



U. S. Department of Justice

Criminal Division

Washington, D.C. 20530

August 17, 1995

OFFICE OF SPECIAL INVESTIGATIONS

Listed below are the 98 persons whose denaturalization and/or removal from the United States OSI has sought since OSI's creation in 1979. (An asterisk signifies that the case was filed prior to OSI's creation and was "inherited" by OSI.)

<u>Name</u>	<u>Type of Proceeding^{1/}</u>	<u>Date Filed</u>	<u>Result^{2/}</u>
Artishenko, Basil	Dz	11/12/82	Dzd 1984 ASD Died 1989
Artukovic, Andrija*	Dp Ex	5/9/51 11/14/84	ODp denied Exd 1986 Yugoslavia
Avdzej, Jan	SWOF	N/A	Depd 1984 W Germany Dzd 1984

1/ "Dz" = Denaturalization case (i.e., citizenship cancellation). "Dp" = Deportation case. "Ex" = Extradition case. "SWOF" = case settled without filing (i.e., without necessity of instituting court proceedings). "Cit. Rev." = Citizenship Revocation case.

2/ "Dzd" = Denaturalization order or relinquishment of citizenship. "ODp" = Order of deportation. "Exd" = Extradited to country indicated. "Depd" = Departed U.S. to country indicated (by deportation, flight, or negotiated departure). "ASD" = Adjourned sine die due to defendant's poor health or for other reasons. "APP" = Appeal pending. "Died" = Year defendant died (in the United States unless otherwise indicated). "BIA" = U.S. Board of Immigration Appeals. "N/A" = Not applicable. "Revd." = Reversed. "Rehg." = Rehearing. "Cir." = Circuit.

Bartesch, Martin	Dz	4/7/86	Depd 1987 Austria Dzd 1987
Baumann, Anton	Dz Dp	3/30/89 12/21/92	Dzd 1991 ODp 1993 ASD 1993 Died 1994
Bauzys, Jonas	Cit. Rev.	6/30/92	Dismissed 1993
Benkunskas, Henrikas	Dp	3/25/84	Died 1986
Bernotas, Antanas	Dp	7/8/83	ODp 1989 ASD
Blach, Bruno Karl	Dp Ex	12/2/85 10/17/89	ODp 1987 Exd 1990 W Germany
Bless, Anton	Dz	9/10/92	Dzd 1992 after fleeing to FRG
Blümel, Paul	SWOF	N/A	Depd 1985 W Germany
Bogdanovs, Boleslavs	Dz	11/1/83	Died 1984
Breyer, Johann	Dz	4/21/92	Dzd 1993
Budreika, Juozas	Dz	9/20/94	Pending
Ciurinskas, Kazys	Dz	3/29/93	Pending
Dailide, Algimantas	Dz	12/7/94	Pending
Demjanjuk, Ivan*	Dz Dp Ex	8/25/77 7/2/82 11/18/83	Dzd 1981 ODp 1984 Exd to Israel, 1986 Returned to USA, 1993 Extradition order vacated 1993 Denaturalization case reopened 1993
Denzinger, Jakob	Dz	8/1/89	Depd 1989 W Germany Dzd 1989
Denuel, Mathias	Dp	8/13/93	Depd 1994 Germany

Hutyrczyk, Serge	Dz	8/15/90	Dzd 1992 Died 1993
Inde, Edgars	Dz	8/22/88	Died 1990
Juodis, Jurgis	Dz	10/26/81	Died 1986
Kairys, Liudas	Dz Dp	8/13/80 3/6/86	Dzd 1984 ODp 1987 Depd 1993 Germany
Kalejs, Konrads	Dp	11/30/84	ODp 1988 Depd 1994 Australia
Kaminskas, Bronius*	Dp	10/13/76	ASD 1981 Died 1988
Karklins, Talivaldis	Dz	1/29/81	Died 1983
Katin, Matthew	Dz	11/9/84	Died 1991
Kauls, Juris	Dz	5/24/88	Depd 1988 W Germany Dzd 1988
Kirsteins, Mikelis	Dz	7/15/87	Dzd 1991 ASD 1991 Reopened 1993 Died 1/26/94
Kisielitis, Juozas	Dp	5/19/84	Depd 1985 Canada
Klimavicius, Jonas	Dz	5/30/84	Dzd 1988 ASD
Koreh, Ferenc	Dz	6/20/89	Dzd 1994 APP
Kowalchuk, Mykola*	Dz	1/13/77	Dismissed by OSI in 1981
Kowalchuk, Serge*	Dz Dp	1/13/77 2/27/86	Dzd 1983 ODp 1988 Depd 1987 Paraguay
Koziy, Bohdan	Dz Dp	10/20/79 6/14/84	Dzd 1984 ODp 1985 Depd 1985 Costa Rica

Kulle, Reinhold	Dp	12/4/82	ODp 1984 Depd 1987 W Germany
Kungys, Juozas	Dz	7/22/81	Dzd 1988 ASD
Laipenieks, Edgars	Dp	6/2/81	ODp denied 1988
Lehmann, Alexander	Dp	11/23/81	ODp 1984 ASD
Leili, Stefan	Dz	4/7/86	Depd 1986 W Germany Dzd 1986
Leprich, Johann	Dz	6/12/86	Depd 1987 Canada Dzd 1987
Lileikis, Aleksandras	Dz	9/21/94	Pending
Lindert, George	Dz	7/7/92	Pending
Linnas, Karl	Dz Dp	11/29/79 6/25/82	Dzd 1981 ODp 1986 Depd 1987 U.S.S.R.
Lipschis, Hans	Dp	6/8/82	ODp 1982 Depd 1983 W Germany
Maikovskis, Boleslavs*	Dp	10/13/76	ODp 1984 Depd 1988 W Germany
Mineikis, Antanas	Dz Dp	10/16/91 6/8/92	Dzd 1992 ODp 1992 Depd 1992 Lithuania
Mueller, Peter	Dp	3/10/94	Depd 1994 Germany
Oberlander, Helmut	Dp	5/8/95	Depd 1995 Canada
Osidach, Wolodymir	Dz	11/20/79	Dzd 1981 Died 1981

Palciauskas, Kazys	Dz Dp	6/15/81 9/14/84	Dzd 1983 ODp 1986 Revd. 11th Cir. 1991 and remanded for further proceedings Died 1992
Paskevicius, Mecis*	Dz Dp	1/17/77 6/24/80	Dzd 1979 ASD 1980
Petkiewytsch, Leonid	Dp	7/26/85	ODp 1990 (BIA) Revd. 6th Cir. 1991
Popczuk, Michael	Dz	6/28/83	Suicide 1983
Quintus, Peter	Dz	3/12/87	Dzd 1988 ASD
Reger, Stefan	Dz	12/7/87	Depd 1988 W Germany Dzd 1988
Reimer, Jack (Jakob)	Dz	6/24/92	Pending
Rudolph, Arthur L.H.	SWOF	N/A	Depd 1984 W Germany Dzd 1984
Rydlinskis, Wiatscheslaw	Dz	12/9/94	Depd 1994 Dzd 1995
Schellong, Conrad	Dz Dp	3/17/81 12/8/83	Dzd 1982 ODp 1984 Depd 1988 W Germany
Schiffer, Nikolaus	Dz Dp	9/5/91 2/1/95	Dzd 1993 Pending
Schmidt, Michael	Dz Dp	11/8/88 11/27/91	Dzd 1990 Depd 1993 Germany
Schuk, Mykola	Dz	2/8/83	Dzd 1985 ASD Died 1987
Schweidler, Alexander	Dp	7/30/93	ODp 1993 Depd 1994 England

Sokolov, Vladimir	Dz Dp	1/27/82 5/20/88	Dzd 1986 ODp 1989 Depd 1988 Canada
Soobzokov, Tscherim	Dz	12/5/79	Dismissed by OSI in 1980
Sprogis, Elmars	Dz	6/23/82	Dzd denied 1984
Stelmokas, Jonas	Dz	6/15/92	Dzd 1995
Szendi, Jozsef	Dz	9/9/92	Dzd 1993 Dpd 1993
Tannenbaum, Jakob	Dz	5/12/87	Dzd 1988 ASD Died 1989
Theodorovich, George	Dz Dp	8/12/83 4/9/84	Dzd 1984 ODp 1987 Depd 1988 Paraguay
Tittjung, Anton	Dz Dp	9/1/89 7/22/92	Dzd 1990 ODp 1994
Trifa, Valerian*	Dz Dp	5/16/75 10/29/80	Dzd 1980 ODp 1982 Depd 1984 Portugal Died 1987
Trucis, Arnolds	Dz	6/20/80	Died 1981
Virkutis, Antanas	Dz	3/14/83	Dzd 1988 ASD
Von Bolschwing, Otto	Dz	5/27/81	Dzd 1981 ASD Died 1981
Walus, Frank*	Dz	1/26/77	Dzd 1979 Revd. 1980 by 7th Cir. Dismissed by OSI in 1980
Wieland, Josef	Dz	4/1/86	Depd 1986 W Germany Dzd 1986

Wojciechowski, Chester	Dz	7/26/85	Depd 1987 W Germany Dzd 1987
Ziegler, Johann	Dz	6/14/90	Depd 1991 Austria Dzd 1991
Zultner, Martin	Dz	8/3/90	Dzd 1990 while permanently settled in Austria

Note: Six of the above-listed OSI subjects have been prosecuted abroad on criminal charges following their removal from the United States: Feodor Fedorenko (convicted in the U.S.S.R. in 1986 and executed); Karl Linnas (died in prison in Estonia in 1987 while awaiting trial); John (Ivan) Demjanjuk (convicted and sentenced to death in Israel in 1988; conviction reversed and defendant returned to United States in 1993); Boleslavs Maikovskis (trial in Muenster, Germany terminated in 1994 due to defendant's poor health); Bruno Karl Blach (indicted in 1990 in West Germany; acquitted in Duisberg 3/25/93); and Andrija Artukovic (convicted in 1986 in Zagreb, (then) Croatian Republic of Yugoslavia; died in prison in 1988 while his petition for commutation of death sentence was pending).