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9 October 1950

MEMORANDUM FOR: Assistant Director for Policy Coordination

SUBJECT: Covert Coordination Committee Plan for the Financial Administration of OPC Project DTLINEN.

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1. A meeting of the Covert Coordination Committee was called on 9 October 1950 by the EE Division of OPC for review of Project DTLINEN. [Committee members attending were as follows:

- } (Case Officer
- } (Staff II, OPC)
- } (Representative of General Counsel)
- } (Representative of Finance Division)
- } (Secretary and Recorder)

2. Subject project contemplates support of the Kampfgruppe gegen UNRECHTLICHKEIT, an overt organization, organized for the purpose of exposing conditions in the USSR and the Soviet Zone of Germany which are in the nature of "crimes against humanity". This organization is a chartered organization and has income, derived from membership dues, contributions and fees, in addition to any monies which may be contributed by OPC. The activities of the organization are greatly limited at the present time, through lack of funds. OPC has determined that financial support by CIA will effectively further the activities of the organization, particularly in the fields of psychological warfare directed at the Russian Zone of Germany.

3. Subsidization of the organization commenced in April 1949 with an initial allotment of [] for the fiscal year 1950. This allotment was subsequently amended in August to []. The current allotment for the fiscal year 1951 is [] together with a separate allotment of 100,000 DM's from [] funds.

4. The organization has been extremely cooperative in its relationship with OPC representatives to the point of disclosure of its financial position and activities. The organization has been willing to provide summary financial statements on a monthly basis, disclosing all funds received, disbursed and balances on hand. Since these funds constitute a commingling of OPC funds and other monies available to the organization, detailed accountings for the disbursement of CIA monies are not possible. The principal value of these reports is that they assist in the operational appraisal of the value and effectiveness of the activities of the organization and provide a basis for determining its need for funds.

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- 2 -

5. It was the consensus of the Committee that OPC disbursements to this organization constitute a subsidy. The Committee agreed, after perusal of the financial reports of the organization and the operational reports disclosing the basis of payment of OPC funds to the organization that all funds disbursed to date have been properly expended in accordance with the subsidy concept and are a proper charge to the expenses.

6. The specific plan recommended by the Committee is as follows:

a. That all payments to the organization be properly evidenced by receipts, if possible, or by certification as to payment by the field case officer if security or other factors preclude the securing of receipts.

b. That separate vouchers for payments from VLKIVA and funds be prepared and be forwarded to headquarters, in accordance with instructions set forth in CSUFG 1231, 17 August 1950.

c. That the OPC field representative make every effort compatible with operational considerations to secure monthly or quarterly financial statements from the organization, which will summarize revenues by sources and disbursements by appropriate categories, together with opening and closing balances of funds on hand. These statements should be forwarded to headquarters for review by the OPC Operations Officer and retention in the project file.

d. That the Certifying Officer, Finance Division be authorized to write off to expense all subsidy payments reported in the monthly report of the field station, if adequately documented, as required in (a) above, without further review or approval.

e. That the Operations Officer submit to the Covert Coordination Committee, semi-annually, the financial reports of the organization, together with a brief evaluation of the worthwhileness of the subsidy and any other facts which may warrant alteration of the approved financial plan.

f. That all payments made prior to the implementation of this plan be considered approved for write-off to expense when the Certifying Officer is satisfied as to the adequacy of the data submitted by the field station, in support of the fact and amount of disbursements.

SIGNED

Secretary and Recorder

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CONCUR:

SIGNED []
(Case Officer)

SIGNED []
(Staff II, OPC)

SIGNED []
(General Counsel)

SIGNED []
(Finance Division)

APPROVED:

SIGNED [] SAA
24 Oct. 50
Assistant Director for Policy Coordination