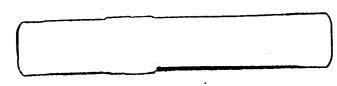
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CENTRAL INTELLIGENCE AGENCY WASHINGTON, D.C. 20505

General Counsel

30 July 1982

531

Special Agent Thomas Fitzpatrick Room 500 300 North Lee Street Alexandria, Virginia 22313-0028

Dear Mr. Fitzpatrick:

Enclosed you will find answers to 30 guestions posed by the FBI and the Department of Justice concerning the expanded Wilson/Terpil investigation. Since some of the information contained in the answers is sensitive, the CIA expects that dissemination of the information would be limited to those individuals who are cleared to receive classified information and whe are involved in the investigation or prosecution of individuals connected with the Wilson/Terpil case.

If you have any questions concerning the CIA's answers, please feel free to call me at

Sincerely,

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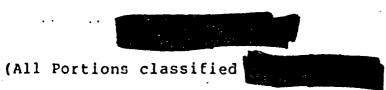
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Enclosure

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What has been the relationship, if any, of Major General Richard V. Secord, USAF (white male, date of birth July 6, 1932, at La Rue, Ohio) with CIA in the past? (His most recent assignment is as Deputy Assistant Secretary of Defense for Near Eastern, African and South Asian Affairs at the Pentagon.)

ANSWER

The records of the Central Intelligence Agency contain the following information responsive to Inquiry No. 1.

In March 1966, the Agency cleared Captain Richard V. Secord, USAF, for assignment as a military detailee to the of the then Directorate of Plans. The Air Force detailed Secord for duty with the Agency, which began on 5 August 1966. Secord served During his tour of duty with

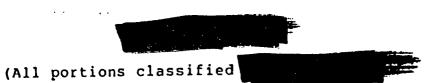
assignment to the Agency ended on 16 July 1968, and he returned to his parent military organization.

In August 1968, in June 1972, and in October 1975, the Agency granted a security approval for Agency liaison with Second on a continuing basis at the TOP SECRET level. In December 1972, the Agency approved Second for a Visitor-No Escort badge with an expiration date of December 1973.

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INQUIRY NO. 2

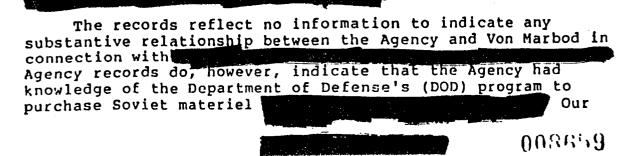
What has been the relationship, if any, of Erich Fritz Von Marbod (white male, date of birth January 23, 1929, at Wenatchee, Washington) with CIA in the past? (At the time of his retirement on 2 January 1982, Von Marbod was Director of the Defense Secretary Assistance Agency (DSAA) in the Department of Defense at the Pentagon.)

ANSWER

The records of the Central Intelligence Agency contain the following information responsive to Inquiry No. 2.

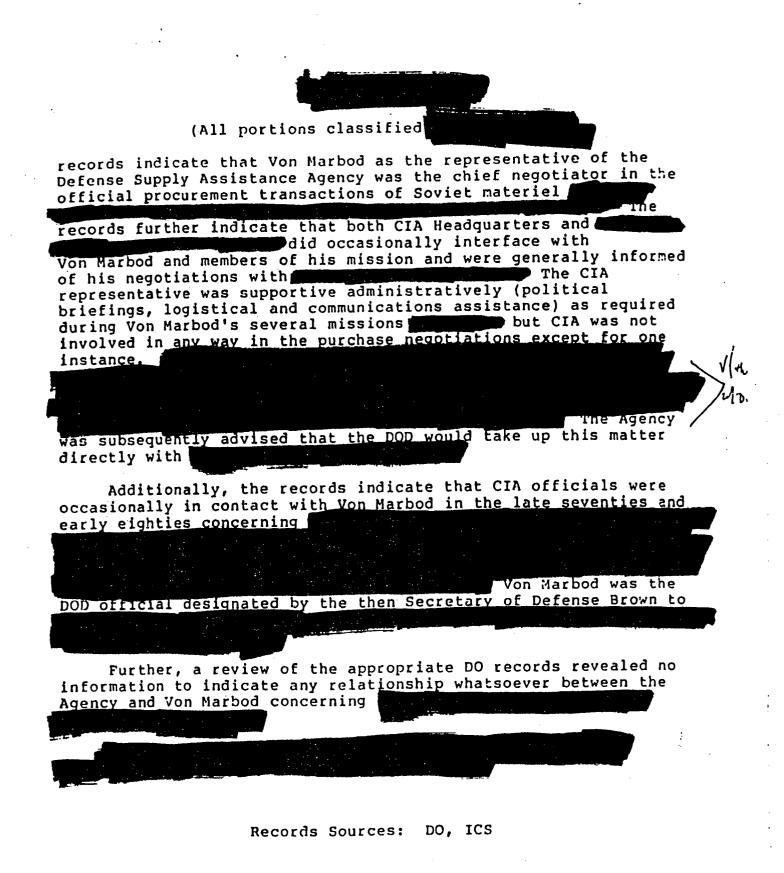
On 26 October 1979, Von Marbod, then Deputy Director of the Defense Security Assistance Agency, wrote a letter to CIA

On 30 October 1979, CIA responded to Von Marbod's 26 October 1979 letter,



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INQUIRY NO. 3

Did Thomas G. Clines, white male, born August 18, 1928, at Washington, D.C., a former GS-15 Training Officer with CIA, have any CIA assignment which would have placed him in official contact with Secord or Von Marbod, particularly since 1975?

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ANSWER

The records of the Central Intelligence Agency contain the following information responsive to Inquiry No. 3.

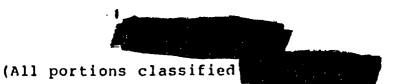
Thomas Clines, assigned to the of CIA's Directorate of Plans, Richard secord, a military detailed to the lines and Secord presumably had official contact with each other Thomas Clines also served in 1977 as Chief of the of CIA's Directorate of Operations. This position would have given him ready access to military intelligence officers acting in a

ready access to military intelligence officers acting in a liaison capacity for various Department of Defense intelligence organizations.

Records Sources: DDO, OP, OS

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Did former CIA employee Theodore G. Shackley, Jr., a former supervisor of Clines', have any official contact with Second and Von Marbod while employed with CIA, particularly since 1975?

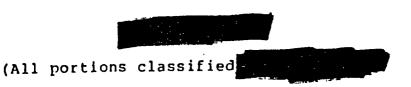
Answer

Shackley served as Chief of Station in Vientiane, Laos, from July 1966 to November 1968. Second served briefly in Vientiane !in August-September 1966. Shackley and Second thus probably had official contact with each other in Vientiane.

During July 1966 to November 1968 Shackley, as COS Vientiane,

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If Secord or Von Marbod had any CIA relationship, did it at any time involve contact or association with Edwin Paul Wilson, white male, born May 7, 1928, at Nampa, Idaho, a former CIA employee and, if so, the dates and circumstances?

ANSWER

The information contained in Central Intelligence Agency records concerning any CIA relationship with Richard Second appears in the the Answer to Inquiry No. 1.

The information contained in Central Intelligence Agency records concerning any CIA relationship with Erich Von Marbod appears in the Answer to Inquiry No. 2.

None of the information described above concerning any CIA relationship with Second or Von Marbod indicates that any such relationship involved any contact or association with Edwin Wilson.

Moreover, the records of the Central Intelligence Agency do not reflect any contact of any kind between Wilson and Secord or Von Marbod during the period Wilson was employed by the Agency.

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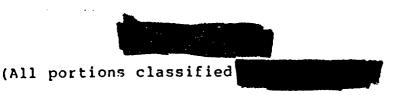
Does CIA possess any information that Second and Von Marbod were silent partners in a company, name unknown, reportedly previously organized in the United States by Wilson and Shackley?

ANSWER

The records of the Central Intelligence Agency do not contain information that Secord and Von Marbod were silent partners in a company, name unknown, reportedly previously organized in the United States by Wilson and Shackley.

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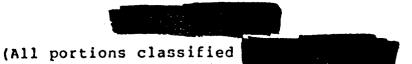
INQUIRY NO. 7

Does CIA have any information that Wilson and Secord worked together through Naval Intelligence to sell military equipment to Iran and to obtain Russian and other goods from Libya?

ANSWER

The records of the Central Intelligence Agency do not reflect that Wilson and Secord worked together through Naval Intelligence to sell military equipment to Iran and to obtain Russian and other goods from Libya.

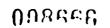
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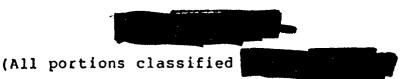


Were the code names "Jack Frost" or "Red Head" used to represent Von Marbod or Second in connection with any CIA activity?

ANSWER

The records of the Central Intelligence Agency do not reflect that the code names "Jack Frost" or "Red Head" were used to represent Von Marbod or Secord in connection with any CIA activity.



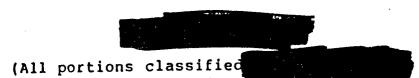


Did CIA have any connection with or knowledge of General Second reportedly being provided by Wilson in approximately December, 1978, with a mini-night-vision scope to be taken to Iran?

ANSWER

The records of the Central Intellilgence Agency do not reflect any CIA connection with or knowledge of General Secord reportedly being provided by Wilson in approximately December, 1978, with a mini-night-vision scope to be taken to Iran.

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Was a reported meeting in early 1980 in Brussels, Belgium, between Secord, Clines, and Wilson and the in connection with

any CIA activity?

ANSWER

Central Intelligence Agency records do not reflect any information regarding such a meeting.

(All portions classified

In connection with any CIA activity, did Secord work for a high-ranking United States official, code named "Red Head"?

ANSWER

The records of the Central Intelligence Agency do not reflect that Secord worked for any high-ranking United States official code named "Red Head" in connection with any CIA activity.

(All portions classified

Were the following companies financed and/or set up by CIA for any activity, or were they in any way associated in the past or presently with CIA operations:

A.P.I. Distributors, Incorporated (API), 1911 North Fort Myer Drive, Arlington, Virginia;

Egyptian American Transport and Service Corporation (EATSCO), 7777 Leesburg Pike, Falls Church, Virginia;

International Research and Trade Limited (IRT), 1911 North Fort Myer Drive, Arlington, Virginia;

Research Associated International Limited (RAI), 1911 North Fort Myer Drive, Arlington, Virginia;

Systems Engineering International Corporation (SEICO), possibly at 7777 Leesburg Pike, Falls Church, Virginia;

Systems Services International, Incorporated (SSI), 1911 North Fort Myer Drive, Arlington, Virigina;

R. G. Hobelmann Co., Baltimore, Maryland?

ANSWER

The records of the Central Intelligence Agency contain the following information responsive to Inquiry No. 12.

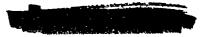
None of the firms listed in Inquiry No. 12 were financed or in any way supported by or associated with the Agency. Agency records based on interviews in the course of an internal investigation indicate that:

(1) API was established by Thomas Clines shortly after he retired from the Agency.

(2) EATSCO was established by Thomas Clines jointly with Husayn Salim, an Egyptian national.

(3) IRT is reported to have been established by Thomas Clines.

(4) RAI was a business established by Theodore Shackley after his retirement from the Agency.



(All portions classified

(5) SSI is a firm established by Thomas Clines for purposes of conducting business in the security field.

Records Sources: IG

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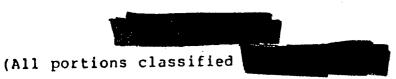
(All portions classified

If any of the above (Inquiry No. 12) companies were in any manner associated with CIA, does CIA possess any information that Secord, Von Marbod or Clines had any CIA-related association with any of those companies?

ANSWER

As stated in answer to Inquiry No. 12, the records of the Central Intelligence Agency do not reflect any CIA association with any of the companies listed in Inquiry No. 12.

008625



Is CIA in possession of any information indicating that a reported meeting between Clines, Von Marbod, Secord and Shackley in Virginia, in 1978, was in connection with any CIA activity?

ANSWER

The records of the Central Intelligence Agency do not indicate that a reported meeting between Clines, Von Marbod, Secord and Shackley in Virginia, in 1978, was in connection with any CIA activity.

008623

(All portions classified

Were Secord and Von Marbod paid cash on any occasion in connection with any assignment or work with CIA, or association with with CIA, and in particular, is there any information regarding any payments possibly made to them by Clines. If payments were made, it is requested that the dates, places, amount and nature of the basis for the payment be provided.

ANSWER

The records of the Central Intelligence Agency do not reflect that Second or Von Marbod was paid cash on any occasion in connection with any assignment or work with CIA, or in association with CIA.

The records of the Central Intelligence Agency do not reflect that Clines made any payments to Secord or Von Marbod.

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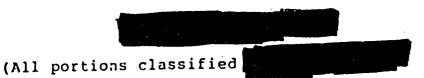
Has CIA utilized Secord or Von Marbod to arrange shipping contracts for any companies, particularly for any of the companies mentioned in Inquiry No. 12?

ANSWER

The records of the Central Intelligence Agency do not reflec that CIA has utilized Secord or Von Marbod to arrange shipping contracts for any companies.

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Does CIA have any information that Secord and Von Marbod were paid cash on a regular basis for assistance in obtaining any United States Government contracts, particularly in connection with any association with Clines?

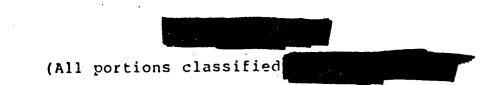
ANSWER

The records of the Central Intelligence Agency do not reflect that Secord and/or Von Marbod were paid cash on a regular basis for assistance in obtaining any United States Government contracts.

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Was CIA associated in any manner with possible payment of cash to Von Marbod by Clines in Geneva, Switzerland, in about October 1980?

ANSWER

The records of the Central Intelligence Agency do not reflect that CIA was associated in any manner with possible payment of cash to Von Marbod by Clines in Geneva, Switzerland, in about October, 1980.

(All portions classified

INQUIRY NO. 19

Did Clines attend the Naval War College, Newport, Rhode Island, or the Air Command and Staff College, Montgomery, Alabama, while employed with CIA and, if so, dates of same?

ANSWER

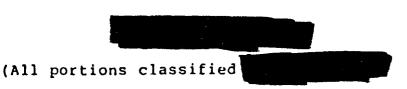
The records of the Central Intelligence Agency contain the following information responsive to Inquiry No. 19.

On 8 April 1971, the second of the Agency's Directorate of Plans requested that Thomas Clines be processed for an AEC-Q clearance necessary to attend the Naval War College in Newport, Rhode Island.

From 18 August 1971 to 19 June 1972, Clines attended and completed the ten months resident course at the College of Warfare, Naval War College in Newport, Rhode Island.

The records of the Central Intelligence Agency do not reflect that Clines attended the Air Command and Staff College in Montgomery, Alabama.

Records Sources: OP, OS, OTE

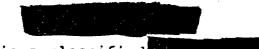


Provide any other information available to CIA which would in any manner shed light on allegations that Second and Von Marbod received cash for services provided or influence provided in connection with their official positions.

ANSWER

The records of the Central Intelligence Agency do not reflect any information not provided in response to the other Inquiries which would in any manner shed light on allegations that Secord and Von Marbod received cash for services provided or influence provided in connection with their official positions.

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INQUIRY NO. 21

Provide descriptive and background information regarding the following CIA employees (former or present) to include dates of employment, general nature of assignment, location and dates of foreign assignments, physical description, educational background, family status, any disabilities, any possible disciplinary or administrative action taken regarding each as a result of any misconduct while employed with CIA, and the nature of the termination of their employment with CIA:

A. Shirley Ann Brill, (maiden name Cable), white female, born October 24, 1942, at Loudon County, Tennessee.

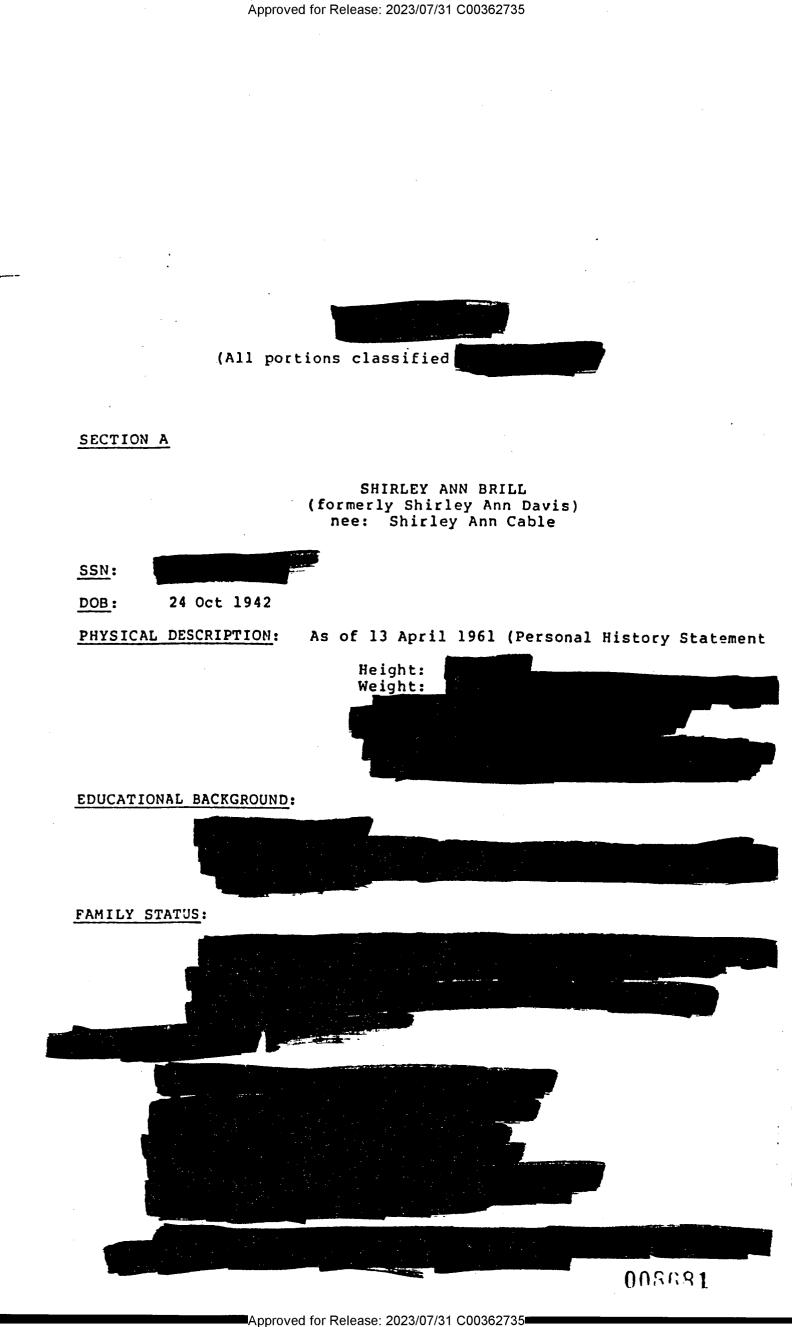
B. Thomas Gregory Clines, white male, date of birth August 18, 1928, Washington, D.C.

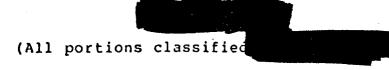
с. date of birth

E. Theodore George Shackley white male, born July 16, 1927, at Springfield, Massachusetts.

ANSWER

The records of the Central Intelligence Agency contain the following information responsive to Inquiry No. 21. The information is presented in Sections A through E which correspond to Sections A through E of Inquiry No. 21.



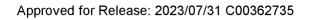


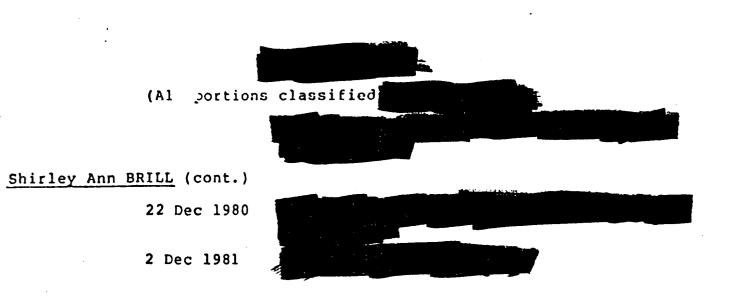
Shirley Ann BRILL (cont.)

DISCIPLINARY ACTION: No disciplinary or administration action on recor

ASSIGNMENTS/	DATES OF EMPLO	YMENT
	11 Jun 1961	
	18 Sep 1961	
(15 Mar	: - 5 Aug 1963	
	5 Aug 1963	
	22 Sep 1963	
	30 Oct 1963	
	8 Aug 1964	
	13 Feb 1964	
	2 Jul 1967	
Same Area Reorganized	31 Jul 1967	
	23 May 1968	
	21 Nov 1969	
	1 Jul 1970	
	24 Feb 1972	
	30 Mar 1975	
	1 Apr 1975	
	9 Nov 1975	

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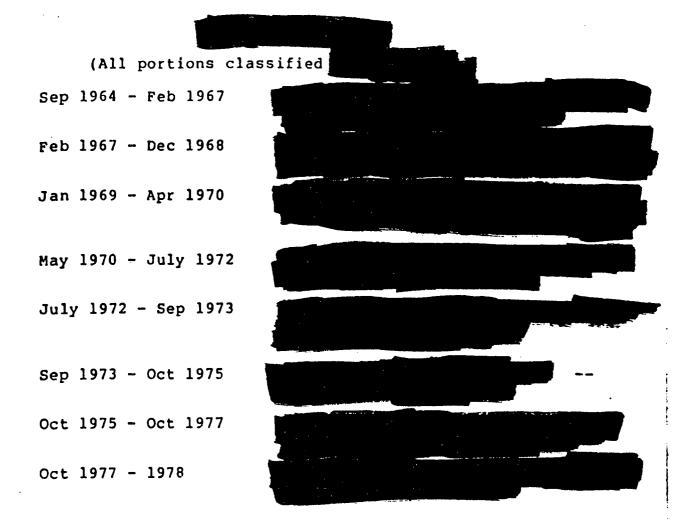
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SECTION B
THOMAS GREGORY CLINES
SSN:
DOB: 18 August 1928
PHYSICAL DESCRIPTION: As of 1951 (Personal History Statement)
Height: Weight:
EDUCATIONAL BACKGROUND:
FAMILY STATUS: NATURE OF TERMINATION OF EMPLOYMENT
NATURE OF TERMINATION OF EMPROTMENT
DISCIPLINARY ACTION:
DISABILITIES: None.
CIA EMPLOYMENT HISTORY:
May 1949 - Oct 1950 Dec 1951 - Sep 1953
Sep 1953 - Feb 1956
Mar 1956 - Aug 1958
Aug 1958 - Jan 1960
Jan 1960 - Aug 1961
Sep 1961 - Aug 1964
003334



Section C

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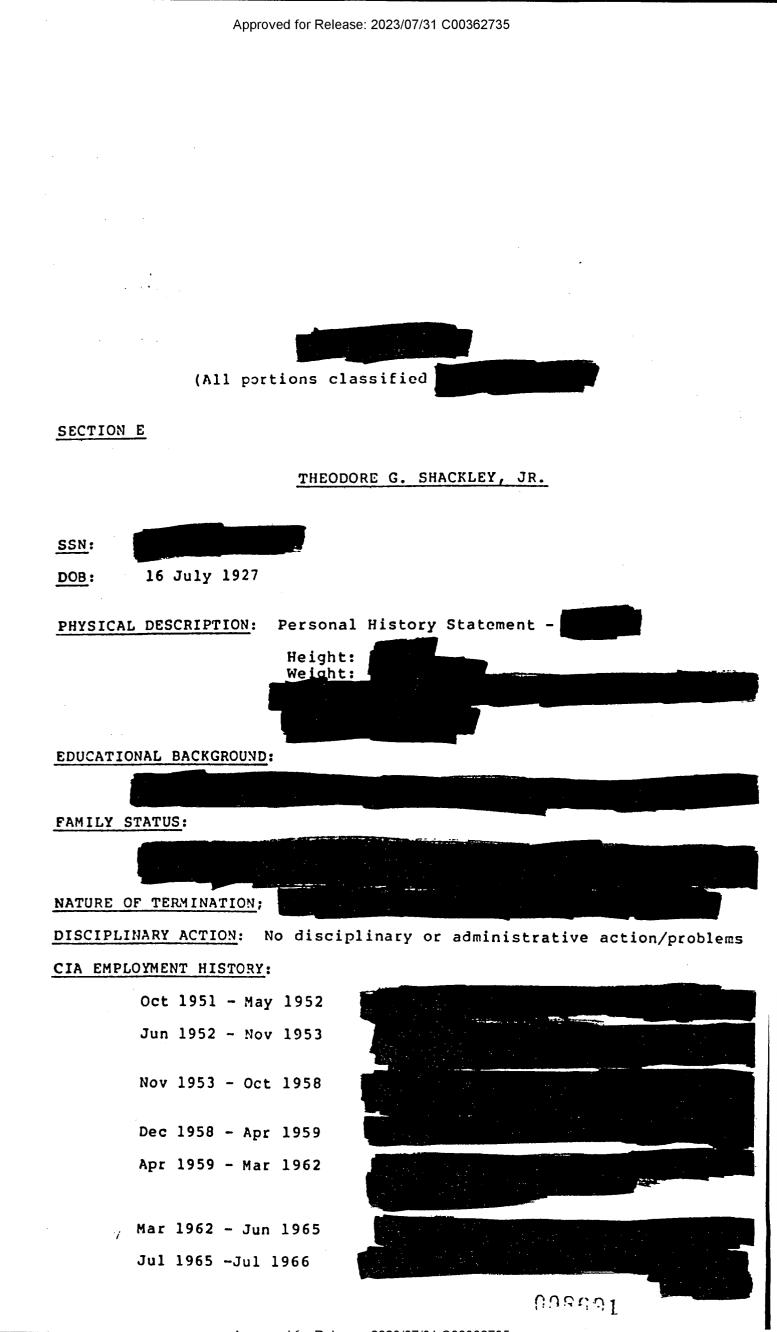
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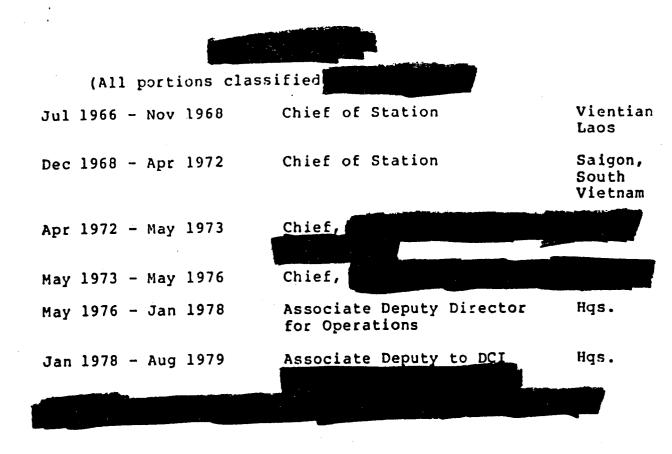
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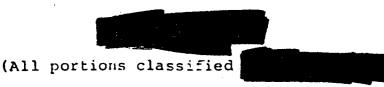




Records Sources: OP, OS, IG,

DO

008603



Provide the results of any internal investigations conducted regarding Clines and Shackley while with CIA or since their departure from CIA.

ANSWER

В

In 1977, as a result of a CIA Inspector General investigation into contacts between former Agency employee Edwin P. Wilson and their current Agency employees with respect to activities for the Government of Libya, Thomas Clines

an Agency operations officer to Wilson and for meeting with a Mr. May of SCI Incorporated on 11 September 1976 without explicit authority to do so.

Other than with respect to Thomas Clines' activity which

A. Dana Meiggs, a former Agency employee who retired in and Shirley Brill, an Agency employee who retired from the Agency in the second are two persons whom the Office of Security has interviewed on several occasions and who are known to the Department of Justice.

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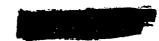
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INQUIRY NO. 23

Is CIA in possession of any information regarding a company called Tersam which was reportedly set up by a Palestinian exile named Ali Shorafa, possibly now of Abu Dhabi, which apparently attempted to get shipping contracts for shipment of U.S. military assistance equipment to Egypt since the Israeli-Egyptian peace accords of March, 1979? Tersam possibly changed its name to the Egyptian American Transport Services Corporation (EATSCO), both of which have had offices at 7777 Leesburg Pike, Falls Church, Virginia.

ANSWER

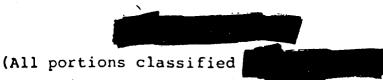
The records of the Central Intelligence Agency contains the following information responsive to Inquiry No. 23.

Thomas Clines, a former Agency officer, bid on a contract to ship commercial military equipment to Egypt under an American-Egyptian military agreement. An Egyptian, Husayn Salim, who headed a U.S.-based company called TERSAM also bid on the contract. Salim's TERSAN won the contract and Salim approached Clines to become his partner in the project. In about 1979, Clines agreed and merged his company, SSI, with TERSAM to form EATSCO, the company holding the contract to ship U.S. military equipment from the U.S. to Egypt. EATSCO may lose its contract to handle Egyptian military shipments in mid-1982.

Records sources: OIG, OS, DO

002408

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Is CIA in possession of any information regarding Hussein Kei Salem, an Egyptian

associated as the majority owner of EATSCO at Falls Church, Virginia, and resides with his wife Nazima, at 6531 Kerns Road, Falls Church, Virginia)?

ANSWER

The records of the Central Intelligence Agency contain the following information responsive to Inquiry No. 24.

Husayn Salim is a graduate of Cairo University, trained in economics. His physical disabilities reportedly include a limp and "crooked" eye. Salim's father

is prominent in high Egyptian circles.

Husayn Salim, who headed a U.S.-based company called TERSAM bid on a contract to ship American military equipment to Egypt under an American-Egyptian military agreement. Thomas Clines, a former CIA officer, also bid on the contract. TERSAM was awarded the contract and Salim approached Clines to becomes his partner in the project. In about 1979, Clines agreed and merged his company, SSI, with TERSAM to form EATSCO, which holds the contract to ship military equipment from the U.S. to Egypt. Clines met Anwar Sadat through Salim when Clines visited Egypt. EATSCO may lose its contract to handle Egyptian military shipments in mid-1982.

Records sources: IG, OS, DO

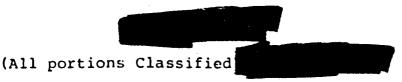
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Inquiry No. 25

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INquiry No. 26

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Does CIA have any information regarding negotiations or contracts by any parties in connection with the shipment of U.S. military assistance equipment to Egypt in connection with the Israeli-Egypt peace accords signed in March, 1979?

ANSWER

The records of the Central Intelligence Agency contain the following information responsive to Inquiry No. 27.

Thomas Clines, a former Agency officer, bid on a contract to ship American military equipment to Egypt under an American-Egyptian military agreement. An Egyptian, Husayn Salim, who headed a U.S.-based company called TERSAM also bid on the contract. Salim's TERSAM won the contract and Salim approached Clines to become his partner in the project. In about 1979, Clines agreed and merged his company, SSI, with TERSAM to form EATSCO, the company holding the contract to ship U.S. military equipment from the U.S. to Egypt.

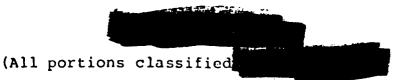
Records sources: OIG, OS



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A. What were Robert Dolan Ritchie's assignments with the CIA, from first employment to resignation?

B. Did Ritchie have access to classified information dealing with international economics, world oil reserves, commercial oil contracts, and pending CIA and FBI investigations?

C. What was Ritchie's involvement, if any, with Watergate?

D. Obtain complete description of Ritchie to include social security account number.

E. Any other information available to CIA which would in any manner shed light on allegations that Ritchie received money for providing classified information.

ANSWER

The records of the Central Intelligence Agency contain the following information responsive to Inquiry No. 28. The information is presented in Sections A through E which correspond to Sections A through E of Inquiry No. 28.

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Section A

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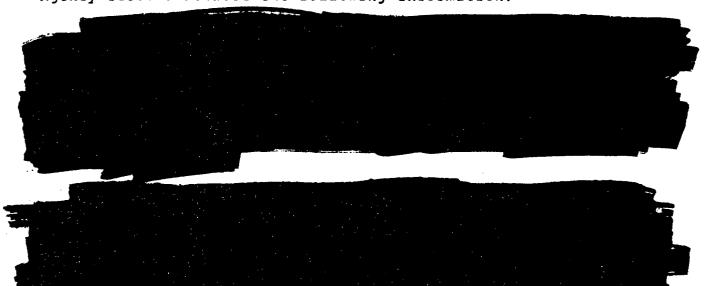
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Provide any information concerning the employment, association, affiliation, or contact with the Central Intelligence Agency (CIA) of the following individuals:

- A. Michael Pilgrim, associated with the BDM Company (not further identified) Office Number: (703) 821-5144 Residence Number: (703)
- B. Neil Livingston, possible Journalist (not further identified)
- c.

ANSWER

The records of the CMA downot reflect any relationship with Pilgrim and Livingston. With regard to Agency records reflect the following information:



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Inquiry No. 30

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