

**Received(Date):** 11 MAR 2003 09:30:58  
**From:** Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )  
**To:** Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )  
**Subject:** : RE: FW: LRM IKK22 - - JUSTICE Oversight Testimony on Anti-Terrorism Financing

##### Begin Original ARMS Header #####  
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)  
CREATOR: Patrick J. Bumatay ( CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [ WHO ] )  
CREATION DATE/TIME: 11-MAR-2003 09:30:58.00  
SUBJECT: : RE: FW: LRM IKK22 - - JUSTICE Oversight Testimony on Anti-Terrorism Financing  
TO: Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )  
READ: UNKNOWN  
##### End Original ARMS Header #####

I sent you a revised draft earlier today. Have you seen that one?

-----Original Message-----  
From: Kavanaugh, Brett M.  
Sent: Tuesday, March 11, 2003 9:25 AM  
To: Bumatay, Patrick J.  
Subject: RE: FW: LRM IKK22 - - JUSTICE Oversight Testimony on Anti-Terrorism Financing

ok, I have no objection to it if she doesn't.

From: Patrick J. Bumatay/WHO/EOP@Exchange on 03/11/2003 09:28:50 AM  
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP  
cc:  
Subject: RE: FW: LRM IKK22 - - JUSTICE Oversight Testimony on Anti-Terrorism Financing

I meant to send it you and a cc to Jen since she has DOJ.

-----Original Message-----  
From: Kavanaugh, Brett M.  
Sent: Tuesday, March 11, 2003 9:23 AM  
To: Bumatay, Patrick J.  
Subject: Re: FW: LRM IKK22 - - JUSTICE Oversight Testimony on Anti-Terrorism Financing

Was this for me or Jen?

From: Patrick J. Bumatay/WHO/EOP@Exchange on 03/10/2003 03:43:39 PM  
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP  
cc:

Subject: FW: LRM IKK22 - - JUSTICE Oversight Testimony on  
Anti-Terrorism Financing

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

From: Kho, Irene  
Sent: Monday, March 10, 2003 3:41 PM  
To: Whgc Lrm  
Subject: LRM IKK22 - - JUSTICE Oversight Testimony on  
Anti-Terrorism Financing

Does WHGC have any comment?

----- Forwarded by Irene Kho/OMB/EOP on 03/10/2003 03:41  
PM -----

<< OLE Object: Picture (Device Independent Bitmap) >>  
Irene Kho  
03/10/2003 02:10:30 PM  
Record Type: Record

To: state-lrm@state.gov @ inet, llr@do.treas.gov @ inet  
cc:  
Subject: LRM IKK22 - - JUSTICE Oversight Testimony on  
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Please provide your agency comments by the deadline. Thank you.  
----- Forwarded by Irene Kho/OMB/EOP on 03/10/2003 02:09  
PM -----

From: Irene Kho on 03/07/2003 06:05:35 PM  
Record Type: Record

To: See the distribution list at the bottom of this message  
cc: See the distribution list at the bottom of this message  
Subject: LRM IKK22 - - JUSTICE Oversight Testimony on  
Anti-Terrorism Financing

Attached is Justice testimony on terrorist financing for a hearing before  
the House Financial Services Committee's Oversight and Investigations  
Subcommittee on Tuesday, March 11th, at 2:00 PM. Please review and  
provide comments by 3:00 PM, Monday, March 10th.

- Fisher Testimony.wpd << File: Fisher Testimony.wpd >>

LRM ID: IKK22  
EXECUTIVE OFFICE OF THE PRESIDENT  
OFFICE OF MANAGEMENT AND BUDGET  
Washington, D.C. 20503-0001

Friday, March 7, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution  
below  
FROM: Richard E. Green (for) Assistant Director for  
Legislative Reference  
OMB CONTACT: Irene Kho  
PHONE: (202)395-5858 FAX: (202)395-3109  
SUBJECT: JUSTICE Oversight Testimony on Anti-Terrorism Financing

DEADLINE: 3:00 PM Monday, March 10, 2003  
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts.

COMMENTS: Attached is Justice testimony on terrorist financing for a hearing before the House Financial Services Committee's Oversight and Investigations Subcommittee on Tuesday, March 11th, at 2:00 PM. Please review and provide comments by 3:00 PM, Monday, March 10th.

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b(3) - 50 USC 3507  
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LRM ID: IKK22 SUBJECT: JUSTICE Oversight Testimony on  
Anti-Terrorism Financing  
RESPONSE TO  
LEGISLATIVE REFERRAL  
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet.

You may also respond by:

(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or  
(2) faxing us a memo or letter.

Please include the LRM number and subject shown above.

TO: Irene Kho Phone: 395-5858 Fax: 395-3109  
Office of Management and Budget

FROM: \_\_\_\_\_ (Date)



\_\_\_\_\_ (Name)  
\_\_\_\_\_ (Agency)  
\_\_\_\_\_ (Telephone)

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: \_\_\_\_\_  
\_\_\_\_\_ FAX RETURN of \_\_\_\_\_ pages, attached to this response sheet

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b(3) - 50 USC 3507
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