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IG 95-1482
11 August 1995

(b)(3)

MEMORANDUM FOR: Director of Congressional Affairs

FROM: Frederick P. Hitz
Inspector General

SUBJECT: Meeting with Congressman Leach

REFERENCE: Ltr for DCI Deutch fr Leach, dtd
11 Jul 95

1. On 21 July 1995, [redacted], Associate Deputy Inspector General, Office of Inspector General (OIG), accompanied [redacted] and [redacted] of the Office of Congressional Affairs to a meeting with Congressman James A. Leach, Chairman of the U.S. House of Representatives Committee on Banking and Financial Services. Also attending were two representatives from the National Security Agency, OIG, and Chairman Leach's Chief of Staff. Chairman Leach had written to the Director of Central Intelligence to request a briefing from this Office relating to media allegations of money laundering in Mena, Arkansas; the use of PROMIS software in computers to monitor bank accounts; account transactions and to collect economic intelligence; and other related issues.

2. According to [redacted] Chairman Leach appeared satisfied with the answers he received from the attendees and did not ask this Office to conduct any inquiries or provide additional information on the matters discussed. Consequently, OIG does not plan to take any further action on the questions raised by Chairman Leach. This information may be communicated to Chairman Leach, but I request that any such communication be coordinated with this office.

3. If we can be of further assistance, please contact [redacted]

F. P. Hitz
Frederick P. Hitz

APPROVED FOR RELEASE
DATE: JUL 2002

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