



DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

**DETERMINATION OF INSUFFICIENCY OF FUNDS  
PURSUANT TO SECTION 2002(D)(1) OF THE  
VICTIMS OF TRAFFICKING AND VIOLENCE PROTECTION ACT  
OF 2000, PUBLIC LAW NO. 106-386, AS AMENDED**

Pursuant to section 2002(d)(1) of the Victims of Trafficking and Violence Protection Act of 2000, Public Law No. 106-386, as amended by section 686 of the Foreign Relations Authorization Act, Fiscal Year 2003, Public Law No. 107-228, and section 201 of the Terrorism Risk Insurance Act of 2002 (the "TRIA"), Public Law No. 107-297 ("Section 2002"), and based upon a review of the applications for payment pursuant to Section 2002 that were submitted to the Office of Foreign Assets Control ("OFAC") as of April 7, 2003, by persons with eligible Iran-related judgments in cases identified in Section 2002(a)(2)(A), and of the amounts available under Section 2002(b)(2) for payment to such persons,

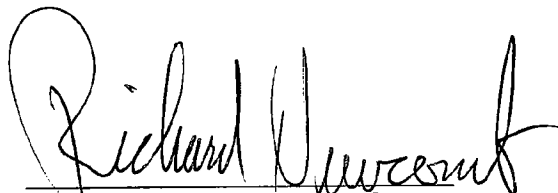
I hereby determine that 90 percent of the amounts available to be paid under Section 2002(b)(2) are inadequate to pay the total amount of compensatory damages awarded in judgments issued as of November 26, 2002, the date of TRIA's enactment, in cases identified in Section 2002(a)(2)(A) with respect to Iran.

Based upon this determination, I hereby direct my staff to make final eligibility recommendations with respect to the Iran-related applications that were received by April 7, 2003, and to propose the appropriate pro rata distribution, pursuant to Section 2002(d)(1), of 90 percent of amounts available to be paid under Section 2002(b)(2) to each eligible claimant with a judgment issued as of November 26, 2002, in a case identified in Section 2002(a)(2)(A) with respect to Iran. These eligibility and pro rata distribution recommendations shall be made in accordance with all requirements of Section 2002 and, in particular, in time to permit payment to be made not later than 60 days after the date of this Determination.\*

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\* The funds described in Section 2002(b)(2)(A) currently are the subject of several writs of attachment. Payment from these funds within 60 days after the date of this Determination may depend upon the resolution of litigation concerning these writs.

Issued pursuant to the authority delegated by the Secretary of the Treasury to the Director of OFAC on May 21, 2003, in Treasury Order 105-14:



**R. Richard Newcomb**  
**Director**  
**Office of Foreign Assets Control**

Dated:

June 3, 2003