

UNITED STATES GOVERNMENT

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# Memorandum

TO : Mr. C. D. DeLoach

DATE: March 6, 1970

FROM : Mr. W. C. Sullivan

#MDA 16  
DECLASSIFIED BY SP2 ALM/RTG  
ON 1-11-01

SUBJECT: RELATIONSHIPS WITH CIA  
ALLEGED PENETRATIONS OF CIA

Item number 31, "alleged penetration of CIA," in the material submitted to the Director by SA Sam Papich in his memorandum of 3/5/70 discusses allegations made by

NAME regarding recruitment of four CIA employees by the Soviet Committee for State Security (KGB), that CIA requested full investigation which we declined.

### BACKGROUND OF CASE NAME AND IDENTIFYING DATA

NAME alleged that the KGB had penetrated CIA through an individual having the code name NAME. In an effort to identify this penetration CIA provided NAME with information regarding many individuals who had worked for CIA in Germany.

NAME identified two individuals at various times as NAME and in each instance investigation "washed out" the identification. NAME finally identified NAME as one NAME a former employee of CIA. During the course of extensive document reviews NAME became acquainted with background of various individuals who had worked in Germany at the time NAME did. NAME identified four present employees of CIA with unknown subjects who had come to his attention while he was active in the KGB.

PROBLEM WITH CIA CIA wanted the Bureau to undertake full-scale investigation of its four employees based solely on NAME's allegations.

DISPOSAL OF PROBLEM WITH CIA By letter of February 26, 1965, CIA was informed there appeared to be no basis at that time for a full-scale investigation of these men by the FBI on the basis of allegations by NAME. With regard to any investigation in the United States concerning two of the men, a conclusion would be made following completion of the investigation of NAME and interviews of NAME. Based upon the investigation of NAME and the interviews of NAME, CIA was informed by letter of July 20, 1965, that nothing had been developed

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