WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

☐ 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 Julie B. Kroll, informing Mr. Bush that Kroll Associates has been working for Government of Kuwait

ROUTE TO:

Office/Agency (Staff Name)

Cuoke
CUAt 14
Cugray

ACTION

Action Code

DI

Tracking Date YY/MM/DD 9/1/03/11

ORIGINATOR

Referral Note: __________

Referral Note: __________

Referral Note: __________

Referral Note: __________

Referral Note: __________

DISPOSITION

Type of Response Code

C 9/1/03/21

Completion Date YY/MM/DD

CS

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

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

Comments:

No action necessary.

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.
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
March 6, 1991

Dear Boyden,

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

Kind regards.

Sincerely,