

*Freedom of Information
and
Privacy Acts*

Subject: Yuri Ivanovich Nosenko

File Number: 65-68530

Section: 18



Federal Bureau of Investigation

1 - Mr. Papich
1 - Mr. Lenihan

(S) 65-68530

APPROPRIATE AGENCIES

BY LIAISON

See *addendum*
78-709-10341

Date: April 27, 1966
To: Director
Central Intelligence Agency
Attention: Deputy Director, Plans
From: John Edgar Hoover, Director
Subject: [SAMMY]

CLASSIFIED AND EXTENDED BY 1259 JDP/CAD
REASON FOR FCIR, II, 1.4(a)
DATE OF REVIEW FOR DECLASSIFICATION 4/22/86
Classification CIA

Reference is made to your letter dated December 3, 1964, entitled "Sammy," your reference CSCI [redacted] and to the attachment thereto dated December 1, 1966, entitled "Analysis of the Nosenko Case." Your particular attention is directed

[redacted]

During our investigation of [redacted] we interviewed [redacted] and he furnished information indicating how the Soviets may have ascertained his address in the United States following his departure from the Soviet Union July 1, 1953. Your attention is directed to pages 209-210 of the report of Special Agent [redacted] dated April 19, 1966, at Washington, D. C., entitled [redacted] which contain pertinent comments of [redacted] in this matter.

You will note that [redacted] informed a Special Agent of this Bureau on March 18, 1966, that when he, his wife and child left Moscow July 1, 1953, [redacted] stayed on in Moscow and gave [redacted] approximately \$1,200 in endorsed United States Government payroll checks with the request that [redacted] cash the checks in Helsinki or in the United States, and remit the proceeds in [redacted]

DEC 07 1999
CLASSIFIED BY SPAM/HEU
DECLASSIFY ON: 25X
DATE: 11-11-99
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET

REL: kas
(6)
GROUP 1
Excluded from automatic
downgrading and
declassification

SEE NOTE PAGE TWO.

APR 29 1966

12/19/78

4/22/86

11/15/95

Per LIA [redacted]

b1
b3
Per CIA

b7c

b1

15

5

REC-81 65-68530-401

~~SECRET~~

Director
Central Intelligence Agency

United States greenbacks to [redacted] continued that he cashed the checks as requested and probably while at Fort San Luis Obispo, California, started intermittently mailing to [redacted] envelopes containing approximately \$100 in United States currency. [redacted] stated he waited between remittances for acknowledgement of receipt by [redacted] and after [redacted] advised he had not received one or two such remittances, he, [redacted] decided against sending further funds to [redacted] and advised [redacted] accordingly. (S) (X) (U) b7C b1

You will also note that during our interview with [redacted] stated it was rather common knowledge when he left Moscow that he was under assignment to Fort San Luis Obispo, California. (S) (X) (U) b7C

This information is being furnished to you for your possible assistance in your analysis of captioned matter and cases relating thereto. (S) (X) (U)

NOTE:

"Secret" inasmuch as this involves analysis of the Sammy case, which involves attempts by CIA to resolve the bona fides of Yuri Nosenko, Soviet defector. [redacted] is the former Army sergeant who admitted working for the Soviets in Russia. He was subsequently convicted of this crime and served time in the penitentiary. One of his associates in Moscow was [redacted]. (S) (X) (U) b7C

[redacted] During recent interview of [redacted] he furnished information which should be of assistance to CIA in its over-all analysis of the Nosenko investigation. (S) (X) (U) b1

~~SECRET~~

(u)

5-12-82 *class*

(S) 65-68530

CLASSIFIED AND EXTENDED BY LIAISON

Date: May 4, 1966

To: Director
Central Intelligence Agency

REASON FOR EXTENSION
DATE OF DECLASSIFICATION
DECLASSIFICATION 5-4-86

- 1 - Liaison
- 1 - Neale
- 1 - Torrillo

Attention: Deputy Director, Plans

From: John Edgar Hoover, Director

Subject: SAMMY
ESPIONAGE - RUSSIA

See order 100-109-10341

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

DATE 1/10/99 5JP/...

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

This will confirm information furnished orally to Mr. James Angleton of your Agency by Mr. S. J. Papich of this Bureau on April 30, 1966

The information set forth below was recently provided by 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.



b1

MAY 5 1966
COMM-FBI

2 - New York

1 - (105-104811) [redacted]

JJT:gcj
(9)

b2
b7D

REC-6 65-68530-402

SECRET / NO FOREIGN DISSEMINATION

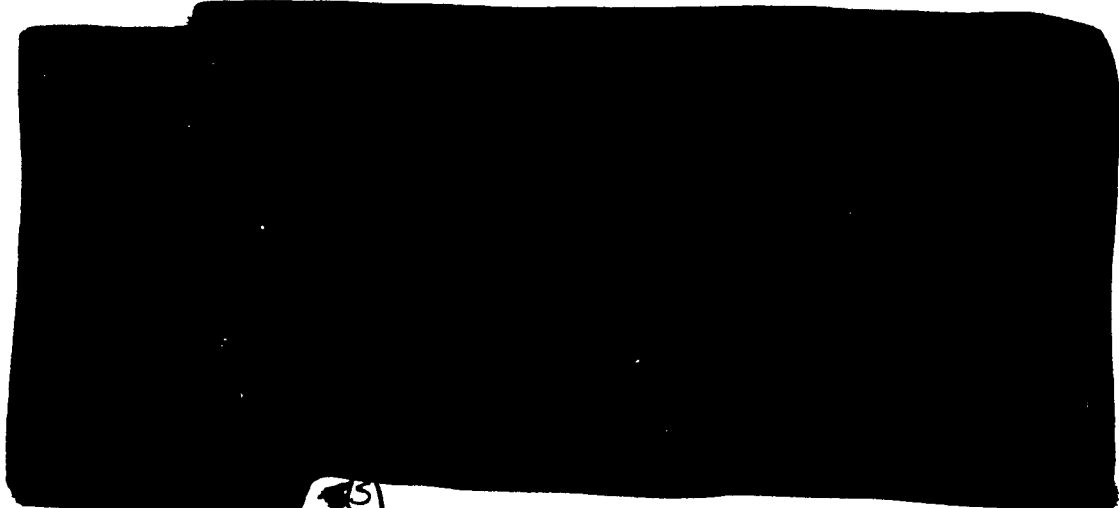
5 MAY 1966

SEE NOTE PAGE THREE

CLASSIFIED BY SP2AW/RC
DECLASSIFY ON: 25X

105-104811

Director
Central Intelligence Agency



(S)

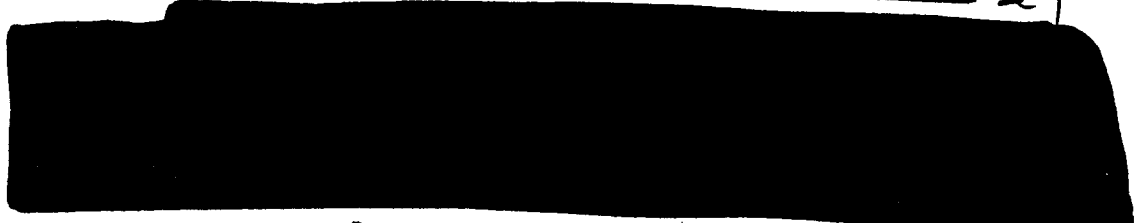
D/



(S)



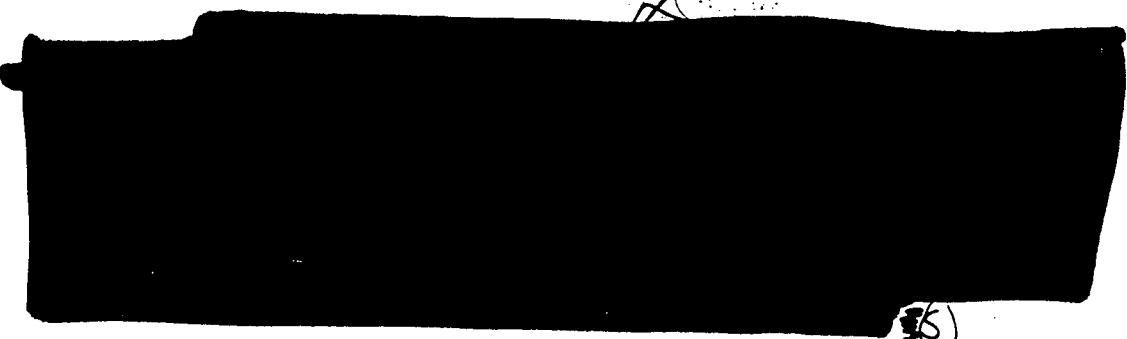
(S)



(S)

~~SECRET~~ / ~~NO FOREIGN DISSEMINATION~~] 4

Director
Central Intelligence Agency



b1

With regard to the foregoing your attention is directed to our communications of February 23, 1964, and September 29, 1965, which furnished other information from our source pertinent to this subject matter. * (S)

b2
b7D

NOTE: Above extracted from NYairtel 4/28/66 re [redacted] IS - R." Classified "~~SECRET~~, No Foreign Dissemination" to afford adequate protection to source, [redacted] a defector-in-place who represents a most important penetration of Soviet intelligence and compromise of whom would result in extremely grave damage to U. S. defense interests.

(S) 4

~~SECRET~~

~~SECRET~~ / ~~NO FOREIGN DISSEMINATION~~] 4

~~SECRET~~

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

~~SECRET~~

UNITED STATES GOVERNMENT
MEMORANDUM

ROUTE IN ENVELOPE

TO: SAC, NEW YORK (105-65721)

[5/3/66] (S)(C)

FROM: SA [REDACTED] #342

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

SUBJECT: YURI I. NOSENKO
IS-R

85-1444
CLASSIFIED BY SP2ALM/PLW
DECLASSIFY ON: 25X 1/10/79

DATE 1/10/79
b2
b7D

Reference: New York airtel, captioned "[REDACTED] IS-R",
dated 4/28/66. (S)(C)

Source
Date of Contact
Contacted by
Characterized

[REDACTED]
4/27/66
SAS [REDACTED]

A confidential informant who
has furnished reliable
information in the past

504 del me 9/9/83
Classified by SP4 [REDACTED]
Declassify on: OADR 6/29/83

[REDACTED]

1-NY (105-65721) Bu (65-68530) YURI I. NOSENKO
CLASSIFIED AND EXTENDED BY [REDACTED]
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 5/3/86

55 MAY 16 1966

~~SECRET~~

[Handwritten signature and notes]

~~SECRET~~

When incorporating information furnished by [redacted] into communications suitable for dissemination outside the Bureau, Bureau authority is not necessary when the information can be paraphrased so that the identity of the informant is not jeopardized. When certain specific information is of such a nature as to prohibit dissemination, the Bureau should be advised of the basis for non-dissemination. (C)

Certain information furnished by [redacted] will be of such a nature as to necessitate a classification above "Confidential", since the disclosure of this information to unauthorized persons could have a detrimental affect upon international relations and the national defense. In all other instances, a classification of "Confidential" will be adequate if the information relates to Soviet nationals and can be adequately paraphrased. (C)

b2
b7D

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

Suitable paraphrasing of the information to be disseminated, plus concealment of the time of its receipt will materially assist in concealing the identity of the source. (C)

If the attached memorandum sets forth a Soviet's KGB code name, no further dissemination of that code name should be made. Such information is of no investigative value and its indiscriminate and unwarranted misuse could endanger the informant's sensitive position. (C)

IN VIEW OF THE HIGHLY SENSITIVE POSITION OF [redacted] EXTREME CAUTION MUST BE EXERCISED IN HANDLING ANY INFORMATION ATTRIBUTED TO THIS SOURCE, AND NO ACTION TAKEN WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THE INFORMANT OR REVEAL HIS IDENTITY. (C)

ALL INFORMATION ON THIS PAGE IS CLASSIFIED (S) (C) UNLESS INDICATED OTHERWISE

~~SECRET~~

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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

Section 552

Section 552a

(b)(1)

(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-NR dated 5/3/66 pgs. 3-5

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

~~SECRET~~

[N.Y. 105 65721] (S) (C)

[REDACTED]

(S) (C)

[REDACTED]

(S) (C)

b1

[REDACTED]

(S) (C)

[REDACTED]

(S) (C)

Informant, in response to further questioning, said that he could furnish no additional details concerning the above-mentioned plan of KGB. Informant also noted that he did not know the

[REDACTED]

(S) (C)

ALL INFORMATION ON THIS PAGE IS CLASSIFIED UNLESS OTHERWISE SPECIFIED

~~SECRET~~

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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)

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(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.

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

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

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

65-68530-NR dated 5/3/66 pg. 7

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ROUTE IN ENVELOPE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan
FROM : Mr. W. A. Branigan
SUBJECT: **SAMMY**
ESPIONAGE - RUSSIA

DATE: May 4, 1966

1 - DeLoach
1 - Sullivan

1 - D. E. Moore
1 - Branigan

1 - Torrillo

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

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

Caption is code word for case involving Yuri Nosenko, Soviet who defected to Central Intelligence Agency (CIA) in Switzerland in February, 1964. His bona fides have not yet been resolved and his freedom of movement has been closely restricted by CIA. This is informative memorandum concerning information received from our informant about current Soviet interest in Nosenko. Dissemination has been made to CIA.

See Memorandum 100-709-1034

[REDACTED]

[REDACTED]

85-1444 12-7-99
CLASSIFIED BY SP2ACM/ew
DECLASSIFY ON: 25X

65-68530
JJT:gci
(8)

1 - (105-104811)

51 MAY 13 1966

EX-112

REC-6 65-68530-403

CONTINUED - OVER

~~SECRET~~

MAY 11 1966

105-704811-700

Memorandum to Mr. W. C. Sullivan
Re: ~~SAMMY~~ (S) (u) ~~(S)~~
65-68530

[REDACTED]

b1

(S)

[REDACTED]

(S)

ACTION:

For information. Dissemination has been made to CIA
and this matter will be closely followed with CIA (S) (u)

[gg] [20] [S] [P] [V] [400] (S)

ROUTE IN ENVELOPE

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC (65-21273)
FROM: SA [REDACTED] (#33)
SUBJECT: [REDACTED] b7c
ESP - R

~~SECRET~~ DATE: 5/4/66
5-10-66

Reference: NY airtel, captioned [REDACTED] dated 4/18/66
Source: [REDACTED]
Date of Contact: 4/2/66
Contacted By: SA [REDACTED]
Characterization: A confidential informant who has furnished reliable information in the past

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) DATE 5/12/66

CLASSIFIED BY: SP10 BSA/JAA
DECLASSIFY ON: OADR 252,443

[REDACTED]

1-NY (105-65721) 1-Bu (65-68530)
1-WFO [REDACTED] (YURI I NOSENKO)

[REDACTED]

JPK: dbr (19) CLASSIFIED AND EXTENDED BY 1259 JSP/ [REDACTED] 12/30/78
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 5/4/86

ALL INFORMATION ON THIS PAGE IS CLASSIFIED UNLESS INDICATED OTHERWISE

65-68530
NOT RECORDED
133 MAY 12 1966

57 MAY 17 1966

Classified by SP10 [REDACTED] 5/4/81
Declassify on: OADR

~~SECRET~~

85-1444 12-7-99
CLASSIFIED BY SP2AUMRL
DECLASSIFY ON: 25X

~~SECRET~~

NY [65-21273] (u) 4

When incorporating information furnished by [redacted] into communications suitable for dissemination outside the Bureau, Bureau authority is not necessary when the information can be paraphrased so that the identity of the informant is not jeopardized. When certain specific information is of such a nature as to prohibit dissemination, the Bureau should be advised of the basis for non-dissemination. (u)

Certain information furnished by [redacted] will be of such a nature as to necessitate a classification above "Confidential", since the disclosure of this information to unauthorized persons could have a detrimental effect upon international relations and the national defense. In all other instances, a classification of "Confidential" will be adequate if the information relates to Soviet nationals and can be adequately paraphrased. (u)

b2
b7D

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

Suitable paraphrasing of the information to be disseminated, plus concealment of the time of its receipt, will materially assist in concealing the identity of the source. (u)

If the attached memorandum sets forth a Soviet's GRU code name, no further dissemination of that code name should be made. Such information is of no investigative value and its indiscriminate and unwarranted misuse could endanger the informant's sensitive position. (u)

IN VIEW OF THE HIGHLY SENSITIVE POSITION OF [redacted] EXTREME CAUTION MUST BE EXERCISED IN HANDLING ANY INFORMATION ATTRIBUTED TO THIS SOURCE, AND NO ACTION TAKEN WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THE INFORMANT OR REVEAL HIS IDENTITY. (u)

ALL INFORMATION ON THIS PAGE IS CLASSIFIED (S) (u) UNLESS INDICATED OTHERWISE

~~SECRET~~

NY (65-21273) (u)

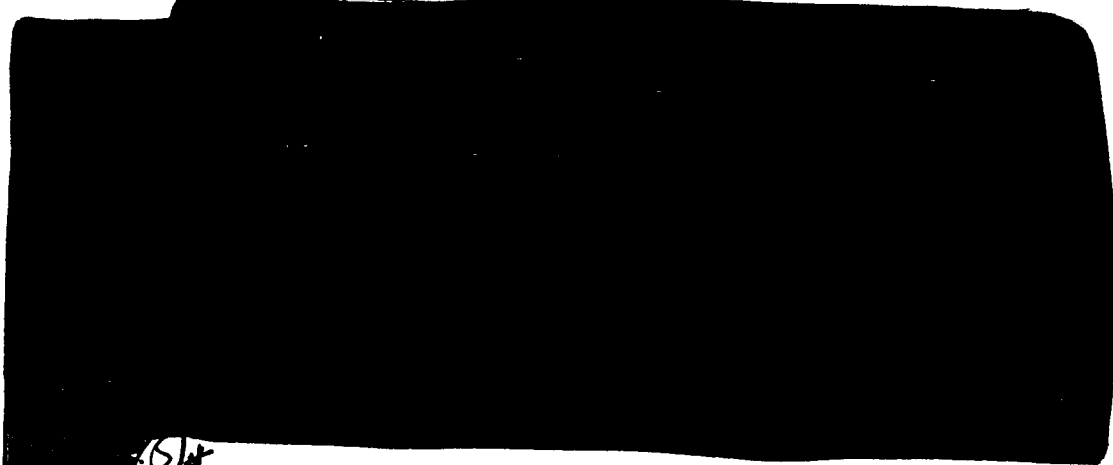
~~SECRET~~

I then asked the subject if he thought it would be conceivable that the KGB or any part of Soviet Intelligence would be capable of launching a "non-bona fide defector". The subject considered this for a moment and said that he did not think that Soviet Intelligence would ever do this. He said that they, of course, would be capable of doing it, but the risk involved, that is, if it was ever found out or the person's security jeopardized in any way, there would be a tremendous loss to Soviet Intelligence. (u) (u)



(u) *

b1



(u) *

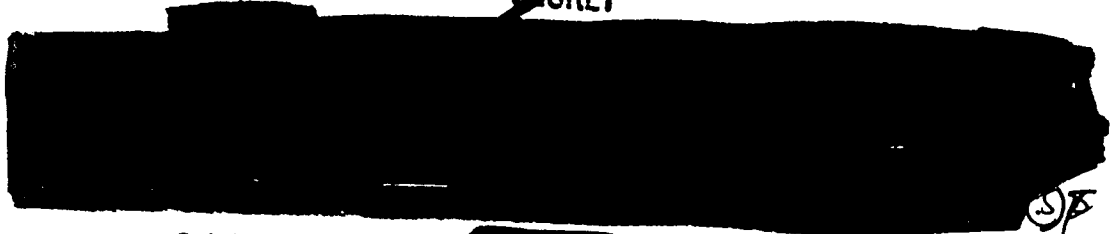
ALL INFORMATION ON THIS PAGE IS CLASSIFIED (u) UNLESS INDICATED OTHERWISE

~~SECRET~~

NY (65-21273) (u)

~~SECRET~~

b1



(u)

b7c

Subject said that [redacted] he knows, knew a lot about KGB information; however, he has never noticed anything printed in the western press that is attributed to [redacted] that is, [redacted] compromising the KGB or KGB personnel. (u)

I asked the subject if he knew of or ever heard anything about [redacted] Subject said that he never heard anything about her. He said there is little or no talk about [redacted] or where he is at the present time. He said the case is just not discussed. (u)

ALL INFORMATION ON THIS PAGE IS CLASSIFIED UNLESS INDICATED OTHERWISE (u)

~~SECRET~~

FBI

Date ~~SECRET~~ [5/2/66] (u)

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

Via AIRTEL _____
(Priority)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 5-7-82 BY SP-2 JZ/ano

85-1444 12-7-79
CLASSIFIED BY SP2ACM/RL
DECLASSIFY ON: 25X [1/6]

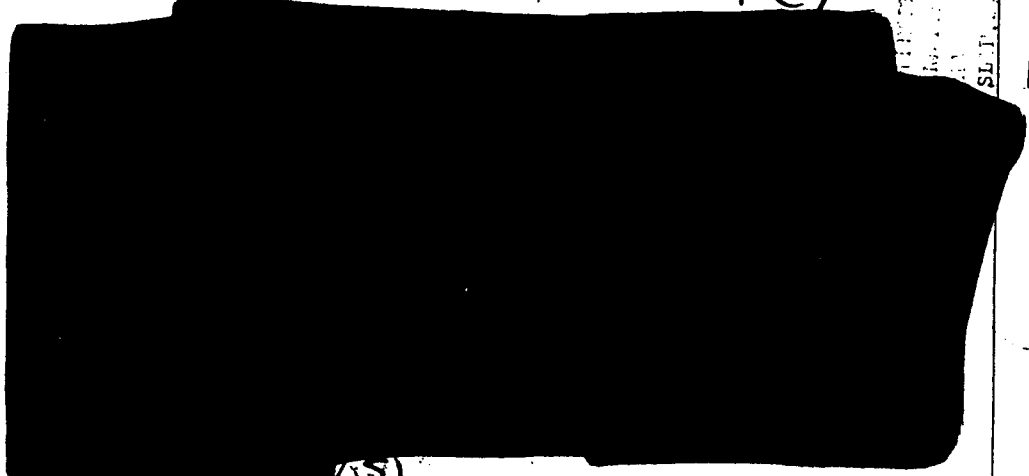
TO: DIRECTOR, FBI (65-68530)
FROM: SAC, NEW YORK (105-65721)

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

Re NY airtel, 4/28/66, entitled
IS - R" (Bufile 105-104811, NY [redacted])

See appropriate
105-104811

b1



- 3 - Bureau (RM)
- 2 - WFO (Info) (RM)
- 1 - New York
- 1 - New York

REC 30

65-68530-404

JRN:lbm
(S)

CLASSIFIED AND
EXTENDED BY 1259
REASON
E.O. 11652
DATE OF REVIEW
DECLASSIFICATION

12/20/88

5/2/82

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-17-80 BY JZ/ano

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

[REDACTED]

(S) (u)

b1

[REDACTED]

(S)

[REDACTED]

(S)

The NYC believes the above information has a direct bearing on the issue of NOLENKO's bona fides and presents an opportunity to evoke from the Soviets action (or lack of action) which will aid us in making a determination to this end. (S) (u)

The NYC is not aware of NOLENKO's current whereabouts and availability status. Dependent upon favorable responses from CIA to these two items, however, the NYC proposes for the Bureau's consideration the following general plan of action. (S) (u)

[REDACTED]

~~SECRET~~

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

[REDACTED] (S) (u)

[REDACTED] (S) (u)

b1

[REDACTED] (S) (u)

[REDACTED] (S)

the NYO feels that such actions would tend to favor NOSENKO's bona fides. In making this determination, we would most likely have the benefit of independent information supplied by [REDACTED] concerning the plans and actions of the Soviets in this matter.

(S) (u)

b2
b7D

~~SECRET~~

~~SECRET~~

NY [105-65721] (u)

It is recognized that CIA may interpret [redacted] information in a somewhat different manner than does the NYO and view it as a further attempt on the part of the KGB to support the legitimate appearances of one of their controlled sources. Despite this possibility, however, the NYO recommends that the information contained in reairtel be disseminated to CIA. (u)

b2
b7D

Should the Bureau decide to proceed in accordance with the above proposal by the NYO (or with some similar proposal), it is anticipated that any such action would be targeted for the 5/17 - 22/66 period when the Bolshoi Ballet troupe will be in NYC. (u)

IN VIEW OF THE HIGHLY SENSITIVE POSITION OF [redacted] EXTREME CAUTION MUST BE EXERCISED IN HANDLING ANY INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THE INFORMANT OR REVEAL HIS IDENTITY. (u)

~~SECRET~~

DATE 5-12-87 *class*

5-10-66

~~SECRET~~

- 1 - Mr. DeLoach
- 1 - Mr. Sullivan
- 1 - Mr. D. E. Moore
- 1 - Mr. Branigan
- 1 - Mr. Papich
- 1 - Mr. Torrillo
- 1 - Mr. Neale

Airtel

To: REC 30 SAC, New York (105-65721)

From: Director, FBI (65-68530)

SAMMY
ESP - R

See addendum
105-709-103X1

APPROPRIATE
AND F

b2
b7D

Classified
10/79

ReNYairtel 4-28-66 entitled [redacted] IS - RACE setting forth information regarding the [redacted] Sammy, NYairtel 5-2-66 and WFOairtel 5-4-66 captioned "Sammy; ESP - R," suggesting a possible course of action designed to "test" the KGB plan and assist in establishing Sammy's bona fides.

b1

The information in your airtel of 4-28-66 was orally furnished to CIA on 4-30-66 and confirmed by letter of 5-4-66

On 5-5-66 the Bureau's Liaison representative discussed with CIA the plan set forth in NYairtel of 5-2-66. CIA advised they did not wish to utilize Sammy in any operation and this included the showing of photographs to him.

b2
b7D

- 1 - New York [redacted]
 - 1 - WFO [redacted]
 - 1 - (105-105811) [redacted]
- AWN:cls (13)

DECLASSIFIED AND EXTENDED BY 1251...
 REASON FOR EXTENSION 25X...
 DATE OF REVIEW 5/19/84

NOTE: NYairtel 4-28-66 advised that [redacted] furnished information that the [redacted]

[Large redacted block]

b1

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

NYairtel 5-2-66 suggested Sammy be [redacted]

NOTE CONTINUED PAGE TWO

57 MAY 1966

SECRET
 851444 12-7-99
 CLASSIFIED BY SP2AM/lew
 DECLASSIFY ON: 25X 1

UNRECORDED COPY FILED IN 105-104811

Airtel to SAC, New York
RE: (S)SAMMY (u)
65-7853

~~SECRET~~
NOTE CONTINUED:

b1 [REDACTED]

(S)NY suggested the plan be presented to CIA as a means of helping establish Sammy's bona fides. On 5-5-66, SA Sam Papich discussed the matter with CIA, which did not want to use Sammy in any operation, including the showing of photos. (u)

See memorandum W. A. Branigan to W. C. Sullivan, captioned as above, dated 5-9-66, prepared by AWN:cls. (u)

- 2 -

~~SECRET~~

FBI

Date: 5/4/66

~~SECRET~~

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

*See of document
190-709-1037*

(Priority)

TO: DIRECTOR, FBI (65-68530) X

FROM: SAC, WFO [REDACTED] X

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING SLIP(S)

DATE 11/10/79

[SAMMY] X

ESP - R

(OO:WFO) X

b2
b7D

Classification

DATE 11/10/79

[REDACTED]

NY recommended the basic info reported by [REDACTED] be disseminated to Central Intelligence Agency (CIA), and further submitted three proposals in a plan designed to confirm the info furnished by [REDACTED], and also develop impressive evidence bearing on the bona fides of SAMMY. The following brief comment is submitted for the assistance of the Bureau and New York Office.

WFO is in agreement with NY that CIA should be furnished full details of the KGB operation against SAMMY and suggests this data should be supplemented as new info is received from [REDACTED] or developed from investigation or other sources. It is believed the reactions of CIA should be sought in view of their past charges, against the integrity of SAMMY.

- 3 - Bureau
- 2 - New York (105-65721) (RM)
- bl (1 - [REDACTED])
- 1 - WFO

REC-18

65-68530-405

MaT:sev
(6)

EXTENDED BY [REDACTED]
REASON FOR EXTENSION
FCIM, III, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 5/4/86

Approved: _____
Special Agent in Charge

Sent _____ M PER SOVIET SECTION

12-7-99 #85-1444
CLASSIFIED BY SP2AMM/CLW
DECLASSIFY ON: 25X 1

Change [unclear] [unclear]
b2
b7D

b2
b7D

[Handwritten signatures and initials]

WFO

[REDACTED]

(S)

b2
b7D

~~SECRET~~

but the Bureau should not be committed to any action which would involve responsibility for SAMMY. (S)

b1

WFO concurs to the recommendation that [REDACTED]

[REDACTED] and this step should be pressed with CIA. Incidentally, this may serve as a beginning wedge to resume contact with SAMMY which is deemed desirable for our future operations. (S)

b1

[REDACTED]

b1

In this connection it is felt that our [REDACTED] SAMMY, along with his failure to appear, might set in motion forces over which we would have no control and ultimately jeopardize [REDACTED] and other important sources of CIA and the Bureau. (S)

b2
b7D

It is also suggested that SAMMY might not be fully amenable and might use the opportunity to telephone to inform a "girl friend" of his plight and ask for an attorney or other assistance. After two years of involuntary confinement such a move of desperation would not be remarkable. (S)

b1

The possibility, perhaps very remote, also exists that the [REDACTED]

[REDACTED] Although this possibility is somewhat far-fetched, it is believed more probable. (S)

~~SECRET~~

WFO

[REDACTED] (u)

b2
b7D

~~SECRET~~

than the predictable CIA notion that it is merely further backstop material to support the role of SAMMY as a false defector. (u)

b1

To summarize, it is believed [REDACTED] (S)

SAMMY. Identifications by him, which may be reasonably expected, if he is cooperative, should satisfy us that the story related by [REDACTED] is accurate. Doubt is expressed that CIA would be convinced regardless of what was developed in the circumstances suggested in the NY proposals, in view of their past preconceived theories concerning SAMMY and other defector type sources. SAMMY should not be used actively in a needless operation which involves possible risk and little gain. It is felt here, that the bona fides of [REDACTED] need no further support at this time. It is believed the story as it concerns SAMMY will be further substantiated with the passage of time without any danger to various sources. (u)

b2
b7D

SECRET

~~SECRET~~

Memorandum

TO : Mr. W. C. Sullivan

FROM : Mr. W. A. Branigan

SUBJECT: SAMMY
ESPIONAGE - RUSSIA

- 1 - DeLoach
- 1 - Mr. Sullivan
- 1 - Mr. D. E. Moore
- 1 - Mr. Branigan

DATE: 5-9-66

- 1 - Mr. Papich
- 1 - Mr. Torrillo
- 1 - Mr. Neale

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

~~SECRET~~
 CLASSIFIED AND
 EXTENDED BY 1289
 REASON FOR: FCIM, II, 1-2.4.2
 DATE OF REVIEW: 5/9/80
 DECLASSIFICATION: 5/9/80

"Sammy" is the code name for Yuri Nosenko, the alleged KGB (Committee of State Security) officer who defected to Central Intelligence Agency (CIA) in Geneva, Switzerland, in February, 1964. Nosenko's bona fides have never been established and for some time Nosenko's freedom of movement has been closely restricted by CIA.

DEVELOPMENTS:



On 4-30-66 Liaison orally furnished CIA with the above data and a letter confirming same was sent to CIA 5-4-66. EX-117 REG-4 65-68530-406

The New York Office, by airtel of 5-2-66, suggested that as a means of establishing the bona fides of Nosenko,

Nosenko would not appear for the meetings MAY 12 1966

Enclosure
 65-68530
 105-104811
 AWN:cls (9)
 54 MAY 18 1966

CONTINUED OVER

SOVIET SECTION

DECLASSIFY ON: 25X

Handwritten notes: See [unclear] 1947-1953

b1

b1

b1

(S)

b2
b7D

Memorandum W. A. Branigan to W. C. Sullivan
RE: ~~SAMMY~~ (u) (S)
65-68530

~~SECRET~~

New York feels this might be one way of helping to establish Nosenko's bona fides. Washington Field Office, by airtel of 5-4-66, concurred in part with New York's suggested plan. (u) (S)

On 5-5-66 the Bureau's Liaison representative discussed with CIA the plan set forth in New York airtel of 5-2-66. CIA advised they did not wish to utilize "Sammy" in any operation and this included the showing of photographs to him. (u) (S)

ACTION:

Attached for your approval, is an airtel to New York with a copy for Washington Field Office, advising New York's suggested plan was discussed with CIA and that CIA did not wish to utilize "Sammy" in any operation. (u) (S)

[(u)]

[Re] (u)

[(u)]

[(u)]

[(u)]

[(u)]

[Strange!] (u)

~~SECRET~~
Bureau of Investigat
Records Branch

6-30 1966

Name Searching Unit - Room 6527

Service Unit - Room 6524

Forward to File Review

Attention Guinn

Return to Neale RIB 5
Supervisor Room Ext.

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

Subject [REDACTED]
Birthdate & Place 7-25-27
Address [REDACTED]

Localities _____
R# _____ Date 6-30 Searcher Initials Reim

FILE NUMBER	SERIAL
NR	
BUS	
NR	
BUS	
NR	

85-1444
CLASSIFIED BY SP2ALM/RW
DECLASSIFY ON: 25X
per CIA/IR 2-11-99
12-7-99

~~CLASS. & EXT. BY 4590/AM/D
REASON-FCIM, II, 1-2.4.2
DATE OF REVIEW 6/30/97~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Per CIA

b1
b3

~~SECRET~~

~~SECRET~~ NO FOREIGN DISSEM

JN (u)

- 1 - Liaison
- 1 - Mr. Torrillo
- 1 - Mr. Neale

See addendum 100-709-103x1

(S) 65-68530 (u)

BY LIAISON
 CLASSIFIED AND
 EXTENDED BY 1259 JAP/23 12/20/83
 REASON FOR EXTENSION
 FCIM, II, 1-2.4.2
 DATE OF REVIEW FOR
 DECLASSIFICATION 1/6/86 (u)

Date: July 6, 1966 (u)
 To: Director
 Central Intelligence Agency

Attention: Deputy Director, Plans

From: John Edgar Hoover, Director

Subject: (SAMMY) (u)
 ESPIONAGE - RUSSIA

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

DATE 1/10/79 JSP/1/8

The information set forth below was recently provided by our sensitive source, who has furnished reliable information in the past. In view of the sensitive nature of the source and the data furnished, it is requested that this material be handled on a strict need-to-know basis within your Agency and that no further dissemination be made of this information. (u)

Our source advised that "everyone" in the New York Residency of the Committee of State Security (KGB) is expecting the appearance of a book by Yuri Nosenko. The source added that he had heard a number of KGB employees discussing this possibility. The main point of interest seems to be the curiosity as to which employees of the KGB will be named in Nosenko's book. The source remarked that he has heard the opinion expressed that only those KGB employees who have "failed" will be mentioned in any book written by Nosenko. Those KGB employees who are currently active will not be named, according to the speculation, inasmuch as the "FBI is not so foolish as to make this mistake." The source added that it is generally believed the FBI would prefer that the names of active KGB employees not be published in any book authored by Nosenko.

Our source stated that he was not concerned about what Nosenko might write as he and Nosenko do not know each other. The source expressed the possibility that while both he and Nosenko were at KGB Headquarters in Moscow in the past, they might have seen each other in the KGB dining room, but our source is not aware of this. (u)

~~SECRET~~ NO FOREIGN DISSEMINATION

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

- 2 - New York (105-65721)
- 1 - 105-104811
- WN:cls (9) MAIL ROOM

SEE NOTE PAGE TWO

b2
b7D

CLASSIFIED BY SP2Acy/ew
 DECLASSIFY ON: 25X
 per CIA NE 2-11-99

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

UNRECORDED
 105-104811-104811

Director
Central Intelligence Agency

Our source volunteered that he has not heard anything more about the interest of the KGB in Nosenko since the data which he furnished to this Bureau during April, 1966. As your Agency is aware, this Bureau by communication dated May 4, 1966, bearing the above caption, set forth the remarks of our source relative to the possibility of the KGB kidnaping Nosenko should he appear at any performance of the Bolshoi Ballet troupe, then visiting the United States. (u)

NOTE:

The above information was secured from New York airtel G-28-66 entitled [redacted] IS - R" and is being furnished to CIA as pertinent to its interests and responsibilities. (u)

This material is classified "Top Secret/No Foreign Dissemintation" to afford adequate protection to [redacted] a defector-in-place who represents a most important penetration of Soviet intelligence. Compromise of this informant could result in exceptionally grave damage to this Nation through compromise of an intelligence operation vital to our national defense. (u)

X

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

28 JUN 1966

See Addendum
Classified by *190-709-103X*
DECLASSIFY ON: 25X
per CIA HE 2-11-99

CLASSIFIED BY *SP2ALM/R*
DECLASSIFY ON: 25X
per CIA HE 2-11-99

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT: SAMMY

1. Reference is made to our CSC [redacted] of 28 February 1964 and to your reply, file number (S) [redacted] of 12 October 1964, both of which concern one [redacted] described by SAMMY as a valuable agent of the KGB First Chief Directorate.

2. During a review of the information provided by SAMMY regarding this case, we have noted that he referred to this agent on one occasion as [redacted] (phonetic). When asked whether the name was as originally reported, or [redacted] SAMMY replied that he could no longer recall. The only identifying information which SAMMY has been able to furnish is that this individual, who may or may not be an American citizen, travelled from the United States to the Soviet Union as a tourist in 1962 or 1963.

3. Travel information available to this Agency shows that one [redacted] a United States citizen born on [redacted] travelled to the Soviet Union via Finland on 21 July 1963 and returned by the same route on 28 July 1963. We have no additional information concerning this person.

FOR THE DEPUTY DIRECTOR FOR PLANS:

REC-87

65-269530-408

JUL 11 1966

rec filed in [redacted]
ESD-R

EX-113

James L. Brown
JAMES ANGLETON

CSCI [redacted]

GROUP 1
Excluded from automatic
downgrading and
declassification

50 JUL 18 1966

~~SECRET~~

SOVIET

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per CIA b1
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(S)
(S)

(S)
b1
b3
Per CIA
(S)
(S)
(S)

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(S)

(S)
(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

UNITED STATES GOVERNMENT
MEMORANDUM

ROUTE IN ENVELOPE

TO: SAC [NEW YORK (105-65721)] DATE: [7/1/66] (u)
FROM: SA [REDACTED] # 342 (u)
SUBJECT: YURI I. NOSENKO
IS-R

Reference: New York airtel, captioned [REDACTED] b2 b7D
IS-R", dated 6/28/66 (u)

Source [REDACTED] b2 b7D
Date of Contact [REDACTED]
Contacted by [REDACTED]

Characterized [REDACTED] b7C (u)

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

85.1444 72-7-99
CLASSIFIED BY SP2ALM/ew
DECLASSIFY ON: 25X

b1 (S) b2 b7D
1 [REDACTED]
1-NY (105-65721) 1-BO (65-68530) 1-WFO [REDACTED]
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF DATE 5-12-82 AND (YURI I. NOSENKO)

TJM:lfm (5)

CLASSIFIED AND EXTENDED BY 1259 [REDACTED] 65-68530
REASON FOR EXTENSION [REDACTED] NOT RECORDED
FCIM, II, [REDACTED] 102 JUL 19 1966 (u)
DATE OF REVIEW FOR DECLASSIFICATION [REDACTED]

55 JUL 21 1966 (u)

~~SECRET~~

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF DATE 11/19/79

~~SECRET~~

When incorporating information furnished by [redacted] into communications suitable for dissemination outside the Bureau, Bureau authority is not necessary when the information can be paraphrased so that the identity of the informant is not jeopardized. When certain specific information is of such a nature as to prohibit dissemination, the Bureau should be advised of the basis for non-dissemination. (u)

Certain information furnished by [redacted] will be of such a nature as to necessitate a classification above "Confidential", since the disclosure of this information to unauthorized persons could have a detrimental affect upon international relations and the national defense. In all other instances, a classification of "Confidential" will be adequate if the information relates to Soviet nationals and can be adequately paraphrased. (u)

b2
b7D

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

Suitable paraphrasing of the information to be disseminated, plus concealment of the time of its receipt will materially assist in concealing the identity of the source. (u)

If the attached memorandum sets forth a Soviet's KC code name, no further dissemination of that code name should be made. Such information is of no investigative value and its indiscriminate and unwarranted misuse could endanger the informant's sensitive position. (u)

IN VIEW OF THE HIGHLY SENSITIVE POSITION OF [redacted], EXTREME CAUTION MUST BE EXERCISED IN HANDLING ANY INFORMATION ATTRIBUTED TO THIS SOURCE, AND NO ACTION TAKEN WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THE INFORMANT OR REVEAL HIS IDENTITY. (u)

~~SECRET~~

~~SECRET~~

NY 105-65721

Employees Of The KGB NY Residency Are Expecting
And Awaiting Publication of A Book By YURI NOSENKO

YURI NOSENKO, an employee of the Second Main Directorate of KGB, defected to the US while serving in Switzerland during the early part of 1964.

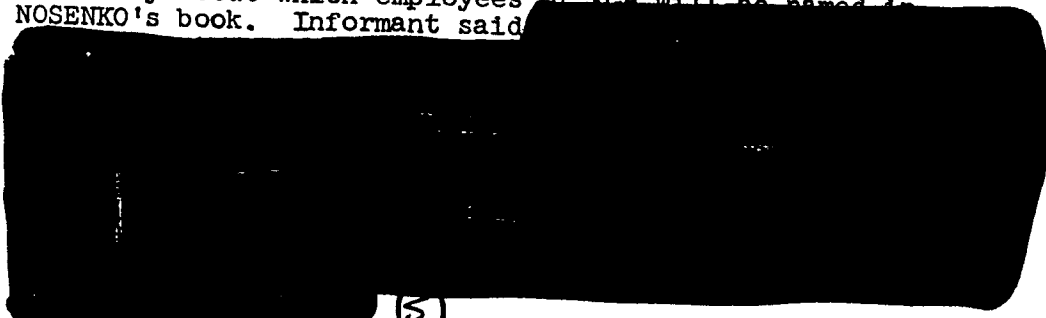
-3-

~~SECRET~~

NY 105 65731

~~SECRET~~

During the interview of 6/23/66, informant stated that now, "everyone in KGB in NY" is awaiting and expecting publication of a book by NOSENKO. Informant said he had heard a number of KGB employees mention this. Informant said the main point of interest seems to be curiosity about which employees of KGB will be named in NOSENKO's book. Informant said



bl

In connection with this, informant stated that he is not at all concerned about what NOSENKO might write in his book. He said he does not know NOSENKO "at all" and that as far as he is aware, NOSENKO does not know him. Informant said it is quite possible that at some time in the past, while they were both serving in KGB Headquarters in Moscow, they might have seen each other in the KGB dining room, but that if this is so, informant is not aware of it. (u)

This opportunity was taken to ask informant if he had heard anything more about YURI NOSENKO or KGB's interest in that individual. Informant said he had heard no such new information. He said he is aware of our interest in receiving any such information and he will not fail to provide information to us about NOSENKO if and when he receives it. (u)

~~SECRET~~

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

[Handwritten initials]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

9 AUG 1966

See addendum
12/29/79-103x1

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT : SAMMY

[Handwritten initials]

1. Reference is made to your memorandum dated
30 June 1966, Subject:

2. [REDACTED]

Per CIA
S/HR

FOR THE DEPUTY DIRECTOR FOR PLANS:

James A. Angleton
JAMES ANGLETON

CSCI [REDACTED]

REC-59

65-68530-409

11/23/45
Classified by 317-86-70
Declassify on: OADR

14 AUG 11 1966

Per CIA [Handwritten]

[REDACTED]

85-1444 12-7-99
CLASSIFIED BY SP2ALM/RS
DECLASSIFY ON: 25X
per CIA IR 2-11-99

GROUP 1
Excluded from automatic
downgrading and
declassification

~~SECRET~~

56 AUG 15 1966

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

RA

TO : Director
Federal Bureau of Investigation

DATE: July 22, 1966

FROM : Ralph Farb, Chief Intelligence Officer
Immigration and Naturalization Service

(u) (S) [Sammy] (u) b1

SUBJECT: [REDACTED]

Attention: [REDACTED]

[REDACTED]

See attention
Classified by 100-103X
Declassify on: OADR

b1 Per
b3 CIA
S

ALL INFORMATION
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE
VIA LIAISON

65-68530-

File in
65-68530

NOT RECORDED

4 JUL 28 1966

GROUP 1

Excluded from automatic
downgrading and
declassification

217
[53 AUG 1 1966] (u)

~~SECRET~~

85-1444 12-7-99

FOIA CLASSIFIED BY SP3A/MLP

DECLASSIFY ON: 25X 18

per CIA HR 2-11-99 P/ndg

ROUTE IN ENVELOPE
~~TOP SECRET~~

1 - Liaison
1 - Mr. Neale

REC-6

65-68530-410

BY LIAISON
CLASSIFIED AND
EXTENDED BY 1259 JRC/CAJ 1/12/79
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 5/16/86

Date: August 16, 1966
To: Director
Central Intelligence Agency

Attention: Deputy Director, Plans

From: John Edgar Hoover, Director

Subject: (SAMMY) See addendum (90-709-103)

Class
5-12-82 RMD

Your CSCI- [redacted] dated August 5, 1966, raises the question of whether there has been a basic alteration in this Bureau's position on the bona fides of "Sammy" by reason of the investigation in the [redacted] case.

This Bureau is not in a position at this time to draw any conclusions as to "Sammy's" bona fides and we recognize that it is possible that "Sammy" could be a Soviet plant or an agent provocateur, as you, in fact, view him.

We are not willing, however, to view everything that "Sammy" has said as being false or misleading. You are well aware that investigation has supported various of his allegations.

In the [redacted] case, the preponderance of the evidence supports the conclusion that [redacted] "Sammy" himself denies that he was recruited. Subsequent to [redacted] interview by Agents of this Bureau, he was interrogated by the Office of Special Investigations, Department of the Air Force, and was subsequently given a polygraph examination by the Office of Special Investigations. In the opinion of the examiner, [redacted] answered pertinent questions truthfully.

by "Sammy" and by [redacted] This does not mean that all three men were lying in this instance.

CLASSIFIED BY SP2ALM/ka
DECLASSIFY ON: 25X 1/1/82
per CIA HR 8-11-99

DEC 07 1966

Classification
DATE 1/10/79
Per CIA

~~TOP SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

- New York (105-6572) (Enclosure)
- WFO [redacted] (Enclosure)

61 AUG 24 1966

SEE NOTE PAGE TWO

b2
b7D

~~TOP SECRET~~

Director
Central Intelligence Agency

On the other hand 

 This information is not detailed and is not "firsthand" information. 

(S)



(S)

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Per
CIA

NOTE:

Classified "~~TOP SECRET~~" because the CIA communication which is answered herein and quoted in part is so classified by CIA. 



(S)

~~TOP SECRET~~

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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

Section 552

Section 552a

- | | | | |
|--|-----|------------------------------------|---------------------------------|
| <input checked="" type="checkbox"/> (b)(1) | Per | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (b)(2) | CIA | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(2) |
| <input checked="" type="checkbox"/> (b)(3) | | <input type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| <u>50 USC Section 403</u> | | <input type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| _____ | | <input type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
| _____ | | <input type="checkbox"/> (b)(7)(F) | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4) | | <input type="checkbox"/> (b)(8) | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5) | | <input type="checkbox"/> (b)(9) | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6) | | | <input type="checkbox"/> (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:
65-68530-410

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

XXXXXX
XXXXXX
XXXXXX

DIRECTOR, FBI [redacted] (S) ~~SECRET~~

8/26/66 (S)

SAC, WFO [redacted] (RUC)

[redacted] (S)
(OO:WFO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.
DATE 11/07/99 BY SP2AM/RW

Classification

ReBulet, 8/15/66, and attached CIA memo, 8/5/66;
also reBulet to CIA, 8/16/66, and CIA memo to Director, 8/5/66,
captioned SAMMY "GSCI- [redacted]" The last mentioned refer-
ence requested reexamination of CIA memorandum of 5/19/66, on
the basis of supplementary information provided in CIA communi-
cations dated 6/29/66 and 8/5/66. (S)

See of [redacted] [redacted]
Classified by [redacted]
Declassify on: OADR

There are enclosed herewith six copies, one for New
York, of LHM memorandum prepared for possible dissemination to
CIA. The LHM was classified "TOP SECRET" since it is written
in reply to CIA communications so classified and repeats infor-
mation set forth in these documents. (S) (u)

The enclosed LHM purports to explain briefly what was
done with the information furnished [redacted]
[redacted] and which was thereafter made
available to the Bureau and WFO by CIA, and to point out that
the response to CIA memorandum dated 5/19/66, reported in WFO
letter and LHM dated 6/22/66, was in no way prejudiced by any
crossings in the mails, or by our lack of understanding that
[redacted]

(S) The analysis and conclu-
sions set forth in the LHM of 6/22/66, accurately reflect the [redacted] (S) (u)

APPROVED: [redacted]
AND: [redacted]
ADVISE: [redacted]
SLIP (S) [redacted]
DATE 5-12-82 BY [redacted]

- 3-Bureau (Enc. 6)
- ①-65-68530 (S) (S) (u)
- 1-New York [redacted] (Enc. 1) (RUC) (S)
- 3-WFO [redacted] (S) (u)
- (1) [redacted] (S) (u)
- (1) [redacted] (S) (u)

85-1444 12-7-99
CLASSIFIED BY SP2AM/RW
DECLASSIFY ON: 25X
per CIA HR 2-11-79
65-68530

NOT RECORDED
CLASSIFIED AND 30 1966 (S)
EXTENDED BY 459. [redacted] (S)
REASON FOR EXTENSION
FCIM, II, 1-2.4.2 2t3
DATE OF REVIEW FOR
DECLASSIFICATION 8/26/86 (S) (u)

MAT:ckf
67 SEP 21 1966
ENCLOSURE (S) (u)

~~SECRET~~

Page 1
dubated [redacted] CIA (S) (u)

WFO

~~SECRET~~

views of this office concerning the [redacted]

[redacted] Nothing more is involved in the CIA request of 5/19/66. *SLY*

CIA seems strangely persistent in suggesting a reexamination in the light of the supplementary information provided in its communications of 6/29/66 and 8/5/66 which are actually of no value and almost irrelevant on the basis stated. What appears to be an unseemly touchiness in the correspondence of CIA may be due to the fact we were not duly informed about [redacted] or that the earliest CIA [redacted]

SLY
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Per CIA

[redacted] or more probably it is due to the fact the information of [redacted] was once again put in perspective by data from SAMMY. *SLY*

The agency appears unduly sensitive to any acceptance of statements of SAMMY, or anyone who confirms such statements, as evidenced by its indelicate references to earlier letters and conversations in which some implied support was given by the Bureau to the Agency's obsessive position that SAMMY is a controlled agent of KGB. *SLY*

The CIA statement in memorandum to the Director dated 8/5/66, on page two, namely, [redacted]

[redacted] deserves a word of comment. Although it appears SAMMY endeavored to enhance his image with CIA by inaccurately describing his past and making himself appear of greater importance in KGB than was the true situation, there are few if any instances where information reported by SAMMY has been found to be false or inaccurate. Because of CIA's persistence that SAMMY is a false agent, this office has had occasion to compare information furnished separately [redacted] and SAMMY in nine cases. We arrived at the conclusion the material of SAMMY was more detailed and accurate than that [redacted]. It is observed nearly two and one-half years have elapsed since CIA first discovered [redacted]

WFO

[REDACTED]

~~SECRET~~

Per CIA b1 b3 b5

SAMMY to be provocateur and began hostile interrogation to induce a confession. So far as known to this office, nothing of significance has been developed by CIA to support its position. On the other hand, there has been an impressive accumulation of data from various sources supporting or tending to support the essential story related by SAMMY and his authenticity as a former officer of KGB. The readiness of CIA to attack each new source whose information confirms the statements of SAMMY and to include such sources in an ever expanding KGB conspiracy may be described as a depressing phenomenon. (u)

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

~~TOP SECRET~~

Washington, D. C. 20535

In Reply, Please Refer to File No.

August 26, 1966

*Let Adendum
Classified by 90-707-103X1
Declassify on: OADR*

~~TOP SECRET~~
ESPIONAGE - R

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

*bt
b3
Per
CIA*

This communication has been prepared in response to the memoranda of the Central Intelligence Agency (CIA) addressed to this Bureau under date August 5, 1966, including CSCI- [redacted] captioned as above. It is designed to dispel any confusion arising through the crossing of pertinent correspondence in the mails and perhaps to further clarify the Bureau memorandum of June 22, 1966, which was concerned with certain revelations of [redacted] and with [redacted] (S)

The principal suspect developed from these disclosures and other sources. (S)

The Bureau case entitled: [redacted]

[redacted] (S), " was opened and based on the CIA memorandum dated February 6, 1962 (CSCI) [redacted] This memorandum [redacted]

[redacted] could be elaborate when [redacted] was interviewed by Special Agents of the Federal Bureau of Investigation. [redacted]

*DATE 3-12-82
CLASSIFIED BY [redacted]*

95-1444 12-1-99
CLASSIFIED BY *JSA/AM/ku*
DECLASSIFY ON: 25X
per CIA memo 5-11-99
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) [redacted]
Classification
DATE *11/07/99 JSA/jutt*

~~TOP SECRET~~

GROUP 1
Excluded from automatic downgrading and declassification

CLASSIFIED AND EXTENDED BY *1250 JAP/and 12/22*
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION *8/26/86*

*pages 1 para 1
page 2 para 1-3
page 4 para 1
declassified CIA*

ENCLOSURE
65-68530

~~TOP SECRET~~

Per
CIA

b1
b3
S

(S) [redacted] memoranda of April 4, 1962, [redacted] (S)
May 19, 1966, setting forth the [redacted] (S)

In the preparation of the Bureau memorandum dated June 22, 1966, due consideration was given to all of the information [redacted] (S)
[redacted] (S) which appeared previously to have been a serious discrepancy, has been clarified. (S)

Although the apparent discrepancy was noted in the Bureau memorandum of June 22, 1966, the writer of that document was not influenced sufficiently to make any difference in his analysis. The explanatory memoranda of June 29, 1966, and August 5, 1966, do nothing to change this opinion although they serve a useful purpose in setting straight the record of [redacted] (S)
[redacted] (S) and the memorandum of August 5, 1966.

(S) With further reference to the [redacted] (S)
mentioned above which referred to [redacted] (S)
[redacted] (S) it is again noted that the original CIA memorandum of February 6, 1962, did not describe [redacted] (S)
[redacted] (S) It is further observed when [redacted] (S)
case on March 13, 1962, by Special Agents of Federal Bureau of Investigation [redacted] (S)
[redacted] (S) During a subsequent interview of [redacted] (S)
on April 19, 1962, the source said he was [redacted] (S)
quite [redacted] (S)

(S) [redacted] (S) In view of the above discrepancy, it will be noted the writer of the Bureau memorandum of June 22, 1966, was aware of the earlier reported material of [redacted] (S)
[redacted] (S) which apparently dealt with a [redacted] (S)
although this is not entirely clear since [redacted] (S)
greater evidence should be given [redacted] (S)

~~TOP SECRET~~

~~DIP SECRET~~

Per CIA

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(S) [redacted] In conclusion, it is observed the CIA memorandum of May 29, 1966, was concerned [redacted]

[redacted] The CIA memorandum considered [redacted] and alternately (S) [redacted] as possible suspects for these cases and (S) requested the views of this Bureau. Nothing more was requested and the Bureau memorandum of June 22, 1966, was directed to this limited task. [redacted] (S)

[redacted] as suspect in two other cases. ~~APG~~

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.

~~DIP SECRET~~

~~TOP SECRET~~

1 - Mr Alexander W. Neale
1 - Mr Linton

9/2/66

Airtel

~~SECRET~~

To: SAC, New York [redacted]
From: Director, FBI [redacted]

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP

classification

DATE 11/10/79 JSP/jst

See [redacted] 190 209-10321

Enclosed are two copies of a CIA letter dated 8/30/66 captioned, "Secret." [redacted] which is classified

You should interview [redacted] and obtain from him information responsive to the request set forth in paragraph three of enclosed letter.

Submit results of your interview in letterhead memorandum form suitable for dissemination bearing caption of the enclosure. In your reply refer to CIA's communication by date and also show their reference number CSC [redacted]

Furnish an additional copy of your communication for inclusion in the Bureau's file on Sammy (Bufile 65-68530).

Enclosures - 2

FJC:as (6)
① - 65-68530

(Sammy)

CLASSIFIED AND EXTENDED BY 1255
REASON FOR EXTENSION
FOIA, N. 1-24.2
DATE OF REVIEW FOR DECLASSIFICATION 9/2/86

ORIGINAL FILED IN
b3
b5
per CIA

NOTE:

[redacted] CIA informant, Sammy, also
[redacted]
[redacted] CIA has requested re
[redacted] interview subject

b1

85-1444 12-7-99
CLASSIFIED BY SP2ALM/PLW
DECLASSIFY ON: 25X
per CIA LR 2-11-99

CONFIDENTIAL YELLOW

page 1 para 1-3
derivative classification
CIA

~~SECRET~~

b2
b7D

~~SECRET~~

- 1 - Mr. Putman
- 1 - Mr. Neale

SAC, WFO [redacted] (C)

11-2-66 (C)

Director, FBI (65-68530) - 411 (X)

CLASSIFIED AND EXTENDED BY 1254 JSP/CAJ/12/79
 REASON FOR EXTENSION FCIM, II, 1-2.4.2
 DATE OF REVIEW FOR DECLASSIFICATION 11/86 (C)

SAMMY ESP - R

APPROPRIATE AGENCIES ADVISED BY SLIP
 DATE 11/9/79 JSP/jmt
 classification

Enclosed for each recipient are two Xerox copies of a letter from CIA dated 10-21-66 captioned "Sammy," the contents of which are self-explanatory.

Attention is directed to the Soviets [redacted]

[redacted] mentioned in CIA's letter. Both of these Soviets are mentioned in the file entitled [redacted]

WFO should refer to its airtel of 2-15-65 and its letter of 5-25-66, dealing with the visit to this country of the above Soviets. The comments of [redacted] set forth in these communications, are of considerable interest and possible significance, inasmuch as it appears that [redacted]

of the type that he now appears to be developing with the [redacted]. Also mentioned in WFO's airtel of 2-15-65 is [redacted] with whom [redacted] indicated Time, Inc., had worked successfully in the Soviet Union. [redacted] claimed that there was a rumor that [redacted] was forbidden to make the trip to the U. S. with [redacted] as his superiors were concerned that he might defect.

WFO should review its communications of 2-15-65 and 5-25-66 and incorporate in LHM form the contents therein. WFO should also include in this LHM the comments set forth in Miami airtel of 6-10-66 regarding the visit to the Miami area in 1965 of [redacted] and his associate at that time, [redacted].

Handle this request expeditiously. Entitle the LHM [redacted] and [redacted]

Classify the LHM "Secret" and set forth in your cover airtel any restrictions to be placed on CIA with respect to utilizing the information in the LHM.

- Enclosures - 2
- 1 - WFO [redacted]
 - 2 - New York (105-65721) (Enclosures - 1)

CLASSIFIED BY SP2ALM/PLS
 DECLASSIFY ON: 25X
 per CIA HR 2-1-99

SEE NOTE PAGE TWO

AWN:cls (10)

~~SECRET~~

100-101-101

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b2

b1

b7C

b1

b1
Per
CJ

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