

Withdrawn/Redacted Material

Obama Presidential Library

DOCUMENT NO.	FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
001	Note	[Handwritten notes]	1	N.D.	
002	Note	[Handwritten meeting notes]	4	12/21/2016	P1/b1; P5;
003	Paper	[Road Map for Principals Committee Meeting]	4	12/21/2016	P1/b1; P5;
004	Agenda	[Principals Committee Meeting]	3	12/21/2016	P1/b1; P5;
005	Memorandum	Memorandum for Avril Haines from the National Intelligence Council	2	12/21/2016	P1/b1;
006	Email	From Joe "Michael" Daniel to Lisa O. Monaco et al.	2	12/21/2016	P1/b1; P5;
007	Memorandum	Memorandum for Avril Haines	1	N.D.	P1/b1;

COLLECTION TITLE:

National Security Council - Homeland Security and Counter-Terrorism Directorate

SERIES:

Monaco, Lisa - Subject Files

FOLDER TITLE:

[Deputies and Principal Committee meeting materials]

FRC ID:

70724

RESTRICTION CODES

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

- P1 National Security Classified Information [(a)(1) of the PRA]**
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]**
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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

Deed of Gift Restrictions

- A. Closed by Executive Order 13526 governing access to national security information.**
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Freedom of Information Act - [5 U.S.C. 552(b)]

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008	Email	From Edward "Ned" Price to Susan E. Rice et al.	2	12/21/2016	P1/b1; P5;
009	Note	[Handwritten notes]	3	12/20/2016	P1/b1;
010	Note	[Handwritten Deputies Discussion Notes]	3	12/20/2016	P1/b1; P5;
011	Email	From Christopher Fonzone to Avril D. Haines et al.	4	12/19/2016	P1/b1; P5;
012a	Paper	[Road Map]	5	12/20/2016	P1/b1; P5;
012b	Memorandum	From Brett Holmgren to Avril D. Haines and Lisa O. Monaco	1	N.D.	P1/b1;
012c	Executive Order	Blocking the Property of Certain Persons Engaging in Significant Malicious Cyber-Enabled Activities	3	04/01/2015	

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012d	Email	From Joe "Michael" Daniel to Lisa O. Monaco et al.	3	12/19/2016	P1/b1; P5;
012e	Email	From Christopher Fonzone to Avril D. Haines et al.	2	12/19/2016	P1/b1; P5;
012f	Executive Order	Blocking the Property of Certain Persons Engaging in Significant Malicious Cyber-Enabled Activities [duplicate of 012c]	3	04/01/2015	
012g	Memorandum	Memorandum for Avril D. Haines and Lisa O. Monaco from Brett Holmgren [duplicate of 012b]	1	N.D.	P1/b1;
012h	Tab Divider	1	1	N.D.	
012i	Paper	[Roadmap for Deputies Call]	3	12/20/2016	P1/b1; P5;
012j	Tab Divider	2	1	N.D.	

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DOCUMENT NO.	FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
012k	Draft	[Paper]	13	N.D.	P1/b1;
012l	Paper	[Annex A]	1	N.D.	P1/b1;
012m	Paper	[Annex B]	1	N.D.	P1/b1;
012n	Tab Divider	3	1	N.D.	
012o	Paper	[Plan]	9	12/2016	P1/b1;
012p	Tab Divider	4	1	N.D.	
012q	Paper	[Comments]	2	N.D.	P1/b1; P5;
012r	Tab Divider	5	1	N.D.	

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012s	Memorandum	Memorandum for the Assistant to the President for National Security Affairs from the Chairman of the Joint Chiefs of Staff	3	12/12/2016	P1/b1; P5;
012t	List	[Deputies Committee Meeting attendee list]	1	12/20/2016	P1/b1; P3/b3; P6/b6; b7c; b7f;
013	Email	From Joe "Michael" Daniel to Lisa O. Monaco et al.	1	12/19/2016	P1/b1; P5;
014	Memorandum	[Memorandum from Federal Bureau of Investigation]	2	12/14/2016	P1/b1; P6/b6; b7c; b7f;
015	Chart	[Chart]	1	N.D.	P1/b1;

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THE WHITE HOUSE
SITUATION ROOM

Calendars to check

9/24

8/5

8/30

10/17

Begin email run at 10/25

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Note	[Handwritten meeting notes]	4	12/21/2016	P1/b1; P5;

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SERIES:

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FOLDER TITLE:

[Deputies and Principal Committee meeting materials]

FRC ID:

70724

OA Num.:

W1100

NARA Num.:

FOIA IDs and Segments:

22-26844-F

22-26842-F

22-26841-F

22-26840-F 3

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Paper	[Road Map for Principals Committee Meeting]	4	12/21/2016	P1/b1; P5;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	Memorandum for Avril Haines	1	N.D.	P1/b1;

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COLLECTION:

National Security Council - Homeland Security and Counter-Terrorism Directorate

SERIES:

Monaco, Lisa - Subject Files

FOLDER TITLE:

[Deputies and Principal Committee meeting materials]

FRC ID:

70724

OA Num.:

W1100

NARA Num.:

FOIA IDs and Segments:

22-26844-F

22-26842-F

22-26841-F

22-26840-F 3

RESTRICTION CODES

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- P1 National Security Classified Information [(a)(1) of the PRA]
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Records Not Subject to FOIA

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Email	From Edward "Ned" Price to Susan E. Rice et al.	2	12/21/2016	P1/b1; P5;

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Note	[Handwritten notes]	3	12/20/2016	P1/b1;

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Email	From Christopher Fonzone to Avril D. Haines et al.	4	12/19/2016	P1/b1; P5;

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Paper	[Road Map]	5	12/20/2016	P1/b1; P5;

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Presidential Documents

Executive Order 13694 of April 1, 2015

Blocking the Property of Certain Persons Engaging in Significant Malicious Cyber-Enabled Activities

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 *et seq.*) (IEEPA), the National Emergencies Act (50 U.S.C. 1601 *et seq.*) (NEA), section 212(f) of the Immigration and Nationality Act of 1952 (8 U.S.C. 1182(f)), and section 301 of title 3, United States Code,

I, BARACK OBAMA, President of the United States of America, find that the increasing prevalence and severity of malicious cyber-enabled activities originating from, or directed by persons located, in whole or in substantial part, outside the United States constitute an unusual and extraordinary threat to the national security, foreign policy, and economy of the United States. I hereby declare a national emergency to deal with this threat.

Accordingly, I hereby order:

Section 1. (a) All property and interests in property that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of any United States person of the following persons are blocked and may not be transferred, paid, exported, withdrawn, or otherwise dealt in:

(i) any person determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, to be responsible for or complicit in, or to have engaged in, directly or indirectly, cyber-enabled activities originating from, or directed by persons located, in whole or in substantial part, outside the United States that are reasonably likely to result in, or have materially contributed to, a significant threat to the national security, foreign policy, or economic health or financial stability of the United States and that have the purpose or effect of:

(A) harming, or otherwise significantly compromising the provision of services by, a computer or network of computers that support one or more entities in a critical infrastructure sector;

(B) significantly compromising the provision of services by one or more entities in a critical infrastructure sector;

(C) causing a significant disruption to the availability of a computer or network of computers; or

(D) causing a significant misappropriation of funds or economic resources, trade secrets, personal identifiers, or financial information for commercial or competitive advantage or private financial gain; or

(ii) any person determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State:

(A) to be responsible for or complicit in, or to have engaged in, the receipt or use for commercial or competitive advantage or private financial gain, or by a commercial entity, outside the United States of trade secrets misappropriated through cyber-enabled means, knowing they have been misappropriated, where the misappropriation of such trade secrets is reasonably likely to result in, or has materially contributed to, a significant threat to the national security, foreign policy, or economic health or financial stability of the United States;

(B) to have materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, any activity described in subsections (a)(i) or (a)(ii)(A) of this section or any person whose property and interests in property are blocked pursuant to this order;

(C) to be owned or controlled by, or to have acted or purported to act for or on behalf of, directly or indirectly, any person whose property and interests in property are blocked pursuant to this order; or

(D) to have attempted to engage in any of the activities described in subsections (a)(i) and (a)(ii)(A)–(C) of this section.

(b) The prohibitions in subsection (a) of this section apply except to the extent provided by statutes, or in regulations, orders, directives, or licenses that may be issued pursuant to this order, and notwithstanding any contract entered into or any license or permit granted prior to the effective date of this order.

Sec. 2. I hereby determine that the making of donations of the type of articles specified in section 203(b)(2) of IEEPA (50 U.S.C. 1702(b)(2)) by, to, or for the benefit of any person whose property and interests in property are blocked pursuant to section 1 of this order would seriously impair my ability to deal with the national emergency declared in this order, and I hereby prohibit such donations as provided by section 1 of this order.

Sec. 3. The prohibitions in section 1 of this order include but are not limited to:

(a) the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any person whose property and interests in property are blocked pursuant to this order; and

(b) the receipt of any contribution or provision of funds, goods, or services from any such person.

Sec. 4. I hereby find that the unrestricted immigrant and nonimmigrant entry into the United States of aliens determined to meet one or more of the criteria in section 1(a) of this order would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants or nonimmigrants, of such persons. Such persons shall be treated as persons covered by section 1 of Proclamation 8693 of July 24, 2011 (Suspension of Entry of Aliens Subject to United Nations Security Council Travel Bans and International Emergency Economic Powers Act Sanctions).

Sec. 5. (a) Any transaction that evades or avoids, has the purpose of evading or avoiding, causes a violation of, or attempts to violate any of the prohibitions set forth in this order is prohibited.

(b) Any conspiracy formed to violate any of the prohibitions set forth in this order is prohibited.

Sec. 6. For the purposes of this order:

(a) the term “person” means an individual or entity;

(b) the term “entity” means a partnership, association, trust, joint venture, corporation, group, subgroup, or other organization;

(c) the term “United States person” means any United States citizen, permanent resident alien, entity organized under the laws of the United States or any jurisdiction within the United States (including foreign branches), or any person in the United States;

(d) the term “critical infrastructure sector” means any of the designated critical infrastructure sectors identified in Presidential Policy Directive 21; and

(e) the term “misappropriation” includes any taking or obtaining by improper means, without permission or consent, or under false pretenses.

Sec. 7. For those persons whose property and interests in property are blocked pursuant to this order who might have a constitutional presence

in the United States, I find that because of the ability to transfer funds or other assets instantaneously, prior notice to such persons of measures to be taken pursuant to this order would render those measures ineffectual. I therefore determine that for these measures to be effective in addressing the national emergency declared in this order, there need be no prior notice of a listing or determination made pursuant to section 1 of this order.

Sec. 8. The Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, is hereby authorized to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to the President by IEEPA as may be necessary to carry out the purposes of this order. The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government consistent with applicable law. All agencies of the United States Government are hereby directed to take all appropriate measures within their authority to carry out the provisions of this order.

Sec. 9. The Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, is hereby authorized to submit the recurring and final reports to the Congress on the national emergency declared in this order, consistent with section 401(c) of the NEA (50 U.S.C. 1641(c)) and section 204(c) of IEEPA (50 U.S.C. 1703(c)).

Sec. 10. This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.



THE WHITE HOUSE,
April 1, 2015.

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22-26840-F 3

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

Deed of Gift Restrictions

- A. Closed by Executive Order 13526 governing access to national security information.
- B. Closed by statute or by the agency which originated the document.
- C. Closed in accordance with restrictions contained in donor's deed of gift.

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

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Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.



Presidential Documents

Executive Order 13694 of April 1, 2015

Blocking the Property of Certain Persons Engaging in Significant Malicious Cyber-Enabled Activities

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 *et seq.*) (IEEPA), the National Emergencies Act (50 U.S.C. 1601 *et seq.*) (NEA), section 212(f) of the Immigration and Nationality Act of 1952 (8 U.S.C. 1182(f)), and section 301 of title 3, United States Code,

I, BARACK OBAMA, President of the United States of America, find that the increasing prevalence and severity of malicious cyber-enabled activities originating from, or directed by persons located, in whole or in substantial part, outside the United States constitute an unusual and extraordinary threat to the national security, foreign policy, and economy of the United States. I hereby declare a national emergency to deal with this threat.

Accordingly, I hereby order:

Section 1. (a) All property and interests in property that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of any United States person of the following persons are blocked and may not be transferred, paid, exported, withdrawn, or otherwise dealt in:

(i) any person determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, to be responsible for or complicit in, or to have engaged in, directly or indirectly, cyber-enabled activities originating from, or directed by persons located, in whole or in substantial part, outside the United States that are reasonably likely to result in, or have materially contributed to, a significant threat to the national security, foreign policy, or economic health or financial stability of the United States and that have the purpose or effect of:

(A) harming, or otherwise significantly compromising the provision of services by, a computer or network of computers that support one or more entities in a critical infrastructure sector;

(B) significantly compromising the provision of services by one or more entities in a critical infrastructure sector;

(C) causing a significant disruption to the availability of a computer or network of computers; or

(D) causing a significant misappropriation of funds or economic resources, trade secrets, personal identifiers, or financial information for commercial or competitive advantage or private financial gain; or

(ii) any person determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State:

(A) to be responsible for or complicit in, or to have engaged in, the receipt or use for commercial or competitive advantage or private financial gain, or by a commercial entity, outside the United States of trade secrets misappropriated through cyber-enabled means, knowing they have been misappropriated, where the misappropriation of such trade secrets is reasonably likely to result in, or has materially contributed to, a significant threat to the national security, foreign policy, or economic health or financial stability of the United States;

(B) to have materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, any activity described in subsections (a)(i) or (a)(ii)(A) of this section or any person whose property and interests in property are blocked pursuant to this order;

(C) to be owned or controlled by, or to have acted or purported to act for or on behalf of, directly or indirectly, any person whose property and interests in property are blocked pursuant to this order; or

(D) to have attempted to engage in any of the activities described in subsections (a)(i) and (a)(ii)(A)–(C) of this section.

(b) The prohibitions in subsection (a) of this section apply except to the extent provided by statutes, or in regulations, orders, directives, or licenses that may be issued pursuant to this order, and notwithstanding any contract entered into or any license or permit granted prior to the effective date of this order.

Sec. 2. I hereby determine that the making of donations of the type of articles specified in section 203(b)(2) of IEEPA (50 U.S.C. 1702(b)(2)) by, to, or for the benefit of any person whose property and interests in property are blocked pursuant to section 1 of this order would seriously impair my ability to deal with the national emergency declared in this order, and I hereby prohibit such donations as provided by section 1 of this order.

Sec. 3. The prohibitions in section 1 of this order include but are not limited to:

(a) the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any person whose property and interests in property are blocked pursuant to this order; and

(b) the receipt of any contribution or provision of funds, goods, or services from any such person.

Sec. 4. I hereby find that the unrestricted immigrant and nonimmigrant entry into the United States of aliens determined to meet one or more of the criteria in section 1(a) of this order would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants or nonimmigrants, of such persons. Such persons shall be treated as persons covered by section 1 of Proclamation 8693 of July 24, 2011 (Suspension of Entry of Aliens Subject to United Nations Security Council Travel Bans and International Emergency Economic Powers Act Sanctions).

Sec. 5. (a) Any transaction that evades or avoids, has the purpose of evading or avoiding, causes a violation of, or attempts to violate any of the prohibitions set forth in this order is prohibited.

(b) Any conspiracy formed to violate any of the prohibitions set forth in this order is prohibited.

Sec. 6. For the purposes of this order:

(a) the term “person” means an individual or entity;

(b) the term “entity” means a partnership, association, trust, joint venture, corporation, group, subgroup, or other organization;

(c) the term “United States person” means any United States citizen, permanent resident alien, entity organized under the laws of the United States or any jurisdiction within the United States (including foreign branches), or any person in the United States;

(d) the term “critical infrastructure sector” means any of the designated critical infrastructure sectors identified in Presidential Policy Directive 21; and

(e) the term “misappropriation” includes any taking or obtaining by improper means, without permission or consent, or under false pretenses.

Sec. 7. For those persons whose property and interests in property are blocked pursuant to this order who might have a constitutional presence

in the United States, I find that because of the ability to transfer funds or other assets instantaneously, prior notice to such persons of measures to be taken pursuant to this order would render those measures ineffectual. I therefore determine that for these measures to be effective in addressing the national emergency declared in this order, there need be no prior notice of a listing or determination made pursuant to section 1 of this order.

Sec. 8. The Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, is hereby authorized to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to the President by IEEPA as may be necessary to carry out the purposes of this order. The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government consistent with applicable law. All agencies of the United States Government are hereby directed to take all appropriate measures within their authority to carry out the provisions of this order.

Sec. 9. The Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, is hereby authorized to submit the recurring and final reports to the Congress on the national emergency declared in this order, consistent with section 401(c) of the NEA (50 U.S.C. 1641(c)) and section 204(c) of IEEPA (50 U.S.C. 1703(c)).

Sec. 10. This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.



THE WHITE HOUSE,
April 1, 2015.

Withdrawal Marker

Obama Presidential Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	Memorandum for Avril D. Haines and Lisa O. Monaco from Brett Holmgren [duplicate of 012b]	1	N.D.	P1/b1;

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COLLECTION:

National Security Council - Homeland Security and Counter-Terrorism Directorate

SERIES:

Monaco, Lisa - Subject Files

FOLDER TITLE:

[Deputies and Principal Committee meeting materials]

FRC ID:

70724

OA Num.:

W1100

NARA Num.:

FOIA IDs and Segments:

22-26844-F

22-26842-F

22-26841-F

22-26840-F 3

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Records Not Subject to FOIA

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Paper	[Roadmap for Deputies Call]	3	12/20/2016	P1/b1; P5;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Draft	[Paper]	13	N.D.	P1/b1;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Paper	[Annex A]	1	N.D.	P1/b1;

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FOLDER TITLE:

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Paper	[Annex B]	1	N.D.	P1/b1;

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FOLDER TITLE:

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Paper	[Plan]	9	12/2016	P1/b1;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Paper	[Comments]	2	N.D.	P1/b1; P5;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	Memorandum for the Assistant to the President for National Security Affairs from the Chairman of the Joint Chiefs of Staff	3	12/12/2016	P1/b1; P5;

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Records Not Subject to FOIA

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)	(b)(3) STATUTE(S)
List	[Deputies Committee Meeting attendee list]	1	12/20/2016	P1/b1; P3/b3; P6/b6; b7c; b7f;	50 USC 402 Note Sec 6 Sec 6 of PL 86-36 50 USC 402 50 USC 3507

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COLLECTION:

National Security Council - Homeland Security and Counter-Terrorism Directorate

SERIES:

Monaco, Lisa - Subject Files

FOLDER TITLE:

[Deputies and Principal Committee meeting materials]

FRC ID:

70724

OA Num.:

W1100

NARA Num.:

FOIA IDs and Segments:

22-26844-F

22-26842-F

22-26841-F

22-26840-F 3

RESTRICTION CODES

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Email	From Joe "Michael" Daniel to Lisa O. Monaco et al.	1	12/19/2016	P1/b1; P5;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	[Memorandum from Federal Bureau of Investigation]	2	12/14/2016	P1/b1; P6/b6; b7c; b7f;

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SERIES:

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Chart	[Chart]	1	N.D.	P1/b1;

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