

~~SECRET~~ SECRET

- 1 - Mr. L. Colwell
 - 1 - Mr. F. M. Mullen, Jr.
 - 1 - Mr. O. B. Revell
- (Attn: [redacted] b7c)

~~SECRET~~

CLASSIFIED AND EXTENDED BY OP/SA/lon 10/1/80
 REASON FOR EXTENSION 23
 FCIM, II, 1-2.4.2
 DATE OF REVIEW FOR DECLASSIFICATION 8/1/2000

August 1, 1980

Honorable Birch Bayh
 Select Committee on Intelligence
 United States Senate
 Washington, D. C.

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

FEDERAL GOVERNMENT

b7c

Dear Senator Bayh:

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. (U)

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



b1
b7c

5519 jh/mwb-lmw

97-5696-71X1

ENCLOSURE

Declassify on: OADR 3/31/84

SECRET

16 AUG 8 1980

~~Classified and Extended by 111~~
~~Reason for Extension FCIM, II, 1-2.4.2 (2, 3)~~
~~Date of Review for Declassification August 1, 1980~~

- ___ noc AD Inv.
- ___ noc AD Adm.
- ___ noc AD LES
- ___ est. Dir.:
- ___ Adm. Servs.
- ___ Cris. Inv.
- ___ Ident.
- ___ Intell.
- ___ Laboratory
- ___ Legal Coun.
- ___ Plan. & Insp.
- ___ Rec. Mgnt.
- ___ Tech. Servs.
- ___ Training
- ___ Pub. Affs. Off.
- ___ Phone Rm.
- ___ Director's Sec'y

[redacted] b7c

SEE NOTE PAGE THREE

(12)

SECRET
 ROUTE IN ENVELOPE
 SECRET

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

6 OCT 7 1980

MAIL ROOM

SECRET

SECRET

Honorable Birch Bayh

[REDACTED]

It would be most helpful if your Committee were able to better define for us the areas of your first priority in order that we can be fully responsive to your needs. (U)

This Bureau is, as in the past, desirous of providing the information your Committee requires as quickly as possible, and any further definition of your requirements will assist us in our response. (U)

Sincerely yours,

William H. Webster
Director

Lee Colwell
By Lee Colwell, Acting Director

Enclosure

1 - Assistant Attorney General
Office of Legislative Affairs

SECRET

SECRET

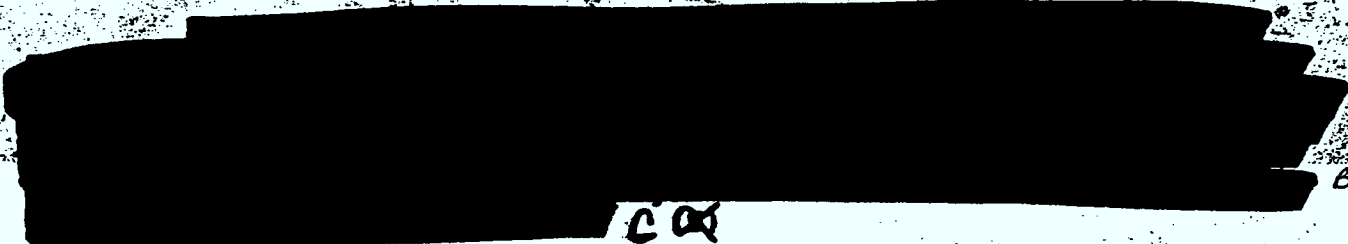
SECRET

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Honorable Birch Bayh

NOTE:



61

The SSCI, subsequent to this request, has established a special subcommittee to receive information pertaining to the Billy Carter inquiry, and will act as a screen for the Special Senate ad hoc Committee. The Special Subcommittee which includes four members of the ad hoc Committee, is constituted as follows:

- Senator Bayh
- Senator Goldwater
- Senator Mathias
- Senator Lugar
- Senator Inouye
- Senator Leahy

FBI testimony on attached documents is scheduled before this group at 10:00 a.m., 8/1/80, in informal off-the-record session.

Additional, and more detailed requests for information and documentation has been made by the ad hoc Senate Committee, and the response is in preparation.

JMS

APPROVED:

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

- Adm. Serv. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____

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

SECRET

SECRET

- 1 - Mr. L. Colwell
- 1 - Mr. F. M. Mullen, Jr.
- 1 - Mr. O. B. Revell

(Att: [redacted])
August 1, 1980

B7C

Assistant Attorney General
Office of Legislative Affairs FEDERAL GOVERNMENT

Director, FBI

By Lee Colwell, Acting Director

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

REQUEST OF THE SENATE SELECT COMMITTEE
OF INTELLIGENCE FOR INFORMATION CONCERNING
WILLIAM A. "BILLY" CARTER AND LIBYAN
ACTIVITIES IN THE UNITED STATES (H R 3061)

B7C

Reference is made to the request of Senators
Birch Bayh and Barry Goldwater, Senate Select Committee
on Intelligence, dated 7/24/80, requesting information from
the FBI on the activities of Libya in the United States and
on persons acting on their behalf, including Billy Carter.

Enclosed for transmittal is a letter and two files,
comprising the FBI Foreign Agents Registration Act file on
William A. Carter, divided into classified and nonclassified
sections. Also enclosed for your information is a copy of
Senator Bayh's request of 7/24/80 and a copy of our response.

(JC)

You will note that this response is the first produced
but that as additional information is located and excised if
necessary, it will likewise be furnished to the Committee.

Enclosures - 5

[redacted] B7C
(10)

NOTE:
ENCLOSURE

97-5696-71X2

This is in response to referenced letter from Senators
Bayh and Goldwater and is only the first response. The potentially
large volume of information or documents and the short time frame
requires that there be several submissions.

16 AUG 1980

TO BE HAND DELIVERED BY OFFICE OF CONGRESSIONAL AFFAIRS,
DIRECTOR'S OFFICE

7-5596
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/16/80 BY [signature]

APPROVED:

Director
Exec. AD-Inv. [signature]
Exec. AD-Adm. [signature]
Exec. AD-LES

Adm. Serv. _____	Legal Coun. _____
Crim. Inv. _____	Plan. & Insp. _____
Ident. _____	Rec. Mgmt. _____
Intell. [signature]	Tech. Servs. _____
Laboratory _____	Training _____
	Public Affs. Off. _____

INTELLIGENCE DIV.
SECRET MATERIAL ATTACHED

AUG 8 1980
[signature]

MAIL ROOM
7 1980

To Office of Legislative Affairs on 8/4/80
 [redacted] B7C

076

1 2

8/6/80

SECRET

SECRET

IMMEDIATE

*F#H200 WFEDE HQ #0076 #H2YST0 061524Z AUG 80

FM DIRECTOR FBI (97-5696)

TO FBI WASHINGTON FIELD (97-2204) IMMEDIATE

PERSONAL ATTENTION SAC

BT

SECRET

WILLIAM A. (BILLY) CARTER, III; LIBYAN - ARAB - GEORGIA

FRIENDSHIP SOCIETY; FARA; OO: ATLANTA

RE WFO AIRTEL WITH ENCLOSURES JULY 30, 1980.

CAPTIONED AS ABOVE, MARKED ATTENTION SUPERVISOR JAMES JOHNSON,
DIVISION 5, CI-2.

REVIEW OF REFERENCED MATERIAL BY CRIMINAL INVESTIGATIVE
DIVISION, FBIHQ, HAS RAISED QUESTIONS WHICH DEMAND PERSONAL
ATTENTION OF SAC AND ARE TO BE RESPONDED TO BY CLOSE OF BUSINESS
AUGUST 7, 1980.

[REDACTED]

B1

DO NOT TYPE MESSAGES BELOW THIS LINE

Declassify on: OADR sub-11 8/21/84

RECEIVED BY	DRAFTED BY	DATE	TIME
[REDACTED]	[REDACTED]	8/6/80	4058
			4656

- 1 - MR. F. M. MULLEN, JR.
- 1 - MR. O. B. REVELL
- 1 - MR. C. P. MONROE
- 1 - [REDACTED]
- 1 - MR. J. NOLAN
- 1 - [REDACTED]
- 1 - [REDACTED]

97-5696-71X3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

APR 10 1981

1615 JK
AUG 6 1980

SECRET

MAY 7 1981

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE TO

2

COMMUNICATIONS SECTION

PAGE TWO DE HQ 0076 S E C R E T

SECRET

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] b1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (S)

AS INDICATED ABOVE, RESPONSES TO ABOVE INQUIRY BY FBIHQ
 ARE TO BE SUBMITTED BY SAC WFO TO ATTENTION CRIMINAL INVESTIGA-
 TIVE DIVISION BY CLOSE OF BUSINESS AUGUST 7, 1980. ~~(S)~~ U
 C AND E BY 538, REASONS (2)-(3), DRD AUGUST 6, 2000.

BT

|

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

SECRET

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

1 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.
- 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:
97-5696-71X3 pg 3

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- airtel

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Date 8/15/80

TO: DIRECTOR, FBI (97-5696)

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

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

CONFIDENTIAL

CLASSIFIED AND EXTENDED BY *SP/SA/SLN* *10/14/80*
REASON FOR EXTENSION *2,3*
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION *8/15/2000*

ReWFOairtel to the Bureau, 7/23/80. (U)

Enclosed for the Bureau are five and for Atlanta two copies of an LHM showing results of interview in this matter. (U)

[REDACTED] (U) B1

This entire communication is classified confidential unless otherwise indicated. (U)

[REDACTED] (U) B1

97-5696-72

[REDACTED] (U) B1

AUG 19 1980

[REDACTED] (U) B1

[REDACTED] (U) B1

CONFIDENTIAL
Classified and Extended by *107*
Reason for Extension FCIM, II, 1-2.4.2 (2,3)
Date of Review for Declassification 8/15/2000

Declassify on: OADR
3/8/84

- 2 - Bureau (Enc.5) ENCLOSURE *PC*
- 2 - Atlanta (Enc.4) (97-106)
- 2 - WFO *PC*

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

CONFIDENTIAL

6 SEP 22 1980

1-cc to DOJ ATTY/DOE Lister 8/19/80.

APPROVED BY *PC* *10/22/80*

DATE

[REDACTED] (c)

b1

[REDACTED] (c)

b1

LEAD

ATLANTA

[REDACTED] (c)

b1

ADMINISTRATIVE:

[REDACTED] (c)

b1

This case is maintained in a pending status as Assistant United States Attorney (AUSA) Joel Lisker advised Case Agent on 8/3/80 that an interview of President Jimmy Carter as a witness in captioned matter is anticipated. (U)

No other leads are outstanding at WFO. (U)

CONFIDENTIAL

CONFIDENTIAL



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

In Reply, Please Refer to
File No.

Washington, D.C. 20535
August 15, 1980

CONFIDENTIAL

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

[REDACTED]

B1

(C)

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

Classified by 8269jhu/mcb-lmw
Declassify on: OADR 3/8/84

APPROVED FOR AGENCIES

Class
9/29/80
DATE

CONFIDENTIAL

~~Classified and Extended by 197~~

~~Reason for Extension FCIM, II, 1-2.4.2 (2,3)~~

~~Date of Review for Declassification August 15, 2000~~

CLASSIFIED AND EXTENDED BY SP5 R/SR/SM 10/16/80
REASON FOR EXTENSION 2,3
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 8/15/2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

99-5646-72

CONFIDENTIAL

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

7 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.
- 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:
97-5696-72 encl pp 2-3 E

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

1 - [REDACTED] b7c

August 18, 1980

BY LIAISON

- 1 - [REDACTED]
- 1 - [REDACTED]
- 2 - [REDACTED]
- 1 - Mr. Bassett
- 1 - [REDACTED] b7c

FEDERAL GOVERNMENT

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

Dear Mr. Chairman:

William A. Carter

On August 1, 1980, we furnished to you, through the Department of Justice, our investigative file on William A. (Billy) Carter. The file was segregated into a classified and unclassified portion.

Subsequent to our processing of the file and our transmittal to you, an additional document was located that had not yet been placed into the file. That document sets forth the results of an interview with Phillip J. Wise, Jr., Appointments Secretary to the President, conducted on June 4, 1980. I am enclosing a copy of that document for inclusion in the material we have previously furnished to your Committee. It should be inserted between documents 10 and 11 of the unclassified portion of the documents to reflect its chronological position in the investigation.

Sincerely yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/16/80 BY SP5RGL/m

William H. Webster
Director

EBI
Enclosure 'D'

hand carried 8/19/80
97-5696-73

- Asst. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- 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 _____

1 - Senator Thurmond - Enclosure
RECEIVED
[REDACTED] (14)

- APPROVED: _____
- Director *WHL*
 - Exec. AD-Inv. _____
 - Exec. AD-Adm. _____
 - Exec. AD-LES _____
 - Adm. Serv. _____
 - Crim. Inv. _____
 - Ident. _____
 - Intell. _____
 - Laboratory _____
 - Legal Coun. _____
 - Plan. & Insp. _____
 - Rec. Mgnt. _____
 - Tech. Servs. _____
 - Training _____
 - Public Affs. Off. _____

SEE NOTE - PAGE 2 11 AUG 25 1980

MAIL ROOM
6 SEP 1 10 1980

RECEIVED DIRECTOR

Honorable Birch Bayh

NOTE: This letter transmits documents provided to the Office of Congressional and Public Affairs by the Intelligence Division pursuant to memo dated 8/12/80, from Castonguay to O'Malley captioned "William A. (Billy) Carter, III, Libyan-Arab-Georgia Friendship Society, Fara - Libya." This response coordinated with the Intelligence Division and the Department of Justice.

XXXXXX
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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) _____ 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) Dept. of Justice, 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:
97-5696-74

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B7C

1 - [REDACTED]

SECRET

9/4/80
 CLASSIFIED AND EXTENDED BY SP-6 RGL/m 10/16/80
 REASON FOR EXTENSION
 FCIM, II, 1-2.4.2 2
 DATE OF REVIEW FOR DECLASSIFICATION 9/4/2000

From: Director, FBI (97-5696)
 To: SACs, Atlanta (97-106) Enclosure
 Washington Field (97-2204) Enclosure

WILLIAM A. (BILLY) CARTER, III
 PARA - LIBYA

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE.

Enclosed is copy of Department of Justice (DOJ) memorandum dated 9/2/80, classified "Secret" which is self-explanatory.

[REDACTED]

(DC)

B7C

[REDACTED]

97-5696-75

B1

[REDACTED]

Classified by 6049/hel
 Declassify on: OADR 10/1/84 2 SEP 5 1980

MAILED 10
 SEP 4 1980

FBI NOTE:

[REDACTED]

B1

1-CC to OPR - Flanigan 9/8/80

B7C

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

(6) nrc
 FEB 11 2 08 PM '80
 [REDACTED]
 APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S)

APPROVED: _____
 Director _____
 Exec AD-Adm. _____
 Exec AD-Ident. _____
 Exec AD-LES _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____

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

SECRET

SECRET

8/8/80

CRIMINAL INVESTIGATIVE DIVISION

[REDACTED]

[REDACTED] b1

[REDACTED] b1

[REDACTED] (S)

[REDACTED] b1

[REDACTED] (S)

Also advised due to other communications received from DOJ and fact case became fast moving, it was necessary close contact and cooperation needed between investigator and prosecutor. Admits information should have been forwarded DOJ through FBIHQ and this will be done in future.

SECRET

Declassify on: OADR *web-1m*
8/22/84

Classified and Extended by 538
 Reason for Extension FCIM, II, 1-2.4.2(2 & 3)
 Date of Review for Declassification 8/8/2000

- 1 - Mr. Mullen
- 1 - [REDACTED]
- 1 - Mr. Revell

[REDACTED] (7)

[REDACTED]

[REDACTED]

[REDACTED]

APPROVED: *WON*

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

Adm. Serv. _____
 Crim. Inv. *Rtem* _____
 Ident. _____
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 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____

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WZCZGNF0641

RECEIVED TELETYPE UNIT

SECRET

OO HQ

7 AUG 21 4 12

DE WF #0012 2202010

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

ZNY SSSSS

O 072004Z AUG 80

FM WASHINGTON FIELD (97-2204) (P)

TO DIRECTOR FBI IMMEDIATE

ATTN: CRIMINAL INVESTIGATIVE DIVISION

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	

BT

SECRET

Billy Carter

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

WILLIAM A. (BILLY) CARTER, III; LIBYAN-ARAB-GEORGIA

FRIENDSHIP SOCIETY; FARA-LIBYA; (OO:ATLANTA)

RE BUREAU TELETYPE TO THE PERSONAL ATTENTION OF THE SAC, WASHINGTON FIELD, DATED AUGUST 6, 1980.

I HAVE REVIEWED THE PERTINENT MATERIAL IN THIS CASE AND HAVE DISCUSSED THE CHAIN OF EVENTS WITH APPROPRIATE PERSONNEL.

97-5696-76X

AS TO THE MANNER IN WHICH THIS MATERIAL WAS FURNISHED LISKER, THE MATERIAL WAS PREVIOUSLY REQUESTED BY LISKER AND HAND CARRIED TO HIM ON AN EXPEDITE BASIS DUE TO THE EXIGENCIES OF THE MATTER. (THIS IS SET FORTH IN WASHINGTON FIELD AIRTEL DATED JULY 30, 1980). THE MATERIAL WAS

APR 10 1991

Classified by *SSA Jhelumeb-lmw*
Declassify on: OADR *8/22/84*

SECRET

6 MAY 7 1981

[REDACTED]

SECRET

b1

(S)

NO OTHER KNOWN SIMILAR INCIDENT OCCURRED IN THIS CASE.

[REDACTED]

b1

(S)

THIS ENTIRE MATTER, I BELIEVE, SHOULD BE PUT IN PROPER PERSPECTIVE. THIS CASE HAS BEEN UNDER INVESTIGATION PERIODICALLY SINCE APRIL, 1979, IN WASHINGTON FIELD. FREQUENT AND REGULAR CONTACT WAS HAD WITH LISYER. AS WITH ANY DEPARTMENTAL OR UNITED STATES ATTORNEY WHO IS HANDLING PARTICULARLY A

SECRET

PAGE FOUR DE WF 0012 S E C R E T

CRIMINAL CASE, THE GROUND RULES, SO TO SPEAK, ARE SOMEWHAT ELABORATED BY COMMUNICATIONS FROM THE BUREAU; SPECIFICALLY, A LETTER DATED JUNE 30, 1980, FROM AAG HEYMAN, TO THE BUREAU, IN WHICH THE LAST PARAGRAPH STATES RESULTS OF THE INTERVIEW SHOULD BE FURNISHED EXPEDITIOUSLY TO LISKER, AND A LETTER MADE AVAILABLE BY HEADQUARTERS, DATED JUNE 10, 1980, FROM AAG HEYMAN TO THE DIRECTOR, IN WHICH THE LAST LINE IS THE RESULTS OF SURVEILLANCE SHOULD BE PROMPTLY FURNISHED TO LISKER. THIS CASE BECAME A FAST MOVING CASE AND ONE WHICH OBVIOUSLY REQUIRED CLOSE CONTACTS AND COOPERATION BETWEEN THE INVESTIGATOR AND THE PROSECUTOR.

WASHINGTON FIELD REALIZES THE INFORMATION IN QUESTION SHOULD HAVE BEEN FURNISHED TO THE BUREAU IN DISSEMINABLE FORM FOR FORWARDING TO THE DEPARTMENT. DUE TO EXIGENCIES, FAST MOVING DEMANDS, AND EVOLVEMENT OF COORDINATION WITH LISKER, THIS WAS NOT DONE. IT WILL BE DONE IN THE FUTURE.

C&E ~~BY~~ 197. REASON ~~2~~ DRD AUGUST ~~7~~, 2002.

BT

#0012

NNNN

SECRET

4.
SECRET

Date of Mail 8-7-80

Classification of Mail:

- Unclassified
- Confidential
- Secret
- Top Secret
- SCI

Mail Category

- Letter _____
- LHM _____
- Report _____
- Teletype _____
- Airtel _____
- Memo X
- Other _____

Subject CARTER, WILLIAM A. (BILLY) III

Originator of Material FBIHQ

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 9/21/84 BY 8009 jhe/wub-lmw

File Number 97-5696-76

PERMANENT SERIAL CHARGE-OUT

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TOP SECRET [REDACTED] (TS) B1

TO : Mr. E. J. O'Malley

DATE: 8/7/80

TOP SECRET

FROM : R. T. Castonguay

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

PURPOSE:

[REDACTED]

RECOMMENDATION:

None. For information.

208,720
Classified by 8269 jhd/web-ber
Declassify on: OADR 4/9/84

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

SYNOPSIS:

[REDACTED] FBIHQ procedure for handling TOP SECRET incoming teletypes set forth [REDACTED] was handled in accordance with established FBIHQ procedures and not deemed significant to require subsequent action or retention in file system.

- 1 - Mr. A. L. Steel, Jr.
- 1 - Mr. F. M. Mullen, Jr.
- 1 - Mr. O. B. Revell
- 1 - Mr. W. L. Bailey
- 1 - Mr. R. T. Castonguay
- 1 - [REDACTED]

97-5696-76

TOP SECRET [REDACTED] (TS) 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 7, 2000

Enclosure *Handled separately*

ROUTE IN ENVELOPE

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

TOP SECRET

DETAILS:

On 7/25/80, questions were asked by Mr. Adrian L. Steel, Jr., Special Assistant to the Director, [REDACTED] ^{B1}

[REDACTED] (TS) (S) (TS) ^{B1}
Mr. Steel was advised by Unit Chief, [REDACTED] ^{B7C}
who supervised this case, [REDACTED] ^{B1}

[REDACTED] (TS) (S) (TS) ^{B1}
The TOP SECRET control number index was reviewed for pertinent period 3/18-30/80 with negative results. [REDACTED] (TS) (S) (TS) ^{B1}

This indicates a FD 501 (a Top Secret Control Form) was not executed [REDACTED] (S) teletype was not entered FBIHQ records. [REDACTED] (TS) (S) (TS) ^{B1}

[REDACTED] (S) ^{B1}

TOP SECRET [REDACTED] (TS)

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

TOP SECRET

DETAILS: (CONT'D)

It is noted that, in most instances, the desk supervisor makes the decision as to relevancy and need to maintain the information based on our investigative responsibilities. (U)

[REDACTED] (TS) (S) (TS)

[REDACTED] (TS) (S) (TS) (TS) (S)

[REDACTED] was handled in accordance with established FBIHQ procedures related to the processing of TOP SECRET incoming teletypes. The question as to the significance of information and determination as to who was cognizant of the information can not be resolved inasmuch as the teletype was not recorded in our record system. (TS) (S) (TS) (S)

[REDACTED]

TOP SECRET [REDACTED] (TS)

TOP SECRET

SECRET

Memorandum

SECRET

- 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 *301*

DATE: 8/12/80

FROM : R. T. Castonguay *RC*

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Castonguay

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

PURPOSE:

To record 8/7/80, meeting with Messrs. Michael Epstein and David Shaw, representatives of the Senate Select Committee on Intelligence (SSCI).

RECOMMENDATION

None. For information.

CLASSIFIED AND EXTENDED BY *SP/RG/sm 10/16/80*
REASON FOR EXTENSION *30*
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION *8/12/2000*

APPROVED:

Director _____	Adm. Serv. _____	Legal Coun. _____
Exec. AD-Inv. <i>Am</i>	Crim. Inv. <i>R/EM</i>	Plan. & Insp. _____
Exec. AD-Adm. _____	Ident. <i>ZJ07</i>	Rec. Mgnt. _____
Exec. AD-LES _____	Laboratory _____	Tech. Servs. _____
		Training _____
		Public Affs. Off. _____

DETAILS:

The matters discussed pertained to the classified section of the subject's Bufile (97-5696) furnished to the subcommittee of the SSCI 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
(Attn: [redacted])
- 1 - [redacted] *67c*

97-5696-770
[redacted] *67c*

ENCLOSURE

SECRET

~~Classified and Extended by 7053
Reason for Extension FCIM, II, 1-2.4.2 (2 and 3)
Date of Review for Declassification August 12, 2000~~

Enclosure

CONTINUED - OVER

6 SEP 10 1980

ROUTE IN ENVELOPE
SECRET

17 SEP 10 1980

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

DETAILS:

See questions one-three raised in attached memorandum dated 8/4/80.

[REDACTED]

b1

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[REDACTED]

b1

S

b1

[REDACTED]

S

[REDACTED]

b1

S

b7c

[REDACTED] Section Chief [REDACTED], Division Six, Unit Chief [REDACTED]
[REDACTED] Division Five and SA [REDACTED], Congressional Affairs
attended this meeting.

SECRET

-2-

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Mr. E. J. O'Malley

8/4/80

R. T. Castonguay

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

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.

CLASSIFIED AND EXTENDED BY SP5 RGM 10/14/80
REASON FOR EXTENSION 2,3
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 8/4/2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

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 - (Attn: [REDACTED])

Classified by 8069 jhl
Declassify on: OADR 10/1/87

APPROPRIATE AGENCIES ADVISED BY ROUTING SLIP(S)

Class
10/29/80
DATE

SECRET

~~Classified and Extended by 7055~~
~~Reason for Extension FCIM, II, 1-2.4.2 (2 and 3)~~
~~Date of Review for Declassification August 4, 2000~~

CONTINUED - OVER

SECRET

ROUTE IN ENVELOPE

ENCLOSURE

97-5696-77

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 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.
- 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:
97-5696-77 encl pg 2

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X FOR THIS PAGE X
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SECRET

- 1 - Mr. L. Colwell
 - 1 - Mr. F. M. Mullen, Jr.
 - 1 - Mr. O. B. Revell (Attn: [redacted]) *B7C*
 - 1 - Mr. E. J. O'Malley
 - 1 - [redacted]
 - 1 - [redacted]
 - 1 - [redacted]
- BY LIAISON

- 1 - Mr. R. T. Castonguay
- 1 - [redacted] *B7C*

Date: August 8, 1980

To: [redacted] Intelligence

From: William H. Webster, Director

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

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

[redacted] *B1*

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 originated from the FBI and the entire file has been furnished to both intelligence committees, a copy is not being provided.

[redacted] *B1*

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

SEE NOTE PAGE 2

DUPLICATE YELLOW
SECRET

AUG 19 1980

CHECKED
 Declassify on: OADR 9/23/84
 8019 J. H. Webb - b7C
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

CONTROL FILE
 1 - 117121 - 214

OCT 15 1980

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

1 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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- Information pertained only to a third party. Your name is listed in the title only.
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_____ 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.

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For your information: _____

The following number is to be used for reference regarding these pages:
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- 1 - Mr. E. J. O'Malley
- 1 - Mr. O. B. Revell
- (Att: S. M. McWeene)
- 1 - [REDACTED] b7c

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UNCLASSIFIED

8/12/80

Director, FBI

ADIC, New York [REDACTED]

[REDACTED] b7c
 Hobbs Act - CPO; Rico
 OO: New York

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/29/84 BY 8069 jhc/web-lmr

ReNYtel 8/6/80.

Enclosed are copies of seven FD 302's that contain information pertaining to the Libyan planes issue as set forth in the Billy Carter, FARA investigation. b7c

On 8/11/80, SA [REDACTED] FBIHQ, discussed with AUSA Ray Levites, SDNY, his request that the FBI furnish material from the Billy Carter investigation, dealing with the issue of the Libyan planes and any references as to briefings received by Randy Coleman at the State Department regarding the Libyan planes. AUSA Levites was advised to coordinate his requests for information with Mr. Joel Lisker, DOJ attorney in the Billy Carter case. In response to AUSA's request, the following FD 302's are being furnished:

- Interview of Mario Leanza, 8/1/79.
- Interview of William A. (Billy) Carter, 1/16/79.
- Interview of Floyd Hudgins, 2/27/80.
- Interview of Henry Russell, 2/27/80.
- Interview of Philip J. Wise, Jr., 3/14/80.
- Interview of Philip J. Wise, Jr., 6/4/80.
- Interview of Henry Randolph Coleman, 7/23/80.

The above material represents the only information in file pertaining to the Libyan planes issue.

Enclosures - 7

1 - 97-5696

97-5696

SEE NOTE PAGE 2

[REDACTED] b7c
 (1)

DUPLICATE YELLOW

RECORDED
 AUG 15 1980

NOV 20 1980

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Airtel to New York

Re:

[REDACTED] ^{b7c}
Hobbs Act - CPO; Rico

NOTE:

S. M. McWeeney to Mr. Revell memo, 8/7/80,
attached. On 8/12/80, Mr. Joel Lisker, DOJ, advised
re the above information and had no objection.

J.P.

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 *EO*

DATE: 8/12/80

FROM : R. T. Castong *RC*

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

EO

PURPOSE:

To provide copy of Washington Field Office Letterhead memorandum (LHM) dated 6/10/80, to recipients of material furnished to House Permanent Select Committee on Intelligence (HPSCI) and Senate Select Committee on Intelligence (SSCI). This LHM sets forth results of 6/4/80, interview of Philip J. Wise, Jr., Appointments Secretary to the President of the United States.

RECOMMENDATION:

1. [Redacted] Office of Congressional Affairs furnish copies of instant LHM dated 6/10/80, to HPSCI and SSCI and Assistant Attorney General, Office of Legislative Affairs with instructions it be inserted into unclassified section as item 10a. *b7c*

APPROVED: _____

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

Jug
ENCLOSURE

2. Copy will be inserted into appropriate files.

APPROVED: _____

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

copies sent to Mike [Redacted] 8/14/80
EO

- 1 - Mr. E. J. O'Malley (ENC-11)
- 1 - [Redacted] (ENC-4)
- 1 - [Redacted] *b7c*

97-5696-78

(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *10/16/80* BY *SP-5 RC/SA*

CONTINUED - OVER

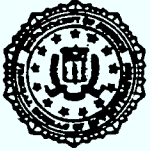
17 SEP 10 1980

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

DETAILS:

Review of Bufile (97-5696) indicated Washington Field LHM dated 6/10/80, sent as an enclosure to Washington Field airtel to Bureau dated 6/10/80, was never entered into the file. Therefore, it was not disseminated in FBI response to SSCI and HPSCI. It will be entered into the file and copies should be disseminated to recipients of previous disseminations and entered as item 10a in the unclassified section. Copies should be forwarded to the SSCI, the Assistant Attorney General(AAG), Office of Legislative Affairs (OLA), Buletter dated 8/1/80; HPSCI, AAG, OLA, Buletter dated 8/5/80 [REDACTED] [REDACTED], Executive Assistant Director F. M. Mullen, SA [REDACTED], Office of Professional Responsibility Staff and appropriate file copies.

b7c



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D.C. 20535
June 10, 1980

WILLIAM A. (BILLY) CARTER, III
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY
FOREIGN AGENTS REGISTRATION ACT-LIBYA

Attached hereto are the results of interview of
Mr. Philip J. Wise, Jr., Appointment Secretary to the
President of the United States, conducted on June 4, 1980:

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/16/80 BY SP-5 RG/SM

97-5696-78

FEDERAL BUREAU OF INVESTIGATION

1

6/10/80

Date of transcription _____

Philip J. Wise, Jr., Appointments Secretary to the President of the United States, was interviewed at his office in the White House.

He was advised of the official identity of the interviewing Agent and told that he was being interviewed about a possible violation of the Foreign Agents Registration Act by William A. (Billy) Carter, III. Mr. Wise voluntarily furnished the following information:

He reviewed his telephone log, listing calls he received at the White House, for the period October 1, 1978, through January 11, 1979.

During this time, he received no telephone calls from Billy Carter and has not been asked by him to intervene with anyone at the United States Department of State (USDS) on behalf of Billy Carter or the country of Libya concerning the sale or release of airplanes to Libya.

If he had been asked to become involved in contracts or the sale of airplanes by Billy Carter, he would have referred the matter to the National Security Council (NSC), rather than referring him to anyone at the USDS.

He does not normally deal with the USDS and would not act as a go-between for Billy Carter with that agency.

At this point, he was specifically asked if the log or record of telephone calls were subpoenaed by the court in this investigation if there would be no record of any call logged therein for the period October 1, 1978, through January 11, 1979, from Billy Carter to him.

He stated "I can't say we (his staff) could not have missed" or failed to record one, but none were found in the review of the log for that period.

Investigation on 6/4/80 at Washington, D.C. File # WFO 97-2204
 by SA [REDACTED] *BTC* *2** Date dictated 6/5/80

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ZNY SSSSS

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FM WASHINGTON FIELD (97-2204) (P)

TO DIRECTOR FBI ROUTINE

BT

~~CONFIDENTIAL~~

~~SECRET~~

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

~~CONFIDENTIAL~~

~~SECRET~~

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

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Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

[REDACTED]

[REDACTED]

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[REDACTED] (S)

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APPROPRIATE AGENCY
AND FIELD OFFICES
ADVISED BY
SERIAL(S) OF CLASS
10/25/80

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8/19/80

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CLASSIFIED AND
EXTENDED BY *SP-3 Rohn 10/14/80*
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION *2/3 8/13/2000*

97-5696-79

6 SEP 10 1980
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~~CONFIDENTIAL~~
~~SECRET~~

SEP 10 1980

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

1 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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_____ 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:
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- Adm. Servs. _____
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- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

Memorandum

TO : Mr. E. J. O'Malley

DATE: 8/14/80

FROM : R. T. Caston

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

~~CLASSIFIED AND EXTENDED BY 8/5/80 km 12/14/80~~
 REASON FOR EXTENSION 3, B
 FORM II 1-2.4.2
 DATE OF REVIEW FOR DECLASSIFICATION 8/14/2000

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

PURPOSE:

To record 8/12-13/80, meetings with Charles Tiefer and Dennis Shedd, representatives of the Committee of the Judiciary, U. S. Senate.

RECOMMENDATION:

None. For information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Classified by *jug*
Declassify on: OADR 8/2/84

8969 jhe/web-lmw
9/2/84

APPROVED:

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

Adm. Serv. _____
 Crim. Inv. *RJCM*
 Ident. _____
 Intell. *EGJ*
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____

DETAILS

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

The interview consisted of a chronological review of the case from its inception to 7/31/80 and an explanation of the FBI's administrative procedures and organizational structure.

- 1 - Mr. E. J. O'Malley
- 1 - Mr. O. B. Revell
- (Attn: [redacted])
- 1 - [redacted] *b7c*
- 1 - [redacted]

97-5696-80 *b7c*
 [redacted]

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~~Classified and Extended by 7053~~
~~Reason for Extension FCIM, II, 1-2.4.2 (2 and 3)~~
~~Date of Review for Declassification August 14, 2000~~

97-5696

CONTINUED - OVER

3 SEP 10 1980

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ROUTE IN ENVELOPE

17 SEP 10 1980

DOJ

SECRET

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

DETAILS: (CONT'D)

In order to get a clearer perspective of this case, they were advised to discuss the areas dealing with classified matters with Mr. Michael Epstein, representative of the Senate Select Committee on Intelligence (SSCI), who is dealing with the classified material.

In order to be responsive and to provide a chronological and logical explanation of this investigation, aspects dealing with sources and techniques were discussed in general terms.

Tiefer advised he would reduce his interview to memorandum form and requested it be reviewed, prior to having it placed in the public record, to insure that no classified information is set forth.

b1

[REDACTED] (S)

The question was raised as to what information had been furnished to the Director. They were advised that the file had been reviewed on 7/31/80, for such information and were furnished the information set forth in R. T. Castonguay to E. J. O'Malley memorandum dated 7/31/80. Tiefer indicated he would desire to explore the above question further and was advised to coordinate this with Mr. R. J. Bruemmer.

b1

[REDACTED] (S)

They requested copies of photographs identified in Atlanta airtel 7/10/80 and were advised we would furnish copies and negatives.

Tiefer advised his request to contact Legat, Rome, would be delayed.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 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) _____ 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) Dept. of Justice, 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:
97-5696-81

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

b7c

SECRET

ALL INFORMATION CONTAINED
Intelligence Division CLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

INFORMATIVE NOTE

Date 8/15/80

[REDACTED]

b

(S)

APPROVED: *[Signature]*

Director _____
Exec. AD-Inv. *[Signature]*
Exec. AD-Adm. _____
Exec. AD-LES _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. *[Signature]*
Laboratory *[Signature]*

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

Classified by 8009 jhel
Declassify on: OADR 2/20/84

[Handwritten initials]

SECRET

Classified and Extended by 7053
Reason for Extension FOIM II, 1-2.4.2 (2)
Date of Review for Declassification
August 15, 2009

b7c

[REDACTED]

SECRET

SECRET

B7C

1 - [REDACTED]

8/15/80

SECRET

From: Director, FBI (97-5696)
To: SACs, Atlanta (97-106) (Enclosure)
Washington Field (97-2204) (INFO) (Enclosure)

[Handwritten signatures and initials]

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

Enclosed for recipient offices is a copy of Department of Justice (DOJ) memorandum dated 8/15/80, classified "Secret" which is self-explanatory. (U)

[REDACTED]

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S), OF DATE 1980/8/15

Atlanta should expeditiously conduct the requested investigation and furnish results in LHM form suitable for dissemination to DOJ. (U)

Classified by 800jhe/mwb-lmw
Declassify on: OADR 5/01/84

NOTE: Atlanta furnished copy of DOJ memorandum dated 8/15/80 and requested to conduct appropriate investigation.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

97-5696-82

SECRET MATERIAL ATTACHED

17 SEP 10 1980

SECRET

Classified and Extended by 7053
Reason for Extension FCIM, II, 1-2.4.2 (2 and 9)
Date of Review for Declassification August 15, 2000

MAILED 16
AUG 18 1980
FBI
MAIL ROOM

ROUTE IN ENVELOPE
- SECRET -
8/25/80
[Handwritten notes: "Supr. Atlanta to submit by 8/28/80"]

CLASSIFIED AND EXTENDED BY [REDACTED]
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION

- 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 _____

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. _____
 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: 8/18/80

FROM : R. T. Castonguay *[Signature]*

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/16/80 BY SP-5RG/sm

PURPOSE:

To furnish two copies of FD-302's which set forth results of 7/8-23/80, interviews of Mr. Henry Randolph (Randy) Coleman to Coleman's attorney.

RECOMMENDATION:

Attached letter with FD 302's be sent to Stein, Mitchell and Mezines, 1800 M Street, Northwest, Washington, D. C. 20036, Coleman's law firm.

[Handwritten initials]

APPROVED: _____

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

[Handwritten initials and signatures over the table]

DETAILS:

Attached is copy of request dated 8/15/80, from the above law firm for any statements made by Mr. Coleman. This matter was discussed with SA [redacted] Special Staff, Division Five and SA [redacted] Legal Counsel Division on 8/18/80, who advised the FBI could furnish the statements in response to the request. Mr. Joel Lisker, Department of Justice (DOJ), Registration Unit attorney advised that DOJ has furnished copies of William A. (Billy) Carter's statement to Carter's attorney and had no objection to the FBI furnishing the FD 302's to Coleman's attorney.

- 1 - Mr. E. J. O'Malley
(Attn: [redacted])
- 1 - Mr. J. A. Mintz
(Attn: [redacted])
- 1 - [redacted]

(4) mae *[Handwritten]* ENCLOSURE *[Handwritten]* b7c

Enclosure

97-5694-83

17 SEP 10 1980

6 SEP 22 1980

ROUTING AND TRANSMITTAL SLIP

Date

August 18, 1980

TO: (Name, office symbol, room number, building, Agency/Post)

Initials Date

- 1. [REDACTED] *b7c*
- 2. *FBI HQ*
- 3.
- 4.
- 5.

Action	File	Note and Return
Approval	For Clearance	Per Conversation
As Requested	For Correction	Prepare Reply
Circulate	For Your Information	See Me
Comment	Investigate	Signature
Coordination	Justify	

REMARKS

Per our discussion this AM, attached is a copy of the letter from Coleman's attorney.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *2/1/84* BY *8019 jhd*

DO NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions

FROM: (Name, org. symbol, Agency/Post)

JOE S. LISKER

Room No.—Bldg.
216 ETR 1

Phone No.
724-7109

LAW OFFICES

STEIN, MITCHELL & MEZINES

1800 M STREET, NORTHWEST
WASHINGTON, D.C. 20036

BASIL J. MEZINES
GLENN A. MITCHELL
JACOB A. STEIN
GERARD E. MITCHELL
MICHAEL G. CHARAPP
DAVID U. FIERST
CATHERINE R. BAUMER
RICHARD A. BUSSEY
ROBERT F. MUSE

202-737-7777

Dictated but not read.

August 15, 1980

John L. Martin, Esquire
Chief, Internal Security
Section
United States Department of
Justice
Federal Triangle Building
315 9th Street
Washington, D.C. 20530

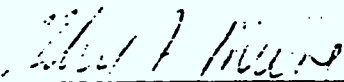
Re: Henry R. Coleman

Dear Mr. Martin:

By this letter, I formally request that the Department of Justice provide us with any statements made by our client Henry R. Coleman. These would include statements made to FBI agents, attorneys at the Department of Justice and any other individual with the department. As I indicated to you, Mr. Coleman has been subpoenaed to appear before a Senate Committee and such statements would be useful.

Thank you for your attention to this matter.

Sincerely,


Robert F. Muse

HAND DELIVERED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/21/84 BY 8069 jhe/wcb-lmw

97-5196-83
ENCLOSURE

August 18, 1980

MEMORANDUM TO MR. MULLEN

RE: SENATE INTELLIGENCE COMMITTEE INQUIRY INTO BILLY CARTER - LIBYAN ACTIVITIES

Senator Bayh called today to explain his proposed method of handling intelligence information and access to same during this investigation. It was his thought that staff members Bill Miller, Mike Epstein and David Shaw would assist the special counsel in this matter, Judge Tone, Bob Kelly and Michael Davidson, and that the latter three would prepare a report which could go to the investigating committee and the investigators which would not disclose sources and methods. He stated his awareness that Mr. McDermott was a former Agent but preferred to proceed as tightly as possible on this information. He further stated that he was contacting Admiral Turner to advise him of this policy.

Apparently Mr. Kelly already has top secret clearance and an application for clearance of Mr. Davidson was made on August 1st. We do not know whether any processing for Judge Tone has taken place. We ought to be certain that we are on top of any such application and move them forward swiftly. If there is any question about who will need clearances, perhaps Mr. Nolan ought to contact Bill Miller.

William H. Webster
Director

AC

1 - Mr. Nolan

- cc AD Inv.
- cc AD Adm.
- cc AD LES
- st. Dir.
- dm. Servs.
- rim.
- Int.
- tel.
- laboratory
- Legal Coun.
- Plan. & Insp.
- cc. Mgnt.
- tech. Servs.
- Training
- Public Affs. Off.
- Telephone Rm.
- Director's Sec'y

EBI
EXEC. V.D.

975696-84

26 SEP 2 5 30 AM 1980

SENT FROM D. O.	
NAME	<i>[Signature]</i>
DATE	8/18/80
BY	<i>[Signature]</i>

17 SEP 10 1980

EBI

26 SEP 2 5 30 AM 1980

RECEIVED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/16/80 BY SP5 RJK/ka

MAIL ROOM

6 SEP 10 1980

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/16/80 BY SP-5 RB/SA

- 1 - Mr. Colwell
 - 1 - Mr. Mullen
 - 1 - Mr. O'Malley - Enc.
 - (Attn [redacted])
 - 1 - Mr. Revell 67C
 - (Attn [redacted]) - Enc.
 - 1 - [redacted]
- August 18, 1980

BY LIAISON

- 1 - [redacted]
- 1 - [redacted]
- 2 - [redacted]
- 1 - [redacted]
- 1 - [redacted] 67C

Honorable Birch Bayh
Chairman
Select Committee on Intelligence
United States Senate
Washington, D. C.

FEDERAL GOVERNMENT

Dear Mr. Chairman:

On August 1, 1980, we furnished to you, through the Department of Justice, our investigative file on William A. (Billy) Carter. The file was segregated into a classified and unclassified portion.

Subsequent to our processing of the file and our transmittal to you, an additional document was located that had not yet been placed into the file. That document sets forth the results of an interview with Phillip J. Wise, Jr., Appointments Secretary to the President, conducted on June 4, 1980. I am enclosing a copy of that document for inclusion in the material we have previously furnished to your Committee. It should be inserted between documents 10 and 11 of the unclassified portion of the documents to reflect its chronological position in the investigation.

Sincerely yours,

97-5696-84X

William H. Webster
Director

22 AUG 19 1980

DC
ENCLOSURE

Enclosure
EBI

- Assec. Dir. _____
 - Dep. AD Adm. _____
 - Dep. AD Inv. _____ EXEC V'D
 - Asst. Dir.:
 - Adm. Serv. _____
 - Crim. Inv. _____
 - Ident. _____
 - Intell. _____
 - Laboratory _____
 - Legal Coun. _____
 - Plan. & Insp. _____
 - Rec. Mgnt. _____
 - Tech. Servs. _____
- RECEIVED 67C
(13)

APPROVED:

- Director [Signature]
- Exec. AD-Inv. [Signature]
- Exec. AD-Adm. [Signature]
- Exec. AD-LES _____

- Adm. Serv. _____
- Crim. Inv. _____

- Ident. [Signature]
- Intell. [Signature]
- Laboratory [Signature]

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

SEE NOTE - PAGE 2

12 1980

Honorable Birch Bayh

NOTE: This letter transmits documents provided to the Office of Congressional and Public Affairs by the Intelligence Division pursuant to memo dated 8/12/80, from Castonguay to O'Malley captioned "William A. (Billy) Carter, III, Libyan-Arab-Georgia Friendship Society, Fara - Libya." This response coordinated with the Intelligence Division and the Department of Justice.