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8 March 1965

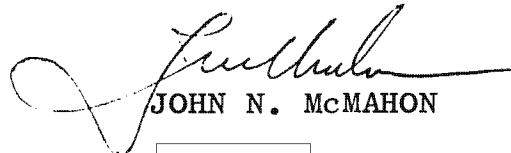
MEMORANDUM FOR THE RECORD

SUBJECT: Meeting with Itek Representatives
in Headquarters on 2 March 1965

1. At the request of Headquarters, Messrs. Madden, Morser, and Lilley of the Itek Corporation met in Headquarters on 2 March to advise the Agency of the status of the FULCRUM camera effort at Itek and to determine what action would be taken to wrap up that project at Itek. Mr. Maxey opened the meeting by stating that the Agency had been advised by Mr. Frank Lindsay that six Itek officials threatened to resign if Itek did not terminate its association with the FULCRUM program. In response to a direct question by Mr. Maxey, both Mr. Madden and Mr. Morser denied that they ever made such a threat. Mr. Madden did say, however, that he asked to be relieved from the program, because he felt that he was not up to it.

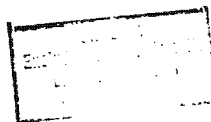
2. With these amenities out of the way, the meeting proceeded into a review of the work statement for the camera effort, identification of what had been accomplished, and a determination made of each specific effort as to whether or not work should cease immediately or what steps should be taken to prepare a finished report. The Itek officials were instructed that they would be advised officially by cable as to our final instructions. This cable was sent to Itek on 3 March as ADIC-3591.

3. Following the meeting Mr. Maxey talked privately with Mr. Madden. Record of this conversation is in Mr. Maxey's office. In response to a query by Headquarters' personnel, Mr. Madden stated unequivocally that Mr. Morser and he would be at the disposal of the project to handle the wrap-up matters and that at the time of the meeting they had no plans for assignment elsewhere.


JOHN N. McMAHON

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