

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

February 28, 1964

BY LIAISON

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY SLIP(S)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

DECLASSIFIED BY SP2/MAK/PP  
ON 2-14-99

- 1 - Belmont
- 1 - Evans
- 1 - Sullivan
- 1 - Liaison
- 1 - D. H. Moore
- 1 - Branigan
- 1 - Lee

DATE 12/18/78 JSP/jsh

Honorable John A. McCone  
Director  
Central Intelligence Agency  
Washington, D. C.

Dear Mr. McCone:

Enclosed is a copy of a memorandum containing information furnished by the confidential source referred to therein. In view of the extremely sensitive nature of our source, it is requested that this information be closely held.

Upon removal of the classified enclosure this letter becomes unclassified.

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY SLIP(S)

Sincerely yours

CLASSIFIED AND EXTENDED BY 1259 JSP/PAJ... 12/16/78  
REASON FOR EXTENSION 1+3  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR DECLASSIFICATION 12/18/84 JSP/PAJ

Enclosure

CLASSIFIED BY SP2/MAK/PP  
DECLASSIFY ON: 25X-1  
1-26-99

1 - 105-104811 [redacted]

JPL:pa  
(10)

REC-19

65-68530-28

SEE NOTE PAGE TWO

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Felt \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

61 MAR 11 1964

~~SECRET~~

MAR 3 1964

FEB 28 5 23 AM '64

MAIL ROOM  TELETYPE UNIT

REC'D-READING ROOM  
FBI

~~SECRET~~

~~SECRET~~

[Honorable John A. McCone] ~~SECRET~~

NOTE:

b2  
b7D

Memorandum classified "Top ~~Secret~~" to protect our source [redacted] a defector in place, who represents most important penetration of Soviet intelligence and his compromise would result in exceptionally grave danger to the United States. ~~SECRET~~

See cover memo W. A. Branigan to W. C. Sullivan captioned "Yuri Ivanovich Kozenko, Espionage - Russia," dated 2/26/64, prepared by JPL:pa. u

~~SECRET~~

- 2 -

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~~SECRET~~

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY  
WASHINGTON 25, D. C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

2-19-99  
CLASSIFIED BY [redacted]  
DECLASSIFY ON: 25X  
PER CIA ANNUAL LOG

Classified by [redacted]  
Declassify on: OADR

10/2/95  
Classified by [redacted]  
Declassify on: OADR

MEMORANDUM FOR: Director  
Federal Bureau of Investigation

SUBJECT: SAMMY

1. Reference is made to your memorandum dated  
30 August 1960, File No. 105-88816, Subject: [redacted]  
[redacted] and our CSCI [redacted] dated 12 February  
1964, Subject: SAMMY.

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

3. Source reported that the KGB had hoped to recruit,  
on the basis of homosexuality, [redacted]  
American, [redacted] roommate at the exhibit  
[redacted] was [redacted] who was himself later  
recruited by the KGB.

4. Source said that the KGB had obtained compromising  
photographs of [redacted] as well as recorded conver-  
sations taped while he was at workers' quarters at which  
time he, according to Source, behaved in a negative manner.  
The KGB had hoped to use this material against [redacted]  
in an attempt at recruitment, but could not do so because  
of KHRUSHCHEV's ban on recruitment activities during the  
exhibition. [redacted] will, however, be the target of  
a KGB recruitment operation should he ever return to the  
USSR.

5. According to Source, [redacted]

b1  
b3  
per  
CIA

See [redacted] copy  
2-WFO  
[redacted]  
3-3-64

ST-102 REC 10 105-68530-29

2  
MAR 5 1964

~~SECRET~~

5. [redacted]

MAR 5 1964

classified per CIA [redacted] OF SEP 17 1983

~~SECRET~~

6. This individual is undoubtedly identical with the Subject of your memorandum referred to in paragraph 1 above.

7. 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:

*J. Angleton*  
JAMES ANGLETON

CSCI- [REDACTED]

b3 PM  
CSA

*[Handwritten mark]*

u *[Handwritten mark]*

~~SECRET~~

~~SECRET~~

~~SECRET~~

Confidential Investigation

14, 1967

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Room 6527  
Attention Confidential  
Return to 64710 538  
Supervisor Room Ext.

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

Type of Search:  
 Res. DATE OF REVIEW FOR  
 Exam. DECLASSIFICATION  
 Buildup  Variations

PA CIA b1  
b3

Subject [REDACTED]  
Birthdate & Place 6-11-39  
Address SP2AUMR  
Localities PA CIA  
R# 2/14 Date 2/14 Searcher Initials U  
Prod. \_\_\_\_\_

	FILE NUMBER	SERIAL
I	123-15675	
	105-88816	
I	105-104765-28p19	
	-5pB	
	105-34074-34-170	
I	105-31363-10, 11, 13	
	105-12189-4534	
	105-77346-4p14	
	[REDACTED]	
	105-77346-14p1	
	[REDACTED]	
	105-185087-1212 op 10	
	[REDACTED]	
	105-55331-10p7	
	105-104765-7, 8p2)	

b7c

Other Ref's  
~~SECRET~~ ~~SECRET~~

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

2-16-99  
CLASSIFIED BY SP1AUM/1  
DECLASSIFY ON: 25X

18 FEB 1964

MEMORANDUM FOR: Director  
Federal Bureau of Investigation

SUBJECT:

SAM Classified by [redacted]  
Declassify on: OADR  
Per CIA Review 10/20/94

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

2. Source recalled a KGB operation in the United States which had come to light in the following manner: in 1963 a staff officer of the First Chief Directorate, KGB, came to Subject's colleague, Valeriy Nikolayevich NOSKOV (of the Third Section, Seventh Department, SCD) visiting NOSKOV in the latter's capacity as an official of INTURIST, where NOSKOV works for the KGB. The FCD man was complaining about letters which had been sent from INTURIST in Moscow through the open mail to Soviet ambassadors in many Western capitals including Washington and the UN delegation in New York. This letter had discussed Western travel to the Soviet Union and had cited certain individuals who had made glowing reports of their trips to the USSR. What the FCD man was complaining about was that included in these examples was the name of a valuable agent of the FCD, an American named [redacted]

It would not be so bad that the man's name was included, since the letter of course made no mention of his agent status, but the problem was that [redacted] had overtly travelled only to Western Europe and had received a separate visa there from his Soviet contacts and had come clandestinely to the USSR. Evidently, once there, he had been handled as a routine tourist, or else INTURIST would not have known of him, but the KGB did not want it to become known in the West that he had travelled to the USSR.

3. Source did not know anything more about this operation. He did not know where [redacted] lives nor what his profession is.

Classified by SP1AUM/1  
Declassify on: OADR

b1  
b3

Per CIA

68611-1

REC 7 65-68530-30

(CSCI- [redacted])

ST-101

22 MAR 9 1964

~~SECRET~~

SOVIET SECTION

CLASSIFIED PER CIA CONTROL OF SEP 27 1983

REFORMED COPY FILED IN 65

~~SECRET~~

- 2 -

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:

*J. Angleton*  
JAMES ANGLETON

CSCI

[REDACTED]

b3  
Pm  
CIA

*(S)*  
*File*

*(S)*  
*(14)*

~~SECRET~~

Federal Bureau of Investigation  
Record Branch

~~SECRET~~

, 19\_\_

- Name Searching Unit - Room 6527
- Service Unit - Room 6524
- Forward to File
- Attention to [REDACTED]
- Return to [REDACTED]

b7c

Supervisor Room Ext.

Type of References Requested:

- Regular Request (Analytical Search)
- Regular Request (Investive & Nonsubversive)
- References Only
- Main References Only

Type of Search Requested:

- Restricted to Locality of \_\_\_\_\_
- Exact Name Only (On the Nose)
- Buildup  Variations

Per CIA b1 b3

Subject [REDACTED] (S)  
Birthdate & Place [REDACTED]  
Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 3-3/84 Searcher Initials [REDACTED]

Prod. \_\_\_\_\_ FILE NUMBER SERIAL (u)

28-434- EX [REDACTED]

2-14-99  
CLASSIFIED BY SP2AM/PP  
DECLASSIFY ON: 25X 1  
Per CIA memo 1-26-89

CLASSIFIED AND EXTENDED BY 1259 JPP/KD 11/6/86  
ASGN FOR [REDACTED]  
M. U. 1. 2 2+3  
DATE OF REVIEW FOR DECLASSIFICATION 3/2/84 (u)

~~Confidential~~

~~SECRET~~

NR-71



**SECRET**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

SAC, New York (105-57669)

Director, FBI (100-431694)

J. P. Lee  
W. L. Smith  
2/28/64

CLASSIFIED BY 21999  
DECLASSIFY ON: 25X  
DATE 5/4/65

[REDACTED]

There is attached for each office one copy of CIA letter dated 2/7/64 classified "~~Top Secret~~". The information contained in this letter was furnished by Yuri Nosenko, a Soviet Intelligence defector whose bona fides has not been established.

A review of Bufiles shows that information pertaining to [REDACTED] and his recruitment by the Soviets is known to the Bureau and to CIA. This information has been developed through interviews with the subject and he has admitted his contacts with the Soviets.

You should, however, review your files in an effort to identify the "Soviet case officer" who was recalled as well as to develop additional details concerning him and his relationship with the subject. You should also try to identify "the unnamed (KGB) agent." The results of your review should be furnished to the Bureau along with your recommendations concerning further action. Investigation or reinterview of the subject concerning this matter is not deemed advisable until the above action has been completed and your recommendations have been considered by the Bureau.

- Enclosure - 3
- 1 - New York (Sammy)
- 1 - Washington Field

65-68530-

CLASSIFIED AND EXTENDED BY 1259  
REASON FOR EXTENSION 17 MAR 5 1964  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR DECLASSIFICATION

WLS:gew  
(8)

1 - 65-68530 (Sammy)

NOTE:

[REDACTED]

~~SECRET~~

NR-78

b1  
b3

Classified by [unclear]  
Declassify on: OADR

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF DATE 12/8/78 JIP/ehk

DO NOT LIGATE YELLOW

~~SECRET~~ SECRET

CENTRAL INTELLIGENCE AGENCY

WASHINGTON, D.C. 20505

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

10/2/88  
Classified by 2555/5307/6/10/10/94  
Declassify on OADR  
Declassify on OADR  
Declassify on OADR  
Declassify on OADR

MEMORANDUM FOR: Director  
Federal Bureau of Investigation

SUBJECT: SAMMY

1. Reference is made to our CSCI- [redacted] dated 7 February 1964,  
Subject: KGB Operation Against American Tourist in Sochi in 1963.

2. Attached herewith for your information is a copy of the tape  
transcripts from the first two meetings with our Source concerning  
[redacted] of reference memorandum. Transcripts from further  
meetings will be forwarded to you as they are processed.

3. 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:

CLASSIFIED BY SP2A/ADP  
DECLASSIFY ON: 25X 10  
Per CIA Renew 1-20-99

J. Angleton  
JAMES ANGLETON

CSCI- [redacted]

Attachment: As stated

Put cc in 65-68559

b1  
b3

CIA  
(3)

[Handwritten signature]

UNREC COPY AND COPY OF ENCL FILED IN 65-68559-1

65-68530 REG-34 65-68530-31

647125  
EX-103  
MAR 6 1964  
EX-103  
MAR 6 1964  
970  
MAR 6 1964

~~SECRET~~

SECRET

Classified per CIA letter of 5/22/83

PAGE 1  
Excluded from automatic  
downgrading and  
declassification

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 409

(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:

65-68530-31 pg. 2

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

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY  
WASHINGTON, D.C. 20505

~~SECRET~~ (S)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE 8 FEB 1994

10/25/04  
Classified by SP7/ak/may  
Declassify on: OADR

MEMORANDUM FOR: Director  
Federal Bureau of Investigation

SUBJECT: SAMMY

1. Reference is made to our CSCI- [redacted] dated 7 February 1964, Subject: KGB Desire to Recruit Professor from [redacted] (S)
2. Attached herewith for your information is a copy of the tape transcripts from the first two meetings with our Source concerning [redacted] of reference memorandum. Transcripts from further meetings will be forwarded to you as they are processed.
3. 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:

2-14-99  
CLASSIFIED BY SP2AM/ky  
DECLASSIFY ON: 25X  
Per CIA Review 1-26-99

J. Angleton  
Classified by [redacted]  
Declassify on: OADR  
JAMES ANGLETON

CSCI- [redacted]  
Attachment: As stated

Put cc of list + attachments ref  
[65-68556] (S)

ENCLOSURE

REC-34 65-68530-32

EX-103

10 MAR 6 1964

65-68530

~~SECRET~~

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SEP 27 1988

b1  
b3  
CIA

Xerox 2-14-99  
3/1/64  
MAR 4

7/8  
Borlan

(S)

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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.

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:

65-68530-32 pg. 2

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

XXXXXX  
XXXXXX  
XXXXXX

**SECRET**

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE.

SAC, New York [redacted]

Director, FBI (105-78992)

[1 - Turner] (S)

[3-3-64] (S)

**SECRET**

2-11-64  
CLASSIFIED BY SP2AN/4  
DECLASSIFY ON: 25X 1.3  
Rel CIA letter 12-4-9

[redacted] (S)

Enclosed for each office are 2 copies  
of CIA letter dated 2-12-64 classified ~~Secret~~  
containing information from Yuri Nosenko. This  
material is submitted for your information and  
no action appears to be warranted (S) (u)

[Enc. 2] (S)

[2 - WFO (Enc. 2)] (S)

[65-68530 (SAMMY)] (S)

EIT:cgw  
(7)

ALL INFORMATION CONTAINED  
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APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY SLIP(S)  
DATE 12/8/78 JSP/ptt

Classification  
Declassify on: OADR  
By Addition  
192-709-10541

**DUPLICATE YELLOW**

CLASSIFIED AND  
EXTENDED BY 1259  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR  
DECLASSIFICATION 3/2/84

165-68530  
NOT RECORDED  
199 MAR 5 1964

**SECRET**

CENTRAL INTELLIGENCE AGENCY  
WASHINGTON 25, D. C.

~~SECRET~~

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Classified by SP7/...  
Declassify on: OADR  
Per CIA 1/10/94

Classified by 100-709-10321  
Declassify on: OADR

MAR 1964

MEMORANDUM FOR: Director  
Federal Bureau of Investigation

SUBJECT: SAMMY

CLASSIFIED BY 2-1499 SP2ALM/EP  
DECLASSIFY ON: 25X  
Per CIA Memo 1-26-99

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

2. Source reported that [redacted] is a witting  
agent of the KGB, used primarily to provide information

[redacted] KGB cryptonym is [redacted]

3. Source was unable to provide details of the  
technique used by the KGB in recruiting [redacted] Source  
alluded to pressures on [redacted] exploited by the KGB,  
which included his marriage to a Russian woman, and his  
involvement with other Russian woman.

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:

REC-6

J. Angleton 65-68530-3

JAMES ANGLETON

MAR 5 1964

CSCI- [redacted]

65-68530

~~SECRET~~

SECTION  
~~SECRET~~

Classified per CIA letter of SEP 27 1999

Handwritten notes and stamps on the left side of the page, including "3/10/95", "Per CIA", and various initials and markings.

Handwritten notes and stamps on the right side of the page, including "B-111" and other markings.

~~SECRET~~

R-14  
1962

- Name Searching Unit - Room 6527
- Service Unit - Room 6524
- Forward to File Review
- Attention
- Return to Log 64708 558

Supervisor: Room Ext

Type of References Requested:

- Regular Request (Analytical Search)
- All References (Subversive & Nonsubversive)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Type of Search Requested:

- Restricted to Locality of \_\_\_\_\_
- Exact Name Only (Or the Name)
- Building \_\_\_\_\_

CLASSIFIED BY SP-4 [initials]  
DECLASSIFY ON: 25X  
1-26-99

Subject [REDACTED]  
Birthdate & Place \_\_\_\_\_  
Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 2/14/84 Searcher Initials 0

Prod. \_\_\_\_\_

FILE NUMBER	SERIAL
65-47776	JR
65-439361	
61-8297	JR (u)
61-197589	
61-28-372	
61-8297-64	Sum 4/29/59
-10	Sum 6/2/52
-15	Sum 6/30/54
-16	Sum 12/13/54
-17	Sum 5/6/55
62-102319-16	Sp 20 7/4/63

CLASSIFIED AND  
EXTENDED BY 1259 JRC/MS 12/62  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR  
DECLASSIFICATION 2/14/84

~~SECRET~~

Per CIA b1 b3

NR-74



CENTRAL INTELLIGENCE AGENCY  
WASHINGTON, D.C. 20505

~~SECRET~~

DECLASSIFIED BY \_\_\_\_\_

10/25/44  
Classified by [redacted]  
Declassify on: OADR

12/1/44  
Classified by [redacted]  
Declassify on: OADR

MEMORANDUM FOR: Director  
Federal Bureau of Investigation

SUBJECT:  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

SAMMY  
CLASSIFIED BY SP2/MLK/SP  
DECLASSIFY ON: 25X  
Rec'd [redacted] 1-24-49

1. Reference is made to our CSCI [redacted] dated  
29 May 1959, Subject: [redacted]

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

3. Source reported that an American citizen with  
the surname [redacted] was recruited by the KGB on homosexual  
grounds while in the USSR in 1959. The KGB took compro-  
promising photographs of [redacted] while he was in Moscow and  
then recruited him on this basis while he was in Lenin-  
grad. [redacted] was at this time touring the USSR with his  
boss or ballet instructor, one [redacted] who was  
accompanied by his wife but who was also described by  
Source as a homosexual. (Source stated that the KGB did  
not approach [redacted])

4. Source described [redacted] as a young man, tall in  
height, and presently residing in New York.

5. Source considers [redacted] to be worthless and doesn't  
believe he could supply the KGB with any information of  
value. He doubts if [redacted] is currently working for the KGB  
in the United States.

6. 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:

MAR 5 1964

JAMES ANGLETON

65-68530 b3 PM CIA

CSCI- [redacted]

placed in [redacted]  
125-78992

~~SECRET~~

Classified per CIA letter of [redacted] 1983

b1  
b3  
CIA

5/2/64  
[redacted]  
[redacted]

UNRECORDED COPY FILED IN

~~SECRET~~

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY  
WASHINGTON, D.C. 20505

1975/2/4  
Classified by *[handwritten]*  
Declassify on: OADR

28 FEB 1964

MEMORANDUM FOR: Director  
Federal Bureau of Investigation

SUBJECT: SAMMY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

1. Reference is made to our CSCI- [redacted] dated 7 February 1964, Subject: Attempted Recruitment of [redacted] in Moscow

2. Attached herewith for your information is a copy of the tape transcripts from the first two meetings with our Source concerning [redacted] of reference memorandum. Transcripts from further meetings will be forwarded to you as they are processed.

3. 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:

J. Angleton  
JAMES ANGLETON

2-19-99  
CLASSIFIED BY *[handwritten]*  
DECLASSIFY ON: 25X  
*[handwritten]*

Classified by *[handwritten]*  
Declassify on: OADR

CSCI- [redacted]  
Attachment: As stated

*[handwritten]* Put cc lett + *[handwritten]*  
65-68574  
CHANGED TO *[handwritten]*  
65-68619

*[Handwritten notes on left margin]*  
b1  
b3  
CIA  
per CIA review 1/20/64

*[Handwritten notes on right margin]*  
UNREC COPY AND COPY OF ENCL FILED IN 65-68574

*[Handwritten notes]*  
Xerox 3/3/64  
3/3/64

ENCLOSURE

REC-31

65-68530-35

MAR 6 1964

~~SECRET~~

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

Classified per OADR letter of SEP 1 1983

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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)

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.

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:

65-62530-35 enclosure

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~~SECRET~~

CENTRAL INTELLIGENCE AGENCY  
WASHINGTON, D.C. 20505

~~SECRET~~

Classified by *[handwritten]* Classified by *[handwritten]*  
Declassify on: OADR Declassify on: OADR

28 FEB 1964

MEMORANDUM FOR: Director  
Federal Bureau of Investigation

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

SUBJECT: OSAMMY

YURI NOSENKO

1. Reference is made to our CSCSI [redacted] dated 7 February 1964, Subject: Attempted Recruitment of American [redacted] in Moscow Identified by the KGB as a Homosexual.
2. Attached herewith for your information is a copy of the tape transcripts from the first two meetings with our Source concerning [redacted] of reference memorandum. Transcripts from further meetings will be forwarded to you as they are processed.
3. 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:

*J. Angleton*  
JAMES ANGLETON

2-19-99  
CLASSIFIED BY *[handwritten]*  
DECLASSIFY ON: 25X  
*[handwritten]*

REC-31

65-68530-36

3 MAR 6 1964

CSCI [redacted]  
Attachment [ ] ENCLOSURE [ ]  
As stated

Put ee [redacted] + attachment  
in to: [65-68545] [handwritten]

*[Handwritten notes in left margin: 10/30/74, CIA, b1, b3, etc.]*

UNREC COPY AND COPY OF ENCL FILED IN 65-68530-36

*[Handwritten notes: Xerox 7/2/64, 65-68530, etc.]*

60 MAR 12 1964

[65-68530]  
~~SECRET~~ ~~SECRET~~ ~~SECRET~~

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

Classified per CIA letter of SEP 27 1983

XXXXXX  
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XXX.XXX

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)

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(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.

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:  
65-62530-36 enclosure

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X Deleted Page(s) X  
X No Duplication Fee X  
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CENTRAL INTELLIGENCE AGENCY  
WASHINGTON 25, D.C.

~~SECRET~~

~~SECRET~~

[7 FEB 1964] (X)

Classified by *[handwritten]*  
Declassify on: OADR

Declassify on: OADR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

*Per CIA memo 10/2/64*

MEMORANDUM FOR: Director  
Federal Bureau of Investigation

SUBJECT: KGB Interest in American Correspondent

1. Reference is made to our CSCI-3/779,852, dated 5 February 1964.
2. Source reported that the American news correspondent *[redacted]* has long been a recruitment target of the KGB -- but is not necessarily a recruited agent.
3. We have no additional details on this matter.

FOR THE DEPUTY DIRECTOR FOR PLANS:

Signed: James Angleton

CLASSIFIED BY *SP/ACH/2*  
DECLASSIFY ON: 25X

JAMES ANGLETON

CSCI-*[redacted]* b3

65-68530-  
NOT RECORDED  
128 MAR 6 1964

Downgraded To ~~Secret~~  
Upgraded  
Per CIA RITE 5/14/65 in 65-68530  
Date L.M:qib 5/14/65

U67805

[COPY]

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

~~SECRET~~

NR-75

ORIGINAL FILED IN 100-1158-102-50

~~SECRET~~

- DeLoach  
- Lee

2-19-44  
CLASSIFIED BY SP-4  
DECLASSIFY ON: 25X  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

SAC, New York (105-6486)

SECRET

Director, FBI (105-24125)

[REDACTED] - E

2/1/64  
page 2  
deleted  
by 1259  
11/30/78

There is attached for New York one copy of  
CIA letter dated 2/7/64. Also attached are two copies  
of this same letter for WFO.

This letter sets forth information obtained  
from Yuri Nosenko, described by CIA as a Soviet intelligence  
defector whose bona fides has not been established. Nosenko  
reported that [REDACTED] has long been a recruitment target of  
the KGB but is not necessarily a recruited agent.

New York should determine through its sources the  
present location of the subject and his wife.

WFO should during the interviews of Yuri Nosenko  
obtain all information he has concerning [REDACTED] and his  
wife and all details concerning KGB efforts to recruit them.  
Following the above investigation, consideration should then  
be given as to whether additional inquiries are warranted and  
whether [REDACTED] and his wife should be interviewed.

Enclosure

1 - WFO (105-6486) and encs 2  
1 - 65-68590 (Bandy)  
JPL:pa  
(8)

CLASSIFIED AND  
EXTENDED BY 1259  
REASON FOR EXTENSION  
FCIM, II, 1-2.2  
DATE OF REVIEW  
DECLASSIFICATION  
1-4/84

NOTE: Bufiles show that the correct spelling of [REDACTED]  
First name is [REDACTED]  
and was stationed in Moscow during World War II. In 1942 he  
met his wife [REDACTED] in Russia and as a result of  
their association she was arrested by NKVD in the Spring of 1943  
and sent to Siberia. She was later permitted to return to  
town approximately 100 miles from Moscow. Before she left [REDACTED]  
became engaged to her. [REDACTED] came back to the United States  
and met [REDACTED] who made representations to Stalin  
on behalf of [REDACTED]. She was permitted to return to Moscow and  
she and [REDACTED] were married there in 1944. Finally in 1946 he  
was successful in getting his wife and their child, born in 1945,  
out of Russia. He returned to Russia in 1946 with his family and  
worked with the [REDACTED] there until 1953, at which time  
they returned to the United States. The most recent information  
in Bufiles indicated that [REDACTED] was last known to be in England.

CONTINUED PAGE TWO

NR-76

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) DATE 1/24/78 BY SP-4 JPL

Declassify on: OADR

b1  
b3c  
2413x

ORIGINAL FILED IN

Letter to New York  
Re: [redacted]  
X 105-24138

~~SECRET~~

~~SECRET~~

NOTE CONTINUED:

During a 1953 interview [redacted] said he had no information establishing espionage on the part of anyone and knew of no individuals, including Americans, living in Russia who were cooperating with the Soviets. He said the only approach he knew of was made to his wife in Moscow in 1951. She was stopped by two police officers, escorted to a hotel and interviewed. A second interview occurred shortly thereafter, at which time she was asked about their finances and she said they needed no money. This was the last contact and nothing ever developed. The officials asked her if she would be willing to help the Soviet Government and she parried the question by stating she would have to ask her husband. [redacted] speculated this may have been leading to an approach to him to slant his reporting, however, it never came.

per b1  
CIA b3 (S)

(S)

(S)

~~SECRET~~  
~~SECRET~~

~~SECRET~~



CLASSIFIED BY 1999  
DECLASSIFY ON: 25X  
SAC, New York

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

J.P. Lee  
W.L. Smith

~~SECRET~~

3-5-64

Director, FBI (105-104765)

IS - R

page 1 para 1  
declassified CIA  
1259 8/8/01/AND 11/20/78

There is attached herewith one copy of CIA letter dated 2-13-64, classified "Secret" Information contained in this letter was furnished by Yuri Nosenko, a Soviet intelligence defector, whose bona fides has not been established. Information appearing on page two of the enclosure, concerning one [redacted] has been furnished by separate letter, captioned [redacted] IS - R your file 105-41836

A review of the enclosure indicates the information furnished by Nosenko compares generally with the information furnished by the subject. Based on information previously received, [redacted] does expect to be contacted in the United States; therefore, Nosenko's statement that [redacted] is not only inside the USSR appears to be in possible conflict with information previously developed. You should carefully review the information in the enclosure and compare it with information contained in your files and furnish the Bureau with your observations and comments concerning this information. Conduct no additional investigation or interviews until your observations and recommendations have been considered by the Bureau.

b2  
b7D  
CIP

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) DATE 12/8/78 JPT/mtb

ADVISE BY SLIP(S) DATE 12/8/78 JPT/mtb

Enclosure  
1-New York (Sammy)  
1-65-68530 (Sammy)  
WLS:gov  
(7)  
NOTE: (u)

Classified by [redacted]  
Declassify on OADR

CLASSIFIED AND EXTENDED BY 1259  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR DECLASSIFICATION 3/5/84

This is an active double agent operation against the Soviets utilizing [redacted]. The information contained in the enclosure was furnished by Yuri Nosenko, a recent Soviet defector, New York is instructed to review their files and submit their observations and recommendations prior to conducting any investigation or interviews based on information furnished by Nosenko.

~~SECRET~~

NR-77

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

1 - J.P. Lee  
1 - Lell. Linton

March 3, 1954

SAC, New York (105-4236)

Director, FBI (105-30026)

~~SECRET~~

[Redacted]

Enclosed for New York is one Xerox copy and  
enclosed for NYO are two Xerox copies of CIA letter 2-13-64  
captioned, "Sammy," which contains information concerning  
SIB plans for the recruitment of subject.

For the information of NYO, investigation of  
subject was opened, again, by the NYO by letter 2-3-64.

Information in the enclosure should be considered  
in current investigation, and Bureau is aware that the new  
information does little more than confirm data previously  
known to us.

A copy of this letter and its enclosure should  
be designated for the NYO file on Sammy.

2 - NYO (105-30026) Enclosures - 2)

1 - 65-60530 (Sammy)

L.L.L./jmd  
(8)

NOTE:

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

DATE 12/15/88 JSP/pmb

CLASSIFIED BY [Redacted]  
DECLASSIFY ON: 25X [Redacted]

65-60530-15019

Subject is a former United States/Air Force  
language officer.

[Redacted] has been interviewed  
12-29-60 and 3-28-62. On 3-28-62 he agreed to further  
interviews, but on 5-4-62 he stated that, "talking to the FBI  
is not going to do me any good and possibly will do me a lot  
of harm." On 1-10-64 subject advised a source of the NYO  
that he meets a Russian student every week at the New York  
Public Library. Investigation has been reopened to identify  
any current Soviet who is in contact with subject.

CLASSIFIED AND  
EXTENDED BY 1259 JSP/cw  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2 2+3  
DATE OF REVIEW FOR  
DECLASSIFICATION 3/3/84 JSP

NOTE CONTINUED PAGE TWO

~~SECRET~~

DUPLICATE YELLOW

~~SECRET~~

page 1 para 1  
classification  
1259 JSP/cw 11/30

NR-78

b1  
b3  
per CIA

Classified by [Redacted]  
Declassify on: OADR

per CIA

ORIGINAL COPY FILED

~~SECRET~~

b1  
b3 per CIA

Letter to SAC (New York) (S)

105-8816

RE: [REDACTED] (S)

CONTINUANCE OF NOTE:

~~SECRET~~

(S)

The enclosure furnishes information by Soviet defector, Kosenko, to the effect the KGB had hoped to recruit subject on basis of homosexuality, and subject will be target of KGB recruitment operation if he ever returns to USSR.

(S) (U)

(S)

(S)

(S)

~~SECRET~~ - 2 -  
~~SECRET~~

CENTRAL INTELLIGENCE AGENCY

WASHINGTON 25, D. C.

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Classified by *[Handwritten]*  
Declassify on *[Handwritten]*

~~SECRET~~

CLASSIFIED BY *219-99*  
DECLASSIFY ON: 25X

13 FEB 1964

Classified by *[Handwritten]*  
Declassify on *[Handwritten]*

MEMORANDUM FOR: Director  
Federal Bureau of Investigation

SUBJECT: *O* SAMMY

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

2. Source reported that *[Redacted]* a  
Russian-speaking American medical student, was recruited  
by the KGB on the basis of a homosexual compromise during  
a trip to the USSR in 1961. *[Redacted]* first came to the  
USSR in 1959 *[Redacted]*

*[Redacted]* at which time a recruitment opera-  
tion was mounted against him. The KGB obtained compromis-  
ing material, including photographs, in 1959, but were  
forbidden to use it at this time because of KHRUSHCHEV's  
ban on all recruitment activities during the exhibition;  
this same material was then used against *[Redacted]* when he  
returned to the Soviet Union in 1961. *[Redacted]*

3. According to Source, *[Redacted]*

4. Source stated that *[Redacted]* when he left the USSR  
in 1961 and was approached in the United States, refused  
to collaborate further with the KGB. However, he returned  
to the USSR in September 1963 and had meetings with the  
KGB while there. He is being run by the American Department  
of the Second Chief Directorate (Internal Counterintelli-  
gence Directorate), which is holding the control of the

per DI  
CIA B3

*[Handwritten notes in left margin]*  
to SAC New York  
1cc New York  
3-5-64  
WLR:bow

ORIGINAL FILED IN 105-10476V-105

[65-68530] ~~SECRET~~

~~SECRET~~

105-104763

MAR 12 1964

MAR 8 1964

NR-79

~~SECRET~~

~~SECRET~~

b1  
b3

case despite [redacted] residence in the United States, and he is met only inside the USSR, not in the United States.

5. Source also reported that the KGB had hoped to recruit [redacted] See our CSCI- [redacted] dated 12 February 1964, Subject: SAMMY, for details on this matter.

6. 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:

*J. Angleton*  
JAMES ANGLETON

b3

CSCI- [redacted]

101  
CIA

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE  
CLASSIFIED BY ~~SECRET~~  
DECLASSIFY ON: 25X  
1-26-99

~~SECRET~~

Classified by ~~70-709-103X1~~  
Declassify on: OADR

MEMORANDUM FOR: Director  
Federal Bureau of Investigation

SUBJECT: SALMY

10/25/94  
Classified by ~~20746/ing~~  
Declassify on: OADR  
Per CIA Review 10/20/94

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

2. Source has reported that the KGB recruited [redacted] while he was a permanent representative in Moscow of [redacted] he has since returned to the United States, but the KGB is hoping that he will return to the USSR. The recruitment of [redacted] was based on compromising photographs that the KGB had taken of [redacted] with numerous women. [redacted] KGB cryptonym is [redacted]

3. According to Source, [redacted] speaks Russian well and his greatest value to the KGB was that he had personal contact with many tourists and with various American officials. The real reason for his recruitment was for counter-intelligence purposes, i.e., the KGB wanted to know through him what persons and organizations, by name, would be concerned with making approaches to members of Soviet delegations in the United States. Source said that [redacted] could not supply them with this type of information.

4. Source considered [redacted] a very poor agent who was frightened and who gave the KGB nothing of value. He told the KGB that he was an American and he couldn't do such things; he was, according to Source, very evasive and did not really want to work for the KGB. He refused to accept money from them and it was only after considerable persuasion that he accepted some gifts at the time of his departure from Russia.

den  
CIA b3

68606-1-90989

Downgraded To ~~SECRET~~  
Upgraded  
Per CIA letter 5/4/65 - 5-68530  
Date LM: a/b 5/18/65

68530  
NOT RECORDED  
167 MAR 6 1964  
~~SECRET~~

187803

SECRET classified per CIA letter of SEP 27 198

NR-80

~~SECRET~~

5. 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] *b3 per CIA*

cc: Deputy Assistant Secretary for Security  
Department of State

*S*  
*W*

*43*  
*S*

*X*

~~SECRET~~

167806  
L #2  
*S*

2-23-99 SPRA...  
DECLASSIFY ON: 25X 1A  
PER CIA Form 1-26-99

~~SECRET~~

1 - Mr. Lee (S)  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.  
3-5-64 (S) (U)

SAC, New York (S)

~~SECRET~~

Director, FBI

[Redacted] (S)  
ESP - R

Classified by 60-709-103x1  
Declassify on: OADR

There are attached one copy of CIA letter dated 2-12-64 for the New York Office and two copies for the Washington Field Office. The attached letter contains information furnished by Yuri Nosenko, described by CIA as a Soviet defector whose bona fides has not been established, to the effect that [Redacted]

Files show this individual in [Redacted] who was known to be the representative of the [Redacted] in Moscow as late as October, 1962. Both New York and WFO are referred to CIA letter to the Bureau dated October 5, 1962, in the case entitled [Redacted] IS - R" one copy of which was furnished to each office. This letter contained information concerning [Redacted]

Washington Field Office should check with the Passport Division, Department of State, to determine the current status of the subject's passport. WFO should also discuss the information set forth in the attached letter with Nosenko in order to obtain complete details of the recruitment of the subject.

New York should check with sources at the [Redacted] and determine if the subject is still in Moscow as a representative of that company. New York should submit recommendations for further action in the instant case after above investigation has been completed. New York is designated as office of origin

Enclosure (S)  
2 - WFO (Enclosures - 2)  
1 - 65-68530 (Sanny) (S)  
JPL:mcc:epj (7)

CLASSIFIED AND EXTENDED BY 1259 JJP/cad  
FCIM, II, 1-2.4  
DATE OF DECLASSIFICATION 3/5/84

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF [Redacted]

~~SECRET~~

page 1 of 1  
declassified by 1259 JJP/cad 11/30/78



20349  
CLASSIFIED BY SRA/WH  
DECLASSIFY ON: 25X

~~SECRET~~

1-Mr. DeLoach  
1-Mr. Lee  
1-Liaison

(S) [61-2297] ~~SECRET~~  
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Date: March 2, 1964  
To: Director  
Central Intelligence Agency  
Attention: Deputy Director,  
From: John Edgar Hoover, Director  
Subject: [REDACTED] (S)  
ESPIONAGE - RUSSIA

CLASSIFIED BY [REDACTED]  
EXTENDED BY 1259 JJP/CD  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2 2+3  
DATE OF REVIEW FOR  
DECLASSIFICATION 3/2/84

page 1 para 1  
page 2 para 2  
derivative classified  
1254 JJP/CD 11/30/81

Reference is made to your letter dated February 12, 1964, your CSCI- [REDACTED] captioned "Sammy."

You are referred to information furnished to you by memorandum dated May 2, 1963, entitled [REDACTED] which sets out information concerning [REDACTED] and his wife, who traveled to Cuba in 1963. In addition, information has been furnished to you on previous occasions showing the results of the investigation conducted by this Bureau.

In the event additional information is obtained relating to [REDACTED] you will be advised.

- 2 - Washington Field (100-2299) (Enclosures 2)
  - 2 - New York (100-12301) (Enclosure)
- NOTE FOR SACS WASHINGTON FIELD, AND NEW YORK

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF DATE 12/8/78 JJP/pitt

New York should consider itself office of origin in this case since [REDACTED] has given his permanent address as [REDACTED]. New York should verify the subject's continued employment with [REDACTED] and determine [REDACTED]

- 1 - Bufile 65-68530 (Sammy)
- SEE NOTE PAGE TWO.

NOTE FOR SACS CONTINUED ON PAGE TWO.

JPL:pa:mtb  
(11)

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

65-68530-  
NOT RECORDED  
16 MAR 5 1964

~~SECRET~~

b1  
b3  
Declassify on: OADR

~~SECRET~~

~~SECRET~~

Director  
Central Intelligence Agency

<sup>18-4</sup>  
NOTE FOR SACs, (WFO AND NEW YORK) (CONTINUED):

his current whereabouts. Washington Field should check the records of the Passport Division, Department of State, to determine if the subject has a current valid passport, as WFO memorandum 2/20/63 showed that his passport had expired. There is attached for New York one copy of relet and for WFO two copies of relet. This information was received from Yuri Nosenko, described by CIA as a Soviet intelligence defector whose bona fides has not been established. <sup>(S)</sup>

(S)  
per b1  
CIA b3

NOTE:

[REDACTED]

(S)

Classified "~~Secret~~" since it mentions information so classified by CIA. <sup>(S)</sup>

~~SECRET~~

- 2 -

~~SECRET~~  
~~SECRET~~

1.

65-68530-37

**CHANGED TO**

65-68625-1

~~SECRET~~  
MAR 16 1964

PS / wjg

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-23-99 BY SP/AMK/P

85-1414

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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Section 552

Section 552a

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7 Page(s) withheld for the following reason(s): Documents were sent to the National Archives pursuant to the John F. Kennedy Assassination Records Collection Act of 1992.

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1 - DeLoach  
1 - Lee  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE  
3/3/64

CLASSIFIED BY 2019 SP/AM/MP  
DECLASSIFY ON: 25X  
FOR CIA

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

SAC, New York  
Director, FBI

~~ESPIONAGE - R~~

Page 1 para 1+2  
declassified  
1259 JSP/CAD 11/30/78

There is enclosed one copy of CIA letter dated 2/12/64. Two copies of this letter are enclosed for WFO. The enclosed letter reports information from Yuri Kosenko, described by CIA as a Soviet intelligence defector whose bona fides has not been established.

The information furnished by Kosenko reports that

[REDACTED]

Bufiles show that [REDACTED] was born 1/26/17 at Toledo, Ohio. He originally went to Moscow in 1944 as an employee of the Office of Strategic Services (OSS) with the [REDACTED]. At the time, [REDACTED] left his wife and two children in the United States. While in Moscow he became enamored of [REDACTED] a Russian national. [REDACTED] divorced his American wife and lived with [REDACTED] in a common-law relationship. In 1948 he was recalled by OSS and he resigned from the Government service and obtained a job as [REDACTED] in Moscow. [REDACTED] had difficulty in getting [REDACTED] out of Russia but finally succeeded in 1954. Prior to her departure from Moscow they were married.

The wife of [REDACTED] was the subject of an investigation captioned [REDACTED] Espionage - Russia," Bufile 65-62024; New York file 65-16472, which was closed in 1955. A review of this file shows the investigation was initiated upon receipt of information that [REDACTED] was one of several girls recruited by the [REDACTED] to contact [REDACTED]

- Enclosure
- 2 - WFO (Enclosure 2)
- 1 - New York
- 1 - 65-68530
- 1 - 65-62024

CLASSIFIED AND EXTENDED BY 1259 JSP/CAD  
REASON FOR EXTENSION FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR DECLASSIFICATION 12/18/78

NOT RECORDED  
3 1964  
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68591  
ORIGINAL FILED IN

NR-83

~~SECRET~~

Letter to New York

Re: [redacted]

~~SECRET~~

Americans attached to the United States Embassy in Moscow during the period of 1944 to 1948. Investigation did not develop any derogatory information and both [redacted] (S) [redacted] were interviewed on several occasions and were cooperative. She furnished a signed statement denying that she was ever engaged in Soviet intelligence or was a member of the Communist Party. (S) (U)

b1  
b3  
CIA

(S)

In view of the [redacted] (S) case captioned as above should be opened in your office. The whereabouts and current occupation of [redacted] should be determined by the New York Office. WFO is currently interviewing Hosenko and it should attempt to determine if it has any further information concerning [redacted] (S) Based on the results of the interviews of Hosenko, New York should submit its recommendation for additional investigation which should be conducted, including the recommendation concerning an interview of [redacted] (S) (U)

(S)

New York should also determine the current activities of [redacted] and submit recommendations for any additional investigation deemed advisable, including interview. (S) (U)

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CENTRAL INTELLIGENCE AGENCY

WASHINGTON 25, D.C.

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

24 FEB 1964

MEMORANDUM FOR : The Director  
Federal Bureau of Investigation  
ATTENTION : Mr. William O. Cregar  
SUBJECT : Unknown Subject

2-23-99  
CLASSIFIED BY SP2ALM/AD-  
DECLASSIFY ON: 25X  
PER CIA RUCAL 1-26-99

Espionage - R  
Classified by [redacted]  
Declassify on: OADR

Reference is made to previous correspondence with your Bureau, captioned as above, in regard to the unidentified KGB Agent "Sasha" concerning whom DS-2137 has furnished information. Reference is also made to CSCI [redacted] to your Bureau dated 7 February 1964, Subject: KGB Agent "Sasha."

Your Bureau is aware of the identity of the Source (Sammy) of the information contained in CSCI [redacted]. This Source has reported that a [redacted]

The above Source (Sammy) has also indicated that he did not know whether the [redacted]

NOT RECORDED  
145 MAR 3 1964

Classified per [redacted] of SEP 27 1983

68 MAY 12 1964  
Putec ni  
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H.H. [redacted]

GROUP 1  
Excluded from automatic  
downgrading and  
declassification  
SECRET

~~SECRET~~

NR-84

ORIGINAL FILED IN [redacted]

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Section 552

Section 552a

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50 USC Section 403

(b)(7)(D)

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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-84 pg. 2 dated 2-24-64

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[ ] (S)

~~SECRET~~

[REDACTED]

(S)

It should be noted that the most specific information and practically the only information concerning "Sasha" from ~~DS-2137~~ concerns the approximate 1950-1953 period, and that the information from Source "Sammy" in regard to a [REDACTED]

[REDACTED]

Based on information from ~~DS-2137~~ it would appear very possible that as of 1953 the "Sasha" referred to by ~~DS-2137~~ did not hold an important position. However, it is not felt that this indication, which is based primarily on the impressions of ~~DS-2137~~ and his limited knowledge concerning the type and extent of information being furnished by "Sasha", is sufficiently definite to conclude that the "Sasha" referred to by ~~DS-2137~~ as of 1953 did not hold a relatively important position in American Intelligence.

b3  
b1  
CIA

The above information is for your use only and should not be disseminated outside your Bureau.

(S)

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

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

~~SECRET~~

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~~SECRET~~

~~SECRET~~

**SECRET**

11-28-94  
Classified by 107/le/ky

Declassify on: OADR

Declassify on: OADR

CLASSIFIED BY SP2K/M/2

DECLASSIFY ON: 25X 1.0

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

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

Director  
Central Intelligence Agency

Attention: Deputy Director, Plans

From: John Edgar Hoover, Director

Subject: ~~XXXXXXXXXX~~  
ESPIONAGE - RUSSIA

CLASSIFIED AND  
EXTENDED BY 25X...  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2  
DATE OF REVIEW  
DECLASSIFICATION AUTHORITY

Reference is made to your letter dated  
February 28, 1964, your OADR-~~XXXXXX~~ which furnished  
a tape transcript of the interview of ~~XXXXXX~~ concerning  
the subject. For your information, our investigation has  
developed the fact that the subject's name is spelled ~~XXXXXX~~

It is noted that ~~XXXXXX~~ stated that ~~XXXXXX~~  
~~XXXXXX~~ is the son of a close friend of ~~XXXXXX~~  
~~XXXXXX~~ is allegedly a captain in the United States Army  
and requested that information be passed to the KGB  
concerning the intelligence school operated by the  
United States Army at Monterey, California. In addition,  
he wanted passed information concerning the training of a  
group of men who were to be sent to Russia by way of Turkey.  
~~XXXXXX~~ also pointed out that secret writing and mailing  
instructions had been sent to ~~XXXXXX~~ by way of ~~XXXXXX~~

Records of this ~~XXXXXX~~ contain no information  
identifying ~~XXXXXX~~ In view of the allegation  
made concerning an officer in the United States Army, you are  
requested to advise if you have furnished this information to  
representatives of the United States Army.

- Los Angeles (enclosures 2)
- WFO (enclosures 2)
- New York (enclosures 2)

- Tolson
- Belmont
- Mohr
- Casper
- Callahan
- Conrad
- DeLoach
- Evans
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

**SECRET**

SEE NOTE PAGE TWO

NR-85

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WHERE SHOWN OTHERWISE

b1  
b3  
CIA

MAILED 5  
APR 6 1964  
COMM-FBI

1 - Liaison  
1 - Leg  
CLASSIFIED BY SP2K/M/2  
DECLASSIFY ON: 25X 1.0  
FCIM, II, 1-2.4.2  
DATE OF REVIEW  
DECLASSIFICATION AUTHORITY

1259 JEP/CPD 11/30/72  
C16

CLASSIFIED AND  
EXTENDED BY 25X...  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2  
DATE OF REVIEW  
DECLASSIFICATION AUTHORITY

NOTE FOR SACS,  
WFO AND NEW YORK PAGE

~~SECRET~~

~~SECRET~~

Director  
Central Intelligence Agency

NOTE FOR SACs, [LOS ANGELES, WFO, AND NEW YORK:] (S)

There are attached for each office a copy of the referenced CIA letter and the attachment thereto. WFO should, in its interviews with Nosenko, review this information with him in order to attempt to develop additional details concerning [redacted] (S) Los Angeles, in its investigation of [redacted] (S) should attempt to identify the father of [redacted] who is alleged to be a close friend of [redacted] No dissemination of this information to the United States Army should be made without prior authority from CIA. (S) (u)

b1  
b3  
Per CIA

NOTE:

Classified "~~Secret~~" since it repeats information so classified by CIA. (S) (u)

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XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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Section 552

Section 552a

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- The following number is to be used for reference regarding these pages:  
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CENTRAL INTELLIGENCE AGENCY  
WASHINGTON, D.C. 20505

10/22/64  
Classified by 567/cld/ng  
Declassify on: OADR  
MEMORANDUM FOR: Director  
Federal Bureau of Investigation

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

28 FEB 1964

SUBJECT:

SAMMY

CLASSIFIED BY 522/...  
DECLASSIFY ON: 25X  
PER CIA Review 1-26-99

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

2. Cryptonym [redacted] born 1909, a Russian Jew, [redacted] where he resides, and also owns a Russian bookstore in [redacted]. Recruited in 1961 by NOSKOV on "ideological" basis, but not really so, actually recruited through his relations with INTURIST. Subject took over his handling from NOSKOV in 1963. He spots tourists of CE interest and transmits his suspicions to the KGB by use of an open code, such as a pinprick or a check mark on the tourist's forms. He has sent many such messages, a number of which have been considered to have been of definite interest. He came to the USSR twice in 1963, the last time in October or November.

3. When [redacted] came to the Soviet Union in 1962, he brought a small package for [redacted] citizen and a student at Lumumba University. Case officers of the First Department of the First Chief Directorate came to Subject in great excitement about this because [redacted] is an agent of the First Chief Directorate. He worked at the United Nations and is in touch with the New York Residency. [redacted] is an old friend of [redacted] and [redacted] one time gave personality data on him. Subject believes that [redacted] knows that [redacted] is working with the Soviets.

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:

31 MAR 18 1964

~~SECRET~~

J. Angleton  
JAMES ANGLETON

65-68530-40

CSCI-

5 MAR 10 1964

~~SECRET~~

SOVIET SECTION

SEP 27 1983

Classified by 567/cld/ng  
Declassify on: OADR

Let to SAC, Newark  
2-NY (enc. 2)  
1-WFO (enc. 3/6/64)

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Federal Bureau of Investigation  
Records Branch

~~SECRET~~

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b7c

- Name Searching Unit - Room 6527
- Service Unit - Room 6524
- Forward to File Review
- Attention:

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

650 RB (S)

- Regular Request (Analytical Search)
- All References (Subversive & Nonsubversive)
- Subversive Reference Only
- Non-Subversive Reference Only
- Main

CLASSIFIED BY [redacted]  
DECLASSIFY ON: [redacted]  
[redacted]

Type of Search Requested:

- Restricted to Locality of \_\_\_\_\_
- Exact Name Only (On the Nose)
- Buildup  Variations

b1  
b3  
per CIA

Subject [redacted] (S)  
 Birthdate & Place \_\_\_\_\_  
 Address \_\_\_\_\_

Localities \_\_\_\_\_  
 R# \_\_\_\_\_ Date [3-3] Searcher Initials [redacted]  
 Prod. \_\_\_\_\_

FILE NUMBER	SERIAL
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CLASSIFIED AND  
 EXTENDED BY: [redacted] 12/6/78  
 REASON FOR EXTENSION  
 FCIM, II, 1-2.4.2  
 DATE OF REVIEW FOR  
 DECLASSIFICATION: [redacted]

Confidential

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~~SECRET~~  
~~CONFIDENTIAL~~

Name Searching Unit - Room 6527  
 Service Unit - Room 6527  
 Forward to File # \_\_\_\_\_  
 Attention \_\_\_\_\_  
 Return to [redacted] 650 RB  
 Confidential Room Ext. \_\_\_\_\_

b7c

Type of References Requested  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE  
 Subversive References Only  
 Nonsubversive References Only  
 Main \_\_\_\_\_ References Only

CLASSIFIED BY SP4/VAB/pt  
DECLASSIFY ON: 25X 1

Type of Search Requested  
 Restricted to Local [redacted] 1-26-99  
 Exact Name Only (On the Nose)  
 Buildup  Variations

Subject [redacted] (S)  
 Birthdate & Place \_\_\_\_\_  
 Address \_\_\_\_\_

Localities \_\_\_\_\_  
 R# \_\_\_\_\_ Date [3-3-84] Searcher Initials HUB  
 Prod. \_\_\_\_\_

b1  
b3  
Don CIA

FILE NUMBER	SERIAL
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[redacted]	(200)
NR	[redacted]
B + B	
NR	

~~SECRET~~  
Confidential  
~~SECRET~~

CLASSIFIED AND  
 EXTENDED BY 1256 JRP/CD 12/6/25  
 REASON FOR EXTENSION 25X 1  
 FCIM, II, 1-2.4.2  
 DATE OF REVIEW FOR  
 DECLASSIFICATION [2/3/84] #2

NR-86

## **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)

65-68530-41 p.1

1964 REPORTINGS BY NOSENKO  
TO THE FBI REGARDING  
DEFECTORS AND TOURISTS

## **For Informational Purposes Only**



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FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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Section 552

Section 552a

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50 USC Section 403

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65-68530-41 pgs. 2-7

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

ALL INFORMATION CONTAINED  
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18/25/94  
Classified by *[handwritten]*  
Declassify on: OADR

MEMORANDUM FOR: Director  
Federal Bureau of Investigation

SUBJECT: ~~SECRET~~  
SAMMY

*See Addendum*  
*158-709-1034*

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

2. Cryptonym ~~██████████~~ name unknown. A female U.S. citizen recruited in 1961, using her relatives who live in the USSR. Handed over to the First Chief Directorate and supposedly subsequently used by them as a letter drop. DERA of the Tourist Department was working on her.

3. 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:

2-23-99  
CLASSIFIED BY *[handwritten]*  
DECLASSIFY ON: 25X *[handwritten]*  
*Per CIA Review 1-26-99*  
CSCI-~~██████████~~ b3

*J. Angleton*  
JAMES ANGLETON

*See Addendum*  
*158-709-1034*  
Declassify on: OADR

REC 7  
65-68530-42

XEROX  
JUL 7 1965

~~SECRET~~

~~SECRET~~

SOVIET SECTION

CLASSIFIED FOR CIA LETTER OF

*(5)*  
*per CIA*  
*b1*  
*b3*  
*[handwritten initials]*

*[handwritten initials]*

*[handwritten initials]*

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