

051

**SECRET**  
MESSAGE RELAY VIA TELETYPE

Date 3/24/78

PRECEDENCE:  IMMEDIATE  
 PRIORITY  
 ROUTINE

CLASSIFICATION:  TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLASSIFIED

FIELD AND LEGAT MESSAGES ONLY  CLEAR  EFTO

FM: DIRECTOR  
TO:

FEDERAL GOVERNMENT

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

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WHERE SHOWN OTHERWISE.

*b3  
b5  
PER CIA*

Attorney General  
 Deputy Attorney General  
 Attn: Emergency Programs Center

Drug Enforcement Administration  
 Energy Research and Development Administration

The President  
 White House Situation Room  
 Attn:

Assistant Attorney General, Civil Rights Div.  
 Assistant Attorney General, Criminal Div.  
 Attn: Internal Security Section  
 Attn: General Crimes Section

U. S. Postal Service  
 National Aeronautics & Space Adm.  
 Department of Transportation  
Attn: Director of Security

The Vice President  
 Attn:

Immigration and Naturalization Service  
 U. S. Marshal's Service  
 U. S. Secret Service (PID)

Federal Aviation Administration  
 Department of the Air Force (AFOSI)

Director, CIA **ATT: MR. ROBERT GAMBINO**  
**DIRECTOR OF SECURITY**

Department of the Army  
 Naval Investigative Service

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 24 1978  
TELETYPE

Department of Treasury  
 Attn: U. S. Customs

National Security Agency  
(DIRNSA/NSOC (Attn: SOO))

Department of Treasury  
 Attn: Bureau of Alcohol Tobacco & Firearms

Commandant, U. S. Coast Guard  
 Director, Defense Intelligence Agency

REC 94 65-68530 1739

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 4/16/79

APR 18 1978

Route through for review  
 Cleared telephonically with

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Serv. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Fin. & Pers. \_\_\_\_\_
- Ident. \_\_\_\_\_
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- Director's Sec'y \_\_\_\_\_

*FBI-R*  
*b7C Pen FBI*

**SECRET**

ORIGINATOR [redacted] 4204 EX [redacted]

CLASSIFIED AND EXTENDED BY 2398 JPK/AA 6/1/84  
REASON FOR EXTENSION FCIM, II, 1-2.4.2 2.3  
DATE OF REVIEW FOR DECLASSIFICATION 3/24/98 FBI/DOJ

84 APR 21 1978

MAIL ROOM  TELETYPE UNIT

DEC 09 1999  
CLASSIFIED BY: SP2 ALM/lyj  
REASON: 1.5 (c)  
DECLASSIFY ON: X  
*per CIA letter 8/21/99*

**SECRET**

WFO521 3681941Z

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FM WASHINGTON FIELD

TO DIRECTOR (65-65500) ROUTINE

BT

C O N F I D E N T I A L

ATTENTION: INTELLIGENCE DIVISION (CI)

ESPIONAGE - RUSSIA

REFCYD TO RUEAII, MAR 24 5, 1978. (U)

21 MAR 78 20 08z

b2 b7D  
PER FBI

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

See addendum  
Classified by 90-709-70341  
Declassify on OADR

10/8/98 8-15-98  
Classified by SP7/ek/mj  
Declassify on OADR

CLASSIFIED AND  
EXTENDED BY 2363 3/27/99 CJA  
REASON FOR EXTENSION  
33  
CIM, II, 1-2.4.2  
DATE OF REVIEW FOR  
DECLASSIFICATION 2/21/98

b1 b3 b7C  
Per CIA

ALL PARAGRAPHS ARE CLASSIFIED "CONFIDENTIAL" UNLESS OTHERWISE NOTED. (U)

FBI

(S) [redacted] LECTURED TO A BASIC COUNTERINTELLIGENCE (BCI) SCHOOL AT QUANTICO ON MARCH 7, 1978, WITHOUT INCIDENT. HE HIGHLIGHTED HIS INTELLIGENCE CAREER, METHOD OF DECEPTION AND OTHER TOPICS PERTAINING TO HIS FORMER IDENTITY. (S) (U)

HOWEVER, [redacted] DID INITIATE DISCUSSION OF THE CURRENT PUBLIC ARTICLES REGARDING HIS SOMA FEDES. THIS DISCUSSION WAS LIMITED TO COMMENTS BY [redacted] INDICATING IN PART THAT IT WAS THE FEDERAL BUREAU OF INVESTIGATION (FBI) THAT EVALUATED HIS INFORMATION WITHOUT PREJUDGING THE MATERIAL AS ANGLETON AND HIS DEPUTIES HAD DONE. [redacted] MENTIONED HOSTILE (S) (U)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP (S) OF DATE 4/16/79

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b2, b7D  
2/13/74

PAGE TWO OF [REDACTED]

~~CONFIDENTIAL~~

b1  
b3  
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per CIA

INTERROGATION PROCEDURES BY CENTRAL INTELLIGENCE AGENCY (CIA) (ARBLETON'S STAFF) BUT DID NOT GIVE SPECIFICS OF PROCEDURES TO CLASS. HE REBUTED [REDACTED] AND OSWALD ASPECTS OF (S) EPSTEIN'S ARTICLE AND SAID THAT AN EVALUATION OF ALL HIS MATERIAL SUPPORTS HIS STATEMENTS THAT [REDACTED] IS WHO HE CLAIMS (S) TO BE - A FORMER KGB INTELLIGENCE OFFICER. BCI CLASS

QUESTIONING OF [REDACTED] DID NOT INCLUDE CONTROVERSIAL ASPECT (S) [REDACTED] BONA FIDES. OVERALL EVALUATION OF LECTURE BY (S)

WFO AND FBI TRAINING PERSONNEL WAS FAVORABLE. (S) (u) OUR WASHINGTON FIELD OFFICE ON MARCH 8, 1978, WFO RECONTACTED [REDACTED] TO DISCUSS (S)

PHOTOGRAPHIC REQUIREMENTS. [REDACTED] ALSO CANDIDLY DISCUSSED (S) HIS MOUNTING FRUSTRATIONS WITH THE FBI'S FAILURE TO PUBLICLY SUPPORT HIS BONA FIDES. [REDACTED] WAS ADVISED BY THE CONTACTING (S) AGENT THAT APPROPRIATE OFFICIALS IN FEINQ WERE AWARE OF HIS CONCERN FOR HIS BONA FIDES. HE WAS REASSURED BY CONTACTING

~~AGENT THAT HE PERSONALLY BELIEVED IN [REDACTED] BONA FIDES (S)~~

~~AND THAT HE HAD MANY MORE "FRIENDS" IN THE FBI WHO BELIEVED IN HIM TOO. THIS DID NOT CONSOLE [REDACTED] BECAUSE HE COULD (S) NOT UNDERSTAND WHY THE BUREAU WOULD BE RELUCTANT TO GO PUBLIC. (S)~~

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b2, b7D Per FBI  
(S)(U)

PAGE THREE OF [REDACTED] CONFIDENTIAL

[REDACTED] EXPRESSED HIS DESIRE TO MAKE A PUBLIC STATEMENT (S)  
AND AT ONE POINT MENTIONED CALLING A PRESS CONFERENCE (PLACE  
NOT INDICATED) TO "TELL ALL" IN HIS WORDS. [REDACTED] WAS ASKED (S)  
IF HE THOUGHT THAT WOULD ONLY HEIGHTEN THE CONTROVERSY BY  
PROVIDING ANOTHER SIDE OF THE STORY AND EVEN INCREASE THE  
TO [REDACTED]  
SECURITY RISK FACTOR. HIS ANSWER CLEARLY INDICATED ADDITIONAL  
QUESTIONING OF  
SECURITY AND CONTROVERSY FACTORS WERE NOT A CONCERN TO HIM. (S) u  
(2) HE STATED HE HAD READ ADVANCE ASPECTS OF EPSTEIN'S BOOK  
(NOT THE READER DIGEST ARTICLES) THAT PERTAINED TO [REDACTED] (S)  
THE INFORMATION IN THE BOOK ADDED TO HIS FRUSTRATIONS BECAUSE  
OF THE "PERSONAL" INFORMATION [REDACTED]

b1  
b3  
Per  
CIA

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] (S)

IN PREVIOUS CONTACTS [REDACTED] (S) HAD MENTIONED THE [REDACTED] (S)  
[REDACTED] OR FREEDOM OF INFORMATION ACT (FOIA) REQUESTS.  
THE RAMIFICATIONS OF EACH ACTION WAS DISCUSSED WITH [REDACTED] (S)  
SPECIFICALLY THE SECURITY ASPECT FOR [REDACTED] AND FAMILY WOULD [REDACTED] (S) u

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Ex-101

PAGE FOUR OF [REDACTED] *over*

BE JEOPARDIZED BECAUSE COURT RECORDS ARE PUBLIC DOCUMENTS AND FREQUENTLY SUBJECT OF NEWS MEDIA REVIEW. IN A SIMILAR FASHION FOIA REQUESTORS MUST PROVE THEIR IDENTITY AND NOT ALL FOIA REQUESTS ARE FULFILLED BECAUSE THERE ARE EXEMPTIONS FOR CLASSIFIED MATERIALS. THIS INFORMATION APPEARED TO SURPRISE

b1  
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S  
PWCIA

[REDACTED] FACTOR. HIS ANSWER CLEARLY INDICATED ADDITIONAL SECURITY OBSERVATION OF [REDACTED] BEHAVIOR, NOT A REQUEST FOR THEM.

PUBLIC SOURCE MATERIAL FOR CAPTIONED SUBJECT'S IDEAS. SHOULD INDICATE HE IS NARROWLY EVALUATING THE CIRCUMSTANCES IN "MELACK AND WHITE" TERMS.

FOR THE TIME BEING HE HAS BEEN RELUCTANTLY WAITING TO "JUDGE WHAT I READ AND HEAR" UNTIL AFTER THE SECOND INSTALLMENT OF EPSTEIN'S ARTICLE IN READER'S DIGEST. HOWEVER, THE BOOK ITSELF IS NOW ON THE MARKET AND HE MAY WAIT NO LONGER. EMOTIONALLY,

WHO BELIEVES, [REDACTED] WILL GENERATE INDEPENDENT ACTION TO SATISFY HIS NEED TO "SET THE RECORD STRAIGHT" DESPITE THE HAZARDS THAT EXIST.

IT IS SUGGESTED THAT AN APPROPRIATE BUREAU OFFICIAL OF HIGH AUTHORITY PERSONALLY EXPLAIN THE BUREAU'S POSITION IN THIS MATTER.

RESPECTED: THE SECURITY ASPECT FOR [REDACTED] FAMILY WOULD

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b2, b7D  
Per CIA  
(S) u

PAGE FIVE OF ~~CONFIDENTIAL~~

FOR INFORMATION OF THE BUREAU, FORMER SPECIAL AGENT

b1, b7C  
Per CIA

~~CONFIDENTIAL~~ ADVISED ON MARCH 10, 1978, THAT ~~CONFIDENTIAL~~ (S)  
HAD BEEN IN RECENT CONTACT WITH HIM. ~~CONFIDENTIAL~~ INDICATED (S)

b7C Per FBI

KNOWLEDGE OF THE EXTENT OF CONGRESSIONAL COMMITTEES  
INTEREST IN THIS MATTER AND THAT ~~CONFIDENTIAL~~ WAS GOING TO (S)

SEEK AN APPOINTMENT WITH THE DIRECTOR OF CENTRAL INTELLIGENCE.  
~~CONFIDENTIAL~~ INQUIRE AS TO THE STATUS OF THE MATERIAL (S)  
HE FURNISHED TO WASHINGTON FIELD REBUTTING VARIOUS ASPECTS  
OF THE READER'S DIGEST (MARCH) AND NEW YORK ARTICLES.

~~CONFIDENTIAL~~ AS ADVISED ALL HIS MATERIAL HAS BEEN FURNISHED TO  
FBIHQ FOR APPROPRIATE ACTION AND THAT TO DATE, NO ANSWER  
HAS BEEN RECEIVED BY WASHINGTON FIELD CLEARING SPECIFIC  
INFORMATION FOR HIM. HE THEN REITERATED A STRONG DESIRE  
TO MAKE A PERSONAL PUBLIC STATEMENT, THROUGH LETTERS TO  
THE EDITOR IN EITHER THE APRIL READER'S DIGEST OR NEW YORK  
MAGAZINE, BUT WANTED FBI CONCURRENCE AS TO WHAT SPECIFIC  
INFORMATION HE HAS ALREADY FURNISHED IS NOW "CLEARED" FOR  
THE PUBLIC. (S) u

X  
X  
X

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

**SECRET**

**SECRET**

b2, b7D  
per FBI

b1C  
per FBI

b1, b3  
b6, b7C  
per CIA

[REDACTED] WAS INFORMED THAT ALL INFORMATION REGARDING [REDACTED] AND RELATED TOPICS IN THE PUBLIC SOURCE ARTICLES WERE CLASSIFIED WITHIN THE FBI AND THAT HE SHOULD BE GUIDED BY THAT WHEN ISSUING A PUBLIC STATEMENT SUPPORTING [REDACTED] ROMA FIDES--HIS PERSONAL RIGHT, IF AND WHEN HE DID SO. WASHINGTON FIELD ADVISED HIM THAT WHEN INSTRUCTIONS ARE RECEIVED FROM FEING DIRECTLY PERTAINING TO [REDACTED] HE WOULD BE INFORMED PROMPTLY (S) (u)

b2, b7D  
per FBI

ALTHOUGH THE BUREAU HAS PREVIOUSLY READ INFORMATION FURNISHED TO WFO FROM [REDACTED] WASHINGTON FIELD WILL PROVIDE XEROX COPIES TO FEING UNDER SEPARATE COVER IN THE NEAR FUTURE (S) (u)

[REDACTED]

(S)  
(S)

**CONFIDENTIAL**

**SECRET**

**SECRET**

b2 b7D  
Per FBI

PAGE SEVEN OF [REDACTED]

THE FOLLOWING GUIDANCE: *RU*

b1C Per FBI

b1  
b3  
Per CIA

1) WHAT INFORMATION, IF ANY, FROM [REDACTED] HAS BEEN  
CLEARED FOR HIM TO RELEASE TO PUBLIC SOURCES? *(S)*

2) DOES THE BUREAU INTEND TO INITIATE HIGH LEVEL  
CONTACT WITH [REDACTED] TO REASSURE HIM OF HIS EGRA FIDES  
WITHIN THE FBI? *(S)*

3) UACB, WASHINGTON FIELD WILL CONTINUE TO SCHEDULE  
LECTURING AND OTHER INTELLIGENCE REQUIREMENTS FOR [REDACTED]  
CLASSIFIED BY 220, 2 X 3 2 AND 3. INDEFINITE *(S)*

BT

FOR YOUR AGENCY'S INFORMATION, THIS BUREAU  
HAS RECEIVED FORMER SA [REDACTED] CORRESPONDENCE  
AND WILL MAKE THIS AVAILABLE THROUGH  
OUR LIAISON OFFICER. FOR YOUR FURTHER INFORMATION

b7C  
Per  
FBI

b7C  
Per  
FBI

SA [REDACTED] WILL BE REMINDER OF THE  
SECURITY OATH HE EXECUTED UPON BEING EMPLOYED  
AND THAT NO INFORMATION WHICH HE HAS

CONCERNING [REDACTED] WILL BE CLEARED FOR DIS-  
DISCLOSURE TO ANYONE NOT AUTHORIZED TO RECEIVE

SAME. THIS BUREAU IS CONSIDERING A MEETING  
BETWEEN [REDACTED] AND A RANKING OFFICIAL OF

OUR INTELLIGENCE DIVISION AND YOUR AGENCY'S  
COMMENTS ARE REQUESTED IN VIEW OF YOUR  
PRIMARY ROLE VIS A VIS [REDACTED]

CLASSIFIED BY 220, 2 X 3 2 AND 3. INDEFINITE

8

**SECRET**



107

105 M  
R.H.

TELETYPE

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ROUTINE

1 - Mr. T. W. Leavitt  
1 - Mr. E. C. Peterson

~~CONFIDENTIAL~~

APRIL 3, 1978

b7C  
Per  
FBI

FM DIRECTOR (65-68530)

TO WASHINGTON FIELD [REDACTED]

ROUTINE (u)

BT

b2, b7D per [REDACTED]

CLASSIFIED AND EXTENDED BY 2393 3/22/78  
REASON FOR EXTENSION FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR DECLASSIFICATION 4/3/98

~~CONFIDENTIAL~~

(S)  
FCI-R

REWFOTEL MARCH 21, 1978, AND WFOAIRTEL WITH ENCLOSURES

MARCH 21, 1978. (u)

FBIHQ HAS REVIEWED WFO'S COMMENTS IN REFERENCED TELETYPE AS WELL AS THE MATERIAL FORMER SPECIAL AGENT [REDACTED] HAS FORWARDED WFO AND WHICH WAS FURNISHED FBIHQ BY REFERENCED AIRTEL AS THIS MATERIAL CONCERNS RECENT PUBLICITY AFFECTING [REDACTED]

b7C  
Per  
FBI  
CIA  
b1  
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S

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Classified by 190-709-1031  
Declassify on: OADR

THE FOLLOWING OBSERVATIONS ARE FURNISHED FOR GUIDANCE IN RESPONSE TO WFO'S REQUEST (u) b7C Per FBI IN ANY FUTURE CONTACTS WITH [REDACTED] HE SHOULD BE ADVISED THAT WHILE THE FBI DOES NOT DISPUTE HIS RIGHT OF FREE SPEECH, HE SHOULD BE AWARE THAT ANY INFORMATION HE MAY POSSESS CONCERNING [REDACTED] WAS GAINED AS A RESULT

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 4/16/79

OF HIS FBI EMPLOYMENT AND THAT THIS INFORMATION IS (u)

REC 94 65-68530-1740

- Asst. Dir.:
- Adm. Serv.
- Crim. Inv.
- Fin. & Pers.
- Ident.
- Intell.
- Lab.
- Legal Coun.
- Plan. & Insp.
- Rec. Mgnt.
- Spec. Inv.
- Tech. Serv.
- Training

RGK:dmy

20 APR 18 1978 NOTE PAGE 4  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 06 1978

~~SECRET~~ TELETYPE

ST-131  
Teletype

Public Affs. Off.  
Telephone Rm.  
84 APR 21 1978 IL ROOM

~~CONFIDENTIAL~~

SECRET

DEC 09 1999  
CLASSIFIED BY: SP2/AM/PLJ  
REASON: 1.5 (c)  
DECLASSIFY ON: X 1  
per CFR letter 8/31/99

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PAGE TWO ~~CONFIDENTIAL~~ 65-68530

b7c pa FBI

CLASSIFIED. [REDACTED] SHOULD FURTHER BE ADVISED OF THE SECRECY OATH HE EXECUTED AS AN FBI EMPLOYEE, AS WELL AS OF DEPARTMENTAL ORDER 3464, SUPPLEMENT NUMBER 4 (REVISED) AND THAT HE SHOULD CAREFULLY CONSIDER THE PUBLIC RELEASE OF ANY INFORMATION BASED ON HIS CONTACTS AS AN FBI AGENT WITH [REDACTED] (S) FOR WFO'S INFORMATION FBIHQ DOES NOT PLAN TO CLEAR ANY INFORMATION CONTAINED IN [REDACTED] (S) FILE FOR PUBLIC RELEASE BY [REDACTED] OR BY ANY OTHER UNAUTHORIZED PERSONS. (S) (u) b7c per [REDACTED] [REDACTED] (S) CONCERN OVER THE PUBLICITY CHALLENGING HIS BONA FIDES IS NATURAL AND FBIHQ UNDERSTANDS HIS FEELINGS IN THIS REGARD. AS WFO IS AWARE, HOWEVER, THE FBI DOES NOT ISSUE PUBLIC STATEMENTS ATTESTING TO THE RELIABILITY OR LOYALTY OF INDIVIDUALS OR OTHERWISE "CLEAR" SUCH PERSONS. TO DO SO IN [REDACTED] (S) CASE WOULD IN ALL LIKELIHOOD PROMPT OTHER PERSONS TO REQUEST THAT THE FBI MAKE SIMILAR STATEMENTS CONCERNING THEM. (S) (u)

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b3  
per CIA

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[REDACTED]

**SECRET**

PAGE THREE ~~CONFIDENTIAL~~ 65-68530

A RANKING OFFICIAL OF THE INTELLIGENCE DIVISION IS AVAILABLE TO MEET WITH [REDACTED] AND TO DISCUSS THE LATTER'S CONCERNS, INCLUDING THE EFFECT A DECISION BY [REDACTED] TO MAKE A PUBLIC STATEMENT COULD HAVE ON HIS FUTURE RELATIONSHIP WITH THE FBI AS WELL AS ON HIS PERSONAL SECURITY. (S)(u)

b1  
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S  
Per CIA

A DECISION AS TO SCHEDULING LECTURES AND OTHER INTELLIGENCE REQUIREMENTS FOR [REDACTED] WILL BE MADE AT A LATER DATE. (S)(u)

~~CLASSIFIED BY 7539, XGDS 2 AND 3, INDEFINITE~~

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BT

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PAGE FOUR

~~CONFIDENTIAL~~

65-68530

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Per CIA

NOTE:

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(S) [redacted] which is the code word for Yuriy Nosenko, a former KGB officer who defected in 1964. The "Reader's Digest" as well as "New York Magazine" have recently publicized allegations based on a book authored by Edward Jay Epstein concerning Lee Harvey Oswald that question Nosenko's bona fides as a legitimate defector. Both CIA and this Bureau are of the current position that Nosenko is a legitimate defector. This responds to an inquiry from WFO raising the question as to a public statement by the FBI in support of Nosenko's bona fides. (S)(u)  
~~Classified by 7339, RGDS 2 and 3, Indefinite.~~

[Handwritten initials/signature]  
[Per 7/30]  
(u)

~~SECRET~~

APPROVED:  
Director \_\_\_\_\_  
Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. *[Signature]*

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. *Tahs*  
Laboratory \_\_\_\_\_

(u) [Handwritten initials]  
Legal Coun. *m/d*  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_

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WFO191 1001830Z

OO HI

DE WF

O 101830Z APR 78

FM WASHINGTON FIELD [REDACTED]

TO DIRECTOR (65-68530) (IMMEDIATE)

BT

~~CONFIDENTIAL~~

ATTENTION: INTELLIGENCE DIVISION; EUGENE PETERSON

[REDACTED] FOREIGN COUNTERINTELLIGENCE-RUSSIA (S)(u)

RE BUTEL TO WASHINGTON FIELD, APRIL 3, 1978. (U)

ALL PARAGRAPHS ARE CLASSIFIED "CONFIDENTIAL" UNLESS OTHERWISE NOTED (U)

ON APRIL 5, 1978, [REDACTED] (S) MET WITH DIRECTOR, CENTRAL INTELLIGENCE AGENCY (DCIA). THE MEETING LASTED APPROXIMATELY 30 MINUTES AND [REDACTED] (S) WAS ACCOMPANIED BY HIS HANDLER AND ONE (1) OTHER RANKING OFFICIAL FROM THE CIA COUNTERINTELLIGENCE STAFF (S)(u)

[REDACTED] (S) DISCUSSION WITH DCIA APPEARED SUCCESSFUL IN THAT [REDACTED] (S) INDICATED HE WAS IMPRESSED WITH ADMIRAL TURNER AS AN INDIVIDUAL. [REDACTED] (S) WAS VERY APPRECIATIVE OF DCIA'S APOLOGY FOR THE AGENCY'S TREATMENT OF [REDACTED] (S) DURING THE HOSTILE INTERROGATION PROCEDURES. [REDACTED] (S) SAID "THIS IS THE FIRST TIME, EVER, THEY WERE SORRY FOR WHAT WAS DONE TO ME."

|                   |  |
|-------------------|--|
| Assoc. Dir.       |  |
| Dep. AD Adm.      |  |
| Dep. AD Inv.      |  |
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10 APR 78 18 45z

RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

b2  
b7D  
Per 485

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APPROPRIATE AGENCIES  
AND FIELD OFFICES  
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SLIP (S) OF CLASSIFICATION  
DATE 4/16/79

b1  
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Per CIA

SI-131

REC-94 65-68530-1741

20 APR 18 1978

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CLASSIFIED AND EXTENDED BY 2330 [REDACTED]  
REASON FOR EXTENSION FCIM, II, 1-2.4.2  
DATE OF REVIEW 3/1/98  
DECLASSIFICATION [REDACTED]

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84 APR 21 1978

DEC 09 1999  
CLASSIFIED BY: SP2AM/eli  
REASON: 1.5 (c)  
DECLASSIFY ON: X  
per CIA letter 8/31/99

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) PER CIA

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

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(b)(7)(C)

(k)(1)

PER CIA 50 U.S.C.

(b)(7)(D)

(k)(2)

SECTION 403

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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

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65-18530-1741 pg 2

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X Deleted Page(s) X  
X No Duplication Fee X  
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b2, b7D, FBI

PAGE THREE WF [REDACTED] (S) ~~CONFIDENTIAL~~

~~SECRET~~

b7c per FBI

b1  
b3  
Per CIA

[REDACTED] (S) WAS VERY SATISFIED WITH THE RESULTS OF THE MEETING, WHICH [REDACTED] (S) BELIEVED CONCLUDED ON MOST CORDIAL TERMS (S) (u)

[REDACTED] (S) WAS INFORMED THAT INDEPENDENT ARRANGEMENTS HAD ALSO BEEN MADE BY SA [REDACTED] (S) FOR [REDACTED] (S) TO MEET WITH A RANKING OFFICIAL OF THE FBI, IF HE DESIRED, AND THAT THIS OFFICIAL WOULD BE AVAILABLE TO MEET WITH [REDACTED] (S) FOLLOWING HIS RETURN ON OR ABOUT APRIL 24, 1978. [REDACTED] (S) INDICATED HE WOULD VERY MUCH LIKE TO MEET WITH AN OFFICIAL OF THE FBI AND SUGGESTED 2:00 PM, APRIL 25, 1978, OR 2:00 PM MAY 11, 1978, AS POSSIBLE APPOINTMENT DATES. WFO NOTES THESE DATES ARE CONSISTANT WITH DATES [REDACTED] (S) SCHEDULED TO BE IN THE METROPOLITAN WASHINGTON, D.C. AREA. (S) (u)

REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED TO CONFIRM AN APPOINTMENT TIME AND DATE, THE IDENTITY OF THE RANKING OFFICIAL AND IF THE WFO HANDLER WILL BE AUTHORIZED TO ACCOMPANY [REDACTED] (S) DURING THE MEETING WITH THE FBI OFFICIAL. (S) (u)

CLASSIFIED BY 228, XGDS 2. INDEFINITE.

BT

~~SECRET~~

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# Memorandum

1 - Mr. [redacted]

~~CONFIDENTIAL~~

- 1 - Telephone Room
- 1 - Mr. J. B. Adams
- 1 - Mr. W. O. Cregar

DATE: 4/18/78

|                   |  |
|-------------------|--|
| Assoc. Dir.       |  |
| Dep. AD Adm.      |  |
| Dep. AD Inv.      |  |
| Asst. Dir.:       |  |
| Adm. Serv.        |  |
| Crim. Inv.        |  |
| Ident.            |  |
| Intell.           |  |
| Laboratory        |  |
| Legal Coun.       |  |
| Plan. & Insp.     |  |
| Rec. Mgnt.        |  |
| Spec. Inv.        |  |
| Tech. Servs.      |  |
| Training          |  |
| Public Affs. Off. |  |
| Telephone Rm.     |  |
| Director's Sec'y  |  |

~~SECRET~~

TO : Mr. W. O. Cregar

FROM : E. C. Peterson

SUBJECT: YURI IVANOVICH NOSENKO  
FOREIGN COUNTERINTELLIGENCE - RUSSIA

### PURPOSE:

To recommend that captioned individual, a former KGB officer who defected to CIA in 1964 and has since cooperated with U. S. intelligence, meet with the Director.

### RECOMMENDATIONS:

1. That the Director, schedule permitting, meet with Nosenko on 5/11/78 when Nosenko will be in the Washington, D. C., area. Purpose of the meeting would be to express the FBI's support of Nosenko's bona fides.

APPROVED: \_\_\_\_\_

|              |            |                   |
|--------------|------------|-------------------|
| Director     | Adm. Serv. | Legal Coun.       |
| Person. Dir. | Crim. Inv. | Plan. & Insp.     |
| Dep. AD Adm. | Ident.     | Rec. Mgnt.        |
| Dep. AD Inv. | Intell.    | Tech. Servs.      |
|              | Laboratory | Training          |
|              |            | Public Affs. Off. |

2. That SA [redacted] WFO, who is our contact agent with Nosenko, be present at this meeting.

65-68530

APPROVED: \_\_\_\_\_

|              |            |                   |
|--------------|------------|-------------------|
| Director     | Adm. Serv. | Legal Coun.       |
| Assoc. Dir.  | Crim. Inv. | Plan. & Insp.     |
| Dep. AD Adm. | Ident.     | Rec. Mgnt.        |
| Dep. AD Inv. | Intell.    | Tech. Servs.      |
|              | Laboratory | Training          |
|              |            | Public Affs. Off. |

CLASSIFIED AND EXTENDED BY 2333...  
REASON FOR EXTENSION FCIM, II, 1-2.4.2...  
DATE OF REVIEW FOR DECLASSIFICATION 4/15/98

~~CONFIDENTIAL~~

~~SECRET~~

CONTINUED - OVER

MAY 31 1978

~~Classified by 7339~~  
~~Exempt from GDS, Categories 2 and 3~~  
~~Date of Declassification Indefinite~~

84 6 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

DEC 09 1999  
CLASSIFIED BY: [redacted]  
REASON: 1.5  
DECLASSIFY ON: X  
Per CSA letter 8/3/99

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.



~~CONFIDENTIAL~~

Memorandum [to Mr. W. O. Cregar] <sup>(u)</sup>  
Re: Yuri Ivanovich Nosenko  
65-68530

~~SECRET~~

DETAILS:

Yuri Nosenko was a KGB officer at KGB Headquarters in Moscow until his open defection to CIA in February, 1964, while on temporary duty in Switzerland. Nosenko was resettled in the United States and has been used by both CIA and us in [REDACTED] (S) He has also furnished information concerning [REDACTED]

[REDACTED] Nosenko regularly lectures before our Basic Counterintelligence Schools and our overall evaluation is that he has been of value to the FBI and that his bona fides are genuine. For some time after his defection Nosenko was considered by an element in CIA to be a Soviet plant. Further analysis by CIA and a change in personnel at that Agency resulted in the declaration that he was a genuine defector. (S)(u)

Recently Nosenko has been mentioned in a book entitled "Legend: The Secret World of Lee Harvey Oswald" which was condensed in two "Reader's Digest" articles. Nosenko is portrayed in the book as having defected on the orders of the KGB to support the official Soviet position that the Soviets had no part in the assassination of President Kennedy. The book has caused considerable press speculation, most of which has been anti-Nosenko. Nosenko has expressed concern that without public statements by the CIA and FBI as to his bona fides that the book will be accepted at face value. Nosenko has also indicated concern for his and his family's safety since the book [REDACTED] (S)

b1  
b3  
Per-  
CIA

CONTINUED - OVER

~~CONFIDENTIAL~~

- 2 -

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

Memorandum [to Mr. W. O. Cregar] (u)  
Re: Yuri Ivanovich Nosenko  
65-68530

WFO, which handles our contacts with Nosenko, has been informed that FBI policy dictates against public statements attesting to the reliability or loyalty of individuals and no change in this policy is planned with regard to Nosenko. WFO was advised that a ranking official of the Intelligence Division (INTD) is available to meet Nosenko to discuss his concerns. (S)(u)

WFO has advised that Nosenko met with CIA Director Admiral Stansfield Turner on 4/5/78 for approximately 30 minutes and that Nosenko was appreciative of the meeting and the ensuing discussion. Admiral Turner assured Nosenko of CIA's belief in his bona fides and that he was considered trustworthy. (S)(u)

In view of Admiral Turner's meeting with Nosenko, the Director may desire to meet Nosenko rather than the originally planned meeting with a INTD official. In either event, INTD recommends that SA [REDACTED] WFO, accompany Nosenko as the latter is sensitive to protocol and SA [REDACTED] presence will be of benefit to us in his future contacts with Nosenko. (S)(u)

b7c  
per FBT

~~SECRET~~

~~CONFIDENTIAL~~

~~TOP SECRET~~

CENTRAL INTELLIGENCE AGENCY

WASHINGTON, D.C. 20505

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

GMB 8-10-94

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

EXCEPT FOR BRACIETS  
GMB 3-15-94

FEDERAL GOVERNMENT (JFK)

14 APR 1978

(SEE CIA STAMP)  
9803 (DD/USE)  
3-18-94 (JFK)

See addendum  
Classified by 192/103-10341  
Declassify on: OADR

MEMORANDUM FOR: Director  
Federal Bureau of Investigation

ATTENTION : Intelligence Division  
Mr. Gene Peterson

SUBJECT : House Select Committee on Assassinations  
(HSCA) Staff's Request for Access to FBI's  
250-Page Working Paper Captioned "NORMAN"  
Dated September 20, 1968

REFERENCES : A. Your Memorandum Dated 22 March 1978  
Requesting CIA's Review of Aforementioned  
Working Paper Relative to HSCA's Request

B. Your Memorandum Dated 1 October 1968  
Concerning Yuriy Ivanovich Nosenko -  
TOP SECRET - With Enclosures (Working  
Paper)

DECLASSIFIED BY SP8 MAC/USE  
ON 8-27-94 (JFK)

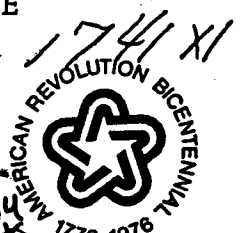
file copies of memo only on 62-109060 - Kennedy 62-117290 - HSCA

1. This Agency acknowledges your request, outlined in Reference A. We have reviewed the 250-page working paper captioned "NORMAN" and are forwarding herewith copies of those pages with marked excised portions which should be deleted prior to HSCA access.

2. As will be noted those portions which have been deleted contain information which bears on the security of ongoing, viable CIA operations, or is related thereto. If there are any questions concerning these deleted portions, it is suggested that you contact Mr. Benjamin Pepper of this Agency.

CLASSIFIED BY SIGNER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (2). DATE IMPOSSIBLE TO DETERMINE AUTOMATIC DECLASSIFICATION.

WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR.



MAY 25 1978

~~TOP SECRET~~

The enclosed xerox pages numbered 107, 165, 166, 169, 178, 179, 180, 181, 184, 186, 197, 198, 199, 200, 201, 202, 221, 222, 223, 232, 242 were removed and destroyed 5/14/78. This document declassified per pmw 4/8/82

XEROX  
7-14-78  
CI 78

UNRECORDED COPY FILED IN

100-109060-19-13-78

3. This Agency defers to your Bureau concerning possible additional deletions of the [250-page] working paper as the (u) material contained therein might affect further sensitive aspects pertinent to your Bureau.

4. This document may be downgraded to SECRET when attachment is removed.

FOR THE DEPUTY DIRECTOR FOR OPERATIONS:

*for [Signature]*  
B Hugh Tovar

Attachment: 21 pages  
(Page 107, 165, 166, 169, 178,  
179, 180, 181, 184, 186, 197,  
198, 199, 200, 201, 202, 221,  
222, 223, 232, and 239)

X(u)



b3 per CIA

WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR.

~~SECRET~~

Mr. W. O. Cregar  
E. C. Peterson

1 - Mr. E. C. Peterson  
(Attn: [redacted])  
[4/28/78] X(u)  
1 - Mr. H. N. Bassett  
(Attn: [redacted]) b7C Per FBI

ba, b7D Per FBI  
FOREIGN COUNTERINTELLIGENCE - RUSSIA X(u)

6  
YURIY IVANOVICH NOSENKO  
FOREIGN COUNTERINTELLIGENCE - RUSSIA X(u)  
65-68530

DECLASSIFIED BY SP2AM/klj  
ON 12/10/99

PURPOSE

To advise of results of a contact with Robert Keuch, Deputy Assistant Attorney General, Criminal Division, Department of Justice, concerning responses to material requested by the House Select Committee on Assassinations (HSCA). (X)(u)

DETAILS:

During discussions with representatives of CIA on 4/27/78, concerning material to be released to the House Committee by both the CIA and the FBI, it was noted that CIA, in preparing material for release to the HSCA from the Nosenko file and from its study on his bona fides, did not intend to excise the names of U. S. persons. CIA representatives stated it was the opinion of their Legal Counsel that they could not make such excisions. FBI representatives at the meeting expressed belief that such names should be excised for protection of the individuals concerned and that it should be up to the HSCA to show the necessity for their access to such identifications. It was agreed that this problem would be discussed with Mr. Keuch to obtain his opinion on the matter. (X)(u)

JEN:mah (4) (u)

65 68530-  
NOT RECORDED  
167 MAY 26 1978 X(u)

~~SECRET~~

Classified by 7157  
Exempt from GDS, Categories 2 and 3  
Date of Declassification Indefinite  
CLASSIFIED AND EXTENDED BY 2393 3/28/99  
REASON FOR EXTENSION FCIM, II, 1-2.4.2 23  
DATE OF REVIEW FOR DECLASSIFICATION 4/28/98

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

See addendum  
Classified by 90-209-703X  
Declassify on: OADR

29 JUN 21 1978 X(u)

105-104811-4159 X(u)  
105-104811-50

~~SECRET~~

Memorandum to Mr. W. O. Cregar (u)

Re:

105-104811 (u)

b2/b7D Per FBI

Yuriy Ivanovich Nosenko  
65-68530

On 4/27/78, SA [redacted] CI-1 Section, INTD, contacted Mr. Keuch and explained the nature of the information requested by the HSCA and the proposed FBI excision. Mr. Keuch stated that he thought it was proper for the FBI to excise the names of U. S. persons, and that the FBI, by such excisions, would show its sensitivity to their rights of privacy. He felt that it was only proper that the Committee be required to show the relevancy of their inquiry regarding such names.

b7C Per FBI

(S)(u)

With regard to information concerning [redacted] Mr. Keuch was advised that it was the FBI view that we should provide to the HSCA only that [redacted] information which relates to Nosenko or to Oswald and that we should not permit further inspection of, or disclosure of data from, the [redacted] file. Mr. Keuch stated that he could not see how additional information in the [redacted] file could be relevant to the interests of the HSCA. Mr. Keuch advised that, should additional pressures be forthcoming, the FBI should not hesitate to contact him or his assistants.

b2/b7D Per FBI

b3 Per CIA

(S)(u)

b2  
b7D  
Per  
FBI

Mr. Keuch further stated that he thought CIA could certainly and properly excise names of U. S. persons, and he would advise [redacted] CIA, if [redacted] desired his advice.

(S)(u)

On 4/27/78, SA [redacted] advised B. Hugh Tovar, Chief of the CI Staff, CIA, of Mr. Keuch's opinion and that Mr. Keuch would talk to Mr. [redacted] on the matter if he so desired. Mr. Tovar was also advised that, as noted in the 4/27/78 discussions, the FBI would delete the names of Americans.

(S)(u)

ACTION:

None. For information.

(u)

~~SECRET~~

~~SECRET~~

Mr. W. O. Cregar (u)  
J. B. Hotis (u)

[5/4/78] (u)

1 - Mr. J. A. Mintz (u)  
1 - Mr. W. O. Cregar (u)  
1 - Mr. E. C. Peterson (u)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.  
*See declassification  
Classified by 90-209-103K  
Declassify on: OADR*

~~FOREIGN COUNTERINTELLIGENCE - RUSSIA~~ (u)  
~~105-104811~~  
*b2 b7D per 70 I*

YURI I. NOSENKO (u)  
~~FOREIGN COUNTERINTELLIGENCE - RUSSIA~~ (u)  
65-68530

DEC 10 1999  
CLASSIFIED BY: SP2AM/ldj  
REASON: 1.5 (c)  
DECLASSIFY ON: X1  
*per CSA letter 8/31/99*

*6135  
PA PA  
105-104811-4153*

PURPOSE:

To advise of a briefing provided Senator Birch Bayh,  
Chairman, Senate Select Committee on Intelligence, on 5/3/78  
concerning captioned subject. (u)

ACTION:

None. For information. (u)

~~CLASSIFIED AND EXTENDED BY 2333 3/26/99 GJM  
REASON FOR EXTENSION FCIM, II, 1-2.4.2 23  
DATE OF REVIEW FOR DECLASSIFICATION 5/4/98~~

65-68530-  
NOT RECORDED  
MAY 16 1978 (u)

DETAILS:

Senator Bayh, William G. Miller, Staff Director,  
and Earl Eisenhower, Minority Counsel, were briefed by  
Assistant Director Cregar and James E. Nolan, CI-1, INTD. (u)

[JEN:dmy] (u)  
(5)

~~SECRET~~

CONTINUED - OVER

Classified by 25  
Exempt from GDS, Categories 2 and 3  
Date of Declassification Indefinite

[79 MAY 24 1978] (u)

DUPLICATE YELLOW

ORIGINAL FILED IN

~~SECRET~~

Memorandum to Mr. W. O. Cregar <sup>u</sup>

Re: [redacted] <sup>b2</sup> ~~(S)~~ b7D PER FBI

b1  
b3  
PER  
FBI

Yuri I. Nosenko  
65-68530

and George Kaliris and [redacted] of CIA. ~~(S)~~ (u)

Senator Bayh was advised of both Bureau and CIA concern over [redacted]

[redacted]

(S)

A brief resume of the Nosenko case was given including both CIA and FBI assessment of his bona fides and of his value to U. S. intelligence. The relationship of the FBI source, [redacted] to Nosenko was outlined and it was explained to Senator Bayh that while the FBI and CIA had different views on the bona fides of [redacted] bona fides was not an integral element in the Nosenko matter. ~~(S)~~ (u)

b2 b7D  
PER  
FBI

b2, b7D  
PER  
FBI

The pressure on both the Bureau and CIA from the House Committee on Assassinations for information from both Nosenko and [redacted] was outlined. Senator Bayh was advised that while the FBI was prepared to permit controlled review of Nosenko's reporting by the House Committee and was also prepared to provide that Committee with that [redacted] information dealing with either Oswald or Nosenko, we were not prepared to allow the House Committee to go further into the [redacted] file. ~~(S)~~ (u)

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b2  
b7D  
PER  
FBI  
1

CONTINUED - OVER

~~SECRET~~



~~SECRET~~

Memorandum to Mr. W. O. Cregar <sup>(u)</sup>  
Re: [redacted] <sup>(u)</sup>

65-10481f <sup>(u)</sup>

62,670 per FBI

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b3  
S  
Per FBI

Yuri I. Nosenko  
65-68530

The briefing also covered questions as to [redacted] and the whole controversy of (S) James J. Angleton's theories with regard to counterintelligence and in particular his belief that all Soviet recruitments following the open defection of Anatoliy Golitsin in 1961 were false. Senator Bayh was told that while we were prepared to answer any questions he or the Committee might have on these topics we were concerned that information on recruitments in place not be proliferated. Senator Bayh expressed satisfaction at the briefing and there was no indication that the Senate Select Committee would be pursuing these questions more formally. <sup>(u)</sup>

~~SECRET~~

UNITED STATES GOVERNMENT

# Memorandum

~~SECRET~~

HNB/nth  
TO: W. N. Bassett

DATE: 5-10-78

fwA/nth  
FROM: [REDACTED] b7C per PBT

SUBJECT: [Handwritten: Lammy] (u)

DECLASSIFIED BY SP2 ACM/ldj  
ON 12/10/99

The attached Bulky Enclosures has been received in the Records Section, appropriately initialed, and indicated for file. By use of instant transmittal memorandum, all necessary recording and indexing will be accomplished. It is to be noted this form is for internal use only within the Records Section, principally by the Routing Unit where bulky material not accompanied by memorandum is usually received.

The enclosure, if bulky and not usually filed with other papers in file, may be detached but this action should be clearly noted under the word "Enclosure."

Enc.

~~CLASSIFIED AND EXTENDED BY 2333 3/28/79 C/Son  
REASON FOR EXTENSION 33  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR DECLASSIFICATION 5/10/98~~

(dk)

65-68530-1741X2

NOT RECORDED  
20 MAY 10 1978

ENCLOSURE IN BULKY ROOM  
ENCLOSURE

[Handwritten signature/initials]

84 MAY 10 1978

~~SECRET~~

File in 65-68530

DEC 10 1999  
CLASSIFIED BY: 3022/MLJ  
REASON: 1.5 (C)  
DECLASSIFY ON: X  
per CDR letter 8/31/99

11 MAY 78 23 10z  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

b1  
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|-------------------|--|
| Assoc. Dir.       |  |
| Dep. AD Adm.      |  |
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| Director's Sec'y  |  |

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P 123000Z MAY 78

FM WASHINGTON FIELD

TO DIRECTOR PRIORITY b2, b7D

BT

Derivative info from CIA:  
p1, para 46  
p2, Entire  
p3, lines 1-4  
Class. Secret by 2333  
3/28/99 8/31/99

~~SECRET~~

FOREIGN COUNTERINTELLIGENCE-RUSSIA (u)

REWFO TELCALL TO FBIHQ, MAY 10, 1978. (u)

ALL PARAGRAPHS ARE CLASSIFIED "SECRET" UNLESS OTHERWISE

NOTED. (u)

THIS IS TO CONFIRM TELEPHONE CONVERSATION BETWEEN SA

, WASHINGTON FIELD OFFICE (WFO) AND

FBIHQ REGARDING THE AVAILABILITY OF

FOR SCHEDULING OF APPOINTMENT WITH DIRECTOR, FBI. (u)

ON MAY 11, 1978, A REPRESENTATIVE OF THE CENTRAL INTELLIGENCE

AGENCY (CIA) ADVISED

SCHEDULE FOR THE MONTH OF MAY IS AS FOLLOWS: (u)

MAY 11, 1978: INTERVIEW AT CIAHQ WITH REPRESENTATIVES OF

HOUSE COMMITTEE ON ASSASSINATIONS (HCA) BEGINS 10:30 A.M.

MAY 12, 1978: LECTURE FOR CIA.

CLASSIFIED AND EXTENDED BY 2332 3/28/99  
REASON FOR EXTENSION FCIM, II, 1-2.4.2.  
DATE OF REVIEW FOR DECLASSIFICATION 5/11/98

MAY 30 1978

ROUTE IN ENVELOPE

~~SECRET~~

79 JUN 08 1978

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.  
Declassify on: OADR

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

b7c per FBI

b2 b7D  
Per  
OBT  
(u)  
PAGE TWO WF [REDACTED]

~~SECRET~~

Per CIA

MAY 13, 1978: DEPART WASHINGTON, D.C. (WDC) AREA (u)

MAY 25, 1978: ARRIVE WDC AREA. X(u)

MAY 26, 30 AND 31, 1978: FORMAL TESTIMONY AT CIAHQ FOR STAFF REPRESENTATIVES OF HCA. DEPOSITIONS MAY BE TAKEN IN EXECUTIVE SESSION. BEGIN TESTIMONY 10:00 - 10:30 A.M. EACH DAY. X(u)

JUNE 1, 1978: [REDACTED] (S) DEPARTS WDC AREA UNLESS ADDITIONAL COMMITMENTS PRECLUDE SAME. X(u)

JUNE 21-22, 1978: ADDITIONAL TESTIMONY BEFORE HCA CONGRESSIONAL HEARING AT CIA. THE SCOPE OF THE HEARINGS THESE DATES ARE NOT FULLY FINALIZED AT THIS TIME. THE MECHANICS OF PUBLIC TESTIMONY, IF ANY, BY [REDACTED] (S) HAVE NOT BEEN RESOLVED AT THIS TIME. X(u)

REGARDING HCA TESTIMONY, NO SUBPOENA WAS ISSUED BY HCA TO [REDACTED] (S) BECAUSE UPON REQUEST BY HCA, CIA OFFERED TO MAKE [REDACTED] (S) AVAILABLE FOR QUESTIONING. IN THE EVENT A SUBPOENA WAS ISSUED FOR [REDACTED] (S) TO APPEAR, IT WOULD BE ACCOMPLISHED THROUGH THE CIA, WHEREBY A CIA OFFICER WOULD ACCOMPANY THE OFFICIAL SERVING THE SUBPOENA TO [REDACTED] (S)

REFERENCED CONVERSATION INDICATED [REDACTED] (S) WOULD BE QUESTIONED BY SENATE SELECT COMMITTEE ON INTELLIGENCE (SSI) X(u)

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(S)(u)

PAGE THREE WF [REDACTED] ~~SECRET~~

FOR SOME PORTION OF ABOVE-MENTIONED DATES. THE CIA REPRESENTATIVE STATED THERE WERE NO PLANS FOR [REDACTED] <sup>(S)</sup> TO TESTIFY BEFORE SSI AT THIS TIME; HOWEVER, IN VIEW OF HCA INQUIRIES WITH [REDACTED] <sup>(S)</sup> THE CIA ANTICIPATES SSI INQUIRIES AS WELL. ~~(S)~~ (u)

[REDACTED] <sup>(S)</sup> CAN BE AVAILABLE FOR AN APPOINTMENT WITH DIRECTOR, FBI AT ANY TIME, EXCEPT THOSE DATES [REDACTED] <sup>(S)</sup> S SCHEDULED FOR TESTIMONY BEFORE HCA PANEL AT CIAHQ. DATES SUGGESTED FOR POSSIBLE APPOINTMENT ARE MAY 15, AND MAY 24, 1978, OR JUNE 1, 1978, OR ANY OTHER DATE COMPATIBLE WITH DIRECTOR'S APPOINTMENT CALENDAR. ~~(S)~~ (u)

WFO REQUESTS FBIHQ ADVISE WFO AS SOON AS POSSIBLE THE DATE AND TIME OF APPOINTMENT SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE TO ENSURE [REDACTED] <sup>(S)</sup> PRESENCE IN WDC AREA WELL IN ADVANCE OF THIS APPOINTMENT. ~~(S)~~ (u)

~~CLASSIFIED BY 220, XDS-2 & 4, INDEFINITE.~~

BT

~~SECRET~~

SECRET

Mr. W. O. Cregar

J. B. Hotis

[5/12/78] X

- 1 - Mr. J. A. Mintz
- 1 - Mr. W. O. Cregar
- 1 - Mr. E. C. Peterson

b2, b7D  
Per FOI

FOREIGN COUNTERINTELLIGENCE - RUSSIA  
105-104811

YURI. I. NOSENKO

FOREIGN COUNTERINTELLIGENCE - RUSSIA  
65-68530

DEC 10 1999

CLASSIFIED BY: [signature]  
REASON: 1.5  
DECLASSIFY ON: X  
per OADR letter 8/31/99

b1  
b3  
PER CIA

PURPOSE:

To advise of a briefing provided to members of the Staff of the House Select Committee on Intelligence on 5/5/78

concerning captioned subjects. (S) X (u)

ACTION:

None. For information. (u)

DETAILS:

Thomas K. Latimer, Staff Director, Michael J. O'Neil, Chief Counsel, and Loch K. Johnson, Staff Member, were briefed by Assistant Section Chief James E. Nolan, CI-1, INTD, and George Kalaris and [redacted] of CIA. X (S) (u)

[JEN:dmy] (5) X (u)

65-68530-

NOT RECORDED CONTINUED - OVER  
SECRET [157 MAY 18 1978] X (u)

Classified by 25  
Exempt from GDS, Categories 2 and 3  
Date of Declassification Indefinite

[84 MAY 26 1978] X (u)

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE.

See address above  
Classified by 191-29-103X1  
Declassify on: OADR

ORIGINAL FILED IN 105-104811-4155 (u)

~~SECRET~~

Memorandum to Mr. W. O. Cregar (u)

Re: [redacted] (u)

b2  
b7D  
Per FBI

Yuri I. Nosenko  
65-68530

The Staff was advised of both FBI and CIA concern over the leaks of classified information in the magazine articles. The [redacted] case and its bearing on the question of the bona fides of Nosenko were discussed, the Staff was advised that with regard to Nosenko the FBI had no reason to doubt his bona fides and that we concur with current CIA judgment in that respect. With regard to [redacted] the Staff was advised that in the FBI's best operational judgment [redacted] was not bona fide but rather a controlled KGB asset. It was explained to the Staff that this was not a judgment in which CIA concurred but that the difference in our judgment did not prevent us from working closely together on the case and indeed our working relationship with CIA was an extremely good one. In response to a series of questions from Mr. Latimer, SA [redacted] briefly outlined the basis for the FBI's judgment with regard to [redacted] and considerable discussion then followed as to the differences in CIA-FBI evaluation of any given piece of information. Mr. Latimer asked CIA if their judgment would change and they would accept the FBI judgment if despite the news articles [redacted] were still alive and apparently undamaged. While CIA acknowledged that this would be an additional factor to consider they would not concede that such an event would be conclusive. (S)(u)

b2  
b7D  
Per  
FBI

b7C  
Per  
FBI

b2  
b7D  
Per  
FBI

The pressure on both the Bureau and CIA from the House Committee on Assassinations for information on both Nosenko and [redacted] was outlined. The Staff was advised that while we were prepared to grant access to the Nosenko file we were only prepared to provide from the [redacted] file that information which he provided on Nosenko or Oswald and that we felt that we had to draw the line at that point. (S)(u)

~~SECRET~~

~~SECRET~~

Memorandum [to Mr. W. O. Cregar] <sup>(u)</sup>

Re:

~~CONFIDENTIAL~~

(u) b2, b7D Pen ~~FLF~~

Yuri I. Nosenko  
65-68530

~~SECRET~~  
The Staff expressed appreciation for the briefing indicating that they thought it was an important matter particularly in as much as the Committee desires to focus much of its attention in the forthcoming year on foreign counterintelligence matters. ~~(S)~~ (u)

~~SECRET~~



Asst. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir. \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
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 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

# Memorandum

TO : Mr. Bassett *Bassett*

DATE: 5/17/78

FROM : *[Redacted]* *b7c per FBX*

- 1 - Mr. McDermott *McDermott*
- 1 - Mr. Adams
- 1 - Each Assistant Director

SUBJECT: BUREAU FILE ~~65-68530~~  
SECTION 8  
SERIALS 120-135

MISSING FILE

*YURI I KOSPAKO*

PURPOSE:

To request each headquarters division to have a search conducted of all their space in an attempt to locate captioned section of file which is missing.

DETAILS:

Section 8 of Bufile 65-68530 containing serials 120-135 and including the enclosure behind file for serial 128, which pertains to a very sensitive subject, cannot be located. All logical efforts by the Records Management Division (RMD) to locate this section of the file have been unsuccessful.

In order to complete the exhaustive search for this missing file, each division is requested to have its own personnel search all space within its control in an effort to find the file.

Likewise, it is believed necessary for the RMD to conduct a complete cabinet check of the over 7,000 file cabinets in RMD space. In order to do this complete check, it will be necessary for about 150 employees to work on Saturday, 5/20/78. This would involve a complete search through each drawer of the file cabinets and would also serve to locate any other possible misfiled files. (It is noted that logical cabinets, such as those in the 65 classification, have already been searched.)



MSR:mjl (4)  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/28/99 BY 2333

CONTINUED - OVER  
65-68530  
NOT RECORDED  
191 JUL 5 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ORIGINAL FILED IN 66-18090-81 (4)

84 JUL 7 1978

Memorandum [redacted] to Mr. Bassett  
 Re: Bureau File 65-68530 *b7c per FBI*  
 Section 8  
 Serials 120-135  
 Missing File

A periodic cabinet check is a routine maintenance function of the files. It has not been possible to conduct such a check for the past several months because of the necessity to respond to a continuing series of urgent specials within RMD and because of an overall shortage of personnel within the division. The cabinet check would serve the dual purpose of attempting to locate this particular missing file and fulfilling the necessary maintenance function to insure the accuracy and integrity of the overall file holdings.

RECOMMENDATIONS:

(1) That each division cause a search to be made of its space in an effort to locate captioned file and that a memo be directed to the RMD advising results of this search no later than 5/25/78.

*mm* APPROVED: *WLB* [Signature] *WLB*  
 Director \_\_\_\_\_  
 Assoc. Dir. \_\_\_\_\_  
 Sup. AD Adm. Serv. \_\_\_\_\_  
 Sup. AD Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Lab. \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgmt. \_\_\_\_\_  
 Tech. Serv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. \_\_\_\_\_

(2) That authority be granted to pay overtime to approximately 150 RMD employees on 5/20/78 to conduct a complete cabinet search for this missing file.

*WLB* APPROVED: *WLB* [Signature] *WLB*  
 Director \_\_\_\_\_  
 Assoc. Dir. \_\_\_\_\_  
 Sup. AD Adm. Serv. \_\_\_\_\_  
 Sup. AD Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
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 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgmt. \_\_\_\_\_  
 Tech. Serv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. \_\_\_\_\_

~~SECRET~~

Mr. W. O. Cregar

J. B. Hotis

1 - Mr. H. N. Bassett

[5/18/78]

1 - Mr. J. A. Mintz

1 - Mr. W. O. Cregar

1 - Mr. E. C. Peterson

FOREIGN COUNTERINTELLIGENCE - RUSSIA

105-104811

b2, b7D per FBI

YURI I. NOSENKO

FOREIGN COUNTERINTELLIGENCE - RUSSIA

65-68530

b3  
per CIA

PURPOSE:

To advise of a briefing provided to Chairman Louis Stokes, Congressman Samuel L. Devine, and G. Robert Blakey of the House Select Committee on Assassinations on 5/16/78 concerning captioned subjects.

ACTION:

None. For information.

CLASSIFIED AND EXTENDED BY 2333 [signature]  
REASON FOR EXTENSION FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR DECLASSIFICATION 5/18/98

DETAILS:

Chairmen Stokes, Congressman Devine and Mr. Blakey were briefed by Associate Director James B. Adams, Drew Clark, Records Management Division, and James E. Nolan, CI-1, Intelligence Division, and [redacted] of CIA. They were advised of both

JEN:dmy

(6)

~~SECRET~~

CONTINUED - OVER

Classified by 25  
Exempt from GDS, Categories 2 and 3  
Date of Declassification Indefinite

NOT RECORDED

167 MAY 24 1978

DECLASSIFIED BY SP2ALM/dj  
ON 12/10/99

84 JUN 2 1978

add down  
Classified by 190-29-1034  
Declassify on: OADR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

ORIGINAL FILED IN 105-104811-111

~~SECRET~~

Memorandum [To Mr. W. O. Cregar] (u)

Re: [redacted]

105-104811 (u)

b2, b7D Per FBI

Yuri I. Nosenko  
65-68530

FBI and CIA concern over the leaks of classified information in the magazine articles. The bona fides of Nosenko were discussed and the Staff was advised that with regard to Nosenko the FBI had no reason to doubt his bona fides and that we concur with current CIA judgment in that respect. With regard to [redacted] the information which he provided with regard to Nosenko was outlined and they were advised that the Bureau was prepared to make available for review in FBI space by Mr. Blakey the [redacted] reporting on Nosenko as well as a recent paper which had been prepared on that topic. The differing FBI and CIA views on the bona fides of [redacted] were outlined and an extensive discussion was held on the whole question of establishment of bona fides and the variations in judgment which experienced officers could make (u)

b2  
b7D  
Per  
FBI

Mr. Blakey objected strongly to being the only Staff member permitted to review the FBI files on [redacted] and stated that actually seven members of the Staff should be granted access to the material. FBI representatives again pointed out their concern that sensitive sources not be compromised and that we were dealing with human lives which we should make every effort to protect. Congressman Devine stated that since the review in the [redacted] file was limited to only that information which he had provided on Nosenko (roughly 25 pages) that it was his belief that Mr. Blakey could accomplish the review by himself and that the Committee should take cognizance of the FBI's concern for sources. (u)

b2  
b7D  
Per  
FBI

CI-1, Intelligence Division is preparing the material for review by Blakey. (u)

~~SECRET~~

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| Assoc. Dir.       | _____ |
| Dep. AD Adm.      | _____ |
| Dep. AD Inv.      | _____ |
| Asst. Dir.:       | _____ |
| Adm. Serv.        | _____ |
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| Rec. Mgmt.        | _____ |
| Tech. Servs.      | _____ |
| Training          | _____ |
| Public Affs. Off. | _____ |
| Telephone Rm.     | _____ |
| Director's Sec'y  | _____ |

**SECRET**

23 MAY 78 16 43Z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

WF0653 1431540Z

RR HI

DE WF

R 231540Z MAY 78

FM WASHINGTON FIELD

TO DIRECTOR (65-68530) (ROUTINE)

*b2 b7D Pen 48F*

*b1 b3 Pen CIA*

*Scot/Pen*  
*4204 (u)*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

*b2 b7D Pen 48F*

BT

ATTENTION INTELLIGENCE DIVISION,

FOREIGN COUNTERINTELLIGENCE - RUSSIA. (u)

RE BUREAU TELCALL TO WASHINGTON FIELD, MAY 16, 1978. (U)

THIS IS TO CONFIRM APPOINTMENT WITH DIRECTOR,

FBI MAY 25, 1978, AT 2:00 P.M. WILL BE BROUGHT TO

ROOM 4204, FBIHQ BY WFO HANDLER AT 1:00 P.M., MAY 25, 1978, TO

COORDINATE WITH APPROPRIATE BUREAU OFFICIALS PRIOR TO APPOINTMENT

WITH DIRECTOR. (u)

REFERENCED TELEPHONE CALL BETWEEN SUPERVISOR

, FBIHQ AND SA WFO. (U)

*b7C Pen FBI*

*65-68530-1743*

CLASSIFIED BY 220, XGDS 2. INDEFINITE.

BT

CLASSIFIED AND  
EXTENDED BY 2333 3/28/79 GJ/br  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2 33  
DATE OF REVIEW FOR  
DECLASSIFICATION 5/23/78

MAY 30 1978

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF  
DATE 9/16/79

*Classification*  
*9/16/79*

**SECRET**

~~CONFIDENTIAL~~

79 JUN 08 1978

DEC 10 1999  
CLASSIFIED BY: SP2 ALM/efj  
REASON: 1.5 (2)  
DECLASSIFY ON: X1  
per CSA letter 8/31/99

WF0965 1532022Z

RR HI

DE WF

R 022022Z JUN 78

**SECRET**

2 JUN 78 20 29z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

|                   |                   |
|-------------------|-------------------|
| Assoc. Dir.       |                   |
| Dep. AD Adm.      |                   |
| Dep. AD Inv.      |                   |
| Asst. Dir.:       |                   |
| Adm. Serv.        |                   |
| Crim. Inv.        |                   |
| Ident.            |                   |
| Intell.           | <i>[initials]</i> |
| Laboratory        |                   |
| Legal Coun.       |                   |
| Plan. & Insp.     |                   |
| Rec. Mgmt.        |                   |
| Tech. Servs.      |                   |
| Training          |                   |
| Public Affs. Off. |                   |
| Telephone Rm.     |                   |
| Director's Sec'y  |                   |

FM WASHINGTON FIELD *[redacted]*

TO DIRECTOR (65-68530) (ROUTINE)

BT

CLASSIFIED AND  
EXTENDED BY 2333...  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR  
DECLASSIFICATION

ATTENTION INTELLIGENCE DIVISION

*(S)* FOREIGN COUNTERINTELLIGENCE - RUSSIA *(u)*

REBUTEL TO WASHINGTON FIELD OFFICE (WFO), APRIL 3, 1978.

AND WFOTEL TO BU, MAY 23, 1978. *DEC 174*

AS THE BUREAU IS AWARE *(S)* SUCCESSFULLY MET WITH

DIRECTOR, FBI FOR APPROXIMATELY FIFTEEN MINUTES ON MAY 25, 1978.

*(S)* ALSO MET WITH OTHER SELECTED BUREAU OFFICIALS FOLLOWING

APPOINTMENT WITH DIRECTOR, DURING WHICH *(S)* CONVEYED THE

RESULTS OF HIS MEETING WITH THE DIRECTOR. IN SUMMARY, *(S)*

WAS MOST APPRECIATIVE OF THE DIRECTOR'S AND FBI'S SUPPORT OF

HIM. *[redacted]*

REC-13 65-68530-1144

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

ROUTE IN

79 JUN 13 1978

DEC 10 1999

CLASSIFIED BY: *[signature]*  
REASON: 1.5  
DECLASSIFY ON: X1  
*per CIA letter 8/31/99*

**SECRET**

*See addendum 8/19/99*  
*Classified by 104 909-1231*  
*Declassify on: OADR*  
*b7c per FBI*

b2/b7D Per FBI  
(S)(u)

b1  
b3  
S  
Per CIA

PAGE TWO WF

[REDACTED]

~~CONFIDENTIAL~~

~~SECRET~~

IN VIEW OF THE SUCCESSFUL MEETING, WFO WILL AGAIN BEGIN  
TO SCHEDULE LECTURE REQUIREMENTS FOR [REDACTED] (S)

~~CLASSIFIED BY 282. XGDS 2, 3. INDEFINITE.~~

BT

SECRET

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION  
CENTRAL INTELLIGENCE AGENCY  
WASHINGTON, D.C. 20505

*Gen CIA  
2-10-78*

*See addendum  
Classified by 90-709-10341  
Declassify on: OADR*

12 JUN 1978

FEDERAL GOVERNMENT

[Redacted] b7c/PEN/FBI

MEMORANDUM FOR: Director  
Federal Bureau of Investigation

ATTENTION : Intelligence Division

SUBJECT : Yuriy Ivanovich Nosenko

[Redacted] b7c  
PEN  
FBI

1. Forwarded herewith for your background information only is a copy of The Monster Plot, a study of the bona fides of Yuriy Ivanovich Nosenko, completed in December 1976 by the Counterintelligence Staff. The study was done by a retired former senior officer of the Directorate of Operations, Mr. John L. Hart. This study constitutes the basis for CIA's official position concerning Nosenko's bona fides.

2. The study is especially important in helping the reader understand the methodology originally used to demonstrate that Nosenko was not bona fide and the pitfalls inherent in such a rigid methodology.

FOR THE DEPUTY DIRECTOR FOR OPERATIONS:

DECLASSIFIED BY 202AKM/kj  
ON 12/13/99  
per CIA letter 8/31/99

Attachment:  
as stated

*Subj*  
ENCLOSURE

REC-2 65-68530-7744X  
B. Hugh Towse  
11 MAR 14 1979

[Redacted]

ENCE BEING FILE

*Recd [6/13/78] JW*

65-68530  
[5-JAB] 17

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES  
AND METHODS INVOLVED

SECRET/SENSITIVE

Classified by Sigler  
Exempt from general  
declassification schedule of E.O. 11652  
exemption schedule 53 (1), (2), (3)-1976  
Automatically declassified on  
Date Imperable to Determine

97 MAR 20 1979





CENTRAL INTELLIGENCE AGENCY  
WASHINGTON, D.C. 20505

12 JUN 1978

MEMORANDUM FOR: Director  
Federal Bureau of Investigation  
ATTENTION : Intelligence Division  
SUBJECT : Yuriy Ivanovich Nosenko

*61-53574  
Penc*

1. Forwarded herewith for your background information only is a copy of The Monster Plot, a study of the bona fides of Yuriy Ivanovich Nosenko, completed in December 1976 by the Counterintelligence Staff. The study was done by a retired former senior officer of the Directorate of Operations, Mr. John L. Hart. This study constitutes the basis for CIA's official position concerning Nosenko's bona fides.

2. The study is especially important in helping the reader understand the methodology originally used to demonstrate that Nosenko was not bona fide and the pitfalls inherent in such a rigid methodology.

FOR THE DEPUTY DIRECTOR FOR OPERATIONS:

Signed: Leonard McCoy  
*for* B. Hugh Tovar

Attachment:  
as stated



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

DECLASSIFIED BY *SP2ALM/eli*  
ON *12/17/99*

*(u)*

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES  
AND METHODS INVOLVED

~~CONFIDENTIAL~~

~~Classified by *Signer*  
From the general  
classification schedule of 1952  
except for the date 11/11/52  
The author's consent is  
not required to be obtained~~

Assoc. Dir.  
Asst. Dir.:  
Adm. Serv.  
Crim. Inv.  
Ident.  
Intell.  
Laboratory  
Legal Coun.  
Plan. & Insp.  
Rec. Mgmt.  
Tech. Servs.  
Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

# Memorandum

TO : Mr. Bassett *JHB*

DATE: 6/26/78

FROM : M. S. Ramey *MSR*

SUBJECT: BUREAU FILE 65-68530  
SECTION 8  
SERIALS 120-135

MISSING FILE *Yuan Rosendo*

PURPOSE:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/26/79 BY 2333 *CS/SA*

To advise of unsuccessful efforts to date to locate captioned section of file which is missing.

DETAILS:

*b7c per FBI*

Memorandum *[redacted]* to Bassett, 5/17/78, requested all divisions to have their own personnel search all space within their division in an effort to find the missing section of the file.

All divisions have advised that a thorough search of their space for captioned file was negative.

The RMD completed the cabinet check on all file cabinets within the division as well as the Special File Room and the Bulky Exhibits Room.

All efforts to date to locate the missing section of this file have been unsuccessful. The missing section of the file has been reconstructed with copies of material obtained from the field offices, other files or other agencies as necessary.

RECOMMENDATION:

For information.

ENCLOSURE

MSR:mjl



*W 65-68530*

NOT RECORDED  
191 JUL 5

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

84 JUL 7 1978

ORIGINAL FILED IN 66-18090-82

UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

# Memorandum

~~SECRET~~

- 1 - Mr. R. J. Gray, Jr. (u)
- 1 - Mr. C. G. Sullivan (u)
- 1 - Mr. E. C. Peterson (u)

DATE: 9/5/78

- Assec. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Serv. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Fin. & Pers. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Plan. & Insp. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Public Affs. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

TO : Mr. W. O. Cregar *WOC*

FROM : E. C. Peterson *ecp*

SUBJECT: YURI I. NOSENKO, aka "Sammy," [redacted] (s)  
FOREIGN COUNTERINTELLIGENCE - RUSSIA [redacted] (u)

*b1 b3 per CIA*

*b1 per FBI*

PURPOSE:

To advise of revised characterization for subject to be used in all future correspondence. (U)

RECOMMENDATION:

That all supervisory personnel and analysts be made aware of characterization for subject. (U)

*[MJS RLV] [ecp] (u)*

*See addendum  
Classified by 790-709-103x1  
Declassify on: OADR*

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE**

*(P)*

DETAILS:

The Central Intelligence Agency (CIA) has established the bona fides for captioned individual and henceforth he is to be characterized as "former Committee for State Security (KGB) officer who has furnished reliable information in the past" when preparing any Bureau communication. Subject has been characterized in the past as a former KGB officer whose bona fides have not been established but who has furnished reliable information in the past. (u)

*ST 110 REC-33 65-68530-1745*

~~Classified by 7006 RLV~~ 5 SEP 20 1978  
~~Exempt from GDS, Categories 2 and 3~~  
~~Date of Declassification Indefinite~~

~~CLASSIFIED AND  
EXTENDED BY 2339 2/28/79 GJM  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2 2.3  
DATE OF REVIEW FOR  
DECLASSIFICATION 9/5/98~~

*[MJS:nmb] (4)  
65-68530*



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

FBI/DOJ

DEC 13 1999  
CLASSIFIED BY: SP2 ALM/eh  
REASON: 1.5 (C)  
DECLASSIFY ON: X 1  
*per CIA letter 8/31/99*

WFO

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

SUBJECT: YURIY NOSENKO  
CHARACTER: ~~FCI~~ - R

*Plan: Yuriy Ivanovich Nosenko*

IN VIEW OF THE SENSITIVITY OF [REDACTED] (S)  
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY  
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN  
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS  
SOURCE OF INFORMATION. (u)

b1 per  
FBI

IN COMMUNICATIONS PREPARED FOR DISSEMINATION OUT-  
SIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED AS (S)  
"A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE  
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS  
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET  
FORTH IN THE DISSEMINATION. (u)

b1 per  
FBI

IN THE EVENT ATTACHED INFORMATION IS TO BE  
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED IN  
REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED BY  
[REDACTED] (S)

b1 per  
FBI

NO DISSEMINATION IS TO BE MADE OF ANY INFORMATION  
DERIVED FROM ASSET WITHOUT BUREAU AUTHORITY. (u)

CLASSIFICATION:

SECRET

65-68530-1746

The Bureau advised on 7/27/78 of the then recent  
receipt of the following information from [REDACTED] (S)

REC-60

ST-130 v-6

b1 per  
FBI

2 - Bureau

DE-61

NOT RECORDED  
191 OCT 3 1978

"ROUTE IN ENVELOPE"

~~65-68530-1746~~

DEC 13 1999  
CLASSIFIED BY: 502 Acm/eli  
REASON: 1.5  
DECLASSIFY ON: X1

~~SECRET~~  
CLASSIFIED BY 7157  
EXEMPT FROM GDS,  
CATEGORY 2

DATE OF DECLASSIFICATION:  
INDEFINITE  
CLASSIFIED AND  
EXTENDED BY 2392 3/28/79 GSK  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2 2,3  
DATE OF REVIEW FOR  
DECLASSIFICATION 10/3/98

b7c per  
FBI

66 OCT 16 1978  
F14

~~SECRET~~

It has currently been learned that the presence of the Soviet defector, YURIY NOSENKO, in the United States has prevented the KGB Center in Moscow from taking reprisals against their agents in the United States. It has also been learned that general knowledge at the KGB Center in Moscow concerning NOSENKO is that he was not working for the KGB when he was dealing with American Intelligence. (u)

(u)

2

~~SECRET~~

**SECRET**

X AIRTEL

[11/24/78] (S)(u)

TO: DIRECTOR, FBI [REDACTED] (S)  
ATTN: INTELLIGENCE DIVISION

FROM: SAC, WFO [REDACTED] (S)

[REDACTED] (S)  
(OO:WFO)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

All paragraphs in this communication are classified  
"Confidential". (u)

Re 9/22/78 WFO airtel to Bureau. (S)(u)

[VA] (u)

Enclosed for the Bureau are materials in the  
possession of [REDACTED] which have been released under FOIA. (S)  
The materials include a 3/3-4/64 FD-302 of an interview of  
YURI I. NOSENKO and other NOSENKO materials. (S)(u)

Also enclosed is an LHM detailing [REDACTED] (S)  
in materials relating to NOSENKO. The LHM is prepared for  
dissemination to CIA only. Source referred to in LHM is  
[REDACTED] (S)

SA [REDACTED] was interviewed by (S)  
[REDACTED] on the evenings of 11/17/78 and 11/21/78 (S)

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- 2- Bureau (Enc. 6)
- 1-105- [REDACTED] (NOSENKO)
- 3- WFO [REDACTED] (NOSENKO)

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(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535

November 24, 1978 (X)(u)

In Reply, Please Refer to File No.

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[REDACTED] (S)

All paragraphs in this communication are classified "Confidential" (u)

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FCIM, II, 1-2.4.2  
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Date 2/7/79 ~~(u)~~

TO: DIRECTOR, FBI (65-68530)

FROM: SAC, WFO [redacted] ~~(u)~~

CLASS. & EXT. BY ~~23335/ISM~~

REASON-FCIM II, 1-2.4.2 2, 3

DATE OF REVIEW 2/9/99 ~~(u)~~

YURIY IVANOVICH NOSENKO b2/b7D Per FBI  
MISCELLANEOUS-INFORMATION CONCERNING

Re Buairtel to WFO, 2/22/78. (U)

Enclosed is one Xeroxed copy (13 pages) of a rebuttal against the information set forth in the book "Legend; The Secret World of Lee Harvey Oswald" by EDWARD JAY EPSTEIN ~~(u)~~

The enclosed draft was prepared by NOSENKO and sets forth his explanations to the information written in EPSTEIN's book. This draft was voluntarily provided to SA [redacted] on 2/5/79 and is furnished for the information of the Bureau. ~~(u)~~

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65-68530-1747

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[Handwritten initials and signatures]

[Redacted area with handwritten notes: b7C Per FBI, (u)]

[Handwritten initials]

**SECRET**

The Secret World of Lee Harvey Oswald

Author Edward Jay EPSTEIN

Preface

page xi

The author states that Oswald offered to supply military secrets of "special interest he had acquired during his service as a radar operator in the US Marines . . ." when he defected to the Soviet Union. This is a false statement. Oswald did not make such an offer.

And further the author states: "Less than eight weeks before the assassination Oswald had met with a Soviet intelligence officer in Mexico City." The fact is that Oswald, when he arrived in Mexico City in 1963 visited the Soviet Consulate to request a visa to come to the Soviet Union. As a usual procedure the KGB has, at least one of its officers working under cover in every Soviet Consulate around the world. These KGB officers screen foreigners who visit Soviet Consulates.

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page xiii

The author says: ". . . I thus began my research for this book by interviewing a Soviet intelligence officer who had defected to the United States ten weeks after the assassination and claimed to have superintended the KGB case file on Oswald."

A senior editor of the Washington Bureau of Reader's Digest, Mr. John Barron, who has been my friend since 1970, told me that Reader's Digest invited a writer, Edward Jay Epstein, to write a book on the assassination of President Kennedy and asked if I could meet Mr. Epstein and tell him what I knew about Oswald. I agreed to meet Mr. Epstein and an editor of Reader's Digest, Mr. Fulton Oursler, who was at the head of this Reader's Digest project. I met them only once. The meeting took place in the Washington Bureau of Reader's Digest in the room of Mr. John Barron, who was not present at the interview. The interview lasted between 3-4 hours. I agreed to the use of a tape recorder, but the conversation was only partially taped because Mr. Oursler did not know how to use the tape recorder properly. In the beginning I stated that I was a former Soviet

§(u)

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