

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION
COVER SHEET

SUBJECT: BILLY CARTER
PART II OF II

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

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97-5696-54

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ENCLOSURE

6X

b7c

1 - [REDACTED]

6/30/80

From: Director, FBI (97-5696)

To: SACs, Atlanta ((97-106) (Enclosure)
Washington Field ((97-2204) (Enclosure)

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

[REDACTED] b7c

Retelcal to Atlanta Office 6/30/80.

Enclosed for Atlanta and Washington Field is a copy of Department of Justice (DOJ) memorandum dated 6/30/80, with attachment dated 6/11/80.

Referenced DOJ memorandum dated 6/30/80, is self-explanatory and specifies the information to be elicited during the interview.

Atlanta is requested to expeditiously reinterview Henry Randolph (Randy) Coleman and submit results in LHM form suitable for dissemination to DOJ.

(12)

NOTE:

On 6/30/80, Mr. Joel Lisker, DOJ, Criminal Division delivered referenced DOJ memorandum. It is noted SA [REDACTED] Atlanta Office, conducted previous interviews of Mr. Coleman and Billy Carter. Mr. Lisker advised he would like to discuss with SA [REDACTED] directly, as to pertinent details involved in the pending interview. Atlanta cognizant that Lisker will contact SA [REDACTED]

b7c

97-5696-55
JUL 7 1980

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/15/00 BY SP-5 ROK/m

MAILED 2
JUN 30 1980
FBI

- 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 _____

MAIL ROOM

064

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

SECRET

PAGE 1 OF 2

DATE 7/29/80 CLASSIFICATION SECRET PRIORITY

#F#HSP NY WFSDE HQ H0064 #HYSIP 291732Z JUL 80

START HERE

FM DIRECTOR FBI (97-5696)

TO FBI NEW YORK PRIORITY

FBI WASHINGTON FIELD (97-2204) PRIORITY

BT

SECRET

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

CLASSIFIED AND EXTENDED BY
REASON FOR EXTENSION
FORM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION

Classified by 8019 jhe/mcb-lr
Declassify on: OADR 3/10/84

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

[REDACTED]

b1

(S)

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED: [Signature] DATE 7/29/80 4427/5 4587

SEE NOTE PAGE 3

97-5696-56
ROUTE IN ENVELOPE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JUL 31 1980

2243 214
JUL 29 1980

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SECRET

WFO intel and
HIM 7/30/80
over this request
NY 4014
8/7/80

6 AUG 13 1980

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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97-5696-56 pp 2-3

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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 *EJO*

DATE: 7/14/80

FROM : R. T. Castonguay *RC*

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

PURPOSE:

To record results of civil action taken against the subject and to file registration statement executed by subject.

RECOMMENDATION:

None. For information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/80 BY SP5 RB/SM

APPROVED: *[Signature]*

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

DC

DETAILS:

On 7/14/80, Mr. Joel Lisker, Department Attorney, Department of Justice (DOJ), furnished copies of the following which are attached:

1. Complaint for Injunctive Relief
2. Final Judgment of Mandatory and Permanent Injunction as to William A. (Billy) Carter, III
3. Stipulation and Consent
4. Registration Statement

Attached is DOJ press release which is self-explanatory. Section Chief David Divan, Office of Public Affairs has been advised all press inquiries re this matter should be referred to the Department of Justice.

- 1 - Mr. F. M. Mullen, Jr.
- 1 - Mr. E. J. O'Malley
- 1 - Mr. R. Young
(Public Affairs Office)
- 1 - Mr. R. T. Castonguay
- 1 - *[Redacted]*

2 AUG 12 1980

Enclosures - 4 ENCLOSURE *DC* *87c*
ENCLOSURE BEHIND FILE

6 AUG 13 1980

CHECK WITH LISKER AT THE
DOJ.

Checked c

b7c

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DATE 3/04/84 BY 8019 jhelweb-lmv

4 pieces
UNDER ONE
ENCLOSURE
(57)

- 1.) REGISTRATION STATEMENT
- 2.) STIPULATION & CONSENT
- 3.) JUDGEMENT & INJUNCTION
- 4.) COMPLAINT

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FEDERAL BUREAU OF INVESTIGATION
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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)

Defendant.)
-----)

CIVIL ACTION NO. 84-1705

STIPULATION AND CONSENT

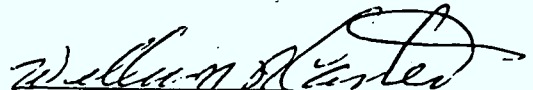
1. The defendant, WILLIAM A. (BILLY) CARTER, III, :
(a) admits the jurisdiction of this Court with respect to the subject matter of this action and the parties thereto; (b) admits the service of the Summons and Complaint herein; and (c) admits that the Complaint states claims upon which relief may be granted.
2. Defendant, waives the entry of findings of fact and conclusions of law pursuant to Rule 52 of the Federal Rules of Civil Procedure.
3. Defendant, consents, without admitting or denying or otherwise responding to the allegations of the Complaint, to the entry, in accordance with the demands in the Complaint, of a Judgment of Mandatory and Permanent Injunction against him in the form annexed hereto as Exhibit "A" without further notice.
4. Defendant, admits that this consent is given voluntarily and that no tender, offer, promise or threat

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DATE 2/24/84 BY 8002jhe/lwb/lmw

of any kind whatever has been made by the plaintiff,
ATTORNEY GENERAL, or any member, officer, agent or represen-
tative thereof, to induce defendant to enter into this consent.

July 14, 1980

Date


William A. Carter

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)
)
Defendant.)
)
-----)

CIVIL ACTION NO.

80-1735

FINAL JUDGMENT OF MANDATORY AND PERMANENT
INJUNCTION AS TO WILLIAM A. (BILLY) CARTER, III

Plaintiff, ATTORNEY GENERAL of the United States of America (ATTORNEY GENERAL) having duly commenced this action by filing his complaint, and defendant, WILLIAM A. (BILLY) CARTER, III (CARTER), having appeared and submitted to the jurisdiction of this Court over him and over the subject matter of this action, having waived the making of any findings of fact or conclusions of law, before the taking of any testimony and without trial or adjudication of any issue of fact or law herein, and without admitting, denying, or otherwise responding to the allegations of the complaint, (except to the extent that may be specified in his consent hereto and in this case for the purpose of this action only), having consented to the entry of this Final Judgment of Mandatory and Permanent Injunction and the Court having considered the matter and being duly advised, and there being no just reason for delay in issuing this Judgment, it is hereby:

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DATE 2/24/84 BY 8912jhe/web-lmw

ORDERED, ADJUDGED AND DECREED that defendant file with the Department of Justice, concurrently with the entry of this order, a registration statement for the period from July, 1978 to the present, setting forth true and complete information regarding all activities engaged in by the defendant on behalf of the Government of Libya including, but not limited to, the details of all of his political and financial activities; copies of all contractual arrangements and such further statements and copies of such further documents as are necessary to make the registration statement and the copies of documents furnished not misleading.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that defendant is hereby permanently enjoined from violating Section 2(a) of the Foreign Agents Registration Act of 1938, as amended, and Rules 200 and 201 thereunder, 22 U.S.C. 612(a), 28 C.F.R. 5.200 and 5.201 by acting as an agent of the Government of Libya without filing with the ATTORNEY GENERAL a true and complete registration statement and supplements thereto containing the information and documents required by the above Section of the Act and the above Rules thereunder.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that this Court shall retain jurisdiction of this matter for all purposes and either party may apply to the Court, on notice to the other party, for construction or interpretation of this Final Judgment.

And there being no just reason for delay, the Clerk of the Court is hereby directed to enter this Final Judgment pursuant to Rule 58(2) of the Federal Rules of Civil Procedure.

15/ PENN, J.
United States District Judge

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.)

PERM. J.

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'ammar 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:

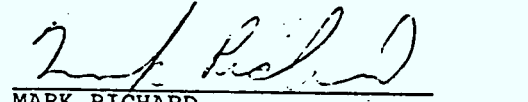
1. A mandatory injunction requiring Defendant to register forthwith pursuant to Section 2(a) of the Registration Act, 22 U.S.C. 612(a), and to otherwise comply in full with the provisions of the Registration Act and the rules and regulations promulgated thereunder.

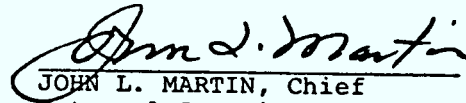
2. A permanent injunction restraining and enjoining Defendant from violating Section 2(a) of the Registration Act, 22 U.S.C. 612(a), and Rule 200 and 201 thereunder, 28 C.F.R. 5.200 and 5.201, respectively, by engaging in activity in the furtherance of the interests of the foreign principal unless and 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

Handwritten: 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]

Also enclosed for Atlanta is one original FD 302.

ADMINISTRATIVE:

Classified by [Handwritten]
Declassify on: OADR 3/29/84

[REDACTED]

[REDACTED]

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 7/20/2000

- 2 - Bureau (Enc. 7) ENCLOSURE
- 2 - Atlanta (Enc. 4)
- 2 - WFO (1-199-1033)

DECLASSIFICATION 5/23/2000
EXTENDED BY 8-1-80
REASON FOR EXTENSION
FCIM, II, 1-2.4.2

[REDACTED]

Handwritten: No new documents
JUL 18/80
SPEC. MAIL RM

17 AUG 1980

WFO 97-2204

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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

[REDACTED]

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(AS)

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FEDERAL BUREAU OF INVESTIGATION
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1 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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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Exec AD Inv. ___
 Exec AD Adm. ___
 Exec AD LES ___
 Asst. Dir.:
 Adm. Servs. ___
 Crim. Inv. ___
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 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.

RC

APPROVED: _____

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

RC

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)

1. 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*
(3)

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HEREIN IS UNCLASSIFIED
10/15/80 BY SP-5 R/epm

[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.

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

NYO 282 2200235Z

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7 AUG 80 02 52z

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FM NEW YORK (97-2810) (RUC)

TO DIRECTOR PRIORITY

BT

SECTION ONE OF TWO

SECRET

WILLIAM A. (BILLY) CARTER, FARA

Castro

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (S) 97-5696-160

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (S)

[REDACTED] (S)

DC

1-00 to Dept. Justice 8/19/80

Am. Inst. Liberties 8/7

was not submitted to Dept. Justice

Classified by *8919 h/wb-lmw*

Declassify on: *OADR 3/01/84*

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SECRET

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

6 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) B1 with no segregable material available for release to you.
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FM NEW YORK (97-2810) (P)

TO DIRECTOR IMMEDIATE

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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 SP5 R0/ka

7 AUG 12 1980

6 AUG 13 1980

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
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Adm. Servs.	_____
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Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

[REDACTED] b7c

[REDACTED] b7c

[REDACTED] b7c

[REDACTED] b7c

97-5696-61

1-cc to Dept of Justice 8/8/80
MMW: Soel Craker 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] DIVISION V, ROOM 4427)

FROM: SAC, JACKSONVILLE (97-57) (P) *[Signature]*

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
22 AUG 12 1980

- ② - Bureau
- 2 - Jacksonville

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 HEREIN IS UNCLASSIFIED
 DATE 10/16/80 BY SP-5RB/AM

(4)

Approved: *[Signature]*

Transmitted _____

(Number)

(Time)

Per _____

6 AUG 13 1980