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### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
97-5696-111 encl pg 2

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

# Memorandum

**SECRET**

Exec AD Inv.

Exec AD Adm.

Exec AD LES

Asst. Dir.:

Adm. Servs.

Crim. Inv.

Ident.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

Telephone Rm.

Director's Sec'y

TO : The Director

DATE: 9/16/80

FROM : E. J. O'Malley

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

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

*Castonguay*

All information appearing in this document is classified  
Secret.

PURPOSE:

[REDACTED]

RECOMMENDATION:

None. For the record.

DETAILS:

[REDACTED]

97-5696

EJO:mjt (5)

- 1 - Mr. Revell
- 1 - Mr. O'Malley
- 1 - Mr. Castonguay *b7c*
- 1 - [REDACTED]

**SECRET**

Classified and Extended by 115  
Reason for Extension FCIM, II, 1-2.4.2 (2 & 3)  
Date of Review for Declassification (6/16/2000)

CLASSIFIED AND EXTENDED BY *Def/Rejon 19/7/80*

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

DATE OF REVIEW FOR DECLASSIFICATION *9/16/2000*

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S)

CONTINUED-OVER

*class 10/22/80*

*b1*

*b1*

*b7c*

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FEDERAL BUREAU OF INVESTIGATION  
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R 17221Z SEP 80

FM FBI WASHINGTON FIELD OFFICE (97-2204)

TO DIRECTOR, FBI (97-5696) ROUTINE

BT

SECRET

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

ON SEPTEMBER 16, 1980, SPECIAL AGENT [REDACTED] FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS ADVISED THE WASHINGTON FIELD OFFICE (WFO) THAT HE WOULD BE PRESENT AT THE WASHINGTON FIELD OFFICE INTERVIEW OF SPECIAL AGENT [REDACTED] TO BE CONDUCTED ON SEPTEMBER 17, 1980 BY CHARLES TIEFER, UNITED STATES SENATE SUBCOMMITTEE CONCERNING CAPTIONED MATTER. (U)

ON SEPTEMBER 17, 1980, SPECIAL AGENT [REDACTED] WAS INTERVIEWED BY TIEFER IN SPECIAL AGENT [REDACTED] PRESENCE ABOUT CERTAIN ASPECTS OF THE CASE. (U)

RECEIVED TELETYPE UNIT

SECRET

7 SEP 80 22 51

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

Exec AD-Adm	_____
Exec AD-Inv	_____
Exec AD-LES	_____
Asst Dir	_____
Adm. Serv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Tech. Serv.	_____
Training	_____
Off. of Cong. & Public Affs	_____
Telephone Rm.	_____
Director's Sec'y	_____

Classified by 8260; hel/wab-lmw  
Declassify on: OADR 3/14/84

B7C

Castro  
[Signature]

[REDACTED]

B7C

97-5696-113

B7C

16 SEP 25 1980

[REDACTED]

B1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

[Signature]

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

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) [REDACTED] DATE 10/22/80

6 OCT 7 1980

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# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
97-5696-113 pgs 2-3

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

# Memorandum

TO : Assistant Director  
Intelligence Division

**SECRET**

DATE: 9/22/80

FROM : R. S. Young

SUBJECT: BILLY CARTER INQUIRY

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

*[Signature]*

[REDACTED]

b7c

B1

[REDACTED]

B1

[REDACTED]

B1

Enclosure

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

1 - Mr. Revell

1 - [REDACTED]

1 - [REDACTED]

9/22/80 (S) 2 OCT 2 1980

b7c

This is version 1.0.0.0. Copy to Senator Strom Thurmond 9/26/80

[REDACTED] (7)  
b7c  
DC

Classified by 8012/helumb-lmw  
Declassify on: OADR 3/14/84

**SECRET**

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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This page is a Congressional document and is not subject to the FOIA

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

The following number is to be used for reference regarding these pages:  
97-5696-114 encl pg 1

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

# Memorandum

SECRET

~~SECRET~~

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

TO : Mr. E. J. O'Malley *EJO/ps*

DATE: 9/23/80

FROM : R. T. Castonguay *Rtc*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

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

*Castonguay*

All information herein is classified "Secret" unless otherwise indicated.

Classified by *8209.jhe/web-1mw*  
Declassify on: OADR *3/14/84*

PURPOSE:

[REDACTED]

RECOMMENDATION:

None. For information.

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
*Chas*  
*9/23/80*

CLASSIFIED AND EXTENDED BY *OK/ps/10/12/80*  
REASON FOR EXTENSION *2,3*  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR DECLASSIFICATION *9/23/2000*

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

DETAILS:

[REDACTED]

[REDACTED]

1 - [REDACTED]  
1 - [REDACTED] *b7c*

97-5696 *b7c*

SECRET

Classified and Extended by *1055*  
Reason for Extension FCIM, II, 1-2.4.2 (2 and 3)  
Date of Review for Declassification September 23, 2000

(3) *NR*

CONTINUED - OVER

ROUTE IN ENVELOPE



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

DETAILS: (CONT'D)

[REDACTED]

B1

(S)

[REDACTED]

B1  
B3

(S)

SECRET

FBI

**SECRET**

TRANSMIT VIA:

- Teletype
- Facsimile
- airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 9/23/80

TO: DIRECTOR, FBI (97-5696) ATTN: SUPERVISOR, DIVISION 5, CI-2

FROM: *M/gw* ADMINISTRATIVE ASAC, WFO (97-2204) (P) SECRET

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

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EXCEPT WHERE SHOWN  
OTHERWISE.

Declassify on: OADR 3/14/81

ReBureau teletype to WFO, 9/18/80; and WFOtel to the Bureau, 9/17/80.

[REDACTED]

Enclosed are five copies each of listed LHM's, for appropriate dissemination by the Bureau:

[REDACTED]

[REDACTED]

[REDACTED]

4. Case Agent [REDACTED] original notes relating to arranging an appointment for re-interview of Phil Wise, President Carter's appointment secretary, requested by Mr. Charles Tiefer (COJ), on 9/17/80.

SECRET

~~Classified and Extended by 10217~~

OCT 7 1980

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

~~Date of Review for Declassification 9/29/2000~~

- 2 - Bureau (Enc 20) ENCLOSURE DC
- 1 - WFO ENC BEHIND FILE

(3) CLASSIFIED AND EXTENDED BY: *5/28/80 10/17/80*  
 REASON FOR EXTENSION: *2,3*  
 FCIM, II, 1-2.4.2  
 DATE OF REVIEW FOR DECLASSIFICATION: *9/23/2000*

AGENCIES

DATE 10/22/80  
0-7 WFO 9/24/80  
"FARA" declass 9/24/80

To Dept of Justice  
WFO Lister a. o. Mr.  
Handl. in: 9/25

9/24/80  
9/24/80  
4/30

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

6 OCT 15 1980

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FEDERAL BUREAU OF INVESTIGATION  
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97-5646-116 Encl #1 pgs 1-20

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Washington, D.C. 20535  
September 23, 1980

~~SECRET~~

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

Attached are the results of an indices search  
of 28 names:

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.

DECLASSIFIED BY 8209 jhelweb-lmw  
ON 3/14/84

~~SECRET~~  
Classified and Extended by 10217  
Reason for Extension FCIM, II, 1-2.4.2 (2,3)  
Date of Review for Declassification September 23, 2000

208, 717  
208, 720  
208, 721  
208, 722

FEDERAL BUREAU OF INVESTIGATION

1

9/23/80

Date of transcription

Special Agent [redacted] searched Elsur indices at the Washington Field Office of the Federal Bureau of Investigation in twenty-eight (28) names, furnished by Mr. John J. McDermott, Special Sub-Committee staff.

b7c

No record of any was located.

Investigation on 9/19/80 at Washington, D.C. File # WFO 97-2204

by SA [redacted] Date dictated 9/19/80

b7c

[redacted]

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The following number is to be used for reference regarding these pages:

97-5696-116 Encl #3 pp 1-11

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# Memorandum

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# SECRET

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

- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
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- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Public Affs. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

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

DATE: 9/25/80

FROM : R. T. Castonguay *RT*

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

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All information herein is classified "Secret" unless otherwise indicated.

PURPOSE:

[REDACTED] *BI*

RECOMMENDATION:

None. For information.

APPROVED: \_\_\_\_\_

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

Classified by *8069 jh/whb*  
Declassify on: OADR *3/14/84* *1mw*

DETAILS:

[REDACTED] *BI*

1 [REDACTED] *b7c*  
1 [REDACTED]

SECRET

97-5696  
Classified and Extended by *7052*  
Reason for Extension FCIM, II, 1-2.4.2 (2 and 3)  
Date of Review for Declassification September 25, 2000

Enclosure

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ENCLOSURE *p*

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### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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# Memorandum

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

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

TO : Mr. E. J. O'Malley

DATE: 9/30/80

FROM : R. T. Castonguay *RT*

~~SECRET~~

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

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE.

All information herein is classified "Secret" unless otherwise indicated.

Classified by SSA jhelweb-lmw  
Declassify on: OADR 2/15/84

PURPOSE:

To record approval of wording in unclassified section of Draft Report to be dated 10/1/80, of Special Senate Judiciary Committee (SSJC), U. S. Senate dealing with FBI classified information as provided by Mr. Michael Epstein, representative of Senate Select Committee on Intelligence (SSCI).

RECOMMENDATION:

Mr. Epstein, SSCI be advised that FBIHQ concurs with the wording utilized in unclassified section of draft report.

APPROVED: \_\_\_\_\_

Director _____	Adm. Serv. _____	Legal Coun. _____
Exec. AD-Adm. _____	Crim. Inv. <u>9/30/80</u>	Plan. & Insp. _____
Exec. AD-Inv _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-LES _____	Intell. <u>RT</u>	Tech. Servs. _____
	Laboratory _____	Training _____
		Off. of Cong. & Public Affs. _____

*Ac*  
*Epstein 12/4/80 9:30 AM*  
*B7C*

DETAILS:

[REDACTED]

- 1 - Mr. L. Colwell *(S)*
- 1 - Mr. F. M. Mullen, Jr.
- 1 - Mr. O. B. Revell
- 1 - Mr. E. J. O'Malley
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

*77-10-118*

SECRET  
 Classified and Extended by 7053  
 Reason for Extension FCIM, II, 1-2.4.2(2)  
 Date of Review for Declassification 9/30/

OCT 7 1980

97-5696 *B7C*

[REDACTED] (9)

ROUTE IN ENVELOPE

Enclosure

SECRET MATERIAL ATTACHED ~~SECRET~~

SECRET

Memorandum to Mr. E. J. O'Malley  
Re: WILLIAM A. (BILLY) CARTER, III  
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY  
97-5696

SECRET

DETAILS: (CONT'D)

Set forth is the text proposed in draft report to be dated 10/1/80.

SECRET

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SECRET

SECRET

SECRET

"The FBI had information from intelligence channels as early as November and December, 1979, that Billy Carter was trying both to negotiate a loan from the Libyans and to arrange for a Libyan crude oil contract on behalf of the Charter Oil Company. However, that information was received, incidental to the conduct of a completely separate FBI investigation and was not furnished as received to the Registration Unit of the Department of Justice until late May, early June, 1980. At that time, it was furnished along, and contemporaneously with the first information available to the FBI that Billy Carter had actually received payments from the Libyans." (S) U

Footnote indicates the above paragraph was based on classified information and the details as set forth have been cleared by the FBI.

[REDACTED]

b1

(S)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/15/84 BY SP8/STP/STP

Classified by 8069 jhelwub-lmw  
Declassify on: OADR 3/15/84

SECRET

97-5674-118

SECRET

**SECRET**

- 1 - Mr. L. Colwell
- 1 - Mr. F. M. Mullen, Jr.
- 1 - Mr. E. J. O'Malley

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1  
1  
1  
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1  
1

B7C

September 29, 1980

Classified by 8209 jcl/wcd-lmw  
 Declassify on: OADR 3/15/84

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE.

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

Dear Senator Bayh:

Reference is made to your letter N#3925-73,  
 dated September 3, 1980. (U)

[REDACTED]

B1

[REDACTED]

B1

[REDACTED] B7C  
 (13)

266 08 - 11 22 AM '80

97-5696

NOT RECORDED  
 25 OCT 19 1980

1 - 97-5696

DELETED

**SECRET**

Classified and Extended by 7053  
 Reason for Extension PCIM, II, 1-2.4.2 (2 and 3)  
 Date of Review for Declassification September 29, 2000

**ROUTE IN ENVELOPE SECRET**

6 OCT 15 1980

SECRET

TOP SECRET

SECRET

Honorable Birch Bayh, Chairman  
Select Committee on Intelligence  
United States Senate

The Department of Justice has been consulted and  
concurrs in furnishing this material. (U)

Sincerely yours,

William H. Webster  
Director

Enclosures - 3

By Lee Colwell, Acting Director

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

*JZ*

*PLB*

SECRET

-2-

TOP SECRET

SECRET

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

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\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

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

The following number is to be used for reference regarding these pages:  
97-5696-119

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

1 - [REDACTED]  
1 - [REDACTED] b7c

10/1/80

**From: Director, FBI (9705696)**  
**To: SAC, Washington Field (97-2204) (Enclosure)**  
**WILLIAM A. (BILLY) CARTER, III**  
**PARA - LIBYA**

Enclosed is a copy of Department of Justice memorandum dated 9/29/80, which is self-explanatory.

Washington Field should conduct requested interviews and submit results in disseminable form.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/12/80 BY SP-5 RB/ea

(Handwritten initials)

b7c

MAILED 4  
OCT 2 1980  
FBI

97-5696-120

OCT 3 1980

OCT 5 8 57 AM '80

REC'D FBI

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

MAIL ROOM

(Handwritten signature)

- 1 - Mr. L. Colwell
- 1 - Mr. F. M. Mullen, Jr.
- 1 - Mr. E. J. O'Malley

**SECRET**

September 29, 1980

Assistant Attorney General  
Office of Legislative Affairs

Director, FBI  
By Lee Colwell, Acting Director

FEDERAL GOVERNMENT  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**REQUEST OF SENATE JUDICIARY SPECIAL SUBCOMMITTEE  
INVESTIGATION OF ACTIVITIES RELATING TO INDIVIDUALS  
REPRESENTING INTERESTS OF FOREIGN GOVERNMENTS**

[REDACTED]

The furnishing of this material to COJ was coordinated by Associate Deputy Attorney General Robert L. Keuch and Deputy Assistant Director James E. Nolan, FBIHQ. (U)

We would appreciate your prompt forwarding of the attached material to the Subcommittee. (U)

Enclosures - 9

Classified by *529 jh/mwb*

NOTE: Declassify on: OADR 3/15/84

*97-5696-121*

OCT 7 1980

[REDACTED]

(10)

1 - 97-5696

- Exec AD Inv.
- Exec AD Adm.
- Exec AD LES
- Asst. Dir.:
- Adm. Servs.
- Crim. Inv.
- Ident.
- Intell.
- Lab.
- Legal Coun.
- Plan. & Insp.
- Rec. Mgnt.
- Tech. Servs.
- Training
- Off. of Cong. & Public Affs.

APPROVED:

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

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. *Ed/N*  
Intell. *Ed/N*  
Laboratory \_\_\_\_\_

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

**Classified and Extended by 7053**  
**Reason for Extension FCIM, II, 1-2.4.2 (2 and 3)**  
**Date of Review for Declassification September 29, 2000**

ENCLOSURE  
ENC. BEHIND FILE

SECRET MATERIAL ATTACHED

**ROUTE IN ENVELOPE**

MAIL ROOM

*hand delivered  
OLA  
9/29/80*



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XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

10 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):  
\_\_\_\_\_  
\_\_\_\_\_

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

The following number is to be used for reference regarding these pages:

97-5696-121 Encl #1 pp 1-10

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Washington, D.C. 20535  
September 23, 1980

~~SECRET~~

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

Attached are the results of an indices search  
of 28 names:

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.

DECLASSIFIED BY  
ON 3/14/84

8019jhc/wcb-lmw  
208,717

~~SECRET~~

Classified and Extended by 10217

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

Date of Review for Declassification September 23, 2000

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1 ~~SECRET~~

9/23/80

Date of transcription \_\_\_\_\_

Special Agent [REDACTED], searched b7c  
Elsur indices at the Washington Field Office of the  
Federal Bureau of Investigation for twenty-eight (28) names,  
furnished by Mr. John J. McDermott, Special Subcommittee  
Staff.

No record of any was located.

~~SECRET~~

~~SECRET~~

Investigation on 9/19/80 at Washington, D.C. File # WFO 97-2204

by SA [REDACTED] b7c 2\* Date dictated 9/19/80

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) B1 with no segregable material available for release to you.
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\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

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

The following number is to be used for reference regarding these pages:  
97-5696-121 Encl #3 pp 1-11

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

\_\_\_\_\_ 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) 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.

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

*This document was referred to the Dept. of Justice for their review and response to you. They have considered this document to be outside the scope of your request.*

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

The following number is to be used for reference regarding these pages:

97-5696 - NR 9-18-80

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FBI

CONFIDENTIAL

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 9/18/80

TO: DIRECTOR, FBI (97-5696)

FROM: SAC, ATLANTA (97-106) (P) (SQUAD 3)

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Re Atlanta airtel to Bureau, dated 8/28/80, and WFO airtel, dated 8/15/80.

Enclosed for the Bureau are three copies of an LHM dated and captioned as above.

1-CC to OPR-Flanders 9/23/80.

[REDACTED] (C) B1

[REDACTED] (C) 97-5696-122 B1

[REDACTED] (C) B1

1-d  
2-Bureau (Enc. 3)  
2-WFO  
2-Atlanta  
(6) b7c

ENCLOSURE

AGENCY 1- Dept. of Justice  
DATE FORW. 9/23/80  
HOW FORW. Hand Carried  
BY JWS/bpc

1 SEP 22 1980

Classified by 8260 jhelweb-tmw

Declassify on: OADR 3/15/84

Approved: JDC Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

6 OCT 20 1980

CONFIDENTIAL

AT 97-106

CONFIDENTIAL

Efforts to contact Randy Coleman have met with negative results. In view of the information submitted in the LHM of 8/28/80, Atlanta is making no additional efforts to contact Coleman UACB.

2\*

CONFIDENTIAL



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Atlanta, Georgia

September 18, 1980

In Reply, Please Refer to  
File No.

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

---

The following is the result of investigation at  
Atlanta, Georgia:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/15/84 BY 8069 jhu/web-lmw

-----  
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.

97-5610-122

ENCLOSURE



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### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

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

The following number is to be used for reference regarding these pages:  
97-5696-122 encl pg 2

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X FOR THIS PAGE X  
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- 1 - Mr. Colwell
- 1 - Mr. Mullen
- 1 - Mr. O'Malley

1 - [REDACTED] b7c  
 1 - [REDACTED]  
 1 - [REDACTED]

September 29, 1980

2 - [REDACTED]

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

DATE 3/15/84 BY 8209 jre/twb-lmw

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

*William A. Carter*

Dear Mr. Chairman:

In further response to your request of August 29, 1980, for written materials in possession of the Federal Bureau of Investigation (FBI) pertaining to the Billy Carter case which are not part of the FBI case file, I am enclosing four pages of copies of Special Agent [REDACTED] original notes regarding telephone calls seeking an appointment with Philip J. Wise, Appointments Secretary to the President. If I can be of any further assistance, please do not hesitate to call upon me.

Sincerely yours,

23 OCT 2 1980  
 HAND DELIVERED to  
 DOJ-OLA 9-29-80  
 EPM.

William H. Webster  
 Director

*Lee Colwell*  
 By Lee Colwell, Acting Director

Enclosure

- 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 \_\_\_\_\_

- 1 - Honorable [REDACTED]
- 1 - Assistant Attorney General - Enclosure
- Office of Legislative Affairs
- 1 - Honorable Strom Thurmond
- (12)

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

FBI/DOJ

MAIL ROOM

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

1 - [Redacted] b7c  
 2 - [Redacted]

September 10, 1980

BY COURIER

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 8-20-82 BY SP4/aw/rpw  
 comp # 208 718

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

Dear Senator Bayh:

Pursuant to a request from Mr. Bill Turner of your staff, the FBI has translated a handwritten inscription appearing on a copied page bearing the words "The Green Book" which was provided to us on September 9, 1980. The translation is as follows: "I give this as a gift to brother Bill Carter and his wife. With best greetings. Mohamed Ibrahim Al-Siqilli 8-9-1979, Tripoli." I am advised that the sequence of numbers refer to the date September 8, 1979, and that the spelling of the name is a phonetic spelling. If I can be of any further assistance in this matter, do not hesitate to call.

Sincerely yours,

Roger S. Young  
 Inspector in Charge  
 Office of Congressional and  
 Public Affairs

97-5696-124

- 1 - Honorable Strom Thurmond  
 United States Senate
- 1 - Assistant Attorney General  
 Office of Legislative Affairs  
 (Attention: Ms. Arden Schell)

SEP 13 1980

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

ENCLOSURE

[Redacted] (7)

SEE NOTE - PAGE 2

MAIL ROOM  4  
 3 NOV 3 1980

On 9 letter with Thurmond's copy along with O.A.'s were  
 all the [unclear] to [unclear] - (log will handle  
 delivery to [unclear])

FEDERAL GOVERNMENT

William A. B. Carter

[Redacted] b7c

Honorable Birch Bayh

NOTE: Letter responds to oral request made by Bill Turner, Staff to the Special Subcommittee of the Senate Judiciary Committee looking into the Billy Carter matter. SA [REDACTED] Washington Field Office, translated the document on 8/9/80. Mr. Turner requested a letter documenting the translation.

b7c

امریکہ نواح بین کارتر  
و راجہ  
حوالہ نمبر ۱۹۶۹/۹/۸  
پریمی

THE GREEN BOOK

FBI info  
desk

bet. 8<sup>th</sup> & 9<sup>th</sup>

99-1016-184

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-30-82 BY SP4/ell/epw  
comp # 208778

218

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 10/6/80

TO: DIRECTOR, FBI (97-5696) SECRET

FROM: ADMINISTRATIVE ASAC, WFO (97-2204) (P)

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

ReWFOairtel to the Bureau dated 9/23/80.

Enclosed are five copies of an amended FD-302 attached to an LHM dated 9/23/80, which was enclosed with referenced airtel.

The Bureau is requested to make the appropriate change.

~~SECRET~~  
~~Classified and Extended by 10217~~  
~~Reason for Extension FCIM, II, 1-2.4.2 (2,3)~~  
~~Date of Review for Declassification 10/6/2000~~

DECLASSIFIED BY 8069 jh/mwb-lmw  
 ON 3/15/84

ENCLOSURE  
 DETACHED & FILED  
 IN SER. 116  
 MG 1/8/81

- ② - Bureau (Enc.5)
- I - WFO

[Redacted] b7c  
 (3)

97-5696-

NOT RECORDED  
 15 OCT 7 1980

*[Handwritten signature]*

Approved: MS/ED Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

07 JAN 1 1981

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FEDERAL BUREAU OF INVESTIGATION  
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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.

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

Inquiry Into The Matter of Billy Carter and Libya, September 1980

For your information: This document can be acquired from the U.S. Government Printing Office

The following number is to be used for reference regarding these pages:  
97-5696-125

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

125

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

# Memorandum

**SECRET**

DATE: 10/28/80

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

FROM : R. T. Castonguay *RC*

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

*E. J. O'Malley*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

PURPOSE:

To record review of material to protect classified information.

RECOMMENDATION:

None. For information.

*TWJ*

APPROVED:  \_\_\_\_\_

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

DETAILS:

[REDACTED]

[REDACTED]

61

(S)  
19

- 1 - Mr. E. J. O'Malley
- 1 - [REDACTED]
- 1 - [REDACTED]

*b7c*

97-5696

[REDACTED]  
(4)

*b7c*

Classified by 8069 jhelweb-lmw  
Declassify on: OADR 5/15/84

*97-5696-126*

3

**SECRET**

*RC*

6 DEC 10 1980



Memorandum to Mr. E. J. O'Malley  
Re: WILLIAM A. (BILLY) CARTER, III  
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY  
97-5696

**SECRET**

DETAILS: (CONT'D)

On 10/24/80, SA [REDACTED] discussed with Michael Epstein (SSCI), the requested changes needed to protect FBI sources in Lisker's deposition, 8/19/80, pages 26, 28, 29, 30, 31, 32 and Heymann's deposition, 8/22/80, pages 4, 5, 9, 10, 11, 12 and 17. Mr. Epstein will discuss changes with Messrs. Lisker and Heymann and will insure changes are made prior to having depositions made available to the public record. b7c

**SECRET**

**SECRET**

- 1 - Mr. L. Colwell
- 1 - Mr. F. M. Mullen, Jr.
- 1 - Mr. E. J. O'Malley
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

September 29, 1980

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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

FEDERAL GOVERNMENT

*William A. Callahan*

Dear Senator Bayh:

Reference is made to your letter N#3925-73,  
dated September 3, 1980. (U)

[REDACTED]

[REDACTED]

Classified by *8264 JNW*  
Declassify on: OADR *web-lmw*  
*3/15/84*

SECRET MATERIAL ATTACHED

Classified and Extended by *7053*  
Reason for Extension *FCI, II, 1-2.4.2 (2 and 3)*  
Date of Review for Declassification *September 29, 2000*

- Exec AD Inv. *1 - 97-5696*
- 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

**3 ENCLOSURE**

**ROUTE IN ENVELOPE SECRET**

6 NOV 20 1980

*hand delivered to A. D. J. 9/29/80*

*(SC)*

*BI*

*127*

*BI*

*SEP 27 1980*

*(S)*

*10/1*

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Honorable Birch Bayh, Chairman  
Select Committee on Intelligence  
United States Senate

The Department of Justice has been consulted and  
concurs in furnishing this material. (U)

Sincerely yours,

William H. Webster  
Director

Enclosures - 3

*Lee Colwell*  
By Lee Colwell, Acting Director

1 - Honorable Strom Thurmond  
United States Senate

1 - Assistant Attorney General  
Office of Legislative Affairs

*etc*  
*H*

APPROVED: _____	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Exec. AD-Adm. <i>Ji</i>	Ident. _____	Rec. Mgnt. _____
Exec. AD-Inv. _____	Intels. <i>ESD/H</i>	Tech. Servs. _____
Exec. AD-LES _____	Laboratory _____	Training _____
		Off. of Cong. & Public Affs. <i>4/RJB</i>

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SECRET



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Washington, D.C. 20535  
September 23, 1980

~~SECRET~~

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

Attached are the results of an indices search  
of 28 names:

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.

DECLASSIFIED BY  
ON 3/14/84

801A jhelweb-lmw

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~~Classified and Extended by 10217~~

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

~~Date of Review for Declassification September 23, 2000~~

44-5614-127

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

~~SECRET~~

9/23/80

Date of transcription \_\_\_\_\_

Special Agent [REDACTED], searched Elsur indices at the Washington Field Office of the Federal Bureau of Investigation for twenty-eight (28) names, furnished by Mr. John J. McDermott, Special Subcommittee Staff. b7c

No record of any was located.

~~SECRET~~

~~SECRET~~

Investigation on 9/19/80 at Washington, D.C. File # WFO 97-2204

by SA [REDACTED] b7c 2\* Date dictated 9/19/80

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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97-5696-127 Encl #2 pgs 1-11

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97-5696-127 Encl #3 pp 1-10

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97-5696 - NR 10-28-80

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97-5696 - NR 10-29-80

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**SECRET**  
FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 10/20/80

TO: DIRECTOR, FBI (97-5696)

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

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

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE.

ReBureau airtel to WFO dated 10/1/80.

[REDACTED] b1  
(S)

ADMINISTRATIVE:

[REDACTED] b1  
(S)

Classified by 8269jhu/wub-lmw  
Declassify on: OADR 3/16/84

97-5696-128

- 1 - Bureau (Enc. 5)
  - 2 - Atlanta (Enc. 3)
  - 1 - WFO
- ENCLOSURE

OCT 28 1980

[REDACTED] b7c  
(5)

[REDACTED] b7c

**SECRET**

Approved: [Signature]

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

6 NOV 20 1980

ATTN: Mr. Sae / Cister

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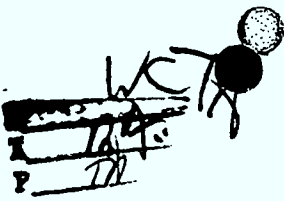
For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
97-5696-128 encl pp 1-3

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MESSAGE RELAY VIA TELETYPE

DATE 10/30/80	CLASSIFICATION UNCLAS e f t o	PRECEDENCE PRIORITY
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FM DIRECTOR FBI

TO *[Handwritten Signature]*  
FBI ATLANTA (97-106)

*O.P. 2*

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

*(SC)*

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

SEE ATTACHED

*97-5696-129*

APPROVED BY <i>[Redacted]</i>	ORIGINATOR <i>[Redacted]</i>	ROOM 5027	TELE EXT. 2805
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NOV 3 1980

*b7c*

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DO NOT FILE WITHOUT COMMUNICATIONS STAMP

6 NOV 20 1980

P 301430Z OCT 80  
FM ROME 07-20 (P)  
TO DIRECTOR (07-5696) PRIORITY 451-30

Exec AD-Adm	
Exec AD-Inv	
Asst Dir:	
Adm. Serv.	
Ident.	
Insp.	
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Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	

BT

URGAS E F T O

30 Dec 80 21 32z

WILLIAM A. (BILLY) CARTER, 117; LIBYAN-ARAB-GEORGIA FRIENDSHIP

SOCIETY; FARA-LIBYA; OO: ATLANTA; SECTION  
BY TELETYPE 10/30/80 LEGAT ROME FURNISHED FOLLOWING:  
REBULET DECEMBER 11, 1979.

FOR INFO OF ~~SECRET~~, DAILY AMERICAN, ENGLISH LANGUAGE NEWSPAPER

ROME, OCTOBER 29, 1980, ISSUE, PAGE 12, HAD AN ARTICLE CEPTIONED  
"EDITOR RAISES MORE DEALINGS BY BILLY" MRS. SCARDNER ALLEGED IN  
ATTENDAFCE) WHICH REPORTED, AMONG OTHER THINGS, THAT MICHAEL  
LEBEEN, EXECUTIVE EDITOR OF THE WASHINGTON QUARTERLY, AND ARNAUD DE  
BOICHGRAVE, 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 EN ROUTE TO LIBYA, BILLY CARTER GAVE AN IMPERSONA-  
TION OF HIS BROTHER PROMISING MILITARY TECHNOLOGY TO THE LIBYANS.