



September 30, 2019

MR. JOHN GREENEWALD, JR.
THE BLACK VAULT
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1360701-000
Subject: PENKOVSKY, OLEG VLADIMIROVICH

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552		Section 552a	
<input checked="" type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)	
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)	
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)	
<u>50 U.S.C. § 3024(i)(1)</u>	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)	
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<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)	

76 pages were reviewed and 14 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- This information has been referred to the OGA(s) for review and direct response to you.
- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **“Part 1”** of the Addendum includes standard responses that apply to all requests. **“Part 2”** includes additional standard responses that apply to all requests for records on individuals. **“Part 3”** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Sixth Floor, 441 G Street, NW, Washington, D.C. 20001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.



See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures:

The enclosed documents represent the final release of information responsive to your Freedom of Information Act (FOIA) request. This material is being provided to you at no charge

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>

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum includes information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes additional standard responses that apply to all requests for records on individuals. Part 3 includes general information about FBI records. For questions regarding Parts 1, 2, or 3, visit the www.fbi.gov/foia website under "Contact Us." Previously mentioned appeal and dispute resolution services are also available at the web address.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIA [5 U.S.C. § 552(c) (2006 & Supp. IV (2010))]. FBI responses are limited to those records subject to the requirements of the FOIA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **National Security/Intelligence Records.** The FBI can neither confirm nor deny the existence of national security and foreign intelligence records pursuant to FOIA exemptions (b)(1), (b)(3), and PA exemption (j)(2) as applicable to requests for records about individuals [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2); 50 U.S.C § 3024(i)(1)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that national security or foreign intelligence records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching those systems or locations where responsive records would reasonably be found. A reasonable search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled and maintained by the FBI in the course of fulfilling law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization and encompasses the records of FBI Headquarters (FBIHQ), FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide and includes Electronic Surveillance (ELSUR) records. For additional information about our record searches visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheets. These criminal history records are not the same as material in an investigative "FBI file." An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **The National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-19-2017

SAC
ASAC 1
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TO : SAC, New York

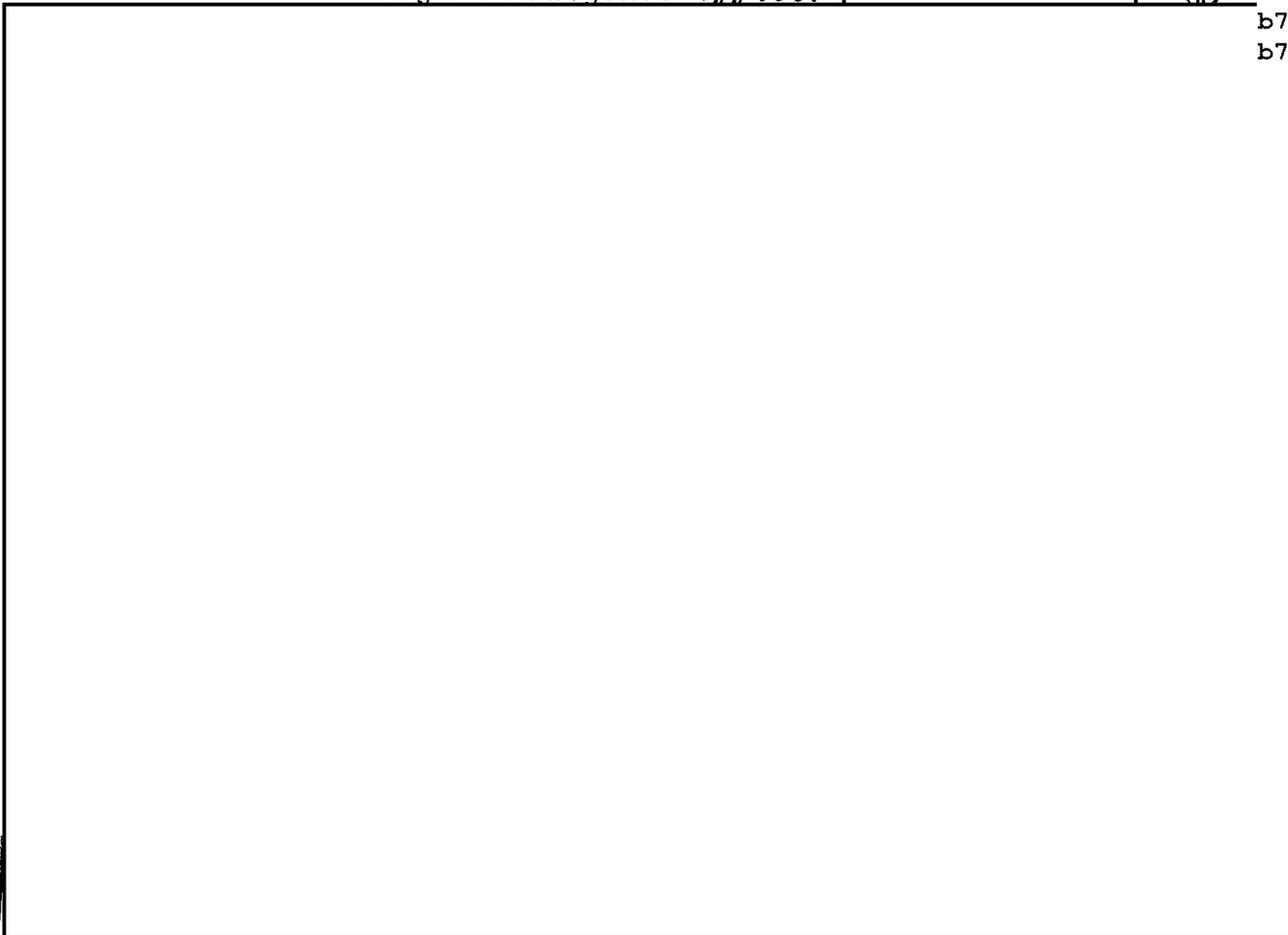
DATE: 12/21/62

FROM : Director, FBI

SUBJECT: OLEG VLADIMIROVICH PENKOVSKI / Title
(GROPING)
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As you are aware, Tass, on 12/11/62, released a story concerning the apprehension of subject. Inasmuch as subject was a Russian military intelligence officer



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Both New York and WFO should be alert for any information of this nature and furnish same to the Bureau immediately in form suitable for dissemination to CTA.

2 - WFO

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
DEC 21 1962
FBI - NEW YORK
H. Morris
assign

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FBI

Date: 2/15/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or method of mailing)

TO : DIRECTOR, FBI [redacted]
SAC, WASHINGTON FIELD [redacted]

FROM : SAC, NEW YORK [redacted]

SUBJECT: [redacted]
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Re NY airtel, 1/31/63, captioned as above,
with LHM captioned "SOVIET PERSONNEL INTELLIGENCE ACTIVITIES".

Enclosed herewith for the Bureau for appropriate

[redacted]
[redacted]
[redacted] A copy of this LHM is being furnished to WFO
for information.

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Informant set out in enclosed LHM was furnished by
[redacted] to SAs VINCENT J. CAHILL and HARRY E. MORRIS, JR,
during an interview on [redacted] During this interview informant
was specifically questioned regarding PENKOVSKI for any new
information he could furnish.

- 3 - Bureau [redacted] (RM)
- 1 - Washington Field [redacted] (Info) (RM)
- ① - New York [redacted] (OLEG V. PENKOVSKI)
- 1 - New York [redacted] (INV)

HEM:cah
(9)

Post
2/15/63
eye 342

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SEARCHED _____
SERIAL _____
Morris

[redacted]

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[Redacted]

Informant advised that all information re PENKOVSKI
(set out in enclosed LHM) was furnished [Redacted]

[Redacted]

It is noted that [Redacted]

[Redacted]

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Informant will, of course, be closely questioned for additional information on PENKOVSKI on a continuing basis and such information will be furnished to the Bureau under SPIA caption in form suitable for dissemination.

Enclosed LHM is classified "~~Top Secret~~" pursuant to Bureau instructions in Bulet. 1/17/63. in consideration of informant's [Redacted]

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[Redacted]

UNITED STATES GOVERNMENT

MEMORANDUM

TO: SAC, NEW YORK [redacted]

DATE: 2/8/63

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FROM: SA [redacted] (#342)

SUBJECT: OLEG V. PENKOVSKY
IS-R

Source [redacted]
Date Contacted [redacted]
Contacted By [redacted]

SAS VINCENT J. CAHILL and
HARRY E. MORRIS, JR.
A confidential informant who has
furnished reliable information
in the past.

Characterized

1-NY [redacted] 1-BU [redacted]
1-NY [redacted]
1-NY [redacted]
1-NY [redacted] c) 1-BU [redacted]

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[redacted] b6
[redacted] b7C
[redacted] b7D
(SOVIET INTELLIGENCE
SERVICES; KGB)
(SOVIET INTELLIGENCE
SERVICES; GRU)
[redacted]
(OLEG V. PENKOVSKY)

TJM: pag
(16)

[redacted]
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
FEB 15 1963
FBI - NEW YORK
W Morris
342

[redacted]

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When incorporating information furnished by [redacted] into communications suitable for dissemination outside the Bureau, Bureau authority is not necessary when the information can be paraphrased so that the identity of the informant is not jeopardized. When certain specific information is of such a nature as to prohibit dissemination, the Bureau should be advised of the basis for non-dissemination.

Certain information furnished by [redacted] will be of such a nature as to necessitate a classification above "~~Confidential~~", since the disclosure of this information to unauthorized persons could have a detrimental effect upon international relations and the national defense. In all other instances, a classification of "~~Confidential~~" will be adequate if the information relates to Soviet nationals and can be adequately paraphrased.

b7D

When disseminating information received from [redacted] no reference should be made to the time (date, month or year) the information was received. This should be set forth administratively.

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Suitable paraphrasing of the information to be disseminated plus concealment of the time of its receipt will materially assist in concealing the identity of the source.

[Redacted]

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Information Concerning the Arrest
of OLEG PENKOVSKY in the Soviet Union

Informant advised that

[Redacted]

[Redacted]

[redacted]

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[redacted]
[redacted]

[redacted]

[redacted] (Informant
said he recalled previously stating he had heard that [redacted]

[redacted]

[redacted] according to the informant,
that [redacted]

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[redacted]

[redacted] that the above mentioned

[redacted]

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[redacted] told the informant that [redacted]

[redacted]

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countries. Informant commented that because of this [redacted]

[redacted]

[Redacted]

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[Redacted]

It is noted that

[Redacted]

[Redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-20-2017 BY [redacted]

SAC, WFO

10/28/66

Director, FBI [redacted]

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[redacted]

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[Large redacted area]

[redacted] This information should be carefully reviewed by WFO and New York and where appropriate it should be chanelized into the individual case files of your office.

Enclosures - 3

② - New York (Enclosures - 3)

Jobs Review, Index & Disseminate

*Teror Units
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[redacted]

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SERIALIZED... FILED...
31 OCT 31 1966
FBI - NEW YORK

SEARCHED... INDEXED...
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NOV 2 1 1966
NEW YORK

[redacted]

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-20-2017 BY [redacted]

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TO : SAC, New York

DATE: 6-29-64

FROM : Director, FBI [redacted]

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SUBJECT: OLEG PENKOVSKY
ESPIONAGE - R

0110-86033-274702

[redacted]

full case

ReBulet 10-17-63 captioned "Methods of Detecting Soviet Illegal Agents in the United States; Espionage - R, and to prior communications referred to therein.

[redacted]

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1 - WFO

Jm
[redacted]
name for subject
OLEG PENKOVSKY
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Make 1 Xerox copy
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SEARCHED INDEXED
SERIALIZED FILED
JUN 30 1964
FBI - NEW YORK
[Signature]

ans
Helmer

Date

TO: CHIEF CLERK

Subject

Oleg Penkovsky

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

Main Criminal Case Files Only

Restrict to Locality of _____

All References

Criminal References Only

Main Subversive Case Files Only

Main Subversive (If no Main, list all Subversive References)

Subversive References Only

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

I 100-86033-2747 p2 5/63 Operated in Soviet Union for intelligence activities in behalf of Western Powers. He had been recruited by the West while he was serving in [redacted]

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Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

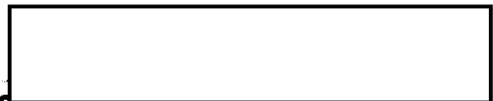
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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1360701-0

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FBI - NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1360701-0

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UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-20-2017 BY [redacted]

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cf

TO : SAC, New York

DATE: 4/30/65

FROM : Director, FBI [redacted]

SUBJECT: OLEG PENKOVSKIY
ESPIONAGE - R

all search

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In connection with this matter, [redacted]

[redacted] One copy of each of these documents is attached for your information. It is pointed out that [redacted]

331
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[redacted] Attached furnished for information purposes.
Enclosures 2

1 - WFO (Enclosures 2) *9*

[redacted]

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[Signature]

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MAY 1 1965	
FBI - NEW YORK	
<i>J.P. Kehoe</i>	

See desk

[Redacted]	
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SERIALIZED	<i>[Signature]</i>
AUG 18 1965	
FBI - NEW YORK	

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