

Received(Date): 11 MAR 2003 09:28:59
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

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CREATOR: Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 11-MAR-2003 09:28:59.00
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 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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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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