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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 : DEB 11,123

Date of document : 11 December 1958

Title of document : Ivan SHATSEVILI; Michael KADIJ;  
E. Engelhaupt; Michael Alshibani

Document to be filed in : [ ] [ ] [ ] [ ]

Cross-reference form to be filed in : [ ] [ ] [ ] [ ]

Excerpt of pertinent information :

Michael Kadij

*ed*  
COORDINATION WITH FBI

DECLASSIFIED AND RELEASED BY  
CENTRAL INTELLIGENCE AGENCY  
SOURCES METHODS EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2001 2008

SECRET

11/12/51  
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.

14123

DATE

orig'd/ 24/1/52

TO	ROOM NO	DATE		OFFICER'S INITIALS
		REC'D	FWD'D	
1. <i>etc</i>	1603	DEC 16 1951	DEC 16 1951	
2. STC/SIB				<i>CR</i>
3. <i>7 DM</i>	<i>9B</i>			
4. <i>Sm</i>	<i>9B</i>			
5.				
6.				
7. <i>STC/SIB</i>	<i>9B</i>			
8. EE/SO - Germany				<i>PRB</i>
9. EE/SO - Switzerland				<i>W</i>
10. WE/SO - Britain				<i>EEW 9B</i>
11. OPS/SO				<i>EWT 9B</i>
12. STC	1603	2 FEB 1952	2 FEB 1952	<i>9B</i>
13. STC/SIB				
14. <i>73/1/52</i>				
15. <i>6/1/52 RII</i>				

*17:*  
*All found reading*

MICROFILMED  
MAR 7 1963  
SEC. MICROFILM

X REF FORM FILED  
IN: *1-1-1-1*

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IN: *E 3*

INTELLIGENCE  
APR 22 1952  
INTEGRATION DIVISION

ABSTRACT  INDEX

*Research set up 201*  
*in SHANSHULL, and*  
*CR in [ ] 9B*

15. pls. index all names  
+ RLF

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

NO BASIC DOCUMENT

Document No. DEB-14125

*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,

  
John Edgar Hoover  
Director

Enc:

*10.11.112*  
(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 <b>NOV 16 1951</b>	PERIOD FOR WHICH MADE <b>10/20, 21, 22, 25, 30; 11/1, 2, 6, 7; 14-16/51</b>	REPORT MADE BY <b>JOSEPH J. PALOUTA</b>
TITLE <b>IVAN SHAISHVILI; MIKHAIL KADIJ; E. ENGELCHAUPT; MICHAEL ALSHIBADA</b>		CHARACTER OF CASE <b>ESPIONAGE - R</b>	

**SYNOPSIS OF FACTS:**

~~CONFIDENTIAL~~

~~MAR 7 1963~~

~~SECRET MICROFILM~~

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 MIKHAIL KADIJ is the chief organizational director of all Soviet civilian espionage in Europe & that his Soviet principal is IVAN SHAISHVILI. Informant stated that MIKHAIL 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 MIKHAIL KADIJ is also the Soviet principal of MICHAEL ALSHIBADA 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>W. H. G. PER-14123</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <p style="font-size: 1.5em; margin: 0;">INDEX</p> </div>
<p>5 - Bureau</p> <p>3 - New York (65-15870)</p>		<p>This is an FBI Investigative report and makes no recommendation for clearance or disapproval</p>

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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 SHALSHVILI and therefore was unable to furnish any further information concerning SHALSHVILI. The informant further advised that IVAN SHALSHVILI 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. ENGELCHAUPF, 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. ENGELCHAUPF. The informant stated that E. ENGELCHAUPF 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 <sup>further</sup> 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

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

T-1 further advised that MICHAEL ALSHIBAYA, 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 ALSHIBAYA and the other persons who were brought to trial were defended by an attorney named MIKHAIL KURAKIN, who, according to the informant, is a Soviet agent who now resides in Bern, Switzerland.

Mrs. SIMON 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 CHRIL KVARASHVILI 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 ALSHIBAYA is a Soviet agent and that his Soviet superior is MICHAEL KADIJ, 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 GHATARA 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 \*

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