

*Freedom of Information
and
Privacy Acts*

Subject: Yuri Ivanovich Nosenko

File Number: 65-68530

Section: 10



Federal Bureau of Investigation

~~SECRET~~ SECRET

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

5-294
CLASSIFIED BY SP2/df
DECLASSIFY ON: 25X
Per CIA letter dated 2/2/99

7 JUL 1964

MEMORANDUM FOR: Mr. J. Edgar Hoover
Director, Federal Bureau
of Investigation

SUBJECT: Additional Details on
[REDACTED]

1. Reference is made to your memoranda of June 11
and June 18, 1964, Subject: SAMMY, ESPIONAGE - RUSSIA,
your file number (S) 65-68530. Reference is also made
to our CSCI- [REDACTED] dated 26 March 1964, Subject:
SAMMY; and to our CSCI- [REDACTED] dated 29 June 1964,
Subject: [REDACTED]

2. It is noteworthy that U. S. Intelligence now
has [REDACTED]

[REDACTED]

3. Could you therefore review the original report
on [REDACTED] for possible answers to
these questions:

- a. [REDACTED]
- b. [REDACTED]

Classified by SP2/df
Declassify on: 25X

To: CIA
From: [REDACTED]
Date: 7/22/64
CSCI 316

Classified by SP2/df
Declassify on: OADR

SECRET

Excluded from automatic
downgrading and
declassification

SECRET SECTION

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

65-68530-159

(S)
9/4/79

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- 2 -

c.

d.



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

FOR THE DEPUTY DIRECTOR FOR PLANS:

J. Angleton
JAMES ANGLETON

CSCI-316



(u)

(u)

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SECRET

ROUTE IN ENVELOPE (u)

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UNITED STATES GOVERNMENT
MEMORANDUM

~~SECRET~~

CLASSIFIED BY 5399 SP2AM/BSP
DECLASSIFY ON: 25X 1
85-144

TO: SAC, NEW YORK [redacted] (S) DATE: 7/16/64 (u)

FROM: SA [redacted] (S) (u) b7c

SUBJECT: [redacted] (S) (u) b1
IS-A
(UNREG)

Source [redacted] b2 b7D
Date of Contact 7/10/64
Contacted By SAS [redacted] and
Characterized b7c A confidential informant
who has furnished reliable
information in the past. (u)

CLASSIFIED AND EXTENDED BY 1259 12/16/74 378
REASON FOR EXTENSION 2,3
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION [7/16/84] (u)

PROPRIARY AGENCY AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 65-68530
NOT RECORDED 170 JUL 28 1964 (u)

1 - NY (105-65721) (u) 1 - BU (65-68530) (u) 1 - MFO [redacted] (u)
1 - NY [redacted] (S) 1 - BU [redacted] (S) (u)

TJM:mas (5)

ROUTE IN ENVELOPE SECRET

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b1

[REDACTED]

~~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. (S) (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. (S) (X) (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. (S) (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. (S) (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. (S) (X) (U)

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NY [redacted] (S)

~~SECRET~~

Informant's Comments Concerning [redacted] (S)

b1 [redacted] Informant stated that at the present time [redacted] is on vacation in the Soviet Union. Informant stated there is some talk among employees of the KGB NY Residency that [redacted] will not return to the US following his vacation because of the fact that he and YURI NOSENKO knew each other quite well. Informant said he could furnish no additional information concerning [redacted] or YURI NOSENKO as of 7/10/64. (S) (u)

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

~~SECRET~~

JUL 17 1964

TELETYPE

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

DECLASSIFIED BY SP2ALM/AV
ON 5-3-99
851444

CODED TELETYPE (U) APR 27 2000

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FBI NEW YORK

CLASSIFIED BY SP2ALM/AV
DECLASSIFY ON: 25X
Classified by 190-109-152X
Declassify on: OADR

1139 AM URGENT 7-17-64 JAM

TO DIRECTOR /3/ [65-67708] /65-68530 /NOSENKO/ AND WFO [65-9148]

[REDACTED] SAMMY AND ALBANY [65-2557] /INFO/
[REDACTED] /65-22125/ /UNSUB., [REDACTED]

FROM NEW YORK [65-23219]

DECLASSIFIED AND
EXTENDED BY 259/12/1/16
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 7/17/84

[REDACTED] AKA.
ESP-R b7c (U)

RENYAIRTEL JUNE THIRTY LAST
SUBJECT INTERVIEWED JULY SIXTEEN-SEVENTEEN, SIXTYFOUR AT

RESIDENCE AND RA, ITHACA, NY BY SAS [REDACTED] AND [REDACTED]

[REDACTED]

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b1

ORIGINAL FILED IN 65-67708-728

END PAGE ONE

WO COPIES WFO

183
[69 AUG 5 1964] (U)

~~SECRET~~

JUL 28 1964

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

~~SECRET~~

PAGE TWO

~~SECRET~~

[REDACTED]

b1

(S) FD THREE ZERO TWO
AND LHM RE INTERVIEW WILL BE FORWARDED BUREAU AND INTERESTED OFFICES
UPON COMPLETION. (S)(X)(Y)

END

WA SXC

FBI WASH DC

~~SECRET~~

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SECRET

CENTRAL INTELLIGENCE AGENCY

WASHINGTON, D.C. 20505

ALL INFORMATION CONTAINED
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CLASSIFIED BY SP-1/MLP
DECLASSIFY ON: 25X

10 JUL 1964

MEMORANDUM FOR: Mr. J. Edgar Hoover
Director, Federal Bureau
of Investigation

SUBJECT: SAMMY

1. Reference is made to your memorandum of 30 June
1964, Subject: SAMMY, ESPIONAGE - RUSSIA, in which your
source reports information from

[REDACTED]

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

5. This is the second time in the present series of
meetings with

[REDACTED]

7/22/14
ICSCi - 316

DECLASSIFY ON: OADR
JUL 21 1964

SECRET

SECTION

Classified by SP-1/MLP
Declassify on: OADR

5-3-94
[Handwritten signature]

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

[Handwritten notes]

~~SECRET~~

- 2 -

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

(b1)
(b3)
S
per CIA

6. In our CSCI-316 [REDACTED] dated 7 July 1964.
Subject: Additional Details
we asked if [REDACTED]

[REDACTED] (S)

7. We would also like to receive any recent traces
you have of [REDACTED] (S)

FOR THE DEPUTY DIRECTOR FOR PLANS:

J. Angleton
JAMES ANGLETON

CSCI-316 [REDACTED]

(S)

(4)

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DECLASSIFIED BY SP/ML/14
ON 8-7-1-14

SECRET

b7c [1 - [redacted] (S)
1 - Liaison (S)
1 - [redacted] (S)]

REC-23

(U) (S) 65-88530 - 160

ROUTE IN ENVELOPE

b3 per CIA

ST-117

BY LIAISON

Date: [July 20, 1964] (U)
To: Director
Central Intelligence Agency

Attention: Deputy Director, Plans

From: John Edgar Hoover, Director

Subject: **[RANBY]** (U)
ESPIONAGE - R

CLASSIFIED AND EXTENDED BY 65-88530-160
REASON FOR EXTENSION
FCIM, II, 1-2.4.2.
DATE OF REVIEW FOR
DECLASSIFICATION 7/20/84 (U)

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

Reference is made to your letter dated July 7, 1964, your CSCI-316 [redacted] captioned [redacted] (S)(U)

With regard to the information which our informant obtained and which was included in our letter of June 11, 1964, our source obtained the information from [redacted] (S)(U)

With regard to the information included in our letter June 18, 1964, our informant obtained the information from [redacted] (S)(U)

Our informant advised that the statements mentioned in our letter of June 11, 1964, had provoked discussion among the employees in the New York MIB residency and [redacted] furnished him the information in a conversation. [redacted] did not indicate the source of his information. (S)(U)

Reference is made to your letter dated July 16, 1964, captioned "Ranby," your CSCI-316 [redacted] information which the same source received relating to the person possibly identical with [redacted] and which was furnished to you by our letter dated June 30, 1964. (S)(U)

JPL:pa (S)

~~TOP SECRET~~

SEE NOTE PAGE TWO

105-104811

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

CLASSIFIED BY SP/ML/14
DECLASSIFY ON: 25X

5-5-2000
1-1-88
1-1-88
1-1-88

Classified by SP/ML/14
Declassify on: OADR
12/19/99

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~~TOP SECRET~~ ~~SECRET~~

Director
Central Intelligence Agency

Our source obtained this information from [REDACTED]

[REDACTED]

~~(S)~~ ~~(S)~~ ~~(S)~~

With regard to [REDACTED]

[REDACTED]

It is requested that this information be handled on a strict need-to-know basis in your Agency and that it not be disseminated under any circumstances.

NOTE: This is classified "Top Secret" in order to protect our source, [REDACTED] who represents a most important penetration of Soviet intelligence and whose compromise could result in exceptionally grave damage to the United States. We furnished by letters 6/11 and 18/64 to CIA data from [REDACTED] relating to information he obtained concerning the defection of Yuri Nosenko and papers which had been furnished to the [REDACTED]

Our 6/30/64 letter furnished information from [REDACTED] concerning an individual named [REDACTED]

CIA asked for additional details relating to the manner in which [REDACTED] obtained this information. CIA wants this for its assessment of Nosenko as a fraud and its belief that the [REDACTED] information it has received concerning these incidents. It is believed we should furnish this to CIA since CIA already knows the identity of [REDACTED] and his connection with the S&T. These details are important since they show that the information obtained by [REDACTED] came from representatives of three different sections of the KGB and was given in a group and was not fed to [REDACTED] by any one individual. This information is important in order that CIA can make the proper assessment of the information and not downgrade facts obtained from [REDACTED]

~~SECRET~~

Transmit the following in

(Type in plain text or code)

Via AIRTEL

SECRET

(Priority)

TO DIRECTOR, FBI (65-67708)

FROM SAC, NEW YORK (65-23219)

SUBJECT: CHANGED

Classified by 190-788-1057
Declassify on: OADR

[REDACTED] Aka

CLASSIFIED INFORMATION ENCLOSED

The title of this case is being marked "Changed" to reflect an additional middle name of [REDACTED] as obtained from subject during interview 7/16-17/64.

Re NY teletype dated 7/17/64

Enclosed for the Bureau (4), and interested offices (2), are copies of an FD 302 setting forth interview and signed statement of subject re the approach, recruitment and services performed by subject for the Soviets.

The subject was first contacted at her residence in New York, and readily consented to be interviewed by the Bureau. During this interview the subject was never hostile towards interviewing agents, however, she was most emphatic that she had never been recruited, nor had she performed any services for the Soviets in any way. She was not hesitant in talking about her trip to the Soviet Union and related her experiences there, in general terms, without coaking. She repeatedly denied that a direct approach

4 Bureau (Encls. 2) (RM) 65-68530 (SAMMY) (u)
2 Washington Field (65-9230) (Encls. 2) (RM) (u)
1 Albany (65-2557) (Encls. 2) (RM) (u)
3 New York [REDACTED] (65-22125) (u)
196
AUG 13 1964
EXTENDED BY 10-29-12/77
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 7/22/84

65-68530
NOT RECORDED
(RM) 1964

Approved: [Signature] Special Agent in Charge Sent M Per

SECRET

JUL 25 2000
CLASSIFIED BY 802 ALM/ML
DECLASSIFY ON: 25X 17
DATE 8/14/00

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/14/00 BY 802 ALM/ML

ORIGINAL FILED IN 65-7110-3

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NY [65-23219]

of recruitment had been made to her by the Soviets, but did feel that one was made through inference by [redacted] who interviewed her about her passport. She did admit that her personal behavior with [redacted] could have been subjected to compromise, however, at no time did any Soviet official threaten her with compromise nor was she aware that anyone else knew of this. (u)

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At approximately 1:20 p.m. she requested that the interview be terminated as she was scheduled [redacted] at 2:00 p.m. (u)

The interviewing agents advised [redacted] that they did not believe that she had furnished her entire story to them or had been truthful with them, and that it was extremely important not only to herself but to her government that she tell her complete story no matter how embarrassing it might be to her. She was advised that the Bureau is well aware that Americans visiting the Soviet Union have been in the past, and will probably be in the future, placed in compromising positions and as a result forced to perform tasks on behalf of Soviet intelligence which they might otherwise do. She was requested to think this matter over very carefully. She agreed to this and also to continue the interview at the local FBI office at 7:00 p.m. (u)

At the outset of the interview that evening she stated she had given considerable thought to what was discussed that morning, and had decided to tell the whole story. This interview was continued until 12:15 a.m., 7/17/64, and continued from approximately 11:30 a.m. to 7:40 p.m., with the results incorporated in her signed statement. (u)

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The subject was asked why she had not come to the proper authorities upon her return to the United States [redacted] and she stated that partially it was because she was afraid, as she had given her consent to cooperate in writing to the Soviets, and felt that they had a hold over her. She also thought that she could "erase it from her mind" and that the Soviets would not insist on her cooperation once she returned to the United States. She said that once she started receiving secret writing letters requesting certain information [redacted]

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[redacted] she gave information that was personally known [redacted] (u)

[27] ~~SECRET~~

~~SECRET~~

She stated that all her letters more or less requested the same information with a good part of the message chastising her for not being more specific in her information, and that she was not preparing her messages correctly as they could not be read. She said that

In the Fall of 1962, she sent a secret letter stating that she was no longer employed by [redacted] and requested that they leave her alone. Since that letter, she has not heard from the Soviets. (S) (U)

The subject said that the events related in the signed statement, with the exception of the dates obtained from her memo book, were from memory; however, upon her return to her New York residence, [redacted]

[redacted] she will go through her personal effects to see if she can locate any other data that would refresh her memory concerning some details not related in her statement. (S) (U)

No efforts are being made at this time to document the various persons mentioned by the subject in her statement and interview, however, this will be done and set out in a LHM suitable for dissemination. (S) (U)

Concerning the location of [redacted] New York:

This general location has been used several times by the Soviets as meet areas. This address will be indexed by the NYO for future reference. (S) (U)

From this interview it has now been definitely established that the case entitled "UNSUB; Aka [redacted]" is identical with captioned file. NYO will consolidate this case into captioned file and WFO and Albany are requested to do the same. (S) (U)

Subject said that she had furnished the Soviets the name of [redacted] and identified him as a Special Agent of the FBI. She said that SA [redacted] had contacted her [redacted]. (S) (U)

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[374]

NY 65-23219

SECRET

WHA BSA

She said she knew

she did not furnish this information to the Soviets

stated that she only furnished his name along with the local FBI number, however, subsequent letters from the Soviets always requested more specific information

SA [redacted] currently assigned [redacted] last contacted subject [redacted] under [redacted]

An evaluation of the information furnished by the subject re her approach, recruitment and services performed for the Soviets, basically substantiates the information previously furnished by SAMMY. Interviewing agents felt that the subject was wholly cooperative and extended every effort to recall specific dates, details and information relating to her activities in the Soviet Union

The subject was told that she would, in all probability, be contacted by the interviewing agents in the future, and instructed her to search her memory for any information relating to this or any information or incident that would be of interest to the Bureau. The subject was introduced to SA [redacted] and instructed that if she recalled anything of an important nature or if she was recontacted by the Soviets, to immediately contact SA [redacted]. Complete evaluation of [redacted] future potential relative to the possible use of her against the Soviets will be submitted after her recontact in NYC in August, 1964.

Subject's signed statement maintained in IA Section of captioned file.

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[4] [Handwritten initials]

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Date _____

~~CONFIDENTIAL~~

[1.] (S)(U)

DECLASSIFIED BY 39063 RJK
ON 7-31-00

[July 20, 1964] (S)(U)

ALL INFORMATION CONTAINED
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On July 16, 1964, [redacted] was interviewed at her residence, [redacted] New York. The interview commenced at 11:20 AM, at which time the jurisdiction of the Federal Bureau of Investigation (FBI) pertaining to the internal security of the United States was explained to her. [redacted] was informed that the Bureau was interested in her trip to the Soviet Union [redacted] and she was asked if she encountered any unusual experience while there and if so, to relate same. She advised that she did go to the Soviet Union [redacted] as a tourist but could recall nothing unusual about this trip or of any events that would be of interest to the FBI. She advised that she arrived in Moscow [redacted] remained in Moscow overnight and continued to Leningrad, via air the next day. Her purpose of visiting Leningrad was to see a friend, [redacted] whom she had met when he was in the United States [redacted]

She advised she stayed in Leningrad [redacted] with the entire time spent with [redacted] and other friends whom she had met when they were in the United States [redacted]

She advised that while in Leningrad, [redacted]

She advised that while in Leningrad, she contacted a [redacted] a Cultural Exchange official, whom she had met in the United States [redacted]

She said the purpose of her contact with [redacted] was [redacted]

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE 12/13/80

CLASSIFIED AND
EXTENDED BY 1259 12/20/80
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION [7/20/84] (S)(U)

7/16-17/64

New York

65-23219

SAS

File #

7/20/64

Date dictated

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.

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Classified by [redacted]
Declassify on: OADR

JUL 25 2000
CLASSIFIED BY SP2AUM/BJP
DECLASSIFY ON: 25X
ON 8/5/99

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2.
NY 65-23219

(u)

[redacted] introduced her to [redacted]

[redacted] she returned to Moscow [redacted] she had stayed the first night of her arrival in the Soviet Union. [redacted] stated that she returned to Moscow at this time to obtain an extension of her visitors visa so she could remain in the Soviet Union for a longer period, [redacted]

She contacted [redacted] and related to her [redacted] She stated that she had met [redacted] in the United States and on her first visit to the Soviet Union [redacted]

She advised [redacted] promised to assist her in her request. She advised that she also contacted [redacted] and was promised that her request would be given consideration. (u)

She stated that the next day she received a telephone call in her room from the Intourist desk telling her to go to a certain room in the hotel where she would be interviewed by an official concerning her passport. She stated that she had turned in her passport to the Intourist desk upon her return to Moscow from Leningrad. She stated that she went to this room and was met by a man who introduced himself as [redacted] identified himself as an official of the Ministry of State Security and that she immediately took him to be a member of the Secret Police. (u)

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b7D

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~~CONFIDENTIAL~~

3. NY 65-23219 (S)(u)

[redacted] stated that she became frightened and it apparently was obvious [redacted] that her composure had been shaken as a result of his identification. She said he assured her that she had nothing to worry about

[redacted]

[redacted] had taken this opportunity to meet her personally. She related that he entered into a general discussion with her

[redacted]

She continued on along this line stating

[redacted]

that He implied

[redacted]

She stated

[redacted]

advised that from these and other inferences made by she concluded [redacted] was asking for her cooperation. She advised that she passed these remarks and inferences off lightly and gave no definite answer. She advised [redacted] changed this topic of conversation, relating to her that he knew

[redacted] She said

informed her that if she did desire to return to Leningrad, he could arrange such a return. [redacted]

said she assured [redacted] she did want to go to Leningrad

[redacted] the conversation

was brought to a conclusion (S)(u)

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4.
NY 65-23219] (u)

[redacted] stated that her passport and visa extension, along with a round-trip ticket to Leningrad, were returned to her the following day, at which time she departed by air for Leningrad.

[redacted] thereafter left Leningrad and returned to Moscow. She said that she left Moscow [redacted] and flew to Paris, France.

[redacted] she returned to the United States (u)

[redacted] advised that [redacted] informed her [redacted]

b7C
b7D

She related that [redacted] She said that [redacted]

[redacted] She said that [redacted]

[redacted] stated that because of this, [redacted] She said that she has (u)

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5.

NY 65-23219 (u)

not written to or received any letters [redacted] (u)

[redacted] stated that she considered her actions to be perfectly normal and that she did not consider any of the above to be unusual. She said that [redacted] (u)

[redacted] she has had no further desire to pursue that any further. (u)

[redacted] in response to questioning by the interviewing agents concerning the above information, admitted that on her second visit to Leningrad [redacted] (u)

b7c
b7D [redacted] She repeatedly stated that at no time during her visit to the Soviet Union was her cooperation to work for the Soviets openly solicited; that she was not subjected to any compromising situations by the Soviets, or had she agreed to work for or cooperate with the Soviets in any way. (u)

At 1:20 PM, [redacted] requested that the interview be temporarily discontinued as she had a commitment to fulfill at 2:00 PM. [redacted] was requested to think over the questions asked her as well as the answers given by her to the questions. She agreed to do this. (u)

At 7:00 PM, [redacted] appeared voluntarily at the local office of the FBI, [redacted] New York. She advised that she had thought over the interview she had with the interviewing agents earlier that day at her residence and had decided to tell the whole story. (u)

~~CONFIDENTIAL~~

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~~CONFIDENTIAL~~

6.
NY 65-23219 (S)(u)

b1

[REDACTED]

"July 16, 1964
New York (S)(u)

"I, [REDACTED] make the following voluntary statement to [REDACTED] and [REDACTED] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I do not have to make this statement, that I have a right to counsel and no threats or promises have been made to me in order to obtain this statement. (S)(u)

"I was born on [REDACTED] in [REDACTED] and my permanent address is [REDACTED] New York City 27. I am presently employed by [REDACTED] N.Y. address is [REDACTED] (S)(u)

b7C
b7D

[REDACTED] I was employed on a contractual basis [REDACTED] New York City [REDACTED] (S)(u)

[REDACTED] I visited the Soviet Union as a tourist. The purpose of this visit was to see [REDACTED] whom I had met in the United States [REDACTED] (S)(u)

"I believe I arrived in Moscow [REDACTED] and was met by an Intourist representative as well as [REDACTED] (S)(u)

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~~SECRET~~

~~CONFIDENTIAL~~

7.
NY 65-23219

(S)(U)

"by a personal friend [redacted] I registered at the [redacted] and on the following day I proceeded to Leningrad where I registered at the [redacted] after I arrived [redacted] Shortly [redacted]

"I remained in Leningrad [redacted] during which time I was in the company of [redacted] and visited [redacted] with former acquaintances who had been in the United States [redacted] During this period [redacted] I discussed [redacted]

[redacted] I had previously discussed [redacted] suggested that I contact [redacted] whom I had previously met in the United States [redacted]

b7C
b7D

"Towards the end of my stay in Leningrad I went to see [redacted] I told him [redacted] He immediately introduced me to another man who was visiting him [redacted] I advised [redacted] and he gave me his telephone number in Moscow and told me to call him when I got to Moscow. [redacted]

[redacted] I returned to Moscow and I reregistered at the [redacted] I handed in my passport to Intourist with the request that my visa be extended. I sought the assistance of [redacted]

~~CONFIDENTIAL~~

~~SECRET~~

~~SECRET~~

~~CONFIDENTIAL~~

8.

NY 65-23219

(Handwritten initials)

[REDACTED] in extending my visa [REDACTED]. Within several days I received a telephone call in my hotel room as was requested to visit another room in the hotel in connection with my passport. I did so and met an individual who identified himself to me as [REDACTED]. He had my passport on his desk and told me he was an official with the Ministry of State Security. I became frightened and it must have become apparent [REDACTED] that I recognized him as secret police and he told me not to be frightened,

[REDACTED]

had enjoyed my stay in Russia. He asked me how I

told him [REDACTED]. He further inquired [REDACTED]

b7c
b7D

[REDACTED] told him [REDACTED]

I replied that [REDACTED]. He mentioned [REDACTED]

He commented on the fact that I desired to extend my visa and made it known to me through inferences that he knew of my desire to spend the extra time in Leningrad rather than Moscow.

[REDACTED] He asked me [REDACTED] (S)(G)

~~SECRET~~

~~CONFIDENTIAL~~

(Handwritten mark)

~~SECRET~~

~~CONFIDENTIAL~~

9. NY 65-23219 (S)(y)

"if I would like to return to Leningrad [redacted] That, if so, he could arrange it. I told him that I did. [redacted]

[redacted] I proceeded to Leningrad by plane as a non-tourist traveler with my passport. [redacted]

(S)(y)
"Upon my arrival in Leningrad [redacted]

that [redacted] suggested [redacted]

(S)(y)
"I told [redacted]

(S)(y)
[redacted] I returned to Moscow [redacted]

b7c
b7D

~~CONFIDENTIAL~~

~~SECRET~~

~~SECRET~~

~~CONFIDENTIAL~~

10.

NY 65-23219 (S)(u)

[REDACTED] was interviewed by [REDACTED]
 [REDACTED] we spoke [REDACTED]
 The conversation dealt entirely with [REDACTED]
 [REDACTED] reminded me of the problems I might encounter [REDACTED]
 [REDACTED] He requested [REDACTED]

"12:15 A.M. 7/17/64
 /8/ [REDACTED] (S)(u)

"Witnessed: [REDACTED] 7/17/64, 12:15 AM
 [REDACTED] 7/17/64, 12:15 AM" (S)(u)

b7c
b7D

[REDACTED] N.Y. 7/17/64 (S)(u)

"I, [REDACTED] upon returning home after furnishing the foregoing statement, consulted my personal notations which I maintain in a memo-date-book and found that I had made some mistakes in the foregoing statement as it relates to names and dates. The correct date of my return to Moscow after my first stay in Leningrad is [REDACTED] (S)(u)

"The proper date for my conversation with [REDACTED] was [REDACTED]. The information concerning [REDACTED] related above, is true. (S)(u)

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~~SECRET~~

~~SECRET~~

~~CONFIDENTIAL~~

11. [redacted] (S)(u)
NY 65-23129 [redacted]

"The first time that I met [redacted] was [redacted] and I now recall that his exact name is [redacted]. The information that I related surrounding my conversation [redacted] as related above (the passport and ensuing conversation) is true. (S)(u)

"It is now my recollection that on [redacted] I received a telephone call in my hotel room [redacted]

[redacted] I would like to point out that after my first conversation [redacted] he told me that we would meet again and for me to think about our conversation and the topics discussed. (S)(u)

[redacted] I met [redacted] in a hotel room [redacted]. This room number had been given to me either on [redacted] on the telephone or immediately before I was supposed to meet him. I went to this room [redacted]. The room appeared to be the sitting-room of a suite [redacted]

b7C
b7D

[redacted] after a brief social conversation he asked me if I had thought about our previous conversation. I told him that I did recall our conversation, had considered it [redacted]

[redacted] told me [redacted]

(S)(u)

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~~SECRET~~

20

~~SECRET~~
~~CONFIDENTIAL~~

12.
NY 65-23219

(u)

He said that [redacted]

He pointed out that [redacted]

He told me [redacted]

He stated that [redacted]

He repeatedly informed me that I would not be doing anything to damage my government. I continued to give him evasive answers [redacted]

The tenor of the conversation continued to be the same [redacted]

the above conversation terminated for a short while. For a few moments we made small talk. [redacted]

During this period [redacted] referred to the discussion [redacted] name of [redacted] brought up the [redacted] and inquired about [redacted]

In our first conversation [redacted] asked whether or not I had known her. I had told him that I knew her [redacted] On this occasion he asked me to relate what I knew. [redacted] -I told him what I knew. -I told him [redacted]

b7c
b7D

(u)
P

(u)

~~CONFIDENTIAL~~
~~SECRET~~

~~SECRET~~

~~CONFIDENTIAL~~

13.

NY 65-23219

(u)

[REDACTED]

I don't recall

I told

I told

This man asked

Upon returning to New York
I gave him information concerning

[REDACTED]

told

[REDACTED]

I attempted to observe

[REDACTED]

He inquired

[REDACTED]

He then asked

I informed him that I had not
observed anything unusual [REDACTED] He thanked
me and that was the end of the incident.

b7c
b7D

(u)

~~CONFIDENTIAL~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~CONFIDENTIAL~~

14.

NY 65-23219

(u)

[redacted] questioned me as to the identity of this man [redacted] insisting [redacted] He kept [redacted] I assured him that this was not true, but feel that he still had doubts. (u)

pointed out [redacted]

He asked [redacted]

I told him [redacted]

He also inquired [redacted]

I advised him [redacted]

I advised him [redacted]

did not seem to make any impression [redacted] did ask [redacted]

This [redacted] although he [redacted]

To the best of my recollection this statement in effect said: [redacted]

(u)

b7c
b7D

~~CONFIDENTIAL~~

~~SECRET~~ ~~SECRET~~

~~SECRET~~ 30

~~CONFIDENTIAL~~

15.] (S)(u)
NY 65-23219

[REDACTED]

He inquired

He said that

He explained that

He then proceeded to explain

[REDACTED]

b7c
b7D

(S)(u)

~~SECRET~~ ~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~

16.

NY 65-23219

(S)(U)

"He told

He explained that

(S)(U)

"I do not recall

(S)(U)

old name

said that

(S)(U)

requested that

(S)(U)

~~CONFIDENTIAL~~

~~SECRET~~

b7C
b7D

B

~~SECRET~~

~~CONFIDENTIAL~~

17.

NY 65-23219

(S)(u)

[REDACTED]
He did not furnish
I do not recall
[REDACTED]

[REDACTED] informed [REDACTED]
upon my return from the Soviet
Union. He asked [REDACTED]

He told [REDACTED]
[REDACTED] said

When he said [REDACTED]
I agreed [REDACTED] He asked

He explained [REDACTED]

further explained [REDACTED] He
[REDACTED] in reply to my question

[REDACTED]

b7c
b7D

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~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

18.
NY 65-23219

(u)

"I do not recall [redacted] At this time he said that business was over and he would arrange for me to get my passport and a round trip ticket to Leningrad and wished me to have a good time [redacted] (u)

"Next day, [redacted] contacted me by telephone in my room and told me that he had my passport and a round-trip airline ticket for Leningrad. I immediately went down to the lobby [redacted]

On the same date I went to Leningrad where I remained until [redacted] The events that took place there have been previously described and related on pages 7 and 8 of this statement. I did not relate [redacted] to anyone else the entire events that took place [redacted] (u)

b7c
b7D

[redacted] I returned to Moscow [redacted] I received a telephone call [redacted] inquired whether or not I had enjoyed my trip and wished me a good trip home and success. [redacted] (u)

[redacted] I left Moscow and went to Paris [redacted] I had no contact with any Soviets during this period. [redacted] (u)

"I returned to the United States approximately on [redacted] to my residence. [redacted] I commenced employment [redacted] (u)

[redacted] proceeded to [redacted] N.Y. [redacted] (u)

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

(u)

~~SECRET~~

~~CONFIDENTIAL~~

19.

NY 65-23219

(u)

"was not contacted.

[REDACTED]

[REDACTED]

[REDACTED]

b7c
b7D

"Sometime later I received

[REDACTED]

requested information

also inquired

or two I answered

within a day

[REDACTED]

furnished

I may have furnished

[REDACTED]

recall furnishing

~~CONFIDENTIAL~~

~~SECRET~~

~~SECRET~~

~~CONFIDENTIAL~~

20.

NY 65-23219 (S)(u)

[REDACTED] I informed
[REDACTED] was acquainted with [REDACTED] (S)(u)

[REDACTED] recall that [REDACTED] request for more
[REDACTED] detailed information [REDACTED] They insisted

b7C
b7D

[REDACTED] my recollection [REDACTED] it is
[REDACTED] recollection that they also made further inquiries [REDACTED]
[REDACTED] them [REDACTED] I don't recall what I told [REDACTED] (S)(u)

"I do recall [REDACTED] [REDACTED] (S)(u)

[REDACTED] (S)(u)

[REDACTED] it is my recollection [REDACTED] (S)(u)

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

21.

NY 65-23219

(S)(u)

~~CONFIDENTIAL~~

"It is my recollection

[REDACTED]

"I recall receiving

[REDACTED]

b7C
b7D

recall receiving

[REDACTED]

I do recall

advising

I believe I told

[REDACTED] statement that I was no longer interested and wanted to be left alone. I never received a reply to this letter and never had any further contact

~~SECRET~~ ~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~

[22.]

NY 65-23219

(u)

"It is my recollection that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

I have never performed any tasks whatsoever for the Soviet government other than what has been related in this statement.

"This statement, consisting of 34 and 3/4 pages, written by me in my hand and re-read by me was made voluntarily. I have initialled the bottom of each page as well as each correction and the contents as related is true and correct to the best of my knowledge.

"Witnessed:

[REDACTED]

SA, FBI, 7/17/64

SA, FBI, 7/17/64

/s/ [REDACTED] 7/17/64

b7C
b7D

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~

23.

NY 65-23219

(u)

[redacted] furnished the following description of [redacted] based on her recollection: (u)

Age

[redacted]

Hair

[redacted]

Height

[redacted]

Eyes

[redacted]

Build

[redacted]

Characteristics

[redacted]

b7C
b7D

[redacted] advised that in regard to [redacted] she believed [redacted] however, she did not know if this was her maiden or married name. (u)

[redacted] advised, in reference to [redacted]

She advised that [redacted]

She advised that [redacted]

advised that [redacted]

She [redacted]

She advised that she told [redacted]

~~SECRET~~

~~CONFIDENTIAL~~

(u)

24.
NY 65-23219 (S)(4)

~~CONFIDENTIAL~~

~~SECRET~~

b7c
b7D

[REDACTED] advised, in reference to [REDACTED]
[REDACTED] She advised she could not recall [REDACTED]
[REDACTED]

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~ SECRET

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D.C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

5-4-99
CLASSIFIED BY SP/AM/pj
DECLASSIFY ON: 25X
Per CIA letter dated 2-1-99

See addendum
Classified by 90-709-113X
Declassify on: OADR

23 JUL 1964

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: OSAMMY

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

2. Reference is made to CSCI-3 [redacted] dated 9 June 1964, which in turn refers to your memorandum dated 3 June 1964, Subject: [redacted]

3. Source has been questioned again concerning his knowledge of the [redacted] case. Preliminary questioning covered [redacted]

[redacted] was done to clarify the phrase [redacted]

[redacted] Summary, Source stated that [redacted]

[redacted] his procedure appears not to be relevant in the instance of [redacted] at least as far as Source himself is concerned, because Source learned about [redacted]

[redacted] the following consists of extracts of the pertinent parts of Source's most recent statements on [redacted] plus explanatory comment where appropriate.

REC-128 65-68530-161

Classified by [redacted]
Declassify on: OADR

EX-110

JUL 28 1964

~~SECRET~~

cc NY, WFO by R/S for info 7/27/64

64 AUG 5 1964

SECRET

b1
b3
Per CIA

RECORDED COPY FILED IN

[Handwritten signature/initials]

[Handwritten initials]

[Handwritten initials]

Put cc in [redacted]

Per CIA letter dated 2-1-99

65-68530-161

[Handwritten initials and stamps]

[Handwritten initials]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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)(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)

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:

65-68530-1161 pgs 2-4

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

XXXXXX
XXXXXX
XXXXXX

5.

Q.

[REDACTED]

(S)

A.

[REDACTED]

4. If your Bureau has any additional questions based on the above response to your referenced memorandum, please forward them for submission to Source.

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

5. This Agency is inclined to disagree with Source's evaluation

[REDACTED]

(S)

6. Source has further stated when discussing

[REDACTED]

(S)

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

FOR THE DEPUTY DIRECTOR FOR PLANS:

JAMES ANGLETON

CSCI-116

[REDACTED]

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WHERE SHOWN OTHERWISE.

~~SECRET~~ SECRET

CENTRAL INTELLIGENCE
WASHINGTON, D.C. 20505

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/26/94 BY SP4/bk/ks

(7)(3)(D)

See addendum
Classified by 198-709-703X1

400124

3 JUL 1964

5-499
CLASSIFIED BY SP2AM/TP
DECLASSIFY ON: 25X 1/1/79
Rec CIA letter dated 2/7/79

Declassify on OADR

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: SAMMY

b1
b3
Per CIA [Handwritten initials]

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

2. On 9 June 1964 Source was debriefed in detail
on his knowledge of the [REDACTED]

3. Source knew that [REDACTED]

4. [REDACTED]

5. [REDACTED]

6. [REDACTED]

EX 110 REC-45 65-66530-167

Put ee
mi

X-104 7742470
7/25/64
2/27/64
1-2-64/1/15

58 AUG 13 1964

Classified by SP2/bk/ks
Declassify on: OADR

Per CIA notice
10/20/94

SECRET

RECORDED COPY FILED

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

7 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)(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)

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

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

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

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

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

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

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

65-62530-162 pgs 2-8

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XXXXXX
XXXXXX

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

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

33. [REDACTED]

34. [REDACTED]

35. [REDACTED]

36. [REDACTED]

37. Source stated that [REDACTED]

38. The purpose of this whole case was to [REDACTED]

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

FOR THE DEPUTY DIRECTOR FOR PLANS:

J. Angleton
JAMES ANGLETON

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET

CLASSIFIED BY *MAC/...*
DECLASSIFY ON: 25X
PER CIA letter dated 7-29-99

W. C. Sullivan
W. A. Branigan

- 1 - Belmont
- 1 - Conrad
- 1 - Sullivan (S) (U)
- 1 - Branigan
- 1 - Liaison

~~SECRET~~

7-23-64 (U) b7C

- 1 - [redacted] (S) (U)
- 1 - [redacted] (S) (U)

Classified by *...*
Declassify on: OADR
90-709-1037-1

This memorandum presents an example of information furnished to CIA by the defector Yuri Nosenko which was accurate and which aided the U.S. and was detrimental to the USSR. (S) (U)

CONFIDENTIAL Dated 7-10-64 re "Sammy" furnished

[Large redacted block]

[Redacted block]

[Redacted block]

[Redacted block]

Administrative info from Stacey's p. 1, p. 3, 4. Class. Searched by [redacted] 12/15/84

Administrative info from Stacey's p. 1, p. 3, 4. Class. Searched by [redacted] 12/15/84

LWS:mhw (S)

65-68530 (Sammy)

CLASSIFIED AND EXTENDED REASON FOR EXTENSION FCIM, II, 1-2.4.2. DATE OF REVIEW FOR DECLASSIFICATION. 7/29/84

65-68530 - JUL 31 1964

SECRET

[Handwritten initials/signature]

~~SECRET~~

Memo Branigan to Sullivan

TO:

FROM: [REDACTED]

~~SECRET~~

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

On the basis of the foregoing, the defector Nosenko was 100% accurate and, because of the time element involved between the date of his overt defection 2-4-64, the date of the CIA memorandum [REDACTED] and the date that the

thorough search for [REDACTED] it would appear that Nosenko furnished accurate information damaging to the Soviets in this instance. Of course, it is realized that many more [REDACTED] were found than were listed in Nosenko's notes once the Department of State took to using [REDACTED]

ACTION:

For information.

~~SECRET~~ ~~SECRET~~

~~SECRET~~

~~SECRET~~

5-4-79
CLASSIFIED BY SP/MLK
DECLASSIFY ON: 25X
REC-94 per CIA letter dated 2-8-99

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

See addendum
Classified by 100-709-103x
Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

30 JUL 1964

[Handwritten initials and marks]

MEMORANDUM FOR: The Director
Federal Bureau of Investigation

ATTENTION : Mr. William O. Cregar

SUBJECT : SAMMY

Reference is made to two memoranda to your Bureau,
Subject: [Redacted] Espionage - R, dated 9 April
1963.

In the above memoranda your Bureau was furnished bio-
graphical information on [Redacted]

Sammy was interviewed in early July concerning [Redacted]

During the interview Sammy also furnished information in regard [Redacted]

Since Sammy furnished information in regard [Redacted]

Handwritten notes and stamps:
K... 5/4/64
64 AUG 12 1964
196

GROUP 1
Excluded from automatic
downgrading and
declassification

DECLASSIFICATION LOG
20 21 0 10 11 12

~~SECRET~~

UNRECORDED COPY

SECRET


~~SECRET~~

- 2 -

Attached are two copies of a memorandum dated 1 July 1964 containing the results of the above mentioned interview with Sammy.

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

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:


Howard J. Osborn
Director of Security

Attachment:
Interview Rpt (2 cys)

(K)

(U)

~~SECRET~~

SECRET