#12771

THE WHITE HOUSE WASHINGTON

July 24, 1991

MR. PRESIDENT:

Attached for your signature is a proposed Executive Order entitled "Revoking Earlier Orders with Respect to Kuwait."

This Order was submitted by Treasury and is concurred in by OMB, Justice, NSC, and the Offices of Cabinet Affairs, Communications, Legislative Affairs, and Policy Development. Counsel has no legal objection.

Thank you.

Phillip D. Brady

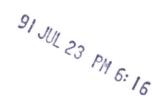


EXECUTIVE OFFICE OF THE PRESIDENT

OFFICE OF MANAGEMENT AND BUDGET

WASHINGTON, D.C. 20503

July 23, 1991



MEMORANDUM FOR THE PRESIDENT

FROM:

Richard Darman

SUBJECT:

Proposed Executive Order Entitled "Revoking

Earlier Orders with Respect to Kuwait"

SUMMARY: This memorandum forwards for your consideration a proposed Executive order that was prepared by the Department of the Treasury. The proposed order would terminate the economic sanctions imposed in August 1990 with respect to Kuwait.

BACKGROUND: Executive Orders Nos. 12723 of August 2, 1990, and 12725 of August 9, 1990, blocked Kuwaiti property subject to U.S. jurisdiction and imposed trade, travel, and financial sanctions against Kuwait. The orders were issued to prevent Iraq from gaining any U.S. benefits from its invasion of Kuwait.

On March 8, 1991, after the liberation of Kuwait, you notified Congress of your intention to terminate the Kuwaiti sanctions. In implementing your decision, the U.S. Government, through general licenses, authorized the resumption of trade and financial transactions with Kuwait and unblocked Kuwaiti property subject to U.S. jurisdiction. To complete the process, the proposed Executive order would revoke the two August 1990 Executive orders that imposed the sanctions on Kuwait.

None of the affected agencies objects to the proposed Executive order.

RECOMMENDATION: I recommend that you sign the proposed Executive order.

Attachment

announced. To archies: 7-26-91

noted: Mm. Wile.

EXECUTIVE ORDER # 12771

REVOKING EARLIER ORDERS WITH RESPECT TO KUWAIT

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.), the National Emergencies Act (50 U.S.C. 1601 et seq.), section 301 of title 3 of the United States Code, and the United Nations Participation Act (22 U.S.C. 287c),

I, GEORGE BUSH, President of the United States of America, find that the expulsion from Kuwait of Iraq's occupation forces, the restoration of Kuwait to its citizens, and the reinstatement of the lawful Government of Kuwait eliminate the need for Executive Order No. 12723 of August 2, 1990, entitled "Blocking Kuwaiti Government Property," and Executive Order No. 12725 of August 9, 1990, entitled "Blocking Kuwaiti Government Property and Prohibiting Transactions With Kuwait." Those orders were issued to protect the assets of the Government of Kuwait which were subject to United States jurisdiction, and to prevent the transfer of benefits by United States persons to Iraq based upon its invasion of Kuwait. Those orders also implemented the foreign policy and protected the national security of the United States, in conformity with applicable resolutions of the United Nations Security Council. Finding continuation of these orders unnecessary, I hereby order:

Section 1. Executive Order No. 12723 and Executive Order No. 12725 are hereby revoked. This revocation shall not affect the national emergency declared in Executive Order No. 12722 to deal with the unusual and extraordinary threat to the national security and foreign policy of the United States posed by the policies and action of the Government of Iraq.

Sec. 2. This revocation shall not affect:

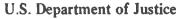
- (a) any action taken or proceeding pending and not finally concluded or determined on the effective date of this order;
- (b) any action or proceeding based on any act committed prior to the effective date of this order; or
- (c) any rights or duties that matured or penalties that were incurred prior to the effective date of this order.

Sec. 3. This order shall take effect immediately.

Gy 13

THE WHITE HOUSE,

July 25, 1991.





Office of Legal Counsel

Office of the Assistant Attorney General

Washington, D.C. 20530

July 23, 1991

The President,

The White House.

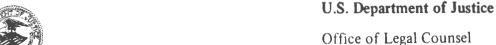
My dear Mr. President:

I am herewith transmitting a proposed Executive Order entitled "Revoking Earlier Orders With Respect to Kuwait." This proposed Executive Order was submitted by the Department of the Treasury. The Office of Management and Budget, with the approval of the Director, forwarded it to this Department for review of its form and legality.

The proposed Executive Order is approved with respect to its form and legality.

Respectfully,

Assistant Attorney General
Office of Legal Counsel





Office of the
Assistant Attorney General

Washington, D.C. 20530

July 23, 1991

MEMORANDUM

Re: Proposed Executive Order Revoking Earlier Orders With Respect to Kuwait

The attached proposed Executive Order was submitted by the Department of the Treasury. The Office of Management and Budget, with the approval of the Director, forwarded it to this Department for review with respect to its form and legality.

The proposed Order will revoke Executive Orders Nos. 12723 of August 2, 1990, and 12725 of August 9, 1990, which blocked Kuwaiti property subject to United States jurisdiction and imposed trade, travel, and financial sanctions against Kuwait. This revocation is proposed pursuant to findings that the expulsion from Kuwait of Iraq's occupation forces, the restoration of Kuwait to its citizens, and the reinstatement of Kuwait's lawful government have obviated the need for additional sanctions. The President notified Congress on March 8, 1991 of his intention to terminate Kuwaiti sanctions.

The proposed Order is approved with respect to its form and legality.

Assistant Attorney General
Office of Legal Counsel

Document No	25678555

WHITE HOUSE STAFFING MEMORANDUM

			COMMENT DUE BY: 7/24/		
		ENTITLED	"PEVOKING EARLIER O	KDEKS WI	_ 111
ECT: RESPECT TO	KUWAIT"				
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VICE PRESIDENT			MCCLURE (Way		
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REMARKS:

Please forward your comments/recommendations directly to this office no later than 4:00 PM, Wednesday, July 24. Thank you.

RESPONSE:

THE WHITE HOUSE

Office of the Press Secretary

For Immediate Release

July 26, 1991

EXECUTIVE ORDER

REVOKING EARLIER ORDERS WITH RESPECT TO KUWAIT

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.), the National Emergencies Act (50 U.S.C. 1601 et seq.), section 301 of title 3 of the United States Code, and the United Nations Participation Act (22 U.S.C. 287c),

I, GEORGE BUSH, President of the United States of America, find that the expulsion from Kuwait of Iraq's occupation forces, the restoration of Kuwait to its citizens, and the reinstatement of the lawful Government of Kuwait eliminate the need for Executive Order No. 12723 of August 2, 1990, entitled "Blocking Kuwaiti Government Property," and Executive Order No. 12725 of August 9, 1990, entitled "Blocking Kuwaiti Government Property and Prohibiting Transactions With Kuwait." Those orders were issued to protect the assets of the Government of Kuwait which were subject to United States jurisdiction, and to prevent the transfer of benefits by United States persons to Iraq based upon its invasion of Kuwait. Those orders also implemented the foreign policy and protected the national security of the United States, in conformity with applicable resolutions of the United Nations Security Council. Finding continuation of these orders unnecessary, I hereby order:

Section 1. Executive Order No. 12723 and Executive Order No. 12725 are hereby revoked. This revocation shall not affect the national emergency declared in Executive Order No. 12722 to deal with the unusual and extraordinary threat to the national security and foreign policy of the United States posed by the policies and action of the Government of Iraq.

Sec. 2. This revocation shall not affect:

- (a) any action taken or proceeding pending and not finally concluded or determined on the effective date of this order;
- (b) any action or proceeding based on any act committed prior to the effective date of this order; or
- (c) any rights or duties that matured or penalties that were incurred prior to the effective date of this order.
 - Sec. 3. This order shall take effect immediately.

GEORGE BUSH

THE WHITE HOUSE, July 25, 1991.

OFFICE OF THE EXECUTIVE CLERK TRACKING SHEET FOR PRESIDENTIAL DOCUMENTS

TITLE: TERMWATING SANCE	KUWAIT
WITH RESPECT TO	KUWAIT
TYPE DOCUMENT: PROCLAMATION	LETTER(S) NO MSG. TO THE CAUSE
EXECUTIVE ORDER	MESSAGE TO THE CONGRESS/SENATE
MEMORANDUM	STATEMENT BY THE PRESIDENT
DECISION MEMORANDUM	SIGNING STATEMENT
DETERMINATION (numbered)	TREATY/CONVENTION/AGREEMENT, etc.
OTHER:	
(Advance: received: In final:	7/23/91 Time: 7:00 a.m./p.m.) // /91 Time: a.m./p.m.
SENT TO CORRESPONDENCE FOR TY	PING IN FINAL:
(Advance: In final:	7 /23/91 Time: 7:50 a.m./p.m.) How a.m./p.m.
TO PHILLIP D. BRADY'S OFFICE:	
(For staffing: In final:	7 $\frac{\cancel{\cancel{0}}}{\cancel{\cancel{0}}}$ Time: a.m./p.m.) Time: 6:10 a.m./p.m.
INFO, INCLUDING STENCIL, TO P	RESS OFFICE:
Date: POSTED:	7/26/91 Time: 25 a.m./p.m. 7/26/91 Time: 7:15 a.m./p.m.
NOTIFICATIONS:	
(Dana - 1 (1 1)) 1	time a message, report, etc., is xmitted he Congress, call OLA x2230.
"Jo $-\frac{NA}{26/91}$ NSC, Ex." Ex. 10 $-\frac{1}{26/91}$ P: 40 an STE	when appropriate Brenda Hilliard; Sec's. Office x6534. EVE RADEHALER NSC 5026
(Person/time) (Person/time) (Person/time)	when appropriate Brenda Hilliard; Sec's. Office x6534. EVE RADEHALER NSC 5026 (Other) (Other)
OTHER INFORMATION: // HOTHER	OR NOT THE THE E.O. ON
TERMINATING SANCTION	DS W/RESPECT TO KUWAIT HAS TO S IS TO BE DECIDED BY FOREIGN PEASURY, PER MAC REED.
60 TO THE CONGRES!	S IS TO BE DECIDED BY FOREIGN
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THE WHITE HOUSE

WASHINGTON

ORM OPTICAL DISK NETWORK

ID# 25678555

	Hardcopy pages are in poor condition (too light or too dark).
	Remainder of case not scanned.
	Oversize attachment not scanned.
	Report not scanned.
	Enclosure(s) not scanned.
	Proclamation not scanned.
	Incoming letters(s) not scanned.
	Proposal not scanned.
	Statement not scanned.
	Duplicate letters attached - not scanned.
	Only table of contents scanned.
	No incoming letter attached.
	Only tracking sheet scanned.
	Photo(s) not scanned.
	Bill not scanned.
	Comments:



OFFICE OF THE PRESIDENT OFFICE OF MANAGEMENT AND BUDGET

WASHINGTON, D.C. 20503

July 23, 1991

Honorable Dick Thornburgh United States Attorney General Washington, D.C. 20503

Dear Mr. Attorney General:

Enclosed, in accordance with the provisions of Executive Order No. 11030, as amended, is a proposed Executive order entitled "Revoking Earlier Orders with Respect to Kuwait." The proposed order, which was prepared by the Department of the Treasury, would terminate the economic sanctions imposed in August 1990 with respect to Kuwait.

Executive Orders Nos. 12723 of August 2, 1990 and 12725 of August 9, 1990, blocked Kuwaiti property subject to U.S. jurisdiction and imposed trade, travel, and financial sanctions against Kuwait. The orders were issued to prevent Iraq from gaining any U.S. benefits from its invasion of Kuwait.

On March 8, 1991, after the liberation of Kuwait, you notified Congress of your intention to lift the Kuwaiti sanctions. In implementing your decision, the U.S. Government, through general licenses, authorized the resumption of trade and financial transactions with Kuwait and unblocked Kuwaiti property within U.S. jurisdiction. To complete the sanction-lifting process, the proposed Executive order would revoke the August 1990 Executive orders imposing the Kuwait sanctions program.

Your staff may direct any questions concerning this proposed Executive order to Mr. Mac Reed of this office (202-395-5600).

This proposed Executive order has the approval of the Director of the Office of Management and Budget.

Sincerely,

Robert G. Damus

Acting General Counsel

Robert 6 Dan

Enclosures



EXECUTIVE OFFICE OF THE PRESIDENT

OFFICE OF MANAGEMENT AND BUDGET WASHINGTON, D.C. 20503

July 23, 1991

Honorable Dick Thornburgh United States Attorney General Washington, D.C. 20503

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Sincerely,

Robert G. Damus

Acting General Counsel

Robert 6 Dann

Enclosures

THE WHITE HOUSE

WASHINGTON

91 JUL 25 AM 7: 40

July 24, 1991

MEMORANDUM FOR PHILLIP D. BRADY

FROM: STEPHEN G. RADEMAKER

ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT: Proposed Executive Order Entitled "Revoking

Earlier Orders with Respect to Kuwait"

Pursuant to your request, Counsel's Office has reviewed the above-referenced matter and has no objection to the proposed Executive Order.

Thank you for bringing this matter to our attention.

Document No. 2 NI 25 MY WHITE HOUSE STAFFING MEMORANDUM

DATE:	7/23/91	A	CTION/CO	NCURRENCE/C	OMMENT DUE	3Y: 7/24	4/91 4:00	PM
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REMARI	KS:	forward	vour c	omments/r	ecommendat	ions dir	ectly to	this

office no later than 4:00 PM, Wednesday, July 24. Thank you.

RESPONSE:

No comments.

Thanks,

Elizabeth Luttig

PHILLIP D. BRADY Assistant to the President and Staff Secretary Ext. 2702

WHITE HOUSE STAFFING MEMORANDUM

DATE: 7/23/91 ACTION/CONCURRENCE/COMMENT DUE BY: 7/24/91 4:00 PM

PROPOSED EXECUTIVE ORDER ENTITLED "PEVOKING EARLIER ORDERS WITH

RESPECT TO KUWAIT"

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT			MCCLURE		
SUNUNU			PETERSMEYER		
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FITZWATER					
GRAY					
HOLIDAY					

REMARKS:

Please forward your comments/recommendations directly to this office no later than 4:00 PM, Wednesday, July 24. Thank you.

No M

RESPONSE:

WHITE HOUSE STAFFING MEMOR



DAT	TE: 7/23/91	ACTION/CO	NCURRENCE/C	OMMENT DUE B	Y :7/24	4/91 4:00	PM
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SUE	RESPECT TO	KUWAIT"					
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	FITZWATER						
	GRAY				_		
	HOLIDAY				_		
1							

REMARKS:

Please forward your comments/recommendations directly to this office no later than 4:00 PM, Wednesday, July 24. Thank you.

RESPONSE:

July 24, 1991

TO: PHILLIP BRADY

The NSC concurs with the attached executive order.

Konnett J. Sief William Sittmann

William Sittmann - Executive Secretary PHILLIP D. BRADY
Assistant to the President
and Staff Secretary
Ext. 2702

THE WHITE HOUSE

WASHINGTON

91 JUL 24 PM 5: 30

July 24, 1991

MEMORANDUM FOR PHILLIP D. BRADY

FROM: ROGER B. PORTER RBP

SUBJECT: Proposed Executive Order Entitled "Revoking

Earlier Orders with Respect to Kuwait"

We have reviewed and concur with the attached Executive order entitled, "Revoking Earlier Orders with Respect to Kuwait."

Document No. 256 78555

WHITE HOUSE STAFFING MEMORANDUM

ATE:_	7/23/91					
	PROPOSED EXECUTI					
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	HOLIDAY					

REMARKS:

Please forward your comments/recommendations directly to this office no later than 4:00 PM, Wednesday, July 24. Thank you.

RESPONSE:

Document No. 256 78555

WHITE HOUSE STAFFING MEMORANDUM

	ACTION FYI		ACTION	FY
VICE PRESIDENT		MCCLURE		
SUNUNU		PETERSMEYER		
SCOWCROFT		PORTER		
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FITZWATER				[
GRAY				(
HOLIDAY				1

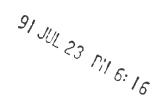
RESPONSE:



EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF MANAGEMENT AND BUDGET

WASHINGTON, D.C. 20503

July 23, 1991



MEMORANDUM FOR THE PRESIDENT

FROM:

Richard Darman /

SUBJECT:

Proposed Executive Order Entitled "Revoking

Earlier Orders with Respect to Kuwait"

<u>SUMMARY</u>: This memorandum forwards for your consideration a proposed Executive order that was prepared by the Department of the Treasury. The proposed order would terminate the economic sanctions imposed in August 1990 with respect to Kuwait.

BACKGROUND: Executive Orders Nos. 12723 of August 2, 1990, and 12725 of August 9, 1990, blocked Kuwaiti property subject to U.S. jurisdiction and imposed trade, travel, and financial sanctions against Kuwait. The orders were issued to prevent Iraq from gaining any U.S. benefits from its invasion of Kuwait.

On March 8, 1991, after the liberation of Kuwait, you notified Congress of your intention to terminate the Kuwaiti sanctions. In implementing your decision, the U.S. Government, through general licenses, authorized the resumption of trade and financial transactions with Kuwait and unblocked Kuwaiti property subject to U.S. jurisdiction. To complete the process, the proposed Executive order would revoke the two August 1990 Executive orders that imposed the sanctions on Kuwait.

None of the affected agencies objects to the proposed Executive order.

RECOMMENDATION: I recommend that you sign the proposed
Executive order.

Attachment



EXECUTIVE OFFICE OF THE PRESIDENT

OFFICE OF MANAGEMENT AND BUDGET WASHINGTON, D.C. 20503

July 23, 1991

Honorable Dick Thornburgh United States Attorney General Washington, D.C. 20503

Dear Mr. Attorney General:

Enclosed, in accordance with the provisions of Executive Order No. 11030, as amended, is a proposed Executive order entitled "Revoking Earlier Orders with Respect to Kuwait." The proposed order, which was prepared by the Department of the Treasury, would terminate the economic sanctions imposed in August 1990 with respect to Kuwait.

Executive Orders Nos. 12723 of August 2, 1990 and 12725 of August 9, 1990, blocked Kuwaiti property subject to U.S. jurisdiction and imposed trade, travel, and financial sanctions against Kuwait. The orders were issued to prevent Iraq from gaining any U.S. benefits from its invasion of Kuwait.

On March 8, 1991, after the liberation of Kuwait, you notified Congress of your intention to lift the Kuwaiti sanctions. In implementing your decision, the U.S. Government, through general licenses, authorized the resumption of trade and financial transactions with Kuwait and unblocked Kuwaiti property within U.S. jurisdiction. To complete the sanction-lifting process, the proposed Executive order would revoke the August 1990 Executive orders imposing the Kuwait sanctions program.

Your staff may direct any questions concerning this proposed Executive order to Mr. Mac Reed of this office (202-395-5600).

This proposed Executive order has the approval of the Director of the Office of Management and Budget.

Sincerely,

Robert G. Damus

Acting General Counsel

Robert 6 Dann

Enclosures



U.S. Department of Justice

Office of Legal Counsel

Office of the Assistant Attorney General

Washington, D.C. 20530

July 23, 1991

The President,

The White House.

My dear Mr. President:

I am herewith transmitting a proposed Executive Order entitled "Revoking Earlier Orders With Respect to Kuwait." This proposed Executive Order was submitted by the Department of the Treasury. The Office of Management and Budget, with the approval of the Director, forwarded it to this Department for review of its form and legality.

The proposed Executive Order is approved with respect to its form and legality.

Respectfully,

Assistant Attorney General Office of Legal Counsel



U.S. Department of Justice

Office of Legal Counsel

Office of the Assistant Attorney General Washington, D.C. 20530

July 23, 1991

MEMORANDUM

Re: Proposed Executive Order Revoking Earlier Orders With Respect to Kuwait

The attached proposed Executive Order was submitted by the Department of the Treasury. The Office of Management and Budget, with the approval of the Director, forwarded it to this Department for review with respect to its form and legality.

The proposed Order will revoke Executive Orders Nos. 12723 of August 2, 1990, and 12725 of August 9, 1990, which blocked Kuwaiti property subject to United States jurisdiction and imposed trade, travel, and financial sanctions against Kuwait. This revocation is proposed pursuant to findings that the expulsion from Kuwait of Iraq's occupation forces, the restoration of Kuwait to its citizens, and the reinstatement of Kuwait's lawful government have obviated the need for additional sanctions. The President notified Congress on March 8, 1991 of his intention to terminate Kuwaiti sanctions.

The proposed Order is approved with respect to its form and legality.

Assistant Attorney General Office of Legal Counsel

910

EXECUTIVE ORDER

REVOKING EARLIER ORDERS WITH RESPECT TO KUWAIT

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seg.), the National Emergencies Act (50 U.S.C. 1601 et seg.), section 301 of title 3 of the United States Code, and the United Nations Participation Act (22 U.S.C. 287c),

I, George Bush, President of the United States of America, find that the expulsion from Kuwait of Iraq's occupation forces, the restoration of Kuwait to its citizens, and the reinstatement of the lawful government of Kuwait eliminate the need for Executive Order No. 12723 of August 2, 1990, entitled "Blocking Kuwaiti Government Property," and Executive Order No. 12725 of August 9, 1990, entitled "Blocking Kuwaiti Government Property and Prohibiting Transactions With Kuwait." Those orders were issued to protect the assets of the Government of Kuwait which were subject to United States jurisdiction, and to prevent the transfer of benefits by United States persons to Iraq based upon its invasion of Kuwait. Those orders also implemented the foreign policy and protected the national security of the United States, in conformity with applicable resolutions of the United Nations Security Council. Finding continuation of these orders unnecessary, I hereby order:

Section 1. Executive Order No. 12723 and Executive Order No. 12725 are hereby revoked. This revocation shall not affect the national emergency declared in Executive Order No. 12722 to deal with the unusual and extraordinary threat to the national security and foreign policy of the United States posed by the policies and action of the Government of Iraq.

Sec. 2. This revocation shall not affect:

- (a) any action taken or proceeding pending and not finally concluded or determined on the effective date of this order;
- (b) any action or proceeding based on any act committed prior to the effective date of this order; or
- (c) any rights or duties that matured or penalties that were incurred prior to the effective date of this order.
 - Sec. 3. This order shall take effect immediately.

THE WHITE HOUSE,

EXECUTIVE ORDER

REVOKING EARLIER ORDERS WITH RESPECT TO KUWAIT

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.), the National Emergencies Act (50 U.S.C. 1601 et seq.), section 301 of title 3 of the United States Code, and the United Nations Participation Act (22 U.S.C. 287c),



I, George Bush, President of the United States of America, find that the expulsion from Kuwait of Iraq's occupation forces, the restoration of Kuwait to its citizens, and the reinstatement of the lawful government of Kuwait eliminate the need for Executive Order No. 12723 of August 2, 1990, entitled "Blocking Kuwaiti Government Property, " and Executive Order No. 12725 of August 9, 1990, entitled "Blocking Kuwaiti Government Property and Prohibiting Transactions With Kuwait." Those orders were issued to protect the assets of the Government of Kuwait which were subject to United States jurisdiction, and to prevent the transfer of benefits by United States persons to Iraq based upon its invasion of Kuwait. Those orders also implemented the foreign policy and protected the national security of the United States, in conformity with applicable resolutions of the United Nations Security Council. Finding continuation of these orders unnecessary, I hereby order:

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Sec. 2. This revocation shall not affect:

policies and action of the Government of Iraq.

(a) any action taken or proceeding pending and not finally concluded or determined on the effective date of this order;

- (b) any action or proceeding based on any act committed prior to the effective date of this order; or
- (c) any rights or duties that matured or penalties that were incurred prior to the effective date of this order.

Sec. 3. This order shall take effect immediately.

THE WHITE HOUSE,

; . ,

THE WHITE HOUSE

Office of the Press Secretary

For Immediate Release

March 8, 1991

TO THE CONGRESS OF THE UNITED STATES:

I hereby provide notice, consistent with section 586C(c)(2) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513), of my intention to terminate, in whole or in part, no sooner than 15 days after the date of this notice, the sanctions imposed with respect to Kuwait pursuant to Executive Orders Nos. 12723 and 12725.

GEORGE BUSH

THE WHITE HOUSE,

March 8, 1991.

#

24th of March is the 16th Day - so any time am after that (the the is a Saturday)
2/18/91 - per Steve Radewsker, E.O. lefting sanctionis probably will not leappen immediately after the 15 days they may wish to keep sanctionis in place for and is due!

Miles



EXECUTIVE OFFICE OF THE PRESIDENT

OFFICE OF MANAGEMENT AND BUDGET WASHINGTON, D.C. 20503

July 22, 1991

MEMORANDUM FOR THE FILE

FROM:

Mac Reed

Assistant General Counsel

SUBJECT:

Proposed Executive Order Entitled "Revoking

Earlier Orders with Respect to Kuwait"

The following Executive branch departments and agencies do not object to the proposed Executive order:

1100	object to the proposed skeedelive order		
1.	White House Counsel's Office	s.	Rademaker (395-5026)
2.	Department of Justice	M.	Wysocki (514-8847)
3.	Department of State	W.	Davis (647-4463)
4.	Department of Defense	s.	Brick (697-1305)
5.	Department of Agriculture	G.	Broadway (382-1272)
6.	Department of Commerce	P.	Dalmut (377-3151)
7.	Department of Transportation	T.	Herlichy (366-4687)
8.	Department of Energy	N.	Kumar (586-8618)
9.	National Security Council	В.	Sittman (456-2224)
10.	Export-Import Bank of United States	s.	Macomber (566-8334)
11.	White House Office of Policy Development	c.	Kolb (456-6515)
12.	Council of Economic Advisors	A.	Williams (395-5042)
13.	United State Trade Representative	J.	Bolton (395-3150)



EXECUTIVE OFFICE OF THE PRESIDENT

OFFICE OF MANAGEMENT AND BUDGET WASHINGTON. D.C. 20503

July 17, 1991

MEMORANDUM FOR DESIGNATED AGENCY HEADS

(SEE ATTACHED DISTRIBUTION LIST)

FROM:

Robert G. Damus Run

Acting General Counsel

SUBJECT:

Proposed Executive Order Entitled

"Revoking Earlier Orders with Respect to Kuwait"

Attached is a proposed Executive order entitled "Revoking Earlier Orders with Respect to Kuwait."

It was prepared by the Department of the Treasury in accordance with the provisions of Executive Order No. 11030, as amended.

On behalf of the Director of the Office of Management and Budget, I would appreciate receiving any comments you may have concerning this proposal. If you have any comments or objections, they should be received no later than close of business Friday, July 19, 1991. Please be advised that agencies that do not respond by the July 19, 1991 deadline will be recorded as not objecting to the proposal.

Comments or inquiries may be submitted by telephone to Mr. Mac Reed or Ms. Bess Weaver of this office (Phone: 202 395-5600; Fax: 202 395-7289).

Thank you.

Attachments - Distribution List

Proposed Executive Order

cc: Bob Grady

Kim Gibson

Janet Hale

Frank Hodsoll

Bob Howard

Jim MacRae

Jim Murr

Tom Scully

DISTRIBUTION LIST

Honorable James A. Baker Secretary Department of State

Honorable Dick Thornburgh United States Attorney General

Honorable Richard B. Cheney Secretary Department of Defense

Honorable Edward Madigan Secretary Department of Agriculture

Honorable Robert Adam Mosbacher Secretary Department of Commerce

Honorable Samual K. Skinner Secretary Department of Transportation

Honorable James D. Watkins Secretary Department of Energy

Honorable C. Boyden Gray Counsel to the President

Honorable Charles Kolb
Deputy Assistant to the President
for Domestic Policy

Honorable LTG. Brent Scowcroft (Ret.)
Assistant to the President
for National Security Affairs

Honorable Michael J. Boskin Chairman Council on Economic Advisors

Honorable Carla A. Hills United States Trade Representative

Honorable John D. Macomber
President and Chairman of the Board
Export-Import Bank of the United States

Executive Order _____ of July, ___ 1991

Revoking Earlier Orders with Respect to Ruwait

By the authority vested in me as President by the Constitution and laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.), the National Emergencies Act (50 U.S.C. 1601 et seq.), section 301 of title 3 of the United States Code, and the United Nations Participation Act (22 U.S.C. 287c),

I, GEORGE BUSH, President of the United States of America, find that the expulsion of Iraq's occupation forces, the return of the State of Kuwait to its people, and the restoration of the lawful Government of Kuwait terminate the need for Executive Order

No. 12723 of August 2, 1990, and Executive Order No. 12725 of August 9, 1990, blocking property of the Government of Kuwait and prohibiting transactions with occupied Kuwait. Those orders were issued to protect the assets of the Government of Kuwait which were subject to United States jurisdiction, and to prevent the transfer of any benefit to Iraq based on its invasion of Kuwait, in implementation of United States foreign policy and in conformity with applicable resolutions of the United Nations Security Counsel.

I hereby revoke Executive Orders No. 12723 and 12725. This revocation shall not affect any action taken or proceeding

pending and not finally concluded or determined at the effective date of this order, or any action or proceeding based on any act committed prior to the effective date of this order, or any rights or duties that matured or penalties that were incurred prior to the effective date of this order.

This order shall take effect immediately.

THE WHITE HOUSE

EXECUTIVE ORDER

_ _ _ _ _ _

REVOKING EARLIER ORDERS WITH RESPECT TO KUWAIT

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.), the National Emergencies Act (50 U.S.C. 1601 et seq.), section 301 of title 3 of the United States Code, and the United Nations Participation Act (22 U.S.C. 287c),

I, George Bush, President of the United States of America, find that the expulsion from Kuwait of Iraq's occupation forces, the restoration of Kuwait to its citizens, and the reinstatement of the lawful government of Kuwait eliminate the need for Executive Order No. 12723 of August 2, 1990, entitled "Blocking Kuwaiti Government Property," and Executive Order No. 12725 of August 9, 1990, entitled "Blocking Kuwaiti Government Property and Prohibiting Transactions With Kuwait." Those orders were issued to protect the assets of the Government of Kuwait which were subject to United States jurisdiction, and to prevent the transfer of benefits by United States persons to Iraq based upon its invasion of Kuwait. Those orders also implemented the foreign policy and protected the national security of the United States, in conformity with applicable resolutions of the United Nations Security Council. Finding continuation of these orders unnecessary, I hereby order:

Section 1. Executive Order No. 12723 and Executive Order No. 12725 are hereby revoked. This revocation shall not affect the national emergency declared in Executive Order No. 12722 to deal with the unusual and extraordinary threat to the national security and foreign policy of the United States posed by the policies and action of the Government of Iraq.

Sec. 2. This revocation shall not affect:

- (a) any action taken or proceeding pending and not finally concluded or determined on the effective date of this order;
- (b) any action or proceeding based on any act committed prior to the effective date of this order; or
- (c) any rights or duties that matured or penalties that were incurred prior to the effective date of this order.
 - Sec. 3. This order shall take effect immediately.

THE WHITE HOUSE,

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WHITE HOUSE CORRESPONDENCE TRACKING WORKSHEET-

O - OUTGOIN					
Date Core					
Name of Co	rrespondent: PHIL	BRADY			
□ MI Mail	Report	Jser Codes: (A) _	((B)	(C)
Subject:	Proposed Executi	ve Order Enti	tled "Revol	king Earlier	Orders
	with Respect to	Kuwait"			
ROUTE TO:		AC	TION	DISPO	OSITION
Office/Agency	(Staff Name)	Action Code	Tracking Date YY/MM/DD	Type of Response	Completion Date YY/MM/DD
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	D - Draft Response F - Furnish Fact Sheet to be used as Enclosure	S - For Signature X - Interim Reply	VIII — III —	FOR OUTGOING CORRE Type of Response = Code =	SPONDENCE:
Comments:		- 1		Completion Date =	Date of Outgoing

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THE WHITE HOUSE

WASHINGTON

July 24, 1991

MEMORANDUM FOR PHILLIP D. BRADY

FROM:

STEPHEN G. RADEMAKER

ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT:

Proposed Executive Order Entitled "Revoking

Earlier Orders with Respect to Kuwait"

Pursuant to your request, Counsel's Office has reviewed the above-referenced matter and has no objection to the proposed Executive Order.

Thank you for bringing this matter to our attention.

	Document No.	256.78555
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WHITE HOUSE STAFFING MEMORANDUM RECEIVED

ACTION/CONCURRENCE/COMMENT DUE BY:

JUL 24 1991

7/24/91 4:00 PM

	ACTION	I FYI		ACTION	FY
VICE PRESIDENT			MCCLURE		
SUNUNU			PETERSMEYER		
SCOWCROFT			PORTER		
DARMAN			ROGICH		
BRADY			SMITH		
BROMLEY			UNTERMEYER		[
CARD			CLERK		[
DEMAREST					1
FITZWATER					1
GRAY					1
HOLIDAY					1

RESPONSE:

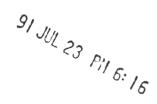
DATE: 7/23/91



EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF MANAGEMENT AND BUDGET

WASHINGTON, D.C. 20503

July 23, 1991



MEMORANDUM FOR THE PRESIDENT

FROM:

Richard Darman

SUBJECT:

Proposed Executive Order Entitled "Revoking

Earlier Orders with Respect to Kuwait"

SUMMARY: This memorandum forwards for your consideration a proposed Executive order that was prepared by the Department of the Treasury. The proposed order would terminate the economic sanctions imposed in August 1990 with respect to Kuwait.

BACKGROUND: Executive Orders Nos. 12723 of August 2, 1990, and 12725 of August 9, 1990, blocked Kuwaiti property subject to U.S. jurisdiction and imposed trade, travel, and financial sanctions against Kuwait. The orders were issued to prevent Iraq from gaining any U.S. benefits from its invasion of Kuwait.

On March 8, 1991, after the liberation of Kuwait, you notified Congress of your intention to terminate the Kuwaiti sanctions. In implementing your decision, the U.S. Government, through general licenses, authorized the resumption of trade and financial transactions with Kuwait and unblocked Kuwaiti property subject to U.S. jurisdiction. To complete the process, the proposed Executive order would revoke the two August 1990 Executive orders that imposed the sanctions on Kuwait.

None of the affected agencies objects to the proposed Executive order.

RECOMMENDATION: I recommend that you sign the proposed
Executive order.

Attachment



EXECUTIVE OFFICE OF THE PRESIDENT

OFFICE OF MANAGEMENT AND BUDGET WASHINGTON, D.C. 20503

July 23, 1991

Honorable Dick Thornburgh United States Attorney General Washington, D.C. 20503

Dear Mr. Attorney General:

Enclosed, in accordance with the provisions of Executive Order No. 11030, as amended, is a proposed Executive order entitled "Revoking Earlier Orders with Respect to Kuwait." The proposed order, which was prepared by the Department of the Treasury, would terminate the economic sanctions imposed in August 1990 with respect to Kuwait.

Executive Orders Nos. 12723 of August 2, 1990 and 12725 of August 9, 1990, blocked Kuwaiti property subject to U.S. jurisdiction and imposed trade, travel, and financial sanctions against Kuwait. The orders were issued to prevent Iraq from gaining any U.S. benefits from its invasion of Kuwait.

On March 8, 1991, after the liberation of Kuwait, you notified Congress of your intention to lift the Kuwaiti sanctions. In implementing your decision, the U.S. Government, through general licenses, authorized the resumption of trade and financial transactions with Kuwait and unblocked Kuwaiti property within U.S. jurisdiction. To complete the sanction-lifting process, the proposed Executive order would revoke the August 1990 Executive orders imposing the Kuwait sanctions program.

Your staff may direct any questions concerning this proposed Executive order to Mr. Mac Reed of this office (202-395-5600).

This proposed Executive order has the approval of the Director of the Office of Management and Budget.

Sincerely,

Robert G. Damus

Acting General Counsel

Robert 6 Dann

Enclosures



U.S. Department of Justice

Office of Legal Counsel

Office of the Assistant Attorney General Washington, D.C. 20530

July 23, 1991

The President,

The White House.

My dear Mr. President:

I am herewith transmitting a proposed Executive Order entitled "Revoking Earlier Orders With Respect to Kuwait." This proposed Executive Order was submitted by the Department of the Treasury. The Office of Management and Budget, with the approval of the Director, forwarded it to this Department for review of its form and legality.

The proposed Executive Order is approved with respect to its form and legality.

Respectfully,

Assistant Attorney General
Office of Legal Counsel



U.S. Department of Justice

Office of Legal Counsel

Office of the Assistant Attorney General Washington, D.C. 20530

July 23, 1991

MEMORANDUM

Re: Proposed Executive Order Revoking Earlier Orders With Respect to Kuwait

The attached proposed Executive Order was submitted by the Department of the Treasury. The Office of Management and Budget, with the approval of the Director, forwarded it to this Department for review with respect to its form and legality.

The proposed Order will revoke Executive Orders Nos. 12723 of August 2, 1990, and 12725 of August 9, 1990, which blocked Kuwaiti property subject to United States jurisdiction and imposed trade, travel, and financial sanctions against Kuwait. This revocation is proposed pursuant to findings that the expulsion from Kuwait of Iraq's occupation forces, the restoration of Kuwait to its citizens, and the reinstatement of Kuwait's lawful government have obviated the need for additional sanctions. The President notified Congress on March 8, 1991 of his intention to terminate Kuwaiti sanctions.

The proposed Order is approved with respect to its form and legality.

J. Michael Luttig
Assistant Attorney General
Office of Legal Counsel

EXECUTIVE ORDER

REVOKING EARLIER ORDERS WITH RESPECT TO KUWAIT

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.), the National Emergencies Act (50 U.S.C. 1601 et seq.), section 301 of title 3 of the United States Code, and the United Nations Participation Act (22 U.S.C. 287c),

I, George Bush, President of the United States of America, find that the expulsion from Kuwait of Iraq's occupation forces, the restoration of Kuwait to its citizens, and the reinstatement of the lawful government of Kuwait eliminate the need for Executive Order No. 12723 of August 2, 1990, entitled "Blocking Kuwaiti Government Property," and Executive Order No. 12725 of August 9, 1990, entitled "Blocking Kuwaiti Government Property and Prohibiting Transactions With Kuwait." Those orders were issued to protect the assets of the Government of Kuwait which were subject to United States jurisdiction, and to prevent the transfer of benefits by United States persons to Iraq based upon its invasion of Kuwait. Those orders also implemented the foreign policy and protected the national security of the United States, in conformity with applicable resolutions of the United Nations Security Council. Finding continuation of these orders unnecessary, I hereby order:

Section 1. Executive Order No. 12723 and Executive Order No. 12725 are hereby revoked. This revocation shall not affect the national emergency declared in Executive Order No. 12722 to deal with the unusual and extraordinary threat to the national security and foreign policy of the United States posed by the policies and action of the Government of Iraq.

Sec. 2. This revocation shall not affect:

- (a) any action taken or proceeding pending and not finally concluded or determined on the effective date of this order;
- (b) any action or proceeding based on any act committed prior to the effective date of this order; or
- (c) any rights or duties that matured or penalties that were incurred prior to the effective date of this order.
 - Sec. 3. This order shall take effect immediately.

THE WHITE HOUSE,