

GC Subject; NOSENKO, Yuri

LAW OFFICES
HEENEY, McAULIFFE AND McAULIFFE
JEFFERSON AND MONROE STREETS
ROCKVILLE, MARYLAND 20850

ROBERT C. HEENEY
JOHN F. McAULIFFE
JAMES S. McAULIFFE, JR.
CRAIG S. RICE
WILLIAM J. ROWAN III

GARDEN 4-6565

September 5, 1969

RETURN TO CIA
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Do Not Reproduce

PERSONAL AND CONFIDENTIAL

John K. Greaney, Esquire
6112 Western Avenue
Chevy Chase, Maryland 20015

Re: ⁰⁷ [George N. Rosnek] ads. State of Maryland

Dear Mr. Greaney:

This will confirm the fact that after discussions with the investigating officer and Lieutenant Colonel Miller of the Montgomery County Police Department, a single traffic citation was issued to [Mr. George N. Rosnek] charging him with failure to reduce speed to avoid a collision, which is a violation of the motor vehicles laws of the State. On August 14, 1969, I met with [Mr. Rosnek] and representatives of your agency at the [Wheaton-Glenmont] police station and [Mr. Rosnek] signed the traffic citation and posted and forfeited \$18.00, representing a fine of \$15.00 and \$3.00 costs. This is equivalent to a conviction, but avoids the necessity of any Court appearance. When a record of this conviction is forwarded to the Department of Motor Vehicles they will assess three points against [Mr. Rosnek] but this should not result in any action being taken against him by the Department.

Following conversations with the owner of the damaged vehicle, Mr. James E. Vest, we determined that a fair and reasonable charge for repairs to his automobile would be \$188.90, and consequently we forwarded to him by letter of August 11 our check in the amount of \$189.90, representing the agreed amount of damage together with \$1.00 for expenses in connection with Notary fees for the execution of the general release which we prepared.

I enclose herewith the original and one executed copy of the general release, together with a copy of my

letter of August 11 to Mr. Vest, and copies of the two estimates of damage which Mr. Vest forwarded to us.

Mr. Vest was not at all vindictive, and in fact indicated he was sorry he had caused Mr. Rosnek any difficulty, but had summoned the police upon the advice of an Assistant State's Attorney of Montgomery County who happened to be a witness to the accident. Mr. Vest is completely satisfied with the adjustment of his damages, and I explained to him that Mr. Rosnek was charged and elected to forfeit collateral, and I feel certain that if Mr. Vest had had his way, there would not have even been a necessity for a charge.

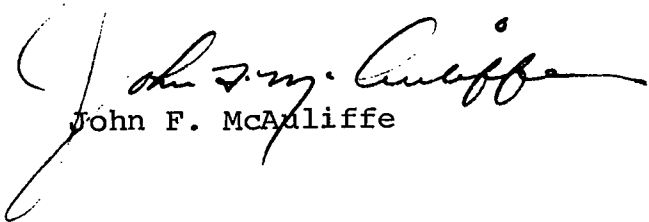
The Montgomery County Police Department was most cooperative and the police officer is now in possession of sufficient information to satisfy him concerning the disposition which was made.

I am of the opinion that the disposition was completely favorable, and I am pleased that we were able to be of some assistance to you in this matter. I believe I discussed with Mr. Rosnek that an accident report would probably have to be filed with the Department of Motor Vehicles, and he may have attended to this. If not, I suggest some representative of your office check with the local police to determine whether an accident report must be filed in this situation, and if so, that the same be prepared and filed on behalf of Mr. Rosnek.

Inasmuch as nothing further remains to be done by this office, we are closing our file, and we would simply request that you issue your check in the amount of \$189.90, made payable to my firm as reimbursement for payment of damages made to Mr. Vest. I prefer not to make any charge for professional services rendered in this particular matter.

With kindest regards, I am,

Very truly yours,


John F. McAuliffe

JFM:ldm

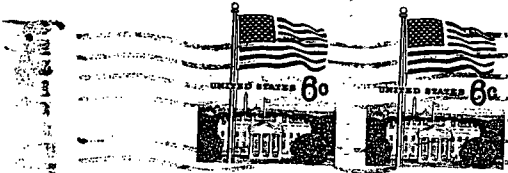
4/17
Enclosures

LAW OFFICES

HEENEY, MCAULIFFE AND MCAULIFFE

JEFFERSON AND MONROE STREETS

ROCKVILLE, MARYLAND 20850



John K. Greaney, Esquire

6112 Western Avenue

Chevy Chase, Maryland 20015

PERSONAL AND CONFIDENTIAL

Know all Men by these Presents:

That I, JAMES E. VEST, being of lawful age, for the sole consideration of One Hundred Eighty-Eight and 90/100

----- dollars (\$ 188.90) to me in hand paid, receipt whereof is hereby acknowledged, have **remised, released, and forever discharged**, and for my heirs, executors, administrators, and assigns do hereby **remise, release, and forever discharge**

[GEORGE N. ROSNEK]

and his, her, their, and its successors and assigns, heirs, executors, administrators, and all other persons, firms, and corporations, of and from any and all claims, demands, rights, and causes of action of whatsoever kind and nature, arising from, and by reason of any and all **known and unknown, foreseen and unforeseen bodily and personal injuries**, damage to property, and the consequences thereof, resulting, and to result, from a

certain accident which happened on or about the 3rd day of August 1969,

for which I have claimed the said [GEORGE N. ROSNEK]

to be legally liable, ~~which liability is hereby expressly denied.~~

In Witness Whereof, I have hereunto set my hand and seal the 25th

day of August in the year one thousand nine hundred sixty-nine

Witness Jean L. Atkey James E. Vest (L.S.)
Address Rockville, Md

Witness _____
Address _____

State of MARYLAND
County of MONTGOMERY } ss.

On this 25th day of August 1969 before me personally appeared

JAMES E. VEST to me known, and known to me to be the same person described in and who executed the above instrument and he (~~acknowledged~~) acknowledged to me that he (~~acknowledged~~) executed the same.

Jean L. Atkey
Notary Public
(Official Title)

Know all Men by these Presents:

That I, **JAMES E. VEST**, being of lawful age, for the sole

consideration of **One Hundred Eighty-Eight and 90/100** -----

----- dollars (**\$ 188.90** ...) to me in hand paid, receipt whereof is hereby acknowledged, have **remised, released, and forever discharged**, and for my heirs, executors, administrators, and assigns do hereby **remise, release, and forever discharge**

GEORGE N. ROSNEK -----

and his, her, their, and its successors and assigns, heirs, executors, administrators, and all other persons, firms, and corporations, of and from any and all claims, demands, rights, and causes of action of whatsoever kind and nature, arising from, and by reason of any and all **known and unknown, foreseen and unforeseen bodily and personal injuries**, damage to property, and the consequences thereof, resulting, and to result, from a

certain accident which happened on or about the **3rd** day of **August**, 19**69**,

for which I have claimed the said **GEORGE N. ROSNEK** -----

to be legally liable, ~~which liability is hereby expressly denied.~~

In Witness Whereof, I have hereunto set my hand and seal the **25th** -----

day of **August** in the year one thousand nine hundred **sixty-nine** -----

Sealed and delivered in the presence of

Witness **James E. Vest** -----

JAMES E. VEST



Address **Rockville, Md** -----

Witness -----

Address -----

State of **MARYLAND** -----

County of **MONTGOMERY** ----- } ss.

On this **25th** day of **August**, 19**69** before me personally appeared

JAMES E. VEST to me known and known to me to be the same person described in and who executed the above instrument and he (~~or she~~) acknowledged to me that he (~~or she~~) executed the same.

James L. Athey
Notary Public
(Official Title)

LAW OFFICES
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JEFFERSON AND MONROE STREETS
ROCKVILLE, MARYLAND 20850

ROBERT C. HEENEY
JOHN F. MCAULIFFE
JAMES S. MCAULIFFE, JR.
CRAIG S. RICE
WILLIAM J. ROWAN III

GARDEN 4-6565

August 11, 1969

Mr. James E. Vest
3236 Hewitt Avenue
Apartment 32
Silver Spring, Maryland

Dear Mr. Vest:

C
O
P
Y

This will acknowledge receipt of copies of the repair estimates which you received from Curtis Chevrolet and Loving Chevrolet, Inc., in the amounts of \$187.49 and \$188.90, respectively. Confirming our telephone conversation of this afternoon, we understand you wish to have the repairs made by Loving Chevrolet, and of course my client has no objection to this. Accordingly, I enclose herewith my check in the amount of \$189.90, representing payment in full for the damage to your vehicle and \$1.00 to cover any expenses for Notary fee in connection with your execution of the enclosed release. I am forwarding two copies of the release with the request that you have the original signed in the presence of a Notary Public and return it to me in the enclosed self-addressed envelope, retaining the other copy for your files. This is a standard form of release used by this office, which I have altered to exclude any reference to bodily injury since this was solely a property damage accident. It is only necessary that you have one witness, who can be the Notary.

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[Mr. Rosnek] Again, may I offer apologies on behalf of for the inconvenience caused you.

Very truly yours,

John F. McAuliffe

JFM:ldm
Enclosures

U/PV



CURTIS CHEVROLET
 5929 GEORGIA AVE. N.W.
 WASHINGTON, D. C. 20011
 TELEPHONE 723-0100

INSURED BY _____
 OWNER PAYS _____

ESTIMATE OF REPAIR COSTS

NAME James E. Vest DATE 8-6-69
 ADDRESS 3236 Newland Ave SE PHONE _____

YEAR	MAKE	MODEL	LICENSE	COLOR	MILEAGE				
<u>68</u>	<u>Chevrolet</u>	<u>Corvair</u>		<u>White</u>					
FRONT OF CAR	LABOR	PARTS	LEFT SIDE	LABOR	PARTS	RIGHT SIDE	NET	LABOR	PARTS
Bumper	.		Fender, Frt.	<u>15</u>		Fender, Frt.	.	.	
Bumper Brkt.	.		Fender Skirt	.		Fender Skirt	.	.	
Bumper Gd.	.		Fender Mldg.	.		Fender Mldg.	.	.	
Gravel Shield	.		Headlamp	.		Headlamp	.	.	
Cross Member	.		Park. Light	.		Park. Light	.	.	
Wheel	.		Cowl	.		Cowl	.	.	
Wheel Disc.	.		Door Front	<u>5.4</u>	<u>96.20</u>	Door. Front	.	.	
			Door Hinge			Door Hinge	.	.	
			Door Glass			Door Glass	.	.	
			Door Mldg.		<u>9.30</u>	Door Mldg.	.	.	
Knuckle Sup.	.		Center Post	<u>5</u>	<u>2.93</u>		.	.	
Lr. Cont. Arm	.		Door Rear			Door Rear	.	.	
Lr. Cont. Shaft	.		Door Glass			Door Glass	.	.	
Up. Cont. Arm	.		Door Mldg.			Door Mldg.	.	.	
			Rocker Panel			Rocker Panel	.	.	
Steering	.		Rocker Mldg.			Rocker Mldg.	.	.	
			Floor			Floor	.	.	
Horn	.		Quar. Panel			Quar. Panel	.	.	
Grille	.		Quar. Mldg.			Quar. Mldg.	.	.	
			Quar. Glass			Quar. Glass	.	.	
							.	.	
Rad. Sup.	.						.	.	
Rad.	.		Fender, Rear			Fender, Rear	.	.	
Rad. Hoses	.		Tail Light			Tail Light	.	.	
Fan Blade	.		REAR OF CAR				.	.	
Water Pump	.		Bumper				.	.	
Baffle, Side	.		Bumper Brkt.			MISC. ITEMS	.	.	
Baffle, Lower	.		Bumper Gd.			Tire /32	.	.	
Baffle, Upper	.		Gravel Shield			W.W.	.	.	
Hood	.		Lower Panel			B.W.	.	.	
Hood Hinge	.		Floor			Frnt. Whl. Align.	.	.	
Hood Mldg.	.		Trunk Lid			Undercoat	.	.	
Ornament	.						.	.	
Name Plate	.						.	.	
Lock Plate, Lr.	.		Lic. Light			TOTALS	.	.	
Lock Plate, Up.	.		Tail Pipe				.	.	
Windshield	.		Gas Tank				.	.	
Antenna	.		Wheel				.	.	
Seat Tracks	.						.	.	

Body Labor 7.4 \$ 51.80
 Paint Labor 4.15 \$ 31.50
 1084 Parts Less 15% \$ 92.18
 Paint Material \$ 8.00
 Sublet: \$ _____
 Frame \$ _____
 Rad. Repair \$ _____
 Tax \$ 4.21
 Towing \$ _____
TOTAL 187.49

THE ABOVE IS AN ESTIMATE BASED ON OUR INSPECTION AND DOES NOT COVER ANY ADDITIONAL PARTS OR LABOR WHICH MAY BE REQUIRED AFTER THE WORK HAS BEEN OPENED UP. OCCASIONALLY AFTER THE WORK HAS STARTED DAMAGED OR BROKEN PARTS ARE DISCOVERED WHICH ARE NOT EVIDENT ON THE FIRST INSPECTION. THIS ESTIMATE WILL BE HONORED FOR NO MORE THAN 30 DAYS FROM DATE WRITTEN. PARTS PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE.

Signed _____
 By _____

AUTHORIZATION FOR REPAIRS
 YOU ARE HEREBY AUTHORIZED TO MAKE THE ABOVE SPECIFIED REPAIRS TO MY CAR AND I UNDERSTAND IF MY PORTION OF THESE CHARGES EXCEED ONE HUNDRED DOLLARS THIS AMOUNT WILL BE PAID IN CASH OR CERTIFIED CHECK.

NOTICE: Items CIRCLED are not in the total.

Signed _____ Date _____

LAW OFFICES
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JEFFERSON AND MONROE STREETS
ROCKVILLE, MARYLAND 20850
GARDEN 4-6565

September 5, 1969

John K. Greaney, Esquire
6112 Western Avenue
Chevy Chase, Maryland 20015

Re: George N. Rosnek ads. State

FOR PROFESSIONAL SERVICES RENDERED

Reimbursement for payment of damages ----- \$189.90

*Approved for payment 19 Sept 69
James B. Heberhorst
Asst. Dan Coen*

75-9263/1

OGC 75-4445

12/2/75



Office of the Attorney General
Washington, D. C. 20530

December 1, 1975

Honorable William Colby
Director
Central Intelligence Agency
Washington, D. C. 20505

Dear Mr. Colby:

In response to your letter of November 4, 1975 the Commissioner of the Immigration and Naturalization Service assures me that the file regarding Yuriy Ivanovich Nosenko is being maintained under seal at the central office of INS and all inquiries regarding Mr. Nosenko will be referred to the Central Intelligence Agency.

As you may know, Mr. Nosenko was naturalized under another name and there is in the United States District Court of North Carolina [at New Bern, North Carolina a file regarding his petition for naturalization which is on open court record.] A review by INS of the information in that file discloses no reference to his former identity. Nevertheless, the Central Intelligence Agency may wish to petition the court to have those records sealed.

Sincerely,

Edward H. Levi
Edward H. Levi
Attorney General

But, does this record contain both the name Nosenko and his new name or only one? Check w/ Fred Budge and tell me what we should do. GMB

SECRET

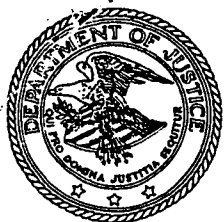
Classified by the Attorney General
Date of Declassification - Indefinite

WPI

SECRET

Executive Registry
75-4263/1

OGC 75-4445
12/2/75



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Washington, D. C. 20530

December 1, 1975

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As you may know, Mr. Nosenko was naturalized under another name and there is in the United States District Court [redacted] a file regarding his petition for naturalization which is on open court record. A review by INS of the information in that file discloses no reference to his former identity. Nevertheless, the Central Intelligence Agency may wish to petition the court to have those records sealed.

Sincerely,

Edward H. Levi
Edward H. Levi
Attorney General

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SECRET

Classified by the Attorney General
Date of Declassification - Indefinite

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
WAS COORDINATED WITH DOJ 1/23/95

HEENEY, McAULIFFE AND McAULIFFE
260 E. JEFFERSON STREET PHONE: 424-8585
ROCKVILLE, MARYLAND

No 00305

DATE Sept 17 1969

RECEIVED OF Bruce Solie

One Hundred Eighty-Nine & ⁹⁰/₁₀₀ DOLLARS \$ 189 ⁹⁰/₁₀₀

Reimb of Expenses Advanced

J. N. Cosack HEENEY, MC AULIFFE AND MC AULIFFE

FORM No. 1001

07

BY

John J. McAuliffe

1/21