

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

(S)

(u)
(S)
(S)
(S)

MEMORANDUM FOR : Director
Federal Bureau of Investigation
SUBJECT : SAMMY

10/27/94
Classified by *SP2/ale/mog*
Declassify on: OADR
Per CIA memo 10/20/94

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

2. Source has reported that

[REDACTED]

3.

[REDACTED]

FOR THE DEPUTY DIRECTOR FOR PLANS:

MAY 17 1989
CLASSIFIED BY SP2 APM/RTD
DECLASSIFY ON: 25X
Per CIA letter 1-28-93
85-1448

RECORDED COPY FILED IN

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Classified by *SP2/ale/mog*
Declassify on: OADR

J. Angleton
JAMES ANGLETON

65-68530

CSCI [REDACTED]

MAR 19 1964

[SOVIET SECTION] *(S)*

3/15/64
3/15/64
3/15/64
(S)

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

Classified per
CIA letter of
SEP 27 1983

DIRECTOR, FBI [redacted] (S)
SAC, WFO [redacted] (S) Confidential
[redacted] (S)

~~SECRET~~
[3/17/64] (u) (S)

WFO
ST

ReWFOlet to Bureau dated 1/27/64. (u) (S)
There is attached hereto for the Bureau the original and five copies of an LHM dated 3/17/64, relating to the captioned subject. (u) (S)

The confidential informant in LHM is YURI IVANOVICH NOSENKO who was interviewed by SAs [redacted] (u) (S)

[redacted] (S)

ORIGINAL FILED IN

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WHERE SHOWN OTHERWISE

Classified by [redacted] 20-709-1034
Declassify on: OADR

MAY 17 1999

CLASSIFIED BY SP2 ALM/pw/20
DECLASSIFY ON: 25X 1,6
#85-1444

3-Bureau (Enc. 6) (u) (S)
(1 - 65-68530) (NOSENKO) (u) (S)
2-Washington Field
(1 [redacted] (NOSENKO) (u) (S)
DEW:nlm (u) (S) b7D (u) (S)

65-68530
NOT RECORDED
184 MAR 19 1963

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

CLASSIFIED INFORMATION ENCLOSED (u) (S)

ENCLOSURE
[redacted]

Confidential
CLASSIFIED AND
EXTENDED BY 1559 JSP/om 12/4/78
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION [3/17/84] (u) (S)

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

WASHINGTON 25, D. C. 20535

March 17, 1964

In Reply, Please Refer to
File No.

CLASSIFIED BY *SP2 ACP/MLJ/ESW*
DECLASSIFY ON: 25X
85-1444

MAY 17 1999

[REDACTED]

(S) b1

A confidential informant, a former Soviet Intelligence Officer working with the KGB (Committee for State Security) of the Union of Soviet Socialist Republics (USSR), with whom there has been insufficient contact to establish his reliability, was interviewed on February 24, 1964 concerning the captioned subject. *(S) b1*

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[REDACTED]

(S) b1

See addendum
Classified by *190-709-103x1*
Declassify on: *FOUO*

~~CONFIDENTIAL~~

CLASSIFIED AND EXTENDED BY <i>1259... 88P/OW 12/6/78</i>	GROUP 1 Excluded from automatic downgrading and declassification
REASON FOR EXTENSION FCIM, II, 1-2.4.2 DATE OF REVIEW FOR DECLASSIFICATION <i>[3/17/84] (S) b1</i>	

[computer # 62744] (S) b1

(S) b1
SLIP (S) OR RETURNING DATE *12/17/99*

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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

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

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

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

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

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

65-68530-NR dated 3/17/64 pgs. 2-5 of enclosure

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~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D.C.

[MAP 1964]

~~SECRET~~

MEMORANDUM FOR : Director
Federal Bureau of Investigation
SUBJECT : SAMMY

1. Reference is made to your letter dated 24 February 1964, Subject: [REDACTED] - Espionage - Russia. (S)
2. Attached herewith for your information is a copy of the tape transcript of the meetings with our Source concerning [REDACTED]. (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:

10/27/94
Classified by [REDACTED]
Declassify on: OADR
Per CIA memo 10/20/94

Signed: James Angleton

JAMES ANGLETON

(b)(1)
(b)(3)
S Per CIA

CSCI- [REDACTED]

Attachment

65-68530 -
NOT RECORDED
170 MAR 20 1964

addendum
by [REDACTED]
Declassify on: OADR

MAY 19 1999

CLASSIFIED BY SP2AK/RA/CA
DECLASSIFY ON: 25X 1
#85-1444
CLASSIFIED PER CIA
LETTER OF

~~SECRET~~

~~SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

1-28-99

ORIGINAL FILED IN

SECRET
CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D.C.

11 MAR 1964 (u) (S)

MEMORANDUM FOR : Director
Federal Bureau of Investigation
SUBJECT : SAMMY

1. Reference is made to CSCI- [redacted] dated 12 February 1964, Subject: SAMMY.

2. Source has reported that [redacted]

[redacted]

3. [redacted]

[redacted]

4. Source stated that [redacted] could be [redacted]

[redacted]

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

FOR THE DEPUTY DIRECTOR FOR PLANS:

Classified by [redacted]
Declassify on: OADR

MAY 19 1999
CLASSIFIED BY SP2 ACM/PLW/EK
DECLASSIFY ON: 25X 1
#85-1444

JAMES ANGLETON

CSCI [redacted]

Classification Addendum
130-709-103X
Declassify on: OADR

65-68530-

NOT RECORDED
47 MAR 23 1964 (u) (S)

74 MAR 27 1964 (u) (S)

~~SECRET~~
SECRET

CLASSIFIED PER
CIA LETTER OF
1-28-99
SEP 1999

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(b)(1)
(b)(3)
Per CIA
ORIGINAL COPY FILED IN

~~SECRET~~

[3/12/64] X(u)

AIRTEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

TO : DIRECTOR, FBI [redacted] (S)
FROM : SAC, NEW YORK [redacted] (S)
SUBJECT: [redacted] (S)

(u)
(\$)

b1

[redacted] (S)

b1

MAY 20 1999
CLASSIFIED BY SP2 PLM/ku/Edw
DECLASSIFY ON: 25X
#85-1449 En letter 1-28-99

ReBulet, dated 3/5/64, with attached CIA letter
dated 2/13/64, classified "Secret", and re NY airtel,
3/3/64. X(u)

[redacted] (S)

ORIGINAL FILED IN

(b)7
(b)3
S
Per
CIA

Classified by [redacted]
Declassify on: OADR

The subject's true name is [redacted] (S)

[redacted] (S)

- 4 - Bureau (RM)
- (1) - 65-68530 (NOSENKO)
- 1 - New York [(105-65721)] (NOSENKO)
- 1 - New York

WJD:lgb
(8) X(u)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF [redacted] X(u)
DATE 1/21/99

CLASSIFIED AND
EXTENDED BY 1258... [redacted]
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION [3.11.84] X(u)

65-61230-
1
NOT RECORDED
[180 MAR 19 1964] X(u)
SECRET

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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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 + FBI

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

50 USC Section 403

(b)(7)(D)

(k)(2)

Per CIA

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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

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

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

65-68530-NR 3/11/64 p 2-5

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XXXXXX

[~~SECRET~~]

NY [redacted] (S)

[redacted] (S)

b1

[redacted] (S)

[redacted] (S)

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

[redacted] (S)

OBSERVATIONS AND RECOMMENDATIONS (S)

In regard to the veracity of statements made by the subject, it will be recalled that he was afforded a polygraph examination [redacted] (S)

b1

- 6 - (S)
(7)
~~SECRET~~

~~SECRET~~ (u)

NY [redacted] b1 (s)

On that occasion, no significant emotional responses by the subject were obtained in relation to relevant questions about his activities [redacted] there was no indication that [redacted] was attempting to fabricate or deceive in connection with his account. (s) b1 (u)

In general, the remarks of NOSENKO agree in basic detail with the information which has been developed from interview and investigation of the subject. The basic discrepancies would seem to be in NOSENKO's statements that [redacted] (s) [redacted] (b1) (b3) S Per CIA alleged admission about his association with CIA is believed explained in his remarks concerning his interview by CIA in 1960. NOSENKO's statement that [redacted] had attributed to some misunderstanding which could have arisen during the extensive interviews of [redacted] (s) b1 (s)

The NYO feels that at the present time there is no basis, on the grounds of NOSENKO's information, to alter the current handling of the subject. It is recommended therefore [redacted] b1 (s)

[redacted] b1 (s)

- 7 -
SECRET (u)

~~SECRET~~ (u)

NY [redacted] (s)

REQUEST OF BUREAU (u)

[redacted] (s)

b1

8
SECRET

(u)

~~SECRET~~

2/10/64 (u)

~~Confidential~~

AIRTEL

TO: DIRECTOR, FBI (62-87708) (u)
FROM: SAC, NY (62-8148) (u)

[REDACTED] (s)

(OO: NY) (u)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by ~~SP-7/10-103V~~
Declassify on: OADR

ReNYlet 1/29/64, in captioned case and WFOairtel
2/3/64, entitled "YURI IVANOVICH NOSENKO; ESP - R."

Although title has not been changed in this
communication, it covers subject in identical with
[REDACTED] (u) b7c

YURI IVANOVICH NOSENKO, former experienced
Soviet intelligence officer who defected 2/24/64 at Geneva,
Switzerland. FBI interviewed 2/24/64 by SA [REDACTED] (u)
[REDACTED] (u) b7c
At the
time of his defection, NOSENKO held the position of Deputy
Chief, 7th Department (Marine), of the General Chief
Directorate (Counterintelligence) in Moscow although at that
time he was working on special counterintelligence assignment
with the Soviet Delegation to the 18-party Disarmament
Conference. Reliability of NOSENKO has not yet been established (u)

JUN 7 1999
CLASSIFIED BY SP-2 A/m/AR/130
DECLASSIFY ON: 25X
1444
SP-5

b1

ORIGINAL COPY FILED IN

- 1 - Bureau (u)
- 1 - New York (u)
- 1 - Albany (u)
- 1 - [REDACTED] (u)

65-68530-

NOT RECORDED
152 MAR 25 1964

AIRTEL

APPROPRIATE AGENCIES
AND FIELD OFFICES

SLIP (S) DATE 10/14/78
Confidential

CLASSIFIED AND
EXTENDED BY 1259 JDE/CAJ, 11/2/80
REASON FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 3/11/84 (u)

~~SECRET~~

(u) WFO [65-9148] (u)

Confidential (u)

~~SECRET~~

From personal notes and recollections, MOSKUP
advised he was familiar with the case of [redacted]

b7c
b7D

[redacted] Source advised this
case was handled by his superior (Tourist). He related
[redacted]

Source advised from circumstances
including manner and language [redacted]
[redacted]

(S) b1

Source said it was
possible CIA was involved, but KGB was more or less
satisfied [redacted] No stated
definitely [redacted]

b7c
b7D

(u) Source advised [redacted]
[redacted]

b1

(S)

(u) [redacted] (u)
[-2-]
Confidential

~~SECRET~~

WFO [65-9148] (S)

Confidential (S)

~~SECRET~~

b1 (S)

[REDACTED]

recalled

Source

[REDACTED]

Source observed that while

He did not know the identity of the case officer in Leningrad.

(S)

[REDACTED]

(S)

b7c
b7D

b1

[REDACTED] (S)

[-3-] (S)

~~SECRET~~

WFO [88-9148]

(u)

Confidential

(u)

~~SECRET~~

[REDACTED]

(S)

b1

[REDACTED]

[REDACTED]

(S)

[REDACTED]

(S)

No leads are being suggested since WFO file does not disclose the current status of investigation.

Confidential

(u)

~~SECRET~~

~~SECRET~~



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

WASHINGTON, DC 20535
MARCH 12, 1964

(u)

[REDACTED]

(u) b1

On February 28, 1964, Yuri Ivanovich Kosenko, an experienced Soviet Intelligence Officer, whose reliability has not as yet been established, was interviewed by representatives of the FBI.

(u)

[REDACTED]

(u)

[REDACTED]

b1

(u)

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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

(u)

MAY 20 1999

CLASSIFIED BY 92 ALM/RW/ET
DECLASSIFY ON: 25X 1,6

~~CONFIDENTIAL~~

DATE

(Class to
12/1/77)

GROUP 1
Excluded from automatic
downgrading and
declassification

CLASSIFIED AND
EXTENDED BY 1259 JJP/CD 12/25
REASON FCIM, II, 1-2.4.2
DATE OF REVIEW 2-4-3
DECLASSIFICATION [3/12/84] (u)

~~SECRET~~

UNITED STATES GOVERNMENT

MEMORANDUM

~~SECRET~~

TO: SAC, NEW YORK [REDACTED]

DATE: 3/12/64

FROM: SA [REDACTED] (#342)

ROUTE IN ENVELOPE

SUBJECT: [REDACTED]

Source
Date Contacted
Contacted by

3/9/64
SAS [REDACTED]

Characterized

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

MAY 20 1999

CLASSIFIED BY SIA ALM/KW/BL
DECLASSIFY ON: 25X 1, L
85-1444

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

AGENCIES
11/53
1/19/78

1 - NY (105-65721) ① - BU (65-68530)

1 - WFO [REDACTED] (YURI I NOSENKO)

[REDACTED]

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

65-68530
NOT RECORDED
[REDACTED]

[72 MAR 23 1964]

~~SECRET~~

[REDACTED]

NY-

[REDACTED] (S)

b1

~~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. (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. (u)

b2
b7D

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

[- 2 -] (u)

~~SECRET~~

~~SECRET~~

NY [redacted] (S)

(w) Information Concerning YURI NOSENKO's Knowledge [redacted] (S)

NY airtel, 2/22/64, beginning on page 9, contained information reflecting that YURI NOSENKO, the Soviet intelligence officer who defected to American intelligence in Geneva, Switzerland, recently, had knowledge [redacted]

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

E-3-A (u)

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552

Section 552a

- (b)(1) Per FBI
- (b)(2)
- (b)(3)
- _____
- _____
- _____
- (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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65-68530-NR dated 3/12/64 pgs. 4 + 5

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X No Duplication Fee X
X for this page X
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UNITED STATES GOVERNMENT
MEMORANDUM

b1

~~SECRET~~

TO: SAC, NEW YORK [REDACTED]

DATE: 3/12/64

FROM: SA [REDACTED] (#342)

[REDACTED] 3-13-74

SUBJECT: [REDACTED] b1 (S)

ROUTE IN ENVELOPE (S) (W)

Source
Date of Contact
Contacted by
Characterized

3/9/64
SAS [REDACTED]

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

b2
b7D
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~27999 SP2 ALM/ru~~
~~#85-1444~~

6-1-99
CLASSIFIED BY SP2ALM/ru
DECLASSIFY ON: 25X
#85-1444

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) [REDACTED]
DATE 10/13/78

1 - NY [REDACTED]
1 - NY [REDACTED]
1 - NY [REDACTED]
1 - NY (105-65730) 1 - BU (65-68530) 1 - WFO [REDACTED]
1 - NY [REDACTED]
1 - NY [REDACTED]

b1
b2
b7D

TJM:mgs (13) (S) (W)

65-68530
NOT RECORDED
[167 MAR 20 1964] (S) (W)

CLASSIFIED AND
EXTENDED BY 1259 [REDACTED] 1/18/78
REASON FOR EXTENSION
FCIM, II, 1-2.4.2 2+3
DATE OF REVIEW FOR
DECLASSIFICATION 3/12/84 (S) (W)
[72 MAR 13 1964] (S) (W)

~~SECRET~~

[REDACTED] (S) (W)

NY [redacted] (S) ~~SECRET~~

b1

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. *fu*

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. *fu*

b2

b7D

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

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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. *fu*

E 2 - 74(u)

~~SECRET~~

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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)

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(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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

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

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

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

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

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

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

65-68530-NR dated 3/26/64 pgs. 3-5

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

XXXXXX
XXXXXX
XXXXXX

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D.C.

~~SECRET~~

Classified by *SP2-AMJ/AN/EAH*
Declassify on: OADR

(u)

10/27/84
Classified by *SP2-AMJ/AN/EAH*
Declassify on: OADR
Per CIA Ltr 1-25-79

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: SAMMY

1. Reference is made to our CSCI [redacted] 12 February 1964, Subject: SAMMY.

2. Concerning the unidentified [redacted] with the [redacted] source added the following details:

a) [redacted]

b) [redacted]

c) [redacted]

JUN 1 1999
CLASSIFIED BY *SP2-AMJ/AN/EAH*
DECLASSIFY ON: 25X
PER CIA Ltr 1-25-79

FOR THE DEPUTY DIRECTOR FOR PLANS: James T. [redacted]

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~ JAMES ANGLETON

CSCI [redacted]

Classified by *SP2-AMJ/AN/EAH*
Declassify on: OADR

165-60530
NOT RECORDED
191 MAR 20 1964

Classified per
CIA Ltr of SEP 27 1983

~~SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

CA
(S)
Per CIA
(b)(1)
(b)(3)
(S)
(S)

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

MAR 1964
Per [Signature]

MEMORANDUM FOR : Director
Federal Bureau of Investigation

SUBJECT : SAMMY

Classified by SP2 Am/Pu/RS
Declassify on: OADR

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

2. Source has reported that

[REDACTED]

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:

JUN 1 1999

10/27/94
Classified by SP2 Keltang
Declassify on: OADR
Per CIA memo 10/20/94

CLASSIFIED BY SP2 Am/Pu/RS
DECLASSIFY ON: 25X 1

J. Angleton
JAMES ANGLETON 15

PER CIA - LATER 1-25-91

CSCI [REDACTED]

REC-84 65-67530-7

XEROX
1 MAR 23 1964
2. Xerox 2046
3/13/64
5 MAR 25 1964

Copy to WED NEW YORK
by routing slip for
 info action
date 3/17/64
by GAH/HSH

[Signature]

4 MAR 20 1964

GROUP 1
Excluded from automatic
downgrading and
declassification

~~SECRET~~

CLASSIFIED FOR CIA
LETTER OF SEP 27 1983

UNRECORDED COPY FILED IN

~~SECRET~~ (u)

1 - Liaison
1 - [redacted] (S)(u)

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Classified by *[handwritten]*
Declassify on: OADR

BY LIAISON (S)(u)

JUN 1 1997
CLASSIFIED BY *[handwritten]*
DECLASSIFY ON: 25X
CT 12 19 1992 FOR CIA LETTER 1-20-99

Date: March 11, 1964 (u)
To: Director
Central Intelligence Agency (u)
Attention: Deputy Director, Plans (u)
From: John Edgar Hoover, Director (S)
Subject: [redacted] (u)
ESPIONAGE - RUSSIA (u)

CLASSIFIED AND
EXTENDED TO 12-5-99
REASON FOR
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION: 12/5/99
2+3

Reference is made to your letter dated February 28, 1964, your CSCI [redacted], captioned "Sammy."

The files of this Bureau show that the information concerning the [redacted] was made available by Assistant Chief of Staff for Intelligence, Department of the Army, in a letter dated December 10, 1954, and an attached memorandum dated October 8, 1954, and both of these documents were furnished to your Agency.

In view of the fact that the information furnished by Sammy is not new, no investigation is contemplated by this Bureau in the absence of additional information.

- 1 - WFO (Enclosures - 2)
- 1 - New York (Enclosure)

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

DUPLICATE YELLOW

NOT RECORDED
191 MAR 16 1964

For your information Bufiles show that [redacted]

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

1 - 65-68530 (Sammy) (u)
JPL:mac:klp (8) (u)

SECRET
GROUP 1
Excluded from automatic
downgrading and
declassification

SEE NOTE TO SACs, WFO AND
NEW YORK, CONTINUED PAGE TWO

SEE NOTE PAGE TWO

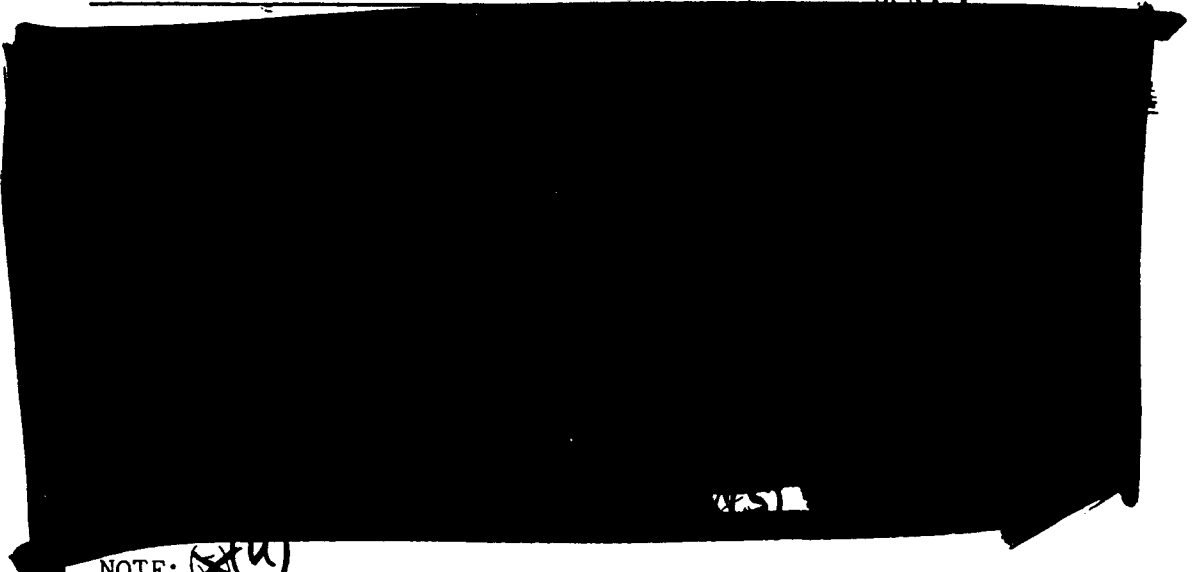
[Large vertical redaction block with handwritten notations]

~~SECRET~~ (S)(u)

Director
Central Intelligence Agency (S)(u)

b1
b3
per
CIA

CONTINUATION OF NOTE TO SAC's WFO AND NEW YORK: (S)(u)



NOTE: (S)(u)

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

SECRET (u)

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D.C.

JUN 1 1999

11 MAR 1964 (u)

CLASSIFIED BY SP2 ALM/LW/SA
DECLASSIFY ON: 25X 1
PER CIA LETTER 1-25-99

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

MEMORANDUM FOR : Director
Federal Bureau of Investigation

SUBJECT : SAMMY

10/27/94
Classified by 602/lel/mag
Declassify on: OADR
Per CIA Letter 10/20/94

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

2. Source has reported that

[REDACTED]

3.

[REDACTED]

4.

[REDACTED]

5. NOSKNO added that although

[REDACTED]

Classified by *In Addition*
180-709-10341
Excluded from automatic
downgrading and
declassification

CLASSIFIED PER CIA
LETTER SEP 27 1983

~~SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

105-65530-
NOT RECORDED
176 MAR 19 1964

(u)
(S)
(D)
(S)
Per CIA
ORIGINAL FILED IN

~~SECRET~~

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

FOR THE DEPUTY DIRECTOR FOR PLANS:

JAMES ANGLETON

CSCI [REDACTED]

(b)(3)
Per
CIA

(u)

(u)

~~SECRET~~

FBI

Date: 3/12/64

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

DECLASSIFIED BY SP2-Alm/RW (Priority)
ON JUN 1 1999

~~SECRET~~

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (65-23134)

SUBJECT: CHANGED

b7c

ESP - R

CLASSIFIED AND EXTENDED BY 1259 JG/CRS/4/1/85
REASON FOR FCIM, II, 1-2.4.2
DATE OF REVIEW 2-3
DECLASSIFICATION 3/12/84

The title of this case is being marked "Changed" to include the alias of [redacted] as contained in Immigration and Naturalization Service records.

Re New York airtel dated 3/11/64.

Maps of New York area reflect that [redacted] New York, where the subject's [redacted] borders on [redacted] of the United States Military Academy Reservation, West Point, New York. Although not yet definitely established, it would appear that the subject's [redacted] could be frequented by personnel from the Academy and by persons visiting the Academy.

On 3/11/64, [redacted] Assistant Chief, Records Administration and Information Section, United States Immigration and Naturalization Service, 20 West [redacted]

- 3-Bureau (RM) - [redacted] (RM)
- 2-Washington Field (65-9200) (RM)
- 1-New York

AS: bak (8)

C C - WICE

NOT RECORDED
184 MAR 24 1963

MAR 11

Approved: [Signature] Special Agent in Charge

SOVIET SECTION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

ORIGINAL FILED IN 65-23134-105

ADJUTANT GENERAL'S OFFICE
RECEIVED BY TELETYPE
MAR 11 1964

NY 65-23134

Confidential

~~SECRET~~

Broadway, New York, New York, advised SA [redacted] that his records contained the following information regarding the subject and his wife: (S)(u)

[Subject] (S)(u)

[redacted] filed Petition for Naturalization, Number [redacted] in the United States District Court, Southern District of New York, on [redacted] and was naturalized on [redacted] Certificate of Naturalization, Number [redacted] (S)(u)

His last place of foreign residence was [redacted] and he arrived in the United States for permanent residence on [redacted] at [redacted] aboard the [redacted] under the name of [redacted] (S)(u)

b7c

His description, in [redacted] was reflected as [redacted]

[redacted] born on [redacted] (S)(u)

He indicated his spouse to be [redacted] described as born on [redacted] naturalized United States District Court, Southern District of New York, Certificate Number [redacted] (S)(u)

Subject indicated that he was married to [redacted] on [redacted] at [redacted] and that as of [redacted] they had no children. (S)(u)

As of [redacted] his residence was reflected as [redacted] New York City, and his employment was reflected as [redacted] (S)(u)

His character references, who had known him since at least [redacted] were reflected as: (S)(u)

1. [redacted]

2 - [redacted] (S)(u)

Confidential

~~SECRET~~

NY 65-23134

~~Confidential~~

~~SECRET~~

2.

~~(u)~~ wife

[redacted] filed Petition for Naturalization, Number [redacted] in the United States District Court, Southern District of New York, on [redacted] and was naturalized on [redacted] Certificate of Naturalization, Number [redacted]

b7c

Her last place of foreign residence was [redacted] and she arrived in the United States for permanent residence on [redacted] at [redacted] aboard the [redacted] under the name of [redacted]

Her description in 1938 was reflected as [redacted]

[redacted] born on [redacted]

She indicated her spouse to be [redacted] born on [redacted] naturalized United States District Court, Southern District of New York, on [redacted] Certificate Number [redacted]

She also indicated she was married to [redacted] on [redacted] at [redacted] and that they had no children.

As of 1941, her residence was reflected as [redacted] New York City, and her occupation was reflected as [redacted] As of [redacted] she had listed her residence at [redacted] New York City, and her occupation as [redacted]

Character references for the wife were reflected as: [redacted]

1.

~~Confidential~~

NY 65-23134
2. [REDACTED]

~~SECRET~~
Confidential

[Note: (u)]

The following discrepancies in the above information were noted: (u)

The subject indicates that he was born on [REDACTED] while the wife indicates that he was born on [REDACTED] (u)

The subject indicates date of marriage as [REDACTED] while the wife indicates it was [REDACTED] (u)

The subject indicates the wife was born on [REDACTED] while she indicates that it was on [REDACTED] (u)

b7c

[Alien Files] (u)

The Immigration and Naturalization Service has advised that the complete alien files on the subject and his wife should be maintained at the Central Office, Immigration and Naturalization Service, Washington, D. C., under file numbers [REDACTED] and [REDACTED] (u)

[LEAD] (u)

[WASHINGTON FIELD] (u)

[AT WASHINGTON, D. C.] (u)

Will review alien file numbers [REDACTED] and [REDACTED] at the Central Office, Immigration and Naturalization Service, for additional pertinent information. (u)

- 4 -
~~SECRET~~
Confidential (u)

UNITED STATES GOVERNMENT
MEMORANDUM

~~SECRET~~ b1

TO: SAC, NEW YORK [REDACTED] (S)

DATE: 3/12/64 (u)

FROM: SA [REDACTED] (#342) (u)

SUBJECT: [REDACTED] (S)

NOTE IN ENVELOPE (u)

Source	[REDACTED]
Date of Contact	5/9/64
Contacted by	SAS [REDACTED] (u)
Characterized	A confidential informant who has furnished reliable information in the past.

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

JUN 1 1999
CLASSIFIED BY SP2 AUM/RW/CK
DECLASSIFY ON: 25X 1,6
#85-1444

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING SLIP(S)
DATE 10/1/97 (u)

1 - [REDACTED] (S)

1 - NY (105-65721) (u) BU (65-68530) 1 - WFO (YURI I. NOSENKO) (u) b2

1 - [REDACTED] (u) b7D

1 - [REDACTED] (S)

1 - [REDACTED] (u)

1 - [REDACTED] (u)

(u) TJM:mgs (10) CLASSIFIED AND EXTENDED BY 1252 JDF/CD 12/1/78
REASON FOR EXTENSION FCIM, II, 1-2.4.2 2+3 (u) b1
DATE OF REVIEW FOR DECLASSIFICATION 3/12/84 (u)

~~SECRET~~

[REDACTED] (u) b7C

b1

[H.V.]

[REDACTED]

(S)

~~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. (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. (u)

b2
b7D

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

E-2 - (u)

~~SECRET~~

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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

Section 552

Section 552a

(b)(1)

Per FBI

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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

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

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

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

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

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

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

65-68530-PR dated 3/12/64 pgs. 3 + 4

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

XXXXXX
XXXXXX
XXXXXX

DIRECTOR, FBI [REDACTED] ~~SECRET~~ [3/12/64] (u)
 SAC, WFO [REDACTED] (S) (u) b1
 [REDACTED] (S) (u)
 [REDACTED] (u)

On 2/27/64, ~~YURI IVANOVICH BOGOMOL~~, an experienced Soviet Intelligence Officer, whose reliability has not as yet been established, was interviewed by SAs [REDACTED] (S) (u)

During the course of the interview, a photograph of subject was displayed to source who was unable to identify it, or the entire name of subject. He advised, however, that he recalls [REDACTED] (u)

7 (u) b1
 2-WFO [REDACTED] (S) (u)
 2-WFO [REDACTED] (u)
 (S) (u) b2 b7D (u)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

JUN 4 1999
 CLASSIFIED BY SP2 Aqm/ku/ew
 DECLASSIFY ON: 25X
 # 95-1444
 In addendum 790-102-103X1
 APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 7/2/73
 530-
 NOT RECORDED 180 MAR 16 1964
 [MAR 19 1964] (u)
 175
 SECRET
 Confidential

ORIGINAL FILED IN [REDACTED]

~~SECRET~~

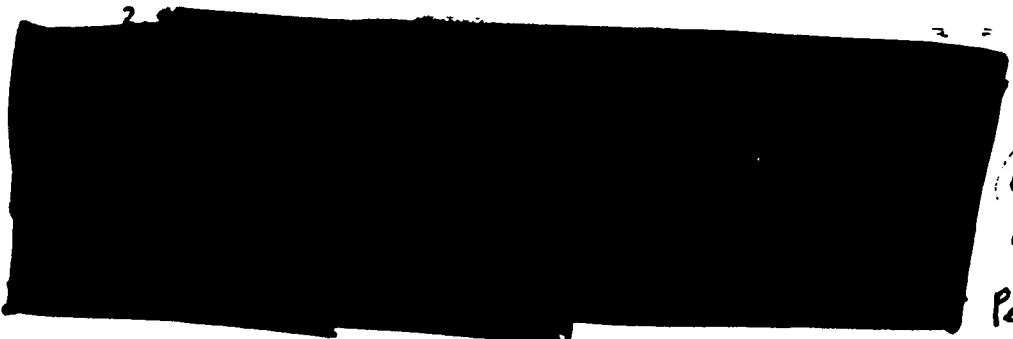
CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

[28 FEB 1984] (S)

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.



b1
b3
5
Per
CIA

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

FOR THE DEPUTY DIRECTOR FOR PLANS

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

CSCI

b3
Per
CIA

Classified by *[handwritten]*
Declassify on: OADR

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(u)

JUN 1 1999

CLASSIFIED BY *[handwritten]*
DECLASSIFY ON: 25X
#85-1444

65-68530

[Stamp] (S) (u)

~~SECRET~~
~~SECRET~~

Classified per CIA
Letter of *[handwritten]*
SEP 27 1983
1-28-89

SAC, [New York] (u)

~~SECRET~~

Director, FBI

b7c

[2 - [redacted]]

[3/12/64]
(u)

(u)

[redacted] (S)
ESPIONAGE - [redacted] (u)

by [redacted]
190-269-103x1

There is attached one copy of CIA letter dated 2/28/64 pertaining to [redacted] (S). Two copies of this CIA letter are attached for the Washington Field Office. (u)

(S) [redacted] Bufiles contain no identifiable information concerning [redacted] You should initiate investigation to identify [redacted] and develop information (S) concerning his background and current activities. If he is no longer residing in the New York area, you should determine his current location and notify the appropriate field office to handle this investigation. (u)

Washington Field Office should check the records of the Department of State, Passport Division, and attempt to obtain information concerning [redacted] (S) and also attempt to obtain information concerning the above mentioned [redacted] Washington Field Office should also review this information with Sammy to determine if he has additional facts. (u)

Enclosure

2 - WFO (Enclosures - 2) (u)
① - 65-68530 (Sammy) (u)

JPL:mecl (u)
(7)

NOTE: (u)

JUN 1 1999
CLASSIFIED BY SP2 ACW/fuj/CAO
DECLASSIFY ON: 25X
#05-1444
C.I.T.S. for CIA LETTER-1-27-45

YELLOW

(b)(1)
(b)(3)
S Per CIA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[redacted] (S)

DECLASSIFIED BY 159-88-1001-104-1
REASON FOR DECLASSIFICATION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION [3/12/84] (u)
page 1 para 1 - note
classifying authority CIA (u)
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP (S) DATE 12/10/78 (u)

~~SECRET~~

~~SECRET~~
Director, FBI

SECRET

67c

[3/12/84]

CLASSIFIED AND EXTENDED REASON FOR FCIM, II, 1-2.4.2 DATE OF DECLASSIFICATION 1259 880.000.12/2/88 243 [3-12-84] *page 1 page 2* *Amendment classification CIA*

Address [REDACTED] (S) (U)

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

There is enclosed for your office one copy of CIA letter dated 2/29/64 concerning the above captioned individual. Two copies of this CIA letter are attached for the Washington Field Office and one copy for the New York Office.

Bufiles contain no identifying information concerning subject. You should develop background information concerning him and attempt to determine his current activities. You are authorized to contact established sources of [REDACTED] in order to obtain this information. You should keep in mind the fact that Sammy states that [REDACTED] and the investigation should be aimed at determining if [REDACTED]

Washington Field Office should review this information during its future interviews with Sammy to determine if he has additional facts. WFO should also review the files of the Passport Division, Department of State for background information concerning [REDACTED]

New York Office should check the records of New York University for background information concerning the subject. Established sources may be contacted. (S) (U)

For the information of the Albany Office, Sammy is Yuri Nosenko, KGB agent who defected in Geneva 2/5/64. CIA states that his bona fides has not been established. (S) (U)

- Enclosure
2 - WFO (Enclosures - 2)
2 - New York (Enclosure)

1 - 65-68530 (Sammy) (S) (U)

JPL:me (9) [REDACTED] 175 [REDACTED] 19 1984

65 68530-
NOT RECORDED
MAR 13 1964
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

DUPLICATE YELLOW

[REDACTED]

(S) SECRET

CLASSIFIED BY: SP2 A4-100/SC
DECLASSIFY ON: 25X
#15-144 100 CIA letter 1/28/84

ORIGINAL COPY FILED IN [REDACTED]

(S) (U)
PES
CHP

~~(S)~~ (U)
CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT:

SAMMY Classified by *10/2/95*

Declassify on: OADR
per instructions 10/20/94

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

2.



(b)(1)
(b)(3)
S
Per
CIA (U)

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:

Put cc in [redacted] (U)
65-68530 (Sammy) (U) *in action*
JAMES ANGLETON

CSC [redacted]

65-68530

NOT RECORDED
MAR 16 1964

JUN 3 1999
CLASSIFIED BY SP2 *RLW/30*
DECLASSIFY ON: 25X
#85-7444

MAR 16 1964

~~SECRET~~

ORIGINAL FILED IN

DIRECTOR, FBI (100-21652) (u)

SAC, WFO (100-21924) (RM) (u) ~~SECRET~~

3/23/64 (u)

IRIDORE GIBBY NEEDLEMAN
IA-2; IBA of 1950
(PASSPORT SANCTION)
(OO:WFO)

On 3/5/64, YURI IVANOVICH NOSENKO, an experienced former Soviet intelligence officer, whose reliability has not as yet been established, was interviewed by SA [redacted]

During the course of the interview, a photograph of subject was displayed to source, [redacted]

DECLASSIFIED BY SP2 ACM RW/cw
ON JUN 5 1999

CLASSIFIED AND EXTENDED BY 1259 JOP/CS 12/8/58
REASON FOR EXTENSION 2+3
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 3/13/84 (u)

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

- 2 - Bureau (u)
 - 1 - 65-68530 (SANIT) (u)
 - 2 - New York (100-78633) (RM) (u)
 - 2 - WFO (u)
 - 1 - [redacted] (u)
- CAM:ojl (7)
- b2
b7D
(u)

65-68530-
NOT RECORDED
98 MAR 16 1964 (u)

~~SECRET~~

b7c
b3
CIA
189-7049

~~SECRET~~
100-209-10271

DIRECTOR, FBI [redacted] (S) b1
SAC, [redacted] (S) X
[redacted] (S) X
SECRET

3/13/64 (u)

(S)(u)

Enclosed for the Bureau are six copies and for New York one copy of LHM, dated and captioned as above. (u)

The confidential source mentioned in LHM is YURI IVANOVICH KOSKHO. KOSKHO was interviewed by SAs [redacted] b7c

The LHM is classified "Confidential" since it discloses FBI investigative interest in a representative of a foreign power. (S)(u)

JUN 3 1999
CLASSIFIED BY SP2 Aym/aw/spe
DECLASSIFY ON: 25X
#S-1444

Summary

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

- ENCLOSURE
- 3 - Bureau (Enc. 6)
 41 - 65-68530
 - 1 - New York (Enc. 1) (RM)
 - 2 - Washington Field
 [redacted]
- CAR: PAB (6) (u)

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

b2
b7D

65-68530-

CLASSIFIED AND EXTENDED BY 1259 (u) (c) 12/1/84
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 3/13/84 (u)

NOT RECORDED
167 MAR 17 1964 (u)

CLASSIFIED INFORMATION ENCLOSED

SECRET

[redacted vertical bar]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

In Reply, Please Refer to
File No.

WASHINGTON, D. C. 20535
March 13, 1964

(S)(u)
(S)

~~CONFIDENTIAL~~

[REDACTED]

b1
(S)

On February 25, 1964, a confidential source who is an experienced Soviet Intelligence Officer and whose reliability has not as yet been established, was interviewed by representatives of the Federal Bureau of Investigation.

(S)(u)

During the course of the interview, source identified a photograph of subject, and subject, as an officer of the Committee for State Security (USSR). Source stated he believed [REDACTED]

[REDACTED]

In Baltimore
410-709-1251

Declassify on: OADR

[REDACTED]

b1

(S)

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)(u)
(S)

CLASSIFIED AND EXTENDED BY 1258 JSP/CAJ 12/8/84
REASON FOR EXTENSION 2+3
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 12/13/84 (S)(u)

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

(u)
(S)

~~CONFIDENTIAL~~

RETROPELITE SERVICES
AND OTHER
ADVISED
SHIP (S)
DATE 10/11/87

GROUP 1
Excluded from automatic
downgrading and
declassification

~~SECRET~~

JUN 3 1999

CLASSIFIED BY SP2 GJM/ks/sk
DECLASSIFY ON: 25X
#85-1444

(12)

b7c

1 - [redacted] (u)
1 - Whitson (u)

SAC, Washington Field (65-8765) ~~SECRET~~ (u)
 Director, FBI (62-75480) (u)
 AMERICAN HERBARY -
 MOSCOW, USSR
 ESPIONAGE - R (u)

3-13-64 (u)
 (B) Per CIA (u)

Attached are copies of CIA document captioned "Denny" dated 2-11-64 [redacted] and its enclosure which consists of pages 3 through 41 of a transcript. CIA's course is, of course, [redacted] (u)

[redacted]

Enclosures (2) b1
 2 - New York (105-87889) Enclosures (2)
 1 - 65-68530 (Nosenko) (u)
 1 - 105-128346 [redacted] (u)
 LW:mhw (9) (u)
 b7c

JUN 3 1999
 CLASSIFIED BY SP2 Avm/ku/EA
 DECLASSIFY ON: 25X 1
 #85-1444 (u)

PROPRIETARY AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) (S) DATE 12/19/72

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

ORIGINAL FILED IN 457-166 (u)

By Addendum
 100-709-103x1
 GADR

CLASSIFIED AND EXTENDED BY 259. [redacted] 12/8/75
 FCIM, II, 1-2.4.2
 DATE OF DECLASSIFICATION 3/13/84 (u)
 pages 1 page derived classification CIA (u)

65-68530-
 NOT RECORDED
 46 MAR 17 1964 (u)
 SECRET

DIRECTOR, FBI (100-362128)

[3/16/64]

SAC, [WFO] (100-20524) (RUC)

~~SECRET~~

[REDACTED] (OO:NY)

b3 pur CIA

On 3/5/64, YURI IVANOVICH NOSEKID (protect identity), an experienced former Soviet Intelligence Officer, whose reliability has not as yet been established, was interviewed by SAs [REDACTED]

During the course of the interview, a photograph of subject was displayed to source [REDACTED]. He stated, however, he had heard subject's name and recalled he had seen articles in Moscow written by subject on economic topics.

2-Bureau (1-65-68530) (SABBY)
2-New York (100-94853) (RUC)
2-WFO
[REDACTED]
[CAN:nl] (7)

Classified by 100-709-103K
Declassify on OADR

b2
b7D

DECLASSIFIED BY Sp2 Am/lw/541
ON JUN 3 1999

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY THIS DATE

65-68530-

NOT RECORDED
167 MAR 17 1964

CLASSIFIED AND EXTENDED BY 1259 JSP/CA J2/bx
REASON FOR FCIM, II, 1-2.4.2
DATE OF REVIEW 2+3
DECLASSIFICATION [3/16/84]

SECRET

CONFIDENTIAL

SECRET

Mr. W. C. Sullivan

[3-16-64] *SW*

Mr. R. W. Smith

- 1 - Mr. Belmont
- 1 - Mr. Sullivan
- 1 - Mr. Branigan
- 1 - Mr. Smith
- 1 - [REDACTED] *b7C*

INTERNAL SECURITY - CZECH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

On 2-26-64 Yuri Ivanovich Nosenko, Soviet intelligence agent who recently defected and whose bona fides have not yet been established, advised Agents of the Washington Field Office that an individual named [REDACTED] be immediately located and warned not to visit the Soviet Union, since he would be immediately arrested and deported to Czechoslovakia. Being recommended Boston interview subject and if he is cooperative advise him of this information.

Nosenko stated [REDACTED] is of Czech descent, now an American citizen who [REDACTED] in the U.S. He stated [REDACTED] was identified by Czech intelligence as being in contact with Western intelligence and the Czechs have been trying to locate him. The Czechs learned [REDACTED] might visit the Soviet Union and sent legal papers to Moscow requesting that upon his arrival in the Soviet Union he be arrested and deported to Czechoslovakia. The Soviets have agreed to do this. According to Nosenko, the Soviet organization known as Intourist is currently attempting to induce [REDACTED] into visiting the Soviet Union.

(S) [REDACTED] advised Czech intelligence had shown an interest in subject, who had left Czechoslovakia in 1948. According to this source [REDACTED]

[REDACTED] this source advised.

In addition, [REDACTED]

b7C
CLASSIFIED BY SP2 ALK/abp
DATE 10/10/99
REASON FCIM, II, 1-2.4.2

b7C
ORIGINAL FILED IN 65-68530-101

Enc 105-123789
- 65-68530
CJV: dww
(8)

(SAMMY)

SECRET

65-68530
CLASSIFIED BY [REDACTED]
EXTENDED BY 4964 [REDACTED] 12/1/85
REASON FCIM, II, 1-2.4.2
DATE OF REVIEW [REDACTED]
DECLASSIFICATION [3/16/84]

Memorandum to Mr. Sullivan

Re: [redacted]
105-123789

b7c (u)
~~SECRET~~ (S) (u)
A (u)

[redacted] The U.S. press on 11-12-63 reported that Yale Professor Frederick Barghoorn had been arrested by the Russian Government as a "spy" according to an announcement by the U.S. Embassy in Moscow. Within a few days after this announcement Barghoorn was released by the Russians due to demands made by the late President Kennedy. (S) (u)

In September, 1963, both the Central Intelligence Agency (CIA) and Assistant Chief of Staff for Intelligence (ACSI), Army, were advised of the information furnished to us [redacted]. Both agencies stated they had no knowledge of and no interest in the subject. CIA merely advised it had no operational interest in [redacted] and ACSI advised it had no record of [redacted]. (S) (u)

b1

Subject's full name is as set forth above, but he is also known as [redacted]. He was born [redacted] in [redacted] and resides in [redacted] and operates the [redacted].

Subject was admitted to the U.S. on [redacted] and was naturalized on [redacted].

Refer

He is presently married to a native-born American citizen, the former [redacted] who was born in [redacted] was born of this marriage on [redacted]. (S) (u)

Bufiles contain no additional pertinent information identifiable with the subject. (S) (u)

ACTION: (u)

Attached letter instructs Boston to interview [redacted] regarding his travels overseas, and particularly behind the Iron Curtain. Boston is instructed to ascertain if [redacted] has ever been approached for any intelligence purposes and try to elicit information from him concerning his alleged clandestine entries into Czechoslovakia during the period 1949 - 1951. Boston being instructed if subject is cooperative during the interview and it appears desirable, Boston is authorized to advise him on a confidential basis of the information received from Nosenko. (S) (u)