

REFERRAL RESPONSES

ANATOLI YAKOVLEV

"SEE" REFERENCES

NOTICE

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✓ ADDRESS REPLY TO
"THE ATTORNEY GENERAL"
AND REFER TO
DETAILS AND NUMBER

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

Alien Registration

Division

May 27, 1941

Mr. John Edgar Hoover
Director, Federal Bureau of Investigation
Department of Justice
Washington, D. C.

Dear Mr. Hoover:

In accordance with request contained in your letter of May 2, 1941, for copies of applications filed by various Russian individuals for exemption from registration under the Alien Registration Act, enclosed you will find 337 microfilmed copies of such applications for your use.

Your letter of May 2 confirmed telephone conversation between Mr. M. C. Spear of your Bureau and Mr. L. L. Nettleton of this Division.

Sincerely yours,

DONALD R. PERRY

Acting Director of Registration

ENCLOSURE BEHIND FILE

ENCLOSURE

Retained 5/23/72 per
60m v-341 dated 5/19/72
LWS

Enclosure

1 Photographic copy of contents sent
to New York and Washington Field Office

CH-20
103

Photograph on file
Bureau ogw

release
per
DOJ

RECORDED
INDEXED
JUN 7 1941

61-5381-13
FEDERAL BUREAU OF INVESTIGATION
JUN 7 1941
U.S. DEPARTMENT OF JUSTICE

TO BE PREPARED IN DUPLICATE

**United States of America
Department of State**

FOREIGN OFFICIAL STATUS NOTIFICATION



Date March 20, 1941

To the Secretary of State:

In accordance with applicable instructions attached hereto, and in connection with the act of June 15, 1917, the act of June 8, 1938, as amended, the act of June 28, 1940, the act of July 1, 1940, and the act of September 16, 1940, I desire to submit the following information for the purpose of regularizing my official status and of claiming any exemption from registration accorded my status under the above-mentioned acts and regulations promulgated thereunder:

1. Full name Anatoli Antonovich Yakovlev
(First name) (Middle name) (Surname)

2. Name of government and agency or department thereof, if any, being served

Consulate General of USSR, New York

3. Present nationality USSR

4. Previous nationality or nationalities, if any USSR

5. (a) Place of birth Borisoglebsk Voronezh USSR
(City or town) (State or district) (Country)

(b) Date of birth May 31 1911
(Month) (Day) (Year)

6. Port or place, date and manner of last arrival in United States and name of vessel, if any

San Pedro, Feb. 4, 1941, S.S. "Ecuador"

American visa issued by American Embassy in Moscow

7. Status under which last admitted (check one):

Immigrant ☐

Temporary visitor ☐

Government official or employee ☒

Other ☐
(Please describe)

8. Name used at time of last entry, if different from present name

9. Name and nationality of husband or wife, and address if separate from signer's -
Anastasia Yakovleva, USSR

DO NOT WRITE IN THIS SPACE

all released per DAF

10. Names, ages, and nationalities of children, and their addresses if different from signer's

11. Names and nationalities of other relatives who are members of signer's household

12. Names and nationalities of personal and domestic employees who are members of signer's household

13. Capacity in which signer is now serving, giving title of position, if any

Clerk

14. Date of assumption of present duties in the United States **Feb. 8, 1941**

15. Detailed statement of signer's present and proposed activities, including the place or places of performance and for whom performed or to be performed

Clerical duties

16. Nature and place or places of occupation or employment during the last 5 years

1936-41 Student, Engineering-Economic Inst., Moscow

17

17. Business address, or addresses if more than one.

7 E. 61 St.

New York, N.Y.

18. Home address in the United States, or addresses if more than one.

8 E. 87 St.

New York, N.Y.

19. If declaration to become an American citizen has been filed, state the date and place of application

20. If visiting in the United States temporarily as a tourist, or for personal business or pleasure, or if passing in transit through the United States, the following additional information must be furnished:

(a) Whether on private business or for pleasure and if on private business, state the agency, firm, or persons represented

(b) Temporary address in United States

(c) Date of proposed departure

(d) Port or place of proposed departure

(e) Country to which proceeding

I will immediately notify the Secretary of State through appropriate channels of any change in my status, activities, or in the other information set forth in this notification.



A. Yakovlev

A. Yakovlev
(Signature)

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b1 b3 per CIA with no segregable material available for release to you.
- ☐ 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.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

62-6404-200

XXXXXX
XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Form No. 1
THIS CASE ORIGINATED AT

NEW YORK

SECRETARY INFORMATION

CONFIDENTIAL NO. 100-47546 RK

PROPERTY OF FBI—THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED

B. B. MONTAGNINI, President

NY 100-47546

which retains personnel records, advised in 1944 that in a "call to a Conference on Constitutional Liberties in America" out of which grew the National Federation for Constitutional Liberties, PAUL J. KERN is identified as a sponsor.

release
per
OPM

The National Federation for Constitutional Liberties has been designated by the Attorney General as being within the purview of Executive Order 9835.

Confidential Informant T-10 advised on January 4, 1945 that ANATOLY YAKOVLEV, clerk at the USSR Consulate, New York City, visited the law offices of the subject and his associate, then located on the 32nd floor of 10 East 40th Street, New York City.

Confidential Informant T-11 advised on [REDACTED]

[REDACTED]

The Committee on Un-American Activities, House of Representatives, 79th Congress, Second Session, in a report dated May 29, 1946 entitled "Investigation of Un-American Propaganda Activities in the United States", referred to the Lawyers Committee on American Relations with Spain as follows:

"1. Cited as a Communist front by the Special Committee on Un-American Activities March 29, 1944 (p. 150, 168 f)."

The above report refers to the Lawyers Committee for American Relations with Spain as follows:

"1. The headquarters of the Committee was at 20 Vesey Street, New York City in the offices of a German language Communist paper. Lawyers Committee for American Relations with Spain, with PAUL J. KERN as its Chairman."

The "Daily Worker" dated September 23, 1946, captioned "Communist Party Retains PAUL KERN in Ballot Fight", states that PAUL J. KERN, former President of the Municipal Civil Service

SECURITY INFORMATION - TOP SECRET

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO.

EXM

| | | | |
|--|----------------------------------|--|---|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 7/16/52 | PERIOD FOR WHICH MADE 6/27,30;7/1,3/52 | REPORT MADE BY REX I. SHRODER |
| TITLE UNKNOWN SUBJECT, wa [REDACTED] (TS) 61 | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

[REDACTED] ~~TOP SECRET~~ b7c b7D

Informant advises that POUTIATIN prior to his arrival in US was a "White Russian," however, he later reversed his political convictions and expressed admiration for STALIN. This informant alleged that POUTIATIN was a regular employee of the GPU.

*NY filed 9-25-52
rept will be
sent 10-3-52.*

Classified by **371187**
Declassify on: **OADR**
Exon 81, and 8 only
for 86-1840CV

Classified by **3555**
Exempt from GDS, Category **2 + 0** was **1500**
Date of Declassification Indefinite **10/24/72**

DETAILS:

APPROVED AND FORWARDED: *Edward [Signature]* SPECIAL AGENT IN CHARGE

ENCLOSURE DO NOT WRITE IN THESE SPACES

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R35

AUG-10 1961

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- 1 - Washington Field (65-5397) (Info)
- 3 - New York (65-15218)

b7c b7D

RECORDED - 45

INDEXED - 45

~~TOP SECRET~~

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SECURITY INFORMATION - TOP SECRET

65-26646-80

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

WAS:KAL

WASHINGTON FIELD DIVISION
1437 K Street, Northwest
Washington, D. C.

August 25, 1941

9-4-87
#561840

3042/PWT/cur
pgs. 1, 51 & 57 only
contain nothing
classifiable

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

There are hereinafter set out the names, official status, and last known addresses of the official representatives of the United Soviet of Socialist Republics in the United States as reflected by their "Foreign Official Status Notification" forms, commonly known as PRL forms, on file with the State Department.

It has been for some time the voluntary practice of the embassies to file such forms with the Protocol Division of the State Department, thus providing such information concerning officials and employees of the several governments. This practice was not compulsory until the passage of the Acts of June 28, 1940, July 1, 1940, and September 16, 1940, when instructions were issued to all embassies that it would be necessary for all officers, officials, and employees (other than Ambassadors, Ministers, and members of their mission whose names appear in the diplomatic list) to file such forms.

No time limit has been set within which there should be compliance with the instructions, therefore, the following list of names is not necessarily all inclusive. In all instances where the PRL forms have photographs affixed, the photographs have been copied, as indicated hereinafter by an asterisk (*).

release
per
State
RECORDED COPY

EX-15 INDEXED

65-37739
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

~~SECRET~~

~~SECRET~~

- o/s
- * IVANE PAVLOVICH VORONIN. B. January 15, 1913. Technician, GC, RCA, Camden, NJ. Residence, Hotel Wolcott, NYC. DT - May 15, 1941 - dep.
 - * VLADIMIR SERGEEVICH VORONTZOV. B. July 8, 1908. Technician, GC, RCA, Camden, NJ. Residence, Graves Estate, Cinnaminson Township, Riverton, NJ. DT March 13, 1941.
 - M. A. VOSCHININA. Guide, SP, NYC. DT October 30, 1939 - dep.
 - PAVEL VOYTZELHOVSKI. Engineer, A, NYC.
 - * KLAVDIA VASILIEVNA VRONSKALA. B. December 5, 1907. Office worker, A, NYC. Residence, 304 - W. 102nd St., NYC.
 - * BORIS PETROVICH VRONSKI. B. July 25, 1903. Editor, NYC Bureau of Telegraph Agency of USSR, 50 Rockefeller Plaza, NY. Residence, 304 W. 102nd St., NYC.
 - * BOGDANE FEDOROVICH VYSSOTZKI. B. May 26, 1909. Technician, GC, RCA, Camden, NJ. Residence, Hotel Wolcott, NYC.
 - * MIKHAIL ZELMANOVICH VYSSOTZKI. B. October 4, 1906. Technician, GC, RCA, Camden, NJ. Residence, Hotel Wolcott, NYC.
 - M. M. WEISFELD. Guide, SP, NYC. DT August 9, 1939. dep.
 - HARRY WILSON Accountant, A, NYC. Residence, 963 Sherman Ave., Bronx, NY.
 - RUDOLPH WITTENBERG. Accountant, A, NYC. Residence, 516 - W. 143rd St., NYC.
 - E. L. WOLFIN. Guide, SP, NYC. DT October 18, 1939, dep.
 - BORIS WOLK. Interpreter, A, NYC. Residence, 2526 Bronx Park East, Bronx, NY.
 - * ANATOLI ANTONOVICH YAKOVLEV. B. May 31, 1911. Clerk, Consulate General, NYC. Residence, 6 E. 87th St., NYC.

release per state

~~SECRET~~

~~SECRET~~

ob [* PETR M. ZASLONIN. B. May 25, 1887. Accountant, Embassy, WDC. Residence, 1301 Mass. Ave., NW, WDC,

A. S. ZHIVOV. Guide, SP, NYC. DT October 31, 1939. dep.

* IMITRI GRIGORIEVICH ZINUK. B. October 25, 1912. Inspector of Purchases, A, NYC. Residence, 302 W. 76th St., NYC.

HARRY ZUCKER. Shipping clerk, A, NYC. Residence, 632 E. 5th St., NYC.

Very truly yours,

S. K. McKee
S. K. McKEE
Special Agent in Charge

cc: All Field Offices

ENCLOSURES:

The following list includes the names of the individuals whose photographs are being forwarded to the New York City, Los Angeles, and San Francisco Field Divisions:

Two copies of the photographs of each of the following individuals are being forwarded under a separate cover to the New York City Field Division:

ob [LEONID DMITRIEVICH ABRAMOV
ANASTASIA NAUMOVNA AFANASIEVA
ANDREI IVANOVICH AFANASIEV
PRASKOVIA STEPANOVNA AFANASSIEVA
ILIA AGAPOV
ANNA FEDOROVNA AGAPOVA-TCHERNOVA
DIMITRI STEPANOVICH AKOULCHINE
NORINA NIKOLAEVNA ANDERSON
NIKOLAI MAXIMOVICH ANDRIENKO
ALEXEI ANISSIMOV
IVAN ARKHANGUELSKI
GRACE ARNOLD
VALENTINE NIKOLAEVICH AVDEEV
SERGEI IVANOVICH AXENOV
BORIS GEORGIEVICH BARACHOV
FEDOR NIKIFOROVICH BARONOV
DANIL EFIMOVICH BELOGLAZOV
MIKHAIL BINDASSOV
VALENTINE BLINOV
FEDOR IVANOVICH BOLCHAEV

EFROSINIA ELEAZAROVNA BOROVKOVA
ALEXANDRE VASILIEVICH BOUROV
ALEXANDRE BRANDAUS
ARKADI VASILIEVICH BRIANKINE
SERGEUI DMITRIEVICH BYZOV
KONSTANTIN ALEKSEEVICH CHABANOV
PAVEL GRIGORIEVICH CHABANOV
MIKHAIL ALEKSANDROVICH CHALIAPIN
VICTOR SERGEEVICH CHKOLNIKOV
AGNIA CHOUBIN
BORIS CHOUBIN
DIMITRI LEONIDOVICH CHOUTAK
ALEXANDRE NIKOLAEVICH DADERKINE
GRIGORI DAVIDENKO
OLGA DAVIDENKO
SERGEI IVANOVICH DAVYCHEV
PAVEL NEOTIAREV
EVGUENI DENISSENKO
MARIA PETROVNA DENISSENKO
VLADIMIR IVANOVICH DENISSOV

release
per
date

~~SECRET~~

~~SECRET~~

MARIA IVANOVNA TROUCHINA
SERGUEI IVANOVICH TURIKHOV
PETR TZVITKOV
VASSILI TZYGANOV
NATALIA TZYGANOVA-DOLOIKOVA
LYDIA AKIMOVNA TZYMBOURSKAIA
FRIDRICH IOSEFOVITCH VAINCHTEINE
ROSTISLAV VLADIMIROVICH VANATOVSKI
ALEXEY VASSILIEV
LEV VSEVOLODOVICH VASSILIEV
NIKOLAI IVANOVICH
ALEKANDRE VISLOOISSOV
BOZALIA VISLOUSSOV
GUEORGUI GEORGIEVICH VLASSOV
LARISA IVANOVNA VNOUKOVSKI
PETR VASILIEVICH VNOUKOVSKI
VITALI VOLKOV
KONSTANTINE LUKICH VOLOKHOV
KONSTANTIN GRIGORIEVICH VOROBIEV
IVANE PAVLOVICH VORONIN
VLADIMIR SERGEEVICH VORONTZOV
BORIS PETROVICH VRONSKI

KLAVDIA VASILIEVNA VRONSKAIA
BOGDANE FEDOROVICH VISSOTZKI
MIKHAIL ZELMANOVICH VISSOTZKI
ANATOLI ANTONOVICH YAKOVLEV
ANASTACIA IVANOVNA YAKOVLEVA
PANTELEIMONE ALEKSEEVICH YARTZEV
NIKOLAI IOSEFOVITCH ZAIARNY
KLAVDIA SERGEEVNA ZAIKINA
DIMITRI IVANOVICH ZAIKINE
ILIA FEDOROVICH ZAKHAROV
DIMITRI GRIGORIEVICH ZINUK
KLAVDIA I. ZASLONIN
PETR M. ZASLONIN

Two copies of the photographs of each of the
following individuals are enclosed to the San Francisco Field
Division:

ob
LUBOV IVANOVNA IVANOV
PETER PETROVICH IVANOV
VLADIMIR NIKOLAEVICH KOZLOV
VERA ANDREEVNA KOZLOVA
MARIA KONSTANTINOVNA KRASIVOV
PAVEL ALEKANDROVICH KRASIVOV
VIATCHESLAV ALEKANDROVICH MISLAK
MARIA IOSEFOVNA NIKOLAEV
NIKOLAI IVANOVICH NIKOLAEV

ALEKANDRE ALEKANDROVICH SCORUCOV
ANISIA IVANOVNA SCORUCOVA

Release
per
State

~~SECRET~~

SECRET

NY File No. 100-61074 MLV

THIS CASE ORIGINATED AT **NEW YORK**

| | | | |
|---|----------------------------------|--|---|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 4/23/51 | PERIOD FOR WHICH MADE 4/12-14, 16, 17/51 | REPORT MADE BY RAYMOND J. HUCKEL |
| TITLE CHANGED HANKA SACCARD, was: Mrs. Alexander Saccard, Mrs. Alexander Saccharde, Mrs. Alexandre Sakharoff, Mrs. Alexander Saknoff, Mrs. Alexandre Saccharoff, nee Hanka Silberman, Hanka Silverman | | | CHARACTER OF CASE INTERNAL SECURITY - R & PO; INTERNAL SECURITY ACT OF 1950 |
| SUMMARY REPORT | | | |

SYNOPSIS OF FACTS:

Personal history and activities of subject set out, reflecting among other information the following: She was born 10/1/04 at Glogow or Glogda, Poland. She is a citizen of Belgium but filed petition for naturalization for U.S. citizenship 3/24/49. She was formerly secretary to JULIUSZ KATZ-SUCHY, permanent Polish delegate to the UN. She presently resides at 38 East 85th St., NYC, Apartment 12-1, and is employed in the Technical Assistance Administration of the UN Secretariat, 42nd St. and First Ave., NYC.

has reported that:

[REDACTED SECTION]

-13- ADVISED

CLASSIFIED BY
DECLASSIFY ON

⑤ - Bureau (65-52565)

1 - INS, NYC

APR 25 1951

13 MAY 19 1951

65-52565-39 1/2

CHECKED OFF
RECORDED - 115

INDEXED - 115

12/13

~~SECRET~~

NY 100-61074

Confidential Informant T-16, of known reliability, has reported that the Technical Assistance Administration of the United Nations was established as an independent unit of the Secretariat and is responsible for the operation and administration of advisory social welfare functions, economic development of undeveloped countries, training in public administration, and technical assistance for economic development of undeveloped countries.

Confidential Informants T-17, T-18, and T-19, all of known reliability, advised in early 1951 that the subject and her husband reside at Woodstock, New York, in the summer months in a house on the Glasco Turnpike. T-19 advised that mail delivered at the present time at the SACCARD home at Woodstock is apparently picked up on weekends.

ALLEGATIONS CONCERNING SYMPATHIES AND
ACTIVITIES OF SUBJECT

Confidential Informant T-20, of known reliability,

in

[REDACTED] (S) b1 p. 1

Confidential Informant T-22, of known reliability,

advised

[REDACTED] (S) b1

Confidential Informant T-23, of known reliability,

on

[REDACTED] (S) b1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **WASHINGTON** FILE NO. **100-27193**
DATE OF REPORT **12/28/45** REPORT MADE BY **WOT L. JOSE**

| | | | |
|---|-----------------------------------|---|--|
| REPORT MADE AT WASHINGTON | DATE WHEN MADE 12/28/45 | PERIOD FOR WHICH MADE 12/28/45-1/3/46 | REPORT MADE BY WOT L. JOSE |
| TITLE NATHAN GREGORY SILVERMASTER, was, et al | | | <div style="font-size: 2em; font-weight: bold;">SECRET</div> |
| CHARACTER OF CASE ESPIONAGE | | | |
| Classified by 190208 | | | Declassify on: OADR |
| Declassify on: OADR | | | 3/23/79 |
| STRICTLY CONFIDENTIAL | | | |

SYNOPSIS OF FACTS:

Woman named **CATHERINE** [redacted] believed to be identical with **CATHERINE** [redacted] 1212 - 16th Street, N. W. Investigation reveals that **CATHERINE** [redacted] not identical with the **CATHERINE** mentioned by Informant **BRIDGEMAN**. Records State Department reflect that passport issued to **LAUCHLIN CURRIE** on December 11, 1945, for a business trip to British Isles, France, Belgium, Switzerland, Czechoslovakia, Spain and Portugal. Subsequently this passport amended to include Italy. **CURRIE** has been in Washington several occasions during period of this report. **ETAN JOSEPH FITZGERALD** employed Bureau of Foreign and Domestic Commerce, U. S. Department of Commerce under **HARRY S. GANTOFF**. **FITZGERALD** resides 220 Observatory Place, N. W. Subjects **SILVERMAN**, **PERAZICH** and **NATHAN** present at **FITZGERALD**'s residence New Year's Eve last.

[redacted] **HAROLD GLASSER** and family returned to Washington on December 30, 1945, from Waukegan, Illinois. **GLASSER** continues to be friendly with **JOSEPH**. **SONIA GOLD** had luncheon with Mrs. **HELEN SILVERMASTER** on December 28, 1945. **WILLIAM** and husband visited **GOLD**'s residence on December 30, 1945. On January 10, 1946, **JOSEPH** observed in company of **HEBERT** and **WILLER**. **SPENCER** proceeded to New York City same date.

[redacted] **NATHAN** had dinner with **WILLER** on January 3, 1946, and with the **SILVERMAN** January 5, 1946. **PHILLIP** [redacted]

COPIES DESTROYED 11/5/54

| | |
|--|--|
| COPIES OF THIS REPORT 1 - [redacted] 2 - [redacted] 3 - [redacted] 4 - [redacted] 5 - [redacted] 6 - [redacted] 7 - [redacted] 8 - [redacted] 9 - [redacted] 10 - [redacted] | <div style="font-size: 1.5em; font-weight: bold;">65-156402-466</div> <div style="font-size: 1.5em; font-weight: bold;">19 APR 8 1946</div> <div style="font-size: 2em; font-weight: bold;">SECRET</div> |
|--|--|

57 AUG 2 1946

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

DATE: December 28 1963

FROM : Warren Olney III, Assistant Attorney General,
Criminal Division

WO:DFG:ec

146-7-51-2170

SUBJECT: VASSILY ANDREYEVICH KAZANIEV, WITH ALIASES
INTERNAL SECURITY - R

SECRET

| | |
|--------------|--|
| Mr. Tolson | |
| Mr. DeLoach | |
| Mr. Mohr | |
| Mr. Bishop | |
| Mr. Casper | |
| Mr. Callahan | |
| Mr. Conrad | |
| Mr. Felt | |
| Mr. Gale | |
| Mr. Rosen | |
| Mr. Sullivan | |
| Mr. Tavel | |
| Mr. Trotter | |
| Tele. Room | |
| Mr. Holloman | |
| Miss Gandy | |

Pursuant to the memorandum of the Deputy Attorney General of January 29, 1953, setting forth the procedure to be followed in recommending to the Secretary of State that the accreditation of a foreign national to United Nations be terminated, I am enclosing a copy of a summary of derogatory information which has been prepared in the Criminal Division concerning subject, together with a copy of the letter by which the Department proposes to forward the summary to the Secretary of State for transmission to the Secretary General of the United Nations.

I shall appreciate it if you will advise me as soon as possible whether the release of the information contained in the letter and summary would in any way interfere with the investigative responsibilities of the Bureau.

Enclosure No. 100683

only 1 cc sent

Release
per
DOJDECLASSIFIED BY 3750/JS
ON 9/7/89
per DOJ letter 6/16/88

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NOV 14 1960

RECORDED - 10
INDEXED - 10
SE 44

65-57493-12

DEC 21 1963

DEC 25 9 21 PM '63

SECRET

BRANIGAN

Memo Branigan to Belmont
12/28/63
Sent to TOLSON, Olney 12/28/63
Bible to Paris 12-28-63
JFK

EX-100
DEC 21 1963
PROCESSED

DEC 21 1963
Branigan
JFK

NO: DFG:ed

146-7-51-2170
Typed 12/11/53

~~SECRET~~

The Honorable
The Secretary of State
Washington 25, D. C.

Dear Mr. Secretary:

Enclosed is a summary of derogatory information concerning Vasili Andreyevich Kazanov (or KAZANOV), who is reported to be employed in the United Nations Secretariat as Chief of Section, Questionnaires and Territorial Reports Section, Trusteeship Division, Department of Trusteeship and Information for Non-Self-Governing Territories. Information has been furnished to this Department that Mr. Kazanov and his wife departed from the United States on May 19, 1953, reportedly for a three month vacation in Russia, and that they have not yet returned, although it is reported that Mr. Kazanov continues to be accredited to the United Nations Secretariat.

The enclosed summary is submitted for your consideration as to whether the facts contained therein warrant its transmission to the Secretary General of the United Nations for appropriate action. In the event the summary is disseminated to the Secretary General, no investigative techniques or sources of confidential information would be compromised. It is noted, however, that this information is to be made available to the Secretary General for his confidential use and for the confidential use of such panel of officers as he may wish to appoint to advise him in the matter.

Sincerely,

William P. Rogers
Deputy Attorney General

Enclosure No. 100683

DECLASSIFIED BY:
DATE: 9/2/90

Jonathan S. Field
Associate Deputy Attorney General

ENCLOSURE

~~SECRET~~

Release
DoJ

65-57493-72

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

DATE:

January 20, 1954

WO:DFG:mcf

FROM : Warren Olney III, Assistant Attorney General
Criminal Division

146-7-51-21

SUBJECT: VASSILI ANDREEVICH KAZANIEV, with aliases
INTERNAL SECURITY - R

SECRET

| | |
|----------------|--|
| Mr. Tolson | |
| Mr. E. A. Tamm | |
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Mr. Harbo | |
| Mr. Mohr | |
| Mr. Winterrowd | |
| Tele. Rm. | |
| Mr. Holloman | |
| Miss Gandy | |

Reference is made to your memoranda of December 28, 1953 and January 7, 1954 setting forth your comments regarding the summary of derogatory information concerning the subject which the Department proposed to transmit to the Secretary of State for delivery to the Secretary General of the United Nations. The changes and deletions suggested in your memoranda have been made and a copy of the revised summary is enclosed for your information. This summary was transmitted to the Secretary of State by letter from the Deputy Attorney General dated January 22, 1954.

Dr. J. Edgar Hoover

Enclosure No. 70976

DECLASSIFIED BY 275 WFW/TS
ON 9/7/89CA 75112
Per DOT let 6/16/88

SE 2

165-57493-75

RECORDED - 75

FEB 1 1954

INDEXED - 75

EX-126

MF 65-57493

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R 8:11 NOV 4 1960

EXP. PROC.
FEB 1 1954

52 FEB 25 1954

SECRET

2cc BRANTON

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-57905) ~~TOP SECRET~~ DATE: February 8, 1952
FROM : SAC, WFO (65-4968) ~~SECRET~~ SECURITY INFORMATION -
SUBJECT: UNKNOWN SUBJECT, wa "BILL";
UNKNOWN SUBJECT, wa "CATHERINE"
ESPIONAGE - R
(Gregory Case)

It will be recalled that in the case entitled
"Unknown Subject, wa [REDACTED]"

In reviewing the report of Special Agent EDGAR C.
FOREST, New York, dated January 4, 1952, in the case entitled
"ANATOLI ANTONOVICH YAKOVLEV, was - Fugitive; Espionage - R",
it has been noted that on [REDACTED]

The PRI Form on file in the Protocol Division of
the State Department reflects that LEONID ALEXANDROVICH
ANTONOV was born in Sadon, USSR, on March 23, 1909.

via the SS Volkhovstroy. The PRI Form
reflects that he was an employee of the USSR and was designated
as a representative of the Cinema Committee at the Amtorg
Trading Corporation, 210 Madison Avenue, New York, New York.
He resided at 17 West 64th Street, New York City. From 1938 to
1942 he was connected with the Mostekhfilm Cinema Producer.
His wife, VERA PETROVNA ANTONOVA, was born in Samarkand, USSR,
on December 10, 1910, and came to the United States with her
husband.

LEG:efm

cc: New York (65-14737) (Encl)
65-5442

~~SECRET~~

INDEXED - 103

Classified by 2385
Exempt from GDS, Category 1, 2, 3
Date of Declassification Indefinite

EX-164

FEB 13 1952

~~TOP SECRET~~

165-57905-130

FEB 12 1952

Ver/Dron.

CLASSIFIED BY 492
EXEMPT FROM GDS CATEGORY 1
DATE 5-18-78 BY SP-10
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (51 OF 144)
DATE 5-18-78 BY SP-10

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~~SECRET~~

WFO 65-4968

refer to State

o/s The PRI Form also reflects that ANTONOV left the United States on September 27, 1943, to go to London, England, however, the name of the ship on which he allegedly left the United States was not furnished.

release per State

The records of the Central Office of the Immigration and Naturalization Service contain no additional information.

The indices of the Washington Field Office reflect that in addition to being acquainted with YAKOVLEV, a known Soviet Agent, [REDACTED]

b1

TS In the report of Special Agent ROBERT L. STEVENSON, JR., New York, dated July 19, 1951, in the case entitled "unknown subject with aliases" [REDACTED]

b1

b7C

o/s During the investigation of KYASSNICOV in connection with the case involving unknown subject [REDACTED]

b1

b7C

The records at the Consolidated Edison Company reflected that Public Utility Service was supplied to one ANTONOV in Apartment 4B at that address.

The photograph of ANTONOV appearing on the PRI Form was compared with the artist's conception of unknown subject

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

SECURITY INFORMATION - TOP SECRET

ORIGINATED AT NEW YORK

FILE NO.

SECRET

DATE MADE AT

WASHINGTON, D. C.

DATE WHEN

MAR 11 1952

PERIOD FOR WHICH MADE

2/1,6,8,18-21,
25,26/52

REPORT MADE BY

WILLIAM H. ATKINSON

WHA:RCH

TITLE

MICHAEL W. BURD, was.

CHARACTER OF CASE

ESPIONAGE - R

SYNOPSIS OF FACTS:

S. SCHEIDER and LEVELESS, who were listed in subject's telephone diaries, not identified. ARKADI N. KRUTCHKOV, DMITRI I. MOROZOV, PETER M. MOROZOV, PETER M. ZAKHAROV, NIKOLAI I. ZAIARNY, VALENTIN N. LUKIANOV were employees of SGPC in Washington, D. C.;

MIKHAIL S. NEIMANE, a Russian Radio Engineer, served in United States from 1941 to 1946 for USSR Government, residing in Washington, D. C., during 1942 and 1943. SERGEEV may be identical with EUGENE S. SERGEEV who was employed by Amtorg, SGPC and UNPRA.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

5-26-57

CLASSIFIED BY: 6042/RJ/KLS
DECLASSIFY ON: OADR

pp. 1, 13, 21 & 22 only
reviewed.

#86 1840

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R593 NOV 9 1960

APPROVED AND
FORWARDED:

SPECIAL AGENT
IN CHARGE

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5

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 - 1 - Los Angeles (Info)
 - 1 - San Francisco (65-4136)(Info)
 - 2 - St. Louis (Info)
 - 1 - New York (65-15216)
 - 2 - Washington Field (65-5394)

MAR 12 1952

21

RECORDED - 108

INDEXED - 108

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SECURITY INFORMATION - TOP SECRET

15-58275-86

~~SECRET~~

Special Employee WALTER J. TOISON was advised that there was no record pertaining to ARKADY KRUTCHKOV [REDACTED] b7D
 Special Employee HERBERT L. MONAHAN, JR. was advised that there was no record pertaining to this individual [REDACTED]

o/s PR-1 Form of ARKADI NIKOLAEVICH KRUTCHKOV filed with the Department of State on February 3, 1941, reflected that he was employed by the Amtorg Trading Corporation, 210 Madison Avenue, New York City, as an Export Merchandiser. He was born on August 12, 1907, at Libava, USSR; was a student at the Institute of Foreign Trade, Leningrad, from 1935 to 1938; entered the United States through the port of New York City on board the SS "Queen Mary" on August 22, 1938, and his wife, ZOIA A. KRUTCHKOVA, his son, EUGENI, then age 4, and his daughter, MARINA, then age one month, accompanied him. This form indicated that KRUTCHKOV assumed his duties in the United States with Amtorg on August 22, 1938. As of February 3, 1941, he resided at 921 St. Marks Avenue, Brooklyn, New York. The PR-1 Form of ZOIA A. KRUTCHKOV reflects that she was born December 31, 1913, at Roslov, USSR. She assumed employment with Amtorg on October 25, 1938, and as of February 3, 1941, she was employed by Amtorg as a Statistician. release per State

[REDACTED] b7D
 [REDACTED] b7D
 T-19, of known reliability, has stated that on [REDACTED] b1
 [REDACTED] (S)

T-10, of known reliability, has advised that on [REDACTED] b1
 [REDACTED] (S)

On January 31, 1951, a Federal Grand Jury in the Southern District of New York returned an indictment charging ANATOLI ANTONOVICH YAKOVLEV and others with a conspiracy to commit espionage. The other defendants, with the exception of YAKOVLEV, were brought to trial on March 6, 1951, and were found guilty.

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (65-58643)
FROM : SAC, New York (100-105002)
SUBJECT: PAULA FILPUS GOLICK, was
ESPIONAGE - R
Origin - Chicago

DATE: February 6, 1953

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Rebulet to New York dated January 26, 1953, requesting this office to furnish Chicago with pertinent background information and photographs of ARKADI NIKOLAEVICH KRUTCHKOV, formerly of the Amtorg Trading Corporation.

Records of the Immigration and Naturalization Service, Ellis Island, New York, File Number 99436/220, reflect the following information:

MRS ARKADI NIKOLAEVICH KRUTCHKOV and his wife, ZOIA ANDREEVNA KRUTCHKOV, applied for extension of temporary stay on April 7, 1939. ARKADI KRUTCHKOV gave his age as 31 and stated that he is a fur specialist. He stated that he has one child, EUGUENI, age 2. KRUTCHKOV stated that he was born in Libava, USSR. His New York residence was given as 109 West 103rd Street, New York City. He possessed Passport Number 14229/261798, issued at Moscow, Russia, on July 16, 1938, which expired on January 9, 1940. He stated he arrived in the United States at New York City on August 22, 1938, on the SS Queen Mary for a length of stay of nine months. KRUTCHKOV came to the United States for the purpose of placing Russian furs on the American market. He is employed at the Amtorg Trading Corporation, New York City, at \$252.00 per month.

On September 16, 1941, KRUTCHKOV was advised of his change of status to that of a foreign Government official.

A letter in the file dated October 7, 1941, addressed to the Assistant Director at Ellis Island, from JOHN R. MONTGOMERY, Inspector in Charge of the Boarding Division, is quoted as follows:

2 Chicago (65-3667) (Enc. 3)

Classified by 555
Exempt from GDS Category
Date of Declassification Indefinite

RECORDED-12

INDEXED-12

165-58643-215
FEB 10 1953

WPG:RM Classified by 5042 PWT/IMW
Declassify on: OADR 6/6/87

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R424 NOV 14 1960

78 FEB 17 1953

Only pp 1-4 reviewed for Rosenberg

SECRET

SECRET

Letter to Director, FBI
NY 100-105002

PRI Form of ZOIA A. KRUTCHKOV reflects that she was born on December 31, 1913, at Rostov, USSR. She assumed employment with Amtorg on October 25, 1938, and as of February 3, 1941, she was employed by Amtorg as a Statistician. *release per State*

[REDACTED] b2b10

[REDACTED] (S) b1

[REDACTED] (S) b1

Immigration and Naturalization Service records at St. Albans, Vermont, reflect that ARKADI NIKOLAEVICH KRUTCHKOV entered the United States at Burlington, Vermont, on January 7, 1942. KRUTCHKOV had Russian Passport Number 24229/26179, valid to July 9, 1942, and United States Visa Number 1717, issued at Montreal, Canada, on October 30, 1941. His residence was listed as 117-01 Park Lane South, Kew Gardens, Long Island, New York, and his destination as 70 West 97th Street, New York City.

[REDACTED] NY (S) b1

Letter to Director, FBI
NY 100-105002

~~SECRET~~

[REDACTED] (S)

[REDACTED] (S) b1

Records of the United States State Department, Washington, D. C., reflect that YAKOVLEV arrived in the United States at San Pedro, California on February 4, 1941, listing his destination as the Soviet Consulate in New York City. He assumed his duties as a Clerk at the Soviet Consulate in New York City on February 8, 1941. u x

Release per State

On July 26, 1946, YAKOVLEV advised the Immigration and Naturalization Service, New York City, that he was then the Assistant Consul General or Vice Consul at the Soviet Consulate, New York City. u

A physical surveillance conducted on December 27, 1946, by SA ROBERT J. WIRTH, reflected that YAKOVLEV and his family left the United States on the SS America on that date. u

On August 17, 1950, a Federal Grand Jury in the Southern District of New York returned an indictment charging YAKOVLEV and others with a conspiracy to violate Section 32, Title 50, United States Code, in that they had conspired to furnish information pertaining to the national defense of the United States to a foreign nation, namely the USSR. u

On August 23, 1950, a bench warrant was issued for YAKOVLEV by Federal District Judge T. HOYT DAVIS of the Southern District of New York. A superseding indictment was returned by a Federal Grand Jury of the Southern District of New York on January 31, 1951, charging YAKOVLEV and others with a conspiracy to commit espionage. The defendants, with the exception of YAKOVLEV, were brought to trial on March 6, 1951, and were found guilty. u

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED IN NEW YORK

FILE NO. 65-5501

| | | | |
|---|--------------------------------------|--|--|
| REPORT MADE AT WASHINGTON, D. C. | DATE WHEN MADE Aug 2, 1951 | PERIOD FOR WHICH MADE 5/30, 24, 6/1, 35/51 | REPORT MADE BY STANLEY W. BOKERS |
| TITLE UNKNOWN SUBJECT, was, Paul Smith, Paul Petersen | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

THOMAS L. BLACK recalled he had impression unsub was in United States on Scandinavian passport.

[REDACTED] FREDERICK CHRISTIAN VICHODOVA PETERSEN, wa., JAMES SMITH, Seaman, entered United States July 1926 at New York; departed April 23, 1932. Reentered United States August 8, 1939. No information Visa and INS regarding these deportees identical with

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 6/2/87 BY [signature]

revised introduction

DETAILS: AT WASHINGTON, D. C.

The Bureau advised by letter dated May 3, 1951 that THOMAS L. BLACK had been then recently reinterviewed by the Philadelphia office at which time he recalled that he had the impression that the unknown subject was in the United States on a Scandinavian passport.

The Washington Field office was requested to determine if the unknown subject had entered the United States on a Danish, Norwegian, or Swedish passport between the years of 1925 and 1935.

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842 BY 2100

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| APPROVED AND FORWARDED <i>[signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES |
| COPIES OF THIS REPORT 1 - Bureau (Info) 1 - Philadelphia (Info) 65-4336 1 - Newark (Info) 1 - New York (65-1532) 1 - San Francisco (Info) 1 - Washington Field | | 65-59191-27 JUL 8 1951 10 |
| | | RECORDED - 11 INDEXED - 11 65-59191-27 |

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28/2/5
o/s

[REDACTED]

PAUL EDMUND PETERSEN

[REDACTED]

The files of the Immigration and Naturalization Service, 19th and East Capitol Streets, reflect that PAUL EDMUND PETERSEN, landed in Quebec on September 12, 1925 from the SS Aurania which sailed from London. His destination was Winnipeg, Canada where he lived for two years; thereafter, illegally entering the United States near Neche, North Dakota. INS files reflected that he had no visa and had stated he had lost his passport in Canada. A Danish passport was furnished April 2, 1931 by the Minister of Denmark in order that he could be deported, and he sailed from the United States on April 25, 1931 on the SS Frederick VIII. He was described as 5'6"; 165 lbs.; blue eyes; red hair; oval face; nose and mouth medium; occupation, Laborer; marital status, single. There was no photograph in the INS files.

FREDERICK CHRISTIAN VICHODOVA PETERSEN, alias, JAMES SMITH

[REDACTED]

The INS files reflect that FREDERICK PETERSEN had actually first entered the United States in June or July 1926 on the SS Oscar II from Copenhagen, Denmark as a crew member. While in the United States, he was arrested on January 8, 1932 in the city of New York and was sentenced to three months in the workhouse for disorderly conduct. He used the name JAMES SMITH while living in New York during the time of his arrest.

~~SECURITY INFORMATION - TOP SECRET~~
FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

MSB

| | | | |
|---|--------------------------------------|--|--|
| REPORT MADE AT NEW YORK | DATE WHEN MADE FEB 20 1952 | PERIOD FOR WHICH MADE 1/30; 2/6-8/52 | REPORT MADE BY WILLIAM D. WRIGHT, III. |
| TITLE UNKNOWN SUBJECT, was., [REDACTED] (S) | | | CHARACTER OF CASE ESPIONAGE - R (b)(1) |

SYNOPSIS OF FACTS:

[REDACTED] (S) Additional neighborhood investigation re. [REDACTED] (b)(1)

DETAILS:

AT NEW YORK, NEW YORK

#6-18400
Reviewed pgs 1, 3, 7 only. Pg 1, 3, and 7 contains classified info. 3042PWT/1/1/52

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CONFIDENTIAL Informant T-1, of known reliability, advised SA GEORGE V. SCHNEIDER that the only

| | | |
|---|--|----------------|
| FORWARDED <i>Edward Schneider</i> | ENCLOSURE DO NOT WRITE IN THESE SPACES 165-59370-20 | INDEXED - 105 |
| COPIES OF THIS REPORT <ul style="list-style-type: none"> 5 - Bureau (65-59370) 1 - Los Angeles (Info.) 1 - San Francisco (65-4260) (Info.) 1 - Washington Field (65-5582) (Info.) 3 - New York (65-15436) | | RECORDED - 105 |
| FEB 25 1952 31 | | |

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~~SECURITY INFORMATION - TOP SECRET~~

NY 65-15436

0/s [REDACTED] (b)(1)
[REDACTED] (S)
It is also known that the records of Confidential Informant T-2 have indicated that ANATOLI ANTONOVICH MAKOVLEV, also a known Soviet espionage agent, resided at 1331 Madison Avenue.

Confidential Informant T-3, another government agency which maintains personnel and security type records, advised that the last address which it has for WILLIAM JOHANN BOLZ, as of November 15, 1951, was 302 West 87th Street, New York City. (b)(7)(C) (b)(7)(D)

0/s [REDACTED] (b)(1)
[REDACTED] (S)
When shown the [REDACTED] he stated that none of them were familiar to him. (b)(7)(C) (b)(7)(D)

[REDACTED]
[REDACTED] (b)(7)(C) (b)(7)(D)

NY 65-15436

ADMINISTRATIVE

INFORMANTS

0/s [T-1]

T-2

0/s [T-3]

(b)(7)(D)
[REDACTED]
United States State Department,
Division Protocol
INS, 70 Columbus Avenue
New York, New York

MISCELLANEOUS

Copies of instant report are furnished for information purposes to the indicated offices in accordance with Bureau instructions concerning [REDACTED] and related cases. (S)

Instant report is marked TOP SECRET in accordance with Bureau instructions in UNKNOWN SUBJECT cases. (b)(1)

LEADS

NEW YORK

At New York, New York

Will report the results of interviews to be conducted by the Philadelphia Office in regard to [REDACTED] (b)(1)

[REDACTED] if such is known to them and follow developments therein, if any.

FEDERAL BUREAU OF INVESTIGATION

TOP SECRET

Form No. 1
THIS CASE ORIGINATED AT

NEW YORK

DC

| | | | |
|--|---------------------------------|--|--|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 9/9/53 | PERIOD FOR WHICH MADE 7/29,30,31,8/4,6, 10,13,17,18,19,20, 21,25,25,26,27/53 | REPORT MADE BY BLAZE J. TOMASONI |
| TITLE UNKNOWN SUBJECT, wa: [REDACTED] (S) b1 | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF

No Dissemination
(S) [REDACTED] 9/10/53
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.
IDIA NIKIFOROFF in NYC during 1944. No record located identifiable with MARIA N. LURIE. Information set out concerning following associates of BENJAMIN FEDCHENKOFF: ANNA THORP, ANNA GRADEAUX, ANNA MICHOUROFF SCHNEIDER, DIMITRI APOSTOLOV, SERAFIM STEELKOFF, ANTON ONDYCHUK, BENJAMIN LEVINE, Reverend BORIS BURDEN. THORP and GRADEAUX eliminated as suspects for [REDACTED] APOSTOLOV and STEELKOFF eliminated as suspects for ALEXANDROV. BENJAMIN LEVINE naturalized in 1929, registered ALP 1947 and 1948. Rev. BORIS BURDEN located at St. Marks Russian Orthodox Church, 142 Broome Street. SOPHIE SABANEVA, seeker of Soviet citizenship, was in NYC during 1944, eliminating her as suspect for [REDACTED] DONCHAKOVA believed identical with Dr. VERA DONCHAKOVA. No record located at INS, NYC, for MARGUERITTA KONENKOVA. [REDACTED]

DETAILS:

INFORMATION CONCERNING ASSOCIATES OF [REDACTED] (S) b1

release per [REDACTED]
[REDACTED], a government agency conducting security investigations, in a report dated May 21, 1943, advised that the Russian American Club for Victory (Pobeda) was headed by SERGEY KOURNAKOFF and that KOURNAKOFF, along with other executives of the propaganda department of the Soviet Embassy were eager to make the Russian American Club a pro-Soviet propaganda club for an workers or middle class citizens of New York City who might be sympathetic to the Soviet ideology. [REDACTED] (S) b1

| | | |
|--|-------------------------|--|
| APPROVED AND FORWARDED: <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES 65-59964-29 |
| COPIES DESTROYED R 424 NOV 20 1960 2 - Bureau (65-59964)(RM) 1 - Los Angeles (65-5256)(Info.)(RM) 1 - San Francisco (65-4418)(Info.)(RM) 2 - Washington Field (65-5806)(RM) 58 SEP 20 1953 | | SEP 14 1953 INDEXED - 103 INDEXED - 103 |

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

NEW YORK

TOP SECRET

| | | | |
|---|--------------------------------------|---|--|
| REPORT MADE AT NEW YORK | DATE WHEN MADE SEP 30 1954 | PERIOD FOR WHICH MADE 8/6; 9/10, 14, 15, 16, 20-22/54 | REPORT MADE BY BLAZE J. TOMASONI |
| TITLE UNKNOWN SUBJECT, wa: [REDACTED] | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

No dissemination -
DO NOT DISSEMINATE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

NINA NIKIFOROFF considered as possible suspect for [REDACTED]

TANIA NIKIFOROFF ASHURKOFF believed eliminated. LOUISE CLAIRBONT NO considered a logical suspect in view of U.S. birth and residence in NYC in 1944. ELENA GSOVSKI apparently residing NYC, 1944; no longer considered as suspect.

*My fall 11-15-54
report dictated - will be
submitted 11-26-54*

DETAILS:

I SUSPECTS FOR [REDACTED]

NINA NIKIFOROFF and
TANIA NIKIFOROFF ASHURKOFF

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

8-1840CV
Classified by **3042PWT**
Declassify on: **OADR 6/10/8**
*only pg 1, 5, 7
were reviewed
Rosenberg*

TOP SECRET

Classified by **1315**
Exempt from GDS, Category **2, 3**
Date of declassification **indefinite**

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~~TOP SECRET~~

NY 65-15648

MIKIFOROFF, formerly of Lynn, Connecticut, whom he married at New York City on November 29, 1928. (u)

[REDACTED] (u)

[REDACTED] (u)

Based on the information supplied by T-4, mentioned above, and T-3 on April 1, 1944, it would appear that TANIA ASHURKOFF was in Mexico in 1944 and had been living there with her husband since 1928. Her husband was not allowed a visa for permanent residence in the United States until 1946, indicating that she also probably remained in Mexico until 1946. (u)

In addition, the information furnished by T-3 indicates that [REDACTED]

[REDACTED] will not be considered as a suspect for [REDACTED] (S) b1

LOUISE BARTLEY FAIRMONT (u) Mags 3D 3/10/40 TEX

T-3 on [REDACTED]

[REDACTED] (S) b1

~~TOP SECRET~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

NEW YORK

THIS CASE ORIGINATED AT

[illegible]

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Classified #55

~~CONFIDENTIAL~~

~~SECRET~~

NY [REDACTED]

Records of T-2 reflect that KRASNIKOV arrived in the United States on March 12, 1941, at San Pedro, California, and listed his occupation as tutor, teaching children of members of the staff of the Consulate General, New York City. He departed the United States on August 1, 1944, at Portland, Oregon. *Q & A*

These records further reflect that ALEKSEY PROKHOROV arrived in the United States at San Francisco, California, on December 4, 1940, as a Diplomatic Courier of the USSR. He departed the United States on August 1, 1944, at Portland, Oregon. *Q & A*

ARRANGEMENTS TO LEAVE
UNITED STATES

[REDACTED] *(S)*

T-5, of known reliability, advised that he had learned that [REDACTED]

[REDACTED] *Q & A*

T-4 advised on [REDACTED]

[REDACTED] *(S)*

DESCRIPTION

No description available.

~~CONFIDENTIAL~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

SECURITY INFORMATION ~~TOP SECRET~~

FORM NO. 1

THIS CASE ORIGINATED AT

New York

FILE NO.

| | | | |
|---|-------------------------------------|---|---|
| REPORT MADE AT WASHINGTON, D. C. | DATE WHEN MADE SEP 8 1952 | PERIOD FOR WHICH MADE 8/20, 25, 27/52 | REPORT MADE BY MAURICE A. TAYLOR, MAT:gll |
| TITLE UNKNOWN SUBJECT, WA. [REDACTED] (S) (T) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

ALEXEI NIKOLAEVICH PROKHOROV, Diplomatic Courier, arrived 12/4/40, at San Francisco, California; departed U. S. 8/1/44, at Portland, Oregon. INS Certificate of Admission of Alien Form prepared 5/27/41, at San Francisco indicates PROKHOROV was never in U. S. previously, arrived alone, brought money with him, and passage was paid by "self." Several exit visas issued to PROKHOROV 1942-1944 to facilitate courier duties. Wife, CLGA IVANOVNA PROKHOROVA, arrived 6/18/41, at San Pedro, California accompanied by two minor children; departed 8/1/44, at Portland. VASILI KUZMICH KRASNIKOV together with wife, VALENTINA IVANOVNA, and baby daughter SVETLINA arrived 3/12/41, at San Pedro, California, and all departed 8/1/44, at Portland, Oregon. KRASNIKOV's destination was New York Consulate General with duties of tutor to staff of Consulate.

*100 Dissemination
[REDACTED] 6-15-57
CLASSIFIED BY [REDACTED] 6-15-57
DECLASSIFY ON: [REDACTED]
only pp. reviewed*

DETAILS: AT WASHINGTON, D. C.:

OK The records of the Protocol Division, State Department, contained official notification forms for ALEXEI PROKHOROV.

| | | | |
|--|-------------------------|-------------------------------------|--|
| APPROVED AND FORWARDED: <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES | |
| COPIES OF THIS REPORT 3 - Bureau 3 - New York (RM RRR) 2 - Los Angeles (RM RRR) 2 - San Francisco (RM RRR) 2 - Washington Field (65-6232) COPIES DESTROYED | | ENCLOSURE | RECORDED - 79 INDEXED - 79 EX-32 |
| | | 165-61149-4 10 SEP 8 1952 | |

R426 DEC 2 1960

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SECURITY INFORMATION - TOP SECRET

63 SEP 29 1952

65-61149-4

b1 [REDACTED] b3 per State

[REDACTED]

b1 [REDACTED] (S)

It was noted that the KOUTLINES arrived March 12, 1941, at San Pedro. The arrival of MICKATINA was not among those appearing in the material available.

[REDACTED] b3 per State T8 USC 1202f

The records of the Immigration and Naturalization Service, Central Office, were searched at the request of SA ALFRED E. CAMIRE. Files were located for VASILI KRASNIKOV and wife, VALENTINA KRASNIKOVA; however, they contained merely duplicate copies of the PR-1 Forms described in detail above.

Index search of the INS records revealed similar files exist for ALEXEI PROKHOROV, PR number 0906607, and OLGA PROKHOROVA, PR number 0907983; however, these files could not be located, and further search is being made.

FEDERAL BUREAU OF INVESTIGATION

SECURITY INFORMATION - TOP SECRET

Form No. 1
THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

JLS

| | | | |
|--|--------------------------------------|---|--|
| REPORT MADE AT NEW YORK | DATE WHEN MADE OCT 21 1952 | PERIOD FOR WHICH MADE 9/11, 12, 15-18, 22-26, 30; 10/1-3, 7, 8/52 | REPORT MADE BY BLAZE J. TOMASONI |
| TITLE UNKNOWN SUBJECT, wa: [REDACTED] (S) b1 | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

Information furnished by CI regarding [REDACTED]

[REDACTED] PROKHOROV was born 2/11/07 in Moscow. He arrived in U.S. at San Francisco, California, 12/4/40. His title was Diplomatic Courier and he assumed his duties at the Russian Embassy, Washington, D.C., 12/8/40. His wife, OLGA, was born 6/19/09, Moscow. She entered the U.S. at San Pedro, California, 6/18/41 accompanied by their two children, JOURI and VLADIMIR. VASIL KUZMICH KRASNIKOV was born 1/1/10 at Slonin, USSR, and his wife, VALENTINA, was born 6/14/12 at Khudonogovo, USSR. The KRASNIKOVs arrived in the U.S. at San Pedro, California, 3/12/41 accompanied by their daughter, SVETLANA. KRASNIKOV was a tutor and his destination was the Consulate General, 7 E. 61 St., NYC. Both PROKHOROV and KRASNIKOV, accompanied by their families, left the U.S. from Portland, Oregon, 8/1/44. Investigation to date reflects no positive identification of [REDACTED]

[REDACTED] significant dates dealing with the identification of [REDACTED] TS.

| | | | |
|---|-------------------------|-----------------------------|------------------------------|
| APPROVED AND FORWARDED <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | ENCLOSURE | DO NOT WRITE IN THESE SPACES |
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| 2416 DEC 2 1952 2 Bureau (65-61149) 1 Los Angeles (Info) (REGISTERED) 1 San Francisco (Info) (REGISTERED) 1 Washington Field (Info) (65-6232) (REGISTERED) 2 New York (65-16118) | | 165-61149-5 OCT 22 1952 | |

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SECURITY INFORMATION - TOP SECRET

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT NEW YORK

ECH

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|---|--------------------------------------|--|--|
| REPORT MADE AT NEW YORK | DATE WHEN MADE DEC 24 1952 | PERIOD FOR WHICH MADE 11/20, 21; 12/2-5, 8-12/52 | REPORT MADE BY BLAZE J. TOMASONI |
| TITLE UNKNOWN SUBJECT, wa; [REDACTED] (S) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

Information received from Confidential Informant indicates it is highly probable that [REDACTED]

[REDACTED] ALEXEI PROKHOROV, Soviet Diplomatic Courier, arrived in the U.S. on 12/8/40. His wife, OLGA, and their two children arrived in the U.S. from Vladivostok on 6/18/41. VASILI KRASNIKOV and his family arrived in the U.S. together on 3/12/41. It appears, therefore, that ALEXEI PROKHOROV is identical with [REDACTED]. It is noted that [REDACTED]

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DECLASSIFY ON: OADR #861840
pgs. 14, 15, 7 only pgs reviewed

- P -

DETAILS:

AT NEW YORK, NEW YORK

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

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SPECIAL AGENT IN CHARGE

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SECURITY INFORMATION - TOP SECRET

65-61149-8

~~SECURITY INFORMATION~~ - ~~TOP SECRET~~

NY 65-16118

~~TOP SECRET~~

b1
o/s
It is believed possible that the individual referred to above as [REDACTED] TS

b1
o/s
The records of the Protocol Division, United States Department of State, Washington, D. C., reflect that CHOUDENKO arrived in the United States at Portland, Oregon, on May 24, 1944, and assumed his duties at the New York USSR Consulate on June 10, 1944. [REDACTED] TS

~~TOP SECRET~~

NY 65-16118

~~TOP SECRET~~

[REDACTED] b1

T.S.
Regarding the second portion of the [REDACTED]

b1 [REDACTED] T.S.

b1 [REDACTED] T.S.

b1 [REDACTED] (S)

b1 [REDACTED] (S) NY

The files of the Protocol Division, United States Department of State, Washington, D. C., reflect that ALEXANDRA IVANOVNA CHITAREVA was an employee of the Consulate General, USSR, New York City. She was born on November 6, 1909, Kalinan District, and she entered the United States at Portland, Oregon, on the SS Kulu, assuming her duties on May 3, 1944. Her residence [REDACTED]

release per state

~~-5-TOP SECRET~~

IENT

Director, FBI (65-61504)

SECRET

DATE: 6/16/53

From: SAC, New York (65-16235)

23943

SUBJECT: EUFROSINA DVOICHENKO-MARKOV, WAS.
ESPIONAGE - R

SECRET EUFROSINA

Rebuairel, 6/8/53, instructing the NYO and WFO to submit immediately blank memoranda setting forth results of interviews with subjects.

Forwarded herewith are the original and six copies of a blank memorandum in which pertinent information obtained from interviews with EUFROSINA is set forth.

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

W254,508
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INDEXED - 10

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50 JUL 15 1953

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SECURITY
700 11 302

65-61504-65

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[REDACTED]

b3

EXU

[REDACTED]

EXU

[REDACTED]

EXU

[REDACTED]

EXU

[REDACTED]

b3

EXU

b3
per
CIA

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[illegible]

b3
p4
CIA

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XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

NY FILE NO. 100-24 88

| | | | |
|--|----------------------------------|--|--|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 2/27/46 | PERIOD FOR WHICH MADE 10/1-31/45 | REPORT MADE BY THEODORE G. KIRSCHNER |
| TITLE SCMAC, NEW YORK CITY | | | CHARACTER OF CASE INTERNAL SECURITY |
| SYNOPSIS OF FACTS: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE PERSONAL AND CONFIDENTIAL | | | Mr. Carson Mr. E. A. Tamm Mr. Clegg Mr. Glavin Mr. Ladd Mr. Nichols Mr. Rosen Mr. Tracy Mr. Carson Mr. E. A. Tamm Mr. Clegg Mr. Glavin Mr. Ladd Mr. Nichols Mr. Rosen Mr. Tracy |

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Exempt from GDS, Category 243

Date of Declassification Indefinite

2/27/76 CR/K

100-829-581

CONFIDENTIAL

7/10/82

2955 RDS/nle

Report of Special Agent Theodore G. Kirschner - New York

Reviewed 1/18/46

Exempt from GDS, Category 243

Date of Declassification Indefinite

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|-------------|----------|
| 100-829-581 | RECORDED |
| INDEXED | EX-41 |

100-829-581

NY 100-24

DETAILS:

There is set out hereinafter a list of the 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. This list has been 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: 44

| NAME | TITLE | DUTIES |
|-----------------------------------|--|---|
| VLADIMIR I. BAZIKIN | Consul General (Absent from Consulate) | |
| VASSILI ANDREEVICH KAZANIEV | Acting Consul General | |
| SERGEY PETROV | Vice Consul | |
| MIKHAIL IVANOVICH SOROKIN | Vice Consul | |
| ALEXANDRA EGOROVNA ALIKHACHKINA | Employee | |
| MADEJDA TIGRANOVNA ARCEFIOUNOVA | " | |
| GENNADI ALEKANDROVICH BAIANOV | " | Custodian of Consulate Property |
| TAMARA GAVRILOVNA BERDNIKOVA | " | Switchboard operator |
| KATALIA PAVLOVNA CHIGUINA | Teletypist | |
| STEPAN NYKOLAEVICH CHOUDENKO | Employee | Handling passports and Visa matters for Russian Nationals in transit. |
| EUGENI ALEKANDROVICH DMITRIEV | " | Handling couriers and Diplomatic mail |
| PAVEL IVANOVICH FEDOSIMOV | Secretary | |
| LEONID NIKOLAEVICH FEDOTOV | " | |
| ALEXANDRE SERGEVICH FOMINE | Clerk | |
| ANDREI IVANOVICH GALAGAN | " | |
| ANNA SEMENOVNA GOUSKOVA | Charwoman | |
| ZINAIDA MIKHAILOVNA IVANOVA | Employee | Switchboard operator |
| MIKHAIL GRIGORIEVICH KOULAKOV | Doorman | |
| RAISSA NIKOLAEVNA LOSSEVA | Clerk | Acting secretary to Consul General |
| LEONID STEPANOVICH MALOV | Clerk | |
| GAVRIL IVANOVICH MEDVEDEV | Receptionist | |
| NIKOLAO VASILIEVICH MIKHAILOV | Employee | |
| VASSILI MIKHAILOVICH MOLEV | Chauffeur | |
| IVAN ABRAMOVICH PANASSENKO | Diplomatic | Assigned to the New York Consulate |
| EUGENI FEDOROVICH PERFILIEV | Clerk | |
| SERGEI IVANOVICH PETROV | Employee | |
| ALEXANDRE MIKHAILOVICH PODKOLZINE | Clerk | Bookkeeper handling Consulate accounts |
| VASSILI ALEKSEEVICH POLIOUCHKINE | Employee | |
| ALEXANDRE VASILIEVICH BOGOV | Employee | |

SECRET

release per State

NY 100-24

~~SECRET~~

40472

NAME

TITLE

DUTIES

SERGUEI NIKOLAEVICH STAROSTIN
ZOT IVANOVICH TCHERPOURNYK
VICTOR STEPANOVICH TCHOUGAI
VLADIMIR IVANOVICH TITOV
KATRENA STEPANOVNA TITOVA
ANASTASSIA GAVRILOVNA TROFIMOVA
KLAVDIA GRIGORIEVNA TYUPANOVA
ANATOLI ANTONOVICH YAKOVLEV

Chauffeur
Employee
Technik-telystypist
Telegraph operator
Charwoman
Clerk
Telegraph operator
Clerk

release
per
state

~~SECRET~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
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FEDERAL BUREAU OF INVESTIGATION

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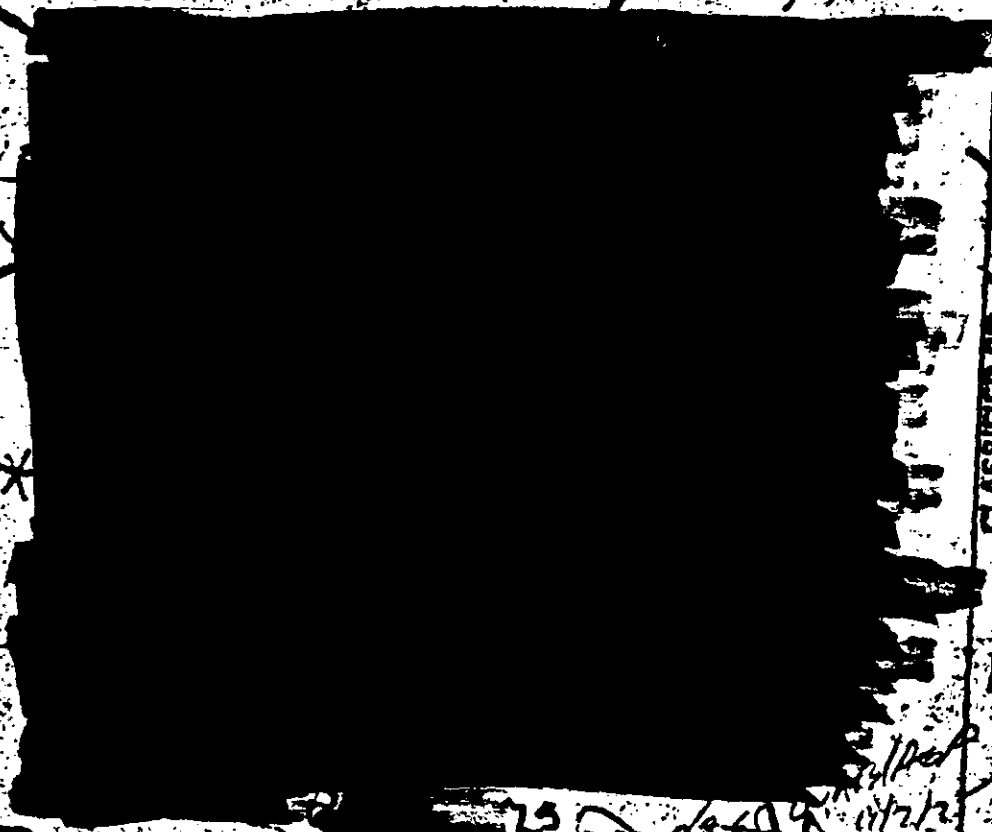
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| REPORT MADE AT NEW YORK | DATE WHEN MADE 3/8/46 | PERIOD FOR WHICH MADE 11/1-30/45 | REPORT MADE BY THEODORE G. KIRSCHNER |
| TITLE WODAC, NEW YORK CITY 40153 | | | CHARACTER OF CASE INTERNAL SECURITY - R |
| SYNOPSIS OF FACTS: <i>7/9/87</i> | | | PERSONAL AND CONFIDENTIAL |

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NY 100-24

40450

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REFERENCE: Report of Special Agent Theodore G. Kirschner, 2/27/46, New York.

DETAILS:

There is set out hereinafter a list of the 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. This list has been 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.

| NAME | TITLE | DUTIES |
|---------------------------------|--|---|
| VLADIMIR I. BAZYKIN | Consul General (Absent from Consulate) | |
| VASSILI ANDREYEVICH KAZANIEV | Acting Consul General | |
| SERGEI PETROV | Vice Consul | |
| MIKHAIL IVANOVICH SOROKIN | Vice Consul | |
| ALEXANDRA EGOROVNA ALIKHACHKINA | Employee | |
| NADEJDA TIGRANOVNA AROUTOUNOVA | " | |
| GENNADI ALEXANDROVICH PAIANOV | " | |
| TAMARA GAVRILOVNA HERDNIKOVA | " | Custodian of Consulate Property |
| NATALIA PAVLOVNA CHIGUINA | Teletypist | Switchboard operator |
| STEPAN NIKOLAEVICH OCHOUNENKO | Employee | |
| EVGUENI ALEXANDROVICH DMITRIEV | " | Handling passports and visa matters for Russian nationals in transit. |
| PAVEL IVANOVICH FEDOSIMOV | Secretary | Handling couriers and diplomatic mail. |
| LEONID NIKOLAEVICH FEDOTOV | " | |
| ALEXANDRE SEMONOVICH TOMIRE | Clerk | |
| ANDREI IVANOVICH MELAGAN | " | |
| ANNA SEMENOVNA GOUSKOVA | Charwoman | |
| ZINAIDA MIKHAILOVNA IVANOVA | Employee | Switchboard operator |
| MIKHAIL GRIGORIEVICH KOULAKOV | Doorman | |
| RAISSA NIKOLAEVNA LOSSEVA | Clerk | Acting secretary to Consul General |
| LEONID STEPANOVICH MALOV | Clerk | |
| GAVRIL IVANOVICH MEDVEDEV | Receptionist | |
| NIKOLAO VASILIEVICH MIKHAILOV | Employee | |
| VASSILI MIKHAILOVICH MOLEV | Chauffeur | |
| IVAN ABRAMOVICH PANASSENKO | Diplomatic | |
| EVGUENI FEDOROVICH FERTILIEV | Clerk | Assigned to the New York Consulate |

release per state

~~SECRET~~

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~~SECRET~~

40460

| NAME | TITLE | DUTIES |
|-----------------------------------|--------------------|--|
| SERGEI IVANOVICH PETROV | Employee | |
| ALEXANDRE MIKHAILOVICH PODKOLZINE | Clerk | Bookkeeper handling Consulate accounts |
| VASSILI ALEKSEEVICH POLIOUCHKINE | Employee | |
| ALEXANDRE VASILIEVICH ROGOV | Employee | |
| SERGEI NIKOLAEVICH STAROSTIN | Chauffeur | |
| ZOT IVANOVICH CHEPOURNYK | Employee | |
| VICTOR STEPANOVICH TCHOUGAI | Technik-teletypist | |
| VLADIMIR IVANOVICH YITOV | Telegraph operator | |
| MARENA STEPANOVA YITOVA | Charwoman | |
| ANASTASSIA GAVRILOVNA TROFINOVA | Clerk | |
| KLAVDIA GRIGORIEVNA TYUPANOVA | Telegraph operator | |
| ANATOLI ANTONOVICH YAKOVLEV | Clerk | |

Release
per
State

The following information concerning the [REDACTED]

(S) [REDACTED] was furnished by Confidential Informant T1 unless indicated to the contrary. The information is being set out in chronological order and only that material deemed pertinent to instant investigation is being reported.

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

NEW YORK

FILE NO. 100-24 EED

REPORT MADE AT

NEW YORK

DATE WHEN MADE

6/26/45

PERIOD FOR WHICH MADE

2/1-28/45

REPORT MADE BY

THEODORE G. KIRSCHNER

TITLE

ISODAC, NEW YORK CITY

CHARACTER OF CASE

INTERNAL SECURITY

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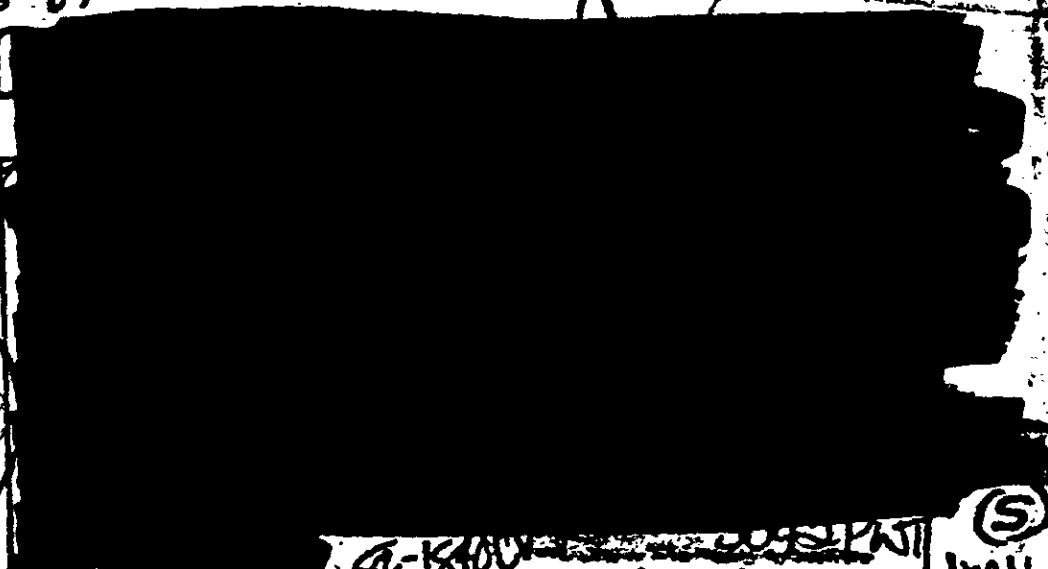
SYNOPSIS OF FACTS:

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Mr. Gurnea
Mr. Harbo
Mr. Egan
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

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AND FIELD OFFICES
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1946
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AND FIELD OFFICES

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DATE

Bureau File 100-829

Report of Special Agent Theodore G. Kirschner, New York City, May 16, 1946.

REFERENCE:

DETAILS:

The following is a list of the names and titles of the employees of the Consulate General of the USSR at New York City as of the date of this report. This list has been obtained from information

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100-829-685

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info on 7/1/78

NY 100-24

~~SECRET~~

furnished by Confidential Informant T-1 and from the files of the Division of Protocol of the State Department;

(u)

| Name | Title | Duties |
|-----------------------------------|----------------------|---|
| JACOB MIRONOVICH LOMAKIN | Consul General | |
| VASSILI ANDREEVICH KAZANIEV | Vice Consul | |
| SERGEY PETROV | Vice Consul | |
| MIKHAIL IVANOVICH SOROKIN | Vice Consul | |
| PAVEL IVANOVICH FEDOSIMOV | Vice Consul | |
| ALEXANDRA EGOROVNA ALIKHACHKINA | Employee | Handling inquiries by persons in U. S. concerning their relatives in Russia or Russian-controlled territories |
| NADEJDA TIGRANOVNA AROUTIOUNOVA | Employee | Supervises female employees at Consulate |
| GENNADI ALEXANDROVICH SAIANOV | Employee | Custodian of Consulate Property |
| NATALIA PAVLOVNA CHIGUINA | Teletypist | |
| STEPAN NIKOLAEVICH CHOUNDENKO | Employee | Handling passports and visa matters for Russian nationals in transit |
| EVGUENI ALEXANDROVICH DMITRIEV | Employee | Handling couriers and diplomatic mail |
| LEONID NIKOLAEVICH FEDOTOV | Secretary | |
| ALEXANDRE SEMONOVICH POMINE | Clerk | |
| ANDREI IVANOVICH GALAGAN | Clerk | Among other duties, maintains liaison with individuals active in Ukrainian affairs |
| ANNA SEMENOVNA GOUSKOVA | Charwoman | |
| ZINAIDA MIKHAILOVNA IVANOVA | Employee | |
| MIKHAIL GRIGORIEVICH KOULAKOV | Doorman | |
| ANNA FEDOROVNA LIASNIKOVA | Typist-correspondent | |
| RAISSA NIKOLAEVNA LOSSEVA | Clerk | Acting secretary to Consul General |
| GAVRIL IVANOVICH MEDVEDEV | Receptionist | |
| NIKOLAO VASILIEVICH MIKHAILOV | Employee | |
| VASSILI MIKHAILOVICH MOLEV | Chauffeur | |
| IVAN ABRAMOVICH PANASSENKO | Diplomatic courier | |
| SERGEI IVANOVICH PETROV | Employee | |
| ALEXANDRE MIKHAILOVICH PODKOLZINE | Clerk | Bookkeeper handling Consulate accounts |
| VASSILI ALEKSEEVICH POLIOUCHKINE | Employee | |
| ALEXANDRE VASILIEVICH BOGOV | Employee | |
| SERGEI NIKOLAEVICH STAROSTIN | Chauffeur | |

(u)

~~SECRET~~

release per state

~~SECRET~~

NY 100-24

ZOT IVANOVICH ~~X~~ICHEPOURNYK

Employee

Handles applications by
Americans for visas to
visit Russia

VICTOR STEPANOVICH ~~X~~TCHUGAI

Technik-teletypist

VLADIMIR IVANOVICH ~~X~~TITOV

Telegraph operator

MATRENA STEPANOVNA ~~X~~TITOVA

Charwoman

ANASTASSIA GAVRILOVNA ~~X~~TROFIMOVA

Clerk

KLAVDIA GRIGORIEVNA ~~X~~YUPANOVA

Telegraph operator

ANATOLI ANTONOVICH ~~X~~IAKOVLEV

Clerk

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subs (u)

The following information concerning the

[REDACTED] was furnished by Confidential Informant T-1 unless
indicated to the contrary. The information is being set out in chronologi-
cal order and only that material deemed pertinent to instant investigation
is being reported:

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ASST. DIR. OF INVESTIGATION
ROUTING SLIP (7) OF
DATE 1/29/82

SECRET

FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

NY FILE NO. 100-24-98

| | | | |
|--|----------------------------------|---|--|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 4/30/46 | PERIOD FOR WHICH MADE 12/1-31/45 | REPORT MADE BY THEODORE G. KIRSCHNER |
| TITLE SODAC, NEW YORK CITY | | CHARACTER OF CASE INTERNAL SECURITY - R | |
| ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. | | | |

SYNOPSIS OF FACTS:

PERSONAL AND CONFIDENTIAL

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

CLASSIFIED AND EXTENDED BY 2015 RD/SLH 7/17/78
EXEMPTED FROM AUTOMATIC DECLASSIFICATION
REASON: 25X2, 25X4, 25X5, 25X6, 25X7, 25X8, 25X9, 25X10, 25X11, 25X12, 25X13, 25X14, 25X15, 25X16, 25X17, 25X18, 25X19, 25X20, 25X21, 25X22, 25X23, 25X24, 25X25, 25X26, 25X27, 25X28, 25X29, 25X30, 25X31, 25X32, 25X33, 25X34, 25X35, 25X36, 25X37, 25X38, 25X39, 25X40, 25X41, 25X42, 25X43, 25X44, 25X45, 25X46, 25X47, 25X48, 25X49, 25X50, 25X51, 25X52, 25X53, 25X54, 25X55, 25X56, 25X57, 25X58, 25X59, 25X60, 25X61, 25X62, 25X63, 25X64, 25X65, 25X66, 25X67, 25X68, 25X69, 25X70, 25X71, 25X72, 25X73, 25X74, 25X75, 25X76, 25X77, 25X78, 25X79, 25X80, 25X81, 25X82, 25X83, 25X84, 25X85, 25X86, 25X87, 25X88, 25X89, 25X90, 25X91, 25X92, 25X93, 25X94, 25X95, 25X96, 25X97, 25X98, 25X99, 25X100, 25X101, 25X102, 25X103, 25X104, 25X105, 25X106, 25X107, 25X108, 25X109, 25X110, 25X111, 25X112, 25X113, 25X114, 25X115, 25X116, 25X117, 25X118, 25X119, 25X120, 25X121, 25X122, 25X123, 25X124, 25X125, 25X126, 25X127, 25X128, 25X129, 25X130, 25X131, 25X132, 25X133, 25X134, 25X135, 25X136, 25X137, 25X138, 25X139, 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REFERENCE:

Report of Special Agent Theodore G. Kirschner,
New York, 3/8/46.

DETAILS:

There is set out hereinafter a list of the 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. This list has been 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:

| <u>NAME</u> | <u>TITLE</u> | <u>DUTIES</u> |
|---------------------------------|--|---|
| VLADIMIR I. BAZYKIN | Consul General (Absent from Consulate) | |
| VASSILI ANDREEVICH KAZANIEV | Acting Consul General | |
| SERGEI PETROV | Vice Consul | |
| MIKHAIL IVANOVICH SOROKIN | Vice Consul | |
| PAVEL IVANOVICH FEDOSIMOV | Vice Consul | |
| ALEXANDRA EGOROVNA ALIKHACHKINA | Employee | Handling inquiries by persons in U.S. concerning their relatives in Russia or Russian controlled territories. |
| NADEJDA TIGRANOVNA AROUTIOUNOVA | Employee | Supervises female employees at Consulate |
| GENNADI ALEXANDROVICH RAJANOV | Employee | Custodian of Consulate Property. |
| TAMARA GAVRILOVNA BERDNIKOVA | Employee | |
| NATALIA PAVLOVNA CHIGUINA | Teletypist | |
| STEPAN NIKOLAEVICH CHOUDENKO | Employee | Handling passports and visa matters for Russian nationals in transit. |
| EVGUENI ALEXANDROVICH DMITRIEV | Employee | Handling couriers and diplomatic mail. |
| LEONID NIKOLAEVICH KEDOTOV | Secretary | |
| ALEXANDRE SEMONOVICH WOMINE | Clerk | |
| ANDREI IVANOVICH GALAGAN | Clerk | |

Among other duties, maintains liaison with individuals active in Ukrainian affairs.

~~SECRET~~

NY 100-24

~~SECRET~~

| NAME | TITLE | DUTIES |
|------------------------------------|--------------------|--|
| ANNA SEMENOVNA GOUSKOVA | Charwoman | |
| ZINAIDA MIKHAILOVNA IVANOVA | Employee | Switchboard operator |
| MIKHAIL GRIGORIEVICH KOULAKOV | Doorman | |
| A. F. LIASNIKOVA | Clerk | |
| RAISSA NIKOLAEVNA LOSSEVA | Clerk | Acting secretary to Consul General |
| GAVRIL IVANOVICH MEDVEDEV | Receptionist | |
| NIKOLAO VASILIEVICH MIKHAILOV | Employee | |
| VASSILI MIKHAILOVICH MOLEY | Chauffeur | |
| IVAN ABRAMOVICH PANASSENKO | Diplomatic courier | Assigned to the New York Consulate |
| EVGUENI FEDOROVICH PERFILIEV | Clerk | |
| SERGUEI IVANOVICH PETROV | Employee | |
| ALEXANDRE MIKHAILOVICH PODKOILZINE | Clerk | Bookkeeper handling Consulate accounts |
| VASSILI ALEKSEEVICH POLTOUCHKINE | Employee | |
| ALEXANDRE VASILIEVICH ROGOV | Employee | |
| SERGUEI NIKOLAEVICH STAROSTIN | Chauffeur | |
| ZOT IVANOVICH TCHEPOURNYK | Employee | Handles applications by Americans for visas to visit Russia. |
| VICTOR STEPANOVICH TCHOUGAI | Technik-teletypist | |
| VLADIMIR IVANOVICH TITOV | Telegraph operator | |
| MATRENA STEPANOVNA TITOVA | Charwoman | |
| ANASTASSIA GAVRILOVNA TROFINOVA | Clerk | |
| KLAVDIA GRIGORIEVNA TYUPANOVA | Telegraph operator | |
| ANATOLI ANTONOVICH YAKOVLEV | Clerk | |

The following information concerning [REDACTED]

[REDACTED] was furnished by Confidential Informant T1 unless indicated to the contrary. The information is being set out in chronological order and only that material deemed pertinent to instant investigation is being reported.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

NO. 2
CASE ORIGINATED AT **NEW YORK**

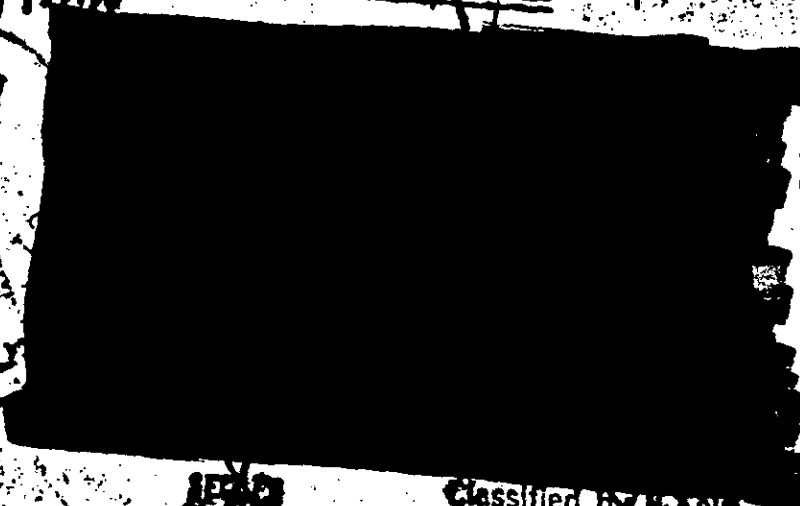
| | | | | |
|---|--------------------------------------|---|--|----------------------------------|
| REPORT MADE AT NEW YORK | DATE WHEN MADE AUG 28 1946 | PERIOD FOR WHICH MADE 4-1-4/30/46 | REPORT MADE BY THEODORE G. KIRSCHNER | NY FILE NO. 100-24 KOB |
| CHARACTER OF CASE OSODAC, NEW YORK CITY <i>new york</i> | | | INTERNAL SECURITY - 21367 | |

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Mr. Gandy

SYNOPSIS OF FACTS:

8C-18480V
OSODAC, NEW YORK CITY
7/10/87

PERSONAL & CONFIDENTIAL



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APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF CLASSIFICATION
DATE **7/19/77**

RECEIVED

Bureau File No. 100-829,
Report of Special Agent **THEODORE G. KIRSCHNER**,
New York, 7/31/46.

Classified by **6880**
- P Exempt From GDS Category **2, 3**
Date of Declassification **Indefinite**

DETAILS:

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29 JUN 15 1973

Pursuant to recently issued Bureau instructions there is being set out hereinafter 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 the date of this report. This list has been obtained from information furnished from the files of the Division of Protocol of the United States State Department and by

APPROVED AND FORWARDED:
Edward J. [Signature]
Special Agent in Charge

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New York

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100-829-749

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INDEXED

NY 100-24

(u) IVAN ABRAMOVICH PANASSENKO, Diplomatic Courier

b1

(X)

SERGUEI IVANOVICH PETROV, Employee--PETROV formerly worked with CHOUNDENKO in the handling of Soviet passports and visas. As has been stated above CHOUNDENKO is no longer active in this capacity and PETROV has apparently taken over the job, although he has been inactive at the Consulate within the past few weeks prior to the date of this report because his wife has been ill. PETROV also is charged with maintaining the Consulate register of Soviet government personnel in New York. (X)

(u) ALEXANDRE MIKHAILOVICH PODKOLZINE, Clerk--PODKOLZINE has for years been the bookkeeper at the Consulate

b1

(X)

VASSILI ALEKSEEVICH POLIOUCHKINE, Employee--His duties are not known. (X)

ALEXANDRE VASILIEVICH ROGOV, Employee--ROGOV acts as a doorman, alternating shifts with KOULAKOV. (X)

SERGUEI NIKOLAEVICH STAROSTIN, Chauffeur--No other duties known. (X)

ZOT IVANOVICH TCHEPOURNYK, Employee--TCHEPOURNYK also acts as a public relations man at the Consulate. He handles all applications by Americans for visas to visit the Soviet Union. He is also charged with the duty of handling contacts with leaders of Armenian organizations. (X)

VICTOR STEPANOVICH TCHOUGAI, Technik-Teletypist--Despite TCHOUGAI's title he does not operate the teletype machine at the Consulate and he is mostly used as an alternate man on duty. (X)

release per state

NY 100-24

2-10-41
VLADIMIR IVANOVICH TITOV, Telegraph Operator--TITOV was associated with PETROV and CHOUDENKO in passport and visa work but since CHOUDENKO has stopped doing this work and PETROV's wife has been ill, TITOV has been handling the entire work. (S) 0/5

MATRENA STEPANOVNA TITOVA, Char Woman--No other duties known. (S)

(u) ANASTASSIA GAVRILOVNA TROPIMOVA, Clerk--TROPIMOVA is now used as a switchboard operator. (S)

KLAVDIA GRIGORIEVNA TYUPANOVA, Telegraph Operator--
[REDACTED] (S) b1 (S)

(u) ANATOLI ANTONOVICH YAKOVLEV, Clerk--His exact duties are not known. [REDACTED] b1 (S)

Release per State

b1

b1

(S) (S)

(S) 0/5 b1

New York, New York

~~SECRET~~

100-24

~~CONFIDENTIAL~~

August 1, 1946

Director, FBI

RE: ^① SODAC, NEW YORK CITY.
INTERNAL SECURITY - R.

8-1840CV

Classified by 3042 PWT/lmw
Declassify on: OADR 7/8/87

Dear Sir:

[REDACTED] (S) b1

[REDACTED] (S) b1

[REDACTED] (S) b1

[REDACTED] (S) b1

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HJL:PCN
100-24

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&
INDEXED

100-829-757
F B I

45 SEP 3 1946

SECRET

Letter to Director
NY 100-24

~~CONFIDENTIAL~~

August 1, 1946

(S)

b1

o/s

(S)

b1

b1

(S)

The following is a description of COUDENKO as obtained from the records of the State Department and from personal observations:

Name
Age

Height
Weight
Build
Hair

Peculiarities

STEPAN NIKOLAEVICH COUDENKO
38 (born 3/18/08 at Orenburg
Chkaluskaya, U.S.S.R.)

5' 6"

145 lbs.

Short; chunky.

Black-grey; bald spot on top rear
of head.

Big ears; thick lips.

SECRET

o/s

release
per
State

(u)
(S)

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

FILE NO. 100-829

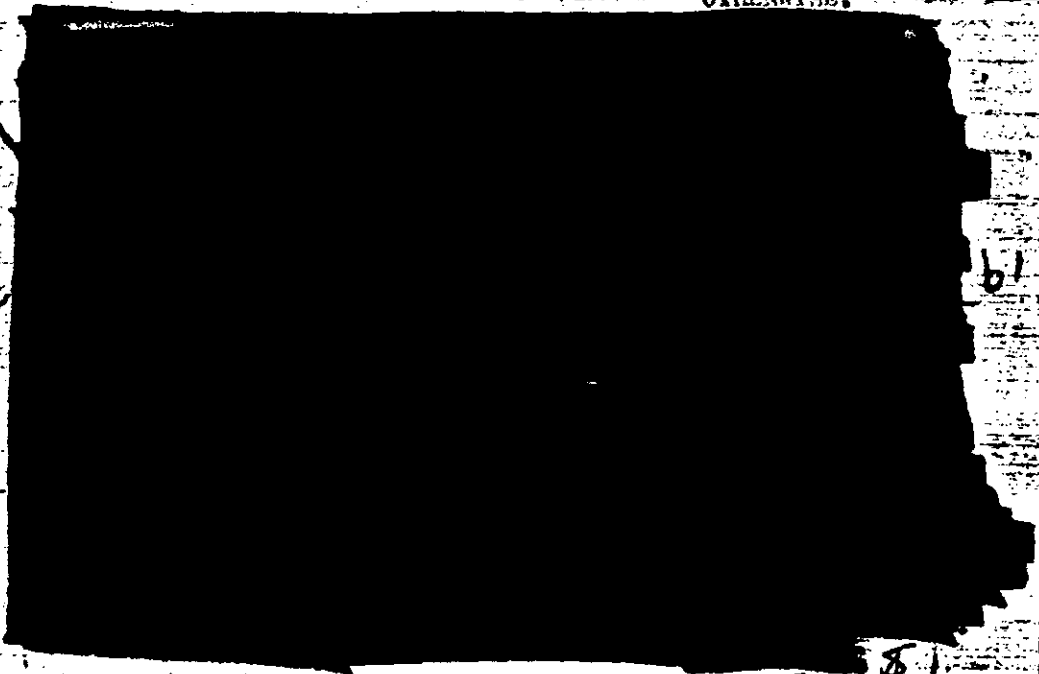
| | | | |
|--|-------------------------------------|---|---|
| REPORT MADE AT NEW YORK | DATE WHEN MADE OCT 9 1946 | PERIOD FOR WHICH MADE 8/1-11/1946 | REPORT MADE BY THEODORE G. KIRSCHNER |
| SUBJECT SODAC, NEW YORK CITY | | | CHARACTER OF CASE INTERNAL SECURITY - R |

~~SECRET~~

SYNOPSIS OF FACTS:

PERSONAL and CONFIDENTIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.



0/5

b1

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (5) OF
DATE 5-13-73

REFERENCE: Bureau file 100-829

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DATE OF DECLASSIFICATION INDEFINITE

DEFERRED RECORDING

29 JUN 15 1973

Classified by 3042 PWT
Declassify on: OADR TMW

| | | |
|--|----------------------------|---|
| APPROVED AND FORWARDED <i>Edward Scheidt</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES 100-829-786 |
| COPIES OF THIS REPORT 5-Bureau 1-Washington (Info) 1-San Francisco 1-Los Angeles 1-New York | | RECORDED |
| COPY IN FILE | | 82 OCT 10 1946 |
| | | EXTENDED BY SP-7 mac/ell 9/18/81 REASON FOR EXTENSION FCIM, II, 1-2.4.2 |

62 APR 1 1947

~~SECRET~~

DATE OF REVIEW FOR
DECLASSIFICATION

100-829-786

NY 100-24

~~SECRET~~

[REDACTED]

o/s

5

b1

[REDACTED] (S)

[REDACTED] (S)

b1

By letter dated September 17, 1946 the Bureau advised that

[REDACTED] (S)

o/s

b1

[REDACTED] (S)

(C)

b3 per

STATE

78 USC 1202(F)

~~SECRET~~

copy order to include
and No.

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AB-5/PB-2
CONFIDENTIAL
Serial 04704P32

NAVY DEPARTMENT
OFFICE OF THE CHIEF OF NAVAL STAFF
WASHINGTON 25, D. C.



[Handwritten signature]

28 AUG 1947

CONFIDENTIAL

Chief of Naval Intelligence
Distribution List below

Subject: Official Soviet Personnel

83100

- Enclosures:
- (A) List - USSR CONSULATE GENERAL: 7 East 61st St., NY 21, NY, undated, copy of.
 - (B) List - USSR DELEGATION TO MILITARY STAFF COMMITTEE OF UNITED NATIONS, undated, copy of.

Enclosures (A) and (B) are forwarded for information.

[Handwritten signature]

H. E. KRISKE
By direction

Release per Navy

9-23-10
INDEXED

100-229-1007
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100-229-1007

22 SEP 18 1947

22 SEP 24 1947

RECEIVED

USSR CONSULATE GENERAL: 7 East 61st St.,
NY 21, NY

COPY

Gen. Yakov M. TOMAKIN, Consul General
Mrs. Tomakin
Res: 7 East 61st St., N.Y.C.

Mr. Vasilii A. KAZANIEV, Vice Consul
Mrs. Kazaniev
Res: 6 East 87th St., N.Y.C.

Mr. Mikhail I. SOROKIN, Vice Consul
Mrs. Sorokin
Res: 11 East 61st St., N.Y.C.

Mr. Pavel I. FEDOSIMOV, Vice Consul
Mrs. Fedosimov
Res: 319 West 106th St., N.Y.C.

Mr. Anatoly YAKOVLEV, Vice Consul
Mrs. Yakovlev
Res: 3 West 103rd St., N.Y.C.

Mr. Leonid N. FEDOTOV, Secretary
Mrs. Fedotov,
Res: 11 East 61st Street, N.Y.C.

CONSULATE OFFICIALS RESPONSIBLE FOR:

Passport registration
Citizenship applications
Applications for visas to the USSR
Legalization of documents
Notarial acts
Miscellaneous Consular services.

Source: Register of the Society of Foreign Consuls in New York (December)
Published twice a year. Address for Secretary-Treasurer-Room 8
420 Lexington Ave., N.Y. 17, N.Y.

ENCLOSURE (A)

ENCLOSURE

CONFIDENTIAL

100-829-1007

CONFIDENTIAL

SPBIB 350.09

Army Service Forces
Headquarters First Service Command
Boston 15, Massachusetts

From 1200 GCT 24 March 1945
To 1200 GCT 31 March 1945

SUBJECT: Weekly Intelligence Summary No. 164

TO: Distribution indicated below.

For the Commanding General:

Wm. J. Bingham
WILLIAM J. BINGHAM,
Colonel, General Staff Corps,
Director, Security and Intelligence Division.

- 5 Incls.
Incl. 1 - Subversive Situation Annex
Incl. 2 - Racial Situation Annex
Racial Appendix (directed by ASF Hq.)
Incl. 3 - Foreign Affairs Pressure Groups Annex
Incl. 4 - Riots and Domestic Disturbances Annex
Incl. 5 - Miscellaneous Annex

434
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9/1/45 200 word 44
9/1/45 200 word 44

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| C/S, ISC | Int.Sec.Br. | FO, 3-ND | Westover | (Dow Field |
| All SCs | FBI, Bos. | HD, Bos. | Watertown | (Presque Isle |
| CG, AAF | FBI, Prov. | HD, Ptld. | Spr. Armory | (Grenier Field |
| CG, IAF | FBI, N. H. | HD, Narra. | SOD | ATC, DT, N. Y. |
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| Inv. Sec. | SI, Hfd. | My. Stan. | Zone Trans., Bos. | AAFATSC, Wrgt. Field |

CONFIDENTIAL

From 1200 OCT 24 March 1945
To 1200 OCT 31 March 1945SUBVERSIVE SITUATION ANNEX

ESTIMATE OF THE SITUATION - "Utter nonsense" Dr. Henrich Bruening's reply to PRAVDA story; claims he has no intentions of returning to Germany. Sidney HILLMAN to report on London World Conference at Boston, Massachusetts meeting. AMELIAN COMMITTEE formed; seeks \$50,000 for work in Russia. Massachusetts Legislature adopts resolution asking President Roosevelt and Congress to "halt the trend towards national socialism." CPA activities in New Hampshire increase under leadership of Elba Chase NELSON. Hartford, Connecticut CONGRESS CLUBS back FEPC. Discharged Negro soldier new vice-president of CPA in Connecticut. Two German PWs who escaped from Fort Devens, Massachusetts enclosure recaptured in Boston. Report Edward Holton JAMES has returned from Montreal, Canada, where he was the guest of "Blue Popular" Movement. SOCIALIST PARTY convention at Springfield, Massachusetts, to hear Harry FLEISCHMAN, national secretary. Sabotage report negative.

SENSITIVE AREAS:BOSTON, MASSACHUSETTS, AND VICINITY

COMMUNIST - The DAILY WORKER of 27 March revealed that Ilya EHRENBURG, writing in PRAVDA, Communist Party organ in Russia, minced no words about "the schemes of reactionary Catholic groups, centered around the exiled Henrich Bruening, to set up some kind of German-Catholic state and thus preserve the basis of German imperialism." Bruening, now a professor of government at Harvard University, Cambridge, Massachusetts, held the German Chancellorship from March, 1930, until May, 1932.

The ASSOCIATED PRESS, in further discussing the charge, quoted EHRENBURG as saying "in East Prussia I met a Catholic vicar who explained a plan to create a 'strong Catholic-German power.' Other priests spoke of the same thing. We have before us not dreamers, but representatives of a disciplined organization." In a statement to the Boston DAILY RECORD, Dr. Bruening characterized the PRAVDA story as "utter nonsense." Reverend Michael J. Ahern, S. J., of Weston College, said "the whole thing is pure calumny. I know most of the Catholic newspapers in the United States, and there hasn't been a word in any of them along these lines. As usual, PRAVDA misstates the attitude of the Catholic Church." The INTERNATIONAL NEWS SERVICE quoted Bruening as saying that he had no intention of returning to Germany. (B-2)

Informants report that the CPA recruiting campaign in this area is well underway. Recruiters have been instructed that emphasis must be placed on quality rather than quantity in selecting new members. Particular stress is to be placed upon recruiting members from among AFL unions, Italians, and Negroes. (B-2) The FREDERICK DOUGLASS CLUB of Boston and

CONFIDENTIAL

4
the CENTRAL SQUARE CLUB of Cambridge, both active CPA units, took a leading part in collecting signatures endorsing the state FEPC bill in Massachusetts. (B-2) Dr. Harry F. WARD, author of the book THE SOVIET SPIRIT, will speak at the Communist-front SAMUEL ADAMS SCHOOL FOR SOCIAL STUDIES in Boston on 2 April. (A-2)

0/5
Sidney HILLMAN, president of the Amalgamated Clothing Workers of America and the CIO Political Action Committee, will report on the accomplishments of the London World Conference at a Faneuil Hall mass meeting in Boston 1 April. Leading CIO officials in the New England area will also be heard, including Joseph SALERNO, Communist suspect and president of the Massachusetts CIO, who will preside at the meeting. (B-2)

According to the DAILY WORKER of 27 March, a conference of representatives of New England locals of the Textile Workers Union, CIO, held in Boston on 25 March, voted to withdraw the union's request for a strike vote sought two weeks ago. (B-2) Robert MILLS, Communist suspect and Boston Port agent for the NATIONAL MARITIME UNION, CIO, entered a plea this week for unemployment insurance for the maritime industry, one of the few major groups so far omitted from its coverage. In making his plea, MILLS pointed to hundreds of jobless sailors in Boston and other ports today. (B-2)

The INTERNATIONAL WORKERS ORDER (New England District) is currently circularizing prospective members of a new "Variety Theatre for Boston" for the presentation of social plays. The IWO conducted a meeting this week to launch the project, informants report. (B-2) The MASSACHUSETTS COUNCIL OF AMERICAN-SOVIET FRIENDSHIP, INCORPORATED, sponsored an address by Dorothy COLBY in Boston 25 March. She spoke on "Educational Developments in the Soviet Union" before an audience of approximately 70 persons reported by an informant to be Communists or fellow travelers. Nine servicemen attended. (A-1) The same organization will sponsor a concert of American and Russian music 18 April in Symphony Hall, Boston. The guest of honor for the occasion will be Anatole YAKOVLEV of the Consulate General of the USSR. (B-2)

0/5
A group of leading Jewish citizens in Greater Boston met last week and formed as a permanent organization the Boston AMELIAN COMMITTEE which will have as its immediate objective the providing of sustenance and educational opportunities for 500 Jewish orphans in Russia. A six-week campaign to raise money has been launched and \$50,000 is the goal. A reliable source reveals that Communists will attempt to infiltrate this organization as a means of gaining followers among the middle and upper class Jewish population in the area. (B-2)

0/5
Singling out Otis Archer HOOD, legislative agent for the CPA in Massachusetts as he sat in the gallery of the State House in Boston 28 March, Representative Joseph B. HARRINGTON, Salem, Massachusetts, attacked HOOD and Communists in general as he led a fight which culminated in the Massachusetts House of Representatives adopting a resolution asking President Roosevelt and Congress to "halt the trend towards national socialism." HARRINGTON, who was a leading isolationist in this area as well as an AMERICA FIRSTER at the time of Pearl Harbor, pointed out that Communists had "bored their way like termites" into the Democratic Party. He described HOOD as "that damned fellow traveler." When asked if he was "on the payroll of Propaganda Minister Goebbels," HARRINGTON ignored the inquiry and turned his attack on the CIO Political Action Committee. (B-2)

RECORDED 100-24863-79
OEA:IGS
SAC, New York

November 9, 1944

John Edgar Hoover - Director, Federal Bureau of Investigation

FERDINANDA W. REED
INTERNAL SECURITY - R

Reference is made to your teletype dated October 14, 1944,
captioned "Sodac, New York City, Internal Security - R," indicating
that Ferdinand W. Reed was [REDACTED]

[REDACTED]

b7C
per
State

For your information [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

100-24863-79
Classified by 3242 [signature]
Declassify on: OADR 7/2/87

| | |
|---------------------------------|--|
| Mr. Tolson | |
| Mr. E. A. Tamm | |
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Mr. Carson | |
| Mr. Egan | |
| Mr. Gurnea | |
| Mr. Hendon | |
| Mr. Pennington | |
| Mr. Quinn | |
| Mr. Nease | |
| Mr. Gandy | |
| COMMUNICATIONS SECTION | |
| MAILED 8 | |
| ★ NOV 10 1944 P.M. | |
| FEDERAL BUREAU OF INVESTIGATION | |
| U. S. DEPARTMENT OF JUSTICE | |

~~SECRET~~

100-24863-79
100-24863-79

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. D. M. LADD *He*
 FROM : Mr. W. J. Powell *WJP*
 SUBJECT: FERDINANDA W. REED
 INTERNAL SECURITY - R

SECRET

DATE: 10/25/44

WJP:ed

Mr. Tolson _____
 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Coffey _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Mohr _____
 Mr. Carson _____
 Mr. Hendon _____
 Mr. Mumford _____
 Mr. Jones _____
 Mr. Quinn Tamm _____
 Tele. Room _____
 Mr. Nease _____
 Miss Gandy _____

Reference is made to the attached memorandum to you from Mr. J. C. Strickland dated October 17, 1944, containing information received through [REDACTED]

[REDACTED] The suggestion was set out in the referenced memorandum that this information be furnished to Mr. Fred Lyon of the State Department for his information and with the request that he advise the Bureau if [REDACTED] (S) 61

Pursuant to this recommendation, Mr. Fred Lyon was so advised, and Mr. Jack Neal arranged for [REDACTED] (S) 61

ACTION:

It is recommended that the above information be brought to the attention of Supervisor Allen of the Internal Security Section.

2/1/45 - 86-1040 CV
 Classified by *3042 PWT/MP*
 Declassify on: OADR 7/2/87

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EX - 6

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100-24863-79

16 NOV 1944

Office Memorandum • UNITED STATES GOVERNMENT

[Handwritten: B. F. Ex]

January 1, 1946

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Mr. Nease
- Mr. Nease
- Mr. Nease

WALTER CARL HANSON, alias Vladimir Carl Sainkow
INTERNAL SECURITY - R

[Handwritten: Speckling]

[Large redacted block]

(b)(1)

[Redacted block]

(b)(1)

Investigation in Philadelphia determined that the occupant of 227 S. 22nd Street is Walter Carl Hanson, an employee of the Baldwin Locomotive Works from July 30, 1941, until the steel strike closed this installation on January 21, 1946. His employment record reflects that he was born March 24, 1904, at Philadelphia, Pennsylvania, and was employed at the WLB from June 1942, until May, 1940.

[Redacted block]

[Handwritten: b7C per state]

On the basis of the information furnished by the Philadelphia office, it is recommended that the Bureau be kept advised of any further information received from the Philadelphia office regarding this matter.

[Handwritten signatures and stamps]

1997

NY FILE NO. 100-80311 MCM

Confidential Informant T-1

Confidential Informant T-J

YAKOVLEV unproductive. Stop placed with U. S. Customs Office covering the Port of New York against the subject's name. A check was made with INS and shipping records with negative results. (u)

RUC

~~CONFIDENTIAL~~ WAB/ID
Classified by 2353 11/2/03
Exempt from GDS Category 2 + 3
Date of Declassification Indefinite

REFERENCE

New York teletype to the Bureau, Washington Field and Philadelphia, 1/18/46
Report of Special Agent Michael B. Davis, Philadelphia, 2/2/46
Philadelphia teletype to New York, 2/27/46 (2)

Classified by SP5 JPT/chr
Declassify on: OADR
Ref: Franklin case
151067

SECURITY INFORMATION - ~~CONFIDENTIAL~~

APPROVED AND
FORWARDED: *[Signature]* SPECIAL AGENT
IN CHARGE

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100-35843-16

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5 Philadelphia (100-1888)
3 New York
IN FILE

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1999

4-31

~~SECRET~~

NY 100-80311

q/s
The unknown individual was later identified by the Philadelphia Field Division as WALTER CARL NEUNSON who resides at that address. The New York files reflect that an IVANI PABLOVICH VORONIN arrived at San Francisco February 6, 1941 from Russia. This man was born at Moscow January 15, 1913 and came to the United States as a technician attached to the GLAVESPRON COMMISSION with the ANTORG TRADING CORPORATION. While in the United States he studied production under contract with RCA at Camden, New Jersey. He allegedly departed from the United States at Los Angeles on May 16, 1941 on the SS ANNE JOHNSON. (u)

The files also reflect that an I. VORONIN, who may be identical with this man, received \$494 from the ANTORG CORPORATION some time between March 1 and September 12, 1941. (u)

The New York files further reflect that one ARSENY PETROVICH VORONIN entered the United States January 18, 1945 at Seattle on the SS DVINA and began his duties as a clerk at the SOVIET EMBASSY at Washington, D. C., January 27, 1945. This individual was born February 28, 1912 and between 1940 and 1945 was employed as a worker at an aviation plant in Moscow. (u)

In a teletype to the Bureau dated January 23, 1946 authority was requested for the placing of a mail cover on ANATOLI YAKOVLEV, apartment 19, 3 West 108th Street, New York City, for thirty days. Bureau permission was given and this mail cover was unproductive. ~~CONFIDENTIAL~~ (u)

On February 4, 1946 Special Agent THEODORE G. KIRSCHNER contacted Deputy Surveyor JOHN A. O'SHEA at the United States Customs Office and placed a stop covering the Port of New York against the subject's name. Mr. O'SHEA was advised that this stop would be confirmed by a letter from our Washington office within a short time. (u)

q/s
Mr. O'SHEA stated that this office would be notified should the subject attempt to leave the Port of New York. However, it was pointed out that the subject could possibly depart from the United States as a crew member on an outgoing ship without it coming to the attention of Customs, since crew members are no longer checked out by Customs. (u)

release
per
Customs

~~SECRET~~

SECURITY INFORMATION - CONFIDENTIAL

FORM NO. 1

THIS CASE ORIGINATED AT

PHILADELPHIA

| | | | |
|--|----------------------------------|---|---|
| REPORT MADE AT PHILADELPHIA | DATE WHEN MADE 9/23/52 | PERIOD FOR WHICH MADE 7/8, 17, 8/6-8 18, 20, 22, 25 27/52 | REPORT MADE BY BILLIE MUSICK |
| TITLE WALTER CARL NEUNSON, was Vladimir Nuinkow, Vladimir Kardo Nuinkow, Vladimir Carl Nuinkow | | | CHARACTER OF CASE INTERNAL SECURITY - R INTERNAL SECURITY ACT, 1950 |

PROSECUTIVE SUMMARY REPORT

BACKGROUND

Birth Data

*pages 1, 10-12, 19, 23 call
for material under 50123
714487 by 342 PWT/clh
re Rosenberg # 26-1200*

[REDACTED]

[REDACTED]

A subpoena duces tecum directed to [REDACTED] Philadelphia, Pa.
his designated assistant will produce the original birth record.

Citizenship Status

As shown by the birth records, NEUNSON is a native-born United States citizen. (u)

Education

The records of the Board of Education, 21st and the Benjamin Franklin Parkway, Philadelphia, Pa. were checked on

MOVED AND
HANDLED

A. Cornelius Jr.

COPIES OF THIS REPORT FURNISHED TO

1-Bureau (100-35843) - REG. MAIL
3-Philadelphia (100-1888)

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RECORDED AND INDEXED

INDEXED

JACKETED

10 JUL 1953

FILE

100-35843-127

PH 100-1888

not previously furnished this information to the FBI during the course of previous interviews by Special Agents of the FBI, NEUNSON advised that he had forgotten all about this request from the NKVD until reminded by "Black Don". (u)

SAs MAURICE C. CARROLL and JACK WEST, of the FBI, can testify that NEUNSON furnished the above information to them during an interview on March 25, 1952. (u)

o/s A Registration Statement dated May 9, 1952, was filed by NEUNSON under the provisions of Section 20(a) of the Internal Security Act of 1950. NEUNSON indicated in this statement that he never received an assignment in the espionage service of a foreign country. (u)

Release per DoJ
(Exhibit #1 - photostatic copy of NEUNSON's Registration Statement dated May 9, 1952, bearing Registration #G-20 and marked Exhibit G by the U. S. Department of Justice)

The original Registration Statement is in the possession of the Foreign Agents Registration Section, U. S. Department of Justice, Washington, D. C. (u)

IV. CONTACTS WITH RUSSIAN OFFICIALS IN THE UNITED STATES

o/s ~~KISLOVA~~ NEUNSON
On December 2, 1947, NEUNSON advised SAs FRED C. BIRKBY and WILLIAM B. WELTE, JR., that in June 1944 he received a letter from the American Embassy in Moscow stating that his wife, ZOYA, had written to them stating that she was unable to get in contact with him. NEUNSON said that he then wrote to the Soviet Consulate in New York City asking what arrangements he could make to send packages and supplies to his family in Russia. He stated that he received a reply stating that he should come to the Soviet Consulate, and that their visiting hours were from 10:00 to 1:00 on Fridays. (u)

NEUNSON stated that a few weeks later, probably in July 1944, he went to the Soviet Consulate in New York. He said he went on a Saturday, and upon arriving there, the Door Man

FEDERAL BUREAU OF INVESTIGATION

80592

SECRET

THIS CASE ORIGINATED AT NEW YORK

FILE NO.

| | | | |
|---|----------------------------------|---|---|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 4/12/54 | PERIOD FOR WHICH MADE 2/3, 5, 8, 14, 16, 24, 25, 3/1-4, 9, 12, 15-19, 22, 23/54 | REPORT MADE BY LAWRENCE F. MC WILLIAMS |
| TITLE NICHOLAS NAPOLI, was: Nichola Napoli, Nick Napoli, Nicola Napoli, Nicolina Napoli | | | CHARACTER OF CASE INTERNAL SECURITY - R |

SUMMARY REPORT

SYNOPSIS: NAPOLI continues to reside at 34-30 71st St., Jackson Heights, L.I., and continues as President, Artkino Pictures, Inc., 723 7th Ave., NYC. Subject, in numerous interviews, advised of contacts he has had with Russians, Polish, Rumanian, Hungarian, Czechoslovakian officials.

Subject advised of Americans in attendance at Rumanian affair held 8/27/53.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

[REDACTED SECTION]

| | | | |
|--|------------------------|--|--|
| AGENCY REC'D DATE FORW. HOW FORW. | APPROVED AND FORWARDED | COPIES OF THIS REPORT 5 - Bureau (100-301458) (RM) 3 - New York (100-60712) Classified by 3/2/86 8 MAY 6 1954 | <p>(25)</p> <p>SEE MEMO 6-19-53 (SERIAL 104)</p> <p>100-301458-128</p> <p>RECORDED - 12</p> <p>CLASSIFIED BY 7/20/87</p> <p>DECLASSIFY ON: OADR</p> <p>7/20/87</p> |
|--|------------------------|--|--|

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NY 100-60712

~~SECRET~~

[REDACTED] b1
It is noted that GAIL OVAKIMIAN was arrested on May 5, 1941 as a Soviet Espionage Agent and deported at San Francisco on July 23, 1941 aboard the Russian ship "KIM." K u

It is noted that ANATOLI YAKOVLEV was a Vice-Consul in the USSR Consulate in New York and departed the United States from the port of New York on December 27, 1946 aboard the "SS AMERICA." K u

It is noted that [REDACTED] (C) b1

NAPOLI advised SAS ROBERT L. STEVENSON, JR. and WALTER C. ROETTING, JR. on April 8, 1953 that he is positive that he was introduced [REDACTED] b1

The records of T-7, another government agency which conducts applicant type investigations, reflect that [REDACTED] b7C b7D pm opm

~~SECRET~~

b7D

FEDERAL BUREAU OF INVESTIGATION

SECRET

Form No. 1
THIS CASE ORIGINATED AT

NEW YORK

NY FILE NO. 100-48830 MFK

| | | | |
|--|-----------------------------------|--|---|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 10/22/46 | PERIOD FOR WHICH MADE 8/15/46 10/16/46 | REPORT MADE BY RAYMOND P. WIRTH |
| TITLE DR. ROBERT LINCOLN LESLIE, with aliases Robert Lester Leslie, "Bob" Leslie, "Doc" Leslie | | | CHARACTER OF CASE INTERNAL SECURITY - R |

SYNOPSIS OF FACTS:

STRICTLY CONFIDENTIAL

Confidential Informant T-1 advised [redacted]

[redacted] LESLIE and DR. STUART MUDD and MRS. EMILY MUDD of Philadelphia left U.S. for Moscow via SILA plane via Stockholm on 8/15/46, to represent American-Soviet Medical Society. Baggage searched by Customs and revealed DR. LESLIE had quantity of undeclared penicillin. All three had numerous technical notes and papers on medical bacteriological and birth control subjects. LESLIE had typewritten memo bearing the penciled name "SAUL FISHER", which appeared to be list of items to take on trip and things to be done, which memo included a reference to "the delegation going over are all good comrades and fellow Marxists". DR. LESLIE declared he was a medical doctor in response to the direct question. MRS. MUDD apparently was in touch with ROSE MAURER, prominent speaker for National Council for American-Soviet Friendship. [redacted]

New York Times of 10/10/46 carried notice of LESLIE's attendance at meeting of American-Soviet Medical Society in New York on 10/9/46. Authority for mail cover requested.

**COPY DESTROYED
R 117 DEC 15 1963**

Classified by 3040 PWT/vf
Declassify on: OADR 7/16/87
Reviewed pg 1, 2, 3, 4

| | | |
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92
DEC 9 1946

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~~CONFIDENTIAL~~

~~Tabuntchikova, Alexandra P. (Soviet Purchasing Commission)~~
~~Talalaev, Gavriil K. (Soviet Purchasing Commission)~~
~~Tarasov, Boris (Soviet Purchasing Commission)~~
~~Tikhonov, Stefane Sergeevich (Soviet Purchasing Commission)~~
~~Tulupnikov, Alezander (Soviet Purchasing Commission)~~
~~Tzimbourskaya, Lydia A. (Typist at Soviet Embassy)~~
~~Tzykunov, Nikolai K. (Soviet Purchasing Commission)~~
~~Urenev, Vasili (Soviet Purchasing Commission)~~
~~Vasiliev, Vasilii M. (Soviet Purchasing Commission)~~
~~Veselov, Mikhail Andreevich (Soviet Purchasing Commission)~~
~~Volpyanskaya, Elena P. (Soviet Purchasing Commission)~~
~~Volokhov, Konstantin (Official Mission for Soviet Gov't)~~
~~Vorobei, Viktor V. (Soviet Purchasing Commission)~~
~~Vorontsov, Serafime E. (Soviet Purchasing Commission)~~
~~Vostchinine, Alexei Y. (Soviet Purchasing Commission)~~
~~Vostchinine, Alexei Iljich (Soviet Purchasing Commission)~~
~~Yagodkin, Nikolai A. (Clerk at Soviet Embassy)~~
~~Yakovlev, Anatoli Antonovich (Clerk at Embassy)~~
~~Yakovlev, Igor K. (Soviet Purchasing Commission)~~
~~Zaitsev, Ivane D. (Soviet Purchasing Commission)~~
~~Zubov, Nikolai M. (Soviet Purchasing Commission)~~

*release
state*

4

June 25, 1945.

PR.
~~CONFIDENTIAL~~

Received from the State Department
through Liaison channels
Date 9/22/46

NAME OF SOVIET NATIONALS WHO HAVE BEEN
CERTIFIED FOR INCOME TAX EXEMPTION AND WHO,
ACCORDING TO THE RECORDS OF THE DEPARTMENT
OF STATE, HAVE LEFT THE UNITED STATES SINCE
JANUARY 1, 1946

CONFIDENTIAL

Turkey
Mugger

Movement of Russian Nationals

- Airapetov, Leon (Soviet Purchasing Commission)
- Akimova, Vera P. (Typist at Embassy)
- Anderson, Nonna (Translator at Embassy)
- Andreev, Pavel A. (Soviet Purchasing Commission)
- Anisimov, Nicolay D. (Employee of Consulate General, New York)
- Arkharov, Sergei N. (Soviet Purchasing Commission)
- Bacilov, Nikolai P. (Soviet Purchasing Commission)
- Baikov, Alexander (Soviet Purchasing Commission)
- Baranov, Ivan I. (Soviet Purchasing Commission)
- Baranov, Kuzma V. (Soviet Purchasing Commission)
- Baranovski, Anatoli M. (Official Mission for Soviet Government)
- Baskov, Ivan M. (Soviet Purchasing Commission)
- Bassov, Nicolai D. (Soviet Purchasing Commission)
- Beltzova, Klavdia N. (Soviet Purchasing Commission)
- Belov, Victor E. (Soviet Purchasing Commission)
- Bogomolov, Vassili (Soviet Purchasing Commission)
- Boltianskaia, Nina M. (Soviet Purchasing Commission)
- Bruslov, Yuri (Clerk at Embassy)
- Brykhin, Aleksandr N. (Soviet Purchasing Commission)
- Butakov, Dmitry K. (Soviet Purchasing Commission)
- Bystrov, Fedor P. (Soviet Purchasing Commission)
- Chemisov, Nikolai I. (Soviet Purchasing Commission)
- Chemisova, Tamara N. (Soviet Purchasing Commission)
- Chitareva, Alexandra I. (Soviet Purchasing Commission)
- Chchelokov, Alexei (Soviet Purchasing Commission)
- Bagtiarev, Nikolai (Soviet Purchasing Commission)
- Denissenko, Eugeni D. (Soviet Purchasing Commission)
- Derjavina, Ekaterina S. (Soviet Purchasing Commission)
- Doronin, Vladimir P. (Soviet Purchasing Commission)
- Dozhdev, Vladimir I. (Official Mission for Soviet Government)
- Dzhafarov, Maksim (Soviet Purchasing Commission)
- Falunin, Aleksei F. (Soviet Purchasing Commission)
- Faminsky, Anatoly P. (Soviet Purchasing Commission)
- Fedorova, Nina (Typist at Embassy)
- Fedosseev, Konstantin (Translator at Embassy)
- Filina, Maria (Translator at Embassy)
- Fokina, Nedezda (Soviet Purchasing Commission)
- Getmanov, Yakov L. (Soviet Purchasing Commission)
- Gladkov, Vasily F. (Soviet Purchasing Commission)
- Golikov, Ignor N. (Soviet Purchasing Commission)
- Goranski, Valeri V. (Soviet Purchasing Commission)
- Gorbachev, Gennady V. (Soviet Purchasing Commission)
- Gordeeva, Ulia P. (Soviet Purchasing Commission)
- Goron, Isaak (Soviet Purchasing Commission)

No 61 per State let dtd 8-22-46
9-21-90
1952, 261 per

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CONFIDENTIAL

Classified by 2355 WAB/DLE
Exempt from GDS Category 1
Date of Declassification Indefinite

SEP 11 1946

cc. Portland for Anglos

100-308748-123
Grechannikova, Galina
INDEXED 37 JUL 22 1946
100-308748-123
5-8

20-100

SAN FRANCISCO

TOP SECRET

105-19690

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NY 100-61667

[REDACTED]

N.Y. France

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S

[REDACTED]

N.Y. France

France
N.Y.
Russia

France
Beland
N.Y.

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b1

[REDACTED]

S

T-2, another government agency which conducts intelligence investigations.

[REDACTED]

S

MI

[REDACTED]

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CIA

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FEDERAL BUREAU OF INVESTIGATION

54 *W*
8987

WASHINGTON, D. C. **SECRET**

FILE NO. 65-4548

| | | | | |
|--|----------------------------------|--|---|---------|
| REPORT MADE AT WASHINGTON, D. C. | DATE WHEN MADE 3-26-47 | PERIOD FOR WHICH MADE 1/7, 15, 22, 24; 2/7, 10, 12, 14, 15, 25-28; 3/1, 3, 6, 8/47 | REPORT MADE BY EARL L. FUOSS | ELF:KCH |
| TITLE ALEXSANDRA PAVLOVNA LEWIS, WAS | | | CHARACTER OF CASE INTERNAL SECURITY - R | |

SYNOPSIS OF FACTS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

REFERENCE:

Bureau File No. 100-333625.

Report of Special Agent ROBERT W. McCASLIN dated October
30, 1946 at Washington, D. C.

Letter to Director from Washington Field dated February 25,
1947.

FACTS:

RE: ALEXSANDRA PAVLOVNA LEWIS, WAS

The following information was obtained from Confidential
Informant T-1 regarding SHURA LEWIS and [REDACTED]

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100-333625-81

MAY 1 1947

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Declassify on: *7/14/86*

8-1840W
5042 PAST/1m
Only pg 1.54+65
were reviewed

~~SECRET~~

WFO 65-4548

[REDACTED]

Reference is made to IAN ADOMIAN, who has been mentioned previously in this report. Reference is made to the report of Special Agent ROBERT J. WIRTH, New York Field Division, dated October 21, 1946, entitled ANATOLI ANTONOVICH YAKOVLEV, INTERNAL SECURITY - R, wherein the following information is set forth: U

YAKOVLEV, Vice Consul, New York, Soviet Consulate and suspected NKVD Agent as contact of IAN ADOMIAN, who is a musical composer, residing at 53 West 72nd Street, New York. ADOMIAN was born in Russia and recently became a naturalized citizen. He was on the payroll of Amtorg Trading Corporation, 1939 to 1941, and his name appears in a pamphlet entitled "Volunteers for Liberty", published by Abraham Lincoln Brigade in 1943. It is also stated that ADOMIAN set to music a poem about Stalingrad, and conducted the music for the recording of the Worker's song. IAN ADOMIAN is the subject of a separate Internal Security - R investigation in the New York Field Division, wherein all the contacts between ADOMIAN and YAKOVLEV are set forth. ADOMIAN is friendly with MASHA SCOTT and SHURA LEWIS and her acquaintances.

The Washington Field Office indices reflect that on [REDACTED]

Reference is made to a letter addressed to the Special Agent in Charge, Baltimore Field Division, from F. S. DOLL, Colonel, GSC, Director ZI Intelligence Division and Headquarters, Second Army, Baltimore, Maryland, wherein there was enclosed the following information regarding SHURA LEWIS:

SHURA VOZILOVA LEWIS, a native of Russia, spoke at Franklin Marshall College Friday afternoon, January 10, 1947, and approximately 1100 good, clean-cut, wholesome Americans were in the audience. Mrs. LEWIS was described as long hair, well groomed, 120 to 126 lbs. Mrs. LEWIS in her talk made the audience conscious of the minority groups, Jews, and Negroes. She said the Russians loved Americans. On the one hand she tried to be naive and subtle, and on the other hand she was as blunt as an ox in her remarks. Russia

74 ~~SECRET~~

release
per
army

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2 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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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK** **SECURITY INFORMATION - CONFIDENTIAL** 100-81485 CTC

| | | | |
|---|----------------------------------|---|--|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 8/30/46 | PERIOD FOR WHICH MADE 8/9, 12-16, 1923, 26/46 | REPORT MADE BY ROBERT J. LAMPHIER |
| TITLE STEPAN NIKOLAEVICH CHOUDENKO, was: Stepan Nikolaevich Choudenko, Stepan Nikolaevich Choudenko, Stepan Nikolaevich Choudenko | | | CHARACTER OF CASE INTERNAL SECURITY - R REFER 5 IS |

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CONFIDENTIAL

SYNOPSIS OF FACTS

PERSONAL & CONFIDENTIAL

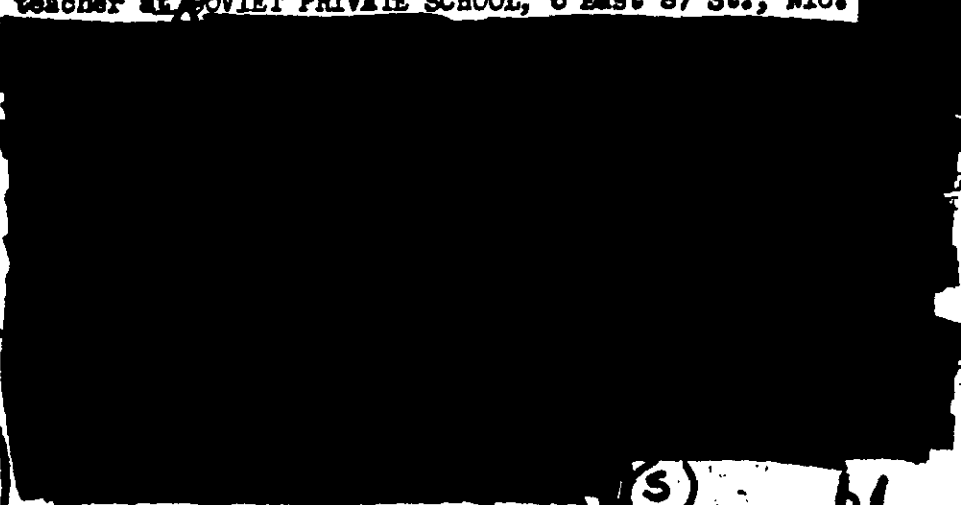
STEPAN NIKOLAEVICH CHOUDENKO, USSR Consulate employee at NYC, was born 3/18/08, Orenburg, USSR. From 1939 to 1944 he was employed as an inspector in the Peoples Commissariat of Agriculture in Moscow. He entered the US on 3/24/44 at Portland, Oregon and assumed his duties at the Consulate on 6/10/44. CHOUDENKO and wife reside at 1331 Madison Ave., NYC. Wife, OLGA VASSILIEV CHOUDENKO, formerly employed as teacher at SOVIET PRIVATE SCHOOL, 6 East 87 St., NYC.

release state

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17-27-8
#81840
O/S 3242
CLASSIFIED BY
DECLASSIFY ON:
17-21-46
12-19-59

NO
JAN 1947
STATISTICS



Bureau letter, 8/7/46.

Classified By **2655**
Exempt from GDS Category **3**
Date of Declassification Indefinite

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

NY FILE NO. **65-14646**

rbj

| | | | |
|---|----------------------------------|--|---|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 9/30/46 | PERIOD FOR WHICH MADE 9/22-26/46 | REPORT MADE BY JOHN F. GLEASON |
| TITLE GENERAL KAROL SWIERCZEWSKI, wa: General Walters | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

STRICTLY CONFIDENTIAL

GENERAL KAROL SWIERCZEWSKI, Polish Vice-Minister of National Defense, accompanied by Major FANUSZ KRZYWICKI, arrived at LaGuardia Field, NYC, 7:05 a.m. 9/21/46 via T.W.A. Subject is traveling on a diplomatic passport and expects to remain at the Polish Embassy for approximately six weeks during which time he will confer with U. S. Military Authorities. SWIERCZEWSKI was the principal speaker at the 5th annual convention of the Veterans of the Abraham Lincoln Brigade at a meeting in NYC on 9/21/46. SWIERCZEWSKI was one of the principal speakers of the "Win The Peace" rally of the American Slav Congress which was held on 9/22/46. SWIERCZEWSKI and KRZYWICKI departed from NYC via American Air Lines for Washington, D. C., on 9/25/46.

REFERENCE:

Bureau teletype to New York, 9/21/46.

DETAILS:

At New York, New York.

This investigation was predicated upon the referenced teletype which stated that the War Department advised that SWIERCZEWSKI is definitely an agent of the Soviet MVD and had been in contact with Colonel ALEKSEY BOKROWIAK, reported Soviet espionage agent attached to the Polish Embassy in Washington, D. C.

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FRANCE

Received from the State Department
through [unclear] channels

Date 8/31/48

~~SECRET~~

No. 1080

Paris, July 27, 1948

Subject: Soviet and Satellite Officials
in France.

*James
G. Thompson
F. J. [unclear]
S. [unclear]
W. [unclear]
C. [unclear]
M. [unclear]*

The Honorable
The Secretary of State,
Washington, D. C.

05152

Sir:

I have the honor to refer to the Department's
secret circular of March 6, 1948, 8:45 a.m.,
and my despatch No. 544 of April 21, 1948, and to
transmit herewith list of the officers and employees
assigned to the various Soviet and satellite diplo-
matic and consular offices in France.

Rec'd
August 20

ASST
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FC

5027

These lists, which were prepared by the Ministry
for Foreign Affairs, were obtained after repeated re-
quests and only after the Embassy had first furnished
a list, obtained from the report No. 4301.18, of Soviet
and satellite officials in the United States. While
the information transmitted herewith is believed to
have been correct at the time the lists were prepared
by the Foreign Office, it is apparent that in view of
the constant movement of Soviet and satellite personnel
to and from France, and such lists rapidly become ob-
solete. The Ministry is therefore endeavoring to reach
a working arrangement with the Foreign Office whereby
similar lists, as well as reports on the movements of
Soviet and satellite officials, will be periodically
made available to the Embassy. In the discussions which
have taken place it has been made clear that the Foreign
Office is only prepared to furnish such information on a
basis of strict reciprocity.

It is therefore requested that the Department make
available to the Embassy, preferably on a monthly basis,
both a list of Soviet and satellite personnel in the
United States and a report on the movement of such
personnel to and from the United States during the
month in question.

The Embassy is also endeavoring to obtain through
other facilities at its disposal further information
on the presence in France of Soviet and satellite
personnel as well as reports on their movements. This
information will be furnished to the Department as it
becomes available.

Respectfully,
[Signature]

RECORDED - 82

~~SECRET~~

JAN 4 1949

Jefferson Caffery

Enclosure:

1. List of Soviet
and satellite officials
in France

Original photograph
to Department

53 APR 19 1949

*No 81 per State for 8-22-48
AC entry for 9-21-48
54261*

100-354638-46X1

*all release
State*

| NAME | POSITION |
|---------------------------------|---------------------|
| BOGDANOV, Alexander | Minister |
| BOGDANOV, Alexander | Minister |
| BOGDANOV, Nikolai | First Secretary |
| EVADZE, Ilya | First Secretary |
| NIKOLAYEV, Nikolai | First Secretary |
| AVILOV, Victor | First Secretary |
| BOGDANOV, Alexander | Second Secretary |
| NIKOLAYEV, Anatoli | " |
| KOLCHESKY, Vladimir Nikolaevich | " |
| ISAKIAN, Andronik | Third Secretary |
| BOGDANOV, Vladimir | " |
| ILKOVSKY, Dmitri | " |
| BOGDANOV, P. D. | Employed at Embassy |
| BOGDANOV, L. I. (Mrs.) | " |
| KOLCHESKY, I. V. | " |
| BOGDANOV, V. N. | " |
| BOGDANOV, V. V. | " |
| BOGDANOV, P. I. (Mrs.) | " |
| BOGDANOV, I. I. | " |
| KOLCHESKY, L. P. | " |
| BOGDANOV, M. G. (Mrs.) | " |
| BOGDANOV, V. I. | " |
| BOGDANOV, M. L. | " |
| BOGDANOV, M. S. | " |
| BOGDANOV, V. P. | " |
| BOGDANOV, I. I. | " |
| BOGDANOV, S. D. | " |
| BOGDANOV, M. I. | " |
| BOGDANOV, I. V. | " |
| BOGDANOV, S. N. | " |
| BOGDANOV, M. I. | " |
| BOGDANOV, P. P., S.S. | " |

No 61 per State List 2-22-70
 extra page #54, 261 Jan 9-21-70

| | |
|------------------------------|---------------------|
| - GORDELEV, V. A. | Employed at Embassy |
| - GOLITSKY, A. A. | " |
| - GORODINE, N. A. | " |
| - GORODISOVA, Yon I. (Mrs.) | " |
| - ANTHROPOVA, V. E. | " |
| - GULKINA, Julia (Mrs.) | " |
| - BEREZIN, Zoya Tatiana | " |
| - BOROKINE, Alexandre | " |
| - GOLITSKY, Hephane (Miss) | " |
| - KARPOV, Alexis | " |
| - GORODISOVA, Valérie (Miss) | " |
| - GORODINE, Anna | " |
| - BOGDANOV, Nicolas | " |
| - BOGDANOVA, Seraphima | " |
| - P. VAL, Kolosnikov | " |
| - LOUILL, Pierre | " |
| - GORODINE, Nicolas | " |
| - BLANKOV, Alexis | Employee |
| - GOLITSKY, Alexandre | " |
| - GOLITSKY, Seraphima | " |
| - GOLITSKY, Nicolas | " |
| - GORODISOV, Dmitri | " |
| - GOROD, Pavel | " |
| - GORODINE, Ivan | " |
| - GOROD, Nicolas | " |
| - GORODISOV, Ivan | " |
| - GORODKO, Constantin | " |
| - GORODINE, Stéphane | " |
| - GORODISOV, Pierre | " |
| - GORODOVA, Eugénie (Mrs.) | " |
| - GOROD, Alexis | " |
| - GORODISOVA, Ivan | " |
| - YAKOVLEV, Anatole | Vice Consul |
| - GORODISOV, Constantin | Secretary |

FD-72
(1-10-49)

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

WASHINGTON, D. C.

SECRET

FILE NO. 100-20993

| | | | | |
|--|----------------------------------|---|---|------------|
| REPORT MADE AT WASHINGTON, D. C. | DATE WHEN MADE 8/24/49 | PERIOD FOR WHICH MADE 7/11-15; 8/2/49 | REPORT MADE BY HOLLIS W. BOWERS | MFS |
| TITLE MORTIMER GRAVES | | | CHARACTER OF CASE INTERNAL SECURITY - R | |

SYNOPSIS OF FACTS:

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OTHERWISE

Mrs. Mrs.



State Department personnel file failed to reflect information showing GRAVES instrumental in obtaining positions for LARSON and Mrs. BROWNE. LARSON employed by State from September 1, 1944, until resignation effective October 22, 1945. LARSON used GRAVES as reference in State Department application June 14, 1944. Mrs. BROWNE employed by State from May 26, 1944 to May 14, 1945, when she resigned for maternity reasons. Informant T-6 had no information showing GRAVES recommended LOUIS E. BROWNE to G-2.

14 015 / b7D

b1

FILE

release per FBI

release per army

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R 72 FEB 21 1963

1cc. [unclear] b2

Classified by *304222/1*
Declassify on: *BADR 8/12/87*
Renewed pgs 1, 8

0254508

Classified by *SL6 BJA/GCL*
Declassify on: *OADR 4/30/86*

REFERENCE:

Bureau letter dated June 7, 1949.

| | | | |
|---|-------------------------|--|---|
| APPROVED AND FORWARDED <i>Thur Hotel no</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES 100-362998-10 | |
| COPIES OF THIS REPORT <ul style="list-style-type: none"> 5 - Bureau 1 - New York (Info) 2 - St. Louis 3 - Washington Field 1 - Washington Field (100-18816) | | INDEXED - 9 <i>EG 20</i> | RECORDED - 75 RETURN TO INDEXING DESK |

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(SECRET)

SECURITY INFORMATION - ~~CONFIDENTIAL~~
FEDERAL BUREAU OF INVESTIGATION

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

SECRET

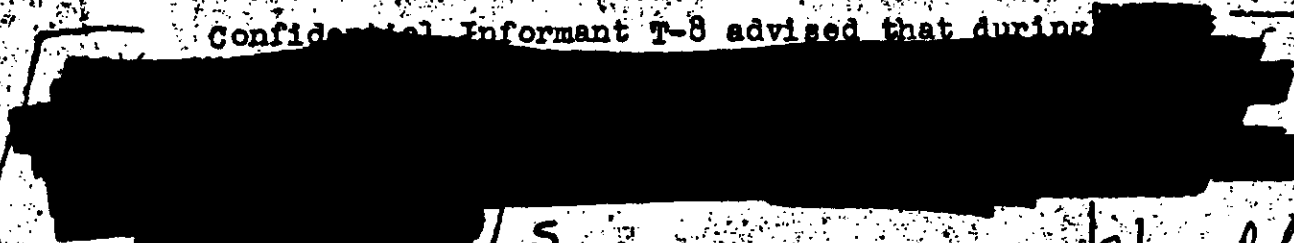
AS

| | | | |
|--|---------------------------------|---|---|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 1/8/53 | PERIOD FOR WHICH MADE 11/7, 10, 11, 19, 24, 25, 28; 12/2, 24/52 | REPORT MADE BY FRANK S. MANUPELLI |
| TITLE IVAN ABRAMOVICH PANASENKO (Soviet Diplomat & Courier) | | CHARACTER OF CASE INTERNAL SECURITY - R | |
| SYNOPSIS OF FACTS: Subject and wife arrived United States, 11/3/52 aboard SS Liberte. Assigned as diplomatic courier to Soviet Delegation to UN. Born 11/11/18, Moscow; [REDACTED] | | | |
| DETAILS: Immigration and Naturalization Service records, New York City, reflect subject arrived at Port of New York on November 3, 1952 on the SS Liberte accompanied by his wife, VALENTINA NIKOLAEVNA PANASENKO. Subject had Soviet Diplomatic Passport No. 03451 issued August 7, 1952, wife having Soviet Diplomatic Passport No. 02858 issued August 7, 1952. The records further reflect that the subject was destined to the position of Diplomatic Courier to the Soviet Delegation to the UN. MR. IVAN ABRAMOVICH PANASENKO PANASENKO'S date of birth was listed as November 11, 1918, in Moscow, USSR, and his description as 174 centimeters in height, brown eyes and hair. His wife's | | | |
| APPROVED AND FORWARDED: <i>Incl. on</i> SPECIAL AGENT IN CHARGE COPIES OF THIS REPORT 5 - Bureau (100-381917) (REGISTERED MAIL) 2 - Washington Field (105-3404) (REGISTERED MAIL) 3 - New York (105-4969) 68 FEB 25 1953 | | | |
| DO NOT WRITE IN THESE SPACES 100-381917-13 FEB 18 1953 | | RECORDED INDEXED ASE u | |

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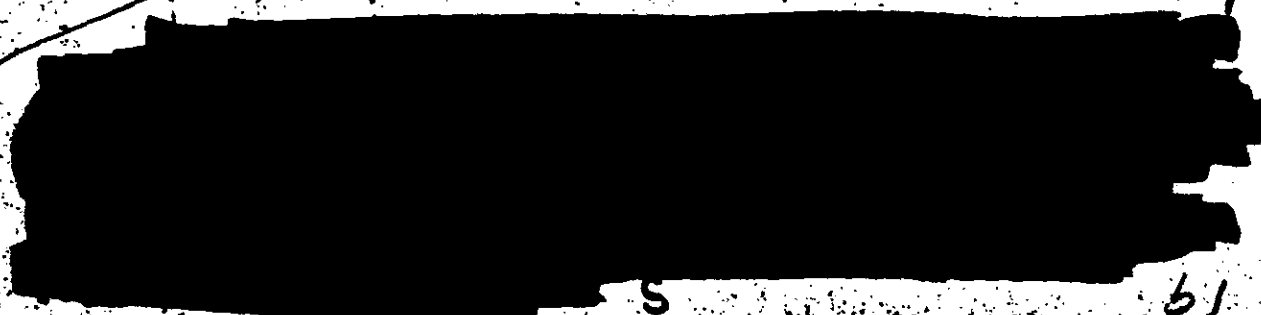
NY 105-4969

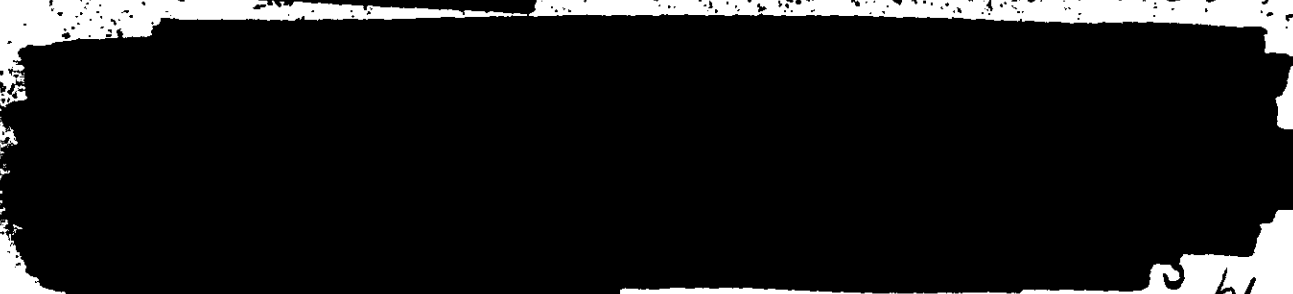
It should be noted here that HARRY GOLD, who has confessed to having engaged in Soviet espionage, has identified ANATOLI A. YAKOVLEV as the Soviet who contacted him during espionage meetings. FRANC
US
NY

Confidential Informant T-8 advised that during  b1

On June 26, 1946, Confidential Informant T-4 advised that the subject continued in his capacity as a Diplomatic Courier assigned to the Soviet Consulate in New York City. Refer
to State
§ u

Immigration and Naturalization Service records, New York City, reflected the arrival on July 26, 1946, at LaGuardia Field, New York, from Paris on TWA Plane NC 45436 of IVAN PANASENKO, age 28, male, Diplomatic Courier, destined to Russian Consulate, New York City. He was travelling on Russian Passport to expire April 26, 1947, and had in his possession Government official Visa No. 198 issued by the United States State Department, Washington, D.C., on November 26, 1945. He further stated that his stay in the United States would be indefinite. He was accompanied by ANATOLI YAKOVLEV. Release State

 b1

 b1

FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT NEW YORK

FILE NO.

EPH

SECRET

| | | | |
|--|---|--|--------------------------------|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 11/17/53 | PERIOD FOR WHICH MADE 12/15, 18, 19, 23, 29/52; 4/13, 15, 16, 10/29, 30, 11/1 | REPORT MADE BY FRANK BYDLON |
| TITLE MENASHE UNGER | | CHARACTER OF CASE SECURITY MATTER - C 86-18402V Classified by 3042 fut-DTC Declassify on: OADR 8/14/88 pgs. 1, 10-13 90-1 b7C b7D | |
| SUMMARY REPORT | | | |
| Synopsis of Facts: Subject resides at 3165 Decature Ave., Bronx, NY, and is employed with the Jewish daily newspaper [redacted] [redacted] [redacted] advised that [redacted] [redacted] was a member of IWO during January, 1950, and that he entered this organization during July, 1943; was Secretary of the American Committee of Jewish Writers, Artists and Scientists, Inc. on 5/15/50. [redacted] Reliable Informants advised that the subject was a member of the National Board of Directors of the School for Higher Jewish Education on 10/23/48; was an officer of the Executive Committee of the American Federation for Polish Jews, on 7/22/49; was Editor Secretary of the monthly journal "Ainikeit"; was on the National Committee of the Ambijan; Committee for Emergency Aid to the Soviet Union, on 3/24/47; was a member of the NYC Committee of the Yiddisher Kultur Farband on 5/12/48. [redacted] Reliable informant advised that subject [redacted] [redacted] Classified by 2265 WAB/DVA Exempt from GDS, Category 3 Date of Declassification Indefinite cc: [redacted] 1/2/53 FD-277 affirmed and [redacted] DO NOT WRITE IN THESE SPACES 100-382363-3 RECORDED - 5 INDEXED - 5 EX-110 NOV 19 1953 COPY IN FILE 02 DEC 1 1953 | | | |
| APPROVED AND FORWARDED [redacted] | COPIES DESTROYED 42 MAY 13 1969 Bureau 3 34 b7C New York (100-110368) COPY IN FILE 02 DEC 1 1953 | | |

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NY 100-110368

a Federal Grand Jury of the Southern District of New York, on January 31, 1951, charging YAKOVLEV and others, with a conspiracy to commit espionage. The other defendants with the exception of YAKOVLEV were brought to trial on March 6, 1951, and were found guilty.

T-7 advised that on [REDACTED]

S

T-11, of unknown reliability [REDACTED]

0/S T-1 advised on February 12, 1952, that T-2, of unknown reliability [REDACTED]

T-5 furnished [REDACTED]

Miscellaneous Communist Party Activity

T-13, T-14, T-15, T-16, T-17, T-18 and T-19, who are familiar with certain Communist Party activities in the New York area, advised on December 19, 1952, that the subject was unknown to them.

MISCELLANEOUS

Referred
to
Passport

b7C
per
state

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

DIRECTOR, FBI (100-382363)

DATE: JUL 2 1968

FROM :

SAC, NEW YORK (100-110368) (C)

~~SECRET~~

SUBJECT:

MENASHE UNGER
SM - C
(OO:NY)

RePassport Office memo dated 6/11/68.

Enclosed herewith for the Bureau are six copies of an LHM showing that the subject obtained a new passport.

The sources who furnish information concerning the subject's [REDACTED]

and former [REDACTED]

This memo is classified "Confidential" inasmuch as it contains information from a former informant that was [REDACTED]

it could seriously hamper current operations of investigations and thus be injurious to the national defense.

86-1840 CV

Classified by 3042 PWT-DTC
Declassify on: OADR
8/14/87

100-382363-13

17 JUL 5 1968

ENCLOSURE

EX-103

- 2 - Bureau (Enc. 6) (RM)
- 1 - New York

WHS:smv
(3)

Copy to [REDACTED] by routing slip for

☒ info ☐ action

date 7-12-68

by [REDACTED]

57 JUL 17 1968

Classified by 2355 WAB/DVN
Exempt from GDS, Category 3
Date of Declassification Indefinite
70-80-75

~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan





~~CONFIDENTIAL~~
UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to
File No.

Bureau 100-382363
New York 100-110368

JUL 2 1968

Menashe Unger
Security Matter - C

o/s [REDACTED]

A confidential source, who has furnished reliable information in the past, advised that [REDACTED]

b7C
State

Another confidential source, who has furnished reliable information in the past, advised [REDACTED]

b1

o/s [REDACTED]
86-1840 CV
Classified by 3042 fwt-BSC
Declassify on: OADR
PSB. 1 reviewed only
8/14/87

~~CONFIDENTIAL~~
GROUP I
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downgrading and declassification

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Exempt from GDS, Category 3
Date of Declassification Indefinite
10-30-75

100-382363-13
ENCLOSURE

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-10490)

FROM : SAC, NEW HAVEN (100-11040)

SUBJECT: MARIA DIKAREVA SCOTT, was.
INTERNAL SECURITY - R**CANCELLED**

APR 11 1955

Re SAC Letters No. 65-8 dated 2/2/55 and No. 35-12 dated 2/10/55.

Subject was born on December 21, 1911 at Kalinin, Russia. She married JOHN SCOTT in 1934 in Russia, he being an American citizen, employed by "Time" magazine. They reside on Standpipe Road, Ridgefield, Conn. She claims to have graduated from a teacher's college in Russia and to have taught economics in a Russian high school. Subject came to the United States with her husband in 1941 and was naturalized in 1945. She is a housewife.

Investigation has reflected that subject was closely associated with ALEXSANDRA PAVLOVNA LEWIS, was., SHURA LEWIS, Mrs. JAMES WILLIAM LEWIS, nee ALEXSANDRA PAVLOVNA VAZILOVA, "SHUROCHKA" LEWIS, ALEXANDRA P. LEWIS, wife of a former State Department employee on foreign assignment in Russia.

Subject was an associate of POLYA HABICHT, a Russian citizen, wife of HERMAN HABICHT. Subject resided in Washington, D. C., with the HABICHTS in 1945. POLYA HABICHT had been exchanged by the Russians in 1944 for GAIK OVAKIMIAN, arrested in 1941 for violation of the Registration Act.

APR 11 1955
CES:jfd
REGISTERED MAIL
INDEXED

100-404901-28

17 MAR 9 1955

-CONFIDENTIAL-

FEDERAL BUREAU OF INVESTIGATION

This case originated at CINCINNATI

SECRET

Report made at : Date : Period : Report made by
CINCINNATI : 2-25-54 : 2-11, 12, 15-54 : JOSEPH A. DIANDA JL

Title : Character
DAVID MAZKEWITSCH, aka [redacted] : INTERNAL SECURITY - R
David Mazkevich [redacted] : INTERNAL SECURITY ACT, 1950

Synopsis of Facts:

Subject employed Battelle Memorial Institute, Columbus, Ohio, Geo. Ref. 39690, KFL 1953 and has access to classified information. Subject resides 1574 Northwest Boulevard, Columbus, Ohio. Subject employed AMTORG from March to December 1946.

One ANOTOLE YAKOVLEV attached to the Consulate of the USSR, New York City, was indicted in 1950 for conspiracy to commit espionage. A reference of subject advised T-1 that subject was sympathetic to Russia.

AGENCY RAB-ONE-ONE-HCC-1715. Also disseminated to CIA by (memo) JWH. 3-10-54
REQ. REC'D
DATE FORW. 3-10-54
HOW FORW. by K/S
BY J.W.L. mh
CLASSIFIED DECISIONS FINALIZED BY DEPARTMENT REVIEW COMMITTEE (DRC) DATE: 12-24-81 TJK/ES

Approved and Forwarded

SAC

DO NOT WRITE IN THESE SPACES

APR 27 1954

100-408453-2 RECORDED-21

INDEXED-21

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 - 2 - Kansas City (RM)
 - 2 - Minneapolis (RM)
 - 3 - New Haven (RM)
 - 3 - New York (RM)
 - 3 - Washington Field (RM)
 - 3 - Cincinnati (100-1093)

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CLASSIFIED AND EXTENDED BY: SP-1 MAC
REASON FOR EXTENSION: FCIM, II, 1-2.2
DATE FOR REVIEW FOR DECLASSIFICATION: 10/26/91
10/26/81
#5626/

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CONFIDENTIAL

CONFIDENTIAL

100-408453-2

~~SECRET~~~~CONFIDENTIAL~~

[REDACTED] advised that she did not know of any of the subject's relatives who resided in Europe. However, as she stated before she did know that the subject travelled extensively in Europe.

[REDACTED] advised that the subject's wife made a trip to Palestine to visit with her brother, her only living relative, who was a doctor in Palestine. She stated that the subject did not accompany his wife on this trip.

b7D
per
air Force

[REDACTED] advised T-1 that he only met the subject approximately ten years ago and knew very little concerning him. He stated that the subject was highly educated and spoke with a heavy foreign accent. He also pointed out that the subject apparently had a difficult life having been persecuted in Europe and shunted from place to place because of his religion.

[REDACTED] advised T-1 that she had known the subject for approximately fourteen years as a friend of the subject's wife. She advised that the subject was a refugee from Europe pre-war religious persecution and described him as being extremely loyal to the United States. [REDACTED] advised that she had no knowledge of the subject's employment with AMTORG and believed that if he had worked for that organization she would have known about it.

b7C
b7D
per
air Force

[REDACTED] no were neighbors and/or landlords of the subject [REDACTED] advised T-1 that they considered the subject to be loyal to the United States Government.

III. SUBVERSIVE ALLEGATIONS

Confidential Informant T-3 of known reliability

[REDACTED]

(S)

~~SECRET~~

b1

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-408453)

DATE: 2/1/55

FROM : *ms* SAC, CINCINNATI (100-10983)SUBJECT: DAVID MAZKEWITSCH, Aka.
David Mazkevich
IS - R; ISA OF 19500-1 to Comm.
4/18/55 JWL
~~SECRET~~

Rerep SA GLENN L. McAVOY dated 9/30/54 at Cincinnati.

(1) Subject is white male, born March 9, 1893, in Russia, and naturalized an American citizen on November 21, 1944. He currently resides 2434 Clifton Avenue, Cincinnati, Ohio, and is employed as Instructor in Engineer Drawing, College of Engineering, University of Cincinnati, Cincinnati, Ohio.

(2) Subject resides with his wife, GITA or GITLA LIBEROWITSCH MAZKEWITSCH, who was born March 9, 1893, at Vilna, Poland. Subject's wife is of the Caucasian race and a naturalized American citizen. Her employment is unknown.

(3) Subject listed employment as Translator with AMTORG (Russian-American Trade Company), New York City, from March, 1946, to December, 1946, on Personnel Security Questionnaire dated May 13, 1953, to OSI, Wright-Patterson Air Force Base, Ohio.

[REDACTED]

[REDACTED]

believed to be one ANATOLIYAKOVLEV, who was indicted in Southern District of New York in 1958 for conspiracy to commit espionage on basis of disclosure made by HARRY GOULD to effect YAKOVLEV had been GOULD's Soviet espionage superior.

APPROVED

GRM:MAK

(3)

Submit results in report

Date 2-10-55

REGISTERED MAIL

COMM - FBI

FEB 10 1955

MAILED 20

INDEXED - 28

RECORDED - 28

FEB 3 1955

ESPIONAGE
SEC.

8 26-87

60 FEB 11 1955

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
CLASSIFIED BY: 3042/pur/ls
DECLASSIFY ON: 6/8/94

Letter to Director

2/1/55

CI 100-10983

[REDACTED] b7c b7D

Investigation conducted at places of employment and neighborhoods revealed no further derogatory information.

[REDACTED] b1

OSI in November, 1953, that subject's wife was sympathetic toward Russia. b7D per air Force

(5) No activities on the part of subject's relatives known.

(6) No indication of CP membership on the part of subject, his wife, or known relatives.

(7) Authority to interview subject being requested in effort to ascertain present sympathies of subject, to determine extent and nature of subject's acquaintances while employed at AMTORG, and to determine his relationship with YAKOVLEV and NATASHA.

Bureau authority is requested to interview the subject in accordance with existing instructions relating to interviews of security subjects.

[REDACTED] b7D

~~SECRET~~

THIS CASE ORIGINATED AT **NEW YORK**

RMJ

| | | | |
|---|--|---|--|
| REPORT MADE AT NEW YORK | DATE WHEN MADE APR 21 1950 | PERIOD FOR WHICH MADE 2/17-3/26; 4/8-5/50 | REPORT MADE BY RICHARD A. MINTHAM |
| TITLE MARIA BORDY, was. Classified by 3042 PWT/mn Declassify on: OADR 4/1/86 No release or facts at this time. Information has been furnished to NY 6-22-50. Follow up to NY 6-22-50 was required to be submitted no later than 7/1/50 was Jm | CHARACTER OF CASE INTERNAL SECURITY - R | | o/s b1 b3 per CIA CASE. 10/2/A |
| Subject, according to informant [redacted] [redacted] | | | |
| Subject's husband, FRED J. BOCK-BORDY, naturalized U.S. citizen. [redacted] | | | AGENCY / cc-add REQ REC'D 2-18-55 REP'T FORM 3-4-55 BY SA-Cas CLASS & EXT. BY SP2 Hg/lmf/jue REASON - FCIM II, I-R. § 1-2.4(3) DATE OF REVIEW 3/5/90 3/5/80 |
| DETAILS: This investigation is predicated upon information received from Confidential Informant T-1, of known reliability, who furnished the following information by letter: | | | |
| [redacted] (C) | | | |
| [redacted] (C) | | | |
| APPROVED AND FORWARDED: Edward Scheidt Special Agent in Charge | DO NOT WRITE IN THESE SPACES COPIES DESTROYED MAY 25 1960 | | |
| COPY TO THE DIRECTOR INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE | 11845-3 | | |
| (5) Bureau 2-Washington Field (105-819) 3-New York | APR 22 1950 EX-87 | | |
| 56 MAY 12 1950 | | | |

SECRET

105-11845-3



~~TOP SECRET~~

DEPARTMENT OF THE ARMY
GENERAL STAFF, UNITED STATES ARMY
WASHINGTON 25, D. C.

SD-24599-B1
TOP SECRET CONTROL
A. C. OF S., G-2, DA

31 AUG 1950

~~CONFIDENTIAL~~

*Rec'd from S. 2
#9450*

Honorable J. Edgar Hoover
Director, Federal Bureau of Investigation
Department of Justice
Washington 25, D. C.

D. H. [Signature]

Dear Mr. Hoover:

Reference is made to United States Forces in Austria (Rear)
letter dated 28 February 1950, subject, [REDACTED]
[REDACTED] classified Top Secret
[REDACTED] which has as an inclosure a portrait parlo of alleged
RIS agent, "John" formerly in contact with [REDACTED]
[REDACTED]

*b1
per
army*

Attached hereto are photostatic copies of two sketches
produced from the portrait parlo of "John".

*b7c
b6
per
army*

It is requested that an attempt be made to identify "John"
from these sketches and that the results be furnished to the
Assistant Chief of Staff, G-2.

Sincerely yours,

John [Signature]

JOHN WICKERLING
Brigadier General, GSG
Chief, Intelligence Division, G-2

2 Incls
Noted above

ENCLOSURE

ENCLOSURE ATTACHED

INDEXED - 31

RECORDED - 31

105-12235-17

AUG 28 1950

34

[Signature]

105-12235-17

~~CONFIDENTIAL~~

~~TOP SECRET~~

*Class copy per Army
letter 5/16/50
2300000000
CH 25-1124*

*mem to [unclear]
11/6/50
[unclear]*



release
per
army

"John"



release
for
army

FEDERAL BUREAU OF INVESTIGATION **SECRET**FORM NO. 1
THIS CASE ORIGINATED AT

LOS ANGELES

SECURITY INFORMATION - CONFIDENTIAL

| | | | |
|--|----------------------------------|---|---|
| REPORT MADE AT LOS ANGELES | DATE WHEN MADE 1/25/51 | PERIOD FOR WHICH MADE 1/22, 29, 31; 2/27, 3/12, 22/51 | REPORT MADE BY PAUL F. GARRITY jdl |
| TITLE MORRIS CHERNOFF, was, V. Chernoff, Morris Chernavsky, Morris Chernov, Morris V. Chernoff | | | CHARACTER OF CASE INTERNAL SECURITY - R |

SYNOPSIS OF FACTS:

Formative Stage
Reference made to...
[REDACTED] T-12, of known reliability.

[REDACTED] T-21, of known reliability, advised that MORRIS CHERNOFF was a member of the Los Angeles County Communist Political Association in 1945.

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

CLASSIFIED BY: *3042/PWT/C/S*
DECLASSIFY ON: *DADR*
pgs 1-13 only

DETAILS:

This investigation is predicated upon [REDACTED]

| | | | |
|--|-------------------------|--|---------------------------------|
| APPROVED AND FORWARDED: <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES | |
| COPIES OF THIS REPORT 2-1 NS, State, etc., etc. RTP 12-13-51 jpm | | 105-14757-1 | SE 25 |
| 5 Bureau 2 Washington Field 2 San Francisco 3 Los Angeles | | APR 80 1951 18 the 6-1-51 my 5m | RECORDED - 113 INDEXED - 113 |

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JUN 26 1951

SECURITY INFORMATION - CONFIDENTIAL

U. S. GOVERNMENT PRINTING OFFICE 16-60857-1

105-14757-1

LA 100-1470

ADMINISTRATIVE

~~SECRET~~

o/s

[REDACTED] It is to be noted that 456 North Gardner was the residence of the subject. b1

T-24, of known reliability, advised in the spring of 1945, that on December 11, 1944, M. CHERNOFF, of the Russian War Relief, visited the Soviet ship SS Sovetskaya Neft and on January 13, 1945, M. CHERNOFF visited the Soviet ship SS Tanker Emba. Both of these visits were on ships docked at the Los Angeles Harbor.

T-22, of known reliability, advised [REDACTED]

[REDACTED] The Attorney General has cited the National Council of Arts, Sciences, and Professions as coming within the purview of Executive Order 9835. b7D

On August 19, 1947, Special Agent ARTHUR C. WITTENBURG observed the vehicle of MORRIS CHERNOFF, 213 South Gale Drive, Beverly Hills, California, bearing California license 99R466 parked in the immediate vicinity of a meeting of the Council of Organizations for Russian Relief.

T-23, of known reliability, advised that on February 9, 1948, a meeting of the Soviet Women Leaders was held at 2936 West Eighth Street, Los Angeles, under the auspices of the American Russian Institute and the Congress of American Women. At this meeting a collection was made and a Mrs. M. CHERNOFF donated \$20. The American Russian Institute and the Congress of American Women have been cited by the Attorney General as coming within the purview of Executive Order 9835.

release per army

The following information was furnished by T-12:

[REDACTED]

~~SECRET~~

b1

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT

NEW YORK

SECURITY INFORMATION - CONFIDENTIAL

PJS

| | | | |
|---|-------------------------------------|--|---|
| REPORT MADE AT NEW YORK | DATE WHEN MADE JUN 5 1953 | PERIOD FOR WHICH MADE 3/16; 4/4, 10, 20, 21; 5/11, 18, 21/53 | REPORT MADE BY ROBERT L. SANDERS |
| TITLE SEYMOUR ROSENTHAL, wa: Seymour Joseph Rosenthal | | | CHARACTER OF CASE INTERNAL SECURITY - R |
| SYNOPSIS OF FACTS: <p>[REDACTED] Background information set forth. A drawing by SEYMOUR ROSENTHAL appeared in the "Worker" 8/25/46. [REDACTED] Information re SIMON FRIEDLANDER set forth. [REDACTED]</p> <p>9-1-87 Classified By 2042 PWT-JAM Declassify on: OADR #86-18402V</p> <p>G.I.R.-5</p> | | | |
| DETAILS: <p>cc to RAB 6-17-53 msh.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> | | | |
| <p>APPROVED FOR</p> <p>COPY IN FILE</p> <p>5 - Bureau (RM) 1 - 2nd OSI, District, USAF (RM) 2 - Philadelphia (RM) 2 - New Orleans (RM) 3 - New York (105-5694)</p> <p>105-22415-3</p> <p>JUN 9 1953</p> <p>RECORDED - 106 INDEXED - 106</p> | | | |

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62 JUN 23 1953

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NY 105-5694

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3
T38
b6 per
VA

WPS Seymour Joseph
Confidential Informant "S" of known reliability,
advised on [REDACTED]

[REDACTED] (b)(1)

[REDACTED] (S)
A drawing by SEYMOUR ROSENTHAL depicting a lynching
appeared under an article by ELIZABETH GURLEY FLYNN entitled
"Macio Snipes - Martyr" which appeared on page 2, section 2 of
the August 25, 1946 edition of the "Worker". This article by
FLYNN dealt with the killing of Macio Snipes, negro G.I. in
Georgia on July 20, 1946.

SECRET

FEDERAL BUREAU OF INVESTIGATION

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

*0-1 In NY 10-19-55 status
0-1 apply 10-27-55 "But not 10-11"*

| | | | |
|--|---------------------------------|---|--|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 9/9/55 | PERIOD FOR WHICH MADE 8/17-19, 22-26, 29, 30/55 | REPORT MADE BY ROBERT B. NADEAU b1c |
| TITLE CHANGED ELEANOR ANNE RUTH TULMAN, aka: Eleanor Adomian, MRS LAN ADOMIAN MRS. LAN ADOMIAN | | | CHARACTER OF CASE INTERNAL SECURITY - R and ISRAEL |
| SYNOPSIS OF FACTS: T-1 advised in [REDACTED] [REDACTED] advised that [REDACTED] [REDACTED] (S) LAN ADOMIAN, resident of Mexico, was during 1944 in contact with Vice-Consul, Soviet Consulate, NYC. [REDACTED] | | | |
| AGENCY RAB, State, CIA b3 CIA REQ. REC'D DATE FORW. 10-3-55 HOW FORW. R.S. Liaison BY PMG-C DETAILS: The title of this report is being marked changed in order to reflect the subject's full name as determined through records of the Supreme Court, County of New York, as set forth below, and her married name, MRS LAN ADOMIAN . T-1, another Government agency which conducts security investigations, advised on [REDACTED] [REDACTED] | | | |
| APPROVED AND FORWARDED: [Signature] SPECIAL AGENT IN CHARGE DO NOT WRITE IN THESE SPACES <div style="display: flex; justify-content: space-between;"> <div> COPIES OF THIS REPORT (5) Bureau (105-31720) (RM) 4 - New York (105-9808) (1-NY 100-80575) 100-111953 </div> <div> 105-31720-9 SEP 12 1955 SEP 47 RECORDED - 7 INDEXED EX-107 </div> </div> | | | |

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U. S. GOVERNMENT PRINTING OFFICE: 1954-0

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 DATE 10/11/01 BY 1045-0101

NY 105-9808

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Confidential informants who have furnished reliable information in the past, and who are familiar with certain Communist Party figures and organizations in New York City, advised in October and November 1954 that they are not acquainted with the subject. 0/3

LAN ADOMIAN was interviewed on September 29, 1950, by SAS RAYMOND P. WIRTH and JAMES P. LEE, at which time he advised that during the period 1944-46, he had numerous contacts with ANATOLE ANTONOVICH YAKOVLEV, Vice-Consul, Soviet Consulate, New York City.

According to ~~LAN ADOMIAN~~ AKA LANC, the above contact was initiated when he went to the Soviet Consulate to obtain a visa to visit Russia. LAN ADOMIAN related that he was unsuccessful in obtaining this visa. He further advised that he travelled to Europe in 1938 in order to fight with the Abraham Lincoln Brigade in Spain. He stated that he worked at the Amtorg Trading Corporation as an interpreter for a four month period in late 1939 or early 1940. 0/5

The Abraham Lincoln Brigade has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

ADOMIAN testified as a government witness during the March 1951 trial of JULIUS and ETHEL ROSENBERG and MORTON SOBELL. ADOMIAN identified a photograph of YAKOVLEV as being the man known to him as ANATOLI ANTONOVICH YAKOVLEV, Soviet Vice-Consul of the Soviet Consulate, New York City. In 1950 HARRY GOLD, self-confessed espionage agent identified YAKOVLEV as one of his superiors. 0/5

Mr. W. JOHN WILSON, JR., Protection Section, United States Embassy, Mexico, D.F. advised on June 27, 1955, that LAN ADOMIAN resides at Calle Hamburgo, number 29, Mexico, D.F. 0/5

~~SECRET~~

release
per
state

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **BUREAU**

NY FILE NO. 124-1654 MM

SECRET

| | | | |
|--|----------------------------------|--|---|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 4/11/49 | PERIOD FOR WHICH MADE 4/1, 11, 12/49 | REPORT MADE BY EDWARD C. MORGAN, Jr. |
| TITLE HARRIET DANE, aka HARRIET DANOWITZ, Henriette Dane | | | CHARACTER OF CASE EUROPEAN RECOVERY PROGRAM |

SYNOPSIS OF FACTS:

Miss DANE's education at William H. Taft High School and New School for Social Research, verified. Employed as secretary, Air France, July, 1947 to April, 1948; by France Forever, Inc., May, 1945 to May, 1947; by Columbia Pictures, Inc., June, 1943 to May, 1945. Employments favorable regarding character, reputation and loyalty.

Neighbors favorable regarding applicant's character, reputation and loyalty, save one who declined to vouch for applicant's loyalty.

Miss DANE's character and reputation are good.

Favorable regarding character, reputation and loyalty.

No criminal record for Miss DANE or family at NYC.

Correct no rating but verify personnel data on applicant.

AGENCY **pc-csc**
REQ. REC'D **9/3/54**
REP'T FORW. **9-15-54**
BY **CTB-AW**

CC TO: **105**
REQ. REC'D **9/3/54**
JUN 1 1954
ANS.
BY: **RAM/pe - pc**

APPROVED AND FORWARDED:

Edward Schacht

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Ex. 9

NY 124-1651

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Street, New York City,
Arlington, Va. 22204
Oct 8-14-98 CA 75-1125
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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **BUREAU**

~~SECRET~~ VAC/DWR

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|--|---------------------------------|---|--|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 4/6/54 | PERIOD FOR WHICH MADE 4/16-19, 23, 3/3; 8-12, 15, 16, 22, 24; 4/3, 5/54 | REPORT MADE BY EDWARD W. OWENS |
| TITLE BERTRAM HOLLAND, aka: Bert, Clinical Psychologist Trainee-Applicant, Veterans Administration, Washington, DC | | | CHARACTER OF CASE SECURITY OF GOVERNMENT EMPLOYEES |

SYNOPSIS OF FACTS:

Applicant born 4/8/27 at NY, NY. Personal history set forth. Investigation conducted on specific request of NYC T-1 based on information on applicant's application that he was a member of the YCL in 1942-1943 and information on his Loyalty Form that he worked for the National Council of American-Soviet Friendship, 1941-1943. Information re ELIZABETH MOOS and MILTON BARNETT, former teachers at Hessian Hills School set forth. Files of NYC T-5 reflect BERT HOLLAND, 145 2nd Avenue, NYC, was one of a group known as American Peoples Chorus, a group of young people who represented the "left wing labor group with definite Communist leanings." Information re American Veterans Committee set forth. NYC T-7 advised [redacted]

NYC T-9 advised that [redacted]

Information re SCHAPIRO set forth. Associates at employments and neighbors have no reason to question applicant's loyalty, except one, who advised she could not recommend him as a person of good moral character. No credit or criminal record, NYC. Records of other Government agencies have been utilized in this investigation. Established Confidential Informants advised they do not know the applicant. (S)(u)

Declassify on: OADR 9/15/17 NUC-

Class. & Ext. By **SP6 BJA/for**

Reason-FCIM II, 1-2.4.2 2, 3

Date of Review **10/10/91**

REFERENCE:

Bureau letter to NY, 2/12/54;
WFO Air-tel to Director, 2/18/54;
Boston Air-tel to Director, 2/23/54;
WFO Air-tel to NY, 2/25/54;
Newark letter to Director, 2/25/54.

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NY 140-1384

The files of New York City T-5 further reflect that the American Peoples Chorus is comprised of "young people who represent a left wing labor group with definite Communist leanings."

The applicant's Loyalty form, previously described, reflects residence at 145 Second Avenue, New York City during 1941 - 1942, as well as present membership in the organization, the American Veterans Committee.

Concerning the American Veterans Committee, an article in the May 12, 1946 issue of the "New York Times" reflects that at the first convention of the Metropolitan Area Council of the American Veterans Committee, LARRY KNOBEL, Executive Secretary, when accused of being a Communist Party member, refused to affirm or deny the accusation.

The January 15, 1947 issue of the "New York Sun" reflects that the American Veterans Committee does not consider its Communist problem nation wide but that it admitted that the New York Area Chapter (Metropolitan Area Council) was "red ridden."

b7D [REDACTED]
New York City T-7, of known reliability, advised [REDACTED]
[REDACTED] b1
[REDACTED] (S)

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK** NY FILE NO. **100-7951** 68

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|-----------------------------------|----------------------------------|---|--|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 8/29/46 | PERIOD FOR WHICH MADE 7/20, 5/18, 20, 21, 25, 6/27, 30; 7/1-31; 8/1-22/46 | REPORT MADE BY ROBERT J. LAMPERT |
| TITLE CHARLES RECHT | | CHARACTER OF CASE INTERNAL SECURITY - R (REFER 5-IS) | |

SYNOPSIS OF FACTS:

CHARLES RECHT returned from trip to Russia on 5/21/46. Informant advises Subject in briefcase was carrying certain sealed letters written in French which, according to RECHT, had been given to him by ANDRE SCHWOB, a friend in Paris. RECHT stated he intended to mail these letters to individuals in U.S.

Other contacts and activity of Subject set forth.

Bureau file 61-390.
Report of Special Agent JOHN J. FRANK, New York, 4/15/46.

This is a joint report of Special Agent BREWER WILSON and the writer.

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61-390-900

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NY 100-7951

INFORMATION CONCERNING SUBJECT'S TRIP TO RUSSIA

[REDACTED]

3-16-54

[REDACTED]

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[REDACTED]

[REDACTED]

3-16-54

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According to Confidential Informant T-1

[REDACTED]

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| REPORT MADE AT NEW YORK | DATE WHEN MADE 4-24-48 | PERIOD FOR WHICH MADE 2/7, 16, 26-29; 3/1, 12, 18; 4/1, 5, 6/48 | REPORT MADE BY THEODORE G. KIRSCHNER |
| TITLE ESTHER TREBACH RAND, was. | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

*rept only
p 1, 2, 3*

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ESTHER RAND returned to New York 2/26/48 by plane from Paris. Confidential search of material in her brief case on arrival completely negative. [Informants reported RAND requested and obtained from UJA permission to spend two extra days in Paris. *release per customs (87) (D)*

On evening of her arrival RAND tried to reach MYRA SOBLE and in MYRA'S absence advised YANIK that she had seen JACK (SOBLE) in Paris and asked that MYRA contact her at UJA 3/1/48. On 2/27/48 YANIK advised Dr. SOBLE that ESTHER had returned and tried to reach MYRA and desired to be contacted at UJA. Later on 2/27/48 RAND spoke to Dr. SOBLE and abruptly uttered, apparent code phrase, "I bring you greetings". Dr. SOBLE inquired, "You saw him?" and RAND replied that she had seen "him" twice and "he thought maybe I ought to see you". Dr. SOBLE then made appointment to see RAND at his office the following day. On 2/28/48 RAND advised MYRA that she had returned and had brought a present for her and that she would see Dr. SOBLE on this date. Physical surveillance reflected RAND visited Dr. SOBLE'S office 2/28/48 as agreed, On 2/27/48 in conversation with her husband, RAND referred to a note she had left for him and indicated that she was aware inquiries were being made concerning her. On 2/28/48 informant advised that probably RAND'S sister, LEE RAINS, had tipped her off concerning inquiries being made re RAND in Boston.

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CONFIDENTIAL

*162
6 JUL 1948*

NY 100-81570

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that a shortwave broadcast would be made on December 31, 1944, at 15 o'clock, twenty minutes, Moscow time (8:20 A.M. New York time), wave length 19.7 and 31.43 meters, by the leaders of the Joint Anti-Fascist Committee at Moscow including (Professor SOLOMON) MIKHOELS, (SHACHNER) EPSTEIN, (ITZEK) FEFFER, BERGELSON, KALKIN, KUITKO and ZOOSKIN, all phonetic. YAKOVLEV apparently had no previous knowledge concerning the broadcast. (X)(u)

The above is included here since it is known that ESTHER RAND, in her business activities, uses her maiden name, TREBACH. If the above individual who contacted the Soviet Consulate is identical with the subject it would appear that in 1944 the subject was employed by the Committee of Jewish Writers and Artists in New York. (X)(u)

o/s It will be recalled from information contained in the writer's report of February 13, 1948, that ESTHER RAND departed from New York by plane for Paris on January 27, 1948, as a member of a delegation of the United Jewish Appeal with which she is employed. On February 19, 1948, an article appeared in the New York "Daily News" reflecting that Arabs had shot at a delegation of the UJA which was touring Palestine. The article stated that 28 American delegates of the UJA, on a tour of inspection of European Jewish Displaced Persons Camps and Palestine, were travelling in Palestine from Tel Aviv to Haifa when Arabs fired on their armored buses. None of the delegates was injured. However, they were reportedly badly shaken by the attack which occurred near Mount Carmel and were indignant concerning the fact that British Airborne Troops searched them for weapons on the suspicion that the first shots had been fired by the delegates. The article then stated that one of the delegates was Mrs. ESTHER T. RAND of New York.

On February 26, 1948, the subject arrived at LaGuardia Airport by airplane from Paris. With the aid of Confidential Informant T-2 a search was conducted of the subject's brief case without her knowledge and the contents of the case were photographed. The material contained in the brief case appeared to relate solely to her activities as secretary of the UJA delegation. One copy of the photographs of this material is being retained in the New York file and one copy is being forwarded to the Bureau in the event that any portion may become pertinent to this investigation at a later date. The material has been completely reviewed and since it does not appear of importance it is not being set out in detail at this time. However, various individuals mentioned in the material are being listed in

release
per
Customs