

Foreign Intelligence Staff

00540

Coant 1  
D0-21

~~CONFIDENTIAL~~  
~~SECRET~~


7 May 1973

MEMORANDUM FOR: Deputy Director for Operations

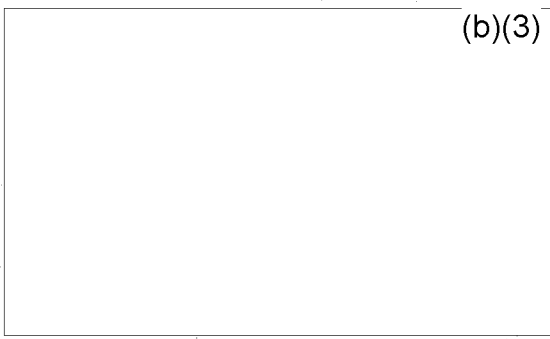
SUBJECT: Item for the List of Delicate Matters

The Securities and Exchange Commission has asked CIA to provide information on any foreign connections with organized crime in the United States. The record indicates that Mr. David Young, of the White House Staff, asked Mr. Colby to set up a contact for Mr. T. C. Barreaux, of SEC. Mr. Barreaux discussed the matter with Mr. Paul V. Walsh, of DDI, and on 4 April 1973, Mr. Barreaux and Mr. Timmeny came to a meeting at CIA with Mr. Lawrence Houston (General Counsel) and ~~Mr. L. A. Campbell (Chief, FI Staff, DDO).~~

Since that meeting, we have received no specific requirements from Mr. Barreaux, but have provided him with one piece of information involving a banking transaction ~~of a Canadian associate of Robert Vesco.~~

  
L. A. Campbell  
Chief  
Foreign Intelligence Staff

(b)(3)



(b)(3)

FULL TEXT COPY - DO NOT RELEASE

~~CONFIDENTIAL~~

00541

~~SECRET~~

7 May 1973

MEMORANDUM FOR: Deputy Director for Operations

SUBJECT: Item for the List of Delicate Matters

The Securities and Exchange Commission has asked CIA to provide information on any foreign connections with organized crime in the United States. The record indicates that Mr. David Young, of the White House Staff, asked Mr. Colby to set up a contact for Mr. T. C. Barreaux, of SEC. Mr. Barreaux discussed the matter with Mr. Paul V. Walsh, of DDI, and on 4 April 1973, Mr. Barreaux and Mr. Timmeny came to a meeting at CIA with Mr. Lawrence Houston (General Counsel) and Mr. L. A. Campbell (Chief, FI Staff, DDO).

Since that meeting, we have received no specific requirements from Mr. Barreaux, but have provided him with one piece of information involving a banking transaction of a Canadian associate of Robert Vesco.

[Redacted]

(b)(3)

L. A. Campbell  
Chief  
Foreign Intelligence Staff

[Redacted]

(b)(3)

~~SECRET~~

00541