

FBI

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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. UFB 253 43		DATE 6 MAR 1953	
TO	ROOM NO.	DATE		OFFICER'S INITIALS	COMMENTS
		REC'D	FW'D		
1. <i>etc</i>	<i>1603</i>			<i>100</i>	
2. <i>EE/CI</i>					
3. <i>FI/Security</i>	<i>1 APR</i>	<i>2 1953</i>	<i>APR 1953</i>	<i>100</i>	
4. <i>STC/CI</i>		<i>APR 27 1953</i>	<i>27 MAY 1953</i>	<i>100</i>	
5. <i>EE/CI/Security</i>		<i>JUN 5 1953</i>	<i>JUN 14 1953</i>	<i>100</i>	
6. <i>SR/CI/CE</i>		<i>JUN 16 1953</i>	<i>JUN 16 1953</i>	<i>100</i>	
7. <i>STC</i>				<i>100</i>	
8. <i>STC</i>				<i>100</i>	
9. <i>STC</i>				<i>100</i>	
10. <i>STC</i>				<i>100</i>	
11. <i>STC</i>				<i>100</i>	
12. <i>STC</i>				<i>100</i>	
13. <i>STC</i>				<i>100</i>	
14. <i>STC</i>				<i>100</i>	
15. <i>STC</i>				<i>100</i>	

DECLASSIFIED
CENTRAL INTELLIGENCE
SOURCES METHOD
NAZI WAR CRIM
DATE 2006

Notes: T-1 herein is the FBI liaison man to the Army in Germany. T-2 and T-3 are British intelligence. The FBI has been informally informed that we regard this as intrusion on our area of responsibility, since the domestic US interest in the possibly national Baranoff-Dulkeith documents is marginal. The FBI states that the activity in Germany was all done through and paid on by Army, but admits that their son, after being put in touch with the British by Army, did make the one trip into the British zone to hold the unsuccessful interview with DULKEITH. The question arises, is the FBI not missing ground KIRKODZE in Germany? This incident is subject of a file notation in STC for future reference on how business should not be handled abroad.

ABSTRACT	INDEX
DATE	25 MAR 1953

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCES/METHODS EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2006

Notes: T-1 herein is the FBI liaison man to the Army in Germany. T-2 and T-3 are British intelligence. The FBI has been informally informed that we regard this as intrusion on our area of responsibility, since the domestic US interest in the possibly national Barutoff-Dulkeith documents is marginal. The FBI states that the activity in Germany was all done through and paid for by Army, but admits that their man, after being put in touch with the British by Army, did make the one trip into the British zone to hold the unsuccessful interview with DULKEITH. The question arises, is the FBI now offering Ground KIRODZE in Germany? This incident is subject of a file notation in SIC for future reference as how business should not be handled abroad.

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FORM NO. 81-10
FEB 1950

SECRET

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SECURITY INFORMATION - SECRET
FEDERAL BUREAU OF INVESTIGATION

DFB-25343

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

AS

REPORT MADE AT NEW YORK	DATE WHEN MADE MAR 6 1953	PERIOD FOR WHICH MADE 12/16/52:1/2, 8:27/53	REPORT MADE BY JOSEPH J. PALGUTA
TITLE IVAN SHAISHVILI, et al			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

MICROFILMED
MAR 7 1963
DOC. MICRO. SER.

Informants advised that CARL DULKEITH refused to reveal any information or furnish any documents relating to the counter-intelligence work he has done in Europe with NIKOLAUS G. BARATOFF. DULKEITH claimed that he is not now engaged in any espionage or counter-espionage activities, but that he is still in frequent contact with his "friends" in Switzerland. Background information on LEONID VASILIE-DASHKOV, Dr. GEORGE VON WRANGEL, also known as BARON GEORGIE NIKOLAEVICH VRANGEL, set out.

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DETAILS: At New York City

CARL DULKEITH

Confidential Informant T-1, a confidential source abroad, advised on December 16, 1952 that CARL DULKEITH, also known as KARL BRUNO DULKEITH, was interviewed on November 12, 1952 at the residence of the latter's "girlfriend", RENATE WALKMANN-GUETTLER, 148 Trapenbekstrasse, Hamburg, Germany, by Confidential Informants T-1 and T-2, another source of information abroad.

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 5 - Bureau (65-60521) (RM) 3 - New York (65-15870)		This is an FBI investigative report and makes no recommendation for clearance or denial.	

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SECURITY INFORMATION - SECRET

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Confidential Informant T-1 advised that CARL DULKEITH stated that he and NIKOLAUS G. BARATOFF had definitely agreed that neither would discuss the counter-intelligence work that they had done together or reveal any of the information which they had obtained. DULKEITH stated that he realized that BARATOFF had furnished information regarding their activities to someone in the United States and assumed that BARATOFF had his reasons for making his revelations, but that he, DULKEITH, intended to strictly abide by their agreement and would not discuss the matter.

Confidential Informant T-1 advised that although DULKEITH refused to discuss the matter of this investigation in detail, he did admit knowing E. X. ENGELCHAUP (according to T-2 this name should very probably be spelled ENGELHAUPT). T-1 stated that CARL DULKEITH refused to name any other persons connected with this investigation, but admitted knowing the location of certain documents and materials which had a direct bearing on this investigation. DULKEITH, according to T-1, said that actually the location of some of the documents was known to both he and NIKOLAUS G. BARATOFF, the location of some documents only to himself and the location of still other documents was known only to BARATOFF. DULKEITH further stated that this also was true of certain information in addition to that recorded in the documents.

Confidential Informant T-1 advised that CARL DULKEITH had stated that he would agree to disclose this information to T-1 only in the presence of BARATOFF and only if assurance was given that an active investigation of the matter would be immediately undertaken and that both he and BARATOFF would be allowed to actively participate in the investigation. DULKEITH further stated that in addition, he would require some assurance that he could get out of Europe when the investigation was completed.

Confidential Informant T-1 further advised that CARL DULKEITH stated that he is not now engaged in any espionage or counter-espionage activities. He stated, however, that he is still in frequent contact with his "friends" in Switzerland, and that this contact is maintained on a basis of his former friendship with them.

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EST. 100-15870-1

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DULKEITH said that he felt that if necessary he could reestablish his contact on a "business" basis by some such approach as being in need of money and again wanting to work for them. DULKEITH claimed to have no information of their activities for more than one year.

Confidential Informant T-1 advised that CARL DULKEITH stated that even though NIKOLAUS G. BARATOFF had furnished information regarding their activities to someone in the United States, he, DULKEITH, intended to hold on to his agreement with BARATOFF and not furnish T-1 with any information under present conditions.

Confidential Informant T-1 advised that CARL DULKEITH resides at Stradellakehre 2, II, Hamburg-Parmbek, Germany, although he spends a good deal of his time at the residence of RENATE MALKMANN-GUETTLER, 148 Trapenbekstrasse, Hamburg, Germany. T-1 advised that CARL DULKEITH also uses as his "business or day time address" the residence of KURT LEONHARD MILTON, 18 Susannenstrasse, 3rd Floor, Hamburg, Germany.

Confidential Informant T-1 advised that according to Confidential Informant T-2, KURT LEONHARD MILTON was born on October 19, 1901 at Riga, Latvia, and that he became a German National on January 11, 1940. The Informant advised that T-2 had no further information regarding RENATE MALKMANN-GUETTLER or KURT LEONHARD MILTON.

On May 17, 1952, NIKOLAUS G. BARATOFF, 556 West 140th Street, Apartment 22, New York City, advised that CARL DULKEITH'S address in Germany is Post Office Box 1062 (24a), Hamburg, Germany - British Zone.

Confidential Informant T-1 advised, according to T-2 Post Office Box 1062 (24a), Hamburg, Germany, is registered to RENATE MALKMANN-GUETTLER, 148 Trapenbekstrasse, Hamburg, Germany.

Confidential Informant T-3, a known reliable source abroad, in November, 1952, advised that in April, 1951, a source of unknown reliability, reported that KARL BRUNO DULKEITH, aka. BRUNO DULKEIT and CARL DULKEITH, was at that time residing with a woman friend, RENATE GUETTLER, 148 Trapenbekstrasse Street, Hamburg, Germany. T-3 advised that

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according to this source, CARL DULKEITH, prior to World War II, was employed as a private detective in Riga, Latvia, and supposedly had told this source that he, DULKEITH, was connected with the British Intelligence Service in Riga, Latvia.

T-3 advised that this source also reported that CARL DULKEITH came to Germany in 1939 from Riga, Latvia, and subsequently worked for the "Abwehr" in the anti-Communist Propaganda Section. This source further stated, according to T-3, that after the capitulation of Germany in World War II, CARL DULKEITH was employed as a farm worker, until 1947.

Confidential Informant T-3 said that in 1947, CARL DULKEITH reportedly had told this source that he, DULKEITH, had contacted the British Intelligence Service and claimed to have organized a "network" into the "Roz". DULKEITH also reportedly had told this source that he had ceased working for the British Intelligence Service shortly thereafter due to the unkept promises on the part of the British Intelligence Service and intimated to this source that he had also had a connection to the United States Intelligence at some time or other.

Confidential Informant T-3 advised further that according to this source, CARL DULKEITH as of April, 1951, was unemployed and at that time had a wife and two grown daughters residing somewhere in West Germany.

Confidential Informant T-3 advised that according to the information available to him, CARL DULKEITH has not been associated in any capacity with the British Intelligence Service.

Confidential Informant T-3 also advised that the records of the German Police, Hamburg, Germany, reflect that BRUNO DULCKEIT was born on August 3, 1902, in Riga, Latvia, and that he was naturalized a German on February 20, 1940. Informant advised that according to these records, BRUNO DULCKEIT was a proprietor of a Detective Agency in Riga, Latvia, prior to his arrival in Germany from Latvia in November, 1939.

The following description of CARL DULKEITH was furnished by Confidential Informants T-1 and T-2:

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Name	CARL DULCKEIT
Aliases	KARL BRUNO DULCKEITH, KARL BRUNO DULCKEIT BRUNO DULCKEIT
Date of Birth	August 3, 1902
Place of Birth	Riga, Russia
Height	5' 7"
Weight	150 pounds
Eyes	Blue
Hair	Light brown - medium full - slightly wavy
Build	Medium
Face	Oval, clean shaven
Glasses	None
Dress	Neat
Scars and Marks	None visible
Marital Status	Unmarried
Occupation	No definite one - has worked as private detective
Nationality	Naturalized German February 20, 1940
Residence	Former SS Untersturmfuhrer With the SPECHT family, Stradellakehre 2 II, Hamburg-Barmbek, Germany; With RENATE MALKLMANN-GUETTLER, Trapenbekstrasse 148, Hamburg Germany

(BARON GEORGEI NIKOLAEVICH VRANGEL)

Confidential Informant T-2 advised in November, 1952, that Baron GEORGEI NIKOLAEVICH VRANGEL, also known as Dr. GEORGE VON VRANGEL, a journalist, was born on September 3, 1903, in Terpilitsy, Russia, and that he became a German National on February 10, 1926. From 1923 to 1929, VRANGEL was employed in Berlin, Germany, by the German Overseas News Service as a "Referent Fur Die Soviet Union Und Komintern" (reporter or analyst of news about the Soviet Union and the Comintern).

Confidential Informant T-2 further advised that Dr. GEORGE VON VRANGEL was a member of the "NSDAP" (National Socialist German Workers Party, also known as Nazi Party

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Confidential Informant T-2 advised that in 1948 WRANGEL executed an official German Questionnaire in which he denied former membership in the NSDAP or in any attached organization.

Confidential Informant T-2 further advised that Dr. GEORGE VON WRANGEL is reported to have a mistress in Geneva, Switzerland, by the name of Madame GOLOWIN, nee VON STEIGER. T-2 stated that according to Dr. GEORGE VON WRANGEL, this Madame GOLOWIN and a certain FURST KURAKIN, also of Geneva, Switzerland, were both Soviet agents. T-2 further stated that according to WRANGEL, FURST KURAKIN was in Spain in 1936 for the alleged purpose of assisting Generalissimo FRANCO and also SALAZAR of Portugal in avoiding a Communist revolt, but that in 1941, KURAKIN himself became a Communist agent.

Confidential Informant T-2 further advised that in 1947, Dr. GEORGE VON WRANGEL approached Confidential Informant T-3 claiming that he would be able to obtain information regarding Soviet espionage in Switzerland if given proper assistance and offered to work for T-3. Informant stated that at that time, WRANGEL requested T-3 that the following specific things must be done for him if he were to become employed by T-3:

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1. WRANGEL desired T-3 to finance his trip to Switzerland, which would actually be for the purpose of expediting shipment of relief packages from the Red Cross to WRANGEL'S organization in Hamburg, Germany. In the course of this trip, WRANGEL would attempt to obtain information on Soviet espionage for T-3.

2. WRANGEL wanted T-3 to arrange his travel in a "closed" allied coach to Switzerland in order to avoid possible interference from the French in the French Zone of Germany since he felt that the French considered him to be a "suspect".

3. WRANGEL desired T-3 to help him in expediting his exit permit so that he could depart quickly from Germany for Switzerland.

Confidential Informant T-2 advised that T-3 did not agree to the first two requests made by WRANGEL, but did give WRANGEL some aid in obtaining his exit permit. Informant advised that T-3 informed WRANGEL that T-3 would consider any information which he might obtain and on the basis of that, would deal further with him. According to T-2, the information which WRANGEL brought back to T-3 was of little or no value, being almost entirely from public sources. The Informant advised that as a result, no further attempt was made by T-3 to deal with WRANGEL.

Confidential Informant T-2 further advised that in 1948, a confidential source of T-3 returned from Russia carrying with him developed photographs of certain information. T-2 stated that shortly thereafter, it was learned that some of the information contained in the above photographs was published in the press. T-2 advised that after the above information appeared in the press, an investigation was conducted and the confidential source of T-3 admitted that he had permitted WRANGEL to see for a short time the developed photographs which he brought back from Russia.

LEONID VASILIE-DASKOV

Confidential Informant T-2 advised in November, 1952 that LEONID VASILIE-DASKOV on several occasions in the past

has been denounced to Confidential Informant T-3 as being a Soviet Agent. Informant advised, however, that T-3 has never received any proof of any kind that DASKOV is or has been engaged in espionage or Communist activities.

WINDYKODSE

Confidential Informant T-1 advised that NINA KIKODSE did not commit suicide in June, 1951, and that she had been found to be alive and residing in Munich, Germany.

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