

# SECURITY INFORMATION - CONFIDENTIAL



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

58

IN REPLY, PLEASE REFER TO

FILE NO.

@ Engelhaupt

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JAN 7 1951  
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RE: IVAN SHAISHVILI,

Informant advised that in 1944 while in Copenhagen, Denmark, he met an old friend of his, one Carl Dulkeith, whose true name is Georgi Vasilevich Dutov, a cousin of General Dutov, formerly of the Russian Imperial Army. Informant stated that Dulkeith worked during World War II as an agent for one E. Engelhaupt, 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 Engelhaupt. Informant said that Dulkeith told him that he had heard that Engelhaupt was then working as a Soviet agent and was residing in Geneva, Switzerland. Informant claimed that subsequently in the latter part of 1948 or early part of 1949 Dulkeith told him that he had received a letter from Engelhaupt 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 Engelhaupt was engaged in and composed a letter to Engelhaupt in which Dulkeith stated that he did not wish to work for the "dirty Americans or Englishmen." Informant stated that several weeks later Engelhaupt's mother, who resides in Munich, Germany, delivered a personal letter to Dulkeith in Hamburg, Germany, in which Engelhaupt stated that the offered job consisted of working for the Soviets and that if Dulkeith accepted the job, he was to meet Engelhaupt near Zurich, Switzerland. Informant stated he convinced Dulkeith to accept the job with Engelhaupt and financed Dulkeith's trip to meet Engelhaupt 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 Engelhaupt's activities. Informant said that Dulkeith met Engelhaupt in Switzerland as arranged and agreed to work for him and that since early 1949 Dulkeith has been working as a Soviet agent for Engelhaupt 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 Engelhaupt. Informant said that Dulkeith receives 300 marks a month from Engelhaupt for his work.

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SECURITY INFORMATION - CONFIDENTIAL

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INDEX

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DATE 2008

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 photograph suspicious correspondence passing through the Post Office.

Informant described Dulkeith as 46 years old, white, height 5'8", 165 pounds and single.

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Informant claims that another source of information in Germany was one Nina Kikodse, who about three months ago committed suicide by taking poison in Munich, Germany. Informant stated that Kikodse until her death was the mistress of one Nikhael Kadij, who is the Soviet superior of E. Engelchaupt. In this connection informant stated that Engelchaupt resides in Geneva, Switzerland and is the Director of Soviet intelligence activities in Munich and Hamburg, Germany. Informant stated that Kadij is the Chief Organizational Director of all Soviet civilian espionage agents in Europe and that during World War II Kadij worked for Engelchaupt in the German Gestapo. Informant said that Kadij also resides in Geneva, Switzerland, and that Nina Kikodse had been intimately associated with him since 1943. Informant stated that he and Nina Kikodse were childhood friends and that she had been furnishing him information concerning the activities of Kadij and Soviet agents working for Kadij since 1943. Informant stated that Kikodse had access to all secret documents in Kadij's possession and that photostatic copies of a great number of these documents were furnished to him by Kikodse.

Informant stated that the following information was furnished him by Nina Kikodse 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 NKVD agent named Ivan Chaishvili 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 USSR and that when the NKVD desires to send an NKVD

CHAIKVILI  
SECURITY INFORMATION - CONFIDENTIAL

# SECURITY INFORMATION - CONFIDENTIAL

civilian agent to a country outside of Europe, they send that individual to Ivan Shaishvili, 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 Ivan Shaishvili is the Soviet principal of Mikhael Kadif and that Kadif is the Soviet principal of Engelchaupt. Informant claims that Nina Kikodse was also very friendly with Ivan Shaishvili and had stolen or photostated a number of secret documents in Shaishvili's possession which she turned over to the informant. Informant stated that Soviet agents working directly for Engelchaupt are not sent by the NKVD but that Engelchaupt 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 obtaining military information.

Informant advised that he has known one Michael Alshibaua in Europe since about 1918 and has known him personally since 1944. Informant said that Alshibaua in 1944 was working for Mikhael Kadif when Kadif was working for the German Gestapo. Informant said that he had heard that Kadif at the time he was working for the German Gestapo was in reality working as an agent for the Soviets. Informant said that Michael Alshibaua is currently residing in Munich, Germany, and is on the payroll of the Counterintelligence Corps as an undercover agent. Informant stated that Alshibaua is in reality a Soviet agent and that his Soviet principal is Mikhael Kadif in Geneva, Switzerland. Informant said that the Counterintelligence Corps has provided Alshibaua with a cover company known as the Auto Transfer Company in Munich, Germany, and that Alshibaua has a brother-in-law who is a doctor and who arrived in the United States about one year ago. Informant advised that Michael Alshibaua is a member of the Georgian Association in Poland and Alshibaua may have been friendly to Germany during the Hitler Regime.

Informant advised that Iugeni 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 of its existence. Informant said that the Georgian group, of which Gegetchkori is the Head, is the minority group of the Georgian government.

- 2 -

# SECURITY INFORMATION - CONFIDENTIAL

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per 11-11-41, X KURAKIN, 11-11-41

Informant advised that one Leonid Vasilie-Dashkov, who resides in Hamburg, Germany, is engaged in secret work for the Soviets. He claims that Vasilie-Dashkov's Soviet superior is an NKVD agent, one Mikhail Kurakin who resides in Bern, Switzerland. Kurakin, according to informant, is an attorney by profession and works as a consultant for the Soviet Embassy in Geneva, Switzerland. Informant stated that in 1945 about 30 persons were accused and brought to trial in Berlin, Germany, for collaborating with the Gestapo during World War II. Kurakin allegedly defended these persons who were subsequently acquitted. Informant said that Vasilie-Dashkov 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 Vasilie-Dashkov as white, age 43, height 5'11", weight 200 pounds, brown hair, receding hairline, stocky build, former Russian Czarist officer, divorced, resided in Hamburg with an unidentified woman.

Informant claims that he received information from Nina Kikodst prior to her death that one (Baron) Georgie Nikolavich Vrangal was a Soviet agent working for Mikhail Kurakin. Informant stated that subsequently Vrangal admitted to him that he was working for Kurakin and had received several thousand marks for his services. Informant stated that recently Vrangal's wife and sick child have been permitted to go to Switzerland for treatment. Kurakin is reportedly a cousin of Vrangal. Informant described Vrangal as white, height 6'2", weight 180 pounds, slender build, brown hair, brown complexion, large lower lip.

Informant stated that Vasily Gayday and Vasily Ilchenko residing at 4420 West Wacker Street, Chicago 34, 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 Iven Shaishvili in Geneva, Switzerland, and claimed to have documentary proof of their association with the Ukrainian 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 Gayday but has seen Ilchenko in Germany and described him as white, age 36, height 5'9", 160 pounds, brown hair, single.

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SECURITY INFORMATION - CONFIDENTIAL

The files of this Bureau contain the following information concerning Nina Kikodze, wa. "Schakewitsch," 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 Kikodze 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 Johannisplatz 98/111. Kikodze reportedly maintains relations with the Georgian Committee and also with the Swiss Red Cross. She is suspected of belonging to a Soviet espionage ring made up of displaced persons. In 1943 she was in Berlin, working at the Ostministerium, and in 1944 she went to live in Salzburg, Austria. About the beginning of 1947 she arrived in Munich, Germany, where she established contact with the Soviet Repatriation Committee. She registered as a student at the U.S.R.R.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 Police of the USA Section-Countercommunism" written by (Ing) Nikifor Batmanov, Los Caobos, Caracas; Pd. San Francisco 1. The writer alleged that one Nikolai Beibekov was a Soviet agent who, when he was in Germany, had been connected with one Nina Kikodze, Johannisplatz 9 (IV), Munich, Germany.

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- 5 -

SECURITY INFORMATION - CONFIDENTIAL  
INDEX