

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

From: John Greenewald <john@greenewald.com>
Sent: Wednesday, July 22, 2015 2:16 PM
To: FOIPARquest
Subject: FOIA/PA REQUEST

To whom it may concern,

This is a non-commercial request made under the provisions of the Freedom of Information Act 5 U.S.C. § 552. My FOIA requester status as a "representative of the news media." I am a freelance television producer often working on documentaries related to my FOIA requests, my work is commonly featured throughout major news organizations, and I freelance writer for news sites as well. Examples can be given, if needed.

I prefer electronic delivery of the requested material either via email to john@greenewald.com or via CD-ROM or DVD via postal mail. Please contact me should this FOIA request should incur a charge.

I respectfully request a copy of all documents, electronic or otherwise, that pertain to or mention: [REDACTED]
[REDACTED] Lt. Col. Yuri Ivanovich Nosenko (Russian: Юрий Иванович Носенко; October 30, 1927 – August 23, 2008) was a KGB defector and a figure of significant controversy within the U.S. intelligence community, since his claims contradicted another defector, Anatoliy Golitsyn, who believed he was a KGB plant. The harsh treatment he received as part of the early US interrogation was one of the "abuses" documented in the Central Intelligence Agency "Family Jewels" documents in 1973. In his statement, Turner accepted Nosenko's assertion that the Soviets had no connection with Lee Harvey Oswald and, referring to Nosenko's solitary confinement: "The excessively harsh treatment of Mr. Nosenko went beyond the bounds of propriety or good judgment. At my request, Mr. Hart has discussed this case with many senior officers to make certain that its history will not again be repeated. The other main lesson to be learned is that although counterintelligence analysis necessarily involves the making of hypotheses, we must at all times treat them as what they are, and not act on them until they have been objectively tested in an impartial manner."

Born October 30, 1927 Nikolaev, Ukrainian SSR (now Mykolaiv, Ukraine)
Died August 23, 2008 (aged 80)

According to his obituary, published and archived by the Washington Post at <http://www.washingtonpost.com/wp-dyn/content/article/2008/08/26/AR2008082603493.html> states:

24 JUL 2015

Yuri I. Nosenko, 81, a Soviet KGB agent whose defection to the United States in 1964 and subsequent three-year harsh detention and hostile interrogation by CIA officials remains immensely controversial, died Aug. 23 under an assumed name in a Southern state, according to intelligence officials. No cause of death was reported other than "a long illness."

Mr. Nosenko, a lieutenant colonel in the Soviet secret police and intelligence agency, personally interviewed Lee Harvey Oswald during his time in the Soviet Union from 1959 to 1962. When Mr. Nosenko defected in 1964, he provided the first information that Oswald, the accused assassin of President John F. Kennedy, was not a Soviet agent.

To be clear, I am requesting copies of the above files and I am also requesting you to search your automated, manual, ELSUR, National Name Check Program (NNCP), and "June Mail" indices for any other records that may pertain to my subject and thus be responsive to my request, and this includes a search of all field offices..

Also, I would like to make sure that files in FBI field offices are also searched for responsive records.

Thank you so much for your time, and I am very much looking forward to your response.

Sincerely,

John Greenewald, Jr.



Sincerely,

John Greenewald, Jr.

The Black Vault

<http://www.theblackvault.com>

Government Secrets

<http://www.governmentsecrets.com>

Phone: (805) 32-VAULT

From: John Greenewald <john@greenewald.com>
Sent: Thursday, April 28, 2016 1:55 AM
To: FOIPARquest
Subject: FOIA REQUEST

To whom it may concern,

This is a non-commercial request made under the provisions of the Freedom of Information Act 5 U.S.C. § 552. My FOIA requester status as a "representative of the news media." I am a freelance television producer often working on documentaries related to my FOIA requests, my work is commonly featured throughout major news organizations, and I freelance writer for news sites as well. Examples can be given, if needed.

I prefer electronic delivery of the requested material either via email to john@greenewald.com or via CD-ROM or DVD via postal mail. Please contact me should this FOIA request should incur a charge.

Please reference FOIA Case 1333273-000. I was told additional records may exist, and to file if I was interested. Please process this request for additional records, should they exist.

I respectfully request a copy of all documents, electronic or otherwise, that pertain to or mention: Lt. Col. Yuri Ivanovich Nosenko. Lt. Col. Yuri Ivanovich Nosenko (Russian: Юрий Иванович Носенко; October 30, 1927 – August 23, 2008) was a KGB defector and a figure of significant controversy within the U.S. Intelligence community, since his claims contradicted another defector, Anatoliy Golitsyn, who believed he was a KGB plant. The harsh treatment he received as part of the early US interrogation was one of the "abuses" documented in the Central Intelligence Agency "Family Jewels" documents in 1973. In his statement, Turner accepted Nosenko's assertion that the Soviets had no connection with Lee Harvey Oswald and, referring to Nosenko's solitary confinement: "The excessively harsh treatment of Mr. Nosenko went beyond the bounds of propriety or good judgment. At my request, Mr. Hart has discussed this case with many senior officers to make certain that its history will not again be repeated. The other main lesson to be learned is that although counterintelligence analysis necessarily involves the making of hypotheses, we must at all times treat them as what they are, and not act on them until they have been objectively tested in an impartial manner."

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Also, I would like to make sure that files in FBI field offices are also searched for responsive records.

Thank you so much for your time, and I am very much looking forward to your response.

Sincerely,

John Greenewald, Jr.



Sincerely,

John Greenewald, Jr.

The Black Vault

<http://www.theblackvault.com>

Government Secrets

<http://www.governmentsecrets.com>

Phone: (805) 32-VAULT

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1369799-0

Total Deleted Page(s) = 18

Page 1 ~ b5; b6; b7C;
Page 3 ~ b5;
Page 5 ~ b5;
Page 6 ~ b5;
Page 7 ~ b5;
Page 8 ~ b5;
Page 9 ~ b5;
Page 10 ~ b5;
Page 11 ~ b5;
Page 12 ~ b5; b6; b7C;
Page 13 ~ b5;
Page 14 ~ b5;
Page 15 ~ b5;
Page 16 ~ b5;
Page 17 ~ b5;
Page 18 ~ b5;
Page 19 ~ b5;
Page 20 ~ b5;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

PIO-

b6
b7c

PIO Routing Slip

Analy

FOIPA #

1333273-0

Date forwarded to Initial Processing (IP) for handling:

4-28-16

Description of correspondence attached:

- ☐ Proof of Death (POD)
- ☐ DOJ361/Certification of Identity/Privacy Waiver/Gov't Identification (*Dual Authentication*)
- ☐ Change of address/Returned mail/Incorrect address
- ☐ Cancel request/See Attachment
- ☐ Reduce scope/Negotiations or Change search criteria
- ☐ Cost response: _____ CD _____ Paper Format _____ Search Fees _____ Fee Waiver _____ Other
- ☐ Expedited Processing: _____ Pending _____ New Request
- ☐ Possible HIGH-VIZ
- ☒ Reopen: _____ Paid Fees _____ ☒ Wants additional records ☒ Conduct a new search ☒ See comments
- ☐ 3rd Party Response other than Waiver (Public interest justification)
- ☒ Status: _____ Open ☒ Closed 8-31-15
- ☒ Release Granted
 - ☐ _____ No Record _____ Glomar _____ NARA _____ NARA Destroy _____ Unable to Locate
 - ☐ Imperfected: _____ 1st Party _____ 3rd Party
 - ☐ Fees
 - ☐ B7A
 - ☐ Too Vague/Shukowsky/Not Reasonably Described
 - ☐ Other _____
- ☐ Resend: _____ Never received release _____ Damaged CD _____ Request another copy _____ See comments
- ☐ Additional FOIPA Request Numbers: _____
- ☐ Additional correspondence (*admin scan only*) ☐ Web link(s) cannot be accessed
- ☐ This copy is a duplicate request to an eFOIPA that was uploaded into FDPS on _____
- ☐ Comments _____

Updated 3-22-2016



May 10, 2017

MR. JOHN GREENEWALD JR.
[REDACTED]
[REDACTED]

FOIPA Request No.: 1369799-000
Subject: Processing Notes from FOIA 1333273-0 &
1333273-1

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552

☐ (b)(1)

☐ (b)(2)

☐ (b)(3)

☐ (b)(4)

☒ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☐ (b)(7)(D)

☐ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

42 pages were reviewed and 24 pages are being released.

☐ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].

☐ This information has been referred to the OGA(s) for review and direct response to you.

☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☐ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us."

The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@ic.fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

In response to your negotiated Freedom of Information Act (FOIA) request, enclosed is a processed copy of the responsive FBI documents.

The enclosed documents represent the final release of information responsive to your FOIA request.

This material is being provided to you at no charge.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
FOIPA NOTES SUMMARY INFORMATION SHEET
Case: 1333273-000

Type: Administrative, Sub Type: Closing Date: 08/31/2015 16:41:50, User: [REDACTED]
Subject: Case closed
Text: Case reviewed and approved for closing.

b6
b7C

QA entered.

Preprocessed release made. Final release.
End Text

Type: Initial Processing, Sub Type: General Date: 08/31/2015 12:56:57, User: [REDACTED]
Subject: Request to Close
Text: 8/31/15

b6
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 08/31/2015 12:56:42, User: [REDACTED]
Subject: Release Sent
Text: 8/31/15

b6
b7C

End Text

Type: Administrative, Sub Type: Release Date: 08/31/2015 11:16:50, User: [REDACTED]
Subject: Release reviewed and approved
Text: Release is preprocessed [REDACTED]

b5
b6
b7C

[REDACTED]

QA entered.

End Text

Type: Administrative, Sub Type: Letters Date: 08/31/2015 10:59:00, User: [REDACTED]
Subject: PP letter reviewed and approved
Text: Forwarded for review

b6
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 08/21/2015 12:22:10, User: [REDACTED]
Subject: Release Package created [REDACTED]
Text: 8/21/15

b5
b6
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 08/21/2015 12:21:42, User: [REDACTED]
Subject: Files Imported into Case
Text: Integrity already completed.

b6
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 07/27/2015 11:18:07, User: [REDACTED]
Subject: IPR Sent
Text: 7/27/15

b6
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 07/24/2015 16:05:20, User: [REDACTED]

b6
b7C

Subject: IPR approved
Text: approved

End Text

Type: Initial Processing, Sub Type: General Date: 07/24/2015 12:44:58, User:
Subject: IPR Created
Text: Request to send

b6
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 07/24/2015 12:44:41, User:
Subject:
Text:

b5
b6
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End Text

FEDERAL BUREAU OF INVESTIGATION
FOIPA NOTES SUMMARY INFORMATION SHEET
Case: 1333273-001

Type: Administrative, Sub Type: Closing Date: 01/30/2017 10:03:50, User: [REDACTED]
Subject: Case closed
Text: Case reviewed and approved for closing.

b6
b7C

2A entered.

End Text

Type: Initial Processing, Sub Type: General Date: 01/27/2017 06:44:16, User: [REDACTED]
Subject: Request to Close
Text: 1/27/17

b6
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 01/27/2017 06:44:01, User: [REDACTED]
Subject: Letter Sent
Text: 1/27/17

b6
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 01/26/2017 09:20:52, User: [REDACTED]
Subject: NR NARA/Destroy Reviewed and Approved
Text: On this date.

b6
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 01/20/2017 07:52:32, User: [REDACTED]
Subject: [REDACTED]
Text: [REDACTED]

b5
b6
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 01/20/2017 07:52:15, User: [REDACTED]
Subject: NR NARA/Destroy Created
Text: Request to send

b6
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 01/17/2017 06:32:59, User: [REDACTED]
Subject: Case Note
Text: [REDACTED] One file found at NARA

b5
b6
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 12/08/2016 06:20:53, User: [REDACTED]
Subject: [REDACTED]
Text: On this date

b5
b6
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 11/23/2016 06:25:14, User: [REDACTED]
Subject: [REDACTED]
Text: .

b5
b6
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 11/23/2016 06:23:59, User: [REDACTED]
Subject: File Note
Text: [REDACTED]

b5
b6
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 10/31/2016 08:15:36, User: [REDACTED]
Subject: [REDACTED]

b6
b7C
b5

Text: On this date

End Text

Type: Initial Processing, Sub Type: General Date: 09/23/2016 06:42:15, User: [REDACTED]

Subject: [REDACTED] search approved

Text: reviewed and approved

End Text

b5
b6
b7C

Type: Initial Processing, Sub Type: General Date: 09/19/2016 13:33:59, User: [REDACTED]

Subject: [REDACTED]

Text: On this date

End Text

b5
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b7C

Type: Initial Processing, Sub Type: General Date: 09/14/2016 14:26:58, User: [REDACTED]

Subject: [REDACTED]

Text: [REDACTED]

End Text

b5
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Type: Initial Processing, Sub Type: General Date: 09/12/2016 13:26:53, User: [REDACTED]

Subject: Search

Text: Search completed. [REDACTED]

b5
b6
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 08/11/2016 11:40:23, User: [REDACTED]

Subject: [REDACTED]

Text: [REDACTED]

End Text

b5
b6
b7C

Type: Initial Processing, Sub Type: General Date: 05/17/2016 06:39:50, User: [REDACTED]

Subject: IPR Sent

Text: 5/17/16

End Text

b6
b7C

Type: Initial Processing, Sub Type: General Date: 05/16/2016 14:15:30, User: [REDACTED]

Subject: IPR letter approved

Text: [REDACTED]

End Text

b5
b6
b7C

Type: Initial Processing, Sub Type: General Date: 05/09/2016 13:55:12, User: [REDACTED]

Subject: IPR Created

Text: Request to send

End Text

b6
b7C

Type: Initial Processing, Sub Type: General Date: 05/09/2016 13:54:55, User: [REDACTED]

Subject: [REDACTED]

Text: [REDACTED]

End Text

b5
b6
b7C

Type: Administrative, Sub Type: Closing Date: 08/31/2015 16:41:50, User: [REDACTED]

Subject: Case closed

Text: Case reviewed and approved for closing.

b6
b7C

2A entered.

Preprocessed release made. Final release.

End Text

Type: Initial Processing, Sub Type: General Date: 08/31/2015 12:56:57, User: [REDACTED]
Subject: Request to Close
Text: 8/31/15

b6
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 08/31/2015 12:56:42, User: [REDACTED]
Subject: Release Sent
Text: 8/31/15

b6
b7C

End Text

Type: Administrative, Sub Type: Release Date: 08/31/2015 11:16:50, User: [REDACTED]
Subject: Release reviewed and approved
Text: Release is preprocessed [REDACTED]

b5
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2A entered.

End Text

Type: Administrative, Sub Type: Letters Date: 08/31/2015 10:59:00, User: [REDACTED]
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b7C

End Text

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Subject: Files Imported into Case
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b7C

End Text

Type: Initial Processing, Sub Type: General Date: 07/27/2015 11:18:07, User: [REDACTED]
Subject: IPR Sent
Text: 7/27/15

b6
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 07/24/2015 16:05:20, User: [REDACTED]
Subject: IPR approved
Text: approved

b6
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 07/24/2015 12:44:58, User: [REDACTED]
Subject: IPR Created
Text: Request to send

b6
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 07/24/2015 12:44:41, User: [REDACTED]
Subject: [REDACTED]
Text: [REDACTED]

b5
b6
b7C

End Text



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

July 27, 2015

MR. JOHN GREENEWALD
[REDACTED]

FOIPA Request No.: 1333273-000
Subject: NOSENKO, YURI IVANOVICH

Dear Mr. Greenewald:

This acknowledges receipt of your Freedom of Information (FOIA) request to the FBI.

- ☒ Your request has been received at FBI Headquarters for processing.
- ☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.
- ☒ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.
- ☐ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.
- ☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date.
- ☒ For the purpose of assessing fees, we have made the following determination:
 - ☐ As a commercial use requester, you will be charged applicable search, duplication, and review fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
 - ☒ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
 - ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check for the status of your FOIPA request at www.fbi.gov/foia by clicking on Check the Status of Your FOIPA Request under Records Available Now located on the right side of the page. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

Should you disagree with any determination referenced in this letter, you may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", with a stylized flourish at the end.

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

August 31, 2015

MR. JOHN GREENEWALD JR.
[REDACTED]

FOIPA Request No.: 1333273-000
Subject: NOSENKO, YURI IVANOVICH

Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 324 pages of previously processed documents and a copy of the Explanation of Exemptions. Documents or information originating with other Government agencies originally referred to that agency were not included in this release. This release is being provided to you at no charge.

Additional records potentially responsive to your subject may exist. Please submit a new FOIA request if you would like the FBI to conduct a search of the indices to our Central Records System. Should you desire, you may also request that the enclosed documents be re-processed.

Submit requests by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be identified easily.

Sincerely,

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

May 17, 2016

MR. JOHN GREENEWALD JR.

FOIPA Request No.: 1333273-001
Subject: NOSENKO, YURI IVANOVICH

Dear Mr. Greenewald:

This acknowledges receipt of your Freedom of Information (FOIPA) request to the FBI.


- ☒ Your request has been received at FBI Headquarters for processing.
- ☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.
- ☒ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.
- ☐ The subject of your request is currently being processed for public release. Documents will be released to you upon completion.
- ☐ Release of responsive records will be made to the FBI's FOIA Library (The Vault), <http://vault.fbi.gov>, and you will be contacted when the release is posted.
- ☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.
- ☒ For the purpose of assessing fees, we have made the following determination:
 - ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
 - ☒ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
 - ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check for the status of your FOIPA request at www.fbi.gov/foia by clicking on Check the Status of Your FOIPA Request under Records Available Now located on the right side of the page. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", followed by a stylized flourish or number "3".

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

January 26, 2017

MR. JOHN GREENEWALD JR.
[REDACTED]

FOIPA Request No.: 1333273-001
Subject: NOSENKO, YURI IVANOVICH

Dear Mr. Greenewald:

This is in response to your Freedom of Information (FOIA) request.

Records which may have been responsive to your request were destroyed. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA) Title 44 United States Code Section 3301, Title 36 Code of Federal Regulations (CFR) Chapter 12 Sub-chapter B Part 1228, and 36 CFR 1229.10.

Additionally, a search of the Central Records System maintained at FBI Headquarters indicated that potentially responsive records have been sent to NARA. If you wish to review these potentially responsive records, send your request to NARA at the following address using file number 105A-NY-172079-A as a reference:

National Archives and Records Administration
8601 Adelphi Road
College Park, MD 20740-6001

By standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

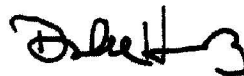
For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@ic.fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", with a stylized flourish at the end.

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)



FBI FACT SHEET

- The primary functions of the FBI are national security and law enforcement.
- The FBI does not keep a file on every citizen of the United States.
- The FBI was not established until 1908 and we have very few records prior to the 1920s.
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **An identity history summary check or "rap sheet" is NOT the same as an "FBI file."** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI CJIS Division – Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of \$18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/identity-history-summary-checks.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a "main file search" and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT
www.fbi.gov

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ

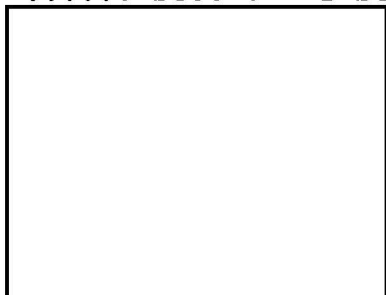
FEDERAL BUREAU OF INVESTIGATION
SEARCHSLIP

HighView FDPS Case: 1333273-0 Nosenko, Yuri (Case ID = 862533), Work Item: []
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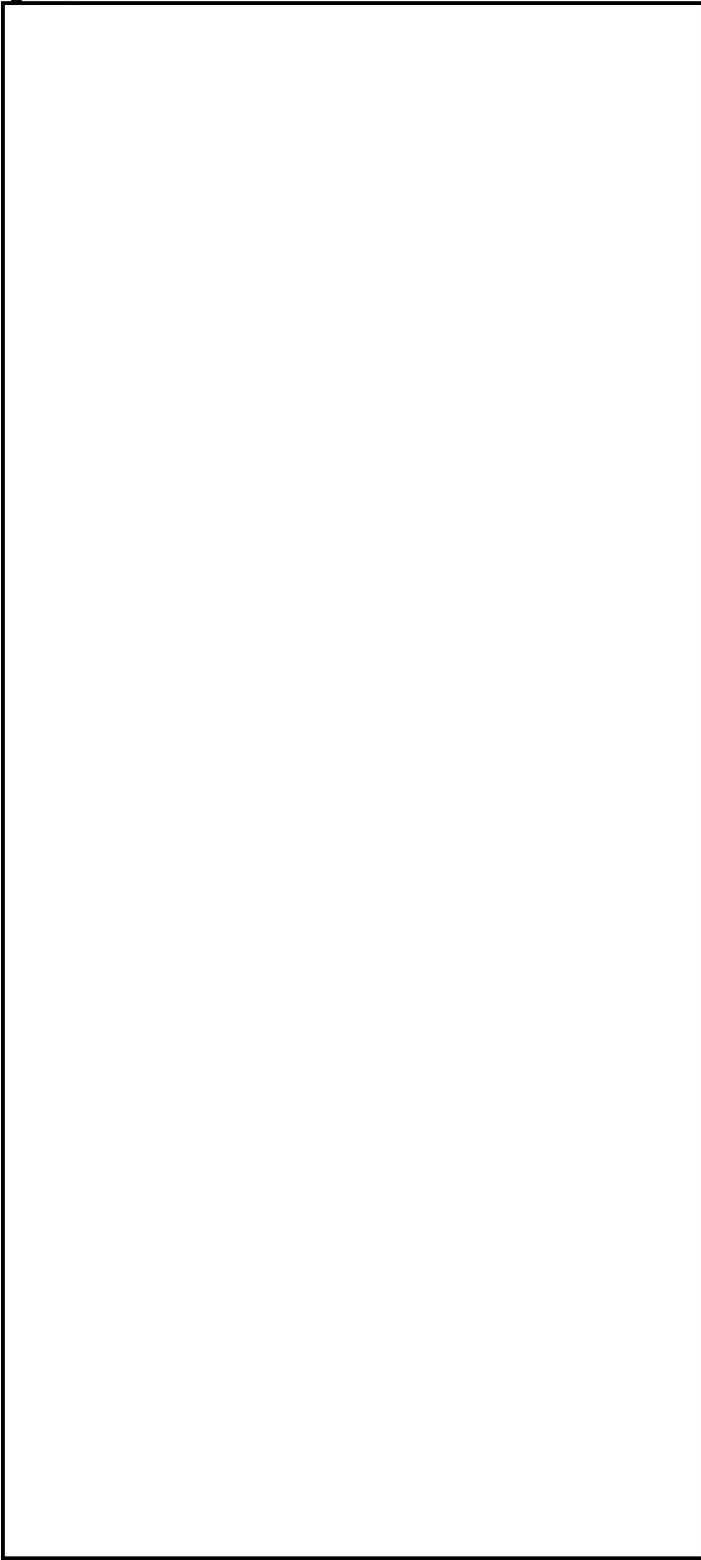


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FEDERAL BUREAU OF INVESTIGATION
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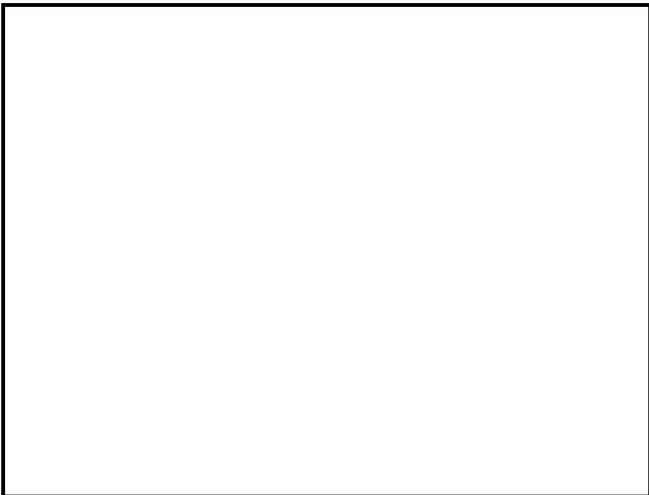
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