

1 - Mr. Belmont; 1 - Mr. Mohr; 1 - Mr. Callahan; 1 - Mr. Sullivan
1 - Mr. D. E. Moore; 1 - Mr. Branigan; 1 - Mr. McWilliams
12-14-64

AIRTEL

ALSO
HEREIN
WHERE SHOWN

~~SECRET~~

TO: SACs, NEW YORK
WFO
FROM: DIRECTOR, FBI

Classified by *See addendum*
Declassify on *709-105H*
OADR

(u)
ESPIONAGE - R

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

DATE *12/28/78*

Addressment
2180
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT
6/20/94
[mm]

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE *5-2-92*

You have previously been furnished a proposed agenda from the Central Intelligence Agency (CIA) for an FBI-CIA discussion of the status of Sammy and related cases. This meeting has been scheduled for 1-5-65. *(u)*

b7c It is requested that SAC Joseph L. Schait and Supervisor *[redacted]* report to the Bureau on 1-4-65 for discussions with Assistant Director William C. Sullivan and the Bureau representatives who will attend the meeting with CIA. *(u)*

In the meantime, the material previously furnished should be thoroughly reviewed and analyzed. Necessary research should be conducted so that the participants at the meeting are completely conversant with all facets of the Sammy and related cases. *(u)*

MAILED 80
DEC 15 1964
COMM-FBI

CLASSIFIED AND
EXTENDED BY *1000 11/1/78*
REASON FOR EXTENSION
FCIM II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION *12/14/84*

WAB:hrt
(12)

See memo Sullivan to Belmont 12-14-64, "YURI NOSENKO, INTERNAL SECURITY - RUSSIA," WAB:hrt. *(u)*

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

CLASSIFIED BY *SP8 MAC/SR*
6-20-94
(JFK)

REC-39

65-485302

DEC 18 1964

~~SECRET~~

MAIL ROOM TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EX
CEPT WHERE SHOWN OTHERWISE.

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

APR 27 2000

CLASSIFIED BY SP2AM/HP
DECLASSIFY ON: 25X

See addendum
Classified by: 12-29-1034
Declassify on: UNDR

8 DEC 1964

Per CIA letter dated 5-4-64

MEMORANDUM FOR: The Director
Federal Bureau of Investigation

ATTENTION : Mr. William O. Cregar

SUBJECT : Sammy

Reference is made to memorandum to your Bureau dated
3 December 1964, captioned as above.

As an attachment to the above memorandum your Bureau
was furnished information from Sammy concerning [redacted]

[redacted] and infor-
mation concerning one [redacted] who, according to Sammy,

It is believed possible that Sammy, in his remarks con-
cerning [redacted] could possibly be actually referring to

rather than to [redacted]

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

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

130 65-68530-2938
18 DEC 18 1964 (S)
Howard J. Osborn
Director of Security

Copy to Xerox cc's to NY + WFO
by routing slip for
 info action
date 12/10/64 (S)(U)
by H/DMM (S)(U)

69 DEC 31 1964

Excluded from automatic
downgrading and
declassification

~~SECRET~~

UNRECORDED COPY FILED IN

14/11/11
5/11/11

UNITED STATES GOVERNMENT

Memorandum

TO : MR. A. H. BELMONT

FROM : MR. W. C. SULLIVAN

SUBJECT: YURI NOSENKO
INTERNAL SECURITY - RUSSIA

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. Callahan

DATE: 12-14-64

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

~~SECRET~~

1 - Mr. Sullivan
1 - Mr. D. E. Moore
1 - Mr. McWilliams

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT.

6-11-80 4-20-94

Yuri Nosenko is the alleged KGB (Committee of State Security) official who defected to the Central Intelligence Agency (CIA) in Geneva, Switzerland, 2-4-64. He had previously cooperated with CIA while still in place after walking into the CIA station in Switzerland. *(u)*

Almost from the inception of Nosenko's defection, CIA expressed doubts concerning his bona fides.

Since his defection, CIA has been intensively interviewing him to develop his story, seeking to develop enough evidence to prove that he is part of a master deception plan conceived by the KGB in Moscow. The Bureau has been furnished with various papers from the Nosenko interviews and various analyses of Nosenko's story. *(u)*

Bureau representatives have previously met with CIA representatives concerning their conclusions and we have always maintained an open mind in regard to the bona fides of Nosenko and the other defectors who are suspected of being a part of the alleged master deception plan. *(u)*

We have now received from CIA an invitation to meet with them again to discuss in greater detail the legitimacy of Nosenko's defection and the courses of action that may be taken. It is evident from the CIA request that they have definitely concluded that Nosenko is a KGB provocation. It would be important to our counterintelligence operations to meet with them and hear the evidence upon which this conclusion is based and to ascertain if it has any important bearing on our own operations. *(u)*

Enc.
WAB:hr
(8)

REC-34

DECLASSIFIED BY SP/AM/MP
ON 5-11-2000

25 DEC 22 1964

67 DEC 28 1964

SOVIET SECTION
~~SECRET~~

65-68530

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.
 See 2025
Classified by 2025
Declassify on: OADR

CLASSIFIED BY 1254
EXTENDED BY 1254
REASON FOR EXTENSION
DATE OF REVIEW FOR
DECLASSIFICATION
 6/16/85
 CIA

MEMORANDUM FOR MR. BELMONT ^(u) ~~SECRET~~
RE: YURI NOSENKO

Because of the overlap in counterintelligence operations and because of the importance of the high-level sources operated by our New York Office, it would be most helpful and beneficial to have SAC Joseph L. Schmit, New York, and Supervisor [redacted] WFO, present with Bureau representatives to meet with CIA 1-5-65. ^(u) b7c

ACTION:

If you agree, there is attached an airtel to New York and WFO instructing that SAC Schmit and Supervisor [redacted] report to the Bureau 1-4-65 because it would be extremely helpful to have a meeting of the minds of the Bureau representatives who will attend the meeting on 1-5-65. In the meantime, the field offices are being instructed to review the material furnished by CIA which has been previously sent to them so that the field representatives as well as the Bureau representatives can be knowledgeable concerning this matter. ^(u)

[wab] ^(u) [Wes] ^(u) [V. A.] ^(u) [J.] ^(u)

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

REC-51
15

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

See addendum
Classified by 190-709-10361
Declassify on: OADR

2 1, 2 + 31
4 DEC 1964

MEMORANDUM FOR: The Director
Federal Bureau of Investigation

ATTENTION : Mr. William O. Cregar

SUBJECT APR 27 2000 Sammy
CLASSIFIED BY SPAM/MP
DECLASSIFY ON: 25X
Reference 8449

Sammy, whose identity is known to your Bureau, has furnished certain information in regard to an [redacted] whom Sammy has described as a [redacted]

Source (Sammy) [redacted]

According to Source [redacted]

Source, in a previous interview [redacted]

142 cond
28-31
encl
176

WASAM/MP
EMKIN
6(1)
6(3)
6(5)
Per Cregar

158 JAN 7 1965
Copy to Xerox
by routing slip for info action date 12/9/64 by L.M./OMM

REC-112
65-68530-295
5 DEC 18 1964

GROUP 1
Excluded from automatic
downgrading and
declassification

ENCLOSURE
DECL. BY 11/14/01

~~SECRET~~

65-68530

~~SECRET~~

[REDACTED]

According to the Source

[REDACTED]

F.U.S.S.P.
SWITZ

Source indicated

[REDACTED]

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

Any further information received from Source in regard to the above will be brought to the attention of your Bureau. 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

Attachment:

[REDACTED]

~~SECRET~~

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

46 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)

(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:

105-108530-295- Enclosure

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

XXXXXX
XXXXXX
XXXXXX

UNITED STATES GOVERNMENT

Memoandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

TO : DIRECTOR, FBI [REDACTED] (S)
FROM : SAC, NEW YORK [REDACTED] (S) (RUC) b1
SUBJECT: [REDACTED] (S)
(OO:WFO)

~~SECRET~~

DATE: 12/24/64 (S)(u)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Re Bulet to Wfo dated 8/14/64, requesting that a photograph
of [REDACTED] be exhibited to defectors by
the NYO and WFO. (S)(u) b1

Enclosed herewith for the Bureau are five copies and for WFO
one copy of an LHM containing information from [REDACTED]. The
LHM is classified ~~SECRET~~ since CIA has so classified their
correspondence in this matter. (S)(u) b2 b7D

On 11/30/64 a photograph of [REDACTED] was shown to [REDACTED]
by SAs [REDACTED] with negative results. (S)(u) b7C

Since no additional investigation is outstanding in this
matter in the NYO, this case is being RUC'd to the office of origin. (S)(u)

APR 27 2000
CLASSIFIED BY SP/AM/MB
DECLASSIFY ON: 25X
Classified by 100-709-103X-1
Declassify on: OADR

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 12/28/78

- 2 - Bureau [REDACTED] Encl. 5) (RM)
- 1 - WFO [REDACTED] Encl. 1) (RM)
- 1 - NY [REDACTED]

EJM
(4)

ENCLOSURE

CLASSIFIED AND
EXTENDED BY 1551 sp/om 12/2/78
REASON FOR
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION... 12/24/99
65-68530
NOT RECORDED
162 JAN 19 1965

DEC 28 1964

SOVIET SECTION

DOAN 18

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

1 - Liaison
1 - Mr. McWilliams

Classified by *See addendum*
MO-709-103X1
Declassify on: OADR

BY LIAISON

APR 27 2000
CLASSIFIED BY *PRACM/A*
DECLASSIFY ON: 25X-1
Per CIA letter dated 7/9/94

Date: December 30, 1964 (U)
To: Director
Central Intelligence Agency
Attention: Director of Security
From: John Edgar Hoover, Director

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

Subject: [REDACTED]

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

ESPIONAGE - RUSSIA

Reference is made to your communication dated
December 14, 1964, captioned
[REDACTED] attachments, PAS dated
July 24, 1964, report dated November 24, 1964, both dealing
with [REDACTED] geographic data sheet con-
cerning [REDACTED] and attachment captioned
"Remarks by Sammy in [REDACTED]"

In an attempt to determine the possible reason
behind the presence of [REDACTED] during
[REDACTED] this Bureau has
instituted investigation under the above caption.

In reference to the remarks of DS-2137 concerning
the travel of [REDACTED] approximately July, 1961,
and Sammy's remarks [REDACTED]
this Bureau is considering
the following: (U)

- 2 - New York
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - WFO - [REDACTED]
- ① - 65-68530 (Sammy) [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

GROUP 1
Excluded from automatic
downgrading and
declassification. 65-68530-
NOT RECORDED
141 JAN 16 1965

SEE NOTE PAGE THREE

LM: ssh: bed (12) (U) DUPLICATE YELLOW
JAN 13 1965

ORIGINAL FILED IN [REDACTED]

~~SECRET~~

Director
Central Intelligence Agency

If Sammy's statement is truthful, the possibility exists that DS-2137 and Sammy may have been discussing the same individual. While it is realized Sammy spoke of a female who returned to the USSR in 1961 and DS-2137 spoke of [redacted] being engaged in an operation of an American intelligence penetration, such theory cannot be completely discounted. (S) (u)

If Sammy's statement isn't truthful, it appears he may be attempting to divert us from the path of uncovering an American intelligence penetration. A damage assessment by the KGB on DS-2137 would have undoubtedly recorded that DS-2137 was aware of the purpose of [redacted] (S) (u)

In regard to the attendance of [redacted] at the aforementioned conference the following points are set forth for your consideration: (S) (u)

If DS-2137 is correct in his statement that [redacted] was engaged in penetration of American intelligence, it would not appear [redacted] his contact or target in [redacted] according to your letter dated September 25, 1964. (S) (u)

[redacted] in view of this it does not appear reasonable that the KGB would send [redacted] whose task was penetration of American intelligence, to the conference to contact or attempt to contact an American who was not connected with American intelligence. (S) (u) Per CIA (S)

In regard to your notation that we may wish to consider a connection between [redacted] the investigative case captioned [redacted] (S) (u)

"Espionage - R," your attention is directed to our communication dated November 23, 1964, bearing the same caption. (S) (u)

Inasmuch as our files indicate that [redacted] was not [redacted] during the period of [redacted] consideration of a possible connection between him and the aforementioned unknown subject is being discounted at this time. (S) (u)

All pertinent information currently in possession of this Bureau concerning [redacted] was furnished to your Agency in our communication dated October 23, 1964, at New York bearing the caption [redacted] Information Concerning." (S) (u)

~~SECRET~~

~~SECRET~~

Director
Central Intelligence Agency

NOTE:

b2
b7D
b7C

Classified "~~Secret~~" inasmuch as the original information was obtained from Yuri Nosenko (Sammy), Soviet defector whose bona fides has not been established, and [redacted] who is [redacted] Soviet defector, concerning espionage operations of the KGB. The disclosure of this information could result in serious damage to the nation.

(4)
Sammy advised [redacted]

[redacted]

Due to the general similarity of the information furnished by both defectors, the Bureau is considering the possibility they were speaking of the same individual.

In addition, Sammy advised [redacted]

Inasmuch as [redacted] it must be assumed he went to that area for a possible meeting with an American [redacted]

b7C

The above reflects there is a conflict between Sammy and [redacted] concerning the exact role of [redacted] stated he was concerned with penetration of American intelligence. Sammy did not say that. In an attempt to resolve the reason for [redacted] the Bureau has opened a case and has requested WFO to submit its observations as to the desirability of having each office that covers the residences of the over [redacted] who attended the conference submit a short background memorandum on each individual. (4)

CIA, in its incoming communication, requested the Bureau to consider [redacted] as a possible suspect who was in attendance at the conference. Inasmuch as [redacted] was not in American intelligence, such fact is being pointed out to CIA. Additionally, CIA requested the Bureau to consider [redacted] connection with a [redacted]

b2
b7D

Inasmuch as we previously advised [redacted] that information obtained from our Soviet defector-in-place [redacted] indicated that all agents recruited by [redacted] in Vienna were not Americans, CIA is being told we do not consider [redacted] to be a suspect in the latter case at this time.

~~SECRET~~

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

ALL INFORMATION CONTAINED
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7 DEC 1964

APR 27 2000

CLASSIFIED BY *SPRAY*
DECLASSIFY ON: 25X

TO : Director
Federal Bureau of Investigation
Attention : Mr. S. J. Papich

FROM : Deputy Director for Plans

SUBJECT : [REDACTED] (S)

See Addendum
Classified by *SPRAY*
Declassify on: OADR
Per CIP

1. Reference is made to your communication from the
Washington dated 26 June 1964, captioned [REDACTED]

2. A recent Soviet defector, Yuriy Ivanovich [REDACTED]
whose bona fides has not been definitely established
reported [REDACTED]

[REDACTED]

3. Additional information on subject and his
[REDACTED] becomes available. Any further information
on subject will be welcomed by this Agency.

CSCI- [REDACTED]

65-68530
NOT RECORDED
128 JAN 7 1965

M. Williams
Smith

~~SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

[1 - Mr. Williams] (u)

[12-31-64] (u)

AIRTEL

Classified by *See addendum*
Declassify on *90-709-1034*
OADR

~~SECRET~~ INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DECLASSIFIED BY *39063*
ON *7-31-00*

To: SAC, [San Francisco] (65-5789) (u)

From: Director, FBI (65-69188) (u)

Subject: [Redacted] (u) *Sammy*
ESP - R
b7c

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

Reurairtel 12-28-64 commenting on classifications
designated by the Bureau to captioned and related cases.

(u) *b7c* The Bureau is aware that data furnished by
[Redacted] would normally not be classified. However,
[Redacted] story involving widespread Soviet espionage
activity on an international scale and detailing Soviet
espionage techniques warrants a classification until all
ramifications can be fully explored. The classification
should at least be "Confidential," but should be judged
on the content of the particular information. (u)

The Bureau does not foresee any administrative
problem in connection with classification of communications.
In the event prosecutive action is taken against [Redacted]
or others involved in this investigation, declassification
of appropriate documents will be effected at that time. (u)

APR 16 2000
CLASSIFIED BY *SP4/MS*
DECLASSIFY ON: *28X*
12-25-1999

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1 - WFO

LM:hrt

(1) - Bufile (65-9463) (u)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF CLASSIFICATION
DATE *12/28/88*

CLASSIFIED AND
EXTENDED BY *PSA*
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION *12/31/84*

65-68530

NOT RECORDED
165 JAN 8 1965 (u)

DUPLICATE YELLOW

67 JAN 12 1965 (u)

~~SECRET~~

65-69188-531

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (65-68530)

DATE: 12/22/64

FROM : SAC, ATLANTA (65-1629) (RUC)

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SUBJECT: (SAMMY) (u)
ESPIONAGE - R
(OO: NY) (u)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

See Addendum
Classified by 190-709-1034
Declassify on: OADR

Re KClet to Director, 11/13/64. (u)

On December 19, 1964, [redacted] was interviewed at his residence, [redacted] (u)

[redacted] said that approximately ten years have passed since he was approached [redacted] (u)

(S)
b1
[redacted]
[redacted]

[redacted] (u)
[redacted] (u)

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

4-28-2000
CLASSIFIED BY SP2 AUMB/P/BW
DECLASSIFY ON: 25X 1
85-1444

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 11/28/78 J/P/pats

- 2 - Bureau (65-68530) (RM) (u)
 - 2 - New York (105-65721) (RM)
 - 1 - WFO [redacted] (Info) (RM) (u)
 - 1 - Atlanta [redacted] (u) b2 (u)
- EUC:vsc (6) b7D REG-119

65-68530-296

CLASSIFIED AND EXTENDED BY 1259 JRP/cnd 12/12/78
REASON FOR EXTENSION 2+3
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 12/22/84

18 DEC 23 1964

SOVIET SECTION
[redacted]

[redacted] (u) ~~SECRET~~

Airtel to Atlanta
RE: SAMMY
65-68530

~~SECRET~~

b7c

In view of the above you should immediately reinterview [redacted] and determine if he recognizes the enclosed photographs of Nosenko as being identical with the male partner of the couple who attended the aforementioned party. You should not, however, reveal to him Nosenko's name.

Submit results of interview in form suitable for dissemination. In any correspondence suitable for dissemination Yuri I. Nosenko should be concealed.

NOTE:

Yuri Nosenko, Soviet defector whose bona fides has not been established, [redacted]

[redacted] subsequent to the above party.

b1

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

1-Mr. McWilliams
[12/31/64]

Airtel

~~SECRET~~

CLASSIFIED AND
EXTENDED BY 1259 JSP/CAD [initials]
REASON FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 12/31/84

See addendum
Classified by 190-709-10341
Declassify on: OADR

APR 28 1965
CLASSIFIED BY SP4 [initials]
DECLASSIFY ON: 25X
(for unclassified 244) (S) (U)

Page 1 para 3-4
additional classification CIA

To: SAC, Atlanta (65-1629)

From: Director, FBI (65-88530) - 294

SA [initials]
ESP - R
OO: WFO

REC-40

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE 5-2-82 one

Airtel 12/22/64 setting forth results of interview
of [redacted] concerning [redacted]

Enclosed are three separate photographs of captioned
subject who is Yuri I. Nosenko, Soviet defector whose bona fides
has not been established. Also enclosed for your attention is
one copy of CIA letter dated 12/21/64, captioned as above.

In connection with attached CIA letter your attention
is directed to the report of SA [redacted] dated 8/15/65,
captioned [redacted]

[redacted] a copy of which was furnished to
your office under the 'Sanny' caption on 11/18/64.

Review of enclosed CIA letter and the report of
SA [redacted] both of which comment on the [redacted]

SEARCHED
DEC 15 1964
INDEXED
COMM-FBI

UNRECORDED COPY FILED

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

Enclosures - 4

- 1 - New York - 105-64271 (Sanny) (S) (U) (S) (W)
- 1 - WFO - (Sanny) (S) (U) (S) (W)
- 1 - [redacted]

LM:ssh (S)

b2 (S)
b7D

SEE NOTE PAGE TWO
APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S)
DATE 12/28/78 JSP/jmt

~~SECRET~~

MAIL ROOM TELETYPE UNIT

~~SECRET~~

CENTRAL INTELLIGENCE
WASHINGTON 25, D.C.

17 DEC 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Classified by *See Addendum*
90-709-70371
Declassify on: OADR

MEMORANDUM FOR: Director of Naval Intelligence
Department of the Navy

SUBJECT:

1. Reference is made to your memorandum of 15 November
1964, Subject:

[REDACTED]

2. In connection with [REDACTED]

[REDACTED]

3. We would also like information concerning any other

[REDACTED]

FOR THE DEPUTY DIRECTOR FOR PLANS

APR 28 2000

CLASSIFIED BY *SP2ACM/MP*

DECLASSIFY ON: 25X

Per CIA letter dated 8-9-98

Signed: James R. Hunt, Jr.

11/13/64

DEC 51

RET-34

JAMES DANIELSON

65-68530

cc Federal Bureau of Investigation
Department of State
Defense Intelligence Agency

14 DEC 22 1964

GROUP 1
Excluded from automatic
downgrading and
declassification

~~CODE REF 791064~~

~~SECRET~~

50 FEB 8 1965

SAMMY

[Branigan]

(3)
(4)
(5)
(6)
(7)
(8)
(9)

Met...

Letter SAC, Los Angeles (S) (U)

[REDACTED] (S)

~~SECRET~~

With the consideration that [REDACTED] may be identical with a Japanese agent mentioned by [REDACTED] New York should forward to Los Angeles all pertinent information concerning the individual mentioned by [REDACTED] (S) (U)

b2
b7D

WFO should check appropriate records to determine the dates [REDACTED] entered and departed the U. S. (S) (U)

NOTE:

Investigation commenced on captioned subject due to [REDACTED]

[REDACTED] (S)

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

[REDACTED] (S)

SECRET

~~SECRET~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF class
DATE 5-17-82 ans

- Mr. McWilliams

Airtel

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

SECRET

12-82-64

See addendum
Classified by 100-709-103x1
Declassify on: OADR

DATE 12/2/78 Wiputt

To: SAC, New York (105-65721)

CLASSIFIED AND
EXTENDED BY 105-88830
REASON FC
FCIM, II, 1-2.4
DATE OF REVIEW FOR
DECLASSIFICATION 12-22-84

From: Director, FBI (65-88830)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Reurlet 11-24-64 wherein you set forth an analysis of
scheduled and confirmed meets that occurred prior to and subsequent
to the defection of Senny. (u)

In studying the figures set forth in relet, the Bureau
believes a further clarification is necessary. (u)

While it is assumed you included in the confirmed meet
list verification through double agents, it is not clear what other
confirmation methods were included. If the assumption is correct
that the techniques of fixed plant observations and surveillance
were also used, you should comment on the following: (u)

Did other factors exist that would affect our total
confirmation of meetings held in 1964, such as your office not
covering known meetings to the extent they were covered in an
earlier period? (u)

Additionally, did other factors exist between the 1963 and
1964 periods, such as inaccessibility to the appointment
book, assignments that kept him from the area of knowledgeability
of future meetings, or vacation in the USSR that would materially
affect our knowledge of the total meets held in the 1964 period? (u)

You should set forth in chronological order the total
number of known scheduled meets and confirmed meets for the
following months: May, 1963, through October, 1963;
February, 1964, through October, 1964. (u)

- 2 - WFO
 - 1 - (65-88830)
 - 1 - New York
 - 1 - 105-104811
- LMW:hbl
(8)

REC 56
65-68530-298

DEC 23 1964
SEE NOTE PAGE TWO.

67 DEC 28 1964

MAILED 19
DEC 2 1964
COMM-FBI

MAIL ROOM TELETYPE UNIT

SECRET

DECLASSIFIED BY SPAN/JP
ON 8/27/82

UNRECORDED COPY FILED IN

105-104811-507

A

b2
b7D

was

Airtel SAC, New York
RE: (SAMMY) (X)(u)
65-68530

~~SECRET~~

NOTE:

b2
b7D

New York, in its letter dated 11-24-64, set forth its analysis of the affect the defection of Sammy (Yuri Nosenko) Soviet defector, who's bona fides has not been established, had on scheduled KGB meetings in the New York area in 1964. This analysis was arrived at by comparing the scheduled and confirmed meets in 1964 against 1965. Bureau analysis reflect that New York may have reached a conclusion without taking certain factors into account such as [REDACTED]

In order to get a clear picture, New York is being requested to submit an additional analysis filling in the gaps discernable in its last analysis. (X)(u)

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY

WASHINGTON, D.C. 20505

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

See Addendum
Classified by 92-729-103X1
Declassify on: OADR

9 DEC 1964

MEMORANDUM FOR: The Director
Federal Bureau of Investigation

ATTENTION : Mr. William O. Cregar

SUBJECT : Sammy

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 United States citizens [redacted]

During the above interview, Sammy made certain remarks mentioning [redacted] who has been the subject of previous correspondence with your Bureau. Attached are two copies of a memorandum, Subject [redacted] (date of interview 10 November 1964) which contain a report of the remarks of Sammy concerning [redacted] during the 10 November 1964 interview.

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

Attachment:
Memo (2 cys)

ENCLOSURE

2 copies
by routing slip for
info action
date 12/16/64
by LM/DM

GROUP 1
Excluded from automatic
downgrading and
declassification

18 DEC 23 1964

~~SECRET~~

65-68530

APR 26 2000
CLASSIFIED BY SP2/MLG
DECLASSIFY ON: 25X
per CIA letter dated 2-8-99

*let to all
Chicago
info [redacted]*

WFO
[redacted]

*(b) (1)
(b) (3)
per CIA
[redacted]*

DEC 9 1964

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

5 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)(2)

(b)(3)

50 USC Section 403

(b)(4)

(b)(5)

(b)(6)

Per
CIA

(b)(7)(A)

(b)(7)(B)

(b)(7)(C)

(b)(7)(D)

(b)(7)(E)

(b)(7)(F)

(b)(8)

(b)(9)

(d)(5)

(j)(2)

(k)(1)

(k)(2)

(k)(3)

(k)(4)

(k)(5)

(k)(6)

(k)(7)

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

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

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

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

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

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

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

65-68530-299 enclosure

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

XXXXXX
XXXXXX
XXXXXX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

1 - Liaison
1 - McWilliams

[REDACTED]

b1

JUL 11 7 0 2000
CLASSIFIED BY SP2 AUM/PP
DECLASSIFY ON: 25X
BY LIAISON 45-1444

Date: [December 21, 1964] (S) (U)
To: Director
Central Intelligence Agency

CLASSIFIED AND
EXTENDED BY 1269 SP/CAJ. 12/24/88
REASON FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 12/21/84 (S)

Attention: Director of Security
From: John Edgar Hoover, Director

Subject: [REDACTED] (S) (U)
ESPIONAGE - RUSSIA

page 1 para 1
declassification CIA
(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Reference is made to your communication dated
December 9, 1964, captioned "Sammy" and attachment captioned
[REDACTED] (S) (U) b7c

This Bureau notes that Sammy continues to maintain
[REDACTED] (S) (U) b7c

As set forth in our communication dated
November 18, 1964, [REDACTED] (S) (U)

Our files record that [REDACTED] (S) (U)

1 - [REDACTED] (S) (U)
2 - WFO
1 - [REDACTED] (S) (U)

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

NOTE: SEE PAGE 2 (S) (U)
LM:mhw (9)

65-68530

NOT RECORDED
170 DEC 24 1964

DUPLICATE YELLOW

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

[58 DEC 30 1964] (S) (U)

Excluded from automatic
downgrading and
declassification

DATE 12/27/85 SP/PAH

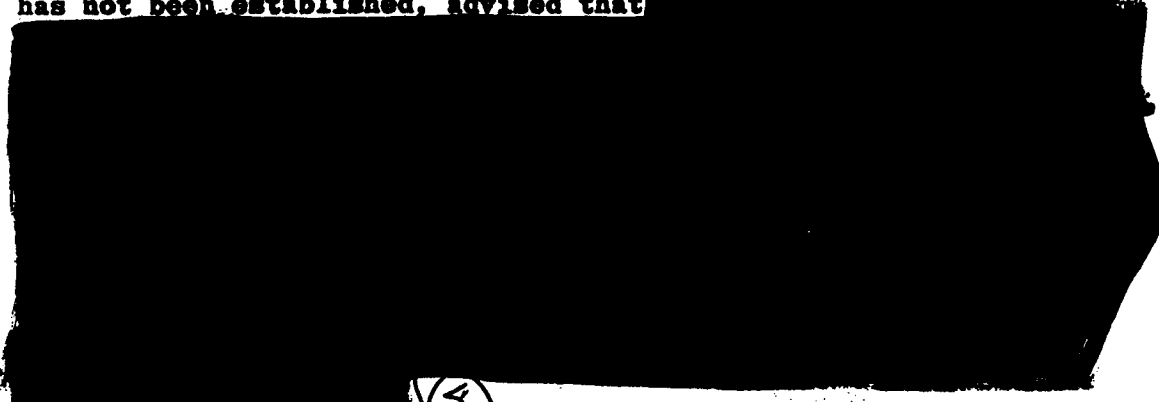
ORIGINAL FILED IN

CLASSIFIED BY 45-24128-34
Declassify on OADR

~~SECRET~~

Director
Central Intelligence Agency

NOTE: SAMMY, who is Yuri Nosenko, Soviet defector whose bona fides has not been established, advised that



bl

Classified "~~Secret~~" inasmuch as the original information emanated from Yuri Nosenko, Soviet defector. The original information was so classified by CIA.

- 2 /
~~SECRET~~

~~SECRET~~

~~TOP SECRET~~

Director
Central Intelligence Agency

[REDACTED]

(S) Since the testimony at the trial, however, KGB headquarters believes there is no validity to this opinion. (S) (u)

[REDACTED]

(S) of [REDACTED] While Nosenko had no specific knowledge of [REDACTED] he, as an employee of the Second Chief Directorate, KGB, might have been aware of [REDACTED]

[REDACTED]

(S) Another opinion held is that [REDACTED]

[REDACTED]

You are requested to advise if your Agency's files contain information indicating that [REDACTED]

[REDACTED]

In view of the sensitive nature of our source, it is requested that no dissemination be made and that this information be handled on a strict need-to-know basis within your Agency. (S) (u)

NOTE:

[REDACTED]

In view of CIA's current and intensive analysis of Yuri Nosenko and this conclusion that he is a Soviet "plant," it is believed necessary that this information be furnished to them in order to add to their knowledge all circumstances concerning Nosenko. Our defector in-place is [REDACTED] (S) (u)

b2
b7D

~~TOP SECRET~~
- 2 -

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~
~~SECRET~~

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

TO : MR. W. C. SULLIVAN

DATE: December 28, 1964

FROM : MR. D. E. MOORE

cc Mr. Belmont

Mr. Mohr

Mr. N.P. Callahan

Mr. Sullivan

Mr. D.E. Moore

Mr. Branigan

Mr. McWilliams

Mr. Papich

SUBJECT: YURI NOSENKO
INTERNAL SECURITY - RUSSIA

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~addendum~~
Classified by 190-709-1034
Declassify on OADR

Yuri Nosenko is the Soviet KGB (Committee of State Security) defector who defected to the Central Intelligence Agency (CIA) in Geneva, Switzerland on 2-4-64 and whose bona fides has been questioned by CIA. In accordance with the approved recommendation in your memorandum to Mr. Belmont of 12-14-64, a conference is scheduled with representatives of CIA on 1-5-65 to discuss in detail the legitimacy of Nosenko's defection and various matters of interest in our counterintelligence operations. (U) b7c

In this connection, SAC Schmit, NYO, called today to request authority to have Supervisor [redacted] accompany him for this conference. SAC Schmit noted that [redacted] supervises all KGB operations in the New York Office and has had personal experience with various of our Soviet sources. He also noted that [redacted] had personally handled our sensitive [redacted] informant during the time the latter was in the United States. (U) b2 b7c

In view of the volume of Soviet intelligence activities in the New York area, it is believed that it would be worthwhile to have two representatives from New York attend the forthcoming conference and it is believed that Supervisor [redacted] is the logical person to accompany SAC Schmit. (U) b7c

ACTION

DECLASSIFIED BY SP2AUM/SP
ON 3-2-2000

DECLASSIFIED BY SP2AUM/SP
ON 8-5-14

SAC Schmit was authorized, unless advised to the contrary, to have Supervisor [redacted] accompany him to Washington for the conference with CIA representatives on 1-5-65. (U) REC-84(U)

CLASSIFIED AND
EXTENDED BY 1259. [redacted]
REASON FOR [redacted]

FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION: 12/28/84 (U)

DEM:td (9)
JP

56 JAN 4 1965

1965

[derivative classification CIA] (U)

~~SECRET~~
~~SECRET~~

SECRET

(U)

~~TOP SECRET~~

DECLASSIFIED BY *SPAC/MP*
ON *3-2-80*
65-1994
(S) 65-68530

See Appendix
Classified by *46-709-1031*
Declassify on: OADR

- 1 - Liaison
- 1 - Mr. Torrillo
- 1 - Mr. McWilliams

BY LIAISON

CLASSIFIED AND EXTENDED BY *1959*
REASON FOR EXTENSION *FCIM, II, 1-2.4.2*
DATE OF REVIEW FOR DECLASSIFICATION *12/29/84*

Date: December 29, 1964

To: Director
Central Intelligence Agency

Attention: Deputy Director, Plans

From: John Edgar Hoover, Director

Subject: SANBY
REFUGEE - RUSSIA

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF DECLASSIFICATION DATE *12/29/84*

The information set forth below was received from a sensitive confidential source who has furnished reliable information in the past. In view of the sensitive nature of this source, no further dissemination should be made and this information must be handled on a strict need-to-know basis within your Agency.

Subsequent to the defection of Yuri Nosenko, the KGB (Committee of State Security), ordered code names of KGB personnel in the New York residency at the time of his defection changed. Source furnished to this Bureau the new KGB code names of a number of the KGB personnel in the residency which were known to him.

b1
b2
b7D

1 - New York (105-65721) *(S)*

1 - New York *(S)*

1 - WFO *(S)*

1 - WFO (65-8670) *(S)*

1 - [105-104811] *(S)*

REC 4
MAILED 30
DEC 30 1964
COMM-FBI

65-68530-302
DEC 31 1964

Classified "Top Secret" in order to protect our defector-in-place who furnished the above information. Disclosure of his identity could result in extreme damage to the national defense of the United States.

son

mont

oach

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than

id

LN:epj

(11)

~~TOP SECRET~~
GROUP 1
Excluded from automatic downgrading and declassification

JAN 9 1965

UNRECORDED COPY FILED IN 105-104811-302

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

F B I

Date: [12/30/64]

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP

Transmit the following in _____

~~SECRET~~

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

DATE: [12/27/78 JSP/pt] classification

TO : DIRECTOR, FBI (65-68530)
FROM : SAC, NEW YORK (105-65721)
SUBJECT: SAMMY
ESP-R (u)

CLASSIFIED AND
EXTENDED BY [259 SP/CS/11/2/78]
REASON FOR
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION [12/30/84] (u)

ReNYlet, 11/24/64 and Buairtel dated 12/22/64

[REDACTED]

[REDACTED] b1

1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

[REDACTED]

- 4 - Bureau (RM)
(1 - 105-104811) [REDACTED]
- 2 - WFO [REDACTED] (Info) (RM)
- 2 - New York [REDACTED]
- (1 - [REDACTED])

65-68530-323
Tord [REDACTED]

1 DEC 31 1964 (u)

AS:emv
(10)

~~SECRET~~

56 JAN 11 1965

Approved: [Signature] Special Agent in Charge

Sent [Signature] Per [Signature] ~~SECRET~~

RECORDED COPY FILED IN 105-104811-307

APR 20 2000
CLASSIFIED BY SP/ADH
DECLASSIFY ON: 25X
85-114

b2
b7D

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

5 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:

65-68530-303 pgs. 2-6

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

XXXXXX
XXXXXX
XXXXXX

~~SECRET~~

F B I

Date: ~~SECRET~~

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

NY 105-65721

3. Double Agents

[REDACTED]

(S)

No matter how you slice it, the fact remains that the number of scheduled meets have dropped in all categories. The figures compiled above, were obtained from numerous sources, as already indicated, and they all appear to corroborate each other.

b1

4. Use of Illegals

b2
b7D

In addition to the above, [REDACTED] furnished the following information on 12/17/64:

(S) (u)

On that date, he had an interview with [REDACTED]

[REDACTED] (S)

[REDACTED] (S)

(S) [REDACTED] said that it was now realized among officials of the KGB in Moscow, that it was becoming increasingly more difficult for the KGB to work in the US. (S) (u)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

~~SECRET~~

~~SECRET~~

Date: ~~SECRET~~

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

NY 105-65721

Thus, a few months ago, KGB, Moscow, decided to improve the effectiveness of the KGB in the US by placing greater stress and more importance on the role of the KGB illegal agent. Accordingly, over the next two year period, 1965-1966, the KGB must prepare the ground work for turning over the most important KGB agents in the US, to the KGB illegal networks. ~~(S)~~(u)

OBSERVATIONS

b1

(u)
~~(S)~~

As a result of the above information, it is the opinion of the NYO, that both the ~~_____~~ and the NOSENKO affair, have had a profound effect upon the KGB. ~~(S)~~(u)

The possibility is suggested that the KGB has reduced its activities and that they are now planning to utilize illegals, rather extensively, to combat the bad after-effects of defections and the effective counterintelligence activities of the FBI.

~~SECRET~~

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

~~SECRET~~

Director
Central Intelligence Agency

b1
b7c

(S) After reviewing a photograph of [REDACTED]
[REDACTED] stated that [REDACTED]

The enclosed photographs are furnished to your
Agency in the event you may desire to exhibit them to Sammy. (S)

[Enclosures - 2] (S)(u)

NOTE:
Classified "Secret" in conformity with the
classification set forth on prior CIA communications concerning
this matter, parts of which are repeated in this communication. (S)

~~SECRET~~
- 2 -

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

TO : DIRECTOR, FBI (65-68530)

DATE: 1/8/65

FROM : SAC, ATLANTA (65-1629) (RUC)

APR 28 2000

SUBJECT: [SAMMY] (u)
ESP - R
[OO: WFO] (u)

CLASSIFIED BY [SP/AM/AP]
DECLASSIFY ON: 25X
85-144 b7c

Re Bureau airtel, dated 12/31/64, requesting
Atlanta reinterview [redacted] (u)

Enclosed for the Bureau are the original and
four (4) copies of LHM; one (1) copy for New York, and
two (2) copies for WFO, containing results of interview
with [redacted] (u)

This LHM incorporates results of interview of
[redacted] which was conducted on 12/19/64, at which
time he furnished certain information concerning
[redacted] (u)

This LHM also contains
results of information furnished by [redacted] on
1/2/65 concerning his possible identification of
NOSENKO as being the male partner of the young couple
who were at a party he attended. (u)

Atlanta [redacted] referred to his identified as YURI
I. NOSENO, whose identity as to the source of the
information attributed to him is concealed in accordance
with Bureau airtel, 12/31/64. (u)

This LHM is classified "SECRET" as the basis
for the information contained therein is a CIA memo,
so classified. (u)

CLASSIFIED AND
EXTENDED BY 1959 30105 12/1/85
REASON FOR EXTENSION
FCIM, II, 1-2.4.2 2-3
DATE OF REVIEW FOR
DECLASSIFICATION 1/8/85

- 2 - Bureau (Enc. 5) (u)
- 1 - New York (100-109-1034) (Enc. 1) (RM)
- 2 - WFO [redacted] (Enc. 2) (RM)
- 1 - Atlanta [redacted] (u)

EUC:ovr
(6)

b2
b7D
REC-16

65-68530 305

JAN 11 1965

AGENCY [CIA(2)]
REQ. REC'D []
DATE FORW. 1/14/65
HOW FORW. 9-14F
BY []

SOVIET SECTION
SECRET CLASSIFIED AND EXTENDED BY 1959 30105 12/1/85
REASON FOR EXTENSION FCIM, II, 1-2.4.2 2-3
DATE OF REVIEW FOR DECLASSIFICATION 1/8/85

See addendum
Classified by 100-109-1034
Declassify on OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

~~SECRET~~
~~SECRET~~

(SAMMY) (u)

that he does not recall if this young couple was introduced to him by name, neither does he now recall any of their physical characteristics (u)

b7c [redacted] was anonymously shown a photograph of Yuri I. Nosenko and he said that he does not recall ever having met anyone in Moscow resembling this photograph. [redacted] added, however, that if this person is a Russian he could have been introduced to him by name on the occasion of the party and just does not recall it. (u) He said that his contacts outside the [redacted]

[redacted] were extremely limited and because of this had he ever met anyone whom this photograph represents it would have been at the aforementioned party. (u)

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

~~SECRET~~

~~SECRET~~
2



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 65-1629

~~SECRET~~

Title

SAMMY (u)

~~DECLASSIFIED BY SPACM/KP
ON 5-2-2000
85-1449~~

Character

ESPIONAGE - R (u)

Reference

(Atlanta) letter to Bureau,
dated January 8, 1965

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

b2
b7D

Atlanta [redacted] is a Soviet defector whose
bonafide has not been established. (u)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

See addendum
Classified by 65-287-1634
Declassify on: OADR

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

1 - M. McWilliams (S)(U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/8/65 BY (S)(U)

SAC, WFO
Director, FBI

CLASSIFIED AND
EXTENDED BY 1259 JJP/CRD 12/12/78
REASON FCIM, II, 1-2.4.2
DATE OF DECLASSIFICATION 1/8/85
Derivative Classification CIA

[REDACTED] (S)(U)

Enclosed for your attention is one copy of CIA
letter dated 12/21/64, captioned "Sammy." (S)(U)

Inasmuch as Sammy identified [REDACTED]

[REDACTED] you should institute investigation, to determine
whether he is still in the Army. (S)(U)

Bureau files record [REDACTED] last known address

as [REDACTED] This address was recorded
in August, 1957 (S)(U)

Inasmuch as Sammy advised [REDACTED] (S)

[REDACTED] you should check the appropriate State Department records.
You should, additionally, check appropriate military records
to obtain background and photographs. (S)(U)

You should keep in mind, in the event of a future
interview, a display of photographs of Sammy. [REDACTED]

[REDACTED] (S)

Enclosure (S)(U)
1 - WFO [REDACTED] (S)(U)
1 - New York 105-45/21 (Sammy) (S)(U)
65-68530 (Sammy) (S)(U)

LM:ssh:wlg (7) (S)(U)

Classified by 140-769-103x1
Declassify on: OADR

[65-68530] (S)(U)

NOT RECORDED
JAN 11 1965 (S)(U)

NOTE: Sammy, who is Yuri I. Nosenko, Soviet defector whose
fides has not been established, advised that [REDACTED]

Burfiles contain no information concerning an approach to [REDACTED] (S)(U)

~~SECRET~~

JUL 19 2000
CLASSIFIED BY SP2M/bp
DECLASSIFY ON: 25X-1
per CIA letter dated 10-18-95

215126
CLASSIFIED BY SP2M/bp
DECLASSIFY ON: 25X-1
382 495 10N

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP DATE 12/21/64

Per CIA (S)(U)
(b)(1)
(b)(3)
(S)
105-137156

UNITED STATES GOVERNMENT

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WHERE SHOWN OTHERWISE.

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

Memorandum

MR. W. C. SULLIVAN

DATE: January 11, 1965

MR. D. E. MOORE

cc Mr. Sullivan
 Mr. D.E. Moore
 Mr. Branigan
 Mr. Papich
 Mr. McWilliams

SUBJECT: YURI NOSENKO
ESPIONAGE - R

See addendum
 Classified by *70-709-103E*
 Declassify on: OADR

Classified by *[Signature]*
 Declassify on: OADR

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 WHERE SHOWN OTHERWISE.

On 1-5-65, Bureau representatives attended a meeting at CIA at which time CIA representatives detailed their suspicions of Yuri Nosenko and their conviction that he is a KGB plant and part of a Soviet deception effort. They also discussed their similar view concerning [redacted]. During the above discussions, James Angleton, David Murphy, Ray Rocca, James Hunt, Pete Bagley, [redacted] were present for CIA and SAC Schmit and Supervisor [redacted], NIO, Supervisor [redacted], WFO, and Mr. Branigan, Mr. McWilliams, you and myself were present as Bureau representatives. Subsequent to your departure on 1-5, we furnished to CIA a resume of our contacts with and investigation of [redacted].

On 1-7-65, the same representatives for CIA and the Bureau met (Mr. Papich was also present from the Bureau) at CIA and their representatives detailed their analysis of [redacted] and [redacted] were not discussed. Following the departure of you and Mr. Papich during the late afternoon of 1-7, we furnished CIA representatives with full details of the arrest of [redacted] including information furnished about this operation [redacted] including information furnished by [redacted] and details of our investigation of [redacted] including information furnished by [redacted].

On 1-8, CIA representatives Angleton, Hunt and Rocca came to your office and were furnished details of our investigations [redacted] and [redacted] Also information furnished by [redacted] was discussed in detail with them, including the various cases to which his information is related. Present from the Bureau on 1-8 were Messrs. Schmit, Branigan, Papich, McWilliams, you and myself.

During the meeting on 1-8, you were absent part of the discussions concerning [redacted] Angleton left prior to the time the discussion of [redacted] was completed and was absent during the entire discussion concerning [redacted] and I was not present during the [redacted] and [redacted] discussions.

DEM:td (6)

JAN 14 1965

CLASSIFIED AND
 EXTENDED BY *1258 JAL/CAJ 12/12/88*
 REASON FOR EXTENSION
 FCIM, II, 1-2.4.2
 DATE OF REVIEW FOR
 DECLASSIFICATION *4/11/85*

SECRET

65-68530

MAY 1962 EDITION
 DECLASSIFY ON: 25X

per
 CIP

[Handwritten notes and signatures]
 b2
 b7D
 b2
 b7D
 [Signature]

MR. MOORE - MR. SULLIVAN (u)
YURI NOSENKO
ESPIONAGE - R

~~SECRET~~

Much of the information furnished CIA on 1-8-65 was entirely new to them and they were obviously startled and impressed with the information. (u)

ACTION

For record purposes. (u)

~~SECRET~~

~~SECRET~~

CIA

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WHERE SHOWN OTHERWISE.

5 January 1965

MEMORANDUM FOR: Mr. William C. Sullivan

FROM: ^{gpc} APR 28 2000 Deputy Director for Plans

CLASSIFIED BY SP1AUN/MP
DECLASSIFY ON: 25X
the CIA KRM date 2-9-74

See addendum
Classified by 196-709-103x1
Declassify on: OADR.

Yuri

1. In our memorandum to your Bureau entitled "Agenda for FBI-CIA Discussion on the Status of NOSENKO and Related Cases", dated 9 December 1964, CIA has restated its conclusions regarding the bonafides of NOSENKO which were expressed to your representatives during the joint sessions in April 1964.

2. In reviewing CIA documentation on this subject (tabulated in Attachment 1 of the Agenda), I am persuaded that your Bureau and this Agency should resolve immediately any outstanding questions of joint CIA and FBI actions and positions prior to our critical, if not final, confrontation of NOSENKO.

3. It is our desire that the DCI should inform the Executive Committee of the USIB, perhaps on 13 January 1965, regarding our analyses and conclusions concerning the NOSENKO Case in order that we might proceed to interrogation by 15 January 1965. *65-68530-3017*

REC-117

4. Assuming that the FBI and CIA will have arrived at a common understanding and appraisal of the bonafides of NOSENKO, I would propose that we continue these meetings to examine in similar detail all other cases set forth in our memorandum of 9 December 1964

[REDACTED SECTION]

(S)

[McPhilligan] (S)(u)

JAN 15 1965 (S)(u)

[CC 609K] (S)(u)

~~SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

65-68530

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

Section 552

Section 552a

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| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3) | <input type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
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| _____ | <input type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
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| <input type="checkbox"/> (b)(6) | | <input type="checkbox"/> (k)(7) |

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8 Pages were not considered for release as they are duplicative of 65-68530-288 pgs. 2-9

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65-68530-307 pgs. 2-9

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Section 552

Section 552a

(b)(1)

(b)(2)

(b)(3)

50 USC Section 403

(b)(4)

(b)(5)

(b)(6)

Per
CIA

(b)(7)(A)

(b)(7)(B)

(b)(7)(C)

(b)(7)(D)

(b)(7)(E)

(b)(7)(F)

(b)(8)

(b)(9)

(d)(5)

(j)(2)

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(k)(7)

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CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

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4 JAN 1965

11/3/64
Classified by 207 K/Blaney
Declassify on: OADR

See addendum
190-709-103K1
Classified by
Declassify on: OADR

Per CIA action of 1/14/65

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: SAMMY

Per CIA

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

1. Reference is made to your verbal request for a
psychological assessment of SAMMY.

2. Attached are two reports prepared by [redacted]

a) Attachment 1 was prepared by a [redacted]

b) Attachment 2 was prepared [redacted]

FOR THE DEPUTY DIRECTOR FOR PLANS:

MAY 09 2000

REC-7

65-68530-309

CLASSIFIED BY SP2ALM/14
DECLASSIFY ON: 25X 1
Per CIA letter dated 8-2-94

EX-100

James C. Hunt Jr.
JAMES ANGLETON

CSCI- [redacted] b3
Attachment: As stated

11 JAN 13 1965

1 cc of let. + enc. to WFO by RLs for info. [initials]
1 x enc. of let. + cc of enc. to NY by RLs for info.

[initials] [initials] by [initials]

GROUP 1
Excluded from automatic
downgrading and
declassification

[initials]
50/100

~~SECRET~~

66 JAN 13 1965
Xerox CC of let + attachment 609K

65-68530

3 copies of let. + 13 copies each of att. 1 + attached 2
sent to [redacted] on 11/14/64 by CIA-FBI conference [redacted]

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Section 552

Section 552a

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(b)(2)

(b)(3)

50 USC Section 403

(b)(4)

(b)(5)

(b)(6)

*Per
CIA*

(b)(7)(A)

(b)(7)(B)

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Section 552

Section 552a

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Per

(b)(7)(A)

(d)(5)

(b)(2)

CIA

(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)

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(k)(7)

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65-68530-NR dated 12-9-64 section 13

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