u>90 05 17</u> TC
		Referral Note:	<u>May 17 90 SR memo to Ronald Peterson</u> TC			
			<u>  </u> / <u>  </u> / <u>  </u>			<u>  </u> / <u>  </u> / <u>  </u>
		Referral Note:				
			<u>  </u> / <u>  </u> / <u>  </u>			<u>  </u> / <u>  </u> / <u>  </u>
		Referral Note:				
			<u>  </u> / <u>  </u> / <u>  </u>			<u>  </u> / <u>  </u> / <u>  </u>
		Referral Note:				

#### ACTION CODES:

- A - Appropriate Action
- C - Comment/Recommendation
- D - Draft Response
- F - Furnish Fact Sheet to be used as Enclosure

- I - Info Copy Only/No Action Necessary
- R - Direct Reply w/Copy
- S - For Signature
- X - Interim Reply

#### DISPOSITION CODES:

- A - Answered
- B - Non-Special Referral
- C - Completed
- S - Suspended

#### FOR OUTGOING CORRESPONDENCE:

- Type of Response = Initials of Signer
- Code = "A"
- Completion Date = Date of Outgoing

Comments: Steve Rademaker prepared memo stating comments concerning the above matter.

Keep this worksheet attached to the original incoming letter.  
 Send all routing updates to Central Reference (Room 75, OEOB).  
 Always return completed correspondence record to Central Files.  
 Refer questions about the correspondence tracking system to Central Reference, ext. 2590.



# RECORDS MANAGEMENT ONLY

## CLASSIFICATION SECTION

No. of Additional Correspondents: \_\_\_\_\_ Media: \_\_\_\_\_ Individual Codes: \_\_\_\_\_

Prime Subject Code: \_\_\_\_\_ Secondary Subject Codes: \_\_\_\_\_

-----

-----

-----

## PRESIDENTIAL REPLY

Code	Date	Comment	Form
C	_____	_____	P.
DSP	_____	_____	Media: _____
	Time: _____	Time: _____	

### SIGNATURE CODES:

- Cpn - Presidential Correspondence
- n - 0 - Unknown
- n - 1 - George Herbert Walker Bush
- n - 2 - George Bush
- n - 3 - George
- CLn - First Lady's Correspondence
- n - 1 - Barbara Bush
- n - 2 - Barbara
- n - 3 - Bar
- n - 4 - Mrs. Barbara Bush
- Cbn - Presidential & First Lady's Correspondence
- n - 1 - Barbara & George Bush
- n - 2 - Barbara & George

- MEDIA CODES:
- B - Box/package
  - C - Copy
  - D - Official document
  - G - Message
  - H - Handcarried
  - L - Letter
  - M - Mailing
  - O - Memo
  - P - Photo
  - R - Report
  - S - Sealed
  - T - Telegram
  - V - Telephone
  - X - Miscellaneous
  - Y - Study

THE WHITE HOUSE  
WASHINGTON

May 17, 1990

MEMORANDUM FOR RONALD K. PETERSON

FROM: STEPHEN G. RADEMAKER *SR*  
ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT: State Draft Report on H.R. 4585, "To Impose  
Sanctions Against Iraq."

Pursuant to your request, Counsel's Office has reviewed the above-referenced matter and has no objection to the draft statement, provided that on page 2, first paragraph, the last sentence is revised to read as follows:

"In addition, legislation mandating U.S. votes in International Financial Institutions would unconstitutionally interfere with the President's prerogatives with respect to the conduct of foreign policy."

Thank you for bringing this matter to our attention.

**NATIONAL SECURITY COUNCIL**

May 17, 1990

Please log in and close. Thank you.

Jo



EXECUTIVE OFFICE OF THE PRESIDENT  
OFFICE OF MANAGEMENT AND BUDGET  
WASHINGTON D.C. 20503

THIS MESSAGE IS ELECTRONICALLY TRANSMITTED  
ON A 3M-2110 AUTOMATIC TELECOPIER

TELECOPIER FOR RESOURCES-DEFENSE-INTERNATIONAL BRANCH ONLY

TRANSMISSION NUMBER: 202-395-5691

VERIFICATION NUMBER: 202-395-6194

TO: Steve Rademaker  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FROM: Annette Rooney  
\_\_\_\_\_

NOTE: Per our discussion, att. is  
state report on Drug Sanctions  
\_\_\_\_\_

NUMBER OF PAGES TO FOLLOW: 3 + cover  
\_\_\_\_\_

DATE: 5/16  
\_\_\_\_\_

TIME: 4:15  
\_\_\_\_\_

LEGISLATIVE REFERENCE DIVISION  
ROOM 7230  
WASHINGTON, D.C. 20503





EXECUTIVE OFFICE OF THE PRESIDENT  
OFFICE OF MANAGEMENT AND BUDGET  
WASHINGTON D.C. 20503

**SPECIAL**

May 9, 1990

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer -

- National Security Council (Sittman x3723) - *Sandy Charles see ch. P.1*
  - Department of Justice (Navarro 633-2141) - *5/15 NC Joe De Santis 249*
  - Department of Commerce (Levitt 377-3151) - *5/11 see ch. Peter 217*
  - Agency for International Development (Lester 647-8371) - *5/11 see ch. Peter 327*
  - United States Trade Representative (Weiss x7210) - *NOB Peter 202*
  - Department of Energy (Rabben 586-6718) - *NC Vera 5/10 209*
  - Department of the Treasury (Carro 566-8523) - *NOB Lem 5/14 228*
  - Export-Import Bank (Record 566-8967) - *NOB Ben Thompson 236*
  - Department of Agriculture (Shapiro 382-1516) - *5/11 NOB 312*
  - Department of Defense (Brick 697-1305) - *NOB Jim Potok 5/25 225*
  - Arms Control and Disarmament Agency (Starr 647-8478) - *NOB Ph 237*
  - Nuclear Regulatory Commission (Rothschild 492-1607) 227
- shl - NA TRAPP*

*Not really involved Bob*

*Lisa Ther. 5/11 NA*

SUBJECT: State draft report on H.R. 4585, "To impose sanctions against Iraq." This report will be used as the basis for a report to the House Foreign Affairs Committee.

The Office of Management and Budget requests the views of your agency on the above subject before advising on its relationship to the program of the President, in accordance with OMB Circular A-19.

A response to this request for your views is needed no later than 2:00 p.m., FRIDAY, MAY 11, 1990.

Questions should be referred to **ANNETTE ROONEY (395-7300)**, the legislative analyst in this office.

*Ronald K. Peterson*  
RONALD K. PETERSON FOR  
Assistant Director for  
Legislative Reference

Enclosures

- cc: C.B. Gray
- T. Dorsey *ok*
- J. Nix
- B. Damus
- J. Ashford *ok*

**SPECIAL**

*Red 5/19  
3:05 PM*

# Withdrawal/Redaction Sheet

## (George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
05. Letter	Case Number 147459 From Janet G. Mullins to Richard Darman re: State Department's views on the Berman bill, imposing sanctions on Iraq [SENT FOR AGENCY REFERRAL] (2 pp.)	05/08/90	(b)(1)	

**Collection:**

**Record Group:** Bush Presidential Records  
**Office:** Records Management, White House Office of (WHORM)  
**Series:** Subject File - General  
**Subseries:** Scanned  
**WHORM Cat.:** CO072  
**File Location:** 042905 to 164275

<b>Date Closed:</b> 8/17/2004	<b>OA/ID Number:</b> 00002-001
<b>FOIA/SYS Case #:</b> 1998-0099-F	<b>Appeal Case #:</b>
<b>Re-review Case #:</b> 2004-1908-S	<b>Appeal Disposition:</b>
<b>P-2/P-5 Review Case #:</b>	<b>Disposition Date:</b>
<b>AR Case #:</b>	<b>MR Case #:</b>
<b>AR Disposition:</b>	<b>MR Disposition:</b>
<b>AR Disposition Date:</b>	<b>MR Disposition Date:</b>

### RESTRICTION CODES

**Presidential Records Act - [44 U.S.C. 2204(a)]**

- P-1 National Security Classified Information [(a)(1) of the PRA]
- P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P-3 Release would violate a Federal statute [(a)(3) of the PRA]
- P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

**Freedom of Information Act - [5 U.S.C. 552(b)]**

- (b)(1) National security classified information [(b)(1) of the FOIA]
- (b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- (b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- (b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- (b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- (b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- (b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- (b)(9) Release would disclose geological or geophysical information



147617  
CCC72

---

THIS DOCUMENT IS NOT TO BE COPIED OR REMOVED WITHOUT  
APPROVAL OF THE ORM DIRECTOR'S OFFICE.

---

DATE 920724

PLEASE NOTE

A copy of the attached document has been certified  
as true, accurate and identical to this document as of  
this date. The copy may be used as evidence in a court  
case.

Therefore, please do not alter, modify, or add any  
papers or writings to it.

---

THIS DOCUMENT IS NOT TO BE COPIED OR REMOVED WITHOUT  
APPROVAL OF THE ORM DIRECTOR'S OFFICE.

---

THE WHITE HOUSE  
CORRESPONDENCE TRACKING WORKSHEET

INCOMING

C0072

DATE RECEIVED: JUNE 07, 1990

90 JUN 7 8:31

NAME OF CORRESPONDENT: MR. EDWARD C. NIEDERMEYER

SUBJECT: FOLLOW-UP TO THE PRESIDENT'S MAY 22 90  
LETTER REGARDING IRAQ RECEIVING ABOUT ONE  
HALF OF THE ALLOCATION OF CREDIT FROM THE  
USDA CCC PROGRAM (GSM-102)

ROUTE TO: OFFICE/AGENCY (STAFF NAME)	ACTION		DISPOSITION	
	ACT CODE	DATE YY/MM/DD	TYPE RESP	C COMPLETED D YY/MM/DD
JAMES CICCONI	ORG	90/06/07		C 9006/08
<i>Rm</i> REFERRAL NOTE: _____				
REFERRAL NOTE: _____				
REFERRAL NOTE: _____				
REFERRAL NOTE: _____				
REFERRAL NOTE: _____				

COMMENTS: Also see 144593 SS

ADDITIONAL CORRESPONDENTS: MEDIA:L INDIVIDUAL CODES: 5300

MI MAIL USER CODES: (A) \_\_\_\_\_ (B) \_\_\_\_\_ (C) \_\_\_\_\_

- \*\*\*\*\*
- |                          |                      |                      |   |
|--------------------------|----------------------|----------------------|---|
| *ACTION CODES:           | *DISPOSITION         | *OUTGOING            | * |
| *                        | *                    | *CORRESPONDENCE:     | * |
| *A-APPROPRIATE ACTION    | *A-ANSWERED          | *TYPE RESP=INITIALS  | * |
| *C-COMMENT/RECOM         | *B-NON-SPEC-REFERRAL | * OF SIGNER          | * |
| *D-DRAFT RESPONSE        | *C-COMPLETED         | * CODE = A           | * |
| *F-FURNISH FACT SHEET    | *S-SUSPENDED         | *COMPLETED = DATE OF | * |
| *I-INFO COPY/NO ACT NEC* |                      | * OUTGOING           | * |
| *R-DIRECT REPLY W/COPY * |                      |                      | * |
| *S-FOR-SIGNATURE *       |                      |                      | * |
| *X-INTERIM REPLY *       |                      |                      | * |
- \*\*\*\*\*

REFER QUESTIONS AND ROUTING UPDATES TO CENTRAL REFERENCE  
(ROOM 75, OEOB) EXT-2590  
KEEP THIS WORKSHEET ATTACHED TO THE ORIGINAL INCOMING  
LETTER AT ALL TIMES AND SEND COMPLETED RECORD TO RECORDS  
MANAGEMENT.

THE WHITE HOUSE  
WASHINGTON

June 6, 1990

Dear Ed:

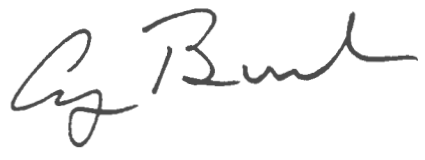
I am writing to follow-up on my May 22 note. My staff has checked into the matter, and by now you may have learned from the Department of Agriculture that the hold on the second tranche of commodity credit corporation (CCC) guarantees remains in place pending the completion of two investigations into some apparent irregularities in the Iraqi program.

The Department of Agriculture has assured me that there is no embargo on the export of the commodities you mentioned to Iraq; however, without these credit guarantees, there is some question as to whether Iraq will be able to buy these commodities from U.S. exporters.

We expect to make a decision on release of the second tranche of CCC credits when our investigations have been completed, a process that could take several months. The Iraqi government has been advised of this.

Warm regards,

Sincerely,



Edward C. Niedermeyer  
President  
Niedermeyer-Martin Company  
1727 N.E. 11th Avenue  
Post Office Box 3768  
Portland, Oregon 97206



Pres just  
signed a more  
detailed reply  
today. Pls close  
this out

jc

DATE 6/8/90

147617

Edward C. Niedermeyer  
President

Niedermeyer-Martin Co.



THE PRESIDENT

May 22, 1990

*J. Cicconi*

Dear Ed,

It was nice seeing you there in Portland; and, yes, I did read your note.

I've asked my staff to check into the matter that you inquire about.

Warm regards.

Sincerely,

June 5, 1990

President George Bush  
The White House  
Washington, DC 20500

Dear Mr. President:

~~Thank you for your note regarding Iraq. It has now been over six months since Iraq received about one half of the allocation of credit from the USDA CCC Program (GSM-102) and the investigations continue.~~

Today in a telephone conversation with Richard Crowder (202) 447-3111, he advised another investigation is currently being conducted by the Inspector General's Office and I guess only God will know when it will be completed.

Mr. President, we as farmers of lumber, wheat, rice, etc., love America and feel trade of food and shelter products to Iraq will help our great country. The

President George Bush  
June 5, 1990

Page Two

Iraqi leaders at times have not been what we would like them to be. We hope and pray that they have clearly understood our displeasure with them. Withholding the other half of the credits allocated to them by the USDA for over six months has given Iraq the message.

Mr. President, any further delay could seriously strain the relationship between the United States and the people of Iraq. Food and shelter products are desperately needed in Iraq now. If the USDA continues to delay a decision, out of necessity Iraq will have to buy these products from other countries. We could lose more than we could gain.

Trade helps bring mutual understanding, trust and friendship, and brings us closer to solving the problems that exist between our two countries. We need your help, sir, because time is not on our side.

We look forward to your response.

Respectfully yours,

A handwritten signature in blue ink, appearing to be "S. D. ...", is written below the text.



Name	Date
Bill Otis x 2607	7/24/92
Brian x 3723 NSC	10/26/92

Counsel's  
 made a copy  
 of file OK'D by  
 Terry Good