DECLASSIFIED AND RELEASED BY CENTRAL INTELLIBENCE AGENCY SOURCESMETHODSEXEMPTION 3B2B NAZI WAR CRIMES DISCLOSURE ACT DATE 2007

3 0 JUN 1964

MEMORANDUM FOR: Deputy Director for Plans

Special Support Assistant to the DD/S

SUBJECT:

Second Revised Administrative Plan, Covert Action Staff Proprietary Project

**DTPILLAR** 

- 2. Paragraph VII.10(a) of DTPILLAR's Administrative Plan states that "Unpaid commitments (encumbrances) may include those items which are provided for by the established encumbrance procedure as well as the amounts of specific program projects of DTPILLAR which have been formally approved by the Board of Trustees of DTPILLAR acting in accordance with its corporate charter and the authorities contained in its by-laws, provided that the total of the latter commitments (encumbrances) shall not exceed \$200,000. The criteria for the specific program projects approved by the Board of Trustees shall be that such projects had been planned for completion or commitment within the fiscal year but that for unforeseen reasons they could not be committed prior to the close of the fiscal year and therefore would not meet criteria for the encumbrance procedure".
- 3. In order for Project DTPILLAR to utilize the funds approved in paragraph 1, above, it will be necessary to waive for FY 1964: (a) the \$200,000 limitation on encumbrances; and, (b) criteria for approved projects, as outlined above.
- 4. Upon notification of the waivers requested above, the CA Staff will direct the Project formally to approve as additional encumbered funds for FY 1964 the amount of for the purposes approved by the Director of Central Intelligence on 26 June 1964:

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a. Restoration of 39 proj	ects in
<ul> <li>b. Strengthening of Caree</li> <li>vices, Training, and Personnel</li> <li>ments.</li> </ul>	
c. Restoration of the Pre Reserve Fund.	esident's
d. Special Anti-Communist ment Fund.	Develop-
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Chief Covert Action Staff	
APPROVED by Direction of the DD/P	
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