

*A. K. S.*  
*Open to  
Review  
2/10/69  
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(a. b. c. d. e.)*

SECRET/SENSITIVE

February 11, 1969

MEMORANDUM FOR: Director of Central Intelligence

FROM: Henry A. Kissinger <sup>15/</sup>

SUBJECT: Record of President's Decision on  
Director, CIA Memorandum of Under-  
standing re Covert Operations

Attached for your records ~~is~~ the original corres-  
pondence which reflects the President's decision concerning  
covert financing.

Attachments

MORI/CDF  
C01179291 pages  
2 & 4

SECRET/SENSITIVE

THE WHITE HOUSE

WASHINGTON

February 4, 1969

MEMORANDUM FOR THE PRESIDENT

FROM: HAKissinger

SUBJECT: Helms' Memorandum of Understanding re Covert Operations.

The attached is, I think, an accurate reflection of what you said to Dick Helms a few days ago on covert financing. But -- for the record -- we need your official approval.

Recommendation:

That you approve the attached memorandum.

Approve  Disapprove

Approve as amended

SECRET

MORI/CDF  
C01179291 pages 2  
& 4

~~SECRET~~



CENTRAL INTELLIGENCE AGENCY

WASHINGTON, D. C. 20505

OFFICE OF THE DIRECTOR

3 February 1969

EYES ONLY

MEMORANDUM FOR: Dr. Henry A. Kissinger

1. I have attached for your consideration a ~~memorandum reflecting the general content of the discussion with the President last Thursday.~~ I think you will find it accurate and faithful to the understandings reached there. ~~If you wish to make any changes, please feel free to call me.~~

2. ~~When the language has been agreed, please return the attachment and we will be responsible for its safekeeping.~~

*Dirh*

Richard Helms  
Director

Attachment - 1

*Approve \_\_\_\_\_*

*Approve with changes Dirh \_\_\_\_\_*

~~SECRET~~

~~SECRET/SENSITIVE~~

MEMORANDUM

1. In the course of a meeting with the President on 30 January 1969 at the White House, there was a discussion of the guidelines which emerged from the Katzenbach report of March 1967 concerning covert action operations. These guidelines established that:

"It should be the policy of the United States Government that no federal agency shall provide any covert financial assistance and support, direct or indirect, to any of the nation's educational or private voluntary organizations."

2. As a result of the discussion, it was agreed that the guidelines should be modified along the following lines:

a. In the future the restrictions of the Katzenbach guidelines would not be applied to Agency collaboration

with

[Redacted]

25X1

[Redacted]

25X1

b. No covert financial support should be provided to American foundations or educational institutions.

3. Proposals for Agency operations in the area of

[Redacted]

25X1

[Redacted]

will be presented to the 303 Committee for review and

25X1

approval.

~~SECRET/SENSITIVE~~