

Extent

302 folders, approximately 19,442 pages

Summary

This is the second segment of a collection consisting of records dealing with terrorist attacks during the Clinton Administration and the counterterrorism policies put in place in response to those attacks. The collection contains records from the files of the staff of the Transnational Threats Directorate in the National Security Council and includes memorandums, briefing papers, reports, notes, cables, emails, correspondence, and press material. Topics addressed include legislation, preparedness reports, aviation security, Presidential Decision Directives (PDDS) 39 and 62, and the investigations of the Oklahoma City Bombing, the Riyadh bombing, the Khobar Towers bombing, the U.S.S. Cole bombing, and abductions of westerners.

Scope and Content Note

The materials in FOIA 2006-1164-F (Segment 2) are a selective body of documents responsive to the topic of the FOIA. Researchers should consult the archivist about related materials. This FOIA contains records dealing with terrorist attacks during the Clinton Administration and counterterrorism policies put in place in response to those attacks. Many of the documents address legislative actions on counterterrorism, including the Trading with the Enemy Act, the International Emergency Economic Powers Act, the Anti-Terrorism and Effective Death Penalty Act of 1996, and the Iran-Libya Sanctions Act of 1996. In addition, there are materials concerning United States government preparedness for responses to terrorist acts, particularly those including weapons of mass destruction. The National Commission on Terrorism's 2000 report and the records related to the 1998 General Accounting Office report on aviation security particularly highlight prevention of and response to terrorism. This FOIA also contains documents regarding terrorism policies communicated directly from the President, including Presidential Decision Directive

(PDD) – 39, PDD-62, and Executive Order 12947. Lastly, there are materials concerning the response to and investigation of various terrorist actions carried out against Americans during the Clinton administration, specifically: the 1995 Clinton Presidential Library’s web site 2006-1164-F-2 <http://www.clintonlibrary.gov> 2 Oklahoma City Bombing, the 1995 bombing of the Office of the Program Manager – Saudi Arabian National Guard in Riyadh, the Khobar Towers bombing in 1996, the abductions of westerners in the Kashmir region in 1997, abductions in the Philippines and Ecuador in 2000, and the 2000 bombing of the U.S.S. Cole. All of the records responsive to this FOIA request are White House Staff and Office files located in the records of the National Security Council’s Transnational Threats office. They consist of memoranda, briefing materials, reports, notes, cables, emails, correspondence, and press material. The files processed in response to this segment of FOIA 2006-1164-F are pulled from the records of Daniel Benjamin, Roger Cressey, Randolph Eddy, Michael Fenzel, Lisa Gordon-Hagerty, Paul Kurtz, Mark Montgomery, Carl Meyer, George Mulligan, Frederick Rosa, and Steven Simon. The majority of these records related to this FOIA case are closed for national security reasons. For other records related to terrorism during the Clinton Administration, see the first and third segment of this FOIA (2006-1164-F), as well as the following released FOIA cases: 2006-0191-F (9/11 Commission Report) 2006-0228-F (Osama bin Laden) 2006-0326-F (Oklahoma City Bombing) 2006-0327-F (Olympic Park Bombing) 2006-0648-F (Khobar Towers bombing) 2006-1171-F (Sudan) 2007-1596-F (Embassy Bombings and Airstrikes Against Afghanistan and Sudan) 2007-1741-F (2000 Millenium Plots) 2009-1438-F (Iran)

Record Type

Textual

System of Arrangement

Records that are responsive to this FOIA request were found in this collection area—Clinton Presidential Records: White House Staff and Office Files. Staff and Offices files were maintained at the folder level by staff members within their individual offices and document all levels of administration activity. Staff and Office files are processed at the folder level, that is, individual documents are not selected

and removed from a folder for processing. While this method maintains folder integrity, it frequently results in the incidental processing of comments that are not wholly responsive to the subject area.

Access

Collection is open to all researchers. Access to Clinton Presidential Records is governed by the Presidential Records Act (PRA) (44 U.S.C. Chapter 22, as amended) and the Freedom of Information Act (FOIA) (5 U.S.C. 552, as amended) and therefore records may be restricted in whole or in part in accordance with legal exemptions.

Copyright

Documents in this collection that were prepared by officials of the United States government as part of their official duties are in the public domain. Researchers are advised to consult the copyright law of the United States (17 U.S.C. Chapter 1) which governs the making of photocopies or other reproductions of copyrighted material.

Provenance

Official records of William Jefferson Clinton's presidency are housed at the Clinton Presidential Library and administered by the National Archives and Records Administration (NARA) under the provisions of the Presidential Records Act (PRA).

Processed by

Staff Archivist, 2014. Previously restricted materials are added as they are released.

Last Modified Date

2016-07-14

Container List

The following is a list of documents and folders processed in response to FOIA 2006-1164-F (Segment 2):

Box 1

Clinton Presidential Records: White House Staff and Office Files

National Security Council

Transnational Threats

Benjamin, Daniel

[Daniel Benjamin] Notebooks on Counterterrorism [1] [OA/ID 1918]

[Daniel Benjamin] Notebooks on Counterterrorism [2] [OA/ID 1918]

[Daniel Benjamin] Notebooks on Counterterrorism [3] [OA/ID 1918]

[Daniel Benjamin] Notebooks on Counterterrorism [4] [OA/ID 1918]

Clinton Presidential Records: White House Staff and Office Files (continued)

National Security Council

Transnational Threats

Benjamin, Daniel

[Daniel Benjamin] Notebooks on Counterterrorism [5] [OA/ID 1918]

[Daniel Benjamin] Notebooks on Counterterrorism [6] [OA/ID 1918]

[Daniel Benjamin] Notebooks on Counterterrorism [7] [OA/ID 1918]

Box 2

[Daniel Benjamin] Notebooks on Counterterrorism [8] [OA/ID 1918]

[Daniel Benjamin] Notebooks on Counterterrorism [9] [OA/ID 1918]

[Daniel Benjamin] Notebooks on Counterterrorism [10] [OA/ID 1918]

[Daniel Benjamin] Notebooks on Counterterrorism [11] [OA/ID 1918]

[Daniel Benjamin] Notebooks on Counterterrorism [12] [OA/ID 1918]

[Daniel Benjamin] Notebooks on Counterterrorism [13] [OA/ID 1918]

[Daniel Benjamin] Notebooks on Counterterrorism [14] [OA/ID 1918]

[Daniel Benjamin] Notebooks on Counterterrorism [15] [OA/ID 1918]

[Daniel Benjamin] Notebooks on Counterterrorism [16] [OA/ID 1918]

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[Daniel Benjamin] Notebooks on Counterterrorism [17] [OA/ID 1918]

[Daniel Benjamin] Notebooks on Counterterrorism [18] [OA/ID 1918]

[Daniel Benjamin] Notebooks on Counterterrorism [19] [OA/ID 1918]

[Daniel Benjamin] Notebooks on Counterterrorism [20] [OA/ID 1918]

Cressey, Roger

Terrorism – WMDP & Assoc. [Weapons of Mass Destruction Preparedness]:
Overseas Prep WMD [Weapons of Mass Destruction] [OA/ID 3187]
Terrorism – WMDP & Assoc. [Weapons of Mass Destruction Preparedness]:
Smallpox [OA/ID 3187]
Terrorism – WMDP & Assoc. [Weapons of Mass Destruction Preparedness]:
Testimony [OA/ID 3187]
Terrorism – WMDP & Assoc. [Weapons of Mass Destruction Preparedness] [1]
[OA/ID 3187]
Terrorism – WMDP & Assoc. [Weapons of Mass Destruction Preparedness] [2]
[OA/ID 3187]
Terrorism – WMDP & Assoc. [Weapons of Mass Destruction Preparedness] [3]
[OA/ID 3187]
Terrorism – WMDP & Assoc. [Weapons of Mass Destruction Preparedness] [4]
[OA/ID 3187]

Box 4

CT [Counterterrorism] Budget Issues [1] [OA/ID 3188]
CT [Counterterrorism] Budget Issues [2] [OA/ID 3188]
CT [Counterterrorism] Budget Issues [3] [OA/ID 3188]
CT [Counterterrorism] Budget Issues [4] [OA/ID 3188]
CT [Counterterrorism] Budget Issues [5] [OA/ID 3188]
CT [Counterterrorism] Budget Issues [6] [OA/ID 3188]

Terrorism Talkers [OA/ID 3189]

CT [Counterterrorism] Funding [1] [OA/ID 3189]

CT [Counterterrorism] Funding [2] [OA/ID 3189]

Box 5

Clinton Presidential Records: White House Staff and Office Files (continued)

National Security Council

Transnational Threats

Cressey, Roger

CT [Counterterrorism] Funding: Agency Responses to RAC [Richard A. Clarke]

NLD [Nunn-Lugar-Domenici] Memo [OA/ID 3189]

[Closed Folder Title] [1] [OA/ID 3189]

[Closed Folder Title] [2] [OA/ID 3189]

President's Terrorism Initiative [1] [OA/ID 3189]

President's Terrorism Initiative [2] [OA/ID 3189]

CT [Counterterrorism] Budget Amendment [OA/ID 3189]

CT [Counterterrorism] Conventions [OA/ID 3189]

CT [Counterterrorism] BA [Budget Amendment] [OA/ID 3189]

CT [Counterterrorism] Bill 1996 [1] [OA/ID 3189]

CT [Counterterrorism] Bill 1996 [2] [OA/ID 3189]

Box 6

CT [Counterterrorism] Bill 1996 [3] [OA/ID 3189]

CT [Counterterrorism] Bill 1996 [4] [OA/ID 3189]

CT [Counterterrorism] Bill [OA/ID 3189]

Threats - U.S. [United States] [OA/ID 3189]

Terrorist Threat Assessments [1] [OA/ID 3191]

Terrorist Threat Assessments [2] [OA/ID 3191]

Terrorist Threat Assessments [3] [OA/ID 3191]

Terrorist Threat Assessments [4] [OA/ID 3191]

Old -PDD [Presidential Decision Directive] Terror [OA/ID 3192]

Terrorism Exercises [OA/ID 3192]

Counterterrorism Act of 1995 [1] [OA/ID 3193A]

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Counterterrorism Act of 1995 [2] [OA/ID 3193A]

Counterterrorism Act of 1995 [3] [OA/ID 3193A]

Terrorism Consults [OA/ID 3193A]

DoD [Department of Defense] Support for Counterterrorism Operations [OA/ID 3193A]

[Closed Folder Title] [OA/ID 3929]

[Closed Folder Title]: Al-Qida [OA/ID 3929]

CSG [Counterterrorism Security Group] [OA/ID 3929]

Terrorist-Related Facilities Worldwide [OA/ID 3932]

Terrorism Commission [OA/ID 3932]

[Usama bin Ladin] [OA/ID 3933]

Yemen Attack [1] [OA/ID 3933]

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Yemen Attack [2] [OA/ID 3933]

Yemen Attack [3] [OA/ID 3933]

Yemen Attack [4] [OA/ID 3933]

[Sudan and Afghanistan Air Strikes] [Binder][OA/ID 3933]

Attack on USS Cole - 10/12/00 [Binder] [1] [OA/ID 3933]

Attack on USS Cole - 10/21/00]Binder] [2] [OA/ID 3933]

Clinton Presidential Records: White House Staff and Office Files (continued)

National Security Council

Transnational Threats

Eddy, Randolph

Terrorism [OA/ID 1503]

Fenzel, Michael

Ecuador and Philippine Hostage Situations, September 2000 – January 2001
[OA/ID 3925]

Ecuador and Philippine Hostage Situations, September 2000 – January 2001:
Philippine Hostage Situation [OA/ID 3925]

Ecuador and Philippine Hostage Situations, September 2000 – January 2001:
Ecuador Hostage Situation October 12, 2000 – January 10, 2001 [1] [OA/ID
3925]

Box 9

Ecuador and Philippine Hostage Situations, September 2000 – January 2001:
Ecuador Hostage Situation October 12, 2000 – January 10, 2001 [2] [OA/ID
3925]

Ecuador and Philippine Hostage Situations, September 2000 – January 2001:
Ecuador [OA/ID 3925]

USS Cole [OA/ID 3925]

FinCEN [Financial Crimes Enforcement Network] [OA/ID 3925]

Jihad Training [OA/ID 3925]

Colombia CT [Counterterrorism] Strategy [Folder 1] [OA/ID 3925]

Ecuador Hostage Situation [OA/ID 3925]

Counterterrorism Portfolio: Colombia CT [Counterterrorism] Strategy [Folder 2]
[OA/ID 3925]

Counterterrorism Portfolio: Taliban Sanctions [OA/ID 3925]

Counterterrorism Portfolio: Pan Am103 [OA/ID 3925]

Counterterrorism Portfolio: [Foreign Terrorist Asset Tracking] [OA/ID 3925]

Counterterrorism Portfolio: [Embassy Threat] [OA/ID 3925]

Counterterrorism Portfolio: Travel – NSC [National Security Council] [OA/ID
3925]

Counterterrorism Portfolio: Hostage Policy Development, October 2000 –
January 2001 [OA/ID 3925]

Counterterrorism Portfolio: Foreign Terrorist Asset Tracking Center Development
[OA/ID 3925]

Counterterrorism Portfolio: Portside Security & CIP [Critical Infrastructure
Protection] [1] [OA/ID 3925]

Counterterrorism Portfolio: Portside Security & CIP [Critical Infrastructure

Protection] [2] [OA/ID 3925]

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Counterterrorism Portfolio: Combatting Terrorism [OA/ID 3925]

[Intelligence Reports] [1] [OA/ID 3925]

[Intelligence Reports] [2] [OA/ID 3925]

[Intelligence Reports] [3] [OA/ID 3925]

[Intelligence Reports] [4] [OA/ID 3925]

[Intelligence Reports] [5] [OA/ID 3925]

[Intelligence Reports] [6] [OA/ID 3925]

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Clinton Presidential Records: White House Staff and Office Files (continued)

National Security Council

Transnational Threats

Fenzel, Michael

Emerging Terrorist Threats Reports [1] [OA/ID 3925]

Emerging Terrorist Threats Reports [2] [OA/ID 3925]

Gordon-Hagerty, Lisa

Counterterrorism [OA/ID 3551]

5 Year CT [Counterterrorism] Plan (Conference) [1] [OA/ID 3551]

5 Year CT [Counterterrorism] Plan (Conference) [2] [OA/ID 3551]

SECDEF [Secretary of Defense] Bioterrorism [OA/ID 3551]

HHS [Health and Human Services] Bioterrorism Documents [1] [OA/ID 3552]

HHS [Health and Human Services] Bioterrorism Documents [2] [OA/ID 3552]

Oklahoma City Institute for the Prevention of Terrorism [1] [OA/ID 3552]

Oklahoma City Institute for the Prevention of Terrorism [2] [OA/ID 3552]

FEMA [Federal Emergency Management Agency] - WH [White House]

Packages for Terrorist Incident [OA/ID 3552]

Guidelines for Response to Overseas Terrorist Incident [OA/ID 3552]

Box 12

Annual Report to Congress on Combatting Terrorism [1] [OA/ID 3553]

Annual Report to Congress on Combatting Terrorism [2] [OA/ID 3553]

[Presidential Decision Directive (PDD)-62 Domestic Contingency Planning and Exercise Subgroup Response - 14 September 1999] [Binder] [1] [OA/ID 3554]

[Presidential Decision Directive (PDD)-62 Domestic Contingency Planning and Exercise Subgroup Response - 14 September 1999] [Binder] [2] [OA/ID 3554]

[Presidential Decision Directive (PDD)-62 Domestic Contingency Planning and Exercise Subgroup Response – 14 September 1999] [Binder] [3] [OA/ID 3554]

NIH [National Institutes of Health] – Manufacturers of Vaccines Against Bioterrorist Threats [Binder] [1] [OA/ID 3554]

NIH [National Institutes of Health] – Manufacturers of Vaccines Against Bioterrorist Threats [Binder] [2] [OA/ID 3554]

Kurtz, Paul/Montgomery, Mark

Afghanistan/Taliban [OA/ID 3578]

Budget-CT [Counterterrorism] 2000-2001 [OA/ID 3578]

Canada [OA/ID 3578]

Central Asia [OA/ID 3578]

China [OA/ID 3578]

Box 13

Consequence Management [OA/ID 3578]

CT [Counterterrorism] Briefings [OA/ID 3578]

CSG SOC [Counterterrorism Security Group Summary of Conclusions] [OA/ID 3578]

East Africa Bombings [Kenya, Tanzania] [OA/ID 3578]

Egypt Air 990 [1] [OA/ID 3578]

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National Security Council

Transnational Threats

Kurts, Paul/Montgomery, Mark

Egypt Air 990 [2] [OA/ID 3578]

Europe [OA/ID 3578]

FARC [Revolutionary Armed Forces of Columbia][OA/ID 3578]

Greece [OA/ID 3578]

HAMAS [OA/ID 3578]

Hawala-Finance [OA/ID 3578]

Hezbollah [OA/ID 3578]

Iran 1999-2000 [OA/ID 3578]

Ireland [OA/ID 3578]

IRA [Irish Republican Army]/RIRA [Real Irish Republic Army] [OA/ID 3578]

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November 17 [Revolutionary Nuclei/Greece] [OA/ID 3578]

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Triborder Region [OA/ID 3578]
Turkey [OA/ID 3578]
UAE [United Arab Emirates] [OA/ID 3578]
UBL [Usama Bin Laden], 2000 [1] [OA/ID 3578]
UBL [Usama Bin Laden], 2000 [2] [OA/ID 3578]
United Kingdom [OA/ID 3578]
Uzbekistan [OA/ID 3578]
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WMD [Weapons of Mass Destruction] 1998 [2] [OA/ID 3578]
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HAMAS Blocking [OA/ID 2238]
Hezbollah Terrorist [OA/ID 2238]
Hostage Policy [OA/ID 2238]

HR 2703 [Effective Death Penalty and Antiterrorism Act of 1995] [OA/ID 2238]

Imad Mughniya [Hezbollah] [OA/ID 2238]

Inauguration [OA/ID 2238]

Infowar [Information Warfare] [OA/ID 2238]

Infrastructure [OA/ID 2238]

[FBI Cooperation - Khobar Bombing] [OA/ID 2238]

[Saudi Investigation - Khobar Bombing] [OA/ID 2238]

[Threat Planning - Gulf] [OA/ID 2239]

[Threat Planning - Middle East] [1] [OA/ID 2239]

[Threat Planning - Middle East] [2] [OA/ID 2239]

[Threat Planning - Western Hemisphere] [OA/ID 2239]

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[Threat Planning - Asia] [OA/ID 2239]

[Threat Planning - Bahrain] [OA/ID 2239]

[Threat Planning - Europe] [OA/ID 2239]

Iran PC [Principals Committee] [OA/ID 2239]

Iran [Terrorism] [1] [OA/ID 2239]

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Iran [Terrorism] [3] [OA/ID 2239]

Iran [Terrorism] [4] [OA/ID 2239]

Iran [Terrorism] [5] [OA/ID 2239]

Force Protection [OA/ID 2239]

[Terrorist] Fundraising [OA/ID 2239]

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General Warnings [OA/ID 2239]

GAO [General Accounting Office] Study [Terrorism] [OA/ID 2239]

Lebanon [Folder 1] [OA/ID 2240]

GAO [General Accounting Office] Terrorism [OA/ID 2239]

Karachi [Pakistan] [OA/ID 2240]

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Letters [Response to Terrorism] [OA/ID 2240]

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Clinton Presidential Records: White House Staff and Office Files (continued)
National Security Council
Transnational Threats
Simon, Steven
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Victims [Folder 2] [OA/ID 2241]
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FY 1999 Counterterrorism Budget [OA/ID 2241]
New Counterterrorism Bill [OA/ID 2241]
DoJ [Department of Justice] 5-Year Strategy [OA/ID 2242]
Doha [MENA Economic Conference] [OA/ID 2242]
DoJ [Department of Justice] Counterterrorism Testimony [OA/ID 2242]
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Emergency Preparedness Funding [OA/ID 2242]
Executive Order [OA/ID 2242]
Exercise [OA/ID 2242]
Family Letters [Victims] [OA/ID 2242]
FARC [Revolutionary Armed Forces of Colombia] [OA/ID 2242]
FBI [Federal Bureau of Investigation] Response Contingency Plan [OA/ID 2242]
FEMA [Federal Emergency Management Agency]/CT [Counterterrorism]
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August 1995 Terrorism PC [Principals Committee] [OA/ID 2242]
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National Guard] [OA/ID 2242]
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Antiterrorism Task Force [OA/ID 2242]
Arab Antiterrorism Agreement [OA/ID 2242]
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Arms/State Sponsors [OA/ID 2242]
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AVSEC (Aviation Security) [2] [OA/ID 2242]
AVSEC (Aviation Security) [3] [OA/ID 2242]
AVSEC (Aviation Security) [4] [OA/ID 2242]
AVSEC (Aviation Security) [5] [OA/ID 2242]

Box 21

Terrorism Law [OA/ID 2243]
Terrorism Transition [OA/ID 2243]
Terrorist Assets [OA/ID 2243]
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National Security Council
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Simon, Steven
Testimony [Folder 1] [OA/ID 2243]
Terrorist Designation [OA/ID 2243]
Transition Paper [OA/ID 2243]
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Terror Letters [OA/ID 2243]
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Terrorism Actions [OA/ID 2243]
Terrorism/Critical Infrastructure [OA/ID 2243]
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[Iran] [OA/ID 2243]
[Saudi Arabia] [OA/ID 2243]
[Saudi Arabia - United States] [OA/ID 2243]
[Threat/Planning - Qatar] [OA/ID 2243]
[Threat/Planning - Asia] [OA/ID 2243]
DS [Diplomatic Security] - Saudi [Arabia] [OA/ID 2243]

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U.S. CT [Counterterrorism] Structure [OA/ID 2245]
U.S./Israel CT [Counterterrorism] Group [OA/ID 2245]
Stafford [Act] [OA/ID 2245]
[Department of] State Role in CT [Counterterrorism] [OA/ID 2245]
[Counterterrorism] [OA/ID 2245]
Sharm [El-Sheikh] Follow-up [OA/ID 2245]
Clinton Presidential Records: White House Staff and Office Files (continued)
National Security Council
Transnational Threats
Simon, Steven
Strategy Plan (Draft) – DOD [Department of Defense] Support to OCONUS
[Outside of the Continental United States] [OA/ID 2245]
Tabletop Exercise [Counterterrorism – Principals Committee] [OA/ID 2245]

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Terrorism Bill [1] [OA/ID 2245]

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Terrorism Conference [OA/ID 2245]

Terrorism Fundraising [OA/ID 2245]

Electronic Records

Clinton Presidential Records: White House Staff and Office Files

National Security Council

Transnational Threats

Fenzel, Michael

Ecuador and Philippine Hostage Situations September 2000 – January 2001 [disk]
[OA/ID 3925]

Simon, Steven

HAMAS Blocking [disk] [OA/ID 2238]