

THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

ID# 325381

FOO04-02

INCOMING

DATE RECEIVED: MAY 01, 1992

NAME OF CORRESPONDENT: THE HONORABLE HENRY B. GONZALEZ

SUBJECT: REQUESTS ASSISTANCE WITH THE INVESTIGATION
OF OVER \$4 BILLION IN UNAUTHORIZED LOANS TO
IRAQ BY THE ATLANTA OFFICE OF THE BANCA
NAZIONALE DEL LAVORO

ROUTE TO: OFFICE/AGENCY	(STAFF NAME)	ACTION ACT CODE	DATE YY/MM/DD	TYPE RESP	DISPOSITION C COMPLETED D YY/MM/DD
NICK CALIO		ORG	92/05/01		C 92/05/12
99NSC	REFERRAL NOTE:	R	92/05/14		C 92/05/15
1551 BT	REFERRAL NOTE:	R	92/05/15		C 92/05/29
White House	REFERRAL NOTE:	R	92/05/25		C 92/05/27
cuat14	REFERRAL NOTE:	A	92/06/09		C 92/06/10
cuat07	REFERRAL NOTE:		92/06/10		C 92/06/10

COMMENTS: INVESTIGATION BEING CONDUCTED BY THE
COMMITTEE ON BANKING, FINANCE AND URBAN
AFFAIRS

ADDITIONAL CORRESPONDENTS: MEDIA:L INDIVIDUAL CODES: 1230
MAIL USER CODES: (A) (B) (C)

*ACTION CODES: *DISPOSITION *OUTGOING *
* * * * *
*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.

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Document Originally
Attached to
Previous Page

THE WHITE HOUSE OFFICE

REFERRAL

MAY 14, 1992

TO: THE NATIONAL SPACE COUNCIL

ACTION REQUESTED:

DIRECT REPLY, FURNISH INFO COPY

DESCRIPTION OF INCOMING:

ID: 325381

MEDIA: LETTER, DATED APRIL 29, 1992

TO: PRESIDENT BUSH

FROM: THE HONORABLE HENRY B. GONZALEZ
U.S. HOUSE OF REPRESENTATIVES

WASHINGTON DC 20515

SUBJECT: REQUESTS ASSISTANCE WITH THE INVESTIGATION
OF OVER \$4 BILLION IN UNAUTHORIZED LOANS TO
IRAQ BY THE ATLANTA OFFICE OF THE BANCA
NAZIONALE DEL LAVORO

PROMPT ACTION IS ESSENTIAL -- IF REQUIRED ACTION HAS NOT BEEN
TAKEN WITHIN 9 WORKING DAYS OF RECEIPT, PLEASE TELEPHONE THE
UNDERSIGNED AT 456-7486.

RETURN CORRESPONDENCE, WORKSHEET AND COPY OF RESPONSE
(OR DRAFT) TO:
AGENCY LIAISON, ROOM 91, THE WHITE HOUSE, 20500

SALLY KELLEY
DIRECTOR OF AGENCY LIAISON
PRESIDENTIAL CORRESPONDENCE

NOT A NATIONAL SPACE COUNCIL (NSPC)
REFERRAL - HOW ABOUT NATIONAL SECURITY
COUNCIL (NSC).

Mike
x6175

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HENRY B. GONZALEZ, TEXAS, CHAIRMAN

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U.S. HOUSE OF REPRESENTATIVES
COMMITTEE ON BANKING, FINANCE AND URBAN AFFAIRS
ONE HUNDRED SECOND CONGRESS
2129 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515-6050

April 29, 1992

325381
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BERNARD SANDERS, VERMONT

(202) 225-4247

Honorable George Bush
President of the United States
1600 Pennsylvania Avenue, N.W.
Washington, D.C. 20500

Dear Mr. President:

M. Collins
The Committee on Banking, Finance and Urban Affairs is conducting an investigation of over \$4 billion in unauthorized loans to Iraq granted by the Atlanta office of the Banca Nazionale del Lavoro (BNL). The Committee respectfully asks for your assistance with this investigation.

During its BNL investigation, the Committee has obtained documents indicating that various White House and National Security Counsel staff including National Security Advisor, General Brent Scowcroft; Mr. C. Boyden Gray, Counsel to the President; Mr. John P. Schmitz, Deputy Counsel to the President; Mr. Richard N. Haass, Senior Director, North East and South Asian Affairs, NSC; Mr. Clayton Yeutter, Special Assistant to the President; Mr. Stephen I. Danzansky, Director, Office of Cabinet Affairs; Mr. C. Nicholas Rostow, Legal Advisor, NSC; Ms. Sandra Charles, Director, North East and South Asian Affairs, NSC; Ms. Edith E. Holiday, Secretary of the Cabinet; and Mr. Timothy E. Deal, Senior Director, International Economic Affairs were involved in the decision to grant \$1 billion in Commodity Credit Corporation (CCC) credits to Iraq for FY 1990 and/or the handling of the U.S. Department of Agriculture's (USDA's) administrative review of the CCC program and BNL loans to Iraq.

The Committee would like to better understand the role the White House and NSC played in the USDA administrative review of the BNL scandal and the decision to approve CCC credits for Iraq. Accordingly, the Committee respectfully requests the following:

1. all documents in the possession of the White House and NSC, including memorandums, letters, cable traffic, telexes, facsimiles, computer print-outs, executive agency documents, classified documents, etc., related to the USDA's administrative review of BNL loans to Iraq;

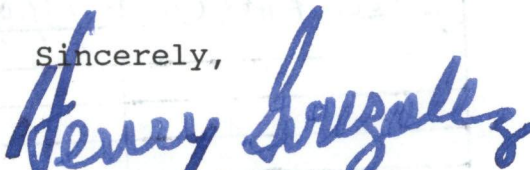
2. all documents in the possession of the White House and NSC, including memorandums, letters, cable traffic, telexes, facsimiles, executive agency documents, computer print-outs, classified documents, etc., related to the \$1 billion FY 1990 CCC program for Iraq;
3. all documents in the possession of the White House and NSC, including memorandums, letters, cable traffic, telexes, facsimiles, computer print-outs, executive agency documents, classified documents, etc., related to BNL.

In addition, the Banking Committee would appreciate your assistance in making certain of the above named individuals, currently with the White House and NSC staffs, available for interview by Committee investigators.

Thank you for your time and consideration of this request. The Committee looks forward to your cooperation.

With best wishes.

Sincerely,



Henry B. Gonzalez
Chairman

HBG:dk

cc: Honorable Brent Scowcroft, Assistant to the President for National Security Affairs

9	Date
John Holloway 8/18/82	

made a
copy RN