

AMCONFIDENTIAL

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MEMORANDUM TO: Security Officer

FROM: Assistant to Director of Emigre Relations

SUBJECT: Alleged Soviet Agents and Contacts in Bavaria and their Outside Links

SOURCES:

- Victor Larinov - Verfassungsschutz informer, Ludwigsfeld (1)
- Alexei Petros - SBOHR clerk, Munich (2).
- Dimitriy Karov - Occasional informer to German security agencies (3)
- Ibrahim Gacaoglu - President Moslem Society, Ludwigsfeld (4)
- Maj. M. Sadyk - Chairman Azerbajjani Natl. Assoc. (Federalist), Neu-Ulm (5)
- A. Boichevskiy - EL employee, Ludwigsfeld (6)
- B. Belinskiy - Sulzdorf, Schwabisch-Hall (7)
- Ivan Repnikov - L.C. Stevens Library employee, Ludwigsfeld (8)
- Dr. A. Kossarev - Chairman, Victims of Communism, Member SBOHR, Munich (9)
- Baron Wolff-Luedinghausen - Member of Victims of Communism, KOF representative in Germany, (10). Said to be a homosexual.

KEY TO ABBREVIATIONS:

- A - Alcoholic
- CC - Convicted Criminal
- CPO - Convicted in political case
- CT - Criminal Type
- SP - Sexual Pervert

(Abbreviations and sources will be used in following order: First - Source or Sources; Second - Identifying characteristic, such as "A" (alcoholic, "CC" (convicted criminal), etc.)

In accordance with your request, we have prepared a list of persons said to be active in the Soviet intelligence and propaganda drive, at the political emigration and other potential targets in Bavaria. Information is based solely on rumors and opinions expressed by the emigre sources given above.

AM:el

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SOURCE METHODS EXEMPTION 3028
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2007

(1)

AUGSBURG

YAKUSHEV GROUP

Apparent Targets: Furthering repatriation; information gathering on emigres. Alleged ties with German underground CP. Also see under Munich.

1. - Ilya Yakushev (Molin) - (1), (2), (3), (9), (10) - Russian. Resides in Augsburg. Worked with alleged Soviet agent, Franz Skvorosny (Vladimir Krysanov), now said to be in USSR. There are rumors to the effect that Ya. may be a "double" working for Western (American?) CI. Most of his contacts said to be in Munich area. ✓
2. - Grigoriy Orlov - (1), (3) - Russian. Emigre housing development, Stettenhofen, near Augsburg. Alleged contacts: Berner, Koval, Vronskiy (see Ludwigsfeld and Munich). ✓
3. - Elena Orlov - (1), (3) - Russian. Wife of above. ✓
4. - Boris Yakhontov - (1) - Russian. Resides in Augsburg. ✓
5. - Vladimir Yushin - (1) - Russian. Resides in Augsburg. ✓

GAUTING

GAUTING GROUP

Apparent Targets: Furthering repatriation; information gathering on emigres; staging of provocations. Alleged ties with Mirskiy Group (see Munich).

1. - Nikolai Lyssenko - (1), (2), (3), (9), (8), (10); A, CT - Ukrainian. TB Sanitarium, Gauting. Member of SBONR, former TsOPE man. Appears to have dissociated himself from Soviets. However, weakness of character and drinking may bring him back into same fold. Contacts with Munich criminal emigre elements. ✓
2. - Mikhail Vassilenko - (2), (3), (9), (10); CT. Ukrainian. TB Sanitarium, Gauting. Member of SBONR and NaTSFRE. Contacts: Mikhail Antonov (Institute), Col. Antonov (SBONR), Krushin - (all Munich). Involved in recent attack on Dr. Kossarev (July). ✓
3. - Vladimirov - (3), (9) - Russian. TB Sanitarium, Gauting.
4. - Akulich - (3), (9); CT - Ukrainian. TB Sanitarium, Gauting.

Numbers 3 & 4 were also involved in recent attack on Dr. Kossarev (July).

INGOLDSTADT

Apparent Targets: Furthering repatriation, information gathering on emigres.

1. - Lennid Volobuev - (3) - Russian. Resides in Ingoldstadt.

(2)

2. - Ivan Eregin - (3) - Russian. Resides in Ingolstadt.
3. - Alexander Utessov (Baturin) - (3); CO - Russian. Resides in Ingolstadt, formerly Brucknerstrasse 8/I, Munich. Said to be correspondent of the Return to the Homeland Committee press organ.
4. - Anatoliy Riskov - (3); CO - Russian. Resides in Ingolstadt.
5. - Nikolai Petrashenko - (3) - Ukrainian. Resides in Ingolstadt.

L U D W I G S F E L D, NEAR MUNICH

BRYANTZEV GROUP

Apparent Targets: Furthering Repatriation. Alleged contacts with all Ludwigsfeld and most Munich pro-Soviet emigre groups.

1. - Konstantin Bryantsev - (3); CO - Russian. Ludwigsfeld emigre housing development. Head of group.
2. - Pavel Kuka (Dyadya Vaniya) - (1)(3); CT - Russian. Ludwigsfeld emigre housing development. Said to have been in contact with Lyssenko (see Gauting). Alleged to have worked with convicted Soviet spy L. Likardopolous.
3. - Vassiliy (or Konstantin?) Romanenko - (1)(3); CO - Ukrainian. Karlsfeld Tolstoy Foundation camp. Alleged to have worked with convicted Soviet spy L. Likardopolous.

PANARIN GROUP

Apparent Targets: Furthering repatriation; information gathering on RL and SBOHR; possibly printing and dissemination of pro-Soviet leaflets.

1. - Fiodor Panarin - (1), (3), (6) - Russian. Smaragdstrasse 23 (ground floor), Lu. Said to be assisting potential and actual returnees. Formerly linked with alleged Soviet agents (now in USSR) V. Vassilkov, E. Emelyanov, Yu. Rasserskiy.
2. - Mikhail Krassovski - (2), (3), (6); CT - Russian. Smaragdstrasse 21, Lu. RL employee; member of SBOHR. Home meeting place for pro-Soviet elements. Claims to be agent for RL security.
3. - Klara Krassovski - (3) - Russian. Wife of above. Active in instilling "patriotic feelings" among Ludwigsfeld children. Said to engage in oral propaganda.
4. - Stepan Zhuk - (3); CT - Russian. Resides in Ludwigsfeld emigre housing development.
5. - Vadin Denisov - (3); CO - Russian. Resides in Ludwigsfeld emigre housing development.
6. - Grigoriy Danilenko - (3); CT - Ukrainian. Said to be registered with local precinct. Said to reside with RL employee, Kramarenko, Opafst. 10/I, Lu., and/or in Apartment of "People"

(3)

BERNER GROUP

Apparent Targets: Furthering repatriation; gathering information.

1. - Vera Nikolaevna Berner - (1), (5), (6) - Russian. Smaragdstrasse 13, Lu. Maintained contact with alleged Soviet agents (now in USSR) V. Vassilkev, E. Emelyanov, Yu. Basserskiy. Said to maintain liaison with Yakushev (see Augsburg).
2. - Nikolai Koval (Kolos) - (1), (5), (6) - Ukrainian. Photographer. Resides in both Munich and Augsburg. Munich address - Smaragdstrasse 5, Lu. Contacts: Yakushev (see Augsburg) and Munich emigre criminal elements.
3. - Nikolai Vlassenko - (3); CC - Ukrainian. Pragerstrasse 8, Munich-Freimann. His apartment said to be used frequently for overnight stay by potential returnees.
4. - Vladimir Kochkarov - (3); CC - Russian. Resides in Ludwigsfeld.

M U N I C H

GEORGIAN GROUP

Apparent Targets: The Georgian emigration and RL.

1. - Ashut Mirumian (Shoniya Amiran) - (1) - Georgian. Present residence unknown. Maintained close relations with returnees, suspected working for Soviets, G. Avaliani and D. Gevorkian. Said to have attempted in 1958 recruiting for Soviets one E. Nikodse.
2. - Kirnitadze - (1) - Georgian. Said to own restaurant on Pasing-Gauting road.
3. - Kusumlian - (1) - Georgian. Resides in Munich.
4. - Natsgrava - (1) - Georgian. Former owner of Suedfrucht shop, Dachauerstrasse 97, Muc.

BERGEYEV GROUP

Apparent Targets: RL, SBOHR. Also considered in many emigre quarters as a potential reserve for strong-arm activities against anti-Soviet emigres.

1. - Alexandr Bergeyev (Chechotechnik-Tap Dancer) - (1), (2), (3), (6), (9), (10); CT - Russian. Munich taxicab driver. Member of SBOHR. Said to have been very friendly with most returnees from Munich area. Had worked allegedly with convicted Soviet spy Likardopolous. Observed to express considerable interest in SBOHR affairs. Rumored to obtain forged papers for Soviet agents.
2. - Leonid Pylaev - (1), (3), (9), (10) - RL free lancer.
3. - Mikhail Antonov - (1), (2), (3), (9), (10) - Russian. Institute employee, deputy Chairman SBOHR. Rumored to have engaged in armed robbery in post-war years in Bavaria. According to rumors in emigre circles boasts of being a "CIC informer." Making frequent pro-Soviet statements.

(4)

4. - Anatoliy Krushin - (1), (3), (9), (10); CT - Russian. Resides in Munich. Rumored to the effect that he was involved in an early postwar murder case in Austria, under the names "Rainer" or "Publik." Member of SBOHR. Constant source of trouble and intrigue in this organization. Rumored to be a "CIC informer." Maintains contacts with pro-Soviet emigre criminal elements in Munich and Gauntig.
5. - Also linked with the Bergayer Group, according to rumors, are RL employee Perkutor, his mistress Yera Ladoshinskya, Moros Br. (Ben's father), and a criminal type emigre, Victor Pukh. All reside in Munich. Sources on all (1), (3), (9), (10).

SVYATOPOLK-MIRSKIY GROUP

Apparent Targets: Paris Bloc, Belorussian emigration AmComLib political activities, Prof. von Munde's Bureau, Eastern Rite Catholic Church.

1. - Count Svyatopolk Mirskiy - (1), (3), (9) - Russian, now considers himself a "Belorussian aristocrat." Resides in Munich, allegedly in a suburban villa. Acts as consultant on Eastern questions in movies, etc. Rumored to maintain a high standard of living. Released from Soviet prison camp in post-Stalin amnesty. Contacts with Abramtshik, Belorussian emigres, the Gruenwalder Kreis (?). Good contacts among European nobility. Considered by emigre sources a "top-level Soviet agent."
2. - "Baron" Maximilian Santeiro (Vyatcheslav Zivilkovitch) - (1), (2), (3); CT - Russian. Resides in Munich. Camp friend of above. With Mirskiy's help sold his serialized story "Trink Deinen Vodka in Paris" to Muenchener Illustrierte. Released from Soviet prison camp in post-Stalin amnesty. Said to be wanted by France as wartime collaborator (member of Charlemagne Legion). Rumored to have obtained data on Catholic Eastern activities and about Institute from the late Tamara Fedorovitch (she resided in Catholic Eastern Rite Home, Boentgenstrasse 19). Persistent rumors continue to link Santeiro with girl's mysterious disappearance.
3. - Samburinsky - (3) - Russian; RL, SBOHR. Alleged to be in contact with Mirskiy (?).
4. - Levko Golovovitch - (9) - Belorussian. Oststrasse 145, M. Gladbach. Vodka dist. or. Contacts with Abramtshik and Mirskiy.

UKRAINIAN GROUP

1. - Vladimir Staritskiy (Prof. von Star) - (3) - Ukrainian. Muehrische Strasse 10, Muehlh. Wollmann. Alleged head of group. Other members unknown to us.

YEREMIK-KARPATSKIY GROUP

Apparent Targets: Information gathering on RL, Institute, SBOHR, etc. Group was also engaged in politically motivated burglaries. Also considered in many emigre quarters as a potential reserve for strong-arm activities against anti-Soviet emigres.

(5)

1. - Anatoliy Vronskiy - (1), (2), (3), (9), (10); A, CT - Ukrainian. Lindwurmstrasse 55, Munich and Deshing, near Ingolstadt - DP Camp, Block 3. Formerly linked with alleged Soviet agent Ismail Resaye (Viktor Hartwig). Contacts: Karakatenko (Institute), Munich criminal emigre elements, Yakushev (see Augsburg). Probably head of group.
2. - Piotr Karpatskiy - (1), (2), (3), (8), (9), (10); CC, CPC - Russian. Restaurant business. Gaalkirchnerstr. 7, Muc.-Obermensing. Either Vronskiy's right-hand man, or head of Vronskiy-Karpatskiy group. Said to be also informer of Munich detectives on criminal emigres.
3. - Valentin Langenfelder (or Langenfelder) - (3) - Russo-German, German citizen. Recent defector. Gotthardstr. 115, Munich 49. Said to be linked with NTS, was linked with TsOPE. Rumors to the effect that he may be in touch with Arciuk group.
4. - Hans Paul (?) Pavelskiy - (1) - Also known as Evans (?), Ladislav Desimbovskiy, Josef Leits. German-Polish background. Donnersbergerstr. 42/III, Munich. Born 6/27/21. German citizen (?).
5. - Nikolai Lilyakvitch - (1), (2), (3), (9), (10); CT - Russian. TsOPE employee rumored to be a "double", working for American CI. Maintained allegedly contact with Soviet agent Galunovskiy. Personal friend of returnee Bibikov.
6. - Anatoliy Tregubov - (3); CT - Russian. Hirschbergerstrasse 17, Munich.

YAKUSHEV GROUP (MUNICH)

Apparent Targets: Institute, AnComLib political activities, emigre organizations. Also see Augsburg.

1. - Arkadiy G. Karakatenko - (1), (3), (9); A, SP - Russian. Institute employee. Personal friend of Yakushev's. Contacts with Vronskiy group. Was allegedly in touch with Soviet agent Galunovskiy (now in USSR).
2. - Evtikiy E. Kovalenko - (1), (3); CT - Ukrainian. Institute employee (?). Contact with Vronskiy group.
3. - Mikhail Martens - (1), (3); CT, SP - Ukrainian. Institute free-lancer. Resides in Munich. Alleged strong-arm man of Yakushev's group. Contacts with Arciuk and Ukrainian extremists.
4. - Vsevolod Skorodumov - (1); CT, SP - Russian. Resides in Munich. ^{contacting} ~~attends~~ from time to time to SPD and Institute. Was accused by Return Committee paper of being an "American."

MUNICH - MISCELLANEOUS PERSONS

1. - Dmitriy Ostrovskiy - (1) - Russian. Resides in Ludwigsfeld. RL free-lancer. Alleged contact with Vronskiy.
2. - Georg Hoaxkagal - (1) - German. Muhlbanerstr. 36/I bei Prasolli. Musician. Born 3/11/27 in Munich. Linked with Sonya Vinogradova.

(6)

3. - Herbert Rotemund - (3) - German. Hohenzollernstrasse 44, Mue. 13 (Tel. 33-33-35). Claims to be a Greek-Orthodox priest and director of a "Slavic Institute." Interested in church and youth affairs. Alleged to be in contact with Count Svyatopol Mirskiy.
4. - Serafim Zvetkov - (1) CC - Russian. Pullacherstrasse 6, Mue. Formerly with TsOPE and RA.
5. - Alger Gikaev (Kostya Oestin) - (3) CC - No. Caucasian. Ingolstaedterstr., Mue. Alleged contacts with Soviet agents L. Lkkardopolous, R. Moros and returnees V. Friede and V. Maslov. Member of Munich emigre underworld.
6. - Pavel Smirnov - (1) CC - Russian. Belgradetr.152, Mue. Member of Munich emigre underworld.
7. - Vassiliy Romanenko - (3) CC - Ukrainian. Tolstoy Foundation Camp, Karlsfeld. Member of Munich emigre underworld.
8. - Vera Kikodse - (1), (2), (5), (7), (9), (10) - Georgian. Resides in Munich. Rumored to be Soviet agent of long standing. Also rumors to the effect that she may be a "double" working for the Germans.
9. - V. Golenkov (Boris Orlov) - (1) CT - Russian. Resides in Munich. Former Munich contact of alleged Soviet agent Frans Skovronskiy (V. Krysanov).
10. - Nikolai Blinov (Dardanil) - (1) CT - Russian. Resides in Munich. Former contact as above.
11. - Nikolai Kuzmin - (1) - Russian. Milchstrasse, Mue. Said to have met Soviet representatives during the World's Fair in Brussels. Rumored to receive clandestine visits from Soviet agents. According to rumors meets Col. Antonov (SBOER) periodically.
12. - Ivan Golutvin - (1) - Russian. Resides in Munich. Antique dealer. Rumored to work with Soviet intelligence HQ in Prague. Allegedly met Soviet intelligence agent, Georgiy Andreyev from Prague, in Munich (1958).
13. - Nikolai Vasilyevitch Vlasenko - (1) Ukrainian. Pragerstr.8, Mue. Bear tamer Ilyinskiy said to have left for USSR from V's apartment.
14. - Anna Adamska - (1) - Pole. Resides in Munich (?)
15. - Lavrenuk (Lorenz, Kapustinskiy) - (1) CC - Ukrainian. Still in jail (?)

N E U U L M

NEU-ULM GROUP

Apparent Target: Furthering repatriation, chiefly among Moslem emigres. Members of group are periodically visited by representatives of Soviet embassy in Bonn.

1. - Nizsan Dzhabarsade - (4), (5) - Azerbaijani. Verwerkstr.21, Neu-Ulm. Store-keeper. Rumored to be chief Soviet contact in Neu-Ulm area.

(7)

2. - Alisade Beshir - (4), (5) - Azerbaijani. Vorwerkstr. 39, Neu-Ulm. His German wife is said to receive visits from unknown individuals from Soviet Zone of Germany.
3. - Mirsa Agayev - (4) - Azerbaijani. Vorwerkstrasse 25, Neu-Ulm. Said to fill out Soviet questionnaires for illiterate returnees and acts as their correspondent with families in USSR.
4. - Eliman Mehmedsade - (4), (5) - Azerbaijani. Finningerstr. 32, Neu-Ulm.
5. - Allahverdi Abbasoglu - (4), (5) - Azerbaijani. Finningerstr. 16. Rumored to be openly active in favor of Soviet repatriation drive.
6. - Besruk Haputcha - (4), (5) - No. Caucasian. Vorwerkstr. 27, Neu-Ulm.
7. - Ibrahim Mehmet - (4) - Crimean Tatar. Finningerstr. 16, Neu-Ulm.
8. - Matvei Urusov - (4) - No. Caucasian. Finningerstr. 38, Neu-Ulm.
9. - Philip Fasil - (4) - Kasan Tatar. Finningerstr. 25, Neu-Ulm.
10. - Hannar Shahverdisade - (5) - Vorwerkstr. 19, Neu-Ulm.
11. - Aliaskir Askirsade - (5) - Former Neu-Ulm resident. Now said to be travelling throughout W. Germany with a carnival show.
12. - Ivan Yaroshka - (3); OT - Ukrainian. Resides in Neu-Ulm.

REGENSBURG

Nikolai Pokushinskiy - (3); A, CT - Russian. Head of SBOBR in Regensburg.

OUTSIDE GROUPS AND INDIVIDUALS WITH TIES IN MUNICH

THE CHURCH GROUP

Apparent Target: Demoralization and infiltration of Russian Orthodox Church in Exile; gathering of miscellaneous information for Soviets.

1. - Archimandrite Germogen Kivachuk - (1), (3) - Ukrainian. Resides in Bremen (?). Spent six months in pre-trial custody in jail in 1958. Was released by Germans for lack of evidence. Rumored to be a top Soviet agent. Said to have worked also for them in the Middle East.
2. - Edokiya Kivachuk (?) - (1), (3) - Ukrainian. Institute employee. Sister of above.
3. - Agnes Materna (1) - Munich-Solln.
4. - The Rev. Count Leonid Ignatyev - (1), (3) - Russian. Elisabethstr. am Brunnen No. 1 or 4, Bad Homburg. Orthodox priest. Son in Paris rumored to be close with local patriots.