

THE WHITE HOUSE
WASHINGTON
August 6, 1997

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per Philadelphia
2226
Sent to Clerks

ACTION

MEMORANDUM FOR THE PRESIDENT

THROUGH: THE EXECUTIVE CLERK

FROM: SAMUEL BERGER *SB*
JOHN HILLEY *John Hilley*

SUBJECT: Report to Congress Concerning Significant
Narcotics Traffickers

Purpose

To report to Congress concerning significant narcotics traffickers.

Background

Under the International Emergency Economic Powers Act, you are required every six months to submit a report to the Congress concerning the national emergency with respect to Significant Narcotics Traffickers declared in Executive Order 12978 on October 21, 1995. Since you signed the Executive Order, the Treasury Department has blocked the assets of and prohibited financial and business dealings with 428 businesses and individuals fronting for the Colombia based drug cartels.

In addition, under the National Emergencies Act, you are required to report to the Congress during each six-month interval of a declared national emergency the total expenditures incurred during that interval by the U.S. Government which are directly attributable to the exercise of the powers and authorities conferred by the declaration of emergency.

RECOMMENDATION

That you sign and transmit to the Congress the combined report at Tab A submitted pursuant to each of the foregoing statutes for the six-month period beginning October 21, 1996. The report was prepared by the Treasury Department and has been reviewed

cc: Vice President
Chief of Staff

and approved by the Office of National Drug Control Policy and the Departments of State and Justice.

Attachment

Tab A Report to the Congress

Tab B Incoming correspondence

TO THE CONGRESS OF THE UNITED STATES:

I hereby report to the Congress on the developments since my report of October 21, 1996, concerning the national emergency with respect to significant narcotics traffickers centered in Colombia that was declared in Executive Order No. 12978 of October 21, 1995. This report is submitted pursuant to section 401(c) of the National Emergencies Act, 50 U.S.C. 1641(c), and section 204(c) of the International Emergency Economic Powers Act ("IEEPA"), 50 U.S.C. 1703(c).

1. On October 21, 1995, I signed Executive Order 12978, "Blocking Assets and Prohibiting Transactions with Significant Narcotics Traffickers" (the "Order") (60 *Fed. Reg.* 54579, October 24, 1995). The Order blocks all property subject to U.S. jurisdiction in which there is any interest of four significant foreign narcotics traffickers, one of whom is now deceased, who were principals in the so-called Cali drug cartel centered in Colombia. These persons are listed in the annex to the Order. The Order also blocks the property and interests in property of foreign persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, (a) to play a significant role in international narcotics trafficking centered in Colombia or (b) to materially assist in or provide financial or technological support for, or goods or services in support of, the narcotics trafficking activities of persons designated in or pursuant to the Order. In addition the Order blocks all property and interests in property subject to

U.S. jurisdiction of persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, to be owned or controlled by, or to act for or on behalf of, persons designated in or pursuant to the Order (collectively "Specially Designated Narcotics Traffickers" or "SDNTs").

The Order further prohibits any transaction or dealing by a United States person or within the United States in property or interests in property of SDNTs, and any transaction that evades or avoids, has the purpose of evading or avoiding, or attempts to violate, the prohibitions contained in the Order.

Designations of foreign persons blocked pursuant to the Order are effective upon the date of determination by the Director of the Department of the Treasury's Office of Foreign Assets Control ("OFAC") acting under authority delegated by the Secretary of the Treasury. Public notice of blocking is effective upon the date of filing with the *Federal Register*, or upon prior actual notice.

2. On October 24, 1995, the Department of the Treasury issued a Notice containing 76 additional names of persons determined to meet the criteria set forth in Executive Order 12978 (60 *Fed. Reg.* 54582, October 24, 1995).

The Department of the Treasury issued another Notice adding the names of one additional entity and three additional individuals, as well as expanded information regarding addresses and pseudonyms, to the list of SDNTs on November 29, 1995 (60 *Fed. Reg.* 61288).

On March 8, 1996, OFAC published a Notice in the *Federal Register* adding the names of 138 additional individuals and 60 entities designated pursuant to the Order, and revising information for eight individuals on the list of blocked persons contained in the notices published on November 29, 1995, and October 24, 1995. (61 *Fed. Reg.* 9523).

3. On January 21, 1997, OFAC published a Notice in the *Federal Register* adding the names of 57 individuals and 21 entities designated pursuant to the Order, and revising information for 58 individuals and one entity (62 *Fed. Reg.* 2903). In addition, the name of one individual specially designated narcotics trafficker was removed from the list. These changes were effective January 15, 1997. A copy of the Notice is attached to this report.

These 78 new names brought the total list of SDNTs to 359. Each of the 78 newly-designated entities and individuals has been determined to be owned or controlled or to act for or on behalf of the Cali cartel's Helmer "Pacho" Herrera Buitrago organization. The newly-identified SDNTs include several large poultry processing plants and farms, investment and import/export firms, real estate businesses, a consulting firm, a lumber distributor, and a construction company, all located in Colombia.

The additional name and address information includes one previously-designated company controlled by the Herrera Buitrago family and 58 previously-designated individuals from either the Herrera Buitrago or the Rodriguez Orejuela organizations of the Cali cartel. OFAC, in coordination with the Attorney General and

the Secretary of State, is continuing to expand the list of SDNTs, including both organizations and individuals, as additional information is developed.

Effective February 28, 1997, OFAC issued the Narcotics Trafficking Sanctions Regulations ("NTSR"), 31 C.F.R. Part 536, to further implement the President's declaration of a national emergency and imposition of sanctions against significant foreign narcotics traffickers centered in Colombia (62 *Fed. Reg.* 9959, March 5, 1997). A copy of the Regulations is attached to this report.

4. OFAC has disseminated and routinely updated details of this program to the financial, securities, and international trade communities by both electronic and conventional media. In addition to bulletins to banking institutions via the Federal Reserve System and the Clearing House Interbank Payments System (CHIPS), individual notices were provided to all state and federal regulatory agencies, automated clearing houses, and state and independent banking associations across the country. OFAC contacted all major securities industry associations and regulators. It posted electronic notices on the Internet and over ten computer bulletin boards and two fax-on-demand services, and provided the same material to the U.S. Embassy in Bogota for distribution to U.S. companies operating in Colombia.

5. As of March 4, 1997, OFAC had issued five specific licenses pursuant to Executive Order No. 12978. These licenses were issued in accordance with established Treasury policy authorizing the completion of pre-sanctions transactions and the

provision of legal services to and payment of fees for representation of SDNTs in proceedings within the United States arising from the imposition of sanctions.

6. The expenses incurred by the Federal Government in the six-month period from April 21 through October 20, 1996, that are directly attributable to the exercise of powers and authorities conferred by the declaration of the national emergency with respect to Significant Narcotics Traffickers are estimated at approximately \$1.1 million. Personnel costs were largely centered in the Department of the Treasury (particularly in the Office of Foreign Assets Control, the Office of the General Counsel, and the U.S. Customs Service), the Department of Justice, and the Department of State.

7. Executive Order 12978 provides this Administration with a new tool for combatting the actions of significant foreign narcotics traffickers centered in Colombia, and the unparalleled violence, corruption, and harm that they cause in the United States and abroad. The Order is designed to deny these traffickers the benefit of any assets subject to the jurisdiction of the United States and to prevent United States persons from engaging in any commercial dealings with them, their front companies, and their agents. Executive Order 12978 demonstrates the United States' commitment to end the scourge that such traffickers have wrought upon society in the United States and abroad.

The magnitude and the dimension of the problem in Colombia -- perhaps the most pivotal country of all in terms of the world's cocaine trade -- is extremely grave. I shall continue to exercise the powers at my disposal to apply economic sanctions against significant foreign narcotics traffickers and their violent and corrupting activities as long as these measures are appropriate, and will continue to report periodically to the Congress on significant developments pursuant to 50 U.S.C. 1703(c).

William J. Clinton

The White House

August __, 1997



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

March 28, 1997

SECRETARY OF THE TREASURY

The President
The White House
Washington, D.C. 20500

Dear Mr. President:

Under the International Emergency Economic Powers Act, you are required every six months to submit a report to the Congress concerning the national emergency with respect to Significant Narcotics Traffickers declared in Executive Order No. 12978 on October 21, 1995.

In addition, under the National Emergencies Act, you are required to report to Congress during each six-month interval of a declared national emergency the total expenditures incurred during that interval by the United States Government which are directly attributable to the exercise of the powers and authorities conferred by the declaration of emergency.

Enclosed is a proposed report covering events under the "Significant Narcotics Traffickers" emergency declaration for the six-month period beginning October 21, 1996. The proposed report indicates in its initial paragraph that it is a combined report submitted pursuant to each of the foregoing statutes. The prior report to the Congress on Significant Narcotics Traffickers under the foregoing statutes, dated October 21, 1996, is also enclosed for your reference.

I recommend that you sign and transmit the proposed report to the Congress. The report has been reviewed and approved by the Office of National Drug Control Policy and the Departments of State and Justice.

Sincerely,

Robert E. Rubin

Enclosures

DEPARTMENT OF THE TREASURY**Office of Foreign Assets Control****31 CFR Chapter V****Blocked Persons, Specialty Designated Nationals, Specialty Designated Terrorists, Specialty Designated Narcotics Traffickers, and Blocked Vessels: Additional Designations and Removal of Four Individuals**

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Amendment of final rule.

SUMMARY: The Treasury Department is adding to appendices A and B to 31 CFR chapter V the names of 57 individuals and 21 entities, and revising information concerning 58 individuals and one entity, who have been determined to play a significant role in international narcotics trafficking centered in Colombia or have been determined to be owned or controlled by, or to act for or on behalf of, other specially designated narcotics traffickers. In addition, one individual specially designated narcotics trafficker and three individuals previously designated as acting for or on behalf of Iraq are being removed from the appendices.

EFFECTIVE DATE: January 15, 1997.

FOR FURTHER INFORMATION CONTACT: Office of Foreign Assets Control, Department of the Treasury, Washington, DC 22201; tel.: 202/622-2420.

SUPPLEMENTARY INFORMATION:**Electronic and Facsimile Availability**

This document is available as an electronic file on *The Federal Bulletin Board* the day of publication in the Federal Register. By modem, dial 202/512-1387 and type "/GO FAC," or call 202/512-1530 for disk or paper copies. This file is available for downloading without charge in WordPerfect 5.1, ASCII, and Adobe Acrobat™ readable (*.PDF) formats. For Internet access, the address for use with the World Wide Web (Home Page), Telnet, or FTP protocol is: fedbbs.access.gpo.gov. The document is also accessible for downloading in ASCII format without charge from Treasury's Electronic Library ("TEL") in the "Business, Trade and Labor Mall" of the FedWorld bulletin board. By modem, dial 703/321-3339, and select the appropriate self-expanding file in TEL. For Internet access, use one of the following protocols: Telnet = fedworld.gov (192.239.93.3); World Wide Web (Home Page) = <http://www.fedworld.gov>; FTP

= ftp.fedworld.gov (192.239.92.205). Additional information concerning the programs of the Office of Foreign Assets Control is available for downloading from the Office's Internet Home Page: <http://www.ustreas.gov/treasury/services/fac/fac.html>, or in fax form through the Office's 24-hour fax-on-demand service: call 202/622-0077 using a fax machine, fax modem, or (within the United States) a touch-tone telephone.

Background

Appendices A and B to 31 CFR chapter V contain the names of blocked persons, specially designated nationals, specially designated terrorists, and specially designated narcotics traffickers designated pursuant to the various economic sanctions programs administered by the Office of Foreign Assets Control ("OFAC") (61 FR 32936, June 26, 1996). Pursuant to Executive Order 12978 of October 21, 1995, "Blocking Assets and Prohibiting Transactions with Significant Narcotics Traffickers" (the "Order"), the following additional 21 entities and 57 individuals are added to the appendices as persons who have been determined to be owned or controlled by, or to act for or on behalf of, persons designated in or pursuant to the Order (collectively "Specially Designated Narcotics Traffickers" or "SDNTs"). Any property subject to the jurisdiction of the United States in which an SDNT has an interest is blocked, and U.S. persons are prohibited from engaging in any transaction or in dealing in any property in which an SDNT has an interest. Supplemental identifying information is also added to certain existing SDNT entries, which are revised in their entirety.

The name of one SDNT individual, and three individuals designated pursuant to economic sanctions imposed against Iraq, are being removed since they are no longer subject to the applicable criteria for designation. All real and personal property of these individuals, including all accounts in which they have any interest, are unblocked; and all transactions involving U.S. persons and these individuals are permissible.

Designations of foreign persons blocked pursuant to the Order are effective upon the date of determination by the Director of the Office of Foreign Assets Control, acting under authority delegated by the Secretary of the Treasury. Public notice of blocking is effective upon the date of filing with the Federal Register, or upon prior actual notice.

Since the Regulations involve a foreign affairs function, the provisions of Executive Order 12866 and the Administrative Procedure Act (5 U.S.C. 553), requiring notice of proposed rulemaking, opportunity for public participation, and delay in effective date, are inapplicable. Because no notice of proposed rulemaking is required for this rule, the Regulatory Flexibility Act (5 U.S.C. 601-612) does not apply.

For the reasons set forth in the preamble, and under the authority of (1) 50 U.S.C. 1701-1706; 50 U.S.C. 1601-1641; 3 U.S.C. 301; E.O. 12978, 60 FR 54579, 3 CFR, 1995 Comp., p. 415, with respect to the SDNT entries, and (2) 50 U.S.C. 1701-1706; 50 U.S.C. 1601-1651; 22 U.S.C. 287c; Pub.L. 101-513, 104 Stat. 2047-55 (50 U.S.C. 1701 note); Pub. L. 104-132, 110 Stat. 1214; 1254 (18 U.S.C. 2332d); Pub. L. 101-410, 104 Stat. 890 (28 U.S.C. 2461 note); 3 U.S.C. 301; E.O. 12722, 55 FR 31803, 3 CFR, 1990 Comp., p. 294; E.O. 12724, 55 FR 33089, 3 CFR, 1992 Comp., p. 317; E.O. 12817, 57 FR 48433, 3 CFR, 1992 Comp., p. 317, with respect to the Iraqi entries, appendices A and B to chapter V of 31 CFR are amended as set forth below:

1. Appendices A and B to chapter V of 31 CFR are amended by adding the following names inserted in alphabetical order (1) in appendix A and (2) under the heading "Colombia" in appendix B:

ACERO, Cesar Augusto, Avenida 7N No. 17A-48, Cali, Colombia; c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia (Cédula No. 70564947 (Colombia)) (individual) [SDNT]
 AGROPECUARIA LA ROBLEDA S.A., Carrera 61 No. 11-58, Cali, Colombia; Avenida 2DN No. 24N-76, Cali, Colombia (NIT # 800160353-2) [SDNT]
 AGUDELO GALVEZ, Lieride, c/o INVERSIONES GEMINIS S.A., Cali, Colombia (Cédula No. 6511576 (Colombia)) (individual) [SDNT]
 AGUDELO, Ivan de Jesus, Avenida 6N No. 47-197 17, Cali, Colombia; c/o INDUSTRIA MADERERA ARCA LTDA., Cali, Colombia (individual) [SDNT]
 ARIAS RAMIREZ, Jhon Helmer, c/o IMPORTADORA Y COMERCIALIZADORA LTDA., Cali, Colombia (Cédula No. 16796537 (Colombia)) (individual) [SDNT]
 ARIZABALETA ARZAYUS, Phanor (Fanor), Avenida 39 No. 15-22, Bogotá, Colombia; Calle 110 No. 30-45, Bogotá, Colombia; Carrera 9 No. 9S-35, Buga, Colombia; Carrera 4 No. 12-41 of. 710, Cali, Colombia; c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA., Bogotá, Colombia; c/o INVERSIONES ARIO LTDA., Cali, Colombia (DOB 12 May 1938; Cédula No. 2879530 (Colombia)) (individual) [SDNT]

BANDERAS, Aracelly, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia (individual) [SDNT]
 BECERRA BECERRA, Alvaro, c/o AGROPECUARIA LA ROBLEDA LTDA., Cali, Colombia (Cédula No. 2730788 (Colombia)) (individual) [SDNT]
 CASTAÑO PATINO, Maria Janet, c/o CONSTRUVIDA S.A., Cali, Colombia (Cédula No. 31149394 (Colombia)) (individual) [SDNT]
 CASTRILLON CRUZ, Maria Leonor, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia (individual) [SDNT]
 CASTRO VERGARA, Sandra, c/o INVERSIONES EL PEÑON S.A., Cali, Colombia (Cédula No. 31924082 (Colombia)) (individual) [SDNT]
 CHAVARRO, Hector Fabio, c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia (Cédula No. 16263212 (Colombia)) (individual) [SDNT]
 CLAVIJO GARCIA, Hector Augusto, c/o GANADERIAS DEL VALLE, Cali, Colombia (Cédula No. 16613930 (Colombia)) (individual) [SDNT]
 COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Avenida Caracas No. 59-77 of. 201A, 401B y 405B, Bogotá, Colombia (NIT # 800080719-0) [SDNT]
 COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Avenida Caracas No. 59-77 of. 201A, 401B, 405B y 407B, Bogotá, Colombia (NIT # 800075687-3) [SDNT]
 CONSTRUCTORA ALTOS DEL RETIRO LTDA., Carrera 4 No. 86-83, Bogotá, Colombia; Carrera 7 No. 72-28 of. 301, Bogotá, Colombia; Transversal 3 No. 85-10 apt. 401 Interior 1, Bogotá, Colombia (NIT # 890329139-8) [SDNT]
 CONSTRUVIDA S.A., Avenida 2N No. 7N-55 of. 521, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia; Carrera 68 No. 13B-61 of. 104B, Cali, Colombia (NIT # 800108122-8) [SDNT]
 CONSULTORIA EMPRESARIAL ESPECIALIZADA LTDA., Avenida 2N No. 7N-55 of. 421, Cali, Colombia (NIT # 800109042-1) [SDNT]
 CORREA PULGARIN, Ernesto, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia (Cédula No. 2510585 (Colombia)) (individual) [SDNT]
 CUERO MARTINEZ, Otaivar, c/o INVHERESA S.A., Cali, Colombia (individual) [SDNT]
 CULZAT LUGSIR, Rafael Alberto, Calle 7 Oeste No. 2-228, Cali, Colombia; Transversal 3 No. 86-73, Bogotá, Colombia; c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA., Bogotá, Colombia; c/o INVERSIONES CULZAT GUEVARA Y CIA. S.C.S., Cali, Colombia (DOB 23 October 1940; Passport No. P551220 (Colombia); Cédula No. 14962523 (Colombia)) (individual) [SDNT]
 DIAZ, Manuel, c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogotá, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogotá, Colombia; c/o INMOBILIARIA GALES LTDA., Bogotá, Colombia (Cédula No. 396358 (Colombia)) (individual) [SDNT]

- DIAZ, Rosa Isabel, c/o INVHERESA S.A., Cali, Colombia (individual) [SDNT]
- FIGUEROA DE BRUSATIN, Decier, c/o W. HERRERA Y CIA. S. EN C., Cali, Colombia (Cédula No. 29076093 (Colombia)) (individual) [SDNT]
- GANADERIAS DEL VALLE S.A., Avenida 2PN No. 24N-92, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia; Carrera 83 No. 6-50, Cali, Colombia (NIT # 800119808-9) [SDNT]
- GARCIA ROMERO, Audra Yamile, c/o INVHERESA S.A., Cali, Colombia (Cédula No. 66785096 (Colombia)) (individual) [SDNT]
- GARCIA, Freddy (Freddy), c/o PROCESADORA DE POLLOS SUPERIOR S.A., Palmira, Colombia (individual) [SDNT]
- HENAO, Maria Nohelio, c/o INVHERESA S.A., Cali, Colombia (Cédula No. 28271587 (Colombia)) (individual) [SDNT]
- HERRERA BUTRAGO, William, c/o W. HERRERA Y CIA. S. EN C., Cali, Colombia (DOB 29 November 1964; Passport No. P046550 (Colombia); Cédula No. 16718887 (Colombia)) (individual) [SDNT]
- IDROBO ZAPATA, Edgar Hernando, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia (Cédula No. 8078860 (Colombia)) (individual) [SDNT]
- IMPORTADORA Y COMERCIALIZADORA LTDA. (a.k.a. IMCOMER), Avenida 6N y Avenida 4 No. 13N-50 of. 1201, Cali, Colombia (NIT # 800152058-0) [SDNT]
- INDUSTRIA MADERERA ARCA LTDA., Calle 11 No. 32-47 Bodega 41 Arroyobondo, Cali, Colombia; Calle 32 No. 11-41 Bodega 4 Arroyobondo, Cali, Colombia (NIT # 800122866-7) [SDNT]
- INMOBILIARIA BOLIVAR LTDA., Calle 17N No. 6N-28, Cali, Colombia; Calle 24N No. 6N-21, Cali, Colombia (NIT # 890330573-3) [SDNT]
- INMOBILIARIA GALES LTDA., Avenida Caracas No. 59-77 of. 201A, 401B y 405B, Bogotá, Colombia (NIT # 800061287-1) [SDNT]
- INTERVENTORIA, CONSULTORIA Y ESTUDIOS LIMITADA INGENIEROS ARQUITECTOS (a.k.a. INCOES), Avenida 6N No. 13N-50 of. 1209, Cali, Colombia (NIT # 800144790-0) [SDNT]
- INVERSIONES AGRICOLAS AVICOLAS Y GANADERAS LA CARMELITA LTDA., Carrera 61 Nos. 11-58 y 11-62, Cali, Colombia (NIT # 800052898-1) [SDNT]
- INVERSIONES ARIO LTDA., Carrera 4 No. 12-41 of. 608 y 701, Cali, Colombia (NIT # 890328888-1) [SDNT]
- INVERSIONES CULZAT GUEVARA Y CIA. S.C.S., Avenida 4A Oeste No. 5-107 apt. 401, Cali, Colombia; Avenida 4A Oeste No. 5-187 apt. 401, Cali, Colombia; Avenida 7N No. 23N-39, Cali, Colombia (NIT # 860065523-1) [SDNT]
- INVERSIONES VILLA PAZ S.A., Avenida 2CN No. 24N-92, Cali, Colombia; Avenida 2DN No. 24-N76, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia (NIT # 800091083-2) [SDNT]
- INVHERESA S.A., Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia (NIT # 800108121-0) [SDNT]
- LAVERDE GOMEZ, German, c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA., Bogotá, Colombia (individual) [SDNT]
- LONDOÑO DE UPEGUI, Maria del Carmen, c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia (individual) [SDNT]
- LOPEZ RODRIGUEZ, Cecilia, c/o PROCESADORA DE POLLOS SUPERIOR S.A., Palmira, Colombia (individual) [SDNT]
- LOPEZ ZAPATA, Hernan de Jesus, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; c/o INDUSTRIA MADERERA ARCA LTDA., Cali, Colombia (Cédula No. 16344058 (Colombia)) (individual) [SDNT]
- MERCAVICOLA LTDA., Calle 34 No. 5A-25, Cali, Colombia; Calle 47AN, Cali, Colombia (NIT # 800086338-5) [SDNT]
- MILLAN BONILLA, German, c/o CONSTRUVIDA S.A., Cali, Colombia (Cédula No. 14995885 (Colombia)) (individual) [SDNT]
- MONTOLYA MARTINEZ, Juan Carlos, c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia (Cédula No. 16801475 (Colombia)) (individual) [SDNT]
- MORENO, Carlos Arturo, c/o INVERSIONES EL PEÑON S.A., Cali, Colombia (Cédula No. 14264233 (Colombia)) (individual) [SDNT]
- MURILLO MURILLO, Jose Tolentino, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia (Cédula No. 2240779 (Colombia)) (individual) [SDNT]
- NÚÑEZ PEDROZA, Humberto, c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA., Bogotá, Colombia (Cédula No. 4326541 (Colombia)) (individual) [SDNT]
- OBEYMAR MAFLA, Carlos, c/o MERCAVICOLA LTDA., Cali, Colombia (Cédula No. 6226643 (Colombia)) [SDNT]
- ORDÓÑEZ MEDINA, Elizabeth, c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia (individual) [SDNT]
- OSPINA DUQUE, Elsy, c/o GANADERIAS DEL VALLE S.A., Cali, Colombia (Cédula No. 31834998 (Colombia)) (individual) [SDNT]
- PATINO RINCON, Octavio, c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia (Cédula No. 2438955 (Colombia)) (individual) [SDNT]
- PERDOMO ZUNIGA, Hugo Ivan, c/o CONSTRUVIDA S.A., Cali, Colombia (Cédula No. 16669843 (Colombia)) (individual) [SDNT]
- PEREZ ORTEGA, Pablo Eliecer, c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia (Cédula No. 16597479 (Colombia)) (individual) [SDNT]
- PEREZ SERNA, Wilmar Armando, c/o INVHERESA S.A., Cali, Colombia (individual) [SDNT]
- PIEDRAHITA, Gustavo Adolfo, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia (Cédula No. 16784002 (Colombia)) (individual) [SDNT]
- POSSO DE LONDOÑO, Maria del Carmen, c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia (Cédula No. 29664243 (Colombia)) (individual) [SDNT]
- PROCESADORA DE POLLOS SUPERIOR S.A. (a.k.a. COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A.), A.A. 1689, Cali, Colombia; Avenida 2N No. 7N-55 of. 521, Cali, Colombia; Carrera 3 No. 12-40, Cali, Colombia; Km 17 Recta Cali-Palmira, Palmira, Colombia (NIT # 8 0074991-3 (Colombia)) [SDNT]
- PROHUEVO DE COLOMBIA LTDA., 1 Km Antes de Cavasa Palmira-Cali, Colombia; Calle 34 No. 5A-25, Cali, Colombia; Granja Pio Pio Carretera Cali-Candelaria Km 12, Cali, Colombia (NIT # 800089683-5) [SDNT]
- QUIGUA ARIAS, Omar, c/o IMCOMER, Cali, Colombia; c/o INCOES, Cali, Colombia (individual) [SDNT]
- RAMIREZ BUTRAGO, Luis Eduardo, c/o INCOES, Cali, Colombia (individual) [SDNT]
- RAMIREZ BUTRAGO, Placido, c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia (individual) [SDNT]
- RAMIREZ SANCHEZ, Alben, c/o INCOES, Cali, Colombia (ir. l. individual) [SDNT]
- RAMOS RAYO, Heriberto, c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia (Cédula No. 6186403 (Colombia)) (individual) [SDNT]
- REYES MURCIA, Edgar, c/o CONSTRUVIDA S.A., Cali, Colombia (Cédula No. 17181081 (Colombia)) (individual) [SDNT]
- ROZO C, Miguel, c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA., Bogotá, Colombia (Cédula No. 17093270 (Colombia)) (individual) [SDNT]
- SALAZAR, Jose Leonel, c/o PROCESADORA DE POLLOS SUPERIOR S.A., Palmira, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (individual) [SDNT]
- SEPULVEDA SEPULVEDA, Manuel Salvador, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o INVHERESA S.A., Cali, Colombia (Cédula No. 16855038 (Colombia)) (individual) [SDNT]
- SERNA, Maria Norby, c/o INVHERESA S.A., Cali, Colombia (Cédula No. 29475049 (Colombia)) (individual) [SDNT]
- SOTO GUTIERREZ, Hernan, c/o INVERSIONES ARIO LTDA., Cali, Colombia (individual) [SDNT]
- VALENCIA DE JARAMILLO, Maria Diocelina, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia (individual) [SDNT]
- VALENCIA FRANCO, Manuel, c/o GANADERIAS DEL VALLE S.A., Cali, Colombia (individual) [SDNT]

VALLE DE ORO S.A., Cali, Colombia; Pollo Taurico Km 17 Recta Cali-Palmira, Palmira, Colombia (NTT # 890331087-2 (Colombia)) [SDNT]

VARGAS LOPEZ, Gustavo Adolfo, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; c/o INDUSTRIA MADERERA ARCA LTDA., Cali, Colombia; c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia (Cédula No. 6457925 (Colombia)) (individual) [SDNT]

ZAMBRANO CERON, Maria Concepcion, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia (individual) [SDNT]

ZAMORA, Jose Her. an, c/o GANADERIAS DEL VALLE S.A., Cali, Colombia (individual) [SDNT]

2. Appendices A and B to chapter V of 31 CFR are amended by revising the following existing entries to include additional identifying information (1) in appendix A and (2) under the heading "Colombia" in appendix B, to read as follows:

ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Avenida 2CN No. 24N-92, Cali, Colombia; Calle 17N No. 6N-28, Cali, Colombia (NTT #800149060-5) [SDNT]

ABRIL CORTEZ, Oliverio (f.k.a. CORTEZ, Oliverio Abril), c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; Calle 18A No. 8A-20, Jamundi, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o W. HERRERA Y CIA. S. EN C., Cali, Colombia; c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia (Cédula No. 3002003 (Colombia)) (individual) [SDNT]

AGUADO ORTIZ, Luis Jamerson, c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o PLASTICOS CONDOR LTDA., Cali, Colombia (Cédula No. 2935839 (Colombia)) (individual) [SDNT]

ALAVAREZ GAVIRIA, Jaime Antonio, c/o EXPORT CAFE LTDA., Cali, Colombia (DOB 17 August 1947; Cédula No. 10060853 (Colombia)) (individual) [SDNT]

AMEZQUITA MENESES, Salustio, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia (Cédula No. 14943885 (Colombia)) (individual) [SDNT]

ARBELAEZ PARDO, Amparo, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia; c/o VALORES MOBILIARIOS DE OCCIDENTE, Bogotá, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia (DOB 9 November 1950; alt. DOB 9 August 1950; Passports AC 568973 (Colombia), PED01850 (Colombia); Cédula No. 31218903 (Colombia)) (individual) [SDNT]

BUTRAGO DE HERRERA, Luz Mery, c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o SOCOVALLE, Cali, Colombia; c/o W. HERRERA Y CIA., Cali, Colombia (Cédula No. 29641219 (Colombia)) (individual) [SDNT]

CASTANO ARANGO, Fernando, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (Cédula No. 14953602 (Colombia)) (individual) [SDNT]

DAZA QUIROGA, Hugo Carlos, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Bogotá, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, S.A., Bogotá, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia (Cédula No. 19236485 (Colombia)) (individual) [SDNT]

DAZA RIVERA, Pablo Emilio, c/o BLANCO PHARMA S.A., Bogotá, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Bogotá, Colombia; c/o FARMATODO S.A., Bogotá, Colombia; c/o LABORATORIOS KRESSFOR, Bogotá, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia; c/o DROGAS LA REBAJA, Cali, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador (Cédula No. 4904545 (Colombia)) (individual) [SDNT]

DOMINGUEZ GARIBELLO (GARIVELLO), Freddy Orlando, c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (Cédula No. 16659634 (Colombia)) (individual) [SDNT]

GALINDO, Gilmer Antonio (a.k.a. GUZMAN TRUJILLO, Carlos Arturo), c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogotá, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogotá, Colombia; c/o INMOBILIARIA GALES LTDA., Bogotá, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; Carrera 4C No. 53-40 apt. 307, Cali, Colombia (Cédula No. 16245188 (Colombia)) (individual) [SDNT]

GALINDO HERRERA, Diana Paola, c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogotá, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogotá, Colombia; c/o INMOBILIARIA GALES LTDA., Bogotá, Colombia; c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia (individual) [SDNT]

GALINDO HERRERA, Diego Alexander, c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogotá, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogotá, Colombia; c/o INMOBILIARIA GALES LTDA., Bogotá, Colombia; c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia (individual) [SDNT]

GARCIA MANTILLA, Edgar Alberto (a.k.a. GARCIA MOGAR, Edgar; a.k.a. GARCIA MONTELLA, Edgar Alberto; a.k.a. GARCIA MONTILLA, Edgar Alberto), c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia; c/o REVISTA DEL AMERICA LTDA., Cali, Colombia (DOB 28 November 1946; Passports AC365457 (Colombia), PE008603 (Colombia), PO564495 (Colombia), AA294885 (Colombia); Cédula No. 14936775 (Colombia)) (individual) [SDNT]

GARZON RESTREPO, Juan Leonardo, c/o ALFA PHARMA S.A., Bogotá, Colombia; c/o BLANCO PHARMA S.A., Bogotá, Colombia; c/o FARMATODO S.A., Bogotá, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogotá, Colombia; c/o LABORATORIOS KRESSFOR, Bogotá, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogotá, Colombia; c/o VALORES MOBILIARIOS DE OCCIDENTE S.A., Bogotá, Colombia; Diagonal 53 No. 38A-20 apt. 103, Bogotá, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Cali, Colombia; c/o DROGAS LA REBAJA, Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; Carrera 7P No. 76-90, Cali, Colombia (DOB 14 January 1962; Cédula No. 16663709 (Colombia)) (individual) [SDNT]

GIL OSORIO, Alfonso, c/o SERVICIOS SOCIALES LTDA., Barranquilla, Colombia; c/o BLANCO PHARMA S.A., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogotá, Colombia; c/o FARMATODO S.A., Bogotá, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogotá, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (DOB 17 December 1946; alt. DOB 17 December 1940; Passports 14949229 (Colombia), 14949279 (Colombia), 14949289 (Colombia), AC342060 (Colombia); Cédula No. 14949279 (Colombia)) (individual) [SDNT]

- GUTIERREZ CANGINO, Fernando Antonio, c/o ALFA PHARMA S.A., Bogotá, Colombia; c/o BLANCO PHARMA S.A., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogotá, Colombia; c/o FARMATODO S.A., Bogotá, Colombia; c/o INVERSIONES GEELE LTDA., Bogotá, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogotá, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogotá, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogotá, Colombia; c/o CREACIONES DEPORTIVAS WILLINGTON LTDA., Cali, Colombia; c/o SERVICIOS SOCIALES LTDA., Cali, Colombia (DOB 4 December 1941; Cédula No. 6089071 (Colombia)) (individual) [SDNT]
- GUTIERREZ LOZANO, Ana Maria, c/o SERVICIOS SOCIALES LTDA., Barranquilla, Colombia; c/o BLANCO PHARMA S.A., Bogotá, Colombia; c/o INVERSIONES GEELE LTDA., Bogotá, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogotá, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia (DOB 1972; Cédula No. 39783954 (Colombia)) (individual) [SDNT]
- GUTIERREZ LOZANO, N. J., Juan Pablo, c/o SERVICIOS SOCIALES LTDA., Barranquilla, Colombia; c/o BLANCO PHARMA S.A., Bogotá, Colombia; c/o INVERSIONES GEELE LTDA., Bogotá, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogotá, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia (DOB 11 April 1972; Passport AC480604 (Colombia); Cédula No. 79570028 (Colombia)) (individual) [SDNT]
- HERRERA BUTRAGO, Stella, c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogotá, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogotá, Colombia; c/o INMOBILIARIA GALES LTDA., Bogotá, Colombia; Avenida 1B Oeste No. 1-44 apt. 602, Medeina Building, Cali, Colombia; c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia (DOB 7 October (Year Unknown); Cédula No. 31143871 (Colombia)) (individual) [SDNT]
- HOLGUIN SARRIA, Alvaro, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DERECHO INTEGRAL Y CIA. LTDA., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (Cédula No. 14950269 or 18950260 (Colombia)) (individual) [SDNT]
- IBANEZ LOPEZ, Raul Alberto, c/o AGROPECUARIA LA ROBLEDIA S.A., Cali, Colombia; c/o GANADERIAS DEL VALLE S.A., Cali, Colombia; c/o INCOES LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (Cédula No. 16640123 (Colombia)) (individual) [SDNT]
- IDARRAGA ORTIZ, Jaime, c/o BLANCO PHARMA S.A., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogotá, Colombia; c/o FARMATODO S.A., Bogotá, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogotá, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o INVERSIONES CAMINO REAL S.A., Cali, Colombia (Cédula No. 8237011 (Colombia)) (individual) [SDNT]
- JAIMES RIVERA, Jose Isidro, c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o PROCESADORA DE POLLOS SUPERIOR S.A., Palmira, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o CONSULTORIA EMPRESARIAL ESPECIALIZADA LTDA., Cali, Colombia; c/o GANADERIAS DEL VALLE S.A., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia; (Cédula No. 19090006 (Colombia)) (individual) [SDNT]
- LARRANAGA CALVACHE, Juan Carlos, c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o PROCESADORA DE POLLOS SUPERIOR S.A., Palmira, Colombia; c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia (Cédula No. 12982064 (Colombia)) (individual) [SDNT]
- LINARES REYES, Ricardo Jose (a.k.a. LLENARES REYES, Jose Ricardo), c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INCOVALLE, Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o INVHERESA S.A., Cali, Colombia; c/o VIAJES MERCURIO LTDA., Cali, Colombia; c/o W. HERRERA Y CIA. S. EN C., Cali, Colombia (DOB 8 March 1955; Passport PO466638 (Colombia); Cédula No. 14440139 (Colombia)) (individual) [SDNT]
- LOZANO CANGINO DE GUTIERREZ, Maria Gladys (a.k.a. LOZANO DE GUTIERREZ, Gladys), c/o INVERSIONES GEELE LTDA., Bogotá, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogotá, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogotá, Colombia; c/o SERVICIOS SOCIALES LTDA., Bogotá, Colombia (DOB 19 October 1948; Cédula No. 41444092 (Colombia)) (individual) [SDNT]
- LOZANO DE GOMEZ, Zilia, c/o BLANCO PHARMA S.A., Bogotá, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogotá, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia (Cédula No. 541577886 (Colombia)) (individual) [SDNT]
- LUGO VILLAFANE, Jesus Alberto, c/o CONCRETOS CALI S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; c/o INVHERESA S.A., Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia (Cédula No. 14977685 (Colombia)) (individual) [SDNT]
- MARMOLEJO LOAIZA, Carlos Julio, c/o PROCESADORA DE POLLOS SUPERIOR S.A., Palmira, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES AGRICOLAS AVICOLAS Y GANADERAS LA CARMELITA LTDA., Cali, Colombia; c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia (Cédula No. 16601783 (Colombia)) (individual) [SDNT]
- MOGOLLON RUEDA, Eduardo, c/o ALFA PHARMA S.A., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o INVERSIONES RODRIGUEZ MORENO Y CIA. S. EN C., Cali, Colombia (DOB 5 February 1953; Cédula No. 19194691 (Colombia)) (individual) [SDNT]

- MONDRAGON DE RODRIGUEZ, Mariela, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia; c/o COMPAX LTDA., Cali, Colombia; c/o MARIELA DE RODRIGUEZ Y CIA. S. EN C., Cali, Colombia (DOB 12 April 1935; Passport 4436059 (Colombia); Cédula No. 29072613 (Colombia)) (individual) [SDNT]
- MONROY ARCILA, Francisco Jose, c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia (Cédula No. 79153691 (Colombia)) (individual) [SDNT]
- MUÑOZ RODRIGUEZ, Juan Carlos, c/o BLANCO PHARMA S.A., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogotá, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogotá, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (DOB 25 September 1964; Passport 16703148 (Colombia); Cédula No. 16703148 (Colombia)) (individual) [SDNT]
- MUÑOZ RODRIGUEZ, Soniya, c/o BLANCO PHARMA S.A., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogotá, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogotá, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia (DOB 26 July 1967; Passport AC569012 (Colombia); Cédula 31976822 (Colombia)) (individual) [SDNT]
- PINZON, Marco Antonio, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia (Cédula No. 17801803 (Colombia)) (individual) [SDNT]
- RAMIREZ CORTES, Delia Nhora (Nora), c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA., Bogotá, Colombia; c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia; c/o VIAJES MERCURIO LTDA., Cali, Colombia (DOB 20 January 1959; Cédula No. 38943729 (Colombia)) (individual) [SDNT]
- RAMIREZ GARCIA, Manuel Hernan, c/o RADIO UNIDAS FM S.A., Cali, Colombia; Calle 5 No. 37A-65 of. 203, Cali, Colombia; Carrera 91 No. 17-17, Casa 4, Cali, Colombia (Cédula No. 14975782 (Colombia)) (individual) [SDNT]
- RAMIREZ LIBREROS, Gladys Miriam, c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogotá, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogotá, Colombia; c/o INVERSIONES MOMPAX LTDA., Cali, Colombia (DOB 27 November 1945; Passport 38974109 (Colombia); Cédula No. 38974109 (Colombia)) (individual) [SDNT]
- RAMIREZ VALENCIANO, William, c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o IMCOMER LTDA., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; Calle 3C No. 72-64 10, Cali, Colombia (Cédula No. 16694719 (Colombia)) (individual) [SDNT]
- RIZO MORENO, Jorge Luis, c/o PROCESADORA DE POLLOS SUPERIOR S.A., Palmira, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o CONSTRUVIDA S.A., Cali, Colombia; c/o IMCOMER LTDA., Cali, Colombia; c/o INCOES LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia; Transversal 11, Diagonal 23-30 apt. 304A, Cali, Colombia (Cédula No. 16646582 (Colombia)) (individual) [SDNT]
- RODRIGUEZ ABADIA, William, c/o BLANCO PHARMA S.A., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogotá, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogotá, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia; c/o VALORES MOBILIARIOS DE OCCIDENTE S.A., Bogotá, Colombia; c/o ANDINA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o ASPOIR DEL PACIFICO Y CIA. LTDA., Cali, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DERECHO INTEGRAL Y CIA. LTDA., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o INVERSIONES MIGUEL RODRIGUEZ E HIJO, Cali, Colombia; c/o M. RODRIGUEZ O. Y CIA. S. EN C., Cali, Colombia; c/o MUÑOZ Y RODRIGUEZ Y CIA. LTDA., Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia; c/o REVISTA DEL AMERICA LTDA., Cali, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador (DOB 31 July 1965; Cédula No. 18716259 (Colombia)) (individual) [SDNT]
- RODRIGUEZ ARBELAEZ, Maria Fernanda, c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogotá, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador (DOB 28 November 1973; alt. DOB 28 August 1973; Passport AC568974 (Colombia); Cédula No. 66860965 (Colombia)) (individual) [SDNT]
- RODRIGUEZ DE ROJAS, Haydee (a.k.a. RODRIGUEZ DE MUÑOZ, Haydee; a.k.a. RODRIGUEZ OREJUELA, Haydee), c/o BLANCO PHARMA S.A., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia; c/o CREACIONES DEPORTIVAS WILLINGTON LTDA., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o HAYDEE DE MUÑOZ Y CIA. S. EN C., Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia (DOB 22 September 1940; Cédula No. 38953333 (Colombia)) (individual) [SDNT]

RODRIGUEZ MONDRAGON, Alexandra (a.k.a. RODRIGUEZ MONDRAGON, Maria Alexandra), c/o BLANCO PHARMA S.A., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogotá, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogotá, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogotá, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o MARIELA DE RODRIGUEZ Y CIA. S. EN C., Cali, Colombia; c/o TOBOGON, Cali, Colombia (DOB 30 May 1969; alt. DOB 5 May 1969; Passport AD359106 (Colombia); Cédula No. 66810048 (Colombia)) (individual) [SDNT]

RODRIGUEZ MONDRAGON, Humberto, c/o BLANCO PHARMA S.A., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogotá, Colombia; c/o FARMATODO S.A., Bogotá, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogotá, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogotá, Colombia; c/o ANDINA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o MARIELA DE RODRIGUEZ Y CIA. S. EN C., Cali, Colombia; c/o MAXITIENDAS TODO EN UNO, Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador (DOB 21 June 1963; Passport AD387757 (Colombia); Cédula No. 16688683 (Colombia)) (individual) [SDNT]

RODRIGUEZ MONDRAGON, Jaime, c/o BLANCO PHARMA S.A., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogotá, Colombia; c/o FARMATODO S.A., Bogotá, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogotá, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogotá, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o MARIELA DE RODRIGUEZ Y CIA. S. EN C., Cali, Colombia; c/o PLASTICOS CONDOR LTDA., Cali, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador (Cédula No. 16637592 (Colombia)) (individual) [SDNT]

RODRIGUEZ OREJUELA DE GIL, Amparo, c/o BLANCO PHARMA S.A., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogotá, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia; c/o CREACIONES DEPORTIVAS WILLINGTON LTDA., Cali, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia (DOB 13 March 1949; Passport AC342062 (Colombia); Cédula No. 31218703 (Colombia)) (individual) [SDNT]

RODRIGUEZ RAMIREZ, Claudia Pilar (Patricia), c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogotá, Colombia; c/o FARMATODO S.A., Bogotá, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogotá, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (DOB 30 June 1963; alt. DOB 30 August 1963; alt. DOB 1966; Passports 007281 (Colombia), P0555266 (Colombia); Cédula No. 51741013 (Colombia)) (individual) [SDNT]

ROSALES DIAZ, Hector Emilio, c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia; c/o MERCAVICOLA LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (Cédula No. 16588924 (Colombia)) (individual) [SDNT]

SALCEDO RAMIREZ, Nhora Clemencia, c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia (Cédula No. 31273613 (Colombia)) (individual) [SDNT]

URIBE GONZALEZ, Jose Abelardo, c/o PROCESADORA DE POLLOS SUPERIOR S.A., Palmira, Colombia; c/o CONSULTORIA EMPRESARIAL ESPECIALIZADA LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o SERVICIOS INMOBILIARIAS LTDA., Cali, Colombia (Cédula No. 16647906 (Colombia)) (individual) [SDNT]

VALENCIA, Reynel (Reinel), c/o PROCESADORA DE POLLOS SUPERIOR S.A., Palmira, Colombia; c/o GANADERIAS DEL VALLE S.A., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (Cédula No. 16258610 (Colombia)) (individual) [SDNT]

VICTORIA POTES, Nestor Raul, c/o ADMINISTRACION INMOBILIARIA S.A., Cali, Colombia; c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; c/o GANADERIAS DEL VALLE S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia; c/o PROHUEVO DE COLOMBIA LTDA., Cali, Colombia; Calle 70N No. 14-31, AA26397, Cali, Colombia (Cédula No. 16247701 (Colombia)) (individual) [SDNT]

VILLALOBOS CASTAÑO, Luis Enrique, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia (Cédula No. 14875020 (Colombia)) (individual) [SDNT]

VILLEGAS ARIAS, Maria Daisy (Deicy), c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o GANADERIAS DEL VALLE S.A., Cali, Colombia; c/o INDUSTRIA MADERERA ARCA LTDA., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia; Calle 66 No. 1A-6 51, Cali, Colombia (Cédula No. 31200871 (Colombia)) (individual) [SDNT]

VILLEGAS BOLAÑOS, Silver Amado, c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSULTORIA EMPRESARIAL ESPECIALIZADA LTDA., Cali, Colombia; c/o GANADERIAS DEL VALLE S.A., Cali, Colombia (Cédula No. 10480869 (Colombia)) (individual) [SDNT]

ZUNIGA OSORIO, Marco Fidel, c/o FARMATODO S.A., Bogotá, Colombia; c/o LABORATORIOS BLANCO PHARMA, Bogotá, Colombia (individual) [SDNT]

3. Appendices A and B to chapter V of 31 CFR are amended by (1) removing the entries in the names "ABRAHAM, Trevor", "ALLEN, Peter Francis", "ENDERSON, Paul", and "RIVERA MOSQUERA, Mauricio Jose" from appendix A and (2) under the heading "England" in appendix B, removing the entries in the names "ABRAHAM, Trevor", "ALLEN, Peter Francis", and "ENDERSON, Paul"; and under the heading "Colombia" in appendix B, removing the entry in the name "RIVERA MOSQUERA, Mauricio Jose".

Dated: December 30, 1996.

Loren L. Dohm,

Acting Director, Office of Foreign Assets Control.

Approved: December 30, 1996.

Elisabeth A. Bresee,

Deputy Assistant Secretary (Law Enforcement).

[FR Doc. 97-1306 Filed 1-15-97; 8:45 am]

BILLING CODE 4810-25-F

DEPARTMENT OF THE TREASURY**Office of Foreign Assets Control****31 CFR Part 536****Narcotics Trafficking Sanctions Regulations**

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Final rule.

SUMMARY: The Office of Foreign Assets Control of the U.S. Department of the Treasury is issuing the Narcotics Trafficking Sanctions Regulations to implement the President's declaration of a national emergency and imposition of sanctions against significant foreign narcotics traffickers centered in Colombia.

EFFECTIVE DATE: February 28, 1997.

FOR FURTHER INFORMATION CONTACT: Office of Foreign Assets Control,

Department of the Treasury,
Washington, DC 20220; tel.: 202/622-2520.

SUPPLEMENTARY INFORMATION:**Electronic and Facsimile Availability**

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Background

On October 21, 1995, the President issued Executive Order 12978, declaring a national emergency with respect to "the actions of significant foreign narcotics traffickers centered in Colombia, and the unparalleled violence, corruption, and harm that they cause in the United States and abroad."

and invoking the authority, *inter alia*, of the International Emergency Economic Powers Act (50 U.S.C. 1701-1706). The order blocks all property and interests in property of four persons listed in an Annex to the order, as well as the property and interests in property of other persons who are designated by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State. The order also authorizes the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, to take such actions, including the promulgation of rules and regulations, as may be necessary to carry out the purposes of the order. In implementation of the order, the Treasury Department is issuing the Narcotics Trafficking Sanctions Regulations (the "Regulations").

The Regulations block all property and interests in property of (1) foreign persons designated in Executive Order 12978; (2) foreign persons designated by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, because they are found:

(a) to play a significant role in international narcotics trafficking centered in Colombia; or

(b) materially to assist in, or provide financial or technological support for or goods or services in support of, the narcotics trafficking activities of persons designated in or pursuant to the order.

The Regulations also block all property and interests in property of persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, to be owned or controlled by, or to act for or on behalf of, any other designated person. Persons coming within any of these categories are called specially designated narcotics traffickers ("SDNTs"). Executive Order 12978 blocks all property or interests in property of SDNTs that are in the United States, that hereinafter come within the United States, or that are or hereafter come within the possession or control of U.S. persons, including their overseas branches. Section 2 of Executive Order 12978 also prohibits any transaction or dealing by U.S. persons or in the United States in property or interests in property of SDNTs, including any transaction that evades or avoids, or that has the purpose of evading or avoiding, or attempts to violate, any of the prohibitions set forth in the order.

Transactions otherwise prohibited under this part but found to be consistent with U.S. policy may be authorized by a general license

contained in subpart E or by a specific license issued pursuant to the procedures described in § 536.801 of subpart H. Civil and criminal penalties for violations of the Regulations are described in subpart G.

Since the Regulations involve a foreign affairs function, the provisions of Executive Order 12866 and the Administrative Procedure Act (5 U.S.C. 553), requiring notice of proposed rulemaking, opportunity for public participation, and delay in effective date, are inapplicable. Because no notice of proposed rulemaking is required for this rule, the Regulatory Flexibility Act (5 U.S.C. 601-612) does not apply. Wherever possible, however, it is the practice of the Office of Foreign Assets Control to receive written submissions or hold informal consultations with interested parties concerning any rule or other public document.

Paperwork Reduction Act

The Regulations are being issued without prior notice and public comment procedure pursuant to the Administrative Procedure Act (5 U.S.C. 553). Pursuant to the Paperwork Reduction Act of 1995 (44 U.S.C. 3507), the collections of information contained in the Regulations have been submitted to and approved by the Office of Management and Budget ("OMB") pending public comment, and have been assigned control number 1505-0163. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless the collection of information displays a valid control number.

The collections of information in the Regulations are contained in §§ 536.503, 536.504, subpart F, and § 536.801. This information is required by the Office of Foreign Assets Control for licensing, compliance, civil penalty, and enforcement purposes. This information will be used to determine the eligibility of applicants for the benefits provided through specific licenses, to determine whether persons subject to the Regulations are in compliance with applicable requirements, and to determine whether and to what extent civil penalty or other enforcement action is appropriate. The likely respondents and record keepers are individuals and business organizations.

The estimated total annual reporting and/or recordkeeping burden: 500 hours.

The estimated annual burden per respondent/record keeper varies from 30 minutes to 2 hours, depending on individual circumstances, with an estimated average of 1 hour.

Estimated number of respondents and/or record keepers: 500.

Estimated annual frequency of responses: 1-12.

Comments are invited on: (a) whether these collections of information are necessary for the proper performance of the functions of the agency, including whether the information has practical utility; (b) the accuracy of the agency's estimate of the burden of the collections of information; (c) ways to enhance the quality, utility, and clarity of the information to be collected; (d) ways to minimize the burden of the collection of information on respondents, including through the use of automated collection techniques or other forms of information technology; and (e) estimates of capital or start-up costs and costs of operation, maintenance, and purchase of services to provide information.

Comments concerning the above information, the accuracy of estimated average annual burden, and suggestions for reducing this burden should be directed to OMB, Paperwork Reduction Project, control number 1505-0163, Washington, DC 20503, with a copy to the Office of Foreign Assets Control, Department of the Treasury, 1500 Pennsylvania Ave., NW—Annex, Washington, DC 20220. Any such comments should be submitted not later than May 5, 1997. Comments on aspects of the Regulations other than those involving collections of information should not be sent to OMB.

List of Subjects in 31 CFR Part 536

Administrative practice and procedure, Banks, banking, Blocking of assets, Drug traffic control, Narcotics trafficking, Penalties, Reporting and recordkeeping requirements, Specially designated narcotics traffickers, Transfer of assets.

For the reasons set forth in the preamble, 31 CFR part 536 is added to read as follows:

PART 536—NARCOTICS TRAFFICKING SANCTIONS REGULATIONS

Subpart A—Relation of This Part to Other Laws and Regulations

Sec.

536.101 Relation of this part to other laws and regulations.

Subpart B—Prohibitions

536.201 Prohibited transactions involving blocked property.

536.202 Effect of transfers violating the provisions of this part.

536.203 Holding of certain types of blocked property in interest-bearing accounts.

536.204 Evasions; attempts; conspiracies.

536.205 Exempt transactions.

Subpart C—General Definitions

- 536.301 Blocked account; blocked property.
- 536.302 Effective date.
- 536.303 Entity.
- 536.304 Foreign person.
- 536.305 General license.
- 536.306 Information and informational materials.
- 536.307 Interest.
- 536.308 License.
- 536.309 Person.
- 536.310 Property; property interest.
- 536.311 Narcotics trafficking.
- 536.312 Specially designated narcotics trafficker.
- 536.313 Specific license.
- 536.314 Transfer.
- 536.315 United States.
- 536.316 United States person; U.S. person.
- 536.317 U.S. financial institution.

Subpart D—Interpretations

- 536.401 Reference to amended sections.
- 536.402 Effect of amendment.
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- 536.404 Setoffs prohibited.
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- 536.409 Credit extended and cards issued by U.S. financial institutions.

Subpart E—Licenses, Authorizations, and Statements of Licensing Policy

- 536.501 Effect of license or authorization.
- 536.502 Exclusion from licenses and authorizations.
- 536.503 Payments and transfers to blocked accounts in U.S. financial institutions.
- 536.504 Investment and reinvestment of certain funds.
- 536.505 Entries in certain accounts for normal service charges authorized.
- 536.506 Provision of certain legal services authorized.
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Subpart F—Reports

- 536.601 Required records.
- 536.602 Reports to be furnished on demand.
- 536.603 Registration of persons holding blocked property subject to § 536.201.

Subpart G—Penalties

- 536.701 Penalties.
- 536.702 Prepenalty notice.
- 536.703 Response to prepenalty notice.
- 536.704 Penalty notice.
- 536.705 Administrative collection; referral to United States Department of Justice.

Subpart H—Procedures

- 536.801 Licensing.
- 536.802 Decisions.
- 536.803 Amendment, modification, or revocation.
- 536.804 Rulemaking.
- 536.805 Delegation by the Secretary of the Treasury.
- 536.806 Rules governing availability of information.

Subpart I—Paperwork Reduction Act

- 536.901 Paperwork Reduction Act notice.

Authority: 3 U.S.C. 301; 50 U.S.C. 1601–1641, 1701–1706; Pub. L. 101–410, 104 Stat. 890 (28 U.S.C. 2461 note); E.O. 12978, 60 FR 54579 (October 24, 1995), 3 CFR, 1995 Comp., p. 415.

Subpart A—Relation of This Part to Other Laws and Regulations**§ 536.101 Relation of this part to other laws and regulations.**

(a) This part is separate from, and independent of, the other parts of this chapter. Differing foreign policy and national security contexts may result in differing interpretations of similar language among the parts of this chapter. No license or authorization contained in or issued pursuant to those other parts authorizes any transaction prohibited by this part. No license or authorization contained in or issued pursuant to any other provision of law or regulation authorizes any transaction prohibited by this part.

(b) No license or authorization contained in or issued pursuant to this part relieves the involved parties from complying with any other applicable laws or regulations.

Subpart B—Prohibitions**§ 536.201 Prohibited transactions involving blocked property.**

Except as authorized by regulations, orders, directives, rulings, instructions, licenses, or otherwise, and notwithstanding any contract entered into or any license or permit granted prior to the effective date, no property or interests in property of a specially designated narcotics trafficker 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 U.S. persons, including their overseas branches, may be transferred, paid, exported, withdrawn or otherwise dealt in.

§ 536.202 Effect of transfers violating the provisions of this part.

(a) Any transfer after the effective date, which is in violation of any provision of this part or of any regulation, order, directive, ruling, instruction, license, or other authorization hereunder and involves any property held in the name of a specially designated narcotics trafficker or in which a specially designated narcotics trafficker has or has had an interest since such date, is null and void and shall not be the basis for the assertion or recognition of any interest

in or right, remedy, power or privilege with respect to such property.

(b) No transfer before the effective date shall be the basis for the assertion or recognition of any right, remedy, power, or privilege with respect to, or interest in, any property held in the name of a specially designated narcotics trafficker or in which a specially designated narcotics trafficker has an interest, or has had an interest since such date, unless the person with whom such property is held or maintained, prior to such date, had written notice of the transfer or by any written evidence had recognized such transfer.

(c) Unless otherwise provided, an appropriate license or other authorization issued by or pursuant to the direction or authorization of the Director of the Office of Foreign Assets Control before, during, or after a transfer shall validate such transfer or render it enforceable to the same extent that it would be valid or enforceable but for the provisions of the International Emergency Economic Powers Act, this part, and any regulation, order, directive, ruling, instruction, or license issued hereunder.

(d) Transfers of property which otherwise would be null and void or unenforceable by virtue of the provisions of this section shall not be deemed to be null and void or unenforceable as to any person with whom such property was held or maintained (and as to such person only) in cases in which such person is able to establish to the satisfaction of the Director of the Office of Foreign Assets Control each of the following:

(1) Such transfer did not represent a willful violation of the provisions of this part by the person with whom such property was held or maintained;

(2) The person with whom such property was held or maintained did not have reasonable cause to know or suspect, in view of all the facts and circumstances known or available to such person, that such transfer required a license or authorization by or pursuant to this part and was not so licensed or authorized, or if a license or authorization did purport to cover the transfer, that such license or authorization had been obtained by misrepresentation of a third party or the withholding of material facts or was otherwise fraudulently obtained; and

(3) The person with whom such property was held or maintained filed with the Office of Foreign Assets Control a report setting forth in full the circumstances relating to such transfer promptly upon discovery that:

(i) Such transfer was in violation of the provisions of this part or any

regulation, ruling, instruction, license, or other direction or authorization hereunder; or

(ii) Such transfer was not licensed or authorized by the Director of the Office of Foreign Assets Control; or

(iii) If a license did purport to cover the transfer, such license had been obtained by misrepresentation of a third party or the withholding of material facts or was otherwise fraudulently obtained.

Note to paragraph (d)(3): The filing of a report in accordance with the provisions of this paragraph (d)(3) shall not be deemed evidence that the terms of paragraphs (d)(1) and (2) of this section have been satisfied.

(e) Unless licensed or authorized pursuant to this part, any attachment, judgment, decree, lien, execution, garnishment, or other judicial process is null and void with respect to any property which, on or since the effective date, was held in the name of a specially designated narcotics trafficker or in which there existed an interest of a specially designated narcotics trafficker.

536.203 Holding of certain types of blocked property in interest-bearing accounts.

(a)(1) Any person, including a U.S. financial institution, currently holding property subject to § 536.201 which, as of the effective date or the date of receipt if subsequent to the effective date, is not being held in an interest-bearing account, or otherwise invested in a manner authorized by the Office of Foreign Assets Control (e.g., § 536.504), shall transfer such property to, or hold such property or cause such property to be held in, an interest-bearing account or interest-bearing status in a U.S. financial institution as of the effective date or the date of receipt if subsequent to the effective date of this section, unless otherwise authorized or directed by the Office of Foreign Assets Control.

(2) The requirement set forth in paragraph (a)(1) of this section shall apply to currency, bank deposits, accounts, obligations, and any other financial or economic resources or assets, and any proceeds resulting from the sale of tangible or intangible property. If interest is credited to an account separate from that in which the interest-bearing asset is held, the name of the account party on both accounts must be the same and must clearly indicate the specially designated narcotics trafficker having an interest in the accounts. If the account is held in the name of a specially designated narcotics trafficker, the name of the account to which interest is credited must be the same.

(b) For purposes of this section, the term *interest-bearing account* means a blocked account in a U.S. financial institution earning interest at rates that are commercially reasonable for the amount of funds in the account. Except as otherwise authorized, the funds may not be invested or held in instruments the maturity of which exceeds 90 days.

(c) This section does not apply to blocked tangible property, such as chattels, nor does it create an affirmative obligation on the part of the holder of such blocked tangible property to sell or liquidate the property and put the proceeds in a blocked account. However, the Office of Foreign Assets Control may issue licenses permitting or directing sales of tangible property in appropriate cases.

536.204 Evasions; attempts; conspiracies.

Any transaction for the purposes of, or which has the effect of, evading or avoiding, or which facilitates the evasion or avoidance of, any of the prohibitions set forth in this part, is hereby prohibited. Any attempt to violate the prohibitions set forth in this part is hereby prohibited. Any conspiracy formed for the purpose of engaging in a transaction prohibited by this part is hereby prohibited.

536.205 Exempt transactions.

(a) *Personal communications.* The prohibitions contained in this part do not apply to any postal, telegraphic, telephonic, or other personal communication, which does not involve the transfer of anything of value.

(b) *Information and informational materials.* (1) The importation from any country and the exportation to any country of information or informational materials as defined in § 536.306, whether commercial or otherwise, regardless of format or medium of transmission, are exempt from the prohibitions and regulations of this part.

(2) This section does not authorize transactions related to information and informational materials not fully created and in existence at the date of the transactions, or to the substantive or artistic alteration or enhancement of informational materials, or to the provision of marketing and business consulting services by a U.S. person. Such prohibited transactions include, without limitation, payment of advances for informational materials not yet created and completed, provision of services to market, produce or co-produce, create or assist in the creation of information and informational materials, and payment of royalties to a specially designated narcotics trafficker with respect to income received for

enhancements or alterations made by U.S. persons to information or informational materials imported from a specially designated narcotics trafficker.

(3) This section does not authorize transactions incident to the exportation of technology that is not informational material as defined in § 536.306(b)(1) or incident to the exportation of goods for use in the transmission of any information.

(c) *Travel.* The prohibitions contained in this part do not apply to transactions ordinarily incident to travel to or from any country, including importation of accompanied baggage for personal use, maintenance within any country including payment of living expenses and acquisition of goods or services for personal use, and arrangement or facilitation of such travel including non-scheduled air, sea, or land voyages. Any transactions entered into by a specially designated narcotics trafficker while traveling in the United States that are outside the scope of those set forth in this paragraph are in violation of § 536.201.

Subpart C—General Definitions

§ 536.301 Blocked account; blocked property.

The terms *blocked account* and *blocked property* shall mean any account or property subject to the prohibition in § 536.201 held in the name of a specially designated narcotics trafficker or in which a specially designated narcotics trafficker has an interest, and with respect to which payments, transfers, exportations, withdrawals, or other dealings may not be made or effected except pursuant to an authorization or license from the Office of Foreign Assets Control authorizing such action.

§ 536.302 Effective date.

The term *effective date* refers to the effective date of the applicable prohibitions and directives contained in this part which is 12:01 a.m. EDT, October 22, 1995, or, in the case of specially designated narcotics traffickers designated after that date, the earlier of the date on which a person receives actual or constructive notice of such designation.

§ 536.303 Entity.

The term *entity* means a partnership, association, corporation, or other organization, group or subgroup.

§ 536.304 Foreign person.

The term *foreign person* means any citizen or national of a foreign state (including any such individual who is also a citizen or national of the United

States), or any entity not organized solely under the laws of the United States or existing solely in the United States, but does not include a foreign state.

§ 536.305 General license.

The term *general license* means any license or authorization the terms of which are set forth in this part.

§ 536.306 Information and informational materials.

(a) For purposes of this part, the term *information and informational materials* means:

(1) Publications, films, posters, phonograph records, photographs, microfilms, microfiche, tapes, compact disks, CD ROMs, artworks, and news wire feeds, and other information and informational articles.

(2) To be considered informational materials, artworks must be classified under chapter subheading 9701, 9702, or 9703 of the Harmonized Tariff Schedule of the United States.

(b) The terms *information and informational materials* with respect to U.S. exports do not include items:

(1) That were, as of April 30, 1994, or that thereafter become, controlled for export pursuant to section 5 of the Export Administration Act of 1979, 50 U.S.C. App. 2401–2420 (the “EAA”), or section 6 of the EAA to the extent that such controls promote nonproliferation or antiterrorism policies of the United States, including *software* as defined in 15 CFR part 772 that is not publicly available (see 15 CFR parts 734 and 772); or

(2) With respect to which acts are prohibited by 18 U.S.C. chapter 37.

§ 536.307 Interest.

Except as otherwise provided in this part, the term *interest* when used with respect to property (e.g., “an interest in property”) means an interest of any nature whatsoever, direct or indirect.

§ 536.308 License.

Except as otherwise specified, the term *license* means any license or authorization contained in or issued pursuant to this part.

§ 536.309 Person.

The term *person* means an individual or entity.

§ 536.310 Property; property interest.

The terms *property* and *property interest* include, but are not limited to, money, checks, drafts, bullion, bank deposits, savings accounts, debts, indebtedness, obligations, notes, guarantees, debentures, stocks, bonds, coupons, any other financial

instruments, bankers acceptances, mortgages, pledges, liens or other rights in the nature of security, warehouse receipts, bills of lading, trust receipts, bills of sale, any other evidences of title, ownership or indebtedness, letters of credit and any documents relating to any rights or obligations thereunder, powers of attorney, goods, wares, merchandise, chattels, stocks on hand, ships, goods on ships, real estate mortgages, deeds of trust, vendors sales agreements, land contracts, leaseholds, ground rents, real estate and any other interest therein, options, negotiable instruments, trade acceptances, royalties, book accounts, accounts payable, judgments, patents, trademarks or copyrights, insurance policies, safe deposit boxes and their contents, annuities, pooling agreements, services of any nature whatsoever, contracts of any nature whatsoever, and any other property, real, personal, or mixed, tangible or intangible, or interest or interests therein, present, future or contingent.

§ 536.311 Narcotics trafficking.

The term *narcotics trafficking* means any activity undertaken illicitly to cultivate, produce, manufacture, distribute, sell, finance or transport, or otherwise assist, abet, conspire, or collude with others in illicit activities relating to narcotic drugs, including, but not limited to, cocaine.

§ 536.312 Specially designated narcotics trafficker.

The term *specially designated narcotics trafficker* means:

(a) Persons listed in the annex to Executive Order 12978 (3 CFR, 1995 Comp., p.415);

(b) Foreign persons designated by the Secretary of Treasury, in consultation with the Attorney General and the Secretary of State, because they are found:

(1) To play a significant role in international narcotics trafficking centered in Colombia; or

(2) Materially to assist in, or provide financial or technological support for or goods or services in support of, the narcotics trafficking activities of specially designated narcotics traffickers; and

(c) Persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, to be owned or controlled by, or to act for or on behalf of, any other specially designated narcotics trafficker.

§ 536.313 Specific license.

The term *specific license* means any license or authorization not set forth in

this part but issued pursuant to this part.

§ 536.314 Transfer.

The term *transfer* means an, actual or purported act or transaction, whether or not evidenced by writing, and whether or not done or performed within the United States, the purpose, intent, or effect of which is to create, surrender, release, convey, transfer, or alter, directly or indirectly, any right, remedy, power, privilege, or interest with respect to any property and, without limitation upon the foregoing, shall include the making, execution, or delivery of any assignment, power, conveyance, check, declaration, deed, deed of trust, power of attorney, power of appointment, bill of sale, mortgage, receipt, agreement, contract, certificate, gift, sale, affidavit, or statement; the making of any payment; the setting off of any obligation or credit; the appointment of any agent, trustee, or fiduciary; the creation or transfer of any lien; the issuance, docketing, filing, or levy of or under any judgment, decree, attachment, injunction, execution, or other judicial or administrative process or order, or the service of any garnishment; the acquisition of any interest of any nature whatsoever by reason of a judgment or decree of any foreign country; the fulfillment of any condition; the exercise of any power of appointment, power of attorney, or other power; or the acquisition, disposition, transportation, importation, exportation, or withdrawal of any security.

§ 536.315 United States.

The term *United States* means the United States, its territories and possessions, and all areas under the jurisdiction or authority thereof.

§ 536.316 United States person; U.S. person.

The term *United States person* or *U.S. person* means any United States citizen or national; 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.

§ 536.317 U.S. financial institution.

The term *U.S. financial institution* means any U.S. person (including foreign branches) that is engaged in the business of accepting deposits, making, granting, transferring, holding, or brokering loans or credits, or purchasing or selling foreign exchange, securities, commodity futures or options, or procuring purchasers and sellers thereof, as principal or agent; including,

but not limited to, depository institutions, banks, savings banks, trust companies, securities brokers and dealers, commodity futures and options brokers and dealers, forward contract and foreign exchange merchants, securities and commodities exchanges, clearing corporations, investment companies, employee benefit plans, and U.S. holding companies, U.S. affiliates, or U.S. subsidiaries of any of the foregoing. This term includes those branches, offices and agencies of foreign financial institutions which are located in the United States, but not such institutions' foreign branches, offices, or agencies.

Subpart D—Interpretations

§ 536.401 Reference to amended sections.

Except as otherwise specified, reference to any section of this part or to any regulation, ruling, order, instruction, direction, or license issued pursuant to this part shall be deemed to refer to the same as currently amended.

§ 536.402 Effect of amendment.

Any amendment, modification, or revocation of any section of this part or of any order, regulation, ruling, instruction, or license issued by or under the direction of the Director of the Office of Foreign Assets Control shall not, unless otherwise specifically provided, be deemed to affect any act done or omitted to be done, or any civil or criminal suit or proceeding commenced or pending prior to such amendment, modification, or revocation. All penalties, forfeitures, and liabilities under any such order, regulation, ruling, instruction, or license shall continue and may be enforced as if such amendment, modification, or revocation had not been made.

§ 536.403 Termination and acquisition of an interest in blocked property.

(a) Whenever a transaction licensed or authorized by or pursuant to this part results in the transfer of property (including any property interest) away from a specially designated narcotics trafficker, such property shall no longer be deemed to be property in which a specially designated narcotics trafficker has or has had an interest, or which is held in the name of a specially designated narcotics trafficker, unless there exists in the property another interest of a specially designated narcotics trafficker, the transfer of which has not been effected pursuant to license or other authorization.

(b) Unless otherwise specifically provided in a license or authorization issued pursuant to this part, if property (including any property interest) is

transferred or attempted to be transferred to a specially designated narcotics trafficker, such property shall be deemed to be property in which there exists an interest of the specially designated narcotics trafficker.

§ 536.404 Setoffs prohibited.

A setoff against blocked property (including a blocked account), whether by a U.S. bank or other U.S. person, is a prohibited transfer under § 536.201 if effected after the effective date.

§ 536.405 Transactions incidental to a licensed transaction.

Any transaction ordinarily incident to a licensed transaction and necessary to give effect thereto is also authorized, except a transaction by an unlicensed, specially designated narcotics trafficker or involving a debit to a blocked account or a transfer of blocked property not explicitly authorized within the terms of the license.

§ 536.406 Provision of services.

(a) Except as provided in § 536.205, the prohibitions contained in § 536.201 apply to services performed by U.S. persons, wherever located:

- (1) On behalf of, or for the benefit of, a specially designated narcotics trafficker; or
- (2) With respect to property interests of a specially designated narcotics trafficker.

(b) *Example:* U.S. persons may not, except as authorized by the Office of Foreign Assets Control by or pursuant to this part, provide legal, accounting, financial, brokering, freight forwarding, transportation, public relations, educational, or other services to a specially designated narcotics trafficker. See § 536.506, with respect to certain authorized legal services.

§ 536.407 Offshore transactions.

The prohibitions contained in § 536.201 apply to transactions by U.S. persons in locations outside the United States with respect to property which the U.S. person knows, or has reason to know, is held in the name of a specially designated narcotics trafficker, or in which the U.S. person knows, or has reason to know, a specially designated narcotics trafficker has or has had an interest since the effective date.

§ 536.408 Alleged change in ownership or control of an entity designated as a specially designated narcotics trafficker.

(a) A change or alleged change in ownership or control of an entity designated as a specially designated narcotics trafficker shall not be the basis for removal of that entity from the list of specially designated narcotics

traffickers unless, upon investigation by the Office of Foreign Assets Control and submission of evidence by the entity, it is demonstrated to the satisfaction of the Director of the Office of Foreign Assets Control that the transfer to a bona fide purchaser at arm's length is legitimate and that the entity no longer meets the criteria for designation under § 536.312. Evidence submitted must conclusively demonstrate that all ties with other specially designated narcotics traffickers have been completely severed, and may include, but is not limited to, articles of incorporation; identification of new directors, officers, shareholders, and sources of capital; and contracts evidencing the sale of the entity to its new owners.

(b) Any continuing substantial financial obligations on the part of the new owners to any specially designated narcotics traffickers, including long-term payment plans, leases, or rents, will be considered as evidence of continuing control of the entity by the specially designated narcotics trafficker. Purchase of a designated entity without ongoing substantial financial obligations to a specially designated narcotics trafficker may nonetheless be a basis for subsequent designation of the purchaser, if the transaction is determined materially to assist in or provide financial support for the narcotics trafficking activities of specially designated narcotics traffickers for purposes of § 536.312(b)(2). For example, any acquisition transaction resulting in a direct cash transfer to or other enrichment of a specially designated narcotics trafficker could lead to designation of the purchaser. Mere change in name of an entity will not be considered as constituting a change of the entity's status.

§ 536.409 Credit extended and cards issued by U.S. financial institutions.

The prohibition in § 536.201 on dealing in property in which a specially designated narcotics trafficker has an interest prohibits U.S. financial institutions from performing under any existing credit agreements, including, but not limited to, charge cards, debit cards, or other credit facilities issued by a U.S. financial institution to a person designated under this part.

Subpart E—Licenses, Authorizations, and Statements of Licensing Policy

§ 536.501 Effect of license or authorization.

(a) No license or other authorization contained in this part, or otherwise issued by or under the direction of the Director of the Office of Foreign Assets

Control, shall be deemed to authorize or validate any transaction effected prior to the issuance of the license, unless specifically provided in such license or authorization.

(b) No regulation, ruling, instruction, or license authorizes any transaction prohibited under this part unless the regulation, ruling, instruction, or license is issued by the Office of Foreign Assets Control and specifically refers to this part. No regulation, ruling, instruction, or license referring to this part shall be deemed to authorize any transaction prohibited by any provision of this chapter unless the regulation, ruling, instruction or license specifically refers to such provision.

(c) Any regulation, ruling, instruction, or license authorizing any transaction otherwise prohibited under this part has the effect of removing a prohibition or prohibitions contained in this part from the transaction, but only to the extent specifically stated by its terms. Unless the regulation, ruling, instruction, or license otherwise specifies, such an authorization does not create any right, duty, obligation, claim, or interest in, or with respect to, any property which would not otherwise exist under ordinary principles of law.

§ 536.502 Exclusion from licenses and authorizations.

The Director of the Office of Foreign Assets Control reserves the right to exclude any person, property, or transaction from the operation of any license, or from the privileges therein conferred, or to restrict the applicability thereof with respect to particular persons, property, transactions, or classes thereof. Such action shall be binding upon all persons receiving actual or constructive notice of such exclusion or restriction.

§ 536.503 Payments and transfers to blocked accounts in U.S. financial institutions.

(a) Any payment of funds or transfer of credit or other financial or economic resources or assets into a blocked account in a U.S. financial institution is authorized, provided that a transfer from a blocked account pursuant to this authorization may only be made to another blocked account held in the same name on the books of the same U.S. financial institution. This authorization is subject to the condition that written notification from the U.S. financial institution receiving an authorized payment or transfer is furnished to the Compliance Programs Division, Office of Foreign Assets Control, U.S. Treasury Department, 1500 Pennsylvania Avenue, NW—

Annex, Washington, DC 20220, within 10 days from the value date of the payment or transfer. This notification shall confirm that the payment or transfer has been deposited into a blocked account pursuant to this section and § 536.203 and shall provide the account number, the name and address of the person in whose name the account is held and, if the account party is not a specially designated narcotics trafficker, the name of the specially designated narcotics trafficker having an interest in the account, the name and address of the transferee U.S. financial institution, the name and address of the transferor financial institution, the amount of the payment or transfer, the name and telephone number of a contact person at the transferee financial institution from whom compliance information may be obtained, and the name and telephone number of the person, registered with the Office of Foreign Assets Control pursuant to § 536.603, responsible for the administration of blocked assets at the transferee financial institution from whom records on blocked assets may be obtained.

(b) This section does not authorize any transfer from a blocked account within the United States to an account held outside the United States.

§ 536.504 Investment and reinvestment of certain funds.

(a) U.S. financial institutions are hereby authorized and directed to invest and reinvest assets held in blocked accounts in the name of a specially designated narcotics trafficker, subject to the following conditions:

(1) The assets representing such investments and reinvestments are credited to a blocked account or sub-account which is in the name of the specially designated narcotics trafficker and which is located in the United States or within the possession or control of a U.S. person; and

(2) The proceeds of such investments and reinvestments are not credited to a blocked account or sub-account under any name or designation which differs from the name or designation of the specific blocked account or sub-account in which such funds or securities were held; and

(3) No immediate financial or economic benefit or access accrues (e.g., through pledging or other use) to the specially designated narcotics trafficker.

(b)(1) U.S. persons seeking to avail themselves of this authorization must register with the Office of Foreign Assets Control, Blocked Assets Division, before undertaking transactions authorized under this section.

(2) Transactions conducted pursuant to this section must be reported to the Office of Foreign Assets Control, Blocked Assets Division, in a report filed no later than 10 business days following the last business day of the month in which the transactions occurred.

§ 536.505 Entries in certain accounts for normal service charges authorized.

(a) U.S. financial institutions are hereby authorized to debit any blocked account with such U.S. financial institution in payment or reimbursement for normal service charges owed to such U.S. financial institution by the owner of such blocked account.

(b) As used in this section, the term *normal service charge* shall include charges in payment or reimbursement for interest due; cable, telegraph, or telephone charges; postage costs; custody fees; small adjustment charges to correct bookkeeping errors; and, but not by way of limitation, minimum balance charges, notary and protest fees, and charges for reference books, photostats, credit reports, transcripts of statements, registered mail, insurance, stationery and supplies, check books, and other similar items.

§ 536.506 Provision of certain legal services authorized.

(a) The provision to or on behalf of a specially designated narcotics trafficker of the legal services set forth in paragraph (b) of this section is authorized, provided that all receipt of payment therefor must be specifically licensed.

(b) Specific licenses may be issued, on a case-by-case basis, authorizing receipt of payment of professional fees and reimbursement of incurred expenses for the following legal services by U.S. persons to a specially designated narcotics trafficker:

(1) Provision of legal advice and counseling on the requirements of and compliance with the laws of any jurisdiction within the United States, provided that such advice and counseling is not provided to facilitate transactions that would violate any of the prohibitions contained in this part;

(2) Representation of a specially designated narcotics trafficker when named as a defendant in or otherwise made a party to domestic United States legal, arbitration, or administrative proceedings;

(3) Initiation of domestic United States legal, arbitration, or administrative proceedings in defense of property interests subject to U.S.

jurisdiction of a specially designated narcotics trafficker;

(4) Representation before any federal or state agency with respect to the imposition, administration, or enforcement of United States sanctions against significant narcotics traffickers centered in Colombia or specially designated narcotics traffickers; and

(5) Provision of legal services in any other context in which prevailing United States law requires access to legal counsel at public expense.

(c) The provision of any other legal services to a specially designated narcotics trafficker, not otherwise authorized in or exempted by this part, requires the issuance of a specific license.

(d) Entry into a settlement agreement affecting property or interests in property of a specially designated narcotics trafficker or the enforcement of any lien, judgment, arbitral award, decree, or other order through execution, garnishment or other judicial process purporting to transfer or otherwise alter or affect a property interest of a specially designated narcotics trafficker is prohibited unless specifically licensed in accordance with § 536.202(e).

§ 536.507 Authorization of emergency medical services.

The provision of nonscheduled emergency medical services to a specially designated narcotics trafficker located in the United States is authorized, provided that any payment for such services requires prior authorization by specific license.

Subpart F—Reports

§ 536.601 Required records.

(a) Except as otherwise provided, every person engaging in any transaction subject to the provisions of this part shall keep a full and accurate record of each transaction engaged in, regardless of whether such transaction is effected pursuant to license or otherwise, and such record shall be available for examination for at least 5 years after the date of such transaction. Except as otherwise provided, every person holding property subject to § 536.201 shall keep a full and accurate record of such property, and such record shall be available for examination for the period of time that such property is blocked and for at least 5 years after the date such property is unblocked.

(b) Any person, other than an individual, required to maintain records pursuant to this section, must designate an individual to be responsible for

providing information concerning such records to the Office of Foreign Assets Control when so requested.

§ 536.602 Reports to be furnished on demand.

Every person is required to furnish under oath, in the form of reports or otherwise, from time to time and at any time as may be required, complete information relative to any transaction, regardless of whether such transaction is effected pursuant to license or otherwise, subject to the provisions of this part. Such reports may be required to include the production of any books of account, contracts, letters or other papers, connected with any such transaction or property, in the custody or control of the person required to make such reports. Reports with respect to transactions may be required either before or after such transactions are completed. The Director of Foreign Assets Control may, through any person or agency, conduct investigations, hold hearings, administer oaths, examine witnesses, receive evidence, take depositions, and require by subpoena the attendance and testimony of witnesses and the production of all books, papers, and documents relating to any matter under investigation, regardless of whether any report has been required or filed in connection therewith.

§ 536.603 Registration of persons holding blocked property subject to § 536.201.

(a) Any individual holding property subject to § 536.201 must register with the Office of Foreign Assets Control, Blocked Assets Division, by the later of March 17, 1997, or within 10 days after the date such property is received or becomes subject to § 536.201.

(b) Any person, other than an individual, holding property subject to § 536.201 must register the name, title, address, and telephone number of the individual designated under § 536.601(b) to be responsible for the administration of blocked assets, from whom the Office of Foreign Assets Control can obtain information and records. The registration shall be sent to the Blocked Assets Division, Office of Foreign Assets Control, U.S. Treasury Department, 1500 Pennsylvania Avenue, NW—Annex, Washington, DC 20220, by the later of March 17, 1997, or, unless notification is given pursuant to § 536.503, 10 days after the date such property is received or becomes subject to § 536.201.

Subpart G—Penalties

§ 536.701 Penalties.

(a) Attention is directed to section 206 of the International Emergency Economic Powers Act (50 U.S.C. 1705—the “Act”), which is applicable to violations of the provisions of any license, ruling, regulation, order, direction or instruction issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part or otherwise under the Act. Section 206 of the Act, as adjusted pursuant to the Federal Civil Penalties Inflation Adjustment Act of 1990 (Pub. L. 101-410, as amended, 28 U.S.C. 2461-note), provides that:

(1) A civil penalty of not to exceed \$11,000 per violation may be imposed on any person who violates any license, order, or regulation issued under the Act;

(2) Whoever willfully violates any license, order, or regulation issued under the Act shall, upon conviction, be fined not more than \$50,000, or, if a natural person, may be imprisoned for not more than ten years, or both; and any officer, director, or agent of any corporation who knowingly participates in such violation may be punished by a like fine, imprisonment or both.

(b) The criminal penalties provided in the Act are subject to increase pursuant to 18 U.S.C. 3571.

(c) Attention is also directed to 18 U.S.C. 1001, which provides that whoever, in any matter within the jurisdiction of any department or agency of the United States, knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined under title 18, United States Code, or imprisoned not more than five years, or both.

(d) Violations of this part may also be subject to relevant provisions of other applicable laws.

§ 536.702 Prepenalty notice.

(a) When required. If the Director of the Office of Foreign Assets Control has reasonable cause to believe that there has occurred a violation of any provision of this part or a violation of the provisions of any license, ruling, regulation, order, direction or instruction issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part or otherwise under the

International Emergency Economic Powers Act, and the Director determines that further proceedings are warranted, he shall issue to the person concerned a notice of his intent to impose a monetary penalty. The prepenalty notice may be issued whether or not another agency has taken any action with respect to this matter.

(b) *Contents*—(1) *Facts of violation*. The prepenalty notice shall describe the violation, specify the laws and regulations allegedly violated, and state the amount of the proposed monetary penalty.

(2) *Right to respond*. The prepenalty notice also shall inform the respondent of respondent's right to respond to the notice within 30 days of its mailing as to why a monetary penalty should not be imposed, or, if imposed, why it should be in a lesser amount than proposed.

§ 536.703 Response to prepenalty notice.

(a) *Time within which to respond*. The respondent shall have 30 days from the date of mailing of the prepenalty notice to respond in writing to the Director of the Office of Foreign Assets Control.

(b) *Form and contents of written response*. The written response need not be in any particular form, but shall contain information sufficient to indicate that it is in response to the prepenalty notice. It should respond to the allegations in the prepenalty notice and set forth the reasons why the person believes the penalty should not be imposed or, if imposed, why it should be in a lesser amount than proposed.

(c) *Informal settlement*. In addition or as an alternative to a written response to a prepenalty notice pursuant to this section, the respondent or respondent's representative may contact the Office of Foreign Assets Control as advised in the prepenalty notice to propose the settlement of allegations contained in the prepenalty notice and related matters. In the event of settlement at the prepenalty stage, the prepenalty notice will be withdrawn, the respondent is not required to take a written position on allegations contained in the prepenalty notice, and the Office of Foreign Assets Control will make no final determination as to whether a violation occurred. The amount accepted in settlement of allegations in a prepenalty notice may vary from the civil penalty that might finally be imposed in the event of a formal determination of violation. In the event no settlement is reached, the 30-day period specified in paragraph (a) of this section for written response to the prepenalty notice remains in effect

unless additional time is granted by the Office of Foreign Assets Control.

§ 536.704 Penalty notice.

(a) *No violation*. If, after considering any written response to the prepenalty notice and any relevant facts, the Director of the Office of Foreign Assets Control determines that there was no violation by the respondent named in the prepenalty notice, the Director promptly shall notify the respondent in writing of that determination and that no monetary penalty will be imposed.

(b) *Violation*. If, after considering any written response to the prepenalty notice and any relevant facts, the Director of the Office of Foreign Assets Control determines that there was a violation by the respondent named in the prepenalty notice, the Director promptly shall issue a written notice of the imposition of the monetary penalty or other available disposition on the respondent.

§ 536.705 Administrative collection; referral to United States Department of Justice.

In the event that the respondent does not pay the penalty imposed pursuant to this part or make payment arrangements acceptable to the Director of the Office of Foreign Assets Control within 30 days of the mailing of the written notice of the imposition of the penalty, the matter may be referred for administrative collection measures or to the United States Department of Justice for appropriate action to recover the penalty in a civil suit in a Federal district court.

Subpart H—Procedures

§ 536.801 Licensing.

(a) *General licenses*. General licenses have been issued authorizing under appropriate terms and conditions certain types of transactions which are subject to the prohibitions contained in this part. All such licenses in effect on the date of publication are set forth in subpart E of this part. It is the policy of the Office of Foreign Assets Control not to grant applications for specific licenses authorizing transactions to which the provisions of an outstanding general license are applicable. Persons availing themselves of certain general licenses may be required to file reports and statements in accordance with the instructions specified in those licenses. Failure to file such reports or statements will nullify the authority of the general license.

(b) *Specific licenses*—(1) *General course of procedure*. Transactions subject to the prohibitions contained in this part which are not authorized by

general license may be effected only under specific licenses.

(2) *Applications for specific licenses*. Applications for specific licenses to engage in any transactions prohibited by or pursuant to this part may be filed by letter with the Office of Foreign Assets Control. Any person having an interest in a transaction or proposed transaction may file an application for a license authorizing such transaction, but the applicant for a specific license is required to make full disclosure of all parties in interest to the transaction so that a decision on the application may be made with full knowledge of all relevant facts and so that the identity and location of the persons who know about the transaction may be easily ascertained in the event of inquiry.

(3) *Information to be supplied*. The applicant must supply all information specified by relevant instructions and/or forms, and must fully disclose the names of all the parties who are concerned with or interested in the proposed transaction. If the application is filed by an agent, the agent must disclose the name of his principal(s). Such documents as may be relevant shall be attached to each application as a part of such application except that documents previously filed with the Office of Foreign Assets Control may, where appropriate, be incorporated by reference. Applicants may be required to furnish such further information as is deemed necessary to a proper determination by the Office of Foreign Assets Control. Any applicant or other party in interest desiring to present additional information or discuss or argue the application may do so at any time before or after decision.

Arrangements for oral presentation should be made with the Office of Foreign Assets Control.

(4) *Effect of denial*. The denial of a license does not preclude the reopening of an application or the filing of a further application. The applicant or any other party in interest may at any time request explanation of the reasons for a denial by correspondence or personal interview.

(5) *Reports under specific licenses*. As a condition for the issuance of any license, the licensee may be required to file reports with respect to the transaction covered by the license, in such form and at such times and places as may be prescribed in the license or otherwise.

(6) *Issuance of license*. Licenses will be issued by the Office of Foreign Assets Control acting on behalf of the Secretary of the Treasury or licenses may be issued by the Secretary of the Treasury acting directly or through any

specifically designated person, agency, or instrumentality.

(7) *Address.* License applications, reports, and inquiries should be addressed to the appropriate section or individual within the Office of Foreign Assets Control, or to its Director, at the following address: Office of Foreign Assets Control, U.S. Department of the Treasury, 1500 Pennsylvania Avenue, NW—Annex, Washington, DC 20220.

§ 536.802 Decisions.

The Office of Foreign Assets Control will advise each applicant of the decision respecting filed applications. The decision of the Office of Foreign Assets Control acting on behalf of the Secretary of the Treasury with respect to an application shall constitute final agency action.

§ 536.803 Amendment, modification, or revocation.

The provisions of this part and any rulings, licenses, whether general or specific, authorizations, instructions, orders, or forms issued hereunder may be amended, modified, or revoked at any time.

§ 536.804 Rulemaking.

(a) All rules and other public documents are issued by the Secretary of the Treasury upon recommendation of the Director of the Office of Foreign Assets Control. In general, rulemaking by the Office of Foreign Assets Control involves foreign affairs functions of the United States, and for that reason is exempt from the requirements under the Administrative Procedure Act (5 U.S.C. 553) for notice of proposed rulemaking, opportunity for public comment, and delay in effective date. Wherever possible, however, it is the practice of the Office of Foreign Assets Control to receive written submissions or hold informal consultations with interested parties before the issuance of any rule or other public document.

(b) Any interested person may petition the Director of the Office of Foreign Assets Control in writing for the issuance, amendment, or repeal of any rule.

§ 536.805 Delegation by the Secretary of the Treasury.

Any action which the Secretary of the Treasury is authorized to take pursuant to Executive Order 12978 or any further executive orders relating to the national emergency declared in Executive Order 12978 may be taken by the Director of the Office of Foreign Assets Control, or by any other person to whom the Secretary of the Treasury has delegated authority so to act.

§ 536.806 Rules governing availability of information.

(a) The records of the Office of Foreign Assets Control required by the Freedom of Information Act (5 U.S.C. 552) to be made available to the public shall be made available in accordance with the definitions, procedures, requirements for payment of fees, and other provisions of the regulations on the Disclosure of Records of the Departmental Offices and of other bureaus and offices of the Department of the Treasury issued under 5 U.S.C. 552 and published at 31 CFR part 1.

(b) The records of the Office of Foreign Assets Control required by the Privacy Act (5 U.S.C. 552a) to be made available to an individual shall be made available in accordance with the definitions, procedures, requirements for payment of fees, and other provisions of the regulations on the Disclosure of Records of the Departmental Offices and of other bureaus and offices of the Department of the Treasury issued under 5 U.S.C. 552a and published at 31 CFR part 1.

(c) Any form issued for use in connection with the Narcotics Trafficking Sanctions Regulations may be obtained in person or by writing to the Office of Foreign Assets Control, U.S. Department of the Treasury, 1500 Pennsylvania Avenue, NW—Annex, Washington, D.C. 20220, or by calling 202/622-2520.

Subpart I—Paperwork Reduction Act

§ 536.901 Paperwork Reduction Act notice.

The information collection requirements in §§ 536.503, 536.504, subpart F, and § 536.801 have been approved by the Office of Management and Budget under the Paperwork Reduction Act and assigned control number 1505-0163.

Dated: February 7, 1997.

R. Richard Newcomb,

Director, Office of Foreign Assets Control.

Approved: February 18, 1997.

James E. Johnson,

Assistant Secretary (Enforcement).

[FR Doc. 97-5299 Filed 2-28-97; 12:34 pm]

BILLING CODE 4810-25-F

Letter to Congressional Leaders Reporting on Colombian Narcotics Traffickers

October 21, 1996

Dear Mr. Speaker: (Dear Mr. President:)

I hereby report to the Congress on the developments since my report of April 23, 1996, concerning the national emergency with respect to significant narcotics traffickers centered in Colombia that was declared in Executive Order 12978 of October 21, 1995. This report is submitted pursuant to section 401(c) of the National Emergencies Act, 50 U.S.C. 1641(c), and section 204(c) of the International Emergency Economic Powers Act (IEEPA), 50 U.S.C. 1703(c).

1. On October 21, 1995, I signed Executive Order 12978, "Blocking Assets and Prohibiting Transactions with Significant Narcotics Traffickers" (the "Order") (60 *Fed. Reg.* 54579, October 24, 1995). The Order blocks all property subject to U.S. jurisdiction in which there is any interest of four significant foreign narcotics traffickers who are principals in the so-called Cali drug cartel centered in Colombia. They are listed in the Annex to the Order. The Order also blocks the property and interests in property of foreign persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, (a) to play a significant role in international narcotics trafficking centered in Colombia or (b) to materially assist in or provide financial or technological support for, or goods or services in support of, the narcotics trafficking activities of persons designated in or pursuant to the Order. In addition the Order blocks all property and interests in property subject to U.S. jurisdiction of persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, to be owned or controlled by, or to act for or on behalf of, persons designated in or pursuant to the Order (collectively "Specially Designated Narcotics Traffickers" or (SDNTs)).

The Order further prohibits any transaction or dealing by a United States person or within the United States in property or interests in property of SDNTs, and any transaction that evades or avoids, has the pur-

pose of evading or avoiding, or attempts to violate, the prohibitions contained in the Order.

Designations of foreign persons blocked pursuant to the Order are effective upon the date of determination by the Director of the Department of the Treasury's Office of Foreign Assets Control (OFAC) acting under authority delegated by the Secretary of the Treasury. Public notice of blocking is effective upon the date of filing with the *Federal Register*, or upon prior actual notice.

2. On October 24, 1995, the Department of the Treasury issued a notice containing 76 additional names of persons determined to meet the criteria set forth in Executive Order 12978 (60 *Fed. Reg.* 54582-84, October 24, 1995).

The Department of the Treasury issued another notice adding the names of one additional entity and three additional individuals, as well as expanded information regarding addresses and pseudonyms, to the List of SDNTs on November 29, 1995 (60 *Fed. Reg.* 61288-89).

3. On March 8, 1996, OFAC published a notice in the *Federal Register* adding the names of 138 additional individuals and 60 entities designated pursuant to the Order, and revising information for 8 individuals on the list of blocked persons contained in the notices published on November 29, 1995, and October 24, 1995 (61 *Fed. Reg.* 9523-28). The OFAC, in coordination with the Attorney General and the Secretary of State, is continuing to expand the list of Specially Designated Narcotics Traffickers, including both organizations and individuals, as additional information is developed.

4. Since my last report, OFAC has issued 498 alert letters to businesses in Colombia that are known to have had some form of pre-sanctions business or financial relationships with entities identified as SDNTs of the Cali drug cartel. These letters urge the Colombian companies to sever any business or financial relationships they have with the SDNTs.

5. A task force operating under OFAC's direction and staffed with personnel detailed from the Department of Justice and other Federal agencies has been established in the U.S. Embassy in Bogota to enhance OFAC's

enforcement capabilities under the SDNT program. The task force, which also has other personnel assigned to OFAC in Washington, is working on an expedited basis to escalate the attack on the drug cartels in Colombia as envisioned by Executive Order 12978.

The task force mission is to identify, develop, and exploit all forms of information resources in Colombia in order to further expose and incapacitate the businesses and operatives of the Cali drug cartel and other significant narcotics traffickers in Colombia. By increasing the number of SDNT designations, U.S. sanctions will impact an ever-larger number of individuals and entities that are owned or controlled by, or act for or on behalf of the cartels, or which provide material or financial support to the activities of Significant Narcotics Traffickers. Personnel and related costs are being born by the parent agencies of the persons detailed to the narcotics sanctions project in Bogota and Washington.

6. As of August 31, 1996, OFAC had issued five specific licenses pursuant to Executive Order 12978. These licenses were issued in accordance with established Treasury policy authorizing the completion of pre-sanctions transactions and the provision of legal services to and payment of fees for representation of SDNTs in proceedings within the United States arising from the imposition of sanctions.

7. The expenses incurred by the Federal Government in the 6-month period from April 21 through October 20, 1996, that are directly attributable to the exercise of powers and authorities conferred by the declaration of the national emergency with respect to Significant Narcotics Traffickers are estimated at approximately \$1 million. Personnel costs were largely centered in the Department of the Treasury (particularly in the Office of Foreign Assets Control, the Office of the General Counsel, and the U.S. Customs Service), the Department of Justice, and the Department of State.

8. Executive Order 12978 provides this Administration with a new tool for combating the actions of significant foreign narcotics traffickers centered in Colombia, and the unparalleled violence, corruption, and harm that they cause in the United States and

abroad. The Order is designed to deny these traffickers the benefit of any assets subject to the jurisdiction of the United States and to prevent United States persons from engaging in any commercial dealings with them, their front companies, and their agents. Executive Order 12978 demonstrates the U.S. commitment to end the scourge that such traffickers have wrought upon society in the United States and abroad.

The magnitude and the dimension of the problem in Colombia—perhaps the most pivotal country of all in terms of the world's cocaine trade—is extremely grave. I shall continue to exercise the powers at my disposal to apply economic sanctions against significant foreign narcotics traffickers and their violent and corrupting activities as long as these measures are appropriate, and will continue to report periodically to the Congress on significant developments pursuant to 50 U.S.C. 1703(c).

Sincerely,

William J. Clinton

NOTE: Identical letters were sent to Newt Gingrich, Speaker of the House of Representatives, and Albert Gore, Jr., President of the Senate. This letter was released by the Office of the Press Secretary on October 22.

8/11/97

Returned to
WSC for edit
per PHJ



THE WHITE HOUSE
WASHINGTON

Dear Angelo:

I want to thank you ~~personally~~ for your recent letter concerning the political situation in southeastern Europe. I very much appreciate your words of support for our efforts to establish better relations between Greece and Turkey and to secure a settlement of the Cyprus dispute. ✓

As you so rightly point out, settlement of the Cyprus dispute is key to achieving long-term stability in the region. I firmly believe in the reunification of the island as a bizonal, bicomunal federation, and am hopeful that the UN-sponsored direct talks will promote progress in that direction. My Special Emissary for Cyprus, Richard Holbrooke, has already met with his European counterparts and will be travelling to the region this fall.

I fully share your appreciation of the constructive role which Greece continues to play, along with the United States and other allies, in helping the countries of the Balkans in their struggle for a peaceful and prosperous future. The joint U.S.-Greek Balkan Initiative on Technology Transfer is but one way in which our countries are cooperating to build regional stability.

I believe that both the Greek and Turkish governments are sincere in their desire to achieve genuine progress on long-standing bilateral disagreements. My Administration is committed to maintaining the momentum of the agreement on principles to govern Greek-Turkish relations that was reached at the Madrid NATO Summit. In this context, I will also ensure that we seek balance and stability in our arms transfers to the region.

Thank you again for your support.

Sincerely,

Mr. Angelo K. Tsakopoulos
7700 College Town Drive
Suite 101
Sacramento, CA 95826

Letter to
Angelo
Tsakopoulos

Back to
NSC
for edit

THE WHITE HOUSE
WASHINGTON

August 9, 1997

ACTION

MEMORANDUM FOR THE PRESIDENT

FROM: SAMUEL BERGER 
SUBJECT: Letter to Angelo Tsakopoulos

Purpose

To respond to a letter from Angelo Tsakopoulos.

Background

Tsakopoulos expressed his strong support for your policies in the Aegean and applauded your efforts to reach a solution to the Cyprus problem.

RECOMMENDATION

That you sign the draft response at Tab A.

Attachments

Tab A Draft Response
Tab B Incoming Correspondence

cc: Vice President
Chief of Staff

THE WHITE HOUSE

WASHINGTON

Dear Angelo:

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Thank you again for your support.

Sincerely,

Mr. Angelo K. Tsakopoulos
7700 College Town Drive
Suite 101
Sacramento, CA 95826

ANGELO K. TSAKOPOULOS

7705 COLLEGE TOWN DRIVE
SUITE 101
SACRAMENTO, CA 95826
Tel: (916) 383-2500
Fax: (916) 383-0552

July 26, 1997

8/1
Smyth/Ilkay

*Warm, substantive
response*

R

The Honorable William Jefferson Clinton
The White House
Washington, D.C. 20050

Dear Mr. President:

I would like to take this opportunity to express my appreciation for your leadership in forging the path of peace in the critical southeastern European region.

Under the direction of Secretary Albright, the State Department is actively engaging Greece and Turkey to resolve outstanding disputes, explore areas of cooperation, and promote economic prosperity and regional stability. Your appointment of Richard Holbrooke as Presidential Emissary for Cyprus demonstrates your emphasis on pursuing a peaceful, democratic and just settlement of the illegal occupation and division of the republic. Economic and political cooperation among Greece, Cyprus and Turkey are the key to advancing security within this area of vital American interest.

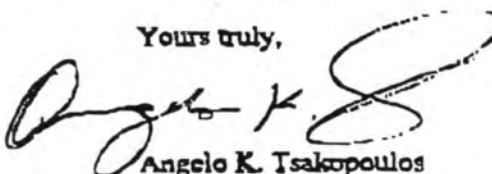
As the most stable country in the region, Greece has advanced NATO's security objectives in the Balkans, helped build peripheral stability among Black Sea nations, and improved trade relations with Israel. Supportive of Turkey's western orientation, Greece is the door to Turkey's future accession to the European Union. Regional aggression, supported by the growing military imbalance in Turkey's favor, will only hinder that nation's full European partnership. Current U.S. policy encourages Turkish provocations through the transfer of offensive weapons systems with which Ankara threatens Greece. A forward-looking policy should emphasize cooperation in the form of the NATO Madrid agreement, which improves conditions essential to Turkey's bid for E.U. accession.

The U.S. should fully support the unconditional accession of Cyprus to the European Union. Any linkage of the accession process to a prior settlement will likely derail the efforts of Mr. Holbrooke to achieve the goals your Administration has set for Cyprus. Your Administration has worked hard to secure the Madrid agreement and the Cyprus settlement process. Days after the agreement was announced, Turkish fighter planes engaged in provocative maneuvers over the Aegean Sea. At the same time, Turkish diplomatic and military actions in Cyprus, including plans to annex the occupied territory and violations of the U.S.-brokered overflight moratorium, inflamed the political situation.

It is imperative that we persuade Turkey to cease its aggressive and destabilizing actions, which threaten the integrity of both the hard-won agreement and the complex settlement talks. The time is critical to assist Turkey in becoming an integral member of the family of Western nations, by promoting economic reform, political democratization, and respect for human rights and international agreements by Ankara.

Please know that your interest and achievements in the region are recognized and applauded. I look forward to assisting you in this effort over the months and years ahead.

Yours truly,


Angelo K. Tsakopoulos

THE WHITE HOUSE
WASHINGTON

August 9, 1997

ACTION

MEMORANDUM FOR THE PRESIDENT

FROM: SAMUEL BERGER *SB*
SUBJECT: Letter to Angelo Tsakopoulos

8-12-97
~~97 AUG 9 PM 3:29~~

97 AUG 11 PM 8:09

8-12-97

*Sent a RM for
signature per Phil.*

Purpose

To respond to a letter from Angelo Tsakopoulos.

Background

Tsakopoulos expressed his strong support for your policies in the Aegean and applauded your efforts to reach a solution to the Cyprus problem.

RECOMMENDATION

That you sign the draft response at Tab A.

Attachments

Tab A Draft Response

Tab B Incoming Correspondence

cc: Vice President
Chief of Staff

THE WHITE HOUSE

WASHINGTON

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Thank you again for your support.

Sincerely,

Mr. Angelo K. Tsakopoulos
7700 College Town Drive
Suite 101
Sacramento, CA 95826

ANGELO K. TSAKOPOULOS

7700 COLLEGE TOWN DRIVE
SUITE 101
SACRAMENTO, CA 95826
Tel: (916) 383-2500
Fax: (916) 383-0552

July 26, 1997

8/1
Smyth/Ilmuy
Warm, substantive
response
R

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The White House
Washington, D.C. 20050

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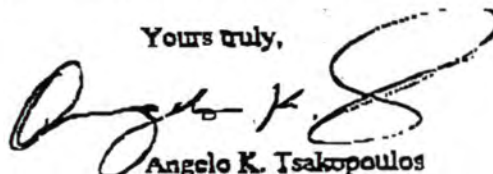
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Please know that your interest and achievements in the region are recognized and applauded. I look forward to assisting you in this effort over the months and years ahead.

Yours truly,


Angelo K. Tsakopoulos

THE WHITE HOUSE

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Thank you again for your support.

Sincerely,

Mr. Angelo K. Tsakopoulos
7700 College Town Drive
Suite 101
Sacramento, CA 95826

THE WHITE HOUSE
WASHINGTON
August 8, 1997

2 pkgs

230615
5136

8-11-97

Sent to RM
for signature
per Phil

ACTION

MEMORANDUM FOR THE PRESIDENT

FROM:

SAMUEL R. BERGER *SRB*
DANIEL K. TARULLO *DKT*

SUBJECT:

Reply to Letter from President Muluzi of Malawi
on Your Partnership for Economic Growth and
Opportunity in Africa

'97 AUG 8 PM 4:55

Purpose

To respond to a letter from Malawian President Muluzi.

Background

President Muluzi of Malawi wrote to you recently expressing support for and interest in joining your Africa trade initiative. He also noted the benefits Malawi has received from our USAID assistance program and noted his concerns about Malawi's debt burden.

Attached at Tab A is a proposed reply to President Muluzi.

RECOMMENDATION

That you sign the response to President Muluzi at Tab A.

Attachments

Tab A Reply to President Muluzi
Tab B Letter from President Muluzi

cc: Vice President
Chief of Staff

THE WHITE HOUSE

WASHINGTON

Dear Mr. President:

I read with interest your recent letter in which you expressed your support for and interest in joining my Administration's Partnership for Economic Growth and Opportunity in Africa.

Our initiative seeks to reinforce efforts by African governments to open their economies to private sector trade and investment by increasing market access, decreasing debt burdens, providing technical assistance and encouraging private sector investment. Bi-partisan legislation in Congress supports our efforts to expand African access to U.S. markets. The initiative will also promote private investment through two Overseas Private Investment Corporation-guaranteed funds. It will also support the expansion of relations between U.S. and African businesses and associations and high-level meetings between U.S. and African governments.

The initiative also encourages more rapid multilateral debt relief for countries pursuing growth-oriented economic reform. With regard to Malawi's debt burden, I am pleased to note that we were able to clear Malawi's bilateral debts to the U.S. several years ago.

Rest assured that we are not seeking to substitute trade for assistance. We remain committed to supporting capacity building efforts and helping governments to liberalize trade and make financial and fiscal reforms through our assistance programs. I am pleased that our cooperation through USAID has assisted your government's development goals. Your efforts to build democracy and establish a market economy are essential to building a better future for Malawi.

At the Summit of the Eight in Denver, our summit partners agreed on a number of similar measures to expand access to our markets for African exports and to support the integration of Africa into the global economy. We agreed that development assistance would continue to play an important role in Africa's progress

and that we would increase coordination with African partners, other donors and the United Nations to maximize the effectiveness of our programs. We also pledged to support democratic reform efforts, promote good governance and assist in the formation of an African peacekeeping capability.

The United States and the international community are committed to facilitating Africa's development. I look forward to working with you as this initiative develops and legislation moves forward in Congress. By working together, we can build a better future for Malawi's people and for all the people of Africa.

Sincerely,

His Excellency
Bakili Muluzi
President of the Republic of Malawi
Lilongwe



STATE HOUSE
ZOMBA
MALAWI

REPUBLIC OF MALAWI
THE PRESIDENT

19th June 1997

Mr William J. Clinton
President of the United States
The White House
Washington, D.C.
UNITED STATES OF AMERICA

Dear President Clinton

MALAWI PARTICIPATION IN NEW PARTNERSHIP FOR
AFRICA

On behalf of the Government and the people of Malawi, I wish to express my deep gratitude for the assistance we have received from the people of the United States over many years, and especially for the support given to Malawi since the advent of multi-party democracy in 1994. We commend your Government for its steadfast commitment to the cause of democracy and human rights throughout the world, and its strong advocacy of market-oriented reforms to encourage private-sector investment as the primary engine of development.

We particularly appreciate the support provided through USAID for our efforts to improve basic education, primary health care, family planning, development of small-holder agriculture, and management of our precious natural resources, as well as U.S. assistance in broadening and strengthening our democratic institutions. The people of Malawi have benefitted greatly from all of these programmes.

It has come to my attention that the United States Government intends to restructure development assistance for Africa, and urge other bilateral and multilateral agencies to do the same. As explained by Dr. Lawrence Summers, Deputy Secretary of the Treasury, at the recent African Development Bank meeting in Cote D'Ivoire, the new Partnership for Economic Growth and Opportunity in Africa will selectively focus assistance on countries that are doing the most to help themselves by liberalizing markets, eliminating barriers to trade, and creating a highly conducive environment for private investment.

Mr President, the Government of Malawi firmly embraces these principles, because they represent the very best hope for a better future. Because we have only recently thrown off the shackles of thirty years of autocratic rule and unequal development, most of our people still suffer from acute poverty. The paramount goal of my Government is therefore poverty alleviation.

We recognize, however, that a lasting improvement in living standards will require fostering rapid, broad-based growth, and that this can only be achieved through policies to encourage market-driven, outward-looking, private-sector-led investment. Our needs are many and our means are few. Consequently, it is very difficult to establish a compelling environment for private investment in Malawi without a great deal of help from the international community. Malawi therefore welcomes assistance in the form of expanded opportunities for trade, financial and technical support to rehabilitate our infrastructure and improve the health and education status of our people, and deep debt relief so that our own resources can be used for schools, clinics, and roads, rather than payments of debt-service.

Mr President, the Government of Malawi is keenly interested in joining your new Partnership for Africa. We want to ensure that our commitment to continuing reforms will qualify Malawi for the first rank of participants. The prospect of restructuring our economy is indeed challenging, but we cannot afford to fail.

Yours Sincerely,


Dr Bakili Muluzi

PRESIDENT OF THE REPUBLIC OF MALAWI

THE WHITE HOUSE
WASHINGTON

Back to
Name
(edit)

Dear Mr. President:

I read with interest your recent letter in which you expressed your support for and interest in joining my Administration's Partnership for Economic Growth and Opportunity in Africa. ✓

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THE WHITE HOUSE

WASHINGTON

July 24, 1997

'97 AUG 12 AM 9:18

ACTION

MEMORANDUM FOR THE PRESIDENT

FROM:

SAMUEL BERGER
JOHN HILLEY *John Hilley*

SUBJECT:

Response to Letter from Representative Forbes and
Seven Other Members Regarding U.S./Israel
RelationsPurpose

To respond to a letter from Representative Forbes and seven other Members of Congress regarding U.S.-Israel relations.

Background

Eight Members of Congress wrote to express their view that Administration statements on the Har Homa decision by Israel constituted U.S. involvement in a purely internal Israeli matter and therefore have shaken Israeli stability. On these grounds and others, the members feel that you should re-evaluate your policy in the Middle East.

Your response reaffirms your Administration's strong commitment to the security of Israel. It reiterates our view that both sides need to create an environment in which negotiations can succeed.

RECOMMENDATION

That you sign the letter at Tab A.

Attachments

Tab A Letter to Representative Forbes, et al.
Tab B Incoming correspondence

cc: Vice President
Chief of Staff

THE WHITE HOUSE

WASHINGTON

Dear Mr. Chairman:

Thank you for your letter regarding U.S. relations with Israel and our Middle East policies.

American policy has been clear and consistent regarding Israel and the peace process. Our unshakable commitment to Israel's security and well-being is a fundamental element of that policy. Indeed this commitment underpins Israel's ability to take the risks necessary to achieve a comprehensive peace. As you are well aware, our commitment to Israel includes generous material support. Working with the Congress, my Administration has provided new security assistance to Israel in such key areas as early warning systems, counterterrorism and missile defense.

Sharing different perspectives on difficult issues is part of any healthy bilateral relationship. Our concerns regarding the Har Homa project reflected our belief that the parties should avoid steps that tend to preempt negotiations, especially on issues that will be dealt with in the permanent status talks.

I assure you that my Administration has never "turned a blind eye" to Palestinian obligations to prevent violence. I have been crystal clear with Chairman Arafat that we expect the Palestinian Authority to do everything in its power to discourage and prevent acts of

terrorism. As Secretary Albright and I have both made clear publicly, we demand 100% effort from

the Palestinian Authority. There must be zero tolerance for terror. We have, and will continue to make this clear, publicly and privately. The primary purpose of Ambassador Ross' current visit to the region is to guarantee complete Palestinian compliance with its obligations.

Issues between Israelis and Palestinians need to be solved at the negotiating table. I will continue to urge the parties to pursue their negotiations, and I will do everything possible to support them. Again, thank you for passing on your thoughts on these important issues.

Sincerely,

The Honorable Dan Burton
Chairman
Committee on Government Reform and Oversight
House of Representatives
Washington, D.C. 20515-1406

Congress of the United States

Washington, DC 20515

3737

May 20, 1997

The Honorable William J. Clinton
President of the United States
The White House
1600 Pennsylvania Avenue, NW
Washington, D.C. 20500

MAY 28 PM3:00

Dear Mr. President:

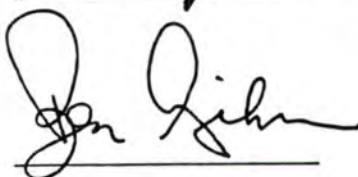
A united Jerusalem under Israeli sovereignty, as embodied in the 1995 Jerusalem Act, reflects the sentiment of every U.S. Congress since the reestablishment of the Jewish State.

It is, therefore, with considerable dismay that we have witnessed the erosion of that premise in the recent attempt by the Administration to pressure Prime Minister Netanyahu into abandoning the construction of a housing project on Har Homa, a vacant hill well within the municipal boundaries of Jerusalem. U.S. involvement in what is purely an internal Israeli matter has shaken the stability of a trusted ally in the Middle East, while ill-serving either our own interests or the prospect of peace in the region. The only beneficiaries of this contrived Har Homa "crisis" have been the mentors of the street rioters dedicated to making U.S. policy hostage to Yasser Arafat's dream of a redivided Jerusalem, severed from Israeli sovereignty.

With the appearance of pressuring Israel, the Administration seems to have all but ignored the real threats to the peace the Oslo process was supposed to achieve. Turning a blind eye, as we have, to Mr. Arafat's tacit encouragement of violence, to his persistent refusal to scrap a Palestine Covenant calling for the destruction of Israel, to his failure to disarm, prosecute and punish the terrorists in his midst, will do nothing to bring peace to the Middle East. Unrebuked by us, he has made a mockery of these and all the other obligations he assumed under the Oslo Accords.

We believe a re-evaluation of U.S. policy in the Middle East is in order. Above and beyond Jerusalem, it should include an examination of an apparent Administration push for an Israeli handover of the strategic Golan Heights to Syria, our indifference to the 15-year Syrian occupation of Lebanon, and a lacking response to arms buildup in the region. Immediate priority, however, should be given to rectifying the dangerous state of affairs surrounding the Har Homa dispute. This can be achieved by a forthright White House disavowal of an American intention of infringing on Israel's sovereign right to enhance the natural growth and development of Jerusalem, its national capital. We urge you to make that disavowal immediate and clear to all concerned.

Sincerely,




Back to
NSC
2nd page
needs fixing
Plm

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Sincerely,

The Honorable Michael P. Forbes
House of Representatives
Washington, D.C. 20515-3201

THE WHITE HOUSE

WASHINGTON

July 24, 1997

ACTION

MEMORANDUM FOR THE PRESIDENT

FROM: SAMUEL BERGER *[initials]*
JOHN HILLEY *[signature]*

SUBJECT: Response to Letter from Representative Forbes and
Seven Other Members Regarding U.S./Israel
Relations

EST 8973-45127

Purpose

To respond to a letter from Representative Forbes and seven other Members of Congress regarding U.S.-Israel relations.

Background

Eight Members of Congress wrote to express their view that Administration statements on the Har Homa decision by Israel constituted U.S. involvement in a purely internal Israeli matter and therefore have shaken Israeli stability. On these grounds and others, the members feel that you should re-evaluate your policy in the Middle East.

Your response reaffirms your Administration's strong commitment to the security of Israel. It reiterates our view that both sides need to create an environment in which negotiations can succeed.

RECOMMENDATION

That you sign the letter at Tab A.

Attachments

Tab A Letter to Representative Forbes, et al.
Tab B Incoming correspondence

cc: Vice President
Chief of Staff

THE WHITE HOUSE

WASHINGTON

Dear Mr. Chairman:

Thank you for your letter regarding U.S. relations with Israel and our Middle East policies.

American policy has been clear and consistent regarding Israel and the peace process. Our unshakable commitment to Israel's security and well-being is a fundamental element of that policy. Indeed this commitment underpins Israel's ability to take the risks necessary to achieve a comprehensive peace. As you are well aware, our commitment to Israel includes generous material support. Working with the Congress, my Administration has provided new security assistance to Israel in such key areas as early warning systems, counterterrorism and missile defense.

Sharing different perspectives on difficult issues is part of any healthy bilateral relationship. Our concerns regarding the Har Homa project reflected our belief that the parties should avoid steps that tend to preempt negotiations, especially on issues that will be dealt with in the permanent status talks.

I assure you that my Administration has never "turned a blind eye" to Palestinian obligations to prevent violence. I have been crystal clear with Chairman Arafat that we expect the Palestinian Authority to do everything in its power to discourage and prevent acts of

terrorism. As Secretary Albright and I have both made clear publicly, we demand 100% effort from



the Palestinian Authority. There must be zero tolerance for terror. We have, and will continue to make this clear, publicly and privately. The primary purpose of Ambassador Ross' current visit to the region is to guarantee complete Palestinian compliance with its obligations.

Issues between Israelis and Palestinians need to be solved at the negotiating table. I will continue to urge the parties to pursue their negotiations, and I will do everything possible to support them. Again, thank you for passing on your thoughts on these important issues.

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Washington, D.C. 20515-1406

Congress of the United States

Washington, DC 20515

3737

May 20, 1997

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The White House
1600 Pennsylvania Avenue, NW
Washington, D.C. 20500

MAY 28 PM3:00

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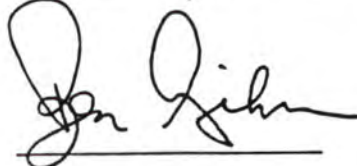
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Sincerely,




NATIONAL SECURITY COUNCIL

July 3, 1997

To: Todd Stern

From: Executive Secretary *[Signature]*

Please review the attached package #3737 and give your comments/ concurrence as soon as possible.

Thank you.

OK

Made Requested
Changes, reprint
letters.

→ NESA 8/6
THE WHITE HOUSE
WASHINGTON
Comment on
Revision, please TX, G 8/6
To: *Glyn Davies*

From: The Staff Secretary

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Sean has rewritten it a bit. Plus, in light of the Jerusalem bombing, I'm sure you'll want to revise it as well. Let me know.

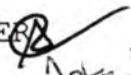
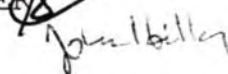
*Thanks,
Phr*

THE WHITE HOUSE
WASHINGTON

'97 JUL 3 4 47:18

ACTION

MEMORANDUM FOR THE PRESIDENT

FROM: SAMUEL BERGER 
JOHN HILLEY 
SUBJECT: Response to Letter from Representative Forbes and
Seven Other Members Regarding U.S./Israel
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Purpose

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RECOMMENDATION

That you sign the letter at Tab A.

Attachments

Tab A Letter to Representative Forbes, et al.
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cc: Vice President
Chief of Staff

THE WHITE HOUSE

WASHINGTON

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*mentioned
yesterday's
statements*

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and will continue to make

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promise

Sincerely,

The Honorable Mike Forbes
House of Representatives
Washington, D.C. 20515-3201

Congress of the United States

Washington, DC 20515

3737

May 20, 1997

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President of the United States
The White House
1600 Pennsylvania Avenue, NW
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MAY 28 PM3:00

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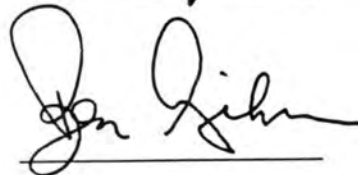
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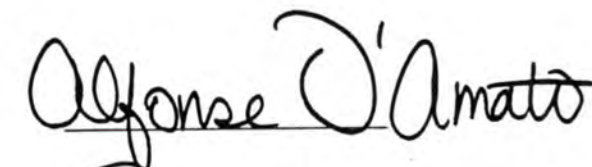
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We believe a re-evaluation of U.S. policy in the Middle East is in order. Above and beyond Jerusalem, it should include an examination of an apparent Administration push for an Israeli handover of the strategic Golan Heights to Syria, our indifference to the 15-year Syrian occupation of Lebanon, and a lacking response to arms buildup in the region. Immediate priority, however, should be given to rectifying the dangerous state of affairs surrounding the Har Homa dispute. This can be achieved by a forthright White House disavowal of an American intention of infringing on Israel's sovereign right to enhance the natural growth and development of Jerusalem, its national capital. We urge you to make that disavowal immediate and clear to all concerned.

Sincerely,




Sam Kelly
Clay Shaw

John J. Hostettler
J.C. Watts, Jr.

3737

THE WHITE HOUSE
WASHINGTON

May 29, 1997

MEMORANDUM FOR GLYN DAVIES
NSC Executive Secretariat

FROM: SUSAN BROPHY *SB*
Legislative Affairs

SUBJECT: Presidential Correspondence

Attached are copies of letters sent to the President by various Members of Congress. Since these letters address national security issues, we would appreciate your assistance in drafting a response.

Thank you very much for your assistance. If you have any questions, please feel free to call Chris Walker at x67500.

The following is a brief description of the letter:

- 1) Sen. Patty Murray (D-WA), concerning India's 50th anniversary celebration;
- 2) Rep. Patrick J. Kennedy (D-RI), concerning Indonesia;
- 3) Sen. William V. Roth (R-DE) and Sen. Joseph Biden (D-DE), concerning the NATO Observer Group;
- 4) Rep. Michael Forbes (R-NY) and others, concerning Israeli control of Jerusalem;
- 5) Rep. Benjamin Gilman (R-NY) and others, concerning U.S. computer exports to China and Russia;
- 6) Rep. Louis Stokes (D-OH), concerning Liberian refugees, specifically his constituent, Ms. Doris Kandakai;
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MAY 29 19:17

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- 12) Rep. John Dingell (D-MI), concerning U.S. civil aviation relations with Japan;
- 13) Rep. Baldacci (D-ME), concerning the Middle East peace process.

Enclosures

U.S. HOUSE OF REPRESENTATIVES

WASHINGTON, DC 20515-3201

PUBLIC DOCUMENT

OFFICIAL BUSINESS

Mike Forbes
M.C.

The Honorable William J. Clinton
President of the United States
The White House
1600 Pennsylvania Avenue, NW
Washington, D.C. 20500



228062

8/6/97

returned to WSC per Phil

C.

Todd - Phil

Think this is
a little too
"in your face" in
tone?

Al -
pts ext
Ma let me
see
r.

Sean -
take a shot at
editing this -- let's
discuss.

Phil - what do
you think?
-O-

THE WHITE HOUSE
WASHINGTON

Date 8/6

To: Glyn Davies

From: The Staff Secretary

I thought this letter was a
bit too confrontational -- especially
to the likes of Ben Gelman.

Sean has rewritten it a bit.
Plus, in light of the Jerusalem bombing,
I'm sure you'll want to revise it as
well. Let me know.

Thanks,

Phil

228062

NATIONAL SECURITY COUNCIL

July 3, 1997

To: Todd Stern

From: Executive Secretary 

Please review the attached package #3737
and give your comments/ concurrence as
soon as possible.

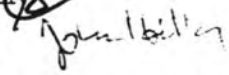
Thank you.

OK

THE WHITE HOUSE
WASHINGTON

ACTION

MEMORANDUM FOR THE PRESIDENT

FROM: SAMUEL BERGER 
JOHN HILLEY 
SUBJECT: Response to Letter from Representative Forbes and
Seven Other Members Regarding U.S./Israel
Relations

Purpose

To respond to a letter from Representative Forbes and seven other Members of Congress regarding U.S.-Israel relations.

Background

Eight Members of Congress wrote to express their view that Administration statements on the Har Homa decision by Israel constituted U.S. involvement in a purely internal Israeli matter and therefore have shaken Israeli stability. On these grounds and others, the members feel that you should re-evaluate your policy in the Middle East.

Your response reaffirms your Administration's strong commitment to the security of Israel. It reiterates our view that both sides need to create an environment in which negotiations can succeed.

RECOMMENDATION

That you sign the letter at Tab A.

Attachments

Tab A Letter to Representative Forbes, et al.
Tab B Incoming correspondence

cc: Vice President
Chief of Staff

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~~I do not accept the notion that the United States has somehow infringed on Israeli sovereignty in connection with Israel's decision to proceed with construction at Har Homa.~~ Our concerns regarding the Har Homa project reflected our belief that the parties should avoid steps which tend to preempt negotiations, especially on issues, such as Jerusalem, which they agreed will be dealt with in their permanent status talks.

~~I also strongly disagree with the claim in your letter that the Administration has~~ "turned a

Sharing different perspectives on difficult issues is part of my healthy bilateral relationship.

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Issues between Israelis and Palestinians need to be solved at the negotiating table. I will continue to urge the parties to ~~resume~~ their negotiations, and I will do everything possible to support them. Again, thank you for passing on your thoughts on these important issues. *and will continue to make pursue*

Sincerely,

The Honorable Mike Forbes
House of Representatives
Washington, D.C. 20515-3201

3737
Congress of the United States

Washington, DC 20515

May 20, 1997

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President of the United States
The White House
1600 Pennsylvania Avenue, NW
Washington, D.C. 20500

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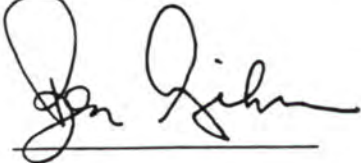
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J.C. Watts, Jr.

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SUBJECT: Presidential Correspondence

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Enclosures

U.S. HOUSE OF REPRESENTATIVES

WASHINGTON, DC 20515-3201

PUBLIC DOCUMENT

OFFICIAL BUSINESS

Mike Forbes
M.C.

The Honorable William J. Clinton
President of the United States
The White House
1600 Pennsylvania Avenue, NW
Washington, D.C. 20500



THE WHITE HOUSE

WASHINGTON

July 24, 1997

ACTION

MEMORANDUM FOR THE PRESIDENT

FROM: SAMUEL BERGER 
JOHN HILLEY

SUBJECT: Response to Letter from Representative Forbes and
Seven Other Members Regarding U.S./Israel
Relations

Purpose

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The Honorable Dan Burton
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Committee on Government Reform and Oversight
House of Representatives
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3737
Congress of the United States

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May 20, 1997

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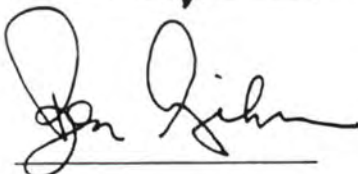
A united Jerusalem under Israeli sovereignty, as embodied in the 1995 Jerusalem Act, reflects the sentiment of every U.S. Congress since the reestablishment of the Jewish State.

It is, therefore, with considerable dismay that we have witnessed the erosion of that premise in the recent attempt by the Administration to pressure Prime Minister Netanyahu into abandoning the construction of a housing project on Har Homa, a vacant hill well within the municipal boundaries of Jerusalem. U.S. involvement in what is purely an internal Israeli matter has shaken the stability of a trusted ally in the Middle East, while ill-serving either our own interests or the prospect of peace in the region. The only beneficiaries of this contrived Har Homa "crisis" have been the mentors of the street rioters dedicated to making U.S. policy hostage to Yasser Arafat's dream of a redivided Jerusalem, severed from Israeli sovereignty.

With the appearance of pressuring Israel, the Administration seems to have all but ignored the real threats to the peace the Oslo process was supposed to achieve. Turning a blind eye, as we have, to Mr. Arafat's tacit encouragement of violence, to his persistent refusal to scrap a Palestine Covenant calling for the destruction of Israel, to his failure to disarm, prosecute and punish the terrorists in his midst, will do nothing to bring peace to the Middle East. Unrebuked by us, he has made a mockery of these and all the other obligations he assumed under the Oslo Accords.

We believe a re-evaluation of U.S. policy in the Middle East is in order. Above and beyond Jerusalem, it should include an examination of an apparent Administration push for an Israeli handover of the strategic Golan Heights to Syria, our indifference to the 15-year Syrian occupation of Lebanon, and a lacking response to arms buildup in the region. Immediate priority, however, should be given to rectifying the dangerous state of affairs surrounding the Har Homa dispute. This can be achieved by a forthright White House disavowal of an American intention of infringing on Israel's sovereign right to enhance the natural growth and development of Jerusalem, its national capital. We urge you to make that disavowal immediate and clear to all concerned.

Sincerely,




Sincerely,
Clay Shaw

John M. Hestertler
J.C. Watts, Jr.

THE WHITE HOUSE
WASHINGTON

May 29, 1997

MEMORANDUM FOR GLYN DAVIES
NSC Executive Secretariat

FROM: SUSAN BROPHY *SB*
Legislative Affairs

SUBJECT: Presidential Correspondence

Attached are copies of letters sent to the President by various Members of Congress. Since these letters address national security issues, we would appreciate your assistance in drafting a response.

Thank you very much for your assistance. If you have any questions, please feel free to call Chris Walker at x67500.

The following is a brief description of the letter:

- 1) Sen. Patty Murray (D-WA), concerning India's 50th anniversary celebration;
- 2) Rep. Patrick J. Kennedy (D-RI), concerning Indonesia;
- 3) Sen. William V. Roth (R-DE) and Sen. Joseph Biden (D-DE), concerning the NATO Observer Group;
- 4) Rep. Michael Forbes (R-NY) and others, concerning Israeli control of Jerusalem;
- 5) Rep. Benjamin Gilman (R-NY) and others, concerning U.S. computer exports to China and Russia;
- 6) Rep. Louis Stokes (D-OH), concerning Liberian refugees, specifically his constituent, Ms. Doris Kandakai;
- 7) Rep. Brian Bilbray (R-CA), concerning the Mexico-U.S. border;
- 8) Rep. Jay Dickey (R-AR), concerning Soviet soldiers and their families currently living in the United States;

MAY 29 19:17

- 9) Rep. Dennis J. Kucinich (D-OH), concerning the Middle East peace process;
- 10) Rep. Ed Bryant (P-TN), concerning U.S. trade relations with Japan in the area of photographic film;
- 11) Rep. Ciro Rodriguez (D-TX), concerning U.S. highway access for foreign motor carriers;
- 12) Rep. John Dingell (D-MI), concerning U.S. civil aviation relations with Japan;
- 13) Rep. Baldacci (D-ME), concerning the Middle East peace process.

Enclosures

U.S. HOUSE OF REPRESENTATIVES

WASHINGTON, DC 20515-3201

PUBLIC DOCUMENT

OFFICIAL BUSINESS

Mike Forbes
M.C.

The Honorable William J. Clinton
President of the United States
The White House
1600 Pennsylvania Avenue, NW
Washington, D.C. 20500



THE WHITE HOUSE
WASHINGTON

August 4, 1997

MR. PRESIDENT:

Attached are letters to go along with the pens you used to sign the CWC instruments of ratification in April. The letters have been prepared by NSC. Although they are late, I thought you would like to sign them, especially since they are for prominent names like President Bush, General Powell, General Schwartzkopf and Senator Dole.

Phil Caplan

OK to
Oval

THE WHITE HOUSE

WASHINGTON

Dear George:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you and your Administration for successfully concluding the negotiations on this landmark treaty and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

The Honorable George Bush
10000 Memorial Drive
Houston, Texas 77024

THE WHITE HOUSE
WASHINGTON

Dear Brent:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful for your critical role in the Bush Administration's successful effort to conclude the negotiations on this landmark treaty and for your ongoing leadership in helping to secure the advice and consent of the United States Senate. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

Lt. General Brent Scowcroft, USA (Ret.)
1700 K. Street, N.W.
Suite 810
Washington, D.C. 20006

THE WHITE HOUSE

WASHINGTON

Dear Jim:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful for your critical role in the Bush Administration's successful effort to conclude the negotiations on this landmark treaty and for your ongoing leadership in helping to secure the advice and consent of the United States Senate. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

The Honorable James A. Baker, III
1299 Pennsylvania Avenue, N.W.
Washington, D.C. 20004

THE WHITE HOUSE
WASHINGTON

Dear Colin:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful for your critical role in the Bush Administration's successful effort to conclude the negotiations on this landmark treaty and for your ongoing leadership in helping to secure the advice and consent of the United States Senate. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

General Colin Powell, USA (Ret.)
909 North Washington Street
Suite 767
Alexandria, Virginia 22314

THE WHITE HOUSE
WASHINGTON

Dear Senator Kassebaum Baker:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your stalwart support for this landmark treaty and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

The Honorable Nancy Kassebaum Baker
801 Pennsylvania Avenue, N.W.
Suite 800
Washington, D.C. 20004

THE WHITE HOUSE
WASHINGTON

Dear Senator Boren:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your stalwart support for this landmark treaty and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

The Honorable David L. Boren
The University of Oklahoma
The President's Office
660 Parrington Oval
Room 110
Norman, Oklahoma 73019

THE WHITE HOUSE
WASHINGTON

Dear Norman:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your stalwart support for this landmark treaty and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

General H. Norman Schwarzkopf
400 North Ashley Street
Suite 3050
Tampa, Florida 33602

THE WHITE HOUSE
WASHINGTON

Dear Senator Dole:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention (CWC) on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your role in strengthening the CWC Resolution of Ratification and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

The Honorable Robert Dole
901 15th Street, N.W.
Suite 410
Washington, D.C. 20005-2301

THE WHITE HOUSE
WASHINGTON

Dear Mr. Leader:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention (CWC) on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your role in strengthening the CWC Resolution of Ratification and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

The Honorable Trent Lott
Majority Leader
United States Senate
Washington, D.C. 20510-2403

THE WHITE HOUSE

WASHINGTON

Dear Mr. Leader:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention (CWC) on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your role in strengthening the CWC Resolution of Ratification and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

The Honorable Thomas A. Daschle
Democratic Leader
United States Senate
Washington, D.C. 20510-4103

THE WHITE HOUSE
WASHINGTON

Dear Joe:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention (CWC) on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your role in strengthening the CWC Resolution of Ratification and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

The Honorable Joseph R. Biden, Jr.
United States Senate
Washington, D.C. 20510-0802

THE WHITE HOUSE
WASHINGTON

Dear Mr. Chairman:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention (CWC) on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your role in strengthening the CWC Resolution of Ratification and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

The Honorable John McCain
Chairman
Committee on Commerce, Science and
Transportation
United States Senate
Washington, D.C. 20510-0303

THE WHITE HOUSE
WASHINGTON

Dear Mr. Chairman:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention (CWC) on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your role in strengthening the CWC Resolution of Ratification and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

The Honorable Richard G. Lugar
Chairman
Committee on Agriculture, Nutrition and
Forestry
United States Senate
Washington, D.C. 20510-1401

THE WHITE HOUSE
WASHINGTON

Dear Carl:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention (CWC) on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your role in strengthening the CWC Resolution of Ratification and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

The Honorable Carl Levin
United States Senate
Washington, D.C. 20510-2202

THE WHITE HOUSE
WASHINGTON

Dear General McInerney:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you and your organization for your stalwart support for this landmark treaty and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

Lt. General Thomas G. McInerney, USAF (Ret.)
Business Executives for National Security
1717 Pennsylvania Avenue, N.W.
Suite 350
Washington, D.C. 20006

THE WHITE HOUSE
WASHINGTON

Dear Mr. Webber:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you and your organization for your stalwart support for this landmark treaty and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

Mr. Frederick L. Webber
Chemical Manufacturers Association
1300 Wilson Boulevard
Arlington, Virginia 22209

THE WHITE HOUSE

WASHINGTON

Dear Sandy:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your critical role in winning ratification of this landmark treaty. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

The Honorable Samuel R. Berger
Assistant to the President for
National Security Affairs
The White House
Washington, D.C.

THE WHITE HOUSE

WASHINGTON

Dear Madeleine:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your critical role in winning ratification of this landmark treaty. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

The Honorable Madeleine K. Albright
The Secretary of State
2201 C Street, N.W.
Washington, D.C. 20520

THE WHITE HOUSE
WASHINGTON

Dear John:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your critical role in winning ratification of this landmark treaty. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

The Honorable John D. Holum
Director
U.S. Arms Control and Disarmament Agency
320 21st Street, N.W.
Washington, D.C. 20451

THE WHITE HOUSE
WASHINGTON

Dear Bill:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your critical role in winning ratification of this landmark treaty. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

The Honorable William S. Cohen
The Secretary of Defense
1000 Defense Pentagon
Washington, D.C. 20301-1000

THE WHITE HOUSE
WASHINGTON

Dear General Shalikashvili:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your critical role in winning ratification of this landmark treaty. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

General John M. Shalikashvili, USA
Chairman, Joint Chiefs of Staff
The Pentagon
Room 2E865
Washington, D.C. 20318

THE WHITE HOUSE
WASHINGTON

Dear Bob:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your critical role in winning ratification of this landmark treaty. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

The Honorable Robert G. Bell
Special Assistant to the President and
Senior Director for Defense Policy and
Arms Control
National Security Council Staff
Washington, D.C. 20504

THE WHITE HOUSE
WASHINGTON

Dear Elisa:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your critical role in winning ratification of this landmark treaty. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

Ms. Elisa D. Harris
Director for Nonproliferation and
Export Controls
National Security Council Staff
Washington, D.C. 20504

THE WHITE HOUSE
WASHINGTON

Dear Lori:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your critical role in winning ratification of this landmark treaty. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

Dr. Lori Esposito Murray
Director, Defense Policy and Arms Control
National Security Council Staff
Washington, D.C. 20504

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

5072

July 23, 1997

'97 AUG 2 PM 12:49

~~'97 JUL 24 AM 7:52~~

~~'97 JUL 25 PM 2:48~~

MEMORANDUM FOR MR. PHIL CAPLAN
Assistant to the President and Staff Secretary

FROM: GLYN T. DAVIES *g*
SUBJECT: Letters to Accompany Pens Used to Sign CWC
Instruments of Ratification

Attached are proposed letters to accompany the signing pens being sent to former President Bush and others who played a crucial role in securing the Senate's advice and consent to ratification of the Chemical Weapons Convention.

Attachment
Tab A Proposed Letters

8/1

Phil -

Letters revised as
discussed. If you would
like others changed, let
us know.

Cathy Mellon

Clinton Presidential Records Digital Records Marker

This is not a presidential record. This is used as an administrative marker by the William J. Clinton Presidential Library Staff.

This marker identifies the place of a tabbed divider. Given our digitization capabilities, we are sometimes unable to adequately scan such dividers. The title from the original document is indicated below.

TAB A

Divider Title: _____

This letter will be sent to the following:

Brent Scowcroft

James Baker

Colin Powell

This letter will be sent to the following:

Samuel Berger

Madeline Albright

John Holum

General Shalikashvilli

William Cohen

Robert Bell

Elisa Harris

Lori Murray

This letter will be sent to the following:

Robert Dole
Trent Lott
Thomas Daschle
Joseph Biden
John McCain
Richard Lugar
Carl Levin

This letter will be sent to the following:

Thomas McInerney
Frederick Webber

This letter will be sent to the following:

Nancy Kassebaum-Baker

David Boren

General Schwarzkopf

229651

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

5072

July 23, 1997

197 AUG 2 PM 12:49

~~197 JUL 24 AM 7:52~~

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Assistant to the President and Staff Secretary

FROM: GLYN T. DAVIES *GD*
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Attachment
Tab A Proposed Letters

8/1

Phil -

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Cathy Millson

TAB A

THE WHITE HOUSE
WASHINGTON

Dear George:

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On behalf of the American people, I am profoundly grateful to you and your Administration for successfully concluding the negotiations on this landmark treaty and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,



The Honorable George Bush
10000 Memorial Drive
Houston, Texas 77024



This letter will be sent to the following:

Brent Scowcroft

James Baker

Colin Powell

THE WHITE HOUSE
WASHINGTON

Dear Brent:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful for your critical role in the Bush Administration's successful effort to conclude the negotiations on this landmark treaty and for your ongoing leadership in helping to secure the advice and consent of the United States Senate. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,



Lt. General Brent Scowcroft, USA (Ret.)
1700 K. Street, N.W.
Suite 810
Washington, D.C. 20006



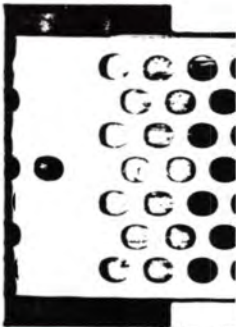
THE WHITE HOUSE
WASHINGTON

Dear Jim:

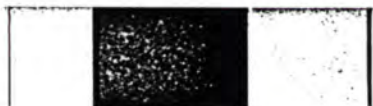
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Sincerely,



The Honorable James A. Baker, III
1299 Pennsylvania Avenue, N.W.
Washington, D.C. 20004



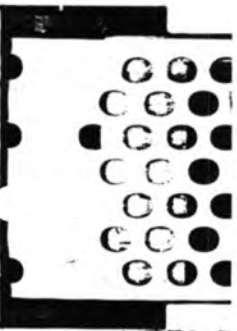
THE WHITE HOUSE
WASHINGTON

Dear Colin:

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Sincerely,



General Colin Powell, USA (Ret.)
909 North Washington Street
Suite 767
Alexandria, Virginia 22314



This letter will be sent to the following:

Nancy Kassebaum-Baker

David Boren

General Schwarzkopf



THE WHITE HOUSE
WASHINGTON

Dear Senator Kassebaum Baker:

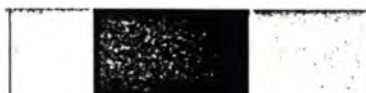
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Sincerely,



The Honorable Nancy Kassebaum Baker
801 Pennsylvania Avenue, N.W.
Suite 800
Washington, D.C. 20004



THE WHITE HOUSE

WASHINGTON

Dear Senator Boren:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your stalwart support for this landmark treaty and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,



The Honorable David L. Boren
The University of Oklahoma
The President's Office
660 Parrington Oval
Room 110
Norman, Oklahoma 73019





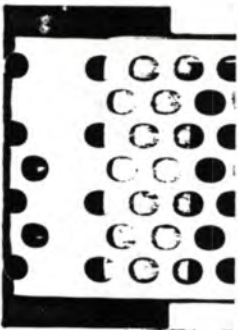
THE WHITE HOUSE
WASHINGTON

Dear Norman:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your stalwart support for this landmark treaty and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,



General H. Norman Schwarzkopf
400 North Ashley Street
Suite 3050
Tampa, Florida 33602



This letter will be sent to the following:

Robert Dole
Trent Lott
Thomas Daschle
Joseph Biden
John McCain
Richard Lugar
Carl Levin

THE WHITE HOUSE

WASHINGTON

Dear Senator Dole:

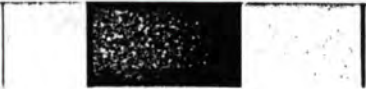
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On behalf of the American people, I am profoundly grateful to you for your role in strengthening the CWC Resolution of Ratification and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,



The Honorable Robert Dole
901 15th Street, N.W.
Suite 410
Washington, D.C. 20005-2301





THE WHITE HOUSE
WASHINGTON

Dear Mr. Leader:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention (CWC) on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your role in strengthening the CWC Resolution of Ratification and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,



The Honorable Trent Lott
Majority Leader
United States Senate
Washington, D.C. 20510-2403





THE WHITE HOUSE
WASHINGTON

Dear Mr. Leader:

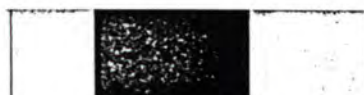
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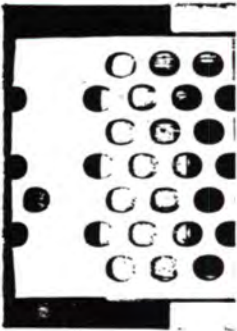
On behalf of the American people, I am profoundly grateful to you for your role in strengthening the CWC Resolution of Ratification and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,



The Honorable Thomas A. Daschle
Democratic Leader
United States Senate
Washington, D.C. 20510-4103





THE WHITE HOUSE
WASHINGTON

Dear Joe:

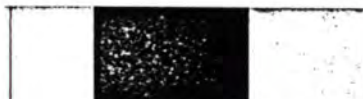
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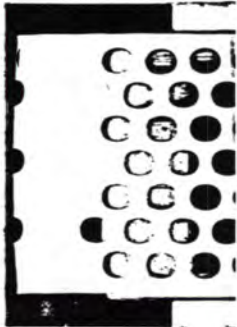
On behalf of the American people, I am profoundly grateful to you for your role in strengthening the CWC Resolution of Ratification and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,



The Honorable Joseph R. Biden, Jr.
United States Senate
Washington, D.C. 20510-0802





THE WHITE HOUSE
WASHINGTON

Dear Mr. Chairman:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention (CWC) on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your role in strengthening the CWC Resolution of Ratification and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,



The Honorable John McCain
Chairman
Committee on Commerce, Science and
Transportation
United States Senate
Washington, D.C. 20510-0303



THE WHITE HOUSE
WASHINGTON

Dear Mr. Chairman:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention (CWC) on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your role in strengthening the CWC Resolution of Ratification and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,



The Honorable Richard G. Lugar
Chairman
Committee on Agriculture, Nutrition and
Forestry
United States Senate
Washington, D.C. 20510-1401



THE WHITE HOUSE
WASHINGTON

Dear Carl:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention (CWC) on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your role in strengthening the CWC Resolution of Ratification and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,



The Honorable Carl Levin
United States Senate
Washington, D.C. 20510-2202



This letter will be sent to the following:

Thomas McInerney
Frederick Webber



THE WHITE HOUSE
WASHINGTON

Dear General McInerney:

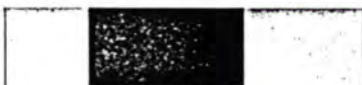
It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you and your organization for your stalwart support for this landmark treaty and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,



Lt. General Thomas G. McInerney, USAF (Ret.)
Business Executives for National Security
1717 Pennsylvania Avenue, N.W.
Suite 350
Washington, D.C. 20006





THE WHITE HOUSE
WASHINGTON

Dear Mr. Webber:

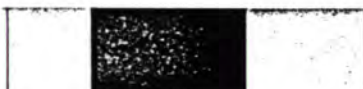
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On behalf of the American people, I am profoundly grateful to you and your organization for your stalwart support for this landmark treaty and to the United States Senate for providing its advice and consent. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,

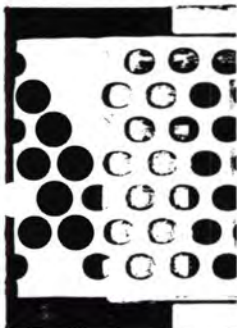


Mr. Frederick L. Webber
Chemical Manufacturers Association
1300 Wilson Boulevard
Arlington, Virginia 22209



This letter will be sent to the following:

Samuel Berger
Madeline Albright
John Holum
General Shalikashvilli
William Cohen
Robert Bell
Elisa Harris
Lori Murray



THE WHITE HOUSE
WASHINGTON

Dear Sandy:

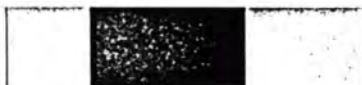
It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

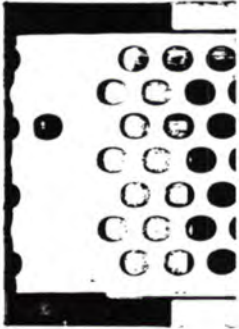
On behalf of the American people, I am profoundly grateful to you for your critical role in winning ratification of this landmark treaty. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,



The Honorable Samuel R. Berger
Assistant to the President for
National Security Affairs
The White House
Washington, D.C.





THE WHITE HOUSE
WASHINGTON

Dear Madeleine:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your critical role in winning ratification of this landmark treaty. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,



The Honorable Madeleine K. Albright
The Secretary of State
2201 C Street, N.W.
Washington, D.C. 20520



THE WHITE HOUSE
WASHINGTON

Dear John:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your critical role in winning ratification of this landmark treaty. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,



The Honorable John D. Holum
Director
U.S. Arms Control and Disarmament Agency
320 21st Street, N.W.
Washington, D.C. 20451





THE WHITE HOUSE
WASHINGTON

Dear General Shalikashvili:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

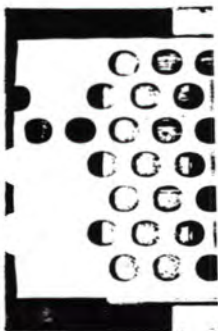
On behalf of the American people, I am profoundly grateful to you for your critical role in winning ratification of this landmark treaty. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,



General John M. Shalikashvili, USA
Chairman, Joint Chiefs of Staff
The Pentagon
Room 2E865
Washington, D.C. 20318





THE WHITE HOUSE
WASHINGTON

Dear Bill:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

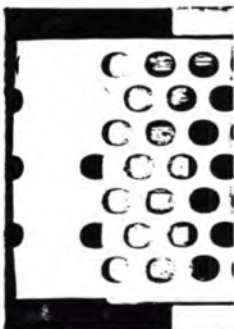
On behalf of the American people, I am profoundly grateful to you for your critical role in winning ratification of this landmark treaty. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,



The Honorable William S. Cohen
The Secretary of Defense
1000 Defense Pentagon
Washington, D.C. 20301-1000





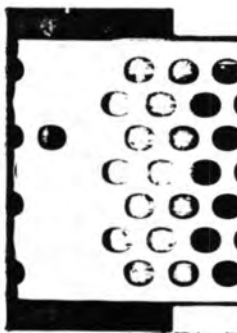
THE WHITE HOUSE
WASHINGTON

Dear Bob:

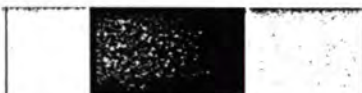
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On behalf of the American people, I am profoundly grateful to you for your critical role in winning ratification of this landmark treaty. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,



The Honorable Robert G. Bell
Special Assistant to the President and
Senior Director for Defense Policy and
Arms Control
National Security Council Staff
Washington, D.C. 20504



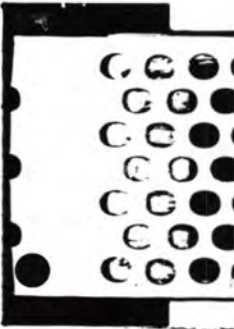
THE WHITE HOUSE
WASHINGTON

Dear Elisa:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your critical role in winning ratification of this landmark treaty. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,



Ms. Elisa D. Harris
Director for Nonproliferation and
Export Controls
National Security Council Staff
Washington, D.C. 20504



THE WHITE HOUSE
WASHINGTON

Dear Lori:

It is my great pleasure and honor to send you the enclosed pen, which I used to sign the Instruments of Ratification to the Chemical Weapons Convention on April 25 of this year.

On behalf of the American people, I am profoundly grateful to you for your critical role in winning ratification of this landmark treaty. Without your help, we could not have achieved such a strong, bipartisan vote of approval.

Sincerely,



Dr. Lori Esposito Murray
Director, Defense Policy and Arms Control
National Security Council Staff
Washington, D.C. 20504





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

THE DIRECTOR

August 5, 1997

MEMORANDUM FOR THE PRESIDENT

FROM: Franklin D. Raines 
SUBJECT: District of Columbia Issues

I am writing to give you an update on the legislation that Congress passed with regard to the District of Columbia, and the controversy surrounding it that has been the subject of recent news stories.

First of all, the proposals that you made regarding a Federal assumption of certain key responsibilities -- most of which Congress adopted -- have met with universal enthusiasm. The Administration, Members of Congress, and local officials agree that, starting next year, the plan will put the District ahead financially, and that the District's gain will grow increasingly larger as the years go by.

Second, the tax incentives that Congress adopted have met with little attention or public controversy.

Third, and finally, the management proposals that Congress adopted have become the subject of public controversy.

As you know, the Administration did not make its own recommendations for management reform. When the issue arose on Capitol Hill, we played no role in the negotiations. We left it to Delegate Norton to negotiate with Sen. Faircloth, who was the driving force behind these changes. While Delegate Norton successfully fended off efforts to create a city manager for the District, Sen. Faircloth's final set of changes went further than Delegate Norton would have liked.

In essence, the changes require the Mayor to appoint new heads of departments within 30 days, with the approval of the Control Board. Failing that, the Board makes the appointments. The department heads will, in turn, report directly to both the Mayor and the Control Board.

Delegate Norton first acquiesced in the changes but, since her initial comments, she has said these changes are unacceptable because, in her view, they threaten "home rule." Clearly, she finds herself in a difficult situation.

As for the management reforms, we want to work with the Mayor, Council, Control Board, Delegate Norton, and others to make the reforms work as well as possible. It is highly unlikely that Congress will make any changes in the new provisions. We will continue to publicly restate your commitment to Home Rule and management improvement.