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UNITED STATES GOVERNMENT

*Memorandum*TO : Mr. C. D. Brennan *CD*

DATE: 2/2/71

FROM : Mr. G. C. Moore *GC*SUBJECT: INTELLIGENCE EVALUATION COMMITTEE
INTERNAL SECURITY - MISCELLANEOUS

Purpose of this memorandum is to set forth results of 2/1/71 meeting of captioned Committee.

Another meeting of the Intelligence Evaluation Committee was held at 4 p.m., 2/1/71, in the office of John W. Dean III, Counsel to the President. I attended as the Director's representative. Those present were:

John W. Dean III, Counsel to the President
Robert C. Mardian, Assistant Attorney General
of the Internal Security Division of the
Department

[Colonel John Downie,] Defense Intelligence
Agency

[Benson K. Buffham,] National Security Agency

[Richard Ober,] Central Intelligence Agency

Thomas Kelly, Secret Service

George C. Moore, Federal Bureau of Investigation

JFK(1)(9) It was learned that each agency on the Committee with the exception of the FBI was participating in the staffing of a working group (staff) which would be headed by John Doherty, former Acting Assistant Attorney General of Internal Security Division, who would serve in the capacity of Executive Director. The staff is occupying space within the Internal Security Division of the Department.

A discussion was had as to a "proposed charter" for the captioned Committee which would be submitted to the heads of all participating agencies for approval. Doherty was given

Enclosure

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