

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

3/15/95
Classified by [redacted]
Declassify on: OADR
10/20/94

Classified by [redacted]
Declassify on: OADR

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: SAMMY (NOSZKU)

1. Reference is made to our CSCI- [redacted] dated
7 August 1961, Subject: [redacted] Internal Security - Bulgaria.

2. The following information comes from a Soviet
Intelligence defector whose bona fides have not been
established.

3. Source reported that an American [redacted]
[redacted] had been recruited by the KGB in Bulgaria
in 1961. [redacted] whom Source described as some sort of a
scientific theorist, was recruited on homosexual grounds.
After the actual recruitment was executed by the KGB,
[redacted] was turned over to the Bulgarians for exploitation.

4. It is requested that no dissemination of this
material be made outside your Bureau without prior con-
sultation with this Agency.

FOR THE DEPUTY DIRECTOR FOR PLANS:

J. Angleton
JAMES ANGLETON

CSCI- [redacted]

1 cc 65-68530
1 cc 65-66729

[This information known to
Bureau. See Opfile 65-66729]

65-68530-24

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~~SECRET~~

MAR 4 1964

UNRECORDED COPY FILED

CLASSIFIED BY SP2AC/AD
DECLASSIFY ON: 25X
DPR CTR Review 1-26-99

SEP 27 1963

b1
b3
per
CIA

[Handwritten signature/initials]

[Handwritten signature/initials]

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Federal Bureau of Investigation
Records Branch

~~SECRET~~

2-14, 1964

Name Searching Unit - Room 6527 (u)

Service Unit - Room 6524

Forward to File Review

Attention Confidential (u)

Return to Reid 677MB 558 Supervisor Room Ext. (u)

Type of Reference: **ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE**

Regular References (and Subversive)

All References (and Subversive)

Subversive References Only

Nonsubversive References Only

Main References Only

Type of Search Requested:

EXTENDED BY 1254 DEC 23 1958

PERSON NAME (Only Nose)

FROM 1-26-49 Variations

DATE OF REVIEW FOR DECLASSIFICATION... 2/14/84

Subject [REDACTED]

Birthdate & Place 1-29

Address CLASSIFIED BY sprankp (S)

Localities 1-26-49

R# 1-26-49 Date 2/14 Searcher Initials 0

Prod.	FILE NUMBER	SERIAL
I	123-187	
I	65-66729	
	105-94032-40	23, 21
SI	105-34074-5	75
I	65-63478	1739
S	62-12770	78
I	138-3464	10
	[REDACTED]	
	See Human Search	
	[REDACTED]	
	100-28576-6	
I	100-32820	281
	100-351585-1215	p.4
	105-83686	3
I	123-2984	21 p. 53, 56
	[REDACTED]	
	65-58348-226	cp. 5
	105-58627-4	
	Other Ed: 47	

b1
b3

NR-49

~~SECRET~~

Confidential

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CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

CLASSIFIED BY *SP/AR/HA*
DECLASSIFY ON: 25X
(U.S. CIA - 62110-1024)

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

addendum
by *199-709-M21*

18 FEB 1964

Declassify on: OADR

MEMORANDUM FOR: The Director
Federal Bureau of Investigation

ATTENTION : Mr. William O. Gregor

SUBJECT : Unknown Subject
KGB Agent known as [REDACTED] (S)

[O Sammy] (S)(u)

Reference is made to a memorandum to your Bureau dated
12 February 1964, captioned as above.

Reference is also made to a memorandum to your Bureau,
Subject: "Sammy" (CSCI-[REDACTED] dated 12 February 1964) which
contains information in regard to an alleged KGB agent with the
cryptonym [REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

b1 per
b3 CIA

SEE REVERSE
SIDE OF
CORRESPONDENCE
ACT/CA

ORIGINAL FILED IN

65-68530

REC-105MCT/20

17 FEB 24 1964

MAR 4 1964
59 MAR 5 1964

Group 1
Excluded from automatic
downgrading and
declassification

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NR-50

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~~SECRET~~

The above mentioned CSCI [redacted] contains information from the Soviet Intelligence defector whose identity is known to your Bureau. This source has furnished information in regard to a KGB agent whose cryptonym is [redacted] and the source has stated that [redacted] was recruited by the KGB in Moscow in 1958-1959 on ideological grounds and has served as a valuable all-purpose agent since that time. According to this source, [redacted] was recruited by the Second Chief Directorate of the KGB and is handled by the Tourist Department of the Second Chief Directorate (Internal Counter Intelligence Directorate). In addition, this source has identified [redacted]

U.S.

[redacted] who is a United States citizen. There appears to be no doubt that the [redacted] referred to above is identical to [redacted]

[redacted]

Your Bureau has previously furnished this Agency a copy of your 17 May 1944 Alien Enemy Control-G investigative report, and [redacted] has been the subject of other correspondence with your Bureau.

b1 per b3 C.I.F.

It is noted that your 25 March 1957 memorandum to this

[redacted]

A review of Agency information in regard to [redacted] is being conducted, and your Bureau will be furnished the results of this review. It is apparent that [redacted] through his activities since assignment to [redacted] during World War II, has become acquainted with and an associate in varying degrees with several individuals who are or have been employed by this Agency in either a staff or contract capacity. During the above review, effort will be made to obtain the names of all individuals in the above category. However, any overt investigation in regard to the above matter is being withheld at this time pending further developments.

~~SECRET~~

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Based on the limited information from [REDACTED]

[REDACTED]

(S)

In addition, the United States Air Force connection of [REDACTED]

[REDACTED]

For further information in regard to [REDACTED] see the attachment to memorandum to your Bureau dated 26 March 1962, Subject: "Unknown Subject - KGB Agent known as "Sasha" - Espionage-R."

Your Bureau may also be interested in reviewing the files of ACSI, OSI, Immigration & Naturalization Service, and Department of State for information in regard to [REDACTED]. It would be appreciated if your Bureau would furnish this Agency any additional information contained in your files or developed by your Bureau in regard to [REDACTED].

(S)

b1 per CIA
b3

This information is for your use only and should not be disseminated outside your Bureau. Please transmit any correspondence on this matter Via Liaison; Attention Director of Security.

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

R. L. Bannerman
R. L. Bannerman
Director of Security

~~SECRET~~ 7(S)

~~SECRET~~

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

21849
CLASSIFIED BY SP2ALM/EP
DECLASSIFY ON: 25X
PER CIA Review 1-26-94

Classified by ~~see addendum~~
Declassify on: OADR

12 FEB 1964

MEMORANDUM FOR: The Director
Federal Bureau of Investigation

ATTENTION : Mr. William O. Cregar

SUBJECT : Unknown Subject
KGB Agent Known as [redacted]

[O] Sammy [X] (u)

[redacted] whose identity is known to your Bureau, has furnished limited information in regard to a KGB agent with the

[redacted]

Source

[redacted]

[redacted]

[redacted]

165-68530-
NOT RECORDED
176/MAR 4 1964

~~SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

17 FEB 24 1964

~~SECRET~~

NR-51

ORIGINAL FILED IN 165-68530-20

b1
CIA
b3

Pustan

(u) (s)
?-1

(u) (s)
Pustan

CLASSIFIED BY SP2ALM/EP

~~SECRET~~

~~SECRET~~

According to Source, [REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

Per CIA b1 b3

Key

The above matter will be further explored with [REDACTED] (S) at the first opportunity. Any additional information obtained will be brought to the attention of your Bureau. From the limited information concerning [REDACTED] (S) which needs further clarification, the possibility exists that [REDACTED] (S) has or had some Agency connection and this possibility is being given fullest consideration.

The above information is for your use only and should not be disseminated outside your Bureau. Please transmit any correspondence on this matter Via Liaison.

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

R. L. Bannerman
R. L. Bannerman
Director of Security

~~SECRET~~
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

[1 - Turner] (S) (u)

[2-28-64] (S) (u)

Director, FBI (65-68047) (S) (u)

CLASSIFIED BY SP/MLP
DECLASSIFY ON: 25X

UNSUB; KGB Agent known as
ESP - R

(S) Per CIA Renew
1-26-44

Enclosed for each office are copies of CIA
letters dated 2/12 and 18-64 which set out information
obtained from [redacted] in captioned matter.
It is possible that the captioned subject is also
identical with the unsub referred to by Soviet
defector, Nosenko, [redacted]

As suggested in CIA letter 2/18, WFO should
review the files of ACSI, OSI, INS and State Department
concerning [redacted]. The results should be
furnished to the Bureau promptly. No other investi-
gation appears to be necessary at this time and the
Bureau will furnish you any additional data received
from CIA.

Extra copies of this letter are furnished
to WFO for the files on "Unsub; KGB agent known as
Sasha" (WFO 65-8517) and [redacted]

Enc. 63

[1 - New York (Enc. 2)] (S) (u)

Classified by *scaddindian*
190-700-1034
Declassify on: OADR

- 1 - [105-105608 (Golitzyn)] (S) (u)
- 1 - [65-68530 (Sammy)] (S) (u)
- 1 - [65-67235 (Sasha)] (S) (u)

ETT:cgw (10)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE: 12/15/83

CLASSIFIED AND
EXTENDED BY 1-59
REASON FOR FCIM, II, 1-2.4.2
DATE OF REVIEW 2-3

59 MAR 5 1964

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~~SECRET~~

NR-5a

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

65-68047-12
65-68047-17
65-68047-18
65-68047-19
65-68047-20
65-68047-21
65-68047-22
65-68047-23
65-68047-24
65-68047-25
65-68047-26
65-68047-27
65-68047-28
65-68047-29
65-68047-30

~~SECRET~~

Cornell, 1250 Justice

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WHERE SHOWN OTHERWISE

SAC Washington Field (105-38738)

Director, FBI (105-67215)

[REDACTED]

Reurlet 7-12-60

Attached is copy of CIA communication captioned
"Sammy" CSCI- [REDACTED] dated 2-12-64. The intelligence
defector whose bona fides are not yet established is [REDACTED].

You should determine promptly the present residence
and employment of [REDACTED]. Check passport records Department
of State to bring up to date information regarding renewal of
passport [REDACTED] issued 7-16-59 or any subsequent passport
applied for by subject.

Enclosure

NOTE: [REDACTED] has history of mental and emotional instability.
She traveled to USSR in early 1960. Originally reported to
by CIA has intending to windup her affairs in the U.S. and
return to USSR where she had become enamored of a Soviet
citizen, [REDACTED]. Investigation revealed,
however, that she had returned to the U.S. and had taken a not
sensitive job with the [REDACTED].

Appropriate steps were maintained with Bureau Informant
from 9-60 until 1-61 with negative results as to any correspo
with the Soviet Union. Info concerning her was furnished to
Civil Service Commission in 1-61 since she was an employee of
public international organization. Rosenko now states that a
KGB agent had an affair with her in Moscow and the case was
later turned over to the Foreign Intelligence Directorate of th
KGB which maintained contact with [REDACTED].

LW:mhw (6)

1 - 65-68530 (Sammy)

~~SECRET~~

~~SECRET~~

NR-53

NOT RECORDED
46 MAR 2 1964
CLASSIFIED BY 1259 JJP/CA
EXTENDED BY 1259 JJP/CA
REASON FOR EXTENSION 2+3
DATE OF REVIEW FOR
DECLASSIFICATION 2/28/84

APPROPRIATE
AND FIELD OFFICES
ADVISED BY SLIP
DATE 1/11/84

b1
b3
CIA

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

The following number is to be used for reference regarding these pages:

65-68530-NR-54 dated 2-14-64

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X No Duplication Fee X
X for this page X
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~~SECRET~~
CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

2-15-99
CLASSIFIED BY SP2A/MJP
DECLASSIFY ON: 25X 1E
PER CIA REG 106-10

ALL INFORMATION CONTAINED
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9/15/95
Classified by SP2A/MJP
Declassify on: OADR

Per CIA memo 10/20/94

5-6-1983
[Handwritten initials and marks]

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: Recruitment of [redacted]

Classified by [redacted] addendum
Declassify on: OADR

1. Reference is made to our CSCI-3/779,852, dated
5 February 1964.

2. According to Source, [redacted]

[redacted] and former mem-
ber of the United States Embassy staff in Moscow,
arrived in Moscow in 1961 as a tourist, staying in the
USSR for about 20 days. The KGB decided to run a black-
mail operation against him in which he was accused of
rape. The KGB, according to Source, were able to mount
the operation easily by taking advantage of a situation
wherein [redacted] was completely drunk. The KGB, using
photography, arranged an apparently compromising situa-
tion.

3. KGB officers were directed to go to [redacted] and
talk to him, but not to recruit him. Accusations were
made against him, and he was told that since he no longer
had diplomatic immunity, he was subject to imprisonment.
One of the KGB officers made an appointment with [redacted]
for the following day, promising to see what could be
done to eliminate the charges. He was requested to write
some statements of confession, and a request for clemency,
etc.

4. Source reported that in the meantime [redacted]
left a letter at the American Embassy to [redacted]
describing what trouble he was in, which was
evidently opened by the Embassy; a cable was subsequently
sent by [redacted] (which was intercepted
by the KGB) to the effect that the man was approached by
Soviet intelligence and that pressure was being put on him.

Classified per CIA letter of SEP 27 1983

b1
b3 CIA

65-68530-3

~~SECRET~~

65-68530-3
NOT RECORDED
170 FEB 27 1964
10 FEB 27 1964
Downgraded To SECRET
Per CIA letter 1/4/85
Date LM: oik 5/14/85

Source - NOSENKO

~~SECRET~~

~~SECRET~~

5. According to Source, the KGB again approached [redacted] and confronted him with the same accusations, and said that nothing would happen to him and that the whole thing could be quashed. Source said that [redacted] did not turn the KGB down completely, and actually gave them an agreement and signed an obligation to work for them.

6. Source reported that [redacted] when he returned to the United States, was again approached by the KGB and reminded of what had happened to him in Moscow. He agreed to cooperate with them, and thereafter had meetings with the KGB resident in New York. (As far as can be determined on the basis of information received to date, the meetings in New York occurred during 1962.)

FOR THE DEPUTY DIRECTOR FOR PLANS:

J. Angleton
JAMES ANGLETON

CSCI - [redacted]

b3

b3

ASST
CIA

14

14

* ~~SECRET~~

~~SECRET~~

137600

COPY #1

~~SECRET~~

1 - Leo [initials]

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WHERE SHOWN OTHERWISE

SAC, WFO (65-2413)

2/26/64 (u) (S)

CLASSIFIED BY SP4/KAG
DECLASSIFY ON: 25X
[initials]

Director, FBI (65-87132)

page 1 para 1+2
declassified
by 1259 JOP/CD 11/30/78

ESPIONAGE - R

ALL INFORMATION CONTAINED
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There are attached two copies of CIA letter
dated 2/7/64 for WFO and one copy for the New York Office.
This letter is captioned [redacted]

A review of Bufiles shows that [redacted]

[redacted] had
furnished information to the Bureau concerning the compromise
action carried out against him by the Soviets in Russia. He
was interviewed by your office 4/24/62, at which time he
stated that he had not been contacted by the Soviets in the
U. S. The information in the attached CIA letter which has
been received from Yuri Nosenko is to the effect that
[redacted] was contacted by the KGB resident in New York in 1962.
For your information CIA identifies Nosenko as a Soviet
intelligence defector whose bona fides has not been established.

You should determine the whereabouts of [redacted]
and institute investigation to determine his current activities
keeping in mind the desirability of eventually reinterviewing
[redacted] concerning this matter. You should review the files
of your office and submit the information contained therein in
form suitable for dissemination.

New York is referred to Bureau letter to WFO dated
10/30/61 captioned [redacted] Miscellaneous -
Information Concerning (Espionage)" which furnished background
information concerning the compromise of [redacted] WFO is
designated office of origin.

Enclosures 2

1 - New York (Enclosure)

65-68530 (Sanny)
JPL:pa
(6)

EXTENDED BY 1259 JOP/CD 11/30/78
REASON FOR EXTENSION FCIM, II, 1-2.4.2 2+3
DATE OF REVIEW
DECLASSIFICATION DATE 12/24/84
DUPLICATE YELLOW

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING SLIP(S)
12/11/82 [initials]

SEE NOTE PAGE TWO

58 MAR 5 1964

NR-56

ORIGINAL FILED IN 65-67132-31

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

50 USC Section 403

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

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65-68530-NR-56 pg. 2 dated 2-26-64

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X for this page X
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CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

(B) (S) (u)

Classification ~~SECRET~~
Declassify on ~~OADR~~ 3/10/95

Classified by SP7 JAD/mjg
Declassify on OADR

MEMORANDUM FOR: Director
Federal Bureau of Investigation
SUBJECT: SAMMY

1. The following information comes from a Soviet Intelligence defector whose bona fides have not been established.
2. Source has reported that [redacted] is a recruited agent of the KGB. He was cultivated and recruited by Vyacheslav Aleksandrovich KUSKOV, a case officer of the First Department (American) of the Second Chief Directorate (Internal CI Security).
3. We have no additional details at this time.
4. It is requested that no dissemination of this material be made outside your Bureau without prior consultation with this Agency.

FOR THE DEPUTY DIRECTOR FOR PLANS:

65-61530

NOT RECORDED
170 FEB 27 1964

DECLASSIFIED BY SP7AM/JP
ON 2-14-01
RACIA WIG 2-26-99

J. Angleton
JAMES ANGLETON

CSCI- [redacted]

Put copy in [redacted]

14 FEB 27 1964

1 copy w/20
2-17-64
JAD/MS

See addendum
Classified by 198-709-103X1
Declassify on OADR

5- [redacted]

See addendum
198-709-103X1

NR-57

ORIGINAL FILED IN 105-26332-537 (8) (u)

per CIA b1 b3

per CIA b3

- 1 - Mr. DeLoach
- 1 - J. P. Lee
- 1 - L. M. Linton

SAC, New York [redacted]

Confidential

[2/26/64] *4

Director, FBI (105-29333)

65-68530

IS - R

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF

DATE 12/1/88

Class. & Ext. By 10230 MKK/PA
 Reason: FCIM, II, 1-2.4.2
 Date of Review 11-26-1997

Enclosed is a copy of a communication from CIA
dated 11/12/64. This enclosure is for your information and no
action is necessary since subject reported to the State
Department 11/5/62 and to your office 1/7 and 1/11/63 on his
contact by a KGB officer [redacted] who it now appears
is undoubtedly identical with [redacted]

Bufiles show [redacted] may be identical with an
individual by the same name mentioned in Bulet 7/31/63 and
otherwise referred to in correspondence in your file
105-62912, captioned "Visit of Soviets to International
Symposium on Results of Geophysical Year, 1963." There is
no indication [redacted] has been in the U. S.

At such time as the subject returns to New York,
you should display to him a photograph of [redacted]

Enclosure
(1) [redacted]

Put copy in 65-68530

NOTE: Classified by 105-209-123X1
Declassify on: OADR per release

DECLASSIFIED BY SP4/MLD
ON 8-18-99

Subject is [redacted] in Moscow. He served
as double agent for us and has reported to our New York Office
on his annual return to New York from Moscow. He previously
advised us of what very probably was a KGB recruitment effort
in late 1962. In attachment, the Soviet defector Nosenko has
identified subject as a KGB agent recruited in Moscow.

It is not surprising that subject could be considered
a KGB agent since, [redacted] he is in contact with
Soviets [redacted]

[redacted] and it is easily conceivable that the
KGB could consider him an "agent."

- Leon
- Mont
- hr
- Speer
- Hagan
- Harbo
- Loach
- Malone
- McGuire
- Parsons
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes

3 MAR 6 1964

MAILED 20
FEB 5 1964
COMM-FBI
CLASSIFIED AND
EXTENDED BY 105-209-123X1
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 12/26/84

ORIGINAL FILED IN 105-29333-837

~~SECRET~~
CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D.C.

10/25/64
Classified by *[signature]*
Declassify on: OADR
PACIA FILED 10/25/64

~~SECRET~~
[signature]
100-782-1031
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: SAMMY

1. The following information comes from a Soviet Intelligence defector whose bona fides has not been established.

2. Source reported that in June 1963 a KGB recruitment attempt was directed against one [redacted] who at that time was visiting Lvov, USSR. According to Source, [redacted] had previously visited the USSR at which time an attempt at recruitment was initiated by the KGB in Moscow, but [redacted] was considered a "stupid and unpromising target." The results of the 1963 attempt are not known.

3. This individual is believed identical with [redacted] who, according to our files, visited the USSR in 1958 and 1960.

4. It is requested that no dissemination of this material be made outside your Bureau without prior consultation with this Agency.

FOR THE DEPUTY DIRECTOR FOR PLANS:

JAMES ANGLETON

CSCI- [redacted]

CLASSIFIED BY *[signature]*
DECLASSIFY ON: 25X 1
[signature]

NOT RECORDED
133 58 13 1964

~~SECRET~~

NR-59

b1
b3
CIA

[Handwritten notes and signatures on right margin]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~by addition
10-709-1031~~

[3/2/64] (u)

[1 - L. H. Martin] (S)(u)

Airtel

Declassify on: OADR

~~SECRET~~

(S)

(S)

To: SAC, Washington Field (65-8888) (u) (S)(u)

From: Director, FBI (65-87605) (S)(u)

2-11-99
CLASSIFIED BY SP2A/M/K
DECLASSIFY ON: 25X
PER CIA RUCW 1-26-99

[REDACTED] (u) b2 b7D

per CIA b1 b3

Re New York airtel 2-27-64. (S)(u)

WFO is authorized to supply Yuri I. Nosenko concerning

[REDACTED]

- 1 - Newark (65-8505) (S)(u)
- 1 - New York (65-82110) (S)(u)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S)

DATE

classification
2/11/78 SP1/mk

LHM:hc (7) (S)(u)

① - 65-68530 (Sammy) (S)(u)

DUPLICATE YELLOW

65-68530
NOT RECORDED
170 MAR 3 1964 (S)(u)

CLASSIFIED AND
EXTENDED BY 25X
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 2/2/84 (S)(u)

~~SECRET~~

~~SECRET~~

NR-60

ORIGINAL FILED IN

(S)

(S)(u)

(S)

(S)(u)

[65-68530-4227]

SECRET

~~SECRET~~

1 - Liaison
1 - Whitson

*See Addendum
190-709-10941*

(S) 105-57215

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

BY LIAISON

Date: February 28, 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

To: Director
Central Intelligence Agency

Attention: Deputy Director, Plans

From: John Edgar Hoover, Director

Subject: INTERNAL SECURITY - RUSSIA

CLASSIFIED BY SP2AM/ep
DECLASSIFY ON: 25X
Rec'd recent Feb 64

Your CSCI- [redacted] dated February 12, 1964,
captioned "Sammy" would appear to refer to captioned
subject who was discussed in your CSCI- [redacted] dated
May 4, 1960, and your CSCI- [redacted] dated August 12, 1960.
The communication from this Bureau dated August 1, 1960, in
the same matter indicated that [redacted] was then employed
at the [redacted]

We are taking steps to determine her present
address and employment.

NOTE: Classified "Secret" because CIA so classifies info received
in "Sammy" case as well as info re [redacted]

1 - 65-68530 (Sammy)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S)

page 1 pdea 1
derivative classification C
by 1259 JEP/CO 11/30/88
CLASSIFIED AND
EXTENDED BY 1259 JEP/CO 12/1/88
REASON FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 2/18/84

LW:mhw (6)

DATE 12/17/83

~~SECRET~~

NIR-141

(S)

(S)

(S)

per CIA

(S)

(S)

(S)

(S)

(S)

(S)

(S)

(S)

ORIGINAL FILED IN 101

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

*See Appendix
30-208-103X1*

[Handwritten initials]

MEMORANDUM FOR: Director
Federal Bureau of Investigation
SUBJECT: SAMMY

Classified by [Handwritten]
Declassify on: OADR

1. The following information comes from a Soviet
Intelligence defector whose bona fides has not been
established.

2. Source reported that in 1960 the Second Chief
Directorate (Internal CI Directorate) of the KGB had
either recruited or established firm contact with an Ameri-
can tourist in the USSR by the name of [Redacted]

[Redacted] According
to Source [Redacted] had an affair with a KGB agent [Redacted]
in Moscow. This case was later turned over to the
First Chief Directorate (Foreign Intelligence) of the KGB
who maintained contact with [Redacted]

3. According to Source, [Redacted]

4. It is requested that no dissemination of this
material be made outside your Bureau without prior consul-
tation with this Agency.

FOR THE DEPUTY DIRECTOR FOR PLANS:

CLASSIFIED BY *SP/...*
DECLASSIFY ON: 25X *1*
J. Angleton
JAMES ANGLETON

NOT RECORDED
191 MAR 4 1964

SECRET
MAR 3 1964

b3 per CIA
CSCI
65-68530
Let to CIA 2-24-64

NR-62

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

10/25/85
Classified by [redacted]
Declassify on: OADR
Per CIA [redacted] 10/25/94

~~in addendum
190-709-103X~~

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: SAMMY

1. The following information comes from a Soviet
Intelligence defector whose bona fides has not been
established.

2. Source supplied us with the following names of
three American citizens who are suspected or known homo-
sexuals against whom recruitments will be attempted by
the KGB should they return to the USSR:

- a. [redacted] (S)
- b. [redacted] (S)
- c. [redacted] (phonetic), [redacted] (S)

den b1
CIA b3

3. It is requested that no dissemination of this
material be made outside your Bureau without prior con-
sultation with this Agency.

FOR THE DEPUTY DIRECTOR FOR PLANS:

CLASSIFIED BY SP1A/HP
DECLASSIFY ON: 25X
RECLASSIFIED 1-26-99
CSCI [redacted]

J. Angleton
JAMES ANGLETON

65-48530 -
NOT RECORDED
199 FEB 26 1964

FEB 26 1964

b3
CIA

~~SECRET~~

SOVIET SECTION

CLASSIFIED PER CIA LETTER OF SEP 27 1993

NR-63

RR500

ORIGINAL FILE IN

~~SECRET~~
CLASSIFIED BY *214/41*
DECLASSIFY ON: 25X *1/22/10*

SAC, Washington Field *(S)*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

12-26-64 *(S)*

Director, FBI *65-6830*

See addendum
Classified by *140-709-703X1*
Declassify on: *(S)*

(S)
ESP - R
(S)
ESP - R
(S)
ESP - R *(PH)*

b1 per CIA
b3

1 - J. P. Lee (S)
page 1 para 1+2
derivative classification CIA
by 1259 JJP/CA 11/30/78

There are attached for Washington Field Office (WFO) two copies of Central Intelligence Agency's (CIA) letter dated 2-12-64 captioned "Sammy" which is the code name for Yuri Nosenko. CIA described Nosenko as a Soviet intelligence defector whose bona fides has not been established. *(S)*

The information in the attached letter pertains to three individuals captioned as above described by Nosenko as three American citizens who are known or suspected homosexuals and against whom recruitment will be made should they return to the Soviet Union. Bufiles contain no information which can be identified with these individuals. *(S)*

Newark should make inquiry through established sources at *(S)* and attempt to identify *(S)*. When he has been identified, background information should be developed and investigation of his current activities should be conducted. Newark should also attempt to determine when *(S)* traveled to Russia and if such travel was performed as a member of a group. This may serve to assist in identifying the other persons mentioned by Nosenko, since it appears that all three may have been traveling together. *(S)*

Enclosures - 2 *(S)*

Newark (Enclosure) *(S)*
New York (Enclosure) *(S)*
65-68530 (Sammy) *(S)*
JPL:cej *(13)*

~~SECRET~~
DUPLICATE YELLOW

CLASSIFIED AND EXTENDED BY 1259 JJP/CA
REASON FOR FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 7/24/84 *(S)*

(S)
(S)
68566

ORIGINAL FILED IN

b1
b3
per CIA

SEE NOTE PAGE TWO

NR-64

Letter to SAC, Washington Field ^{7/8/72}

RE: [Redacted] ^(S)

~~SECRET~~

WFO should review the passport files of Department of State for information concerning [Redacted] and, if possible, for information concerning [Redacted] ^(S)

Results of investigation conducted by each office should be submitted in form suitable for dissemination. ^(S)

~~(S)~~

NOTE:

The only identifying information furnished by Nosenko was that [Redacted] ^(S)

b1 per
b3 CIA

~~SECRET~~

~~SECRET~~
CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

7 FEB 1964

10/25/04
Classified by [redacted]
Declassify on: OADR
Per CIA advised 10/20/94

See addendum
Classified by 190/709-703X
Declassify on: OADR

~~SECRET~~
[Handwritten signatures and initials]

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: KGB Operation Directed Against
Interpreter of American Delegation 18-99

CLASSIFIED BY SP4/mtf
DECLASSIFY ON: 25X 1
PER CIA (REV W) 1-26-99

- Reference is made to our CSCI-3/779,852, dated 5 February 1964.
- Source reported that a KGB operation was planned against [redacted] American citizen, [redacted]. The meeting was controlled by the KGB. Nothing came of the operation, however, because [redacted] only stayed in Moscow for two days.
- Source stated that the KGB was under the impression that [redacted] was connected with American intelligence.

FOR THE DEPUTY DIRECTOR FOR PLANS:

J. Angleton
JAMES ANGLETON

b3 [65-68530] (S) 4

CSCI- [redacted]

REC-AD 65-68530-25

Let CIA
1 - NY (EWS)
2 - WFO (EWS-2)
JPL:pa:klw
2-27-64
Source - NOSENKO

MAR 8 1964

MAR 2 1964

187797

COPY #1

~~SECRET~~

Downgraded
Upgraded
Per CIA letter 6/3/85 in 65-68530
Date LM: aib 5/24/85

UNRECORDED COPY FILED IN

Federal Bureau of Investigation
Records Branch

~~SECRET~~
2 72 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Name Searching Unit - Room 6527
 Service Unit - Room 6527
 Forward to File Review
 Attention ~~Confidential~~
 Return to Room 64710 538
 Supervisor Room Ext.

Type of ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE & Nonsubversive
 WHERE SHOWN OTHERWISE & Nonsubversive
 Subversive References Only
 Nonsubversive References Only
 References Only

CLASSIFIED AND EXTENDED BY 1259 008102 12/6/58

REASON FOR EXTENSION
 ECIN Restrictions to Local
 DATE OF REVIEW (On the Nose)
 DECLASSIFICATION 2/2/84

CLASSIFIED BY SP2/AM

DECLASSIFY ON: ~~SECRET~~

Per CIA b1 b3

3/17/85
CLASSIFIED BY 803 MCM/AM
DECLASSIFY ON: OADR

Date 9-12 Searcher Initials CB

Prod. FILE NUMBER SERIAL

- ~~NI 64-211-246-744~~
- ~~N 65-5261-16~~
- ~~N 65-58295-87-10~~
- ~~NI 65-58805-121~~
- ~~PI 65-64521-976-800~~
- ~~N 100-219710-29~~
- ~~N 100-219710-29~~

Subversive Publications
 "The Communist Digest"
 12/28/57
 as indicated
 [Redacted]
 [Redacted]

~~SECRET~~

~~SECRET~~ Confidential #1 (10)

NR-65

~~SECRET~~

~~SECRET~~

Name Searching Unit - Room 6527
 Service Unit - Room 6524
 Forward to File Review
 Attention Confidential
 Return to See 647 R/O (S)
 Supervisor Room 647 R/O (S)

Type of References Requested:
 Regular Request (Analytical Search)
 All References (Subversive & Nonsubversive)
 Subversive References Only
 Nonsubversive References Only
 Main Sub References Only

Type of Search Requested:
 Restricted to Locality of _____
 Exact Name Only (On the Nose)
 Buildup Variations

*Per - b1
CIA b3*

Subject _____
 Birthdate & Place _____
 Address _____ (S)

Localities _____
 R# _____ Date [2-12-74] Searcher Initials ZUK
 Prod. _____

	FILE NUMBER	SERIAL
	<u>NA one</u>	
	<u>B. A.</u>	
	<u>NR 105-112693</u>	
	<u>V 1001-219894</u>	(u)
	<u>V 121-17439</u>	
	<u>V 119-3904</u>	(S)
	<u>NR 105-15693</u>	

b7c

CLASSIFIED AND EXTENDED BY 1259 JSP/crd 12/6/78
 REASON FOR EXTENSION FCIM, II, 1-2.4.2 2+3
 DATE OF REVIEW FOR DECLASSIFICATION 2/12/84 (S)

~~SECRET~~ ~~SECRET~~

NR-65

~~SECRET~~

DECLASSIFIED BY SP2HMM/EP
ON 2-19-99
85-1444

UNITED STATES GOVERNMENT
MEMORANDUM

(S)
b7c

TO : SAC, NEW YORK (105-65721)

DATE: 2/14/64 (S)U

FROM : SA [REDACTED] (#342)

January [REDACTED] (S)U

SUBJECT: YURI I. NOSSENKO
IS - R

ROUTE IN ENVELOPE (S)U

Source
Date of Contact
Contacted By

2/12/64

SAS [REDACTED] and [REDACTED]

Characterized

A confidential informant who has furnished reliable information in the past.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY DATE 12/21/78 [REDACTED] (S)U

CLASSIFIED AND EXTENDED BY 1254 [REDACTED] 12/6/78
REASON FOR EXTENSION FCIM, II, 1-2.4.2 2+3
DATE OF REVIEW FOR DECLASSIFICATION 2/14/84 (S)U

- 1-NY (105-12456)
- 1-NY (105-45217)
- 1-NY (105-47048)
- 1-NY (105-59327)
- 1-NY (105-47001)
- 1-NY (105-3571)
- 1-NY (105-NEW)
- 1-NY (105-65721)
- 1-BU (105-36596)
- 1-BU (105-93625)
- 1-BU (105-96675)
- 1-BU (105-116868)
- 1-BU (105-96674)
- 1-BU (105-21599)
- 1-BU (105-NEW)
- 1-BU (105-) (YURI I. NOSSENKO)

TJM:11 (16) (S)U

REC-6 65-68530-26 128350

RECORDED 16 MAR 2 1964 (S)U

59 MAR 9 1964 MAR 5 1964 (S)U

~~SECRET~~

[Handwritten signature/initials]

NY [105-65721] (S) 4

~~SECRET~~

When incorporating information furnished by [redacted] into communications suitable for dissemination outside the Bureau, Bureau authority is not necessary when the information can be paraphrased so that the identity of the informant is not jeopardized. When certain specific information is of such a nature as to prohibit dissemination, the Bureau should be advised of the basis for non-dissemination. (S) (u)

Certain information furnished by [redacted] will be of such a nature as to necessitate a classification above "Confidential," since the disclosure of this information to unauthorized persons could have a detrimental effect upon international relations and the national defense. In all other instances, a classification of "Confidential" will be adequate if the information relates to Soviet nationals and can be adequately paraphrased. (S) (u)

b2
b7D

When disseminating information received from [redacted] no reference should be made to the time (date, month or year) the information was received. This should be set forth administratively. (S) (u)

Suitable paraphrasing of the information to be disseminated plus concealment of the time of its receipt will materially assist in concealing the identity of the source. (S) (u)

IN VIEW OF THE HIGHLY SENSITIVE POSITION OF
[redacted] EXTREME CAUTION MUST BE EXERCISED IN
HANDLING ANY INFORMATION ATTRIBUTED TO THIS SOURCE, AND
NO ACTION TAKEN WHICH COULD CONCEIVABLY JEOPARDIZE
THE SECURITY OF THE INFORMANT OR REVEAL HIS IDENTITY. (S) (u)

~~SECRET~~

A. [105 65721] (S) SECRET

Informant stated that on Monday, 2/10/64,

[REDACTED] Informant said [REDACTED]

[REDACTED] devoted all of his remarks to the "disappearance" of YURI I. NOSSENKO, the Soviet national who was last known to have been in Geneva, Switzerland, with a Soviet delegation. (u)

[REDACTED] said that as of that moment there were few details available surrounding the circumstances of NOSSENKO's disappearance [REDACTED]

[REDACTED] (u)

[REDACTED] stated that he wanted to bring this to the attention of [REDACTED]

[REDACTED] (u)

[REDACTED]

[REDACTED] (u) [REDACTED] stated that he expected he would be receiving further communications [REDACTED] concerning NOSSENKO [REDACTED]

[REDACTED] He said he intended at that time to acquaint everyone [REDACTED] with the latest information [REDACTED] concerning NOSSENKO (u)

b7D

[3] (u) SECRET

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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_____ Page(s) withheld for the following reason(s): _____

The following number is to be used for reference regarding these pages:

65-68530-26 pgs. 4-5

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

NY:

[105

65721

~~SECRET~~

[REDACTED]

~~(U)~~

[REDACTED]

~~(U)~~

Informant said he had no other information of significance to furnish at this time concerning NOSSENKO, but commented that he anticipated he would be obtaining further details within the next several days. He said if he received such information he would communicate it at the earliest possible time to the interviewing agents.

~~(U)~~

Informant said that in view of the marked interest and importance of this matter [REDACTED] he would request that the above information, as furnished to the interviewing agents, be handled with the utmost care and discretion so that his personal security would not in any way be jeopardized through an indiscreet disclosure.

~~(U)~~

[6] ~~(U)~~
~~SECRET~~

NY [105 68781] (S) SECRET

As a point of added interest,
also mentioned to the informant that

[REDACTED]

b7D

Informant said [REDACTED] did not in any way
state that [REDACTED] had any connection with the
defection of YURI NOSSENKO, and informant said he
personally has no knowledge of any relationship
between the two matters. He stated he was merely
furnishing this to the interviewing agents at this
time because of the possibility of a relationship
between the two [REDACTED]

~~Additional information obtained from this
informant during the interview of 2/13/64, will be
submitted to the Bureau in a subsequent airtel.~~ (S)(u)

[7] (S)
SECRET

For Informational Purposes Only

The originals removed from this file and replaced with duplicate copies of the original were accessioned to the National Archives and Records Administration (NARA) pursuant to the JFK Records Collection Act of 1992. Provision of the JFK Act allowed for certain information to be postponed from public release until the year 2017; therefore, the pages have NOT necessarily been released for public review in their entirety.

Under the JFK Act, originals to all material deemed assassination records must be accessioned to NARA regardless of whether the material is open in full or released with information postponed. Therefore, any documents or pages from FBI files accessioned to NARA pursuant to the JFK Act are no longer considered the possession of the FBI. The duplicate pages have been inserted strictly for research purposes.

The copies contained herein do not necessarily show the most up-to-date classification.

To attain a copy of the publicly released version of any materials maintained in the JFK Collection at the NARA facility in College Park, MD, you may contact the JFK Access Staff, at 301/713-6620.

The following materials were removed from this file and are maintained in the JFK Collection at NARA:

File & Serial Number

JFK Subject Identifier
(for NARA purposes)

65-68530-27 p 1, 4, 6, 7

1964 REPORTINGS BY NOSENKO
TO THE FBI REGARDING
DEFECTORS AND TOURISTS

For Informational Purposes Only

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XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

50 USC Section 403

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

The following number is to be used for reference regarding these pages:

65-68530-27 pg. 5

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FOIPA
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4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

50 USC Section 403

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

The following number is to be used for reference regarding these pages:

65-68530-27 pgs. 8-11

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

~~SECRET~~
~~SECRET~~

b2
b7D

WFO [redacted] (u)

Confidential

In view of source's previously arranged schedule to work with CIA all of next week, contact was made with PETE BAGLEY, source's case officer, who advised he thought it would be possible for us to have at least one day next week to compensate for the loss of interview on Friday. Source will be interviewed afternoon of 2/27/64 and effort made to renew interviews on one or more days next week. (S)(u)

Per CIA b3

[redacted] (S)

WFO is endeavoring to specifically identify the situation mentioned on page 9 (S)(u)

Interview continuing. Dissemination memos follow. (S)(u)

~~SECRET~~

Confidential

E-12 - [handwritten initials]

~~SECRET~~
~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT FBI

Date: [2/24/64] (S)(U)

Transmit the following in _____

Via AIRTEL

CLASSIFIED BY SP/ML/KP

DECLASSIFY ON: 25X 1,6

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (105-104310)

FROM : SAC, NEW YORK (105-52212)

SUBJECT: [REDACTED] IS - R

Re Bureau airtel, 2/13/64, enclosing CIA letter, 2/7/64, entitled [REDACTED]

Enclosed herewith are six copies of a LHM. (S)(U)

The LHM is classified "Top Secret" since information in CIA letter is so classified. (S)(U)

Also enclosed for the Bureau is one photograph of [REDACTED] and one photograph of his first wife, b3 CIA

NY [REDACTED] mentioned in the LHM, is [REDACTED] NYC. His identity is concealed since it is deemed advisable. (S)(U) 65-68530-

NY [REDACTED] mentioned in the LHM, is [REDACTED] contacted by SA [REDACTED] His identity is concealed in view of his position and at his request. (S)(U)

3 - Bureau (Encls. 5)
1 - New York (Encls. 5)

ENCLOSURE: 5 LHM
RFL: [REDACTED] To [REDACTED]
Per CIA letter 5/4/65 65-68530
Date 5/19/65 LHM: [REDACTED]

FEB 25 1964

Approved: [Signature]

Sent [Signature]

~~SECRET~~

~~SECRET~~

NY 105-52212

b2
b7D
(S)

NY [redacted] is YURI NOSENKO, whose identity is concealed inasmuch as CIA's letter did not disclose his identity. (S) (u)

The pretext interviews of [redacted] conducted on 12/18/61, and 1/11/63, were conducted under the pretext of obtaining NYC Board of Election information. (S)

The pretext inquiry conducted of her on 6/6/63, was in the guise of an acquaintance seeking her husband. (S) (u)

[redacted] identified the other [redacted] and has been assigned to Moscow since March 22, 1959. He joined [redacted] and is highly regarded. He was born 11/21/00, at [redacted] and is expected to retire soon. Prior to his Moscow assignment, he was in the Paris and India offices. (S) (u)

b1
b3
CIA

Also in Moscow is [redacted] who was assigned to Moscow on 7/1/60. He joined [redacted] on 2/14/49. He was born on 12/9/25, at [redacted]. His previous assignments were in Berlin, Germany and Trenton and Newark, New Jersey. He is married for the second time. His wife resides in Paris, France. He has a wife and son by his first marriage, identities not indicated. (S) (u)

[redacted] stated that the [redacted] has only three [redacted] in Moscow and this is the maximum [redacted] by the Soviet Government. (S) (u)

(S)

[redacted] said that personnel files of foreign correspondents are extremely skimpy in NYC, their files being with them in the place of assignment. [redacted] advised that [redacted] would be at the [redacted] offices in NYC for a few days at least, after he returns to the US, and prior to obtaining his new assignment. (S) (u)

~~SECRET~~
[redacted] - 2 - 7*

~~SECRET~~

NY (105-52212) (S) (u)

~~SECRET~~

Indices of the NYO contain no record for [redacted] prior for [redacted]

NY feels, at this time, no interview of [redacted] should be conducted until further interrogation is had with NOSENKO to definitely establish which one of the three [redacted] in Moscow is the KGB agent. (S) (u)

NY will keep in contact with [redacted] to ascertain further information concerning [redacted] when he returns to the US. (S) (u)

Separate LHMs are being prepared regarding [redacted] and [redacted] incorporating only the information furnished by [redacted]. (S) (u)

Bureau refer to airtel and LHM, 2/19/64, captioned [redacted] "IS - R" (Bufile 105-123721). LHM indicates that [redacted] was with [redacted] in Moscow from August, 1959 to August, 1962. (S)

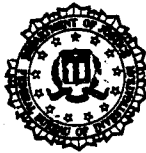
[redacted] Bureau may wish to bring this to the attention of CIA; however, it is noted that [redacted] left Moscow in August, 1962. (S) (u)

b1
b3
CIA

b7c

~~SECRET~~

[3-] (S) (u)
~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

In Reply, Please Refer to
File No.

New York, New York
February 24, 1964

~~SECRET~~

Classified by *see P.D. Davidson*
190-708-10341
Declassify on: OADR

page 4 para 4
derivative classification
C14
by 1258 JJP/CD 11/30/93

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

On February 5, 1962, a review of the records of
the Passport Office, United States Department of State,
Washington, D. C., reflected that [redacted] was
issued a passport on March 9, 1960. [redacted] indicated
on his application, which was executed at New York City,
New York, March 8, 1960, that he intended to depart the
United States on April 1, 1960, from New York City by
air, on a business trip of two years duration in Poland.
His occupation was shown as a reporter, employer not
indicated. (S) (U)

BACKGROUND OF [redacted]

CLASSIFIED BY *SP4Hun/14*
DECLASSIFY ON: 25X
Per CIA Review 1-26-94

Birth [redacted]

On February 5, 1962, a review of the records of
the United States Department of State, Washington, D. C.,
reflected that [redacted]

Education [redacted]

Records of Columbia University, 116th Street
and Broadway, New York City, reviewed on December 5, 1961,
reflected that [redacted] graduated from [redacted]
Brooklyn, New York, in June, 1946. He entered
Columbia University in 1949 and graduated on June 2, 1953,
receiving a Bachelor of Arts (AB) Degree with a major in
English. In September, 1956, he attended the Graduate
Faculties, majoring in Slavic Languages at the Russian
Institute. (S) (U)

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency. (U)

CLASSIFIED AND
EXTENDED BY... 459...
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION... 2/24/84...
SECRET

Per CIA letter 5/14/65 in 65-68530
Date 5/19/65 L.M.

~~SECRET~~
Group 1
Excluded from automatic
downgrading and
declassification

~~SECRET~~

NR-66 enclosure

63

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF THIS DOCUMENT
DATE 12/8/78 JJP/jtk

b7C
FBI

~~SECRET~~

~~SECRET~~

[REDACTED] (S)
A transcript of his records was issued to the University of London on July 25, 1955. (S) (U)

Employment and Residence (S) (U)

On November 16, 1961, a review of the records of the Department of Motor Vehicles, State of New York, 155 Worth Street, New York City, reflected that [REDACTED] (S) His residence was shown as [REDACTED] and his place of business was shown as the [REDACTED] (S)

On December 18, 1961, a telephone call to the [REDACTED] (S) the information that [REDACTED] (S) the [REDACTED] in Warsaw, Poland. [REDACTED] had been in Moscow, Russia, on a special assignment a few months previously. He receives home leave every three years and the woman at the [REDACTED] believed he had been abroad for two years. His home address in the United States is shown as [REDACTED] (S) (U)

b1 per CIA
b3

On December 18, 1961, a pretext telephone call to [REDACTED] (S) reflected that her husband is [REDACTED] in Warsaw, Poland. He has been abroad since April, 1960, and did not expect to return to the United States for another year and a half. Her husband had been on a special assignment in Moscow a few months previously and expects to return to Moscow on a special assignment in a few months. (S) (U)

[REDACTED] (S) indicated that she is a housewife, partially paralyzed and has a five year old son. (S) (U) (S)

~~SECRET~~

[- 2 -] (U)
~~SECRET~~

~~SECRET~~

~~SECRET~~

[REDACTED] (S) (U)

b2 b7D

On September 26, 1962, NY [REDACTED] who has furnished reliable information in the past, advised that he learned that [REDACTED] had returned to New York City for a few days about a month ago because of a death in the family. (S) (U)

On January 11, 1963, a pretext telephonic interview of [REDACTED] reflected that her husband is in Moscow [REDACTED]. He returned to New York City the previous week, spent two days in the city and then proceeded to Mexico City, Mexico. He was then defendant in a divorce action instituted by her. (S) (U)

On June 6, 1963, a pretext telephone call to [REDACTED] indicated that her husband is still in Russia and is expected to remain there for at least a year. She indicated that she writes to him regularly. No mention was made by her of any divorce. (S) (U)

b1
b3 per
CIA

IMMIGRATION AND NATURALIZATION SERVICE (INS)
INFORMATION CONCERNING [REDACTED] (S) (U)

On January 20, 1964, the records of INS, Frankfurt/Main Germany, reflected that [REDACTED] residing at the Hotel Metropole, Moscow, USSR, filed a Form I-130 "Petition to Classify Status of Alien for Issuance of Immigrant Visa" in behalf of his wife, [REDACTED] born [REDACTED] at [REDACTED] Poland. They were married in Warsaw, Poland, on January 30, 1963. (S) (U)

The Form I-130 reflected that [REDACTED] either has or will make an Application for an Immigrant Visa at the American Embassy in Moscow. Information received by INS from the Embassy in Moscow disclosed that [REDACTED] assigned to Moscow. He is registered at the Embassy and has a United States passport which was issued at New York City, March 9, 1960. (S) (U)

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- 3 - (S) (U)
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~~SECRET~~

[REDACTED]

FORTHCOMING TRAVEL OF [REDACTED] TO THE UNITED STATES

b2, b7D On February 20, 1964, NY [REDACTED] who has furnished reliable information in the past, advised that [REDACTED] is one of three [REDACTED] assigned to Moscow. [REDACTED] and was assigned to Moscow on February 11, 1962. He had a previous assignment, commencing May 1, 1960, in Warsaw, Poland. (S) (u)

From 1958 to 1960, he was in the United States and was with Soviet Premier Nikita Khrushchev when Khrushchev toured the United States. [REDACTED] speaks Russian fluently. His wife is Polish and he has difficulty securing a visa for her because of her background. [REDACTED] desires reassignment where his wife's background would not be a problem. (S) (u)

b2, b7D NY [REDACTED] advised that [REDACTED] departed Russia by ship on February 20, 1964, and is expected to arrive in the United States on March 5, 1964. (S) (u)

POSSIBLE INTELLIGENCE ACTIVITY

b2, b7D In early 1964, NY [REDACTED] contact with whom has been insufficient to determine his reliability, advised that the [REDACTED] (S) (u)

The following description of [REDACTED] was obtained from the records of the Department of State, Washington, D. C. and the records of INS, Frankfurt/Main, Germany: (S) (u)

~~SECRET~~ - 4 - ~~SECRET~~

b1
b3
for CIA

(S)

(S)

(S)

(S)

(S)

~~SECRET~~

~~SECRET~~

~~SECRET~~

[Redacted]

(S) (X)

1
b1
b3
CIA
1

Name
Birth
Height
Hair
Eyes
Occupation
Marital Status

[Redacted] (S)

5' 3"

Blond

Blue

Reporter

Married, wife

[Redacted] previously
married to [Redacted]

(S)

[- 5 -] (S)

~~SECRET~~

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SAC, New York

Director, FBI

ESP - R

~~SECRET~~

2-27-66
2-18-99
CLASSIFIED BY [redacted]
DECLASSIFY ON: 25X
1 - J. P. Lee
Page 1 para 1
declassified classification CIA
6/19/59 JJP/CB 11/30/28

Classified by [redacted]
Declassify on: OADR

per CIA

b1
b3

There is attached one copy of Central Intelligence Agency's (CIA) letter dated 2-12-64. Two copies of this letter are attached for the Washington Field Office (WFO). This letter contains information furnished by Yuri Nosenko, described by CIA as a Soviet intelligence defector whose bona fides has not been established.

Bufiles show that [redacted] mentioned by CIA, is possibly identical with the individual mentioned by Nosenko as [redacted]

During that interview he told of visiting Russia and Poland and told of being questioned by representatives of Soviet intelligence on two occasions, and being interviewed by the "Polish Militia" in Poland.

Bufiles show the last contact of [redacted] was in 1962 when his cousin, [redacted] visited the United States from Poland and told him that she was allowed to visit the United States only after agreeing to carry out an assignment for Polish intelligence. [redacted] stated that she did not tell him the nature of this assignment. At that time [redacted] stated that he was planning a visit to Poland in June, 1962. You should recontact [redacted] and determine if he has made any additional trips to Russia or Poland since 1958 and determine if any approaches were made to him during any of these trips. The results should be submitted in form suitable for dissemination.

Enclosure

- 2 - Washington Field [redacted]
- 1 - 65-68530 (Sammy)
- JPL:cej
- (7)

CLASSIFIED AND EXTENDED BY [redacted]
REASON FOR EXTENSION [redacted]
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION [redacted]
NOT RECORDED
133 FEB 28 1964
NOTE PAGE TWO.

~~SECRET~~

NR-67

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S)

per CIA b1 b3

58 MAR 1964

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

50 USC Section 403

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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65-68330-NR-67 pg. 2 dated 2-27-64

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1 - Liaison
1 - Lee

100-218808

See Addendum
190-222-12321

BY LIAISON

Date: February 27, 1964
To: Director
Central Intelligence Agency

CLASSIFIED AND
EXTENDED BY 1550
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION

Attention: Deputy Director, Plans

From: John Edgar Hoover, Director

Subject: [REDACTED]
ESPIONAGE - RUSSIA

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S)
DATE 12/18/78

Reference is made to your letter dated
February 7, 1964, your CSCI [REDACTED] captioned "KGB
Operation Directed Against Interpreter of American
Delegation."

It is believed the individual mentioned in
referenced letter is identical with the above-captioned
person. You are referred to this Bureau's letter dated
June 16, 1949, captioned [REDACTED]

[REDACTED] which transmitted to your Agency copies
of reports pertaining to this individual. Our files
show that [REDACTED]

You will be advised of any additional information
developed

- 1 - New York (Enclosure - one copy of reCIAlet)
- 2 - WFO (Enclosures - 2)
- 1 - 65-68530 (Sammy)

JPL:pa:klw
(9)

SEE NOTE FOR SAC, WFO, PAGE TWO

SEE NOTE PAGE TWO

~~SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

DUPLICATE YELLOW

57 MAR 10 1964

NR-68

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
CIA

Per CIA Records 5/16/85
Date 5/18/85 LMA:clh

~~SECRET~~

~~SECRET~~

Director
Central Intelligence Agency

NOTE FOR SAC, WFO: (S) u

There are attached two copies of reCIAlet. The information set forth in this letter comes from Yuri Nosenko, Soviet intelligence defector whose bona fides has not been established. You are referred to your file 118-3816 for information concerning this individual. You should develop complete information concerning subject's background and his activities, keeping in mind the possibility of interviewing him concerning the allegations set forth in the attached letter. Bufiles show that in 1956 subject was living at [redacted] and was working at [redacted]. An anonymous correspondent referred to him as one of the personnel of [redacted] who was a hidden procommunist. (S) u

(S)
b1
b3
CIA

(S)
(S)
(S)

NOTE:

This is classified "Top Secret" since it contains information so classified by CIA. [redacted]

~~SECRET~~

~~SECRET~~

Director, FBI (64-211-268)

Legat, Bern (65-1) (P)

CURRENT SOVIET ESPIONAGE
AND SUBVERSIVE ACTIVITIES
IN SWITZERLAND
IS - SWITZERLAND

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASSIFIED BY 2-14-49
DECLASSIFY ON: 25X
65-1004

Re Bern letter 1/28/64

No extraordinary Soviet directed espionage
activities have come to the attention of this office during
the pertinent reporting period.

On 1/18/64 a West German was arrested by Swiss
authorities in Switzerland on charges of espionage. He was
caught while attempting to mail an envelope containing
clippings from popular publications and handwritten material
concerning NATO troops and defenses to Radio Moscow.

[REDACTED]

[REDACTED]

3 - Bureau
(1 - Liaison)
1 - Bern

JCFM:mls
(4)

NOT RECORDED
191 MAR 3 1964
1961 MAR 8 1961

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CLASSIFIED AND
EXTENDED BY 1259
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 2/28/84

b1
b3 CIA

Ev

(S)

(3)

(u)

b7D
FBI

(S)

(S)

(S)

(S)

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XXXXXX

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FOIPA
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(b)(1)

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(b)(7)(C)

(k)(1)

50 USC Section 403

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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65-62530-NR-69 pg. 2 dated 2-28-64

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