

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault

---



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth** at: **<http://www.theblackvault.com>**

UNITED STATES GOVERNMENT

*Memorandum*

TO : Mr. C. D. DeLoach

DATE: March 6, 1970

FROM : Mr. W. C. Sullivan

#MDA 16  
DECLASSIFIED BY SP2 ALM/RTG  
ON 1-11-01SUBJECT: 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 CASEIDENTIFYING DATA

*NAME AND* 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

NATIONAL SECURITY INFORMATION

Unauthorized Disclosure  
Subject to Criminal Sanctions

CONTINUED - OVER

~~SECRET~~