

# FOIA Marker

This is not a textual record. This FOIA Marker indicates that material has been removed during FOIA processing by George W. Bush Presidential Library staff.

## National Security Council - Records and Access Management

### PRS Original Files

Stack: Row: Sect.: Shelf: Pos.:

V 19 10 7 3

FRC ID:

35436

Location or  
Hollinger ID:

1000004077

Folder Title:

0305025

UNCLASSIFIED  
NSC/RMO PROFILE

RECORD ID: 0305025  
RECEIVED: 22 MAY 03 07

TO: REED, M

FROM: RICE

DOC DATE: 22 MAY 03  
SOURCE REF:

KEYWORDS: IRAQ  
FOREIGN ASSISTANCE

EO  
WH REFERRAL

PERSONS:

SUBJECT: DRAFT EO - PROTECTING DEVELOPMENT FUND FOR IRAQ & CERTAIN OTHER  
PROPERTY IN WHICH IRAQ HAS INTEREST

ACTION: SCHULTE SGD WH REFERRAL DUE DATE: 22 MAY 03 STATUS: C

STAFF OFFICER: REMLER

LOGREF:

FILES: PA

NSCP:

CODES:

DOCUMENT DISTRIBUTION

FOR ACTION

FOR CONCURRENCE

FOR INFO  
EXECSEC  
NSC CHRON

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DISPATCHED BY \_\_\_\_\_ DATE \_\_\_\_\_ BY HAND W/ATTCH

OPENED BY: NSSWL CLOSED BY: NSSRM DOC 2 OF 2

UNCLASSIFIED

UNCLASSIFIED  
ACTION DATA SUMMARY REPORT

RECORD ID: 0305025

DOC ACTION OFFICER

CAO ASSIGNED ACTION REQUIRED

001 REMLER  
001 RICE  
002

Z 03052207 PREPARE MEMO FOR RICE  
Z 03052212 FOR SIGNATURE  
X 03052217 SCHULTE SGD WH REFERRAL

DISPATCH DATA SUMMARY REPORT

DOC DATE DISPATCH FOR ACTION

DISPATCH FOR INFO

002 030522 REED, M

MIERS, H

NATIONAL SECURITY COUNCIL

THE WHITE HOUSE

PROOFED BY: \_\_\_\_\_

LOG # 5025

URGENT NOT PROOFED: \_\_\_\_\_

SYSTEM FBS INT ARS

BYPASSED WW DESK: \_\_\_\_\_

DOCLOG SM A/O \_\_\_\_\_

	SEQUENCE TO	INITIAL/DATE	DISPOSITION
HAINES	_____	_____	_____
WEDDERIEN	_____	_____	_____
LOEWER	_____	_____	_____
VENLET	<u>1</u>	<u>W/5/22</u>	_____
SCHULTE	<u>2</u>	<u>W/5/27</u>	_____
EDSON	_____	_____	_____
HADLEY	_____	_____	_____
RICE	_____	_____	_____
SITUATION ROOM	_____	_____	_____
WEST WING DESK	<u>3</u>	<u>W/5/22</u>	<u>D</u>
RECORDS MGMT.	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

A = ACTION I = INFORMATION D = DISPATCH R = RETAIN N = NO FURTHER ACTION

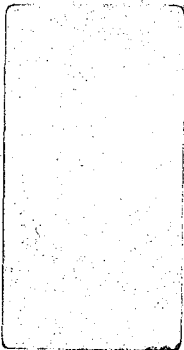
CC:

COMMENTS:

EXEC SEC OFFICE HAS DISKETTE 120

NATIONAL SECURITY COUNCIL

THE WHITE HOUSE



PROOFED BY: \_\_\_\_\_ LOG # 5025  
 URGENT NOT PROOFED: \_\_\_\_\_ SYSTEM FBS INT ARS  
 BYPASSED WW DESK: \_\_\_\_\_ DOCLOG SM A/O \_\_\_\_\_

	SEQUENCE TO	INITIAL/DATE	DISPOSITION
<sup>b</sup> HAINES	_____	_____	_____
WEDDERIEN	_____	_____	_____
LOEWER	_____	_____	_____
VENLET	<u>1</u>	<u>W/5/22</u>	_____
SCHULTE	<u>2</u>	<u>W/5/22</u>	_____
EDSON	_____	_____	_____
HADLEY	_____	_____	_____
RICE	_____	_____	_____
SITUATION ROOM	_____	_____	_____
WEST WING DESK	<u>3</u>	<u>W/5/22</u>	<u>D</u>
RECORDS MGMT.	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

A = ACTION I = INFORMATION D = DISPATCH R = RETAIN N = NO FURTHER ACTION

CC:


COMMENTS:

EXEC SEC OFFICE HAS DISKETTE DD

WHITE HOUSE STAFFING MEMORANDUM

Date: 05-21-03 11:00 PM ACTION / CONCURRENCE / COMMENT DUE BY: 05-22-03 11:00 AM

Subject: DRAFT EO: PROTECTING THE DEVELOPMENT FUND FOR IRAQ AND CERTAIN OTHER PROPERTY IN WHICH IRAQ HAS AN INTEREST

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	HAGIN	<input type="checkbox"/>	<input type="checkbox"/>
CARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	HOBBS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ABBOT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	MARBURGER	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BARTLETT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	MIERS	<input type="checkbox"/>	<input type="checkbox"/>
BLAKEMAN	<input type="checkbox"/>	<input type="checkbox"/>	MONTGOMERY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOLTEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	POWELL	<input type="checkbox"/>	<input type="checkbox"/>
BRIDGELAND	<input type="checkbox"/>	<input type="checkbox"/>	RICE 	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CONNAUGHTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	ROVE	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DANIELS	<input type="checkbox"/>	<input checked="" type="checkbox"/>	SPELLINGS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FLEISCHER	<input type="checkbox"/>	<input checked="" type="checkbox"/>	CLERK	<input type="checkbox"/>	<input type="checkbox"/>
FRIEDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
GAMBATESA	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
GERSON	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
GONZALES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>

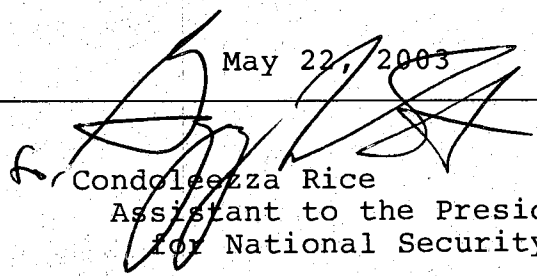
REMARKS:

PLEASE RETURN COMMENTS TO MAC REED (5-3563; FAX 5-7294) WITH A COPY TO THE STAFF SECRETARY (6-2702; FAX 6-2215) BY 11:00 AM, THURSDAY, MAY 22, 2003. THANK YOU.

RESPONSE:

NSC clears.

May 22, 2003



Condoleezza Rice  
Assistant to the President  
for National Security Affairs

Harriet E. Miers  
Assistant to the President  
and Staff Secretary  
Ext. 62702  
FAX Ext. 62215



EXECUTIVE OFFICE OF THE PRESIDENT  
OFFICE OF MANAGEMENT AND BUDGET  
WASHINGTON, D. C. 20503

THE DIRECTOR

May 21, 2003

03 MAY 21 PM 11:09

MEMORANDUM FOR THE PRESIDENT

FROM: Mitchell E. Daniels, Jr. *PTP by MDZ*  
Director

SUBJECT: Proposed Executive Order Entitled "Protecting the Development Fund for Iraq and certain other property in which Iraq has an interest" and a related Message to Congress

SUMMARY: This memorandum forwards for your consideration a proposed executive order and a related Message to Congress that were prepared by the Department of the Treasury. The proposed order would protect the Development Fund for Iraq, as well as Iraqi oil and proceeds from sale thereof, from attachment, seizure or other judicial process under United States law. The Message to Congress fulfills a statutory requirement to report such exercise of authority to the Congress.

BACKGROUND: On May 22, 2003, Ambassador Bremer, the Administrator of the Coalition Provisional Authority will establish a Development Fund for Iraq to hold funds from the sale of Iraqi oil proceeds, currency discovered by United States forces in Iraq, and other assets held by the United States for the benefit of Iraq. While the fund will be on the books of the Central Bank of Iraq, cash deposits will likely be held in an account in the Federal Reserve Bank in New York.

There is significant concern that Iraqi creditors could attempt to attach or seize Iraqi oil or other assets to satisfy outstanding debts. A United Nations Security Council Resolution to be approved on May 22, 2003, will immunize the Development Fund and Iraqi petroleum and related assets from attachment, seizure or other similar form of judicial process in any nation. Under United States law, the President may implement these protections in the United States, or for United States persons abroad, by Executive Order. This proposed order does so, first by declaring that the threat of attachment or other form of judicial process constitutes "an unusual and extraordinary threat to the national security and foreign policy of the United States," and then by prohibiting attachment or similar judicial process for such assets that are "in the United States, that hereafter come within the United States, or that ... hereafter come within the possession or control of United States persons."

VIEWS OF AFFECTED AGENCIES AND STAFF: The following executive departments, agencies, and White House Offices do not object to the proposed executive order and the Message to Congress: (a) the Departments of Justice, State, Treasury, Defense, Commerce, and CIA; and (b) the NSC, ONDCP, OA, and the White House Offices of DPC, NEC, CEA, CEQ, Strategic Initiatives, Cabinet Affairs, Legislative

Affairs, Homeland Security, Communications and Speechwriting, Intergovernmental Affairs, Presidential Personnel, White House Counsel's Office, White House Staff Secretary's Office, and OVP.

RECOMMENDATION: I recommend that you sign the proposed executive order and the related Message to Congress.

Attachments





U.S. Department of Justice

Office of Legal Counsel

Office of the Assistant Attorney General

Washington, D.C. 20530

May 21, 2003

MEMORANDUM

Re: Proposed Executive Order Entitled "Protecting the Development Fund for Iraq and Certain Other Property in Which Iraq Has an Interest"

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

The proposed Executive Order would declare a national emergency under the International Emergency Economic Powers Act (50 U.S.C. § 1701 et seq.) and the National Emergencies Act (50 U.S.C. § 1601 et seq.). This emergency would be declared to deal with the unusual and extraordinary threat to the national security and foreign policy of the United States posed by the possibility of attachment or other judicial process against the Development Fund for Iraq and other property and interests in property related to the sale and marketing of Iraqi petroleum and petroleum products. To maximize the dedication of Iraq's petroleum-related assets for the benefit of the Iraqi people, the proposed Executive Order would provide that any attachment, judgment, decree, lien, execution, garnishment, or other judicial process would be prohibited and deemed null and void with respect to the Development Fund of Iraq and other specified property and interests in property related to the marketing and sale of Iraqi petroleum and petroleum products. It would also provide that Executive Orders 12722 and 12724, which imposed sanctions with respect to the Government of Iraq in 1990, and Executive Order 13290, which confiscated and vested certain Government of Iraq accounts earlier this year, would no longer apply to property and interests in property shielded from attachment and other judicial process by the proposed Executive Order.

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

*M. Edward Whelan III*

M. Edward Whelan III  
Acting Assistant Attorney General



U.S. Department of Justice

Office of Legal Counsel

Office of the Assistant Attorney General

Washington, D.C. 20530

May 21, 2003

The President,

The White House.

My dear Mr. President:

I am herewith transmitting a proposed Executive Order entitled "Protecting the Development Fund for Iraq and Certain Other Property in Which Iraq Has an Interest." The proposed Executive Order was prepared by the Department of the Treasury. The Office of Management and Budget, with the approval of the Director, has forwarded it to this Department for review of its form and legality.

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

Respectfully,

A handwritten signature in black ink that reads "M. Edward Whelan III".

M. Edward Whelan III  
Acting Assistant Attorney General



EXECUTIVE OFFICE OF THE PRESIDENT  
OFFICE OF MANAGEMENT AND BUDGET  
WASHINGTON, D.C. 20503

GENERAL COUNSEL

May 21, 2003

Honorable John Ashcroft  
United States Attorney General  
Washington, D.C. 20530

Dear Mr. Attorney General:

Enclosed, in accordance with Executive Order 11030, as amended, are a proposed executive order and a related Message to Congress that were prepared by the Department of the Treasury. The proposed order would protect the Development Fund for Iraq, as well as Iraqi oil and proceeds from sale thereof, from attachment, seizure or other judicial process under United States law. The Message to Congress fulfills a statutory requirement to report such exercise of authority to the Congress.

On May 22, 2003, Ambassador Bremer, the Administrator of the Coalition Provisional Authority will establish a Development Fund for Iraq to hold funds from the sale of Iraqi oil proceeds, currency discovered by United States forces in Iraq, and other assets held by the United States for the benefit of Iraq. While the fund will be on the books of the Central Bank of Iraq, cash deposits will likely be held in an account in the Federal Reserve Bank in New York.

There is significant concern that Iraqi creditors could attempt to attach or seize Iraqi oil or other assets to satisfy outstanding debts. A United Nations Security Council Resolution to be approved on May 22, 2003, will immunize the Development Fund and Iraqi petroleum and related assets from attachment, seizure or other similar form of judicial process in any nation. Under United States law, the President may implement these protections in the United States, or for United States persons abroad, by Executive Order. This proposed order does so, first by declaring that the threat of attachment or other form of judicial process constitutes "an unusual and extraordinary threat to the national security and foreign policy of the United States," and then by prohibiting attachment or similar judicial process for such assets that are "in the United States, that hereafter come within the United States, or that ... hereafter come within the possession or control of United States persons."

None of the affected agencies objects to the proposed executive order and related Message to Congress.

Your staff may direct any questions concerning the proposed executive order and the related Message to Congress to Mr. Mac Reed of this office at 395-3563.

This proposed executive order and the related Message to Congress have the approval of the Director of the Office of Management and Budget.

Sincerely,

*Philip J. Perry*

Philip J. Perry  
General Counsel

Enclosures

Draft 5/21/03

7:15 p.m.

Executive Order

-----

PROTECTING THE DEVELOPMENT FUND FOR IRAQ  
AND CERTAIN OTHER PROPERTY IN WHICH IRAQ HAS AN INTEREST

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, as amended (50 U.S.C. 1701 et seq.) (IEEPA), the National Emergencies Act (50 U.S.C. 1601 et seq.), section 5 of the United Nations Participation Act, as amended (22 U.S.C. 287c) (UNPA), and section 301 of title 3, United States Code,

I, GEORGE W. BUSH, President of the United States of America, find that the threat of attachment or other judicial process against the Development Fund for Iraq, Iraqi petroleum and petroleum products, and interests therein, and proceeds, obligations, or any financial instruments of any nature whatsoever arising from or related to the sale or marketing thereof, and interests therein, obstructs the orderly reconstruction of Iraq, the restoration and maintenance of peace and security in the country, and the development of political, administrative, and economic institutions in Iraq. This situation constitutes an unusual and extraordinary threat to the national security and foreign policy of the United States and I hereby declare a national emergency to deal with that threat.

I hereby order:

Section 1. Unless licensed or otherwise authorized pursuant to this order, any attachment, judgment, decree, lien, execution, garnishment, or other judicial process is prohibited, and shall be deemed null and void, with respect to the following:

- (a) the Development Fund for Iraq, and
- (b) all Iraqi petroleum and petroleum products, and interests therein, and proceeds, obligations, or any financial instruments of any nature whatsoever arising from or related to the sale or marketing thereof, and interests therein, in which any foreign country or a national thereof has any interest that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of United States persons.

Sec. 2. (a) As of the effective date of this order, Executive Order 12722 of August 2, 1990, Executive Order 12724 of August 9, 1990, and Executive Order 13290 of March 20, 2003, shall not apply to the property and interests in property described in section 1 of this order.

(b) Nothing in this order is intended to affect the continued effectiveness of any rules, regulations, orders, licenses or other forms of administrative action issued, taken, or continued in effect heretofore or hereafter under Executive Orders 12722, 12724, or 13290, or under the authority of IEEPA or the UNPA, except as hereafter terminated, modified, or suspended by the issuing Federal agency and except as provided in section 2(a) of this order.

Sec. 3. For the purposes of this order:

(a) The term "person" means an individual or entity;

(b) The term "entity" means a partnership, association, trust, joint venture, corporation, group, subgroup, or other organization;

(c) The term "United States person" means any United States citizen, permanent resident alien, entity organized under the laws of the United States or any jurisdiction within the United States (including foreign branches), or any person in the United States;

(d) The term "Iraqi petroleum and petroleum products" means any petroleum, petroleum products, or natural gas originating in Iraq, including any Iraqi-origin oil inventories, wherever located; and

**(e) The term "Development Fund for Iraq" means the fund established on May 22, 2003, on the books of the Central Bank of Iraq, by the Administrator of the Coalition Provisional Authority responsible for the temporary governance of Iraq and all accounts held for the fund or for the Central Bank of Iraq in the name of the fund.**

Sec. 4. (a) The Secretary of the Treasury, in consultation with the Secretary of State and the Secretary of Defense, is hereby authorized to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to me by IEEPA and the UNPA as may be necessary to carry out the purposes of this order. The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government. All agencies of the United States Government are hereby directed to take all appropriate measures within their statutory authority to carry out the provisions of this order.

(b) Nothing contained in this order shall relieve a person from any requirement to obtain a license or other authorization in compliance with applicable laws and regulations.

Sec. 5. This order is not intended to, and does not, create any right, benefit, or privilege, substantive or procedural, enforceable at law or in equity by a party against the United States, its departments, agencies, entities, officers, employees, or agents, or any other person.

Sec. 6. (a) This order is effective at 12:01 a.m. eastern daylight time on [May ], 2003.

(b) This order shall be transmitted to the Congress and published in the Federal Register.

THE WHITE HOUSE,

Draft 5/21/03  
7:15 p.m.

MESSAGE TO THE CONGRESS ON PROTECTING THE DEVELOPMENT FUND  
FOR IRAQ AND CERTAIN OTHER PROPERTY IN WHICH IRAQ HAS AN INTEREST

To the Congress of the United States:

Pursuant to section 204(b) of the International Emergency Economic Powers Act, 50 U.S.C. 1703(b) (IEEPA), section 5 of the United Nations Participation Act (22 U.S.C. 287c) (UNPA), and section 301 of the National Emergencies Act, 50 U.S.C. 1631, I hereby report that I have exercised my authority to declare a national emergency to deal with the unusual and extraordinary threat posed to the national security and foreign policy of the United States by the threat of attachment or other judicial process against the Development Fund for Iraq, Iraqi petroleum and petroleum products, and interests therein, and proceeds, obligations, or any financial instruments of any nature whatsoever arising from or related to the sale or marketing thereof, and interests therein.

A major national security and foreign policy goal of the United States is to ensure that the newly-established Development Fund for Iraq and other Iraqi resources, including Iraqi petroleum and petroleum products, are dedicated for the well-being of the Iraqi people, for the orderly reconstruction and repair of Iraq's infrastructure, for the continued disarmament of Iraq, for the costs of indigenous civilian administration, and for other purposes benefiting the people of Iraq. The Development Fund for Iraq and other property in which Iraq has an interest may be subject to attachment, judgment, decree, lien, execution, garnishment, or other judicial process, thereby jeopardizing the full dedication of such assets to purposes benefiting the people of Iraq. To protect these assets, I have ordered that, unless licensed or otherwise authorized pursuant to



my order, any attachment, judgment, decree, lien, execution, garnishment, or other judicial process is prohibited, and shall be deemed null and void, with respect to the following:

- (a) the Development Fund for Iraq, and
- (b) all Iraqi petroleum and petroleum products, and interests therein, and proceeds, obligations, or any financial instruments of any nature whatsoever arising from or related to the sale and marketing thereof, and interests therein, in which any foreign country or a national thereof has any interest that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of United States persons.

In addition, by my memorandum to the Secretary of State and Secretary of Commerce of May 7, 2003 (Presidential Determination 2003-23), I made inapplicable with respect to Iraq section 620A of the Foreign Assistance Act of 1961, Public Law 87-195, as amended, and any other provision of law that applies to countries that have supported terrorism. Such provisions of law that apply to countries that have supported terrorism include, but are not limited to, 28 U.S.C. 1605(a)(7), 28 U.S.C. 1610, and section 201 of the Terrorism Risk Insurance Act.

I also have ordered that Executive Order 12722 of August 2, 1990, and Executive Order 12724 of August 9, 1990, which blocked property and interests in property of the Government of Iraq, its agencies, instrumentalities and controlled entities and the Central Bank of Iraq that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of United States persons, including their overseas branches, and Executive Order 13290 of March 20, 2003, which confiscated and vested certain Government of Iraq accounts, shall not apply to the Development Fund for Iraq or to Iraqi petroleum or petroleum products, and interests therein, and proceeds, obligations, or any financial instruments

of any nature whatsoever arising from or related to the sale and marketing thereof, and interests therein.

I have delegated to the Secretary of the Treasury, in consultation with the Secretary of State and the Secretary of Defense, the authority to take such actions as may be necessary to carry out the purposes of my order, including the promulgation of rules and regulations. I have also authorized the Secretary of the Treasury to employ all powers granted to me by IEEPA and UNPA to carry out the purposes of my order.

I am enclosing a copy of the Executive Order I have issued. The order was effective at 12:01 a.m. eastern daylight time on [May ], 2003.

THE WHITE HOUSE,

12

**Lee, Sang W. (RECORDS)**

---

**From:** Remler, Philip N. (NENA)  
**Sent:** Thursday, May 22, 2003 12:03 PM  
**To:** Lee, Sang W. (RECORDS)  
**Subject:** RE: WHR5025 -- Draft EO: Protecting the development fund for Iraq and certain other property in which Iraq has an interest [UNCLASSIFIED, Record]

NSC had no further comments.

-----Original Message-----

**From:** Lee, Sang W. (RECORDS)  
**Sent:** Thursday, May 22, 2003 7:55 AM  
**To:** Remler, Philip N. (NENA); Bellinger III, John B. (LEGAL); Matlak, Regis W. (ISWA); Nemroff, Courtney R. (DEMOC); Andricos, George M. (LEGISLATIVE)  
**Cc:** @NENA; @ISWA; @Democ; @Legal Advisor; @Legislative Affairs; @UP; @EXECSEC; @West Wing Desk  
**Subject:** WHR5025 -- Draft EO: Protecting the development fund for Iraq and certain other property in which Iraq has an interest [UNCLASSIFIED, Record]  
**Importance:** High

Attached is WH Referral 5025 -- Draft EO: Protecting the development fund for Iraq and certain other property in which Iraq has an interest

Action: Remler

Concurrence: Andricos  
Bellinger  
Matlak  
Nemroff

**COMMENTS DUE 11AM TODAY.**

**<< File: WHR5025.tif >>**  
**PLEASE FORWARD YOUR RESPONSE TO WEST WING DESK.**

**Lee, Sang W. (RECORDS)**

---

**From:** Remler, Philip N. (NENA)  
**Sent:** Thursday, May 22, 2003 9:07 AM  
**To:** Wiegmann, John B. (LEGAL); Lee, Sang W. (RECORDS); Bellinger III, John B. (LEGAL); Matlak, Regis W. (ISWA); Nemroff, Courtney R. (DEMOC); Andricos, George M. (LEGISLATIVE)  
**Cc:** @NENA; @ISWA; @Democ; @Legal Advisor; @Legislative Affairs; @UP; @EXECSEC; @West Wing Desk  
**Subject:** RE: WHR5025 -- Draft EO: Protecting the development fund for Iraq and certain other property in which Iraq has an interest [UNCLASSIFIED, Record]

Can we then say that there are no further comments?

-----Original Message-----

**From:** Wiegmann, John B. (LEGAL)  
**Sent:** Thursday, May 22, 2003 9:04 AM  
**To:** Remler, Philip N. (NENA); Lee, Sang W. (RECORDS); Bellinger III, John B. (LEGAL); Matlak, Regis W. (ISWA); Nemroff, Courtney R. (DEMOC); Andricos, George M. (LEGISLATIVE)  
**Cc:** @NENA; @ISWA; @Democ; @Legal Advisor; @Legislative Affairs; @UP; @EXECSEC; @West Wing Desk  
**Subject:** RE: WHR5025 -- Draft EO: Protecting the development fund for Iraq and certain other property in which Iraq has an interest [UNCLASSIFIED, Record]

This is the same package cleared yesterday in the NSC process. There is a parallel process for EOs through OMB.

-----Original Message-----

**From:** Remler, Philip N. (NENA)  
**Sent:** Thursday, May 22, 2003 7:58 AM  
**To:** Lee, Sang W. (RECORDS); Bellinger III, John B. (LEGAL); Matlak, Regis W. (ISWA); Nemroff, Courtney R. (DEMOC); Andricos, George M. (LEGISLATIVE)  
**Cc:** @NENA; @ISWA; @Democ; @Legal Advisor; @Legislative Affairs; @UP; @EXECSEC; @West Wing Desk  
**Subject:** RE: WHR5025 -- Draft EO: Protecting the development fund for Iraq and certain other property in which Iraq has an interest [UNCLASSIFIED, Record]

<< File: WHR5025.tif >>

Brad -- Isn't this the package you passed around for clearance yesterday? If I'm not mistaken, everyone concurred already. Please let me know. Thanks, Philip

-----Original Message-----

**From:** Lee, Sang W. (RECORDS)  
**Sent:** Thursday, May 22, 2003 7:55 AM  
**To:** Remler, Philip N. (NENA); Bellinger III, John B. (LEGAL); Matlak, Regis W. (ISWA); Nemroff, Courtney R. (DEMOC); Andricos, George M. (LEGISLATIVE)  
**Cc:** @NENA; @ISWA; @Democ; @Legal Advisor; @Legislative Affairs; @UP; @EXECSEC; @West Wing Desk  
**Subject:** WHR5025 -- Draft EO: Protecting the development fund for Iraq and certain other property in which Iraq has an interest [UNCLASSIFIED, Record]  
**Importance:** High

Attached is WH Referral 5025 -- Draft EO: Protecting the development fund for Iraq and certain other property in which Iraq has an interest

Action: Remler  
Concurrence: Andricos  
                  Bellinger  
                  Matlak  
                  Nemroff

**COMMENTS DUE 11AM TODAY.**