

instances when dissemination has been made the identity of Sammy has been concealed and he has been described as a source whose bona fides has not been established (X)(u)

Prior to dissemination, the policy has also been followed of requesting permission from your Agency to disseminate to the interested U.S. Government agencies aside from the Department of State () (u)

Additionally, the results of all investigations conducted by this Bureau based on allegations originating with Sammy have been forwarded to your Agency () (U)

You are requested to advise if Sammy should continue to be described as a source whose bona fides has not been established. You are also requested to advise if your Agency has any objection to this Bureau describing Sammy as a Soviet defector whose bona fides has not been established. ((\mathcal{L})) (\mathcal{U})

In addition to the above, you are also requested to advise if this Bureau can automatically disseminate to all U.S. Government agencies the results of investigations that originated with Sammy and wherein his identity is concealed. (\mathcal{L})(\mathcal{U})

You are additionally requested to advise if this Bureau can automatically disseminate to interested foreign security agencies information that originated with Sammy, provided his identity is concealed and the above descriptive data concerning his bona fides is attached (\mathcal{U})

In addition, you are requested to advise, if in instances deemed necessary by this Bureau, the identity of Sanniy as the source can be automatically furnished to other U.S. Government agencies or interested foreign security agencies

In the course of conducting many investigations based upon allegations furnished by Sammy this Bureau has found it of enormous value to be in a position to confront a subject or interviewee with the fact that allegations have been received from a Soviet defector concerning him or an associate.

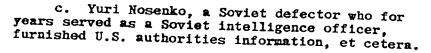
You are requested to advise if this Bureau can automatically confront a subject or interviewee with one or more of the following statements: (**\//11)

CONFIDENTIAL





- a. A Soviet defector has furnished U.S. authorities information, et cetera.
- b. A Soviet defector, who is a former Soviet intelligence officer, has furnished U.S. authorities information, et cetera.





NOTE:

Classified "Confidential" inasmuch as it relates to Sammy (Yuri Nosenko), Soviet defector whose bona fides has not been established, the unauthorized disclosure of which could be prejudicial to the national interest.

As the above letter indicates, the Bureau only has permission at the present time of automatically disseminating Sammy information to the Department of State. It is thus a burden to constantly ask CIA's permission to disseminate to other Government agencies results of investigations which originated with Sammy. In all known instances CIA has agreed to the dissemination. The procedure, however, has been cumbersome, particularly in the light that undoubtedly all Government agencies now have received either from the Bureau or CIA information that originated with Sammy.

This letter to CIA attempts to clarify the issue of dissemination to other Government agencies. Additionally, this problem can arise in regard to dissemination of information to foreign agencies. The Bureau, therefore, seeks clarification on this issue. (\mathcal{L}) (\mathcal{U})

while it is realized that CIA apparently still remains convinced that Sammy is a plant, the Bureau seeks clarification of how he should be described. The Bureau also desires freedom to use the fact that allegations have been received from a source or Soviet defector in conducting interviews or investigations and we, therefore, desire to clarify this issue with CIA.



(S) 65-68530 X (U)

BY LIAISON

Date: April 23, 1965

To:

CENUTRABLE NGENULES

THEED GERICT

Director

Central Intelligence Agency

Attention: Deputy Director, Plans

From:

John Edgar Hoover, Director

Subject SAMMY

ESPIONAGE - RUSSIA (4)

Reference is made to our communication dated 1965, wherein is set forth the information that

Since referenced communication was forwarded to your Agency, the following country replied to our request indicating no record exists on subject:

The report of record check of subject is the final of twenty-one countries to report on our request as set fouth in the communication dated January 27, 1965. (%)(u) BADEN BY 1251. TILIKS. LEASON FOR EXTENSION

LM: kab (5)

NOTE:

Classified "Secret" inasmuch as it reveals we

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DATE OF KEVIEW DECLASSIFICATION

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JENTRAL INTELLIGENCE AGEN.
Washington, D.C. 20505

2.7 APR 1965 MEMORANDUM FOR: Federal Bureau of Investigation SUBJECT: SAMMY Rlease refer to your letter dated 12 April concerning file number 2. This Agency does not at this time have any operational interest in Subject, or any plans to interview FOR THE DEPUTY DIRECTOR FOR PLANS: AUG 2 4 1999 Excluded from automatic downstabing and ecclassification

CENTRAL INTELLIGENCE AGENCY WASHINGTON, D.C. 20505

Director

i 3

Federal Bureau of Investigation

SUBJECT:

SAMMY

We note that

Attached please find a summary of information on

We would appreciate being kept apprised on a

We would be interested in any comments your sensitive source might make on

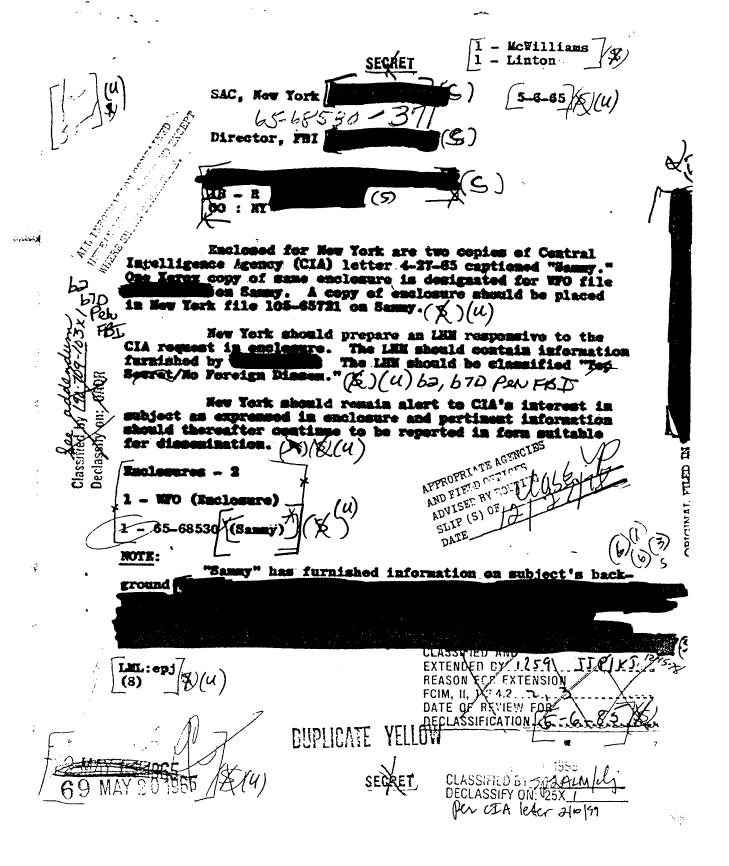
FOR THE DEPUTY DIRECTOR FOR PLANS: REC. 47

JO JAMES ANGLETON

AUG 2 4 1999 CLASSIFIED BY SAZALM DECLASSIFY ON: 25X_L per OTA letter Hoff

68530

ENCLOSURE TO: SECKET, SAMMY INFORMATION



5 MAY 1955

MEMORANDUM FOR:

Director Federal Bureau

SUBJECT:

SAMMY

Please refer to your letter dated 22 April 1965, SAMMY, file no: 💢 65-68530.

SAMMY should continue to be described as a source whose bona fides has not been established. This Agency has no objections to your describing him as "a Soviet defector whose bona fides has not been established."

This Agency has no objections to your automatically disseminating to all interested U.S. Government agencies the results of investigations that originated with SAMMY and wherein his identity is concealed, providing that you continue to furnish us with a copy of each such report and a list of all addressees so that we are able to maintain control of the dissemination of SAMMY information.

4. It is requested that no dissemination of any infor mation originating with SAMMY be made to any foreign securit agency without the specific approval of this Agency.

5. It is requested that the identity of SAMMY as the source of any information not be furnished to other U.S. Government agencies without the specific approval of this Agency.](X)(U)

6. [This Agency has no objections to your confronting any subject or interviewee with the statement that "A Soviet"

[Xext CC 609

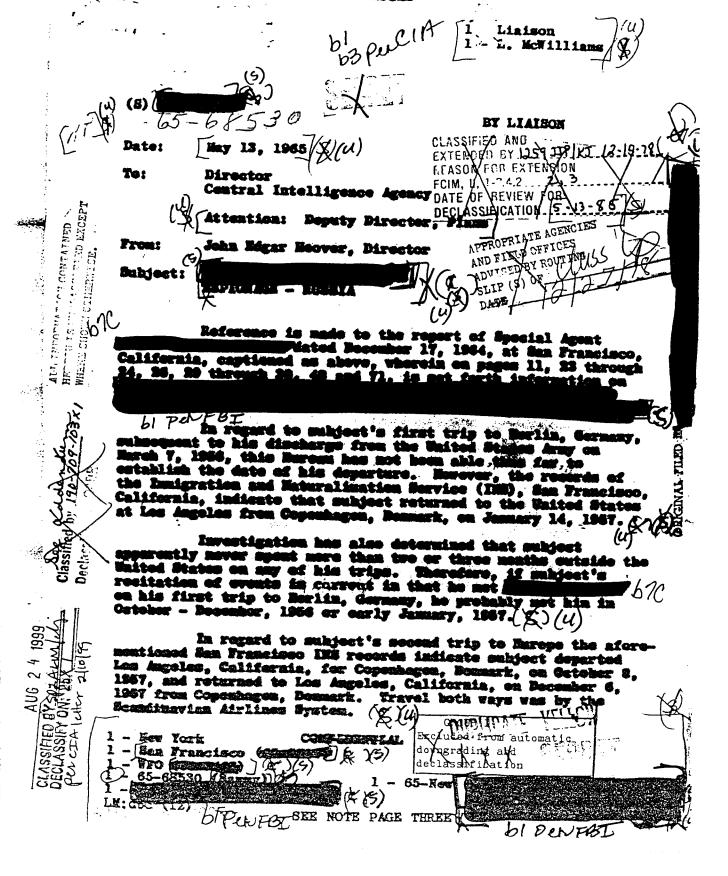


defector, who is a former Soviet intelligence officer, has furnished U.S. authorities information et cetera." However, we request that you continue to clear with us each instance where you propose to identify SAMMY by name as the source of allegations against a subject.

Parked.

Janus 1.15mm

COM LEGISTAL



In connection with subject's third trip to Berlin, Germany, in late 1959, this Bureau has not, thus far, been able to establish the date of his departure. Investigation has determined, however, that he was in San Francisco, California, on October 12, 1959, and was preparing for imminent departure for Europe. $(\mathcal{C}_{\mathcal{C}}^{f})(\mathcal{U})$

PJC

35.0 F.J

Additionally, according to German acquaintance of subject who was interviewed by United States Army personnel in Berlin, Germany, on March 30, 1965, subject, when he last visited Berlin, stayed in that city for approximately one mouth during which be made a three-day trip to Paris, France. According to Subject returned to the United States by Pan American Airlines. (%)(%)

Investigation has determined that subject registered at the Terminus Hotel, Orleans, France, on December 7, 1959, where he apparently stayed for reveral days. (%)(u)

IMS records New York indicate that subject departed Frankfurt, Germany, on December 27, 1959, as a pessenger aboard a Pan American airplane and arrived in New York on the same date.

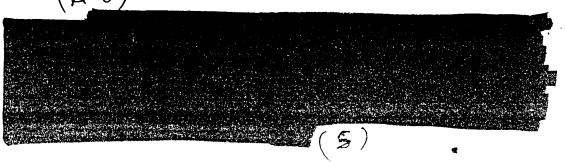
In view of the above dates, this Bareau believes the following chronology of travel is correct in connection with subject's 1969 trip. (ω)

Subject departed the United States in October, 1959, traveled to Berlin, Germany, and themse to Moscow, USER. After completion of his espiemage training he returned to Berlin, Germany, following which he traveled to Orleans, France, arriving there on approximately Becomber 7, 1959. After meeting with

in Griegns, France, for the purpose of passing to him new espicance instructions, he returned to Germany. He departed Frankfurt, Germany, for the United States on December 27, 1960. (6) (9)

D.V

bl PER FBI



CHREST

This Bureau would appreciate the receipt of names and photographs of any Soviet nationals your organization considers may be identical with the above individuals.

61 Per FBI

- Assistant Chief of Staff for Intelligence & (u)

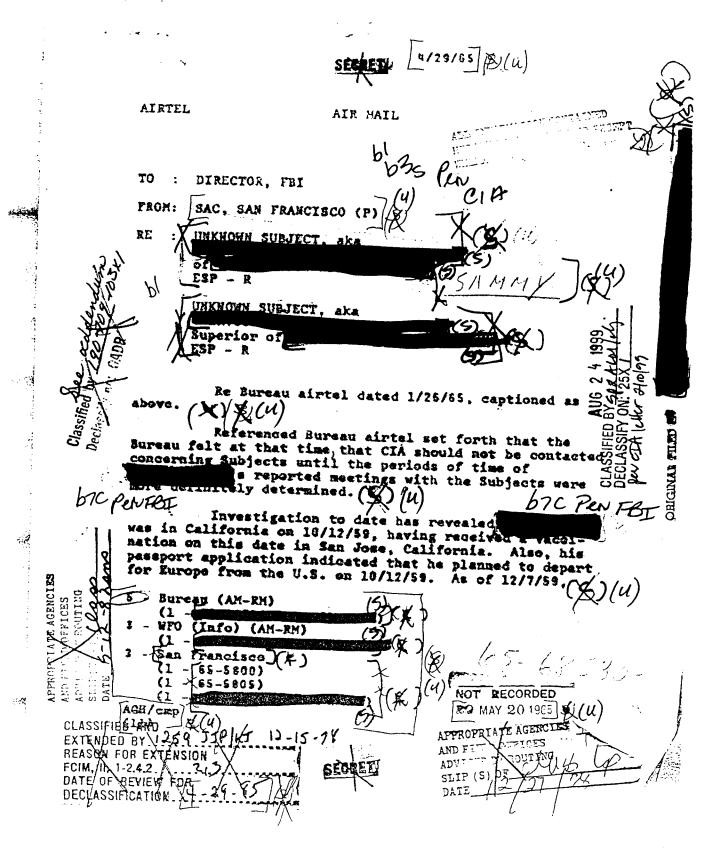
Attention: Director of Security \(\x(\alpha) \)

NOTE:

Classified "Confidential" inasmuch as it relates to investigation of a widespread Soviet espionage operation, the unauthorized disclosure of which could be prejudicial to the national interest. (K)(U)

Subject, confessed Soviet espionage agent, advised of meeting the aforementioned Soviets. CIA being requested to advise if they can, based upon the above information, identify them. (\mathcal{U})

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SF 65-5800 (X)
AGH/CHP XU BIC PER FBI

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France, and that as of 12/27/59, he boarded a Pan American flight at Frankfurt, Germany, and returned to New York via London, England.

bic Penish Investigation to date has not revealed the actual date of departure for Europe in 1959. However, the above investigation tends to substantiate that traveled to East Berlin in October or Hovember, 1959, where he was not by the man previously introduced to him as

As reported in San Francisco airtels of 1/8/65 by PSFBJ and 1/7/65 concerning the above captioned Subjects, then traveled to Moscow in the company of and they were by met at the Moscow Airport by (5) b/ PFR FBI

The Bureau is requested to reconsider contacting CIA concerning the identities of the above captioned individuals in an effort to determine their identities based on the information previously forwarded in these cases. ($\mathcal{L}(\mathcal{U})$



Declassify of MEMORANDUM FOR: Director Federal Bureau of Investigation SUBJECT: Bona Fides of 1. Reference is made to our memoranda CSCI dated 7 July 1964, CSCI dated 18 August 1984, CSCI dated 1 ber 1964, CSCI lated 26 October 1964, and (s) particularly to your memorandum, dated 18 Jahuary 1965, Subject: Yuri NOSENKO, ESPIONAGE-R, in which your Bureau made the following statement: "On considering carefully the results of your interrogation of Yuri NOSENEO and your analysis of his statements and activities, it does appear he is not what he suffer to be. While this Bureau is not is a position to draw any conclusion in this case we do recognize it is possible that NOSENEO could be a Soviet plant or agent provocateur." The purpose of this memorandus is to submit for your consideration new information from MGSENEO which pertains specifically to the bonn fides of your source. 2. This Agency has recently conducted a further in sive interrogation of MOSENEQ which has confirmed beyond ALL INFORMATION C HEREIN IS UNCLASS WHERE SHOWN OTH AUG 2 4 1999 NOT RECEN CLASSIFIED BY 502 ALL 14 MAY 20 DECLASSIFY ON: 725X percia beter 2/10/99

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

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

	Section 552		Section 552a			
	\$ (b)(1) PER C/A	□ (b)(7)(A)	☐ (d)(5)			
	☐ (b)(2)	□ (b)(7)(B)	□ (j)(2)			
	Ø (b)(3)	□ (b)(7)(C)	□ (k)(1)			
	PERCIA 50 U.S.C.	□ (b)(7)(D)	☐ (k)(2)			
	Section 403	□ (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: 65-18530-NR pg 2-35 doted 5.14.65						
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ATTACHMENT \mathcal{S}

30 April 1965

MEMORANDUM FOR THE RECO

SUBJECT:

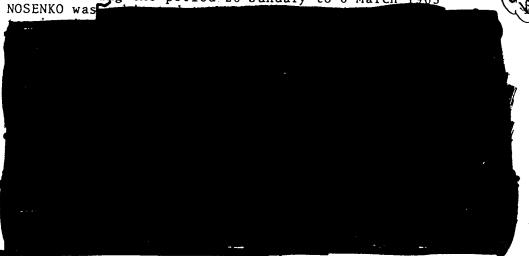
NOSENKO

W(u)

See adjointing 103x1

1. In meetings held between representatives of the FBI and CIA on 5 and 7 January 1965, CIA put forth detailed arguments to substantiate our claim that NOSENKO is not a bona-fide defector but rather a KGB-dispatched provocation and deception agent. As a result of these meetings, the FBI agreed with the conclusion that NOSENKO is not who he claims to be and affirmed that the possibility that he is a deliberate provocation agent cannot be excluded.

2. During the period 26 January to 6 March 1965



3. Since this has been established, it is impossible

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCENT WHERE SHOWN OTHERWISE.

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AUG 2 4 1999 CLASSIFIED BY STAIM LL DECLASSIFY ON: 25X 1 PURCIA LAU 210/99

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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5 ((b)(3)	□ (b)(7)(C)	□ (k)(1)			
PERCIA 50 U.S.C.	_ (b)(7)(D)	□ (k)(2)			
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□ (b)(6)		□ (k)(7)			
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The following number is to be used for reference regarding these pages: 65-18530-NR PGD 2-23 enclosure dated 4.30.65					

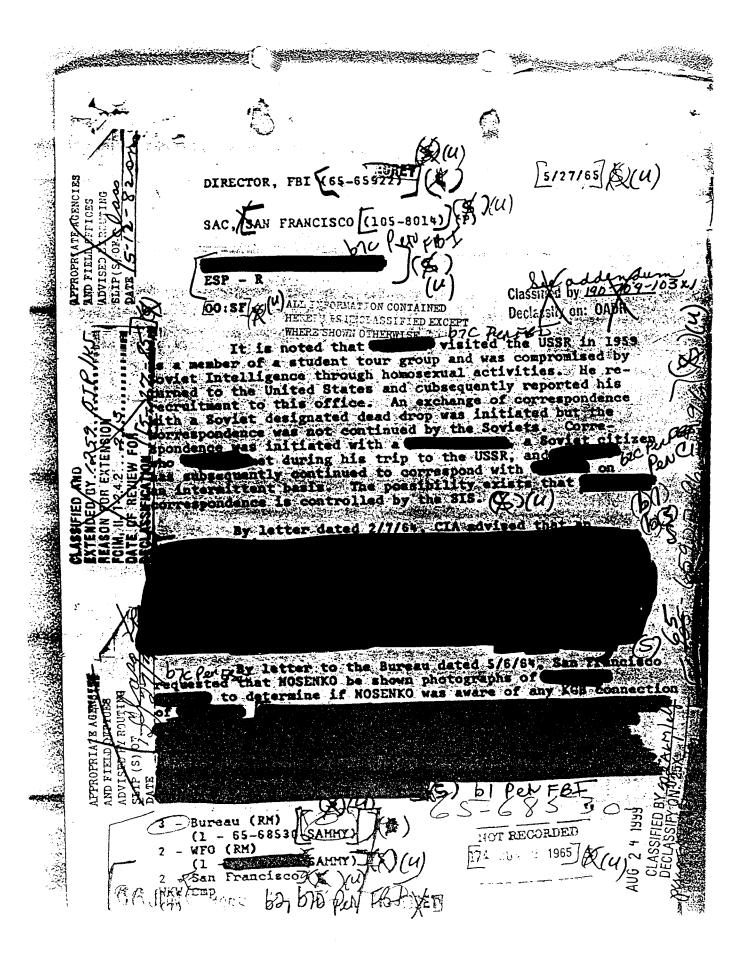
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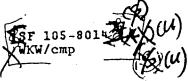
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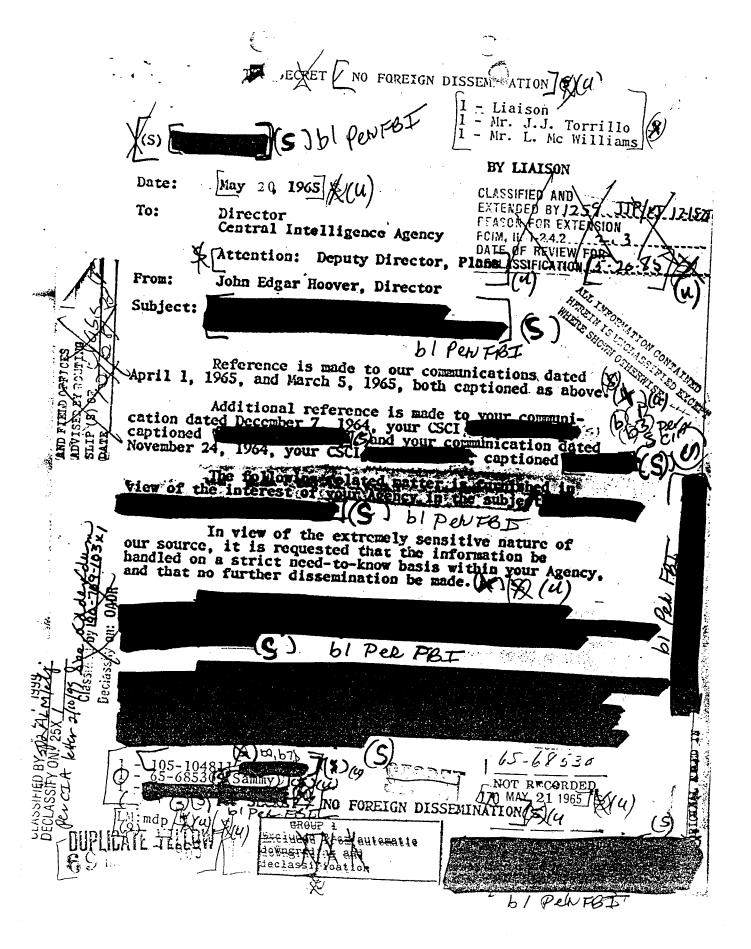
By letter dated 6/25/64, WFO advised that NOSENKO was then unavailable for interview pending CIA's decision regarding his bona fides. (4)

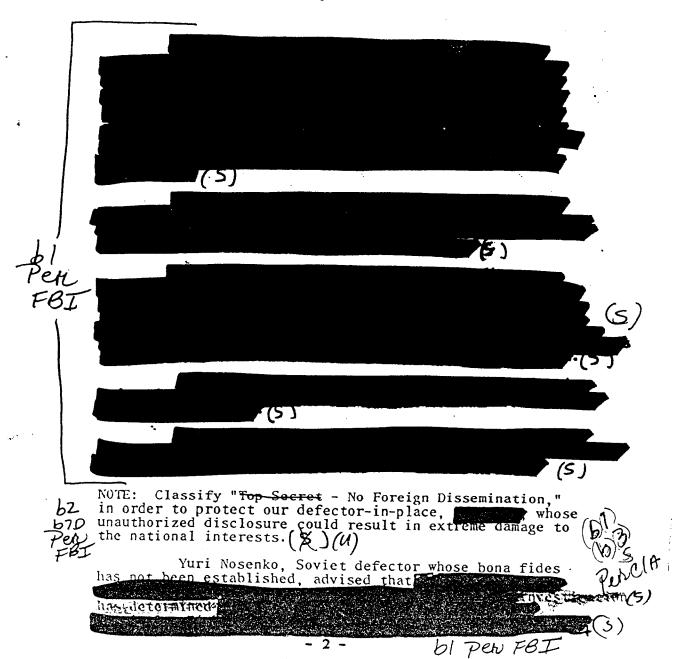
on 9/30/64. The advised that he had received another letter from in the USSR on 9/29/64. The letter was ostensibly an innocuous letter of a personal nature and stated that he doubted if he would reply to the letter. He advised that mothing had occurred which would indicate any effort by Soviet Intelligence to establish contact with him. (4)(U)

On 2/9/65, stated that he did not reply to the aforementioned letter and had received no subsequent correspondence from the Said that there was no indication that the Soviets had attempted to locate or contact him. He continues to be employed as a stock broker for shan Francisco brokerage firm.

If presently available, it is requested that WFO interview NOSENKO along the aforementioned lines. (5)(U)

SECRET





FOR SECRET

TOP SECRET

Director Central Intelligence Agency

