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OFFICIAL - DISPATCH

24

VIA: SPECIFY AIR OR SEA POUCH  
AIR

DISPATCH NO. 16

~~SECRET~~  
CLASSIFICATION

MICROFILME  
FEB 20 1963  
DOC. MICRO. SER.

TO :

DATE:

FROM :

23 January 1948

SUBJECT:

M: 1213 SPECIFIC

Comments and Traces on

EXEMPTIONS Section 3(b)  
(2)(A) Privacy   
(2)(B) Methods/Sources   
(2)(G) Foreign Relations

REFERENCES:

1. In reference to your request for information concerning the wartime activities of Mme. Pierrette BERTRAND-NESTLÉ, we regret that no traces are to be found. No record exists here of such a person in connection with ( ). The contents of the reference document does not exclude the possibility that BERTRAND worked for the "Polish group" before her flight from Paris or after her entry into Switzerland. On this basis we searched available information on such Polish groups, concentrating on the May to August 1943 period. Lt. Stanislas ONISLA was, during this period, connected with the Réseau F-II, and we assume this is the "Polish group" mentioned. However, BERTRAND does not appear in any of the several lists of agents of Réseau F-II available to us.

2. We would be very interested to know when ( ) first mentioned Mme. BERTRAND to you, and to have an indication of your ( ) information concerning her.

3. No new information is available on MEHAGARI. He is, however, well known, and has a most interesting background. MEHAGARI, Sandro (Garish-wili) has been identified as identical with MEISSNER, Henri Siegfried, born in Paris in 1895, son of MEISSNER PASHA (who built roads and railways for Abdul HAMID during the last war). MEHAGARI is German and held German Passport No. 7892/A.42 issued November 23, 1942. He is by profession an agricultural engineer, is married (Emma), and has two children. He was reported as a principal agent for the Germans in October, 1940, in October-November 1941 he was stated to be assistant to ZAMRINGER and a member of a special branch of the German IS collecting information on the Caucasus and Iran, and attempting to penetrate the British organization in Turkey. During July 1944 he was included among German officials in Turkey favoring an understanding with the Russians. He is listed as having been Secretary to Hosh JIORKARI. In ( ) he was said to be a double agent passing information brought by MEDIA from Germany to ( ) while providing MEDIA with information sought by the Germans. Presumably, he

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arrived in Istanbul from Berlin on his last trip from Germany in December 1942. The latest information on MENAGARI is ( )  
, which definitely establishes the fact of his double identity, often guessed at previously. He is said to have cooperated with KEDIA in a nationalist Caucasian anti-Russian movement. Although a German citizen, he was never interned by the Turks, presumably because of services rendered to ( )

4. Information concerning the Turkish personalities in the EMILE letter is accurate. All but two of these persons are well known. Several of them hold or have held important positions in the Turkish Police. They are undoubtedly bona fide wartime contacts of MENAGARI. This relationship extended over an unknown period after the end of the war, and may in fact exist currently.

5. We checked all the numerous "EMILE" pseudonyms and decided that the only one possibly identical with EMILE of reference document is ROITER, Alexandre, & CODEMIR, Gustave, & SASHA, de TIBUR. This individual was born 26 December 1902 at Odessa, lived at several addresses in Brussels since 1940 including that of his mistress, Olga KLYBERG. On 18 December 1945 he left with a car of the Belgian Surete for the Centre de Repos pour les agents de la Surete Belge at Chamoni, France. He is listed as an RIS agent, Belgium, in ( ). The information above is all in this one document, and we are at a loss to explain the apparent disparities.

6. Would ( )'s current emotional condition prevent him from determining the probable agenda of KEDIA's projected Spanish meeting? In reference document he either neglected to mention, or studiously avoided this subject. We would like to know this and think you would, too.

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25 Feb. 1948

Excerpts, The Kedia Network.

To Be Indexed :

Members and Persons used in Network.  
Persons identified, only.

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[ < 25-Feb. 48, [ ] Attachment #2.

The Kedia network ( taken from the dossiers of the Ukrainian SB )

We ourselves have assembled in our 'centre' the great majority of the documents which are to be found in the dossier of the KEDIA group at Munich. We want to give you an overall picture of the interesting items which appear from time to time.

There follows a review of KEDIA's previous activities, and the extent of his alleged network. According to this information KEDIA has instructed his agents to work for anyone or any cause, but in any case to broaden their contacts with a view to later connection and consolidation of their work. This is supposed to be the present membership of the KEDIA net.

Chief: Michel KEDIA

Members: Michel ALSCHIBAJA, & Prince ANDRONIKOFF, both in Munich; TZOMIJA and Prof. von MENDE in Hamburg; Prof. ACHMETELI in the Rhineland; General KVINITADZE, Prince PAGAWA in Paris; Sandro MENAGARI, Alexandre KANKEVA in Istanbul; G. ANDRIEUX in Milan, Schota AMIRASCHVILI in Spain; Eugen LANG in Barcelona; Gregoire BERIDZE in Spanish Morocco; Harold FEHRMAN, location unknown; Prince SOUMBATOW in London; Ahmed bey ABASSOW in Syria, probably Beyrouth; Georg von ANKER established under the name of Anker bey, in Turkey; ENGELHAUPT, in Vorarlberg; and Baron Woldemar von UKKULL in Germany.

Persons used by the net: Princess Nina KASBEK in Geneva; KOBALIDZE in Paris; MEONARA who has left for the USSR; Armik DJAMALIAN in Paris; Nadji Bey, Turkey; Mme Salomee HAAS in Paris; Mme Michel KEDIA in Paris; Grigol X ROBAKIDZE (KOBALIDZE?) in Geneva, Prince Data VATCHNADZE, in Munich; Khayum KHAN in the vicinity of Munich; KORDZAJA, Munich, ODISCHARIA alias BERGER in Yugoslavia; Prince General TCHAVTCH-AVADZE in Tiflis, Mehmed bey HABER, Egypt or Palestine; Ali khan KANTEMIR in Geneva; Eugene GUEGUETCHKORI in Paris; Abass bey ATAMALIBEKOFF in Paris; Mir Yakoub MEETIEV in Turkey. The list of our files does not include the Geneva entourage of KEDIA.

Persons known to be couriers of the net: EGGY, TARASSENKO, Georges POLIAKOFF, Djefar Ali. The first two are based in Paris, the second in Germany and the last in Turkey.

Persons not identified but playing important parts: Emile; Axel; Barbaroux.

Financial basis of the net: The net is supposed to possess funds in Turkey, and is involved in the business affairs of BERIDZE. Other details unknown.

At a later date it will be possible to indicate the direction and objectives of several members of the KEDIA net.

There follows a page entitled "Concerning KEDIA", which purports to give the latest personal and financial situation of KEDIA himself, dated 18 February 1948.

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MICROFILMED  
February 1948  
FEB 20 1963  
DOC. MICRO. SER.

TO : Chief, [ ]  
FROM : Chief, [ ]  
SUBJECT : Michael A. DIA and Gregoire [ ] (BERNARD)  
REFERENCE : [ ]

17 Feb 48

INTEL

1. Since the receipt of [ ] we have worked on the general theory that [ ] was engaged either in the investigation or the operation of such dissident groups as ARRINSON, ALCA, or Georgians from Switzerland.
2. As you are probably aware, [ ] has a reputation in London as an expert in White Russian activities and he is, we suppose, well informed on the activities of tangent and similar groups.
3. We have therefore used occasional bits of information from such reports as [ ] and [ ] as the basis for indirect inquiry into current [ ] knowledge of the KEDIA/EXHIDZE combine. As a result we have received such cool and evasive replies, that we feel the suspicions in your [ ] are justified perhaps as you stated them.
4. In connection with your [ ], we were told over the telephone today by a [ ] that [ ] had nothing to add to our knowledge of KEDIA and EXHIDZE, and had no record of [ ] However, we were told in addition that [ ] had recently spoken of the difficulty of defining [ ] sympathies and true affiliations.
5. [ ] as you may know, visited England between January 19 and January 23, 1948 to attend the premiere of a film, [ ] and when he left for Geneva, expected that he would remain there until May, 1948.

See [ ]

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MAR 23 1961

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467

( ) : Munich  
 OFFICER : [ ]  
 EVALUATION: R-3  
 REFERENCE : 11  
 SUBJECT : General : Georgian Personalities in Munich  
 Specific: KEDIA and Contacts in Germany  
*7/1/48*

REPORT NO. : ( )  
 REPORT DATE : 19 February 1948  
 INFO. DATE : 10 February 1948  
 DATE INFO REC'D: 19 February 1948  
 PAGES : 2

The following information was obtained from ( )

1. Personalities on whom traces were requested:
  - a. ALCHIBAJA, Gregoire - at present working as a CIC, Region IV, informant in Munich. Made several trips in 1947 to British Zone where on his own admission, he was in contact with ( ) because "they are not able to support our cause as fully as I believe the Americans can, so our relations were severed". CIC gives ALCHIBAJA two cartons of cigarettes a month for his services.
  - b. TZOMAJA, Iru - at present informant for CIC, Region IV, Munich. Is in contact with ( )
  - c. VATCHNADZE, Dato or David - reported to be informant for CIC, Traunstein, Region IV.
  - d. ANDRONIKOFF - no trace CIC Region IV files.

**COMMENT:** ( ) states that to the best of his knowledge, trips made to Italy by the Georgians are largely for black-market purposes, the only means of living by which the Georgians keep alive (sic). The extent of these activities is not known.

2. ( ) reports that Professor ACHMETELI contacted CIC Munich, on or about 12 February 1948 and stated that he had completed his work for the Historical Section, EUCON and was now out of a job. ( ) states ACHMETELI was not recruited by CIC. In the conversation, however, ACHMETELI stated that he had recently been approached by a former SS Obersturmbannführer KURITZ, who requested ACHMETELI to develop an intelligence net, ostensibly for the purpose of ( ) stated to ACHMETELI that his immediate superior ( )

**COMMENT:** The name KURITZ is possibly an alias. Traces exist on one KUREK, who was connected with the ZEPPELIN Project.

Distribution:

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1 - [ ]  
1 - [ ]

*[Handwritten initials]*

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3. ( ) reports that in October 1947, ALCHIBAJA stated that the Georgians in general felt that KEDIA was working for the Soviet I.S. due to pressure through his (KEDIA's) wife. In early February 1948, ALCHIBAJA informed ( ) that his original statement was wrong and that KEDIA is not working for the Soviets. ALCHIRAJA will be again questioned on this point in April 1948.

( ) COMMENT: CIC officers are, in most cases, aware of the futility of dealing with the Georgians as a group, and of the fact that the members of that group work for CIC merely for the protection which the association affords. However, these individuals are kept on as informants because they do supply, from time to time, information on the local scene which is of interest to CIC.

[REDACTED]

(5)

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INTELLIGENCE REPORT

MICROFILMED  
MSB-1465  
FEB 20 1963  
DOC. MICRO. SER.

COUNTRY: Switzerland/Spain  
SUBJECT: Report from [ ] on  
Georgian Activities.

DATE  
Info: 8 March 1948  
Dist: 24 March 1948

ORIGIN: [ ]  
EVALUATION: F-0

DIST: Wash (2), [ ] (2),  
[ ] (1), files (2)

*Michael KEDIA*

1. [ ] gave [ ] the following information concerning the Georgians.

2. Translation of [ ]'s report:

"First we learned that Michal KEDIA requested a Spanish visa and that [ ]

[ ] then told us that BERIDZE had ingratiated himself with a colonel in Madrid, actually [ ] deplored the facility with which anyone could approach the Spanish colonels in [ ]

[ ] believes that BERIDZE is very dangerous; however, the heads in Madrid do not think that, at least for Spain, BERIDZE is dangerous inasmuch as he has invested very large sums in the Tetouan mines and in the end it is Spain who controls that country. Whereas we have no hold on KEDIA, [ ] ended."

3. "According to the statements of [ ] KEDIA's line into Spain borders closely the "ZAIMOV" line of Col. Stoyan ZAIMOV, Bulgarian Military Attaché in Bern. The letter drop used by ZAIMOV into Spain is, according to [ ] a former Spaniard, now a [ ] ed citizen of Geneva, Armando FESTIVALIS, born in Spain 1906, merchant, with business at 5 rue Rossi, Geneva, director of the [ ]

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"AGRUVA" company, an import-export office for food stuffs. Two individuals are working with ESTIVALIS: René BERENQUER and R. BAUDIT. BERENQUER lives at 9 rue Vuache, Geneva. He is an optician by trade with his place of business at 10 rue de la Cité de la Corderie. BERENQUER travels to Spain occasionally in order to buy material necessary for his work. He has taken several letters to Spain for KEDIA. It should be noted that ESTIVALIS and his company "AGRUVA" do no advertising for business and the name is not in the telephone book."

Comment:

Grégoire BERIDZE arrived in Switzerland from London the last week of February. He is reported to have come to Switzerland to arrange some financial affairs and to open a bank account for his wife. He immediately sent for EGGY, the chauffeur of the Cuban Minister in Paris. Mme. BERIDZE has said that her husband is founding a company in Switzerland for the sale of automatic pencils which Eugen LANG is manufacturing in Spain. This company will facilitate BERIDZE's financial transactions between various countries. KEDIA received twenty-five thousand Swiss francs from BERIDZE for living expenses in Switzerland for the year. The last report on BERIDZE is that he left for Spain via London where he has no difficulty in obtaining a Spanish visa. This explains why the [ ]

[ ] is ignorant (or pretends to be) of BERIDZE's frequent trips to and from Spain. Also BERIDZE has promised KEDIA to arrange for a Spanish visa in London for the latter which would also by-pass [ ] territory. It would appear that KEDIA's chief problem now is to make certain his re-entry visa for Switzerland. If that is obtained, it can be assumed that KEDIA has established excellent contacts in Switzerland, probably with KNECHT, Federal Police Inspector for the Canton of Geneva, or with the Alien Police.

If BERIDZE has ingratiated himself with [ ] as [ ] reports, it would seem highly possible that KEDIA will receive a Spanish visa eventually unless BERIDZE himself prefers having KEDIA remain in Switzerland. If there is any basis for [ ] statement that KEDIA's and the Bulgarian ZAIKOV's lines running into Spain are closely connected, we hope to find some trace through [ ] in view of the recent developments described in [ ] of 15 March 1946 (Washington only).

Traces:

BERIDZE:

EGGY:

ESTIVALIS: Communist; member of Centrale Sanitaire Suisse; travels Switzerland, Paris, Spain on behalf of that organization. February 1946).

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ZAIMOV:

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Subject: Further Activities of  
Michel KEDIA

Report No.: L

Date of Info: 16 March 1948

Place Acquired: L

Date Acquired: 16 March 1948

Date of Receipt: 7 APR 1948

MICROFILMED  
FEB 20 1953  
DOC. MICRO. SER.

1. The following is [redacted]'s report on a mission which KEDIA gave Eme. B. BERTRAND-NESTENS:

"I met KEDIA Wednesday evening in Geneva and had a long conversation with him. He told me that his financial situation is very bad and that he is not active and feels very bitter about the way in which the USA and Great Britain are losing their struggle with STALIN by letting the latter gain the advantage by rapidity of action. 'Nothing to be done now', he concluded.

2. I had an appointment with Mme. B. (BERTRAND-NESTENS) on Friday when she telephoned me Thursday evening with the request that I accompany her to the French Frontier at Belle-Boncourt (Canton of Fern) where she was to meet a Georgian arriving from Paris.

3. She explained to me on Friday that the Swiss and the French are watching all meetings taking place in the Canton of Geneva and for reasons of security it was better to go to Belle. She was to meet a young man named Schota ALIPASCHVILI, who appeared at the frontier with the identity card of a French citizen in the name of BERCIER; he arranged to see Mme. B. as casually as possible in the restaurant on the Swiss side.

4. The young SCHOTA, 1.80m tall, very dark, broad shoulders, swarthy complexion, about 26 yrs of age, speaks French without accent, came from KEDIA's friends and relatives in Paris, Mme. KEDIA and KOBAHIDZE. He had no letters but said that all of KEDIA's friends in France are in a difficult situation and that if de GAULLE comes into power they all risk being arrested as Bolsheviks. What does KEDIA think? Mme. B. explained that KEDIA thought the Georgian politics in France had been ridiculous and that it was high time to show signs of wisdom, nothing prevented them from writing against the Soviets, however he believed that those most compromised should leave France either for Switzerland, Italy or Spain. KEDIA gave the following message for the young SCHOTA: he, SCHOTA, should come as often as possible to Switzerland, if he could get a visa on his French passport, KEDIA intended to intrust him with a mission in Spain. Young SCHOTA declared that KOBAHIDZE demanded that KEDIA call a conference of the group in Switzerland for April or at the latest May because the group's conference could not take place in Spain due to the Spanish refusal to grant the necessary visas. Mme. B. answered that KOBAHIDZE was not in a position to demand anything

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and everything would be taken care of in time. SCHCTA asked if BERIDZE, by any chance, had betrayed KEDIA; Mme. B was very astonished by that question and begged SCHCTA to be more precise in what he meant but the latter avoided answering. After talking for an hour, Mme. B handed over to SCHCTA \$3,000 which the latter took with obvious satisfaction.

5. Returning to Geneva, I asked Mme. B for more detailed information on this meeting. She told me that she was not sufficiently informed in the background so that she only understood a half of the matter. KEDIA came the day before to Diablerets and begged her most urgently to go to Belle and give the money to SCHCTA. She knew nothing more, she had met SCHCTA several times in Paris but was ignorant of his exact role. She believes that KEDIA and BERIDZE have decided to work with the English to see what will happen there."

( ) COMMENT: It would seem that KEDIA's financial situation is not as bad as he described to ( ) if he, KEDIA, is in a position to give SCHCTA \$3,000. It would also appear that the KEDIA/BERIDZE combination are financing KOBACHIDZE in spite of KEDIA's denunciations of KOBACHIDZE's communist sympathies. Another point is that if KEDIA is working for ( ) is he tapping KOBACHIDZE in Paris for that purpose or is KOBACHIDZE tapping KEDIA's activities for the Soviets. In any case the young SCHCTA appears to be trying to drive a wedge between KEDIA and BERIDZE by suggesting to Mme. B that BERIDZE may have betrayed KEDIA. We are asking ( ) to try to get more information from Mme. B on the matter, if the latter is willing to give it. Her explanation to ( ) that she does not know more of the background of SCHCTA's courier service and role in the whole affair appears to us most unsatisfactory: KEDIA would not be likely to send her as his representative with \$3,000 if he did not trust her and she were uninformed.)

- TRACES: BERTRAND-NEETEMS: ( )
- KOBACHIDZE: ( )
- BERIDZE: ( )

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INTELLIGENCE REPORT

COUNTRY : Switzerland/Germany/Near East DATE : [ ]

SUBJECT : Caucasian Network of Haider BAKHATE INFO : 1930/Feb. 1948  
 BAKHATE BIST : 22 March 1948

ORIGIN : [ ] DISTRIBUTION : Wash (2) [ ] (1)  
 Germany (1) Files (2)  
 [ ] (1) [ ] (2)

EVALUATION: C-3

1. ( ) prepared the following report upon receipt of information from Germany which made it possible to distinguish between the network of Michel KEDIA and the "Caucasian" network of Haider BAKHATE, Afghan Charge d'Affaires in Bonn:

"From ( ) in Munich we have learned that LEBID met BAKHATE in Rome about the beginning of December 1947. BAKHATE was acting as the representative of the Caucasian Peoples and not in the role of an Afghan diplomat. He told ( ) that he intended to re-activate his Caucasian group and that he wanted to re-establish the former contacts his organization had with the Ukrainian nationalists (before the war BAKHATE collaborated more or less with Colonel Eugene KOROVALETZ' CUN). Being informed on Ukrainian affairs today, BAKHATE wished to have contact only with the Ukrainian nationalists of the Trilogy (UPPER-UPA-CUN/BANDERA). As he is well established in Switzerland, he asked ( ) to put him in contact with a representative of the Trilogy with whom he could work. He indicated that he had technical means which he would be happy to put at the disposal of the Ukrainians: among other possibilities he suggested the use of the diplomatic pouch and Afghan couriers and the opportunity of giving us many international contacts, chiefly in the Near and Middle East. ( ) gave him my name and that of ( ). BAKHATE said that he would write to me and my colleague and ask us for a rendez-vous.

Having been informed of the above, we decided to make investigation through Ali Khan KANTEMIN and one of BAKHATE's distant relatives."

2. SHORT HISTORY OF THE CAUCASIAN GROUP

The Caucasian Group was founded between 1930 and 1934 in Paris (10 rue Plelo, Paris XV) by Haider Bey BAKHATE on the platform of a Federated Caucasian State (independent of any Russian or Marxist influence), supported by their neighbors: Ukraine, Turkestan, Turkey, Iran, Afghanistan. From a practical point of view the organization favored the anti-Comintern pact and thus depended on the Axis. The first funds for the group came from private fortunes, provided by Prince NASY, the TCHERNOCHEV Family (famous family of petroleum magnates from the Caucasus to which Mre. BAKHATE belongs) Prince DEVANI

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(at that time Barbara HUTCHINSON's husband) and several other individuals. The purpose of the organization was to join all the national groups of the Caucasus, to carry on an active propaganda service in publications in several languages (Russian - the most interesting -, French, English, and German), to create a world-wide Caucasian network and to establish an intelligence service capable of providing the great powers (the Caucasians serviced all equally - France, Germany, Italy and especially Japan) with confidential information of high political and military value. The head of this organization was Haidar Bey BAKHATE, a man of powerful will, great intelligence and considerable culture, former Caucasian Minister and well known in his country. He forced his colleagues to play a minor role or to be completely dominated by him. There was a Caucasian consulting committee of which the principle members were:

North Caucasus: Haidar Bey BAKHATE, Ali Khan KANTEMIR,  
Farbiq BILKOTI

Georgia: ANILANSONI, Prof. AGHMETELI, Gen. VINITADZE,  
Michel KEDIA, Constantin KEDIA

Azerbaija: Halil Bek Has IAFED, Fouad BARJAL, Hadjibeyli  
BARJAL, Isi Bey ALPAQUD

Armenia: Gregoire MEGHIAN, SCHAUT

In 1939 the "Caucasus" were established in Berlin (after having been in Paris and Switzerland) under the protection of the Reich. After the German-Soviet pact was signed, the Germans asked BAKHATE to dissolve his organization and leave Germany. In the latter part of August 1939 the last meetings were held in Berlin and it was decided to dissolve "officially" but secretly to keep the framework of the organization. The chief intermediary was designated as Ali Khan KANTEMIR who remained in Berlin but the real chief was Haidar Bey BAKHATE. Michel KEDIA inspired by personal ambition, started an individual quarrel with BAKHATE and kept for himself a freedom of action which would give him control of the organization. In any case BAKHATE avoided all open breaks with KEDIA and it was at his order that KANTEMIR, first as an observer, collaborated with Michel KEDIA in Berlin till the end of 1941.

### 3. PERSONAL SITUATION OF ALI KHAN KANTEMIR

After having published a report upon the impossibility of the Reich's winning a war against the Soviets and subsequently having quarreled with the Germans, Haidar Bey BAKHATE, states that he made contact with the Poles, the Swiss and the Japanese on 22 June 1941. He left KANTEMIR the job of taking care of the Germans. KANTEMIR's real and official role consisted in trying to protect the North Caucasian P/Ws from bad treatment by the German authorities. It was KANTEMIR who arranged for KEDIA to contact Count von SCHULLENBURG and Admiral CANARIS. Disliked by the Gestapo, KANTEMIR was protected from them by KEDIA who intervened twice to prevent his arrest and finally arranged for him to leave Germany in 1945. KEDIA was counting on the Muslim connections of KANTEMIR.

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In Switzerland BAKHATE was not able to support KANTEMER who, having spent his own funds, had to be supported by KEDIA and partially by KANTEMER's old friend and compatriot Russian Boy TULAT.

Haidar Bey BAKHATE, having lost the sources of his income from before the war (Japan, German, Italy and his private fortune) no longer had anything except his salary as an Afghan diplomat, therefore he could not help KANTEMER. This explains the attitude of the latter who moved in KEDIA's group and who although criticizing KEDIA and constantly trying to free himself from him was not able to break entirely away because of his dependency on him for food and lodging.

At present KANTEMER has told us confidentially that he hoped to be able to leave soon for the USA as ( ) and propagandist for the "Caucasian" group. He also said that he thought BAKHATE would finally excuse himself from his inactivity.

#### 4. ACTUAL ORGANIZATION OF THE "CAUCASIAN" NETWORK

This last statement by KANTEMER plus what we already knew of the reactivation of the "caucasians", interested us very much and we undertook to make KANTEMER confess with the help of some alcohol and romantic music. Thus according to KANTEMER the "Caucasian" network is once again ready to operate and it could become one of the most important and active networks in matters concerning the Caucasus, the Near and Middle East.

Following is an outline of the Caucasian organization:

- Purposes or Goals:
1. To regather all of the Caucasian strength scattered throughout the world in order to make of it a political and espionage tool of the first order.
  2. To search out parties interested in Eastern affairs and wishing to promote the concept of a federated Caucasus.
  3. To pool the individual international connections of Caucasians to serve the common cause.

#### 5. ACTUAL MEMBERS OF THE ORGANIZATION

Haidar Bey BAKHATE, Ali Khan KANTEMER, Tambij ELIKOTI (Paris), IVANITZKI-INGUILC and Prince Jean de TOKARY (one a Georgian and the other a Ukrainian, both in Rome), Fouad DARJAL (Azerbaijan in Istanbul), Ahmed Nabi MAGOMA and Aytak Bey NARITCK (Germany), TCHERKOCJEV (BAKHATE's brother-in-law in USA), Gregoire ZARGARIANS (Germany), Gricri DIASSANITZE (Paris), M. GEMIN (half Russian and half Georgian). Ibdn SAOUD is to be the Western protector of the organization.

Proposed Financial Support: Ali Khan KANTEMER has revealed that Haidar BAKHATE has more or less settled the financial backing for his group through the famous GULDENKIAN, the TCHERKOCJEV family and Prince KATCHI-ABELLI, perfume manufacturer in New York.

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-4-

Concerning the KYDIA Group and other Caucasian Groups: KANTEMIER has said that BAKHATE intends to have the best possible relations with other Caucasian and Eastern groups and if possible incorporate them into his group. That is the reason that no proposition of collaboration is rejected, even with the most suspect groups. The organization has personal contacts with KYDIA, chiefly through KANTEMIER himself, Ahmed Nabi LAGHA, IVANITSEVI-INGURIC, DIASSAMIDSE and Prince MATCHIABELI. However, the financial dealings of ( ) and ( ) are completely opposed. Faidar BAKHATE has established a contact with ( ) who has an independent organization in Turkey. BAKHATE is also in contact with KANAT Boy, who collaborated in Germany with Idriss MULLA.

The reactivation of the "Caucasians" according to KANTEMIER as well as our own information is of a very recent date: BAKHATE is still feeling out his ground. We asked KANTEMIER what foreign power the group looked to for support. KANTEMIER told us that BAKHATE wished first to organize the stateless peoples for collaboration; that was the purpose of his trip to Italy, to meet the Ukrainians of the Trilogy, the Poles of Internarium, the Baltic and the Balkan peoples. This was also the purpose of his conversations with ( ). Apart from that BAKHATE is depending on the countries in the Near and Middle East. Among the big powers he is hesitating between the English and the Americans but would like to have a direct contact with London and/or Washington, not wishing to have any relations with the English or American services in Europe.

On the 6th of March 1948, ( ) had a conversation with BAKHATE. The latter said that today the essential thing is to consolidate the opposing elements in the Eastern European groups. He proposed again a close and active collaboration with the Ukrainians. At the same time he violently attacked the Americans, saying that one must count on a total lack of comprehension from them when it was a question of Eastern Europe. Further that it would be necessary to look for support from other powers, England, Turkey and Greece, to impress upon America their ideas.

( ) commented that this was the first meeting in ( ) with BAKHATE and that it is still premature to decide on a line of action or conduct with the latter.

6. The following is a list of some of the personalities who have been involved in the "Caucasian" group:

Prince Sch. AMIRABECHI: Georgian aristocrat, member of the consulting committee of the Caucasian group before the war. Poet and author who has lived in Paris and Berlin. Friend of BAKHATE and KYDIA. Now deceased.

M. ELUCHIARI: Abkhazian of Muslim faith. 45 to 50 years old. Collaborator of BAKHATE before the war. Avoided becoming a member of KYDIA's group during the war. Lives in Paris where he has excellent relations with the Muslims of the French Empire. Is in close correspondence with BAKHATE and KANTEMIER. Personal enemy of Michel KYDIA and especially of the latter's cousin ( )



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-5-

Karbil ELIKOTI or ELIKOTI: From (ssete, about 60 years of age. Muslim faith and important personality in the whole Islamic world. Lives in Paris. Has always collaborated with and advised BAKHATE. Has very close relation with a large number of the leaders in the Near and Middle East countries. Has visited Switzerland several times during 1947. Intends to publish an Islamic review in French. During the war was in contact with KEDIA whose activities he has criticized severely. Member of the consulting committee of the "Caucasian" group. Very cold, intelligent but fanatical individual. During the first part of the war, 1939-40, had very close relations with ( ) and, according to KANTEMIR, these relations have continued.

M. GLENIN: Half Russian and half Georgian. Excellent author, living in Paris. Has collaborated with BAKHATE for fifteen years. Directed the Caucasian polemics against the Russian emigrants whom he knew very well. In the past obtained the services of some of the valuable Russian emigres for the "Caucasian" services. Is also known under the name of G. LAGONIN.

Grigori MIASSNIDZE: Georgian journalist of about 70 years of age, belonged to the Georgian National-Democratic Party. Lived in Paris and Berlin. Separated from KEDIA for reasons of personal ambition. Intimate friend of BAKHATE.

Halil Bey Has BAKHED: Elderly Socialist politician (Kussavat), Azerbaijan and of Muslim faith. Member of the Imperial Russian Duma, former president of the Free Azerbaijan Government. Honorary member before the war of the "Caucasian" group. Died in Istanbul.

G. IVNITALE: Georgian nationalist, before the war a member of the consulting committee of the "Caucasian" group. About 70 years of age. Personal friend of Michel KEDIA. Has turned more toward being a "parlor pink". Actually maintains contact with KEDIA and ignores BAKHATE. Lives at Chatou, Seine-et-Oise, France.

M. ACHEBETELI: Former Georgian Minister in the Menchevik Government of Jordania, in Berlin. Became a nationalist and broke all contacts with JOSEPHIA. Worked with BAKHATE. Before the war a member of the consulting committee of the "Caucasian" group. Professor in a German University. He has a nephew who is also a professor and who works with Professor HENDE. Died during the war.

Fouad Bey DARJAL: Son of Hadji Beyli DARJAL, head of Azerbaijan State. About 40 years of age. Turkish journalist in Istanbul. Member of the committee of the "Caucasian" group. Has many connections in Turkey where he fought KEDIA's influence during the war. Close friend of Ruslan Bey TULAT. Carries on extensive correspondence with Haidar Bey BAKHATE and KANTEMIR.

IVANITSELI-INGULIC: Georgian, about 60 years of age. Before the war member of the "Caucasian" group. During the war followed KEDIA. Sent by KEDIA to Rome where he remained. KEDIA left him without resources in Italy. At first supported by Ruslan Bey TULAT and recently aided financially by BAKHATE. Has many connections in Italy and Egypt.

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Prince Jean de Tokary de TOKARJENSKI-KARASZEWICZ: Aristocrat of the order of Malta and former diplomat for this Order at the Vatican. Friend of BAMBATE. Has contacts with aristocratic circles in the entire world. Completely ruined and BAMBATE has recently offered to support him. Lives in Rome.

Gregoire MARGIAN: Armenian of about forty-five years of age. Was the Armenian delegate on the consulting committee of the "Caucasian" group. Officially he represents no group but in reality should be considered an observer for the MASCHAK group. Lived in Berlin and still in Germany. Has renewed contact with BAMBATE.

SCHAUT: Armenian, young, was also an Armenian representative on the committee of the "Caucasian". Killed during a bombing raid in Berlin.

COMMENT: is continuing the contact with BAMBATE in order to observe the latter's success in this ambitious plan to re-activate the "Caucasians". We hope to also discover to what extent KEDIA and BAMBATE clash in their various activities. KEDIA appears to be increasingly active and if BAMBATE carries out any of his plans the two men will undoubtedly clash or have to join forces inasmuch as their interests and contacts are in the same groups. We would be very interested in receiving any comment on the above report.)

- TRACES: BAMBATE: ( )
- KEDIA: ( )
- KANTENIR: ( )
- ACHMETELI: ( )
- TULAT: ( )
- IVANITSKI-INGUILO: ( )
- De KOEYER: ( )



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Subject: Activities and Opinions of [redacted]

Report No. [redacted] 487

Place Acquired: [redacted]

Date of Info: [redacted]

Evaluation: B-6

Date Acquired: April 1948

Date of Report: 12 Apr 1948

Route: [redacted]

1. Following is a translation of a report from [redacted] based on [redacted]

2. "The ideas of [redacted] concerning the secret work of the Soviets in Switzerland are simplified enough. The only line which he is following is that of ZAIKOV-Boris BOROV and he does not know much more about it than we do. Aside from that he sees nothing. He admits his ignorance, however, and says that in [redacted], his superiors know absolutely nothing. He ties in the KEDIA case with the ZAIKOV line; he believes that KEDIA and BERIDEE are very dangerous for Spain. He has just returned from [redacted] and while there he himself went to the Georgian restaurant [redacted] [redacted]"; the people in this establishment are strongly suspected of having belonged to the Gestapo. [redacted], that is, the [redacted] asked the police to give them the dossiers of the people of the restaurant. [redacted]

However, he said that it is quite difficult to take action against this restaurant because it is protected by Prince BAGRATION, husband of the Infanta Mercedes de Baviere. The family of the Infanta have very powerful relationships in Spain and Prince BAGRATION protects all White Russians in Spain. [redacted] believes that among the Russians there are probably a certain number of Soviet agents."

3. [redacted] was amazed to find in [redacted] very precise details on parachute training camps in the USSR, the more so since the members of his service have not even the most elementary knowledge of the geography of the USSR."

4. [redacted] concluded that conversation with the remark that [redacted] was absolutely lost and that the only possible thing was to reorganize it completely with the help of foreign specialists."

5. In a later conversation [redacted] pursued the subject of the ZAIKOV-Boris BOROV line:

[redacted]

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"Through the [ ] we received some more information on the ZAINOV-Boris [ ] line. According to ( ) [ ] this line is directing its activity toward Spain; it passes through Perpignan, France, and ends in Madrid, via Barcelona, at ( ) ( ) [ ]. The ( ) [ ] is a restaurant founded in Madrid by a Georgian protégé of MEDIA. (The Prince BAGRATION, husband of the Infanta Mercédès de Navarre, has granted his protection to the restaurant which enjoyed in the beginning of its existence the protection of the Spanish Falange, which was closely compromised with the Gestapo. According to ( ) [ ] the ZAINOV ( ) [ ] line used the "Centrale Sanitaire Suisse" to communicate with Spain and perhaps with other countries. For Spain the following persons are involved: ESTIVALIS, René BERENGUER, and a certain Rodriguez LOPEZ. The latter came to Switzerland several times in 1947 in connection with "Centrale Sanitaire Suisse" activities. He apparently was involved as an accomplice in a criminal case in Geneva; he has frequent contacts with members of the International Brigade at Perpignan and Toulouse. ( ) [ ] mentioned that no one named LOPEZ, or fitting his description or photo, is known to the Spanish police."

( ) Comment: ( )'s comment that ( ) [ ] concept of the Soviet IS is "simplified" and naive would seem to be justified. However, we have instructed ( ) [ ] to continue this contact in order to discover whether or not the [ ] [ ] has any grounds for his repeated statement that MEDIA and BERENGE are connected with, as he terms it, the ZAINOV-Boris [ ] line. Further information is being sent on MEDIA's connection with the "Centrale Sanitaire Suisse".

Traces:

[ ] [ ]

ZAINOV: ( ) [ ]

POPOV:

ESTIVALIS:

BERENGUER: /

BAGRATION, Prince: Probably identical with Prince Irakly BAGRATION-LOUKHIANSKY, listed as pretender to the Georgian throne in ( ) [ ] Reported in Spain as chief of ( ) [ ]

~~SECRET~~

[ ] [ ]

7 April 1958

FRIEND OF IC

( ) met NIKOLAI KENIDIA in ( ) with the following results:  
KENIDIA complained about his financial situation and seemed about the fact that  
the U. S. and Britain were losing their struggle with STALIN.

( ) received a telephone call from a MRS. FLORENCE BERTRAND.  
KENIDIA asking him to accompany her to the French Frontier at Dalla-Boncourt  
(Canton of Bern) where she was to meet a Georgian from Paris. She met a

young man whose name was SOBOTA AMILASCHVILI, who appeared at the frontier  
with an identity card of a French citizen in the name of MERCIER. This man  
was about 26 years old and came from KENIDIA's friends and relatives in Paris.  
MRS. KENIDIA and KOMARIDZE. He had no letters, but said all of KENIDIA's  
friends were in a difficult situation in France, especially if DE GAULLE  
came into power because then they would be arrested as Bolsheviks. KENIDIA  
suggested those that were compromised should go to Switzerland, Italy or  
Spain. Young SOBOTA told KENIDIA that KOMARIDZE demanded KENIDIA to call a  
conference of the group in Switzerland for April or the latest in May,  
because the Spanish refused to grant visas for Spain, where the group  
originally intended to meet. MRS. BERTRAND stated KOMARIDZE was in no  
position to demand anything. SOBOTA asked if MERCIER, by any chance, had  
betrayed KENIDIA. MRS. BERTRAND was very astonished by this question and  
wanted to know why he asked such a question, but SOBOTA did not answer.  
MRS. BERTRAND handed SOBOTA \$3,000 and the meeting terminated. ( )  
asked MRS. BERTRAND more details about this meeting, but she claimed to know  
very little, stating that KENIDIA came to see her in Dislecretz and begged  
her to deliver the money to SOBOTA at Dalla-Boncourt. She thought KENIDIA  
and MERCIER had decided to work with ( )

EXCERPT FROM (

), 12 JUN 1958

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(2)(G) Foreign Relations





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Report No.: 12 APR 48

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No. of Pages: 2

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o Michael Media

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12 Apr 48

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OSO

KEDIA, MICHAEL

April 23, 1948

D. KEDIA, Michael & Kohler, Michael <small>NAME AND ALIASES</small>	TURKEY <small>COUNTRY AND PLACE</small>
Georgian (or Armenian) ? Trautenau 1902. <small>NATIONALITY, BIRTHDATE AND BIRTHPLACE</small>	German passport No. 857, issued Berlin 15.3.43 <i>Michael Kedia</i>
SD Agent <small>STATUS</small>	<small>DESCRIPTION AND PHOTOGRAPH</small>

DOCUMENT NO.	DATE OF DOCUMENT	SOURCE	EVALUATION
<p>Turkish Primer, April, 1944: <i>2-31</i></p> <p>SUBJECT is said to be the son of Meki KEDIA, the former director of the "Surete Georgime" and to be the nephew of Spiridon KEDIA, reported to be the leader of the Georgian Fascist Party in Berlin. Has been in the service of the Germans since 1941. First recruited Caucasians in Europe and Caucasian prisoners of war in order to form an anti-Communist legion. Travelled three of four times between Prague and Turkey in 1942. Was in ISTANBUL from 26.3.43 to 17.4.43 and from 4.12.43 to 18.12.43. Uses the alias of Michael KOHLER and was described in March 1943 as a German of Armenian extraction, this being probably part of his cover. In 1942 and 1943 recruited agents for the S.D. to send to the Caucasus by parachute. During his visit in December, is reported to have been attempting to find staff for a Georgian monastery to be set up in Rome, which should include two S.D. agents. Is connected with Friederich WAGNER and Eugen LANG.</p>			

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APR 23 1948

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CENTRAL INTELLIGENCE AGENCY

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PAGE No.

To: [ ]  
FROM: - SPECIAL OPERATIONS  
CONFIRMATION FBW (1-2)  
INFORMATION: ( )

ROUTINE  
21 SEPT 1948  
( )  
( )

Paraphrase Not Required. Handle as SECRET Correspondence per Pars. 51 (1) 60A AR-380-5

WASH ( )  
TO: [ ] CITE: WASHF  
RF [ ]

1. PLEASE CABLE ALL INFO RE FOLLOWING STATEMENTS OF ALEXANDER KANKOVA, NOW DAMASCUS:

A. BORN SERQUETE, GEORGIA, 1910.

B. FLED GEORGIA; ARRIVED PARIS SEPTEMBER 1930; CONTACTED COUSIN QUEQUITCHKORI; ATTENDED ECOLE SUPERIEURE D'ELECTRICITE FOR THREE MONTHS; ELECTRICIAN FOR PEGEOT COMPANY ONE YEAR, THEN FREE-LANCE UNTIL 1940.

C. MOBILIZED 1940. ASSIGNED CITREON WORKS. AFTER GERMAN ENTRY, HE AND MICHEL KEDIA APPROACHED BY MAJOR NEULLAR; FORMED GEORGIAN UNIT, CHAMARA 1, TRAINED AT ORLEANS SIX MONTHS; SENT BUCHAREST.

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NAZI WAR CRIMES DISCLOSURE  
2000

ABSTRACT INDEX  
DATE MAR 28 1955

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RELEASING OFFICER

ORIGINATING AND COORDINATING OFFICERS

AUTHENTICATING OFFICER

TOD: 2131Z 21 SEPT 1948

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*Handwritten scribbles*

*Kedia, m. - Feb 1948*

*D* KEDIA (card in Switzerland)  
 © Georges METREVILLI *→ this is from MENDE @*

*D* AKAKI (NKAKI) MEUNARGIA, Prince Theodoras BAGRATION, Konstatine  
 KOBAKHIDSE, PJAMALIAN, KANTEMIR and ALIBEKOFF, SOMAIA.

*M. L. C. Kedia*

INDEX CARD CITED NO SOURCE

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ABSTRACT	X	INDEX X

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OSU Registry  
 APR 23 1948

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- (2)(A) Privacy
  - (2)(B) Methods/Sources
  - (2)(G) Foreign Relations

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Additional Cards: **18** 48678910

Classification	Document No.	Eval.	Date of Pos.
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NAME: Last	2		
First	2,1		
Middle			
ALIAS			
BUSINESS ADDRESS: Street			
City			
Country			
99 Kurfuerstendamm, Berlin W 31, Germany	3		
LOCAL ADDRESS: 4 Rue des Presidannes, Croissy, France	6		
Former residence: Vesines (near Paris), France	7		
LEGAL ADDRESS: Street			
City			
Country			
German passport no. 857 issued Berlin 3/15/43.	2		
PASSPORT and IDENTIFICATION PAPERS			
Tiflis	6		
2/23/1902 Trautenau, (Sudetenland)	2, 2		
DESCRIPTION: Date & Birth			
Birthplace			
German national of Armenian origin. Former Russian, now expatriate Georgian.	6		
Sex			
Height			
Weight			
Hair			
Eyes			
Complexion			
Distinguishing Features			
Russian, French, German	6		
Languages			
Recruits agents for S.D. - Listed by Abw. for activity vs. France, the East.	2, 3		
Profession: Yoghourt manufacturer	6		
A leader of anti-Bolshevist Georgians. Gestapo official	3, 7		
Miscellaneous Information: In Turkey in 3/ and 12/ /43.	2		
Nephew of Spiridon KEDIA (qv), head of Georgian Nat'l. Committee.			

See: FONTEDIA, Michel  
 OSS Form 1652a (OVER) **REGISTRY COPY** ob # 39099

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CENTRAL INTELLIGENCE AGENCY

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PAGE No.

To: [ ] ROUTINE  
 FROM: - SPECIAL OPERATIONS 21 SEPT 1953  
 CONFIRMATION FBW (1-2) ( )  
 INFORMATION: ( )

Paraphrase Not Required. Handle as SECRET Correspondence per Pars. 51 (1) 60A AR-380-5

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 TO: [ ] CITE: WASHF  
 RF [ ]

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[ ]  
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KEDIA Michael

Georgian

Last address: 1, rue des Franques, Geneva (1948).

No info since 1948 on card. <sup>Spent Russ. Fr., Ger.</sup>

1902 - 23 Feb Born Tiflis. Father (Meki, dit Surete Georg.)

1916 - 1<sup>st</sup> pol. activity <sup>1921-1922</sup> <sup>Comm. - Constantin Kobakhidze</sup>

1921 - left Georgia w/ family incl uncle Spiridon (clerk <sup>Security Police</sup> ~~Police~~)  
15 mos. - Istanbul, Then Heidelberg (studied rail economy).

1924 - Mar. to Paris (parents in law). F-in-law + K-yogurt mfg.

1927 - youth org of Natl-ist Party. Org became Fascist + K left it  
but returned Party mem. K anti-B + anti-Fascist.

1937 - became mem of grp of Caucas. mat'lists. Met A. I. Bekoff (Azer),  
Djambashian (Ar), Ali Kantemir (Dagh), Hayde Benat

Akhmedy? (Dagh). Became co-ed of gr in Paris of Caucas  
mag. edited in Berlin. Paper run by grp headed by Benat.

1939 - Spring - in conn. w. setting up comm of all Caucas. K asked  
to go to Prague. Bekoff got him necessary pass. After  
stayed Benat in Switz (Lausanne).

1940 - 7 July - after succ. of Paris, G. officers contacted K:  
Maj. Makart, Maj. Raubach, Capt (Prof.) Radewacher,  
of So Russ. Intell Br.

Sept - in contact w/ Ost II (Lt Colonel Brandenstein)  
multiple trips to Belu - contacted Canaris, Kahleisen, +  
von Loringhoven + agreed to coop. w/ G's providing  
Georg indep. assured. K saved many Georg's, incl  
Jordanian + Georg Jew Community (Paris). Paris off. <sup>active</sup> ~~study - Prudh~~

1941 - Mar - Paris w/ Lt. Hauffe (for Abwehr II) recruiting  
personnel for Tamara. Hg new Paris to outbreak  
Ger-Russ war.

Summer - attacked Bagration's group (Comm. for  
liberation of Georgia) + had it dissolved.

1942 - 1st Caucas. Special staff w/ help of Graefe. Thereafter  
coop'd w. Abwehr + Amt VI.

Summer - Belu. Went IstA. - saw Bereshvili + Djakeli.  
Sent B. to Georgia w/ help of Turk intel. (I) Ret Belu.

Sept. flew Stavropol to see Caucas in Ger Purcap  
+ heard (1<sup>st</sup> time) of ZEPPELIN. K's sergeant + asked

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It is stopped, promising to re-org. from Turkey. Naci & Celal agreeable. Graefe stopped Z. & contacted K re-org. K. informed TAMARA I parach. w/o K. - crescent.

1943 K-Berlin. 2 trips. Ista (Mar-Apr + Dec). Two yrs sent Caucas under ERKONAICHVILI who ret'd. Resnet more interest for K than Gen. Ista, K contacted w/ Nuri Pasa, upon ret. Belw. K. decided quit gens gradually. To be indep. sent Menagari Turkey to liaise w/ Turks. Sees Caucas regions 1st time. Under Gen officers. Could not get under Caucas control but avoided Vlassov. Did not turn over pro-Sov. Gen. to gens. Tried to get Hitler to change east policy: Mannerheim ltr. K. Tried resign, but Jordanian req. him cont. May: Zeppelin out - Turk gys. worked for Abwehr II units, cont. n. even after Aug when rels. broken. Inspired by Jordanian + then K got perm. thru Abwehr + Amt VI to est. Kaukasischer Verbindungsstab. After: concern re saving PW's. Oct. K. sent Fr. Michela + Basilio Rome - Georg. cloister Plan.

1944 June: Ista, saw Naci, Celal, Nuri - how Caucas gys. could contact Allies. Oct: SS Oerführer Kröger confer. - K + Vlassov to unite gys. w/ K. ref. K. (w. Jord. crescent) formed Comte for Peoples Subjugated by Russia: for Caucas - same as Verbindungsstab; for Idet. Ural: Shabi Almas; for Krimtatar: Kerimal; Turkistan: Vali Kayum; UK - Col Melnik; Byelor R - O. Strowski. K, Melnik + Kayum - Exec. Comte.

1945: K w/ Hilda Rademacher + von Meude hid ( ) (OSS ag.) to cross line to France. Apr: K, Ali Kantemis, Alibekoff, Djamaliev ltr for Switz. Oct: in Geneva. Contacted by OSS fuel as writer K. that he not interned so could run chain for Americans.

1946: In Bern liv. w. Rostyslaw Shulgim.

Jan: K's offer of chain rptd by OSS. not acc.

Feb: to be interned, but postponed.

K mentioned in exam w/ Shulgim re. Thru S. K's offer of chain renewed. Offer made ~~to~~ to UHWB (Shulgim-45)  
12 July - K letter to Shulgim - prop 5 contact K's men in Turkey. Acc K, 9 agents Turkey, chief rep MEMBARI. who contacts: Naci, Celal, Temer, Nuri Pasca, Gen Erkulat, Akhmet.

Ger. orgs K joined: SS, SD, Abwehr II, Kaukasischer Verbindungsstab.

K's projects: Turkey under Zeppelin. Georg. cloister  
Gyps for which got men: Georges, Tamara, Zeppelin, Kaukasischer Sonderstab, Georgian Waffen SS

Gen. Remarks:

During war, enigma got. compromised self w/ Ger. esp. SS thru K.

Helped shield OSS agent.

Believed work for ( )

Fin help: Germans, <sup>Griff</sup> Beridze (rep said from Ger by K.)

K accused of Sov. <sup>15</sup> contacts: 2 ~~AdAs~~ supp NKVD -

Tschantischvili, Mdivani. (Kaukasische Verbindungsstab)

+ Sov. Repat. Comm.

Dec 46 Bern.

Ukes w/ ABD for ~~inter~~ put out order to stop contact K. -

To Ukes (Fr) & Poles (It.). Reasons: ① Guequelchory's trip Sweden, Finland due was that to be for contacting Sov. block. to make sep. peace.

② chosen since knew Stalin & Berija.

③ Chavichvili, assoc. K. supp by Comint. agent.

④ K's wife mistress of Sov. official Paris. & they still correspond.

Feb 47 K susp. - financial help Soviets

Bern 1948: K becoming more active

1 Dec 48: K + Alschibaga both dropped w/o prejudice  
by EUCO staff (informant list).

1949 A source was in contact w K et al but no details.  
Present activities.

1902-1921 - Georgia

1921-22 (23?) Turkey (Istanbul)

1922 (23?) - 1924 Germany (Heidelberg)

1924 - 1941 - Paris

1939 - 1 trip ~~to~~ Prague, 1 tr. Hausanne.

1940 - 2 tr Berlin

1941 - 1945 Germany (Berlin)

1942 - 1 tr Istanbul, 1 tr Stavropol.

1943 - 2 trs Istanbul

1944 - 1 tr Istanbul

1945 - present (?) Switzerland (Geneva) (Bern).

1948

~~SECRET~~

Date of Info.

Date of Info.

NAME: KEDIA, Michael  
KOEHLER, Michael  
ALIAS: BERTHET, Michael  
MICHAL, M.

DESCRIPTION:

ADDRESS: (last known) 1948  
Rue des Cranges 1,  
Geneva, Switzerland

4-4-50

Weight:  
Height: 6'  
Eyes: dominating  
Hair: sparse reddish, cropped short  
Complexion: ruddy  
Spec. features: large nose, long face, regular features

Date of Birth: 23-2-02  
Place of Birth: Tiflis  
Documentation & Citizenship:

INCOME SOURCES:  
before 1940:  
"Comfortable income" from  
small yoghurt factory  
which subject founded with  
his father-in-law, Paris

Nationality: Georgian  
FAMILY BACKGROUND: Father: Meki KEDIA, director of the Surete  
Georgienne  
Uncle: Spiridon KEDIA, well-known nationalist leader, at one time  
Chief of the Security Police of the Georgian Government.  
Cousin: KOBAKHIDZE, Konstantine

EDUCATIONAL BACKGROUND: Speaks Russian, French, German

PREVIOUS CAREER Became active politically in 1916 when he joined  
a nationalist Georgian youth organization. 1921 left Georgia with  
family; stayed 15 months in Istanbul, then went to Heidelberg where  
studied national economy. 1924 went to Paris where his in-laws lived.  
He and father-in-law founded a small yoghurt factory.  
1927 joined the youth organization of the "Nationalist Party" (under  
Uncle Spiridon); 1937 became a member of a group of Caucasian na-  
tionalists and was co-editor in Paris of a Caucasian journal issued  
in Berlin (BAJMAT, Head).

- EXEMPTIONS Section 3(b)
- (2)(A) Privacy
  - (2)(B) Methods/Sources
  - (2)(G) Foreign Relations

CIA SPECIAL COLLECTIONS  
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2000

7 429

NWC-002039

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Date of  
Info.

Key  
Coding

**INTELLIGENCE ACTIVITY:** Just after the German occupation of Paris in 1940, was contacted by GIS on recommendation of ACHMETELI. The Germans considered subject the most active of the Georgians and thus he became for them the leading figure in Caucasian affairs and Georgian intelligence activities for the most part centered about him. The sole basis of his cooperation with the Germans is reported to have been a promise to help regain independence for the various Caucasian nations; used his influence later to save the JORDANIA govt. which had, on behalf of Georgians declared war on Germany, Lithuania, and Russia; also allegedly saved Georgian Jewish community in Paris. In March 1941 began recruiting personnel for the TAMARA project. KEDIA's HQ remained in Paris (Ave. Sully-Proudhomme) until the outbreak of Russo-German hostilities, when he moved to Berlin. In summer of 1941, succeeded in dissolving Prince Iraly BAGRATION's Committee for the Liberation of Georgia which was more or less supported by RIBBENTROP. Established a Caucasian General Staff in 1942 and from then on cooperated with both Abwehr and Amt. VI

**CONTACTS:** Good friend of JORDANIA, though is both anti-Socialist and anti-Marxist and considers Mensheviks responsible for downfall of Georgian independence.

Through Caucasian journal: ALIBEKOFF (azerbaijani), DJANALIAN (Armenian), Ali KANTEMIR (daghestan), BAKAT, ACHMETELI  
Major MAXART, Major RAUBACH, Captain RADEMACHER, Col. HENGELHAUPT, Lt. Col. von BRANDENSTEIN, CAPARIS, LAHOUSEN, LORINGHOVEN, Lt. HAUFFE, Lt. Col. GRAEFE

**MISCELLANEOUS:**

~~SECRET~~

430

~~SECRET~~

Date of  
Info.

Key  
Coding

INTELLIGENCE ACTIVITY: Summer of 1942 flew to Istanbul where contacted BERESHVILI @ BERIK (Charged'affaires JORDANIA Party) and DJAKELI who was in direct contact with ZAEHRINGER of German Naval Attache's office, and sent BERESHVILI to Georgia for info on the timeliness of a possible insurrection by the Georgians against Russia. In Sept. he flew to Stavropol to contact Caucasians in German PW camps. 1942 became head of the ZEPPELIN project called Unternehmen Mainz, in which he directed all the political penetration work. through small groups of agents crossing the Turko-Georgian frontier, KEDIA passed weapons, propaganda material and sabotage into Russia and in return obtained quantities of material for use by research depts of the ZEPPELIN project. Used old Menshevik contacts such as DSAGELI, MENAGARI (allegedly a double agent for the British and Germans) and ERKOMAICHVILI, an old leader of partisan warfare. This group, numbering about 25 were members of JORDANIA's Party and were set up mostly at the Turkish frontier with both Turkish and Russian identity cards. The Turkish police were informed of their identity and tolerated them under an agreement with KEDIA. In August 1944 when the break came in Turko-German relations, KEDIA's was the only German or German sponsored group allowed to operate in Turkey. KEDIA's Turkish group was put under the control of Abwehr II field units when the ZEPPELIN project disintegrated in 1944.

In addition to the Turkish group, KEDIA was also connected with the ZEPPELIN project for Georgian agents in Berlin. The organizational set-up was as follows: Three main groups operated in Georgia, each maintaining contact with the different base-stations through courier or short-wave. Group leaders were:

- a. KRAUCHVILI in Kartli province. Had radio contact with a station in Brachov, Rumania directed by BARAKIDZE
- b. ERKOMAICHVILI in Gouria province. Had contact with a station on the Turko-Russian border conducted by MENAGARI
- c. NEBIERIDZE, near Tiflis. Conducted a station in Krakow under OSTROVSKI and later also under GUAMARDZE. This station also served teams operating in the Ukraine.

MISCELLANEOUS

The cipher work was centralized in Berlin under TSOULAYA. When the Turkish station received a message, which was seldom, KEDIA went personally to get it. This was done partly because these messages were considered important and partly because they provided KEDIA with an excuse to go to Turkey where he was developing contacts with the Allies. In 1943 in Istanbul, KEDIA was in frequent contact with MURI PASHA, representative of a very influential Turanian group: they agreed that the Hitler policy towards the Eastern peoples was obviously imperialistic and upon his return to Berlin KEDIA decided to disentangle his political activities from German policy, but playing along with them as long as Abwehr friends would stand up for him. Sending MENAGARI to Ist. as liaison officer with the Turks was a step toward making himself independent of German support. After subject's attempt to persuade Hitler to change his Eastern policy and acknowledge the Caucasian Soviets as leaders of their people had failed, subject asked to be allowed to resign but JORDANI dissuaded him.

~~SECRET~~

7/31

~~SECRET~~

Date of  
Infc.

NAME:

ALIAS:

Date of  
Infc.

DESCRIPTION:

Weight:

Height:

Eyes:

Hair:

Complexion:

Spec. features:

ADDRESS:

Date of Birth:

Place of Birth:

Documentation & Citizenship:

INCOME SOURCES:

Nationality:

FAMILY BACKGROUND:

EDUCATIONAL BACKGROUND:

PREVIOUS CAREER

~~SECRET~~

SECRET

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KEDIA obtained permission to establish the Kaukasischer Verbindungsstab and from this time on, after ZEPPELIN disintegrated, concentrated primarily on saving PWs, helping peasant emigres and aiding Cauc workers. Directly subsidized by the Germans, the group was divided into four sections: the Georgian, the Armenian, the Azerbaijan; and the North Caucasus. Not primarily an espionage or sabotage group, it served as a recruitment pool for subject's other projects.

In the fall of 1943, subject planned and attempted the "Georgian Cloister Plan" to exploit the immunity of the Vatican to the advantage of the GIS. Because of personal disagreements, mutual suspicion of members, the plan failed.

In June 1944, subject again flew to Ist to confer with NAGY BEY, DJELAL BEY, and MURI PASHA as to how the Cauc Comm could open negotiations with Western Allies. At the same time he refused to sanction the integration of the Vlassov Army and Cauc Legions and formed the "Committee for Peoples Subjugated by Russia" which included representatives of the Cauc, Idel-Ural, Krimtatars, Turkestan, Ukrainian, and Byelo-Russian peoples.

In April 1945 subject with three of the Cauc. Stab went to Switzerland through the aid of SKARZHINSKI, a young Geo emigre working for the Amer. OSS Switzerland contacted him there. He talked eagerly about his work and three days later appeared at the Consulate requesting that the Amer intervene with the Swiss who were planning to intern him. In exchange, he offered the use of his intelligence network. This offer was not accepted for lack of information on subject's activities. His internment was postponed until mid-1946, but he was released in October, faking illness. He was being supported by BERIDZE, whom he had saved from the Germans at one time. This relationship is one which led to suspected connection with the RIS, for BERIDZE and another PODONCHKO were reported assistants to BAKHTINE who, as Commercial Attache of the SovEmb, Paris, saw to transfer of funds to the French Comm Party. It is not impossible that subject is being financed by the Soviets through BERIDZE.

It was alleged at this time that subject was in contact with Soviet IS through Lt. MDIVANI and TCHARTISHVILI who had worked with the Verbindungsstab during the war, and appointed by the Amer to work as Soviet Repatriation Commission Officers after the war. When the Soviets arrived, the two lieutenants were kept on, but eventually were returned to Soviet controlled territory and reportedly were executed. The possibility exists that they were RIS agents and that the execution story was faked.

Further information has claimed that subject was accepted by the Soviet I.S. as their principal agent in Switzerland, through intervention of GUECHETCHKORI and KOBAKHIDZE.

In 1946 and 1947 there are further reports of KEDIA's possible connection with the RIS. ALCHIBAYA in Oct 1947 said the Geo felt subject was working for Soviets because of wife's influence. She in turn was reported influenced by KOBAKHIDZE, KEDIA's cousin and editor of pro-Sov newspaper in Paris. ALCHIBAYA retracted statement in 1948.

Subject is listed as informant dropped without prejudice on 1 Dec 48 ECOM list.

~~SECRET~~

432



OFFICIAL DISPATCH

VIA: ATR  
SPECIFY AIR OR SEA POUCH

DISPATCH NO. [ ]

~~SECRET~~ CONTROL  
CLASSIFICATION

TO : Chief, FBW

DATE: 10 February 1949

FROM : Chief of ( [ ] )

SUBJECT: GENERAL -  
SPECIFIC - KEDIA, [ ]

1. [ ] stated February 9, 1949 that on a recent visit to Geneva, [ ] called on KEDIA (opposite the Palais de Justice).
2. During their visit the doorbell rang, KEDIA went to answer it, came back and said apologetically, "It is a gentleman from the American Legation".
3. [ ] rose and the former said, "Je suis navré de vous gêner". KEDIA shrugged, again apologetically.
4. On the way out, [ ] crossed the gentleman from the American Legation in the hall, smiled, tipped his hat and said, "Bonjour, Monsieur". The gentleman in question tipped his hat right back and replied "Bonjour Monsieur".

Distribution:

FBW (2)  
[ ] (1)  
Files (2)  
Chrono (1)

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(2)(B) Methods/Sources   
(2)(G) Foreign Relations

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Air Pouch

[ ]

*Martin K. ...*

Chief

[ ]

2 March 1949

Chief, Foreign Branch M

Operational

KEDIA Encounter

Reference- [ ]

We were intrigued by the reference and would appreciate your  
comments.

[ ] [ ] [ ]

AN	<i>MA</i>
AD	<i>MA</i>
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2 mar. 49

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2000

*copy filed in [ ]*

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  - (2)(B) Methods/Sources
  - (2)(G) Foreign Relations

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OFFICIAL DISPATCH

VIA: Air Pouch  
SPECIFY AIR OR SEA POUCH

DISPATCH NO. 6 1 2

~~SECRET~~  
CLASSIFICATION

TO : Chief, Foreign Branch W. DATE: 24 March 1949

FROM : Chief ( )

SUBJECT: GENERAL ( )  
SPECIFIC: MEDIA

Re: ( )  
Michael

1. We are also intrigued by ( ) but unfortunately at a loss to know what to do about it. ( ) had occasion last weekend to discuss this alleged encounter with ( ) and asked the latter whether it was not possible to get a few more details as to the identity of the "American Legation official" or as to the purpose of the visit ( ) and ( ) paid subject. The reply was in the negative. In view of the identity of ( ) we of course do not feel free to approach ( ) in the matter.

2. We might add that we are almost definitely certain that no member of the Legation went to see subject, or is even aware of his existence.

Distribution:  
Wash (3)  
Files (2)

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2000

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(2)(G) Foreign Relations

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~~SECRET~~  
CLASSIFICATION

FORM NO. 51-28  
APR 1947

NAZI WAR CRIMES DISCLOSURE ACT  
2000

10/11, 11/1/51

300  
Thulie-Late

Gene Geo Bank Coll. 1700:

(KOBASHI, Michael, & KEDIA, Michael). Born Georgia 1902: characterized as "intelligent, depraved, cynical, guileful but not subtle, vain, calculating, a gambler"; emigrated from Georgia with family 1921 to Istanbul; then on to Paris with uncle Constantin KEDIA; 1924 received scholarship from oil magnate Choschtaria to study law in Germany; stayed on in Germany, then returned to Paris; sometime between 1924 and 1927 started yogurt manufacture with his father in Paris; fairly successful; joined KEDIA's Caucase: 1934 - '39 under-surface rivalry with BAKLAT; established relations with German officials outside of Caucase group; got behind-the-scenes support from Gregory BAKLAT; immediately before war went to Berlin to combat influence of small group of Georgian Nazis living there; on return to Paris stopped Lausanne and had violent fight with BAKLAT; when Germans arrived Paris KEDIA made director of Caucasian Emigration; became leader of all Georgian relations with Germans; great organizer, reconciled all differences among Caucasians; anti-Menshevik but a good friend of JORDANIAN who submitted to subject's overall direction during war; cooperated with Germans on sole basis that German is should help him to regain Georgian independence; used his influence to save JORDANIAN group which was in bad spot because they had declared war on Germany, Lithuania, and USSR; saved Georgian Jewish emigres in Paris; [For information on subject's activities with German intelligence during war,

KEDIA, Michael

( ) , 4 April 1950: alias M. MICHAL, alias Michael KOHLER,  
(full biography in Registry [ ]

[ ] , March 1948: data on travels and finances.

( ) 5 Feb. 1948: is reported to be attempting to reactivate a chain of agents & contacts in Turkey he used for collecting info on Russia during the war while he was working for the Germans. He also wrote a letter to Emile (?) saying Menagari & Alexander KANYKEVA were his principle agents in Turkey.

- EXEMPTIONS Section 3(b)  
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NAZI WAR CRIMES DISCLOSURE ACT  
2000

CIA SPECIAL COLLECTIONS  
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2000

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especially UNF with ... (F-4); For information on sub-  
ject's post-war relations with Soviet Union see above I-2/7; defeat of  
German front line to ... (F-2); see also ... with most of  
his chains and with ... (F-2); ... (F-2) ... 1945:  
1945-46 several ... with Soviet-German ... still  
maintains relations with the Germans through wife of ... Nazi  
official who directed ... (F-2); attempting to renew all  
contacts and establish new ones with anybody: works with ... in Spain;  
KOBANIDZE (pro-Soviet) in Paris: has contacts in Germany: reportedly  
connected with ...; has been reported as having approached the  
Americans in Switzerland; subject receives financial support of 500  
Swiss francs/month (\$100 plus) from ... (inadequate): ... is  
in touch with ...: their comment on him is "the case of ... is be-  
coming increasingly complicated."

One address given for subject (Sept. 1948) is:

Michael BERGMAN  
1 Rue des Granges  
Geneva, Switzerland  
Believed to be living in Bern

*Life & children in Paris & under complete control of KOBANIDZE; she  
mistress of ... of the Soviet Embassy Paris*

*Oct 1947*

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VIA: \_\_\_\_\_  
(SPECIFY AIR OR SEA POUCH)

ATCH NO: [ ]

~~SECRET~~  
CLASSIFICATION

DATE: 5 Apr. 1951

TO : Chief, FDM

FROM : Acting Chief [ ], Karlsruhe

SUBJECT: GENERAL— Nina KIKODSE, or KHIKODZE-DYIAKEVITCH

SPECIFIC [ ]

MICROFILMED  
MAR 28 1963  
DOC. MICRO. SER.

1. As stated in footnote to [ ], we are not forwarding any of the information on subject to [ ] but are leaving to your discretion what, if any, should be passed to [ ]

2. Following are traces from Karlsruhe files on subject:

a. [ ] dated 6 September 1945, listed Nina KHIKODZE-DYIAKEVITCH, Salzburg, Vogelweidstrasse 21/3, c/o (Frau) KEFFLER, as personality of Project Caviar.

b. [ ] dated 2 October 1945, reported the following:

Winc. DJIAKEVITCH-KIKODZE, a Georgian and formerly an NKVD agent, came with the Germans from Russia to Berlin in 1942 where she worked on anti-Soviet propaganda for the Georgische Verbindungsstab (Georgian Liaison Staff). She finally fled to Salzburg, where she was contacted by some of the officers (MDIVANI and TSCHARISHVILI) of the Soviet Repatriation Commission who requested her to resume her work for the NKVD within the Russian-occupied zone of Austria under threat of imprisonment and repatriation. Since subject knew, however, of certain shady activities in which MDIVANI and TSCHARISHVILI had engaged in Berlin as Russian PWs liberated by the Georgian Liaison Staff, she answered with counter-threats of denouncing them herself to the NKVD and was allowed to remain in Salzburg. At the time of the report presumably she was working for the NKVD as an informer and was, in particular, instructed to set up contact with some officers of the "American Police", which she did by contacting a member of Hqs. U.S. Forces Austria, Office of Strategic Services). She did not seem overly eager, however, to intensify her relations with the Soviets and would undoubtedly prefer working for an American agency. She had provided willingly information on members of the Soviet Repatriation Committee and their activities. She was described in this report as a person who is highly emotional, given to "back-stair" intrigues and most indiscreet.

c. [ ] dated 28 March 1946, listed Nina KIKODSE or KIKODZE-DYIAKEVIC, as a former Soviet woman journalist, undoubtedly a Soviet agent. An agent of international repute, she has been in the U.S., England, and France. Subject worked for the SD, and has had contact.

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4 - FDM  
1 - COS/SC

-1-110 COPY  
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CLASSIFICATION

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MICROFILMED  
MAR 30 1965  
DOC. MICRO. SER.

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FORM NO. 51-28A  
MAR. 1949

~~SECRET~~

-2-

with the Soviet Mission. She knows and worked for RUMIANTSEV. KIKODSE came from Munich and lived at #10 Auerspergstrasse, Salzburg. The Soviet Mission had contacts to the Georgian organizations through her. She is described as "money crazy".

d. [ ] dated 28 March 1946, stated that Major RUMIANTSEV of the Soviet Repatriation Mission, American Zone, Austria had connections with Nina KIKODZE-DJIAKEVIC through Lt. MDIVANI who has known her from Berlin when he was a PW. This woman had formerly worked for the NKVD and when her area was overrun by the Germans, she began to work for the Georgian Secret Service, finally ending up in Berlin where she also worked for the Germans against the Soviets. She came to Salzburg towards the end of March 1945, was contacted later by TSHARTISHVILI and MDIVANI, and drew up a very damaging report on the KAMAROV mission for RUMIANTSEV. At this time, RUMIANTSEV decided to contact her himself with a view to enlisting her services. RUMIANTSEV introduced himself as Valentin MICHAILOWITCH and told her he would protect her if she were to provide ~~if she were to provide~~ him with current Intelligence regarding the activities of American Intelligence agencies, particularly the phase regarding the policy applied towards the Soviet Union, US counter intelligence agencies, personnel, locations, and any information available. The woman herself later reported that RUMIANTSEV wanted her to act as a political informer in Rome or Salzburg after having further told her that, although he was interested in her contact with KEDIA in Switzerland, he had more than enough agents operating in Switzerland but that his work in Salzburg was "just beginning". He told her to build up her contacts with American officers.

e. [ ], dated 13 November 1946, reported that one Michel KEDIA reported that he had aided one ~~Nina~~ DIAKEWICZ, whom he knew was of pro-Soviet opinions, to escape German persecution. Nina DIAKEWICZ was a small Soviet Russian agent who was brought from the Caucasus by an SS officer who had a liaison with her. Nina's real name was Nina KIKODSE-WISAE. When the SS man tired of her, they planned to send her to one of the labor camps; KEDIA kept her from being detained and supported her with money as her state of health was poor.

[ ] [ ]  
MICROFILMED  
MAR 30 1965  
DOC. MICRO. SER.

~~SECRET~~

201- [ ]



MINUTE SHEET - BRIEF RECORD OF CASE ACTION

Item                      Date                      Remarks                      Initials

1.                      30 May 1951                      Studied VEDIA in connection  
with E                      for  
RIS implications. See [ ]  
folder for memorandum ca. 8 June 51.

File Number

- EXEMPTIONS Section 3(b)
- (2)(A) Privacy
- (2)(B) Methods/Sources
- (2)(G) Foreign Relations

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2000

R: CROSS-REFERENCE FORM

This cross-reference form is used when a document contains pertinent data on two or more files and sufficient copies of the document are not available for cross-filing.

Station number of document : 6 J13393

Date of document : 7 November 1954

Title of document : Ivan SHAIKHVILI, et al

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-7-01 BY SPICER/GM

Document to be filed in : 201-C J (Prince Nicolas Baratoff)

Cross-reference form to be filed in : 201-C J No Serial

Excerpt of pertinent information :

Mikhael KADIJ

NAZI WAR CRIMES DISCLOSURE ACT  
2000

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IN THIS DOCUMENT AS SANITIZED

201-C J No Serial

201-C J

NWC-00207d

38

**ROUTING AND RECORD SHEET**

Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Flagler.

NO	FROM	DATE		OFFICER'S INITIALS
		RECD	FILED	
1	SEC	1603	16 NOV 51	413
2				
3	STC		10 NOV 51	
4	[ ]			
5	STC [ ]		152	413
6				
7	STC [ ]			
8	EEIC			
9	EEIC			
10	WEIC		28 1952	EEIC
11	OPS [ ]		JAN 29 JAN 3	
12	STC [ ]		8 FEB	
13	STC [ ]			
14				
15				

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INTELLIGENCE  
APR 2 1952  
INTEGRATION DIVISION

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FORM NO. 61-10  
1950

SECRET

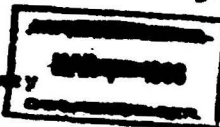
- EXEMPTIONS Section 3(b)
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  - (2)(G) Foreign Relations

NAZI WAR CRIMES DISCLOSURE ACT

*Document number X-2*

CONFIDENTIAL  
VIA LIAISON

Date: November 7, 1951  
To: Director  
Central Intelligence Agency  
2430 R Street, N. W.  
Washington 25, D. C.  
Attention: Major General W. G. Wyman  
Office of Special Operations



*JW* From: John Edgar Hoover, Director  
Federal Bureau of Investigation

Subject: *IVAN CHAIKSEVILI, et al*  
ESPIONAGE - R

Attached hereto is a memorandum containing information from an informant of unknown reliability which is self-explanatory.

The files of this Bureau contain no information identifiable with the persons named in attached memorandum except as set forth therein or as set forth in the report of Special Agent Joseph J. Paljuta dated at New York on May 23, 1951, entitled "Georgian American League, Inc., aka, Georgian Empire Committee, Internal Security - R, Registration Act," a copy of which was forwarded to your agency on June 16, 1951.

Investigation is now in progress to determine activities of persons named by informant as Soviet espionage agents in the United States.

A copy of the attached memorandum has been furnished to the Department of the Army with the request for information concerning persons named therein presently available or information which might be developed concerning them.

Attachment

SECURITY INFORMATION - CONFIDENTIAL

EX COPY

INDEX

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**SECURITY INFORMATION - CONFIDENTIAL**

It would be appreciated if you would furnish this Bureau information in your files concerning persons named in attached memorandum and if you would conduct an investigation in Switzerland to determine if these persons reportedly residing in Switzerland are engaged in Soviet espionage.

The informant has stressed the confidential nature of this information and it is therefore requested that no dissemination of it be made outside of your agency.

Since we are unable to evaluate the information furnished by the informant at the present time, we would appreciate receiving any information or contacts which would assist us in evaluating informant's story.

In view of the nature of the information furnished by informant, it is suggested that this matter be given urgent attention.

- 2 -

**SECURITY INFORMATION - CONFIDENTIAL**

~~CONFIDENTIAL~~

United States Department of Justice  
Federal Bureau of Investigation  
Washington 25, D. C.

58-4

IN REPLY, PLEASE REFER TO  
FILE NO.

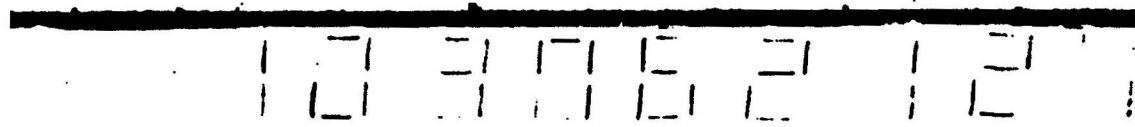
~~CONFIDENTIAL~~  
7, 1951

RE: IVAN HAINVILLI

Informant advised that in 1944 while in Copenhagen, Denmark, he met an old friend of his, one Carl Dulkeith, whose true name is Georg Rasilevich Petrov, a cousin of General Petrov, formerly of the Russian Imperial Army. Informant stated that Dulkeith worked during World War II as an agent for one E. Engelhardt, Chief of the Eastern Staff of the German Gestapo until the capitulation of Germany. Informant stated that he again met Dulkeith in Hamburg, Germany, in November, 1945, at which time they discussed the activities and whereabouts of Engelhardt. Informant said that Dulkeith told him that he had heard that Engelhardt was then working as a Soviet agent and was residing in Geneva, Switzerland. Informant claimed that subsequently in the latter part of 1945 or early part of 1946 Dulkeith told him that he had received a letter from Engelhardt offering Dulkeith a job along the same lines that both were engaged in during World War II.

Informant said that at this time he and Dulkeith desired to know exactly what type of work Engelhardt was engaged in and composed a letter to Engelhardt in which Dulkeith stated that he did not wish to work for the "dirty Americans or Britishmen." Informant stated that several weeks later Engelhardt's letter, who resides in Munich, Germany, delivered a personal letter to Dulkeith in Hamburg, Germany, in which Engelhardt stated that the offered job consisted of working for the Soviets and that if Dulkeith accepted the job, he was to meet Engelhardt near Zurich, Switzerland. Informant stated he convinced Dulkeith to accept the job with Engelhardt and financed Dulkeith's trip to meet Engelhardt in Switzerland. Informant stated that he made arrangements with Dulkeith at that time that Dulkeith would furnish him all information coming to his attention concerning Engelhardt's activities. Informant said that Dulkeith met Engelhardt in Switzerland as arranged and agreed to work for him and that since early 1946 Dulkeith has been working as a Soviet agent for Engelhardt in Hamburg, Germany, obtaining information concerning anti-Communist groups working with the Communist Party underground and reporting the activities of certain individuals in that area to Engelhardt. Informant said that Dulkeith receives \$500 a month from Engelhardt for his work.

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SECURITY INFORMATION - CONFIDENTIAL

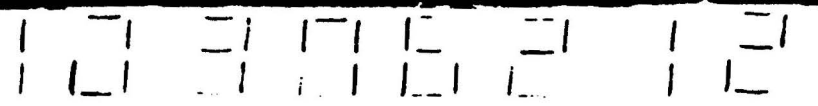
Informant further stated that he received a letter from Dulkeith dated October 7, 1951, in which Dulkeith promised to continue to furnish informant information and stated that one of informant's contacts in Germany had succeeded in obtaining a position in the Central Post Office in Berlin, Germany, and was now in a position to intercept and photostatic suspicious correspondence passing through the Post Office.

Informant described Dulkeith as 40 years old, white, height 5'7", 120 pounds and single.

Informant claims that another source of information in Germany was one Ilse Mikode, who about three months ago committed suicide by taking poison in Munich, Germany. Informant stated that Mikode until her death was the mistress of one Michael Radtj, who is the Soviet superior of Wolfgang. In this connection informant stated that Wolfgang resides in Geneva, Switzerland and is the director of Soviet intelligence activities in such and sundry areas. Informant stated that Radtj is the Chief Instructional Director of all Soviet civilian espionage agents in Europe and that during World War II Radtj worked for Wolfgang in the German East. Informant said that Radtj also resides in Geneva, Switzerland, and that Ilse Mikode had been intimately associated with him since 1940. Informant stated that Ilse Mikode and her household were childhood friends and that she had been furnishing him information concerning the activities of Radtj and Soviet agents working for Radtj since 1940. Informant stated that Mikode had access to all secret documents in Radtj's possession and that photostatic copies of a great number of these documents were furnished to him by Mikode.

Informant stated that the following information was furnished to him by Ilse Mikode and Carl Dulkeith and verified to informant's satisfaction by documents furnished to him by those individuals. Informant said that the headquarters of the International Red Cross is located in Geneva, Switzerland, and that the Republic of Georgia, Russia, has a delegation there. He stated that an agent named John Holschull is in charge of this delegation in Geneva. Informant stated that the Georgian Delegation at the International Red Cross is financed by the Red Cross of the U.S.S.R. and that when the U.S.S.R. desires to send an agent

SECURITY INFORMATION - CONFIDENTIAL



SECURITY INFORMATION - CONFIDENTIAL

civilian agent to a country outside of Europe, they send that individual to Leon Haischull, who in turn obtains an identification card for the agent from the International Red Cross. The NKVD agent, according to informant, then proceeds to the country of his assignment. Informant stated that Leon Haischull is the Soviet principal of Michael Redif and that Redif is the Soviet principal of Zepelhaup. Informant claims that Vlas Vitodac was also very friendly with Leon Haischull and had stolen or photostated a number of secret documents in Haischull's possession which she turned over to the informant. Informant stated that Soviet agents working directly for Zepelhaup are not sent by the NKVD but that Zepelhaup selects his own personnel which are subsequently checked out by the NKVD. Informant stated that the NKVD agents who are furnished identification cards of the International Red Cross are primarily engaged in operating military informants.

Informant advised that he has seen one Michael Alshibus in Europe since about 1941 and has known him personally since 1942. Informant said that Alshibus in 1944 was working for Michael Redif when Redif was working for the German escape. Informant said that he had heard that Redif at the time he was working for the German escape was in reality working as an agent for the Soviets. Informant said that Michael Alshibus is currently residing in Munich, Germany, and is on the payroll of the Counterintelligence Corps as an undercover agent. Informant stated that Alshibus is in reality a Soviet agent and that his Soviet principal is Michael Redif in Geneva, Switzerland. Informant said that the Counterintelligence Corps has provided Alshibus with a cover company known as the Auto Transfer Company in Munich, Germany, and that Alshibus has a brother-in-law who is a doctor and who arrived in the United States about one year ago. Informant advised that Michael Alshibus is a member of the Georgian Association in Poland and Alshibus may have been friendly to Germans during the Hitler regime.

Informant advised that Iurii Spetchkovi, the so-called head of the Georgian government in exile in Paris, France, has no authority over the Georgian delegation at the International Red Cross and doubts whether Spetchkovi is aware of its existence. Informant said that the Georgian group, of which Spetchkovi is the head, is the smaller group of the Georgian government.

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SECURITY INFORMATION - CONFIDENTIAL



Informant advised that one Leonid Vasili-Bashkov, who resides in Hamburg, Germany, is a secret agent for the Soviets. He claims that Vasili-Bashkov's Soviet superior is an NKVD agent, one Mikhail Kuratin who resides in Bern, Switzerland. Kuratin, according to informant, is an attorney by profession and works as a consultant for the Soviet Embassy in Bern, Switzerland. Informant stated that in 1945 about 20 persons were accused and brought to trial in Berlin, Germany, for collaborating with the Gestapo during World War II. Kuratin allegedly defended these persons who were subsequently acquitted. Informant said that Vasili-Bashkov resided in Berlin, Germany, at the end of World War II and acted as an interpreter for the Soviet military authorities and at the same time informed on White Russian officers. Informant described Vasili-Bashkov as white, age 40, height 5'11", weight 170 pounds, brown hair, receding hairline, stocky build, former Russian Marxist officer, divorced, resided in Hamburg with an unidentified woman.

Informant claims that he received information from Hans Fichtel prior to her death that one Anna Leonie Nikolaevich Krangel was a Soviet agent working for Mikhail Kuratin. Informant stated that subsequently Krangel admitted to him that he was working for Kuratin and had received several thousand marks for his services. Informant stated that recently Krangel's wife and child have been permitted to go to Switzerland for treatment. Kuratin is reportedly a cousin of Krangel. Informant described Krangel as white, height 5'11", weight 170 pounds, slender build, brown hair, brown complexion, large lower lip.

Informant stated that Vasili Gaiday and Dmitri Detsko residing at 400 West Archer Street, Chicago 24, Illinois, are Soviet agents. He stated that they arrived in the United States about six or seven months ago and that both were active Communists in Germany prior to coming to the United States. Informant said that these individuals were not sent to the United States through Juan Patastelli in Geneva, Switzerland, and claimed to have documentary proof of their association with the Russian Communist Party and that they were sent to the United States as Soviet agents, which proof is hidden in Hamburg, Germany. Informant stated he has never seen Gaiday but has seen Detsko in Germany and described him as white, age 30, height 5'11", 170 pounds, brown hair, stocky.

**SECURITY INFORMATION - CONFIDENTIAL**

The files of this Bureau contain the following information concerning: *Vina Rikodee*, wa. "chastentisch," who is possibly identical with the person of the same name referred to above, who was a contact of the informant. In May, 1951, a confidential informant of known reliability furnished the following information, the reliability of which has not been ascertained:

Reportedly: *Rikodee* was born January 27, 1914, at St. Petersburg, Russia, of Georgian origin. She is by profession a journalist, formerly residing in Warsaw, Poland, but now residing in Munich, Germany, at Johannistplatz 28/211. *Rikodee* reportedly maintains relations with the Georgian Committee and also with the White Red Cross. She is suspected of belonging to a Soviet espionage ring made up of displaced persons. In 1945 she was in Berlin, working at the Ostministerium, and in 1946 she went to live in Salzburg, Austria. About the beginning of 1947 she arrived in Munich, Germany, where she established contact with the Soviet Registration Committee. She registered as a student at the "F.R.G.A." University in Munich in spite of the fact that she already had several diplomas obtained through her studies in Russia.

In June, 1951, the New York Police Department made a letter available to the Bureau addressed to the "Office of the U.S. Section-Countercommunism" written by *Imre Yiftor* Bateman, Los Cabos, Caracas, P.O. San Francisco 1. The writer alleged that one *Nikolai Reibikov* was a Soviet agent who, when he was in Germany, had been connected with one *Vina Rikodee*, Johannistplatz 2 (17), Munich, Germany.

**SECURITY INFORMATION - CONFIDENTIAL**  
INDEX



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1P

OFFICIAL DISPATCH

VIA: AIR  
SPECIFY AIR OR SEA POUCH

DISPATCH NO. L 2328

~~SECRET~~  
SECURITY INFORMATION  
CLASSIFICATION

30 November 1951

TO : Chief of Station, [ ]

DATE: \_\_\_\_\_

FROM : Chief, Foreign Division M

SUBJECT: GENERAL - Operational  
SPECIFIC - Ivan SHAIKVILI

MICROFILMED  
FEB 20 1963  
DOC. MICRO. SER.

1. An FBI informant has passed the Bureau a long, incoherent report on the nefarious activities of the "NKVD" in sundry places, including Switzerland in the person of one Ivan SHAIKVILI, described as head of the Georgian delegation to the International Red Cross in Geneva. Source states that SHAIKVILI provides funds and cover for "NKVD agents" by sending them on missions for the IRC. Source adds that SHAIKVILI is the principal of one Michael KADIJ, another "NKVD agent" in Switzerland.

2. The FBI has obviously stumbled on Michael KEDIA and the whole Georgian-White Russian complex. The story has been explained to them, and they understand it now. However, inasmuch as no one has any previous traces on SHAIKVILI, for the sake of completeness, we would like to request that you and IMANITION make a routine file check. You might also want to try to identify the man through your sources in Geneva.

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-7-01 BY SP1 CLK GOM

INTELLIGENCE  
DEC 17 1951  
RECORDS  
ABSTRACT INDEX

RELEASING OFFICER  
HTC

COORDINATING OFFICER  
STC

AUTHENTICATING OFFICER  
CIC

~~SECRET~~  
CLASSIFICATION

CIA SPECIAL COLLECTIONS  
RELEASE AS SANITIZED

FORM NO. 51-29  
JUN 1949

(78B)

NAZI WAR CRIMES DISCLOSURE ACT  
2000

2000

MSBW-3288

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**RI CROSS-REFERENCE FORM**

This cross-reference form is used when a document contains pertinent data on two or more files and sufficient copies of the document are not available for cross-filing.

Station number of document L 111223

Date of document : 11 December 1954

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-7-01 BY SP1 CLK/GCM

Title of document : Ivan SHATSHVILI, Michael KADJ,

R. Engelhaupt, Michael Alshitsau

Document to be filed in : 201-L 3 (Prince Nicolas Boratoff)

Cross-reference form to be filed in : 201-L 2 Serial

Excerpt of pertinent information :

Mikhael Kadij

**NAZI WAR CRIMES DISCLOSURE ACT  
2000**

201-L 2 Serial  
**CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT AS SANITIZED**

ACC - 002079

SECRET

11/1/51  
2P

### ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM:

NO.

DATE

WT

10/24/52

TO	ROOM NO	DATE		OFFICER'S INITIALS	COMMENTS
		REC'D	FILED		
1. <i>etc</i>	1603	DEC 16 1951	DEC 16 1951		
2. STC/L ]					<i>Deferred reading.</i>
3. <i>7DM</i> ] RB					<b>MICROFILMED</b> <del>MAR 7 1963</del> REC. MICROFILM
4. [ ] RB					X REF FORM FILED IN: .....
5.					X REF FORM FILED IN: L 2
6.					X REF FORM FILED IN: L 2
7. <i>stet</i> ] RB					
8. EE(L ]				PRB	
9. EE(L]-L ]					
10. WE(L]-L ]				EEW RB	
11. OPS(L ]				EWT RB	<i>in SHANSHULL and</i>
12. STC 1603	1603	2 FEB 1952	2 FEB 1952	RB	CR in L ] RB
13. STC(L ]					
14. <i>7:11</i>					<b>MICROFILMED</b> FEB 16 1955
15. <i>6:58</i> RI					15. Pts. index all names + R/L

**INTELLIGENCE**  
APR 23 1952  
**INTEGRATION DIVISION**  
ABSTRACT

# INDEX

C-O-N-F-I-D-E-N-T-I-A-L

NO BASIC DOCUMENT

Document No. *L*

*25 Jan 52*

All reports transmitted under the FBI form reproduced below were numbered as enclosures or attachments to the form. The transmittal form has been destroyed. No other transmittal letter or report has ever existed for this document number.

Federal Bureau of Investigation

Director  
Central Intelligence Agency  
Washington, D. C. 20505

Attention: Deputy Director, Plans

Dear Sir:

For your information, I am enclosing communications which may be of interest to you.

Very truly yours,

*J. Edgar Hoover*  
John Edgar Hoover  
Director

Enc:

*10.11.11/12*

(Upon removal of classified enclosures, if any, this transmittal form becomes UNCLASSIFIED.)

C-O-N-F-I-D-E-N-T-I-A-L

# FEDERAL BUREAU OF INVESTIGATION

6P

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

NY FILE NO.

RJS

REPORT MADE AT <b>NEW YORK</b>	DATE WHEN MADE NOV 20 1951	PERIOD FOR WHICH MADE 10/20, 21, 22, 25, 30; 11/1, 2, 6, 7; 14-16/51	REPORT MADE BY <b>JOSEPH J. PALOUTA</b>
TITLE <b>IVAN SHAISHVILI; MIKHAEK KADIJ; E. ENGELCHAUPT; MICHAEL ALSHIBAVA</b>			CHARACTER OF CASE <b>ESPIONAGE - R</b>

**SYNOPSIS OF FACTS:**

~~UNCLASSIFIED~~  
~~MAR 7 1963~~  
~~DEPT. OF JUSTICE~~

Informant advised that the Georgian Delegation at the International Red Cross, Geneva, Switzerland, is being used as a cover for Soviet intelligence operations. Informant claims IVAN SHAISHVILI is an NKVD agent and that he is head of the Georgian Delegation at Geneva, Switzerland, through which NKVD agents are sent to various parts of the world. Informant claims that MIKHAEK KADIJ is the chief organizational director of all Soviet civilian espionage in Europe & that his Soviet principal is IVAN SHAISHVILI. Informant stated that MIKHAEK KADIJ is the Soviet principal of E. ENGELCHAUPT who informant claims is the director of Soviet intelligence activities in Munich & Hamburg, Germany. According to the informant MIKHAEK KADIJ is also the Soviet principal of MICHAEL ALSHIBAVA who, according to the informant, is a source of information for U.S. Army Counter-Intelligence Corps in Munich, Germany.

- P -

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN THESE SPACES <b>SECURITY INFORMATION - CONFIDENTIAL</b>
COPIES OF THIS REPORT 5 - Bureau 3 - New York (65-15870)		This is an FBI investigative report and makes no recommendation for clearance or disapproval  <b>INDEX</b>

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NY 65-15870

DETAILS:            At New York, New York

Confidential Informant T-1, of unknown reliability, who claims to have been the Director of a self-established "intelligence unit" in Europe from 1943 to 1951 advised in October and November, 1951 that a Soviet intelligence apparatus is currently operating in Geneva, Switzerland, and Hamburg, Germany, and that the following persons, whom he claims to be NKVD agents (Soviet Secret Police) are members of that Soviet apparatus:

IVAN SHAISHVILI

T-1 stated that the headquarters of the International Red Cross are located in Geneva, Switzerland. The informant claims that the Soviet Union does not belong to the International Red Cross but that the Republic of Georgia, Russia, does have a delegation there. The informant said that this Georgian Delegation at Geneva, Switzerland, is in charge of one IVAN SHAISHVILI, an NKVD agent. The informant claims that this Georgian Delegation is financed by the Red Cross of the Soviet Union and that through the efforts of IVAN SHAISHVILI the Georgian Delegation is being used as a front to send Soviet agents throughout the world.

T-1 stated that when the NKVD desires to send an NKVD civilian agent to a country outside of Europe, they send that individual to IVAN SHAISHVILI in Geneva, Switzerland, who in turn obtains an identification card for that individual from the International Red Cross. The informant said that after the identification card is obtained from the International Red Cross the NKVD agent is then able to obtain a passport and proceed to his country of assignment.

The informant stated that NKVD agents which pass through Geneva, Switzerland, and obtain identification cards from the International Red Cross are primarily engaged in obtaining military information for the Soviet Union throughout the world.

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The informant advised that he had never seen IVAN SHAISHVILI and therefore was unable to furnish any further information concerning SHAISHVILI. The informant further advised that IVAN SHAISHVILI is the Soviet principal of one MIKHAIL KADIJ, who also - according to the informant - is an NKVD agent.

MIKHAEL KADIJ

T-1 advised that MIKHAIL KADIJ resides in Geneva, Switzerland (address unknown) and that KADIJ is the chief organizational director of all Soviet civilian espionage in Europe. The informant said that MIKHAIL KADIJ, during World War II, worked for one E. ENGELCHAUP, a member of the German Gestapo in Germany. The informant stated that he had heard that KADIJ, at the time he was working for the German Gestapo, was in reality working as an agent for the Soviets.

T-1 stated that MIKHAEL KADIJ is the Soviet superior of one MICHAEL ALSHIBAU and E. ENGELCHAUP. The informant stated that E. ENGELCHAUP is currently residing in Geneva, Switzerland, and that MIKHAEL ALSHIBAU is currently residing in Munich, Germany.

Confidential Informant T-1 furnished the following description of MIKHAEL KADIJ:

Name:	MIKHAIL KADIJ
Sex:	Male
Color:	White
Height:	5' 8"
Weight:	175
Age:	59 or 60 (in 1944)
Hair:	Gray
Build:	Medium
Marital Status:	Separated or divorced
Complexion:	Light
Scars & Marks:	None

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E. ENGELCHAUPT

T-1 advised that E. ENGELCHAUPT resides in Geneva, Switzerland, and is the director of Soviet intelligence activities in Munich and Hamburg, Germany. The informant said that during World War II E. ENGELCHAUPT worked for the German Gestapo in Germany and that a MIKHAIL KADIJ also worked for the German Gestapo during that period under E. ENGELCHAUPT.

The informant stated that Soviet agents working directly for E. ENGELCHAUPT are not sent to him by the NKVD but that ENGELCHAUPT selects his own personnel whose background and reliability are subsequently checked by the NKVD. The informant advised that he has not seen E. ENGELCHAUPT and was unable to furnish any information on ENGELCHAUPT.

MICHAEL ALSHIBAU

T-1 further advised that MICHAEL ALSHIBAU in 1944 was working for MIKHAIL KADIJ when KADIJ was working for the German Gestapo in Germany. The informant said that he had heard MIKHAIL KADIJ at the time he was working for the German Gestapo during World War II in reality was working as an agent for the Soviets. The informant said MICHAEL ALSHIBAU is currently residing in Munich, Germany, and is on the payroll of the United States Army Counter-Intelligence Corps as an undercover agent.

The informant said that in reality MICHAEL ALSHIBAU is a Soviet agent and that his Soviet principal is MIKHAIL KADIJ in Geneva, Switzerland. The informant said that the Counter-Intelligence Corps has set up MICHAEL ALSHIBAU with a cover company known as the "Auto Transfer Company" in Munich, Germany, and that ALSHIBAU is currently on the payroll of the Counter-Intelligence Corps as a source of information.

The informant said that MICHAEL ALSHIBAU has a brother-in-law who is a doctor and who arrived in the United States

NY 65-15870

about one year ago. The informant believes that MICHAEL ALSHIBAUVA's brother-in-law's name is \_\_\_\_\_ NAGALASCHVILI.

T-1 further advised that MICHAEL ALSHIBAUVA, together with about 30 other persons were accused and brought to trial at Berlin, Germany, in 1945 for collaboration with the German Gestapo during World War II. The informant claims that MICHAEL ALSHIBAUVA and the other persons who were brought to trial were defended by an attorney named MIKHAIL KURAVIN, who, according to the informant, is a Soviet agent who now resides in Bern, Switzerland.

Mrs. SAMUEL ERISTOFF, Engineer, Quinn Engineering Company, 50 Watts Street, New York City, President of the Caucasian Society, Allaverdy, Inc., New York City and member of the Georgian Association in the United States advised on May 7, 1951, that one MICHAEL ALSHIBAYA was a member of the Georgian Association in Poland. ERISTOFF said that to his knowledge MICHAEL ALSHIBAYA has never been in the United States and that he had heard that ALSHIBAYA may have been a little too friendly to Germany during the Hitler Regime.

ERISTOFF said that MICHAEL ALSHIBAYA has a son-in-law one, DAVID CHKHATARASHVILI, residing in the United States and that CHKHATARASHVILI is known in the United States as DAVID CHATARA. He said that DAVID CHATARA arrived in the United States about 6 or 7 months ago as a Displaced Person and that he is currently residing in New York City. ERISTOFF stated that DAVID CHATARA is a physician, having graduated from a medical school in Russia about 1940.

It is to be noted that according to SIMON ERISTOFF one MICHAEL ALSHIBAYA was a member of the Georgian Association in Poland and reportedly was a little too friendly with the Germany during the Hitler Regime. It is also to be noted that the MICHAEL ALSHIBAYA known to ERISTOFF has a son-in-law a doctor who arrived in the United States about 6 months ago.

It is to be noted that according to T-1 MICHAEL ALSHIBAUVA is a Soviet agent and that his Soviet superior is MICHAEL KADIS, both of whom worked for the German Gestapo during

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World War II. Further, according to T-1 MICHAEL ALSHIBAU has a brother-in-law who is a doctor and who came to the United States about one year ago.

The files of the New York Office failed to reflect any derogatory information on DAVID CHATARA and no further information on MICHAEL ALSHIBAU other than that information set out above.

Confidential Informant T-1 further advised that IVGENI GEGTCHKORI, the so-called head of the Georgian Government in exile in Paris, France, has no authority over the Georgian Delegation at the International Red Cross and doubts whether GEGTCHKORI is aware that a Georgian Delegation is attached to the International Red Cross in Geneva, Switzerland. The informant said that GEGTCHKORI is the head of the minority group of the former Republic of Georgia, Russia.

T-1 described MICHAEL ALSHIBAU as follows:

Name:	MICHAEL ALSHIBAU
Sex:	Male
Color:	White
Age:	Approximately 42
Height:	5' 10"
Weight:	200
Hair:	Brown, bald on top
Complexion:	Light
Marital Status:	Married
Residence:	Munich, Germany (exact address unknown)
Employment:	Auto Transfer Company, Munich, Germany

- P E N D I N G -

CONFIDENTIAL - CONFIDENTIAL

INDEX

EXCERPT FROM MEMO

SUBJ: [

18 DEC 1951

[ ] DIA, Mikhail- "He is one of the most dangerous types".  
[ ] a friend of [ ] who had a position in  
the German [ ] Office, once told [ ] during the  
war that MEDIA had come to the [ ] office and argued  
that the real enemy of the Germans was the Russian people  
and not the Soviet Government, which, of course, was in  
direct contrast to the philosophy of anti-communist emigres.  
MEDIA later escaped to Switzerland with official German aid.  
[ ] has never met him personally, but everything he  
has heard about MEDIA has been pretty bad. At best, he is a  
professional intelligence agent who will work for anyone for  
a price; at worst, he is a Soviet agent.

CIA SPECIAL COLLECTIONS  
RELEASE AS SANITIZED  
2000

EXEMPTIONS Section 3(b)  
(2)(A) Privacy   
(2)(B) Methods/Sources   
(2)(G) Foreign Relations

NAZI WAR CRIMES DISCLOSURE ACT  
2000

VIA: Air  
(Specify air or sea pouch)

Dispatch No. C 7

~~SECRET~~  
**SECURITY INFORMATION**  
CLASSIFICATION

To : Chief, Foreign Division M

Date 29 December 1951

From : Chief C

SUBJECT: GENERAL- ( )  
SPECIFIC- Ivan SHAISHVILI

MICROFILMED  
FEB 20 1963  
DOC. MICRO. SER.

Reference: C ( )

1. It is quite possible that subject is identical with Kariton CHAVICHVILI (also frequently reported as SHAVISHVILI, CRAVITCHSSVELEY, CHAVECHVILI, CHAVICHILLY), for many years official Georgian representative in Geneva and associate of Michael KEDIA. The following traces on CHAVICHVILI, for the most part from 1490, 1643 ( ), are known to you: X-4131, 4132, BX-632, C ( )

2. We have not queried C ( ) or C ( ) on reference report and shall not do so unless you feel it necessary.

EXEMPTIONS Section 3(b)

- (2)(A) Privacy
- (2)(B) Methods/Sources
- (2)(G) Foreign Relations

Wash - 3  
Files - 2

FORM NO. 51-28A  
MAR 1949

**INDEX**

~~SECRET~~  
**SECURITY INFORMATION**  
CLASSIFICATION

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CIA SPECIAL COLLECTIONS C  
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NAZI WAR CRIMES DISCLOSURE ACT  
2000

2000

RI CROSS-REFERENCE FORM

This cross-reference form is used when a document contains pertinent data on two or more files and sufficient copies of the document are not available for cross-filing.

Station number of document : C 16291

Date of document : 10 March 1952

Title of document : Ivan Shaishvili; Michael Kedia;  
E. Engelhaupt; Michael Alshibus

Document to be filed in : 201-L ]

Cross-reference form to be filed in : 201-L ] No Serial

Excerpt of pertinent information :

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-7-01 BY SPICER/GOM

201-L ] on Michel Kedia

NAZI WAR CRIMES DISCLOSURE ACT  
2000

201-L ] No Serial

FORM NO. 51-126  
JUN 1952

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RELEASE OF CIA INFORMATION  
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201-L ]

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SECRET

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FROM:

NO. 67  
DATE: APR

2P

TO	ROOM NO	DATE		OFFICER'S INITIALS	COMMENTS
		ACT'D	FILE'D		
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8. WE [ ]		JUN 10 1952	JUN 10 1952	JRB	
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# INDEX

FORM NO. 31-10  
FEB 1950

SECRET

## NAZI WAR CRIMES DISCLOSURE ACT

### EXEMPTIONS Section 3(b)

- (2)(A) Privacy
- (2)(B) Methods/Sources
- (2)(G) Foreign Relations

C-O-N-F-I-D-E-N-T-I-A-L

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Federal Bureau of Investigation

Director  
Central Intelligence Agency  
Washington, D. C. 20505

Attention: Deputy Director, Plans

Dear Sir:

For your information, I am enclosing communications which may be of interest to you.

Very truly yours,

*J. Edgar Hoover*  
John Edgar Hoover  
Director

-Enc.

*10 YR 100:*

*(Upon removal of classified enclosures, if any, this transmittal form becomes UNCLASSIFIED.)*

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FEDERAL BUREAU OF INVESTIGATION

MAR 7 1952

23 P

SECURITY INFORMATION - SECRET

Form No. 3

THIS CASE ORIGINATED AT NEW YORK

FILE NO.

RK

REPORT MADE AT: NEW YORK	DATE WHEN MADE:	PERIOD FOR WHICH MADE: 2/25, 26, 27/52	REPORT MADE BY: JOSEPH J. PALGUTA
TITLE: IVAN SHAISHVILI; MIKHAEL KADIJ; E. ENGELCHAAPT; MICHAEL ALSHIBAU		CHARACTER OF CASE: ESPIONAGE - R	

Investigative SUMMARY REPORT

SYNOPSIS:

Records INS, NYC, reflect that NIKOLAUS GEORGIEVICH BARATOFF was born on 6/18/95 in Petrograd, Russia; that he arrived in the U.S. on 8/24/51 as a DP. BARATOFF advised that he is a graduate mining engineer, a former officer in the Russian Imperial Army, and that he was Chief of the Counter-Intelligence Division, Russian Imperial Army, from 1918-1920. BARATOFF stated that he has been the director of a self-organized and personally financed "Intelligence Unit" from 1945 to 1951 in Europe. BARATOFF claims that his "Intelligence Unit" which consisted of six persons during the period 1945-1951, has been conducting a systematic observation of an extensive Soviet intelligence organization in Europe, whose main efforts were directed against the armed forces of the U.S. BARATOFF claims that the Georgian Delegation at the International Red Cross, Geneva, Switzerland, is being used as a cover for Soviet intelligence operations. BARATOFF claims IVAN SHAISHVILI is an NKVD Agent and that he is head of the Georgian Delegation at Geneva, Switzerland through which NKVD Agents are sent to the various parts of the world. BARATOFF claims that MIKHAEL KADIJ is the chief organizational director of all Soviet civilian espionage in Europe, and that his

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Soviet principal is IVAN SHAISHVILI. BARATOFF also claims that MIKHAEL KADIJ is the Soviet principal of E. ENGELCHAUP and MICHAEL ALSHIBADA. BARATOFF further claims that MIKHAIL KURAKIN, an attorney residing at Bern, Switzerland, is the Soviet principal of BARON GEORGIE NIKOLAEVICH VRANGEL and LEONID VASILIE-DASHKOV, both of whom reportedly reside in Hamburg, Germany. BARATOFF claims that CARL DULKEITH, Hamburg, Germany, is a member of his "Intelligence Unit" and that NINA KIKODSE, now deceased, was a member of his "Intelligence Unit" from 1945 to 1951. BARATOFF stated that he has official documents hidden in Germany which will substantiate his allegations that persons mentioned by him are Soviet Agents operating in Europe.

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DETAILS:

NIKOLAUS GEORGIEVICH BARATOFF, 556 West 140th Street, Apartment 22, New York City, was interviewed on October 29, 30; November 5, 13, 19, 26; December 5, 1951 and February 3, 1952 by SAS MICHAEL G. LEONARD and JOSEPH J. PALGUTA. These interviews were conducted in the Russian language, inasmuch as BARATOFF is unable to speak English. The background information on NIKOLAUS GEORGIEVICH BARATOFF, as indicated henceforth, was obtained from the records of the Immigration and Naturalization Service, New York City.

A. BACKGROUND INFORMATION ON NIKOLAUS GEORGIEVICH BARATOFF

1. Citizenship

Records of the Immigration and Naturalization Service, 70 Columbus Avenue, New York City, reflected that NIKOLAUS GEORGIEVICH BARATOFF submitted an application for an Immigration Visa and Alien Registration dated June 18, 1951. In this application BARATOFF stated that he was born on June 18, 1895 in Petrograd, Russia, and that his parents, GEORGE BARATOFF and ANNA BARATOFF, nee LASSEN, both deceased, were also born in Russia.

The Immigration records further reflect that Prince NIKOLAUS GEORGIEVICH BARATOFF arrived in the United States at the port of New York on August 24, 1951 aboard the SS General R. M. Blatchford as a displaced person. This record further indicated that NIKOLAUS BARATOFF departed for the United States from Bremerhaven, Germany, and that his transportation to the United States was paid for by the International Refugee Organization.

2. Education

Records of the Immigration and Naturalization Service, New York City, further reflect in the above application that NIKOLAUS BARATOFF indicated that he speaks Russian, Turkish, Persian and German. BARATOFF indicated that his education consisted of three years of private lessons, eight years of cadet school, two years of military school, and five years at a university, all in Russia. BARATOFF further indicated that he is by profession a mining engineer.

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NIKOLAUS GEORGIEVICH BARATOFF, when interviewed by Agents of the New York Office, stated that he is a graduate mining engineer, a former officer in the Russian Imperial Army, and that he was chief of the Counter-Intelligence Division under General ERDELI of the Russian Imperial Army from 1918 - 1920.

### 3. Residences

Records of the Immigration and Naturalization Service, New York City, further reflect that Prince NIKOLAUS BARATOFF, in his application for an Immigration Visa and Alien Registration dated June 18, 1951 stated that he was then residing at 10 Eppendorferbaum, Hamburg, Germany, and that he had previously resided in the following cities:

1909-1912	Vladiskankas, USSR
1912-1915	Twer, USSR
1915-1917	Petersburg, Russia
1918-1920	White Russian Army
1920-1924	Istanbul, Turkey
1924-1938	Constantinople, Turkey
1940	Paris, France
1940-1945	Reskilde, Denmark
1945	Berlin, Germany; Salzburg, Austria and Brussels, Belgium.

BARATOFF advised that upon arriving in the United States on August 24, 1951 he went to reside with his son OLEG BARATOFF at 127 South Broadway, Nyack, New York. BARATOFF stated that he and his son resided at the above address until September 1, 1951, at which time they moved to their current address at 556 West 140th Street, Apartment 22, New York City.

### 4 Marital Status

The records of the Immigration and Naturalization Service, New York City, also contained a personal history statement signed by NIKOLAUS BARATOFF, dated June 13, 1951 at Wentorf, Germany. In this statement BARATOFF advised that he was married to MARIA KALINKA on March 28, 1921 at Constantinople, Turkey, and that she was killed by the NKVD (Russian Secret Police) at Stetten, Germany, in 1945.

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BARATOFF further stated in this statement that he subsequently married OLGA DETTMER, nee NICOLAE, on June 6, 1946 at Hamburg, Germany, but that this marriage was dissolved on September 30, 1949.

NIKOLAUS GEORGIEVICH BARATOFF, when interviewed, in addition to the above information regarding his marriages, stated that his first wife, MARIA KALINKA, was killed by a member of the Russian Secret Police at Stetten, Germany on August 27, 1945 because of his activities as former Chief of the Counter-Intelligence Division in the Russian Imperial Army and because of his then current anti-Soviet activities.

BARATOFF further stated that he obtained a divorce from his second wife, OLGA DETTMER, on September 30, 1949 at Hamburg, Germany.

#### 5 Employments

The personal history statement signed by NIKOLAUS BARATOFF contained in the records of the Immigration and Naturalization Service, New York City, further reflects that BARATOFF, from 1924 to 1938, was employed as a mining engineer at Teheran, Persia, and that in 1938 he left Persia and went to Constantinople, Turkey, where he resided until he went to Marseilles, France in 1940. BARATOFF further indicated that he worked in Marseilles, France as a longshoreman for a short period in 1940, and that he also worked as an automobile mechanic in Paris, France during the same year. He stated that subsequently, in about the middle of 1940, he left Paris, France, and went to join his cousin who owned a farm at Roskilde, Denmark, where he resided until 1945.

BARATOFF then, according to his statement, in the early part of 1945, was forced to report by the German military authorities to the German "Arbeitsamt" in Copenhagen, Denmark, from where he was ordered to go to Berlin, Germany, where he received employment as an inspector of the Geological Institute in Berlin.

BARATOFF stated that in April 1945 he left Berlin, Germany, and moved to Austria, where he entered the displaced persons camp at Salzburg, Austria. He claimed that in May 1945



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he traveled to Brussels, Belgium, and resided there until September 1945, at which time he moved to Hamburg, Germany, where he resided until his transfer to the Displaced Persons Transit Camp at Wentrof, Germany.

In addition to the above information, the records of the Immigration and Naturalization Service, New York City, also contain a certificate of character dated October 20, 1949 on Prince NIKOLAUS BARATOFF, which states that BARATOFF had served as a Captain in the "Dragoons" of the Russian Army during the 1914-1918 war. This certificate further states that as far as can be ascertained, Prince NIKOLAUS BARATOFF has never been convicted of a crime, and that his political views are negligible. This certificate was signed by an officer of a displaced persons branch (place not indicated).

NIKOLAUS GEORGIEVICH BARATOFF advised on December 12, 1951 that he had been employed by the New York Lumber and Panel Company, Inc., 629 West 51st Street, New York City, as a truck loader for about seven days during December 1951, but that he had quit this employment because of his ailing heart condition.

BARATOFF advised that his Social Security Number is 066-28-5845.

BARATOFF subsequently advised on February 3, 1952 that he had been employed as a carpenter at the Wheeler Yacht Company, Bronx, New York, for the past several weeks. On February 14, 1952 BARATOFF stated that he was still employed by the Wheeler Yacht Company, Bronx, New York, and that since he arrived in the United States he has not been employed by any other organization except those indicated above. BARATOFF stated, however, that when he first arrived in the United States he was occasionally employed by private individuals as a cook for several days.

#### 6. Physical Description

The following description of NIKOLAUS GEORGIEVICH BARATOFF was obtained from the records of the Immigration and Naturalization Service, New York City, and from personal observation and interrogation of BARATOFF:

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Name	NIKOLAUS GEORGIEVICH BARATOFF
Aliases	Prince NIKOLAUS BARATOFF, NIKOLAUS BARATOFF.
Sex	Male
Color	White
Born	June 18, 1895
Place of Birth	Petrograd, Russia
Height	5' 8"
Weight	190 pounds
Hair	Black; slightly gray at temples.
Eyes	Brown
Complexion	Ruddy
Build	Stocky
Characteristics	Black short clipped mustache.
Scars and Marks	Blue tattoo arrow about 2" long on left hand between thumb and index finger.
Marital Status	Divorced
Nationality	Russian
Present Address	556 West 140th Street, Apartment 22, New York City.
Occupation	Carpenter, Wheeler Yacht Company, Bronx, New York.
Relatives	Son, OLEG BARATOFF, 556 West 140th Street, Apartment 22, New York City.
Social Security	066-28-5845

**B. PERSONS NIKOLAUS GEORGIEVICH BARATOFF CLAIMS ARE SOVIET AGENTS OPERATING IN EUROPE UNDER IVAN SHAIHVILI**

BARATOFF claims that through the efforts of the members of his self-established "Intelligence Unit" in Europe from May 1945 until August 1951, and in some instances as early as 1943, he had learned that a Soviet intelligence apparatus was operating in Geneva, Switzerland and Hamburg, Germany. He claims that the main efforts of this Soviet intelligence apparatus was directed against the armed forces of the United States during the above period and that most likely the above Soviet apparatus is still operating. BARATOFF claims that the members of his "Intelligence Unit" have furnished him documentary proof that the following persons are NKVD Agents (Soviet Secret Police) and members of the above Soviet intelligence apparatus.

1. IVAN SHAISHVILI

NIKOLAUS GEORGIEVICH BARATOFF stated that the headquarters of the International Red Cross are located in Geneva, Switzerland. He claims that the Soviet Union does not belong to the International Red Cross, but that the Republic of Georgia, Russia, does have a delegation there. BARATOFF said that this Georgian Delegation at Geneva, Switzerland is in charge of one IVAN SHAISHVILI, an NKVD Agent. BARATOFF claims that this Georgian Delegation is financed by the Red Cross of the Soviet Union and that through the efforts of IVAN SHAISHVILI the Georgian Delegation is being used as a front to send Soviet Agents throughout the world.

BARATOFF stated that when the NKVD desires to send an NKVD civilian agent to a country outside of Europe, they send that individual to IVAN SHAISHVILI in Geneva, Switzerland, who in turn obtains an identification card for that individual from the International Red Cross. BARATOFF said that after the identification card is obtained from the International Red Cross, the NKVD Agent is then able to obtain a passport and proceed to his country of assignment.

BARATOFF stated that the NKVD Agents which pass through Geneva, Switzerland and obtain identification cards from the International Red Cross are primarily engaged in obtaining military information for the Soviet Union throughout the world.

BARATOFF further advised that YUGENI GEGETCHKORI, the so-called head of the Georgian Government in Exile in Paris, France, has no authority over the Georgian Delegation at the International Red Cross, and doubts whether GEGETCHKORI is aware that a Georgian Delegation is attached to the International Red Cross in Geneva, Switzerland. BARATOFF said that GEGETCHKORI is the head of the minority group of the former Republic of Georgia, Russia.

BARATOFF advised that he had never seen IVAN SHAISHVILI and therefore was unable to furnish any further information concerning SHAISHVILI. BARATOFF further advised that IVAN SHAISHVILI is the Soviet principal of one MIKHAIL KADIJ, who also, according to BARATOFF, is an NKVD Agent.

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2 MIKHAEK KADIJ, wa. Michael Kedia

NIKOLAUS GEORGIEVICH BARATOFF advised that MIKHAEK KADIJ, also known as Michael Kedia, resides in Geneva, Switzerland (address unknown) and that KADIJ is the Chief Organizational Director of all Soviet civilian espionage in Europe. BARATOFF said that MIKHAEK KADIJ, during World War II, worked for one E. ENGELCHAUP, a member of the German Gestapo in Germany. BARATOFF stated that he had heard that KADIJ, at the time he was working for the German Gestapo, was in reality working as an agent for the Soviets. BARATOFF said that MIKHAEK KADIJ remained in Berlin, Germany until about two months before the capitulation of Germany in 1945 and then fled to Geneva, Switzerland.

BARATOFF stated that one of the members of his "Intelligence Unit" learned in 1950 that MIKHAEK KADIJ, on instructions from IVAN SHAISHVILI, made a trip from Geneva, Switzerland to the Soviet Zone in Berlin, Germany. He said that while in the Soviet Zone of Berlin, MIKHAEK KADIJ visited the headquarters of the Soviet Command in charge of the Soviet Occupation Zone.

BARATOFF stated that MIKHAEK KADIJ was a member or officer of the Georgian Association in Germany during World War II. BARATOFF said that MIKHAEK KADIJ is the Soviet superior of one MICHAEL ALSHIBAU and E. ENGELCHAUP. BARATOFF stated that E. ENGELCHAUP is currently residing in Geneva, Switzerland and that MICHAEL ALSHIBAU is currently residing in Munich, Germany.

BARATOFF furnished the following description of MIKHAEK KADIJ:

Name	MIKHAEK KADIJ
Aliases	Michael Kedia
Sex	Male
Race	White
Height	5' 8"
Weight	175 pounds
Age	59 or 60 in 1940
Hair	Gray
Build	Medium
Marital Status	Separated or divorced

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Complexion	Light
Scars and Marks	None noted
Residence	Geneva, Switzerland (Exact address unknown.)

3. E. ENGELCHAUPT

NIKOLAUS GEORGIEVICH BARATOFF advised that E. ENGELCHAUPT resides in Geneva, Switzerland (exact address unknown), and that ENGELCHAUPT is the Director of Soviet Intelligence activities in Munich and Hamburg, Germany. BARATOFF said that during World War II E. ENGELCHAUPT worked for the German Gestapo in Germany and that MIKHAEEL KADIJ also worked for the German Gestapo during that period under E. ENGELCHAUPT.

BARATOFF stated that the Soviet Agents working directly for E. ENGELCHAUPT are not sent to him by the NKVD, but that ENGELCHAUPT selects his own personnel whose background and reliability are subsequently checked by the NKVD.

BARATOFF stated that he had never seen E. ENGELCHAUPT and therefore was unable to furnish a physical description of ENGELCHAUPT.

4. MICHAEL ALSHIBAU

NIKOLAUS GEORGIEVICH BARATOFF advised that MICHAEL ALSHIBAU in 1944 was working for MIKHAEEL KADIJ when KADIJ was working for the German Gestapo in Germany. BARATOFF stated that MICHAEL ALSHIBAU is currently residing in Munich, Germany, and that ALSHIBAU is on the payroll of the United States Counter-Intelligence Corps as a source of information. BARATOFF stated that the United States Army Counter-Intelligence Corps has set up MICHAEL ALSHIBAU with a cover company known as the "Auto Transfer Company" in Munich, Germany, and that he continues to furnish information to CIC.

BARATOFF stated, however, that in reality MICHAEL ALSHIBAU is a Soviet Agent, and that his Soviet principal is MIKHAEEL KADIJ in Geneva, Switzerland. BARATOFF stated that he has documentary proof which will substantiate the fact that ALSHIBAU is furnishing KADIJ intelligence information.

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BARATOFF stated that MICHAEL ALSHIBAU has a brother-in-law who is a doctor, who reportedly arrived in the United States about one year ago. BARATOFF believes that MICHAEL ALSHIBAU'S brother-in-law's name is \_\_\_\_\_ MAGALASHVILI.

BARATOFF further advised that MICHAEL ALSHIBAU, together with about thirty other persons, was accused and brought to trial in Berlin, Germany in 1945 for collaborating with the German Gestapo during World War II. BARATOFF claims that MICHAEL ALSHIBAU and the other persons who were brought to trial were defended by an attorney named MIKHAIL KURAKIN, who, according to BARATOFF, is a Soviet Agent now residing in Bern, Switzerland.

BARATOFF described MICHAEL ALSHIBAU as follows:

Name	MICHAEL ALSHIBAU
Sex	Male
Race	White
Age	Approximately 42
Height	5' 10"
Weight	200 pounds
Hair	Brown, bald on top.
Complexion	Light
Marital Status	Married
Residence	Munich, Germany (exact address unknown).
Employment	Auto Transfer Company, Munich, Germany.

**C. PERSONS NIKOLAUS GEORGIEVICH BARATOFF CLAIMS ARE SOVIET AGENTS OPERATING IN EUROPE UNDER MIKHAIL KURAKIN**

NIKOLAUS GEORGIEVICH BARATOFF stated that in addition to the information regarding the Soviet intelligence apparatus operating under IVAN SHAISHVILI in Geneva, Switzerland, he has documentary proof that the following persons are members of the Soviet Secret Police or are engaged in secret work for the Soviets in Europe. BARATOFF stated that he does not recall all of the pertinent information regarding these individuals, although the documents he has hidden in Germany will fully reveal

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their identities and their activities. BARATOFF did recall, however, the following information regarding these individuals.

1. MIKHAIL KURAKIN

NIKOLAUS GEORGIEVICH BARATOFF advised that one MIKHAIL KURAKIN, who resides in Bern, Switzerland (exact address unknown) is a Soviet Agent. BARATOFF stated that KURAKIN is an attorney by profession and works as a consultant to the Soviet Embassy in Geneva, Switzerland.

BARATOFF claims that in 1945 about thirty persons were accused and brought to trial in Berlin, Germany, for collaborating with the German Gestapo during World War II. He claimed that MIKHAIL KURAKIN defended these persons at their trial, all of whom subsequently were acquitted of the charges against them.

BARATOFF was unable to furnish any further information regarding MIKHAIL KURAKIN and stated that he had never seen KURAKIN and therefore was unable to furnish a physical description of him.

2. BARON GEORGIE NIKOLAEVICH VRANGEL

NIKOLAUS GEORGIEVICH BARATOFF stated that he was told and subsequently had obtained information from NINA KIKODSE (member of BARATOFF'S "Intelligence Unit") prior to her death in 1951 that BARON GEORGIE NIKOLAEVICH VRANGEL was a Soviet Agent and that his Soviet superior was MIKHAIL KURAKIN. BARATOFF stated that MIKHAIL KURAKIN is VRANGEL'S cousin, and that VRANGEL had personally advised BARATOFF that he, VRANGEL, had been furnishing information to KURAKIN. BARATOFF stated that VRANGEL also had told him that he, VRANGEL, had been paid by KURAKIN several thousand marks for his services.

BARATOFF stated that VRANGEL, his wife and child, up to the latter part of 1951, were residing in Hamburg, Germany (exact address unknown). He said that VRANGEL'S son was ill in about June or July 1951 and that VRANGEL'S wife and child were permitted to go to Switzerland for treatment.

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BARATOFF furnished the following description of  
VRANGEL:

Name	BARON GEORGIE NIKOLAEVICH VRANGEL
Aliases	None known
Sex	Male
Race	White
Age	About 42
Height	6' 2"
Weight	180 pounds
Build	Slender
Hair	Brown
Complexion	Medium
Characteristics	Large lower lip.
Marital Status	Married
Relatives	Son (small child, name unknown).
Residence	Hamburg, Germany (exact address unknown).

3. LEONID VASILIE-DASHKOV

NIKOLAUS GEORGIEVICH BARATOFF stated that LEONID VASILIE-DASHKOV currently resides in Hamburg, Germany (exact address unknown) and that VASILIE-DASHKOV is engaged in secret work for the Soviets. BARATOFF stated that VASILIE-DASHKOV'S Soviet superior is MIKHAIL KURAKIN in Bern, Switzerland, but that VASILIE-DASHKOV sends his information directly to an NKVD contact in Berlin, Germany.

BARATOFF claims that LEONID VASILIE-DASHKOV resided in Berlin, Germany at the end of World War II, and that at that time acted as an interpreter for the Soviet military authorities there. BARATOFF claims that while acting as an interpreter for the Soviet military authorities VASILIE-DASHKOV was also informing the Soviets of the whereabouts and activities of former White Russian officers.

BARATOFF furnished the following description of  
VASILIE-DASHKOV:

Name	LEONID VASILIE-DASHKOV
Aliases	None known



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Sex	Male
Race	White
Age	About 43
Height	5' 11"
Weight	200 pounds
Hair	Brown, receding hair line.
Build	Stocky
Nationality	Russian (Former Russian Czarist officer).
Marital Status	Divorced
Residence	Hamburg, Germany (exact address unknown).

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D. ACTIVITIES OF NIKOLAUS GEORGIEVICH BARATOFF IN EUROPE1. Director & Organizer of Own "Intelligence Unit"

NIKOLAUS GEORGIEVICH BARATOFF advised that he has been the director of an individual personally-organized intelligence and counter intelligence group in Europe which, from the time of the capitulation of Germany in World War II until August, 1951, has been conducting a systematic observation of an extensive Soviet intelligence apparatus, whose main efforts has been directed against the Armed Forces of the United States. BARATOFF stated that one of his co-workers has been successful in infiltrating the above Soviet intelligence apparatus and thus has been able to provide him with information of a highly classified nature. BARATOFF stated that his group and the entire "intelligence unit" has been financed by his own personal funds, but due to the fact that he had immigrated to the United States, it has been impracticable for him to continue directing the work of his "intelligence unit" because of the great distance involved. Nevertheless, BARATOFF stated that his "intelligence unit" is continuing its work in observing the activities of the Soviet intelligence apparatus in Europe.

BARATOFF stated that, when he left Russia in the early nineteen twenties, he had a large number of diamonds and other precious stones, some of which were given to him by his parents. He said that since 1943 he has been selling these diamonds and stones to finance his "intelligence unit". He said that he had not received any funds from any outside source to assist him in financing his "intelligence unit". BARATOFF stated that his "intelligence unit" consisted of six persons, who reside in various countries in Europe, and none of the members of his group know the identity of the other members or what information is being furnished to him.

2. Associates of NIKOLAUS GEORGIEVICH BARATOFF In His "Intelligence Unit"A) CARL DULKEITH

NIKOLAUS GEORGIEVICH BARATOFF stated that in 1944 in Copenhagen, Denmark he met an old friend of his one CARL DULKEITH, a cousin of former General DUTOV of the Russian Imperial Army. He stated that CARL DULKEITH during World War II was engaged as an

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agent for E. ENGELCHAUP, Chief of the Eastern Staff of the German Gestapo until the capitulation of Germany in 1945.

BARATOFF stated that he again met CARL DULKEITH in Hamburg, Germany in November, 1945, at which time they discussed the activities and whereabouts of E. ENGELCHAUP. BARATOFF stated that DULKEITH at that time told him that he had heard E. ENGELCHAUP was working as a Soviet agent and was residing in Geneva, Switzerland. BARATOFF said that subsequently, in the latter part of 1948 or early 1949, CARL DULKEITH told him that he had received a letter from E. ENGELCHAUP offering DULKEITH a job along the same lines they both were engaged in during World War II.

BARATOFF said that at that time both he and CARL DULKEITH desired to know exactly what type of work ENGELCHAUP was engaged in, so they composed a letter to ENGELCHAUP, in which DULKEITH stated that he did not wish to work for the "dirty Americans or Englishmen". BARATOFF stated that he and DULKEITH composed this letter with the hope that if ENGELCHAUP was working as an agent for the Soviets, he would offer DULKEITH a position to work for him. Accordingly, BARATOFF stated that several weeks later ENGELCHAUP's mother, who resides in Munich, Germany, delivered a personal letter to DULKEITH in Hamburg, Germany from E. ENGELCHAUP. BARATOFF said that ENGELCHAUP had stated in this letter that the job being offered to DULKEITH consisted of working for the Soviets and if he accepts the job ENGELCHAUP requested DULKEITH to meet him at a designated date, time and place in Zurich, Switzerland.

BARATOFF said that he convinced DULKEITH to accept the job offered him by ENGELCHAUP and he, BARATOFF, financed DULKEITH's trip to meet ENGELCHAUP in Zurich, Switzerland. BARATOFF said that arrangements were also made at that time with CARL DULKEITH, whereby DULKEITH would furnish BARATOFF all information coming to his attention regarding ENGELCHAUP's associates and activities.

BARATOFF said that accordingly DULKEITH went to Zurich, Switzerland at the time specified and met ENGELCHAUP. He said that ENGELCHAUP at that time again told DULKEITH that he was working for the Soviets and advised DULKEITH what his job was to be in the apparatus. BARATOFF said that ENGELCHAUP wanted CARL DULKEITH to work for him as an agent in Hamburg, Germany with the Communist Party underground to obtain information regarding various anti-Communist groups and also to report the activities of certain individuals in the Hamburg area to ENGELCHAUP.

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BARATOFF said that DULKEITH accepted the job offered to him by ENGELCHAUPPT and that since early 1949 to the present time DULKEITH has been furnishing information to ENGELCHAUPPT. BARATOFF claims that CARL LULKEITH receives three hundred marks a month from ENGELCHAUPPT for his work, but claims that most of the information furnished by DULKEITH to ENGELCHAUPPT, where possible, is fictitious.

BARATOFF furnished the following description of CARL DULKEITH:

NAME:	CARL DULKEITH
Sex:	Male
Race:	White
Age:	46
Height:	5'8"
Weight:	165 lbs.
Hair:	Black
Marital Status:	Single
Residence:	Hamburg, Germany
Mailing Address:	Post Office Box 1062 Hamburg, Germany

B) NINA KIKODSE, with a alias Nina Schakewitch

NIKOLAUS GEORGIEVICH BARATOFF further advised that another source of his information in Europe was one NINA KIKODSE, also known as NINA SCHAKEWITCH, who about six months ago committed suicide by taking poison in Munich, Germany. BARATOFF claims that he and NINA KIKODSE were childhood friends and that NINA KIKODSE from 1943 until her death in June, 1951 had been the mistress of MIKHAIL KALIJ, described previously by BARATOFF as currently being the Chief Organizational Director of all Soviet civilian espionage in Europe.

BARATOFF stated that NINA KIKODSE was born in Tiflis, Georgia, Russia in about 1914. He said that NINA KIKODSE was educated in Russia and claims that she told him that she had received a university education in Russia. BARATOFF stated that NINA KIKODSE was a journalist in Russia and that she left Russia in early 1940 reportedly for Warsaw, Poland, where she supposedly resided with a Polish Army Officer. He said that NINA KIKODSE

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worked for a short while with the Polish Intelligence Service prior to and during the beginning of World War II. BARATOFF claims that NINA KIKODSE went to Berlin, Germany in 1943, where she became mistress to MIKHAEL KADIJ, who was then employed by the German Gestapo. BARATOFF said that NINA KIKODSE remained in Berlin, Germany for about two months after the capitulation of Germany and then went to Salzburg, Germany, where she resided until 1946, at which time she went to Munich, Germany. He said that NINA KIKODSE, after moving to Munich, Germany in 1946, maintained a permanent residence there until her death in June, 1951, but during that period she was closely associated with MIKHAEL KADIJ and made many trips to Geneva, Switzerland to see KADIJ and IVAN SHAIHVILI, the Soviet superior of KADIJ.

BARATOFF claims that NINA KIKODSE attended some institution in Munich, Germany during 1947 - 1949, where she studied the English language and during 1948 - 1949 she was periodically treated in the American hospital in Bad Reichenhal, Germany, for venereal diseases.

BARATOFF claims that NINA KIKODSE, during the time she was mistress to MIKHAEL KADIJ, had access to all secret documents in KADIJ's possession and that she stole or photographed a great number of these documents, which she subsequently furnished to BARATOFF. BARATOFF said that shortly after NINA KIKODSE commenced furnishing him with information regarding MIKHAEL KADIJ, he purchased for her use a small Belgium camera and that she used this camera to photograph the above-mentioned documents in KADIJ's possession.

BARATOFF claims that NINA KIKODSE, through her association with MIKHAEL KADIJ, became acquainted with IVAN SHAIHVILI, who he claims is the Soviet superior of MIKHAEL KADIJ. BARATOFF said that subsequently NINA KIKODSE became a trusted friend of IVAN SHAIHVILI and on many occasions was left alone in the office or home of SHAIHVILI, during which time she had access to confidential and secret documents, which were in the possession of SHAIHVILI.

BARATOFF claims that NINA KIKODSE had stolen or photographed numerous secret documents dealing with Soviet intelligence matters, which were in SHAIHVILI's possession, and that she had turned over all of the documents obtained by her to him. He

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said that the documents NINA KIKODSE had obtained from MIKHAIL KADIJ and IVAN SHAIHVILI reflect that IVAN SHAIHVILI is the head of a Soviet espionage apparatus operating out of Geneva, Switzerland and that this apparatus is using the Georgian Delegation to the International Red Cross as a cover.

BAHATOFF described NINA KIKODSE as follows:

Name:	NINA KIKODSE
Alias:	Nina Schakewitch
Sex:	Female
Race:	White
Age:	35-36 (1951)
Height:	5'11"
Weight:	185 lbs.
Hair:	Reddish - Shoulder length
Eyes:	Blue
Nationality:	Georgian
Marital Status:	Single
Scars & Marks:	None noted
Occupation:	Journalist
Residences:	Russia until 1940; Warsaw, Poland, 1940-1943; Berlin, Germany, 1943-1945; Salzburg, Germany and Geneva, Switzerland, 1945-1946; Munich, Germany and Geneva, Switzerland, 1946-1951;
Death:	June, 1951

C. OTHER ASSOCIATES NOT FURTHER IDENTIFIED

NIKOLAUS GEO-GIEVICH BAHATOFF stated that, in addition to CARL DULKEITH and NINA KIKODSE, there are two other men and two other women, who are members of his "intelligence unit". He said that these persons have obtained and are continuing to obtain information regarding Soviet intelligence operations in Europe. BAHATOFF, however, refused to identify further these persons or reveal what information he has obtained from them. He did state, however, that these persons did furnish him with authentic official documents which indicated some of the activities of a Soviet intelligence apparatus operating in Europe.

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BARATOFF subsequently advised that some of the documents furnished him by NINA KIKODSE, which contain Soviet intelligence information, are now being kept by a male member in his "intelligence unit", who resides in Germany near the Swiss Border. BARATOFF declined to reveal this individual's identity, but claims that the most important documents are kept by this individual.

BARATOFF claims that he has obtained information and documents from other persons outside of his "intelligence unit" concerning Soviet intelligence operations in Europe and other countries, but did not wish to further identify these persons at this time or elaborate on the information furnished by them.

E. INFORMATION REGARDING THE DOCUMENTS BARATOFF CLAIMS HE HAS TO SUBSTANTIATE HIS ALLEGATIONS

NIKOLAUS GEORGIEVICH BARATOFF stated that all of the information furnished by him regarding IVAN SHAISHVILI, MIKHAIL KADIJ, E. ENGELCHAUP, MICHAEL ALSHIBAU, MIKHAIL KURAKIN, BARON GEORGIE NIKOLAEVICH VRANGEL, LEONID VASILIE-DASHKOV and their respective Soviet intelligence apparatus can be substantiated by documents which he had obtained from NINA KIKODSE, CARL DULKEITH and the other members of his "intelligence unit". BARATOFF stated all of the documents furnished to him by the members of his "intelligence unit" are hidden in Hamburg, Germany and in other cities in Germany. He said that some of the documents he has hidden in Germany, which were obtained by NINA KIKODSE, contain the names, number and country of assignment of all Soviet agents operating under IVAN SHAISHVILI throughout the world. He said that among the documents furnished to him are charts, diagrams and official directives issued to IVAN SHAISHVILI by the NKVD. He said that some of the documents furnished to him contain not only the name and country of assignment of these Soviet agents, but also contain a description and purpose of each agent's mission. BARATOFF claims that some of the documents furnished him by NINA KIKODSE, which he claims were obtained from MIKHAIL KADIJ or IVAN SHAISHVILI, contain a complete detailed outline of what the Soviet intelligence service hopes to accomplish within the next five years.

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BARATOFF stated that the majority of the information contained in these documents cover the period from 1945 to 1951, although he did obtain some documents regarding Soviet intelligence operations in Europe as early as 1943. BARATOFF stated that the documents obtained by the members of his "intelligence unit", which he has hidden in Germany, are official documents and only a small number of these documents were prepared by himself or the members of his "intelligence unit".

BARATOFF stated that he did not bring these documents with him when he immigrated to the United States in August, 1951 because he was advised by officials of the International Refugee Organization that he would not be permitted to bring any documents into the United States. BARATOFF did state, however, that some of the documents are currently being kept by CARL DULKEITH in Hamburg, Germany, and that other documents are being kept by other persons of his "intelligence unit".

BARATOFF stated that when he arrived in the United States he anticipated writing to CARL DULKEITH and the other members of his "intelligence unit" and request them to send the above documents to him. However, he stated that he abandoned this idea because of the risk involved. He said that because CARL DULKEITH and the other four members of his "intelligence unit" are still operating in Germany, he desires to be sent to Germany to obtain the above-mentioned documents, in order that he may furnish them to the appropriate United States Government Intelligence Agency. He said that he also desires to go to Germany for the purpose of recontacting the members of his "intelligence unit" for any current information they may have regarding Soviet intelligence operations in Europe.

BARATOFF said that if he is sent to Germany to obtain the above documents he would then turn over the members of his "intelligence unit" to any United States Government Intelligence Agency designated, in order that his "intelligence unit" may continue with their work and that he would then return to the United States. BARATOFF stated that his sole purpose in desiring to go to Germany is to obtain the documents he has hidden there and to turn over the members of his "intelligence unit" to the United States Government officials in Germany.



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BARATOFF stated that he does not desire any compensation for turning over the members of his "intelligence unit" to any designated United States Government Intelligence Agency nor does he desire any compensation for the documents he will furnish, which will substantiate his allegations. However, BARATOFF stated that if he is sent to Germany to recover his hidden documents, it would be necessary that he be provided with travel expenses to Germany, as well as travel expenses for his return to the United States, and also two weeks living and travelling expenses while in Germany.

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