

REFERRAL RESPONSES

ANATOLI YAKOVLEV

100-346193

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FEDERAL BUREAU OF INVESTIGATION

SECRET

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

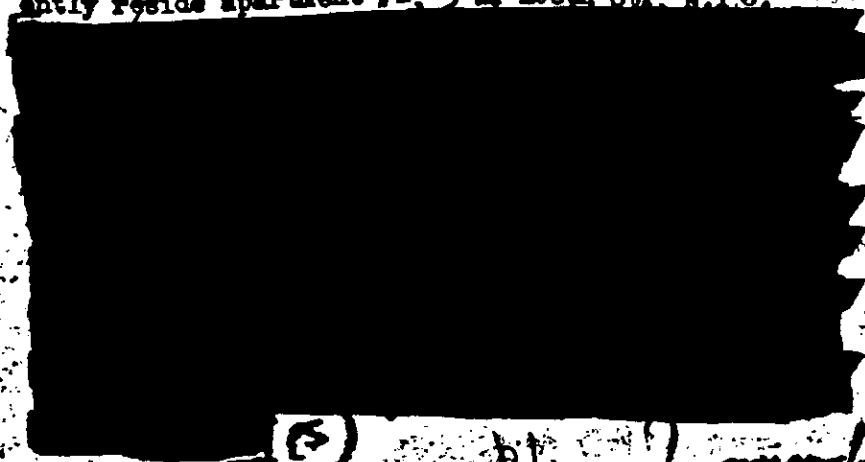
NY FILE NO. **100-81002 BJR**

| | | | |
|---|--------------------------------------|---|--|
| REPORT MADE AT NEW YORK | DATE WHEN MADE OCT 21 1948 | PERIOD FOR WHICH MADE 8/9, 12-13, 19-23, 10/8, 9, 10, 14, 15/46 | REPORT MADE BY ROBERT J. WIRTH |
| NAME ANATOLI ANTONOVICH YAKOVLEV, alias Anatoly Antonovich Yakovlev | | | CHARACTER OF CASE INTERNAL SECURITY - R (REFER 5 IS) |

SYNOPSIS OF FACTS

CONFIDENTIAL

ANATOLI ANTONOVICH YAKOVLEV, formerly a clerk at new Vice-Consul, N.Y. Soviet Consulate, born 5/31/1 at Borisoglebsk, U.S.S.R. From 1936 to 1941, he was a student at the ENGINEERING AND ECONOMIC INSTITUTE, Moscow. He and his wife, ANASTACIA, entered the U.S. at San Pedro, Calif. on 2/4/41. YAKOVLEV assumed his duties as a clerk at the Soviet Consulate in N.Y. on 2/8/41. ANASTACIA was born 1/4/1, Ulianovsk, U.S.S.R. and is employed by ANTONOV TRADING CORPORATION. YAKOVLEV's present residence apartment #1, 3 W. 108th St., N.Y.C.



SECRET

**COPY DESTROYED
FEB 16 1960 R581**

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

3/16/87

APPROVED AND
FORWARDED

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- 1 - Washington Field (Info)
- 4 - New York

1 COPY IN FILE

100-346193-14

INDEXED

SAC, NEW YORK

DIRECTOR, FBI

ANATOLI ANTONOVICH YAKOVLEV
ESPIONAGE - R

SECRET

October 9, 1950

SECRET

Classified by 3042 PWT/1mw
Declassify on: 3/20/87

In view of available information to the effect that Yakovlev
left the United States on December 27, 1946, destined for Paris, France,

[REDACTED]

(S)

[REDACTED]

(S)

In addition to the foregoing, the records of

[REDACTED]

(S)

[REDACTED]

100-346193 **SECRET**

cc: Los Angeles
Philadelphia
San Francisco (Enclosure)
Washington Field

EJVL:hc
Enclosure

RECORDED

100-346193 - 60
OCT 9 - 1950
COMM - FBI

SECRET

Classified by 23
Exempt from GDS, Category 1
Date of Declassification Indefinite

UAB/91c
10/11/76

CH 70

EV

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

50 OCT 16 1950

~~SECRET~~

69-38190 - 63

October 25, 1950

~~SECRET~~

Re Secret Classification
see also G-2 letter
12/24/50
10/14/51

~~SECRET~~

~~CONFIDENTIAL~~

To: Assistant Chief of Staff, G2
Department of the Army
The Pentagon
Washington 25, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Attention: Chief, Security and Training Group

Classified by ~~CONFIDENTIAL~~
Declassify on: OADR

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Re: JOHANNA WILHELMINA KOENEN,
nee Wagner, with aliases
ESPIONAGE - R

Classified by 343PWT/lnw
Declassify on: OADR 3/12/84
Declassify on: OADR 5/25/87

Anatoli Yakovlev

Reference is made to your letter of January 24, 1950, and to
our letter of August 8, 1950, relative to the above-captioned individual.

During a review of the information submitted by your office
concerning Johanna Wilhelmina Koenen, it has been noted that she was
formerly married to one Harry Wagner who was arrested in Russia by the
NKVD and imprisoned. Your summary of information further reflects that
Wagner was later released and went to Germany from Russia, that he has
since remarried and broken with the Communist movement. (X) (S) u

It is further noted that while in prison, according to your
summary, Wagner was visited by one Captain Yakovlev of the NKVD, and that
Yakovlev told Wagner that Johanna Wagner, who is presently known as Johanna
Wilhelmina Koenen, the subject of this investigation, had been an informant
of the NKVD. (S) u

The possibility exists that ~~Yakovlev~~, who has been
mentioned as a member of the NKVD, may be identical with Anatoli Antonovich
Yakovlev, who was a clerk at the Soviet Consulate from 1941 to 1946, and
was Assistant Consul General in New York from 1946 to December, 1947, when
he left the United States. Anatoli Antonovich Yakovlev directed the

- Tolson
- Ladd
- Clegg
- Glavin
- Nichols
- Rosen
- Tracy
- Harbo
- Belmont
- Mohr
- Tele. Room
- Nease
- Gandy

cc-100-346193 (Anatoli Yakovlev)
WAA:jog

NOV 16 1950

~~SECRET~~

Classified by ~~CONFIDENTIAL~~
Exempt from GDS, Category
Date of Declassification Indefinite
P3 u per Army letter 5/19/51
15-58256
2745+10
2745+4

ORIGINAL FILED IN

NY 100-81002

REFERENCE:

Bureau letter to New York, 6/7/46.

DETAILS:

This investigation is predicated upon reference letter which authorized an investigation of ANATOLI ANTONOVICH YAKOVLEV, formerly a clerk at the U.S.S.R. Consulate, 7 East 61st Street, New York City, who has recently been made a Vice-Consul. The name of this subject is being carried as above inasmuch as this spelling was used by the subject with the filing of his PRL form with the State Department. However, it is to be noted that the State Department notification at the time of subject's promotion from clerk to Vice-Consul, carried the subject's name as ANATOLY ANTONOVICH IAKOVLEV.

BACKGROUND INFORMATION

According to information set forth in his PRL form, dated March 20, 1941 and submitted to the State Department, ANATOLI ANTONOVICH YAKOVLEV was born on May 31, 1911 at Borisoglebsk, U.S.S.R. From 1936 to 1941 he was a student at the ENGINEERING AND ECONOMIC INSTITUTE in Moscow, Russia. He entered the United States at San Pedro, California, on February 4, 1941 as a passenger aboard the S.S. ECUADOR, and gave his destination as the Soviet Consulate, New York City, where he assumed his duties as clerk on February 8, 1941. His American visa was issued by the American Embassy in Moscow. YAKOVLEV is married to ANASTACIA IVANOVA YAKOLEVA.

According to information set forth in her PRL form, dated March 20, 1941 and filed with the State Department, ANASTACIA IVANOVA YAKOLEVA was born at Ulianovsk Kuribyshev, U.S.S.R. on January 4, 1913. She entered the United States at San Pedro, California, on February 4, 1941 as a passenger on the S.S. ECUADOR, and gave as her destination, the Soviet Consulate, New York City. Her American visa was issued by the American Embassy, Moscow. She indicated at that time that they had no children and gave her occupation as that of a housewife. From 1936 to 1941, she was a student at the ENGINEERING AND ECONOMIC INSTITUTE in Moscow, Russia. *release per State*

The Indices of this office reflect that she has been employed as a translator by AMTORG TRADING CORPORATION, New York City, and has Social Security #064-20-9185. The YAKOVLEVS presently reside in apartment #19,

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, New York

SUBJECT: ANATOLI ANTONOVICH YAKOVLEV, was.
ESPIONAGE - R

DATE: December 6, 1950

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Rebuletts October 9 and November 24, 1950 setting forth information from Central Intelligence Agency and from a highly confidential foreign source relative to the present whereabouts of YAKOVLEV. (S) u

The photograph of ANATOLI JACOB YAKOVLEV was displayed without comment to HARRY GOLD and he stated, "This is YAKOVLEV," indicating that it was a photograph of the subject. When GOLD was advised that this photograph was one of ANATOLI JACOB YAKOVLEV, he evidenced more interest in the picture and after a closer study he advised that this was not a photograph of the subject, but was a photograph of someone who bore a very close physical resemblance to him. GOLD also advised that YAKOVLEV had told him that he had two brothers, one of whom was killed in the war.

It is to be noted that this photograph resembles the still photographs of the subject, and it is further noted that GOLD originally was unable to verify an identification of JOHN from still photographs and effected the identification from motion pictures. (S) u

It is noted that in the referenced letter of October 9, 1950, that [REDACTED] (S) b1 b3 per CIA

Referenced letter of October 9, 1950 also reflects [REDACTED] (S)

When the referenced letter of November 24, 1950 also [REDACTED] (S) b1

It is noted that the letter of October 9, 1950 reflects [REDACTED] which information is set forth in the referenced letter of November 24, 1950. (S) b1 b3 per CIA

Let CIA (Schw) 1-851 clarify the discrepancies concerning the [REDACTED] (S) b1

cc: Los Angeles
San Francisco
Washington Field

JPL:EXM
100-81002

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FEB 16 1960 3581

SECRET

SE 28

RECORDED - 721

EX-125

Classified by 3042 PWT/IMW

Declassify on: OADR

100-346193-7 p/20/87

Classified by 235 GAO/DO
Exempt from GDS Category 1-3
Date of Declassification Indefinite

SECRET

~~SECRET~~

~~CONFIDENTIAL~~
BY SPECIAL MESSENGER

Date: January 8, 1951
To: Director
Central Intelligence Agency
2210 K Street, N. W.
Washington, D. C.

Attention: Colonel Robert A. Schow
Assistant Director

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: ANATOLI ANTONOVICH YAKOVLEV, was.
ESPIONAGE - R

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by 3042PNT/IMW
Declassify on: OADR 3/20/87

[REDACTED]

b1
b3
CIA

For your information, the photograph of the latter individual was shown to Harry Gold, who stated that it was a photograph of the subject. After discussing the name of Anatoli Jacob Yakovlev with Gold, however, he studied the photograph further and concluded that it was not a photograph of this subject, but of someone bearing a close resemblance to him. In this regard, when Gold was first shown still photographs of the subject he did not positively identify them as being pictures of his Soviet superior "John." He made this identification positively only after viewing motion pictures of the subject.

A report also has been received from a confidential source abroad to the effect that [REDACTED]

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

EJVL:hc
100-346193 - 71

RECORDED - 78

EX-1003 1951

~~SECRET~~

JAN 9 - 1951
COMM - FBI

~~SECRET~~

Classified by
Exempt from GDS, Category
Date of Declassification Indefinite

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT

NEW YORK

TOP SECRET

NY FILE NO. 100-81002 MRF

| | | | |
|--|----------------------------------|---|---------------------------------------|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 1/18/51 | PERIOD FOR WHICH MADE 10/10, 17, 19, 27; 11/3, 13, 25, 28, 30; 12/4, 6, 7, 12/50; 1/5, 6, 8, 9/51 | REPORT MADE BY JAMES P. LEE |
| TITLE ANATOLI ANTONOVICH YAKOVLEV, was. - FUGITIVE | | CHARACTER OF CASE ESPIONAGE - TOP SECRET | |

SYNOPSIS OF FACTS:

Informant advised that [REDACTED]

Another informant advised [REDACTED]

[REDACTED] HARRY GOLD (S) advised that he saw YAKOVLEV before and after his (GOLD's) first trip to Boston and before his second trip to Boston in early 1946. On his return from the second Boston trip, GOLD was to meet YAKOVLEV at Earl Theater in the Bronx, but YAKOVLEV did not keep this appointment. GOLD also advised that ABRAHAM PROTHMAN told him of the story of the arrest of

COPY DESTROYED KLAUS FUCHS, which allegedly appeared in "NY Herald Tribune", but he never read such story.

Classified by 1355/and/DLB/K
Exempt from GDS, Category 2-3
Date of Declassification Indefinite

Classified by 3042 PWT/IMW
Declassify on: OADR 3/24/87

| | | |
|--|------------------------------|---------------|
| APPROVED AND FORWARDED: <i>Edward Scheidt</i> | DO NOT WRITE IN THESE SPACES | |
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| | JAN 19 1951 | INDEXED 68 |

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60 FEB 8 1951

TOP SECRET

NY 100-81002

~~TOP SECRET~~

DETAILS:

AT NEW YORK CITY

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

T-1 advised that [REDACTED]

T-1 also advised that [REDACTED]

Confidential Informant T-2, of known reliability, advised that [REDACTED]

HARRY GOLD was interviewed on December 1, 1950, at which time he advised that he made one trip to Boston, Massachusetts, shortly before Christmas, 1945, to see KLAUS FUCHS, and that he made another trip to Boston sometime after February 6, 1946, again in an attempt to see FUCHS. On both these trips GOLD was unsuccessful in locating FUCHS.

- 3 -

~~TOP SECRET~~

[Ane T-1; Iakovlev] 152

b1
b3
per
CIA

b1
b3
per
CIA

b1

~~TOP SECRET~~

ADMINISTRATIVE PAGE

Confidential Informant T-1 also advised that

[REDACTED] (S)

b1
b3
per
CIA

9
1
This photograph of ANATOLI JACOB IAKOVLEV was displayed without comment to HARRY GOLD, and he stated, "This is YAKOVLEV". indicating that it was a photograph of the subject. When GOLD was advised that this photograph was one of ANATOLI JACOB IAKOVLEV, he evidenced more interest in the picture, and, after a closer study, he advised that this was not a photograph of the subject, but was a photograph of someone who bore a very close physical resemblance to him. GOLD also stated that YAKOVLEV had told him that he had two brothers, one of whom was killed in the war.

By letter dated December 6, 1950, [REDACTED]

[REDACTED] which information was furnished by T-1 to T-2. (S)

b1

The Bureau was also requested to attempt to determine the source of the name [REDACTED] which name was furnished by T-2. (S)

b1

The Bureau is also requested to attempt to obtain further pictures and identifying data concerning ANATOLI JACOB IAKOVLEV so that these further photographs may be displayed to HARRY GOLD.

It is noted that the descriptions furnished by T-1 of [REDACTED]

[REDACTED] (S)

b1
b3
per
CIA

~~TOP SECRET~~

NY 100-81002

CONFIDENTIAL INFORMANTS

~~TOP SECRET~~

The Confidential Informants mentioned in the report of SA JAMES P. LEE dated January 18, 1951 at New York are as follows:

T-1

(S)

[REDACTED]

b1
b3
per CIA

~~SECRET~~

T-2

A highly confidential foreign source, who furnished this information to the Bureau under date of October 23, 1950.

~~SECRET~~

T-3

[REDACTED] who furnished this information to SA [REDACTED]

b2
b7D

T-4

[REDACTED]

(C) b1

~~SECRET~~

T-5

(S)

[REDACTED]

~~TOP SECRET~~

b1

REFERENCE: Report of SA JAMES P. LEE, 10/19/50, New York.

Classified by 2355/DCB/440
Exempt from GDS, Category 1, 2, 3
Date of Declassification Indefinite

~~TOP SECRET~~

~~TOP SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *ABA*
FROM : V. P. KEAY *WKA*
SUBJECT: ANATOLI ANTONOVICH YAKOVLEV, WSS.
ESPIONAGE - R. *ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.*

DATE: April 6, 1951

~~SECRET~~

Reference is made to the Memorandum dated March 23, 1951, from Mr. Hennrich to you, concerning the captioned individual, which requested any information pertaining to Anatoli Antonovich Yakovlev available at AFSA.

The following information in AFSA records has been identified with Yakovlev:

His name was first carried in the Congressional Directory of 1947 (page 507), where he is listed as Vice Consul, New York. The first reference to him as Vice Consul in the AFSA files is a newspaper interview reported by the "New York Times" on October 11, 1946.

Classified by *3042 PWT/lm*

According to newspaper reports of August, October and November, 1950, he left the United States in December, 1946. ("New York Times" 7:1, August 18, 1950; "New York Herald Tribune" 16:4, October 11, 1950; "New York Times" 16:9, November 17, 1950.) However, a Military Attache report from France dated March 27, 1947, stated that in November, 1946, A. A. Yakovlev was in Russia awaiting shipment to France as Vice Consul to the Consular Section of the Soviet Embassy.

The "Paris Diplomatic List" of July 15, 1947, issued by the French Foreign Office, carries Anatoli Yakovlev as an attache in Paris. The "Paris Diplomatic List" of January 15, 1948, listed Anatoli Yakovlev as Second Secretary, Paris. A French diplomatic message of March 16, 1950, indicates that he was promoted prior to the publication of the 1948 diplomatic list. Evidently Yakovlev was performing the duties of Vice Consul prior to the publication of this list. One source indicated that Yakovlev was serving as Vice Consul in Paris on March 8, 1947.

In this connection, it is noted that the "Paris Diplomatic List" of January 1, 1949, or any subsequent list.

A "Washington Star" article of October 14, 1947, lists one Yakovlev as a member of a Russian espionage net in France. It is not known whether the report refers to Anatoli Yakovlev or to some other person of the same name.

SDE:hke

~~SECRET~~

Classified by *735*
Exempt from GDS, Category *1, 2, 3*
Date of Declassification Indefinite
NSA

~~SECRET~~

T11372

[REDACTED]

(S)

b1 b3 per NSA

In connection with the foregoing information, attention is directed to the fact that the name, position and date periods indicate that Anatoli A. Yakovlev, Vice Consul and Second Secretary in Paris from 1947 to 1948, is identical with Anatoli Antonovich Yakovlev, Vice Consul in New York. AFSA had no information to indicate that he had ever used the middle name of Jacob or Alexandrovich. There is no evidence to indicate that he returned to France in 1949 in any official capacity, and in fact the total absence of any information on him in the Paris to Moscow traffic during 1949 and since then leads to the strong conclusion that he has not in fact returned to France. According to AFSA officials,

[REDACTED]

(S)

b1 b3 per NSA

~~SECRET~~

T11372 2 ~~SECRET~~

SAC, New York

Director, FBI

April 23, 1951

SECRET

SECRET

ANATOLI ANTONOVICH YAKOVLEV, was. Classified by 2255/1043/1228

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

The records of the Armed Forces Security Agency were checked for information concerning Yakovlev and it was determined that, according to the records, Yakovlev's name was first carried in the Congressional Directory of 1947 (page 507), where he is listed as Vice Consul, New York. Their records also reflect that his name appeared in a newspaper interview reported by the "New York Times" on October 11, 1946.

With reference to Yakovlev's departure from the United States on December 27, 1946, it is interesting to note that AFSA records indicate that a Military Attache report from France dated March 27, 1947, stated that in November, 1946, A. A. Yakovlev was in Russia awaiting shipment to France as Vice Consul to the Consular Section of the Soviet Embassy.

According to this source, the "Paris Diplomatic List" of July 15, 1947, issued by the French Foreign Office, carries Anatoli Jakovlev as an Attache in Paris. This same list of January 15, 1948, listed Anatoli Jakovlev as Second Secretary, Paris. He was not carried in the "Paris Diplomatic List" of January 1, 1949, or any subsequent list.

AFSA records reflect that a "Washington Evening Star" story of October 14, 1947, lists one Jakovlav as a member of a Russian espionage net in France. It is not known, however, if this report refers to subject or to some other person of the same name.

In connection with the foregoing information, AFSA pointed out that the name, position and date periods indicate that Anatoli A. Yakovlev, First Consul and Second Secretary in Paris from 1947 to 1948, is identical with subject. AFSA advised that it had no information to indicate that subject had ever used the middle name of Jacob or Alexandrovich. Furthermore, AFSA had no evidence to indicate that subject had returned to France in 1949 in any official capacity.

RECORDED - 37

100-346193 - 91

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

cc - Washington Field Office

EX-24

MAILED APR 24 1951
COMM - FBI

SECRET

61 MAY 21 1951

RECEIVED - WFO

Classified by 3042 PWT/lmn

Declassify on: OADR

3/24/87

RECEIVED

APR 24 10 20 AM '51

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *AB*

DATE: March 23, 1951

FROM : MR. C. E. HENNRICH *CH*SUBJECT: ANATOLI ANTONOVICH YAKOVLEV, was.
ESPIONAGE - R~~SECRET~~~~CONFIDENTIAL~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~SECRET~~Classified by *3551/442/DLB*
Exempt from GDS, Category *1*
Date of Declassification IndefiniteTolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____To have Liaison obtain available information at AFSA
concerning subject.DETAILSClassified by *3042PWT/1mw*

Declassify on: OADR 5/24/87

Yakovlev was the superior of Harry Gold from early 1944
through 1946, and supervised Gold's atomic espionage with Dr. Klaus Fuchs.

(S) [REDACTED] In spite of the discrepancies,
it is believed that the individuals referred to by CIA and the [REDACTED] are
identical. ~~SECRET~~ (S)

RECOMMENDATION~~SECRET~~

RECORDED - 31

APR 26 1951

~~SECRET~~~~SECRET~~It is recommended that Liaison check the records of AFSA for
information of interest to this case.

100-346193

COPY DESTROYED

EJVL:mpm

FEB 16 1958

E B I

~~SECRET~~

SDE

66 MAY 18 1951

memo from

Mr. [REDACTED]

Mr. Belmont

Classified by

2355/442/DLB

Exempt from GDS, Category

Date of Declassification Indefinite

502

FD-78
6-10-55

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT

NEW YORK

~~TOP SECRET~~

NY

FILE NO.

MAR

100-81002

| | | | |
|---|----------------------------------|---|---|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 8/28/51 | PERIOD FOR WHICH MADE 8/6,7,9,10/51 | REPORT MADE BY EDGAR C. FOREST |
| TITLE CHANGED ANATOLI ANTONOVICH YAKOVLEV, was: Anatoly Antonovich Iakovlev, Anatole Yakovleff, Anatol Yakoulev, Jakowlev, John, Koysa - FUGITIVE | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Newspaper article in Oct. 1947
listed one JAKOWLEV as member
of "Political Police 'MVD'" for
Soviets in Paris. Information
furnished by confidential inform-
ant indicates that subject ident-
ical with JAKOWLEV. Number of
contacts of subject while in the
U.S. with individuals not yet
fully identified set out.

- P -

3.22.87

Classified by **3042 PWT-JAR**
Declassify on: OADR

Details:

The title of this report is being
marked changed to reflect the addi-
tional alias JAKOWLEV by which name
the subject was referred to in a newspaper article.

The October 14, 1947 issue of the
"Washington Evening Star" carried an article entitled,
"vast Program by Communists to Dominate World Disclosed,"
which was written by GEORGE WELLER, a special correspon-
dent of the "Star" and of the "Chicago Daily News." In
this article, WELLER stated that the "Reds" were in the
fourth phase of a campaign aimed at the violent overthrow
of free enterprise, capitalism, and democratic socialism.

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FORWARDEDSPECIAL AGENT
IN CHARGE

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2 - Omaha

Classified by **2355**
Exempt from GDS, Category **263**
Date of Declassification Indefinite
11/14/15 JTC 10/30/75
upha 5.6-78 11/15/86

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100-346193-101

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF CLASS
DATE **AP/Am 3-2-79**

~~SECRET~~

NY 100-81002

In his article, WELLER analyzed the status of the Communist world offensive. In connection with the article, a chart was presented indicating the vast Communist organization in France. The heading of the chart was concerned with the Politburo, and this heading was broken down into two main sections, one of which revealed the Comintern authority over Communist strategy in the Communist-owned countries, and the second of which pertained to the Government of the U.S.S.R. Under the latter section, the chart revealed the flow of intelligence information to the Politburo through the Russian Government operations in Paris, France. The chart revealed two main outlets from the Soviet Diplomatic Mission in Paris and under the caption, "Political Police 'MVD'" were listed the names AERABOV, JAKOWLEV and SMIRNOV. According to the chart, the Political Police set-up of the Russian Government in Paris flowed directly to the Embassy of the U.S.S.R. in Paris.

On



b1
b3
per
CIA

(S)

Copies (cont.)

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- 1 - Washington Field (100-16449)(info)
- 3 - New York

~~SECRET~~

CORRELATION SUMMA

Main File No: 100-346192

Date: NOV 18 1952

Subject: Anatoli Antonovich Yakovlev Date Searched: 2/29/52

Found As:

Summary

- 47 - Alexei, One
- 48 - Alexei, One
- 49 - Alexius, One
- 50 - Gurman, One
- 51 - Yakolev, Anatoly Antonovich
- 52 - Yakovlev, One
- 53 - Yakovlev, Anatole
- 54 - Yakovlev, One
- 55 - Yakovlev, Anatoli
- 56 - Yakovlev, Anatoli Antonovich
- 57 - Yakovlev, Anatoli Jacob
- 58 - Yakovlev, Anatoli
- 59 - Yakovlev, Anatoly Antonovich
- 60 - Yakovlev, One
- 61 - Yakovlev, A.
- 62 - Yakovlev, Anatoli
- 63 - Yakovlev, Antoli
- 64 - Yakovlev, One
- 65 - Yakovlev, Anatoli Antonovich
- 66 - Yakovlev, John
- 67 - Yakovlev, Kolya
- 68 - John, One
- 69 - Kolya, One
- 70 - Kolya, Anatoli Antonovich
- 71 - Yakovlev, A.
- 72 - Yakolov, One
- 73 - Yakovlev, Anatoli Antonovich
- 74 - Yakovlev, One
- 75 - Yakolev, A. A.
- 76 - Yakolev, Anatoli
- 77 - Yakolev, Anatoli
- 78 - Yakolev, Anatole A.
- 79 - Yakolev, Anatoli A.
- 80 - Yakolev, Anatoli Antonovich
- 81 - Yakolov, One
- 82 - Yakolov, Anatoli
- 83 - Yakovlev, A.
- 84 - Yakovlev, Anatoli
- 85 - Yakovlev, Anatoli Antonovich

Summary

- 38 - Yakovlev, Anatoli
- 39 - Yakovlev, Anatoli
- 40 - Yakovlev, Anatoli A.
- 41 - Yakovlev, Anatole
- 42 - Yakovlev, Anatoli
- 43 - Yakovlev, Anatoli A.
- 44 - Yakovlev, Anatoli
- 45 - Yakovlev, Anatoli
- 46 - Yakovlev, Anatoli
- 47 - Yakovlev, Anatoli
- 48 - Yakovlev, Anatoli
- 49 - Yakovlev, Anatoli
- 50 - Yakovlev, A. A.
- 51 - Yakovlev, One
- 52 - Yakovlev, Anatoli A.
- 53 - Yakovlev, Anatoli
- 54 - Yakovlev, Anatoli
- 55 - Yakovlev, Anatoli
- 56 - Yakovlev, Anatoli
- 57 - Yakovlev, Anatoli
- 58 - Yakovlev, Anatoli
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- 81 - Yakovlev, Anatoli
- 82 - Yakovlev, Anatoli
- 83 - Yakovlev, Anatoli
- 84 - Yakovlev, Anatoli
- 85 - Yakovlev, Anatoli

4.29.52
CLASSIFIED BY: *DAZ/pul/als*
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ENCL.
Search slip
Behind file

copy
1738

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

INDEXED - 87
RECORDED - 87

100-346192-134
NOV 25 1952

68 JAN 2 1953

Part 1
Page 1-22

SECRET

The following is a list of employees of the Consulate General of the USSR in New York as of March, 1946. This list was obtained from information furnished the New York Field Division by the Washington Field obtained from the files of the Division of Protocol of the State Department:

Vladimir I. Bazykin

Vassili Andreevich Kazaniev
Sergei Petrov
Mikhail Ivanovich Sorokin
Alexandra Egorovna Alikhachkina
Nadejda Tigranovna Aroutiounova
Gennadi Alexandrovich Baianov
Tamara Gavrilovna Berdnikova
Natalia Pavlovna Chiguina
Stepan Nikolaevich Choundenko

Eugueni Alexandrovich Dmitriev

Pavel Ivanovich Fedosimov
Leonid Nikolaevich Fedotov
Alexandre Semonvich Fomine
Andrei Ivanovich Galagan
Anna Semenovna Gouskova
Zinaida Mikhailovna Ivanova
Mikhail Grigorievich Koulakov
Raissa Nikolaevna Losseva
Leonid Stepanovich Malov
Gavril Ivanovich Medvedev
Nikolao Vasilievich Mikhailov
Vassili Mikhailovich Molev
Ivan Abramovich Panassenko
Evgueni Fedorovich Perfiliev
Serguei Ivanovich Petrov

Consul General (Absent)
from the Consulate)
Acting Consul General
Vice-Consul
Vice-Consul
Employee
Employee
Employee
Employee
Teletypist
Employee (handling passports
and visa matters for Russian
nationals in transit)
Employee (handling couriers
and diplomatic mail)
Secretary
Secretary
Clerk
Clerk
Charwoman
Employee
Doorman
Clerk
Clerk
Receptionist
Employee
Chauffeur
Diplomatic
Clerk
Employee

*release
per
State*

Alexandre Mikhailovich Podkolzine
Vassili Alekseevich Polouchkine
Alexandre Vasilievich Rogov
Serguei Nikolaevich Starostin
Zot Ivanovich Tchepournyk
Victor Stepanovich Tchougai
Vladimir Ivanovich Titov
Matrena Stepanova Titova
Anastassia Gavrilovna Trofimova
Anatoli Antonovich Yakovlev

Clerk
Employee
Employee
Chauffuer
Employee
Technik - teletypist
Telegraph operator
Charwoman
Clerk
Clerk and later Vice-Consul

release
per
State

The above information was taken from [REDACTED] (S)
Other information contained in this file appears on
page 357 of this summary. (b)(1)

~~SECRET~~

This reference sets out the names, official status, last known addresses of official representatives of the United Soviets of Socialist Republics in the United States as reflected by their "Foreign Official Status Notification" forms, commonly known as PRI forms, for 1941, on file with the State Department. Appearing on this list was the name Anatoli Antonovich Yakovlev, born May 31, 1911, clerk, Consulate General, New York City; residence, 6 East 87th Street, New York City.

Letter from WFO, 8-25-41

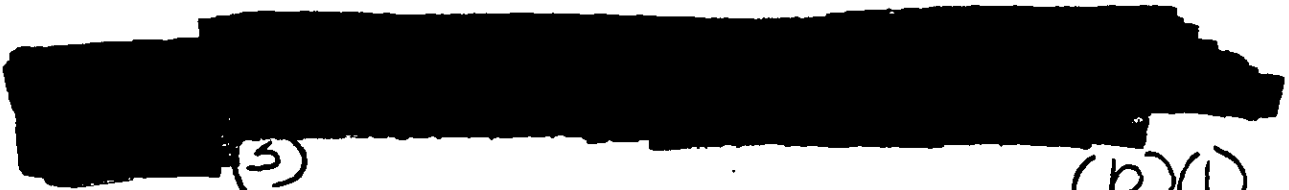
~~SECRET~~ (S)
SI 65-37939-1, p. 51;
(7)

*release
per State*

TWC:cmz

~~SECRET~~

11-9-44
~~TOP SECRET~~


(3) (b)(1)
The PR-1 Form filed with the State Department contains the following information regarding Botvinkin:

Oleg Konstantinovich Botvinkin, Division #7 Export, Consultant, Soviet Purchasing Commission, New York, New York. Born 2-9-04, at Leningrad, Russia, entered United States September 20, 1944, via plane at Great Falls, Montana, through Alaska. Duties assumed September 27, 1944. Residence-210 Madison Avenue, New York, New York; Remarks-1939-44, all union Scientific Research Institute of Glass, Industry, Moscow, Russia, President.

New York report, 11-22-47
Re: "Amtorg Trading Corporation,
Internal Security - R"
61-5381-2969
(61)

release
per State

(S) u

TWC:nec

~~TOP SECRET~~

10/31/45

~~TOP SECRET~~

There was set out a list of names and titles together with duties (where known) of the employees of the Consulate General of the USSR at New York City as of the date of this report. The list was obtained from information furnished the New York Field Division by the Washington Field Office, obtained from the files of the Division of Protocol of the State Department. One of the names in the list was Anatoli Antonovich Yakovlev. His title was given as Clerk. (S) u

release per State

Information concerning [redacted]

(S) [redacted] was furnished by Confidential Informant T-1 unless indicated to the contrary.

(b)(1)

The following information as it pertained to Yakovlev will be set out below.

[redacted] (S)

(b)(1)

[redacted] (S)

(b)(1)

[redacted] (S)

~~TOP SECRET~~

19-16

~~TOP SECRET~~

[REDACTED] (S) (S)

[REDACTED] (S) (S)

[REDACTED] (S) (S)

65-60058-2
(21)

b1 b3
per
CIA

~~TOP SECRET~~ CONTROL
U.S. OFFICIALS ONLY

BAM:ddl

~~TOP SECRET~~

1-1-46

~~TOP SECRET~~

On June 27, 1946, the Bureau received a letter from the State Department dated June 25, 1946, which was a list of names of Soviet Nationals who have been certified according to the records of the Department of State, who have left the U. S. since January 1, 1946. (S)u

Included in the list was the name Anatoli Antonovich Yakovlev (clerk at the Embassy) (S)u

[REDACTED] (S)

(b)(1) release per State

BAM: JHJ. H.

~~TOP SECRET~~

~~TOP SECRET~~

On August 23, 1946, the New York Office sent in a revised list of the names of the employees of the Consulate General of the USSR at New York City, together with their titles and duties as of that date. This list was obtained from information furnished from the files of the Division of Protocol of the United States State Department and by [redacted] (S) release per State

Olyan Abramovich Panassenko, Diplomatic Courier

Anatoli Antonovich Yakovlev, clerk

~~TOP SECRET~~

~~TOP SECRET~~

[REDACTED]
(S) [REDACTED]
[REDACTED]

62-6404-200 p. 170
(187)

(S) b1
b3
per CIA

TWC:bh

~~TOP SECRET~~

Doc 1741

~~TOP SECRET~~

The Department of State received a letter with enclosure from the Russian Embassy, Washington, D. C., April 22, 1947. The Bureau received a letter from the State Department on 5-16-47 (S) u

The letter initialed D.T. stated "The Embassy of the Union of Soviet Socialist Republics presents compliments to the Department of State and has the honor to transmit herewith a list of Soviet citizens who had departed from the United States of America." Included in the list of Soviet citizens who left the United States was Anatoli A. Yakovlev and Anastacia R. Yakovleva who departed December, 1946. Port of departure was New York by ship. (S) u

release per State

~~TOP SECRET~~

(S)
(b)(1)

BAM:cm

~~TOP SECRET~~

~~TOP SECRET~~

Bureau letter of September 9, 1949, set forth information concerning Johanna Koenen received from the Intelligence Division of the Department of the Army (no date given) which stated in part: Captain Jakoblev of the NKVD visited Harry Wagner in prison and told Wagner that the latter's wife, Johanna Wagner, had been an informant of the NKVD and had been reporting to Captain Jakoblev. A letter enclosed a photograph of Anatoli Yakovlev, a clerk at the Soviet Consulate at New York City, from February 4, 1941, to May 26, 1946, and Assistant Consul-General at New York City from July 26, 1946, to December 27, 1946, when he left the United States for Paris, France. In 1944 and 1945, he directed the espionage activities of Harry Gold in gathering information concerning the atom bomb in the United States. There was also little doubt that Yakovlev directed the espionage activities of Julius Rosenberg's network. *release per army*

It was noted that Johanna Koenen had been residing in New York City since 1939. It was requested that the Bureau through the Department of Army have the photograph of Anatoli Yakovlev exhibited to Harry Wagner in Germany to determine if Yakovlev was the Captain Jakoblev who directed Johanna Koenen's activities in Moscow.

New York letter, 10-10-50
 Re: "Johanna Wilhelmina Koenen, was.;
 Espionage - R."
 65-58798-63
 (1) (21) (33)

BAM:feh;grp *guf*

~~TOP SECRET~~

1-3-47

~~TOP SECRET~~

Photographs were obtained by the Washington Field Office from the [PR-1] forms filed with the State Department by the Soviet employees. One of the photographs was that of Anatoli Yakovlev. (S) u

release per State
A memo from Mr. Strickland to Mr. Ladd, 1-3-47

[REDACTED] (S)

BAM:pan:grp *gpf*

(b)(1)

~~TOP SECRET~~

~~TOP SECRET~~

Under date of August 28, 1947 the Office of Naval Intelligence forwarded to the Bureau a list of personnel at the USSR Consulate General 7 East 61st Street, New York 21, New York which list was undated. The name Mr. Anatoly Yakovlev, Vice Consul, and Mrs. Yakovlev, residence, 3 West 103rd Street, New York City, appeared on this list. (b)(1) u release per NAVY

TWC:pan



(S)

(b)(1)

~~TOP SECRET~~

~~TOP SECRET~~

A list of Soviet and satellite officials in France was forwarded to the Bureau by the State Department under date of July 27, 1948. This list was prepared by the Ministry for Foreign Affairs. While the information was believed to have been accurate at the time the lists were prepared by the Foreign Office, it was apparent that in view of the constant movement of Soviet and satellite personnel to and from France, any such lists become obsolete. Appearing on this list under the heading "USSR," were the names Anatoli Jakovlev, Second Secretary and Anatole Yakovlev, Vice Consul. (S) u

State Dept. letter 7-27-48

(36) (44)

(S)

(b)(1)

Release
per State

Correlator's Note:

This reference is not clear as to whether the above names, Jakovlev and Yakovlev, are two individuals or one.

TWC:man

~~TOP SECRET~~

Aug 1948

~~TOP SECRET~~

On February 24, 1949, the Central Intelligence Agency forwarded
to the Bureau a [REDACTED]

Appearing on [REDACTED]

62-6404-225 p. 61
(187)

b1 b3
per CIA

TWC:bh

~~TOP SECRET~~

~~TOP SECRET~~

A letter from the Washington Field Office to the Bureau dated July 24, 1950, stated as follows in part:

"The Philadelphia office is being furnished [REDACTED] (b)(1)

"These photographs were selected by review of the protocol forms filed with the State Department under 1948 and 1949 dates. The Washington Field Office is in possession of copy of these TR-1 forms. (S) u

"It is to be noted that Harry Gold has stated the unknown Russian #1, upon contacting him in late October, 1949, said that "John" and "Sam" were well and that "John" could not come so he was sent to Gold at the time. The unknown Russian also stated that the Doctor (Klaus Fuchs) was well and that no suspicion was attached to the Doctor, who was in England, and that the Doctor sent his regards to Gold. In view of these statements by the unknown Russian to Gold and the fact that [REDACTED] (S) u

[REDACTED] the possibility exists that the unknown Russian was actually in Paris and [REDACTED] (S) u (b)(1)

Re: "Unknown Russian #1, NY
Espionage-R"
65-59204-12
(112) (3)

BAM:fjh

~~TOP SECRET~~

~~TOP SECRET~~

The Intelligence Department of the Army forwarded to the Bureau on July 6, 1949, a photostat of a letter sent by Alexander G. Kirby Lieutenant Colonel, G.S.C. of G-2, which had as a subject, "Communist Party Information." There was enclosed copies of documents received from Major General R.H. Van Deman. He considered the source "usually fairly reliable." (S) u

Under the subject "M.V.D. Russian Secret Police" there appeared the name Jakowley, a Field Agent for Spain, Portugal and Possessions. (S) u

Report from Intelligence
Department of the Army, 5-27-49
100-3-3024X
(71)

release
per
army

~~SECRET~~

Correlator's note: The "Jakowley" mentioned above is possibly identical with Anatoli Yakovlev.

TWC:jlc:grp
gpl

~~TOP SECRET~~

~~TOP SECRET~~

The Central Intelligence Agency by letter dated October 19, 1949, advised the Bureau that a usually reliable source (not further identified)

[REDACTED]

(S) CIA b1b3 per CIA

[REDACTED]

b1
b3
per

(S) CIA

105-15448-1
(56Y)

The Central Intelligence Agency advised (date not given, but later than 10-19-49) that

[REDACTED]

(S) CIA

San Francisco Report, 8-28-51
Re: "George Stepanoff (or Stepanov)
aka; Internal Security - R or FR"
105-15448-3 enclosure p. 2
(35; 61; 70)

TWC:mg:feh

~~TOP SECRET~~

A teletype from New York to the Bureau dated August 28, 1950, in the case of Alfred Dean Slack, stated in part "regarding Knoxville teletype August 24 and Bureau teletype August 28, last. Special Agent Michael M. O'Rourke will make available to Federal Grand Jury copy of PR-1 form "Form Official Status Notification" regarding Semenov. SA Richard E. Brennan will testify and present to Federal Grand Jury appropriate pictures of Anatoli A. Yakovlev identified by Gold. SA Raymond P. Wirth will testify the picture of Yakovlev, identified by Gold, is in fact Yakovlev, and will also make available copy of PR-1 form, dated March 20, 1941, to show Yakovlev's connection with Russian Government. Copies of PR-1 forms regarding Semenov and Yakovlev are available at New York."

Re: "Alfred Dean Slack,
Espionage-R"
65-59183-556
(20)

Class per letter
from State Dept
8-29-53

Release
per State

BAM:jh

9-1-50

~~TOP SECRET~~

A letter was sent to the Bureau from G-2 dated 9-1-50. Reference was made to [REDACTED]

[REDACTED] to the Assistant Chief of Staff G-2. (S)

b1 per army

An outgoing letter from the Bureau to Assistant Chief of Staff G-2, Department of Army, Pentagon, Washington, D. C., dated 11/6/50 in the case [REDACTED]

b1 per army

b1 per army

(b)(1)

105-12235-17
Incoming letter and
outgoing letter
(8) (66) (68)

Correlator's Note: (Additional information in this reference outgoing letter 105-12235-17 was identical with the main file on Yakovlev in the following serials 100-346193 20, 25, 24X, 53).

BAM:mlb:jh

~~TOP SECRET~~

per army letter dtd 9-4-87
class downgraded to secret (S)
P142 + 13 - /SR

~~TOP SECRET~~

FILE NO. EJD/EAB

SYNOPSIS OF FACTS:

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

DETAILS:

Classified by 3042 PWT

Declassify on: OADR

Confidential Informant T-1, of known reliability,

COPIES DESTROYED

R472 APR 10 1964

~~TOP SECRET~~

Classified by _____
Exempt from GDS, Category _____
Date of Declassification Indefinite

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FORWARDED:**

**SPECIAL AGENT
IN CHARGE**

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3-New York (100-81002)

100-346193-143

RECORDED-21

INDEXED

88 APR 24 1953

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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.

A list of Russian Diplomatic Officials and employees furnished by the Protocol Division of the State Department in 1944 reflected the following name with the accompanying descriptive information: (X) (S) u

SECRET

NY 100-81002

IVAN ANISIMOVICH ~~X~~ BULAVIN - ^{IVAN A. ~~X~~ BULAVIN} Engineer, Division Seven, Soviet Purchasing Commission, Washington, D. C.; born December 22, 1900, Vaturinski, USSR; entered the United States at Great Falls, Montana by plane on June 18, 1944; duties assumed June 25, 1944; residence 3367 18th Street, N.W., Washington, D. C.; remarks, 1939-1944 Moscow Technological Institute, Professor. (X)(S)u *release per State*

It is believed that [REDACTED]

(S) USSR MONT. DC b1

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. (X)u

III MISCELLANEOUS INFORMATION

Mrs. GLENN ~~X~~ MC BROOM ~~X~~ 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 -

SECRET

~~CONFIDENTIAL~~
FEDERAL BUREAU OF INVESTIGATION

~~TOP SECRET~~

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. WANGENHEIM |
| 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 **3040PWT/IMW**

Declassify on: **GA:R**

DETAILS:

IDENTITY OF CONTACTS OF THE SUBJECT

Metropolitan BENJAMIN JOHN FEDCHENKOFF

T-1, of known reliability, advised that on

AGENCY P.A.B.
REQ REC'D
DATE FORW. 4-23-54
HOW FORW. Regling Suppl
BY R.C.J./mm

COPY DESTROYED
FEB 16 1960 R581

Classified by **2355**
Exempt from GDS, Category **2**
Date of Declassification Indefinite
WAB/CK 10/30/90

| | | | |
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58 APR 27 1954

U. S. GOVERNMENT PRINTING OFFICE

~~TOP SECRET~~

NY 100-81002

~~SECRET~~

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

[REDACTED] b1
T-6, of known reliability, advised on November 27, 1942 that GRACE KOPPEL is listed as a member of the Executive Committee of the Russian War Relief Chapter and the United Office and Professional Workers of America, Local 16. *release ph*

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*

~~SECRET~~

NY 100-81002

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] (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

T-6

ONI Flimsie 11/27/42

release
per Navy

T-7

Anonymous

T-8

Anonymous

T-9

[REDACTED] b2 b7D

T-10

[REDACTED] b2 b7D

~~SECRET~~

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Form No. 1

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| | | | |
|---|---------------------------------|---|---|
| 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 mjb |
| 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
SHIP (S) OF
DATE

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

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AGENCY
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DATE FORW.
HOW FORW.
BY

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AUG 9 1954

ESP SEC

RECORDED - 105

INDEXED - 105

NY 100-81002

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 obtained the information from [redacted] that HANKA SACCARD worked in Poland as a Soviet Agent before World War II and was said to be a shrewd, intelligent woman noted for excessive curiosity in the activities of the diplomatic corps. The allegation that she worked as a soviet agent was reported [redacted]

b7D
per
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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FORM No. 1

THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

| | | | |
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| 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. KALDOR.

T-1, of known reliability, advised

AGENCY R.A.B.
REQ. REC'D 10-14-54
DATE FORW. 10-15-54
HOW FORW. File
BY P.H. 2/10/54

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- 3-New York (100-81002)

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INDEXED - 128

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NY 100-81002

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 DONCHIKOVA, Also Known As: DANCHKOFF

According to T-2, [REDACTED]

[REDACTED]

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

[REDACTED]

b6
per
State

NY 100-81002

mp

[REDACTED]

[REDACTED]

*b6
per
State*

MARGUERITTA KONENKOVA

T-2

12/1

[REDACTED]

(S)

b1

[REDACTED]

(S)

b1

[REDACTED]

b1

NY 100-81002

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, furnished records in February 1942 which reflected that KUSMAN was an officer in the Abraham Lincoln Brigade in Spain and served as a dynamitor.

release per. 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 VALB 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.

b7D

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]

b7D

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

NY 100-81002

~~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 NIKOLAEV, which departed from Baltimore for Odessa, Russia on February 23, 1949. The final destination of the ~~APOSOLOFF~~ family was listed as Moscow, Russia.

T-11, another Government agency that conducts security investigations, furnished information on March 28, 1949 that reflected that DIMITRI ~~APOSOLOFF~~ and his wife and daughter were aboard the Soviet ship "NIKOLAEV" which left the Canal Zone on March 25, 1949 enroute to Odessa, Russia. At the Canal Zone, ~~APOSOLOFF~~ had stated that he and his wife had lived in the United States for sixteen years. He claimed that he had worked for the Texaco Oil Company as a painter at service stations and gas tanks throughout the United States. According T-11, ~~APOSOLOFF~~ was reported to be critical of the educational system of the United States calling it "rubbish." He was taking his daughter to Russia so that she could get a real education. He stated that after his daughter graduated she would enter the Soviet Diplomatic Service and would be stationed in the United States. ~~APOSOLOFF~~ is reported to have remarked that he hoped to see the day when the common American could throw off the yoke of capitalism. During a conversation between ~~APOSOLOFF~~ and the Captain of the "NIKOLAEV", he was overheard to state what he thought the plan should be for the Communists in Democratic countries. He stated that this should be done not by military might but by mass action at the proper time. He further stated that this should start first in the form of strikes and violent demonstrations, to be followed by a general country-wide strike. He added the second phase would consist of armed action and widespread acts of sabotage.

SAM SCHNEIDER

T-2, of known reliability, advised that [REDACTED]

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, 8, 11, 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.

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

DETAILS:

~~CONTACTS OF THE SUBJECT~~

CYRIL J. LAMBKIN

T-1, of known reliability, advised on

This individual is identical to CYRIL J. LAMBKIN

BORN 4/2/189

AGENCY 2-13-65
REQ. REC'D
DATE FORW. 1-13-65
HOW FORW. R/S 0-6
BY R.A.S. / [signature]

34

N.Y.
RUSSIA

FD-302 (Rev. 11-27-60)
 Date: 3/23/59
 Time: 11:00 AM
 By: [illegible]
 Title: [illegible]

227/87

Chen, H. H.

1998

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**SPECIAL AGENT
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2 JAN 7 1951

100-346183-160

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NY 100-81002

T-7, another government agency which conducts security investigations, provided the information that on Sunday, March 26, 1944, at the Park Central Hotel in New York City one K. S. LEITES, not further identified, attended a testimonial dinner in honor of the then seventy year old Socialist Revolutionary VICTOR CHERNOV. The informant described this individual as the President of the Russian First Elected Constitutional Assembly which was forcibly dissolved by the Bolsheviks in January 1918. *release per CIA*

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] (S) b1

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

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

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

NY
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] (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 the information on November 27, 1942 that DAVID WEINGARD was a sponsor of a town house and garden party tendered by the Russian War Relief Chapter of the United Office and Professional Workers of America, Local 16, at 33 West Tenth Street, New York City, held on August 29, 1942. *release per 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 SD, N.Y.*

T-1 provided the information that [REDACTED]

(S) BORN 4/20/1886 RUSSIA N.Y. 61
T-10, of known reliability, advised [REDACTED] *b7D*

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> |
|---------------------------|---|----------------------|--------------------------------|----------------------------------|
|---------------------------|---|----------------------|--------------------------------|----------------------------------|

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 Bulletin
dated 4/10/44
captioned, "The
Known Bolshevik
Left Foregatherers"

Documentation of KONSTANTINE S. LEITES

T-8

ONI flimsy
dated 11/27/42

Documentation of DAVID WEINGARD

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 -
FUGITIVE
ESPIONAGE-R**TOP SECRET**

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 KRAVCHENKO to
two Soviet principals. (u)

Encls. (5)

RM

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EX-126

JUL 1 1955

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

WAW:MJB

Classified by 3042
Declassify on: DADR

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

JUL 12 1955

H 10 20 AM

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)

b1

(S)

REVA SEGALL REVA D. SEGALL

b6
per
state

CANADA

Signed C.F. NOMINATING PETITION 1941-1941

FEDERAL BUREAU OF INVESTIGATION

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| 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

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Ans - NY 10/16/55
Ref. 10/11/4/55

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Classified by 235
Exempt from GDS, Category 1
Date of Declassification Indefinite
3/27/87

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DATE FORW. 9-9-55
PCW FORW. 9-9-55

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NY 100-81002

National Council, 115 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 [REDACTED] T-1 above. (S) b1

[REDACTED] (S) b1

[REDACTED] (S) b1

[REDACTED] (S) b1

In 1944, a PR 1 Form filed in the Department of State by the Soviet Government reflected the following information regarding PETER SERGEEVICH KISSELEV: (u)

He was a representative of the Red Army in Alaska, Soviet Purchasing Commission, Minneapolis, Minnesota; born January 26, 1905, Gorky, USSR; entered the United States via plane at Great Falls, Montana, June 25, 1944. He assumed his duties in Alaska, April 20, 1944. His residence was given as care of the Alaska Office in the United States, APO 938, Minneapolis, Minnesota. The PR 1 Form reflected that he served from 1939 to 1942 in the Peoples Commissariat of Defense, Moscow; from 1942 to 1944 he was in charge of Receiving Planes in Alaska. (u)

release per State

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- P -

CONFIDENTIAL

- 9 -

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FEDERAL BUREAU OF INVESTIGATION

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NEW YORK

~~SECRET~~ ~~SECRET~~

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|---|----------------------------------|--|---|
| 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

Classified by 3042 PWT/clm
Declassify on OADR

SYNOPSIS OF FACTS:

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, 2, 3
Date of Declassification Indefinite

DETAILS:

CONTACTS OF THE SUBJECT

UARS/8/16
10/20/75

LEO GLADSTONE

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

[REDACTED]

[REDACTED]

AGENCY Rail
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DATE 2, 11-56
BY B. V. B. SPECIAL AGENT
IN CHARGE

ENC.

~~SECRET~~

6766
per State

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UARS/8/16
10/20/75

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NY 100-81002

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Efforts were made to interview RALPH JAMES GLADSTONE by Special Agents of the New York Office on August 23 and September 27, 1955. On those occasions GLADSTONE stated he had not been engaged in any Communist activities during the past three years, but he refused to discuss his activities prior to that time.

b6
per State

It is not known whether the [REDACTED]

[REDACTED]

10

DANIEL SHERICH

T-1 advised that [REDACTED]

[REDACTED]

51

(5)

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 X. RODZEVITCH~~, age 42, and a daughter, NATASKA, ~~RODZEVITCH~~ 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)

In 1942, a PR-1 form filed in the Department of State reflected that ~~EUGENI VLADIMIROVITCH/RODZEVITCH~~, born November 18, 1901, was an engineer employed by Amtorg and a resident of New York City. U.S.S.R.

~~BERNARD X. 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. X. 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

~~TOP SECRET~~

~~TOP SECRET~~

SUPPLEMENTAL CORRELATION SUMMARY

(See Correlation Summary dated 11/18/52 filed as 100-346193-134)

Main File No: 100-346193

Date: 5/28/71

Subject: Anatoli Antonovich Yakovlev
One John*

Date Searched: 6/22/70

All logical variations of subject's name and aliases were searched and identical references were found as set out on page 2:

This is a summary of information obtained from a review of all "see" references to the subject in Bureau files under the names and aliases listed on page 2. All references under these names containing data identical with the subject have been included except any indicated at the end of this summary under the heading REFERENCES NOT INCLUDED IN THIS SUMMARY. References indicated in the block as SI contain the same information as the foregoing serial although the information may have been received from a different source.

THIS SUMMARY HAS BEEN PREPARED FOR USE AT THE SEAT OF GOVERNMENT AND IS NOT SUITABLE FOR DISSEMINATION. IT IS DESIGNED TO FURNISH A SYNOPSIS OF THE INFORMATION SET OUT IN EACH REFERENCE AND IN MANY CASES THE ORIGINAL SERIAL WILL CONTAIN THE INFORMATION IN MORE DETAIL.

Analyst

Helen Ann M. Near
HAMN:mlj

Coordinator

Helen M. Clarke

Approved

Lawrence W. Brady

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

*Not completely searched. See page 88 of Search Slip.

Classified By 2355/243
Exempt from GDS Category 1
Date of Declassification Indefinite

~~TOP SECRET~~

5/6/82
Classified by 30220/14
Declassify on: OADR

REC 7/11/71
MCT LEC

100-346193-194

JUN 8 1971

ENCLOSURE

ENCLOSURE BEHIND FILE - SEARCH SLIPS ONLY

SEP 2 1971

ESPIONAGE
CONSOLIDATION

~~TOP SECRET~~

(continued)

11/12/45 Addressed the Fourth Annual Conference of American Slav Congress, NYC

2/15-16/46 Read speech at Eighth Annual National Foreign Institute, Des Moines, Iowa

5/28/46 [REDACTED] (S)

6/1/46 Arrived in Moscow

7/26/46 Returned to US as Assistant Consul General, Soviet Consulate, NYC

11/7/46 At Russian Embassy, WDC

12/27/46 Left US aboard SS America for Cherbourg, France, became Second Secretary, Soviet Embassy, and Vice-Consul of the Soviet Consulate, Paris (S)(14)

In 1947 [REDACTED] (S) b1 b3 per CIA

In 1948 [REDACTED] (S) b1

In 1948 [REDACTED] b1 b3 per CIA

8/13/48 [REDACTED] (S)(14)

1960 and 1962 [REDACTED] (S)(14)

10/23/64 [REDACTED] (S)(14)

August, 1965 [REDACTED] (S)(14)

1967 [REDACTED] (S)(14)

1969 [REDACTED] (S)(14)

(continued)

~~TOP SECRET~~

TOP SECRET

[REDACTED]

Document enclosed
100-308748-8550 ep. 749
(18)

b1 b3
per CIA

The following references appear in the main file of the individuals set out below. These references set forth information pertaining to the association, actual and

[REDACTED]
Background data was also set forth. (c)

b1

NAME

REFERENCE

SEARCH SLIP
PAGE NUMBER

| | | |
|------------|------------|--------------|
| [REDACTED] | [REDACTED] | (4, 10, 17) |
| [REDACTED] | [REDACTED] | (10) |
| [REDACTED] | [REDACTED] | (17) |
| [REDACTED] | [REDACTED] | (58) |
| [REDACTED] | [REDACTED] | (19) |
| [REDACTED] | [REDACTED] | (51) |
| [REDACTED] | [REDACTED] | (10) |
| [REDACTED] | [REDACTED] | (10) |
| [REDACTED] | [REDACTED] | (3) |
| [REDACTED] | [REDACTED] | (18) |
| [REDACTED] | [REDACTED] | (18) |
| [REDACTED] | [REDACTED] | (18) |
| [REDACTED] | [REDACTED] | (18) |
| [REDACTED] | [REDACTED] | (7, 20) |
| [REDACTED] | [REDACTED] | (32, 34) (U) |

Gold, Harry

65-57449-790 ep. 47, 52, 63,
72, 74, 75, 110

b1

(continued)

~~TOP SECRET~~

[REDACTED]

(S) (Anatoli A. Yakovolaev) (sic). Background data on Yakovlev was set forth. (X)

REFERENCE

SEARCH SLIP PAGE NUMBER

b1

[REDACTED] (S)

(5, 11)
(30)
(19)
(5, 25)
(42)
(11, 5, 30)
(11)

~~(S)~~

b1

Walker Carl Neunson, 7227 Paschall Avenue, Philadelphia, advised that in the spring of 1947, Stepan Choundenko, formerly with the USSR-Consulate, NYC, was in contact with Anatoli Yakovlev (locality not given) (u)

Add. info.

100-352387-161 p. 47
(5)

[REDACTED] (S)

Document enclosed
62-6404-200 ep. 170
(41)

b1 b3
per CIA

~~TOP SECRET~~

~~SECRET~~

The Legal Attache, Paris, furnished a document dated [REDACTED]

[REDACTED] (S)

b1

Photograph enclosed

[REDACTED] (S)

(80)

b1

On 9/13/51, Walter Zuk (64-32685) was interviewed in NYC, concerning Anatoli Jakovlev or Yakovlev, who might be identical with Anatoli Yakovlev, former Vice-Consul of the New York Soviet Consulate. Zuk advised that he became friendly with Mrs. Yakovlev, whose husband was a Colonel in the Russian Intelligence Service, while Zuk operated as a German spy out of Charkov, in December, 1941. In March 1942, Mrs. Yakovlev requested Zuk to obtain certain information which she could transmit to her husband. Zuk was shown a photograph of Mrs. Yakovlev, wife of the former Vice-Consul, and advised that she was not identical with the Mrs. Yakovlev that he knew. It was noted that the Vice Consul and his wife entered the US on 2/4/41, and were in New York during the period that Zuk knew Mrs. Yakovlev. (S) (u)

64-32685-10 p. 1,2
(Not indexed)

[REDACTED] (100-357810).] (u)

(S)

100-357810-33 ep. 291
(48)

b1b3
per CIA

The Legal Attache, London, by letter dated 6/16/52, requested on behalf of [REDACTED] including Anatoli Antonovich Yakovlev (locality not given) [REDACTED]

(S)

(S)

A letter dated 7/16/52 enclosing the requested photographs was sent to the Legal Attache. (S)

b1

[REDACTED] (S)

(19)

b1

XXXXXX
XXXXXX
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100-346193-NR of 198

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