

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. email	Alan Kreczko to Jamie Metzl; re: Designations of Terrorist Organizations (1 page)	09/25/1997	P1/b(1) VL
002. email	William Davis to Kenneth Baldwin et al; re: Designations of Terrorist Organizations (4 pages)	09/25/1997	P1/b(1) VL
003. email	Lawrence Butler to Donald Bandler et al; re: Designations of Terrorist Organizations (3 pages)	09/25/1997	P1/b(1) VL
004. email	Jamie Metzl to Steven Simon; re: Announcement Next Week of U.S. Designations of Terrorist Organizations (3 pages)	09/26/1997	P1/b(1), P5
005. email	Jamie Metzl to Leonard Hawley; re: Korea (4 pages)	09/30/1997	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
 NSC Emails
 Exchange-Record (Sept 97- Jan 01) ([Jamie Metzl])
 OA/Box Number: 620000

FOLDER TITLE:

[09/22/1997 - 09/30/1997]

2006-0214-F

jp1425

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 advice 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.

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

RR. Document will be reviewed upon request.

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(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]

Exchange Mail

DATE-TIME 9/25/97 4:51:08 PM
 FROM Kreczko, Alan J.
 CLASSIFICATION ~~CONFIDENTIAL~~
 CLASSIFICATIONREASON 1.5(d)
 DATECLASSIFIEDON 09/25/1997
 DECLASSIFYON 09/25/2007
 SUBJECT RE: Designations of terrorist organizations [~~CONFIDENTIAL~~]
 TO Metzl, Jamie F.

CARBON_COPY Baker, James E.
 DeRosa, Mary B.
 Hunerwadel, Joan S.
 Kreczko, Alan J.
 Sparks, John E.

TEXT_BODY fine here

-----Original Message-----

From: Metzl, Jamie F.
 Sent: Thursday,
 September 25, 1997 3:48 PM
 To: @LEGAL - Legal Advisor; @LEGISLAT
 - Legislative Affairs
 Subject: Designations of terrorist organizations
~~CONFIDENTIAL~~

Can someone from Legal and Legislative Affairs
 please clear on this document by COB today (Thursday). Thank you.
 Jamie
 Metzl

<< File: 6506POTUS terrorist fundraising II_.doc >>

DECLASSIFIED
 E.O. 13526, Sec. 3.5 (b)
 White House Guidelines, September 11, 2006
 By W NARA, Date 6/14/2014
 2017-0994-M (1.01)

Exchange Mail

DATE-TIME 9/25/97 5:57:58 PM

FROM Davis, William K.

CLASSIFICATION ~~CONFIDENTIAL~~

CLASSIFICATIONREASON 1.5(d)

DATECLASSIFIEDON 09/25/1997

DECLASSIFYON 09/25/2007

SUBJECT FW: Designations of terrorist organizations [~~CONFIDENTIAL~~]

TO Baldwin, Kenneth
Beers, Rand R.
Clarke, Richard A.
Dollar, Carolyn J.
Fung, Mark T.
Hawley, Leonard R.
Metzl, Jamie F.
Orr, Robert C.
Peterson, G. Deane
Rice, Susan E.
Rosa, Frederick M.
Roundtree, Beverly
Schwartz, Eric P.
Simon, Steven N.
Verville, Elizabeth G.
Wechsler, William F.

CARBON_COPY Bendick, Gordon L.
Burrell, Christina L.
Davis, William K.
McCormick, Keith P.

TEXT_BODY

clear with minor edits

-----Original Message-----

From: Metzl,
Jamie F.

Sent: Thursday, September 25, 1997 3:48 PM

To: @LEGAL

- Legal Advisor; @LEGISLAT - Legislative Affairs

Subject: Designations

of terrorist organizations [~~CONFIDENTIAL~~]

DECLASSIFIED
E.O. 13526, Sec. 3.5 (b)
White House Guidelines, September 11, 2006
By VZ NARA, Date 6/14/2015
2017-0994-W (1.02)

Can someone from Legal
and Legislative Affairs please clear on this document by COB today
(Thursday). Thank you.
Jamie Metzl

TRANSLATED_ATTACHMENT 6506POTUS terrorist fundraising II_.doc

INFORMATION

MEMORANDUM FOR THE PRESIDENT

FROM: SAMUEL BERGER

SUBJECT: Announcement Next Week of U.S. Designations of
Terrorist Organizations

The Antiterrorism and Effective Death Penalty Act of 1996, which
you signed on
April 24, 1996 authorizes the Secretary of State, in consultation with
the
Secretary of the Treasury and the Attorney General, to designate
foreign
organizations as terrorist if their terrorist activity threatens the security
of
U.S. nationals or the national security of the United States.
Designation will
enable us to take action against terrorist fundraising in the U.S.

Congress must be notified of designation seven days before the
designation is
officially published in the Federal Register. Upon notification, the
Secretary of
the Treasury may require U.S. financial institutions controlling assets
of a
designated organization to freeze all of the organization's assets.
Persons who
knowingly provide support or resources to a terrorist organization or
attempt or
conspire to do so, can be fined, imprisoned for up to ten years, or
both.
Designated organizations will have thirty days from the date of
publication to
seek judicial review in the U.S. Court of Appeals for the DC Circuit.

In the past year and a half, NSC has coordinated efforts to compile

designation
records to supplement the twelve designations made in the Executive
Order you
issued in 1995. The Secretary of State, Attorney General, and
Secretary of the
Treasury have now signed off on the required documents. Thirty-one
groups have
been designated, including Hamas, Kahane Chai, and the IRA. We
will have the
opportunity to review the notifications before they are made to
Congress in the
middle of next week.

We do not expect any immediate arrests because only contributions to
designated
terrorist organizations made after publication in the Federal Register
can be
considered violations. We do, however, expect that banks will freeze
known
assets of these organizations. As these terrorist organizations probably
do not
maintain accounts in their organization's name, we do not anticipate
the dollar
value of such assets to be great.

Nevertheless, the announcement of these designations will deter
fundraising on
behalf of the designated groups and demonstrate again our
commitment to combating
terrorism. We are developing an appropriate press strategy to
underscore this
message.

2

~~CONFIDENTIAL~~~~CONFIDENTIAL~~~~CONFIDENTIAL~~ 6506

~~CONFIDENTIAL~~ cc: Vice President
Classified by: Samuel R. Berger Chief of Staff
Reason: 1.5d
Declassify On: 09/24/07

Exchange Mail

DATE-TIME 9/25/97 6:55:50 PM
FROM Butler, Lawrence E.
CLASSIFICATION ~~CONFIDENTIAL~~
CLASSIFICATIONREASON 1.5(d)
DATECLASSIFIEDON 09/25/1997
DECLASSIFYON 09/25/2007
SUBJECT FW: Designations of terrorist organizations ~~CONFIDENTIAL~~
TO Bandler, Donald K.
 Butler, Lawrence E.
 Covey, James P.
 Dowling, John N. (Nick)
 Feeley, John F.
 Marshall, Betty A.
 Maxfield, Nancy H.
 McEldowney, Nancy E.
 Sapiro, Miriam E.
 Todd, Gwenyth E.
 Vershbow, Alexander R.

CARBON_COPY

TEXT_BODY

for Nancy McEld -- this is the other piece of paper in circulation.

-----Original

Message-----

From: Metzl, Jamie F.

Sent: Thursday, September 25,

1997 3:48 PM

To: @LEGAL - Legal Advisor; @LEGISLAT - Legislative
Affairs

Subject: Designations of terrorist organizations ~~CONFIDENTIAL~~

Can

someone from Legal and Legislative Affairs please clear on this
document

by COB today (Thursday). Thank you.

Jamie Metzl

DECLASSIFIED
 E.O. 13526, Sec. 3.5 (b)
 White House Guidelines, September 11, 2006
 By VZ NARA, Date 6/14/2019
 2517-0994-01 (1.03)

TRANSLATED_ATTACHMENT 6506POTUS terrorist fundraising II_.doc

INFORMATION

MEMORANDUM FOR THE PRESIDENT

FROM: SAMUEL BERGER

SUBJECT: Announcement Next Week of U.s. Designations of Terrorist Organizations

The Antiterrorism and Effective Death Penalty Act of 1996, which you signed on April 24, 1996 authorizes the Secretary of State, in consultation with the Secretary of the Treasury and the Attorney General, to designate foreign organizations as terrorist if their terrorist activity threatens the security of US nationals or the national security of the United States. Designation will enable us to take action against terrorist fundraising in the U.S.

Congress must be notified of designation seven days before the designation is officially published in the Federal Register. Upon notification, the Secretary of the Treasury may require U.S. financial institutions controlling assets of a designated organization to freeze all of the organization's assets. Persons who knowingly provide support or resources to a terrorist organization or attempt or conspire to do so, can be fined, imprisoned for up to ten years, or both. Designated organizations will have thirty days from the date of publication to seek judicial review in the U.S. Court of Appeals for the DC Circuit.

In the past year and a half, NSC has coordinated efforts to compile designation records to supplement the twelve designations made under in the Executive Order you issued in 1995. The Secretary of State, Attorney General, and Secretary of the Treasury have now signed off on the required documents. Thirty

one groups
have been designated, including Hamas, Kahane Chai, and the IRA.
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2

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~ 6506

~~CONFIDENTIAL~~ cc: Vice President
Classified by: Samuel R. Berger Chief of Staff
Reason: 1.5d
Declassify On: 09/24/07

Withdrawal/Redaction Marker

Clinton Library

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