

☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Clipping of article "The Kennedy Murder and the Secret Services of the USA"

FROM:

WE/4/INT Arthur P. Iorio

EXTENSION

NO.

DATE

26 March 1964

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. CI Staff
Birch O'Neil
Room 2B03

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

The attached article, which may be of interest to you, appeared in the 7 March issue of the Italian Communist Party weekly Rinascita. The writer, Gianfranco Corsini, has been on and off US correspondent for the Italian Communist press.

Note that in the section pencilled in red rumors are referred which suggest that ~~that~~ it was the Agency to organize the murder of President Kennedy.

*Clipping
not retained*

18

Date: 05/08/96

Page: 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM-----
AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10004-10143
RECORD SERIES : JFK
AGENCY FILE NUMBER : 201-289248

DOCUMENT INFORMATION

ORIGINATOR : CIA
FROM :
TO :
TITLE : DISCUSSION BETWEEN MEMBER SR DIVISION CONCERNING
OSWALD'S STAY IN HELSINKI.
DATE : 06/01/64
PAGES : 2
SUBJECTS : HELSINKI TRIP
USSR CONSULATE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : SECRET
RESTRICTIONS : 1B
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 06/12/93
OPENING CRITERIA :
COMMENTS : OSW10:V43 1993.06.12.10:33:55:150000:

[R] - ITEM IS RESTRICTED

☐ UNCLASSIFIED

☐ INTERNAL
USE ONLY

☐ CONFIDENTIAL

☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: *CIRA/RS*
2B23

EXTENSION

NO.

SX-25605

DATE

1 June 68

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

5 MAR 1975

[initials]

IP/AN

2.

3.

4.

5.

IP/FDI

6.

7.

8.

IP/FILES

Attn: Doris Miller

10.

11.

12.

13.

14.

15.

*Please assign
SX # and
clamps to*

201-289248

Document Number *716-838*

for FOIA Review on *JUN 1976*

☐ SECRET

☐ CONFIDENTIAL

☐ INTERNAL
USE ONLY

☐ UNCLASSIFIED

SX-25605

1 June 1964

*Discussion between Member SR Division
and COS Helsinki concerning timetable
of Oswald's stay in ~~and~~ Helsinki*

MEMO FOR THE RECORD

1. At 0900 this morning I talked with Frank Friberg recently returned COS Helsinki re Warren Commission inquiry concerning the timetable of Oswald's stay in Finland in October 1959, including his contact with the Soviet Consulate there. (Copy of the Commission letter of 25 May 64 and State Cable of 22 May 64 attached.)
2. Friberg gave me the following information:
 - a. It takes 25 minutes to drive from the airport to downtown Helsinki;
 - b. By taxi, it would take no more than 5 minutes to reach the Soviet consulate;
 - c. The Soviet consulate probably closed at 1300 hours local time on Saturdays in 1959;
 - d. Passenger lists (manifests) at the U.S. Consulate in Helsinki are retained for six months only and then are destroyed. Mr. Robert Fulton (CIA) was U.S. consular official there at the time.
 - e. A copy of State's cable inquiry would go to the Helsinki Station and they would assist in preparation of a reply.
3. Mr. Friberg agreed that it would be worthwhile to cable the Station concerning points not covered by State in their inquiry. He suggested changes incorporated into the cable sent to Helsinki.

Lee H. Wigren
C/SR/CI/R

Document Number

716-838

for FOIA Review on **JUN 1976**

SAME AS RELEASED

DOC # -340

IP/EDI	TRAVEL PROGRAM
	<input checked="" type="checkbox"/> ABSTRACT
	INDEX
IP/FIS	PREPARE FOR FILMING
IP/PH	FILM
	CODE NO. (2, 3, 4)
	RYBAT REST. CODE
ISO/DCU	CABLE IDEN (11)
	INFO (8)
IP/FILES	FOR FILING

RECORD COPY

1 Jun 64

201-289248

ST-25605

1 June 1964

*Discussion between Member SR Division
and COS Helsinki concerning timetable
of OSWALD's stay in ~~land~~ Helsinki*

MEMO FOR THE RECORD

1. At 0900 this morning I talked with Frank Friberg recently returned COS Helsinki re Warren Commission inquiry concerning the timetable of Oswald's stay in Finland in October 1959, including his contact with the Soviet Consulate there. (Copy of the Commission letter of 25 May 64 and State Cable of 22 May 64 attached.)

2. Friberg gave me the following information:

a. It takes 25 minutes to drive from the airport to downtown Helsinki.

b. By taxi, it would take no more than 5 minutes to reach the Soviet consulate.

c. The Soviet consulate is usually closed on Saturdays in 1959.

d. Passenger lists (manifests) at the U.S. Consulate in Helsinki are retained for six months only and then are destroyed. Mr. Robert Fulton (CIA) was U.S. consular official there at the time.

e. A copy of State's cable inquiry would go to the Helsinki Station and they would assist in preparation of a reply.

3. Mr. Friberg agreed that it would be worthwhile to cable the Station concerning points not covered by State in their inquiry. He suggested changes incorporated into the cable sent to Helsinki.

Lee H. Wigren
C/SR/CI/R

Document Number

716-838

for FOIA Review on JUN 1976

SAME AS RELEASED
DOC # -340

RECORD COPY

	TRAVEL PROGRAM
W/FBI	ABSTRACT
	INDEX
W/FIS	PREPARE FOR FILING
W/PH	FILM
	CODE NO. (2, 3, 4)
	RYBAT. REST. CODE
ISO/DCU	CABLE IDEN (11)
	NFD (8)
W/FILES	FOR FILING


1 Jun 64
201-289248

~~SECRET~~

1 June 1964

MEMO FOR THE RECORD

1. At 0900 this morning I talked with Frank Friberg recently returned COS Helsinki re Warren Commission inquiry concerning the timetable of Oswald's stay in Finland in October 1959, including his contact with the Soviet Consulate there. (Copy of the Commission letter of 25 May 64 and State Cable of 22 May 64 attached.)
2. Friberg gave me the following information:
 - a. It takes 25 minutes to drive from the airport to downtown Helsinki;
 - b. By taxi, it would take no more than 5 minutes to reach the Soviet consulate;
 - c. The Soviet consulate probably closed at 1300 hours local time on Saturdays in 1959;
 - d. Passenger lists (manifests) at the U.S. Consulate in Helsinki are retained for six months only and then are destroyed. Mr. Robert Fulton (CIA) was U.S. consular official there at the time.
 - e. A copy of State's cable inquiry would go to the Helsinki Station and they would assist in preparation of a reply.
3. Mr. Friberg agreed that it would be worthwhile to cable the Station concerning points not covered by State in their inquiry. He suggested changes incorporated into the cable sent to Helsinki.

Document Number **780-340**
Lee H. Wigren
C/SR/CI/R

FOIA Review on JUN 1976

SAME AS 716-838

~~SECRET~~

See Sanitized File H
Number 335
For sterile copy of

SECRET

YAFZ-27221

9 July 1964

MEMORANDUM FOR THE RECORD**SUBJECT** : Discussion with Warren Commission Staff Member**REFERENCE:** Letter from J. Lee Rankin, General Counsel of the President's Commission, to Mr. Richard Helms dated 3 July 1964

→ O SR/CI discussion with SLAWSON 9 July on questions of Soviet policy towards Russian wives of Americans and visa procedures.

1. With the approval of C/SR and the DDP, I met with Mr. W. David Slawson of the staff of the President's Commission on the Assassination of President Kennedy at 1400 hours on this date in the Commission's offices at 200 Maryland Avenue, N.E., Washington, D.C. The purpose of this meeting was to discuss apparent inconsistencies in material provided the Commission by CIA and by the Department of State which were called to our attention in a letter from the General Counsel of the Commission to Mr. Helms, dated 3 July 1964.

2. By way of introduction, Mr. Slawson said that in the portion of the Commission's report that he was writing, he would have to deal with the question of whether or not the OSWALDs' departure from the USSR - and the circumstances (i.e. timing) of that departure - were unusual or suspicious in any way. He expressed his belief that they probably were not and cited Soviet relaxation in such matters in the post-Stalin era. However, he wanted to be sure in his own mind that our information was not in conflict with that which the Commission had received from State since all of that information would remain in the records of the Commission.

3. After stating my belief that there was no real disagreement or inconsistency between the information from CIA and that from State, I expressed the view that the matter resolved itself into three questions:

/a. Do the Soviet

Document Number 767-864

for FOIA Review on JUN 1976

CS COPY.

SECRET

27-259248

iatt.

~~SECRET~~

a. Do the Soviet authorities normally permit Soviet citizens married to foreign nationals to emigrate from the Soviet Union to the homelands of their spouses?

b. Do they normally permit such Soviet citizens to accompany (i. e. depart simultaneously with) their spouses from the Soviet Union?

c. How long does it take such Soviet citizens to get Soviet exit visas for such a purpose (time lapse from application to granting of visas)?

4. Concerning the first two questions (3a and 3b above) I pointed out that we had addressed ourselves mainly to the question of Soviet citizens being allowed to accompany their spouses abroad while State dealt only with the larger question of Soviets married to foreigners being allowed to emigrate without reference to whether or not they left simultaneously with or at another time from their spouses. Mr. Slawson commented that this explanation was most helpful and he reread what both we and State had said in that light.

5. By way of further explanation, I said that the statements in paragraph 6 of our memorandum of 6 April 1964 concerning Soviets being permitted to accompany their foreign spouses abroad were based on a review of 26 cases, of which 10 involved Americans. In only four of these cases did a Soviet wife leave the USSR in the company of her foreign husband; in 14 of the cases the foreign spouse departed alone; and in the remaining seven cases insufficient details are known to permit us to categorize them. I added that although State's information began by citing the issuance of 724 quota and non-quota immigrant visas by the American Embassy in Moscow during the period FY 1954 to December 1963, it did not indicate how many of these visas were for Soviet citizens who had married U.S. nationals. Actually State provided detailed information for only sixteen cases and did not indicate in many of these whether or not the Soviet was permitted to accompany the foreign spouse.

/6. In response to

- 2 -

~~SECRET~~

~~SECRET~~

6. In response to a question from Mr. Slawson I stated that most of the 26 cases upon which we based our statements involved foreign students, exchange teachers and other relatively transient persons, and while a number of cases have certain points in common, they bear little similarity to the OSWALD case in that none involved a defector who married prior to repatriating. I noted that paragraph 6 of our 6 April 1964 memorandum to the Commission had pointed this out. Mr. Slawson indicated that he was now satisfied on this matter.

7. Concerning the length of time taken by Soviet authorities to process exit visas for Soviet citizens married to foreign nationals (question 3c above), I stated that, in my opinion, the information provided by State (in the third enclosure to Mr. Meeker's letter) substantially corresponded to the views expressed in paragraphs 6 and 7 of our memorandum to the Commission dated 6 April 1964. Mr. Slawson asked if it would be possible to elaborate paragraph 7 of our memorandum of 6 April by providing a statistical breakdown of the cases on which our statements were based. I indicated that this could be done.

8. At this point Mr. Slawson stated that as a result of our discussion he felt that the question of possible inconsistencies had been resolved. However, he asked that we send a brief written reply to the Commission's letter of 3 July 1964 embodying the substance of what I had said concerning the basis for statements included in our 6 April 1964 memorandum. [This would include the gist of the draft reply to the Commission which I showed to C/SR on 8 July plus an elaboration of our statements concerning Soviet visa applications.]

9. Mr. Slawson indicated that he would be sending parts of his report dealing with the Soviet intelligence services to CIA for checking as to their accuracy. He did not say when this would occur.

10. After concluding the meeting with Mr. Slawson, I read Volume 52 of the transcript of testimony before the Commission. This included the reinterview of Marina OSWALD.

Lec H. Wigren
C/SR/CI/Research

- 3 -

~~SECRET~~

201-289248

① Do Sovs normally permit Sov. citizens married to foreigners to emigrate from USSR to homeland of spouse?

- State says yes - cites 724 visa applications (probably minority are spouses; migrant, relatives etc)
- We cite absence of law; do not say

② Do Sovs ^{usually} permit Sov. citis married to foreigners to accompany (i.e. depart simultaneously w.) spouses from USSR to homelands of spouses

- State does not say
- We cite evidence that they do not

③ How long does it take Sov. citis to get Sov. ^{exit} visas to emigrate to homelands of foreign spouses?

- Our #7 and ~~State's~~ State's info in cases in which it knows agree

Notes sent by L.H. to [unclear]
with David Stinson of [unclear]
Communication in 1961, 64
201-289248
[unclear]

CS COPY

dit 1 to XAA2-27221

①

Our reply addressed to deputy & inmate;
 of Soc. Sec. accounts; (re. departing simultaneously
 with) foreign spouses out of Sll.

Based on review of 26 cases (10 US)
 in order to find out the inmate Soc. Sec. in Sll

— Soc. Sec. left Sll in company of husband — 4

- 1 case of Sll at work

- 2 cases of Sll with police in the shop,
 married in the shop, 1 child in the shop

- 1 case of Sll with husband, Sll in the shop

— For husband (wife) denied Sll alone — 14

— Some are not known — 7

- (2) Info in our #7 re. S. H. of
time taken by Soc. activities to process
visa apps of Soc. sponsors of fin. mths
substantially agrees w. State's info
on time taken by Soc. to process visa
apps of Soc. writers of U.S. cities (14)

List of State's info

12/29/89

- info concerning length of time taken by Sec authorities to process visa applications of 25 cases of Am cits in Feb -
- info in response to request for names of all Sec cases of 115 cits who received in last 10 yrs visit visas to leave Feb's length of time between dates of application for approval by Sec authorities

① 724 immigrant visas issued by American Bureau from Feb 54 - Dec 63

- not done
- knowing the visas for spouses & children of Am cits
 - quota visas for spouses & children of legally admitted aliens in U.S.

② Dates of application for Sec visit visas known (or deduced) in 14 of these cases. Dated [10 days - 14 yrs]

③ Presumption that all others were processed promptly

- 10 days to 14 yrs
- Can't tell how many accompanied persons out of 54
- We had no info on these

Mem. of 3 Jul, 64

- Info obtained from 3rd enclosure to
State's letter of 29 June 64 seems inconsistent
w. comments made in para 6 of our
memorandum of 6 April 64.

201-287248

7 July 64

Analysis of 26 cases cited to Warren Comm.
in) discussion in Warren Stinson (see
memo for record, 7 July 64 paras 5, 6, 7
b) Memo. for the President from Richard Helms
dated 22 July 64, paras 2 & 3

CASE	SOV CIT	CONCURRENT TRAVEL	TIME TO PROCESS VISA
1. American woman who met and married Soviet citizen in USSR	X	na	na
2. American student	✓	X	?
3. American clergyman	✓	X	?
4. American tourist	?	X	
5. American student or tourist		X	
6. American correspondent	✓	X	?
7. Italian student	?	X	
8. Italian student	?	X	
9. Italian student	?	X	
10. Iranian returnee	?	X	
11. West German student	✓	X	long
12. Swedish student	✓	X	months
13. Swedish student	✓	X	months
14. Swedish businessman	✓	X	months
15. Swedish student	✓	X	months
16. American teacher	?	?	?
17. American businessman	✓	?	?
18. Frenchman on trip to USSR; student?	?	?	?
19. Chilean residing and working Moscow	?	?	?
20. Italian student	?	?	?
21. Finnish student	?	?	
22. Apparently Greek; details unknown	?	?	
23. American tourist (unbalanced, Russian-born father under FBI survey)	✓	✓	6 months
24. Italian communist journalist	✓	✓	
25. Swedish student	✓	?	
26. American businessman	✓	✓	few months

36

TOTAL CASES: 26

FOREIGNER LEFT USSR WITHOUT SOVIET SPOUSE

Known: (STERN-ZACLAUSKIY Arlene
KRECH Leonard
U.S. (GREEN Clark
WILSON Philip
HEGARTY Thomas
TUCKER Robert
Italian (BASANI Luciano
CELATI Amilcare
EZZLINZONI Giovanni
Iranian YEMNIGH Stepan G.
or German BETTEL Arnulf
JONANSON Kurt
Swedish (HEDELMAN Gunnar
/LUNDHIL Hugo
THELIN Nils

NOT KNOWN WHETHER THEY LEFT USSR TOGETHER

US (LEHRMAN Edgar
PENDILL C. Grant
Italian (AEFRAPPE)
Chilean CRUZ OCAÑO Alvaro
Italian GRIECO Ruggiero
French LAVIKALA Asser
Greek LYMBOURIDES Achillefs

SOVIET SPOUSE ACCOMPANIED FOREIGNER

PACKLER Allen David
SCOGNAMIGLIO Mario
KRONSTON Tom
SANDOR John (but note that he wanted to take her out with him prior to their marriage, since she was still technically married to someone else, but Soviets refused exit visa, and he had to return later to marry her and then await granting of exit visa in order to bring her out.)

7C

OF SOVIET SPOUSE

NAME OUT TIME LAPSE BETWEEN MARRIAGE AND ARRIVAL IN U.S.

Stern-Zaslavsky	no	not as of three years after marriage
Kirsch	yes	9 mo.
Olsen	yes	under 5 mo.
Nielson	yes	6-7 mo.
Hegarty	no	not as of 4 months after marriage
Tucker	yes	10 years
Sassani	no	not as of 3 months after marriage
Celati	no	
Bellinzona	yes	11 mo.
Yevnikh	?	
Bettin	yes	at least a year
Johansson	yes	9 mo. Visa took either 6 weeks or 7 months.
Murdenstan	yes	7 mo. or more
Lundahl	no	not as of 3 months after marriage
Thelin	yes	11 mo. or more
Lehrman	?	
Pendill	yes	
(Frenchman)	yes	married 1959 or 60; out as of 21 May 1962.
Cruz Ocampo	no	not as of 3½ years after marriage
Grieco	?	
Lavikkala	yes	
Lyabourides	?	
Packler	yes	13 mo. Visa took 6 months.
Scognamiglio	yes	9 mo.
Kronsjo	yes	married prior July 1962. Applied for Norwegian visas for period 7 July - 20 August 1962. To go from there to Sweden permanently. Supposedly did.
Sander	yes	5 mo.

TIME FOR SOVIET SPOUSE TO GET VISA

<u>Known:</u>	Packler	6 mo.
	Scognamiglio	9 mo.
	Sander	5 mo.
	Johansson	7 mo. or about 6 weeks

<u>Implied:</u>	Kirsch	not over 9 mo.
	Olsen	" " 4-5 mo.
	Nielson	" " 6-7 mo.
	Bellinzona	" " 11 mo.
	Tucker	ten years
	Bettin	at least a year
	Murdenstan	7 mo. or more
	Thelin	11 mo. or more

16

In three cases there was a lapse of several months between application and issuance of the Soviet exit visa (five months in one case, six in the second, and nine in the third). In another case the Western husband was reluctant to leave the USSR without his Soviet wife. He did so some six months after the wedding only because the Soviet authorities told him that her exit application could not be processed until he had left. The visa was issued only about six weeks after his departure, but it may have been applied for when they were married or at any time during the next six months.

In four other cases it is possible to infer approximate time limits for the granting of an exit visa. One was granted within four to five months, the second within six to seven months, the third within nine months, and the fourth within eleven months. In three additional cases visa issuance took a minimum of seven, eleven, and twelve months respectively.

JE

<u>CASE</u>	<u>MARRIAGE DATE</u>	<u>EXIT VISA APPLICATION</u>	<u>ARRIVED IN WEST</u>
STERN-ZASLAVSKIY Arlene	26 Aug 61	Seen after	Never
KIRSCH Leonard	latter May 61		US - Feb 62
OLSEN Clark	30 Jan 60		US - 21 May 60
NIELSON Philip	Feb or Mar 62		Paris - Sept 62
HEGARTY Thomas	28 May 59		not out yet Sept 59
TUCKER Robert	1943		US 1953
BASSANI Luciane	10 May 61	immediately	not out yet Aug 61
CELATI Amleone			expected June 62
BELLINZONA Giovanni	Aug 61		Italy - July 62
YEVNIKH			
BETTIN Armlf	July 61	immediately	not out yet spring/62
JOHANSSON Kurt	9 July 61	" or Jan 62	Sweden - April 62 visa mid-Feb
MURDENSTAM Gunnar	Aug 61 or prior		Sweden - Mar 62 visa Feb 62
LUNDAHL Hugo	21 Dec 61		not yet out Mar 62
THELIN Nils	mid-61 or prior	immediately	Sweden - spring 62?
LEHRMAN Edgar	28 Mar 63	immediately	
PENDILL C. Grant	mid 50's or prior		US - mid 50's
AKKOPPEZ Frenchman	1959 or 60		May 62 France - as of 21/
CRUZ OCAMPO Alvarez	early 1947	mid-47	not yet out Aug 51
GRIECO Ruggiero			
LAVIKKALA Asser	fall 59 or prior		Finland - ?
LYMBOURIDES Achillefs			
① - PACKLER Allen	17 Feb 62	Aug 62?	Italy - March 63
SCOGNAMIGLIO Mario	Aug 60	Dec 60	Italy - 6 May 61
? ① - KRONSTJ Tom	prior Jul 62		Norway - 7 Jul 62?
① - SANDOR John	2 Nov 57	immediately	US- 31 Mar 58

① - consent to travel

TOTAL CASES: 26

8 July 64

FOREIGNER LEFT USSR WITHOUT SOVIET SPOUSE

Known: STERN-ZASLAVSKIY Arlene
KIRSCH Leonard
OLSEN Clark
NIELSON Philip
HEGARTY Thomas
TUCKER Robert
BASSANI Irene
CELATI Amleone
BELLINZONA Giovanni
YEVNIKIN Stepan G.
BETTIN Arnulf
JOHANSSON Kurt
MURDENSTAM Gunnar
LUNDHAL Hugo
THELIN Nils

NOT KNOWN WHETHER THEY LEFT USSR TOGETHER

LEHRMAN Edgar
PENDILL C. Grant
(AEFRAPPE)
CRUZ OCAKPO Alvaro
GRIECO Eugenio
LAVIKKALA Asger
LYMBOURIDES Achilleas

SOVIET SPOUSE ACCOMPANIED FOREIGNER

PACKLER Allen David
~~BOGOMOLOV Marie~~
KRONSOY Tom
SANDOR Jehn (but note that he wanted to take her out with him prior to their marriage, since she was still technically married to someone else, but Soviets refused exit visa, and he had to return later to marry her and then await granting of exit visa in order to bring her out.)

Known: STERN-ZASLAVSKIY Arlene
KIRSCH Leonard
OLSEN Clark
FOREIGNER LEFT WITHOUT SOVIET SPOUSE

TOTAL CASES: 26

<u>CASE</u>	<u>EMIGRATION DATE</u>	<u>EXIT VISA APPLICATION</u>	<u>ARRIVED IN WEST</u>
STERN-ZASLAVSKIY Arlene	26 Aug 61	Soon after	Sever
KIRSCH Leonard	latter May 61		US - Feb 62
OLSEN Clark	30 Jan 60		US - 21 May 60
NIELSON Philip	Feb or Mar 62		Paris - Sept 62
HEGARTY Thomas	28 May 59		not out yet Sept 59
TUCKER Robert	1943		US 1953
PASSANI Luciano	10 May 61	immediately	not out yet Aug 61
CELATI Amilcare			expected June 62
BELLINZONA Giovanni	Aug 61		Italy - July 62
YEVNIKH			
BETTIN Arnulf	July 61	immediately	not out yet spring/62
JOHANSSON Kurt	9 July 61	" or Jan 62	Sweden - April 62 visa mid-Feb
MURDENSTAM Gunnar	Aug 61 or prior		Sweden - Mar 62 visa Feb 62
LUNDAHL Hugo	21 Dec 61		not yet out Mar 62
THELIN Nils	mid-61 or prior	immediately	Sweden - spring 62?
LEHRMAN Edgar	28 Mar 63	immediately	
PENDILL C. Grant	mid 50's or prior		US - mid 50's May 62
MEZMAKZEEZ Frenchman	1959 or 60		France - as of 21/
CRUZ OCAÑO Alvaro	early 1947	mid-47	not yet out Aug 51
GRIECO Ruggiero			
LAVIKKALA Asser	fall 59 or prior		Finland - ?
LYMBOURIDES Achillefs			
C - PACHIER Allen	17 Feb 62	Aug 62?	Italy - March 63
SCOGNAMIGLIO Mario	Aug 60	Dec 60	Italy - 6 May 61
?C - KRONSOE Tom	prior Jul 62		Norway - 7 Jul 62?
C - SANDOR John	2 Nov 57	immediately	US - 31 Mar 58

C = concurrent entry

4-17
1. Paragraph 6 of our memorandum of 6 April 1964 was a

response to question #3 of your memorandum of 12 March 1964 entitled:

Questions Posed by State Department Files. That question read as follows:

"At the time that L.H. OSWALD and M. OSWALD left

Russia for the United States was it legal and normal under Soviet law and practice for a Russian national married to an American to be able to accompany him back to his homeland? Was the rapidity with which L. H. OSWALD was able to accomplish this and Marina's return in any way unusual?"

2. Our reply addressed itself to the legality and normality of Soviet citizens accompanying (i.e.: departing simultaneously with) foreign spouses out of the USSR. It was based on a review of 26 cases, of which 16 involved Americans, in which foreign nationals married Soviet citizens in the USSR. In only four of these 26 cases, did the Soviet wife leave the Soviet Union in the company of her husband. In one of these four cases, an Italian Communist

/ Party member married

Party member married in the USSR and by prevailing upon the Italian Embassy to hold up Italian visas for Soviet seamen, was able to arrange for his wife to accompany him to Italy. In two more of the cases, an American met his future wife on a visit to the USSR, married her on a subsequent trip, and brought her back to the U.S. No details are available on the fourth case, which involved a Swedish student who married a Soviet student and apparently brought her out with him.

3. In 14 of the remaining cases, a foreign husband (in one case a wife) departed alone. In another case the wife preceded her husband because he had been jailed a month or two previously for violation of travel regulations and in 7 additional cases the sequence is not known.

4. The information in the third enclosure to Mr. Meeker's letter regarding length of time taken by Soviet authorities to process visa applications of Soviet wives of American citizens substantially corresponds with the conclusions which we expressed in paragraph 7 of our memorandum of 6 April 1964. The material from Mr. Meeker provides useful additional data

/regarding Soviet visas

regarding Soviet visa processing, and does not materially alter the conclusions stated in paragraph 6 of our memorandum. We feel that any apparent inconsistencies may stem from the different approaches to the problem by the State Department and this Agency.

DBA - 76999, 7 July 64, p. 4

For inclusion
the Os would
notes - re
foreigners
arriving Sovs.

On 28 May 64, Philip R. NIELSEN remitted \$275.00 to Boris KUNISOV (33 Lomonosovskiy Prospekt, Apt 283, Moscow 1311) through Swiss Trust and Savings Bank, Chicago.

A govt agency conducting security investigation advised in April 62 that Philip R. NIELSEN, a US citizen, wanted marry Tamara Stepanovna KUNISOVA, who may be connected with Sov intell or may have been utilized by Sov intell.

Immigration & Naturalization Service, NY, advised on 17 Dec 62 that Philip R. NIELSEN [E] and Tamara Stepanovna NIELSEN arrived in NYC 17 Dec 62 and planned live in Astoria, ME.

DBA - 79641, 22 July 64

FBI agents interviewed Tamara 31 Jan 63. She said she married Philip in Moscow, entered US Dec 62. Her brother, Boris KUNISOV - born 1936 - employed Moscow as translator. Tamara became naturalized US citizen on 27 Feb 64.

*Material on
marriages of Soviet
to Americans.
Used in preparing
reply to memo
re apparent in-
consistencies be-
tween CIA & State.*

1. On 9 July 1964 Mr. W. David Slawson and a representative of CIA discussed the question of apparent inconsistencies in material provided the Commission by CIA and by the Department of State. At that time the question was resolved to Mr. Slawson's satisfaction, and it was agreed that CIA would furnish a statistical breakdown of the cases on which CIA based the statements in paragraph 7 of its memorandum of 6 April 1964.

2. Paragraph 7 of the 6 April memorandum addressed itself to the legality and normality of Soviet citizens departing the USSR simultaneously with their foreign spouses. Statements were based on a review of 26 cases (ten involving Americans) in which foreign nationals married Soviet citizens in the USSR. In only three of these 26 cases did the Soviet wife leave the USSR in the company of her husband. In two of the cases an American met his future wife on a visit to the Soviet Union, married her on a subsequent trip, and brought her back to the U.S. No details are available on the third case, which involved a Swedish student who married a Soviet student and apparently brought her out with him. In

-2-

parted alone. In one more of the 23, the wife preceded her husband because he had been jailed a month or two previously for violation of travel regulations, and In the seven other cases the sequence is not known.

3. The information in the third enclosure to Mr. Meeker's letter regarding length of time taken by Soviet authorities to process visa applications of Soviet wives of American citizens substantially corresponds with the conclusions which we expressed in paragraph 7 of the our 6 April memorandum. In eleven of the 26 cases, this time period is known fairly definitely or can be inferred. In three cases it took from five to nine months. *inferred a time period* Inferring in the other eight cases, three took about six months, two were issued in not more than nine to eleven months, *requested* and three took a minimum of seven to twelve months. Apparent inconsistencies between these statistics and those provided by the State Department undoubtedly arise from a difference in approach by the State Department and CIA.

In three cases there was a lapse of several months between application and issuance of the Soviet exit visa (five months in one case, six in the second, and nine in the third). In another case the Western husband was reluctant to leave the USSR without his Soviet wife. He did so some six months after the wedding only because the Soviet authorities told him that her exit application could not be processed until he had left. The visa was issued only about six weeks after his departure, but it may have been applied for when they were married or at any time during the next six months.

In four other cases it is possible to infer approximate time limits for the granting of an exit visa. One was granted within four to five months, the second within six to seven months, the third within nine months, and the fourth within eleven months. In three additional cases visa issuance took a minimum of seven, eleven, and twelve months respectively.

Miscellaneous notes on Sovs married to foreigners

Adem & ZASLAVSKIY has Sov husband; has hired Prof Harold BERMAN to plead case & get him out of USSR. (2 Oct 62)

Leonard KIRSCH's Sov wife ^{Yelena KNYAZKINA} has arrived in USA. 2.10.62

Joseph M. FONDEM, resident of former Brit Camerouns. Came to USSR 24.12.60. Has been visiting AmEmb re continuing his studies in U.S. Married to Sov girl. Claims she ostracized by family & friends — she, he, & baby now have to scrounge housing in Moscow by renting people's extra rooms at 30-40 rubles per month, which is illegal. Claims his plight shared by a number of other African students married to Sov gals. Sov authorities compound problem by not letting wives leave country. Embassy notes FONDEM as questionable and opportunistic. AmEmb Moscow Despatch A-308, 31.8.62.

^{april 36}
Edgar LEHRMAN, US exchange prof at Moscow U.; prof of lit at Emory Univ, Atlanta, Ga. To be married tomorrow to Miss Ruth MAKAROVA, 24-yr old hist of art student at Moscow Univ. Today they submitted a certificate of

① Moscow or T. navy?

sanity for her to marriage bureau of cl.
 Profs of sanity had been demanded by
 Sov authorities. LEHRMAN would not confirm
 story - no comment for reporter; but university
 sources said the couple was told no wedding
 till she got cert of sanity. Emb officials
 said they had never heard of such a reqmt.
 Moscow AP, 3/27. What year?

Lee Harvey OSWALD. Abstract: DBA-20883,

201-289248 30.8.62

Nils THELIN. Swedish exchange student of
 1960-61 program. Has not yet been able to
 bring out Russian wife, which may explain
 his "pro-Sov friendliness" at present. <sup>Nils is one of
 the three in
 that year's</sup>
 TICRYSTAL-1 Contact rpt 10 Apr 62. <sup>group (14) who
 married Sergals.</sup>
 Nils was acc. o. AEGRISSLE-1 & wife Rimma KRAVTSOVA,
 who married in Leningrad July 61.

Kurt JOHANSSON, Swedish exchange ~~ex~~ student
 married Tamara SEREBRENNIKOVA, who was
 TASS journalist. AEPROMISE (201-274504)
 married July 61; finally united in
 Sweden in April 62. "after various diffi-
 culties". He the third of the Sued-Sov
 scholarship students to marry Sergals; the
 other 2 were able to bring their wives home

Tamara insisted on church wedding as well as registration.

recently. She hopes "take up her work again" when Swedish good enough. He was recruited by us. Station suspects RIS involvement in this marriage. She supposedly daughter of purged Sov officer, Komsomol member (party), inst job in TASS. See more info in file - OSSA-11545 15.6.62: Her close friends & family were on her side about wanting marry foreigner, but casual acquaintances gave her hard time. Sov police "surprisingly nice to her", she said. Husband had not had too much difficulty getting her out: she got out faster than the other 2 - one took 4 mos, one not out yet. He considers her processing time ~~long~~ ^{time} although they married last July. Her processing could not begin until he ready to leave USSR, so he left Jan 62 when scholarship ended. Her proc then began, & he was told mid-Feb that he could come get her. Plans delayed. She carries "lifetime Sov external passport." They have called at Sov Emb re "possibility of returning to USSR." Told that he could go as tourist any time but that it would take c 4 mos to process for her to enter USSR w/ plans to come

again.

Gunnar NORDENSTAM. One of the 4 1960-61
Soviet exchange students. Married Natalya
Korshinskaya, Inturist guide in Leningrad.
He left Lgrad Aug 61, home to Coltenburg. As
of Spring '62, wife not yet out. (Accto press acct,
tho, she got out c. April. See her 201 under
Nordenstam. Another ref says she got visa Feb
62 and joined him in March.

John SANDOR 201-²⁰¹²⁰⁷~~246469~~, American of Hung
extraction. Lawyer born 1914. First wife killed in
train wreck during WW II. July 1956 he was
in Moscow as memb of tourist group from
Natl Editorial Assoc. Love at first sight w/
Viktoria Ivanovna KOCHUROVA 201-276469,
Inturist interpreter/guide at Hotel Moskva.
Proposed same day, she accepted next day
tho still married to Sov husband BLINKOV
Aron Moseyevich (sic). JS's visa ran out
before they could marry. [Gap in story]. She

DOB
29.12.26

Divorced from BLINKOV May 57. Viktoria
still Interviist at Moskva July 57. Married JS
2 Nov 57. Lived (she or they?) at Hotel
National till departure from USSR.

JS had appar tried to get Sov visa for
6 mo ~~not~~ before returning to USSR Nov 57.
Sov govt gave JS permission to stay USSR
till her exit permit recd. They arrived NY
31.3.58

Sept 59 SR/3/PP interested in using JS for
contacting Sov tourists - but never did. Not
approved? She had numerous relatives in
USSR as of 1961.

Asser or Touko LAVIKALA, Finnish, law student, To
USSR on exch Oct 58 for 58-59 year. Married
Sov girl at unknown date. Afterwards KGB
informed him he must work for them or no exit
visa for her. He finally agreed but told
VALINK when got home.

Allen David PACKLER U.S. citizen; married
Lilya LYOVINA (see Bio card for 201 #).

LUNDAHL Married ZELENKOVIT 201-332736.

Achillejs LYMBOURIDES Married Aelita Borisovna
DYOMINA or DEMINA in Aug 59. 201-312213.

SCOGNAMIGLIO was ~~practically~~ excluded from PEI
% he made as much difficulty about
getting his wife out of USSR. Sors made
much diffc about her exit visa - maybe
just for effect, since she admittedly KGB
while at L'grad Univ.

Polyn CRANE-ROBINSON, 26-yr old Brit scientist-
from Manchester, has been studying in USSR,
Leningrad. Has to marry 24-yr old Irina
Mikhailovna ROSANOVA on 23 June (year?)
at Palace of Marriages, but his living permit
expired 22.6. ~~and they~~ He requested extension
but the authorities simply said it was unfortunate
that his time had expired & were afraid they could

December

not make exception ~~for this sort of thing.~~
Asked him to leave, so crash packing + out that
night on BALTIKA. Ojls supposedly told him
no reason believe he wouldn't get visa to
return. Colyn said he had been told that
"if someone married a Soviet girl she would
be able to leave the country."

Hraro OCAMPO, son of ^{Chilean} ~~Chilean~~ Amb to USSR, married
Sov Lidija LIESSINA (Chambermaid in
Braz Amb's residence [and hence KGB])
in 1947 when he 23 yrs old. Mid-47 father
transferred. Sovs refused allow girl leave,
despite Chilean severance of diplo rels w/
USSR in Nov 47. Chil Amb stayed in Mosc till
Sept 49 (as private cit?), in futile attempt to
change Sov Gov position. Hraro stayed on,
working at Argentine Emb. Matter unsucces-
fully introduced at UNCA Paris 1948. Latest
State knows is remark in ^{Aug 61} personal letter from
FSO in Moscow to friend in USSR Desk Hash, saying

8/

Alvaro still in Moscow married to Lidiya.

AEMURIAD married Olga KASMIN, geology student.
When they engaged, she called to dean's office &
interviewed by 2 KGBniks who said she
would never be allowed to leave & marry
him unless she accepted recruitment - which she
supposedly would not do.

FOLDERS NOT CHECKED :

Italians

US 1961-62

Americans

LUNDAHL Lidiya use ZELENKOVA 201-352738

See 201-234750 on Tamara S. KUNGUROVA.

On his second trip to the USSR in January 1959, Philip Robert NIELSON, REDSKIN agent, was given an INTURIST interpreter/guide named Tamara Stepanovna KUNGUROVA. A romance developed between them and NIELSON became determined to marry her, which he finally did in the spring of 1962. His family did everything in their power to discourage this romance and John Hanes of the State Department received letter from NIELSON's father re affair. Not seeking help but advice on what to do.

NIELSON later received letter from his father in fall 1960 giving in details the contents of a conversation father had had with John Hanes of State. ~~XXXXXXXXXXXX~~
Hanes stated that:

- a. All American-Soviet marriages had turned out to be unsuccessful.
- b. The Soviets never let one of their nationals out of the country under such circumstances unless the person had been recruited as a spy.
- c. The Soviets will probably not given NIELSON a visa (he tried unsuccessfully all summer and fall 1960 and in 1961 to get Sov visa).

With regard to the marriage of a Soviet to a foreigner, Nora KORZHENKO (who married a British diplomat in the 1940s) has this to say: "Most of the women who have married foreigners must have agreed at one time or another to carry out some sort of spy work for the Soviets. Otherwise, they would not have been given permission to marry foreigners, & for even the marriage certificate has to be issued by the secret police." Nora, herself, was recruited by State Security through coercion and only allowed to leave the country by agreeing to work for ~~Soviet~~ State Security. This she never did ^{because} ~~as~~ [^] once out of the country, she broke completely with the Soviets and it is presumed that she has furnished information on that organization to the British Services. (^{see} ~~^~~ Spied for Stalin by Nora Murray).

Petr DERYABIN, State Security officer who defected in 1954, has this to say about the Soviet women who have contact with or who marry foreigners: "Soviet women associating with foreign men will be recruited by State Security when the association is first begun, or after it has developed, or when plans for marriage have been made." Even if only 5% of these women are 100% loyal State Security workers, and the others work less loyally, it is still considered a worthwhile operation. No woman known to be anti-Soviet would ever be given a visa to leave the country, even if she were married to an ambassador. The Soviets instruct all persons in this category to make remarks against the Soviet Union when abroad, but these remarks are not to be too strong, nor are they made for publication by press or radio."

In the early 1960s, when any young American was thinking of marrying an INTEL guide, his father contacts a knowledgeable official of the State Department who made the following remarks:

1. All American-Soviet marriages had turned out to be unsuccessful
2. The Soviets never let one of their nationals out of the country under such circumstances (marriage to a foreigner) unless the person had been recruited as a spy.

It is believed that the Counterintelligence Directorate, ~~KRI~~ ~~and~~
(Kontrrazvedyvatelnoye upravleniye-KRU), of the KGB initiates operations
against foreigners inside the USSR. When the operation leads outside the
USSR into foreign countries, i.e., when the probable recruitments have been
achieved, and the persons in question leave the USSR, the operation is then
turned over to the Foreign Intelligence Directorate (Inostrannoye spravleniye-
INU) ^{which} ~~who~~ continues the operation until such time as it is terminated.

John SANDOR - M 4 and proposed to Viktoriya KOCHEVA in 1956, but had to leave USSR before they could get married. Returned in 1957 and married her Nov. Arrived together in US in March 1958.

Folder "Americans"

- ✓ STERN Arlene. Married 501 husband out.
LEHRMAN Edna. Married March 62
- PENDILL O. Grant. Married in _____ . Wife
in US mid-50's. Also KUSHITS 201-28946
- ✓ KIRSCH Leonard. Yelena KHAZKHA. ^{He alone.} ~~Together~~
- MELSON Philip. Married ~~not alone~~
- Inter guide Tamara KHASUROVA spring 62.
- ✓ OLSEN Clark. Lyudmila TERSTENIA 30.1.55 married
March 65 she remaining w/ parents Moscow.
He left alone.
- ✓ HEORRY Thos. J. 26 May 59 married Lyudmila
IVANOVA. He ret 65 alone 18.59.

Sally

26 July 1963

Soviet women married to other nationals

BORISOVA, Natalya (201-311072) - married to Italian Scognoziglia whom she left. Living with another Italian, ACONE--

✓ LYOVINA, Lilya

- married to Allen David PACER, U.S. citizen. She has 201 file. See SR/6/Bio card for number.

✓ ZELENKOVA,

- married to LUNDAHL. 201-332736

✓ LNU, Natalya

- married Gunnar NORDENSTAM from Bothenburg. Now living in Jutteborg.

✓ SEREBZENIKOVA, Tamara

- Married AEPROMISE/1 - SEE SR/2

SMOLOVA, Tamara

- Leningrad Univ. born ca. 1936-37. Former INTURIST guide. My records do not indicate to whom she is married.

Louise

LYMBOURIDI, Aelita Borisovna
nee DYOMINA
aka DEMINA

- Born ~~Sankt-Petersburg~~ Yalta, 29 May 1934.
Married to Achillefs LYMBOURIDES
in August 1959. 201-312213.

M. Paul Hartman

CLASSIFIED MESSAGE

9 R. Dunning 1242

CI/RAA

☐ INDEX**SECRET/RYBAT**

x6748

☒ NO INDEX

30 September 64

☒ FILE IN CS FILE NO. 201-4524

ROUTING

1		4
2		5
3		6

BONN, FRANKFURT, BERLIN, COPENHAGEN,
REYKJAVIK, PARIS, STOCKHOLM

DIRECTOR

THE HAGUE ^{MUNICH} BRUSSELS

c/ci

MUN, C/EE3, C/WEZ, VR, FILE

30 SEP 64 12 04z

SAC CEN

DEFERRED

X

ROUTINE

53690

N, FRAN, BRLN, COPEJO GMNY
M, PARI, STOC, MUN, HAGU, BRUS

CITE DIR.

AT/KUDES/TPMURILLO/CATIGA

1. RECENT TRACES JOACHIM JOESTER DPOB 29 JUL 07 COLOGNE.
INTER-ENTIRE ADULT CAREER AND AUTHOR CA 30 BOOKS AND NUMEROUS
NEWSPAPER ARTICLES. POST WWII WORKS VERY ANTI-KUBARK. LAST
BOOK TITLE - OSWALD: ASSASSIN OR FALL GUY? HAS WRITTEN UNDER
TRUE NAME AND UNDER PSEUDONYMS: FRANZ VON NESSELRODE; H. F.
LIKIN; WALTER KELL; PAUL DELATHUIS.

2. ACCORDING CAPTURED GESTAPO DOCS HE JOINED GERM CP ON
MAY 32 AND HAD MEMBERSHIP NO. 532315. OWNED LENDING LIBRARY
IN BRN AND SOME TIME AFTER MAY 32 WENT USSR WHERE REMAINED UNTIL
1933. DURING ABSENCE HIS LIBRARY MANAGED BY FIANCEE ANNA
SCHINSKY. LAST RESIDENCE GERMANY BRN LUETZOWSTRASSE 40
BEI HESS.

Document Number

888-906

for FOIA Review on JUL 1976

CONTINUED

RELEASING OFFICER

COORDINATING OFFICERS

SECRET/RYBAT

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICAT
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Cor

CLASSIFIED MESSAGE

12-62

ORIG :
UNIT :
EXT :
DATE :

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

~~SECRET/RYBAT~~

ROUTING

1		4	
2		5	
3		6	

TO :

FROM: DIRECTOR

CONF :

INFO :

DEFERRED

ROUTINE

B3080

TO :

INFO

CITE DIR

3. IN MAY 33 FLED TO FRANCE. WAS IN COPE 36-37 BUT EXPELLED (OR LEFT) BECAUSE HIS ANTI-DANISH GOVT WRITINGS. LEFT DENMARK FOR FRANCE VIA ICELAND. IN 40 IN SWEDEN, MARRIED MAY NILSSON. CAME US VIA USSR IN 41 AND NATURALIZED CITIZEN SINCE 48

4. WOULD APPRECIATE AS FULL A CHECK AS POSSIBLE, INCLUDING LOCAL SERVICES AND AVAILABLE OVERT LOCAL PRE-WWII REFERENCES (PRESS, BOOKS, ETC.) ON JOESTEN AND FIANCEE.

5. FOR BRIN: PLS ALSO CHECK BDC AND REQUEST PHOTOSTATS ANY DOCS. CAN ADDRESS AND NAME BE CHECKED? ANY CHANCE LOCATE FIANCEE?

6. ALL ADDRESSEES PLS HANDLE REQUEST URGENTLY AS MATTER ALSO OF INTEREST TO WARREN COMMISSION. CABLE SUMMARY RESULTS AND POUCH DETAILS INCLUDING ALL COPIES AVAILABLE JOESTEN PRE WWII WRITINGS.

CONTINUED

RELEASING OFFICER

COORDINATING OFFICERS

~~SECRET/RYBAT~~

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy

12-82

ROUTING

1	4
2	5
3	6

SECRET

FILE IN CS FILE NO.

TO:

FROM: DIRECTOR

PAGE THREE

DEFERRED

ROUTINE

INFO

CITE DIR

PARAS 1 THROUGH 3 ARE IN PUBLIC DOMAIN, BUT

THEIR INTERESTS ARE NOT KNOWN.

END OF MESSAGE

C/EE

C/WE

C/EE/C

C/WE/1

C/WE/3

COORDINATING OFFICERS

RELEASING OFFICER

SECRET/RYBAT

Excluded from automatic
downgrading and
declassificationAUTHENTICATION
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

SECRET

FROM: (Requesters name) ①				BADGE NO.		NAME CHECK AND CONSOLIDATION REQUEST					
BRANCH			ROOM		EXTENSION		DATE		RID CONTROL NO.		
TO		TUBE	ROOM	DATE		INITIALS	CHECKING INSTRUCTIONS				
RID/INDEX		DT-5									
REQUESTER						②					
RID/FILES		DT-6									
REQUESTER						③					
RID/ANALYSIS		GT-7									
RID/201		DW-6									
RID/MIS		GT-6									
RID/INDEX		DT-5									
SUBJECT TO BE CHECKED											
SURNAME				GIVEN NAMES							
DEDKOV,				Roman Fedorovich or Vilas Nikolayevna							
SPELLING VARIATIONS TO BE CHECKED											
AKA, ALIASES						OTHER IDENTIFYING DATA (Occupation, sex, CP membership, I. S. affiliations, etc.)					
						Poss. at Sov. Emb. in New Delhi, Ind.					
SEX	DATE OF BIRTH		PLACE OF BIRTH			CITIZENSHIP		RESIDENCE			
						USSR		Minsk USSR			
RESULTS OF RID/INDEX CHECK											
	NO PERTINENT IDENTIFIABLE INFORMATION					COMMENTS					
	CARD REFERENCES ATTACHED										
INSTRUCTIONS FOR REQUESTERS											
IN ALL CASES						201 CONSOLIDATION					
<p>①. Use gummed label; type or print all entries.</p> <p>②. Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.</p> <p>③. Edit (use green) the reproduced index cards to indicate:</p> <p>(a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value.</p> <p>(b) corrections and additions, including infinity symbol ∞ when card includes <u>all</u> facts contained in the document.</p>						1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.					
						2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:					
						(a) <input type="checkbox"/> Consolidate into 201-					
						(b) <input type="checkbox"/> Open 201 file on subject.					
Note 1. Records of COI, SSU, OSS and CIG are in RID/ARD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.						RESTRICTION (If any)		CRYPTONYM ASSIGNED			
								<table><tr><td>YES</td><td>NO</td></tr></table>			YES
YES	NO										
						OTHER INTERESTED DESKS OR STATIONS		FILE TO BE KEPT			
								<table><tr><td>RID</td><td>DESK</td></tr></table>			RID
RID	DESK										
						Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7997.					
DATE						SIGNATURE OF RECORDS OFFICER					

2. One Roman Fedorovich DEDKOV, born 28 March 1927 in Ariansk, USSR, and his wife Vilasa Nikolayevna DEDKOV, born 31 December 1930 in Minsk, USSR, ~~applied-for~~ were listed as applicants for entry visas to India sometime prior to April 1962. DEDKOV, who was issued Soviet passport number 207461 on 17 September 1960, was scheduled to arrive in New Delhi for two years as an English language teacher at the Soviet Embassy. It is not known ^{if} ~~whether or not~~ DEDKOV actually arrived in New Delhi.

*Not sent because it shows liaison to Indians, a very
"Game List" not classified.*

*SCD
10 Aug 1964*

DDIA 1 00

DEIKOV, Roman Fedorovich

Subj scheduled to arrive New Delhi for two years as an English teacher at the Soviet Embassy; Ppt 207461 iss 17 Sept 60 (Hqs Comment: Subj is presumed to have arr sometime after Sept 60). NBDA-8509, 20 Apr 62

Wife: Vilasa Nikolayevna (DPOB: 31 Dec 1930; Minsk)

DPOB: 28 Mar 1927; Ariansk

201-756978

40-8-5
R1 Files

UNCLASSIFIED

INTERNAL
USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional) Document Number **988-927 BD**for FOIA Review on **SEP 1976**FROM: Chief, CI/R&A
2 C 17

EXTENSION

NO.

DATE

x7468

24 December 1964

TO: (Officer designation, room number, and building)

DATE

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. Chief, AF
7 C 32

24 Dec.

For Coordination

DEFERRED2. Chief, EE
3 D 31 07

24 DEC 1964

24 DEC 1964

**RID PROCESSING SUSPENDED
PLEASE EXERCISE HANDLING**3. Chief, FE
5 D 31 074. Chief, NE
6 D 31 075. Chief, WE
4 B 44 05

30 DEC 1964

6. Chief, WH
3 B 44 03

30 Dec 30

7.

8. DDP
3 C 20 16

31 DEC 1964

For Signature and Release

9.

10.

11. CI/R&A
2 C 17

29 JAN 1965

12.

13. ~~RSD~~
~~CI 356~~

DECLASSIFIED

CI/RA

WFA

14.

CI/RA

15. RID

GB28

CFC

BY HAND
PLEASE CALL
Adeline
X 6653

For Printing

201-289248

100-300-123
CONTRACT X
DATE 2 Jan 1965

DISPATCH	CLASSIFICATION S-E-C-R-E-T	PROCESSING		
		PROPOSED	ACTION	ACCOMPLISHED
TO Chiefs of all Stations		X	MARKED FOR INDEXING	
INFO.			NO INDEXING REQUIRED	
FROM Chief, KUDOVE			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT 0 Warren Commission Testimony - Selected Excerpts			ABSTRACT	
			MICROFILM	
ACTION REQUIRED - REFERENCES				
FYI				
<p>1. The Warren Commission's Report on the assassination of President Kennedy focused attention on the magnitude of the problem involved in the protection of the Chief Executive. As you know, it is our responsibility, overseas and in headquarters, to render every support possible to the Secret Service in the conduct of its statutory responsibilities in the United States, and especially when the President travels abroad.</p> <p>2. The circumstances confronting the Warren Commission produced discussion and testimony on various aspects of the problem of Presidential protection and on interagency operational cooperation, which normally do not find their way into the public domain. These include the acquisition and dissemination of information, consultation, coordination, and operational interchanges. I believe you will be interested in the attached extracts of testimony given before the Warren Commission by U.S. intelligence and security officials. Pertinent portions have been side lined. I commend these materials for reading by all officers in positions of senior responsibility in headquarters and overseas.</p>				
Document Number 988-927 BD		FLETCHER M. KNIGHT		
for FOIA Review on SEP 1976		201-289248 100-300-12		
		2 FEB 1965		
		DATE TYPED	DATE DISPATCHED	
		23 Dec. 1964	2 FEB 1965	
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		
		Book Dispatch No. 4726		
		HEADQUARTERS FILE NUMBER		
		100-300-12		
		CLASSIFICATION		
		S-E-C-R-E-T		
		ORIGINATING		
		OFFICE	OFFICER	TYPIST
		CI/R&A	Raymond G. Rocca	gwh
		COORDINATING		
		OFFICE SYMBOL	DATE	OFFICER'S NAME
		RELEASING		
		OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
		DDP		Richard Helms
FORM 53b USE PREVIOUS EDITION. (40)		HQ COPY		DISPATCH

ROUTING
REDAIN
CI/R&A
INITIAL
E
12

~~S-E-C-R-E-T~~Distribution For
Book Dispatch No. 4726AF Division

Abidjan ✓
Accra ✓
Addis Ababa ✓
Algiers ✓
Bamako ✓
Brazzaville ✓
Bujumbura ✓
Conakry ✓
Dakar ✓
Dar-es-Salaam ✓
Freetown ✓
Kampala ✓
Khartoum ✓
Lagos ✓
Leopoldville ✓
Lome ✓
Lusaka ✓
Mogadiscio ✓
Monrovia ✓
Nairobi ✓
Pretoria ✓
Rabat ✓
Salisbury ✓
Tananarive ✓
Tripoli ✓
Tunis ✓
Yaounde ✓

The above listing has been
reviewed in the AF Division.

dlw
(Initials)

EE Division

Athens ✓
Bern ✓
Frankfurt ✓
Nicosia ✓
Vienna ✓

The above listing has been
reviewed in the EE Division.

llh
(Initials)

FE Division

Bangkok ✓
Djakarta ✓
Hong Kong ✓
Honolulu ✓
Kuala Lumpur ✓
Manila ✓
Melbourne ✓
Okinawa ✓
~~Phnom Penh~~
Rangoon ✓
Saigon ✓
Seoul ✓
Taipei ✓
Tokyo ✓
Vientiane ✓
Wellington ✓

The above listing has been
reviewed in the FE Division.

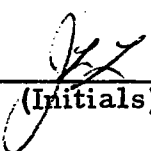
WFC
(Initials)

~~S-E-C-R-E-T~~

~~SECRET~~Distribution For
Book Dispatch No. 4726NE Division

Aden ✓
Amman ✓
Ankara ✓
Baghdad ✓
Beirut ✓
Cairo ✓
Colombo ✓
Damascus ✓
Jidda ✓
Kabul ✓
Karachi ✓
Kathmandu ✓
Kuwait ✓
New Delhi ✓
Tehran ✓

The above listing has been
reviewed in the NE Division.



(Initials)

WE Division

Brussels ✓
Copenhagen ✓
The Hague ✓
Helsinki ✓
Lisbon ✓
London ✓
~~Luxembourg~~
Madrid ✓
Oslo ✓
Ottawa ✓
Paris ✓
Paris/LCPIPIIT ✓
Reykjavik ✓
Rome ✓
Stockholm ✓

The above listing has been
reviewed in the WE Division.



(Initials)

~~SECRET~~

~~S-E-C-R-E-T~~Distribution For
Book Dispatch No. 4726WH Division

Asuncion ✓
Bogota ✓
Buenos Aires ✓
Caracas ✓
Georgetown ✓
Guatemala City ✓
Kingston ✓
La Paz ✓
Lima ✓
Managua ✓
Mexico City ✓
Montevideo ✓
Panama City ✓
Paramaribo ✓
Port-au-Prince ✓
Port of Spain ✓
Quito ✓
Rio de Janeiro ✓
San Jose ✓
in ~~San Juan~~
San Salvador ✓
Santiago ✓
Santo Domingo ✓
Tegucigalpa ✓

The above listing has been
reviewed in the WH Division.

Py

(Initials)

~~S-E-C-R-E-T~~

~~SECRET~~Headquarters Distribution for
Book Dispatch No. 4726

2	DDP	2	C/WE
1	ADDP	1	C/WE/1
1	C/OPSER	1	C/WE/2
1	C/TSD	1	C/WE/3
1	C/CA	1	C/WE/4
1	C/CCS	1	C/WE/5
1	C/SOD	1	C/WE/BC
1	C/CI		
1	C/FI	2	C/WH
		1	C/WH/1
2	C/AF	1	C/WH/2
1	C/AF/1	1	C/WH/3
1	C/AF/2	1	C/WH/4
1	C/AF/3	1	C/WH/5
1	C/AF/4	1	WH/COPS
1	C/AF/5	1	WH/POA
1	C/AF/6	1	WH/POB
		1	WH/Plans
2	C/EE		
1	C/EE/G	2	CI/R&A
1	C/EE/K	1	CI/LIA
1	C/EE/SA	1	CI/OPS/AF
		1	CI/OPS/EE
2	C/FE	1	CI/OPS/FE
1	C/FE/CH	1	CI/OPS/NE
1	C/FE/HULA	1	CI/OPS/SS
1	C/FE/JKO	1	CI/OPS/WE
1	C/FE/PMI	1	CI/OPS/WH
1	C/FE/TBL		
1	C/FE/VNC	1	RID
2	C/NE		
1	C/NE/1		
1	DC/NE/AA		
1	C/NE/4		
1	C/NE/5		
1	C/NE/6		

Originated by: Chief, CI/R&A, Ext. 7468/23 December 1964

~~SECRET~~

~~SECRET~~

FIELD DISTRIBUTION - BD #5847

AF DIVISION

Johannesburg
Lagos
Nairobi
Pretoria
Rabat
Salisbury

EUR DIVISION

Barcelona
Berlin
Bern
Bonn
Brussels
Copenhagen
Geneva
The Hague
Hamburg
Helsinki
Lisbon
London
Madrid
Milan
Munich Liaison Base
Munich Ops. Base (Laurion)
Oslo
Ottawa
Paris
LCPIPIT
Rome
Salzburg
Stockholm
Vienna
Zurich

NE DIVISION

Ankara
Athens
Beirut
Calcutta
Colombo
Istanbul
New Delhi
Rawalpindi
Teheran

FE DIVISION

Bangkok
Djakarta
Hong Kong
Honolulu
Kuala Lumpur
Kuching
Manila
Medan
Melbourne
Okinawa
Rangoon
Saigon
Seoul
Singapore
Taipei
Tokyo
Vientiane
Surabaya
Wellington

WH DIVISION

Asuncion	San Jose
Bogota	San Salvador
Brasilia	Santiago
Buenos Aires	Santiago de los
Caracas	Caballeros
Georgetown	Santo Domingo
Guatemala City	Sao Paulo
Guayaquil	Tegucigalpa
JMWAVE	
Kingston	
La Paz	
Lima	
Managua	
Mexico City	
Monterrey	
Montevideo	
Norfolk (REPLANT)	
Panama City	
Port au Prince	
Porto Alegre	
Quito	
Recife	
Rio de Janerio	

~~SECRET~~

~~SECRET~~

HQS DISTRIBUTION - BD #5847

CA STAFF

DC/CA
 CA/COPS
 CA/PROP
 CA/LO
 CA/B1
 CA/B2
 CA/B3
 CA/B4
 CA/B5

AF/COPS/CA
 AF/1
 AF/2
 AF/3
 AF/4
 AF/5
 AF/6

FE/CA 14
 C/CO/CA

SB/CA

DO/CA 3

CI/R&A 10

EUR DIVISION

E/CA
 E/SC
 E/BNL
 E/F
 E/I
 E/IB
 E/G
 E/AS
 E/BC

NE DIVISION

NE/COPS
 NE/GTI/G
 NE/GTI/T
 NE/GTI/I
 NEAA/I
 NEAA/AP
 NEAA/S&L
 NEBA/RE
 NEBA/C&N
 NEBA/I
 NEBA/P

WH DIVISION

WH/CA
 WH/C
 WH/C/CA
 WH/1
 WH/1/Mexico
 WH/2
 WH/2/G
 WH/2/P
 WH/H/B
 WH/2/CR/N
 WH/3
 WH/3/B
 WH/3/CO
 WH/3/E
 WH/3/P
 WH/3/V
 WH/4
 WH/4/AR
 WH/4/CH
 WH/4/P/U
 WH/5
 WH/5/Brazil
 WH/6
 WH/7
 WH/7/HT
 WH/7/GU
 WH/7/DR
 WH/7/JTS

~~SECRET~~

~~SECRET~~

DD/P 8-4635/1

26 NOV 1968

Sir Charles C. F. Spry
 Director General
 Australian Security Intelligence Organization
 G. P. O. Box S10522
 Melbourne

Dear Charles,

Thank you for your letter of 15 October recommending against the declassification of Warren Commission document CD-971. I might mention that our inquiry to you in August (1968) was in anticipation of further pressure for the release of Warren Commission papers, a pressure which has not materialized. Accordingly, there is not, at the present time, any intention to release CD-971.

Should the question be raised at some future time, the points made by you in your letter provide every reason to keep the document out of the public domain.

With kindest regards,

Sincerely,

/s/ Richard Helms

Document Number

1042-947c

for FOIA Review on SEP 1976

Richard Helms
 Director

cc: DDCI

Signature Recommended:

WON SP
 10/11/68

Deputy Director for Plans

DDP/FE/PNI/AN/Amos Taylor, Jr. (X 5502):aib (25 November 1968)

Distribution:

1 - ADDP	Orig - Addressee
1 - CPE	2 - DCI
1 - PNI	1 - DDCI
1 - PNI/AN	2 - DDP

25 NOV 1968
 Date

CORRECTION
 RELATING TO
 THIS
 INCLUDING
 NAVY'S OK
 OF 27 June
 68 TO
 RELEASE
 FILE IN
 MAIN
 OSWALD
 FILE

~~SECRET~~

~~SECRET~~21 MAY
1982

US/82/71

Dear Anthony,

Regarding your letter 6/705 of 10 May 1982, our records indicate that Valeriy Vladimirovich Kostikov traveled to Mexico, France, Spain, the U.S. and Cuba during the period 1959-61. In 1961, he was assigned permanently to Mexico City as a consular officer and served there until August 1965. He was variously described as a translator, vice-consul, and attache. During this tour he attempted to cultivate a U.S. Government employee assigned to our embassy in Mexico City.

In September/October 1963, Lee Harvey Oswald approached the Soviet Embassy in Mexico City in an attempt to get a visa allowing him to return to the USSR. Kostikov, as a consular officer, handled this visa request. We have no information which indicates any relationship between these individuals other than for the purpose of Oswald's making his visa request.

Kostikov returned to Mexico City for a second tour of duty in July 1968. During this tour he was again assigned to the consular section and was a second secretary. It appeared that he was tasked with following the activities of the Central American communist parties and left-wing groups, and he met often with members of these groups, reportedly providing them with funds and technical guidance. In July/August 1969, Kostikov made an unusual TDY trip to Moscow lasting three weeks. (His family remained in Mexico.) In July 1970 he made a four-day trip to Havana.

Kostikov's tour in Mexico ended unexpectedly in September 1971. Our information indicated that he was not due to leave for another three to four months, and at the time of his departure, there was some speculation that the suddenness of his departure was due to the fact that he was known to Lyalin.

CROSS FILE COPY FOR
201-289248
DO NOT DESTROY

Form 547a (Rev. 11-70)

RECORD COPY

~~SECRET~~

D050-005-003

~~D201-289248~~

D201-305052

XAF-09222
21 MAY 82
100-2-95

While in Mexico he was considered by some to be the most effective and dangerous of intelligence officers in Mexico. He has been described as being without morals, education, and manners. Shortly after his arrival in Mexico in 1968, he was arrested in front of a house of prostitution after becoming involved in a fist fight with some locals. It appears this incident did not affect his position in Mexico City, despite the fact that it received a good deal of press coverage.

We are aware only that Kostikov arrived in Beirut in June 1978. We are unable to confirm his presence there now.

Although our file indicates that Kostikov may have been a member of Department 13 (Executive Action) (Department V's predecessor), we have been unable to confirm this. Also, to the best of our knowledge the KGB has not engaged in such executive action since 1959.

Sincerely,

/s/ David

David H. Blee

Mr. Anthony C. M. DeVere

PHOTO ATTACHED

DDO/CI/RA/Joan Paxson (21 May 1982)

DISTRIBUTION:

Orig & 1 - Adse
1 - CI/RA Chrono
1 - 100-2-95 ✓
1 - Reading Board
1 - Paxson



~~SECRET~~

100-2-95

U K S E C R E T

6/705

10 May 1982

Dear *David*,VALERIY VLADIMIROVICH KOSTIKOV

1. Please refer to our conversation of 6 May. KOSTIKOV, born 17 March 1933, Moscow, was posted to Beirut in 1978 as 1st Secretary and may still be there. He is identified KGB and served in Mexico City from 1961-71. There is a reference to him on page 307 of BARRON's KGB which suggests that he may have been Department V. We do not appear to have asked LYALIN about him, and are now doing so.
2. We also note that EPSTEIN in "Legend" claims that according to a CIA telecheck KOSTIKOV was Lee Harvey OSWALD's KGB case officer in Mexico City. According to BARRON (page 335) OSWALD was in Mexico between September and November 1963 and was seeking to obtain a Soviet visa. There was certainly a KGB interest in OSWALD, although according to NOSENKO this was defensive.
3. The reason for our current interest in KOSTIKOV will be obvious. As you are aware, our Embassy in Beirut, in common with other Western Missions, has been subject to threats and violence in recent months, and in view of earlier hostile attentions from the KGB, we have been reviewing our records of KGB staff in the area who might have been involved in promoting strong-arm tactics.
4. We would be grateful for your views as to whether the KGB are likely to be behind any of the recent incidents (possibly through the Syrians) and for any information on KOSTIKOV and his activities in Mexico and in Beirut. In particular, what are your comments on the OSWALD story; can you confirm that KOSTIKOV is still in Beirut; is there anyone else in Beirut or Damascus whose trace record suggests an Active Measures role, or worse?
5. We should be grateful for an early reply and as I said on 6 May will treat anything you can tell us on a strictly Service to Service basis.

Yours ever

CROSS FILE COPY FOR

201-289248

DO NOT DESTROY

Form 547a Processed

A C M de Vere

Mr David Blee

XAE-09218

10 MAY 82

100-2-95

☐ UNCLASSIFIED

☐ INTERNAL
USE ONLY

☐ CONFIDENTIAL

☐ SECRET

ROUTING AND RECORD SHEET				
SUBJECT: (Optional)				
FROM:		EXTENSION	NO	
E/BC 4C 20 Hqs		1413 7220	DATE	
			3 APR 1978	
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. CI/R+A				<p>This is the ACTION/INFO copy of a communication received on <u>5</u> in Washington.</p> <p>Another copy is being held in E/BC.</p> <p>Any reply should be directed to E/BC for forwarding to Liaison.</p> <p>Processing by IP is to be determined by _____.</p> <p>Coordination with E/BC is required prior to any dissemination of this information outside the DDO.</p> <p>NB: Richard A. SPRAGUE, Chief Counsel and Director of HSCA, saw a copy of attached document. See his attached letter to Sergyj CZORNONOH, 04 December 1976.</p> <p>RBH</p>
2. Hausman	4 APR 1978		ch	
3. Russ Holmes				
4. 3D57				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

CONFIDENTIAL

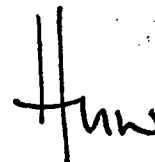
Our ref: GEN 1

Dear Art,

30 March 1978

Please find attached correspondence received from one Sergyj CZORNONOH who claims that he provided information about Lee Harvey OSWALD to the American Vice Consul (presumably Tom Blackshear) in Sofia, Bulgaria, in August 1963.

2. I have sent copies of these letters to the FBI and to my Head Office in London.



D H Jones
for G M L Blackburne-Kan

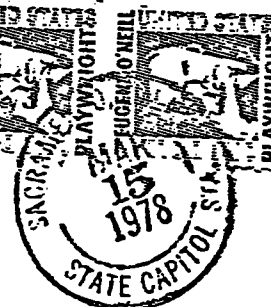
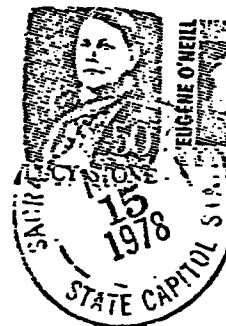
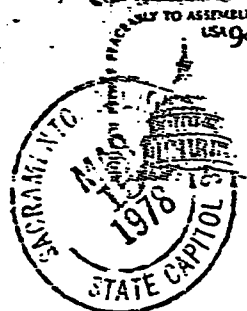
Mr A H Stimson

Enc.

CONFIDENTIAL

SERGIJ CZORNONOH
 1106-11TH STREET
 SACRAMENTO CALIFORNIA
 95814

Mr. Waller



RETURN RECEIPT
 REQUESTED

REGISTERED
 NO. 257254

TO BRITISH EMBASSY
 3100 MASSACHUSETTS AVE, N.W.
 WASHINGTON, D.C.

SERGIJ CZORNONDH
1106-11TH STREET
SACRAMENTO, CALIFORNIA, 95814

MARCH 15, 1978

TO BRITISH AMBASSADOR
BRITISH EMBASSY
3100 MASSACHUSETTS AVE, N.W.
WASHINGTON, D.C.

DEAR SIR,

I WROTE LETTER ON FEBRUARY 15, 1978
TO MR. JAMES CALLAGHAN PRIME MINISTER
I ENCLOSED REGISTERED MAIL NO. 251067.

ON JULY 18, 1963 I WAS IN LONDON ENGLAND
AT THE AIRPORT IMMIGRATION OFFICER NO. 175
I HAD NO VISA IMMIGRATION PLACE ME UNDER
HOUSE ARREST, MR. SMITH IN POLICE UNIFORM
SECRET SERVICE BROUGHT ME STEAK DINNER
AND POLICE OFFICER INTERROGATED ME, HE
ASKED ME WHAT THE EMBASSY OF U.S.S.R. SAY
WHAT DID YOU HEARD IN VIENNA, AUSTRIA,
I SAID I HAVE HEARD THAT ONE AMERICAN
DEFECTOR (MR. LEE HARVEY OSWALD) TO RUSSIA
AND HE RETURNED TO UNITED STATES OF
AMERICA THIS MAN HE PREPARING TO KILL
TO ASSASSINATE PRESIDENT JOHN F. KENNEDY,

MR. SMITH POLICE OFFICER ASKED ME
DO YOU KNOW HIS NAME, I SAID HIS NAME
START ON "O" HIS NAME WAS PUBLISHED
ONE TIME IN NEWS PAPER IN WASHINGTON
POST, MR. SMITH POLICE OFFICER SAID
IT EASY TO FIND.

I DO SEARCHING FOR THIS FILE IN BRITISH
 POLICE BRITISH INTELLIGENCE AND BRITISH
 IMMIGRATION, ASKING YOUR EMBASSY TO
 HELP TO FIND THE TRUTH AND I ASK YOUR
 GOVERNMENT TO FORWARD MY RECORD OF
 JULY 18, 1963 TO PRESIDENT JIMMY CARTER
 AND SENATOR DANIEL K. INOUE CHAIRMAN
 U.S. SENATE SELECT COMMITTEE ON INTELLI-
 GENCE I ENCLOSE HIS COPY LETTER TO ME.
 ALSO I ENCLOSE YOUR COPY LETTER I SENT
 ON FEBRUARY 17, 1978 TO RUSSIAN AMBASSY.
 YOUR JUSTICE ALWAYS WILL BE APPRECIATED.
 MY INCOMING MAIL IS CONTROL BY THE
 F.B.I. AGENTS SOME OF THE MAIL I DON'T
 GET NOT FORWARD TO ME F.B.I. SUPPRESS
 MY INFORMATION AND TORTURE ME BY DRUG

RESPECTFULLY YOURS
 Sergey Gornov

U.S. PASSPORT No. D027000

February 11, 1978

COPY 10
BRITISH AMBASSADOR

Sergyj Czornonoh
1106 - 11th Street
Sacramento, California 95814

To Russian Ambassador
Embassy of U.S.S.R.
1125 - 16th Street
Washington, D. C.

This is retyped letter from hand written

Dear Sir:

Mr. Wasilev Consul gave me order to transmit this information to U. S. Government, on August 9, 1963 in Sofia, Bulgaria. Mr. Wasilev, Consul of Embassy of U.S.S.R., gave me this information about Mr. Lee Harvey Oswald on August 14, 1963. Mrs. Besera Asenova, girl friend of Russian Consul came to my room and repeated that Mr. Lee Harvey Oswald is assassin. He will kill President Kennedy.

On August 15, 1963 in Sofia, Bulgaria, at the airport in embassy car, I told to Mr. Blackshire, American Vice Consul, that Mr. Lee Harvey Oswald is assassin. He has a weapon or has ordered one. Mr. Blackshire said it seems like he will kill someone. I said that Mr. Lee H. Oswald is preparing to kill President of the United States, John F. Kennedy. Mr. Blackshire said where will it happen. I said they (right wing) will invite President, criticize him in the newspaper, then kill him. Mr. Blackshire told me he will give the telegram to Department of State and he gave me the address where to report.

At 9 a.m. on August 19, 1963 in Washington, D. C., I went to see (Mr. Kippingan) Director of Special Counselor Service Department of State at 1901 Pennsylvania Avenue-11th floor. I told the Director that I have information about President Kennedy. The Director said do not mention name of President Kennedy, only respond to the questions. The Director said tell us what will happen to Mr. Lee Harvey Oswald then. I said Mr. Lee H. Oswald will be killed after kill Kennedy. I said I will take the truth drug to tell the truth. Director tell us who else get killed in this country. I said as I heard, that Dr. Martin Luther King, Jr. will be killed. Who will kill Dr. King, Jr. Negro leader? I said a man who is in prison at this time. (Mr. James Earl Ray was in prison at that time.) Director asked where assassination will happen. I said in Dallas, Texas. Director said if someone gave this information here I would expel the man. Director did call on F.B.I. agents after F.B.I. use anesthesia gas to freeze me to drub me to keep amnesia.

I told Director Department of State that Mr. Lee Harvey Oswald have a weapon. Go see him. Director told me you too can have weapon--so what if Oswald got weapon.

Sincerely,

Sergyj Czornonoh
Sergyj Czornonoh
U.S. Passport #0027000

U.S House of Representatives
Select Committee on Assassinations told me to write letter to Embassy in early 1977.

Sergyj Czornonoh
3/15/78

Sergyj Czornonoh
Regis Hotel
1106 11th Street
Sacramento, CA 95814

TO CITY MANAGER
CITY MANAGERS
ABOUT HUMAN RIGHTS
BRITISH EMBASSY

February 6, 1978

Mr. John M. Price
District Attorney
Sacramento, California

Dear Mr. Price:

This is a retyped letter. I visited Mr. Ferry, Deputy District Attorney, on August 16, 1977. I told in the office that F.B.I. agents and Secret Service use police department to harass me. Police department do supply pencil of anesthesia gas to the manager of the building I live. The manager do or use certain people to freeze me by anesthesia gas - then push drugs, poison in my mouth to torture me - to take my sleep away - or bleed by rectal and they use many other chemicals to brainwash me to use me in political assassination which I refused. On January 20, 1976 in Sacramento on 8th and I Streets, man came to me from police or post office, U.S. Department of Justice and freeze me by gas and told me to take gun, pistol and we will tell you where to go to shoot - to kill - Mr. Sargent Shriver. I refused. Manager, Mr. Sisel, of Marshall Hotel, call on the man to tell me this on the street. In February 1976, police intelligence told me that assassination will not happen here. How about to move to Maryland state.

In this letter I ask you to get report from Dr. Frederick S. Baker, M.D. - colon and rectal surgery on January 31, 1978. His phone - 452-4095. I do bleed today very much and I am weak. In this letter I ask you to give restrain order or respond to me what could be done. The right wing in America made record to use me in assassination. I refuse. I am human and I like to be treated as human. Police put frame up on me - just to take advantages on me. Police use lie, police use mental case to take advantages on me and tell me that right wing do use such people like me. To prove I enclose copy midnight June 14, 1976. Also I enclose copy letter I sent to Mr. Ted Sheedy, Supervisor, on January 26, 1978 and copy of his reply to me.

Please respond to me. Thank you.

Very truly yours,

Sergyj Czornonoh
Sergyj Czornonoh

Mr. Sargent Shriver was run for President in 1976.

Sergyj Czornonoh

UNCLASSIFIED

USE ONLY

CONFIDENTIAL

INTERNAL USE ONLY

SECRET

ROUTING AND RECORD SHEET

SUBJECT (Optional)

FROM

RD/FIR

DATE

11/18/76

TO

6616

TO (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Initials, date, and any other pertinent information)

1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				

Document Number: 127-987

For FOIA Review on: SEP 1976

RD/FIR 6616 11/18/76

127-987

FORM 3-62

610

USE PREVIOUS EDITIONS

☒

SECRET

☐

CONFIDENTIAL

☐

INTERNAL USE ONLY

☐

UNCLASSIFIED

DISPATCH		CLASSIFICATION		PROCESSING ACTION	
		SECRET			
TO		Chiefs, Certain Stations and Bases		MARKED FOR INDEXING	
INFO				NO INDEXING REQUIRED	
FROM		Chief, WOLIME		ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT		Warren Commission Report: Article on the Investigation Conducted by District Attorney Garrison		MICROFILM	
ACTION REQUIRED - REFERENCES					
<p>1. We are forwarding herewith a reprint of the article "A Reporter At Large: Garrison", published in THE NEW YORKER, 13 July, 1968. It was written by Edward Jay Epstein, himself author of a book, ("Inquest"), critical of the Warren Commission Report.</p> <p>2. The wide-spread campaign of adverse criticism of the U.S., most recently again provoked by the assassination of Senator Robert Kennedy, appears to have revived foreign interest in the assassination of his brother, the late President Kennedy, too. The forthcoming trial of Sirhan, accused of the murder of Senator Kennedy, can be expected to cause a new wave of criticism and suspicion against the United States, claiming once more the existence of a sinister "political murder conspiracy". We are sending you the attached article--based either on first-hand observation by the author or on other, identified sources--since it deals with the continuing investigation, conducted by District Attorney Garrison of New Orleans, La. That investigation tends to keep alive speculations about the death of President Kennedy, an alleged "conspiracy", and about the possible involvement of Federal agencies, notably the FBI and CIA.</p> <p>3. The article is not meant for reprinting in any media. It is forwarded primarily for your information and for the information of all Station personnel concerned. If the Garrison investigation should be cited in your area in the context of renewed anti-U.S. attacks, <u>you may use the article to brief interested contacts, especially government and other political leaders, and to demonstrate to assets (which you may assign to counter such attacks) that there is no hard evidence of any such conspiracy. In this context, assets may have to explain to their audiences certain basic facts about the U.S. judicial system, its separation of state and federal courts and the fact that judges and district attorneys in the states are usually elected, not appointed: consequently, D.A. Garrison can continue in office as long as his constituents re-elect him. Even if your assets have to discuss this in order to refute--or at least weaken--anti-U.S. propaganda of sufficiently serious impact, any <u>personal attacks</u> upon Garrison (or any other public personality in the U.S.) must be strictly avoided.</u></p>					
Document Number		1127-987		BRIAN K. SLAGHT	
for FOIA Review on		SEP 1976			
Attachment: 1 unclassified article, per para 1					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
1 att L/w		BD - 6614		19 July 1968	
		CLASSIFICATION		HQS FILE NUMBER	
		SECRET		201-289248	

BD 6614

FIELD DISTRIBUTIONAF Division

Abidjan
Accra
Addis Ababa
Asmara
Bangui
Brazzaville
Dakar
Ilorin
Kampala
Freetown
Khartoum
Kinshasa
Kaduna
Lagos
Lusaka
Mogadishio
Monrovia
Nairobi
Rabat
Tripoli
Yaounde

EUR Division

Berlin 3
Bern
Bonn 5
Brussels
Copenhagen
Frankfurt
Geneva
Helsinki
LCE/PHI 4
London
Madrid 2
Munich (Laurion) 3
Oslo
Paris 3
Rome 2
Stockholm
The Hague 2
Vienna
Zurich

WH Division

Asuncion
Bogota
Brasilia
Buenos Aires
Caracas 2
Georgetown
Guatemala
Guayaquil
Kingston
La Paz
Lima
Mexico City 2
Montevideo
Panama
Porto Alegre
Port Au Spain
Quito
Recife
Rio de Janeiro 2
San Jose
San Salvador
Santiago 2
Santo Domingo
Sao Paulo
Tegucigalpa
Madrid 2

TF Division

Bangkok 3
Bjakarta 2
Hong Kong 2
New Delhi
Thailand Lumpur
Manila 2
Melbourne 2
Okinawa
Bangkok
Saigon 2
Seoul 3
Singapore 2
Surabaya
Taipei 2
Tokyo 2
Vietnam
Wellington

NE Division

Amman
Ankara 2
Athens 5
Beirut
Bombay
Calcutta
Colombo
Dacca
Istanbul
Jerusalem
Jidda
Kabul
Karachi
Katmandu
Kuwait
Lahore
Madras
New Delhi
Nicosia
Rawalpindi
Teheran

INTERNAL DISTRIBUTION

AF/COF/CA
AF/1
AF/2 2
AF/3
AF/4
AF/5
AF/6-Ethiopia
C/EUR
E/OHS/CA
E/G
E/AE
E/SC
E/BNE
E/BC
E/F
E/I
E/IB

FE/CA 16

NE/CA/A
NE/GT1/I
NE/GT1/G
NE/GT1/T
NE/COFS
NEGA/I
NEGA/I

SB/Division

C/SB
SB/CA
SB/BR 3
SB/C 2
SB/YA
SB/P
SB/CI
WH/C/CA/PROP 2
WH/CA
WH/1,2,3,4,5
WH/7/JTS, GU
1-DC/RR
2-DC/CA
CI/PZA
CI/ICG
FBID/Weiss
OTR/SIC
OTR/Isolation Library
FI/SPG
MPS/PSG

CS Special Group Officers

C/CA - DC/CA
C/CA/PEG
CA/E1 3
CA/E2 3
CA/E4
CA/CP
CA/FRUF

UNCLASSIFIED

ONLY

CC

INITIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)			
FROM: Chief, Far East Division		EXTENSION	NO.
			DATE 20 Nov. 68
TO: (Officer designation, room number, and building)	DATE	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED	
1. Chief, CI Staff	27 NOV 1968		
2. C.I. Staff			
3. Mr. Dooley			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

Document Number

1128-988

for FOIA Review on

SEP 1976

201-289248

☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CIRA/RS
2B23

EXTENSION

NO.

26 Nov 68

XAAZ-35926

DATE

26 NOV 68

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

IP/AN

@

2.

3.

4.

5.

IP/EDI

05 May 75

cf

6.

Date: 26 NOV 68

7.

8. Document Number

1128-988

for FOIA Review on

SEP 1976

9.

IP/Files

10.

IP/RMS

20 MAY 1978

11.

12.

13.

14.

15.

Subject:
Correspondence between
CIA and ASIO.
Re: ~~release~~ release
of information by
Warren Commission.

(03971 NOI AX'0)
Am

☐

SECRET

☐

CONFIDENTIAL

☐☐

UNCLASSIFIED

SECRET

CD 24635

20 NOV 1968

Executive Registry

68-5160/A

XAAZ -
35926**MEMORANDUM FOR: Director of Central Intelligence****VIA : Deputy Director for Plans****SUBJECT : Letter for Director from Sir Charles Spry (ASIO)**

1. Attached is a sealed letter from Sir Charles Spry, Director General of the Australian Security Intelligence Organization (who provided a copy of the letter to the Chief of Station, Melbourne), and a suggested reply for your signature.

2. Sir Charles' letter to you recommends against declassification of the Warren Commission document CD-971, which refers to our investigation of anonymous telephone calls to the Canberra Embassy before and after the assassination of President Kennedy.

3. I consider the points made by Sir Charles in his letter to be valid and accordingly recommend against the declassification of CD-971 in the foreseeable future. CI Staff concurs with this recommendation.

Document Number

1128-988

for FOIA Review on SEP 1976

William E. Nelson
Chief, Far East Division

W/EN	SECRET PROGRAM
W/EN	SECRET
W/EN	SECRET FOR TRAINING
W/EN	SECRET
W/EN	SECRET NO. 12, 13, 14
W/EN	SECRET BEST COPY
W/EN	SECRET (11)
W/EN	SECRET (4)
W/EN	SECRET FOR TRAINING

Attachments, 5

- A. Letter from Sir Charles Spry
- B. Letter Replying to Sir Charles Spry
- C. FAMA 5808, subject: Declassification of Warren Commission Document CD-971
- D. Copy of CD-971
- E. FAMA 3636, subject: Request for Release of Warren Commission Document

cc: DDCI

DDP/FE/PMI/AN:Amos Taylor, Jrl:arc (19 November 1968)
Distribution

Orig & 1 - Addressee
1 - DDCI
2 - DDP
1 - ADDP

RECORD COPY

1 - C/CI Staff
1 - CFE
1 - CFE/PMI
1 - CFE/PMI/AN

1 - C/CI Staff
1 - CFE
1 - CFE/PMI
1 - CFE/PMI/AN

26 Nov 68

SECRET

201-289248

SECRET

68-5160/a

ED/P 8-4635/1

26 NOV 1968

FILE

Sir Charles C. F. Spry
 Director General
 Australian Security Intelligence Organization
 G. P. O. Box 519588
 Melbourne

Dear Charles,

Thank you for your letter of 15 October recommending against the declassification of Warren Commission document CD-971. I might mention that our inquiry to you in August (1968) was in anticipation of further pressure for the release of Warren Commission papers, a pressure which has not materialized. Accordingly, there is not, at the present time, any intention to release CD-971.

Should the question be raised at some future time, the points made by you in your letter provide every reason to keep the document out of the public domain.

With kindest regards,

Sincerely,

/s/ Richard Helms

Richard Helms
 Director

cc: DDCI

Signature Recommended:

1 - ADBP
 1 - CFE
 1 - PMI
 1 - PMI/AN

Distribution:
 Orig - Addressee
 2 - DCI
 1 - DDCI
 2 - DDP

Deputy Director for Plans

Date

DDP/FE/PMI/AN/Amos Taylor, Jr. (X 5502):a1b (25 November 1968)

5681

201-289248

~~SECRET~~99
IMS (FABOSS)

SECRET

FRP: .2,

STAFF

99
[ACTION: C/EUR/NOR (729) INFO: EUDORECORD, EUR/LGL, MDSX, ODPD] RYBAT. [FILE, 99
DC/EURN, CIC/EUR (3/W)]

96 3123036 ASO

PAGE 001
TOR: 081248Z FEB 96IN 3123036
(COPR) 94608

S E C R E T 081247Z FEB 96 STAFF

14-6
CITE (COPENHAGEN) 94608

TO: IMMEDIATE DIRECTOR.

99 99 99
FOR: LIMIT EUR (NOR) INFO DC/EURN (N) CIC (EUR) EUR (LGL)

SLUGS: WNINTEL RYBAT

SUBJECT: RELEASE OF CLASSIFIED DOCUMENT

REF: DIRECTOR 633349 96 3117723

TEXT:

1. ACTION REQUIRED: SEE PARA 2.

14-6 14-6
2. THE FAX (STATION) RECEIVED APPEARS TO BE INCOMPLETE. IT
CONTAINED A COVER SHEET, A ONE-PAGE (COPENHAGEN) CABLE STATING "NO
TRACES" AND THE FIRST PAGE OF A DIRECTOR CABLE REQUESTING TRACES ON
LEE HARVEY ((OSWALD)). UNLESS THE MISSING PORTIONS OF THE DIRECTOR
CABLE HAVE SOME BEARING ON (DENMARK, STATION) CANNOT MAKE A CASE
AGAINST RELEASE OF THIS MATERIAL. 14-6 WE WOULD INSIST, HOWEVER, THAT
CRYPTS BE DELETED - AS REF INDICATED WOULD BE THE CASE.3. PLEASE KEEP US APPRISED OF DATE THESE DOCS WILL BE RELEASED
SO THAT (STATION) MAY INFORM AMBASSADOR AND OUR (LIAISON) SERVICE
CHIEFS. 14-6 24

4. CL BY: 0716497 CL REASON: 1.5(C) DECL ON: X1

4. FILE: 021-120-004/1. DECL DRV HUM 4-82.

END OF MESSAGE

SECRET

DO NOT DESTROY
CROSS FILE COPY FOR:
201-0289248~~SECRET~~

14/17

~~SECRET~~

* OPERATOR : SEEGER, EDWA BADGE: KT283 DATE : 14 SEP 93 *
* OFFICE : IMS/FABOSS PHONE: 047552 TIME : 15:24 *
* ROOM : GC520HB PRINTER: TO19 PAGE : 001 *
* REQUESTER: HM877 *
* DSN: SPET 21162 DOC DATE: 20 NOV 91 YHF#: 91-6320813 *
***** COMET *****

/ /

SECRET

FRP:

STAFF

ACTION: SE/USSR/10-3 (752) INFO: C/ORMS, DOMOS, LIMITO, ODPD, SEDORECORD,
FILE, DDO-2, SE/RR-3 (9/W)

91 6320813 ASR PAGE 001 IN 6320813
 TOR: 201455Z NOV 91 SPET 21162

~~SECRET~~ 201454Z NOV 91 STAFF

CITE ST PETERSBURG 21162
TO: MOSCOW INFO DIRECTOR.
FOR: LIMIT SE/USSR/10 INFO SE/RR
SLUGS: WNINTEL GTDANCER
SUBJECT: KGB OFFICIAL NIKONOV
REF: NONE
TEXT:

1. ACTION REQUIRED: NONE.
2. DURING THE WEEK OF 3-9 NOVEMBER 1991, U.S. PROFESSOR E.B. ((SMITH)), HAD SEVERAL DISCUSSIONS IN MOSCOW WITH "SLAVA" ((NIKONOV)), WHO IS A LONGTIME FRIEND AND NOW DEPUTY TO KGB DIRECTOR ((BAKATIN)). THE PROFESSOR HAS KNOWN NIKONOV WELL SINCE 1976. HE CURRENTLY IS INSTRUCTING ON A FULBRIGHT GRANT AT ST PETERSBURG STATE UNIVERSITY UNTIL 22 DECEMBER 1991. SEE PARA 7 FOR BIO ON THE PROFESSOR. DCOB STEVEN R. HEIBERG HAS BEFRIENDED THE PROFESSOR, WHO WAS DINNER GUEST AT HEIBERG'S HOME ON 10 NOVEMBER AND PROVIDED THE FOLLOWING INFO ON NIKONOV AND HIS NEW KGB JOB.
3. NIKONOV IS THE GRANDSON OF FORMER SOVIET FOREIGN MINISTER VYACHESLAV MOLOTOV. THE U.S. PROFESSOR TAUGHT NIKONOV IN 1976 AT MOSCOW STATE UNIVERSITY WHILE A FULBRIGHT PROFESSOR. NIKONOV WAS REGARDED AS EXTREMELY INTELLIGENT AND CAPABLE BUT GAVE THE IMPRESSION THAT HE WAS AN IDEOLOGICAL HARDLINER. THE PROFESSOR BELIEVED THAT HE WAS LIKELY TO BE A RISING STAR IN THE SOVIET SYSTEM AND RECOMMENDED HIM FOR AN IREX-SPONSORED VISIT TO THE U.S. AS EXPECTED, NIKONOV'S VIEWS AND RHETORIC MODERATED VERY VISIBLY AFTER HIS FIRST DIRECT EXPOSURE TO THE U.S. HE HAS HAD AT LEAST ONE ADDITIONAL IREX-SPONSORED TRIP TO THE U.S. AND HAS SPENT PERIODS OF TIME AS A PERSONAL GUEST AT THE HOME OF THE U.S. PROFESSOR IN MARYLAND.
4. NIKONOV CAME TO WORK IN HIS POSITION AT THE KGB AS A RESULT OF BEING A CLOSE FRIEND OF BAKATIN. DURING THE AUGUST 1991 COUP ATTEMPT NIKONOV SAID THAT HE REFUSED TO FOLLOW HIS BOSS'S ORDER TO ACT IN ACCORDANCE WITH THE DECLARED STATE OF EMERGENCY. HE WAS DISMISSED BY HIS BOSS (NFI) FROM THIS POSITION AND CALLED BAKATIN TO SEEK ADVICE. BAKATIN SAID HE WAS ALSO OPPOSING THE COUP AND WOULD LOOK OUT FOR NIKONOV ONCE ORDER WAS RESTORED. SOON AFTER THE COUP BAKATIN CALLED HIM TO ASK THAT HE ASSIST WITH RESTRUCTURING THE KGB. AFTER IT WAS AGREED THAT NIKONOV COULD DECLINE TO ACCEPT TWO-STAR MILITARY KGB RANK AND WORK IN THE JOB FOR AN EQUIVALENT CIVILIAN COMPENSATION PACKAGE, HE CAME TO THE KGB AS BAKATIN'S DEPUTY. NIKONOV SAID HIS FRIENDS WERE DELIGHTED THAT HE HAD DECLINED THE KGB COMMISSION.
5. NIKONOV'S FIRST ASSIGNMENT FROM BAKATIN WAS MAKING ARRANGEMENTS FOR THE KGB-CIA LIAISON RELATIONSHIP WHICH HAS NOW COME INTO BEING. IN PREPARATION FOR ONE POSSIBLE QUESTION

~~SECRET~~

~~SECRET~~

 * OPERATOR : SEEGER, EDWA BADGE: KT283 DATE : 14 SEP 93 *
 * OFFICE : IMS/FABOSS PHONE: 047552 TIME : 15:24 *
 * ROOM : GC520HB PRINTER: T019 PAGE : 002 *
 * REQUESTER: HM877 *
 * DSN: SPET 21162 DOC DATE: 20 NOV 91 MHF#: 31-6320813 *
 ***** COMET *****

WHICH MIGHT BE RAISED, NIKONOV PERSONALLY REVIEWED KGB FILES TO DETERMINE IF LEE HARVEY ((OSWALD)) HAD BEEN A KGB AGENT. HE REVIEWED FIVE THICK VOLUMES OF FILES ON OSWALD. NIKONOV IS NOW CONFIDENT THAT OSWALD WAS AT NO TIME AN AGENT CONTROLLED BY THE KGB. FROM THE DESCRIPTION OF OSWALD IN THE FILES HE DOUBTED THAT ANYONE COULD CONTROL OSWALD, BUT NOTED THAT THE KGB WATCHED HIM CLOSELY AND CONSTANTLY WHILE HE WAS IN THE USSR. HE COMMENTED THAT OSWALD HAD A STORMY RELATIONSHIP WITH HIS SOVIET WIFE, WHO RODE HIM INCESSANTLY. THE FILE ALSO REFLECTED THAT OSWALD WAS A POOR SHOT WHEN HE TRIED TARGET FIRING IN THE USSR.

6. IN PREPARATION FOR ESTABLISHMENT OF A LIAISON RELATIONSHIP WITH THE SWEDISH INTELLIGENCE SERVICE, NIKONOV PERSONALLY PERFORMED AN INQUIRY FOR BAKATIN INTO THE FATE OF SWEDISH DIPLOMAT RAOUL ((WALLENBERG)). THERE IS STILL PRESSURE FROM THE SWEDISH SIDE TO HAVE A DEFINITIVE ANSWER ON THIS MATTER BECAUSE OF THE CONTINUING IMPORTANCE OF THE WALLENBERG FAMILY. NIKONOV WAS AMAZED TO FIND OUT THAT THE KGB HAD NOT BEEN ABLE TO PREVIOUSLY ESTABLISH WHETHER WALLENBERG HAD DIED AND UNDER WHAT CIRCUMSTANCES. HE WAS ABLE TO FIND PARTIAL EVIDENCE FROM FOURTEEN DIFFERENT SOURCES (NFI). NIKONOV NOW BELIEVES, BUT FOUND NO CONCLUSIVE PROOF, THAT WALLENBERG WAS EXECUTED LATE IN 1947. THERE WERE INDICATIONS THAT WALLENBERG WAS SUSPECTED OF HAVING CONTACTS WITH OTHERS WHO WERE ACCUSED OF PROVIDING FALSE DIPLOMATIC IDENTITY DOCUMENTS TO OTHERS BEYOND JEWS SAVED FROM THE HOLOCAUST. AMONG THESE WERE NAZI WAR CRIMINALS WHO WERE ALLOWED TO ESCAPE. THERE WAS NO PROOF OF WALLENBERG'S GUILT IN ANY OF THESE CHARGES.

7. FULBRIGHT PROFESSOR WHO IS NIKONOV'S FORMER PROFESSOR AND FRIEND IS:

NAME: E.B. ((SMITH))

DOB: C.1920

CIT: USA

OCC: PROFESSOR OF HISTORY AT UNIVERSITY OF MARYLAND, RETIRED

LOC: RESIDES NEAR ANNAPOLIS, MD

OTHER: FULBRIGHT PROFESSOR FOR WINTER 1991 TERM IN ST PETERSBURG STATE UNIVERSITY, USSR; TWO PREVIOUS FULBRIGHT ASSIGNMENTS IN MOSCOW AND SEVERAL IN PRC AND GERMANY; HOSTS FORMER STUDENTS FROM USSR AND PRC ON U.S. VISITS

THERE ARE NO BASE TRACES ON SMITH. HE SERVED IN THE MILITARY AND IS VERY WELL DISPOSED TOWARDS THE U.S. GOVERNMENT. HE VOLUNTEERED INFO ON NIKONOV AND OTHER USSR, PRC AND GERMAN CONTACTS TO HEIBERG AND CAN PROVIDE CONSIDERABLE BIO AND ASSESSMENT INFO ON THEM.

074-005-011, 201-0005925

8. FILE: DEFER. DECL OADR DRV HUM 4-82.

END OF MESSAGE

SECRET

END OF DOCUMENT

<<< TEMPORARY WORKING COPY - DESTROY AFTER USE >>>

~~SECRET~~

SECRET

MHFNO: 93-4732005

SENSIND:

PAGE: 1

/ /

SECRET

FRP: , , , , , , ,

STAFF

ACTION: LA/CCGRR (056) INFO: C/ORMS, LA/CCG, LA/MCGRR, LA/MCGSGH,
LADORECORD, LIMITO, MDSX, ODPD, FILE, C/LA, DC/LA (3/W)

93 4732005 ASR

PAGE 001

IN 4732005

TOR: 030148Z DEC 93

TEGU 43599

S E C R E T 022047Z DEC 93 STAFF

CITE TEGUCIGALPA 43599

TO: DIRECTOR.

FOR: LIMIT LA/CCGRR INFO LA/CCG, LA/MCGRR, LA/MCGSGH

SLUGS: WNINTEL INTEL SWANLACE REAM SWCONTROL SWRACK

SUBJECT: CUBA TIDBITS FROM LATE NOVEMBER SWRACK

REF: TEGUCIGALPA 43580 93 4718127

TEXT:

1. ACTION REQUESTED: NONE. FYI.

2. SWRACK TRANSCRIPTS OF 26-27 NOV 93 CONTAINED CONVERSATIONS BETWEEN AMERICA DEPARTMENT OFFICIAL RAMIRO ((ABREU)) QUINTANA AND HONDURAN NATIONAL PARTY COMPTROLLER TEOFILO ((MARTEL)). DURING THIS CONVERSATION, ABREU STATED THAT CUBAN PRESIDENT FIDEL ((CASTRO)) RUZ WAS UNHAPPY WITH THE PROSPECT OF CUBAN ELECTIONS THAT ARE TO BE HELD IN HAVANA IN DEC 1993. THE HONDURAN OFFICIAL SAID THAT ALTHOUGH ELECTIONS WERE ALREADY HELD IN 1993, THEY ARE GOING TO BE REPEATED AND THERE IS A POSSIBILITY THAT CASTRO WILL LOSE.

3. IN MID-MAY 1993, NATIONAL PARTY CONGRESS PRESIDENT RODOLFO ((IRIAS)) NAVAS, MIGUEL ((FACUSSE)), AND MARTEL TRAVELED TO CUBA ON AN UNOFFICIAL VISIT. AT THAT TIME THE THREE MEN WERE WINED AND DINED BY FIDEL CASTRO. IT IS APPARENT FROM ABREU'S CONVERSATION WITH MARTEL THAT HE IS A TRUSTED FRIEND OF THE CUBANS.

4. ON 27 NOV CUBAN OFFICIAL RUBEN ((SUAREZ)) SPOKE WITH ANOTHER CUBAN OFFICIAL POSTED IN MANAGUA, MARIA ((LOPEZ)), ABOUT *THE<KENNEDY ASSASSINATION.> LOPEZ CLAIMED THAT BRIGADIER GENERAL FABIAN ((ESCALANTE)) FONT OF THE MINISTRY OF INTERIOR WAS HANDLING THE MATTER AND THAT HE HAD INFORMATION THAT COULD

*POSITIVELY IDENTIFY THE<KENNEDY>ASSASSINS.

5. FILE: SWRACK. DECL OADR DRV HUM LIA 1-87.

SECRET

SECRET

MHFNO: 93-4732005

SENSIND:

PAGE: 2

END OF MESSAGE

SECRET

SECRET

SECRET
MHFNO: 96-3068322 SENSIND: RYBAT PAGE: 1

/ /

SECRET

FRP: , , , , , , ,

STAFF

ACTION: NR/LGL (550) INFO: C/ORMS, LIMITO, MDSX, NR/PGO, NR/SEC,
NRDORECORD, ODPD, OGC/LD, PCS/CL, FILE (O/W)

96 3068322 ASR

PAGE 001

IN 3068322

TOR: 022143Z FEB 96

DENV 20829

S E C R E T 022130Z FEB 96 STAFF

CITE DENVER 20829

TO: DIRECTOR.

FOR: LIMIT NR/LGL INFO NR/SEC, PCS/CL/L, NR/PGO, OGC/LIT

SLUGS: WNINTEL

SUBJECT: WRITE-IN TO NVTAG BY INDIVIDUAL CLAIMING FORMER
ASSOCIATION WITH NWBOLTON

REF: NONE

TEXT:

1. ACTION REQUIRED: IF YOU WANT US TO FAX THE BELOW
MESSAGES TO HEADQUARTERS PLS ADVISE.

2. THE FOLLOWING FAX WAS SENT TO THE DENVER NVTAG OFFICE
AND THEY (DEPUTY OF THE FCI SQUAD) IN TURN SENT IT OVER TO US ON
2 FEBRUARY 1996 FOR OUR BACKGROUND. NVTAG PLANS NO FOLLOW-UP
UNLESS THERE IS SOME INTEREST BY NWBOLTON.

3. NVTAG DENVER RECEIVED AN UNSOLICITED TWO PAGE FAX FROM A
ROBERT ((PLUMLEE)) AKA WILLIAM H. ((PEARSON)). THE FIRST PAGE
WAS AN INFORMAL NOTE TO NVTAG AND THE SECOND PAGE WAS AN ACTUAL
LETTER. THE TEXT OF BOTH PAGES IS PROVIDED BELOW. IT SHOULD BE
NOTED THAT THE WRITER REFERS TO A TIME PERIOD OF 1980 AND ALSO
CONTACT WITH A PAUL LEE OF THE NWBOLTON DENVER CONTACT
DIVISION. THIS IS PROBABLY FORMER DENVER COS PAUL LEADEM. (WE
FIND NO RECORD OF PLUMLEE OR PEARSON IN OUR CURRENT CARD FILES.)

TEXT OF PAGE ONE:

"TO DIRECTOR (NVTAG) AND DENVER (NVTAG)

I THINK YOU PEOPLE SHOULD KNOW WHAT IS COMING DOWN THE
PIKE, IN CASE THERE IS A BAD PLAY FROM SOME PEOPLE I KNOW IN
REFERENCE TO MATTER'S I HAVE DISCUSSED WITH THE SENATE FOREIGN
RELATIONS COMMITTEE AND THE HOUSE. (CLOSE DOOR TESTIMONY 1990
AND 1992.) I DO NOT WANT TO ESTABLISH ANY FORM OF CONTACT WITH
THE (NVTAG) OTHER THAN THIS FAX. HOWEVER, I FELT I SHOULD MAKE
SOME FORM OF CONTACT BEFORE THE FACT JUST IN CASE SOMETHING GOES

SECRET

SECRET

MHFNO: 96-3068322

SENSIND: RYBAT

PAGE: 2

SOUR IN THE NEXT FEW MONTHS. I STILL LIKE TO CONSIDER MYSELF AS A FRIEND OF THE (NVTAG). BUT SOMETIMES YOU PEOPLE MAKE IT EXTREMELY DIFFICULT. THE ENCLOSED FAX IS JUST INTELL MATTER THAT SOMEDAY MAY PLAY AN IMPORTANT ROLL IN ONE OF YOUR INVESTIGATIONS."

TEXT OF PAGE TWO:

"TO: ROBERT VERNON
FROM WM R PLUMLEE AKA WM H PEARSON JANUARY 28, 1996

DEAR BOB:

IN NOVEMBER 1980, I SABOTAGED THE DENVER MAGAZINE *ARTICLE, "FEAR AND LOATHING ON THE<ASSASSINATION>TRAIL", BECAUSE THE DOCUMENTS AND INFORMATION I WAS GIVING TO THE MAGAZINE, TO VERIFY CERTAIN EVENTS I ALLEGED, WAS BEING GIVEN TO THE DENVER (NVTAG).

BOXES OF GOVERNMENT DOCUMENTS, PICTURES, NAMES AND DATES, WERE TURNED OVER TO DENVER MAGAZINE -DORIS KELLER (?) EDITOR, PETER BOYLES, WRITER, DOUGH VAUGHN, RESEARCHER. FROM THESE DOCUMENTS, DOUGH VAUGHN, AND OTHERS, USED THE DOCUMENTS, AND MY STATEMENTS, TO VERIFY THE FACT SHEET THAT IS CONTAIN WITHIN THE ARTICLE.

THE (NVTAG) CAME TO MY PLACE BEFORE THE ARTICLE WAS PUBLISHED AND TALKED TO ME ABOUT "INCRIMINATING" STATEMENTS I HAD MADE TO DENVER MAGAZINE. SHORTLY AFTER THAT I CHANGED NAMES AND DATES IN THE ARTICLE IN AN ATTEMPT TO DISCREDIT THE ARTICLE AND MYSELF. I DID NOT WANT TO BE PART OF ANY GOVERNMENT PROBE INTO MY PAST ACTIVITIES IN BEHALF OF THE (NWBOLTON) AND THE CUBAN DESK...AND MY CUBAN FRIENDS.

I NEVER SAW THE ARTICLE BEFORE IT WAS PUBLISHED..... NEVER WANTED TO, ESPECIALLY AFTER THE MEETING WITH THE (NVTAG) AND PAUL LEE OF THE (NWBOLTON)-DENVER CONTACT DIV. I SAID TO *HELL WITH THEM AND ALL ASSOCIATED WITH THE<KENNEDY-(NWBOLTON)> MESS. SHORTLY AFTER THAT MY HOUSE IN GRANT COLORADO WAS "FIRE-BOMBED" AND I WAS ATTACKED AND BEAT UP OUTSIDE A RESTURANT IN EVERGREEN COLORADO (WITNESSES AND POLICE REPORTS ON FILE AS THE EVENT TOOK PLACE IN AUGUST OF 81)

I MADE PEACE WITH MY ENEMIES AND WENT BACK TO WORK AS A PILOT, UNTIL THE CONTRA THING BLEW UP AND I TESTIFIED THREE *TIMES TO THE SENATE AND THE CONGRESS. THE<KENNEDY>MATTER IS CONTAINED WITHIN THAT TESTIMONY, AS WELL AS THE BOYLE ARTICLE. THAT TESTIMONY IS CLASSIFIED TOP SECRET, COMMITTEE SENSITIVE, TODAY.

SOMEDAY IT WILL BE DECLASSIFIED AND THEN I'LL TALK SOME MORE.

I HOPE THIS HELPS YOU AND YOUR PENDING PROJECT.
HOWEVER, I CAN'T SEE HOW I CAN BE OF ANY HELP TO YOU. I AM NOT
SECRET

SECRET

MHFNO: 96-3068322

SENSIND: RYBAT

PAGE: 3

A CREDITABLE SOURCE--BY MY ON DOING. THAT'S THE WAY ITS SUPPOSE
TO BE. THAT'S THE WAY IT WAS SET UP.

JOE AND I TALKED AT LENGTH ABOUT THIS IN CALIFORNIA,
AFTER OUR MEETING WITH OLIVER STONE, EVEN TALKED WITH STONE AND
HIS PEOPLE ABOUT IT.

HANG IN THERE AND I WISH ALL OF YOU THE BEST AS YOU TRY
TO UNTANGLE THE MAZE AND MINE FIELDS THAT ARE STILL OUT THERE.

SINCERELY,
(SIGNATURE) 1-28-96
ROBERT PLUMLEE
RA-18389060
OMC-235, MIAMI STATION,
CUBAN DESK, JM/WAVE, AKA
WILLIAM H. PEARSON"

4. CL BY 0543646 CL REASON: 1.5 (C) DECL ON: X1

5. FILE: \$X NAME: PLUMLEE, WILLIAM ROBERT AKA:
PEARSON, WILLIAM H. SOURCE: DENVER NVTAG 2 FEB 96 TEXT:
WRITE-IN TO DENVER NVTAG OFFICE; MENTIONS PRIOR CONTACT WITH
NWBOLTON \$\$ DECL OADR DRV HUM 4-82.
END OF MESSAGE

SECRET

SECRET

SECRET

MHFNO: 94-5394206

SENSIND: PL

PAGE: 1

/ / ** PL ** LA 26.

SECRET

FRP: ,2, , , , ,

ADV: LA/CCG (2008Z)

STAFF

ACTION: LA/CCG (287) INFO: CIC/LA, DDOPLS, LA/CCGEO, LA/CCGPL, LA/SCGAPUC,
LADORECORD, MDSX, ODPD, PLDO, FILE, C/CIC, C/LA/RB1, DC/LA/RB1, DDO (5/W)

94 5394206 ASO

PAGE 001

IN 5394206

TOR: 042008Z FEB 94

MONT 66786

S E C R E T 042002Z FEB 94 STAFF

CITE MONTEVIDEO 66786

TO: IMMEDIATE DIRECTOR.

FOR: LIMIT LA/CCGEO INFO LA/SCGAPUC, CIC/LA

SLUGS: WNINTEL PLSLINGSHOT SLLARCENY

SUBJECT: ASSESSMENT OF SLLARCENY/1 BY FGFORK/86

REF: MONTEVIDEO 66777 94 5389683

TEXT:

1. ACTION REQUESTED: PLEASE PASS TO NOC SIDNEY B.
CALLICRATE PRIOR TO HIS TDY DEPARTURE TO MONTEVIDEO.

2. SUMMARY: THIS CABLE CONTAINS ASSESSMENT DATA FROM
FGFORK/86 (F/86) ON SLLARCENY/1 (L/1), BASED ON F/86'S
OBSERVATIONS OF, AND DISCUSSIONS WITH, L/1 AND FAMILY DURING
THEIR REF OUTING TO CHUY IN EARLY JAN 94.

3. L/1 DID THE DRIVING FROM MONTEVIDEO TO CHUY. HE DOES
NOT LIKE DRIVING AT NIGHT OR IN THE RAIN. IN CONTRAST WITH HIS
NORMALLY PLEASANT PERSONALITY, L/1 BECOMES AGGRESSIVE AND
NERVOUS BEHIND THE WHEEL.

4. WHILE FAMILIES WERE STAYING TOGETHER IN RATHER SMALL
BEACH HOUSE, L/1 AND HIS WIFE GOT INTO A FIGHT. SHE APPEARED
TO BE THE INSTIGATOR. F/86'S WIFE LATER TALKED TO L/1'S WIFE
IN PRIVATE. L/1'S WIFE SAID SHE BLAMES L/1 BECAUSE WHEN L/1
DIVORCED HIS PREVIOUS WIFE, HE GAVE HER HIS APARTMENT. THUS
L/1 AND HIS CURRENT WIFE WILL NOT HAVE THEIR OWN PLACE TO LIVE
WHEN THEY EVENTUALLY RETURN TO CUBA. THAT IS WHY, DURING THEIR
PREVIOUS TRIP TO CUBA FROM URUGUAY, L/1 AND WIFE BUILT AN EXTRA
ROOM ONTO HOUSE OF MRS. L/1'S PARENTS IN GUANABO.

5. MRS. L/1 ALSO SAID THAT L/1 IS "MUY CONSUMISTA" (I.E.,
A COMPULSIVE SHOPPER), AND THAT SHE HAS TO CONTROL HIM WHEN
THEY GO TO THE SUPERMARKET BECAUSE L/1 ALWAYS BUYS TOO MUCH.
MRS. L/1 EXPLAINED THAT L/1 GREW UP IN A VERY POOR FAMILY.
THAT IS WHY HE NOW BUYS TOO MUCH OF EVERYTHING. SHE ALSO

SECRET

SECRET

MHFNO: 94-5394206

SENSIND: PL

PAGE: 2

CRITICIZED L/1 FOR SPOILING THEIR CHILDREN (HIS OLDER DAUGHTER BY PREVIOUS MARRIAGE AND THEIR YOUNGER DAUGHTER), BY GIVING THEM WHATEVER THEY ASK FOR. MRS. L/1 HAS A POOR RELATIONSHIP WITH THE OLDER DAUGHTER. SHE ADDED THAT L/1'S RELATIONSHIP WITH HIS TWO GROWN SONS IS GOOD BUT SOMEWHAT DISTANT.

6. F/86 PERSONALLY OBSERVED L/1'S COMPULSIVE SHOPPING WHEN THEY ALL WENT TO CHUY ON 8 JAN. BOTH L/1 AND HIS WIFE BOUGHT LARGE NUMBER OF ITEMS TO SEND TO THEIR FAMILY IN CUBA. AT ONE POINT, L/1 TOLD HIS WIFE THAT HE WOULD DO THE BUYING AND SHE SHOULD BE THE HOUSEWIFE. MRS. L/1 CALLED HIM A "DUMB SPANIARD" ("GALLEGO BRUTO"). F/86 SUSPECTS THAT L/1 AND WIFE HAVE OTHER PROBLEMS, POSSIBLY DUE TO L/1'S INFIDELITY. DURING THEIR SPATS, MRS. L/1 WAS USUALLY THE AGGRESSOR, WITH L/1 TRYING TO KEEP PEACE OR SIMPLY REMAINING QUIET. MRS. L/1 ALSO GOT INTO ARGUMENTS WITH SOME OF THE PALESTINIAN MERCHANTS IN CHUY.

7. ONE OTHER ASPECT OF L/1'S FAMILY WHICH F/86 FOUND DISAGREEABLE WAS BEHAVIOR OF L/1'S OLDER DAUGHTER. F/86 AND HIS WIFE WERE BOTH OFFENDED BY DAUGHTER'S FREQUENT SEXUAL REFERENCES IN FRONT OF F/86'S YOUNGER CHILDREN. F/86 SAID THAT L/1'S DAUGHTER ACTED JUST LIKE A CUBAN HOOKER.

8. ON A MORE ELEVATED PLANE, F/86 ALSO HAD SOME PRIVATE PHILOSOPHICAL AND POLITICAL DISCUSSIONS WITH L/1. IN RESPONSE TO F/86'S DIRECT QUESTION, L/1 SAID THAT THE WRITERS WHO HAVE INFLUENCED HIM THE MOST ARE MARX, HEGEL AND KANT. L/1 SAID THAT LENIN'S MAIN ACHIEVEMENT WAS TO RECOGNIZE NEED FOR ONLY ONE PARTY. L/1 CONSIDERS LENIN TO HAVE BEEN AN INTEPRETER OF MARX BUT NOT A GREAT THEORETICIAN. TO SOME EXTENT, L/1 DEFENDED LENIN'S SO-CALLED "LAW OF ECONOMIC PRUDENCE", A MEANS OF ECONOMIC PLANNING WHICH LENIN UNSUCCESSFULLY ATTEMPTED TO IMPLEMENT IN USSR. AFTER LENIN'S DEATH, IT BECAME EXCESSIVELY BUREAUCRATIZED AND ATROPHIED, ALTHOUGH THIS SYSTEM DID WORK WITH SOME SUCCESS IN BULGARIA.

9. L/1 ALSO ACKNOWLEDGED NEED FOR "NEOLIBERAL MEDICINE" TO REFORM CUBAN ECONOMY, BECAUSE THERE IS NO OTHER SOLUTION. L/1 ADDED, HOWEVER, THAT REFORMS SHOULD BE INSTITUTED WITH MINIMUM SOCIAL AND POLITICAL COSTS. WHILE STATE SHOULD NOT BE EXCESSIVELY INTERVENTIONIST IN ECONOMY, L/1 WANTS STATE TO RETAIN ITS PROTECTIVE SOCIAL ROLE, BECAUSE MARKET ECONOMY ALSO HAS ITS FAULTS.

10. L/1 TALKED ABOUT ASSASSINATION OF PRESIDENT JOHN F. KENNEDY. ACCORDING TO L/1, IN 1969, L/1 PERSONALLY SAW FIDEL CASTRO RECEIVE A GROUP OF U.S. RADICALS. CASTRO TALKED TO THEM FOR TWO HOURS ABOUT WHY JUST ONE ASSASSIN COULD NOT POSSIBLY HAVE KILLED KENNEDY. CASTRO ORDERED A REENACTMENT OF THE CRIME, USING HIS BEST MARKSMEN, AND THEY COULD NOT DUPLICATE *WHAT<LEE HARVEY OSWALD>SUPPOSEDLY DID BY HIMSELF. L/1 SAID THAT THREE GROUPS WERE INVOLVED IN KILLING THE PRESIDENT: ONE GROUP OF CUBANS, ONE GROUP O "MAFIOSOS" AND A THIRD GROUP OF MERCENARIES. THE THIRD GROUP INCLUDED A MAN WITH A GREEK NAME. L/1 TOLD F/86 THAT IT IS NOT KNOWN WHETHER ANY OF THESE

SECRET

SECRET

MHFNO: 94-5394206

SENSIND: PL

PAGE: 3

GROUPS EVER HAD ANY CONNECTION WITH PNINFINITE. IN THIS
REGARD, F/86 REPORTED TO STATION THAT L/1 IS ALWAYS CAREFUL NOT
TO ATTACK PNINFINITE WHEN F/86 IS PRESENT.

11. STATION REPORTING ADDITIONAL INFO FROM F/86
SEPARATELY.

12. FILE: 201-1454795. DECL OADR DRV HUM 4-82.
END OF MESSAGE SECRET

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING

1		4
2		5
3		6

RECORDS OFFICER STAMP

The following action is
authorized: **DE SENSITIZE**

Signed: *E. Hartman*R.O. #1 - Unit **C1/R+A**

Note: If destruction, cite
reasons and coordinate
if appropriate.

2 DEC 63 IN 71187

DIRECTOR

MELBOURNE

C/WH 4

DCI, D/DCI, DDP, C/CI, C/CI/SI, VR

SECRET 020422Z

CS COPY

DIR INFO CNBR CITE MELB 2517 (ROLLOFIER ACTING)

BYDAT GPFLOOR

REF DIR 85690*

1. SQUARE PRELIMINARY CHECKS ON RECORDED CONVERSATIONS REVEAL
FOLL:

A NO TRACE 1952 DARK BLUE BUICK BELONGING SOVIET OR BLOC
INSTALLATION CNBR OR SYDNEY.

B NO LICENSE PLATE IDENTICAL TO ONE MENTIONED BUT FOLL
N.S.W. VARIANTS CHECKED: CCC 012, 1960 VAUXHALL, TWO-TONED BLUE,
HERMAN SATRAPINSKY, 149 WENTWORTH AVE, WENTWORTHVILLE; CCC 122,
1949 STANDARD, FAUN, WILLIAM JOHN SIMS, BINALONG; CCO 122, 1960
HOLDEN, BIEGE, KEITH BETHKE, 28 HEWITT AVE, WAHROONGA. NO SQUARE
DEROG ON ABOVE.

C NO IDENTIFIABLE INFO ON AUSSIE MENTIONED CNBR 0591. (IN 68838)

D FRASERS MENTIONED SAME REF ARE ALP MPS.

E INDON FIRST SECY POSSIBLY IDW R. WILLY SASTRANEGARA HAS
MOUSTACHE; RUSSIAN CAPABILITY NOT KNOWN TO SQUARE; NOT NOTICEABLY
CLOSE TO SOVS CNBR.

CS COPY

CLASSIFICATION REVIEW CONDUCTED ON 24 MAY 1976 E IMPDET CL BY 012208
--

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1
Excluded from automatic
downgrading and
declassification

Copy No.

for FOIA Review on MAY 1976

Document Number

270-676

D: 2000-5-41

201-289248

CLASSIFIED MESSAGE

~~SECRET~~

IN 71187 PAGE 2

2. SQUARE HAS ARRANGED WITH PMG LIAISON OFFICER TED YOUNG
TRACE ANY FURTHER CALLS MADE. EMBASSY IN CLOSE CONTACT SQUARE²
REF CNBR.

3. WILL ADVISE FURTHER DEVELOPMENTS.

SECRET

C/S COMMENT: Hqs requested information on the Polish driver connected with
the Russian diplomatic establishment in Australia.

SECRET
NO WATER AIO-1 1st

Document M-1000

~~SECRET~~

DO NOT REPRODUCE RETURN TO CIA

(SECRET (

DOHB 70-1-1
CHAPTER III

15 November 1974

ANNEX B THE 201 SYSTEM

RETURN TO CIA
Background Use Only
Do Not Reproduce

Rescission: Annex B of Chapter III, CSHB 70-1-1, 27 October 1966

1. INTRODUCTION

The 201 system provides a method for identifying a person of specific interest to the Operations Directorate and for controlling and filing all pertinent information about that person. The system also provides a means for identifying subjects of 201 files from various categories of information about them and for producing lists of 201 personalities according to those categories. Only a relatively small number of personalities indexed are of sufficient interest to justify opening a 201 dossier. These are normally subjects of extensive reporting and CI investigation, prospective agents and sources, members of groups and organizations of continuing target interest, or subjects on whom a volume of correspondence has accumulated.

2. THE 201 SYSTEM

The principal features of the 201 system are:

a. *The 201 Number*: a unique number, i.e., 201-1234567, assigned to each individual in the system to serve as identifying file number for reporting on that individual.

b. *The 201 Dossier*: the official file containing the 201 opening form (Form 831) and all biographic reporting on and references to the individual, i.e., personal history, current status, and prospects.

c. *The Master 201 Record*: a machine record generated by the opening of a 201 file. This record produces the master 201 reference for the Main Index and stores the pertinent information which may later be retrieved for special listings.

d. *Main Index Master 201 Reference*: this reference, printed in reply to an Index Search Request, is printed as illustrated below. When data are absent within the record, succeeding data items or lines will be moved up and the reference consolidated.

SECRET

SECRET

DOHB 70-1-1
CHAPTER III, ANNEX B

15 November 1974

0002 CROIX, WILLIAM PENDLETON	4	201-0032671*	8
1 SEX M DOB 12 APR 26	2	POB GERM, BERLIN	5
3 CIT GERM	6	OCC PHARMACIST	9
4 REF AACD-12345, 20 JUN 53	7	OCC CODE CHEM	10
5 SUBJECT RECENTLY ATTENDED THE SEVENTEENTH ANNUAL	11	RCO DATE 53	12
6 CONFERENCE OF THE INTERNATIONAL ASSOCIATION OF CHEMISTS			
7 AND PHARMACISTS HELD IN MUNICH, GERMANY FROM 22 THROUGH			
8 29 OCTOBER.			
9	30 NOV 70	00833555	14

Information About Subject

1. Sequence Number and Name
2. Sex and Date of Birth
3. Citizenship
4. Place of Birth
5. Occupation
6. Occupation Code
7. Text

Document Reference Data Group

8. 201 Number
9. Name Type Indicator
10. OI Codes
11. Record Date (year only)
12. Reference

ISC Control Information

13. Date of latest update of the record
14. STAR Index Record Number

SECRET

SECRET

DOHB 70-1-1
CHAPTER III, ANNEX B

15 November 1974

e. **OI Code:** a two letter symbol used in conjunction with the 201 personality records in the 201 system to record the association of an individual with organizations or activities of operational interest. OI codes cover intelligence and security service affiliation, whether staff or agent, or known or suspect, as well as activities of DDO interest. There are two categories of OI codes for use by components:

- (1) general OI codes (Attachment 4)
- (2) OI codes assigned to a specific component for intelligence services or other specific organizations.

A component may request an OI code be established by submitting a memorandum to the DDO/RMO through the component Records Management Officer.

A 201 personality may be assigned two OI codes. An OI code may be assigned when the 201 Personality File Action Request (Form 831) is initiated (see paragraph 3b below) by filling in Box 13 or a code may be assigned or added at a later date by a Form 831 amendment.

The 201 system has the capability of producing machine listings of 201 personalities by OI codes. For example, if an OI code has been opened for the security service of a certain country a listing may be compiled of all members of that service.

f. *201 Machine Lists*: produced from the mechanized 201 Index, based on names or other identifying information of personalities on whom 201 dossiers exist.

3. OPENING A 201 DOSSIER

a. General

The opening of a 201 dossier is the prerogative of an operational component, in coordination with the Information Services Group. An opening creates a master 201 record. Changes to the master record and the occasional closing of a 201 dossier are controlled jointly by the desks and ISG. 201 dossiers may be opened on persons who meet the carding criteria described in Chapter II of this handbook, when there is a reasonable expectation that additional information will be acquired and filed in such a dossier. Generally dossiers are opened on persons about whom counterintelligence information is being reported, and persons of operational interest to the Operations Directorate, specifically those persons for whom provisional operational approvals and operational approvals are requested (see exception below). 201 files are not to be opened on staff employees, staff agents and most categories of contract employees. Files on

SECRET

DOHB 70-1-1
CHAPTER III, ANNEX B

15 November 1974

persons who are only of local interest to a field station or Headquarters desk and on whom no DDO records correspondence exists are not a part of the DDO records system and are to be maintained by that unit. Some desks levy requirements on ISG for automatic 201 openings on certain categories of persons whose names appear in incoming dispatches. These are listed in Attachment 2. 201 dossiers should be opened in the following categories:

- (1) Subjects of provisional operational approval and operational approval requests. However, a file need not be opened when a POA is requested for persons being trained for a foreign liaison service and who are of operational interest for training purposes only.
- (2) Persons for whom the field requests a 201 opening.
- (3) [MHFIXTURE] personalities: bonafide diplomats of other than denied area countries, in close association with staff personnel.
- (4) Subjects of a Personal Record Questionnaire Part I.
- (5) Persons on whom a Main Index search reveals information in five or more documents (see DOI 70-20).
- (6) Subjects of Interagency Source Register memoranda from LSN/ISR (opened only by IP/RMS).

b. Requesting a 201 File Opening

Headquarters desks may open a 201 file by filling out and submitting a 201 Personality File Action Request (Form 831) to the Records Maintenance Section (IP/RMS). Form 831 is also used to create or amend the master 201 record and 201 machine listings and to register the assignment of a cryptonym to a 201 personality. Attachment 3 consists of sample 201 Personality File Action Requests for opening and amending 201's. A field station may request the opening of a 201 file by writing 201- in the Headquarters file or cross-reference box on the dispatch form and/or after the subject's name in the body of the dispatch. A telepouch request for a 201 opening is made by indicating 201- in the file number line. A cable request is made by placing 201- after the term "File" on the last line of the transmission. IP/AN will open 201 files as requested by dispatch or telepouch but it is the responsibility of the desk to respond to cable requests. Field stations are notified of 201 openings through receipt of the field master 201 record.

SECRET

SECRET

**DOHB 70-1-1
CHAPTER III, ANNEX B**

15 November 1974

4. CONTENTS OF THE DOSSIER

Information about a 201 personality should be filed or cross-referenced into his dossier. When additional information is discovered on a 201 subject through a name trace or other process, i.e., review of predecessor documents, it must be consolidated into his personality dossier. See DOI 70-20 for consolidation procedures.

Material which is filed in the dossier includes but is not limited to:

- a. 201 Personality File Action Request (Form 831).
- b. Biographic information including photographs, fingerprints, and handwriting samples.
- c. Personal Record Questionnaire Parts I and II.
- d. Operational and other security approvals.
- e. Name check replies, requests, clearances, and approvals.
- f. Acknowledgement of pseudonym.
- g. 201 personality assessments and evaluations.
- h. Copy of contract and termination papers.
- i. Secrecy agreement.
- j. Agent Duty Status Report.
- k. Training and evaluation.
- l. SGSWIRL report.
- m. Newspaper clippings.
- n. Any information which helps provide a better understanding of the subject and our interest in him; this may include operational reporting.

5. MAINTENANCE OF 201 DOSSIERS

The 201 personality dossier contains, in document date order, papers which have been made a part of the Central Records System as well as those which have not. Record documents may range from newspaper or magazine articles on the subject to finance and other administrative papers.

28,1

SECRET

SECRET

**DOHB 70-1-1
CHAPTER III, ANNEX B**

15 November 1974

a. *Purging*

Purging a 201 dossier is the responsibility of the desk officer. It requires discrimination in recognizing operationally useful material, rather than the simple distinction between official and unofficial papers; it will therefore take place under the supervision of a Records Officer. Purging should be done periodically. A 201 dossier being forwarded to Central Files for retention should be purged. A 201 dossier should be purged of the following:

- (1) Duplicate material, i.e., exact copy(s) of a document.
- (2) Name trace form (Form 362) unless it has been the basis for the opening.
- (3) All abstract slips.
- (4) All document restriction notices (Form 1884).
- (5) The disseminated version of positive intelligence information if a copy of the raw report is contained in the 201 file; the dissemination number then must be transferred to the first page of the raw report.
- (6) Routing slips, routing and record sheets (Form 610) and dispatch cover sheets unless there are remarks such as coordinations or comments.
- (7) Record copy documents which only repeat substantive information contained in other documents in the file; authorization for destruction is by the Records Officer.
- (8) Top Secret documents are not to be retained in a 201 dossier forwarded to Central Files; the document must be downgraded for retention in the 201 dossier. To downgrade a Top Secret document, an authorized officer in the originating office or the Records Officer having jurisdiction over the contents of the material must possess Top Secret classification authority. If the document cannot be downgraded the file should be retained at the desk or the copy of the TS document should be removed, retained in a desk TS file or forwarded to the Top Secret Control Officer, and a cross-reference sheet (Form 867) placed in the 201 file giving the location of the TS document.
- (9) Deferred documents (see 5b(2)).

b. *Maintenance Procedures*

- (1) All material in a 201 dossier will be filed in document date order. In the case of document attachments which have been classified into a 201

SECRET

SECRET**DOHB 70-1-1
CHAPTER III, ANNEX B****15 November 1974**

dossier and separated from the basic document by the assignment of a slash number, the attachment will be filed by the date of the basic document.

(2) Deferred documents will not be filed in a 201 dossier. If they are to be retained in the dossier they should be sent to IP/RMS for classification into that 201.

(3) Field index cards (held by some desks) and area desk cards may be retained in the 201 as part of a consolidation procedure. These cards should be mounted on a full-size sheet of paper for filing in the 201.

(4) A 201 dossier previously opened on a person who becomes a staff employee and which contains Record Copy documents will be restricted to the ISG/DIP unless the desk retains the restriction. The dossier should be closed if there are no Record Copy documents in it.

(5) A 201 opened in pseudonym should be consolidated into the true name 201 if one exists or converted to the true name.

(6) Field and duplicate (shadow) 201 files no longer of active interest should be incorporated into the official 201 after the duplicate material has been purged by the desk officer and the remaining information classified to that 201 by the Analysis Section (IP/AN).

(7) Any document with a predecessor organization cover sheet or an OPC (Office of Policy Coordination) cover sheet from the Archives and Disposition Section (IP/ARD) must be returned to IP/ARD for processing to the 201.

(8) Desk memoranda (with or without a document source number) containing substantive or derogatory information on the subject of the 201 should be sent to IP/AN to be classified officially into the 201 file.

(9) An attachment which should be separated from its basic document for inclusion in a 201 personality dossier will be forwarded with the basic document to IP/AN for processing into the 201.

(10) To retain the P&L, RYBAT, or KAPOK sensitivity of a document remaining in a 201 dossier being retired to Central Files, place that document in an envelope sealed with black tape (see DOI 70-17). Any RYBAT, P&L, or KAPOK document sent to Central Files not in a black-taped envelope will automatically be handled as desensitized. A black-taped envelope may contain only one document and must be filed in chronological order within the file. If there are numerous documents of this type the desk officer may black-tape the entire dossier rather than individual documents (see DOI 70-10).

SECRET

SECRET

DOHB 70-1-1
CHAPTER III, ANNEX B

15 November 1974

Black-taped dossiers or dossiers with black-taped documents will be handled as restricted dossiers.

(11) An inactive 201 dossier or an inactive volume of a large 201 dossier on permanent charge should be returned to Central Files under a Routing and Record Sheet with the notation shown below.

☐ UNCLASSIFIED☐ INTERNAL USE ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)
TRANSMITTAL OF INACTIVE 201 DOSSIEES

FROM:

EXTENSION

NO.

DATE

TO: (Officer designation, room number, and building)

DATE

OFFICE'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Show a line across column after each comment.)

1. IP/Files
CC-52

(For guidance see CSMB 70-1-1, Chapter III, Annex B.)

2.

Volume(s) # _____ of _____ volume(s)

3.

of 201-_____.

4.

5.

☐ Restricted Dossier
(Attach Form 2021 to Dossier)

6.

☐ Non-Restricted Dossier

7.

8.

9.

10.

For Split Charge Dossiers:

11.

All documents prior to _____ (date)

12.

forwarded to IP/Files. All

13.

documents after _____ (date)

14.

retained at _____ desk.

15.

16.

17.

18.

19.

20.

21.

22.

23.

24.

25.

26.

27.

28.

29.

30.

31.

32.

33.

34.

35.

36.

37.

38.

39.

40.

41.

42.

43.

44.

45.

46.

47.

48.

49.

50.

51.

52.

53.

54.

55.

56.

57.

58.

59.

60.

61.

62.

63.

64.

65.

66.

67.

68.

69.

70.

71.

72.

73.

74.

75.

76.

77.

78.

79.

80.

81.

82.

83.

84.

85.

86.

87.

88.

89.

90.

91.

92.

93.

94.

95.

96.

97.

98.

99.

100.

FORM 8-74 810E

☒ SECRET☐ CONFIDENTIAL☐ INTERNAL USE ONLY☐ UNCLASSIFIED

CL. BY 87022

284

SECRET