

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

SECRET (DATE: 3/10/64)

FROM : SAC, WFO [REDACTED]

SUBJECT: [REDACTED]

b7C
per FBI

b1
b3
per CIA

On 2/26/64, SA [REDACTED] displayed photograph of subject and his spouse, [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector, who has said that he was Deputy Chief of the Tourist Department, Second Chief Directorate of the KGB at the time of his defection, 2/4/64, Geneva, Switzerland, and whose reliability has not as yet been established.

If the information reported above is subsequently disseminated, it should bear the classification "Confidential" since it discloses FBI interest in [REDACTED] representative of a foreign power.

APR 26 1999

CLASSIFIED BY SP2 A/m/LMF/SL

DECLASSIFY ON: 25X

#85-1444

- 2 - Bureau
- 1 - 65-68530 (SAMY)
- 1 - New York
- 1 - WFO

CAM: (4)

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

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

MAR 13 1964
SECRET

NOT RECORDED
 174 MAR 12 1964

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : DIRECTOR, [REDACTED] (S)

FROM : SAC, [REDACTED] (u) (S)

SUBJECT: [REDACTED] (S)

SECRET

DATE: 9/10/64 (u)

b7C
per
FBI

(S)(u)
b1
b3
S

per
CIA

On 2/27/64, SA [REDACTED] displayed photo-graph of subject and his spouse, [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector, who has said that he was Deputy Chief of the Tourist Department, Second Chief Directorate of the KGB at the time of his defection, 2/4/64, Geneva, Switzerland, and whose reliability has not as yet been established. [REDACTED] (S)

If the information reported above is subsequently disseminated, it should bear the classification "Confidential" since it discloses FBI interest in a representative of a foreign power. (S)

- 2 - Bureau (S)
- 1 - New York (S)
- 1 - WFO (S)

CAM: (u)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 12/16/76

CLASSIFIED AND EXTENDED BY 125 JJP/CAJ 12/16/88
 REASON FOR EXTENSION 2+3
 FCIM, II, 1-2.4.2
 DATE OF REVIEW FOR DECLASSIFICATION [2/10/84] (u)

APR 29 1999
 CLASSIFIED BY SP2 ALM/MP/CAJ 65-68530-
 DECLASSIFY ON: 25X 6

74 MAR 13 1984

SECRET

NOT RECORDED
 MAR 12 1964

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

SECRET

Memorandum

TO : DIRECTOR, FBI [REDACTED] DATE: 3/10/64

FROM : SAC, [REDACTED] **SECRET**

SUBJECT: [REDACTED]

(u)

(u)

b1
b3
per CIA
S

b7C
per
FBI

On 2/27/64, SA [REDACTED] displayed photo-graph of subject and his spouse, [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector, who has said that he was Deputy Chief of the Tourist Department, Second Chief Directorate of the KGB at the time of his defection, 2/4/64, Geneva, Switzerland, and whose reliability has not as yet been established.

(u) b3

If the information reported above is subsequently disseminated, it should bear the classification "Confidential" since it discloses FBI interest in a representative of a foreign power.

(S)(u)

APR 29 1999
CLASSIFIED BY SP2 AIMP/KMS
DECLASSIFY ON: 25X
75-14448

- 2 - Bureau (u)
- 1 - New York (u)
- 1 - WFO (u)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OR DATE 2/27/18

CLASSIFIED AND EXTENDED BY 259...
REASON FOR EXTENSION FCIM, II, 1-2.4.2...
DATE OF REVIEW FOR DECLASSIFICATION 2/10/84

65-68530

SECRET

NOT RECORDED
MAR 19 1964

MAR 18 1964

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

ORIGINAL FILED

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED] (S) ~~SECRET~~ DATE: 3/10/64

FROM : SAC, WFO [REDACTED] (S)

SUBJECT: [REDACTED] (S)

3/10/64
b1
b3
CIA
S
b7c
per
FBI

On 2/26/64, SA [REDACTED] displayed photograph of subject and his spouse, [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector, who has said that he was Deputy Chief of the Tourist Department, Second Chief Directorate of the KGB at the time of his defection, 2/4/64, Geneva, Switzerland, and whose reliability has not as yet been established.

If the information reported above is subsequently disseminated, it should bear the classification "Confidential" since it discloses FBI interest in a representative of a foreign power.

- 2 - Bureau (S)
- 1 - New York (S)
- 1 - WFO (S)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 3/10/64

APR 29 1999
CLASSIFIED BY SP2 AJM/UC...
DECLASSIFY ON: 25X
#85-1444

CLASSIFIED AND EXTENDED BY...
REASON FOR EXTENSION...
DATE OF REVIEW FOR DECLASSIFICATION... 3/10/84

[REDACTED] (u)

65-68530-

~~SECRET~~

NOT RECORDED
174 MAR 12 1964

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

ORIGINAL FILED IN

MAY 3 1964
 DECLASSIFIED BY 200
 10-1444 per CIA
 letter 1/27/99

See addendum
NO-709-123X1
CLASSIFIED BY [redacted] DATE [redacted]
WHERE SHOWN OTHERWISE

SAC, Newark [redacted] **SECRET**
Director, FBI [redacted]

bl
b7c
per
FBI

CLASSIFIED AND EXTENDED BY 1259 [redacted] 12/6/78
REASON 1
FCIM, II, 1-2.4.3
DATE OF DECLASSIFICATION 3/9/84

ESPIONAGE - RUSSIA

Attached for the information of Newark and New York Offices are two copies each of a letter from the Central Intelligence Agency dated February 28, 1964, the contents of which are self-explanatory. All Offices note that the caption of the CIA communication, "Sammy," is a code name for Yuri Moente, who has been described by CIA as a Soviet intelligence defector whose bona fides has not yet been established.

[redacted] referred to in the letter from CIA is apparently identical with the subject who is known to have had past contact with Soviet officials and Soviet intelligence agents. For the information of the Washington Field and New York Office, [redacted] is a Security Index subject in the Newark Office and Washington Field will note that he has, in the past,

Bufiles contain no information concerning [redacted] referred to in paragraph three, nor has any information been located concerning [redacted]

No information has been located to substantiate the allegations of the informant that [redacted]

In view of the information furnished by the informant, Newark should immediately reopen the investigation concerning [redacted] and direct the investigation toward verification of the allegations that [redacted] used by the KGB in the manner alleged.

The New York Office should open a separate investigation [redacted] for the purpose of determining whether he is presently employed at the United Nations. Upon verification of this fact, New York should conduct no further investigation and should advise the Bureau in order that appropriate clearance may be obtained from the Department of State to institute an investigation into his activities.

Enclosures - 2
1 - NYC [redacted] Enclosures - 2
1 - [redacted] Enclosures - 2
1 - [redacted] Enclosures - 2
1 - [redacted] Enclosures - 2
1 - [redacted] Enclosures - 2

SEE NOTE PAGE TVC.

Page 1
 Deleted
 1259 JRP/CAJ
 4/1/58

PROPR. AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF [redacted] DATE [redacted] ORIGINAL FILED IN [redacted]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

2 Page(s) withheld for the following reason(s): Document accessioned to the National Archives and Records Administration pursuant to the John F. Kennedy Records Collection Act of 1992.

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

65-68530-NR 3/5/64

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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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)

(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

1 Page(s) withheld for the following reason(s): Document accessioned to the National Archives and Records Administration pursuant to the John F. Kennedy Records Collection Act of 1992.

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

65-68530-NR 3/6/64

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X No Duplication Fee X
X for this page X
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XXXXXX

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

b1 per FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

See Addendum
Classified by 190-709-103X1
Declassify on: OADR

[7 FEB 1964] (S)

[Branigan] (S)

MEMORANDUM FOR: Director
Federal Bureau of Investigation
SUBJECT: [REDACTED]

1. Reference is made to our CSCI [REDACTED] dated
5 February 1964.

2. Source recalled an occasion [REDACTED]

3. Source gave no additional details on this case.
He did add, however, that every effort was made to [REDACTED] (S)

FOR THE DEPUTY DIRECTOR FOR PLANS:

Put ee in [REDACTED] (S)
65-68530

EX-115 (S)

J. Angleton
JAMES ANGLETON

65-68530-
NOT RECORDED
126 MAR 13 1964

Downgraded
To Secret
MCT-6
Per CIA letter 5/4/65 in 65-68530
Date LM:ail:K.K. 5/14/65

[REDACTED] 187792

22 MAR 6 1964

COPY #1

Source recalled [REDACTED]
[Handwritten notes]

SECRET

CLASSIFIED PER CIA LETTER OF 27 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Declassify (S)

DECLASSIFY ON: 25X
55-1499 1/27/74

b1
b3
Per CIA
ORIGINAL FILED IN

~~SECRET~~

[1 - Liaison] (u)

del addendum
Classified by 190-709-103X1
Declassify on OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b1
b7C
per FBI

[BY LIAISON] (u)

Date: [March 4, 1964] (u)
To: Director
Central Intelligence Agency
Attention: Deputy Director, Planning
From: John Edgar Hoover, Director

(u) Page 1 Para 1
Derivative Classification CIA
1259 JEP/CND 12/1/78

Subject: [REDACTED]

CLASSIFIED AND
EXTENDED BY 1259 JEP/CND 12/1/78
REASON FOR EXTENSION
ECIM II, 1.2.2 2.13 (u)
DATE OF REVIEW FOR
DECLASSIFICATION 3/4/84

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

Reference is made to your letter dated
February 7, 1964, your [REDACTED] which includes
information furnished by Sammy concerning an attempt
to [REDACTED] (S)
American Embassy, [REDACTED] according to Sammy, this attempt
was made on a trip to [REDACTED] taken by the Embassy employees. (u)

This probably refers to [REDACTED] (S)
of the American Embassy, [REDACTED] (S)
[REDACTED] (S) formerly stationed at the American
Embassy, [REDACTED] who interviewed October 15, 1962,
by a representative of the State Department. [REDACTED] (S)
he told of leaving Moscow on November 15, 1960, with [REDACTED] (S)
[REDACTED] he pick up a commissary shipment and return to
Moscow. While on the train to [REDACTED] he and [REDACTED] met a (S)
girl. She told them that she was traveling from Moscow to
her home in [REDACTED] day or two after his arrival in [REDACTED] (S)
this girl called [REDACTED] at his hotel and they had a telephone
conversation. She called him again a few days later and he
went to her apartment and spent the night. He told her that
he and [REDACTED] (S)

Downloaded
Per CIA RITE 5/4/6
Date 5/14/65 I.M.A.B.

- 2 - WFO (Enclosures 2)
- 1 - New York (Enclosure)
- 1 - 65-68530 (Sammy)
- JPL:pa/mhw (9)

SEE NOTE FOR SACs,
WFO AND NEW YORK PAGE 2 (u)

SEE NOTE PAGE TWO

DUPLICATE YELLOW

GROUP 1
Excluded from automatic
downgrading and
declassification
MAY 3 1999

65-68530
NOT RECORDED
126 MAR 6 1964 (u)

3 MAR 16 1964 (u)

CLASSIFIED BY SP2 ACM/KMF/166
DECLASSIFY ON: 25X 1.6
#83-1444 per CIA letter 1/27/99

~~TOP SECRET~~

~~SECRET~~

b1
per
FBI

Director
Central Intelligence Agency

(S) [REDACTED] (S)
(S) [REDACTED] (S)
(S) [REDACTED] (S)
(S) [REDACTED] (S)

The above is furnished for your information.

NOTE FOR SACs, WFO, AND NEW YORK: (u)

There are attached for WFO two copies of referenced CIA letter and one copy is attached for the New York Office. This letter sets forth information obtained from Yuri Nosenko, described by CIA as a Soviet intelligence defector whose bona fides has not been established. Sammy is the code name assigned to him by CIA. A review of Bufiles does not show that [REDACTED] (S) formerly stationed at the American Embassy, [REDACTED] (S) was ever interviewed concerning the above matter. WFO (S) should initiate investigation to determine if [REDACTED] (S) is still in the [REDACTED] (S) if he is still a member of the [REDACTED] (S) advise the Bureau and contact will be made through liaison section to determine his current whereabouts and to determine if he has been interviewed concerning the above matter. If he is now a civilian, appropriate leads should be set out for the office covering his place of residence to develop information concerning him and his present activities and to submit its recommendations concerning an interview. It is noted that Nosenko, during the interview by Agents of your office, stated that [REDACTED] (S) and [REDACTED] (S) were never approached for recruitment, which varies with the information he furnished to CIA. [REDACTED] (S)

In your continued interviews with Nosenko, an attempt should be made to resolve this situation.

NOTE:

Classified "~~Top Secret~~" since it repeats information so classified by CIA.

~~SECRET~~

(u) [REDACTED] (u)
E-2-A (u)

per CIA

(S)

SECRET

MAY 3 1999

CLASSIFIED BY SP2 Am/lmr/ek
DECLASSIFY ON: 25X
85-1444 per CIA LTR 1/21/91 (A)

[1 - Liaison] (u)

b7C
per
FBI

Classified by ^{See addendum} 197-709-103X1
Declassify on: OADR

[BY LIAISON] (u)

CLASSIFIED AND EXTENDED BY 1259 JSP/CAD W/6/78
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION [2/6/84] (u)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Date: [March 6, 1964] (u)
To: Director
Central Intelligence Agency
From: John Edgar Hoover, Director
Subject: [REDACTED] (u)
ESPIONAGE - RUSSIA (u)

page 1 para 1 & 2
derivative classification CIA
1259 JSP/CAD 12/1/78

COPIES
ADMITTED BY ROUTING
SLIP (S) OF
BRANCH

Reference is made to your letter dated February 12, 1964, captioned "Sammy," your [REDACTED] (u)

(S) The files of this Bureau show that information concerning [REDACTED] has been furnished to your Agency in the past and that your Agency has furnished information to this Bureau concerning [REDACTED] By letter dated June 12, 1963, your CSC [REDACTED] you advised that [REDACTED] You are requested to advise [REDACTED] (u)

- New York [REDACTED] (Enclosure) (u)
- WFO [REDACTED] (Enclosures 2) (u)

DUPLICATE YELLOW

NOTE FOR SACs, NEW YORK AND WFO: (u)

NOT RECORDED
133 MAR 12 1964 (u)

WFO should check files of Passport Division to determine if [REDACTED] has a current passport. It is noted that on 7/6/61 [REDACTED] was issued a new passport in Paris, France; however, your memorandum 3/8/63 does not indicate the length of time for which that passport was valid and [REDACTED] indicated that he planned to return to New York in approximately two years for permanent residence. New York should make inquiries among logical sources to determine if [REDACTED] is in the United States. (S) In the event that he is in the United States, appropriate investigation should be initiated to determine his activities, bearing in mind that [REDACTED] (u)

① - 65-68530 (Sammy) (u)

JPL:pa
(10)

GROUP 1
Excluded from automatic
downgrading and
declassification

NOTE FOR SACs, NEW YORK AND WFO CONTINUED PAGE 2 (u)

SEE NOTE PAGE TWO

ORIGINAL FILED

SECRET

SECRET

Director
Central Intelligence Agency

NOTE FOR SACs, NEW YORK AND WFO CONTINUED: (u)

There is attached for the New York Office one copy of referenced CIA letter. Two copies of referenced CIA letter are attached for the Washington Field Office. This information was received by CIA from Yuri Kosenko, whose cover name is Sammy. (u)

NOTE: (u)



Classified "Secret" since it contains information so classified by CIA. (u)

SECRET

E-2-7 (u)

SECRET

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED]

DATE:

b7C per FBI

3/10/64

FROM : SAC, WFO [REDACTED]

b1 per CIA
b3
0

SUBJECT: [REDACTED]

(u) (S)

On 2/26/64, SA [REDACTED] displayed photograph of subject and his spouse, [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector, who has said that he was Deputy Chief of the Tourist Department, Second Chief Directorate of the KGB at the time of his defection, 2/4/64, Geneva, Switzerland, and whose reliability has not as yet been established.

If the information reported above is subsequently disseminated, it should bear the classification "Confidential" since it discloses FBI interest in a representative of a foreign power.

MAY 3 1999

- 2 - Bureau [REDACTED] (u)
- 1 - New York [REDACTED] (S)
- 1 - WFO [REDACTED] (u)

CLASSIFIED BY SP2 MNL/MLK (S)
DECLASSIFY ON: 25X 6

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

CAM: (4) (u)

CLASSIFIED AND EXTENDED BY 1259 JJE/OD 12/4/78
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 2/10/84

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

65-68530-
NOT RECORDED
174 MAR 12 1964

SECRET

ORIGINAL FILED

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED] DATE: 3/16/64

FROM : SAC, WFO [REDACTED]

SUBJECT: [REDACTED]

b7C
per
FBI

(u)
3/16/64

b1
b3
5

(u)
per
CIA

(S) SECRET

SECRET

(S) (u)

On 2/27/64, SA [REDACTED] displayed photo-graph of subject and his spouse, [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector, who has said that he was Deputy Chief of the Tourist Department, Second Chief Directorate of the KGB at the time of his defection, 2/4/64, Geneva, Switzerland, and whose reliability has not as yet been established.

(S) (u) b3

If the information reported above is subsequently disseminated, it should bear the classification "Confidential" since it discloses FBI interest in a representative of a foreign power.

- [2 - Bureau (S)]
- [1 - New York (S)]
- [1 - WFO (S)]

MAY 3 1999

CLASSIFIED BY SP2 A/m/f/w (S)
DECLASSIFY ON: 25X 6
85-1444

CAM: (4) (S) (u)

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 12/9/79

CLASSIFIED AND EXTENDED BY 1259 JPK/ew 12/1/78
REASON FOR EXTENSION FCIM, II, 1-2.4.2 2+3
DATE OF REVIEW FOR DECLASSIFICATION [3/10/84] (S) (u)

65-68530-

NOT RECORDED
174 MAR 12 1964

[53 MAR 16 1964] (S) (u)
157073

ORIGINAL FILED

UNITED STATES GOVERNMENT

Memorandum

~~TOP SECRET~~

b7C
per
FBI

(S)

TO : DIRECTOR, FBI (S) [REDACTED] [DATE: 3/10/64]

FROM : SAC, WFO (S) [REDACTED] ~~SECRET~~

(S)

b1
b3
S
per
CIA

SUBJECT: [REDACTED] (S)

(S)

On 2/27/64, SA [REDACTED] displayed photo-graph of subject and his spouse, [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector, who has said that he was Deputy Chief of the Tourist Department, Second Chief Directorate of the KGB at the time of his defection, 2/4/64, Geneva, Switzerland, and whose reliability has not as yet been established. [REDACTED] (S)

[REDACTED] (S) b3

If the information reported above is subsequently disseminated, it should bear the classification "Confidential" since it discloses FBI interest in a representative of a foreign power. (S)

(S)

- 2 - Bureau (S) (u)
- 1 - New York (S) (u)
- 1 - WFO (S) (u)

MAY 3 1999
 CLASSIFIED BY SP2 Acm/lor/15/98
 DECLASSIFY ON: 25X 6
 # 85-1444
 APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
 SLIP (S) OF 18/6/78
 DATE

CAM:
(4)

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASSIFIED AND EXTENDED BY 1253 [REDACTED] 4/6/98
 REASON FOR EXTENSION 2+3
 FCIM, II, 1-2.4.2
 DATE OF REVIEW FOR DECLASSIFICATION [3/10/84] (u)

(S)

65-68530-

53 MAR 16 1964 (S)

~~SECRET~~

NOT RECORDED
174 MAR 12 1964 (S)

UNCLASSIFIED IN

UNITED STATES GOVERNMENT

Memorandum

b7C per FBI

TO : DIRECTOR, FBI [redacted] (S)

~~SECRET~~

DATE: 3/10/64 (S)

FROM : SAC, WFO [redacted] (S)

SUBJECT: [redacted] (S)

(S) b1 per CIA b3 S

On 2/27/64, SA [redacted] displayed photograph of subject's spouse, [redacted] to YURI IVANOVICH NOSENKO, Soviet defector, who has said that he was Deputy Chief of the Tourist Department, Second Chief Directorate of the KGB at the time of his defection, 2/4/64, Geneva, Switzerland, and whose reliability has not as yet been established. [redacted] (S)

If the information reported above is subsequently disseminated, it should bear the classification "Confidential" since it discloses FBI interest in a representative of a foreign power. (u)

MAY 3 1999

CLASSIFIED BY SP2 [redacted] / [redacted]
DECLASSIFY ON: 25X 6
85-1444

- 2 - Bureau [redacted] (u)
- 1 - New York [redacted] (u)
- 1 - WFO [redacted] (u)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) DATE 10/7/92

CAM: (4) (u)

CLASSIFIED AND EXTENDED BY: [redacted] 2+3
REASON FOR EXTENSION: FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION: [3/10/84] (u)

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

NOT RECORDED
174 MAR 12 1964 (u)

MAR 16 1964 (u)

~~SECRET~~

ORIGINAL FILED IN [redacted]

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : DIRECTOR, FBI [REDACTED] DATE: 3/10/64

FROM : SAC, WFO [REDACTED]

SUBJECT: [REDACTED]

b7C per FBI

b1 per CIA
b3 S.

On 2/27/64, SA [REDACTED] displayed photograph of subject and his spouse, [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector, who has said that he was Deputy Chief of the Tourist Department, Second Chief Directorate of the KGB at the time of his defection, 2/4/64, Geneva, Switzerland, and whose reliability has not as yet been established.

If the information reported above is subsequently disseminated, it should bear the classification "Confidential" since it discloses FBI interest in a representative of a foreign power.

- 2 - Bureau [REDACTED]
- 1 - New York [REDACTED]
- 1 - WFO [REDACTED]

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

CLASSIFIED AND EXTENDED BY [REDACTED] DATE [REDACTED]
 REASON FOR EXTENSION FCIM, II, 1-2.4.2 [REDACTED]
 DATE OF REVIEW FOR DECLASSIFICATION [3/10/84]

MAY 3 1998
 CLASSIFIED BY SP2 [REDACTED]
 DECLASSIFY ON: 25X [REDACTED]
 #85-144

65-68530-

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

NOT RECORDED
 174 MAR 12 1964

53 MAR 16 1964

~~SECRET~~

ORIGINAL FILED IN

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D.C.

See Addendum
Classified by 100-709-103X1
Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[FEB 1964] (u) b per FBI

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.

[REDACTED]

3. Source reported

[REDACTED]

MAY 3 - 1999
CLASSIFIED BY SP-2 ALM/LMF/CW
DECLASSIFY ON: 25X 1
#85-1444 PER CIA Letter
1/27/99

165-68530-
NOT RECORDED
191 MAR 11 1964

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Classified per CIA Letter of SEP 27 1983

ORIGINAL FILED IN

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]

(b)(3)
per
CIA

FX4

FX

SECRET

SECRET

Liaison

Declassify on: OADR
6-709-103X1

[BY LIAISON]

Date: [March 9, 1964] (u)
To: Director
Central Intelligence Agency

[Attention: Deputy Director, Plans]

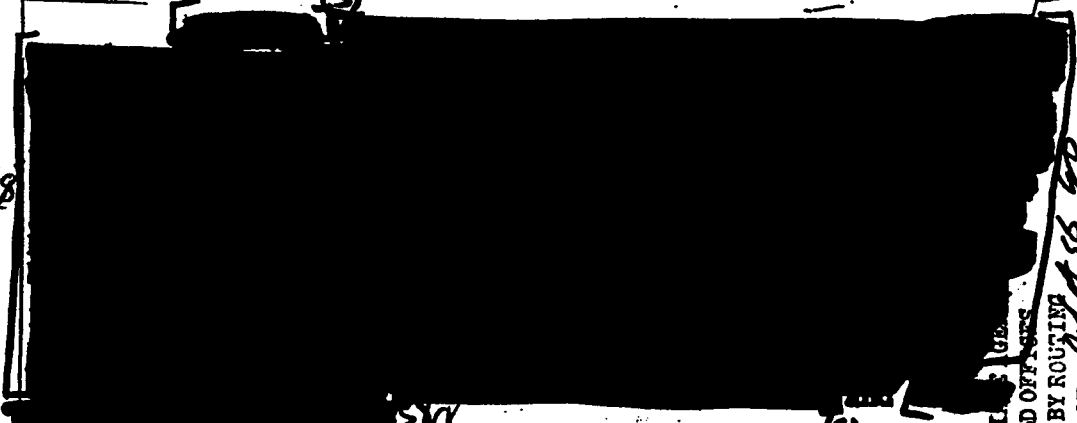
From: John Edgar Hoover, Director

Subject: [ESPIONAGE - RUSSIA] (S)

CLASSIFIED AND EXTENDED BY 1358...
REASON FOR FCIM, II, 1-2.4.2
DATE OF REVIEW 2+3
DECLASSIFICATION [2/9/84]

Reference is made to your letter dated February 12, 1964, your reference CSC... referring to information from Sammy to the effect that...

This is believed to refer to... Reports concerning... have been furnished to you in the past under the caption of... The last report furnished to you under that caption was report of Special Agent... made at New York on August 26, 1957.



- 2 - WFO (Enclosures - 2)
- 2 - Kansas City (Enclosure)
- 2 - New York (Enclosure)
- 65-68530 (Sammy)

PL:mac:epj (12)

Excluded from automatic downgrading and declassification

DUPLICATE YELLOW

SEE NOTE PAGE 2

MAY 3 1959
CLASSIFIED BY SP2 A/LM/LMP/CLW
DECLASSIFY ON: 25X 1,6
#15-1444

(S)

(u)

(u)

(S)

(S)

(S)

(S)

(S)

per CIA

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

~~SECRET~~

Director
Central Intelligence Agency

(S) (u)

(S)

(S) (u)

In 1954, [redacted] believed to be identical with (S) the subject, had offices in [redacted] where he represented both of the above-mentioned companies. Any additional information developed will be furnished to you. (S) (u)

NOTE TO SACs WFO (KANSAS CITY) AND NEW YORK: (S) (u)

b1
per
FBI (S)

Attached for Kansas City and New York is one copy each of referenced CIA letter. Two copies of CIA letter are attached for WFO. Kansas City should determine if the subject is still residing in [redacted] and if he still has interest in the [redacted] (S) Kansas City should develop background information concerning the subject and determine if he had any open connection with [redacted]

(S) Information concerning his current activities should be developed, keeping in mind that he was of interest to [redacted] (S) (u)

[redacted] WFO should check the records of the State Department for information concerning the [redacted] New York should review its indices for information concerning the subject, particularly in connection with the investigation of [redacted] and furnish the results to (S) the Bureau, Kansas City and WFO. New York should furnish copies of the appropriate reports in the [redacted] file to Kansas City (S)

Information given by CIA is from [redacted] Soviet intelligence agent who defected in Geneva, 2-5-64. He is described by CIA as an intelligence defector whose bona fides has not been established. (S) (u)

PER CIA (S) (u)



(S)

~~SECRET~~
SECRET (u)

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : DIRECTOR, FBI [REDACTED] DATE: 3/10/64 (S) (u)

FROM : SAC, WFO [REDACTED] (u) (S)

SUBJECT: [REDACTED] (S)

b1
b3
s
Per CIA
b7C
per
FBI

On 2/26/64, SA [REDACTED] displayed photograph of subject and his spouse, [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector, who has said that he was Deputy Chief of the Tourist Department, Second Chief Directorate of the KGB at the time of his defection, 2/4/64, Geneva, Switzerland, and whose reliability has not as yet been established. (S)

If the information reported above is subsequently disseminated, it should bear the classification "Confidential" since it discloses FBI interest in a representative of a foreign power. (S) (u)

- 2 - Bureau
- 1 - New York
- 1 - WFO

65-68530 (S) (u)

MAY 3 1999
CLASSIFIED BY SP2 ALM/LMF/END
DECLASSIFY ON: 25X 6
#85-1494

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CAM: (4) (u)

CLASSIFIED AND EXTENDED BY 1985 JSP/cw
REASON FOR EXTENSION 2+3
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION [3/10/84] (S) (u)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 10/13/77

65-68530-

NOT RECORDED
174 MAR 12 1964

72 MAR 16 1964 (u)

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : SAC, [redacted]

SUBJECT: [redacted]

~~SECRET~~ (S)

DATE: 3/10/64 (u)

b7C per FBI

b1 per CIA
b3
0

On 2/26/64, SA [redacted] displayed photograph of subject and his spouse to YURI IVANOVICH NOSENKO, Soviet defector, who has said that he was Deputy Chief of the Tourist Department, Second Chief Directorate of the KGB at the time of his departure, 2/4/64, Geneva, Switzerland, and whose reliability has not as yet been established.

If the information reported above is subsequently disseminated, it should bear the classification "Confidential" since it discloses FBI interest in a representative of a foreign power.

- 2 - Bureau
- 1 - New York
- 1 - WFO

MAY 3 1999
CLASSIFIED BY SP2 ALM/LMP/1
DECLASSIFY ON: 25X

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 12/7/77

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED AND EXTENDED BY 1255 JDP/CDW 12/6/78
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 3/10/84 (u)

65-68530-

NOT RECORDED
174 MAR 12 1964

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : DIRECTOR, FBI [REDACTED] DATE: 3/10/64

FROM : SAC, WFO [REDACTED]

SUBJECT: [REDACTED]

(S)(u) b1 b3 S
per CIA
b7C per FBI

On 2/26/64, SA [REDACTED] displayed photograph of subject and his spouse, [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector, who has said that he was Deputy Chief of the Tourist Department, Second Chief Directorate of the KGB at the time of his defection, 2/4/64, Geneva, Switzerland, and whose reliability has not as yet been established. [REDACTED]

If the information reported above is subsequently disseminated, it should bear the classification "Confidential" since it discloses FBI interest in a representative of a foreign power.

- 2 - Bureau (u)
- 1 - New York (u)
- 1 - WFO (u)

MAY 3 1999
CLASSIFIED BY SP2 ALM/UM/80
DECLASSIFY ON: 25X 6
#85-1444

CAM:
(4)

PROPERTY ACTIONS
AND FEES
SHIPPED BY [REDACTED]
SHIP (S) OF [REDACTED]
DATE 12-2-78

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASSIFIED AND EXTENDED BY 1259 [REDACTED] 12/4/78
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 3/10/84

65-68530-

NOT RECORDED
174 MAR 12 1964

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED]

FROM : SAC, WFO [REDACTED]

SUBJECT: [REDACTED]

SECRET

DATE: 3/10/64

b7C
per
FBI

b3
per
CIA

On 2/26/64, SA [REDACTED] displayed photo-graph of subject and his spouse, [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector, who has said that he was Deputy Chief of the Tourist Department, Second Chief Directorate of the KGB at the time of his defection, 2/4/64, Geneva, Switzerland, and whose reliability has not as yet been established.

If the information reported above is subsequently disseminated, it should bear the classification "Confidential" since it discloses FBI interest in a representative of a foreign power.

MAY 3 1999

CLASSIFIED BY SP 2 ALM/kmf/lsh
DECLASSIFY ON: 25X 6

- 2 - Bureau
- 1 - New York
- 1 - WFO

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 12/7/71

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED AND EXTENDED BY [REDACTED] 12/6/78
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION [3/10/84]

65-68530-

SECRET

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : DIRECTOR, FBI [redacted] (S) SECRET

DATE: 3/10/64

FROM : SAC, WFO [redacted] (S)

SUBJECT: [redacted] (S)

b7C
per
FBI

(S)(u)
b1
b3
S
per
CIA

On 2/27/64, SA [redacted] displayed photograph of subject and his spouse, [redacted] to YURI IVANOVICH NOSENKO, Soviet defector, who has said that he was Deputy Chief of the Tourist Department, Second Chief Directorate of the KGB at the time of his defection, 2/4/64, Geneva, Switzerland, and whose reliability has not as yet been established. [redacted] (S)

If the information reported above is subsequently disseminated, it should bear the classification "Confidential" since it discloses FBI interest in a representative of a foreign power. (S)(u)

- 2 - Bureau (S)(u)
- 1 - New York (S)(u)
- 1 - WFO (S)(u)

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE (S)

CAM: (4) (S)(u)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE 12/2/78

CLASSIFIED AND EXTENDED BY 1259 JEP/cad... 12/4/88
REASON FOR EXTENSION 2+3
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION [2/10/84] (S)(u)

MAY 3 - 1999

CLASSIFIED BY SP2 AUM/LMP/CAW
DECLASSIFY ON: 25X 6
#851444

65-68530- (S)(u)

[53 MAR 16 1964] (S)(u)

~~SECRET~~

NOT RECORDED (S)(u)

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : DIRECTOR, FBI [REDACTED] DATE: 3/10/64

FROM : SAC, [REDACTED] WFO [REDACTED]

SUBJECT: [REDACTED]

(u) (S) b1 b3 per CIA
b7c per FBI

On 2/27/64, SA [REDACTED] displayed photograph of subject and his spouse, [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector, who has said that he was Deputy Chief of the Tourist Department, Second Chief Directorate of the KGB at the time of his defection, 2/4/64, Geneva, Switzerland, and whose reliability has not as yet been established.

If the information reported above is subsequently disseminated, it should bear the classification "Confidential" since it discloses FBI interest in a representative of a foreign power.

MAY 3 1999

- 2 - Bureau (u) (S)
- 1 - New York (u) (S)
- 1 - WFO (u) (S)

CLASSIFIED BY SP2 ALM/MP/ML
DECLASSIFY ON: 25X 6
#85-1844

CAN: (u) (S)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 12/7/78

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED AND EXTENDED BY 1259 [REDACTED] 4/6/78
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION [3/10/84] (u) (S)

65-68530-

NOT RECORDED
174 MAR 12 1964

SECRET

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~ SECRET

TO : DIRECTOR, FBI [REDACTED] (3) DATE: 3/10/64 (S)(u)

FROM : SAC, [WFO] [REDACTED] (u) (S)

SUBJECT: [REDACTED] (S) (u)

b7C
per
FBI

b1
b3s per
CIA

On 2/26/64, SA [REDACTED] displayed photo-graph of subject and his spouse, [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector, who has said that he was Deputy Chief of the Tourist Department, Second Chief Directorate of the KGB at the time of his defection, 2/4/64, Geneva, Switzerland, and whose reliability has not as yet been established. (S)

If the information reported above is subsequently disseminated, it should bear the classification "Confidential" since it discloses FBI interest in a representative of a foreign power. (S)(u)

- 2 - Bureau (S)(u)
- 1 - New York (S)(u)
- 1 - WFO (S)(u)

MAY 3 - 1999

CLASSIFIED BY SP2 [REDACTED] / [REDACTED]
DECLASSIFY ON: 25X
#85-1444 (S)

CAM: (4) (S)(u) ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF [REDACTED] 12/7/72

CLASSIFIED AND EXTENDED BY 1259 [REDACTED] 12/4/88
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 3/10/84 [REDACTED] 5-68530- (S)(u)

[53 MAR 16 1964] (S)(u)

~~SECRET~~ SECRET

NOT RECORDED
174 MAR 12 1964 (S)(u)

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : DIRECTOR, FBI [REDACTED] (S)

FROM : SAC, [REDACTED] (S)

SUBJECT: [REDACTED] (S)

DATE: 3/10/64

MAY 3 1999

CLASSIFIED BY SP2 ALM/LMP/EO
 DECLASSIFY ON: 25X 6
 85-1444

(S)(u)
 b7C b1 per CTH
 per FBI b30

On 2/27/64, SA [REDACTED] displayed photo-graph of subject's spouse, [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector, who has said that he was Deputy Chief of the Tourist Department, Second Chief Directorate of the KGB at the time of his defection, 2/4/64, Geneva, Switzerland, and whose reliability has not as yet been established.

If the information reported above is subsequently disseminated, it should bear the classification "Confidential" since it discloses FBI interest in a representative of a foreign power.

- 2 - Bureau (S)(u)
- 1 - New York (S)(u)
- 1 - WFO (S)(u)

CAM: (4) (S)(u)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP (S) OF DATE 3/10/64

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED AND EXTENDED BY 159 JJP/cw 4/6/78
 REASON FOR FCIM, II, 1-2.4.2
 DATE OF REVIEW FOR DECLASSIFICATION 3/10/84 (S)(u)

NOT RECORDED
 174 MAR 10 1964 (S)(u)

SECRET

SECRET
CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

FOI/PA # 267,269
APPROVAL
E.O. # 12356 (CAT 45)
DATE 12/29/81 GCL

[28 FEB 1964] X(4)

b1 per FBI

[Bran...]
(b)(1)
(b)(3)

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: SAMMY

See addendum
Classified by 98-709-123 x1
Declassify on: OADR

1. Reference is made to our CSCSI [redacted] dated 7 February 1964, Subject: [redacted] (S)

5
Per
CIA

2. Attached herewith for your information is a copy of the tape transcripts from the first two meetings with our Source concerning [redacted] 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

MAY 3 - 1999
CLASSIFIED BY SP2 ALN/LMP/LEW UIC
DECLASSIFY ON: 25X
#85-1444 per CIA letter 1/27/99

CSCI [redacted]
Attachment: As stated

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) [redacted] Put copy in [redacted] X(4)

65-68530-488 (S)

REG-3

MAR 12 1964
SPK

Exempt from GDS, 717
3/3/64
[redacted] X(4)

ENCLOSURE

EX-112

65-68530

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

GROUP 1
Excluded from automatic
downgrading and
declassification

5 9 MAR 18

SECRET

classified per CIA letter
SEP 27 1983

RECORDED & FILED IN

~~SECRET~~

SECRET
CONTAINED
SECRET

SECRET
CONTAINED
SECRET

SECRET
CONTAINED
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CONTAINED
SECRET

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION ON
FOIPA
DELETED PAGE INFORMATION SHEET

XXXXXX

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) per CIA

(b)(2)

(b)(3) per CIA
50 USC Sec. 403

(b)(7)(A)

(b)(7)(B)

(b)(7)(C)

(b)(7)(D)

(b)(7)(E)

(b)(7)(F)

(b)(8)

(b)(9)

(d)(5)

(j)(2)

(k)(1)

(k)(2)

(k)(3)

(k)(4)

(k)(5)

(k)(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:

65-68530-48-Enclosure

XXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X for this page X

XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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 _____

1 Page(s) withheld for the following reason(s): Document accessioned to the National Archives and Records Administration pursuant to the John F. Kennedy Records Collection Act of 1992.

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

65-68530-49 page 1

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

XXXXXX
XXXXXX
XXXXXX

SECRET

[WFO ~~(S)~~ (u)]

~~SECRET~~

was recalled and was transferred to the Second Main Directorate. He was not regarded as a good case officer and subsequently it was decided to retire him.

[REDACTED]

b1
b2
b7D
per
FBI

~~(S)~~ (u)

[REDACTED]

~~(S)~~ (u)

~~SECRET~~

[E 2 - ~~(S)~~ (u)]

~~SECRET~~

~~SECRET~~

WFO [redacted] (S)(u)

~~Secret~~

~~SECRET~~

[redacted]

(S)(u)

[redacted]

b1
b2
b7D, C
per
FBI

(S)

[redacted]

b1
b3
per
CIA

(S)

(S)(u)

~~SECRET~~

~~SECRET~~

SECRET

~~Confidential~~

[WFO [redacted] (S)(u)]

(b)(1)
(b)(3)
S



b1
b2
b7c
b7D
per
FBI

(b)(1)
(b)(3)
S
per
CIA

Photographs of seven Soviet nationals whose names appear in the WFO file in this case were displayed to source without identification. In connection with [redacted] source advised he knew of a [redacted] who worked in the Ministry of Defense and had talked with this officer on the telephone in 1953 - 1954 and again in 1960 but had never seen him. (S)(u)

Photographs of a large group of Soviet nationals who departed the U.S. in the recent past were displayed to source [redacted] (S)(u)

~~Confidential~~

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

~~SECRET~~

~~SECRET~~

~~SECRET~~

b2
b7D
per
FBI

WFO [redacted] (u)

From the above photographs, source made a number of identifications of Soviet nationals and brief comments. Since none of these people are intelligence personnel they are being listed by name only. LHM's, where appropriate, will be submitted in individual cases. (u)

b1
b7c
per FBI

(u)

[redacted] (u)

[redacted] (u)

[redacted] (u)

[redacted] (u)

[redacted] (u)

[redacted] (u)

[redacted] (u)

[redacted] (u)

[redacted] (u)

[redacted] (u)

[redacted] (u) (S)

[redacted] (u) (S)

~~SECRET~~

~~SECRET~~

SECRET

SECRET

WFO [redacted] (u)

Confidential

[Large redacted block]

b1
b2
b7D
per
FBI

~~(S)~~
Discussion of Several Old Cases (u)

[Redacted block]

(u)

(S)

[Redacted block]

(S)

SECRET

E-6-ZX(u)
Confidential

SECRET

SECRET

Confidential

~~SECRET~~

[WFO] [redacted] (u)

Source was shown photographs of NATHAN GREGORY SILVERMASTER and wife HELEN WITTE SILVERMASTER. He could not identify either picture and said only that the surname was familiar. Upon being furnished a slight background concerning SILVERMASTER he said he recalled this name and remembered in 1963 the First Directorate had learned that SILVERMASTER was visiting Russia along about the end of his visit. As a result, there was a disagreement between the First Directorate and the Seventh Department of the Second Directorate because the latter had not notified the Foreign Intelligence Directorate (despite the fact that organization had placed no flash notice with the Seventh Department. Source advised he knew no details about SILVERMASTER but had heard from some of the boys, identity not recalled, in the First Directorate that he was an old and valued agent who had received a Soviet award which he believed to be the Order of the Red Banner. (u)

[Handwritten] (u)

b1
b2
b7C
b7D
per
FBI

Photographs of [redacted] and ISIDORE "GIBBY" NEEDLEMAN were shown to source who could identify neither. (u)

Picture of [redacted] was shown to NOSENKO who could not identify [redacted] by photo but stated he had heard the name and recalled he had seen articles in Moscow written by [redacted] on economic topics. (u)

[redacted] (u)

[Large redacted block]

Personal Data - NOSENKO (u)

NOSENKO advised he expects to be interviewed by CIA Agents Monday through Wednesday of this following week. (u)

L-7 - (u)
Confidential

~~SECRET~~

SECRET

~~SECRET~~

Confidential

~~SECRET~~ ~~SECRET~~

[WFO [REDACTED] (u)]

b2
b7D
per
FBI

On Thursday, he expects to fly to Hawaii. He stated he expected his vacation to last approximately two weeks. En route return to Washington, D.C., he hopes to see San Francisco, Los Angeles and Las Vegas. (u)

~~SECRET~~

Confidential

~~SECRET~~

~~SECRET~~ (u)

SECRET

(u) [3/1/64]

AIRTEL

SECRET

TO: DIRECTOR, FBI (100-410710)
FROM: SAC, [redacted] (100-868)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE 2/6/78

MAY 3 1999
CLASSIFIED BY SP2 ACM/CM/HK
DECLASSIFY ON: 25X 1.6 - 1.5-1444

[redacted]
[redacted]
[redacted]

It would appear that [redacted] is ident with subject.

HK and NYO should attempt to ascertain subject's
travel plans and submit LHM according to instructions in Section
87 D, para 22-24, R of I. & (u)

[redacted]

2-New York (100-410710) (u)
2-New York (100-868) (u)
2- [redacted] (u)

WJL:MJB
(9)
AIRTEL

53 MAR 16 1964

SECRET

65-1 68530

NOT RECORDED
193 MAR 12 1964

CLASSIFIED AND
EXTENDED BY [redacted]
REASON FOR EXTENSION
FCIM, II, 1-2.4.2 2+3
DATE OF REVIEW FOR
DECLASSIFICATION 2/9/84

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ORIGINAL FILED IN 100-410710-297
b1
b7c
per
FBI
(b)(3)
S
P
C/A

CLASSIFIED BY 100-200-100-100
DECLASSIFY ON: OADR

(u)

(u)

(u)

(u)

(S)

(S)

(S)

(u)

(S)

(u)

(u)

(u)

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

~~SECRET~~

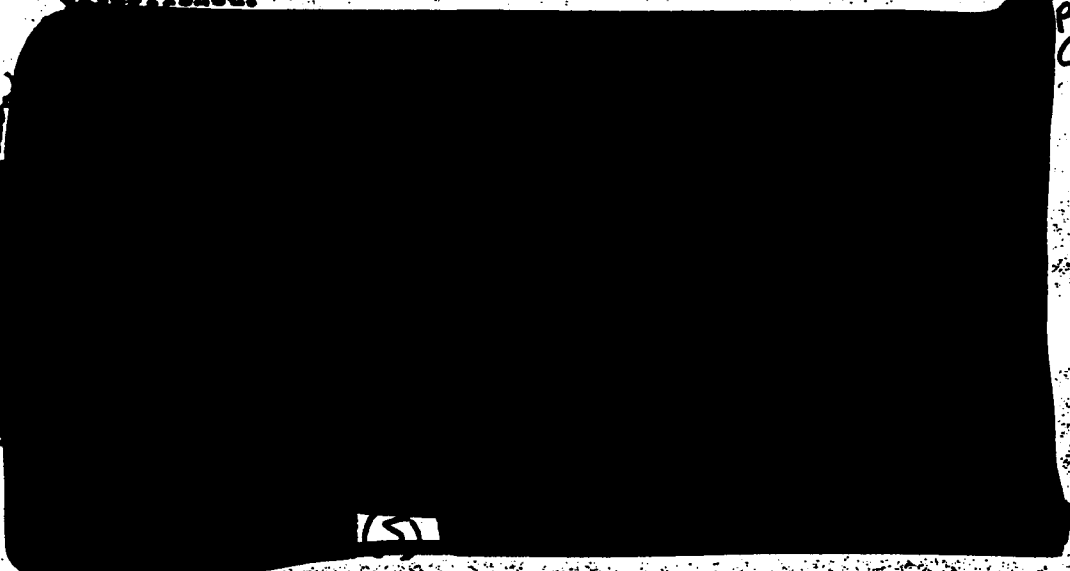
28 FEB 1964

MEMORANDUM FOR: Director
Federal Bureau of Investigation
SUBJECT: SAMMY

b2
b7D
per
CIA

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

(b)(1)
(b)(3)
per
CIA



ORIGINAL FILED IN

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:

Signed: James Angleton MAY 3 1999

JAMES ANGLETON

CLASSIFIED BY SP2A/WLW/SL
DECLASSIFY ON: 25X

CSCI

b3
per
CIA

65-68530

#85-1444
per CIA letter
1/27/99

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~
NOT RECORDED
145 MAR 13 1964

CLASSIFIED per CIA LETTER

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Classified by
Date

[redacted] (u)

SECRET

SAC, [New York] [redacted] (u)
[65-68532] (u)
Director, FBI [redacted] (u)

[3/12/64] (u)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted] (s)

There is attached for New York one copy of a CIA
letter, dated 2/28/64, pertaining to the above captioned subject.
Two copies of CIA letter are attached for Washington Field
Office and one copy for Albany. (s) (u)

The information furnished by Sanny makes it appear
that [redacted] (s)

in New York. Investigation of [redacted] should be given
preferred attention, in view of the receipt of the information
from Sanny that [redacted] (s)
positive identification is made, the title of the [redacted] (s)
should be changed accordingly. (s) (u)

For the information of the Albany Office the source
of information in the attached CIA letter is Kurt Mueske, [redacted]
agent who defected in Geneva, Switzerland, 2/5/64. According
to CIA, his bona fides has not been established. (s) (u)

Classified by [redacted]
Declassify on: OADR

Enclosure

- 2 - WFO (Enclosure - 2) (u)
- 1 - Albany (Enclosure) (u)
- 1 - 65-68530 (Name) (u)

CLASSIFIED AND
EXTENDED BY 1259 [redacted]
REASON FOR EXTENSION
FCIM, II, 1-2.4.2 [redacted]
DATE OF REVIEW FOR
DECLASSIFICATION [redacted]

DUPLICATE YELLOW (u)

[Large redacted block]

PROPRIETARY AGENCY
AND REPROD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE [redacted] SECRET

[NOTE CONTINUED PAGE TWO.] (u)

MAY 3 - 1999

CLASSIFIED BY [redacted]
DECLASSIFY ON [redacted]

ORIGINAL FILED IN

b1
b2
b7D
PER
FBI

Letter to SAC, New York

RE: [REDACTED]

(u)

(u)

b2, b7D per FBI

(B)(1)
(B)(3)

~~SECRET~~

NOTE CONTAINED: §

FOR CIA

[REDACTED]

(S)

(u)

(u)

LABEL

E2-7X(u)

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED] (u) SECRET (u) 3/10/64

FROM : SAC, WFO [REDACTED] (u) (S)

SUBJECT: [REDACTED] (u) (S)

b7C per FBI

b1 b3 s per CIA

On 2/27/64, SA [REDACTED] displayed photograph of subject's [REDACTED] spouse, [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector, who has said that he was Deputy Chief of the Tourist Department, Second Chief Directorate of the KGB at the time of his defection, 2/4/64, Geneva, Switzerland, and whose reliability has not as yet been established.

If the information reported above is subsequently disseminated, it should bear the classification "Confidential" since it discloses FBI interest in a representative of a foreign power.

- 2 - Bureau (u)
- 1 - New York (u)
- 1 - WFO (u)

MAY 3 - 1999
 CLASSIFIED BY SP2 ALM/UM/ED
 DECLASSIFY ON: 25X 6
 #95-1444

CAM: (4) (u)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 10/7/80

CLASSIFIED AND EXTENDED BY [REDACTED] 12/6/85
 REASON FOR EXTENSION
 FCIM, II, 1-2.4.2
 DATE OF REVIEW FOR DECLASSIFICATION 10/24/85

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

NOT RECORDED
 74 MAR 12 1964

SECRET

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED] DATE: 3/10/64

FROM : SAC, [WFO] [REDACTED]

SUBJECT: [REDACTED]

~~SECRET~~

b7C per FBI

b1 b3s per CIA

On 2/26/64, SA [REDACTED] displayed photograph of subject and his spouse, [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector, who has said that he was Deputy Chief of the Tourist Department, Second Chief Directorate of the KGB at the time of his defection, 2/4/64, Geneva, Switzerland, and whose reliability has not as yet been established. [REDACTED]

If the information reported above is subsequently disseminated, it should bear the classification "Confidential" since it discloses FBI interest in a representative of a foreign power.

- 2 - Bureau [REDACTED]
- 1 - New York [REDACTED]
- 1 - WFO [REDACTED]

MAY 3 1999
 CLASSIFIED BY SP2 Azm/whd
 DECLASSIFY ON: 25X
 #85-1444

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 12/7/77

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED AND EXTENDED BY 10/1/10
 REASON FOR EXTENSION FCIM, II, 1-2.4.2
 DATE OF REVIEW FOR DECLASSIFICATION 3/10/84

NOT RECORDED
 17A MAR 12 1964

~~SECRET~~

ORIGINAL FILED IN

SECRET

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D.C.

See addendum
Classified by *1207109-103 x1*
Declassify on: *ONDR*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[5 MAR 1964]

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: (S) [REDACTED]

1. Reference is made to CSC [REDACTED] 16 October

1962, Subject: [REDACTED]

The Source of this report is [REDACTED] (S) In light of the
SAMMY Case, we have reviewed this report and its back-
ground with the following results:

[REDACTED]

3. On 1 January 1960 [REDACTED]

[REDACTED]

CLASSIFIED BY *SP2...*
DECLASSIFY ON: *25X*
per CIA letter 1/27/19

(b)(1)
(b)(3)
S
pen
CIA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET

65-68532
NOT RECORDED
46 MAR 11 1964

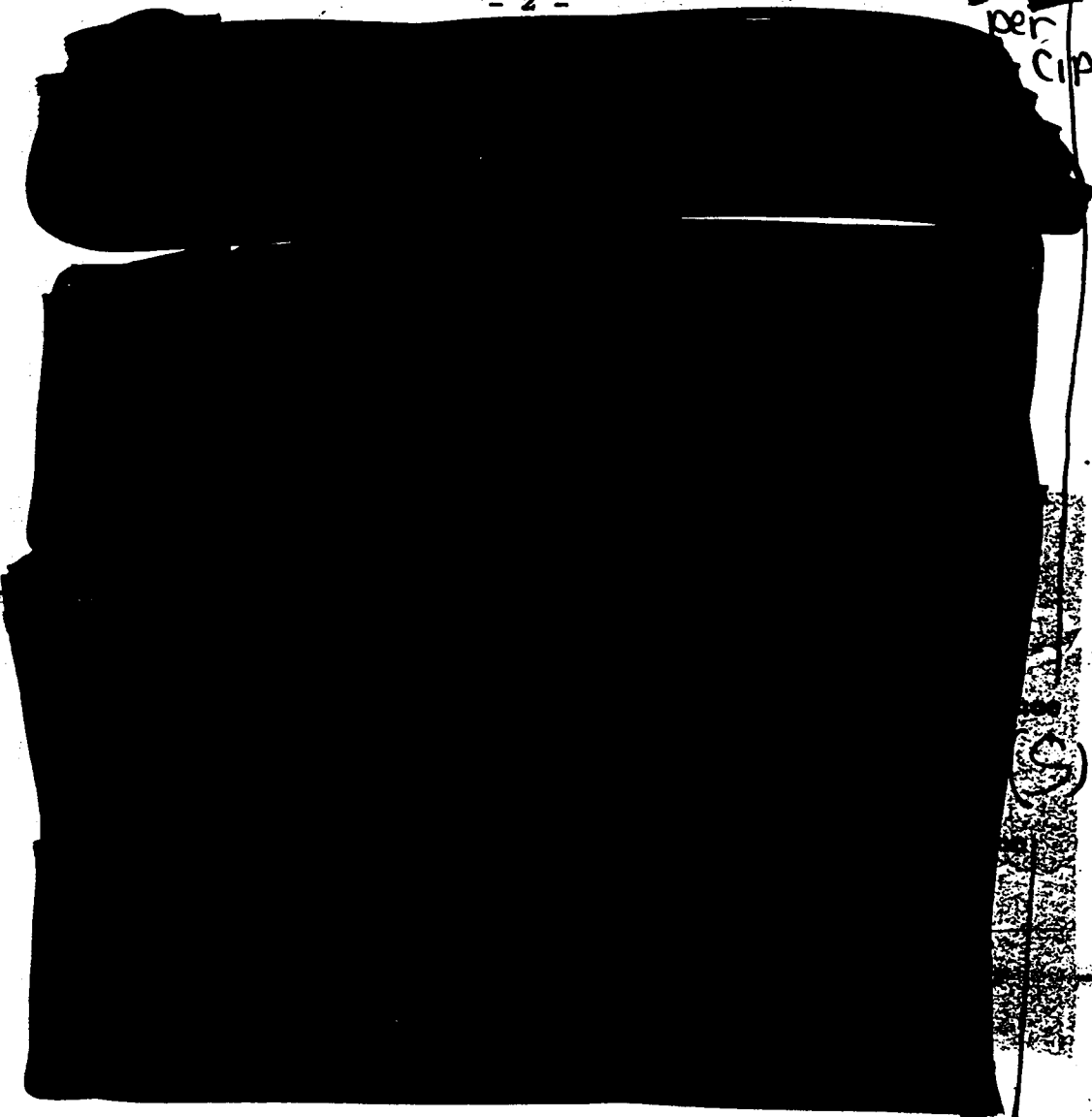
[Handwritten initials and marks]

~~SECRET~~

- 2 -

(b)(1)
(b)(3)

S
per
CIA



i)

FOR THE DEPUTY DIRECTOR FOR PLANS

~~SECRET~~ JAMES ANGLETON

CSCI- [redacted]

X

~~SECRET~~

DIRECTOR, FBI

SAC, [redacted]

Confidential

(u) [redacted] 3/10/64

b1 b2 b7C, D per FBI

[redacted]

[encl pgs 1]

Enclosed for the Bureau are six copies and for New York, two, of letterhead memo, dated and captioned as above.

ROSENBERG was interviewed by SA [redacted]

The letterhead memo has been classified "Confidential" since it discloses FBI investigative interest in a representative of a foreign power.

- 3 - Bureau (Enc 6)
- 2 - New York
- 2 - WFO

Classified by 190-709-10321
Declassify on: OADR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 12/10/78

MAY 3 - 1999
CLASSIFIED BY SP2 ALM/LMP/ED
DECLASSIFY ON: 25X
#85-1444

CLASSIFIED AND EXTENDED BY 1459 JWP/cad 12/6/38
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 3/10/84

NOT RECORDED
172 MAR 12 1964

58 ENCLOSURE

Confidential

CLASSIFIED INFORMATION ENCLOSED