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15 August 1995

Memorandum to the File

Topic: Letter from Chairman, House Banking and Financial Services Committee, to the DCI, dtd July 11, 1995,

Subject: allegations of money laundering in Arkansas in the late 1980s

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Subject: Meeting with D/OCA on 10 August 95

1. **Background:** C/Leg and AC/Leg have observed that responding to Chairman Leach's request for a briefing from the IG's office is much more involved than the typical support provided by OCA in these matters. Based largely on the fact that the IG has not conducted extensive investigations into the topics addressed in the Chairman's 11 July 1995 letter, OCA has tried to orchestrate a search of Agency records for information responsive to the specific questions posed by Chairman Leach.

2. **Attendees:** D/OCA, AC/Leg, [redacted] (OCA) and [redacted]

3. **Summary:** The purpose of the meeting was to discuss the preliminary search results and recommend that another office take over the responsibility for conducting a more thorough search and analysis of the information relating to this topic so a complete answer can be provided to Chairman Leach, after appropriate coordination and notification to our oversight committees.

We provided a status report of material related to the topics addressed in Chairman Leach's 11 July 1995 letter.

[redacted] the litigation file involving Terry Reed; the previous searches for information on Barry Seal; the Independent Counsel investigation concerning INSLAW's PROMIS software; the search of the Iran Contra files which contained references to Tom Posey, Jack Terrill, and the Civilian Military Assistance group; [redacted]

After the briefing, D/OCA placed a call to the ExDir gave her a very brief description of the topic and told her we would meet with the GC to discuss this further before presenting her with any recommendations.

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DATE: JUL 2002

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**Follow-Up Action:** D/OCA asked us to have a record search of the ERs of OCA and the DCI's office for any other Congressional correspondence or other actions concerning Mena, Arkansas and to set up a meeting with the GC for that afternoon to discuss how best to proceed.

**Status Report:** On 10 August 1995, a meeting was held with the GC. See separate MFR of today's date for details.

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