

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

-----  
AGENCY INFORMATION

AGENCY : INSCOM/CSF  
RECORD NUMBER : 194-10008-10117  
RECORDS SERIES : INTELLIGENCE/COUNTERINTELLIGENCE SOURCES  
AGENCY FILE NUMBER : XE267803 - PAGES 256-275  
-----

DOCUMENT INFORMATION

ORIGINATOR : USA  
FROM : [ RESTRICTED ]  
TO :  
TITLE : SOVIET INTELLIGENCE ACTIVITY  
DATE : 02/21/50  
PAGES : 19  
SUBJECTS : TURZEW, VLADIMIR

SOVIET ESPIONAGE RING

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : ~~CONFIDENTIAL~~  
RESTRICTIONS : 1B, 2, 3  
CURRENT STATUS : ~~RELEASED WITH DELETIONS~~  
DATE OF LAST REVIEW : 03/20/95  
OPENING CRITERIA :  
COMMENTS : PAGES 257 AND 259-275 WERE REGRADED UNCLASSIFIED ON 8  
SEP 94. THIRD AGENCY INFORMATION.

Released under the John F. Kennedy  
Assassination Records Collection Act of  
1992 (44 USC 2107 Note). Case#:NW  
64954 Date: 09-22-2022

~~SECRET~~  
~~CONFIDENTIAL~~

**YAKUSHEV, Ilya alias YAKUSHEV, Ilya**

**21 February 1950**

**RE: Soviet Intelligence Activity**

**XII-80.44**

1. **SUBJECT** has been under investigation by this office since March 1946 and it has been reasonably well established that **SUBJECT** was or is connected with a Soviet Espionage Ring operating in **AUGSBURG (M49/Y37)**. Present investigation is aimed at consolidating the results of all previous investigations together with all new information available.

**2. SYNOPSIS OF PREVIOUS INVESTIGATION:**

a. Following is a list of all reports previously submitted on

**SUBJECT:**

- (1) Agent Report, S/R **AUGSBURG**, CIC Region IV, subject: **Bingo**, file No: **XII-80.40**, dated 6 May 1946.
- (2) Agent Report, S/R **AUGSBURG**, CIC Region IV, subject: **Bingo**, file No: **IV-100/47**, dated 10 May 1946.
- (3) Agent Report, S/R **AUGSBURG**, CIC Region IV, subject: **Bingo**, file No: **XII-80.35**, dated 17 May 1946.
- (4) Agent Report, S/R **AUGSBURG**, CIC Region IV, subject: **Bingo**, file No: **XII-80.37**, dated 22 May 1946.
- (5) Agent Report, S/R **AUGSBURG**, CIC Region IV, subject: **Bingo**, file No: **XII-80.37**, dated 23 May 1946.
- (6) Agent Report, CIC Region IV, **MUNICH (M49/Y65)**, subject: **Bingo**, file No: **XII-80.34**, dated 23 August 1946.
- (7) **CI-SR/36**, 7707 MIS Ctr, subject: **WAYLOR, Nikolai, SANCOWSKI, Ivan, YAKUSHEV, Ilya**, file No: **XII-80.21**, dated 15 February 1947.
- (8) **CI Report, J-97, ID MCCOM, APO 403**, subject: **Soviet Agent Group in AUGSBURG**, file No: **3236**, dated 12 July 1948.
- (9) Agent Report, CIC Region IV, subject: **YAKUSHEV, Ilya**, file No: **IV-2412**, dated 14 July 1948.
- (10) Ltr, Headquarters British Intelligence Division, subject: **YAKUSHEV, Ilya**, file No: **XII-80.23**, dated 16 July 1948.

REGRADED UNCLASSIFIED  
ON SEP 08 1994  
BY CDR USAINSCOM FOI/PO  
AUTH PARA 1-603 DoD 5200.1-R

256

~~SECRET~~  
~~CONFIDENTIAL~~

**EDWARD H. CHARLES, 68th CIC Det, Region XII**

~~SECRET~~

17

70

~~SECRET~~

CIC Region XII      21 February 1950      Subject: JAKUSHOV, Ilya alias  
YAKUSHEV, Ilya      RE: Soviet Intelligence Activity      File No:  
XII-50.44      Continued

- (11) Ltr, Headquarters 7970th CIC Group, subject: JAKUSHOV, (fnu), file No: 80.22, dated 7 October 1948.
- (12) Agent Report, CIC Region IV, subject: JAKUSHOV, Ilya, file No: IV-2412, dated 21 October 1948.
- (13) Agent Report, CIC Region IV, subject: JAKUSHOV, Ilya, file No: IV-2412, dated 1 February 1949.
- (14) 7821 Comp. Group Report, subject: Agent Group in AUGSBURG, file No: 80.6, dated April 1949.

b. Following is a consolidation of the information contained in the reports listed in paragraph 2a.

- (1) On 13 March 1945 SUBJECT was arrested by this office in connection with the Bingo Swoop Operation and imprisoned in the AUGSBURG City Jail for interrogation. SUBJECT claimed that his father, a Russian, had taken up residence in RIGA, Latvia, prior to 1914 where he married Natalia, nee DILLS. SUBJECT claimed to have been born in RIGA where he had lived until the occupation of Latvia by Russian troops in 1940. In October 1942 SUBJECT joined the "Latvian Corps" fighting the Germans under the supervision of the Soviet Army. He was sent to OCS in SARAIK near ROSSON and upon completion of the course was appointed first lieutenant in the "Latvian Corps". SUBJECT was appointed commander of the 2nd Infantry Co., 771st Rifle Regt. In November 1943 he was promoted to the rank of captain and made CO of the 1st Rifle Bn., 771st Rifle Regt., at the time deployed at VITBOK. Shortly thereafter SUBJECT was promoted to major and was appointed assistant Regimental Commander in charge of the 3-3 and 3-4 sections. On 20 March 1944 SUBJECT was taken prisoner by German troops in REVAL, Estonia, and, since he had been wounded, he was sent to a PW hospital in DVINCK, Latvia. On 16 July 1944 SUBJECT claimed to have been released from the PW Camp because of the intervention of his mother and his uncle who allegedly was a professor of geology in some Latvian university. SUBJECT then took up residence in his mother's apartment in RIGA. On 24 September 1944 SUBJECT was sent by the Germans to DANIG, arriving there in December 1944. From there he was moved on to ROSSENHAIM near BERLIN (M53/275), where he stayed three (3) weeks in a camp for evacuated persons. In February 1945 he was transferred to a PW camp in SOAR, GDR where he was attached to a labor commando. On 14 April 1945 SUBJECT was transferred to FURSSEN (M48/D25),

REGRADED UNCLASSIFIED  
ON SEP 08 1994  
BY CDR USAINSCOM FO/PO  
AUTH PARA 1-603 DOD 5200.1-R

~~SECRET~~

257

-2-

69

~~SECRET~~  
OIG Region XII  
YAKUSHEV, Ilya  
XII-80.44

21 February 1960

~~CONFIDENTIAL~~  
Subject: JAKUBOW, Ilya alias  
RE: Soviet Intelligence Activity File No:

Continued

Bavaria, where he worked four (4) days until the occupation of this town by American troops. From 18 May 1945 until 18 June 1945 SUBJECT lived in a DP camp in GAMBISON (M48/D58) from where he was transferred to the Hochfeld DP Camp in AUGSBURG. Since he feared repatriation to his native country, SUBJECT found himself a private apartment at Oberlanderstrasse 132 where he allegedly lived until 14 September 1945. Again to escape repatriation SUBJECT moved to another apartment in SPANDEIN (quarter of AUGSBURG), Elsassenerstrasse 6, where he lived until his arrest by this office in March 1946.

(2) On 16 July 1948 the British Intelligence Division in a letter to Group Headquarters KCCOM reported that reliable sources (unspecified) had informed them that JAKUBOW had been a captain in the Soviet Navy and that during the war he had worked for the MVD. SUBJECT was also believed to have been a member of "Operation Zeppelin" (AN: SD Intelligence Organization operating in GDR 1944 to 1945 employing predominately Russian agents) as a Soviet agent, and is considered by the RIA as one of their most able counter intelligence agents. (No Eval)

(3) On 15 February 1947 SUBJECT was interrogated at the 7767 MIS Center and stated as follows:

20 Jul 14\* Born on an estate near Ryazan (southeast of Moscow) as illegitimate son of Foreman on the estate. \* (According to the old Russian calendar; the modern date would be 2 August 1914)

1917 Moved with his mother to her home village in district of Inzar (Mordevisk Autonomous SSR). His father left for Moscow and has not been heard of since then. Lived on farm of grandfather and went to village school.

1929-1932 Went to Inzar secondary school.

1932 Went to Murmansk where he had friends, but his drunken disorderliness compelled him to return home.

Nov32-Jan35 Entered a trade school for rope weaving, but as he did not belong to the Communist Party he was unable to continue there.

Feb 33 Married Anna Katsapova

Sep 33 Accepted teaching position at primary school in village of Kolesasov.

1935 Separated from his first wife; married Marie Baranova.

Feb 36 Lost his job because of drunkenness and remained out of work for rest of year.

~~SECRET~~

~~CONFIDENTIAL~~

10

68

~~CONFIDENTIAL~~

**CIC Region XII      21 February 1950      Subject: JAKUSCHOW, Ilya alias  
YAKUSCHEN, Ilya      HD: Soviet Intelligence Activity      File No:  
XII-80.44      Continued**

- Jan 37      Went to Murmansk and there became principal of Public School No. 14. At the end of session, went to Severnorputa as chief of local educational committee.
- Jan 40      Dismissed from his job, ostensibly for drunkenness, or possibly for not being a member of the Communist Party. At this time, he divorced his second wife.
- Oct 40      Obtained job in "Kharmanriba" trust; denounced his boss for embezzling funds.
- Aug 41      Transferred to outskirts of Murmansk.
- 28 Sep 41      Arrested by NKVD, accused of embezzling 2,000 rubles, and of shirking military service; Jakuschow claims that this was result of his altercation with former boss. Received ten years of hard labor and was sent to labor camp.
- 6 Oct 42      Freed upon request to go to the front and joined 37th Rifle Regt.
- Nov 42      Sent to Voronezh. ~~CONFIDENTIAL~~
- Mar 43      Wounded in hand and admitted to hospital in Saransk, where he was, in spite of his protests (?), accidentally registered as first lieutenant.
- 5 Jul-  
20 Sep 43      Assigned to 178th Reserve Regt. in Kurak. For not preventing a brawl between other officers, he was demoted to private and given three months in a penal battalion.
- Mar 44      Sent to front, made platoon leader and ordered to take a certain height. Wounded and captured by the Germans, he was taken to various hospitals, first to Orsha and then to Borisov, where the ROA was recruiting men for its ranks.
- 20 May 44      "Almost entirely without his consent" Jakushev and three of his fellow captives were transferred to an ROA unit. They were given German uniforms, but with different shoulder patches.
- Jun 44      After first having been taken to Minsk, he was assigned to work in Riga. Did clerical work in an intelligence unit in connection with documents, under a man called (fau) Delle, probably providing German agents sent behind the Russian lines with the necessary documents.

REGRADED UNCLASSIFIED  
ON SEP 2 1996  
BY CDR USAINSCOM FOI/PO  
AUTH PARA 1-603 DoD 5200.1-R

259  
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

CIC Region XII      21 February 1950      Subject: JAKUSHEV, Ilya alias  
YAKUSHEV, Ilya      RE: Soviet Intelligence Activity      File No:  
XII-80.44      Continued

- 24 Sep 44      Sent to Litan.
- 9 Oct 44      Evacuated to Masel where transport was bombed, and Jakushev was wounded in leg and head. Admitted to hospital in Koenigsberg.
- Nov 44      Sent to Kolberg to join his unit and spent some time at the hospital in Glibing where he had an operation performed. He did not work himself and confined himself to watching a colleague called Smirnov work on documents.
- 20 Jan 45      Went to Berlin with family of Delle and refused to do any work in spite of threats by the Germans.
- 13 Feb 45      Went to Marienbad (Czechoslovakia). Was supposed to register at a camp in Topla (near Marienbad), but managed to have himself discharged. Ordered to wear insignia of a major in the Wehrmacht, which he did for a few days.
- 14 Apr 45      Hitchhiked south to Pussen, and remained hidden in the mountains while in vain attempting to establish contact with advancing US forces.
- 12 May 45      Went into Oberammergau and got in touch with US authorities, who sent him to a DP camp in Garmisch.

(4) At the time of Sweep Operation BINGO one Eduard REICHARDT, SUBJECT's former landlord, residing at 162 Oberlanderstrasse, AMMERGAU, was interrogated and stated that while JAKUSHEV, lived in his house he (SUBJECT) had told him that he was to be entrusted with an important mission from MOGON in connection with Communist activities in Germany. REICHARDT, who was a local Communist functionary, further stated that at that time he had frequently seen SUBJECT in Russian Army uniform with the rank insignia and that JAKUSHEV on one occasion had shown him credentials identifying SUBJECT as major in the Red Army. The report further mentioned that JAKUSHEV is said to have had a large radio set in his room at 162 Oberlanderstrasse to which he listened regularly every night, and a mechanic who was once called in to repair it had stated that it contained an illegal type of meter

(5) During the same interrogation SUBJECT admitted having had in his possession NKVD credentials which however he claimed were forged. A list, compiled in MARIENBAD, GDR on 23 March 1945 and containing the names of members of the Wehrmacht working for the Hauptamt fuer Propaganda, i.e. the intelligence agency of the Vlassov Army, has been found and SUBJECT figures on this list under number 51 as major of the SD. His own explanation, when faced with this evidence, that in the turmoil at the time he did not know on what list his name

260

~~CONFIDENTIAL~~      CONFIDENTIAL

21  
66

REGRADED UNCLASSIFIED  
ON SEP 08 1994  
BY CDR USAINSCOM FO/PO  
AUTH PARA 1-603 DOD 5200.1-R

~~CONFIDENTIAL~~

CIC Region XII      21 February 1950      Subject: ~~CONFIDENTIAL~~ JAKUSHOV, Ilya alias  
YAKUSHEV, Ilya      Re: Soviet Intelligence Activity      File No:  
XII-80.44      Continued

had been entered, is highly unconvincing. The following identity documents were found on SUBJECT's person at this time. A certificate made by German authorities in ALEING dated 19 January 1945 stating that all his personal papers were lost in an air raid; an AEG registration certificate dated AUGSBURG 23 July 1945; an identity card from an AUGSBURG DP Camp dated 19 November 1945; a certificate of registration with the AUGSBURG labor office dated 5 January 1946. (C-3)

(6) On 17 May 1946 S/A Ludwig OPPENHEIM of this office questioned Frau REICHARDT at her home 162 Oberlaenderstrasse. Frau REICHARDT stated that SUBJECT frequently wore a Russian uniform while residing at that address and had shown her his decorations and Major's rank insignia. The same report also mentions that SUBJECT's wife Anna had served as interpreter for the Soviet Repatriation Mission (AN: Location unspecified). One Shura SCHLIFORSTOVA, mistress of JAKUSHEV's closest associate, Nikolai MAYLOR, stated to source "A-26" (AN: unidentifiable at this time) that JAKUSHEV told her that he had worked for three (3) years in the "Counter Espionage Service." (No Eval)

(7) In May 1946 SUBJECT told "A-29", who posed as a co-prisoner, that he would pretend to be anti-Communist during interrogation. SUBJECT further admitted that he was in contact with several "supreme leaders of the undercover organization" (AN: unspecified), and that SUBJECT was well informed as to the constitution and manner of work of the CIC as he had been engaged in the same work for the Soviet Union. (No Eval)

(8) On 21 May 1946 an unnamed Russian major appeared at the AUGSBURG Public Safety Office requesting SUBJECT's release from custody for purposes of repatriation. This request was denied by Lt. (fnu) McDONALD, PSC. (A-2) The following day S/A GASTON of this office was handed a letter at the G-2's office 9th Divisional Headquarters, dated 10 May 1946 requesting SUBJECT's release for repatriation to Russia as SUBJECT was being charged with membership in the ROA (Russian Army of Liberation). The letter was signed by a Lt. Col. (fnu) GAVRILOV, Senior Repatriation Officer, of 3rd US Army Headquarters. (A-1)

(9) In August 1946 an unspecified source reports that one of SUBJECT's agents is one Nikolai BELENKO & VINOGRADOV, who during the war allegedly was sent by the RIS to the US Zone of Germany, where he found residence in the OBSRAMMELGANG DP Camp. Further listed as SUBJECT's agents were Boris LEVIN, Vladimir BUDRICO and one (fnu) YAKOVUT. (Source unnamed, F-6)

~~CONFIDENTIAL~~  
EXERCISE SCHEDULE

(10) On 3 January 1948 JAKUSHOV was arrested by the 15th CIC Detachment AUGSBURG on a charge of having MFCs in his possession. During interrogation he stated that he was born in RIGA, Latvia 20 July 1914 and was a major in the Russian Army until 1945. (A-1)

REGRADED UNCLASSIFIED

ON SEP 08 1994

BY CDR USAINSCOM FOI/PO

AUTH PAR. 1-603 DoD 5200.1-R

261  
~~CONFIDENTIAL~~

