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Central Intelligence Agency



Washington, D.C. 20505

OCA 95-2161

3 August 1995

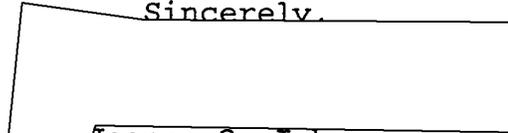
The Honorable James A. Leach  
Chairman  
Committee on Financial and Banking Services  
House of Representatives  
Washington, D.C. 20515

(b)(1)  
(b)(3)

Dear Mr. Leach:

Enclosed, per your request during the briefing on 21 July 1995 in your office regarding allegations of money laundering in Arkansas in the late 1980s with CIA and NSA, is a copy of the Agency's response to the Senate Select Committee on Intelligence, dated 2 August 1993, regarding their questions on the Agency's use of PROMIS software. Because of the classification of the letter, we would appreciate it if the letter is stored in the already CIA approved safe that was discussed earlier this year with Jamie McCormick. (C)

Sincerely,



Joanne O. Isham

Office of Congressional Affairs

Enclosure



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APPROVED FOR RELEASE  
DATE: JUL 2002

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Central Intelligence Agency



Washington D C 20505

OCA 1584-93/1

2 AUG 1993

Mr. Norman K. Bradley  
Staff Director  
Select Committee on Intelligence  
United States Senate  
Washington, D.C. 20510

Dear Mr. Bradley:

This is in further response to your March 1, 1993 letter raising new questions regarding Inslaw, Inc.'s PROMIS software and possible Agency involvement in its misappropriation. (U)

As our initial response to your letter made clear, a thorough search of Agency files and interviews of Agency employees in 1991 identified no information indicating that the Agency ever purchased or otherwise obtained Inslaw's PROMIS software or any derivative of it. [REDACTED]

(U)

Additional searches were conducted in response to your request, with negative results. The primary computer databases of the Director of Central Intelligence Area (DCI Area), the Office of General Counsel, the Offices of Logistics, Security, Personnel, and Information Technology in the Directorate of Administration, and the Directorates of Intelligence and Operations were searched, using search terms derived from your request and the letter from William Hamilton attached to it. Manual searches of hard-copy files were not conducted except in the DCI Area, where "soft files" concerning former DCI Casey were searched, including records of the participants in his meetings with individuals from both the public and private sectors. (U)

These Agency components located no records about Inslaw's PROMIS software, its misappropriation or modification, or its distribution to any foreign



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Mr. Norman K. Bradley

governments. [redacted]

[redacted] No records were located relating in any way to a joint venture between the Wackenhut Corporation and the Cabazon Band of Mission Indians of Indio, California, for arms or ammunition production. No records were identified indicating that former DCI Casey served as outside counsel to the Wackenhut Corporation prior to becoming DCI. Finally, no records were located concerning Michael Riconosciuto or Peter Videnieks. (C)

As you may know, former Attorney General William Barr appointed Judge Nicholas J. Bua as Special Counsel to investigate the Inslaw matter. Judge Bua's report was forwarded by the Department of Justice to the Senate and House Judiciary Committees on 17 June 1993, and may be of interest to you as you review the allegations underlying your request to us. (U)

If you have any further questions concerning this matter, please contact [redacted] of my staff at [redacted]. (U)

An original of this letter is also being sent to Mr. David Addington, Minority Staff Director. (U)

Sincerely,

/s/ Stanley M. Moskowitz

Stanley M. Moskowitz  
Director of Congressional Affairs