



POLICY

OFFICE OF THE UNDER SECRETARY OF DEFENSE
2000 DEFENSE PENTAGON
WASHINGTON, DC 20301-2000

ACTION MEMO

EF-0336 11/26/01
Seligman
I-01/013153

FOR: DEPUTY SECRETARY OF DEFENSE

FROM: Assistant Secretary of Defense, International Security Affairs
(Peter W. Rodman, (b)(6))

SUBJECT: Creation of the Policy Counter Terror Evaluation Group (PCTEG) (S)

PURPOSE: Obtain approval of creation of a Team B, called the Policy Counter Terror Evaluation Group (PCTEG). Through independent analysis and evaluation, the PCTEG would determine what is known about Al-Qaida's worldwide terror network, its suppliers and relationship to states and other international terrorist organizations, including their acquisition networks. Identify worldwide "chokepoints" of cooperation and coordination among the networks and suggest key vulnerabilities to render terror networks ineffective.

As Team B, the PCTEG would be jointly chaired by the Principal Deputy Assistant Secretary for SOLIC, Bob Andrews and the Deputy Assistant Secretary for NESA, Bill Luti. Administratively, Team B would be co-led by Dave Wurmser from Policy and Michael Maloof from OSD/DTSA.

(S) The plan would be in four phases: Analyze Al-Qaida and its relationship to other groups/states, suggest key vulnerabilities and recommend strategies to render the terror networks ineffective.

RECOMMENDATION: That you approve the four-phase approach of the Policy Counter Terror Evaluation Group, that it be carried out under authority of the Office of the Under Secretary for Policy, and that you sign the implementing directive (next under).

Approve _____ Disapprove _____ Other _____

COORDINATION: Tab A

Attachments: as stated

DASD William J. Luti (10/30)

Classified by DASD (NESA), William J. Luti
Reason: 1.5 b, c and d.
Declassify on: 29 October 2011

11/25/01
→ Bob Andrews
Should this say
something specifically
about linking up w/ Treasury
Dept?
By the way, what is
happening w/ DOD-Treasury
link?
DIF

05047

~~SECRET~~

Four-Phase Policy Counter Terror Evaluation Plan

Phase I-II: Carry out independent network analysis by convening a Team B, called the Policy Counter Terror Evaluation Group (PCTEG). It would be chaired jointly by Principal Deputy Assistant Secretary for SOLIC, Bob Andrews and Deputy Assistant Secretary for NESAs, Bill Luti. Team would be comprised of liaisons of selected analysts as well as representatives from the law enforcement and intelligence communities. On a daily basis, Team B daily be co-led by Dave Wurmser of Policy and Michael Maloof of OSD/DTSA.

Team will determine extent of analysis already underway of Al-Qaida and its relations to other terror networks, expand knowledge of state support, financial links, worldwide networks, locations, personalities and entities involved. This phase also will undertake detailed analysis of other serious international terrorist organizations, as well as major acquisition networks, such as Iraq's. (b)(1)

(b)(1)

Phase III: The emerging picture of cooperation/coordination will help identify chokepoints of potential vulnerability. Picture also will give opportunity to determine information gaps and attempt to fill them with priority collection for needed detail.

Phase IV: Based on independent analysis, the PCTEG will recommend strategies to render these networks and state support inoperative.

~~SECRET~~

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Coordination Page

USD(P)

Mr. Douglas Feith

11/25/00

PDASD/SOLIC

Mr. Bob Andrews

Robert Andrews

OSD (GC)

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