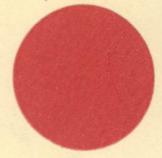


CB

ID.# 232101 CU

C0072

WHITE HOUSE CORRESPONDENCE TRACKING WORKSHEET



O - OUTGOING

H - INTERNAL

I - INCOMING

Date Correspondence Received (YY/MM/DD) 1/1

Name of Correspondent: James Trakes

MI Mail Report

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

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

ROUTE TO:

ACTION

DISPOSITION

Office/Agency	(Staff Name)	Action Code	Tracking Date YY/MM/DD	Type of Response	Code	Completion Date YY/MM/DD
	<u>Cue</u>	ORIGINATOR	<u>91.04.22</u>			<u>91.04.24cb</u>
	<u>Cuat 14</u>	Referral Note:	<u>A 91.04.22</u>	<u>SR</u>		<u>91.04.24cb</u>
		Referral Note:	<u>APR 24 91</u>	<u>SCRMEMO FOR JAMES TRAKES</u>		
		Referral Note:				
		Referral Note:				
		Referral Note:				

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

FOR OUTGOING CORRESPONDENCE:

- Type of Response = Initials of Signer
- Code = "A"
- 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.

RECORDS MANAGEMENT ONLY

CLASSIFICATION SECTION

No. of Additional Correspondents: _____ Media: _____ Individual Codes: _____
 Prime Subject Code: _____
 Secondary Subject Codes: _____

PRESIDENTIAL REPLY

Code	Date	Comment	Form
C	Time: _____	_____	P.
DSP	Time: _____	_____	Media: _____

SIGNATURE CODES:

- Cpn - Presidential Correspondence
- n - 0 - Unknown
- n - 1 - George Herbert Walker Bush
- n - 2 - George Bush
- n - 3 - George
- Clu - First Lady's Correspondence
- n - 1 - Barbara Bush
- n - 2 - Barbara
- n - 3 - Bar
- n - 4 - Mrs. Barbara Bush
- Cbn - Presidential & First Lady's Correspondence
- n - 1 - Barbara & George Bush
- n - 2 - Barbara & George

MEDIA CODES:

- B - Box/package
- C - Copy
- D - Official document
- G - Message
- H - Handcarried
- L - Letter
- M - Mailgram
- O - Memo
- P - Photo
- R - Report
- S - Sealed
- T - Telegram
- V - Telephone
- X - Miscellaneous
- Y - Study

THE WHITE HOUSE

WASHINGTON

April 24, 1991

MEMORANDUM FOR JAMES J. JUKES

FROM:

STEPHEN G. RADEMAKER *SR*
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 XIII of the Omnibus Budget Reconciliation Act of 1990.

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
JAMES J. JUKES for
Assistant Director for
Legislative Reference

CC:
Boyden Gray
Bob Damus
Marianne McGettigan
Holly Williamson
Rodney Bent
Cora Beebe
Bill Hannon

4 pages
fold

COUNSEL'S OFFICE
RECEIVED
APR 22 1991

LRM #I-348

RESPONSE TO LEGISLATIVE REFERRAL MEMORANDUM

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

FROM: _____ (Date)
_____ (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: _____

I

102D CONGRESS
1ST SESSION

H. R. 1286

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—

2

1 (1) that is owned or controlled by the Govern-
2 ment of Iraq or by any entity acting on behalf of the
3 Government of Iraq, and

4 (2) that is blocked pursuant to Executive Order
5 12722 of August 2, 1990, and Executive Order
6 12724 of August 9, 1990,

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

10 (b) **LIMITATION ON LIABILITY.**—Notwithstanding
11 any other provision of law, no person shall be liable in
12 any court or other forum for or with respect to anything
13 done or omitted in good faith in connection with the ad-
14 ministration of, or pursuant to and in reliance on, sub-
15 section (a), or any regulation, instruction, or direction is-
16 sued thereunder.

17 **SEC. 2. ACCESS TO INFORMATION.**

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