

F.O.I.A.

JULIUS ROSENBERG ET AL.

FILE DESCRIPTION

HEADQUARTERS FILE

SUBJECT ANATOLI YAKOVLEV

FILE NO. 100-346193

VOLUME NO. 6

SERIALS

135 thru

155

NOTICE

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File No: 100-346193

Re: Yakovlev

Date: _____
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
135	11/25/52	WFO let HQ	1	1	
136	11/28/52	HQ let NY	1	1	b1
137	1/6/53	NY let HQ	2	2	b1
138	1/6/53	NY rept HQ	35	10	b1
138	1/6/53	NY let HQ	1	1	b1
138	2/3/53	HQ let NY	1	1	b1
139	2/6/53	SL let HQ	2	2	b1
NR	2/3/53	State let HQ	1	-	Disposition of document in H. Gold 65-57449-138
140	2/19/53	CI let HQ	2	2	
141	3/25/53	BA let HQ	3	3	b2 b7D
142	4/22/53	NY let HQ	2	2	b1
143	4/22/53	NY rept HQ	34	18	b1 b2 b7D Refer 2 pgs state

85 43 39 2 1 0
rev rel deny ref presumed prison
FBI/DOJ

File No: 100-346193

Re: Vukobrat

Date: _____
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
143	4/22/53	Ny let HQ w/ Search Slip	1	1	b1
143	5/1/53	HQ let to London	1	1	
144	4/23/53	CI let HQ	1	1	b2 b7D
145	5/1/53	HQ let BA	1	1	b1
146	6/3/53	BS let HQ	2	2	b2 b7D
147	6/10/53	BA rept HQ	3	3	b1
148	6/10/53	London let HQ	2	1	b1
149	6/26/53	Ny rept HQ	22	5	b1 b7D
150	8/11/53	LA rept HQ	2	2	
151	8/28/53	Ny rept HQ	15	3	b1
152	10/7/53	Ny rept HQ	17	4	b1
153	11/27/53	Ny rept HQ	8	8	b1

76 33 43
re rel deny ref presumed private
FBI/DOJ

Inventory Worksheet
FD-503 (2-18-77)

File No: 100-346193

Re: Yakovlev

Date: _____
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
153	11/27/53	NY let HQ	1	1	b1
153	12/8/53	HQ let NY	1	1	
154	1/21/54	NY rpt HQ	10	10	b1 b2 b7D
155	4/9/54	NY rpt HQ	15	12	b1 3 pgs refer ONI
155	4/9/54	NY let HQ w/ bench slip	1	1	
155	4/27/54	HQ let NY	1	1	

30 rev 27 rel 0 deny 3 ref 0 presumed 0 pgs rev

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-346193)

DATE: November 25, 1952

FROM : SAC, WFO (100-18206)

SUBJECT: ANATOLI ANTONOVICH YAKOVLEV, Was.
FUGITIVE
ESPIONAGE - R

Re NY report August 27, 1952, requesting Washington Field to attempt to identify JACOB GOLZMAN.

The following sources were checked by the persons indicated and were all negative:

Washington Field Office Indices, by SA HOLLIS W. BOWERS.

Washington, D. C. Telephone Directories, 1944, by SA HOLLIS W. BOWERS.

City Directories, 1943 and 1948, by SA HOLLIS W. BOWERS.

The Credit Bureau, Washington, D. C., September 15, 1952, by SE WALTER JAMES TOLSON.

Passport Division, State Department, September 23, 1952, by SE C. GILMORE SNOWDEN.

Immigration and Naturalization Service, November 14, 1952, by SE ALFRED E. CAMIRE.

Metropolitan Police Department, Washington, D. C., September 11, 1952, by SE RICHARD V. SMITH. RUC.

HWB:JAJ
2 - New York (100-81002)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/26/87 BY 3040PWT/lmw

RECORDED-50

EX-104

100-346193-135
NOV 26 1952JAN 6 1953
TOLSON

62 DEC 3 1952

SAC, New York (100-81002)

SECRET

November 28, 1952

Director, FBI (100-346193)

SECRET

SECRET

SECRET

ANATOLI ANTONOVICH YAKOVLEV, was.,
FUGITIVE
ESPIONAGE -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SECRET

Enclosed herewith is a correlation summary,
694 pages in length, dated November 18, 1952, which
includes material obtained from a review of all references
in the Bureau's indices on the name and aliases of this
subject.

This summary should be carefully reviewed and
analyzed in connection with this investigation and all
logical leads appearing therein should be developed. You
will note that it contains information which
cannot be disseminated outside of the Bureau. Only such
pertinent portions as are suitable for dissemination
should be included in the next investigative report. In
utilizing any of the information in a report it must be
attributed to the original source. In the event there is
any question as to the identity or reliability of the
source, or to the suitability of the information for dissem-
ination, you should resolve this question through communica-
tion with the Bureau or with the office submitting the
information.

In connection with the present review of all
information concerning subject in the New York files,
particularly information obtained from

[REDACTED]

Attachment

EJVL:kc

SECRET

SECRET

Classified by 3042PWT/1mw
Declassify on: OADR 4/1/87

RECORDED-52

DEC 1 1952

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

MAILED 6
NOV 28 1952
COMM - FBI

SECRET

Classified by 2355
Exempt from GDS, Category 2-3
Declassification Indefinite

10458 P(S) OF
Classified
10/30/75
WAB/DIC
10/30/75
WAB/DIC
10/30/75

62 DEC 3 1952

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-346193)

SECRET

DATE: JAN 6 1953

FROM : SAC, New York (100-81002)

SUBJECT: ANATOLI ANTONOVICH YAKOVLEV, was.
~~Anatoli Antonovich Yakovlev~~ AnatoleYakovlev, Anatol Yakovlev, Yakowlessi
John, Kolya - FUGITIVE

ESPIONAGE - R

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

The subject has been identified by HARRY GOLD, convicted Soviet espionage courier, as the individual "JOHN" to whom GOLD passed information received from Dr. KLAUS FUCHS.

The records of the US Department of State, Washington, D. C. reflect that the subject arrived in the US at San Pedro, California, on 2/4/41, listing his destination as the Soviet Consulate in NYC. He assumed his duties as a clerk at the Soviet Consulate in NYC on 2/8/41.

On 7/26/46, the subject advised the Department of Immigration and Naturalization, NYC, that he was then the Assistant Consul General or Vice Consul at the Soviet Consulate, NY.

A physical surveillance conducted on 12/27/46 by SA ROBERT J. WIRTH reflected that the subject and his family left the US on the SS America on that date.

Classified by 3042 PWT/lm

Declassify on: OADR 4/1/87

On 8/17/50 a Federal Grand Jury in the SDNY returned an indictment charging the subject and others with conspiracy to violate Section 32, Title 50, USC, in that they had conspired to furnish information pertaining to the national defense of the US to a foreign nation; namely, the USSR. On 8/23/50, a bench warrant was issued for the subject by Federal Judge T. HOYT DAVIS of the SDNY. A superseding indictment was returned by a Federal Grand Jury of the SDNY on 1/31/51, charging the subject and others with a conspiracy to commit espionage. The other defendants, with the exception of the subject, were brought to trial on 3/6/51 and were found guilty.

A review of the

REGISTERED

SECRET

- 1 - St. Louis (REGISTERED)
- 1 - Cincinnati (REGISTERED)

RECORDED-148

INDEXED-148

COPY DESTROYED

ECF:MEA

FEB 16 1960 4581

Classified by 2355
Exempt from GDS, Category 1
Date of Declassification Indefinite

67 JAN 21 1953

100-346193-137
JAN 8 1953

SECRET

~~SECRET~~

~~SECRET~~

Letter to Director
NY 100-81002

[REDACTED]

[REDACTED]

The indices of the NYO contain no information concerning the three names [REDACTED]

[REDACTED]

The St. Louis Office is requested to check its indices in an effort to identify [REDACTED]

The Cincinnati Office is requested to further identify [REDACTED]

At the present time efforts are being made to identify all contacts of the subject so that consideration can be given to having these people interviewed. If any of the above-noted individuals are definitely identified, it is requested that sufficient investigation be conducted so that a recommendation can be made as to the advisability of interviewing these individuals concerning the subject. Bureau authority is necessary before any interview of contacts of the subject.

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SECURITY INFORMATION - CONFIDENTIAL FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

REPORT MADE AT NEW YORK	DATE WHEN MADE JAN 6 1953	PERIOD FOR WHICH MADE 11/17; 12/1-5, 8/52	REPORT MADE BY EDGAR C. FOREST
TITLE ANATOLI ANTONOVICH YAKOVLEV, was. FUGITIVE			CHARACTER OF CASE ESPIONAGE - R

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SYNOPSIS OF FACTS:

Subject indicted by FGJ, SDNY, on 8/17/50 for violation of Title 50, Section 34, USC. Superseding indictment file against subject and others on 1/31/51 for violation of Title 50, Section 34, USC and bench warrant issued for subject's arrest on 12/5/52.

Previous contact of subject identified as GEORGE McLEAN of Rye, NY, and HARRY FEIN of Newark, NJ. FEIN interviewed on 10/28/52 and stated he did not know subject.

1/2/53, cct RAB-50 (S)
DETAILS

I PROSECUTIVE ACTION

A review of the records of the office of the United States Clerk of Court, Southern District of New York, by the writer on December 3, 1952, reflected that Criminal number C 133-141 on the Criminal Docket recorded an indictment filed on August 17, 1950 against JULIUS ROSENBERG, ETHEL ROSENBERG.

APPROVED AND FORWARDED [Signature]	SPECIAL AGENT IN CHARGE	ENCLOSURE DO NOT WRITE IN THESE SPACES	RECORDED - 61 INDEXED - 61
COPY DESTROYED FEB 10 1960		TOP SECRET 100-346193-138	
COPIES OF THIS REPORT 5 - Bureau (100-346193) (REGISTERED MAIL) 1 - Los Angeles (65-5044) (info) (REGISTERED MAIL) 1 - San Francisco (65-5206) (REGISTERED MAIL) 1 - Washington Field (100-16449) (info) (REGISTERED MAIL) 3 - New York (100-81002)			

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NY 100-81002

and ANATOLI H. YAKOVLEV, also known as "John", charging them with a violation of Title 50, Section 34 of the United States Code, in that they had conspired to violate the espionage laws by obtaining information relating to the national defense of the United States.

On August 23, 1950, a bench warrant was ordered by United States Judge T. HOYT DAVIS for the subject's arrest, and this warrant was issued on August 24, 1950. Criminal numbers C133-293 reflected that an indictment was filed on October 10, 1950, charging JULIUS ROSENBERG, ETHEL ROSENBERG, ANATOLI A. YAKOVLEV, also known as "John", DAVID GREENGLASS and MORTON SOBELL, with a violation of Title 50, Section 34, United States Code, in that they had conspired to communicate, deliver, and transmit to a foreign government, the Union of Soviet Socialist Republic, documents, writings, etcetera, relating to the national defense of the United States. On the basis of this indictment United States Judge WILLIAM BONDY, ordered a bench warrant for the subject's arrest on October 16, 1950, and this warrant was issued on the same date. Criminal number C 133-245 reflected that a superseding indictment was filed on January 31, 1951 against JULIUS ROSENBERG, ETHEL ROSENBERG, ANATOLI A. YAKOVLEV, also known as "John", DAVID GREENGLASS, and MORTON SOBELL, charging them with a violation of Title 50, Section 34 of the United States Code, in that they had conspired to deliver and transmit to the Union of Soviet Socialist Republics, documents, etc., relating to the national defense of the United States.

On March 6, 1951, defendants JULIUS ROSENBERG, ETHEL ROSENBERG and MORTON SOBELL were brought to trial on the basis of the above indictment and on March 29, 1951, these defendants were found to be guilty as charged.

On March 6, 1951, the trial as to the defendant ANATOLI A. YAKOVLEV was severed.

On December 4, 1952, a bench warrant for the subject's arrest was ordered by United States Judge JOHN C. KNOX, and this warrant was issued on December 5, 1952.

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SECRET

NY 100-81002

II

Confidential Informant T-1, of known reliability.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SECRET

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

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100-346193 Serial 138 pgs 4 thru 23

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NY 100-81002

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[REDACTED] b1

In testifying before the Sub-Committee on Immigration and Naturalization of the Committee on the Judiciary, United States Senate, on June 9, 1949, LOUIS F. BUDENZ, former managing editor of the "Daily Worker," stated that "Russky Golos" was a Russian language Communist newspaper. It is further noted that the "Daily Worker" is an east coast Communist newspaper.

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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100-346193 Serial 138 pgs 25, 26 & 27

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NY 100-81002

[REDACTED]

[REDACTED]

III. [REDACTED]

A. GEORGE McLEAN

[REDACTED]

On September 15, 1952, Mr. KENNETH DE FOREST, 450 Forest Avenue, Rye, New York, advised SA WILLIAM A. FLYNN, JR., that he has known GEORGE McLEAN for over 25 years and that McLEAN at one time ran a hoopala game at a playland amusement park at Rye, New York. DE FOREST described McLEAN as "an apple polisher" and one who is forever attempting to ingratiate himself with influential people.

During the early 1940's McLEAN worked as a real estate salesman for Mr. DE FOREST's wife in Rye, New York, and in such capacity he occupied an apartment at the address, 450 Forest Avenue.

DE FOREST stated that when he returned from the Navy after World War II, he was advised by one JOE FERRIS

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NY 100-81002

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that McLEAN had used a key to one of DE FOREST's bungalows and had rented the bungalow out in the evenings as a brothel. DE FOREST said that it was entirely possible that McLEAN had rented one or more of the bungalows to the subject or to the Russian Nationals, during the 1940's, as the Soviets had been coming up to Rye, New York, for a good many years.

DE FOREST described McLEAN as being totally unreliable and as being of an unscrupulous character.

B. HARRY FEIN

[REDACTED]

FEIN was interviewed on October 28, 1952, at his place of business by SA ROBERT C. BALL and SA TROY COLEMAN of the Newark Office. At that time he stated that he did not know the subject and, in fact, failed to recognize the subject's name as one he had ever heard. He did state that he had contacted the Soviet Consulate in New York City in 1944 seeking information concerning his mother who was at that time residing in Russia. He stated that an individual who could have been the subject advised him that he should contact the International Red Cross. The only other contact with the Soviet Consulate that FEIN could recall was when he received a New Years greeting card in 1945.

In 1945 after the termination of World War II, FEIN stated that he received information from a relative in Russia to the effect that his mother had died during the siege of Stalingrad. FEIN noted that he had come from a wealthy family in Odessa, Russia, was educated in Palestine, and came to the United States in 1921. He attempted to enter the USSR in 1935 for the purpose of visiting relatives but was refused entrance by the Soviet Government because he had departed from Russia during the revolution. He insisted that he had been anti-Communist during his entire life.

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~~SECRET~~

NY 100-81002

TEL 032

IV. MISCELLANEOUS INFORMATION

b1

[REDACTED]

b1

By letter dated November 25, 1952, the Washington Field Office advised that the following sources had been checked in an effort to identify JACOB GOLZMAN with negative results:

Washington Field Office indices by SA HOLLIS W. BOWERS
 Washington, D. C., telephone directory, 1944, by
 SA HOLLIS W. BOWERS
 City directories, 1943 and 1948, by SA HOLLIS W. BOWERS
 Credit Bureau, Washington, D. C., on September 15,
 1952, by SE WALTER JAMES TOLSON
 Passport Division, United States State Department,
 on September 23, 1952, by SE C. GILMORE SNOWDEN
 Immigration and Naturalization Service, Washington,
 D. C., on November 14, 1952, by SE ALFRED E. CAMIRE
 Metropolitan Police Department, Washington, D. C.,
 on September 11, 1952, by SE RICHARD V. SMITH

b1

[REDACTED]

The Pittsburgh and Philadelphia offices have advised that the indices of those offices have been checked in an effort to identify Mrs. DORN with negative results.

~~SECRET~~~~SECRET~~~~SECRET~~

33

NY 100-81002

~~SECRET~~ADMINISTRATIVE PAGEINFORMANTS

T-1

 b1MISCELLANEOUS

Copies of this report are being furnished to the Los Angeles, San Francisco and Washington Field Offices for information in accordance with Bureau instructions concerning investigations. (X) b1

LEADS

NEW YORK

At New York, New York

Will interview LUKE W. SHAREN, who is employed by the Railway Express Company (interview authorized by Bureau letter, October 20, 1952).

 b1~~SECRET~~

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100-346193 Serial 138 pg 32, 33

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NY 100-81002

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ADMINISTRATIVE PAGE, CONT'D

LEADS, CONT'D

The St. Louis Office has been requested by separate letter to attempt to identify [redacted]

The Cincinnati Office has been requested by separate letter to further identify [redacted]

~~SECRET~~

NY 100-81002

~~SECRET~~~~TOP SECRET~~ADMINISTRATIVE PAGE, CONT'DREFERENCES

New York letter to Bureau, 10/16/52.
Report of SA EDGAR C. FOREST, New York, 10/16/52.
Bureau letters, 10/20/52.
Philadelphia letter to Bureau, 10/24/52.
Newark letter to Bureau, 11/7/52.
Bureau letter to New York, 11/12/52.
Washington Field letter to Bureau, 11/25/52.
Bureau letter to New York, 11/28/52.

13/012

~~TOP SECRET~~35 ~~SECRET~~~~TOP SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, (100-3193)

FROM : SAC, New York (100-81002)

DATE:

1/6/53

SUBJECT: ANATOLI ANTONOVICH YAKOVLEV, was
FUGITIVE
ESPIONAGE - R

37642

Re report of SA EDGAR C. FOREST, dated 1/6/53 at NY.

The Bureau's attention is directed to the fact that most of the information in the enclosed report was furnished by [redacted] and consideration should be given to this fact before this report is ever disseminated.

It is further noted that the real estate agent, who apparently rented a bungalow to the subject in 1944, has been identified as GEORGE McLEAN. Inasmuch as McLEAN has been described as being totally unreliable and unscrupulous, it is not being recommended that he be interviewed.

The Bureau's attention is also directed to Bureau letter dated November 28, 1952, to which was attached a 694-page correlation summary of all information concerning the subject appearing in the Bureau files. The Bureau instructed that this information should be reviewed and analyzed and all logical leads developed.

UACB this summary will be reviewed after the review of information furnished by [redacted] has been completed.

Bureau letter dated 11/28/52 also stated that where necessary prior Bureau authority to interview contacts of the subject should be obtained. By letter dated 6/6/51 the Bureau stated that no contacts of the subject should be interviewed without prior Bureau authority, and that a recommendation should be made as to all contacts of the subject. UACB authority will be requested before interviewing any of the subject's contacts.

Five copies of referenced report are herewith enclosed for the Bureau and one copy each for Los Angeles, San Francisco and Washington Field.

REGISTERED

ENCLOSURES - 5

1 - Los Angeles (Enclosure - 1) (REGISTERED)

1 - San Francisco (Enclosure - 1) (REGISTERED)

1 - Washington Field (Enclosure - 1) (REGISTERED)

ECF:MEA

Classified by

Exempt from GDS, C. 100

Date of Declassification Indefinite

SAC, New York (100-81002)

February 3, 1953

Director, FBI (100-346199)

RECORDED-8

37643

ANATOLI ANTONOVICH YAKOVLEV, was,
FUGITIVE
ESPIONAGE - R

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ReNYrep January 6, 1953.

Attention is invited to the information on
page 13 of referenced report concerning [REDACTED] b1
Referenced report contains a lead to identify [REDACTED] (S)
You should give consideration to the possibility that this
individual may be [REDACTED] who is the subject (S)
of a closed investigation in your office.

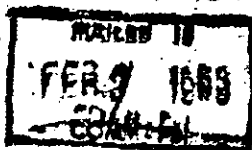
[REDACTED] is the brother-in-law of
[REDACTED] and is a known acquaintance of [REDACTED] b1

All offices are requested to stamp the reverse
side of page 30 "Security Information - Confidential."

CC - 2 - Los Angeles
2 - San Francisco
2 - Washington Field

EJVL:mac

Classified by 3046PWT/lmw
Declassify on: OADR 6/19/87



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Exempt from GDS, Category 1
Date of Declassification Indefinite

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235
FBI
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WAB

68 FEB 10 1953

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-346193)

FROM : SAC, ST. LOUIS (65-1567)

DATE: February 6, 1953

SUBJECT: ANATOLI ANTONOVICH YAKOVLEV, was;
Anatoli Antonovich Yakovlev, Anatole
Yakovlev, Anatol Yakovlev, Yakovlev,
John, Kolya - FUGITIVE
ESPIONAGE - R

REGISTERED MAIL

37641

Re New York letter to Bureau dated January 6, 1953.

~~Mr. Ivan Fedorovich Schabunov~~

JHL:dg

cc- 2 New York (100-81002)
1 Cincinnati

70 FEB 16 1953

F-195

RECORDED-108

INDEXED-108

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FEB 16 1960

R581

FEB 9 1959

Classified by 280
Exempt from GDS Category 1

Date of Declassification Indefinite

Date of Declassification Indefinite

65-1567-

~~SECRET~~

[REDACTED]

No information is contained in the files of this office indicating [REDACTED] engaged in espionage activities while in St. Louis, Mo. (X) b1

No additional descriptive data or information indicating the present whereabouts of these individuals is contained in the files of this office.

RUC

100-346193-139

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-2-

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XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

1 Page(s) withheld for the following reason(s):
Disposition of document in H. 6016
65-57449-138

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
100-346193 Serial NR Dated 2/3/53

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-346193) (RM)

DATE: 2-19-53

FROM : SAC, CINCINNATI (100-10578)

SUBJECT: ANATOLI ANTONOVICH YAKOVLEV, was
FUGITIVE
ESPIONAGE - R

New York Origin

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.Re New York letter to Director dated 1-6-53 and St.
Louis letter to Director, dated 2-6-53.Referenced letter requested that this office attempt
to further identify one IVAN A. BULAGIN, possible associate
of the subject during 1944. BULAGIN's address as given,
2525 North High Street, c/o L. C. ROTCHE.The address 2525 North High Street, Columbus, Ohio
is for the American Ceramic Society, and this organization
has been at the address for a score of years.MR. CHARLES PEARCE, Executive Secretary of the American
Ceramic Society, checked his records and advised that they
had never employed an L. C. ROTCHE or IVAN A. BULAGIN. MR.
PEARCE advised that the Society has several hundred members,
however, and therefore searched membership lists for the above
names. He could find no record of ROTCHE or BULAGIN.MR. PEARCE and SA FRANCIS E. MURPHY then made a check
of names phonetically similar to ROTCHE and BULAGIN. No
possible phonetic name could be found for BULAGIN. However,
it was determined that one L. C. ROCHE, Maryland Glass
Company, Baltimore, Maryland, has been a member of the
American Ceramic Society for many years but has never re-
sided or worked in Columbus, Ohio. MR. PEARCE could not
recall ROCHE ever receiving mail at 2525 North High Street.

FEM:CMW

cc: New York (2) (100-81002) (RM)
Baltimore (2) (Enclosures 2) (RM)Classified by _____
Declassify on: OADRALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/1/87 BY 3042 PWT/lmw

INDEXED-45

RECORDED-45

50 MAR 4 1953

COPY DESTROYED
FEB 10 1965

100-346193-140

FEB 26 1953

FEB 26 1953

FEB 26 1953

Letter to Director
CI 100-10578
2-19-53

13/1932

SECRET

Telephone and City Directories for the period 1942-1946 were checked in Columbus, Ohio and no persons identifiable with ROTCHE, ROCHE or BULAGIN could be found. No credit records could be found at the Ohio Bureau of Credits and no criminal record found at the Columbus, Ohio Police Department.

BALT

UACB the Baltimore Office should attempt to fully identify L. C. ROCHE of the Maryland Glass Company. The Baltimore Office should be guided by instructions set out in referenced New York letter, a copy of which is enclosed. There is also enclosed for the information of Baltimore one copy of St. Louis letter to Bureau dated 2-6-53.

CIN

The indices of this office are negative with respect to the name IVAN ANISIMOVICH BULAGIN. A recheck of Columbus, Ohio will be made with regard to BULAGIN.

13/1932

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-346193)

DATE: 3/25/53

FROM : SAC, BALTIMORE (65-1757)

SUBJECT: ANATOLI ANTONOVICH YAKOVLEV, Was.
Fugitive
ESPIONAGE - RALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/1/87 BY 3042PWT/1mmwRe Cincinnati letter to Director dated
2/19/53.

The following is the result of an investigation conducted to identify L. C. ROCHE of the Maryland Glass Company, Baltimore, Maryland, who is mentioned in referenced letter.

This investigation, unless otherwise indicated, was conducted by SA CHARLES M. FLEURY.

The indices of the Baltimore Office failed to reveal any references to L. C. ROCHE.

The records of the Credit Bureau of Baltimore, Inc., as checked by SE JAMES R. COCHRAN on 3/5/53, reflected that a report dated 4/17/41 pertaining to LOUIS C. ROCHE, of 301 E. Gittings Ave., reflected that this person had been employed since about 1924 by the Maryland Glass Corporation, Mount Winans, Baltimore City, as Superintendent of the plant. This report stated that ROCHE was married to RUTH ROCHE; that he was about 44-45 years of age, and that he had lived at 301 E. Gittings Ave. since about 1924, sharing the property with his wife and four children.

It stated that he was a Chemist by profession and had been formerly employed by the Emerson Drug Co. of Baltimore. The report stated that he was well regarded by those who had been consulted and contained no derogatory information.

The records of the Supervisor of Elections of Baltimore City, Gay and Fayette Streets, Baltimore, reveal that LOUIS C. ROCHE, 301 E. Gittings Ave., registered on 11/22/39, indicating that he was 43 years of age, a factory manager, native born, and that he had lived in the State for 43 years. His Party affiliation was shown

CMF:jm

CC: 2-New York(100-81002)(Regis. Mail)

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REGISTERED MAIL

67 APR 2 1953

FEB 16 1950

RECORDED-37

X - 106

BA 65-1757

as one of the two major political parties. He registered in the following years and at no time changed his political preference:

1940; 1942-1944; 1946-1948; 1950-1951.

It is to be noted that RUTH ROCHE and LOUIS C. ROCHE, JR., also 301 E. Gittings Ave., were registered to vote and that their political preference was shown as one of the two major political parties.

The records of the Department of Motor Vehicles, State of Maryland, Baltimore, as checked by SE JAMES R. COCHRAN, reveal that LOUIS C. ROCHE, 301 E. Gittings Ave., Baltimore, was issued operator's license #88241 on 9/3/37. He was described as follows:

Race:	White
Sex:	Male
Height:	6' 2"
Weight:	215 lbs
Born:	1896

It is noted that the place of birth is not shown in these records.

The current telephone directory for Baltimore reflects that LOUIS C. ROCHE, 301 E. Gittings Ave. is a subscriber of number ID 8463.

A call was made on 3/10/53 to the above telephone number under suitable pretext, and a woman who identified herself as Mrs. ROCHE advised that LOUIS C. ROCHE resided at 301 E. Gittings Ave. and that he was employed by the Maryland Glass Corp.

A call was made to the Maryland Glass Corp. under suitable pretext on 3/18/53, and a man, one Mr. CLEVENGER, who identified himself as the Assistant Plant Manager of the Maryland Glass Corp., 2147 Wicomico Street, Baltimore, advised that LOUIS C. ROCHE, who is the plant manager, has been employed by the Maryland Glass Corp. for approximately 30 years,

BA 65-1757

and that he was formerly employed by the Emerson Drug Co. Mr. CLEVENGER stated that Mr. ROCHE presently resides at 301 E. Gittings Ave. where he has lived for a number of years and that to the best of his knowledge, ROCHE was born and raised in Maryland, and that he has never resided outside of the State.

The Identification Record of the Baltimore City Police Department as checked by SE JAMES R. COCHRAN, failed to reveal a criminal record for LOUIS C. ROCHE.

The following confidential informants were contacted as set forth below, concerning ROCHE with negative results:

<u>Informant</u>	<u>Date Contacted</u>	<u>Agent by whom Contacted</u>
[REDACTED]		SA RICHARD F. MC ELIECE
[REDACTED]	3/10/53	SA WALTER M. GORDON
[REDACTED]	3/12/53	SA MARTIN J. JONES
[REDACTED]	3/18/53	SA JAMES H. SANDUSKY
[REDACTED]	3/13/53	SA JESSE C. PARKER
[REDACTED]	3/11/53	SA ROBERT D. PUTNAM
[REDACTED]	3/10/53	SA JOHN F. HANSON
[REDACTED]	3/16/53	SA THEODORE M. MALINOWSKI

RUC

Office Memorandum • UNITED STATES GOVERNMENT

Director, FBI (100-346193)

DATE: APR 22 1953

FROM : SAC, New York (100-81002)

SUBJECT: ANATOLI ANTONOVICH
KROVLEV, was - FUGITIVE
ESP-R~~SECRET~~

32638

ReNYlet to the Bureau with a copy to Boston, 5/5/52,
which set out the objectives of the investigation at the present
time in instant case.

[REDACTED]

b1

[REDACTED]

b1

P.

y

b1

[REDACTED]

[REDACTED]

b1

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FEB 16 1966 N581

2-Boston (100-24363)

MAY 4 1953

EPC:EAB 9 MAY 8 - 1953

~~SECRET~~Classified by 231
Exempt from GDS, Category 2
Date of Declassification IndefiniteOAS/71C
10/20/75

RECORDED-21

INDEXED-21

100-346193-142

APR 24 1953

Classified by 3042 EOT/1mw

Declassify on: 4/1/87

[REDACTED]

Letter to Director
NY 100-81002

~~SECRET~~

37639

[REDACTED]

In this connection, reference is made to NYlet to the Bureau and Boston, 3/24/45 entitled "SODAC, NYC; IS-R", setting out information to the effect that [REDACTED] b1

[REDACTED] b1

(S) Boston is requested to identify the individuals [REDACTED] and to submit recommendations as to whether or not these individuals should be interviewed concerning the subject. It is also requested that inquiry be made at the [REDACTED] (S)

[REDACTED] If these individuals are identified, it is requested that consideration also be given to interviewing them concerning any contacts they may have had with the subject either before or after visiting the Soviet Union. (S)

~~SECRET~~

FD-78
(1-10-49)

SECURITY INFORMATION CONFIDENTIAL
FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT NEW YORK

FILE NO. EJD/EAB

REPORT MADE AT NEW YORK	DATE WHEN MADE 4/22/53	PERIOD FOR WHICH MADE 3/17, 20, 23-27, 30/53	REPORT MADE BY EDGAR C. FOREST
TITLE ANATOLI ANTONOVICH YAKOVLEV, was - FUGITIVE			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

(S) [REDACTED] b1
[REDACTED] LUKE N. SHAREN, DR. VICTOR N. SHARENKOFF
[REDACTED] interviewed on 3/27/53 but (S)
unable to furnish any pertinent information. Identifying data set out re
[REDACTED] and IVAN A. BULAVIN, [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT - P -
WHERE SHOWN OTHERWISE.

DETAILS:

Classified by 3043 PWT/

Declassify on: OADR

4/6/85

Confidential Informant T-1, of known reliability,
[REDACTED] b1

COPIES DESTROYED

R472 APR 10 1964

SECRET

Classified by 273
Exempt from GDS, Category 2
Date of Declassification Indefinite

APPROVED AND
FORWARDED:

SPECIAL AGENT
IN CHARGE

ENCLOSURE

DO NOT WRITE IN THESE SPACES

1 - Bureau (100-346193) (REGISTERED MAIL)
2 - Baltimore (65-1757) (REGISTERED MAIL)
(copies cont'd - see next page)
3 - New York (100-81002)

100-346193-143

88 APR 24 1953

RECORDED-21

INDEXED

EJD:EAB

~~SECRET~~

NY 100-81002

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

- 2 -

copies cont'd

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- 1 - San Francisco (65-5206) (Info)
(REGISTERED MAIL)
- 1 - Washington Field (100-16449) (Info)
(REGISTERED MAIL)

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NY 100-81002

~~SECRET~~

[REDACTED] b1
[REDACTED] b1
[REDACTED] b1
[REDACTED] b1

It was noted that ~~BEDACHT~~ was the General Secretary
of the International Workers Order. ~~6~~ u4

[REDACTED] b1
[REDACTED] b1
[REDACTED] b1
[REDACTED] b1
[REDACTED] b1

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NY 100-81002

~~SECRET~~

^{Miss Miss} It is believed that the individual KOUSINETZ, referred to above, is identical with VASSILY K. KOZINETZ, a member of the staff of the USSR Legation in Uruguay as of February, 1944.

NY
USSR

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

~~SECRET~~

NY 100-81002

~~SECRET~~

[REDACTED] b1
[REDACTED] b1
[REDACTED] b1
[REDACTED] b1

In this connection it is noted that NATHAN CARL, 43-10 10th Street, Long Island City, New York, was interviewed on February 5, 1951 by SAS LEO H. FRUTKIN and JAMES P. LEE. He advised that he owned the Carl Pipe Bending Company located at the above-noted address and that his father LOUIS CARL operated the Carl Company, 103 20th Street, Brooklyn, New York,

LOUIS CARL was separately interviewed on the same date by the same Special Agents. Both NATHAN and LOUIS CARL were unable to identify a photograph of the subject. Both men recalled the sale of a pipe bending machine to the Soviet Government Purchasing Commission through the Lend Lease authority. This sale was made on April 2, 1947 for \$12,600. LOUIS CARL recalled that a representative of the Soviet government visited his shop, but he was unable to recall the subject or any other Russian who came to the shop.

[REDACTED] b1

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NY 100-81002

~~SECRET~~

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

Confidential Informant T-2, of known reliability,
has advised

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

~~SECRET~~

NY 100-81002

~~SECRET~~

[REDACTED] b1

[REDACTED] b1

It is believed that this individual is identical with Dr. VICTOR N. SHARENKOFF, concerning whom further information appears subsequently in this report.

[REDACTED] b1

[REDACTED] NY
[REDACTED] b1

[REDACTED] NY
[REDACTED] MASS
[REDACTED] b1

With further reference to Professor LEBEDENKO, it is noted that the June 18, 1943 issue of the "New York Times"

~~SECRET~~

NY 100-81002

~~SECRET~~

noted that Professor VLADIMIR V. ~~X~~LEBEDENKO, one of the leading NY
surgeons of the Soviet Union and a representative of the DC
Russian Red Cross in the United States, was in the United
States to promote good will.

[REDACTED] NY
[REDACTED] b1

[REDACTED] NY
[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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100 - 346193 Serial 143 Pgs 18, 19, 20

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NY 100-81002

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[REDACTED]

b1

Confidential Informant T-2 has advised

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

II. INFORMATION CONCERNING [REDACTED]

A. Dr. VICTOR N. SHARENKOFF

[REDACTED]

b1

NY Mich
NJ Fla

(S)

Bulgaria

~~SECRET~~

NY 100-81002

~~SECRET~~

[REDACTED] b1

In March, 1952 Lieutenant MARTIN JENNINGS (NA), Madison, New Jersey, Police Department, furnished information reflecting that LUKE N. ~~SHAREN~~ resided at 250 Kings Road, Madison, New Jersey, and had resided there for approximately 19 years. ~~NY~~ NY

On March 29, 1952 Lieutenant JENNINGS advised that Dr. SHARENKOFF, brother of LUKE SHAREN, was in Madison, New Jersey in either 1942 or 1943.

On April 28, 1947 Confidential Informant T-3, of known reliability, supplied a list of nine Bulgarian Communists whom he considered to be the most dangerous and subversive to the State of Michigan. Included in this group was Dr. VICTOR ~~SHARENKOFF~~. NY NI FIA BULGARIA

The May 2, 1948 issue of the Michigan edition of "The Worker" carried an article entitled, "Forty Years of May Day Struggle" which purported to be a story of the life of Dr. SHARENKOFF. Among other things part of this article noted that Dr. SHARENKOFF had been National President of the Bulgarian-American People's League for the last ten years.

Confidential Informant T-4, of known reliability, has advised that the Bulgarian-American People's League was an organization dominated by the Communist Party.

The records of the Immigration and Naturalization Service, New York City, as checked in March, 1949 reflected that Dr. SHARENKOFF's name appeared on the outgoing manifest of passengers departing from the United States aboard the MS BATORY from New York City on September 13, 1948.

~~SECRET~~

NY 100-81002

SECRET

On March 27, 1953 ~~LUKE~~ SHAREN was interviewed by the writer while at his work as a driver for the American Railway Express Company in New York City. Mr. SHAREN stated that in 1943 his brother, Dr. VICTOR SHARENKOFF was hospitalized in the Brooklyn Hospital because of ulcers. After he was discharged from the hospital he went to Florida for a short while, but did not go to LUKE SHAREN's home at 250 Kings Road, Madison, New Jersey. NJ

Mr. SHAREN pointed out that his brother never stayed at his home for any length of time because he and his brother disagreed so strongly as to their politics. He stated that he had only met two or three of his brother's acquaintances and never knew them by name. He was unable to recognize the name of YAKOVLEV and was unable to identify a photograph of the subject. Mr. SHAREN stated that he last heard from his brother last summer, at which time Dr. SHARENKOFF was a professor of English in the University of Bulgaria. He noted that his brother was in poor health and was blind in one eye. Mr. SHAREN was unable to explain the fact that his brother had used his address as he had never stayed at his home and had never used it as a mailing address, to his knowledge.

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~~SECRET~~

NY 100-81002

Confidential Informant T-6, of known reliability,
advised that


 b1

In 1944 Confidential Informant T-7, of known re-
liability,

 b1

It is noted that the information furnished by
T-7 should not be used except in a usual proceeding following
the issuance of a subpoena.


On January 17, 1946 Confidential Informant T-8
known reliability, furnished the

 b1 b1 b1~~SECRET~~


SECRET

NY 100-81002


Confidential Informant T-7 has advised that the

 b1

It is noted that the information furnished by T-8 should not be used except in a usual proceeding following the issuance of a subpoena.

 b1

C. IVAN ANISIMOVICH BULAVIN

 b1

It is noted that the man's full name was IVAN A. BULAGIN. *Gu*

By letter dated February 19, 1953 the Cincinnati Office advised that the address 2525 North High Street, Columbus, Ohio is the address of the American Ceramic Society.

Mr. CHARLES PEARCE, Executive Secretary of the American Ceramic Society, checked his records and advised that they had never employed a L. C. ROTCHE or IVAN A. BULAGIN. Mr. PEARCE advised that the Society has several hundred members, however, and therefore searched membership lists for the above names. He could find no record of ROTCHE or BULAGIN.

Mr. PEARCE and SA FRANCIS E. MURPHY then made a check of names phonetically similar to ROTCHE and BULAGIN. No possible phonetic name could be found for BULAGIN. However, it was determined that one L. C. ~~X~~ROCHE, Maryland Glass Company, Baltimore, Maryland, has been a member of the American Ceramic Society for many years but has never

SECRET

SECRET

NY 100-81002

resided or worked in Columbus, Ohio. Mr. PEARCE could not recall ROCHE ever receiving mail at 2525 North High Street,

Telephone and City Directories for the period 1942-1946 were checked in Columbus, Ohio and no persons identifiable with ROTCHE, ROCHE or BULAGIN could be found. No credit records could be found at the Ohio Bureau of Credits and no criminal record found at the Columbus, Ohio Police Department.

The Baltimore Office advised that the indices of that office failed to reflect any information concerning L. C. ROCHE. The Credit Bureau of Baltimore, Inc., as checked by SE JAMES R. COCHRAN on March 5, 1953, reflected that a report dated April 17, 1941 pertaining to LOUIS C. ROCHE, of 301 East Gittings Avenue, reflected that this person had been employed since about 1924 by the Maryland Glass Corporation, Mount Winans, Baltimore City, as Superintendent of the plant. This report stated that ROCHE was married to RUTH ROCHE; that he was about 44-45 years of age, and that he had lived at 301 East Gitting Avenue since about 1924, sharing the property with his wife and four children. Md.

It stated that he was a chemist by profession and had been formerly employed by the Emerson Drug Company of Baltimore. The report stated that he was well regarded by those who had been consulted and contained no derogatory information.

The records of the Supervisor of Elections of Baltimore City, Gay and Fayette Streets, Baltimore, as checked by SA CHARLES M. FLEURY, reveal that LOUIS C. ROCHE, 301 East Gittings Avenue, registered on November 22, 1939, indicating that he was 43 years of age, a factory manager, native born, and that he had lived in the State for 43 years. His Party affiliation was shown as one of the two major political parties. He registered in the following years and at no time changed his political preference: 1940; 1942-1944; 1946-1948; 1950-1951.

It is to be noted that RUTH ROCHE and LOUIS C. ROCHE, JR., also 301 East Gittings Avenue, were registered to vote and that their political preference was shown as one of the two major political parties.

The records of the Department of Motor Vehicles, State of Maryland, Baltimore, as checked by SE JAMES R.

SECRET

NY 100-81002

SECRET
COCHRAN, reveal that LOUIS C. ROCHE, 301 East Gittings Avenue, Baltimore, was issued operator's license No. 88241 on September 3, 1937. He was described as follows:

Race	White
Sex	Male
Height	6' 2"
Weight	215 lbs.
Born	1896

It is noted that the place of birth is not shown in these records.

The current telephone directory for Baltimore reflects that LOUIS C. ROCHE, 301 East Gittings Avenue, is a subscriber of number ID 8463.

Confidential Informant T-9, of known reliability, advised on March 10, 1953 that LOUIS C. ROCHE resided at 301 East Gittings Avenue, Baltimore, Maryland and was employed by the Maryland Glass Corporation.

Confidential Informant T-10, of known reliability, advised on March 18, 1953 that LOUIS C. ROCHE was the plant manager of the Maryland Glass Corporation, 2147 Wicomico Street Baltimore, Maryland and had been employed by that corporation for approximately thirty years. This informant further advised that ROCHE had formerly been employed by the Emerson Drug Company, and to the best of the informant's knowledge, ROCHE was born and raised in Maryland.

The Identification Division of the Baltimore City Police Department, as checked by SA JAMES R. COCHRAN, failed to reveal a criminal record for LOUIS C. ROCHE.

Confidential Informants T-11, T-12, T-13, T-14, T-15, T-16, T-17, and T-18, all of known reliability and all of whom have knowledge of Communist activity in the Baltimore, Maryland area, were contacted in March, 1953 concerning LOUIS C. ROCHE with negative results.

Refer
State

[REDACTED]

~~SECRET~~

NY 100-81002

Refer
StateIt is believed that 

On January 26, 1945 Mr. J. CLARK SUTHERLAND, geologist, Pacific Clay Products Company, 306 West Avenue 26, Los Angeles, California, advised SA ELMER F. LINBERG that IVAN ANISIMOVICH BULAVIN had been traveling around the United States inspecting clay kilns and other ceramic machinery to be purchased by the Soviet Government. *u*

III MISCELLANEOUS INFORMATION

Mrs. GLENN ~~MC~~ *W* BROOM *W* WALKER, 14 East 90th Street, New York City, advised SA WILLIAM D. WRIGHT, III in July, 1952 that she taught English at the Amtorg Technicum from January, 1944 to August, 1948. She advised she knew the subject slightly and knew the subject's wife somewhat better. She noted that she taught Mrs. YAKOVLEV and that her English was not very good and inferior to the average Columbian student among the Soviets. She first taught Mrs. YAKOVLEV about 1947 and taught her for a year and a half, although she realized that Mrs. YAKOVLEV had been in the United States for a longer period. She noted that the subject and his wife had twin children who were born in the United States and had American nurses, who were said to have spoken only English. (It would appear that Mrs. WALKER may be mistaken as to the year in which she began to teach Mrs. YAKOVLEV as the subject and Mrs. YAKOVLEV both left the United States in December, 1946.)

- P -

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NY 100-81002

~~SECRET~~ADMINISTRATIVE PAGEINFORMANTS

Identity of Source	Date of Activity and/or Description of Information	Date Received	Agent to Whom Furnished	File No. Where Located
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T-1
[REDACTED] b1

T-2
[REDACTED] Used to document associate

T-3
[REDACTED] Used to document associate
of the Detroit Office b2 b7D

T-4
[REDACTED] Used to document associate
of the Detroit Office b2 b7D

T-5
WFOlet to Bureau,
10/6/42
captioned
"RUSSIAN
ACTIVITY; ESP-R" (S) u
Although no further sources indicated, believed this info was furnished by the Protocol Division of US State Dept. Used to document associate

T-6
Rep. of
SA A. GLENWOOD
GILLILAND, St. Louis
12/23/42, entitled [REDACTED] (S) u b1

T-7
Records of the Dupont Branch of the
Info set out in rep. of SA J. BERNARD COOK (A),
Washington, DC. 9/4/44
Used to document associates
[REDACTED] b1

~~SECRET~~

NY 100-81002

SECRETADMINISTRATIVE PAGE (Cont'd)

Identity of Source	Date of Activity and/or Description of Information	Date Received	Agent to Whom Furnished	File No. Where Located
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T-8 [REDACTED] Used to document associate [REDACTED] b7D

[REDACTED] furnished info on 1/17/46 to SA [REDACTED]

T-9 [REDACTED] Used to document associate
 Pretext tele-
 phone call made on
 3/10/53 by SA CHARLES
 M. FLEURY to Mrs. LOUIS
 C. ROCHE, 301 East Gittings
 Ave. Baltimore, Maryland

T-10 [REDACTED] Used to document associate
 Pretext tele-
 phone call made on
 3/18/53 by SA CHARLES M.
 FLEURY of Baltimore Office
 to Mr. CLEVENGER, Asst. Plant
 Manager, Maryland Glass Corp.,
 2147 Wicomico Street, Baltimore,
 Maryland.

T-11 [REDACTED] LOUIS C. ROCHE March, 1953 [REDACTED] 100-81002-213
 of Baltimore Office b2 b7D

T-12 [REDACTED] LOUIS C. ROCHE 3/10/53 [REDACTED] " b7D
 of Baltimore Office b2 b7D

T-13 [REDACTED] LOUIS C. ROCHE 3/12/53 [REDACTED] "
 of Baltimore Office b2 b7D

T-14 [REDACTED] LOUIS C. ROCHE 3/18/53 [REDACTED] "
 of Baltimore Office b2 b7D

SECRET

NY 100-81002

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Identity of Source	Date of Activity and/or Description of Information	Date Received	Agent to Whom Furnished	File No. Where Located
T-15 [redacted] of Baltimore Office	LOUIS C. ROCHE b2 b7D	3/13/53	[redacted]	100-81002-213
T-16 [redacted] of Baltimore Office	LOUIS C. ROCHE b7D	3/11/53	[redacted]	" b7D
T-17 [redacted] of Baltimore Office	LOUIS C. ROCHE b2 b7D	3/10/53	[redacted]	"
T-18 [redacted] of Baltimore Office	LOUIS C. ROCHE b2 b7D	3/16/53	[redacted]	"

MISCELLANEOUS

Copies of this report are being furnished to the Los Angeles, San Francisco, and Washington Field Offices for information purposes in accordance with Bureau instructions concerning [redacted] investigations. (S) b1

LEADSBALTIMOREAt Baltimore, Maryland

Will upon receipt of Bureau authorization interview Mr. LOUIS C. ROCHE concerning the fact that IVAN A. BULAVIN used his name and his address and will ascertain whether or not any contacts were made by the subject with BULAVIN to his knowledge.

NEW YORK

[redacted] b1
[redacted] 5

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XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ 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.
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100-346193 Serial 143 pg 33

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X FOR THIS PAGE X
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NY 100-81002

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61

REFERENCE

New York letter to the Bureau, 1/6/53.
Report of SA EDGAR C. FOREST, New York, 1/6/53.
Bureau letter, 2/3/53.
St. Louis letter to the Bureau, 2/6/53.
Cincinnati letter to the Bureau, 2/19/53.
Baltimore letter to the Bureau, 3/25/53.

138012

~~SECRET~~~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-346193)
 FROM : SAC, New York (100-81002)
 SUBJECT: ANATOLI ANTONOVICH
 YAKOVLEV, was - FUGITIVE
 ESP-R

DATE: APR 22 1953

SECRET

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE
 APR 22 1953

Re report of SA EDWARD J. WEST, NY, five copies of which are being enclosed.

The Bureau's attention is directed to the information noted in instant report that on

It is suggested that the Bureau may wish to further identify this address in London. The Bureau's attention is further directed to information in the enclosed report concerning Mr. LOUIS C. ROCHE of Baltimore. This information was originally set out in Baltimore letter to the Bureau in instant case dated 3/25/53. It is requested that the Bureau grant the Baltimore Office authority to interview Mr. LOUIS C. ROCHE concerning any information he may have of the subject. He should be specifically asked about the fact that IVAN A. BULAVIN gave his address in care of ROCHE and whether or not any contacts were made between BULAVIN and the subject during that period.

Bureau attention is finally directed to the fact that most of the information in the enclosed report was furnished by [redacted] and consideration should be given to this fact before this report is ever disseminated.

Classified by 3042 PWT/Tmw

SECRET

Declassify on OADR 4/1/87

Encs. (5)

REGISTERED MAIL

- 1-Baltimore (Encs. 2) (65-1757) (RM)
- 1-Los Angeles (Enc. 1) (65-5044) (RM)
- 1-San Francisco (Enc. 1) (65-5206) (RM)
- 1-Washington Field (Enc. 1) (100-16449) (RM)

Classified by 205
 Exempt from GDS, Category 2
 Date of Declassification Indefinite

Memo to SAC, Baltimore

CC - NY

RECORDED 21

RBD:jmh 5/1/53

SECRET

ECF:EAB

Memo to SAC, Boston

38 APR 24 1953

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R472 APR 10 1964

100-346193-143

APR 24 1953
 SEC-2
 SEC-3

SERVICE UNIT

SEARCH SLIP

Supervisor

Jensen

Room

1738

Subj:

Louis C. Roche

☒ Exact Spelling

☒ All References

☒ Subversive Ref.

☐ Main File

☒ Restricted to Locality of

Baltimore Area

Searchers

Initial

Date 4/29/53

FILE NUMBER

SERIALS

NR

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/2/87

BY 3042 PWT/lmw

143

Initialed

100-346193-143

~~SECRET~~

RECORDED

VIA SECRET AIR COURIER

~~SECRET~~

Date: May 1, 1953
To: Legal Attache
London, England
From: Director, FBI
Subject: ANATOLI ANTONOVICH YAKOVLEV, was.
FUGITIVE
ESPIONAGE - R

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by 3042PWT/1mw
Declassify on: OADR 4/1/87

As you will recall in connection with the investigation of Harry Gold and Emil Julius Klaus Fuchs, it was determined that the subject was Gold's superior during the time Gold received atomic energy information from Fuchs.

[REDACTED]

It is requested that through sources available to you, you make efforts to determine the existence of such an address and whether the occupants thereof were of security interest during the pertinent period.

cc - 2 New York (100-81002)

cc - 1 Foreign Service Desk
RGJ:mjh

EBI
FIAF WU 400W

LEOAT
10 MAY 6
COMM:EN

72 MAY 12 1953

Exempt from GDS, Category 1
Date of Declassification Indefinite
WAB:OLC 10/31/75

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-346193)

DATE: 4-23-53

FROM : SAC, Cincinnati (100-10578)
CNISUBJECT: ANATOLI ANTONOVICH YAKOVLEV, was. - FUGITIVE
ESPIONAGE - R
OO-New YorkALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/87 BY 3042PNTRemylet to Director, 2-19-53, and St. Louis letter
to Director, 2-6-53.In view of the fact that the referenced St. Louis
letter set out information that it was believed that IVAN ANISIMOVICH
BULAVIN is identical with IVAN A. BULAGIN, additional investigation
was made at Columbus, Ohio.Mr. CHARLES PEARCE, Executive Secretary of the
American Ceramic Society, 2525 North High Street, Columbus,
Ohio, once again checked his records concerning personnel
and also concerning the membership of the society and failed
to find any reference to the name of BULAVIN.The records of the enrollment of students and
instructors at Ohio State University for the period 1942 to
1950 were checked with the assistance of Miss BONNIE WOODBURY,
Registrar's Office, and no name even phonetically similar
to BULAVIN could be located.Confidential Informants [REDACTED]
were both contacted on 4-2-53 and advised SA FRANCIS E.
MURPHY orally that they had no knowledge of any person by
the name of BULAVIN or BULAGIN. 62
620A check of the Ohio Bureau of Credits, 83
South 4th Street, and the Ohio Retail Credit Company,
8 E. Broad Street, failed to reveal any information under
the name of either BULAVIN or BULAGIN.A check of the records of the Columbus Police
Department and the Franklin County Sheriff's Office failed
failed to reveal any arrest record concerning any individual
with names phonetically similar to BULAVIN or BULAGIN.No further investigation is being conducted by
this office UACB.

RUC.

cc: 2 - New York (100-81002)(RM)
1 - Baltimore (Info.)(RM)

53 MAY 5 1953

REGISTERED MAIL

RECORDED-84 100-346193-144
INDEXED-84 6 APR 28 1953
EST/EC

SAC, Baltimore (65-1757)

May 1, 1953

Director, FBI (100-346193)

~~SECRET~~

ANATOLI ANTONOVICH YAKOVLEV, was.
FUGITIVE
ESPIONAGE - R

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Re New York report dated April 22, 1953. Bureau authority
is granted to interview Louis C. Roche for such information as he
may possess concerning the subject.

The attention of the Baltimore Office is specifically
directed to page 29 of referenced report wherein it was stated
Ivan Anisomovich Bulavin had been travelling around the United States
inspecting clay kilns and other ceramic machinery to be purchased by
the Soviet Government. (X) u

cc - 2 - New York (100-81002)

RGJ:mjh

Classified by 3042PWT/1mw
Declassify on: OADR 4/1/87

NOTE: A reliable informant

[REDACTED] List of several hundred members checked and
no Roche or Bulagin located. One name, L. C. Roche, member of
Society for many years located, but has never resided or worked in
Columbus, Ohio. L. C. Roche employed by Maryland Glass Company,
Baltimore, since about 1924. Baltimore and the Bureau indices
negative concerning L. C. Roche. Interview recommended. (X) u

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RECORDED-100

MAY 5 1953

130

Classified by 2355
Exempt from GDS, Category 2
Date of Declassification Indefinite

100-346193-145
MAY 8 1953
COMM-FBI

100-346193-145
MAY 8 1953
COMM-FBI

~~SECRET~~

RECEIVED
MAY 8 1953
FBI

~~SECURITY INFORMATION - CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-346193)

DATE: June 3, 1953

FROM : SAC, BOSTON (65-3364)

SUBJECT:

ANATOLI ANTONOVICH YAKOVLEV, was.
FUGITIVE; ESPIONAGE - RALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/2/87 BY 3042 PWT/lmn

RE: New York letter to Director, dated April 22, 1953.

Referenced letter requested Boston to identify individuals known as ARABIAN and PAPAIZIAN.

The files of the Boston Office disclosed that the aforementioned person known as ARABIAN is identical with GREGORY J. ARABIAN, 394 Mt. Auburn Street, Watertown, Mass. ARABIAN is the subject of Boston file 100-15496.

Boston files disclose that GREGORY J. ARABIAN was reported to be a member of the Communist Political Association and would be in contact with local CPA officials during 1944. ARABIAN is a member of the Metropolitan Boston Branch of the Armenian Progressive League of America, which organization has been cited by the Attorney General as within the purview of Executive Order 9835. ARABIAN was also a member of the International Workers Order in the Greater Boston area.

ARABIAN was born September 2, 1902 in Turkey and entered the United States in 1921.

According to [redacted] who is of known reliability and familiar with phases of Armenian activities in the Greater Boston area, stated that GREGORY J. ARABIAN continues to be considered as one of the principal members of the Metropolitan Boston Branch of the Armenian Progressive League of America. b2 b7D

The individual referred to as PAPAIZIAN in the referenced letter is identical with ARIS PAPAIZIAN, 16 Walcott Road, Watertown, Mass.

[redacted] stated that ARIS PAPAIZIAN is known to him as one of the leaders of the Metropolitan Boston Branch of the Armenian Progressive League of America. b2 b7D

According to the aforementioned informant, ARABIAN and PAPAIZIAN are considered by many of the individuals in the Armenian population group as being strongly in favor of the governments of Soviet Armenia and the USSR.

CHK:col

cc: New York (100-81002)

REGISTERED MAIL

~~SECURITY INFORMATION - CONFIDENTIAL~~Declassified NARS/KC 10/30/75
by 2355

63 JUN 11 1953

BS 65-3364

Referenced letter requested that consideration be given to interviewing ARABIAN and PAPAZIAN, upon identification of these individuals by the Boston Office, concerning any contacts that they may have with subject either before or after visiting the Soviet Union.

On the basis of the above furnished information obtained from [REDACTED] and material contained in the files of the Boston Office on ARABIAN and PAPAZIAN, the Boston Office will not interview ARABIAN or PAPAZIAN, unless advised to the contrary by the Bureau. b2 b7D

Mrs. EMILY McCONNELL, Personnel Secretary, National Research Corporation, 70 Memorial Drive, Cambridge, Mass., stated that GILBERT R. W. BOYER was formerly Personnel Manager of the National Research Corporation. According to Mrs. McCONNELL, BOYER resigned from the National Research Corporation during February, 1946.

Mr. ROBERT A. STAUFFER, Vice-President and Director of Research, National Research Corporation, Cambridge, Mass., stated that he recalled the request by this corporation in 1945 for visas to allow several of the engineers of the National Research Corporation to travel to the Soviet Union for the purpose of setting up equipment that was being sent to the Soviet Union by the National Research Corporation under the Lend Lease Program.

Mr. STAUFFER stated neither the Russian Consulate at New York City nor the Soviet Embassy in Washington, D. C. granted any visas in 1945 to the National Research Corporation to sent its engineers to Russia.

Mr. JOHN HARDING DURANT, Business Manager of the Research Department, National Research Corporation, Cambridge, Mass., stated that no one from the National Research Corporation went to Russia in 1945. Mr. DURANT stated that if the Russian authorities in this country had granted the visas requested for the National Research Corporation, he would have been one of the engineers who would have gone to Russia at that time.

Mr. DURANT stated that no one from the National Research Corporation went to the Soviet Union in 1945.

-- R U C --

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

SECRET **SECURITY INFORMATION - CONFIDENTIAL**

REPORT MADE AT BALTIMORE	DATE WHEN MADE 6/10/53	PERIOD FOR WHICH MADE 5/27/53	REPORT MADE BY CHARLES M. FLEURY /joe
TITLE ANATOLI ANTONOVICH YAKOVLEV, was. - FUGITIVE			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Mr. LOUIS C. ROCHE, Secretary and Factory Manager, Maryland Glass Co., Baltimore, Md. in interview on 5/27/53 advised that the subject, IVAN A. BULAGIN, IVAN A. BULAGIN, and OLEG K. BOTVINKIN were unknown to him. He stated his name may have been obtained by someone from the monthly publication of the American Ceramic Society, 2525 N. High St., Columbus, Ohio.

- RUC -

DETAILS:

AT BALTIMORE, MD.

Classified by **3042PWT/lmw**
Declassify on: **OADR 4/3/87**

It is possible that BULAGIN is identical with IVAN A. BULAVIN of the Soviet Purchasing Commission, Washington, D.C., who reportedly traveled around the United States in 1944 inspecting clay kilns and other ceramic machinery to be purchased by the Soviet government.

Investigation disclosed that [redacted] Columbus, Ohio. The files of this organization revealed no record of L. C. ROCHE, IVAN A. BULAGIN and BULAVIN. However, it was learned that one L. C. ROCHE, Maryland Glass Company, Baltimore, Md., had been a member of the society for many years.

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	SECRET	DO NOT WRITE IN THESE SPACES
COPY IN FILE		100-346193-147	RECORDED 96
COPIES OF THIS REPORT ⑤ - Bureau (100-346193) (RM) 3 - New York (100-81002) (RM) 2 - Baltimore (65-1757)		SECRET	INDEXED - 96
100 to RAB 6/12/53 FEB 16 1960		COPY DESTROYED	Classified by <i>[Signature]</i> Exempt from GDS, Category 2 Date of Declassification Indefinite

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SECURITY INFORMATION - CONFIDENTIAL

BA 65-1757

~~CONFIDENTIAL~~ - INFORMATION YITRUC32
SECRET

~~SECRET~~

Mr. LOUIS C. ROCHE, Secretary and Factory Manager, Maryland Glass Company, 2145 Wicomico St., Baltimore, Md., advised on 5/27/53 that the subject, IVAN A. BULAVIN, IVAN A. BULAGIN OLEG K. BOTVINKIN were unknown to him. He further stated that he could not recall that he had ever known or been in contact with any Russian nationals.

Mr. ROCHE advised that he had never spelled his name ROTCHE or ever furnished anyone with the address of 2525 N. High St., Columbus, Ohio. He informed that he never received mail through that address. He stated, however, that he was familiar with this address inasmuch as it is the location of the American Ceramic Society of which he has been a member since 1927. In this connection, Mr. ROCHE stated that in 1939-1940 he was Chairman of the Glass Division of the American Ceramic Society, and on several occasions had his photograph printed in the Society's monthly publication. He further stated that since that time his name has from time to time also appeared in the publication. Mr. ROCHE was of the opinion that someone may have obtained his name from this source.

- RUC -

~~CONFIDENTIAL~~ - INFORMATION YITRUC32
SECRET

~~SECRET~~

BA 65-1757

~~SECRET~~

ADMINISTRATIVE PAGE

IDENTITY OF INFORMANT

~~SECRET~~

T-1 [REDACTED] (c)

It is to be noted that Mr. LOUIS C. ROCHE, mentioned in the details, advised he is the father of SA SIDNEY HAYWARD ROCHE, who is presently assigned to the WFO.

REFERENCES: Report of EDGAR C. FOREST dated 4/22/53 at New York.
NY letter to the Bureau dated 4/23/53.
Bureau letter to Baltimore dated 5/1/53.

T30132

~~SECRET~~

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

American Embassy
1, Grosvenor Square
London, W. 1

~~SECRET~~

SECRET - AIR COURIER

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Date: June 10, 1953

To: Director, FBI

(100-346193)

From: Legal Attache
London, England

(65-829)

Subject: ANATOLI ANTONOVICH YAKOVLEV, was.
FUGITIVE
ESPIONAGE - R

Classified by 3043PWT/1mw
Declassify on: OADR

ReBulet 5-1-53, requesting this office to determine, through available
sources, the occupants of 2728 Sallsbury Square, London. ENGLAND

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

Classified by 233-5
Exempt from GDS, Category 1 & 2
Date of Declassification Indefinite
4/18/81
10/10/90/15

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FEB 16 1960 R581

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- RUC -

RECORDED-57

100-346193-748

JAC:CFJ

cc to 7.7. 4/19/53 H.7.

INDEXED-57

17

JUN 16 1953

62 JUN 22 1953 105

~~SECRET~~

~~SECRET~~

[Handwritten signature]

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

SECURITY INFORMATION - CONFIDENTIAL

30452

TJD

REPORT MADE AT NEW YORK	DATE WHEN MADE JUN 26 1953	PERIOD FOR WHICH MADE 5/21, 22, 28, 29; 6/2, 12/53	REPORT MADE BY WALTER A. WANGENHEIM
TITLE ANATOLI ANTONOVICH YAKOVLEV, was. FUGITIVE			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

Confidential Informant T-1 advised of [REDACTED] Confidential Informant T-2, of unknown reliability, advised of knowing subject but had no suspicions of knowing he was a MGB agent.

ICC to RAB 7/2/53
5042 PWT/IMW
4/2/57

Classified by 235
Exempt from GDS, Category 1
Date of Declassification Indefinite

DETAILS

[REDACTED] (S)

Confidential Informant T-1, of known reliability,

[REDACTED]

APPROVED AND FORWARDED:

LVB SPECIAL AGENT IN CHARGE

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- 3 - New York (100-81002)

29 JUL 6 - 1953

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FEB 16 1960

JUN 29 1953

RECORDED - 13

INDEXED - 56

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

copies cont'd

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(REGISTERED MAIL)
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(REGISTERED MAIL)

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100-346193

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100-346193 Serial 149 pgs 3 thru 17

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X NO DUPLICATION FEE X
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~~SECRET~~ - SECURITY INFORMATION

NY 100-81002

~~SECRET~~ b1

[REDACTED]

[REDACTED] b1

Miscellaneous Information

(S) Confidential Informant T-2, of unknown reliability, but [REDACTED]

advised SAS WALTER E. ROBERTING and SHERMAN CLARK that [REDACTED] b1

[REDACTED]

(S) ~~SECRET~~ - SECURITY INFORMATION

NY 100-81902

ADMINISTRATIVE PAGE

~~SECRET~~

INFORMANTS

<u>Identity of Source</u>	<u>Date of Activity and/or Description of Information</u>	<u>Date Rec'd</u>	<u>Agent To Whom Furnished</u>	<u>File No. Where Located</u>
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T-1 [REDACTED] (S)

T-2 [REDACTED] (S) 5/6/53

Instant
File

MISCELLANEOUS

Copies of this report are being furnished to Los Angeles, San Francisco and Washington Field, for information purposes in accordance with Bureau instructions concerning matters. (S)

LEADS

NEW YORK

At New York, New York

[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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100-346193 Serial 149 pgs 20 & 21

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NY 100-81002

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ADMINISTRATIVE PAGE (Cont'd)

REFERENCE

Report of SA EDGAR C. FOREST, New York,
4/22/53.

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

~~SECURITY INFORMATION - CONFIDENTIAL~~

REPORT MADE AT LOS ANGELES	DATE WHEN MADE 8/11/53	PERIOD FOR WHICH MADE 8/4/53	REPORT MADE BY WILLIAM L. BYRNE <i>bal</i>
TITLE ANATOLI ANTONOVICH YAKOVLEV, was. - FUGITIVE			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

No listing for DUBINCHIK in Los Angeles telephone directories.
No record in Los Angeles indices.

Handwritten:
Negative info no disc necessary
RGS 8/18/53

RUC

DETAILS:

The name DUBINCHIK under varied spellings was checked in Los Angeles telephone directories and in Los Angeles indices with negative results.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/87 BY 3042PWT/lmw

RUC

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FEB 16, 1960 R581

~~SECURITY INFORMATION - CONFIDENTIAL~~

Handwritten:
Declassified by 2355
WAB/DK 10/30/75

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 5 - Bureau (100-346193) (Reg.) 3 - New York (100-81002) (Reg.) 2 - Los Angeles (65-5044) COPY IN FILE		100-346193-150 AUG 17 1953 <i>[Stamps and signatures]</i>	RECORDED 64 <i>[Signature]</i>

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LA 65-5044

ADMINISTRATIVE PAGE

REFERENCE: New York letter to Los Angeles, 5/22/53.

SECURITY INFORMATION - CONFIDENTIAL FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

TOP SECRET

30451

MRG

REPORT MADE AT NEW YORK	DATE WHEN MADE AUG 28 1953	PERIOD FOR WHICH MADE 8/11-14, 19/53	REPORT MADE BY WALTER A. WANGENHEIM
TITLE ANATOLI ANTONOVICH YAKOVLEV, was: - FUGITIVE			CHARACTER OF CASE ESPIONAGE - R ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

SYNOPSIS OF FACTS: Confidential Informant T-1, of known reliability, advised of [REDACTED] b1

DETAILS: [REDACTED] Classified by **231**
Exempt from GDS, Category **3**
Date of Declassification Indefinite
WAB/8719
10/30/75
4/2/57

[REDACTED] Confidential Informant T-1, of known reliability, [REDACTED] b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

FEB 15 1960 R581 TOP SECRET

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58 SEP 16 1953
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100- 346193 Serial 151 pgs 2 thru 11

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T-3

[REDACTED] (C)

1

turnover
[REDACTED]
[REDACTED]

12

At New York, New York

b1

61

(5)

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NY 100-81002

ADMINISTRATIVE PAGE, CONT'D

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~~SECRET~~

(S)

[REDACTED]

[REDACTED]

b1

S

~~SECRET~~

REFERENCE

Report of SA WALTER A. WANGENHEIM, 6/26/63,
New York.

~~SECRET~~

- 15 -

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SECURITY INFORMATION - CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT NEW YORK

30450

kdd

REPORT MADE AT NEW YORK	DATE WHEN MADE OCT 17 1953	PERIOD FOR WHICH MADE 9/16, 17, 22, 28, 29/53	REPORT MADE BY WALTER A. WANGENHEIM
TITLE ANATOLI ANTONOVICH YAKOVLEV, was; - FUGITIVE			CHARACTER OF CASE ESPIONAGE, R RE-ENTRY TO U.S. AFTER DEPORTATION CRIMINAL RECORDS SECTION, NEW YORK

SYNOPSIS OF FACTS:

T-1, of known reliability, advised of the

DETAILS:

Classified by 2356
Exempt from GDS, Category 1
Date of Declassification Indefinite

10-15-53
0-17-53 to 7/74
LA - 4/1/57
B642PWT/lmu

of known reliability.

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FEB 16 1950

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FORWARDED

SPECIAL AGENT
IN CHARGE

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- 1 - New York (100-81002)

32 OCT 19 1953

RECORDED - 15

INDEXED - 15

EX - 101

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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100-346193 Serial 152 pages 2 thru 14

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NY 100-1002

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

It was ascertained by T-1 and

[REDACTED]

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NY 100-81002

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ADMINISTRATIVE PAGE

<u>Identity of Source</u>	<u>Date of Activity (and/or Description of Information</u>	<u>Date Received</u>	<u>Agent to whom Furnished</u>	<u>File and Serial Location</u>
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[REDACTED] (c)

LEADS

LOS ANGELES
SAN FRANCISCO
WASHINGTON FIELD

Copies of this report are being furnished to Los Angeles, San Francisco and Washington Field for information purposes in accordance with Bureau instructions regarding matters. (S) b1

NEW YORK

At New York, New York

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(S) b1

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NY 100-81002

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~~TOP SECRET~~

~~130012~~ ADMINISTRATIVE PAGE (continued)

LEADS (continued)

[REDACTED]

(S)

b1

REFERENCE

Report of SA WALTER A. WANGENHEIM, 8/28/53, New York.

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~~TOP SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

Page No. 1

THIS CASE ORIGINATED AT

NEW YORK

~~TOP SECRET~~

AME

REPORT MADE AT NEW YORK	DATE WHEN MADE 11/27/53	PERIOD FOR WHICH MADE 11/4, 12, 13, 16- 19/53	REPORT MADE BY WALTER A. WANGENHEIM
TITLE ANATOLI ANTONOVICH YAKOVLEV, was - FUGITIVE			CHARACTER OF CASE ESPIONAGE - R ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.
SYNOPSIS OF FACTS: Various contacts and activities of subject from [redacted] set forth.			
DETAILS: T-1, of known reliability, advised on [redacted] The Amtorg Trading Corporation is the official Soviet Government purchasing agency in the United States. T-2, of known reliability, advised that on [redacted] CHARLES SHEPPARD was interviewed at the New York Office on March 16, 1944 by SAS D. G. BARDEN and E. P. HUMMER.			
APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPY DESTROYED	100-346193-153	RECORDED - 120	
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NY 100-81002

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He advised that at a previous time he had applied to the Soviet Consul for a position in the Soviet Union as a radio engineer. He stated that he wanted to do something for the war effort since he was rejected by both the Army and Navy because of poor eyesight and further because at the time he had been given a very menial position with the Hazeltine Electronics Corporation. He felt that if he applied for a position with the Soviet Union, he could secure a very valuable position as a radio engineer because of his technical knowledge, experience and education.

He further advised that he had continued his studies at the Brooklyn Institute in New York and was studying the Russian language at the American-Russian Institute.

The American-Russian Institute has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

He explained his visit to the Soviet Consulate on May 5, 1943 as a response to an application made by him and he was referred to Mr. YAKOVLEV. He stated that he was advised by YAKOVLEV that it would take approximately nine months to clear his application with the Soviet Union. He stated that he had no intention at the time of the interview of going to the Soviet Union since he had been given a more responsible position by the Hazeltine Corporation. He did consider going to the Soviet Union following the war since he felt that radio technicians would be "a dime a dozen in the United States following the war".

SHEPPARD added that he had been contacted by YAKOVLEV on at least five or six occasions following his original contact of May 5, 1943, each time at the initiative of YAKOVLEV.

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

~~SECRET~~

~~SECRET~~ b1

[REDACTED]

T-2 advised that of [REDACTED] b1

[REDACTED]

On January 4, 1945 T-3, of known reliability, advised that the subject visited the law offices of PAUL J. KERN and his associate located on the 32nd Floor of 10 East 40th Street, New York City.

T-4, of known reliability, on April 25, 1945, advised of a meeting held on April 12, 1945 at the Hotel Commodore, New York City by the subject with the National Executive Committee of the ICOR Association for Information on the Economic, Cultural and Social Life of the Jews the World Over, Incorporated and the Executive Committee of Ambijan. JANOWSKY, National Secretary of ICOR told the informant that this meeting was ordered at the suggestion of the subject.

It was explained that for two years or so there was a feeling of a kind of competition between ICOR and the Ambijan. Their work was almost identical. Ambijan took the spotlight because the Soviet Government gave it its official blessing and ICOR felt that it had been shoved in the background. ICOR resented this and was quite outspoken about it in conversation with Soviet officials. YAKOVLEV was instructed by the Soviet Embassy in Washington to bring these two organizations together and impress upon them the importance of their work.

YAKOVLEV spoke at the above-mentioned meeting and explained that the executive committees of both organizations were of great importance for the cause of unity among the Jewish people and that both organizations were doing great work in the field of moral and material aid to the Soviet Union and that the Soviet Government appreciated very much their work. According to JANOWSKY, YAKOVLEV stated that "we" (the Soviet officials) consider the work of Ambijan and the ICOR very important, each organization in its own field, the work of ICOR among the Jewish masses - workers and the poor middle class and the work of the Ambijan among the richer middle class and the rich Jews.

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NY 100-81002

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YAKOVLEV added that both organizations in this way were carrying the idea of unity to all the Jewish people in the United States and they were involving all the Jews in aid to the Soviet Union through their campaigns to aid the war orphans in Stalingrad and and Birobidjan. JANOWSKY added that the executive committees of both organizations were very much impressed by YAKOVLEV and each organization was continuing to work in their chartered field.

T-2 advised on [REDACTED]

[REDACTED]

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

~~SECRET~~

NY 100-81002

~~SECRET~~ b1

T-1 stated that on [REDACTED] b1

T-2 stated that [REDACTED] b1

T-2 stated that on [REDACTED] b1

T-2 advised that on [REDACTED] b1

The "Guide to Subversive Organizations and Publications" dated May 14, 1951 contains the following concerning the Four Continent Book Shop.

"Four Continent Book Corporation

"1. Cited as a Communist publishing house located at 253 Fifth Avenue, New York City. (California Committee on Un-American Activities, Report, 1948, p. 214.)" (u) b1

~~SECRET~~ b1

NY 100-81002

~~SECRET~~ b1

[REDACTED] b1
[REDACTED] b1
According to T-2 [REDACTED] b1
[REDACTED] (CS) b1
[REDACTED] b1
T-2 advised that on [REDACTED] b1
[REDACTED] b1
[REDACTED] b1
T-2 stated that [REDACTED] b1
[REDACTED] (S) b1
T-2 also stated that on [REDACTED] b1
[REDACTED] b1
The same informant advised that on [REDACTED] b1
[REDACTED] b1
[REDACTED] b1

The National Council of American Soviet Friendship has been designated by the Attorney General pursuant to Executive Order 10450. (U)

~~SECRET~~

NY 100-81002

ADMINISTRATIVE PAGE

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INFORMANTS

IDENTITY OF SOURCE	DATE OF ACTIVITY OR DESCRIPTION OF INFORMATION	DATE RECEIVED	AGENT WHO RECEIVED INFORMATION	FILE NO. WHERE LOCATED
(A) T-1 [REDACTED]	b1			
(C) T-2 [REDACTED]	b1			
T-3 Physical Surveillance	Activities of subject	1/4/45	SAS ROBERT J. STUART, HAROLD M. STREIT, WILLIAM P. GRIFFIN, JR.	100-24-subfile D-2
T-4 [REDACTED]	b2 b7D Combined meeting of ICOR and Ambijan	4/27/45	SA [REDACTED]	100-14454

LEADS

LOS ANGELES (INFORMATION)

A copy of this report is being furnished to the Los Angeles Office in accordance with Bureau instructions regarding [REDACTED] matters. (S) [REDACTED] b1

SAN FRANCISCO (INFORMATION)

A copy of this report is being furnished to the San Francisco Office in accordance with Bureau instructions regarding [REDACTED] matters. (S) [REDACTED] b1

WASHINGTON FIELD (INFORMATION)

A copy of this report is being furnished to the Washington Field Office in accordance with Bureau instructions regarding [REDACTED] matters. (S) [REDACTED] b1

~~SECRET~~

NY 100-81002

ADMINISTRATIVE PAGE (CONTD.)

LEADS (CONTD.)

NEW YORK

At New York, New York:

Will, through a check of the indices, attempt to further identify the following individuals who are contacts of the subject on the dates indicated:

Name

Date

[REDACTED]

b1

REFERENCE

Report of SA WALTER A. WANGENHEIM, 10/7/53, NY

SECRET

SECRET

SECRET

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-346193)

DATE: 11/27/53

FROM : SAC, New York (100-81002)

SUBJECT: ANATOLI ANTONOVICH YAKOVLEV
was - FUGITIVE
ESPIONAGE - R**SECRET**

T19332

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEEnclosed herewith are five copies of the report of SA WALTER A.
WANGENHEIM dated 11/17/53 NY.

The information in the attached report is taken from the Bureau correlation summary dated 11/18/52 and is that information not previously reported. The next report will contain the final portion of the review of this summary.

In order to expeditiously identify the various contacts of the subject, the Bureau is requested to allow such identification to be made without properly documenting each organization and individual unless such documentation is readily available. This procedure would be time saving and eliminate unnecessary effort.

and some are of little significance.

In a number of cases only the last name of an individual is given and in order to properly reach a conclusion as to this individual's identity, it will be necessary to set forth certain speculations. This request is being made now because immediate future reports will contain identifications of the many contacts of the subject.

Classified by 3042 PWT/lmw
Declassify on: OADR 4/2/87 ha

RECORDED-45

100-346193-153

NO 80 1953

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EX-124

12-9-53

NOV 30 1953

EXP. 12-9-53

Let To NY
12-9-53
R. J. G.

WAW:AM
58 DEC 17 1953

SECRET

SAC, New York (100-81002)

December 8, 1953

Director, FBI (100-346193)

100-346193-153

RECORDED
ANATOLI ANTONOVICH YAKOVLEV, was.
FUGITIVE
ESPIONAGE - R

Reurlet dated November 27, 1953.

The Bureau is aware of the problems that arise in documenting organizations and individuals in reports submitted by your office in this case. It must be realized, however, that reports are disseminated in this matter; therefore, it is essential that adequate documentation and identification of individuals and organizations be continued in reports submitted by your office in this case.

RGJ:elc *ELC*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/7/87 BY 3042 PWT/1mw

*100-346193
11/19/53
RGG
Builds on memo dated 11/19/53
Re: dictation of 11/19/53
Index included jms*

Drz

ABR
ABR

- Tolson _____
- Ladd _____
- Nichols _____
- Belmont _____
- Clegg _____
- Glavin _____
- Harbo _____
- Rosen _____
- Tracy _____
- Gearty _____
- Mohr _____
- Winterrowd _____
- Tele. Room _____
- Mr. Holloman _____
- Gandy _____

COMM - FBI
DEC 8 - 1953
MAILED 27

63 DEC 15 1953

RECEIVED NOV 10 1953

RECEIVED-TWO

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

~~TOP SECRET~~

~~TOP SECRET~~

KAK

REPORT MADE AT NEW YORK	DATE WHEN MADE 2/21/54	PERIOD FOR WHICH MADE 1/6, 7, 11-14/54	REPORT MADE BY WALTER A. WANGENHEIM
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TITLE ANATOLI ANTONOVICH YAKOVLEV, was - FUGITIVE	CHARACTER OF CASE ESPIONAGE - R
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SYNOPSIS OF FACTS:
Docket of US Clerk of Court, SDNY, reflects bench warrant for subject's arrest remains outstanding. Various contacts and activities of subject [redacted] set forth. Identity of various contacts of subject also set forth. (S)

DETAILS:
A review of records of the Office of the United States Clerk of Court, Southern District of New York, by the writer on January 14, 1954 reflected that a bench warrant for the subject's arrest ordered by United States Judge JOHN C. KNOX and issued on December 5, 1952 remains outstanding. (S)

Classified by 3048 PWT/1my
Exempt from GDS, Category [redacted]
Date of Declassification Indefinite
4/2/87

[redacted] (S)
[redacted] (S)
[redacted] (S)

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NY 100-81002

~~SECRET~~

[REDACTED] b1

According to the informant on [REDACTED] b1

[REDACTED] b1

The informant mentioned that [REDACTED] b1

[REDACTED] b1

T-1 stated that on [REDACTED] b1

T-1 stated that [REDACTED] b1

[REDACTED] b1

~~SECRET~~

~~SECRET~~

T-1 stated that on

LAN ADOMIAN

It was reported by T-1 on the

From the information furnished by T-

T-1 stated on

~~SECRET~~

NY 100-81002

~~SECRET~~ b1

[REDACTED] b1
[REDACTED] b1
[REDACTED] b1
[REDACTED] b1
[REDACTED] b1

Regarding ADOMIAN, the records of Immigration and Naturalization Service, New York City, reflect that JOHN JACOB WEINROTH, also known as: JACOB WEINROTH and LAN ADOMIAN, was naturalized on March 26, 1940 in the United States Court in the Eastern District of New York. He was born in Mogilev, Russia on April 29, 1905 and entered the United States from Germany on November 1, 1923. He left the United States as a stowaway in February, 1938 to join the Spanish Army in Spain and reentered the United States at New York City on December 30, 1938. D.S.S.P.

LAN ADOMIAN was interviewed on September 29, 1950 by SAS JAMES P. LEE and RAYMOND P. WIRTH. At that time he admitted knowing the subject and the fact that he was Vice Consul of the Soviet Consulate in New York City. He claimed he first met YAKOVLEV in 1944 or 1945 when he went to the Consulate to obtain a visa to visit Russia. He claimed he desired to visit Russia in order to observe and partake of the cultural life. ADOMIAN also claimed he only recontacted the subject on about five or six occasions but never obtained the visa he was looking for.

~~SECRET~~

~~SECRET~~

NY 100-81002

He also mentioned that he had no contact with the subject after he left the United States nor did ADOMIAN ever have any correspondence with him. ADOMIAN also claimed that YAKOVLEV never requested him to perform any activities for him.

ADOMIAN stated he came to the United States at the age of eighteen and was a naturalized American citizen. He fought with the Abraham Lincoln Brigade in Spain in 1938 but would not admit that he had membership in the Veterans of the Abraham Lincoln Brigade. When he returned from Spain for a short period he acted as an interpreter and translator at the Amtorg Trading Corporation, an official Soviet agency. At the time of the interview ADOMIAN gave his true name as JOHN JACOB WEINROTH.

It is noted that the Veterans of the Abraham Lincoln Brigade has been cited by the Attorney General of the United States pursuant to Executive Order 10450.

Since 1940 ADOMIAN has been engaged in the field of composing and arranging music on a free lance basis.

On November 30, 1953 Mr. TAGE HOGIUND, superintendent at the former residence of ADOMIAN's at 41 West 72nd Street, advised that ADOMIAN's current residence was Hamborgo #29, Mexico 6, D.F. Mexico.

VLADIMIR DROZDOV

According to T-1, [REDACTED]

[REDACTED]

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[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

T-2, of known reliability, ^{VSR} advised that this

[REDACTED]

b1

[REDACTED]

b1

The records of Immigration and Naturalization Service, New York City, reflected that VLADIMIR DROZDOV entered the United States at New York City on October 2, 1923. He was born on May 25, 1882 at Taratov, Russia and naturalized in New York City on November 18, 1929. His wife's name was ANNA and he had two children, PAUL and NATALIE.

VLADIMIR DROZDOV

T-3, of known reliability, described DROZDOV as a former official in the Czarist Imperial Court. He graduated with honors from Imperial Conservatory of Music in St. Petersburg, Russia. According to the informant, DROZDOV was not too prominent in White Russian circles in New York but known as a teacher of music. His son and daughter were

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also musically inclined. The informant stated that DROZDOV was apparently anti-Soviet but was reported to be a very heavy drinker.

VLADIMIR DROZDOV was interviewed on February 3, 1953 by SAS DWIGHT M. WELLS and FRANK J. REILLY at his residence at 203 West 81st Street, New York City. DROZDOV stressed the point that the main interest in his life was his music and that his relations with the representatives of the Soviet Government were based on a mutual interest in the arts and resulted in his attempts to enhance his own career in the music world. He admitted knowing and socializing with PAVEL P. MIKHAILOV, head of the Soviet Consulate in New York City in 1945, but claimed only a passing acquaintance with YAKOVLEV. He admitted he had written new music for the Soviet national anthem which he reportedly had given to the subject. He described this as having no political significance. He expressed a strong friendship for LEONID FEDOTOV, Secretary of the Soviet Consulate in 1945. He also admitted meeting both ANDREI GROMYKO and ANDREI VISHINSKY, former and present head of the Soviet Delegation to the United Nations, at official Soviet social functions. DROZDOV claimed he had never been requested by the Soviets to aid them in any manner or perform any act inimical to the interests of the United States. He further claimed to be a loyal American and had no use for Communism.

~~TIMOFEEV~~ REMIZOV

U.S.S.R. OREGON

According to Tel [REDACTED]

The registration statement of the TASS News Agency, the official Soviet news agency in the United States, filed with the Attorney General on June 3, 1947 regarding their organization and personnel, stated the following regarding REMIZOV:

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MRS. TIMOFEI YAKOLEVICH REMIZOV was a citizen of the Union of Soviet Socialist Republics. He entered the United States at Portland, Oregon on March 28, 1944 and was a staff writer for TASS. His address was 121 Madison Avenue, New York City.

Immigration and Naturalization Service, New York City, in May, 1950 advised the New York Office that REMIZOV and his wife, ALEXANDRA, departed the United States on April 4, 1950. ~~REMIZOV~~ ⁴⁴ _{0.5 SR}

EFIN SELOMONOVICH VITIS

It was reported by T-1 that [REDACTED] b1

According to the informant, on [REDACTED] b1

The informant stated on [REDACTED] b1

^{0.5}
The records of Immigration and Naturalization Service, New York City, reflected that EFIN SELOMONOVICH VITIS was born in Odessa, Russia on February 1, 1897. He arrived in the United States on December 16, 1921 and became a naturalized citizen on May 23, 1930. His occupation was that of a concert singer.

The "Daily Worker", an east coast Communist daily newspaper, of December 5, 1942, spoke of VITIS as a "Russian tenor" and stated he sung songs at a Russian War Relief dinner

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given at the Hotel Pennsylvania on December 3, which CHARLES CHAPLIN was guest of honor.

"The Worker", the Sunday edition of the "Daily Worker", on April 2, 1950 in a column devoted to announcement of social events, stated on April 8, 1950 a Spring-ball concert was to be given at the Diplomat Hotel, 43rd Street and 6th Avenue, New York City. Among the list of entertainers to perform at this concert was the name EFIN~~ITIS~~. U.S.P.

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INFORMANTS

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Identity of Source	Date of Activity and/or description of information	Date Received	Agent to whom furnished	File # and location
T-1 [REDACTED] (c)	b1			
T-2 [REDACTED]	Activity of subject.	Unknown	SA [REDACTED]	105-2790-159
T-3 [REDACTED]	White Russian activities	Unknown	SA WALTER A. WANGENHEIM	105-2790-7

LEADS

LOS ANGELES, SAN FRANCISCO,
WASHINGTON FIELD (INFORMATION)

One copy of this report is being furnished to the above offices in accordance with Bureau instructions regarding matters. (S) [REDACTED] b1

NEW YORK

At New York, New York

Will, through a check of the indices, attempt to further identify the individual [REDACTED] b1

Will set forth all identifiable data regarding the known contacts of the subject.

REFERENCE

Report of SA WALTER A. WANGENHEIM, 11/27/53, NY.

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106

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FEDERAL BUREAU OF INVESTIGATION

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Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

AMF

REPORT MADE AT NEW YORK	DATE WHEN MADE 4/9/54	PERIOD FOR WHICH MADE 3/17, 19, 23-26, 29/54	REPORT MADE BY WALTER A. MANGENHEIM
TITLE ANATOLI ANTONOVICH YAKOVLEV, was FUGITIVE			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

Identity of various individuals who contacted or were contacted by subject set forth.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

P - Classified by **3040 PWT/IMW**
Declassify on: **OAD**

DETAILS:

IDENTITY OF CONTACTS OF THE SUBJECT

Metropolitan BENJAMIN JOHN FEDCHENKOFF

T-1, of known reliability, advised that on [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

According to T-1, these were the [REDACTED]

AGENCY **P.A.B.**
REQ. REC'D
DATE FORW. **4-23-54**
HOW FORW. **Reg. Insp. Sup. of**
BY **R.G.J. mm**

COPY DESTROYED
FEB 16 1960 R581

Classified by **2355**
Exempt from GDS, Category **2**
Date of Declassification Indefinite
WAB/CK 10/30/70

APPROVED AND FORWARDED: 99K	SPECIAL AGENT IN CHARGE	ENCLOSURE	NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT		100-346193-135	
3-Bureau (100-346193) (RM) 1-Los Angeles (65-50440) (RM) (Info) 1-San Francisco (65-52067) (RM) (Info) 1-Washington Field (65-16449) (RM) (Info) 3-New York (100-1002)		RECORDED INDEXED 63	

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58 APR 27 1954

U. S. GOVERNMENT PRINTING OFFICE: 1953-9

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Regarding Metropolitan BENJAMIN, T-2, of unknown reliability, a priest who was attached to the Patriarchal Russian Orthodox Church at 15 East 97th Street, New York City in 1945, advised that the Russian Orthodox Church in the United States was formerly declared autonomous in 1924 and separated from Moscow. It grew to include some 350 parishes pledged to Metropolitan THEOPHILUS of San Francisco who headed the church in 1945. In the year 1945 only seven parishes pledged allegiance to Metropolitan BENJAMIN JOHN FEDCHENKOFF who headed the Patriarchal Russian Orthodox Church in America. NY RUSSIA LATVIA

In 1933 Metropolitan BENJAMIN entered the United States claiming appointment by the Moscow Patriarch as Metropolitan of North American and the Aleutian Islands. He campaigned to bring the autonomous Russian Orthodox Church in the United States into the fold of the mother church in Russia. The autonomous church group refused to accept the proposals of the Patriarchal Church because of the alleged demands of Metropolitan BENJAMIN that the church leaders given a loyalty pledge to the Soviet Government and not criticize it.

In 1945 the Sobor (Convention) of the Patriarchal Church was held in Moscow. It was decided that the autonomous church in the United States should combine with the churches of Metropolitan BENJAMIN to elect a new Metropolitan as "Patriarchal Exarch of all American and Canada". The autonomous faction rejected this proposal completely.

T-3, of known reliability, advised in 1948 that Metropolitan BENJAMIN was traveling to Riga, Latvia and was succeeded by Archbishop MAKARY at the St. Nicholas Cathedral, 15 East 97th Street, New York City.

MOSES ISAAC FINKELSTEIN, with alias
Moses Isaac Finley NY CP

T-1, previously mentioned, advised that [REDACTED]

According to T-1, on [REDACTED]

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T-4, of known reliability, advised that the following background information is known regarding MOSES ISAAC FINKELSTEIN. In 1943 he resided at 10 West 93rd Street, New York City. He was employed in 1941 by the American Committee for Democracy and Intellectual Freedom, Incorporated, 519 West 121st Street. In 1942 he was employed by the Jewish Council for Russian War Relief, Incorporated, 11 East 35th Street, New York City. He was the Executive Secretary of this organization. FINKELSTEIN's wife's name was given as MARY FREDA MOSCOWITZ. ~~FINKELSTEIN~~ *NY*

In October 1946 the New York Supreme Court granted FINKELSTEIN permission to change his name legally to MOSES ISAAC FINLEY. *NY*

The American Committee for Democracy and Intellectual Freedom was cited as a Communist front which defended Communist teachers by the Special Committee on Un-American Activities, Report dated June 25, 1942.

On August 16, 1951 WILLIAM MARTIN CANNING testified before a public session of the MC CARRAN Committee and identified MOSES FINKELSTEIN as having been a member of the Communist Party unit at Columbia University and also that he, CANNING, had attended meetings of a Communist Study Group which met at FINKELSTEIN's home. *NY*

In September, 1945 a pamphlet announcing the opening of the New School of Jewish Studies, 13 Astor Place, New York City included the name of MOSES FINKELSTEIN on the list of "sponsors and educators".

The School of Jewish Studies has been designated by the Attorney General pursuant to Executive Order 10450.

The Appendix - Part IX of the 1944 Report of the Special House Committee on Un-American Activities, page 932 lists MOSES I. FINKELSTEIN as a member of the School for Democracy as of January, 1942. *NY*

The School for Democracy was cited by the Special Committee on Un-American Activities, Report dated March 29, 1944, pages 89 and 168 as follows:

"In 1941, the Communists established a school in New York City which was known as the School for Democracy (now merged with the Workers School into the Jefferson School of Social Science." The above "was established by Communist teachers ousted from the public school system of New York City."

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T-5, of known reliability, provided the information that FINKELSTEIN from September 1, 1946 to March 28, 1947 was employed as a Membership Director of the American Russian Institute for Cultural Relations with the Soviet Union, Incorporated, 58 Park Avenue, New York City.

The American Russian Institute has been designated by the Attorney General pursuant to Executive Order 10450.

The "Newark Evening News", a home evening newspaper published in Newark, New Jersey in its issue of January 2, 1953 stated that FINKELSTEIN was dismissed as Assistant Professor of History at Rutgers University for failure to meet an ultimatum that he express willingness to answer a sub-committee regarding his possible Communist affiliations.

Dr. JACOB MAX GERSHBERG *NY*

T-1 provided the information that the subject  *b1*

 *b1*

 *(S)*

The records of the Immigration and Naturalization Service reflect that Dr. JACOB MAX GERSHBERG, 48 West 83rd Street, New York City filed a petition for naturalization in the Southern District of New York on August 12, 1929. His date of birth was given as September 17, 1879 at Britchani, Rumania. His last foreign residence was given as Madrid, Spain and he emigrated to the United States from Valencia, Spain. He entry for permanent residence was made at New York on August 27, 1924. GERSHBERG was naturalized in the Southern District of New York on April 13, 1930, Certificate Number 3227801.

On September 9, 1946 Dr. JACOB MAX GERSHBERG, 125 Riverside Drive, New York City appeared at the Los Angeles Office and stated that he was in Los Angeles on a vacation and had visited a Dr. MAXIMILLIAN OBERMAYER, 2007 West Wilshire Boulevard on September 6, 1946. He attempted to get OBERMAYER to join his medical association which he claimed had for its purpose better *CALIF*

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relationships between South American and United States doctors. GERSHBERG had identified himself by exhibiting his American Medical Association membership card numbered 55669 and his naturalization certificate numbered 3227801, issued April 14, 1930 at New York City. GERSHBERG claimed that OBERMAYER was very hostile and called him a fake and impostor. Apparently the purpose of GERSHBERG's complaint was to secure printing of a letter written by him threatening OBERMAYER with a law suit.

On September 21, 1946 the San Antonio Police Department, San Antonio, Texas, provided the information that Dr. JACOB MAX GERSHBERG, 125 Riverside Drive, New York City, had been arrested in connection with soliciting contributions from local physicians for the International Spanish Speaking Association of Physicians, 125 Riverside Drive, New York City. At the time of his arrest he claimed to have been born in Bessarabia and was an American citizen. He was released at that time due to lack of evidence of fraud in connection with his solicitations.

GRACE KOPPEL

T-1 provided the information that a [REDACTED] b1

Refer over
[REDACTED] b1
[REDACTED]
T-7, of known reliability, on October 28, 1943 advised that GRACE KOPPEL, 16 East 98th Street, New York City was a member of the Communist Party and transferred her membership in the Kew-Forest-Rego Branch in Queens to Section 16, Manhattan Communist Party effective October 15, 1943.

According to T-8, of known reliability, on November 13, 1943 KOPPEL resided at 16 East 98th Street, telephone number AT 9-2876. She was employed by Russian War Relief at 11 East 35th Street, New York City and was a member of the United Office and Professional Workers of America and of the American Newspaper Guild. Her maiden name was GRACE LEVIN. Her husband, ALAN, was a member of the American Communications Association and had papers indicating he was a radio operator. *ALAN KOPPEL NY*

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T-9, of known reliability, on January 9, 1947 stated that GRACE KOPPEL in 1945 and 1946 was a member of the Herman Bottscher Club of the Communist Party, 350 East 81st Street, New York City, as she was active in Russian War Relief.

LYDIA NIKIFOROFF

T-1 stated that this individual

[REDACTED] b1

The 1944 Metropolitan Telephone Directory reflected the telephone number [REDACTED] was listed to [REDACTED] New York City. (S) b1

In 1944 Mr. MARTIN GOOLWING, 303 East 83rd Street, who was superintendent at 1201 Lexington Avenue for twelve years until September, 1943, advised SA WARREN R. HEARN that Mrs. LYDIA NIKIFOROFF resided there for over three years. At that time she was unemployed and separated from her husband who lived in Mexico. She had two daughters, one married to a B. ASHEUKOFF and resided in Mexico. The other daughter, NINA, he though was a teacher of Russian in some college in Connecticut.

The records of the Immigration and Naturalization Service, New York City reflected that NIKIFOROFF filed a petition for naturalization on March 23, 1929. She was born in Petrograd, Russia on March 8, 1886. Her husband BASIL NIKIFOROFF was born on August 30, 1888 in Russia. She was granted citizenship in the United States District Court, Southern District of New York on July 5, 1928. She had two daughters, NINA and TANIA, both born in Russia. At the time of obtaining her citizenship, her daughters were alleged to be attending Cornell University. According to the Immigration and Naturalization Service records NINA NIKIFOROFF applied for derivative citizenship in April, 1940. (S) b1

The 1945 letterhead of the Russian American Club reflected that it was then located at 340 West 72nd Street, New York City. Listed among the executive committee was Mrs. L. S. NIKIFOROFF. (S) b1

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ALEXANDER POUTIATIN

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Ne LCC
T-1 provided the information that on [REDACTED] b1

This individual is identical to [Prince ALEXANDER POUTIATIN. *N1*

Immigration and Naturalization Service files reflect that he was born May 30, 1897 at St. Petersburg, Russia and arrived in the United States at New York on February 10, 1941. He filed petition for naturalization on May 27, 1948 and was naturalized in the Southern District of New York on November 19, 1951. His residence as of May 27, 1948 was 251 East 31st Street, New York City. He was married and his wife's name was MARIE, also born in Russia on February 21, 1901 and they have two children. b1

It was reported by T-1 on [REDACTED] b1

T-10, of known reliability, advised on October 15, 1947 that POUTIATIN was Chairman of the Russian Committee for Stalingrad. On March 13, 1947 this same informant advised that POUTIATIN was a member of the National Committee of the American Biro-Bidjan.

The Russian Committee for Stalingrad was under sponsorship of the American Biro-Bidjan Committee which organization was cited as a Communist front by the Special Committee on Un-American Activities, House of Representatives Report dated March 29, 1944.

On October 31, 1942 ALEXANDER POUTIATIN with eleven others filed articles of incorporation with the Clerk of New York County for the incorporation of the Russian American Club for Victory. The purpose of this club was "to raise moneys particularly for Russian War Relief, Allied War Relief, Red Cross, USO and similar organizations". The funds obtained were to be obtained through proceeds of social functions. This club was located at 201 West 72nd Street, New York City.

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T-11, of known reliability, on January 21, 1945 advised that POUTIATIN was President of the Russian American Club for Victory, known as the Club Pobeda. This informant knew of no Communist activities on the part of the club.

NIKOLAI P. RYBAKOFF, editor of the anti-Communist Russian language newspaper "Rossiya" in New York City in 1948 described POUTIATIN as a "tool of the Soviet Government". He constantly followed the Soviet line in his church and organizational activities and in his articles written in the "Russky Golos", a Communist Russian language newspaper in New York City.

RYBAKOFF stated POUTIATIN was very active in the Patriarchal Russian Orthodox Church which is under the administration of the Patriarch of Moscow.

T-12, of known reliability, in 1949 advised that he knew POUTIATIN to be active in promoting that faction of the Russian Orthodox Church which favored the establishment of the spiritual and administrative jurisdiction of the Patriarch of Moscow. He knew POUTIATIN was formerly active in the Club Pobeda which was considered to be pro-Soviet and actively engaged in pro-Soviet propaganda. The informant believed that the pro-Soviet activities that POUTIATIN engaged in were caused mostly by religious zeal.

~~FERDINANDA MESSEHOEFF REED~~

T-1 advised that this individual

[REDACTED]

(S)

[REDACTED]

T-1 stated that

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[REDACTED]

The magazine "Time" dated August 12, 1940 contained the information that FERDINANDA WESSEHOEFT REED became co-owner of the Freedom of the Press Publishing Company, the publishers of the "Daily Worker" and the Sunday edition, "The Worker", east coast Communist Party newspapers. This article described REED as age 69 and the wife of WILLIAM REED, a former minister and Cambridge schoolmaster. She is the granddaughter of Dr. ROBERT WESSEHOEFT who came to the United States from Germany in 1840. b1

In June, 1943 Reverend WILLIAM REED was interviewed and advised that he had separated from his wife because of political disagreements. He stated she was a strong Communist, is operating a book store in San Diego, California and spends her summers in Sandwich, Massachusetts. They had three children. MARY CORNER REED is in Russia and employed by the Soviet Press in Leningrad. She was formerly married to GEORGE H. COPELAND and divorced. There is one other daughter, NANCY REED and a son WILFRED REED, MR. who was a United States Marine Corps Captain and killed in Java in 1942. b1

Also in June, 1943 Dr. CONRAD WESSEHOEFT, 315 Marlboro Street, Boston, Massachusetts was interviewed and advised that he was a brother of FERDINANDA REED. He stated she was about 73 years of age and was at that time operating the International Book Shop in San Diego, California. He described her as a great Communist enthusiast.

A statement of ownership and management published in the "Daily Worker" on October 2, 1951 listed among the owners of the Freedom of the Press Company, Incorporated, FERDINANDA W. REED, 405 West De La Guerra, Santa Barbara, California. MASS NY

Dr. LAWRENCE B. SLOBODY

T-1 advised that the subject on [REDACTED]

[REDACTED]

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Dr. SLOBODY is identical to Dr. LAWRENCE B. SLOBODY. Dr. SLOBODY was interviewed on January 19, 20 and 25, 1954 by SA ARTHUR E. NEUBAUER. He is currently residing at 875 West End Avenue, New York City with an office at One East 105th Street, New York City where he is attached to the staff of the Flower and Fifth Avenue Hospital as a Pediatrician.

The 1950 "American Medical Directory" reflects that Dr. SLOBODY was born in 1910. He graduated in 1936 from the New York Medical College, Flower and Fifth Avenue Hospital, New York City. He was licensed in 1938 and is a Pediatrics specialist. He resided as of 1950 at 875 West End Avenue and his office at that time was at 239 Central Park West.

During the course of the interview Dr. SLOBODY advised that he was a Pediatrician for children of Russians connected with the New York Russian Consulate from approximately 1941 to 1945. He advised that he had no records of any of his treatments during that period and therefore could not be more specific about the dates. He advised that he spoke only a few words of Russian and never had social or political contacts with any of the Russians. Most of his contacts with them were at three places, that is in addition to visits to various homes throughout the city. He mentioned the apartments above the Consulate at 7 East 61st Street, a Soviet private school at 6 East 87th Street and the living quarters above it and the building at 109th Street and Columbus or Amsterdam Avenue where numerous Russian lived.

After the war, about 1945, the Russians stopped coming to him for treatment of their children. He was never informed why. During the war he received cards and occasional gifts such as a fountain pen at Christmastime but this also ended about 1945 at which time he was apparently ruled out as their pediatrician. He stated this may have been because of changing conditions when the war ended or possibly because he was no longer too interested in getting their business.

During the course of the interviews SLOBODY identified photographs of the subject and his wife, ANASTASIA YAKOVLEV but he could not recall YAKOVLEV's first name. Throughout the furnish of the following information Dr. SLOBODY gave no indication that he was aware of the importance of YAKOVLEV in the Russian espionage apparatus as had been disclosed in the newspapers.

He advised that the YAKOVLEVS impressed him more than any other Russians he met possibly due to their importance and the authority they appeared to represent and possibly also because of the great number of times he treated

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their children. He advised that altogether he may have treated their children on as many as thirty different occasions. He could not recall the years covered by the treatments but believed that they ran from 1943 to 1945 or early 1946,

He first treated the children when the subject resided in the West 80s between Central Park West and Columbus Avenue. Later they moved to a building on West 109th Street on the sixth floor. He recalled their children consisted of two small twins born around 1941 or 1942 and an older child who was a girl. He did not remember whether the twins were boys or girls.

In addition to his visits to the subject's home, on occasion the subject and his wife brought their children to SLOBODY's office which at that time was at 239 Central Park West. Also on occasion he would see the subject at the Russian Consulate. He got the impression that the subject was important and was possibly a member of the "Russian Secret Police" for the following reasons:

On the few occasion that he would see YAKOVLEV at the Consulate or possibly at the Soviet private school, the other Russians treated YAKOVLEV with respect and he acted with an air of authority. Unlike the others, when the children were even slightly sick, the doctor was called. Regardless of the time of day SLOBODY visited the subject's residence, on many occasions the subject was there as though he had no regular job. He commented on this fact to Mrs. YAKOVLEV and she replied that he was out of town and did a lot of travelling, giving the impression of the subject being his own boss.

The subject's wife spoke fairly good English but had a definite Russian appearance. She told Dr. SLOBODY that she did translating of documents. SLOBODY did not recall any maid, housekeeper or nursemaid at either of the YAKOVLEV residences. He did not know them socially and never conversed with them on anything unusual. Neither the subject nor his wife requested anything unusual of SLOBODY and he did not know of any Americans who had contact with the subject.

In 1945 other Russians stopped coming to him; however, oddly enough the YAKOVLEVS continued to have him for their children. At one time Mrs. YAKOVLEV made the statement that they prefer him to the other doctor being used. They did not mention who this doctor was. Also at this time he raised his prices but the YAKOVLEVS did not mind this, indicating that they were normally prosperous.

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~~MENASHA UNGER~~

T-1 advised that the above captioned individual [REDACTED]

The records of the Immigration and Naturalizations Service, New York City reflect that UNGER was born November 12, 1899 in Galicia-Austria, Poland. He entered the United States from Canada on February 27, 1936 and was naturalized in the United States District Court, Southern District of New York on August 13, 1942.

T-10 on March 24, 1947 advised that MENASHA UNGER was among the national committee members of the Ambijan Committee for Emergency Aid to the Soviet Union.

This committee known also as the American Biro-Bidjan Committee was cited as a Communist front by the Special Committee on Un-American Activities, Report dated March 29, 1944.

T-13, of known reliability, on May 11, 1950 advised that UNGER was a member of the National Executive Committee of the Yiddisher Kultur Farband.

This organization was cited as subversive and Communist and affiliated with the Communist Party, USA by Attorney General Thomas Clark, letter to the Loyalty Review Board released on July 25, 1949.

T-10 on July 27, 1949 provided the information which indicated that UNGER was a newly elected officer of the Executive Committee of the American Federation for Polish Jews.

T-14, of known reliability, on December 20, 1949 advised that the American Federation for Polish Jews was under full control of left wing and progressive elements and the national council of this organization had decided to start promoting campaigns among Jewish and Polish organizations in the United States on behalf of the "present free democratic regime of Poland". Also, "to participate in every action for peace and for friendly relations between the United States and the Soviet Union.

T-13, on October 23, 1948, advised that UNGER was on the national Board of Directors of the School for Higher Jewish Education. This school is

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the college of the Jewish Peoples Fraternal Order School System.

The Jewish Peoples Fraternal Order was cited as Communist and among the national group societies of the International Workers Order. Attorney General J. Howard McGrath letter to the Loyalty Review Board released September 11, 1950.

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NY 100-8

INFORMANTS

IDENTITY
OF SOURCE

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LEVAN DADL
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T-13

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LEADS

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INFORMANTS

<u>IDENTITY OF SOURCE</u>	<u>DATE OF ACTIVITY OR DESCRIPTION OF INFORMATION</u>	<u>DATE RECEIVED</u>	<u>AGENT WHO RECEIVED INFORMATION</u>	<u>FILE NO. WHERE LOCATED</u>
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T-1

[REDACTED] (c) b1

T-2

Rev. JOSEPH DZVONCHIK,
Russian Orthodox Church,
15 E. 97 St., NYC

Documentation of Associate

T-3

[REDACTED] b2 b7D

T-4

SS Record, Local Bd.
#35, 955 East End Ave., NYC

T-5

[REDACTED] b2 b7D

[REDACTED] after ONI

T-7

Anonymous

T-8

Anonymous

T-9

[REDACTED] b2 b7D

T-10

[REDACTED] b2 b7D

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CONFIDENTIAL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-346193)

DATE: 4/9/54

FROM : SAC, New York (100-81002)

SUBJECT: ANATOLI ANTONOVICH YAKOVLEV
was - FUGITIVE
ESP - R

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/2/87 BY 3042 PWT/lmw

Enclosed herewith are five copies of the report of SA WALTER A. WANGENHEIM dated 4/9/54 NY in instant case.

In attached report information identifiable with ALEXANDER POUTIATIN is set forth. It is believed that this individual would possibly be able to furnish information regarding the subject and other members of the Soviet Consulate in the pertinent period. Bureau authority is requested to ascertain the present whereabouts of POUTIATIN and interview him regarding his knowledge of the subject.

Encls. (5)

RM

RECORDED - 63
EX-129

100-346193-155

APR 13 1954

NAV:AMF

Ref to memo
4/27/54

as handled
ENCLOSURE
N

CONFIDENTIAL

declassified
10/30/75

FEDERAL BUREAU OF INVESTIGATION
RECORDS SECTION

4-22

4-20, 1954

☐ Name Check Unit-Room 6523
☒ Attention Mary Miller
☐ Service Unit-Room 6524
☐ Forward to File Review
☒ Return to Genen Ext. 2183
Supervisor
Room 1738

☐ All References
☐ Subversive References
☒ Main References Only
☐ Main _____ References Only
☐ Restrict to Locality of _____
☐ Breakdown ☐ Buildup ☐ Variations
☒ Exact Name Only
☐ Exact Spelling
☐ Check for Alphabetical Loyalty Form

SUBJECT Alexander Pontiatine
Address _____

Localities _____
Birthdate & Place _____

R# _____ Date 4-20 Searcher Initial pm

FILE NUMBER SERIAL
100-339574

approx 75 refs include
B'up
Pontiatine, Alexander
approx 30 refs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/2/87 BY 8042 PWT/lmw

TSR

SAC, New York (100-81002)

30448

4-27-54

Director, FBI (100-36892) - 155

RECORDED

ANATOLI ANTONOVICH POUTIATIN, aka. - FUGITIVE
ESPIONAGE - R

Re New York letter dated 4-9-54.

Bureau authority is granted to interview Alexander Poutiatin for any and all information he may possess concerning the subject. Despite the absence of any recent subversive derogatory information concerning Poutiatin, you should be guided by existing Bureau regulations concerning interviews of subjects in security cases.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/87 BY 3042 PWT/IMW

RGJ:jaw

Note: Yakovlev, Soviet National, was the espionage superior of Harry Gold. He left the U. S. in December, 1946. He was Vice Consul at the Soviet Consulate in New York City. New York has been checking out various contacts of Yakovlev during his residence in New York City. Poutiatin was in contact with Yakovlev. Poutiatin a subject of an IS-R case closed in 1949. Informants and sources of information advised no indication of pro-Soviet activity on part of Poutiatin, though at one time he was considered pro-Russian from the standpoint of national pride, rather than political belief. Poutiatin also described as an avid churchman in the Moscow dominated branch of the Russian Orthodox Church but not a Communist. Interview recommended.

COMM - FBI
APR 27 1954
MAILED 31

U. S. DEPT. OF JUSTICE
FBI
RECEIVED - CIVIL ROOM

M 12 1955

APR 28 1954

F.O.I.A.

JULIUS ROSENBERG ET AL.

FILE DESCRIPTION

HEADQUARTERS

FILE

SUBJECT ANATOLI YAKOVLEV

FILE NO. 100-346193

VOLUME NO. 7

SERIALS

156- 186X

File No: 100-346193
part 7

Re: YAKOVLEV, ANATOLI
MEEROPOL VS MEESE

Date: _____
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
156	6-11-54	NY let HQ /and	1/10	1/10	b1 b2 b7c b7D
157	8-4-54	NY let HQ /and	1/10	1/9	b1 b2 b7c b7D 1 pg refn Army
-	8-20-54	search slip	1	1	b2 b7c
157	8-28-54	HQ let NY	1	1	b1
158	10-6-54	NY Rpt	14	10	b1 b2 b7c b7D 2 pg refn PASSPORT 1 pg refn NIS 1 pg refn ARMY
-	10-19-54	search slip	1	1	b2 b7c
NR	10-27-54	HQ let NY	1	1	
NR	11-4-54	NY let HQ	2	2	b1
159	11-22-54	BS Rpt	7	7	b1
NR	10-22-54	HQ let NY	2	2	b1
NR	12-20-54	NY let HQ	1	1	
160	12-18-54	NY Rpt	12	9	b1 b2 b7D 2 pg refn CIA 1 pg refn NIS

64 56 0 8 0 0
REV REL DEN REF PRESUMED PREPROC FBI/DOJ

File No: 100-346193

Re: YAKOVLEV ANATOLI
MEEROPOL VS MEESE

Date: _____
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
161	3-23-55	NY let HQ /encl	1/5	1/5	b1
162	6-30-55	NY let HQ /encl	1/5	1/6	b1 b7D 1pg refer PASSPORT
163	9-1-55	NY Rpt	12	11	b1 b2 b7C b7D 1pg refer STATE
164	11-4-55	NY Rpt	14	14	b1 b2 b7C b7D
165	1-31-55	NY let HQ /encl	1/8	1/4	b1 b2 b7D 1pg STATE 2pg refer PASSPORT
NR	4-9-56	3rd Party let HQ /encl	1	-	DISPOSITION OF DOCUMENT J. ROSENBERG 65-58236-2248
166	4-26-56	ROACH memo BELMONT	1	1	
167	5-3-56	NY Rpt	2	2	b1
168	5-11-56	WFO TT HQ	1	1	
169	5-7-56	NY TT HQ	3	3	b1 b2 b7D
169	5-8-56	HQ TT NY	1	1	
170	5-9-56	NY TT HQ	3	3	b2 b7D

61 54 1 5 1 0
REV REL DEN REF PRESUMED PREPARED
FBI/DOJ

File No: 100-346193

Re: YAKOVLEV ANATOLI
MEERUPOL VS MEESE

Date: _____
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
171	5-11-56	NY TT HQ	1	1	b2 b7D
172	6-4-57	NY Rpt	3	3	b1
173	6-3-58	NY Rpt	1	1	
174	6-3-58	NY let HQ	1	1	b1
175	6-5-59	NY Rpt	3	3	b1
NR	11-24-59	NY let HQ	1	-	DISPOSITION OF DOCUMENT J. ROSENBERG 65-58236-2373
NR	5-27-60	NY let HQ	1	-	DISPOSITION OF DOCUMENT J. ROSENBERG 65-58236-2378
176	6-23-60	NY Rpt	3	3	b1
177	2-2-61	NY let HQ	1	1	
178	2-16-61	NY let HQ	1	1	
179	7-10-61	NY Rpt	3	3	b1
180	7-13-62	NY Rpt	2	2	

21 19 0 0 2 0
REV REL DEN REF PRESUMED PREPOT
FBI/DOJ

File No: 100-346193

Re: YAKOVLEV ANATOLI
MEEEROPOL VS MEESE

Date: _____
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
NR	11-23-62	Quill memo BRANIGAN	1	1	
181	2-27-63	NY let HQ	1	1	
182	3-4-63	NY let HQ	2	2	
NR	3-6-63	FD 9-10	1	1	
183	7-25-63	NY Rpt	2	2	
184	7-13-64	NY Rpt	2	2	
NR	10-28-64	NY memo	5	2	b1 b7D
NR	12-4-64	CIA let HQ	-	-	DISPOSITION HANDLED BY CIA (3)
NR	12-14-64	NY memo	12	2	b1 b7D
NR	5-21-65	CIA let HQ	-	-	DISPOSITION HANDLED BY CIA (2)
185	8-9-65	NY Rpt	3	3	b1
NR	10-8-65	HQ let CIA	9	0	b1

38 16 22 0 0 5
REV REL DEN REF PRESUMED PREPUB
FBI/DOJ

File No: 100-346193

Re: YAKOVLEV, ANATOL
MEEROPOL VS MEER

Date: _____
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
NR	10-28-65	NY memo	5	2	b1 b7D
NR	11-5-65	NY memo	13	3	b1 b7D
NR	12-14-65	NY let HQ	15	-	DISPOSITION OF DOCUMENT in J. ROSENBERG 65-58236-2404
NR	3-17-66	HQ let CIA	3	0	b1
184	8-18-66	NY Rpt	3	3	b1
NR	9-1-66	NY memo	8	3	b1 b7D
NR	9-2-66	NY memo	7	2	b1 b7D
NR	9-12-66	NY memo	6	2	b1 b7D
NR	9-14-66	NY memo	6	2	b1 b7D
186X	8-31-66	FD 9-10	1	1	

67 18 34 0 15 0
REV REL DEN REF PRESUMED ALERA
FBI/DOJ

CONFIDENTIAL

Official Memorandum • UNITED STATES GOVERNMENT

TO: Director, FBI (100-346193)

DATE: 6/11/54

FROM: SAC, New York (100-81002)

SECRET

SUBJECT: ANATOLI ANTONOVICH YAKOVLEV, was - FUGITIVE
ESPIONAGE - R

Enclosed herewith are five copies of the report of SA WALTER A. WANGENHEIM, 6/11/54, NY in instant case.

It is noted that [REDACTED]

It appears that this individual is identical to ALICE ALPERT, was: Alice Martin, Mrs. James Martin. She was on the staff of "New Currents" magazine published by the CJWAS in 1944 and an instructor at the Jefferson School of Social Science.

In view of the fact that this individual is an active subject in connection with the MOCASE, she is not being documented in the attached report.

It appears that this individual is identical to ESTHER TREBACH RAND who in 1944 was managing editor of "New Currents" and executive secretary of the CJWAS. At the present time this individual is the subject of an active investigation in the MOCASE. In 1944 she was on close terms with JACK SOBIE, principal subject of that case and in view of this she was not identified in attached report.

Encs. (5)

RM

WAW:AMF

SECRET

Classified by 2615
Exempt from GDS, Category 243
Date of Declassification Indefinite

WAB/SIC 10/20/75

Classified by 3042 RUT/clm
Declassify on: OADR
3/26/87

REC'D ESPIONAGE
JUN 51 3 51 PM '54

100-346193-156

JUN 14 1954

EX-112

50 JUN 29 1954

CONFIDENTIAL

WAB/SIC 10/20/75

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~ ~~TOP SECRET~~

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

REPORT MADE AT NEW YORK	DATE WHEN MADE JUN 11 1954	PERIOD FOR WHICH MADE 5/15-17, 26-28; 6/1/54	REPORT MADE BY WALTER A. WANGENHEIM
TITLE ANATOLI ANTONOVICH YAKOVLEV, was - FUGITIVE			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

Various individuals who contacted or were contacted by subject identified. (u)

- P -

DETAILS:

IDENTITY OF CONTACTS OF THE SUBJECT

ANNA GEORGIEVNA THORP

T-1, of known reliability, advised on [REDACTED]

T-1 stated that on [REDACTED]

AGENCY R.A.B.
REQ. REC'D
DATE FORW. 6-23-54
HOW FORW. Routing Slip 0-6
BY R.C.J./AM

**COPY DESTROYED
R 843 FEB 16 1960**

Classified by 3042 PWT/clm
Declassify on: OADR

Classified by 235
Exempt from GDS, Category 1, 2, 3
Date of Declassification Indefinite

APPROVED AND
FORWARDED:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN THESE SPACES

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1-Los Angeles (65-50440) (Info) (RM)
1-San Francisco (65-5208) (Info) (RM)
1-Washington Field (100-16449) (Info) (RM)
3-New York (100-346193) (Info) (RM)
JUN 23 1954

COPIES

ENCLOSURE

ST/100-346193-156

~~SECRET~~

RECORDED
INDEXED
JUN 23 1954

3. on 2/14/18, Russia Germ
In the latter part of 1946 ADOLPH ELIAS, Superintendent at 33 East 22nd Street, New York City, advised that ANNA GEORGIEVNA THORP and her husband J. OLIVER THORP had resided at 33 East 22nd Street for the past three years. This individual stated that Mrs. THORP was connected with Russian War Relief activities during the war and did considerable entertaining for Russian Army officers of obvious high rank and for Russian civilians. In August, 1946 Mrs. THORP received word that her son, ANDREI M. MOCHENOV had died and she told ELIAS that her son had been killed in Poland where he was employed as an engineer.

(S)
It was ascertained that [REDACTED]

It was further pointed out by [REDACTED]

Russia
The records of the Immigration and Naturalization Service (INS), 70 Columbus Avenue, New York City reflect that ANNA THORP received her citizenship on August 6, 1936 in the United States District Court, Southern District of New York. She had entered the United States at New York City under the name ANNA THORP on December 13, 1933. She was born in Azan, Russia on February 14, 1888. She was married to one JOSEPH THORP on March 18, 1932 in Moscow, Russia and had a son ANDREI by a previous marriage. Her last foreign residence was given as Moscow, Russia and she claimed to have emigrated to the United States from Bremen, Germany.

N.Y.
T-2, of known reliability, furnished information [REDACTED]

T-3, of known reliability, advised that [REDACTED]

NY 100-81002

LEO PRESSMAN

[REDACTED] (S) b1
T-1 advised that on [REDACTED] (S) b1

N.Y. 14, LEO PRESSMAN. The aforementioned individual appears to be identical to one

On January 22 and 23, 1952 MARIA WICHER, Clairmont Circle, Decatur, Georgia was interviewed by SASC. DALLAS MOBLEY of the Atlanta Office and RICHARD A. MINIHAN of New York Office.

This individual provided information regarding various individuals affiliated with Russian War Relief in New York City. She advised that during the period of her activity as Executive Secretary at the West Side Branch of Russian War Relief, she had occasion to have contact with what she described as a Russian Institute located somewhere on Park Avenue near 55th Street in New York City. She recalled that LEO PRESSMAN taught Russian at this institute during the period that Russian War Relief was active. She identified PRESSMAN as a piano instructor who was related to SERGEI KOURNAKOFF. KOURNAKOFF was a White Russian who obtained Soviet citizenship and returned to the Soviet Union and allegedly died over there sometime in 1948.

According to WICHER, PRESSMAN was married to the daughter of a former Russian impressario, whose name she did not recall, who had fled from Russia following the revolution, bringing with him to this country costumes of the Russian Opera Company. She described PRESSMAN as one hundred percent pro-Soviet and recalled he was active in Russian War Relief and very often gave concerts under the auspices of this organization.

ALEXANDER HELENKI

T-1 advised that on [REDACTED] (S) b1
[REDACTED] (S) b1
T-1 stated that on [REDACTED] (S) b1

[REDACTED]

The records of the INS disclosed that ALEXANDER BELENKI entered the United States at New York on December 26, 1941. His last foreign residence was Antwerp, Belgium. He was accompanied by his wife, VALENTINE BELENKI. BELENKI filed petition for naturalization on April 30, 1948.

On January 18, 1949 he was afforded a hearing under oath by INS officials. He advised at that time he was born December 21, 1908 in Russia and was currently residing at 61 West 88th Street, New York City, with his wife. He came to the United States to establish permanent residence and he had last renewed his Russian passport in 1942 or the beginning of 1943. He advised that during World War II he was employed for a period as an engineer doing repair work for the Western Electric Company in Clifton, New Jersey. During this hearing BELENKI admitted he had been to the Soviet Consulate in New York City on two or three occasions in 1942-1943 but only for the purpose of renewing his passport.

BELENKI was afforded another hearing by INS on March 22, 1951. During this hearing he stated he was never a member of the Communist Party. He explained at that time that he had attempted to extend his Russian passport in 1943 only because he thought Russia and the United States would "get together".

Mrs. VALENTINE BELENKI, 125 West 76th Street, New York City was interviewed on March 16, 1954 by SAs GEORGE M. OWEN and JOHN H. WAGNER. She advised at that time that BELENKI was residing in Brussels, Belgium and had departed from the United States in February, 1952.

Russia Mrs. BELENKI during the course of the interview, advised that she and her husband had met ALEXANDER FOMINE, Clerk at the Soviet Consulate in New York City when she and her husband visited the Consulate regarding his passport. She stated possibly that FOMINE visited their apartment socially. She claimed that she was unaware of any relationship between her husband and FOMINE other than a slight social acquaintanceship. (2)(u)

[REDACTED]

b1 (S)

[REDACTED] (S) b1
VLADIMIR KAZAKEVICH

T-1 advised on [REDACTED]
[REDACTED] (S) b1

According to T-1, on [REDACTED]
[REDACTED] (S) b1

T-1, of known reliability, advised that VLADIMIR KAZAKEVICH was born on August 2, 1908 in St. Petersburg, Russia. He entered the United States on February 28, 1921 and attended school at the University of Southern California and Columbia University, New York City. He filed declaration of intention at New York City on June 28, 1926 but made no effort to be naturalized until 1935. According to the informant he was employed as a statistician and from 1935 to 1941 was attached to the staff of the Russian language newspaper "Russky Golos".

It was ascertained that the National Council of American-Soviet Friendship maintained a biographical file on VLADIMIR KAZAKEVICH. He was described as having published several books on banking and economics and had been a contributor for several years to "Science and Society" and "Soviet Russia Today". He was described as a specialist in the field of Russian economics and history and as such had spoken before many clubs, organizations and colleges and had participated in many conferences and forums.

The National Council of American-Soviet Friendship has been designated by the Attorney General pursuant to Executive Order 10450.

Concerning "Science and Society" and "Soviet Russia Today", the following appears in a booklet entitled "Guide to Subversive Organizations and Publications", dated May 14, 1951, prepared and released by the Committee on Un-American Activities, US House of Representatives, 82nd Congress.

"Science and Society"

"1. Cited as a Communist publication. (Special Committee on Un-American Activities, Report, March 29, 1944, p. 96.)"

"Soviet Russia Today"

"1. Cited as a Communist front. (Special Committee on Un-American Activities, Report, March 29, 1944, p. 167; also cited in Report, June 25, 1942, p. 21.)

"2. Cited as a 'Communist-front publication.' (Congressional Committee on Un-American Activities, House Report No. 1953, on the Congress of American Women, April 26, 1950 (originally released October 23, 1949) p. 108)

T-6. of known reliability. [REDACTED]

The International Workers Order has been designated by the Attorney General pursuant to Executive Order 10450.

In a signed statement dated November 30, 1945, ELIZABETH T. BENTLEY, self-admitted Soviet espionage agent, stated as follows regarding KAZAKEVICH:

".....Sometime in 1942, I recall one Vladimir Kazakevich a former professor at Cornell University, was a somewhat frequent visitor to Golos' office (JACOB GOLOS, BENTLEY'S Soviet espionage superior). This individual, who was not, to my knowledge, a member of the Communist Party, but had Communist leanings, was at that time barely making a living teaching the Russian language and giving lectures and writing excerpts for Communist publications. Vladimir was not, to my knowledge, connected with any government agency, nor did he have any source for obtaining information, and as far as I know, was solely a friend of long standing of Golos. I do recall, however, that at some previous time he had some information concerning Trotskyites which he furnished Golos".

On September 27, 1949 MITCHELL SOLOMON of the INS advised that KAZAKEVICH and his wife, departed from the United States on September 23, 1949, both leaving as Russian citizens. According to SOLOMON, KAZAKEVICH'S Russian citizenship had been restored by the Soviet Union and his wife, though American born, had acquired Russian citizenship through her marriage to KAZAKEVICH. KAZAKEVICH, prior to his departure had told Mr. SOLOMON that he was "lucky and

"fortunate" to be able to return to Russia and that he was to report to the Ministry of Higher Education at Moscow. KAZAKEVICH also made the statement that he had no intention of returning to the United States.

VLADIMIR POSNER

(in contact with YAK)
Mr. CHARLES N. PATI, Chief, Supply and Service Division, MM International Film Corporation, 701 Seventh Avenue, New York City, advised SA WALTER P. GAVIN on July 6, 1948 that VLADIMIR POSNER was employed as General Manager of MM International Film Corporation, a subsidiary of Loews Incorporated, from May 8, 1944 to November 14, 1947. He resigned on November 14, 1947 because of a slowdown in business. According to PATI, POSNER was born October 24, 1908 in Leningrad, Russia. His services with Loews Incorporated went back to about 1935 when he was first employed as a sound engineer by MM in Paris, France. He left the corporation in Paris about 1939 because of some difficulty with a superior and came to the United States about 1939 or 1940 and obtained a job with the Ilia Lopert Sound Film Transcription Company, New York City.

Mr. PATI advised that POSNER applied for his United States citizenship papers shortly after his arrival in the United States but on January 28, 1943 he obtained a Russian passport numbered 137975 issued at New York City.

Mr. PATI stated that POSNER spoke English, Russian and French and was a motion picture engineer. He had received a degree at Paris University and was a member of the faculty at the Sorbonne. PATI stated that during the time he was employed by MM International, POSNER made occasional trips in connection with business to Italy, France, England and Mexico.

T-1 advised on [REDACTED]

T-1 provided the information that VLADIMIR POSNER was employed by the Metro-Goldwyn-Mayer International Film Corporation in New York City.

~~SECRET~~
SECRET

On September 10, 1953 Mr. CHARLES N. PATI advised SA JOSEPH F. BUSH that he had not seen POSNER since November, 1947 when this individual resigned his position with MRM Film Corporation. He advised that he had no first-hand information regarding POSNER'S present activities but stated that he had heard that POSNER, following his termination of employment in the United States travelled to Berlin, Germany and that he had recently heard that POSNER was now located in East Berlin and supervising theatres and film distribution there. According to Mr. PATI, POSNER left the United States sometime in 1948.

ALEXANDER ALEXANDROV

T-1 advised on [REDACTED]

(S) [REDACTED] b1
In a supplemental registration statement for the Tass News Agency filed with the Department of Justice on October 25, 1949, for the six months period ending on September 30, 1949, reflected that ALEXANDROV, 45 West 95th Street, New York City, was recalled to the Soviet Union and he left the United States on May 26, 1949. He was replaced by one VLADIMIR MOREV as Acting Manager of Tass, official Soviet news agency. (u) *RUSSEL NY*

A review of the manifest of Trans-World Airlines, New York City reflected that ALEXANDROV left the United States on May 26, 1949. It indicated he was born on March 8, 1914 in Cheliarinsk, Russia. He entered the United States on July 27, 1943 at San Francisco. His occupation was listed as government official of the Soviet Union. (u) *Call*

ALEXANDER POUTIATIN

It was previously reported by T-1 that [REDACTED] (S) b1

NICHOLAS SUTHERER, 45-11 49th Street, Woodside, New York, in the course of an interview on February 10, 1954, advised that he was acquainted with POUTIATIN and provided the information that POUTIATIN was in a Massachusetts hospital dying of cancer.

T-5, of unknown reliability [REDACTED] b7D

~~SECRET~~
SECRET

WIRE

~~CONFIDENTIAL~~

~~SECRET~~

~~SECRET~~

NY 100-61002

100-61002

[REDACTED]

b7D

The indices of the New York Office failed to reflect any identifying data regarding the following individuals who were [REDACTED]

[REDACTED]

[REDACTED]

(S)

b1

- P -

~~SECRET~~

~~SECRET~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WHS/OK 10/20/75

~~SECRET~~

~~TOP SECRET~~

ADMINISTRATIVE PAGE

~~SECRET~~

INFORMANTS

IDENTITY OF SOURCE	DATE OF ACTIVITY OR DESCRIPTION OF INFORMATION	DATE RECEIVED	AGENT WHO RECEIVED INFORMATION	FILE NO. WHERE LOCATED
-----------------------	--	------------------	--------------------------------------	------------------------------

T-1
[REDACTED]

(S)

T-2
[REDACTED]

(C)

Documentation of associate

T-3
Anonymous

T-4
Selective Service
Records, LB 24, NYC

Documentation of associate

T-5
[REDACTED]

Documentation of associate

T-6
[REDACTED]

Documentation of [REDACTED]

LEADS

LOS ANGELES, SAN FRANCISCO AND WASHINGTON FIELD (INFORMATION)

One copy of this report is being furnished to the above offices in accordance with Bureau instructions regarding [REDACTED] matters. (S)(u)

NEW YORK

At New York, New York:

Will continue to identify the known contacts of the subject.

REFERENCE

Report of SA WALTER A. WANGENHEIM, 4/9/54, NY

~~SECRET~~

~~TOP SECRET~~

CONFIDENTIAL

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-346193)

DATE: 8/4/54

FROM : SAC, New York (100-81002)

~~SECRET~~SUBJECT: ANATOLI ANTONOVICH YAKOVLEV, was -
FUG.
ESPIONAGE - REnclosed herewith are five copies of the report of
SA WALTER A. WANGENHEIM at NY dated 8/4/54. (u)Bureau authority is requested to interview MAURICE
SCHWARTZ, prominent actor in the Yiddish Theatre regarding
his past association with the subject. The information
furnished by [REDACTED]APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF 1-25-80
DATE TUBClassified by 235
Exempt from GDS, Category 2
Date of Declassification Indefinite
WAB/K/Kmemo
8/26/54
HWS

Encls. (5)

5 ENCL

105

RECORDED - 105

AUG 9 1954

WAG:MJH

CLERK. & EXT. BUREAU
REVISION - FCY 11
DATE OF REVIEW 2/21/90Classified by 302/2/10/10
Declassify on: OADR

CONFIDENTIAL

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

REPORT MADE AT NEW YORK	DATE WHEN MADE 8/4/54	PERIOD FOR WHICH MADE 7/12, 13, 15, 21, 23/54	REPORT MADE BY WALTER A. WANGENHEIM mjt
TITLE ANATOLI ANTONOVICH YAKOVLEV, was - FUGITIVE			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

Identity of known contacts of subject set forth.

APPROPRIATE AGENCIES
AND FIELD OFFICES
DETAILS: ADVISED BY
SMP (S) OF
DATE

P - Classification b1
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite

IDENTITY OF CONTACTS OF SUBJECT

HANKA SACCARD, MRS. ALEXANDRE SACCARD

[REDACTED] (S)

[REDACTED] (S)

Records of Immigration and Naturalization Service, New York City, reflect that HANKA SACCARD filed Declaration of Intention on October 20, 1941. Her maiden name was HANKA SILBERMAN, born Glogow, Poland on October 1, 1904. She married ALEXANDRE SACCARD in Belgium in September, 1927. She arrived

Classified by 301128
Declassify on OADR

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AGENCY
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DATE FORWARDED
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SPECIAL AGENT
IN CHARGE

ENCLOSURE

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- COPIES OF THIS REPORT
- ② - Bureau (100-346193) (RM)
 - 1 - Los Angeles (65-50440) (Info.) (RM)
 - 1 - San Francisco (65-5206) (Info.) (RM)
 - 1 - Washington Field (100-16449) (Info.) (RM)
 - 3 - New York (100-81002)

<p>100-346193-157</p>	<p>RECORDED - 105</p>
<p>INDEXED - 105</p>	<p>8 AUG 9 1954</p>

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in the United States on October 3, 1941. ALEXANDRE SACCARD was employed with the ACEC Company, a Belgium concern. Their residence was 55 East 93d Street, New York City.

The records further reflected that HANKA SACCARD, a Belgium citizen by virtue of her marriage, resided in Poland until 1922, then went to Belgium. She later returned to Poland with her husband who worked there and left that country before World War II.

As of May, 1948 Mrs. SACCARD had been employed since March, 1946 as a Secretary in the Polish United Nations delegation.

T-2, of known reliability

[REDACTED]

Refer Army

HANKA SACCARD was interviewed by SAS CHESTER J. GUSTOWSKI and R.J. RUCKEL on August 27, 1951. She advised she resided at 38 East 85th Street, New York City and was employed by the U.N. Secretariat in the Technical Assistance Administration. Her husband ALEXANDRE was an executive of the ACEC Company, manufacturer of electrical motors in Belgium.

(S) [REDACTED] She stated she never gave any information to a pro-Soviet group or Soviet representatives in Poland or ever acted as an agent for Soviet Intelligence. She also denied ever being a member of the Communist Party or sympathetic towards Communism. b1

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MAURICE SCHWARTZ

T-1 advised that [REDACTED] (S) b1

[REDACTED] (S) b1

In a signed statement furnished to T-3, of known reliability, dated June 11, 1952 MAURICE SCHWARTZ of 26 East 10th Street, New York City advised that he was the founder and director of the Yiddish Arts Theatre. The purpose of this group was to further the arts and the Jewish Theatre.

In his statement SCHWARTZ denied ever being a member of the Jewish People's Fraternal Order or the International Workers Order. He did admit becoming a sponsor of the Jewish Writers, Artists and Scientists in 1943. Also in 1943 he was invited to participate in a program sponsored by the Anti-Fascist League of Moscow. He also allowed his name to be used on a letterhead of the Anti-Fascist League.

In his statement SCHWARTZ denied ever believing in the principles of Communism.

The June 7, 1945 issue of the "Daily Worker", East coast Communist newspaper devoted two full columns to SCHWARTZ'S life and theatrical activities. The article stated that SCHWARTZ had returned from Hollywood where he played a role in the film "Mission to Moscow".

The June 30, 1943 issue of the "Daily Worker" showed that MAURICE SCHWARTZ appeared as an honorary co-chairman of the National Committee to the Soviet Delegation which was sponsored by the Committee of Jewish Writers and Artists.

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In 1944 SIMON WEBER, of the editorial staff of "Jewish Daily Forward" anti-Communist Jewish language newspaper, stated MAURICE SCHWARTZ was not a Communist but "played up to the Russians". In his opinion SCHWARTZ behaved in a diplomatic manner towards the Russians in order that he would be in a position to obtain theatrical engagements in Russia after the war. WEBER added SCHWARTZ was closely associated with "Jewish Daily Forward" and wrote articles for the paper and was generally identified with the paper's policies.

Concerning the Jewish Peoples Fraternal Order, the following appears in a booklet entitled "Guide to Subversive Organizations and Publications", prepared and released by the Committee on Un-American Activities, United States House of Representatives, May 14, 1951:

"Jewish Peoples Fraternal Order" (E.O. 10450)

"1. Cited as Communist and among the 'National group societies of International Workers Order,' (Attorney General J. Howard McGrath, letter to Loyalty Review Board, released September 11, 1950.)" and designated by the Attorney General of the U.S. pursuant to Executive Order 10450.

Concerning the International Workers Order, the following appears in a booklet entitled "Guide to Subversive Organizations and Publications", prepared and released by the Committee on Un-American Activities, United States House of Representatives, May 14, 1951:

"International Workers Order" (E.O. 10450)

"1. Cited as subversive and Communist, (Attorney General Tom Clark, letters to Loyalty Review Board, released December 4, 1947, and September 21, 1948.)" and designated by the Attorney General of the U.S. pursuant to Executive Order 10450.

CHARLES RECHT

T-1 advised that [REDACTED]

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To further identify RECHT T-4, of known reliability, advised [REDACTED] b7D

[REDACTED] b7D

T-5, of unknown reliability [REDACTED] b7D

T-6, of known reliability, on April 4, 1950 advised that RECHT was a "concealed Communist", one who did not hold himself out as a Communist and would deny membership in the Party. On June 23, 1950 T-6 advised that RECHT, Counsel for the Soviet government since 1922, had been closely identified with secret work. It was also understood that RECHT was in close touch with EUGENE DENNIS and JACK STACHEL, both members of the National Committee of the Communist Party and also with the underground apparatus of the Party.

NY LOUISE BARTLEY CLAIRMONT NY

born 3-12-10 WACO, TEXAS

T-1 [REDACTED] NY (S)

b1

NY 100-81002

[REDACTED] (S) b1
JOHN E. VANDERPOOL, Superintendent at 145 East 55th Street, New York City in March, 1944 advised SA JOHN F. HIGGINS that LOUISE BARTLEY CLAIRMONT was a tenant in the building and also a regular subscriber to the "Daily Worker".

Mrs. L.L. WEISS, Secretary to JEROME HERSHFELD, owner of the building at 145 East 55th Street stated in March, 1944 that CLAIRMONT resided there since November, 1943. According to her records CLAIRMONT was a paid worker with Russian War Relief Association, 11 East 15th Street as a co-director.

Mr. WARREN P. LIVINGSTON, Bankers Trust Company and an officer in Russian War Relief, Incorporated, advised SA JOHN F. HIGGINS in March, 1944 that CLAIRMONT was born on March 12, 1910 in Waco, Texas. Between September, 1941 and January, 1942 she was connected with the United American Spanish Aid Association, Boston, Massachusetts. In reference to her work with Russian War Relief LIVINGSTON advised she served as a public relations officer and speaker.

SA GERARD B. TRACEY ascertained from DAVIS WEINGARD, Treasurer of American Russian Institute that CLAIRMONT as of May, 1948 was residing at 934 Patterson, The Argyle, San Antonio, Texas.

EDWIN OLIN DOWNES

T-1 advised that [REDACTED] (S) b1

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A review of "Current Biography - Who's News and Why" published in 1943 by the H.W. Wilson Company, New York reflects that EDWIN OLIN DOWNES was born on January 27, 1886 in Evanston, Illinois and married to MARION AMANDA DAVENPORT. He has been employed since 1924 by the "New York Times". He was music director of the 1939 World's Fair at New York City and in the same year was awarded an honorary degree of Doctor of Music by the Cincinnati Conservatory of Music.

T-7, of known reliability, in October, 1942 advised DOWNES was a signer of statement issued by the League of American Writers calling for the opening of a Second Front.

The League of American Writers has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

T-8, of known reliability, [REDACTED] b7D

The Spanish Refugee Appeal has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

T-9, of known reliability, advised [REDACTED] b7D

The American Youth For Democracy has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

T-10, of known reliability, advised on July 28, 1950 that OLIN DOWNES the senior music critic of the "New York Times" and the "master mind" of the American Soviet Music Committee (Society) has consistently followed the "Communist Party line" for many years. He was active in

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20/100. obtaining signatures in protest against deportation of HANS EISLER. He was also instrumental in protesting actions of the United States against group of Ukrainian singers who attempted to make a tour of the United States in 1946 and who were asked to register as foreign agents.

Numerous articles appeared in the "Daily Worker" concerning DOWNES from December 19, 1940 to February 1, 1950 and among these articles are references to the fact that DOWNES was listed as a sponsor of many Communist Front organizations.

As of May 20, 1954 DOWNES continued to be a music critic for the "New York Times" and resided at 205 West 57th Street, New York City.

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- 8 -

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WAB/KIC 10/20/5

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ADMINISTRATIVE PAGE

INFORMANTS

Identity of Source	Date of Activity and/or Description of Information	Date Received	Agent to Whom Furnished	File and Where Located
T-1 [REDACTED] (S)		b1		
T-2 G-2, NYC	Documentation of associate.			
T-3 Columbia Picture Corp., 729 7th Ave., NYC.	Documentation of associate.			
T-4 [REDACTED] of WFO who furnished info. to SA [REDACTED]	Documentation of associate.	b2 b7D		
T-5 [REDACTED]	Documentation of associate.	NYC b7C b7D		
T-6 LOUIS F. BUDENZ, former Managing Editor of "EW".	Documentation of associate.			
T-7 ONI, 3d ND.	Documentation of associate.			
T-8 [REDACTED]	Documentation of associate.	b2 b7D		

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ADMINISTRATIVE PAGE (Cont'd.)

INFORMANTS (Cont'd.)

Identity of Source	Date of Activity and/or Description Date of Information	Agent to Whom Received	File and Where Furnished Located
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T-9

Documentation of Associate.

T-10

Documentation of Associate.

Mrs. ALICE
BEREZOVSKY,
829 Park Ave.,
NYC.

LEADS

NEW YORK

At New York, New York

Will continue to identify the known contacts
of the subject.

Will, upon Bureau authority, locate and
interview MAURICE SCHWARTZ regarding his past association
with the subject.

REFERENCE: Report of SA WALTER A. WANGENHEIM, NY, 6/11/54.

*granted
6-15-54*

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SEARCH SLIP

Subj: Maurice SchwartzSupervisor Jensen Room 1538R# Date 8-20 Initial 100

FILE NUMBER

SERIAL

NR 65-59980-40 p 31, 22NR 61-7566-4852NI 100-80229-10SI 100-346193-11 p 13, 14; 101 p 9, 10SI 110-225072-1NR [REDACTED]SI 100-345229-75 end p #47NR 110-342125-3

b7c

b2

ALL INFORMATION CONTAINED
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DATE 3/26/87 BY 2042 PWT/chn

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Room ☒ All References☐ Subversive References☐ Main References Only☐ Main References Only N.Y.☒ Restrict to Locality of N.Y.☐ Breakdown ☐ Buildup ☐ Variations☒ Exact Name Only☒ Exact Spelling☐ Check for Alphabetical Loyalty FormSUBJECT Maurice Schwartz
Address Localities Birthdate & Place

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

R# DATE 3/26/87 BY 2042 PWT/chn Initial 100

FILE NUMBER

SERIAL

1- 65-59980-335-128NR [REDACTED]NR 67-142734NR 121-6141-21; 28I 110-22765-A (The Worker 9/29/47)SI 61-5381-2318; 2111-SP. Loc.SI 61-4478-A (Daily Worker 8/26/45)NI 105-5755-2NI 100-227027-122 p #19NI 100-69266-56SI 110-138754-970-100-

August 26, 1954
LV

RECORDED - 54 Director, FBI (100-346193)-157

~~SECRET~~

EX-103

ANATOLI ANTONOVICH YAKOVLEV, was. -
FUGITIVE
ESPIONAGE - R

Bureau 8/4/54 requesting authority to interview Maurice Schwartz, prominent actor in the Yiddish Theatre, regarding his past association with the subject.

Bureau authority is granted to interview Maurice Schwartz for all information he may possess concerning the subject. Despite the absence of any recent subversive derogatory information concerning Schwartz, you should be guided by existing Bureau regulations concerning interviews of subjects in security cases.

HVS:egf

NOTE:

 3/26/87
Classified by 3242 P/BK
Declassify on OADR

Yakovlev, Soviet National, was the espionage superior of Harry Gold. He left the United States in December, 1946. He was Vice Consul at the Soviet Consulate in New York City. New York has been checking various contacts of the subject during his residence in New York City and

Schwartz was the subject of a SM-C and IS-R investigation closed in 1945. No record of CP membership was established and Schwartz denied believing in the principles of Communism; however, there was evidence of pro-Russian sentiments and sympathy on his part. Schwartz was referred to during the war years in articles in the "Daily Worker." An interview of Schwartz is recommended.

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 11-2 DEB 1 DE 312-106
T. B. 106

REFUSED - BOSTON

 COMM - FBI
AUG 26 1954
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F325

 Classified by 2/3/5
Exempt from GDS, Category 2+3
Date of Declassification Indefinite

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FEDERAL BUREAU OF INVESTIGATION

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Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

REPORT MADE AT NEW YORK	DATE WHEN MADE 10/6/54	PERIOD FOR WHICH MADE 9/12-16, 20, 22, 23/54	REPORT MADE BY WALTER A. WANGENHEIM jmg
TITLE ANATOLI ANTONOVICH YAKOVLEV, was - FUGITIVE			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

Identity of known contacts of subject set forth.

DETAILS:

IDENTITY OF CONTACTS OF SUBJECT

Dr. JOSEPH KALDOR

The records of the Board of Health for the City of New York reflect that a daughter, VICTORIA, and a son, PAVEL, were born to the subject on June 25, 1941 in New York City. The doctor for the subject's wife was Dr. J. KALEDOR.

T-1, of known reliability, advised

T-1 stated that

AGENCY R.A.D.
REQ. REC'D
DATE FORW. 10-14-54
HOW FORW. R/S
BY R.H. J. /mm

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- 1-New York (100-81002)

RECORDED - 128

INDEXED - 128

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[REDACTED] b7D
BASIL W. KACEDAN

T-2, of known reliability. [REDACTED] b1

The records of the New England Telephone and Telegraph Company reflected that Capitol 7-5223 had been assigned to BASIL KACEDAN, Lawyer, at 6 Beacon Street, Boston, Massachusetts. As of June 1953 the Telephone Directory of Metropolitan Boston reflected his residence as 47 Linden Street, Boston.

[REDACTED] b7D
On May 22, 1953, Mr. BASIL WILLIAM KACEDAN, Attorney, Room 525, 6 Beacon Street, Boston, voluntarily appeared at the Boston Office. He advised that his motive for calling was that he had applied for a position with the United States Immigration and Naturalization Service as a translator or examiner, and felt that during the course of an investigation it would be discovered that he was a member of the Massachusetts Council of American-Soviet Friendship.

The records of the Office of the Clerk, Supreme Judicial Court of Massachusetts, reflected that KACEDAN was naturalized in Springfield, Massachusetts on September 18, 1928. The records further indicated he was a Captain in the Russian Army during the First World War and during the revolution until 1930. Thereafter, he was employed as

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as an electrician in Constantinople, Turkey.

When KACEDAN appeared at the Boston Office, he claimed it was a matter of official record that he had opposed Communism for many years. He stated that since 1926 he had made approximately one hundred anti-Communist speeches before various church and society groups. His purpose for joining the Massachusetts Council of American-Soviet Friendship was to assist in the collection of money and clothing, and his motive was purely patriotic. He also stated that he was a member of the Russian American Democratic Club; a Russian club called "Knowledge" and the St. Platen Brotherhood, which was affiliated with the Russian Orthodox Church. All these organizations, KACEDAN stated, were anti-Communist in nature.

It was noted that in the information voluntarily furnished by KACEDAN that he never mentioned that he had any contact with the subject or any one else at the Soviet Consulate in New York City.

Dr. VERA DONCH KOVA, Also Known As: DANCH KOFF

According to T-2, [REDACTED]

W. KRIVORENSKY

Russ.

N.Y.

Born 3/21/1897

St. Petersburg

Russ.

(S)

b1

A check of the Telephone Directory for Westchester County, New York, reflected a listing for Dr. VERA DANCH KOFF, Telephone Number YOnkers 5-1940. There was no such listing for the years 1940 through 1942 or 1945.

REFER
PASSPORT

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[REDACTED]

Russ.

[REDACTED]

REFER PASSPORT

MARGURIETTA KONENKOVA

T-2

N.Y.C.

[REDACTED]

(S)

b1

[REDACTED]

(S)

b1

[REDACTED]

b1

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[REDACTED] (C) b1
[REDACTED] (C) b1

Records of the Immigration and Naturalization Service, New York City, checked on August 24, 1953 failed to reflect any information regarding MARGUERITA KONENKOVA.

Regarding ANNA GEORGIEVNA THORP, T-4, of known reliability, furnished information from July 1947 to March 1948 which reflected that she was probably a guiding force in that segment of the Russian Orthodox Church in New York City which was under the domination of the Moscow Patriarch.

FELIX KUSMAN

U.S. PA Spain FRANCE
T-2, of known reliability, advised [REDACTED]
[REDACTED] (S) b1

T-5, of known reliability, provided the information that KUSMAN first arrived in the United States in April 1929 at Philadelphia, Pennsylvania as a seaman. After his arrival he sailed on American merchant ships until February 1937 when he left for Spain aboard the SS PRESIDENT ROOSEVELT. He returned to the United States on September 12, 1938 as a stowaway from Le Havre, France. On September 16, 1938 a Board of Special Inquiry of the Immigration and Naturalization Service ordered KUSMAN deported. In December 1938, he was released from custody of the Immigration authorities on \$1,000 bond. On January 23, 1939, a bill was introduced in the House of Representatives to cancel KUSMAN's warrant of arrest and order of deportation against him. The bill further provided that he be deemed lawfully admitted to the United States for permanent residence. KUSMAN subsequently re-entered the United States

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on August 18, 1939 from Cuba as a legal alien.

T-6, of known reliability, provided information which reflected that KUSMAN filed his first citizenship papers in the United States District Court on June 14, 1940, Petition Number 464870. The informant also advised that KUSMAN stated he had been a Captain in the Spanish Army in 1936 to 1938.

T-7, another Government agency which conducts security investigations, [REDACTED]

REFER

NAVY

T-8, of known reliability, advised [REDACTED]

FELIX KUSMAN advised during the course of an interview on December 3, 1952 by SAs EDWARD W. BUCKLEY and JAMES N. JULIANO that in 1939 he became active in the VLB in New York City and became chief fund raiser for the Spanish Rescue Ship, an organization attempting to aid Spanish refugees coming to the United States. This organization later became known as the Joint Anti-Fascist Refugee Committee- Spanish Refugee Appeal.

At the time of the interview KUSMAN stated that he ceased being active in the JAFRC about five years previous. He admitted during the course of the interview that he was formerly a fund raiser for the JAFRC.

T-9, of known reliability, [REDACTED]

In the book, "Men Without Faces", LOUIS F. BUDENZ made the following reference to KUSMAN:

"The Joint Anti-Fascist Refugee Committee was the center from which he operated and FELIX KUSMAN of

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that organization was one of (the)-----chief couriers."

T-10, of known reliability, advised [REDACTED] b7D

During the interview on December 3, 1952, KUSMAN stated that when he left the JAFRC as a fund raiser, he was asked to be in charge of fund raising for the Civil Rights Congress in New York City. He claimed to have only held this position for about a month.

The records of the Immigration and Naturalization Service, New York City, reflected that KUSMAN was released on \$25,000. bail on January 14, 1954 from incarceration at Ellis Island, New York, where he was awaiting deportation. KUSMAN is required to report to Immigration and Naturalization authorities weekly.

The VALB, JAFRC and Civil Rights Congress have been designated by the Attorney General of the United States pursuant to Executive Order 10450.

method ~~DIMITRI APOSOLOFF~~, Also Known As: ~~APOSOLOV~~ *N.Y. DC. Ross. md.*

[REDACTED] (S) b1
[REDACTED] (S) b1 N.Y. Ross. md
[REDACTED] (S) b1

It appears that this individual is identical to DIMITRI APOSOLOFF. The records of the Immigration and Naturalization Service reflected that this individual originally entered the United States in about 1930. He became a naturalized citizen in 1948 at Washington, D.C.

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~~APosoLoff~~ and renounced his American citizenship to return to the Soviet Union and work for the Soviet government. DIMITRI ~~APosoLoff~~, age 53 and his wife, ANTONIA, age 47 and his daughter, MARY, age 14, were passengers aboard the SS N. KOLLEV, which departed from Baltimore for Odessa, Russia on February 23, 1949. The final destination of the ~~APosoLoff~~ family was listed as Moscow, Russia. *Russ. md.*

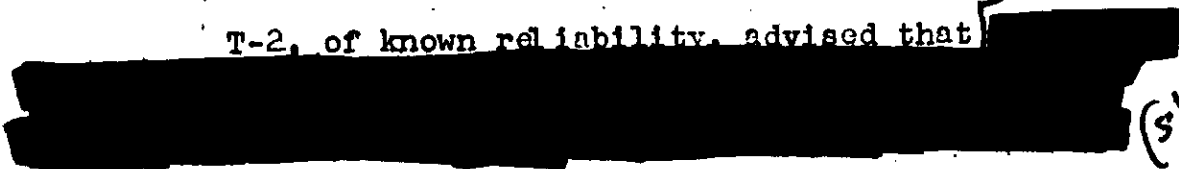
T-11, another Government agency that conducts security investigations.



REFER ARMY

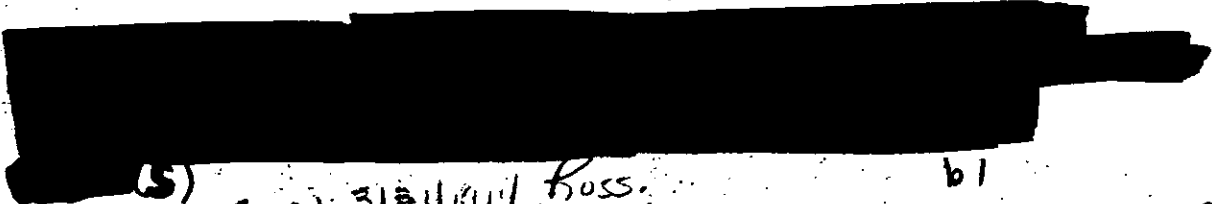
SAM SCHNEIDER

T-2, of known reliability, advised that



(s)
b1

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 (S) DEAD 3/21/1911 Ross. b1
It is possible that this individual is identical to SAM SCHNEIDER, Musician, residing at 348 East 19th Street, New York City. Cx.

In connection with another matter, CHARLOTTE ROSALIE SCHNEIDER, nee SLAPO, furnished information that she was married to SAM SCHNEIDER on June 7, 1953 at New York. He was born in Russia on March 31, 1914, and was a musician by occupation.

The records of the Board of Elections, City of New York, reflected that SAM SCHNEIDER registered in favor of the Communist Party in 1936; and in the years 1937 to 1941, and 1946 to 1952, he registered in favor of the American Labor Party.

T-12, of known reliability, advised on March 7, 1951 that Local 802 of the American Federation of Musicians - AFL, located at 1267 6th Avenue, New York City, contained a group which he believed to be composed of either Communists or Communist sympathizers, for the reason that this group's advocacy of the Communist Party line had dated as far back as the SCOTTSBORO case, after which they were anti-war and anti-ROOSEVELT during the HITLER-STALIN Pact; then they advocated a second front and always supported the candidacy of VITO MARCANTONIO and protested the trial of the Communist Party leaders. The informant added that SAM SCHNEIDER was one of those he believed to be a member of this group.

In May 1951, T-12 mentioned that on April 27, 1951, a contract had been signed with Local 802 of the Musicians Union calling for several bands. Another contract of the same nature had been signed on April 30, 1951. These contracts, according to T-12, were signed on behalf of the United May Day Committee by LOUIS WEINSTOCK and on behalf of the Musicians Union, Local 802 by SAM SCHNEIDER. According the informant, it was

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apparent that SCHNEIDER was the member of the union who the United May Day Parade Committee approached for their needs in respect to bands. There was no question in the informant's mind but that SAM SCHNEIDER was a Communist or a Communist sympathizer because among other things he also had been distributing copies of the "Daily Worker", an East Coast Communist newspaper.

In December 1953, T-12 stated that he knew nothing of SAM SCHNEIDER's outside activities or family background but that in his estimation, SCHNEIDER was a "red hot Communist" and would not trust him.

T-13, of known reliability, advised in December 1953 that he was acquainted with SAM SCHNEIDER through various union activities and described him as an extremely quiet individual who constituted one of the stronger memberships of Local 802. T-13 stated that he definitely believed SCHNEIDER to be pro-Communist and one who "must be watched."

T-14, of known reliability, advised [REDACTED]

[REDACTED]

[REDACTED] b7D

Regarding the "Hollywood Ten", they were a group of motion picture writers and directors who were subpoenaed before the House Committee on Un-American Activities in 1948 in connection with the Committee's investigation of Communist infiltration into the motion picture industry. Each member of this group was held in contempt of Congress for refusing to testify before the Committee as to whether or not he had ever been a member of the Communist Party.

T-15, of known reliability, advised [REDACTED]

[REDACTED]

[REDACTED] b7D

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The Civil Rights Congress was documented previously in this report.

The "Guide to Subversive Organizations and Publications", dated May 14, 1951, prepared and released by the Committee on Un-American Activities, U.S. House of Representatives, Washington, D.C., contains the following concerning the American Labor Party:

"American Labor Party

"1. 'For years, the Communist have put forth the greatest efforts to capture the entire American Labor Party throughout New York State. They succeeded in capturing the Manhattan and Brooklyn sections of the American Labor Party but outside of New York City they have been unable to win control.' (Special Committee on Un-American Activities, Report, March 29, 1944, Page 78.)

"2. Among 'organizations that are victims of Communist domination.' (California Committee on Un-American Activities, Report, 1948, Pages 40 and 41.)"

The United May Day Committee has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

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INFORMANTS

Identity of Source	Date of Activity or Description of Information	Date Received	Agent to whom Furnished	File # and Location
T-1 [REDACTED] b2 b7D	Info. re subject.	5/19/54	S. [REDACTED] b7D	134-513
T-2 [REDACTED] (S) b1				
T-3 [REDACTED] (C) b1	Activities of ANNA GEORGIEVNA THORP	2/14/47		100-80321-1B
T-4 [REDACTED] b2 b7D	Documentation of ANNA G. THORP			
T-5 H.H. JACKSON, File Section, INS, Ellis Island, NY	Documentation of FELIX KUSMAN			
T-6 SS Records, LB#50, 153 East 116th St., NYC			"	
T-7 ONI Records			"	
T-8 [REDACTED] b2 b7D			"	
T-9 [REDACTED] b2 b7D			"	
T-10 [REDACTED] b2 b7D			"	

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ADMINISTRATIVE PAGE (CONTINUED)

INFORMANTS (CONT'D)

Identity of Source	Date of Activity and/or Description of Information	Date Agent to whom Received	File # and Location
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T-11 Documentation of DIMITRI APOSTOLOFF

Army Intelligence

Report, Bulet to

NY captioned,

[REDACTED] ESPIONAGE-R", (S) b1

1/9/50

T-12

Documentation of SAM SCHNEIDER

SAM TABAK

620 W. 171st St.,

NYC, member of Local 802,

American Federation of Musicians

T-13

ALDO L. RICCI

144 West 86th St., NYC

T-14

[REDACTED] b2 b7D

T-15

[REDACTED] b7D

LEADS

BOSTON

At Boston, Massachusetts

In view of the fact that BASIL W. KACEDIN, Attorney, 6 Beacon Street, has been in contact with the Boston Office in the past, it is requested that he be interviewed regarding his past associations [REDACTED]

(C)

b1

NY 100-81002

~~SECRET~~

ADMINISTRATIVE PAGE (CONT'D)

LEADS (CONT'D)

LOS ANGELES (INFORMATION)

A copy of this report is being furnished to Los Angeles Office in accordance with Bureau instructions regarding [REDACTED] matters. (S)(u)

SAN FRANCISCO (INFORMATION)

A copy of this report is being furnished to San Francisco Office in accordance with Bureau instructions regarding [REDACTED] matters. (S)(u)

WASHINGTON FIELD

A copy of this report is being furnished to the Washington Field Office in accordance with Bureau instructions regarding [REDACTED] matters. (S)(u)

NEW YORK

At New York, New York

Will continue to identify known contacts of the subject.

REFERENCE: Report of SA WALTER A. WANGENHEIM, New York, 8/4/54.

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
RECORDS SECTION

10-19, 1954

☐ Name Check Unit-Room 6523
☐ Attention Skinner
☐ Service Unit-Room 6524
☐ Forward to File Review
☒ Return to Jackson Ext. 2004
Supervisor
Room 1254

☒ All References
☐ Subversive References
☒ Main References Only
☐ Main _____ References Only
☒ Restrict to Locality of 4-7
☐ Breakdown ☐ Buildup ☐ Variations
☐ Exact Name Only
☐ Exact Spelling
☐ Check for Alphabetical Loyalty Form

SUBJECT Sam Schneider
Address _____

Localities _____
Birthdate & Place _____

R# _____ Date 10-19 Searcher Initial ejh

Not identified
100-331910 ✓
FILE NUMBER SERIAL
NT [redacted] b2
NT 67-185958 b7c
(Bu) Samuel
NT [redacted]
NT [redacted]
121-43581
NT [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/87 BY 342 RWT/elm

SAC, New York (121-16919)

October 27, 1954

Director, FBI (121-43581)

SAMUEL SCHNEIDER

Post Office

GGF

Buded: 11-11-54

100-346193

Schneider was the subject of a loyalty investigation which was completed in May, 1954.

Refer to Bulet dated October 22, 1954, captioned "Sam Schneider, Security Matter - C" which points out certain similarity in information set forth in the report of SA Walter A. Wengenhein dated October 6, 1954, at New York, captioned "Anatoli Antonovich Yakovlev, Fugitive, Espionage - R," (New York file 100-81002) regarding Sam Schneider and Samuel Schneider subject of the above-captioned loyalty investigation. The New York reports submitted in the loyalty case pertaining to Samuel Schneider and the information pertaining to Sam Schneider set forth in the afore-mentioned espionage case, should be carefully reviewed to ascertain that all information reported in the loyalty case pertains to the employee and that no information has been omitted from the loyalty reports which can be identified with the employee.

The Bureau should be advised regarding the results of this review.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/26/87 BY 3042 PWT

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

cc: 100-346193

YELLOW
DUPLICATE
OCT 27 1954
MAILED

50 NOV 22 1954

11/4/54

Director, FBI (121-43581)

SAC, New York (121-16919)

SAMUEL SCHNEIDER

Post Office

NY 100

Rebulet to NY, dated 10/27/54.

The report of SA WALTER A. WANGENHEIM, dated 10/6/54, in the case entitled, "ANATOLI ANTONOVICH YAKOVLEV, was a FUGITIVE, ESPIONAGE - R," NY file 100-81002, Bureau file 100-346193, was reviewed regarding SAM SCHNEIDER as well as the reports submitted by the NYO in the above captioned SGE investigation. The Bureau requested this review as the above mentioned report of SA WANGENHEIM points out certain similarity in information regarding one SAM SCHNEIDER and the captioned individual. (u)

Page 8 of the report of SA WANGENHEIM reflects T-2, of known reliability.

Page 9 reflects that it is possible this individual is identical to SAM SCHNEIDER, musician, residing at 348 E. 19th St., NYC. Additional information is set out reflecting CHARLOTTE ROSALIE SCHNEIDER, nee SLAPO, furnished information that she was married to SAM SCHNEIDER on 6/7/54, NYC, and that he was born in Russia on 3/31/14, and was a musician by occupation. Information is also set out that SAM SCHNEIDER was affiliated with Local 802 of the American Federation of Musicians - AFL, located at NYC. (u)

In the NY report of SA PHILIP E. KUHLMAN, dated 12/31/53, in the case entitled, "CHARLOTTE ROSALIE SCHNEIDER, nee SLAPO, aka, Social Worker (Student), Veterans Administration Hospital, Veterans Administration, Brooklyn, NY; SGE," NY file 140-997, Bureau file 140-1846, information concerning SAM SCHNEIDER, husband of CHARLOTTE, is set forth beginning on page 12. Part of this information reflects that her husband, SAM SCHNEIDER, was a member of the Musician's Union, Local 802, and was further described as a saxophone player. According to an informant of known reliability, SAM SCHNEIDER was a member of Local 802, of whom the United May Day Parade Committee approached for their needs with respect to a band.

Regarding the address 348 E. 19th St., NYC, previously mentioned, it is indicated on the Standard Form 85, dated 10/5/53, furnished by CHARLOTTE ROSALIE SCHNEIDER that her address from

217187
Classified by 3412-ATJ/clm
Declassify on: OADR

SECRET

Classified by 2357
Exempt from GDS, Category 2
Date of Declassification Indefinite

1700-346193-1

NOT RECORDED

181 NOV 15 1954

HPH:PM

INITIALS OF ORIGINAL

Letter to Director
NY 121-16919

~~SECRET~~

1951 to the present was 348 E. 19th St., NYC.

Inasmuch as the captioned individual has resided at 2816 Bronx Park East, Bronx, NY, since 1947, and as his wife's name is GERTRUDE and his date of birth is 7/25/12, NY, NY, it appears the captioned individual is not identical to the SAM SCHNEIDER who is described in the report of SA WANGENHEIM.

The NY report of SA HOWARD L. CHAPPELL, dated 5/7/53, the report of SA WALTER W. HAUSER, dated 4/2/54, and the report of SA ALFRED W. GOFF, dated 5/24/54, in the captioned matter, were all reviewed as requested in referenced Bureau letter and it was ascertained that the information reported pertains to the captioned individual.

Mr. GEORGE STEWART, Clerk, Personnel Section, U.S. Post Office, 8th Ave. and 33rd St., NYC, advised that the captioned person was an indefinite substitute clerk who resigned 4/30/53, for reason of poor health. He said SCHNEIDER later made application for re-employment but the Personnel Section was notified by the OSC by letter, dated 8/23/54, that for a 3 year period effective 8/10/54, the applicant was barred from Post Office employment, the reason for which was not given. In view of this information, no further investigation is being conducted by the NYC. RUC.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT

NEW YORK

~~SECRET~~

REPORT MADE AT BOSTON	DATE WHEN MADE NOV 22 1954	PERIOD FOR WHICH MADE 10/13,22;11/2,3, 18/54	REPORT MADE BY CHRISTOPHER H. KOKOLAKIS
TITLE NATOLI ANTONOVICH YAKOVLEV, was.-FUGITIVE			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

BASIL WILLIAM KACEDAN, attorney, 6 Beacon Street, Boston, Massachusetts, stated he never met subject but knew of subject's position as a Vice Consul at the Soviet Consulate, New York City, during 1943-1945. KACEDAN contacted Soviet Consulate in New York City once during September or October 1945 for a Boston client. KACEDAN stated he never met any of the officials of the Soviet Consulate either in New York City or Boston. Results of interview with KACEDAN set forth.

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

DATE _____

DETAILS:

B. SIL WILLIAM K. CEDEN, attorney, 6 Beacon Street, Boston, Massachusetts, viewed a photograph of ANATOLI ANTONOVICH Y. KOVLEV, and he stated he never met the subject either in New York City or in Boston, Massachusetts. K. CEDEN stated he was cognizant of Y. KOVLEV's position as a Vice Consul at the Soviet Consulate at New York City during the years 1943-1945.

KACEDAN stated he has been a practicing attorney in Boston, Massachusetts, for many years and that he has a speaking knowledge of four languages. KACEDAN stated he was born in Austria of Russian parentage and has been in

Classified by 1045 1932
Exempt from GDS, Category 1, 2, 3
Date of Declassification Indefinite

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 6 BUREAU (100-346193) (RM) 3 NEW YORK (100-81002) (RM) 1 LOS ANGELES (65-50440) (INFO) (RM) 1 SAN FRANCISCO (65-5206) (INFO) (RM) 1 WASHINGTON FIELD (100-18206) (INFO) (RM)		100-346193-159 24 NO. 20 1954 RECORDED-112 INDEXED-112

PROPERTY OF FBI—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside of agency to which loaned.

~~SECRET~~

Classified by 3042
Declassify on: OADR

55 DFC1-1954 F117

BS 65-3364

the United States since 1922. He stated he was naturalized at the U. S. District Court at Boston, Massachusetts. KACEDAN further stated he was formerly a Captain in the White Russian Army prior to his coming to the U.S. He also stated that he fought the Bolsheviks in Russia during his period of service with the White Russian Army. KACEDAN stated he has always been against Communism and has made numerous speeches since he has been in the U. S. against the evils of Communism.

KACEDAN stated he was active with the United Russian and Ukrainian Organizations of Greater Boston during the years 1941-1946. KACEDAN explained that the United Russian and Ukrainian Organizations of Greater Boston encompassed numerous Russian, Ukrainian and Jewish organizations which were, in his opinion, not in any way favorable to the Communist political doctrines. He stated these United Russian and Ukrainian Organizations of Greater Boston were primarily interested in aiding the victims in eastern Europe and especially those in western Russia, whose areas were devastated by the Nazi Germany armies.

KACEDAN stated he has many persons among the Russian, Ukrainian and Jewish population groups in the Greater Boston area as his clients, and that many of them in the past have engaged him as an attorney to contact the Soviet Consulate for the purpose of handling some of their estates, as well as obtaining information from the Consulate as to the whereabouts of their relatives; as well as seeking information for some clients as to whether their relatives still were residing in Russia or countries now considered behind the "Iron Curtain."

With reference to one client, KACEDAN recalled that he was hired to represent a Russian person in Boston to try to obtain a visa for him so that he could visit his relatives in Russia. KACEDAN stated that sometime during 1945 or 1946 he visited the Russian Consulate for this client to obtain the visa, but the Soviet Consulate refused to grant his client a visa.

On another occasion, KACEDAN recalled telephonically contacting the Soviet Consulate, New York City, during 1943 or 1944, for another client, who desired to seek information about his relatives in Russia.

KACEDAN also remembered that he visited the Soviet Consulate in New York City during September or October 1945 for a client in Boston who was desirous of

BS 65-3364

seeking information from the Soviet Consulate about his wife who was in Latvia at that time. KACEDAN recalled that the Soviet Consulate was unable to do anything to furnish his client with any information regarding his client's wife in Latvia.

With reference to the aforementioned United Russian and Ukrainian Organizations of Greater Boston, KACEDAN stated these organizations supported the Russian War Relief for the purpose of helping the victims in eastern Europe, and especially western Russia. He stated that these organizations contributed money for the purpose of purchasing clothes, foods and medicine to be sent to these victims in those areas which were devastated by the Nazi armies. KACEDAN stated that he was cognizant that later the Russian War Relief was considered by many agencies as a Communist front movement in the United States. Nevertheless, KACEDAN stated that during the war years the primary purpose of the United Russian and Ukrainian Organizations of Greater Boston was to give aid to the victims of eastern Europe.

KACEDAN recalled that the United Russian and Ukrainian Organizations of Greater Boston directed a letter to the Consulate General of the U.S.S.R., 7 East 61st Street, New York City, dated August 12, 1942, informing the Consulate General that they would like to arrange a mass meeting in Boston sometime in September or October 1942 for the purpose of collecting funds for the Russian War Relief. KACEDAN stated that he personally wrote the letter because he represented the United Russian and Ukrainian Organizations of Greater Boston as its attorney. This letter requested the Consulate General to send a representative of the Soviet Government to attend the aforementioned meeting for the purpose of saying a few words either in Russian or English about the devastation that the Nazi armies caused in eastern Europe and especially in western Russia. KACEDAN stated that it was the opinion of the committee of the United Russian and Ukrainian Organizations of Greater Boston that the presence of a Soviet representative at the meeting would greatly contribute to it.

At this point, KACEDAN pointed out that the United Russian and Ukrainian Organizations of Greater Boston were not interested in any Communist political ideology but, instead, were greatly concerned about helping the victims in eastern Europe and especially western Russia.

BS 65-3364

KACEDAN stated that the U.S.S.R. Consulate telephonically contacted him during August 1942 and advised him that someone would come to Boston to speak about the hardships being endured by the victims of eastern Europe. KACEDAN recalled that the Consulate's Office did not specifically name a representative at that time, but assured him someone from the Consulate would be in Boston to make the speech. KACEDAN stated that this representative of the Consulate did appear in Boston at the meeting held during September or October 1942, but he was unable to recall the name of the Soviet representative.

KACEDAN stated that the Soviet representative's speech was non-political but, instead, the speaker explained how the Nazis penetrated and devastated eastern Europe and western Russia.

KACEDAN recalled that during November 1945 a public meeting, which was attended by several hundred people, was held either in the Hotel Bradford or some other place in Boston by the United Russian and Ukrainian Organizations of Greater Boston for the purpose of collecting funds for purchasing foods, clothes and medicines (especially penicillin) to be sent to the victims of eastern Europe and western Russia.

KACEDAN recalled that the committee of the United Russian and Ukrainian Organizations of Greater Boston had requested another speaker from the Consulate by letter and that the committee requested the Consulate's Office to contact KACEDAN because someone on the committee was of the opinion that KACEDAN was the best person for the Consulate to call inasmuch as KACEDAN was an attorney for the committee and had a law office in Boston.

KACEDAN stated that during November 1945 he did recall a telephone call from the Soviet Consulate in New York City regarding the request made by the committee for a speaker. The Soviet Consulate advised KACEDAN by telephone that no speaker was available at that time and if there should be one available they would call up immediately by telephone.

KACEDAN recalled that a speaker did arrive at the meeting held in Boston during November 1945 for the purpose of raising funds to purchase foods, clothes and medicines for the victims in eastern Europe and western Russia. KACEDAN stated he was unable to recall the name of the speaker who came to Boston during November 1945 from the Soviet Consulate except that this speaker again reiterated the horrible devastation that the Nazi armies had caused

BS 65-3364

in eastern Europe and western Russia and that the needs of the victims in these areas were very great at that time.

KACEDAN stated he was unable to recall ever meeting any of the officials of the Soviet Consulate either in New York City or Boston, Massachusetts.

KACEDAN also stated that the activities of the Russian War Relief in Boston expired about 1945 or 1946.

In the Fourth Report on Un-American Activities in California in 1948, on Communist Front Organizations, page 169 reads as follows:

"Throughout the life of the Communist movement in the United States, the Communist Party has maintained front organizations and conducted enterprises for the sole purpose of carrying on propaganda on behalf of the Soviet Union. Some of the more important of these fronts and enterprises has been the Russian War Relief."

The Communist Party, USA, has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

R U C

BS 65-3364

ADMINISTRATIVE SECTION

Administrative Details

For the information of the Bureau, BASIL WILLIAM KACEDAN is the subject of closed BS file 100-17987. KACEDAN, as Secretary of the United Russian-Ukrainian Committee of Greater Boston, introduced MICHAEL TRACH, National Secretary of the Ukrainian Section of the American-Slav Congress and the Ukrainian Workers Society, IWO, at a meeting of the American-Slav Congress held in Boston on 5/11/47. KACEDAN stated at this meeting he had been a delegate to the American-Slav Congress held in New York City in 1946 and called for support of the policies as laid down by the late President FRANKLIN D. ROOSEVELT, exemplifying the unity of American-Slavs (report of SA LOUIS H. BEIGBELER, 5/27/47, Boston, entitled "BASIL KACEDAN, W.A.S.; IS - R.").

On 5/22/53, KACEDAN appeared at the Boston Office and stated his motive in calling was that he had applied for a position with the Immigration and Naturalization Service, Boston, as a translator or examiner, and he felt that during the course of any investigation it would be discovered he was formerly a member of the Massachusetts Council of American-Soviet Friendship. He, therefore, desired to have it made a matter of official record that he has been battling Communism for many years and was against the Communist ideology. He also stated he had made about 100 anti-Communist speeches to various churches and societies in the Greater Boston area since 1926. KACEDAN stated many of his anti-Communist speeches appeared in the local newspapers, especially in Springfield, Mass., during the years 1926-1927.

KACEDAN stated he joined the Massachusetts Council of American Soviet Friendship around 1944-1945, and that his purpose in doing so was to assist the Russian people by collecting money and clothing to be sent to them because of the Nazi army's invasion of western Russia during World War II. He stated the money was collected for the purpose of purchasing medicines to be sent to western Russia.

KACEDAN stated to the writer he will still continue to combat Communism. He stated he believed firmly in the principles of democracy as practiced in the U. S. and stated he would be available at any time to cooperate with the FBI on any matters in which the FBI felt he could be of assistance.

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BS 65-3364

ADMINISTRATIVE SECTION (CONT.)

Administrative Details (Cont.)

Copies of this report are being furnished to the Los Angeles, San Francisco and Washington Field Divisions in accordance with Bureau instructions regarding matters. (S) (u) b1

REFERENCE: Report of SA WALTER A. WANGENHEIM, 10/6/54, New York.

~~SECRET~~

~~SECRET~~

SAC, New York (100-new)

October 22, 1954

Director, FBI

~~CONFIDENTIAL~~
SECRET

**SAM SCHNEIDER
SECURITY MATTER - C**

Classified by 3/27/81
Declassify on: OADR

Reference is made to the report of Special Agent Walter A. Wangerheim dated October 6, 1954, at New York in the case entitled "Anatoli Antonovich Yakovlev, Fugitive, Espionage - R," New York file 100-81002, Bureau file 100-346193.

Referenced report contained considerable information regarding the captioned individual.

In addition rerep revealed that the subject registered as a Communist in 1936 and apparently is currently active in Communist Party activities in the New York City area. A review of Bureau files fails to reveal that this individual has been the subject of a security matter investigation; however, this review revealed a loyalty investigation on an individual by the same name as the captioned subject which contained some of the same derogatory information attributed to the Sam Schneider listed in rerep. In this connection your attention is directed to a report of Special Agent Alfred W. Goff dated May 24, 1954, at New York in the case entitled "Samuel Schneider, Substitute Clerk - Carrier, Applicant, Post Office Department, New York, New York, Security of Government Employees," New York file 121-16919, Bureau file 121-43581. It is noted that the birth date and marriage date concerning the Sam Schneider mentioned in rerep does not coincide with the Sam Schneider who is the subject of the security of Government employees investigation; however, it was noted that similar information was listed for both Schneiders namely registration with the Communist Party in 1936 and registration with the American Labor Party from 1937 to 1941. It was further noted that both Schneiders are listed as musicians; however, the security of Government employees investigation failed to list a musicians union.

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

cc - Bufile 100-346193
cc - Bufile 121-43581
(See Note on Yellow page 2)

JAJ:bh

Classified by 2-365
Exempt from GDS, Category 3
Date of Declassification Indefinite

100-346193-
NOT RECORDED
152 OCT 26 1954
OCT 22 1954
MAILED

WAB/KK 10/20/75

~~CONFIDENTIAL~~

The above is being brought to your attention to insure that the information reported in the security of Government employees investigation may not be confused with the information reported in rerep. In view of the derogatory information contained in rerep regarding Schneider it is desired that you immediately initiate a security investigation of this individual, the results of which should be submitted in report form suitable for dissemination in the very near future.

NOTE ON YELLOW:

Subject not in SI. Subject believed identical with an individual [REDACTED]

Subject active in United May Day Committee during 1951; member of the Labor Advisory Committee of the Civil Rights Congress in 1952; considered by reliable informants to be Communist Party member. Bureau files fail to reveal prior investigation of subject.

b/

~~CONFIDENTIAL~~

Director, FBI
SAC, New York (100-9107)

DEC 20 1954

SAM SCHNEIDER
SM-C

Reurlet 10/22/54, in which reference is made to report of SA WALTER A. WANGEBEIM, dated 10/6/54, at NY, captioned **ANATOLI ANTONOVICH YAKOVLEV, Fugitive - R.** NY file 100-81022, Bufile 100-346193.

Relet sets forth that in view of derogatory information contained in referenced report regarding Sam Schneider, it is desired that a Security Investigation of this individual be initiated.

This is to advise that a summary report dated 12/10/54 captioned SAM SCHNEIDER SM-C by SA RICHARD F. KEEFE at NY has been submitted and investigation continuing.

Classified by 23/5
Exempt from GDS, Category 3
Date of Declassification Indefinite

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/87 BY 3042 PWT/ML

1 - NY 100-122305

FJM:JJF

100-346193-
NOT RECORDED
164 DEC 22 1954

58 DEC 28 1954

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

117064

REPORT MADE AT NEW YORK	DATE WHEN MADE 12/28/54	PERIOD FOR WHICH MADE 11/30; 12/2, 3, 6, 11, 14, 15/54	REPORT MADE BY WALTER A. WANGENHEIM
TITLE ANATOLI ANTONOVICH YAKOVLEV, was - FUGITIVE			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS: Identity of known contacts of the subject set forth.

DETAILS:

CONTACTS OF THE SUBJECT

CYRIL J. LAMKIN

T-1, of known reliability, advised on [REDACTED]

(S) - b1 BROOK

This individual is identical to CYRIL J. LAMKIN

BORN 4/2/1871

RUSSIA

AGENCY
REQ. REC'D
DATE FORW. 1-12-55
HOW FORW. R/S O-6
BY R.H.V. / J. J. J.

APPROVED AND
FORWARDED:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN THESE SPACES

6 - Bureau (100-16193) (RM)
1 - Los Angeles (65-50440) (Info) (RM)
1 - San Francisco (65-5206) (Info) (RM)
1 - Washington Field (100-18206) (Info) (RM)
3 - New York (100-81002)

100-346183-160

RECORDED - 9

INDEXED - 9

NY 100-81002

117065

The Four Continent Book Corporation, 253 Fifth Avenue, New York City, filed a Registration Statement, number 94, on August 12, 1942 before the Foreign Agents Registration Section of the Department of Justice. It listed as its foreign principal the "All-Union Combine, Mezhdunarodnaya Kniga, Kuznetsky Most, 18 Moscow, USSR". The nature of the registrant's business was stated to be "the importing and exporting of periodicals, magazines, books, art albums and pictorial cards; also the sale of these articles and domestic books and periodicals in the domestic market." Given as one of those responsible for the incorporation or creation of this organization was CYRIL LAMBKIN, 32 Perry Street, New York City. (u)

On July 7, 1943, T-2, of known reliability, furnished the information that CYRIL LAMBKIN resided at 32 Perry Street, New York City, and was born on April 2, 1891 in Popeliansy, Russia, and at the time was employed with the Four Continent Book Corporation and was married and a graduate of the Detroit College of Law. (u)

The records of the New York County Supreme Court, New York City, reflect that a Declaration of Intention was issued on March 12, 1910 to ISRAEL LEMCHEN, who had arrived in the United States at New York City on March 16, 1906. (u)

The records of the United States District Court, Eastern District of Michigan, Southern District Detroit, showed that on November 18, 1913 ISRAEL LEMCHEN filed a Petition for Naturalization and on May 1, 1914 was admitted to citizenship and his name was officially changed to CYRIL LAMBKIN. (u)

T-2, of known reliability, advised [REDACTED] (u) b7D

T-4, of known reliability, advised that LAMBKIN left the United States for the Soviet Union in June 1948 and told the informant he intended to bring his wife and daughter back to the United States. The informant added that to date LAMBKIN has not yet returned to the United States from the Soviet Union. (u)

ANNETTE ROYAK

T-1 stated that [REDACTED] (S)

NY 100-81002

T-1 stated that [REDACTED]

[REDACTED] (S) b1
T-1 further advised that [REDACTED]

[REDACTED] (S) b1
[REDACTED] (C) b1
The records of the Credit Bureau of Greater New York as of April 24, 1953 reflect that ANNETTE ROYAK of 144 West 57th Street, New York City, was employed as a voice teacher at Hunter College, New York City.

The records of the Board of Elections, City of New York, reflect that Miss ROYAK of 144 West 57th Street, Apartment 3-C, has resided in that election district for twelve years and has been a resident of the state for thirty years. She was born in Russia and naturalized in March 1929, Southern District of New York. It was further noted in this record that Miss ROYAK registered in 1954, giving no preference and using the name ANNA ROYAK.

ANATOLI KRAINSKI

T-1 advised [REDACTED]

[REDACTED] (S) b1
100-346193-160

NY 100-81002

T-1 stated that [REDACTED]

On February 16, 1944 the passengers aboard the "SS Aquitania", which had arrived in New York on that date, were interviewed by Special Agents of the New York Office of the Federal Bureau of Investigation. Among the passengers, ANATOLI KRAINSKI was identified as a Civilian Diplomatic Attache of the Soviet Embassy and holder of a USSR Diplomatic Passport issued to him on January 12, 1942 at London, England. He also held a United States Diplomatic Visa Number 280 issued at London, England on February 1, 1944. He was travelling to Vladivostok, Russia with his wife and son in order to assume an official post. He was in transit to the West Coast of the United States and from there was to take passage to the Soviet Union. He was to contact the Soviet Consul in New York City in order to arrange passage to either San Francisco, Portland or Seattle. He had intended to stay in New York City for approximately one month. He was previously connected with the USSR Embassy in Washington, D.C. as a clerk from 1936 to 1938. His wife's name was furnished as MATILIA EKHELEVNA KRAINSKI. (C)

KONSTANTINE S. LEITES

T-1 advised on [REDACTED]

It appears that this individual referred to by T-1 [REDACTED]

T-6, of known reliability, advised on October 20, 1949 in conjunction with another investigation that KONSTANTINE LEITES founded the Union of Russian Jews in November of 1941. The informant stated that she worked with him when the Union was first formed and it was operated solely as a locating agency. The informant stated that when people in Russia wrote concerning relatives in the United States, this agency endeavored to locate them and furnish their addresses to persons making the inquiry. At the time of the interview, KONSTANTINE LEITES was Executive Secretary of the Union of Russian Jews at 55 West 42nd Street, New York City.

NY 100-81002

T-7, another government agency which conducts security investigations.

[REDACTED]

REFER C/A

On January 16, 1952 KONSTANTINE S. LEITES, 725 Riverside Drive, Apartment 9-B, New York City, in connection with another matter, refused to cooperate or offer any specific information to Agents of the New York Office.

SAMUEL KOZUSCHIK

T-1 stated [REDACTED]

[REDACTED] (S) b1

T-1 added that [REDACTED]

[REDACTED] (S) b1

T-1 also advised that [REDACTED]

[REDACTED] (S) b1

According to T-1, [REDACTED]

[REDACTED] (S) b1

The International Workers Order has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

DAVID WEINGARD

T-1 stated that [REDACTED]

[REDACTED] (S) b1

NY 100-81002

A Certificate of Dissolution of the American Russian Institute of Cultural Relations with the Soviet Union was filed in the Office of the Secretary of State, Albany, New York, on September 15, 1950. Given were names and addresses of the Director of the Institute and among them was listed DAVID WEINGARD, 62-53 Alderton Street, Rego Park, New York. U.S.S.R.

T-8, of known reliability, furnished [REDACTED]

REFER NAVY

T-9, of known reliability, stated that DAVID WEINGARD travelled in 1945 throughout the Soviet Union with EDWARD C. CARTER, President of the American Society for Russian Relief in a survey of work accomplished through the aid of their society and while they were there, they were decorated by the late USSR President MIKHAIL KALININ.

Regarding EDWARD C. CARTER, page 250 of testimony before the Sub Committee of the Senate Foreign Relations Committee on April 25, 1950, reflects that LOUIS F. BUDENZ, former Managing Editor of the "Daily Worker", an East Coast Communist newspaper, and former Communist functionary, identified EDWARD C. CARTER as a member of the Communist Party.

MR + MRS. JACOB MORDECHI BUDISH 2nd, K. 7.

T-1 provided the information that [REDACTED]

(S) BORN 4/30/1886
RUSSIAN N.Y. b1

T-10, of known reliability, advised [REDACTED]

b2D

NY 100-81002

T-2 provided the information as of April 26, 1942 that BUDISH was born in Russia on April 30, 1886 and was naturalized on November 26, 1918 in the United States District Court, Southern District of New York. He was married and his wife's name was REBECCA ~~X~~KIMMEL ~~X~~BUDISH. NO 1001

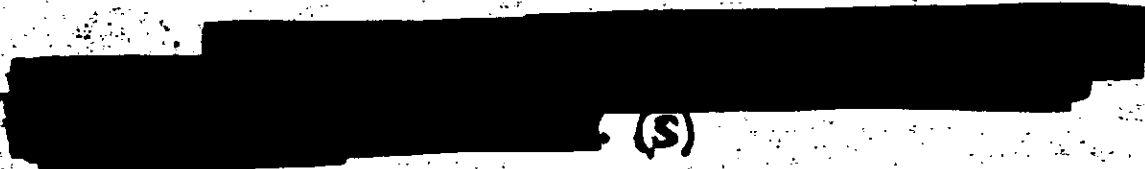
The November 1947 issue of "Soviet Russia Today" contained an article by JACOB M. BUDISH entitled "This Anniversary and the Jewish People". The article described BUDISH as the author of "Soviet-American Trade" and other books.

T-11, of known reliability, advised on September 4, 1947 that JACOB M. BUDISH was a sponsor of the American Committee for Yugoslavs, Inc.

The American Committee for Yugoslavs, Inc., has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

T-11 also advised on May 29, 1949 that BUDISH attended the World Peace Congress in Paris as a delegate from the American Committee for Yugoslavs, Inc.

WALTER RIBACK

 (S) b1
It appears that this individual is identical to ~~X~~WALTER RIBACK, who T-2 advised in the summer of 1944 resided at 313 East 13th Street, New York City. He was born on February 25, 1907 in the Ukraine, Russia. ILL

According to T-2, in August 1943 WALTER RIBACK was the Organizer, Travelling Representative and also Executive Secretary of the Ukrainian-American Section of the International Workers Order. On August 2, 1944 RIBACK had been elected to the position of National Secretary of the Ukrainian-American Fraternal Union of the International Workers Order.

NY 100-81002

T-12, of known reliability, advised [REDACTED] b7D

In December 1948, T-13, of known reliability, advised that WALTER RIBACK of the Ukrainian-American Fraternal Union was a member of the Commission on Legislation at the 15th Anniversary Conference of the American Committee for the Protection of the Foreign Born held in Chicago on December 11 and 12, 1948.

The American Committee for the Protection of the Foreign Born has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

T-14, of known reliability, advised [REDACTED] b7D

On December 17, 1953, T-15, of known reliability, advised WALTER RIBACK was an official of the International Workers Order and a Communist Party member. According to T-15, RIBACK was educated in Russia and sent by the Soviets to the United States to obtain a position with the "Ukrainian Daily News", in New York City. He became affiliated with that newspaper soon after his arrival in the United States and is now its undercover editor. T-15 described the "Ukrainian Daily News" as decidedly pro-Soviet.

BEN ZION GOLDBERG

T-1 advised [REDACTED] b7D

~~CONFIDENTIAL~~

~~SECRET~~

NY 100-81002

BEN ZION GOLDBERG was issued a Certificate of Naturalization on March 8, 1918 by Supreme Court, Bronx County, New York. He had entered the United States on January 16, 1909 from Belgium and was born on January 9, 1894 in Russia.

T-16, of known reliability, [REDACTED]

The National Council of American Soviet Friendship has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

The "New York Times" of March 3, 1945 contained an ad placed by the Abraham Lincoln Brigade entitled, "For America's Sake, Break with Franco Spain". Listed among the sponsors of this ad was the name B. Z. GOLDBERG.

In 1944 the catalog of the Jefferson School of Social Science listed BEN ZION GOLDBERG as a guest lecturer at the school.

The "New York World Telegram" of October 15, 1947 contained an article by Rabbi BENJAMIN SCHULTZ entitled, "Red Crocodile Tears Ensnare Some Rabbis". In the article Rabbi SCHULTZ reported that BEN ZION GOLDBERG was the sponsor of the School of Jewish Studies.

The Abraham Lincoln Brigade, the Jefferson School of Social Science and the School of Jewish Studies have been designated by the Attorney General of the United States pursuant to Executive Order 10450.

~~SECRET~~

~~CONFIDENTIAL~~
- 9 -

NY 100-81002

ADMINISTRATIVE PAGE

<u>Identity of Source</u>	<u>Date of Activity And/or Description of Information</u>	<u>Date Received</u>	<u>Agent to whom Furnished</u>	<u>File Number where Located</u>
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T-1

T-2

SS Records

Documentation of CYRIL J. LAMBKIN

T-3

Documentation of CYRIL J. LAMBKIN

T-4

C. F. CLAUSEN
Asst. Mgr.
Chase National
Bank, 26th St.
and Madison Ave.
NYC

Documentation of CYRIL J. LAMBKIN

T-5

reflected in
WFO letter,
3/20/46, captioned
SODAC, Washington,
D.C., IS-R

Documentation of ANNETTE ROYAK

T-6

Mrs. DAVID
DALLIN
interviewed by
SA RALPH F. MILLER

Documentation of KONSTANTINE S. LEITES

T-7

OSS

Documentation of KONSTANTINE S. LEITES

REFER CIA

T-8

ONI flimsy
dated 11/27/42

Documentation of DAVID WEINGARD

NY 100-81002

ADMINISTRATIVE PAGE

<u>Identity of Source</u>	<u>Date of Activity And/or Description of Information</u>	<u>Date Received</u>	<u>Agent to whom Furnished</u>	<u>File Number where Located</u>
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T-9

Memo captioned
DAVID WEINGARD,
SM-C, NY, 5/27/47,
source unknown

Documentation of DAVID WEINGARD

T-10

Documentation of JACOB M. BUDISH

T-11

Documentation of JACOB M. BUDISH

T-12

Documentation of WALTER RIBACK

T-13

Security Unit,
Chicago PD

Documentation of WALTER RIBACK

T-14

Documentation of WALTER RIBACK

T-15

WILLIAM
OSLECKY, 466
Walton Road,
Maplewood,
New Jersey

Documentation of WALTER RIBACK

T-16

Documentation of BEN ZION GOLDBERG

LEADSNEW YORKAt New York, New York

Will continue to identify known contacts of the
subject.

NY 100-81002

~~SECRET~~

ADMINISTRATIVE PAGE (CONT'D)

LEADS (CONT'D)

NEW YORK (CONT'D)

Will contact and interview ~~MR. ICE~~ ~~MR. SCHWARTZ~~ regarding his past association with the subject.

LOS ANGELES, SAN FRANCISCO, WASHINGTON FIELD (INFO)

A copy of this report is furnished to Los Angeles, San Francisco and Washington Field Offices in accordance with Bureau instructions regarding ~~cases~~ cases. *(TS) 4 b1*

REFERENCE: Report of SA WALTER A. WANGENHEIM, New York, 10/6/54.

~~SECRET~~

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-346193)

~~SECRET~~

DATE: 3/23/55

FROM : SAC, New York (100-81002)

SUBJECT: ANATOLI ANTONOVICH YAKOVLEV, was - FUGITIVE
ESPIONAGE - R

Enclosed herewith is the original and five copies of report of SA WALTER A. WANGENHEIM, NY, 3/23/55. (u)

The interview of MAURICE SCHWARTZ was conducted according to existing Bureau regulations concerning interviews of subjects in security cases. SCHWARTZ was approached at the National Theatre, NYC, following a rehearsal of a play in which he is featured. Because of the circumstances the interview of this individual was of necessity limited. (u)

In re-evaluating the information furnished by [redacted] regarding one SCHWARTZ, it is feasible that MAURICE SCHWARTZ, the actor, is not identical with the individual mentioned by [redacted]. (S)

The indices of the NYO will be searched for other possibilities in this regard. b1

MAURICE SCHWARTZ expressed a desire to be fully cooperative with the FBI but insisted that he had no contact with individuals at the Soviet Consulate, NYC. It does not appear, therefore, that further interviews with him would be productive. UACB SCHWARTZ will not be reinterviewed regarding the subject. (u) (ok)

Encs. (6)

ENCL. 24 ME

RM

Classified by [redacted]
Exempt from GDS, Category [redacted]
Date of Declassification Indefinite

10/20/75

~~SECRET~~

RECORDED - 24

100-346193-161

MAR 24 1955

Classified by 3042
Declassify on: OADR

FEDERAL BUREAU OF INVESTIGATION

SECRET

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

REPORT MADE AT NEW YORK	DATE WHEN MADE 3/23/55	PERIOD FOR WHICH MADE 2/25; 3/3, 12, 16/55	REPORT MADE BY WALTER A. WANGENHEIM <i>tnf</i>
TITLE ANATOLI ANTONOVICH YAKOVLEV, was - FUGITIVE			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS: Docket of the US Clerk of Court, SDNY, reflects bench warrant still outstanding for subject. MAURICE SCHWARTZ, actor, during course of interview denied ever associating with subject or any individuals in the Soviet Consulate in NYC.

DETAILS: An examination of the records of the Office of the United States Clerk of Court, Southern District of New York, by SA WALTER A. WANGENHEIM on February 25, 1955 reflected under Docket No. C 134/245 that the bench warrant issued on December 5, 1952 for the subject's arrest remains outstanding. (u)

MAURICE SCHWARTZ

T-1, of known reliability, has advised that

It was particularly noted that T-1 advised

**COPY DESTROYED
FEB 16 1960**

SECRET

Classified by *233*
Exempt from GDS, Category *1*
Date of Declassification Indefinite
AGENCY REC'D *4-4-55*
DATE FORW. *8-15-55*
HOW FORW. *0-190*
BY *RSS/jmm*

ENCLOSURE

COPIES OF THIS REPORT 6 - Bureau (100-346193) (RM) 1 - Los Angeles (65-50440) (Info) (RM) 1 - San Francisco (65-5206) (Info) (RM) 1 - Washington Field (100-18206) (Info) (RM) 3 - New York (100-81002)	DO NOT WRITE IN THESE SPACES <div style="font-size: 2em; font-weight: bold;">100-346193-161</div> <div style="font-size: 1.5em; font-weight: bold;">17 MAR 24 1955</div> <div style="font-size: 1.2em;">Classified by <i>302</i> Declassify on: <i>OADB</i></div> <div style="font-size: 1.5em; font-weight: bold;">INDEXED - 24</div>
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NY 100-81002

[REDACTED]

(S)

[REDACTED]

b1

T-1 stated that [REDACTED]

ENG CALIF.

In answer to the question Mr. SCHWARTZ stated subject's name was familiar to him but he denied ever having associated with the subject or any other Soviet official. When shown a photograph of YAKOVLEV, SCHWARTZ again thought it was a familiar face but he could not place it.

- 2 -

NY 100-81002

In regard to the role he played in the motion picture "Mission to Moscow," SCHWARTZ stated that when the picture was in production he was appearing in a play in Hollywood. His agent had obtained a part for him in the motion picture for which he received approximately \$5,000 for about two days' work. He explained that the role he had was that of a doctor and it was only a brief scene. SCHWARTZ recalled that there were many celebrities in the picture and also added that he was certainly well paid for the little he was required to do. SCHWARTZ stated that he never received any particular recognition for his part in the picture either from the Soviets or anyone else.

MAURICE SCHWARTZ insisted that he has always been anti-Communist and claimed that in 1924 while he was in London with the Yiddish Art Group, he was asked to consider using the group through which to express certain political ideas. He could not recall the name of the individual in the group who attempted to talk him into this idea but he was certain that the individual was a Communist. At this time SCHWARTZ advised he made it known that the Yiddish Art Group belonged to all the people regardless of nationality and it was to be completely devoted to drama as such.

SCHWARTZ alleged that because of his anti-Communist attitude through the years his greatest enemy has been the "Morning Freiheit," Yiddish newspaper. This publication has taken every available opportunity to criticize the plays he has produced and taken part in and to ridicule his performances. He mentioned that the play he is presently starring in received excellent reviews in all the New York newspapers with the exception of the "Morning Freiheit." This paper severely criticized the play. SCHWARTZ stated they probably resented the fact that there was a line in the play that referred to the Russians as "stupid." He recalled that he previously did the same play in California and was requested to delete the same line but refused to do so.

In response to the question, SCHWARTZ insisted he avoided any situation that placed him in the category of a supporter of the Soviet cause during the war years. He denied ever visiting the Soviet Consulate in New York City or participating in any function as a sponsor or guest of any pro-Communist or pro-Soviet organization. He insisted

~~CONFIDENTIAL~~
NY 100-81002

that any information which linked him with the subject was erroneous. He also stated that any evidence to support the claims that he was friendly with the Soviets was wrong. SCHWARTZ also stated that there was no reason why he should conceal any past association with Soviet officials in view of the fact that in those years they were our Allies, but he was certain that he was never friendly with the subject.

Concerning the "Morning Freiheit," the following information is contained in the "Guide to Subversive Organizations and Publications," prepared and released by the Committee on Un-American Activities, United States House of Representatives, Washington, D. C., dated May 14, 1951:

"1. A 'Communist Yiddish daily.' (Attorney General Francis Biddle, Congressional Record, September 24, 1942, p. 7686.)

"2. 'The Freiheit has been one of the rankest organs of Communist propaganda in this country for almost a quarter of a century.' (Special Committee on Un-American Activities, Report, March 29, 1944, p. 75.)

"3. 'The official Communist newspaper published in the Yiddish tongue. For many years, M. J. Olgin was editor of Freiheit. Olgin was one of the outstanding leaders of the Communist Party in the United States for 20 years.' (California Committee on Un-American Activities, Report, 1948, p. 242.)

"4. 'One of the daily papers published by the Communist Party.' (Massachusetts House Committee on Un-American Activities, Report, 1938, p. 331.)"

- P -

NY 100-81002

~~SECRET~~ADMINISTRATIVE PAGEINFORMANT

<u>Identity of Source</u>	<u>Date of Activity And/or Description of Information</u>	<u>Date Received</u>	<u>Agent to whom Furnished</u>	<u>File Number where Located</u>
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T-1

LEADSLOS ANGELES, SAN FRANCISCO, WASHINGTON FIELD (INFORMATION)

A copy of this report is furnished to Los Angeles, San Francisco and Washington Field in accordance with Bureau instructions regarding [REDACTED] cases. (S) (15)(a) b1

NEW YORKAt New York, New York

Will continue to identify known contacts of subject with the view in mind of interviewing them for possible information concerning the subject.

REFERENCE

Report of SA WALTER A. WANGENHEIM, NY, 12/28/54.

~~SECRET~~~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-346193)

DATE: 6/30/55

FROM : SAC, New York (100-81002)

SUBJECT: ANATOLI ANTONOVICH YAKOVLEV, was - **TOP SECRET**
FUGITIVE
ESPIONAGE-R

Enclosed herewith are five copies of the report of SA WALTER A. WANGENHEIM dated 6/30/55, at New York. (u)

A photograph of the subject was shown to MARK ZBOROWSKI, but the latter was unable to identify the subject as his Soviet principal, or as anyone that he knew. (u)

ZBOROWSKI has been identified by the NYO as UNSUB., was: [redacted] Burile (65-62604). ZBOROWSKI has admitted acting as a Soviet agent in France during the 1930's. He again was contacted in the United States and in 1944-45 furnished information regarding the Trotskyites and VICTOR KRAWCHENKO to two Soviet principals. IS (u)

Encls. (5)

RM

TOP SECRETRECORDED-32
EX-126100-346193-162
JUL 1 1955

Classified by 235
Exempt from GDS, Category 2
Date of Declassification Indefinite
WAB
10/20/75
4/1/87

WAW:MJB

Classified by 3042
Declassify on: DADR
1. E. I.
REC'D 22010000

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Classification
DATE 10/15/75

JUL 12 1955

H 10 20 AM '55

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Form No. 1
THIS CASE ORIGINATED AT

NEW YORK

REPORT MADE AT NEW YORK	DATE WHEN MADE 6/30/55	PERIOD FOR WHICH MADE 4/20; 6/1, 3, 14, 20, 24, 27/55	REPORT MADE BY WALTER A. WANGENHEIM mjb
TITLE ANATOLI ANTONOVICH YAKOVLEV, was., - FUGITIVE			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

AUSA, SDNY, advised warrant for subject will remain outstanding until there is some indication that he will not return to the U.S. Identity of contacts of the subject set forth.

- P -

DETAILS: Assistant United States Attorney DAVID JAFFE, Southern District of New York, advised SA WALTER A. WANGENHEIM on April 20, 1955, that the warrant against the subject will remain outstanding until there is some indication that he will not return to the United States.

CONTACTS OF SUBJECT

LEONID MIKHAILOVICH ANDREEV

T-1, who has furnished reliable information in the past, advised that [REDACTED]

Immigration and Naturalization Service (INS) records at Portland, Oregon, reviewed in August, 1951, reflected

~~SECRET~~

Classified by **2358/27m**
Exempt from GDS Category **1**
Date of Declassification Indefinite

AGENCY **State, State**
REQ. REC'D
DATE FORW. **7-11-55**
HOW FORW. **9/6 9-6 0-15**
BY **C.H.S. / 27m**

ENCLOSURE

APPROVED AND FORWARDED:

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

Classified by **3272 RUC**
Declassify on **QAGG**

COPIES OF THIS REPORT

- ⑤ - Bureau (100-346193) (RM)
- 1 - Los Angeles (65-50440) (Info) (RM)
- 1 - San Francisco (65-5206) (Info) (RM)
- 1 - Washington Field (100-18206) (Info) (RM)
- 3 - New York (100-81002)

JUL 1 1955

RECORDED 32
INDEXED 32

PROPERTY OF FBI—THIS REPORT IS LOANED TO YOU BY THE FBI, AND NEITHER IT NOR ITS CONTENTS ARE TO BE DISTRIBUTED OUTSIDE THE AGENCY TO WHICH LOANED.

NY 100-81002

that LEONID MIKHAILOVICH ANDREEV arrived in the United States on August 23, 1943, aboard the "SS DJULMA" at Longview, Washington. He departed the United States at Portland, Oregon aboard the "SS VLADIVOSTOCK" on August 24, 1944, destination Russia. (S) (u)

At the time of his entry into the United States, ANDREEV indicated that he was a Soviet student and that his destination was New York City. He further indicated he was a Soviet Government official and a member of the Soviet Government Purchasing Commission. (S) (u)

In 1944 his address was given as 410 Riverside Drive, New York City. (S) (u)

The records of the Registrar's Office, Columbia University, New York City, checked by SA ROBERT E. HALL on January 12, 1955, reflect that [REDACTED] (C) b1

The Amtorg Trading Corporation is the sole buying and selling agency of the Soviet Government in the United States.

T-2, who has furnished reliable information in the past, advised on August 31, 1954, that [REDACTED] (C) b1

It is not known whether [REDACTED] (S) (u) b1

T-1. (S) (u) b1

FRANCES ROSENTHAL
SEYMOUR ROSENTHAL
DAVID FRIEDLANDER

According to T-1, [REDACTED] (S) b1

ANDREI D. FANITCHEV (S) b1

NY 100-81002

T-1 advised that [REDACTED]

T-1 stated that [REDACTED]

According to T-1, [REDACTED]

Mr. & Mrs. SEYMOUR ROSENTHAL, 161-08 Jewel Avenue, Flushing, New York, was interviewed on January 25, 1954, by SAS WILLIAM R. KLEIN and ROBERT L. SANDERS. He advised that he was born on August 14, 1921, in New York City. His parents were ISADORE ROSENTHAL and DORA ROSENTHAL. His wife's name was FRANCES ROSENTHAL nee FRIEDLANDER. He was employed, at the time of the interview, since 1948 with OSMOND B. JOHNSON, Incorporated, Printing Company, 601 West 26th Street, New York City. N.Y. RUSSIA b1 (S)

ROSENTHAL advised that his wife's parents, DAVID and LILLIAN FRIEDLANDER, were born in Russia. They came to the United States in the early 1900's and left a large number of relatives in Russia with whom they corresponded. According to ROSENTHAL, his in-laws became concerned about their relatives during World War II. He suggested to them that they contact the Russian Consulate in New York to determine their whereabouts. FRIEDLANDER

Since his in-laws were old and spoke poor English, SEYMOUR and his wife agreed to contact the Consulate for them. Sometime during the summer of 1944 the ROSENTHALS went to the Consulate and met YAKOVLEV who was an official there. YAKOVLEV gave them considerable encouragement and felt he might be able to get some information regarding the relatives' whereabouts. YAKOVLEV gave them an application on which they furnished all the information they could regarding the relatives.

ROSENTHAL's in-laws became very enthusiastic about locating their relatives and suggested to ROSENTHAL that he invite the subject to dinner.

The subject accepted the invitation and he and one PANITCHEV came to the FRIEDLANDER's residence. ROSENTHAL identified a photograph of YAKOVLEV and described him as a very "charming and entertaining person." Following the dinner YAKOVLEV played the piano and PANITCHEV, who spoke no English, danced.

NY 100-81002

ROSENTHAL recalled meeting the subject on only three occasions, namely, on his initial visit to the Consulate, on YAKOVLEV's visit to the FRIEDLANDER's home, and about one and a half years following his initial visit to the Consulate, he and his wife made a second visit to the Consulate. The purpose of the second visit was to again inquire about his in-laws' relatives. On the last visit the subject informed them that he had been unsuccessful in obtaining any information.

ROSENTHAL stated that YAKOVLEV never asked for any information, nor was he furnished any, relative to the United States. ROSENTHAL had no acquaintance with any of the individuals in the ROSENBERG case but recalled reading in the newspapers that YAKOVLEV was involved in it.

In the course of the interview, ROSENTHAL admitted that approximately once a month between 1946 and 1948, he contributed drawings to the "Daily Worker", (an East coast Communist newspaper). He was paid about five dollars for each drawing. He had hoped the experience would lead to a commercial drawing job for a magazine. He claimed that, with the "increased international situation" between Russia and the United States, he no longer wanted to be associated with a Communist newspaper and stopped furnishing sketches. He denied ever being a member of the Communist Party (CP).

REVA SEGALL

T-1 stated that [REDACTED]

(S)

b)

(S)

REVA SEGALL REVA D. SEGALL

b)

REFER
PASSPORT

CANAD

Signed C.P. NOMINATING PETITION 1941-1941

NY 100-81002

The records of the Bureau of Special Services and Investigations, New York City Police Department, as reviewed by SA AUGUST J. MICEK, revealed that REVA SEGALL witnessed CP nominating petitions in 1939 and 1945. These records further revealed that one REVA DOROTHY SEGALL signed a CP nominating petition in 1940 and 1941.

T-3, who has furnished reliable information in the past, advised [REDACTED] b1

T-4, another government agency which conducts security investigations, advised that as of May 12, 1952, REVA D. SEGALL, 300 West 12th Street, New York City, was employed by Alfred Hopkins and Associates, 415 Lexington Avenue, New York City, as a draftsman.

On November 24, 1954, REVA SEGALL was contacted by SAS WILLIAM J. WINCHESTER and FRANK C. KEMER but she was uncooperative and refused to speak to the agents.

It is not known whether [REDACTED] b1

MARK JULIUS GAYN

T-1 advised that [REDACTED] b1

MARK JULIUS GAYN was interviewed at the New York Office on April 30, 1953, by SAS JAMES N. JULIANA and CHESTER A. REILLY. GAYN advised that he was born in Manchuria and then resided in China and Russia. In 1929 he attended Pomona College in California and later, from 1933 to 1934, attended the Columbia School of Journalism in New York City. In 1934, he was sent to China as a newspaper correspondent where he remained for several years. In 1944 he was employed by the "Chicago Sun" and this newspaper wanted to send him to Moscow as a correspondent. After waiting for about a year for a visa, he was denied it in the fall of 1945. Instead he was sent to Japan as a Bureau Chief where he remained until December, 1946.

NY 100-81002

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~
GAYN, following the war, travelled throughout Asia and Europe, representing various publications. He claimed he was able to move freely in countries behind the "iron curtain" because of the fact that he was an "expert newspaperman".

GAYN also mentioned that he used the pen name THOMAS BALLARD and under this name wrote numerous anti-Communist articles.

GAYN stated that he never was a member of the CP, nor did he ever associate with Communists other than through interviews conducted in the course of his trade as a newspaperman.

The indices of the New York Office fail to reflect any pertinent information regarding [REDACTED]

[REDACTED] b1

[REDACTED] (S) NI LOC.

- P -

NY 100-81002

~~SECRET~~ADMINISTRATIVE PAGE

<u>Identity of Source</u>	<u>Date of Activity And/or Description of Information</u>	<u>Date Received</u>	<u>Agent to whom Furnished</u>	<u>File Number where Located</u>
T-1 [REDACTED]	[REDACTED]	[REDACTED]	(S) b1	
T-2 [REDACTED]	[REDACTED]	8/31/54	[REDACTED] b1	65-16759-3 b2D
T-3 [REDACTED]	[REDACTED]	[REDACTED]	(S) b1	100-26603-642, 1A3798 b2D
T-4 G2 NYC	Activities of REVA SEGALL	5/12/52 NYO		100-75223-17A

Careful consideration has been given to each source concealed and T symbols were utilized in the report only in those instances where the identities of the sources must be concealed.

LEADS

LOS ANGELES, SAN FRANCISCO, WASHINGTON FIELD (Info)

A copy of this report is furnished to above offices in accordance with Bureau instructions regarding [REDACTED] matters (S) b1 (TS)

NEW YORK

At New York, New York

Will continue to identify known contacts of subject, and consider interviewing those who might furnish some information regarding subject.

REFERENCE: Report of SA WALTER A. WANGENHEIM, NY, 3/23/55.

ADMINISTRATIVE PAGE~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

SECRET

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

REPORT MADE AT NEW YORK	DATE WHEN MADE SEP 1 1955	PERIOD FOR WHICH MADE 8/10-12, 15-17/55	REPORT MADE BY WALTER A. WANGENHEIM
TITLE ANATOLI ANTONOVICH YAKOVLEV, was - FUGITIVE			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

Identity of various contacts of subject set forth.

- P -

DETAILS:

Contacts of Subject

OKSEN SARIAN

T-1, who has furnished reliable information in the past, advised that [REDACTED]

[REDACTED] (S) b1

[REDACTED] (S) b1

T-1 stated that [REDACTED]

[REDACTED] (S) b1

SECRET

APPROVED AND FORWARDED: *ggk/808*

SPECIAL AGENT IN CHARGE

Classified by *23*
Exempt from GDS, Category *1*
Date of Declassification Indefinite

Classified by *3/27/87*
Declassify on *OADR*

AGENCY REQ. REC'D *9-9-55*
DATE FORN. *9-9-55*
HOW FORN. *RG-1/200*

DO NOT WRITE IN THESE SPACES

100-346193-763

RECORDED - 11
INDEXED - 11

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16-60286-8

NY 100-81002

The records of the Immigration and Naturalization Service (INS) at Philadelphia, Pennsylvania, reflected that OKSEN SARAJIAN filed a petition for naturalization in the District Court, Eastern District of Pennsylvania, on October 17, 1922. He was born in Vasi, Armenia, on April 10, 1896, and came to the United States from Constantinople, Turkey, on September 16, 1922. He arrived in New York City on October 1, 1922. He was naturalized in the United States District Court in the Eastern District of Pennsylvania on January 27, 1928, and at this time, by court order, his name was changed to OKSEN SARIAN. u

On April 22, 1955, T-2, who has furnished reliable information in the past, made available material which indicated that OKSEN SARIAN was employed as the Executive Secretary of the Armenian Progressive League of America (APLA), 40 East 12th Street, New York City. u

The Armenian Progressive League of America has been designated by the Attorney General of the United States pursuant to Executive Order 10450. ✓

T-3, who has furnished reliable information in the past, advised [REDACTED] u b7D

The October 1, 1943, edition of "Lraper" contained a statement of ownership which included the information that SARIAN was Editor and Business Manager of the Lraper Publishing Company, 40 East 12th Street, New York City. This company prints the "Lraper" newspaper for the APLA. u

On January 7, 1954, SARIAN was interviewed by SA's EDWARD W. BUCKLEY and CHESTER A. REILLY, at which time he refused to furnish any information regarding his activities. u

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MARIA WICHER, was interviewed
Maria Novschin, Maria Donskoy

Born in Russia

Mrs. E. R. Wicher

Maria S. Novschin

Maria Donskoy

T-1 stated that

The indices of the New York Office failed to reflect any information regarding LILIA DONSKAIA. (u)

In view of the past activities of the captioned individual, information concerning her is set forth as possibly identical to the individual mentioned by T-1. (u)

MARIA WICHER was interviewed by SA's C. DALLAS MOBLEY and RICHARD A. MINIHAN at her residence, 1324 Clairmont Circle, Decatur, Georgia, on January 22 and 23, 1952. (u)

MARIA WICHER is the mother of FLORA DONSKAIA NOVSCHIN who, in 1946, married NIKOLAI KARPEKOV, a Soviet National who at the time was an employee of the Amtorg Trading Corporation and a student at Columbia University, New York City. (u) R

The records of INS, New York City, reflect that on July 20, 1946, KARPEKOV and his wife, FLORA, departed from New York City for the Soviet Union aboard the "SS Pobeda." (u)

In the course of the interview MARIA WICHER stated that during World War II she was active in Russian War Relief in New York City and associated with many Soviet Nationals. She acted as Executive Secretary for the West Side Branch of Russian War Relief. (u)

On February 28, 1942, BENJAMIN MANDEL, Director of Research, Committee on Un-American Activities, Room 226, Old House Building, Washington, D.C., advised that the Russian War

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Relief was a Communist controlled front organization. Mr. MANDEL also advised that the Russian War Relief was started at a rally held on July 2, 1941, in New York City, which rally was sponsored by the American Council on Soviet Relations. The latter organization became the National Council of American-Soviet Friendship and has been designated by the Attorney General of the United States pursuant to Executive Order 10450. (u)

The records of the County Clerk, New York City, reflect that MARIA S. WOVSCHIN married E. R. WICHER on February 1, 1943. She was shown as a widow as of April 15, 1938, the date of the death of her first husband, Dr. WILLIAM A. WOVSCHIN. Her maiden name was DONSKOY. (u)

Mrs. K. S. DOTY, Assistant Dean of Barnard College, New York City, advised on September 24, 1945, that MARIA DONSKOYA

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was born in Russia and worked for a school in Odessa, Russia. She later became a journalist and eventually acted as a censor of Russian movies. Mrs. DOTY did not know whether the latter position was in the United States or in Russia. (u)

ALEXEI PAVLOVICH LANZY N.Y. Russia
aka Count Lanzy

T-1 stated that [REDACTED]

N.Y. Russia
[REDACTED] (S) b1
ETHEL WINIFRED LUENING, an opera singer who resided at 39 East 67th Street, New York City, advised on May 15, 1944, concerning Count ALEXEI PAVLOVICH, also known as Count LANZY of 120 Monroe Street. She stated that he claimed to be a Russian who had been in the United States for twenty years. She described him as being about sixty years of age, of aristocratic bearing, and married. She stated that he had asked her to sing several songs, which he had composed himself, over his private radio station, and offered to pay her for her services. She did not consider the songs good music and felt that this was a suspicious circumstance. (u)

NINA STEVENS

N.Y. Russia
T-1 stated that [REDACTED] (S) b1

The name of NINA STEVENS, 61 Gramercy Park North, New York City, appeared as an employee on a supplementary registration statement filed by the Amtorg Trading Corporation with the Attorney General in compliance with the Foreign Agents Registration Act for the period ending August 29, 1945. (u)

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T-4, who has furnished reliable information in the past, advised [REDACTED] b7D

The information furnished by T-4 is not to be made public except through the issuance of a subpoena duces tecum. (u)

The Amtorg Trading Corporation is a New York Corporation which is registered with the Department of Justice as a foreign agent under the Foreign Agents Registration Act, and since 1924 has acted as the official purchasing and selling agent for the Government of the USSR in the United States. (u)

It is not known whether the person concerning whom information is set forth above [REDACTED] b1

Reverend ELISHA H. SIMONIAN

T-1 stated that [REDACTED] b1

T-1 added that [REDACTED] b1

The "Daily Worker," an east coast Communist newspaper, of February 9, 1954, contained an article on page eight announcing a conference that was called the Washington Heights and Inwood Conference. This conference was to be held at the Washington Heights Health Department auditorium, New York City. The article mentioned that the purpose of this conference was to

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discuss the problems of housing violations, rent control, overcrowding, and community relations. The article stated the conference was called by "prominent community figures," which included one Reverend ELISHA H. SIMONIAN of the Holy Cross Church of Armenia.

It is not known if this individual mentioned in the "Daily Worker" is identical to the individual who contacted the subject.

MARIA DIKAREVA SCOTT

T-1 advised that [REDACTED] (S) b1

On April 10, 1953, MARIA DIKAREVA SCOTT was interviewed at her residence, Standpipe Road, Ridgefield, Connecticut, by SA's FRANCIS X. MC BRIDE and HUGO P. BLANDORI. At that time she stated she was known to her friends as "MASHA" SCOTT. She was born on December 21, 1911, in Russia, and renounced her Soviet Citizenship in 1941. She remained stateless until she obtained her United States citizenship in 1945 at the United States District Court in New York City. She claimed to have entered the United States, not with a Soviet passport, but on an United States Immigration Visa issued by the American Consulate in Moscow.

Mrs. SCOTT stated that she married JOHN SCOTT in May or June, 1934, in Russia, and this marriage was registered with the American Consulate in Moscow on August 21, 1934. *Mrs. J. J. Mrs. J. J. Mrs. J. J.* *Ger*

She denied ever being a member of the Communist Party in Russia or in the United States, but did admit being a member of the Komsomol while in Russia. The Komsomol was described as being similar to the Young Communist League in the United States.

The Young Communist League has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

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Mrs. SCOTT stated she had contact with the NKVD while in Russia when she sought permission to leave the Soviet Union to accompany her husband to the United States. She stated it required almost four years to obtain permission from the NKVD because they tried to dissuade her from making such a move, and imposed all sorts of obstacles upon her. She added that they never solicited her services.

During World War II, Mrs. SCOTT was active on behalf of the Russian War Relief and gave speeches throughout the East. She stated that she had been selected because she was an American citizen, wife of a writer, and one who was born in and knew the Soviet Union.

Mrs. SCOTT claimed that the only other organization she was active in was the East - West Association. She stated the purpose of this organization was to promote relations between the Far East and the United States, and for this purpose published a magazine called "Asia." She added the organization was no longer in existence.

JOHN SCOTT is the author of the book entitled "Behind the Urals," and was correspondent for "Time," and "Life" magazines in Russia and Germany.

It is not known if [REDACTED]

MARIA TAMARKINA, was:
Maria Bordi, Maria Bordes

T-1 advised that [REDACTED]

T-1 stated [REDACTED]

NY 100-81002

T-1 stated that [REDACTED]

(S) b1 Mrs. Fred J. Bock & Bordy
In January 1951, the records of INS, Washington, D.C., reflected that MARIA TAMARKINA, 17 Chittenden Avenue, New York City, was born on August 15, 1916, in Toropitz, Russia. She entered the United States at New York City from Havana, Cuba, on July 1, 1941. She was married to one FRED BORDES in New York City on October 25, 1941. She was also known as MARIA BORDI and MARIA BORDES. (u) France Austria

On June 10, 1948, MARIA BORDI was issued a re-entry permit, number 1503641. She proposed to depart from New York City on a four or five month visit to Paris, France, and Moscow, Russia. It was stated that the purpose of this trip was to visit a sister in Moscow, and that she was on assignment to Paris by the Secretariat of the UN to cover the UN General Assembly in her official capacity as a photographer. (u)

On May 20, 1952, MARIA BORDI was interviewed by SA's REX SHRODER and PHILLIP J. CROAK. At that time she stated she resided in the Soviet Union until 1933. Then she and members of her family went to Vienna, Austria, and lived there until 1938. At the outbreak of the war they moved to Paris, France, and stayed there until 1941 when they secured passage to Havana, Cuba, and finally came to the United States. She took out her first citizenship papers in 1941. (u)

MARIA BORDI stated that in 1946 she obtained a position as Official Photographer for the UN Secretariat. She claimed that she was able to secure this appointment because of her status as a Russian citizen. She explained that UN employment is on a quota basis. She also gave this as a reason for not obtaining United States citizenship. She felt she would lose her job at the UN. (u) Fred Bordes

11-4
* MARIA BORDI advised that she was married to FRED J. BOCK & BORDY on October 25, 1941. Her husband was born in Austria and was a naturalized citizen. At the time of the interview he was employed in the office of the Lutheran

~~CONFIDENTIAL~~

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~~TOP SECRET~~

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National Council, 145 East 32nd Street, New York City. During the course of the interview MARIA BORDI stated that she did not recall the subject, nor could she identify his photograph. (u)

On April 14, 1953, MARIA BORDI was re-interviewed by SA's THOMAS F. MITCHELL and FELIX T. HOLT. At that time she was still employed as the Official Photographer of the UN, and continued to maintain her Soviet citizenship. She claimed her relations with Soviet Officials were in connection with her position as photographer and she had no social dealings with them. (u)

It is not known if

T-1 above.

[REDACTED] (c) (S) b1
[REDACTED] (S) b1
[REDACTED] (S) b1
[REDACTED] (S) b1
[REDACTED] (c)
[REDACTED] (c)

REFER STATE

(c)

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- P -

- 9 -

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~~TOP SECRET~~

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ADMINISTRATIVE PAGE

INFORMANTS

Identity of Source	Date of Activity and/or Description of Information	Date Received	Agent to Whom Furnished	File Where Located
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T-1

[REDACTED] (S) b1
Documentation of OKSEN SARIAN

T-2

[REDACTED] b2 b7D
Documentation of OKSEN SARIAN

T-3

[REDACTED] b7c b7D

(Requested)

2/20/47

100-82315

T-4

[REDACTED] b7c b7D

(by request)

Careful consideration has been given to each source concealed and T symbols were utilized in the report only in those instances where the identity of the source must be concealed.

ADMINISTRATIVE PAGE

~~SECRET~~

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ADMINISTRATIVE PAGE (CONT)

~~SECRET~~

LEADS

LOS ANGELES, SAN FRANCISCO, WASHINGTON FIELD (INFORMATION)

A copy of this report is furnished to these offices in accordance with Bureau instructions regarding [REDACTED] matters. (S) (u)

NEW YORK

At New York, New York

Will continue to identify known contacts of the subject for the purpose of interviewing those who could furnish information regarding the subject.

REFERENCE: Report of SA WALTER A. WANGENHEIM, 6/30/55, at New York.

ADMINISTRATIVE PAGE (CONT)

~~SECRET~~

~~SECRET~~

CONFIDENTIAL

FD-79
(5-10-53)

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT

NEW YORK.

~~SECRET~~~~SECRET~~

REPORT MADE AT NEW YORK	DATE WHEN MADE 11/4/55	PERIOD FOR WHICH MADE 10/3,4,11,13, 18-20/55	REPORT MADE BY WALTER A. WANGENHEIM jel
TITLE ANATOLI ANTONOVICH YAKOVLEV, was - FUGITIVE			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

Identity of various contacts of the subject [REDACTED] b1

- P -

DETAILS:Contacts of SubjectROWENA MEYER

T-1, who has furnished reliable information in the past, [REDACTED] b1

Classified by 205
Exempt from GDS, Category 1
Date of Declassification Indefinite
10/20/75

AGENCY Raw
REQ. REC'D
DATE FORW. 11-18-55
HOW FORW. P/S P-6
BY P.G. J. / mm

0-1 11/11/52
my 11/11/52
1-27-56
ARR 0-1-11 1-16-56
Report will be submitted
1-27-56
BGR

T. y. suv. FO-205

connections in right
being made. Rept. will
be sub. approx. 2-6-56.
them
(2-1)

3/27/82
Classified by 3042 PWT/v
Declassify on: OADR

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NY 100-81002

NY ROWENA MEYER, 214 East 25th Street, New York City, was interviewed on March 10, 1953, at her residence Russia by SAS CHARLES N. MOCK and WALTER J. BURNS. During the course of the interview she advised that she was born on November 17, 1908, in Brooklyn, New York, and moved to Canada with her parents while still a minor child. In 1934 she obtained a Canadian passport and departed for the USSR. She resided in the Soviet Union for about eight and one-half years. During that time she taught English in Moscow and was employed by the All Union Radio in Eastern Russia. During her residence in Russia she became a Soviet citizen. (u)

She was allowed to leave the Soviet Union in 1943 and re-entered the United States as a stateless person. In 1943 ROWENA MEYER petitioned for United States citizenship and at the time of the interview no action had yet been taken on her petition. (u)

After returning from the Soviet Union she was employed by Russian War Relief as a lecturer and toured various Eastern cities. She added that among other places that she "may have lectured" was the Jefferson School of Social Science in New York City. (u)

From 1946 until "sometime" in 1947 she was employed by the National Maritime Union. During the same period she also applied for a position as an English teacher with the Amtorg Trading Corporation but was refused because of the lack of a New York State Teachers Certificate. At the time of the interview ROWENA MEYER was employed as a secretary for a medical doctor. (u)

[REDACTED] b1
T-1.
(C)
On February 28, 1942, BENJAMIN MANDEL, Director of Research, House Committee on Un-American Activities, Washington, D.C. advised that the Russian War Relief was a

NY 100-81002

Communist-controlled front organization. Mr. MANDEL also advised that the Russian War Relief was started at a rally held on July 2, 1941, in New York City, which rally was sponsored by the American Council on Soviet Relations. The latter organization became the National Council of American-Soviet Friendship and has been designated by the Attorney General of the United States pursuant to Executive Order 10450. (u)

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The Jefferson School of Social Science has been designated by the Attorney General of the United States pursuant to Executive Order 10450. (u)

The Amtorg Trading Corporation has been since 1924 the official Soviet Government purchasing and selling agency in the United States. (u)

SAMUEL BLINSTEIN

T-1 stated that [REDACTED]

(S)

SAMUEL BLINSTEIN

The records of the Immigration and Naturalization Service, New York City, in May, 1944, reflected that one SAMUEL BLINSTEIN was born on October 6, 1898, in Minsk, Russia. He entered the United States in August, 1906. He became a naturalized citizen by virtue of his service in the United States Army during the First World War. He was naturalized on November 29, 1918, in the Supreme Court of New York County. (u)

In 1944, the records of the Board of Education, City of New York, reflected that BLINSTEIN became a teacher of history in September, 1920. He was appointed in February, 1922, to De Witt Clinton High School, Bronx, New York, where he has been assigned until 1953. (u)

T-2, who has furnished reliable information in the past, advised [REDACTED]

(u)

bD

NY 100-81002

The Fall 1944 catalog of the Jefferson School of Social Science listed a SAMUEL BERNSTEIN as an instructor on "the French Revolution." (u)

T-3, who has furnished reliable information in the past, furnished [REDACTED]

[REDACTED] (u) b7D

[REDACTED] (S) b1

The "Guide to Subversive Organizations and Publications," dated May 14, 1951, prepared and released by the Committee on Un-American Activities, United States House of Representatives, Washington, D. C., contains the following concerning the NCASF: (u)

- "1. Cited as a Communist front.
(Congressional Committee on Un-American Activities, Review of the Scientific and Cultural Conference for World Peace arranged by the National Council of the Arts, Sciences, and Professions and held in New York City on March 25, 26, and 27, 1949, House Report No. 1954, April 26, 1950 (originally released April 19, 1949), p.2.)" (u)

MILTON ROBERTSON, also known as:
MILTON SCHWARTZBERG N.Y. SPAIN

T-1 advised that [REDACTED]

[REDACTED] (S) b1

NY 100-81002

According to T-1, [REDACTED] (S) b1

T-1 advised [REDACTED] (S) b1

T-1 also advised that [REDACTED] (S) b1

In 1945 the records of the Credit Bureau of Greater New York reflected that MILTON ROBERTSON and his wife, MARIE, resided at 2 West 16th Street. He was employed as a script writer with radio station WNEW. (u)

T-4, who has furnished reliable information in the past, advised in 1945 that ~~MILTON ROBERTSON~~ was born on February 10, 1915, in New York City. His residence as of October, 1940, was 120 West 17th Street, New York City. According to the record of T-4, ROBERTSON was a "first aid worker" in Spain from 1937 to 1938 and during the same period served as an "Army-Medical Assistant," also in Spain. (u) N.Y.

According to T-4, ROBERTSON married on October 15, 1940, ~~MARIE MANCHOWSKY~~ ROBERTSON N.Y. at the time of his marriage ROBERTSON listed his full name as ~~MILTON ROBERTSON SCHWARTZBERG~~ (u) N.Y. SPAIN N.Y. + MRS

T-4 further advised that ROBERTSON was rejected from service in the Armed Forces on March 8, 1943, because [REDACTED] (u) b2

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The "Daily Worker" issue (an East Coast Communist newspaper) of May 20, 1946, contained a photograph of MILTON ROBERTSON and a resume of an interview with him. He was described as a veteran of the Abraham Lincoln Brigade and reportedly stated that the first professional writing he ever did was for the "Daily Worker." This article described various writings of ROBERTSON such as "Meet the Russians," "Hitler Meet Abraham Lincoln," and "Pulpit in a Fox Hole." The article also mentioned that ROBERTSON was to do a series of shows for the National Council of American-Soviet Friendship. (u)

On March 10, 1954, Mrs. CHARLOTTE JOHNSON ROBERTSON Laurel Hollow, New York, was interviewed by SAS LEO H. FRUTKIN and FRANK R. LONGO. During the course of the interview she admitted being a member of the Communist Party from 1938 until approximately 1946. In the Spring of 1938, Mrs. JOHNSON married MILTON ROBERTSON SCHWARTZBERG in New York City, and after two weeks of married life, she separated from him and obtained an annulment in the Fall of 1938. Mrs. JOHNSON stated that MILTON ROBERTSON was sympathetic to the Communist Party but never admitted being a Communist Party member. She knew that he did serve with the Abraham Lincoln Brigade in Spain. (u)

The Abraham Lincoln Brigade has been designated by the Attorney General of the United States pursuant to Executive Order 10450. (u)

NY 100-81002

The National Council of American-Soviet Friendship has been designated by the Attorney General of the United States pursuant to Executive Order 10450 (u)

EUGENE ALEXANDER GOLOMSHTOK

T-1 stated that [REDACTED]

(S)

b1

(S)

b1

A review of the personnel file of EUGENE ALEXANDER GOLOMSHTOK at the Office of War Information (OWI) in 1949 reflected that he was born on May 14, 1897.

Resided 258-Riverside Drive

N.Y.C. N.Y.

SAMARA, RUSSIA

PA.

CAHIF

NY 100-81002

at Samara, Russia. He entered on duty as a script editor at OWI on May 19, 1943. His residence was given as 258 Riverside Drive, New York City. He claimed to be a United States citizen and registered for the Selective Service at Local Board Number 78, Bronx, New York. (u)

GOLOMSHTOK had attended the University of California and the University of Pennsylvania and was the possessor of a Doctor of Philosophy Degree. Prior to his employment with OWI, GOLOMSHTOK had previously done translation work for the War Department and acted as a lecturer on anthology in Brooklyn College and Columbia University, both in New York City. (u)

VICTOR GLIKMAN

T-1 stated that [REDACTED]

[REDACTED]

VICTOR GLIKMAN

In 1951 the records of the Immigration and Naturalization Service at Washington, D. C. contained an application for an immigration visa and an alien registration form dated May 14, 1947, at Munich, Germany, for Dr. VIKTOR GLIKMAN. This

BOAN AUG 16 - 1919 - KOMENETZ - PODOLSKY - RUSSIA

NY 100-81002

Record reflected that GLIKMAN was born on August 16, 1919, in Komenez-Podolsky, Russia. His wife's name was DINA ~~GLIKMAN~~ nee ~~BERGMAN~~ and she was born in Moscow, Russia. They had one child, SAMUEL ~~GLIKMAN~~, born on January 21, 1947. According to this record, their destination in the United States was to be in care of his uncle, BENJAMIN ~~KOPMAN~~, 1129 Bayport Place, Far Rockaway, New York. Passage for the GLIKMAN family was to be paid by the Hebrew Immigrant Aid Society. Their last foreign residence was Kaunas, Lithuania. (u)

N.Y.
LITHUANIA

The records of the Immigration and Naturalization Service at New York City reflected that DINA and VICTOR GLIKMAN arrived in the United States at New York on August 3, 1947. VICTOR GLIKMAN was listed as a physician. (u)

A check of the New York State Department of Education, Bureau of Professional Licensure, in 1951 reflected that VICTOR GLIKMAN originally applied for an evaluation of his foreign credentials on November 10, 1947. In his original application, GLIKMAN indicated that he received his medical degree in August, 1942, from the Turkmenian State Medical Institute, at Ashkhabad, Russia. He claimed to have left Russia because of the totalitarian form of government. He made his way to the American Zone of Germany and worked as a resident physician in a displaced persons camp near Munich, Germany. (u)

On January 13, 1951, Dr. GLIKMAN'S application for a license to practice medicine was denied by the New York State Board of Regents because of a policy of non-recognition of Russian medical education undertaken after 1927. (u)

NY 100-31002


This record reflected that as of December, 1950, GLIKMAN'S residence was 140 East 95th Street, New York City. (u)

T-5, who has furnished reliable information in the past, advised that in February, 1950, a B. KASPIAN of 11-29 Bayport Place, Far Rockaway, New York, was a subscriber to the "Daily Worker." (u)

PAUL WINKLER,
HILDA HOLLAND

According to T-1,  NY

b1

 (S)
The indices of the New York Office failed to reflect any pertinent information regarding HILDA HOLLAND. (u)

The Press Alliance, Inc. filed registration statement number 405 with the United States Secretary of State under the Mc Cormick Act on February 7, 1940. Their foreign principal was Opera Mundi, a French newspaper agency. The business of the agency was the syndication of news articles dealing in literature and artistic beauty. It represented journalists, illustrators and writers. (u)

The registration statement reflected that PAUL WINKLER was president and treasurer of the agency.

BORN JULY 7 - 1898 - BUDAPEST - HUNGARY

FRANCE
NY

~~CONFIDENTIAL~~

NY 100-81002

~~BETTY WINKLER~~ ^{MRS PAUL WINKLER} was given as the vice president. At the time of registration both of these individuals resided in Paris, France. (u)

On April 10, 1943, the agency was notified by the Department of Justice that it no longer needed to file a supplemental statement since the agency was inactive. (u)

An article appeared in the New York "World Telegram" daily newspaper on July 30, 1945, referring to the treason trial of MARSHAL HENRI PHILIPPE PETAINE of France. It was stated in the article that the Defense Attorney, JEAN LEMAIRE, asserted that the news service, Opera Mundi, of which PAUL WINKLER was Director, was used by the Germans in 1936 - 1937 to distribute propaganda in the United States. According to the article, WINKLER subsequently denied these charges. (u)

In 1942, the records of Immigration and Naturalization Service in New York reflected that PAUL WINKLER filed application for a non-immigrant visa on September 23, 1940. He was a citizen of France and possessed a French passport issued on August 31, 1940, which was valid until September, 1941. According to this record, WINKLER was born on July 7, 1898, at Budapest, Hungary. His occupation was given as a magazine publisher and the purpose of his coming to the United States was to be a manager of a press syndicate business. He intended to remain in the United States for six months. (u)

In October, 1941, WINKLER obtained an extension of his passport until October, 1943. At that time he furnished his business address as 235 East 45th Street, New York City. He also indicated that he and his wife were the officers of the Press Alliance at that address. (u)

NY 100-10002

INFORMANTS

IDENTITY OF SOURCE	DATE OF ACTIVITY AND/OR DESCRIPTION OF INFORMATION	DATE REC'D.	AGENT TO WHOM FURNISHED	FILE NO. WHERE LOCATED
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T-1 [REDACTED] (S) b1

T-2 [REDACTED] b2 b7D	Info regarding SAMUEL BERNSTEIN	4/8-9/53	SA CHRISTOPHER J. PAPPIANOV	100- 57831- 49
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T-3 [REDACTED] b2 b7D	[REDACTED]	12/1/53	SA ROBERT E. GILICK	100- 57831
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T-4 SS Records, LB 17, NYC	Induction records	9/45	SA WILLIAM B. HART	97-1008- 6
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T-5 [REDACTED] b2 b7D	"Daily Worker" subscription	2/25/52	SA EVERETT K. DEANE	100- 109115- 198
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Careful consideration has been given to each source concealed and T symbols have been utilized in this report only in those instances where the identities of the sources must be concealed. (u)

LEADS

LOS ANGELES, SAN FRANCISCO, WASHINGTON FIELD (INFORMATION)

A copy of this report is furnished to those offices in accordance with Bureau instructions regarding matters.

(S) b1
- 12 -

ADMINISTRATIVE PAGE

NY 100-81002

~~SECRET~~

LEADS (Cont'd.)

NEW YORK

At New York, New York

1. Will attempt to ascertain the current address and activities of Dr. VICTOR GLIKMAN, SAMUEL BERNSTEIN, MILTON ROBERTSON, and EUGENE GOLOMSHTOK in order to consider them for interview regarding their association with the subject. (u)

2. Will continue to identify known contacts of the subject. (u)

REFERENCE Report of SA WALTER A. WANGENHEIM, 9/1/55, NY. (u)

~~SECRET~~
100-81002

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-346193)

SECRET

DATE: 1/31/56

FROM : SAC, NEW YORK (100-81002)

SUBJECT: ANATOLI ANTONOVICH YAKOVLEV, was
FUGITIVE
ESPIONAGE - R

Attached herewith are five copies of the report of
SA WALTER A. WANGENHEIM, dated 1/31/56 at New York. (u)

A review of the captioned case reflects that a considerable number of the contacts of the subject remain to be identified. A further review of the nature of these contacts as revealed reflects that for the most part they indicate no unusual activity and appear to be routine, in keeping with the subject's official capacity at the Soviet Consulate, New York City. (u)

The contacts remaining are mostly those that occurred in only one instance and the foreign names involved and the nature of the contact offer little or no information by which to make a positive identification. (u)

The interviews of individuals who were identified as contacts of the subject have not been productive in that they have not brought forth any pertinent information regarding the subject's activities while he was in the United States. (u)

It is believed that the investigative time necessary to identify these remaining contacts would not prove fruitful. (u)

UACB, this case will be placed in a pending inactive status at the NYO for the purpose of checking the docket in the Office of the United States District Court Clerk, Southern District of New York, to ascertain annually whether the fugitive process against the subject remains outstanding. (u)

- 2 - Bureau (100-346193) (Encls. 5)
- 1 - New York (100-81002)

WAW:jlb
(3)

Classified by 3042 PRT/cem
Declassify on: OADR

3/27/87

RECORDED - 100-346193

SECRET

62 FEB 14 1956

U.S. DEPT. OF JUSTICE
FBI
REC'D ESPIONAGE

FEB 18 1956

2/3/56
46

FEB 14 8 52 AM '56
COMMUNIST CONTROL
FCI - FBI

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT

NEW YORK

~~SECRET~~ ~~SECRET~~

REPORT MADE AT NEW YORK	DATE WHEN MADE 1/31/56	PERIOD FOR WHICH MADE 1/3-5, 13, 16, 17/56	REPORT MADE BY WALTER A. WANGENHEIM jlb
TITLE ANATOLI ANTONOVICH YAKOVLEV was FUGITIVE			CHARACTER OF CASE ESPIONAGE R

3127187
3042 Pw/cmm

SYNOPSIS OF FACTS:

Classified by 3042 Pw/cmm
Declassify on OADR

Identity of individuals who were possibly contacts of the subject while he was in the United States set forth.

- P* -

Classified by 2345
Exempt from GDS, Category 1
Date of Declassification Indefinite

DETAILS:

CONTACTS OF THE SUBJECT

WAB/8/1C
10/20/75

LEO GLADSTONE

T-1, who has furnished reliable information in the past, advised [REDACTED]

[REDACTED]

[REDACTED]

REFER PASSPORT

AGENCY <u>Rov</u> REQ. REC'D DATE <u>2-11-56</u> BY <u>R.V.B.</u> SPECIAL AGENT IN CHARGE	SECRET	ENCLOSURE DO NOT WRITE IN THESE SPACES 100-346193-165	INDEXED - 64 RECORDED - 64
COPIES OF THIS REPORT 3 - Bureau (100-346193) (RM) 1 - Los Angeles (65-50440) (Info.) (RM) 1 - San Francisco (65-5206) (Info.) (RM) 1 - Washington Field (100-18206) (Info.) (RM) 1 - New York (100-81002)		FEB 1 1956	

COPY DESTROYED
R34 FEB 16 1960

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68 FEB 10 1956

U. S. GOVERNMENT PRINTING OFFICE

~~SECRET~~ ~~CONFIDENTIAL~~ WAB/8/1C
10/20/75

[illegible]

It is not known whether the [REDACTED]

It is advised that [REDACTED]

T-1 advised that

NY 100-81002

T-1 advised [REDACTED] b1

T-1 stated that [REDACTED] b1

(C) DANIEL ECHIEL SHERICH, who was interviewed by SAS WILLIAM T. SCHALK and JOHN R. BEGLEY, on January 1, 1955. b1
SHERICH advised that he was born in Russia on February 9, 1900. In 1922, he immigrated to the United States from Japan. Shortly after his arrival in the United States he began employment in the fur industry and had been in it ever since. SHERICH stated he had been going to the Russian fur auctions since 1943, and from 1946 to 1950 was a resident of Moscow while representing the British-American Fur Company as a buyer. He advised that he never had any dealings with any Russians personally, except in connection with the fur business.

SHERICH is a naturalized citizen, having been naturalized in the United States District Court, Southern District of New York, on August 23, 1926. (u)

The "Daily News", newspaper published in New York City, contained an article on page 20 of its issue of October 11, 1955. This article was captioned "Soviet Permits Yank, Russian Gal to Wed". This article, dated Moscow, Russia, reflected that DANIEL SHERICH, representative of the British-American Fur Corporation, New York City, and TATIANA FLAXEL, of Moscow, had obtained permission to marry within ten days of their application. They were cleared by the Soviet Government to leave the country ten days after their marriage. (u) U.S.S.R.

HYMAN TAUB

T-1 advised that [REDACTED] b1

NY 100-81002

In 1947, the records of the Immigration and Naturalization Service, 70 Columbus Avenue, New York City, were checked by SE WADE FULLER and it was ascertained that ~~E. X. RODZEVITCH~~, age 45, and his wife, ~~ALEXANDRA~~ age 42, and a daughter, ~~NATASKA~~, departed from the United States for the Soviet Union on October 29, 1945. He had arrived in New York City on January 4, 1942, from the U.S.S.R. and his occupation was that of engineer. (u)

BERNARD TENZER N.Y.

T-1 advised [REDACTED] (S) b1

T-1 further advised [REDACTED] (S) b1

The 1946 Manhattan Telephone Directory listed BERNARD TENZER as a member of the law firm of Tenzer, Greenblatt, Fallon and Kaplan at 1501 Broadway, New York City. The indices of the New York Office failed to reflect any further information regarding BERNARD TENZER. (u)

REVEREND MIRHAN T. KALAJIDJIAN PA. N.Y.

T-1 stated that [REDACTED] (S) b1

T-2, who has furnished reliable information in the past, on February 12, 1954, made available an announcement bearing the letterhead of the Armenian Exposition Committee of the Armenian National Council of America. It announced an Armenian

NY 100-81002

Day program which was to be held on November 8, 1953, and the Reverend M. T. KALAIDJIAN was listed as a sponsor of this committee. T-2 also advised on March 26, 1954, that the Reverend MIRHAN T. KALAIDJIAN was on the sponsoring committee of an Armenian dinner which was to be given at an Armenian church at 314 East 35th Street, New York City. (u)

T-3, who has furnished reliable information in the past, in 1951 advised [REDACTED]

The APLA has been designated by the Attorney General of the United States pursuant to Executive Order 10450. (u) b7D

The indices of the New York Office failed to reflect any information regarding [REDACTED] (u) b1

[REDACTED]

N.Y.

(S)

XXXXXX
XXXXXX
XXXXXX

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.

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☐ 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.

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100- 346193- 165 enclosure pg 7

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X FOR THIS PAGE X
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NY 100-81002

SECRET

INFORMANTS

Identity of Source	Date of Activity or Description of Information	Date Received	Agent to Whom Furnished	File Number Where Located
-----------------------	--	------------------	-------------------------------	---------------------------------

T-1:

[REDACTED] (S) b1

T-2:

[REDACTED] Information re 2/12/54 JAMES H. 105-1107-1A
the Armenian National Council of America
KAVANAGH
b2 b7D

T-3:

[REDACTED] b2 b7D

Careful consideration has been given to each source concealed and T symbols were utilized in the report only in those instances where the identity of the source must be concealed. (u)

LEADS

LOS ANGELES, SAN FRANCISCO, WASHINGTON FIELD (INFORMATION)

A copy of this report is furnished to the above offices in accordance with Bureau instructions regarding matters. (S) u

NEW YORK

AT NEW YORK, NEW YORK

Will check the docket in the Office of the United States District Court Clerk, Southern District of New York, to determine status of fugitive process against subject. (u)

REFERENCE: Report of SA WALTER A. WANGENHEIM, dated 11/4/55 at New York.

ADMINISTRATIVE PAGE

SECRET

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_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 1 Page(s) withheld for the following reason(s):
DISPOSITION OF DOCUMENT IN
J. ROSENBERG 65- 58236- 2248

☐ For your information: _____

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

100- 346193- NR(4-9-56) after serial 165

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: April 26, 1956

FROM : R. R. Roach

SUBJECT: ANATOLI YAKOVLEV
ESPIONAGE - R

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Harbo	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

*4/26/56
Info. Dept.
and
other
agencies
re: [unclear]*

Dan Clare of the Department of State called on 4/26/56 and advised that he had received an inquiry from one McManus of the staff of the Senate Internal Security Subcommittee regarding the captioned subject. McManus had asked Clare for biographical data and information regarding Yakovlev's activities in the United States. Clare stated that he informed McManus that he was unable to furnish him with any information since all of the pertinent data was included in FBI reports.

Yakovlev was an MGB agent who was assigned here as a Soviet diplomat. He was involved in the Harry Gold espionage case and was identified as Gold's last Soviet principal. Yakovlev left the United States in December, 1946. He was indicted on a charge of espionage and a warrant is still outstanding. (100-346193)

ACTION:

None. For information. This inquiry has been brought to the attention of Mr. Nichols' office and the Espionage Section.

RRP:lm
(9)

1-Belmont
1-Nichols
1-Branigan
1-Jensen
1-Philcox
1-Tickler

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/87 BY 3042 [unclear]

RECORDED-90

EX-134

100-346193-165
5- [unclear]
8 APR 27 1956

7203
58 MAY 4 1956

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/3/56	INVESTIGATIVE PERIOD 4/23, 25/56
TITLE OF CASE ANATOLI ANTONOVICH YAKOVLEV, was FUGITIVE		REPORT MADE BY WALTER C. ROETTING, JR.	TYPED BY Smt
		CHARACTER OF CASE ESPIONAGE - R	

SYNOPSIS:

Docket, United States District Court, Southern District of New York, reflects warrant for subject still outstanding. Assistant United States Attorney MOLLO advises his office still desires to prosecute subject if apprehended. (u)

- P* -

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF ClassificationDATE 6/5/78 ht

DETAILS:

At New York, New York

Criminal docket number 134/245 in the office of the United States District Court Clerk, Southern District of New York, was examined on April 23, 1956, and reflected that the bench warrant issued for the subject's apprehension is still outstanding. (u)

Assistant United States Attorney SILVIO J. MOLLO, Southern District of New York, advised on April 23, 1956, his office still desires to prosecute the subject if he is apprehended. (u)

APPROVED <i>JFK/ROS</i>	SPECIAL AGENT IN CHARGE <i>SA</i>	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		100-346193-167	RECORDED 13
⑤ Bureau (100-346193)(RM)			EX-134
1-USA, SDNY (ATTENTION MR. SILVIO J. MOLLO)		7 MAY 7 1956	
1-Los Angeles (65-50440)(INFO)(RM)			
1-San Francisco (65-5206)(INFO)(RM)			
1-Washington Field (100-18206)(INFO)(RM)			
3-New York (100-81002)			

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DATE FORW. 5-15-56
HOW FORW. 4/5-6-56
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Declassify on OADR

MAY 17 1956