

MR MARKER

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Original OA/ID Number: 2149				
Document ID: Principals Meeting: Millenium Terrorism				
Row: 29	Section: 6	Shelf: 9	Position: 1	Stack: v

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Principals Meeting: Millennium Terrorism (2 pages)	ca. 12/99	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
National Security Council
Samuel Berger (Office of the National Security Advisor)
OA/Box Number: 2149

FOLDER TITLE:

SRB Emails/Notes for Record, 12/8/99-1/12/00

2007-1064-M

rs146

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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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]
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Original OA/ID Number: 2149				
Document ID: Samuel Berger to POTUS re: Millennium				
Row: 29	Section: 6	Shelf: 9	Position: 1	Stack: V

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002a. note	Richard Clarke to Berger re: Millennium (1 page)	12/4/99	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
National Security Council
Samuel Berger (Office of the National Security Advisor)
OA/Box Number: 2149

FOLDER TITLE:

SRB Emails/Notes for Record, 12/8/99-1/12/00

2007-1064-M
rs146

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002b. memo	re: [Options and Decision Summary] (8 pages)	12/4/99	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
National Security Council
Samuel Berger (Office of the National Security Advisor)
OA/Box Number: 2149

FOLDER TITLE:

SRB Emails/Notes for Record, 12/8/99-1/12/00

2007-1064-M
rs146

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Document ID: Richard Clarke to Samuel Berger re: UBL, 12/04/99				
Row: 29	Section: 6	Shelf: 9	Position: 1	Stack: v

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003. memo	Berger to POTUS re: Millennium (2 pages)	12/9/99	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
National Security Council
Samuel Berger (Office of the National Security Advisor)
OA/Box Number: 2149

FOLDER TITLE:

SRB Emails/Notes for Record, 12/8/99-1/12/00

2007-1064-M
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Original OA/ID Number: 2352				
Document ID: Samuel Berger to POTUS re: Terrorism Threat at the Millennium				
Row: 49	Section: 3	Shelf: 10	Position: 1	Stack: v

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	Samuel Berger to POTUS re: Terrorist Threat at the Millennium (2 pages)	12/18/99	P1/b(1)
001b. memo	[Duplicate of 001a] (2 pages)	12/17/99	P1/b(1)
001c. memo	[Duplicate of 001a] (2 pages)	12/17/99	P1/b(1)

COLLECTION:

Clinton Presidential Records
 National Security Council
 Richard A. Clarke (Transnational Threats (TNT))
 OA/Box Number: 2352

FOLDER TITLE:

December 1999 Chron

2007-1064-M

rs147

RESTRICTION CODES

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

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TO: PRESIDENT

FROM: BERGER

DOC DATE: 18 DEC 99
SOURCE REF:

KEYWORDS: TERRORISM

PERSONS:

SUBJECT: TERRORISM THREAT AT THE MILLENIUM

ACTION: NOTED BY PRESIDENT

DUE DATE: 23 DEC 99 STATUS: C

STAFF OFFICER: CLARKE

LOGREF:

FILES: PA

NSCP:

CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO

CLARKE
NSC CHRON

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSTSM CLOSED BY: NSDMK DOC 2 OF 2

DOC ACTION OFFICER

001 BERGER
002 PRESIDENT
002

CAO ASSIGNED ACTION REQUIRED

Z 99121721 FWD TO PRESIDENT FOR INFORMATION
Z 99121813 FOR INFORMATION
X 99122113 NOTED BY PRESIDENT

DISPATCH DATA SUMMARY REPORT

DOC DATE DISPATCH FOR ACTION

002 991218
002 991218

DISPATCH FOR INFO

VICE PRESIDENT
PODESTA, J

NATIONAL SECURITY COUNCIL

THE WHITE HOUSE

PROOFED BY: _____ LOG # 9137
 URGENT NOT PROOFED: to SYSTEM PRS INT ARS
 BYPASSED WW DESK: _____ DOCLOG ✓ A/O _____

	SEQUENCE TO	INITIAL/DATE	DISPOSITION
GIRE	_____	_____	_____
JACOBSON	_____	_____	_____
POWELL	_____	_____	_____

DEC 18 1999

~~Changes made~~

Natl Sec Advisor
has seen

to POTUS
today

DISSEMINATION

'99 DEC 17 PM 8:11

CC:

COMMENTS:

Terrific Threat Update
for the President

EXEC SEC OFFICE HAS DISKETTE yes

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	Samuel Berger to POTUS re: Terrorist Threat at the Millennium (2 pages)	12/18/99	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Richard Clarke (Transnational Threats)
OA/Box Number: 2352

FOLDER TITLE:

December 1999 Chron

2007-1064-M

rs147

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~~TOP SECRET~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

9137

December 17, 1999

ACTION

MEMORANDUM FOR SAMUEL R. BERGER

FROM: RICHARD A. CLARKE *RA*
SUBJECT: Updated Terrorist Threat

Attached at Tab I is an updated memorandum to the President regarding terrorist threats.

RECOMMENDATION

That you forward this memorandum to the President.

Attachment
Tab I Memorandum to the President

~~TOP SECRET~~

Classified by: Richard A. Clarke
Reason: 1.5(c)
Declassify On: 12/17/09

DECLASSIFIED
E.O. 12958, As Amended, Sec. 3.5(b)
White House Guidelines, August 28, 1997
By *SP5* NARA, Date *6/12/07*
2007-1064-M

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	[Duplicate of 001a] (2 pages)	12/17/99	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Richard Clarke (Transnational Threats)
OA/Box Number: 2352

FOLDER TITLE:

December 1999 Chron

2007-1064-M
rs147

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001c. memo	[Duplicate of 001a] (2 pages)	12/17/99	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Richard Clarke (Transnational Threats)
OA/Box Number: 2352

FOLDER TITLE:

December 1999 Chron

2007-1064-M
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Original OA/ID Number: 3432				
Document ID: Richard Clarke to CSG re: SOC CSG, 04/18/00				
Row: 49	Section: 3	Shelf: 11	Position: 1	Stack: v

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	Richard Clarke to Members of CSG re: Summary of Conclusions from April 18 Meeting. [partial] (1 page)	4/26/00	P1/b(1) <i>Partial RDS 2/16/2010</i>
001b. fax cover sheet	Clarke to CSG re: Summary of Conclusions from April 18, 2000. [partial] (1 page)	04/26/00	P1/b(1) , P3/b(3), b(7)(C), b(7)(F), b(6) <i>RDS 2/16/2010</i>

COLLECTION:

Clinton Presidential Records
 National Security Council
 Richard A. Clarke (Transnational Threats (TNT))
 OA/Box Number: 3432

FOLDER TITLE:

April 2000 Chron

2007-1064-M

rs148

RESTRICTION CODES

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COLLECTION:

Clinton Presidential Records
National Security Council
Richard A. Clarke (Transnational Threats (TNT))
OA/Box Number: 3432

FOLDER TITLE:

April 2000 Chron

2007-1064-M

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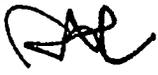
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SECRET

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

April 26, 2000

MEMORANDUM FOR MEMBERS OF THE CSG

FROM: RICHARD A. CLARKE 
SUBJECT: Summary of Conclusions from April 18 Meeting

1. Colombia: The CSG agreed that implementation of Plan Colombia would increase the terrorism threat to Americans residing in Colombia, principally in Bogota. The CSG discussed the importance of ensuring a free flow of information sharing with the Colombians on any potential terrorist threats to U.S. citizens. The CSG agreed to establish a sub-group, chaired by Brian Sheridan, that would examine the requirements for improving intelligence sharing with the Colombians and would consider other possible steps for improving anti-terrorism/force protection of U.S. citizens in Colombia, as Plan Colombia is implemented. The CSG asked for sub-group's recommendations by May 31.
2. Budget Update: The Deputies met on April 19 to review the budget recommendations of the NSC-OMB led effort to identify resource changes for CIA, Justice and Treasury in the aftermath of the Millennium terrorism alert. A Principals Committee will be convened shortly to seek final approval of the budget recommendations and determine budget amendments for the FY 01 budget, to include offsets from within agencies and between agencies.
3. U.S. Canada Cooperation: The latest draft of U.S.-Canada counter-terrorism cooperation paper, along with a prioritized action list for implementing the paper's recommendations on cross-border cooperation, illegal migration, terrorist financing, and terrorism prosecution, was shared with the Canadians on April 20. Upon Canadian approval, the action list items will be assigned to current bilateral working groups for implementation.
4. Pakistan: Next Steps: As a result of the recent visit of E.O. 12958 1.4(c) the CSG agreed that Pakistan was starting to understand the seriousness of U.S. concern over Pakistani inaction toward the Taleban regarding Bin Ladin. The CSG agreed that a Presidential letter should be sent to Musharraf soon that further reinforces our view that Pakistan's unwillingness to pressure the Taleban on Bin Ladin will have serious repercussions for our bilateral relationship. It was also agreed that the Principals should review proposals for additional UN sanctions against the Taleban, including an arms embargo, within the next two weeks.

SECRET

Classified by: Richard A. Clarke
Reason: 1.5 (c)
Declassify on: 04/26/10

Declassified in Part
Per E.O. 12958, As Amended
RDS 02/16/2010 1.23
2007-1064-M

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. fax cover sheet	Clarke to CSG re: Summary of Conclusions from April 18, 2000. [partial] (1 page)	04/26/00	P1/b(1) , P3/b(3), b(7)(C), b(7)(F), b(6) <i>Richard RJS</i> <i>7/16/2010</i>

COLLECTION:

Clinton Presidential Records
 National Security Council
 Richard A. Clarke (Transnational Threats (TNT))
 OA/Box Number: 3432

FOLDER TITLE:

April 2000 Chron

2007-1064-M

rs148

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(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]

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: 3432				
Document ID: Notification & Agenda for April 19 DC on Counterterrorism				
Row: 49	Section: 3	Shelf: 11	Position: 1	Stack: v

TO: AGENCIES

FROM: RUDMAN

DOC DATE: 18 APR 00
SOURCE REF:

KEYWORDS: COUNTERTERRORISM DC
AGENDA

PERSONS:

SUBJECT: NOTIFICATION & AGENDA FOR 19 APR DC MTG ON COUNTERTERRORISM

ACTION: RUDMAN SGD MEMO TO AGENCIES DUE DATE: 22 APR 00 STATUS: C

STAFF OFFICER: CLARKE LOGREF:

FILES: IFM NSCP: CODES:

DOCUMENT DISTRIBUTION

FOR ACTION

FOR CONCURRENCE

FOR INFO

BARTLETT
BASH
CLARKE
CROCKER
EXECSEC
KURTZ
NSC CHRON
RUDMAN
STEINBERG

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSCLG CLOSED BY: NSDBG DOC 2 OF 2

DOC ACTION OFFICER

CAO ASSIGNED ACTION REQUIRED

001 RUDMAN
001
002

Z 00041814 FOR DECISION
X 00041816 RUDMAN APPROVED RECOM
X 00041816 RUDMAN SGD MEMO TO AGENCIES

DISPATCH DATA SUMMARY REPORT

DOC DATE DISPATCH FOR ACTION

DISPATCH FOR INFO

002 000418 FUERTH, L
002 000418 KENNEY, K
002 000418 COMSTOCK, N
002 000418 TOWNSEND, F
002 000418 KYLE, R
002 000418 WOLFE, T
002 000418 GALLAGHER, N

April 18, 2000

MEMORANDUM FOR

MR. LEON FUERTH
Assistant to the Vice
President for National
Security Affairs

MS. KRISTIE A. KENNEY
Executive Secretary
Department of State

MR. NEAL COMSTOCK
Executive Secretary
Department of the Treasury

MS. FRANCES F. TOWNSEND
Counsel for Intelligence
Policy
Department of Justice

MR. ROBERT D. KYLE
Associate Director for
National Security and
International Affairs
Office of Management and
Budget

MR. THOMAS H. WOLFE
Executive Secretary
Central Intelligence Agency

MR. NEIL J. GALLAGHER
Assistant Director, National
Security Division
Federal Bureau of
Investigation

SUBJECT: Deputies Committee Meeting -- Counter-Terrorism:
The Millennium Threat FY-00 and FY-01 Budget
Review

There will be a Deputies Committee meeting on Wednesday,
April 19, 2000 at 11:30 a.m. in the White House Situation Room
co-chaired by Mara Rudman and Josh Gotbaum. Attendance is
limited to deputy plus one. An agenda is attached at Tab A.


Robert A. Bradtke
Executive Secretary

Attachment
Tab A Agenda

NSC DEPUTIES COMMITTEE MEETING COUNTER-TERRORISM:
THE MILLENNIUM THREAT FY-00 AND FY01 BUDGET REVIEW

DATE: April 19, 2000
LOCATION: White House Situation Room
TIME: 11:30 a.m.

AGENDA

- I. Summary of March 10 Principals Committee Meeting on the Millennium Threat
- II. Presentation of NSC/OMB FY-00 and FY-01 Notional Priorities for Treasury, Justice and CIA
- III. Justice: (FBI, INS) Discussion of Priorities and Offsets
 - A.) Implications of NSC/OMB Presentation
 - B.) Agency Recommendations for FY 2000 and FY 2001 Offsets
- IV. Treasury: (USCS, OFAC, FINCEN) Discussion of Priorities and Offsets
 - A.) Implications of NSC/OMB Presentation
 - B.) Agency Recommendations for FY 2000 and FY 2001 Offsets
- V. Intelligence Community: Discussion of Priorities and Offsets
 - A.) Implications of NSC/OMB Presentation
 - B.) Agency Recommendations for FY 2000 and FY 2001 Offsets

TIME OF TRANSMISSION:

TIME OF RECEIPT:

WHITE HOUSE SITUATION ROOM

PRECEDENCE

CLASSIFICATION:

RELEASER: _____

PRIORITY

UNCLASSIFIED

DATE/TIME: _____

MESSAGE #: _____

FROM:	NSC	PH: 456-9425	ROOM: WWD
SUBJECT:	NOTIFICATION & AGENDA FOR 19 APR DC MTG ON COUNTERTERRORISM		PAGES: 3

PLEASE DELIVER TO:

<u>LOCATION</u>	<u>DELIVER TO</u>	<u>ROOM</u>	<u>PHONE</u>
DOS	Exec Sec	_____	_____
TREASURY	Exec Sec	_____	_____
JUSTICE	Counsel for Intel Policy	_____	_____
CIA	Exec Sec	_____	_____
FBI	Asst Dir, Natl Security Div	_____	_____
		_____	_____
		_____	_____
		_____	_____
		_____	_____
		_____	_____
		_____	_____

SPECIAL DELIVERY INSTRUCTIONS/REMARKS:
--

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

April 17, 2000

ACTION

MEMORANDUM FOR MARA RUDMAN

THROUGH:

RICHARD A. CLARKE *RA*

FROM:

PAUL KURTZ *PK*

SUBJECT:

Request for DC Meeting on Counter-Terrorism: The
Millennium Threat FY-00 and FY-01 Budget Review

Request that you approve the attached agenda and memo to relevant agencies inviting them to a DC on Wednesday, April 19 to review budget implications of the Millennium Threat for FY-00 and FY-01.

RECOMMENDATION

That you approve the attached agenda and authorize Mr. Bradtke to sign the memorandum to agencies at Tab 1

Approve *PK* Disapprove _____

Attachment

Tab I Memorandum to Agencies

Tab **A** Agenda

NSC DEPUTIES COMMITTEE MEETING ON COUNTER-TERRORISM: THE
MILLENNIUM THREAT FY-00 AND FY01 BUDGET REVIEW

DATE: April 19, 2000
LOCATION: ~~FBI~~ White House Situation Room
TIME: 1130 11.30 a.m.

AGENDA

- I. Summary of March 10 Principals Committee Meeting on the Millennium Threat
→
- II. Presentation of NSC/OMB FY-00 and FY-01 Notional Priorities for Treasury, Justice and CIA
→
- III. Justice: (FBI, INS) Discussion of Priorities and Offsets
 - A.) Implications of NSC/OMB ~~Notional~~ *presentation*
 - B.) Agency Recommendations for FY 2000 and FY 2001 Offsets
- IV. Treasury: (USCS, OFAC, FINCEN) Discussion of Priorities and Offsets
→
 - A.) Implications of NSC/OMB ~~Notional~~ *presentation*
 - B.) Agency Recommendations for FY 2000 and FY 2001 Offsets
- V. Intelligence Community: Discussion of Priorities and Offsets
→
 - A.) Implications of NSC/OMB ~~Notional~~ *presentation*
 - B.) Agency Recommendations for FY 2000 and FY 2001 Offsets

MEMORANDUM FOR

MR. LEON FUERTH
Assistant to the Vice President for National Security Affairs

STET

MR. ROBERT D. KYLE
Associate Director for National Security and International Affairs
Office of Management and Budget

MS. KRISTIE A. KENNEY
Executive Secretary
Department of State

MR. THOMAS H. WOLFE
Executive Secretary
Central Intelligence Agency

MR. NEAL COMSTOCK
Executive Secretary
Department of the Treasury

COL. DAVID C. WHITE, USA
Secretary, Joint Staff

COL. MARIA I. CRIBBS
Executive Secretary
Department of Defense

MR. NEIL J. GALLAGHER
Assistant Director, National Security Division
Federal Bureau of Investigation

MS. FRANCES F. TOWNSEND
Counsel for Intelligence Policy
Department of Justice

SUBJECT: Deputies Committee Meeting - Counter-Terrorism:
The Millennium Threat FY-00 and FY-01 Budget Review

11:30 am

copy to box

There will be a Deputies Committee meeting on Wednesday, April 19, 2000 at 11:30 in the White House Situation Room co-chaired by Mara Rudman and Josh Gotbaum. Attendance is limited to deputy plus one. An agenda is attached at Tab A.

Robert A. Bradtke
Executive Secretary

Attachment
Tab ~~I~~ Agenda
A

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

April 17, 2000

ACTION

MEMORANDUM FOR MARA RUDMAN

THROUGH:

RICHARD A. CLARKE *RAC*

FROM:

PAUL KURTZ *PK*

SUBJECT:

Request for DC Meeting on Counter-Terrorism: The
Millennium Threat FY-00 and FY-01 Budget Review

Request that you approve the attached agenda and memo to relevant agencies inviting them to a DC on Wednesday, April 19 to review budget implications of the Millennium Threat for FY-00 and FY-01.

RECOMMENDATION

That you approve the attached agenda and authorize Mr. Bradtke to sign the memorandum to agencies at Tab 1

Approve _____ Disapprove _____

Attachment

Tab I Memorandum to Agencies
Tab II Agenda

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

2625

MEMORANDUM FOR

MR. LEON FUERTH
Assistant to the Vice
President for National
Security Affairs

MS. KRISTIE A. KENNEY
Executive Secretary
Department of State

MR. NEAL COMSTOCK
Executive Secretary
Department of the Treasury

COL. MARIA I. CRIBBS
Executive Secretary
Department of Defense

MS. FRANCES F. TOWNSEND
Counsel for Intelligence
Policy
Department of Justice

MR. ROBERT D. KYLE
Associate Director for
National Security and
International Affairs
Office of Management and
Budget

MR. THOMAS H. WOLFE
Executive Secretary
Central Intelligence Agency

COL. DAVID C. WHITE, USA
Secretary, Joint Staff

MR. NEIL J. GALLAGHER
Assistant Director, National
Security Division
Federal Bureau of
Investigation

SUBJECT: Deputies Committee Meeting - Counter-Terrorism:
The Millennium Threat FY-00 and FY-01 Budget
Review

There will be a Deputies Committee meeting on Wednesday, April 19, 2000 at 1130 in the White House Situation Room co-chaired by Mara Rudman and Josh Gotbaum. Attendance is limited to deputy plus one. An agenda is attached at Tab A.

Robert A. Bradtke
Executive Secretary

Attachment:
Tab II Agenda

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

NSC DEPUTIES COMMITTEE MEETING ON COUNTER-TERRORISM: THE
MILLENNIUM THREAT FY-00 AND FY01

DATE: April 19, 2000
LOCATION: TBD
TIME: 1130

AGENDA

- I. Summary of March 10 Principals Committee Meeting on the Millennium Threat
- II. Presentation of NSC/OMB FY-00 and FY-01 Notional Priorities for Treasury, Justice and CIA
- III. Justice: (FBI, INS) Discussion of Priorities and Offsets
 - A.) Implications of NSC/OMB Notional
 - B.) Agency Recommendations for FY 2000 and FY 2001 Offsets
- IV. Treasury: (USCS, OFAC, FINCEN) Discussion of Priorities and Offsets
 - A.) Implications of NSC/OMB Notional
 - B.) Agency Recommendations for FY 2000 and FY 2001 Offsets
- V. Intelligence Community: Discussion of Priorities and Offsets
 - A.) Implications of NSC/OMB Notional
 - B.) Agency Recommendations for FY 2000 and FY 2001 Offsets

MIR MARKER

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Original OA/ID Number: 3433				
Document ID: Richard Clarke to George Tenet, 06/25/00				
Row: 49	Section: 3	Shelf: 11	Position: 2	Stack: V

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Richard Clarke to George Tenet re: Project (1 page)	06/25/00	P1/b(1), P5 ^{rs}

COLLECTION:

Clinton Presidential Records
 National Security Council
 Richard Clarke (Transnational Threats)
 OA/Box Number: 3433

FOLDER TITLE:

June 2000 Chron

2007-1064-M
rs149

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(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]

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: 3433				
Document ID: Roger Cressey to Samuel Berger re: Memorandum for POTUS, 08/21/00				
Row: 49	Section: 3	Shelf: 11	Position: 2	Stack: V

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	Roger Cressey to Samuel Berger re: Memo for POTUS (1 page)	08/21/00	P1/b(1) <i>RDS 2/16/200</i>
001b. memo	Berger to POTUS re: UBL [partial] (1 page)	08/20/00	P1/b(1) <i>Partial RDS 2/14/200</i>

COLLECTION:

Clinton Presidential Records
 National Security Council
 Richard A. Clarke (Transnational Threats (TNT))
 OA/Box Number: 3433

FOLDER TITLE:

September 2000 Chron

2007-1064-M

rs150

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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NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

August 21, 2000

ACTION

MEMORANDUM FOR SAMUEL R. BERGER

THROUGH: RICHARD A. CLARKE

FROM: ROGER W. CRESSEY

RC
RC

SUBJECT: Memorandum for the President on Intelligence
Collection Against Usama bin Ladin

Attached is an information memorandum for the President that describes our efforts to improve intelligence collection against Usama bin Ladin and his al-Qida organization.

Concurrence by: Mary McCarthy, Bruce Reidel

RECOMMENDATION

That you sign the memo to the President at Tab A.

Approve _____ Disapprove _____

Attachment

Tab A Memo to the President on Intelligence Collection Against
Usama bin Ladin

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. memo	Berger to POTUS re: UBL [partial] (1 page)	08/20/00	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Richard A. Clarke (Transnational Threats (TNT))
OA/Box Number: 3433

FOLDER TITLE:

September 2000 Chron

2007-1064-M

rs150

RESTRICTION CODES

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

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

THE WHITE HOUSE

WASHINGTON

INFORMATION

MEMORANDUM FOR THE PRESIDENT

FROM: SAMUEL BERGER

SUBJECT: Improving Intelligence Collection Against Usama bin Ladin

You noted earlier this year that we "should be able to do better" in our intelligence collection against Usama bin Ladin and his al-Qida organization in Afghanistan. Our most significant shortfall has been our inability to provide second source corroboration of HUMINT reporting on his activities in a timely enough manner to act. We are about to address this problem by using an unmanned aerial vehicle (UAV) platform over Afghanistan. ~~(TS)~~

1.4c 1.4d

 The Predator will fly into Afghanistan and will provide a real-time video feed back to CIA. The Predator will fly for 48 hours per mission and will be capable of covering almost all of Afghanistan. ~~(TS)~~

This operation has two objectives. First, weather permitting, the Predator will provide live and prolonged coverage of locations where bin Ladin and his leadership are known to travel. It will also allow us to observe locations where we learn from HUMINT sources of his travel plans in advance. Second, the UAV will give us significant coverage of a number of bin Ladin's terrorist training camps. We are especially interested in activity at the Derunta complex near Jalalabad where we believe bin Ladin's people are engaged in chemical and biological weapons research. ~~(TS)~~

1.4c
1.4c

CIA has dubbed this operation . Deployment of the Predator  is now underway and the first flight into Afghanistan is scheduled for September 5. I've asked Dick Clarke to begin work on issues the Principals will need to consider to bring you a recommendation for action if we can establish a pattern of bin Ladin's movements. ~~(TS)~~

~~TOP SECRET~~

Classified by: Samuel R. Berger

Reason: 1.5(c) (d) (x6)

Declassify On: 8/20/25

cc: Vice President
Chief of Staff

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: 3580
Document ID: Richard Clarke to to CSG re: Concept of Operations for Task Force Test of the FTAT-C, 11/01/00

Row:	Section:	Shelf:	Position:	Stack:
49	4	4	2	V

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	Richard Clarke to CSG re: Concept of Operation for Task Force Test of the FTAT-C (2 pages)	11/01/00	P1/b(1)
001b. fax cover sheet	Clarke to CSG re: Concept of Operation for Task Force Test of the FTAT-C [partial]. (1 page)	11/02/00	P1/b(1) , P3/b(3), P6/b(6), b(7)(C), b(7)(F) <i>Partial RDS 2/16/2010</i>

COLLECTION:

Clinton Presidential Records
 National Security Council
 Richard A. Clarke (Transnational Threats (TNT))
 OA/Box Number: 3580

FOLDER TITLE:

November 2000 Chron

2007-1064-M
rs151

RESTRICTION CODES

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

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	Richard Clarke to CSG re: Concept of Operation for Task Force Test of the FTAT-C (2 pages)	11/01/00	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Richard Clarke (Transnational Threats)
OA/Box Number: 3580

FOLDER TITLE:

November 2000 Chron

2007-1064-M
rs151

RESTRICTION CODES

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. fax cover sheet	Clarke to CSG re: Concept of Operation for Task Force Test of the FTAT-C [partial]. (1 page)	11/02/00	P1/b(1) , P3/b(3), P6/b(6), b(7)(C), b(7)(F) <i>Partial 706</i> <i>2/16/2010</i>

COLLECTION:

Clinton Presidential Records
 National Security Council
 Richard A. Clarke (Transnational Threats (TNT))
 OA/Box Number: 3580

FOLDER TITLE:

November 2000 Chron

2007-1064-M

rs151

RESTRICTION CODES

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

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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.

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

- b(1) National security classified information [(b)(1) 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]

TIME OF TRANSMISSION:

TIME OF RECEIPT:

**WHITE HOUSE
SITUATION ROOM**

PRECEDENCE

CLASSIFICATION:

RELEASER: _____

IMMEDIATE

SECRET

DATE/TIME: 11/02/00

MESSAGE #: _____

FROM:	<u>RICHARD A. CLARKE</u>	PH: <u>202-456-9351</u>	ROOM: <u>302</u>
SUBJECT:	<u>Memorandum for the CSG group re: Concept of Operation for Task Force Test of the Foreign Terrorist Asset Tracking Center</u>		PAGES: <u>3</u>

PLEASE DELIVER TO:

<u>LOCATION</u>	<u>DELIVER TO</u>	<u>ROOM</u>	<u>PHONE</u>
STATE S/CT STATE/DS	Michael Sheehan David Carpenter and Peter Bergin		202-647-9892 202-647-6290
DOD/SOLIC DOD/CT	Brian Sheridan Tom Kuster/David Radcliff		703-693-2894 703-693-5214
JCS/J-3 JCS/J-34	MGEN Gregory Newbold BGEN Jonathan Cofer		703-695-0987 703-693-7501
CIA	Cofer Black		EO 13526 3.5c
FBI	(b)(6), (b)(7)c, (b)(7)f		
JUSTICE	Jim Reynolds Fran Townsend		202-514-0849 202-514-4676
OVP	Mike Orfini		handcarried
NSC	Mary McCarthy/Mary DeRosa		handcarried

Declassified Per E.O. 13526

RDS 02/16/2010 1.33

2007-1064-M

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: 3931				
Document ID: Richard Clarke to Samuel Berger re: Procedures for Protecting Predator, 09/30/00				
Row: 49	Section: 4	Shelf: 9	Position: 1	Stack: v

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Richard Clarke to Samuel Berger re: Procedures for Protecting Predator (3 pages)	09/30/00	P1/b(1), P5
002. memo	Roger Cressey to Berger re: Update (2 pages)	08/18/00	P1/b(1), P5
003. memo	Clarke to Berger re: [Predator] (2 pages)	08/11/00	P1/b(1)

COLLECTION:

Clinton Presidential Records
 National Security Council
 Roger Cressey (Transnational Threats (TNT))
 OA/Box Number: 3931

FOLDER TITLE:

Positive Plot

2007-1064-M

rs152

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.

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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]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Richard Clarke to Samuel Berger re: Procedures for Protecting Predator (3 pages)	09/30/00	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
National Security Council
Roger Cressey (Transnational Threats (TNT))
OA/Box Number: 3931

FOLDER TITLE:

Positive Plot

2007-1064-M

rs152

RESTRICTION CODES

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

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MIR MARKER

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Original OA/ID Number: 3931				
Document ID: Roger Cressey to Samuel Berger re: Update, 08/18/00				
Row: 49	Section: 4	Shelf: 9	Position: 1	Stack: v

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. memo	Roger Cressey to Berger re: Update (2 pages)	08/18/00	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
National Security Council
Roger Cressey (Transnational Threats (TNT))
OA/Box Number: 3931

FOLDER TITLE:

Positive Plot

2007-1064-M

rs152

RESTRICTION CODES

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MIR MARKER

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Original OA/ID Number: 3931				
Document ID: Richard Clarke to Sandy Berger re: Predator, 08/11/00				
Row: 49	Section: 4	Shelf: 9	Position: 1	Stack: v

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003. memo	Clarke to Berger re: [Predator] (2 pages)	08/11/00	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Roger Cressey (Transnational Threats (TNT))
OA/Box Number: 3931

FOLDER TITLE:

Positive Plot

2007-1064-M

rs152

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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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: 3932
Document ID: Richard Clarke to CSG re: SOC for Millennium Alert Immigration Review Meeting, March 31

Row:	Section:	Shelf:	Position:	Stack:
49	4	9	2	v

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Richard Clarke to CSG re: Summary of Conclusions for Millennium Alert Immigration Review Meeting, March 31 (2 pages)	04/13/00	P1/b(1)

COLLECTION:

Clinton Presidential Records
 National Security Council
 Roger Cressey (Transnational Threats (TNT))
 OA/Box Number: 3932

FOLDER TITLE:

Millennium Threat Budget-AAR [After Action Review]

2007-1064-M
rs153

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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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)]

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Richard Clarke to CSG re: Summary of Conclusions for Millennium Alert Immigration Review Meeting, March 31 (2 pages)	04/13/00	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Roger Cressey (Transnational Threats)
OA/Box Number: 3932

FOLDER TITLE:

Millennium Threat Budget-AAR [After Action Review]

2007-1064-M
rs153

RESTRICTION CODES

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

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MIR MARKER

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Original OA/ID Number: 3929				
Document ID: Richard Clarke to Samuel Berger re: Update, 09/09/00				
Row: 49	Section: 4	Shelf: 8	Position: 3	Stack: V

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Richard Clarke to Samuel Berger re: Update (5 pages)	09/09/00	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
 National Security Council
 Roger Cressey (Transnational Threats (TNT))
 OA/Box Number: 3929

FOLDER TITLE:

UBL [Usama bin Ladin] Updates

2007-1064-M

rs154

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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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Richard Clarke to Samuel Berger re: Update (5 pages)	09/09/00	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
National Security Council
Roger Cressey (Transnational Threats)
OA/Box Number: 3929

FOLDER TITLE:

UBL [Usama bin Ladin] Updates

2007-1064-M
rs154

RESTRICTION CODES

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MIR MARKER

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Original OA/ID Number: 4040				
Document ID: Paul Kurtz to Samuel Berger re: Roadmap, 06/28/00				
Row: 49	Section: 5	Shelf: 9	Position: 1	Stack: v

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	Paul Kurtz to Samuel Berger re: Roadmap (6 pages)	06/28/00	P1/b(1), P5
001b. agenda	Small Group Meeting for June 29, 2000 (2 pages)	06/29/00	P1/b(1)

COLLECTION:

Clinton Presidential Records
 National Security Council
 Paul Kurtz (Transnational Threats (TNT))
 OA/Box Number: 4040

FOLDER TITLE:

Kurtz-Memos

2007-1064-M

rs155

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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RR. Document will be reviewed upon request.

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	Paul Kurtz to Samuel Berger re: Roadmap (6 pages)	06/28/00	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
National Security Council
Paul Kurtz (Transnational Threats)
OA/Box Number: 4040

FOLDER TITLE:

Kurtz-Memos

2007-1064-M
rs155

RESTRICTION CODES

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. agenda	Small Group Meeting for June 29, 2000 (1 page)	06/29/00	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Paul Kurtz (Transnational Threats)
OA/Box Number: 4040

FOLDER TITLE:

Kurtz-Memos

2007-1064-M
rs155

RESTRICTION CODES

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

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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: Paul Kurtz to SVTS re: SOC for SVTS on POTUS Trip to South Asia				
Row: 49	Section: 5	Shelf: 8	Position: 1	Stack: v

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Paul Kurtz to SVTS re: Summary of Conclusions for SVTS on POTUS Trip to South Asia (2 pages)	ca. 03/00	P1/b(1)

COLLECTION:

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

FOLDER TITLE:

Threat SVTC [Secure Video Teleconference] 2000

2007-1064-M

rs156

RESTRICTION CODES

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

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Paul Kurtz to SVTS re: Summary of Conclusions for SVTS on POTUS Trip to South Asia (2 pages)	ca. 03/00	P1/b(1)

COLLECTION:

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

FOLDER TITLE:

Threat SVTC [Secure Video Teleconference] 2000

2007-1064-M

rs156

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Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. email	Richard Clarke to Mona Sutphen re: Update for Sandy (2 pages)	12/11/99	P1/b(1)
002. email	Clarke to Bruce Riedel re: Terrorism: Morning Update on Tuesday for SRB (2 pages)	12/14/99	P1/b(1)
003. email	Clarke to Sutphen re: Urgent: Sandy, Please Read Before Your 2:30 Meeting (2 pages)	12/14/99	P1/b(1), P5
004. email	Marilyn Scott-Perez to Bruce Reidel re: Revised Talking Points for Zinni's Use. [partial] (5 pages)	12/20/1999	P1/b(1), P5 7/21/05 KBJ
005. email	Clarke to Riedel re: FOR SRB, Next Steps (3 pages)	12/22/99	P1/b(1), P5
006. email	Clarke to Sutphen re: Paper for the 6pm Small Group (4 pages)	12/22/99	P1/b(1), P5
007. translated email attachment	SRB Congress Calls [pages 2 and 3 are withdrawn in whole] (3 pages)	12/23/99	P1/b(1)
008. email	Clarke to Roger Cressey et.al re: Lessons Learned (7 pages)	01/03/2000	P1/b(1), P5
009. email	Clarke to Sutphen re: FOR SANDY [partial] (2 pages)	01/11/00	P1/b(1), P5 KBJ 07/21/05
010. translated email attachment	Samuel Berger to POTUS re: Briefing on Counterterrorism (3 pages)	02/08/00	P1/b(1)
011. email	Clarke to Sutphen re: FOR SRB: Tuesday Morning: Terrorism Update (2 pages)	02/29/00	P1/b(1), P5
012. email	Paul Kurtz to Bash Brooks et. al re: Threats (2 pages)	03/16/00	P1/b(1)

COLLECTION:

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

FOLDER TITLE:

[12/11/1999-03/16/2000]

2007-1064-M

rs157

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

FOLDER TITLE:

[12/11/1999-03/16/2000]

2007-1064-M

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OA/Box Number: 620000

FOLDER TITLE:

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2007-1064-M

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(Exchange-Record (Sept 97-Jan 01))
OA/Box Number: 620000

FOLDER TITLE:

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2007-1064-M
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003. email	Clarke to Sutphen re: Urgent: Sandy, Please Read Before Your 2:30 Meeting (2 pages)	12/14/99	P1/b(1), P5

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FOLDER TITLE:

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2007-1064-M

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
004. email	Marilyn Scott-Perez to Bruce Reidel re: Revised Talking Points for Zinni's Use. [partial] (5 pages)	12/20/1999	P1/b(1), RS <i>KSA 7/20/2005</i>

COLLECTION:

Clinton Presidential Records
 NSC Emails
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FOLDER TITLE:

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Exchange Mail

DATE-TIME 12/20/1999 11:38:17 PM
 FROM Scott-Perez, Marilyn L. (NSA)
 CLASSIFICATION ~~TOP SECRET~~
 CLASSIFICATIONREASON 1.5(c)(d)
 DATECLASSIFIEDON 12/20/1999
 DECLASSIFYON 12/20/2009
 SUBJECT FW: revised talking points for Zinni's use [~~TOP SECRET~~]
 TO Riedel, Bruce O. (NESA)
 Malley, Robert (NESA)
 Baker, James E. (LEGAL)
 Cressey, Roger W. (TNT)
 Camp, Donald A. (NESA)
 Crocker, Bathsheba N. (NSA)
 Moretz, Sheila K. (NSA)
 Patterson, Pamela L. (NSA)
 Scott-Perez, Marilyn L. (NSA)
 Storey, Sharon V. (NSA)
 Sutphen, Mona K. (NSA)

CARBON_COPY

TEXT_BODY

As cleared by SRB and sent to principals.

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

From: Sutphen,
 Mona K. (NSA)
 Sent: Monday, December 20, 1999 10:33 PM
 To: @APNSA
 Subject: FW:
 revised talking points for Zinni's use [~~TOP SECRET~~]

zinni points

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

From: Camp, Donald A. (NESA)
 Sent: Monday, December
 20, 1999 8:16 PM
 To: Sutphen, Mona K. (NSA); Crocker, Bathsheba
 N. (NSA)

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DECLASSIFIED IN PART
 PER E. O. 13526

2007-1064-M
 7/21/15 KBH

Cc: Baker, James E. (LEGAL); Krass, Caroline D. (LEGAL);
Cressey, Roger W. (TNT); Clarke, Richard A. (TNT)
Subject: revised
talking points for Zinni's use [~~TOP SECRET~~]

The following points
have been cleared through LEGAL and TNT.

Jamie has told us
that these points must be cleared through principals, as a matter
of law.

EO 13526 1.4d

A revised POTUS memo, making it consonant
with the talking points, is forthcoming shortly.

TRANSLATED_ATTACHMENT

1217 zinni points - WITH EDITS.doc
Points for Zinni

The President is very concerned about plans of Usama bin Laden and
his
organization to carry out terrorist acts against Americans.

We have strong reason to believe that there is a heightened risk of
such attacks
from bin Laden's organization during the holiday season of Christmas,
the new
year and through the end of Ramadan.

[redacted] the evidence of
specific
terrorist plans to coincide with the Millennium is compelling. This is a
very
real danger that we face.

[redacted]

EO 13526 1.4d

The President would like to find ways to establish a stronger foundation for our relationship with Pakistan, and to make that relationship more beneficial to both sides. He would like in particular to find ways to work together to face the threat bin Laden poses to all of us.

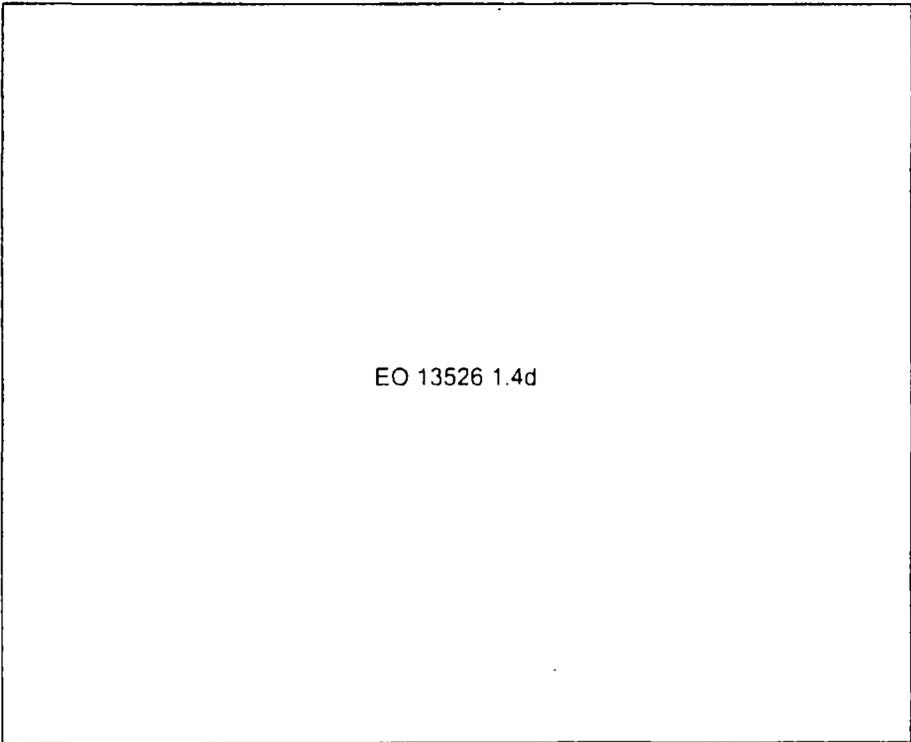
The President has asked me to undertake this special mission to make a serious proposal on his behalf that responds to both our immediate concerns and our hope for a better relationship with Pakistan.

Bin Laden and the Al-Qaida organization are a major and immediate threat to the security of the United States and other nations. By unanimous vote of the UN Security Council, we attempted to get the Taliban's assistance on this matter. There is no indication that the Taliban is willing to help. We have told them we will hold them responsible if Al-Qaida kills innocent people, but it is not at all clear that they understand this reality.

EO 13526 1.4d

[Redacted]

EO 13526 1.4d



EO 13526 1.4d

3

2

~~TOP SECRET~~

~~TOP SECRET~~

~~TOP SECRET~~

~~TOP SECRET~~

Withdrawal/Redaction Marker

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
005. email	Clarke to Riedel re: FOR SRB, Next Steps (3 pages)	12/22/99	P1/b(1), P5

COLLECTION:

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OA/Box Number: 620000

FOLDER TITLE:

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2007-1064-M

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OA/Box Number: 620000

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

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
008. email	Clarke to Roger Cressey et.al re: Lessons Learned (7 pages)	01/03/00	P1/b(1), P5

COLLECTION:

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

FOLDER TITLE:

[12/11/1999-03/16/2000]

2007-1064-M
rs157

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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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]
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Withdrawal/Redaction Marker Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
009. email	Clarke to Sutphen re: FOR SANDY [partial] (2 pages)	01/11/00	P1/b(1), P5 <i>KPH 07/21/2015</i>

COLLECTION:

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

FOLDER TITLE:

[12/11/1999-03/16/2000]

2007-1064-M

rs157

RESTRICTION CODES

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Exchange Mail

DATE-TIME 01/11/2000 2:48:48 PM
FROM Clarke, Richard A. (TNT)
CLASSIFICATION ~~SECRET~~
CLASSIFICATIONREASON 1.5(c)
DATECLASSIFIEDON 01/11/2000
DECLASSIFYON 01/11/2010
SUBJECT FOR SANDY [~~SECRET~~]
TO Sutphen, Mona K. (NSA)

CARBON_COPY
McCarthy, Mary O. (INTEL)
Kurtz, Paul B. (TNT)
Cressey, Roger W. (TNT)

TEXT_BODY

To: SRB
Fm: RAC
Re: CSG

We have had some soul searching in the CSG following the events of December. We (CIA, FBI, DOJ, and NSC) have come to two conclusions:

1) Our efforts to date to disrupt the al Qida and affiliates network have not put too much of a dent in the global activities of bin Ladin's friends. To begin "roll back," we need to take our own disruption activities to a markedly different tempo. This can not be episodic or spasmodic. It can not be just in the places where it is easy for us to operate. It must be pro-active, constant, and ubiquitous.

2) Within the US, we have let a variety of terrorist groups take root. While they have not committed terrorism in the US (except for World Trade Center and the UN/Tunnel plot), they could at any time. These groups form "sleeper cells" that do planning and can then support attacks or conduct attacks on order. In the meantime, they often engage in credit card fraud, cellphone cloning, and black marketeering. Most are "out of status" with INS. They have all been left relatively alone, not prosecuted for INS violation, not prosecuted for fund raising for terrorist groups.

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PER E. O. 13526

2007-1064-M
7/21/15 KBN

We believe that we need to change

things

EO 13526 1.4c, EO 13526 1.4d

Second,

it means more JTTFs around this country (joint terrorism task forces), with greater participation by INS and Treasury (Customs, FINCEN, and Secret Service). It will mean more FISAs and technology

Third, it will mean actually monitoring the Canadian border. While we do not envision anything like the Mexican border coverage, we do believe that it would be nice to have at least one person at every border crossing at all times. Even better would be

Working with Mary

McCarthy and OMB, we will develop a policy paper and a fiscal analysis for PC consideration sometime in February. - rac

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
010. translated email attachment	Samuel Berger to POTUS re: Briefing on Counterterrorism (3 pages)	02/08/00	P1/b(1)

COLLECTION:

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

FOLDER TITLE:

[12/11/1999-03/16/2000]

2007-1064-M
rs157

RESTRICTION CODES

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- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) 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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- 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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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
011. email	Clarke to Sutphen re: FOR SRB: Tuesday Morning: Terrorism Update (2 pages)	02/29/00	P1/b(1), P5

COLLECTION:

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

FOLDER TITLE:

[12/11/1999-03/16/2000]

2007-1064-M
rs157

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
012. email	Paul Kurtz to Bash Brooks et. al re: Threats (2 pages)	03/16/00	P1/b(1)

COLLECTION:

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

FOLDER TITLE:

[12/11/1999-03/16/2000]

2007-1064-M

rs157

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Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. email	Richard Clarke to Beverly Roundtree re: Pls Do In Final (2 pages)	04/25/00	P1/b(1)
002. email	Donald Mitchell to Mary McCarthy re: CT Budget Update for SRB [partial] (5 pages)	05/02/00	P1/b(1) <i>RDS 2/16/2010</i>
003. email	Donald Camp to Brooks Bash et al re: Musharraf Travel to Afghanistan (2 pages)	05/08/00	P1/b(1) <i>RDS 7/10/2009</i>
004. email	Clarke to Lisa Gordon-Hagerty et. al re: Update (4 pages)	05/11/00	P1/b(1), P5
005. email	Clarke to Brooks et al re: Year End Goals and Wildcards (2 pages)	08/01/00	P1/b(1) <i>RDS 7/10/2009</i>
006. email	Clarke to Robert Bradtke et al re: USS COLE ~ Sitrep for Sandy for PC Meeting (3 pages)	10/13/00	P1/b(1) <i>RDS 7/10/2009</i>
007. email	Clarke to Roger Cressey re: Considerations [partial] (4 pages)	10/25/00	P1/b(1), P5 <i>LBH 7/21/2015</i>
008. email	Cressey to Clarke re: Please Comment (2 pages)	11/07/00	P1/b(1), P5
009. translated email attachment	Berger to POTUS re: USS COLE Investigation Update [pages 2 through 6 are withdrawn in whole] (6 pages)	11/22/00	P1/b(1)
010. email	Clarke to Cressey re: Pass to Mike & Edmund for Comment (6 pages)	11/25/00	P1/b(1), P5 <i>LBH 7/21/2015</i>

COLLECTION:

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

FOLDER TITLE:

[04/25/2000-11/25/2000]

2007-1064-M
rs158

RESTRICTION CODES

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001. email	Richard Clarke to Beverly Roundtree re: Pls Do In Final (2 pages)	04/25/00	P1/b(1)

COLLECTION:

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

FOLDER TITLE:

[04/25/2000-11/25/2000]

2007-1064-M

rs158

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. email	Donald Mitchell to Mary McCarthy re: CT Budget Update for SRB [partial] (5 pages)	05/02/00	P1/b(1)

COLLECTION:

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

FOLDER TITLE:

[04/25/2000-11/25/2000]

2007-1064-M

rs158

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Exchange Mail

DATE-TIME 05/02/2000 2:00:24 PM
FROM Mitchell, Donald A. (INTEL)
CLASSIFICATION ~~TOP SECRET~~
CLASSIFICATIONREASON 1.5(c)(d)
DATECLASSIFIEDON 05/02/2000
DECLASSIFYON 05/03/2010
SUBJECT FW: CT Budget Update for SRB [~~TOP SECRET~~]
TO McCarthy, Mary O. (INTEL)

CARBON_COPY**TEXT_BODY**

Actually, I didn't clear it through you and should have. Sorry.

-----Original

Message-----

From: Kurtz, Paul B. (TNT)

Sent: Tuesday, May 02,
2000 1:51 PM

To: @RUDMAN

Cc: Mitchell, Donald A. (INTEL); McCarthy,
Mary O. (INTEL)

Subject: CT Budget Update for SRB [~~TOP SECRET~~]

Importance: High

Mara:

Please see draft memo for SRB on status of budget issues. Don and Mary have cleared. (I'm flying solo -- RAC is out of town.) Let me know if you have any questions/problems. Paul

TRANSLATED_ATTACHMENT pk-budgetberger.doc

May 2, 2000

INFORMATION

Declassified in Part

Per E.O. 12958, As Amended

RDS 02/16/2010 1.91

2007-1064-M

MEMORANDUM FOR SAMUEL R. BERGER

THROUGH: MARA RUDMAN

FROM: PAUL KURTZ AND DON MITCHELL

SUBJECT: Counter Terrorism: Budget Update

We continue to work with OMB on refining additional counter terrorism budget needs for FY 2000 and 2001. As the attached OMB summary indicates, there is agreement among agencies on the most critical (Category 1) needs, and what it would take to sustain current operational levels through the current fiscal year. However, there is no agreement on funding sources to pay for these high priority items. OMB is looking for potential funding sources outside those agencies affected, but we will need to press individual agencies soon to make tough decisions on priorities. (CIA reports they will have to curtail select CT operations if additional funds for '00 are not available by mid-June.) A summary of Category 1 issues, costs, and potential funding resources is summarized below. (Some Category 2, medium priority items may be funded if funding sources can be identified.) Following consultation with OMB and separate discussions with those agencies involved, we should hold a PC to finalize budget plans.

SUMMARY OF PROPOSED HIGH PRIORITY
COUNTERTERRORISM ENHANCEMENTS
(\$ in millions)

FY 2000 FY 2001

Intelligence Community EO 13526 1.4c

Justice 18 71

Treasury 10 73

TOTAL EO 13526 1.4c

CIA/Intelligence Community

Most Critical Needs. Increase levels of effort against UBL and

compensate CIA for expenses incurred during the Millennium period. Increase unilateral activities against UBL and cooperation with liaison services. Expand presence

EO 13526 1.4c, EO 13526 1.4d

Cost: EO 13526 1.4c

Funding. Additional funding from the CIA could be derived from several sources, including reprogramming and the President's Reserve for Contingencies. Funding is also available from the downscaling of a compartmented program.

EO 13526 1.4c, EO 13526 1.4d

EO 13526 1.4c George wants to use most of these resources for other operational priorities unrelated to CT (and which we believe are not as compelling as counterterrorism). It would be useful if you could urge George to use these extra resources -- as well as reprogram funds from lower priority programs -- exclusively against the CT target.

Justice and Treasury

Most Critical Needs. Expand joint task forces (JTTFs) that combine resources and expertise for a more efficient and effective effort to deter and investigate terrorists. Enhancement would provide more INS and Treasury personnel to existing JTTFs as well as personnel for five additional JTTF's in FY '00 and six and FY '01. Procure additional equipment (surveillance cameras, X-ray machines, radiation detectors) to enhance security along the northern border. Additional INS and Customs border agents (224) and funds for the FBI to open Legal Attaché

offices in Montreal and Toronto. Procure additional equipment to enhance wiretap capabilities under FISA and translation services. Modest increase in Treasury's budget to enhance ability to track terrorists financial assets.

Cost. Justice: 18 million (FY '00) and 71 million (FY '01)
Treasury: 10 million (FY '00) and 73 million (FY '01)

Justice funding. OMB believes high priority items for FY '00 could be fully accommodated by DOJ's Counter Terrorism (CT) Fund. However, since appropriators have resisted the use of the CT Fund for non-crisis or personnel-related expenses, DOJ has proposed a formal rescission and reappropriation to INS and FBI. For FY '01, DOJ has proposed two potential offsets from grant programs-Byrne Drug Enforcement Grants and/or State Criminal Alien Assistance Program. Both of these programs are of high sensitivity to the Administration. OMB is looking for resources outside Justice now.

Treasury funding. Treasury has failed to identify any potential offsets for FY '00 or '01. Senior management has said they are not willing to force bureaus to reprogram from current activities to fund priority one needs. We need your help in underscoring for Treasury the President's interest in doing more to combat CT and request that they work with OMB to find funds to support an increased CT effort.

Attachment
Tab I OMB CT Summary
2

2
~~TOP SECRET~~

~~TOP SECRET~~

~~TOP SECRET~~ LOG NUMBER

~~TOP SECRET~~
Classified By: Mara Rudman
Reason: 1.5(c)(d)
Declassify On: 1.6, X1

Exchange Mail

DATE-TIME 05/08/2000 2:49:30 PM
FROM Camp, Donald A. (NESA)
CLASSIFICATION ~~TOP SECRET~~
CLASSIFICATIONREASON 1.5(c)(d)
DATECLASSIFIEDON 05/08/2000
DECLASSIFYON 05/09/2010
SUBJECT Follow-up on Musharraf plans to travel to Afghanistan [~~TOP SECRET~~]
TO Bash, Brooks L. (EXSEC)
 Bradtke, Robert A. (EXSEC)
 Crocker, Bathsheba N. (NSA)
 Gray, Wendy E. (NSA)
 Jacobson, Tracey A. (ADMIN)
 Joshi, M. Kay (EXSEC)
 Kale, Dora A. (NSA)
 Millison, Cathy L. (EXSEC)
 Moretz, Sheila K. (NSA)
 NSA Email
 Rudman, Mara E. (NSA)
 Scott-Perez, Marilyn L. (NSA)
 Siberell, Justin H. (NSA)
 Storey, Sharon V. (NSA)
 Sutphen, Mona K. (NSA)

CARBON_COPY Camp, Donald A. (NESA)
 Cooper, Kathleen H. (NESA)
 Jones, Felicia A. (NESA)
 Malley, Robert (NESA)
 Pollack, Kenneth M. (NESA)
 Riedel, Bruce O. (NESA)
 Clarke, Richard A. (TNT)
 Cressey, Roger W. (TNT)
 Gordon-Hagerty, Lisa E. (TNT)
 Grandrimo, Nicole M. (TNT/INTERN)
 Green, Charles A. (TNT)
 Hunker, Jeffrey A. (TNT)
 Kurtz, Paul B. (TNT)
 Liberatore, Joseph W. (TNT/INTERN)
 Lieberson, Donna P. (TNT)
 Montgomery, Mark C. (TNT)
 Mulligan, George D. (TNT)
 Robinson, Jack A. (TNT)

DECLASSIFIED
 PER E.O. 12958,
 AS AMENDED

2002-1064-N
 IN 7/10/04

Rosa, Frederick M. (TNT)
Roundtree, Beverly (TNT)
Telleen, Erik K. (TNT/INTERN)
Tomlinson, Sandra A. (TNT/INTERN)
Wohnig, Mayra A. (TNT)
Wolosky, Lee S. (TNT)

TEXT_BODY

Please pass SRB

You asked if we had any new information since the report of the tough message Musharraf sent to Mullah Omar in advance of Musharraf's planned travel to Afghanistan:

We understand there is a new report to be disseminated shortly that indicates that Omar's response to Musharraf's message was very negative and that Musharraf is rethinking his planned trip to Kandahar. We're trying to get the full report. We've also told Bill Milam to deliver immediately the POTUS letter that urges Musharraf make the trip (Bill was waiting to get an appointment with Musharraf).

Ambassador Lodhi was in to see us late last week and also suggested that Musharraf's trip to Afghanistan was not imminent -- that there might be an intervening visit by the Interior Minister.

Withdrawal/Redaction Marker

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
004. email	Clarke to Lisa Gordon-Hagerty et. al re: Update (4 pages)	05/11/00	P1/b(1), P5

COLLECTION:

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

FOLDER TITLE:

[04/25/2000-11/25/2000]

2007-1064-M
rs158

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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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]
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- 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]

Exchange Mail

DATE-TIME 08/01/2000 6:41:35 PM
 FROM Clarke, Richard A. (TNT)
 CLASSIFICATION ~~SECRET~~
 CLASSIFICATIONREASON 1.5(g)
 DATECLASSIFIEDON 08/01/2000
 DECLASSIFYON 08/02/2010
 SUBJECT Year end goals and wildcards ~~(SECRET)~~
 TO Bash, Brooks L. (EXSEC)
 Bradtke, Robert A. (EXSEC)
 Gray, Wendy E. (NSA)
 Haas, Dean J. (ADMIN)
 Joshi, M. Kay (EXSEC)
 Kale, Dora A. (NSA)
 Millison, Cathy L. (EXSEC)
 Moran, Kevin S. (NSA)
 Moretz, Sheila K. (NSA)
 NSA Email
 Rudman, Mara E. (NSA)
 Scott-Perez, Marilyn L. (NSA)
 Siberell, Justin H. (NSA)
 Storey, Sharon V. (NSA)

CARBON_COPY

TEXT_BODY

TRANSLATED_ATTACHMENT Doc1.doc
~~SECRET~~

1 August 2000

Memorandum to: The National Security Advisor

From: Richard A. Clarke

Subject: Goals and Wildcards

3-5 Goals by 20 January

1. Significantly erode the al Qida leadership and infrastructure.

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 PER E.O. 12958,
 AS AMENDED

2007-1064-r
 on 7/10/09

2. Gain appropriations for Cyber Security and Millennium Threat Review initiatives.

3. Scope and gain agreement to an architecture for civilian defense against biological warfare. Reform NDPO.

4. Advance elements of a compartmented program.

5. Publish Version 1.1 of the National Plan to Defend America's Cyberspace.

Wildcards

1. al Qida attacks on US targets.

2. A major infowar disruption of US infrastructure.

3. Use of CBW or radiological material in a terrorist attack, possibly in the US.

4. FARC response to US support for Plan Colombia by hostage taking of Amcits.

5. Discovery of involvement in international organized crime of national leadership elements of a major state.

Exchange Mail

DATE-TIME 10/13/2000 3:32:40 PM
FROM Clarke, Richard A. (TNT)
CLASSIFICATION ~~CONFIDENTIAL~~
CLASSIFICATIONREASON 1.5(a)
DATECLASSIFIEDON 10/13/2000
DECLASSIFYON 10/14/2010
SUBJECT USS COLE - Sitrep for Sandy for PC Meeting [~~CONFIDENTIAL~~]
TO Bradtke, Robert A. (EXSEC)
 Gray, Wendy E. (NSA)
 Haas, Dean J. (ADMIN)
 Joshi, M. Kay (EXSEC)
 Kale, Dora A. (NSA)
 Matthews, Sonyia (SPCHW)
 Millison, Cathy L. (EXSEC)
 Moran, Kevin S. (NSA)
 Moretz, Sheila K. (NSA)
 NSA Email
 Rudman, Mara E. (NSA)
 Scott-Perez, Marilyn L. (NSA)
 Siberell, Justin H. (NSA)
 Storey, Sharon V. (NSA)

CARBON_COPY Camp, Donald A. (NESA)
 Cooper, Kathleen H. (NESA)
 Jones, Felicia A. (NESA)
 Malley, Robert (NESA)
 Pollack, Kenneth M. (NESA)
 Riedel, Bruce O. (NESA)
 Ward, Steven R. (NESA)
 Briggs, Christiana (TNT/INTERN)
 Chen, Darren T. (INTERN/TNT)
 Clarke, Richard A. (TNT)
 Cressey, Roger W. (TNT)
 Fenzel, Michael R. (TNT)
 Gordon-Hagerty, Lisa E. (TNT)
 Grandrimo, Nicole M. (TNT/INTERN)
 Green, Charles A. (TNT)
 Hunker, Jeffrey A. (TNT)
 Kurtz, Paul B. (TNT)
 Lieberon, Donna P. (TNT)
 Mulligan, George D. (TNT)

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 AS AMENDED

2007-1264-m
 7/10/09 ms

Owens, Bernard M. Jr. (TNT/INTERN)
Pierce, Eric A. (TNT)
Plunkett, Debora A. (TNT)
Robinson, Jack A. (TNT)
Rosa, Frederick M. (TNT)
Roundtree, Beverly (TNT)
Telleen, Erik K. (TNT/INTERN)
Wolosky, Lee S. (TNT)

TEXT_BODY

Sandy,

Update as of 1500.

1. US Assets Arriving Aden

--Last
nite: 2 aircraft with medical personnel and 5th Fleet liaison from
Bahrain

--Today: 2 US Navy ships (frigate and destroyer) with
sailors to board and assist

Ambassador Bodine and 8 staff; Admiral Moore (5th Fleet)

2 aircraft with
50 person US Marine security unit (FAST, Fleet Anti-terrorist Security
Team)

2 aircraft to medevac personnel
out and bring medical personnel in

the
30 person interagency Foreign Emergency Support Team (FEST)

1 aircraft with 48 FBI personnel (not yet on the ground)

--Tomorrow:
1 aircraft with additional 75 FBI personnel (awaiting country
clearance)

--Sunday: CINCENT may arrive on Sunday

2. Status
of USS Cole Personnel and Ship

--the bodies of five of the dead
have been flown out and will arrive at Dover AFB tomorrow afternoon

--11

sailors were evacuated by French aircraft to the French military hospital in Djibouti, at least 4 were stabilized last night in Djibouti and have been medevaced to Germany

--18 sailors were in hospital in Aden

--the ship is on emergency power, cannot get under way

--Navy divers are assessing the hull; no keel damage noticed

--direct communications with the ship is limited because of power shortage

3. Yemeni Cooperation

--Yemeni security authorities reportedly began investigation, interviews

--initial difficulty at airport with arriving US Marines delayed deployment. Yemeni government is x-raying

US cargo. The Yemenis have denied FBI request for bureau personnel to bring in rifles for self protection.

--Yemeni security has been placed around hotel where Ambassador/Admiral have set up. Note: 100+ US media are also at hotel.

--Yemen has offered to have visiting Saudi royals vacate Presidential Guest Compound so that US can set up there.

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
007. email	Clarke to Roger Cressey re: Considerations [partial] (4 pages)	10/25/00	P1/b(1), P5 KBH 7/21/2005

COLLECTION:

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

FOLDER TITLE:

[04/25/2000-11/25/2000]

2007-1064-M

rs158

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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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)]

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Exchange Mail

DATE-TIME 10/25/2000 10:43:41 AM
 FROM Clarke, Richard A. (TNT)
 CLASSIFICATION ~~TOP SECRET~~
 CLASSIFICATIONREASON 1.5(c)
 DATECLASSIFIEDON 10/25/2000
 DECLASSIFYON 10/26/2010
 SUBJECT considerations [~~TOP SECRET~~]
 TO Cressey, Roger W. (TNT)

CARBON_COPY

TEXT_BODY

TRANSLATED_ATTACHMENT considerations.doc
~~TOP SECRET DELEND A~~

102500

Considerations in the Design of a Response to the Attack on Cole

While we do not know at the time of this writing which group attacked the USS Cole, there are certain issues about responding to the attack that should be considered.

1. Law Enforcement Case v. Intelligence Case In many terrorist attacks on the US, law enforcement authorities took longer to come to a conclusion about culpability than did US intelligence. The difference in speed of determination is not because there is a lower standard for an intelligence determination, but rather there is a different standard. The intelligence case is no less valuable than the law enforcement case, it is simply designed to produce a different result. The intelligence case is meant to inform policy makers so that they can

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 7/21/15 KBH

take appropriate response measures. The law enforcement case is designed to focus on individual culpability with the goal being criminal court trials.

As the intelligence community begins to build toward a determination about culpability, it is important that it is fully aware of all of the evidence developed by the law enforcement investigation. The two teams of investigators need to interact (while observing the legal standard about sharing of certain kinds of intelligence with some of the investigators) to determine if there is a significant prospect of the two investigations eventually diverging in their conclusions.

In some instances our ability to render a terrorist suspect overseas to a criminal court is severely constrained. Criminal prosecution is one of several response options to terrorism, which can be used in parallel. Because US criminal investigations of terrorism in other countries can be lengthy, a President is not constrained to await the results of a criminal investigation prior to determining responses to the terrorist act. Presidents have chosen to accept an intelligence determination of culpability as a basis for executing responses.

-- Potential perceptions problems can be created by simultaneous criminal and intelligence investigations. US law enforcement personnel may be asked if they agree with the conclusion on an intelligence case and have to respond that the law enforcement investigation has not concluded. This kind of response could give rise to charges that the Administration had acted before final culpability had been determined.

--Thus, if the intelligence case does conclude before the criminal process has

resulted in Grand Jury presentments, it would be important that all Administration officials have a similar and clear public explanation of the difference between a law enforcement investigation and an intelligence investigation.

2. Time Separation between Culpability Determination and Responses
When a determination of culpability is made by either or both the intelligence community and the law enforcement investigators, it is essential that such a determination not become public until the President has made a determination about response options and their timing. Thus, it may be necessary to respond to inquiries that the investigation is on going.

Factors effecting the timing of a response may include:

EO 13526 1.4c, EO 13526 1.4d

3. In the Contingency that Culpability were to focus on al Qida: We do not know which group or groups committed the attack on the USS Cole. We do, however, need to consider what special factors come into play if various specific groups are determined to have perpetrated the attack. A group frequently mentioned as a suspect is the al Qida network. Were al Qida to be determined culpable, three considerations in the design of a response are:

EO 13526 1.4c, EO 13526 1.4d

--Taliban Responsibility: should the US extend culpability to the Taliban, as the US said many times publicly and privately that it would? A US response against the Taliban might be crafted in such a way that it focuses on Taliban military and communications capability, rather than hurting the people of Afghanistan. The goal of US action could be to change the Taliban policy of providing safe have for terrorists, not to overthrow the Taliban. Thus, US actions should not be those that create long standing anti-American animosity.

--UNSC: should the US seek UN responses against the Taliban prior to, subsequent to, or simultaneously with unilateral US actions? The US has been pressing form months to extend the existing UNSC sanctions against the Taliban for their support of terrorist groups. Unilateral US action might diminish support in the UNSC for further sanctions.

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
008. email	Cressey to Clarke re: Please Comment (2 pages)	11/07/00	P1/b(1), P5

COLLECTION:

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

FOLDER TITLE:

[04/25/2000-11/25/2000]

2007-1064-M

rs158

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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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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
009. translated email attachment	Berger to POTUS re: USS COLE Investigation Update [pages 2 through 6 are withdrawn in whole] (6 pages)	11/22/00	P1/b(1)

COLLECTION:

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

FOLDER TITLE:

[04/25/2000-11/25/2000]

2007-1064-M
rs158

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Exchange Mail

DATE-TIME 11/25/2000 3:28:01 PM
 FROM Clarke, Richard A. (TNT)
 CLASSIFICATION ~~TOP SECRET~~
 CLASSIFICATIONREASON 1.5(a)(d)
 DATECLASSIFIEDON 11/25/2000
 DECLASSIFYON 11/26/2010
 SUBJECT pass eyes only to mike & edmund for comment [~~TOP SECRET~~]
 TO Cressey, Roger W. (TNT)

CARBON_COPY

TEXT_BODY

TRANSLATED_ATTACHMENT Ultimatum1.doc
~~TOP SECRET DELEND A~~

Ultimatum Strategy with the Taliban

1. Background: This paper assumes for the sake of planning that the attack on the USS Cole and other attempted terrorist acts were the work of the al Qida terrorist group lead by Usama bin Ladin and headquartered in Afghanistan.

Following the 1998 attacks on US embassies in East Africa and consistently since then, the US has told the Taliban and others that we would hold the Taliban responsible for any further al Qida attacks on the US.

The Taliban have denied contended that they have controls in effect hat prevent bin Ladin and others from engaging in terrorism from Afghanistan. Although there are reports that the Taliban have occasionally placed some restrictions on the al Qida, these reports appear to be largely disinformation. Al Qida has an extensive network of offices, bases, and units in Afghanistan. Al Qida receives

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 2007-1064-M
 7/21/15 KBH

regular and extensive support from the Taliban and is in many ways integrated into the Taliban structure. Al Qida, along with the Pakistani military, have been key to the successes the Taliban have had fighting the Northern Alliance.

2. Elements of an Ultimatum Approach: If the US were to give the Taliban an ultimatum, we would need to decide on at least these nine components:

--demand: what specifically do we seek? bin Ladin alone or the closure of terrorist facilities and expulsion of terrorists?

--venue and participants: how would we vary the location and the US players from past meetings to send a message of increased gravity?

--date certain: would we include explicit reference to a date by which they must act or face the consequences?

--face saver: do we suggest some new approach that might make it easier for the Taliban to comply? do we offer incentives for compliance?

--description of consequences: do we provide any description of what will happen if the Taliban are not compliant?

--do not retaliate message: do we tell them in advance that if the Taliban do not cooperate and we are forced to act, that any terrorist response to our actions will result in an even greater US act of retaliation?

--publicity: how, if at all, do we publicly characterize the meeting? what do we tell other governments?

3. The Demand: The US has in the past demanded variously that bin Ladin be extradited for trial somewhere, that other terrorist leaders be included, and that Afghanistan cease being a safe have for terrorists by closing the camps and expelling the terrorists. The first UNSC resolution narrowly focused on bin Ladin. The resolution we now seek calls for an end to the safe haven.

Proposal: The US should seek the immediate extradition of bin Ladin and a list of other terrorist leaders (Shihata, Zawahiri, Zubayda, Abu Hafs, Marwan), followed by a series of observable steps that result in the closure of all terrorist facilities and the expulsion of all terrorists over 90 days.

4. Venue and Participants: Amb. Sheehan and Amb. Inderfurth have met with Taliban officials often in New York and Islamabad, although their deputies carried out the latest fruitless exchange in Frankfurt. Amb. Pickering held a trilateral meeting with Taliban and Pakistani officials in Islamabad earlier this year.

Proposal: Either the DCI or a senior US military official should meet with the Taliban representatives. The selection of the DCI or a military officer would convey that the meeting was not a discussion and that the issue had become one where the CIA or DOD was now involved in implementing our policy. The meeting could be in Islamabad, so that the Pakistanis would clearly hear what was being said. Alternatively, it could be in Dubai, whose ruler has maintained ties with the Taliban. The host country could arrange with the Taliban for an appropriate, senior level official from Afghanistan to attend.

5. Date certain: Providing a specific date by which compliance must occur telegraphs a timeframe for possible US military action. Such a message might place US forces at greater risk and might also cause al Qida and the Taliban to relocate personnel and take other measures. Nonetheless, the US has used specific ultimatum dates in past crises with other countries. The new UNSCR will probably pass in early December and give the Taliban a month to comply before sanctions kick in.

Proposal: The US should refer to the UNSCR timetable and note that

actions must be taken by the Taliban before the 30 days waiting period of that resolution expires, i.e. during Rammadan (which ends around 27 December).

6. Face Savers: Some within the Taliban have talked about face saving approaches, such as a bin Ladin trial in Afghanistan or by an international Islamic panel. These suggestions do not appear to have had the approval of Taliban leader Mullah Omar, who has opposed a trial or extradition of bin Ladin. Some have suggested that Omar is not only personally tied to bin Ladin, but would face domestic political threats if he turned bin Ladin over for trial. Taliban officials have noted that even after bin Ladin were turned over, the US would have other demands (e.g. the status of women) before normalizing relations.

Proposal: The US should make clear that the terrorist leaders must be turned over to a legitimate government which will try them and punish them. If that happens and the terrorist safe haven is eliminated over 90 days, the US would improve relations and would lift sanctions. Relations would further improve later if other problems were addressed. If, however, the terrorist safe haven is not terminated the United States would insure that the Taliban would never defeat the Northern Alliance.

7. Description of Consequences: The previous US attack on Afghanistan was limited to a few terrorist camps and did little lasting damage. The Taliban may believe that would occur again. Or they may fear the opposite, that the US attack would be directed at the Afghan people. The Taliban leaders are all survivors of the Soviet War and may believe that Afghanistan can survive anything a first world military can send their way.

Proposal: The US should make clear that failure to comply will result in US

force directed at the Taliban itself. The US should describe the results as being extremely costly, but should note that the US has no conflict with the Afghan people. We should describe the potential consequences as undermining the Taliban's ability to govern and to defeat the Northern Alliance.

8. Do not Retaliate Message: There is a significant likelihood that US action directed at Afghanistan will trigger further terrorist attacks in the near term. Over time, however, the US response may contribute to a weakening of the al Qida organization. Nonetheless, the Taliban may be able to restrict some actions by al Qida if they choose to do so.

Proposal: The US should make clear that if we are forced to act, we would like it all to end with that. If, however, the Taliban continue to sponsor terrorism, there will be continuing consequences. If there is a further terrorist response to our actions, there is more we can and will do. The Taliban should not think of their problem with the US as one that will cease in the absence of a change in Taliban policy on safe haven. Nor is it one that will change with a new US Administration.

9. Publicity and Informing Other Governments: The fact of a US meeting with the Taliban is likely to become known. The decision for the US is whether to characterize it publicly as an ultimatum giving session. Additionally, we must decide what to say to concerned governments.

Proposal: The US would not announce the fact of a meeting, but would confirm that one occurred. The US would characterize the meeting as a stern warning to

the Taliban consistent with past US meetings. What we say to concerned governments will depend upon tailored country plans for Pakistan, Uzbekistan, Russia, the UK, the UAE and perhaps others.