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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

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EXTENSION

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NO.

DATE

12 December 1977

TO: (Officer designation, room number, and building)

DATE

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COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

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12-13-77

S E C R E T

12 December 1977

MEMORANDUM FOR: [] []
Assistant General Counsel

FROM : [] []
Office of the Special Assistant
to the DDO for External Oversight

SUBJECT : Department of Justice Inquiry on
Tscherim Soobzokov

REFERENCE : OGC 77-7792, 7 December 1977; Subject: Letter
from Justice, 6 December 1977, Investigations
of Tscherim Soobzokov

1. This Directorate is prepared to permit the Department of Justice attorneys and/or the AUSA from the Southern District to review the file summary classified SECRET of the Soobzokov case (which was originally prepared for the concurrent review of Agency records on subject by the House Subcommittee on Immigration, Citizenship and International Law and the General Accounting Office acting for them). The usual ground rules will prevail, namely, review on CIA premises. If there are notes, the notes are to be reviewed and classified by a representative of this Agency and then made available to the reader via usual channels for transmittal of classified material.

2. We can also have ready an unclassified summary of subject's biography (most all of which he provided himself) for whatever purpose this will serve.

3. We assume that the request from Justice is also being discussed with the Office of Security, who has additional material on subject. We are providing a copy of reference to them for their information.

4. While Justice, in reference, speaks of their investigation of subject involving fraud on the Social Security System and the procurement of his naturalization by fraud, we wish to remind you that Justice may wish to use Agency material in defending a libel suit against several investigators. We wish to be consulted about any use of Directorate material in this case.

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5. We also recall that prior to the initial briefings of Congressman Eilberg, Justice was briefed on the requests made for our material by the Subcommittee and GAO. We are proceeding to show the Congressional requestors file summaries and sanitized files including those of subject. Please bring this again to the attention of Justice, particularly in view of the two pending cases involving subject and advise them that unless Justice objects (directly to the Subcommittee), we will continue to make these classified summaries and files available.

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