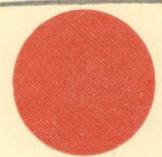


CS

ID # 356449 CU

C0072

WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET



O - OUTGOING

H - INTERNAL

I - INCOMING

Date Correspondence Received (YY/MM/DD) _____

Name of Correspondent: Alan Paul

MI Mail Report

User Codes: (A) _____ (B) _____ (C) _____

Subject: GSM Credit Guarantees to 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>Enofc</u> | ORIGINATOR | <u>92/10/10</u> | | | <u>C92/10/10</u> |
| | <u>Enat 14</u> | Referral Note: <u>A</u> | <u>92/10/10</u> | | | <u>C92/10/10</u> |
| | <u>Ena+33</u> | Referral Note: <u>I</u> | <u>92/10/10</u> | | | <u>C92/10/10</u> |
| | <u>Enat 31</u> | Referral Note: <u>I</u> | <u>92/10/10</u> | | | <u>C92/10/10</u> |
| | <u>Enator</u> | Referral Note: <u>I</u> | <u>92/10/10</u> | | | <u>C92/10/10</u> |

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: _____

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.

*No action necessary. Closed.
 SR 10/10/92*

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 - Mailgram
- O - Memo
- P - Photo
- R - Report
- S - Sealed
- T - Telegram
- V - Telephone
- X - Miscellaneous
- Y - Study

C2
C2
C2
C2
C2

C2

GC IMMED/USDA

TEL: 202-720-8666

Oct 09,92 10:05 No.001 P.01

DATE: October 9, 1992
ATTN: Honorable John Schmitz
Deputy Counsel to the President
The White House
FAX NO: 456-6279
FROM: Alan Charles Raul
General Counsel
USDA
FAX NO: 720-8666
TELEPHONE NO: 720-3351

There are **3** pages to this document, including the cover sheet. Please call the above telephone number if any of these pages is not received or is illegible.

Thank you.

Withdrawal/Redaction Sheet

(George Bush Library)

| Document No. and Type | Subject/Title of Document | Date | Restriction | Class. |
|-----------------------|---|----------|-------------|--------|
| 01a. Memorandum | Case Number 356449CU From Leon Snead to the Deputy Secretary of the Department of Agriculture re: GSM Credit Guarantees to Iraq [SENT FOR AGENCY REFERRAL] (1 pp.) | 11/08/89 | (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: 345651 to 368875

| | |
|--------------------------------------|--------------------------------|
| Date Closed: 8/20/2004 | OA/ID Number: 00002-001 |
| FOIA/SYS Case #: 1998-0099-F | Appeal Case #: |
| Re-review Case #: 2004-1908-S | Appeal Disposition: |
| P-2/P-5 Review Case #: | Disposition Date: |
| AR Case #: | MR Case #: |
| AR Disposition: | MR Disposition: |
| AR Disposition Date: | MR Disposition Date: |

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

Withdrawal/Redaction Sheet

(George Bush Library)

| Document No. and Type | Subject/Title of Document | Date | Restriction | Class. |
|--------------------------|---|----------|-------------|--------|
| 01b. Memorandum | Case Number 356449CU From Leon Snead to Alan Charles Raul and R. Randall Green re: BNL/Drogoul Sentencing Hearing [SENT FOR AGENCY REFERRAL] (1 pp.) | 09/17/92 | (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: 345651 to 368875

| | |
|--------------------------------------|--------------------------------|
| Date Closed: 8/20/2004 | OA/ID Number: 00002-001 |
| FOIA/SYS Case #: 1998-0099-F | Appeal Case #: |
| Re-review Case #: 2004-1908-S | Appeal Disposition: |
| P-2/P-5 Review Case #: | Disposition Date: |
| AR Case #: | MR Case #: |
| AR Disposition: | MR Disposition: |
| AR Disposition Date: | MR Disposition Date: |

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]
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- (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