



George W. Bush
Presidential Library

Inventory for FOIA Request 2015-0166-F

Records on Executive Order 13438 Blocking Property of Certain Persons Who Threaten Stabilization Efforts in Iraq and Placement of Brigadier General Ahmed Foruzandeh on the List of Specially Designated Nationals and Blocked Persons

Extent

3 folders, approximately 194 pages / 982 assets

Access

Collection is open to all researchers. Access to George W. Bush Presidential records is governed by the Presidential Records Act (PRA) (44 USC 22, as amended) and the Freedom of Information Act (FOIA) (5 USC 552, as amended) and therefore records may be restricted in whole or in part in accordance with legal exemptions.

Copyright

Records in this collection that were prepared by officials of the United States government as part of their official duties are in the public domain. Researchers are advised to consult the copyright law of the United States (Title 17, USC) which governs the making of photocopies or other reproductions of copyrighted material.

Provenance

Official records of George W. Bush's presidency are housed at the George W. Bush Presidential Library and are administered by the National Archives and Records Administration (NARA) under the provisions of the Presidential Records Act (PRA).

Processing by

Staff Archivists, 2024. Previously restricted materials are added as they are released. Last Modified: 07/18/2024

Scope and Content

The materials in FOIA 2015-0166-F are a selective, not necessarily all inclusive, body of records responsive to the topic of the FOIA. Researchers should consult an archivist about related materials.

FOIA 2015-0166-F requested materials related to Executive Order 13438 Blocking Property of Certain Persons Who Threaten Stabilization Efforts in Iraq and the placement of Brigadier General Ahmed Foruzandeh on the list of Specially Designated Nationals and Blocked Persons.

This FOIA primarily contains draft and final executive orders, press points and guidance, messages to Congress, messages regarding the Department of Treasury designation of

individuals and entities, lists of specially designated nationals and blocked persons, reports to the Cabinet, inquiries regarding the executive order, press briefings, news articles, and draft testimony. Textual records contain draft and final executive orders, memoranda, printed emails, and routing sheets regarding Executive Order 13438, a related message to Congress, and the 2008 notification to Congress on the Continuation of the National Emergency with Respect to the Stabilization of Iraq.

Please note that a portion of classified records related to this request has not yet been processed. Additional records will be provided as they become available.

System of Arrangement

The materials in FOIA 2015-0166-F are a systematic body of records responsive to the topic of the FOIA. Researchers should consult an archivist about related materials.

Records responsive to this FOIA were found in these collection areas – White House Office of Records Management (WHORM) Subject Files and George W. Bush Presidential Electronic Records.

The White House Office of Records Management (WHORM) contains a variety of series created to organize and track documents and correspondence. The WHORM Subject Files and Alpha Files were compiled by staff in the White House Office of Records Management and are a series of documents assigned a letter/number combination and filed in a series of categories by subject. WHORM Subject Files and WHORM Alpha Files are processed at the document level.

The Executive Office of the President (EOP) instance of the Electronic Records Archive (ERA) contains electronic records created or received by President George W. Bush. These records are stored in Search and Access Sets (SAS) that represent their originating computer program, such as Exchange Email or the Worker and Visitor Entry System (WAVES). In addition to records captured from the White House's electronic systems, EOP-ERA also contains records from the home and shared drives used by White House staff.

The following is a list of electronic search results lists (SRLs) and folders processed in response to FOIA 2015-0166-F:

George W. Bush Electronic Records

Exchange contains 913 assets, of which 891 are released in full, 22 are withheld in part, and 0 are withheld in full.

CEA contains 2 assets, all of which are released in full.

NSC contains 23 assets, all of which are released in full.

OA contains 17 assets, all of which are released in full.

OPD contains 1 asset, which is withheld in full.

WHO contains 26 assets, of which 25 are released in full, 0 are withheld in part, and 1 is withheld in full.

George W. Bush Textual Records

Box 1

Records Management, White House Office of

Subject Files - SP207-17 (Expansion of Development Fund for Iraq Emergency)

737131 [1]

737131 [2]

Subject Files - SP208-14 (Continuance of the National Emergency Regarding the Stabilization of Iraq)

764502

Container List for Previously Opened Folders:

Counsel's Office, White House Kavanaugh, Brett - Subject Files

Blocked Assets	2018-0016-P	
State - Foreign Assets	2018-0016-P	
	2018-0016-P	2
Terrorism Insurance [Folder 3]: Blocked Assets	2018-0016-P	
	2018-0016-P	2
Vesting of Iraq Assets	2018-0016-P	
	2018-0016-P	2

Domestic Policy Council Lefkowitz, Jay - Subject Files

Blocked Assets	2014-0012-P	
	2016-0230-F	
	2014-0012-P	2

Records Management, White House Office of Subject Files

740911	2014-0215-F	1
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Records Management, White House Office of Subject Files - FG006-30 (Deputy Chief of Staff for Policy, Office Files)

733232	2014-0335-F	
	2014-0239-F	

Container List for Previously Opened Folders:

Records Management, White House Office of Subject Files - FI004-02 (Budget Estimates and Supplemental Appropriations)

659309 [1]	2014-0215-F	1
	2014-0223-F	
	2014-0215-F	3
659309 [2]	2014-0215-F	1
	2014-0223-F	
	2014-0215-F	3
659309 [3]	2014-0215-F	1
	2014-0223-F	
	2014-0215-F	3
659309 [4]	2014-0215-F	1
	2014-0223-F	
	2014-0215-F	3
659309 [5]	2014-0215-F	1
	2014-0223-F	
	2014-0215-F	3
693393 [1]	2014-0232-F	1
693393 [2]	2014-0232-F	1
693393 [3]	2014-0232-F	1
693393 [4]	2014-0232-F	1
693393 [5]	2014-0232-F	1
693393 [6]	2014-0232-F	1
693393 [7]	2014-0232-F	1