**WHITE HOUSE CORRESPONDENCE TRACKING WORKSHEET**

- **O** - OUTGOING
- **H** - INTERNAL
- **I** - INCOMING

**Name of Correspondent:** James Jukes

- **□** MI Mail Report

**Subject:** OMB Request.

**User Codes:** (A) (B) (C)

**ROUTE TO:**

<table>
<thead>
<tr>
<th>Office/Agency</th>
<th>(Staff Name)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Curt</td>
</tr>
<tr>
<td></td>
<td>Curt 14</td>
</tr>
</tbody>
</table>

**ACTION**

<table>
<thead>
<tr>
<th>Action Code</th>
<th>Tracking Date YY/MM/DD</th>
<th>Type of Response Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORIGINATOR</td>
<td>91.04.22</td>
<td></td>
</tr>
</tbody>
</table>

**DISPOSITION**

**Completion Date YY/MM/DD:** O91.04.24 CB

**Notes:**

- Referral Note: A
- Referral Note: 86
- Referral Note: M

**ACTION CODES:**

- A - Appropriate Action
- C - Comment/Recommendation
- D - Draft Response
- F - Furnish Fact Sheet to be used as Enclosure
- I - Info Copy Only/No Action Necessary
- R - Direct Reply w/Copy
- S - For Signature
- X - Interim Reply

**DISPOSITION CODES:**

- A - Answered
- C - Completed
- B - Non-Special Referral
- S - Suspended

**FOR OUTGOING CORRESPONDENCE:**

- Type of Response = Initials of Signer
- Completion Date = Date of Outgoing

**Comments:**

Keep this worksheet attached to the original incoming letter.
Send all routing updates to Central Reference (Room 75, OEOB).
Always return completed correspondence record to Central Files.
Refer questions about the correspondence tracking system to Central Reference, ext. 2590.
MEMORANDUM FOR JAMES J. JUKES

FROM: STEPHEN G. RADEMAKER
ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT: OMB Request for Views Re: H.R. 1286, Seizure of Assets in the U.S. Owned or Controlled by Iraq

Pursuant to your request, Counsel's Office has reviewed the above-referenced matter. We defer to other agencies on the question whether this proposed authority is necessary and useful. We note that section 2 of the bill should be revised to make clear the types of information the President may seek, from whom he may seek it, and the procedures whereby he may obtain it.

Thank you for bringing this matter to our attention.
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503

APR 22 1991

LEGISLATIVE REFERRAL MEMORANDUM

LRM #I-348

TO: Legislative Liaison Officer -

STATE - Will Davis - 647-4463 - 225
COMMERCE - Michael A. Levitt - 377-3151 - 324
DEFENSE - Samuel T. Brick, Jr. - 697-1305 - 325
JUSTICE - Paul McNulty - 514-2061 - 217
ENERGY - Bob Rabben - 586-6718 - 209
TREASURY - Richard S. Carro - 566-8523 - 228
NSC - William Sittmann - 456-6534 - 249

SUBJECT: OMB Request for Views RE: HR 1286, Seizure of
Assets in the US owned or controlled by Iraq

House Energy Subcommittee on Commerce marked-up HR
1286 on 4/18/91.

DEADLINE: COB APR 24 1991

The Office of Management and Budget requests the views of your
agency on the above subject before advising on its relationship to
the program of the President, in accordance with OMB Circular A-19.

Please advise us if this item will affect direct spending or
receipts for purposes of the "Pay-As-You-Go" provisions of Title

Questions should be referred to Anna FOTIAS (395-3454),
the legislative analyst/attorney in this office.

You may respond to this request for views by: (1) faxing us the
attached response sheet; (2) if the response is simple (e.g.,
concur/no comment), leaving a message with the secretary of the
above-named analyst/attorney; (3) calling the analyst/attorney;
or (4) sending us a memo or letter.

JAMES J. JUKES
Assistant Director for
Legislative Reference

CC:
Boyden Gray
Bob Damus
Marianne McGettigan
Holly Williamson
Rodney Bent
Cora Beebe
Bill Hannon
RESPONSE TO LEGISLATIVE REFERRAL MEMORANDUM

TO: Anna FOTIAS
Office of Management and Budget
Fax Number: 395-3109
Phone Number: 395-3454

__________________________________________ (Date)

FROM: ______________________________________ (Name)
__________________________________________ (Agency)
__________________________________________ (Telephone)

SUBJECT: OMB Request for Views RE: HR 1286, Seizure of Assets in the US owned or controlled by Iraq

The following is the response of our agency to your request for views on the above-captioned subject:

[ ] Concur

[ ] No objection

[ ] No comment

[ ] See proposed edits on pages ___________

[ ] Other: ____________________________________
To grant certain authorities to the Secretary of the Treasury with respect to the seizure of assets in the United States that are owned or controlled by the Government of Iraq.

IN THE HOUSE OF REPRESENTATIVES

MARCH 6, 1991

Mrs. COLLINS of Illinois (for herself and Mr. McMILLAN of North Carolina) introduced the following bill; which was referred to the Committees on Foreign Affairs and Energy and Commerce

A BILL

To grant certain authorities to the Secretary of the Treasury with respect to the seizure of assets in the United States that are owned or controlled by the Government of Iraq.

1 Be it enacted by the Senate and House of Representa-
2 tives of the United States of America in Congress assembled,
3 SECTION 1. OPERATION OF CERTAIN ENTITIES.
4 (a) AUTHORITY OF SECRETARY OF THE TREAS-
5 ury.—The Secretary of the Treasury may take all steps
6 necessary to provide for the operation and management
7 of any entity engaged in interstate commerce and located
8 in the United States—
(1) that is owned or controlled by the Government of Iraq or by any entity acting on behalf of the Government of Iraq, and

(2) that is blocked pursuant to Executive Order 12722 of August 2, 1990, and Executive Order 12724 of August 9, 1990,

if the Secretary of the Treasury determines that such blocked entity produces goods or provides services that are important to United States interests.

(b) LIMITATION ON LIABILITY.—Notwithstanding any other provision of law, no person shall be liable in any court or other forum for or with respect to anything done or omitted in good faith in connection with the administration of, or pursuant to and in reliance on, subsection (a), or any regulation, instruction, or direction issued thereunder.

SEC. 2. ACCESS TO INFORMATION.

The President shall have access to any information that is necessary to ensure that the President, pursuant to the Executive orders referred to in section 1, is able to identify those entities engaged in interstate commerce and located in the United States that are owned or controlled by the Government of Iraq or by any entity acting on behalf of the Government of Iraq.