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meeting.

11 APR 1967

MEMORANDUM FOR: Director of Communications

Director of Finance Director of Logistics

Director of Medical Services

Director of Personnel Director of Security Director of Training

STATINTL

Chief, Support Services Staff

SUBJECT

: Proprietaries and Other Covert Facilities Maintained by your Office

STATINTL

- 1. In light of current concerns on certain aspects of covert activities, I would like to have an oral presentation to the Assistant Deputy Director for Support regarding all proprietaries, covert entities or covert facilities (including safehouses, but excluding and the Logistics Depots) which are maintained by your Office. A schedule for these briefings is attached. The presentation should cover the following:
 - A. Identify the proprietary, covert entity or facility together with a brief history of its formation and existence.
 - B. The necessity for continuing the activity, together with a judgment with regard to the possibility of the requirement for the activity being met satisfactorily through overt or staff rather than covert means.
 - C. The organizational and operational procedures and the manner in which it is controlled and directed by your Office.
 - D. The identification of any organizational or operating feature of the activity which would be seriously embarrassing to the Agency or contribute to the identification of other Agency assets if publicly disclosed.

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- E. The financial position of each covert entity or operation and the annual operating cost together with your judgment of the value received.
- F. The Administrative Plan for Fiscal Annex for those activities which have one.
- 2. Any activity which appears to be of marginal value or possesses serious deficiencies or security weaknesses will be the subject of a more intensive study with a view to taking corrective actions or eliminating the activity.

R. L. Bannerman

Deputy Director

for Support

Attachment