

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

~~SECRET~~

TOP SECRET

REF ID: A142670

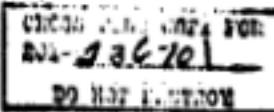
DEFERRED TELEPOUCH

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 0311385
B. **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~~

1571

~~CONFIDENTIAL~~

FRPs: *t* *t* *t* *t* *t* *t*

DEFERRED TELEPOUCH

ACTIONS: IP/DP=9 (403) 1'VFCI FILE, PF, ODPD=0, (11/E)

78 0311372

PAGE 001
TOPS 102138Z FEB 78

LIMA 37856

CONFIDENTIAL 102121Z FEB 78 DEFERRED TELETYPE

CITE **LIMA** 37858 (KINSHAW ACTING)

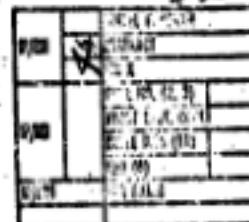
TO: WASHINGTON,

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.



RECORD COPY

CONFIDENTIAL

END OF MESSAGE

10 FEB 1978
211-236701

OUTGOING MESSAGE,

ВИДНАЛЬ, ВІДНОСИТЬ ІХ ВІД ОНИХ

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SECRET

www.sagepub.com/journals

STAFF

CONF: 5E5

INFO: FILE

383291

DIRECTOR

ANSWER

831025

DUSSEN STYL

ANSWER

| | |
|---------|---------------------|
| | TRAVEL PROGRAM |
| NAME | ROBERT |
| ADDRESS | |
| PHONE | 555-1234 |
| WEEK | WEEKEND FOR FRIENDS |
| NAME | JOHN (JL) |
| ADDRESS | 1234 MAIN ST. |
| PHONE | 555-1234 |
| NAME | KAREN (K) |
| ADDRESS | 5678 MAIN ST. |
| PHONE | 555-1234 |

TO: **LIMA, NY**

~~STOP PROGRESSIVE RUMPS~~

REF. DIRECTORY 831024

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

RECORD COPY

30 MAR 76
201-236701

DATE: 29 MARCH 1976
ORIG: DOROTHÉA DEVRIES/CP
UNIT: SE/BIO
EXT: 9077
SJ kester
C/LA

SE/CIS/X *Sec. Ringer* Alfred
SE/X/LA ER. SCHARDT IN DRAFTS
C/LA/HU *Werner* *Rebel*
CHIEF B1029 MWB
INVESTIGATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 3 IMPDET
CL BY: 0448768

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

113



PAGE OF PAGES

1

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CLASSIFICATION
~~SECRET~~MESSAGE HANDLING INDICATOR
SETAFF

COMP: SE 5 INFO: FILE

DATE/TIME CODE
202246Z

DIRECTOR

MESSAGE REFERENCE NUMBER

831024

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| O | DISSEM BY: | 202246Z |
| O | DISSEM BY: | 113 |
| O | DISSEM BY: | 113 ALFERYEV |
| O | DISSEM BY: | 113 KGB CODE |
| O | DISSEM BY: | 113 ALFERYEV |
| O | DISSEM BY: | 113 ALFERYEV |
| O | DISSEM BY: | 113 ALFERYEV |

TO: **LIMA-V**

O CKTOP PRQUICK IPACEY REPLY

REF: **LIMA** 832763 (IN 865263) 1*14

3. ALFERIEV IS PROBABLY IDENTICAL TO IVAN GAVRILOVICH

ALFERIEV (201-0236701), IDENTITY, WHO WAS BORN ON 20 JAN 38
IN TULA. HE IS MARRIED TO ROZA ALEKSEYEVNA, BORN ON 20 SEP 34 IN
MOSCOW. THEY HAVE ONE SON, VADIM, BORN 24 SEP 55 IN MOSCOW.

ALFERIEV SPEAKS EXCELLENT SPANISH AND SOME ENGLISH (DOI: MAR 70).V

2. ALFERIEV REPORTEDLY WAS TDY IN ARGENTINA DURING AUG 58
SERVED AS PRAVDA REPRESENTATIVE IN MEXICO CITY FROM 13 SEP 60 TO
28 OCT 64 AND WAS SECOND, LATER FIRST SECRETARY, OF THE CULTURAL
SECTION OF THE SOVIET EMBASSY IN BUENOS AIRES FROM 27 JAN 68 TO 37
JUL 72. HE VISITED ARGENTINA FROM 23 JUN TO 4 JUL 75. (FYI:
ACCORDING TO A DEPARTMENT OF DEFENSE REPORT, ALFERIEV WAS FIRST
SECRETARY OF THE LATIN AMERICA DEPARTMENT WITHIN THE MFA IN DEC 73.
END FYI).V3. DURING HIS TOURS AND TRAVELEBS ABROAD, ALFERIEV WAS IN
PREGUENT CONTACT WITH KNOWN OR SUSPECT KGB OFFICIALS. **BERYABIN**

DATE:

ORIG:

UNIT:

EST: 8201-727613

RECORDED COPY.

30 MAR 76
201-236701

Alferiev

E. S. IMPDET
CL BY: 048896E

ISSUING OFFICE

COORDINATING OFFICE

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CLASSIFICATION
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OUTGOING MESSAGE

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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:

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REPRODUCTION OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPEL

CL BY 0462768

~~CLASSIFICATION~~
~~SECRET~~

OUTGOING MESSAGE

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PAGE OF PAGES

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

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.Y

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
 ORIG: DOROTHEA DEVRIZES/CF
 UNIT: SE/BIO
 EXT: 3079

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

201-236701

Barker
CSE/BIO 29 MAR

RELEASING OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E-2 IMPDET

~~SECRET~~

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 Rausser
SE/CIA/X 1976*

2011 RELEASE UNDER E.O. 14176

REF ID: A647
2011 RELEASE UNDER E.O. 14176

SECRET

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PAGE 01-31

IN 685263

TOR122200Z MAR 76

LIMA 32763

SECRET 2011 RELEASE STAFF

CITE **LIMA** 32763

TO: DIRECTOR,

OKTOP 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 **ORLOV** RETURNING TO USSR PERMANENTLY WITHIN
TWO WEEKS.

3. FILE. R/C: ANC 20-0727613. EX IMPDET

SECRET

T-75 MFG. 10/75

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12 CP

TOTAL COPIES

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12 CP

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ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

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10/10/76 + 14

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T 778388 SIA847

PAGE 01-01

IN 865283

TORI 221943Z MAR 76

LIMA 32783

SECRET 221943Z MAR 76 STAFF

CITE LIMA 32783

TO: DIRECTOR,

CKTOP TRACE

1. REQUEST HQS TRACES *V. Ivanov (201-8727613)* AND *IVAN G. ALFEREYEV* NHO

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| DATA PREPARED |
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| VERIFIED |
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ACCORDING DIPLOMATIC NOTE, ASSUMED DUTIES AS COUNSELOR OF
EMBASSY ON 23 FEBRUARY 1976.

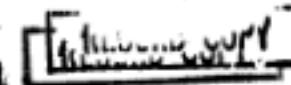
2. ASSUME SUBJECT REPLACING ARSENII FEDOROVICH

ORLOV *(201-8727613)*, KGB RESIDENT, ON 11 MARCH DULINDEN-11

REPORTED 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

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OUTGOING MESSAGE

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PAGE 1 OF 2 PAGES

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STAFF

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TO: PRIORITY BUENOS AIRES.CKTOP PDQUICK NTTIGER TRACEY
REF: BUENOS AIRES 33333 [IN 507924] [*]4*o Trace Reply*

3. ALFEREV (201-0236701) (IDEN) IS MARRIED TO ROZA ALEKSEYEVNA, BORN 20 SEP 34 IN MOSCOW. THEY HAVE ONE SON, VADIM, BORN 24 SEP 55 IN MOSCOW. ALFEREV SPEAKS EXCELLENT SPANISH AND SOME ENGLISH (DOI: MAR 70).

2. ALFEREV REPORTEDLY WAS TDY IN ARGENTINA DURING AUG 58. SERVED AS PRAVDA REPRESENTATIVE IN MEXICO CITY FROM SEP 60 TO OCT 64. WAS SECOND, LATER FIRST SECRETARY, CULTURAL SECTION SOVIET EMBASSY IN BUENOS AIRES FROM 27 JAN 68 TO 31 JUL 72. **DERYABIN** DEFINITELY IDENTIFIED ALFEREV AS HAVING WORKED AT KGB HEADQUARTERS DURING 52/53. DURING HIS MEXICO TOUR HE WAS IN FREQUENT CONTACT WITH KNOWN OR SUSPECT KGB OFFICERS.

3. WHILE IN **BUENOS AIRES**, ALFEREV WAS THE TARGET OF A JOINT AUDIO OPERATION FROM AUG 68 TO SEP 69. HE WAS SUBJECT TO PERIODIC SURVEILLANCE. THIS IN CONJUNCTION WITH THE FACT THAT HE WAS IN DIRECT CONTACT WITH STATION OFFICERS MADE HIM A PRIORITY TARGET OF THE

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E S IMPORT
CL BY 103286423 May 75
201-236701

ISSUING OFFICE

REPRODUCING OFFICE

OUTGOING MESSAGE

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PAGE 2 OF 2

BY VERIFICATION

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MESSAGE HANDLING INDICATOR

STAFF

DATE-TIME GROUP

DIRECTOR

MESSAGE REFERENCE NUMBER

CONF:

> INFO: FILE

GSS 300

INDEX DISSEM BY:
 NO INDEX
 PRIORITY PER

INDEX
 NO 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 ALFEREV 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 ALFEREV 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
 RELEASED UNDER E.O. 14176

~~SECRET~~

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

APPROVING OFFICER: *Milne*
 AUTHORIZATING OFFICER: *Milne*

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E-2 IMPDET
 CL BY: 032664

OUTGOING MESSAGE

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PAGE 3 OF 3

CLASSIFICATION

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MESSAGE HANDLING SYSTEM

STAFF

COMP: SE 5

INFO: FILE

DATE/TIME GROUP
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DIRECTOR

L96801

DISSEM BY: /5.

 NO INDEX
 RETURN TO PER 501 P-MAIL # 11201-0236701
TO: PRIORITY BUENOS AIRES.V

CKTOP MTTIGER TRACEY

REF: DIRECTOR 10009 1*14

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

| | |
|-------|---|
| NAME | DEBBOY LEISER/DH |
| GRADE | LT |
| UNIT | SE/BIO |
| EXT | 9077 |
| MAIL | DEBBOY LEISER U.S. AIR FORCE HEADQUARTERS COMPTON, CALIFORNIA 90521 |
| TELE | 423-5811 |

(C)

DATE: 23 MAY 1975
 ORIG: DEBBOY LEISER/DH
 UNIT: SE/BIO
 EXT: 9077

RECORD COPY

4A/5B-X/km
 SE/CII/X (indraft)
 SE/X/LA (indraft)

23 May 75
 201-236701

Melis
 DC/SE/BIO
 INFORMATION OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E-2 IMPDET
 CL BY 032004

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1-21 MSG. 2/75

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STAFF

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PAGE 01-01

IN 587924

TORI221439Z MAY 75

BUEN 33333

~~SECRET~~ 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 KOLELOVA. MARRIED ROSA KOTAROVA. STATION TRACES INDICATE ONE IVAN GAVRILOVICH ALFERYEV 201-02367811 APPLIED FOR PCS VISA ARGENTINA 2 OCT 67 (DIPLOMATIC PASSPORT 219667), 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.

RC

| | |
|---------------|------------------|
| NAME | POSITION |
| ALFERYEV | SECOND SECRETARY |
| IVAN | SOVIET EMBASSY |
| GAVRILOVICH | ARGENTINA |
| 201-02367811 | DIPLOMATIC |
| 219667 | PASSPORT |
| V.M. FILIPPOV | KGB OFFICER |
| 201-0243346 | KNOWN |

..

RECORD COPY

22 May 75
201-236781

DISPATCH**SECRET**

101-0284-AU-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: -

HALF PAGE INDEXING

NO INDEXING REQUIRED

ONE QUARTER DEEP
CAN FUDGE INDEXING

INDEXED

Reference: HDBA-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 Arg

**DUPLICATE COPY
 FOR CROSS FILING IN
 201-236701**

**B-3 IMPDET
 CL BY 012140**

GS COPY FILED IN 201-013483

ROUTING INFO
 201-0025060
 201-0128117 201-0220494
 201-0025403 201-0236701
 201-0247389 201-0288550
 201-0786652 201-0892214

DISPATCH SYMBOL AND NUMBER

HDBW-730

CLASSIFICATION

IND

9 MAY 1973

DATE

24 April 1973

ROUTING NUMBER

201-0013483

SECRET

ORIGINATING

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| SR/BIO | Pearl Chinn | sb |

6651

REORIGINATING

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

ROUTING

NAME

SUBJ/DESC

ITEM

SUBJ/DESC

ITEM

SUBJ/DESC

ROUTING

NAME

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ITEM

SUBJ/DESC

ITEM

SUBJ/DESC

ROUTING

NAME

SUBJ/DESC

ITEM

~~SECRET~~

SUBJECT: Ivan Gavrilovich ALFERYEV

Subject has departed PCS prior to April 1973.

178227Z

~~SECRET~~

DISPATCH

CLASSIFICATION

PROCESSING ACTS

~~SECRET~~

NARRID FOR INDEXING

10 Chief, Soviet Bloc Division

NO INDEXING REQUIRED

2000 Chief, Western Hemisphere Division

ONE QUADRATIC DISK
CAN INDEX INDIVIDUALLY

2000 Chief of Station, Buenos Aires

INDEXED

2000 SUBJ: ATTIGER

(Transmittal of Passports and Photos)

ATTACHED 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 PETRENSUK** (201-766652) and **Anver**
Imaylovich YAKUBOV (201-228494).

Beatrice J. Petrucci
Beatrice F. PETRENSUK

Attachments:

Herewith As Stated

Distribution:

8 - Chief, SB (w/Atts, h/w)
2 - Chief, WH (W/o Atts)*CS COPY FILED IN 201-256530**Arg.*
DUPLICATE COPY
FOR CROSS REFERENCE
201-236701

REF ID: A651591

REF ID: A651591

601

NAME-236701
MURAVYEV

Typed: 18 December 1972

~~SECRET~~201-256530
201-236701

CABLE SECRETARIAT DISSEMINATION

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S E C R E T 052015Z DEC 72 STAFF.

CITE BUENOS AIRES 23416

777857

DIRECTOR INFO SANTIAGO.

M

REDTOP HIT IGER

REFS A. BUENOS AIRES 21975 (NOT SENT SANTIAGO) (in 668034)

B. HABA-19890, 31 JAN 68

C. SAGO-5977, 5 FEB 68

1. REQUEST ADDEE TRACES VASILIIY MIKHAILOVICH M U R A V Y E V,
 DPOB 31 DEC 1915, USSR, COUNSELOR SOVEMB BUENOS AIRES, DIP. PPT
 6368. WIFE LYUDMILA NIKOLAYEVNA, DPOB 7 FEB 1935, USSR, OCCU
 PROFESSOR, DIP. PPT 6369 AND DAUGHTER OLGA, DPOB 25 NOV 1968,
 MOSCOW. REFS B AND C INDICATE SUBJ STATIONED PCS SANTIAGO AS OF
 JAN 68. DEPARTED SANTIAGO 26 JAN 68, POSSIBLY PCS. NO FURTHER
 TRACES.

2. SUBJ AND FAMILY ARRIVED BUENOS AIRES 29 NOV VIA SWISSAIR
 284. BILOCULAR DTD 29 NOV INDICATES SUBJ IS REPLACEMENT FOR
 IVAN GAVRILOVICH A L F E R Y E V, WHO HAS NOT REAPPEARED
 BUENOS AIRES.

3. FILE: 201-356538, 201-236701, E-2, IMPDET.

S E C R E T

US COPY FILED IN 201-346-530

SECRET

DUPLICATE COPY
 FOR CROSS FILING IN
 201- 236 701

CABLE SECRETARIAT DISSEMINATION
MESSAGE UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES 5

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SECTION NO. 907

~~SECRET~~ 251717Z JUL 72 STAFF

CITE BUENOS AIRES 21975

DIRECTOR.

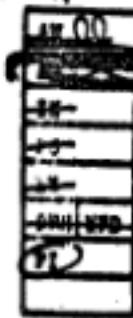
~~REDTOP BIOGENESIS~~

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.

~~SECRET~~



*Alfonso
CIA*

25 Jul 72
281-236701

~~3 COPY~~

~~SECRET~~

~~SECRET~~

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

DISTRIBUTION:

HABA-128137

Orig & 2 -
Buenos Aires

~~SECRET~~

201-128117
 201-22379D
 201-700005; 201-547500

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BABW 12137

- 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 SC 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 ALPERTOV (201-320701), with either Stepan Pavlevich PARAPILIS (201-742608) or Boris Ivanovich ROMASH (201-347500) 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

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201-236701

DISPATCH

~~CLASSIFICATION
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PROCESSING ACTION

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| 1000 | Chief, Western Hemisphere Division | | NO INDEXING REQUIRED |
| ITEM | Acting Chief of Station, Buenos Aires ✓ | | ONLY GRADED COPY CAN RECEIVE INDEXING |
| WORD | REDTOP AEKICK BIOGENESIS Surveillance of AEBOR | | MICROFILM |

ACTION REQUIRED - EDITORS

(Altenauer)

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.

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.

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;

Distribution:

3 - Chief, SB
3 - Chief, WH

BEST INFORMATION

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CONTINUATION OF
DISPATCH

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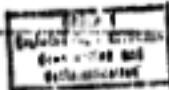
HABA-22432

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. AELSION 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

14-00000

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4 Oct 71

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DIRECTOR

24 JUN 1971 364928

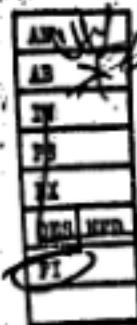
IP

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

SECRET



8201-236871

CR COPY

SECRET

24 JUN 71
 281-2368701
 281-825485

DISPATCH~~SECRET~~

ROUTING SHEET

MARKS FOR INDEXING

TO: Chief, Soviet Bloc Division

XX

NO INDEXING REQUIRED

INFO: Chief, Western Hemisphere Division

ONLY INDEXED ONCE
CAN INDEX INDIVIDUALLY

FROM: Chief of Station, Buenos Aires

NO INDEXING

SUBJ: REDTOP RIOGENESIS

Forwarding of Assessment Questionnaires

ACTION REQUESTED - SUBJECTS:

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 ALFERYEV (201-236701); Roza Alekseyevna ALFERYEVA; 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 ALFERYEV as short and VRAGOV as greying; but ALFERYEV 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)

befrg

201-236701

DRAFT NUMBER

201-820310
201-236701

ROUTING AND NAMES

NADA-22158

AM

3 June 1971

201-860420
201-025485

DRAFT NUMBER

74-120-111

SECRET

CONTINUATION OF
DISPATCH

CLASSIFICATION

DISPATCH NUMBER: DATE NUMBER:

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HABA-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

Sousse - Baffla 30
May, 1971

~~SECRET~~
① 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. PARTICULARS:

a) Como 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 sarmeniesa. Sin embargo un tipo que suele gustar a las mujeres. Entrenado para eludir 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: le 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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NADA - 02158/02

9 Jun 71

Basic Doc filer

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21-236701

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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 éste llama atención) son: Vragev, los del grupo consular, Shchitaishvili 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 cena 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 remetidos 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 medismos 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 auge 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. Sejón de ser sumiso, parece muy paciente.

7. SENTIDO DEL HUMOR.

Tremea 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 mete. 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 Rossa le reprende (haciendo un gran escándalo) porque le vio besar en la boca a una mujer (tambien de la embajada, no se escuche 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 Rossa A.
- f) Cuales son sus compañias preferidas? Se trata con sus colegas y familia? En que grado? Se mencione ya el grupo de sus amistades dentro de cuerpos diplomáticos. Alfieriev 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 e 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 Rossa. 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 conocimiento de cambios monetarios, 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 expresadas 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 solos, acompañados por otros miembros del C.D. y también con residentes rusos precomunistas. 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 lo patológico 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: BIBAFFE 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 aloja: 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 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 más 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 personeros de sus respectivas actividades el uno al otro. En la casa simplemente no hablan de asuntos de trabajo.

e) Que idiomas habla:

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

II. MUNICION

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

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meritos 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 mas.

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 franca 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 meditación de olla es "ured - dienstrue, aberten". 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 rápido. Es buena anfitriona, siempre demora con tacto cualquier 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 despótica, 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. SENALDO 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 monstruo" e "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 sopla, un asado al hermo la satisface.
 - f) Cuales son sus compañias preferidas. Se trata con sus colegas y familia.
- 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).
- g) No, no tiene hábito de gastar plata. Tiene hábito de guardarla. Esta enferma cuando le falta plata. Una vez casi llegar a hablarse 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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- a) No hay visible desacuerdo con la policía, mas bien es a su gusto.
- b) Al tratarse de críos de expresión (en conversación con sus connacionales) es "negro y subecita".
- c) Al respecto de sus colegas nunca expresa su opinión. A ella misma la parecen estimar y querer, es popular. Antagonismo con los del grupo Urugov.

II. AMIGO.

- a) Toda lo que compra Rossa (como también muchos otros de la colonia) lo hace exclusivamente en los negocios judíos y no porque les quiere, sino por 2 razones. Generalmente hablan ruso y tienen tradicional comida rusa. Generalmente va sola, a veces acompañada. Los almacenes en Junín, Corrientes y Pueyrredon se mencionan a menudo. Para la ropa, hay una tienda que está en los suburbios de Gran Buenos Aires. No me acuerdo más donde es. Parece pertenecer a los ucranianos. Yo escuché varias veces mencionar direcciones de lopotes (no propiamente negocios) de Juth, Chavez y Harrods. Al parecer tienen una tienda exclusivamente para su personal en la Rep. Comercio. que se abastece con artículos ya pasados de moda de estos negocios.
- b) No tengo referencias de que maneja auto.
- c) Estudia español más bien en forma práctica (hablando, leyendo), estudió Francés en su casa ("a veces con su marido").
- d) Ver Alfieri, Ivan.
- e) -"-"

II. SALUD.

- a) Anginas, bronquitis con tos persistente con regular frecuencia.
- b) No se queja ni fatiga ni da impresión de cansancio.

III. DROGAS

No se ha notado ningún cambio.

IV. MARRIJO

Al tratar de su matrimonio mi primera y fuerte impresión fué que se llevan mal, impresión que se desvanece poco a poco. Creo que es un error considerarla así. Rossa es excepcionalmente celosa, esto explica frecuentes ataques que hace a su marido, por otra parte cree que no le desagrada mayormente los celos de su mujer (vanidad del hombre). Había ataques de convulsión muy tiernos entre ellos. Ante todo "el aborto monstruoso" no convertía en "mi aborto". Es evidente también que Rossa cuida la salud de su marido. En lo financiero purose reinar la más perfecta armonía entre ambos para la familia.

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1. BIBAFFLES REPORT IVAN GAVRILOVICH ALFERYEV RETURNED

BUENOS AIRES 5 FEBRUARY VIA SWISSAIR 200 FROM DAKAR.

STATION HAS NO INFO ON PURPOSE OF TDY BUT BELIEVE IT NOT

UNLIKELY HE SUMMONED FOR DISCUSSIONS RE AEPARADISE 64

CASE. You Betcha? Damage assessment.

2. FILE# 201-236731. GP-1.

SECRET

LEE _____
CON _____
CHA *1/2* _____
GLY *5* _____
DIA *D* _____
KAT *M* _____
BOB _____
FIL *Alferryev, Paul* _____
DES _____
RET _____

SECRET

CAB: SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

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SB 8

ACTION NO.

976

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DIRECTOR

18 Jan 246580

CREDTOP BIOGENESIS AEKICK

1. BIBAFFLE TRAVEL CONTROLS REPORT IVAN GAVRILOVICH

ALFERYEV, KNOWN KGB, DEPARTED FOR USSR WITHOUT WIFE

17 JANUARY VIA KLM 792 TO AMSTERDAM. PER BILOCULAR,

TRIP IS FOR CONSULTATION.

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

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SECRET

18 Jan 71
281-236701

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ACTION NO 808

S E C R E T 082835Z SEP 70 CITE BUENOS AIRES 5793

DIRECTOR

8 SEP 1 158462

m
IP

CREDTOP AEKICK BIOGENESIS

1. BIOGENESIS REPORTS TRAVEL FOLLOWING SOVIETS:

A. IVAN ALFEREV, WHO RETURNED BUENOS AIRES

WITHOUT WIFE, 4 SEPT VIA SWISS AIR 208.

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.

C. YURIY, LYUDMILA, AND ANTON MAMONTOV, WHO DEPARTED B.A. (PRESUMABLY UPON HOME LEAVE) 7 SEPT VIA AIR FRANCE 898.

2. FILE: 201-236701, 201-128117 AND 201-853701. GP-

SECRET

MICROFILMED
SEP 32 1970
DOC. MICRO. SER.



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WAC/ERWD

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CS COPY

B 201-128117

B 201- 853701

SECRET

201-236701

8 Sept 70

SB X WH

1970

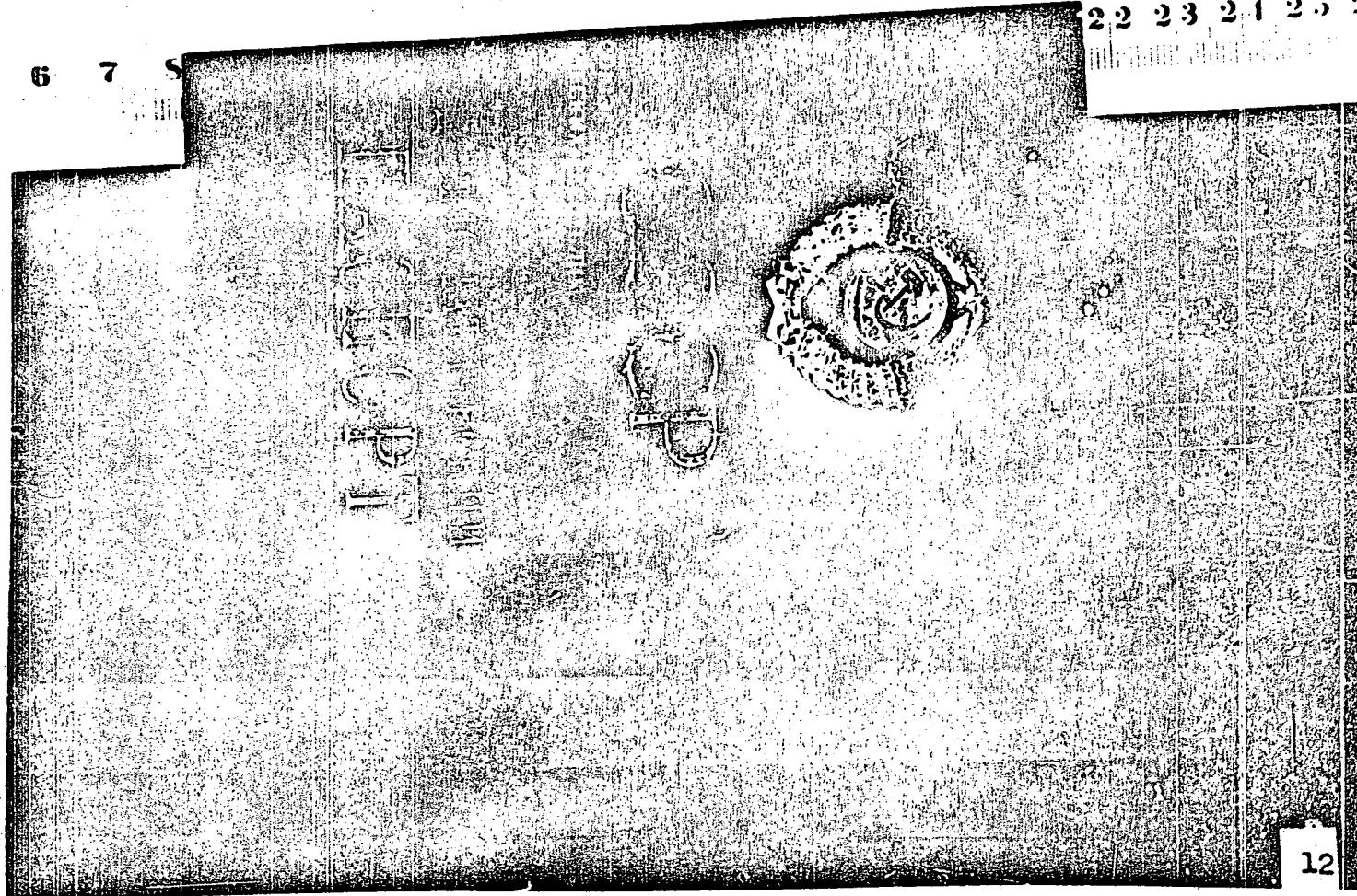
Баргузинский
201-236, 7 и 1

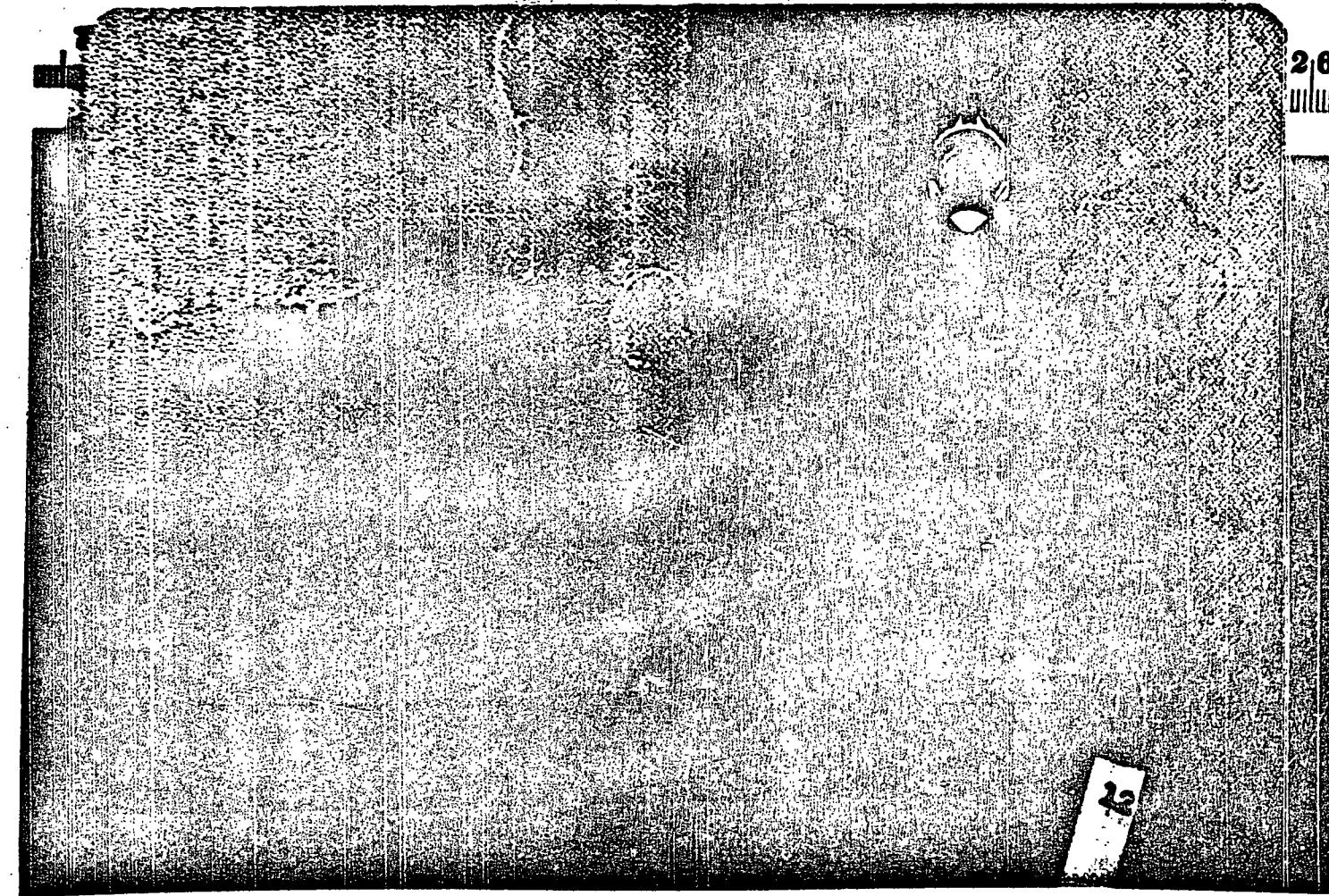
201-236701

Argentina 01 Sep 70

22 23 21 25 2

6 7 8





14-00000

D 029288/70 mate
Aiterek Ivan
gavrilovich
Argentino

Предъявитель сего, гражданин И.Н. СОЮЗА СОВЕТСКИХ
СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК.

АЛФЕРЬЕВ Иван Гаврилович.

Первый Секретарь Посольства СССР

В Аргентине

отправляется за границу

ИМЕНЕМ СОЮЗА
СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

Министерство Иностранных Дел просит все гражданские и военные
власти СССР и Дружественных Государств прекратить беспредоставленно-
вать гражданам паспорта и оказывать ему всяческое содействие.

ПЯТЬ ЛЕТ

25 мая 1970 г.

Бывший
Советский Консульским
Отделом посольства ССРР
иностранных дел ССРР

四

Traduction.

Le titulaire du présent, citoyen..... de L'UNION
DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Ivan ALFERIEV,

Premier Secrétaire de l'Ambassade de l'URSS
en Argentine

se rend à l'étranger

AU NOM DE L'UNION
DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Le Ministère des Affaires Etrangères pris toutes les autorités civiles
et militaires de l'URSS et des Pays Amis de laisser passer librement
le titulaire du présent passeport et de lui accorder aide et protection en
cas de besoin.

Ce passeport est valable pour cinq ans

25 mai 1970

5
Copie signée du Ministre
des Affaires Etrangères de l'URSS

Pour traduction conforme
DU SECTEUR CONSULAIRES DE LA
EMBAJADA DE LA URSS EN LA
REPÚBLICA ARGENTINA

13
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Отметка о продлении паспорта. Renouvellement.
Срок настоящего паспорта продлен

до " 19 г.

Le délai du présent passeport est prolongé
jusqu'au " 19.....

М. П. " 19 г.

10 " 19

Подпись
Signature

Срок настоящего паспорта продлен

до " 19 г.

Le délai du présent passeport est prolongé
jusqu'au " 19.....

М. П. " 19 г.

10 " 19

Подпись
Signature

Срок настоящего паспорта продлен

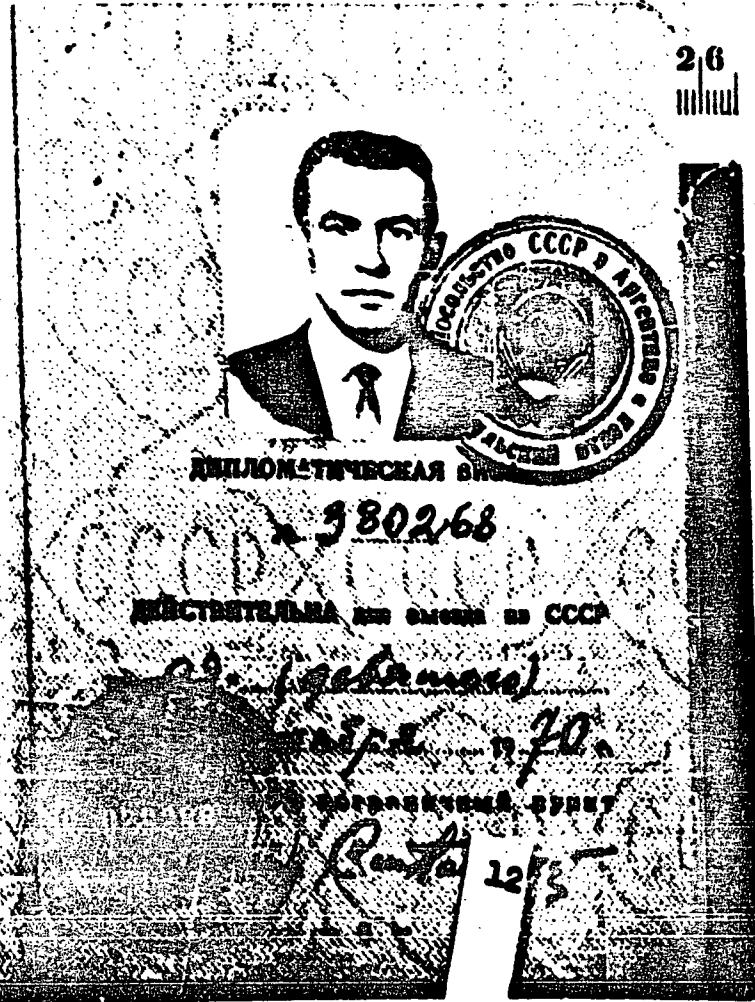
до " 19 г.

Le délai du présent passeport est prolongé
jusqu'au " 19.....

М. П. " 19 г.

10 " 19

Подпись
Signature



ДИПЛОМАТИЧЕСКАЯ ВИЗА

36

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до 19.....

19.....г.

через любой пограничный пункт

и. в. подпись

ДИПЛОМАТИЧЕСКАЯ ВИЗА

ДЕЙСТВИТЕЛЬНА для выезда из СССР

через любой пограничный пункт

26 27 28 29 2.1 2.2 2.3 2.4 2.5 2.6 2.7

Визы. Visas:

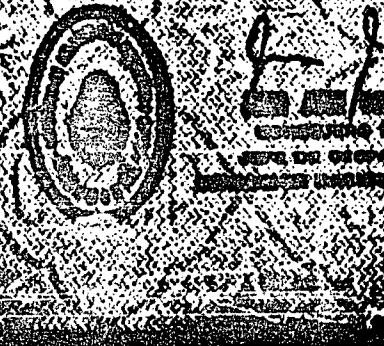
REPUBLICA ARGENTINA

Ministerio de Relaciones
Exterioras y Culto

El Titular del presente Pasaporte
ingresó al país el día 27.....
de enero..... de 1968 Con Pasaporte
Diplomático N° 019467 y Visación
Diplomática N° 188..... otorgada
por Embajada de la Repùblica
en URSS.....

el 10..... de enero de 1968

Buenos Aires 9 de junio de 1970



12

BUEN. VISA.

Buenos Aires, 9 de junio de 1970
Se prorroga el periodo de permanencia en la Republica establecido en la Visa Argentina estampada en la pagina 11 del presente pasaporte, hasta el 8 Junio de 1970 en la mision del Titular en la Republica.



ESTA ES UNA FIRMA
DELEGADA DE ENVASADA
DEPARTAMENTO DE DIFUSION GENERAL
INSTITUCION NACIONAL DE ENSEÑANZA

BUEN. VISA.

REPUBLICA ARGENTINA

Ministerio de Relaciones Exteriores

y Culto

UNA(4)

Visa para Varias Entradas

a la Republica Argentina

Valida hasta - 9 SET 1970

Buenos Aires, 9 JUN 1970



ESTA ES UNA FIRMA
DELEGADA DE ENVASADA
DEPARTAMENTO DE DIFUSION GENERAL
INSTITUCION NACIONAL DE ENSEÑANZA

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Vizam. Visan.

BOSTON, MASS.

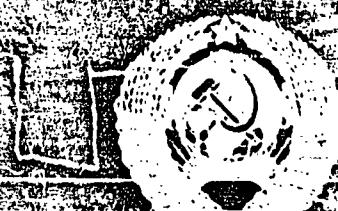
62

A N° 02928

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СССР

ДИПЛОМАТИЧЕСКИЙ
ПАСПОРТ

UNION
DES RÉPUBLIQUES
SOVIÉTIQUES SOCIALISTES

PASSEPORT
DIPLOMATIQUE

№ 029282



14-00000
Предъявитель сего, гражданин КА.. СОЮЗА СОВЕТСКИХ
СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

АЛФЕРЬЕВА Роза Алексеевна,
супруга Первого Секретаря Посольства СССР

в Аргентине

отправляется за границу

ИМЕНЕМ СОЮЗА
СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

Министерство Иностранных Дел просит все гражданские и военные
власти СССР и Дружественных Государств присвоить беспрепятствие
попадания иностранного паспорта и оказать ему всяческое содействие.

ПЯТЬ ЛЕТ

25 мая 1970 г.

Адрес

предлежащий Консульским
Загранпаспортам МИД СССР
г. Аргентина

СУ

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14-00000

Le titulaire du présent, citoyen..... Je L'UNION
DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Traduction.

Roza ALFERIEVA,

Spouse du Premier Secrétaire de l'Ambassade
de l'URSS en Argentine

se rend à l'étranger

AU NOM DE L'UNION
DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Le Ministère des Affaires Etrangères prie toutes les autorités civiles
et militaires de l'URSS et des Pays Amis de laisser passer librement
le titulaire du présent passeport et de lui accorder aide et protection en
cas de besoins.

Le passeport est valide pour cinq ans

25 mai 1970

Signature du Ministère
des Affaires Etrangères de l'URSS

Pour traduction conforme:
DE LA DIPLOMATIC SECTION OF THE
AMBASSY OF THE USSR IN THE
REPUBLIC OF ARGENTINA

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Отметки о продлении паспорта. Renouvellement.

Срок настоящего паспорта продлен
до "....." 19..... г.

Le délai du présent passeport est prolongé
jusqu'au "....." 19.....

И. П. "....." 19.....
10 "....." 19.....

Паспорт
Sign. titre

Срок настоящего паспорта продлен
до "....." 19..... г.

Le délai du présent passeport est prolongé
jusqu'au "....." 19.....

И. П. "....." 19.....
10 "....." 19.....

Паспорт
Sign. titre

Срок настоящего паспорта продлен
до "....." 19..... г.

Le délai du présent passeport est prolongé
jusqu'au "....." 19.....

И. П. "....." 19.....
10 "....." 19.....

Паспорт
Sign. titre



3

ДИПЛОМАТИЧЕСКАЯ ВИЗА

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до 19..... г.

через любой пограничный пункт

и. п. Подпись

ДИПЛОМАТИЧЕСКАЯ ВИЗА

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до 19..... г.

через любой пограничный пункт

2

Visa Visa

REPÚBLICA ARGENTINA

Ministerio de Relaciones
Exteriores y Culto

El Titular del presente Pasaporte
ingresó al país el año 27
de Julio de 1968 Con Pasaporte
Internacional N° 19462 y Visada
diplomática N° 183 otorgadas
por la Embajada de la República
en USA en fecha

13

Bina. Visar.

“Buenos Aires, 9 de junio de 1970.-
Se prorroga el período de permanencia en la República establecido en la Visa Argentina otorgada en la página 10 del presente pasaporte, hasta el 5 de junio de 1970, con la condición de que el expediente

**SOCIEDAD CEDALLES
CONSEJERO DE SUBAJADA
ASPI DE GESTACIO, GEMBALA
INSTITUTO NACIONAL DE ESTADISTICA**

Brew. Vines.

REPUBLICA ARGENTINA
Ministerio de Relaciones Exteriores
y Culto
CABA(1)
Visa para Entrada
a la Republica Argentina

Yardley Hospital - 8-SET 1074

Buenos Aires, 26 JUN 1944

13

Busu. Visas

Визы. Visas.

22

NR.

No. 25/NE/70

DIPLOMATIQUE / DIPLOMATISK / DIPLOMATIC

Nora VISA Algerie.

Valable pour : Benchirid

Cette visa est valable pour : 11-6-1970.

Valid for : 11-6-1970.

Delivré le / Afgegeven op : Fevred op 11-6-1970.

Ce visa est valable pour : drise (3)
 De la date de la remise en date
 This visa is valid : drise (3)
 van de datum van overdracht
 à partir du : drise (3)
 de afreke van overdracht
 pour un maximum de : drise (3)
 voor een maximum van : drise (3)
 voor een maximum van : drise (3)
 for a single entry purpose(s).

Première sortie autorisée : 11-7-1970.
 First departure was made : 11-7-1970.
 Première sortie : 11-7-1970.

Deuxième : 11-7-1970.
 Second departure : 11-7-1970.

Sorties de visiteur autorisées : 11-7-1970.

et délivrées par le Ministère des Affaires étrangères et du Développement Economique
 behoudende verleiding door het Ministerie van Buitenlandse Zaken
 en deontwikkeling door de ministerie van Buitenlandse Zaken
 unless dictated by the Minister of Foreign Affairs

Autorisation : First departure was authorized & is free
 Voyage : Free departure was authorized & is free
 Autorisation : Second departure was authorized & is free
 Third departure was authorized & is free.

Signature : Signatuur : 11-6-1970
 De Ambassadeur : De ambassadeur van Algerie
 Signature : 11-6-1970
 De Ambassadeur : De ambassadeur van Algerie

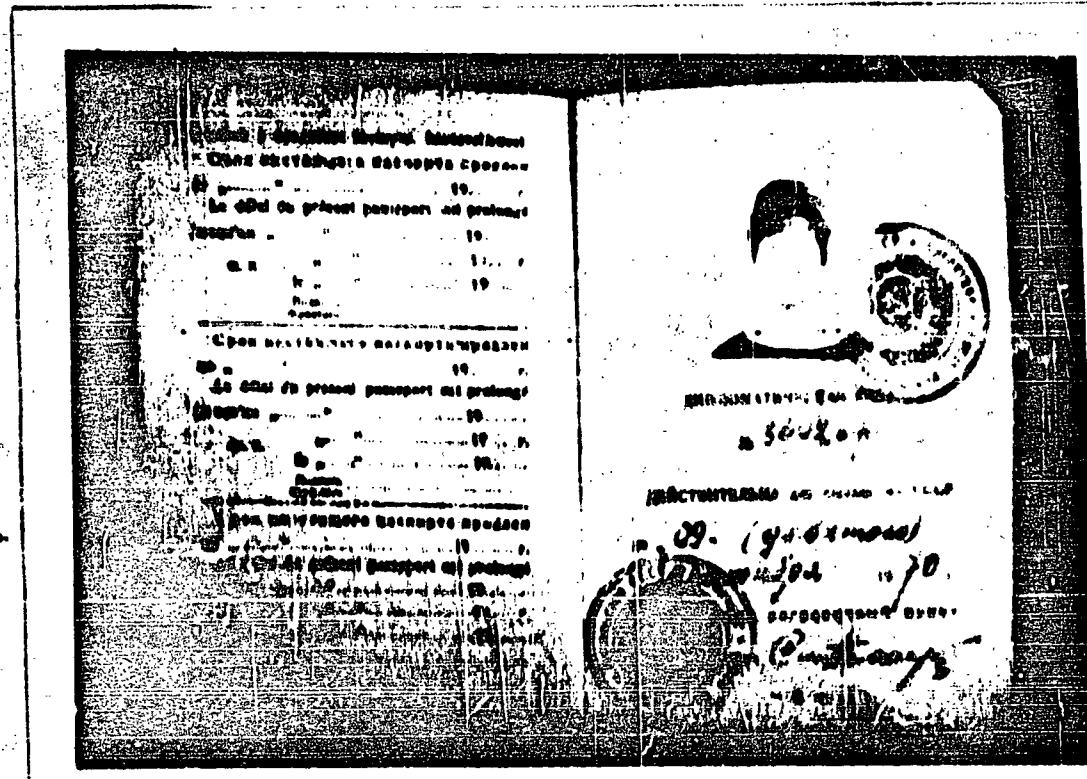
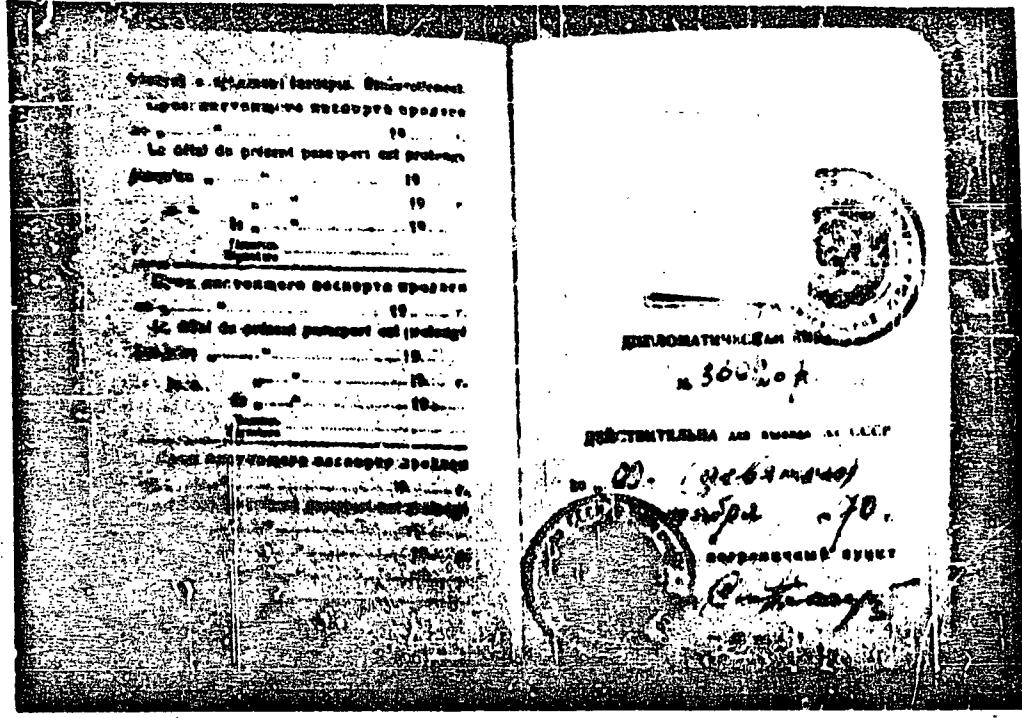


1 № 029289

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SBXWN

Alfonso P.D.
201-236701



Согласие на выдачу паспорта. Установлено

Срок действия паспорта

до 10.01.1950

Лицо, на которое выдан паспорт

Иванов Иван Иванович

10

М.и.д.

10

Фамилия

Иванов

Имя

Иван

Отчество

Иванович

Срок действия паспорта

до 10.01.1950

Лицо, на которое выдан паспорт

Иванов Иван Иванович

10

М.и.д.

10

Фамилия

Иванов

Имя

Иван

Отчество

Иванович

Срок действия паспорта

до 10.01.1950

Лицо, на которое выдан паспорт

Иванов Иван Иванович

10

М.и.д.

10

Фамилия

Иванов

Имя

Иван

Отчество

Иванович

Согласие на выдачу паспорта
на имя Иванова Ивана Ивановича

Борис АЛЕКСЕЕВ

Генерал-Прокурор СССР
и Атаман Абхазии

10.01.1950 г.

Согласие на выдачу паспорта
на имя Иванова Ивана Ивановича

Согласие на выдачу паспорта
на имя Иванова Ивана Ивановича

Борис АЛЕКСЕЕВ
Генерал-Прокурор СССР
и Атаман Абхазии

10.01.1950 г.

Le Ministère des Affaires Etrangères pour toutes les autorités civiles
des Républiques Soviétiques Socialistes

DINA ALPEREVA,

Présente au Premier Secrétaire de l'Ambassade
de l'URSS en Argentine

Le passeport

AU NOM DE L'URSS
DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Le Ministère des Affaires Etrangères pour toutes les autorités civiles
et militaires de l'URSS et des Pays Amis de l'Union passeur délivrera
le Ministère du présent passeport et de ses accorderies sous le protection et
sous le sceau.

Le passeport est valable pour



Le Ministère des Affaires Etrangères pour toutes les autorités civiles
des Républiques Soviétiques Socialistes

DINA ALPEREVA,

Présente au Premier Secrétaire de l'Ambassade
de l'URSS en Argentine

Le passeport

AU NOM DE L'URSS
DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Le Ministère des Affaires Etrangères pour toutes les autorités civiles
et militaires de l'URSS et des Pays Amis de l'Union passeur délivrera
le Ministère du présent passeport et de ses accorderies sous le protection et
sous le sceau.

Le passeport est valable pour



ПОСЛОДОЧНОЕ ПОДПИСЬ СОВЕТСКИХ
СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

АНДРЕЕВА Роза Алексеевна,

Заместитель Первого Секретаря Полсекретариата СССР

в Аргентине

ПОДПИСЬ ВЪ ТЕКСТ

ПОСЛОДОЧНОЕ ПОДПИСЬ
СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

Советское Министерство Земледелия и сельского хозяйства в санкции
Полсекретариата СССР оно имеет право вручать временные фиктивные, временно
зарегистрированные, паспорта и выдавать ими документы земельного участка.

Паспорт № 1234567890



ПОСЛОДОЧНОЕ ПОДПИСЬ СОВЕТСКИХ
СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

АНДРЕЕВА Роза Алексеевна,

Заместитель Первого Секретаря Полсекретариата СССР

в Аргентине

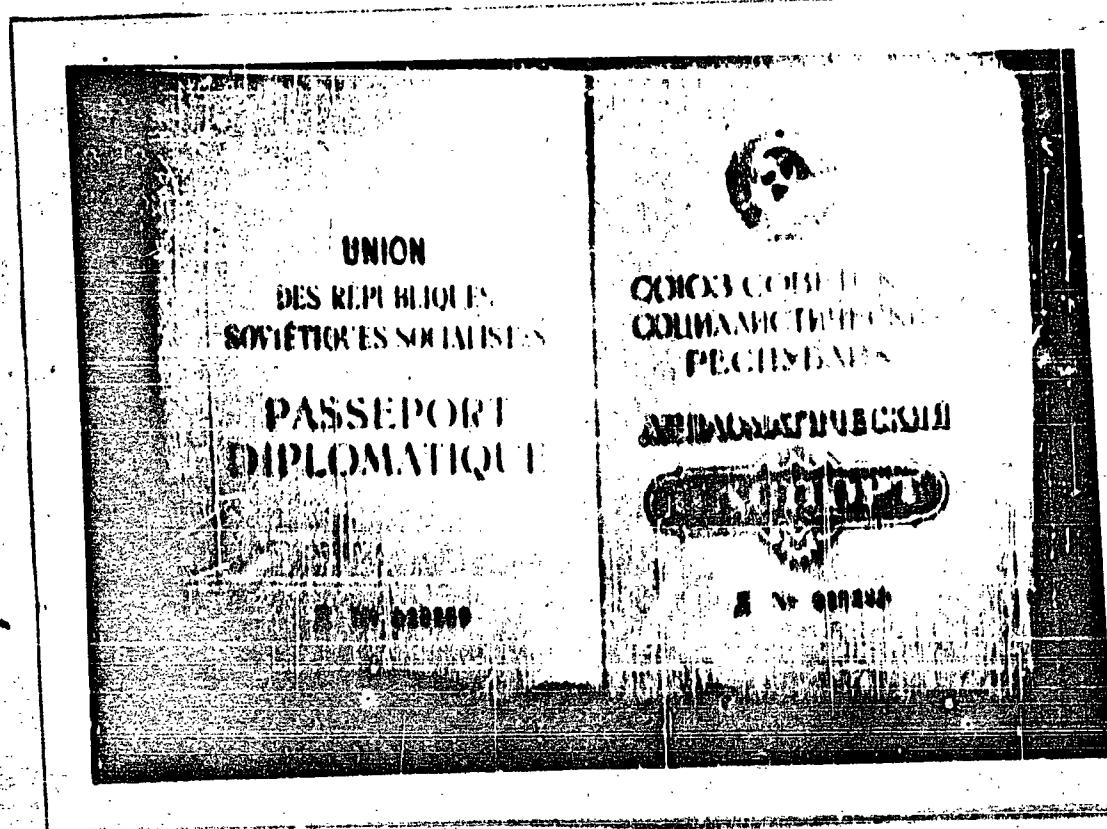
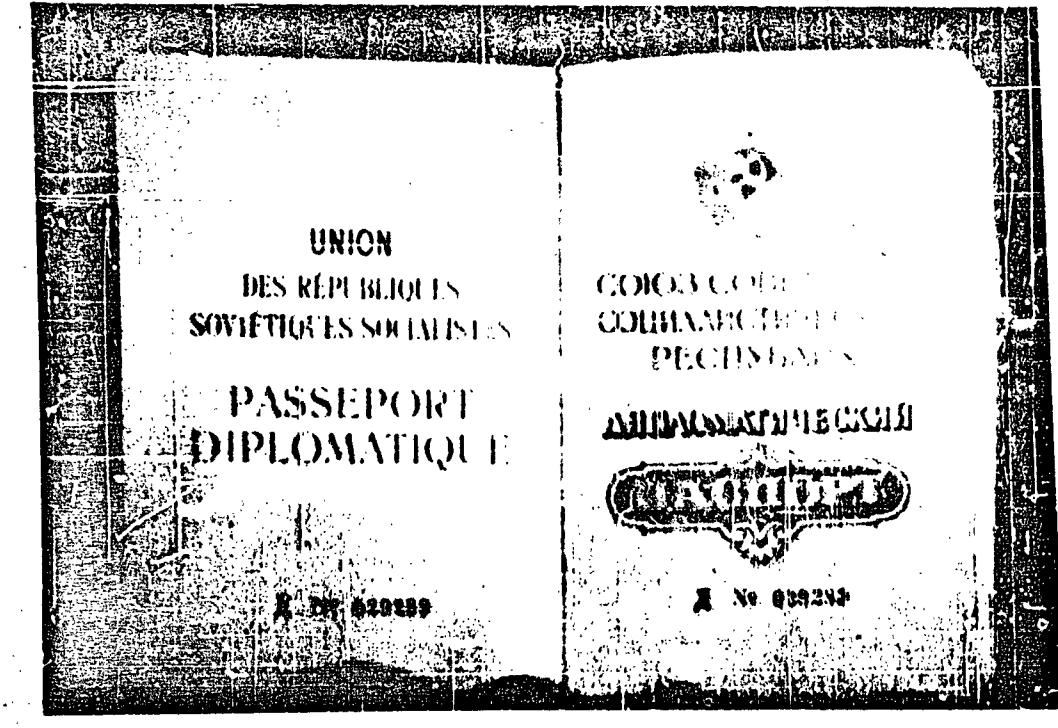
ПОДПИСЬ ВЪ ТЕКСТ

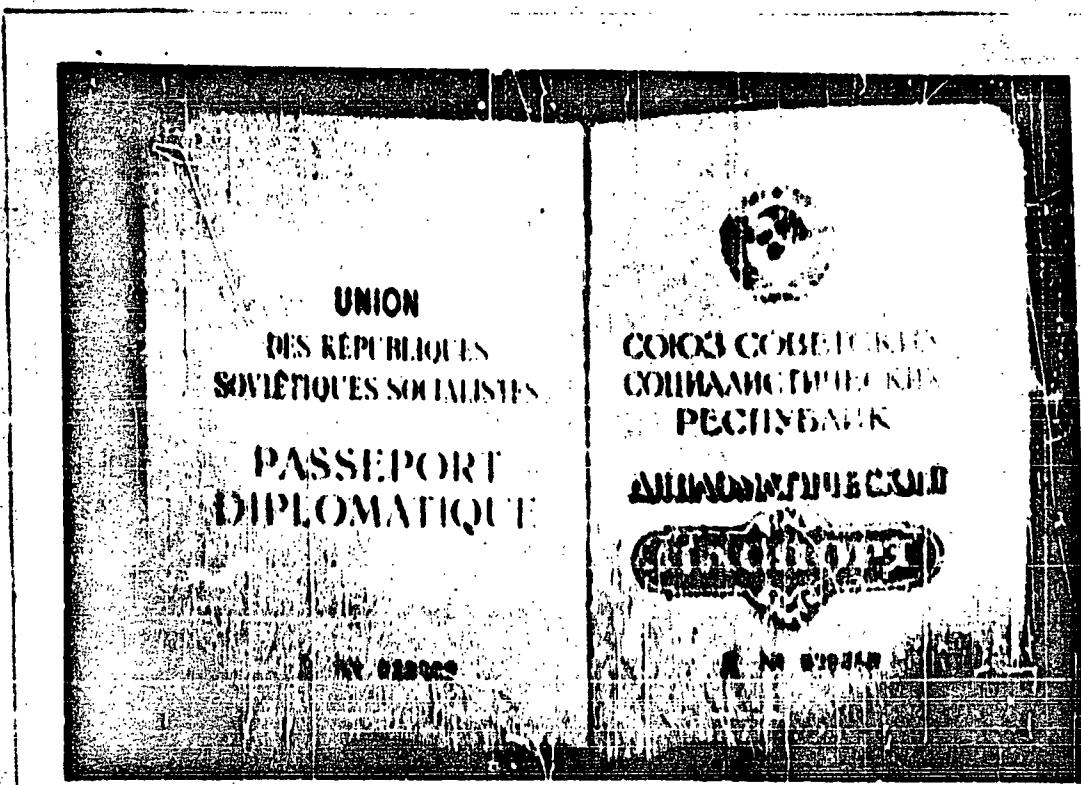
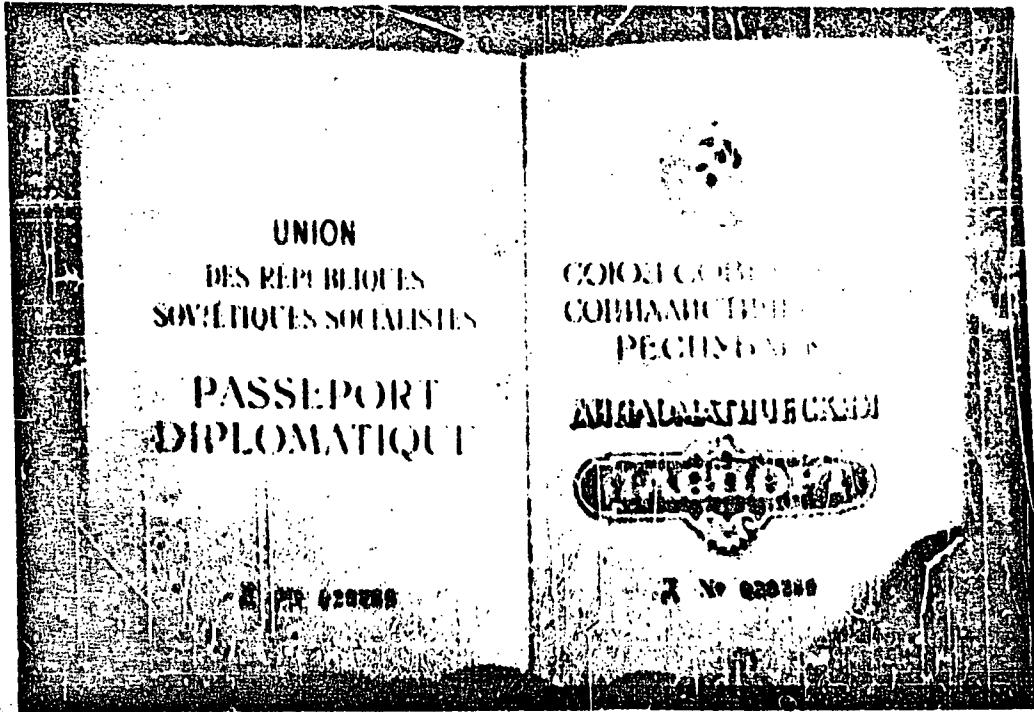
ПОСЛОДОЧНОЕ ПОДПИСЬ
СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

Советское Министерство Земледелия и сельского хозяйства в санкции
Полсекретариата СССР оно имеет право вручать временные фиктивные, временно
зарегистрированные, паспорта и выдавать ими документы земельного участка.

Паспорт № 1234567890







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DIAGNOSIS BY

PER

ACTION UNIT

SBP

ACTION NO.

917

FILE, VR IVAN GAVRILOVICH FALEV AND WIFE ROZA ALEKSEYEVNA

SECRET 292111Z JUN 78 CITE BUENOS AIRES 5519
DIRECTOR
BUDGETOR

Buen

OREDTOP BIOGENESIS AEWICK SOVIET TRAVEL

29 Jun 78 113219

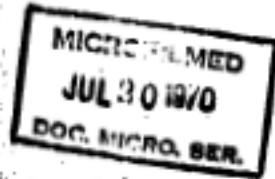
I. BIOGENESIS REPORTS FOLLOWING TRAVEL.

A. IVAN GAVRILOVICH FALEV 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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B 201- 817222

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19 June 70
201-236701

From HABA-21382, 18 May 1970, Source: BIOGENESIS

b) ALMUNEV IVAN (1º Secretario - Sección Cultural - X.C.D.) Apunta con complacencia con el Embajador V. A. Faino conversa con él fuera de las horas de los comités. Habla bastante bien el ruso. Una bastante, casi siempre cigarrillos americanos. Poco bastante aunque sin ofrecio. Es muy susceptible sobre su rango diplomático. La inoportunidad discutió con el Embajador sobre el significado de la frase "Almurov - 1º Secretario, portavoz a la Embajada de la URSS", argumentando que él no es "una cilla o un muchile". VOLVIÓ a llorarle alegremente, dándole a entender que hablara bien el ruso puesto que las palabras. Es muy ambicioso. Se mantiene siempre muy alejado de su mujer. En una oportunidad se acercaron juntos a la mesa a almorcizar y todos les hicieron bromas por este hecho, lo que significa que en "veces populares", las desvergonzadas del matrimonio. ALMUNEV.

~~SECRET~~

OPERATIONAL SUMMARY SHEET

MAY 1970

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

Ivan Gavrilovich ALYAKHIEV (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.

1950: FBI Argentina (possible, 1960s: TTY Havana in Moscow), son: Valdim (24 Sept. 55
1960-1964: Mexico City, PAVIA rep. in Moscow). Wife with him, son in BU.
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 ALYAKHIEV run jointly with BIOCINESIS in August 1968, ALYAKHIEV 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. NARSHANDE (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 ALYAKHIEV and wife (ARLYAKHIEV, 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.

ALYAKHIEV is very tail-conscious. (NABA-21000, 10 December 1969).

ALYAKHIEV 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.

~~SECRET~~

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 HAMILTON.)

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.

*Jill
Rebick*

Distribution
J - Chief, WWD
P - Chief, SBD

EABA-91266

20 March 1970

~~SECRET~~

803-

~~SECRET~~

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 201-521510. He is, in fact, the only consistent overt contact that ~~AEROD~~ has maintained since his arrival in Argentina.
6. Please assign a 201.

Ella T. MAGARIN

14-00000

16 March 1970

AEOBOR TARGETING EXERCISE - 201-236701

GENERAL BACKGROUND:

INTELLIGENCE AFFILIATION: Known KGB, Suspect Deputy Resident

POSITION: Second Secretary/Cultural

DPOB: 20 January 1928, Tula

FAMILY: Wife - in Buenos Aires
Son (born 1955) - in Moscow

LANGUAGES: Spanish, excellent
English, some

TOURS:

1958: TDY (possible), Argentina

1960: TDY, Havana

1960-64: Mexico, PLAVDA Rep.

1968- : Buenos Aires

RESIDENCE: Private apartment of Embassy Club

PERSONALITY: Repressive with midlife Mexican & American Music.

FEINCHASS - 1964: Peasant background. Vulgar/crude speech, high-pitched
ready voice. Foul vocabulary. Choleric temperament. Rudimentary sense of humor.
Easily upset by small things. Impatient, demanding.

ABELNAYARD - November 1961: Henpecked. Wife always arguing with him.

BIRANILLEs 5 and 22: Introvert, clever, cautious, distrustful. Excellent
self-control, hides his feelings. Socially, joking, good sense of humor.

WIFE'S PERSONALITY:

FEINCHASS - 1964: She is more intelligent than he. Not attractive.
Dominating. Unpleasant with husband. Family of liars.

ABELNAYARD: She finds fault with her husband for no apparent reason.

LEVERDINE and MARCAHIDE - 1962: Warm personality, attractive. Interested
in theater/music/ballet.

BIRANILLEs 5 and 22: In private -- total lack of understanding of her
husband. Intolerant/irreverent. Unhappy married life known generally to
Soviet community. Socially -- docile, cheerful, lovely disposition.

INTELLIGENCE ACTIVITY:

January 1962 (In Quito): observed casing a State Dept. building with the Cuban Commercial Attaché in Quito. Close contact with Cuban diplomats and local CP leaders.

1963: trip to Ensenada. Contacted rural recruiter to assess Mexican youths desiring to study in USSR.

Mexican tour. Involved with leaders of Movimiento Liberacion Nacional (MLN) and Central Campesina Independiente (CCI) in Ensenada, Tijuana, and Mexicali.

DISPATCH

~~SECRET~~

TO: Chief, Soviet Bloc Division
SUB: Chief, Western Hemisphere Division
FROM: Chief of Station, Buenos Aires
SUBJECT: O PROBLEMAS/ BIBAFFLE/ Information on Various Soviets
ACTION REQUIRED - REFERRED

POLITICAL AGENTS

REPORTS AND DOCUMENTS

INTELLIGENCE REPORTS

DATA COLLECTED LIST

DATA FROM SOURCES

EXPIRES

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

MICROFILMED
MAR 20 1970
DOC. MICRO. SER.

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

CC 6071

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CONTINUED ON

74-120-111

SPANNISH SOURCE AND REPORTS

NADA-21222
SERIAL NUMBER

ONE

REF ID: A65174

10 March 1970

Extracted from attachment

Para dirigir a los Soc. C.C. // 25 JUNIO

E: 117/27 Documento ~~confidencial~~ Confidential No. 3459
~~regarding certain members of Soviet Mission to Argentina~~
~~Personal Iddion Clavos de la Misión Soviética~~

Ivan Gavrilovich ALFERIEV, 201-236741 < Secretario Cultural. Oficial del Servicio de Inteligencia.

Aunque nominalmente a cargo de la Sección Cultural en Ofite 2031, de la operación telefónica surge que tiene poco contacto con el público.

2. En Enero recibió una llamada del aeropuerto de Leon YASHIN, miembro del equipo de fútbol "Moscow Dynamo" en ruta a un encuentro en Santiago de Chile. YASHIN y ALFERIEV eran obviamente buenos amigos puesto que YASHIN le trajo saludos "de los muchachos en México".

3. Las conversaciones ^{telefónicas} de ALFERIEV con su esposa son bruscas. En una ocasión en mayo cuando llamó para avisar a medio día que no iba a casa para comer ella le acusó de estar "ya borracho", lo que estaba confirmado por su conversación vacilante. Una noche le pidió que hiciera té para los VRAGOS (era las 21 horas) y ella de mal humor contestó que estaba para irse a la cama, pero finalmente consintió hacerlo.

4. Aparentemente Rosa ALFERIEV bosteza un caniche

~~SECRET~~

20-236701
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,
Majatts, 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. GRESSE - Swift & Nwenbergen
HABA - DILLI, 3 FEBRUARY 1960

~~SECRET~~

20-236701

DISPATCH

~~CLASSIFICATION~~
~~S E C R E T~~

PROCESSING ACTION

MARKED FOR INDEXING

NO RECORDING REQUESTED

ONLY QUALIFIED DIRE
CAN APPROVE INDEXING

INDEXED

To: Chief, Soviet Bloc Division

From: Chief, Western Hemisphere Division

Re: Chief of Station, Buenos Aires

Subject: **BIBAFFLE Assessment of AEBOOR**

ACTION REQUIRED - RECOMMENDS

Forwarded as a separate cover attachment is a translation of an assessment of AEBOOR 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/M/C as Stated

MICROFILMED

JAN 16 1970

DOC. MICRO. SER.

Distribution:

1 - C/MBD, w/attach u/m/c
2 - C/MBD, w/attach u/m/c

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CS COPY

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|--------------------|---|-------------------------------|
| DISPATCH NUMBER TO | DISPATCH NUMBER AND NUMBER EABA-21080 | DATE 18 December 1969 |
| | DISPATCH NUMBER S E C R E T | REF ID: A61147 #201-236701 |

SPECIAL REPORT

6P

I.- SUBJECT

Ivan Gavrilovich ALFERIEV was born in Moscow (U.S.S.R.), on the 20th of January 1928, diplomatic passport No. 091.477, married to Rosa Alekseevna ALFERIEVA, born on September 20th, 1934, in Moscow, diplomatic passport No. 019.468. Subject is assigned as 2nd Counsellor of the U.S.S.R. Embassy in Buenos Aires. He arrived in this country on the 27th of January 1968, taking up residence on Uruguay 1176, 5th Floor, Apt. "A" in the Federal Capital, Tel. 41-5405, living at said address until the 7th of October 1969 when he moved to live at the Posadas Club (residence for the officers of the Soviet representation).

ALFERIEV had been for a short time in Argentina during the month of September 1958; in Havana in September 1961; in Quito in January and February 1962 and in Tijuana in September 1963. He was representative of PRAVDA in Mexico during 1960 and 1964.

In view of the fact that subject lived separately from the rest of the Embassy personnel, his mission based on information was thus made easier.

It should be pointed out, that during his residence on Uruguay, he was kept under surveillance through a technical penetration carried out by this Section.

As a result of the exploitation of these lines, as well as the Case "ASADO" (summer home) and information from the "LORO" case, certain details concerning his personality, private life and contacts have been ascertained.

Through thorough study of above mentioned sources, it is apparent that the ALFERIEVS have certain differences, during which he is the object of vituperation from his wife Rosa, which Ivan thoroughly ignores to the great exasperation of his wife.

II.- PERSONALITY OF IVAN ALFERIEV

He is an introvert, clever, cautious and distrustful. He knows how to hide his feelings and he has an excellent self-control, showing violent feelings on very rare occasions. (See Section IV).

With relation to his cultural level, nothing much is known, as he has never been heard speaking on themes of general culture. When he speaks at social gatherings he is joking, using double meaning phrases (usually funny).

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001-336701

- 2 -

or he tells jokes. It is as though he were afraid to show that he takes things seriously, as though he were ashamed or frightened.

During the various opportunities when his wife is screaming all sort of improprieties at him he maintains absolute silence, seeming to be concentrating on one fixed idea, and letting all that Rosa says just slide off him.

He has been identified and known to belong to the K.G.B. (Soviet Secret Police). According to a confidential source, he is considered a high official in the embassy and of absolute trustworthiness by Ambassador Iouri VOLSKI; being respected and feared by the rest of the embassy staff. He speaks perfect spanish.

He is present at all receptions with Iouri VOLSKI and Ivan DIAKOV (ambassador and Chief of the Commercial Representation, respectively), not only in his official position, but also in his private life, having a warm friendship between the three which is quite rare in the embassy circle. During his stay at the summer home, ALFERIEV and his wife occupy the quarters reserved for the ambassador.

III.- PERSONALITY OF ROSA ALFERIEVA

A certain duality of personality is apparent in her behavior. In her married life she shows herself to be intolerant and impetuous, arriving at absolute lack of control on various occasions, bringing forth continual marital quarrels.

On the contrary, in her social life, she shows herself as a very docile, cheerful woman, being the center of attraction in almost all the gatherings for her "lovely disposition" and gayety, not only among the men but also their wives. (See section I).

Rosa Aleksoevna ALFERIEVA is a woman brought up in the typical soviet atmosphere, subjected since childhood to a rigid political indoctrination in some juvenile organization and in school. She is not sufficiently intelligent to rid herself, even partially, of what she has been taught. She does not separate her affective life from the obligations that she, presumes, every communist citizens should have. It seems that she does not realize the importance of her husbands mission. She is not a woman who is attuned to her companion. She is not on the same wave length, she does not understand him. She harbors a concentrated and continuous resentment against him. Maybe this is due to his ironic, and keen and wounding sense of humour.

- 3 -

With regard to her surroundings, this woman has shown, on various opportunities, to feel antipathy and scorn for Argentina and its people, due probably to its leanings toward democracy, and therefore, contrary to her way of thinking. As she has shown not to possess much imagination, she takes as wonderful that which she has been taught. However, the reason for her poor matrimonial relations remains a mystery. Maybe one of the reasons, as stated above is her lack of understanding of her husband, so that one quarrel on top of the other has built a wall which cannot be breached.

In the company of her friends, Rosa has always shown herself to be pleasant, gay and uncomplicated. She has not always masked her marital problems, so that they are not a secret to the rest of the members of the embassy, who nevertheless make believe they know nothing about it, through consideration or whatever other motives they may have. On some occasions VOLSKI has taken the initiative to improve relations between the ALFERIEVS, to no avail.

IV.- MODUS OPERANDI WHICH HAS SHOWN UP FROM SURVEILLANCE

During the shadowing of Ivan ALFERIEV, he has shown himself to be an expert in this matter. He is observant and his movements in the street are carried out carefully and ably- on many opportunities he has shaken off his shadows. He is an excellent driver, and he uses all sorts of ruses to drew off the agents on the job. This is proved below:

Shadowing on 23-5-69:

He drove his car down Cordoba Av., turned on 9 July going towards Cerrito, which was closed off for repairs. In the middle of the street were two signs which read: "DETOUR, USE CENTER LANES". Subject disregarded the signs and continued straight ahead towards Viamonte, where transit was completely cut off, and he had to take 9 July again and comes to the Obelisco.

With this trick, ALFERIEV wanted to learn whether he was being followed.

SHADOWING on 20-5-69:

He went into the Bank of Napoli, approaches the counter, carries on a conversation with an employee, and vanishes without being observed inspite of close vigilance .

- Before going into a building or store, he looks in both directions and searches carefully.

- When he goes in his car, he drives slowly, but every so often, he steps on the gas, and then abruptly reduces speed, doing this various times.

--During all the shadowings carried out, subject always managed to go ahead on the yellow light, leaving his shadow generally facing the red light.

- On various occasions he went up one way streets.

V.- CONTACTS

It was ascertained that ALFERIEV arrived home very late at night and even at dawn, which is quite out of the ordinary with the rest of the diplomatic personnel. (See Annex 2).

This led to the supposition that subject was either leading a licentious life or carrying out clandestine activities. Therefore, a permanent surveillance was carried out during 24 hours for 20 days on his home, proving that he does in reality come home between 6 and 7 at times.

Fifteen days before his return to the U.S.S.R. for his leave, a surveillance and shadowing service was set up during all 24 hours, proving that subject did make clandestine contacts.

It was under these circumstances that on the 21/5/69, at 1200 hours, a contact was spotted. This occurred once again on the 23/5/69, at which time the "contact" was suspicious of being followed and he pulled quickly out of the area.

On the 18th of August of the present year, when a security agent who was carrying out his duties on the ALFERIEV address (improvement of the P.T.), spotted the above mentioned contact patrolling the zone; with the aid of a Policeman he was detained in order to be identified, his documents are the following:

Names. Alberto DO NYO
C.I.No. 3,432,687 Pol. Fed.
Address. Moldes 742, 7th Fl., Fed. Cap.
Profession. Newspaperman

After investigation was carried out it was established that subject did not live at said address and that his I.D. was not his.

Continuing the investigation it was learned that at Moldes 1872, 7th floor, a certain Alberto DO NYO did live there, and that he worked at Editorial "ESTAMPA", address Calle Salta 920, Federal Capital, Tel. 23-4052/6958/6168 and also in the firm "PETERSEN THIELE CHUZ and CIA", Riverola 178, Federal Capital, Tel. 45-8611, 46-1334/1666 and 40-1785, which was in the construction and sale of apartments.

When Editorial "ESTAMPA" was visited, it was learned that this firm had gone out of business for some time.

- 5 -

Following investigation, it was learned at the administrative offices of the firm "PETERSEN THIBLE CRUZ y Cia", Talcahuano 178, 1st Floor, Federal Capital, the agent in charge of the investigation was waited by subject, who turned out to be:

| | | |
|-------------------------|---------------------------------|--|
| Name | ✓ Alberto DO EYO b. s/t | SEX: M |
| C.I. No. | 1.024.378 Pol. Fed. | DOB: 15 Oct 13 |
| L.E. No. | 0.257.963, D.M. 2 | POB: ? |
| Date of Birth | 15-10-1913 | CIT: Argentine |
| Son of | Manuel | OCN: Businessman |
| and | Rosa PAZ | PA Argentina |
| Address | Moldes 1872, 7th Floor, Apt. 7B | Buenos Aires, Argentina |
| Tel. | 78-4665 | |
| Names of Wife | Eugenio MACLIOCCA | |
| C.I. No. | 2.600.078 Pol. Fed. | P ex contact with Ivan J. ALFERIEV P (201-236-10) |

Antecedents:

Alberto DO EYO does not have any police nor ideological antecedents. Until the year 1961, he worked at Editorial "ESTAMPA", then at "PETERSEN THIBLE CRUZ y Cia".

It should be pointed out that in order to establish his activities and connections with ALFERIEV, starting 22-10-69 a surveillance and shadowing was carried out on subject.

On the other hand, and as a result of the use of the clandestined microphones, it was learned that Ivan ALFERIEV maintained conversations with a person by the name of MOGUILEVSKY, who was a member of the directive Council of the Metropolitan Federation of Chess and the Argentine ^{Chess} Federation.

Investigation carried out on subject determined the following:

| | | |
|-----------------------------------|-----------------------------------|-----------------|
| Name | ✓ Marcelino MOGUILEVSKY b. s/t | SEX: M |
| C.I. No. | 1.429.304 Pol. Fed. | DOB: 30 Oct 16 |
| L.E. No. | 0.386.446 | POB: Argentine, |
| Son of | David | Marachia, La |
| and | Natalia GOBERNOSEN | Pampa |
| Date of birth | October 30, 1916 | CIT: Argentine |
| Place of birth | Macachia, La Pampa | OCN: Soc. |
| Address | Arredondo 2440, 1st Floor, Apt. 5 | Argentine |
| Place of Work (address) | San Blas 2638, Fed. Cap. | Chess Fed. |

Mr. MOGUILEVSKY occupies the post of Secretary of the Argentine Chess Federation with head quarters in the Sports Confederation Building,

address on Viamonte 1360, 6th Floor, Federal Capital.

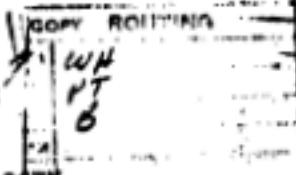
Beginning October 22nd of this year a surveillance and shadowing service was established to determine his activities and possible contacts with ALFERIEV.

VI. CONCLUSIONS

With reference to the 2nd Councillor of the U.S.S.R., Ivan ALFERIEV, the following conclusions have been reached:

- a) He is a diplomatic officer who carries out his professional work efficiently, showing at all times great sagacity when carrying out public contacts and relations, avoiding on various opportunities with ingenuity and ability the shadowing detail assigned to him.
- b) With reference to his relations and activities within the Embassy, it is observed that he carries a lot of weight over the rest of the personnel, as he is given deferential attention and respect not only at official but private functions within the circle.
- c) He is a person who is always busy, on the go all day and on into the late hours of the night.
- d) His married life is not harmonious, due to the character of his wife who is temperamental and impetuous and not tolerant toward subject. It is estimated that these misunderstandings are linked to his activities outside of normal working hours, which take him away from home, as well as, the indifference and silence with which her recriminations are received.
- e) With reference to his contacts, mentioned in this report, the corresponding investigations are being carried out to determine how far they reach and their importance.

301-336701

| DISPATCH | | CLASSIFICATION RYBAT SECRET | PROCESSED ACTION |
|---|---|--|------------------|
| TO | Chief, Soviet Bloc Division | | |
| INFO. | Chief, WHD; COS, Panama City/MKSPICE | NO FORWARD REQUIRED | |
| FROM | Chief of Station, Buenos Aires | ONE QUALIFIED DEK CAN ALSO INDEXING | |
| SUBJECT | RYBAT REDTOP AELANYARD BIOGENESIS/AEBOOR | REFORMED | |
| 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. . . | | | |
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| FILE NUMBER 10 | DISPATCH NUMBER AND NUMBER HABA-20979 | DATE 4 November 1969 | |
| | CLASSIFICATION RYBAT SECRET | FILE NUMBER 301-236701 | |

| | | |
|-----------------------------|--|--|
| CONTINUATION OF DISPATCH | CLASSIFICATION R Y B A T S E C R E T | DISPATCH SYMBOL TWO NUMBER RADA-20979 |
|-----------------------------|--|--|

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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| ACTION NO. 411 | | | |

SECRET 091746Z OCT 69 CITE MEXICO CITY 1631
BUENOS AIRES, INFO DIRECTOR MEXI

RYPAT REDTOP AELANYARD BIOGENESIS

PEFS: A. BUENOS AIRES 3214 (458524)
B. BUENOS ARIES 3837 (462151)

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

SECRET



9 Oct 69

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SECRET

201-236701

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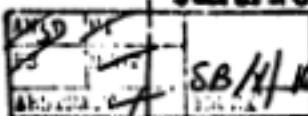
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SECRET 091420Z OCT 69 CITE BUENOS AIRES 3837

DIRECTOR INFO MEXICO CITY, PANAMA CITYN
BUEN

RYBAT RECTOR AEL ANYARD BIOGENESIS TECHS

REFI: BUENOS AIRES 3814 (P258524)



30 Oct 69 62151

1. AEBOOR TURNED OVER KEY TO LANDLORD 7 OCTOBER. ON
8 OCTOBER LANDLORD ACCOMPANIED KAHOUSE AND BIBAFFLE-24 TO
APARTMENT THEN DISCREETLY WITHDREW DURING INSPECTION. KAHOUSE
AND BIBAFFLE-24 FOUND NO EVIDENCE AELANYARD INSTALLATION HAD
BEEN DISCOVERED.

2. LANDLORD WILL VISIT MHMARSH 9 OCTOBER FOR FINANCIAL
SETTLEMENT AND AT KAHOUSE REQUEST WILL OFFER APARTMENT FOR
RENTAL BY OTHER MHMARSH OFFICIAL.

3. FOR MEXICO. ANY CONFIRMATION OF AEBOOR STORY RE
MEXICAN TRANSFER?

4. FILE 201-236701

SECRET

CS COPY

SECRET

9 Oct 69

201-236701

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DDP AND CSDO

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)

m

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 ^{DI} YEAR AS STATION HITHERTO ASSUMED BECAUSE OF CONCESSION 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~~

11. LOS MEXICANOS DEBEN RECIBIR UNA Dosis (Dosis) simple
que el doctor tiene en su poder para servir de lección.
Pueden ser dos, tres o cuatro, y se administrarán de la
siguiente manera:

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U
CABLE SECRETARIAL INFORMATION
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502

cicltc ddp bao p c500

SECRET 032202Z 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 ALFERYEV, PRAVDA CORRESPONDENT
MEXICO 1968-69 AND SECOND SECRETARY BUENOS AIRES SINCE
JANUARY 1968. KNOWS KGB.

2. FILE: 001-236781.

SECRET

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cisac FILE, VR cluHR, cluSD, Rep. And, cluL62

27B

SECRET 021845Z OCT 69 CITE BUENOS AIRES 3881 (SHROYER ACTING)

DIRECTOR

20x83-57337

RYBAT REDTOP AELANYARD

1. ON 28 SEPT AEBOOR 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 1970.

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

3. 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 AEBOOR MAY HAVE RECEIVED INSTRUCTIONS MOVE DUE

AVDOLMAN FLAP. NOTE AEBOOR AND 201-085485 ONLY TWO WITH

~~SECRET~~

CABLE SECRETARIAT DISSEMINATION

PERSONNEL NOTIFIED

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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.

S E C R E T

SECRET

17. OUTS THE PRACTICE VERSIONS
S-68

CABLE SECRETARIAT DISSEMINATION
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BISSEN BY: *John F. Rider*

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c/505

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FILE. VR.

c/WTB, c/R/SD, DDP, ADDE, S/CI, SERVICE

c/F22

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BUENOS AIRES 3881

STA & NR

02 OCTOBER '69

DATE

57397-A

IN 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 18 September via KLM 792 from Santiago to Montevideo and again remained on the plane.

Teriy Tur'yevich 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 Anatolii Leonovich YEREMEYEV (201-779979)**, the suspect KGB officer who usually has this job, suffered a serious heart attack on 19 July and has been confined to his apartment since.)

Hans T. HARGRAVE

Attachment:
H/W as Stated

Distribution:

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

of file in
201-236701

201-236701
17 September 1968

CS COPY FILED IN 201-8-63 HABA-80078

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FBI-4-6-2072; 201-236701
WFO: 001-000000-001-001000 and

DIA
C. Collyer/Beresford; msk
TSD/AOB
2481
9 Sept 1969

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(Initials)
(Reference number)

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10 13 54z Sep 69

GATE DIRECTOR

3660

BUENOS AIRES INFO PANAMA CITY

RYBAT AQUATIC REDLEG BIOGENESIS AELANYARD

REF BUENOS AIRES 3615 (IN 37031)

1. REGRET WOACRE UNABLE ESTABLISH CAUSE REF FAILURE. EVIDENCE ON ALL PREVIOUS UNITS INDICATE FAILURES DUE ABNORMAL LINE CONDITION AELANYARD.

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.

3. FILE 4-137-102/2 AND 74-130-221.

END OF MESSAGE

TSD Comment: Station requested WOACRE comments re failure SWA-3A.

WH/4 Mr. Loftus (by phone X8087)

John Johnson
John Johnson
TSD/COP

Norman S. Jackson
Norman S. Jackson
C/TSD/AOB

MESSAGE OFFICE

COORDINATING OFFICE

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11 CABLE SECRETARIAT DISSEMINATION

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9700-3/108-6885-9/6

33 CERI-2 001/P ADDP 96170

SECRET 041401Z SEP 69 CITE BUENOS AIRES 3515

DIRECTOR INFO PANAMA CITY

RYBAT AQUATIC REDTOP BIOGENESIS AELANYARD

REFS: A. BUENOS AIRES 3467 (419230)

B. BUENOS AIRES 2887

C. BUENOS AIRES 2483

D. BUENOS AIRES 3442 (416579)

E. DIRECTOR 98984

4Sep69 IN 37021

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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PAGE 2 BUENOS AIRES 3615 S E C R E T

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

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| SEARCH NO. 1462 | | | |

SECRET 252148Z AUG 69 CITE BUENOS AIRES 3573

25AUG69 IN 30527

r7

DIRECTOR

RECTOP BIOGENESIS

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

2. SOV PRIEST YEVGENIY STEPANOVICH PARFENYUK INFANTED
~~PARFENYUK, AND SOV. Vlasovsk. Photos and~~
FOR USSR 17 AUGUST WITH WIFE MARINA TIKHONOK LUSKID ~~AND VATHCUL QADJIKTXIND~~

ARMED

~~10~~
RECEIVED AND BEING FORWARDED. SINCE CONTAIN
NO ARGENTINE REENTRY VISAS DO NOT KNOW WHETHER TRAVEL PCS OR
HOME LEAVE.

3. FILE: 261-227448, 261-236761 AND 261-781794.

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| AC TEL NO. <u>C/TSO 3</u> | | FILED BY <u>C/R/SD, C/SBS, C/G, C/F12, C/HN &</u> | | |
| 6051 | | | | |

SECRET 121554Z AUG 69 CITE PANAMA CITY 0947

12 Dec 69 N 71 58 09

BUEBOS AIRESES INFO DIRECTOR

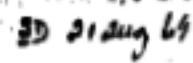
RYBAT AQUATIC REDLEG BIOGENESIS AT ANYARD

REF: BUENOS AIRES 3461 (19230)

1. MKSPIEC FORWARDING FOUR EACH ADDITIONAL TWO HUNDRED OHM MN-22 POTTED MICROPHONES AND FOUR EACH ABC-2 KEL PREAMP SYSTEMS FOR TEST AND POSSIBLE USE.
MKSPICE SUPPLY DOT-3 TRANSFORMERS DEPLETED HOWEVER OUR RECORDS SHOW TWELVE DOT-3'S PREVIOUSLY SHIPPED WHICH SHOULD BE IN BIOGENESIS-14 POSSESSION.
 2. FILE 4-137-10872 AND 74-120-281.

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| DISPATCH | | CLASSIFICATION SECRET RYBAT | PROFOUND ACTION MARKED FOR INDEXING |
|--|---|---|--|
| Chief, Soviet Bloc Division | | | |
| Chief, Western Hemisphere Division | | ONLY UNCLASSIFIED INFORMATION CAN RECEIVE INDEXING | |
| Chief of Station, Buenos Aires | E | INDEXING | |
| RYBAT REDTOP AELANYARD Transmittal of Tapes | | | |
| ATTACHMENT REFERENCES References: A. HABA-20415, dated 27 March 1969 B. LABW-11445, dated 21 April 1969 | | | |
| <p>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. <u>Once the transcription is finished the tapes may be destroyed.</u></p> <p>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.</p> | | | |
|  Nina T. MARGANDE | | | |
| Attachments: 2 Tapes U/S/C | | | |
|  | | | |
| Distribution: 3 - C/SBD, w/attachm U/S/C 3 - C/WFP, w/o attachm | | | |
|  | | | |
| FILE NUMBER T 74-120-221 | | REFERENCE NUMBER AND NUMBER HABA-20776 | DATE 11 August 1969 |
| | | CLASSIFICATION SECRET RYBAT | ROUTING WH/PT B. |
| | | | FILE NUMBER 201-236701 74-120-221 |

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REF ID: **534** *NOV CIRCUIT CIRCUIT*

SECRET 072300Z AUG 69 CITE BUENOS AIRES 3461

DIRECTOR INFO PANAMA CITY

74-11201

RYBAT AQUATIC NEOTOP BIOGENESIS ATLANTIC

REF: A. BUENOS AIRES 3442(IN16579)

B. PANAMA CITY 0818(IN113-13)

C. BUENOS AIRES 3396(IN10364)

1. APPROX 19 AND 20 AUGUST GEHRMANN, BIOGENESIS-14 AND

HIS HELPER PLAN ENTER ACCESS APARTMENT ABOVE TARGET TO
REPLACE MIKES PER REF B WITH TWO HUNDRED OHM MM-22'S AND
ENLARGE PINHOLES IF POSSIBLE. HAVE APARTMENT OWNER'S

PERMISSION AND HE WILL BE OUT OF TOWN. WILL TEST LINES
WITH AND WITHOUT SVA-3A PREAMPS USING AMPLEX AND SONY
RECORDERS IN LP. (DUE EXCESSIVE FAILURE SVA-3A HERE, PREFER

MAKE INSTALLATION WITHOUT PREAMPS IF POSSIBLE.) GEHRMANN
WILL MOVE TO LP DURING TESTING PERIOD.

2. FOR PANAMA CITY: PLEASE FOUCH SOONEST SIX EACH
DOT-3 OR EQUIVALENT TRANSFORMERS AND FOUR ADDITIONAL TWO
HUNDRED OHM MM-22 MIKES, POTTED FOR ONE INCH DIAMETER IF
POSSIBLE.

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

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PERFORATED INSTRUCTION

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SOURCE 14 AUG 69

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SECRET 282806Z JUL 69 CITE BUENOS AIRES

3413

BUEN

DIRECTOR

28 JU 69 111670

-RETOP BIOGENESIS

REF: BUENOS AIRES 3832 (IN 67772)

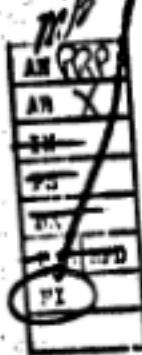
1. BIOGENESIS TRAVEL CONTROLS REPORT IVAN GAVRIOLVICH

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



GS COPY

SECRET

201-236701

21 JU 69

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SECRET 241237Z JUL 69 CITE PRIS 1843 (RILANDER ACTING)

BUENOS AIRES INFO DIRECTOR

RYBAT REDTOP BIOGENESIS

REF BUENOS AIRES 3889 (N) 6550U

24 Jul 69 09124

SA/4/E 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.

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| DISPATCH | | CLASSIFICATION SECRET | PROCESSING ACTION |
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| TO: | Chief, Soviet Bloc Division | | MARKED FOR INDEX |
| INFO: | Via Chief, Western Hemisphere Division | | NO INDEXING REQUIRED |
| FROM: | Chief of Station, Buenos Aires <i>g</i> | | IDENTIFIED BY NAME CAN ADDGE INDEXED |
| SUBJECT: | REDTOP/AEKICK/AEBOOR Operational Possibilities Against PJSTEAL Priority Targets | | INDEXED |
| ACTION REQUESTED - REFERENCES | | | |
| Action Required: See Paragraph 5. Reference : HADW-11473, dated 5 June 1969 | | | |
| <p>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.</p> <p>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</p> | | | |
| Attachment <u>Identity USO</u> | |  | |
| Distribution 3 - Chief, SBD w/att USO 3 - Chief, WHD w/att USO | | | |
| <i>I AMT</i> | | | |
| DISPATCH NUMBER | DISPATCH SYMBOL AND NUMBER | DATE | |
| D 74-120-111 | HABA-20693 | 3 July 1969 | |
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| CONTINUATION OF DISPATCH | CLASSIFICATION SECRET | DISPATCH SYMBOL AND NUMBER HABA-2CSG3 |
| <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>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

201-236701

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USC Attachment to HABA-20693

IDENTITY: **Diplomatic Association**



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S/le att to HABA 20693
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