

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

XXXXXX

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

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

Section 552

Section 552a

X (b)(1) per CIA

□ (b)(2)

X (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)

□ (b)(4)

□ (b)(5)

□ (b)(6)

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

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

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

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

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

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

65-68530-62 - Enclosure

XXXXXX
XXXXXX
XXXXXX

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

UNITED STATES GOVERNMENT

Memorandum

b1
b2
b7C, D

SECRET

TO : DIRECTOR, FBI (65-68530)

DATE: 3/19/64

~~Confidential~~

FROM : SAC, WFO [REDACTED] (P)

SUBJECT: YURI IVANOVICH
ESP - R
(OO:WFO)

CLASSIFIED AND EXTENDED BY...
REASON FOR EXTENSION...
FCIM, II, 1-2.4.2...
DATE OF REVIEW FOR...
DECLASSIFICATION... 1984

Do Not Disseminate
Enclosed w/o protection
IDENTITY OF INFT
CLEARING WITH CIA

For the completion of the Bureau control file in captioned case there are enclosed herewith 13 copies of communications which are listed and described briefly as follows:

Classified by 100-709-1034
Declassify on: OADR

[REDACTED]

[REDACTED]

CLASSIFIED BY SP-2 [REDACTED]
DECLASSIFY ON: 25X [REDACTED]

OSWALD, LEE HARVEY (3)

dated 2/28/64
dated 3/4/64
dated 3/7/64

YOUNG AMERICAN DIPLOMAT OF AMERICAN ORIGIN - etc.

dated 3/11/64

Future communications in individual case files will designate copy for Bureau control file (65-68530), and where LHM's are submitted an extra copy will be enclosed for this file.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

- 2 - Bureau
- 1 - WFO
- MAT:lnh
- (3)

ENCLOSURE
REC-19
EX-101

65-68530-63

MAR 19 1964

SECRET

58 MAR 26 1964

~~Confidential~~

SECRET

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

XXXXXX
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)(4)

(b)(5)

(b)(6)

(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:

65-68530-64

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

XXXXXX
XXXXXX
XXXXXX

~~SECRET~~

EX-114

REF-123

(S) 65-68530 - 64

1 - Liaison
1 - Lee

MAY 10 1999

CLASSIFIED BY SP2 ALM/LMT/KJ
DECLASSIFY ON: 25X 1

CLASSIFIED AND EXTENDED BY 1254 JPE/cad 12/6/78
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 2/13/84

Exa (u)

Date: [March 13, 1964] (u)

To: Director
Central Intelligence Agency

[Attention: Deputy Director, Plans] (u)

From: John Edgar Hoover, Director

Subject: [SAMMY] (u)
[ESPIONAGE - RUSSIA] (u)

*Classified by Sep Adkins/duy
Declassify on: O-709-103 X1*

page 1 para 1
page 2 note
debrifing classified

2 21 PM '64
READING ROOM

Reference is made to your letter dated March 5, 1964, your reference CSCI-

The information received from your Agency as a result of your debriefing of Sammy has been and still is being checked through the files of this Bureau. In certain instances it was noted that we did have prior information pertaining to the individual mentioned by Sammy. It was also noted that in certain instances the files of your Agency contained information pertaining to some of the individuals mentioned by Sammy, which information was either received from your sources or from this Bureau. Investigations are being conducted in separate case files and the results will be furnished to you. In those instances where the person mentioned works for another government agency, you are being advised and the suggestion made that you might wish to disseminate this information.

In the interest of obtaining a more complete coordination of information, it is suggested you may desire to check the files of your Agency concerning the persons mentioned by Sammy in order to identify those persons concerning whom this Bureau has furnished information to you.

MAILED 27
MAR 16 1964
COMM-FBI

Re: (u)

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

1 - New York (Enclosure - copy of referenced CIA letter)
1 - [redacted] (Enclosures 2 - copies of referenced CIA letter)

GROUP 1
Excluded from automatic
downgrading and
declassification

MAIL ROOM TELETYPE UNIT SEE NOTE PAGE TWO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Walt

SECRET

Director
Central Intelligence Agency

in the past. In all cases you either have been furnished information in the past or will be furnished information in the future, after the necessary investigation has been conducted. (u)

With regard to paragraph four of your letter, this Bureau feels that if Sammy furnishes information about individuals in the United States Armed Forces, the information should be given to the appropriate agency promptly without waiting for this Bureau to furnish an evaluation of the material. This course of action is believed desirable since it could be quite some time before a complete evaluation can be made and in the interim the appropriate agency can take the necessary precautionary steps to protect its information. (u)

In the event additional information is available to your Agency which may have a bearing on the bona fides of Sammy, it is requested that it be furnished to us in order to aid in an evaluation of him. (u)

NOTE:

(S) Sammy is the code name used by CIA to protect Yuri Nosenko, known KGB defector. CIA requested that the Bureau furnish the answer to three questions concerning [redacted] furnished by CIA as a result of the debriefing of Sammy. [redacted] (S) (u)

[redacted] to comply with the request of CIA would entail a tremendous job of file review and preparation of communications to CIA transmitting to that Agency information which in a good many cases it already has. It is not believed the Bureau should be involved in reviewing [redacted] (u)

SECRET

~~SECRET~~

Director
Central Intelligence Agency

~~SECRET~~

NOTE CONTINUED: ~~(S)~~(u)

files merely for the information of CIA when the information is in CIA files now. CIA also said that before disseminating to the Department of Defense on members of the Armed Forces, it would like our evaluation of the material. It is believed CIA should make its own dissemination without waiting for our evaluation. ~~(S)~~(u)

This is classified "Secret" because it mentions information so classified by CIA. ~~(S)~~(u)

~~SECRET~~

~~SECRET~~(u)

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY

WASHINGTON, D.C. 20505

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[11 MAR. 1964] (X) (u)

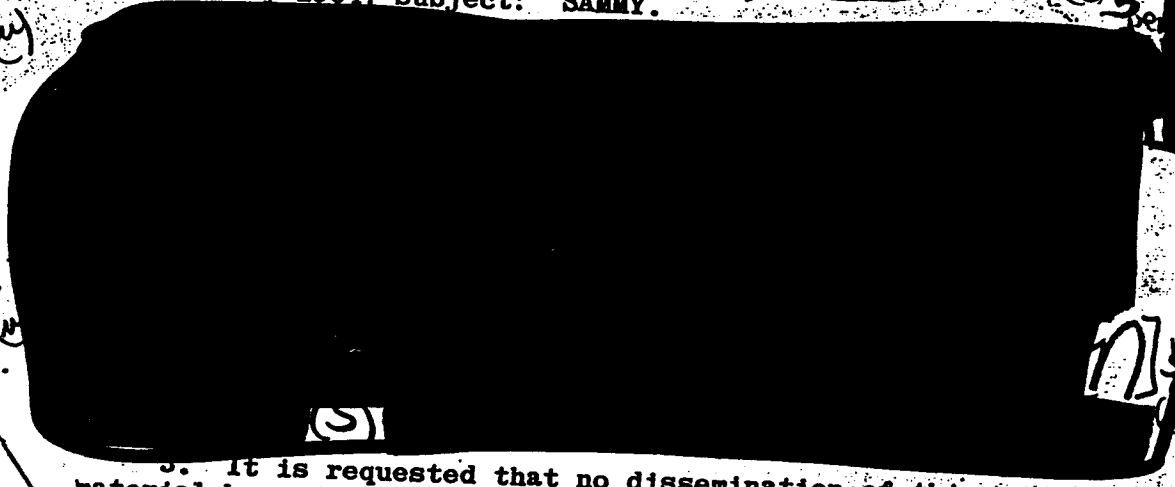
See addendum
Classified by 190-704-103X1
Declassify on: OADR

bl per FBI

MEMORANDUM FOR : Director
Federal Bureau of Investigation
SUBJECT : SAMMY

[Bullock 13] (S)

1. Reference is made to our CSCI- [redacted] dated
28 February 1964. Subject: SAMMY.



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:

65-68530

REC-105 65-64530-65

[redacted] (S)

JAMES ANGLETON

MAY 10 1999

12 MAR 18 1964

CLASSIFIED BY SP2 ACM/UMF/CA
DECLASSIFY ON: 25X

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

~~SECRET~~

GROUP 1
from automatic
downgrading and
declassification

CLASSIFIED PER CIA LETTER OF SEP 27 1998

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Vertical handwritten notes on the left margin, including "3-17-64 JPL" and "1-NY (Enc) (Enc)".

UNRECORDED COPY FILED IN

65-68530-66 IN THIS FILE SKIPPED DURING
SERIALIZATION.

MAY 25 1970

MB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE MAY 10 1998 BY SP2 ALM/CH

C

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : DIRECTOR, FBI [redacted] (S)

DATE: 3/17/64 [initials]

FROM : SAC, WFO [redacted] (S)

SECRET

SUBJECT: [redacted]

(OO:NY)

b7C bl per b3 CIA FBI

On 2/26/64, SA [redacted] displayed photo-graph of subject and his spouse, [redacted] to YURI IVANOVICH NOSENKO, Soviet defector (protect identity), 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.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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

CAM: (4)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 12/16/78

MAY 10 1999 CLASSIFIED BY SP2ALM/LMP/CA DECLASSIFY ON: 25X 1 #85-144

65-68530

NOT RECORDED 183 MAR 18 1964 (S)

SECRET

CLASSIFIED AND EXTENDED BY DSP-28/CA 2/6/78 REASON FOR EXTENSION FCIM, II, 1-2.4.2 DATE OF REVIEW FOR DECLASSIFICATION 3/17/84 (S)

57 MAR 23 1964

(S)

(S)

(S)

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/18/64

FROM : SAC, WFO

SUBJECT: [REDACTED]

(OO:NY)

~~SECRET~~

b1
b3
CJA

b7C
per
FBI

On 2/26/64, SA [REDACTED] displayed photograph of subject and his spouse to YURI IVANOVICH NOSENKO, Soviet defector (protect identity), 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
- 1 - New York
- 1 - WFO

CAM:
(4)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 10/7/72

CLASSIFIED AND EXTENDED BY [REDACTED] REASON FOR EXTENSION FCIM, II, 1-2.4.2 DATE OF REVIEW FOR DECLASSIFICATION [3/18/84]

65-68530

MAR 20 1964

MAR 23 1964

~~SECRET~~

MAY 10 1999

CLASSIFIED BY SP2 AUN/LMP/pe
DECLASSIFY ON: 25X
#75-1444

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted] (S)

[DATE: 3/19/64]

FROM : SAC, WFO [redacted] (S)

SECRET

SUBJECT: [redacted] (S)

(OO:NY)

b7C per FBI

bl b3 CIA

On 2/26/64, SA [redacted] displayed photograph of subject [redacted] to YURI IVANOVICH NOSENKO, Soviet defector (protect identity), 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 (1-65-68530) (SAMMY)
- 1 - New York [redacted]
- 1 - WFO [redacted]

CAM: (4)

MAY 10 1999

CLASSIFIED BY SP-2 ALM/MP/aw
DECLASSIFY ON: 25X
85-1444

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 12/8/79

SECRET

65-68530-

NOT RECORDED
47 MAR 20 1964

SECRET

CLASSIFIED AND EXTENDED BY 1259 gpe/oad jcl/ly
REASON: FCIM, II, 1-2.4.2
DATE OF DECLASSIFICATION: 3/19/84

72 MAR 23 1964

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED]

[DATE: 3/19/64]

FROM : SAC, [WFO] [REDACTED]

SECRET

SUBJECT: [REDACTED]

(OO:NY)

(u)
b1 CIA
b3

b7C
per
FBI

On 2/26/64, SA [REDACTED] displayed photo-graph of subject and his spouse to YURI IVANOVICH NOSENKO, Soviet defector (protect identity) 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 (65-68530) (SAMMY)
- 1 - New York [REDACTED]
- 1 - WFO [REDACTED]

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[CAM: (4)]

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE 1/27/64

SECRET
CLASSIFIED AND
EXTENDED
REASON 1
FCIM, II 1-
DATE OF
DECLASS. 3/19/84

SECRET

65-68530-
NOT RECORDED
7 MAR 20 1964

72 MAR 23 1964

MAY 10 1999
CLASSIFIED BY SP-2 AM/KMF/CAW
DECLASSIFY ON: 25X

#85-1441

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

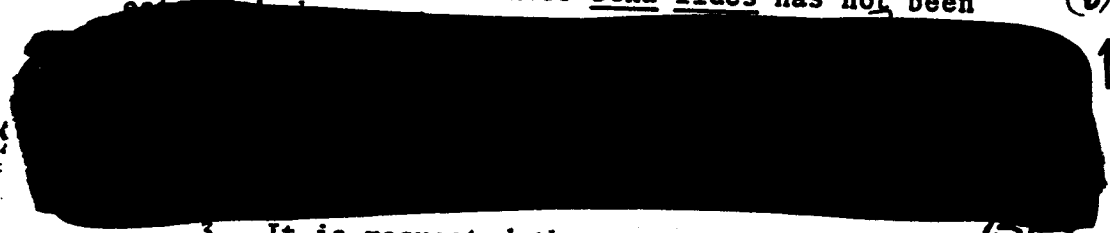
Declassify up to LIR
Sub/ addendum
AD-709-103X1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

28 FEB 1964

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



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:

MAY 10 1999
CLASSIFIED BY SP2 ALM/LMP/STW
DECLASSIFY ON: 25X
#857444 FOR CIA LETTER/6/7/99
CSCI

J. Angleton
JAMES ANGLETON

Handwritten notes:
EX-114
#5
65-68530-67
MAR 17 1964
65-68530
MAR 18 1964
MAR 23 1964

REC 12
65-68530-67
MAR 17 1964
65-68530

~~SECRET~~ CLASSIFIED PER CIA LETTER OF SEP 27 1992

UNRECORDED COPY FILED IN

SECRET

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

[13 MAR 1964] (u)

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: SAMMY

(Br...)

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

2. Attached is a draft copy of a memorandum on the above subject. It includes changes, additions and deletions to the material supplied you in referenced memorandum and is based on a debriefing of Source on 9 March 1964. With your concurrence we intend to pass this memorandum to the Department of Defense. Therefore, your prompt reply will be appreciated. A copy of this report will be supplied you if and when it is given to the Department of Defense.

FOR THE DEPUTY DIRECTOR FOR PLANS:

See Addendum
Classified by 100-702-103x1
Declassify on: OADR

J. Angleton
JAMES ANGLETON

CSCI-3/780,441

Attachment: As stated

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

EX-114

ENCLOSURE

REC-136

65-68530-68

MAR 19 1964

Xerox 2070
2-16-64
H...
Xerox 64710

Let to CIA
J.F.L. 3-18-64
1-11-64 (E...-2)
... (Source-4)

MAY 10 1999
CLASSIFIED BY SP2 ALM/LMP/...
DECLASSIFY ON: 25X
#55744

SECRET

CLASSIFIED per CIA LETTER OF

SEP 27 1993
1-27-99

GROUP 1
Excluded from automatic
downgrading and
declassification

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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XXXXXX

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

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Section 552

Section 552a

- (b)(1) per CIA
- (b)(2)
- (b)(3) per CIA
50 USC Sec. 403
- _____
- _____
- (b)(4)
- (b)(5)
- (b)(6)

- (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)

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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:
65-68530-08

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

XXXXXX
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XXXXXX

~~SECRET~~

EX-174

(S) 65-68530 - 68

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

*Classified by 24/Adendum
Declassify on: OADR*

BY LIAISON
1 - Liaison
1 - J. P. Lee

Date: [March 18, 1964]
To: [Director
Central Intelligence Agency
Attention: Deputy Director, Plans]

From: John Edgar Hoover, Director

Subject: [SAMMY] (u)
[ESPIONAGE - R] (u)

CLASSIFIED AND
EXTENDED BY [1259 JPP/END 12/6/8]
REASON FOR EXTENSION [1.1.1 (u)]
FCIM, II, [1-2.4.2]
DATE OF REVIEW [3/18/84]
DECLASSIFICATION [(u)]

Reference is made to your letter dated March 13, 1964, your reference CSC [redacted] (u)

This Bureau concurs in your proposal to furnish the information received from Sammy concerning [redacted] (u)

to the Department of Defense. It would be appreciated if you would request the Department of Defense to furnish the results of any investigation conducted to this Bureau. (u)

- New York (Enclosures - 2)
- Washington Field (Enclosures - 4)

NOTE FOR SACs NEW YORK AND WASHINGTON FIELD:

There are attached for Washington Field two copies of referenced CIA letter and two copies of the enclosure thereto. One copy of the referenced letter and enclosure are attached for the New York Office. (u)

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

JPL:cej (7)

~~SECRET~~ : SEE NOTE PAGE TWO.

GROUP 1
Excluded from automatic
downgrading and
declassification

MAR 27 1964 TELETYPE UNIT

MAY 10 1999
CLASSIFIED BY SA 2 ALM/UMF/cw
DECLASSIFY ON: 25X
APPROPRIATE AGENCIES FOR
1950-1994 FOR
1/27/99
APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE

MAILED 10
APR 1 1964
COMM-FBI

page 1 para 1
page 2 para 2
declassified
1259 12/5/8 JPP/CAD

(b) (1) CIA
(b) (3) CIA
S CIA
(u)

was
9)

SECRET

[Director
Central Intelligence Agency] X(U)

NOTE:

This is classified "Secret" since it refers to information so classified by CIA. X(U)

Sammy is the CIA code name for Yuri Nosenko, KGB agent, who defected to CIA in Geneva, February, 1964. He furnished information to CIA

[REDACTED] CIA requested Bureau concurrence to pass this information to the Department of Defense. X(U)

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

SECRET

[- 2 -] X(U)

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED] (S)

DATE: 3/18/64

FROM : SAC, WFO [REDACTED] (S)

SECRET

SUBJECT: [REDACTED] (S)
(OO:NY)

b7C
per
FBI

(S) (u)
bl
bbs
CSA

On 2/26/64, SA [REDACTED] displayed photograph of subject [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector (protect identity), 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

APPROPRIATE AGENCIES
AND FIELD OFFICES
BY ROUTING

CAM: (4) (S) (u)

MAY 10 1999
CLASSIFIED BY SP2 ACM/LMF/2W
DECLASSIFY ON: 25X
#85-1444

65-68530
NOT RECORDED
145 MAR 18 1964 (S) (u)

57 MAR 23 1964 **SECRET**

CLASSIFIED AND
EXTENDED BY 1258 JJP/CS J2/607
REASON FOR
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION [2/16/84] (S) (u)

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED] (S)

DATE: 3/18/64

FROM : SAC, WFO [REDACTED] (S)

SUBJECT: [REDACTED] (S)

(OO:NY)

~~SECRET~~

b7c
per
FBI

(S) (u)
bl
b3
per
CIA

On 2/26/64, SA [REDACTED] displayed photograph of subject and his spouse, [REDACTED] (S) to YURI IVANOVICH NOSENKO, Soviet defector (protect identity), 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

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF [REDACTED]
DATE 12/1/77

CAM: (4) (u)

MAY 10 1999
CLASSIFIED BY SP2 ALM/LMF/ew
DECLASSIFY ON: 25X
#85-1444

65-68530
NOT RECORDED
145 MAR 18 1964

57 MAR 23 1964 (S) (u)

~~SECRET~~

CLASSIFIED AND
EXTENDED BY: 988/COJ [REDACTED]
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW: 2+3
DECLASSIFICATION: [2/18/84] (S) (u)

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted] (S)

DATE: 3/18/64

FROM : SAC, WFO [redacted] (S)

SECRET

SUBJECT: [redacted] (S)

(OO:NY)

(S)(u)
bl per
b3 CIA

b7C
per FBI

(S)(u)

On 2/26/64, SA [redacted] displayed photograph of subject [redacted] to YURI IVANOVICH NOSENKO, Soviet defector (protect identity), 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)(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.

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

CAM:
(4)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF [redacted] 4p
DATE 12/1/72

ORIGINAL FILED IN [redacted]

MAY 10 1999

CLASSIFIED BY SP-2 ADW/LMP/TK
DECLASSIFY ON: 25X 1
#85-1444

NOT RECORDED
182 MAR 20 1964

CLASSIFIED AND
EXTENDED BY 1259 JJP/CAS/LUB/S
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 3/18/84

(S)
(S)

[72 MAR 22 1964] (S)(u)

SECRET

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED] (S) X [DATE: 3/18/64]

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

SUBJECT: [REDACTED] (S) X

(100:NY)

SECRET

b7C
per
FBI

(S)(u)
bl
b3
CIA

(u)
S.T.

On 2/26/64, SA [REDACTED] displayed photograph of subject and his spouse, [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector (protect identity), 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. (S)(u)

- 2 - Bureau (1-65-68530) (SAINMY) (u)
- 1 - New York [REDACTED] (u)
- 1 - WFO [REDACTED] (S)

CAM: (4)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF [REDACTED] 12/6/70

MAY 10 1999
CLASSIFIED BY SP2 ALM/lmp/STW
DECLASSIFY ON: 25X-1
#85-1444

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECRET

2 MAR 20 1964

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

65-68530- NOT RECORDED 33 MAR 20 1964

FINAL FILED IN [REDACTED]

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, [NEW YORK (105-65721)] DATE: 3/13/64

FROM: SA [REDACTED] (#342)

SUBJECT: YURI I. NOSENKO
ESP-R

Source
Date Contacted
Contacted by
Characterized

3/9/64
SAS [REDACTED] and
A confidential informant
who has furnished reliable
information in the past.

ROUTED IN ENVELOPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 10/6/75

MAY 10 1999
CLASSIFIED BY SP 2 ALM/MPK/W
DECLASSIFY ON: 25X 1
#85-1444

b1
b2
b7C
b7D
per
FBI

1 - [REDACTED] (S)
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - NY (105-65721)
1 - BU (65-68530)
1 - WFO [REDACTED] (S)
1 - [REDACTED] (S)
TJM:mgs
(13)

CLASSIFIED AND
EXTENDED BY 1258...
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 3/12/84

65-68530-
NOT RECORDED
167 MAR 20 1964

72 MAR 23 1964

SECRET

[REDACTED]

(u)(S) X
[NY-105-6547-21] X ~~SECRET~~

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

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

b1
b2, b7D
per
FBI

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

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

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

[- 2 -] X(u)

~~SECRET~~

6 8
[NY 105-65721] ~~SECRET~~

Informant's Comments Concerning
YURI NOSENKO

67C,D

Informant said that recently he received a letter from [REDACTED]

per
FBI

[REDACTED] of the KGB.
In this letter [REDACTED] wrote that [REDACTED] will not be coming to the US [REDACTED] of the KGB Washington, D.C. Residency. [REDACTED] said this decision not to send [REDACTED] to the US, was based on the fact that it is known that YURI NOSENKO has personal knowledge of [REDACTED]

[- 3 -] ~~SECRET~~

~~SECRET~~

[N.Y. 105-65721] (u) X SECRET

[redacted] also indicated it is quite possible that [redacted] may not come to the US to take over as chief of the KGB NY Residency upon the return of [redacted] to the Soviet Union. [redacted] said, however, that this last bit of information is by no means definite. Informant commented at this point that it is the feeling in the KGB NY Residency that [redacted] although known to YURI NOSENKO, will replace [redacted] as Chief in NY when [redacted] returns to the Soviet Union in about June, 1964. X(u)

b7c, b7D
While talking about this matter, informant laughed and said that YURI NOSENKO knows many of the chiefs and deputies of the KGB directorates and departments at KGB headquarters in Moscow, and it might be hard to find chiefs to serve abroad if the criteria is based on whether or not YURI NOSENKO knows such individuals. He pointed out that in the KGB headquarters in Moscow there are four separate dining rooms for personnel who work in headquarters. He said one such dining room is reserved only for chiefs and deputies of departments. Because of this fact, according to the informant, NOSENKO has a vast knowledge of the hierarchy of KGB. X(u)

Informant recalled that some days ago some member of the KGB NY Residency, whose identity informant could not readily recall, asked [redacted] if he was acquainted with YURI NOSENKO. Informant said [redacted] rather haughtily, replied that he could not remember such a man. Informant said that actually [redacted] was implying that he held a much higher and more important position than NOSENKO, and did not care to acknowledge that they might be acquainted. X(u)

[4] X(u)

SECRET

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : DIRECTOR, FBI

DATE: 3/18/64

FROM : SAC, WFO [REDACTED]

SECRET

SUBJECT: [REDACTED]

(OO:NY)

b7C
per
FBI

b1
b3s
PCSA

On 2/26/64, SA [REDACTED] displayed photograph of subject [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector (protect identity), 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.

63

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.

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

(SAMMY) (RM)

CAM:
(4)

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

MAY 10 1999
CLASSIFIED BY SP-2 ALM/LMP/...
DECLASSIFY ON: 25X
#85-1444

CLASSIFIED AND
EXTENDED BY 1254...
REASON FOR...
FCIM, II, 1-2.4.2...
DATE OF REVIEW...
DECLASSIFICATION... [3/18/84]

65-68530 - (u)
NOT RECORDED
172 MAR 19 1964

20 1964

SECRET

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED] (S)

DATE: 3/18/64 (S) (u)

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

SECRET

SUBJECT: [REDACTED] (S)

(OO:NY)

b7C per FBI

b1 b3 CIA

On 2/26/64, SA [REDACTED] displayed photograph of subject and his spouse, [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector (protect identity), 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) (u)

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)

CAM: (4)

MAY 10 1999

CLASSIFIED BY SP2 ALM/DMF/SFO
DECLASSIFY ON: 25X
#85-1444

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 3/16/84

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

CLASSIFIED AND EXTENDED BY 1289 JSC/CD 12/6/88
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION [3/18/84] (S) (u)

58 MAR 20 1964 (S) (u)

SECRET

165-68530-
NOT RECORDED
133 MAR 20 1964 (S) (u)

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED] (S)

DATE: 3/19/64

FROM : SAC, WFO [REDACTED] (S)

~~SECRET~~

SUBJECT: [REDACTED] (S)

(OO:NY)

b7C
per
FBI

(S) (u)
bl
b3s
per CIA

On 2/26/64, SA [REDACTED] displayed photograph of subject [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector (protect identity), 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) (RM)
- 1 - WFO (S)

CAM: (4)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) DATE 12-3-76

MAY 10 1999
CLASSIFIED BY 512 ALM/LMF/20
DECLASSIFY ON: 25X 1
#85-1444

65-68530-
NOT RECORDED
MAR 19 1964

9 MAR 20 1964

~~SECRET~~

CLASSIFIED AND EXTENDED BY 1257 JSP/CA 12/6/8
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION [2/19/84] (u)

ORIGINAL COPY FILED IN

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted] (S)

DATE: 3/19/64 (u)

FROM : SAC, WFO [redacted] (S)

SUBJECT: [redacted] (S)

(OO:NY)

b7C per FBI

b1
b3 per CIA

On 2/26/64, SA [redacted] displayed photograph of subject [redacted] to YURI IVANOVICH NOSENKO, Soviet defector (protect identity), 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 (u)

1 - New York (u)

1 - WFO (S)

CAM: (4)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 3/2/64

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

MAY 10 1999
CLASSIFIED BY SP-1 [redacted]
DECLASSIFY ON: 25X
#85-1444

CLASSIFIED AND EXTENDED BY 1259 JSP/CDJ/12/68
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION [3/19/84] (u)

MAR 20 1964 (u)

RECORDED
MAR 19 1964 (u)

65-68530- (S)

ORIGINAL COPY FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED] (S)

DATE: 3/18/64

FROM : SAC, WFO [REDACTED] (S)

SUBJECT: [REDACTED] (OO:NY)

SECRET

b7C
per
FBI

(S)

b1
b3
POM

On 2/26/64, SA [REDACTED] displayed photograph of subject and his spouse, [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector (protect identity), 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.

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

CAM:
(4)

PROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE 10/6/84

MAY 10 1999
CLASSIFIED BY SP2 AUM/LMP/BJ
DECLASSIFY ON: 25X
#85-1444

CLASSIFIED AND
EXTENDED BY 1259 JPP/BJ
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 3/18/84

58 MAR 20 1964 **SECRET**

165-68530-
NOT RECORDED
133 MAR 20 1964

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED]

DATE: 3/19/64 (u)

FROM : SAC, [REDACTED] (u)

~~SECRET~~

SUBJECT: [REDACTED] (u)

(OO:NY)

b7C per FBI

DI 55 255 CMA

On 2/26/64, SA [REDACTED] displayed photograph of subject [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector (protect identity), 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] 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 (u)
- (1) - New York (u)
- (1) - WFO (u)

CAM: (4)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 12/1/78

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

MAY 10 1999

CLASSIFIED BY SP2 A.M./L.M.F. (u)
DECLASSIFY ON: 25X
75-1444

15-18530-
NOT RECORDED
47 MAR 19 1964 (u)

58 MAR 20 1964 ~~SECRET~~

CLASSIFIED AND EXTENDED BY 1253 J.P.O. (u)
REASON FOR EXTENSION FCIM, II, 1-2.4.2 2+3
DATE OF REVIEW FOR DECLASSIFICATION 12/19/84 (u)

ORIGINAL COPY FILED IN

See addendum
190-709-103x1

1 - Taylor

Declassify on: OADR

SAC, [redacted]

Director, FBI [redacted]

[redacted]

~~SECRET~~

[2/12/64] (u)

page 1 para 1
descriptive classification CIA
1259 JJP/CAD 12/5/78

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Enclosed for each office is a copy of CIA letter
dated 2/22/64 entitled "Gamy," setting forth information
regarding one [redacted] which relates to [redacted] a
source of Chicago Office.

"Gamy" is Yuri Kosenko, the Soviet intelligence
agent who recently defected in Switzerland.

No action is desired by Chicago at this time.
Bureau Agents are interviewing Kosenko and he will be
questioned for any additional information in this matter
he might be able to furnish. Any additional information
furnished by Kosenko will be furnished to Chicago with
instructions if any additional action is desired.

Enclosure

- 1 - New York [redacted]
- 1 - Washington, Field [redacted]
- 1 - 65-68590 (Gamy)

CLASSIFIED AND
EXTENDED
REASON 1
FCIM, II
DATE OF
DECLASSIFICATION 12/13/84

DUPLICATE YELLOW

NOT RECORDED
98 MAR 17 1964

[Large redacted block]

CLASSIFIED BY SP-2 ACM/LNF/CH
DECLASSIFY ON: 25X
DATE 1/22/99

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

ENCLOSURE

MAR 20 1964

SECRET CLASSIFIED INFORMATION ENCLOSED

SECRET
CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D.C.

[REDACTED] X

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



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

(S)

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.

JAMES ANGLETON

CSCI [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by *SP2/ADDENDUM*
196-709-105X
Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

MAY 10 1999
CLASSIFIED BY *SP2 ACN/LMP/2W*
DECLASSIFY ON: 25X

Classified per CIA Letter
of SEP 27 1983 1A7199

SECRET
[ENCLOSURE] (u)
1-5-675-30-

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted] (S) DATE: 3/17/64

FROM : SAC, WFO [redacted] (S)

SUBJECT: [redacted] (S)
(OO:NY)

~~SECRET~~

bl per CIA
b3 s
b7c per CIA

On 2/26/64, SA [redacted] displayed photograph of subject and his spouse [redacted] to YURI IVANOVICH NOSENKO, Soviet defector (protect identity), 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 (1-65-68530) (S) (u)
- 1 - New York [redacted] (S) (u)
- 1 - WFO [redacted] (S) (u)

CAM: (4)

MAY 10 1999
CLASSIFIED BY SP2 ALM/LMF/LKJ
DECLASSIFY ON: 25X
85-1444

ORIGINAL COPY FILED IN

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (B) OF
123 12/2/78

74 MAR 20 1964

65-68530-
NOT RECORDED
162 MAR 18 1964

~~SECRET~~

CLASSIFIED AND
EXTENDED BY 1234 SP/CA 12/6/78
REASON FOR EXTENSION:
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION: [3/17/84]

~~SECRET~~

b7c
per
FBI

1 [redacted] (u)

SAC, WFO

~~SECRET~~

[2/16/64] (u)

Director, FBI

[redacted] (u)
ESPIONAGE - R

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

There are attached two copies of CIA letter dated 2/22/64 setting out information concerning the above-named individual; one copy of the CIA letter is attached for the New York Office. (u)

Files contain no identifiable information concerning [redacted]. You should review the files of the Passport Division, Department of State, for background information relating to [redacted]. You should also discuss this matter with Samy in order to obtain additional details regarding the recruitment of [redacted]. When such information is obtained, leads should be set out for the appropriate office to develop additional information about the subject. This matter should be handled promptly. (u)

Enclosure 1

1 - New York (Enclosure) (u)

1 - 68-88830 (Samy) (u)

65-64530-
NOT RECORDED
126 MAR 16 1964 (u)

Classified by 126729-1231
Declassify on: OADR

JPL:pa
(8)

DECLASSIFIED BY SPA ALM/LMF
ON 9-1-99

NOTE:

Samy (Yuri Kosenko) stated that [redacted] born [redacted] was an American student at [redacted] and that he was recruited in [redacted] on ideological grounds by the KGB. (u)

PROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE 12/17/77
6 MAR 2 1964 (u)

DUPLICATE YELLOW

~~SECRET~~

CLASSIFIED AND
EXTENDED BY 1279 JSP/CAD (u)
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FCIM, II, 1-2.4.2
DECLASSIFICATION [3/16/84] (u)

ORIGINAL FILED IN 65-68630-2

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED] (S) DATE: 3/18/64

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

SUBJECT: [REDACTED] (S) (CO:NY)

(S)(u)
b1 per CIA
b3 s

b7c per FBI

Handwritten: [S.T.] (u)

On 2/26/64, SA [REDACTED] displayed photograph of subject and his spouse, [REDACTED] (S) to YURI IVANOVICH NOSENKO, Soviet defector (protect identity), 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. (S)(u)

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF CLASS UP DATE 12/6/77

[CAM: (4)] (u)

MAY 10 1999
CLASSIFIED BY SP2 ALM/MPK
DECLASSIFY ON: 25X 1
#85-1444

CLASSIFIED AND EXTENDED BY 1289 JAP/CAW 12/6/78
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION [3/18/84] (u)
[computer # 62749] (u)

~~SECRET~~

65-68530-
NOT RECORDED
133 MAR 20 1964 (u)

FINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED] (S) DATE: 3/18/64 (S)(u)

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

SUBJECT: [REDACTED] (S) b7C per FBI

(OO:NY)

On 2/26/64, SA [REDACTED] displayed photograph of subject and his spouse, [REDACTED] to YURI IVANOVICH NOSENKO, Soviet defector (protect identity), 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 (u)
- 1 - New York (S)
- 1 - WFO (S)

CAM:
(4)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP (S) DATE 3/18/64

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

MAY 10 1999
CLASSIFIED BY SP-1 ALM/umf/ERJ
DECLASSIFY ON: 25X
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CLASSIFIED AND EXTENDED BY 1259 SP-1/ERJ 10/6/78
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 2/18/84 (S)(u)

~~SECRET~~

65-68530-

NOT RECORDED
133 MAR 20 1964 (u)

MAR 20 1964

ORIGINAL FILED IN

DIRECTOR, FBI (65-68301) (u)

~~CONFIDENTIAL~~

(u) [3/17/64]

SAC, WFO (65-9061) (u)

~~SECRET~~

JACK EDWARD DEHLAP
ESP-R
[OO:WFO] (u)

ORIGINAL FILED IN 65-68301-210 [u]

Re: Report to Bureau 1/22/64 (u)

There are enclosed for the Bureau, the original and five copies of LHM captioned as above. (u)

The confidential source in LHM is YURI MORSEUKO, who was interviewed on 2/27/64, by [redacted] (u)

The LHM is classified "Confidential" as it relates to Soviet intelligence operations against the U.S. (u)

WFO will arrange for the return of evidence in captioned case. (u)

b2
b7C
b7D
per
FBI

DECLASSIFIED BY SP2 ALM/LMF
ON 3-1-99

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF CLASS
DATE 12/17/78

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~~SECRET~~

65-68530-
NOT RECORDED
184 MAR 19 1963 (u)

1 - Bureau (Enc 6) (u)
2 - WFO (65-9061) (MORSEUKO)
2 - [redacted] (MORSEUKO)
[redacted] (u)

CLASSIFIED AND
EXTENDED BY 1559 [redacted]
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 2/12/84 (u)

66 MAR 24 1964

ENCLOSURE

Confidential

CLASSIFIED INFORMATION ENCLOSED (u)



UNITED STATES DEPARTMENT OF JUSTICE ~~CONFIDENTIAL~~
FEDERAL BUREAU OF INVESTIGATION ~~CONFIDENTIAL~~

In Reply, Please Refer to
File No.

WASHINGTON 25 D. C. 20535 (S)

March 17, 1964 (S)

~~SECRET~~
JACK EDWARD DUNLAP
ESPIONAGE-R

~~SECRET~~

(S) A confidential source, a former experienced Soviet intelligence officer with the KGB (Committee for State Security), was interviewed about captioned case by Special Agents of the Federal Bureau of Investigation on February 27, 1964. Contact with source has not been sufficient to establish his reliability. (S)

Source said he first learned of this case when he read about the suicide of Dunlap in a paper in Moscow. He said he had made inquiry of General Oleg Grihanov, head of the Second Directorate (Counter Intelligence) about it, and was informed Dunlap was not a KGB operative, but was connected with the GPU (Soviet Military Intelligence). Source said he had no interest in the matter as long as it was GPU case, nor has he heard anything further about it. (S)

Classified by *SP2 ALM/LMF*
Declassify on: OADR

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

APPROPRIATE AGENCIES AND OFFICES ADVISED BY ROUTING SLIP(S)

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~~CONFIDENTIAL~~

CLASSIFIED AND EXTENDED BY *SP2 ALM/LMF* 12/1/88
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW 2+3
DECLASSIFICATION AUTHORITY [2/12/84] (S)

GROUP 1
Excluded from automatic downgrading and declassification

DECLASSIFIED BY *SP2 ALM/LMF*
ON 3-1-99

~~SECRET~~

SECRET

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

[13 MAR 1964] (u)

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: SAMSY

1. Reference is made to our CSCI [redacted] dated 7 February 1964 and your memorandum dated 19 February 1964, Subject: [redacted] (S)

2. The information reported in our CSCI [redacted] is in error.

[redacted] Source erroneously mentioned [redacted] name when in fact he [redacted] (S)
(see our CSCI [redacted] and CSCI [redacted])

FOR THE DEPUTY DIRECTOR FOR PLANS:

J. Angleton
JAMES ANGLETON

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
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CSCI [redacted]

65-68530

REC-16

65-68530-69

MAY 10 1999
CLASSIFIED BY SP [redacted] / [redacted] / [redacted] 108
DECLASSIFY ON: 25X 1

MAR 20 1964

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SECRET

GROUP 1
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declassification

Let to [redacted], WFO (copy)
3-19-64 [redacted] pdh
1-N4 (Enc)

[72 MAR 27 1964] (u)

CLASSIFIED PER CIA LETTER OF SEP 27 1983
1/27/91

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