

diff-jfk: record 104-10162-10242 - Page 1 - (diff between 2025 and 2023)

Highlighted changes between 2025/104-10162-10242.pdf and 2023/104-10162-10242.pdf - fresh pages only

~~SECRET~~

TOP SECRET

REF ID: A1234567890

DEFERRED TELEPOUCH

CONF: IP/DP-9 INFO: FILE, RF, ONPD-D, (11/P)

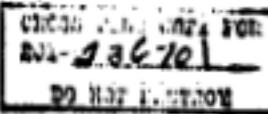
78 0355300

PAGE 001
TOT: 241807Z FEB 78 WASHINGT 177201SECRET
DEFERRED TELEPOUCH 241807Z WASHINGTON 177201TO: **LIMA**

FROM: SE/X/LA INFO: SE/OR/X, LA/CPB

SUBJECT: ~~MINTEL CKTOP PDQUICK PDGRAVE~~REFS: A. **LIMA** 37860 0311385B. **LIMA** 37858 NO CDS #C. **LIMA** 37861 NO CDS #1. **YEMELIN** PARAGRAPHS 1, 2, AND 3 ONLY OF DIRECTOR 0566177
MAY BE PASSED TO LIAISON.2. ALFERYEV: DIRECTOR 0831024 IS PASSABLE TO LIAISON EXCEPT
FOR FYI PARAGRAPHS # AND 5. POSTORAGE INFO NOT PASSABLE TO LIAISON.
ALFERYEV CAN BE CONSIDERED KHODIN KGB PER **DENYARIN'S** INFO.3. **KHUDENKO**: ALL INFO IN DIRECTOR 0877966 MAY BE PASSED TO
LIAISON.4. FILE: 201-0822806, 201-0236701, 201-0889402. E2 IMPDET,>
ORIG: SE/X/LA (BREWER 1604) COORD: C/SE/X/LA (PHIPPS), SE/OR/X
1777 LA/CPB/P REL C/LA/CPB REID CL BY 029353.

END OF MESSAGE

~~SECRET~~

TEN 10

1571

~~CONFIDENTIAL~~

EBP: 4 4 4 4 4 4

DEFERRED TELEPOUCH

ACTIONS: IP/DP=9 (403) IVFCs FILE, PF, OOPD=0; (11/E)

78-0311372

PAGE 001
TOPS 102138Z FEB 78

LIMA 37856

CONFIDENTIAL 192161Z FEB 78 DEFERRED TELETYPE

CITE **LIMA** 37858 (KINSHAW ACTING)

TO: WASHINGTON,

FOR: SE/X/LA INFO LA/CPR; SE/X/SI

SUBJECT: WINTEL RUMBLE EXPERT PROVIDED

REF ID: DIRECTOR 831024

1. PLEASE ADVISE WHAT PORTIONS REF RE IVAN GAVRILOVICH ALFERYEV MAY BE PASSED LIAISON. LIAISON CARRIES ALFERYEV AS "SUSPECT KGB." WE WOULD LIKE TO CONFIRM THAT ALFERYEV KGB AND PASS AS MUCH ADDITIONAL INFO AS POSSIBLE.

2. FILE# 201-0236701, E2 IMPDET.

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RECORD COPY

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END OF MESSAGE

10 FEB 1978
211-236701

OUTGOING MESSAGE

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PAGE OF PAGES

3

CLASSIFICATION

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MESSAGE HANDLING INDICATION

STAFF

CONF: SES

INFO: FILE

DATE/TIME DRAFTED
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DIRECTOR

MESSAGE REFERENCE NUMBER

831025

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NO INDEX

RETURN TO PER 90P

O P-HAN 3 111 SK

TO: LIMA, V

CKTOP PRQUICK TRACES R/MEK

REF: DIRECTORY 831024

1. IDENTITY IS PD800R.V
2. FILE: 201-0236701. E-2 IMPDET-A

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| TRAVEL PERSONNEL | |
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| INITIALS | MIDDLE NAME |
| GRADE | TYPE FOR TABMING |
| SEX | CODE NO. (L. 2) |
| SSN | SPNS RNM. DATA |
| RANK | NAME GEN (R.) |
| DISP | MB (R.) |
| DISP | DATA CODE |
| SERIAL# | |

RECORD COPY

30 MAR 76
201-236701

SE/CIXX *Green Range* Alfres
 SE/X/LA (R. SCHARDT IN DRAFT)
 C/LA/NU YW *Ward* *Bob St.*
 0303/01029MWB

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E S IMPDET
CL BY: 046876B

CLASSIFICATION

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PAGE 2 OF 2 PAGES

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IDENTIFIED ALFEREV IN JUN 65 AS HAVING WORKED AT KGB HQS DURING '52-53. THERE WAS ALSO SOME SPECULATION THAT HE MIGHT HAVE BEEN THE KGB RESIDENT WHILE IN **BUENOS AIRES**. ALFEREV WAS MENTIONED IN APPENDIX D OF JOHN BARRON'S BOOK, "THE KGB". ALFEREV IS KNOWN KGB-V.

4. FYI: WHILE IN **BUENOS AIRES**, ALFEREV WAS THE TARGET OF JOINT AUDIO OPERATION FROM AUG 66 TO SEP 67 AND WAS SUBJECTED TO PERIODIC SURVEILLANCE. THIS IN CONJUNCTION WITH THE FACT THAT HE WAS IN DIRECT CONTACT WITH STATION OFFICERS AND THAT HE AND HIS WIFE EXPERIENCED MARITAL DIFFICULTIES MADE HIM A PRIORITY TARGET.

END FYI-V

5. FYI: PER PDSTORAGE (DOI: 643), ALFEREV IS AN OFFICER OF THE FIFTH DEPARTMENT (LATIN AMERICAS), FIRST CHIEF DIRECTORATE, KGB, WHO WAS ASSIGNED TO THE RESIDENTURA IN MEXICO CITY IN 63. SOURCE HAD NO INFORMATION ON SUBJECT'S SPECIFIC DUTIES IN MEXICO.

ALFEREV GRADUATED FROM THE INSTITUTE OF FOREIGN LANGUAGES CIRCA 57. HE ENTERED THE KGB INTELLIGENCE SCHOOL IN 58 AND GRADUATED IN 60. SOURCE DOES NOT KNOW SUBJECT'S KGB ASSIGNMENT FOR PERIOD FROM

DATE:

ORIG:

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REPRODUCTION OTHER THAN THE ISSUING OFFICE IS PROHIBITED

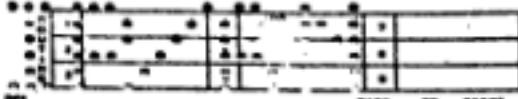
REPRODUCTION OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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CL BY 0462762

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OUTGOING MESSAGE



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PAGE 3 OF PAGES

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HIS GRADUATION IN 60 TO HIS ASSIGNMENT TO MEXICO IN 61. END FYI.4

6. BASED ON CURRENT SLOT AND POSITION PLUS CAREER PATTERN
INCLUDING REPLACEMENT OF ARSENIY F. O R L O V {201-0727613}, HQS
WILL CARRY ALFEREV AS SUSPECT KGB RESIDENT IN PERU.4

7. FILE: 201-0236701 AND 201-08727613. E-2 IMPDET-H

*REQUESTED TRACES ON PCS SOVIET

PARA 6 BY SE/CIA/X.

018375

DATE: 27 MARCH 1976
NAME: DOROTHEA DEVRIZES/CF
UNIT: SE/BIO
EXT: 3079

J. J. Matthews
RE C/LA

ISSUING OFFICE

DISSEMINATING OFFICE

~~SECRET~~

SE/CIA/X *Matthews*
SE/X/LA R. SCHARDT (IN DRAFT)
C/LA/NU *J. J. Matthews*

ISSUING OFFICE

DISSEMINATING OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

201-236701

Reagan
C/S/C BIO 29 MMT

ISSUING OFFICE
E-2 IMPDET
CL BY: 0402968

34 March 1976

SUBJECT: Ivan Gavrilovich ALFERYEV
201-0236701

(PDRBOOR)

RIS: KNOWN KGB

Suspect KGB Resident
Lima, Peru (DOI: Mar 76)

DPOB: 20 January 1928

CAREER

Sept 58 : Granted one month Argentine visa in Moscow Sept 58.
No indication he ever travelled to Argentina.

13 Sept 60 to
24 October 64 : PCS, Mexico City, Mexico as PRAVDA Correspondent.

27 Jan 68 to
17 July 72 : PCS, Buenos Aires, Argentina as Second Secy, then
promoted to First Secy, Soviet Embassy, Cultural
Section.

May 1975 : Scheduled TDY Argentina, Was TDY Argentina Jun-July 75.
RIS: Known KGB. Per PDSTORAGE, DOI: Sept 64. FCD, Fifth Dept.
(Latin America Dept)

Replacement Pattern:

Mexico: ALFERYEV replaced Vasiliy Mikhaylovich CHICHKOV (201-0207254)
and was replaced by Vladimir Agafonovich DOLOOV (201-0762035),
both known KGB officers.

Argentina: ALFERYEV replaced Viktor Mikhaylovich FILIPPOV (MD 001706)
(201-0243246), carried as Suspect KGB Resident in Bs.As.

ALFERYEV was replaced by Vasiliy Mikhaylovich MURAVYEV (201-356530)
WHOM Hqs believes was KGB Resident (Suspect()) during his tour
in Bs.As.

Peru: ALFERYEV to replace Arseniy Fedorovich ORLOV (201-0727613)
AP Counsels of Embassy, Lima Peru. ORLOV was carried as
Suspect KGB Resident in Lima. ALFERYEV will be carried in
same capacity as Suspect KGB Resident.

ALFERYEV arrived Lima PCS early March 1976 or late Feb 1976.

Melvin Rosenman
SE/CIA/X 1976

2025 RELEASE UNDER E.O. 14176

2025 RELEASE UNDER E.O. 14176
SOL 2/11

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PAGE 01-31

IN 685263

TOR122200Z MAR 76

LIMA 32763

SECRET 201940Z MAR 76 STAFF

CITE LIMA 32763

TO: DIRECTOR,

CKTOP TRACES

CROSS FILE COPY FOR
201-727613
DO NOT DESTROY

1. REQUEST MCS TRACES **IVAN G. ALFERIEV** WHO
 ACCORDING DIPLOMATIC NOTE, ASSUMED DUTIES AS COUNSELOR OF
 EMBASSY ON 23 FEBRUARY 1976.

2. ASSUME SUBJECT REPLACING **ARSENII FEDOROVICH
 ORLOV** (201-0727613), KGB RESIDENT, ON 11 MARCH DULINDEN-11
 REPORTED THAT **URLOV** RETURNING TO USSR PERMANENTLY WITHIN
 TWO WEEKS.

3. FILE. R/CN ANC 20-0727613. EX IMPDET

SECRET

T-75 MFG. 10/75

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PAGE 01-01

IN 865283

TORI 221943Z MAR 76

LIMA 32783

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S E C R E T 221943Z MAR 76 STAFF

CITE LIMA 32783

TO: DIRECTOR,

CKTOP TRACE

1. REQUEST HQS TRACES *V. Ivanov (201-8727613)* NHOACCORDING DIPLOMATIC NOTE, ASSUMED DUTIES AS COUNSELOR OF
EMBASSY ON 23 FEBRUARY 1976.

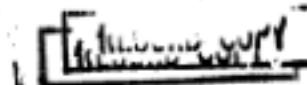
2. ASSUME SUBJECT REPLACING ARSENII FEDOROVICH

ORLOV *OF (201-8727613)*, KGB RESIDENT, ON 11 MARCH DULINDEN-11REPORTED THAT ORLOV RETURNING TO USSR PERMANENTLY WITHIN
TWO WEEKS.

3. FILE 1 201-

AND 20-8727613, 62 IMPDET

B201-727613

22 MAR 76
201-236701

SECRET

oo

OUTGOING MESSAGE



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~~CONFIRMATION~~

~~SECRET~~

MESSAGE HANDLING INDICATION

STAFF

DATE-TIME GROUP

CMM

MESSAGE REFERENCE NUMBER

DIRECTOR

CONF: ➤ INFO: FILE

GRS 300

INDEX DISSEM BY:
 NO INDEX
 ATTACHED TO PER

INDEX

STATION. THERE WAS ALSO SOME SPECULATION THAT HE MIGHT HAVE BEEN THE
KGB RESIDENT WHILE IN **BUENOS AIRES.**

4. FILE REVIEW FAILS TO REVEAL ANY CONCRETE EVIDENCE OF INTEL
ACTIVITIES; HOWEVER, BASED ON THE FOREGOING HE IS CONSIDERED TO BE
KGB.

5. FYI: PER PDSTORAGE INFO DATED SEP 64 ALFERYEV IS A KNOWN
KGB OFFICER OF THE FIFTH DEPARTMENT (LATIN AMERICA), FIRST CHIEF
DIRECTORATE. HE GRADUATED FROM THE INSTITUTE OF FOREIGN LANGUAGES
CIRCA 57, ENTERED THE KGB SCHOOL IN 58 AND GRADUATED IN 60.

END FYI.

6. PLEASE ADVISE IF ALFERYEV PCS AT WHICH TIME DETAILED TRACES
WILL BE SENT. E-2 IMPDET-H
REQUEST FOR TRACES ON PCS SOVIET

DATE: 23 MAY 1975
ORIG: DEODY LEISER/DH
UNIT: SE/BIO
EST: 7077

Rhonda
C/LA
RELEASING OFFICER

~~SECRET~~

11/10 L. Laser
SE/CI/X - MIKE BRINDOCK IN DRAFT *Milne*
C/SE/X/LA - R. FROST IN DRAFT DC/SE/BIO

REPRODUCING ORGANIZATION

AUTHORIZING OFFICER

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OUTGOING MESSAGE

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STAFF

COMP: SE 5

INFO: FILE 1P/PA, LA/4

DATE/TIME GROUP
231524Z

DIRECTOR

L96801

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NO INDEX
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 P-MAIL # 11

201-0236701
TO: PRIORITY BUENOS AIRES.V

CKTOP MTTIGER TRACEY

Identity to
REF: DIRECTOR 1P/PA, LA/4

1. IDENTITY IS PDB00R.V
2. FILE: 201-0236701. E-2 IMPDET.H

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|----------|-------------|
| RECEIVED | 1975 MAY 23 |
| FROM | DC/SE/010 |
| TO | DC/SE/010 |
| FILE | 201-236701 |
| TYPE | TELETYPE |
| ROUTING | 1P/PA, LA/4 |
| DATE | 1975 MAY 23 |
| TIME | 1524Z |
| AMOUNT | 1 PAGE |
| REASON | EMERGENCY |
| REMARKS | |

DATE: 23 MAY 1975
ORIG: DEBOP LEISER/DH
UNIT: SE/010
EXT: 9077

Phelanally
pr C/LA
MAILING OFFICE
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4A/5B-X/km
SE/CII/X (indraft)
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23 May 75
201-236701

Meredith
DC/SE/010
MAILING OFFICE

E-2 IMPDET
CL BY 032004

~~SECRET~~

1-21 MSG. 2/75

CABLE SEC DISSEM BY 7 PER SOP 111 TOTAL COPIES 12 RUM BY~~SECRET~~

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PAGE 01-01

IN 587924

TOR1221439Z MAY 75

BUEN 33333

S E C R E T 221417Z MAY 75 STAFF

CITE BUENOS AIRES 33333 (BROWN ACTING)

TO: PRIORITY DIRECTOR,

CKTOP NTTIGER TRACE

1. NTTIGER **LIAISON** REQUESTS PRIORITY TRACES ON IVAN ALFERYEV, BORN 28 JAN 28, MOSCOW, SON OF GEORGIY ALFERYEV AND DASHA KOBLOVA. MARRIED ROSA KOTAROVA. STATION TRACES INDICATE ONE IVAN GAVRILOVICH ALFERYEV (201-02367811) APPLIED FOR PCS VISA ARGENTINA 2 OCT 67 (DIPLOMATIC PASSPORT #19967), WAS SCHEDULED TO BE SECOND SECRETARY, SOVIET EMBASSY, PER NABA-10997, 9 JAN 68; REPLACING V.M. FILIPPOV (201-0243346), KNOWN KGB OFFICER.

2. FILEI DEFER. 62 IMPDET.

| | |
|-------|------------------|
| NAME | IVAN ALFERYEV |
| BIRTH | 28 JAN 28 |
| SEX | M |
| REL | SON |
| EDUC | UNIVERSITY |
| PROF | NOT STATED |
| NAME | ROSALIA KOTAROVA |

RECORD COPY

22 May 75
201-236701

..

DISPATCH**SECRET**

104-10162-10242-Acc-8

TO: Chief of Station, Brasilia
INFO: Chief of Station, Buenos Aires
FROM: Chief, SB via Chief, WHI
SUBJECT: REDTOP/PDQUICK/ALAGORA/3-
 Traces on Ten Soviets Assigned to Argentina
ACTION ITEMS: -

PARSED FOR INDEXING

NO INDEXING REQUIRED

PRINT QUALITY DEGR.

CAN'T READ INDEXING

INDEXED

Reference: HBBB-01823, 22 March 1973

Attached are the traces Station requested for passing
 to ALAGORA/3.

Serena W. LELINSKI

Attachment: As stated, h/w

Distribution:

Orig & 1 - COS, Brasilia, w/att
 1 - COS, Buenos Aires, w/att

affixes
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 DUPLICATE COPY
 FOR CROSS FILING IN
 201-236701

 B-3 IMPDET
 CL BY 012140
GS COPY FILED IN 201-013483

ROUTING INFO
 201-0025060
 201-01280117
 201-0025403
 201-0247389
 201-0706652

DISPATCH SYMBOL AND NUMBER

HRBM-730

CLASSIFICATION

IND

9 MAY 1973

ROUTING NUMBER

24 April 1973

ROUTING NUMBER

201-0013483

SECRET

ORIGINATING

| | | | |
|--------|-------------|------|--------|
| ORIGIN | ROUTE | TYPE | REASON |
| SR/BIO | Pearl Chinn | sb | 6651 |

Distribution:

1 - SB/BIO
 1 - SB/CI/X
 1 - SD/X/WHI
 1 - SD/MC
 1 - WHI/4/A
 1 - WHI/5
 10 - IP/FI

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| WHI/5 | | | |

 PENDING
 CURRENT STATUS

~~SECRET~~

SUBJECT: Ivan Gavrilovich ALFERYEV

Subject has departed PCS prior to April 1973.

178227Z

~~SECRET~~

DISPATCH

CLASSIFICATION

PROCESSING ACTS

~~SECRET~~

NECESSARY FOR INDEXING

| | |
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| 10 Chief, Soviet Bloc Division | NO INDEXING REQUIRED |
| 200 Chief, Western Hemisphere Division | ONE QUADRATIC DISK CAN JUDGE INDIVIDUALLY |
| 200 Chief of Station, Buenos Aires | EXCLUDED |
| 200 REDACTED ATTACHER (Transmittal of Passports and Photos) | |

ATTACHMENT REFERENCES

REFERENCES: A. DIRECTOR 347839

B. BUENOS AIRES 23416

Enclosed are copies of the passports and personal photos of
Vasiliy Mikhailovich MURAVYEV (201-256530) and his wife. Subject,
 his wife and daughter arrived in Buenos Aires on 29 November 1972
 to replace **Ivan Gavrilovich ALFEKHOV** (201-236701). They were met
 at the airport by **Stepan Pavlovich POKLAUSIS** (201-786652) and **Anver**
Immylovich YAKUBOV (201-228494).

Beatrice J. Petresuk
 Beatrice F. PETRESUK

Attachments:

Herewith As Stated

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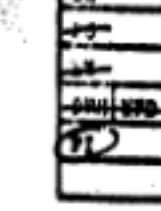
REDTOP BIOGENESIS

668034

1. BIBAFFLES REPORT AEBOR DEPARTED FOR USSR 17 JULY VIA SWISSAIR 281 TO DAKAR. AT RECENT DIPLOMATIC FUNCTION, TOLD STATION OFFICERS HAD HOPED TO BE LEAVING PCS BUT HAS BEEN EXTENDED AND WILL RETURN ARGENTINA WITH WIFE FOLLOWING HOME LEAVE. PASSPORT CONTAINS REENTRY VISA.

2. FILE: 281-236701. EX-2, APDIR, WH-SISM.

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25 Jul 72
281-236701

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Chief of Station, Buenos Aires

X

Via
 Chief, SB
 Chief, WH
 REDTOP
 CC CPSU Representative in Buenos Aires
 REFS: A. ED-7782, 19 February 1971
 B. HABA 22379, 17 September 1971
 C. HABA 21382, 18 May 1970

1. Headquarters can provide no additional guidance on CC CPSU Representatives abroad other than that forwarded in Reference A.

2. According to Reference B, the Station has tentatively identified one of the Soviet diplomats in Buenos Aires as the CC CPSU Representative. Since this individual was not named in Reference B, a Headquarters review of the files of Soviets most likely to hold this position has been made and from the information currently available to us, **Viktor Grigoryevich CHEKHAZOV** (201-128117) appears to be this individual.

3. Although **CHEKHAZOV's** present and past duties do not fit all the criteria set forth in Reference A, there are certain indicators that he is the CC CPSU Representative. Little is known of **CHEKHAZOV's** tour in Cuba, where he was assigned as Second Secretary and Chief of the Consular Section from 1969 to 1972. Prior to that, however, **CHEKHAZOV** was a Consular Officer in Uruguay from 1954 to 1956. Among his reported duties there, the following could be considered as background leading to his suspected current position:

- a) handled emigre and repatriation matters and was involved in activities requiring Spanish, which he and his wife speak reasonably well.
- b) believed to be active in the Colony's MESTRUM, (which in general is social rather than political, although the political element is ever-present. The MESTRUM Secretary is usually a Party activist who is responsible for making certain that no possible deviations from the Party line crops up in any MESTRUM discussions or activities.)



15 OCT 1971

15 October 1971

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201-128117

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201-700005; 201-547500

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- c) reportedly became angry with a colleague who refused to prepare a speech commemorating GORKIY's birthday.
- c) wife supervised production of the Soviet publication, URSS.

4. In his current position as Counselor of Embassy, **CHIKHAZOV** enjoys apparent freedom of movement and is sufficiently high-ranking to be the CC CPSU Representative. In addition, no firm identification has ever been made of his affiliation with either the KGB or the GPU. Although the Station reported in BUENOS AIRES - 18578, 29 June 1971, that **CHIKHAZOV** was believed to be a "likely candidate for new KGB Resident", it would seem from information contained in headquarters files that he is more likely the SC CPSU Representative. An excerpt from Reference C contains the following indicators:

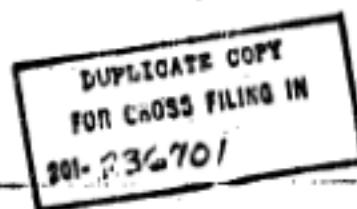
During visits to the Soviet "Quinta" almost every week-end, **CHIKHAZOV**

- a) lunched with the Ambassador,
- b) spent long periods reading, seated outdoors under the trees and remained generally aloof from other Soviets,
- c) was the only Soviet who addressed other Soviets as "Comrade", and
- d) his wife was said to treat wives of lower-ranking personnel in a harsh and authoritarian manner.

While the indicators cited above are not conclusive in themselves in establishing that **CHIKHAZOV** is the CC CPSU Representative, they do point up the possibility that he might be acting in that capacity.

5. We shall be interested to learn the identity of the Station's tentative CC CPSU Representative selection. In addition, from our review of the files mentioned in Paragraph 3, it seems that the most likely candidate for KGB Resident in Buenos Aires is Ivan Gavrilovich ALBERTOV (201-320701), with either Stepan Pavlovich PARAPILIS (201-742608) or Boris Ivanovich ROMASH (201-847500) as Deputy KGB Resident. We should also like to have the Station's thinking as to the identities of the KGB Resident and his Deputy.

Olivia L. BURKE



| DISPATCH | | CLASSIFICATION SECRET | PROCESSING ACTION |
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| FROM | Acting Chief of Station, Buenos Aires ✓ | NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN REQUEST INDEXING | |
| MESSAGE | REDTOP AEKICK BIOGENESIS Surveillance of AEBOR | MICROFILM | |
| ACTION REQUESTED - REFERENCES | (Allegro) | | |
| <p>1. Since his move to the Residence/Club in mid-1970, AEBOR has appeared to withdraw from almost all overt activity. Rarely does he appear on BILOCULAR and his daily routine is a complete mystery. In order to determine his present status, the BIBAFFLES were directed to run a surveillance on AEBOR from Monday, 6 September through Tuesday, 14 September 1971. During this period his wife was away on home leave, thus giving him the opportunity to pursue a different life if he were so inclined. His overt subordinate in the cultural field, 201-20310, had left PCS without a replacement. Presumably his cover activities would be multiplied. Despite all this, AEBOR maintained a spartan routine which left no clue about his present interests, activities, or responsibilities.</p> <p>2. Most mornings (including Saturday and Sunday), he drove or walked to the Embassy, often buying a paper on the way. Once inside he stayed until about 1300 hours when he returned to the Residence/Club. His lunch break was rarely longer than a half hour. He returned to the Embassy and stayed at least until 2000 hours, sometimes until 2200 hours. Upon leaving, he walked or drove directly to the Residence/Club and never came out again during the night.</p> <p>3. AEBOR's only deviations from this schedule were an occasional trip to a neighbourhood shop to buy cold-cuts; one excursion to a leather-goods store to look at suitcases;</p> | | | |
| <p>Distribution:</p> <p>3 - Chief, SB 3 - Chief, WH</p> <p style="text-align: right;">DRAFTED BY [unclear] AL FOK OCT 19 1971 MICROFILMED SEARCHED AND SERIALIZED 4 OCT 1971 [Signature]</p> <p>CS COPY</p> | | | |
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CONTINUATION OF
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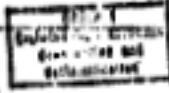
HABA-22432

one attendance at a MEKNIGHT Embassy function; two trips to Ezeiza airport; and, surprisingly enough, a Sunday afternoon tour with 201-873887 and his wife to take pictures along the river front and drink beer in a Costanera cafe. (During this last excursion, the known KGB officer drove the GRU chauffeur and his wife.) The first trip to the airport was made in the company of several other high-ranking Embassy officials to greet an important transiting delegation. (See HABA-22399.) On the second trip AEBOOR was accompanied by 201-128117 (suspect KGB resident) and 201-780164 (chauffeur). On arrival, AEBOOR and his companions went up to the terrace to take photos of the Concorde as it landed for a two-day visit. They were joined by Mr. and Mrs. ALEXANDER and 201-228494. Evidently, the KGB and the GRU groups went separately to photograph the same plane.

4. Twice during the period the BIBAFFLES felt that AEBOOR might have been checking for surveillance. Otherwise there were no incidents of note. Not once were the BIBAFFLES approached by local authorities with a request that they identify themselves.

5. In sum, we remain as much in the dark as before about AEBOOR. With every opportunity and reason in the world to lead a hectic pace, he spent the majority of his waking hours within the Embassy. During the days in question he received only one phone call even worth noting, one in connection with the Fischer-Petrosyan chess match scheduled for late September.

Nina T. Margande
Nina T. MARGANDE



201-236701

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DIRECTOR

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o REDTOP AEGRIP AEKICK BIOGENESIS

REF BUENOS AIRES 18511 (IN 363761)

1. BIBAFFLE TRAVEL CONTROLS REPORT THE HOME LEAVE
DEPARTURE OF FIRST SECRETARY IVAN ALFERYEV AND HIS
WIFE ROSA ABOARD LUFTHANSA 581 TO DAKAR ON 23 JUNE 1971.
ABOARD SAME FLIGHT WAS MILATT SERGEY IVANOVICH
SOKOLOVSKIY AND HIS WIFE ALEKSANDRA. ACCORDING TO
BIBAFFLE-16 ALL HAVE REENTRY VISAS AND WILL RETURN.

B. FILE: 281-236871 AND 281-825485. GP-1.

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CAN ALSO INDEXING

TO Chief, Soviet Bloc Division

INFO Chief, Western Hemisphere Division

FROM Chief of Station, Buenos Aires

SUBJ REDTOP BIOGENESIS

Forwarding of Assessment Questionnaires

ACTION REQUESTED

REFERENCE: BOOK DISPATCH 7509, 7 July 1970

1. Attachment F to Reference was translated and given to BIBAFFLE transcribers for their use some months ago. Transmitted herewith are copies of the resulting assessment questionnaires on six official Soviets and three local Soviet Cultural Representation Employees. A breakdown on the transcribers and their products is as follows:

- BIBAFFLE-30: Assessments on Mikhail Konstantinovich VRAGOV (201-820310); Yelena Fedorovna VRAGOVA; Ivan Gavrilovich ALFEREVYEV (201-236701); Roza Alekseyevna ALFEREVYeva; and local employee Constantino LOGVINIUK and Luis URQUISTA.
- BIBAFFLE-33: Assessment of local employee Esteban SEMENIUK (201-860420).
- BIBAFFLE-45: Assessment of VRAGOV and wife; of Sergey Iosifovich SOKOLOVSKIY (201-025485) and wife Aleksandra Vasilyevna; and of Constantin LOGVINIUK.

2. The material in the questionnaires simply reflects the transcribers' impressions and is not necessarily correct. BIBAFFLE-30 sees ALFEREVYEV as short and VRAGOV as greying; but ALFEREVYEV is tall and VRAGOV's hair is still completely sandy.

Attachments:
Questionnaires h/w

Distribution:

- 1 - Chief, SB (w/atts h/w)
2 - Chief, WH (w/o atts)

201-236701

DRAFT NUMBER

201-820310
201-236701

ROUTING AND NAMES

NADA-22158

AM 3 June 1971

201-860420
201-025485

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REF ID: A

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BABA-22158

BIBAFFLNs-30 and 45 seem to be talking of different people when they describe the **VRAGOVS** and **Constantino LOGVINIUK**. One of BIBAFFLE-45's impressions that we are checking is her statement that the **SOKOLOVSKIYS** have occasional parties at home with singing and dancing. We have no evidence of such gay get-togethers.

3. As Headquarters is aware, the BIBAFFLE transcribers only process material from special operations such as AEVARIETY, AELANYARD, etc., and cannot furnish assessment on all individuals in whom we have interest. However, we have requested BIOGENESIS to have the BILOCULAR transcribers work with the form.

Nina T. Margande
Nina T. MARGANDE

Sous. Baffle 30
May, 1971

0 ALFERIEV Ivan Gavrilovich.

Apellido: Parece no tener.

Espesa: Resa Alexeievna.

Hijos: Cree haber escuchado que el matrimonio tiene una hija. Ivan tiene por lo menos un hermano (que tambien puede pertenecer al cuerpo diplomatico).

Puesto que ocupa: agregado cultural.

Lugar donde trabaja: No diria la calle. Oficialmente en la embajada. No tiene horario fijo. Se le escuche estar en casa a las mas diferentes horas. Sus salidas de la casa se produjeron tambien a horas mas diversas de dia (y de noche).

Lugar donde se aleja: actualmente en la embajada.

Telefonos donde mas comunmente se encuentra: actualmente no hace escucha de los Alferiev.

B. PARTICULARES:

a) Cómo se le imagina:

Sabe la mascara de aparente apatia y lentitud- sorprendente agilidad tanto fisica como mental. No es un lindo tipo de hombre. Tan poco tiene una figura hermosa. Sin embargo un tipo que suele gustar a las mujeres. Entrenado para evadir el siguiente. Muy cauteloso (hasta con su propia mujer). Le imagina con la estatura mas bien baja que alta. Suele salir y entrar en la casa sin hacer ruido y sin aviso, tanto que ni su mujer se daba cuenta cuando salia o entraba.

b) Referencias al lugar donde nacio: No tiene.

Algun empleo anterior en su propio pais o en el exterior: Se escuchaba en algunas oportunidades que contaba de su vida oficial a Resa. Cree que estuvo con las tropas de ocupacion en Europa.

Donde cree o piensa usted que nacio: lo ubica en la Rusia central. Posiblemente Moscú. Tiene (junto con Resa) un departamento en un suburbio de Moscú que se llama Meledictaki Stan. Es una casa de departamentos nueva.

c) Puede Ud. indicar algo sobre la vida hogareña, amistades personales etc.:

Habita, pero no vive en casa. La casa no es un hogar para el es solo lugar de estar. Acerca de amistades puede decir solo de los que tenia en tiempos cuando le escuchaba. Unas reuniones, bastante frecuentes, en su casa figuraban siempre mas o menos las mismas personas. Los del grupo de Representacion Comercial en primer lugar: Diskov, Pivovarev, Makaretchkin, Boldinev (con sus respectivas esposas), Sokolev-

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9 Jun 71

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ski (y anteriormente antiguo agregado militar), Vasiliev, y el mismo Velski (con quien tenía muy cordiales tratos, como también con todo este grupo). Los que no frecuentaban estas reuniones (y este llama atención) son: Vragev, los del grupo consular, Shotaishvili etc. (justamente, al parecer amigos de Vragev).

- d) Datos, impresiones y función que desempeña la señora en la comunidad y puesto de trabajo que realiza: Ver Rosa A.
- e) Que idiomas habla: habla bien ruso, español bastante regular pero muy lejos de perfecto. En una oportunidad se intercambiaron algunas frases con Rosa en idioma para mí desconocida, que no era ni ruso ni español con seguridad, ni idioma germano ni salava ni latina (húngaro?). En una oportunidad se escuchó a Ivan (estando él solo) cantar en iiddisch (lo que, naturalmente no quiere decir que ni que es un judío ni que sabe hablar esta idioma).

2. FUNCION:

- a) Este individuo vive dentro de una comunidad pequeña, singular y muy cerrada. Puede usted decir algo sobre su posición dentro de esta comunidad?
Pensión sin duda elevada. Evidente respecto de parte de los colegas. Su opinión es buscada y apreciada. Da impresión que su estadía en la Argentina es una etapa transitoria para ocupar un puesto más elevado. Posiblemente independiente.

b) Pertenece a la embajada.

- c) ¿Cuál es su función, con quien está comunicado abierta e encubiertamente.
Pregunta muy difícil de contestar. Esta extremadamente cautelosa en hablar hasta con su propia mujer. Oficialmente es agregado cultural y se escucha que por lo menos en una pequeña parte desempeña sus funciones específicas: recibimiento (y parte financiera) de delegaciones deportivas y artísticas que vienen en gira de la URSS (también le hace Vragev). Por otro lado, las verdaderas funciones de agregado cultural les impiden de literatura, "intercambio cultural" etc.) Sin duda Alferiev tiene contactos velados con diferentes gente, tanto con residentes rusos, como también argentinos. De una de sus conversaciones se podría sacar conclusión que tenía sus contactos (puede ser que por intermedio de terceras personas) con general López, e por lo menos que este general se encuentra en la esfera de "intereses" de Alferiev. También un tal John es cuenta entre sus amigos. Con frecuencia Alferiev venía a la casa en altas horas de la noche. También se escuchó que sale de la zona permitida (sus viajes hace con Manauta). Al parecer a ambas las interesa la costa más allá

F

de Mar del Plata. Se escucha que tiene plata asignada de hacer regalos (pequeños) para mujeres (que mujeres es un misterio). Les regala medias, perfumes y otras chucherías. Los otros datos acerca de sus actividades (muy escasos por cierto) estaban remitidos oportunamente y no les tengo en mi memoria.

- d) Cuál es su título oficial (y según él): Nunca hable de sus títulos.
- e) Coincide el tratamiento de sus colegas y relaciones o contactos con su posición extensible, e se le trata a él como o menos respeto que merece de acuerdo a su posición. Coincide plenamente.

3. FÍSICA:

- a) Tiene algún rasgo sobresaliente etc.: No, no tiene. Su mujer a veces ríe de sus movimientos y posturas terpes (que le son sole en apariencia). Alferiev tiene exceso de sudor.
- b) De comentarios juzga usted que es atractivo, poco o sin atracción.
No es atractivo, pero es simpático. Gusta a las mujeres. La llegada de él en su casa cuando había reuniones se fasteaba largamente especialmente por las mujeres. Su mujer lo quiere y está celosa de él.
- c) Puede dar referencias de sus preferencias para vestirse y cuidado de su persona.
No da mucha importancia ni en vestir ni en cuidado de su persona. Pocos escasos trajes y son posiblemente viejos. Se梳chaba que los daban a intervalos mas o menos regulares para limpiar. Utilizaban servicio a domicilio.

4. EXPRESIVIDAD.

Se expresa con habilidad. También en castellano por instinto encuentra las expresiones adecuadas. Es persuasivo en alto grado. No tiene visibles modismos o expresiones favoritas. Algunas de sus expresiones están penetradas de fina ironía, nada de sarcasmo. No se puede hablar de acento propiamente dicho cuando habla castellano. Que es extranjero se nota de lejos. Si, parece tener sede y talento para idiomas.

5. ATRIBUTOS VOCALES.

Voz suave, moderada, más baja que aguda. Es pausada, pero sole ligeramente. Habla con ritmo normal aumentandole sole cuando está excitado (que sucede muy raras veces) pero casi sin levantar la voz. Su voz puede estar imperiosa (sole en raras ocasiones.) Hada de tartamudear o halbucear.

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6. PSIQUICAS.

No muestra tensión nerviosa de ninguna índole casi nunca. Sabe dominarse muy bien. Es frio y calculador. Nada de tics. Lejos de ser histérico. Se enoja en muy raras ocasiones. Demuestra su enojo más bien con gestos (pemirrato) que palabras. No trata despectivamente a nadie. Sejus de ser sumiso, parece muy paciente.

7. SENTIDO DEL HUMOR.

Tiembla no muy a menudo, si le hace, se nota un fino sentido de humor en sus bromas. No cuenta ninguna clase de cuentos obscenos. No cree que le gusta escuchar preocadicadas y profanidades. Su mujer le reta a menudo y muchas veces le insulta. Su reacción aparente es no prestarte ni menor atención. En mas de un año de escucha no nota en él referencias al sexo.

8. HABITOS, INTERESES Y Hobbies.

- a) Tiene intereses, hábitos o manualidades especiales? No se nota. Al parecer hace palabras cruzadas. Lee revistas y diarios asiduamente. Ve TV.
- b) Le agradan bebidas alcoholicas? Consumo de alcohol es moderado. Vermuth, coñac "Reserva San Juan" y Fernet Branca son las bebidas preferidas. Al parecer no toma vino con las comidas.
- c) Tiene inclinación especial hacia el sexo? (quienes) No muestra aparente inclinación hacia el sexo. Su mujer de vez en cuando le hace escenas de celos. No cree que el sexo la domine, pero teme que no va a cerrar algunas que otra aventura (nada profunda) si se le presenta oportunidad. En una oportunidad Ross le reprende (haciendo un gran escándalo) porque le vio besar en la boca a una mujer (tambien de la embajada, no se escucha a quien).
- d) Habia referencias a cigarillos en la casa. No tiene too habitual.
- e) Cuales son sus comidas preferidas. No hay referencias. Mas sobre este ver Ross A.
- f) Cuales son sus compañias preferidas? Se trata con sus colegas y familia? En que grado? Se mencione ya el grupo de sus amigos dentro de cuerpos diplomáticos. Alförev es un tipo que suele hacer amistades facil. No parece tener amigas íntimas. Sus colegas le quieren y respetan al parecer con sinceridad.
- g) Tiene habito de gastar dinero? Se queja (el o su familia) de falta de dinero? Cuales son sus reacciones ante quejas de carácter económico? No tiene habito de gastar dinero. Todo lo contrario. En esto coincide con Ross. No egoista, sin ser mesquino.

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Se va a vacilar en rebar, si sabe que saldra impune. En una oportunidad se escuche claramente que en una conversación con Ressa que, aprovechando descencimiento de cambios monetarias, leyes, idioma y restricción de movimientos, por parte de la delegación deportiva de la lucha grecoromana (M-r del Plata) y aprovechando su posición les rebaba algunos miserables 3-4 dólares por cabeza. "Y todo esto es para nosotras" -decía Ressa encantada, batiéndose las palmas de las manos como una niña.

9. VIDA PROFESIONAL.

- a) Es aparentemente satisfecho con su posición. Por otra parte cree que espera un ascenso (posiblemente un traslado en un país de habla francesa)
- b) Cuales son las actitudes exprecadas hacia la gente del país y con quienes se trata.
Desprecia al argentino, hombre criollo y al país y a sus gobernantes y habitantes. Considera a la Argentina como a un país riquísimo, de recursos inagotables. Expresa su genuina asombro por el período de poca prosperidad y dificultades económicas por las cuales atraviesa el país. Hasta desprecio no le muestra frente a los argentinos, hace de ninguna manera!
- c) Que piensa de sus colegas y ellos de él? Como le valeran profesionalmente.
Nóica se le escuche opinar sobre los otros (es una característica también de Ressa). Se nota su enemistad evidente con Vragev. Si hablan con Ressa de él, le llaman invariablemente "vrag = enemigo". Acerca de como le valeran los colegas ya di mi opinión.

II. ACCESOS:

- a) No se ocupa de compras. Raras veces llega a casa trayendo pan o cualquier otra cosa que le encarga su mujer.
- b) Maneja auto?
Sí, maneja. Al parecer va (por lo menos en tiempos de mi escucha) sin acompañantes ni chefes.
- c) Estudia idiomas?
Aparentemente estudia francés, en parte en casa con Ressa. Le da castellano, le estudia practicandole en cualquier oportunidad que se le presenta hablando con la gente del país. No se escuche que tema algún curso. Hace palabras cruzadas en castellano, lo que ayuda.
- d) Lugares donde va a divertirse (con quien).
Salen con Ressa al cine (siempre barato) e aprovechando entrañas libres, con frecuencia y bastante regular. Prefieren películas nacionales. Visitan bares y confiterías. En algunas

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oportunidades van al Celen (cree que aprovechando invitación). Van soles, acompañadas por otros miembros del C.D. y también con residentes rusos procomunistas. En este aspecto parece que gozan de entera libertad y se les tiene ilimitada confianza. Entiende que para el personal soviético hay un cine en la embajada. Al parecer precisamente allí donde no van.

- e) No se escuche nada de medices.

I2. SALUD.

- a) Se enferme?

En la patología es propenso al resfriado y gripe (en forma siempre ligera). Tiene (tenía) furunculosis y al parecer una forma de eczema. Puede ser hipertireoide (por sudor abundante).

- b) No se escucharen quejas ni de cansancio ni de fatiga.

I3. CAMBIOS.

No, no se notaron ninguna cambios del ánimo, etc. en ninguna oportunidad. Que los trasladaren del departamento no parecio inmutarles. Ni hablaran de este. Todo traslado se produjo en forma sorpresiva.

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Source: Befaffle 30
May, 1971

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A. ALFERIEVA Rosa Alexeievna

Apellido: desconocido.

Hijos: ver Alferiev Ivan.

Puesto que ocupa: Asistente del agregado cultural.

Lugar donde trabaja: Embajada.

Lugar donde se aleja: Embajada.

Teléfonos donde mas comunmente se encuentra: Hace mucho tiempo no hace escucha de los Alferiev. No puede contestar.

B. PARTICULARES:

I. Personales:

a) Cómo se la imagina:

La imagina como una trigueña, de estatura mediana, con la figura de pasable a buena. Es una persona perezosa.

b) Referencias al lugar donde nació. Algun empleo anterior en su propio país e en exterior. Dónde cree o piensa usted que nació:

No hay referencias en este aspecto. La ubica como nacida en Rusia Central.

c) Puede Ud. indicar algo sobre la vida hogareña, amistades personales etc.

Mala ama de casa y excelente anfitriona. No le gusta cocinar ni mantener el hogar impecablemente limpio. Pocas veces hace comida en casa, generalmente separas substanciales que sirven a la vez como 1 y 2 plato. Sus comidas solía hacerse traer de una rotisería próxima, por lo general pechete al horno. También las previsiones de almacen se hacia mandar ocasionalmente (no siempre). Lo mismo con la tintorería (venían a retirar prendas.) Parece que esto se terminan sus gastos superfluos. Es egoista y calculadora, busca comprar lo más barato posible y regatea hasta el último centavo. Ama al dinero.

d) Otras impresiones y función que desempeña en la comunidad y puesto de trabajo que realiza.

Después de mas de un año de escucha queda incognita absoluta. El matrimonio no parece "trabajar" en la misma. Tienen funciones más bien diferentes y no se confían los perneteros de sus respectivas actividades el uno al otro. En la casa simplemente no hablan de asuntos de trabajo.

e) Que idioma habla:

Muy-bien. Castellano regular. Para hacerse entender no mas. Lo estudia en la casa. Parece que habla un idioma desconocida por mí (ver Alferiev Ivan).

B. MUNICION

a) Gena de una posición elevada a causa de su marido y no por

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merites propios. Buena anfitriona, querida por sus colegas de mas e menos el mismo rango, probablemente estimada por los de posición subordinada, por que a estos les trata como a perros.

b) pertenece a la embajada.

c) Cuál es su función, con quien está comunicada abierta o encubiertamente?

Ya se dije de lo cuante que come este matrimonio. Carece de datos al respecto. Puede comunicar mi opinión personal de que "trabaja" mas bien "dentro" de la colonia que "afuera" en contraste con su marido. Posible que desempeña una especie de vigilancia interna y vela por "buenas costumbres" del grupo.

d) Es la esposa del agregado y nada más.

e) Si, coincide. La tratan con respeto unas y la estiman y quieren otras.

3. FISICA

a) No se mencione rasgos sobresalientes algunos.

b) Los hombres parecen encontrarla "interesante". Dice ella en una oportunidad no carente de orgullo que tiene una figura buena.

c) Me da mucha importancia a la manera de vestir (no tanto como por ejemplo Klenz) pero siendo mujer, siempre mas que su marido. Le misma al cuidado de su persona no da excesiva importancia. Usa cremas y polvos, pero no se maquilla. Critica el modo de vestir de mujer argentina con cierta ironía y su modo de maquillaje con franco sarcasmo. Prefiere colores oscuros pero no chillones. Para decir al paso, esta sorprendivamente bien informada acerca de vida de la alta sociedad estadounidense (p.ej. Jacqueline Kennedy) y de realza europea y de mediodía oriente.

4. EXPRESIVIDAD

Se expresa con mucha facilidad y habilidad. Se siente comedida en cualquier ambiente. Favorece medium de ella es "usted es diestro, abierto". Parece tener sede para idíomas.

5. ATRIBUTOS VISIBLES

La voz de Kosa es un alto. Es moderada a aguda, impetuosa y clara. Habla rápida. Nada de tartamudeos ni balbucios.

6. PSIQUICAS

Es al extreme celosa. No se le hacia otras mujeres, sino a la poca atención que le presta su marido y al trabajo de él. No es histerica, pero se enoja facilmente. Su enojo pasa rapido. Es buena anfitriona, siempre demora con tacto cualquiera situación embarazosa durante las reuniones. A cada uno siempre tiene lista una palabra adecuada de elegio. Nunca, repite, nunca participa en alguna discusión de otra persona o personas e hechos (no refiere a los de embajada), pero siempre escucha muy atenta las opiniones de otros. No muy diplomática.

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J muy cauta y tambien muy astuta. A causa de sus coles parece ser despetita, pero en mas pese siva. Reta muy a menudo a su marido. En asuntos domésticos dirige la batuta. Pero en casos en que se teme decisión de carácter financiero-familiar y sobre todo en casos que conciernen al trabajo, es el marido quien manda. No es sumisa, discute acaloradamente, pero si su marido decide algo, le bastan 2-3 palabras en el tono tajante para pararla en seco. Entonces le obedece sin chistar siquiera. Respeto en el fondo a su marido, aunque a veces muestra todo lo contrario.

7. SENTIDO DE HUMOR.

Es propensa a hacer bromas, es alegre, especialmente en sociedad. Sus bromas no son finas pero en ninguna manera vulgares. En raras ocasiones manda a su marido a la P. que le parie, pero es en ocasiones cuando sale a la calle vestida, al parecer de ella, inadecuadamente o cuando no cuida de su salud. En querellas entre las dos (muy frecuentes) raras veces se escuchan obscenidades. Cuando se enoja llama a su marido "aborto y menstruosa" o "fascista".

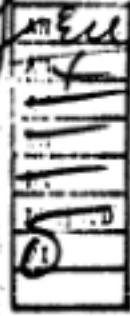
8. HABITOS INTERESANTES HOGARES

- a) Parece no tener. Ve con regularidad TV. (especialmente las transmisiones de la hora religiosa, esta no la deja pasar).
- b) Ya se hable de esto. Ver Ivan.
- c) Tiene inclinación especial hacia el sexo? No me mata. Es colesa, es todo.
- d) Tienen tés. A veces persistente y largo tiempo.
- e) No tiene culto al estómago. Una vez, un asado al herne la satisface.
- f) Cuales son sus compañias preferidas. Se trata con sus colegas y familia.
- g) Con todos los de Representación Comercial mantiene relaciones cordiales sin entrar en intimidad, especialmente con los Diakov, los mismos se pedria decir con respeto a los Vasiliev, de agregado militar y del mismo embajador. En los tratos con los Vragov hay distanciamiento y franco antagonismo, lo mismo que con los amigos de Vragov (consulado, los Sheitaishvilli etc).
- h) No, no tiene habito de gastar plata. Tiene habito de guardarla. Esta enferma cuando le falta plata. Una vez casi lloró hablando con su marido de una combinación financiera que fracase. Utilizando su posición de diplomática hace contrabando-hermiga de perfumes rara y pieles a URSS. Utiliza servicios de oficiales de la flota pesquera e comercial soviética que la visitan oportunamente.

9. VIDA PROFESIONAL

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| CASE. You Betcha? Damage assessment. | | | |
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DIRECTOR

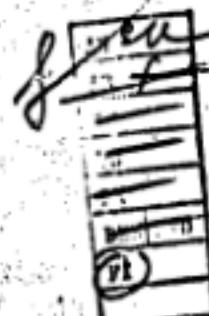
CREDTOP BIOGENESIS AEKICK

1. BIBAFFLE TRAVEL CONTROLS REPORT IVAN GAVRILOVICH

ALFERYEV, KNOWN KGB, DEPARTED FOR USSR WITHOUT WIFE17 JANUARY VIA KLM 792 TO AMSTERDAM. PER BILOCULAR,
TRIP IS FOR CONSULTATION.

2. FILE: 281-236701. JP-1.

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| DIRECTOR <i>m</i> CREDTOP AEKICK BIOGENESIS <i>IP</i> | | | | |
| <p>1. BIOGENESIS REPORTS TRAVEL FOLLOWING SOVIETS:</p> <p>A. IVAN ALFEREV, WHO RETURNED BUENOS AIRES WITHOUT WIFE, 4 SEPT VIA SWISS AIR 208.</p> <p>B. VADIM CHEKMAZOV, WHO DEPARTED B.A. 5 SEPT VIA AIR FRANCE 882. CHEKMAZOV LEFT, PRESUMABLY ON HOME LEAVE, TO JOIN WIFE WHO PRECEDED HIM WITH SON IN APRIL.</p> <p>C. YURIY, LYUDMILA, AND ANTON MAMONTOV, WHO DEPARTED B.A. (PRESUMABLY UPON HOME LEAVE) 7 SEPT VIA AIR FRANCE 898.</p> <p>2. FILE: 201-236701, 201-128117 AND 201-853701. GP</p> | | | | |
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| MICROFILMED SEP 32 1970 DOC. MICRO. SER. | | | | |
| <i>HJD\EDI</i> <i>WAC/ERWD</i> <i>701-128117</i> <i>201-853701</i> <i>CS COPY</i> <i>201-236701</i> <i>8 Sept 70</i> | | | | |
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| ACTION UNIT <u>917</u> | | <u>FILE, VR IVAN GAVRILOVICH ALFERYEV F2 C1 CS OPS C1/C2 ECURG</u> | | |

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ORETOP BIOGENESIS AEWICK SOVIET TRAVEL

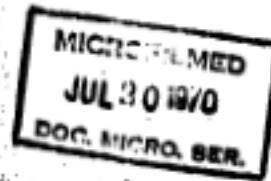
I. BIOGENESIS REPORTS FOLLOWING TRAVEL.

A. IVAN GAVRILOVICH ALFERYEV AND WIFE ROZA ALEKSEYEVNA
 DEPARTED FOR USSR, PROBABLY ON HOME LEAVE, 27 JUNE VIA AIR FRANCE
 882 TO PARIS.

B. NIKOLAY ALEKSEYEVICH NAUMOV DEPARTED PCS WITH WIFE
 VALENTINA IVANOVNA AND DAUGHTERS MARINA AND TATYANA 28 JUNE
 VIA KLM 792 TO AMSTERDAM.

C. FILE: 201-236701 AND 201-817222. GP-1.

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OPERATIONAL SUMMARY SHEET

MAY 1970

A. TARGET IDENTITY: (Name, DPOB, 201#, present job and location)

Ivan Gavrilovich ALYKOV (AKSOUR), born 20 January 1928 in Tula, 201-236701
 Second Secretary/Cultural Officer at Sovemb, Buenos Aires

B. TARGET BACKGROUND: (Brief resume of background, family members and where located, whether known or suspect RIS, languages.)

Apparently from peasant background. Ivan KGB. Speaks Spanish, English.
 1950: FBI Argentina (possible, 1960s: TTY Havana Wife: Rina Alchimoyevna (20 Sept. 34
in Moscow), son: Valdim (24 Sept. 55
in Moscow). Wife with him, son in BU.
 1960-1964: Mexico City, PAVIA rep.
 1966- Buenos Aires, 2nd Sec./Cultural Officer at Sovemb.

C. OPERATIONAL SUMMARY: (Short statements on following where applicable:
 access agents, access informants, residence audio/taps, office audio/
 taps, physical surveillance, C/O contact, BAB assessment, past recruitment
 attempts, other. Cite significant documents, starting dates.)

Residence address ALYKOV run jointly with BIOCINESIS in August 1968, ALYKOV moved
 out unexpectedly into compound "or unknown reasons in October 1969. (NABA-20979,
 1 Nov. 69)

Office address: BIOCINESIS is joint liaison teletap.
 C/O Direct contacts: Paul W. LEIBROOK, Nina T. NARSHADDE (NABA-20210, 16 January 1969).

D. List of Susceptibilities/Vulnerabilities: (List of everything which possibly exploitable by us, and significant steps we have taken to clarify, confirm or refute it. Cite document/source.)

Intense arguments with between ALYKOV and wife (ARLYAND, BIBAPLE reports, NABA-20529). Their behaviour in public is all merriness and light; she appears almost like a different person. She appears to harbor resentment against him because of his behaviour towards her.

ALYKOV is very tail-conscious. (NABA-21000, 10 December 1969).
 ALYKOV has on occasion remained out all night, and has claimed to his wife when he comes home that he has been working. (NABA-21000, 10 December 1969). Surveillance on him at night allegedly proved he made clandestine contacts.

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I

Chief, Western Hemisphere Division

I

Chief, Soviet Bloc Division

Chief of Station, Buenos Aires

BORIEGO - Bernardo Francisco BORIEGO

1. Headquarters traces are requested on:

NAME : Bernardo Francisco BORIEGO
BIRTH : 15 June 1914, Argentina
OCCUPATION: Director of Difusora Argentina de Espectáculos y
Filmes Artísticos (DAEFA)
PARTIES : Bernardo and Augustine see DEGRADI
WIFE : Married, wife's name unknown

2. Station traces show that BORIEGO, apparently a musician by profession, has a long record of association with Communist front groups. He was one of the founding members of the Movimiento de Unidad y Coordinación Sindical (MUCS) and reportedly a member of the Communist Party of Argentina. He was also formerly the Secretary General of the Argentine Union of Musicians. Specific references include:

a. EAB-05124, 16 October 1961, which describes him as the owner of the building in which the ICA Buenos Aires Central Zone Committee had its Headquarters. (This document also identifies BORIEGO as alias Ken MULTON.)

b. EBA-10041, 27 October 1961, which reports BORIEGO's travel to Cuba at the invitation of the Confederación de Trabajadores de Cuba.

c. BUENOS AIRES-9159, March 1963, which states BORIEGO attended the Rio Congress for Solidarity for Cuba.

Distribution
3 - Chief, WWD
1 - Chief, SBD

*Jill
Rebel*

EABA-91266

20 March 1970

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503-

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BABA-24266

4. BABA-15353, 20 January 1964, which identifies MORELDA as a member of the Communist faction of the Argentine Militants' Union.
5. Despite his background, the Station is taking a close look at MORELDA as a possible unilateral access agent. As a Director of the firm which is currently sponsoring the visit of the Moscow Circus, he is in constant touch with both ~~AEROD~~ and 204-521510. He is, in fact, the only consistent overt contact that ~~AEROD~~ has maintained since his arrival in Argentina.
6. Please assign a 201.

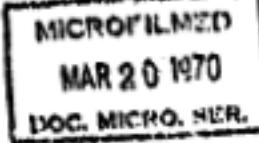
Elinor T. MARGARET

| | | | |
|-----------------------------|--|-------------------|-----------------------|
| DISPATCH | | SECRET | RECORDED AGAINST |
| TO: | Chief, Soviet Bloc Division | X | REPORTS AND DOCUMENTS |
| FROM: | Chief, Western Hemisphere Division | | ALL PASTORAL RECORDS |
| RECD: | Chief of Station, Buenos Aires | | MAIL RECEIVED LIST |
| SUBJECT: | O PROBLEMS/ BIBAFFLE/ Information on Various Soviets | | ONE PASTORAL REPORT |
| ACTION SCHEDULED - REFERRED | | | |

1. Attached please find a seven-page report in Spanish composed by members of the BIBAFFLE unit. While the report is not always accurate, it does represent a good effort on the part of the BIBAFFLE team to pull together all available information (telephone taps, surveillance and audio ops) on Soviet personalities.
2. We suggest that you make pertinent extracts from the attachment and include the information in your Headquarters files on individual Soviet personalities.

Elwin W. Shroyer
Elwin W. SHROYER

Attachment
BIBAFFLE Report b/w



Distribution
1 - Chief, SID w/att b/w
2 - Chief, WHD w/o att

CC 6071

| | | |
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| 1000 | SEARCHED AND INDEXED | FILED |
| SEARCHED | INDEXED | 10 March 1970 |
| 74-100-111 | HABA-21222 SERIALIZED | REF ID: A6514 |

~~SECRET~~

26-236701
ALFERYEV and Roza. He made a point of complaining -
several times in the course of the evening, about not being
invited to our 4th of July celebrations. We lamely pointed out
that the affair was so big that we only invited men - Ambassadors,
Minists, and Comm'. Chiois, and besides, the food was lousy.
Nevertheless, we assured him he'd be invited the next time.
He was suffering his usual case of halitosis, which effectively
keeps one at a proper distance. Roza was her charming self,
with a sparkle in her flirtatious eyes. She asked us to convey
regards to LEVERONE and MARGANDE.

Stephen H. QUAYLE - Swift & Nwembele Corporation
WABA - D1861, 3 FEBRUARY 1960

~~SECRET~~

26-236701

DISPATCH

~~SECRET~~

PAGE ONE OF ACTION

Chief Soviet Bloc Division

10 of 10

Chief Western Hemisphere Division

[View Details](#)

Chief of Station, Buenos Aires

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SEARCH  **ANSWER** 

BIRAF

Forwarded as a separate cover attachment is a translation of an assessment of ARBOR prepared by the BIBAFFLE Soviet Desk Officers, BIBAFFLE-5 and 22. The assessment does not tally completely with our assessment of Subject in some minor points, but it does present another view which should prove of interest to Headquarters analysts.

Paul W. Leverone
Paul W. LEVERONE

Attachment:
U/B/C as Stated

MICROFILMED

JAN 16 1970

DOC. MICRO. SER.

Distributions:

- C/SED, w/attach u/s/a

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ANSWER

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18 December 1969

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201-934791

SECRET

THE BOSTONIAN

| DISPATCH | | CLASSIFICATION RYBAT SECRET | PROCESSED ACTION |
|---|--|---|---|
| TO: | Chief, Soviet Bloc Division | XX | NO INDEXING REQUIRED |
| INFO: | Chief, WHD; COS, Panama City/MKSPICE | | COPY QUALIFIED DECODED CAB ALONE INDEXED |
| FROM: | Chief of Station, Buenos Aires | | REFORMATTED |
| SUBJECT: | RYBAT REDTOP AELANYARD BIOGENESIS/AEBOOR | | |
| ACTION REQUESTS - REFERENCES | | | |
| <p>References: A. BUENOS AIRES-3801, 2 October 1969 B. BUENOS AIRES-3837, 9 October 1969</p> | | | |
| <p>1. We have kept you up to date on AEBOOR's sudden move and the subsequent termination of AELANYARD. At the present time, we still do not know whether or not the story of a sudden transfer to Mexico City was in reality the basis for the move or if a compromise of the operation was the actual cause. As we pointed out in our original cable, our immediate thought was that perhaps the AVDOLMAN flap had caused all AEKICK types to "pull in" and that perhaps AEBOOR was simply following orders. Subsequent investigation, however, tended to discredit this thought.</p> | | | |
| <p>2. The AELANYARD transcripts reveal that AEBOOR did indeed contemplate the move several days before we actually had wind of it. His wife did not like the idea and complained to him about the move. AEBOOR also told his landlord in advance of his move. There is also evidence that AEBOOR was in somewhat regular contact with the Mexican Embassy and although we were not certain, it appeared that he was anxious to learn if his visa had been granted. In any case, on 28 September 1969, AEBOOR and wife checked out of their apartment.</p> | | | |
| <p>3. Shortly thereafter, we made a physical check of the interior of the apartment. Everything seemed to be in order. There was no evidence whatsoever that the technical end of the operation had been tampered with. As we said before, it functioned up until and after AEBOOR vacated.</p> | | | |
| Continued. . . | | | |
| Distribution: <input checked="" type="checkbox"/> - C/SBD <input checked="" type="checkbox"/> - C/WHD <input checked="" type="checkbox"/> - COS, Panama City/MKSPICE | | COPY ROUTING <i>WU PT</i> <i>6</i> | |
| CS COPY | | | |
| FILE NUMBER 10 | DISPATCH NUMBER AND NUMBER HABA-20979 | DATE 4 November 1969 | |
| | CLASSIFICATION RYBAT SECRET | FILE NUMBER 301-236701 | |

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| CONTINUATION OF DISPATCH | CLASSIFICATION R Y B A T S E C R E T | DISPATCH SYMBOL TWO NUMBER RADA-20979 |
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4. We have not been able as yet to establish direct social contact with AEBOOR. Both Nina T. MARGANDE and Paul W. LEVERONE (who have legitimate reason to seek him out) have tried, but to date, to no avail. Our hope has been to have AEBOOR actually tell us of his plans - will he indeed be transferred to Mexico? Our original thought was that the Mexico Station could readily determine if he had indeed applied for a visa to that country. As you know, we struck out here also.

5. The fact is that as of this writing, we do not know whether AEBOOR's move was routine and innocent or if indeed there was something sinister involved. If AEBOOR does indeed pick up and move to Mexico, we shall, of course, be somewhat relieved. However, this will not answer categorically the major question - was the operation compromised? It would appear that regardless of what happens to AEBOOR, we shall never know the actual reason for his move. However, for what it is worth, the evidence here does not point toward a compromise.

Edwin W. Shroyer
Edwin W. SHROYER

| | | |
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| FORM | CLASSIFICATION | PAGE NO. |
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R Y B A T

0-4-2

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SECRET 091746Z OCT 69 CITE MEXICO CITY 1631

MEXI

BUENOS AIRES, INFO DIRECTOR

RYPAT REDTOP AELANYARD BIOGENESIS

PEFS: A. BUENOS AIRES 3214

(458524)

B. BUENOS ARIES 3837

(462151)

1. MEXICO CITY HAS NO INFO RE AEBOOR TRANSFER.
2. FILE: 201-236701.

SECRET



9 OCT 69 1162331

9 Oct 69

CS CCW

SECRET

201-236701

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| | | 000,000P | | | | |
| <p>SECRET 091420Z OCT 69 CITE BUENOS AIRES 3837 DIRECTOR INFO MEXICO CITY, PANAMA CITYN RYBAT RECTOR AEL ANYARD BIOGENESIS TECHS REF: BUENOS AIRES 3814 (1058524) 30x3562151</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td>AMD 11</td> <td>SB/H/MH</td> </tr> </table> <p>1. AEBOOR TURNED OVER KEY TO LANDLORD 7 OCTOBER. ON 8 OCTOBER LANDLORD ACCCOMPANIED KAHOUSE AND BIBAFFLE-24 TO APARTMENT THEN DISCREETLY WITHDREW DURING INSPECTION. KAHOUSE AND BIBAFFLE-24 FOUND NO EVIDENCE AELANYARD INSTALLATION HAD BEEN DISCOVERED.</p> <p>2. LANDLORD WILL VISIT MHMARSH 9 OCTOBER FOR FINANCIAL SETTLEMENT AND AT KAHOUSE REQUEST WILL OFFER APARTMENT FOR RENTAL BY OTHER MHMARSH OFFICIAL.</p> <p>3. FOR MEXICO. ANY CONFIRMATION OF AEBOOR STORY RE MEXICAN TRANSFER?</p> <p>4. FIL# 201-236701</p> <p>SECRET</p> <p style="text-align: center;">CS COPY</p> <p style="text-align: center;">SECRET</p> <p style="text-align: right;">9 Oct 69 201-236701</p> | | | | | AMD 11 | SB/H/MH |
| AMD 11 | SB/H/MH | | | | | |

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SECRET 032201Z OCT 69 CITE BUENOS AIRES 3814 (SHROYER ACTING)

DIRECTOR, MEXICO CITY INFO PANAMA CITY

30x13-58524

RYBAK REDTOP AELANVARD BIOGENESIS TECH

(1073470)
REF: BUENOS AIRES 3881 (NOT SENT MEXICO CITY)

1. FOR MEXICO. REF DESCRIBES AEBOR'S (IDEN) ABRUPT MOVE TO PRIVATE APARTMENT AT EMBASSY CLUB.
2. ON 3 OCTOBER BIBAFFLES INTERVIEWED LANDLORD WHO STATED THAT ON 18 AUGUST AEBOR SAID PLANNED VACATE APARTMENT IN FIRST DAYS SEPTEMBER BECAUSE OF TRANSFER TO MEXICO. APARTMENT CONTRACT RENEWED IN JUNE WAS NOT FOR ^{D/} YEAR AS STATION HITHERTO ASSUMED BECAUSE OF CONCERN LAST YEAR'S CONTRACT, BUT CONTAINED SIMPLE PROVISION FOR THREE MONTH ADVANCE NOTICE FROM EITHER PARTY. LANDLORD ADDED DID NOT PLAN MAKE ISSUE OF RECEIVING ONLY SIX WEEKS NOTICE. FINANCIAL SETTLEMENT PENDING.
3. STORY MAKES SENSE SINCE BIBAFFLES SHOWS FREQUENT AEBOR CALLS TO MEXICAN EMBASSY BUENOS AIRES BEGINNING 18 SEPTEMBER. IN RETROSPECT NOW CLEAR CONVERSATIONS CONCERNED HIS DIFFICULTIES OBTAINING MEXICAN VISA.
4. ABOVE APPEARS INDICATE AELANVARD NOT COMPROMISED.

SECRET

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PAGE 2 BUENOS AIRES 3814 S E C R E T

5. FILE: 281-236781.

SECRET

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S E C R E T #32282Z OCT 69 CITE BUENOS AIRES 3815 (SHROYER ACTING)

DIRECTOR, MEXICO CITY INFO PANAMA CITY

30Oct69#56520

RTBAT REDTOP AERIALYARD BIOGENESIS

REF: BUENOS AIRES 3814(IN 5P52U)

1. IDENT IS IVAN GAVRILOVICH ALFEREV, PRAVADA CORRESPONDENT

MEXICO 1968-69 AND SECOND SECRETARY BUENOS AIRES SINCE

JANUARY 1968. KNEW KGB.

2. FILE: 801-236781.

S E C R E T

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| ACTION NO. <u>202</u> | | | | | |

SECRET 021845Z OCT 69 CITE BUENOS AIRES 3801 (SHROYER ACTING)

DIRECTOR

2023-57397

BYBATT BERTOP ABLANYI-BD

1. ON 28 SEPT AEDOOR AND WIFE VACATED AELANYARD
APT AFTER HAVING PACKED HOUSEHOLD EFFECTS. THEY MOVED
DIRECTLY TO PGOADAS WHERE THEY PRESENTLY RESIDING.
CONTRACT NOT DUE EXPIRE UNTIL JUNE 1978.

2. FIRST INDICATION OF PLANNED MOVE IS FROM
TRANSCRIPT 28 SEPT WHICH DUE TO BACKLOG AND WEEKEND NOT
PROCESSED UNTIL 30 SEPT. IN THIS AEBGOR AND WIFE ARGUE
OVER DECISION TO MOVE OUT. UNFORTUNATELY LANDLORD OUT OF
TOWN AND WE DO NOT HAVE YET BENEFIT AEBGOR'S FUTURE
DISCUSSION WITH HIM RE REASON FOR MOVING.

16 : phone

8. AT THIS MOMENT WE UNABLE DETERMINE REASON FOR
SUDDEN MOVE AND WHILE IT APPEARS COMPROMISE OF OPERATION
A LIKELY CAUSE, WE UNABLE MAKE CONCLUSIVE STATEMENT. AUDIO
EQUIPMENT FUNCTIONING NORMALLY. WE PRESENTLY INCLINED
BELIEVE AEROOR MAY HAVE RECEIVED INSTRUCTIONS MOVE DUE
AEROSPACE **WEED AEROOR AND CO. SPECIALISTS IN THE FIELD**

AVDOLMAN FLAP. NOTE AEBOOR AND 281-085485 ONLY TWO WITH

SECRET

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PAGE 2 BUENOS AIRES 3881 S E C R E T

PRIVATE APARTMENTS. ALSO BELIEVE IT SIGNIFICANT THAT
AEDOOR DISCUSSED MOVE WITH WIFE. CANNOT NATIONALIZE THIS
IF HE INDEED AWARE OF OPERATION.

4. WE CONTINUING INVESTIGATION. WILL FORWARD COMPLETE
DETAILS VIA POUCH.

5. FILE: 281-236781.

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ACTION NR: 292 C/F/2.2

BUENOS AIRES 3881STA & NR02 OCTOBER '69DATE57397-AIN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO
READ AS FOLLOWS:

ADD PANAMA CITY AS INFO ADDEE.

SECRET

~~SECRET~~

Chief, Soviet Bloc Division
Chief, Western Hemisphere Division
Chief of Station, Montevideo

Chief of Station, Buenos Aires
ADDTOP BIOGENESIS
Soviet Courier Travel

Reference: MONTEVIDEO 8705

Transmitted herewith for SB Division are copies of the passports of Soviet couriers Viktor Sergeyevich MUNIN and Petr Leontyevich SAMOYLOV (Diplomatic 12303 and 12133 respectively.) These documents were obtained by BIOGENESIS Travel Controls. MUNIN and SAMOYLOV first transited Buenos Aires on 8 September on reference Alitalia flight from Montevideo to Santiago. They did not deplane but delivered four packages to local Soviet Embassy officials who boarded. (BIOGENESIS did not identify the officials.) They retraveled Argentina on 15 September via KLM 792 from Santiago to Montevideo and again remained on the plane.

Teriy Turayevich NOSENKO (201-824296) and Ivan Gavrilovich ALFERYEV (201-226701) boarded to deliver four packages. (This is perhaps the first time that ALFERYEV, known KGB, has not a courier flight. The explanation for his having does no way rest in the fact that **Consul Anatolievich YEREMEYEV (201-779979)**, the suspect KGB officer who usually has this job, suffered a serious heart attack on 10 July and has been confined to his apartment since.)

Hans T. HARGRAVE

Attachment:
H/W as Stated

Distribution:

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B - C/WD, w/o attach
B - COB, Montevideo, w/o attach

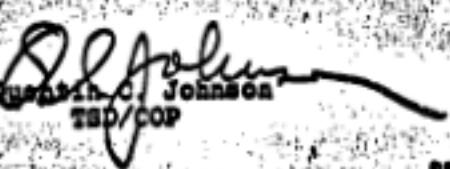
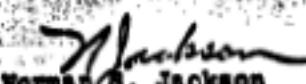
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201-236701
17 September 1968

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| (Classification) | | (Date and time filed) | (Initials) (preferable number) | | | |
| SECRET | | 10 13 54z Sep 69 | CITY DIRECTOR | | | |
| BUENOS AIRES INFO PANAMA CITY | | 3660 | | | | |
| RYBAT AQUATIC REDLEG BIOGENESIS AELANYARD | | | | | | |
| REF BUENOS AIRES 3615 (IN 37031) | | | | | | |
| <p>1. REGRET WOACRE UNABLE ESTABLISH CAUSE REF FAILURE. EVIDENCE ON ALL PREVIOUS UNITS INDICATE FAILURES DUE ABNORMAL LINE CONDITION AELANYARD.</p> <p>2. RECOMMEND BIOGENESIS CHECK LINE SIX TO INSURE IT NOT COMING IN CONTACT WITH AC LINE; ALSO CHECK LINE TO DETERMINE IF ABNORMAL VOLTAGES PRESENT.</p> <p>3. FILE 4-137-102/3 AND 74-130-221.</p> | | | | | | |
| END OF MESSAGE | | | | | | |
| TSD Comment: Station requested WOACRE comments re failure SWA-3A. WH/4 Mr. Loftus (by phone X8087) | | | | | | |
|  Captain J. Johnson TSD/COP | |  Norman S. Jackson C/TSD/AOB | | | | |
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| SECRET | | TELETYPE | CONFIRMATION | | | |
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| 33 CFR 1.2 001P ADDP cl170 | | | | | |
| SECRET 841481Z SEP 69 CITE BUENOS AIRES 3515 | | | | | |
| DIRECTOR INFO PANAMA CITY | | | | | |
| RYBAT AQUATIC REDTOP BIOGENESIS AELANYARD | | | | | |
| REFS: A. BUENOS AIRES 3467 <i>(4/19230)</i> | | | | | |
| B. BUENOS AIRES 2887 | | | | | |
| C. BUENOS AIRES 2483 <i>(4/16579)</i> | | | | | |
| D. BUENOS AIRES 3442 | | | | | |
| E. DIRECTOR 98984 | | | | | |
| 1. REF A WORK COMPLETED. INSTALLATION REPORT FOLLOWS VIA POUCH. | | | | | |
| 2. DURING ROUTINE LP INSPECTION MORNING 3 SEPTEMBER FOUND LINE SIX SW4-3A DEAD AGAIN. SAME PROBLEM REPORTED THREE TIMES PREVIOUSLY VIA REFS B, C AND D. PER REF E FIRST TWO FAILURES DETERMINED BY HEADQUARTERS TO BE PROBABLY RESULT ELECTRICAL STORM. | | | | | |
| 3. SINCE THIS OCCURS ALWAYS ON LINE SIX WITH ONE ADDITIONAL FAILURE ON LINE SEVEN PERHAPS SOME OTHER INFLUENCE PRESENT SUCH AS POSSIBLE LINE SHORT, ETC. CHANGE OF UWTP-9 DID NOT ALTER SITUATION. | | | | | |
| 4. REQUEST NOACRE COMMENTS. | | | | | |
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| CABLE SECRETARIAL DISSEMINATION PERSONNEL NOTIFIED | | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS - SEEN BY |
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PAGE 2 BUENOS AIRES 3615 S E C R E T

5. FILE 4-137-182/2 AND 74-128-221.

SECRET**SECRET**

SECRET 232148Z AUG 69 CITE BUENOS AIRES 3573

DIRECTIONS

25 Dec 2014 30527

BEE TOP BIOGENESIS

1. BIOGENESIS REPORTS ANATOLIY ILICH VASILEV, HIS
WIFE GALINA AND ROZA ALFERYEVA ALI. RETURNED BUENOS AIRES
FROM HOME LEAVE 20 AUGUST VIA LUFTHANSA 5P4.

2. SOV PRIEST YEVGENIY STEFANOVICH PARFENYUK INFARTED
FOR USSR 17 AUGUST WITH WIFE MARIA IN LUCHKIN HOSPITAL BERNAYTSCHE GAKJIKTKHIM

• 100-1000

RECEIVED AND BEING FORWARDED. SINCE CONTAIN

**NO ARGENTINE REENTRY VISA'S DO NOT KNOW WHETHER TRAVEL PCS OR
NONE LEAVE.**

FILE: 281-227448, 281-236781 AND 281-781794.

SECRET: BEING SERVICED

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CABLE SECRETARAT DISSEMINATION

CLASSIFIED MESSAGE

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REF ID: C/TSR 3 FILE, VR c/R4/SD, c/SBS, c/JL, c/F12, c/HN &651

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121554Z AUG 69 N 21 300

BUENOS AIRES INFO DIRECTOR

SYBAT AQUATIC REDLEG BIOGENESIS AELAN YARD

REF ID: BUENOS AIRES 3467 (1/19230)

1. MKSPIEC FORWARDING FOUR EACH ADDITIONAL TWO HUNDRED OHM MM-22 POTTED MICROPHONES AND FOUR EACH ABC-2 KEL PREAMP SYSTEMS FOR TEST AND POSSIBLE USE. MKSPIEC SUPPLY DOT-3 TRANSFORMERS DEPLETED HOWEVER OUR RECORDS SHOW TWELVE DOT-3'S PREVIOUSLY SHIPPED WHICH SHOULD BE IN BIOGENESIS-14 POSSESSION.

2. FILE 4-137-102'2 AND 74-120-281.

SECRET

SECRET

DISPATCH~~CLASSIFICATION
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RYBAT~~

PROCEEDING ACTION

MARKED FOR INDEXING

Chief, Soviet Bloc Division

NO INDEXING REQUIRED

Chief, Western Hemisphere Division

ONLY UNCLASSIFIED INFORMATION
CAN RECEIVE INDEXING

Chief of Station, Buenos Aires

INDEXING

RYBAT REDTOP AELANYARD

Transmittal of Tapes

ATTACHMENT REFERENCES

References: A. HABA-20415, dated 27 March 1969
 B. LABW-11445, dated 21 April 1969

1. Forwarded under separate cover are two AELANYARD tapes covering 26, 27 and 28 July 1969. The recording for the 28th runs through the last half of the first tape and all of the second; it involves a conversation between AEBCOM and 201-268170 regarding the former's experiences during his recent home leave. We should very much appreciate having Headquarters' monitors review this conversation of 28 July and forward to Buenos Aires as complete a transcription as possible. Once the transcription is finished the tapes may be destroyed.

2. In reference B Headquarters suggested that samplings of AELANYARD be forwarded tri-annually. Since we have begun forwarding the most interesting AELANYARD tapes for transcription at Headquarters, we assume there is no longer any need to transmit routine samplings of the initial BIOGENESIS product.



Nina T. MARGANDE

Attachments:

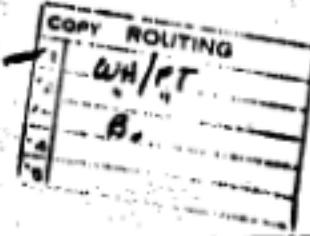
2 Tapes U/S/C

ED 21 Aug 69

Distribution:

 3 - C/SBD, w/attachm U/S/C
 2 - C/WFP, w/o attachm

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| FILE NUMBER | REFERENCE NUMBER AND NUMBER | DATE |
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| T 74-120-221 | HABA-20776 | 11 August 1969 |
| | CLASSIFICATION SECRET RYBAT | 201-236701 74-120-221 |

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SECRET 282806Z JUL 69 CITE BUENOS AIRES

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DIRECTOR

- REDTOP BIOGENESIS

REF: BUENOS AIRES 3832 (AN/67772)

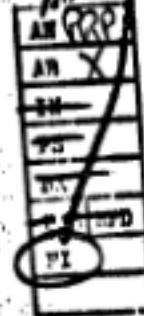
1. BIOGENESIS TRAVEL CONTROLS REPORT IVAN GAVRIOLVICH

ALFEREV ARRIVED ARGENTINA ALONE 25 JULY VIA LUFTHANSA 584

FROM DAKAR. DO NOT KNOW WHEN OR IF WIFE ROSA RETURNING.

2. FILE: 201-236701.

SECRET



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201-236701

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| CABLE SECRETARIAL DISSEMINATION PERSONNEL NOTIFIED | | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS, SEELOGY |
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SECRET 241237Z JUL 69 CITE PRIS 1843 (RILANDER ACTING)

BUENOS AIRES INFO DIRECTOR

RYBAT REDTOP BIOGENESIS

REF BUENOS AIRES 3889 (1) 65500

24 Jul 69 09124

SA/TC U

1. UNION ADVISES THAT PHILIPPE DE SEZE BORN 22 SEPTEMBER
1930 AT BORDEAUX IS KNOWN TO HAVE MADE FREQUENT TRIPS TO EAST
EUROPEAN COUNTRIES DURING 1956-61 PERIOD FOR NORMAL COMMERCIAL
PURPOSES.

2. THERE ARE NO STATION TRACES.

3. *CLAYTON* 281-236701.

SECRET

20 July 69

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| TO: | Chief, Soviet Bloc Division | | NO INDEXING REQUIRED |
| INFO: | Via Chief, Western Hemisphere Division | | IDENTIFIED BY NAME CAN ADDGE INDEXED |
| FROM: | Chief of Station, Buenos Aires <i>g</i> | | INDEXED |
| SUBJECT | REDTOP/AEKICK/AEBOOR Operational Possibilities Against PJSTEAL Priority Targets | | |
| ACTION REQUESTED - REFERENCES | | | |

Action Required: See Paragraph 5.
 Reference : HADW-11473, dated 5 June 1969

1. The detailed analysis of the Station's operational efforts against some of the priority PJSTEAL targets and the suggestion that perhaps AEBOOR offered the best immediate operational promise and warranted special attention was reviewed and discussed by the interested officers; it should come as no surprise to Headquarters that there is really little divergence of opinion, not only as to the priority target, but also insofar as operational approach and conduct is concerned. We would like to correct the apparent Headquarters impression that the Station was negligent in the follow-up of operational opportunities and was waiting for the PJSTEALs to take the initiative insofar as future contacts were concerned. We believe Station efforts have been as aggressive as possible in the existing operational climate, and if we were remiss, it was in failing to report in detail the various negative results of what we consider normal operational efforts.

2. AEBOOR was selected as one of the priority Station targets for the simple reason that three officers had direct access to him through Identity; once he accepted the invitation to Paul W. LEVERONE's home he was moved up to the top of the priority list since it was hoped that continued and rather frequent contact could be maintained for assessment and operational purposes. Every reasonable effort was made to follow

Attachment
Identity USO

Distribution
3 - Chief, SBD w/att USO
3 - Chief, WHD w/att USO



I AMT

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| DISPATCH NUMBER | DISPATCH SYMBOL AND NUMBER | DATE |
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| | | DISPATCH NUMBER 201-236701 |
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| <p>196</p> <p>up the first social contact (experience has shown that the FJSTEALERS here will not take the initiative and must be actively pursued) but a number of conversations (both face to face and by phone) ended up in the vague promise on the part of Subject that "we must get together soon". In the interim the Station tightened the coverage of AEBOOR by putting AELANTARD on a 24-hour-a-day basis for a little over two weeks and by conducting full coverage surveillance for about one week. Our reasoning behind this acting was as follows: such intensive coverage would possibly permit us to spot a likely place where we could inject an access agent; it would give us a better "feel" of his daily activity; it might uncover one or more of his clandestine contacts. The results of the effort, while far from solving our problems, did give us a wealth of information which should help us in our operational planning once AEBOOR returns to his station.</p> <p>196</p> <p>3. The distaff side of the target was not ignored, and Nina T. MARGANDE managed to spend some time in conversation with AEBOOR's wife during a get-together of Identity on 21 May 1969. As a result of this meeting the groundwork has been laid for a follow-up by MARGANDE; despite the fact that the wife was at first cool and then lukewarm to the idea of getting together for a shopping excursion, we will do everything possible to bring such a meeting about and try have MARGANDE become the wife's "confidante", if this is possible. (In order to permit MARGANDE to pursue this contact in the most natural manner and to give her a chance to meet and assess other FJSTEALER wives, she has also become a member of Identity.)</p> <p>4. Until his departure for home leave AEBOOR was the primary FJSTEAL target and will continue in this position after his return until we can reach a decision regarding future action. There is one thing that should be kept in mind, however; and that is the fact that all of the FJSTEALERS are reserved in their dealings with members of LNPURE. It seems that it is possible to get some of the FJSTEALERS to accept an invitation, even to a private home, but to try to develop such a contact into a continuing social relationship is a much harder proposition. Leland C. KROULD's experience with 201-313506 followed this pattern, and despite KROULD's efforts to continue and follow up what seemed to be the beginning of a good relationship, nothing came of the attempt; Stephen M. GARSIDE twice tried to utilize a natural opportunity to get together with 201-820310, only to be put off, as he was in an approach to 201-625485; Paul W. LEVERONE tried on several occasions to arrange a dinner with 201-183943, only to be put off (and this despite the fact that 201-183943 maintains extensive social contacts with non-WOLADY types). 201-625485 has expressed an interest in social contact, and since he is a senior type who should not have to check out and obtain approval for his social activity, we hope that he will not conform us closely to the pattern. This is not the time or place to examine the possible reasons for the FJSTEALER attitude; it is merely mentioned to demonstrate that we are fighting an uphill (although not a hopeless) battle, a battle that we intend to win by fair means or foul.</p> | | |
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5. The value of the PCQ (a copy was forwarded with Reference) in assessment of target individuals is readily apparent, and it is requested that ten English and Spanish language copies be forwarded to the Station for use in our assessment program.

Paul W. Leverone
Paul W. LEVERONE

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