

CS

ID # 219797 CU

WHITE HOUSE CORRESPONDENCE TRACKING WORKSHEET

0083

O - OUTGOING

H - INTERNAL

I - INCOMING

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

Name of Correspondent: Jonathan Bush

MI Mail Report

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

Subject: Encloses letter from Jules B. Knoll, informing Mr. Bush that Knoll Associates has been working for Government of Kuwait

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>Cuofe</u>	DJ ORIGINATOR	<u>91 103 11</u>		<u>C</u>	<u>91 103 21</u>
<u>CuAT 14</u>	A Referral Note:	<u>91 103 11</u>	DJ	<u>C</u>	<u>91 103 21</u>
<u>Cugray</u>	I Referral Note:	<u>91 103 11</u>	<u>See comments</u>		<u>C 91 103 11</u>
		<u> / / </u>			<u> / / </u>
		<u> / / </u>			<u> / / </u>
		<u> / / </u>			<u> / / </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 -
 lawsuit.* **CS**
 SR 3/21/91

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	_____	Time: _____	P- _____
DSP	_____	Time: _____	Media: _____

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

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KROLL ASSOCIATES

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TELEPHONE: (212) 593-1000

TELEX: 6973144 KROL UW

FAX: 2125932631

March 1, 1991

Mr. Jonathan Bush
J. Bush & Co., Incorporated
641 Lexington Avenue
New York, New York 10022

Dear Jonathan:

In accordance with our previous understanding, I would like to inform you of the fact that we have been working for the Government of Kuwait on a project to uncover the Iraqi network of companies used around the world for their own purposes.

The specific purpose of this letter is to inform you that some of this material is being turned over by our client to the Office of Foreign Asset Control (OFAC), a section of the U.S. Treasury. Kuwait is our client, not any part of the U.S. government.

I look forward to seeing you soon.

Best regards,



Jules B. Kroll

JBK/ac

JONATHAN BUSH

641 LEXINGTON AVENUE
NEW YORK, NEW YORK 10022

March 6, 1991

219997ca

Dear Boyden,

I have put a copy of this letter in my file
and enclose a copy for your own information.

Kind regards.

Sincerely,



COUNSEL'S OFFICE
RECEIVED

MAR 11 1991