

George W. Bush Presidential Library

Collection: Executive Clerk, Office of the

Series: Saunders, G. Timothy (Tim) - Bill Files

Folder Title: 11/07/2002 [H.R. 4685] [771596] [1]

Withdrawn/Redacted Material

The George W. Bush Library

DOCUMENT NO.	FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
001	Statement	STATEMENT BY THE PRESIDENT	1	N.D.	P5;
002	Statement	STATEMENT BY THE PRESIDENT	1	N.D.	P5;
003	Statement	STATEMENT BY THE PRESIDENT	1	N.D.	P5;
004	Statement	STATEMENT BY THE PRESIDENT	1	N.D.	P5;
005	Statement	STATEMENT BY THE PRESIDENT	1	N.D.	P5;
006	Statement	STATEMENT BY THE PRESIDENT	1	N.D.	P5;
007	Statement	STATEMENT BY THE PRESIDENT	1	N.D.	P5;

COLLECTION TITLE:

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Saunders, G. Timothy (Tim) - Bill Files

FOLDER TITLE:

11/07/2002 [H.R. 4685] [771596] [1]

FRC ID:

6362

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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- B. Closed by statute or by the agency which originated the document.
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DOCUMENT NO.	FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
008	Routing Memo	Enrolled Bill H.R. 4685 - Accountability of Tax Dollars of 2002 - From: Harriet E. Miers	1	11/01/2002	P5;
009	Memorandum	Enrolled Bill H.R. 4685 - Accountability of Tax Dollars of 2002 - To: James Jukes - From: Johathan Burks	1	11/01/2002	P5;
010	Statement	STATEMENT BY THE PRESIDENT	1	N.D.	P5;
011	Statement	STATEMENT BY THE PRESIDENT	1	N.D.	P5;
012	Email	re H.R. 4685 - The Accountability of Tax Dollars Act - To: Harriet Miers, et al - From: G. Timothy Saunders	1	11/04/2002	P5;
013	Draft	H.R. 4658, The Accountability of Tax Dollars Act [Signing Statement]	1	N.D.	P5;

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015	Statement	STATEMENT BY THE PRESIDENT - From: The White House	1	11/07/2002	P5; Transferred

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LAW_M

771596

FG006-01

Barcode Scanning Sheet



Collection Code: **SECLOG**

Staff Name:

Document Date:

Correspondent: **TIM SAUNDERS**

Subject/Description: **OVERSIZE ATTACHMENT # 9469 NARA # 9360 BOX 5
FOLDER 7A BILL FILE RECEIVED FROM THE OFFICE OF
THE EXECUTIVE CLERK - NOV 07 02 ENROLLED BILL H.R.
4685 - ACCOUNTABILITY OF TAX DOLLARS ACT OF 2002**

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

Discussion

P.L. 101-576, the Chief Financial Officers Act, requires the 14 Cabinet departments and 10 other specified agencies to submit annually to Congress and the Office of Management and Budget (OMB) an audited financial statement for the preceding fiscal year. These statements must reflect the overall financial position and the results of operations of each office, bureau, and activity of the agency. H.R. 4685 would require all Federal agencies (excluding Government corporations) to submit audited financial statements to Congress and OMB.

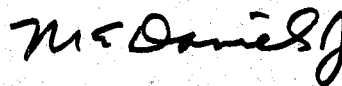
H.R. 4685 would allow the Director of OMB to waive this requirement for the newly affected agencies for the first two years after enactment. According to House floor statements, this would allow agencies additional time to prepare for this new requirement, if needed.

The enrolled bill also would authorize the Director of OMB to exempt certain agencies in any year if: (1) the agency's budget authority is less than \$25 million; and (2) the Director determines that statements are not warranted based on the absence of risk, agency performance, or other relevant factors.

Conclusion and Recommendations

The Department of the Treasury advises that the enrolled bill "will contribute to other ongoing efforts to provide the Federal government with timely, reliable financial information that informs and improves budgetary planning and executive decisionmaking."

We join Treasury in recommending approval of H.R. 4685, which passed the House by voice vote and the Senate by unanimous consent.



Mitchell E. Daniels, Jr.
Director

Enclosures

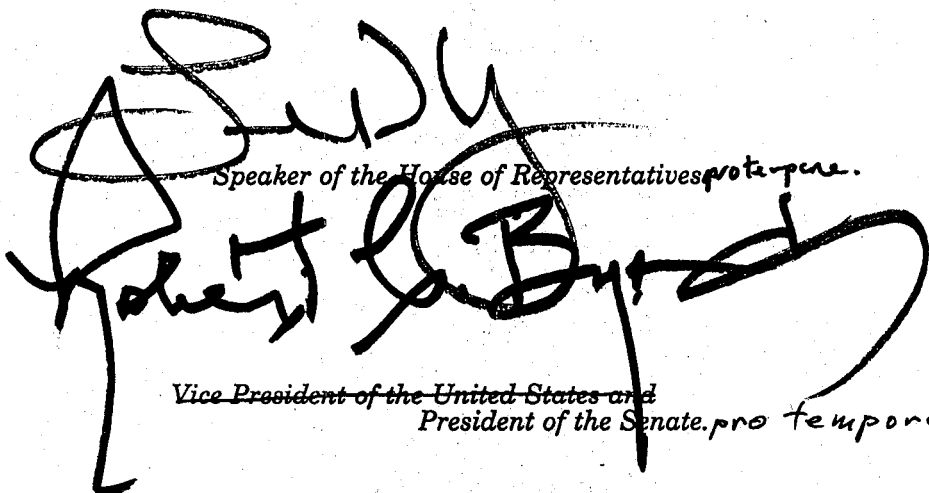
"(1) means an executive agency that is not required by another provision of Federal law to prepare and submit to the Congress and the Director of the Office of Management and Budget an audited financial statement for each fiscal year, covering all accounts and associated activities of each office, bureau, and activity of the agency; and

"(2) does not include a corporation, agency, or instrumentality subject to chapter 91 of this title."

(b) WAIVER AUTHORITY.—

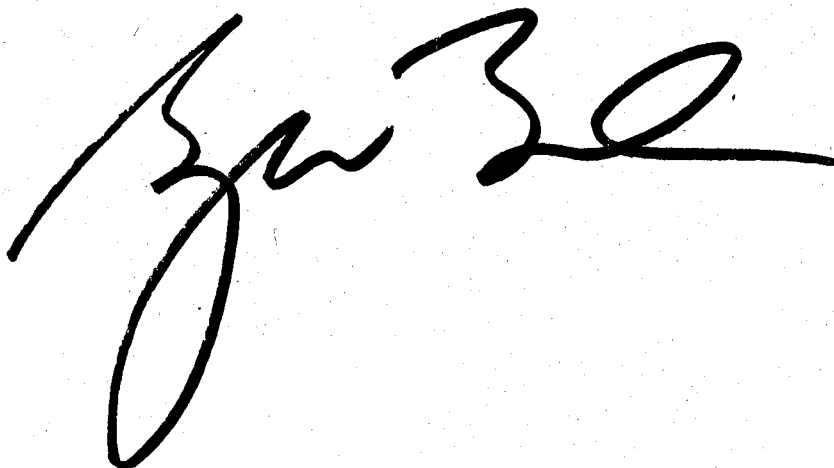
(1) IN GENERAL.—The Director of the Office of Management and Budget may waive the application of all or part of section 3515(a) of title 31, United States Code, as amended by this section, for financial statements required for the first 2 fiscal years beginning after the date of the enactment of this Act for an agency described in paragraph (2) of this subsection.

(2) AGENCIES DESCRIBED.—An agency referred to in paragraph (1) is any covered executive agency (as that term is defined by section 3515(f) of title 31, United States Code, as amended by subsection (a) of this section) that is not an executive agency identified in section 901(b) of title 31, United States Code.


Speaker of the House of Representatives pro tempore.
Vice President of the United States and President of the Senate pro tempore.

APPROVED

NOV - 7 2002



One Hundred Seventh Congress
of the
United States of America

AT THE SECOND SESSION

*Begun and held at the City of Washington on Wednesday,
the twenty-third day of January, two thousand and two*

An Act

To amend title 31, United States Code, to expand the types of Federal agencies that are required to prepare audited financial statements.

*Be it enacted by the Senate and House of Representatives of
the United States of America in Congress assembled,*

SECTION 1. SHORT TITLE.

This Act may be cited as the "Accountability of Tax Dollars Act of 2002".

SEC. 2. AMENDMENTS RELATING TO AUDITING REQUIREMENT FOR
FEDERAL AGENCY FINANCIAL STATEMENTS.

(a) IN GENERAL.—Section 3515 of title 31, United States Code, is amended—

(1) in subsection (a)—

(A) by striking "Not later" and inserting "(1) Except as provided in subsection (e), not later";

(B) by striking "each executive agency identified in section 901(b) of this title" and inserting "each covered executive agency"; and

(C) by striking "1997" and inserting "2003";

(2) in subsection (b) by striking "an executive agency" and inserting "a covered executive agency";

(3) in subsections (c) and (d) by striking "executive agencies" each place it appears and inserting "covered executive agencies"; and

(4) by adding at the end the following:

"(e)(1) The Director of the Office of Management and Budget may exempt a covered executive agency, except an agency described in section 901(b), from the requirements of this section with respect to a fiscal year if—

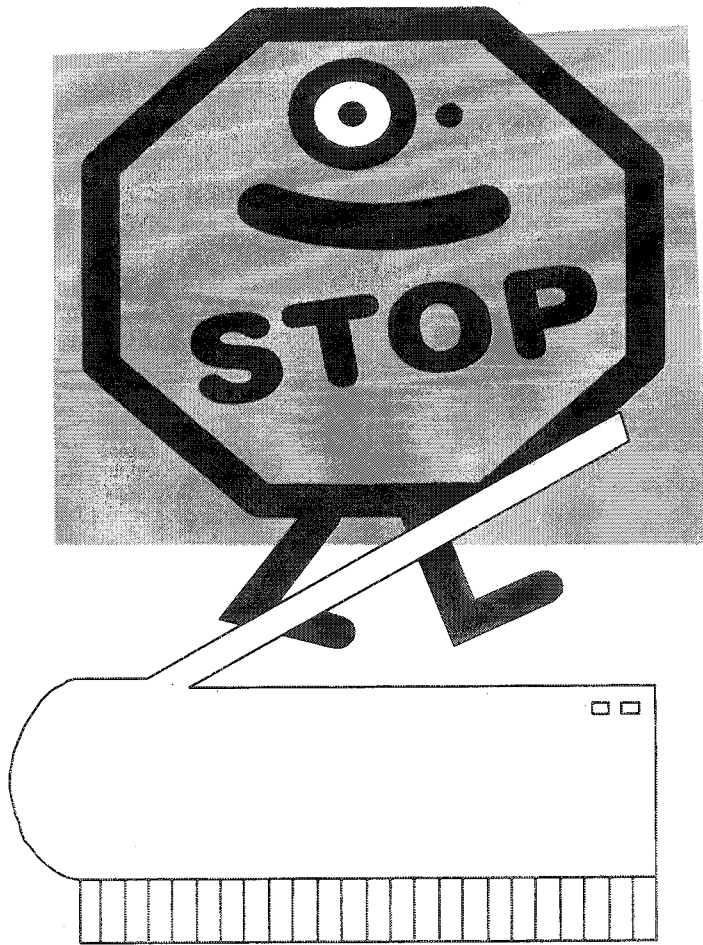
"(A) the total amount of budget authority available to the agency for the fiscal year does not exceed \$25,000,000; and

"(B) the Director determines that requiring an annual audited financial statement for the agency with respect to the fiscal year is not warranted due to the absence of risks associated with the agency's operations, the agency's demonstrated performance, or other factors that the Director considers relevant.

"(2) The Director shall annually notify the Committee on Government Reform of the House of Representatives and the Committee on Governmental Affairs of the Senate of each agency the Director has exempted under this subsection and the reasons for each exemption.

"(f) The term 'covered executive agency'—

ORM
Scanning insert sheet



Remainder of case not scanned

WHITE HOUSE STAFFING MEMORANDUM

Date: 11-7-02 6:45 AM ACTION / CONCURRENCE / COMMENT DUE BY: 11-7-02 NOONSubject: STATEMENT BY THE PRESIDENT ON H.R. 4685

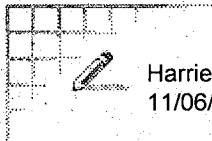
	ACTION	FYI		ACTION	FYI
VICE PRESIDENT <i>comment</i>	☒	☐	HUBBARD <i>NC</i>	☒	☐
CARD	☒	☐	IRASTORZA	☐	☐
BARTLETT	☒	☐	JOHNSON	☐	☐
BLAKEMAN	☐	☐	LINDSEY <i>NC</i>	☒	☐
BOLTEN	☒	☐	MARBURGER	☐	☐
BRIDGELAND	☒	☐	MIERS	☐	☐
CALIO <i>OK</i>	☒	☐	RICE	☒	☐
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FLEISCHER	☒	☐	SPELLINGS	☒	☐
GERSON	☐	☐	CLERK	☐	☒
GONZALES	☒	☐	_____	☐	☐
HAGIN	☐	☐	_____	☐	☐
HAWKINS <i>OK</i>	☒	☐	_____	☐	☐

REMARKS:

PLEASE FORWARD COMMENTS DIRECTLY TO LIBBY CAMP AT X62632, FAX X66279, BY NOON, THURSDAY, NOVEMBER 7, 2002, WITH A COPY TO THE STAFF SECRETARY. THANK YOU.

RESPONSE:

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



Harriet Miers
11/06/2002 06:33:30 PM

Record Type: Record

To: Debra D. Bird/WHO/EOP@EOP

cc:

Subject: Proposed signing statement for H.R. 4685 - Accountability of Tax Dollars Act

Please staff for 10 in the morning. Comments back to Libby Camp.

----- Forwarded by Harriet Miers/WHO/EOP on 11/06/2002 06:38 PM -----

From: James J. Jukes on 11/06/2002 06:30:28 PM

Record Type: Record

To: Harriet Miers/WHO/EOP@EOP, Stuart W. Bowen/WHO/EOP@EOP

cc: See the distribution list at the bottom of this message

Subject: Proposed signing statement for H.R. 4685 - Accountability of Tax Dollars Act

I believe this version is ready for staffing. It has been coordinated with WH Counsel (Brett Kavanaugh), OVP (David Addington), OA Counsel (Adam Greenstone), and Justice (Sheldon Bradshaw).



hr4685signingstatement.doc

Message Copied To:

Carolyn E. Cleveland/WHO/EOP@EOP
Debra D. Bird/WHO/EOP@EOP
Barbara A. Barclay/WHO/EOP@EOP
G. Timothy Saunders/WHO/EOP@EOP
David E. Kalbaugh/WHO/EOP@EOP
Sherman A. Williams/WHO/EOP@EOP
Ingrid M. Schroeder/OMB/EOP@EOP

Withdrawal Marker

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- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
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Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

WHITE HOUSE STAFFING MEMORANDUM

Date: 11-7-02 6:45 AM ACTION / CONCURRENCE / COMMENT DUE BY: 11-7-02 NOONSubject: STATEMENT BY THE PRESIDENT ON H.R. 4685

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	IRASTORZA	☐	☐
BARTLETT	☒	☐	JOHNSON	☐	☐
BLAKEMAN	☐	☐	LINDSEY	☒	☐
BOLTEN	☒	☐	MARBURGER	☐	☐
BRIDGELAND	☒	☐	MIERS	☐	☐
CALIO	☒	☐	RICE	☒	☐
CONNAUGHTON	☒	☐	RIDGE	☒	☐
DANIELS	☒	☐	ROVE	☒	☐
FLEISCHER	☒	☐	SPELLINGS	☒	☐
GERSON	☐	☐	CLERK	☐	☒
GONZALES	☒	☐	_____	☐	☐
HAGIN	☐	☐	_____	☐	☐
HAWKINS	☒	☐	_____	☐	☐

REMARKS:

PLEASE FORWARD COMMENTS DIRECTLY TO LIBBY CAMP AT X62632, FAX X66279, BY NOON, THURSDAY, NOVEMBER 7, 2002, WITH A COPY TO THE STAFF SECRETARY. THANK YOU.

RESPONSE: _____

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

Withdrawal Marker

The George W. Bush Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Statement	STATEMENT BY THE PRESIDENT	1	N.D.	P5;

**This marker identifies the original location of the withdrawn item listed above.
For a complete list of items withdrawn from this folder, see the
Withdrawal/Redaction Sheet at the front of the folder.**

COLLECTION:

Executive Clerk, Office Of the

SERIES:

Saunders, G. Timothy (Tim) - Bill Files

FOLDER TITLE:

11/07/2002 [H.R. 4685] [771596] [1]

FRC ID:

6362

OA Num.:

9469

NARA Num.:

9360

FOIA IDs and Segments:

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
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- P5 Release would disclose confidential advise between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

Deed of Gift Restrictions

- A. Closed by Executive Order 13526 governing access to national security information.
- B. Closed by statute or by the agency which originated the document.
- C. Closed in accordance with restrictions contained in donor's deed of gift.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
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DANIELS	☒	☐	ROVE	☒	☐
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GERSON	☐	☐	CLERK	☐	☒
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HAGIN	☐	☐	_____	☐	☐
HAWKINS	☒	☐	_____	☐	☐

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 *** TX REPORT ***

TRANSMISSION OK

TX/RX NO 1417
 CONNECTION TEL 66212
 CONNECTION ID
 ST. TIME 11/06 19:40
 USAGE T 00'44
 PGS. SENT 2
 RESULT OK

SS/ RM NO. _____

WHITE HOUSE STAFFING MEMORANDUM

Date: 11-7-02 6:45 AM ACTION / CONCURRENCE / COMMENT DUE BY: 11-7-02 NOONSubject: STATEMENT BY THE PRESIDENT ON H.R. 4685

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT _____	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	IRASTORZA	☐	☐
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BOLTEN	☒	☐	MARBURGER	☐	☐
BRIDGELAND	☒	☐	MIERS	☐	☐
CALIO	☒	☐	RICE	☒	☐
CONNAUGHTON	☒	☐	RIDGE	☒	☐
DANIELS	☒	☐	ROVE	☒	☐
FLEISCHER	☒	☐	SPELLINGS	☒	☐
GERSON	☐	☐	CLERK	☐	☒
GONZALES	☒	☐	_____	☐	☐
HAGIN	☐	☐	_____	☐	☐
HAWKINS	☒	☐	_____	☐	☐

REMARKS:

PLEASE FORWARD COMMENTS DIRECTLY TO LIBBY CAMP AT X62632, FAX X66279, BY
 NOON THURSDAY NOVEMBER 7, 2002 WITH A COPY TO THE STAFF SECRETARY. THANK

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 Assistant to the President
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 Ext. 62702

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The George W. Bush Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Statement	STATEMENT BY THE PRESIDENT	1	N.D.	P5;

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SERIES:

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 *** TX REPORT ***

TRANSMISSION OK

TX/RX NO	1418	
CONNECTION TEL		67090
CONNECTION ID	ADMIN	
ST. TIME	11/06 19:43	
USAGE T	00'47	
PGS. SENT	2	
RESULT	OK	

SS/ RM NO. _____

WHITE HOUSE STAFFING MEMORANDUM

Date: 11-7-02 6:45 AM ACTION / CONCURRENCE / COMMENT DUE BY: 11-7-02 NOONSubject: STATEMENT BY THE PRESIDENT ON H.R. 4685

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	IRASTORZA	☐	☐
BARTLETT	☒	☐	JOHNSON	☐	☐
BLAKEMAN	☐	☐	LINDSEY	☒	☐
BOLTEN	☒	☐	MARBURGER	☐	☐
BRIDGELAND	☒	☐	MIERS	☐	☐
CALIO	☒	☐	RICE	☒	☐
CONNAUGHTON	☒	☐	RIDGE	☒	☐
DANIELS	☒	☐	ROVE	☒	☐
FLEISCHER	☒	☐	SPELLINGS	☒	☐
GERSON	☐	☐	CLERK	☐	☒
GONZALES	☒	☐	_____	☐	☐
HAGIN	☐	☐	_____	☐	☐
HAWKINS	☒	☐	_____	☐	☐

REMARKS:

PLEASE FORWARD COMMENTS DIRECTLY TO LIBBY CAMP AT X62632, FAX X66279, BY
 NOON THURSDAY NOVEMBER 7, 2002. WITH A COPY TO THE STAFF SECRETARY. THANK

WHITE HOUSE STAFFING MEMORANDUM

Date: 11-7-02 6:45 AM ACTION / CONCURRENCE / COMMENT DUE BY: 11-7-02 NOONSubject: STATEMENT BY THE PRESIDENT ON H.R. 4685

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CARD	☒	☐	IRASTORZA	☐	☐
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BOLTEN	☒	☐	MARBURGER	☐	☐
BRIDGELAND	☒	☐	MIERS	☐	☐
CALIO	☒	☐	RICE	☒	☐
CONNAUGHTON	☒	☐	RIDGE	☒	☐
DANIELS	☒	☐	ROVE	☒	☐
FLEISCHER	☒	☐	SPELLINGS	☒	☐
GERSON	☐	☐	CLERK	☐	☒
GONZALES	☒	☐	_____	☐	☐
HAGIN	☐	☐	_____	☐	☐
HAWKINS	☒	☐	_____	☐	☐

REMARKS:

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RESPONSE:

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

 *** TX REPORT ***

TRANSMISSION OK

TX/RX NO	1419	
CONNECTION TEL		51005
CONNECTION ID		
ST. TIME	11/06 19:44	
USAGE T	01'56	
PGS. SENT	2	
RESULT	OK	

SS/ RM NO. _____

WHITE HOUSE STAFFING MEMORANDUM

Date: 11-7-02 6:45 AM ACTION / CONCURRENCE / COMMENT DUE BY: 11-7-02 NOONSubject: STATEMENT BY THE PRESIDENT ON H.R. 4685

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	IRASTORZA	☐	☐
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BLAKEMAN	☐	☐	LINDSEY	☒	☐
BOLTEN	☒	☐	MARBURGER	☐	☐
BRIDGELAND	☒	☐	MIERS	☐	☐
CALIO	☒	☐	RICE	☒	☐
CONNAUGHTON	☒	☐	RIDGE	☒	☐
DANIELS	☒	☐	ROVE	☒	☐
FLEISCHER	☒	☐	SPELLINGS	☒	☐
GERSON	☐	☐	CLERK	☐	☒
GONZALES	☒	☐	_____	☐	☐
HAGIN	☐	☐	_____	☐	☐
HAWKINS	☒	☐	_____	☐	☐

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CONNAUGHTON	☒	☐	RIDGE	☒	☐
DANIELS	☒	☐	ROVE	☒	☐
FLEISCHER	☒	☐	SPELLINGS	☒	☐
GERSON	☐	☐	CLERK	☐	☒
GONZALES	☒	☐	_____	☐	☐
HAGIN	☐	☐	_____	☐	☐
HAWKINS	☒	☐	_____	☐	☐

REMARKS:

PLEASE FORWARD COMMENTS DIRECTLY TO LIBBY CAMP AT X62632, FAX X66279, BY NOON, THURSDAY, NOVEMBER 7, 2002, WITH A COPY TO THE STAFF SECRETARY. THANK YOU.

RESPONSE:

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

 *** TX REPORT ***

TRANSMISSION OK

TX/RX NO 1420
 CONNECTION TEL 69720
 CONNECTION ID
 ST. TIME 11/06 19:47
 USAGE T 00'43
 PGS. SENT 2
 RESULT OK

SS/ RM NO. _____

WHITE HOUSE STAFFING MEMORANDUM

Date: 11-7-02 6:45 AM ACTION / CONCURRENCE / COMMENT DUE BY: 11-7-02 NOONSubject: STATEMENT BY THE PRESIDENT ON H.R. 4685

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VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	IRASTORZA	☐	☐
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CONNAUGHTON	☒	☐	RIDGE	☒	☐
DANIELS	☒	☐	ROVE	☒	☐
FLEISCHER	☒	☐	SPELLINGS	☒	☐
GERSON	☐	☐	CLERK	☐	☒
GONZALES	☒	☐	_____	☐	☐
HAGIN	☐	☐	_____	☐	☐
HAWKINS	☒	☐	_____	☐	☐

REMARKS:

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GERSON	☐	☐	CLERK	☐	☒
GONZALES	☒	☐	_____	☐	☐
HAGIN	☐	☐	_____	☐	☐
HAWKINS	☒	☐	_____	☐	☐

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RESPONSE: _____

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

 *** TX REPORT ***

TRANSMISSION OK

TX/RX NO	1421	
CONNECTION TEL		62710
CONNECTION ID	CEQ	
ST. TIME	11/06 19:58	
USAGE T	00'43	
PGS. SENT	2	
RESULT	OK	

SS/ RM NO. _____

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BLAKEMAN	☐	☐	LINDSEY	☒	☐
BOLTEN	☒	☐	MARBURGER	☐	☐
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CALIO	☒	☐	RICE	☒	☐
CONNAUGHTON	☒	☐	RIDGE	☒	☐
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FLEISCHER	☒	☐	SPELLINGS	☒	☐
GERSON	☐	☐	CLERK	☐	☒
GONZALES	☒	☐	_____	☐	☐
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HAWKINS	☒	☐	_____	☐	☐

REMARKS:

PLEASE FORWARD COMMENTS DIRECTLY TO LIBBY CAMP AT X62632, FAX X66279, BY NOON, THURSDAY, NOVEMBER 7, 2002, WITH A COPY TO THE STAFF SECRETARY. THANK YOU.

RESPONSE:

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

 *** TX REPORT ***

TRANSMISSION OK

TX/RX NO	1422	
CONNECTION TEL		56958
CONNECTION ID		
ST. TIME	11/06 19:59	
USAGE T	00'44	
PGS. SENT	2	
RESULT	OK	

SS/ RM NO. _____

WHITE HOUSE STAFFING MEMORANDUM

Date: 11-7-02 6:45 AM ACTION / CONCURRENCE / COMMENT DUE BY: 11-7-02 NOONSubject: STATEMENT BY THE PRESIDENT ON H.R. 4685

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	IRASTORZA	☐	☐
BARTLETT	☒	☐	JOHNSON	☐	☐
BLAKEMAN	☐	☐	LINDSEY	☒	☐
BOLTEN	☒	☐	MARBURGER	☐	☐
BRIDGELAND	☒	☐	MIERS	☐	☐
CALIO	☒	☐	RICE	☒	☐
CONNAUGHTON	☒	☐	RIDGE	☒	☐
DANIELS	☒	☐	ROVE	☒	☐
FLEISCHER	☒	☐	SPELLINGS	☒	☐
GERSON	☐	☐	CLERK	☐	☒
GONZALES	☒	☐	_____	☐	☐
HAGIN	☐	☐	_____	☐	☐
HAWKINS	☒	☐	_____	☐	☐

REMARKS:

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 NOON THURSDAY NOVEMBER 7, 2002. WITH A COPY TO THE STAFF SECRETARY. THANK

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RESPONSE:

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

SS/ RM NO. _____

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HAWKINS	☒	☐		☐	☐

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PLEASE FORWARD COMMENTS DIRECTLY TO LIBBY CAMP AT X62632, FAX X66279, BY NOON, THURSDAY, NOVEMBER 7, 2002, WITH A COPY TO THE STAFF SECRETARY. THANK YOU.

No Comment.

RESPONSE:

Philip J. Conroy, CEQ
11/7/02

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

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RESPONSE:

Legislative Affairs (Howard) - dh

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

Withdrawal Marker

The George W. Bush Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Statement	STATEMENT BY THE PRESIDENT	1	N.D.	P5;

**This marker identifies the original location of the withdrawn item listed above.
For a complete list of items withdrawn from this folder, see the
Withdrawal/Redaction Sheet at the front of the folder.**

COLLECTION:

Executive Clerk, Office Of the

SERIES:

Saunders, G. Timothy (Tim) - Bill Files

FOLDER TITLE:

11/07/2002 [H.R. 4685] [771596] [1]

FRC ID:

6362

FOIA IDs and Segments:

OA Num.:

9469

NARA Num.:

9360

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advise between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

Deed of Gift Restrictions

- A. Closed by Executive Order 13526 governing access to national security information.
- B. Closed by statute or by the agency which originated the document.
- C. Closed in accordance with restrictions contained in donor's deed of gift.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
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- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

SS/ RM NO. _____

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GERSON	☐	☐	CLERK	☐	☒
GONZALES	☒	☐	_____	☐	☐
HAGIN	☐	☐	_____	☐	☐
HAWKINS	☒	☐	_____	☐	☐

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RESPONSE:

No Comment

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

SSI/ RM NO. _____

WHITE HOUSE STAFFING MEMORANDUM

Date: 11-7-02 6:45 AM ACTION / CONCURRENCE / COMMENT DUE BY: 11-7-02 NOON

Subject: STATEMENT BY THE PRESIDENT ON H.R. 4685

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No comment

RESPONSE:

TO
LESLIE

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

SS/ RM NO. _____

WHITE HOUSE STAFFING MEMORANDUM

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PLEASE FORWARD COMMENTS DIRECTLY TO LIBBY CAMP AT X62632, FAX X66279, BY NOON, THURSDAY, NOVEMBER 7, 2002, WITH A COPY TO THE STAFF SECRETARY. THANK YOU.

Ok - Phillip Swager CEA

RESPONSE: _____

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

SS/ RM NO. _____

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Date: 11-7-02 6:45 AM ACTION / CONCURRENCE / COMMENT DUE BY: 11-7-02 NOONSubject: STATEMENT BY THE PRESIDENT ON H.R. 4685

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OK - Phillip Swager CEA

RESPONSE:

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

Bills Received at the White House

Date received and
notification to OMB: **10/28/2002**

Last day for action: **11/8/2002**

H.R.4685

Official Title
An Act to amend title 31, United States Code, to expand the types of Federal agencies that are required to prepare audited financial statements.

518759

Withdrawal Marker

The George W. Bush Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Routing Memo	Enrolled Bill H.R. 4685 - Accountability of Tax Dollars of 2002 - From: Harriet E. Miers	1	11/01/2002	P5;

**This marker identifies the original location of the withdrawn item listed above.
For a complete list of items withdrawn from this folder, see the
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COLLECTION:

Executive Clerk, Office Of the

SERIES:

Saunders, G. Timothy (Tim) - Bill Files

FOLDER TITLE:

11/07/2002 | H.R. 4685 | 771596 | 1 |

FRC ID:

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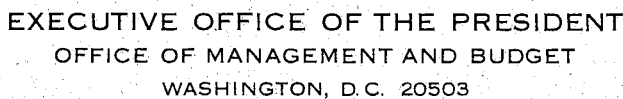
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Records Not Subject to FOIA

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THE DIRECTOR

SUBJECT: Enrolled Bill H.R. 4685 - Accountability of Tax Dollars Act of 2002
Sponsors - Rep. Toomey (R) PA and 11 cosponsors

November 8, 2002 - Friday

Requires Federal agencies that are not otherwise required to submit annual audited financial statements (excluding Government corporations) to submit such statements to Congress and the Office of Management and Budget.

Office of Management and Budget

Approval

Department of the Treasury
Equal Opportunity Employment Commission
Railroad Retirement Board
National Credit Union Administration
National Transportation Safety Board
Overseas Private Investment Corporation
Department of Justice
American Battle Monuments Commission
Appalachian Regional Commission
Commodity Futures Trading Commission
Consumer Product Safety Commission
Export-Import Bank of the United States
Farm Credit Administration
Federal Maritime Commission
Federal Mediation and Conciliation Service
Federal Trade Commission
National Archives and Records Administration
Peace Corps

[illegible]

Discussion

P.L. 101-576, the Chief Financial Officers Act, requires the 14 Cabinet departments and 10 other specified agencies to submit annually to Congress and the Office of Management and Budget (OMB) an audited financial statement for the preceding fiscal year. These statements must reflect the overall financial position and the results of operations of each office, bureau, and activity of the agency. H.R. 4685 would require all Federal agencies (excluding Government corporations) to submit audited financial statements to Congress and OMB.

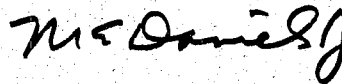
H.R. 4685 would allow the Director of OMB to waive this requirement for the newly affected agencies for the first two years after enactment. According to House floor statements, this would allow agencies additional time to prepare for this new requirement, if needed.

The enrolled bill also would authorize the Director of OMB to exempt certain agencies in any year if: (1) the agency's budget authority is less than \$25 million; and (2) the Director determines that statements are not warranted based on the absence of risk, agency performance, or other relevant factors.

Conclusion and Recommendations

The Department of the Treasury advises that the enrolled bill "will contribute to other ongoing efforts to provide the Federal government with timely, reliable financial information that informs and improves budgetary planning and executive decisionmaking."

We join Treasury in recommending approval of H.R. 4685, which passed the House by voice vote and the Senate by unanimous consent.



Mitchell E. Daniels, Jr.
Director

Enclosures

WHITE HOUSE STAFFING MEMORANDUMDate: 11-1-02 8:30 PM ACTION / CONCURRENCE / COMMENT DUE BY: 11/1/02 3:00 PMSubject: ENROLLED BILL H.R. 4685 - ACCOUNTABILITY OF TAX DOLLARS ACT OF 2002

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	IRASTORZA	☐	☐
BARTLETT	☒	☐	JOHNSON	☐	☐
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GERSON	☐	☐	CLERK	☐	☒
GONZALES	☒	☐	_____	☐	☐
HAGIN	☐	☐	_____	☐	☐
HAWKINS	☒	☐	_____	☐	☐

REMARKS:

PLEASE FORWARD COMMENTS DIRECTLY TO JIM JUKES, X53458, FAX X56148, BY 3:00 PM, FRIDAY, NOVEMBER 1, 2002, WITH A COPY TO THE STAFF SECRETARY. THANK YOU.

RESPONSE: _____

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

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

Discussion

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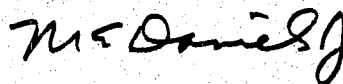
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RESPONSE:

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

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

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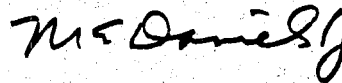
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Conclusion and Recommendations

The Department of the Treasury advises that the enrolled bill "will contribute to other ongoing efforts to provide the Federal government with timely, reliable financial information that informs and improves budgetary planning and executive decisionmaking."

We join Treasury in recommending approval of H.R. 4685, which passed the House by voice vote and the Senate by unanimous consent.



Mitchell E. Daniels, Jr.
Director

Enclosures

WHITE HOUSE STAFFING MEMORANDUMDate: 11-1-02 8:30 PM ACTION / CONCURRENCE / COMMENT DUE BY: 11/1/02 3:00 PMSubject: ENROLLED BILL H.R. 4685 - ACCOUNTABILITY OF TAX DOLLARS ACT OF 2002

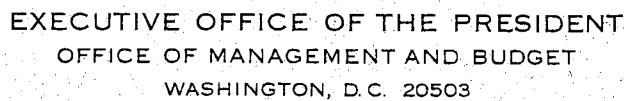
	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	IRASTORZA	☐	☐
BARTLETT	☒	☐	JOHNSON	☐	☐
BLAKEMAN	☐	☐	LINDSEY	☒	☐
BOLTEN	☒	☐	MARBURGER	☐	☐
BRIDGELAND	☐	☐	MIERS	☐	☐
CALIO	☒	☐	RICE	☒	☐
CONNAUGHTON	☐	☐	RIDGE	☒	☐
DANIELS	☐	☒	ROVE	☒	☐
FLEISCHER	☒	☐	SPELLINGS	☒	☐
GERSON	☐	☐	CLERK	☐	☒
GONZALES	☒	☐	_____	☐	☐
HAGIN	☐	☐	_____	☐	☐
HAWKINS	☒	☐	_____	☐	☐

REMARKS:

PLEASE FORWARD COMMENTS DIRECTLY TO JIM JUKES, X53458, FAX X56148, BY 3:00 PM, FRIDAY, NOVEMBER 1, 2002, WITH A COPY TO THE STAFF SECRETARY. THANK YOU.

RESPONSE:

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



THE DIRECTOR

SUBJECT: Enrolled Bill H.R. 4685 - Accountability of Tax Dollars Act of 2002
Sponsors - Rep. Toomey (R) PA and 11 cosponsors

[illegible]

Discussion

P.L. 101-576, the Chief Financial Officers Act, requires the 14 Cabinet departments and 10 other specified agencies to submit annually to Congress and the Office of Management and Budget (OMB) an audited financial statement for the preceding fiscal year. These statements must reflect the overall financial position and the results of operations of each office, bureau, and activity of the agency. H.R. 4685 would require all Federal agencies (excluding Government corporations) to submit audited financial statements to Congress and OMB.

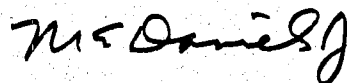
H.R. 4685 would allow the Director of OMB to waive this requirement for the newly affected agencies for the first two years after enactment. According to House floor statements, this would allow agencies additional time to prepare for this new requirement, if needed.

The enrolled bill also would authorize the Director of OMB to exempt certain agencies in any year if: (1) the agency's budget authority is less than \$25 million; and (2) the Director determines that statements are not warranted based on the absence of risk, agency performance, or other relevant factors.

Conclusion and Recommendations

The Department of the Treasury advises that the enrolled bill "will contribute to other ongoing efforts to provide the Federal government with timely, reliable financial information that informs and improves budgetary planning and executive decisionmaking."

We join Treasury in recommending approval of H.R. 4685, which passed the House by voice vote and the Senate by unanimous consent.



Mitchell E. Daniels, Jr.
Director

Enclosures



GENERAL COUNSEL

DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

October 29, 2002

The Honorable Mitchell E. Daniels, Jr.
Director, Office of Management and Budget
Executive Office of the President
Washington, D.C. 20503

Attention: Assistant Director for Legislative Reference

Dear Mr. Daniels:

This responds to your request for the views of this Department on enrolled bill H.R. 4685, the "Accountability of Tax Dollars Act of 2002."

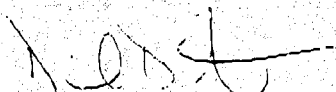
Enrolled bill H.R. 4685 would expand the number of Federal agencies that are required to prepare audited financial statements. At present, 24 Departments and agencies which are now covered by the Chief Financial Officers Act of 1990, as amended, are required to prepare and submit to the Congress and the Director of the Office of Management and Budget (OMB) audited financial statements for the preceding fiscal year. According to a list compiled by OMB, an additional 29 agencies, some of which already voluntarily prepare audited financial statements, would be required by this statute to prepare audited financial statements.

The enrolled bill would allow the Director of OMB to exempt from the requirement any of the newly covered agencies whose budget authority does not exceed \$25 million a year, if the OMB Director determines that the exempted agency does not present risks in its operations or its demonstrated performance that would otherwise warrant an audited financial statement. Additionally, the OMB Director has the discretion to waive the requirement in the first two years for any entity required to produce audited financial statements by this Act.

We believe that the bill will contribute to other ongoing efforts to provide the Federal government with timely, reliable financial information that informs and improves budgetary planning and executive decisionmaking.

In view of the foregoing, the Department of the Treasury supports the enrolled bill and recommends that the President sign it into law.

Sincerely,


David D. Aufhauser

One Hundred Seventh Congress
of the
United States of America

AT THE SECOND SESSION

*Begun and held at the City of Washington on Wednesday,
the twenty-third day of January, two thousand and two*

An Act

To amend title 31, United States Code, to expand the types of Federal agencies that are required to prepare audited financial statements.

*Be it enacted by the Senate and House of Representatives of
the United States of America in Congress assembled,*

SECTION 1. SHORT TITLE.

This Act may be cited as the "Accountability of Tax Dollars Act of 2002".

SEC. 2. AMENDMENTS RELATING TO AUDITING REQUIREMENT FOR
FEDERAL AGENCY FINANCIAL STATEMENTS.

(a) IN GENERAL.—Section 3515 of title 31, United States Code, is amended—

(1) in subsection (a)—

(A) by striking "Not later" and inserting "(1) Except as provided in subsection (e), not later";

(B) by striking "each executive agency identified in section 901(b) of this title" and inserting "each covered executive agency"; and

(C) by striking "1997" and inserting "2003";

(2) in subsection (b) by striking "an executive agency" and inserting "a covered executive agency";

(3) in subsections (c) and (d) by striking "executive agencies" each place it appears and inserting "covered executive agencies"; and

(4) by adding at the end the following:

"(e)(1) The Director of the Office of Management and Budget may exempt a covered executive agency, except an agency described in section 901(b), from the requirements of this section with respect to a fiscal year if—

"(A) the total amount of budget authority available to the agency for the fiscal year does not exceed \$25,000,000; and

"(B) the Director determines that requiring an annual audited financial statement for the agency with respect to the fiscal year is not warranted due to the absence of risks associated with the agency's operations, the agency's demonstrated performance, or other factors that the Director considers relevant.

"(2) The Director shall annually notify the Committee on Government Reform of the House of Representatives and the Committee on Governmental Affairs of the Senate of each agency the Director has exempted under this subsection and the reasons for each exemption.

"(f) The term 'covered executive agency'—

“(1) means an executive agency that is not required by another provision of Federal law to prepare and submit to the Congress and the Director of the Office of Management and Budget an audited financial statement for each fiscal year, covering all accounts and associated activities of each office, bureau, and activity of the agency; and

“(2) does not include a corporation, agency, or instrumentality subject to chapter 91 of this title.”.

(b) WAIVER AUTHORITY.—

(1) IN GENERAL.—The Director of the Office of Management and Budget may waive the application of all or part of section 3515(a) of title 31, United States Code, as amended by this section, for financial statements required for the first 2 fiscal years beginning after the date of the enactment of this Act for an agency described in paragraph (2) of this subsection.

(2) AGENCIES DESCRIBED.—An agency referred to in paragraph (1) is any covered executive agency (as that term is defined by section 3515(f) of title 31, United States Code, as amended by subsection (a) of this section) that is not an executive agency identified in section 901(b) of title 31, United States Code.

Speaker of the House of Representatives.

*Vice President of the United States and
President of the Senate.*

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

Discussion

P.L. 101-576, the Chief Financial Officers Act, requires the 14 Cabinet departments and 10 other specified agencies to submit annually to Congress and the Office of Management and Budget (OMB) an audited financial statement for the preceding fiscal year. These statements must reflect the overall financial position and the results of operations of each office, bureau, and activity of the agency. H.R. 4685 would require all Federal agencies (excluding Government corporations) to submit audited financial statements to Congress and OMB.

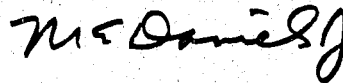
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Mitchell E. Daniels, Jr.
Director

Enclosures

 *** TX REPORT ***

TRANSMISSION OK

TX/RX NO 1260
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 CONNECTION ID
 ST. TIME 10/31 23:22
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 PGS. SENT 3
 RESULT OK

SS/ RM NO. _____

WHITE HOUSE STAFFING MEMORANDUM

Date: 11-1-02 8:30 PM ACTION / CONCURRENCE / COMMENT DUE BY: 11/1/02 3:00 PM

Subject: ENROLLED BILL H.R. 4685 - ACCOUNTABILITY OF TAX DOLLARS ACT OF 2002

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	IRASTORZA	☐	☐
BARTLETT	☒	☐	JOHNSON	☐	☐
BLAKEMAN	☐	☐	LINDSEY	☒	☐
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FLEISCHER	☒	☐	SPELLINGS	☒	☐
GERSON	☐	☐	CLERK	☐	☒
GONZALES	☒	☐		☐	☐
HAGIN	☐	☐		☐	☐
HAWKINS	☒	☐		☐	☐

REMARKS:

PLEASE FORWARD COMMENTS DIRECTLY TO JIM JUKES, X53458, FAX X56148, BY 3:00 PM FRIDAY, NOVEMBER 1, 2002 WITH A COPY TO THE STAFF SECRETARY. THANK

WHITE HOUSE STAFFING MEMORANDUM

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RESPONSE:

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

 *** TX REPORT ***

TRANSMISSION OK

TX/RX NO 1265
 CONNECTION TEL 56958
 CONNECTION ID
 ST. TIME 10/31 23:37
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 RESULT OK

SS/ RM NO.

WHITE HOUSE STAFFING MEMORANDUM

Date: 11-1-02 8:30 PM ACTION / CONCURRENCE / COMMENT DUE BY: 11/1/02 3:00 PM

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VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
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HAGIN	☐	☐		☐	☐
HAWKINS	☒	☐		☐	☐

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HAWKINS	☒	☐	_____	☐	☐

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RESPONSE:

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

 *** TX REPORT ***

TRANSMISSION OK

TX/RX NO 1272
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 CONNECTION ID
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WHITE HOUSE STAFFING MEMORANDUM

Date: 11-1-02 8:30 PM ACTION / CONCURRENCE / COMMENT DUE BY: 11/1/02 3:00 PM

Subject: ENROLLED BILL H.R. 4685 - ACCOUNTABILITY OF TAX DOLLARS ACT OF 2002

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
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GONZALES	☒	☐		☐	☐
HAGIN	☐	☐		☐	☐
HAWKINS	☒	☐		☐	☐

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RESPONSE: _____

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

 *** TX REPORT ***

TRANSMISSION OK

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WHITE HOUSE STAFFING MEMORANDUM

Date: 11-1-02 8:30 PM ACTION / CONCURRENCE / COMMENT DUE BY: 11/1/02 3:00 PM

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 *** TX REPORT ***

TRANSMISSION OK

TX/RX NO 1279
 CONNECTION TEL 67090
 CONNECTION ID ADMIN
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 PGS. SENT 2
 RESULT OK

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

Discussion

P.L. 101-576, the Chief Financial Officers Act, requires the 14 Cabinet departments and 10 other specified agencies to submit annually to Congress and the Office of Management and Budget (OMB) an audited financial statement for the preceding fiscal year. These statements must reflect the overall financial position and the results of operations of each office, bureau, and activity of the agency. H.R. 4685 would require all Federal agencies (excluding Government corporations) to submit audited financial statements to Congress and OMB.

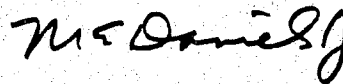
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We join Treasury in recommending approval of H.R. 4685, which passed the House by voice vote and the Senate by unanimous consent.



Mitchell E. Daniels, Jr.
Director

Enclosures

WHITE HOUSE STAFFING MEMORANDUM

Date: 11-1-02 8:30 PM ACTION / CONCURRENCE / COMMENT DUE BY: 11/1/02 3:00 PMSubject: ENROLLED BILL H.R. 4685 - ACCOUNTABILITY OF TAX DOLLARS ACT OF 2002

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	IRASTORZA	☐	☐
BARTLETT	☒	☐	JOHNSON	☐	☐
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DANIELS	☐	☒	ROVE	☒	☐
FLEISCHER	☒	☐	SPELLINGS	☒	☐
GERSON	☐	☐	CLERK	☐	☒
GONZALES	☒	☐	_____	☐	☐
HAGIN	☐	☐	_____	☐	☐
HAWKINS	☒	☐	_____	☐	☐

REMARKS:

PLEASE FORWARD COMMENTS DIRECTLY TO JIM JUKES, X53458, FAX X56148, BY 3:00 PM, FRIDAY, NOVEMBER 1, 2002, WITH A COPY TO THE STAFF SECRETARY. THANK YOU.

OK - No Comment

RESPONSE:

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

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

Discussion

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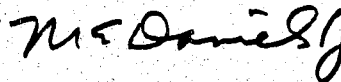
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Mitchell E. Daniels, Jr.
Director

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Date: 11-1-02 8:30 PM ACTION / CONCURRENCE / COMMENT DUE BY: 11/1/02 3:00 PMSubject: ENROLLED BILL H.R. 4685 - ACCOUNTABILITY OF TAX DOLLARS ACT OF 2002

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CARD →	☒	☐	IRASTORZA	☐	☐
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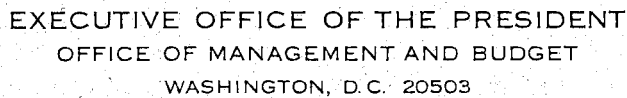
REMARKS:

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RESPONSE:

defer to [signature]

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



THE DIRECTOR

SUBJECT: Enrolled Bill H.R. 4685 - Accountability of Tax Dollars Act of 2002
Sponsors - Rep. Toomey (R) PA and 11 cosponsors

November 8, 2002 - Friday

Requires Federal agencies that are not otherwise required to submit annual audited financial statements (excluding Government corporations) to submit such statements to Congress and the Office of Management and Budget.

Office of Management and Budget

Department of the Treasury	Approval
Equal Opportunity Employment Commission	Approval (Informally)
Railroad Retirement Board	Approval (Informally)
National Credit Union Administration	No objection (Informally)
National Transportation Safety Board	No objection (Informally)
Overseas Private Investment Corporation	No objection (Informally)
Department of Justice	No comment (Informally)
American Battle Monuments Commission	No comment (Informally)
Appalachian Regional Commission	No comment (Informally)
Commodity Futures Trading Commission	No comment (Informally)
Consumer Product Safety Commission	No comment (Informally)
Export-Import Bank of the United States	No comment (Informally)
Farm Credit Administration	No comment (Informally)
Federal Maritime Commission	No comment (Informally)
Federal Mediation and Conciliation Service	No comment (Informally)
Federal Trade Commission	No comment (Informally)
National Archives and Records Administration	No comment (Informally)
Peace Corps	No comment (Informally)

Discussion

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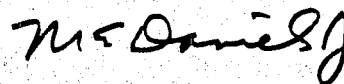
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Mitchell E. Daniels, Jr.
Director

Enclosures

SS/ RM NO. _____

WHITE HOUSE STAFFING MEMORANDUM

Date: 11-1-02 8:30 PM ACTION / CONCURRENCE / COMMENT DUE BY: 11/1/02 3:00 PMSubject: ENROLLED BILL H.R. 4685 - ACCOUNTABILITY OF TAX DOLLARS ACT OF 2002

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RESPONSE: no comment

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

Withdrawal Marker

The George W. Bush Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	Enrolled Bill H.R. 4685 - Accountability of Tax Dollars of 2002 - To: James Jukes - From: Johathan Burks	1	11/01/2002	P5;

**This marker identifies the original location of the withdrawn item listed above.
For a complete list of items withdrawn from this folder, see the
Withdrawal/Redaction Sheet at the front of the folder.**

COLLECTION:

Executive Clerk, Office Of the

SERIES:

Saunders, G. Timothy (Tim) - Bill Files

FOLDER TITLE:

11/07/2002 [H.R. 4685] [771596] [1]

FRC ID:

6362

FOIA IDs and Segments:

OA Num.:

9469

NARA Num.:

9360

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advise between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

Deed of Gift Restrictions

- A. Closed by Executive Order 13526 governing access to national security information.
- B. Closed by statute or by the agency which originated the document.
- C. Closed in accordance with restrictions contained in donor's deed of gift.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Statement	STATEMENT BY THE PRESIDENT	1	N.D.	P5;

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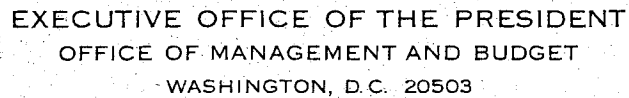
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RESPONSE:

OKTT

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



THE DIRECTOR

SUBJECT: Enrolled Bill H.R. 4685 - Accountability of Tax Dollars Act of 2002
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[illegible]

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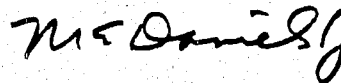
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Director

Enclosures

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HAWKINS	☒	☐	_____	☐	☐

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RESPONSE:

Legislation Affairs (Howard) - ok

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

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

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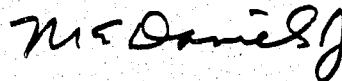
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Director

Enclosures

WHITE HOUSE STAFFING MEMORANDUM

Date: 11-1-02 8:30 PM ACTION / CONCURRENCE / COMMENT DUE BY: 11/1/02 3:00 PM

Subject: ENROLLED BILL H.R. 4685 - ACCOUNTABILITY OF TAX DOLLARS ACT OF 2002

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	IRASTORZA	☐	☐
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HAWKINS	☒	☐		☐	☐

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OK - Phillip Swager CEA

RESPONSE:

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

SS/ RM NO. *Brett*

WHITE HOUSE STAFFING MEMORANDUM

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RESPONSE:

*No comments
Brett*

SS ✓

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

WHITE HOUSE STAFFING MEMORANDUM

Date: 11-7-02 6:45 AM ACTION / CONCURRENCE / COMMENT DUE BY: 11-7-02 NOONSubject: STATEMENT BY THE PRESIDENT ON H.R. 4685

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	IRASTORZA	☐	☐
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HAGIN	☐	☐	_____	☐	☐
HAWKINS	☒	☐	_____	☐	☐

REMARKS:

PLEASE FORWARD COMMENTS DIRECTLY TO LIBBY CAMP AT X62632, FAX X66279, BY NOON, THURSDAY, NOVEMBER 7, 2002, WITH A COPY TO THE STAFF SECRETARY. THANK YOU.

RESPONSE:

Sh AHC 11/7/02 8:00 PM

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

Withdrawal Marker

The George W. Bush Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Statement	STATEMENT BY THE PRESIDENT	1	N.D.	P5;

**This marker identifies the original location of the withdrawn item listed above.
For a complete list of items withdrawn from this folder, see the
Withdrawal/Redaction Sheet at the front of the folder.**

COLLECTION:

Executive Clerk, Office Of the

SERIES:

Saunders, G. Timothy (Tim) - Bill Files

FOLDER TITLE:

11/07/2002 [H.R. 4685] [771596] [1]

FRC ID:

6362

FOIA IDs and Segments:

OA Num.:

9469

NARA Num.:

9360

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

Deed of Gift Restrictions

- A. Closed by Executive Order 13526 governing access to national security information.
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- C. Closed in accordance with restrictions contained in donor's deed of gift.

Freedom of Information Act - [5 U.S.C. 552(b)]

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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Email	re H.R. 4685 - The Accountability of Tax Dollars Act - To: Harriet Miers, et al - From: G. Timothy Saunders	1	11/04/2002	P5;

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Is there a signing
statement

Document Originally
Attached to
Following Page

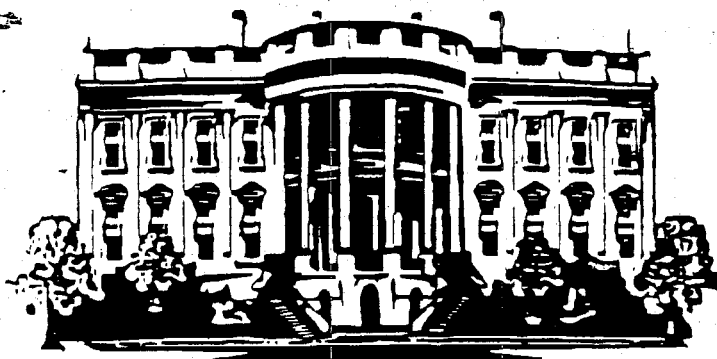
*** TX REPORT ***

TRANSMISSION OK

TX/RX NO	1376
CONNECTION TEL	912544860295
CONNECTION ID	
ST. TIME	11/04 22:22
USAGE T	01'00
PGS. SENT	2
RESULT	OK

THE WHITE HOUSE

Washington, DC



OFFICE OF THE STAFF SECRETARY

Fax Transmittal Sheet

To: *Harriet Miers*

Fax Number: *(254) 486-0295* Telephone Number:

From: *Carol Cleveland*

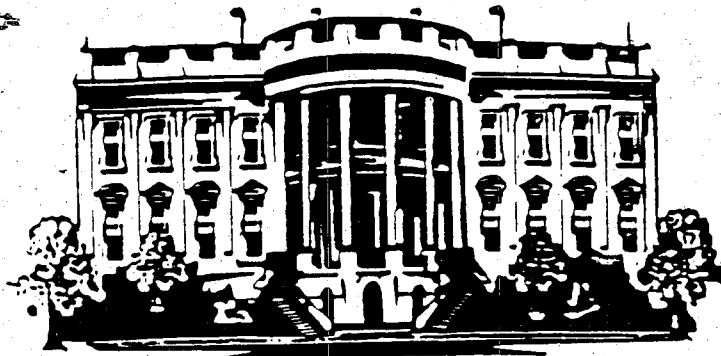
Subject: *Signing Statement for H.R. 4685*

Date: *11-5-02*

Number of Pages (including cover sheet): *2*

THE WHITE HOUSE

Washington, DC



OFFICE OF THE STAFF SECRETARY

Fax Transmittal Sheet

To: Harriet Miers

Fax Number: (254) 486-0295 Telephone Number:

From: Carol Cleveland

Subject: Signing Statement for H.R. 4685

Date: 11-5-02

Number of Pages (including cover sheet): 2

Message: Harriet - I have sent this to
Jim Jukes - There is going to be a
conference call later this morning on a
signing statement
(If all pages are not received, please call (202) 456-2702.)

The document accompanying this facsimile transmittal sheet is intended only for the use of the individual or entity to whom it is addressed. This message contains information which may be privileged, confidential, or exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any disclosure, dissemination, copying or distribution, or the taking of any action in reliance on the contents of this communication, is strictly prohibited.

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Draft	H.R. 4658, The Accountability of Tax Dollars Act [Signing Statement]	1	N.D.	P5;

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couldn't

find
package

Document Originally
Attached to
Following Page

SS/ RM NO. _____

WHITE HOUSE STAFFING MEMORANDUM

Date: 11-7-02 6:45 AM ACTION / CONCURRENCE / COMMENT DUE BY: 11-7-02 NOONSubject: STATEMENT BY THE PRESIDENT ON H.R. 4685

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	IRASTORZA	☐	☐
BARTLETT	☒	☐	JOHNSON	☐	☐
BLAKEMAN	☐	☐	LINDSEY	☒	☐
BOLTEN	☒	☐	MARBURGER	☐	☐
BRIDGELAND	☒	☐	MIERS	☐	☐
CALIO	☒	☐	RICE	☒	☐
CONNAUGHTON	☒	☐	RIDGE	☒	☐
DANIELS	☒	☐	ROVE	☒	☐
FLEISCHER	☒	☐	SPELLINGS	☒	☐
GERSON	☐	☐	CLERK	☐	☒
GONZALES	☒	☐	_____	☐	☐
HAGIN	☐	☐	_____	☐	☐
HAWKINS	☒	☐	_____	☐	☐

REMARKS:

PLEASE FORWARD COMMENTS DIRECTLY TO LIBBY CAMP AT X62632, FAX X66279, BY NOON, THURSDAY, NOVEMBER 7, 2002, WITH A COPY TO THE STAFF SECRETARY. THANK YOU.

NO COMMENT

RESPONSE: _____

11-7-02 12:45 PM
 SENT TO PRESIDENT
 11-7-02 12:45 PM

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 Assistant to the President
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 Ext. 62702

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BOLTEN	☒	☐	MARBURGER	☐	☐
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CONNAUGHTON	☒	☐	RIDGE	☒	☐
DANIELS	☒	☐	ROVE	☒	☐
FLEISCHER	☒	☐	SPELLINGS	☒	☐
GERSON	☐	☐	CLERK	☐	☒
GONZALES	☒	☐	_____	☐	☐
HAGIN	☐	☐	_____	☐	☐
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