

~~SECRET~~

- Lee JX⁴

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

2-23-99
CLASSIFIED BY SP4/ML SAC, WFO
DECLASSIFY ON: 25X 1-1-00
PER CIA Procedures

REC-74
SECRET
Director, FBI (68-68530) - 42

EX-115
[BARRY] XU
ESPIONAGE - R

Classified by SP4/ML
Declassify on: OADR

There are enclosed for WFO two copies of two
CIA letters dated 2/22/64. One copy of each CIA letter
is also enclosed for the New York Office. These CIA letters
are numbered CSCI- XU

In view of the fact that these letters refer to
two American citizens, one male and one female, who were
recruited by the KGB and are known by cover name only, no
investigation can be initiated at this time. You should
discuss these items with Sammy in an effort to develop
identifying data on which investigation to identify these
subjects may be based. XU

Enclosures 4

1 - New York (Enclosures 3) XU

JPL:pa
(5)

NOTE:

Sammy is the code name for Yuri Nosenko, KGB defector.
He stated that a male American citizen, a mechanic on an American
steamship line, was recruited by the KGB in 1960 and was given
the cover name of . He also advised that a female American
citizen was recruited in 1961 based on the fact that she had
relatives in Russia. Her cover name was XU

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE 2/23/78

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE 2/23/78

Den b1
CIA b3

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

MAILED 25
CLASSIFIED AND
EXTENDED BY SP4/ML
REASON FOR EXTENSION
COMM.FEIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 1/18/84
MAR 29 1964 JUL 7 1965

MAIL ROOM TELETYPE UNIT

Page 1 part 1
deductible classification
CIA
SECRET
SECRET

UNRECORDED COPY FILED IN 65-10710-2

~~SECRET~~

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

10/25/94
Classified by [redacted]
Declassify on: OADR
Per CIA review 10/26/94

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. Cryptonym [redacted] a former State Department official. At one time [redacted] in the American Embassy in Moscow. He had worked with [redacted] in Germany in 1949 and 1950, and is now with the [redacted]. Subject believes that he was purged several years ago when the State Department cleaned out homosexuals and [redacted] is one of those suspect. [redacted] was recruited in 1961 and the case was handed over to the First Chief Directorate, but they have not as yet started to work with him.

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:

2-2399
CLASSIFIED BY SP2AUN/AP
DECLASSIFY ON: 25X
PER CIA REVIEW 1-26-99

J. Angleton
JAMES ANGLETON

CSCI- [redacted]

REC 7

65-68530-43

MAR 9 1964

65-67132
EX-114

~~SECRET~~

65-68530
by addendum
140-700-1031

MAR 11 1964
MAR 11 1964

CLASSIFIED PER CIA LETTER OF [redacted] SEP 1993

UNRECORDED COPY FILED IN

Handwritten notes and initials on the left margin, including 'b1', 'b3', and 'CIA'.

Handwritten signature or initials on the right side of the page.

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

10/25/84
Classified by SP7/ckh/ry
Declassify on: OADR
Per CIA Memo 10/26/84

[1983 1984]

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: SAMMY

2-23-99
CLASSIFIED BY SP2M/RT
DECLASSIFY ON: 25X 1
Per CIA Memo 12/20/99

Classified by SP7/ckh/ry
Declassify on: OADR

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

2. Source reported that [redacted] born
1906 in Moscow, U.S. citizen, was recruited by the KGB
in Moscow in 1958-59 on ideological grounds and has
served as a valuable all-purpose agent since then.
[redacted] is, according to Source, a successful and wealthy
businessman who has very good contacts with [redacted] firms,
and he is particularly useful in obtaining various embar-
goes on Western technical equipment which is of interest
to the KGB Operation Technical Directorate. His KGB
cryptonym is [redacted] and he is handled by the Tourist
Department of the Second Chief Directorate (Internal
Counterintelligence Directorate).

3. According to Source, [redacted]

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:

65-68530
65-68530-44
REC 12 J. G. [redacted]

JAMES DANGLINGTON

MAR 11 1968

CSCI-

~~SECRET~~

68 MAR 17 1968

Classified per CIA Memo of SEP 27 1983

Federal Bureau of Investigation
Records Administration

SECRET

~~SECRET~~

2-14-84

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

64783 538

Supervisor Room Ext. **Confidential**

Type of References Requested:

- Regular Request (Analytical Search)
 - ~~CLASSIFIED AND~~ Subversive & Nonsubversive
 - Reference Only
 - REASON FOR REFERENCE ONLY
 - NCIM, II, 1, 2 - References Only
- DATE OF REVIEW: FCH

Type of Search: **DECLASSIFICATION** 2/14/84

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

Per CIA b1
b3

Subject [REDACTED] (S)

Birthdate & Place

Address **CLASSIFIED BY SPAN/MP**

Localities **DECLASSIFY ON: 25X**

Researcher Initials

Date 2/14/84

Prod.

	FILE NUMBER	SERIAL
I	40-27237	
I	40-27237-8	See 11/4/83
SI	65-60650-13	52
	100-202315-2516	4499
I	100-352386-1436	1498
I	4407	
SI	105-19041-17	16
SI	105-68046-14	12
	100-351585-3529	3543
I	105-42300-1041	
NI	105-73930-1	
	105-75303-1	2
	105-85462-3	107
Buss	105-23044-506	
SI	105-3397	3
I	100-202315-2516	

b7c

NR-87

SECRET

Confidential

~~SECRET~~
FBI

Date: 2/25/64

Confidential

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

Classified by 100-204-1034
Declassify on: OSR

TO: DIRECTOR, FBI
FROM: SAC, WFO

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF _____
DATE 12/18/85 SP/jmk

ReWFOairtel 2/24/64 captioned as above. U

Interview of NOSENKO was resumed on the morning of 2/25/64 by SAs _____ at the same CIA "safe house" in Fairfax, Virginia. Agents arrived on schedule at 9:30 a.m. Source was not available and it was indicated by an attendant (CIA) NOSENKO would not talk until he first had conversation with his case officer, ("PETE" BAGLEY). About 9:50 a.m., NOSENKO appeared and the interview was begun. It was evident he was in a bad mood and NOSENKO made this very clear by stating he objected to the manner in which he was interviewed on the previous day. He indicated he had been subjected to severe grilling. He stated he had furnished information free and voluntarily but the interrogation suggested he was not believed or was withholding information. NOSENKO was very brusque in his manner at this time and indicated he would talk only in Russian.

TJJ
3/20/99
CLASSIFIED BY SP2 ACM/AP
DECLASSIFY ON: 25X L6
Per CIA Review of 3/11/99

- 3-Bureau - 1- New York (Info) (RM)
- 1-New York (Info) (RM)
- 1-Washington Field

DEW:nlh
(5) [RCU]

REC-1 65-68530-45

AIRTEL

CLASSIFIED AND EXTENDED BY 1259 JSP/CAS 12/1/88
REASON FOR EXTENSION 2.4.3

22 MAR 9 1964

Approved _____ Sent _____
Special Agent in Charge Confidential

~~SECRET~~

SOVIET SECTION

Page 1 Para 2
declassified 12/1/88
1259 JSP/CAS

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b2
b7D

WFO

[REDACTED] (S) u

(S) [REDACTED] (S) u

Per CIA b1
b3

[REDACTED]

(S) (S)

At this point in the interview SA [REDACTED] received a telephone call from "PETE" BAGLEY, CIA, who advised on the previous evening about 9:30 p.m., he had received a telephone call from NOSENKO and later visited with him for an hour. NOSENKO was aroused and angry and informed BAGLEY that he had been subjected to cross-examination and intensive questioning about details which he could not answer and which were above and beyond the information he had already furnished. BAGLEY stated he spent the entire time trying to explain again the nature of the Bureau's responsibilities and the need for detailed information in identifying people who later would have to be questioned. BAGLEY stated he would continue to perform this role and expressed the belief we would be able to continue working with the source.

b7c

[REDACTED] (S)

[REDACTED]

Per CIA b1
b3
1

~~SECRET~~

~~SECRET~~

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

5 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:

65-68530-45 pgs. 3-7

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

XXXXXX
XXXXXX
XXXXXX

WFO

[Redacted]

(S) 9 b2
b7D

X

X

Confidential

[Redacted]

(S)

[Large redacted block]

per CIA b1
b3

(S)

[Large redacted block]

(S)

With reference to [Redacted] attention is invited to the case entitled "UNSUB; Recruitment of American Code Clerk or Diplomat in Moscow by the KGB" which originated

(S)(u)

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

b2
b7D

WFO [redacted] 054

~~Confidential~~

in information furnished by ANATOL GOLITZYN.

[redacted]

per
CIA

b1
b3

(S) R

[redacted]

per
FBI

b1

(S)

[redacted]

(S)

R

[redacted]

(S) R

Source was questioned concerning the visit of

[redacted]

it may have been given

(S)

R X (S)

~~SECRET~~

~~SECRET~~

~~Confidential~~

b2
b7D

WFO [redacted] 11854

~~SECRET~~

Confidential

him by the Resident in New York City after his arrival. He stated this was not an unusual procedure and local residents will try to utilize such a man for a delicate assignment. He recalled prior to his departure from Geneva in 1962 he was requested to clear a "dead drop" for an illegal who was under some suspicion as a possible double agent. (S) (u)

per CIA
b1
b3

It is observed during NOSENKO's explanation of activities directed against the American Embassy, Moscow, and his detailed description of the operation mounted against [redacted] source appeared more at ease. He was obviously thoroughly familiar with these matters and proceeded easily with little prompting. The interview was concluded in much improved atmosphere. Although NOSENKO is a highly volatile and demonstrable individual and may be described as having a similar unpredictable personality, interview will resume on the morning 2/26/64, and continue this week. NOSENKO still plans to talk with CIA representatives next week and thereafter take vacation of perhaps two weeks. (S) (u)

Dissemination memos follow. u

Confidential

~~SECRET~~

~~SECRET~~

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT:

SAMMY ^{3/16/95} Classified by SP7/CLB/BJW
Declassification: OADR

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

2. Cryptonym [REDACTED] An American citizen. A mechanic on an American steamship line. He had been in the Soviet Union in the past, perhaps in the 1930's, as a foreign technical specialist. He was recruited by the KGB in 1960.

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: [REDACTED]

Declassify on: OADR

CLASSIFIED BY SP2ACM/BJW J. Anderson
DECLASSIFY ON: 25X 40 JAMES ANGLETON

CSCI [REDACTED]

DOA
CIA

b1
b3

REC-43

65-68530-46

* Xerox cc
[65-Nam-] [REDACTED]
Unmarked KGB
7/1/65

~~SECRET~~

~~SECRET~~

57 MAR 17 1964

Classified per OGA letter of SEP 1983

Declassify on: OADR