

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. report	re: [Department of State Comments on the Report of the National Commission on Terrorism] (1 page)	ca. 06/2000	P1/b(1)
002. report	re: Preliminary Draft of the FBI's Response to the Report of the National Commission on Terrorism (8 pages)	ca. 06/2000	P1/b(1)
003. report	re: Additional Classified Issues for Report Entitled Countering Changing Threat of International Terrorism (4 pages)	06/05/2000	P1/b(1)
004a. note	Roger to Wendy re: [PC Paper] (1 page)	ca. 03/2000	P1/b(1)
004b. memo	re: Summary of Conclusions for Meeting of the NSC Principals Committee on Millennium Terrorism Alert After Action Review (3 pages)	03/10/2000	P1/b(1) Partial Release -- VZ 9/7/2022
004c. list	re: Millennium Terrorist Alert After Action Review: Tasks (3 pages)	ca. 03/2000	P1/b(1)
004d. report	re: [Millennium After Action Review] [incomplete copy] (9 pages)	ca. 2000	P1/b(1), P5
005. memo	Harold Hongju to Ambassador Michael Sheehan re: The Bremer Commission Report... (2 pages)	06/09/2000	P1/b(1)
006a. agenda	Agenda for Millennium Alert After Action: Immigration Review Meeting (1 page)	02/25/2000	P1/b(1)
006b. notes	[Notes from Immigration Review Meeting] (3 pages)	02/25/2000	P1/b(1)
007. report	Millennium Alert After Action Review (14 pages)	ca. 2000	P1/b(1), P5

COLLECTION:

Clinton Presidential Records
 National Security Council
 Multilateral and Humanitarian Affairs (Wendy Patton)
 OA/Box Number: 3135

FOLDER TITLE:

Counterterrorism...Group [Millennium]

2007-1741-F

rs510

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.

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NATIONAL SECURITY COUNCIL

Wendy,

At last, here's the
docs. 1st 5 pages of
PL paper was CIA
compartment stuff.

Give me a call on
where we go ~~from here~~
from here.

Roger

Withdrawal/Redaction Marker

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
004b. memo	re: Summary of Conclusions for Meeting of the NSC Principals Committee on Millennium Terrorism Alert After Action Review [partial] (2 pages)	03/10/2000	P1/b(1)

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Multilateral and Humanitarian Affairs (Wendy Patton)
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2007-1741-F
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Summary of Conclusions for
Meeting of the NSC Principals Committee

DATE: March 10, 2000

LOCATION: White House Situation Room

TIME: 4:00 - 5:30 p.m.

SUBJECT: Millennium Terrorism Alert After Action Review (U)

PARTICIPANTS:

Chair:

Samuel Berger

CIA:

George Tenet

[004b]

EO 13526 1.4c, 3.5c

Vice President:

Leon Fuerth

Mike Orfini

JCS:

Hugh Shelton

Scott Fry

State:

Thomas Pickering

Michael Sheehan

FBI:

Dale Watson

William Stollhans

Treasury:

James Johnson

OMB:

Jack Lew

Sylvia Matthews

Defense:

Walter Slocombe

Sean Darragh

White House:

James Steinberg

Mary Rudman

Justice:

Eric Holder

Frances Fragos Townsend

NSC:

Richard Clarke

Don Mitchell

Chief of Staff:

John Podesta

Summary of Conclusions

The Principals were briefed on the results of a CSG review group that examined U.S. actions during the Millennium alert. The CSG review reached the following conclusions. (S)

SECRET

Classified by: Robert A. Bradtke

Reason: 1.5(c)

Declassify on: 3/10/10

Declassified in Part

Per E.O. 13526

VZ 2014-0219-M (1.07)

04/26/2022

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- U.S. efforts to date have not significantly disrupted the Al-Qida terrorist network nor degraded its global operational capability; (S)
- A widespread network of organized terrorist supporters exists in North America that could be activated as a potential terrorist presence; (S)
- Individuals residing illegally in the United States are aiding and abetting terrorist groups; (S) and
- There are shortfalls in our border monitoring system with Canada that could be addressed through implementation of additional cooperative programs with Canada. (C)

The Principals agreed to examine three propositions in response to the CSG review conclusions.

EO 13526 1.4c, 3.3(b)(1)

- Second, laws against potential foreign terrorist groups in the U.S. should be vigorously enforced consistent with concern for civil liberties, including prohibitions on fund raising, immigration violations, and the prosecution of potential foreign terrorists engaged in petty criminal activity in the U.S. (Action: Justice) (C)
- Third, the U.S. should improve its efforts to prevent potential foreign terrorists from gaining entry into the U.S. or Canada and should increase efforts to remove such individuals already living in the U.S. and Canada. (Action: Justice, Treasury, State) (S)

The Principals tasked NSC and OMB Deputies to lead a process to assess resource implications of those three propositions, and make recommendations for Principals, which would include time critical steps to be taken in the FY 00 budget and longer term steps that would be supported in the FY 01-05 budget. (Action: NSC, OMB) (S)

In addition, NSC was tasked to examine the policy aspects of the propositions in further detail, including specifically the Convention on Terrorist Fundraising, the Alien Terrorist Removal

~~SECRET~~

3

Court, and expanded joint programs with Canada. (Action: NSC)
(C)

The attachment lists the detailed programs presented to the Principals, with an indication of their assignment to the financing review (R) or the policy review (P). (S)

~~SECRET~~

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Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	Jacob Lew to POTUS re: [Counterterrorism Budget] (1 page)	05/18/2000	P1/b(1)
001b. report	re: Department of Defense FY 2001 Budget Amendment-Counterterrorism (2 pages)	ca. 05/2000	P1/b(1)
001c. report	re: [Department of Defense, FY 2001 Request for Other Procurement, Air Force] (1 page)	ca. 05/2000	P1/b(1) RDS 04/09/2015
001d. diagram	re: Central Intelligence Agency FY 2001 Amended Request for Counterterrorism Funding (1 page)	ca. 05/2000	P1/b(1)
002. email	Lisa Gordon Hagerty to Roger Cressey re: SSCI Key Points (2 pages)	02/11/2000	P1/b(1)
003a. report	re: [Counterterrorism] (1 page)	ca. 05/1998	P1/b(1)
003b. report	re: Congressional Directed Action (1 page)	ca. 05/1998	P1/b(1)
004. cable	re: Usama Bin Laden (2 pages)	02/11/2000	P1/b(1)
005. notes	re: [Cressey's Notes from CSG Resoures Meeting] (3 pages)	01/10/2000	P1/b(1)
006. memo	James Reynolds to Richard Clarke re: Terrorist Financing Convention (2 pages)	03/28/2000	P1/b(1)
007a. memo	Summary of Conclusions for Meeting of the NSC Principals Committee on Millennium Terrorism Alert After Action Review (3 pages) Document Released in Part	03/10/2000	P1/b(1) VZ 9/27/2022

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] [2]

2007-1741-F

rs512

RESTRICTION CODES

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

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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.

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007b. list	re: Millennium Terrorist Alert After Action Review: Tasks (3 pages)	ca. 03/2000	P1/b(1)
007c. memo	[Duplicate of 007a, incomplete copy] (1 page) Partial Release	03/10/2000	P1/b(1) VZ 9/27/2022
007d. memo	[Duplicate of 007a, incomplete copy] (1 page) Partial Release	03/10/2000	P1/b(1) VZ 9/27/2022
007e. memo	[Duplicate of 007a] (3 pages) Partial Release	03/10/2000	P1/b(1) VZ 9/27/2022
007f. list	[Duplicate of 007b] (3 pages)	ca. 03/2000	P1/b(1)
007g. memo	[Duplicate of 007a] (3 pages) Partial Release	03/10/2000	P1/b(1) VZ 9/27/2022
007h. list	[Duplicate of 007b] (3 pages)	ca. 03/2000	P1/b(1)

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FOLDER TITLE:

Millennium Threat Budget-AAR [After Action Review] [2]

2007-1741-F
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Agency: **DEPARTMENT OF DEFENSE**
Bureau: **PROCUREMENT**
Heading: **Other Procurement, Air Force**
FY 2001 Budget
Appendix Page: **284**

FY 2001
Pending Request: **\$7,699,127,000**

Proposed Amendment: **\$20,000,000**

Revised Request: **\$7,719,127,000**

This amendment would increase the pending FY 2001 request for Other Procurement, Air Force by \$20 million as part of the Administration's overall request for increased resources for intelligence community counterterrorism activities. These activities are explained in greater detail in the accompanying classified annex.

The Department of Defense will also realign \$67.1 million within this procurement account to finance increased activities against high-priority terrorist threats in FY 2001. Source funds are available as a result of program repricing and reductions to lower priority programs.

Taken together with reductions proposed in accompanying budget amendments, this amendment would not increase the proposed budget totals.

**DECLASSIFIED
PER E.O. 13526
RDS 6/4/2014 (1.04)**

2014-0219-m

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007a. memo	Summary of Conclusions for Meeting of the NSC Principals Committee on Millennium Terrorism Alert After Action Review [partial] (2 pages)	03/10/2000	P1/b(1)

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Chair:

Samuel Berger

CIA:

George Tenet

EO 13526 1.4c, 3.5c

Vice President:

Leon Fuerth

Mike Orfini

JCS:

Hugh Shelton

Scott Fry

State:

Thomas Pickering

Michael Sheehan

FBI:

Dale Watson

William Stollhans

Treasury:

James Johnson

OMB:

Jack Lew

Sylvia Matthews

Defense:

Walter Slocombe

Sean Darragh

White House:

James Steinberg

Mara Rudman

Justice:

Eric Holder

Frances Fragos Townsend

NSC:

Richard Clarke

Chief of Staff:

John Podesta

Don Mitchell

Summary of Conclusions

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Per E.O. 13526

VZ 2014-0219-M (1.07)

04/26/2022

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- A widespread network of organized terrorist supporters exists in North America that could be activated as a potential terrorist presence; {S}
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- There are shortfalls in our border monitoring system with Canada that could be addressed through implementation of additional cooperative programs with Canada. {C}

The Principals agreed to examine three propositions in response to the CSG review conclusions.

EO 13526 1.4c; 3.3(b)(1)

- Second, laws against potential foreign terrorist groups in the U.S. should be vigorously enforced consistent with concern for civil liberties, including prohibitions on fund raising, immigration violations, and the prosecution of potential foreign terrorists engaged in petty criminal activity in the U.S. (Action: Justice) {C}
- Third, the U.S. should improve its efforts to prevent potential foreign terrorists from gaining entry into the U.S. or Canada and should increase efforts to remove such individuals already living in the U.S. and Canada. (Action: Justice, Treasury, State) {S}

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(E)

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EO 13526 1.4c, 3.3(b)(1)

[007c]

(consistent with concern for civil liberties.)

- Second, laws against potential foreign terrorist groups in the U.S. should be vigorously enforced, including prohibitions on fund raising, immigration violations, and the prosecution of potential foreign terrorists engaged in petty criminal activity in the U.S. (Action: Justice) (E)
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In addition, NSC was tasked to examine the policy aspects of the propositions in further detail, including specifically the Convention on Terrorist Fundraising, the Alien Terrorist Removal Court, and expanded joint programs with Canada. (Action: NSC) (E)

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Roger Cressey (Transnational Threats (TNT))
OA/Box Number: 3932

FOLDER TITLE:

Millennium Threat Budget-AAR [After Action Review] [2]

2007-1741-F
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[007d]

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The Principals tasked NSC and OMB Deputies to lead a process to assess resource implications of those three propositions, and make recommendations for Principals, to include time critical steps to be taken in the FY 00 budget and longer term steps that would be supported in the FY 01-05 budget. (Action: NSC, OMB) (S)

In addition, NSC was tasked to examine the policy aspects of the propositions in further detail, including specifically the Convention on Terrorist Fundraising, the Alien Terrorist Removal Court, and expanded joint programs with Canada. (Action: NSC) (E)

Declassified in Part

E.O. 13526

VZ 2014-0219-M (1.07)

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
007e. memo	[Duplicate of 007a] [partial] (2 pages)	03/10/2000	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] [2]

2007-1741-F
 rs512

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

Summary of Conclusions for
Meeting of the NSC Principals Committee

DATE: March 10, 2000
LOCATION: White House Situation Room
TIME: 4:00 - 5:30 p.m.

SUBJECT: Millennium Terrorism Alert After Action Review (U)

PARTICIPANTS:

Chair:

Samuel Berger

CIA:

George Tenet

EO 13526 1.4c, 3.5c

[007e]

Vice President:

Leon Fuerth

Mike Orfini

JCS:

Hugh Shelton

Scott Fry

State:

Thomas Pickering

Michael Sheehan

FBI:

Dale Watson

William Stollhans

Treasury:

James Johnson

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Sylvia Matthews

Defense:

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Sean Darragh

White House:

James Steinberg

Mara Rudman

NSC:

Richard Clarke

Don Mitchell

Chief of Staff:

John Podesta

Summary of Conclusions

The Principals were briefed on the results of a CSG review group that examined U.S. actions during the Millennium alert. The CSG review reached the following conclusions. (S)

SECRET

Classified by: Robert A. Bradtke

Declassified in Part

Reason: 1.5(c)

Per E.O. 13526

Declassify on: 3/10/10

VZ 2014-0219-M (1.07)

04/26/2022

CLINTON LIBRARY PHOTOCOPY

- U.S. efforts to date have not significantly disrupted the Al-Qida terrorist network nor degraded its global operational capability; (S)
- A widespread network of organized terrorist supporters exists in North America that could be activated as a potential terrorist presence; (S)
- Individuals residing illegally in the United States are aiding and abetting terrorist groups; (S) and
- There are shortfalls in our border monitoring system with Canada that could be addressed through implementation of additional cooperative programs with Canada. (E)

The Principals agreed to examine three propositions in response to the CSG review conclusions.

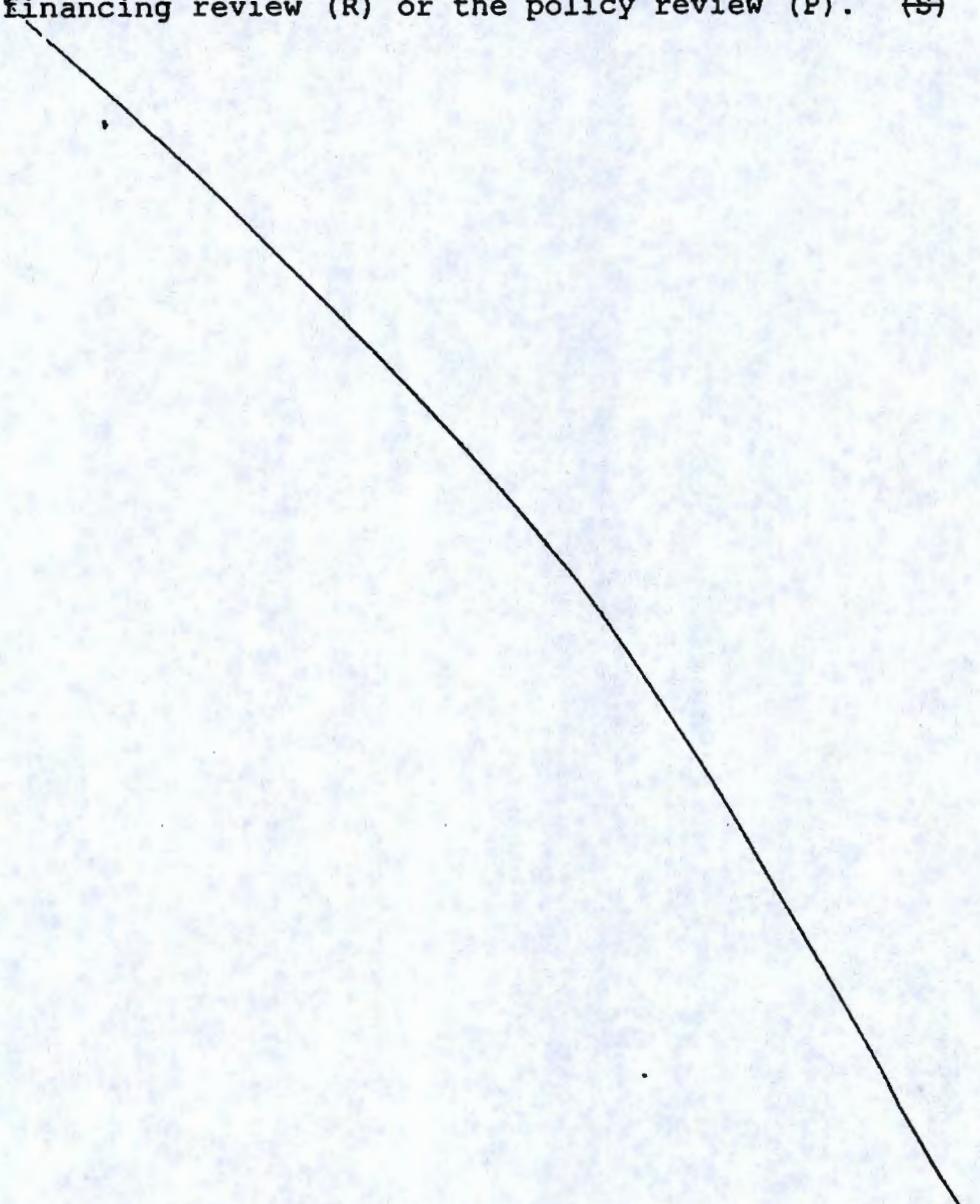
EO 13526 1.4c, 3.3(b)(1)

- Second, laws against potential foreign terrorist groups in the U.S. should be vigorously enforced, including prohibitions on fund raising, immigration violations, and the prosecution of potential foreign terrorists engaged in petty criminal activity in the U.S. (Action: Justice) (E)
- Third, the U.S. should improve its efforts to prevent potential foreign terrorists from gaining entry into the U.S. or Canada and should increase efforts to remove such individuals already living in the U.S. and Canada. (Action: Justice, Treasury, State) (S)

The Principals tasked the NSC, working with OMB, to develop a process and make recommendations to the Principals, to include assessing resource implications of those three propositions, to include time critical steps to be taken in the FY 00 budget and longer term steps that would be supported in the FY 01-05 budget. (Action: NSC, OMB) (S)

In addition, NSC was tasked to examine the policy aspects of the include propositions in further detail, including specifically the Convention on Terrorist Fundraising, the Alien Terrorist Removal Court, and expanded joint programs with Canada. (Action: NSC) (E)

The attachment lists the detailed programs presented to the Principals, with an indication of their assignment to the financing review (R) or the policy review (P). (S)



Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
007g. memo	[Duplicate of 007a] [partial] (2 pages)	03/10/2000	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] [2]

2007-1741-F
rs512

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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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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Summary of Conclusions for
Meeting of the NSC Principals Committee

DATE: March 10, 2000
LOCATION: White House Situation Room
TIME: 4:00 - 5:30p.m.

SUBJECT: Millennium Terrorism Alert After Action Review (U)

PARTICIPANTS:

Chair:
Samuel Berger

Chief of Staff:
John Podesta

Vice President:
Leon Fuerth
Mike Orfini

CIA:
George Tenet
EO 13526 1.4c, 3.5c

State:
Thomas Pickering
Michael Sheehan

JCS:
Hugh Shelton
Scott Fry

Treasury:
James Johnson

FBI
Dale Watson
William Stollhans

Defense:
Walter Slocombe
Sean Darragh

OMB:
Jack Lew
Sylvia Matthews

Justice
Eric Holder
Frances Fragos Townsend

White House:
James Steinberg

NSC:
Richard Clarke
Don Mitchell

Summary of Conclusions

The Principals were briefed on the results of a CSG review group that examined U.S. actions during the Millennium alert. The CSG review reached the following conclusions. (S)

SECRET

Classified by: Robert A. Bradtke
Reason: 1.5(c)
Declassify on: 3/10/10

Declassified in Part

Per E.O. 13526

VZ 2014-0219-M (1.07)

04/26/2022

CLINTON LIBRARY PHOTOCOPY

- U.S. efforts to date have not significantly disrupted the Al-Qida terrorist network nor degraded its global operational capability; ~~(S)~~
- A widespread network of organized terrorist supporters exists in North America that could be activated as a potential terrorist presence; ~~(S)~~
- Individuals residing illegally in the United States are aiding and abetting terrorist groups; ~~(S)~~ and
- There are shortfalls in our border monitoring system with Canada that could be addressed through implementation of additional cooperative programs with Canada. ~~(E)~~

The Principals agreed to examine three propositions in response to the CSG review conclusions.

EO 13526 1.4c, 3.3(b)(1)

[007g]

- Second, laws against potential foreign terrorist groups in the U.S. should be vigorously enforced, including prohibitions on fund raising, immigration violations, and the prosecution of potential foreign terrorists engaged in petty criminal activity in the U.S. (Action: Justice) ~~(E)~~
- Third, the U.S. should improve its efforts to prevent potential foreign terrorists from gaining entry into the U.S. or Canada and should increase efforts to remove such individuals already living in the U.S. and Canada. (Action: Justice, Treasury, State) ~~(S)~~

The Principals tasked the NSC, working with OMB, to develop resource implications of those three propositions to include time critical steps to be taken in the FY 00 budget and longer term steps that would be supported in the FY 01-05 budget. (Action: NSC, OMB) ~~(S)~~

In addition, NSC was tasked to examine the policy aspects of the propositions in further detail, including specifically the Convention on Terrorist Fundraising, the Alien Terrorist Removal Court, and expanded joint programs with Canada. (Action: NSC) ~~(E)~~

SECRET

3

The attachment lists the detailed programs presented to the Principals, with an indication of their assignment to the financing review (R) or the policy review (P). {S}

##

SECRET

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Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	re: Summary of Conclusions for Meeting of the NSC Principals Committee on Millennium Terrorism Alert After Action Review (3 pages)	03/10/2000	P1/b(1) Partial Release -- VZ 9/27/2022
001b. list	re: Millennium Terrorist Alert After Action Review: Tasks (3 pages)	ca. 03/2000	P1/b(1)
001c. memo	Richard Clarke to Member of the CSG re: Summary of Conclusions for Millennium Alert Immigration Review Meeting, March 31 (2 pages)	04/13/2000	P1/b(1)
001d. memo	[Duplicate of 001a, incomplete copy] (1 page) Partial Release	03/10/2000	P1/b(1) VZ 9/27/2022
001e. memo	[Duplicate of 001d, incomplete copy] (1 page) Partial Release	03/10/2000	P1/b(1) VZ 9/27/2022
001f. memo	[Duplicate of 001a] (3 pages) Partial Release	03/10/2000	P1/b(1) VZ 9/27/2022
001g. list	[Duplicate of 001b] (3 pages)	ca. 03/2000	P1/b(1)
001h. memo	[Duplicate of 001a] (3 pages) Partial Release	03/10/2000	P1/b(1) VZ 9/27/2022
001i. list	[Duplicate of 001b] (3 pages)	ca. 03/2000	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Records Management
([Millennium...])
OA/Box Number: 3892

FOLDER TITLE:

PC0376 PC Meeting on Millennium Terrorist Alert After Review

2007-1741-F
rs513

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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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. memo	re: Summary of Conclusions for Meeting of the NSC Principals Committee on Millennium Terrorism Alert After Action Review [partial] (2 pages)	03/10/2000	P1/b(1)

COLLECTION:

Clinton Presidential Records
 NSC Records Management
 ([Millennium...])
 OA/Box Number: 3892

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Summary of Conclusions for
Meeting of the NSC Principals Committee

DATE: March 10, 2000

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TIME: 4:00 - 5:30 p.m.

SUBJECT: Millennium Terrorism Alert After Action Review (U)

PARTICIPANTS:

Chair:

Samuel Berger

CIA:

George Tenet

[001a]

EO 13526 1.4c, 3.5c

Vice President:

Leon Fuerth

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Mike Orfini

Hugh Shelton

Scott Fry

State:

Thomas Pickering

FBI:

Michael Sheehan

Dale Watson

William Stollhans

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Mara Rudman

Justice:

Eric Holder

NSC:

Frances Fragos Townsend

Richard Clarke

Chief of Staff:

John Podesta

Don Mitchell

Summary of Conclusions

The Principals were briefed on the results of a CSG review group that examined U.S. actions during the Millennium alert. The CSG review reached the following conclusions. (S)

SECRET

Classified by: Robert A. Bradtke

Declassified in Part

Reason: 1.5(c)

Per E.O. 13526

Declassify on: 3/10/10

VZ 2014-0219-M (1.07)

04/26/2022

CLINTON LIBRARY PHOTOCOPY

- U.S. efforts to date have not significantly disrupted the Al-Qida terrorist network nor degraded its global operational capability; (S)
- A widespread network of organized terrorist supporters exists in North America that could be activated as a potential terrorist presence; (S)
- Individuals residing illegally in the United States are aiding and abetting terrorist groups; (S) and
- There are shortfalls in our border monitoring system with Canada that could be addressed through implementation of additional cooperative programs with Canada. (C)

The Principals agreed to examine three propositions in response to the CSG review conclusions.

EO 13526 1.4c, 3.3(b)(1)

- Second, laws against potential foreign terrorist groups in the U.S. should be vigorously enforced consistent with concern for civil liberties, including prohibitions on fund raising, immigration violations, and the prosecution of potential foreign terrorists engaged in petty criminal activity in the U.S. (Action: Justice) (C)
- Third, the U.S. should improve its efforts to prevent potential foreign terrorists from gaining entry into the U.S. or Canada and should increase efforts to remove such individuals already living in the U.S. and Canada. (Action: Justice, Treasury, State) (S)

The Principals tasked NSC and OMB Deputies to lead a process to assess resource implications of those three propositions, and make recommendations for Principals, which would include time critical steps to be taken in the FY 00 budget and longer term steps that would be supported in the FY 01-05 budget. (Action: NSC, OMB) (S)

In addition, NSC was tasked to examine the policy aspects of the propositions in further detail, including specifically the Convention on Terrorist Fundraising, the Alien Terrorist Removal

SECRET

3

Court, and expanded joint programs with Canada. (Action: NSC)
(C)

The attachment lists the detailed programs presented to the Principals, with an indication of their assignment to the financing review (R) or the policy review (P). (S)

SECRET

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001d. memo	[Duplicate of 001a, incomplete copy] [partial] (1 page)	03/10/2000	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Records Management
([Millennium...])
OA/Box Number: 3892

FOLDER TITLE:

PC0376 PC Meeting on Millennium Terrorist Alert After Review

2007-1741-F
rs513

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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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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The Principals agreed to examine three propositions in response to the CSG review conclusions.

EO 13526 1.4c, 3.3(b)(1)

[001d]

(consistent with concern for civil liberties.)

- Second, laws against potential foreign terrorist groups in the U.S. should be vigorously enforced, including prohibitions on fund raising, immigration violations, and the prosecution of potential foreign terrorists engaged in petty criminal activity in the U.S. (Action: Justice) (C)
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Declassified in Part

Per E.O. 13526

Y2 2014 0219 M (1-67)
04/26/2022

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001e. memo	[Duplicate of 001d, incomplete copy] [partial] (1 page)	03/10/2000	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Records Management
([Millennium...])
OA/Box Number: 3892

FOLDER TITLE:

PC0376 PC Meeting on Millennium Terrorist Alert After Review

2007-1741-F
rs513

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EO 13526 1.4c, 3.3(b)(1)

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Declassified in Part

Per E.O. 13526

VZ 2014-0219-M (1-07)
04/26/2022

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001f. memo	[Duplicate of 001a] [partial] (2 pages)	03/10/2000	P1/b(1)

COLLECTION:

Clinton Presidential Records
 NSC Records Management
 ([Millennium...])
 OA/Box Number: 3892

FOLDER TITLE:

PC0376 PC Meeting on Millennium Terrorist Alert After Review

2007-1741-F
 rs513

RESTRICTION CODES

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

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Summary of Conclusions for
Meeting of the NSC Principals Committee

DATE: March 10, 2000
LOCATION: White House Situation Room
TIME: 4:00 - 5:30 p.m.

SUBJECT: Millennium Terrorism Alert After Action Review (U)

PARTICIPANTS:

Chair:

Samuel Berger

CIA:

George Tenet

[001f]

EO 13526 1.4c, 3.5c

Vice President:

Leon Fuerth

Mike Orfini

JCS:

Hugh Shelton

Scott Fry

State:

Thomas Pickering

Michael Sheehan

FBI:

Dale Watson

William Stollhans

Treasury:

James Johnson

OMB:

Jack Lew

Sylvia Matthews

Defense:

Walter Slocombe

Sean Darragh

White House:

James Steinberg

Mara Rudman

Justice:

Eric Holder

Frances Fragos Townsend

NSC:

Richard Clarke

Don Mitchell

Chief of Staff:

John Podesta

Summary of Conclusions

The Principals were briefed on the results of a CSG review group that examined U.S. actions during the Millennium alert. The CSG review reached the following conclusions. (S)

SECRET

Classified by: Robert A. Bradtke

Reason: 1.5(c)

Declassify on: 3/10/10

CLINTON LIBRARY PHOTOCOPY

- U.S. efforts to date have not significantly disrupted the Al-Qaida terrorist network nor degraded its global operational capability; (S)
- A widespread network of organized terrorist supporters exists in North America that could be activated as a potential terrorist presence; (S)
- Individuals residing illegally in the United States are aiding and abetting terrorist groups; (S) and
- There are shortfalls in our border monitoring system with Canada that could be addressed through implementation of additional cooperative programs with Canada. (C)

The Principals agreed to examine three propositions in response, to the CSG review conclusions.

EO 13526 1.4c, 3.3(b)(1)

- Second, laws against potential foreign terrorist groups in the U.S. should be vigorously enforced, including prohibitions on fund raising, immigration violations, and the prosecution of potential foreign terrorists engaged in petty criminal activity in the U.S. (Action: Justice) (C)
- Third, the U.S. should improve its efforts to prevent potential foreign terrorists from gaining entry into the U.S. or Canada and should increase efforts to remove such individuals already living in the U.S. and Canada. (Action: Justice, Treasury, State) (S)

The Principals tasked the NSC, working with OMB, to develop resource implications of those three propositions to include time critical steps to be taken in the FY 00 budget and longer term steps that would be supported in the FY 01-05 budget. (Action: NSC, OMB) (S)

In addition, NSC was tasked to examine the policy aspects of the propositions in further detail, including specifically the Convention on Terrorist Fundraising, the Alien Terrorist Removal Court, and expanded joint programs with Canada. (Action: NSC) (C)

SECRET

3

The attachment lists the detailed programs presented to the Principals, with an indication of their assignment to the financing review (R) or the policy review (P). (S)

SECRET

CLINTON LIBRARY PHOTOCOPY

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001h. memo	[Duplicate of 001a] [partial] (2 pages)	03/10/2000	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Records Management
([Millennium...])
OA/Box Number: 3892

FOLDER TITLE:

PC0376 PC Meeting on Millennium Terrorist Alert After Review

2007-1741-F
rs513

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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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)]

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EO 13526 1.4c, 3.5c

[001h]

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SECRET

Classified by: Robert A. Bradtke

Reason: 1.5(c)

Declassify on: 3/10/10

Declassified in Part

Per E.O. 13526

VZ 2014-0219-M (1.07)

04/26/2022

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SECRET

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Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. profile sheet	NSC/RMO Profile Sheet (2 pages)	12/09/1999	P1/b(1) VZ 9/27/2022
001b. memo	Samuel Berger to POTUS re: Terrorist Threat (2 pages)	12/10/1999	P1/b(1)
001c. memo	[Duplicate of 001b] (2 pages)	12/10/1999	P1/b(1)
001d. briefing paper	re: Disruption of UBL (22 pages)	12/08/1999	P1/b(1)
001e. paper	re: [CSG Millennium Paper] (6 pages)	12/04/1999	P1/b(1)
001f. memo	Richard Clarke to Berger re: Terrorist Threat (1 page)	12/09/1999	P1/b(1) VZ 9/27/2022

COLLECTION:

Clinton Presidential Records
 NSC Records Management
 ([Millennium...])
 OA/Box Number: 2764

FOLDER TITLE:

9908933

2007-1741-F
 rs514

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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~~TOP SECRET/CODEWORD~~
NSC/RMO PROFILE

RECORD ID: 9908933
RECEIVED: 09 DEC 99 10

TO: PRESIDENT

FROM: BERGER

DOC DATE: 10 DEC 99
SOURCE REF:

KEYWORDS: TERRORISM

PERSONS:

SUBJECT: TERRORIST THREAT AT MILLENNIUM

ACTION: NOTED BY PRESIDENT W/ COMMENT

DUE DATE: 15 DEC 99 STATUS: C

STAFF OFFICER: CLARKE

LOGREF:

FILES: PA

NSCP:

CODES :

DOCUMENT DISTRIBUTION

FOR ACTION

FOR CONCURRENCE

FOR INFO

CLARKE

NSC CHRON

COMMENTS:

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

~~TOP SECRET/CODEWORD~~

DECLASSIFIED

REF ID: A13526

PERE.O. 13526
2014-0219-m (4/26/2022)

~~TOP SECRET/CODEWORD~~

RECORD ID: 9908933

ACTION DATA SUMMARY REPORT

DOC ACTION OFFICER

001 BERGER
002 PRESIDENT
002

CAO ASSIGNED ACTION REQUIRED

Z 99121316 FWD TO PRESIDENT FOR INFORMATION
Z 99121316 FOR INFORMATION
X 99121316 NOTED BY PRESIDENT W/ COMMENT

~~TOP SECRET/CODEWORD~~

CLINTON LIBRARY PHOTOCOPY

December 9, 1999

ACTION

MEMORANDUM FOR SAMUEL R. BERGER

FROM: RICHARD A. CLARKE *RA*

SUBJECT: Terrorist Threat at the Millennium

Attached at Tab I is a memorandum to the President regarding the plot in Jordan and last night's principals meeting.

Concurrence by: Bruce Riedel *BR*

RECOMMENDATION

That you forward this memorandum to the President.

Attachments

Tab I Memorandum to the President

Tab 1 CIA Briefing paper

Tab 2 CSG paper

~~TOP SECRET ATTACHMENT~~

Reason: 1.5(c)

Declassify On: 12/09/09

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DECLASSIFIED

PER E.O. 13526

2014/09/09 (1.14)
2014/09/09