

Pulley

CENTRAL INTELLIGENCE AGENCY

WASHINGTON, D.C. 20505

Office of General Counsel

OGC 80-06918
7 August 1980

Allan A. Ryan, Jr., Director
Office of Special Investigations
Department of Justice
1375 K Street, N. W., Room 200
Washington, D. C. 20530

Dear Mr. Ryan:

This letter outlines the procedures which we have discussed concerning future requests for review of information in CIA records concerning subjects of OSI investigation.

All requests for information will come from the Director, OSI, or his special assistant, Mr. Sullivan, and be directed to the General Counsel, CIA, Attn.:

These requests will be limited to individuals who are subjects of investigation for violation of U.S. law. OSI will supply an outline of the allegations against a subject and provide a brief biographic sketch. At a minimum, sufficient information will be provided to allow traces to be run. This normally should include the full name, date and place of birth.

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Upon receipt of a request, the Office of General Counsel will acknowledge the request and direct that the records of the Directorate of Operations (DO) and the Office of Security (OS) be searched for any information on the subject of the request. OSI will be informed promptly whether or not CIA has any information. All records on the subject will then be reviewed by more senior officers for information specifically requested by OSI, or for the following:

1. All information concerning the subject's activities from 1933 to 1945 which would indicate membership in the Nazi party, SS, Waffen SS or quisling governments established under German occupation.

2. All information concerning the subject's immigration to the U.S. and naturalization.

Following this review, two files will be constructed for OSI review, one containing DO information, the other OS information. These files will consist of all documents or portions of documents which contain information responsive to the OSI request.



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These files then will be reviewed by the OSI investigator or trial attorney assigned to the case at CIA Headquarters. OSI will request clearances for these individuals prior to the review. During the review, CIA will inform OSI of any association the subject may have had with CIA. The OSI investigator or trial attorney will indicate that he has reviewed each document in the file by placing his initials and the date near the document number. OSI reviewers may take notes during their review, but all notes will be submitted to CIA for sanitization and/or classification. CIA will then promptly forward the notes to OSI.

All requests for third Agency documents will be initiated by OSI to the originating agency. In the event that the originating agency cannot locate the document, CIA will forward a copy to that Agency.

All requests for use of CIA documents will be made to the Office of General Counsel, well in advance of their intended use, and will specify the use intended for each document. CIA will respond to such requests in a timely manner and, where it objects to the intended use of a document, state its basis for objection. All questions concerning possible exposure of classified CIA information and protective measures to be taken will be resolved at the earliest opportunity.

I trust that the foregoing accurately restates our agreement. Please feel free to contact me if any points need additional clarification. I can be reached at

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Assistant General Counsel

OGC: [Redacted]

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Orig - Addressee

✓ - OGC SUBJ: INVESTIGATIONS- Nazi War Criminals [Redacted]

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