

Originally Processed With FOIA(s):
2005-0954-MR; 2004-0722-F; 2005-0992-F; 2005-1003-F;

FOIA Number:
S

FOIA MARKER

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

OA/ID Number: 90001
Folder ID Number: 90001-031

Folder Title:
NSC0036 - January 17, 1990 - Panama [3]

Stack:	Row:	Section:	Shelf:	Position:
V	0	0	0	0

Withdrawal/Redaction Sheet

(George Bush Library)

Doc. No. / Type	Subject/Title	Date	Restriction	Classification
01a. Memo	From G. Philip Hughes to Carnes Lord et al re Notice of NSC Meeting (name redacted) (1 pp.)	n.d.	(b)(3)	
01b. Memo	To Agencies from Hughes re OMB Paper for NSC Meeting on Panama [name redacted] (2 pp.)	1/17/90	(b)(3)	
01c. Memo	To Agencies from Hughes re OMB Paper for NSC Meeting on Panama [name redacted] (2 pp.)	1/17/90	(b)(3)	
01d. Memo	From G. Philip Hughes to Carnes Lord et al re OMB Paper on Panama [name redacted] (1 pp.)	1/17/90	(b)(3)	
01e. Report	re Panama Recovery (2 pp.)	n.d.	(b)(1)	
01f. Cover Sheet	From G. Philip Hughes re Panama Paper [name redacted] (1 pp.)	n.d.	(b)(3)	
01g. Cover Sheet	From G. Philip Hughes to Robert S. Ross Jr. re OMB Paper on Panama [telephone numbers redacted] (1 pp.)	n.d.	(b)(2)	
01h. Cover Sheet	From G. Philip Hughes re Panama Paper [name and telephone number redacted] (1 pp.)	1/17/90	(b)(2), (b)(3)	
01i. Cover Sheet	From G. Philip Hughes re Panama Paper [name redacted] (1 pp.)	1/17/90	(b)(3)	

Page 1 of 2

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC Meetings Files

WHORM Cat.:

File Location: NSC0036 - January 17, 1990 - Panama [3]

Pinksheet Number: bc167

OA/ID Number: 90001-031

Date Closed: 3/24/2008

FOIA/Sys Case #: 2005-0954-MR

Re-review Case #:

P-2/P-5 Review Case #:

Withdrawal/Redaction Sheet

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01j. Cover Sheet	From G. Philip Hughes to Robert S. Ross Jr. re OMB Paper on Panama [telephone numbers redacted] (1 pp.)	1/17/90	(b)(2)	

Page 2 of 2

Collection:

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WHORM Cat.:
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FOIA/Sys Case #: 2005-0954-MR
Re-review Case #:
P-2/P-5 Review Case #:

~~SECRET~~

~~SECRET~~

20050

NATIONAL SECURITY COUNCIL MEETING

DATE: January 17, 1990
LOCATION: Situation Room
TIME: 11:00 a.m. to 12:00 p.m.

PANAMA

Agenda

- I. Opening Statement President
- II. Introduction Brent Scowcroft
- III. Intelligence Assessment William Webster
- IV. Policy Options James Baker
- V. Military Considerations Richard Cheney
- VI. Discussion All Participants
- VII. Summary Brent Scowcroft

DECLASSIFIED

White House Guidelines

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

By b1c NARA, Date 3/13/08

~~SECRET~~

Declassify on: OADR

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~~SECRET~~

20050

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

January 10, 1990

ACTION

MEMORANDUM FOR G. PHILIP HUGHES

FROM: WILLIAM T. PRYCE *WTP*
SUBJECT: Notice Of National Security Council
Meeting on Panama

Attached at Tab I is a memorandum from you to your agency counterparts giving notice of the National Security Council meeting scheduled for Wednesday, January 17, at 11:00 a.m. - 12:00 p.m. in the Cabinet Room.

RECOMMENDATION

That you sign the memorandum at Tab I.

Attachments

Tab I Memorandum to Agency Counterparts
Tab A Agenda

DECLASSIFIED

White House Guidelines

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

By bic NARA, Date 3/13/08

~~SECRET~~

Declassify on: OADR

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Office: National Security Council
Series: H-Files
Subseries: NSC Meetings Files
WHORM Cat.:
File Location: NSC0036 - January 17, 1990 - Panama [3]

Date Closed: 3/24/2008	OA/ID Number: 90001-031
FOIA/SYS Case #: 2005-0954-MR	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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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

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~~SECRET~~

20050

NATIONAL SECURITY COUNCIL

WASHINGTON, D.C. 20506

MEMORANDUM FOR

MR. CARNES LORD
Assistant to the Vice
President for National
Security Affairs

J. STAPLETON ROY
Executive Secretary
Department of State

COL GEORGE P. COLE, JR.
Executive Secretary
Department of Defense

MS. EMILY L. WALKER
Executive Secretary
Department of Treasury

MR. ROBIN ROSS
Chief of Staff
Department of Justice

CRAIG R. HELSING
Chief of Staff
Department of Commerce

[REDACTED] (b)(3) 50 USC
4039
Executive Secretary
Central Intelligence Agency

GEN THOMAS E. WHITE, JR.
Executive Assistant to the
Chairman
Joint Chiefs of Staff

SUBJECT: Notice of National Security Council Meeting (U)

A National Security Council meeting on Panama has been scheduled for Wednesday, January 17, 11:00 a.m. to 12:00 p.m. in the Cabinet Room. Your principals, plus one, are invited to attend. A discussion paper will be provided under separate cover. (S)

G. Philip Hughes
Executive Secretary

Attachment
Tab A Agenda

DECLASSIFIED

White House Guidelines

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

By 16 NARA, Date 3/13/08

~~SECRET~~

Declassify on: OADR

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National Security Council
The White House

21415

PROOFED BY: AC

LOG # 0358

URGENT NOT PROOFED: _____

SYSTEM PRS NSC INT

BYPASSED WW DESK: _____

DOCLOG AC A/O _____

RECEIVED

90 JAN 17 8:29

	SEQUENCE TO	HAS SEEN	DISPOSITION
Dep Exec	<u>1</u>	<u>/</u>	<u>A</u>
Philip Hughes	<u>2</u>	<u>APB</u>	
Bob Gates			
Brent Scowcroft			
Philip Hughes			
Situation Room			
West Wing Desk	<u>3</u>	<u>1/17 AC</u>	<u>D</u>
NSC Secretariat	<u>4</u>	<u>RLG 1/17</u>	<u>N</u>
	<u>5</u>	<u>APB</u>	<u>R</u>
		<u>1/15/93</u>	

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

cc: VP Sununu Other _____

Should be seen by: _____
(Date/Time)

COMMENTS

UNCLASSIFIED
NSC/RMO PROFILE

RECORD ID: 9000358
RECEIVED: 17 JAN 90 08

TO: AGENCIES

FROM: HUGHES

DOC DATE: 17 JAN 90
SOURCE REF:

KEYWORDS: PANAMA

NSC

PERSONS:

SUBJECT: OMB PAPER FOR NSC MTG ON PANAMA / JAN 17

ACTION: TRANSFERRED TO NSC LOG 21415

DUE DATE: 20 JAN 90 STATUS: C

STAFF OFFICER: MELBY

LOGREF:

FILES: NSC

NSCP: NS0036

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
MELBY

COMMENTS: _____

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OPENED BY: NSRLG

CLOSED BY: NSRLG *ka*

DOC 2 OF 2

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Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
01b. Memo	To Agencies from Hughes re OMB Paper for NSC Meeting on Panama [name redacted] (2 pp.)	1/17/90	(b)(3)	

Collection:

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Office: National Security Council
Series: H-Files
Subseries: NSC Meetings Files
WHORM Cat.:
File Location: NSC0036 - January 17, 1990 - Panama [3]

Date Closed:	3/24/2008	OA/ID Number:	90001-031
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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.

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UNCLASSIFIED
NSC/RMO PROFILE

RECORD ID: 9021415
RECEIVED: 15 JAN 93 21

TO: AGENCIES

FROM: HUGHES

DOC DATE: 17 JAN 90
SOURCE REF:

KEYWORDS: PANAMA

NSC

PERSONS:

SUBJECT: OMB PAPER FOR 17 JAN NSC MTG ON PANAMA

ACTION: TRANSFERRED FM PRS LOG 9000358

DUE DATE: 20 JAN 90 STATUS: C

STAFF OFFICER: MELBY

LOGREF: 9020049 9020050

FILES: IFM O

NSCP: NS0036

CODES:

DOCUMENT DISTRIBUTION

FOR ACTION

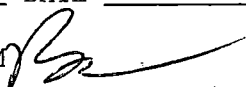
FOR CONCURRENCE

FOR INFO

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSBTM

CLOSED BY: NSBTM 

DOC 1 OF 1

UNCLASSIFIED

ACTION DATA SUMMARY REPORT

DOC ACTION OFFICERCAO ASSIGNED ACTION REQUIRED001
001X 90011718 HUGHES SGD MEMO TO AGENCIES
X 93011521 TRANSFERRED FM PRS LOG 9000358

DISPATCH DATA SUMMARY REPORT

DOC DATE DISPATCH FOR ACTIONDISPATCH FOR INFO

DOC	DATE	DISPATCH FOR ACTION
001	900117	LORD, C
001	900117	ROY, J
001	900117	WALKER, E
001	900117	COLE, G
001	900117	ROSS, R
001	900117	HODSOLL, F
001	900117	HELSING, C
001	900117	[REDACTED]
001	900117	EDSON, G
001	900117	WHITE, T
001	900117	HAGEBOECK, M

(b)(3) 50 USC 403g

Withdrawal/Redaction Sheet

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Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
01c. Memo	To Agencies from Hughes re OMB Paper for NSC Meeting on Panama [name redacted] (2 pp.)	1/17/90	(b)(3)	

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UNCLASSIFIED
NSC/S PROFILE

21415
RECORD ID: 9000358
RECEIVED: 17 JAN 90 08

TO: AGENCIES

FROM: HUGHES

DOC DATE: 17 JAN 90
SOURCE REF:

KEYWORDS: PANAMA

PERSONS:

SUBJECT: OMB PAPER FOR NSC MTG ON PANAMA / JAN 17

ACTION: HUGHES SGD MEMO TO AGENCIES

DUE DATE: 20 JAN 90

STATUS: C

STAFF OFFICER: MELBY

LOGREF:

FILES: WH

NSCP:

CODES:

DOCUMENT DISTRIBUTION

FOR ACTION

FOR CONCURRENCE

FOR INFO
MELBY

COMMENTS:

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSRLG

CLOSED BY: NSRLG

DOC 2 OF 2

UNCLASSIFIED

UNCLASSIFIED
ACTION DATA SUMMARY REPORT

RECORD ID: 9000358

DOC ACTION OFFICER

CAO ASSIGNED ACTION REQUIRED

001 HUGHES
002
002

Z 90011718 FOR SIGNATURE
X 90011718 HUGHES SGD MEMO TO AGENCIES
X 93011521 TRANSFERRED TO NSC LOG 21415

DISPATCH DATA SUMMARY REPORT

DOC DATE DISPATCH FOR ACTION

DISPATCH FOR INFO

002 900117 LORD, C.
002 900117 ROY, J
002 900117 WALKER, E
002 900117 COLE, G
002 900117 ROSS, R
002 900117 HODSOLL, F
002 900117 HELSING, C
002 900117 [REDACTED]
002 900117 EDSON, G
002 900117 WHITE, T
002 900117 HAGEBOECK, M

(b)(3) 50 USC 403g

UNCLASSIFIED

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21415

0358

NATIONAL SECURITY COUNCIL

WASHINGTON, D.C. 20506

January 17, 1990

MEMORANDUM FOR:

MR. CARNES LORD
Assistant to the Vice
President for National
Security Affairs

MR. J. STAPLETON ROY
Executive Secretary
Department of State

MS. EMILY L. WALKER
Executive Secretary
Department of Treasury

COL. GEORGE P. COLE, JR.
Executive Secretary
Department of Defense

MR. ROBERT S. ROSS, JR.
Chief of Staff
Department of Justice

MR. FRANK HODSOLL
Executive Associate Director
Office of Management and
Budget

MR. CRAIG R. HELSING
Chief of Staff
Department of Commerce

[REDACTED] (b)(3) 50 USC
4039
Executive Secretary
Central Intelligence Agency

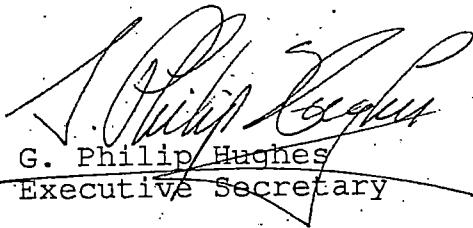
MR. GARY EDSON
Chief of Staff
U.S. Trade Representative

BGEN. THOMAS E. WHITE, JR.
Executive Assistant to the
Chairman
Joint Chiefs of Staff

MS. MOLLY HAGEBOECK
Chief of Staff
Agency for International
Development

SUBJECT: OMB Paper on Panama

At Tab A, is a second option, prepared by OMB, for a supplemental
for Panama. OMB will discuss it at today's 11 a.m. meeting on
Panama.


G. Philip Hughes
Executive Secretary

Attachment
Tab A

OMB Paper on Panama

21415
0358

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

January 17, 1990


SIGNED

MEMORANDUM FOR G. PHILIP HUGHES

FROM: ERIC MELBY *U.*

SUBJECT: OMB Paper for Panama Meeting

At Tab A, is OMB's paper for today's 11 a.m. meeting on Panama. It was received after 10:30 p.m. last night. Frank Hodsoll told me last night Bob Gates agreed to send it out. I told him we would make every effort to get it to agencies in advance of today's meeting.

N.A.
Concurrence by: William Pryce

RECOMMENDATION

That you sign memo to agencies at Tab I.

Attachments

Tab I Memo to the agencies
Tab A OMB Paper on Panama

PANAMA RECOVERY PACKAGE: A SECOND OPTION

OMB and CEA propose an option of a \$250 million supplemental for Panama (versus \$500 million in the Eagleburger-Robson report): \$130 million to help clear Panama's external arrears and \$120 million to finance public investment. OMB and CEA agree with the rest of the Eagleburger-Robson recommendations.

OMB and CEA believe that this option would be more appropriate in relation to Panama's needs and place less strain on the U.S. budget. Any supplemental would have to be offset, probably against the Defense budget.

The attached table shows ranges of Panamanian cash flows in 1990 available for domestic use and for required debt payments; the numbers in it have been agreed to by State, CEA and OMB staff. At the best end of the range from Panama's point of view, the OMB-CEA option would provide \$2.0 billion (over half of Panama's current GDP) in additional resources. At the worst end of the range from Panama's point of view, it would provide \$1.4 billion (38 percent of Panama's GDP). The State-Treasury proposed supplemental (\$500 million) would add to this \$125 million in cash flows in 1990, increasing additional Panamanian resources by roughly three percent of GDP.

Required debt payments (all to International Financial Institutions) are estimated to be the same in all cases, \$805 million. Under the best case from Panama's point of view, payment of these debts would still leave net additional resources of \$1.2 billion (roughly a third of Panamanian GDP); under the worst case Panama would still have an additional \$600 million (16 percent of Panamanian GDP). Even this worst case could, if the funds were so directed, allow Panamanian investment to return to pre-88 levels (adding \$500 million to rebuild capital/infrastructure).

For presentation to the Panamanians, the OMB-CEA option could be characterized as a U.S. led recovery package of \$900 million to \$1.5 billion (average \$1.2 billion), over and above escrow funds and resumption of monthly flows -- close to the minimum aggregate actually specified in Endara's request, although the proposed OMB-CEA package would undoubtedly not go to exactly the same purposes as those requested in Endara's letter. From the U.S. point of view, the Eagleburger-Robson option would increase any offset from the DOD budget by as much as \$500 million, providing Panama only \$125 in additional resources over a \$1.5 billion base program.

Finally, a larger supplemental could result in the Andean countries demanding sizable additional amounts for their cooperation in the drug wars. It could also reduce pressure on Panama to enact needed reforms which would diminish Panama's need for U.S. aid in the future.

Attachment

**Resources (External and internal) and their Uses
in promoting Panama's economic recovery**

	Avg	Max	Min
<i>External Sources of Funds</i>			
Escrow funds release.....	330	330	330
Resumption of monthly flows	180	180	180
US Government Funds from Current Resources.....	162	170	155
Trade & other US benefits.....	50	70	30
Other foreign donors.....	200	200	200
Reversal of private capital flight.....	75	100	50
IMF, World Bank, IDB.....	300	400	200
Subtotals	1,297	1,450	1,145
<i>U.S. Supplemental (in outlay terms)</i>	190	315	190
Subtotals	1,487	1,765	1,335
<i>Panama Sources of Funds</i>			
Tax revenues from economic recovery.....	210	320	100
TOTAL RESOURCES.....	1,697	2,085	1,435
<i>External Uses of Funds</i>			
Repayments of arrears to IMF, World Bank, IDB.....	540	540	540
Repayments of 1990 amounts.....	265	265	265
Repayments to official creditors.....	0	0	0
Repayments to private creditors	0	0	0
Subtotals	805	805	805
TOTAL RESOURCES less Pmts to External Creditors... available for Panama's use	892	1,280	630
<i>Panama's Internal Uses of Funds</i>			
Rebuilding capital/infrastructure.....	250	500	250
Other Panamanian uses to be determined	??	??	??

Supplemental options		
CEA/OMB	STATE/TREAS	
\$250m	BA	\$500m
\$190m	OL	\$315m

(Panama's capital investment was
about \$250M/yr. pre-sanctions)

NATIONAL SECURITY COUNCIL DISTRIBUTION RECORD

Log Number 0358
Date January 17, 1990

Subject: PANAMA PAPER

DOCUMENT CLASSIFICATION: ☐ TOP SECRET ☐ SECRET ☐ CONFIDENTIAL ☒ UNCLASSIFIED

EXTERNAL DISTRIBUTION:

	#CYS	Date	Time	Received/Signed for By:
THE VICE PRESIDENT	1	17 Jan	0937	Loy J. Brown
THE SECRETARY OF STATE Exec sec/Room 7241	1	1-17	9:30	Charney Newman
THE SECRETARY OF THE TREASURY Main Bldg/Room 3422				
THE SECRETARY OF DEFENSE The Pentagon				
DIRECTOR, ACDA Room 5933/Dept. of State				
CHAIRMAN US START DELEGATION % ACDA, 5933 State				
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				
DIRECTOR, CIA Langley, VA				
CHAIRMAN, JCS The Pentagon				
DIRECTOR, OMB Room 252 OEOB	1	1/17/90	0940	Mark N. Blum
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851				
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State	1	1-17-90	10:10	Tom Wipke
THE ATTORNEY GENERAL Dept. of Justice, Room 5119				
DIRECTOR, OSTP Room 360, OEOB				
DIRECTOR, USIA 400 C Street, S.W., Room 800				
THE SECRETARY OF THE INTERIOR 18th & E Street N.W., Room 6151				
THE SECRETARY OF AGRICULTURE Independence & 14th S.W., Room 200A				
UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg. 17 & F St. NW	1	1/17/90	9:53	CA Hodge
THE DIRECTOR, FEMA 1500 C Street, Room 828				
DIRECTOR, DMSPA Room 3E813, Pentagon				
THE SECRETARY OF TRANSPORTATION 400 7th Street S.W.				
MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

DATE, TIME & SIGN THIS RECEIPT & RETURN TO: WEST WING DESK, SITUATION ROOM, WHITE HOUSE

Page 1 of Pages

NATIONAL SECURITY COUNCIL DISTRIBUTION RECORD

Log Number 0358
Date January 17, 1990

Subject: PANAMA PAPER

DOCUMENT CLASSIFICATION: ☐ TOP SECRET ☐ SECRET ☐ CONFIDENTIAL ☒ UNCLASSIFIED

EXTERNAL DISTRIBUTION:

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THE SECRETARY OF DEFENSE The Pentagon				
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CHAIRMAN US START DELEGATION % ACDA, 5933 State				
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				
DIRECTOR, CIA Langley, VA				
CHAIRMAN, JCS The Pentagon				
DIRECTOR, OMB Room 252 OE08	1			
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851				
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State	1	1-17-90	10:10	for [Signature]
THE ATTORNEY GENERAL Dept. of Justice, Room 5119				
DIRECTOR, OSTP Room 360, OE08				
DIRECTOR, USIA 400 C Street, S.W., Room 800				
THE SECRETARY OF THE INTERIOR 18th & E Street N.W., Room 6151				
THE SECRETARY OF AGRICULTURE Independence & 14th S.W., Room 200A				
UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg 17 & F St. NW	1			
THE DIRECTOR, FEMA 1500 C Street, Room 828				
DIRECTOR, DMSPA Room 3E813, Pentagon				
THE SECRETARY OF TRANSPORTATION 400 7th Street S.W.				
MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

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Log Number 0358
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Subject: PANAMA PAPER

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EXTERNAL DISTRIBUTION:

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THE SECRETARY OF DEFENSE The Pentagon				
DIRECTOR, ACDA Room 5933/Dept of State				
CHAIRMAN US START DELEGATION % ACDA, 5933 State				
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				
DIRECTOR, CIA Langley, VA				
CHAIRMAN, JCS The Pentagon				
DIRECTOR, OMB Room 252 OEOB	1			
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851				
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State	1			
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UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg 17 & F St. NW	1			
THE DIRECTOR, FEMA 1500 C Street, Room 828				
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MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

DATE, TIME & SIGN THIS RECEIPT & RETURN TO: WEST WING DESK, SITUATION ROOM, WHITE HOUSE

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
01f. Cover Sheet	From G. Philip Hughes re Panama Paper [name redacted] (1 pp.)	n.d.	(b)(3)	

Collection:

Record Group: Bush Presidential Records

Office: National Security Council

Series: H-Files

Subseries: NSC Meetings Files

WHORM Cat.:

File Location: NSC0036 - January 17, 1990 - Panama [3]

Date Closed: 3/24/2008	OA/ID Number: 90001-031
FOIA/SYS Case #: 2005-0954-MR	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

WASHFAX RECEIPT

THE WHITE HOUSE

C

MESSAGE NO. _____ CLASSIFICATION _____ PAGES 4

FROM G. PHILIP HUGHES _____
(NAME) (EXTENSION) (ROOM NUMBER)

MESSAGE DESCRIPTION PANAMA PAPER _____
LOG # 0358

<u>TO (AGENCY)</u>	<u>DELIVER TO:</u>	<u>DEPT/ROOM NO.</u>	<u>EXTENSION</u>
<u>STATE</u>	<u>J. STAPLETON ROY</u>	<u>EXEC SEC</u>	_____
<u>TREASURY</u>	<u>EMILY L. WALKER</u>	<u>EXEC SEC</u>	_____
<u>DOD</u>	<u>COL GEORGE P. COLE, JR.</u>	<u>EXEC SEC</u>	_____
<u>COMMERCE</u>	<u>CRAIG R. HELSING</u>	<u>CHIEF OF STAFF</u>	_____
<u>CIA</u>	<u>(b)(3) 50 USC 403g</u> [REDACTED]	<u>EXEC SEC</u>	_____
<u>JCS</u>	<u>BGEN THOMAS E. WHITE</u>	<u>EXEC ASSISTANT TO CHAIRMAN</u>	_____

REMARKS _____ **URGENT** _____

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
01g. Cover Sheet	From G. Philip Hughes to Robert S. Ross Jr. re OMB Paper on Panama [telephone numbers redacted] (1 pp.)	n.d.	(b)(2)	

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC Meetings Files
WHORM Cat.:
File Location: NSC0036 - January 17, 1990 - Panama [3]

Date Closed: 3/24/2008	OA/ID Number: 90001-031
FOIA/SYS Case #: 2005-0954-MR	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]
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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

UNCLASSIFIED

CLASSIFICATION

CIRCLE ONE BELOW

IMMEDIATE

PRIORITY

ROUTINE

MODE

SECURE FAX #

ADMIN FAX #

PAGES 4

DTG

RELEASER

FROM/LOCATION

1. G. PHILIP HUGHES / EXEC SEC NSC / WHITE HOUSE / TOR:

TO/LOCATION/TIME OF RECEIPT

1. ROBERT S. ROSS JR. / CHIEF OF STAFF / JUSTICE

2.

3.

4.

5.

6.

7.

INFORMATION ADDRESSEES/LOCATION/TIME OF RECEIPT

1.

2.

URGENT

SPECIAL INSTRUCTIONS/REMARKS:

#0358 OMB PAPER ON PANAMA

00364

STU

CONFIRMATION

(b)(2)

UNCLASSIFIED
CLASSIFICATION

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
01h. Cover Sheet	From G. Philip Hughes re Panama Paper [name and telephone number redacted] (1 pp.)	1/17/90	(b)(2), (b)(3)	

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC Meetings Files
WHORM Cat.:
File Location: NSC0036 - January 17, 1990 - Panama [3]

Date Closed:	3/24/2008	OA/ID Number:	90001-031
FOIA/SYS Case #:	2005-0954-MR	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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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)]

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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

WASHFAX RECEIPT

THE WHITE HOUSE

C

B

90 JAN 17 48:32

SITUATION ROOM

MESSAGE NO. 0088 CLASSIFICATION SECRET PAGES 1
 FROM G. PHILIP HUGHES (NAME) (EXTENSION) (ROOM NUMBER)
 MESSAGE DESCRIPTION PANAMA PAPER
 LOG # 0350

TO (NAME)	DELIVER TO:	DEPT/ROOM NO.	EXTENSION
STATE	J. STAPLETON ROY	EXEC SEC	
TREASURY	EMILY L. WALKER	EXEC SEC	
DOD	COL GEORGE F. COLE, JR.	EXEC SEC	
COMMERCE	CRAIG R. HELSING	CHIEF OF STAFF	
CIA	(b)(3) 50 USC 403 g	EXEC SEC	
NICE	BOEN THOMAS E. WHITE	EXEC ASSISTANT TO CHAIRMAN	

REMARKS
 Commerce - "JA" 0950L
 Treasury - (b)(2) - ST4-III
 CIA - "EM" 1000L
 State - "DM" 1010L
 DOD, JCS - QSLID 0933L

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
01i. Cover Sheet	From G. Philip Hughes re Panama Paper [name redacted] (1 pp.)	1/17/90	(b)(3)	

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC Meetings Files
WHORM Cat.:
File Location: NSC0036 - January 17, 1990 - Panama [3]

Date Closed: 3/24/2008	OA/ID Number: 90001-031
FOIA/SYS Case #: 2005-0954-MR	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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C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

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WASH. E. HOUR
90 JAN 17 09:32
SITUATION ROOM

WASHFAX RECEIPT

THE WHITE HOUSE

C

D
0933

MESSAGE NO. 0088 CLASSIFICATION _____ PAGES 4
FROM G. PHILIP HUGRETT
(NAME) (EXTENSION) (ROOM NUMBER)

MESSAGE DESCRIPTION PANAMA PAPER
LOG # 0358

TO (AGENCY)	DELIVER TO:	DEPT/ROOM NO.	EXTENSION
B STATE	J. STAPLETON ROY	EXEC SEC	
K TREASURY	EMILY L. WALKER	EXEC SEC	
D DOD	COL GEORGE P. COLE, JR.	EXEC SEC	
C COMMERCE	CRAIG R. HELSING	CHIEF OF STAFF	
A CIA	(5)(3) 50 USC 403g [REDACTED]	EXEC SEC	
D JCS	DEAN THOMAS E. WHITE	EXEC ASSISTANT TO CHAIRMAN	

REMARKS

URGENT

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CLASSIFICATION

CIRCLE ONE BELOW

IMMEDIATE

PRIORITY

ROUTINE

MODE

SECURE FAX # 10

ADMIN FAX # _____

PAGES 3

DTG 171523Z JAN 89

RELEASER _____

12

FROM - LOCATION:

1. Philip HUGHES

TO - LOCATION - TIME OF RECEIPT:

1. Emil WALKER, Treasury

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

INFORMATION ADDRESSES - LOCATION - TIME OF RECEIPT:

1. _____

2. _____

SPECIAL INSTRUCTIONS - REMARKS:

SITUATION ROOM

90 JAN 17

11:28

WHITE HOUSE

TOR / 171610Z JAN 90
STEVE HASLETEN

UNCLASSIFIED

CLASSIFICATION

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
01j. Cover Sheet	From G. Philip Hughes to Robert S. Ross Jr. re OMB Paper on Panama [telephone numbers redacted] (1 pp.)	1/17/90	(b)(2)	

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC Meetings Files
WHORM Cat.:
File Location: NSC0036 - January 17, 1990 - Panama [3]

Date Closed:	3/24/2008	OA/ID Number:	90001-031
FOIA/SYS Case #:	2005-0954-MR	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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CLASSIFICATION

CIRCLE ONE BELOW

IMMEDIATE

PRIORITY

ROUTINE

MODE

SECURE FAX # 09

ADMIN FAX # _____

PAGES 4

DTG 171438Z JA

RELEASES

FROM/LOCATION

1. G. PHILIP HUGHES / EXEC SEC NSC / WHITE HOUSE / TOR:

TO/LOCATION/TIME OF RECEIPT

1. ROBERT S. ROSS JR. / CHIEF OF STAFF / JUSTICE

2.

3.

4.

5.

6.

7.

INFORMATION ADDRESSES/LOCATION/TIME OF RECEIPT

1.

2.

TOR 17 15462

BR

STH
ADH
ROD

90 JAN 17 4:54

HOUSE

URGENT

SPECIAL INSTRUCTIONS/REMARKS:

#0358 OMB PAPER. ON PANAMA

00364

STU

CONFIRMATION

~~UNCLASSIFIED~~

CLASSIFICATION