

Originally Processed With FOIA(s):
2005-1002-F; 2008-1289-F

FOIA Number:
2005-1002-F

FOIA MARKER

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

Record Group/Collection: George H.W. Bush Presidential Records
Collection/Office of Origin: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files

OA/ID Number: 90021
Folder ID Number: 90021-024

Folder Title:
NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Stack:	Row:	Section:	Shelf:	Position:
V	15	2	7	1

Withdrawal/Redaction Sheet

(George Bush Library)

Doc. No. / Type	Subject/Title	Date	Restriction	Classification
01a. List	Re: Deputies Committee Meeting [50 U.S.C. 403g, Sec. 6] (1 pp.)	2/13/92	(b)(3)	
01b. Request	Re: Request for Appointments [50 U.S.C. 403g, Sec. 6] (1 pp.)	2/13/92	(b)(3)	
01c. List	Re: Deputies Committee Meeting, Export Controls [50 U.S.C. 403g, Sec. 6] (1 pp.)	2/13/92	(b)(3)	
02a. Distribution Receipt	Re: Discussion Paper Dc Meeting [50 U.S.C. 403g, Sec. 6] (1 pp.)	2/12/92	(b)(3)	
02b. Distribution Receipt	Re: Discussion Paper Dc Meeting [50 U.S.C. 403g, Sec. 6] (1 pp.)	2/12/92	(b)(3)	
03. Report	Re: Export Control Policy Toward Iran (3 pp.)	n.d.	(b)(1)	C
04. Report	Re: Export Control Policy Toward Iran (3 pp.)	n.d.	(b)(1)	C
05a. Memo	William F. Sittmann to W. Robert Pearson Re: Export Control Policy for Iran (1 pp.)	3/30/92	(b)(1)	S
05b. Report	Re: Export Control Policy for Iran: Seeking Multilateral Agreement (3 pp.)	n.d.	(b)(1)	S

Page 1 of 6

Collection:

Record Group: Bush Presidential Records

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Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Pinksheet Number: cap1641

OA/ID Number: 90021-024

Date Closed: 2/8/2010

FOIA/Sys Case #: 2005-1002-F

Re-review Case #:

P-2/P-5 Review Case #:

Withdrawal/Redaction Sheet

(George Bush Library)

Doc. No. / Type	Subject/Title	Date	Restriction	Classification
05c. Report	Re: Export Licensing Policy for Iran (1 pp.)	n.d.	(b)(1)	S
05d. Memo	Richard C. Barth to William F. Sittmann Re: Iran Export Control Policy (1 pp.)	3/27/92	(b)(1)	S
06a. Memo	W. Robert Pearson to Brent Scowcroft Re: Export Control Policy for Iran (1 pp.)	4/9/91	(b)(1)	S
06b. Memo	William F. Sittmann to W. Robert Pearson Re: Export Control Policy for Iran (1 pp.)	3/30/92	(b)(1)	S
06c. Report	Re: Export Control Policy for Iran: Seeking Multilateral Agreement (3 pp.)	n.d.	(b)(1)	S
06d. Report	Re: Export Licensing Policy for Iran (1 pp.)	n.d.	(b)(1)	S
07a. Coversheet	William F. Sittmann to Distribution List Re: Export Control Policy for Iran [50 U.S.C. 403g, Sec. 6] (1 pp.)	n.d.	(b)(3)	
07aa. Cover Sheet	From William F. Sittmann (1 pp.)	n.d.	(b)(1)	
07b. Memo	Richard C. Barth/Daniel B. Poneman to Jonathan T. Howe Re: Export Control Policy for Iran (1 pp.)	2/21/92	(b)(1)	S
07c. Summary	Re: Summary of Conclusions for Meeting of NSC Deputies Committee (2 pp.)	2/13/92	(b)(1)	S

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Doc. No. / Type	Subject/Title	Date	Restriction	Classification
07d. Memo	William F. Sittmann to Distribution List Re: Export Control Policy for Iran (1 pp.)	2/22/92	(b)(1)	S
07e. Report	Re: Export Licensing Policy for Iran (1 pp.)	n.d.	(b)(1)	S
07f. Draft Summary	Re: Summary of Conclusions for Meeting of the NSC Deputies Committee (2 pp.)	2/13/92	(b)(1)	S
07g. Draft Report	Re: Export Licensing Policy for Iran (1 pp.)	n.d.	(b)(1)	S
08. Minutes	Re: Meeting of the NSC Deputies Committee (7 pp.)	2/13/92	(b)(1)	S
09a. Receipt	From William F. Sittmann [50 U.S.C. 403g, Sec. 6] (1 pp.)	2/12/92	(b)(3)	
09b. Distribution Receipt	Re: Discussion Paper DC Meeting [50 U.S.C. 403g, Sec. 6] (1 pp.)	2/12/92	(b)(3)	
09c. Memo	William F. Sittmann to Distribution List Re: Iran Export Controls (1 pp.)	2/12/92	(b)(1)	TS
09d. Paper	Re: Issues for Discussion by Deputies Committee Iran Export Control Policy (2 pp.)	n.d.	(b)(1)	S
09e. Draft Report	Re: Export Licensing Policy for Iran (2 pp.)	n.d.	(b)(1)	S

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Doc. No. / Type	Subject/Title	Date	Restriction	Classification
09ea. Cover Sheet	To the Honorable Jonathan T. Howe, Deputy Assistant to the President for National Security Affairs (1 pp.)	n.d.	(b)(1)	
09f. Memo	To Jonathan T. Howe Re: Iran (7 pp.)	1/27/92	(b)(1)	TS
09g. Report	Re: ...Export for South Korea (2 pp.)	n.d.	(b)(1)	TS
09h. Memo	Richard C. Barth to Jonathan T. Howe Re: Iran Paper for Deputies Meeting on Export Controls (1 pp.)	2/11/92	(b)(1)	TS
09i. Draft Paper	Re: Issues for Discussion by Deputies Committee Iran Export Control Policy (1 pp.)	n.d.	(b)(1)	S
09j. Draft Memo	William F. Sittmann to Distribution List Re: Export Controls (2 pp.)	n.d.	(b)(1)	TS
10a. Coversheet	William F. Sittmann to Distribution List Re: Notification w/Agenda for 13 February NSC DC Meeting (1 pp.)	n.d.	(b)(3)	
10b. Memo	William F. Sittmann to Distribution List Re: NSC Deputies Committee Meeting on Export Controls. At 11:00 A.M., on Thursday, February 13, 1992 (1 pp.)	2/12/92	(b)(1)	S
10c. Agenda	Re: NSC Deputies Committee Meeting (1 pp.)	2/13/92	(b)(1)	S

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Doc. No. / Type	Subject/Title	Date	Restriction	Classification
10d. Memo	Richard C. Barth to Jonathan T. Howe Re: Deputies Meeting on Export Controls (1 pp.)	2/11/92	(b)(1)	S
11a. Memo	Richard C. Barth to Jonathan T. Howe Re: Deputies Committee Meeting on Export Controls, 11:00 A.M., February 13, Situation Room (3 pp.)	2/12/92	(b)(1)	TS
11b. Talking Points	Re: Points To Be Made for Deputies Committee Meeting on Export Controls (3 pp.)	n.d.	(b)(1)	S
11c. Agenda	Re: NSC Deputies Committee Meeting (1 pp.)	2/13/92	(b)(1)	S
11d. Report	Re: ...Export for South Korea (2 pp.)	n.d.	(b)(1)	TS
11e. Memo	James R. Lilley to Distribution List Re: Sale of Supercomputer to the Republic of Korea's Agency for Defense Development (2 pp.)	n.d.	(b)(1)	S
11f. Draft Cable	To Distribution List Re: Release of Cray Computerto ROK'S ADD (4 pp.)	n.d.	(b)(1)	S
11g. Report	Re: Export Licensing Policy for Iran (2 pp.)	n.d.	(b)(1)	S
11ga. Cover Sheet	To the Honorable Jonathan T. Howe, Deputy Assistant to the President for National Security Affairs (1 pp.)	n.d.	(b)(1)	TS

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Doc. No. / Type	Subject/Title	Date	Restriction	Classification
11h. Memo	To Jonathan T. Howe Re: Iran (7 pp.)	1/27/92	(b)(1)	TS
11i. Report	Disputed Iran Computer Cases [Document declassified; FOIA restrictions redacted] (2 pp.)	n.d.	(b)(1); (b)(3)	S

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Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
01a. List	Re: Deputies Committee Meeting [50 U.S.C. 403g, Sec. 6] (1 pp.)	2/13/92	(b)(3)	

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File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010 **OA/ID Number:** 90021-024

FOIA/SYS Case #: 2005-1002-F

Appeal Case #:

Re-review Case #:

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)]

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

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.

(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]
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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

DEPUTIES COMMITTEE MEETING
FEBRUARY 13, 1992
11:00 A.M. - 12:00 NOON
SITUATION ROOM

WHITE HOUSE
Jonathan Howe
Henson Moore

OVP
Karl Jackson

STATE
Reginald Barthomomew

DOD
Paul Wolfowitz

JCS
John Shalikashvili

CIA
(b)(3) [50 U.S.C. 403g, Sec. 6]

OMB
Bob Howard

COMMERCE
Joan McEntee

ENERGY
Linda Stuntz

ACDA
Ronald Lehman

NSC
Tim Deal
Richard Barth

Withdrawal/Redaction Sheet

(George Bush Library)

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01b. Request	Re: Request for Appointments [50 U.S.C. 403g, Sec. 6] (1 pp.)	2/13/92	(b)(3)	

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Re-review Case #:

Appeal Disposition:

P-2/P-5 Review Case #:

Disposition Date:

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REQUEST FOR APPOINTMENTS

To: Officer-in-Charge
Appointments Center
Room 060, OEOB

Please admit the following appointments on February 13, 1992

for Jonathan Howe of NSC
(NAME OF PERSON TO BE VISITED) (AGENCY)

STATE

Reginald Bartholomew 2/17/36

DOD

Paul Wolfowitz 12/23/43

JCS

John Shalikashvili 6/27/36

CIA

(b)(3) [50 U.S.C. 403g, Sec. 6]

COMMERCE

Joan McEntee 6/3/48

ENERGY

Linda Stuntz 9/11/54

ACDA

Ronald Lehman 3/25/46

DRIVER

Matthew Turner 9/23/32

Vincent Jackson 7/15/48

Robert Willis 4/19/47

Ephriam Williams, Jr. 1/16/41

MEETING LOCATION

Building White House

Requested by Cathy Millison

Room No. Situation Room

Room No. Grd Flr/WW Telephone 6534

Time of Meeting 11:00 a.m.

Date of Request February 13, 1992

(Additions and/or changes made by telephone should be limited to five (5) names or less.
APPOINTMENTS CENTER: SIG/OEOB - 395-6046 or WHITE HOUSE - 456-6742

Withdrawal/Redaction Sheet

(George Bush Library)

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01c. List	Re: Deputies Committee Meeting, Export Controls [50 U.S.C. 403g, Sec. 6] (1 pp.)	2/13/92	(b)(3)	

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Appeal Disposition:

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(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

TYPE OF MEETING: DC Mtg		DATE: 2/13	TIME & DURATION: 11:00 - 12:00	
SUBJECT OF MEETING: Export Controls			LOCATION: Sit Rm	
PARTICIPANTS	INVITED	AGENCY REPRESENTATIVE	DOB:	SSN:
✓ OFFICE OF THE VP	X	Jackson		
✓ CHIEF OF STAFF OFFICE	X	Moore		
✓ STATE	X	Bartholomew		
DEFENSE	X	Wolfowitz		
✓ SCS	X	Gen Shel		
✓ CIA	X	(b)(3) [50 U.S.C. 403g, Sec. 6]		
✓ OMB	X	Bob Howard		
✓ Commerce	X	Joan McEntee		
✓ Energy	X	Linda Stuntz		
✓ ACDA	X	Ron Lehman		
NSC POC:		Barth		
☒ PRINCIPALS ONLY ☐ PRINCIPALS PLUS ONE				

DC 336

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12 Feb 92

4:10

Jandra N. K. [Signature]

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2201 C STREET, NW
WASHINGTON, DC 20520

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DEPARTMENT OF DEFENSE
ROOM 3E880
PENTAGON
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WASHINGTON, DC 20585

COPY: 1

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OFC OF MANAGEMENT & BUDGET
NATL SECURITY & INTL AFFAIRS
ROOM 238 OEOB
WASHINGTON, DC 20503

COPY: 1

DATE, TIME, SIGN THE RECEIPT AND RETURN TO: NSC, ROOM 379 OEOB

PAGE 01 OF 02 PAGES

FROM:

William F. Sittmann

DATE

12 FEB 92



* 1 0 7 9 3 1 *

NSC, Room 379, OEOB

TYPE
OF MATERIAL

	QTY.	ENVELOPE(S)	SIGNATURE OF COURIERS	DATE	TIME
TO: Mr. W. Robert Pearson	QTY 1	PACKAGE(S)			
Executive Secretary	OTHER				
Dept. of State	NSC LOG# 20119				

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WASHINGTON, DC 20520

COPY: 1

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NATL SECURITY & INTL AFFAIRS
ROOM 238 OEOB
WASHINGTON, DC 20503

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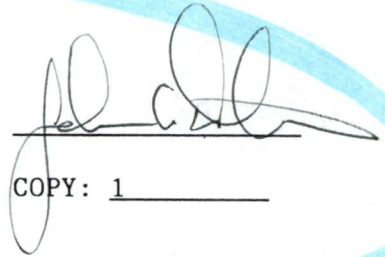
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DUBIA, J DEPARTMENT OF DEFENSE ROOM 3E880 PENTAGON WASHINGTON, DC 20301-1000	2/12/92	1730	 COPY: 1 _____
COLLAMORE, T DEPARTMENT OF COMMERCE ROOM 5854 14TH & CONSTITUTION AVE, NW WASHINGTON, DC 20230	_____	_____	_____ COPY: 1 _____
LAVIN, A DEPARTMENT OF ENERGY ROOM 7E054 1000 INDEPENDENCE AVE, SW WASHINGTON, DC 20585	_____	_____	_____ COPY: 1 _____
HOWARD, R OFC OF MANAGEMENT & BUDGET NATL SECURITY & INTL AFFAIRS ROOM 238 OEOB WASHINGTON, DC 20503	_____	_____	_____ COPY: 1 _____

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DUBIA, J DEPARTMENT OF DEFENSE ROOM 3E880 PENTAGON WASHINGTON, DC 20301-1000	_____	_____	_____ COPY: 1 _____
COLLAMORE, T DEPARTMENT OF COMMERCE ROOM 5854 14TH & CONSTITUTION AVE, NW WASHINGTON, DC 20230	2/12/92	1630	<i>Thomas Collamore</i> COPY: 1 _____
LAVIN, A DEPARTMENT OF ENERGY ROOM 7E054 1000 INDEPENDENCE AVE, SW WASHINGTON, DC 20585	_____	_____	_____ COPY: 1 _____
HOWARD, R OFC OF MANAGEMENT & BUDGET NATL SECURITY & INTL AFFAIRS ROOM 238 OEOB WASHINGTON, DC 20503	_____	_____	_____ COPY: 1 _____

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ROOM 3E880
PENTAGON
WASHINGTON, DC 20301-1000

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14TH & CONSTITUTION AVE, NW
WASHINGTON, DC 20230

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ROOM 7E054
1000 INDEPENDENCE AVE, SW
WASHINGTON, DC 20585

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PAGE 01 OF 02 PAGES

NATIONAL SECURITY COUNCIL
DISTRIBUTION RECEIPT

LOG 9220119
DATE 12 FEB 92

SUBJECT: DISCUSSION PAPER DC MTG
DOCUMENT CLASSIFICATION: ~~TOP SECRET~~

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PAGE 01 OF 02 PAGES

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
02a. Distribution Receipt	Re: Discussion Paper Dc Meeting [50 U.S.C. 403g, Sec. 6] (1 pp.)	2/12/92	(b)(3)	

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010

OA/ID Number: 90021-024

FOIA/SYS Case #: 2005-1002-F

Appeal Case #:

Re-review Case #:

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)]

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

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.

(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]
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NATIONAL SECURITY COUNCIL
DISTRIBUTION RECEIPT

LOG 9220119
DATE 12 FEB 92

SUBJECT: DISCUSSION PAPER DC MTG
DOCUMENT CLASSIFICATION: ~~TOP SECRET~~

EXTERNAL DISTRIBUTION:

DATE

(b)(3) [50 U.S.C. 403g, Sec. 6]

12 Feb 92

(b)(3) [50 U.S.C. 403g, Sec. 6]

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DATE, TIME, SIGN THE RECEIPT AND RETURN TO: NSC, ROOM 379 OEOB

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Withdrawal/Redaction Sheet

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Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
02b. Distribution Receipt	Re: Discussion Paper Dc Meeting [50 U.S.C. 403g, Sec. 6] (1 pp.)	2/12/92	(b)(3)	

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010	OA/ID Number: 90021-024
FOIA/SYS Case #: 2005-1002-F	Appeal Case #:
Re-review Case #:	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

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(b)(3) [50 U.S.C. 403g, Sec. 6]

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DC 336

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DATE 12 FEB 92

SUBJECT: NOTIFICATION W/ AGENDA FOR 13 FEB DC MTG
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DC 336

NATIONAL SECURITY COUNCIL
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LOG 9220127
DATE 22 FEB 92

SUBJECT: DC MTG
DOCUMENT CLASSIFICATION: SECRET

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SUBJECT: DC MTG

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Ray H. Braun

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PAGE 01 OF 01 PAGES

NATIONAL SECURITY COUNCIL
DISTRIBUTION RECEIPT

LOG 9220127
DATE 30 MAR 92

SUBJECT: EXPORT CONTROL POLICY FOR IRAN
DOCUMENT CLASSIFICATION: ~~SECRET~~

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WASHINGTON, DC 20520

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PAGE 01 OF 01 PAGES

NATIONAL SECURITY COUNCIL
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LOG 9220127
DATE 30 MAR 92

SUBJECT: EXPORT CONTROL POLICY FOR IRAN
DOCUMENT CLASSIFICATION: ~~SECRET~~

EXTERNAL DISTRIBUTION:

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UNCLASSIFIED
NSC/S PROFILE

RECORD ID: 9220357
RECEIVED: 04 MAY 92 10

TO: SCOWCROFT

FROM: PEARSON, W

DOC DATE: 02 MAY 92
SOURCE REF: 9209547

KEYWORDS: EXPORT CONTROLS
DC

IRAN

PERSONS:

SUBJECT: RPT ON EXPORT CONTROL POLICY TWD IRAN AGREED BY 13 FEB DC MTG

ACTION: NFAR PER BARTH

DUE DATE: 07 MAY 92

STATUS: C

STAFF OFFICER: BARTH

LOGREF: 9220118 9220119

FILES: IFM O

NSCP: DC336

CODES:

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FOR ACTION

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FOR INFO

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DOC 1 OF 1

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ACTION DATA SUMMARY REPORT

RECORD ID: 9220357

DOC ACTION OFFICER

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CAO ASSIGNED ACTION REQUIRED

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X 92050514 NFAR PER BARTH

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NSC/S PROFILE

RECORD ID: 9220357
RECEIVED: 04 MAY 92 10

TO: SCOWCROFT

FROM: PEARSON, W

DOC DATE: 02 MAY 92
SOURCE REF: 9209547

KEYWORDS: EXPORT CONTROLS
DC

IRAN

PERSONS:

SUBJECT: RPT ON EXPORT CONTROL POLICY TWD IRAN AGREED BY 13 FEB DC MTG

ACTION: PREPARE MEMO FOR SCOWCROFT

DUE DATE: 07 MAY 92

STATUS: S

STAFF OFFICER: BARTH

LOGREF: 9220118 9220119

FILES: IFM

NSCP:

CODES:

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FOR CONCURRENCE
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COMMENTS:

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No response necessary

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DOC 1 OF 1

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United States Department of State

Washington, D.C. 20520

May 2, 1992

MEMORANDUM FOR BRENT SCOWCROFT
THE WHITE HOUSE

Subject: Report on Export Control Policy Toward Iran

Attached is a report on the status of U.S. efforts to seek multilateral agreement to the Iran export control policy agreed by the Deputies' Committee in their February 13, 1992 meeting.

R.A. LA MANTIA *h*
W. Robert Pearson
Executive Secretary

Attachment:

As stated.

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
03. Report	Re: Export Control Policy Toward Iran (3 pp.)	n.d.	(b)(1)	C

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010	OA/ID Number: 90021-024
FOIA/SYS Case #: 2005-1002-F	Appeal Case #:
Re-review Case #:	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]
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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]
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NSC/S PROFILE

RECORD ID: 9220376
RECEIVED: 08 MAY 92 07

TO: SCOWCROFT

FROM: PEARSON, W

DOC DATE: 07 MAY 92
SOURCE REF: 9209897

KEYWORDS: EXPORT CONTROLS
DC

IRAN

PERSONS:

SUBJECT: RPT ON EXPORT CONTROL POLICY TWD IRAN AGREED TO BY 13 FEB DC MTG

ACTION: FOR RECORD PURPOSES

DUE DATE: 12 MAY 92

STATUS: C

STAFF OFFICER: NONE

LOGREF: 9220118 9220119

FILES: IFM O

NSCP: DC336

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RECORD ID: 9220376

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9209897

United States Department of State

Washington, D.C. 20520



May 7, 1992

MEMORANDUM FOR BRENT SCOWCROFT
THE WHITE HOUSE

Subject: Report on Export Control Policy Toward Iran

Attached is a report on the status of U.S. efforts to seek multilateral agreement to the Iran export control policy agreed to by the Deputies' Committee in their February 13, 1992 meeting.

R. A. LA MANNA
W. Robert Pearson
Executive Secretary

Attachment:

As stated.

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SITUATION ROOM
1992 MAY -8 AM 1:56

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Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
04. Report	Re: Export Control Policy Toward Iran (3 pp.)	n.d.	(b)(1)	C

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed:	2/8/2010	OA/ID Number:	90021-024
FOIA/SYS Case #:	2005-1002-F	Appeal Case #:	
Re-review Case #:		Appeal Disposition:	
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AR Case #:		MR Case #:	
AR Disposition:		MR Disposition:	
AR Disposition Date:		MR Disposition Date:	

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RECORD ID: 9220127
RECEIVED: 14 FEB 92 10

TO: PEARSON, W

FROM: SITTMANN

DOC DATE: 30 MAR 92
SOURCE REF:

KEYWORDS: EXPORT CONTROLS
DC
MINUTES

IRAN
SOC

PERSONS:

SUBJECT: REQUEST STATE RESUBMIT EXPORT CONTROL POLICY FOR IRAN PROPOSAL

ACTION: SITTMANN SGD MEMO

DUE DATE: 25 MAR 92

STATUS: C

STAFF OFFICER: BARTH

LOGREF: 9220118 9220119

FILES: IFM O

NSCP: DC336

CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO

BARTH

DEAL

NSC CHRON

DECLASSIFIED

White House Guidelines

E.O. 12958, SEC 3.4 (B), September 11, 2006

By CAP NARA, Date 2/5/10

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSJEB

CLOSED BY: NSALW

DOC 7 OF 8

~~SECRET~~

~~SECRET~~

RECORD ID: 9220127

ACTION DATA SUMMARY REPORT

DOC ACTION OFFICER

CAO ASSIGNED ACTION REQUIRED

001 HOWE	Z 92021812 FOR DECISION
001 PONEMAN	Z 92021816 FOR FURTHER ACTION
002 HOWE	Z 92022209 FOR SIGNATURE AND DECISION
002	X 92022209 HOWE APPROVED RECOM
003	X 92022209 SITTMANN SGD MEMO TO AGENCIES
004 SITTMANN	Z 92030617 FOR DECISION
004	X 92030907 HILL APPROVED RECOM
005 BARTH	Z 92031307 PREPARE MEMO FOR SCOWCROFT
006 SITTMANN	Z 92033020 FOR SIGNATURE
007	X 92033020 SITTMANN SGD MEMO
008 BARTH	Z 92041013 ANY ACTION NECESSARY
008	X 92041413 NFAR PER BARTH

DECLASSIFIED

White House Guidelines

E.O. 12958, SEC 3.4 (B), September 11, 2006

By cap NARA, Date 2/4/10

~~SECRET~~

**National Security Council
The White House**

PROOFED BY: KEA

LOG # 20127

URGENT NOT PROOFED: _____

SYSTEM PRS NSC INT

BYPASSED WW DESK: _____

DOCLOG My A/O 2

WFO

	SEQUENCE TO	HAS SEEN	DISPOSITION
Ken Hill	<u>1</u>	<u>K</u>	<u>A</u>
Bill Sittmann	<u>2</u>	<u>W</u>	
Jon Howe			
Brent Scowcroft			
Bill Sittmann			
Situation Room			
West Wing Desk	<u>3</u>	<u>My 7/30</u>	<u>D</u>
NSC Secretariat			

<u>1</u> A = Action	I = Information	D = Dispatch	R = Retain	W = No further Action
---------------------	-----------------	--------------	------------	-----------------------

cc: VP Skinner Other _____

Should be seen by: _____
(Date/Time)

COMMENTS

DISPATCH INSTRUCTIONS:

30 MAR 92 4:24

NATIONAL SECURITY COUNCIL
DISTRIBUTION RECEIPT

LOG 9220127
DATE 30 MAR 92

SUBJECT: EXPORT CONTROL POLICY FOR IRAN
DOCUMENT CLASSIFICATION: ~~SECRET~~

EXTERNAL DISTRIBUTION:

DATE

TIME

SIGNATURE

PEARSON, W
DEPARTMENT OF STATE
ROOM 7224, MAIN STATE
2201 C STREET, NW
WASHINGTON, DC 20520

COPY: 1

DATE, TIME, SIGN THE RECEIPT AND RETURN TO: NSC, ROOM 379 OEOB

PAGE 01 OF 01 PAGES

WHITE HOUSE SITUATION ROOM

PRECEDENCE: IMMEDIATE

~~PRIORITY~~
ROUTINE

RELEASES: _____

DTG: _____

SECRET

MESSAGE NO. _____ CLASSIFICATION _____ PAGES 6

FROM WILLIAM F. SITTMANN *WFS*

(Name) (Phone Number) (Room No.)

MESSAGE DESCRIPTION Export Control Policy for Iran

NSC#: 20127

TO (Agency)	DELIVER TO:	DEPT/ROOM NO.	PHONE NUMBER
STATE	W. ROBERT PEARSON	EXECUTIVE SECRETARY	

REMARKS:

UNCLASSIFIED UPON
REMOVAL OF CLASSIFIED
ATTACHMENTS

CAP

2/5/10

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
05a. Memo	William F. Sittmann to W. Robert Pearson Re: Export Control Policy for Iran (1 pp.)	3/30/92	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010	OA/ID Number: 90021-024
FOIA/SYS Case #: 2005-1002-F	Appeal Case #:
Re-review Case #:	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]
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- (b)(9) Release would disclose geological or geophysical information



S/S 9205423

United States Department of State

Washington, D.C. 20520

20127

~~SECRET~~

DECL: OADR

March 12, 1992

MEMORANDUM FOR BRENT SCOWCROFT
THE WHITE HOUSE

Subject: Plan to Seek Multilateral Support of US Export Control
Policy for Iran

Attached is the plan to seek multilateral support of the
US export control policy for Iran, which the NSC requested that
State provide in the NSC's memorandum of February 22, 1992.

R. A. Lamoreaux

W. Robert Pearson
Executive Secretary

Attachment:
as stated

DECLASSIFIED
Department of State Guidelines
E.O. 12958, SEC 3.4 (B), July 21, 1997
By CAF NARA, Date 2/5/10

~~SECRET~~

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
05b. Report	Re: Export Control Policy for Iran: Seeking Multilateral Agreement (3 pp.)	n.d.	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010

OA/ID Number: 90021-024

FOIA/SYS Case #: 2005-1002-F

Appeal Case #:

Re-review Case #:

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)]

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

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Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
05c. Report	Re: Export Licensing Policy for Iran (1 pp.)	n.d.	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010 **OA/ID Number:** 90021-024

FOIA/SYS Case #: 2005-1002-F

Appeal Case #:

Re-review Case #:

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)]

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

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Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
05d. Memo	Richard C. Barth to William F. Sittmann Re: Iran Export Control Policy (1 pp.)	3/27/92	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed:	2/8/2010	OA/ID Number:	90021-024
FOIA/SYS Case #:	2005-1002-F	Appeal Case #:	
Re-review Case #:		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

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~~SECRET~~
NSC/S PROFILE

RECORD ID: 9220127
RECEIVED: 14 FEB 92 10

TO: SCOWCROFT

FROM: PEARSON, W

DOC DATE: 09 APR 92
SOURCE REF: 9206869

KEYWORDS: EXPORT CONTROLS
DC
MINUTES

IRAN
SOC

PERSONS:

SUBJECT: EXPORT CONTROL POLICY FOR IRAN

ACTION: NFAR PER BARTH

DUE DATE: 25 MAR 92

STATUS: C

STAFF OFFICER: BARTH

LOGREF: 9220118 9220119

FILES: IFM O

NSCP: DC336

CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO

DECLASSIFIED

White House Guidelines

E.O. 12958, SEC 3.4 (B), September 11, 2006

By cap NARA, Date 2/5/10

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSJEB

CLOSED BY: NSALW

DOC 8 OF 8

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~~SECRET~~

RECORD ID: 9220127

ACTION DATA SUMMARY REPORT

DOC ACTION OFFICER

CAO ASSIGNED ACTION REQUIRED

001 HOWE	Z 92021812 FOR DECISION
001 PONEMAN	Z 92021816 FOR FURTHER ACTION
002 HOWE	Z 92022209 FOR SIGNATURE AND DECISION
002	X 92022209 HOWE APPROVED RECOM
003	X 92022209 SITTMANN SGD MEMO TO AGENCIES
004 SITTMANN	Z 92030617 FOR DECISION
004	X 92030907 HILL APPROVED RECOM
005 BARTH	Z 92031307 PREPARE MEMO FOR SCOWCROFT
006 SITTMANN	Z 92033020 FOR SIGNATURE
007	X 92033020 SITTMANN SGD MEMO
008 BARTH	Z 92041013 ANY ACTION NECESSARY
008	X 92041413 NFAR PER BARTH

DECLASSIFIED

White House Guidelines

E.O. 12958, SEC 3.4 (B), September 11, 2006

By cap NARA, Date 2/5/10

~~SECRET~~

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RECORD ID: 9220127
RECEIVED: 14 FEB 92 10

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SOURCE REF: 9206869

KEYWORDS: EXPORT CONTROLS
DC
MINUTES

IRAN
SOC

PERSONS:

SUBJECT: EXPORT CONTROL POLICY FOR IRAN

ACTION: ANY ACTION NECESSARY

DUE DATE: 25 MAR 92

STATUS: S

STAFF OFFICER: BARTH

LOGREF: 9220118 9220119

FILES: IFM O

NSCP: DC336

CODES:

DOCUMENT DISTRIBUTION

FOR ACTION
BARTH

FOR CONCURRENCE
DEAL

FOR INFO
PONEMAN

DECLASSIFIED
White House Guidelines
E.O. 12958, SEC 3.4 (B), September 11, 2006
By CAP NARA, Date 3/5/10

COMMENTS: 4/14 NO FURTHER ACTION NECESSARY

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSJEB

CLOSED BY:

DOC 8 OF 8

~~SECRET~~

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
06a. Memo	W. Robert Pearson to Brent Scowcroft Re: Export Control Policy for Iran (1 pp.)	4/9/91	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010	OA/ID Number: 90021-024
FOIA/SYS Case #: 2005-1002-F	Appeal Case #:
Re-review Case #:	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

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

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- (b)(9) Release would disclose geological or geophysical information

~~SECRET~~

REV. I

RF

WHITE HOUSE INTERAGENCY DOCUMENT

Department of State
Executive Secretariat

ACTION: PM

'92 APR -1 P1:59

S/S 9206869 XR 9205423

INFO:

Date APRIL 1, 1992

☒ S
☒ D
☐ D/P&R
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☒ T
☐ M
☒ C
☒ S/P
☐ PA
☐ INR

☒ S/S
☐ S/S-O
☐ S/S-EX
☒ S/S-S
☒ S/S-IA

☐ A
☐ A/FBO
☐ B
☐ CA
☐ CIP
☐ CT
☐ DS
☒ EB
☐ EEOCR
☐ FMP
☐ FSG
☐ H-2
☐ HA
☐ IL
☐ INM

☐ S/S-C
☐ TEAM A
☐ TEAM B
☐ S/S-IRM/RMD RF

☐ IO
☐ L
☐ M/DGP
☐ MESCO
☐ M/FSI
☐ M/MED
☐ M/OFM
☒ PA/WHL
☐ NP
☐ NRRO
☒ NSTC
☐ OES
☐ OIC

☐ AF
☐ ARA
☒ EAD
☒ EUR
☒ NEA

☐ REF
☐ RP
☐ ST

☐ ACDA
☐ AID
☐ USIA

☐ COPY ADVANCED TO

ACTION REQUESTED:

☐ Memorandum for the President
☐ Memorandum for the White House:
☒ MEMORANDUM FOR: NSC
☐ APPROPRIATE HANDLING
☒ Other

REMARKS:

EXPORT CONTROL POLICY FOR IRAN
-- PER WHITE HOUSE REQUEST, PLEASE
RESUBMIT THE IRAN PROPOSAL ASAP.

DUE DATE IN S/S: APRIL 8, 1992

Authorized by: SAADIA SARKIS

~~SECRET~~

S/S
X-78348

YOUR RESPONSE SHOULD BE ACCOMPANIED BY A COPY OF THIS TASKER.

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
06b. Mmeo	William F. Sittmann to W. Robert Pearson Re: Export Control Policy for Iran (1 pp.)	3/30/92	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010 **OA/ID Number:** 90021-024

FOIA/SYS Case #: 2005-1002-F

Appeal Case #:

Re-review Case #:

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

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

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S/S 9205423

United States Department of State

Washington, D.C. 20520

20127

~~SECRET~~

DECL: OADR

March 12, 1992

MEMORANDUM FOR BRENT SCOWCROFT
THE WHITE HOUSE

Subject: Plan to Seek Multilateral Support of US Export Control
Policy for Iran

Attached is the plan to seek multilateral support of the
US export control policy for Iran, which the NSC requested that
State provide in the NSC's memorandum of February 22, 1992.

R. A. Pearson

W. Robert Pearson
Executive Secretary

Attachment:
as stated

DECLASSIFIED

Department of State Guidelines
E.O. 12958, SEC 3.4 (B), July 21, 1997
By CAP NARA, Date 3/5/10

~~SECRET~~

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
06c. Report	Re: Export Control Policy for Iran: Seeking Multilateral Agreement (3 pp.)	n.d.	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010	OA/ID Number: 90021-024
FOIA/SYS Case #: 2005-1002-F	Appeal Case #:
Re-review Case #:	Appeal Disposition:
P-2/P-5 Review Case #:	Disposition Date:
AR Case #:	MR Case #:
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Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
06d. Report	Re: Export Licensing Policy for Iran (1 pp.)	n.d.	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed:	2/8/2010	OA/ID Number:	90021-024
FOIA/SYS Case #:	2005-1002-F	Appeal Case #:	
Re-review Case #:		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)]

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- P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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- 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]
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- (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

~~SECRET~~
NSC/S PROFILE

RECORD ID: 9220127
RECEIVED: 14 FEB 92 10

TO: SITTMANN

FROM: PONEMAN
GORDON

DOC DATE: 05 MAR 92
SOURCE REF:

KEYWORDS: EXPORT CONTROLS
DC
MINUTES

IRAN
SOC

PERSONS:

SUBJECT: MINUTES FOR 13 FEB DC MTG RE EXPORT CONTROLS

ACTION: HILL APPROVED RECOM

DUE DATE: 18 FEB 92

STATUS: C

STAFF OFFICER: BARTH

LOGREF: 9220118 9220119

FILES: IFM O

NSCP: DC336

CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO
NSC CHRON
PONEMAN

DECLASSIFIED
White House Guidelines
E.O. 12958, SEC 3.4 (B), September 11, 2006
By CAP NARA, Date 2/5/10

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSJEB

CLOSED BY: NSJEB

DOC 4 OF 4

~~SECRET~~

~~SECRET~~

RECORD ID: 9220127

ACTION DATA SUMMARY REPORT

DOC ACTION OFFICER

CAO ASSIGNED ACTION REQUIRED

001 HOWE	Z 92021812 FOR DECISION
001 PONEMAN	Z 92021816 FOR FURTHER ACTION
002 HOWE	Z 92022209 FOR SIGNATURE AND DECISION
002	X 92022209 HOWE APPROVED RECOM
003	X 92022209 SITTMANN SGD MEMO TO AGENCIES
004 SITTMANN	Z 92030617 FOR DECISION
004	X 92030907 HILL APPROVED RECOM

DECLASSIFIED

White House Guidelines

E.O. 12958, SEC 3.4 (B), September 11, 2006

By cap NARA, Date 2/5/10

~~SECRET~~

**National Security Council
The White House**

HR3

20127

PROOFED BY: _____

LOG # _____

URGENT NOT PROOFED: _____

SYSTEM PRS **NSC** INT

BYPASSED WW DESK: _____

DOCLOG *WFA* A/O _____

SEQUENCE TO

HAS SEEN

DISPOSITION

W
Ken Hill

10

A

A

Bill Sittmann

7

A

D

Jon Howe

8

A

D

Brent Scowcroft

9

K

Tab II please

Ben Hill
Bill Sittmann

9

K

Tab II please

Situation Room

10

A

D

West Wing Desk

10

A

D

NSC Secretariat

10

A

D

A = Action I = Information D = Dispatch R = Retain N = No further Action

cc:

VP

Skinner

Other _____

Should be seen by: _____
(Date/Time)

COMMENTS

DISPATCH INSTRUCTIONS:

Ex Sec's Office has desked

21 FEB 92 3:49

National Security Council The White House

PROOFED BY: AW

LOG # 20127

URGENT NOT PROOFED: _____

SYSTEM PRS NSC INT

BYPASSED WW DESK: _____

DOCLOG JB A/O _____

SEQUENCE TO

HAS SEEN

DISPOSITION

R Ken Hill

Bill Sittmann

Jon Howe

Brent Scowcroft

Bill Sittmann

Situation Room

West Wing Desk

NSC Secretariat

Poneman

4

5

FFA

A = Action I = Information D = Dispatch R = Retain N = No further Action

cc:

VP

Skinner

Other _____

Should be seen by: _____

(Date/Time)

COMMENTS

*Don/Richard
A few comments.
JH 2/18*

DISPATCH INSTRUCTIONS:



18 FEB 92 11: 17

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
07a. Coversheet	William F. Sittmann to Distribution List Re: Export Control Policy for Iran [50 U.S.C. 403g, Sec. 6] (1 pp.)	n.d.	(b)(3)	

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed:	2/8/2010	OA/ID Number:	90021-024
FOIA/SYS Case #:	2005-1002-F	Appeal Case #:	
Re-review Case #:		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)]

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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.

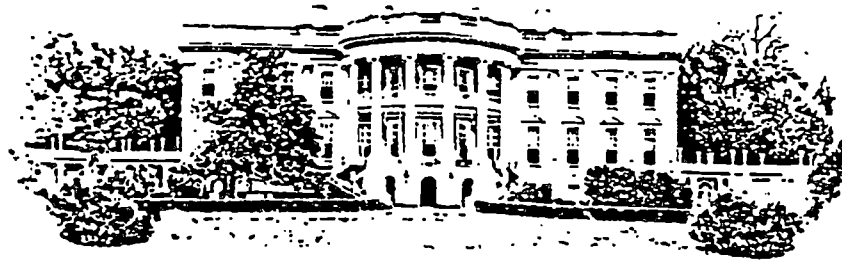
PRM. Removed as a personal record misfile.

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]
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(b)(9) Release would disclose geological or geophysical information

TIME OF TRANSMISSION

TIME OF RECEIPT



THE SITUATION ROOM

PRECEDENCE: IMMEDIATE
PRIORITY
ROUTINE

RELEASER: _____

DTG: _____

MESSAGE NO. _____ CLASSIFICATION

~~SECRET~~PAGES 2FROM WILLIAM F. SITTMANN
(Name)

(Phone Number)

(Room No.)

MESSAGE DESCRIPTION Export Control Policy For IranNSC #: 20127

TO (Agency)

DELIVER TO:

DEPT/ROOM NO.

PHONE NUMBER

STATEMr. W. Robert Pearson Exec SecDEFENSEBB John Dubia Exec SecCOMMERCEMr. Thomas Collamore Chief of StaffENERGYMs. Ann Lavin Director, Exec SecCIA

(b)(3) [50 U.S.C. 403g, Sec. 6]

Exec SecJCSCol. George Sumrall Secretary, JCS

REMARKS _____

UNCLASSIFIED UPON
REMOVAL OF CLASSIFIED
ATTACHMENTS

CAP

2/5/10

Photocopy from George Bush Presidential Library

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
07aa. Cover Sheet	From William F. Sittmann (1 pp.)	n.d.	(b)(1)	

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed:	2/8/2010	OA/ID Number:	90021-024
FOIA/SYS Case #:	2005-1002-F	Appeal Case #:	
Re-review Case #:		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

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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]
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(b)(9) Release would disclose geological or geophysical information

NATIONAL SECURITY COUNCIL
DISTRIBUTION RECEIPT

LOG 9220127
DATE 22 FEB 92

SUBJECT: DC MTG

DOCUMENT CLASSIFICATION: ~~SECRET~~

EXTERNAL DISTRIBUTION:

DATE

TIME

SIGNATURE

JACKSON, K
OFFICE OF THE VICE PRESIDENT
VIA LARRY BRANSCUM
ROOM 292, OEOB
WASHINGTON, DC 20500

COPY: 1

PEARSON, W
DEPARTMENT OF STATE
ROOM 7224, MAIN STATE
2201 C STREET, NW
WASHINGTON, DC 20520

COPY: 1

HOWARD, R
OFC OF MANAGEMENT & BUDGET
NATL SECURITY & INTL AFFAIRS
ROOM 238 OEOB
WASHINGTON, DC 20503

COPY: 1

DATE, TIME, SIGN THE RECEIPT AND RETURN TO: NSC, ROOM 379 OEOB

PAGE 01 OF 01 PAGES

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
07b. Memo	Richard C. Barth/Daniel B. Poneman to Jonathan T. Howe Re: Export Control Policy for Iran (1 pp.)	2/21/92	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010 **OA/ID Number:** 90021-024

FOIA/SYS Case #: 2005-1002-F

Appeal Case #:

Re-review Case #:

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)]

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

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

PRM. Removed as a personal record misfile.

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Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
07c. Summary	Re: Summary of Conclusions for Meeting of NSC Deputies Committee (2 pp.)	2/13/92	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010	OA/ID Number: 90021-024
FOIA/SYS Case #: 2005-1002-F	Appeal Case #:
Re-review Case #:	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

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Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
07d. Memo	William F. Sittmann to Distribution List Re: Export Control Policy for Iran (1 pp.)	2/22/92	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed:	2/8/2010	OA/ID Number:	90021-024
FOIA/SYS Case #:	2005-1002-F	Appeal Case #:	
Re-review Case #:		Appeal Disposition:	
P-2/P-5 Review Case #:		Disposition Date:	
AR Case #:		MR Case #:	
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AR Disposition Date:		MR Disposition Date:	

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Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
07e. Report	Re: Export Licensing Policy for Iran (1 pp.)	n.d.	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed:	2/8/2010	OA/ID Number:	90021-024
FOIA/SYS Case #:	2005-1002-F	Appeal Case #:	
Re-review Case #:		Appeal Disposition:	
P-2/P-5 Review Case #:		Disposition Date:	
AR Case #:		MR Case #:	
AR Disposition:		MR Disposition:	
AR Disposition Date:		MR Disposition Date:	

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Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
07f. Draft Summary	Re: Summary of Conclusions for Meeting of the NSC Deputies Committee (2 pp.)	2/13/92	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010	OA/ID Number: 90021-024
FOIA/SYS Case #: 2005-1002-F	Appeal Case #:
Re-review Case #:	Appeal Disposition:
P-2/P-5 Review Case #:	Disposition Date:
AR Case #:	MR Case #:
AR Disposition:	MR Disposition:
AR Disposition Date:	MR Disposition Date:

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Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
07g. Draft Report	Re: Export Licensing Policy for Iran (1 pp.)	n.d.	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed:	2/8/2010	OA/ID Number:	90021-024
FOIA/SYS Case #:	2005-1002-F	Appeal Case #:	
Re-review Case #:		Appeal Disposition:	
P-2/P-5 Review Case #:		Disposition Date:	
AR Case #:		MR Case #:	
AR Disposition:		MR Disposition:	
AR Disposition Date:		MR Disposition Date:	

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~~SECRET~~

~~SECRET~~

20127

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

February 14, 1992

ACTION

MEMORANDUM FOR JONATHAN T. HOWE
THROUGH: JOHN GORDON/TIMOTHY DEAL
FROM: DANIEL PONEMAN
SUBJECT: Summary of Conclusions for DC Meeting on Export Controls

Attached for your review is a draft Summary of Conclusions from the Deputies Meeting held on February 13, 1992.

Concurrence by: Richard Barth

RECOMMENDATION

That you approve the Summary of Conclusions from the Deputies Meeting at Tab I.

Approve _____ Disapprove _____

Attachment
Tab I Summary of Conclusions of DC Meeting

DECLASSIFIED

White House Guidelines

E.O. 12958, SEC 3.4 (B), September 11, 2006

By CAP NARA, Date 2/15/10

~~SECRET~~

Declassify on: OADR

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NSC/S PROFILE

RECORD ID: 9220127
RECEIVED: 14 FEB 92 10

TO: AGENCIES

FROM: SITTMANN

DOC DATE: 22 FEB 92
SOURCE REF:

KEYWORDS: EXPORT CONTROLS
DC
MINUTES

IRAN
SOC

PERSONS:

SUBJECT: SUMMARY OF CONCLUSIONS FOR 13 FEB DC MTG RE EXPORT CONTROLS

ACTION: SITTMANN SGD MEMO TO AGENCIES DUE DATE: 18 FEB 92 STATUS: C
STAFF OFFICER: BARTH LOGREF: 9220118 9220119
FILES: IFM O NSCP: DC336 CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO
BARTH
NSC CHRON
PONEMAN

DECLASSIFIED

White House Guidelines
E.O. 12958, SEC 3.4 (B), September 11, 2006
By CAF NARA, Date 2/5/10

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSJEB

CLOSED BY: NSJEB

DOC 3 OF 4

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~~SECRET~~

RECORD ID: 9220127

ACTION DATA SUMMARY REPORT

DOC ACTION OFFICER

CAO ASSIGNED ACTION REQUIRED

001 HOWE	Z 92021812 FOR DECISION
001 PONEMAN	Z 92021816 FOR FURTHER ACTION
002 HOWE	Z 92022209 FOR SIGNATURE AND DECISION
002	X 92022209 HOWE APPROVED RECOM
003	X 92022209 SITTMANN SGD MEMO TO AGENCIES
004 SITTMANN	Z 92030617 FOR DECISION
004	X 92030907 HILL APPROVED RECOM

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White House Guidelines

E.O. 12958, SEC 3.4 (B), September 11, 2006

By cap NARA, Date 2/5/10

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National Security Council The White House

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LOG # 20127

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SYSTEM ~~PRS~~ NSC INT

BYPASSED WW DESK: _____

DOCLOG ~~NO~~ 01

WFO

	SEQUENCE TO	HAS SEEN	DISPOSITION
Ken Hill	<u>1</u>	<u>K</u>	<u>A</u>
Bill Sittmann	_____	_____	_____
Jon Howe	_____	_____	_____
Brent Scowcroft	_____	_____	_____
Bill Sittmann	_____	_____	_____
Situation Room	_____	_____	_____
West Wing Desk	<u>2</u>	<u>JB 3/9</u>	<u>JN</u>
NSC Secretariat	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

☒ A = Action
 ☐ I = Information
 ☐ D = Dispatch
 ☐ R = Retain
 ☐ N = No further Action

cc: VP Skinner Other _____

Should be seen by: _____
(Date/Time)

COMMENTS

DISPATCH INSTRUCTIONS:

6 MAR 92 4: 47

~~SECRET~~

20127 ADD ON 1

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

March 5, 1992

ACTION

MEMORANDUM FOR WILLIAM F. SITTMANN

THROUGH: JOHN GORDON *[Signature]*

FROM: DANIEL PONEMAN *[Signature]*

SUBJECT: Minutes of DC Meeting on Export Controls

Attached for filing purposes at Tab I are the minutes of the Deputies Committee meeting held on export controls on February 13, 1992.

Concurrence by: Richard *[Signature]* Barth

RECOMMENDATION

That the attached minutes be filed for record purposes.

Approve *[Signature]* Disapprove

Attachment

Tab I Minutes of the February 13 DC Meeting

DECLASSIFIED

White House Guidelines

E.O. 12958, SEC 3.4 (B), September 11, 2006

By cap NARA, Date 2/5/00

~~SECRET~~

Declassify on: OADR

~~SECRET~~

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
08. Minutes	Re: Meeting of the NSC Deputies Committee (7 pp.)	2/13/92	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010 **OA/ID Number:** 90021-024

FOIA/SYS Case #: 2005-1002-F

Appeal Case #:

Re-review Case #:

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)]

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

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.

(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

~~TOP SECRET~~
NSC/S PROFILE

RECORD ID: 9220119
RECEIVED: 11 FEB 92 14

TO: AGENCIES

FROM: SITTMANN

DOC DATE: 12 FEB 92
SOURCE REF:

KEYWORDS: EXPORT CONTROLS
DC

IRAN

PERSONS:

SUBJECT: DISCUSSION PAPER FOR 13 FEB DC MTG RE IRAN EXPORT CONTROLS

ACTION: SITTMANN SGD MEMO TO AGENCIES DUE DATE: 14 FEB 92 STATUS: C
STAFF OFFICER: BARTH LOGREF: 9220118 9220120
FILES: IFM O NSCP: DC336 CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO
BARTH
NSC CHRON
RIEDEL

DECLASSIFIED
White House Guidelines
E.O. 12958, SEC 3.4 (B), September 11, 2006
By cap NARA, Date 2/5/10

COMMENTS: _____

DISPATCHED BY WEA DATE 2/12 BY HAND W/ATTCH

OPENED BY: NSNGB CLOSED BY: NSWEA DOC 2 OF 2

~~TOP SECRET~~

~~TOP SECRET~~
ACTION DATA SUMMARY REPORT

RECORD ID: 9220119

DOC ACTION OFFICER

001 HOWE
001
002

CAO ASSIGNED ACTION REQUIRED

Z 92021211 FOR DECISION
X 92021214 HOWE APPROVED RECOM
X 92021214 SITTMANN SGD MEMO TO AGENCIES

DECLASSIFIED
White House Guidelines
E.O. 12958, SEC 3.4 (B), September 11, 2006
By cap NARA, Date 2/5/10

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**National Security Council
The White House**

PROOFED BY: MEM

LOG # 20119

URGENT NOT PROOFED: _____

SYSTEM PRS NSC INT

BYPASSED WW DESK: _____

DOCLOG MEM A/O _____

SEQUENCE TO

HAS SEEN

DISPOSITION

Ken Hill

1

K

A

Bill Sittmann

2
3

Jon Howe

Brent Scowcroft

Bill Sittmann

Situation Room

West Wing Desk

NSC Secretariat

4

SEA 2/12

D

92 FEB 12 AID: 58

A = Action

I = Information

D = Dispatch

R = Retain

N = No further Action

cc:

VP

Skinner

Other _____

Should be seen by: _____
(Date/Time)

adm Howe has approved this per Kris Cicco 2/12 2:00 pm

COMMENTS

Papers for 2/13/92 Deputies Committee Mtg on Export Controls

DISPATCH INSTRUCTIONS:

FROM:		DATE		 * 1 0 7 9 3 7 *		
William F. Sittmann		12 FEB 92				
NSC, Room 379, OEOB		TYPE OF MATERIAL				
TO:	Ms. Barbara Starr	QTY.	ENVELOPE(S)	SIGNATURE OF COURIERS	DATE	TIME
		1	PACKAGE(S)			
		OTHER				
Executive Secretary		NSC LOG#				
ACDA Dept of STATE		20119				
LOG DATA						
FORM 6-87 240 a USE PREVIOUS EDITIONS SCI COURIER RECEIPT 2						

FROM:		DATE		 * 1 0 7 9 3 1 *		
William F. Sittmann		12 FEB 92				
NSC, Room 379, OEOB		TYPE OF MATERIAL				
TO:	Mr. W. Robert Pearson	QTY.	ENVELOPE(S)	SIGNATURE OF COURIERS	DATE	TIME
		1	PACKAGE(S)			
		OTHER				
Executive Secretary		NSC LOG#				
Dept. of State		20119				
LOG DATA						
FORM 6-87 240 a USE PREVIOUS EDITIONS SCI COURIER RECEIPT 2						

FROM:		DATE		 * 1 0 7 9 3 2 *		
William F. Sittmann		12 FEB 92				
NSC, Room 379, OEOB		TYPE OF MATERIAL				
TO:	BG John A. Dubia	QTY.	ENVELOPE(S)	SIGNATURE OF COURIERS	DATE	TIME
		1	PACKAGE(S)			
		OTHER				
Executive Secretary		NSC LOG#				
Dept. of Defense		20119				
LOG DATA						
FORM 6-87 240 a USE PREVIOUS EDITIONS SCI COURIER RECEIPT 2						

FROM:

William F. Sittmann

DATE

12 FEB 92



* 1 0 7 9 3 6 *

NSC, Room 332, OEOB

TYPE
OF MATERIAL

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SIGNATURE OF
COURIERS

DATE

TIME

TO:

CDL George L. Sumrall, Jr. 1

QTY

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Secretary

OTHER

NSC LOG#
20119

Joint Chiefs of Staff

LOG DATA

FORM
6-87

240 a

USE
PREVIOUS
EDITIONS

SCI COURIER RECEIPT

2

FROM:

WFM

DATE

12 FEB 92



* 1 0 7 9 3 3 *

Exec

TYPE
OF MATERIAL

QTY.

ENVELOPE(S)

SIGNATURE OF
COURIERS

DATE

TIME

NSC

79, OEOB

TO:

Mr.

Collamore

QTY

PACKAGE(S)

Chief

aff

OTHER

NSC LOG#
20119

Dept.

Commerce

LOG DATA

FORM
6-87

240 a

USE
PREVIOUS
EDITIONS

SCI COURIER RECEIPT

2

FROM:

William F. Sittmann

DATE

12 FEB 92



* 1 0 7 9 3 4 *

NSC, Room 332, OEOB

TYPE
OF MATERIAL

QTY.

ENVELOPE(S)

SIGNATURE OF
COURIERS

DATE

TIME

TO:

Ms. Ann Lavin

QTY

PACKAGE(S)

Director, Exec. Secretariat

OTHER

NSC LOG#
20119

Dept. of Energy

LOG DATA

FORM
6-87

240 a

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PREVIOUS
EDITIONS

SCI COURIER RECEIPT

2

Withdrawal/Redaction Sheet

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Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
09a. Receipt	From William F. Sittmann [50 U.S.C. 403g, Sec. 6] (1 pp.)	2/12/92	(b)(3)	

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed:	2/8/2010	OA/ID Number:	90021-024
FOIA/SYS Case #:	2005-1002-F	Appeal Case #:	
Re-review Case #:		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)]

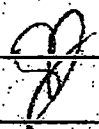
P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of 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]
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(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

FROM: William F. Sittmann		DATE: 12 FEB 92		 * 1 0 7 9 4 6 *	
NSC, Room 3400, SLOB		TYPE OF MATERIAL			
		QTY.	ENVELOPE(S)	SIGNATURE OF COURIERS	DATE
TO: (b)(3) [50 U.S.C. 403g, Sec. 6]		QTY 1	PACKAGE(S)		
Executive Secretary		OTHER NSC LOG# 20119			
CIA					
LOG DATA					
FORM 6-87 240 a		USE PREVIOUS EDITIONS		SCI COURIER RECEIPT 2	

NATIONAL SECURITY COUNCIL
DISTRIBUTION RECEIPT

LOG 9220119
DATE 12 FEB 92

SUBJECT: DISCUSSION PAPER DC MTG
DOCUMENT CLASSIFICATION: ~~TOP SECRET~~

EXTERNAL DISTRIBUTION:

JACKSON, K
OFFICE OF THE VICE PRESIDENT
VIA LARRY BRANSCUM
ROOM 292, OEOb
WASHINGTON, DC 20500

DATE TIME SIGNATURE
2/12/92 3:40 Walter E. Ains

COPY: 1

PEARSON, W
DEPARTMENT OF STATE
ROOM 7224, MAIN STATE
2201 C STREET, NW
WASHINGTON, DC 20520

2-12-92 16⁰⁰ W. Pearson

COPY: 1

DUBIA, J
DEPARTMENT OF DEFENSE
ROOM 3E880
PENTAGON
WASHINGTON, DC 20301-1000

2-12-92 16⁰⁰ W. Dubia

COPY: 1

COLLAMORE, T
DEPARTMENT OF COMMERCE
ROOM 5854
14TH & CONSTITUTION AVE, NW
WASHINGTON, DC 20230

2-12-92 16⁰⁰ T. Collamore

COPY: 1

LAVIN, A
DEPARTMENT OF ENERGY
ROOM 7E054
1000 INDEPENDENCE AVE, SW
WASHINGTON, DC 20585

2-12-92 16⁰⁰ A. Lavin

COPY: 1

HOWARD, R
OFC OF MANAGEMENT & BUDGET
NATL SECURITY & INTL AFFAIRS
ROOM 238 OEOb
WASHINGTON, DC 20503

2/12/92 3:40 Walter E. Ains

COPY: 1

DATE, TIME, SIGN THE RECEIPT AND RETURN TO: NSC, ROOM 379 OEOb

PAGE 01 OF 02 PAGES

Withdrawal/Redaction Sheet

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Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
09b. Distribution Receipt	Re: Discussion Paper DC Meeting [50 U.S.C. 403g, Sec. 6] (1 pp.)	2/12/92	(b)(3)	

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed:	2/8/2010	OA/ID Number:	90021-024
FOIA/SYS Case #:	2005-1002-F	Appeal Case #:	
Re-review Case #:		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]
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PRM. Removed as a personal record misfile.

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

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NATIONAL SECURITY COUNCIL
DISTRIBUTION RECEIPT

LOG 9220119
DATE 12 FEB 92

SUBJECT: DISCUSSION PAPER DC MTG
DOCUMENT CLASSIFICATION: ~~TOP SECRET~~

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TIME

SIGNATURE

(b)(3) [50 U.S.C. 403g, Sec. 6]

2-12-92

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(b)(3) [50 U.S.C. 403g, Sec. 6]

CENTRAL INTELLIGENCE AGENCY
ROOM 7E12, HEADQUARTERS
WASHINGTON, DC 20505

COPY: 1

SUMRALL, G
JOINT CHIEFS OF STAFF
ROOM 2E865
PENTAGON
WASHINGTON, DC 20318-0001

2-12-92

16⁰⁰

Eu James

COPY: 1

STARR, B
ARMS CONTROL & DISARMAMENT AGENCY
ROOM 5933, NEW STATE
2201 C STREET, NW
WASHINGTON, DC 20451

Michael Thurman

COPY: 1

DATE, TIME, SIGN THE RECEIPT AND RETURN TO: NSC, ROOM 379 OEOB

PAGE 02 OF 02 PAGES

NATIONAL SECURITY COUNCIL
DISTRIBUTION RECEIPT

LOG 9220119
DATE 12 FEB 92

SUBJECT: DISCUSSION PAPER FOR DC MTG
DOCUMENT CLASSIFICATION: ~~TOP SECRET~~

EXTERNAL DISTRIBUTION:

MOORE, H
WHITE HOUSE
1ST FLOOR, WEST WING
WHITE HOUSE

DATE

2/12

TIME

4:35PM

SIGNATURE

Walter E. Avis

COPY: 1

DATE, TIME, SIGN THE RECEIPT AND RETURN TO: NSC, ROOM 379 OEOB

PAGE 01 OF 01 PAGES

~~TOP SECRET~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

20119

February 12, 1992

MEMORANDUM FOR

MR. KARL JACKSON
Assistant to the Vice President
for National Security Affairs

MR. W. ROBERT PEARSON
Executive Secretary
Department of State

BG JOHN A. DUBIA
Executive Secretary
Department of Defense

MR. THOMAS COLLAMORE
Chief of Staff
and Assistant Secretary
Department of Commerce

MS. ANN LAVIN
Director, Executive
Secretariat
Department of Energy

MR. ROBERT E. HOWARD
Associate Director for
National Security and
International Affairs
Office of Management and Budget

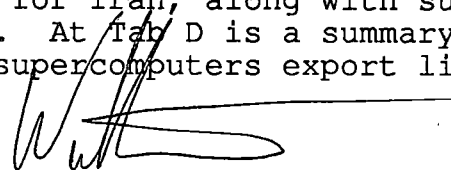
MS. PHYLLIS PROVOST McNEIL
Executive Secretary
Central Intelligence Agency

COL GEORGE L. SUMRALL, JR.
Secretary, Joint Staff
Joint Chiefs of Staff

MS. BARBARA STARR
Executive Secretary
Arms Control and Disarmament
Agency

SUBJECT: Iran Export Controls (C)

Attached at Tab A is an Analysis of the issue of U.S. export control policy for Iran, including the question of five pending export licenses for computers for Iran, along with supporting documentation at Tabs B and C. At Tab D is a summary of agency positions on the South Korea supercomputers export license. (C)


William F. Sittmann
Executive Secretary

Attachment

Tab A Issue for Discussion by Deputies Committee
Tab B Draft Export Control Policy for Iran
Tab C Intelligence Community Assessment of Risk
of Diversion
Tab D Agency Positions on South Korea Supercomputer

cc: Henson Moore

~~TOP SECRET~~

DECLASSIFIED
PER E.O. 13526

2010-2305-MR

MM 12/16/2022

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
09d. Paper	Re: Issues for Discussion by Deputies Committee Iran Export Control Policy (2 pp.)	n.d.	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010 **OA/ID Number:** 90021-024

FOIA/SYS Case #: 2005-1002-F

Appeal Case #:

Re-review Case #:

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)]

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

P-1 National Security Classified Information [(a)(1) of the PRA]
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P-3 Release would violate a Federal statute [(a)(3) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

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(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.
09e. Draft Report	Re: Esport Licensing Policy for Iran (2 pp.)	n.d.	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010 **OA/ID Number:** 90021-024

FOIA/SYS Case #: 2005-1002-F

Appeal Case #:

Re-review Case #:

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)]

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Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
09ea. Cover Sheet	To the Honorable Jonathan T. Howe, Deputy Assistant to the President for National Security Affairs (1 pp.)	n.d.	(b)(1)	

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010

OA/ID Number: 90021-024

FOIA/SYS Case #: 2005-1002-F

Appeal Case #:

Re-review Case #:

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)]

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

P-1 National Security Classified Information [(a)(1) of the PRA]
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Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
09f. Memo	To Jonathan T. Howe Re: Iran (7 pp.)	1/27/92	(b)(1)	TS

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010 **OA/ID Number:** 90021-024

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Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
09g. Report	Re: ...Export for South Korea (2 pp.)	n.d.	(b)(1)	TS

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010 **OA/ID Number:** 90021-024

FOIA/SYS Case #: 2005-1002-F

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Appeal Disposition:

P-2/P-5 Review Case #:

Disposition Date:

AR Case #:

MR Case #:

AR Disposition:

MR Disposition:

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MR Disposition Date:

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

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~~CONFIDENTIAL~~ with
~~TOP SECRET CODEWORD~~

attachment
NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

20119

~~TOP SECRET~~

February 11, 1992

ACTION

MEMORANDUM FOR JONATHAN T. HOWE

THROUGH: TIMOTHY E. DEAL *DE*
FROM: RICHARD C. BARTH *RB*
SUBJECT: Iran Paper for Deputies Meeting on Export Controls

Attached at Tab I is a memorandum from Bill Sittmann to the agencies that forwards at Tab A an analysis of the issues surrounding our export control policy for Iran, including the five pending export licenses, along with supporting documentation at Tabs B and C. At Tab D is a summary of agency positions on the South Korean supercomputer case.

Concurrences by: Bruce *BR* Riedel and Dan *DP* Poneman

RECOMMENDATION

That you authorize Bill Sittmann to sign the memorandum to the agencies at Tab I.

Approve ✓ Disapprove

Attachments

Tab I Sittmann Memo to the Agencies
Tab A Issues for Discussion by Deputies Committee
Tab B Draft Export Control Policy for Iran
Tab C Intelligence Community Assessment of Risk of Diversion
Tab D Agency Positions on South Korea Supercomputer

DECLASSIFIED
PER E.O. 13526

2010-2305-MR
MM 12/16/2022

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~~TOP SECRET CODEWORD~~ attachment
Declassify on: OADR

~~TOP SECRET~~

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
09i. Draft Paper	Re: Issues for Discussion by Deputies Committee Iran Export Control Policy (1 pp.)	n.d.	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010

OA/ID Number: 90021-024

FOIA/SYS Case #: 2005-1002-F

Appeal Case #:

Re-review Case #:

Appeal Disposition:

P-2/P-5 Review Case #:

Disposition Date:

AR Case #:

MR Case #:

AR Disposition:

MR Disposition:

AR Disposition Date:

MR Disposition Date:

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

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Should read
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Top Secret / Codeword
Attachment

Being
redone

Document Originally
Attached to
Following Page

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~~TOP SECRET ATTACHMENT~~

NATIONAL SECURITY COUNCIL

WASHINGTON, D.C. 20506

20119

MEMORANDUM FOR

MR. KARL JACKSON
Assistant to the Vice President
for National Security Affairs

MR. W. ROBERT PEARSON
Executive Secretary
Department of State

BG JOHN A. DUBIA
Executive Secretary
Department of Defense

MR. THOMAS COLLAMORE
Chief of Staff
and Assistant Secretary
Department of Commerce

MS. ANN LAVIN
Director, Executive
Secretariat
Department of Energy

MR. ROBERT E. HOWARD
Associate Director for
National Security and
International Affairs
Office of Management and Budget

MS. PHYLLIS PROVOST MCNEIL
Executive Secretary
Central Intelligence Agency

COL GEORGE L. SUMRALL, JR.
Secretary, Joint Staff
Joint Chiefs of Staff

MS. BARBARA STARR
Executive Secretary
Arms Control and Disarmament
Agency

SUBJECT: Iran Export Controls (S)

Attached at Tab A is an Analysis of the issue of U.S. export control policy for Iran, including the question of five pending export licenses for computers for Iran, along with supporting documentation at Tabs B and C. At Tab D is a summary of agency positions on the South Korea supercomputers export license. (S)

William F. Sittmann
Executive Secretary

Attachment

Tab A Issue for Discussion by Deputies Committee
Tab B Draft Export Control Policy for Iran
Tab C Intelligence Community Assessment of Risk
of Diversion
Tab D Agency Positions on South Korea Supercomputer

cc: Henson Moore

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~~TOP SECRET ATTACHMENT~~
Declassify on: OADR

DECLASSIFIED
PER E.O. 13526

2010-2305-MR
MUM 12/16/2022

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~~SECRET~~
NSC/S PROFILE

RECORD ID: 9220118
RECEIVED: 11 FEB 92 13

TO: AGENCIES

FROM: SITTMANN

DOC DATE: 12 FEB 92
SOURCE REF:

KEYWORDS: EXPORT CONTROLS
IRAN

DC
KOREA SOUTH

PERSONS:

SUBJECT: NOTIFICATION W/ AGENDA FOR 13 FEB DC MTG ON EXPORT CONTROLS

ACTION: SITTMANN SGD MEMO TO AGENCIES DUE DATE: 14 FEB 92 STATUS: C

STAFF OFFICER: BARTH

LOGREF: 9220119 9220120

FILES: IFM O

NSCP: DC336

NSD0053

CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO

BARTH

DEAL

NSC CHRON

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White House Guidelines

E.O. 12958, SEC 3.4 (B), September 11, 2006

By cap NARA, Date 2/5/10

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSMEM

CLOSED BY: NSMEM

DOC 2 OF 2

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~~SECRET~~

RECORD ID: 9220118

ACTION DATA SUMMARY REPORT

DOC ACTION OFFICER

001 HOWE
001
002

CAO ASSIGNED ACTION REQUIRED

Z 92021207 FOR DECISION
X 92021207 HOWE APPROVED RECOM
X 92021207 SITTMANN SGD MEMO TO AGENCIES

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White House Guidelines

E.O. 12958, SEC 3.4 (B), September 11, 2006

By CAF NARA, Date 2/5/10

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**National Security Council
The White House**

PROOFED BY: JB

LOG # 20118

URGENT NOT PROOFED: _____

SYSTEM PRS NSC INT

BYPASSED WW DESK: _____

DOCLOG LB A/O

SEQUENCE TO

HAS SEEN

DISPOSITION

WFO
Ken Hill

1

K

A

Bill Sittmann

2

W

Jon Howe

3

JH

D

Brent Scowcroft

Bill Sittmann

4

Situation Room

West Wing Desk

X 5

W

Please sign I

NSC Secretariat

A = Action

I = Information

D = Dispatch

R = Retain

N = No further Action

cc:

VP

Skinner

Other _____

Should be seen by: _____

(Date/Time)

COMMENTS

DISPATCH INSTRUCTIONS:

*Pls provide
meeting papers
as soon as available.
JH*

92 FEB 11 PM 37

11 FEB 92 3:13

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
10a. Coversheet	William F. Sittmann to Distribution List Re: Notification w/Agenda for 13 February NSC DC Meeting (1 pp.)	n.d.	(b)(3)	

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010 **OA/ID Number:** 90021-024

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Appeal Disposition:

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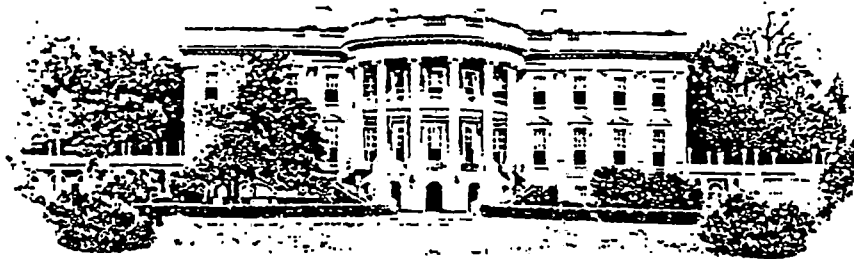
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TIME OF TRANSMISSION

TIME OF RECEIPT



THE SITUATION ROOM

PRECEDENCE: IMMEDIATE
PRIORITY
ROUTINE

RELEASES: _____

DTG: _____

MESSAGE NO. _____ CLASSIFICATION **SECRET** PAGES 3

FROM WILLIAM F. SITTMANN ^{W4412}
(Name) (Phone Number) (Room No.)

MESSAGE DESCRIPTION NOTIFICATION W/ AGENDA FOR 13 FEB NSC DC MTG
NSC LOG #: 20118

TO (Agency)	DELIVER TO:	DEPT/ROOM NO.	PHONE NUMBER
STATE	MR. W. ROBERT PEARSON	EXECSEC	
DEFENSE	BG JOHN A. DUBIA	EXEC SEC	
COMMERCE	MR. THOMAS COLLAMORE	CHIEF OF STAFF & ASST SEC	
ENERGY	MS. ANN LAVIN	DIR., EXEC SECRETARIAT	
CIA	(b)(3) [50 U.S.C. 403g, Sec. 6]	EXEC SEC	
JCS	COL GEORGE L. SUMRALL	SECRETARY	
ACDA	MS. BARBARA STARR	EXEC SEC	

REMARKS **PLEASE DELIVER TO ADDRESSEE ASAP**

UNCLASSIFIED UPON
REMOVAL OF CLASSIFIED
ATTACHMENTS

CAP

2/5/10

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NATIONAL SECURITY COUNCIL
DISTRIBUTION RECEIPT

LOG 9220118
DATE 12 FEB 92

SUBJECT: NOTIFICATION W/ AGENDA FOR 13 FEB DC MTG
DOCUMENT CLASSIFICATION: ~~SECRET~~

EXTERNAL DISTRIBUTION:

DATE

TIME

SIGNATURE

✓ JACKSON, K
OFFICE OF THE VICE PRESIDENT
VIA LARRY BRANSCUM
ROOM 292, OEOb
WASHINGTON, DC 20500

2/12/92

10:15

Dandra Harkewitz

COPY: 1

✓ MOORE, H
WHITE HOUSE
1ST FLOOR, WEST WING
WHITE HOUSE

2/12

0800

HEM

COPY: 1

✓ PEARSON, W
DEPARTMENT OF STATE
ROOM 7224, MAIN STATE
2201 C STREET, NW
WASHINGTON, DC 20520

X 2/12/92 ^{AM} 9:30

Anthony T. Taylor

COPY: 1

✓ HOWARD, R
OFC OF MANAGEMENT & BUDGET
NATL SECURITY & INTL AFFAIRS
ROOM 238 OEOb
WASHINGTON, DC 20503

2/12/92

2:00 PM

Walter E. Avis

COPY: 1

DATE, TIME, SIGN THE RECEIPT AND RETURN TO: NSC, ROOM 379 OEOb

PAGE 01 OF 02 PAGES

~~SECRET~~

~~SECRET~~

20118

NATIONAL SECURITY COUNCIL

WASHINGTON, D.C. 20506

February 12, 1992

MEMORANDUM FOR

MR. KARL JACKSON
Assistant to the Vice President
for National Security Affairs

MR. W. ROBERT PEARSON
Executive Secretary
Department of State

BG JOHN A. DUBIA
Executive Secretary
Department of Defense

MR. THOMAS COLLAMORE
Chief of Staff
and Assistant Secretary
Department of Commerce

MS. ANN LAVIN
Director, Executive
Secretariat
Department of Energy

MR. ROBERT E. HOWARD
Associate Director for
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International Affairs
Office of Management and Budget

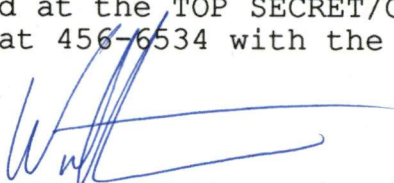
MS. PHYLLIS PROVOST McNEIL
Executive Secretary
Central Intelligence Agency

COL GEORGE L. SUMRALL, JR.
Secretary, Joint Staff
Joint Chiefs of Staff

MS. BARBARA STARR
Executive Secretary
Arms Control and Disarmament
Agency

SUBJECT: NSC Deputies Committee Meeting on Export Controls,
at 11:00 A.M., on Thursday, February 13, 1992 (S)

There will be an NSC Deputies Committee meeting on the subject of export controls on Thursday, February 13, 1992, at 11:00 A.M., in the White House Situation Room. The meeting will be for principals only and will be held at the TOP SECRET/Codeword level. Please phone my office at 456-6534 with the names of your representatives. (S)


William F. Sittmann
Executive Secretary

Attachment
Tab A Agenda

cc: Henson Moore

~~SECRET~~

Declassify on: OADR

~~SECRET~~

DECLASSIFIED
PER E.O. 13526

2010-2305-MR

MM 2/24/2015

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
10c. Agenda	Re: NSC Deputies Committee Meeting (1 pp.)	2/13/92	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010 **OA/ID Number:** 90021-024

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Appeal Disposition:

P-2/P-5 Review Case #:

Disposition Date:

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Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
10d. Memo	Richard C. Barth to Jonathan T. Howe Re: Deputies Meeting on Export Controls (1 pp.)	2/11/92	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010

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NSC/S PROFILE

RECORD ID: 9220120
RECEIVED: 11 FEB 92 17

TO: HOWE

FROM: BARTH
DEAL

DOC DATE: 12 FEB 92
SOURCE REF:

KEYWORDS: EXPORT CONTROLS
AGENDA

DC

PERSONS:

SUBJECT: DISCUSSION PAPER FOR 13 FEB DC MTG RE EXPORT CONTROLS

ACTION: NOTED BY HOWE

DUE DATE: 14 FEB 92

STATUS: C

STAFF OFFICER: BARTH

LOGREF: 9220118 9220119

FILES: IFM O

NSCP: DC336

CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO

BARTH

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White House Guidelines

E.O. 12958, SEC 3.4 (B), September 11, 2006

By cap NARA, Date 2/5/10

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSALW

CLOSED BY: NSALW

DOC 1 OF 1

~~SECRET~~

~~SECRET~~

RECORD ID: 9220120

ACTION DATA SUMMARY REPORT

DOC ACTION OFFICER

001 HOWE
001

CAO ASSIGNED ACTION REQUIRED

Z 92021409 FOR INFORMATION
X 92021409 NOTED BY HOWE

DECLASSIFIED

White House Guidelines

E.O. 12958, SEC 3.4 (B), September 11, 2006

By cap NARA, Date 4/5/10

~~SECRET~~

**National Security Council
The White House**

PROOFED BY:

LOG # 20120

URGENT NOT PROOFED:

SYSTEM PRS NSC INT

BYPASSED WW DESK:

DOCLOG not A/O

SEQUENCE TO

HAS SEEN

DISPOSITION

us
Ken Hill

1

Copy

I

Bill Sittmann

2

Copy

Jon Howe

3

Brent Scowcroft

Bill Sittmann

Situation Room

West Wing Desk

4

AW 2/m

A

NSC Secretariat

A = Action **I = Information** **D = Dispatch** **R = Retain** **N = No further Action**

cc: VP Skinner Other

Should be seen by:
(Date/Time)

COMMENTS

*Admiral Howie's DC Mtg
Thurs 2/13 11:00am*

DISPATCH INSTRUCTIONS:

12 FEB 92 6:43

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
11a. Memo	Richard C. Barth to Jonathan T. Howe Re: Deputies Committee Meeting on Export Controls, 11:00 A.M., February 13, Situation Room (3 pp.)	2/12/92	(b)(1)	TS

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010 **OA/ID Number:** 90021-024

FOIA/SYS Case #: 2005-1002-F

Appeal Case #:

Re-review Case #:

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)]

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

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.

(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.
11b. Talking Points	Re: Points To Be Made for Deputies Committee Meeting on Export Controls (3 pp.)	n.d.	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010

OA/ID Number: 90021-024

FOIA/SYS Case #: 2005-1002-F

Appeal Case #:

Re-review Case #:

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)]

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

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.

(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.
11c. Agenda	Re: NSC Deputies Committee Meeting (1 pp.)	2/13/92	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed:	2/8/2010	OA/ID Number:	90021-024
FOIA/SYS Case #:	2005-1002-F	Appeal Case #:	
Re-review Case #:		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]
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(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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(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.
11d. Report	Re: ...Export for South Korea (2 pp.)	n.d.	(b)(1)	TS
Collection: Record Group: Bush Presidential Records Office: National Security Council Series: H-Files Subseries: NSC/DC Meetings Files WHORM Cat.: File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls				
Date Closed: 2/8/2010		OA/ID Number: 90021-024		
FOIA/SYS Case #: 2005-1002-F		Appeal Case #:		
Re-review Case #:		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.
11e. Memo	James R. Lilley to Distribution List Re: Sale of Supercomputer to the Republic of Korea's Agency for Defense Development (2 pp.)	n.d.	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010

OA/ID Number: 90021-024

FOIA/SYS Case #: 2005-1002-F

Appeal Case #:

Re-review Case #:

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)]

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

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P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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(b)(1) National security classified information [(b)(1) of the FOIA]
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Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
11f. Draft Cable	To Distribution List Re: Release of Cray Computerto ROK'S ADD (4 pp.)	n.d.	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010 **OA/ID Number:** 90021-024

FOIA/SYS Case #: 2005-1002-F

Appeal Case #:

Re-review Case #:

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)]

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

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Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
11g. Report	Re: Export Licensing Policy for Iran (2 pp.)	n.d.	(b)(1)	S

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010

OA/ID Number: 90021-024

FOIA/SYS Case #: 2005-1002-F

Appeal Case #:

Re-review Case #:

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)]

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

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Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
11ga. Cover Sheet	To the Honorable Jonathan T. Howe, Deputy Assistant to the President for National Security Affairs (1 pp.)	n.d.	(b)(1)	TS

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed:	2/8/2010	OA/ID Number:	90021-024
FOIA/SYS Case #:	2005-1002-F	Appeal Case #:	
Re-review Case #:		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)]

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

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Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
11h. Memo	To Jonathan T. Howe Re: Iran (7 pp.)	1/27/92	(b)(1)	TS

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Date Closed: 2/8/2010

OA/ID Number: 90021-024

FOIA/SYS Case #: 2005-1002-F

Appeal Case #:

Re-review Case #:

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)]

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

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Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
11i. Report	Disputed Iran Computer Cases [Document declassified; FOIA restrictions redacted] (2 pp.)	n.d.	(b)(1); (b)(3)	8.

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC/DC Meetings Files

WHORM Cat.:

File Location: NSC/DC 336 - February 13, 1992 - NSC/DC Meeting on Export Controls, Keywords: Export Controls

Document Declassified
Copy of **(Document Follows)**
 By MM on 5/17/2022

Date Closed: 2/8/2010	OA/ID Number: 90021-024
FOIA/SYS Case #: 2005-1002-F	Appeal Case #:
Re-review Case #:	Appeal Disposition:
P-2/P-5 Review Case #:	Disposition Date:
AR Case #:	MR Case #: 2013-0089-MR(500.09)
AR Disposition:	MR Disposition: Released in Full
AR Disposition Date:	MR Disposition Date: 6/2/2015

RESTRICTION CODES

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

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

Deed of Gift Restrictions

- C(1) Closed by Executive Order 13526, governing access to national security information
- C(2) Closed by statute or by the agency which originated the information
- C(3) Closed in accordance with restrictions contained in donor's deed of gift [formerly listed as only C]
- PRM. Removed as a personal record misfile

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

- P-2 Relating to the appointment to Federal office [(a)(2) 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]

N 11

~~SECRET~~

DISPUTED IRAN COMPUTER CASES

(S) The following proposed computer exports to Iran were considered by the SNEC agencies December 13, 1991 and by the ACEP on December 17, 1991. These cases have been escalated to the EARB, which must meet no later than January 21, 1992 unless the cases are otherwise resolved. (See attached letter from Defense).

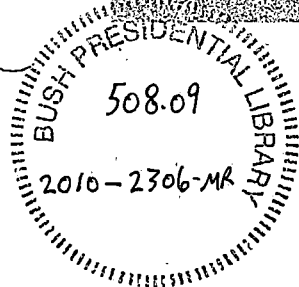
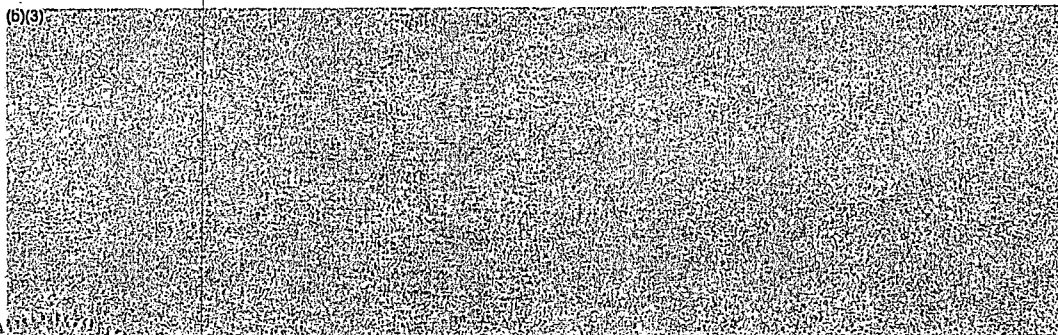
D144182	(Computer CTP 22)
D147020	(Computer CTP 22)
D147911	(Computer-based CTP 30)
D149776	(Computer CTP 27)
D149777	(Computer CTP 27)

(Q) The ACEP voted unanimously to approve these cases with the following license conditions: 1. No nuclear end-users/uses; and 2. No retransfer without prior USG authorization. In reaching this recommendation, the agencies approved the majority (4-1) recommendation by the SNEC, which took into account the provisions in "Export Licensing Policy for Iran" which provides for a presumption of denial of computers between the levels of 12.5 CTP and 41 CTP to Iran, "except if prior business relationships with a U.S. supplier, Western management of the installation or similar factors can reduce the risk of diversion for inappropriate uses to an acceptable level." (See attached ACEP minutes).

(Q) After the ACEP meeting, Defense indicated it wanted to change its recommendation to denial.

(FOUO) The following information was used by Commerce in voting at the ACEP meeting to reaffirm the SNEC recommendation. This information was NOT presented at the ACEP meeting, as doing so would have been superfluous given the 5-0 vote.

(FOUO) Prior to the ACEP meeting Commerce contacted each one of the applicants regarding the proposed export to compare the facts of each case to the tests in "Export Licensing Policy for Iran." The applicants provided the following information.



DECLASSIFIED
PER E.O. 13526

2013-0089-MR
MM

6/2/2015

1

(2) In the judgement of Commerce, voting at the ACEP, these facts, and the fact that the exports are intended to support oil drilling, mining, and banking, should be approved because each one meets the test of "prior business relationship with a U.S. supplier, Western management of the installation" or includes a "similar factor" which "reduce(s) the risk of diversion for inappropriate uses to an acceptable level."

*do they (computer)
need this level of computer.*