APPROVED FOR RELEASE 2025 UNDER EXECUTIVE ORDER 14176

TAB

29 September 1975

MEMORANDUM FOR THE RECORD

SUBJECT: David E. Hanlon
Ralph Orcutt
Edmund X. Klipa
(Possible contact by the Senate Select Committee Staff)

1. Mr. Burt Wides, Senate Select Committee, has indicated a desire to contact the above individuals in connection with Project MERRIMAC/RESISTANCE.

2. On this date Mr. Gambino, Director of Security, advised the undersigned that he should telephonically alert these individuals to a possible contact by the Senate Select Committee and to advise them that if they have concerns in the legal area then they should contact the Office of General Counsel, Mr. George Clarke. I will also explain to these individuals that free counsel can be arranged.

Edwal Jones
Deputy Director of Security (PSI)

I called Hanlon, Orcutt and Klipa. memos were prepared.

DD/PSI

30 SEP 1975

MEMORANDUM FOR: The Record

SUBJECT: David E. Hanlon
(Telephonic Contact)

On this date I telephonically contact Mr. Hanlon, a former Office of Security employee, to advise him that there was a possibility that a staff member of the Senate Select Committee would be contacting him regarding a matter under investigation by the Senate Committee. Specifically, I advised Mr. Hanlon that the subject matter related to the Agency involvement in monitoring dissident activity as it related to Agency interest.

I advised Mr. Hanlon that we have been fully cooperating with the Senate Select Committee and have furnished them considerable amounts of information concerning Project RESISTANCE. In this regard, obviously his name has surfaced. I advised Mr. Hanlon that if he had any concerns regarding his legal rights then I would suggest that he contact Mr. George Clarke with the Office of General Counsel. I further advised Mr. Hanlon that in the event that he was interested in counsel then the Agency would pursue the possibility of providing him with free legal assistance.

Mr. Hanlon indicated that he felt he was bound by the Secrecy Agreement he signed with the Agency and he could not cooperate with the Senate Select Committee unless he was released from this agreement. I indicated that the DCI has released employees and former employees from the Secrecy Agreement under certain guidelines. I discussed these guidelines with Mr. Hanlon. He advised that he would be glad to cooperate with the Senate Select Committee, and he appreciated the telephone call.

Edwal Jones
Deputy Director of Security (PSI)

Distribution:
Orig - Adse
2 - Chrono
OS/PSI/EJones:cbt (30 September 1975)

29 September 1975

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Edwal Jones
Deputy Director of Security (PSI)

TAB

~~CONFIDENTIAL~~

8 DEC 1975

MEMORANDUM FOR: The Review Staff

VIA : Deputy Director for Administration

SUBJECT : Senate Select Committee Request (Hayes International, Inc., Birmingham, Alabama)

1. Reference is made to Review Staff memorandum 75/3569 dated 2 December 1975 regarding the above firm.

2. Office of Security files reflect that on 10 December 1965 Secret clearances on three officials of Hayes International Corporation were requested in connection with classified contracts with TSD. There is no additional information regarding Hayes International for the period 1960-61, 1963, 1968, or any other period except 1965.

3. Office of Security files reflect the following information regarding Hayes Corporation connections with the four American pilots and crewman who were killed during the Bay of Pigs invasion:

a. Riley W. Shamburger, Jr., was a test pilot for Hayes Aircraft Corporation and a major in the Alabama Air National Guard.

b. Wade C. Gray was previously employed as a radio operator with Hayes and also a former member of the Alabama Air National Guard. He was unemployed at the time he was recruited.

c. Thomas Willard Ray was previously employed as an inspector at Hayes and a former member of the Alabama Air National Guard. He was reportedly just returning from a military duty tour at the time he was recruited.

RZ IMPDET
CL BY 063344

d. Leo F. Baker was previously a Hayes employee and was operating a pizza establishment at the time he was recruited.

4. It appears that the above individuals were of interest because of their experience and expertise on the B-26 bomber gained through membership, or former membership, in the Alabama Air National Guard. There is no indication that their employment at Hayes was connected in any way with their recruitment.

5. There is no record in Office of Security files of any connection between Bechtel Corporation or Bechtel-McCone Corporation and Hayes International Corporation.

Robert W. Gambino
Director of Security

Distribution:
Orig & 2 - Addressee
1 - DDA

1 - D/Security
1 - OS Registry
1 - DD/PSI
1 - SAG
1 - Subjects' Files
OS/PSI/SAG/JMReeves:jan (8DEC75)

Review Staff: 75/3569

Date 2 December 1975

TO : CIA Task Force

FROM : The Review Staff, Walter Elder

SUBJECT : SSC/HSC Request

RECEIVED: Date _____ Time _____

The SSC staff requests information on Agency connections, if any, with Hayes International Inc. of Birmingham, Alabama for the periods 1960-1961, 1963, and 1968. There interest has been aroused by reports that the Alabama Air National Guard pilots who were shot down in the Bay of Pigs may have worked for Hayes. They also note that Hayes is or was connected with Bechtel-McCone Corporation.

Comments:
Please provide this information by COB 8 Dec 1975.

	Action	Info
SC/DCI		X
A/DDA	X	
A/DDI		X
A/DDO	X	
A/DDS&T		X
OGC		X
OLC		X
IG		X
B.Evans		X

OS 5 9739

TAB

~~CONFIDENTIAL~~

8 OCT 1975

MEMORANDUM FOR: The Review Staff

VIA : Deputy Director for Administration

SUBJECT : Paul Hellmuth

1. Subject, a managing partner of Hale and Dorr, Boston, Massachusetts, was the president of Anderson Security Consultants, Inc. (ASCI), an Office of Security proprietary which has been liquidated. He has been so identified in the press except that the company was cited as a CIA front.

2. During a telephonic briefing on 25 September 1975 and a personal briefing on 26 September 1975, Mr. Hellmuth was advised that the records of ASCI and other companies and foundations (which were identified to him) in which he was involved would be made available to the Senate Select Committee in response to a specific request. During the meeting, Mr. Hellmuth stated that he was a Boston University Trustee and has learned that the new general editor of the Boston University News, name unknown, had worked with news columnist Jack Anderson, and he anticipates seeing an article in the Boston University News soon. This article will probably state that he, a University Trustee, and his law firm of Hale and Dorr are connected with CIA and CIA's influence through him extends to the campus. He also mentioned that his partner, James St. Clair, will be accused in the article of being CIA and CIA's influence through St. Clair extends into the White House.

3. The above is submitted for your information.

Robert W. Gambino
Director of Security

Distribution:
Orig. & 2 - Addressee
1 - IG/C
1 - C/CCS
1 - D/Sec
1 - DD/PSI
1 - SAG
1 - OS Registry
1 - PSI/FOC
~~CONFIDENTIAL~~
1 - Chrono
1 - Subject File
PSI/FOC/Shortley/retyped rjw (7 Oct 75)

P R I O R I T Y

25 SEPT 75

MS 408

TO SAC BFO

FROM HDQS

SUBJ PSI - ADMIN (HELLMUTH, PAUL)

1. SUBJ A MANAGING PARTNER OF HALE AND DORR, 28 STATE STREET, BOSTON, MA, TELE: 742-9100. WAS THE PRESIDENT OF ANDERSON SECURITY CONSULTANTS, AN OFFICE OF SECURITY PROPRIETARY WHICH HAS BEEN LIQUIDATED. ON 25 SEPT 75, MICHAEL SHORTLEY TELEPHONICALLY ADVISED HIM THAT THE SENATE SELECT COMMITTEE HAD SUBPOENAED RECORDS WHICH INCLUDE THOSE RELATING TO ANDERSON SECURITY CONSULTANTS. HE WAS ALSO TOLD THAT THESE RECORDS WILL BE REVIEWED BY THE SENATE STAFF IN THE AGENCY'S HDQS BLDG. LASTLY, HE WAS TOLD THAT AN AGENCY REP WILL CONTACT HIM WITH FURTHER DETAILS.

2. ACCORDINGLY, THE SAC OR ASAC, BFO, SHOULD TELEPHONE HIM, REFER TO M.J. SHORTLEY'S CALL OF 25 SEPT AND SET UP APPT TO VISIT HIM FOR THE PURPOSE OF PROVIDING ADDITIONAL DETAILS.

3. AT THE MEETING, SAC OR ASAC SHOULD ADVISE HIM THAT IN VIEW OF THE SUBPOENA, WE HAD NO CHOICE BUT TO PERMIT REVIEW AT THE HDQS BLDG OF ALL ANDERSON RECORDS INCLUDING THOSE RELATING TO HIM. IN ADDITION, THE SENATE STAFF WILL REVIEW OUR FILES ON THE ACTIVITIES OF THE INDEPENDENCE FOUNDATION AND THE J. FREDERICK BROWN FOUNDATION CONSISTING OF MEMORANDA FOR THE RECORD OF MEETINGS WITH MR. FRANK O'MALLEY AND COPIES OF PAPERS OF INCORPORATION AND VARIOUS TAX RETURNS OF THE INDEPENDENCE FOUNDATION. HE SHOULD ALSO FEEL FREE TO CONTACT SHORTLEY (202) 783-3039 IF HE HAS ANY SPECIFIC QUESTIONS. IF HE HAS ANY QUESTIONS AT THE MEETING YOU SHOULD RECORD THEM AND FORWARD TO HDQS FOR RESPONSE.

P R I O R I T Y

CORR: LINE 8 WD 10 SHOULD READ "TOLD" NOT OLD

[illegible] BY SUSPENSE

TAB

21 May 1975

SUBJECT: Cordelia Dodson Hood
#16 661

1. Subject, who is 62 years old, has been associated with the Agency and predecessor organization since 1944. She is married to William Joseph Hood, OS# 23 479, who was Chief of Operations with CI Staff, Grade GS-17, at the time of his retirement from the Agency on 31 December 1974.

2. The Subject was of past security concern to the Agency because her brother, Daniel Boone Dodson was security disapproved in February 1946 because of information on his in-laws. Daniel's wife was Judith Ware Dodson, the daughter of Harold M. Ware and Clarissa Smith Ware, both deceased, who were one-time members of the Communist Party. Judith Ware Dodson is the stepdaughter of John J. Abt and Jessica Smith Ware Abt, both of whom were prominent in Communist Party activities. Judith Ware Dodson is the granddaughter of the late Ella Reeve ("Mother") Bloor, who was one of the leading members of the Communist Party, U. S. A.

3. The information regarding Subject's brother was resolved in Subject's favor by polygraph in 1948 and was reaffirmed by polygraph in 1955.

4. Subject's employment is as follows:

a. May 1944 -- Security approved for employment with OSS.

b. Resigned in February 1951 to accompany her husband to Vienna, Austria.

c. October 1951 -- Security approved as a Staff Employee with assignment in Vienna.

d. Went on leave without pay for three months in mid-1955.

E 2 IMPDET CL BY 065344

e. Resigned in September 1957 to accompany her husband to Munich, Germany. Subject was approved in 1957 for contract employment in Germany.

f. 27 November 1962 -- Was approved for conversion from Contract to Staff Employee status as a GS-14 Operations Officer, SR Division.

g. 11 February 1965 -- Converted to Contract Type A status for use in Bern, Switzerland.

h. 31 October 1968 -- Retired in the field.

i. 7 March 1972 -- Security approved as a Contract Type A Independent Contractor on Project MHVICAR.

j. 21 November 1973 -- Security approved for Contract Type I employment to prepare a history of the Swiss Station.

k. 30 October 1974 -- Approved through Top Secret with access to Headquarters building for a six-month period to do a sensitive case analysis for the Chief, Counterintelligence.

l. 30 April 1975 -- The clearance to do the sensitive case analysis for the Chief, Counterintelligence, was extended for six more months.

5. The Subject was favorably investigated for Office of Security employment in 1944. A reinvestigation of Subject was ordered by "Helms" in 1946 because of information on Subject's brother. This investigation was favorable and Mr. Helms determined that Subject's security approval would remain in effect.

6. Subject was personally interviewed by Colonel Edwards and Mr. Bannerman on 16 November 1948 relative to the degree of her association with her in-laws. There was no indication that Subject was closely associated with the in-laws or that Subject had been adversely influenced by their liberal or leftist tendencies. Her statements regarding the in-laws were verified by polygraph examination on 16 November 1948 with favorable results.

7. A favorable background investigation of Subject was completed in 1949. An extensive polygraph of Subject was conducted on 7 October 1955, and Subject's association with her brother and his in-laws was satisfactorily resolved to the Office of Security's satisfaction. Attached as Tab A is a copy of the 7 October 1955 polygraph of Subject.

8. Subject's husband was last reinvestigated in July 1969. This reinvestigation included neighborhood coverage, however, none of the neighbors appeared to know Subject's husband. National Agency Checks only were completed on Subject in April 1969.

9. In connection with Subject's current use by Counter-intelligence, an up-to-date Personal History Statement was requested for Subject. An up-to-date PHS dated 16 May 1975 has been received and consideration is being given to bringing Subject's investigation up-to-date.

TO BE RETURNED

Date: 7 October 1955

TO : Chief, Personnel Security Division

FROM : Interrogation Research Branch

SUBJECT: HOOD, Cordelia Dodson IRB#: 109

IDENTIFYING DATA

Subject of this report is a forty-two year old married woman who has been on duty with this Agency since its inception and is currently a GS-13 assigned to EE/A.

PROCEDURE

Subject was afforded a security interview by this examiner using the detection of deception technique on 5 October 1955 between the hours of 10:30 a.m. and 11:30 a.m. and 1:30 p.m. and 4:00 p.m. The case was in the nature of an Overseas Returnee. The test was divided into two (2) phases; Phase I consisted of questions pertaining to Communism and Foreign Intelligence; Phase II contained questions regarding falsification of Personal History Statement, security indiscretions and vulnerability to blackmail.

SYNOPSIS

Information regarding Subject's association with her brother and his wife, Judith Ware DODSON, and also information in regard to Subject's associates while in Reed College.

DETAILS (NOTEWORTHY INFORMATION)

1. During the prepolygraph interview, Subject's background and her association with her brother and his wife was discussed. Subject was asked if there was anything she wished to report to Mr. Bannerman concerning her brother and his wife since she returned from overseas. Subject stated that the following information may be of interest to Mr. Bannerman.

2. Since the return of Subject from her Austrian post she has seen her brother and his wife at their residence in Sparkill, New York for a period of about six hours after disembarkation. Subject stated that during this short visit nothing but purely personal family matters were discussed.

3. Subject said that during the course of conversation she gathered that her brother and his wife had visited John ABT (NR-IRB)

SECRET

and his wife, Jessica Smith ABT (NR-IRB), last summer in Connecticut where ABT owns a home. Subject also said that she gathered that ABT was having financial difficulties. (The wife of Subject's brother, Judith Ware DODSON (NR-IRB), is the step-daughter of John ABT and Jessica Smith Ware ABT.)

4. Subject stated further that when she visited her sister, Mrs. FISHER, who lives in Bryn Mawr, Pennsylvania, she asked her if their brother and his wife were seeing much of John ABT and his wife. Subject's sister told her that she was under the impression that ABT and his wife were purposely not seeing much of Subject's brother because they did not want Subject's brother to have any difficulties at Columbia University because of association with them.

5. Subject also stated that she thinks she has convinced her brother and his wife that she has resigned from CIA and is now working for Army S-3 in Vienna which was Subject's cover. She added that she does not know how long this story will hold up. Subject also stated that she has found out that "Mother" Ella Reeves BLOOR died recently.

6. While discussing Subject's stay at Reed College, both as a student and a member of the faculty, Subject stated that there were some individuals there that had definite left-wing tendencies. Subject said that she naturally does not recall all the names of these individuals since she was not that closely associated with them. However, Subject did recall several names, specifically, a Paula SMITH (NR-IRB) and a Lloyd REYNOLDS (NR-IRB).

7. Subject recalled Paula SMITH because they were both students and studied in the library together in preparation for a thesis. According to Subject, Paula SMITH had left-wing tendencies and probably became a member of the Communist Party after marriage. Subject does not recall the last name of Paula SMITH's husband but said his first name was Tommy. Subject also stated that Tommy may have been a card bearing Communist while he was at Reed College. Subject added that her only association with Paula SMITH and her husband Tommy was on a student basis and that she has had no contact with them since 1941.

8. In regard to Lloyd REYNOLDS, Subject said that he was a member of the Reed faculty approximately during the period of 1931-1941 and may still be at Reed College. Subject knew Mr. REYNOLDS only casually by virtue of her connection with the faculty at Reed College. She stated that it was rumored at Reed College that REYNOLDS was active in the Spanish Civil War activities. She said that as she looks back on it now in retrospect, REYNOLDS was definitely involved in some Communist Front activities on the campus of Reed College. Subject stated that in regard to herself she has never knowingly

belonged to any Communist organizations nor has she ever knowingly participated in any type of Communist activities.

9. During the polygraph testing, in addition to routine questions, the following specific questions were asked.

17(B). Other than you mentioned, do you know of anyone participating in Communist activity at Reed College?
Answer: No.

18(A). Did you participate in any Communist activity at Reed College?
Answer: No.

19(B). Are you now sympathetic to Soviet Communism?
Answer: No.

20. Other than you mentioned, are you now personally acquainted with anyone whom you believe to be sympathetic to Communism?
Answer: No.

20(A). Other than you mentioned, have you ever had close association with anyone sympathetic to Communism?
Answer: No.

20(B). Do you now have any association with anyone sympathetic to Communism?
Answer: No.

21(A). Are you withholding from me anyone you believe to be sympathetic to Communism?
Answer: No.

10. Subject's charts reflected no significant responses indicative of deception in regard to the above specific questions. Based on Subject's polygraph charts it is the opinion of the examiner that Subject has been substantially truthful in answering all questions asked during polygraph testing.

11. Subject was very cooperative during the interview and displayed a willingness to cooperate in every way. She never showed any animosity or annoyance and answered all questions asked of her in a straightforward and sincere manner completely devoid of any hesitation or avoidance of the issue at hand.

Stephen Andros

OS/IRB/SA:jee

SECRET

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM					
	UNCLASSIFIED		CONFIDENTIAL		SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	Jamie		
2			
3			
4			
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

SS Committee file

Stamp "Secret Eyes Only"

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 237 Use previous editions (40)

TAB

~~CONFIDENTIAL~~

14 OCT 1975

MEMORANDUM FOR: The Review Staff

VIA : Deputy Director for Administration

SUBJECT : Senate Select Committee Request
(Interview of Mrs. Mabel J. Hoover)

1. Attached is a memorandum for the record, dated 7 October 1975, prepared by Mrs. Mabel J. Hoover of the Office of Security concerning the second appearance of Mrs. Hoover before the Senate Select Committee Staff on 29 September 1975.

2. Reference is made to a memorandum for the Review Staff dated 7 October 1975, Subject: Senate Select Committee Request (Interview of Mr. Ervan Kuhnke, Jr. and Mrs. Mabel Hoover). During this original interview of Mrs. Hoover on 25 September 1975, she responded to questions by the Senate Select Committee Staff regarding the nature of name checks on U. S. citizens at the National Security Agency by the CIA.

3. The topic of the 29 September 1975 interview was a reiteration of those questions asked during Mrs. Hoover's initial interview before the Senate Select Committee Staff on 25 September 1975. However, Mrs. Hoover declined to answer a question concerning her current job title or job description.

Robert W. Gambino
Director of Security

Att

Distribution
Orig & 2 - Addressee, w/att
1 - DDA, w/o att
1 - D/Security w/o att
1 - DD/PSI, w/att
1 - OS Registry, w/o att
1 - SAG, w/att

OS/PSI/SAG:MESchneeberger:hjd (9 Oct 75)

E2IMPDET
CL BY 063344

~~CONFIDENTIAL~~

OS 5 87111

October 7, 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Appearance Before the Senate Select Committee

1. On 29 September 1975, I appeared before Mr. Eric (Erik) Richards of the Senate Select Committee and a Court Stenographer to give sworn testimony.

2. Mr. Richards' questions were, for the most part, reiteration of the questions of my initial appearance on 25 September 1975.

3. The only question I declined to answer was the one regarding my present job title and description of my present job.

Mabel J. Hoover

Mabel J. Hoover

~~CONFIDENTIAL~~

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~~CONFIDENTIAL~~

7 OCT 1975

MEMORANDUM FOR: The Review Staff

VIA : Deputy Director for Administration

SUBJECT : Senate Select Committee Request (Interview of Mr. Ervan Kuhnke, Jr., and Mrs. Mabel Hoover)

1. Attached is a memorandum for the record (Tab A) dated 25 September 1975, prepared by Mr. Ervan Kuhnke, Jr., of the Office of Security concerning interviews of Mr. Kuhnke and Mrs. Mabel Hoover, also of the Office of Security, by members of the Senate Select Committee Staff on 25 September 1975. The topic of the interviews included the nature of name checks conducted by CIA at the National Security Agency.

2. In reference to the statement in paragraph four by Mrs. Hoover that she had conducted name checks at the National Security Agency on Mr. George C. Wallace, Governor of Alabama, and Mr. Ramsey Clark, former Attorney General, attached (Tab B) is a 26 September 1975 memorandum containing the results of a check of Office of Security indices regarding both individuals. The check disclosed no information that the Office of Security had initiated a National Security Agency check or ever received the results of a National Security Agency check on either individual.

Robert W. Gambino
Director of Security

Atts

Distribution:
Orig & 2 - Addressee w/1 atts
1 - DDA w/o atts

1 - D/Security w/o atts
1 - OS Registry w/o atts
1 - DD/PSI w/atts
1 - SAG w/atts
1 - Kuhnke w/atts

~~CONFIDENTIAL~~

E2 IMPDET
CL BY 063344
OS 5 8711

OS/PSI/SAG/MESchneeberger:jan (30ct75)
retyped: MES:jan (60ct75)

TAB

25 September 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Senate Select Committee

1. This will record some observations concerning the interview of the undersigned and Mrs. Mabel Hoover by Mr. Eric Richard of the Senate Select Committee Staff from 1000 hours to 1130 hours on this date at the Dirksen Building.

2. Mr. Richard indicated that he had been interviewing NSA employees, and he ascertained that CIA had, for years, direct access to NSA files; and, therefore, he desired to question Mrs. Hoover concerning her use of NSA files.

3. Mr. Richard concentrated on our conducting name checks of American citizens at NSA. In this connection, he asked direct questions of Mrs. Hoover if she recalled checking on such individuals as Frank Church, Otis Pike, Stokley Carmichael, Ramsey Clark, George Wallace, George McGovern, Richard Nixon, and a number of civil rights leaders including Dr. Spock, Cora Weiss, Whitney Young, and Henry Sloan Coffin.

4. Mrs. Hoover advised that she did name checks on Clark and Wallace, and that she did not recall when she conducted these checks but that it was during the time that Ramsey Clark was Attorney General and George Wallace was Govenor of Alabama. In response to questions, she advised that she did not know why these checks were conducted. Mr. Richard then asked me if I knew why these checks were conducted. I answered that I did not, but that there was a possibility that these gentlemen may have been a candidate for special briefing; similar to the one he had received when he was given access to codeword information.

5. Mrs. Hoover stated that she did not recall ever receiving a request for checks on Senator Frank Church or Congressman Pike or any other Congressmen or Senators.

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6. In response to direct questioning, Mrs. Hoover stated that she does recall conducting checks on Carmichael. She stated that she did not know why such checks were requested and did not remember when they were made. Mr. Richard asked me if I knew why they were conducted, and I informed him that I did not know that such checks were conducted. Mr. Richard then asked me why we would conduct checks on such individuals, because Carmichael certainly would not have been an applicant with CIA. I advised Mr. Richard that we may have conducted such checks because his name may have come up in connection with an investigation of some foreigner of interest in an operational capacity or to corroborate reports or allegations that he may have had some connection with a foreigner that was of interest to this Agency.

7. Mr. Richard asked Mrs. Hoover if she had ever checked the NSA files on certain civil rights and other American organizations. He identified a number of them and in each case, with one exception, Mrs. Hoover did not recall making any checks. Included in these organizations were such groups as Women Strike for Peace, and several Vietnam anti-war organizations, etc. Mrs. Hoover stated that she recalled checking on CORE, inasmuch as she received a request indicating that a person was alleged to have been a member of CORE and was asked if she could confirm that information in NSA files.

8. Mr. Richard was advised by the undersigned that it was our policy not to conduct extensive checks of Americans at NSA because of the limited information that NSA had on Americans. At this point, both Mrs. Hoover and the undersigned were asked if we conducted checks on Americans for Operation CHAOS; we both responded that we did not, to the best of our knowledge. We were then asked if we received requests for checks from either Mr. Angleton or Richard Ober. We both replied that we did not recall having received any direct request from either of these two gentlemen. I was then asked if I had any dealings with either of these two gentlemen at any time. I responded that I had, in connection with the previous assignment, received requests for security clearances over the signature of Mr. Richard Ober; Mr. Richard did not pursue the question further.

9. Mr. Richard asked Mrs. Hoover if she knew what Project MINUET (phonetic) was and if she had ever had anything to do with that project; Mrs. Hoover replied in the negative. Rather than let Mr. Richard ask me that question, I then asked Mr. Richard what Project MINUET was, and he informed me that it was an NSA classified project. In this same vein, Mr. Richard asked Mrs. Hoover if she had access to or had ever contributed to the NSA Watch List. She replied that on one occasion she had access to such a list.

10. Mr. Richard informed me that he was also aware of the fact that NSA offered some of their file holdings on American citizens to the Agency, and that we did not accept them. Mr. Richard asked why we did not accept these files on Americans; Mrs. Hoover responded that she did not think that the Agency had space for them. I responded that that was the reason given but that the main reason was that we did not think that the files offered to us were of any value to us because the information was old, was fragmentary in nature, and frequently was not properly sourced; and, therefore, was of little value from an investigative standpoint.

11. In conclusion, Mr. Richard asked if we ever disseminated information obtained from NSA; we both informed him that we did not, that it was strictly against Agency policy to do so. At this point, Mr. Richard asked who else had access to NSA files. I objected to this question, inasmuch as I thought that it was not proper for us to reply, and Mr. Richard withdrew same after Mrs. Hoover responded that she was only aware that the Air Force had a representative at NSA.

12. It is believed that the foregoing covers the significant areas of interest covered by the interview.

Ervan E. Kuhnke, Jr.

TAB

~~CONFIDENTIAL~~

26 September 1975

MEMORANDUM FOR: Deputy Director of Security (PSI)

VIA : Chief, Security Analysis Group

SUBJECT : George C. Wallace
Ramsey Clark

1. Reference is made to your verbal request to the Chief, Security Analysis Group, that a search of the Office of Security indices be conducted to determine if National Security Agency (NSA) checks were ever conducted on the above subjects.

2. A search of the Office of Security indices failed to disclose any subject file in the name of George C. Wallace, present Governor of Alabama.

3. The Office of Security does maintain a subject file relating to Ramsey Clark (SF#449 197), the former U.S. Attorney General. Cited file does not contain any indication that the Office of Security had conducted an NSA check on Mr. Clark. The file reflects that Mr. Clark, by virtue of his position as Assistant Attorney General, was approved for liaison with the Agency through "Top Secret" in March 1961. In 1966 when Mr. Clark became the U.S. Attorney General, he was also cleared for "SI, TKH, and Byeman Special." In connection with Mr. Clark's special clearances, the Office of Security did review the file maintained on Mr. Clark in the White House. There are no indications, however, that the Office of Security had conducted an investigation concerning Mr. Clark, and his file consists primarily of newspaper and/or magazine articles.

John S. Hunt
Security Analysis Group

~~CONFIDENTIAL~~

E2 IMPDET
CL BY 007472

~~CONFIDENTIAL~~

rewritten

MEMORANDUM FOR: The Review Staff

ATTENTION : Mr. Seymour Bolten

VIA : Deputy Director for Administration

SUBJECT : Senate Select Committee Staff Request
(Interview of Ervan E. Kuhnke, Jr., and Mrs. Mabel Hoover)

Attached is a memorandum for the record dated 25 September 1975, prepared by Ervan E. Kuhnke, Jr., of the Office of Security, concerning interviews of Mr. Kuhnke, Jr., and Mrs. Hoover, also of the Office of Security, by members of the Senate Select Committee Staff on 25 September 1975. The topic of the interviews included the nature of name checks conducted by CIA at the National Security Agency.

Robert W. Gambino
Director of Security

Att

Distribution:
Orig & 2 - Addressee w/3 atts
1 - DDA w/o att

E2 IMPDET
CL BY 063344

~~CONFIDENTIAL~~

US 58711

26 SEP 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Appearance before the Senate Select Committee

1. On 25 September 1975, in the company of Ervan Kuhnke, I appeared before Mr. Eric (Erik) Richards of the Senate Select Committee.

2. Mr. Richards questioned me as to the following:

A. Length of time I was at N.S.A.;
B. General description of my duties;
C. Types of names checked --- U.S. citizens and foreign nationals;
D. How I received my work;
E. How completed work was returned to Headquarters; and
F. Did I believe that any of my completed work was ever used by the office of Mr. James Angleton or Mr. Richard Ober.

Mabel J. Hoover

Mabel J. Hoover

☐ UNCLASSIFIED ☐ INTERNAL ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
Mabel Hoover OS/SRD/M&RB		DATE 26 SEP 1975

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Thomas L. Cole C/SRD	26 SEP 1975			
2.				
3. Mr. Jones DD/PS&I				
4.				
5.				
6.				
7.				
8.				
9.				
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13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

TAB

~~ADMINISTRATIVE-INTERNAL USE ONLY~~

7 AUG 1975

MEMORANDUM FOR: Review Staff

VIA : Acting Deputy Director for Administration

SUBJECT : Senate Select Committee Request

Reference is made to Review Staff request 75/1698 dated 4 August 1975. A check of Office of Security indices has disclosed no information concerning any individual with the name of Thomas Hubbell.

Robert W. Gambino
Director of Security

Distribution:
Orig & 1 - Addressee
1 - DDA
1 - D/Security
1 - OS Registry
1 - DD/PSI
1 - SAG
1 - Chrono
OS/PSI/SAG/BLSolie:jan (6August75)

~~ADMINISTRATIVE-INTERNAL USE ONLY~~ 05 5635

Review Staff: 75/1698

Date 4 August 1975

TO : CIA Task Force

FROM : The Review Staff, Walter Elder

SUBJECT : SSC/HSC Request

RECEIVED: Date _____ Time _____

Further to the report given by Senator McGovern to the SSC, Castro is reported to have said that a Mr. Thomas Hubbell, whose aircraft crashed in Cuba last year, was working for CIA.

What are the facts?

Comments: This can be included in our overall response.

	Action	Info
SC/DCI		X
A/DDA	X	
A/DDI		
A/DDO	X	
A/DDS&T		
OGC		
OLC		
IG		

TAB

~~ADMINISTRATIVE-INTERNAL USE ONLY~~

19 NOV 1975

MEMORANDUM FOR: The Review Staff

VIA : Deputy Director for Administration

SUBJECT : Senate Select Committee Request
(CIA Connections With James Hudson)

1. Reference is made to a 13 November 1975 request from the Senate Select Committee (Review Staff 75-3450) which asks for information concerning an allegation that one "James Hudson of San Marcos, Texas," had attempted to recruit one "George Edward Langston" to assassinate Senator Eugene McCarthy in 1968. Specifically, referenced request asked for information concerning any relationship between cited James Hudson and the Agency.

2. A search of the Office of Security's indices failed to disclose any subject files identifiable with either "James Hudson of San Marcos, Texas," or "George Edward Langston." Although several files exist with the name "James Hudson," none could be correlated to the individual of interest. Further, all such files were thoroughly reviewed and disclosed no information concerning the referenced allegation.

Sidney D. Stembridge
Acting Director of Security

Distribution:
Orig & 2 - Addressee
1 - ODA
1 - D/Security
1 - OS Registry
1 - DD/PSI
1 - SAG

OS/PSI/SAG/JSHunt:jan (18NOV75)

OS 5 9468/A

~~ADMINISTRATIVE-INTERNAL USE ONLY~~

REFERENCE

Review Staff: 75-3450/A

Date 13 November 1975

TO : CIA Task Force

FROM : The Review Staff, John P. Dempsey

SUBJECT : SSC/HSC Request

RECEIVED: Date _____ Time _____

Attached is a self-explanatory letter from Bill Bader of SSC concerning an alleged plot to assassinate Sen. Eugene McCarthy in 1968. Any information on this subject?

Comments:

Please provide this information by COB 21 Nov 1975.

	Action	Info
SC/DCI		x
A/DDA	x	
A/DDI		
A/DDO	x	
A/DDS&T		
OGC		
OLC	x	
IG	x	
B.Evans		x
OS	X	
OF	X	

OS 5 9468

Rec'd 13 Nov 75/5:45 P.M.

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN
[illegible] HART, MICH. HOWARD H. BAKER, TENN.
[illegible] F. MONDALE, MINN. BARRY GOLDWATER, [illegible]
[illegible] D. HUDDLESTON, KY. CHARLES MC C. MA[illegible], JR., MD.
[illegible] MORGAN, N.C. RICHARD S. SCHWEIKER, PA.
[illegible] HART, COLO.
WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

November 13, 1975

REVIEW STAFF
75-3450

Mr. Walter Elder
Review Staff
Central Intelligence Agency
Langley, Virginia

Dear Walt:

A press aide to former Senator Eugene McCarthy has written the Select Committee concerning an alleged plot to assassinate the Senator in 1968. According to information provided the Select Committee, a man named James Hudson of San Marcos, Texas, who claimed to be an agent of the CIA attempted to recruit a George Edward Langston in June, 1968, to participate in this plot. Langston, now deceased, claimed Hudson said the CIA was backing the plot.

Al Senia of the "New Times," a weekly newspaper published in Tempe, Arizona wrote in the October 22, 1975 issue that he contacted a CIA spokesman who refused to comment on the story and refused to confirm or deny the claim of Hudson's link to the Agency. While the Agency's response to Mr. Senia is understandable, we feel it necessary to check on Mr. Hudson's status in order to prepare a response to Senator McCarthy's office.

Please advise us whether the Agency possesses any information about any link between a James Hudson of San Marcos and the Agency.

Sincerely,

William B. Bader

NOV 13 2 47 PM '75

TAB

~~SECRET~~

16 MAR 1976

MEMORANDUM FOR: Inspector General

FROM : Sidney D. Stembridge
Acting Director of Security

VIA : Deputy Director for Administration

SUBJECT : Howard R. Hughes

1. Reference is made to your request of 16 March 1976 for information concerning the Agency's relationships with the Howard R. Hughes organizations. It is understood that this information is to be used in preparing a briefing for the DCI.

2. The files of this Office reflect that various companies connected with the Howard R. Hughes organizations have been used by this Agency over the past 25 years. The best summary concerning these connections is contained in a draft summary previously prepared by your Office on 25 March 1975. A copy of this summary is enclosed for your convenience. The various components of the Agency mentioned in the draft summary would have the most accurate information concerning the details of these uses of the Hughes organizations.

3. With reference to page four of the draft summary, it should be noted that the Office of Security is currently using Hughes Aircraft Corporation as a covert funding channel for MHBOUND/3. To date $536,000 have been funded through Hughes Aircraft Corporation, with a remaining balance of $20,000. This balance will be withdrawn prior to 30 June 1976, since MHBOUND/3 will have been dissolved by that date.

Sidney D. Stembridge

Att

OS 6 1203

Distribution:
Orig & 1 - Adse
1 - DD/A
1 - AD/Security
1 - OS Registry
1 - DD/PSI
1 - SAG

EZ IMPDET
CL BY 010249

OS/PSI/Reardon/Shortley:bp

~~SECRET~~

~~SECRET~~

DRAFT 24 March 75

The Central Intelligence Agency has established and maintained a wide range of contacts and relationships with enterprises and persons associated with Howard R. Hughes over a period of more than 25 years. Various Hughes enterprises, in particular the Hughes Aircraft Company, have been awarded numerous commercial contracts for external analysis support and for research, design, and development of specific projects or equipment; Hughes enterprises have cooperated with the Agency in the placement of several Agency officers in cover positions overseas; one Hughes company currently serves as a covert funding channel for an Agency proprietary office; and many employees of Hughes enterprises have cooperated with the Agency's Domestic Collection Division (and its predecessor organizations) by providing intelligence on foreign economic, technical, and political matters, and on foreign personalities of interest to CIA. In addition, Hughes companies -- like many other U. S. industrial installations -- are frequently visited by CIA analysts for general orientation and for updating on the state of the art in the company's specialty.

~~SECRET~~

Commercial Contracts

Certain of Hughes' enterprises have had contract arrangements with CIA since about 1950. The Hughes Aircraft Corporation, for example, has averaged over a million dollars per year in business dealings with the Agency since at least 1953. During the period 1970-1975, Hughes Aircraft was awarded some 53 contracts concerned with external analysis support and with research, design and development. Some of the tasks have included analysis of Soviet Air Defense Systems; studies on microwave transistors, radar signatures, and laser communications; updating a collection site; designing a telemetry analysis display system; and a few other sensitive projects. At present 19 of the 53 contracts are active; work on the other 34 has been completed. The 53 contracts represent a total of some 8.06 million dollars.

CIA also has or has had contractual arrangements with several other Hughes enterprises, such as the Hughes Tool Company (now the Summa Corporation), Hughes Research Laboratories, Hughes International, and subsidiaries or branches of these entities. Contracts have been placed with these companies largely on the basis of competitive bidding; in some instances Hughes company bids have been rejected and contracts placed with other companies.

Placement of Agency officers in cover positions

Hughes enterprises have cooperated with the Agency in placing a number of CIA officers under cover in overseas locations. (How many, precisely?)

Cover Funding

Since 1967, Hughes Aircraft Corporation has served as a covert funding channel for MHBOUND/3, a proprietary entity of CIA's Office of Security. OS made arrangements for MHBOUND/3 with a number of private companies, including Hughes A/C. The companies contracted for "security services" and paid the Agency proprietary on a monthly basis. The Agency reimbursed them on a quarterly basis for those payments.

DCD Contracts

The Domestic Collection Division (and its predecessor organizations) has had close and continuing relationships with Hughes Tool Company (now Summa Corporation) and the Hughes Aircraft Company since 1948. Both companies have been completely cooperative, and they have supplied a wealth of information over the years. Since 1948, DCD has contacted over 250 individuals in the HAC Corporation and about 100 in Hughes Tool Company.

Other

Hughes enterprises now employ or have in the past employed at least three former CIA employees. Dr. Albert D. Wheelon, now a Vice President of the Hughes Aircraft Corporation, served from 4 June 1962 until 5 August 1963 as the Assistant Director for Scientific Intelligence, then an office within the Directorate of Intelligence. While in this position he also served as Chairman of the Guided Missiles and Astronautics Intelligence Committee of the U. S. Intelligence Board. From 5 August 1963 until 23 September 1966, Dr. Wheelon was Deputy Director for Science and Technology. Upon leaving the Agency in 1966 he became a Vice President for Engineering of Hughes Aircraft. Since that time he has become Senior Group Executive in charge of Hughes work in the space field. Prior to coming to the Agency Dr. Wheelon had not been associated with Hughes Aircraft. After joining Hughes, he continued with the Agency as a consultant for several years; his association during that period was limited and the consultant relationship has been terminated.

Mr. Peter Maheu and his wife were at one time CIA employees. Mr. Maheu's father, Robert A. Maheu, was associated with Hughes until 1971. Robert Maheu was also a long-time contact of this Agency (see separate report on Robert A. Maheu Associates). Peter Maheu left the Agency in 1964. Peter Maheu currently works for his father.

In addition, the External Employment Affairs Branch, Retirement Affairs Division, Office of Personnel, has on occasion put retired or retiring CIA employees in contact with Hughes enterprises for possible employment after retirement from CIA. This activity is entirely separate from the placing of CIA officers in cover positions. It is limited to setting up contact between the company and the employee immediately before or after retirement; the rest is up to the individual and the company involved.

CIA has from time to time hired certain Hughes employees as consultants.

Agency Records on Hughes Enterprises and Personnel

CIA maintains records on its associations with Hughes enterprises and personnel for routine administrative and records purposes. These include records of contracts awarded, security files on personnel associated with the contracts, contact records of the Domestic Collection Division, and records of any other contacts or proposed contacts. Such records are entirely routine; they are the same kinds of records that the Agency maintains on any company or individual with which it has associations.

Robert R. Mullen & Co.

The Agency's association with Hughes enterprises is in no way connected with the relationship which existed between Hughes enterprises and Robert R. Mullen and Company. Mr. Robert F. Bennett had been associated with Hughes enterprises prior to his joining Mullen and Company. No Agency business with Hughes enterprises was channeled through Mullen and Company, although the Agency had a separate and on-going relationship with Mullen and Company.

TAB

2 June 1975

MEMORANDUM FOR: Director of Security

SUBJECT : Alias Driver's License - E. Howard Hunt
OS #23500

1. This memorandum is for information in response to your inquiry concerning the issuance of alias driver's licenses to former Agency staff employee Mr. E. Howard Hunt.

2. A review of Mr. Hunt's Security file fails to reflect any information which would indicate he had been furnished alias documentation subsequent to his retirement from this Agency in April 1970.

3. Mr. Hunt's file reflects that while employed by the Central Intelligence Agency he utilized two (2) aliases. These were: "Hugh W. Newstead" which was assigned for use with a Post Office Box on 9 December 1949, cancelled 12 November 1953, reactivated 4 March 1954 and retired/ cancelled on 30 April 1970. The second alias "Edward J. Hamilton" was assigned 20 September 1960 and retired/ cancelled 30 April 1970.

4. The file contained several memoranda which reflected the results of checks made of both Office of Technical Service and Office of Security records relative to the issuance of alias documentation to Mr. Hunt. The OTS records apparently indicated that alias documents, type not identified, were issued to one "Hamilton" on two occasions during the period 1957-1964. The memoranda further indicated that information had been developed from Security records which reflected that Mr. Hunt was to have been issued a non-backstopped Massachusetts Driver's License with a Providence, Rhode Island address, together with a Social Security Card and insurance policy, also non-backstopped. When or whether these

E2 IMPDET
CL BY 011 868

documents were actually issued Mr. Hunt is unknown. A memorandum, dated 26 January 1970, reflects that Mr. Hunt was furnished a backstopped District of Columbia Driver's License in 1960 in the name of Edward J. Hamilton.

John F. Meehan
Chief, External Activities Branch

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional) Alias Driver's License - E. Howard Hunt
OS #23500

FROM: John F. Meehan
C/EAB, 4E33

EXTENSION 7770

NO.

DATE 2 June 1975

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/SSD	6/2/75		D	This info was requested by DIOS on Friday
2. C/OPS/PSI	6/2/75		[illegible]	
3. DD/PSI	6/2/75		[illegible]	
4. ~~D/Security~~	3 JUN 1975			
5.				
6. C/EAB				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

TAB

SECRET

19 FEB 1976

MEMORANDUM FOR: The Review Staff

VIA : Associate Deputy Director for Administration

SUBJECT : Senate Select Committee Request for Information on HYSAGE

1. Reference is made to Review Staff memorandum 76-0217/a dated 13 February 1976 which contains a request from the Senate Select Committee concerning the use of chemical agents against HYSAGE. The files of the Office of Security have been reviewed and disclosed the following information:

> HYSAGE has been of operational interest to DDO/ Latin America Division and DDO/Counterintelligence Staff since December 1963. There is nothing in Office of Security files which would indicate that chemical agents were used against HYSAGE at any time.

2. For your information, HYSAGE is also known in the Office of Security under the cryptonym of PARAGON. In May 1971 PARAGON reported that a plot existed to assassinate the then Director of Central Intelligence, Mr. Richard Helms. At the request of Mr. Richard Ober of the Counterintelligence Staff, the Office of Security conducted an extensive investigation in 1971 and 1972 concerning this allegation. This investigation included polygraph examinations of PARAGON in September 1971 and October 1972, but as stated above no chemical agents were used at any time. The investigation and polygraph examinations resulted in the conclusion that PARAGON's allegations were largely fabrications and the case was considered closed. The Office of Security has had no further involvement with PARAGON since that time.

Sidney D. Stembridge
Acting Director of Security

Distribution:
Orig & 3 - Addressee
1 - ADDA

B2 IMPDET
CL BY 010249
OS 6 0694/A

SECRET

SUBJECT: Senate Select Committee Request
for Information on HYSAGE

Distribution: (cont'd)
1 - D/Security
1 - OS Registry
1 - DD/PSI
1 - SAG
1 - PARAGON File

OS/PSI/SAG/RMREARDON:jan (19FEB76)

Review Staff: 76-0217/a

Date 13 February 1976

TO : CIA Task Force

FROM : The Review Staff, John P. Dempsey

SUBJECT : SSC/HSC Request

RECEIVED: Date 12 February Time 1113

Attached is a Maxwell - SSC letter requesting information on HYSAGE.

Comments:

Suspense - 2/20/76 - 1200 hours.

Cys to OMS, OS for action.

	Action	Info
SC/DCI		X
A/DDA	X	
A/DDI		
A/DDO	X	
A/DDS&T	X	
OGC		
OLC		
IG		
B.Evans		X

OS 6 0694

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN
PHILIP A. HART, MICH. — HOWARD H. BAKER, JR.
WALTER F. MONDALE, MINN. — BARRY GOLDWATER, ARIZ.
WALTER D. HUDDLESTON, KY. — CHARLES MC C. MATHIAS, JR., MD.
ROBERT MORGAN, N.C. — RICHARD S. SCHWEIKER, PA.
GARY HART, COLO.

WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

~~SECRET~~

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

February 11, 1976

REVIEW STAFF
26-0217

Mr. Seymour Bolten
Review Staff
Central Intelligence Agency
Langley, Virginia

Dear Seymour:

Testimony by Dr. Gottlieb and Mr. Gittinger indicates that chemical agents were used against HYSAGE. The Senate Select Committee requests a summary of the case by the Agency, including, but not limited to, the level at which the use of drugs was authorized, the choice of drugs, the effects of the drugs, provisions for medical examinations preceding the application, and medical observation during and after the application.

Thank you for your assistance.

Sincerely,

William B. Bader

~~SECRET~~

FEB 12 11 13 AM '76

TAB

~~CONFIDENTIAL~~

11 September 1975

MEMORANDUM FOR: Chief, Security Analysis Group

SUBJECT : International Business Machine Corporation #400 075

1. On 10 September 1975 research was conducted to determine whether IBM has been the subject of inquiry by the various commissions and committees investigating CIA.

2. Review of Office of Security responses to investigative inquiries reflected no indication that IBM has been the object of investigation or official inquiry. The IBM security files were reviewed, and no record was found of any interest in IBM on the part of the Rockefeller Commission, Senate Select Committee, or the House Select Committee.

3. The foregoing is for your information.

Stanley L. Smith
Security Analysis Group

cc: Whitmyre, Walter M.
Bryan, W. John

E2 IMPDET
CL BY 063994

~~CONFIDENTIAL~~

TAB

~~ADMINISTRATIVE-INTERNAL USE ONLY~~

16 OCT 1975

MEMORANDUM FOR: Inspector General

SUBJECT : Access to Information in Files of Inspector General

Reference is made to your memorandum of 9 October 1975 concerning access to the files developed in your Office in the course of the recent investigations. Those personnel in the Office of Security who are assigned to work in these areas have been advised of the controls instituted by your Office. Attached is a list of individuals from the Office of Security who may have occasion to levy requests on your Office for information in the files. Your Office will be notified in advance if any additional individuals require access to your files.

Robert W. Gambino
Director of Security

Att

Distribution:
Orig & 1 - Addressee w/att
1 - DDA w/att

1 - D/Security w/o att
1 - OS Registry w/o att
1 - DD/PSI w/att
1 - SAG w/att
OS/PSI/SAG/RMReardon:jan (15OCT75)

OS 5 8812/A

~~ADMINISTRATIVE-INTERNAL USE ONLY~~

ATTACHMENT

OFFICE OF SECURITY

Director of Security.....Robert W. Gambino
Relda J. White

DD/Security.....Sidney D. Stembridge
Joyce Purks

DD/Personnel Security & Investigations....Edwal Jones
Chief of Operations/PSI.....Leo J. Dunn
Janice A. Mitchell

DD/Policy & Management.....William R. Kotapish
Linda Weimer

Chief, Security Analysis Group.....Bruce L. Solie
DC/Security Analysis Group.....Jerry G. Brown
John S. Hunt
Michael E. Schneeberger
Raymond M. Reardon
Joyce A. Nakai

Security Support Division.....John M. Reeves
Thomas J. Daly

REFERENCE

~~ADMINISTRATIVE INTERNAL USE ONLY~~

INSPECTOR GENERAL
75-3618

9 OCT 1975

MEMORANDUM FOR: Review Staff
General Counsel
Legislative Counsel
Director of Security
ADDS&T
Mr. Waller

SUBJECT : Access to Information in Files of Inspector General

1. There has been some problem in controlling the files in my office. We intend to provide a reference service with the files developed in our office in the course of the investigations, and have gone to considerable time and expense to organize and index them for ready retrieval on request. On occasion persons not known by or identified to OIG personnel have sought information from the files. Some persons who have become familiar with the files have felt free to go into them directly as though they were their own, and to withdraw and hold them. These experiences make it necessary to establish rules for access to information in the files and for their physical control.

2. Our staff has been instructed to provide information only to members of the Review Staff, and personnel assigned to the offices of the DDS&T, DDO, General Counsel, Legislative Counsel and Security who are known to be working on the investigation. No files are to be released on loan without explicit permission of me or my deputy.

3. It would be appreciated if those assigned to this work are advised of these controls. It would assist us if we had lists of those who might have occasion to levy requests on us for information in the files.

Donald F. Chamberlain
Inspector General

OS 58812

~~ADMINISTRATIVE INTERNAL USE ONLY~~

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
Inspector General		DATE 9 October 1975

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Director of Security				
2.				
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TAB

This disclosure occurred between CIA and IRS between November 1957 and April 1972. There is no evidence that any of these disclosures were made based upon written authorization. Written authorization has been required by regulation during all relevant periods.

The requests for the information were made in two categories of cases:

A. The counter-intelligence type investigations where evidence indicates that individuals associated with the Agency might have been recruited by a foreign intelligence service and where it becomes necessary to determine the amount and/or source of any income the individual might be receiving.

B. Those cases where an individual occupying a position of trust and responsibility within the Agency was suspected of misusing the trust to his own financial or personal advantage.

These criteria were contained in a memorandum dated June 17, 1975 from Charles W. Kane, Director of Security, CIA, to the IRS.

There is no documentation in IRS files that the CIA gave the specific reason for their requests at the time the requests were made, since any such requests were apparently oral.

In most of these requests, there is no documentation as to any discussions which may have transpired between any specific IRS employee and the CIA. These requests were apparently made through a liaison relationship which existed between the IRS and CIA.

One former IRS employee does recall transmitting information to the CIA but does not recall if he had specific authorization to do so.

In one case, that of Mr. Victor Marchetti, he has given his permission to publicly release the information furnished by the IRS to the CIA. This information, obtained in April 1972 through the CIA's request for information from Marchetti's individual tax return for the years 1964 through 1971, is contained in a memorandum supplied by the CIA which was written contemporaneously to their receipt of such tax information.

Because the investigation of these disclosures is still under investigation by IRS Inspection, the committee and IRS have agreed to restrict the publication of the results of the investigation in detail and to withhold names in the interest of the privacy of the persons who were the subjects of the request.

TAB

17 JUN 1975

Mr. Walter G. Rourke
Office of Assistant Commissioner (Inspection)
Internal Security Division
Investigation Branch
Internal Revenue Service
Washington, D.C. 20224

Dear Mr. Rourke:

Pursuant to our conversations on 13 June 1975, the following information is provided in regard to those instances where the Central Intelligence Agency's Office of Security has obtained federal tax information from the Internal Revenue Service.

Attached hereto as Tabs A through K are copies of the pertinent portions of Office of Security investigative reports and/or memoranda, which pertain to each of those instances where IRS information has been obtained. However, it should be noted that in many of these cases the information contained in these reports is quite limited and does not reflect the extent to which the IRS tax records had been made available.

Further, there is a discrepancy in the number of cases where the Agency has received federal tax information concerning an individual or firm as indicated in the report prepared by the Presidential Commission to Investigate the Central Intelligence Agency. Due to a typographical error on a summary chart provided by the Agency to the Presidential Commission, which numerically listed the entire spectrum of cases of "Alleged Illegal Domestic Activities," two cases were listed on the chart as "IRS reviews," when in fact they should have been listed under the "mail covers" section of that chart. As a result, there are actually only fourteen (14) instances, as opposed to the sixteen (16) reported by the Presidential Commission. In addition, the fourteen IRS reviews occurred

055-3469

CLASSIFIED BY 011018
EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E. O. 11652, EXEMPTION CATEGORY: § 5B(1), (2), (3) or (4) (circle one or more)
AUTOMATICALLY DECLASSIFIED ON
Impossible to Determine
(unless impossible, insert date or event)

~~SECRET~~

during the Office of Security's investigation of only nine (9) cases, which in some instances had involved the investigation of more than one individual.

All of the cases where the Office of Security has received information from the IRS are considered extremely sensitive, and in all such cases prior approval to initiate contact with IRS officials had been received from senior Agency officials. At no time has an Office of Security employee been allowed to independently seek to obtain IRS information without prior Headquarters approval. In general, cases where the Agency has deemed it necessary to obtain IRS tax information can be divided into two categories:

a. The counterintelligence type of investigation, where evidence indicates that an individual associated with the Agency might have been recruited by a foreign intelligence service and where it becomes necessary to determine the amounts and/or source of any income the individual might be receiving.

b. Those cases where an individual occupying a position of trust and responsibility with the Agency was suspected of misusing the trust to his own financial or personal advantage.

With specific reference to your request that the identity of the Office of Security's contacts within IRS be furnished, the following consists of all available information concerning those IRS officials with whom Office of Security employees were in contact. Further, where the identity of the IRS official cannot be determined, the identity of the Office of Security employee who reviewed the IRS records is provided where known.

Tab A - BLUM, Robert I.

Information relating to Robert I. Blum's tax records for the years 1953 through 1958 was obtained by representatives of the Office of Security's San Francisco Field Office on 18 December 1959 and 5 January 1960. As indicated in Tab A, the IRS official who provided the information is identified

Secret

Mr. Robert Leonard, the then Acting Chief of the Regional Inspector's Office, Internal Revenue Service, San Francisco, California.

Tab B - CORSO, Philip James

Very limited information relating to Philip James Corso's federal tax records for the years 1969 and 1970 appears to have been obtained circa July 1971. As indicated in Tab B, the Office of Security files contain very little information concerning the review of Mr. Corso's tax records and do not identify the IRS official who provided the tax information. Although not specifically indicated in Tab B, it would appear from the Office of Security file relating to Mr. Corso that the Office of Security employee who obtained the information was Mr. Ralph O. True, who formerly served as the Chief, Special Activities Division. Mr. True is now retired and last resided at 7816 Falstaff Road, McLean, Virginia 22101.

Tab C - CUBERO, Clifford Arcadio

Information concerning the federal tax records of Clifford Arcadio Cubero, including that of his parents, for the tax year 1968 was obtained by the Office of Security's San Francisco Field Office circa 12-19 August 1969. The Cubero file does not reflect the identity of the IRS official who provided the tax information nor does it specify whether the tax information was obtained through the San Francisco, California, or Honolulu, Hawaii, Internal Revenue Service offices. The Office of Security employee who appears to have reviewed the tax information is Franklin R. Geraty, a current Agency employee who is assigned to the San Francisco Field Office. Since Mr. Geraty is a current Office of Security employee who is under cover, any contact with him should be coordinated with this Office.

Tab D - BUTTS, Roger Crawford

Information concerning Roger Crawford Butts' federal tax records for the "calendar" year 1956 appears to have been obtained circa November 1957. The file pertaining to Mr. Butts

does not reflect the identity of the IRS official who provided the tax information nor can the identity of the Office of Security employee who reviewed the tax records be ascertained. It would appear from the file, however, that cited tax information was obtained from the New York City, New York Internal Revenue Service office.

Tab E - GARBLER, Paul

Information concerning the federal tax records of Paul Garbler for the years 1962 and 1963 appears to have been obtained circa April-June 1965. The identity of the IRS official who provided the tax information is not contained in the Garbler file. It would appear, however, that Mr. John Salb, a former Assistant Special Agent in Charge of the Office of Security's Washington Field Office, had obtained the tax information. Mr. Salb, now retired, last resided at 6400 Inwood Street, Cheverly, Maryland 20785.

Tab F - MARCHETTI, Victor

Information concerning the federal tax records of Victor Marchetti for the years 1964 through 1971 was obtained on 5 April 1972. Neither the identity of the IRS official who provided the information nor the identity of the Agency employee who obtained the information are contained in the Marchetti files. It is likely, however, in view of the time period during which the tax information was obtained, that Mr. Ralph True, previously identified under (b) above, had obtained the tax information.

Tab G - BROWNE, Jerome, Jr.

Mr. Ralph True, a former Agency employee identified above under (b), attempted to review Mr. Jerome Browne, Jr.'s tax records for the years 1962 through 1966. However, upon checking, IRS reported that Mr. Jerome Browne, Jr., had not filed federal income tax forms during that period. Instead, Mr. True

was allowed to review the federal tax records relating to the individual's father, Mr. Jerome Browne, Sr., for the years 1962 through 1966. It would appear from the pertinent files that the federal tax information had been provided to Mr. True by Mr. Gil Haley, Intelligence Division, Internal Revenue Service, Washington, D.C.

Tab H - Partnership of Butler, Lyons, and Kapusta

Information concerning the 1966 federal tax records relating to the partnership of Butler, Lyons, and Kapusta was received by the Office of Security on 2 April 1969. The Agency employee who reviewed the above IRS information was Mr. Ralph True, previously identified under (b) above. The identity of the IRS official who provided Mr. True with the tax information is not reflected in the pertinent files.

Tab I - LYONS, George - AKA: Rafael Goldfarb

Information concerning the 1969 individual federal tax records relating to George Lyons was received by the Office of Security on 15 March 1971. The Agency employee who reviewed the IRS records was Mr. Ralph True, previously identified, although the identity of the IRS official who provided the information is not contained in the pertinent files.

Tab J - KAPUSTA, Peter

On 18 March 1969, Mr. Ralph True, previously identified, reviewed the 1966 and 1967 individual federal tax records pertaining to Peter Kapusta. The identity of the IRS official who provided the tax information is not reflected in the pertinent files.

Tab K - MILLIGAN, Ellen T.

In connection with the investigation of Ellen T. Milligan, the Office of Security reviewed the federal tax records pertaining to Ellen T. Milligan for the years 1964 through 1966. In addition, the

Office of Security reviewed the federal tax records for the years 1962 through 1967, pertaining to one William Woodson, a paramour of Ellen T. Milligan. Mr. Woodson was then a GS-12/3 tax consultant employed by the Internal Revenue Service. The tax records pertaining to Ellen T. Milligan had been provided to the Agency by Mr. Leon C. Green, Deputy Assistant Commissioner, Compliance, Internal Revenue Service. The tax information pertaining to Mr. Woodson was made available by Mr. Gil Haley, Intelligence Division, Internal Revenue Service. The Office of Security employee who reviewed the information in both cases was Mr. Thomas Tripodi. Mr. Tripodi is no longer employed with the Agency, and his last address is unknown. However, it is believed Mr. Tripodi is now employed by the U.S. Drug Enforcement Agency.

It should be noted that certain information not germaine to the review of federal tax records has been sterilized from Tabs A through K. This sterilization has been accomplished primarily to protect the identity of other individuals, such as neighborhood informants or character references, and no information relating to the individuals' tax records has been deleted.

Attached hereto as Tab L is a memorandum prepared by Mr. Ralph O. True on 26 January 1971, which describes a discussion between Mr. True and Mr. John Morrison, of the Agency's Office of General Counsel, concerning Mr. True's liaison with the Internal Revenue Service. As indicated in cited memorandum, Mr. True stated that while his liaison with IRS had not been extensive, any such liaison had been conducted with the knowledge of Mr. Leon Green, the then Deputy Commissioner of IRS. Further, Mr. True stated that all liaison with IRS on his behalf had been at the direction of the Agency's Director of Security.

It is hoped that the information contained herein and in the various attachments will satisfactorily answer any questions you may have concerning the Office of

Security's liaison with representatives of the Internal Revenue Service. If additional information is required, I will be pleased to assist you in any way possible.

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

Sincerely,

Charles W. Kane
Director of Security

Attachment

Distribution:
Orig - Addressee
1 - DD/A
1 - D/Security
1 - Chron

OS/PSI/SAG/JSHUNT:mjf (16/6/75)

~~SECRET~~

3 October 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Liaison With the U.S. Internal Revenue Service

1. Reference is made to the attached 8 September 1975 request from Mr. James Quinn, Chief, Investigations Branch, Internal Security Division, Internal Revenue Service, which requests certain information relating to the Agency's review of federal tax records relating to three individuals.

2. After discussions with the Director of Security and the Office of General Counsel, it has been determined that the response to this request will be handled entirely by Mr. Gary Breneman of the Office of General Counsel, in view of the sensitivity of two of the cases mentioned in referenced request.

3. This is to advise that as of this date, no further action by the Office of Security is necessary in relation to the attached request from the Internal Revenue Service. Papers accumulated during the preliminary research into this request are also attached hereto.

John S. Hunt
Security Analysis Group

Att

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Internal Revenue Service
memorandum

~~SECRET~~

date: September 8, 1975

to: Mr. Robert W. Gambino
Director of Security
Central Intelligence Agency

from: Mr. James Quinn, Chief, Investigations Branch
Internal Security Division, Internal Revenue Service

subject: DAVID E. MURPHY
EDWARD A. NOVICK
ISABEL A. NOVICK
"Ramparts Magazine"

This memorandum confirms a telephonic request by Inspector STEPHEN N. MARICA of this office on September 5, 1975. It is hereby requested that a search be made of appropriate CIA files to determine if any tax information concerning the captioned entities was ever requested from the IRS by your agency.

Should your files disclose that such requests were made, please furnish us, if possible, the names of the requesting person; the person contacted at the IRS, and the specific information which was requested and/or received.

If further assistance with this request is needed, please contact Inspector STEPHEN N. MARICA at 964-3414 or Inspector SALLY A. GRAU at 964-4820.

Your cooperation is greatly appreciated.

James Quinn

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MEMORANDUM FOR: DD/PSI
Attention: Steve Hunt

REFERENCE Memo for Record dtd 9/5/75, subject: IRS Request for Additional Information

Special Agent Stephen Marica, IRS, called this date and asked that the files of the Office of Security be searched in the name of Ramparts Magazine in addition to the three names included in referenced memorandum. Special Agent Marica advised that he will include this name in his written request which will follow.

C/SAG BP

Relda

Pls reveal

Date 9/8/75

FORM 101 USE PREVIOUS

~~CONFIDENTIAL~~

5 September 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Internal Revenue Service Request for Additional Information

1. On 5 September 1975 Special Agent Stephen Marica, IRS, who is working with Special Agents Walter Rourke and Sally Grau investigating alleged improper access to IRS records, called to request additional information from CIA files.

2. Special Agent Marica specifically requested that the Office of Security files be searched in the names of the following individuals and that IRS be furnished with the same type of information that was previously furnished by memorandum dated 17 June 1975:

David E. Murphy
Edward A. Novick
Isabel A. Novick

3. I requested a written request, which Special Agent Marica stated would follow within the next three days.

Robert W. Gambino
Director of Security

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C1 By 063344

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)				
Internal Revenue Service Request for Additional Information				
FROM: Robert W. Gambino Director of Security			EXTENSION 6777	NO. DATE 5 SEP 1975

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DD/PSI				
2. Attention: Steve Hunt				
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FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

~~SECRET~~

18 September 1975

MEMORANDUM FOR: Chief, Counterintelligence Staff

SUBJECT : Background on Tax Audit of Edward A. Novick in October 1965

1. The attached memo for the record dated 18 October 1965 from the Assistant General Counsel (Attachment A) explains that Novick was notified by the Falls Church Office of the Richmond District, IRS, of an office audit of his 1963 income tax return.

2. Through cleared contacts in the National Office, IRS, the Agency arranged to transfer his file from Falls Church to the National Office. It was then ascertained that the reason for the audit was because Novick had opened a savings account with $3,000 cash in the Old Dominion Bank, 4707 Lee Highway, Arlington, Virginia.

3. The Assistant General Counsel, through discussions with Peter Baranowski and Donald French of SR/CIS, as well as Novick, obtained a reasonable explanation for the deposit. The cash transactions explaining the deposit are described in detail in the attached memo and were designed to break any possible trail between Novick's old and new name.

4. On 15 October 1965 these facts were given to Leon Green, Special Assistant to the Assistant Commissioner Compliance, IRS, who was a cleared contact of the Agency. Mr. Green was not told about Novick's previous names. The facts explaining the deposit satisfied him and the case was closed.

5. Novick's file was to be returned by Mr. Green to the District Director, Richmond, another cleared contact, who was requested to close the case without further action.

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6. The Finance Division and SR/CIS were cautioned about the danger of large cash transactions which often come to the attention of IRS. In May 1965, another large cash payment ($10,000) was made to Novick which he again deposited in his checking and savings accounts. (Attachment B; See attached memo of 12 October 1965 for deposits of this money.) Mr. Green was advised of these transactions but indicated nothing can or should be done about them at the time. If they come to the attention of IRS, Mr. Green said IRS would handle the case in the same manner through our cleared contacts. The files reflect no further action on this matter.

Lee H. Wigren
C/CI/R&A/E

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

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OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	C/CI	18 SEP 1975	A
2			
3	Actng Chief Security HE-60	19 SEP 1975	Seen SS
4			
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

Mr. Kerbe searched our files + produced this memo w. attachments. He will stand by for additional questions, if any

Lee

HAND CARRY

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
C/CI/RTA/ES	18 Sept

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 1-67 237 Use previous editions

GPO : 1974 O - 535-857

(40)

Att. A.

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OGC 65-3063

18 October 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Edward A. Novick - Federal Tax Audit

1. On 21 September 1965, the Falls Church Office of the Richmond District, IRS, notified subject by letter of an office audit of his 1963 income tax return. Through cleared contacts in the National Office, IRS, we arranged to transfer the file from Falls Church to the National Office. It was then ascertained that this return was selected for audit because information had come to the attention of IRS that on 11 October 1963 subject had opened a savings account in the Old Dominion Bank, 4707 Lee Highway, Arlington, Virginia, with $3,000 in cash.

2. Through inquiries of subject, discussions with Peter Baranowski and Donald French, of SR/CIS, and examination of Agency financial records, we have gotten a reasonable explanation of the deposit. On 1 October 1963 subject received a $10,000 award in addition to his normal compensation--$4,700 of this was in a cashier's check payable to subject, $1,800 represented tax withholdings, $1,475 was given to him in cash, and $2,025 was given to him in "E" Bonds. On 10 September 1963, he had received a $750 cash advance. Baranowski recalls that in late September 1963 subject closed an account in his former name in the American Security and Trust Company, Washington, D. C., and deposited the cash in the new account in the Old Dominion Bank. The cash transactions were designed to break any possible trail between his old name and his new one.

201

GROUP 1
Excluded from automatic downgrading and declassification

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3. On 15 October 1965 these facts were given to Leon Green, Sepcial Assistant to the Assistant Commissioner Compliance, IRS, who is a cleared contact of this Agency. Mr. Green was not told subject's previous names. The facts satisfied him and the IRS case will be closed. The Falls Church Office has no interest in the file since it was removed from that Office in a routine manner. It will be returned by Mr. Green to the District Director, Richmond, another cleared contact who will be requested to close the case without further action.

4. The Finance Division and SR/CIS have been cautioned of the danger of substantial cash transactions of this nature which often come to the attention of IRS. Unfortunately in May 1965, another large cash payment was made to subject, and he deposited cash to the following accounts: (a) $4,000, First and Citizens, Alexandria, Virginia, checking account; (b) $2,000, Interstate Building Association, Washington, D. C., savings; (c) $2,800, Old Dominion Bank, Arlington, Virginia, checking and savings accounts. Mr. Green was advised of these transactions but indicated nothing can or should be done about them at the present time. If they come to the attention of IRS, we assume the taxpayer will get in touch with us, and we will handle the case in the same manner through our cleared contacts.

/s/ JOHN D. MORRISON, JR.

JOHN D. MORRISON, JR.
Assistant General Counsel

cc: OF/C&T Div.
SR/CIS

12 October 1965

MEMORANDUM FOR THE RECORD:

In May 1965, Edward Novick received $10,000 advance from Doubleday for his work on The Penkovskiy Papers. He made the following deposits of this money:

1.	First & Citizens National Bank of Alexandria (Checking account only)	$4,000.
2.	Interstate Building Association (Savings account)	2,000.
3.	Old Dominion Bank of Arlington (Checking and savings)	2,800.

This memo is put in his file so that if any questions arise in the future about the origin of these cash deposits, this may provide an answer.

Don French
SR/CI/SO

(Dups in 201 memo of 18/10/65)

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
Sidney D. Stembridge Acting Director of Security	7852	DATE 19 September 1975

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/SAG Attn: Steve Hunt				The attached papers have been forwarded to me by George Klarius, CI Staff, for use in preparation of the response to the IRS. The portion of our response to IRS dealing with this particular matter will have to be coordinated with Klarius. Klarius understands that it will be necessary for us to inform IRS as to the true background of Novick. But he wants to insure, as we do, that every possible action is taken to protect Novick.
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FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

TAB

~~ADMINISTRATIVE-INTERNAL USE ONLY~~

19 MAY 1976

MEMORANDUM FOR: The Review Staff

FROM : Robert W. Gambino
Director of Security

VIA : Deputy Director for Administration

SUBJECT : Senate Select Committee Request
(Interdepartmental Coordinating Committee
on Cuban Affairs Regarding Possible
Retaliatory Action by Castro Government)

Reference is made to Review Staff memorandum 76-0414/A dated 17 May 1976 relaying a request from the Senate Select Committee for information in Agency files on the "Interdepartmental Coordinating Committee on Cuban Affairs Regarding Possible Retaliatory Action by Castro Government." A check of the indices of the Office of Security has disclosed no record of the above mentioned organization.

Robert W. Gambino

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Review Staff: 76-0414/A

Date 17 May 1976

TO : CIA Task Force

FROM : The Review Staff, Steve Hunt SH

SUBJECT : SSC/HSC Request

RECEIVED: Date _____ Time _____

The attached SSC letter pertains to their continuing investigation of the Kennedy assassination.

Comments: Please respond by COB 18 May 1976.

	Action	Info
SC/DCI		
A/DDA	X	
A/DDI		
A/DDO	X	
A/DDS&T		
OGC		
OLC		
IG		
SA/DDO		X
BEvans		X
OS	X	

OS 6 2156

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RICHARD S. SCHWEIKER, PA.
WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

May 14, 1976

REVIEW STAFF
76-0414

Mr. Seymour Bolton
Review Staff
Central Intelligence Agency
Langley, Virginia

Dear Mr. Bolton:

During our investigation relating to the assassination of President Kennedy, we have discovered a document in the files of the Department of Justice indicating that in 1963, and perhaps before and after that year, there existed within the Executive Branch a committee which was called the "Interdepartmental Coordinating Committee on Cuban Affairs re: Possible Retaliatory Action by Castro Government."

We would appreciate your providing us with any and all information and materials in the possession of your organization and/or its component units which relate to or concern such a committee or similar entity.

Your early attention to this request would be appreciated.

Sincerely,

Paul G. Wallach
Counsel

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TAB

~~CONFIDENTIAL~~

EYES ONLY

15 April 1976

MEMORANDUM FOR: Director of Security

SUBJECT : Marchetti Tax Disclosure

1. Reference is made to previous memoranda which concern the interviews of various current/former Office of Security employees by the Internal Revenue Service, in an attempt to identify the IRS employee who disclosed taxpayer data to the Agency concerning Victor Marchetti.

2. On this date, the undersigned received a telephone call from Mr. Walter Rourke, Internal Security Division, IRS, who advised that on 14 April 1976 he presented the results of his interviews thus far to Mr. Robert Andary, Department of Justice. Mr. Rourke stated he presented these results to Mr. Andary with the recommendation that no further interviews be conducted.

3. According to Mr. Rourke, Mr. Andary observed that Mr. Howard Osborn, former Director of Security, had stated that he had initially requested that the Marchetti taxpayer data be obtained, but could not specifically recall the identity of the individual who obtained the data. Further, Mr. Edmund X. Klipa, former SAC/WFO, had indicated that he was not aware that the Marchetti disclosure had occurred, but that Mr. Klipa had stated that on occasion Mr. Osborn would task WFO employees with special assignments without Mr. Klipa's knowledge.

4. Mr. Andary then asked Mr. Rourke if the next step should involve turning the investigation over to a federal grand jury, to which Mr. Rourke vigorously objected. Mr. Rourke apparently told Mr. Andary that the probability for identifying the IRS individual involved in the Marchetti disclosure appeared minimal, even if further interviews were conducted. Further, Mr. Rourke stated that this is not a typical criminal investigation, in that the information obtained by the Agency would have been legally available had the Agency

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requested the data in writing. Mr. Rourke also speculated, and Mr. Andary apparently agreed, that even if the IRS employee responsible for the disclosure is identified, the disposition would probably be administrative in nature, rather than in the form of criminal proceedings.

5. Mr. Rourke stated that Mr. Andary accepted his comments, and has decided to recommend to his supervisors that the case be closed, and that the Department of Justice issue a declination of prosecution in this matter. Mr. Rourke theorized that should Mr. Andary's supervisors fail to accept this recommendation Mr. Rourke may be required to continue his interviews, with primary emphasis on former WFO personnel. Mr. Rourke expects the Department of Justice to make a decision in this regard within the next few days, and said that he will notify the Agency as soon as he hears from Mr. Andary.

John S. Hunt
Security Analysis Group

cc:OGC, Breneman

ADMINISTRATIVE-INTERNAL USE ONLY

17 March 1976

MEMORANDUM FOR: Deputy Director of Security (PSI)

FROM : John S. Hunt
The Review Staff

SUBJECT : Department of Justice Request
(Review of IRS Records Regarding
Victor Marchetti)

1. Reference is made to our previous discussions concerning a request from Mr. Robert Andary, Department of Justice, to interview certain current/former Office of Security employees in an attempt to identify the IRS employee who provided taxpayer data to the Agency concerning Victor Marchetti.

2. Mr. Andary has been in touch with Mr. Gary Breneman, OGC, and has requested a meeting between the undersigned, Mr. Breneman, an as yet unidentified U.S. Attorney, and Mr. Walter Rourke of the IRS. Mr. Breneman today advised the undersigned that he is attempting to schedule this meeting for Friday, 19 March 1976. Mr. Breneman has discussed this matter with Mr. Warner, General Counsel, and apparently OGC would not object to the interviews, so long as the OS employees do not receive Miranda warnings prior to the interviews.

3. The above is provided for your information, and I will advise your office of any further developments regarding this matter. Based on my discussions with Mr. Breneman, there does not appear to be any possibility of prosecution as it relates to Agency employees, and the Department of Justice is presumably just trying to identify the IRS employee who made Marchetti's taxpayer data available.

John S. Hunt

Distribution:
Orig - Addressee
1 - Marchetti Soft file
1 - IRS Soft file
1 - Marchetti OS file
1 - SAG Chrono

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~~CONFIDENTIAL~~

15 DEC 1975

MEMORANDUM FOR: General Counsel

ATTENTION : Mr. Gary M. Breneman

VIA : Deputy Director for Administration

SUBJECT : Request for Name Traces for Tax Information

1. Reference is made to your memorandum of 2 December 1975 (OGC 75-4497), which asks that the Office of Security check its records to determine if federal tax information had been requested or obtained from the IRS regarding nine individuals named therein.

2. A search of the Office of Security indices disclosed no evidence that the Agency had requested or obtained IRS tax information regarding any of the nine individuals. Specifically, the search disclosed no record concerning Barbara Denning or Louis Honig, and no identifiable subject files concerning Patricia Griffith, Warren Hinkle III, or Frederick Mitchell.

3. The Office of Security does maintain files on Grace Newman (SF #544 368); Diane Bevel (SF #541 198); Edward M. Keating (SF #499 115); Joseph Ippolito (SF #261 479); Dr. Wallace Chan (SF #74 519); and Dr. Charles Freeman Geschickter (SF #47 650). However, a review of these files disclosed no indication of any request for or receipt of federal taxpayer information concerning these individuals.

4. It should be noted that the Office of Security files concerning Dr. Geschickter and Dr. Chan were reviewed by staff members of the Senate Select Committee, and the Committee was then provided with numerous sanitized documents from these files.

Robert W. Gambino
Director of Security

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

OGC 75-4497
2 December 1975

MEMORANDUM FOR: Associate Deputy Director for Administration
Attn: Director of Security
Director of Personnel
Associate Deputy Director for Operations
Attn: C/FIO/DDO

SUBJECT: Request for Name Traces for Tax Information

It is requested that a search be made of Agency files under your jurisdiction "to determine if any tax information concerning the following individuals was requested from the Internal Revenue Service by" CIA. This is for the purpose of answering an inquiry from the Chief of the Investigations Branch, Internal Security Division, IRS.

Griffith, Patricia

Denning, Barbara

Newman, Grace

Bevel, Diane

Hinkle, Warren (III)

Keating, Edward M.

Ippolito, Joseph

Honig, Louis

Mitchell, Frederick

Chan, Wallace (Dr.)

Geschickter, Charles Freeman (Dr.)

GARY M. BRENEMAN
Assistant General Counsel

OS 59815

~~CONFIDENTIAL~~

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~~ADMINISTRATIVE-INTERNAL USE ONLY~~

2 DEC 1975

MEMORANDUM FOR: Associate Deputy Director for Administration

VIA : General Counsel

SUBJECT : "Improper" Use of IRS Tax Information

1. Reference is made to your request of 25 November 1975 (DDA 75-5630) that an unclassified statement be prepared for use by the Director in the event a critical report is issued by either the Internal Revenue Service or a Select Committee concerning the Agency's access to taxpayer information.

2. Forwarded herewith is an unclassified statement which summarizes those known instances where the Office of Security and/or the Office of General Counsel obtained taxpayer information from the IRS. This statement was prepared jointly by an Office of Security representative and Mr. Gary M. Broneman, Office of General Counsel.

Robert W. Gambino
Director of Security

Att

Distribution:
Orig & 1 - Addressee w/att
1 - OGC w/att

1 - D/Security w/o att
1 - OS Registry w/o att
1 - DD/PSI w/att
1 - SAG w/att

OS/PSI/SAG/JSHunt:jan (2DEC75)

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~~ADMINISTRATIVE-INTERNAL USE ONLY~~

ATTACHMENT

PROPOSED STATEMENT CONCERNING CIA ACCESS
TO INTERNAL REVENUE SERVICE TAX RECORDS

As recently disclosed by one of the committees investigating the Central Intelligence Agency, there have been limited instances where the Agency has obtained certain Federal income tax data on an individual or firm. These instances have been few in number and over three years has elapsed since such data was last obtained.

The nature of the Agency's mission requires that it have liaison with the Internal Revenue Service to insure that the correct taxes of its employees of proprietaries are paid with due respect to the dictates of the security and confidentiality of operations. Over the years the Agency has had a close and effective liaison with the Service at the highest level.

Since 1957 we know of only twelve Agency-internal investigations where Federal income tax information was requested or received from the Internal Revenue Service, and all but one of these centered on very sensitive Agency concerns of a counter-intelligence nature. The one exception occurred in 1957 when the Agency sought and obtained Federal tax data on an employee who was suspected of using his position of trust and responsibility for his own financial advantage. In no known instance did the Agency request or receive copies of Federal income tax returns. The Internal Revenue Service generally provided limited information to the Agency verbally or permitted an Agency officer to view tax records and take notes.

The tax data obtained was used solely as an adjunct to the sensitive investigation being conducted. It was not provided to any other Federal agencies and its dissemination within the Agency was tightly controlled and restricted to those individuals directly involved in the investigation.

In all of these instances the Federal tax data obtained would have been available to the Agency under existing statutes and regulations if a request to the Internal Revenue Service had been in writing. However, the sensitivity of each of the investigations coupled with the close liaison relationship between the two agencies caused the information to be sought and provided on an informal basis primarily to protect the identity of the individuals involved.

REFERENCE

DDA 75-5630

25 November 1975

MEMORANDUM FOR: Director of Security

SUBJECT : "Improper" Use of IRS Tax Information

1. The attached recommendations stem from a compilation of an OGC paper prepared on the subject of "improper" use of IRS tax information together with the paper you prepared on the same subject, dated 16 October 1975.

2. The Director has reviewed the documents and has concurred in the attached recommendations. Accordingly, it is requested that you prepare a summary of each case involved with the stipulations as set forth in 4.b.(1), (2), and (3).

John N. McMahon
Associate Deputy Director
for
Administration

Att

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Orig & 1 - D/Sec

US 50645

(2) The close liaison which OS and OGC had with senior IRS officials enabled the Agency to obtain the required data without the prescribed written requests.

4. Recommendations

a. Because of the ongoing IRS investigation of the disclosure of income tax information to the CIA, it is not considered timely or appropriate for the DCI to make any public comment on this matter, or submit any statement to either of the Select Committees.

b. On the chance that a critical IRS report may be issued, or that a Select Committee may indicate an interest in exploring the matter during a hearing, it is recommended that an unclassified statement be prepared for DCI use. This statement, based in part on the material at Tab, should include:

(1) A summary of the cases involved, with emphasis on their small number and on the legitimacy of the investigations of which access to the IRS data was a part.

(2) An explanation of the use to which the information was put, with emphasis on the propriety of such use in furtherance of the security and counterintelligence mission of the Agency.

(3) Stress on the need for confidentiality in the conduct of CIA business of the Agency is to be an effective organization.

c. If the IRS report should indicate an intent on the part of the IRS to deny future CIA access to information of the type which has previously been made available, it is recommended that OGC be tasked to work out with the IRS an agreement which will meet CIA's legitimate needs for confidential IRS

~~CONFIDENTIAL~~

16 OCT 1975

MEMORANDUM FOR: Associate Deputy Director for Administration

SUBJECT : CIA Review of U.S. Internal Revenue Service Income Tax Information

1. Reference is made to our recent conversations concerning the DCI's desire for concise outlines regarding several topics of current interest to the Senate and House Select Committees.

2. Pursuant to the DCI's request, forwarded herewith are two memoranda (Tabs A and B) which summarize those instances where the Office of Security and the Office of General Counsel have obtained U.S. Internal Revenue Service income tax information concerning individuals, firms, and/or organizations. As indicated in the attached summaries, all but one of these instances were predicated on sensitive investigations of a counterintelligence nature.

3. Tab A consists of a brief summary of the above cases in outline form; Tab B consists of a more detailed summary as prepared in the format of a blind memorandum. It should be noted that neither of these summaries deal with the Agency's relationships with the Internal Revenue Service with regard to such matters as covert tax returns and/or cover problems.

4. As you are aware, specific information concerning each of the instances referred to in the attached summaries have been provided to the Senate and House Select Committees and the Internal Revenue Service, and the Internal Revenue Service is currently conducting an investigation into the illegality/impropriety of these disclosures of federal income tax information.

Robert W. Gambino
Director of Security

Atts

~~CONFIDENTIAL~~

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OS 58931

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

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OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	Director of Security 4E 60 Hqs		
2			
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	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

— To DD/PSI: —

For Action - D/Sec. Has set a deadline of 3 Dec. for our response.

BJS

No Hurt - Non action

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
Associate Deputy Director for Administration, 7D 26 Hqs	

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FORM NO. 237 Use previous editions

☆ GPO : 1974 O - 535-857

(40)

~~CONFIDENTIAL~~

16 OCT 1975

MEMORANDUM FOR: Associate Deputy Director for Administration

SUBJECT : CIA Review of U.S. Internal Revenue Service Income Tax Information

1. Reference is made to our recent conversations concerning the DCI's desire for concise outlines regarding several topics of current interest to the Senate and House Select Committees.

2. Pursuant to the DCI's request, forwarded herewith are two memoranda (Tabs A and B) which summarize those instances where the Office of Security and the Office of General Counsel have obtained U.S. Internal Revenue Service income tax information concerning individuals, firms, and/or organizations. As indicated in the attached summaries, all but one of these instances were predicated on sensitive investigations of a counterintelligence nature.

3. Tab A consists of a brief summary of the above cases in outline form; Tab B consists of a more detailed summary as prepared in the format of a blind memorandum. It should be noted that neither of these summaries deal with the Agency's relationships with the Internal Revenue Service with regard to such matters as covert tax returns and/or cover problems.

4. As you are aware, specific information concerning each of the instances referred to in the attached summaries have been provided to the Senate and House Select Committees and the Internal Revenue Service, and the Internal Revenue Service is currently conducting an investigation into the illegality/ impropriety of these disclosures of federal income tax information.

Robert W. Gambino
Director of Security

Atts

~~CONFIDENTIAL~~

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TAB

16 October 1975

OUTLINE OF CIA REVIEW OF U.S. INTERNAL REVENUE SERVICE INCOME TAX RECORDS

I. ALLEGATIONS

A. The Central Intelligence Agency has obtained U.S. Internal Revenue Service (IRS) income tax information without following proper procedure as outlined within Section 6103 of the Internal Revenue Code.

B. The CIA has misused IRS tax data to harass individuals, firms, and/or organizations and has influenced the IRS to take certain actions on the CIA's behalf.

II. ISSUES

A. Has the CIA, or any of its employees, violated Federal statutes pertaining to the disclosure of IRS tax information?

B. Were the CIA's reviews of federal income tax information improper, or were these reviews justified?

III. SUMMARY

A. During the period November 1957 through April 1972, the Office of Security obtained IRS income tax information concerning fourteen individuals during the course of ten Office of Security investigations.

1. The number of individuals concerning whom the Office of Security obtained income tax data is subject to variation, in view of the fact that some of the ten investigations involved several individuals (such as parents and associates) as well as one case involving the review of a three-man partnership's tax records.

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2. The above figures include the Office of Security's 1968 review of federal income tax data concerning a former high-ranking Agency employee.

B. The Office of General Counsel was also in contact with the IRS on two occasions circa 1967 through 1972 which appear relevant to the allegations.

1. The Office of General Counsel obtained certain federal tax information concerning the magazine Ramparts in 1967, based on Ramparts' disclosures of the CIA's relationships with certain tax exempt organizations.

2. The Office of General Counsel contacted IRS in 1972 concerning Mr. Philip B. F. Agee, in an attempt to determine Mr. Agee's overseas address, although no taxpayer information was obtained in this instance.

C. All but one of the above cases in which the Office of Security and the Office of General Counsel were in contact with the IRS were of concern to the Agency from a counterintelligence standpoint. The single exception was a 1957 investigation of an Agency employee suspected of misusing his position of trust and responsibility to his own financial gain.

D. The information obtained from IRS varied with each case.

1. The federal tax information ranged from minimal data (such as an individual's reported yearly income) to rather extensive information indicating that an Agency employee had viewed the IRS tax forms from which copious notes were taken.

2. In none of the cases referred to above has the Agency obtained copies of federal tax forms.

IV. COMMENTS

A. None of the cases above appear to fall into the category of harassment.

B. The tax information would have been legitimately available to the CIA if requested via the established regulatory procedures.

1. Written requests were apparently not used due to the sensitivity of those cases in which the federal tax data was required.

2. A close liaison relationship existed between the Office of Security, Office of General Counsel, and senior representatives of the IRS, thus enabling the Agency to obtain the required data without the prescribed written requests.

C. The IRS currently is conducting an extensive investigation into the illegality/impropriety of these disclosures of tax data.

D. In view of the manner in which the Agency's records are maintained, there is no way to be certain that the cases referred to herein constitute the total number of instances where such disclosures have occurred.

E. This outline does not address those instances where the Office of General Counsel or other Agency components have engaged in liaison with IRS with regard to such items as covert tax returns and/or cover problems.

TAB

16 October 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Review of U.S. Internal Revenue Service Income Tax Information

1. Allegations: The Central Intelligence Agency has obtained U.S. Internal Revenue Service income tax data regarding individuals, firms, and/or organizations without following the prescribed procedures pertaining to the disclosure of such federal tax data as outlined under Section 6103 of the Internal Revenue Code. Further, it is alleged that in some of these instances the Agency used the tax information to harass these individuals, firms, or organizations and influenced the U.S. Internal Revenue Service to take certain actions on the Agency's behalf.

2. Issues: Has the Central Intelligence Agency, or any of its employees, violated Federal statutes pertaining to the illegal disclosure of federal tax information? Was the purpose of the Agency's review of taxpayer information as alleged, or were these reviews properly justified?

3. Summary: During the Rockefeller Commission's inquiry concerning the Agency, all known cases in which the Office of Security had obtained federal income tax data were reported to the Commission. Since the conclusion of the Rockefeller Commission's inquiry, one additional case has been discovered wherein the Office of Security obtained federal tax information concerning a former high-ranking Agency employee. The Office of General Counsel also maintains liaison with the U.S. Internal Revenue Service, and it was found that in one instance it obtained federal tax data concerning a magazine (Ramparts) which was at the time publishing classified information concerning the Agency's relationships with certain tax-exempt organizations. The Office of General Counsel was also in contact with the Internal Revenue Service concerning a former Agency employee (Philip B. F. Agee), who was writing a book containing highly classified Agency information, although no federal income tax information concerning this individual was obtained.

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The Office of Security contacts with the Internal Revenue Service occurred during the period November 1957 through April 1972. It is extremely difficult to affix a numerical figure to the number of instances where federal tax information was obtained in view of the fact that some of these cases involved more than one subject, as well as in one case the review of a three-man partnership. However, the tax information was obtained during the conduct of ten (10) investigations by the Office of Security, all but one of which were of a counterintelligence nature in an attempt to determine if an individual associated with the Agency was receiving money from or recruited by a foreign intelligence service. The exception was a 1957 investigation of an Agency employee suspected of misusing his position of trust and responsibility to his own financial gain. The tax information obtained during the course of the above investigations involves fourteen (14) individuals, although this figure includes parents and/or other individuals who were considered in connection with the ten investigations.

With respect to the two instances referred to which were handled by the Office of General Counsel, it would appear that in the case of the magazine the purpose of the request for federal tax information centered on the suspicion the magazine's activities were being funded by a foreign intelligence service, in view of the nature and extent of the magazine's disclosures. The Office of General Counsel's contact with the Internal Revenue Service concerning the former Agency employee (Mr. Agee) centered on an attempt by the Agency to determine the former employee's overseas address. Although no taxpayer information was obtained in this instance, it would appear that the prime interest in the former Agency employee dealt with the possibility that he had been in contact with a foreign intelligence service.

Thus, all but one of those instances in which the Office of Security and the Office of General Counsel obtained federal tax information were based on sensitive counterintelligence investigations. The information obtained through this liaison with the Internal Revenue Service ranged from very minimal data (such as an individual's reported total income for a given tax year) to rather extensive data, indicating that an Agency employee actually viewed the tax forms from which copious notes were taken. However, in none of these instances does it appear that copies of tax forms were obtained by the Agency.

4. Comments: None of those cases referred to above would appear to fall into the category of harassment, and all were linked to legitimate concerns by the Agency. The tax information would have been legitimately available to the Agency if requested via the established procedures which govern such disclosures. However, by virtue of the close liaison relationship between the Office of Security, Office of General Counsel, and senior representatives of the Internal Revenue Service, as well as the sensitivity of the cases which predicated the requests for tax data, the Agency was able to obtain the required information without submitting the requests in writing.

At the present time, the Internal Revenue Service is conducting an extensive investigation into the possible illegality/impropriety of these disclosures of federal tax information to the Agency. In this regard the Internal Revenue Service investigators assigned to this task have been briefed concerning each instance outlined above, although in the sensitive case involving the former high-ranking Agency employee an Internal Revenue Service request for written material pertaining to this disclosure is still outstanding.

It should be noted that there is no way to be certain that the cases referred to herein constitute the total number of instances where the Agency has obtained federal tax information as Agency records are not maintained in a manner which would make such incidents retrievable. As a matter of fact, the cases of the high-ranking Agency employee and the magazine were brought to the attention of the Agency by the Internal Revenue Service during a recent review of its own records.

While the above is a general description of the Agency's past activities in obtaining federal income tax data, each of the cases was complex and involved extensive investigative efforts by the Agency. Accordingly, it is difficult to put the request for the federal income tax data in each instance into proper perspective without a rather detailed summary of each case. Further, this memorandum does not address those instances where the Office of General Counsel or other Agency components have engaged in liaison with the Internal Revenue Service with regard to such items as covert tax returns and/or cover problems.

~~CONFIDENTIAL~~

9 OCT 1975

MEMORANDUM FOR: The Review Staff

VIA : Deputy Director for Administration

SUBJECT : House Select Committee Request (CIA-IRS Relationship)

1. Reference is made to a 7 October 1975 verbal request from Mr. William Grant of The Review Staff that Mr. John S. Hunt, Office of Security, meet with a member of the House Select Committee Staff to discuss the Office of Security's review of U.S. Internal Revenue Service tax records.

2. On 7 October 1975 Mr. Hunt met with Mr. Peter Hughes, House Select Committee Staff, to discuss those instances where the Office of Security has reviewed Internal Revenue Service tax records, as previously reported to the Rockefeller Commission, Senate Select Committee, and the U.S. Internal Revenue Service.

3. Attached for your information is a memorandum outlining the general information discussed during the interview of Mr. Hunt by Mr. Hughes. Further, Mr. Hughes did not request any documents concerning the Office of Security's relationship with the Internal Revenue Service.

Robert W. Gambino
Director of Security

Att

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1 - SAG w/att
1 - Hunt File w/att
OS/PSI/SAG/JSHunt:jan (7Oct75)

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~~CONFIDENTIAL~~

ATTACHMENT

~~CONFIDENTIAL~~

7 October 1975

MEMORANDUM FOR THE RECORD

SUBJECT: CIA - IRS Relations
(Interview by Mr. Peter Hughes, House Select Committee Staff)

1. Reference is made to a verbal request from Mr. William Grant of The Review Staff that the undersigned meet with Mr. Peter Hughes, House Select Committee Staff, on 7 October 1975 to discuss the Office of Security's relationship with the U.S. Internal Revenue Service.

2. From 1400-1500 hours, 7 October 1975, the undersigned met with Mr. Hughes in the conference room located within The Review Staff. Mr. Hughes was provided with a verbal briefing concerning those instances where the Office of Security has reviewed U.S. Internal Revenue Service tax records concerning individuals and/or firms, as previously reported to the Rockefeller Commission, Senate Select Committee, and the U.S. Internal Revenue Service. In addition, Mr. Hughes was allowed to review the Office of Security's 17 June 1975 letter to the Internal Revenue Service, which outlined those instances where tax records had been reviewed by the Office of Security.

3. Mr. Hughes' primary interests seemed to center on the types of cases in which the Office of Security has reviewed tax records and was informed that such cases would fall into two categories--a counterintelligence investigation or in a case where an Agency employee is suspected of misusing his position with the Agency to his own financial or personal advantage. As stated to Mr. Hughes, all but one of those instances where the Office of Security has reviewed U.S. Internal Revenue Service tax records could be categorized as a counterintelligence investigation.

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~~CONFIDENTIAL~~

4. Mr. Hughes was also interested in determining a firm numerical figure for the number of times the Office of Security has reviewed tax records, and after an explanation of the difficulties in applying a statistical figure to these checks, Mr. Hughes agreed that the figure would fluctuate depending on how one counted each case where tax records had been reviewed. Mr. Hughes asked if there were any additional instances where the Office of Security had reviewed Internal Revenue Service tax records and was advised that one recently discovered case is not contained within the 17 June 1975 letter to the U.S. Internal Revenue Service. Mr. Hughes was advised that this particular case is extremely sensitive and that any release of information concerning this case would have to be obtained from the Director of Central Intelligence. Mr. Hughes then asked if this sensitive case was of a counterintelligence nature and if it occurred within the time frame of those cases previously reported. The undersigned replied in the affirmative to both questions, and Mr. Hughes stated that he required no further information concerning this case.

5. Mr. Hughes took notes during the above interview but did not evidence an interest in the names of the individuals involved in each case. Mr. Hughes' notes primarily consisted of a breakdown of each case as to the dates it occurred; the type of tax information obtained; and the category into which each case would fall. Further, Mr. Hughes stated that for his purposes the identities of the individuals would not be necessary, adding that his primary interest was in determining the circumstances and manner in which the Office of Security had obtained tax information. Mr. Hughes asked how the Office of Security might currently undertake to obtain tax information on an individual and was advised that should such an event occur, it would be handled in full compliance with all existing regulations.

6. Mr. Hughes did not request that the Office of Security furnish him with any documents concerning the review of tax records and seemed satisfied with the information provided verbally. Apparently, Mr. Hughes is also seeking to obtain information from the Office of General Counsel concerning their relationship with the Internal Revenue Service.

7. The above is provided for your information.

John S. Hunt
Security Analysis Group

~~ADMINISTRATIVE-INTERNAL USE ONLY~~

1 OCT 1975

MEMORANDUM FOR: The Review Staff

VIA : Deputy Director for Administration

SUBJECT : Senate Select Committee Request (CIA-IRS Relations)

1. Reference is made to a 30 September 1975 request from Mr. Pat Shea, Senate Select Committee Staff, (Review Staff 75-3093) asking that a portion of a 17 June 1975 letter to the U.S. Internal Revenue Service, which was furnished to the Senate Select Committee, be declassified. Cited letter contains information relating to the Office of Security's review of U.S. Internal Revenue Service tax records, and referenced request asks that those portions of the letter relating to the review of Mr. Victor Marchetti's tax records be declassified.

2. Forwarded herewith are three copies of that portion of cited letter pertaining to Mr. Marchetti, which have been declassified. It should be noted that the attached declassified portions of the letter have been rewritten in order to substitute Mr. Marchetti's name in place of an Office of Security cryptonym which referred to the special investigative coverage of Victor Marchetti.

3. Referenced request from Mr. Shea also requests that information which was originally deleted from the 17 June 1975 letter prior to its release to the Senate Select Committee, which appeared in the brief summary describing the review of Mr. Marchetti's tax records, be provided to the Senate Select Committee. As discussed with Mr. Shea on 29 September 1975, the deleted portion dealt with an erroneous speculation identifying the Office of Security employee who might have reviewed Mr. Marchetti's tax records. Mr. Shea agreed that in view of the fact that additional research disclosed that this speculation was incorrect, the deleted portion need not be provided to the Senate Select Committee.

Robert W. Gambino
Director of Security

Att

~~ADMINISTRATIVE-INTERNAL USE ONLY~~

OS 5 8627/A

SUBJECT: Senate Select Committee Request
(CIA-IRS Relations)

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OS/PSI/SAG/JSHunt:jan (30Sept75)

ATTACHMENT

TAB F - MARCHETTI, Victor

Information concerning the federal tax records of Victor Marchetti for the years 1964 through 1971 was obtained on 5 April 1972. Neither the identity of the IRS official who provided the information nor the identity of the Agency employee who obtained the information are contained in the Marchetti files.

SUBJECT: Victor Marchetti

On 5 April 1972, a Confidential Informant reviewed Mr. Marchetti's income tax forms from 1964 through 1971 and advised that there appeared to be no serious discrepancies.

From September 1969, when Mr. Marchetti resigned from the Agency, through December 1971, Mr. Marchetti's total reported income was less than $7,000. This consisted of a payment in 1970 of under $7,000 from a publishing firm known as Granada, Ltd., in England and a reported income of approximately $900 in 1971. An investigation is being conducted to obtain information regarding Granda, Ltd. The only other income reported was approximately $4,800 in both 1970 and 1971 received by Mr. Marchetti's wife from the Fairfax County Hospital where she became employed late in 1969.

At the time the above information was obtained, our Informant was extremely interested in the fact that Mr. Marchetti had authored and published a book but still only reported a total income of less than $7,000 for 1970 and 1971. In this regard, our source would be ready to conduct, at our request, a routine audit of Mr. Marchetti's income tax for the past three years.

ATTACHMENT

Form 163a
8-66

~~SECRET~~

Review Staff: 75-3093

Date 30 September 1975

TO : CIA Task Force

FROM : The Review Staff, John P. Dempsey

SUBJECT : SSC/HSC Request

RECEIVED: Date 9/29/75 Time 3:30 p.m.

Pat Shea, SSC, gave me the attached documents, requesting declassification for the IRS hearings commencing 9/30. He suggests in document A, that we substitute Marchetti for BUTANE in the declassified version. In document B, he wants only the paragraph marked Tab F declassified and no other items in the document. He further asks that we reinsert the information deleted in the Tab F paragraph and consider whether or not that information can be incorporated into the declassification of the Tab F paragraph.

Comments: OS was orally advised of this reques on 9/29 and given copies of the documents for declassification.

Classified by 007789
Exempt from general declassification schedule of E.O. 11652 exemption schedule 5B (1), (2), (3)
Automatically declassified on
Date Impossible to Determine

	Action	Info
SC/DCI		x
A/DDA	x	
A/DDI		
A/DDO		
A/DDS&T		
OGC		x
OLC		
IG		
B.Evans		x

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OS 58627

SUBJECT: BUTANE — Victor Marchetti

On 5 April 1972, a Confidential Informant reviewed BUTANE's income tax forms from 1964 through 1971 and advised that there appeared to be no serious discrepancies.

From September 1969, when BUTANE resigned from the Agency, through December 1971 BUTANE's total reported income was less than $7,000. This consisted of a payment in 1970 of under $7,000 from a publishing firm known as Granada, Ltd., in England and a reported income of approximately $900 in 1971. An investigation is being conducted to obtain information regarding Granda, Ltd. The only other income reported was approximately $4,800 in both 1970 and 1971 received by BUTANE's wife from the Fairfax County Hospital where she became employed late in 1969.

At the time the above information was obtained, our Informant was extremely interested in the fact that BUTANE had authored and published a book but still only reported a total income of less than $7,000 for 1970 and 1971. In this regard, our source would be ready to conduct, at our request, a routine audit of BUTANE's income tax for the past three years.

SEP [illegible] 1972

CIA

Document A

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does not reflect the identity of the IRS official who provided the tax information nor can the identity of the Office of Security employee who reviewed the tax records be ascertained. It would appear from the file, however, that cited tax information was obtained from the New York City, New York Internal Revenue Service office.

Tab E - GARBLER, Paul

Information concerning the federal tax records of Paul Garbler for the years 1962 and 1963 appears to have been obtained circa April-June 1965. The identity of the IRS official who provided the tax information is not contained in the Garbler file. It would appear, however, that Mr. John Salb, a former Assistant Special Agent in Charge of the Office of Security's Washington Field Office, had obtained the tax information. Mr. Salb, now retired, last resided at 6400 Inwood Street, Cheverly, Maryland 20785.

Tab F - MARCHETTI, Victor

Information concerning the federal tax records of Victor Marchetti for the years 1964 through 1971 was obtained on 5 April 1972. Neither the identity of the IRS official who provided the information nor the identity of the Agency employee who obtained the information are contained in the Marchetti files.

P. S. Delaughter

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Tab G - Identity 2

Mr. Ralph True, a former Agency employee identified above under (b), attempted to review Identity 2 tax records for the years 1962 through 1966. However, upon checking, IRS reported that Identity 2 had not filed federal income tax forms during that period. Instead, Mr. True

RECD FROM

SEP 25 1975

CIA

DOCUMENT B

~~SECRET~~

SUBJECT: BUTANE -- Victor Marchetti

On 5 April 1972, a Confidential Informant reviewed BUTANE's income tax forms from 1964 through 1971 and advised that there appeared to be no serious discrepancies.

From September 1969, when BUTANE resigned from the Agency, through December 1971 BUTANE's total reported income was less than $7,000. This consisted of a payment in 1970 of under $7,000 from a publishing firm known as Granada, Ltd., in England and a reported income of approximately $900 in 1971. An investigation is being conducted to obtain information regarding Granda, Ltd. The only other income reported was approximately $4,800 in both 1970 and 1971 received by BUTANE's wife from the Fairfax County Hospital where she became employed late in 1969.

At the time the above information was obtained, our Informant was extremely interested in the fact that BUTANE had authored and published a book but still only reported a total income of less than $7,000 for 1970 and 1971. In this regard, our source would be ready to conduct, at our request, a routine audit of BUTANE's income tax for the past three years.

SEP [illegible] 1975

CIA

SECRET

Approved for Release: 2013/03/27 C00003473

does not reflect the identity of the IRS official who provided the tax information nor can the identity of the Office of Security employee who reviewed the tax records be ascertained. It would appear from the file, however, that cited tax information was obtained from the New York City, New York Internal Revenue Service office.

Tab E - GARBLER, Paul

Information concerning the federal tax records of Paul Garbler for the years 1962 and 1963 appears to have been obtained circa April-June 1965. The identity of the IRS official who provided the tax information is not contained in the Garbler file. It would appear, however, that Mr. John Salb, a former Assistant Special Agent in Charge of the Office of Security's Washington Field Office, had obtained the tax information. Mr. Salb, now retired, last resided at 6400 Inwood Street, Cheverly, Maryland 20785.

Tab F - MARCHETTI, Victor

Information concerning the federal tax records of Victor Marchetti for the years 1964 through 1971 was obtained on 5 April 1972. Neither the identity of the IRS official who provided the information nor the identity of the Agency employee who obtained the information are contained in the Marchetti files.

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TRANSMITTAL SLIP	DATE 9/30

TO: A/DDA

ROOM NO.	BUILDING

REMARKS:
ED RYAN
4E27 Hqs

PRIORITY

Form No. 1 Dec 56 160 Use Previous Editions (13)

FROM: Review Staff / Dempsey

ROOM NO.	BUILDING	EXTENSION
		4086

FORM NO. 1 FEB 55 241 REPLACES FORM 36-8 WHICH MAY BE USED. (47)

MEMORANDUM FOR: DD/PSI
c/SAG

I understand Steve Hunt is already working on this.

(SAG already has a copy) Janice

(DATE)

FORM NO. 101 REPLACES FORM 10-101
1 AUG 54 WHICH MAY BE USED. (47)

SEC. CL.	ORIGIN
SEC	The Review Staff

CONTROL NO. CS 5 8627

DATE OF DOC	DATE REC'D	DATE OUT	SUSPENSE DATE
8/30/75	8/30/75		

CROSS REFERENCE OR POINT OF FILING
Review Staff
75-3093

TO CIA Task Force
FROM John P. Dempsey, Review Staff
SUBJ. SSC/HSC Request*

*Marchetti, declassification for IRS hearings

ROUTING	DATE SENT
DD/Sec	9/30
DD/PSI	9/30
c/SAG	

COURIER NO.	ANSWERED	NO REPLY

6

30 SEP 1975

MEMORANDUM FOR: Review Staff

VIA : Deputy Director for Administration

SUBJECT : Internal Revenue Service, Information Release Request

1. On 30 September 1975 Mr. John P. Dempsey, Review Staff, presented the Office of Security with a copy of Attachment A, advising that the Internal Revenue Service (IRS) wants to release Attachment A to the Senate Select Committee during open hearings on 30 September 1975. The phrase "This disclosure" in the first line of Attachment A refers to IRS disclosure of federal income tax information on certain personalities to CIA.

2. The items specified in Attachment A as paragraphs "A" and "B" are almost verbatim extracts (insignificant variations) from page 2 of a memorandum from Charles W. Kane, Director of Security, to the IRS, dated 17 June 1975.

3. The Office of Security does not interpose an objection to the release of Attachment A to the Senate Select Committee.

Robert W. Gambino
Director of Security

Att

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DD/Security/SDStembridge:jep (30 Sept 75)

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30 SEP 1975

Review Staff

MEMORANDUM FOR: Deputy Director for Administration

SUBJECT : Internal Revenue Service, Information Release Request

1. On 30 September 1975 Mr. John P. Dempsey, Review Staff, presented the Office of Security with a copy of Attachment A, advising that the Internal Revenue Service (IRS) wants to release Attachment A to the Senate Select Committee during open hearings on 30 September 1975. The phrase "This disclosure" in the first line of Attachment A refers to IRS disclosure of federal income tax information on certain personalities to CIA.

2. The items specified in Attachment A as paragraphs "A" and "B" are almost verbatim extracts (insignificant variations) from page 2 of a memorandum from Charles W. Kane, Director of Security, to the IRS, dated 17 June 1975, a copy of which is Attachment B to instant memorandum.

3. The Office of Security does not interpose an objection to the release of Attachment A to the Senate Select Committee.

Robert W. Gambino
Director of Security

Atts

Distribution:
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1 - DD/A
1 - D/Security w/o atts
1 - OS Registry w/o atts
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1 - SAG w/atts
OS/PSI/SAG/JGBrown:jan (30Sept75)

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OS 58604

TAB

This disclosure occurred between CIA and IRS between November 1957 and April 1972. There is no evidence that any of these disclosures were made based upon written authorization. Written authorization has been required by regulation during all relevant periods.

The requests for the information were made in two categories of cases:

A. The counter-intelligence type investigations where evidence indicates that individuals associated with the Agency might have been recruited by a foreign intelligence service and where it becomes necessary to determine the amount and/or source of any income the individual might be receiving.

B. Those cases where an individual occupying a position of trust and responsibility within the Agency was suspected of misusing the trust to his own financial or personal advantage.

These criteria were contained in a memorandum dated June 17, 1975 from Charles W. Kane, Director of Security, CIA, to the IRS.

There is no documentation in IRS files that the CIA gave the specific reason for their requests at the time the requests were made, since any such requests were apparently oral.

In most of these requests, there is no documentation as to any discussions which may have transpired between any specific IRS employee and the CIA. These requests were apparently made through a liaison relationship which existed between the IRS and CIA.

One former IRS employee does recall transmitting information to the CIA but does not recall if he had specific authorization to do so.

In one case, that of Mr. Victor Marchetti, he has given his permission to publicly release the information furnished by the IRS to the CIA. This information, obtained in April 1972 through the CIA's request for information from Marchetti's individual tax return for the years 1964 through 1971, is contained in a memorandum supplied by the CIA which was written contemporaneously to their receipt of such tax information.

Because the investigation of these disclosures is still under investigation by IRS Inspection, the committee and IRS have agreed to restrict the publication of the results of the investigation in detail and to withhold names in the interest of the privacy of the persons who were the subjects of the request.

TAB

17 JUN 1975

Mr. Walter G. Rourke
Office of Assistant Commissioner (Inspection)
Internal Security Division
Investigation Branch
Internal Revenue Service
Washington, D.C. 20224

Dear Mr. Rourke:

Pursuant to our conversations on 13 June 1975, the following information is provided in regard to those instances where the Central Intelligence Agency's Office of Security has obtained federal tax information from the Internal Revenue Service.

Attached hereto as Tabs A through K are copies of the pertinent portions of Office of Security investigative reports and/or memoranda, which pertain to each of those instances where IRS information has been obtained. However, it should be noted that in many of these cases the information contained in these reports is quite limited and does not reflect the extent to which the IRS tax records had been made available.

Further, there is a discrepancy in the number of cases where the Agency has received federal tax information concerning an individual or firm as indicated in the report prepared by the Presidential Commission to Investigate the Central Intelligence Agency. Due to a typographical error on a summary chart provided by the Agency to the Presidential Commission, which numerically listed the entire spectrum of cases of "Alleged Illegal Domestic Activities," two cases were listed on the chart as "IRS reviews," when in fact they should have been listed under the "mail covers" section of that chart. As a result, there are actually only fourteen (14) instances, as opposed to the sixteen (16) reported by the Presidential Commission. In addition, the fourteen IRS reviews occurred

055-3469

CLASSIFIED BY 011018
EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E. O. 11652, EXEMPTION CATEGORY: § 58(1), (2), (3) or (4) (circle one or more)
AUTOMATICALLY DECLASSIFIED ON
Impossible to Determine
(unless impossible, insert date or event)

~~SECRET~~

during the Office of Security's investigation of only nine (9) cases, which in some instances had involved the investigation of more than one individual.

All of the cases where the Office of Security has received information from the IRS are considered extremely sensitive, and in all such cases prior approval to initiate contact with IRS officials had been received from senior Agency officials. At no time has an Office of Security employee been allowed to independently seek to obtain IRS information without prior Headquarters approval. In general, cases where the Agency has deemed it necessary to obtain IRS tax information can be divided into two categories:

a. The counterintelligence type of investigation, where evidence indicates that an individual associated with the Agency might have been recruited by a foreign intelligence service and where it becomes necessary to determine the amounts and/or source of any income the individual might be receiving.

b. Those cases where an individual occupying a position of trust and responsibility with the Agency was suspected of misusing the trust to his own financial or personal advantage.

With specific reference to your request that the identity of the Office of Security's contacts within IRS be furnished, the following consists of all available information concerning those IRS officials with whom Office of Security employees were in contact. Further, where the identity of the IRS official cannot be determined, the identity of the Office of Security employee who reviewed the IRS records is provided where known.

Tab A - BLUM, Robert I.

Information relating to Robert I. Blum's tax records for the years 1953 through 1958 was obtained by representatives of the Office of Security's San Francisco Field Office on 18 December 1959 and 5 January 1960. As indicated in Tab A, the IRS official who provided the information is identified as

~~SECRET~~

Mr. Robert Leonard, the then Acting Chief of the Regional Inspector's Office, Internal Revenue Service, San Francisco, California.

Tab B - CORSO, Philip James

Very limited information relating to Philip James Corso's federal tax records for the years 1969 and 1970 appears to have been obtained circa July 1971. As indicated in Tab B, the Office of Security files contain very little information concerning the review of Mr. Corso's tax records and do not identify the IRS official who provided the tax information. Although not specifically indicated in Tab B, it would appear from the Office of Security file relating to Mr. Corso that the Office of Security employee who obtained the information was Mr. Ralph O. True, who formerly served as the Chief, Special Activities Division. Mr. True is now retired and last resided at 7816 Falstaff Road, McLean, Virginia 22101.

Tab C - CUBERO, Clifford Arcadio

Information concerning the federal tax records of Clifford Arcadio Cubero, including that of his parents, for the tax year 1968 was obtained by the Office of Security's San Francisco Field Office circa 12-19 August 1969. The Cubero file does not reflect the identity of the IRS official who provided the tax information nor does it specify whether the tax information was obtained through the San Francisco, California, or Honolulu, Hawaii, Internal Revenue Service offices. The Office of Security employee who appears to have reviewed the tax information is Franklin R. Geraty, a current Agency employee who is assigned to the San Francisco Field Office. Since Mr. Geraty is a current Office of Security employee who is under cover, any contact with him should be coordinated with this Office.

Tab D - BUTTS, Roger Crawford

Information concerning Roger Crawford Butts' federal tax records for the "calendar" year 1956 appears to have been obtained circa November 1957. The file pertaining to Mr. Butts

does not reflect the identity of the IRS official who provided the tax information nor can the identity of the Office of Security employee who reviewed the tax records be ascertained. It would appear from the file, however, that cited tax information was obtained from the New York City, New York Internal Revenue Service office.

Tab E - GARBLER, Paul

Information concerning the federal tax records of Paul Garbler for the years 1962 and 1963 appears to have been obtained circa April-June 1965. The identity of the IRS official who provided the tax information is not contained in the Garbler file. It would appear, however, that Mr. John Salb, a former Assistant Special Agent in Charge of the Office of Security's Washington Field Office, had obtained the tax information. Mr. Salb, now retired, last resided at 6400 Inwood Street, Cheverly, Maryland 20785.

Tab F - MARCHETTI, Victor

Information concerning the federal tax records of Victor Marchetti for the years 1964 through 1971 was obtained on 5 April 1972. Neither the identity of the IRS official who provided the information nor the identity of the Agency employee who obtained the information are contained in the Marchetti files. It is likely, however, in view of the time period during which the tax information was obtained, that Mr. Ralph True, previously identified under (b) above, had obtained the tax information.

Tab G - BROWNE, Jerome, Jr.

Mr. Ralph True, a former Agency employee identified above under (b), attempted to review Mr. Jerome Browne, Jr.'s tax records for the years 1962 through 1966. However, upon checking, IRS reported that Mr. Jerome Browne, Jr., had not filed federal income tax forms during that period. Instead, Mr. True

was allowed to review the federal tax records relating to the individual's father, Mr. Jerome Browne, Sr., for the years 1962 through 1966. It would appear from the pertinent files that the federal tax information had been provided to Mr. True by Mr. Gil Haley, Intelligence Division, Internal Revenue Service, Washington, D.C.

Tab H - Partnership of Butler, Lyons, and Kapusta

Information concerning the 1966 federal tax records relating to the partnership of Butler, Lyons, and Kapusta was received by the Office of Security on 2 April 1969. The Agency employee who reviewed the above IRS information was Mr. Ralph True, previously identified under (b) above. The identity of the IRS official who provided Mr. True with the tax information is not reflected in the pertinent files.

Tab I - LYONS, George - AKA: Rafael Goldfarb

Information concerning the 1969 individual federal tax records relating to George Lyons was received by the Office of Security on 15 March 1971. The Agency employee who reviewed the IRS records was Mr. Ralph True, previously identified, although the identity of the IRS official who provided the information is not contained in the pertinent files.

Tab J - KAPUSTA, Peter

On 18 March 1969, Mr. Ralph True, previously identified, reviewed the 1966 and 1967 individual federal tax records pertaining to Peter Kapusta. The identity of the IRS official who provided the tax information is not reflected in the pertinent files.

Tab K - MILLIGAN, Ellen T.

In connection with the investigation of Ellen T. Milligan, the Office of Security reviewed the federal tax records pertaining to Ellen T. Milligan for the years 1964 through 1966. In addition, the

Office of Security reviewed the federal tax records for the years 1962 through 1967, pertaining to one William Woodson, a paramour of Ellen T. Milligan. Mr. Woodson was then a GS-12/3 tax consultant employed by the Internal Revenue Service. The tax records pertaining to Ellen T. Milligan had been provided to the Agency by Mr. Leon C. Green, Deputy Assistant Commissioner, Compliance, Internal Revenue Service. The tax information pertaining to Mr. Woodson was made available by Mr. Gil Daley, Intelligence Division, Internal Revenue Service. The Office of Security employee who reviewed the information in both cases was Mr. Thomas Tripodi. Mr. Tripodi is no longer employed with the Agency, and his last address is unknown. However, it is believed Mr. Tripodi is now employed by the U.S. Drug Enforcement Agency.

It should be noted that certain information not germaine to the review of federal tax records has been sterilized from Tabs A through K. This sterilization has been accomplished primarily to protect the identity of other individuals, such as neighborhood informants or character references, and no information relating to the individuals' tax records has been deleted.

Attached hereto as Tab L is a memorandum prepared by Mr. Ralph O. True on 26 January 1971, which describes a discussion between Mr. True and Mr. John Morrison, of the Agency's Office of General Counsel, concerning Mr. True's liaison with the Internal Revenue Service. As indicated in cited memorandum, Mr. True stated that while his liaison with IRS had not been extensive, any such liaison had been conducted with the knowledge of Mr. Leon Green, the then Deputy Commissioner of IRS. Further, Mr. True stated that all liaison with IRS on his behalf had been at the direction of the Agency's Director of Security.

It is hoped that the information contained herein and in the various attachments will satisfactorily answer any questions you may have concerning the Office of

SECRET

Security's liaison with representatives of the Internal Revenue Service. If additional information is required, I will be pleased to assist you in any way possible.

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

Sincerely,

Charles W. Kane
Director of Security

Attachment

Distribution:
Orig - Addressee
1 - DD/A
1 - D/Security
1 - Chron

OS/PSI/SAG/JSHUNT:mjf (16/6/75)

~~SECRET~~

SEP 1975

Review STAFF

MEMORANDUM FOR: Deputy Director for Administration

SUBJECT : Internal Revenue Service, Information Release Request

1. On 30 September 1975 Mr. John P. Dempsey, Review Staff, presented the Office of Security with a copy of Attachment A, advising that the Internal Revenue Service (IRS) wants to release Attachment A to the Senate Select Committee during open hearings on 30 September 1975. The phrase "This disclosure" in the first line of Attachment A refers to IRS disclosure of federal income tax information on certain personalities to CIA.

2. The items specified in Attachment A as paragraphs "A" and "B" are almost verbatim extracts (insignificant variations) from page 2 of a memorandum from Charles W. Kane, Director of Security, to the IRS, dated 17 June 1975, a copy of which is Attachment B to instant memorandum.

3. The Office of Security does not interpose an objection to the release of Attachment A to the Senate Select Committee.

Robert W. Gambino
Director of Security

Atts

Distribution:
Orig & 2 - Addressee
1 - DD/A

E2 IMPDET
CL BY 063344

~~SECRET~~

OS 58604

~~SECRET~~

EYES ONLY

25 SEP 1975

MEMORANDUM FOR: The Review Staff

VIA : Deputy Director for Administration

SUBJECT : Senate Select Committee Request (CIA-IRS Relations)

1. Reference is made to an 18 September 1975 request from the Senate Select Committee (Review Staff 75-2994) which concerns the Agency's review of U.S. Internal Revenue Service income tax records. Reference is further made to my discussions with Mr. James DeMarco, Senate Select Committee Staff, on 25 September 1975, during which it was agreed that certain documents relative to the Office of Security's review of IRS tax records would be provided to Mr. DeMarco.

2. In accordance with this agreement, three copies of those documents requested by Mr. DeMarco are being forwarded herewith as outlined below:

a. Tab I: Copy of 17 June 1975 letter to Mr. Walter G. Kourke, U.S. Internal Revenue Service, from Mr. Charles W. Kane, former Director of Security.

b. Tab II: Copy of 4 September 1975 letter to Mr. Kourke, serving as an addendum to the above 17 June 1975 letter.

c. Tab III: Identity List which contains the names of four individuals whose identities were deleted from the 17 June 1975 letter (Tab I) for reasons of operational and/or cover security.

3. As discussed with Mr. DeMarco, Tab I contains both brief summaries and supporting documents which relate to a number of sensitive cases of interest to the Office of Security. The names of four of the individuals identified within Tab I have been deleted for reasons of current operational and cover considerations. As indicated above, these four deleted names are being provided separately via the identity list attached hereto as Tab III.

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EYES ONLY

E2 IMPDET
Cl By 063344
OS 5 3347/A

~~SECRET~~

EYES ONLY

4. It should be noted, however, that the four deletions noted above should not be construed as lessening the sensitivity of the remaining names of individuals contained in Tab I. Further, it would be appreciated if the Senate Select Committee would insure that the identity list (Tab III) is maintained separately from Tab I.

Edward Jones

for Robert W. Gambino
Director of Security

cc: Review Staff
Atts

Distribution:
Orig & 2 - Addressee w/3 atts
1 - DDA w/o atts
1 - D/Security w/o atts
1 - OS Registry w/o atts
1 - DD/PSI w/atts
1 - SAG w/atts

OS/PSI/SAG/JSHunt:jan (24 Sept 75)

Retyped:D/Security/RWG:rjw (25 Sept 75)

~~SECRET~~

EYES ONLY

~~SECRET~~

EYES ONLY

24 SEP 1975

MEMORANDUM FOR: The Review Staff

VIA : Deputy Director for Administration

SUBJECT : Senate Select Committee Request (CIA-IRS Relations)

1. Reference is made to an 18 September 1975 request from the Senate Select Committee (Review Staff 75-2994) which concerns the Agency's review of U.S. Internal Revenue Service income tax records. Reference is further made to my discussions with Mr. James DeMarco, Senate Select Committee Staff, on 23 September 1975, during which it was agreed that certain documents relative to the Office of Security's review of IRS tax records would be provided to Mr. DeMarco.

2. In accordance with this agreement, three copies of those documents requested by Mr. DeMarco are being forwarded herewith as outlined below:

a. Tab I: Copy of 17 June 1975 letter to Mr. Walter G. Rourke, U.S. Internal Revenue Service, from Mr. Charles W. Kane, former Director of Security.

b. Tab II: Copy of 4 September 1975 letter to Mr. Rourke, serving as an addendum to the above 17 June 1975 letter.

c. Tab III: Copy of an undated memorandum by Mr. Charles W. Kane, former Director of Security, which pertains to a review of the IRS income tax records concerning Mr. David L. Murphy.

d. Tab IV: Identity List which contains the names of four individuals whose identities were deleted from the 17 June 1975 letter (Tab I) for reasons of operational and/or cover security.

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EYES ONLY

E2 IMPDET
CL BY 063344

OS 5 8347/A

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EYES ONLY

3. As discussed with Mr. DeMarco, Tab I contains both brief summaries and supporting documents which relate to a number of sensitive cases of interest to the Office of Security. The names of four of the individuals identified within Tab I have been deleted for reasons of current operational and cover considerations. As indicated above, these four deleted names are being provided separately via the identity list attached hereto as Tab IV.

4. It should be noted, however, that the four deletions noted above should not be construed as lessening the sensitivity of the remaining names of individuals contained in Tab I. Further, it would be appreciated if the Senate Select Committee would insure that the identity list (Tab IV) is maintained separately from Tab I.

Robert W. Gambino
Director of Security

Atts

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Orig & 2 - Addressee w/3 atts
1 - DDA w/o atts
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1 - OS Registry w/o atts
1 - DD/PSI w/atts
1 - SAG w/atts
OS/PSI/SAG/JSHunt:jan (24 Sept 75)
2nd page retyped - RWGambino:rjw (24 Sept 75)

~~SECRET~~

EYES ONLY

TAB

~~SECRET~~

17 JUN 1975

Mr. Walter G. Rourke
Office of Assistant Commissioner (Inspection)
Internal Security Division
Investigation Branch
Internal Revenue Service
Washington, D.C. 20224

Dear Mr. Rourke:

Pursuant to our conversations on 13 June 1975, the following information is provided in regard to those instances where the Central Intelligence Agency's Office of Security has obtained federal tax information from the Internal Revenue Service.

Attached hereto as Tabs A through K are copies of the pertinent portions of Office of Security investigative reports and/or memoranda, which pertain to each of those instances where IRS information has been obtained. However, it should be noted that in many of these cases the information contained in these reports is quite limited and does not reflect the extent to which the IRS tax records had been made available.

Further, there is a discrepancy in the number of cases where the Agency has received federal tax information concerning an individual or firm as indicated in the report prepared by the Presidential Commission to Investigate the Central Intelligence Agency. Due to a typographical error on a summary chart provided by the Agency to the Presidential Commission, which numerically listed the entire spectrum of cases of "Alleged Illegal Domestic Activities," two cases were listed on the chart as "IRS reviews," when in fact they should have been listed under the "mail covers" section of that chart. As a result, there are actually only fourteen (14) instances, as opposed to the sixteen (16) reported by the Presidential Commission. In addition, the fourteen IRS reviews occurred

OS 5-3469

CLASSIFIED BY 011018
EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E. O. 11652, EXEMPTION CATEGORY: § 5B(1), (2), (3) or (4) (circle one or more)
AUTOMATICALLY DECLASSIFIED ON
Impossible to Determine
(unless impossible, insert date or event)

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during the Office of Security's investigation of only nine (9) cases, which in some instances had involved the investigation of more than one individual.

All of the cases where the Office of Security has received information from the IRS are considered extremely sensitive, and in all such cases prior approval to initiate contact with IRS officials had been received from senior Agency officials. At no time has an Office of Security employee been allowed to independently seek to obtain IRS information without prior Headquarters approval. In general, cases where the Agency has deemed it necessary to obtain IRS tax information can be divided into two categories:

a. The counterintelligence type of investigation, where evidence indicates that an individual associated with the Agency might have been recruited by a foreign intelligence service and where it becomes necessary to determine the amounts and/or source of any income the individual might be receiving.

b. Those cases where an individual occupying a position of trust and responsibility with the Agency was suspected of misusing the trust to his own financial or personal advantage.

With specific reference to your request that the identity of the Office of Security's contacts within IRS be furnished, the following consists of all available information concerning those IRS officials with whom Office of Security employees were in contact. Further, where the identity of the IRS official cannot be determined, the identity of the Office of Security employee who reviewed the IRS records is provided where known.

Tab A - BLUM, Robert I.

Information relating to Robert I. Blum's tax records for the years 1955 through 1958 was obtained by representatives of the Office of Security's San Francisco Field Office on 18 December 1959 and 5 January 1960. As indicated in Tab A, the IRS official who provided the information is identified as

Mr. Robert Leonard, the then Acting Chief of the Regional Inspector's Office, Internal Revenue Service, San Francisco, California.

Tab B - CORSO, Philip James

Very limited information relating to Philip James Corso's federal tax records for the years 1969 and 1970 appears to have been obtained circa July 1971. As indicated in Tab B, the Office of Security files contain very little information concerning the review of Mr. Corso's tax records and do not identify the IRS official who provided the tax information. Although not specifically indicated in Tab B, it would appear from the Office of Security file relating to Mr. Corso that the Office of Security employee who obtained the information was Mr. Ralph O. True, who formerly served as the Chief, Special Activities Division. Mr. True is now retired and last resided at 7816 Falstaff Road, McLean, Virginia 22101.

Tab C - CUBERO, Clifford Arcadio

Information concerning the federal tax records of Clifford Arcadio Cubero, including that of his parents, for the tax year 1968 was obtained by the Office of Security's San Francisco Field Office circa 12-19 August 1969. The Cubero file does not reflect the identity of the IRS official who provided the tax information nor does it specify whether the tax information was obtained through the San Francisco, California, or Honolulu, Hawaii, Internal Revenue Service offices. The Office of Security employee who appears to have reviewed the tax information is Identity 1 , a current Agency employee who is assigned to an Office of Secu. Field Office. Since Identity 1 is a current Office of Security employee who is under cover, any contact with him should be coordinated with this Office.

Tab D - BUTTS, Roger Crawford

Information concerning Roger Crawford Butts' federal tax records for the "calendar" year 1956 appears to have been obtained circa November 1957. The file pertaining to Mr. Butts

does not reflect the identity of the IRS official who provided the tax information nor can the identity of the Office of Security employee who reviewed the tax records be ascertained. It would appear from the file, however, that cited tax information was obtained from the New York City, New York Internal Revenue Service office.

Tab E - GARBLER, Paul

Information concerning the federal tax records of Paul Garbler for the years 1962 and 1963 appears to have been obtained circa April-June 1965. The identity of the IRS official who provided the tax information is not contained in the Garbler file. It would appear, however, that Mr. John Salb, a former Assistant Special Agent in Charge of the Office of Security's Washington Field Office, had obtained the tax information. Mr. Salb, now retired, last resided at 6400 Inwood Street, Cheverly, Maryland 20785.

Tab F - MARCHETTI, Victor

Information concerning the federal tax records of Victor Marchetti for the years 1964 through 1971 was obtained on 5 April 1972. Neither the identity of the IRS official who provided the information nor the identity of the Agency employee who obtained the information are contained in the Marchetti files.

Tab G - Identity 2

Mr. Ralph True, a former Agency employee identified above under (b), attempted to review Identity 2 tax records for the years 1962 through 1966. However, upon checking, IRS reported that Identity 2 had not filed federal income tax forms during that period. Instead, Mr. True

was allowed to review the federal tax records relating to the individual's father, , for the years 1962 through 1966. It would appear from the pertinent files that the federal tax information had been provided to Mr. True by Mr. Gil Haley, Intelligence Division, Internal Revenue Service, Washington, D.C.

Tab H - Partnership of Butler, Identity 3 and Identity 4

Information concerning the 1966 federal tax records relating to the partnership of Butler, Iden 3 and Iden 4 was received by the Office of Security on 2 April 1969. The Agency employee who reviewed the above IRS information was Mr. Ralph True, previously identified under (b) above. The identity of the IRS official who provided Mr. True with the tax information is not reflected in the pertinent files.

Tab I - Identity 3

Information concerning the 1969 individual federal tax records relating to Identity 3 was received by the Office of Security on 15 March 1971. The Agency employee who reviewed the IRS records was Mr. Ralph True, previously identified, although the identity of the IRS official who provided the information is not contained in the pertinent files.

Tab J - Identity 4

On 18 March 1969, Mr. Ralph True, previously identified, reviewed the 1966 and 1967 individual federal tax records pertaining to Identity 4 The identity of the IRS official who provided the tax information is not reflected in the pertinent files.

Tab K - MILLIGAN, Ellen T.

In connection with the investigation of Ellen T. Milligan, the Office of Security reviewed the federal tax records pertaining to Ellen T. Milligan for the years 1964 through 1966. In addition, the

Office of Security reviewed the federal tax records for the years 1962 through 1967, pertaining to one William Woodson, a paramour of Ellen T. Milligan. Mr. Woodson was then a GS-12/3 tax consultant employed by the Internal Revenue Service. The tax records pertaining to Ellen T. Milligan had been provided to the Agency by Mr. Leon C. Green, Deputy Assistant Commissioner, Compliance, Internal Revenue Service. The tax information pertaining to Mr. Woodson was made available by Mr. Gil Haley, Intelligence Division, Internal Revenue Service. The Office of Security employee who reviewed the information in both cases was Mr. Thomas Tripodi. Mr. Tripodi is no longer employed with the Agency, and his last address is unknown. However, it is believed Mr. Tripodi is now employed by the U.S. Drug Enforcement Agency.

It should be noted that certain information not germaine to the review of federal tax records has been sterilized from Tabs A through K. This sterilization has been accomplished primarily to protect the identity of other individuals, such as neighborhood informants or character references, and no information relating to the individuals' tax records has been deleted.

Attached hereto as Tab L is a memorandum prepared by Mr. Ralph O. True on 26 January 1971, which describes a discussion between Mr. True and Mr. John Morrison, of the Agency's Office of General Counsel, concerning Mr. True's liaison with the Internal Revenue Service. As indicated in cited memorandum, Mr. True stated that while his liaison with IRS had not been extensive, any such liaison had been conducted with the knowledge of Mr. Leon Green, the then Deputy Commissioner of IRS. Further, Mr. True stated that all liaison with IRS on his behalf had been at the direction of the Agency's Director of Security.

It is hoped that the information contained herein and in the various attachments will satisfactorily answer any questions you may have concerning the Office of

Security's liaison with representatives of the Internal Revenue Service. If additional information is required, I will be pleased to assist you in any way possible.

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

Sincerely,

Charles W. Kane
Director of Security

Attachment

Distribution:
Orig - Addressee
1 - DD/A
1 - D/Security
1 - Chrono

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TO BE OPENED BY ADDRESSEE ONLY

San Francisco Field Office
5 January 1960

MEMORANDUM FOR: Chief, Investigative Division

SUBJECT: R. Z. B.
#218-22 P SB/1

105-8936

The INTERIM/SFFO report dated 5 January 1960 refers to Confidential Informant R-1 who is now further identified as follows:

R-1 Mr. Robert LEONARD
Acting Chief
Regional Inspector's Office of the
United States Internal Revenue Service

3/23/60

Special Agent in Charge

~~SECRET~~

E2 IMPDET CL BY 007472

EX-II

REPORT OF INVESTIGATION

INTERIM
(CATEGORY OF REPORT)

San Francisco
(FIELD OFFICE)

110055—8797

CASE NO. Robert J. BLUM 218-22 RIB	DATE 22 December 1959
PERIOD OF INVESTIGATION 18 December 1959	
OFFICE OF ORIGIN Headquarters	
REPORT MADE BY Harry J. Murphy	
CHARACTER OF CASE F SB/1	
APPROVED: Harry J. Murphy SPECIAL AGENT IN CHARGE HARRY J. MURPHY	22 Dec 1959

Copies:
HQS - Orig
SFO - 1
SFFO - 1

FORM NO. 1 MAY 55 646 REPLACES FORM 88-109 WHICH MAY BE USED.

CLASS:

E.2 IMPDET CL BY 007412

FILE NO. 218-22

DATE 22 December 1959

SYNOPSIS

1957 and 1958 income tax returns filed by the SUBJECT and his wife were reviewed and the contents abstracted.

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E.O. 2 IMPDET CL BY 007472

FORM NO. 1125a NOV 58

REPORT NO.

213-22

22 December 1959

GENERAL

At San Francisco, California;

On 18 December 1959 SUBJECT's 1957 and 1958 income tax returns were reviewed with the assistance of Confidential Informant R-1, a top-level official of unquestioned reliability.

On 6 April 1959 SUBJECT filed Form 1040 as a joint return for himself and his wife when he classified as a non-practicing physician. SUBJECT's Social Security Number was listed as [redacted] and his wife's as [redacted]. Their address was listed as 260 Margarita Drive, San Rafael, California, and two dependent children were listed; namely, ROLAND PAUL ——, 22 rue Leconte de Lisle, Paris, France, and ANTOINETTE ——, student.

INCOME

Asia Foundation	25,000.00
Asia Foundation	1,875.00
Tax Withheld	4,624.00
Tax	5,428.00
Difference	804.00

INTEREST AND TAXES

Interest-Installment Buying	10.00
California Income Tax	272.00
State and City Sales	325.00
Gas Tax Car and Motorcycle	80.00
Auto Licenses	43.00
Motorcycle License	12.00
Total	737.00

- 1 -

E.O. IMPDET CL BY 001472

ITEMIZED DEDUCTIONS

United Crusade	100.00
March of Dimes	10.00
Catholic and Orthodox Churches	225.00
Red Cross	15.00
France Amerique	10.00
American Women's Hospital	10.00
World Affairs Council	15.00
Dominican Convent	50.00
Crippled Children	10.00
Salvation Army	10.00
Boy Scouts	10.00
Blind Fund	10.00
Cancer Fund	10.00
Miscellaneous	100.00

OTHER DEDUCTIONS

Car damage not covered by insurance	80.00
Car damage to property not covered by insurance	50.00
Professional books and journals	150.00
Membership in professional societies and attendance fees at meetings	125.00

"As directed by the Chairman of the Board of the Asia Foundation I am expected to maintain and staff a suitable residence so that I as President may properly receive and entertain foreign and other guests. The Asia Foundation pays for out of pocket expenses for which an itemized accounting is provided. It also makes to me a flat payment equivalent to ½ of residence rent for the express purpose of enabling me to maintain a suitable residence for business purposes and beyond the rent that I normally would and could pay. This payment for which deduction is claimed is reported as income in Item 5, Page 1, -- $1,875.00. Deduction is also claimed proportionately for other household costs.

½ of Utilities	300.00
½ of Maid Service	600.00
Car operating expenses for wife -- M.D. -- for regular attendance at clinical conferences, research, work, medical meetings -- 1/3 of car expenses (gas, oil, repairs, depreciation, insurance)	400.00
Total Deductions	4,784.00

INCOME FROM INTEREST

Citizens Federal Savings & Loan San Francisco, California	305.00
Jefferson Federal Savings Washington, D.C.	394.00
	699.00

TAX COMPUTATION

Adjusted Gross Income	27,574.00
Total Deductions	4,784.00
Balance	22,790.00
4 Exemptions	2,400.00
Taxable Income	20,390.00
Amt of Tax	5,248.00

There was no indication on the face of Form 1040 that the balance of tax was paid.

The 1957 tax return was almost identical to the 1958 return with the following exceptions:

W-2 Form attached listed SUBJECT's address as: 2012½ Channing Street, Berkeley, California.

Interest deduction claimed for interest on Bank of America car loan — 7 installments at 13.50 — 94.50

~~Form 1040 was not filed until 14 July 1958 after approval had been received to file late and being abroad in March and would not return until after the filing period Dead line 15 April 1958.~~

HJH/pjm

~~SECRET~~

TO BE OPENED BY ADDRESSEE ONLY

San Francisco Field Office
22 December 1959

MEMORANDUM FOR: Chief, Investigative Division

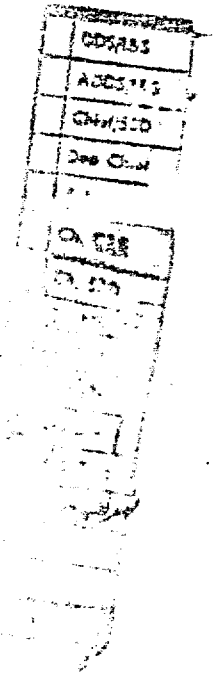
SUBJECT: R. I. B.
#218-22 F SE/1

110055-8797

The INTERIM/SFFO report dated 22 December 1959 refers to Confidential Informant R-1 who is now further identified as follows:

R-1 Mr. Robert LEONARD
Acting Chief of the Regional Inspector's
Office of the United States Internal
Revenue Service

A former FBI agent, Mr. LEONARD is thoroughly reliable and discreet.



Harry J. Murphy

HARRY J. MURPHY
Special Agent in Charge

~~SECRET~~

E2 IMPDET CL BY 007472

EX-I

REPORT OF INVESTIGATION

~~SECRET~~

INTERNAL
(CATEGORY OF REPORT)

San Francisco
(FIELD OFFICE)

110055-8836

CASE NO. Robert T. BLUM 218-22 RIB	DATE 5 January 1960
PERIOD OF INVESTIGATION 5 January 1960	
OFFICE OF ORIGIN Headquarters	
REPORT MADE BY Edward J. Stewart	
CHARACTER OF CASE F SB/1	
APPROVED: Harry J. Murphy SPECIAL AGENT IN CHARGE HARRY J. MURPHY 6 Jan 1960	

Copies:
HEQS - Orig
HEQS - 1
SFFO - 1

~~SECRET~~

E.O. IMPDET CL BY 007472

FORM NO. 1 MAY 55 646 REPLACES FORM 88-109 WHICH MAY BE USED.

CLASS:

FILE NO. 218-22 DATE 5 January 1960

SYNOPSIS

A review of SUBJECT's income tax returns for the years 1953, 1954, 1955 and 1956 appears substantially the same as returns filed for the years 1957 and 1958; however, additional noteworthy information appears as noted herein.

A confidential informant advised that SUBJECT has no savings, checking or commercial accounts at the Bank of America.

E.2 IMPDET CL BY 007472

REPORT NO.

218-22 5 January 1960

GENERAL

At San Francisco, California:

On 5 January 1960 SUBJECT's income tax returns for the years 1953, 1954, 1955 and 1956 were reviewed with the assistance of Confidential Informant R-1, a top level official of unquestioned reliability.

These returns were all substantially the same as returns filed by the SUBJECT and his wife for the years 1957 and 1958; however, the following information was deemed noteworthy:

SUBJECT's 1956 Form 1040 joint return executed on 10 July 1957 noted that the SUBJECT was then residing at 220 Crescent Road, San Anselmo, California. The only income, other than salary, from interest reported was as follows:

Jefferson Federal Savings and Loan Company	295.00
Citizens Federal Savings and Loan Company	222.00

SUBJECT's 1955 Form 1040 joint return executed on 12 April 1956 disclosed he then resided at 2811 Vallejo Street, San Francisco 23, California. The only additional income reported from interest was as follows:

Citizens Federal Savings and Loan Company San Francisco, California	254.60

The same type of return filed by the SUBJECT for the year 1954 from his Vallejo Street address reported his salary income as follows:

Asia Foundation	25,000.00
Foreign Operations Administration	7,054.00

E.2 IMPDET CL BY 007472

His additional income from interest was reported as follows:

Citizens Federal Savings and Loan Company San Francisco, California	98.53
Jefferson Federal Savings and Loan Company Washington, D.C.	278.25

SUBJECT's 1953 joint return filed from the address, 3452 Jackson Street, San Francisco, California, reported his salary income as follows:

Mutual Security Agency Paris, France	8,250.00
Committee for Free Asia San Francisco, California	9,675.00

Under Dental and Medical Expenses it was noted that one Dr. MILLECENT of Paris, France, a dentist, was paid a total of $270.00. Also included as deductions for professional purposes were automobile costs for SUBJECT's wife's travel and attendance at hospital and outpatient clinics, including the Hopital des Enfants Malades, Paris, France.

SUBJECT's 1953 return contains a notation that his 1952 income tax return was filed at Baltimore, Maryland. All SUBJECT's income tax returns prior to 1952 have been destroyed.

Confidential Informant R-1 stated he was in a position to advise that SUBJECT is known to the Bank of America only through an automobile loan account which has been paid in a satisfactory manner. SUBJECT has no commercial, savings or checking accounts at the Bank of America.

EJS/pjm

CORSO, PHILIP JAMES

CORSO was born [redacted] at California, Pennsylvania, and served in the U.S. Army from 1942-1963 retiring in rank of Lt. Colonel. During his military service he served with G-2 components in Italy. After his retirement, he was unofficially associated with [redacted] and, at one time, was a privately paid investigator of [redacted]. In the latter capacity he once interviewed a former high-ranking Soviet defector [redacted] who had become emotionally disturbed and was making certain public statements regarding [redacted] of the CIA [redacted]. These allegations, although totally inaccurate, were the subject of several sensational articles in the New York "Journal American." CORSO presently resides at Arnold, Maryland, and with his son, operates a modest automobile repair shop in Falls Church, Virginia. He has also claimed to be a manufacturer's representative in the local area, but inquiry into pertinent corporate tax records fail to substantiate the alleged affiliation. Federal tax records indicate that CORSO's income for the past two taxable years was approximately $20,000 and $15,000, respectively.

E 2 IMPDET CL BY 007472

TO BE OPENED BY ADDRESSEE ONLY

REPORT OF INVESTIGATION

RUC
(CATEGORY OF REPORT)

SAN FRANCISCO
(FIELD OFFICE)

CASE NO.	DATE
CUBERO, Clifford Arcadio 498 909	23 August 1969
PERIOD OF INVESTIGATION 12, 13, 15, 19 August 1969	
OFFICE OF ORIGIN Headquarters	
REPORT MADE BY Identity 1	
CHARACTER OF CASE F SD/1/H	
APPROVED: James J. McCabe JAMES J. McCABE SPECIAL AGENT IN CHARGE 25 Aug 69	

DISTRIBUTION:

4 - Orig.
1 - 1
1 - SFFO

SECRET

PRIORITY

E.2. IMPDET CL BY 007472

FORM DOS [illegible] USE PREVIOUS EDITIONS.

493 909

Investigation at Honolulu, Hawaii and vicinity and San Francisco, California on 12, 13, 15, and 19 August 1969, developed the following information:

ARCADIO CUBERO, father of the SUBJECT, CLIFFORD ARCADIO CUBERO, has been steadily employed in a civilian capacity at Hickam Air Force Base, Hawaii as a heavy equipment operator at $4 an hour for many years. His mother, AIDREA, is a GS-4 earning $7832 a year as an employee of the Military Air Command, Hickam Air Force Base.

An inclusive alphabetical listing of all individuals and organizations renting property to the United States Air Force within the State of Hawaii, contains no reference to the name CUBERO. Neither SUBJECT's father nor his mother has an account with the Hickam Air Force Base Credit Union.

The only property owned in the name of ARCADIO CUBERO, according to alphabetical listings of taxpayers in the County of Oahu, is a house located at 1492 Hoohaku Street, SUBJECT's parental home in Pearl City, Hawaii. This land is assessed at $7602 and the building at $9935.

Federal income tax records disclose that SUBJECT's father and mother filed a joint return for the year 1968 showing a total of $14,332 as their combined total income. The amount of real estate taxes paid for 1968 by SUBJECT's parents is listed as $226.86. Interest income is listed as $55.78.

E.2 IMPDET CL BY 007472

~~SECRET~~

SUBJECT filed a short Form 1040A Federal income tax for the year 1968 declaring his salary as his only income.

SUBJECT's parental home, located in a good residential area, appears to be valued at approximately $15,000 to $20,000 and the house and premises are kept up well in appearance and maintenance. Nothing here would indicate that SUBJECT's parents live beyond their means.

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

~~SECRET~~

TO : Chief, Commercial Staff

DATE: 26 NOV 1957

FROM : Deputy Director of Security (Investigations and Support)

SUBJECT: BUTTS, Roger Crawford
#43828

~~SECRET~~

E.2 IMPDET CL BY 007472

6. A review of Subject's income tax reports for the calendar year of 1956 reveals that during this period the Subject engaged in approximately 45 transactions involving the purchase and sale of stocks. Although the number of transactions which took place were quite high, the average amount of each transaction was relatively small and the total amount of money involved was probably less than $5,000. Since is associated as a Customer's Man with a Brokerage House, it is suggested that perhaps Subject's dealings with revolved around the purchase and sale of stocks and that the previously mentioned unexplained absences from the office may be accounted for by his going down to discuss some such business transactions with It seems probable that in addition to the 45 transactions which actually were consumated that the Subject, assuming that these deals were handled through had numerous other meetings with relative to deals on the stock market which were never consumated by a purchase or sale. If the above mentioned is correct, it could account for the numerous absences of the Subject from the office and would indicate that the Subject is devoting Agency time toward the furtherance of his private affairs.

7. In line with our recent discussion of this matter, further investigation is in progress and you will be advised of the results as soon as they are received.

FOR THE DIRECTOR OF SECURITY:

CARBLER, Paul (NMI)
#62 612

Spouse: Florence Josephine

Born : [redacted], Newark, New Jersey

Address: 3809 Underwood Street, Chevy Chase, Maryland
1961 - 1964 - Moscow

Paul and Florence J. GARBLER - [illegible]

Home Address: American Embassy, Moscow, USSR
Department of State, Washington 25, D.C.

Social Security NO: [redacted] Hers: [redacted]

Occupation: Naval Officer

Wife : ~~Houfe~~ HOUSEWIFE

Wages: U. S. Navy : $12,247.00
Deductions withheld 1,821.60

Loss on Rent: 829.85

Standard deduction: 1,000
Dependent's deduct: 1,800
(daughter Susan Gail)

Net Income: 8,617.15

Tax: 1,840.46
Tax Withheld: 1,821.60
Due : 18.86

Signed 1 March 1964
Rent $9250 One family brick home in Anaheim, Florida
Depreciation: $1120
Repairs : 33.75

E.2 IMPDET CL BY 007472

Interest on #1 Mortgage:		$1,171.78	
#2 Mortgage:		118.91	
Virginia Real Estate Tax:	$	429.72	
Insurance	:	48.60	
Real Estate Commission	:	159.49	
Total	:	$1,926.50	($33.35)

GARBLER - 1962 Return
no record for 1960 or 1961.

Paul and Florence J. GARBLER

Occupation: Naval Officer

Social Security No: [redacted]
Hers: [redacted]

Home Address : American Embassy, Moscow
Department of State, Washington 25, D. C.

Wages: U. S. Navy:	$12,125.00	
Rents & Royal	640.91	
Total	$11,484.09	
Deductions:	1,000.00	
	$10,484.09	
Exempts :	1,800.00	
	$ 8,684.09	
Tax:	$ 1,857.86	
Withheld:	1,756.80	
	$ 101.06	

Signed 5 April 1963

Rent Annadale, Virginia

Income for Rent		$2,632.50
Less Depreciation:		1,120.00
Repair	:	199.24
Other Expenses:		1,954.17
Net Loss	:	$ 640.91

Interest 1st Mortgage	:	$ 1,198.06
Interest on Second Mort	:	137.07
Virginia Real Estate Tax	:	386.16
Commission to Agent	:	184.28
Insurance	:	48.60
		$ 1,954.17

Repairs	:	$ 5.00
Tree Surgery	:	100.00
Door Align.	:	34.24
Door Bell and Switch:		60.00
		$ 199.24

~~SECRET~~

~~EYES ONLY~~

SUBJECT: BUTANE — Victor Marchetti

On 5 April 1972, a Confidential Informant reviewed BUTANE's income tax forms from 1964 through 1971 and advised that there appeared to be no serious discrepancies.

From September 1969, when BUTANE resigned from the Agency, through December 1971 BUTANE's total reported income was less than $7,000. This consisted of a payment in 1970 of under $7,000 from a publishing firm known as Granada, Ltd., in England and a reported income of approximately $900 in 1971. An investigation is being conducted to obtain information regarding Granda, Ltd. The only other income reported was approximately $4,800 in both 1970 and 1971 received by BUTANE's wife from the Fairfax County Hospital where she became employed late in 1969.

At the time the above information was obtained, our Informant was extremely interested in the fact that BUTANE had authored and published a book but still only reported a total income of less than $7,000 for 1970 and 1971. In this regard, our source would be ready to conduct, at our request, a routine audit of BUTANE's income tax for the past three years.

~~SECRET~~

E.2 IMPDET CL BY 007472

EYES ONLY

18 December 1967

MEMORANDUM FOR: Chief, Security Research Staff

FROM : Chief, Special Activities Division

SUBJECT : Identity 2
#104 906

1. Reference is made to our correspondence and conversations of late relative to a review of the Subject's, his wife's and his father's income tax return history. This office has caused a search to be made of the indices at the Baltimore District of the Internal Revenue Service which disclosed that for the years 1962, 1963, 1964, 1965 and 1966, neither Identity 2 , nor his wife, , have filed returns for those years.

2. The returns for Iden 2's father , were made available for review for the above noted years. His returns were rather innocuous and show no irregular patterns. The highest taxable income was for the year 1966 wherein Id 2's father claimed an income of $7,198.00, of which $161.00 was derived from rental property located at Washington, D. C. This dwelling consists of four apartments.

3. In 1962, the return for Identity 2's father was joint in his and his wife's, names. The succeeding returns were single returns indicating that Iden 2's father wife is deceased or separated.

4. Should Identity 2 have a source of income other than his wages from the Agency, it does not appear to derive from his father, unless, of course, both Iden 2 & his father are engaged in an illegitimate activity.

Ralph O. True
Chief, Special Activities Division

EYES ONLY

E 2 IMPDET CL BY 007412

EYES ONLY

~~SECRET~~

2 April 1969

MEMORANDUM FOR THE RECORD

SUBJECT: REDFACE II -
(Partnership of Butler Identity 3 and Identity 4

1. Records of the Internal Revenue Service were reviewed by the undersigned on 2 April 1969. They revealed the following:

The partnership recorded commenced on 15 June 1960 in Prince Georges County, Maryland. The mailing address was in care of Identity 4

Forms filed for period 1968

Schedule C - Interest & Taxes

The National Bank of Washington, D.C., Interest $24.48

Prince Georges County, Maryland, Taxes $1,930.17

Schedule K - Partners, Share of Income, Credit, etc.

(a) James W. Butler
Apt. 608
415 Kennebec Drive
Washington, D.C.
Social Security No.

(3) 10% of time devoted to business

(4) Income Loss $733.74

EYES ONLY

E.2 IMPDET CL BY 007472

EYES ONLY

(b)

Identity 3

(3) 10% of time devoted to business

(4) Income Loss $489.17

(c)

Identity 4

(3) 10% of time devoted to business

(4) Income Loss $733.74

Schedule L

	Beginning of Year Taxable	End of Year
(1) Cash	$472.38	$4,469.63
(10) Land	$69,218.06	$64,218.06
(13) Total Assets	$69,690.44	$68,687.69
(16) Other Current Liabilities	$3,000.00	
(17) Mortgages, Notes, etc.	$4,046.05	
(19) Partners Capital Accounts	$62,644.39	$68,687.74
Total Liabilities and Capital	$69,690.44	$68,687.74

EYES ONLY

Schedule M

(1) Capital Accounts Beginning of Year

(a)	$23,491.66
(b)	$15,661.07
(c)	$23,491.66
Total	$62,644.39

(2) Capital Contributions During the Year

(a)	$3,000.00
(b)	$2,000.00
(c)	$3,000.00
Total	$8,000.00

(4) Income Loss

(a)	$733.74
(b)	$489.17
(c)	$733.74
Total	$1,956.65

(7) Capital Accounts End of Year

(a)	$25,757.92
(b)	$17,171.90
(c)	$25,757.92
Total	$68,687.74

2. On Forms filed for the year 1967, it was noted that taxes increased to $2,530.43.

3. Further, Iden 3 moved to Maryland.

4. Ordinary Income and Loss was reported as follows:

(a)	$829.04
(b)	$552.69
(c)	$829.04
Total	$2,210.77

Schedule L

	Beginning of Year Taxable	End of Year
(1) Cash	$4,469.63	$6,755.11
(5) Other Current Assets End of Year		$4,000.00
(10) Land	$64,218.06	$64,218.06
(19) Partners Capital Accounts Total	$68,687.74	$74,973.17

Schedule M

(1) Capital Accounts Beginning of Year

(a)	$25,757.90
(b)	$17,171.89
(c)	$25,757.90
Total	$68,687.69

(2) Capital Contributions During the Year

(a)	$3,187.50
(b)	$2,125.00
(c)	$3,187.50
Total	$8,500.00

(4) Income Loss

(a)	$830.45
(b)	$553.62
(c)	$830.45
Total	$2,214.52

(7) Capital Accounts End of Year

(a)	$28,114.95
(b)	$18,743.27
(c)	$28,114.95
Total	$74,973.17

5. In reviewing the Income Tax Rates again that have been presented to date, it was discovered that a partnership number existed for a partnership between Rote and Iden 4 of some $6,000. plus. Particulars regarding this partnership will be made available during the week of 14 April 1969, if possible.

Ralph O. True
Chief, Special Activities Division

EYES ONLY

~~SECRET~~

~~SECRET~~

15 March 1971

MEMORANDUM FOR: Deputy Chief, Security Research Staff

ATTENTION

SUBJECT : Identity 3

1. A reliable and confidential informant of the undersigned was interviewed this date in an effort to determine an answer to your request regarding your interest in Subject's outside income. Subject lists his partnership with a corporation known as Butler, Identities 3 and 4 but the type of employment with this firm is not indicated. The employment identification number was given as 54-0856431. On the 1969 reporting of income tax, Subject lists a loss of $524 for the year.

2. Dividend and interest claims were shown as follows:

Fidelity Capital Fund = $160 dividend for year 1969.

Steadman American Industrial Fund = $163 dividend for the year.

Interest income was listed as follows: (Addresses and locations of the firms were not listed.)

Surburban Trust - $41 - This is interest on approximately $2000.

Citizens Building and Loan Association - $40 - This is interest on approximately $2000.

California Federal Savings and Loan - $394 - This is interest on about $7000.

~~SECRET~~

E2 IMPDET CL BY 007472

Arlington Fairfax Savings and Loan - $240 - This is interest on approximately $5500.

3. Total interest earned for the year 1969 was $716, which would be approximately $14,000 in savings.

4. Another interesting aspect was the cost for a safety deposit box, location not identified. The cost each year was $25. Normally, this is the price of a large size safety deposit box, which is approximately eight inches in height.

Ralph O. True
Chief, Investigations Division

~~SECRET~~
EYES ONLY

18 March 1969

MEMORANDUM FOR THE RECORD

SUBJECT Identity 4

Subject's tax form for 1966 and 1967 were reviewed by the undersigned.

Noteworthy information is as follows:

1. 1966 reported gross income of $20,000 plus. Net--$10,973.31.

2. 1967 gross income of $21,000 plus. Net--$15,104.00.

3. Maintains two safety deposit boxes. One in Minot, North Dakota, the other in McLean, Virginia.

4. Partnership of Butler, Idens 3 & 4 reported.

5. Reported the following stocks:

AT&T	purchased 1 March '66	2555.00
Dow-Chemical	purchased 29 Jan '62	132.44
Merck	purchased 1 March '66	2205.74
G. D. Searle	purchased 1 Aug '58	1701.00
Alcan	purchased 8 Jan '59	852.75
3M	purchased 4 March '60	2513.69
Beth. Steel	purchased 23 Jan '61	736.48
		14,702.10

Ralph O. Ihm
Chief, Special Activities Division

EYES ONLY
~~SECRET~~

E.O. 12958 IMPDET CL BY 0071472

Memorandum

TO : THE RECORD

DATE: 20 December 1967

FROM : Tom Tripodi

SUBJECT: Operation BOOTS - Ellen T. Milligan
IRS Phase

1. On even date, I met and conferred with Mr. Leon C. GREEN, Deputy Assistant Commissioner, Compliance, Internal Revenue Service. Mr. GREEN produced income tax returns for the years 1964, 1965 and 1966 filed by Ellen T. MILLIGAN. These returns appear to be inorder and no irregularities were noted.

2. Her highest claimed income was for the year 1966 in the amount of $9,993.00. Additional income was in the amount of $2,640.00 for alimony received from ex-husband Eugene MILLIGAN. Real estate interest paid was in the amount of $630.00, indicating that a mortgage of approximately $10,000.00 is outstanding on her residence. Total contributions claimed as deductions were in the amount of $125.00. These were claimed for organizations such as the Boy Scouts, Cancer Fund, etc. The only contribution deduction worthy of note was the amount of $10.00 given to the Institute of Humane Studies.

3. Mr. GREEN stated that his office will attempt to review bank records at Riggs National Bank in the near future relative to the subject's account there. He stated he would achieve this only after it was certain the investigati would not be compromised.

Tom T.

EYES ONLY

3 c/s 103

E.2 IMPDET CL BY 007472

Memorandum

SECRET

TO : The Record

DATE: 30 January 1963

FROM : Tom Tripodi

TCR - 107

SUBJECT: Operation BOOTS

1. On even date, I met and conferred with Mr. Gil HALEY, Intelligence Division, U.S. Internal Revenue Service, relative to the cases of William WOODSON, paramour of BOOTS, and the unrelated case of Identity 2

2. With reference to WOODSON, HALEY produced the income tax returns for the previous five years submitted by WOODSON. These returns were in order and no irregularities were noted. WOODSON is a GS-12/3. He claimed no deductions and availed himself of the standard fixed deductions. He was divorced from RUBY in 1957 and pays for the support of a male child born in 1956. His return for the year 1966 was audited concerning a discrepancy in support payments. This was subsequently resolved. WOODSON is employed as a tax consultant with the excise tax division of the Internal Revenue Service.

3. HALEY was advised that this Agency has no reason to request any delay in any action contemplated by the IRS in proceeding against Identity 2 and wife for allegedly failing to file their income tax returns.

4. Mr. HALEY noted that there appears to be a violation of the Federal Income Tax Statutes and that an investigation is therefore warranted. In view of Iden 2's employment, the investigation will be conducted by the Intelligence Division rather than the Audit Division. He further noted that the investigation will be initiated with an interview of the Subjects, Iden 2 His wife and father, and that following the interviews all bank records will be reviewed to be followed by a net worth evaluation. Mr. HALEY assured me that he will keep this office apprised of all significant developments and make an oral weekly status report. He further advised that a transcript of all confrontations with the Subjects will be furnished.

Tom T.

SECRET

E.2 IMPDET CL BY 007472

cont

~~SECRET~~

TO :

DATE:

TCR 107

FROM :

SUBJECT:

5. Mr. HALEY was advised that the Agency interest was not to be shown to anyone besides himself. Mr. HALEY agreed that this would be the cas

Tom Tripodi

~~SECRET~~

~~SECRET~~

26 January 1971

MEMORANDUM FOR: Deputy Director of Security, IOS

SUBJECT : Administrative - Liaison
(Internal Revenue Service)

1. On this date, I visited the office of Mr. John Morrison in the Office of the General Counsel. Mr. Morrison discussed with me liaison with the Internal Revenue Service and, particularly, the extent to which the undersigned might have been in liaison with IRS.

2. Mr. Morrison was advised that the liaison by the undersigned had not been extensive, had only been at the direction of the Director of Security, and had been conducted with the knowledge of the then Deputy Commissioner, Mr. Leon Green, of IRS.

3. Mr. Morrison then stated "if Mr. Green had been aware of the liaison he was not concerned." Mr. Morrison did ask the undersigned, "what type of information do you ask for?" I replied that it was information pertaining to listings of outside income such as corporations, etc. He then asked, "did you have access to the tax forms?" I simply replied that the type of information I needed did not require the IRS to violate their restrictions.

4. There did not seem to be any further interest on the part of Mr. Morrison about our liaison activity with IRS. Before my departure, I told Mr. Morrison that since I had not been in liaison with IRS for quite sometime that it would probably be necessary for me to re-establish contact, and if I should run into any difficulty I would call upon him to assist me in getting re-established. To this he agreed.

Ralph O. True
Chief, Investigations Division

~~SECRET~~

E 2 IMPDET CL BY 007472

TAB

~~SECRET~~

4 SEP 1975

Mr. Walter G. Rourke
Office of Assistant Commissioner (Inspection)
Internal Security Division
Internal Revenue Service
Washington, D. C. 20224

Dear Mr. Rourke:

Pursuant to our conversation on 27 August 1975, the Office of Security files relating to Victor Marchetti (aka: Project BUTANE) have again been reviewed.

There is no indication in the files that Mr. Ralph True, a retired Office of Security employee, had been made aware of or involved in any portion of the Victor Marchetti case. Although no "bigot" list dated during the approximate time of the special investigation of Mr. Marchetti was located, subsequent "bigot" lists of those individuals knowledgeable concerning the case (prepared in response to the Rockefeller Commission inquiry) do not contain Mr. Ralph True's name. Further, this review again failed to reflect who might have arranged for or conducted the review of Mr. Marchetti's income tax records.

Our original response to you on 17 June 1975 indicated that Mr. Ralph True might possibly have arranged for the review of Mr. Marchetti's tax records. This information, however, was based on the erroneous assumption that Mr. True occupied the position of Chief, Special Activities Division in April 1972, combined with Mr. True's previous liaison relationship with the Internal Revenue Service. Further research indicates that the Special Activities Division was disbanded in January 1970, at which time Mr. True became Chief, Investigation Division, within the Office of Security, where he served until his retirement in June 1972. As Chief, Investigation Division, Mr. True's duties would have concerned routine clearance-type investigations and would not

CLASSIFIED BY 063344
EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E O 11652, EXEMPTION CATEGORY: § 58(1), (2), (3) or (4) (circle one or more)
AUTOMATICALLY DECLASSIFIED ON
Date Impossible to Determine
(unless impossible, insert date or event)

~~SECRET~~

OS 5 7583

normally have been involved with any special investigative activities. In April 1972, when Mr. Marchetti's tax records were apparently reviewed, the conduct of special investigative activities would have been the responsibility of the Operational Support Division of the Office of Security.

In view of the above, it appears that Mr. True's statement that he has no recollection of the Marchetti case is accurate. It is hoped that this information will assist you in your investigation of this matter. Please feel free to contact me should I be able to assist you further.

Sincerely,

Robert W. Gambino
Director of Security

TAB

MEMORANDUM FOR: Director of Security

SUBJECT : David E. MURPHY

1. On 27 May 1968 the Undersigned contacted a confidential source who was in a position to furnish information concerning Mr. Murphy's income tax returns from 1964 through 1967. In general the returns reflected nothing which appeared to be unusual in that Subject's income is limited to his salary, plus returns from investments. In 1964 he declared his salary and $515 in interest, dividends, etc; in 1965 salary plus $44.16; in 1966 salary plus $314.16; and in 1967 salary plus $605.

2. To ascertain Subject's true net worth would be difficult unless income and outgo from his bank statements could be obtained. However, by interpolating the largest amount of income obtained in excess of his salary, i.e., $605.00 would represent somewhat over $12,000 in savings. This amount does not appear to be unusual in light of Subject's salary.

3. Outside income was listed from mutual funds and stocks as well as bank and credit union interest. The only stock owned by Subject was United Aircraft and this was held as of the end of 1967. The largest amount of outside income came in 1967 from the L. Johnson Mutual Fund and amounted to somewhat over $500. Other mutual funds held by the Subject between 1964 and 1967 were the J. Loomis Sayles Fund and [redacted] Affiliated Mutual Fund. The only other outside source of income

EYES ONLY

is in the name of Subject's wife and it represents a building consisting of four apartments at 66 Heather Avenue, San Francisco. His wife Marianne owns one fourth, Michael Escovy owns one fourth and Zina Baskett owns one half. Michael Escovy is apparently Subject's wife's brother and Zina Baskett is Subject's wife's sister. No additional information was obtained as a result of the review of these records which appears pertinent to this inquiry.

Charles W. Kane
Deputy Director of Security

EYES ONLY

TAB

IDENTITY LIST

For 17 June 1975 Letter To

U.S. Internal Revenue Service

Identity 1.....Franklin Geraty

Identity 2.....Jerome Browne, Jr.

Identity 3.....George Lyons, aka: Rafael Goldfarb

Identity 4.....Peter Kapusta

E2 IMPDET
CL BY 063344

~~SECRET~~

Review Staff: 75/2994/a

Date 18 September 1975

TO : CIA Task Force

FROM : The Review Staff, Walter Elder

SUBJECT : SSC/HSC Request

RECEIVED: Date 18 September Time 1409

The attached request is to be considered as an addendum to and specification of the general request on CIA-IRS relations.

Comments:

	Action	Info
SC/DCI		X
A/DDA	X	
A/DDI		
A/DDO		
A/DDS&T		
OGC		
OLC		
IG		
B. Evans		X
✓ B. Ryan	4E27	

Classified by 007709
Exempt from general declassification schedule of E.O. 11652 exemption schedule 5B (1), (2), (3)
Automatically declassified on Date Impossible to Determine

~~SECRET~~

OS 5 8347

~~SECRET~~

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FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate
SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

REVIEW STAFF
75-2994

September 18, 1975

Mr. John Dempsey
Review Staff
Central Intelligence Agency
Headquarters
Langley, Virginia

Dear Mr. Dempsey:

Pursuant to your telephone conversation with James De Marco today, we would like to review files made available to the Rockefeller Commission in connection with the preparation of the Index to Domestic Surveillance Master Summary. We are particularly interested in reviewing those files which indicate contact with the Internal Revenue Service on a priority basis, inasmuch as this data will form part of hearings scheduled in a few days.

The file numbers which indicate activity involving IRS are as follows:

File Number	Date	Status of Target
218	1959/60	Employee
15 281	1967/68	Employee; U.S. Citizen
104 906	1967	Employee
578 466	1972	Ex-employee; U.S. Citizen
43 828	1956/58	Employee
62 612	1965	Employee
498 909	1969	Employee; 2 U. S. Citizens

SEP 18 2 09 PM '75

continued . . .

~~SECRET~~

File Number	Date	Status of Target
39 851	1968,1971	Employee and another U.S. Citizen
40 111	1968/70	Employee
61 573	1968	Employee
104 109	1968	Employee
551 051	1969	U. S. Citizen
551 448	1969	U. S. Citizen

We would appreciate your making these files for initial review at the Agency available as soon as possible.

Sincerely,

William B. Bader

~~CONFIDENTIAL~~

22 September 1975

MEMORANDUM FOR: Deputy Director of Security (PSI)

VIA : Chief, Security Analysis Group

SUBJECT : Senate Select Committee Request
(Liaison With Internal Revenue Service)

1. Reference is made to the attached request from the Senate Select Committee (Review Staff 75/2962), which concerns the Agency's relationship with the Internal Revenue Service.

2. On this date the undersigned discussed this request with Mr. Edward Ryan, DDA Coordinator, who advised that the Office of Security need take no action pertaining to this request. Mr. Ryan said that the entire request is being handled by the DDO and/or the Office of General Counsel.

3. In view of the above, the attached is being returned for your files relating to the Senate Select Committee inquiries. Security Analysis Group files will also be appropriately documented.

John S. Hunt
Security Analysis Group

~~CONFIDENTIAL~~

E2 IMPDET
CL BY 007472

UNCLASSIFIED ☐ INTERNAL ONLY ☒ ~~CONFIDENTIAL~~ ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional) Senate Select Committee Request
(Liaison With Internal Revenue Service)

FROM:	EXTENSION	NO.
John S. Hunt Security Analysis Group	6009	DATE 22 September 1975

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Chief, SAG		22 Sept 75		
2. DD/PSI	22 SEP 1975			
3. Janice				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

ATTACHMENT

Review Staff: 75/2962/a

Date 17 September 1975

TO : CIA Task Force

FROM : The Review Staff, Walter Elder

SUBJECT : SSC/HSC Request

RECEIVED: Date _____ Time _____

We plan to raise the attached request about relations with IRS at the working group meeting on 17 September 1975.

Comments:

	Action	Info
SC/DCI		X
A/DDA		X
A/DDI		X
A/DDO		X
A/DDS&T		X
OGC		X
OLC		X
IG		X
Ed Lyon	4E27	

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FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

15 September 1975

REVIEW STAFF
25-2962

Mr. Walter Elder
The Central Intelligence Agency
Washington, D.C.

Dear Walt:

Please authorize the IRS to release and review with the Senate Select Committee staff the following:

1. Any documents or materials that describe or authorize the arrangement between the IRS and the CIA as to how audits or review by IRS of CIA proprietaries, cover corporations or other covert operations that would be subject to taxation are handled;

2. The audit or other materials involving:

A. Southern ~~Airways~~ (particularly, during the period when the above organization was changed from a proprietary to a private corporation).

B. Inter Arm Co.

C. Hamilton Air

3. Any other material that would illuminate the relationship between the IRS and the CIA. In particular, we request the names of any and all IRS personnel that the CIA works with, or serve in a liaison capacity between the IRS and the CIA.

Sincerely,

Bill
William Miller
Staff Director

SEP 16 12 08 PM '75

MEMORANDUM FOR:

DD/PSI

See what we might have —

(DATE)

FORM NO. 101 REPLACES FORM 10-101
1 AUG 54 WHICH MAY BE USED. (47)

	SEC. CL.	ORIGIN		CONTROL NO.
DATE OF DOC	DATE REC'D	DATE OUT	SUSPENSE DATE	CROSS REFERENCE OR POINT OF FILING
TO FROM SUBJ.				ROUTING / DATE SENT
COURIER NO.	ANSWERED	NO REPLY		6

MEMORANDUM FOR:

DD/PSI

See what we might have — —

(DATE)

FORM NO. 101 REPLACES FORM 10-101
1 AUG 54 WHICH MAY BE USED. (47)

SEC. CL.	ORIGIN
	Review Staff

CONTROL NO.

DATE OF DOC	DATE REC'D	DATE OUT	SUSPENSE DATE
9/17/75	9/19/75		

CROSS REFERENCE OR POINT OF FILING

TO AD/Security
FROM RJ Ryan
SUBJ. Request #75/2962/A

Any material that would illuminate the relationship between the IRS and the CIA.

ROUTING	DATE SENT
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	
1	

COURIER NO.	ANSWERED	NO REPLY

6

~~CONFIDENTIAL~~

5 September 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Internal Revenue Service Request for Additional Information

1. On 5 September 1975 Special Agent Stephen Marica, IRS, who is working with Special Agents Walter Rourke and Sally Grau investigating alleged improper access to IRS records, called to request additional information from CIA files.

2. Special Agent Marica specifically requested that the Office of Security files be searched in the names of the following individuals and that IRS be furnished with the same type of information that was previously furnished by memorandum dated 17 June 1975:

David E. Murphy
Edward A. Novick
Isabel A. Novick

3. I requested a written request, which Special Agent Marica stated would follow within the next three days.

Robert W. Gambino
Director of Security

Distribution:
Orig. - DD/PSI (attn: Steve Hunt)
1 - Janice
1 - Chrono

DS/RWGambino:rjw (5 Sept 75)

E2 IMPDET
C1 By 063344

~~CONFIDENTIAL~~

~~SECRET~~

4 SEP 1975

Mr. Walter G. Rourke
Office of Assistant Commissioner (Inspection)
Internal Security Division
Internal Revenue Service
Washington, D. C. 20224

Dear Mr. Rourke:

Pursuant to our conversation on 27 August 1975, the Office of Security files relating to Victor Marchetti (aka: Project BUTANE) have again been reviewed.

There is no indication in the files that Mr. Ralph True, a retired Office of Security employee, had been made aware of or involved in any portion of the Victor Marchetti case. Although no "bigot" list dated during the approximate time of the special investigation of Mr. Marchetti was located, subsequent "bigot" lists of those individuals knowledgeable concerning the case (prepared in response to the Rockefeller Commission inquiry) do not contain Mr. Ralph True's name. Further, this review again failed to reflect who might have arranged for or conducted the review of Mr. Marchetti's income tax records.

Our original response to you on 17 June 1975 indicated that Mr. Ralph True might possibly have arranged for the review of Mr. Marchetti's tax records. This information, however, was based on the erroneous assumption that Mr. True occupied the position of Chief, Special Activities Division in April 1972, combined with Mr. True's previous liaison relationship with the Internal Revenue Service. Further research indicates that the Special Activities Division was disbanded in January 1970, at which time Mr. True became Chief, Investigation Division, within the Office of Security, where he served until his retirement in June 1972. As Chief, Investigation Division, Mr. True's duties would have concerned routine clearance-type investigations and would not

CLASSIFIED BY 063344
EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E O 11652, EXEMPTION CATEGORY: § 5B(1), (2), (3) or (4) (circle one or more)
AUTOMATICALLY DECLASSIFIED ON
Date Impossible to Determine
(unless impossible, insert date or event)

normally have been involved with any special investigative activities. In April 1972, when Mr. Marchetti's tax records were apparently reviewed, the conduct of special investigative activities would have been the responsibility of the Operational Support Division of the Office of Security.

In view of the above, it appears that Mr. True's statement that he has no recollection of the Marchetti case is accurate. It is hoped that this information will assist you in your investigation of this matter. Please feel free to contact me should I be able to assist you further.

Sincerely,

Robert W. Gambino
Director of Security

Distribution:
Orig. - Addressee
1 - DDA
1 - D/Security
1 - DD/PSI
1 - SAG

OS/PSI/SAG/JSHunt:jan (2 Sept 75)
2nd page retyped:rjw (3 Sept 75)

~~SECRET~~

5 September 1975

MEMORANDUM FOR: Mr. Waller, SA/DDO

SUBJECT: CIA Intervention with IRS

REFERENCE: Staff Director HSC Ltr, 3 Sep 75
(Review Staff: 75/2816-A & 75-2816)

1. Paragraph 2 of referent letter reads as follows:

> "Please furnish a list of proprietaries that were precluded from such assessment by intervention of CIA officials with officials in IRS. Provide the name and title or level of the CIA officials and who in IRS they contacted to stop in-depth tax audits for the period July 1, 1966 to date."

2. In compliance with the request, OGC and CCS have compiled a list of CIA interventions during the period 1966 to the present. This list shows that CIA intervened as follows:

Proprietaries:	Audit cancelled	25
	Query cancelled	2
	Provided information	8
	Audit limited	1
DF/DFN:	Audit cancelled	5
Subsidies:	Audit cancelled	2

It should be noted that the above compilation is primarily based on OGC index cards, a partial review of IRS files, and memory. The completeness of the list can, therefore, not be guaranteed. It should be further noted that the above statistics include duplication in cases where the same proprietary was subject to audit in a number of years and intervention took place each time.

3. From a policy point of view, release of this material would provide the House Select Committee with information on true names of proprietaries which has, up to now, been denied to it under the rule that true names of cover mechanisms, cooperating individuals, and corporations would not be provided. On the other hand,

it must be recognized that CIA's refusal to provide the requested information will inevitably lead the committee to request it from the IRS; and the IRS may not be in a position to withhold it, particularly since according to Jerry Brown, Review Staff, one reason for the committee's interest in this area is a possible "CIA abuse of IRS." Finally, it must be noted that intervention was not restricted to CIA proprietaries but included some individual cases and some real corporations and foundations who cooperated with CIA.

4. The attached list is arranged chronologically and is self-explanatory in its content. The only activities terminated by CIA, which would lend themselves to true name release to the committee because they have been exposed in public, are:

Radio Free Liberty
Radio Free Europe
Southern Air Transport
Anderson Security Consultants
Psychological Assessment Associates

5. A policy decision on how to reply to referent request is required.

ERICH W. ISENSTEAD
Chief, Cover & Commercial Staff

Att:
Incomplete Listing of
CIA-IRS Contacts

cc: w/att Mr. Rogovin, Special Counsel to the DCI
Mr. McMahon, ADDA
Mr. Bolten, Chief, Review Staff
Mr. Morrison, Deputy General Counsel
Dr. Stevens, ADDS&T

INCOMPLETE LIST OF CIA-IRS CONTACTS ~~SECRET~~
AS OF SEPTEMBER 5, 1975

Date	Name of Organization	Type	Tax Return	Year	Request	Result	CIA Contact	IRS Contact
7/66	Overseas Scholarship Found.	P	990	1965	Cancel Audit	Audit Called Off	Morrison	--
9/66	Wanda Roehr Found.	R	990	1965	Cancel Audit	Audit Called Off	Morrison	--
11/66	Albert J. Rand	I	-	-	Cancel Audit	Audit Called Off	Morrison	--
12/66	Florida Aviation Fueling	R	-	-	--	--	Morrison	--
12/66	AAA Freight Forwarding	R	-	-	--	--	Morrison	--
12/66	Air Agency, Inc.	R	-	-	--	--	Morrison	--
12/66	Tropical Aircraft Corp.	P	-	-	--	--	Morrison	--
12/66	Aviation Facilities Inc.	P	-	-	--	--	Morrison	--
12/66	Hemisphere Enterprises, Inc.	P	-	-	--	--	Morrison	--
12/66	Pan African Airlines	P	-	-	--	--	Morrison	--
12/66	Tropical Aircraft Sales	P	-	-	--	--	Morrison	--
12/66	Air Togo	P	-	-	--	--	Morrison	--
12/66	Lineas Aeraes Pan Africana	P	-	-	--	--	Morrison	--
3/67	Colmar Intl. Corp.	P	1120	-	Cancel Audit	--	Bennett	--
4/67	Fairways Corp.	P	1120	1966	Cancel Audit	Audit Called Off	Morrison	--
5/67	Spencer T. & Ann W. Olin Found.	R	-	-	Cancel Audit	Audit Called Off	Bennett	--
7/67	Perspectives in Culture, Inc.	?	-	-	--	--	Morrison	Green
8/67	Aircraft Ferry Corp.	P	1120	-	Cancel Audit	Audit Called Off	--	--
8/67	Littauer Found.	R	-	-	Modify Audit	--	Morrison	--
8/68	Frazar & Co. (Intertrade Corp.)	R/P	-	-	Provide Info re Audit	--	Bennett	--

~~SECRET~~

9/68	Southern Capital & Mgmt. Corp.	P	1120	-	Cancel Audit	Audit Called Off	Morrison	Green
9/68	United Business Assoc.	P	1120	-	Cancel Audit	Audit Called Off	Morrison	Green
11/68	Investment Research Intl.	P	1120	-	Cancel Audit	--	Morrison	Green
11/68	Hazelwood Trust	P	-	-	Cancel Audit	--	Morrison	Green
12/68	Devons Aviation Corp.	P	1120	-	Cancel Audit	--	Morrison	Green
1/69	Wayne Facilities Rental Corp.	P	1120	-	Cancel Audit	--	Morrison	Green
7/69	Lyudmila Andreyeyna Odintsova	I	1040	-	Cancelled Query re Sponsorship	Query Stopped	Morrison	Meehan
8/69	Seaboard Constr. Co.	P	1120	-	Cancel Audit	Audit Called Off	Morrison	Green
11/69	Southern Industrial Mod. Assoc.	DF	1120	-	Cancel Audit	Audit Called Off	Morrison	--
12/69	Peace With Freedom	P	-	-	Cancel Audit	Audit Called Off	Morrison	--
2/70	American Firearms & Ammo. Co.	P	1120	-	Cancel Query for Final Return	Query Stopped	--	Green
4/70	Pacific Corp.	P	1120	-	Cancel Audit	--	Morrison	Green
7/70	Radio Liberty Comm.	S	990A	1968	Cancel Audit	Audit Called Off	Morrison	Green
10/70	Southern Air Transport	P	1120	1969	Cancel Audit	Audit Called Off	Morrison	Green
3/71	Colmar Intl. Corp.	P	1120	1969	Cancel Audit	Audit Called Off	Morrison	Green
4/71	RTV Intl.	P	1120	1970	Modify Audit	Audit Limited	Morrison	Green
10/71	Fairways Inc.	P	1120	1970	Cancel Audit	Audit Called Off	Morrison	Green
10/71	John W. & Irma A. Stone	I	1040	1969	Request to Restrict Audit	Audit Limited	Greaney	Green
10/71	Radio Free Europe	S	990A	-	Cancel Audit	Audit Called Off	Morrison	Green

10/71	Wayne Facilities Rental Corp.	P	1120	1970	Cancel Audit	Audit Called Off	Morrison	Green
11/71	Product Surveys, Inc.	DF	1120	1970	Cancel Audit	Audit Called Off	--	--
2/72	Air America	P	1120	1971	Cancel Audit	Aduit Called Off	Morrison	--
3/72	World Aviation, Inc.	P	1120	1970 & 1971	Cancel Audit	Audit Called Off	Bladergroen	Green
4/72	Seacome, Inc.	P	1120	1970	Cancel Audit	Audit Called Off	Greaney	Green
1/73	Fairways Corp.	P	1120	1971	Cancel Audit	Audit Called Off	Morrison	McGowan
2/73	Anderson Security Consult.	P	1120	-	Request for Tax Ret.	Query Cancelled	Morrison	McGowan
10/73	Twenty-First Century Co.	DF	1120	1972	Cancel Audit	Audit Called Off	Powell	McGowan/Wolfe
1/74	Correy Research (Skillmire)	DFN	1040/C	1973	Cancel Audit	Audit Called Off	Morrison	--
6/74	Basic Resources Intl.	P	-	1973	Cancel Audit	Audit Called Off	--	--
8/74	International Invest. Cons. (McDade)	DFN	1040/C	1973	Cancel Audit	Audit Called Off	--	--
11/74	Fairways Inc.	P	1120	1972	Cancel Audit	Audit Called Off	Breneman	McGuffin
2/75	L.S.G.	R	-	-	Request to Provide Info	Provided Info	Breneman	McGuffin
6/75	Pacific Corp.	P	1120	1974	Cancel Audit	Audit Called Off	Breneman	McGuffin
9/75	Psychological Assess. Assoc.	P	1120	-	Cancel Audit	Audit Called Off	Breneman	McGuffin

P = Proprietary
R = Real Company
S = Subsidy
I = Individual
DF = Devised Facility
DFN = Devised Facility Notional

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM					
	UNCLASSIFIED		CONFIDENTIAL		SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	DD/PSI		
2			
3			
4			
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

The attached memorandum was discussed during the senior advisory group meeting on Friday, 5 Sept. Mr. Tony Goldin, OGC representative, is to discuss the legal ramifications with Mr. Eric Eisenstead and will report back to the advisory group. Mr. Waller is of the opinion that the matter definitely should be referred to Mr. Rogovin and the DCI before we release this information.

SAC has copy, NO S&E action indicated at this time BJO

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
Sidney D. Stembridge Acting Director of Security	8 SEP 1975

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 237 Use previous editions

☆ GPO : 1974 O - 535-857

(40)

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7D-26

OFFICIAL ROUTING SLIP

BY HAND

TO	NAME AND ADDRESS	DATE	INITIALS
1	D/Sec, GAMBINO ADDA, ~~Mr. McMahon~~		
2			
3			
4			
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

CIA Intervention with IRS
(Policy Decision before release to
the HSC Staffer on Monday, 8 Sep at 2 PM)

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
C/CCS (9164)	5 Sep

UNCLASSIFIED	CONFIDENTIAL	SECRET

FORM NO. 1-67 237 Use previous editions

☆ GPO : 1974 O - 535-857

(40)

~~CONFIDENTIAL~~

31 JUL 1975

MEMORANDUM FOR: Deputy Director for Administration

SUBJECT : Ralph O. True
Contact by Internal Revenue Service

1. Mr. Ralph True, former Office of Security employee, contacted Mr. Bob Gambino regarding a contact he had had from an Agent of the Internal Revenue Service. He indicated that sometime ago Mr. Walter Rourke of IRS had contacted him regarding certain cases whereby the Office of Security had obtained IRS records in connection with investigative cases. These cases were noted in the Rockefeller Commission Report and information furnished to IRS by the Agency indicated that Mr. True had obtained some of this information from IRS. Mr. Rourke was seeking details concerning these contacts from Mr. True.

2. His first contact with Mr. True was in about mid-June. More recently he contacted Mr. True for more details indicating that he had sworn testimony that Mr. True had some how been involved in obtaining information from IRS concerning Victor Marchetti. Mr. True could not recall any of these incidents and on 30 July 1975 he came to my office requesting assistance in determiningg whether he had ever been involved in obtaining IRS information in connection with Victor Marchetti.

3. Mr. Gambino and the undersigned talked to Mr. True for some time. Mr. True indicated that he wanted to assist IRS if at all possible but he could not remember whether he had been involved in a case with IRS concerning Victor Marchetti, nor could he recall any information other than that already furnished IRS in connection with any inquiries at IRS. He suggested that perhaps a review of the files here in the Agency might assist him in refreshing his memory.

OS 5 6066

~~CONFIDENTIAL~~

E2 IMPDET
C1 By 011018

4. After some discussion it became apparent that IRS was seeking specific information and from our conversation with Mr. True it was very difficult to ascertain the type of information of interest. We suggested to Mr. True that quite possibly the best thing for him to do was for him to answer any questions with IRS honestly and truthfully and should they require any information which might be located in our files we would be more than happy to make such information available to IRS. Mr. True appeared to be satisfied with that suggestion and said he would refer IRS to the Office of Security for any information of which he is not certain and which may be located in our files.

Charles W. Kane
Director of Security

cc: General Counsel

Distribution:
Orig. & 1 - Addressee
1 - OGC
1 - OS Registry
1 - Chrono
1 - DD/PSI
DS/CWKane:rjw (31 July 75)

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM					
	UNCLASSIFIED		CONFIDENTIAL		SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	DD/PSI	7/31/75	[illegible]
2			
3			
4			
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	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 237 Use previous editions (40)

~~SECRET~~

11 JUL 1975

Mr. James Quinn
Office of Assistant Commissioner (Inspection)
Internal Security Division
Investigation Branch
Internal Revenue Service
Washington, D. C. 20224

Dear Mr. Quinn:

In our meeting of 10 July 1975 you requested that I furnish you information I had received from the West Coast relating to the interview of Agent Rourke with Mr. Ed Stewart. Enclosed is an extract of this interview which has been furnished to me by my field office in that area. Please recognize that the information contained herein came from Mr. Stewart to my office and then to me. It is therefore apparent that my information is not firsthand.

As I mentioned in our meeting, there are a number of areas concerning the Agency's operations and methods of doing business which I do not feel are pertinent to the inquiry. I do assure you, however, that I stand ready to furnish you any information you need concerning the Agency and its operation which is pertinent to your inquiry and which will assist you in carrying out the task at hand.

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

Sincerely,

Charles W. Kane
Director of Security

Enclosure

Distribution:
Orig. - Addressee
1 - DDA
1 - OGC
1 - IG
1 - IRS Liaison File
1 - DD/PSI
1 - Chrono
1 - OS Registry
D/S/CWK:rjw (11 Jul 75)

OS 5 4335

CLASSIFIED BY Signer
EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E. O. 11652, EXEMPTION CATEGORY: § 5B(1, (2), (3) or (4) (circle one or more)
AUTOMATICALLY DECLASSIFIED ON
Date Impossible to Determine
(unless impossible, insert date or event)

~~SECRET~~

~~SECRET~~

11 July 1975

SUBJECT: Internal Revenue Service Interview of Former Office of Security Employee

On 1 July 1975 the Special Agent in Charge of the San Francisco Field Office advised that he had had a lengthy discussion with Mr. Stewart on that date and outlined the following information about the interview conducted by Agent Rourke and another Agent on Saturday, 28 June 1975. After placing Mr. Stewart under oath, the Special Agents consumed about 5 minutes discussing the information provided to Mr. Stewart by Mr. Leonard and he asked how it was done and why it wasn't done through the established formal process. Mr. Stewart reportedly told him that he was an investigator in the field and he had simply set up the contact with Mr. Leonard and was provided the information by showing his official identification. Mr. Stewart told Agent Rourke that he was not aware of any formal process for requesting this information and he thought that maybe Mr. Leonard was not aware either.

After completing the brief questioning about obtaining IRS information and Mr. Leonard, the Special Agents proceeded to question Mr. Stewart about CIA's field offices. They asked how many field offices there were and Mr. Stewart listed about five. The Agents then asked him if we didn't have one in Miami and if we didn't have one in Los Angeles. Mr. Stewart responded affirmatively to these questions and negatively when asked if we didn't have one in Seattle. (These questions lead Mr. Stewart to believe that the investigators were well aware of our entire field office organization.) When the negative reply on Seattle was given, they asked if we didn't have men assigned there. Mr. Stewart said yes. They proceeded to question Mr. Stewart about the different covers of the field offices and asked about several different federal agencies that might have served as cover for CIA investigators. They asked about the Office of Chief Coordinator which they seemed to be aware of. They asked if there ever was a person appointed Chief Coordinator and who he was. They inquired as to whether Mr. Stewart had ever attended a Chief Coordinator's meeting and then asked Mr. Stewart about his contacts with the post office. They asked Mr. Stewart whether he knew if post office representatives had attended the Chief Coordinator's meetings.

CLASSIFIED BY Signer
EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E. O. 11652, EXEMPTION CATEGORY: § 5B(1), (2), (3) or (4) (circle one or more)
AUTOMATICALLY DECLASSIFIED ON
Date Impossible to Determine
(unless impossible, insert date or event)

~~SECRET~~

They also inquired about Gene Rossides and asked whether he was really Treasury or Agency. It was during this conversation that DOD cover for field offices was mentioned. It is not clear whether DOD was first mentioned by Mr. Stewart or the investigators.

They proceeded to inquire about utilizing the Department of Agriculture for cover and asked then about the Department of Commerce. When Mr. Stewart said that he wasn't sure about the Department of Commerce, the IRS representatives asked about Jack Southard. They also asked about Mr. Stewart's knowledge of a Mr. Ambrose and what relationship he might have had with the Agency.

The rest of the inquiry that Mr. Stewart can remember was questions about what field offices he had served with and who was in charge of the San Francisco Field Office when Mr. Stewart conducted the IRS checks. Mr. Stewart provided the names of Harry Murphy and Dick Jones.

~~SECRET~~

7 JUL 1975

MEMORANDUM FOR: Mr. John Morrison
Deputy General Counsel

SUBJECT : Internal Revenue Service Interview of Former Office of Security Employee

1. Attached is a memorandum which has been prepared as a result of the interview of retiree Edward Stewart by Special Agent Walter Rourk of the Internal Revenue Service. As I mentioned by telephone, it appears to us that Agent Rourk went far beyond his authority in conducting this interview.

2. It is my belief we should meet with Internal Revenue on this matter and file a formal complaint regarding the improper handling by IRS of this case.

Charles W. Kane
Director of Security

Att
cc: DDA

Distribution:
Orig. & 1 - Addressee
1 - DD/PSI
1 - OS Registry
1 - Chrono

DS/CWKane:rjw (7 Jul 75)

~~SECRET~~

OS 5 4431

E 2 IMPDET CL BY 011018

~~SECRET~~

2 July 1975

MEMORANDUM FOR: Director of Security

SUBJECT : Internal Revenue Service Interview of Former Office of Security Employee

1. Special Agent Rourke of the Internal Revenue Service (IRS) contacted Mr. Edward Stewart in San Francisco on Saturday afternoon, 28 June 1975. Mr. Stewart had been advised by the Chief of Operations (PSI) to anticipate this visit by Agent Rourke and to protect any classified information, as well as cover when he was talking to Agent Rourke. He was further advised that none of our people's names except McCabe and Geraty had been mentioned and it was suggested to Mr. Stewart that he not mention any others if he could avoid it. He was also advised that Agent Rourke had been given the name of Mr. Leonard as an IRS employee who had provided IRS information.

2. On 1 July 1975 the Special Agent in Charge of the San Francisco Field Office, Mr. Walt Richardson, advised that he had had a lengthy discussion with Mr. Stewart this date and outlined the following information about the interview conducted by Agent Rourke and his fellow female agent on Saturday, 28 June. After placing Mr. Stewart under oath, the Special Agents consumed about 5 minutes discussing the information provided to Mr. Stewart by Mr. Leonard and he asked how it was done and why it wasn't done through the established formal process. Mr. Stewart reportedly told him that he was an investigator in the field and he had simply set up the contact with Mr. Leonard and was provided the information by showing his official identification. Mr. Stewart told Agent Rourke that he was not aware of any formal process for requesting this information and he thought that maybe Mr. Leonard was not aware either.

E.2 IMPDET CL BY 052080

~~SECRET~~

3. After completing the brief questioning about obtaining IRS information and Mr. Leonard, the Special Agents proceeded to question Mr. Stewart about CIA's field offices. They asked how many field offices there were and Mr. Stewart listed about five. The Agents then asked him if we didn't have one in Miami and if we didn't have one in Los Angeles. Mr. Stewart responded affirmatively to these questions and negatively when asked if we didn't have one in Seattle. (These questions lead Mr. Stewart to believe that the investigators were well aware of our entire field office organization.) When the negative reply on Seattle was given, they asked if we didn't have men assigned there. Mr. Stewart said yes. They proceeded to question Mr. Stewart about the different covers of the field offices and asked about several different federal agencies that might have served as cover for CIA investigators. They asked about the Office of Chief Coordinator which they seemed to be aware of. They asked if there ever was a person appointed Chief Coordinator and who he was. They inquired as to whether Mr. Stewart had ever attended a Chief Coordinator's meeting and then asked Mr. Stewart about his contacts with the post office. They asked Mr. Stewart whether he knew if post office representatives had attended the Chief Coordinator's meetings. They also inquired about Gene Rossides and asked whether he was really Treasury or Agency. It was during this conversation that DoD cover for field offices was mentioned. It is not clear whether DoD was first mentioned by Mr. Stewart or the investigators.

4. They proceeded to inquire about utilizing the Department of Agriculture for cover and asked then about the Department of Commerce. When Mr. Stewart said that he wasn't sure about the Department of Commerce, the IRS representatives asked about Jack Southard. They also asked about Mr. Stewart's knowledge of a Mr. Ambrose and what relationship he might have had with the Agency.

5. The rest of the inquiry that Mr. Stewart can remember was questions about what field offices he had served with and who was in charge of the San Francisco Field Office when Mr. Stewart conducted the IRS checks. Mr. Stewart provided the names of Harry Murphy and Dick Jones.

6. It is the undersigned's opinion that the two IRS investigators went substantially beyond the parameters of the inquiry that we expected them to make. Further, it is understandable since they had placed Mr. Stewart under oath that he provided as much information as he did.

Hollis H. Whitaker
Chief of Operations (PSI)

TAB

~~CONFIDENTIAL~~

22 October 1975

MEMORANDUM FOR: Acting Chief, Security Analysis Group

SUBJECT : InterArmco
(SF #99 668)

Samuel CUMMINGS
(SF #42 116)

1. Reference is made to the attached 18 October 1975 memorandum from the Chief, Cover and Commercial Staff, which concerns interest by the Senate Select Committee Staff in InterArmco, as well as individuals associated with that firm. The DDO has previously responded to such inquiries, in response to a 17 September 1975 request (Review Staff #75/2962a), and to date, the Office of Security has not been tasked with any action concerning this request.

2. The attached memorandum outlines certain sensitive identities connected with InterArmco, which cannot be released to a Congressional Committee without prior coordination with the Chief, Cover and Commercial Staff. It is therefore recommended that a copy of referenced memorandum be filed with SAG's Senate/House soft file entitled "Cooperating Companies," as well as within the Office of Security files pertaining to InterArmco and Mr. Samuel Cummings.

3. This memorandum will then serve as a flag to Office of Security personnel should some action be requested concerning InterArmco in connection with the current Congressional inquiries.

John S. Hunt
Security Analysis Group

Att

10/22/75

JSH:hjd

Kathe Hamble.

10/23/75

E2IMPDET
CL BY 007472

~~CONFIDENTIAL~~

18 October 1975

MEMORANDUM FOR: SA/DDO

SUBJECT: Agency Relationships with INTERARMCO

REFERENCE: Mr. Fuller's Memo, 16 Oct 75, Same Subj [SA/DDO 75/65]

1. My reading of Mr. William Miller's request of 15 September 1975, RS memorandum 75/2962/a, dated 17 September 1975, does not, repeat not, require the release of any of the attached papers. Mr. Miller's request is for the Agency to "authorize the IRS to release and review with the Senate Select Committee Staff." The items in paragraphs one and two pertain to IRS documents, not CIA files.

2. It is clear from the attached documents that the CIA proprietary, International Armament Corporation (IAC), was indeed a DDP project, and that C/CISPD had the operational responsibility for it. However, all activities pertaining to CIA's continued relationship with Mr. Samuel Cummings, after he acquired IAC from CIA through purchase, have been handled by the Office of Logistics and the Office of General Counsel.

3. A review of the papers shows 3 documents signed in true name by Victor I. DITCHMAN (P) in his capacity as Assistant General Counsel. Since DITCHMAN is now the Project Manager of MHMUTUAL, documents containing his name cannot be made available to the investigating committees without removing DITCHMAN's true name or his identification in true name pertaining to the continued relationship and involvement of CIA with Sam Cummings and INTERARMCO. If it should become necessary to make DITCHMAN available for interviews or testimony on his involvement with these activities, it will have to be in alias in order to safeguard the continued operational security of Project MHMUTUAL.

4. It is requested that any action pertaining to IAC or INTERARMCO, which might identify DITCHMAN in true name to outsiders, be checked with me personally before such action is undertaken.

ERICH W. ISENSTEAD
Chief, Cover & Commercial Staff

4 Atts
EXO/OL Memo, 24 Sep 75 to DDA
re INTERARMCO w/3 atts

cc: General Counsel w/o atts
Director of Logistics w/o atts

OS 5 8978

TAB

~~ADMINISTRATIVE-INTERNAL USE ONLY~~

3 OCT 1975

MEMORANDUM FOR: The Review Staff

VIA : Deputy Director for Administration

SUBJECT : Senate Select Committee Request

1. Reference is made to Review Staff memorandum 75-2995 dated 19 September 1975 advising that Mr. Burton Wides, Senate Select Committee Staff, wanted to interview or take testimony from the following Office of Security employees:

Bruce Solie (interview only)
Richard Kuh
William Curtin
Louis Vasaly
John Cryer

2. Bruce Solie was interviewed by Mr. Wides on 18 September 1975 at the Headquarters Building. Arrangements were made for Richard Kuh and William Curtin to provide testimony on 30 September 1975 and for Louis Vasaly and John Cryer to provide testimony on 1 October 1975.

Robert W. Gambino
Director of Security

Distribution:
Orig & 2 - Addressee
1 - DDA
1 - D/Security
1 - OS Registry
1 - DD/PSI
1 - SAG
OS/PSI/SAG/BLSolie:jan (20ct75)

~~ADMINISTRATIVE-INTERNAL USE ONLY~~

OS 5 8330/A

REFERENCE

~~SECRET~~

Review Staff: 75-2995

Date 19 September 1975

TO : CIA Task Force

FROM : The Review Staff, John P. Dempsey

SUBJECT : SSC/HSC Request

RECEIVED: Date 9/19/75 Time 3:25

Burt Wides, SSC, wants to interview and/or take testimony from the following Office of Security employees:

Bruce Solie (interview only)
Richard Kuh [redacted] 30th
William Curtain – [redacted] 30th
Louis Vasaly
John Cryer

He would like to interview the employees located in the Washington area on any convenient day during the week of 22 September. The employees not in the Washington area can be interviewed at some future convenient date.

Comments: Wides has already interviewed Mr. Solie

	Action	Info
SC/DCI		x
A/DDA	x	
A/DDI		
A/DDO		
A/DDS&T		
OGC		
OLC		
IG		
B.Evans		x

Classified by 007789
Exempt from general declassification schedule of E.O. 11652 exemption category § 5 (b) (1), (3) (C)

OS 5 8330

~~SECRET~~

22 September 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Questioning of OS Employees by Senate Select Committee

Mr. Dempsey, Review Staff, advised that Mr. Wides of the Senate Select Committee said the topics to be covered would be as follows:

Jack Cryer	Technical Surveillance while at WFO
Dick Kuh	early Anderson (partial) and SD 4 and MERRIMAC
Louis Vasaly	Wiley, SAD and maybe Pennington
Bill Curtin	general activities in a field office (touching on alleged illegal activities)

Mr. Wides would not go into any more specifics with Mr. Dempsey.

All the testimony will be taken on the Hill.

J. Mitchell
O/DD/PSI

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM		
UNCLASSIFIED	CONFIDENTIAL	SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	C/SA6		
2			
3			
4			
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

Perhaps a short
memo back including
arrangements have been
formed up for week 9
29 Sept

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
[redacted]	

UNCLASSIFIED	CONFIDENTIAL	SECRET

FORM NO. 237 Use previous editions (40)

TAB

13 May 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Senate Select Committee on Intelligence Organizations (Testimony of Current and Former CIA Employees)

1. On this date the Director of Security informed me that he had been in touch with Mr. John Clarke, Associate Deputy to the DCI for the Intelligence Community, and Mr. Walt Lloyd, a member of Mr. Clarke's staff. The substance of this meeting was to discuss procedural aspects involving staff members of the Senate Select Committee contacting former and present employees for interviews. According to Mr. Clarke, the Committee reserves the right to contact anyone they desire in pursuing their goals; however, the Committee has informed Mr. Clarke that in each instance they will notify the Agency whenever they are going to contact a former or present employee. The Committee has been in contact with Mr. Rostislav G. Issaeff and Mr. William Edward Delaney, former Office of Security employees. Mr. Issaeff will be interviewed in Washington, D.C., on 14 May 1975 and Mr. Delaney will be interviewed on 15 May 1975.

2. Since these are the first two individuals to be contacted, Mr. Clarke's office is presently working out the procedure to handle coordination within the Agency. It is planned that when notification is received from the Committee that in each instance the Office of Personnel, Office of Security and Cover and Commercial Staff will be notified. Coordination will also be effected with the DDO, DDS&T, DDI, etc. if appropriate.

3. The Director of Security suggested that perhaps a form letter should be worked out to respond to these requests. The Office of Security would be interested in alerting Mr. Clarke's office to any significant security problems, i.e., cover, whether or not a contractural relationship exists and the area of probable concern. As an example, Mr. Kane suggested

that in response on Mr. Issaeff, the Office of Security should alert Mr. Clarke's staff that Mr. Issaeff retired in a cover capacity and that he is presently under contract as an independent contractor performing field investigations. The probable area of concern is mail intercepts since Mr. Issaeff was the principal officer involved with SRPOINTER. In the case of Mr. Delaney, he assisted Mr. Issaeff in the SRPOINTER project.

4. In addition to the above, the Director of Security requested that the undersigned coordinate with Mr. Walt Lloyd regarding Messrs. Issaeff and Delaney. Accordingly, I advised Mr. Marvin Smith on Mr. Clarke's staff of pertinent data on these two former Office of Security employees. According to Mr. Smith, Mr. Clarke's staff is presently working out procedural aspects of handling future cases.

Edwal Jones
Acting Deputy Director of Security (PSI)

OS/PSI/EJones:jm (13 May 1975)

TAB

10 DEC 1975

MEMORANDUM FOR: The Review Staff

ATTENTION : John P. Dempsey

VIA : Deputy Director for Administration

SUBJECT : Senate Select Committee
(CIA-ITEK relationships)

Forwarded herewith is a memorandum regarding a recent contact with the ITEK Corporation, which may be of interest to the Review Staff.

Robert W. Gambino
Director of Security

Att

Distribution:
Orig & 2 - Addressee w/3 atts
1 - DDA w/o att
1 - D/Security w/o att
1 - DD/PSI w/att
1 - OS Registry w/o att
1 - SAG w/att

OS/PSI/SAG:JMReeves,Jr:hjd (8Dec75)

REIMPDET
CL BY 063344

ATTACHMENT

~~CONFIDENTIAL~~

5 DEC 1975

MEMORANDUM FOR: Director of Security

SUBJECT : ITEK, Relationship With

1. At your request I advised our closed circuit funding contact at ITEK, one Mr. Raymond A. Parker, Vice President, Optical Systems Division, that the Senate Select Committee investigating the Intelligence Community had asked for certain information concerning CIA-ITEK relationships. I told him that it appeared the closed circuit funding relationship was not germane to their inquiry and that we would resist releasing that information to them.

2. I asked him what would be his concern if we were compelled to release this particular piece of information.

3. He replied that he had no concern whatsoever. In fact, he had anticipated this as a possibility over a year ago and had taken up the matter with the "Corporate Fathers." He went on to state that the "Corporate Fathers" also had no concern whatsoever.

4. I promised to advise him if we were required to brief the Senate Select Committee on this matter.

Michael J. Shortley, Jr.
Field Office Coordinator

~~CONFIDENTIAL~~

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

	UNCLASSIFIED		CONFIDENTIAL		SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	ADD/PSI	5 DEC 1975	
2	DDI/OS	5 DEC 1975	
3	D/SEC	5 DEC 1975	
4	DD/PSI	12/8/75	
5	C/SAG	12-8	
6	Review	12-8	

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

#3 - Per your request

Please send copy to Review Staff, attn: Jack Dempsey.

(6) No memo

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 1-67 237 Use previous editions

☆ GPO : 1974 O - 535-857

(40)

☐ UNCLASSIFIED ☐ INTERNAL ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

ITEK, Relationship With

FROM:	EXTENSION	NO.
Michael J. Shortley, Jr. Field Office Coordinator	6591	DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. D/Security 4E-60				
2.				
3.				
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14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

~~CONFIDENTIAL~~

2 OCT 1975

MEMORANDUM FOR: Associate Deputy Director for Administration

SUBJECT: ITEK Corporation
(Funding Relationship, Office of Security)

1. This memorandum is submitted for information only.

2. Reference is made to your verbal request of 2 October 1975 for information concerning the Office of Security's funding relationship with ITEK as it relates to Project MHBOUND.

3. During July 1969, Messrs. Gary Breneman, OGC, Richard Kuh, Office of Security, and TABLANTE (P), Comptroller of MHBOUND/3, an Office of Security proprietary located in California, met with Messrs. Howard B. Sprague, Vice President of ITEK; Peter S. Pedulla, Corporate Comptroller, and Frances A. Tenore, Corporate Security Officer, to work out an arrangement wherein ostensible contractual relationships could be established between ITEK and MHBOUND/3 to facilitate the passage of Agency money into MHBOUND/3 from ITEK. The mechanics of this operation are as follows: ITEK would sign work orders or contracts with MHBOUND/3. The Agency would send treasury checks, usually on a quarterly basis to ITEK where they would be deposited in the corporate books in such a way as to protect the source of funds. Monthly, MHBOUND/3 would bill ITEK citing the work orders or contracts and receive an ITEK check in payment. This check would be recorded on MHBOUND-3 financial records as earned income.

4. The first check amounting to $16,250 was sent to ITEK on 29 August 1969. Since that time $322,000 has been funded through ITEK. A balance of $9,000 remains. No additional funding is anticipated as MHBOUND/3 is being liquidated on or before 30 June 1976 and probably has sufficient funds in the closed circuit pipeline (7 companies) to continue business until liquidation.

~~CONFIDENTIAL~~

E 2 IMPDET CL BY 660334

OS 58686

5. A copy of a letter stating the Agency's understanding of the arrangement between the Agency and ITEK is attached for your additional information.

6. Please advise if any additional data are desired.

Robert W. Gambino
Director of Security

Attachment: Letter of Understanding

Distribution:
Orig & 1 - Adse
1 - DS
1 - DD/PSI
1 - Registry
1 - SAG
1 - Subj. File
1 - Chrono
OS/PSI/POC/MJShortley:cbt (2 October 1975)

31 July 1969

Mr. Howard B. Sprague, Jr.
Vice President
Itek Corporation
10 Maguire Road
Lexington, Massachusetts 02173

Dear Mr. Sprague:

This letter states the Agency's understanding of the arrangements which have been made between the Agency and Itek Corporation involving General Personnel Investigations, Inc. (GPII). We have specific reference to our discussions and agreement with you concerning the passing of money from the Agency to GPII through Itek.

The Agency has desired for some time to effect an arrangement with Itek whereby ostensible contractual relations could be established between Itek and GPII to facilitate the passage of Agency money into GPII from Itek. Consequently, we have requested that ostensible contracts or work orders be executed and funds as agreed be passed from Itek Corporation to GPII. Such funds will be deposited with Itek by means of a U. S. Treasury check on a quarterly basis and Itek will pay out the funds to GPII according to monthly billings. It is understood that Itek does not require any fee or charge for its cooperation in this matter.

The purpose of this arrangement is to assist the Agency in the performance of certain of its tasks in the interests of the national security of the United States. The ostensible contractual arrangements between Itek Corporation and GPII are acknowledged to be of no force and effect and the true parties in interest are the U. S. Government, as

E.O. 12958 SEC. 3.5 NNDB CL BY 06334

represented by the Central Intelligence Agency, and Itek Corporation. It is recognized that Itek might call on GPII to render actual services in which event such transactions would not be within the scope of this understanding and arrangement.

The information in this letter of understanding and the information conveyed by representatives of the Agency in the course of discussions which culminated in it are classified SECRET and regarded by the Agency as very sensitive. Such information must not be divulged to unauthorized persons without the prior written consent of the undersigning officer of the Agency.

The purpose of this letter is to record our mutual understanding of the existing arrangement and while all copies will be retained within the Agency, it is available for inspection by you or other appropriately cleared people of Itek Corporation at any time. If the above accurately expresses our mutual understanding, would you please acknowledge by signing in the space indicated below.

The Agency also wishes to express its deep appreciation of the wholehearted cooperation of Itek Corporation and its representatives.

UNITED STATES GOVERNMENT

By /s Richard E. Kuh
Authorized Representative of the
Central Intelligence Agency

APPROVED:

/s Charles A. Donovan

~~CONFIDENTIAL~~

TAB

27 DEC 1976

MEMORANDUM FOR: General Counsel

ATTENTION : Mr. Edmund Cohen

FROM : Robert W. Gambino
Director of Security

SUBJECT : ITT/Chile Investigation

A representative of this Office reviewed the latest installment of documents which is being provided to the Department of Justice in connection with the ITT/Chile investigation. Under the guidelines which have been established for the production of documents in this case, our review did not disclose a requirement for any additional sanitization of the documents.

for Robert W. Gambino

Distribution:
Orig & 1 - Addressee
1 - D/Security
1 - OS Registry
→1 - DD/PSI
1 - SAG

OS/PSI/SAG/RMREARDON:jan (22DEC76)

ITT/Chile

~~CONFIDENTIAL~~

23 NOV 1976

MEMORANDUM FOR: General Counsel

ATTENTION : Mr. Edmund Cohen

FROM : Robert W. Gambino
Director of Security

VIA : Assistant for Information/DDA

SUBJECT : Department of Justice Request
for Review of Agency Documents

1. Reference is made to your memorandum of 8 October 1976 (OGC 76-5595) requesting that certain files be made available to your Office for in-house review by the Department of Justice in connection with the ITT/Chile investigation. This Office has identified files on three of the five individuals named in your memorandum--Harold S. Geneen, Edward J. Gerrity, and Donald Kendall.

2. Since a review of the files reflected that certain Directorate of Operations (DDO) information was contained therein, coordination has been effected with the appropriate components of the DDO. Based on the results of this coordination, the files on Messrs. Geneen, Gerrity, and Kendall will be made available under the following conditions:

a. The files will be reviewed at CIA Headquarters;

b. The Department of Justice representatives will take no notes concerning the information in the files;

c. The files will not be incorporated in Office of General Counsel (OGC) holdings on the ITT/Chile investigation;

d. If the review identifies any documents in the file as pertinent to the investigation, these documents will be provided to this Office for appropriate sanitization prior to being released to the Department of Justice;

~~CONFIDENTIAL~~

E2 IMPDET
CL BY 063344

OS 6 4452/A

e. The files will be returned to this Office upon completion of the review;

f. All personnel security information (such as background investigations) will be placed in sealed envelopes within the file and appropriately identified on the outside of the envelopes.

3. The files on Messrs. Coneon, Gerrity, and Kendall are being held in the office of the Chief, Security Analysis Group (red line 9126) and will be made available to your Office when we are notified that the Department of Justice is prepared to begin its review.

Robert W. Gambino

Distribution:
Orig & 1 - Addressee
1 - Asst for Info/DDA

1 - D/Security
1 - OS Registry
→1 - DD/PSI
1 - SAG
1 - OGC File

OS/PSI/SAG/RMREARDON:jan (19NOV76)

~~SECRET~~

OGC 76-5595
8 October 1976

MEMORANDUM FOR: Chief, Services Staff/DDO
Assistant for Information/DDA

FROM : Edmund Cohen
Assistant General Counsel

SUBJECT : Department of Justice Request for Review of Agency Documents

1. The Department of Justice attorneys conducting the "ITT/Chile" investigation have requested that you forward to this Office for their in-house review the following materials:

a. Files which CIA maintains on Mr. Harold S. Geneen.

b. Files which CIA maintains on Mr. Edward J. Gerrity.

c. Files which CIA maintains on Mr. Howard Aibei.

d. Files which CIA maintains on Mr. Augustine Edwards.

e. Files which CIA maintains on Mr. Donald Kendall.

2. It is requested that the above materials be forwarded to this Office prior to COB 15 October 1976.

Edmund Cohen

Hal Bean
Yes, I want to know
about this one.

~~SECRET~~

2 [illegible] 035174

8 October 1976

MEMORANDUM FOR: Chief, Clearance Division/OS

ATTENTION : Chief, Security Analysis Group

SUBJECT : Custody of Agency Documents

By direction, the undersigned spent 6 and 7 October 1976 assisting the Office of the General Counsel (OGC) maintain Agency custody of some documents during their transport to and from and processing at the Federal Bureau of Investigation (FBI) for latent fingerprints. Other personnel included in this exercise were James F. Gatton, OGC; George A. Carver, Jr., Department of Justice; and Wilbur Dwayne Johnson of the FBI.

Wallace C. Collins, Jr.
Special Security Center

ITT / Chile

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM					
	UNCLASSIFIED		CONFIDENTIAL		SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	C/Clearance Division	Oct 76	BL
2	Attn: C/Security Analysis Group		
3	C/OPS/PS1		
4			
5			
6	Jamaica		

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

Xhis copy for DP/PS1 file
It concerns ITT - Chile
matter - ad
Bruce Hole

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
Wallace Collins 3F-22 x7293	10-8-76

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 1-67 237 Use previous editions (40)

6 OCT 1976

MEMORANDUM FOR: General Counsel

ATTENTION : Mr. Edmund Cohen

FROM : Robert W. Gambino
Director of Security

SUBJECT : Department of Justice Request
(Declassification of Excerpts from
the DCI's Morning Meetings)

1. In response to your request, the Office of Security reviewed those portions of the minutes from the DCI's morning meetings for the period 18 March through 21 December 1972 which the Department of Justice has asked the Agency to declassify for their use in litigation surrounding the ITT/Chile matter.

2. This memorandum will serve to confirm that on 5 October 1976, Mr. John S. Hunt, Office of Security, met with Mr. Cohen to discuss our recommended deletions from the requested portions of the morning meeting minutes. The Office of Security's recommendations in this regard are outlined in red pencil on the selected excerpts, and Mr. Cohen was in agreement with these deletions. The copies of the minutes provided to us for this review have been returned to Mr. Cohen.

3. It is understood that our recommendations will be combined with those from other interested Agency components in order to produce the requested excerpts in a declassified form for release to the Department of Justice.

for Robert W. Gambino

Distribution:
Orig & 1 - Addressee
1 - D/Security
1 - OS Registry
1 - DD/PSI
1 - SAG
1 - OGC Request File

OS/PSI/SAG/JSHUNT:hjd (5 Oct 76)

~~SECRET~~

21 October 1976

MEMORANDUM FOR: Files

FROM : Chief, Security Analysis Group

SUBJECT : Department of Justice Request for Review of Certain Security Files

1. Reference is made to the attached memorandum from Mr. Edmund Cohen, Assistant General Counsel, (OGC 76-5677) dated 14 October 1976. Referenced memorandum requested that the security files on the following former or current Agency officials be forwarded to OGC for review in-house by Department of Justice attorneys.

Mr. Jonathan Gilbert Hanke	# 63 949
Mr. Lawrence Houston	# 20 279
Mr. Enno Reimar Hobbing	# 36 778
Mr. Thomas Karamessines	# 1396
Mr. Theodore George Shackley, Jr.	# 56 999
Mr. John A. McCone	#115 580

2. The OGC request was discussed with the Acting Director of Security and the Acting Director of Security later advised that the Department of Justice request for review of the above files had been withdrawn. For the record, none of the above security files left the Office of Security; and the security files are now being returned to SRD or the Director of Security. (The security files on McCone and Karamessines are permanently charged to the Director of Security.)

Bruce L. Solie

Att:
As stated

BLS:hjd

~~SECRET~~

E2IMPDET
CL BY 007472

OGC 76-5677
14 October 1976

MEMORANDUM FOR: Assistant for Information/DDA

FROM: Edmund Cohen
Assistant General Counsel

SUBJECT: Department of Justice Request for Review of Certain Security Files

1. The Department of Justice attorneys conducting the "ITT/Chile" investigation have requested that you forward to this Office for their review the following security files:

a. Security file for Mr. Jonothan Hanke, current employee.

b. Security file for Mr. Lawrence Houston, former employee.

c. Security file for Mr. Enno Hobbing, former employee.

d. Security file for Mr. Thomas Karamessines, former employee.

e. Security file for Mr. Theodore Shackley, current employee.

f. Security file for Mr. John McCone, former employee.

2. These files will be reviewed in-house. Justice attorneys will not be permitted to remove documents from these files.

Edmund Cohen

Noted by the DDA
10/14/76
B.

2 035774

FORM NO. 238 REPLACES FORM 35-1 WHICH IS OBSOLETE
1 MAY 56

DOCUMENT CONTROL

(13-40) MFG 1-76

SEC. CL.	ORIGIN
SEC	Asst. Gen. Counsel

CONTROL NO.
OS 6 4479

DATE OF DOC	DATE REC'D	DATE OUT	SUSPENSE DATE
10/14/76	10/14/76		

CROSS REFERENCE OR POINT OF FILING
OGC 76-5677

TO Asst for Information/DDA
FROM Edmund Cohen
SUBJ. Department of Justice Request for Review of Certain Security Files

Original in OGC Soft file
in SAG

ROUTING	DATE SENT
AD/SEc	10/14
DD/PSI	10/14

COURIER NO.	ANSWERED	NO REPLY

1

20 October 1976

MEMORANDUM FOR: Deputy Director of Security (PSI)

FROM : Sidney D. Stembridge
Acting Director of Security

SUBJECT : Department of Justice Request for the Review of Certain Security Files in the ITT/Chile Investigation

1. I met with the DDA, ADDA and the General Counsel on 19 October with regard to a request from the Office of General Counsel for this Office to make available a number of files relative to current and former employees to the Department of Justice. According to the written request from Mr. Ed Cohen, Department of Justice attorneys desired to review these files in connection with the ITT/Chile investigation.

2. I was quite concerned that this was a major departure from Agency security procedure and informed Mr. Blake of my concern on 15 October. He totally agreed and requested that no files be made available pending his further review of the matter.

3. Mr. Blake subsequently advised me that not only was the Director totally unaware of the request for the Department of Justice attorneys to review the files, neither was Mr. Tony Lapham, the General Counsel. Apparently Mr. Cohen, Associate General Counsel, had initiated this request totally on his own authority. Mr. Blake indicated that we would have a subsequent meeting with Mr. Tony Lapham to resolve the matter. That meeting occurred on the morning of 19 October at which time it was agreed that Mr. Lapham would consult

To Jamie
Suggest you keep this copy
in your files BL
original is being placed in OS file
BL OS files
OGC - Copy has been placed in separate

with the Department of Justice attorneys to determine if it would not be possible for the Office of Security to review the individual files and advise the Justice attorneys of any information that might be pertinent to their interest. If this suggestion is not amenable to the Justice Department attorneys then we will regroup with the thought of asking the Director to communicate with Attorney General Levi indicating to him our philosophy of security files and our concern over releasing them without any control. Further we would consider allowing the Department of Justice attorneys to come directly to the Office of Security and a security officer would review the individual files with the attorneys advising them of the data that is in the file and marking information that they consider pertinent to their investigation. This latter process would be used to avoid subpoena which, we all recognize, is a possible recourse to the Department of Justice to have total access to the file.

4. Both Mike Malanick and Tony Lapham called during the evening of 19 October to advise me that the Department of Justice has withdrawn their request for security files on present and former employees as a result of Lapham's conversation with them.

Sidney D. Stembridge

~~CONFIDENTIAL~~

INSPECTOR GENERAL
76-3038

29 September 1976

MEMORANDUM FOR: General Counsel

ATTENTION : Mr. Cohen

FROM : S. D. Breckinridge
Deputy Inspector General

SUBJECT : DOJ Requests for Morning Meeting Excerpts

1. This memorandum transmits my comments on selected items from those designated by DOJ representatives. OIG has no real proprietary interest in most of the information contained in the items, so most of my comments will be in the form of questions to ensure that appropriate consideration is given when the items are handled for sanitization and/or release.

a. 20 March 1972 - We discussed the problems in the first item and no further comment is required here. I have no problems with the item on the Marchetti case. I have no objection to release of the item mentioning a meeting with the IG and others on Chile; Mr. Broe's diary confirms that such a meeting occurred.

b. 21 March 1972 - I see no problem in release of the item at the bottom of the page. It does not appear to raise the "advice and counsel" issue that is of concern to OLC.

c. 22 March 1972 - The item concerning discussion of Congressional hearings on ITT does not appear to raise the "advice and counsel" issue.

d. 23 March 1972 - No objections to release of the item on a pending press story on ITT.

OS 64287

~~CONFIDENTIAL~~

2 Declassified by 01/30/90

e. 24 March 1972 - No objection to release of the item on the NYT story on ITT.

f. 27 March 1972 - No objection to release of the first two marked items on page 2 of the minutes. However, the name of George Doole should be considered for possible sanitization, although he has received considerable publicity for his Air America role. It is noted that Angus Thuermer's name appears here and in a number of other places (23 March) for example. He is now going overseas under cover and continued publicity of his name may pose a problem.

g. 28 March 1972 - The third item in the minutes raises the third Agency rule in citing a specific State Department cable. The next to last item on the first page of the minutes may raise the OLC issue of "advice and counsel," although OLC may release it as a borderline case.

h. 29 March 1972 - The last four items on the first page of the minutes seem to deal with budget hearings and strike me as releasable. The two items marked on the second page of the minutes appear releasable, although the reference to a "Chilean agent" ought to be reviewed by a DDO representative.

i. 30 March 1972 - The first item in the minutes identifies a CIA report by date and release might serve as a revealing confirmation. The next to last item in the minutes for that day seem releasable.

j. 31 March 1972 - The next to last item in the minutes for this day names an Agency employee. Otherwise it seems releasable.

k. 3 April 1972 - No problem.

l. 10 April 1972 - Routine comment on scheduling Congressional hearings.

m. 12 April 1972 - No problems.

n. 14 April 1972 - The first item identifies CIA reports and should at least be sanitized. The next three marked items do not appear on their face to present problems, although D/NIO may wish to review the reference to an ONE memorandum on Chile, publication of which might expose it to public attention.

o. 19 April 1972 - I would think that a discussion of the newspaper stories can be released. The next item that is marked raises the question of international relations and the very fact that the issue was raised puts it in a special category and should be considered carefully.

p. 21 April 1972 - No problems with the item on Marchetti, although as in other instances the appearance of Thuermer's name presents a question.

q. 1 May 1972 - No problems. Of the four items marked on the second page of the minutes the only question that I have is the use of the name of Brittenham. If released, and I assume it will be, Brittenham should probably be advised.

r. 3 May 1972 - The two items on the second page of the minutes have to do with Congressional hearings and are releasable. The marked item on the Moscow signals merely reveals interest on a subject that has subsequently received considerable publicity, as well as confirmation.

s. 4 May 1972 - No problem with the first and last items except the question on Thuermer's name. The items on sensitive ORD and TSD contracts (the 5th item in the minutes) present problems, but possibly can be sanitized.

t. 17 May 1972 - No problems, except for the reference to specific budgetary figures and the NRO reference.

u. 18 May 1972 - No problems.

v. 19 May 1972 - No problems; this indicates a false Jack Anderson story rather than confirming a real Agency report.

w. 22 May 1972 - There may be a problem in reference to "Soviet Navy Delivery Systems" and the items at the bottom of the first page of the minutes. Otherwise it seems O.K. The last item in the minutes on SALT merely reveal the subject but not the substantive contents and probably is releasable.

x. 23 May 1972 - No problems with the three marked items, although OLC may feel that the first of them raises the "advice and counsel" issue.

y. 25 May 1972 - No problems.

z. 1 June 1972 - No problems.

aa. 7 June 1972 - No problems.

bb. 8 June 1972 - The DDI should comment on the reference to a specific OCI report. No problem with reference to a Jack Anderson column.

cc. 9 June 1972 - The reference to the Jack Anderson column indicates that the reference to an "intercept" is probably correct. It raises the question of confirming a COMINT activity. The reference to British concern is an additional revelation in terms of US-UK intelligence relations.

dd. 26 June 1972 - Specific reference to USIB estimates may have to be sanitized.

ee. 27 June 1972 - While publicity of the existence of formal briefing material on the SALT subject may lead to FOIA requests, it is assumed that their continued classification and the sensitivity of the subject would result in a denial. I don't see how we can withhold it. No problem with the last item on the first page of the minutes.

ff. 29 June 1972 - The item on Jack Anderson's report on Sino-Soviet relations does not, by itself, present a problem. However, the reference to intelligence coverage of a Soviet military exercise probably should be paraphrased if not completely deleted.

gg. 12 July 1972 - No problem with the reference to a SALT briefing, previous remarks on the subject applying here.

hh. 13 July 1972 - The reference to use of Agency reports mentioned in Anderson's column presents the old question of official confirmation. Any decision on release of this should take into consideration what was done under FOIA requests. No other problems.

ii. 14 July 1972 - I have no problems with release of the information on a SALT briefing.

jj. 19 July 1972 - No problem on the reference to a SALT briefing, except the same comments made earlier on the existence of briefing materials.

kk. 21 July 1972 - I have no problems with the report on the Senate briefing, but OLC may find that the "advice and counsel" issue may be raised by the phrasing of the comment.

ll. 24 July 1972 - No problem with the item marked on the first page of the minutes. The DDO should comment on the item marked on the second page.

mm. 25 July 1972 - No problem.

nn. 27 July 1972 - No problem.

oo. 21 August 1972 - I don't see how we can object to this, whatever it really refers to.

pp. 4 December 1972 - No problems.

qq. 5 December 1972 - The reference to a "recently completed memorandum" on Saudi Arabia should be checked with D/NIO. Critchfield's name probably should be deleted.

rr. 11 December 1972 - The reference to two unidentified State cables does not constitute confirmation that there were in fact such cables. I think it is releasable.

ss. 12 December 1972 - The first item in the minutes not only confirms the Anderson reference to a State cable, it raises the third Agency rule.

tt. 13 December 1972 - No problems.

uu. 18 December 1972 - No problem, although OLC might want to look at it carefully.

vv. 19 December 1972 - No problems.

ww. 20 December 1972 - No problems.

xx. 21 December 1972 - No problems.

2. It is noted that all of the minutes have a Top Secret-Sensitive marking. Some of the material, obviously, does not fall into that category. Some, conceivably, may involve special code words that don't appear in these minutes. People with technical competence ought to weigh in on consideration of that question.

3. If my comments are a little cryptic I'm sorry, and I am ready to discuss these with you further if it is at all useful to you.

S. D. Breckinridge

cc: OLC
O/Security
C/Services Staff

☐ UNCLASSIFIED ☐ INTERNAL ONLY ☒ ~~CONFIDENTIAL~~ ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
Deputy Inspector General		DATE 29 September 1976

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Office of Security Suite-FY-1				
2. C/SAG			— JFM	— No action Necessary
3.				
4.				
5. James				Below you should retain original - Comms III. Chief Helms etc. SAG has copy attached for ITT file. Bill Colby
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				US 64287

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☒ ~~CONFIDENTIAL~~ ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

28 SEP 1976

MEMORANDUM FOR: General Counsel

FROM : Robert W. Gambino
Director of Security

SUBJECT : ITT Investigation - Fingerprint Analysis of Original Agency Documents

1. Reference is made to your 28 September 1976 memorandum (OGC 76-5292) asking for comments concerning your proposed response to a Department of Justice request to conduct a fingerprint analysis of certain original Agency documents.

2. I will, of course, arrange for an Office of Security representative to accompany these documents to the Federal Bureau of Investigation (FBI) facility and remain during the examination of the documents. However, I have some reservations concerning the suggestion of Mr. George A. Carver, Jr., of the Department of Justice, that the Office of Security representative be armed during this process.

3. It is my recommendation that we agree to the procedures proposed by Mr. Carver, with the exception of an armed security escort. I am confident that the classified documents involved here can be adequately protected by our security officer without the need for a firearm.

4. If you agree, please have Mr. Edmund Cohen of your office contact Mr. Bruce Solie, Chief, Security Analysis Group, Extension 7683, to arrange for the necessary security support.

Robert W. Gambino

Distribution:
Orig. & 1 - Adse
1 - D/Security
1 - OS Registry
✓1 - DD/PSI
1 - ITT File
1 - Chrono
OS/PSI/SAG/JSHunt:jm (28 September 1976)

E2 IMPDET
CL BY 063344

OS 6 4253/A

CONFIDENTIAL

OGC 76-5292
28 September 1976

MEMORANDUM FOR: Director of Security

FROM: Anthony A. Lapham
General Counsel

SUBJECT: ITT Investigation - Fingerprint Analysis of Original Agency Documents

REFERENCES: A) Letter fm RLThornburgh to AALapham, dtd 7 Sep 76
B) Draft Letter fm AALapham to RLThornburgh

The Department of Justice has requested that we turn over to them the originals of certain Agency documents in order that they may conduct a fingerprint analysis of these documents (Ref A). My proposed response is outlined in Reference B. Please advise me by COB Tuesday, 28 September, if you have any objections. We would plan to bring these documents to the FBI facility some time this week. It is requested that you designate one of your security officers to escort the documents in accordance with the proposed agreement.

Tony Lapham
Anthony A. Lapham

E 2 IMPDET CL BY 035774

OS 6 4253

ASSISTANT ATTORNEY GENERAL
CRIMINAL DIVISION

9-10-76

~~CONFIDENTIAL~~

Department of Justice
Washington 20530

September 7 1976

Mr. Anthony A. Lapham
General Counsel
Central Intelligence Agency
Washington, D. C. 20505

Dear Mr. Lapham:

Please assist us by furnishing the originals of the documents listed below to the Department of Justice for fingerprint analysis in the Federal Bureau of Investigation Laboratory. While such an analysis will involve chemicals which may discolor the documents to some extent, the legibility of the typewriting on the documents should not be affected, and the potential for obtaining evidence in this manner makes fingerprint analysis an appropriate and necessary part of our investigation. The documents will be handled at all times by Departmental personnel with the required security clearances.

1. 17 March 1972 memorandum for the Director by Kenneth E. Greer. Serial No. 04975

2. 17 March 1972 memorandum by Greer; subject: Colby re: the call from Brit Hume. Serial No. 04976

3. Memorandum dated 19 March 1972; subject: Resume of contacts with ITT officials re: Chile, and Tab A. Serial No. 04940-04951

4. Memorandum dated 21 March 1972; subject: Background for Chilean Hearings, Serial No. 23424-23438

5. Memorandum dated 23 March 1972; subject: Background for Chilean Hearings. Serial No. 23417-23423

6. Memorandum dated 24 April 1972 by Theodore Shackley. Serial No. 40911-40913

~~CONFIDENTIAL~~

CLASSIFIED BY RLThornburgh
EXEMPT FROM GENERAL DECLASSIFICATION
Indef.
AUTOMATICALLY

~~CONFIDENTIAL~~

7. Memorandum dated 14 April 1972 for the DDP by Theodore Shackley. Serial No. 05440-05442

8. Memorandum and routing slip dated April 24, 1972. Serial No. 05394-05400

9. Memorandum dated September 18, 1972 to the ADDP and others by Theodore Shackley. Serial No. 05336-05339

10. Routing slip of November 16, 1972 and attachments. Serial No. 05298-05304

11. Routing slip of November 30, 1972 and attachments. Serial No. 05249-05251

When the documents are available, we will arrange for them to be picked up by Department of Justice employees at your office where the documents are located. To prevent any loss, damage, or handling of the documents that could make fingerprint analysis impossible, please do not permit the removal of the documents from the room where they are located or the handling of the documents, with the exception that Mr. Gatton can handle the documents to the extent necessary for responding to this request.

Thank you for your prompt attention to this request.

Sincerely,

RICHARD L. THORNBURGH
Assistant Attorney General
Criminal Division

~~CONFIDENTIAL~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

Honorable Richard L. Thornburgh
Assistant Attorney General
Criminal Division
Department of Justice
Washington, D.C. 20530

Dear Mr. Thornburgh:

This is in response to your letter to me dated September 7, 1976, in which you request that we furnish you originals of 11 documents which will be subjected to fingerprint analysis in the Federal Bureau of Investigation laboratory. Mr. Edmund Cohen of my office noted to Mr. George Allen Carver, Jr. of your office that up to this point the Agency has not released originals of documents and has not made available documents prior to deletion of certain sensitive information. Mr. Cohen also expressed concern that a large number of Agency employees under cover who are unconnected with the investigation might have handled the documents. Fingerprint analysis could compromise the cover of such individuals. An agreement was struck between the two attorneys as to the procedure which might be followed in order to satisfy Agency concerns and at the same time meet your requirements. Mr. Carver proposed that an armed Office of Security employee accompany the documents to the FBI facility. While the security officer waited, the documents would be photographed and FBI officials would only seek to determine whether the fingerprints of certain selected Agency officials appeared on the documents. After this had been done, the originals and any photographs and photographic negatives would be returned to the Agency by the security officer.

This procedure is acceptable to us, and pursuant to these conditions, we stand ready to make the requested documents available.

Sincerely,

Anthony A. Lapham
General Counsel



20 JUL 1976

MEMORANDUM FOR: General Counsel

ATTENTION : Mr. J. Edwin Dietel

FROM : Robert W. Gambino
Director of Security

VIA : Deputy Director for Administration

SUBJECT : Department of Justice Request for Agency Material

REFERENCE : OGC Memo dtd 25 May 1976, OGC 76-2751

1. In accordance with your request, a search has been conducted of all appropriate files for any material which could be relevant to the general subject of "ITT/Chile," including the listed categories of items.

2. Attached are all the various documents noted, together with a copy of the documents. In order that Office of Security records will be maintained in original form, a copy has also been placed in the security file from which the documents were removed. A complete copy of the documents is temporarily being maintained by the Office of Security so that the Office of Security will be in a position to more expeditiously answer any questions which may later arise.

Robert W. Gambino

Atts

Distribution:
Orig & 1 - Addressee, w/atts
1 - DDA, w/o atts
1 - D/Security, w/o atts
1 - OS Registry, w/o atts
1 - DD/PSI, w/o atts
1 - SAG

OS/PSI/MESchneeberger:hjd (20 July 76)

E2IMPDET
CL BY 063344

OS 76-2374/A

~~ADMINISTRATIVE-INTERNAL USE ONLY~~

EYES ONLY

7 JUN 1976

MEMORANDUM FOR: General Counsel

ATTENTION : Mr. J. Edwin Dietel

FROM : Sidney D. Stembridge
Acting Director of Security

VIA : Deputy Director for Administration

SUBJECT : Department of Justice Request for Declassification of Documents

REFERENCE : OGC Memo dtd 24 May 1976, OGC 76-2709

1. Forwarded via reference were two lists of documents pertaining to the Department of Justice (DOJ) investigation of the ITT/Chile matter which the DOJ has requested be provided to them in an unclassified form.

2. With respect to the first list, numbered 1 through 32, documents numbered 30, 31, and 32 were originated within the Office of Security. Forwarded herewith as Tabs A through C are two copies of documents numbered 30, 31, and 32 for release to the Department of Justice. Documents 30 and 31 have been sanitized to facilitate their declassification. The names of current Agency employees who are under cover, and in one case the name of a former Agency employee who recently retired after serving his entire career in a cover status, have been deleted. Additionally, the names and identifying data of selected individuals not related to the DOJ investigation have been deleted from these memoranda on the basis of privacy. All deletions have been replaced with an appropriate descriptive phrase.

3. None of the other documents listed within these two lists were originated within the Office of Security. However, documents numbered 115, 116, and 129 on the second list are of interest to the Office of Security, and arrangements have been made with the Latin America Division/DDO for us to coordinate on these documents prior to their release to the DOJ.

Sidney D. Stembridge

EYES ONLY Sidney D. Stembridge

~~ADMINISTRATIVE-INTERNAL USE ONLY~~

Atts

~~ADMINISTRATIVE-INTERNAL USE ONLY~~

EYES ONLY

SUBJECT: Department of Justice Request
for Declassification of Documents

Distribution:
Orig & 1 - Addressee
1 - DDA

1 - D/Security
1 - OS Registry
1 - DD/PSI
1 - SAG

OS/PSI/SAG/JSHUNT:jan (7JUN76)

EYES ONLY

~~ADMINISTRATIVE-INTERNAL USE ONLY~~

EYES ONLY

15 March 1972

MEMORANDUM FOR THE RECORD

SUBJECT: Project MUD HEN
#577 681

1. On 14 March 1972, the Director of Security advised two CIA cover employees and the undersigned that on 17 March 1972, the Director will lunch with BRANDY. This meeting will take place at the Montpelier Room Restaurant of the Madison Hotel, Washington, D. C. The Director has further advised that the purpose of the confrontation will be to attempt to dissuade BRANDY from publishing certain sensitive classified material in his forthcoming book. It is of particular significance that this luncheon appointment was made at the request of the Director and, obviously, the arrangements concerning the locale were facilitated by BRANDY.

2. It was pointed out to the Director of Security that the Director should be apprised of the possibility that BRANDY may seek audio coverage of the meeting. This conclusion can be based on the following factors:

a. Recent SUGAR coverage at the Empress Restaurant, Washington, D. C. revealed BRANDY in possession of portable recording equipment;

b. There is a distinct possibility that BRANDY may utilize the services a local private investigator, whose business associate may be a former MPD officer. The private investigator is currently under indictment for selling audio equipment to a foreign government.

EYES ONLY

His associate, a known audio and polygraph operator, was directly involved in unearthing BRANDY's audio installation in the hotel room of another individual.

c. Positive information that BRANDY has recently visited the U.S. Recording Company, such firm being a known supplier of sophisticated audio equipment; and

d. The fact that BRANDY may well have viable contacts or relationships with the staff of the Madison Hotel and, indeed, might be leasing permanent space at that establishment which could be utilized as an audio listening post.

3. On 15 March 1972, the Director of Security advised that he had briefed the Director regarding the above considerations, but that the latter is still intent on going through with the proposed luncheon meeting.

4. It was proposed to the Director of Security that certain limited SUGAR coverage should be effected in the Montpelier Room during the meeting between BRANDY and the Director. Two (2) teams of two (2) agents each will also lunch at the restaurant and maintain general SUGAR observations particularly on the possibility of any audio or photographic coverage of the Director while he is in BRANDY's presence. If such a contingency is discovered before the Director's arrival at the restaurant, Headquarters should be immediately notified through appropriate WFO communications channels. In the event such developments arise while the Director is in the establishment, no action should be taken by SUGAR team members excepting the notification, at the earliest opportunity, to WFO supervisory personnel. At no time should the Director be made aware of SUGAR coverage within the restaurant although it should be noted that he is agreeable to our intended operation. The Director of Security has subsequently consented to the above-described SUGAR proposal.

5. The bulk of the SUGAR team will be positioned in the vicinity of the Madison Hotel and it is most important that (a) they be alert for any possible counter-surveillance which may have been designed by BRANDY for this meeting; and (b) be ready to resume full and effective SUGAR coverage on BRANDY at the conclusion of his luncheon with the Director. At the present time, there is no way to measure BRANDY's potential reaction to the Director's proposal. But one thing is certain, that being the meeting involving the Director will surely alert BRANDY to this Agency's interest into, at least, a phase of his activities. It is, therefore, imperative to obtain comprehensive information as to BRANDY's concern to the Agency's incursion into his professional or personal operations.

6. In conjunction with the BRANDY coverage, it is desired that, on 17 ~~December~~ March 1972, SUGAR coverage be maintained on CORDIAL and EGGNOG since, if there is to be any counter-surveillance, audio or photographic operations against the Director, either of these individuals would necessarily play a major role.

7. In view of the Director's concern over the proposed BRANDY book, SUGAR coverage should be predicated on obtaining any information relating to the possible collaborator or publisher of this work. It is thought that the central point for this segment of BRANDY's activity may be in New York City and, at such times he may travel to that location, it is hoped that a sufficient number of the SUGAR team members be able to accompany him on such journeys. Arrangements have already been made with NYFO to render support to the applicable WFO SUGAR team members who may be required to conduct operations in the New York City area.

Former CIA Cover Employee
Chief, Support Branch
CSD

Car _____ Page No. 1

Agents Ten CIA cover employees

OPERATIONS LOG

WASHINGTON FIELD OFFICE

Celotex-II - "Brandy" 17 March 1972

TIME	ACTIVITY	ENTERED BY
0800	Team in position. Check of Brandy's house Revealed: Ambassador Sgn — MD —	
	Amx Javelin — MD —	
	Cadillac — Utah —	
	Mustang — D.C. —	
1033	SUBJECT DEPARTS RESIDENCE, PROCEEDS USUAL ROUTE TO OFFICE, PARKS IN FRONT AND ENTERS. (1055)	
1226	DCI ARRIVES 15th + M ST., PARKS ON M ST.	
1229	"BRANDY" EXITS OFFICE WALKS EAST ON K ST.	
1231	DCI ENTERS MADISON HOTEL.	
1235	"BRANDY" ENTERS MADISON HOTEL.	
1333	DCI DEPARTS GOES SOUTH ON 15th ST. in CAR.	
1335	BRANDY DEPARTS GOES SOUTH ON 15TH ST ON FOOT.	
1341	"BRANDY" ENTERS OFFICE	
2055	"BRANDY" + "EGGNOG" DEPART OFFICE, GET IN BRANDY'S CAR AND GO WEST ON "K".	
2025	"BRANDY" ARRIVES HOME AFTER DROPPING OFF "EGGNOG" AT HIS RESIDENCE	
2040	TERMINATE SURVEILLANCE.	

License Plate numbers

01397

20 MAR 1972

SUBJECT: Project MUD HEN
#577 681

On 17 March 1972, at approximately 1225 hours, BRANDY departed his office and proceeded, on foot, to the lobby of the Madison Hotel where, at 1240 hours, he met the Director.

They entered the Montpelier Room Restaurant where they lunched and engaged in a rather antimated conversation. BRANDY and the Director departed the restaurant at 1338 hours. BRANDY returned, on foot, to his office.

The SUGAR teams advised that there was no evidence of photographic and/or audio coverage during the above meeting. Additionally, SUGAR coverage in the immediate area of the Madison Hotel found no indication of possible hostile counter-surveillance. Neither patrons within the restaurant nor that establishment's staff exhibited any particular interest towards the Director or BRANDY.

OGC 76-2709
24 May 1976

MEMORANDUM FOR: Members, Declassification Task Force

SUBJECT : Department of Justice Request for Declassification of Documents

1. The Department of Justice has requested that the Agency review the 168 items listed in the attachment for declassification. It may be that some of the documents included in the 168 items are unclassified or may now be declassified. It may be that some may be declassified by the removal of certain names or other classified information. And it may be that some of the documents must remain classified in their entirety.

2. The judgment as to whether information remains classified must be made against what the Government has officially placed in the public domain. In this regard the following publications are relevant:

a. Multinational Corporations and U.S. Foreign Policy, Hearings before the Subcommittee on Multinational Corporations, Senate Foreign Relations Committee, Parts 1 through 6, 1973 and 1974.

b. Alleged Assassination Plots Involving Foreign Leaders, Senate Select Committee to Study Governmental Operations with Respect to Intelligence Activities, 1975.

c. Covert Action in Chile 1963-1973, Senate Select Committee to Study Governmental Operations with Respect to Intelligence Activities, 1975.

d. Nomination of Richard Helms to be Ambassador to Iran and CIA International and Domestic Activities, Senate Foreign Relations Committee, 1974.

e. Nomination of William E. Colby, Senate Armed Services Committee, 1973.

f. CIA Foreign and Domestic Activities, Senate Foreign Relations Committee, 1975.

3. Further, the judgment as to what information must remain classified must satisfy the classification criteria currently applicable. For that information that must remain classified the Agency must specifically set forth to the Department the facts on which the Agency's position is based. In summary then, we must declassify all information with the exception of that which absolutely and positively must remain classified, pursuant to the classification standards.

4. No one other than the members of this task force should be apprised of the purposes of or activities of the task force without prior coordination with the Acting General Counsel or Assistant General Counsels Clarke or Dietel.

J. Edwin Dietel

J. EDWIN DIETEL
Assistant General Counsel
General Law Division

Attachment

This list is item #168

DOCUMENT LIST

1. Any and all documents that were in "two detailed folders" given to Mr. Helms to review. These folders were mentioned in Mr. Theodore Shackley's 12 December 1972 Memorandum For The Record, Subject: "Review of Problems Inherent in the Sub-Committee Hearings on Multinational Corporations."

2. For the period June 1970 through February 1973, any and all Routing and Record Sheets signed and/or initialed by Richard M. Helms, connected with Central Intelligence Agency activity concerning Chile.

3. For the period January 1972 through March 1973, any and all Routing and Record Sheets signed and/or initialed by Richard M. Helms, connected with planning and/or preparation for public responses and/or Congressional hearings relative to Central Intelligence Agency activity in Chile.

4. Elizabeth Dunleny's desk calendars for the period October 8, 1970 through October 22, 1970 and the period March 1, 1972 through October 31, 1972. Her desk calendars for 22 December 1972 through January 1973. Previously Forwarded

5. (IG files) ITT Vol. II (January-March 1972) Tab 1 memo for (see distribution) from W. E. Colby, Ex Dir - Comptroller Subj: "FY I -- Allegations and Answers" (re Jack Anderson's colums alleging CIA worked with ITT against Pres. Allende of Chile in 1970) 30 March 1972. Forwarded

6. (IG files) ITT Vol. III (April-December 1972) Tab 9 MFR from Employee B; Subj: ITT; Att: A. "Background of Agency Involvement in Chile" Att: B. "ITT - Material For the DCI's Background Information" 21 November 1972. Forwarded

7. (IG files) ITT Vol. II (January-March 1972) Tab 8 Fact Sheet dtd 3 December 1971 (re background for withdrawal) Fact Sheet dtd 24 February 1971 Subj: Chile Covert Action Program (re background for withdrawal) Forwarded

8 (IG files) ITT Vol. III (April-December 1972) Tab 26 Memo for DCI via DDP from Emp. F, C/WHD, 20 April 1972; Subj: Security Implications of Possible Allende Legal Action Against Names in ITT Documents 20 April 1972. [Routing slip only, if there is one] Forwarded

9 (IG files) ITT Vol. IV (January-February 1973) Tab 10 MFR from Employee F, C/WHD, Subj: Discussions (held 12 February) with Mr. Helms Pertaining to his 7 February 1973 Testimoney on the Watergate Five issue before the Senate Foreign Relations Committee, 13 February 1973. Forwarded

10 (IG files) ITT Vol. V (January 19-March 1973) Tab 8 MFR by Employee B, Subj: Mr. Helm[s]'s Testimony on 7 February to the Senate Foreign Relations Comm.
A. Original Helms' Testimony and Suggested Clarifications ?
B. CIA Work Contracts with ITT 13 March 1973 Forwarded

11 (IG files) DDO/WH 1974 File Review
IG File #36
MFR, Subj: WHD/ITT Files (re: List of Files) 26 April 1974. Forwarded

12 1974 File Review: ITT-CIA-Chile IG File #46
Notes made by MKS (?) on John A. McCone, Laurence R. Houston/ John M. Maury telephone conversation on this date
Subj: ITT, 15 March 1973. Forwarded

13 (T II file) Background Briefing File; Document dated 17 September 1970. Handwritten note on upper right hand corner of first page says, "Prepared for DCI and DDP use, 17 Sept 1970, also passed Fubrig -1, 18 Sep. and Hendrix 19 Sep." 3 page document.

14 (T II files) Background Briefing File: 5 page document regarding Allende and Allende-Castro relationship. Handwritten notes "For: Alsop, given to DCI 30 Sept," and "NOT given to Alsop By DCI He not interested in LA," appears on the first page.

15 (T II files) Background Briefing File: Document dated 28 September 1970, captioned; "Propaganda Agents or Agents going to Santiago at our Request," 5 page document.

16 (T II files) Background Briefing File: Document captioned "II. Activities Underway with Christian Democratic Parties and Catholic Groups in Chile" 3 page document.

17 (T II files) Background Briefing File: Document signed "Jeanne" regarding a Ken Millian-Hal Hendrix conversation and "propaganda installment #1" dictated to Hendrix on September 18, 1970. The document is addressed to Ray. 1 page document.

18 (T II files) Task Force File - Daily Chief, WH Division: Handwritten notes dated 16 Sept 1970, 9:30 a.m. regarding FUBELT. 1 page document.

19 (T II files) Task Force File - Daily Chief, WH Division: Draft Memorandum For the Record, Subject: "Genesis of Project FUBELT" dated 16 September 1970. 2 page document.

20 (T II files) Task Force File - Daily Chief, WH Division: Checklist: "Action Required to Begin to Implement FUBELT," dated 16 September 1970. 3 page document.

21 (T II files) Task Force File - Daily Chief, WH Division: "FUBELT situation Report #1" (9 page document)

22 (T II files) Task Force File - Daily Chief, WH Division: Memorandum For the Record dated 17 September 1970, Subject: "Operational Planning for Project FUBELT" signed by William Broe. 3 page document.

23 (T II files) Task Force File - Daily Chief, WH Division: Memorandum For the Record dated 17 September 1970, Subject: "Operational Planning and Progress of Project FUBELT."

24 (T II files) Covert Action Program file. Memorandum of 31 August 1970 for the DCI through the DDP, Subject; "Options in Chilean Presidential Election During the Congressional Run Off Phase," signed by James E. Flannery. 3 page memo plus a 14 page proposal for the 40 Committee titled: Options in Chilean Presidential Election During the Congressional Run-Off Phase.

25 (T II files) Covert Action Program file: Unexpurgated, fifteen page document of 2 November 1970 titled: Briefing paper for C/WHD's Meeting with DCI" plus attachments A-G

(This is the document you recently told me Agency officials could not find.)

26 (T II files) DD/P Task Force File: Memorandum dated 25 September 1970 to the DCI from the DD/P, subject: "Suggestion for enlisting support of Mr. Geneen to worsen Chilean Economic Situation." 7 page document.

27 (T II files) DD/P Task Force File: Memorandum for DDP via C/WHD, Subject: "Operational Program Task Force Rover," with attachments: a memo of 22 September for all Task Force officers and a graph.

28 (T II files) DD/P Task Force File Unsigned 15 October 1970 Memorandum of Conversation: "Dr. Kissinger, Mr. Karamessines, Gen. Haig at the White House - 15 October 1970."

29 (T II files) FUBELT Admin file Blind memorandum 8 pages, titled: "Organization of Task Force Rover."

30 (Office of Security files) Project Mudhen, Project Celotex Phase II #577681 H SB/CRR file: Memorandum for Record dated 15 March 1972, Subject: "Project MUDHEN #577681" regarding a Mr. Helms-Jack Anderson meeting. [illegible]

31 (Office of Security files) Operation Log WFO. 17 March 1972 - Celotex II Braudy. Log entries regarding Mr. Helms-Jack Anderson meeting of March 17th. [illegible]

32 (Office of Security files) Page 01620 of Proj Mudhen # 19. [illegible]

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Documents

1. 17 March 1972 Memorandum For The Record, Subject: "Colby re the Call from Brit Hume," by Kenneth Greer.

2. 17 March 1972 Memorandum For: The Director, by Kenneth Greer.

3. 17 March 1972 Memorandum For The Record, Subject: "Call from W. R. Merriam of ITT Concerning the Documents Jack Anderson Has Relating to CIA/ITT/Chile," by Kenneth Greer.

4. 17 March 1972 Memorandum For The Record, Subject: "Agency Relationship with Enno Hobbing," by Jonathan Hanke.

5. Cable, Director 245094, 18 March 1972, 1533Z.

6. Document titled "Resume of ITT Relationship" with handwriting on first page "Talking notes 18 March."

7. 18 March 1972 Memorandum For: The Director, Subject: "Phone Conversation with General Haig Regarding Anderson Documents," by Cord Meyer.

8. 18 March 1972 document titled, "Miscellaneous Notes" with handwriting on the first page, "Election: 4 Sept. 1970 Inauguration: 3 Nov. 1970."

9. 19 March 1972 document, Subject: "Resume of Contacts with ITT Officials Regarding Chile," and tabs A through F to the document.

10. 20 March 1972 Memorandum For The Record, Subject: "Calls from Merriam's Office on the Morning of 20 March," by Kenneth Greer.

11. 20 March 1972 Memorandum For The Record, Subject: "ITT Receipt of Advance Copies of the Anderson Columns," by Kenneth Greer.

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12. 20 March 1972 Memo For The Record, Subject: "Discussions on Chile 20 March in Office of DDP."

13. Document bearing handwriting on first page, "20 March 70 Prepared by JGH" but dealing with "The broad implications of the two articles [by Anderson] are:"

> 21 March 1972 Memorandum For The Record, Subject: Discussions on Chile 21 March in Office of DDP First meeting - (Morning)
>
> 21 March 1972 Memorandum For The Record, Subject: Discussions on Chile 21 March in Office of DDP Second Meeting - (Afternoon)

14. Two page document titled "Statement by Spokesman," marked "CONFIDENTIAL," and bearing handwriting on the first page, "Alternate Draft 21 March 1972 ARA."

15. Two page document titled "Statement by Spokesman," marked "CONFIDENTIAL," and bearing handwriting on the first page, "Mr. Gardner March 21, 1972 ARA"

16. One page document titled "Statement by Spokesman," marked "CONFIDENTIAL," and bearing handwriting "Proposed by State & issued on 23 March 72 JMF Mary."

17. Five page document titled, "Statement," bearing handwriting on the first page, "Proposed by Am Korry and not issued by State Not to be issued by Dep^{e}t or Korry as of 9 AM 3/23."

18. 21 March 1972 document, Subject: "Background on Chilean Hearings."

19. 27 March 1972 Memorandum For The Record, Subject: Meeting on Chile 23 March in Office of DDP - Afternoon."

20. 23 March 1972 document, Subject: "Background for Chilean Hearings."

21. Undated Memorandum For: Chief, Covert Action Staff, Subject: "Preliminary Assessment of Impact of Anderson Revelations on Chilean Affairs," bearing handwriting on first page, "received 28 March 1972."

22. 30 March 1972 Memorandum For: See Distribution, Subject: "FYI -- Allegations and Answers."

23. Undated Memo For: Files, Subject: "C/WH Comments 16 November 1972 on ITT."

24. Routing and Record Sheet dated 16 November 1972 from C/WHD bearing handwritten comment of Richard M. Helms, and the attachment to the Routing and Record Sheet, a 16 November 1972 Memorandum with attachments For: The Director of Central Intelligence via Deputy Director Plans, Subject: "ITT and the Senate Foreign Relations Subcommittee on Multinational Corporations."

25. 21 November 1972 Memorandum for Record by Jonathan Hanke with two attachments; a 21 November 1972 document, subject: "ITT -- Material for the DCI's Background Information," and a document, Subject: "Background on Agency Involvement in Chile," dated 21 November 1972.

26. 21 November 1972 document, Subject: "Resume of Contacts with ITT Officials Regarding Chile," including attachments Tabs A-E.

27. 21 November 1972 document, Subject: "Statement for the DCI on ITT and CIA."

28. 21 November 1972 document, Subject: "Relations Between ITT and CIA."

29. 29 November 1972 document, Titled: "Possible Questions and Answers Relative To The ITT Hearings - Version A."

30. 29 November 1972 document, Titled: "Opening Statement - Version A."

31. 30 November 1972 Routing and Record Sheet from C/WHD, bearing Richard M. Helms' initials, and the attachment to the Routing and Record Sheet, a 30 November 1972 Memorandum For: Director of Central Intelligence via Deputy Director for Plans, Subject: "ITT and the Senate Foreign Relations Subcommittee on Multinational Corporations."

32. 12 December 1972 Memorandum For The Record, Subject: "Review of Problems Inherent in the Sub-Committee Hearings on Multinational Corporations," by Theodore Shackley.

33. 14 December 1972 Memorandum For The Record, Subject: "Discussions Between Mr. Helms and Mc. McCone on the ITT Case."

34. Cable, Director 350337, 13 or 18 December 1972, 1053Z

35. 18 December 1972 Memorandum For The Record, Subject: "ITT," by James E. Flannery.

36. Cable, Director 336939, 14 November 1972, 2100Z.

37. 15 January 1973 document concerning "Items in which the DCI has indicated interest."

38. 31 January 1973 Memorandum For The Record, Subject: "CIA Contacts with ITT."

39. 12 February 1973 Memorandum For The Record, Subject: "Discussion with Mr. Helms Pertaining to His 7 February 1973 Testimony Before the Senate Foreign Relations Committee."

40. 29 September 1970 Memorandum For: Chief, Western Hemisphere Division by Dino J. Pionzio, with attachment, and Jonathan Hanke's 14 February 1973 Memorandum For: Files concerning the 29 September 1970 Memorandum and its attachment.

41. 21 February 1973 Routing and Record Sheet from C/WHD, and its attachment, a 21 February 1973 Memorandum For: The Director of Central Intelligence via Deputy Director for Plans, Subject: "Proposed CIA Response to Request for Information Which Have Been Received From the Senate Foreign Relations Subcommittee on Multinational Corporations," with attachments, by Theodore Shackley.

42. 9 March 1973 Memorandum For The Record, Subject: "ITT-Chile," by Lawrence R. Houston, bearing handwriting, "Mr. Houston said on 12 March 73 that this just a draft & not sent to Feldman."

43. 13 March 1973 Routing and Record Sheet from C/WH/CA bearing comments, including a comment, "Have we acted on these?" by "WEC," and the attachments to that Routing and Record Sheet: a 13 March 1973 Routing and Record Sheet from C/WH/CA bearing a comment, "1-2. These contradictions were discussed with Helms. He took note of them prior to his third appearance before the Senate Foreign Relations Committee. Helms did not use these responses in toto;" 13 March 1973 memorandum For The Record, Subject: Mr. Helms' Testimony on 7 February to the Senate Foreign Relations Committee," including attachments, by Jonathan Hanke.

44. Document, Subject: "Conversations with Mr. John McCone about Chile," with typed note, "Being passed to McCone by Jack Maury on 16 March 1973."

45. Cable, Director 386066, 22 March 1973, 0006Z.

46. 22 March 1973 Memorandum For: Mr. John H. Crimmins, Acting Assistant Secretary for Inter-American Affairs, Subject: "Senate Foreign Relations Subcommittee on Multinational Corporations," by Theodore Shackley.

47. 23 March 1973 Memorandum For the Files, Subject: "CIA Contact with Ford and General Motors About Chile in 1970," by Jonathan Hanke.

48. Outgoing Message, Director 387013, 232102Z

49. M. J. Claypool's Official Routing Slip of 31 January 1973 to C/WH/CA with attachment, a 31 January 1973 Memorandum For The Record, Subject: "ITT Items of Interest to the DCI."

50. 4 April 1972 Memorandum For: Deputy Director for Plans, Subject: "Ambassador Edward Korry," by Theodore Shackley.

51. 6 April 1972 Memorandum For The Record, Subject: "ITT Cipher Machines," by Richard Welch.

52. 18 April 1972 Memorandum For: Chief, Western Hemisphere Division, Subject: "Meeting with Hal Hendrix," by Jonathan Hanke.

53. 24 April 1972 Routing and Record Sheet from Chief, WHD with attachment, a 24 April 1972 Memorandum For Deputy Director for Plans, Subject: "Senate Foreign Relations Committee Inquiry into the ITT Documents on Chile," with attachment, a 22 April 1972 Memorandum For The Record, Subject: "Meeting with Department of State 1445-1540 Hours, 20 April 1972 re Possible Congressional Hearings on ITT Matters."

54. 20 April 1972 Memorandum For: Director of Central Intelligence via Deputy Director for Plans, Subject: "Security Implications of Possible Allende Legal Action Against Chileans Named in ITT Documents by Theodore Shackley."

55. 2 May 1972 Memorandum For The Record, Subject: "References to Mr. Broe in the ITT Memoranda Released by Anderson," by James Flannery.

56. 7 June 1972 M/R - "Telephone Call from OLC," by "CM" (one page document)

57. 3 April 1972 document, Subject: "Major References to El Mercurio in ITT Documents."

58. 3 April 1972 document captioned, "Mr. Harold V. Hendrix."

59. 3 April 1972 document captioned "Mr. Robert Berrellez."

60. 4 April 1972 document captioned "Party - 94"

61. 8 September 1970 Memorandum For: Deputy Director for Plans, Subject: "Policy Decisions Related to Our Covert Action Involvement in the September 1970 Chilean Presidential Election," by William Broe.

62. 1 October 1970 Memorandum For The Record, Subject: "Economic Pressure by U.S. Business -- Conversations with Hal Hendrix of ITT, 1 October 1970, by Kenneth Millian.

62. Document captioned, "Accounting By Individual For Advance," bearing signature of Payee, William V. Broe, and date of 7 October 1970 in payee's signature bloc.

63. 2 October 1970 document captioned, "William V. Broe -- Travel Itinerary."

64. Two Receipts from William V. Broe, both numbered 16670, and dated 10/7/70, 10/2/70 respectively.

65. 1 October 1970 Memorandum For The Record by Thomas Karamessines concerning a telephone call from Mr. McCone.

66. 30 September 1970 Memorandum For The Record, Subject: "ITT Contacts," by A. A. Caffrey.

67. Cable, Director 246738, 23 March 1972, 1748Z.

68. 21 March 1972 Memorandum For The Record, Subject: "FR Division Contact with ITT" by Chief, FR/SPG.

69. Document captioned "ITT Relationships of FR Division and CCS" and marked "Attachment," (seems to have been derived from the previously mentioned and other documents).

70. Cable, Director 245305, 20 March 1972, 1954Z

71. 28 March 1972 Memorandum to: A/Chief, Western Hemisphere Division, Subject: "Contacts with ITT," by William Broe.

72. Cable, Santiago 19649, 292015Z March 1972

73. Cable, W/H Miami 14314, 102010Z April 1972

74. Cable W/H Miami 14315, 102010Z April 1972

75. 14 April 1972 Memorandum For Deputy Director for Plans, Subject: "Request for Permission to Contact Mr. Hal Hendrix of ITT" by Theodore Shackley.

76. Cable, Director 25563, 15 April 1972 1808Z.

77. Document captioned "ITT Activities Log," pages 1-9

78. 24 April 1972 Memorandum for the Record, Subject: "Meeting at Department of State, 1445-1515, 18 April 1972."

79. 24 April 1972 Memorandum For: Assistant Deputy Director for Plans, Subject: "Information obtained from Hal Hendrix of ITT," by Theodore Shackley.

80. 3 May 1972 Memorandum For: Office of General Counsel, Attention: Lawrence R. Houston, Subject: "Chilean Government Investigation of ITT Activities," by Theodore Shackley.

81. 4 May 1972 Memorandum For: Office of General Counsel, Attention: Lawrence R. Houston, Subject: "Arrest of ITT Officials in Chile in 1971," by Theodore Shackley.

82. 8 May 1972 Memorandum For: Office General Counsel, Attention: Lawrence R. Houston, Subject: "Memorandum of 4 May 1972 on same Subject."

83. 15 May 1972 Memorandum of Conversation, Subject: Meeting with Hal Hendrix, 11 May 1972," by Jonathan Hanke.

84. 7 July 1972 Memorandum: C/WHD, Subject: "Contact with Hal Hendrix," by Jonathan Hanke.

85. 14 July 1972 Memorandum for the Files, Subject: "Requested Action on ITT Case."

86. Cable, Santiago 23058, 061950Z December 1972

87. 13 December 1972 Memorandum For the Record, Subject: "White House Call Re Foreign Relations Committee Hearings on ITT," by John M. Maury.

88. 20 December official Routing Slip from Martha Jane Claypool to C/WH/CA regarding "Korry," and the attachment to that slip, a 20 December 1972 document, Subject: "Ambassador Korry's Role in ITT Matters."

89. 20 December 1972 Official Routing Slip from Martha Jane Claypool to C/WH/CA, and the attachments to that slip, a 20 December 1972 document, Subject: "Gaps in Files on Crucial ITT Matters," and a 20 December 1972 document, Subject: "Gaps in ITT Files on Crucial Points."

90. 17 January 1973 Memorandum For: Chief, WH Division, Subject: "ITT Cover Placements," by Chief, Central Cover Staff, and the attachment to the memorandum, a 17 January 1973 Memorandum For: Chief, CCS, Subject: "ITT Cover Placements."

91. Document captioned, "ITT Relationships of FR Division and CCS" and marked as "Attachment." Document apparently derived in part from previously mentioned CCS document of 17 January 1973.

92. 9 February 1973 Memorandum For Files, Subject: "Discussion with Mr. John M. Maury, OLC," by Jonathan Hanke.

93. 20 February 1973 Memorandum For The Record, Subject: "Mr. Broe's comments on 19 February draft Memorandum to DCI."

94. 20 February 1973 Memorandum For The Record, Subject: "Maury's Comments on 19 February Draft Memorandum to DCI."

95. 19 February 1973 Memorandum For: The Director of Central Intelligence, Subject: "Proposed CIA Response to Requests for Information which have been Received from the Senate Foreign Relations Subcommittee on Multinational Corporations," by Theordore Shackley, and attachments A and B to memorandum.

96. 21 February 1973 Memorandum For: The Director of Central Intelligence via Deputy Director for Plans, Subject: "Proposed CIA Response to Request for Information Which Have Been Received From the Senate Foreign Relations Subcommittee on Multinational Corporations," by Theordore Shackley, and attachments A, B and C.

97. 21 February 1973 Routing and Record Sheet from C/WHD, bearing handwriting, "per discussion with DCI"

98. 20 March 1973 letter to U.S. Senator Frank Church from John M. Maury, 20 March 1973 Memorandum For: Legislative Counsel by William V. Broe, and five page document of Mr. Broe's responses to 73 questions from the staff of the Subcommittee on Multinational Corporations of the Senate Foreign Relations Committee.

99. 23 October 1970 Memorandum For The Record, captioned, Morning Meeting of 23 October 1970.

100. The Director's Notes Taken at 6 November 1970 NSC Meeting on Chile.

101. Mr. Helms' notes of a "Meeting with President on Chile at 1525 September 15 '70..."

102. Mr. Helms' appointment calendars that you recently sent to us.

103. 27 October 1975 Memorandum For The Record, Subject: "Telephone Conversation with Mr. Hal Hendrix, Americas/ Caribbean Intercontinental Hotels of Miami, Florida," by Theodore Shackley.

104. 6 October 1975 Memorandum For The Record, Subject: "Telephone Conversation with Mr. Hal Hendrix, Americas/ Caribbean Intercontinental Hotels of Miami, Florida," by Theodore Shackley.

105. 2 September 1975 Memorandum For The Record, Subject: "Meeting with Mr. Hal Hendrix, Director of Development, Americas/Caribbean Division, Intercontinental Hotels of Miami, Florida," by Theodore Shackley.

106. 4 June 1974 Memorandum For The Record, Subject: "Discussion with Mr. Hal Hendrix on 3 June 1974," by Theodore Shackley.

107. 3 June 1974 Memorandum For The Record, Subject: "Discussion with Mr. Hal Hendrix," by Theodore Shackley.

108. 8 April 1974 Memorandum For The Record, Subject: "Harold Victor Hendrix," by Charlotte Bustos.

109. Cable, Director 525729, 152041Z March 1974

110. Cable, Mexico City 27132, 141804Z March 1974

111. 2 February 1974 Memorandum For The Record, Subject: "Telephone Conversation with Mr. Hal Hendrix of Miami, Florida," by Theodore Shackley.

112. 27 August 1973 Memorandum For The Record, Subject: "Telephone Conversation with Mr. Hal Hendrix on 24 August 1973," by Albert Wedemeyer.

113. 20 July 1973 Memorandum For The Record, Subject: "Meeting with Mr. Hal Hendrix Director of Public Relations ITT," by Theodore Shackley

114. 27 June 1973 Memorandum For The Record, Subject: "Discussions with 'Hendrix' on 4 and 25 June," by Jonathan Hanke.

115. 27 June 1973 Memorandum For: Chief, WH/Security, Subject: "Security Office Telephone Calls from Hal Hendrix," by William Cantrell.

116. 27 June 1973 Memorandum For: OS/BSB,, Subject: "Revised Use of Virginia Sterile Line," by Edmond A. Sullivan.

117. 7 June 1973 Memorandum For The Record, Subject: "Meeting with Mr. Hal Hendrix, Public Relations Director for Latin American for ITT," Theodore Shackley.

118. 27 March 1973 Memorandum For The Record, Subject: "Conversation with Hal Hendrix on 27 March 1973," by Jonathan Hanke.

119. 27 March 1973 Memorandum For The Record, Subject: "Conversation with Hal Hendrix on 23 March 1973," by Jonathan Hanke.

120. 19 March 1973 Contact Report, Subject: "Conversations with Hal Hendrix on 6 March 1973," by Jonathan Hanke.

121. 19 March 1973 Contact Report, Subject: "Contact with Hal Hendrix re 19 March 1973," by Jonathan Hanke.

122. 16 March 1973 Memorandum For The Record, Subject: "Communication with Hal Hendrix," by Jonathan Hanke.

123. 14 March 1973 Contact Report, Subject: "Conversation with Hal Hendrix on 14 March 1973," by Jonathan Hanke.

124. 13 March 1973 Contact Report, Subject: "Conversation with Mr. Hal Hendrix on 13 March 1973," by Jonathan Hanke.

125. 12 March 1973 Memorandum For The Record, Subject: "Conversation with Hal Hendrix of ITT on 12 March 1973," by Jonathan Hanke.

126. 8 March 1973 Memorandum For The Record, Subject: "Discussions with Mr. Hal Hendrix, ITT," by Theodore Shackley.

127. 14 February 1973 Memorandum For Files, Subject: "Telephone Security with Hal Hendrix," by Jonathan Hanke.

128. 13 February 1973 Memorandum For The Record, Subject: "Party 1," by Jonathan Hanke.

129. 9 February 1973 Memorandum For: OS/BSB, Subject: "Revised Use of Virginia Sterile Line," by Chief, WH/ Security.

130. 8 February 1973 Memorandum For Files, Subject: "Contact with Hal Hendrix on 8 February 1973," by Jonathan Hanke.

131. 12 December 1972 Memorandum of Conversation, Subject: "Meeting with Hal Hendrix on 7 December 1972," by Jonathan Hanke.

132. Undated Memorandum of Conversation, Subject: "ITT," Participants: "Party 8 with C/WH and C/WH/CA on 8 December 1972."

133. 4 December 1972 Memorandum of Conversation, Subject: "Discussion with Hal Hendrix on 4 December 1972, by Jonathan Hanke.

134. 28 November 1972 Memorandum of Conversation, Subject: "meeting with Hal Hendrix on 21 November 1972," by Jonathan Hanke.

135. 15 November 1972 Memorandum For File, Subject: Additional Information from Hal Hendrix on 14 November," by Jonathan Hanke.

136. 14 November 1972 Memorandum For: Chief, Western Hemisphere Division, Subject: "ITT - Call from Hal Hendrix on 14 November 1972," by Jonathan Hanke.

137. 18 October 1972 Memorandum For: Chief, Western Hemisphere Division, Subject: "ITT," by Jonathan Hanke.

138. 6 October 1972 Memorandum For File, Subject: "ITT Contacts with Agency Personnel," by Jonathan Hanke.

139. One page document dated 22 September 1972, bearing handwriting on botton of the page, "Note rec'd today at P.O. box given to Hendrix ...," and signed or initialed by Jonathan Hanke.

140. 24 July 1972 Memorandum to File, Subject: "Further Details on Meeting with Hal Hendrix, 19 July 72," by Jonathan Hanke.

141. 17 April 1972 Memorandum For: Chief, Western Hemisphere Division, Subject: "Meeting With Hendrix," by Jonathan Hanke.

142. Cable, Director 235171, 22 February 1972, 2135Z.

143. Cable, Director 235172, 22 February 1972, 2135Z.

144. 17 December 1971 Memorandum For The Record, Subject: "Contact with Hal Hendrix, 17 December 1971," by Jonathan Hanke.

145. 9 December 1971 Memorandum For The Record, Subject: "Conversation with Hal Hendrix of ITT, 9 December 1971," by Jonathan Hanke.

146. 15 September 1971 Memorandum For The Record, Subject: "Telephone Call from Hal Hendrix of ITT, 15 September 1971," by Jonathan Hanke.

147. 20 August 1971 Memorandum For The Record, Subject: "ITT Problems in Chile," by Jonathan Hanke.

148. 17 August 1971 Note For: Chief, WH Division, Deputy Chief, WH Division, by Ken Y. Millian.

149. 2 August 1971 Memorandum For The Record, Subject: "Telephone Call of Hal Hendrix," by Ken Y. Millian.

150. Cable, Director 105968 28 January 71, 0129Z.

151. Cable Director 105967 28 January 1971, 01282.

152. Cable Director 151343 16 June 1971, 2306Z.

153. Cable Santiago 16300 171939Z June 1971.

154. Cable Buenos Aires 5821 101825Z September 1970.

155. Cable Mexico City 4254 042311Z September 1970.

156. Cable Santiago 2712 022321Z September 1970.

157. Cable Buenos Aires 5205 121215Z June 1970.

158. Cable Buenos Aires 5206 121212Z June 1970.

159. Cable Rio De Janerio 0744 021211Z April 1970.

160. May 6, 1969 Memorandum For Deputy Director For Plans via Chief, FI/OPS, Subject: "Request for Approval to use Harold "Hal" Hendrix, an employee of ITT in Argentina," by Chief, Central Cover Staff.

161. 29 April 1969 Memorandum For Deputy Director for Plans, through Chief, CI Staff, subject: "Request for Approval to Use an Employee of ITT in Argentina," from Chief, Western Hemisphere Division.

162. 25 April 1969 Memorandum For: Deputy Director for Plans, through: Chief, CI Staff, Subject: "Request for Approval to Use an Employee of ITT in Argentina," by William Broe.

163. Cable Director 05026, 2318432 May 1969.

164. 19 March 1968 document, Subject: "Malcom Brown, Correspondent for the New York Times in Buenos Aires," and cover document of 21 March 1968, to Chief, Western Hemisphere Division, from Chief of Station Buenos Aires, Subject: "Meeting Between Nicholas Natzios and Hendrix."

165. Cable Director 83170, 122236 March 1969.

166. Cable Director 82688, 112146 March 1969.

167. Cable Buenos Aires 2465, 052051Z March 69.

168. All of the documents listed on the four page "Document List" that was attached to G. Allen Carver's letter to Mr. J. E. Dietel, which was hand delivered by Mr. Carver to Mr. Dietel on or about April 27, 1976.

ASAP

76-2628

OGC 76-2751
25 May 1976

MEMORANDUM FOR: Deputy Director for Operations
Deputy Director for Intelligence
Deputy Director for Administration
Deputy Director for Science & Technology
Deputy to the DCI for the Intelligence Community
Deputy to the DCI for National Intelligence Officers
Legislative Counsel
Inspector General
Comptroller

FROM: John D. Morrison, Jr.
Acting General Counsel

SUBJECT: Department of Justice Request for Agency Material

1. In December 1974 Director Colby requested that the Department of Justice investigate allegations of violations of law with respect to Agency activities that are generally described as "ITT/Chile." Subsequent to that referral to the Department, attorneys of the Department have reviewed a large number of Agency records that are relevant to this subject. Further, they have interviewed a number of employees regarding this subject.

2. The Department has recently requested that all components of the Agency search for any other materials that may be relevant to this subject matter. The types of materials sought are described below and are from the period 1 March 1970 to the present. The Department is seeking any and all documents of any kind or description which relate to the listed subject matters. Several of those matters listed below are rather broad. Accordingly, before the actual search is begun, I ask that you and your immediate subordinates study this request and discuss with me or those in my Office handling this matter any questions you have as to the scope of any of the listed matters. Several such matters have already come to mind and have been discussed with the Department. For example, our various Agency libararies may have library books which fall within the subject matter of "Agency activities in Chile in 1970." The Department is not interested in our identifying or furnishing such library

books. You should complete such discussions with me prior to Friday, 28 May. In accordance with any such discussions and further guidance resulting therefrom, each component of the Agency should search its records from 1 March 1970 to the present (including any retired records) for any document or material of any kind or description which relates to the items listed below:

a. Agency activities in Chile in 1970.

b. ITT or other corporations as such records indicate a connection with Chile.

c. Jack Anderson's 21 and 22 March 1972 articles and related articles dealing with contacts between William Broe and ITT officials.

d. Agency connections with congressional oversight committees or members thereof concerning Chile.

e. Connections with the Senate Foreign Relations Committee, subcommittees thereof, or members thereof concerning Chile.

f. Connections with anyone relating to testimony given or to be given by Richard Helms to any congressional committee or member thereof concerning Chile.

g. Cables sent to or received from Ambassador Helms in conjunction with Department of Justice, including the "Watergate" Special Prosecutor, and/or congressional inquiries or proceedings relative to "Watergate" or "ITT/Chile."

h. Any and all documents previously reviewed by the Department of Justice regarding ITT/Chile.

3. Searches should include "personal" or "soft" files held by individual Agency employees in their Agency offices, and should include all documents and materials of any kind, including, but not limited to, documents, files, memoranda, calendar sheets, etc. All copies of all materials identified within the scope of the above-listed subject matters should be furnished to my Office. We will act as the responsible Agency office for their subsequent control. Obviously, we will coordinate any further Department requests with regard to those materials with the furnishing office. Further, I should be informed of any copies retained for record purposes by the furnishing component. This matter was brought to the Director's attention on 24 May and he concurs therein.

John D. Morrison, Jr.

FORM NO. 238 REPLACES FORM 35-1 WHICH IS OBSOLETE
1 MAY 56

DOCUMENT CONTROL

(13-40) MFG 4-74

SEC. CL.	ORIGIN
	General Counsel

DATE OF DOC	DATE REC'D	DATE OUT	SUSPENSE DATE
5/25/76	5/27/76		

CONTROL NO.
OS 6 2374

CROSS REFERENCE OR POINT OF FILING
OGC 76-2751

TO X Multiple Addressees
FROM John D. Morrison, Jr.
SUBJ. Department of Justice Request for Agency Material

ROUTING	DATE SENT
✓AD/Sec	5/27
DD/PSI	5/27

COURIER NO.	ANSWERED	NO REPLY	
			1

~~SECRET~~

DD/A Registry
76-1543

24 MAR 1976

MEMORANDUM FOR: Inspector General

FROM : Mr. John N. McMahon
Acting Deputy Director for Administration

SUBJECT : Department of Justice Request for CIA Documents Related to "ITT/Chile"

REFERENCES : OGC 76-1204, dated 10 March 1976
IG 76-0672, dated 16 March 1976

1. Reference is made to your memorandum dated 16 March 1976, subject as above, which transmitted a request by the Office of General Counsel dated 10 March 1976 pertaining to the sanitization of the Directorate of Administration (DDA) portion of the typed index of files relating to "ITT/Chile" in your possession.

2. A review of the referenced typed index of files suggests the following are the only DDA documents:

a. Memorandum for the Record by John F. Blake, Director of Logistics, subject: Contract with Electron Tube Division of the International Telephone and Telegraph Corporation, ITT regarding procurement of 200 V 4-layer diodes--justification for ITT purchases (located in Contacts With Other Agencies regarding ITT, Tab 2)

b. Memorandum for Acting Director, FBI, from Howard J. Osborn, Director of Security, subject: Robert R. Mullen Company (located in DDO/WH File Review, IG File #36)

c. Blind memorandum, subject: Robert R. Mullen Company regarding: under contract to Radio Free Cuba (located in DDO/WH File Review, IG File #36)

~~SECRET~~

E2 IMPDET
CL BY 063344

0561259

d. Memorandum for Acting Director, FBI, from Howard J. Osborn, Director of Security, subject: General Foods Corporation (located in DDO/WH File Review, IG File #36)

3. Although the memorandum described in paragraph 2 c above could not be located in IG File #36, it is possible that the memorandum originated in the DDA based on its title. The DDA interposes no objection to the release of those DDA portions of the typed index as described above in its present form to the Department of Justice. However, due to the sensitivity of the relationship of the General Foods Corporation to this Agency, it is requested that an identity number be assigned to that firm under current Office of General Counsel sanitization criteria.

/s/ JOHN N. McMAHON
John N. McMahon

Distribution:
Orig & 1 - Addressee
2 - A/DDA
1 - D/Security

ORIGINATOR:

Robert W. Gambino
Director of Security

24 MAR 1976
Date

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ ~~SECRET~~

ROUTING AND RECORD SHEET

SUBJECT: (Optional) Department of Justice Request for CIA Documents Related to "ITT/Chile"

FROM: Robert W. Gambino
Director of Security

EXTENSION: 6777

NO.

DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. A/DDA 7 D 24				
2.				
3. D/Security 4 E 60				
4.				
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15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

MEMORANDUM FOR: Inspector General

FROM : Mr. John N. McMahon
Acting Deputy Director for Administration

SUBJECT : Department of Justice Request for CIA Documents Related to "ITT/Chile"

REFERENCES : OGC 76-1204, dated 10 March 1976
IG 76-0672, dated 16 March 1976

1. Reference is made to your memorandum dated 16 March 1976, subject as above, which transmitted a request by the Office of General Counsel dated 10 March 1976 pertaining to the sanitization of the Directorate of Administration (DDA) portion of the typed index of files relating to "ITT/Chile" in your possession.

2. A review of the referenced typed index of files suggests the following are the only DDA documents:

a. Memorandum for the Record by John F. Blake, Director of Logistics, subject: Contract with Electron Tube Division of the International Telephone and Telegraph Corporation, ITT regarding procurement of 200 V 4-layer diodes--justification for ITT purchases (located in Contacts With Other Agencies regarding ITT, Tab 2)

b. Memorandum for Acting Director, FBI, from Howard J. Osborn, Director of Security, subject: Robert R. Mullen Company (located in DDO/WH File Review, IG File #36)

c. Blind memorandum, subject: Robert R. Mullen Company regarding: under contract to Radio Free Cuba (located in DDO/WH File Review, IG File #36)

E2 IMPDET
CL BY 063344

SECRET

OS 6 1259

d. Memorandum for Acting Director, FBI, from Howard J. Osborn, Director of Security, subject: General Foods Corporation (located in DDO/WH File Review, IG File #36)

3. Although the memorandum described in paragraph 2 c above could not be located in IG File #36, it is possible that the memorandum originated in the DDA based on its title. The DDA interposes no objection to the release of those DDA portions of the typed index as described above in its present form to the Department of Justice. However, due to the sensitivity of the relationship of the General Foods Corporation to this Agency, it is requested that an identity number be assigned to that firm under current Office of General Counsel sanitization criteria.

John N. McMahon

Distribution:
Orig & 1 - Addressee
2 - A/DDA
1 - D/Security
1 - D/Security
1 - OS Registry
1 - DD/PSI
1 - SAG
OS/PSI/SAG/MESCHNEEBERGER:jan (19MAR76)
Retyped: JGBROWN:jan (24MAR76)
ORIGINATOR:

Robert W. Gambino
Director of Security

24 MAR 1976
Date

No return
Not to OS.

REFERENCE

SECRET

76-0672

MAR 1976

MEMORANDUM FOR: See Distribution

SUBJECT : Department of Justice Request for CIA Documents Related to "ITT/Chile"

REFERENCE : OGC 76-1204, 10 March 1976 (Copy Attached at Tab A)

1. In the referenced memorandum Mr. Dietel asked for a judgment concerning sanitization for passage to the Department of Justice of the typed indexes of files related to ITT that were in our possession on 1 January 1976. (These files are part of our Watergate investigation holdings.) The indexes (see Attachment B) list and, to some extent, describe documents belonging to a number of CIA components. The majority, however, were originated in the DD/O.

2. Please review Attachment B for the purpose of sanitizing the listings of documents controlled by your component. We suggest that you contact Mr. Dietel (Red 9336) for guidelines on sanitization. The indexes are to be passed to Justice in classified form.

3. As noted in Reference, OGC has set a 23 March 1976 deadline for passing this material to Justice. Your cooperation in meeting this deadline would be appreciated.

Donald F. Chamberlain
Inspector General

Attachments
As Stated

Distribution:
DCI (Mr. Evans)
DDS&T (Mr. Clarke)
DDO (Mr. Waller)
DDA (Mr. Hunt)
OLC (Mr. Miller)
OGC (Mr. Dietel)

THIS DOCUMENT MAY BE DOWNGRADED
TO ADMIN-INTERNAL USE ONLY WHEN
DETACHED FROM ATTACHMENT B

E-2 IMPDET
CL BY 018186

SECRET

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
Inspector General 2E-24, Hqs.	6565	DATE 16 Mar 1976

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DDA Attn: Mr. Hunt	17 Mar	17		
2.				
3. Inspector General 2E-24, Hqs.				
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FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

INSPECTOR GENERAL
76-0617

OGC 76-1204
10 March 1976

MEMORANDUM FOR: Inspector General

SUBJECT : Department of Justice Request for Agency Documents

1. The Department of Justice (DOJ) has requested the Agency furnish them copies of a number of Agency documents related to "ITT/Chile". Those listed below should be within the jurisdiction of your office.

Typed indexes for the "ITT files" that were in possession of the Inspector General, CIA on January 1, 1976

2. In the past we have furnished the documents in their classified form sanitizing appropriate names and clearly non-relevant material. The names of Agency employees have been provided separately, keyed to the documents in which they appear. If sanitization appears necessary for any of those documents listed below, I would like to meet with those individuals in your office who will undertake such in order that a clear agreement can be reached as to the extent of the sanitization prior to it actually beginning.

3. These materials should be available for transmission to DOJ by 23 March 1976. Please provide them to this office where they will be transmitted with the balance of the request and forwarded to DOJ.

J. Edwin Dietel

J. EDWIN DIETEL
Assistant General Counsel
General Law Division



CONTACTS WITH OTHER
AGENCIES RE ITT

~~SECRET~~

CIA CONTACTS WITH OTHER AGENCIES RE ITT

TAB	ITEM	DATE
1	State Cable Santiago #3988 Subj: OPIC Contact with Arturo Matte (Gilbert wishes to contact Matte re conversation with Berrellez Sep 70)	5 Sep 1973
2	Proposed insert in letter to Senator Church (State Dept's statement on U.S. policy in Chile)	12 Apr 1973
	MFR by John F. Blake, Director of Logistics Subj: Contract with Electron Tube Division of the International Telephone and Telegraph Corporation ITT (Procurement of 200 V 4-layer diodes---justification for ITT purchases)	25 Apr 1973
	Memo for Files by Jonathan G. Hanke, C/WH/CA attaching paper researched in State prior to testimony by State officials before Church Subcmte in late Mar 73 Att: Paper entitled Topics and Sources (chrono of ITT correspondence re Chile on various topics with sources of info indicated) (Info and personalities have already been indexed from original memos)	6 Apr 1973
	Letter to Mr. Bradford Mills, President, OPIC, from Lawrence R. Houston, General Counsel Subj: (Explanation to Mills of Broe's Subcmte appearance---Broe's published testimony should take care of OPIC's needs)	4 Apr 1973
3 ITT Vol. 6 Tab #4	MFR by Theodore G. Shackley, Chief, WH Div. Subj: Discussions with Mr. James Gardner of INR/ARA, Department of State	26 Mar 1973
ITT Vol. 6 Tab #1	Memo for Mr. John H. Crimmins, Acting Asst Secy for Inter-American Affairs, from Theodore G. Shackley, Chief, WH Div. Subj: Senate Foreign Relations Subcommittee on Multinational Corporations Att: ITT Hearings - Questions and Answers (Copy of questions mentioned in para 1 of above document are not attached---indexed elsewhere)	22 Mar 1973
4 ITT Vol. 5 Tab #1	Section A: Questions and Answers Section B: Possible Statements Regarding the Broe Conversations and Specific Language of the ITT Memoranda (Received from State O/A 19 Mar 73---appears to be State's possible testimony before Church's Senate Subcmte hearing re USG policy in Chile)	19 Mar 1973

~~SECRET~~

CONTACTS WITH OTHER AGENCIES RE ITT

TAB	ITEM	DATE
TT Vol. 5 Tab #4	MFR by John M. Maury, Legislative Counsel (OLC 73-0348)	19 Mar 1973
Tab #1	(Cont'd) Subj: Meeting with Ambassador Peter Peterson re ITT Hearings	
TT Vol. 5 Tab #13	MFR by Jonathan G. Hanke, C/WH/CA Subj: ITT - Chile	19 Mar 1973
TT Vol. 5 Tab #3	MFR by Theodore G. Shackley, Chief, WH Div. Subj: Discussions with the Department of State on 16 March 1973 about ITT	16 Mar 1973
TT Vol. 5 Tab #3	MFR by Theodore G. Shackley, Chief, WH Div. Subj: Discussions with the Department of State on 15 March 1973 about ITT	16 Mar 1973
TT Vol. 5 Tab #14	MFR by Jonathan G. Hanke, C/WH/CA Subj: Chile Financial Matters	16 Mar 1973
TT Vol. 5 Tab #14	MFR by Jonathan G. Hanke, C/WH/CA Subj: Chile Financial Matters *Att: (Chart) 40 Committee Approvals	16 Mar 1973
TT Vol. 3 Tab #11 + Vol. 5 Tab #14		
TT Vol. 5 Tab #5	MFR by Theodore G. Shackley, Chief, WH Div. Subj: Discussions with the Department of State on 14 March about ITT	15 Mar 1973
Contacts w/ Church Subcmte Tab #21 TT Vol. 5 Tab #9	MFR by Lawrence R. Houston, General Counsel Subj: ITT - Chile	12 Mar 1973
TT Vol. 5 Tab #10	MFR by Lawrence R. Houston, General Counsel Subj: ITT - Chile	9 Mar 1973
Contacts w/ITT Vol. #1 Contacts w/ Church Subcmte Tab #22 TT Vol. 5 Tab #10	MFR by Lawrence R. Houston, General Counsel Subj: ITT - Church Subcommittee	9 Mar 1973
TT Vol. 5, Tab #11	MFR by Theodore G. Shackley, Chief, WH Div. Subj: Discussion with Mr. Hal Hendrix, ITT	8 Mar 1973
TT Vol. 5 Tab #11 Contacts w/Church Subcmte Tab #23	MFR by Lawrence R. Houston, General Counsel Subj: Church Subcommittee - ITT	8 Mar 1973
TT Vol. 5 Tab #12	MFR by Lawrence R. Houston, General Counsel Subj: ITT - Chile	6 Mar 1973
TT Vol. 5 Tab #12	MFR by Richard H. Lansdale, Associate General Counsel (OGC 73-0378) Subj: ITT - Chile Atts: Additional ITT Documents (excerpts from documents State examined in the OPIC files) Memo of 5 Mar 73 by Mark Feldman Subj: Church Subcommittee Staff Members Meet with ARA Officers	6 Mar 1973

CIA CONTACTS WITH OTHER AGENCIES RE ITT

TAB	ITEM	DATE
TTVol.5 Tab 13 7 (Cont'd)	Letter to Mr. Bradford Mills, President, OPIC from Lawrence R. Houston, General Counsel Subj: (Re Broe's availability for questioning---- ITT/CIA contacts re Chile)	5 Mar 1973
TTVol.4 Tab #6	Att: Letter to James R. Schlesinger, DCI, from Bradford Mills, OPIC, dtd 21 Feb 1973 Subj: (Re Broe's availability for questioning) (See Tab 8 for same document)	
TTVol. 8 Tab #1	Draft and redraft, dtd 27 Feb 1973, of letter to Mr. Mills (See Tab 7 for final memo)	
TTVol.4 Tab #6	Att: See Tab 7 for same document	
TTVol.4 Tab #2	MFR by Lawrence R. Houston, General Counsel Subj: ITT - Chile	26 Feb 1973
TTVol.4 Tab #2	MFR by Theodore G. Shackley, Chief, WH Div. Subj: Discussions with Senator Jackson Concerning the Senate Foreign Relations Subcommittee Hearings on Multinational Corporations	24 Feb 1973
TTVol.4 Tab #3	MFR by John M. Maury, Legislative Counsel (OLC 73-0153) Subj: Briefing of Chairman Lucien Nedzi, Intelligence Operations Subcommittee, House Armed Services Committee, Re Agency Connection with Watergate Affair and ITT Involvement in Chile	23 Feb 1973
TTVol.4 Tab #5	MFR by George L. Cary, Jr., Deputy Legislative Counsel (OLC 73-0143) Subj: Conversation with Bill Woodruff, Senate Appropriations Committee staff, About the ITT Investigation by the Senate Foreign Relations Committee	22 Feb 1973
TTVol.4 Tab #7	Memorandum of ITT - State Dept/Conversation with Jerry Levinson by Mark B. Feldman (Re ITT/USG policy towards Chile)	20 Feb 1973
TTVol.4 Tab #7	Memo for Files by Jonathan G. Hanke, C/WH/CA Subj: (re Geneen/King meeting in 1964----Did Geneen speak of this meeting to Inselbuch or Subcommittee Staff???) See following memo	20 Feb 1973
TTVol.4 Tab #8	Att: MFR from Lawrence R. Houston, General Counsel, dtd 16 Feb 1973 (OGC 73-0262) Subj: ITT - Chile (re Senate Committee interest in 1964 Chilean elections (Geneen/King Meeting in 1964)	

TAB	ITEM	DATE
9 TT Vol. 4 Tab #10	MFR by Theodore G. Shackley, Chief, WH Div. Subj: Discussion with Mr. Helms Pertaining to His 7 February 1973 Testimony Before the Senate Foreign Relations Committee	12 Feb 1973
	Transcript of Mr. Helms testimony before the Senate Foreign Relations Committee re CIA/ITT involvement in Chile	7 Feb 1973
TT Vol. 4 Tab #10	MFR by Richard H. Lansdale, Associate General Counsel (OGC 73-0232) Subj: ITT-OPIC Matter	12 Feb 1973
10 TT Vol. 4 Tab #13	MFR by Theodore G. Shackley, Chief, WH Div. Subj: Discussions with Mr. Bill Jorden, NSC, Relative to the ITT Affair	6 Feb 1973
TT Vol. 4 Tab #14	MFR by Richard H. Lansdale, Associate General Counsel (OCG 73-0192) Subj: Conversation with Feldman on ITT Matter	5 Feb 1973
TT Vol. 4 Tab #14	MFR by Richard H. Lansdale, Associate General Counsel (OGC 73-0184) Subj: Further on the ITT-OPIC-Church Committee Matter	5 Feb 1973
TT Vol. 4 Tab #16	MFR by Theodore G. Shackley, Chief, WH Div. Subj: Discussions with ARA Representatives at the Department of State on 31 January 1973	1 Feb 1973
11 TT Vol. 4 Tab #19	MFR by Richard H. Lansdale, Associate General Counsel (OGC 73-0153) Subj: OPIC-ITT Matter -- Second Conversation with Mark Feldman (OGC 73-0145)	29 Jan 1973
TT Vol. 4 Tab #19	MFR by Richard H. Lansdale, Associate General Counsel Subj: OPIC-ITT Matter -- Telecon with Mark Feldman	29 Jan 1973
TT Vol. 4 Tab #19	Letter to Ray S. Cline, Director, INR/State, from Bradford Mills, OPIC Subj: (re ITTSAS claim with OPIC----asking State to investigate ITT activities in Chile in 1970 presidential elections) Atts: Letter to Charles A. Meyer, Asst Secy to State, from Bradford Mills, dtd 20 Oct 1972 Subj: (re "all reliable info available to the intelligence community on the activities of ITT which could constitute 'provocation' under our contract"; only info in the so-called "Anderson Papers")	26 Jan 1973
TT Vol. 3 Tab #13		

CIA CONTACTS WITH OTHER AGENCIES RE ITT

TAB	ITEM	DATE
11 (Cont'd) TT Vol. 3 Tab #5	Letter of reply to Mr. Bradford Mills from Charles A. Meyer, dtd 29 Nov 1972 Subj: (Answer to request -- "only material we have that purports to relate to alleged political activities of ITT against the Govt of Chile is contained in the so-called Anderson papers themselves")	
TT Vol. 4 Tab #20	MFR by Richard H. Lansdale, Associate General Counsel (OGC 73-0115) Subj: OPIC-ITT Matter	23 Jan 1973
TT Vol. 4 Tab #20	MFR by Richard H. Lansdale, Associate General Counsel (OGC 73-0105) Subj: OPIC-ITT Matter	22 Jan 1973
12 TT Vol. 4 Tab #20	Memo of Conversationby Jonathan G. Hanke, C/WH/CA Subj: Discussion at Department of State on ITT Claim with OPIC and Scheduled Hearings in Congress Involving ITT - 1130-1230 Hours on 18 January 1973	22 Jan 1973
TT Vol. 4 Tab #22	Excerpt from Journal Office of Legislative Counsel Subj: (Debriefing of Pat Holt re South American trip---Church Committee hearings not to begin before March)	15 Jan 1973
TT Vol. 4 Tab #21	Memo of Conversation by Jonathan G. Hanke, Chief WH Div. Subj: OPIC/ITT (re planning session of 17 Jan 73 for meeting with State's legal advisor on 18 Jan to discuss OPIC's request of a possible subpoena of Mr. Broe)	18 Jan 1973
TT Vol. 4 Tab #23	MFR by Lawrence R. Houston, General Counsel (OGC 73-0063) Subj: ITT - Chile	12 Jan 1973
TT Vol. 4 Tab #23	Memo for General Counsel from Richard H. Lansdale, Associate General Counsel (OGC 73-0035) Subj: Subpoena of Mr. Broe	8 Jan 1973
13 TT Vol. 3 Tab #1	MFR by Richard H. Lansdale, Associate General Counsel (OGC 72-1897) Subj: Telephone Conversation with Brad Mills of OPIC	21 Dec 1972
TT Vol. 3 Tab #1	MFR by Richard H. Lansdale, Associate General Counsel (OGC 72-1862) Subj: OPIC Inquiry Regarding ITT Activity	18 Dec 1972
TT Vol. 3 Tab #1	MFR by James E. Flannery, Depty Chief, WH Div. Subj: ITT	18 Dec 1972

C. CONTACTS WITH OTHER AGENCIES re ITT

TAB	ITEM	DATE
14 ITT Vol. 3 Tab #13 ITT Vol. 4 Tab #9 HD/ITT, Vol 2 McKLEY 2, Tab (OPIC Letters)	Letter of reply to Marshall T. Mays, Esq., General Counsel, OPIC, from Lawrence R. Houston, General Counsel (OGC 72-1584) Subj: (re activities of ITT in Chile; for info available to the intelligence community with respect to the activities of ITT, contact agencies represented in Chile -- State and DIA)	27 Oct 1973
ITT Vol. 3 Tab #13 ITT Vol. 4 Tab #9 HD/ITT, Vol 2 McKLEY 2, Tab OPIC Letters)	Letter to Mr. Lawrence R. Houston, General Counsel from Marshall T. Mays, General Counsel, OPIC Subj: (re info needed to complete ITT claim-- "all reliable info available to intelligence community on the activities of ITT which could constitute 'provocation' ")	20 Oct 1973
ITT Vol. 3 Tab #18	M/R - Telephone call from OLC Subj: (re call from secy on Senate Foreign Relations Committee staff for titles and telephone extensions of Helms and Broe) and later McCone's	7 June 1972
ITT Vol. 3 Tab #18 ITT Vol. 4 Tab #6	Memorandum for the Heads of Executive Departments and Agencies from Richard Nixon Subj: Establishing a Procedure to Govern Compliance with Congressional Demands for Information	24 Mar 1969
15 ITT Vol. 3 Tab #37	20 April 1972 Talking Points for Meeting with State Department on ITT	
ITT Vol. 3 Tab #27	ITT Activities Log 18-21 April 1972	18-21 Apr 1972
ITT Vol. 3 Tab #29	MFR by Richard H. Lansdale (OGC 72-0538) Subj: Overseas Private Investment Corporation Inquiry Regarding ITT Activity	14 Apr 1972
ITT Vol. 1 Tab #12	MFR (unsigned) Subj; Santiago Station Reporting on Ambassador Korry Knowledge about ITT funding	28 Sep 1970

CONTACTS WITH ITT

1	MFR from David S. Thoenen,C/WH/F/X, Subj: French Branch Contact with ITT, 17 March 1971 (Paris telecommunications operations)	20 Mar 73
	Contact Report from J.G. Hanke,C/WH/CA, Subj: Conversations with Hal Hendrix on 6 Mar 73 (Broe/Geneen mtg jul 70--relations with Hecksher and Matte=-Anderson's column re Chilean Embasssy break-in)	19 Mar 73
	Memo for Files from J.G. Hanke,C/WH/CA, Subj: Alleged Operational Relationships between ITT and CIA (ITT/CIA operations worldwide)	19 Mar 73
	(See OGC 73-0379 dated 2 March 1973 entitled "ITT-Chile" from L.Houston---Tab #1 AND	2 Mar 73
	MFR from Shackley entitled "Comments on Levinson's Claims that a Long Term Operational Relationship existed between ITT & CIA--dated 11 Mar 73=--Tab #1)	11 Mar 73
	Contact Report from Jonathan G. Hanke, C/WH/CA,Subj: Contact with Hal Hendrix on 19 March 1973 (ITT hearings---daughter arriving DC)	19 Mar 73
	MFR from Jonathan G. Hanke,C/WH/CA, Subj: Bernard W. Poirier (201-780234) (Questioned by Subcommitte investigators--gave Agency contact)	16 Mar 73
	Bernard Poirier (201-780234) (Bio---Agency employment)	16 MAR 73 ~~undated~~
	MFR from John M. Maury, Legislative Counsel, Subj: Conversation with John McCone re ITT Hearings (Geneen/Broe mtg July 70---McCone's testimony at hearings) (OLC 73-0233)	16 Mar 73
	MFR from John M. Maury, Legislative Counsel, Subj: ~~Conversation~~ MEETING with John McCone re ITT Hearings (Geneen /Broe mtg July 70---~~McCone's testimony at hearings~~) (OLC 73-0339)	16 Mar 73
	Blind Memo, Subj: Conversations with Mr. John McCone about Chile (Passed to John McCone by Jack Maury on 16 Mar 73)	undated
	MFR from Jonathan G. Hanke,C/WH/CA, Subj: Communication with Hal Hendrix (telephone numbers--no direct contact mtgs while Hendrix in Washington)	16 Mar 73
	Contact Report from J.G. Hanke, C/WH/CA, Subj: Telephone Conversation with Hal Hendrix at 1415 hours on 14 Mar 1973 (Due to ITT lawyers badgering Hendrix --will reveal source of "green light message')	16 Mar 73

1	Contact Report from J.G.Hanke,C/WH/CA, Subj: Conversation with Hal Hendrix on 14 Mar 73 (Badgering of Hendrix/Berrellez by ITT lawyers re relationship with Hecksher/CIA---Geneen/Broe mtg, contradicting testimony---Korry's hostility to Hendrix/Berrellez)	14 Mar 73
	Blind Memo, Subj: CIA work contracts with ITT (R & D)	14 Mar 73
	MFR from John M. Maury, Legislative Counsel, Subj: Senator Church's Participation in Joint Session of CIA Subcommittees of Senate Armed Services and Senate Appropriations--13 March 1973 (OLC 73-0220)	13 Mar 73
	Contact Report from J.G.Hanke, C/WH/CA, Subj: Conversation with Mr. Hal Hendrix on 13 March 1973 (Hendrix's relationship with CIA causing him trouble with ITT---CIA employment of daughter)	13 Mar 73
	MFR from J.G. Hanke, C/WH/CA, Subj: Conversation with Hal Hendrix, of ITT on 12 Mar 1973 (Matte and Frei appearance before Ctte---Misc. info---identity of H. Hecksher---Hendrix's contacts with Chilean newsmen)	12 Mar 73
	MFR from T.G.Shackley, C/WHD, Subj: Comments on Mr. Levinson's Claims that a Long Term Operational Relationship existed Between CIA and ITT (Berlin Tunnel and Communication System in Cuba---ITT/CIA world-wide operations)	11 MAR 73
	(See MFR from L. Houston--Subj: ITT-Chile (OGC 73-0379) AND Memo from Hanke--Subj: Alleged Operational Relationship between ITT & CIA -----Tab #1)	2 Mar 73 19 Mar 73
	MFR from Shackley, C/WHD, Subj: Discussions with Mr. Hal Hendrix of ITT (names and dates for testifying before Senate Ctte---Hendrix talk with Symington---- is Matte and Frei to testify before Ctte?)	10 Mar 73
	MFR from Lawrence R. Houston, General Counsel, Subj: ITT - Church Subcommitte	9 Mar 73
	MFR from Joseph G. O'Neill, Jr., Assistant Legislatibe Counsel, Subj: ITT Hearings--Church Subcommittee (OLC 73-0198)	8 Mar 73
	MFR from Lawrence R. Houston, General Counsel, Subj: ITT - Chile (Meeting between Broe and Geneen)	8 Mar 73
	Memo for DDO from T. G. Shackley, C/WHD, Subj: WH comments on Jack Anderson Column	8 Mar 73
	MFR from L. Houston, General Counsel, Subj: ITT - Chile (ITT documents relating to CIA subpoenaed by Senate Ctte--answers to DCS requirements--ITT/CIA world-wide operations)	6 Mar 73

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1 (ITT Vol 5 Tab #13)	MFR from L.R. Houston, General Counsel, Subj: ITT-Chile (Senate hearings testimony---Broe/Geneen meeting--ITT/CIA world-wide operations--Geneen/King meetings) (OGC 73-0379)	2 Mar 73
	See Memo from Hanke--Subj: Alleged Operationsl Relationship between ITT & CIA AND MFR from Shackley --Subj: Comments on Levinson Claims that a Long Term Operational Relationship Existed between ITT & CIA--------Tab #1)	19 Mar 73 11 Mar 73
(ITT Vol 5 Tab #14)	MFR from J.G. Hanke, C/WH/CA, Subj: DCS Contact with ITT (covering resume of six attachments:	1 Mar 73
(IG-file #34, Tab #4) (ITT Vol 4, Tab #4)	1. DCS cable #87185 to Contacts/New York from International Division (Heller) to Al Caffrey, Subj: CASE 55334/US Investments in Chile (OCI info to ITT in response to their questions)	6 Oct 70
(IG-file #34, Tab #3) (ITT Vol 4, Tab #4)	2. Contacts/New York Cable #3516 from Caffrey to Heller, Subj: ITT Request for Access to Current Information on Chile and Peru (EXchange of info on Chile and Peru between ITT and CIA---ITT requests answers to questions)	25 Sep 70
(IG-file #34, Tab #3) (ITT Vol 4, Tab #4)	3. Contacts/New York Cable #3198 from McCrea and Tellman to Heller, Subj: (McCone/Geneen session w/Nixon re Argentine and Chile situation---Lavoie would like briefing from OCI)	23 Jul 70
(ITT Vol 4, Tab #4)	4. Memo for File from Robert J. Lavey, Chief Detroit Field Office, Subj: Senate Subcommittee Inquiry to Ford Motor Company (questioned on a/w CIA)	8 Jan 73
(ITT Vol 4, Tab #4)	5. Contacts/New York #18724 from Lohmann to Horton, Subj: ITT Briefings (Resume of DCS contacts with ITT)	26 Feb 73
(IG-file #34, Tab #3) (ITT Vol 4, Tab #4)	6. Contacts/New York 18723 from Kerns to Horton, Subj: Anaconda Relations with DCS/NYFO	23 Feb 73
(ITT Vol 4, Tab #9)	MFR from J. G. Hanke, C/WH/CA, Subj; FUBSY (Fubsy on list prepared by Hendrix showing the wide range of his sources in Chile---name dropped by LIBUTTON-1 to Senate investigators)	13 Feb 73
2 (ITT Vol 4, Tab #11)	Memo of Conversation from J.G. Hanke, C/WH/CA, Subj: Talk with Hal Hendrix on 9 Feb 1973(Berlin Tunnel info included)	9 Feb 73

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TAB		
2 (ITT Vol 4 Tab #11)	MFR from J.G. Hanke, C/WH/CA, Subj: Meeting with Hal Hendrix on 8 February 1973 (questioning by Senate investigators---Hendrix's relationship with CIA--CIA employment of Hendrix's daughter)	9 Feb 73
(ITT Vol 4 Tab #25)	IN #368543 (Hqs) to Kingman from Theodore Shackley, C/WHD, replying to IN #827913 (Mexico City #22585) (no info)	8 Feb 73
(ITT Vol 4 Tab #25) (6 36, Tab 12)	IN #827913 (Mexico City #22585) to Director from Kingman (Senate investigators questioning---Hendrix's and Berrelles' associated w/CIA--Levinson and Blum told this by CIA person---Hendrix in Mexico City) (w/attachment)	7 Feb 73
(ITT Vol 4 Tab #25)	1. IN #827912 (Mexico City #22586) identifies refs in IN #827913 (Mexico City #22585)	7 Feb 73
(ITT Vol 4, Tab #12)	Memo for files from J.G. Hanke, C/WH/CA, Subj: Contact with Hal Hendrix on 8 February 1973 (feels lawyer, Gilbert, now knows he has not been telling truth to Senate investigators)	8 Feb 73
(ITT Vol 4 Tab #12)	MFR from L. Houston, Subj: ITT - Chile (meeting with Gilbert re Senate investigators questioning of ITT personnel and relationship w/CIA) (OGC 73-0215)	8 Feb 73
	MFR from J.G. Hanke, C/WH/CA, Subj: CIA Contacts with ITT on Chile Matters (Chronology of WHD contacts with ITT personnel July 70 forward (w/Attachment)	6 Feb 73
	1. Chronology (update of Chron dated 31 January 1973 - ITT, Volume IV, Tab-17)	6 Feb 73
(ITT, Vol 4 Tab # 11)	Memo for File from J.G. Hanke, C/WH/CA, Subj: ITT knowledge about Covert US Government activities in Chile (US govt not use private business funds in Chile--- ITT funding of Alessandri and ITT/CIA funding of El Mercurio (w/Attachment)	5 Feb 73
(WHD/ITT Vol 1, Tab 7)	1. Selected pages from 1964 election operation history re govt/private business funding	
(ITT, Vol 4 Tab # 14)	MFR from Lawrence R. Houston, General Counsel, Subj: ITT - Chile (telephone conversation with Gilbert re Senate investigators questioning of ITT personnel--- ITT's implication of CIA) (OGC 73-0183)	5 Feb 73
	Memo for Files from J.G.Hanke, C/WH/CA, Subj: Attachments A and B (covering memo for:	2 Feb 73
(ITT, Vol 4 Tab # 15)	A. "Chicken/Egg" problem of who suggested what to whom	
	B. Funding of the PN	
	(Both attachments re Hecksher's knowledge of ITT funding of Alessandri and the National Party---from interview of 29 Jan 73 (Tab#3)	

TAB	ITEM	DATE
2.	MFR from J.G. Hanke, C/WH/CA, Subj: Clarifications of Interview with Mr. Henry Hecksher on 29 January 1973 (answers from Agency files re questions raised during questioning 29 Jan)	2 Feb 73
	Memo for Files from Hanke, J.G., C/WH/CA, Subj: Ambassador Korry and Mr. Henry Hecksher (review of draft report from 29 Jan meeting (see Tab #3) ---relationship with Amb Korry and Hecksher---Hecksher's view of his role as COS)	1 Feb 73
	MFR from J.G. Hanke, C/WH/CA, Subj: Meeting with Lawrence Houston, General Counsel on ITT (re WHD contacts with ITT CIA info to OPIC)	1 Feb 73
3	MFR from T. Shackley, C/WHD, Subj: Discussions with Mr. Henry Hecksher Concerning ITT's Involvement in Chilean Affairs (Hecksher's first mtgs with Hendrix and Berrellez---ITT funding of Alessandri and National Party ---ITT/CIA funding of El Mercurio ---Korry's relationship with above personalities) (See Tab #2 for: Attach A & B dated 2Feb73 and review of draft of meeting and answers to questions raised at mtg)	30 Jan 73
	Memo for Files from J.G. Hanke, C/WH/CA, Subj: ITT (contact with Hal Hendrix---passed on info that Gerrity, Berrellez and Hendrix to be interviewed by Levinson and Blum on 1 Feb 73)	30 Jan 73
	Memo from T. G. Shackley, C/WHD, for DDP, Subj: Meeting with Hal Hendrix of ITT in New York City on 15 Jan 73 (misc. info--Gerrity to meet CIA contact---review of Merriam's files--ITT/OPIC--Martindell case--ITT publicity kit containing a translation of article printed in La Prensa posing questions to Allende govt ---ITT preparation for Senate hearings--ITT study re further investment Chile (w/attachment)	20 Jan 73
	1. Article from La Prensa	
	Memo of Conversation from J.G. Hanke, C/WH/CA, Subj: Meeting with Hal Hendrix on 7 December 1972 (misc info--Senate Hearings--Korry's attitude--ITT's confusion in preparing for Senate hearings--Merriam's attitude=--funding El Mercurio---person in Petersen's office to take blame for Merriam letter)	12 Dec 7
	MFR from Walter Elder, Subj: (no derogatory info in CIA on Morrell, former employee of ITT---requested by McCone)	12 Dec 7

3	Memo for C/WHD from Stewart D. Burton, C/WH/6, Subj: Contacts with ITT officials in 1964 regarding Santiago Station's Telephone Tap Operation (w/attachments)	7 Dec 72
	1. IN #16623 (Santiago #6406) re visit ITT team inspectors and problems for Project FUCOID	10 Feb 64
	2. IN #16590 (Santiago #6407) re identity of FUTOLA-7 and FUCOID-25	10 Feb 64
	3. MFR from J. C. King, C/WH---Subj: Meeting with Mr. Geneen, Chairman of ITT, concerning Technical Installations in Chile (requesting Geneen's help)	17 Feb 64
	4. Memo for C/WHD from Gerard Droller, C/WH/2, Subj: FUCOID Telephone Taps	31 Mar 64
	Memo of Conversation from J. G. Hanke, C/WH/CA, Subj: Discussion with Hal Hendrix on 4 December 1972 (re FUBRIG-2's visit---Korry's reaction to forthcoming Senate hearings)	4 Dec 72
4	Memo for DCI from T.G. Shackley, C/WHD, Subj: ITT and the Senate Foreign Relations Sub-committee on Multinational Corporations (re reps of Senate committee visit Anaconda Copper and ask questions concerning CIA and ITT--Merriam to write details of meeting with Broe---ITT mtg 28 Nov re questions drawn up concerning financing and commercial relations between Chile and US)	30 Nov72
	Memo of Conversation from J.G. Hanke, C/WH/CA, Subj: Meeting with Hal Hendrix on 21 November 1972 (more discussions on Sampson---ITT stockholder suit against ITT---visit of Hendrix to Peru and Foreign Minister de la FLOR mtg)	28 Nov 72
*	Memo for DCI from T. Shackley, C/WHD, Subj: ITT and the Senate Foreign Relations Sub-committee on Multinational Corporations (re Sampson's visit to Perkins, his interest in writing book on multinational Corporations--his visit to Levinson who stated Senate sub-committee's thrust will be CIA activities) (w/attachment)	16 Nov 72
	1. Bio on Sampson	
	Memo for File from J.G. Hanke, C/WH/CA, Subj: Additional Information from Hal Hendrix on 14 Nov (misc. info---identity of Ryan---does CIA have info on "Cosmonal"?---Hendrix's relationship with Peru Foreign Minister, de la FLOR)	15 Nov 72

* SEE NEXT PAGE

4 See ITT Binder Tab #4 * See Previous Page

Memo for C/WHD from J.G. Hanke, C/WH/CA, Subj; ITT - Call from Hal Hendrix on 14 Nov 72 (re British newsman visiting ITT, reports he has spoken with Levinson who states that main thrust of Senate sub-committee will be activities of CIA) — 14 Nov 72

Memo for DDP from T.G. Shackley, C/WHD, Subj: ITT — 20 Oct 72

(SEE: Memo for C/WHD from Jonathan G. Hanke, C/WH/CA--Subj: ITT (Hendrix gives Hanke Letter from Levinson re documentation for conversation (7 Oct 70) of J.F. Ryan and CIA official) (letter attached) TAB #4 — 18 Oct 72

See ITT Binder Tab #4

Memo for C/WHD from Jonathan G. Hanke, C/WH/CA, Subj: ITT (Hendrix gives Hanke letter from Levinson re documentation for conversation (7 Oct 70) of J.F. Ryan and CIA official) (Letter attached) — 18 Oct 72

See ITT Binder Tab #4

1. Letter to John H. Schafer from Jerome I. Levinson re above — 2 Oct 72

(See also preceding item)

See ITT Binder Tab #4

Memo for File from Jonathan G. Hanke, C/WH/CA, Subj: ITT Contacts with agency personnel (Burns relationship with Hendrix, and a conversation with Goodrich) — 6 Oct 72

Memo for A/DDP from T.G.Shackley, C/WHD, Subj: ITT — 18 Sep 72

(covering memo for attachment:

See ITT Binder Tab #4

1. Memo of Conversation from J. G. Hanke, C/WH/CA, Subj: Meeting with Hal Hendrix of ITT, 14 Sept 72 (re date of Senate hearings---ITT's decision not to involve the Agency---Merriam's files=--funding El Mercurio---Hendrix's relationship with ITT) — 15 Sep 72

5 See ITT Binder Tab #5

Memo to File from J.G. Hanke, C/WH/CA, Subj: Further Details on Meeting with Hal Hendrix, 19 Jul 72 (interest in Chilean names to be revealed before Senate committee---CIA employment of Hendrix's daughter's fiance) — 24 Jul 72

See ITT Binder Tab #5

Memo for A/DDP from Theodore G. Shackley, C/WHD, Subj: ITT (plans to involve Agency in Chilean Affair ---Agency counter-attack) (covering memo for: — 23 Jul 72

See ITT Binder Tab #5

1. Memo of Conversation from J.G. Hanke, C/WH/CA, Subj: Meeting with Hal Hendrix and Robert Berrellez of ITT, 19 Jul 72 (ITT plans to involve CIA--Anderson leaks---Merriam's letter to N.Y.Times) — 20 Jul 72

TAB	ITEM	DATE
5	Memo for C/WHD from J.G. Hanke, C/WH/CA, Subj: Contact with Hal Hendrix (re letter by W.R. Merriam appearing in New York Times---CIA employment of daughter's fiance, L. Constantine) (w/2 attachments)	7 Jul 72
	1. New York Times article "Papers Show ITT Urged US to Help Oust Allende" dated 3 Jul 72 (result of letter from Merriam to Peterson)	3 Jul 72
	2. Top of letter sent to P. Peterson from W. Merriam re action against Chile	1 Oct 71
	Memo of Conversation from J. G. Hanke, C/WH/CA, Subj: Meeting w/Hal Hendrix, 11 May 1972 (re penetrations of ITT offices--ITT/Chile documents for Senate Committee---ITT funding of Chilean individuals--Chilean nationalization of ITT property---CIA employment of Hendrix's daughter's fiance)	15 May 72
	Memo for A/DDO from Theodore G. Shackley, C/WH, Subj: Information obtained from Hal Hendrix of ITT	24 Apr 72
	(See following item)	
	Memo for C/WH from Jonathan G. Hanke, C/WH/CA, Subj: Meeting with Hal Hendrix (17 Apr 72) re funding for Chilean individuals---documents and testimony before Senate Committee---ITT individuals relationship with ITT---ITT reputation abroad since Chile involvement ---Hendrix daughter's employment with Agency)	18 Apr 72
	(See previous item)	
	Memo for DDP from Theodore G. Shackley, C/WH, Subj: Request for Permission to Contact Mr. Hal Hendrix of ITT (re his and Berrellez's relationship with CIA and possible testimony before the Senate Committee)	14 Apr 72
	Mr. Harold V. Hendrix (History of his relationship with CIA---persons he came in contact with)	3 Apr 72
	Mr. Robert Berrellez (History of his relationship with CIA--persons he came in contact with)	3 Apr 72
	Memo for ADC/WH,DDP from James R. Murphy, D/DCS, Subj: DCS-ITT RElationships	27 Mar 72
	MFR from Robert T. Crowley, C/FR/SPG, Subj: FR Division Contact with ITT (initial contact 16 Nov 67)	21 Mar 72
	MFR from Kenneth E. Greer, Subj: ITT Receipt of Advance Copies of the Anderson Columns	20 Mar 72
	(See following item)	

5	MFR from Kenneth E. Greer, Subj: Acquisition of Additional Documents from ITT (pick-up made personally by Greer) (Anderson columns)	20 Mar 72
	(See previous item)	
6	MFR from Jonathan G. Hanke, C/WH/CA, Subj: Contact with Hal Hendrix, 17 December 1971 (re funding for El Mercurio ---visit by Senator Ibanez from Chile)	17 Dec 71
	MFR from Jonathan G. Hanke, C/WH/CA, Subj: Conversation with Hal Hendrix of ITT, 9 December 1971 (re situation in Chile and LIBUTTON-1 problems with COS, Santiago)	9 Dec 71
	Call from Hal Hendrix, Subj: (Secretary Rogers meeting with business executives re Chile---visit to US banks of Chilean rep re telephone company loans)	20 Oct 71
	MFR from Jonathan G. Hanke, C/WH/CA, Subj: Telephone Call from Hal Hendrix, of ITT, 15 September 1971 (re ITT and US government funding of El Mercurio)	15 Sep 71
	MFR from Jonathan G. Hanke, C/WH/CA, Subj: ITT Problems in Chile	20 Aug 71
	Note for C/WH and DC/WH from K.Y. Millian, Subj:(Telephone conversation with Hendrix re his resignation from ITT)	17 Aug 71
	MFR from Kenneth Y. Millian, C/WH/CA, Subj: Telephone Call of Hal Hendrix (re his opinion of ITT situation--- Latrash shares same view)	2 Aug 71
	IN #105968 from Kenneth Y. Millian, Subj: (QDELF and IDEN visit to Santiago)	20 Jan 71
	IN #105967 (Hqs) from Millian, Subj: (IDEN is Jack Gyilfoyle)	20 Jan 71
	IN #177134 (Santiago #3310), Subj: (Amanategui visit to US---Pressure by US business on Chile)	3 Oct 70
	IN #074210 (hqs) from K.Y. Millian, Subj: (Amanategui visit to US---Pressure on Chile by US business)	2 Oct 70
	MFR from Thomas H. Karamessines, Deputy Director for Plans, Subj: (McCone call re status of Anaconda Copper in Chile---McCone's people ready to help anyway they can)	1 Oct 70
	IN #176720 (Buenos Aires #6050), Subj: (possible seizure of Standard Electric---Capello telephones that Army is to move)	2 Oct 70
	MFR from Kenneth Y. Millian, C/WH/CA, Subj: Economic Pressure by U.S. Business--Conversations with Hal	

TAB	ITEM	DATE
6	Hendrix of ITT, 1 Oct 70 (Amanategui visit to US)	1 Oct 70
(ITT, Vol I, Tab #11)	MFR from A.A. Caffrey, Subj: ITT contacts (Helms suggests ITT/Agency meeting re Helms wanting ITT to take some action in Chile---Lavoie reports this info)	30 Sep 70
(ITT, Vol I Tab #11)	Memo for C/WHD from Dino J. Pionzio, DC/WH/TF, Subj: (Covering memo for:	29 Sep 70
	1. List of suggestions for economic action from Amb Korry--Suggestions made by Pres. of Central Bank, Carlos Massad	24 Sep 70
	2. Unclassified copy of economic speech by Minister of Finance, Andres Zaldivar	23 Sep 70
	Contact Report from Robert T. Crowley, C/SPS/DO, Subj: Meeting with Raymond Brittenham, Senior Vice-President and General Counsel, ITT, New York-17 Sep 1970 (contributions to Chile elections)	23 Sep 70
(ITT Vol I Tab #9)	Memo for Files from Jonathan G. Hanke, C/WH/CA, Subj: Contact with R. L. Brittenham of ITT on 14 August 1970 (told of Geneen/McCone visit to Washington and contacts with Agency---ITT contibution to Alessandri campaign)	21 Mar 73

CONTACTS WITH ITT VOL 2
(Mar 21 - 1973)

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CONTACTS WITH ITT (Vol.II)

TAB	ITEM	DATE
1	Cable: DIR 441005 to WH/Miami (re whether WH/Miami Station or MFO have any working relationships with ITT, Coral Gables, Fla.)	7 Aug 73
	Cable: IN 996037 to Director from WH/Miami (response that MFO and WH/Miami have no working relationship with ITT, Coral Gables, Fla.)	7 Aug 73
2 IG File #5 Tab #31 Direct. 4233 Dec. 2, #22	Letter to Henry S. Ruth, Dep. Spec. Prosecutor, from John S. Warner (OGC 73-1517) Subj: Answers to five questions in Mr. Ruth's letter to Mr. Warner dated 26 July 73 (Copy att)	13 Aug 73
3 IG File #5 Tab #19 File #5 Tab #31 Direct. #233	Letter to John S. Warner from Henry S. Ruth, Deputy Special Prosecutor, (re ITT) (OGC 73-1420) (See following memo dated 7 Aug 73)	26 July 73
	Memo for C/WH/FI from E.W. Isenstead, C/CCS Subj: Inquiry regarding possible ITT association with CIA and Robert R. Mullen and Co. (See letter from Henry Ruth to John Warner dated 26 July 73 - same tab.)	7 Aug 73
DDO/DCD File Review 74 IG File #34 Tab #4	Memo for DDI from James R. Murphy, D/DCS Subj: Current DCS Relationship with ITT/ITT Policy on Intelligence Involvement (re Gibbons' sole ITT contact); attach: List of ITT Elements	19 April 73
4 ITT Vol. 6 Tab #3	MFR from Jonathon G. Hanke, C/WH/CA Subj: Conversation with Hal Hendrix on 27 Mar 73 (Hendrix concerned re forthcoming testimony of Broe and about green light message (Ambass Korry); Geneen questions Hendrix about UPIHistory on CIA contacts w/ITT.)	27 Mar 73
ITT Vol. 6 Tab #3	MFR from Jonathon G Hanke, C/WH/CA Subj: Conversation with Hal Hendrix on 23 Mar 73 (Hendrix reports Berrellez' concern re UPI article on 1970 contacts with Matte. Latter's press statements repeat info already documented in Anderson Papers in 1970.)	27 Mar 73
ITT Vol. 6 Tab #5	MFR from Lawrence R. Houston, General Counsel Subj: ITT Case (Att'y Schafer's concern re Levinson's interview of Geneen and latter's inability to remember various details as stated by Mr. Broe, e.g., Geneen's mention of 1964 activity. Schafer asks Houston to look over transcript of conversation.)	26 Mar 73

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CONTACTS WITH ITT (Vol.II)

TAB	ITEM	DATE
5	MFR from Jonathon G. Hanke, C/WH/CA Subj: Conversation with Hal Hendrix on 22 Mar 73 (Testimony of McCone and its adverse effect on Geneen and other ITT officials; sources for information in Hendrix' and Berrellez' reports; Ambassador Korry's relations with Berrellez; latter denies knowing Hanke; source of info on Korry's "green light" statement; Berrellez testimony on Matte.)	22 Mar 73
ITT Vol. 6, Tab #7		
DDO/SUR Files Review '74 IG File #32, Tab #18 ITT File #6 Tab #12	Cable from Paris (#37492; IN 867300) Subj: Cooperation with CIA of ITT Employee Bernard Poirier	22 Mar 73
	Cable from Paris (#37493; IN 867237) Subj: IDENS A-E for above cable (#37492)	22 Mar 73
Bracketed	Cable from Brussels (#25867; IN 866725) to DIR (info Paris) Ref: DIR 385613 (Station has no info in files on IDEN B in ref.)	22 Mar 73
6	Memorandum for Director, Domestic Conact Service from Lawrence R. Houston (OGC-73-0475) Subj: ITT Relationships Ref: 15 Mar 73 Memo for Record from Aloysius A. Caffrey, Same Subject (See following memo.)	21 Mar 73
DDO/DCD Files Review '74 Tab #4 IG Staff #39, Tab #8 ITT Vol. 6, Tab #8		
↑ Same cross refs as above	MFR from Aloysius A. Caffrey, Subj: ITT Relationships (re : Agency's use of ITT) Attach: List of Requirements Given ITT on 3 Mar 71 (See memo for D/DCS, dated 21 Mar 73 - same tab.)	15 Mar 73

POTENTIAL SECURITY PROBLEMS
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ITT POTENTIAL SECURITY PROBLEMS

TAB	ITEM	DATE
1	Cable: IN 889551 to Director from Santiago (Re during Rome meeting with PDC Parties, FUABLE-2 requested that Mariano Rumor, due to close contacts with LNBUZZ officials , ask LNBUZZto take measures to insure against further leaks and publicity re LNBUZZ' financial assistance to FUABLE-2 and FUERMINE Party. FUABLE-2 is deeply concerned and demoralized over gov't. media attacks against him as result of Lawrence Stern's article.)	13 April 73
2	Cable: IN 886393 to Director from Santiago Ref: DIR 393057 (Re "El Siglo", 7 thru 10 Apr 73, and other gov't. coverage of referenced Washington Post article. Increased attacks by "El Siglo," alleging Frei refused to respond to charges. 10 Apr 73 edition carried front page repro of Wash. Post issue with article; editorial devoted to "those who sold out to CIA." Party leaders concerned over security of relationships with BKHERALD from further such revelations.)	10 Apr 73
3	Cable: IN 880803 to Director from Santiago (Re FUEFFIGY-1 has filed income tax forms; expects to leave the country in 7-10 days. Article in "Puro Chile," 31 Mar 73, attacked "Piranas" financial group to which FUEFFIGY-1 belonged in 1960's. Article blames group for conspiring against selection of Allende as President in 1970, and instigating Oct. 1972 strike to protect its financial interests. FUEFFIGY-1 not concerned. No further press comments.)	4 Apr 73
4	Cable: IN 872073 to Director from Santiago (24396) (FUEFFIGY-1 desire to leave Chile for a week - 10 days may be held up because income tax forms not yet filed; not worried about gov't. action against him; financial assistance to RADIO COOPERATIVA. If denied permission to leave, can exfiltrate.)	27 Mar 73
5	Cable: DIR 388698 to Santiago from Shackley, C/WH (Frequent mention EL MERCURIO in testimony Church Subcte may bring Chilean action against that paper and Matte. Station should review security of future contact with FUBRIGS and ITT personnel in Chile in 1970)	20 Mar 73

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ITT POTENTIAL SECURITY PROBLEMS

TAB	ITEM	DATE
6	Cable: IN 869412 to Director from Santiago (24373) (Possibility FUEFFIGY-1's name surfacing re fund-raising in US for Alessandri. He states only involvement was with Standard Oil contribution, deposited in Soza's overseas account. FKEFFIGY-1's name appears as key figure, however, in Alessandri campaign. Government not thought to have legal case against Matte. FUEFFIGY-1 will make final decision by 26 Mar whether he will leave country.)	24 Mar 73
7 ITT Vol. 6, TAB #14 DDO/EUR FILE REVIEW 74 IG FILE 32, TAB #18	Cable: DIR 385613 to Paris (info Brussels) from Colby (Re cooperation with CIA of ITT Employee Bernard Poirier.)	21 Mar 73
8	Memo for Asst., Deputy Director of Plans from Theodore G. Shackley, C/WH Subj: Investigation of Chilean Christian Democrats Undertaken as a Result of ITT Documents (Re Chilean Government hopes to obtain evidence linking leaders of PDC to espionage activities and to coup plotting.)	3 May 72

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TAB	ITEM	DATE
1	Routing Slip from Jeanne Linton enclosing (1) Memo for Dep. Chief, WH from Stewart D. Burton Subj: Women's March of 1 Dec 1971 in Santiago, dtd 26 March 1974 (re Station's role in stimulating 1 Dec 1971 women's march- mentioned in two 40 Committee memos, requesting funds for 16 Jan 1972 by-elections, and pressures exerted by Santiago Station on opposition parties (2) DCI's (Colby's) testimony (incomplete copy) before the Church Subcommittee (date not given) (Questions on possible Agency involvement in Chile, Brazil, and French trade union movement, the Force Miniera, conduits, etc.)	26 March 1974
2	Routing Sheet from David A. Phillips, Chief, WH Div to DDO Subj: Background on ITT Situation for 10 July 1973 Senate Hearings (On 12 April Gibbons instructed Geneen and Donleavy to break all contacts with CIA; Sampson's book The Sovereign State of ITT contains chapter "The Spymasters" which deals with ITT/CIA in Chile in 1970) For attachment see OLC memo from Maury, dtd 13 Mar 73 Subj: Senator Church's Participation in Joint Session of CIA Subcommittee of Senate Armed Services and Senate Appropriations--13 March 1973	9 July 1973
3	Memo by Jonathan G. Hanke Subj: ITT (re Church Subcommittee did not prove that CIA and ITT worked together to keep Allende out of power. Church briefed on Agency involvement in Chile from 1962 on; Agency has info on what ITT did on its own account in Chile; Hendrix of ITT briefed CIA; Critchfield's shop has had dealings with ITT; former ITT official has been in contact with Agency official in France; Agency people most familiar with ITT.)	21 June 1973
4	Memo for the Files by Jonathan G. Hanke, C/WH/SA Subj: ITT Att: NY Times article with DCI memo on meeting with John Dean on 9 February 1973 referring to ITT, CIA, and Chile (re Colby interested in determining whether Bree's testimony to Senate had been sufficiently complete re his discussions with Harold Geneen of ITT in 1970; CIA had advised Geneen that best method to channel funds to Alessandri was through Matte)	5 June 1973

(Contacts w/ITT, Tab #1)
(ITT Vol 5, Tab #8)

TAB	ITEM	DATE
5	Memorandum (unsigned) Subj: ITT (Re-examination of Broe's testimony to Senate Foreign Relations Subcommittee on Multinational Corpor ations on 13 March 1973. Additional info not given to Subcom.; Geneen's request to Broe for Agency advice on best channel ITT to use to put money into Alessandri campaign and if Matte best person; ITT denied under oath covert support to Alessandri; funding role of Hendrix and Berrellez would be revealed and their contacts with Hanke; revelation of ITT covert funding of El Mercurio would have impact on CIA's funding of El Mercurio.	5 June 1973
6 (ITT Tab 1 Vol 6)	Memo for the Files by Jonathan G. Hanke Subj: Meeting on 23 March 1973 to Discuss Response to Senate Subcommittee Request for Mr. Broe's Appearance in Open Session Att: Ltr to DCI, 23 March 1973, from Senate requesting appearance of Broe in a public hearing. (Meeting discussed Agency response to request, indicating DCI approval for Broe to testify under oath in executive session only if Agency could review testimony to see what portions would be made public later)	31 March 1973
(ITT Vol 6, Tab #6 & Tab 1) (WHD/ITT, Vol 2 Schlesinger, Tab Church subtitle)		
7 ITT Vol 6 Tab 2)	MFR by George L. Cary, OLC 73-0406 Subj: Conversations with Jerome Levinson, Multinational Corporations Subcommittee Staff, and Pat Holt, Senate Foreign Relations Com. Staff, re Bill Broe's Testimony on ITT/Chile. (Cary's concern over revelations during Ambassador Korry's open testimony- Levinson's questions about $400,000 in government funds used to thwart Allende election)	28 March 1973
8 OGC file Record 1974 00-0041 Tab 1 (ITT, Vol 6, Tab 5)	Memo for C/WH Division by Jonathan Hanke Subj: Text of Senate ITT Hearings 20, 21, and 22 March 1973 (Review of the hearings and comments on the effectiveness or evasiveness of ITT witnesses; possibility of perjury on part of some of the witnesses on basis of info in Agency files about covert ITT activities in Chile in 1970) Att: Hanke's rough notes on testimony	26 March 1973
9 (ITT Vol 6 Tab #4)	MFR by John M. Maury OLC 73-0390 Subj: Director's Conversation with Senator Church re Bill Broe's Appearance before the Subcommittee on Multinational Corp. (DCI prepared to declassify for publication a large part of the testimony Broe already provided the Subcom. No objection to testimony being under oath. Would precedent be established if an ops officer testified in public?)	26 March 1973

TAB	ITEM	DATE
10 (WHD/ITT, Vol 2, Schlesinger, Tab Church Subcte) (ITT Vol 6, Tab 4)	Ltr to Frank Church from James R. Schlesinger (re availability of William Broe to testify under oath 28 March in executive session; Schlesinger to review testimony later if it is to be made public	26 March 1973
11 (ITT Vol 6 Tab #6)	MFR by John M. Maury, Leb. Counsel OLC 73-0380 Subj: Conversation with Ed Braswell, Chief Counsel, Senate Armed Services Com. re Church Subcommittee's Request for Appearance of Bill Broe in Open Session (Stennis upset about CIA getting involved with ITT ; asked if Agency ever received unappropriated funds for operational purposes- Braswell asked Leg. Counsel to check on this and "be sure."	23 March 197
12 OGC Tab Revised 1974 IG Tab #1 Tab 1 (ITT Vol 6, Tab 6)	MFR by John M. Maury OLC 73-0379 Subj: Conversation with Senator Henry Jackson (D. Wash.) re Church Subcommittee's Request for Appearance of Bill Broe in Open Session (Jackson's original reaction was that Broe should not appear; advised that Broe be armed with written instructions from Director not to answer any questions from Director not to answer any questions except CIA's relations with ITT in Chile in 1970. Also advised that President or Haldeman, but not Dean, be informed.)	23 March 1973
13 (ITT Vol 6 Tab #13)	Cable from Jonathan Hanke to Santiago Station # 386253 (An alert to the Station re 3 Chileans who Subcom. thought might be Agents: Amuntegui, Javier Vial, Fueffigy-1. Station to drop direct contact with Fueffigy-1 and prepare damage assessment if he is arrested by Chilean government)	21 March 197
14 (ITT Vol 6 Tab #13)	Cable from Jonathan Hanke to Santiago Station # 386255 (Present Senate hearings may impinge on operational relationships in Chile. Requests brief round-up on how press coverage is affecting station activities and assets)	21 March 197
15 (ITT Vol 6 Tab #9)	MFR by George L. Cary OLC 73-0358 Subj: Conversations with Messrs. Levinson, Blum, Senate Subcommittee on Multinational Corp. Staff (Cary delivered to Levinson Bill Broe's answers to the 73 questions submitted by Senate Subcom. Question of whether answers were to be in classified record or in regular Subcommittee report.)	20 March 197
16 (ITT Vol 6 Tab #9)	Letter from Maury to Church (enclosing Broe's answers to questions submitted 19 March by Subcommittee on Multinational Corporations. Encl: same date as above, Memo for Leg. Counsel by William Broe- answers to 73 questions.	20 March 197

(WHD/ITT, Vol 2 Schlesinger, Tab # Church

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17	MFR from Theodore G. Shackley Subj: 15 March 1973 Discussion with Senator Church and His Staff Associates from the Senate Foreign Relations Subcommittee on Multinational Corporations (Questions posed by Levinson and Blum to Broe: Frame of reference and ground rules; Broe/Geneen conversations; Merriam/Broe and Gerrity/Broe conversations; Gerrity to Geneen and Berrellez to Hendrix cables; Ryan memo; Merriam to Gerrity and Merriam to McCone and Hendrix to Gerrity memos.)	16 March 1973
18	MFR from Joseph G. O'Neill, Jr. OLC 73-0235 Subj: ITT Hearings--Church Subcommittee (Poirier appeared under oath before Subcom. in executive session; asked about employment with LCT in Paris and asked whether he had passed on info about certain equipment.)	15 March 1973
19	Memo for the Director from W.E. Colby Subj: ITT-Chile (recommends that the Director call Church to arrange a preliminary interview of William Broe- limited to CIA's relationships with ITT during 1970 Chilean elections; not prepared to make Santiago COS available.)	14 March 1973
20	Senate CIA Subcommittees (members attending meetings): Senate Appropriations Committee Subcommittee on Intelligence Operations Senate Armed Services Committee Subcommittee on Central Intelligence CIA Members Attending 13 March meeting (Schlesinger, Colby, Shackley, Maury)	13 March 1973
21	MFR by Lawrence R. Houston Subj: ITT-Chile (Church Subcom. to call Charles Meyer and Secy. Rogers on 29 March in addition to Mr. Geneen (from ITT))	12 March 1973
22	MFR by Lawrence R. Houston Subj: ITT-Church Subcommittee (schedule of Subcom's hearings with witnesses to appear; Church demands documents; executive sessions with Geneen and McCone on 15 March in which Levinson will tell Geneen that G's testimony is inaccurate.)	9 March 1973

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23 (ITT Vol 5 Tab #11) (IA Contacts w/other Agencies re ITT Tab # 6)	MFR from Lawrence R. Houston Subj: Church Subcommittee--ITT (Levinson's subpoena on ITT requesting all documents indicating a connection between ITT and CIA; documents relating to Agency's DCS operation; Levinson agreed to keep papers in proper safes; Levinson suggested Director approach Senators Church or Case to establish ground rules.)	8 March 1973
24	Memo of Conversation by Mark B. Feldman, Dept. of State (re: Levinson's meeting at State to request State assistance into ITT in Chile and relations between ITT and US government re US policy towards Chile-wish to interview Department officials mentioned in "Anderson papers"	20 February 197
25 (ITT Vol 4, Tab # 10)	MFR by John Maury Subj: Conversation with Jerome Levinson and Jack Blum of the Senate Foreign Relations Committee Staff re Agency Testimony on ITT Connection (Levinson raised questions about Broe's title in 1970, who was Chile COS in 1970; discrepancy in ITT version of events and Helms' testimony.)	12 Feb 1973
26	Memo for C/WH Division from Joseph G. O'Neill, Jr. OLC 72-0521 Subj: Senate Foreign Relations Committee ITT Hearings (re possibility of requesting funds from Senate for conduct of ITT hearings; request pertinent papers from ITT; hearings may be weeks or months off.)	21 April 1972

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1 Contacts W/ITT Tab #1 Contacts	MFR by Jonathan G. Hanke, Chief, WH/CA Subj: Contact with Hal Hendrix, 17 December 1971	17 December 1971
W/ITT Tab #1	MFR by Jonathan G. Hanke, Chief, WH/CA Subj: Conversation with Hal Hendrix of ITT, 9 December 1971.	9 December 1971
Contacts W/ITT Tab #1	Call from Hal Hendrix Subj: What Course Should be Followed in Chile.	20 October 1971
2	MFR by Sliffman (WH 13-71) Subj: Meeting at D/State, 24 Sept 1971 (Countries covered are Chile, Bolivia, & Peru as follows: Chile: Broe provides new draft of proposed 40 Cte paper on support & funding of opposition parties; funding TV channel 13, and leftist infiltration of student union that Channel; funding of PDC; Hobbing (Council of Americas) proposition that US Govt & Council match funds for keeping private sector, Chile, alive. Bolivia: Min Interior request for help training bodyguard for Pres Banzer, who should do it, and how; training and method of contact w/Victor Paz Estenssoro; Pres Banzer asks Lanusse, Argentina, for various types aid to assist Bolivian devel & internal security sit; Lanusse wonders if US Engr Corps has surplus road constr equip. Peru: San Francisco Chronicle art by T. Waldo alleging CIA planning govt changes 6 LatAmer countries, incl Peru; Waldo said to carry CP membership proof; background info on Waldo. Ambass Belcher understood to agree that MinFor Relations Mercado be told art hogwash when latter comes to US. Carol Aggett's ltr to EXPRESO reiterates alleged CIA plans. Ck all avail records reveals no such person as Aggett, said to be US student.	1 October 1971
ITT Vol 5 Tab #2	ITT letter to the Hon Peter G. Peterson, Assistant to the President for International Economic Affairs fr W. Merriam Subj: Chilean Government Takes Over Chiltelco	1 October 1971
ITT, Vol 5 Tab #1	ITT Paper on Chilean Political Situation Concerning Allende's Socialist regime.	28 September 1971
3	LETELIER TO SANTIAGO (effect of WashPost editorial created outstanding support for Chile. Kearns, Pres EXIMBANK, unhappy with Rosenfeld's edit and has sent him ltr, which will prob come out in 19 Sept Post; writer wants to know what official reaction of his/Embassy whould be after Kearns' ltr publixhed) (Chilecm)	17 September 1971

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3 Contacts W/ITT Tab #6	MFR by Jonathan G. Hanke, Chief, WH/CA Subj: Telephone Call from Hal Hendrix of ITT, 15 September 1971	15 September 1971
Contacts W/ITT Tab #6	MFR by Jonathan G. Hanke, Chief, WH/CA Subj: ITT Problems in Chile	20 August 1971
Contacts W/ITT Tab #6	Note For: Chief, WH Division Deputy Chief, WHDivision Subj: Telephone Conversation with Hal Hendrix of ITT.	17 August 1971
Contacts W/ITT Tab #6	MFR by Kenneth Y. Millian, Chief, WH/CA Subj: Telephone Call of Hal Hendrix	2 August 1971
4 WHD/ITT Vol 1 Tab #17 Tab #1	Memo: Hendrix to Perkins Subj: Ed Korry Encl: Memo, dtd 11/13/70, Berrellez to to Hendrix Subj: Ed Korry, (both memos are an eval of Korry, the second one, chance of Korry's surviving under Allende admin; Korry's relations w/US press, Stat Dept, Christian Dems (Frei & Tomic), & Forn Min Valdez).	18 November 1970
WHD/ITT Vol 1 Tab #17 Tab #1	Memo Gerrity to Geneen, ITT Subj: Chile Att: ltr (cy), Kissinger to Merriam, thanking Merriam for paper on US policy to LatAm and (2) Memo, Gerrity to Geneen, ITT, dtd 11/9/70, Subj: Chile, encl. cy Berrellez' telex (Gerrity comments on Cuban polit police already in Santiago & reason for their being there.) Encl: Telex, R. Berrellez to H. Hendrix, ITT (LA-4439/K) Subj: Chileans (Under guise of moderation & natl unity by Allende, Cuban pol police personnel, Moscow-trained, headed by L. F. ONA, have arrived Santiago; Ona's mission; Gen. Rene Schneider's assassination & arrest Gen. R. Viaux; assessment of how far Allende will be forced to the left by political pressures.)	10 November 1970
WHD/ITT Vol 1 Tab #16 Tab #1	Memo, Gerrity to Geneen, ITT Subj: Charles Meyer (attaches in-depth report, which he feels speaks for itself. "Meyer has not done a good job." (report is dtd 30 Oct 70, Hendrix to Gerrity, ITT, Subj: Charles Meyer; indexed independently.)	4 November 1970

4 WHD/ITT Vol 1 Tab #16 Tab #1 — Memo, Hendrix to Gerrity, ITT — 30 October 1970
Subj: Charles Meyer (an evaluation of Meyer, his background, and particularly his weaknesses. Hendrix believes "it would be better for us if he returned to Sears Roebuck.)

WHD/ITT Vol 1 Tab #16 Tab #1 — Memo from Hendrix to Perkins, ITT — 2 November 1970
Subj: Chile-C. Bartlett, re Chile & the genl sit in LatAmerica, plus attitude of US & lack of Nixon policy).

5 WHD/ITT Vol 1 Tab #15 — Memo to W. R. Merriam from E. J. Gerrity, ITT — 29 October 1970
Subj: S. Allende, a Marxist, elected president of Chile.
Att: Memo from E. J. Gerrity to W. R. Merriam 26 October 1970.
WHD/ITT Vol 1 Tab #15 Tab #1
Subj: The Chilean Candidate (re-describing S. Allende's background indicating his thinking—he admires Red China and relies on Fidel Castro for advice.) El Mercurio holds out.

Memo, E. J. Gerrity to H. S. Geneen, ITT — 27 October 1970
Attaches 2 (only one herein) reports on Chile situation.
WHD/ITT Vol I Tab #15
Att: Memo to Hal Hendrix from R. Berrellez,
WHD/ITT Tab #14
Subj: Chile (describes visit of group of workers identifying themselves as "Policy Orientation Cte" of Popular Unity Front (Allende) to Standard Electric, Chiltelco ICO(WORLDCOM); communications pol new govt; nationalization).

6 WHD/ITT Vol 1 Tab #14 — Memo, E. J. Gerrity from W. R. Merriam, ITT — 22 October 1970
Subj: Chile (re Inter-American Bank appropriation of $2.9 billion awaiting Senate floor action; Recommends Geneen deliver white paper to Asst. Secy. Meyer's desk.)

WHD/ITT Vol 1 Tab #14 Tab #1 — Memo to E. J. Gerrity from Hal Hendrix, ITT — 22 October 1970
Subj: Chile (re-an attempt was made on the life of Gen. Rene Schneider, army commander-in-chief; Possible repercussions that assassination attempt will have on the military and Chilean Political Parties.)

WHD/ITT Vol 1 Tab #13 Tab #1 — Letter to John McCone from E. J. Gerrity, ITT — 21 October 1970
Subj: Personal observations to Hal Hendrix and Bob Berrellez who were recently in Chile.
Att: Paper on "U.S. At the Crossroads - A Needed Reappraisal of Our Latin American Policy" (Allende should be informed of 1 billion 500 million tax payers US dollars invested in Chile over past ten years; if expropriation of US property is his policy Companies must be compensated in US dollars or there will be repercussions.
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7 WHD/ITT Vol 1 Tab #13	Memo to H. S. Geneen from E. J. Gerrity, ITT Subj: Chile - the Aftermath (re - State assessment of election has been wrong; US representatives of international banks should take stand against loans to countries expropriating American companies.)	20 October 1970
WHD/ITT Vol 1 Tab #13	ITT Paper Subj: Chile-After the Election, (Alessandri bitter toward Frei, feeling Frei had double crossed him; Allende inherits economy in critical condition; Rift between Korry and his superior at State Dept; Allende plans to move forward with his industrial nationalization plans.) Opening of the new Sheraton San Cristobal Hotel.)	20 October 1970
WHD/ITT Vol 1 Tab #12	Memo to E. J. Gerrity from H. Hendrix, ITT Subj: Chile (re Allende 24 October Congressional run-off; Possibility of Gen. Viaux on coup to hold back for a later date; Viaux given oral assurances he would receive support from the US; Allende reported aware of plotting blames CIA.)	16 October 1970
WHD/ITT Vol 1 Tab #12	Memo to W. R. Merriam from J. D. Neal, ITT Subj: Chile-Conversation with Ambassador Korry (re Allende needs equipment for the military; Allende told Herrera that he is not acceptable as a Cabinet member; Korry wishes to see Geneen.)	15 October 1970
8 WHD/ITT Vol 1, Tab #11	Memo to Mr. McCone from W. R. Merriam Subj: Chile (re strong possibility of Allende winning congressional vote; approaches to armed forces to lead an uprising has had no success; little progress in getting American business to cooperate in some way to bring on economic chaos,) Att: Defeat of Allende Unlikely (undated) Subj: Chilean Political Situation (re Frei weakness; Economic pressures; Failure of Chileans to react strongly against Allende; Soviets increasing their embassy staff.)	9 October 1970

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8 WHD/ITT Vol. 1, Tab-H 11	Memo to E. J. Carrity from J. R. Merriam, ITT Subj: Chile (re Congressional election of Allende;; Failure of Frei to take a strong position against Allende; Lack of strong political activity on the part of Chile has hampered outsiders like the US & Argentina.)	7 October 1970
WHD/ITT, Vol. 2, Briefing Books Shackley #1, Tab F	MFR from CS/SGD Subj: Minutes of the Meeting of the 40 Committee, 6 Oct 70 (re Chileans will not be able to defeat Allende and Frei remains in the wings; British will reexamine 4½ million loan; Question as to how much turmoil would it take for a military take-over; Meyer instructed to get in touch with H. S. Geneen, ITT telling him how administration felt about Allende and seek his influence.)	7 October 1970
9 WHD/ITT Vol. 2, Briefing Bks Shackley 1, Tab F	Conversation with Broe of CIA Subj: Chile (re Pressure should be kept on Chilean situation for possible weakening of Allende after he takes office.)	6 October 1970
Contacts w/ITT Tab #6	MFR by Kenneth Y. Millian C/WH/CA Subj: Economic Pressure by U.S. Business—Conversations with Hal Hendrix of ITT,	1 October 1970
Contacts w/ITT Tab #6	MFR by Thomas H. Karamessines, DDP Subj: A call from Mr. MCCone on the Anaconda matter.	1 October 1970
10 WHD/ITT, Vol. 2, Briefing Bks, Shackley #1, Tab D	MFR by Peter Jessup Subj: Minutes of the Meeting of the 40 Committee, 29 Sept 70, (re-inventory of possible economic actions that would weaken Allende and possibly bring in the military; question about British cooperation.)	30 September 1970
Contacts w/ITT Tab #6	MFR by A. A. Caffrey Subj: ITT Contacts	30 September 1970
WHD/ITT, Vol I, Tab H10	Memo to W. R. Merriam from J. D. Neal, ITT Subj: Chile - A Questionable U. S. Policy, (re belief that Allende will attack foreign investments; AID program to Chile has increased over past years in hopes of defeating Marxism (figures on this included); question as to why USG had not taken a more active part in the pre-election period to defeat Allende.)	30 September 1970

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10 (WHD/ITT, vol. 2, Briefing Bk, Thursday #1, Tab F)	Memo to Messrs, Merriam, Neal, and Ryan from E. J. Gerrity, ITT Subj: Chile (re message to Hobbing from Alessandri to keep cool; assessment of Broe's suggestions.)	30 September 1970
11 (WHD/ITT, vol. 2, Briefing Bk, Thursday #1, Tab F)	Memo to Hal Hendrix from Robert Berrellez, ITT Subj: Chile (re assessment of Allende's confirmation by Congress as Chile's next President; chances of thwarting Allende"s assumption of power; Frei's double dealing; Russian Embassy enlarging staff.)	29 September 1970
(WHD/ITT, #10 Vol. I, Tab) (WHD/ITT, vol. I, Tab #10)	Cable: Headquarters ITT, New York to H. S. Geneen in Brussels from E. J. Gerrity. Subj: Chile (re applying economic pressure aimed at inducing economic collapse.)	29 September 1970
Contacts w/ITT, Tab #6	Memorandum For: Chief, Western Hemisphere Division by Dino J. Pionzio, DC/WH/TF. Subj: Chile - British Economic Relations Attach: List of suggestions for economic action from Ambassador Korry. (duplicate copies of these documents). (also attchd is telegraphic summ,radio-TV addr Min/Fin Zaldivar,9/23/70 on econ sit)	29 September 1970
12 Contacts w/other agencies re ITT Tab #15	MFR Subj: Santiago Station Reporting on Ambassador Korry Knowledge of ITT Funding. (Summary of 7 cables sent to Headquarters from Santiago. These have already been indexed separately.)	16 July 1970 - 28 Sept 1970
WHD/ITT Vol. I, Tab #9	Memo to R. L. Schmidt from W. R. Merriam, ITT Subj: Conversation concerning getting someone to so something about Chile on the floor of the House and/ or Senate. (reference to R. Dungans article on Chile, and an editorial in the Washington Post concerning Chile.)	23 September 1970
Contacts w/ITT Tab #6	CONTACT REPORT by Robert T. Crowley, C/SPS/DO Subj: Meeting with Raymond Brittenham, Senior Vice President and General Counsel, ITT, New York - 17 September 1970	23 September 1970
WHD/ITT, vol I, Tab #9	Memo to H. S. Geneen from E. J. Gerrity, ITT Subj: Hendrix and Berrellez memo. (reference to actions being taken with an unidentified man; strategy outlined in the Hendrix memorandum is best course to be followed.)	22 September 1970

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12 WHD/ITT, Vol. 1, Tab #9	Memo to J. R. Merriam from J. D. Neal, ITT Subj: Chile (re Hendrix's and Barrellez's report in depth on Chile. After conversation with State Dept., added points are: Allende becomes President the country will be communist controlled; little faith in Chilean's military's willingness to take control.)	21 September 1970
ITT, Vol. 6, Tab #8a WHD/ITT, Vol. 1, Tab #9	Memo to E. J. Gerrity from H. Hendrix/R. Barrellez, ITT Subj: Chile (re assessment of election of Allende and effects it would have on Chile; assessment of Alessandri--if he won the Congressional election he would step aside for Frei. El Mercurio newspaper threatened by Communist Party; expropriation of certain industries planned.)	17 September 1970
13 WHD/ITT, Vol 1, Tab #9	Memo to W. R. Merriam from J. D. Neal, ITT Subj: Chile - White House; State Department; Attorney General; (re Conversation with P. Vaky, Kissinger's staff, and C. Meyer, State Dept concerning ITT investment in Chile and $95 million sic covered by investment guarantees. Meeting Mitchell and expressing concern over ITT in Chile.)	14 September 1970
	MFR Subj: 40 Committee Decisions (re Chile-Review of Political & Military options in Chilean Electoral Situation; Conversation between Chilean President E. Frei & J. Silva, Director of El Mercurio on 22 September.) Above information taken from minutes of 40 Committee meeting.)	14 September 1970
	Cable: 3640 to Sec. State, Washington DC from Ambassador Korry, Santiago, Chile. Subj: Some Hope for Chile (re defeated Alessandri stated he would not accept election by Congress; if Congress elected him he would step aside for Frei; assessment of Communists in Chile; assessment of other Chilean Political Parties.)	11 September 1970
	Memorandum for Dep. Dir. Plans from William V. Broe, Chief of WH Div. Subj: Policy Decisions Related to Our Covert Action Involvement in the September 1970 Chilean Presidential Election (re 40 Committee requests operational plan for an increase in funding of Chilean Pol. Parties; Conean requests meeting with C/WHD to discuss US business support to Alessandri.)	8 September 1970

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13	Memorandum of Conversation Subj: Conversation with Hal Hendrix of ITT from Val Moss Jr. (see CIA Cable IN 153237 "Santiago 2666 for related information").	1 September 1970
14	Extract from the Minutes of the 40 Committee meeting Subj: Chile - Summary of Developments. (re assessment by Broe of the campaigns of Chilean Presidential Candidates; Question of American industry participating in the election).	7 August 1970
	MFR by Kenneth Y. Millian Subj: Visit to Santiago Station: Review of Covert Election Activity (FUBXPANSE/FUEMPTY), (re assessment of covert election activity in Chile; 40 Committee build up, State Department's position, private US interests; possibility ITT funding.)	7 August 1970
WHD/ITT, Vol. 2, Briefing Bk, Shackley #1, Tab C	MFR by William V. Broe, Chief Western Hemisphere Division Subj: Conversation with Harold S. Geneen, Chairman and President of ITT, on 27 July 1970, (re passing funds to Arturo Matte for Alessandri's presidential campaign.)	3 August 1970
WHD/ITT Vol. 2, Briefing Bk, Shackley #1, Tab B	MFR by William V. Broe, Chief Western Hemisphere Division. Subj: Discussion with Mr. Harold S. Geneen, Chairman and President of ITT, Concerning Financial Support to Chile Election. (re: 1964 Chilean election; Would CIA absorb ITT funds and channel them to Alessandri; CIA advised Arturo Matte as an acceptable channel of the CCS; Geneen suggested $75 million investment guaranty by U.S. Government to investors in Chile might be enough to bring the Agency into the picture.)	17 July 1970
15	Memo of Conversation by Kenneth Y. Millian, C/WH/CA Subj: 18 June 1970 Meeting with Messrs. D. M. Kendall & A. Edwards to Discuss Chilean Presidential Election (re Thwarting an Allende victory; amount of money needed; and sources of available money; Anaconda too insecure to be involved; Amb. Korry's relationship with Edwards.)	19 June 1970

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15	Memo for Chief, Western Hemisphere Division Subj: Harold S. Geneen - Questions and Answers (re Chilean election; advisability of ITT donating funds to Alessandri's campaign; above is list of questios that WH anticipated being asked by Geneen.)	19 June 1970
	Biographic Sketches of ITT Personnel. Subj: Harold V. Hendrix, Robert Berrellez, Enno Hobbing, Herbert Muller (re-relationship with ITT and CIA.)	19 June 1970
	Memo for Chief: Western Hemisphere Division Subj: Mr. Harold S. Geneen and Related Items (re Geneen's relationship with CIA; Edwards soliciting financial assistance in an anti-Communist propaganda campaign against Allende; Matte soliciting campaign funds for Alessandri.)	19 June 1970
16	Cable: Santiago #5464 from Davis to Sec. State, Washington D. C. (State Dept. Telegram) Subj: ITT in Chile (GOC in resuming negotiations re ITT question; concern over Holmes who was arrested.)	29 October 1971
	Cable: Santiago #4967 /from Korry to Sec. State, Washington D. C. Subj: ITT (re conversations concerning arrest and detention of Holmes, Fernando Eguiguren (CTC lawyer) and Gonzalez Von Wersch of Guias; GOC tax officials seize Holmes' personal tax records from CTC offices; Allende appealed to with negative response.)	25 September 1971
17	Cable: Dir #105967 to Santiago (Info Buenos Aires) Ref: Dir #105968 (re forwarding of Idenmentioned in reference) Subj: Jack Guilfoyle, Vice President of ITT for Latin America).	20 January 1971
	Cable: Dir #105968 to Santiago (Info Buenos Aires) Subj: QDELF plans to visit Santiago ; opportunity for station to reactivate relationship with American business circles.)	20 January 1971
18	Cable: Santiago 3310 to Dir IN177134 Ref: Director 074210 Subj: Gregorio Amunategui speakes only for himself. Represents neither PN or Alessandri; Sees no reason US business should not be required to defend its interests in Chile.	3 October 1970

Contacts W/ITT Tab #6

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18	Cable: Dir 074210 to Santiago by William V. Broe. Subj: ITT seems to be moving ahead in talks with U.S. business concerns re the economic program; Amanategui counselling U.S. business to keep hands off Chile at this time.	3 October 1970
	Cable: Buenos Aires 6050 to Director IN176720 (Info Santiago). Subj: Gillen of Standard Electric cancels meeting with ITT; he also claims to have info that Trade Union org. expects to seize Standard Electric plant in demonstrations against Christian Democrates attitude toward Allende; Capello has impression Chilean army will move in next 48 hours.	2 October 1970
19	Cable: For Ambassador (US) in Santiago from Under Secretary Johnson (unnumbered except for "CITE DIR 068?) Subj: (Re meeting of LNLOFT Sept 14 covering changing events in Santiago, focusing on Frei re-election. Should learn whether Frei is committed to run for presidency if Congress elects Alessandri who then resigns. If so, "we" are willing to support his efforts. Ambassador has contingency fund of $250,000 for covert support of projects. Ambassador and COS may agree to disbursing. Propaganda campaign begun by JKLANCE outside Chile. Intensify military contacts to assess military determination to back Frei re-election.)	14 or 15 September 1970
	Cable: Santiago 2900 (IN 163380) to Director (Info for Buenos Aires) Subj: (Re Santiago COS briefed QDELF and LNBUTTON-1 for meeting with GPLEGAL. Told them no additional funding required. Can spend up to one million dollars, and that any Station recommendation to commit ITT funds would receive prompt action. Station maintaining fiction that it has no action mandate and no confidential funds at its disposal.)	15 September 1970

Contacts W/ITT Tab #6

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19	Cable: Buenos Aires 5951 (In 170354) to Santiago (Info Director) Subj: (Re phone call from DOM that he urgently required new golf balls, LIBUTTON-1 will depart for Santiago 25 Sept. Will contact BECKHOFF on arrival.)	24 September 1970
	Cable: Santiago 3184 (IN 172835) to Director (Info Priority Buenos Aires) Subj: (Re LIBUTTON-1 return to Buenos Aires from where he will report favorably re talk with Korry who requested ITT to persuade U.S. firms to worsen economic conditions in Chile. L-1 may consider trustworthy person such as Karam to remain as asset with telephone Co. in Santiago under Allende, although Karam is thinking of leaving if Allende becomes President.)	28 September 1970
	Cable: Santiago 2892 (IN 163297) to Director (Info: Buenos Aires) Subj: (Re: briefing of ODELF AND LIBUTTON-1 by FUBRIG-2 on long meeting FUBRIG-2 had with Sen. Jerez on behalf of Allende. Allende's message to FUBRIG-2 was for "El Mercurio" to capitulate promptly or face consequences. COS shall point out there is nothing to gain by parlaying with Allende; "El Mercurio" shold not deviate from editorial line of unswerving opp-osition to Communist takeover.)	15 September 1970
20	Cable: Santiago 2832, IN 160884, to Buenos Aires, Info - Director - dated 11 Sept. 70 Ref: A. Buenos Aires 5827, IN 160631; B. Santiago 2806, IN 160101 Subj: (re- FUBRIG - 1 would welcome direct station contact; station has avoided counselling FUBRIG-1 on his personal movements; Armed Forces willing to accommodate themselves to Allende presidency; PDC leader will insist that party respect Allende's first majority; FUBRIG-1 presence will not add to our political action capabilities).	11 Sept 1970

TAB	INDEX	DATE
20	Cable: Santiago 2839, IN 161120, to Buenos Aires, Info - Director - dated 11 Sept. 1970 Subj: (re-urge LIBUTTON-1 not to allow ITT to be cuchred out of money for purported payoffs to supposedly persuadable radical and PDC congressmen.)	11 September 1970
21	Cable: Msg from Santiago # 2820 to Director (IN # 160212). Subj: (Re: Money not solution; likelihood Chile is lost.)	10 September 1970
	Cable: Buenos Aires # 5821 to Director (IN 160107) Info Santiago Subj: (Re Meeting scheduled to bring pressure on State to reverse position re developments/ money atrailable.)	10 September 1970
	Cable: Santiago #2800 to Buenos Aires, Info Dir. IN 159806, Ref: Buenos Aires 5813 Subj: (Re American Corporations believe US Embassy doing nothing to prevent disaster; Investments at stake.)	10 September 1970
	Cable: Santiago #2799 to Buenos Aires , Info Director IN 159386; Ref: Director 066056 Subj: (Re Impressions after Ambassador Korry's briefing on Alessandri election.)	9 September 1970
22	Cable: 064471, from C/WH/4 to Santiago, Ref: Santiago #2666 Subj: Asked to pass Roberto Berrellez message to Hendrix in N.Y.; Berrellez authorized to provide funds for National Party & GPLEGAL not briefed on ITT funding of National Party.)	1 September 1970
	Cable: Santiago 2691 (IN 154493) to Director, Info Buenos Aires. Subj: (LIBUTTON told FUBRIG ITT Deposited additional $50,000 in Swiss account; FUBRIG disbursing thru FUELOCT; FUBRIG aware of Station contacts w LIBUTTON & Hendrix, has no proof role extends beyond secure Commo & facilitating contact. FUBRIG quoted as having recourse to "1964" Brazil Formula", i.e. buy off officers w promise families cared for. LIBUTTON surmises FUBRIG targetting selves against 3 officers; mentioned CINC army Schneider, denied Valenzuela invlvd. Station has not encouraged belief	1 September 1970

TAB	INDEX	DATE
22	Cable: Santiago 2691 con't from preceeding page. military program would be entertained by JMLARCH. Hendrix told LIBUTTON fund sources dried out. LIBUTTON denied Pablo Edwards req for additional $150,000. Station advised LIBUTTON & Hendrix to suspend Alessandri funding until after elections. Ambassador aware of ITT funding of Alessandri.)	
	Cable: Santiago 2709 (IN 155406) to Director Ref: Santiago 2691 Subj: FUBRIG-1 has no proof Station role extends beyond secure Commo & facilitating contact. This applies to Alessandri funding thru Arturo Matte, not to ITT funding National Party thru FUBRIG-1. FUBRIG has reason to assume Station recommended funding thru him.)	2 September 1970
	Cable: Santiago 2712 (IN 155415) to Mexico City (Info Director). Subj: Kingman requested to contact Hendrix, former LA editor of Miami Herald, now w ITT/N.Y. Hendrix expects to be contacted by COS Mexico City.	2 September 1970
	Cable: Mexico City 4524 (IN 157043) to Santiago, Info Director. Subj: COS knew Hal in Uruguay. Hal may be back for IAPA meeting in Oct.)	4 September 1970
23	Cable: Santiago 2565 (IN 146168) to Director, Info Buenos Aires. Subj: ITT Subsidy of $50,000 to National Party ITT Authorizes $150,000 for Alessandri Campaign to be paid to Arturo Matte.	19 August 1970
	Cable: Santiago 2666 to Director (IN 153237) Subj: List of code words to be used in reporting Chilean situation in Santiago. (Berrellez receives authorization to provide $50,000 to National Party.)	31 August 1970
24	Cable: Santiago 2475 to Buenos Aires , Info Director (IN 138895); Ref: Buenos Aires 5592 and Buenos Aires 2341. Subj: Urgently need to contact Hendrix (re: source of funding to ensure effective vote delivery aborted.)	8 August 1970
	Cable: Santiago 2512 to Director (IN 142286), Info Buenos Aires. Subj: ITT contributions to Alessandri and the National Party (re: Relations with JMLARCH_CIA)	13 August 1970

TAB	INDEX	DATE
24	Cable: Director 058221 to Santiago, Info Buenos Aires; Ref: Santiago 2477 (IN 136905) Subj: National Party (PN) short of money; Hendrix to convice Matte to give PN ITT donation; FUBRIG-1 unable to fund PN.	10 August 1970
25	Cable: Santiago 2461 (IN 136513) to Buenos Aires ; Info Director. Ref: A. Director 057339 (being relayed), B. Buenos Aires 5592 Para 5 (IN 137750), C. Santiago 2431 (IN 136938). Subj: Advise LIBUTTON-1 we fully understand reservations about switch; willing to remind Arturo Matte of original commitment to channel part of ITT's subsidy to Partido Nacional.)	7 August 1970
	Cable: Dir 057779 to Santiago from William Broe; Ref: Santiago 2445 (IN 137663). Subj: Hold line in support to National Party. Instructions to FUBRIG-1, FUBRIG-2, and FUEXPANSE in connection with the National Party.	11 August 1970
26	Cable: Dir 057339 to Santiago from William Broe. Refs: A. Director 051999, B. Buenos Aires 5563 (IN 135781), C. Santiago 2392 (IN 133182), D. Santiago 3431 (IN 136938). Subj: Lusby's meeting with Geneen concerning ITT election operation in Chile; security problems connected with channels for funding election campaign; preferable for funding to be arranged with and paid directly to the PN.)	4 August 1970
	Cable: Santiago 2445 to Director (IN 137663) Ref: Santiago 2431 (IN 136988) Subj: Failure PN to get self-organized Santiago & Valparaiso; FUBRIG-1 asked to find out why; reason apparently due to lack resources & encouragement; finan support promised by Matte had not been forthcoming. FUBRIG-2 asks for funding which FUBRIG-1 urged to supply.)	6 August 1970
	Cable: Buenos Aires 5592 (IN 137750) to Santiago (Info: Director) Subj: Evaluation of military by Matte, Schneider and rest of high command are with Tomic; $250,000 deposited and additional help will be requested - might have to work out alternative deposit address.)	6 August 1970

TAB	INDEX	DATE
27	Cable: Buenos Aires 5563 (IN 135781) to Director and Santiago. Subj: ITT contribution to Alessandri campaign will be increased substantially over previously projected sum (see Buenos Aires 5512) (IN 130603) and will probably be nearer to one million dollars.)	4 August 1970
	Cable: Santiago 2392 (IN 133182) to Director (for Lusby). Ref: Dir 051999 Subj: FUEXPANST effectiveness in achieving decisive shift in electoral balance; has hurt "Unidad Popular"badly; hope for sizable reduction in pro-Allende votes; funding channels; Fubrig's access to PN and PRD for applying funds. Available reservoir of capable PN and PRD organizers.)	31 July 1970
	Cable: Santiago 2431 (IN 136938) to Director Info Buenos Aires. Refs: A. Buenos Aires 5563 (IN 135781), B. Santiago 2392 (not sent BA) (IN 133182), C. Santiago 2278 (not sent BA) (IN 132114). Subj: High-level discussions between JKLANCE and Geneen on Chilean problem; ITT may contribute one million toward Alessandri's campaign; discussion of channels to be used in funding campaign.	5 August 1970
28	Cable: Buenos Aires 5483 (IN 128255) to Director (Info Santiago). Ref: Buenos Aires 5410 (IN 122496). Subj: Additional details on referenced operation now being implemented. Notify if interested and advise re proper slugs.)	23 July 1970
	Cable: Santiago 2327 (IN 128471) to Buenos Aires (Info: Director) Subj: Use of certain slug by Santiago Station.	23 July 1970
29	Cable IN 125415 to Director (Lusby) from Santiago (2296) (Beckhoff). Ref: Santiago 2278 (IN 124266); Director 051999. Subj: Funding modalities as suggested to Berrellez by Station very secure. Support of Matte agreed upon. Holmes, Halderman, and DOS should not be brought in; would place funding of Alessandri by ITT into public domain. Advise Geneen Station highly impressed with handling between ITT rep and Arturo Matte. CHILFAT briefed re ITT funding of Alessandri. JKLANCE helpful without intruding.)	18 July 1970

TAB	INDEX	DATE
29	Cable not sent (originated by R. A. Beardsley, C/WH/4 - Chile to Santiago. Ref: Santiago 2296 (IN 125415). Subj: HQ believes Geneen should not know that the Agency is monitoring ITT involvement, or is knowledgeable of Lonely Star channel. Request Station suggest other possible channels, - one which is discreet and shows disposition of money and probable impact. At next meeting Garrety or Geneen may surface Lonely Star channel. Then one suggested by Agency may not be needed.) Attached routing slip to AC/WH/4, dtd 21 July 70, from C/WH/CA remarks that C/WH prefers that this cable not be transmitted to Santiago until after next meeting with Geneen. Feels best to stay with the channel recommended to Berrellez by the Station.	21 July 1970
	Cable: DIR 051999 to Santiago (Beckhoff) from Lusby. Ref: Santiago 2278 (IN 124266) Subj: Lusby meeting 16 July 70 with Geneen at request of John McCone. Discussed arrangement for group of US business men for funding purposes, based on offer made for Frei campaign in 1964. ITT has decided to build sizable fund for Alessandi. Discussed funding possibilities, channeling and handling methods, and contacts to be used.)	17 July 1970
	Cable: IN 124266 to Director from Santiago (2278) Subj: 16 July meeting of Robert Berrellez with Arturo Matte. Matte was offered in behalf of ITT, campaign contribution $100,000, or more. (ITT has authorized up to $225,000.) Comments on source of funds, plans for payments, the account where depositied in Chase Manhattan Bank, N.Y.)	16 July 1970
	Cable: Dir 050001 to Santiago from Broe Ref: Santiago 2211 (IN 110392) Subj: Authorization granted for discussions with ITT personnel of CHilean political views; exchange will be mutually beneficial to ITT and JKLANCE.)	10 July 1970

TAB	INDEX	DATE
29	Cable: IN 119892 to Director from Santiago (2211) Info Buenos Aires, Rio de Janeiro. Subj: Request clearance status of Berrellez who, on home orders is looking into political situation in Chile. ITT alarmed by recent developments in Chile. Station would welcome opportunity to exchange views about Chilean situation.)	9 July 1970
30	Cable: IN 122496 (5410 to Director (info Santiago) from Buenos Aires. Subj: Anaconda now considering financial support of Alessandri campaign; plan to give 300 thousand dollars for TV and radio advertising in final weeks of campaign. ITT negotiating with Anaconda at New York level for similar contribution.)	14 July 1970
31	State Telegram, Santiago 1538 (Sec 1-3) to Sec. State, Washington, D. C. from Korry. Subj: The Electoral Stakes, the Pot and the Jockey. (re comments for those assessing the case for USG electoral intervention made to State Dept. by Anaconda Board Chairman Parkinson in in presence of Council for Latin America Executives 10 April. Korry says it is impossible to maintain cover of discretion for any such suggested US action. He is focusing responsibility on himself for decision not to solicit for Alessandi and Tomic camps so that animosity will not be directed toward Washington.)	28 April 1970

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ITT VOL II
(January - March 1972)

TAB	ITEM	DATE
1	Memo for (See Distribution) from W.E.Colby, Ex Dir- Comptroller Subj: "FYI -- Allegations and Answers" (re Jack Anderson's columns alleging CIA worked with ITT against Pres. Allende of Chile in 1970)	30 Mar 1972
2	Memo to A/Chief, Western Hemisphere Div from William V. Broe Subj: Contacts with ITT (re date corrections on contacts with Merriam)	28 Mar 1972
	Memo to Charles A. Meyer, Asst Secy of State for Inter-American Affairs, from James E. Flannery Subj: Belief of Chilean Government Officials that Allegations Concerning ITT Attempts to Overthrow President Allende are True	28 Mar 1972
	Memo for Chief, Covert Action Staff, from Walter Raymond, Jr. Chief, Branch 2, Covert Action Staff Subj: Preliminary Assessment of Impact of Anderson Revelations on Chilean Affairs (re Allende's position enhanced at home - provided leverage for bargaining with US/concessions hoped for noted)	28 Mar 1972
3	MFR (unsigned) Subj: Meeting on Chile 23 March in office of DDP - afternoon (State/CIA programre Chilean elections (?)/additional material to be prepared for DCI)	27 Mar 1972
Contd w/ITT Tab 3	Memo for Acting Depty Chief, WH Div., DDP, from James R. Murphy, Director, Domestic Contact Service Subj: DCS-ITT Relationships	27 Mar 1972
4	Press Item for the DCI #15 UPI-72 (re Senate Foreign Relations Committee to launch major inquiry into corporate involvement in US foreign policy)	24 Mar 1972
	Press Item for the DCI #33 UPI-122 (re ITT memo on Amb. Korry being given green light to take action in name of Pres. Nixon to prevent Allende assuming office)	

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TAB	ITEM	DATE
4 (Cont'd)	Press Item for the DCI #28 Washington UPI (re Chilean election/Anderson memo on ITT/allegation against Amb. Korry)	23 Mar 1972
	Press Item for the DCI #27 Washington AP (re State denies improper US involvement in 1970 electoral process)	23 Mar 1972
	Statement by Spokesman (from State Dept re US Govt policy toward the Govt of Chile)	Undated
	Statement by Amb. Korry (not to be released), dtd 23 Mar (re attitudes and actions while serving as Ambassador to Chile	23 Mar 1972
5	Paper Subj: Background for Chilean Hearings (re Allende as a revolutionary/his relationship with Communist Party/with Cuba/Soviet economic backing/municipal elections in 71/Agency activity)	23 Mar 1972
	MFR by Melvin W. Kerns (NY 468-72) Subj: Anaconda Meeting (re meeting with Quigley of Anaconda Company to discuss developments in Chile)	22 Mar 1972
See ITT Vol 3 Tab 9	Paper Subj: Background for Chilean Hearings (re resume of Agency involvement in political actions in Chile which began 19 Apr 62/CIA-ITT contacts, funds, economic pressure etc/possible questions for DCI with suggested answers) PAGES 4-11 rel	21 Mar 1972
6	Statement by Spokesman (from State Dept re US Govt policy toward the Govt of Chile)	21 Mar 1972
Contacts w/ITT Tab 5	MFR by Robert T. Crowley, Chief, FR/SPG Subj: FR Division Contact with ITT	21 Mar 1972
7	MFR (unsigned) Subj: Discussions on Chile 21 March in Office of DDP First Meeting (Morning) (re info for DCI to use in discussing CIA/ITT Jack Anderson columns)	21 Mar 1972
	MFR (unsigned) Subj: Discussions on Chile 21 March in Office of DDP Second Meeting (afternoon)	21 Mar 1972

TAB	ITEM	DATE
7 (Cont'd)	MFR (unsigned) Subj: Discussions on Chile 20 March in Office of DDP (re possible response to Congress by DCI as a result of Jack Anderson's newspaper columns on topics: funding; economic action; 40 Committee activities; etc /ITT messages identified)	20 Mar 1972
	Paper prepared by Jonathan G. Hanke (Outlining the broad implications of the 2 Anderson articles on CIA/ITT activities in Chile)	20 Mar 1972
	MFR by Kenneth E. Greer Subj: Acquisition of Additional Documents from ITT	20 Mar 1972
	MFR by Kenneth E. Greer Subj: ITT Receipt of Advance Copies of the Anderson Columns	20 Mar 1972
	MFR by Kenneth E. Greer Subj: Calls from Merriam's Office on the Morning of 20 March (re additional document (TELEX) in Anderson's documents on ITT/advance copies of Anderson's columns will be available)	20 Mar 1972
8	Pink Routing Sheet from John M. Maury, LC, to AC/WH Div., DDP (re withdrawals from Agency's reserves for ops. in LA)	20 Mar 1972
	Ltr dtd 6 Dec 71 from R. Helms to Allen J. Ellender, Chairman, Cmte on Appropriations (re 6 Dec 71 withdrawal)	
	Ltr dtd 6 Dec 71 from R. Helms to George H. Mahon, Chairman, Cmte on Appropriatons (House) (re 6 Dec 71 withdrawal)	
	Fact Sheet dtd 3 Dec 71 (re background for withdrawal)	
	Ltr dtd 6 Nov 70 from R. Helms to Richard B. Russell, Chairman, Senate Cmte on Appropriations (re 6 Nov 70 withdrawal)	
	Ltr dtd 6 Nov 70 from R. Helms to George H. Mahon, Chairman, House Cmte on Appropriations (re 6 Nov 70 withdrawal)	
	Fact Sheet dtd 24 Feb 71 Subj: Chile Covert Action Program (re background for withdrawal)	

TAB	ITEM	DATE
8 (Cont'd)	Fact Sheet "FUBELT Expenses and Obligations"	26 Oct 1970
	Letter to James M. Frey, OMB, from John M. Clarke, D/PPB (PPB 70-1448) (funds for support of current Chilean election not budgeted/release from Reserve for Contingencies fund)	13 Jul 1970
	Memo for Ex Director-Comptroller from John M. Clarke, Director/PPB Subj: 40 Committee Memo on Chilean Election (re funds for political action related to 1970 Chilean Presidential election)	10 Jul 1970
	Memo for Ex Director-Comptroller from William Broe, Chief, WH Div. Subj: Funds for Political Action Related to 1970 Chilean Presidential Election (re Reserve of Contingencies fund)	7 Jul 1970
9 ITT Vol 3 Tab 9	(Possible briefing paper) Subj: Resume of Contacts with ITT Officials Regarding Chile Att: (Tab A) Chronological Resume of Contacts with ITT on Chile (1970 to Date)	19 Mar 1972
WH2/ITT Vol 2. Box 1 & Box 3, Tab # 10, Tab A)	Talking Notes 1. Resume of ITT Relationship 2. Probable Impact of Anderson Surfacing in Chile	18 Mar 1972
WH2/ITT Vol 2. Box 1 & Box 3 Tab # FR/CCS)	Paper ITT Relationships of FR Division and CCS (Marked as attachment - unable to identify covering document)	Undated
	Draft paper (Resume of US government involvement in covert activities connected with 1970 Chilean presidential elections incl. funds - probably prepared as a result of "Anderson" documents)	18 Mar 1972
11	Agency Activities in the 1970 Chilean Presidential Election and Its Aftermath (Dates run from Sep 1970-Jan 1972. Shows activity, amount approved by 40 Committee and amount taken from the Reserve for Contingencies fund)	Undated

TAB	ITEM	DATE
11 (Cont'd)	40 Committee Approvals (re: contains date, election or activity, amount and purpose. Dates run from 12 July 1968-15 December 1971)	Undated
12	Memo for DCI from Cord Meyer, Jr., Asst DD/P Subj: Phone Conversation with General Haig Regarding Anderson Documents (re documents sent to Haig)	18 Mar 1972
	Miscellaneous Notes (resume of developments related to ITT documents in Jack Anderson's possession/telephone query whether Broe had contacts in fall 1970 with ITT on impending presidential elections)	18 Mar 1972
	MFR by Kenneth E. Greer, Acting IG Subj: Call from W.R.Merriam of ITT concerning the documents Jack Anderson has relating to CIA/ITT/Chile (re 3 documents identified and copies picked up personally by Greer)	17 Mar 1972
	Memo for DCI from Kenneth E. Greer, Acting IG (re telephone query from Jack Anderson's office on a Broe & ITT discussion or meeting on the impending Chilean elections in fall 1970)	17 Mar 1972
	MFR by Kenneth E. Greer Subj: Colby re the Call from Brit Hume (informed DCI)	17 Mar 1972
	Notes by Miss Mesick (re same telephone call)	
13	MFR by Jonathan G. Hanke Subj: Agency Relationship with Enno HOBBING (re WH Div. to monitor activities of CIA/ last contact fall 1971)	17 Mar 1972
14	Reproduced copy of the 2 articles by Jack Anderson - 21 & 22 Mar 1972 (re connecting CIA and ITT involvement in Chilean elections/plotting coup through economic chaos)	21 Mar 1972
15	Msg to Santiago #249505 from Earl J. Williamson (re Anderson article - focus can be directed to Cuban involvement)	30 Mar 1972
	Msg to Santiago #249328 from William M. Kent (re content of 30 March Anderson article negates some of impact of recent Anderson exposes)	30 Mar 1972
	Msg to Santiago #249235 dtd 29 Mar 1972 from William M. Kent (re exploit expose of corruption in highest levels of Chilean Govt to divert attention from Anderson story)	30 Mar 1972

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15 (Cont'd)	Msg to Director IN #574105 from Santiago #19672 (re press coverage on Anderson story/cancelled protest march/investigate foreign involvement in Chile proposed)	30 Mar 1972
	Msg to Director IN #574103 from Santiago #19670 (re reprint of letter from Amb. Letelier stating Anderson had unjustly attacked HERRERA)	30 Mar 1972
	Msg to Director IN #574097 from Santiago #19671 (re replay latest Anderson article)	
16	Msg to Santiago #248349 from William M. Kent (re quotes from Amb. Davis in his EXDIS 6008 dtd 7 Dec 1971 which appear in 28 Mar Anderson column on ITT Hope of Ousting Allende Remote")	28 Mar 1972
	Msg to Director IN #572022 from Santiago #19641 (re military officer assigned to translate 76 pages of Anderson documents for period 14 Sep to 18 Nov 1970/BKTRUST officers named in documents)	28 Mar 1972
	Msg to Director IN #571928 from Santiago #19634 (re press coverage of Anderson story/youth march/military officers arrested/Ford Motor Co. cutting spare parts shipment/El Mercurio and planned coup)	28 Mar 1972
17	Msg to Director IN #571084 from Santiago #19630 (re translation of Anderson's ITT documents into Spanish)	27 Mar 1972
	Msg to Director IN #570728 from Santiago #19610 (re press coverage Anderson story/criticism of El Mercurio's actions)	27 Mar 1972
	Msg to Director IN #569964 from Santiago #19608 (re press coverage of Anderson story)	25 Mar 1972
18	Msg to Brasilia, Rio de Janeiro #247109 from Patti Jo Alleman dtd 23 Mar 1972 (re BKTRUST discussion internal only)	24 Mar 1972
	Msg to Director IN #569453 from Buenos Aires #20789 (re press coverage Anderson story/Costa Rica plot)	24 Mar 1972
	Msg to Director IN #569404 from Santiago #19594 (re press coverage of Anderson story)	24 Mar 1972

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18 (Cont'd)	Msg to Director IN #569389 from Santiago #19592 (re reaction to Anderson story)	24 Mar 1972
19	Msg to Director IN #568373 from Santiago #19577 (re Rodriguez of Channel 7 TV flying to Washington to investigate press releases by Jack Anderson)	23 Mar 1972
	Msg to Director IN #568322 from Buenos Aires #20772 (re press coverage of Anderson story re CIA/ITT plot against Allende & Chile)	23 Mar 1972
	Msg to Director IN #568310 from Santiago #19568 (Translation of Telex 232 from Amb. Letelier to Chilean Foreign Minister re mtg of No American businessmen with Kissinger on Chilean situation/ Govt actions)	23 Mar 1972
	Msg to Director IN #568230 from Santiago #19567 (re press coverage Anderson story - UP and Govt/ Women's March)	23 Mar 1972
	Msg to Santiago, Buenos Aires #246738 from Jonathan G. Hanke (re contacts)	23 Mar 1972
	Msg to Santiago #246681 from Richard S. Welch (re FUDOUBLE contacts)	23 Mar 1972
20	Msg to Director IN #568333 from Montevideo #13725 (re press coverage on Jack Anderson story)	22 Mar 1972
	Msg to Director IN #567362 from Buenos Aires #20764 (re press coverage of Anderson story re CIA/ITT operations in Chile - low key)	22 Mar 1972
	Msg to Director IN #567243 from Santiago #19553 (re press coverage of Anderson story/Women's March)	22 Mar 1972
	Msg to Director IN #567131 from Santiago #19547 (re "Clarin" story trying to tie upcoming Women's March to story by Jack Anderson/plot to overthrow Allende Govt)	22 Mar 1972
	Msg to Director IN #567111 from Lima #21246 (re press, radio & TV coverage of Jack Anderson's allegations of ITT-CIA collaboration to prevent election of Allende)	22 Mar 1972
	Msg to Director IN #566741 from Santiago #19540 (re press coverage on Jack Anderson's story re CIA/ITT/Chile)	22 Mar 1972

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21	Msg to Director #566257 from Santiago #19534 (re newspaper headlines and stories re CIA inciting coup in Chile etc.)	21 Mar 1972
	Msg to Santiago #245613 from Jonathan G. Hanke (re transmitting text of the 2 articles by Jack Anderson re ITT documents connecting CIA & ITT involvement in Chilean elections/plotting coup through economic chaos)	20 Mar 1972
	Msg #245650 to Santiago from William M. Kent (re Anderson's first article appeared 21 Mar 72)	21 Mar 1972
22 SG Subc-36 Tab 8	Msg #245305 to Buenos Aires Santiago from Jonathan G. Hanke (re contacts with LIBUTTON-1 and other reps of his company be "put on ice")	20 Mar 1972
SG Subc 36 Tab 8	Msg #245094 to Santiago dtd 17 Mar 72 from James E. Flannery (re Anderson documents/Lusby's contacts with ITT/Chilean elections and funds)	18 Mar 1972

ITT VOL. III
(April-Dec 1972)

ITT VOLUME III
APRIL - DECEMBER 1972

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TAB	INDEX	DATE
1	Memorandum of Conversation from Jonathan G. Hanke, C/WH/CA Subj: Meetings of U.S. Business Firms Called by ITT, in 1971 to Discuss Chile (re- what to do in view of developments taking place in Chile; interests in Chile going to suffer greatly at the hands of the Allende government; ask for help from NSC and State Dept.; Grace Co., has no interests in Chile since 1969)	22 December 1972
1	MFR from Richard H. Landsdale Subj: Telephone Conversation with Brad Mills of OPIC (re- reading of letterover telephone that he is sending to Mr. Helms - requesting that if CIA makes Mr. Broe available to ITT for questioning, we first make him available to OPIC; suggesy he not sent letter but handle the matter informally)	21 December 1972
1	ITT 3rd Quarter Report - 1972 (re- Worldwide sales and earnings of ITT; during 1971 the Government of Chile intervened in the operations of certain subsidiaries of the Corp., including the 70% owned Chile Telephone Company; fourth quarter reserve of 1971-equivalent to the excess of its total investment in all Chilean companies over amounts receivable from insurance carried with OPIC an Agency of of U.S.Gov., and other recoveries ; statements in the press of ITT alleged activities in Chile- bearing on ITT's right to compensation; the Corp., believes it will utimately be compensated for the loss of these properties)	20 December 1972
1	Memo for Jonathan Hanke,C/WH/CA from WH/HO Subj: Gaps in Files on Crucial ITT Matters (re- files do not contain copies of State traffic between the Dept. and the Embassy in Santiago;contacts between Hendrix/Berrellez; cable to Korry from Alexis Johnson through Agency channels; minutes for the 6 Oct. 1970 - 40 Committee Meeting- CIA directed to get the message over to the military- that military assistance faucets were to be turned off;economic actions - stalling Export-Import lonas, halting new AID programs)	20 December 1972
1	Memo for Jonathan Hanke,C/WH/CA, from WH/HO Subj: Ambassador Korry's Role in ITT Matters (list of cables and memos previously indexed)	20 December 1972

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TAB	INDEX	DATE
1 (con't)	MFR from James E. Flannery Subj: ITT (re- ITT hearings; Sen.Church advised that hearings would no be held until after Chilean elections; public revelations of ITT association with CIA; representatives of CIA and Dept. of State Legal Staffs together for careful inter-Agency planning on the hearings)	18 December 1972
1	MFR from Richard H. Landsdale Subj: OPIC Inquiry Regarding ITT Activity (re- if Mr. Broe could be required to testify in an arbitration proceeding; letter 27 Oct. -- OPIC does not intend to submit it to the Church Committee or elsewhere; if ask- OPIC would acknowledge the letter)	18 December 1972
2	MFR from Theodore G/ Shackley Subj: Discussion Between Mr. Helms and Mr.McCone on the ITT Case (re- attorney had been appointed to handle ITT's appearance before Church Committee; Mr.McCone would initiate action to determine what ITT was planning to do in preparation for appearance before Church Sub-Committee)	14 December 1972
2	MFR from John M. Maury Subj: White House Call Re Foreign Relations Committee Hearings on ITT (re- concerned about the ITT problem in connection with Sen.Church's upcoming hearings on multinational corporations; make certain White House not involved; should be handled strictly as an "ITT/CIA" affair)	13 December 1972
2	MFR from Walter Elder Subj: Sidney Morrell (re- CIA had no derogatory information on Sidney Morrell, a former ITT employee; some suspicion that he might be an "informer" to some unknown parties on ITT business)	12 December 1972

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2 (con't)	Memo of Conversation from Jonathan G. Hanke, C/WH/CA Subj: Meeting with Hal Hendrix on 7 December 1972 (re- misc. info -- Senate hearings -- Korry's attitude-- ITT's confusion in preparing for Senate hearings-- Merriam's attitude-- funding El Mercurio-- person in Peterson's office to take blame for Merriam letter)	12 December 1972
2	MFR from Theodore G. Shackley Subj: Review of Problems Inherent in the Sub-Committee Hearings on Multinational Corporations (re- ITT involvement in the 1970 Chilean Elections; how CIA might approach the Senate Foreign Relations Sub-Committee Hearings on ITT affair; CIA contacts with ITT; a number of options were discussed; CIA be represented by Director of General Counsel)	12 December 1972
3	Memo for Conversation, FUBRIG-2 with C/WH and C/WH/CA Subj: ITT (re- matters pertaining to ITT, which were dealt with during ameeting with FUBRIG-2; how many people inside ITT might havebeen involved in, or knowledgeable about, the funding of the PN via FUBRIG-2 and FUBRIG-1; concerned about how ITT handled the funding; linking with QDELF; new timing of Sub-Committee Hearings)	8 December 1972
3	Memo for Chief, WHD from Jonathan G. Hanke Subj: Meeting with FUBRIG-2 today, 8 December 1972 (re- situation in Chile; Senate Sub-Committee Hearings; Amb. Korry would protect himself at the hearings)	8 December 1972
3	Summary of 201 File on Basil Davidson (201-045896) (re- review of 201 file on Basil D vidson - whose name appeared in the file check of Sydney Morrell; Morrell accused by FBI of being perhaps a communist or Russian agent; Morrell might have had connections with British Intelligence)	8 December 1972
4	Memo for C/WHD from Stewart D. Burton, C/WH/6 Subj: Contacts with ITT Officials in 1964 Regarding Santiago Station's Telephone Tap Operation (w/attachments)	7 December 1972

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4 (con't)	1. IN # 16623 (Santiago # 6406) re visit ITT team inspectors and problems for Project FUCOID (dtd Feb. 64)	
	2. IN # 16590 (Santiago # 6407) re identify of FUTOLA-7 and FUCOID-25(dtd 10 Feb.64)	
	3. MFR from J.C.King,C/WH -- Subj: Meeting with Mr. Geneen, Chairman of ITT, concerning Technical Installations in Chile (requesting Geneen's help) (dtd 17 Feb. 64)	
	4. Memo for C/WH from Gerard Droller,C/WH/2 Subj: FUCOID Telephone Taps (dtd 31 Mar.64)	
4	MFR from R.T. Crowley Subj: Contact with Rod Markley, Vice President, Ford Motor Company (re- Markley acleared contact - has cooperated extensively in support of the ENTREE Project; concerned about a letter from Bill Merriam to John McCone given to Senate Committee regarding Agency connections; denied the Agency had any involvement)	7 December 1972
4	ITT FUNDING OF EL MERCURIO FEB. - APRIL 1972 (re- - ITT payment to EL Mercurio Feb.1972; second payment cancelled after Anderson disclosures; no "tie-in's" with the Agency operations (other than FUBRIG-2/El Mercurio relationships); Agency information obtained from Hendrix of ITT)	7 December 1972
4	ITT FUNDING IN 1970 PRESIDENTIAL ELECTION (re- Arturo Matte a secure and reliable means for funding Alessandri by ITT; FUBRIG-1 funding; "tie-in's" between the Agency and ITT concerning the 1970 election campaign)	7 December 1972
5	Memo from C/WHD Subj: Results of Traces on Sydney W. Morrell (re- traces confirmed New York address for a Company-Sydney Morrell & Co. and also a Lausanne address; no Swiss or British traces; FBI monitored his travel and contacts; relations with Ford Motor Company)	7 December 1972
5	Memo for: CFE/PM1-JKO -PE/Staffs Personnel, from Frederic McCann,DC/FE/OEM Subj: Request for Permission to Make Contact with ITT	6 December 1972

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5 (con't)	(re- request for interview with representatives of ITT Sheraton Hotels for post-retirement employment; was an overt Agency employee from 1949-1962)	
5	Memo from C/WH Subj: File Traces on Sidney(or Sydney) Morrell (re- Central files four documents mentioning Morrell; FBI reports of interviews with him about persons he knew when with UNRRA) Status Report on Traces on Sydney W. Morrell(5 Dec.72) Desk traces on Sydney Morrell (5 Dec.72) Excerpts from Aperture Cards on Sydney Morrell	6 December 1972
6 See Exhibit W/ITT Tab #3	Memo of Conversation from J.G. Hanke,C/WH/CA Subj: Discussion with Hal Hendrix on 4 December 1972 (re- FUBRIG-2's visit -- Korry's reaction to forthcoming Senate hearings)	4 December 1972
6	Memo for Chief, WHD from Jonathan G. Hanke Subj: Possible Economic Action Against Chilean Copper Production (re- cable from Embassy Santiago describing how the Chilean government has been forced to buy grinding rods and balls from a U.S. company in a manner which appears to be somewhat illegal; should take up with State Dept.)	1 December 1972
7 See Exhibit W/ITT Tab #4	Memo for DCI from T.G. Shackley,C/WHD Subj: ITT and the Senate Foreign Relations Sub-Committee on Multinational Corporations (re- reps of Senate Committee visit Anaconda Copper and ask questions concerning CIA and ITT--Merriam to write details of meeting with Broe-ITT meeting 28 November, re questions drawn up concerning financing and commercial relations between Chile and U.S.)	30 November 1972
7	POSSIBLE QUESTIONS AND ANSWERS RELATIVE TO THE ITT HEARINGS - VERSION A (re- questions and answers regarding Mr. Broe, formerly C/WHD and ITT -- Chilean scene- Allende coming to power) OPENING STATEMENT - VERSION A - 29 November 1972 (re- election 1970 - CIA did not give to or receive from ITT and funds for any political purpose; CIA did talk to ITT officials -- July- Oct. 1970 about political developments in Chile)	29 November 1972

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8	Letter to Bradford Mills,Pres., OPIC from Charles A. Meyer (re- reply to letter of 20 October requesting "all reliable information available to the intelligence community on the activities of ITT which could constitute "provocation" under your contract; only material that relates to alleged political acvities of ITT against the Government of Chile in contained in the so-called Anderson papers themselves)(also revised letter same date - same content)	29 November 1972
8	Memo of Conversation from J.G. Hanke,C/WH/CA Subj: Meeting with Hal Hendrix on 21 November 1972 (re- more discussions on Sampson -- ITT stockholder suit against ITT -- visit of Hendrix to Peru and Foreign Minister, de la Flor)	28 November 1972
8	Reaction to A nderson Revelations (re - ITT - Official Reaction(in State cables, etc.) separate from Newspaper reports; text of Anderson column without comment in State telegram to all American Republic Diplomatic Posts - unclassified State 047920 (21 Mar.1972)	22 November 1972
9	MFR from Jonathan G.Hanke Subj: ITT Att: A. "Background of Agency Involvement in Chile" (re- details about covert action in Chile by the Agency from approximately 1962 forward) (see ITT Volume 11, Tab # 5 for earlier version) Att: B. Is more restricted and deals only with a chronology of contacts between the Agency and ITT from 1970 forward; in some cases information is also included about contacts between ITT and other non-Agency officials.	21 November 1972
9	Memo - Subj: Resume of Contacts with ITT Officials Regarding Chile (re- Tab A ref. - see ITT Volume 11, Tab # 9)	21 November 1972
9	Memo - Subj: Statement for the DCI on ITT and CIA Att: Statement of Relations Between ITT and CIA (re- ITT involvement in Chilean Elections and Chilean Political Parties)	21 November 1972

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9(con't)	State Cable, IN 63129,(from Santiago 5090) Subj: Former ARMCO Plant Falling Short on Production (re- firms products are vital to copper and iron production; produces grinding balls and rods made of special steels; firm has fallen on hard times since purchase from ARMCO; production fallen sharpley and GOC has been required to produce quantities of grinding rods and balls)	19 November 1972
9	Memo for files -- Subj: C/WH - Comments 16 November 1972 on ITT (re- Sen.Symington told DCI that Sen.Church intends to have DCI testify before his Sub-Committee on ITT matters; list of questions to be answered)	16 November 1972
10	Memo for DCI from Theodore Shackley,C/WHD Subj: ITT and the Senate Foreign Relations Sub-Committee on Multinational Corporations (re- Sampson's visit to Perkins, his interest in writing book on Multinational Corporations -- his visit to Levinson, who stated Senate sub-committee's thrust will be CIA activities) (w/att: Bio on Sampson)	16 November 1972
10	Memo for File from Jonathan G. Hanke, C/WH/CA Subj: Additional Information from Hal Hendrix on 14 November (re- misc info - identity of Ryan -- does CIA have info on "COSMONAL"? -- Hendrix's relationship with Peru Foreign Minister, De la Flor)	15 November 1972
10	Memo for C/WHD from J.G. Hanke,C/WH/CA Subj: ITT -- Call from Hal Hendrix on 14 November 1972 (re- British newsman visiting ITT reports he has spoken with Levinson who states that mian thrust of Senate sub-committee will be activities of CIA)	14 November 1972
11	Dispatch from Leslie H. Bererian,Chief of Station, Santiago to C/WHD Subj: RYBAT/FUEAGLET Atts: memos in reference to Martindell v ITT	9 November 1972

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12	Memo for C/WHD from J.G. Hanke, C/WH/CA Subj: ITT Case -- Miles C.W. Cortez (201-726072) (re- current problems in the case of Mr. Cortez; inform IBM that Mr.Cortez ceased contact with the Agency - May 1965)	6 November 1972
12	Letter from Martin J.Lukoskie to Gilbert E.Jones Subj: To Investigate Possibility of Placing Duane Y. Maccora (P) under LPZIP cover in Mexico City (re- should search for other cover for Maccora)	2 November 1972
12	Memo -- Miles Cortez (re- Cortez, an IBM employee, has been named in the ITT congressional hearing; does not know why- as Cortez was never an ITT employee; Cover Division gave permission to use Cortez)	30 October 1972
13	Ltr.-to Marshall T. Mays,Esq. from Lawrence R. Houston) (re- activities of ITT in Chile; information available to the intelligence community with respect to with respect to activities of ITT - those represented in Chile are State and DIA)	27 October 1972
13	Ltr. - from Marshall T. Mays to Lawrence R. Houston (re- OPIC insures a number of U.S. investors in Chile against expropriation and other political risks; need in writing, all reliable information to complete our examination of ITT claim)	20 October 1972
13	Ltr. - to Charles A. Meyer from Bradford Mills 20 October 1972 Ltr. - to Bradford Mills (ans to 20 Oct.1972 Ltr) (re- all reliable information available to the intelligence community on activities of ITT which could constitute "provocation" under our contract; only information in the so-called "Anderson Papers)	20 October 1972
14	Memo for DDP from T.G.Shackley,C/WHD Subj: ITT (re- Hendrix gives Hanke letter from Levinson re documentation for corversation (7 Oct.72) of J.F. Ryan and CIA official) Ltr. - attached(2 Oct 1972) to John H. Shafer,Esq from Levinson)	20 October 1972

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14 (con't)	Memo for C/WHD from Jonathan G.Hanke,C/WH/CA Subj: ITT(re - Hendrix gives Hanke letter from Levinson re documentation for conversation (7 Oct.70) of J.F.Ryan and CIA Official) Att: Ltr to John H. Shafer from Jerome I.Levinson 2 Oct. 72	18 October 1972
14	Memo for File from Jonathan G. Hanke, C/WH/CA Subj: ITT Contacts with Agency Personnel (re- Burns relationship with Hendrix, and a conversation with Goodrich)	6 October 1972
14	Memo for A/DDP from T.G. Shackley,C/WHD Subj: ITT (covering memo for attachment) Att: Memo of Conversation from J.G. Hahke,C/WH/CA Subj: Meeting with Hal Hendrix of ITT, 14 Sppt. 1972 (re- date of Senate hearings -- ITT's decision not to involve the Agency -- Merriam's files- funding El Mercurio - Hendrix's relationship with ITT)	18 September 1972
15	ITT Cable to Mr. Hendrix Subj: Chile Backstopper (re-political situation in Chile)	14 September 1972
15	3 Cables from R. Berrellez to H. Hendrix dated 11 September 1972, 12 September 1972 and 13 September 1972 (Backstopper on Chile - political situation in Chile)	11 September 1972
16	Memo for C/WH, Attn - Edmond A. Sullivan from Arthur C. Sheridan, Deputy Director of Security (IOS) Subj: Letter Address Establishment # 457 327 (re- mailing address for Vincent T. Edwell)	27 July 1972
16	Memo to File from J.G.Hanke,C/WH/CA Subj: Further Details on Meeting with Hal Hendrix, 19 July 1972 (re- interest in Chilean names to be revealed before Senate committee - CIA employment of Hendrix's daughter's fiance)	24 July 1972
16	Memo for A/DDP from Theodore G. Shackley,C/WHD Subj: ITT (Plans to involve Agency in Chilean Affair- Agency counter-attack) (covering memo for attachment:	23 July 1972

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16 (con't)	Memo for Conversation from J.G. Hanke, C/WH/CA Subj: Meeting with Hal Hendrix and Robert Berrellez of ITT, 19 July 1972 (re- ITT plans to involve CIA-Anderson leaks - Merriam's letter to N.Y. Times)	20 July 1972
17	Memo for C/WHD from J.G. Hanke, C/WH/CA Subj: Contact with Hal Hendrix (re-letter by W.R.Merriam appearing in New York Times-- CIA employment of daughter's fiance, L. Constantine)(w/2 attachments) 1. New York Times article "Papers Show ITT Urged US to Help Oust Allende dated 3 July 1972;" result of letter from Merriam to Peterson) 2. Top of letter sent to P. Peterson from W. Merriam dated 1 Oct. 1971(re- action against) (Complete letter in ITT Vol. 1,Tab # 2, Vol.5,Tab # 1)	7 July 1972
17	MFR from J. Perry Smith,WH/6/CA Subj: ITT Far East (re- list of addresses of ITT's Offices in five major Far East capitals)	7 July 1972
18	M/R -- Telephone call from OLC (re- Ms.Morris, from Senate Foreign Relations Committee, to secure Mr. Helm's and Mr. Broe's title and telephone extension; she also requested Mr.McCone's phone number)	7 June 1972
18	Memo for the Heads of Executive Departments and Agencies from Richard Nixon) Subj: Establishing a Procedure to Govern Compliance with Congressional Demands for Information (re- policy of Administration to comply to the fullest extent with Congressional requests for information; the Administration will invoke this authority only in most compelling circumstances; procedural steps that will govern the invocation of "Executive Priviledge")	24 March 1969
19	Memo of Conversation from J. G.Hanke,C/WH/CA Subj: Meeting with Hal Hendrix 11 May 1972 (re- penetration of ITT offices -- ITT/Chile documents for Senate Committee-- ITT Funding of Chilean individuals--Chilean nationalization of ITT property-- CIA employment of Hendrix's daughter's fiance)	15 May 1972

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20	Memo for Office of General Counsel, from Theodore G. Shackley, C/WH/D Attn: Lawrence R. Houston Subj: Arrest of ITT Officials in Chile in 1971 Ref: Memo - 4 May 1972 - same subject (re- Santiago Station is unware of any other incident than that reported in reference)	8 May 1972
20	Memo for Office of General Counsel, from Theodore G. G. Shackley, C/WHD Attn: Lawrence R. Houston Subj: Arrest of ITT Officials in Chile 1971 (re- arrest of ITT Officials in Chile 25 Sept.1971; names of officials arrested; held during time of tension between ITT and the Chilean Government-- nationalization of CHILTECO)	4 May 1972
20	Memo for Asst. Deputy Director for Plans from Theodore G.Shackley,C/WHD Subj: Investigation of Chilean Christian Democrats Undertaken as a Result of ITT Documents (re- Chilean government intends to take advantage of ITT documents revelations to investigate leaders of Christian Democratic Party; hopes to obtain evidence linking these leaders to espionage activity and to the anti-Allende coup plotting-- assassination of Gen.Schneider)	3 May 1972
20	Memo for Office of General Counsel from Theodore G. Shackley, C/WHD Attn: Lawrence R. Houston Subj: Chilean Government Investigation of ITT Activities (re- determining the idnetity of "subversive Chileans" in contact with ITT-- concentrating on members of Christian Democratic Party(PDC); list of individuals; PDC illicite ties to the ITT)	3 May 1972
21	MFR from James E. Flannery, Deputy C/WHD Subj: References to Mr. Broe in the ITT Memoranda Released by Anderson (re- Att: an outline of the ITT memoranda references to Mr. Broe as well as the nature and circumstances of his discussion with ITT representatives concerned) Att: Subj: Mr. Broe's Contacts with ITT Per Anderson Memorandum	2 May 1972

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22	MFR from Vernon J. Goertz,WH/7/DR to Deputy C/WHD Subj: ITT Case (re- conversation with Joseph Page -- discussion -- Jack Anderson and the ITT case relating to Chile; Time had same information on ITT's Chilean operations and CIA conncections as Anderson had - but refused to publish it)	25 April 1972
23	Memo for Asst. Deputy Director for Plans from Theodore G. Shackley, C/WHD Subj: Information Obtained from Hal Hendrix of ITT See - Memo for C/WH from Jonathan G.Hanke, C/WH/CA- Subj: Meeting with Hal Hendrix 17 April 1972, dated 18 April 1972	24 April 1972
24	Memo for DDP from Theodore G. Shackley, C/WHD Subj: Senate Foreign Relations Committee Inquiryy into the ITT Documents on Chile (re- 20 April 1972 Memorandum - how State would handle its testimony before the Senate Foreign Relations Committee on the topic documents involving Chile; CIA should continue to monitor hearings on ITT and Chile) Att; MFR from Theodore G. Shackley,C/WHD - 22 April 1972 Subj: Meeting with Department of State 1445-1540 Hours, 20 April 1972 re possible Congressional Hearings on ITT Matters	24 April 1972
24	MFR from Ralph K. Sliffman Subj: Meeting at Department of State 1445-1515, 18 April 1972 (re- Meeting of Crimmins, Korry, Meyer and Agency with Johnson to discuss the principles which would govern the State Dept., testimony on the ITT/Chile matter before the Senate Foreign Relations Committee; ground rules on answering any questions pertaining to CIA)	24 April 1972
25	Ltr. to H.S.Geneen, ITT from Missioners'Committee on International Awareness (sent also to William Broe) (re - the injustice of the actions of ITT in their attempt to prevent Dr. Salvander Allende from becoming President of Chile in 1970; list of names on petition)	22 April 1972
25	Memo for C/WHD, from Joseph G. O'Neill,Jr.Asst. Legislative Counsel Subj: Senate Foreign Relations Committee ITT Hearings (re- requesting funds from Senate for the conduct of the ITT hearings; request of pertinant papers from ITT)	21 April 1972

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26	Memo for DCI via DDP from Theodore G. Shackley, C/WHD Subj: Security Implications of Possible Allende Legal Action Against Chileans Names in ITT Documents (re- bill to Chilean Congress requesting expropriation of ITT assets in Chile--"deliver to the courts the records of those who were involved in the ITT conspiracy"; list of Chileans mentioned in the ITT documents)	20 April 1972
27	Memo: 20 April 1972 Talking Points For Meeting With State Department on ITT (re- Mr. Broe, CIA; if State cannot steer Committee away from CIA, then State says that it does not discuss inner workings of another executive agency)	20 April 1972
27	Memo -- ITT Activities Log (re- meetings of State, CIA - on who would be called before the Senate Foreign Relations Committee to testify on the ITT hearings; strategy session with CIA relative to the ITT hearings; nature of CIA's relationship with ITT and Messrs Hendrix and Berrellez)	18 April 1972
28	Memo for C/WHD from Jonathan G. Hanke, C/WH/CA Subj: Meeting with Hal Hendrix (17 April 1972) (re- funding for Chilean individuals -- documents and testimony before Senate Committee -- ITT individuals relationship with ITT-- ITT reputation abroad since Chile involvement -- Hendrix daughter's employment with Agency) (see Memo 24 April 1972 - Tab # 23)	19 April 1972
29	MFR from Richard H. Lansdale Subj: Overseas Private Investment Corporation Inquiry Regarding ITT Activity (re- OPIC has insured ITT in Chile against expropriation; OPIC contract with ITT -- insurance is not paid if the act of expropriation was provoked by ITT; was ITT activities in Chile carries out by Agency request)	14 April 1972
30	Memo for DDP from Theodore G. Shackley, C/WHD Subj: Request for Permission to Contact Mr. Hal Hendrix of ITT (re- his and Berrellez's relationship with CIA and possible testimony before the Senate Committee)	14 April 1972

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31	MFR from Richard S. Welch, C/WH/FI Subj: ITT Cipher Machines (re- request from ITT to DCS and then to FI/D that we help recover their cipher machines; they had been entrusted to the Embassy for safekeeping last August)	6 April 1972
32	Memo for DDP from Theodore G. Shackley, C/WHD Subj: Ambassador Edward Korry (re- deep concern expressed by Amb Korry about comments concerning himself which eppeared in the ITT documents released by Jack Anderson; may hold the Agency responsible for some of the information having been made available to ITT)	4 April 1972
33	Memo - Juan Capello (re- employed Chilean Telephone Company -- a subsidiary of ITT; no operational contact with or unwitting use of Capello by the Agency)	4 April 1972
34	Memo for Deputy Chief, WHD from Lawrence M. Sternfield, C/WH/COG Subj: Olivia V. Pulvermiller (re- chronology of Pulvermiller's relationship with the Agency)	3 April 1972
35	Memo -- Subj: Major References to El Mercurio in ITT Documents (re- memos giving major refernces to El Mercurio in ITT DOCUMENTS- radio, TV and newspapers)	3 April 1972
35	Memo - Mr. Robert Berrellez (Contacts W/ITT File Tab # 5)	3 April 1972
35	Memo - Mr. Harold V. Hendrix (Contacts w/ITT File Tab # 5)	3 April 1972
35	Memo -- ITT FUNDING OF EL MERCURIO FEB.-APRIL 1972 (re- ITT funding; no "tie-in's" with the Agency operations -- other than FUBRIG-2)	undated February 1972 - April 1972

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36	Cable Buenos Aires, 23627, IN 794560 to the Director (re- kidnapping of Vicente Russo - near his home; Russo is number three man in Standard Electric - Argentine Subsidiary of ITT; ITT has no reported matter to Federal Police and do not intend to - at this time)	27 December 1972
36	Cable Chief of Station, Santiago, 18091, to Chief, WHD Subj: FUEFFIGY-1 Ref: A. HCSW B. Santiago Embassy 5471 (re- FUEFFIGY-1 will turn over IDEN Business to three or four other members of his ASAP Firm; he will not get involved in handling IDEN's Business; not be surprising if his firm accept contract with IDEN; see no conflict of interest as long as FUEFFIGY-1 is not directly involved)	23 December 1972
36	Cable Santiago, 23212, IN 788759 to the Director Info - WH/Miami Ref: A. Santiago, 23132, IN 785558 B. Director, 349202 (re- Ref. A. forwarded reasons for LNFALL denial of tourist visa to Refs; additional background on case; solution to the problem rests at Hqs., level)	18 December 1972
36	Cable Santiago, 23132, IN 785558, to WH/Miami, Info: Director Ref: WH/Miami 16653, IN 782459 (re- Manuel Cerda Munoz refused tourist visa on 29 Nov. 1972; refusal based on fact that wife and daughter have requested political asylum in U.S.)	13 December 1972
36	Cable C/WH, IN 349202, to Santiago, Info WH/Miami Ref: WH/Miami 16653 (IN 782459) (re- assume Station checking consulate for reason FUCOID not granted visa; for security problems and other ramifications this case -- believe he should leave Chile)	14 December 1972
37	Cable DDP, IN 348325, Book Cable to all Stations (re- IBM has requested immediate stand down on operational use of personnel -- until further notice; Hqs. aware this may impede operations; submiy details)	8 December 1972

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38	Cable C/WHD, IN 350337 to Santiago (re- Senate SubCommittee Hearings on ITT will be postponed until after Chilean March Elections; please convey this news to FUBRIG-2)	13 December 1972
38	Cable State, IN 91872, to American Embassy Santiago 1753 Ref: A. Santiago 4955; B. State 191302 Subj: ITT (re- OPIC concerned about Ref.B on bar to subrogation claims contained in pending Legislation on ITT ; request current estimate that Legislation will still be pending week of 18 Dec.)	7 December 1972
38	Cable Santiago 23058, IN 778833 to the Director Ref: Director 336939 Subj: Congressional Liaison (Mr.Pat Holt,Acting Chief of Staff, Senate Foreign Relations Committee) (re- COS briefed Holt on overall Chilean situation- 4 Dec.) (highlights of the meetings - Station matters; ITT, U.S. Companies - if U.S. Companies were involved in strike; no longer any liaison with Chilean Government)	6 December 1972
39	Cable C/WH, IN 344245 to Guatemala City Info Santiago, Panama City, LCPIPIT DTOORIC ESRECESS Ref: Gauatmala City 14897 (IN 772654) (re- interested in continued Station reporting - CLATAS letter; CLATAS activity; Multinational Companies; need for International Labor Cooperation; predominance of American Companies - anti-US tone)	30 November 1972
40	Cable State 2834, IN 77229 from Santiago 5293, Pass to OPIC Ref: State 211087 (re- another visit of McCrath and Gilbert - expected by CHITELCO interventor; OPIC representatives)	23 November 1972
40	Cable State 211087,IN 73487, to Santiago 1641 (From State and OPIC) Subj: ITT (re- text of letter OPIC porposes to send to Amb. Letelier; visit of McCrath and Gilbert; they or other OPIC representatives will return first week of December; compensation claim filed with OPIC by ITT)	20 November 1972

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41	Cable C/WHD, IN 336939 to Panama, Buenos Aires, Santiago Subj: Congressional Liaison - Pat Holt, Acting Chief of Staff, Senate Foreign Relations Committee (re- plans of travel in WH area - Panama, Argentina and Chile of Mr. Holt; Mr. Holt has been briefed in both Hqs., and Field Stations on background trends concerning countries that were of interest to him)	14 November 1972
42	Cable Santiago 22692, IN 756778 to the Director Info: Buenos Aires, Montevideo Ref: Director 334474 (Miles C.W.Cortez) (re- no trace of subject reference at Station or Consulate)	13 November 1972
42	Cable C/WHD, C/WH/CA, IN 334474 to Santiago, Buenos Aires, Info: Monteviedo (re- request check of Station and Consular files to determine whether Miles C.W. Cortez, U.S. Citizen - born 22 Jan. 1917 Laredo, Texas, employed by IBM, resided in or visited Chile between May 65and present time; name mentioned in current investigation of ITT activities)	7 November 1972
43	Cable Santiago 22599, IN 751127 to the Director, Santo Domingo (re- request traces on Emilio Antonio Hernandez Brito, first Secretary Dominican Embassy Santiago; Santiago "Puro Chile" published anti-American Article "Revolution Against Imperialism by E. Hernandez"; article names Berrellez as Journalist and member of CIA)	3 November 1972
44	Cable Santiago 20629, IN 630401 to the Director ~~Rubkxx Sankkagax~~ (re- El Siglo 7 June carried article announcing QUIMANTU Publication - which presents ITT Documents in Cartoon Form)	7 June 1972
45	Cable C/WHD, IN 264188, to Santiago Ref: Santiago 20204(IN 604436) (re- no further action necessary to reference cable)	8 May 1972
45	Cable Santiago 20204, IN 604436 to the Director Ref: Director 262656 (re- Station is not aware of any Government legal harassment of ITT or CTC Officials -- since incident described para. one Ref; we avoid contact with FOAMEX-3 because of ITT affair) ~~SECRET~~	6 May 1972

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45 (con't)	Cable C/WHD, IN 26256, to Santiago Ref: A. Embassy Telegram 4967 (25 Sept. 1971) B. Embassy Telegram 5464 (29 Oct. 1971) (re- ref - provide background on 25 Sept. 1971 arrest of Benjamin Holmes (Gen.Manager of CTC), Aguiguren, Von Wersch on fraud charges)	4 May 1972
46	Cable Santiago, 20031, IN 592450 to the Director Ref: Director 25646 (re- ITT Funding to FUBRIG-1 - not a serious security problem unless FUBRIG-2 is directly implicated in these documents; Funding of Allesandri's election)	21 April 1972
47	Cable USIA, 7090, IN 90964, to allPrincipal USIS ILA Posts (re- Chilean Government has published Spanish translation of ITT documents; publication will probably turn up in other Latin American Countries; publication and Allende speeeh at UNCTAD denouncing ITT will stimulate further discussion of ITT affair; posts should refrain from speculation on authenticity of ITT papers and avoid comments and judgments)	14 April 1972
48	Cable C/WHD, IN 254955, to Mexico City Ref: Mexico City 19490(IN 58333) Cable Mexico City, 19490, IN 585366 to the Director Cable Mexico City, 19491, IN 585365 to theDirector Ref: Mexico City 19490 (re- Identity - A. Hal Hendrix, B.Jonathan Hanke, C. Publication by Jack Anderson on ITT/Chile, D. Bob Berelles,E. Depositing Funds for "Transfusion" which recently came due, F. William Merriam, G. Jack Neal, H. Dita Beard, I. William Garrity, His Chief in New York, Kxx[redacted]xJ.Anderson, K.212-832-9689)	13 April 1972
49	Cable C/WHD, IN 254064, to Santiago Ref: WH/Miami 14314 (IN 581977) (re- info on AMCARBON -5; COS believes L-1's remarks about A-5 are pertinent; should not make contact with A-5; Station assessment on A-5 Articles on Chilean situation)	12 April 1972
49	Cable C/WHD IN 254065 to Santiago Ref: Director 254064 (re- IDENS - A.William D.Montalbano, Miami Herald; B. Hal Hendrix of ITT; C. Miami Herald; D. Donald Bohning, Miami Herald)	12 April 1972

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50	Cable C/WHD IN 253276 to Santiago Ref: Santiago 19829 (IN 580977 (re- can FUBRIG -2 provide any details as to context in Which Loboda name is mentioned in Ref. Memos; does Beckhoff's name appear)	10 April 1972
51	Cable WH/Miami, 14314, IN 581977 to the Director Cable WH/Miami, I4315, IN581975 to the Director Ref: WH/Miami 14314 (IN 581977) (re- Iden- A. Robert Berrellez,B. Hal Hendrix, C. Jack Anderson, D. William Merriam, E. Jack Neal, F. Gerrity, G.Dita Beard, H. Geneen, I. The Miami Herald) (re- ITT documents removed from files; ITT - internal political situation in Chile; information received from Iden's - subpoenaed for hearings)	10 April 1972
52	Cable Montevideo 13788, IN 579859 to the Director Info - Santiago Ref: Director 249327 (re- Accion ran story "Anderson Completa SU Informe"; El Pais ran story next day; Avbuzz-16 - Editorial; El Popular - Editorial; Chilean Government investigation of CIA/ITT plot to impede Allende's victory in Chile; Avalon Editorial)	7 April 1972
52	Cable Santiago 19779 IN 579047 to the Director (re- Press continues to play up ITT on front page; CIA continues to operate in Chile; Anderson's Article concerning Cuban Embassy activities in Chile)	6 April 1972
52	Cable Santiago 19774 IN 578357 to the Director (re- Press still continues to play up ITT-CIA story; reprint of ITT documents and Editorial calling for United Front Against Foreign Aggression)	5 April 1972
52	Cable Santiago 19749 IN 577169 to the Director (re- Press devoted entire front page to ITT case; english and spanish versions of Anderson Papers released- CIA is mentioned in articles)	4 April 1972

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52 (con't)	Cable Santiago 19724 IN 576192 to the Director (re- Anderson story continues to be carried as front page news; John McCone confirmed authenticity of Anderson's document according to the PRESS; El Mercurio ran Spanish translation of the ITT Documents-Anderson Documents; CIA Agents - Hendrix, Berrellez and Capello referred to in the press)	3 April 1972
53	Cable Santiago 19710 IN 575357 to the Director Ref: Santiago 19709 (HCS 8752) (IN 575358) (re- Lehbach obtained ref info from FUPACKET-1; talked to Cantuarias) Cable Santiago 19709 IN 575353 to the Director (re- for Hqs review and approval of byline)	1 April 1972
53	Cable Chile/United States IN 575358 (HCS 8752) Subj: Contention By a Leader of a Party Within the Popular Unity Coalition That The Government Does Not Intend Precipate A Break in Relations With U.S. (re- remark by Cantuarias that only MAPU was pushing for the immediate expropriation of all ITT properties in Chile; cabinet meeting - nationalizing the ITT holdings; Allende comment that no measures be taken for break in Diplomatic relations between Chile and U.S.; press exploitation of the ITT/Anderson affair had been over done; ITT intervention still being studied - also Anderson documents)	1 April 1972

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ITT VOL. IV
(Jan-Feb 1973)

TAB	ITEM	DATE
1	HPLA-11909 from Lima, Subj: AQUATIC/Nuisance Tracing Machine (Wiretapping in Peru----ITT/Peru govt relations	27 Feb 73
(CIA Contacts w/Other Agencies re ITT, Tab #8)	DRAFT (by OGC) of Letter to Bradford Mills, OPIC, from Lawrence R. Houston, General Counsel, Subj: (re Broe's availability for questioning----ITT/CIA contacts re Chile)	27 Feb 73
	REDRAFT (By WHD), same letter, same subject	27 Feb 73
	(see ITT, Vol. 5, Tab #13 and CIA Contacts w/Other Agencies re ITT, Tab #7 for final memo dated 5 Mar 73)	
2 (CIA Contacts w/Other Agencies re ITT, Tab #8)	MFR from Lawrence R. Houston, General Counsel, Subj: ITT - Chile (re Brower call to White House for guidance re ITT with negative response---State would like coordination with CIA---Levinson wishes to talk with Meyer, Crimmins, and Fisher	26 Feb 73
	(List of personnel on Senate Foreign Relations Committee, Armed Services Committee, and Appropriations Committee)	26 Feb 73
(CIA Contacts w/Other Agencies re ITT, Tab #8)	MFR from T. G. Shackley, C/WHD, Subj: Discussions with Senator Jackson Concerning the Senate Foreign Relations Subcommittee Hearings re Multinational Corporations (re how CIA should procede in testifying before the Congressional Committees)	24 Feb 73
3	Memo for CI/SO from Jonathan G. Hanke, C/WH/CA, Subj: William Hibbs (Execdir of CFAOS) (re Cuban or Soviet CA operation in US----EFE news service story datelined Washington appeared in Mexico City re Committee for An Open Society request to Senate investigation of ITT to include ITT activities in Mexico City)	23 Feb 73
(CIA Contacts w/Other Agencies re ITT, Tab #8)	MFR from John M. Maury, Legislative Counsel, (OGC 73-0153), Subj: Briefing of Chairman Lucien Nedzi, Intelligence Operations Subcommittee, House Armed Services Committee, Re agency Connection with Watergate Affair and ITT Involvement in Chile	23 Feb 73
4	Memo for the Files from J.G.Hanke, C/WH/CA, Subj: DCS Contact with ITT	23 Feb 73
3 (WHD/ITT, Vol I, Tab #6)	Data that was used in briefing Senator Jackson on 23 February 1973	23 Feb 73
4 (Contacts w/ITT, Tab #1)	Memo for File from Robert J. Lavey, Chief Detroit Field Office, Subj: Senate Sub-committee Inquiry to Ford Motor Company (questioned on A/W CIA)	8 Jan 73

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4	Contacts/New York #18724 from Lohmann to Horton, Subj: ITT Briefings (Resume of DCS contacts with ITT)	26 Feb 73
(CONTACTS W/ ITT, TAB #1)	Contacts/New York 18723 from Kerns to Horton, Subj: Anaconda Relations with DCS/NYFO	23 Feb 73
(file #24, TAB #1)	DCS cable #87185 to Contacts/New York from International Division (Heller) to Al Caffrey, Subj; CASE 55334/US Investments in Chile (OCI info to ITT in response to their questions)	6 Oct 70
(CONTACTS W/ ITT TAB #1)	Contacts/New York Cable #3516 from Caffrey to Heller, Subj: ITT Request for Access to Current Information on Chile and Peru (Exchange of info on Chile and Peru between ITT and CIA---ITT requests answers to questions)	25 Sep 70
(file #34, TAB #4)	Contacts/New York Cable #3198 from McCrea and Tellman to Heller, Subj: (McCone/Geneen session w/Nixon re Argentine and Chile situation---Lavoie would like briefing from OCI)	23 Jul 70
5	Memo for C/WH/CA from Stewart D. Burton, C/WH/6, Subj: Anderson Article (Hunt/ITT) (re locating article supposedly published 18 Feb in a New Jersey weekly re Hunt and ITT)	22 Feb 73
(CONTACTS W/OTHER GENIES RE ITT, TAB #8)	MFR from G.L.Cary, Deputy Legislative Counsel, Subj: Conversation with Bill Woodruff, Senate Appropriations Committee Staff, About the ITT Investigation by the Senate Foreign Relations Committee (re Committees CIA would seem obligated to testify before re ITT) (OGC73-0143)	22 Feb 73
	MFR from J.G.Shackley, C/WHD, Subj: Policy Guidelines Concerning the CIA Response to the Request for Information which had been received from the Senate Foreign Relations Subcommittee on Multinational Corporations (meeting re 21 Feb 1973 Memo from Shackley to DCI-----Tab #6)	22 Feb 73
	Memo for File from J.G.Hanke, C/WH/CA, Subj: Interest in Warren Report by the Senate Foreign Relations Subcommittee on Multinational Corporations (request to Library of Congress relayed to CIA Library---report entitled "Cuban Exiles and the CIA"	22 Feb 73
6	Memo for DCI from T.G.Shackley, C/WHD, Subj: Proposed CIA Response to Request for Information Which Have Been Received From the Senate Foreign Relations Subcommittee on Multinational Corporations (3/attachments)	21 Feb 73
	Attach A: Questions - Answers (see 12 Feb MFR from Maury re Levinson's questions-----Tab 10)	
	Attach B: Opening Statement	
	Attach C: Overview Statements on CIA involvement in Chile in 1970	

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6 (ITT, Vol 3, Tab #18) (CIA contacts w/other agencies re ITT, Tab #14)	Memo for the Heads of Executive Departments and Agencies, Subj: Establishing a Procedure to Govern Compliance with Congressional Demands for Information	24 Mar 69
	Letter to James R. Schlesinger, DCI from Bradford, Mills, OPIC, Subj: (re Broe's availability for questioning) (CIA contacts w/other agencies re ITT, Tab #8+7)	21 Feb 73
7	MFR, Subj: Maury's Comments on 19 February Draft Memorandum to DCI (see Tab #8 for 2nd draft)	20 Feb 73
	MFR, Subj; Mr. Broe's comments on 19 February draft Memorandum to DCI (see Tab #8 for 2nd draft)	20 Feb 73
(CIA contacts w/other agencies re ITT, Tab #8)	Memo of Conversation (State Dept) from M. Feldman, Subj: (Levinson mtg re ITT and USG policy in Chile ---in preparation for Senate hearings)	20 Feb 73
(CIA contacts w/other agencies re ITT, Tab #8)	Memo for Files from J.G.Hanke, C/WH/CA, Subj: (re Geneen/King mtg in 1964---Did Geneen speak of this mtg to Inselbuch or Subcommittee Staff????) (See Tab #8 for related document)	20 Feb 73
8	2nd Draft Memo for DCI from T.G.Shackley, C/WHD, Subj: Proposed CIA Response to Requests for information which have been Received from the Senate Foreign Relations Sub-committee on Multinational Corporations (see Draft 1 dated 14 Feb, same tab) (w/attachment) Attachment: Questions and Answers (see 12 Feb MFR from Maury re Levinson's questions--Tab#10) (See Tab #6 for Final Memo)	19 Feb 73
(CIA contacts w/other agencies re ITT, Tab #8)	MFR from Lawrence R. Houston, General Counsel, (OGC 73-0262), Subj: ITT - Chile (re Senate Ctte interest in 1964 Chilean elections-----Geneen/King mtg in 1964) (See Tab #7 for related document)	16 Feb 73
	1st Draft Memo for DCI from T.G.Shackley,C/WHD, Subj: Request to CIA for information by Senate Foreign Relations Sub-committee on Multinational Corporations (response to Committee be: 1)Helms has already testified to CIA/ITT involvement 2) CIA policy does not permit individual employees to testify before Congress) (see Tab #8 for 2nd Draft, 19 Feb 73 & Tab #6 for Final Memo 21FEB)	14 Feb 73
9 (Contacts w/ITT - Tab #1)	MFR from J.G.Hanke, C/WH/CA, Subj: FUBSY (Fubsy on list prepared by Hendrix showing the wide range of his sources in Chile----name dropped by LIBUTTON-1 to Senate investigators)	13 Feb 73

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9	Draft (prepared by C/WHD) of Letter to Marshall T. May,, Esq., General Counsel, OPIC from Lawrence R. Houston, General Counsel, Subj: (amending letter sent to OPIC 20 Oct 72 re CIA knowledge of ITT activities in Chile and would they be classified as "provocation" -----reemphasizes no ITT/CIA collusion)	13 Feb 73
	(see following memo)	
	Draft (prepared by OGC) of Letter to Marshall T. Mays, Esq., General Counsel, OPIC from Lawrence R. Houston, General Counsel, Subj: (amending letter sent to OPIC 20 Oct 72 re CIA knowledge of ITT activities in Chile and would they be classified as "provocation"----re-emphasizes no ITT/CIA collusion) (w/2 Attachments)	13 Feb 73
	1. (OGC 72-1584) Letter to Marshall T. Mays, Esq., General Counsel, OPIC, from Lawrence R. Houston, General Counsel, Subj: (ITT/CIA collusion in Chile----CIA knowledge of ITT involvement in Chile)	27 Oct 72
	2. Letter from Marshall T. Mays, General Counsel, OPIC to Lawrence R. Houston, General Counsel, CIA Subj: Same as Attachment 1	20 Oct 72
10	MFR from T. Shackley, C/WHD, Subj: Discussions (held 12 Feb) with Mr. Helms Pertaining to His 7 February 1973 Testimony on the Watergate Five issue Before the Senate Foreign Relations Committee (see same Tab for testimony re ITT)	13 Feb 73
	MFR from John M. Maury, Legislative Counsel, Subj: Conversation with Jerome Levinson and Jack Blum, of the Senate Foreign Relations Committee Staff, Re Agency Testimony on ITT connection	12 Feb 73
	MFR from T. Shackley, C/WHD, Subj: Discussion with Mr. Helms Pertaining to His 7 February 1973 Testimony before the Senate Foreign Relations Committee (re ITT)	12 Feb 73
	MFR from Richard H. Lansdale, Associate General Counsel, Subj: ITT-OPIC Matter (re interview of Broe--- OPIC decision before hearings begin----Lansdale thoughts re OCT 27 letter to OPIC) (OGC 73-0232)	12 Feb 73
11	Memo for Files from J. G. Hanke, C/WH/CA, Subj: Discussion with Mr. John M. Maury, OLC (re possible news story re ITT/CIA/CHILE to appear 10-11 Feb---possibly work of Levinson---Maury to meet with Levinson---Maury has explained Agency's ITT/CIA/CHILe position to Senator Humphrey)	9 Feb 73

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11	Memo for Files from Jonathan G. Hanke, C/WH/CA, Subj: Briefing of Woodburn Carter, DC/DIVD/ (re possible news story re ITT/CIA/BERLIN TUNNEL----Carter will check DIVD equities	9 Feb 73
CONTACTS W/ITT Tab #2)	from J.G.Hanke, C/WH/CA Memo of Conversation,/Subj: Talk with Hal Hendrix on 9 February 1973	9 Feb 73
	MFR from Jonathan G. Hanke, C/WH/CA, Subj: Meeting with Hal Hendrix on 8 February 1973	9 Feb 73
12	Memorandum for Files from Jonathan G. Hanke, C/WH/CA, Subj: Contact with Hal Hendrix on 8 February 1973	8 Feb 73
	MFR from Lawrence R. Houston, General Counsel, Subj: ITT - Chile (OGC 73-0215)	8 Feb 73
13	Draft of questions given to L. Houston for meeting in New York with Gilbert (re ITT relations with Senate Committee)	6 Feb 73
	MFR from Theodore Shackley, C/WHD, Subj: Views on How to Respond to the Department of State on the Question of CIA contacts with ITT	6 Feb 73
CIA CONTACTS W/OTHER AGENCIES RE ITT, Tab 10)	MFR from Theodore G. Shackley, C/WHD, Subj: Discussions with Mr. Bill Jorden, NSC, Relative to the ITT Affair (re Inter-agency task force for ITT matter)	6 Feb 73
14	Memo for File from J.G. Hanke, C/WH/CA, Subj: ITT knowledge about Covert US Government activities in Chile (US govt not use private business funds in Chile--- ITT funding of Alessandri and ITT/CIA funding of El Mercurio (w/Attachment)	5 Feb 73
CONTACTS W/ITT, Tab 2) WHD/ITT Vol 1, Tab 7)	1. Selected pages from 1964 election operation history re govt/private business funding	
	Memo for C/WH from Jonathan G. Hanke, C/WH/CA, Subj: ITT (re Levinson's book "The Alliance That Lost Its Way"---State's Brower mtg with Dean)	5 Feb 73
	(Same document, different date, in Tab #14)	
CIA CONTACTS W/OTHER AGENCIES RE ITT, Tab 10)	(OGC 73-0192) MFR from Richard H. Lansdale, Associate General Counsel, Subj: Conversation with Feldman on ITT Matter (re CIA/ITT contacts)	5 Feb 73
	(OGC 73-0184) MFR from Richard H. Lansdale, Associate General Counsel, Subj: Further on the ITT-OPIC-Church Committee Matter	5 Feb 73
CONTACTS W/ITT Tab #2)	MFR From Lawrence R. Houston, General Counsel, Subj: ITT - Chile (telephone conversation with Gilbert re	

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14	Senate investigators questioning of ITT personnel--- ITT's implication of CIA) (OGC 73-0183)	5 Feb 73
15	MFR from J.G.Hanke, C/WH/CA, Subj: Clarifications of interview with Mr. Henry Hecksher on 29 January 1973 (answers from Agency Files re questions raised during questioning 29 Jan) (see Tab 18 related info)	2 Feb 73
(CONTACTS W/ITT, Tab 2)	Memo for Files from J.G.Hanke,C/WH/CA, Subj: Ambassador Korry and Mr. Henry Hecksher (review of draft report from 29 Jan meeting (see Tab #18)---relationship with Amb Korry and Hecksher---Hecksher's view of his role as COS)	1 Feb 73
	MFR from T. Shackley, C/WHD, Subj: Discussions with Mr. Henry Hecksher Concerni ng ITT's Involvement in Chilean Affairs (Hecksher's first mtgs with Hendrix and Berrellez ----ITT funding of Alessandri and National Party---ITT /CIA funding of El Mercurio----Korry's relationship with above personalities) (see Tab 18 related info) & SAME MEMO	30 Jan 73
	MFR from Theodore G. Shackley, C/WHD, Subj: Review of ITT Situation and the Scheduled Senate Hearings on Multinational Corporations (re establishment of interagency task force re ITT)	2 Feb 73
(CONTACTS W/ITT, Tab 2)	Memo for Files from J.G. Hanke, C/WH/CA, Subj: Attachments A and B (covering memo for: A. "Chicken/Egg problem of who suggested what to whom B. Funding of the PN (see TAb #18 Memo fo Conversations re BECKHOFF (P) mtg with C/WH and C/WH/CA) (SEE ABOVE MEMOS FOR RELATED INFO)	2 Feb 73
	Memo for General Counsel from T.G.Shackley, C/WHD, Subj: ITT Legal Representaives (covering memo for attachment)	2Feb 73
	Memo for Files from J.G.Hanke,C/WH/CA, Subj: ITT Legal Representatives for Chilean Matters	
	MFR from Jonathan G. Hanke, C/WH/CA, Subj: Possible Approaches to ITT Problem (re debriefing Hendrix and Berrellez following questioning by Subcommittee investigators)	2 Feb 73
16	MFR from T. Shackley, C/WHD, Subj: Discussions with ARA Representatives at the Department of State on 31 Jan 73 (included was discussion re USG policy on ITT problem to be presented before Senate hearings)	1 Feb 73
(CIA CONTACTS W/OTHER AGENCIES RE ITT, Tab 10)		

16 (CONTACTS W/ITT Tab #2)	MFR from J.G. Hanke, C/WH/CA, Subj: Meeting with Lawrence Houston, General Counsel on ITT (re WHD contacts with ITT---CIA info to OPIC)	1 Feb 73
17	MFR, Subj: CIA Contacts with ITT (Chronology of WHD contacts with ITT personnel July 70 forward)	31 Jan 73
(CONTACTS W/ITT, Tab 2) →	(updated on 6 Feb)	
	MFR (possibly from M.J. Claypool), Subj: ITT Items of Interest to the DCI (re entries in WH Chronolog w/detailed comments to questions raised by DCI when viewing log previously, see Tab #22, 15 Jan 73)	31 Jan 73
18	Memo for Files from J.G. Hanke, C/WH/CA, Subj: Bank Accounts of FUBRIG-1	30 Jan 73
CONTACTS W/ITT, Tab #3)	Memo for Files from J.G. Hanke, C/WH/CA, Subj: ITT (contact with Hal Hendrix---passed on info that Gerrity, Berrellez and Hendrix to be interviewed by Levinson and Blum on 1 Feb 73)	30 Jan 73
	Draft Memorandum of Conversation from J.G. Hanke, C/WH/CA, Subj: Meeting of James E. BECKHOFF (P) with C/WH and C/WH/CA 29 January 1973 in WH Headquarters Safehouse (re to Beckhoff's(Hecksher)role in CIA & ITT operations in Chile (see Tab #15 for related memos and Attachment A & B mentioned in memo)	30 Jan73
CONTACTS W/ITT, Tab #3; re File Review 1974, IG file #41, Tab #1)	MFR from T. Shackley, C/WHD, Subj: Discussions with Mr. Henry Hecksher Concerning ITT's Involvement in Chilean Affairs (Hecksher's first mtgs with Hendrix and Berrellez---ITT funding of Alessandri and National Party----ITT/CIA funding of El Mercurio----Korry's relationship with above personalities)	30 Jan 73
	(see Tab#15 for same memo and related memos) (also see above memo)	
19	Rough Draft of questions used in talking with Hecksher, Subj: (re relations with Hendrix and Berrellez)	29 Jan 73
CIA CONTACTS W/OTHER AGENCIES RE ITT, Tab #11)	MFR form Richard H. Lansdale, Associate General Counsel (OGC 73-0153), Subj: OPIC - ITT Matter----Second Conversation with Mark Feldman (State/CIA briefing re CIA/ITT contacts----CIA/OPIC relations)	29 Jan 73
	(OGC-73--145) MFR from Richard H. Lansdale, Associate General Counsel, Subj: OPIC-ITT Matter---Telecon with Mark Feldman (State mtg with OPIC---wants mtg with CIA re CIA/ITT contacts and conversations that will be testified to before OPIC or Senate hearing)	29 Jan 73

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19		Letter to Ray S. Cline, Director, INR, from Bradford Mills (OPIC), Subj: (re ITTSA's claim with OPIC--- asking State to investigate ITT activities in Chile in 1970 presidential elections)	26 Jan 73
		Memo for C/WHD from Jonathan G. Hanke, C/WH/CA, Subj: Olivia V. Pulvermiller (P) (re resuming work with CIA)	26 Jan 73
		MFR from Theodore G.Shackley, C/WHD, Subj: Briefing of Mr. James R. Schlesinger on ITT's involvement in the Chilean Elections of 1970 (options for dealing with Church Sub-Committee hearings in March)	26 Jan 73
20		MFR from Theodore G. Shackley, C/WHD, Subj: Status Report on CIA Preparations for the Senate Foreign Relations Sub-Committee Hearings on ITT (WHD's continuing role)	24 Jan 73
		MFR (Possibly from M.J. Claypool) , Subj: More on the Korry Story (Summaries of State and CIA cables re Korry's involvement in Chilean situation)	24 Jan 73
		Suggested Draft of Memo to State on CIA Contacts with ITT Personnel (from Martha Claypool)	23 Jan 73
		Note to C/WH/CA from Martha Jane Claypool, Subj: (connection between Agee manuscript of a book and Miles C.W.Cortez, named before Senate Subcommittee as being involved in ITT)	24 Jan 73
		MFR from Lawrence R. Houston, General Counsel, Subj: Attached Memorandum of Conversation dated 12 January 1973 by C/WH/CA (probably should be 22 Jan), (re confidential relations w/private industry)(OGC73-0119)	23 Jan 73
		(no attachment----see Memo of Conversation from Hanke dated 22 Jan 1973 entitled "Discussion at Department of State on ITT Claim with OPIC and Scheduled Hearings etc. etc.etc." in Tab #20)	
		(OGC 73-0115) MFR from Richard H. Lansdale, Associate General Counsel, Subj: OPIC-ITT Matter (re interviewing Mr. Broe)	23 Jan 73
		(OGC 73-0105) MFR from Richard H. Lansdale, Associate General Counsel, Subj: OPIC-ITT Matter (re interviewing Mr. Broe----OPIC/ITT claim problem)	22 Jan73
		Memo of Conversation from J.G. Hanke, C/WH/CA, Subj: Discussion at Department of State on ITT Claim with OPIC and Scheduled Hearings in Congress Involving ITT - 1130-1230 Hours on 18 January 1973)	22 Jan 73
		(see OGC 73-0119 above)	

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21	Memo for C/WH from Jonathan G. Hanke, C/WH/CA, Subj: ITT (re Levinson's book "The Alliance That Lost Its Way"-----State's Brower mtg with Dean)	20 Jan 73
	(same document in Tab #14) different date	
CONTACTS W/ITT, Tab #3)	Memo from T.G.Shackley, C/WHD, for DDP, Subj: Meeting with Hal Hendrix of ITT in New York City on 15 Jan 73 (misc. info---Gerrity to meet CIA contact----review of Merriam's files----ITT/OPIC----Martindell case----ITT publicity kit containing a translation of article printed in La Prensa posing questions to Allende govt----ITT preparations for Senate hearings ----ITT study re further investment Chile (w/attach)	20 Jan 73
	1. Article from La Prensa	
IA CONTACTS C/OTHER GENCIES RE ITT, Tab #12)	Memo of Conversation from Jonathan G. Hanke, C/WH/CA, Subj: OPIC/ITT (Will agency spokesman have to appear before OPIC or ITT????---Agency to follow State's guidance in dealing with ITT)	18 Jan 73
22	Memo for Chief, WH Division from Erich W. Isenstead, C/CCS, Subj: ITT Cover Placements (re Avis---covering memo for:	17 Jan 73
DDO/CCS file Remin 74 I-file 32 Tab 8	1. Memo for Chief, CCS from Warren H. Wagner, Acting Chief, CCB/CCS Subj: ITT Cover Placements (CIA covert personnel with Avis)	17 Jan 73
	Items (from WHD Chrono Log) in which the DCI has indicated interest, Subj: (Various aspects of the CIA/ITT Chile affair)	15 Jan 73
	(See Tab #17 re detailed answers to questions raised in this memo)	
CIA CONTACTS W/OTHER AGENCIES RE ITT, Tab #12)	Excerpt from Journal, Office of Legislative Counsel, Subj: (Debriefing of Pat Holt re South American trip ----Church Ctte hearings not to begin before March)	15 Jan 73
23	MFR from Lawrence R. Houston, General Counsel (OGC 73-0063), Subj: ITT -Chile (ITT desires to interview Broe----CIA to consult State for policy guidance)	12 Jan 73
	Memoof Conversation, Subj: Meeting with FUBRIG-2 on 8 December 1972 at Headquarters (FUBRIG's detailed ideas on situation in Chile and ways to overthrow ALLENDE----Memo's author's appraisal of FUBRIG-2---FUBRIG-2's relationship with QDELF and ITT)	8 Jan 73

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23 (CONTACTS WITH OTHER AGENCIES RE ITT, Tab #12)	(OGC 73-0035) Memo for General Counsel, from Richard H. Lansdale, Associate General Counsel, Subj: Subpoena of Mr. Broe (Can OPIC subpoena Broe)	8 Jan 73
24	State cable IN #72423 (Santiago #0800) re Chile press reaction to postponement of Church Committee hearings	27 Feb 73
	CIA cable IN #834080 (WH/Miami 17408) re info on Jack Roberts)	14 Feb 73
	CIA cable IN #831880 (Santiago #23848) re immigration of Cerda)	12 Feb 73
	(see Tab #26 for related documents)	
25 (CONTACTS W/ITT Tab #2)	CIA cable IN #368543 (Hqs) to Kingman from Reuteman replying to IN #827913 (Mexico City #22585) (no info)	8 Feb 73
(CONTACTS W/ITT Tab #2, & file #36, Tab #8)	CIA cable IN #827913 (Mexico City #22585) to Director from Kingman (Senate investigators questioning---Hendrix's and Berrelles' association w/CIA---Levinson and Blum told this by CIA person---Hendrix in Mexico City) (w/attachment)	7 Feb 73
	1. CIA cable IN #827912 (Mexico City #22586) identifies refs in IN #827913 (Mexico City #22585)	7 Feb 73
26	CIA cable IN #359674 (hqs) re immigration visa for FUCOID	16 Jan 73
	(See IN #817116, same tab, for related info)	
	(see IN #831880, Tab #24, for related document)	
26	CIA cable IN #817116 (Santiago #23542) re immigratinn of Manuael Cerda Munoz	26 Jan 73
	(See IN #359674, same tab, for related information)	
	(See IN #831880, Tab 24, for related info)	

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ITT - VOLUME V

TAB	ITEM	DATE
1	Section A: Questions and Answers Section B: Possible Statements Regarding the Bree Conversations and Specific Language of the ITT Memoranda (Received from State O/A 19 Mar 73 -- appears to be State's Possible Testimony before Church's Senate Subcommittee Hearing re USG Policy in Chile)	19 Mar 73
	MFR by John M. Maury, Legislative Counsel, (OLC 73-0348), Subj: Meeting with Amb. Peter Peterson (re: ITT Hearings and Contact by ITT Reps re Action in Opposition of Allende Forces in Chile)	19 Mar 73
	MFR from Theodroe G. Shackley, Subj: Peter G. Peterson and ITT (re: NY Times Article Concerning Letter from MERRIAM to Peterson Advocating Actions to Oust Allende Govt/Related Chilean Matters)	19 Mar 73
	1. NY Times Article "Papers Show ITT Urged U. S. to Help Oust ATTende"	3 Jul 72
	2. Letter to Peter G. Peterson from Merriam	1 Oct 71
	Possible Briefing Paper on Chilean Situation, Subjs: Chile Nearing Crucial Period; Allende Vulnerable; Military (concern), Forces of Possible Opposition Remain Intact; Allende Personally; Actions (suggestions)	28 Sep 71
2	Memo by Jonathan G. Hanke, Subj: Persons Thought by Church Subcommittee to be CIA Agents (re: namely, Amunategui, Vial Castillo, CLARO Valdes - background info and any operational relationship)	19 Mar 73
	Contact Report by Jonathan G. Hanke, C/WH/CA, Subj: Conversations with Hal Hendrix on 6 Mar 73 (re: Chilean Embassy Break-in; Hendrix's Relations with CIA; ITT: Berrellez)	19 Mar 73
	Memo from Jonathan G. Hanke, C/WH/CA, Subj: Alleged Operational Relationships between ITT and CIA	19 Mar 73
	MFR by Jonathan G. Hanke, C/WH/CA, Subj: ITT-Chile, (re: Amb. Korry's Briefing about ITT Intercepts or Audio Ops with CIA/Shackley's Memo Stated No Such OPs During This Period/ Refers to Telephone Tap Activity in Chile Which Was Terminated 1 Jul 69) See Also: MFR by OCC, Subj: ITT-Chile, dtd 6 Mar 73 (OCC 73-0378)	19 Mar 73

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TAB		DATE
2	Memo for DDO from Theodore G. Shackley, C/WHD, Subj: Washington Post Article of 17 Mar 73 on ITT Hearings (re: Indication Info is Being Leaked By Church Subcmte re Testimony of Agency Representatives)	17 Mar 73
	1. Washington Post Article of 17 Mar 73, "Senate Panel Opens Investigation of ITT Operations in Chile"	17 Mar 73
3	Official Routing Slip from Lawrence R. Houston to C/WH, Remarks	16 Mar 73
	1. Page 36 of a Speech Which the Director Was to Give to the Philadelphia Com on Foreign Relations in 69	
	Biographic Data on Bernard W. POIRIER (201-780234)	16 Mar 73
	Dispatch OFPA-90190 from COS, Paris, Subj: Termination of POA for Bernard Poirier (201-780234)	27 Jun 69
	Memo for EUR/COPS/FI, Subj: Agents of Access and FI Monthly Report - Apr 69 (re: Recruitment of Poirier for French Missile Program)	2 May 69
	Dispatch OFPA-89613 from COS, Paris to C/EUR, Subj: Access of ITT and its Affiliates in France to Telephone Equipment, Frames, and Centrals (French)	14 Apr 69
	Dispatch OFPA-88294 from COS, Paris to C/EUR, Subj: Background Info on Poirier - Possibility of Recruiting Him (201-780234)	1 Oct 68
	1. Memo for the File 201- , Subj: Conversation with Bernard W. Poirier, International Sales Manager, Laboratoire Central de Telecommunications (LCT) (re: info on LCT)	
Contacts w/ITT Tab 1 & Tab 32 Tab #18	MFR from Jonathan G. Hanke, C/WH/CA, Subj: Bernard W. Poirier (201-780234)	16 Mar 73
Contacts w/ITT Tab #1	Abstract from OGC 73-0379, Subj: ITT - Chile, from L. Houston	2 Mar 73
CIA Contacts w/other Ag. Tab #5	MFR by Theodore G. Shackley, Subj: Discussions with the Dept. of State on 15 March 1973 about ITT (re: Broe's meeting with Sen. Church on his contacts with ITT officials in 1970/list of written questions to CIA would follow/briefing CIA senior officials on 15 Mar meeting/hope to review with State results of meeting)	16 Mar 73
Contacts w/Church Subcmte Tab #19	MFR by Theodore G. Shackley, C/WHD, Subj: 15 Mar 73 Discussion with Sen. Church and his Staff Assistants from the Senate Foreign Relations Subcommittee on Multinational Corporations (re: Questions posed by Levenson and Blum to Broe, Frame of Reference and Ground Rules; Broe/Cereen Conversations; Merrian/Broe and Gerrity/Broe Conversations; Gerrity to Cereen and Berrellez to Hendrix Cables; Ryan Memo; Merriam to Gerrity and Merriam to McCone and Hendrix to Gerrity Memos)	16 Mar 73

TAB		DATE
3 CIA Contact w/Other Ag. Tab #5	MFR by Theodore G. Shackley, C/WHD, Subj: Discussions with Dept. of State on 16 March 1973 about ITT (re: Reviewing Broe's 15 Mar Discussions with Church, Levenson and Blum/ Statement for State to use at Hearings of Church Subcmte/ Access to CIA's Questions and Answers Received from Church Subcmte)	16 Mar 73
4 CIA Contacts w/other Ag. Tab #5	MFR by Jonathan G. Hanke, Subj: Chile Financial Matters (re: 1970 Funds for Chile)	16 Mar 73
	1. MFR by Jonathan G. Hanke, Subj: Chile Financial Matters (re: 40 Cmte Authorization for Funds for Covert Activities in Chile)	16 Mar 73
ITT Vol 2 Tab #11	A. Chart - 40 Committee Approvals	
	MFR by Jonathan G. Hanke, C/WH/CA, Subj: CIA, Anaconda and Chile (re: Funding Alessandri's 1970 Presidential Campaign/ No Discussions Between CIA Personnel and Anaconda about Involvement in Chilean Electrohal Scene in 1970)	16 Mar 73
Contacts w/ITT Tab #1 21 Feb Recins 74 10 Feb #43 Tab #69	MFR from John M. Maury, Legislative Counsel, Subj: Meeting with John McCone re ITT Hearings (re: ITT Offers CIA Funds for Use in Chilean Election) (OLC 73-0339)	16 Mar 73
Contacts w/ITT Tab #1 16 Feb Recins 74- 16 Feb #3 Tab #69	MFR from John M. Maury, Legislative Counsel, Sugj: Conversation with John McCone re ITT Hearings (OLC 73-0233)	16 Mar 73
Contacts w/ITT Tab #1	Blind Memo, Subj: Conversations with Mr. John McCone about Chile (Memo passed to John McCone by Jack Maury on 16 Mar 73)	16 Mar 73
Contacts w/ITT Tab #1	Contact Report from J. G. Hanke, C/WH/CA, Subj: Telephone Conversation with Hal Hendrix at 1415 hours on 14 Mar 1973 (re: Due to ITT Lawyers Badgering, Hendrix will Reveal Source of "Green Light" Message)	16 Mar 73
Contacts w/ITT Tab #1	MFR from J. G. Hanke, C/WH/CA, Subj: Communication with Hal Hendrix (re: Telephone Numbers -- No Direct Contact Meetings While Hendrix in Washington)	16 Mar 73
5 CIA Contacts w/other Ag. Tab #5	MFR by Theodore G. Shackley, C/WHD, Subj: Discussions with the Dept. of State on 14 Mar about ITT (re: Status Report on Current State of Play in CIA's Dialogue with the CIA Senate Cmtee/Tolchan Requested Broe's Memo of Conversation to Geneen, etc. of ITT/Denied Until CIA Talks with Sen. Church on 15 Mar)	15 Mar 73
Contacts w/ Church Subcmte Tab #18 Do Feb Recins 1974 16 Feb #32 Tab #69 21 Feb Recins 1974 #43 Tab #69	MFR from J. G. O'Neill, Jr., Asst. Legislative Counsel, Subj: ITT Hearings - Church Subcommittee (re: Testimony of Poirier on His Contacts with Government) (OLC 73-0235)	15 Mar 73

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TAB		DATE
5	Draft: Questions and Answers for Possible Use with Broe (possibly in testimony before Senate Foreign Relations Subcmte on Multinational Corp.) (Not used, Broe formulated own responses)	15 Mar 73
6	Draft Memo, Subj: CIA Work Contracts with ITT (re: Since 1959, 160 Contracts Totaling $28.7 million; Presently R & D Contracts by ITT - 18 Contracts Costing $2.3 million)	14 Mar 73
	See Also: MFR by Hanke, Subj: Mr. Helm's Testimony on 7 Feb to the Senate Foreign Relations Cmte (Tab 8)	13 Mar 73
	Blind Memo, Subj: CIA Work Contracts with ITT (R & D) (Contacts with ITT, Tab 1)	14 Mar 73
7 Contacts w/Church Subcmte Tab # 19	Memo for the Director from E. E. Colby, Subj: ITT - Chile (re: Recommends Director Call Church and Arrange a Preliminary Interview of Mr. Broe - Limited to CIA's Relationships with ITT During 1970 Chilean Electinn/COS Santiago Not Available)	14 Mar 73
Contacts w/ITT Tab # 1	Contact Report from Jonathan G. Hanke, C/WH/CA, Subj: Conversation with Hal Hendrix on 14 Mar 73, (re: Badgering of Hendrix/Borellez by ITT Lawyers re Relationship with Hecksher/CIA --- Geneen/Broe Meeting, Contradicting Testimony --- Korry's Hostility to Hendrix/Berrellez)	14 Mar 73
8	MFR by Jonathan G. Hanke, Subj: Mr. Helm's Testimony on 7 Feb to the Senate Foreign Relations Comm.	13 Mar 73
	A. Original Helm's Testimony and Suggested Clarifications (possibly Tab # 14) B. CIA Work Contracts with ITT SEE: Draft Memo, Subj: CIA Work Contracts with ITT (Tab 6)	14 Mar 73
	Blind Memo, Subj: Work Contracts with ITT (R&D) (Contacts with ITT, Tab 1	14 Mar 73
WHD/ITT/Vol II Briefing Books, Colby, Schlesinger, Section	Briefing Paper Prepared for Use with Oversight Comm. of Senate Subj: CIA Involvement in Chilean Elections (re: Summary on the Highlights of the Period 1962-1973)	13 Mar 73
	Paper Given by Mr. Shackley for Committee Hearing (re: CIA and United Fruit Co. Plotting to Overthrow ARBENZ/Continued Contact with United Fruit Co.)	13 Mar 73
Contacts w/Church Subcmte Tab # 20	SENATE CIA SUBCOMMITTEES: (Members) Senate Appropriations Comm., Subcmte on Intelligence Ops.; Senate Armed Services Comm., Subcmte. on Central Intelligence; CIA MEMBERS Who Attended 13 Mar Meeting - Schlesinger, Colby, Shackley, Maury	13 Mar 73

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TAB		DATE
8	MFR by John M. Maury, Subj: Director's Briefing of Joint Session of CIA Subcmtes of Senate Armed Services and Senate Appropriations (re: Questions Regarding CIA, ITT and Chilean Elections/Meeting Called to Review Matters Raised by Church's Subcmte and to assist Director in Coping with Problem of Protecting Intelligence Sources and Methods Without Serious Confrontation with Sen. Church)	13 Mar 73
Contacts w/Church Subcmte, Tab # 2 Contacts w/ITT Tab # 1	MFR by John M. Maury, Subj: Senator Church's Participation in Joint Session of CIA Subcmtes of Senate Armed Services and Senate Appropriations	13 Mar 73
Contacts w/ITT Tab # 1	Contact Report by Jonathan G. Hanke, C/WH/CA, Subj: Conversation with Mr. Hal Hendrix on 13 Mar 73 (re: Sessions with ITT Lawyers and Employment of Hendrix's Daughter)	13 Mar 73
9 Contacts w/ITT Tab # 1	MFR from J. G. Hanke, C/WH/CA, Subj: Conversation with Hal Hendrix of ITT on 12 Mar 73 (re: Matte and Frei Appearance before Cmte/Misc./Info -- Identity of H. Hecksher -- Hendrix's Contacts with Chilean Newsmen)	12 Mar 73
Contacts w/Church Subcmte. Tab # 2 Contacts w/Others Tab # 6	MFR by Lawrence R. Houston, Subj: ITT-Chile (re: Church Subcmte. to call Charles Meyer and Sec. Rogers on 29 Mar in addition to Mr. Geneen)	12 Mar 73
Contacts w/ ITT Tab # 1	MFR from T. G. Shackley, C/WHD, Subj: Comments on Mr. Levenson's Claims that a Long Term Operational Relationship Existed Between CIA and ITT (re: Berlin Tunnel, Cuban Communication System and ITT/CIA World-Wide Operations)	11 Mar 73
	MFR by Theodore G. Shackley, C/WHD, Subj: Proposed Statement to be Used by American Businessmen Who Have Been in Touch with CIA and Who May Have to Make a Statement to the Church Subcmte on Multinational Corporations	11 Mar 73
10 Contacts w/ITT Tab # 1	MFR from Shackley, C/WHD, Subj: Discussions with Mr. Hal Hendrix of ITT (re: Names and Dates for Testifying Before Church Ctte --- Hendrix, Frei, talk with Symington --are Matte and Frei to Testify Before Ctte?)	10 Mar 73
Contacts w/others Tab # 6	MFR by Lawrence R. Houston, Gen. Counsel, Subj: ITT-Chile (on 12 Mar 73 Houston said this was a draft and not sent to Feldman) (re: Conversation with Broe re background and specifics of Broe's talk with Cerrity, ITT/40 Committee Policy on Chilean political situation/Broe's Approach to ITT/Not specifically coordinated with State)	9 Mar 73
	Letter to Frank Church from James Schlesinger, DCI (re: Explaining Director's statutory responsibility to protect intelligence sources and methods; that CIA reports fully to subcmtes overseeing CIA activities and funds; to best interests to confine further discussions to these channels/Helms's testimony before Sen. Foreign Relations Cmte) 1st Version Not Used, see WHO/ITT Vol. II, Briefing Books, Tab # Schlesinger, letter	9 Mar 73

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Contacts w/Church Subcmte Tab #22
Contacts w/ITT
TAB

		DATE
10 Tab #1 c/w Contacts w/Others Tab #6	MFR from L. R. Houston, General Counsel, Subj: ITT - Church Subcommittee (re: Schedule of Hearings)	9 Mar 73
11 c/w Contacts w/Others Tab #6	MFR by T. G. Shackley, C/WHD, Subj: Discussions with Mr. Hal Hendrix, ITT (re: CIA does not intend Broe to testify before Church Subcmte/Possibility that ITT employees talked to CIA officials without knowing they were CIA/Geneen knew Vitte was a link to Alessandri camp/advance copy of 8 Mar 73 Anderson article read and its implications discussed)	8 Mar 73
Contacts w/ITT Tab #1	MFR from L. R. Houston, General Counsel, Subj: ITT - Chile, (re: Broe and Geneen Testimonies)	8 Mar 73
Contacts w/ITT Tab #1 c/w Tab #43 Tab #69 w/Subj file Review #4 167 file #32 Tab #18	MFR from Joseph O'Neill, Asst. Leg. Counsel, Subj: ITT Hearings--Church Subcommittee (re: Conversation with Poirier re his relations with CIA and Subcmte's feelings on McCone's position)	8 Mar 73
c/w Tab #12 Tab #30 w/file #16 Tab #51	Memo for DDO from T. G. Shackley, WHD, Subj: WH Comments on Jack Anderson Column (re: ITT and the Chilean Embassy Break-in) No new evidence.	8 Mar 73
Contacts w/Church Subcmte Tab #23 & Contacts w/Others Leg. Tab #6	MFR from L. R. Houston, General Counsel, Subj: Church Subcommittee - ITT (re: Subpoena to ITT requesting all documents indicating a relationship between CIA and ITT)	8 Mar 73
	MFR by John M. Maury, Legislative Counsel, Subj: Conversation with Chr. John L. McClellan, Senate Appropriations Comm., Re ITT Hearings (re: Meeting -- DCI discussed CIA's problems regarding investigation by Church Subcmte of Senate Foreign Relations into Agency's relations with ITT and covert actions in Chile/CIA's Subcmtes meeting planned)	7 Mar 73
12 c/w Contacts w/Others Leg. Tab #6	MFR by Lawrence R. Houston, General Counsel, Subj: ITT-Chile (re: Marks comment on 6 figure fund for political action in Chile to support opponents of Allende/CIA Subcmtes vs Church Subcmte/jurisdiction)	6 Mar 73
Contacts w/ITT Tab #1	MFR from L. R. Houston, General Counsel, Subj: ITT - Chile (re: Subpoena to ITT requsting all documents indicating a relationship between CIA and ITT)	6 Mar 73
	Memo (Draft), Subj: Agency Relations with ITT (re: 1970 Time Frame -- COS, Chile talked to ITT reps; in Washington Broe in contact with ITT officials; contracts for technical equipment production/Earlier Dates -- telephone monitoring ops; where U.S. had no representation; cover - Avis Rent-a-Car; ITT/DCS for exchange of info)	6 Mar 73

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		UNCLASSIFIED	DATE
12 CIA Contacts w/ other Agy Tab # 7	MFR by Richard Lonsdale, Associate Gen. Counsel, Subj: ITT - Chile (see also: MFR Subj: ITT-Chile dtd 19 Mar 73) (re: CIA-State Meeting Relating CIA Plans to Deal with CIA subcmte Rather than Church Cmte/ITT-CIA-OPIC Relationship)		6 Mar 73
	1. Additional ITT Documents: excerpts from documents State examined in the OPIC files		
CIA Contacts w/ Other Agy Tab # 7	2. Memo from Mark Feldman, Subj: Church Subcommittee Staff Members Meet with ARA Officers (re: Contacts with ITT representatives/Highlights of conversations of Meyer, Crimmins and Fisher)		5 Mar 73
13 CIA Contacts w/ other Agy Tab # 7	Letter to Bradford Mills, Pres., OPIC, from Lawrence R. Houston, General Counsel, Subj: Bree not available to OPIC/CIA has no documents to clarify the nationalization of Chile Telephone Co.		5 Mar 73
Contacts w/ ITT Tab # 1	MFR from Lawrence R. Houston, General Counsel, Subj: ITT - Chile (re: Meeting with ITT Lawyers/Discussion of ITT-CIA Relationship -- jobs performed by ITT for CIA)		2 Mar 73
14	MFR from Jonathan G. Hanke, C/WH/CA, Subj: DCS Contact with ITT		1 Mar 73
Contacts w/ ITT Tab # 1 ITT Vol 4 Tab # 4	Helm's Testimony Before Senate Foreign Relations Committee (Excerpt with suggested clarifications)		1 Mar 73
15	Director 383258 to Santiago from J. G. Hanke, Subj: Request for info on Vasquez -- cause of death, physical description, etc.		15 Mar 73

ITT VOL. VI
(20-31 Mar 1973)

ITT VOL. 6 (20-31 Mar 1973)

TAB	ITEM	DATE
1	MEMO FOR FILES by Jonathan G. Hanke, C/WH/CA SUBJ: Meeting on 23 March 1973 to Discuss Response to Senate Subcommittee request for Mr. Broe's Appearance in Open Session Att: Ltr to DCI, 23 Mar 73 from Senate requesting appearance of Broe in a public hearing. (Meeting discussed Agency response to request, indicating DCI approval for Broe to testify under oath in ex session only if Agency could review testimony to see what portions would be made public later.)	31 Mar 73
	MEMO FOR ASST TO THE DIRECTOR FR SHACKLEY, Ch/WH SUBJ: Conversations with Jeremiah O'Leary of the Evening STAR on 29 Mar 73 (O'Leary states Broe testimony, 3/29, re meeting Broe/Gerrity9/70 not clear; Sen Church: conflict in witnesses' testimony; Levinson & Holt's prediction final Subcte report would probably be sent to Justice to see if Neal & Gerrity committed perjury. Geneen's testimony may confirm McCone's version) ATT: O'Leary art Wash STAR, 3/29, on Meyer testimony CIA/ITT discussion	30 Mar 73
	MEMO FOR DD/O from SHACKLEY, CH/WH SUBJ: ITT/Chile Press Coverage 30 Mar and Other Developments (NY TIMES reporting testimony of 3/29 quotes Fulbright's doubt of CIA propriety re econ difficulties; 40 Committee's role; ITT/CIA role in policy or action requiring advance approval; Broe's meeting w/Gerrity; conflicting testimony McCone & Gerrity on ITT funding; possible perjury some witnesses)	30 Mar 73
2	MEMO FOR DD/O from Shackley, Ch/WH SUBJ: ITT/Chile Press Coverage 29 Mar 73 & Other Developments (WPOST: Broe's rejection, July 70, of offer by Geneen of funds to block Allende election; Sen Church informed at CIA Subcte briefing 3/13/73 of CIA's operations before Sept elections; Church not clear as to Broe's role; Korry's effect on subcte members & newspapermen as to what he said exactly.)	29 Mar 73

also in Contents w/Church Subcte, Tab #6 and Tab 6, this folder

(WHD/ITT, Vol 2 Schlesinger Tab: Church Subcte)

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TAB	ITEM	DATE
2	MEMO FOR DD/O FROM SHACKLEY, CH/WH SUBJ: ITT/CHILE Press Coverage 28 Mar 73 and Other Developments (questioning of Ambass Korry re reported CIA fund for prop action vs Allende may have been result info passed Subcte by former State employee or by inf DCI gave Sen CIA Subctees 13 Mar; WSTAR text DCI ltr re Broe testimony; NY TIMES: Korry testimony & polls on elec outcome by MERCURIO; McCone/Geneen and former's continuing directorship, ITT)	29 Mar 73
Also in contacts w/ Church Sub-cte Tab # 7	MEMO FOR RECORD BY George L. Cary, Jr., Dep LegCounsel (OLC 73-0406) SUBJ: Conversations with Jerome Levinson, Multinational Corporations Subcommittee Staff, and Pat Holt, Senate Foreign Relations Committee Staff, re Bill Broe's Testimony on ITT/Chile (Cary's concern over revelations during Ambass Korry's open testimony - Levinson's questions about $400,000 in govt funds used to thwart Allende election)	28 Mar 73
3	MEMO FOR CCS, Attn: Lukoskie, from Hanke, C/WH/CA SUBJ: Miles C. W. Cortez (201-726072) (poss reason for IBM cut-off contact w/CCS may revolve around ITT (Guilfoyle), Cortez (IBM) & Quigley (Anaconda) conversations re econ difficulties, Chile. This may be probed by Church Subcte.)	27 Mar 73
WHD/ITT vol 2, Briefing Books, Tab #5 Schlesinger, Church Subt. Committee	MEMO FOR WM. V. BROE FROM CIA DIRECTOR SCHLESINGER SUBJ: Senate Subcommittee on Multinational Corps (Director has reached agreement w/Chairman, Church Cte for Broe to testify re its investigation of ITT involvement in 1970 Chilean elections.)	27 Mar 73
	MEMO FOR DD/O FROM SHACKLEY, CH/WH SUBJ: ITT/Chile Press Coverage 27 Mar 73 and Other Developments (WPOST on Broe's testimony, esp descr of 1970 meeting w/Geneen; anti-Allende funding; NYTIMES coverage same topic; Geneen's concern w/special Senate panel's action on ITT/CIA relations)	27 Mar 73

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TAB	Item	DATE
(3)	MFR BY JONATHAN HANKE, C/WH/CA SUBJ: Conversation w/Hal Hendrix on 27 Mar 73 (Hendrix concerned re forthcoming testimony of Broe and about green light message (Ambass Korry); Geneen questions Hendrix about UPI story on CIA contacts w/ITT)	27 Mar 73
Also in Contacts w/ITT, vol. 2, Tab #4		
	MFR BY JONATHAN HANKE, C/WH/CA SUBJ: Conversation w/Hal Hendrix on 23 Mar 73 (Hendrix reports Berrellez' concern re UPI art on 1970 contacts w/Matte. Latter's press statements repeat info already documented in Anderson Papers in 1970.)	27 Mar 73
Also in Contacts w/ITT, vol. 2, Tab #4		
4	MFR BY SHACKLEY, CH/WH SUBJ: Discussions w/Mr. James Gardner of INR/ARA, D/State (former employee of Dept State has passed info toChurch Subcte re money passed by 40 Committee for covert work in Chile. Since Ambass Korry might be questioned, how should he handle this?)	26 Mar 73
CIA Contacts w/other Agencies re ITT, Tab #3		
	MFR BY JOHN M. MAURY, LEG COUNSEL (OLC 73-0390) SUBJ: Director's Conversation w/Senator Church re Bill Broe's Appearance before the Subcommittee on Multinational Corporations (DCI prepared to declassify for publication a large part of the testimony Broe already provided the Subcom. No objection to testimony being under oath. Would precedent be established if an ops officer testified in public?)	26 Mar 73
Contacts w/Church Subcte, Tab #9		
DG File #12, Tab 26 Contacts w/Church Subcte Tab #10 OLC/ITT Vol 2. & #s subsequent Church Subcte	Ltr, DCI to Hon Frank Church, Chairman Subcte on Multi-National Corps (OLC 73-0373/A) (ER 73-1572/A) (Reply to Church's ltr of 23 Mar 73 re request by Subcommittee on Multinational Corporations that Mr. Broe be made available for questioning, under oath, in public session.)	26 Mar 73
5	MFR BY HOUSTON, GENL COUNSEL SUBJ: ITT Case Atty Schafer's concern about Levinson interview of Geneen & latter's inability to remember various details as stated by Mr. Broe, e.g., Geneen's mention of 1964 activity. Schafer asks Houston to look over transcript of conversation.)	26 Mar 73
Contacts w/ITT, vol. 2, Tab #4		

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TAB	ITEM	DATE
5	MEMO FOR DD/O FROM SHACKLEY, C/WH (DD/O 73-1738) SUBJ: Developments in Senate Subcommittee Hearings about ITT/Chile during Period 24-25 March 73 (articles of 25 Mar re ITT testimony, esp of McCone & Merriam. O'Leary of WSTAR sympathetic to Broe & Agency; Subcte delves into Anderson Papers; frequent mention EL MERCURIO)	26 Mar 73
	MEMO FOR CH/WHD FROM JONATHAN G. HANKE, C/WH/CA SUBJ: Text of Senate ITT Hearings 20, 21 and 22 Mar 73 (includes preliminary comments on the effectiveness or evasiveness of ITT witnesses; possibility of perjury on part of some of witnesses on basis of info in Agency files about covert ITT activities in Chile in 1970) Att: Hanke's rough notes on testimony	26 Mar 73
	MEMO FOR DD/O (ER 73-1559/1) SUBJ: Developments in ITT/Chile Situation 23 Mar 73 (leaks by Subcte personnel in press; WPOST edit, 3/24, re Allende elec & Wm Broe; Berrellez testimony re relations w/Matte; covert funding MERCURIO; Comm Party's unoff newspaper trying to associate major owner MERCURIO w/A. Matte)	24 Mar 73
	Ltr to DCI, 3/23/73 from Senate requesting appearance of Broe in a public hearing	23 Mar 73
	MEMO FOR FILE BY JONATHAN G. HANKE, C/WH/CA SUBJ: CIA Contact with Ford and General Motors about Chile in 1970 (messages in files give impression Helms was either in touch, or planning to be in touch, with Ford and General Motors re their Chilean operations.)	23 Mar 73
	MEMO FOR DD/O from SHACKLEY, C/WH (ER 73-1559) SUBJ: Developments 22 Mar 73 in Senate Hearings about ITT (press coverage on hearings, multinatl corps, stresses inconsistencies testimony, Gerrity & McCone, re Chile funding; WPOST: Broe expected to play crucial role in further testimony; variance, McCone's testimony & written answers Broe on elec fund. As result of conflict testimony, Subcte wants SecState Rogers, Ambass Vaky, former NSC staff member Nachmanoff & Wm Broe to testify.)	23 Mar 73

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TAB	ITEM	DATE
Contacts w/Church Subcte Tab #11	6 MEMO FOR RECORD BY JOHN M. MAURY, LEG COUNSEL (OLC 73-0380) SUBJ: Conversation w/Ed Braswell, Chief Counsel, Senate Armed Serv Committee, re Church Subcte's Request for Appearance of Bill Broe in Open Session (Stennis upset about CIA getting involved with ITT; asked if Agency ever received unappropriated funds for operational purposes- Braswell asked Leg Counsel to check on this and "be sure!")	23 Mar 73
Contacts w/Church Subcte, Tab #12- DGC File Review, 1974 DG File 41, Tab 1	MFR BY JOHN M. MAURY, LEG COUNSEL (OLC 73-0379) SUBJ: Conversation w/Senator Henry Jackson (D., Wash) re Church Subcte's Request for Appearance of Bill Broe in Open Session (Jackson's original reaction was that Broe should not appear; advised that Broe be armed w/written instructions from Director not to answer any questions except CIA's relations with ITT in Chile-1970. Also advised that President or Haldeman, but not Dean, be informed)	23 Mar 73
Tab 7 ITT Vol 2, Tab 5	MFR BY JONATHAN G. HANKE, C/WH/CA SUBJ: Conversation with Mr. Hal Hendrix on 22 Mar 73 (Testimony of McCone & its adverse effect on Geneen & other ITT official sources for information in Hendrix' and Berrellez' reports; Ambass Korry's relations w/Berrellez; latter denies knowing Hanke; source of info on Korry's "green light" statement; Berrellez testimony on Matte.)	22 Mar 73
CIA Contacts w/Other Agencies re ITT Tab #3	MEMO FOR MR. JOHN H. CRIMMINS, ACTING ASST SEC FOR INTER-AMERICAN AFFAIRS SUBJ: Senate Foreign Relations Subcommittee on Multinational Corps Senate Attaches copy of questions formulated by/Subcte for Wm V. Broe, together w/Broe's written response & cover ltr by CIA Leg Counsel transmitting answer to Senate Chairman; also att suggested answer to possible questions about meeting between Broe & Gerrity, ITT on 9/29/70. Included in suggested answers is description of authority under which CIA operates & which would have governed Broe's contact with Gerrity.) (NOTE: only last is attached.)	22 Mar 73
DGC File Review 1974 DG File 41, Tab 1 DG File 37, Tab 31	MEMO FOR DD/O FROM THEODORE G. SHACKLEY, CH/WH SUBJ: Senate Subcommittee Hearings on ITT of 21 Mar 73 (re McCone's testimony which may have bearing on CIA operations, equities, Chile; newspaper subsidizing, Chile; Nixon/Korry action)	22 Mar 73

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TAB	ITEM	DATE
8	ITT CASE - DD/O STAFF MEETING on 21 Mar 73 (Objectives of Senate Forn Rel Subcte on Multinatl Corps; ITT Objectives in their handling of Senate Inquiries into their Chilean activities; CIA objectives in handling ITT hearings) See attachment	21 Mar 73
	MFR BY ALOYSIUS A. CAFFREY DDO/IXD File Review 74 IG File 34, Tab #4 Contacts w/ITT, vol 2, Tab 6 SUBJ: ITT Relationships (Agency's use of ITT) ATT: List of Requirements Given ITT on 3 Mar 71	15 Mar 73
	MEMO FOR DD/O FROM SHACKLEY (CH/WH (ER 73-1488)) SUBJ: Press Reports on Testimony of William R. Merriam of ITT to Senate Subcte on 20 Mar 73 (inaccuracies or misinterpretations in WPOST & NYTIMES; Chilean election maneuvers; economic pressure alleged; alleged lobby efforts, State) ATT: Cable, ITT, 9/17/70, fr Hendrix/Berrellez to Gerrity Subj: Chile (WHD/ITT Visit Tab #9) ITT vol. 1, Tab #12 ←	21 Mar 73
	MEMO FOR FILES BY JONATHAN G. HANKE, C/WH/CA SUBJ: Contact with R. L. Brittenham of ITT on 14 Aug 1970 (Geneen/McCone visit to Washington & contacts with Agency; ITT contributions to Alessandri campaign) Contacts w/ITT, Tab #6	21 Mar 73
9	Ltr, JOHN M. MAURY, LEG COUNSEL (OLC 73-0338/A) to Chairman Frank Church, Subcte on Multinational Corps (encloses Broe's answers to Maury, 3/20/73, to/questions received 3/19/73) WHD/ITT vol 2 Briefing Book Tab #, Schlesinger Church Subcte	20 Mar 73 Contacts w/ Church Subcte Tab #16
	MFR BY DAVID S. THOENEN, C/E/F/X SUBJ: French Branch Contact w/ITT, 17 Mar 71 (Paris telecommunications operation) ITT vol. 6, Tab-9 Contacts w/ITT Tab #1 DDO/EUR File Review IG 32, Tab #10	20 Mar 73
10	CABLE DIR 388698 toSANTIAGO (from SHACKLEY, C/WH) (frequent mention ELMERCURIO in testimony Church Subcte may bring Chilean action against that paper and Matte. Station should review security of future contact w/FUBRIGS) ITT Potential Security Problems Tab #5	28 Mar 73
	CABLE IN 872073 to DIRECTOR (FROM SANTIAGO 24396) (FUEFFIGY-1 desire to leave Chile for a week-10 days may be held up because income tax not yet filed; not worried about govt action against him; financial assistance to RADIO COOPERATIVA. If denied permission to leave, can exfiltrate.) ITT Potential Security Problems Tab #4	27 Mar 73

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MEMO FOR DIR, DOMESTIC CONTACT SERV FR HOUSTON, 21 Mar 75
Genl Counsel (OGC 73-0475)
SUBJ: ITT Relationships
REF: 15 Mar 73 Memorandum for Record from
Aloysius A. Caffrey, Same Subject
(re Agency's use of ITT)

DDO/DCD
File Review
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JJ File 34
Sub #4

Contacts w/ITT
Vol. 2, Tab-6

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11	CABLE IN 869412 (SANTIAGO 24373) (Possibility FUEFFIGY-1's name surfacing re fund-raising in US for Alessandri. He states only involvement was w/Standard Oil contribution, deposited in Soza's overseas account. FKEFFIGY-1 name appears as key figure, however, in Alessandri campaign. Govt not thought to have legal case against Matte. FUEFFIGY-1 will make final decision by 26 Mar whether leave country.)	24 Mar 73
	CABLE IN 869341 from SANTIAGO (#24367) (local press coverage Senate hearings, PCCH's PURO CHILE attempt assoc A Edwards & EL MERCURIO w/A. Matte. Marginal attn by major govt media; LA NACION; LA PRENSA & LA TRIBUNA quoted)	24 Mar 73
12	CABLE DIR 387013 to Teheran (Helms) fr Shackley, Ch/WH (discrepancy testimony Gerrity/McCone re ITT funding 1970; testimony Hendrix & Berrellez re their reporting Chilean sit 1970)	23 Mar 73
	CABLE DIR 386976 (Shackley, Ch/WH) to SANTIAGO (possibility name surfacing in Senate Subcte investigation; advised leave Chile 2 weeks)	23 Mar 73
	CABLE IN 867410 (SANTIAGO 24336) (Ref DIR 386253) (Iden Ref believed FUEFFIGY-1; advisability protect him against arrest; role vis-a-vis PIR; reasons for FUEFFIGY-1's protection cited)	22 Mar 73
	CABLE, Paris #37493, IN 867237 (Idens to Cable Paris 37492, IN 867300)	22 Mar 73
	CABLE IN 867300 FROM PARIS (#37492) SUBJ: Cooperation w/CIA of ITT Employee Bernard Poirier	22 Mar 73
	CABLE IN 866725 (Brussels 25867), Info Paris (Refers Director 385613) ("Station has no info in files on Iden B Ref. E2IMPDET."	22 Mar 73
	CABLE IN 866625 FROM HELMS (TEHRAN 19393) (has no intention commenting to press or anyone else on events which occurred during his service at CIA)	22 Mar 73
13	Press release, LA VERDAD, Caracas, from Santiago de Chile, relating to Sov financial aid to Allende in 1970 presidential campaign	25 Mar 73

CABLE In 867335 (SANTIAGO 24333)
(local press coverage on ITT; taking back seat to local issues
in both govt & opposition press)

Several Actions Cable
In 867445 (Santiago 24334)
and In 867237 (Paris 37493)

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TAB	ITEM	DATE
13	CABLE DIR 386832 to Caracas, info Bogota & Santiago from Shackley, CH/WH and W/HEM/CA (surfacing Caracas Station press asset, w/FUCIDER-2 writing art, if possible. If unable, Bogota should. Suggested text gives background funding election campaign in 1970, with ITT funding anti-Allende comparatively small against that of Sovs & SovBloc outpouring of funds to PcCH, w/aid & support given Allende & UP. among others, by E. Germany & USSR detailed, from Nov 69 to Sept 70. SovAmbassador's departure and return occasioned by expected publ of dead Sov Agt's diary revealing startling extent Sov mil & polit espionage, and its support of UP.)	22 Mar 73
	CABLE DIR 386520 to SANTIAGO FROM SHACKLEY, CH/WH (AP report Hendrix' testimony re advertising for telephone company in EL MERCURIO; (Berrelez) aid by ITT to anti-Allende forces; Hendrix' source for Korry's "green light" statement)	22 Mar 73
	CABLE DIR 386254 to SANTIAGO (FR CH/WH & C/WH/6) (iden (fnu) Claro)	22 Mar 73
Contacts w/church subcte Tab #13	CABLE DIR 386253 (SHACKLEY, CH/WH) TO SANTIAGO (Alert to station re 3 Chileans who subcte thought might be agents: Amunategui, Javier Vial, FUEFFIGY-1. Station to drop direct contact w/FUEFFIGY-1 and prepare damage assessment if he is arrested by Chilean govt.)	22 Mar 73
Contacts w/church subcte Tab 14 IG 36, Tab 8	CABLE DIR 386255 FROM CH/WH to SANTIAGO (REF DIR 386253) (Security problems arising as result Senate ITT/CHILE hearings; concern re FUBRIG interests)	22 Mar 73
IG 36, Tab 8	CABLE DIR 386066 to Tehran (from C/NE; coord C/WH) (alerts Helms that AP in reporting McCone's testimony 21 Mar states McCone had conversation w/Helms on CIA effort in Chile - this to alert Helms for possible press follow-up w/him.)	22 Mar 73
14	CABLE DIR 385613 to PARIS* (by Reginald Smith, C/E/F/S&T) SUBJ: Cooperation w/CIA of ITT Employee Bernard Poirier *info Brussels	21 Mar 73

DDO/EUR File Review 74-
IG File 32, Tab 18
ITT Potential Security Problems Tab 7.

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TAB	ITEM	DATE
1	English/Spanish Document entitled "Los Documentos Secretos De La ITT Y La Republica De Chile" published by government of Chile, Subj: (Actual ITT documents)	3 Apr 72
2	State Airgram from Amembassy Santiago #203, Subj: (Chilean document, dated 15 Feb 73, from CARVAJAL to U.S. Embassy official re ITT's role in supplying arms to anti=Allende forces) (w/2 attachments)	19 Oct 73
	Attachment: Spanish and English version of Document	15 Feb 73
3 (ITT, Vol 3 Tab 4)	ITT Funding in Chilean 1970 Presidential Election	7 Dec 72 undated
	ITT Funding of El Mercurio Feb - April 1972	7 Dec 72 undated
(ITT, Vol 3 Tab 4+35)	Memo for C/WHD from Jonathan G. Hanke, C/WH/CA, Subj: Telcon with Hal Hendrix of ITT (re ITT funding of El Mercurio)	17 Jan 71
4	Memo from Jonathan Hanke, Subj: ITT (short resume of results of results of Church sub-committee hearings ----Hanke lists a couple of "hanging threads")	21 Jun 73
	Memo, Subj: ITT (re Broe's testimony 13 Mar 73 before Church's committee and what he didn't tell them---- reasons why)	5 Jun 73
5	MFR from Don Rohlfing, WH/5/FI, Subj: Meeting with ALPRESS-1 (de-briefing and status of specific operations in Argentina----Met in cover office in ITT building)	6 Apr 73
	Blind memo, Subj: CHILE/Policy Review (covering memo for attachment;	12 Apr 74
	Attachment: Chronology of Significant Exchanges Related to CIA Covert Action Involvement in the 4 September 1970 Chilean Presidential Election	23 Oct 70
6 (ITT, Vol 4, Tab 3)	Data used in briefing Senator Jackson	23 Feb 73
7 (contains w/ITT, Tab #2; ITT Vol. 4 Tab #11)	Memo for File from J.G.Hanke, C/WH/CA, Subj: ITT knowledge about Covert US Government activities in Chile (US govt not use private business funds in Chile---ITT funding of Alessandri and ITT/CIA funding of El Mercurio (w/attachment)	5 Feb 73
	Attachment: (Selected pages from 1964 election operation history re govt/ private business funding)	

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TAB	ITEM	DATE
8	(WH 10-68) MFR from Ralph K. Sliffman, Subj: Regular Weekly Meeting with Dept of State, 9 August 1968 (re using Press Wireless, an ITT subsidiary, to replace Haitian Coalition as transmitter of broadcasts to Haiti through Radio Libertad in Venezuela)	12 Aug 68
9 (ITT, Vol 1 Tab #13)	Memo to W.R. Merriam from J.D. Neal, Subj: Chile - White House; State Department; Attorney General (see also Tab 1)	14 Sep 70
(ITT, Vol 1 Tab #12; ITT, Vol 6, Tab #8)	ITT Memo to E. J. Gerrity from H.Hendrix/R. Berrellez, Subj: Chile (see also Tab 1)	17 Sep 70
	ITT memo to W.R.Merriam from J.D. Neal, Subj: Chile	21 Sep 70
(ITT Vol 1 Tab #12)	ITT cable #240 to H.S. Geneen from E.J. Gerrity, Subj: (Hendrix and Berrellez memo; reference to actions being taken with an unidentified man; strategy outlinsed in the Hendrix memorandum is best course to be followed) (see also Tab 1)	22 Sep 70
(ITT, Vol 1 Tab #12)	ITT Memo to R.L.Schmidt from W.R. Merriam, Subj: (Conversation concerning getting someone to do something about Chile on the floor of the House and/or Senate---Reference to R. Dungan's article on Chile and an editorial in the Washington Post concerning Chile)	23 Sep 70
10 (ITT, Vol 1 Tab #11)	ITT cable Hqs/New York to H.S. Geneen (IN BRUSSELS) from E.J. Gerrity, Subj: (Chile --re applying economic pressure aimed at inducing economic collapse). (see also Tab 1)	29 Sep 70
(ITT, Vol 1 Tab #11)	ITT Memo to Hal Hendrix, New York, from Robert Berrellez, Buenos Aires, Subj: Chileans (see also Tab 1)	29 Sep 70
(HAD/ITT, Vol 2, SHACKLEY #2, TAB #F)		
(ITT, Vol 1 Tab #10)	ITT memo to Messrs, Merriam/Neal/Ryan from E.J. Gerrity, Subj:(Chile ---re message to Hobbing from Alessandri to keep cool; assessment of Broe's suggestions) (see also Tab 1)	30 Sep 70
(HAD/ITT Vol 2 SHACKLEY 1, Tab F)		
(ITT, Vol 1 Tab #10)	ITT Memo to W.R. Merriam from J.D. Neal, Subj: Chile - A Questionable U.S. Policy (see also Tab 1)	30 Sep 70
11 (ITT, Vol 1 Tab #8)	ITT Memo to E.J. Gerrity, from W.R. Merriam, Subj: Chile (see also Tab 1)	7 Oct 70
(HAD/ITT, Vol 2 BRIEFING Books SHACKLEY #1, TAB #F)		

TAB	~~SECRET~~ ITEM	DATE
11	ITT Memo to Mr. McCone from W.R. Merriam, Subj: Chile----re possibility of Allende winning congressional vote; armed forces uprising; cooperation by U.S. businesses with ITT to bring around economic chaos) (w/attachment)	9 Oct 70
(ITT, Vol 1. Tab #8)	1. (Chilean Political Situation---re Frei weakness; economic pressures; failure of Chileans to react strongly against Allende; Soviets increasing their embassy staff) (see also Tab 1)	undated
12 (ITT, Vol 1, Tab #7)	ITT Memo to W.R. Merriam from J.D. Neal, Subj: Chile - Conversation with Ambassador Korry (see also Tab 1)	15 Oct 70
(ITT, Vol 1. Tab #7)	ITT Memo to E.J. Gerrity from H. Hendrix (dictated by phone from San Juan), Subj: Chile (see also Tab 1)	16 Oct 70
13	ITT Letter to John A. McCone from E.J. Gerrity, Subj: (Covering memo for attachment)	21 Oct 70
(ITT, Vol 1 Tab #6)	1. Paper entitled "U.S. at the Crossroads--A Needed Reappraisal of Our Latin American Policy" (differs from paper with same title in Tab #14 attached to letter to Henry Kissinger from Gerrity) (see also Tab 1)	undated
14 (ITT, Vol 1, Tab #6)	ITT Memo to E.J. Gerrity from W. R. Merriam, Subj: Chile (see also Tab 1)	22 Oct 70
(ITT, Vol 1 Tab #6)	ITT Memo to E.J. Gerrity from Hal Hendrix, Subj: Chile (see also Tab 1)	22 Oct 70
(ITT, Vol 1 Tab #5)	ITT Memo to H.S. Geneen from E.J. Gerrity, Subj: (covering memo for one attachment:	27 Oct 70
	1. Memo to Hal Hendrix, Hqs/New York, from R. Berrellez, Buenos Aires, Subj: Chile (see also Tab 1)	22 Oct 70
(ITT, Vol 1 Tab #7)	ITT paper; Subj: (Chile-After the Election---re Alessandri/Frei relations---economy's critical condition---Korry/State dept relations---Allende's industrial nationalization plans---Sheraton San Cristobal Hotel opening) (see also Tab 1)	20 Oct 70
(ITT, Vol 1 Tab #7	ITT Memo to H.S. Geneen, from E.J. Gerrity, Subj: Chile: the Aftermath (see also Tab 1)	20 Oct 70

TAB	ITEM ~~SECRET~~	DATE
14	ITT Letter to Henry Kissinger from William R. Merriam, Vice President, ITT, Subj: (re Chilean situation and ITT thoughts on it) (w/attachment) (see Tab #17 for Kissinger's answer)	23 Oct 70
	1. Paper entitled "U.S. at the Crossroads - A Needed Reappraisal of Our Latin American Policy" (differs from paper with same title in Tab #13 attached to letter to John McCone from E.J.Gerrity (see also Tab 1)	
15	ITT Memo to W. R. Merriam from E. J. Gerrity, Subj: Chile (w/attachment)	29 Oct 70
(ITT, Vol 1 Tab #5)	1. (memo describing briefly Allende's background, indicating his thinking) (see also Tab 1)	26 Oct 70
16 (ITT, Vol 1 Tab #4)	ITT Memo to Keith Perkins from Hal Hendrix, Subj: Chile - C. Bartlett (see also Tab 1)	2 Nov 70
	ITT memo to H.S. Geneen, From E. J. Gerrity, Subj; Charles Meyer (covering memo for attachment:	4 Nov 70
(ITT, Vol 1 Tab #14)	1. Charles Meyer (Memo from Hal Hendrix to E.J. Gerrity---Hendrix's viewpoint sketch of Charles Meyer) (see also Tab 1)	30 Oct 70
17	ITT Memo to H.S.Geneen, Subj: Chile (covering memo for two attachments:	10 Nov 70
(ITT, Vol 1 Tab #11)	1. White House Letter to W.R. Merriam, ITT, from Henry Kissinger thanking Merriam for his 23 Oct 70 letter (see Tab #14 for letter from Merriam)	9 Nov 70
	2. ITT Memo to H.S. Geneen from E.J. Gerrity, Subj: Chile (covering memo for attachment:	9 Nov 70
	a. TTT Memo to H. Hendrix,Hqs/ New York from R. Berrellex, Buenos Aires, Subj: Chileans (see also Tab 1)	6 Nov 70
(ITT, Vol 1 Tab #10)	ITT Memo to H. Hendrix from R. Berrellez, Subj: Ed Korry (see also Tab 1)	13 Nov 70
	ITT Memo to Keith Perkins from Hal Hendrix, Subj: Ed Korry (see also Tab 1)	18 Nov 70

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SCHLESINGER BRIEFING BOOK

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TAB	ITEM	DATE
Remarks	Remarks by Mr. Schlesinger to Selected Senators	10 Mar 73
Chile	CIA Involvement in Chilean Elections	13 Mar 73
(ITT, Vol 5, Tab #8)	CIA Involvement in Chilean Elections (shorter version of above paper)	7 Mar 73
	Briefing on Chile Elections (detailed paper on CIA financing of Chilean elections since 1962)	1 Mar 73
	Chronology of Authorizations for Chile since 1962 (funding)	undated
	(Paper containing facts on Political Parties in Chile and elections in Chile----Also includes statistics on U.S. Investment in Chile)	28 Feb 73
Benchmarks	Chilean Election Benchmarks (Chrono of elections and funding)	7 Mar 73
ITT	CIA Relations with ITT (resume of relations in late 60's and early 70's)	7 Mar 73
Letter	Statement on Letter to Church Subcommittee (see following entry)	7 Mar 73
(ITT, Vol V Tab #10) (1st version)	Letter to Frank Church from J.R. Schlesinger, Director, Subj: (re Director's statutory responsibility to protect intelligence sources and methods---CIA reports fully to Subcommittees overseeing CIA activities & funds;----confine further discussions to these channels---Helm's testimony before Senate Foreign Relations Ctte)	undated
Uruguay	Uruguayan Elections (CIA funding of elections---facts and statistics on political parties, elections, and election candidates)	27 Feb 73
Guyana	Guyanese Elections (resume of CIA funding in Guyana elections----facts and statistics on Guyana)	27 Feb 73
Church Subcommittee (ITT, Vol 6, Tab #3)	Memo for Mr. William V. Broe from James R. Schlesinger, Subj: Senate Subcommittee on Multinational Corporations	27 Mar 73
(ITT, Vol 6, Tab #4, ITT file #12, Tab #26, Intel/Church Cmte, Tab #10)	(OLC 73-373/A) Letter to Frank Church from James R. Schlesinger (re availability of William Broe to testify under oath 28 March in executive session; Schlesinger to review testimony later if it is to be made public)	26 Mar 73

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TAB	ITEM	DATE
Church Subcommittee (ITT, Vol 6, Tab #6)	Letter to James R. Schlesinger from Frank Church (requesting appearance of Broe in a public hearing)	23 Mar 73
(contacts w/church Barbette, Tab #6)	Letter from John M. Maury, Legislative Counsel, to Frank Church (enclosing Broe's answers to questions submitted 19 March by Subcommittee on Multinational Corporations	20 MAR 73
(ITT, Vol 6, Tab 9)	1. Memo for Legislative Counsel from William V. Broe (covering memo for:	20 Mar 73
(Contacts w/church Barbette Tab #6)	a. Answers to the 73 questions received from the Church Subcommittee (questions included)	

SHACKLEY BRIEFING BOOK #1

TAB	ITEM	DATE
A (ITT, Vol 2 Tab #9)	Subj: Resume of Contacts with ITT Officials Regarding Chile (w/attachment)	19 Mar 72
	1. Chronological Resume of Contacts with ITT on Chile (1970 to Date)	undated
B (ITT, Vol 1 Tab #14)	MFR from William V. Broe, C/WHD, Subj: Discussion with Mr. Harold S. feneen, Chairman and President of ITT, Concerning Financial Support to Chile Election	17 Jul 70
C (ITT, Vol 1, Tab 14)	MFR from William V. Broe, C/WHD, Subj: Conversation with Mr. Harold S. geneen, Chairman and President of ITT, on 27 July 1970	3 Aug 70
D (ITT, Vol 1, Tab #10)	MFR from Peter Jessup, Subj: Minutes of the Meeting of the 40 Committee, 29 September 1970	30 Sep 70
E (ITT, Vol 1, Tab #8)	MFR from CS/SGO, Subj: Minutes of the Meeting of the 40 Committee, 6 October 1970	7 Oct 70
F (ITT, Vol 1, Tab 10) (WHD/ITT, Vol 1 Tab 10 + 1)	ITT Memo to Messrs, Merriam/Neal/Ryan from E.J. Gerrity, Subj: (Chile---re message to Hobbing from Alessandri to keep cool; assessment of Broe's suggestions)	30 Sep 70
(ITT, Vol 1, Tab 11; WHD/ITT, Vol 1 Tab 10 + 1)	ITT Memo to Hal Hendrix, Hqs, New York, from Robert Berrellez, Buenos Aires, Subj: Chileans	29 Sep 70
	ITT Memo to E.J.Gerrity from W.R. Merriam, Subj: Chile	7 Oct 70
(ITT, Vol 1, Tab 8;		

TAB		
F. (ITT, Vol 1, Tab 9)	ITT memo Subj: October 6 conversation with Mr. Broe, CIA re Chile (call made 3:30 p.m.)	6 Oct 70

SHACKLEY BRIEFING BOOK #2

TAB	ITEM	DATE
OPIC Letters (ITT, Vol 3, Tab 13; ITT, Vol 4, Tab 9; IA CONTACTS W/OTHER AGENCIES RE ITT Tab 14)	Letter of reply to Marshall T. Mays, Esq., General Counsel, OPIC, from Lawrence R. Houston, General Counsel (OGC 73-1584) Subj: (re activities of ITT in Chile; for info available to the intelligence community with respect to the activities of ITT, contact agencies represented in Chile -- State and DIA)	27 Oct 72
(ITT, Vol 3, Tab 13; ITT, Vol 4, Tab 9; IA CONTACTS W/OTHER AGENCIES RE ITT, TAB 14)	Letter to Mr. Lawrence R. Houston, General Counsel from Marshall T. Mays, General Counsel, OPIC Subj: (re info needed to complete ITT claim--- "all reliable info available to intelligence Community on the activities of ITT which could consitute 'provocation'")	20 Oct 72
Official Reaction	(State/Press/USIA reaction to Jack Anderson papers/ Merriam letter to Peterson & Kissinger/ and Mills letter to State)	22 Nov 72
Narrative Background (ITT, Vol 3, Tab 9)	Background on Agency Involvement in Chile	21 Nov 72
Alternate Statement (ITT, Vol 3 Tab #9)	Subj: Statement for the DCI on ITT and CIA (W/attachment)	21 Nov 72
	1. Subj: Relations Between ITT and CIA	21 Nov 72
Questions (ITT, Vol 3 Tab #9)	Subj: ITT -- Material for the DCI's Background Information	21 Nov 72
FR/CCS (ITT, Vol 2 Tab 10)	ITT Relationships of FR Division and CCS	undated
DCS	ITT Relationship of DCS (re Lavoie)	undated

TAB	ITEM	DATE
1	Blind Memo, Subj: Agency Support to the U.S. Secret Service During the 1972 Democratic and Republican Conventions	Undated
	Memo for Exec. Dir./Comptroller from T. G. Shackley, C/WH, Subj: Agency Support to the U.S. Secret Service for Natl. Democratic (10-14 Jul 72) and Natl. Republican (21-24 Aug) Conventions	23 Jun 72
IG 22, Tab 4	1. Memo for DDO from J. E. Flannery, Subj: Matters of Possible Significance in Connection with the Current Watergate and Related Investigations	24 May 73
IG 22, Tab 4	A. Blind Memo, Subj: Station WH/Miami and Hqs. Support to the Natl. Democratic and Republican Conventions in 1972	24 May 73
IG 44, Tab 1	Blind Memo, Subj: WUDCOR - Technical Joint CIA-FBI Audio Operation Against the Chilean Embassy, Wash., D.C. (re: Operational Between 18 May 71-3 Feb 72 and 26 Dec 72-22 Feb 73)	
	MFR from James E. Flannery, AC/WH, Subj: Congressman Nedzi's Query Regarding Agency Support for the 1972 Political Conventions in Miami	8 Jun 73
	1. Dept. of Justice Memo, Subj: Disturbances and the Dept. of Justice Information Center ----	10 May 72
2	Memo for IG from Richard L. Conolly, C/WH/3, Subj: Water gate Agency File Review in WHD - Transmittal of Material Atts: 11 Files. Indexed Separately.	29 Apr 74
3	Memo from Christine Hopkins, Watergate Task Force, Subj: Status Report of 19 Apr 74 on Material Reviewed in Relation to the Watergate Break-In; Daniel Ellsberg; and Hank Greenspun	18 Apr 74
	1. Cable from Miami to Hqs, Subj: Cuban Exile Activities in Miami	18 Feb 71
	2. Memo for DCOS from Norris Gervenot, Subj: Rumors in Cuban Exile Community (re: JKLANCE (CIA) Recruiting Again)	6 Apr 71
	3. MFR from Anthony R. Ponchay, COS, Subj: Contact with AMANCHOR-1 (re: AMSNAP-3's involvement with Bernard Baker in the Break-in)	22 Jun 72
	4. Contact Report: Between IUSTEER/1 and Peter Jasut, Subj: Information on Roberto de Cardenas, former Agency employee and friend of B. Baker)	30 Jun 72

TAB	ITEM	DATE
3	5. MFR from Anthony Ponchay, Subj: AMSNAP-3 (re: release from jail and activities of AMSNAP-3)	11 Jul 72
	6. Contact Report from A. Gilbert, Subj: Eugenio Rolando Marinez (re: wife's seeking help for Martinez' defense)	8 Feb 73
	7. Blind Memo, Subj: Review of AMSNAP-3's (Martinez) File (re: relations with Hunt)	7 May 73
	Biographic Information on Pablo Diaz Fernandez (re: relations with Eugenio Martinez	Undated
4	Herman Greenspun: 201 File (201-788988). Documents Dated 1050-1955 (re: Greenspuns purchase and sale of arms and aircraft and his participation in the Arab-Israel Conflict 1948-50)	1950-1955
5	Blind Memo, Subj: Name Traces on Howard Hughes, Robert Maheu, Maheu Associates and Marvin Peltier	Undated
	Memo to William D. Broderick from William V. Broe, Subj: Activities of Howard Hughes, U. S. Industrialist in the Bahama Islands	14 Sep 71
	1. Blind Memo, Subj: Activities of Howard Hughes, U.S. Industrialist in the Bahama Islands	14 Sep 71
	Memo to Mr. John Crimmins from Mr. William Broe, Subj: Transmittal of Memorandum	18 Feb 70
	1. Blind Memo, Subj: President Balaguer's Apparent Belief that the U.S. Government Favors His Re-election	17 Feb 70
	Blind Memo, Subj: Activities of F. Donald Nixon and John Meier (in the Dominican Republic)	9 Oct 73
6	Blind Memo, Subj: E. Howard Hunt/Felix Rodriguez Contacts (in Miami)	17 Apr 74
	Biographic Data on Felix Rodriguez, NOC (201-284815)	Undated
IC 7, Tab 9	Memo from Keith B. Schofield, Subj: Howard Hunt (re: Personal Knowledge of Hunt)	21 Dec 73
	Memo for COS, Subj: References to Howard Hunt in the AMSNAP-3 File (re: relations with Artime and Barker)	19 Jun 72
	Contact Report: Between Norris Gervenot and AMSNAP-3, Subj: Cuban Exile Activities in Costa Rica	9 Mar 72

TAB	ITEM	DATE
6 Liddy 1, Tab 14	Memo for Acting Director, FBI, from Vernon A. Walters, Lt. Gen. U.S.A., Acting Dir., CIA, Subj: Information Provided the FBI Regarding the Watergate Incident Operations Memo on Incident from Dep to Officers, 5/29/74 - IG 25 Tab 3	6 Jul 72
IG 21, Tab 4	Memo for DDO from James E. Flannery, AC/WHD, Subj: Matters of Possible Significance in Connection with the Current Watergate and Related Investigations	25 May 73
IG 22, Tab 4	1. Memo for Peter Jessup, Senior Staff Officer, Natl. Security Council, from Wm. Broe, C/WHD, Subj: Jorge Gonzalez Marten	13 Dec 71
IG 22, Tab 4	A. Information Sheet on Jorge Gonzalez Marten	10 Dec 71
IG 22, Tab 4	2. Memo for DC/WHD from Francis C. MacDonald, AC/WH/2, Subj: Activities of Jorge Gonzalez Marten	9 Dec 71
IG 22, Tab 4	A. San Jose , Dept. of State Cable, Subj: National Independent Party (A-182)	30 Oct 71
	MFR from James E. Flannery, DC/WH, Subj: John Dean's Allegations to Newsweek Magazine	20 Jun 73
	1. Cable # 112189 from State Dept. to Panama, Subj: Allegations Made by John Dean to Newsweek Magazine	11 Jun 73
7 IG 31, Tab 12	MFR from Jack Kindschi, CMG/NOC, Subj: Public Relations Proposal by Robert R. Mullen for the 1968 Presidential Election Campaign	11 Apr 74
	MFR from Martin J. Lukoskie, CCS, Subj: Robert F. Bennett Knowledge of JMYAK Flap	9 Jan 74
	1. Notes on attached MFR. Signed "Bill S."	9 Jan 74
IG 32, Tab 17	Memo for Chiefs NOCAD and CCS from T. G. Shackley, C/WHD, Subj: Discussion of Disposition of Cover Compromise Cases	18 Jul 72
	Cable from Paris (29899), Subj: Meeting Between MHYIELD and Agee to discuss Agee's Book	30 Jun 72
IG 32, Tab 17	Memo for Chiefs: SB, FE, EUR, CCS and NOCAD; Subj: Compromise of Cover Facility in Current Use (from T. G. Shackley, C/WHD)	3 Jul 72
IG 12, Tab 12	Memo for Acting Dir., FBI, from Howard J. Osborn, Dir. of Security, Subj: Robert R. Mullen Co.	21 Jun 72
IG 12, Tab 12	Memo for Acting Dir., FBI, from Howard J. Osborn, Dir. of Security, Subj: General Foods Corporation	21 Jun 72
	Blind Memo, Subj: Robert R. Mullen Co. (re: under contract to Radio Free Cuba)	17 Apr 74

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TAB	ITEM ~~SECRET~~	DATE
8	List of Items Reviewed by WH Division	Undated
	List of RYBAT/JMSPUR/PLWWCADET Traffic Removed from C/WHD Personal Files During Watergate File Search	18 Apr 74
	Cable from Buenos Aires 20743 (565932), Subj: Contacts with ITT	21 Mar 72
ITT 2, Tab 19	Santiago 19568 to Director, Subj: Translation of Telex 232 from Amb. Letelier to Chilean For. Min. re mtg of No. American Businessmen with Kissinger on Chilean Situation	23 Mar 72
ITT 3, Tab 48	Mexico City 19490 to Director, Subj: CIA ITT Contacts Unable to Communicate with COS, Buenos Aires	13 Apr 72
ITT 3, Tab 48	Mexico City 19491 to Director, Ref. 19490, Subj: Identifies Individuals Discussed in 19490	13 Apr 72
	Cable from Santiago 19915 (586375), Subj: Activities of LIBUTTON-1 and Contact with AMCARBON-5	14 Apr 72
ITT 3, Tab 46	Santiago 20031 to Director, Subj: Contacts with ITT (re: agents activities in Chile, ITT funding)	21 Apr 72
ITT 2, Tab 22	Director 245094 to Santiago from James E. Flannery, Subj: Anderson Documents/ Lusby's Contacts with ITT/ Chilean Elections and Funds	18 Mar 72
ITT 2, Tab 22	Director 245305 to Buenos Aires, Santiago from Jonathan Hanke, Subj: Contacts with LIBUTTON-1 and other reps of his company to be "put on ice"	20 Mar 72
	Director 246120, Subj: Allegations of Jack Anderson (re: CIA-ITT Ties in Relation to 1970 Election of Allende	22 Mar 72
ITT 2, Tab 17	Director 246738 to Santiago, Buenos Aires from Jonathan Hanke, Subj: Contacts with ITT	23 Mar 72
	Director 256846, Subj: Security Problems for Fubrig-1 and Alessandri	19 Apr 72
	Telepouch from WH/Miami UFAA 4200, Subj: Ponchay's Comments on Rebozo and Martinez' Involvement in Watergate	30 Jun 72
	Dispatch to C/WH from COS/WH/Miami, Subj: Transmittal of Conf. Memo Concerning the Break-in of the Democratic Natl. Comm. Hqs which was Mailed Anonymously from Miami to the UPI Bureau in Miami	11 Jul 72
ITT 4, Tab 35 Included in ITT, Tab 2	Mexico City 22586 to Director, Subj: Identities	7 Feb 73

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8 ITT 4, Tab 26 Church ITT Tab 2	Mexico City 22795 to Director (IN 827913), Subj: Senate Investigators Questioning -- Hendrix's and Berrellez's Association with CIA -- Levinson and Blum told this by CIA person -- Hendrix to Mexico City)	7 Feb 73
ITT 6, Tab 8	Director 386066 to Teheran, Subj: Testimony of McCone Before Church Subcommittee	22 Mar 73
ITT 6, Tab 12	Teheran 19393 to Director, Subj: Amb. Helms States that he will not Comment on Events While with CIA	22 Mar 73
ITT 6, Tab 12	Director (MRN 387013) to Teheran, Subj: Differences in Testimony of ITT E. J. Gerrity and Mr. McCone	23 Mar 73
ITT 6, Tab 13 Church Sub Comm. Tab 14	Director 386255 to Santiago, Subj: Senate Hearings on ITT/Chile (re: security problems)	22 Mar 73
	MFR from Charlotte Bustos, WH/FI, Subj: Harold Victor Hendrix (re: Guidance for his Testimony Before Congress)	8 Apr 74
9	List of RYBAT/JMSPUR/PLVWCADET Traffic Removed from C/WHD Personal Files During the Watergate File Search	26 Apr 74
	Mexico City 27132 (IN 194573) Subj: ITT Relations with Cuba and Chile	14 Mar 74
	Director 525729 -- Reply to Mexico City 27132, Subj: Request that LIBUTTON-1 not Contact BKHERALD - CIA	15 Mar 74
	WH/Miami 21490 (IN 217248), Subj: COS/Miami Review of Files - Watergate Search (List of Items to be Forwarded to Hqs)	6 Apr 74
	Director 535757 to COS Managua, Subj: COS's Knowledge of Mexican Laundering and of Contacts with Hendrix and Berrellez during his Tenure in Mexico City	8 Apr 74
	Managua 01096 (IN 221795) to Director, Subj: Response to Query Concerning COS Knowledge of Mexican Laundering and of Contacts with Hendrix and Berrellez during his Tenure in Mexico City	11 Apr 74
	List of RYBAT/JMSPUR/PLVWCADET Traffic Removed from C/WHD Personal Files during Watergate File Search	10 May 74
	MFR from Jacob Esterline, C/WH/EICO, Subj: Jacob D. Esterline's Contact with Ex-AMANCHOR-1 in Miami, 17 Oct 73 (re: info on the removal of Alfonso Martinez's car from Miami Internatl. Airport)	19 Oct 73

TAB	ITEM ~~SECRET~~	IG # 36 DATE
9	New York Times Article by John M. Crewdson, "C.I.A. Reportedly Asked F.B.I. Not to Question on Watergate" (re: Dahlberg's and Ogarrio's Contributions to CRP)	31 May 73
	MFR from N. Scott Miler, C/CI/OPS, Subj: George Munro (re: Negative Records on CIA Request to FBI Not to Contact Munro)	1 Jun 73
	MFR, Subj: George Munro: Negative Records on CIA Request to FBI Not to Contact Munro	1 Jun 73
IG 22, Tab 4	Memo for AC/WHD from AC/WH/1, Subj: George Frederick Munro (Jeremy K. Benadum (P)) 201-287227	Undated
	Letter to AlanLoboda, COS/Santiago, from Joel Nebecker, Subj: Support of Santiago Station and Programs (re: DCI Authorization of $100,000 for FUBEXPANSE type activities)	30 Mar 71
	List of RYBAT/JMSPUR/PLWWCADET Traffic Removed from C/WHD Person Files During Watergate File Search	24 Apr 74
	UFAA-5041 to C/WH from COS/WH/Miami, Subj: Inquiries by Gotlieb, a Journalist, on Itt and Cubans in the Miami area	4 May 74
IG 22, Tab 34	Georgetown 18639 to Director, Subj: William S. Fadane (re: relations with Howard Hunt)	29 May 73
IG 2, Tab 31	Mexico City 23918 to Director, Subj: Mexican Laundering	2 Jun 73
	Buenos Aires 25585 (IN 938971), Subj: Suggests that Maylott-Hunt MEMCONS circa mid 1971 should be reviewed	5 Jun 73
	UFAT-3855 to C/WHD from COS/WH/Miami, Subj: CIA Contacts and Covers in the Bahamas	21 Jun 73
	Director 440158 to Mexico City, Subj: L. Patrick Gray Identifies George Munro as CIA COS in Mexico City During Testimony (re: LIMEW)	3 Aug 73
	Director 440586 to Mexico City, Subj: L. Patrick Gray Identifies George Munro as COS Mexico City During Testimony	4 Aug 73
	Director 441005 to WH/Miami, Subj: Query from Watergate Prosecutor (re: Station WH/Miami and Miami Field Office Relations with ITT Public Relations Office at Coral Gables)	7 Aug 73
	WH/Miami 19186 (IN 996037) to Director, Subj: Negative Response to Query from Watergate Prosecutor (re: Station WH/Miami and Miami Field Office Relations with ITT Public Relations Office at Coral Gables, Fla.)	7 Aug 73

TAB	ITEM	DATE
10	Memo for IG from Richard L. Conolly, C/WH/TFW, Subj: Watergate File Search - Final Report	10 May 74
IC 31, Tab b	1. Memo for DDO from David A. Phillips, C/WHD, Subj: Progress Report on the Watergate-Agency File Review in WH Division	19 Apr 74
	Memo for C/WHD from John R. Horton, C/Soviet Bloc Div., Subj: Mexican Laundering (re: Personal Knowledge of the Subject as Horton was Former COS in Mexico City)	4 Apr 74
IC 17, Tab 32	MFR from J. D. Morrison, Jr., Subj: Mrs. Mary Kiyonaga DiGiacomo (re: relations with Howard Hunt)	2 May 74
IC 22, Tab 4	Memo for DDO from James E. Flannery, AC/WHD, Subj: Matters of Possible Significance in Connection with the Current Watergate and Related Investigations	25 May 73
IC 22, Tab 4	1. Memo for Peter Jessup, Senior Staff Officer, Natl. Security Council , from Wm. Broe, C/WHD, Subj: Jorge Gonzalez Marten	13 Dec 71
IC 22, Tab 4	A. Information Sheet on Jorge Gonzalez Marten	10 Dec 71
IC 22, Tab 4	2. Memo for DC/WHD from Francis C. MacDonald, AC/WH/2, Subj: Activities of Jorge Gonzalez Marten	9 Dec 71
IC 22, Tab 4	A. San Jose, Dept. of State Cable, Subj: Natl. Independent Party (A-182)	30 Oct 71
	State Telegram from San Jose 3160, Subj: Accreditation of Soviet Diplomats Draws Fire	Dec 71
IC 22, Tab 4	Memo for IG from Robert Feldman, Subj: Contact Between Agency Officer and Watergate Personality	23 May 73
"	1. MFR from K. Y. Millian, C/WH/CA, Subj: Request for Assistance in Political Operation in Argentina Concerning the Colonels	16 Oct 70
"	2. MFR from K. Y. Millian, Subj: Political Action Planning in Argentina, Involvement of U. S. Public Relations Firm (re: the Mullen Co.)	16 Oct 70
"	3. MFR from K. Y. Millian, C/WH/CA, Subj: Status Report on Argentinian Possibility for Mullen's PR Firm	9 Dec 70
"	MFR from Charles W. Anderson, C/WH/SAO, Subj: Contacts with Watergate Group (re: Son's Working for CRP)	23 May 73
"	1. Memo to Mr. O'Donnell from C. W. Anderson, Subj: Stephen T. Anderson (re: Son's Working for CRP)	30 Jun 72

TAB	ITEM	DATE
10 IG 45, Tab 12	Blind Memo to Bill (Sturbitts), Subj: NYT's Opinion that the Three Events - Watergate Affaire, Chilean Embassy Break-in and Attempt to "beat up" Ellsberg - are all related	17 Oct 72
	Memo for Mr. William Sturbitts, WH/SA/EICO from Paul A. Maggio, C/PS/EG/S, Subj: Relationship of Michael G. Merhige to Robert A. Maheu Associates	30 Apr 74
	1. Resume of Michael Merhige	
	Memo from Chris Hopkins, Watergate Task Force, Subj: Daniel Ellsberg's Lawyers Request for CIA Papers Pertaining to the Pentagon Papers Trial	8 May 74
	MFR, Subj: WHD/ITT Files (re: List of Files)	26 Apr 74
DLC 1, Tab M	Memo for Acting Dir, FBI, from Vernon Walters, Lt. Gen. USA, Acting DCI, Subj: Info Provided the FBI Regarding the Watergate Incident	6 Jul 72
IG 5, Tab 2 Wilbey 1, Tab 10	Memo for DCI from T. G. Shackley, C/WHD, Subj: Mr. Manuel Ogarrio Daguerre and Mr. Kenneth Harry Dahlberg	27 Jun 72
IG 22, Tab 4	Memo for DDO from James E. Flannery, AC/WHD, Subj: Matters of Possible Significance in Connection with the Current Watergate and Related Investigations	23 May 73
IG 22, Tab 4	1. MFR, Subj: Involvement of Donald Heath of WHD with James McCord	7 May 73
IG 22, Tab 4	2. MFR, Subj: Attempt by Former WHD Staff Officer to Participate in Watergate Investigation	7 May 73
IG 22, Tab 4	Memo for DDO from Wm. P. MacLean, C/WH/7, Subj: Possible Connection to Watergate Case (re: Harry Mahoney)	23 May 73
	MFR from Jacob D. Esterline, C/WH/EICO, Subj: Meeting with Mr. John Warner, Deputy Counsel General (re: Review of Alfonso Martinez Case)	18 Oct 73
	WH/Miami 20034 (IN 077632) to Director, Subj: Plans of Wm. Rebozo to build high rise community on Fisher Island, near station	5 Nov 73
	Blind Memo to FBI, Subj: Activities of Phillip Agee (re: Relations with MHYFLD and Publication of his book (Agee's) on the (CIA)	1 Oct 73
	London 39277 (IN 923174) to Director, Subj: Info on Chapman Pincher Story in the Daily Express, 18 May (re: origins of Watergate)	18 May 73

TAB	ITEM	DATE
10	Article in the Washington Post by Martin Schram, "Watergate Case Called 'Broad Plot'"	7 Jan 73
	Director 340852, Subj: Time Magazine Belief that CIA Tapping Its Lines and Conducting Surveillance of Its Personnel	23 Nov 72
	Director 340219 to Caracas, Subj: Time-Life Investigating Possible Agency Connection with Watergate	22 Nov 72
	Caracas 20590 to Director, Subj: Attempt of Sam Halper of Time to Prove that CIA Engaged in Hostile Activity Against Time	17 Nov 72
	Caracas 20591 to Director, Subj: Identity: AMICE-31	17 Nov 72
	Memo for C/WHD from Gardner R. Hathaway, C/WH/3, Subj: Personalities Mentioned in Caracas 20590 (bio data)	Undated
	WH/Miami 15013 to Director, Subj: Interview with John Kelly (re: Former Agency Employee, Now with CBS, Who Desires to "Accurate" Story on CIA and its Involvement in Watergate)	23 Jun 72
	Memo from Jonathan G. Hanke, C/WH/CA, Subj: Conversation with Jerry O'Leary (re: Query of Hanke on Hanke's Knowledge of Watergate and of Individuals Involved in Watergate	19 Jun 72
IG Feb 16, Tab 29	Letter to John Stennis from Wm. Colby, DCI, Subj: Inquiry into CIA Activities	3 Apr 74
IG Feb 16, Tab 29	Letter to Wm. Colby, DCI, from Howard Baker, Subj: Declassification of CIA Material re Watergate	1 Apr 74
IG Feb 16, Tab 29	Letter to Sen. Howard Baker from Wm. Colby, DCI, Subj: Declassification of CIA Watergate Related Materials	3 Apr 74
IG Feb 33, Tab 2	MFR from Wilmer M. Kerbe, Subj: Relations with B. Baker	16 Apr 74
	MFR from James E. Flannery, DC/WHD, Subj: Tom Ahern (re: Ahern's Search for Employment)	23 Mar 73
	Covering Memo to Legislative Counsel from Wm. Nelson, Subj: Discussion with Mr. "Jerry" Levinson, Counsel for Subcommittee on Multi-National Corporations of Senate Foreign Relations Committee (DDO-73-5651)	18 Oct 73
	1. DDO-73-5651, Memo for C/WH/FI from Thomas Doolittle, Same Subject	11 Oct 73
	MFR from Richard Conolly, C/WH/3, Subj: Association of Mrs. Conolly with the Watergate (Art) Galleries, Inc.	6 Apr 74
	(Letter to John L. McClellan, Chr., Comm. on Appropriations, from W. E. Colby, DCI, Subj: Inquiry into CIA Activities)	3 Apr 74

TAB	ITEM ~~SECRET~~	DATE
10	MFR from David A. Phillips, Chief, WHD, Subj: Discussion with Mrs. Mariela Arensberg Bourgin (re: relations with the Mullen Co.)	27 Apr 74
	MFR, Subj: Task Force Watergate File Search -- 1972 Natl. Convention Files	8 May 74
11	Robert L Vesco File:	1972-1973
	A. Misc. Items on Robert L. Vesco and His Associates	
	1. Panama City 26871 (IN 118343), Subj: Vesco Investigating Possiblity of Opening Bank in Panama	18 Dec 73
	2. San Jose 16701 (IN 081427) Vesco's Contacts with Costa Rican Pres. Figueres	8 Nov 73
	3. Memo for The Ambassador, Subj: Travel of Members of Vesco Group (Bahamas to Costa Rica)	29 Jun 73
	4. San Jose 15958 (IN 893866), Subj: Vesco Transferring Funds	18 Apr 73
	5. MFR from COS/WH/Miami, Subj: WWVAPOR/ Meeting with Internal Revenue Service Officers (re: Vesco)	6 Apr 73
	6. Letter to Stewart R. Pataker from Anthony R. Ponchay, Subj: Robert L. Vesco	3 Mar 73
	7. Memo for The Ambassador, Subj: Plans to Organize Student Campaign Against Robert L. Vesco and the GOCR	10 Jan 73
	8. MFR for C/WHDfrom Robert T. Shaw, C/WH/2, Subj: Meeting of:DCI with Mr. Howard Johnson of MIT(re: briefing on Vesco and the 1973 Costa Rican Election)	16 Nov 72
	9. Memo for DDP from T. G. Shackley, C/WHD, Subj: WHD Input to OER Memorandum to the DCI Concerning Mr. Robert L. Vesco	14 Nov 72
	a. Chicago Sun-Times article "CIA Probes Nixon Donor's Costa Rica Dealings"	2 Nov 72
	b. Director 325316, Subj: Activities of Vesco	16 Oct 72
	c. San Jose 15138, Subj: Activities of Vesco	17 Oct 72
	d. San Jose 15140, Subj: Evidence Against Vesco	17 Oct 72
	10. San Jose 15101, Subj: Anticipate Propaganda Attacks Against Ambassador	11 Oct 72

11 Robert L. Vesco File: (cont.)

B. Campaign Against the Agency in San Jose by Robert L. Vesco and His Associates

1. San Jose 16171 (IN 941242), Subj: Vesco's Campaign Against CIA — 7 Jun 73

2. San Jose 16126 (IN 933566), Subj: Vesco's Charges Against CIA and Costa Rican Reaction — 30 May 73

3. San Jose 16118 (IN 931044), Subj: LeBlanc's Charges CIA Following Vesco — 28 May 73

4. San Jose 16116 (IN 930186), Subj: Relationship Between Figueres and Vesco, Anderson Report, Vesco Attack on CIA — 25 May 73

C. Agency Guidance on the Handling of Info On Robert Vesco

1. Memo for TFW from Robert T. Shaw, C/WH/Plans, Subj: Robert Vesco — 4 Apr 74

2. Panama City 27810 (IN197370), Subj: No Info on Vesco — 18 Mar 74

3. MRN 526022, Subj: Investigation on Vesco Inappropriate for CIA — 15 Mar 74

4. State Cable from Panama, Subj: Securities and Exchange Comm. vs. Robert L. Vesco — 12 Mar 74

5. Dispatch to COS/WH/Miami from C/WHD, Subj: WWVAPOR/ Procedure for Reporting Info on Robert L. Vesco — 30 Aug 73

6. MRN 418410 to Buenos Aires, Subj: No Info on Vesco — 7 Jun 73

7. Buenos Aires 25600 (IN 940202), Subj: Query of Wash. Post Lewis Diuguid on Vesco — 6 Jun 73

D. Requests from Other Agencies for Info on Robert L. Vesco

1. MFR, Subj: Robert L. Vesco (re: NSC Request for Info) — 8 May 73

2. San Jose 15686, Subj: Request for Info on Simon J. Kussbaum — 26 Feb 73

3. Director 351537 to San Jose, Subj: Info on Skyway Leasing Corp. — 20 Dec 72

4. San Jose 15431, Subj: Request for Info on Vesco's Plane — 18 Dec 72

Robert L. Vesco File: (cont.)

D. Requests from Other Agencies for Info on Robert L. Vesco

5. Memo to Securities and Exchange Commission from DDO, Subj: Vesco, Robert (2010882672) 31 Oct 72

6. MFR from T. G. Shackley, C/WHD, Subj: NSC Request for Info on Vesco 31 Jul 72

E. Listing of Reported Associates of Robert L. Vesco Who Have No Agency Ties

F. Listing of Reported Associates of Robert L. Vesco Who Have Current or Past Agency Ties

1. Jose Maria FIGUERES Ferrer (2o1-004423)

2. Daniel ODUBER Quiros (201-040566)

a. Memo for John H. Crimmins, A/Asst. Sec. of State for Inter-American Affairs, from T. G. Shackley, Subj: Request by Opposition Presidential Candidate for Campaign Contribution from Robert L. Vesco 12 Apr 73

b. Memo for Mr. Charles A. Meyer, Asst. Sec. of State for Inter-American Affairs, from T. G. Shackley, Subj: Dispute Between Costa Rican Pres. Figueres and Daniel Oduber, Pres. of the Natl. Legislative Assembly, Over Handling of Vesco Controversy 20 Jan 73

c. San Jose 15141, Subj: Contacts with Vesco 17 Oct 72

d. Director 309709 to San Jose, Subj: Articles on Vesco 7 Sep 72

e. Memo for C/WHD from F. C. MacDonald, AC/WH/2, Subj: JMORIO/Alleged Involvement of Costa Rican Pres. Jose Figueres with Two U. S. Businessmen in Joint Business Venture 31 Aug 72

f. Director 293234 to San Jose, Infor on Vesco 24 Jul 72

g. San Jose 14728, Subj: Vesco Visiting Costa Rica 18 Jul 72

3. Manuel Enrique GUERRA Velasquez (201-226625)

a. Memo for The Ambassador, Subj: Purchase by Robert Vesco of Partido Unificacion Bonds 17 May 73

b. Memo for Jack B. Kubisch, Asst. Sec. of State for Inter-American Affairs, from D. A. Phillips, Subj: Meeting Between Costa Rican Pres. Jose Figueres and Panamanian Gen. Omar Torrijos to Discuss Various Topics Including Robert Vesco 22 Aug 73

Robert L. Vesco File: (cont.)
F. Listing of Reported Associates of Robert L. Vesco Who Have Current or Past Agency Ties

4. Alberto Inocente ALVAREZ (201-275486)

5. Danilo JIMENEZ Viega (201-009004)

6. Luis BURSTIN (201-86212)

a. San Jose 14894, Subj: Contact Info from Burstin (re: Election Activity and Vesco) 30 Aug 72

7. Manuel VENTURA Soriano (201-108786)
Carlos VENTURE Soriano (201-840325)

a. Memo for The Ambassador, Subj: Clovis McAlpin, Robert Vesco, Jose Marti Figueres, Jose Maria Figueres (re: Election) 16 May 73

8. Fabio UGALDE Murillo (201-767223)

a. San Jose 15013 (IN 719551), Subj: Jose Marti Figueres (re: contacts with) and Vesco 6 Oct 72

b. San Jose 15337, Subj: Donald Nixon 24 Nov 72

c. IN768649, Subj: Assistance By Pres. Figueres' Son so that Vesco Group Avoids Checking with Customs and Immigration Authorities 24 Nov 72

d. Memo for Charles A. Meyer, Asst. Sec. of State for Inter-American Affairs, from T. G. Shackley, Subj: Attempt by Costa Rican Pres. Figueres to Obtain Aircraft Landing Rights in Cuba for Robert Vesco

9. Colin Tatem (201-883712)

a. Dispatch to C/WHD from COS/WH/Miami, Subj: WWVAPOR/ Operational Meeting with WWACCENT-20 (re: Bahamas - election activity) 6 Jul 73

10. Anthony White (201-885603)

a. Dispatch to C/WHD from COS/WH/Miami, Subj: Recent Info on Dealings of Robert L. Vesco in the Bahamas 26 Sep 73

b. Dispatch to C/WHD from COS/WH/Miami, Subj: RYBAT/ WWVAPOR/Activities of Financeer Robert L. Vesco in the Bahamas 17 Aug 73

c. Dispatch to C/WHD from COS/WH/Miami, Subj: RYBAT/ WWVAPOR/Summary of Financial Negotiations of Bahamian Prime Minister Lyndon O. Pindling 8 Jun 73

11 Robert L. Vesco File: (cont.)

F. 10.

d. WH/Miami 18733 to Director, Subj: Identities - Arthur A. Foulkes and Lynden O. Pindling — 8 Jun 73

e. WH/Miami 18728 (IN 942126), Subj: Bahamian Activities of Vesco — 8 Jun 73

f. Dispatch to C/WH from COS/WH/Miami, Subj: The Bahamas - Reply to WOHORN Draft Proposal (re: Lynden Pindling) — 4 Jan 73

11. Ricardo NUNEZ Garcia (201-308734)

a. Memo for C/WH/COG from Jocob D. Esterline, Subj: Telephonic Contact with VIVENTURE-1 re Cuban Gambling Interests in Central America — 25 Sep 73

12. Paul Lionel Edward Helliwell (201-086077)

a. Memo for C/CCS from Wm. V. Broe, C/WHD, Subj: Establishment of a Proprietary Commercial Cover for WH/Miami Unilateral Operations — 24 Apr 70

1974 FILE REVIEW: ITT-CIA-CHILE
IG FILE # 46

AGENCY FILE REVIEW: THE ITT-CIA-CHILE QUESTION
IG FILE #46

	Memo for Inspector General by Thomas C. Lawler Subj: Agency File Review: The ITT-CIA-Chile Question	5 Sep 1974
DO/CAS File Review '74 IG #39 Tab #3	Contact Report: Meeting of John Murray, CCS/CCB with Donald Meads, Chr. IBEC Subj: Visit of Meads to Malta (re Meads to visit with certain individuals for Agency. Meads wants info on Vesco)	28 Jan 1971
	Tab A: Was perjury committed by any of the ITT representatives or others who testified before the Church Subcommittee in the March-April 1973 hearings, and was the Agency aware that perjury was committed?	3 Sep 1974
ITT Vol. C Tab #5 IG #41 Tab #1 DC File Review 1974	Memo for Chief, WH Div. by Jonathan G. Hanke, C/WH/CA Subj: Text of Senate ITT Hearings 20, 21 and 22 March 1973	26 Mar 1973
Contacts with ITT Tab #2	Memo for Record by Jonathan G. Hanke, C/WH/CA Subj: Meeting with Hal Hendrix on 8 Feb 1973	9 Feb 1973
DO/OH 1974 File Review IG #36 Tab #5	Memo for Record by Charlotte Bustos, WH/FI Subj: Harold Victor Hendrix	8 Apr 1974
Contact with ITT Tab #3	Memo for Record by Theodore G. Shackley, Chief, WH Div. Subj: Discussions with Mr. Henry Hecksher Concerning ITT's Involvement in Chilean Affairs	30 Jan 1973
ITT Vol. I	Memo for Record (unsigned) Subj: Santiago Station Reporting on Ambassador Korry Knowledge about ITT funding	Undated
	Tab B: Did the Agency withhold any significant information from the Church Subcommittee?	3 Sep 1973
Contact with Church Subcomm. Tab #5	Memo - draft (unsigned) Subj: ITT	5 Jun 1973
Contact with Church Subcomm. Tab #4	Memo for Files by Jonathan G. Hanke, C/WH/SA Subj: ITT Att: NY Times article with DCI memo on meeting with John Dean on 9 Feb 73 referring to ITT, CIA, and Chile	5 Jun 1973
Contact with Church Subcomm. Tab #3 ITT Vol. C Tab #6	Memo for Record by John M. Maury, Legislative Counsel (OLC 73-0220) Subj: Senator Church's Participation in Joint Session of CIA Subcommittees of Senate Armed Services and Senate Appropriations--13 Mar 1973	13 Mar 1973

Tab D: Were there any misstatements of fact regarding the ITT-CIA-Chile story in the testimony of Mr. Helms before the Senate Foreign Relations Committee in Feb 1973? — Undated

ITT Vol. 4 Tab #3 & Contacts w/other Agencies Re ITT, Tab #3

Memo for Record by John M. Maury, Legislative Counsel (OLC 73-0153) — 23 Feb 1973
Subj: Briefing of Chairman Lucien Nedzi, Intelligence Operations Subcommittee, House Armed Services Committee, Re Agency Connection with Watergate Affair and ITT Involvement in Chile

Contact with ITT Tab #1

Memo for Record by Jonathan G. Hanke, C/WH/CA — 1 Mar 1973
Subj: DCS Contact with ITT

ITT Vol. 4, Tab #4

Contacts/New York Cable #3516 from Caffrey to Heller — 25 Sep 1970
Subj: ITT Request for Access to Current Information on Chile and Peru (exchange of info on Chile and Peru between ITT and CIA---ITT requests answers to questions)

ITT Vol. III Tab #9 (& ITT Vol. II Tab #5) p. 4-11 HR ITT, Vol. II Briefing Book, Shackley's & Colt. Statement

Memo (unsigned) — 21 Nov 1972
Subj: ITT -- Material for the DCI's Background Information

ITT Vol. V Tab #4 & Contacts w/other Agencies Tab #5

Memo for Record by Jonathan G. Hanke, C/WH/CA — 16 Mar 1973
Subj: Chile Financial Matters

Memo for Record by Jonathan G. Hanke, C/WH/CA — 16 Mar 1973
Subj: Chile Financial Matters
Att: (Chart) 40 Committee Approvals

ITT Vol. 2 part II & Contacts w/other Agencies Tab #5

Tab E: What is the CIA-McCone-ITT relationship? — Undated

IG # 41, Tab #1

Notes made by MKS(?) on John A. McCone/Lawrence R. Houston/John M. Maury telephone conversation on this date — 15 Mar 1973
Subj: ITT

Memo for DCI from Lawrence R. Houston, General Counsel — 12 Apr 1973
Subj: Conflicts of Interest

Tab B (Cont'd)
Memo by Jonathan G. Hanke — 21 Jun 1973
Subj: ITT

Tab C: Did the Agency provide adequate and correct information to the Overseas Private Investment Corporation (OPIC) for use in considering the ITT claim? — 3 Sep 1974

Memo for Record by Richard H. Lansdale (OGC 72-0538) — 14 Apr 1972
Subj: Overseas Private Investment Corporation Inquiry Regarding ITT Activity

Letter to Lawrence R. Houston, General Counsel, from Marshall T. Mays, General Counsel/OPIC — 20 Oct 1972
(re OPIC insurance contract with ITT -- need, in writing, "all reliable information available to the intelligence community on the activities of ITT which could constitute 'provocation' under OPIC contract" in order to complete ITT claim)

Letter of reply to Marshall T. Mays, Esq., General Counsel/OPIC from Lawrence Houston — 27 Oct 1972
(OGC 72-1584)
(for info available to the intelligence community with respect to the activities of ITT in Chile, contact agencies represented there -- State and DIA)

Memo for Record by Richard H. Lansdale, Associate General Counsel (OGC 73-0153) — 29 Jan 1973
Subj: OPIC-ITT Matter -- Second Conversation with Mark Feldman

Memo for Record by Richard H. Lansdale (OGC 73-0232) — 12 Feb 1973
Subj: ITT-OPIC Matter

Letter to James R. Schlesinger, DCI, from Bradford Mills, OPIC (ER 73-957) — 21 Feb 1973
(re whether Roy Broe would be available as witness should dispute arise between OPIC & ITT concerning ITT's claim alleging the expropriation of ITT's subsidiary, the Chile Telephone Company)

Letter to Bradford Mills, President, OPIC, from Lawrence R. Houston, General Counsel — 5 Mar 1973
(re Broe's availability for questioning; ITT/CIA contacts re Chile)

Memo for Record by Richard H. Lansdale (OGC 73-0378) — 6 Mar 1973
Subj: ITT-Chile

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	Tab F: Did CIA stay within the range of authorized action in its activities with regard to ITT and Chile?	Undated
ITT Vol. 6 Tab #13 & #36, Tab #6	Cable Director 386066 to Teheran (from C/NE; coord C/WH) (alerts Helms that AP in reporting McCone's testimony 21 Mar states McCone had conversation w/Helms on CIA effort in Chile--this is to alert Helms for possible press follow-up with him)	22 Mar 1973
ITT Vol. 6 Tab #12 & #36 Tab #8	Cable IN 866625 from Helms (Teheran 19393) (has no intention commenting to press or anyone else on events which occurred during his service at CIA)	22 Mar 1973
ITT Vol. V Tab #15 & Contacts of other agencies Tab #6	Memo for Record by Lawrence R. Houston, General Counsel Subj: ITT - Chile	9 Mar 1973
ITT Vol #1 Tab #13	Memo for DD/P from William V. Broe, Chief, WH Div. Subj: Policy Decisions Related to Our Covert Action Involvement in the September 1970 Chilean Presidential Election	8 Sep 1970
ITT Vol #1, Tab #13	Memo (unsigned) Subj: Policy Decisions Related to Our Covert Action Involvement in the September 1970 Chilean Presidential Election	7 Sep 1970
ITT Vol. #1 Tab #14	Extract from the Minutes of the 40 Committee Meeting Subj: Chile - Summary of Developments (re assessment by Broe of the campaigns of Chilean Presidential candidates; questions of American industry participating in the election)	7 Aug 1970
ITT Vol. 1 Tab #13	Memo for Record 40 Committee Decisions (re Chile - Review of Political and Military Options in Chilean Electoral Situation/meeting of 14 Sep 70; Chile - Discussion regarding Chile elections/meeting of 21 Sep 70; and Chile - Conversation between Chilean President Eduardo Frei and Jorge Silva, Director of El Mercurio, on 22 Sep/meeting of 24 Sep 70). This info taken from minutes of 40 Committee meeting.	Undated
ITT File Vol. #1 Tab #10	Memo for Record by Peter Jessup Subj: Minutes of the Meeting of the 40 Committee, 29 September 1970	30 Sep 1970
NO ITT Vol. 2 Briefing Books, Meeting #1 Tab #8	Memo for Record by CS/SGO Subj: Minutes of the Meeting of the 40 Committee, 6 October 1970	7 Oct 1970
ITT Vol. #1 Tab #8 NO ITT Vol. 2 Briefing Books, Meeting #1, Tab #8		
Sch. ITT Tab #6 ITT Vol. I Tab #4	Memo for Record by Kenneth Y. Millian, C/WH/CA Subj: Economic Pressure by U.S. Business--Conversations with Hal Hendrix of ITT, 1 October 1970	1 Oct 1970

TAB

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30 DEC 1975

MEMORANDUM FOR: The Review Staff

VIA : Deputy Director for Administration

SUBJECT : Senate Select Committee Request (Information Concerning Four Companies and Six Individuals)

1. Reference is made to Review Staff memorandum 75/3662/a dated 22 December 1975 which forwards a letter dated 18 December 1975 from Mr. William S. Bader, Senate Select Committee Staff, to Mr. Walter Elder, The Review Staff. In the letter Mr. Bader requested information pertaining to possible Agency use of four companies and six individuals.

2. A check of Office of Security indices in regard to the cited companies and individuals and the indicated areas of interest disclosed the following information:

International School Services
Dr. John Sly, President
Mr. Ken Schultheis, Vice-President

A "Special Inquiry" was made regarding International School Services by the Office of Security in June 1964 based upon a request by the Domestic Operations Division, DDO. The investigation was based upon public sources only, and there was no evidence that the CIA has or had a direct or indirect relationship with the company nor any indication that it ever provided educational cover for CIA personnel abroad. Dr. John Sly, the president of International School Services, was a former IO Division contract agent, now privately employed by International School Services in New York City. Dr. Sly was utilized in a witting capacity promoting certain overseas activities of DTHANDCAR for which he was regional representative. There was no indication that International School Services was ever utilized by CIA, and there was no record regarding Mr. Ken Schultheis.

62 INPDET
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OS 5 11078/A

Individually Guided Education
Mr. Ken Schultz

There was no record concerning the above firm or individual.

Medan Joint Consulate School
North Sumatra, Indonesia
Tom and Sharon Rushcamp

There was no record regarding the above captioned institution or individuals.

Peter Juge

A file in the name of Peter L. Juge, born [redacted], Louisiana, (who may or may not be identical to the subject of interest) disclosed that he was initially a State Department employee who was granted security approval for liaison with this Agency in 1965. In 1969 an Operational Approval was requested for Juge's possible use as an access agent in Nigeria by the Africa Division, DDO. It appears that Juge was used as a Lagos (Nigeria) Station asset while employed by Mobil Oil Company until at least February 1972. There was no evidence of current utilization of Juge.

Mobile Oil Indonesia

A file in the name of Mobil Petroleum Company, Incorporated reflected that the Office of Security conducted a "Special Inquiry" regarding Mobil Oil Corporation in 1971. The inquiry consisted of Dunn and Bradstreet records only and there was no evidence of a direct or indirect relationship by this Agency with the aforementioned firms. The file did not contain any allusions to Mobile Oil Indonesia nor any Mobil subsidiaries. It should be further noted that there was no record in the name of Mobile Oil Indonesia, but it is believed that the latter firm is perhaps a subsidiary of the multinational Mobil Oil Corporation.

Robert W. Gambino
Director of Security

SUBJECT: Senate Select Committee Request
(Information Concerning Four Companies
and Six Individuals)

Distribution:
Orig & 2 - Addressee
1 - DDA
1 - D/Security
1 - OS Registry
1 - DD/PSI
1 - SAG
1 - Subject File
OS/PSI/SAG/MESCHNEEBERGER:jan (24DEC75)

REFERENCE

SOME IN 22 DEC (1)

DD/S&T# 5467-75

Review Staff: 75/3682/a

Date 22 December 1975

TO : CIA Task Force

FROM : The Review Staff, John P. Dempsey

SUBJECT : SSC/HSC Request

RECEIVED: Date 19 December Time 1309

Attached herewith is a follow-up letter to previous SSC requests concerning the Katzenbach Report. (Review Staff 75/3529, 3390).

Comments:

Please respond not later than 15:00 hours 30 December 1975.

LRP/22 December 75/ 1037 hrs.

	Action	Info
SC/DCI		X
A/DDA	X	
A/DDI	X	
A/DDO	X	
A/DDS&T	X	
OGC	X	
OLC	X	
IG		X
B.Evans		X
OS	X	
OP	X	

OS 5 11078

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FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

SENSITIVE

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

December 18, 1975

RETURN TO CIA
75-3682

Mr. Walter Elder
Review Staff
Central Intelligence Agency
Langley, Virginia

Dear Walt:

As part of the Committee's effort to evalute the effects of the 1967 Katzenbach Committee's recommendations, and to understand post-'67 CIA relationships with U.S. cultural, philanthropic and educational institutions, we would appreciate responses to the following questions:

1. What relationships, direct or indirect, has the CIA had with International School Services of Princeton, New Jersey (a "non-profit organization in the Service of American Schools Overseas") and/or with I.S.S. President, Dr. John Sly, and I.S.S. vice-president, Mr. Ken Schultheis?

In particular, has I.S.S. assisted the CIA in providing educational cover for CIA personnel abroad?

2. What relationships, direct or indirect, has the CIA had with I.G.E. (Individually Guided Education) programs operating in S.E. Asia, and/or with Mr. Ken Schultz, Ohio-based Innovative Programs Division consultant to overseas schools using IGE programs?

3. What relationship, direct or indirect, has the CIA had with the Medan Joint Consulate School, North Sumatra, Indonesia?

4. What relationship, direct or indirect, has the CIA had with Peter Juge, Mobile Oil Indonesia, and with Tom and Sharon Rushcamp, prospective teachers at Medan Joint Consulate School, Indonesia?

Sincerely,

William B. Bader

DEC 19 1 09 PM '75

TAB

~~SECRET~~

24 DEC 1975

MEMORANDUM FOR: The Review Staff

VIA : Deputy Director for Administration

SUBJECT : Senate Select Committee Request
(KGB Infiltration of Congressional Staffs)

1. Reference is made to Review Staff memorandum 75/3673A dated 17 December 1975 requesting comment on the accuracy of certain FBI statements relative to the above secondary caption.

2. The Office of Security is in no position to attest to the accuracy of the FBI report. Therefore, we will only address the question as to whether the Office of Security knows of information in conflict with the basic statements of FBI, to wit:

> "The FBI has no information indicating that Soviet KGB officers (emphasis added) have infiltrated any Congressional Staffs;" and...."there were no known cases involving Soviet KGB penetration of current (emphasis added) Congressional Staff. There have been KGB attempts at penetration in the past."

3. The Office of Security knows of no information of substantive conflict with the above statements.

4. As to the question of whether the Office of Security has any other information on this subject, the Review Staff before replying may wish to determine through FBI liaison whether in the briefing by the FBI of Mr. William G. Miller the case of former congressional employee Kenneth Ralph Tolliver was broached concerning past KGB activities relative to Congress.

Sidney D. Stembridge
Acting Director of Security

Distribution:
Orig & 2 - Addressee
1 - DDA
1 - D/Sec 1 - OS Reg
1 - DD/PSI 1 - SAG
OS/PSI/SAG/JGBROWN:jan (22DEC75)

~~SECRET~~

E2 IMPDET
CL BY 010349
OS 5 11004/A

Review Staff: 75/3673/A

Date 17 December 1975

TO : CIA Task Force

FROM : The Review Staff, L. Moran

SUBJECT : SSC/HSC Request

RECEIVED: Date _____ Time _____

The attached FBI Report has been forwarded by Bill Bader, SSC Staff, for comment.

Comments: This should be handled as soon as possible.

	Action	Info
SC/DCI		X
A/DDA	X	
A/DDI		
A/DDO	X	
A/DDS&T		
OGC		
OLC		
IG		
Ben Evans		X
John Waller	X	
OS	X	

OS 5 11004

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CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

December 15, 1975

REVIEW STAFF
75-3673

Mr. Walter Elder
Review Staff
Central Intelligence Agency
Langley, Virginia

Dear Walt:

As you know, the Committee has received a report on the issue of whether the Soviet KGB had infiltrated various Congressional staffs.

It has been noted by a number of Congressmen to whom we sent this report that the report originated from the FBI. In order to reassure these Congressmen, I would appreciate it if the Agency would attest to the fact that the report is indeed accurate and then go on to tell the Committee whether the Agency has any other information on this subject.

Thank you.

Sincerely yours,

William B. Bader

DEC 17 11 52 AM '75

Enclosures

OFFICE OF THE DIRECTOR

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

October 30, 1975

BY LIAISON

Honorable Frank Church
Chairman, Select Committee to
Study Governmental Operations With
Respect to Intelligence Activities
United States Senate
Washington, D. C. 20510

Dear Mr. Chairman:

Under date of October 28, 1975, Mr. John T. Elliff, Director, Domestic Intelligence Task Force, addressed a communication to Assistant Director W. Raymond Wannall of this Bureau. Mr. Elliff advised that your Committee has recently learned of allegations that the Central Intelligence Agency is in possession of information indicating that there are Soviet agents on seven Senators' staffs. Mr. Elliff requested that the Committee be given a brief written statement of the FBI's position regarding these allegations which may be made public by the Committee. Moreover, Mr. Elliff requested that the Committee be furnished the substance of a briefing which was afforded to Mr. William G. Miller, Staff Director of the Select Committee, and himself several weeks ago. The latter item was requested for the Select Committee's confidential consideration.

On October 9, 1975, accompanied by Assistant Director Wannall, I appeared before the Congressional Seminar on Intelligence and Internal Security sponsored by the American Conservative Union in Washington, D. C. During the question and answer period following my prepared remarks, several Seminar participants asked for clarification and comment regarding a reported statement by Senator Barry Goldwater that KGB intelligence officers had infiltrated seven Congressional or Senate staffs. The Seminar was advised that the FBI has no information indicating that Soviet KGB officers have infiltrated any Congressional staffs. Mr. Wannall stated that it was not a

CONFIDENTIAL MATERIAL ATTACHED

case of infiltration but "more of an effort on the part of hostile intelligence services to make contacts not only on Capitol Hill but elsewhere with individuals who are in positions of influence or in a position to furnish information which is of value to the hostile intelligence services." Mr. Wannall continued that if the FBI did obtain such information indicating infiltration of a Congressional office or staff, such information would be promptly furnished to the appropriate Senator or Congressman.

Pursuant to the request of Mr. Elliff, there is attached a memorandum summarizing the briefing that was afforded to members of your staff on August 7, 1975.

Sincerely yours,

Clarence M. Kelley
Director

Enclosure

Pinsent Etc files

MEMORANDUM

TO: Senator Frank Church

FROM: William G. Miller

DATE: September 3, 1975

SUBJECT: FBI Briefing on KGB Activities on Capitol Hill

On August 7, 1975, members of the Select Committee staff were briefed by Mr. Wannall, Assistant Director, Intelligence Division, and Mr. Brannigan, head of the Soviet Section of the Counterintelligence Branch, on the KGB threat on Capitol Hill.

Mr. Wannall stated that there were no known cases involving Soviet KGB penetration of current Congressional staff. There have been KGB attempts at penetration in the past. In one instance, a Congressional aide to a sensitive committee was approached by a Soviet agent. Initially, the questions raised by the Soviet agents were matters of public record. After the first contact by the Soviets, the Congressional aide immediately informed the FBI. The Bureau in turn asked the Congressional aide's superior if he would allow his aide to be a double agent. The Congressman agreed. As a result, tthe Bureau was able to monitor the progression of the penetration attempt. As noted earlier, the recruitment effort went from questions on routine matters of public record to more sensitive, classified material. As the questions escalated in their sensitivity, initial gifts of vodka and dolls changed to small, then large, offers of cash payments. The idea was to entrap the aide, then simply blackmail him into turning over classified material.

This Soviet effort failed, but the Bureau believes there is continuing reason to stay alert. Their reasoning is based on the changes in the political relationship between the Soviet Union and the United States. With the coming of detente, the Bureau is of the view that the Soviets and, in particular, the KGB have become more acclimatized to the United States and more skillful in their techniques. The KGB no longer stand out as they did in the '50's with their

grey suits and oversized overcoats. Because of this, it is more difficult to monitor their activities on Capitol Hill, or anywhere for that matter.

The Bureau also is aware that the Soviets have begun to make limited lobbying efforts, largely through legitimate activities of diplomats and distinguished visitors from the U.S.S.R., particularly in the area of international trade. The Bureau asserts that although the Soviets have a legitimate interest in particular legislation before the Congress, the Bureau is of the view that careful monitoring is required to insure that U.S. laws are enforced and covert operations are not started on the hill.

I suggested that Congressional staff might follow the practice, as State Department employees are required, to write a memo summarizing any significant contact they have with any Soviet. The memos would be given to the supervisor of the staff person involved, as well as the Bureau or the State Department as appropriate.

PAS/do

reply 11-24 hours

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM					
	UNCLASSIFIED		CONFIDENTIAL		SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	A/DDA	DEC 1975	
2			
3	Ed Ryan		
4	4827 Hqs		
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

Send to Security

For Your Action

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
L. Moran/Review Staff/4086	17Dec75

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 237 Use previous editions ☆ GPO : 1974 O - 535-857 (40)

TAB

~~IMPDET~~

31 OCT 1976

MEMORANDUM FOR: General Counsel

ATTENTION : Mr. Richard H. Lansdale

FROM : Sidney D. Stembridge
Acting Director of Security

SUBJECT : Reverend Martin Luther King, Jr.
Department of Justice Request

1. Reference is made to your request of 4 October 1976 (OGC 76-5403) in relation to a Department of Justice investigation concerning the past activities of the Federal Bureau of Investigation (FBI) which were directed at the late Reverend Martin Luther King. Reference asked that the Office of Security determine through its files the nature and extent of any contact between the Agency and the FBI concerning Reverend King.

2. A search of our files has disclosed numerous FBI documents which either mention or concern Reverend King as well as a limited number of internal Office of Security documents which relate to FBI/CIA interest in Reverend King. Forwarded herewith as Tabs A through J are copies of each of these documents. A brief description of these documents together with an explanation of the Office of Security files from which these documents were obtained appears below:

a. Tab A consists of both Office of Security and FBI originated documents from our file on Reverend Martin Luther King (OS#353 062) and which appear to relate to referenced request. No sanitization has been effected on these documents.

b. Tab B consists of documents taken from the Office of Security file on Mr. Jay Richard Kennedy (OS#172 527) and which appear to relate to referenced request. It should be noted that Mr. Kennedy was a confidential informant of the Office of

~~IMPDET~~

EZ IMPDET
CL BY 010249

OS 6 4363/A

Security circa 1958 through 1969 and reported to this Office primarily on matters pertaining to the activities of various civil rights leaders. The documents within Tab B refer to The Reverend Martin Luther King, together with other civil rights leaders, and it is presumed that the substance of the information contained within these documents was passed to the FBI through our routine liaison channels. Limited sanitization has been effected on two of these documents to delete certain information which is completely unrelated to civil rights and/or the Reverend King.

c. Tab C consists of a 23 May 1967 FBI study entitled "Racial Violence Potential in the United States This Summer," which refers in part to Reverend King. This document was obtained from the Office of Security file on Stokely Carmichael (OS#493 507). No sanitization has been effected on this FBI document.

d. Tab D consists of several FBI documents which refer to either Reverend King and/or Mrs. Coretta (nee: Scott) King obtained from Volumes IV, VII, XIV, XIX of the Office of Security file entitled "Vietnam Peace Drives" (OS#467 849). No sanitization has been effected on these documents.

e. Tab E consists of a 23 August 1961 FBI document entitled "Southern Conference Educational Fund" which mentions Reverend King and was obtained from the Office of Security file concerning the Southern Conference Educational Fund, Incorporated (OS#358 151). No sanitization has been effected on this document.

f. Tab F consists of two FBI documents from the Office of Security file on Mrs. King (OS#541 437). Both of these documents appear to be portions of two separate FBI documents--the first being an excerpt from a 2 July 1968 electronic message and the second being page five of an FBI memorandum identified only by

the number "NY 100-95954." Mrs. King's file does not contain either of these documents in their entirety. No sanitization has been effected on these documents.

g. Tab G consists of a 15 June 1965 FBI memorandum entitled "Demonstrations Protesting United States Intervention in Vietnam and the Dominican Republic" which mentions Mrs. King. Cited document was obtained from the Office of Security file on the Congress of Unrepresented People (OS#466 698). No sanitization has been effected on this document.

h. Tab H consists of a 5 January 1968 FBI memorandum entitled "Demonstrations Protesting United States Intervention in Vietnam" which mentions Mrs. Coretta (nee: Scott) King. This document was obtained from the Office of Security file pertaining to the Women's Strike for Peace (OS#356 394) and has not been sanitized.

i. Tab I consists of two internal Agency documents and selected pages from an FBI document, all of which concern and/or refer to Reverend King and the FBI's interest in that regard. These documents were obtained from the Office of Security file pertaining to the Black Power Threat (OS#534 051). The selected pages from the FBI document appear to have been extracted from a December 1967 FBI memorandum entitled "The New Left: Road to Anarchy," and the entire document could not be located. No sanitization has been effected on these documents.

3. Also attached hereto as Tab J is a copy of an Agency dispatch from the JMWAVE Project in Miami, Florida, to Headquarters, dated 15 July 1966. This dispatch relates to a joint Dade County Police Department/FBI surveillance of Reverend Martin Luther King which occurred on 19-20 May 1966 and was obtained from the Office of Security file relating to the Peace Center of Miami (OS#333 467). The information within the dispatch concerning the surveillance had been provided to JMWAVE officials in confidence by a representative of the Dade County Police

Department, without the knowledge of the FBI. This dispatch should be coordinated with the Latin America Division/Directorate of Operations prior to our showing the dispatch to the Department of Justice.

4. Please note that all of these documents are forwarded to you on an "on loan" basis and retain their present classification. It is our recommendation that the Department of Justice be allowed to review the attached documents here in Headquarters in the presence of representatives from both the Office of Security and your Office. Should the Department of Justice determine through this review that they require copies of any of the attached material, additional coordination and/or sanitization could then be accomplished prior to transmitting any of these documents to the Department of Justice.

5. We defer to you as to whether any coordination with the FBI is necessary prior to showing the attached FBI memoranda to the Department of Justice. Please contact Mr. Bruce L. Solie, Chief, Security Analysis Group, extension 7682, when arrangements for the Department of Justice review of this material have been established. Mr. Solie will insure that an Office of Security representative is present during the review.

Sidney D. Stembridge

Atts

Distribution:
Orig & 1 - Addressee
1 - DDA
1 - D/Security
1 - OS Registry
→1 - DD/PSI
1 - SAG
1 - King File

OS/PSI/SAG/JSHUNT:jan (20OCT76)

DD/A Registry
76-4943

REFERENCE

OGC 76-5403
4 October 1976

MEMORANDUM FOR : Associate Deputy Director for Administration
Attn: Chief, Security Analysis Group, OS
Director of Personnel
Associate Deputy Director for Science and Technology
Associate Deputy Director for Operations
Attn: ISS/IP/EIS
D/DCI/Intelligence Community
D/DCI/for National Intelligence Officers
Legislative Counsel
Inspector General
Executive Secretary

FROM : Richard H. Lansdale
Associate General Counsel

SUBJECT : Rev. Martin Luther King, Jr.

1. At the Attorney General's direction, a task force was established in May 1976 by the Office of Professional Responsibility of the Justice Department to review the activities of the Federal Bureau of Investigation in relation to the late Rev. Martin Luther King, Jr., his assassination and the Bureau's investigation of that murder.

2. Pursuant to the Attorney General's directive, Justice is canvassing those investigative agencies of the Government which might have been contacted by the FBI to secure or deliver information for intelligence, for investigative assistance (before or after the assassination), or for any form of counterintelligence action in relation to Dr. King.

3. It is requested that a check be made of your records to determine the extent and nature of any contacts with CIA by the FBI in regard to the Rev. Martin Luther King, Jr.

4. DoJ has expressed some urgency in responding to their request. Therefore, please advise this Office of the results of your search at your earliest convenience, but no later than close of business, 21 October 1976.

ASAP

5 OCT 1976

Richard H. Lansdale

DDA Distribution:
cc: Director of Security
Director of Personnel

Richard H. Lansdale

OS 64363

ADMINISTRATIVE-INTERNAL USE ONLY

12 December 1975

MEMORANDUM FOR THE RECORD

SUBJECT: James Earl Ray
#541 245

1. On 12 December 1975, Walter Elder of the Review Staff asked for a file check on James E. Ray, in response to an informal inquiry from Senate Select Committee Staff member Patrick Shea. The SSC is studying FBI activities, including the King assassination and the recently publicized Hoover/King controversy.

2. The bulk of Ray's file consists of news media material. There are two State Department cables reporting information on his extradition from England and two memoranda regarding Ray's first lawyer, Arthur J. Hanes. (Hanes was a confidential correspondent for the Office of Security from 1952 to 1959 and was on the OGC cleared Attorney Panel in 1961. He was identitied in news media as a former contract employee of CIA.)

3. Mr. Elder will advise Shea of the above, and the fact that CIA had no file on Ray prior to the King assassination. A formal request is not expected and no further action appears necessary at this time.

John M. Reeves, Jr.
Security Analysis Group

JMR,Jr:hjd

ADMINISTRATIVE-INTERNAL USE ONLY

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM					
	UNCLASSIFIED		CONFIDENTIAL		SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	DD/PS1		
2			
3			
4	James		
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

(4) For your files

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
C/SAG	11 Dec 75

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 237 1-67 Use previous editions

☆ GPO : 1974 O - 535-857

(40)

~~SECRET~~

29 November 1975

MEMORANDUM FOR: Chief, Security Analysis Group

SUBJECT : Martin Luther KING - #353 062
Coretta Scott KING - #541 487
Ralph D. ABERNATHY - #541 197
Southern Christian Leadership
Conference - #394 924

1. Per your verbal request, the above-captioned security files were reviewed by the undersigned.

2. A thorough review of cited Office of Security files disclosed no evidence that the Office of Security has ever conducted any investigation, including wiretaps, surveillance, mail cover, or field investigation regarding listed subjects. No inquiry was made outside the Office of Security and no DDO records were reviewed or checked.

3. The above is for your information.

Michael E. Schneeberger
Security Analysis Group

MES:hjd

E2IMPDET
CL BY 007472

~~SECRET~~

Priority 28 Nov. 75

CI Staff. — Office of Security.

Director wishes to learn whether Dr. Martin Luther King was ever surveilled or reported on - while outside of the U.S. — under the CHAOS program.

Also.

Whether there is any record of any mail interception either to or from Dr. Martin Luther King.

ASAP

John Leader
IC Staff.
x9147

TAB

13 JUN 1975

MEMORANDUM FOR: Assistant to the Director
Mr. E. H. Knoche

VIA : Deputy Director for Administration

SUBJECT : Joseph Max Kirchheimer

1. It has come to our attention that Mr. Joseph M. Kirchheimer is being investigated by the Federal Bureau of Investigation as a prospective member of the Senate Select Committee Staff. We are bringing this to your attention because of Mr. Kirchheimer's past association with this Agency.

2. The Office of Personnel will advise the Federal Bureau of Investigation that Mr. Kirchheimer was a staff employee of CIA from 20 August 1951 to 17 June 1952 and resigned for personal reasons. He was a consultant to the Agency from 12 September 1952 to 30 June 1962. He served in a covert consultant relationship with the Agency from January 1966 to December 1966 and was an independent contractor of this Agency from October 1973 to 11 June 1975.

3. For your information, Mr. Kirchheimer is an economics specialist and has many and varied contacts throughout the business community.

Charles W. Kane
Director of Security

Distribution:
Orig. & 1 - Adse
1 - DD/A
1 - IG
1 - A/DDO

OS 53315

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)
Joseph Max Kirchheimer

FROM:
Director of Security
4-E-60

EXTENSION: 6777
NO.
DATE: 13 JUN 1975

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Deputy Director for Administration	13 JUN 1975		J	
2.				
3. Mr. E. H. Knoche Assistant to the ~~Director~~		6/13	HK	
4.				
5. DDA	6/13/75			
6. D/SEC	16 JUN 1975	16 JUN 1975		
7. 4E60 Hqs.			17 JUN 1975	
8. DD/PSI	6/17/75		L	
9. C/OPS/PSI	6/17/75			
10.				
11. Jamie file				
12.				
13.				
14.				
15.				

To 5 & 6:
I have already informed the SSC staff of this. It came as news to them; they were grateful.
H. Knoche

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

TAB

Janice

~~CONFIDENTIAL~~

~~EYES ONLY~~

14 April 1976

MEMORANDUM FOR: Director of Security

FROM : John S. Hunt
Security Analysis Group

SUBJECT : Interview of Mr. Edmund X. Klipa by IRS

1. On 13 April 1976 Mr. Edmund X. Klipa, former Special Agent in Charge of the Washington Field Office, now retired, was interviewed in his residence in McLean, Virginia, by Special Agents Sally Grau and Walter Rourke of the Internal Security Division, Internal Revenue Service. Cited interview was conducted in an attempt to identify the IRS employee who disclosed federal taxpayer data concerning Victor Marchetti to the Agency in April 1972. The interview was conducted under ground rules established by the Office of General Counsel in the attached memorandum.

2. Mr. Rourke began the interview by showing Mr. Klipa the blind, undated, and unsigned memorandum which reflects the substance of the Marchetti tax disclosure, which indicates that the taxpayer information had been obtained from a "confidential informant." Mr. Rourke then asked Mr. Klipa if he could place him under oath. Mr. Klipa stated that he did not wish to be placed under oath, that he had never seen the blind memorandum before, that he was not aware that the Agency ever contacted IRS to obtain taxpayer data concerning Marchetti, and that if Mr. Rourke wished to draw up a statement to that effect, Mr. Klipa would sign the statement.

3. Mr. Rourke indicated that he doubted that an affidavit would be necessary, but if so, Mr. Rourke would prepare a formal statement regarding Mr. Klipa's statements during the interview and then present it to Mr. Klipa through the Agency for signature. Mr. Klipa then stated that he felt he could not provide any more information in that he had not been released from his secrecy agreement by the U.S. Attorney General.

~~CONFIDENTIAL~~

~~EYES ONLY~~

E2 IMPDET
CL BY 007472

4. At this point the undersigned showed Mr. Klipa the attached memorandum prepared by the Office of General Counsel which establishes the agreement between the Agency and the IRS concerning Mr. Klipa's interview. Further, the undersigned explained to Mr. Klipa that the only limiting factor during the interview was that questions concern federal tax disclosures and that in this context Mr. Klipa would not be held to his secrecy agreement. The undersigned also explained that Mr. Klipa was one of several current/former Office of Security employees who had been interviewed in this regard.

5. Mr. Klipa then stated that during the period he was assigned to the Washington Field Office as Special Agent in Charge (July 1972 through June 1973), he was not aware of any requirements to contact the IRS for information nor was he aware of any individuals within WFO who might have maintained such liaison with IRS. Mr. Klipa qualified this statement by indicating that Mr. Howard Osborn, the former Director of Security, had on occasion tasked WFO personnel with sensitive support assignments without Mr. Klipa's knowledge.

6. Mr. Klipa was quite adamant in attempting to confine Mr. Rourke and Ms. Grau's questions to his lack of knowledge of the Marchetti tax disclosure and was quite hesitant to comment further concerning any other cases of which he might have knowledge through his long career with the Agency.

7. In short, Mr. Klipa was somewhat less than cooperative and despite reassurances concerning the purpose of the interview apparently felt that the questions should not extend beyond the Marchetti tax disclosure. Mr. Rourke and Ms. Grau ultimately said that they had no further questions, adding that should the Department of Justice require a sworn statement from Mr. Klipa Mr. Rourke would contact the Agency in order to arrange for Mr. Klipa to sign an affidavit.

8. Upon departing Mr. Klipa's house, enroute back to Headquarters, both Mr. Rourke and Ms. Grau indicated to the undersigned that they were quite sure that Mr. Klipa has knowledge concerning other IRS disclosures to the Agency, although they are convinced he was not aware of the Marchetti tax disclosure. However, Mr. Rourke stated that he intends to

present Mr. Klipa's negative statements concerning the Marchetti disclosure to the Department of Justice and does not intend to flavor his remarks with any indication that Mr. Klipa was concealing information. Mr. Rourke again indicated his hope that this interview would terminate the investigation and result in a declination of prosecution from the Department of Justice.

John S. Hunt

Att

cc: OGC/Gary Breneman

~~CONFIDENTIAL~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

13 April 1976

MEMORANDUM FOR: Mr. Walter Rourke, Investigations Branch, Internal Security Division, Internal Revenue Service

SUBJECT: Interview of Mr. Edmund Klipa

1. Mr. Edmund Klipa, who is to be interviewed by you in the presence of an Office of Security employee on 13 April 1976, is a former employee of this Agency.

2. It is understood that Mr. Klipa is to be interviewed as a prospective witness and not as a defendant and that he will not be given the so-called "Miranda warning." Also, it is understood that the IRS investigator involved will limit the scope of his inquiry to those questions which relate directly to investigating the disclosure of certain taxpayer information.

3. If during the interview Mr. Klipa is asked questions, the answers to which reveal classified information, any notes taken by you during the interview should be classified by you or an official of the IRS at the level indicated by CIA (Secret). Any statements subsequently prepared by you for execution by Mr. Klipa in affidavit form will also be reviewed and classified. Such notes and statements are subject to the provisions of paragraph VI.D, National Security Council Directive Governing the Classification, Downgrading, Declassification, and Safeguarding of National Security Information, May 17, 1972.

4. This memorandum is provided to inform you of the Agency's understanding of the ground rules of the interview. If these conform to your understanding, would you acknowledge in the space provided below.

Gary M. Breneman

GARY M. BRENEMAN
Assistant General Counsel

ACKNOWLEDGED:

Walter Rourke

~~CONFIDENTIAL~~

CLASSIFIED BY Gary M. Breneman
EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY: § 5(b)(1) (2) (3) (4) (5) (6) (7) (8)
AUTOMATICALLY DOWNGRADED AT
Impossible to determine
(unless impossible, insert date or event)

AMERICAN REVOLUTION BICENTENNIAL 1776-1976

7 October 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Edmund X. Klipa
(Telephonic Contact on 6 October 1975)

1. On 6 October 1975 I telephonically contacted Mr. Edmund X. Klipa, former Office of Security employee, to alert him to the possibility that he would be contacted by a staff member of the Senate Select Committee. Specifically, I advised Mr. Klipa that Mr. Burton Wides of the Senate Select Committee had indicated an interest in talking to him concerning Projects MERRIMAC/RESISTANCE. In all probability this pertains to activities while Mr. Klipa was assigned to the Washington Field Office as the Special Agent in Charge.

2. I advised Mr. Klipa that it was a policy of the Agency to contact former employees as a matter of courtesy and to indicate to them if they had any concern regarding legal considerations they could consult with Mr. George Clarke, Office of General Counsel. I mentioned to Mr. Klipa the possibility that the Agency could look into the possibility of free counsel if Mr. Klipa was interested in counsel. I advised Mr. Klipa that he was released from his signed Secrecy Agreement for purpose of this possible interview. I outlined the guidelines relating to the release from his Secrecy Agreement.

3. Mr. Klipa was very appreciative and expressed no interest in talking to the Office of General Counsel.

Edwal Jones

Edwal Jones
Deputy Director of Security (PSI)

29 September 1975

MEMORANDUM FOR THE RECORD

SUBJECT: David E. Hanlon
Ralph Orcutt
Edmund X. Klipa
(Possible contact by the Senate Select Committee Staff)

1. Mr. Burt Wides, Senate Select Committee, has indicated a desire to contact the above individuals in connection with Project MERRIMAC/RESISTANCE.

2. On this date Mr. Gambino, Director of Security, advised the undersigned that he should telephonically alert these individuals to a possible contact by the Senate Select Committee and to advise them that if they have concerns in the legal area then they should contact the Office of General Counsel, Mr. George Clarke. I will also explain to these individuals that free counsel can be arranged.

Edwal Jones
Deputy Director of Security (PSI)

I called Hanlon, Orcutt and Klipa. Memos were prepared.

DDPSI

TAB

~~CONFIDENTIAL~~

16 October 1975

MEMORANDUM FOR: Deputy Director/PSI

FROM : Chief, Security Analysis Group

SUBJECT : KONICKI, Wallace W.
#49 287

1. On this date Mr. Raudenbush from the office of the DDO called the undersigned re the KONICKI case. KONICKI is one of six former employee cases which the Department of Justice is reviewing through the Office of General Counsel. The Department of Justice review is in connection with an examination of Agency cases within the last six years (Statute of Limitations is 5 years for any prosecution and six years for restitution action) where an Agency employee was terminated for some illegal or possibly illegal action, and the Department of Justice was not previously advised.

2. Mr. Raudenbush advised that his interest was in having the Office of Security file on KONICKI made available to the Domestic Collection Division for review in order for DCD to reply to OGC concerning possible ramifications to DCD operations if any legal action was initiated against KONICKI.

3. Mr. Raudenbush was advised that the above request should be directed to the DD/PSI or the Director of Security. However, Mr. Raudenbush was also advised that the Office of Security file would contain little specific information regarding the various DCD activities of KONICKI which would be necessary for DCD impact consideration and that the Office of Security had replied to OGC re any investigative matters of interest in the KONICKI case.

Bruce L. Solie

BLS:hjd

~~CONFIDENTIAL~~

E 2 IMPDET CL BY 062022

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28 AUG 1975

MEMORANDUM FOR: General Counsel

VIA : Deputy Director for Administration

SUBJECT : Memorandum to General Counsel from Department of Justice dtd 13 Aug 1975

1. Reference is made to OGC 75-2967 which is a 13 August 1975 memorandum from Mr. Richard L. Thornburgh, Assistant Attorney General/Department of Justice, to Mr. John Warner, General Counsel. In the memorandum Mr. Thornburgh requested copies of certain memoranda and other material relating to fourteen specific items.

2. Item 1 of the above request is the only activity involving the Office of Security. Item 1 requests certain memoranda and material concerning "Office of Security File #40287 (October 20, 1971)." This is a reference to the Office of Security file #49287 entitled Wallace Walter Konicki. There was an error in the number on the composite report of domestic surveillance and technical activities furnished to the Rockefeller Commission.

3. It would appear that the Department of Justice concern in the Konicki case is whether an illegal telephone or recording device was used by the Office of Security. It also appears that technical activities involved were with the full knowledge and under the control of the contract employee who alleged that Konicki was, because of veiled threats, receiving money from the contract employee.

4. In order that the Department of Justice can be assured that no illegal telephone tap or illegal microphone was involved in the Konicki case, the pertinent portion of the security file on Konicki has been made available to Mr. George W. Clarke,

E2 IMPDET
C1 By 063344

~~SECRET~~

OS 5 7145/A

Associate General Counsel, for review by the Department of Justice representative. In addition, the temporary file maintained by the Security Analysis Group/Office of Security, with a copy of the material on the Konicki case prepared for the Inspector General in connection with the investigation by the Rockefeller Commission, was also furnished to Mr. Clarke. Copies of any documents requested after the above review will be furnished in accordance with established procedure.

Robert W. Gambino
Director of Security

Distribution:
Orig & 1 - Addressee
1 - DDA
1 - D/Security
1 - OS Registry
1 - DD/PSI
2 - SAG
OS/PSI/SAG/BLSolie:jan (26 August 75)

REFERENCE

ASSISTANT ATTORNEY GENERAL
CRIMINAL DIVISION

~~SECRET~~

OGC-75-2967
8/18/75

Department of Justice
Washington 20530

August 13, 1975

Mr. John Warner
General Counsel
Central Intelligence Agency
Washington, D.C. 20505

Dear Mr. Warner:

In connection with this Division's review of the Rockefeller Commission's findings concerning CIA involvement in electronic surveillance activities, please provide this office with copies of all memoranda, correspondence, minutes, files and records reflecting the authorization and implementation of domestic interceptions involved in the following:

1. Office of Security File # 40287 (October 20, 1971).

2. Monitoring of telephone conversations and other communications by Directorate of Operations in an effort to identify foreign drug traffickers. (Report by Commission on CIA Activities, pp. 27, 222-224).

3. Operation of Commo's Special Programs Division involving hearability tests of commercial telephone circuits between the United States and South America, and the subsequent determination by OGC that such tests were illegal. ("Family Jewels").

4. Project Longshaft ("Family Jewels").

5. Project Ironclad ("Development and Testing of Intelligence Related Equipment", Tab 1).

~~SECRET~~

OS 5 7145

6. Multichannel Traffic Sorter ("Development and Testing of Intelligence Related Equipment," Tab 2).

7. Non-Access Audio Surveillance ("Development and Testing of Intelligence Related Equipment," Tab 12).

8. Incidental Intercepts ("Incidental U.S. Communications Intercepts").

9. Domestic Collection - 270 calls ("Manfredi Request of 21 April").

10. Foreign Radio-Telephone Intercepts of Domestic Calls ("Manfredi Request of 21 April").

11. Equipment Tests in Miami in 8/71 ("Manfredi Request of 21 April").

12. Division D as Distributive Channel ("Manfredi Request of 21 April").

13. Introduction of cleared contacts to NSA ("Manfredi Request of 21 April").

14. Hearability Tests in San Francisco ("Manfredi Request of 21 April").

Please also include the identities of your highest authorizing officials in each of the above operations and the basis of their authority.

Should any questions arise with respect to this request, please contact Departmental Attorney Dougald McMillan, 187-4637. Your assistance and cooperation at your earliest convenience will be appreciated.

Sincerely,

Richard L. Thornburgh
Assistant Attorney General

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DD/A 75-4087

HANDLE VIA COMINT CHANNELS

SC 04042/75
26 August 1975

MEMORANDUM FOR: Associate Deputy Director for Operations
Attn: Mr. John Waller
Associate Deputy Director for Administration
Associate Deputy Director for Science & Technology

SUBJECT: Department of Justice Investigation of CIA Electronic Surveillance Activities

1. Attached is a Department of Justice request (Tab 1) for all documents and files which reflect the authorization and implementation of certain "domestic" communications intercepts. The files containing these documents should be identified and segregated so that they may be made available for DOJ review at Headquarters.

2. Since there may be confusion about the precise projects or activities in which DOJ is interested, the following is provided as the best information available to this Office concerning the particular paragraphs of the DOJ letter:

a. Paragraph 2: This project is apparently the interception of drug trafficking communications at Brandy Station, Virginia (Memo for D/OC fm C/Special Programs Div/OC, dtd 17 Nov 72, Subj: Drug Related Intercept at Brandy).

b. Paragraph 3: This project appears to be the same as that referred to in Paragraph 2 of the DOJ letter. Information to confirm or refute this assumption is requested.

c. Paragraph 4: Project LONGSHAFT was a program designed to intercept microwave communciations from the Peoples Republic of China through the use of a U-2 aircraft. The files on this project are believed to be maintained by the Office of ELINT, DDS&T.

d. Paragraph 5: Project IRONCLAD was an OEL training facility in Southern Florida which routinely intercepted telemetry from the Eastern Test Range for training purposes.

John D. Morrison, Jr.

O

Downgrade to Secret when separated from Tab 5

HANDLE VIA COMINT CHANNELS

OS 57640

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e. Paragraph 6: Multichannel Traffic Sorter (See Tab 2).

f. Paragraph 7: Non-access Audio Surveillance (See Tab 3).

g. Paragraph 8: Incidental Intercepts. This project is believed to have been an effort to obtain foreign intelligence information from intercepted communications of the Duvalier family in Haiti.

h. Paragraph 9: Domestic collection -- 270 calls. (See Tab 4).

i. Paragraph 10: Foreign radio-telephone intercepts of domestic calls. Based on information provided by the Inspector General, it is believed that this request relates to and is the same as Paragraph 2 of the DOJ letter.

j. Paragraph 11: Equipment tests in Miami in 8/71. See Paragraph 4, Memo for DDO fm C/Division D, dtd 7 May 73, Subj: Potentially Embarrassing Activities Conducted by Division D (Tab 5).

k. Paragraph 12: Division D as distributive channel (See Paragraph 3 of Tab 5).

l. Paragraph 13: Introduction of cleared contacts to NSA (See Paragraph 5 of Tab 5).

m. Paragraph 14: Hearing Ability Tests in San Francisco. (See Memo for IG fm Edward Ryan, dtd 29 May 73, Subj: CIA Intercept of U.S. Communications in San Francisco, California, 8 to 12 May 1971).

3. It is requested that this matter be given priority attention so that DOJ may begin to review the designated files commencing 4 September 1975.

George W. Clarke

GEORGE W. CLARKE
Assistant General Counsel

Atts

(ADDA w/att of Tab 1 only)
(ADDS&T w/o att of Tab 5)

Assistant Attorney General
Criminal Division

~~SECRET~~

8/18/75

Department of Justice
Washington 20530

August 13, 1975

Mr. John Warner
General Counsel
Central Intelligence Agency
Washington, D.C. 20505

Dear Mr. Warner:

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~~SECRET~~

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Please also include the identities of your highest authorizing officials in each of the above operations and the basis of their authority.

Should any questions arise with respect to this request, please contact Departmental Attorney Dougald McMillan, 187-4637. Your assistance and cooperation at your earliest convenience will be appreciated.

Sincerely,

Richard L. Thornburgh
Assistant Attorney General

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

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OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	Director of Security		
2	Rm. 4E-60 Hqs.		
3			
4			
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6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Att: DD/A 75-4087

Remarks:

1. The attached is self-explanatory. Note para. 1 of Thornburgh's/DOJ memo regarding a security file.

2. You might want to look into the rest of the listing to determine if there are other security records that might be involved.

3. Please note DOJ may begin reviewing designated files beginning 4 September 75. Would you please let George Clarke know, through this office, if there are any problems with the required material.

NOTE Jadined security for Mr ZUNZER of 29 Aug 75. Ltr.

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
R. F. Zunzer, EO-DDA 7D-26 Hqs.	8/29/75

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