

*Freedom of Information
and
Privacy Acts*

Subject: Yuri Ivanovich Nosenko

File Number: 65-68530

Section: 37



Federal Bureau of Investigation

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DEC 02 1999

CLASSIFIED BY SP2MM/KP
DECLASSIFY ON: 25X

REC-1A letter
3-1-99

Classified by [redacted]
Declassify on: OADR

REC-1A letter 10/20/94

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

REC-48

Copy 16 of 8

SIG Operational Memo #N-4

1 October 1968

Copy #3 to WFC by [redacted]
10/7/68/ [redacted]

MEMORANDUM FOR THE RECORD

SUBJECT: [redacted]

See addendum
Classified by 100-709-103 X1
Declassify on: OADR

1. SAMMY told us that there was an American with the
cryptonym of [redacted] who was a KGB agent. According to SAMMY,
[redacted] was employed by the [redacted]
[redacted] in Geneva, Switzerland and, in 1962, [redacted] was handled
by Yuriy Ivanovich GUK. When GUK was scheduled to return to
the USSR in August of 1962, SAMMY understood that [redacted]
would be turned over to the KGB Resident in Geneva, Sergey
Ivanovich GAVRICHEV. In January of 1964, while in Geneva,
SAMMY heard GAVRICHEV mention [redacted] in an operational context
and, because of the remark, SAMMY concluded that GAVRICHEV
still handled [redacted]

2. We have noted that [redacted] full name
believed to be [redacted]
[redacted] in Geneva until 31 May 1968 when he went to
Kuala Lumpur, Malaysia to take charge of a project financed
by the United Nations. The project, which reportedly would
involve manpower training and development, was to be adminis-
tered by the [redacted] but expenses were to be paid by the United
Nations. This change allegedly was made as [redacted] who had
been employed by the [redacted] in Geneva for approximately 18
years, felt that before his retirement at age 60 he should
have some field service. A confidential source, who has
been in a position to observe [redacted] in Geneva, has reported
that [redacted] is a "professional anti-American"; never saying
anything favorable about the United States, and never being
critical of the USSR. Another confidential source reported
in 1949 that [redacted] was very "inquisitive."

EX-103

REC 113

REC-48

65-68530-449X

07 APR 1971

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GROUP 1
Excluded from automatic
downgrading and
declassification

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3. It has been noted that GUK returned to the Soviet Union in both 1959 and 1960. His first trip has been mentioned in a small paper-back publication entitled "The Trade Union Situation in the U.S.S.R." It is dated 1960 and is the report of a survey, in the Soviet Union, on "Freedom of Association in the Soviet Union." The survey was made by the International Labor Office at the invitation of the USSR. It was conducted from the end of August to the end of October 1959. The Survey Group was headed by Mr. [redacted] Chief of the Division and Special Assistant to the Director General. According to the official report "The Mission was accompanied by Mr. Y.I. COUK (GUK), Counsellor in the International Labor Office." It was also reported that the head of the Mission paid a further visit to the Soviet Union in 1960 and that GUK accompanied him on this trip.

According to information in our files, Mr. [redacted] Head of ILO wrote to the Soviet Government and requested permission to send Mr. [redacted] back to the Urals to gather data on Freedom of Association in that area. He was scheduled to arrive in the Soviet Union 8 August 1960 and according to the above letter, would be accompanied throughout his trip by GUK. The letter stated that GUK was then on home leave in the USSR. Possibly only GUK and Mr. [redacted] were involved in this survey as the letter did not mention others being involved. [redacted] reportedly was born on [redacted].

(S) It is requested that [redacted] be asked to comment on [redacted] and [redacted] in connection with the SAMMY lead. It is our understanding that [redacted] has eliminated [redacted] as a candidate for [redacted]. Our records indicate that [redacted] obtained his employment with [redacted] through [redacted].

6. An original and seven copies have been made of this memorandum and distribution will be as follows:

- Copy #1 - OS/SRS permanent file
- Copy #2 - DC/CI/SIG
- Copies #3 and 6 - FBI
- Copy #4 - OS/SRS for later distribution
- Copy #5 - Chief, CI Staff
- Copy #7 - maintained with previous copies of #7
- Copy #8 - DC/OS/SRS

Signed [redacted]

DC/CI/SIG

SECRET

b1 per CIA
b3
S

(S)
(S)

(S)

(S)

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(S)

SECRET

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (65-68530)

~~SECRET~~ (S)(u)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE 10/16/68

Classified per 1/12/83

FROM : SAC, WFO [REDACTED] (S)(u)

CLASSIFIED AND EXTENDED BY 1259 JJP/KS... 1-4-79
REASON FOR EXTENSION 2.3
FORM # 104-108
DATE OF REVIEW 10-16-88
DECLASSIFICATION

SUBJECT: [REDACTED] (S)
ESP - R

Re. Folet 9/30/68 enclosing memoranda numbered 150-161, which were delivered by hand to Mr. BRUCE SOLIE, CIA. (S)(u)

b1 b3 CIA

Enclosed for the Bureau are copies of the following memoranda prepared by WFO to assist SOLIE in current interviews of SAMMY: (S)(u)

Number Caption

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

[REDACTED]

DEC 0 2 1999
CLASSIFIED BY SP2/MLP
DECLASSIFY ON: 25X
198 CIA 11-23-99

2 - Bureau (Enc. 10)
1 - WFO

REC 74

Jrw:jw (3) (S)(u)

See add. 198-709-103X1

~~SECRET~~

SECRET



b1
b3 per CIA

b2 WFO
b7D



(S)

Number Caption



(S)

(S)

Copies of the foregoing memoranda have been delivered by hand to Mr. BRUCE SOLIE at CIA. WFO will continue to prepare memoranda to assist Mr. SOLIE in current interviews of SAHAY.

(S)

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

CONFIDENTIAL

DIRECTOR, FBI [redacted] (C)(S)

[10/18/68] (S)(U)

SAC, WFO [redacted] (S)(S)

See addendum
Classified by 190-709-103x1
Declassify on: OADR

b1 per CIA

[redacted] (S)(S)
(OO:MI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Re WFOlet 10/18/68, [redacted]

b1

Enclosing for NYO the original of an undated
memorandum evaluating captioned case, which emanated from
YURI NOSENKO. (C)(S)(U)

Enclosed for the Bureau is a copy of referenced
memorandum. (C)(S)(U)

WFO will ascertain from CIA if NOSENKO has been
reinterviewed in depth concerning captioned case, particularly
about the identity of [redacted]

[redacted]

the event NOSENKO has furnished significant new information,
this will be furnished to Milwaukee. (C)(S)(U)

- 2 - Bureau (Enc. 1) (S)(U)
- 1 - New York [redacted] (Info) (RM) (S)
- 1 - WFO (S)

JPW:jw (4) (S)(U)

CLASSIFIED AND
EXTENDED BY 1257 JJP/KT 1-4-79
REASON FOR EXTENSION
FCIM, II, 1-2.4.2 2, 3
DATE OF REVIEW FOR
DECLASSIFICATION 10-18-88 (S)(U)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 11/15/79 JJP/jw

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CONFIDENTIAL
~~SECRET~~

65-65530-
NOT RECORDED
13 OCT 24 1968 (S)(U)

54 [37] 396
[OCT 29 1968] (S)(U)

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JUN 06 2000
DECLASSIFIED BY SP4um/p
DECLASSIFY ON: 25X
per CIA letter dated
3-1-99
b1

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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

Section 552

Section 552a

(b)(1) per CIA

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

50 USC section 403

(b)(7)(D)

(k)(2)

per CIA

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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

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

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

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

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

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65-68530-451

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

50 USC section 403

(b)(7)(D)

(k)(2)

per CIA

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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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:

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ALL INFORMATION CONTAINED
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File

Copy # 6 of 8
Operational Memo # N-219
REC-23
26 October 1968

~~SECRET~~

Deputy Chief, Security Research Staff

[REDACTED] (S)

b1 b3
per
CIA

Copy 23 to WFO by R/S
11/7/68
5/11/68
apl
(S)

1. Attached is a transcript of an interview with the Source on the afternoon of 26 October 1968. Participants in the interview were the undersigned and the Source. Actually the present attachment consists of pages 1 through 15. As additional pages are completed, they will be numbered from page 16 on.
2. An original and seven copies have been made of this memorandum and attachment and is being given the same distribution as previous Operational Memos.

See addendum
Classified 190-709-10371
Declassify on: OADR

Bruce L. Solle

Attachment:
Cpy Interview of 26 Oct 68

BLS:ko

(S)
REC-7Z
EX-115

65-68530-452X

DEC 02 1999
CLASSIFIED BY SP2ALM/AR
DECLASSIFY ON: 25X
per CIA letter dated 3/22/99

FEB 23 1971

97 APR 26 1971

GROUP 1
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downgrading and
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FOIPA
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Section 552

Section 552a

(b)(1) per CIA

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

50 USC section 403

(b)(7)(D)

(k)(2)

per CIA

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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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:

65-68590-452x pgs 2-50

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DIRECTOR, FBI [REDACTED] (S) (U)

~~SECRET~~

[10/23/68] (S) (U)

b1

SAC, WFO [REDACTED] (S) (U)

[REDACTED] (S) (U)
IS-R

See addendum
140-709-1034

Classification: OADR

ReWFOlets 5/9/68 and 7/3/68 reporting information
furnished by SAVNY and suggesting that NYO compile a list
of names and photos, where available, of [REDACTED] (S)
with whom source has had contact; NYlet 10/15/68 concerning
recent trip of source to Russia. (S) (U)

ReNYlet 10/15/68 contains considerable information
concerning source's contacts with [REDACTED] (S) and a suggestion
made by [REDACTED]

b1
b3
per
CIA

SAVNY has identified [REDACTED]

(S) For the information of NYO
[REDACTED] and photograph and stated:

[REDACTED]

[REDACTED] (S)

65-68530-

NOT RECORDED
13 OCT 31 1968 (S) (U)

JPW:jw

(8)

CLASSIFIED AND
EXTENDED BY 259 JJP/KS 1-5-79
REASON FOR EXTENSION
FOIA b 1, b 7C, b 7D, b 7E, b 7F, b 7G, b 7H, b 7I, b 7J, b 7K, b 7L, b 7M, b 7N, b 7O, b 7P, b 7Q, b 7R, b 7S, b 7T, b 7U, b 7V, b 7W, b 7X, b 7Y, b 7Z

SECRET

140-23-887 (S) (U)

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b1

DECLASSIFIED BY 2026/01/06
DECLASSIFY ON: OADR
APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S)

DEC 06 1999

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b1

WFO

[redacted] (S)

~~SECRET~~

b1
b3 per CIA

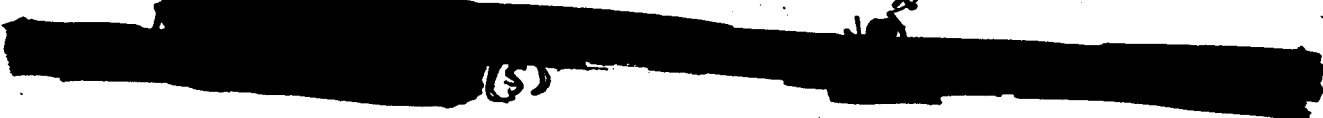


(S)

Enclosed for NYO is a Xerox copy of a newspaper clipping furnished by CIA which states in part: (S)(u)

[redacted] (S) was born in Moscow [redacted] years ago. While a student at the University of Moscow during the Stalin era, he began working for Western embassies. But [redacted] he was accused of being--of all things--a Western agent and was sentenced to [redacted] years in labor camps. The sentence was cut short [redacted] When he returned to Moscow he worked for the Western press--translator for [redacted] of CBS, secretary to [redacted] then of Look, and, finally, [redacted] for the Evening News." (S)(u)

b7c



(S)

Based on information furnished by [redacted] and corroborated in part by others, NYO may desire to consider the desirability of alerting source to the possibility that [redacted] is being used by [redacted] (S)(u)

-2- ~~SECRET~~

~~SECRET~~

b1 WFO [REDACTED] (S)

KGB in an attempt to entrap source. In view of information furnished by SAMY that [REDACTED] suspected source and his son of being connected with the FBI, the possibility of entrapment for the purpose of either recruitment or provocation and disinformation levied against American Intelligence and/or specifically the FBI cannot be overlooked. It is recognized that as a shrewd businessman, source has to have contacts with access to important Soviet Government officials and it is possible that despite FBI warnings source may continue to run the risk of entrapment by KGB. In any event it is felt desirable that source should be briefed as to how he should react if he were approached so that he would not reject it, and might even admit some previous innocuous-type contacts with FBI, and thereafter might be operated under FBI control. (S)(4)

To properly assess KGB activity directed against source, the identity of source's Soviet contacts might permit WFO through CIA to ascertain what section of KGB is involved; for example, if source reveals contact by a Soviet subsequently identified as being an officer of the Second Section, First Department, Second Chief Directorate, KGB, this might suggest KGB is attempting to run a double-agent operation against American Intelligence or suspects source of being connected with American Intelligence. (S)(4)

SECRET

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CENTRAL INTELLIGENCE AGENCY

WASHINGTON, D.C. 20505

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~~SECRET~~

TO: Director
Federal Bureau of Investigation
b7C Attention: [REDACTED]

FROM: Deputy Director for Plans [REDACTED]

SUBJECT: [REDACTED]

1. We wish to request a photograph of [REDACTED]

2. [REDACTED] visited the United States on 1 January 1960
and departed 25 February 1960. Our records
list [REDACTED]

[REDACTED] who was accompanying the Soviet State Symphony
Orchestra.

CSCI [REDACTED]

11/4/68

b7C

[REDACTED] CIA
TNG: [REDACTED]

TC [REDACTED]
CIA
11/5/66
[REDACTED]

(S)(u)

See addendum
Classified by [REDACTED]
Declassify on: OADR

DEC 02 1999
CLASSIFIED BY SP/ACR/PP
DECLASSIFY ON: 25X

REC 36

Per CIA letter dated 3-2-99

65-60321-453
[14 NOV 7 1968] (S)(u)

b7C

54 NOV 1 1968

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GROUP 1
Excluded from automatic
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Copy # 6 of 8

Operational Memo # N-220

2 November 1968

File

Deputy Chief, Security Research Staff

[Redacted] (S)

b1
b3 PER CIA

Copy # 3 low FC
11/13/68
5

1. Attached is a transcript of an interview with the Source on the afternoon of 2 November 1968. Participants in the interview were the undersigned and the Source. Actually the present attachment consists of pages 1 through 13. As additional pages are completed, they will be numbered from page 14 on.

2. An original and seven copies have been made of this memorandum and attachment and is being given the same distribution as previous Operational Memos.

DEC 02 1999

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PER CIA letter dated 3-1-99

See Addendum
Classified by 190-709-103X1
Declassify on: OADR

Bruce L. Solie

Attachment:

Cpy Interview of 2 Nov 68

BLS

REC-23

CARDS
REC 19 EX-175
only

6 - 68530-4531

14 FEB 20 1971

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DR 27 1971

[5-apl] [ap] []

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5a Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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

Section 552

Section 552a

(b)(1) per CIA

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

50 USC section 403

(b)(7)(D)

(k)(2)

per CIA

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

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(k)(5)

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(k)(6)

(b)(6)

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

65-68530-453x Enclosure

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X for this page X
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UNITED STATES GOVERNMENT

Memorandum

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DATE: 11/6/68

TO : DIRECTOR, FBI (65-68530) **SECRET**

FROM : SAC, WFO [REDACTED] (S) (u)

SUBJECT: [REDACTED] (S) (u)
ESP - R

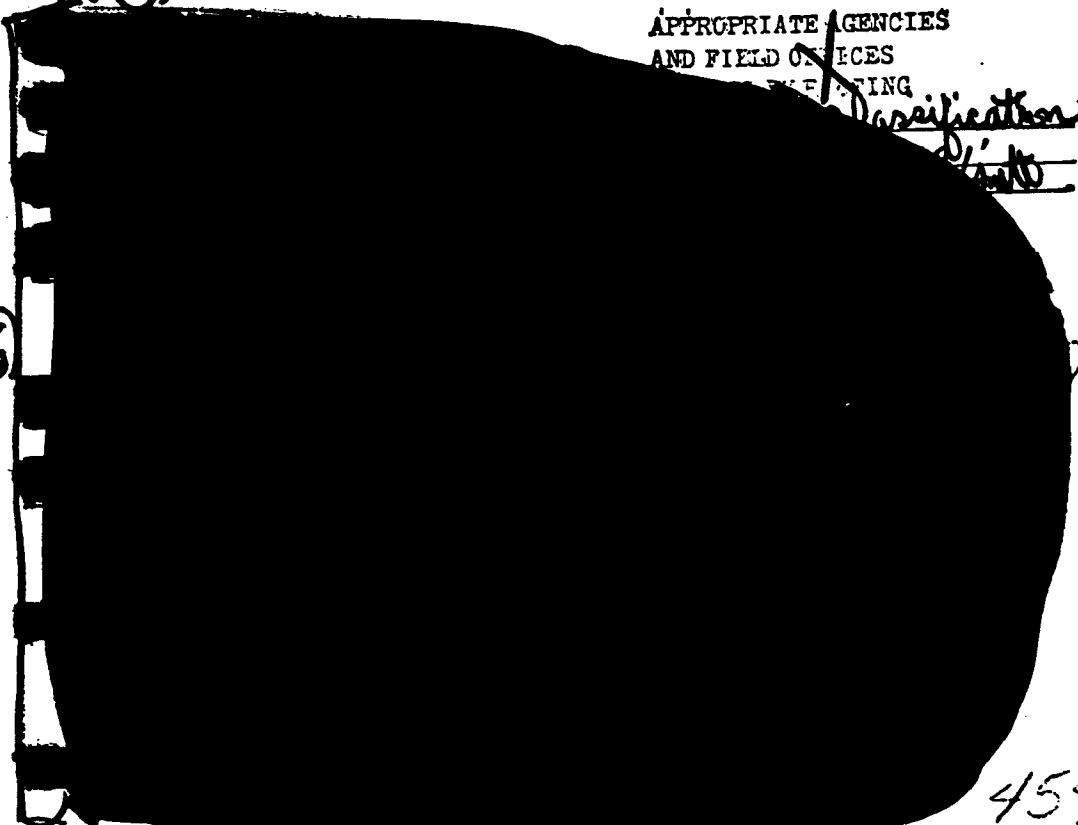
See addendum
Classified by 70-709-103X1
Declassify on: OADR
b1 b3 per
b5 CIA

ReWFOlet 10/16/68 enclosing memoranda numbered
162-171, which were delivered by hand to Mr. BRUCE SOLIE, CIA

Enclosed for the Bureau are copies of the following
memoranda prepared by WFO to assist SOLIE in current interviews
of SAMMY: (S) (u)

APPROPRIATE AGENCIES
AND FIELD OFFICES
NOTIFIED BY ROUTING
SLIP

Classification
Date



(S)

454

(2) - Bureau (Enc. 12) (S) (u) REC 36
1 - WFO

18 NOV 12 1968

JFW;jw (3) (S) (u) [ENC. BEHIND FILE] (S) (u) EX-105



79 NOV 20 1968

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[S-1] (u)

DEC 02 1999

CLASSIFIED BY SP2 [REDACTED]
DECLASSIFY ON: 25X
See CIA letter dated 3-1-99

CLASSIFIED AND
EXTENDED BY 1253 JTF/ACT 1-5-79
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 11-6-2008

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b1
b3 per CIA

b2
b7D

WFO

[REDACTED] (S)(U)

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[REDACTED]

(S)

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(S)(U)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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64

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

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Section 552

Section 552a

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65-68530-454X pgs 2-65

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44

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WHERE SHOWN OTHERWISE.

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

80 OCT 1968

[R] 10/31/68 [4]

[Brazner] [4]

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT : SAMMY [REDACTED]

USSR [S] Pa [S] 61 53 4

1. Reference is made to our CSCI [REDACTED] dated 14 July 1961, subject: [REDACTED] who is [REDACTED]

2. The reference reported that Subject was issued a U.S. visa in July 1959 and attended a track meet in Philadelphia that same month. Subject has subsequently been identified by SAMMY as a KGB officer assigned to the Ninth (students) Department of the Second Chief Directorate, KGB in 1964. A contact of this Agency's reported meeting Subject in Moscow in 1968, when Subject claimed to be working for the Council of Ministers in a division called "Cultural Affairs and Economic Relations with the West". Subject expressed great interest in the "political feelings of U.S. academics", which suggests that he is still assigned to the above department of the KGB.

3. We would appreciate receiving a photograph of Subject, if one is available from his 1959 visa request. (The reference notes that we sent you an informal photograph of Subject in 1958.)

FOR THE DEPUTY DIRECTOR FOR PLANS

Classified by [REDACTED]
Declassify on: OADR

JAMES R. HUNT
JAMES ANGLETON

PER CIA Review 6/26/94

CSCI [REDACTED]

REC 36

68530-455

See addendum
Classified by 146-168-123K1
Declassify on: OADR

EX-105
12/3/00

CLASSIFIED BY SP2AM/AD
DECLASSIFY ON: 25X

NOV 12 1968

[S.J. sent 11/4/68] [4] [R]

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

65-68530

10/27/68 CIA (encl) [4] [R]

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

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TO : DIRECTOR, FBI (65-68530)

b2 b7D

SECRET

DATE: 11/12/68

FROM : SAC, WFO [redacted] (P)

See of [redacted] 130-209-703
Classified by [redacted]
Declassify on: OADR

b1 b3 per CIA
b5

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

~~Classified~~
5/12/92

SUBJECT: [redacted] (S) b1 b3 per CIA
ESP - R

In connection with a proposed interview in an effort to identify a KGB agent mentioned by subject, it is felt desirable to display photographs of [redacted] suspected principal of this KGB agent in about [redacted]

In order to accomplish this, it is requested that the FBI Exhibit Section [redacted] in three photographs taken during [redacted]

The three photographs of [redacted] were hand-carried to the FBI Exhibit Section by SA [redacted] FO, on 11/12/68 with a request [redacted]

DEC 14 1999
CLASSIFIED BY [redacted]
DECLASSIFY ON: 25X
100-118-100
3-1-94

b7c

65-68535-456

- 2 - Bureau
- 2 - WFO (1-65-9172)

JFW:jw
(4)

Completed 11/13/68
Retouched photos
from [redacted]
A.M. 11/13/68 JD/ck

CLASSIFIED AND EXTENDED BY 1259 JSP/KS 1-8-79 b7c
REASON FOR EXTENSION 2, 3
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION [redacted]

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

DATE 11/15/79 JSP/mite

~~SECRET~~

[redacted] (S) (P)
[redacted] (S) (P)
DIV. THREE
JSP/ck

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
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Tolson	_____
DeLoach	_____
Mohr	_____
Bishop	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. Callahan

DATE: 11/14/68

FROM : [REDACTED]

SUBJECT: [REDACTED]
ESP - R

~~SECRET~~

Re WFO letter 11/12/68 (u)

b1
b3
per CIA

At request of WFO, Exhibits Section, Administrative
Division, retouched three photographs of [REDACTED]

[REDACTED] One copy of each retouched
photograph is enclosed. Retouched photographs were furnished
to SA [REDACTED] WFO, on 11/13/68 (u)

b7c

Bufile in this case is 65-68530. WFO file is [REDACTED] (u)

RECOMMENDATION:

b2
b7D

For information only (u)

REC 65-68530-457
DEC 04 1999

CLASSIFIED BY 02AUM/AP
DECLASSIFY ON: 25X
per CIA letter dated 3-9-99

Enclosures (u)

65-68530

GLC:sjh
(2)

CLASSIFIED AND
EXTENDED BY: 257 JJP/KS J-8-79
REASON FOR EXTENSION
FCIM, II, 1-2.4.2...
DATE OF REVIEW FOR
DECLASSIFICATION: 11-14-88

b7c

ENCLOSURE ATTACHED

~~SECRET~~

54 NOV 1968

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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Section 552

Section 552a

(b)(1) per CIA

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

50 USC section 403

(b)(7)(D)

(k)(2)

per CIA

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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65-68530-457 Enclosure

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~~SECRET~~

Copy # 6 of 8

Operational Memo # A-222

REC-23

19 November 1968

File

Deputy Chief, Security Research Staff

[Redacted] (S)

per b1
CIA b3
5
Copy #3 to WFO
by [initials] 12/10/68
5-1 (S)

1. Attached is a transcript of an interview with the Source on the evening of 19 November 1968. Participants in the interview were the undersigned and the Source. Actually the present attachment consists of pages 1 through 23. As additional pages are completed, they will be numbered from page 24 on.

2. An original and seven copies have been made of this memorandum and attachment and is being given the same distribution as previous Operational Memos.

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

ENCLOSURE

Bruce L. Solie

Attachment:

Cpy Interview of 19 Nov 68

BLS: [Redacted] b3

DEC 04 1999

CLASSIFIED BY SP2A/mjg
DECLASSIFY ON: 25X
per CIA letter dated 8-1-99

EX-115
[CARDS
REC-71] (S)

REC-23

65-68530-457X

file in 65-68530

14 FEB 23 1971

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~~SECRET~~

97 MAY 11 1971

[5-apt] (S)

b7c

[Redacted]

356 956

(9)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552

Section 552a

(b)(1) per CIA

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

50 USC section 403

(b)(7)(D)

(k)(2)

per CIA

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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

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

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

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65-68530-457x pgs 2-50

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UNITED STATES GOVERNMENT

Memorandum

DECLASSIFIED BY SP/AC/MP
ON DEC 8 4 1999
Per CIA letter dated Feb 31-95

TO : Mr. W. C. Sullivan

DATE: 11/20/68

FROM : Mr. W. A. Branigan

SUBJECT: YURIY IVANOVICH NOSENKO
INTERNAL SECURITY - RUSSIA

1259 JJP/KJ-1-8 79
2,3
DECLASSIFICATION 11-20-88

To recommend we advise Central Intelligence Agency (CIA) we desire to interview subject, defected Soviet intelligence officer. (u) X (u)

Subject defected openly to CIA in Switzerland in February, 1964. CIA effected his transfer to the U. S. However, CIA had serious doubts as to his bona fides, as a result of which, after preliminary interviews, his activities were very closely restricted by that Agency. (u) X (u)

In an effort to resolve question of his bona fides, subject has been reinterviewed at length by a separate section in CIA, which has made both the study which is basis for initial evaluation, and results of recent reinterview available to us. The latter, contrary to earlier study, considers that subject is in fact, what he purports to be, namely, a rather well-placed officer in the Committee for State Security (KGB). CIA has offered to make subject available for questioning. (u) X (u)

Since Washington Field Office has recommended interviews with subject on regular basis on matters within our jurisdiction, and for information he may possess pertinent to our interests, we should advise CIA that we desire to interview subject. We should do this despite question of subject's bona fides; we will, of course, bear this question in mind in evaluating and using any information which he may furnish. (u) X (u)

ACTION:

Attached is letter to CIA advising we desire to interview subject regarding matters within our jurisdictional interests. (u) X (u)

Enclosure sent 11-21-68

- 1 - Mr. DeLoach
- 1 - Mr. W. C. Sullivan
- 1 - Mr. D. E. Moore
- 1 - Mr. Cregar
- 1 - [Redacted]
- 1 - Mr. Branigan
- 1 - [Redacted]

LWRO:cls (u)

REC-65 65-68530-458

Per routine classification CIA
pgs. Para 2, 3. 1259 JJP/KJ

see 198-708-703x1

b7c

UNITED STATES GOVERNMENT

SECRET

Memorandum

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*Class/Dts
5/12/81*

DATE: 11/14/68

~~SECRET~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP

DATE: *1/15/79 JSP/jmt*

TO : DIRECTOR, FBI (65-68530)

FROM : SAC, WFO [REDACTED]

SUBJECT: [REDACTED] (S)
ESP - R

b2 b7D (u)
(u)
b1 b3 per CIA

DEC 04 1999
CLASSIFIED BY *SP2 am/SP*
DECLASSIFY ON: 25X
per CIA letter dated 2-1-93

ReWFOlet 9/20/68 which transmitted to the Bureau copies of a paper which compared the contents and conclusions of a February, 1968, CIA paper with the information obtained during the 1967-1968 interrogations of SAMMY. (X)(u)

It is noted that Mr. BRUCE SOLIE, Deputy Chief, Security Research Staff, Office of Security, CIA, has interrogated SAMMY from October, 1967 to the present time. (X)(u)

Mr. SOLIE recently made available to SA [REDACTED] of WFO, on an unofficial basis, a copy of a paper prepared by him for the Deputy Director of CIA dated October 1, 1968, and entitled "Conclusions and Comments in the Case of YURIY IVANOVICH NOSENKO." Mr. SOLIE advised that a copy of this paper was being furnished officially to the Bureau through liaison by another office of CIA. (X)(u)

A review of Mr. SOLIE's paper disclosed that he set up certain standards for judging the bona fides of SAMMY and arrived at the conclusions that SAMMY is the person he claims to be, held the KGB positions during 1953-1964 claimed by him, was not dispatched by KGB and his previous lies and exaggerations are not actually of material significance at this time. In addition, a section of Mr. SOLIE's paper comments on the February, 1968, CIA study and the items contained therein used to discredit SAMMY. It is noted that Mr. SOLIE's paper takes a firm position that SAMMY is a bona fide defector and was not dispatched by KGB which is in direct contradiction to the previous conclusions of other elements of CIA. (X)(u)

After reviewing Mr. SOLIE's paper, WFO desires to recommend that the Bureau officially take a position with CIA regarding SAMMY's bona fides as a means of lending support to the Office of Security of CIA in order that SAMMY's status may

- 2 - Bureau (X)(u)
- 1 - WFO

ETT:kjl (3) (X)(u)

SECRET

65-68530-459



Derivative Classification CIA
Para 1, Para 3
1259 JSP/KJ

[REDACTED] (X)(u)

CLASSIFIED AND EXTENDED BY *1259 JSP/KJ*
REASON FOR EXTENSION *2, 3*
FCIM, II, 1-2.4.2
DATE OF REVIEW OR DECLASSIFICATION *11-12-88*

See addendum 14-709-103x1

b7c

b7c

~~SECRET~~

b2
b7D
WFO [REDACTED] (X)(u)

be adjusted as soon as possible. It is suggested the Bureau advise CIA that on the basis of review of all material submitted to the Bureau regarding SAMMY and specifically the February, 1968, paper and Mr. SOLIE's paper dated October 1, 1968, the Bureau agrees with the latter paper that there is no substantial basis for doubting the bona fides of SAMMY. (X)(u)

WFO also desires to renew the recommendations made in the referenced 9/20/68 WFO letter that the Bureau request SAMMY be made available for FBI interviews and that the Bureau attempt to work out agreements with CIA for better future handling of defectors to preclude premature judgment of their bona fides, curtailment of their exploitation and delays in development of their intelligence information. (X)(u)

These recommendations are renewed for the following reasons: (X)(u)

(1) SOLIE's interrogation of SAMMY produced considerable significant information which had not been obtained during previous interviews. The WFO paper forwarded with the referenced 9/20/68 WFO letter cited a number of new cases developed from the current interrogations and a number of old cases in which additional information had been obtained. WFO is reviewing all cases emanating from SAMMY to determine which should be the subjects of additional interviews. It is believed that stimulation of his recollection regarding some of these cases may produce significant additional information. WFO believes that FBI personnel should conduct interviews concerning all such cases within the Bureau's jurisdiction or having ramifications in this country. (X)(u)

In addition it is noted that display to SAMMY of photographs of Soviets who have traveled to this country or have been assigned to this country has resulted in his identification of a number of intelligence officers not previously known to us. Such identifications, if made at the time of their presence here, might have led to successful coverage. WFO desires to continue to display to SAMMY on a current basis photographs of all Soviets who arrive in this country in the future so that proper and timely coverage can be initiated. (X)(u)

(2) The manner in which SAMMY has been interrogated and his isolation and detention have delayed the acquisition of (X)(u)

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~~SECRET~~

WFO

b2 b7D (u)

~~SECRET~~

information from him and has denied to the FBI pertinent information regarding matters within FBI jurisdiction. The new cases and new information which were cited in the WFO paper 9/20/68 are excellent examples. Also the summarization or paraphrasing of his information has been inadequate. A good example of this is the [redacted] case. A review of this latter case disclosed that two basic pieces of information furnished to CIA by SAMMY on June 9, 1962, which clearly would have identified [redacted] were not furnished to the Bureau until January 31, 1964. The delay may have precluded catching him in acts of espionage. (u)

In June, 1962, CIA advised the Bureau that [redacted] was an [redacted] assigned to the [redacted] (u)

[redacted] Bureau conducted extensive investigation in an effort to identify such an individual without success. It was concluded, however, that [redacted] (u)

b1
b3
per
CIA

On January 31, 1964, CIA advised that [redacted] (u)

A subsequent review of the detailed transcript of the June 9, 1962, interview of SAMMY which was made available by CIA on April 11, 1966, at Bureau insistence, disclosed that these two items were clearly stated by SAMMY on June 9, 1962. (u)

[redacted] (u)

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~~SECRET~~

b2
b7D
WFO [redacted] (u)

It is considered imperative that the Bureau in the future have access to such defectors to obtain all detailed data from them regarding cases within our jurisdiction. (u)

(3) It is believed that the erroneous conclusion of CIA that SAMMY was not a bona fide defector has adversely influenced the handling of other defectors and very likely prevented the proper development of two very valuable defectors-in-place who potentially could have furnished extremely valuable information regarding KGB operations in the United States. These two defectors-in-place are [redacted]

[redacted] (u) b1 per CIA b3 b5

Bureau letter 10/9/68 in the [redacted] case advised [redacted]

[redacted]

Defectors-in-place represent the most important objective of counterintelligence. WFO considers it imperative that every practical step be taken to avoid repetition of such cases in the future. (u)

CIA offered to make Sammy available + memo being prepared recommending we start interviews. Sup. Jones WFO advised that since CIA preparing a new study on Nosenko Bureau will audit. Also prior to considering taking stand on loose files of Nosenko and handling of defectors.

11/20 om

(u)

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~~TOP SECRET~~

CENTRAL INTELLIGENCE AGENCY

WASHINGTON, D.C. 20505

*Rec
11/13/68
[initials]*

*See Addendum
Classified in 90-709-103x1
Declassify on OADR*

13 NOV 1968

MEMORANDUM FOR: Director
Federal Bureau of Investigation
Attention: [redacted]

[Handwritten signature/initials]

SUBJECT : Yuriy Ivanovich NOSENKO

b7c

REFERENCE : Our Letter and Enclosure, Same Subject, Dated 19 February 1968

1. A report by the Office of Security of this Agency dealing with Subject's bona fides is forwarded herewith. The attachment has a direct bearing on the subject matter of the enclosure forwarded under reference, and to the working paper on Subject's bona fides forwarded to this Agency under your memorandum of 1 October 1968.

2. The Office of Security's report reflects the results of interviews with Subject which took place between October 1967 - August 1968. In these interviews, Subject amended, modified, and amplified certain elements of his previous story. This additional information must now be examined in light of the study which was forwarded to you under the referenced letter and we are therefore currently in the process of reconciling the content of Subject's interviews over the past year with the materials derived from interrogations during the period 1964-1966.

EX-103

REC-64 65-68530-460

16 NOV 20 1968

CSCI-316/04385-68

*[Handwritten notes in left margin:
Memos Brannington to Sullivan (encl)
12/1/68
Let to CIA
dw/co/jcb 11-21-68
1-WFO*


TOP SECRET
DECLASSIFIED BY SP2A/PP
ON DEC 04 1999

GROUP 1
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downgrading and
declassification

[redacted]


*Per CIA letter dated
3-2-99*

3. Meanwhile, it is our suggestion that you pursue with Subject any questions you may have to which he could be responsive through debriefing. We would be prepared to make him available expeditiously for interview.


Thomas H. Karamessines
Deputy Director for Plans

Enclosure

b3 per CIA

CSCI-316 

(4)



- 1 Mr. DeLoach
- 1 - Mr. Sullivan
- 1 - Mr. D. E. Moore
- 1 - Mr. Cregar
- 1 - [REDACTED]

DECLASSIFIED BY SP/MA/CL/MS/PLK
 ON DEC 04 1999 5/12/92

PER CIA letter dated 3-31-99 460 BY LIAISON

b7c

Date: November 21, 1968

- 1 - Mr. Branigan
- 1 - [REDACTED]

To: Director
 Central Intelligence Agency

[Attention: Deputy Director, Plans

From: John Edgar Hoover, Director

Subject: YURIY IVANOVICH NOSENKO
 INTERNAL SECURITY - RUSSIA
 (SOVIET)

Reference is made to your letter dated November 13, 1968, your CSCI-316 [REDACTED]

We have appreciated the opportunity to review the documents mentioned in your letter, and their contents have been noted with great interest.

We desire to avail ourselves of your offer to make the subject available for immediate interview in order that matters within our jurisdictional interests may be discussed with him. It is requested that the necessary arrangements be effected through our liaison representative with your Agency.

1 - WFO

NOTE FOR SAC, WFO:

You should be prepared to have Special Agent personnel familiar with background and interrogations of subject available to interview subject as required on matters within our jurisdiction and in which he can be of possible assistance.

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

LWRO:cls (11)

Permitted Classification CIA
 1259 JTP/KT
 SEE NOTE PAGE TWO

GROUP 1
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 downgrading and
 declassification

MAIL ROOM TELETYPE UNIT

See addendum
 10-709-108K

(S) (S)
 6/3 per CIA APPROPRIATE AGENCIES
 DATE 11/15/79 JTP/KT

CLASSIFIED AND EXTENDED BY 1259 JTP/KT 1-8-29
 REASON FOR EXTENSION FCIM, II, 1-2.4.2, 3
 DATE OF REVIEW FOR DECLASSIFICATION 11-21-88

[Handwritten initials and marks]

~~TOP SECRET~~

Director
Central Intelligence Agency

NOTE:

See memorandum W. A. Branigan to W. C. Sullivan,
captioned as above, dated 11/20/68, prepared by LWRO:cls (4) (S)

Classified "~~Top Secret~~" since it refers to a
communication so classified by CIA. (4) (S)

~~TOP SECRET~~