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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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100-346193-NR 2-28-83

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 X NO DUPLICATION FEE X
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 XXXXXXXXXXXXXXXXXXXX

Memorandum



~~SECRET~~

To : SAC, NEW YORK (100-81002)

Date 3/9/83

From : SA [REDACTED] b7D

Subject : ANATOLIY ANTONOVICH YAZKOV, aka Yakovlev / [REDACTED] (S) b1

This communication is classified "Secret," in its entirety.

[REDACTED] (S) b1

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[REDACTED] (S) b1

Classified by 3/142P107/lf
Declassify on: OADR 4/2/87

~~SECRET~~

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REASON-FCIM 11, 1-2.4.2, 2,3
DATE OF REVIEW OADR

1-4220

BUREAU

NEW YORK

① - 100-346193

1 - 100-81002 (S)

DE-105

1 [REDACTED] (S)

1 - [REDACTED] (S)

100-346193-b1
NOT RECORDED

b1

[REDACTED] (4) b7D

136 JUL 20 1983

5/11/83

127

76 OCT 18 1983

FEDERAL BUREAU OF INVESTIGATION

SECRET

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 8/31/83	INVESTIGATIVE PERIOD 8/23/83-8/29/83
TITLE OF CASE ANATOLI ANTONOVICH YAKOVLEV aka Anatoliy Yazkov FUGITIVE		REPORT MADE BY SA PETER M. O'DONNELL	TYPED BY lak
		CHARACTER OF CASE ESPIONAGE - RUSSIA	

This document is classified "Secret" in its entirety.

REFERENCE

Report of SA LAWRENCE E. OLSON, 9/10/82.

p*

ADMINISTRATIVE

A renewal lookout notice was placed with INS on 4/8/83, against the entry of the subject into the US. This is an F-2 request which will expire on 4/8/88.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

4/12/87
Classified by 3042 PWT/vfw
Declassify on: OADR

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT- TALS	CASE HAS BEEN
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☐ YES ☐ NO
								PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

SPECIAL AGENT
IN CHARGE

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- ⑤ - Bureau (100-346193) (RM)
1 - USA, SDNY
(ATTN: AUSA FREDERICK VIRELLA)
1 - New York (100-81002)

100-346193-211
2 SEP 8 1983

Dissemination Record of Attached Report					Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	By	
					SECRET CLASSIFIED BY G-3 DECLASSIFY ON OADR

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~~SECRET~~ 130312

NY 100-81002

[REDACTED] (5) b1

There has been no other developments concerning this matter since re report, of which the Bureau is not aware.

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will, in September, 1984, check the Criminal Docket USDC, SDNY, to determine the status of the fugitive process.

2. Will, in September, 1984, recontact the USA's Office, SDNY, to determine whether prosecution will still be undertaken if the subject is apprehended.

~~SECRET~~ 130312

SECRET

-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY
(ATTN: Deputy Chief, Criminal Divisions,
AUSA FREDERICK VIRELLA)

Report of: SA PETER M. O'DONNELL Office: New York, NY
Date: 8/31/83

Field Office File #: 100-81002 Bureau File #: 100-346193

Title: ANATOLI ANTONOVICH YAKOVLEV

Character: ESPIONAGE - RUSSIA

Synopsis: Criminal Docket, USDC, SDNY, reflects a warrant for subject is still outstanding. AUSA FREDERICK VIRELLA advised that prosecution would be entertained if subject is apprehended.

p*

DETAILS

On August 25, 1983, Criminal Docket 134-245, United States District Court (USDC), Southern District of New York (SDNY), was checked and it reflected that a bench warrant for the subject's apprehension is still outstanding.

On August 29, 1983, Deputy Chief, Criminal Divisions United States Attorney FREDERICK VIRELLA, SDNY, advised that if the subject is apprehended, his office will entertain prosecution.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/89 BY 3002 PWT/lh

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <i>9/24/84</i> NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/11/84	INVESTIGATIVE PERIOD 9/13-10/11/84
TITLE OF CASE ANATOLI ANTONOVICH YAKOVLEV aka Anatoliy Yazkov FUGITIVE		REPORT MADE BY SA PETER M. O'DONNELL	TYPED BY lak
		CHARACTER OF CASE ESPIONAGE - RUSSIA	

This document is classified "Secret" in its entirety.

REFERENCE

Report of SA PETER M. O'DONNELL, 8/31/83 and NYairtel to Bureau, 9/19/84.

P*

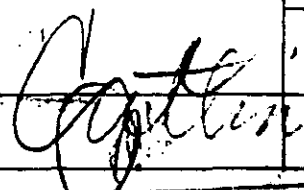
DECLASSIFIED BY *3042 PWT/afw*
ON *4/2/87*

ADMINISTRATIVE

A renewal lookout notice was placed with INS on 4/8/83, against the entry of the subject into the US. This is an F-2 request which will expire on 4/8/88.

(1)

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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⑤-Bureau (100-346193) (RM) 1 - USA, SDNY (ATTN: AUSA FREDERICK VIRELLA) 1 - New York (100-81002)			

Dissemination Record of Attached Report					Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	By	
					SECRET CLASSIFIED BY <i>G-3</i> DECLASSIFY ON OADR FBI-NEW YORK

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-A-

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NY 100-81002

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will, in September, 1985, check the Criminal Docket USDC, SDNY, to determine the status of the fugitive process.

2. Will, in September, 1985, recontact the USA's Office, SDNY, to determine whether prosecution will still be undertaken if the subject is apprehended.

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY
(ATTN: Deputy Chief, Criminal Divisions,
AUSA FREDERICK VIRELLA)
Report of: SA PETER M. O'DONNELL Office: New York, NY
Date: 10/11/84
Field Office File #: 100-81002 Bureau File #: 100-346193
Title: ANATOLI ANTONOVICH YAKOVLEV

Character: ESPIONAGE - RUSSIA

Synopsis: Criminal Docket, USDC, SDNY, reflects a warrant for subject is still outstanding. AUSA FREDERICK VIRELLA advised that prosecution would be entertained if subject is apprehended.

P*

DETAILS

On September 13, 1984, Criminal Docket 134-245, United States District Court (USDC), Southern District of New York (SDNY), was checked and it reflected that a bench warrant for the subject's apprehension is still outstanding.

On October 11, 1984, Deputy Chief, Criminal Divisions United States Attorney FREDERICK VIRELLA, SDNY, advised that if the subject is apprehended, his office will entertain prosecution.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/89 BY *[signature]*

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FBI

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☐ Teletype
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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/19/84~~SECRET~~

TO: DIRECTOR, FBI (100-346193)
 FROM: ADIC, NEW YORK (100-81002) (#30)
 SUBJECT: ANATOLI ANTONOVICH YAKOVLEV, aka
 Anatoliy Yazkov
 FUGITIVE
 ESP - R
 (OO: NY)

This document is classified "Secret" in its entirety.

For the information of the Bureau, on 9/13/84, Criminal Docket 134-245, US District Court (USDC), SDNY, was checked and it continues to reflect that a bench warrant for subject's apprehension remains outstanding.

On 9/19/84, AUSA MICHAEL FELBURG advised that Deputy Chief, Criminal Divisions, USA FREDERICK VIRELLA, SDNY, who is familiar with captioned matter, was unavailable and would not return to the SDNY until Monday, 10/8/84. At that time, NY will contact USA VIRELLA and determine if his office will entertain prosecution if subject is apprehended.

Due to VIRELLA'S absence, NY will not submit investigative report until after 10/8/84.

DE-20

100-346193-213

DECLASSIFIED BY 3002 PWT/vf~~SECRET~~

4 SEP 21 1984

OR 4/2/87CLASSIFIED BY G-3
DECLASSIFY ON OADR

② - Bureau (RM)
 1 - New York

PMO:lak
 (4)
 Approved: [Signature]

Transmitted 11/1

(Number)

(Time)

Per [Signature]

57 MAR 16 1985

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/23/85	INVESTIGATIVE PERIOD 9/11-19/85
TITLE OF CASE ANATOLI ANTONOVICH YAKOVLEV aka Anatoliy Yazkov FUGITIVE		REPORT MADE BY SA PETER M. O'DONNELL	TYPED BY lak
		CHARACTER OF CASE ESPIONAGE - RUSSIA	

This document is classified "Secret" in its entirety.

REFERENCE

Report of SA PETER M. O'DONNELL, 10/11/84.

-P*-

DECLASSIFIED BY: *3040 PWT/ptw*ON 4/2/87ADMINISTRATIVE

A renewal lookout notice was placed with INS on 4/8/83, against the entry of the subject into the US. This is an F-2 request which will expire on 4/8/88.

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

SPECIAL AGENT
IN CHARGE

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5 Bureau (100-346193) (RM)
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(ATTN: RUSA FREDERICK VIRELLA)
1-New York (100-81002)

100-346193-214

10 OCT 10 1985

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

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57 JAN 29 1986

413-10-2100-1 GPO

~~SECRET~~

NY 100-81002

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will, in September, 1986, check the Criminal Docket USDC, SDNY, to determine the status of the fugitive process.

2. Will, in September, 1986, recontact the USA's Office, SDNY, to determine whether prosecution will still be undertaken if the subject is apprehended.

~~SECRET~~

-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY
(ATTN: Deputy Chief, Criminal Divisions,
AUSA FREDERICK VIRELLA)

Report of: SA PETER M. O'DONNELL Office: New York, New York
Date: 9/23/85

Field Office File #: 100-81002 Bureau File #: 100-346193

Title: ANATOLI ANTONOVICH YAKOVLEV

Character: ESPIONAGE - RUSSIA

Synopsis: Criminal Docket, USDC, SDNY, reflects a warrant for subject is still outstanding. AUSA FREDERICK VIRELLA advised that prosecution would be entertained if subject is apprehended.

P*

DETAILS

On September 11, 1985, Criminal Docket 134-245, United States District Court (USDC), Southern District of New York (SDNY), was checked and it reflected that a bench warrant for the subject's apprehension is still outstanding.

On September 19, 1985, Deputy Chief, Criminal Divisions United States Attorney FREDERICK VIRELLA, SDNY, advised that if the subject is apprehended, his office will entertain prosecution.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/1/86	INVESTIGATIVE PERIOD 9/25/86 - 10/1/86
TITLE OF CASE ANATOLI ANTONOVICH YAKOVLEV aka Anatoliy Yazkov FUGITIVE		REPORT MADE BY JAMES M. MOTZ	TYPED BY lak
		CHARACTER OF CASE ESPIONAGE - RUSSIA	

This document is classified "Secret" in its entirety.

REFERENCE:

Report of SA PETER M. O'DONNELL, 9/23/85.

-P*-

ADMINISTRATIVE:

A renewal lookout notice was placed with INS on 4/8/83, against the entry of the subject into the US. This is an F-2 request which will expire on 4/8/88.

DECLASSIFIED BY 3048 PWT/rt

ON 5/29/87

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		

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2-Bureau (100-346193) (RM) ←
1-USA, SDNY
(ATTN: AUSA FREDERICK VIRELLA)
1-New York (100-81002)

100-346193-215
10 OCT 7 1986

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

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2 MAR 1987

~~SECRET~~

NY 100-81002

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will, in September, 1987, check the Criminal Docket USDC, SDNY, to determine the status of the fugitive process.

2. Will, in September, 1987, recontact the USA's Office, SDNY, to determine whether prosecution will still be undertaken if the subject is apprehended.

SECRET

-B*-