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PRIORITY

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FM DIRECTOR FBI (97-5696)

TO FBI WASHINGTON FIELD (97-2204) PRIORITY CLASSIFIED AND

BT

UNCLAS E F T O

~~CONFIDENTIAL~~

EXTENDED BY *10/16/80*
REASON FOR EXTENSION *3, 3*
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION *8/2/2000*

WILLIAM A. (BILLY) CARTER, III; FARA - LIBYA

[REDACTED]

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B1

(DC)

WASHINGTON FIELD SHOULD HANDLE EXPEDITIOUSLY AND SUBMIT

RESULTS ON FD 302

Classified by *8269 jhe/lmb/lmw*
Declassify on: OADR *2/31/84* *97-5696-63*

BT

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP DATE

1 - [REDACTED] B7C

SEE NOTE PAGE 3

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DATE *10/16/80* BY *SP/...*~~

AUG 11 1980

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AUG 30 1980
CONFIDENTIAL

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EXCEPT WHERE SHOWN
OTHERWISE.

6 AUG 13 1980

PAGE 3 UNCLAS EFTO 97-5696

NOTE:

CONFIDENTIAL

On 8/7/80, Mr. Joel Lisker, Department of Justice,
requested the above.

CONFIDENTIAL

CONFIDENTIAL
CONFIDENTIAL

8/5/80

UNCLAS EFTO

PRIORITY

108

*F*HPP NYEDE HQ HD108 *H*YEEP 052048Z AUG 80

FM DIRECTOR FBI

TO FBI NEW YORK PRIORITY

BT

UNCLAS E F T O

WILLIAM A. BILLY CARTER, III, LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY; FARA - LIBYA

ON AUGUST 4, 1980, MR. JOEL LISKER, DEPARTMENT OF JUSTICE, REGISTRATION UNIT, REQUESTED THAT [REDACTED] BE INTERVIEWED PERTAINING TO HIS RELATIONSHIP WITH BILLY CARTER AND CHARTER OIL COMPANY, JACKSONVILLE, FLORIDA. ON AUGUST 5, 1980, THE JACKSONSONVILLE OFFICE ADVISED [REDACTED] IS PRESENTLY EMPLOYED AT [REDACTED]

[REDACTED] THIS INFORMATION WAS FURNISHED BY THE LAW FIRM REPRESENTING CHARTER OIL.

97-5696-64

NEW YORK SHOULD PROMPTLY INTERVIEW [REDACTED] TO DETERMINE COMPLETE DETAILS AS TO CARTER'S RELATIONSHIP WITH [REDACTED] AND CHARTER OIL. RESULTS OF INTERVIEW SHOULD BE EXPEDITIOUSLY

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [REDACTED]	DATE 8/5/80	FOON 4427/5	4587	AUG 6 1980
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1 - [REDACTED]

b7c

SEE NOTE PAGE 3

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/16/80 BY SP-586/02

ROUTE IN ENVELOPE

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS CENTER

96 00502
AUG 6 1980

6 AUG 13 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

ATTORNEY GENERAL OF THE UNITED STATES OF AMERICA
United States Department of Justice
Washington, D. C. 20530,

Plaintiff,

v.

WILLIAM A. (BILLY) CARTER, III,
P.O. Box 234
Buena Vista, Georgia 31803

Defendant.

PRINTED

CIVIL ACTION NO.

89-1735

JUL 14 1980

COMPLAINT FOR INJUNCTIVE RELIEF

Plaintiff, ATTORNEY GENERAL of the United States of America ("ATTORNEY GENERAL") alleges that:

1. Defendant, WILLIAM A. (BILLY) CARTER, III, has engaged, is engaged, and is about to engage in acts and practices which constitute and will constitute violations of Section 2(a) of the Foreign Agents Registration Act of 1938, ("Registration Act"), as amended, 22 U.S.C. 612(a), and Rules 200 and 201, thereunder, 28 C.F.R. 5.200 and 5.201, respectively.

2. Pursuant to the authority granted to him by Section 10 of the Registration Act, 22 U.S.C. 620, the ATTORNEY GENERAL promulgated Rules 200 and 201, 28 C.F.R. 5.200 and 5.201, respectively. Said Rules are now in effect and were in effect at all times relevant to the activities set forth in this complaint.

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DATE 2/24/84 BY 8209 jhe/web-lmw

JURISDICTION AND VENUE

3. The ATTORNEY GENERAL brings this action pursuant to 28 U.S.C. 1345 and Section 8(f) of the Registration Act, 22 U.S.C. 618(f), to enjoin such acts and practices.

4. This Court has jurisdiction over this action pursuant to 28 U.S.C. 1345 and Section 8(f) of the Registration Act, 22 U.S.C. 618(f).

5. Certain of the acts, practices, courses of business and transactions alleged herein to constitute violations of the Registration Act occurred within the District of Columbia.

6. Section 8(f) of the Registration Act, 22 U.S.C. 618(f), provides that enforcement actions shall be made a preferred cause and expedited in every way.

THE DEFENDANT

7. Defendant WILLIAM A. (BILLY) CARTER, III, is an individual domiciled in the State of Georgia.

CAUSE OF ACTION

Section 2(a) of the Registration Act
22 U.S.C. 612(a) and Rules 200 and 201
thereunder, 28 C.F.R. 5.200 and 5.201
respectively.

8. Paragraphs 1 through 7 are hereby realleged and incorporated herein by reference.

9. At some time or times unknown to the ATTORNEY GENERAL, the defendant singly and in concert with others, reached an understanding to act within the United States as an agent of the Socialist People's Libyan Arab Jamahiriya ("Libya") and Mu'ammarr al Qadhafi, its Chief of State, and individually and through his agents, employees, officers, servants and assigns did undertake specific activities calculated to promote Libyan foreign policy objectives by attempting to improve the image of Libya within the United States.

10. Pursuant to the understanding referred to in paragraph 9, or pursuant to an understanding unknown to the ATTORNEY GENERAL, the defendant agreed to act, and in 1978 began to act directly and indirectly, through agents, employees, officers, servants and assigns by engaging in the nominal hosting of receptions and dinners in honor of a Libyan delegation, the undertaking of speaking engagements and the escorting of a tour of Libyan delegates to certain U.S. cities, all of which was for the purpose of portraying Libya to the American people as an emerging third world nation, potentially friendly to the U.S., and interested in expanding its commercial contacts and intercourse with the United States through a "people to people" program.

11. Pursuant to the understanding referred to in paragraph 9, or pursuant to an understanding unknown to the ATTORNEY GENERAL, the defendant agreed to participate in two highly publicized visits to Libya in September 1978 and August 1979, the latter trip lasting about one month and occurring during the celebration of the 10th Anniversary of the Libyan Revolution. The presence of the brother of the President of the United States at events commemorating the Libyan Revolution was important to Libya in order to obtain maximum coverage of the events by U.S. media entities and to create the appearance of approval by the United States of the Libyan Revolution.

12. Pursuant to the understanding referred to in paragraph 9, or pursuant to an understanding unknown to the ATTORNEY GENERAL, and consistent with the objectives of Libyan foreign policy, the defendant undertook a propaganda campaign, including public statements in support of Libyan foreign policy objectives.

13. Pursuant to the understanding referred to in paragraph 9, or pursuant to an understanding unknown to the ATTORNEY GENERAL, the defendant agreed to undertake the establishment of an organization to be known as the Libyan-Arab-Georgia Friendship Society. One of the purposes of this society was to promote Libyan foreign policy objectives by attempting to improve the image of Libya within the United States through cultural exchanges and visits.

14. As compensation for making his best efforts pursuant to the agreements in paragraphs 9 through 13 or to an agreement unknown to the ATTORNEY GENERAL, the defendant received substantial compensation including, but not limited to:

- a. certain gifts of personal property;
- b. two all expense paid trips to Libya;
- c. twenty thousand dollars paid to the defendant on or about March 1, 1980;
- d. two hundred thousand dollars paid to the defendant on or about April 1, 1980.

15. As additional compensation to be received in the future, for making his best efforts pursuant to the agreements in paragraphs 9 through 13, or to an agreement unknown to the ATTORNEY GENERAL, the defendant was held out by Libyan officials to the U.S. business community as a commercial intermediary through whom U.S. business entities could deal with Libya.

16. Defendant is an agent of a foreign principal as defined in Section 1(c) of the Registration Act, 22 U.S.C. 611(c).

17. As an agent of a foreign principal, defendant is required to register with the ATTORNEY GENERAL by Section

2(a), of the Registration Act, 22 U.S.C. 612(a), and Rules 200 and 201 thereunder, 28 C.F.R. 5.200 and 5.201, respectively.

18. Defendant has refused upon demand to register with the ATTORNEY GENERAL as an agent of a foreign principal as required by Section 2(a) of the Registration Act, 22 U.S.C. 612(a).

19. By reason of the activities described in paragraphs 8 through 17, the defendant has violated Section 2(a) of the Registration Act, 22 U.S.C. 612(a), and Rules 200 and 201 thereunder, 28 C.F.R. 5.200 and 5.201, respectively.

20. The defendant will, unless restrained and enjoined continued to engage in the acts and practices as set forth in the cause of action of this complaint.

Wherefore Plaintiff, ATTORNEY GENERAL, respectfully prays and requests:

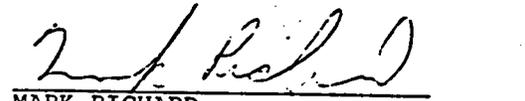
1. A mandatory injunction requiring Defendant to register forthwith pursuant to Section 2(a) of the Registration Act, 22 U.S.C. 612(a), and to otherwise comply in full with the provisions of the Registration Act and the rules and regulations promulgated thereunder.

2. A permanent injunction restraining and enjoining Defendant from violating Section 2(a) of the Registration Act, 22 U.S.C. 612(a), and Rule 200 and 201 thereunder, 28 C.F.R. 5.200 and 5.201, respectively, by engaging in activity in the furtherance of the interests of the foreign principal unless and until he files with the ATTORNEY GENERAL in duplicate a registration statement under oath on a form prescribed by the ATTORNEY GENERAL.

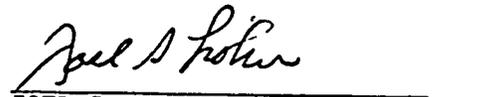
AND FOR SUCH FURTHER RELIEF as this Court may deem appropriate under the circumstances.

Respectfully submitted,


PHILIP B. HEYMANN
Assistant Attorney General
Criminal Division


MARK RICHARD
Deputy Assistant Attorney General
Criminal Division


JOHN L. MARTIN, Chief
Internal Security Section
Criminal Division


JOEL S. LISKER
Attorney, Department of Justice
Washington, D.C. 20530
Telephone: (202) 724-7109

Attorneys for Plaintiff

FBI
SECRET

TRANSMIT VIA:

- Teletype
- Facsimile
- airtel

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 7/23/80

TO: DIRECTOR, FBI

~~CONFIDENTIAL~~

FROM: SAC, WFO (97-2204) (RUC)

WILLIAM A. (BILLY) CARTER, III
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY
FARA-LIBYA

Copy to [unclear]
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Re Bureau airtel to Jacksonville, Atlanta, and
WFO, dated 7/2/80.

Enclosed for the Bureau are five and for Atlanta
two copies of an LHM, dated and captioned as above.

[REDACTED] b1

Also enclosed for Atlanta is one original FD-302.

Classified by [signature]

ADMINISTRATIVE:

Declassify on: OADR 3/29/84

[REDACTED] b1

[REDACTED] b1

During this, he also contributed information in
enclosed LHM.

~~CONFIDENTIAL~~

~~Classified and Extended by 197~~

~~Reason for Extension FCIM, II, 1-2.4.2 (2.3)~~

~~Date of Review for Declassification 7/23/2000~~

- 2 - Bureau (Enc. 1)
- 2 - Atlanta (Enc. 4)
- 2 - WFO

(1-199-1033)

[REDACTED] b7c

97-5496-58

Rm 4024

17 AUG 1980

Approved: [signature]

Transmitted [unclear]

(Number) (Time)

OCT 7 1980

UNCLASSIFIED INFORMATION IS ENCLOSURE

U.S. GOVERNMENT PRINTING OFFICE: 1980-305

SECRET

[Handwritten notes and signatures]

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

WFO 97-2204

~~CONFIDENTIAL~~
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SECRET
Copies of enclosure hand carried to Assistant
United States Attorney (AUSA) Joel Lisker.

[REDACTED]

61

(45)

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~~CONFIDENTIAL~~

SECRET

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- Deleted under exemption(s) B1 with no segregable material available for release to you.
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97-5696-58 encl pag 1-6

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97-5696-58X

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Exec AD Inv. _____
 Exec AD Adm. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO : Mr. E. J. O'Malley

DATE: 8/1/80

FROM : R. T. Caston *RC*

SUBJECT: WILLIAM A. (BILLY) CARTER, III
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY
FARA - LIBYA

Caston

PURPOSE:

To record receipt of material in four folders identified as CAT I Set (2) (A), CAT I Set (2) (B), CAT II Set (2) (A) and CAT II Set (2) (B), from Mr. Joel Lisker, Registration Unit (RU), Department of Justice (DOJ) on 7/30/80, the review of material and return to Mr. Joseph Clarkson, RU, DOJ on 8/1/80.

RECOMMENDATION:

None. For information.

JW

APPROVED: _____

Director _____	Adm. Serv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Crim. Inv. _____	Plan. & Insp. _____
Exec. AD-Adm. _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-LES _____	Intell. <i>520/w</i>	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

AC

DETAILS:

On 7/30/80, the contents of four folders were reviewed by Unit Chief [redacted] CI-2, primarily to identify FBI records disseminated to DOJ. The review identified the following FBI communications:

b7c

CAT I Set (2) (A)

- Atlanta FD 302 dated 1/28/80, interview 1/16/80 of Billy Carter.

97-5696-59

1 - Mr. E. J. O'Malley

1 - [redacted] *b7c*

AUG 12 1980

[redacted] *b7c*

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10/15/80 BY SP-5 RBJ/m

[redacted] *b7c*

6 SEP 10 1980

Memorandum to Mr. E. J. O'Malley
Re: WILLIAM A. (BILLY) CARTER, III
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY

DETAILS: (CONT'D)

CAT I Set (2) (B)

No FBI material.

CAT II Set (2) (A)

1. Atlanta teletype dated 5/4/79.
2. Atlanta FD 302s of interviews of Hudgins, Russell, Parks, Coleman, Jordan and Leazna dated 5/79.
3. Washington Field LHM dated 5/11/79, classified "Confidential."
4. Washington Field LHM dated 5/18/79, classified "Confidential."
5. Atlanta FD 302 dated 8/15/79, interview Leazna.
6. Atlanta FD 302 dated 9/27/79.
7. Atlanta FD 302s dated 10/18/79 and 10/10/79.
8. Legat, Rome, LHM dated 10/30/79.
9. Washington Field FD 302 dated 2/1/80, interview [REDACTED] U. S. Customs.
10. Atlanta FD 302 dated 2/1/80, interview of [REDACTED] B7C
11. Washington Field FD 302 dated 1/28/80, interview of [REDACTED]
12. Atlanta FD 302 dated 1/28/80, interview of Billy Carter.
13. Washington Field FD 302 dated 2/1/80, interview of [REDACTED]
14. Atlanta FD 302 dated 3/5/80, interview of Russell; Hudgins 3/5/80, interview; Gambrell 3/11/80, interview and Gambrell 3/10/80, interview.
15. Washington Field FD 302 dated 3 17/80, interview of Philip J. Wise, Jr. Washington Field FD 302 dated 6/10/80, interview of Wise.
16. Atlanta LHM dated 7/21/80, Coleman's employment agreement.
17. Atlanta FD 302 dated 7/10/80, interview of Coleman.
18. Atlanta FD 302 dated 7/23/80, interview of Coleman.

CAT II Set (2) (B)

No FBI material.

Memorandum to Mr. E. J. O'Malley
Re: WILLIAM A. (BILLY) CARTER, III
LIBYA-ARAB-GEORGIA FRIENDSHIP SOCIETY

DETAILS: (CONT'D)

On 7/31/80, Inspector-Deputy Assistant J. E. Nolan, Division Five reviewed the material and it was agreed material should be returned to Lisker, DOJ. It is noted CAT I Set (2) (A) and CAT II Set (2) (A) material was made available by DOJ representatives to members of the House of Representatives on 7/30-31/80.

On 8/1/80, the material was returned to Mr. Joseph Clarkson, DOJ.

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For your information: _____

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X FOR THIS PAGE X
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FM NEW YORK (97-2810) (P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

WILLIAM A. (BILLY) CARTER, III, LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY; FARA-LIBYA

REBUTEL TO NEW YORK, DATED AUGUST 5, 1980.

ON AUGUST 7, 1980, THE NYO CONTACTED [REDACTED]

[REDACTED], AND HE ADVISED THAT HE IS WILLING TO BE INTERVIEWED BY THE FBI, COOPERATING IN ANY MANNER HE IS ABLE.

[REDACTED] STATED THAT HE WILL RETAIN AN ATTORNEY TO ADVISE AND REPRESENT HIM THROUGH THE COURSE OF GOVERNMENTAL INTERVIEWS AND SENATE HEARINGS CONCERNING CAPTIONED MATTER.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/14/80 BY 9510/SM

7 AUG 12 1980

6 AUG 13 1980

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	<i>CA/TK</i>
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

[REDACTED] b7c

[REDACTED] b7c

[REDACTED] b7c

97-5696-61

1-cc to Dept of Justice 8/8/80
ATTN: Soc. Sec. [REDACTED] b7c

[REDACTED] b7c

PAGE TWO U N C L A S

[REDACTED] ADVISED THAT HE WILL HAVE RETAINED AN ATTORNEY
BY MONDAY, AUGUST 11, 1980 AND WOULD CONTACT THE NYO AT THAT
TIME TO ARRANGE AN APPOINTMENT FOR AN INTERVIEW WITH HIS
ATTORNEY PRESENT. b7c

THE NYO WILL APPRISE FBIHQ AS FURTHER INFORMATION IS
RECEIVED.

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 8/7/80

TO: DIRECTOR, FBI (97-5696) ^{b7c}
 (ATTN: SA [REDACTED] VISION V, ROOM 4427)

FROM: SAC, JACKSONVILLE (97-57) (P) ^{CS}

SUBJ: WILLIAM A. (BILLY) CARTER, III
 LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY
 FARA - LIBYA

ReButelcall to Jacksonville, 8/4/80 and Jacksonville telcall to the Bureau, 8/5/80.

Re telcall 8/4/80, requested Jacksonville obtain the address and telephone number for [REDACTED] formerly employed by [REDACTED] ^{b7c}

[REDACTED] Smith, Hulsey, Schwalbe and Nichols Professional Association, 500 Barnett Bank Building, Jacksonville, Fla., advised 8/5/80, [REDACTED] ^{b7c}

[REDACTED] explained that his law firm represents Charter Oil Company, who bought out Carey Oil Company during the latter part of 1979, and the above address for [REDACTED] is the most recent information they have regarding [REDACTED] ^{b7c}

LEAD:

JACKSONVILLE

AT JACKSONVILLE, FLA.

Investigation continuing.

97-5696-62

¹²
AUG 13 1980

- ② - Bureau
- 2 - Jacksonville

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/16/80 BY SP-5 RB/m

(4)

Approved: [Signature]

Transmitted _____

(Number)

(Time)

Per _____

6 AUG 13 1980

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8/7/80

UNCLAS EFTO

PRIORITY

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FM DIRECTOR FBI (97-5696)

TO FBI WASHINGTON FIELD (97-2204)

PRIORITY CLASSIFIED AND

EXTENDED BY

REASON FOR EXTENSION

FCIM, II, 1-2.4.2

DATE OF REVIEW FOR

DECLASSIFICATION

10/16/80
2, 3
8/22/00

BT

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~~CONFIDENTIAL~~

WILLIAM A. (BILLY) CARTER, III; FARA - LIBYA

[REDACTED]

C

B1

(SC)

WASHINGTON FIELD SHOULD HANDLE EXPEDITIOUSLY AND SUBMIT

RESULTS ON FD 302.

Classified by 8269 jhe/web/lmw
Declassify on: OADR 5/31/84 97-5696-63

BT

[REDACTED] (2) 8/7/80 4427/5 4587

1 - [REDACTED] B7C

SEE NOTE PAGE 3

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AUG 11 1980

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP DATE

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PAGE 3 UNCLAS EFTO 97-5696

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requested the above.

CONFIDENTIAL

CONFIDENTIAL
CONFIDENTIAL

8/5/80

UNCLAS EFTO

PRIORITY

108

*F*HIPP NYEDE HQ HO108 *H*EYEP 052048Z AUG 80

FM DIRECTOR FBI

TO FBI NEW YORK PRIORITY

BT

UNCLAS E F T O

WILLIAM A. BILLY CARTER, III, LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY; FARA - LIBYA

ON AUGUST 4, 1980, MR. JOEL LISKER, DEPARTMENT OF JUSTICE, REGISTRATION UNIT, REQUESTED THAT [REDACTED] BE INTERVIEWED PERTAINING TO HIS RELATIONSHIP WITH BILLY CARTER AND CHARTER OIL COMPANY, JACKSONVILLE, FLORIDA. ON AUGUST 5, 1980, THE JACKSONVILLE OFFICE ADVISED [REDACTED] IS PRESENTLY EMPLOYED AT [REDACTED]

[REDACTED] THIS INFORMATION WAS FURNISHED BY THE LAW FIRM REPRESENTING CHARTER OIL.

NEW YORK SHOULD PROMPTLY INTERVIEW [REDACTED] TO DETERMINE COMPLETE DETAILS AS TO CARTER'S RELATIONSHIP WITH [REDACTED] AND CHARTER OIL. RESULTS OF INTERVIEW SHOULD BE EXPEDITIOUSLY

DO NOT TYPE MESSAGE BELOW THIS LINE

[REDACTED] 8/5/80 4427/5 4587 AUG 6 1980

1 - [REDACTED]

SEE NOTE PAGE 3

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/16/80 BY SP-5B6/00

ROUTE IN ENVELOPE

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS CENTER [REDACTED] AUG 6 1980

6 AUG 13 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAFF

FORM 88

2

COMMUNICATIONS SECTION

PAGE TWO DE HQ 0108 UNCLAS E F T O
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OF JUSTICE.

BT

|

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PAGE 3 UNCLAS EFTO

NOTE:

On 8/4/80, Mr. Joel Lisker, Department of Justice, FARA
Unit requested [REDACTED] be interviewed as set forth. b7c

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Exec AD Inv. _____
 Exec AD Adm. _____
 Exec AD LES _____
 Asst. Dir.:

- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

TO : Mr. F. M. Mullen

DATE: 7/30/80

FROM : E. J. O'Malley

SUBJECT: BILLY CARTER -
FARA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

PURPOSE:

To advise of results of a meeting with Assistant Attorney General Alan A. Parker, Office of Legislative Affairs, and Assistant Attorney General Philip B. Heymann, Criminal Division, concerning Department of Justice (DOJ) response to inquiries concerning captioned case from both the House of Representatives and the Senate.

ACTION:

None. For information.

Classified by 8269 jhel/mub - 1/10/84
Declassify on: OADR 5/01/84

APPROVED: _____

Director _____	Adm. Serv. _____	Legal Coun. _____
Exec. AD-Inv. <u>JM</u>	Crim. Inv. _____	Plan. & Insp. _____
Exec. AD-Adm. <u>JC</u>	Ident. _____	Rec. Mgnt. _____
Exec. AD-LES _____	Intell. <u>130/12</u>	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

DETAILS:

At 9:30 a.m., 7/30/80, [redacted] Public Affairs Office, and Deputy Assistant Director (DAD) James E. Nolan, Intelligence Division (INTD), attended a meeting called by Mr. Heymann to discuss how the DOJ was going to respond to the pending requests from the Special Subcommittee of the Committee on the Judiciary which has been established to conduct an investigation of the Billy Carter case and related matters. Also in

- (8) b7c
- 1 - Mr. Colwell
- 1 - Mr. Mullen
- 1 - Mr. Bailey
- 1 - Mr. Mintz
- 1 - Mr. O'Malley
- 1 - Mr. Revell
- 1 - [redacted] b7c

Director advised 7/30/80

97-5696-65

16 AUG 4 1980

CONTINUED-OVER

97-5696

CLASSIFIED AND EXTENDED BY SP5 RLS/m 10/16/80
 REASON FOR EXTENSION 3
 FCIM, II, 1-2.4.2
 DATE OF REVIEW FOR DECLASSIFICATION 7/29/2000

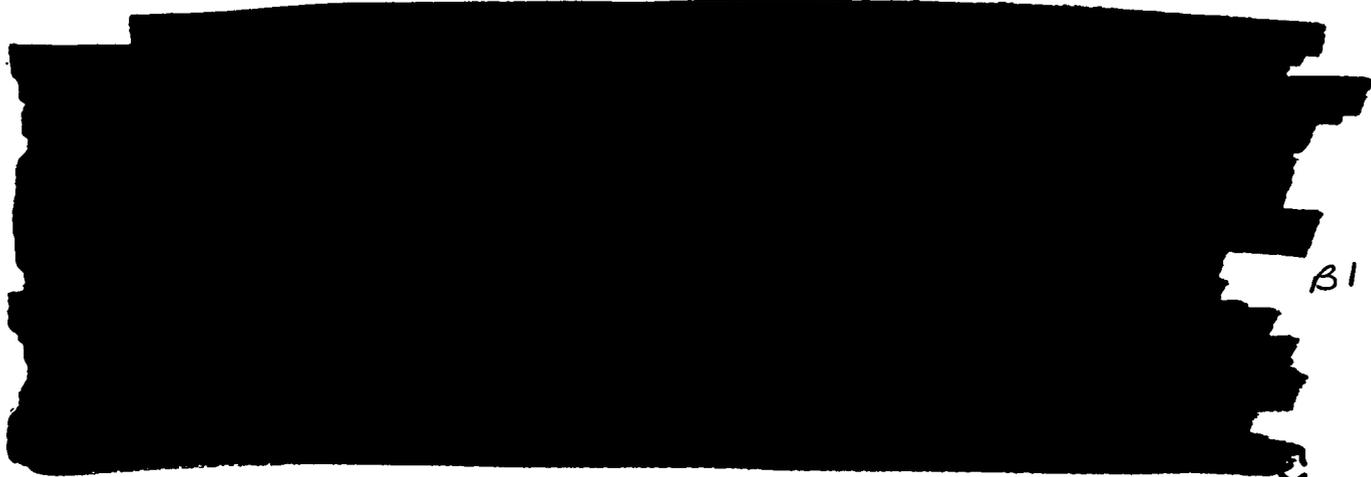


Memorandum E. J. O'Malley to Mr. F. M. Mullen **CONFIDENTIAL**
Re: BILLY CARTER -
FARA

attendance were Deputy Assistant Attorneys General John C. Keeney and Philip White, Fred Hess, the Criminal Division's FOIA specialist, and Joel Lisker, Registration Unit, Criminal Division.

At the outset of the meeting, Mr. Parker outlined his negotiations with the Subcommittee and advised that he had informed them that the Attorney General would not be available for an appearance before the Subcommittee until after the Democratic Convention as he would be out of the country. He stated that the Committee planned to hold some hearings next week but that at this stage he did not believe anyone from the DOJ or the FBI would be called upon to appear at that early date but that he could not be certain of this until he had the opportunity to meet with the Committee staff on the morning of 7/31/80.

DAD Nolan advised those present of the contents of the request that the FBI had received for information and that we are in the process of preparing our response and that while we would be able to provide a copy of the Billy Carter file and some related documents by the close of business 8/1/80 as requested by the Committee, our response to some of the other requests which called for wider reviews of our files to locate information of interest might take somewhat longer but that the process was ongoing. We stated it would be our practice to provide to Mr. Parker's office those documents which we propose furnishing to the Committee.



A strong objection was made by FBI representatives to the release to any third party by the DOJ of FBI information without prior concurrence from the FBI to release that information. Mr. Heymann stated that in the conversation which he had with

Memorandum E. J. O'Malley to Mr. F. M. Mullen
Re: BILLY CARTER -
FARA

CONFIDENTIAL

Judge Renfrew on the evening of 7/28/80, that he had suggested that Judge Renfrew obtain Director Webster's concurrence on the release of the material but that he did not know whether such a release had in fact been obtained but that he took the responsibility for the release of the information. DAD Nolan advised Mr. Heymann that absent any approval by Director Webster it was not acceptable to the FBI for the DOJ to release FBI information in this case or in any other case. Mr. Heymann stated that he believed that in a closed case the DOJ could release such information. He was informed that this was not the case and both Messrs. Keeney and White concurred that it was not the case. Mr. Heymann apparently believes that the exigencies of this case justified his action.

Mr. Heymann further stated that he did not wish to leave it up to the Senate to orchestrate the release of information with regard to the Billy Carter case but rather believed that based on the press statement by the President that he wished all information to be brought forward in this case as quickly as possible and that the DOJ should also release publicly the Billy Carter file at the same time we were providing it to the Senate Subcommittee since there are a number of pending FOIA requests in the DOJ with regard to the Billy Carter case. It was Mr. Heymann's opinion that the DOJ could justify this public release of a case file as being pursuant to the FOIA requests. Mr. Parker argued for establishing with the Committee orderly procedures for handling the information provided to them prior to making public release. He also questioned the wisdom of establishing a precedent in this case of the opening of DOJ files simply because there was a strong public interest and a pending Congressional inquiry. FBI representatives supported Mr. Parker's position. It was agreed, however, that the FBI would process the Carter file for FOIA release at the same time we were processing it pursuant to the Senate request and that the FOIA processing should be coordinated between the FBI's FOIA experts and Fred Hess of the DOJ so that uniform standards would be applied and a single DOJ release would be made which would include FBI information. Mr. Heymann advised that he would recommend to Judge Renfrew that he discuss with the Director the advantages of making public as much information on this case as would be possible and at the earliest date possible. He also agreed that no additional FBI information would be released without FBI review. Mr. Parker advised that he was meeting with representatives of the Subcommittee on the morning of 7/31/80 and that no DOJ response should be sent to the Committee's letters until after he could advise us of the results of the meeting.

SECRET

- 1 - Mr. L. Colwell
- 1 - Mr. F. M. Mullen, Jr.
- 1 - Mr. O. B. Revell
- (Attn: [redacted])
- 1 - Mr. E. J. O'Malley
- 1 - [redacted]
- 1 - [redacted]
- BY LIAISON [redacted]
- Mr. R. T. Castonguay

Date: August 8, 1980

To: Director of Central Intelligence

From: William H. Webster, Director

Subject: CONGRESSIONAL INVESTIGATION OF LIBYAN
INFLUENCE IN THE UNITED STATES AND
RELATED MATTERS

FEDERAL GOVERNMENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

William A. Billy Carter

Reference is made to your memorandum dated July 31, 1980.

[redacted]

(S)

The entire FBI file relating to the Foreign Agents Registration Act (FARA) investigation of William A. (Billy) Carter, III, was furnished to the Senate Select Committee on Intelligence (SSCI) on August 1, 1980, and to the House of Representatives Permanent Select Committee on Intelligence (HPSCI) on August 7, 1980. It was furnished in two sections, one classified and the other unclassified. The classified section contains only information originating from FBI sources.

Since none of the listed documents originating from the FBI and the entire file has been furnished to both intelligence committees, a copy is not being provided.

[redacted]

(S)

- 1 - 62-117121 (Senate Select Committee on Intelligence)
- 1 - 62-11768 (House Permanent Select Committee on Intelligence)
- ① - 97-5696

SEE NOTE PAGE 2

[redacted]
(14)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Classified by *SP4web-1mw*
Declassify on: OADR

6 SEP 10 1980

DATE *10/14/80* BY *SP5RJM*

SECRET

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BUREAU OF INVESTIGATION
FEDERAL BUREAU OF INVESTIGATION

Exec. AD-Inv.	_____
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Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
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Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM NEW YORK (97-2810) (RUC)

TO DIRECTOR

PRIORITY

BT

UNCLAS

WILLIAM A. (BILLY) CARTER, III, LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY, FARA-LIBYA

RENYTEL TO THE BUREAU, DATED AUGUST 7, 1980.

ON AUGUST 12, 1980, [REDACTED]

[REDACTED] CONTACTED THE NYO AND ADVISED THAT ON FRIDAY, AUGUST 8, 1980, HE HAD BEEN RETAINED BY [REDACTED] TO REPRESENT HIM THROUGHOUT THE COURSE OF GOVERNMENTAL INQUIRIES AND SENATE HEARINGS, REGARDING MATTERS OF BILLY CARTER.

97-5696-66

[REDACTED] FURTHER ADVISED THAT [REDACTED] WOULD BE UNABLE TO BE INTERVIEWED BY THE NYO ON FRIDAY, AUGUST 15, 1980, AS TENTATIVELY PLANNED. [REDACTED] ADDED THAT INASMUCH AS THE SENATOR BAYH SUB COMMITTEE HAS REQUESTED [REDACTED] PRESENCE THE WEEK OF AUGUST 18, 1980, AND IN VIEW OF THE FACT THAT [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *10/14/80* BY *SP-3/CKM*

AUG 14 1980

6 SEP 4 1980

E TWO

UNCLAS

CURRENTLY IN WASHINGTON, D.C., SEVERAL SCHEDULE CONFLICTS EXIST.

[REDACTED] STATED THAT IT IS HIS HOPE TO BE ABLE TO SCHEDULE [REDACTED] TO GO BEFORE THE BAYH SUB COMMITTEE THE WEEK OF AUGUST 25, 1988, BUT IS UNSURE AT THIS TIME. [REDACTED] ADVISED THAT ARRANGEMENTS TO INTERVIEW [REDACTED] SHOULD BE MADE THROUGH HIM OR HIS ASSOCIATE ATTORNEY [REDACTED] WHO CAN BE REACHED AT [REDACTED] b7c

[REDACTED] REGARDING A DATE FOR THE INTERVIEW TO TAKE PLACE.

THE NYO ADVISED [REDACTED] THAT AN SA FROM THIS OFFICE OR FROM WFO WOULD CONTACT HIM REGARDING THE AFOREMENTIONED INTERVIEW. b7c

LEADS IN THIS MATTER ARE BEING LEFT TO THE DISCRETION OF FBIHQ.

THE NYO WILL NOT REINSTITUTE CONTACT WITH [REDACTED] UNLESS INSTRUCTED TO DO SO BY FBIHQ. b7c

IN VIEW OF THE ABOVE, WITH NO OUTSTANDING INVESTIGATION TO BE CONDUCTED, THE NYO IS PLACING THIS CASE IN AN RUC STATUS.

BT

MHTA
ad

MESSAGE RELAY VIA TELETYPE

088

DATE 8/13/80	CLASSIFICATION UNCLAS	PRECEDENCE IMMEDIATE
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FM DIRECTOR FBI 97-5696
TO SAC, WFO

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| <input type="checkbox"/> The President | <input type="checkbox"/> Nuclear Regulatory Commission | <input type="checkbox"/> Attorney General |
| <input type="checkbox"/> The Vice President | <input type="checkbox"/> Department of Energy | <input type="checkbox"/> Deputy AG |
| <input type="checkbox"/> White House Situation Room | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Attn: Emergency Programs Center |
| <input type="checkbox"/> Attn: National Security Council | <input type="checkbox"/> Attn: U. S. Customs | <input type="checkbox"/> Assistant AG, Civil Rights Div. |
| <input type="checkbox"/> Department of the Air Force (AFOSI) | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Assistant AG, Criminal Div. |
| <input type="checkbox"/> Department of the Army | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms | <input type="checkbox"/> Attn: Internal Security Section |
| <input type="checkbox"/> Naval Investigative Service | <input type="checkbox"/> Department of Transportation | <input type="checkbox"/> Attn: General Crimes Section |
| <input type="checkbox"/> Commandant, U. S. Coast Guard | <input type="checkbox"/> Attn: Director of Security | <input type="checkbox"/> Assistant AG for Administration |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN:SOO)) | <input type="checkbox"/> Drug Enforcement Administration | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service |
| <input type="checkbox"/> Director, CIA | <input type="checkbox"/> (Other Areas, specify CITY/STATE) | |
| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Federal Aviation Administration | |
| <input type="checkbox"/> Attn: Executive Protective Service | <input type="checkbox"/> Federal Protective Service | |
| <input type="checkbox"/> ZEN/U. S. Postal Service | <input type="checkbox"/> Secretary of State | |
| <input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research | |
| | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | |

(W)

97-5696-67

AUG 14 1980

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT: William A. (Billy) Carter, III
FARA - LIBYA

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/16/80 BY SP5 JCL/m

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6 SEP 4 1980

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472

FM NEW YORK (97-2810) (RUC)

TO DIRECTOR
BT

PRIORITY

UNCLAS

WILLIAM A. (BILLY) CARTER, III, LIBYAN-ARAB-GEORGIA FRIENDS
SOCIETY, PARA-LIBYA RELAYED FROM NEW YORK

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	ETG/PC
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Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

RENYTEL TO THE BUREAU, DATED AUGUST 7, 1980.

ON AUGUST 12, 1980, [REDACTED] CONTACTED THE NYO AND [REDACTED] ADVISED THAT ON FRIDAY, AUGUST 8, 1980, HE HAD BEEN RETAINED BY [REDACTED] TO REPRESENT HIM THROUGHOUT THE COURSE OF GOVERNMENTAL INQUIRIES AND SENATE HEARINGS, REGARDING MATTERS OF BILLY CARTER. [REDACTED] FURTHER ADVISED THAT [REDACTED] WOULD BE UNABLE TO BE INTERVIEWED BY THE NYO ON FRIDAY, AUGUST 15, 1980, AS TENTATIVELY PLANNED. [REDACTED] ADDED THAT INASMUCH AS THE SENATOR BAYH SUB COMMITTEE HAS REQUESTED [REDACTED] PRESENCE THE WEEK OF AUGUST 18, 1980, AND IN VIEW OF THE FACT THAT [REDACTED]

W. J. [Signature]

b7c

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PAGE TWO

UNCLAS

IS CURRENTLY IN WASHINGTON, D.C., SEVERAL SCHEDULE CONFLICTS EXIST.

[REDACTED] STATED THAT IT IS HIS HOPE TO BE ABLE TO SCHEDULE [REDACTED] TO GO BEFORE THE BAYH SUB COMMITTEE THE WEEK OF AUGUST 25, 1980, BUT IS UNSURE AT THIS TIME. [REDACTED] ADVISED THAT ARRANGEMENTS TO INTERVIEW [REDACTED] SHOULD BE MADE THROUGH HIM OR HIS ASSOCIATE ATTORNEY [REDACTED] WHO CAN BE REACHED AT [REDACTED] REGARDING A DATE FOR THE INTERVIEW TO TAKE PLACE.

b7c

THE NYO ADVISED [REDACTED] THAT AN SA FROM THIS OFFICE OR FROM WFO WOULD CONTACT HIM REGARDING THE AFOREMENTIONED INTERVIEW.

b7c

~~LEADS IN THIS MATTER ARE BEING LEFT TO THE DISCRETION OF FBIHQ.~~

~~THE NYO WILL NOT REINSTITUTE CONTACT WITH [REDACTED] UNLESS INSTRUCTED TO DO SO BY FBIHQ.~~

b7c

~~IN VIEW OF THE ABOVE, WITH NO OUTSTANDING INVESTIGATION TO BE CONDUCTED, THE NYO IS PLACING THIS CASE IN AN RUC STATUS.~~

BT

SA [REDACTED] WFO should conduct interview and coordinate with Joel Lisker, DOJ and submit results expeditiously on FD302.

b7c

- 1 - Mr. L. Colwell
 - 1 - Mr. F. M. Mullen, Jr.
 - 1 - Mr. O. B. Revell
- (Attn: [redacted])

August 5, 1980

- 1 - Mr. E. J. O'Malley
- 1 - [redacted]
- 1 - [redacted]
- 1 - Mr. R. T. Castonquay
- 1 - [redacted]

Honorable Edward P. Boland
 Chairman, Permanent Select Committee
 on Intelligence
 U. S. House of Representatives
 Washington, D. C. 20515

Dear Mr. Chairman:

William A. Carter III

FEDERAL GOVERNMENT

Attached pursuant to your request is a copy of our investigative file on William Carter. The classified portions of that file have been segregated - and the only excisions made have been those deemed essential for the protection of sensitive sources, for privacy considerations, and of course, the information provided to us by other agencies. Where we have made excisions, our specific basis for that excision has been indicated.

It should be noted that this file is complete as of July 31, 1980.

For your information, a classified and unclassified version of the material being provided your Committee has been previously forwarded to the Select Committee on Intelligence, United States Senate, on August 1, 1980.

Sincerely yours,

William E. Webster
 Director

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/16/80 BY SP-5 ROK/...

DC

97-5696-68

Enclosures - 2

SECRET MATERIAL ATTACHED

- 1 - Assistant Attorney General
 Office of Legislative Affairs

20 AUG 14 1980

SEE NOTE [redacted]

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

62-117768 (House Permanent Select Committee on Intelligence)

1 - 97-5696

Delivered to [redacted] 8/15/80

INTELLIGENCE DIV
 CIVILIAN DIRECTOR
 RECEIVED

[Signature]
 SPEC. MAIL RM.

MAIL ROOM

6 SEP 22 1980

Honorable Edward P. Beland

NOTE:

This letter is for transmittal through the Department to the Permanent Select Committee on Intelligence, U. S. House of Representatives, pursuant to their request dated August 1, 1981 requesting information from the FBI on the activities of Libya in the United States and on persons acting on their behalf, that relate to Billy Carter.

Be/He

APPROVED:

Director _____	Adm. Serv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Crim. Inv. _____	Plan. & Insp. _____
Exec. AD-Adm. _____	Ident. _____	Rec. Mgnt. _____
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TO DIRECTOR (PRIORITY)

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RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

TE 10/16/80 BY SP-5 RSM

UNCLAS E F T O

ATTENTION: CID, INTD, AND SUPERVISOR [REDACTED]

BILLY CARTER; REGISTRATION ACT; OO: WFO.

RE PHOENIX TELEPHONE CALL TO BUREAU, SUPERVISOR [REDACTED], INTD.

JULY 29, 1980.

[REDACTED]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Off. Liaison & Int. Affs.	
Director's Sec'y	

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F.M. McPhee

b7D

[Handwritten initials]

SEP 4 1980

Asst. Dir. of [REDACTED]
contacted on [REDACTED]
to determine [REDACTED]
in order to provide [REDACTED]
information on [REDACTED]

SEP 10 1980

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b7D with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
97-5696-69 pp 2-5

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- Deleted under exemption(s) _____ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

4 Page(s) withheld for the following reason(s):
This document is a Congressional document and is not subject to the FOIA.

For your information: _____

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97-5696-70

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SECRET

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

SECRET

Exec AD Inv. _____
 Exec AD Adm. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
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 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO : Mr. E. J. O'Malley *ETU/JWT 7/19/80*

FROM : *[Signature]* B. Revell

Mr. E. J. O'Malley
Mr. O. B. Revell

DATE: 7/31/80

- 1 - Mr. J. E. Nolan, Jr.
- 1 - Mr. C. P. Monroe
- 1 - Mr. R. T. Castonguay
- 1 - *[Redacted]*
- 1 - *[Redacted]*

SUBJECT: DOCUMENT REQUEST BY COMMITTEE ON THE JUDICIARY, UNITED STATES SENATE, CONCERNING GOVERNMENT OF LIBYA EFFORTS TO INFLUENCE OR PROMOTE INTERESTS OF LIBYA IN THE UNITED STATES SINCE 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

PURPOSE:

WILLIAM A. CARTER

To provide Intelligence Division with results to date from Criminal Investigative Division concerning a request for documents by the captioned committee. (U)

Classified by *8009 jhl/wab-11*
Declassify on: OADR *3/23/84*

RECOMMENDATION:

That the attached documents and background set forth herein be utilized in preparing formal response by the Intelligence Division to the United States Senate Committee on the Judiciary.

APPROVED:

Director _____	Adm. Serv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Crim. Inv. <i>[Signature]</i>	Plan. & Insp. _____
Exec. AD-Adm. _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-LES _____	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

DETAILS:

Reference is made to a letter from the Committee on the Judiciary, United States Senate, to the Director, FBI, dated July 29, 1980. (U) 21 JUL 13 1981

97-5696-70X

2 - ENCLOSURE

[Large redacted area]

Enclosure

SECRET

Classified and Extended by 538
Reason for Extension FCIM, II, 1-2.4.2 (2) (3)
Date of Review for Declassification 7/31/2000

97-5696

[Handwritten notes and signatures]
 EAD F.M. Mullen, Jr. and *[Signature]* before executive session *[Signature]*
 representatives of FBIHQ appeared *[Signature]* 8/25/80 for hearing of activities
 Special Subcom. on *[Signature]* in the U.S. This hearing provided
 A General *[Signature]* to report dated 7/29/80. *[Signature]* 7/19/80

SECRET

Memorandum to Mr. E. J. O'Malley
Re: DOCUMENT REQUEST BY COMMITTEE ON THE
JUDICIARY, UNITED STATES SENATE,
CONCERNING GOVERNMENT OF LIBYA
EFFORTS TO INFLUENCE OR PROMOTE INTERESTS
OF LIBYA IN THE UNITED STATES SINCE 1970

SECRET

[REDACTED]

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B1

(X)(C)

[REDACTED]

B1

(S)

[REDACTED]

B1

(S)

64-25441-300 Libyan Military Personnel Studying in the United States --
1 document from the U. S. Department of State (USDS)
dated 3/22/73

62-64322 Libyan Arab Airlines -- 1 document from USDS dated
7/13/73

[REDACTED]

(S)

B1

[REDACTED]

(S)

[REDACTED]

(C)

[REDACTED]

(C)

[REDACTED]

(X)(S)

SECRET

Memorandum to Mr. E. J. O'Malley
Re: DOCUMENT REQUEST BY COMMITTEE ON THE
JUDICIARY, UNITED STATES SENATE,
CONCERNING GOVERNMENT OF LIBYA
EFFORTS TO INFLUENCE OR PROMOTE INTERESTS
OF LIBYA IN THE UNITED STATES SINCE 1970

SECRET

Of the closed files reviewed to date, the attached documents are provided in response to item one of the Committee's request. Set forth below in the list of files being provided are explanations provided for documents withheld (U)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S) b1

[REDACTED] (S)

[REDACTED] (S)

97-5394 [REDACTED] aka RA-ARAB Republic of Egypt -- 8 documents not furnished due to necessity of further processing relating to classification

b7c

[REDACTED] (S)

SECRET

- 3 -

SECRET

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97-5696-70X pp 4-5

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SECRET

Memorandum to Mr. E. J. O'Malley
Re: DOCUMENT REQUEST BY COMMITTEE ON THE
JUDICIARY, UNITED STATES SENATE,
CONCERNING GOVERNMENT OF LIBYA
EFFORTS TO INFLUENCE OR PROMOTE INTERESTS
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SECRET

Utilizing a broad definition of item number one of the Committee's request, there are numerous other files which may or may not be pertinent to the Committee's request. The Criminal Investigative Division is continuing to review these files for processing, insofar as they are retrievable. It is anticipated that further clarification by the requestor will be forthcoming in order to preclude unnecessary processing. (U)

SECRET

- 6 -

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/16/00 BY SP5R6/lan

FEDERAL GOVERNMENT

Honorable Birch Bayh
Committee on the Judiciary
United States Senate
Washington, D. C.

Dear Senator Bayh:

William A. Carter

- 1 - Mr. Colwell
- 1 - Mr. Mullen
- 1 - Mr. O'Malley
- (Attn: Mr. Nolan)

August 1, 1980

BY LIAISON

- 1 - Mr. Revell

- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 2 - [REDACTED]

- 1 - Mr. Bassett

b7c

Reference is made to your and Senator Thurmond's letter dated July 29, 1980, requesting FBI documents pertaining to the activities of the Libyan government in the United States and activities relating to William A. "Billy" Carter, all for use by the special subcommittee of the Committee on the Judiciary. I understand that discussions have been held between representatives of the Department of Justice, Office of Legislative Affairs, members of our Congressional Affairs staff, and Michael Davidson and Robert Kelley of the subcommittee staff. This letter incorporates the understandings reached at that meeting.

In response to request number 1, an agreement was reached in which your staff indicated that the subcommittee's interest in information concerning Libyan activities in this country was to be furnished through the Senate Select Committee on Intelligence. As you are aware, Executive Assistant Director Francis M. Mullen, Jr., and Deputy Assistant Director James E. Nolan, Jr., provided information to that Committee on August 1, 1980, concerning these activities. This information is available to your subcommittee under the procedures set forth in your letter. If you need additional information, we will be happy to provide appropriate information available to us. In answer to your specific request, this Bureau has not provided, during 1980, any intelligence papers to the Executive Branch on attempts by the Libyan Government to obtain information or promote their interests in this country.

During the course of their appearance, Executive Assistant Director Mullen and Deputy Assistant Director Nolan delivered to the Committee, FBI documents concerning the Foreign Agents Registration Act investigation of Billy Carter. These were segregated into classified and unclassified material. Subsequent to your letter, we have reviewed the classification of the documents and have determined that the current classifications are appropriate. The unclassified

- Exec AD Inv. _____
- Exec AD Adm. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

Hand delivered 5/1/80

DC

97-5696-71

AUG 5 1980

(13)

AUG 13 1980

CONTINUED - OVER

Handwritten initials and marks

Honorable Birch Bayh

documents are attached to this letter; the classified documents may be obtained through the Senate Select Committee on Intelligence.

The documents indicate, on their face, their dissemination. When dissemination did occur outside the FBI, it was only to the Department of Justice.

I trust that this letter and these documents are responsive to your request. We are committed to cooperating to the fullest extent possible with your subcommittee.

Sincerely yours,

William H. Webster
Director

1 - Senator Strom Thurmond

1 - Office of Legislative Affairs

SP
AT

APPROVED

Director <i>[Signature]</i>	Adm. Serv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Crim. Inv. <i>[Signature]</i>	Plan. & Insp. _____
Exec. AD-Adm. _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-LES _____	Intell. <i>[Signature]</i>	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. <i>[Signature]</i>

approved
by [Signature]
telephonically
6:16 pm 8/1/50
SP

Exec AD Inv. _____
 Exec AD Adm. _____
 Exec AD LES _____
 Asst. Dir.:

- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

Memorandum

SECRET

SECRET

DATE: 8/4/80

TO : Mr. E. J. O'Malley

FROM : R. T. Castonguay

SUBJECT: WILLIAM A. (BILLY) CARTER, III
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY
FARA - LIBYA

Castonguay

This memorandum is classified "Secret" in its entirety. (U)

PURPOSE:

To record August 4, 1980, meeting with Messrs. Michael Epstein and David Shaw, representatives of the Senate Select Committee on Intelligence.

RECOMMENDATION:

None. For information.

8269 jhel
web-imp
Decl. on: OADR 2/2/84

CLASSIFIED AND EXTENDED BY *SP/RS/SA 10/16/80*
 REASON FOR EXTENSION *2,3*
 FCIM, II, 1-2.4.2
 DATE OF REVIEW FOR DECLASSIFICATION *8/4/2000*

APPROVED:

Director _____
 Exec. AD-Inv. _____
 Exec. AD-Adm. _____
 Exec. AD-LES _____

Adm. Serv. _____
Crim. Inv. _____

Ident. _____
 Intell. *ES/N*
 Laboratory _____

Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____

ALL AGENCIES

DATE

DETAILS:

The matters discussed pertained to the classified section of the subject's Bufile (97-5696) furnished to the subcommittee of the Senate Select Committee on Intelligence on 8/1/80.

The areas in which questions were raised relate to the following subjects:

- 1 - Mr. E. J. O'Malley
- 1 - Mr. O. B. Revell
- 1 - (Attorney General's Office)
- 1 - Mr. R. S. Young
- 1 - (Attorney General's Office)

97-5696-71X

SECRET

17 SEP 10 1980

~~Classified and Extended by 7053~~
~~Reason for Extension FCIM, II, 1-2.4.2 (2 and 3)~~
~~Date of Review for Declassification August 4, 2000~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

CONTINUED - OVER

ROUTE IN ENVELOPE
SECRET

6 SEP 22 1980

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