

MIR MARKER

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Original OA/ID Number: 1488				
Document ID: Richard Clarke to Samuel Berger re: UBL, 01/12/99				
Stack: V	Row: 29	Section: 6	Shelf: 6	Position: 2

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. note	Dick Clarke to Sandy Berger re: UBL (1 page)	01/12/1999	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
National Security Council
Samuel Berger (National Security Advisor)
OA/Box Number: 1488

FOLDER TITLE:

SRB E-mails and Notes 1/1/99-2/7/99

2007-1063-M
ds201

RESTRICTION CODES

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

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

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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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.

CLINTON LIBRARY PHOTOCOPY

MIR MARKER

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Original OA/ID Number: 1488	
Document ID:	Mary McCarthy & Dick Clarke to Sandy Berger re: UBL, 01/11/99

Stack:	Row:	Section:	Shelf:	Position:
V	29	6	6	2

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	Mary McCarthy & Dick Clarke to Sandy Berger re: UBL (1 page)	01/11/1999	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Samuel Berger (National Security Advisor)
OA/Box Number: 1488

FOLDER TITLE:

SRB E-mails and Notes 1/1/99-2/7/99

2007-1063-M
ds201

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Original OA/ID Number: 1488				
Document ID: Briefing notes for SRB re: UBL, 12/17/98				
Stack: V	Row: 29	Section: 6	Shelf: 6	Position: 2

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. briefing paper	Briefing notes for SRB re: UBL (3 pages)	12/17/1998	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
 National Security Council
 Samuel Berger (National Security Advisor)
 OA/Box Number: 1488

FOLDER TITLE:

SRB E-mails and Notes 1/1/99-2/7/99

2007-1063-M.
ds201

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Original OA/ID Number: 3188				
Document ID: Daniel Benjamin to Samuel Berger re: Terrorist Cells				
Stack: V	Row: 49	Section: 6	Shelf: 10	Position: 2

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Daniel Benjamin to Samuel Berger re: Terrorist Cells [partial] (3 pages)	10/09/1998	P1/b(1) <i>✓ 3/3/2020</i>

COLLECTION:

Clinton Presidential Records
 National Security Council
 (Transnational Threats (TNT))
 OA/Box Number: 3188

FOLDER TITLE:

UBL-Embassy Bombings

2007-1063-M
ds196

RESTRICTION CODES

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

- P1 National Security Classified Information [(a)(1) of the PRA]
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COLLECTION:

Clinton Presidential Records
National Security Council
(Transnational Threats (TNT))
OA/Box Number: 3188

FOLDER TITLE:

UBL-Embassy Bombings

2007-1063-M
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CLINTON LIBRARY PHOTOCOPY

October 9, 1998

INFORMATION

MEMORANDUM FOR SAMUEL R. BERGER

THROUGH: RICHARD A. CLARKE

FROM: DANIEL BENJAMIN

SUBJECT: Disposition of Members of Terrorist Cells

Responding to an e-mail detailing the takedown of an Egyptian Islamic Jihad (EIJ) cell in Turin, you asked what is happening to those arrested there and in other recent takedowns.

The suspected terrorists connected with Usama Bin Ladin who have been arrested in this kind of operation since June can be sorted into three categories: 1) Those still in custody in the country in which they were arrested while investigators decide whether they should be tried there, extradited or freed. 2) Those who have been rendered to Egypt. 3) Those who have been released.

Here is a summary of the cases organized by the site of the takedown.

TIRANA

Four EIJ operatives were arrested in Albania between late June and mid-August in operations that led to the disruption of the plot to attack Embassy Tirana. All four were rendered to Egypt EO 13526 1.4c, 1.4(d) and are now in jail there. They have either been charged with committing acts of terrorism against Egypt or are under investigation.

BAKU

In late August and early September, three EIJ members were arrested in Azerbaijan and rendered to Egypt, where they are in custody. They included Ihab Saqr, who had been sentenced in absentia by the Egyptians for bombing Egypt's embassy in Islamabad, and Issam Marzuq, who has since admitted that, on Usama bin Ladin's instructions, he helped plan the Nairobi

~~TOP SECRET~~

Classified by: Richard A. Clarke
Reason: 1.5 (c)
Declassify On: 10/8/08

DECLASSIFIED IN PART
PER E.O. 13526
2007-1063-M VZ 11/04/2019

bombing. Questioning of these EIJ members is continuing, and the results are being passed [EO 13526 1.4c, 1.4(d)]

LONDON

On September 23, the British arrested seven London-based EIJ operatives associated with bin Ladin. One was charged with possession of firearms and released on bail. Another, Khalid al-Fawwaz, was initially released and then rearrested on the basis of a complaint that had been filed in the Southern District of New York. He remains in custody in London awaiting extradition. The five other suspects are also in custody while investigators work their way through the thousands of documents that were seized. On the basis of the evidence contained therein, the British may indict some or all of the suspects. If they do not indict particular individuals and we have evidence to make a case against that person, we will file for extradition. Finally, in cases in which we will not seek extradition and the British do not bring indictments, problems with the immigration status of those arrested means that expulsion to a third country remains a possibility.

TURIN

On October 2, Italian authorities arrested five Egyptians and one Italian national in Turin. Among the suspects was Misbah Ali Hassanayan, who is believed to be a principal planner of the attack on Embassy Tirana. He remains in jail in Italy while officials there, together with Albanian and Egyptian authorities, decide on a next legal step. Of the others, two who appear to have had no real involvement in terrorist activity have been released, one remains in custody and the status of the final detainee is unclear. [EO 13526 1.4c, 1.4(d)]

[EO 13526 1.4c, 1.4(d)]

KAMPALA

In mid-September, 21 people were arrested in Uganda in connection with what the Ugandan intelligence service claimed was a plot against Embassy Kampala. FBI later came to the conclusion that there was insufficient evidence to show there was either a threat against U.S. interests or bin Ladin involvement. It appears that there was some kind of clandestine activity, but it was probably criminal rather than terrorist.

[EO 13526 1.4c, 1.4(d)]

MUNICH

On September 16, Mahmdouh Mahmud Salim, a.k.a. Abu Hajer, was arrested in Germany. Abu Hajer, head of Bin Ladin's computer operations and weapons procurement, is being held Germans and questioned by FBI and a representative of the U.S. Attorney's Office for the Southern District of New York. DoJ is working to extradite Abu Hajer for trial in the U.S.

Concurrences by: Mary McCarthy

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Original OA/ID Number: 3784				
Document ID: Roadmap for Mr. Berger, 11/03/98				
Stack: V	Row: 49	Section: 4	Shelf: 6	Position: 1

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. report	Roadmap for Mr. Berger (3 pages)	11/03/1998	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
National Security Council
Richard A. Clarke (Transnational Threats (TNT))
OA/Box Number: 3784

FOLDER TITLE:

[Unfolded]

2007-1063-M
ds197

RESTRICTION CODES

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. cover sheet	SOC CSG Meeting [partial] (2 pages)	10/28/1998	P1/b(1) , P3/b(3), P6/b(6), b(7)(C), b(7)(E) , b(7)(F)
001b. memo	Richard A. Clarke to CSG re: SOC CSG Meeting (2 pages)	10/28/1998	P1/b(1), P5 v2 3/2/2020

COLLECTION:

Clinton Presidential Records
 National Security Council
 Richard A. Clarke (Transnational Threats (TNT))
 OA/Box Number: 1758

FOLDER TITLE:

October 1998 (Chron)

2007-1063-M
ds198

RESTRICTION CODES

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Original OA/ID Number: 1758				
Document ID: Fax Cover Sheet of SOC CSG Meeting, 10/26/98				
Stack: V	Row: 49	Section: 3	Shelf: 8	Position: 3

Withdrawal/Redaction Marker Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. cover sheet	SOC CSG Meeting [partial] (2 pages)	10/28/1998	P3/b(3), b(7)(C), b(7)(F), b(6)

COLLECTION:

Clinton Presidential Records
National Security Council
Richard A. Clarke (Transnational Threats (TNT))
OA/Box Number: 1758

FOLDER TITLE:

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2007-1063-M
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FBI	(b)(6), (b)(7)c, (b)(7)f, EO 13526 3.5c		
USSS			
OVP	Mike Orfini		Handcarried
NSC	Mary McCarthy/James Baker		Handcarried

SPECIAL DELIVERY INSTRUCTIONS/REMARKS:

PLEASE DELIVER TO ADDRESSEES UPON RECEIPT. THANK YOU FOR YOUR COOPERATION IN ADVANCE.

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COLLECTION:

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OA/Box Number: 1758

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001b. memo	Richard Clarke to CSG re: SOC CSG (1 page)	12/04/1998	P1/b(1), P5 v2 3/3/2020

COLLECTION:

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 National Security Council
 Richard A. Clarke (Transnational Threats (TNT))
 OA/Box Number: 1759

FOLDER TITLE:

December (Chron) 1998

2007-1063-M
ds199

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]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

CLINTON LIBRARY PHOTOCOPY

MIR MARKER

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

Original OA/ID Number: 1759				
Document ID: Fax Cover Sheet of SOC CSG Meeting, 12/02/98				
Stack: v	Row: 49	Section: 3	Shelf: 9	Position: 1

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. cover sheet	SOC CSG Meeting [partial] (1 page)	12/04/1998	P3/b(3), b(7)(C), b(7)(F), b(6)

COLLECTION:

Clinton Presidential Records
National Security Council
Richard A. Clarke (Transnational Threats (TNT))
OA/Box Number: 1759

FOLDER TITLE:

December (Chron) 1998

2007-1063-M
ds199

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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RR. Document will be reviewed upon request.

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CLINTON LIBRARY PHOTOCOPY

MIR MARKER

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Original OA/ID Number: 1759				
Document ID: Richard Clarke to CSG re: SOC CSG, 12/02/98				
Stack: V	Row: 49	Section: 3	Shelf: 9	Position: 1

Withdrawal/Redaction Marker Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	Richard Clarke to CSG re: SOC CSG (1 page)	12/04/1998	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Richard A. Clarke (Transnational Threats (TNT))
OA/Box Number: 1759

FOLDER TITLE:

December (Chron) 1998

2007-1063-M
ds199

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	Richard Clarke & Mary McCarthy to Samuel Berger re: Al-Shifa (1 page)	04/17/07	P1/b(1)
001b. memo	Samuel Berger to POTUS re: Al-Shifa [incomplete copy] (3 pages)	ca. 4/00	P1/b(1)

COLLECTION:

Clinton Presidential Records
 National Security Council
 Paul Kurtz; Mark Montgomery (Transnational Threats (TNT))
 OA/Box Number: 3578

FOLDER TITLE:

Sudan

2007-1063-M
ds200

RESTRICTION CODES

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

- P1 National Security Classified Information [(a)(1) of the PRA]
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CLINTON LIBRARY PHOTOCOPY

MIR

MARKER

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

Original OA/ID Number: 3578				
Document ID: Samuel Berger to POTUS re: Al-Shifa, ca. 04/00				
Stack: V	Row: 49	Section: 5	Shelf: 8	Position: 1

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
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001a. memo	Richard Clarke & Mary McCarthy to Samuel Berger re: Al-Shifa (1 page)	04/17/07	P1/b(1)
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COLLECTION:

Clinton Presidential Records
National Security Council
Paul Kurtz; Mark Montgomery (Transnational Threats (TNT))
OA/Box Number: 3578

FOLDER TITLE:

Sudan

2007-1063-M
ds200

RESTRICTION CODES

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

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CLINTON LIBRARY PHOTOCOPY

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Original OA/ID Number: 3578	
Document ID: Richard Clarke & Mary McCarthy to Samuel Berger re: Al-Shifa, 04/17/00	

Stack: V	Row: 49	Section: 5	Shelf: 8	Position: 1
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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	Samuel Berger to POTUS re: Al-Shifa [incomplete copy] (3 pages)	ca. 4/00	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Paul Kurtz; Mark Montgomery (Transnational Threats (TNT))
OA/Box Number: 3578

FOLDER TITLE:

Sudan

2007-1063-M
ds200

RESTRICTION CODES

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

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. note	Notes for Samuel Berger (1 page)	ca. 04/00	P1/b(1), P5
001b. memo	Richard Clarke to Samuel Berger re: Bin Ladin (1 page)	04/14/2000	P1/b(1)
001c. memo	Samuel Berger to POTUS re: Bin Ladin (6 pages)	04/13/2000	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
 National Security Council
 Mary McCarthy (Intelligence Programs)
 OA/Box Number: 3833

FOLDER TITLE:

2000 Intel Counterterrorism

2007-1063-M

ds202

RESTRICTION CODES

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

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

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CLINTON LIBRARY PHOTOCOPY

MIR MARKER

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

Original OA/ID Number: 3833				
Document ID: Richard Clarke to Samuel Berger re: Bin Ladin, 04/14/00				
Stack: V	Row: 36	Section: 4	Shelf: 7	Position: 3

TO: BERGER

FROM: CLARKE

DOC DATE: 14 APR 00
SOURCE REF:

KEYWORDS: TERRORISM

PERSONS: BIN LADIN, USAMA

SUBJECT: BIN LADIN AL QIDA TERRORIST NETWORK

ACTION: OBE PER APNSA OFFICE

DUE DATE: 17 APR 00 STATUS: C

STAFF OFFICER: CLARKE

LOGREF:

FILES: INT 0

NSCP:

CODES: TER

DOCUMENT DISTRIBUTION

FOR ACTION

FOR CONCURRENCE

FOR INFO

CLARKE

MCCARTHY 

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSBTM CLOSED BY: NSBTM DOC 1 OF 1

Merchant, Brian T. (RECORDS/INTEL)

From: Kale, Dora A. (NSA)
Sent: Wednesday, July 05, 2000 7:50 PM
To: Merchant, Brian T. (RECORDS/INTEL)
Cc: Kale, Dora A. (NSA); Moretz, Sheila K. (NSA)
Subject: Package # 30140 is ready for pick-up (package is OBE'd) [UNCLASSIFIED]

NATIONAL SECURITY COUNCIL
THE WHITE HOUSE

PROOFED BY: _____ LOG # 30140
 URGENT NOT PROOFED: _____ SYSTEM PRG INT ARB
 BYPASSED WW DESK: DOCLOG PRG INT ARB

APR 14 17:25

	SEQUENCE TO	INITIAL/DATE	DISPOSITION
GIRE	_____	_____	_____
JACOBSON	_____	_____	_____
POWELL	_____	_____	_____
BASH	_____	_____	_____
BRADTKE	_____	_____	_____
RUDMAN	_____	_____	_____
STEINBERG	<u>1</u>	<u>MS</u>	<u>write</u>
BERGER	<u>2</u>	<u>MS</u>	_____
SITUATION ROOM	_____	_____	_____
WEST WING DESK	_____	_____	_____
RECORDS MGMT.	<u>3</u>	<u>John</u> <u>7/6/00</u>	<u>N/R</u>

A = ACTION I = INFORMATION D = DISPATCH R = RETAIN N = NO FURTHER ACTION

CC:
COMMENTS:

APNSA yes
~~EXEC SEC OFFICE HAS DISKETTE~~

Withdrawal/Redaction Marker Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. note	Notes for Samuel Berger (1 page)	ca. 04/00	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
National Security Council
Mary McCarthy (Intelligence Programs)
OA/Box Number: 3833

FOLDER TITLE:

2000 Intel Counterterrorism

2007-1063-M
ds202

RESTRICTION CODES

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

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.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.

CLINTON LIBRARY PHOTOCOPY

ROUTING

Tc	Name and Address	Date	Initials
1	MR BERGER		
2	FILE	<i>7/16/07</i>	<i>BM</i>
3			
4			
5			
6			

<input checked="" type="checkbox"/>	ACTION	FILE
<input type="checkbox"/>	APPROVAL	INFORMATION
<input type="checkbox"/>	COMMENT	PREPARE REPLY
<input type="checkbox"/>	CONCURRENCE	RECOMMENDATION
<input type="checkbox"/>	DIRECT REPLY	RETURN
<input type="checkbox"/>	DISPATCH	SIGNATURE

REMARKS:

~~TOP SECRET~~

NSC/ICS CONTROL NO. 30140

COPY NO. 1 OF 5

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NSC INTELLIGENCE DOCUMENT



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Intelligence Sources and Methods Involved

NATIONAL SECURITY INFORMATION

Unauthorized Disclosure Subject to Criminal Sanctions



~~TOP SECRET~~
CLINTON LIBRARY PHOTOCOPY

DECLASSIFIED
E.O. 12958, As Amended, Sec. 3.5 (b)
White House Guidelines, August 28, 1996
By *ams* NARA, Date *5/1/07*

MIR MARKER

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

Original OA/ID Number: 3833				
Document ID: Samuel Berger to POTUS re: Bin Ladin, 04/13/00				
Stack: V	Row: 36	Section: 4	Shelf: 7	Position: 3

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	Richard Clarke to Samuel Berger re: Bin Ladin (1 page)	04/14/2000	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Mary McCarthy (Intelligence Programs)
OA/Box Number: 3833

FOLDER TITLE:

2000 Intel Counterterrorism

2007-1063-M
ds202

RESTRICTION CODES

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MIR MARKER

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Original OA/ID Number: 3833				
Document ID: Notes for Samuel Berger, ca. 04/00				
Stack: V	Row: 36	Section: 4	Shelf: 7	Position: 3

TAB I

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. memo	Samuel Berger to POTUS re: Bin Ladin (6 pages)	04/13/2000	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
National Security Council
Mary McCarthy (Intelligence Programs)
OA/Box Number: 3833

FOLDER TITLE:

2000 Intel Counterterrorism

2007-1063-M
ds202

RESTRICTION CODES

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. email	Richard A. Clarke to Bruce Riedel re: Answer to Sandy (2 pages)	10/08/1998	P1/b(1), P5
002. email	Richard A. Clarke to Keirn C. Brown et al. Re: For SRB [partial] (3 pages)	12/09/1998	P1/b(1) <i>vz 3/3/2020</i>
003. email	Steven R. Ward to Mary McCarthy et al. Re: UBL (3 pages)	01/06/1999	P1/b(1)
004. email	Richard A. Clarke to Donald L. Kerrick re: UBL Update (3 pages)	02/10/1999	P1/b(1), P5
005a. email	Richard A. Clarke to Mona K. Sutphen re: Out of Cycle Memo (1 page)	02/11/1999	P1/b(1)
005b. email	Mona K. Sutphen to Richard A. Clarke re: Out of Cycle Memo (1 page)	02/11/1999	P1/b(1), P5
005c. email	Richard A. Clarke to Mona K. Sutphen re: Out of Cycle Memo (1 page)	02/11/1999	P1/b(1), P5
005d. email	Mona K. Sutphen to Richard A. Clarke re: Out of Cycle Memo (1 page)	02/11/1999	P1/b(1), P5
006. email	Richard A. Clarke to Sharon Storey & Mona K. Sutphen re: For SRB (1 page)	05/26/1999	P1/b(1), P5
007a. email	Richard A. Clarke to Bruce O. Riedel & Mona K. Sutphen re: Pakistan and UBL (1 page)	06/08/1999	P1/b(1), P5 <i>KBH 7/14/2015</i>
007b. email	Bruce O. Riedel to Mona K. Sutphen re: Pakistan and UBL (2 pages)	06/08/1999	P1/b(1), P5 <i>Partial release KBH 7/14/2015</i>

COLLECTION:

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

FOLDER TITLE:

[10/8/1998 - 12/2/99]

2007-1063-M
ds203

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]
- 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]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- 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]

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
008a. email	Sharon V. Storey to Richard A. Clarke and Mona K. Sutphen re: Request for Meeting (1 page)	06/24/1999	P1/b(1) <i>n 7/3/2020</i>
008b. email	Richard A. Clarke to Sharon V. Storey & Mona K. Sutphen re: Request for Meeting (1 page)	06/13/1999	P1/b(1) <i>n 3/3/2020</i>
009. email	Richard A. Clarke to Mona K. Sutphen re: For SRB [partial] (2 pages)	10/30/1999	P1/b(1) <i>n</i>
010. email	Daniel Benjamin to Mona K. Sutphen re: UBL Small Group [with attachments] [partial] (14 pages)	12/02/1999	P1/b(1) <i>KBH 7/16/2015</i>

COLLECTION:

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

FOLDER TITLE:

[10/8/1998 - 12/2/99]

2007-1063-M
 ds203

RESTRICTION CODES

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

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

- 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]

- 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]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- 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]

- 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.

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. email	Richard A. Clarke to Bruce Riedel re: Answer to Sandy (2 pages)	10/08/1998	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
NSC Emails
Exchange-Record (September 1997-January 2001)
OA/Box Number: 620000

FOLDER TITLE:

[10/8/1998 - 12/2/99]

2007-1063-M
ds203

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)]

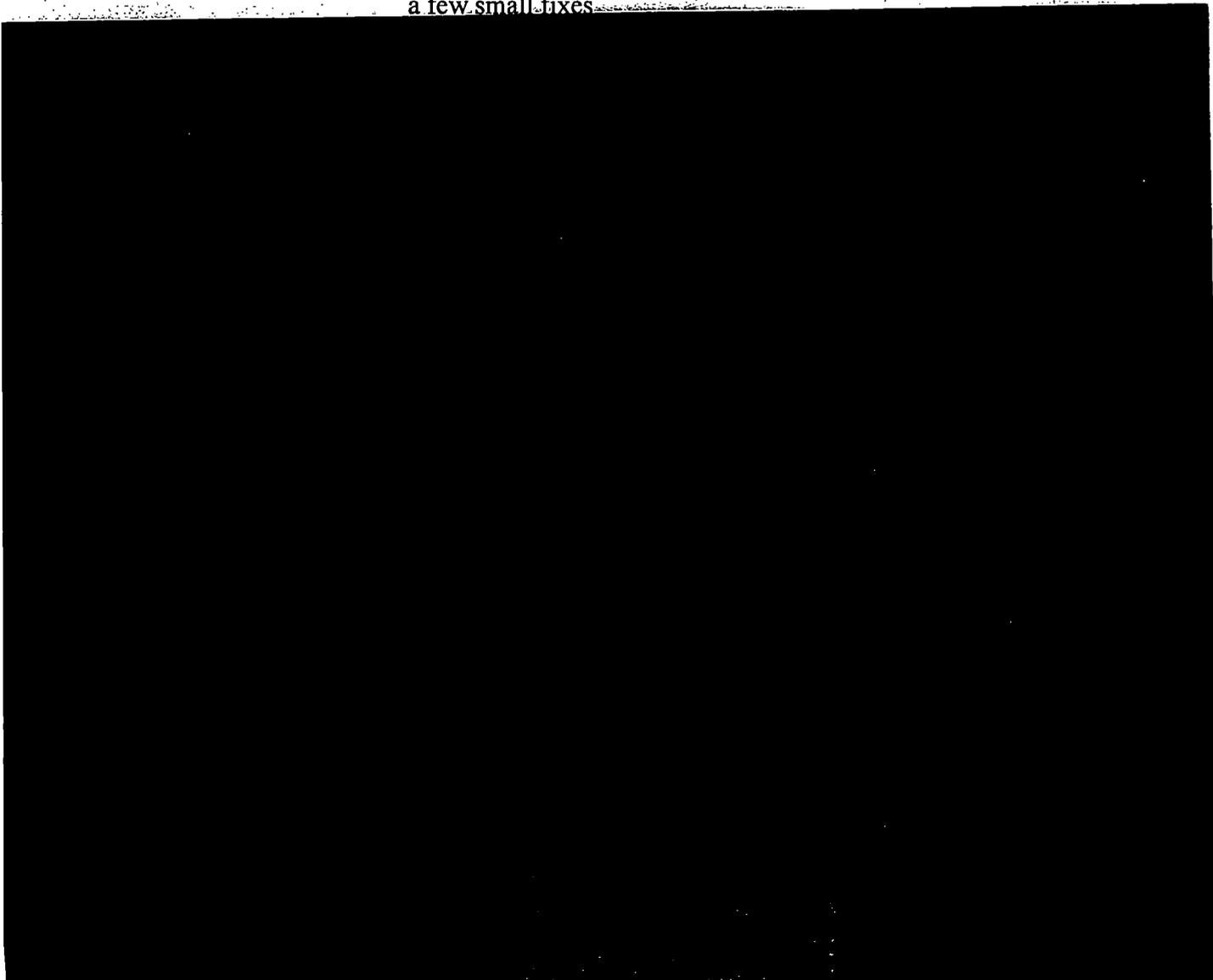
- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

CLINTON LIBRARY PHOTOCOPY

Exchange Mail

DATE-TIME 10/8/98 8:34:05 AM
 FROM Riedel, Bruce O.
 CLASSIFICATION ~~TOP SECRET~~
 CLASSIFICATIONREASON 1.5(c)
 DATECLASSIFIEDON 10/08/1998
 DECLASSIFYON 10/08/2008
 SUBJECT RE: answer to sandy ~~[TOP SECRET]~~
 TO Clarke, Richard A.
 CARBON_COPY Riedel, Bruce O.
 TEXT_BODY a few small fixes

DECLASSIFIED
 E.O. 12958, As Amended, Sec. 3.5 (b)
 White House Guidelines, August 28, 1997
 By DMJ NARA, Date 5/1/07



[001]
 P1/bG
 P5

PI/B
PE

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CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. email	Richard A. Clarke to Keirn C. Brown et al. Re: For SRB [partial] (3 pages)	12/09/1998	P1/b(1)

COLLECTION:

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

FOLDER TITLE:

[10/8/1998 - 12/2/99]

2007-1063-M
ds203

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]
- 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]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- 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]

CLINTON LIBRARY PHOTOCOPY

Exchange Mail

DATE-TIME 12/9/98 12:29:58 PM
FROM Clarke, Richard A. Declassified in Part
CLASSIFICATION ~~SECRET~~ Per E.O. 13526
CLASSIFICATIONREASON 1.5(c) VZ 11/04/2019 (1.32)
DATECLASSIFIEDON 12/09/1998 2007-1063-M
DECLASSIFYON 12/09/2008
SUBJECT FOR SRB: intell report on UBL you should read ~~SECRET~~
TO Brown, Keirn C.
Davies, Glyn T.
Dejban, Donna D.
Hachigian, Nina L.
Kerrick, Donald L.
Millison, Cathy L.
Moretz, Sheila K.
O'Brien, Penelope R.
Rice, Edward A.
Scott-Perez, Marilyn L.
Storey, Sharon V.
Sutphen, Mona K.

CARBON_COPY

TEXT_BODY

(b)(1), EO 13526 1.4b, EO 13526 1.4c, EO 13526 3.5c

CLINTON LIBRARY PHOTOCOPY

(b)(1), EO 13526 1.4b, EO 13526 1.4c, EO 13526 3.5c

(b)(1), EO 13526 1.4b, EO 13526 1.4c, EO 13526 3.5c

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003. email	Steven R. Ward to Mary McCarthy et al. Re: UBL (3 pages)	01/06/1999	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Emails
Exchange-Record (September 1997-January 2001)
OA/Box Number: 620000

FOLDER TITLE:

[10/8/1998 - 12/2/99]

2007-1063-M
ds203

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]
- 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]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- 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]

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
004. email	Richard A. Clarke to Donald L. Kerrick re: UBL Update (3 pages)	02/10/1999	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
NSC Emails
Exchange-Record (September 1997-January 2001)
OA/Box Number: 620000

FOLDER TITLE:

[10/8/1998 - 12/2/99]

2007-1063-M
ds203

RESTRICTION CODES

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

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

- 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]

- 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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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.

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
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005a. email	Richard A. Clarke to Mona K. Sutphen re: Out of Cycle Memo (1 page)	02/11/1999	P1/b(1)
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205 Total

COLLECTION:

Clinton Presidential Records
 NSC Emails
 Exchange-Record (September 1997-January 2001)
 OA/Box Number: 620000

FOLDER TITLE:

[10/8/1998 - 12/2/99]

2007-1063-M
ds203

RESTRICTION CODES

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

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

- 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]

- 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]
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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]

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.

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
005b. email	Mona K. Sutphen to Richard A. Clarke re: Out of Cycle Memo (1 page)	02/11/1999	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
 NSC Emails
 Exchange-Record (September 1997-January 2001)
 OA/Box Number: 620000

FOLDER TITLE:

[10/8/1998 - 12/2/99]

2007-1063-M
ds203

RESTRICTION CODES

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

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

- 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]

- 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]
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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.

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
005c. email	Richard A. Clarke to Mona K. Sutphen re: Out of Cycle Memo (1 page)	02/11/1999	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
NSC Emails
Exchange-Record (September 1997-January 2001)
OA/Box Number: 620000

FOLDER TITLE:

[10/8/1998 - 12/2/99]

2007-1063-M
ds203

RESTRICTION CODES

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

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

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- 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]

- 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]
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RR. Document will be reviewed upon request.

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
005d. email	Mona K. Sutphen to Richard A. Clarke re: Out of Cycle Memo (1 page)	02/11/1999	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
 NSC Emails
 Exchange-Record (September 1997-January 2001)
 OA/Box Number: 620000

FOLDER TITLE:

[10/8/1998 - 12/2/99]

2007-1063-M
ds203

RESTRICTION CODES

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

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

- 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]
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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.

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
006. email	Richard A. Clarke to Sharon Storey & Mona K. Sutphen re: For SRB (1 page)	05/26/1999	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
NSC Emails
Exchange-Record (September 1997-January 2001)
OA/Box Number: 620000

FOLDER TITLE:

[10/8/1998 - 12/2/99]

2007-1063-M
ds203

RESTRICTION CODES

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

- P1 National Security Classified Information [(a)(1) of the PRA]
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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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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.

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
007b. email	Bruce O. Riedel to Mona K. Sutphen re: Pakistan and UBL (2 pages)	06/08/1999	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
NSC Emails
Exchange-Record (September 1997-January 2001)
OA/Box Number: 620000

FOLDER TITLE:

[10/8/1998 - 12/2/99]

2007-1063-M
ds203

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).

RR. Document will be reviewed upon request.

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Exchange Mail

DATE-TIME 6/8/99 1:31:13 PM
 FROM Clarke, Richard A.
 CLASSIFICATION ~~TOP SECRET~~
 CLASSIFICATIONREASON 1.5(a)(c)(d)
 DATECLASSIFIEDON 06/08/1999
 DECLASSIFYON 06/08/2009
 SUBJECT RE: PAKISTAN AND UBL [~~TOP SECRET~~]
 TO Riedel, Bruce O.
 Sutphen, Mona K.
 CARBON_COPY Sutphen, Mona K.

TEXT_BODY

[007a]

Bruce and I are in complete accord on this. - rac

-----Original

Message-----

From: Riedel, Bruce O.

Sent: Tuesday, June 08, 1999

1:32 PM

To: Sutphen, Mona K.

Cc: Sutphen, Mona K.; Riedel, Bruce

O.; Clarke, Richard A.

Subject: PAKISTAN AND UBL [~~TOP SECRET~~]

MONA--PLS
 PASS TO SRB

SANDY YOU ASKED DICK AND I FOR VIEWS ON HOW TO
 PROCEED
 WITH UBL. WE AGREE THE CORE OF THE UBL/TALIBAN ISSUE
 IS HOW TO PRESS
 PAKISTAN TO TAKE ACTION TO FORCE TALIBAN TO ACT ON
 UBL. STATE STRATEGY

EO 13526 1.4d

DECLASSIFIED IN PART
 PER E. O. 13526

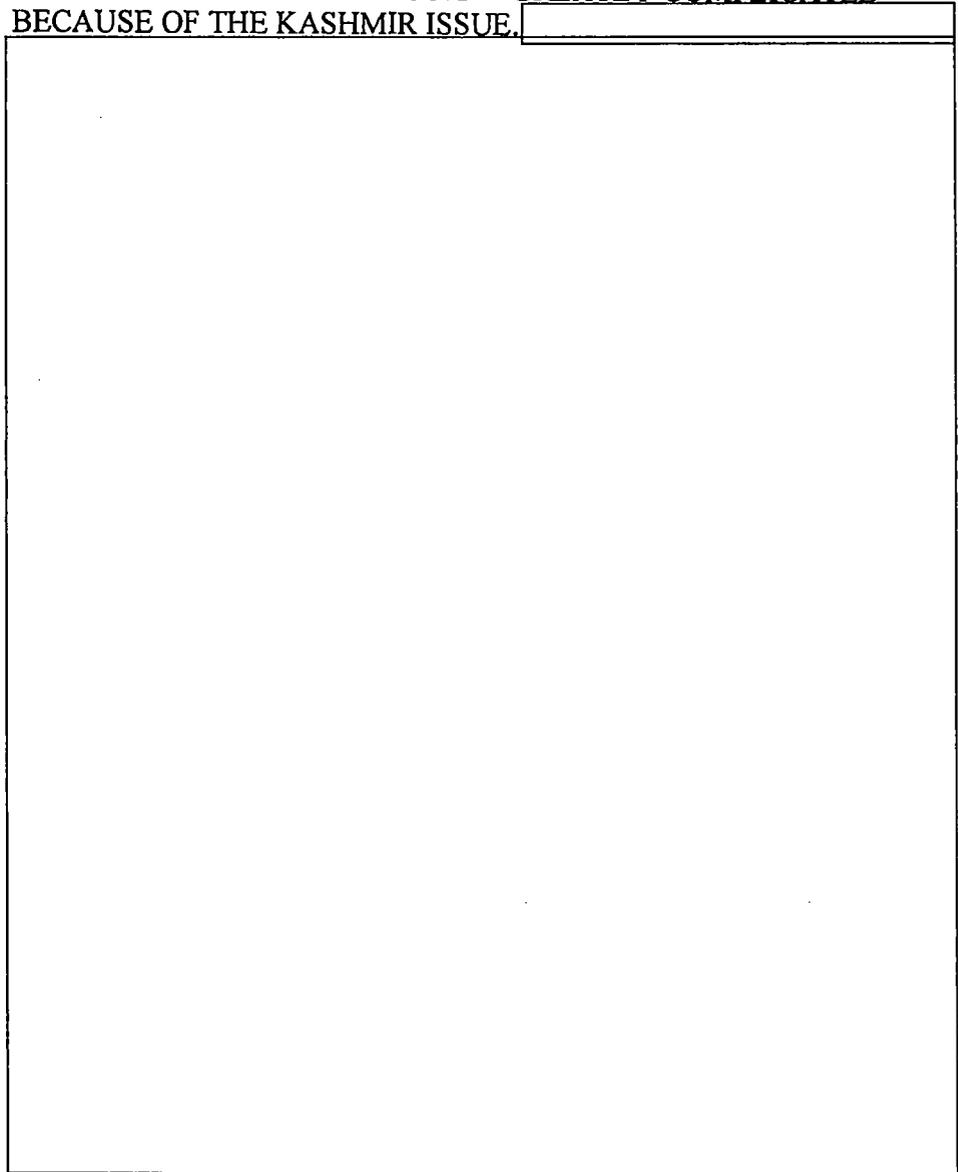
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2007-1063-M
 7/16/15 KBH

[007b]

EO 13526 1.4d

THE PAKISTAN PROBLEM IS NOW GREATLY COMPLICATED
BECAUSE OF THE KASHMIR ISSUE.



Exchange Mail

DATE-TIME 6/24/99 2:42:03 PM
 FROM Storey, Sharon V. (NSA)
 CLASSIFICATION ~~TOP SECRET~~
 CLASSIFICATIONREASON 1.5(a)
 DATECLASSIFIEDON 06/13/1999
 DECLASSIFYON 06/13/2009
 SUBJECT RE: Request for meeting: Small Group on UBL on 23 june ~~TOP SECRET~~
 TO Clarke, Richard A. (TNT) E.O. 12958, As Amended, Sec. 3.5 (b)
 Sutphen, Mona K. (NSA) White House Guidelines, August 28, 1997
 By DMSNARA, Date 5/1/07
 CARBON_COPY Simon, Steven N. (TNT)

TEXT_BODY

please add Leon Fuerth to the list of participants

-----Original
 Message-----
 From: Storey, Sharon V. (NSA)
 Sent: Thursday, June
 24, 1999 12:59 PM
 To: Clarke, Richard A. (TNT); Sutphen, Mona K.
 (NSA)
 Cc: Simon, Steven N. (TNT)
 Subject: RE: Request for meeting:
 Small Group on UBL on 23 june ~~TOP SECRET~~

SRB will have a UBL
 Small Group meeting tomorrow morning, Friday June 25th at 8:30am
 in his office. Participants will be

[008a]

Berger/Steinberg
 Albright
 (Pickering will be on travel)
 Cohen
 Shelton
 Tenet/O'Connell
 Clarke

DECLASSIFIED
 E.O. 13526, Sec. 3.5 (b)
 White House Guidelines, September 11, 2006
 By VL NARA, Date 11/4/09
 1007-1063- M (1.57)

-----Original
 Message-----
 From: Clarke, Richard A.
 Sent: Sunday, June 13, 1999
 11:47 AM
 To: Storey, Sharon V.; Sutphen, Mona K.
 Cc: Simon, Steven
 N.
 Subject: Request for meeting: Small Group on UBL on 23 june
~~TOP SECRET~~

[0086]

Sandy,
 We will have an analysis and some options
 ready on UBL's WMD and his possible whereabouts for a Small Group
 after your return from Europe. Please pencil in a Small Group on
 the 23rd.
 RAC

DECLASSIFIED
 E.O. 13526, Sec. 3.5 (b)
 White House Guidelines, September 11, 2006
 By VL NARA, Date 11/4/2019
 2017-1063-m (1.58)

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
009. email	Richard A. Clarke to Mona K. Sutphen re: For SRB [partial] (2 pages)	10/30/1999	P1/b(1)

COLLECTION:

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

FOLDER TITLE:

[10/8/1998 - 12/2/99]

2007-1063-M
ds203

RESTRICTION CODES

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

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

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

RR. Document will be reviewed upon request.

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Exchange Mail

DATE-TIME 10/30/99 12:22:03 PM
 FROM Clarke, Richard A. (TNT)
 CLASSIFICATION TOP-SECRET
 CLASSIFICATIONREASON 1:5(c)
 DATECLASSIFIEDON 10/30/1999
 DECLASSIFYON 10/30/2009
 SUBJECT FOR SRB: Terrorism Concerns [TOP-SECRET]
 TO Sutphen, Mona K. (NSA)

Declassified in Part
 Per E.O. 13526
 VZ 11/04/2019 (1.59)
 2007-1063-M

CARBON_COPY

TEXT_BODY

Several on going items warrant your attention.

1. Taliban Shifts

Under Pressure: Feeling pressure from the UNSCR sanctions that will come into effect in two weeks, the Taliban appear to be up to something. On Wednesday, Mullah Omar reshuffled his "cabinet." On Friday, the Taliban spokesman announced that UBL had written Omar

asking for help to leave Afghanistan secretly. On Saturday, Omar issue a statement that he would consult on the request and decide in a few days. Omar's statement said he wanted to be sure this move came freely, because omar did not want UBL to feel under pressure to leave. Comment: In the past Omar had allegedly denied UBL's request to leave because it would look like the Taliban had forced him out. This unusual public discussion may be Omar's way of insuring that no one thinks UBL is being forced to leave. All of this could be disinformation, but we believe we will know if UBL remains in Afghanistan.

Actions: We have asked CIA, NSA, and DOD to focus collection so that we might detect a move by UBL out of Afghanistan. Were he to leave, it would likely be to Somalia. Chechnya seems less likely than before because of the Russian military successes. Both Iraq and Libya have discussed hosting UBL in the past, but we believe UBL distrusts Qadhafi and is supporting an opposition group. A remote possibility is Yemen, where there are vast areas beyond the control of the government.

2. Kenya/Tanzania Bombers

(b)(1), EO 13526 1.4b, EO 13526 1.4c, EO 13526 1.4d, EO 13526 3.5c, EO 13526 3.3(b)(6)

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
010. email	Daniel Benjamin to Mona K. Sutphen re: UBL Small Group [with attachments] [partial] (14 pages)	12/02/1999	P1/b(1)

COLLECTION:

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

FOLDER TITLE:

[10/8/1998 - 12/2/99]

2007-1063-M
ds203

RESTRICTION CODES

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Exchange Mail

DATE-TIME 12/2/99 10:53:49 AM
 FROM Benjamin, Daniel (TNT)
 CLASSIFICATION ~~TOP SECRET~~
 CLASSIFICATIONREASON 1.5(c)(d)
 DATECLASSIFIEDON 12/02/1999
 DECLASSIFYON 12/02/2009
 SUBJECT UBL Small Group [~~TOP SECRET~~]
 TO Sutphen, Mona K. (NSA)

CARBON_COPY

TEXT_BODY Mona--

[010.a]

The second document is the paper SRB asked for from Dick for tomorrow's small group. The two flanking memos are grist for a future PC. They are 1) the memo Bruce did at SRB's request on the big picture in Afghanistan/Pakistan and 2) a discussion paper that was tasked in the CSG and coordinated among the agencies. The papers are somewhat complementary in that the first is longer term, the second shorter term.

TRANSLATED_ATTACHMENT 8717srb___.doc

November 30, 1999

INFORMATION

MEMORANDUM FOR SAMUEL R. BERGER

FROM: BRUCE RIEDEL

SUBJECT: Taliban -- Next Steps

[010.b]

You asked for my views on a Taliban strategy post-sanctions imposition. The

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2007 - 1063 - M
7/16/15 KBM

confluence of sanctions, the winter lull in the civil war and the coup in Pakistan may offer us a window of opportunity to achieve our objectives in Afghanistan. A major U.S. diplomatic effort to seek (1) an end to the war, (2) a new government in Kabul and (3) Afghan compliance with the UN resolutions will be required. Its chances for success are a long shot but in my judgement worth the effort especially as we have few other options to achieve our goals.

Afghanistan has become a cancer in Asia, exporting terror and drugs. It is also remarkably invulnerable to outside influence. It has virtually no modern economy and has been so ravaged by two decades of war that there is nothing worth bombing. Normal economic or military pressures will not succeed. It is time to try a comprehensive approach.

The Opportunity: The UN sanctions have gotten the Taliban's attention. Combined with a wheat shortage and a cold start to winter there is some grumbling in Afghanistan about Taliban's decision not to comply with UNSCR 1267. This is not regime threatening, however, and will not compel compliance. More worrisome for the Taliban leadership was the failure of their 1999 offensives against the Northern Alliance which have left them vulnerable to counter attacks this spring when the weather improves. Again the Taliban is not in any danger of losing the war but they could see some of their 1998 gains lost. Most alarming for Mullah Omar and his lieutenants is the regime change in Pakistan. Pakistani support (food, oil, advisors, recruits, etc.) remains the single most essential outside leverage over Taliban. The Afghan policy of the Musharraf government remains unclear. At least some in Islamabad, EO 13526 1.4d have indicated they want to move away from close alliance with the Taliban.

This opportunity will not be open-ended. Sanctions' impact will be

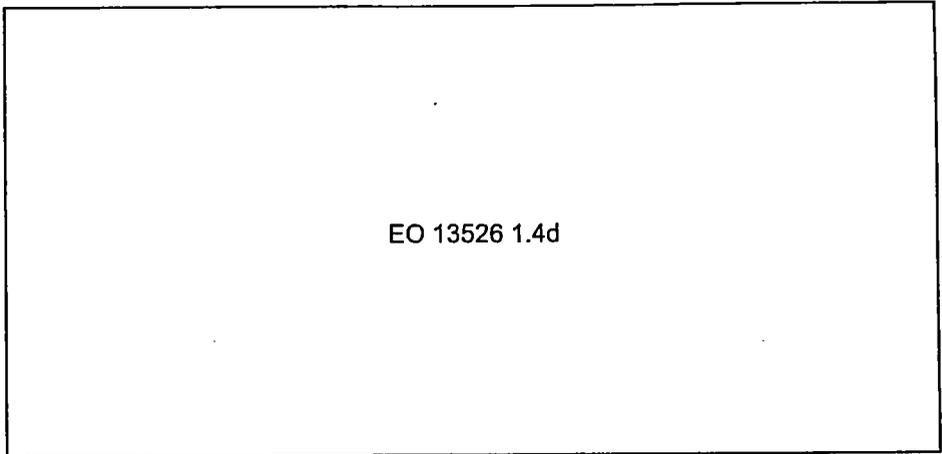
stronger
now than later as the Afghans adapt. Once spring comes the war will
resume in
earnest. Musharraf will
develop an Afghan approach soon and the default position will be the
status quo.

U.S. Diplomatic Offensive: We should consider launching a major
diplomatic
effort to secure both compliance with the UNSCRs (i.e. an end to
Taliban support
for terrorism in general and UBL in particular) and an end to the civil
war.

Indeed the two issues are inextricably linked. Mullah Omar supports
Mujahedin
like UBL because of their role in fighting the Russians and now the
Northern
Alliance, and in securing popular support for the regime in the war.
Only a
settlement that seeks to resolve the larger Afghan picture will succeed
in
resolving the sub-problem of Taliban's role in terrorism.

What we should offer is a package deal which includes a negotiated
end of the war
through the creation of a Taliban dominated unity government. All
factions would
be represented but the Taliban would have the upper hand, a reflection
of their
superior position and control of 80% of the country.

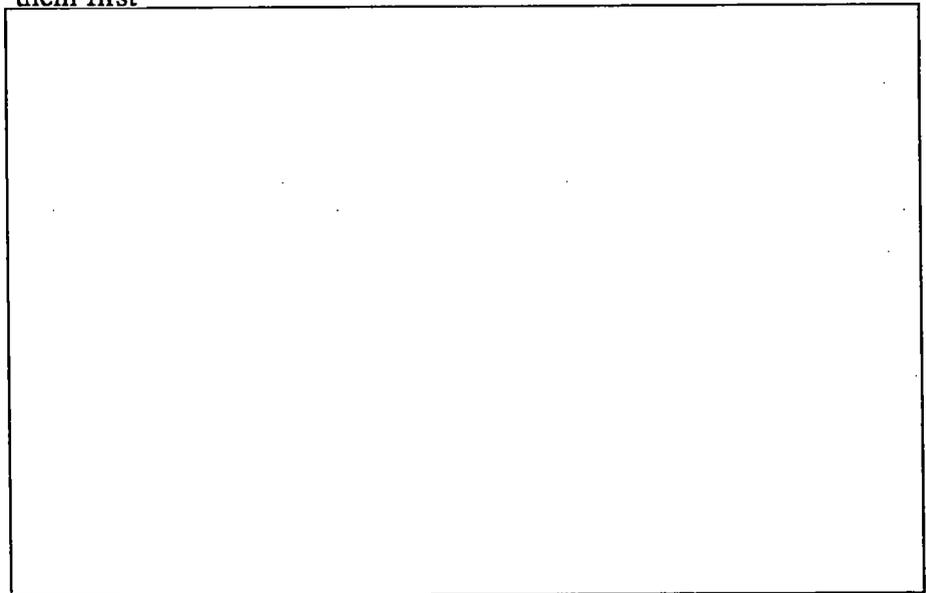
EO 13526 1.4d



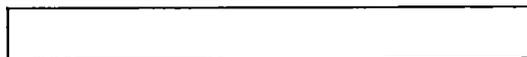
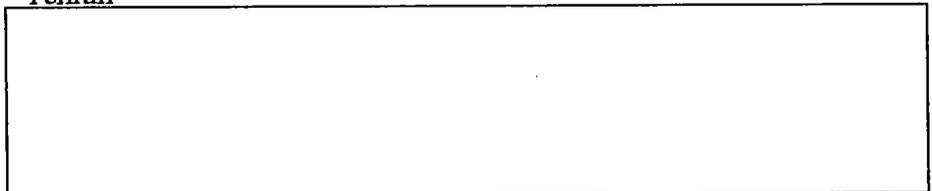
EO 13526 1.4d

To sell such a deal to the Afghan parties and their outside supporters will require a full court press with a great number of countries. This should be a U.S.-led effort and will replace the now moribund 6+2 effort the UN led for the last several years.

Pakistan is the most important actor. We should run our ideas past them first



Iran is also a critical player as the Northern Alliance chief supporter. Tehran



Russia and Iran are partners

in supporting the Northern Alliance. [redacted] EO 13526 1.4d

[redacted]

Saudi Arabia and the UAE can be critical [redacted]

[redacted]

China can also be a help [redacted]

[redacted]

Finally we need to bring the Indians on board as well [redacted]

[redacted]

The Afghan diaspora, [redacted]
[redacted] should be mobilized to bring its talents to bear on reconstruction.

A major public diplomacy campaign will also be essential. We should kick off our effort with a major speech by you on our policy toward Afghanistan in this Administration. This would review our many efforts to get a peace process moving including Bill Richardson's trip in 1997, our support for the UN 6+2 effort and our considerable aid to Afghan NGOs (we are Afghanistan's largest aid donor in the '90s). We would then propose the way forward to end the war and try to appeal directly to the Afghan people. We would make clear we have no quarrel with their brand of Islam but do have an interest in ending support for terror.

This effort will encounter some domestic criticism from human rights advocates who want us to have no dealings with the Taliban. Our best response to their concerns is that the most immediate human rights help we can give the Afghan people is to end the war. We can also still press our concerns about women's rights with a new government. But we should have no illusions -- in my view, pressing the human rights issue aggressively during these negotiations will doom them to failure.

If this effort fails we will still have all other options to explore. If fact we will be better placed to seek additional sanctions against Taliban if we have tried to resolve the war and they rejected our effort.

4

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Reason: 1.5(d)
Declassify On: 11/30/09

TRANSLATED_ATTACHMENT SRB UBL Small Group.doc
~~TOP SECRET DELEND~~

UBL Review 3 December 1999

[010 c]

There are two broad areas of concern. The first is the regional context - our policy on Afghanistan and Pakistan. You may want to hold a full PC on this issue. Attached is discussion paper that has been coordinated with the agencies and could be the basis of a PC. To tee that up, you may want to discuss briefly

the outstanding issues in the small group.

The second area is UBL himself -- what he is up to, what is the state of our intelligence, what operations are under way.

The Region:

1. US Policy on Taliban: Given the Taliban's refusal to comply with the UNSC call for an end to terrorist support and their attitude in the attempted peace talks, should we review our policy of neutrality in the afghan conflict? Do we want to state our support for non-Taliban alternatives?

2. How do we maximize the sanctions? EO 13526 1.4d

Bin Ladin:

1. What is he up to? Where has he been? Is there any reality to the talk of his leaving Afghanistan? What role has al Qida played in Chechnya? What do you expect him to do next?

EO 13526 1.4c, EO 13526 1.4d

EO 13526 1.4c, EO 13526 1.4d

.2

TRANSLATED_ATTACHMENT Taliban Discussion Paper.doc

Discussion Paper: Next Steps on Bin Ladin, the Taliban and Pakistan

[0.10 d]

Background: The passage of UNSCR 1267 and the November 14 imposition of sanctions appear to have shaken the Taliban leadership. In the weeks since the vote, they have sought to intensify their talks with us

EO 13526 1.4d

[Redacted]

They also tried two different stratagems for dealing with Bin Ladin. The first was to declare that Bin Ladin had asked the Taliban leadership for permission to leave Afghanistan and for assistance in securing safe passage. This effort appears to have fizzled out, possibly because we made clear that such an outcome was not in accordance with UNSCR 1267 and would not get the Taliban off the hook. The Taliban may have tried this ploy as the first step in a ruse they have attempted before: Declaring that Bin Ladin had departed when he had not. In retrospect, it is not clear that Bin Ladin ever offered to leave. If he did not, he may be rattled by the Taliban's public discussion of the matter.

The Taliban's other maneuver has been to float what they consider different 'offers' to us, including the idea of convening a religious council, or ulema, to decide Bin Ladin's fate - specifically whether he should be expelled to a country

that can try him under Sharia law. The members of the ulema would likely come from Saudi Arabia, Afghanistan and a third country. The Taliban has also spoken about putting Bin Ladin under house arrest in Afghanistan, where he would be monitored by an organization such as the OIC.

EO 13526 1.4c, EO 13526 1.4d



EO 13526 1.4c, EO 13526 1.4d

Discussion:

UNSCR Sanctions: Ensure Implentation/Increase the Pressure?

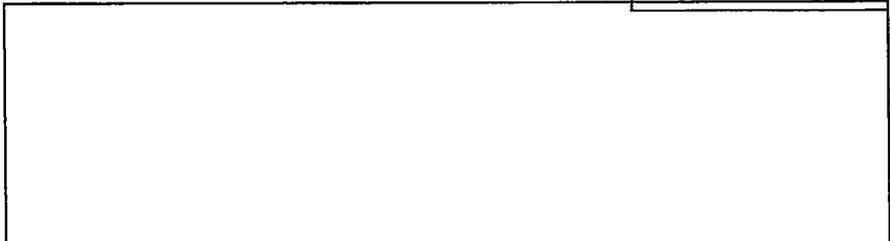
It will take some time for sanctions to bite. The UNSC has to set up a sanctions committee, and we are working to ensure its effectiveness

[Redacted]

While time is

passing, we should underscore to the Taliban that the current sanctions are not our only - or last - shot. UNSCR 1267 holds out the promise of further action, and we should let the Taliban know that we will consider additional sanctions, including further travel restrictions and/or a trade embargo.

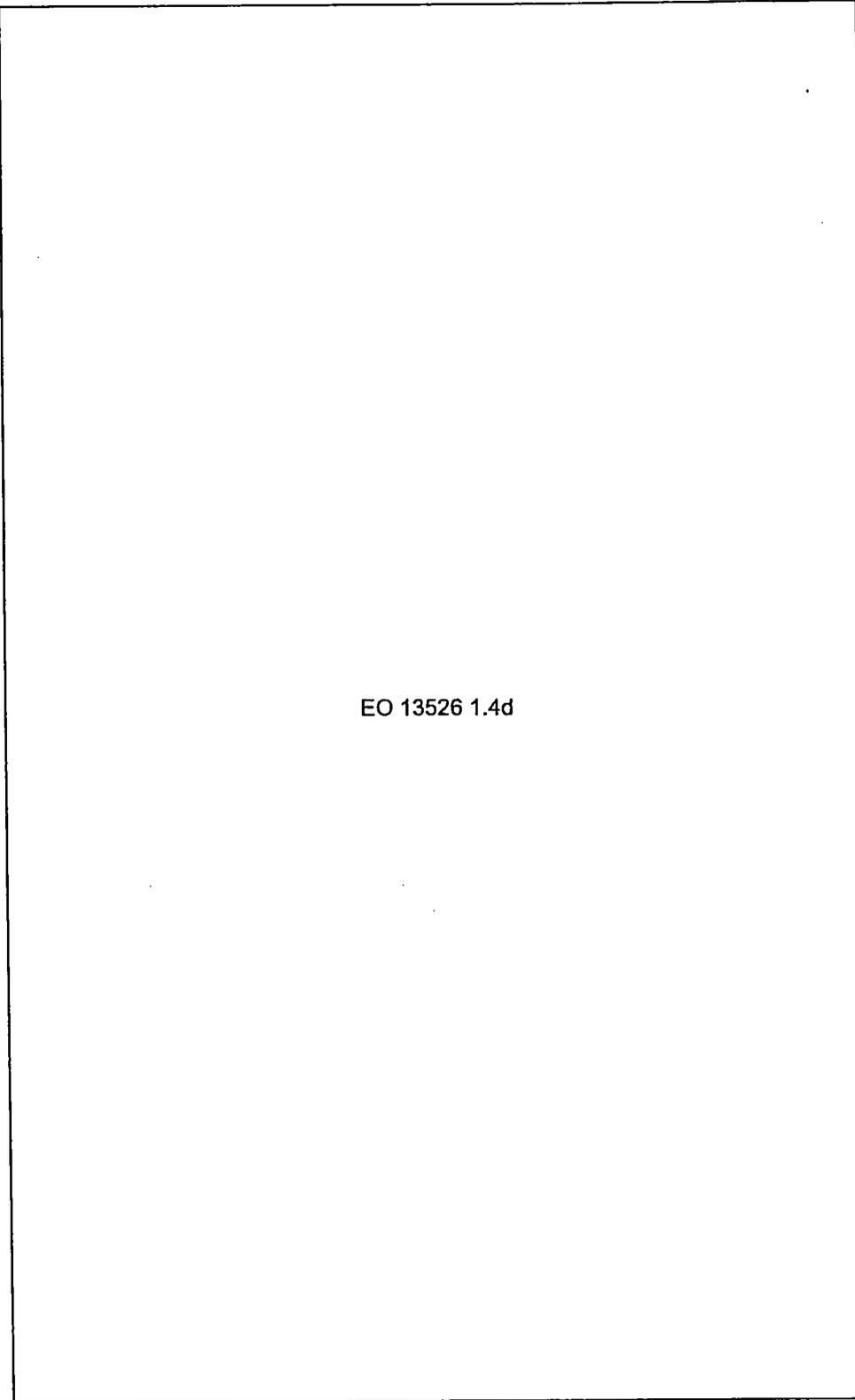
EO 13526 1.4d



However we proceed, we need to ensure that the Taliban recognize that they can get out of the box they are in. Some among them may believe that handing over Bin Ladin will not lead to sanctions relief. We need to convince them that their choices will indeed make a difference. We should also continue to emphasize that sanctions were unanimously voted by the Security Council -- that they express the will of the international community, not just the US -- and that this effort is directed against Bin Ladin and not the Afghan people or Islam.

Engaging the Taliban: Should We Persist or Enlist the UN? Although the Taliban's intentions are not clear, we have heard from some contacts that they want to send a team here to discuss sanctions and other issues. We have repeatedly said that we would welcome such a discussion but have not received a definitive response.

EO 13526 1.4d



EO 13526 1.4d

Intelligence

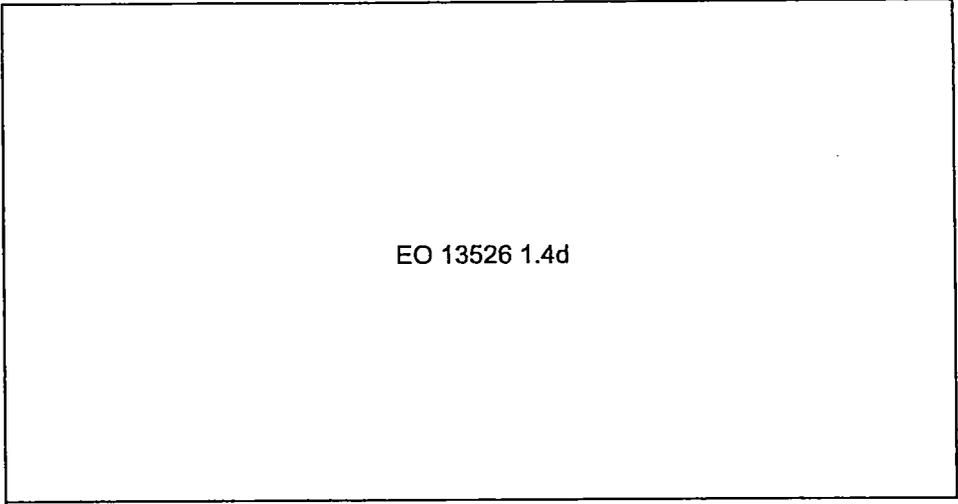
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EO 13526 1.4c, EO 13526 1.4d

EO 13526 1.4d

EO 13526 1.4c, EO 13526 1.4d



EO 13526 1.4d

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Classified by: Daniel Benjamin
Reason: 1.5 (c) (d), x1
Declassify On: exempt