

PAGE TWO UNCLAS E F T O ROM 97-20

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~~REQUEST OF FBIHQ~~

~~FBIHQ REQUESTED TO FURNISH~~ ABOVE INFO TO OFFICE OF ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, DOJ, FOR INFO AND EVALUATION.

~~ADMINISTRATIVE~~

~~RETRANSMIT TO ATLANTA (97-406)~~

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P 50430Z OCT 80

FM ROME 07-20 (P)

TO DIRECTOR (07-5696) PRIORITY 451-30

UNCLAS E F T O

WILLIAM A. (BILLY) CARTER, 111; LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY; FARA-LIBYA; OO: ATLANTA

REGULET DECEMBER 11, 1979.

FOR INFO OF BUREAU, DAILY AMERICAN, ENGLISH LANGUAGE NEWSPAPER, ROME, OCTOBER 29, 1980, ISSUE, PAGE 12, HAD AN ARTICLE CEPTIONED "EDITOR RAISES MORE DEALINGS BY BILLY" MRS. SGARDNER ALLEGED IN ATTENDAFCE) WHICH REPORTED, AMONG OTHER THINGS, THAT MICHAEL LEDEEN, EXECUTIVE EDITOR OF THE WASHINGTON QUARTERLY, AND ARNAUD DE BORCHGRAVE, FORMER CHIEF CORRESPONDENT FOR NEWSWEEK, WROTE AN ARTICLE ON THE BASIS OF AN INVESTIGATION "OVER SEVERAL MONTHS ON THREE CONTINENTS." THEY WROTE THAT ACCORDING TO AN EYEWITNESS ACCOUNT OF A PARTY IN ROME ENROUTE TO LIBYA, BILLY CARTER GAVE AN IMPERSONALION OF HIS BROTHER PROMISING MILITARY TECHNOLOGY TO THE LIBYANS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01/24 BY 8019

DEC 10 1980

PAGE TWO UNCLAS E F T O ROM 97-20

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REQUEST OF FBIHQ

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ADMINISTRATIVE

RETRANSMIT TO ATLANTA (97-106).

BT

NY 323 324035Z

DE HQ

DE NY 041

R 10130 NV 80

FM NEW YORK (97-2810) (RUC)

TO DIRECTOR ROUTINE

BT

SECRET

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

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

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UNLESS OTHERWISE NOTED. (U)

FOR INFORMATION OF FBIHQ:

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Classified by 8049 k/mw-lmw
Declassify on: OAD 4/3/84

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SECRET

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SECRET

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/15/80

131

TO: DIRECTOR, FBI (97-5696)

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

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

SECRET
 ALL INFORMATION CONTAINED
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ReBureau airtel to WFO, 10/1/80.

Enclosed are five copies of two LHMs for Bureau,
 and two each for Atlanta.

ADMINISTRATIVE:

Special Agent is [REDACTED] B7C

[REDACTED] (S) B1

Classified by 8269jhl/web-lmn

Declassify on: OADR

3/16/84

SECRET

Classified and Extended by 10217

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

Date of Review for Declassification 12/15/2000

Bureau (Enc. 10)

2 - Atlanta (Enc. 4)

1 - WFO

(5) B7C

AGENCY DOJ (1 of Encl LHM) B7C
 DATE FORW. 12/12/80
 HOW FORW. BY
 BY SWJ/BTC

DEC 12 1980

Approved: TMC/SW

SECRET

(Number)

(Time)

Per

6 JAN 7 1981

1-CC of Encl LHM to OPR 12/19/80
 ATTN: David Florio

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Memorandum **SECRET**

TO : The Director

DATE: 9/29/80

FROM : R. S. Young

SUBJECT: REQUEST OF SENATE JUDICIARY COMMITTEE (8/25/80)
FOR FBI INFORMATION IN CONNECTION WITH
WILLIAM A. (BILLY) CARTER INQUIRY

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 _____

PURPOSE:

To provide for transmittal of information requested by the Senate Judiciary Committee's Special Subcommittee conducting an inquiry into the activities of William A. (Billy) Carter.

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by 8009 jhe/web-lm
Declassify on: OADR 3/16/84

[REDACTED]

The attached Letterhead Memorandum (LHM) was prepared by the Criminal Investigative Division in response to this request and has been reviewed by the Intelligence Division for transmittal to the Subcommittee. The letter of transmittal is being directed to the Senate Select Committee on Intelligence (SSCI) because they are the repository of classified material for this inquiry. When the letter and LHM have been approved, the information will be sent to the Department of Justice (DOJ), Office of Legislative Affairs (OLA), for transmittal to the Committee.

Enclosures (3) *detached + sent 10/1/80*
 1 - Mr. Colwell - Encls. (3)
 1 - Mr. Mullen - Encls. (3)
 1 - Mr. O'Malley - Encls. (3)
 1 - Mr. Revell - Encls. (3)

1 - [REDACTED] - Encls. (3)
 1 - [REDACTED] - Encls. (3)
 2 - [REDACTED] - Encls. (3)

CONTINUED - OVER

SECRET

78 JAN 29 1981

Memorandum from R. S. Young to the Director
Re: REQUEST OF SENATE JUDICIARY COMMITTEE (8/25/80)
FOR FBI INFORMATION IN CONNECTION WITH
WILLIAM A. (BILLY) CARTER INQUIRY

SECRET

RECOMMENDATION:

That the attached LHM and cover letter be sent to
DOJ, OLA, for transmittal to the SSCI.

WAC/SL
J/RB

SECRET

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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5-18 (Rev. 7-27-80)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION	TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION
✓ 232	4026	Mr. O'Malley	232	4147	Mr. Busching		
232	4026	Mr. Fulton	232	4147	Mr. Czintos		
232	4026	Mr. Nolan	232	4133	Mr. DeMarco		
232	4026	Mrs. Liskey/Ms. Tweedon	232	4134	Mr. DeWolfe		
			242	4427	Mr. Ennulat		
242	4204	Mr. J. P. Hengemuhle	232	4147	Mr. Harper		
232	4123	Mr. R. T. Castonguay	242	4427	Mr. J. C. Johnson		
232	4825	Mr. J. E. Geer	232	4134	Mr. L'Allier		
			232	4155	Mr. Marsland		
232	4123	Miss Walton/Mrs. Weldon	232	4155	Mr. J. E. Martin		
232	4123	Mr. Crowley	242	4427	Mr. T. C. Martin		
			232	4165	Mr. Mislock		
232	4155	Mr. Palmer/Ms. O'Neill	242	4427	Mr. Newman		
242	4427	Mr. J. W. Johnson/Ms. Carter	232	4165	Mr. NG		
232	4133	Mr. Warfield/Ms. Petrunti	232	4165	Mr. Rodriguez		
232	4147	Mr. Brandon/Ms. Torquato	232	4134	Mr. Thompson		
			232	4134	Mr. Tomlinson		
242	4437	Reading Room	232	4133	Mr. Warren		
244	6247	Teletype Subunit	232	4155	Mr. Wickman		
152	1B327	Mail Room					
232	4634	Liaison Unit	125	4913	Consolidation Unit		
142	5991	Top Secret Control/Special	243	5425	Name Check Inquiries		
			115	4543A	Name Searching		
			111	4336C	Routing Unit		
			222	5648	Filing Unit		
			244	6437	Bureau Information Desk		
			15	1262	Voucher Unit		

ALL INFORMATION CONTAINED
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DATE 3/16/84 BY SP4 JHL

- | | | |
|---|----------------------------------|---|
| <input type="checkbox"/> RECOMMENDATION/COMMENT | <input type="checkbox"/> LOG | <input type="checkbox"/> NECESSARY ACTION |
| <input type="checkbox"/> SEE REMARKS ON REVERSE | <input type="checkbox"/> FILE | <input type="checkbox"/> COORDINATE |
| <input type="checkbox"/> MAKE COPIES (NO) | <input type="checkbox"/> SEE ME | <input type="checkbox"/> PER INQUIRY |
| <input type="checkbox"/> RETURN (BY) | <input type="checkbox"/> CALL ME | <input type="checkbox"/> INFORMATION |

FROM CI-2 Section, Intelligence Division

BLDG. Rm. 4427, JEH

ROOM

PHONE Ext. 4587

DATE 9/3

XXXXXX
XXXXXX
XXXXXXFEDERAL 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.

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97-5696 - NR pgs 1-3

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X FOR THIS PAGE X
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SECRET

6/13/80

JUDGE: (Informal Advice - Not for Retention)

1
As you know, we have been conducting a Foreign Agents Registration Act (FARA) investigation regarding Billy Carter for over a year. We have worked closely in this regard with Joel Lisker of the DOJ and have interviewed Billy Carter and a number of his associates. To date, Carter has not registered and does not believe that his relationship with the Libyan Government requires him to register since, in his opinion, it is covered by the commercial exemption of FARA.

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WHERE SHOWN OTHERWISE.

2
On 6/11/80 Carter met with Lisker to discuss registration. The meeting had been arranged by an attorney who represents Carter, and they met for about an hour. Lisker furnished the following information. Carter received a check for \$20,000 in January or February, 1980, for reimbursement of expenses he incurred when a group of Libyans visited Georgia in January, 1979. In March, 1980, Carter received a \$200,000 check, a renegotiable loan, from the Libyan Government at 10% interest. This loan had been negotiated in December, 1979, by one Randy Coleman, an associate of Carter. Carter also advised Lisker that he was acting as a consultant to Charter Oil, a domestic oil firm located in Jacksonville, Florida, concerning oil purchases from Libya.

3
Carter further told Lisker that he had an appointment on the afternoon of 6/11/80 with Dr. Brzezinski who, according to Carter, wished to discuss with Carter the possible political implications of Carter's relationship with the Libyan Government. Carter advised that he has also retained an attorney in Washington, D.C., Stephen J. Pollak, who was to meet with DOJ representatives on 6/12/80 to discuss this case. Lisker advised that the Attorney General has decided to wait for approximately 10 days prior to deciding what future action the DOJ should take regarding Carter's registering under the FARA. In the meantime, the FBI will conduct several interviews of representatives of Charter Oil.

4
As you know, we surveilled Carter at the request of Phil Heymann. We did not observe him in contact with any Libyan officials.

5
This is to bring you up to date, as to what happened yesterday and we will formally give you all of the details as soon as Lisker furnishes us with a comprehensive memorandum regarding his contact with Carter as he promised.

- 1 - Mr. Mullen
- 1 - Mr. O'Malley

E. J. O'Malley

Classified by 8269jhe/wub-1
Declassify on: OADR 3/10/84

SECRET

ENCLOSURE

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum **SECRET**

TO : Mr. E. J. O'Malley

DATE: 8/29/80

FROM : R. T. Castonguay

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

PURPOSE:

To record review of material to protect classified information.

RECOMMENDATION:

Attached material, with requested changes, be forwarded to Mr. Charles Tiefer, Senate Judiciary Committee.

Classified by 8219 jh/amb-lmw
Declassify on: OADR 3/16/84

APPROVED: <u>Sc</u>	Adm. Serv. _____	Legal Coun. _____
	Crim. Inv. _____	Plan. & Insp. _____
Director _____		Rec. Mgnt. _____
Exec. AD-Adm. _____	Ident. _____	Tech. Servs. _____
Exec. AD-Inv. _____	Intell. <u>EU</u>	Training _____
Exec. AD-LES _____	Laboratory _____	Off. of Cong. & Public Affs. _____

DETAILS:

[REDACTED] B1
(S)
[REDACTED]

Enclosures - 4

ENCLOSURE

1 - Mr. E. J. O'Malley

1 - [REDACTED] (Encls. - 4)

1 - [REDACTED] B7C

97-5696

[REDACTED] B7C

(4)

CONTINUED - OVER

DEC 23 1980

SECRET

FILE

6 JAN 27 1981

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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97-5696-134 pg 2

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These pages are Congressional documents and are not
subject to the FOIA

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97-5696-134 encl pgs 1-15

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CONFIDENTIAL

~~SECRET~~

1 - Mr. Colwell
1 - Mr. Mullen
1 - Mr. O'Malley
1 - Mr. Revell
1 - [REDACTED]
1 - [REDACTED]
833
b7c

September 29, 1980

BY COURIER

2 - [REDACTED]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

WILLIAM A. CARTER

Dear Mr. Chairman:

[REDACTED]

b1

[REDACTED]

b1

ENCLOSURE

Sincerely yours
Classified by 8519 jmh/b-1mw
Declassify on: OADR 4/6/84
William H. Webster
Director

97-5696-134X

OCT 15 1980

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 _____

Enclosure

1 - Assistant Attorney General
Office of Legislative Affairs

By Lee Colwell, Acting Director

CONFIDENTIAL

Classified and Extended by 14
Reason for Extension FCIM, II, 1-2.4.2 (2 & 3)
Date of Review for Declassification September 29, 2000

~~SECRET~~

SECRET MATERIAL ATTACHED

FBI/DOJ

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97-5696-134X Incl pgs 1-2

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b1

b1

SECRET

(S)

b1

(S)

The above information is being made available pursuant to the August 25, 1980, request of the Senate Judiciary Special Subcommittee charged with investigating activities relating to individuals representing interests of foreign governments. (U)

CONFIDENTIAL

Assistant Attorney General ~~FEDERAL GOVERNMENT~~
Office of Legislative Affairs

1-Mr. Colwell

1 - Mr. Mullen

1 - Mr. O'Malley

September 29, 1980

1 - Mr. Revell

Director, FBI

By Lee Colwell, Acting Director

REQUEST OF SENATE JUDICIARY COMMITTEE (8/25/80)
FOR FBI INFORMATION IN CONNECTION WITH
WILLIAM A. (BILLY) CARTER INQUIRY

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

[REDACTED]

The attached Letterhead Memorandum (LHM) was prepared in response to these questions. I would appreciate the prompt forwarding of my letter to Senator Bayh and the LHM to the Senate Select Committee on Intelligence, which is responsible for classified material in this inquiry. (U)

Enclosures (2)

Classified by 8269 jh/web-lmw
Declassify on: OADR

4/6/84

hand delivered to
DOJ by Kuo 10/1/80

97-5696-134X1

OCT 15 1980

- 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 _____

2-ENCLOSURE

CONFIDENTIAL

Classified and Extended by 14
Reason for Extension FCIM, II, 1-2.4.2 (2 & 3)
Date of Review for Declassification September 29, 2000

(11)

SECRET MATERIAL ATTACHED

SECRET

78 FEB 27 1981

Date of Mail 10/1/80

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret
☐ SCI

Mail Category

Letter _____ Airtel _____
LHM _____ Memo _____
Report _____ Other _____
Teletype x

Subject Billy CarterOriginator of Material FBI HQ

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

Authority - 62-116065

File Number 97-5696-104::2

PERMANENT SERIAL CHARGE-OUT

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10/1/80

TOP SECRET

(TS)

SECRET PRIORITY

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WHERE SHOWN OTHERWISE.

FM DIRECTOR FBI

BT

FEDERAL GOVERNMENT

(S) CARTER

TOP SECRET

(TS) D.C.

REFERENCED TELETYPE CONTAINS INFORMATION CONCERNING U. S.
CITIZENS AND U. S. COMPANIES (IDENTITIES WITHHELD) PERTAINING

TO

(TS) (TS)

(S)

(TS) (TS)

C AND E 7053, REASONS 1, 2, AND 3, DRD OCTOBER 1, 2010.

10/1/80 4427/5 4587

SEE NOTE PAGE

97-5696

ROUTE IN ENVELOPE

MAY 20 1981

Declassify on: OADR

4/9/84

905 ZRB
OCT 1 1981

TOP SECRET

9145 WES/SC

2

BT

TOP SECRET

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BEYOND THIS LINE

TOP SECRET

FBI/DO

PAGE 3

TOP SECRET

~~TOP SECRET~~ (TS) ^{B1}

TOP SECRET

NOTE:

[REDACTED] (TS) ^{B1}

[REDACTED] (S) ^{B1}

[REDACTED] 9145 WEB (TS)

TOP SECRET
TOP SECRET

Memorandum



To : DIRECTOR, FBI (97-5696)

Date 2/9/81

From : SAC, ATLANTA (97-106) (C) (SQ. 3)

Subject : WILLIAM A. (BILLY) CARTER, III
FARA-LIBYA
OO: ATLANTA

Reference Atlanta telephone call to Bureau, 2/2/81.

A review of the file does not indicate any instructions or further investigation actively pending. In view of this, Atlanta is placing the file in closed status, UACB.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/84 BY 5069 jhe/web-lmw

-135
16 FEB 12 1981
EIVE

2 - Bureau
1 - Atlanta
(3) B7C

6 MAR 5 1981

AIRTEL

To: Director, FBI 97-5696
Att: Photographic Operations Unit, Rm. 1B903

Date:

INSTRUCTIONS - REVERSE SIDE

FBIHQ USE ONLY

	Initials	Date
Received	me	2/12/81
Developed		
Printed		
Enlargements	28-MAT	3/4/81
Slides	CE	26 FEB 81
Copied		
Other		

Subject: WILLIAM A. (BILLY) CARTER III
FARA LIBYA

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☐ Current Investigation ☐ Mug Shot Program ☒ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5	<input checked="" type="checkbox"/>		
135	<input checked="" type="checkbox"/>		
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

Other

Item	Quantity
8 X 10	5 ea.
4 X 5	
PRINTS	
BOOK	2 ea.
PRINTS	

3. WORK REQUESTED

Processing

- ☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

(From 135, 126, and 110)

- ☐ 3 1/2 X 5 ☐ 5 X 7
 # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4 X 5)
☐ 4 X 5 ☐ 8 X 10
 # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

☐ Cibachrome
 (Prints from slides)

- ☐ 3 1/2 X 5
☐ 5 X 7
☒ 8 X 10

Custom Prints

(From any size negative or slide)

- Quantity 4 ea. of
 Size 8 X 10 EACH
☒ Color ☐ B&W

4. REMARKS

(include trial date or other mandatory deadline and any other specific instructions)

REPRODUCE FOR CROPPING
COPIES OF INDIVIDUALS
FOR 199 and 97 FILES
97-5696-

PHOTOS IN BOOK INDICATED
BY TWO WHITE TABS

6 ENCLOSURE Photos & book needed with
prints & neg. to WFO
my 3/4/81

FBIHQ Enclosure

MAR 23 1981

2091

NOT RECORDED
3-3
15 FEB 1981

DO NOT
SPEC. PROJ. SEC.

SAC, WFO (97-2204)

MARCH 4, 1981

Director, FBI

ph

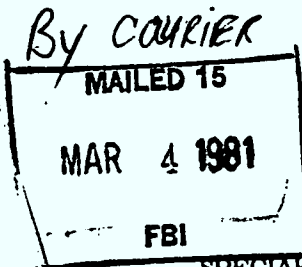
WILLIAM A. (BILLY) CARTER III
FARA LIBYA

Reference is made to your communication dated _____ transmitting
☐ negative(s) ☐ film ☒ photograph(s) ☐ document(s) ☐ slides
☒ 1 Book
 pertaining to the above-captioned matter.

In accordance with your request ☐ film has been developed
☐ enlargement(s) made
☐ positive copy made
☒ print(s) made
☐ slide(s) made
☒ negative(s) made
☐

The above is ☒ attached
☐ being sent under separate cover, via ☐ registered mail
☐ air freight

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 DATE 5/16/84 BY 8269jhe/lwb-lmw



SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading
 number; initial invoice; invoice to be placed in
 administrative file. *REC'D*

Enc. *35*

MAR 23 1981

MAIL ROOM ☒

97-5696-

NOT RECORDED

9 MAR 6 1981

DIRECTOR, FBI

4/23/81

J. W. GREENLEAF

OPR-DOJ INQUIRY - BILLY CARTER MATTER

PURPOSE: To provide a summary of attached OPR-DOJ Final Report of Investigation on the Billy Carter Matter dated 4/17/81 and the letter from the Honorable Wade H. McCree, Jr., Solicitor General, dated 4/21/81.

DETAILS: Mr. Shaheen on 4/22/81 provided a copy of the "Final Report of the Office of Professional Responsibility on the Investigation Conducted Concerning Various Matters Pertaining to Billy Carter," and the Memorandum for the Solicitor General dated 4/17/81 which transmitted the Final Report. In addition, a copy of a letter from the Honorable Wade H. McCree, Jr., Solicitor General, dated 4/21/81, was provided.

The Final Report of OPR-DOJ provided information regarding the additional investigation conducted since the "Status Report" was submitted on 10/29/80.

Former President Jimmy Carter was interviewed and he stated that he had no advance warning, and little direct knowledge, of Billy Carter's dealings with the Libyans. The President at no time discussed the release of aircraft to Libya with his brother and received no pressure from family members for the release of the aircraft. The President indicated he had no knowledge of business negotiations, or loans, from Libya with Billy Carter until they became public in early Summer of 1980. In using Billy Carter to arrange a meeting between Dr. Brzezinski and Libyan Charge to Washington regarding Iranian hostage situations, he did not focus upon likelihood it would increase Billy's status with the Libyans. He responded, in retrospect, it is obvious that it could have had some positive effect.

The President's conversation with then Attorney General Civiletti was related and Mr. Civiletti's recollection was confirmed.

The reinterview of Dr. Brzezinski was discussed and he unequivocally stated that meetings between Brzezinski and Admiral Turner on dates other than March 31, 1980, did not relate to Billy Carter and that the

(7)

- 1 - Mr. Colwell
1 - Mr. Muller
① - Mr. O'Hanley
1 - Mr. Greenleaf
1 - OPR (Mr. Flanders)

97-5696
NOT RECORDED

152 MAY 19 1981

(CONTINUED - OVER)

6 MAY 20 1981

ROUTE IN ENVELOPE

Memorandum Greenleaf to the Director
Re: OPR-DOJ Inquiry - Billy Carter Matter

President had no involvement in meeting between Brzezinski and Turner relating to Billy Carter. Brzezinski's use of intelligence information was defended by him as appropriate, justified, and consistent with national interest.

The interview of William Eagleton, American Charge to Libya, was reviewed and the results indicated Billy Carter generally conducted himself with discretion and his visits posed no foreign policy problems.

Mr. Michele Papa was the last person interviewed. He reputedly has connections with the P.L.O. and European Terrorist groups and initiated the attempt to induce Billy Carter to travel to Libya in 1978. Papa stated the purpose of the trip was to promote the mutual understanding between the Libyan people and the people of the United States, and there was never any intent by Libya to use Billy Carter for political purposes. He was unaware of monies received by Billy Carter beyond disclosed amounts.

The conclusion was that all relevant and viable investigation has been carried to its logical conclusion, and further investigation is not justified. That no Government officials or employees have been shown to have engaged in illegal conduct, and the conduct of certain officials and departments are reviewed without any actual criticism of any action taken by them.

It was concluded that the DOJ Criminal Division acted appropriately and that all appropriate material relating to this investigation will be forwarded to the Criminal Division which will reassume full jurisdiction under Foreign Agents' Registration Act (FARA).

OPR-DOJ considers its involvement in this matter concluded.

The Solicitor General concurred in the findings and conclusions.

RECOMMENDATIONS:

(1) In accordance with the conclusion of OPR-DOJ, that its involvement is concluded in this matter, it is recommended that the Office of Professional Responsibility - Inspection Division consider this matter closed.

Memorandum Greenleaf to the Director
Re: OPR-DOJ Inquiry - Billy Carter Matter

(2) That the Final Report of OPR-DOJ be referred to Intelligence Division for any further coordination with DOJ - Criminal Division which will reassume full jurisdiction for monitoring Billy Carter's continuing obligations, if any, under the FARA.



Department of Justice

OFFICE OF PUBLIC AFFAIRS SCHEDULE OF DEPARTMENT ACTIVITIES

THURSDAY, SEPTEMBER 4, 1980

Philip B. Heymann, Assistant Attorney General, and Joel Lisker, Foreign Agents Registration Unit, Criminal Division, are scheduled to testify before the Senate Judiciary Committee, Special Subcommittee on Investigations, 10:00 a.m., on Billy Carter - Libya Investigation. Text will be available.

William H. Webster, Director, FBI, will address the Third Circuit Annual Banquet, 7:00 p.m., Hotel DuPont, Wilmington, Delaware. No text.

FRIDAY, SEPTEMBER 5, 1980

Attorney General Benjamin R. Civiletti is scheduled to testify before the Senate Judiciary Committee, Special Subcommittee on Investigations, 10:00 a.m., on Billy Carter - Libya Investigation. Text will be available.

####

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/3/84 BY 8219 jkl
web-lmw

NOT RECORDED

10 JUN 22 1981

SECRET

OFFICE OF THE DIRECTOR



SECRET
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

SECRET

September 22, 1980

PBN
cc: Lister
Keeney

RE: BILLY CARTER-VESCO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

On September 19th Assistant Attorney General Philip Heymann called with the following information.

Steve Breyer, General Counsel, Senate Committee, investigating the Billy Carter case, has told Mr. Heymann that he thinks the Senate now has evidence that:

[REDACTED] B1
[REDACTED] S
[REDACTED] B1
[REDACTED] B1
[REDACTED] (S)
[REDACTED] B1
[REDACTED] (S)

William H. Webster
Director

① - Assistant Attorney General Philip Heymann

Classified by 8049ub-1mm
Declassify on: OADR 8/9/84

SECRET

Classified and Extended by the Director
Reason for Extension, FCIM, II 1-2.4.2 (2 and 3)
Date of Review for Declassification 9/22/2000

SECRET

SECRET

add to file
9/24

9/22
P.D. 12
(class)
D. Williams

OFFICE OF THE DIRECTOR



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

October 1, 1980

Honorable Philip B. Heymann
Assistant Attorney General
Criminal Division
U. S. Department of Justice
Washington, D. C.

Dear Phil:

Thanks very much for your September 22nd communication commending Special Agent [REDACTED] for his investigative efforts in the Billy Carter investigation. I know [REDACTED] will be most grateful for your kind comments on his handling of this assignment which, as you point out, was both sensitive and urgent. I have designated a copy of your letter for his personal attention and a copy will also be made a permanent part of his personnel file. b7c

With best wishes,

Sincerely yours,

Bill

William H. Webster
Director

OFFICE OF THE DIRECTOR



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

October 7, 1980

Honorable Philip B. Heymann
Assistant Attorney General
Criminal Division
U. S. Department of Justice
Washington, D. C.

Dear Phil:

I have just read your letter of September 22nd in which you comment so favorably regarding Special Agent [REDACTED] and the assistance he furnished Mr. Lisker of your Division in the Billy Carter investigation. It was very kind of you to personally commend [REDACTED] for his efforts in this matter and I will see that a copy of your letter is made a permanent part of his personnel file. b7c

Warmest best wishes,

Sincerely yours,

A handwritten signature in dark ink, appearing to read "Bill", is written above the typed name.

William H. Webster
Director

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

September 4, 1980

BY LIAISON

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

Dear Senator Bayh:

In the material sent to you on August 1, 1980, an airtel from our Atlanta Office dated July 10, 1980, refers to five 8 x 10 photographs of individuals who accompanied William A. (Billy) Carter on his trip to Libya in September, 1978. At the request of staff members of your Subcommittee, I am enclosing copies of those photographs and negatives for your use.

Sincerely yours,


William H. Webster
Director

Enclosures (15)

- 1 - Honorable Strom Thurmond
United States Senate
- 1 - Assistant Attorney General
Office of Legislative Affairs

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11A



United States Department of Justice
ASSISTANT ATTORNEY GENERAL
LEGISLATIVE AFFAIRS

September 4, 1980

TO: Robert Keuch

FROM: Alan Parker

September 3, 1980

BY LIAISON

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

Dear Senator Bayh:

In response to the Subcommittee's specific request, I am enclosing a copy of a memorandum prepared by me on August 20, 1980, subsequent to my interview in connection with the Department of Justice's Office of Professional Responsibility inquiry. Although it is my understanding that Office of Professional Responsibility documents have not routinely been provided to the Subcommittee, I also understand that the Attorney General made use of my memorandum to refresh his recollection for his interview with Subcommittee Staff members. The Department of Justice concurs in this transmittal.

Sincerely,

William H. Webster
Director

Enclosure

1 - Office of Legislative Affairs, DOJ



United States Department of Justice
OFFICE OF THE ASSISTANT ATTORNEY GENERAL
LEGISLATIVE AFFAIRS DIVISION

September 4, 1980

TO: Robert Keuch
FROM: Alan Parker



OFFICE OF THE DIRECTOR
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

September 3, 1980

BY LIAISON

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

Dear Senator Bayh:

This letter is in further response to your letter of August 29, 1980, requesting certain additional material from the FBI for use in your Subcommittee's inquiry into the activities of William A. (Billy) Carter. A response to the first request contained in that letter was sent by letter of August 29, 1980.

Your second request in that letter asked us to produce all written materials in the possession of FBI officials pertaining to the Billy Carter case which are not part of the FBI case file. In partial response to that request, two informal informational notes which were previously provided to you in my letter of August 29, 1980 are enclosed.

In addition, I am enclosing, at your request, a copy of my handwritten note prepared in anticipation of a luncheon with the Attorney General on June 12, 1980. This list of potential discussion topics was written shortly before that lunch, which was arranged that day. Below my list are some notes I made on the topics the Attorney General chose to discuss with me. I took up my topics with the Attorney General after he finished discussing those items of interest to him. As I have indicated to the members of your Subcommittee staff who interviewed me on August 25, 1980, I cannot now recall whether or not we actually covered all items. I do not believe that we did.

Pursuant to discussions between my Congressional Affairs staff and members of the Subcommittee staff, I have excised one sensitive item that bears no relation to the scope of your inquiry. I have left intact the other portions of the list to give the items some perspective.

Honorable Birch Bayh

In providing this list, I must express some general reservation about providing a document of this type. The note represents an exchange of pre-decisional information and ideas between elements of the executive branch that is reflective of the internal deliberative process generally not available outside the Department of Justice. Access to such documents is limited so as to facilitate decision making and not to deter discussion and the exchange of ideas. Nevertheless, I recognize the extraordinary circumstances of this inquiry, and consequently am enclosing my list of potential discussion topics as part of this response.

We are continuing to process your request and will forward any additional material as soon as possible.

Sincerely yours,

William H. Webster
Director

Enclosures (3)

- 1 - Senator Strom Thurmond
Vice Chairman
- ① - Assistant Attorney General
Office of Legislative Affairs