

*Freedom of Information
and
Privacy Acts*

Subject: Yuri Ivanovich Nosenko

File Number: 65-68530

Section: 13



Federal Bureau of Investigation

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DIRECTOR, FBI (65-68530)

~~SECRET~~

DATE: [11/20/64] (u)

FROM: [Signature] (u)

SAC, NEW YORK [(105-65721)] (u)

SUBJECT: (S) SAMMY (u)
ESP - R

ALL INFORMATION CONTAINED
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ReBulet to WFO 9/21/64. (u)

CLASSIFIED BY SP2M/HP
DECLASSIFY ON: 25X 1.6
5-27-99
83-1994

Enclosed for the Bureau are the original and 5
copies of a LHM captioned [redacted]

[redacted] copy of Enclosure to WFO for
information: (u)

71
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line
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b2
b7D

[redacted] is CIA (u)
[redacted] is [redacted] (u)
[redacted] is [redacted] (u)

The information contained in the LHM furnished
by CIA was for the exclusive use of the FBI and should not
be disseminated outside the Bureau. (u)

The LHM is classified "SECRET" since it contains
information from another Government agency (CIA) which was
so classified. (u)

b1
APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S)
DATE 5-27-99

See addendum
Classified by 10-787-703 x1
Declassify on: OADR

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S)
DATE 7/28/85 [Signature]

- 2- Bureau (Encls. 6) (RM)
- 1- Washington Field [redacted] (Encl. 1) (INFO) (RM)
- 1- New York (105-1446) [redacted]
- 1- New York (105-65721) [redacted]

~~SECRET~~ CLASSIFIED INFORMATION ENCLOSED

CTW:ptp
(5)

ENCLOSURE (u)

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

65-68530-276

21 NOV 23 1984

[redacted] placed in 64 file
[redacted] 11/27/64 Lm/omw
NOV 30 1964

~~SECRET~~

SOVIET SECTION
McWhorter



In Reply, Please Refer to File No.

~~SECRET~~
~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

New York, New York,
[November 20, 1964] (X)(U)

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CLASSIFIED BY SP2/MLK
DECLASSIFY ON: 25X 1.6
CIA letter dated 2-9-89 85-1111

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b1

[Redacted]

[Redacted]

Classified by 602/MLK
Declassify on: b7D
Per CIA
NETH
N.Y.

During September, 1964, New York [Redacted] another
Government agency which conducts security and intelligence
investigations, advised that they had received information
from a source, who was a former Soviet intelligence officer
whose bona fides has not as yet been established.

[Redacted]

[United States Service] (X)(U)

The records of Immigration and Naturalization Service,
New York City, and United States Department of State, Washington,
D.C. revealed the following information concerning subject's
stay in the United States: (X)(U)

[Redacted]

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

GROUP 1
Excluded from automatic
downgrading and
declassification

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 1/28/84

Page 1
declassified classification CIA

65-68530-276

~~SECRET~~
~~SECRET~~
ENCLOSURE

~~SECRET~~

~~SECRET~~

~~SECRET~~

[REDACTED] (S)

b1

The Tass News Agency is the official Soviet Government news gathering organization, with Headquarters in Moscow.

Intelligence Activity (S) (u)

[REDACTED] (S) (u)

New York [REDACTED] in February, 1955, advised that [REDACTED] (S) (u)

New York [REDACTED] an experienced former Soviet intelligence officer who has furnished reliable information in the past furnished the following information on April 9, 1962. (S) (u)

b2
b7D

[REDACTED] (S) (u)

[REDACTED] (S) (u)

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~~SECRET~~ ~~SECRET~~

SECRET

UNITED STATES GOVERNMENT

Memorandum

TO

DIRECTOR, FBI (65-68530)

DATE: [11/20/64]

FROM:

SAC, NEW YORK [(105-65721)]

SUBJECT:

[SAMMY ESP - R] (u)

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CLASSIFIED BY SP/AM/94
DECLASSIFY ON: 25X/64

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 5/1/84

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Bulet to WFO 9/21/64

Enclosed for the Bureau are the original and 5 copies
of a LHM captioned [redacted] A copy
of enclosure is furnished for WFO for information.

See [redacted]
Classified by 90-704-1024
Declassify on: OADR
b2
b7D

1s CIA (u)
1s [redacted] (u) b7C
1s [redacted] (u)
1s [redacted] (u)

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by CIA was for the exclusive use of the FBI and should not be
disseminated outside the Bureau.

The LHM is classified "SECRET" since it contains
information from another Government agency (CIA) which was
so classified.

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

ENCLOSURE

- (5) 2- Bureau (Encls.6) (RM)
- 1- Washington Field [redacted] (Encl.1) (INFO) (RM)
- 1- New York [redacted] (u)
- 1- New York (105-65721) [redacted] (u)

CTW:ptp
(5)

65-68530-277

[2 NOV 24 1964] (u)

XEROX
DEC 2 1964

CLASSIFIED INFORMATION ENCLOSED

EX-103 **SECRET**

SOVIET SECTION

CLASSIFIED AND
EXTENDED BY 125 [redacted]
REASON FOR [redacted]
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION... [11/20/84]

66 DEC 11 1964

SECRET

LC 6091C

UNREC COPY AND COPY OF ENCL. FILED IN



~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to

APR 27 2000

CLASSIFIED BY SP2ACM/lyp
DECLASSIFY ON: 25X
Per CIA letter dated 2-28-99

New York, New York
November 20, 1964 (u)

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See addendum
Classified by 80-709-103X
Declassify on: OADR

ALL INFORMATION CONTAINED
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b2
b7D

New York [redacted] another Government agency which
conducts security and intelligence investigations, advised
that they had received information in February, 1964, from
a source, who was a former Soviet intelligence officer whose
bona fides has not as yet been established. This source

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

[redacted]

Per CIA

The source [redacted]

[redacted]

He described [redacted]

During September, 1964, the same source furnished
the following additional information regarding [redacted]
New York [redacted]

b2
b7D

He believed [redacted]

[redacted]

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE 7/16/84

CLASSIFIED AND
EXTENDED BY 1259 JSP/CD [redacted]
REASON FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 7/20/84

~~SECRET~~

65-68530-277

ENCLOSURE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE 5/12/82

page 1 para 1-4
page 2 para 1-2
derivative classified CIA

~~SECRET~~

~~SECRET~~

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

United States Service (S)

(Immigration and Naturalization Service records (u) and records of the United States State Department contained the following information concerning [REDACTED] arrivals and departures from the United States as well as the positions he held while here: (S) (u)

[REDACTED]

(S)

b1

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

~~SECRET~~

~~SECRET~~
~~SECRET~~

~~SECRET~~

[REDACTED]

b1

[REDACTED]

Intelligence Activity

In 1955

b1

[REDACTED]

In June, 1962, New York [REDACTED] a former experienced Soviet KGB intelligence officer who has furnished reliable information in the past, advised that [REDACTED]

b1
b3s

In early 1962, New York [REDACTED] who has furnished reliable information in the past, identified [REDACTED]

per CIA

In 1962 New York [REDACTED] who has furnished reliable information in the past, identified [REDACTED]

In early 1963, New York [REDACTED] who has furnished reliable information in the past, identified [REDACTED]

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.

~~SECRET~~ ~~SECRET~~

~~SECRET~~

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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

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

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

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

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

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

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

65-68530-278

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

XXXXXX
XXXXXX
XXXXXX

Federal Bureau of Investigation
Records Branch

11-1-82 19 69

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

(4)

SECRET

Attention: McWilliams 6091
Supervisor Room Ext. 6091

Type of References Requested:

- Regular Request (Analytical Search)
- All References (Subversive & Nonsubversive)
- Subversive References Only
- Nonsubversive References Only
- Main _____ References Only

Type of Search Requested:

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

b7c

Subject: [REDACTED]
Birthdate & Place: _____
Address: _____

Localities: _____
R# _____ Date: 8-19-82 Searcher Initials: CR

	FILE NUMBER	SERIAL
I	62-75450-62	10-14-5
T	105-12189-1892; 2453	
NR	50-129	b7c

Class. & Ext. By SP4 JRM/cal
Reason-FOIA 21, 1-2.4.2 213
Date of Review: 11-3-84
2-19-82

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CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

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Classified by ~~SP2HM/AP~~
Declassify on: OADR

20 NOV 1964

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: SAMMY

APR 27 2000

CLASSIFIED BY SP2HM/AP

DECLASSIFY ON: 25X

1. Reference is made to a report dated 19 October 1964 from your San Francisco field office on [redacted] forwarded to us by your transmittal form dated 28 October 1964, Re: SAMMY.

2. The referenced report states that [redacted]

(S) It is requested that [redacted]

a) [redacted]

b) [redacted]

c) [redacted]

d) [redacted]

e) [redacted]

FOR THE DEPUTY DIRECTOR FOR PLANS:

REC-34

NOV 25 1964

Classified by ~~SP2HM/AP~~
Declassify on: OADR
JAMES ANGLETON

CSCI-

Xerox cc's to
LA, WFO, NY
Copy to
by routing slip for
info action
date 11/24/64
by LM/DMM

DEC 4 - 1964

~~SECRET~~

1cc of let placed in
Bulfile [redacted]
[redacted] 11/24/64

See addendum
Classified by LEP-709-103X
Declassify on OADR

Per CIA
(S) (S) (S)

(S) A

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

*See addendum
100-709-103X
ADR*

19 NOV 1964

REC-49

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: SAMMY

Per CIA b1 b3 (S)

1. Reference is made to your memorandum of 29 October 1964, Subject: SAMMY, ESPIONAGE - RUSSIA, in which you requested a photograph of [redacted]

2. Enclosed are two copies of a photograph of [redacted]

FOR THE DEPUTY DIRECTOR FOR PLANS:

James A. Angleton
JAMES ANGLETON

CSCI [redacted]

MAY 10 2000
CLASSIFIED BY SP4CM/AP
DECLASSIFY ON: 25X
per CIA letter dated 2-2-99

REC-49

65-68530-281

Classified by *SP4K/af*
Declassify on: OADR
NOV 30 1964

Per CIA letter 10/25-68530

GROUP 1
Excluded from automatic
downgrading and
declassification

*2 Xerox cels to
Copies to NY, WFO*
by routing slip for
 info action
date *11/24/64*
by *LM/DMM*

1cc placed in byfile

LM/DMM 11/24/64

ENCLOSURE

XEROX

~~SECRET~~

69 DEC 8 1964

DEC 2 1964

UNRECORDED COPY FILED IN

~~SECRET~~

3. Following is a

[REDACTED]

[REDACTED]

FOR THE DEPUTY DIRECTOR FOR PLANS:

James A. Hunt Jr.
JAMES ANGLETON

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

Per
CIA

CSCI- [REDACTED]

(S)

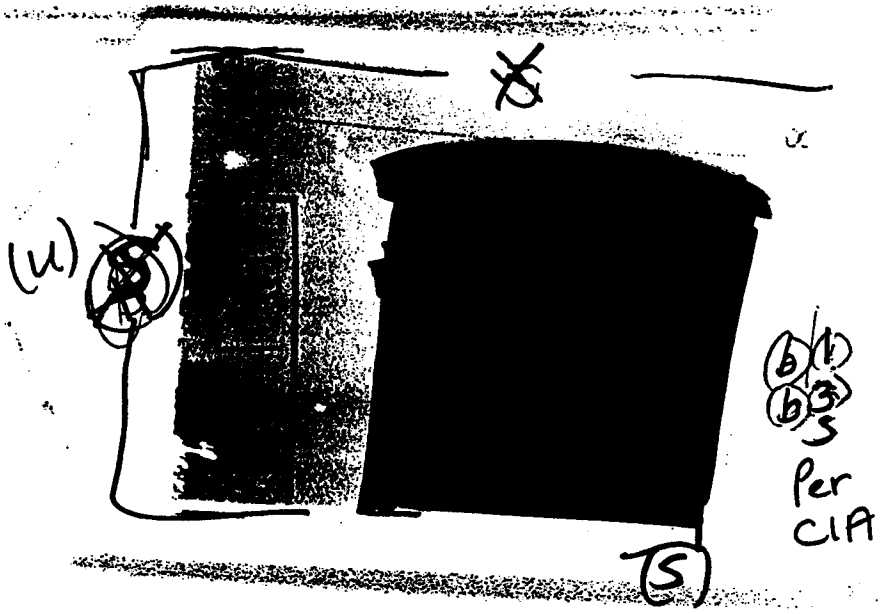
(S)

~~SECRET~~

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1111 19 2000
CLASSIFIED BY SPRA/MJ
DECLASSIFY ON: 25X 1
Per CIA letter dated 02-2-99

~~SECRET~~



~~SECRET~~

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

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Classified by *addendum*
190-709-1034
Declassify on: OADR

2 DEC 1964

[Handwritten signature]

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: SAMMY

CLASSIFIED BY *APR 27 2000*
DECLASSIFY ON: 25X
Per CIA letter dated 8/9

1. Reference is made to your informal request of 23
November 1964 for traces on the following in connection
with the case:

[Redacted block] (S)
[Redacted block] (S)
[Redacted block] (S)
[Redacted block] (S)
[Redacted block] (S)
[Redacted block] (S)

Per CIA
(S) (B) (3) (4)
Classified by *[Handwritten]*
Declassify on: OADR
Per CIA not used
10/20/64

2. There were no traces on:

[Redacted block]

REC-32

65-68530-282

18 DEC 4 1964

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

65-68530

FBI
DEC 7 1964

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
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TO : DIRECTOR, FBI (65-68530)

~~SECRET~~

DATE: 11/24/64

FROM : SAC, NEW YORK (105-65721)

SUBJECT: **SAMMY**
ESP - R

See addendum
Classified 190/109-103x1
Declassify on OADR

Beaman
[Handwritten initials and notes]

ReBulet to NY, dated 11/6/64, which requested the NYO and WFO to carefully review CIA letters CSCI-316/01797-64, CSCI-316/00674-64 and CSCI-316/00932-64 and submit an analysis of their contents which set forth CIA's reasons why they believe SAMMY never served in the American Department, Second Chief Directorate, KGB, from 1960-1962.

The NYO has noted with great interest the voluminous information which the Bureau has received from CIA relating to YURI I. NOSENKO and passed on to the NYO. This includes information furnished by NOSENKO, CIA analyses of this information as well as information relating to NOSENKO's bona fides. Numerous investigations based on information furnished by NOSENKO have been conducted by the NYO. These investigations have confirmed the basic information furnished by NOSENKO and have disclosed the identities of numerous persons who were compromised during visits to the Soviet Union and who thereafter cooperated with the KGB in varying degrees in the United States. The full extent of their cooperation and the actual or potential damage to the security of the United States by these agents will probably never be known.

- 3 - Bureau (RM) (1 - 105-104811)
- 2 - WFO (1 - 105-8670)
- 2 - New York (1 - [redacted])

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

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

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

page 1 para 1-3 page 2 para 1-3
page 3 para 1-2 page 5 para 5-4
page 6 para 1-2

Derivative classification CIA

64 DEC 22 1964

~~SECRET~~

REC-34
NOV 25 1964
SOVEREIGN SECTION

EXP-PROC
UNRECORDED COPY FILED IN 100-1-111-1061

CLASSIFIED BY 202000
DECLASSIFY ON: 25X
EXCEPT FOR CIA (refer to date) 2-9-99

ALL INFORMATION CONTAINED
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NY [105-65721] (u)

~~SECRET~~

CIA has stated they believe the NOSENKO defection to be a KGB deception. In their analyses of NOSENKO, CIA has created a veritable whirlpool of KGB intrigue and disinformation which has involved defector after defector, all swirling about in ever-increasing intensity around the vortex of NOSENKO. None save [redacted] is immune to the whirlpool's grip. In fact, CIA states that the main purpose of the NOSENKO deception [redacted] (S)

(b1)
(b3)
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Per
CIA

[redacted] (S)
Concerning the basic themes mentioned above, it does not seem particularly unusual that other defectors-in-place would report information of a similar nature regarding points 1, 2 and 3 above. Regardless of whether NOSENKO is a legitimate defector or not, accounts of repercussions following such a prominent defection, true or untrue, were bound to circulate throughout the KGB complex to be passed on, in turn, by the other defectors-in-place. The fact that all of them tend to support, in varying degrees, the facts given by NOSENKO does not necessarily place them in the same category as NOSENKO. The information they furnish re NOSENKO may be disinformation given out by the KGB but which is repeated by them in good faith. On the basis of what is known concerning these defectors (u)

~~SECRET~~

NY [105-65721] (u)

~~SECRET~~

i.e., NOSENKO, [redacted] (u) b1
the NYO does not feel it can categorically place them in one category or the other insofar as their bona fides is concerned since the NYO has not had direct contact, complete information and is not fully cognizant of all ramifications surrounding their open defection and current operations. (u)

Relet concerns itself mainly with the conclusion reached by CIA that during the period 1960-1962, NOSENKO was not in the position he claimed, that of Deputy Chief of the First (American Embassy) Section, First (American) Department, Second (Counterintelligence) Chief Directorate. This conclusion was reached basically on the lack of knowledge NOSENKO has exhibited re operations against the American Embassy during that period and the fact that what information he has furnished came not from personal knowledge (except in one case) but from other KGB officials. Particular note was made of certain situations involving secretaries of high US Embassy officials in Moscow that existed during the period 1960-1962, of which a person in the position NOSENKO claimed to be in would surely be aware. On the basis of the facts furnished by CIA, the NYO agrees that it is quite probable that CIA is correct in concluding that NOSENKO did not hold the position he claimed he did in 1960-1962. (u)

The question then arises -- why does NOSENKO make this claim [if he did not actually hold that position?]. One reason could be that it is part of his own personal build-up, knowing that the Americans would be particularly interested in any information concerning penetration of the US Embassy, Moscow. To become knowledgeable he kept notes or memorized names and events as well as the identities of the Soviet informants utilized against the Americans. Secondly, all of his information with regard to the American Embassy could well be KGB disinformation, furnished to American intelligence through their transmission belt, NOSENKO, for the purpose of achieving a higher, indiscernible objective. (u)

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NY [105-65721] (S) (U)

SECRET

In any analysis of the bona fides of NOSENKO it is well to consider certain other facts relating to the activities of the NY KGB Residency. For example, an analysis of known scheduled and confirmed meets involving members of the KGB New York Residency, covering the period May, 1963, through October, 1964, reflected the following pertinent information: (S) (U)

During the period May, 1963, through October, 1963, the average number of known scheduled meets was 36 per month, while the known confirmed meets averaged 28.5 per month. (S) (U)

In November, 1963, the number of known scheduled meets dropped substantially to 23 and the confirmed dropped even further to 11. (S) (U)

In December, 1963, these figures rose to 30 scheduled, 24 confirmed and in January, 1964, to 37 scheduled and 25 confirmed. (S) (U)

In February, 1964, these figures again fell substantially to 23 scheduled and 17 confirmed and have generally been on the decline ever since. (S) (U)

The average for the period February, 1964 through October, 1964, is 17.3 known scheduled meets per month and 10 known confirmed meets per month. (S) (U)

It is believed that these figures, while based on the number of known scheduled and confirmed meets only, do significantly reflect that two incidents occurred, one in October, 1963, and one in early February, 1964, which had drastic effects upon KGB meets with agents in the NY area. (S) (U)

These two incidents were obviously the [redacted] arrest and the NOSENKO defection. (S) (U)

It is also believed that it is of some significance to note that following the [redacted] arrest, (S) (U)

SECRET

NY (105-65721)

~~SECRET~~

there was an immediate decline, but by January, 1964, things were almost back to normal. This would indicate that the effects of the arrest were not lasting in nature.

On the other hand, NOSENKO's defection appears to have had a much more profound and lasting effect upon the KGB Residency in NY.

It is, therefore, the belief of the NYO that the above information would appear to indicate that the NOSENKO defection did affect the intelligence activities of the KGB in the NY area and that this, in turn, gives a clue to the effect it had upon KGB headquarters in Moscow. Other defectors-in-place corroborate this.

The NYO does not possess complete figures of scheduled and confirmed meets of the GRU NY Residency of several years ago but the NYO is aware that the GRU NY Residency was flourishing prior to the apprehension of

Following these two setbacks the activity and accomplishments of the GRU NY Residency have seriously diminished.

The NYO thereby points out that the KGB and GRU do react to adverse conditions.

It is noted that in their letter of 8/13/64, CSCI-316/00674-64, CIA says that from his personal knowledge, has flatly stated that NOSENKO was not in the American Department in 1960-1961.

This brings up the interesting point, that although the KGB must have been aware of the fact that knew NOSENKO was not in the American Department in 1960-1961, the KGB, according to the CIA analysis, nevertheless dispatched NOSENKO as the focal point in the master plot. There is no indication that CIA has attempted

~~SECRET~~

NY [105-65721] (S)(U)

~~SECRET~~
SECRET

to explain this. It, therefore, could be a flaw in the analysis. (S)(U)

The NYO feels it is unrealistic to view any and all corroborating data to NOSENKO's information received as being in direct support of the doubts of CIA concerning NOSENKO's and other Soviet defections in the absence of other and more positive data. At the same time, the necessity for continuously remaining alert for the possibility of duplicity on the part of all defectors cannot be denied and is fully recognized. (S)(U)

b2
b7D
CIA has undoubtedly taken their strong stand on the basis of their personal dealings with NOSENKO and perhaps on additional information which has not been made available to the NYO. The NYO has complete information only on [redacted], when considering the defectors CIA has included in their analyses. The NYO shares much of CIA's high regard for [redacted] who has undoubtedly been very knowledgeable. We are not aware, however, that [redacted] has of recent date furnished any significant verifiable information. However, it is felt caution must be exercised in regarding him as infallible and that there is danger in setting him up as the litmus paper to be used in testing the bona fides of all other defectors. (S)(U) b7C

The NYO would appreciate a copy of the Bureau's reply to CIA in this matter. (S)(U)

SECRET

- 6 -

~~SECRET~~

1 - McWilliams

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

~~SECRET~~

[11-24-64] (u)

airtel

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To: SAC, New York [redacted] (S)

From: Director, FBI [redacted] (S)

[redacted] (S)

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

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF CLASS
DATE 5-12-82

Re: airtel and letterhead memo dated 10-27-64 (S)

Enclosed is one photograph of [redacted] taken
from his passport dated 2-12-64. [redacted] was received from
CIA by letter dated 11-18-64. (u)

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

[redacted] (S)

- 2 - New York [redacted] (u)
- 1 - [redacted] (u)
- 1 - [redacted] (u)
- 1 - 65-68530 (Honey) (u)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Classification
DATE 12-28-78 Per CIA

NOTE: HARRY who is Fort Monmouth, NJist doctor who has files has
[redacted]

[redacted]

CLASSIFIED AND
EXTENDED BY 1359 [redacted] (u)
REASON FOR EXTENSION
FCIM, II, 1-2.4.2 2+3
DATE OF REVIEW FOR
DECLASSIFICATION [redacted] (u)

DUPLICATE YELLOW

NOT RECORDED
14 NOV 25 1964

derivative classified CIA (u)

~~SECRET~~

ATK 27-20010
CLASSIFIED BY SP2/CM/ST
DECLASSIFY ON: 25X
MA CIA letter dated 2-2-99

ORIGINAL FILED IN

Airtel to SAC, New York

[REDACTED] (S)

~~SECRET~~

NOTE continued...

[REDACTED] (S) was interviewed at New York and furnished a signed statement on 8-17-64. He related an attempted recruitment against him while in the Soviet Union, but denied ever attempting to aid the Soviets. He refused recruitment. According to SAMMY [REDACTED] (S) has failed to recognize a photo of [REDACTED] (S), stating he was so nervous that he doubts that he would recognize the individuals who attempted to recruit him. Nevertheless, a photo of [REDACTED] (S) will be displayed to him. (S)

(b) 1
3
5
(S) Per
CIA

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~~TOP SECRET~~

1 - Liaison
[1 - Mr. Peterson]

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

(S) [Redacted]

CLASSIFIED AND EXTENDED BY LIAISON 1259-990104
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 11/20/84

Date: November 20, 1964
To: Director
Central Intelligence Agency

Attention: Deputy Director, Plans

From: John Edgar Hoover, Director

Subject: [Redacted] ESPIONAGE - RUSSIA

NOT RECORDED
184 NOV 25 1964

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) DATE 5/2/82

Downloaded
Unrecorded
Per CIA
Date 5/2/82

Reference is made to your letter dated February 14, 1964, captioned "Sammy," your reference [Redacted] which contains information furnished by your source to the effect that [Redacted]

To assist this Bureau in the investigation of this matter and looking toward the identification of this agent, it is requested that your source be questioned as follows:

1. In what capacity did the information regarding [Redacted]

4 - New York

Classified by 125-100-105 X1

Declassify on: OADR

SEE NOTE FOR SACs NEW YORK & WFO PAGE FOUR.
SEE NOTE PAGE FOUR

3 - WFO

~~TOP SECRET~~

ECP:dld:pth (15)

65-686530 (Sammy)

Excluded from automatic
downgrading and
declassification

MAY 10 2000
CLASSIFIED BY SP2ALM/ld
DECLASSIFY ON: 25X

DUPLICATE

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WHERE SHOWN OTHERWISE.

~~TOP SECRET~~

Director
Central Intelligence Agency

b1

1. [REDACTED] (S)

2. [REDACTED] (S)

3. [REDACTED] (S)

4. [REDACTED] (S)

5. [REDACTED] (S)

6. How does source know this agent is now involved in writing studies and reports?

7. Did source see any of the information furnished by this agent; if so, give full details?

8. How long has this agent been operated in the United States?

9. Was he ever operated outside the U. S.?

10. How and when was he recruited by the KGB and by whom?

11. Has source ever seen this agent's name?

12. Was the agent ever in Moscow?

13. Was he paid by the KGB; if so, how much?

14. [REDACTED] (S)

b1

~~TOP SECRET~~
- 2 -

~~TOP SECRET~~

Director
Central Intelligence Agency

15. [REDACTED] (S)

16. [REDACTED] (S)

17. [REDACTED] (S)

18. Did he travel to any other place in Switzerland?

19. Did he ever mention being in Bern, Switzerland?

20. [REDACTED] (S)

21. [REDACTED] (S)

22. Does source have any information about personal or family background of this agent?

23. [REDACTED] (S)

24. Was a representative of a foreign government compromised in Prague, Czechoslovakia, or Moscow, USSR, during December, 1960?

25. Does source have any knowledge about agents who were handled by [REDACTED] (S)

~~TOP SECRET~~
- 2 -

Director
Central Intelligence Agency

b1

- 26. [REDACTED] (S)
- 27. [REDACTED] (S)
- 28. [REDACTED] (S)

You are requested to advise the classification to which information furnished by your source is entitled.

It is realized that the questions set forth above are detailed and technical in nature; however, in view of the seriousness of the allegation and the sketchiness of the original information furnished by your source, it is requested that the questions be asked of him insofar as is possible.

NOTE FOR SACs NEW YORK AND WFO (INFO):

Reurlet 4/6/64 which set forth questions to be presented to CIA source regarding this matter and your letter 7/30/64 which indicated this case was being placed in a pending inactive status until the CIA source could be reinterviewed.

The CIA source is now available and you will be advised of the results of this information when received.

NOTE:

Classified "~~Top Secret~~" as it contains information furnished by CIA which was so classified. CIA's informant has not previously been available for interview. New York desires answers to the questions set forth above in order to assist with the identification of the unknown agent described by the CIA as currently being operated by the KGB in the U.S. Based on information presently available, it appears that subject of our investigation captioned "Ranoseno, Espionage - R"

[REDACTED] in connection with this investigation. Our observations regarding this possibility have been furnished to CIA previously. (u) S

UNITED STATES GOVERNMENT

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Memorandum

SECRET

TO : DIRECTOR, FBI (65-68530)

SECRET

FROM : SAC, WFO [redacted]

SUBJECT: SAMMY

APR 27 2000

CLASSIFIED BY *SP/CP/JP*
DECLASSIFY ON: 25X

DATE: NOV 24 1964

CLASSIFIED AND
EXTENDED BY 1259 ggc/ckr/1/1/786

REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION

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

ReBulet to NY 11/6/64; CIA memo to Director 8/13/64, entitled [redacted] with attached undated memo; and CIA memo to Director 8/26/64, captioned [redacted]

[redacted] ReBulet requested analysis of the CIA material which denies the bona fides of SAMMY and questions the integrity of [redacted]

In beginning, it is noted nearly eight months have elapsed since the first brief dated 3/25/64, was submitted by CIA challenging the integrity of SAMMY as a genuine defector. In the interim, interview of SAMMY by CIA has continued under controlled but not "hostile" conditions and much additional information has been elicited from the subject. In addition, there have been developments elsewhere such as further revelations by ANATOLI M. GOLITZYN, based on his refreshed recollections which afford CIA arguments some further weight. Without arriving at any final conclusion, it is submitted the analysis of SAMMY contained in the CIA memoranda mentioned above is more impressive than any previous documents on the subject; however, it is observed the issue in referenced documents is much narrower as it seeks to further establish the deception of NOSENKO.

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

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

EXP. PROC.
DATE 5-2-65

[Large redacted block]

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

MAT: BTL: sbc

64 DEC 10 1964

SOVIET SECTION

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CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

DEC 1964

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See addendum
Classified by 198-709-103X APR 27 2000
Declassify on: OADR
DECLASSIFIED BY SP4/ML
DECLASSIFY ON: 25X
PER CIA LETN 7-9-85

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: SAMMY

1. Reference is made to your memorandum dated 4
September 1964, Subject: [REDACTED] INTERNAL SECURITY - R.

2. [REDACTED] reported that there
were no traces in [REDACTED]

3. The current [REDACTED]

FOR THE DEPUTY DIRECTOR FOR PLANS:

11/2/64 James L. Hunt Sr.
Classified by SP4/ML
Declassify on: OADR

CSCI: [REDACTED]

(b)(3)
S
PER
CIA

PUCIA judicial 10/10/65
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Copy to cc + xerox to NY
by routing slip for
 info action
date 12/7/64
by LM/DM

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Excluded from automatic
downgrading and
declassification

56 DEC 9 1964

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65-68530

~~SECRET~~ ~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

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APR 27 2000
CLASSIFIED BY SP2ACM/pj
DECLASSIFY ON: 25X
Per CIA letter dated 2-9-99

DEC 1964 (s)

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MEMORANDUM FOR: The Director
Federal Bureau of Investigation
ATTENTION : Mr. William O. Cregar
SUBJECT : Sammy

Classified by SP2ACM/pj
Declassify on: OADR

Sammy, whose identity is known to your Bureau, was
recently furnished a list of names of individuals assigned to the
[redacted] included in this list were the names of [redacted]

(b1)
(b3)
per CIA

Attached are two copies of a memorandum, Subject:

[redacted] containing a translation
of the written remarks of Sammy in regard to the names con-
tained on the particular list. A copy of the above memorandum
has previously been informally furnished to Mr. Cregar of your
Bureau.

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

(S)

ENCLOSURE ATTACHED FOR THE DIRECTOR OF CENTRAL INTELLIGENCE
ENCLOSURE
DEC 10 1964
REC-49 65-68530-2
Howard J. Osborn
Director of Security
DEC 9 1964

Attachment:
Memo for Red (2 cys)

1cc of Rept. placed in
Buf. 10 62-75450 Re
AMERICAN EMBASSY
12/2/64 - m/ommt

Transmitted to NY + WFO

7905014

~~SECRET~~

11-19-96
HSCA Subj: Priscilla P.J. McMillan

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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Per
CIA

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50 USC Section 403

(b)(7)(D)

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65-68530-286 enclosure

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CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

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See addendum
Classified by 190-709-103X
Declassify on: OADR

13 DEC 1964 (S)

MEMORANDUM FOR: The Director
Federal Bureau of Investigation

ATTENTION : Mr. William O. Cregar

SUBJECT : Sammy

APR 27 2000
CLASSIFIED BY SPACM/BJP
DECLASSIFY ON: 25X
PULCIA botm dated 29-44

Reference is made to your letter of 3 November 1964
captioned as above.

(S) In the above letter your Bureau noted that [redacted] is identical to [redacted] and inquired concerning any information contained in Agency files in regard to [redacted].

A check of Agency records has revealed no information in regard to [redacted] other than confirmation that he was [redacted]. This Agency has not interviewed [redacted].

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
Howard J. Osborn
Director of Security

Copy to Xerox cc'd to NY & WFO
by routing slip for
info action
date 12/9/64
by LM

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344 file [redacted] (S)

12/8/64 cm/dmm
(S)

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declassification

DEC 10 1964 (S)

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UNRECORDED COPY FILED IN

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

Page 213
Page 469, 15-11
Page 1-4

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REC-13

9 December 1964

Sammy (u)

SUBJECT: Agenda for FBI-CIA Discussion of the Status
of NOSENKO and Related Cases

Classified by *[handwritten]*
Declassify on: OADR
190-704-103X1

Preamble

1. The agenda set forth below has been drawn up in preparation for the meeting with representatives of your Bureau on 14 December for the purpose of discussing the NOSENKO case.

2. Our last meeting on the case as a whole, its relation to other operations and its implications was held on 1 April 1964. Since that time we have taken and investigated much additional information from NOSENKO and believe we must now proceed with all deliberate speed to the final resolution of the case. There are many factors which counsel against undue delay. These range from the very question of continuing to hold NOSENKO to the need to make important decisions in the handling of numerous cases which appear in various ways to relate to NOSENKO.

3. Most important in approaching final resolution of the NOSENKO case is the view and support of the FBI. Any differences between your Bureau and this Agency regarding the bona fides of NOSENKO should be resolved and any new evidence or insights your Bureau has into the NOSENKO case should be available to us before we enter the final phase. Certain of the actions we would propose in the final phase of this case will require approvals, support and cooperation from the leaders of the intelligence community, the State Department and the highest levels of the U.S. Government. The NOSENKO case is a problem of the entire intelligence community and key elements of the executive branch because of its implications for our security and counter-espionage programs. Thus, views expressed in the community by representatives of your Bureau at an earlier stage of the NOSENKO case that he was a bona fide KGB defector should be re-examined in the light of the information collated over the past several months. It is to this end that our meeting on 14 December should proceed and we have drafted the agenda accordingly.

REC-13

65-68530-288

DEC 14 1964

3 copies received from Jim [handwritten] CIA 12/11/64

Encl.
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APR 21 1965
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per CIA reclassified 2/9/95

ENCLOSURE
69 DEC 21 1964

SECRET

3 Xerox copies to NY & WFO
By R16 for info. 12/11/64
[LM/HMW] 65-68530

Review of Documentation

4. There is attached (Attachment 1) a listing and brief description of the principal documents forwarded to your Bureau on the NOSENKO case and related cases during 1964.

Current Status

5. After the April 1964 interrogation of NOSENKO, reported in CSCI-3/781,491 of 19 May 1964, we conducted routine, non-hostile questioning of NOSENKO for six months, from mid-May until mid-November 1964. This covered in detail NOSENKO's own operational experience and the organization, personnel, functioning and operational activity of the KGB as known to him.

[REDACTED]

He has been assessed psychologically by two trained psychologists.

[REDACTED] During this period, on our side, we collected and reviewed the immense amount of collateral information available to CIA on the organizations, personalities and events about which NOSENKO has reported, aided by the investigations of the FBI and of [REDACTED]

[REDACTED] On the basis of this information we are firmly convinced of the accuracy of our earlier finding that NOSENKO is a KGB provocateur. Working from this fact we have analyzed its many important implications and have reviewed and assessed the bona fides of other sources apparently or possibly connected with NOSENKO.

6. Some of the other results of this period of questioning were as follows:

a. We have taken from NOSENKO nearly all the real or misleading information he has. In the later interrogation sessions he was clearly drying up, and in fact has throughout the last seven months provided only one or two minor items not already reported. He has not been able to amplify significantly earlier statements.

b. [REDACTED]

Per CIA

(b) (3) (S)

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Per
CIA

[REDACTED]

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[REDACTED]

(S)

d. We have continued to analyze the implications of the NOSENKO affair, in general and in detail. Among the products so far is the analysis of the [REDACTED] lead (forwarded with CSCI [REDACTED] of 3 December 1964).

e. We have completed a tentative estimate of the real story of NOSENKO's personal background, KGB career and the way this KGB provocation was mounted. See paragraph 8 below.

(S)

[REDACTED]

(S)

7. On 19 November 1964 we terminated the information-gathering "neutral" questioning of NOSENKO. As noted above, he had proven himself unable to provide any new information, or even to add much to earlier reports, and as his production waned he became less cooperative. We are reasonably certain at this point that we have obtained practically all that the KGB gave NOSENKO to establish his bona fides and to insinuate himself into operational collaboration with us. Similarly, we believe that we have gotten as much as we can to add to our personal assessment of NOSENKO, our estimate of his real status and mission and the limits of his KGB brief, and to prepare for a new hostile interrogation.

Tentative Conclusions

8. On the basis of the extensive collection and analysis described above and in our earlier reports, we have attained a better understanding of NOSENKO's personal life and professional career, the origins of the provocation, the manner in which it was launched and is presently being directed, its purposes, its implications and its relation to other activity of this Agency and your Bureau.

9. Our findings are relevant to the point made by representatives of your Bureau during our 1 April 1964 meeting, to the effect that the KGB would be most reluctant to put into our hands as a defector a staff officer of the rank, access and years of experience claimed by NOSENKO. We fully agree with this and, on the basis of further examination, now believe that NOSENKO did not have the positions in the KGB which he has claimed.

10. We recognize that our estimate is incomplete and cannot be 100% accurate. Nonetheless, we have compiled it in detail and are summarizing it in the paragraph below, because (1) by providing a useful framework for further correction, improvement and amplification, it will assist us to perceive the truth of this matter; (2) it may serve as a basis for achieving an agreed position on the NOSENKO case; and (3) it will assist future interrogation and investigation.

Per CIA

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Section 552a

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Per
CIA

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50 USC Section 403

(b)(7)(D)

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WHERE SHOWN OTHERWISE REVIEW OF DOCUMENTATION

ATTACHMENT 1

*See addendum
190-709/103X*

CIA correspondence to the FBI on NOSENKO and related matters is listed below:

Per CIA

*b1
b3*

Date	Title	CSCI No.	Comments/Replies
26 Mar 1964	Interim Assessment of NOSENKO's <u>bona fides</u>	[REDACTED] (b3)	Discussed orally in meeting with FBI representatives on April 1964.
19 May 1964	Status Report on NOSENKO Case	[REDACTED] (b3)	No FBI comments received.
4 June 1964	[REDACTED] (S) <i>Classified by [REDACTED] Declassify on: OADR Per CIA [REDACTED] 2/28/04</i>	[REDACTED] (b3)	Discussed orally in meeting with FBI representatives on 11 June 1964
22 July 1964	[REDACTED] (S)	[REDACTED] (b3)	Requested information of [REDACTED] and [REDACTED] received. (S)
13 Aug 1964	[REDACTED] (S) (with [REDACTED] B [REDACTED] NOSENKO relationship)	[REDACTED] (b3)	No FBI comments received. (S)
26 Aug 1964	[REDACTED] (S)	[REDACTED] (b3) (S)	Affects [REDACTED] (S) <u>bona fides</u> via [REDACTED] case. No comments received.
16 Oct 1964	[REDACTED] (S) (comparison of certain NOSENKO statements)	[REDACTED] (b3)	No comments received.

(S)

(S)

APR 27 2000
CLASSIFIED BY [REDACTED]
DECLASSIFY ON: 25X
Per CIA letter dated 2/28/04

SECRET

Date	Title	CSCI No.	Comments/Replies
26 Oct 1964	SAMMY (NOSENKO's claimed service in II/1/1, 1960-62	[REDACTED] b3	Affects [REDACTED] bona fides. No comments received.
20 Nov 1964	[REDACTED]	[REDACTED] b3	May affect [REDACTED] bona fides.
3 Dec 1964	SAMMY Lead [REDACTED]	[REDACTED] b3	b1 b3 5

Per CIA

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Section 552

Section 552a

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65-68530-288 Attachment 2

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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ATTACHMENT 4

*See attached memorandum
198-709-1034*

SUBJECT: Points Concerning SCOTCH Bona Fides
for Discussion with FBI

The following points, some of them already communi-
cated to the FBI, affect the assessment of the bona fides
of [redacted] and might serve as background for a discussion
in the forthcoming meeting. In general, we believe that
if we are correct about our evaluation of NOSENKO, it
seems [redacted]

(S) (C)

General Considerations

1. [redacted]

[Large redacted block]

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

3. [redacted]

(S) (C)

Operational Circumstances and Production

[Redacted block]

5. [redacted]

Classified by *SP7/le/mj*
Declassify on: OADR

APR 27 2000
CLASSIFIED BY *SP7/le/mj*
DECLASSIFY ON: 25X

SECRET

Per CIA review 10/20/94

Per CIA letter dated 2-9-99

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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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)

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

65-68530-288- Attachment 4 pgs. 2-4

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X Deleted Page(s) X
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~~SECRET~~
CENTRAL INTELLIGENCE AGENCY

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3 DEC 1964

APR 27 2000
CLASSIFIED BY SP4M/AD
DECLASSIFY ON: 25X
Per CIA letter date 2/9/99

Classified by [redacted]
Declassify on: OADR
190-709-103x1

MEMORANDUM FOR: Director
Federal Bureau of Investigation
SUBJECT: SAMMY

1. Reference is made to your memorandum, Subject:
Unidentified Subject KGB Agent [redacted] Coated 12 November
1964, which included an interview with [redacted]

Transmitted herewith is [redacted]
which suggests certain lines of investigation to be
pursued. Paragraphs 35 and 36 of the attachment specifically
request that certain actions be taken by your Bureau.

3. In addition to the requested action, this Agency
will appreciate receiving your Bureau's comments, and file
information you may already possess concerning [redacted]
in addition to that contained in reference
memorandum.

FOR THE DEPUTY DIRECTOR FOR PLANS:

ENCL BEHIND FILE
ENCLOSURE
CSCI-316 [redacted]

Classified by [redacted]
Declassify on: OADR
Per CIA letter date 11/10/64
JAMES ANGLETON

EX 110
Copy to [redacted] of let + enc. to NY + WFO.
by routing slip for
 info action
date 12/10/64
by LM/DAW

REC 65-68530-59
12-11-64
14 DEC 15 1964
65-68530
12-11-64
3- [redacted]
LM: [redacted]

cc of let + enclosure placed in
by file [redacted] re UNSUB
KGB Agent [redacted]
64 DEC 20 1964
Re [redacted] New 65-file
12/10/64 LM/DAW

GROUP 1
Excluded from automatic
downgrading and
declassification

Ice Room 609R

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FEDERAL BUREAU OF INVESTIGATION
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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)

So USC Section 403

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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

65-68531-289 - Enclosure

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
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~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

~~SECRET~~

[Redacted] (u)

REC-110

Pg. 1

3 DEC 1964

[Redacted] (u)

Encl.

MEMORANDUM FOR: The Director
Federal Bureau of Investigation

ATTENTION : Mr. William O. Cregar

SUBJECT : Sammy

See addendum
Classified by 140-709-1134
Declassify on: OADR

Sammy, whose identity is known to your Bureau, was recently queried concerning his knowledge of the individuals whose names appeared on a list furnished by your Bureau. The list was composed of names of [Redacted]

A complete report of the results of the above interview with Sammy has not been completed. Attached are two copies of a memorandum, Subject: [Redacted] (Date of Interview 10 November 1964) containing one item of particular interest furnished by Sammy during the above interview. A full report of the results of the interview will be furnished your Bureau as soon as it can be completed. A copy of the attached memorandum has previously been informally furnished to Mr. Cregar of your Bureau. *Informal memo destroyed 12/9/64*

It would be appreciated if your Bureau would furnish this Agency any information available in your files in regard to [Redacted]

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
DEC 18 1964
Howard J. Osborn
Director of Security

Attachment:
Memo for Rcd (2 cys)

~~SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

Copies to let & ene to NY; 2 copies of let & ene to WFO
by routing slip for
 info action
date 12/1/64
by LM/DMM

~~SECRET~~

65-68530

58 DEC 30 1964

b7c
Advise CIA
3570 information
[Redacted]
[Redacted]

per CIA

Russia

ENCLOSURE

At to CIA
[12-14-64] (u)

2-ny
-wfo
[Redacted] (u)

b7c

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FEDERAL BUREAU OF INVESTIGATION
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(k)(1)

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65-68530-290 - enclosure

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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Federal Bureau of Investigation
Records Branch

~~SECRET~~

12/7/81 64

Name Searching Unit - Room 6527
 Service Unit - Room 6524
 Forward to File Review
 Attention *[redacted]*
 Return to *Mc Williams 6096*
Supervisor Room Ext.

Type of References Requested:
 Regular Request (Analytical Search)
 All References (Subversive & Nonsubversive)
 Subversive References Only
 Nonsubversive References Only
 References Only

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

Subject *[redacted]*
Birth *[redacted]* Place *[redacted]*
Address *[redacted]*

DECLASSIFIED BY *[redacted]*

DECLASSIFY ON: 25X

Date *12/7/81* Searcher Initials *clw*

Prod. FILE NUMBER SERIAL

I	<i>[redacted]</i>	
II	<i>[redacted]</i>	
III	<i>[redacted]</i>	10
IV	<i>[redacted]</i>	7 ep # 8
V	<i>[redacted]</i>	
VI	<i>[redacted]</i>	
VII	<i>[redacted]</i>	
VIII	<i>[redacted]</i>	
IX	<i>[redacted]</i>	
X	<i>[redacted]</i>	

CLASSIFIED AND EXTENDER BY *1259.980/CND.12/14/76*
REASON FOR
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION *12/7/81*

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. D. J. Brennan, Jr. *[Handwritten initials]* DATE: 12/15/64

FROM : Mr. S. J. Papich *[Handwritten initials]*

SUBJECT: **[SAMMY]** *[Handwritten initials]*

SECRET

[Handwritten signatures: D. E. Moore, Branigan]

On 12/14/64, the Liaison Agent discussed with Mr. James Angleton, CIA, the matter of the meeting between CIA and FBI representatives, the meeting to pertain to an up-to-date evaluation of the subject and related matters. CIA originally had proposed a meeting for 12/14/64, but the Liaison Agent had informed CIA on 12/10/64, that the proposed date was not satisfactory. It was pointed out that CIA had not made its voluminous material available until 12/10/64, and it was necessary for the Bureau to do considerable research. Per discussion with Angleton on 12/14/64, it was agreed that the meeting would be scheduled for 1/5/65.

ACTION:

The above information is being directed to the attention of the Soviet Section. *(u)*

- 1 - Mr. D. E. Moore
- 1 - Mr. Branigan (Attn. Mr. McWilliams)
- 1 - Liaison
- 1 - Mr. Papich
- SJP:chs
- (5) *chs*

See addendum
Classified by *100-779-163 x1*
Declassify on: OADR

DECLASSIFIED BY *[Handwritten]*
ON *11/21/94*

DECLASSIFIED BY *[Handwritten]*
ON *5-11-80*
85-1144

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REC-31 **65-68530-291**

DEC 18 1964

CLASSIFIED AND EXTENDED BY *135-390/cad* *12/12/58*
REASON FOR EXTENSION *2+3*
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION *12/15/84*

*Page 1 para 1
deleted classified CIA*

SECRET

[Handwritten box: M. S. ... 65-68530]

64 DEC 21 1964