

108TH CONGRESS
2D SESSION

H. R. 4572

To condition United States military cooperation with the government of Bulgaria within the territory of Bulgaria on the certification by the Secretary of Defense that United States citizens and corporations are afforded full due process of law in Bulgaria and that certain United States legal decisions against Bulgarian nationals have been satisfied.

IN THE HOUSE OF REPRESENTATIVES

JUNE 15, 2004

Mr. TAYLOR of Mississippi introduced the following bill; which was referred to the Committee on Armed Services

A BILL

To condition United States military cooperation with the government of Bulgaria within the territory of Bulgaria on the certification by the Secretary of Defense that United States citizens and corporations are afforded full due process of law in Bulgaria and that certain United States legal decisions against Bulgarian nationals have been satisfied.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

1 **SECTION 1. CONDITION ON UNITED STATES MILITARY CO-**
2 **OPERATION WITH THE GOVERNMENT OF**
3 **BULGARIA.**

4 The Secretary of Defense may not enter into any con-
5 tract or other agreement with the government of Bulgaria
6 regarding United States military cooperation with the gov-
7 ernment of Bulgaria within the territory of Bulgaria, in-
8 cluding contracts or agreements for joint training activi-
9 ties or the construction of United States military facilities,
10 unless the Secretary certifies to Congress, after consulta-
11 tion with the Secretary of State, that United States citi-
12 zens and corporations are afforded full due process of law
13 in Bulgaria, which would be evidenced at least in part by
14 the full and fair resolution of the claims of IBE Trade
15 Corporation, a United States corporation, for the wrongful
16 conversion of its shares of stock of CHIMCO AD, a fer-
17 tilizer plant located in Vratza, Bulgaria, consistent with
18 the decisions of the New York State courts in IBE Trade
19 Corp (Plaintiff) v. Iuori P. Litvinenko a/k/a Iourii P.
20 Litvinenko, IBE TRANS of NY, Inc., and “John Doe”
21 Nos. 1–10, (Defendants), Index No. 122268/99.

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