

~~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  
 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/helumb-1mw

97-5696-71X1

ENCLOSURE

Declassify on: OADR 3/31/84

SECRET

16 AUG 8 1980

~~Classified and Extended by 115~~  
~~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
- \_\_\_ Public Affs. Off.
- \_\_\_ Telephone Rm.
- \_\_\_ Director's Sec'y

MAIL ROOM

(12)

SEE NOTE PAGE THREE

ROUTE IN ENVELOPE

~~SECRET~~

SECRET

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE

6 OCT 7 1980

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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

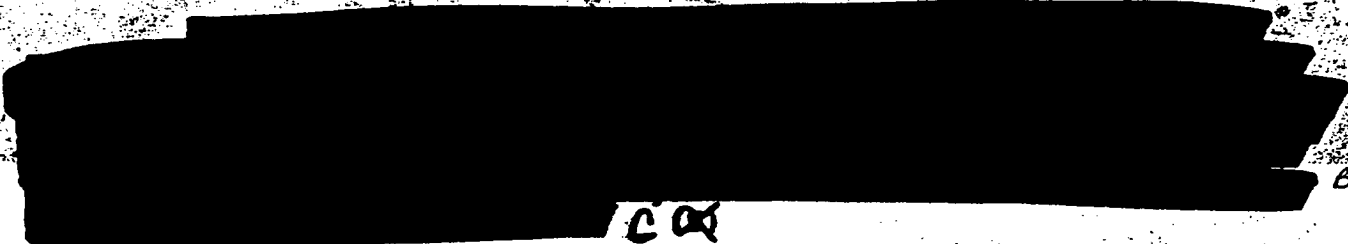
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Honorable Birch Bayh

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: *WAW*

- Director \_\_\_\_\_
- Exec. AD-Inv. \_\_\_\_\_
- Exec. AD-Adm. \_\_\_\_\_
- Exec. AD-LES \_\_\_\_\_

- Adm. Serv. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
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- Laboratory \_\_\_\_\_

- Legal Coun. \_\_\_\_\_
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- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Public Affs. Off. \_\_\_\_\_

SECRET

SECRET

*Hand delivered to office of Legislative Affairs on 8/4/80*

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

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  
ON 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.

*(Handwritten initials)*

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)

*97-5696-71X2*

NOTE:  
ENCLOSURE

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. Mgnt.	_____
Intell.	[Signature]	Tech. Servs.	_____
Laboratory	_____	Training	_____
		Public Affs. Off.	_____

INTELLIGENCE DIV.  
SECRET MATERIAL ATTACHED

*Handwritten stamp: AUG 8 1980*

MAIL ROOM   
7 1980

076

1 2

8/6/80

SECRET

SECRET

IMMEDIATE

\*F#H200 WFEDE HQ #0076 #H2YSTO 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]

BI

DO NOT TYPE MESSAGES BELOW THIS LINE

Declassify on: OADR

8009/hel  
sub-11  
8/11/84

RECEIVED BY	DRAFTED BY	DATE	PAGES	FILE NO.
[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

|

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**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):  
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\_\_\_\_\_

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 FOR THIS PAGE X  
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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

**CONFIDENTIAL**

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 *S/S/S/K/S/m* *10/15/80*

REASON FOR EXTENSION FCIM, II, 1-2.4.2 *2,3*

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

[REDACTED] (U) B1

[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 *SC*
- 2 - Atlanta (Enc.4) (97-106)
- 2 - WFO *SC*

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

**CONFIDENTIAL**

6 SEP 22 1980

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

APPROVED: *PC*

DATE: *8/19/80*



[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.

99-5696-72

CONFIDENTIAL

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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.

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\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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For your information: \_\_\_\_\_  
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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 b7c
- 1 [REDACTED]

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 SP5 RGL/m

William H. Webster  
Director

EBI  
Enclosure 'D'

*hand carried 8/19/80*  
[REDACTED] b7c  
97-5696-73

Asst. Dir. \_\_\_\_\_  
 Dep. AD Adm. Aug 12 2 36 PM 1980  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: 1 - Senator Thurmond - Enclosure  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
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 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

APPROVED: \_\_\_\_\_  
 Director [Signature]  
 Exec. AD-Inv. \_\_\_\_\_  
 Exec. AD-Adm. \_\_\_\_\_  
 Exec. AD-LES \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
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 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.

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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.

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For your information: \_\_\_\_\_  
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B7C

1 - [REDACTED]

**SECRET**

CLASSIFIED AND EXTENDED BY SP-6 RGL/m 10/16/80  
 REASON FOR EXTENSION 1-2.2.2  
 DATE OF REVIEW FOR DECLASSIFICATION 9/4/2000

9/4/80

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 6069/hel  
 Declassify on: OADR 10/11/84 2 SEP 5 1980

MAILED 10  
 SEP 4 1980

[REDACTED]

B1

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

B7C

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

(6) nrc  
 FEB 11 2 08 PM '80  
 [REDACTED]

APPROVED: \_\_\_\_\_  
 Director \_\_\_\_\_  
 Exec AD-Adm. \_\_\_\_\_  
 Exec AD-Ident. \_\_\_\_\_  
 Exec AD-LES \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
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 Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_  
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 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-Im*  
*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*

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Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

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Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

Public Affs. Off. \_\_\_\_\_

SECRET



WZCZGNF0641

RECEIVED TELETYPE UNIT

**SECRET**

OO HQ

7 AUG 1980 412

DE WF #0012 2202010

RECEIVED 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.	
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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 Jheluab-Imw*  
Declassify on: OADR *8/22/84*

**SECRET**

6 MAY 7 1981

DISSEMINATED TO LISKER BECAUSE HE HAD PREVIOUSLY REQUESTED  
A REVIEW OF MATERIAL FROM THAT SOURCE TO  
DETERMINE IF THERE MIGHT BE PERTINENT DATA CONTAINED THEREIN.  
A REVIEW WAS MADE, AND THEREAFTER  
LISKER WAS ADVISED THAT THERE WAS DATA PERTINENT TO THE  
CRIMINAL CASE THEREIN, WHICH RESULTED IN THE MATERIAL BEING  
FURNISHED TO HIM. AS TO THE AUTHORITY,  
A WORKING RELATIONSHIP WAS ESTABLISHED WITH LISKER,  
AS WITH ANY PROSECUTING ATTORNEY.

SECRET

[REDACTED]

b1

(S)

[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 8049 jhe/wub-lmw

File Number 97-5696-76

PERMANENT SERIAL CHARGE-OUT



# Memorandum

TOP SECRET [REDACTED] (TS) B1

TO : Mr. E. J. O'Malley

DATE: 8/7/80

TOP SECRET

FROM : R. T. Castonguay *re: 8/12*

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 *CS*  
Classified by *8269 jhd/web-bee*  
Declassify on: OADR *4/9/84*

APPROVED:

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

Adm. Serv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
Crim. Inv. *R/AM* Plan. & Insp. \_\_\_\_\_  
Ident. \_\_\_\_\_ Rec. Mgnt. *WLB/TKM*  
Intell. *E301N* Tech. Servs. \_\_\_\_\_  
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 re-  
quire 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]

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

[REDACTED] (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] teletype was not entered FBIHQ records. [REDACTED] (S) (TS) (S) B1

[REDACTED] (S) (TS) 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



RECEIVED  
TELETYPE **SECRET**

NY0339 2210023  
RR HQ  
DE NY 027  
R 072100ZA UG 8

8 AUG 80 00 43z  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

833  
2

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

FM NEW YORK (97-28L0) (P)  
TO DIRECTOR (ROUTINE)  
BT

*Billy Carter*

*5 Carter*  
*[Redacted]*

**SECRET**  
WILLIAM A. (BILLY) CARTER, FARA-LIBYA

RE NYO TEL CALL TO WFO SUPERVISOR *[Redacted]*

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY. (U)

*[Large redacted block]*

WFO ALERT APPROPRIATE SOURCES. *[Handwritten marks]*  
C AND E 3441, REASON 2 & 3, DRD AUGUST 7, 2000

ADMINISTRATIVE

*[Redacted]*

MAR 21 1983

BT  
APR 13 1983

**SECRET**

Classified by *[Handwritten]*  
Declassify on: OADR *[Handwritten]*

*[Handwritten initials]*

**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 _____	Intell. _____	Tech. Servs. _____
	Laboratory _____	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
- 1 - (Attn: *[Redacted]*) *b7c*

*97-5696-770*  
*[Redacted]* *b7c*

*b7c*  
ENCLOSURE *1/2*  
*(4) m*

**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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SECRET

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

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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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137032  
SECRET

SECRET

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 FCIM, II, 1-2.4.2 *2,3*  
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 jml*  
Declassify on: OADR *July 1 - 1m*  
*10/1/84*

APPROPRIATE AGENCIES ADVISED BY ROUTING SLIP(S)

*Class*  
*10/28/80*  
DATE

SECRET

~~Classified and Extended by 7033~~  
~~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*

XXXXXX  
XXXXXX  
XXXXXX

### 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

XXXXXX  
XXXXXX  
XXXXXX

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

**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 - b6  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

CONTROL FILE  
 1 - 117121 - 214

(14)  
 OCT 15 1980  
 20-1880

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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-NR 8-8-80

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

- 1 - Mr. E. J. O'Malley
- 1 - Mr. O. B. Revell
- (Att: S. M. McWeene)
- 1 - [REDACTED] b7c

AIRTEL

UNCLASSIFIED

8/12/80

Director, FBI

ADIC, New York [REDACTED]

Hobbs Act - CPO; Rico  
OO: New York

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/29/84 BY 8069 jhe/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.

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

6 NOV 20 1980

DUPLICATE YELLOW

RECORDED  
AUG 15 1980

ORIGINAL FILED IN



Airtel to New York

Re:

Hobbs Act - CPO; Rico

b7c

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.

OFF.

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: 8/12/80

FROM : R. T. Castong *RC*

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

*Castong*

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>EJO/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*  
*1 - Mr. E. J. O'Malley (OV-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

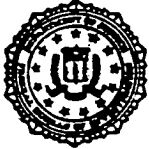
17 SEP 10 1980

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

UZ ZCWF0007

RR HQ

DE WT 08028 2252254

ZNY SSSSS

R 122137Z AUG 80

FM WASHINGTON FIELD (97-2204) (P)

TO DIRECTOR FBI ROUTINE

BT

~~CONFIDENTIAL~~

~~SECRET~~

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

~~CONFIDENTIAL~~

~~SECRET~~

RECEIVED  
TELETYPE UNIT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

Classified by *829 jh/ud*  
Declassify on: OADR

*9/21/84* *Callahan*

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

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED] (S) [REDACTED] b1

[REDACTED]

[REDACTED] (S) b1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

APPROPRIATE AGENCY AND FIELD OFFICERS ADVISED BY \_\_\_\_\_

CLASSIFIED BY *829 jh/ud* 10/25/80

DATE OF REVIEW FOR DECLASSIFICATION *8/13/2000*

*1-10-80*

*Callahan*

*87C*

CLASSIFIED AND EXTENDED BY *829 jh/ud*

REASON FOR EXTENSION FCIM, II, 1-2.4.2

DATE OF REVIEW FOR DECLASSIFICATION *8/13/2000*

~~6 SEP 10 1980~~

6 SEP 22 1980

~~CONFIDENTIAL~~

~~SECRET~~

SEP 10 1980

*Callahan*

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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.
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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):  
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For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
97-5696-79 pgs

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Exec AD Inv. \_\_\_\_\_  
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 Exec AD LES \_\_\_\_\_  
 Asst. Dir.:

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- Training \_\_\_\_\_
- Public Affs. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

# Memorandum

TO : Mr. E. J. O'Malley *sp*

DATE: 8/14/80

FROM : R. T. Castonqua *OK*

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

~~CLASSIFIED AND EXTENDED BY 8/5 RGM/N/10/10/80~~  
 REASON FOR EXTENSION 3, B  
 FORM II 1-2.4.2  
 DATE OF REVIEW FOR DECLASSIFICATION 8/14/2000 *OK*

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.

*Just*  
 Classified by 8969 jhe/web-lmw  
 Declassify on: OADR 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: \_\_\_\_\_)
- 1 - \_\_\_\_\_ *b7c*
- 1 - \_\_\_\_\_ *b7c*

*97-5696-80*  
 \_\_\_\_\_ *b7c*

SECRET

~~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

SECRET  
ROUTE IN ENVELOPE

17 SEP 10 1980



SECRET

SECRET

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.

SECRET

-2-

SECRET

XXXXXX  
XXXXXX  
XXXXXX

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.

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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.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
97-5696-81

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X FOR THIS PAGE X  
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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 \_\_\_\_\_

Legal Coun. \_\_\_\_\_  
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Tech. Servs. \_\_\_\_\_  
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Public Affs. Off. \_\_\_\_\_

Classified by 8009 jhel  
Declassify on: OADR web-1m  
2/20/84

*QAR*

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

8/15/80

**SECRET**

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

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

*Handwritten signatures and initials*

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]

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

**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.

Classified by 8009jhe/mwb-lmw  
Declassify on: OADR 5/01/84

SECRET MATERIAL ATTACHED

17 SEP 10 1980

**SECRET**

~~Classified and Extended by 7053  
Reason for Extension FCIM, II, 1-2.4.2 (2 and 3)  
Date of Review for Declassification August 15, 2000~~

MAILED 16  
AUG 18 1980  
FBI

*Handwritten notes:* Supr. [redacted] Atlanta [redacted] 8/28/80  
ROUTE IN ENVELOPE  
8/25/80

**SECRET**

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

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S), (U)  
DATE 9/29/80

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

MAIL ROOM

# Memorandum

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

TO : Mr. E. J. O'Malley

DATE: 8/18/80

FROM : R. T. Castonguay

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.

*Just*

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 are present over the approval lines]*

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 2 ENCLOSURE 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.

2.

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 *2/21/84* 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)

Room No.—Bldg.  
*216 ETR1*

*Joe S. Lisker*  
JOE S. LISKER

Phone No.  
*724-7109*

5041-102

OPTIONAL FORM 41 (Rev. 7-76)  
Prescribed by GSA  
FPMR (41 CFR) 101-11.206

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/web-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. Inq.
- Int.
- tell.
- 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 W.H.W.

DATE 8/18/80

BY [Signature]

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 b7c
  - (Attn [redacted]) - Enc.
  - 1 - [redacted]
- August 18, 1980

BY LIAISON

- 1 - [redacted]
- 1 - [redacted]
- 2 - [redacted]
- 1 - [redacted]
- 1 - [redacted] b7c

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

- Asso. Dir. \_\_\_\_\_
  - Dep. AD Adm. \_\_\_\_\_
  - Dep. AD Inv. \_\_\_\_\_
  - Asst. Dir.:
  - Adm. Serv. \_\_\_\_\_
  - Crim. Inv. \_\_\_\_\_
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  - Laboratory \_\_\_\_\_
  - Legal Coun. \_\_\_\_\_
  - Plan. & Insp. \_\_\_\_\_
  - Rec. Mgnt. \_\_\_\_\_
  - Tech. Servs. \_\_\_\_\_
- EXEC V'D
- RECEIVED b7c
- (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.