

SECRET

FRP

DEFERRED TELEPOUCH

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

78 0355300

PAGE 001
TOT: 241807Z FEB 78 WASHINGT 177201

SECRET
DEFERRED TELEPOUCH 241807Z WASHINGTON 177201
TO: LIMA.

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

SUBJECT: ~~WNTTEL 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.

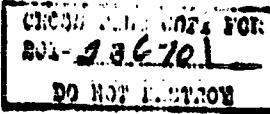
2. ALFERYEV: DIRECTOR 0831024 IS PASSABLE TO LIAISON EXCEPT
FOR FYI PARAGRAPHS 4 AND 5. POSTORAGE INFO NOT PASSABLE TO LIAISON.
ALFERYEV CAN BE CONSIDERED KNOWN KGB PER DERYARIN'S INFO.

3. KHUDENKO: ALL INFO IN DIRECTOR 0877966 MAY BE PASSED TO
LIAISON.

4. FILE: 201-0822406, 201-0236701, 201-0889402. E2 IMPDET.>
ORIG: SE/X/LA (BREWER 1604) CUORD: C/SE/X/LA (PHIPPS), SE/UR/X
7777 LA/CPB/P REL C/LA/CPB REID CL BY 029353.

END OF MESSAGE

SECRET



TOP SECRET

7371

~~CONFIDENTIAL~~

FRP: *****

DEFERRED TELEPOUCH

ACTION: IP/DP-9 (403) INFO: FILE, FF, DDPD-D, (11/W)

78 031137Z

PAGE 001
TOP: 10213AZ FEB 78 LIMA 37856

C O N F I D E N T I A L 102121Z FEB 78 DEFERRED TELEPOUCH

CITE LIMA 37856 (KINSMAN ACTING)

TO: WASHINGTON.

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

SUBJECT: MNINTEL RNMUM CKTOP PDRQUICK

REF: DIRECTOR 831024

OTP

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

2. FILE: 201-0236701. E2 IMPDET.

MAIL CENTER	
P/D	SORTED
	REGULAR
	REG. REG. (2, 3)
	REG. REG. (3, 4)
	REG. REG. (1)
	REG. (2)
	REG. (3, 4)

RECORD COPY

~~CONFIDENTIAL~~

END OF MESSAGE

10 FEB 1978
201-236701

OUTGOING MESSAGE

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CON ACP TAC TMC MRC

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STAFF

CONF: *SE5* INFO: FILE *1/1/76* LATDATE-TIME DRAFTED
302240Z

CITY

DIRECTOR

MESSAGE REFERENCE NUMBER

831025

INDEX DISSEM BY 17
 NO INDEX
 RETURN TO PER *gop*

 IN PAGES # 111 *sk*

TRAVEL PROGRAM	
P/D/R	ABSTRACT
P/E/R	INDEX
P/E/R	PREPARE FOR FILMING
P/R/R	CASE NO. (2, 3)
P/R/R	EXPAT RES. COCE
P/R/R	CASE GEN (11)
P/R/R	ADV (6)
P/R/R	FOR FILMS
<i>SECRET</i>	

TO: LIMA.4

CKTOP PDQUICK TRACEY ROPAK

REF: DIRECTORY 831024

1. IDENTITY IS PDBOOR.V

2. FILE: 201-0236701. E-2 IMPDET.H

RECORD COPY

30 MAR 76
201-236701

DATE: 29 MARCH 1976
 ORIG: DOROTHEA DEVRIES/CP
 UNIT: SE/BIO
 EXT: 9077
for G.J. Mathews
 REC'D BY: C/LA
 AUTHORIZING OFFICER:

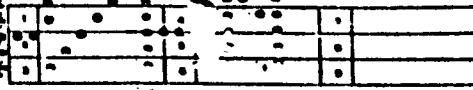
SE/X/X *Grace Raynor* Alfres
 SE/X/X *R. SCHARDT IN DRAFT*
 C/LA/NU *T. Wren* *J. Mathews*
 AUTHORIZING OFFICER: *SE/BIO 29 MAR*

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E S IMPDET
CL BY: 0468968CLASSIFICATION
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OUTGOING MESSAGE

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PAGE OF PAGES 1

CLASSIFICATION

~~SECRET~~

MESSAGE HANDLING INDICATOR

SETAFF

CONF: SE 5 INFO: FILE

DATE-TIME GROUP 202246Z CITY

DIRECTOR

MESSAGE REFERENCE NUMBER

831024

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<input type="checkbox"/>	TELETYPE	CODE AD. (2, 3)	
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		SET/LA	
		IVAN GAVRILOVICH	

TO: LIMA.4

CKTOP PDQUICK IPACEY REPLY

REP: LIMA 832783 [IN 865283] 1*14

3. ALFERIEV IS PROBABLY IDENTICAL TO ALFERIEV {201-0236701}, IDENTITY, WHO WAS BORN ON 20 JAN 28 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}.4

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 21 JUN TO 4 JUL 75. {PYI}.

ACCORDING TO A DEPARTMENT OF DEFENSE REPORT, ALFERIEV WAS FIRST SECRETARY OF THE LATIN AMERICA DEPARTMENT WITHIN THE MFA IN DEC 73.

END PYI.4

3. DURING HIS TOURS AND TRAVELEES ABROAD, ALFERIEV WAS IN FREQUENT CONTACT WITH KNOWN OR SUSPECT KGB OFFICIALS. DERYABIN

DATE:

ORIG:

UNIT:

EXT:

B201-727613

RECORD COPY.

30 MAR 76
201-236701
Alferiev

ISSUING OFFICE

COORDINATING OFFICE

AUTHORIZING OFFICE

CLASSIFICATION

~~SECRET~~

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 8 IMPDET
CL BY: 0408768

OUTGOING MESSAGE

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MESSAGE HANDLING INDICATOR

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MESSAGE REFERENCE NUMBER

CONF: INFO: FILE

831024
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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-4

4. FYI: WHILE IN BUENOS AIRES, ALFEREV WAS THE TARGET OF JOINT AUDIO OPERATION FROM AUG 66 TO SEP 69 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.4

5. FYI: PER PDSTORAGE (DOI: 64), ALFEREV IS AN OFFICER OF THE FIFTH DEPARTMENT (LATIN AMERICAN), FIRST CHIEF DIRECTORATE, KGB, WHO WAS ASSIGNED TO THE RESIDENTURA IN MEXICO CITY IN 63. SOURCE HAD NO INFORMATION ON SUBJECT'S SPECIFIC DUTIES IN MEXICO.

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

DATE: ORIG: UNIT: EXIT:

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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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CL BY: 0462962

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

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

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

*REQUESTED TRACES ON PCS SOVIET
 PARA 6 BY SE/CIA/X.

018375

DATE: 29 MARCH 1976
 ORIG: DOROTHEA DEVRIES/CP
 UNIT: SC/BIO
 EXT: 2079

RELEASING OFFICE
J. J. Matthews
 SE/CIA/X *Same as orig.*

201-236701

RELEASING OFFICE
R. Schardt
 SE/X/LA R. SCHARDT CIN DRAFT
 C/LA/NU *J. Edmund*

COORDINATING OFFICE
Jackson

DISSEMINATING OFFICE
 SE/BIO 29 MAR 76

RELEASING OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E-2 IMPDET

CLASSIFICATION

CL BY: 0482768

~~SECRET~~

30 March 1976

SUBJECT: Ivan Gavrilovich ALFERYEV
201-0236701

(PDBBOOR)

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 PDSFORAGE, DOI: Sept 64. FCD, Fifth Dept.

(Latin America Dept)

Replacement Pattern:

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

Argentina: ALFERYEV replaced Viktor Mikhaylovich FILIPPOV (MD 001708)
(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)
as Counselor 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.

Mattie Rousseau
SE/CIX X91P

7-71 MF.. 7-71

MAIL REC'D BY 7.....PER 501-111

PERIOD UNIT NOTIFIED

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REPRODUCTION BY OTHER THAN
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ARMED FORCES INFORMATION BUREAU

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INFO FILE

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1P/LAD, -14

STAFF

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3	6

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EIA647

PAGE 01-01

IN 665283

TOR122200Z MAR 76

LIMA 32783

S E C R E T 281643Z MAR 76 STAFF

CITE LIMA 32783

TO: DIRECTOR,

CKTCP TRACB

CROSS FILE COPY FOR
201-727613
DO NOT DESTROY

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

2. ASSUME SUBJECT REPLACING ARSENIV FEDOROVICH
 ORLOV (201-0727613), KGB RESIDENT. ON 11 MARCH JULINDEN-1:
 REPORTED THAT ORLOV RETURNING TO USSR PERMANENTLY WITHIN
 TWO WEEKS.

3. FILE. #21 ANC 20-0727613. EC IMPDET

S O C R E T

7-71 MFG. 10/78

CABLE SEC DISSEM BY 2 PER SOP 111TOTAL COPIES 12 RUN BY CP~~SECRET~~REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

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PAGE 01-01

IN 865283

TOR122200Z MAR 76

LIMA 32783

R/D/R	TRAVEL PROGRAM
	ABSTRACT
D/P/R/V	INDEX
	PREPARE FOR FILMING
W/M	REF ID NO. (2, 3)
	1-1-1 ST. CASE
S/P	1-1-1 (1)
	1-1-1 (2)
FILE NUMBER	
SET/FILE	

SECRET 221943Z MAR 76 STAFF

CITE LIMA 32783

TO: DIRECTOR,

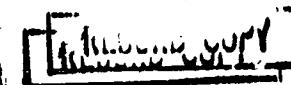
CKTOP TRACE

1. REQUEST HQS TRACES IVAN G. ALFEREYEV WHO ✓ amended (201-236701) OK

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: 201- AND 20-0727613. 62 IMPDET

B201-727613

22 MAR 76
201-236701~~SECRET~~

OUTGOING MESSAGE

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PAGE 1 OF 2

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MESSAGE HANDLING INDICATORS

STAFF

CONF: SES

INFO: FILE 1020, LAY

DATE/TIME GROUP
201-0236701 DIRECTOR

MESSAGE REFERENCE NUMBER

698800

0 INDEX SYSTEM BY: 15.

0 NO INDEX

0 RETURN TO PER 501

0 NO PAGE # 111

201-0236701
TO: PRIORITY BUENOS AIRES.4CKTOP PDQUICK NTTIGER TRACEY
REF: BUENOS AIRES 33333 IN 5879241 1*14*Trace Reply*

1. 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).4

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 EM-BASSY IN BUENOS AIRES FROM 27 JAN 68 TO 37 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.4

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

DATE:
ORIG:
UNIT:
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1020	1020
R.V.	1020
BUENOS AIRES	1020
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RECORD COPY

DRAFTING OFFICER

23 May 75
201-236701
AUTHENTICATING OFFICER

~~SECRET~~

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CL BY 1032884

OUTGOING MESSAGE

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CLASSIFICATION

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MESSAGE HANDLING INDICATOR

STAFF

CONF:

INFO: FILE

DATE-TIME GROUP

DIRECTOR

CIO

MESSAGE REFERENCE NUMBER

- 698800
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 - DISSEM BY:
 - NO INRG
 - PER
 - PATTERN TO

 INPG #

STATION. THERE WAS ALSO SOME SPECULATION THAT HE MIGHT HAVE BEEN THE KGB RESIDENT WHILE IN BUENOS AIRES.⁴

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

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.⁴

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: DEBRY LEISER/DH
UNIT: SE/DIO
EXT: 9077

R. F. Frost
for C/LA
RELEASING OFFICER

CLASSIFICATION

~~SECRET~~

6/1/80 L. Lass
SE/CIA/X - MIKE BRINDOCK IN DRAFT *Milne*
C/SEC/X/LA - R. FROST IN DRAFT DC/SE/DIO

REPRODUCED BY OTHERS THAN THE ISSUING OFFICE IS PROHIBITED

E-2 IMPDET

CL BY: 032604

DRAFTING OFFICER

AUTHORIZING OFFICER

OUTGOING MESSAGE

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MESSAGE HANDLING INDICATOR

STAFF

CONF: SE5

INFO: FILE 1P/1A, LA4

DATE-TIME GROUP
231524Z

CITY

DIRECTOR

MESSAGE REFERENCE NUMBER

698801

- NOTE DIGSEM BY: 15.
- NO INDEX
- RETURN TO PER 501

0 PAGES # :11

201-0236701
TO: PRIORITY BUENOS AIRES.4

CKTOP NTTIGER TRACEY

Identity to
REF: DIRECTOR 18300 1*14

1. IDENTITY IS PD800R.4
2. FILE: 201-0236701. E-2 IMPDET.H

ITEM	ITEM NUMBER
ITEM 1	PD800R.4
ITEM 2	PD800R.4
ITEM 3	PD800R.4
ITEM 4	PD800R.4
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ITEM 99	PD800R.4
ITEM 100	PD800R.4

DATE: 23 MAY 1975
 ORIG: DEB00Y LEISER/DH
 UNIT: SE/BIO
 EXT: 9077

Dr Connolly
 PR C/LA

RELEASING OFFICER
 AUTHORIZING OFFICER

RECORD COPY

LA/BS-X/km
 SE/CII/X (in draft)
 SE/X/LA (in draft)

GENERATING OFFICER

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23 May 75
 201-238701

M. J. W.
 DC/SE/BIO
 AUTHORIZING OFFICER

E 2 IMPDET
 CL BY 1032084

SECRET

2-71 MFG. 2/75

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(P/AD, LA 4)

STAFF

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PAGE 01-01

IN 587924

TOR122143Z 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 KOMAROVA.

STATION TRACES INDICATE ONE IVAN GAVRILOVICH ALFERYEV (281-0236781) APPLIED FOR PCS VISA ARGENTINA 2 OCT 67 (DIPLOMATIC PASSPORT #19667), WAS SCHEDULED TO BE SECOND SECRETARY, SOVIET EMBASSY, PER WABA=10997, 9 JAN 68, REPLACING V.M. FILIPOV (281-0243346), KNOWN KGB OFFICER.

2. FILE1 DEFER, B2 IMPDET.

PC

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1975	
FBI - BOSTON	

RECORD COPY

22 May 75
201-236701

DISPATCH**SECRET****PALMCO FOR INDEXING**

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

ACTION REQUIRED-REMITTANCE

Reference: HBBA-01823, 22 March 1973

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

Serena W. LELINSKI

Attachment: As stated, h/w

Distribution:

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

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Arg.
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 201-236701**
**E-2 IMPDET
 CL BY 012140**
CS COPY FILED IN 201-013483.

DISPATCH SYMBOL AND NUMBER	DATE
201-0025060	9 MAY 1973
201-0126117	24 April 1973
201-0025485	NOT THIS NUMBER
201-0247389	201-0013483
201-0706652	
DISPATCH SYMBOL AND NUMBER	DATE
201-0220494	
201-0236701	
201-0268550	
201-0892214	

SECRET

ORIGINATING

6631

OFFICE - CIRCLE - TYPE

SN/BIO Pearl Chinn ab

COORDINATING

OFFICER'S NAME

OFFICE SYMBOL DATE

DC/DR/BIC

SB CI X

X

MII/4/A

MII/5

WII/5

WII/5

WII/5

WII/5

REMITTING OFFICER'S SIGNATURE

Distribution:

1 - SD/BIO
 1 - SD/CI/X
 1 - SD/X/WII
 1 - SD/MC
 1 - WH/4/A
 1 - WH/5
 10 - IP/FI

~~SECRET~~

SUBJECT: Ivan Gavrilovich ALFERYEV

Subject has departed PCS prior to April 1973.

~~SECRET~~

DISPATCH

CLASSIFICATION

~~SECRET~~

PROCESSING ACTION

MARKED FOR INDEXING

TO Chief, Soviet Bloc Division
 INFO Chief, Western Hemisphere Division
 FROM Chief of Station, Buenos Aires
 SUBJECT ~~REDOCT OF ATTIGER~~
 (Transmittal of Passports and Photos)

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

ACTION REQUIRED REFERENCES

REFERENCES: A. DIRECTOR 347839

B. BUENOS AIRES 23416

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

Beatrice F. Petresuk
 Beatrice F. PETRESUK

Attachments:

Herewith As Stated

Distribution:

3 - Chief, SB (w/Atts, h/w)
 2 - Chief, WH (W/o Atts)

CB COPY FILED IN 201-256530

DUPLICATE COPY

FOR CROSS FILING IN

201-236701

DISPATCH SYMBOL AND NUMBER

DISPATCH SYMBOL AND NUMBER

DATE

HABA-23232

TELETYPE

Typed: 18 December 1972

REF ID: A61104

201-256530

201-236701

~~SECRET~~

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND ORIGINATOR'S SIGNATURE
PERSON UNIT NOTIFIED		SECRET (When filled in)	GROUP I EXCLUDED FROM AUTOMATIC COMMUNICATOR TELETYPE ROUTING	58
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ACTION UNIT

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

CITE BUENOS AIRES 23416

777857

DIRECTOR INFO SANTIAGO.

M

REDTOP NTEGER

REFS A. BUENOS AIRES 21975 (NOT SENT SANTIAGO) *(ir 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 29 NOV 1968,
 MOSCOW. REFS B AND C INDICATE SUBJ STATIONED PCS SANTIAGO AS OF
 JAN 68. DEPARTED SANTIAGO 28 JAN 68, POSSIBLY PCS. NO FURTHER
 TRACES.

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

3. FILE: 201-356530, 201-236701. E-2, IMPDET.

S E C R E T

US COPY FILED IN *201-356530*

SECRET



CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

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ACTION UNIT

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FILE VR

ACTION NO.
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SECRET 251719Z JUL 72 STAFF

CITE BUENOS AIRES 21975

DIRECTOR.

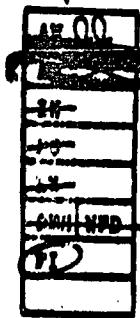
REDTOP BIOGENESIS

668034

1. BIBAFFLES REPORT AEBOOR DEPARTED FOR USSR 17 JULY VIA SWISSAIR 201 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: 201-236701. EX-2, APDIR, WH-SISM.

SECRET



CS COPY

SECRET

25 Jul 72
201-236701

~~SECRET~~

Chief of Station, Buenos Aires

X

Via
 Chief, SB
 Chief, WH
 REDTOP
 CC CPSU Representative in Buenos Aires

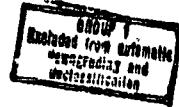
REFS: A. HD-7782, 19 February 1971
 B. HABA 22379, 17 September 1971
 C. HABA 21382, 18 May 1970

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 CHEKMAZOV (201-128117) appears to be this individual.

3. Although CHEKMAZOV'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 CHEKMAZOV's tour in Cuba, where he was assigned as Second Secretary and Chief of the Consular Section from 1960 to 1963. Prior to that, however, CHEKMAZOV 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 KRESTOM, (which in general is social rather than political, although the political element is ever-present. The KRESTOM Secretary is usually a Party activist who is responsible for making certain that no possible deviations from the Party line crops up in any KRESTOM discussions or activities.)



15 OCT 1971

12 October 1971

DISTRIBUTION:

HABA-12137

Orig & 2 -
 Buenos Aires

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201-128117
 201-236701
 201-760005, 201-247500

CS COPY FILED IN 201-128117

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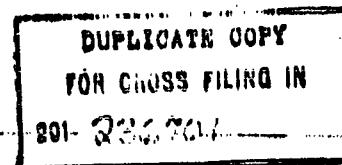
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C/WH/4

ALFERYEV
 msl

~~SECRET~~

HABW 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, CHEKMAZOV 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 GRU. Although the Station reported in BUENOS AIRES - 18575, 29 June 1971, that CHEKMAZOV 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:

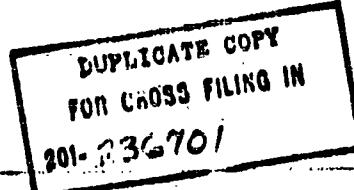
During visits to the Soviet "Quinta" almost
every week-end, CHEKMAZOV

- 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 brusque and authoritarian manner.

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

5. We shall be interested to learn the identity of the Station's tentative CC CPSU Representative selection. In addition, from our review of the files mentioned in Paragraph 3, it seems that the most likely candidate for KGB Resident in Buenos Aires is Ivan Gavrilovich ALBERTOV (201-236701), with either Stepanas Pavlovich PASACSIS (201-780552) or Boris Ivanovich RUMIN (201-247329) 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. WHEELS



DISPATCH

CLASSIFICATION

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PROCESSING ACTION

MARKED FOR INDEXING

TO	Chief, Soviet Bloc Division	
INFO.	Chief, Western Hemisphere Division	NO INDEXING REQUIRED
FROM	Acting Chief of Station, Buenos Aires	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJ:	REDTOP AEKICK BIOGENESIS Surveillance of AEBOOR	MICROFILM

ACTION REQUIRED - REFERENCES

(ALTERED)

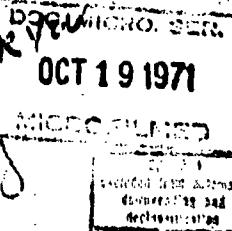
1. Since his move to the Residence/Club in mid-1970, AEBOOR has appeared to withdraw from almost all overt activity. Rarely does he appear on BILOCULAR and his daily routine is a complete mystery. In order to determine his present status, the BIBAFFLES were directed to run a surveillance on AEBOOR from 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, AEBOOR 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. AEBOOR'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
2 - Chief, WH



CS COPY

DISPATCH SYMBOL AND NUMBER	DATE
HABA-22432	4 October 1971
CLASSIFICATION	REF ID: A651-236701
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CONTINUATION OF
DISPATCH

CLASSIFICATION

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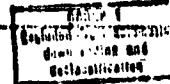
HABA-22432

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 201-790164 (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

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input into machine
now -

SB/C1/X
4 Oct 71

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PERSON/UNIT NOTIFIED		SECRET <i>(This document contains neither recommendations nor conclusions of the CIA. It is the property of the CIA and is loaned to your agency; it and its contents are not to be distributed outside your agency.)</i>	GROUP 1 INCLUDES PREDICTION, FORECAST, AND DECLASSIFICATION	1	5
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24 JUN IN 364928

DIRECTOR

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 501 TO DAKAR ON 23 JUNE 1971.

ABOARD SAME FLIGHT WAS MILATT SERGEY IVANOVICH
SOKOLOVSKIY AND HIS WIFE ALEKSANDRA. ACCORDING TO
BIBAFFLE-18 ALL HAVE REENTRY VISAS AND WILL RETURN.

2. FILE: 201-236071 AND 201-025485. GP-1.

SECRET

As Book

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24 JUN 71
201-2360701
201-025485

8201-25485

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
			MARKED FOR INDEXING
TO	<u>Chief, Soviet Bloc Division</u>	XX	NO INDEXING REQUIRED
INFO.	<u>Chief, Western Hemisphere Division</u>		ONLY QUALIFIED DSK CAN JUDGE INDEXING
FROM	<u>Chief of Station, Buenos Aires</u>		MICROFILM
SUBJECT	<u>REDTOP BIOGENESIS</u>		
<u>Forwarding of Assessment Questionnaires</u>			
ACTION REQUIRED - REFERENCES			
REFERENCE: BOOK DISPATCH 7509, 7 July 1970			
<p>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:</p> <p>BIBAFFLE-30: Assessments on Mikhail Konstantinovich VRAGOV (201-820310); Yelena Fedorovna VRAGOVA; Ivan Gavrilovich ALFERYEV (201-236701); Roza Alekseyevna ALFERYEVA; and local employees Constantino LOGVINIUK and Luis ORSETTI.</p> <p>BIBAFFLE-33: Assessment of local employee Esteban SEMENIUK (201-860420).</p> <p>BIBAFFLE-45: Assessment of VRAGOV and wife; of Sergey Iosifovich SOKOLOVSKIY (201-025485) and wife Aleksandra Vasilyevna; and of Constantin LOGVINIUK.</p> <p>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.</p>			
<p>Attachments: Questionnaires h/w</p> <p>Distribution: 3 - Chief, SB (w/atts h/w) 2 - Chief, WH (w/o atts)</p> <p style="text-align: right;"><i>Alferryev</i> 201-236701</p>			
DISPATCH SYMBOL AND NUMBER 201-820310 201-236701	DISPATCH SYMBOL AND NUMBER NADA-22106 GAR/RAHON	DATE 3 June 1971	
201-860420 201-025485	DISPATCH SYMBOL AND NUMBER SECRET	REF ID NUMBER 74-120-111	

CONTINUATION OF
DISPATCH

CLASSIFICATION

DISPATCH SYMBOL AND NUMBER

~~SECRET~~

HABA-22158

BIBAFFLE-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.

Mar 7 91
Nina T. MARGANDE

*Suisse. Embajada 35
May, 1971*

O ALFERIEV Ivan Gavrilovich.

Apellido: Parece no tener.

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

Lugar donde se aleja: actualmente en la embajada.

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

B. PARTICULARES:

a) Cómo se le imagina:

Sabe la mascara de aparente apatia y lentitud- sorprendente agilidad tanto fisica como mental. No es un lindo tipo de hombre. Tampoco tiene una figura Marmoniesa. 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 tengo.

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

Donde cree o piensa usted que nacio: le ubico en la Rusia central. Posiblemente Moscú. Tiene (junto con Ressa) un departamento en un suburbio de Moscú que se llama Meledietzki 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 él es solo lugar de estar. Acerca de amistades puede decir solo de los que tenia en tiempos cuando lo escuchaba. En las reuniones, bastante frecuentes, en su casa figuraban siempre mas o menos las mismas personas. Los del grupo de Representación Comercial en primer lugar: Dianov, Pivovarov, Makaretchkin, Boldinev (con sus respectivas esposas), Sokolov-

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NHRA -32158/02

9 Jun 71

Basic Doc file

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~~SECRET~~

ski (y anteriormente antiguo agregado militar), Vasiliev, y el mismo Velski (con quien tenía muy cordiales tratos, como también con todo este grupo). Los que no frecuentaban estas reuniones (y este llama atención) son: Vragev, los del grupo consular, Sheitaishvili 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 perfección. 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-rico ni eslovaco ni latín (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?
Posición 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 cauta 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 lo hace Vragev). Por otra lado, las verdaderas funciones del agregado cultural les desempeña Vragev al parecer por entero (consultas, cárteles, pedidos de literatura, "intercambio cultural" etc.). Sin duda Alfieriev tiene contactos velados con diferente 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 Alfieriev. También un tal John es cuenta entre sus amigos. Con frecuencia Alfieriev venía a la casa en altas horas de la noche. También se escuchó que sale de la zona permitida (sus viajes hace con Manauta). Al parecer a ambas les interesa la costa más alla

~~SECRET~~

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 ostensible, e se le trata a él con mas o menos respeto que merece de acuerdo a su posición. Coincide plenamente.

3. FISICA:

- 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 festejaba 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. Poco escases trajes y son posiblemente viejos. Se escuchaba que los daban a intervalos mas o menos regulares para limpiar. Utilizaban servicio a domicilio.

4. EXPRESIVIDAD.

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

5. ATRIBUTOS VOCALES.

Voz suave, moderada, mas 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.) Nada de tartamudear o balbucear.

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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 (puertazo) que palabras. No trata despectivamente a nadie. Lejos de ser sumiso, pero es muy paciente.

7. SENTIDO DEL HUMOR.

Bromea 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 precacidades y profanidades. Su mujer le reta a menudo y muchas veces le insulta. Su reacción aparente es no prestarle ni menor atención. En más de un año de escucha no note 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 alcohólicas? Consumo de alcohol es moderado. Vermuth, coñac "Reserva San Juan" y Fernet Branca son las bebidas preferidas. Al parecer no teme 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 lo hace escena de celos. No cree que el sexo le demana, pero tempece que no va a cerrar alguna que otra aventura (nada profunda) si se le presenta oportunidad. En una oportunidad Rosa le reproche (haciendo un gran escándalo) porque le vio besar en la boca a una mujer (también de la embajada, no se escuche a quien).
- d) Había referencias a cigarillos en la casa. No tiene too habitual.
- e) Cuales son sus comidas preferidas. No hay referencias. Mas sobre este ver Rosa A.
- f) Cuales son sus compañías preferidas? Se trata con sus colegas y familia? En que grado? Se mencione ya el grupo de sus amistades dentro de cuerpo diplomático. Alforiev es un tipo que suele hacer amistades fácil. No parece tener amigas íntimas. Sus colegas le quieren y respetan al parecer con sinceridad.
- g) Tiene hábito de gastar dinero? Se queja (el o su familia) de falta de dinero? Cuales son sus reacciones ante quejas de carácter económico? No tiene hábito de gastar dinero. Todo lo contrario. En esto coincide con Rosa. No egoista, sin ser mesquino.

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 desconocimiento de cambios monetarios, leyes, idioma y restricción de movimientos, por parte de la delegación deportiva de la lucha greco-romana (M-r del Plata) y aprovechando su posición les rebaba algunos miserables 3-4 dólares per cabeza. "Y todo este es para nosotros" -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 genuino asombro por el período de poca prosperidad y dificultades económicas por las cuales atraviesa el país. Este desprecio no le muestra frente a los argentinos. Nada de ninguna manera!
- c) Que piensa de sus colegas y ellos de él? Como le valoren profesionalmente.
Nunca 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 "vrug = enemigo". Acerca de como le valoren los colegas ya di mi opinión.

II. ACCESO:

- a) No se ocupa de compras. Raras veces llega a casa trayendo jamás 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 de castellano, le estudia practicandole en cualquier oportunidad que se le presenta hablando con la gente del país. No se escuche que teme 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 entradas libres, con frecuencia y bastante regular. Prefieren películas nacionales. Visitan bares y confiterías. En algunas

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

- e) No se escuche nada de medices.

I2. SALUD.

- a) Es enfermo?

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 abund.)

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

I3. CAMBIOS.

No, no se notaron ningunas cambios del ánimo, etc. en ninguna oportunidad. Que los trasladaren del departamento no pareció inmutable. Ni hablaren de este. Todo traslado se produjo en forma sorpresiva.

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Source: Befaffle 30
May 1971

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A. ALFERIEVA Rosa Alexeievna

Apellido: desconocido.

Hijos: ver Alferieva Ivan.

Puesto que ocupa: Esposa 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 Alferievs. No puede contestar.

B. PARTICULARES:

I. Personales:

a) Cómo se la imagina:

La imagine 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 ubico 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 platos. 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). Le misma con la tintorería (vivían a retirar prendas.) Pero en esto se terminan sus gastos superfluos. Es egoísta 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 no escucha quedar inconsciente absoluta. El matrimonio no parece "trabajar" en lo mismo. Tienen funciones más bien diferentes y no se confían los permanentes 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 hablan una idioma desconocida por mí (ver Alferieva Ivan).

2. FUNCION

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

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meritos propios. Buena amfitriona, querida por sus colegas de mas o menos el mismo rango, probablemente odia por los de posicion subordinada, por que a estos les trata como a perros.

b) pertenece a la embajada.

c) Qual es su función, con quien esta comunicada abierta e encubiertamente?

Ya se dijo de la caute que esca este matrimonio. Carece de datos al respecto. Puede comunicar mi opinion 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 unos y la estiman y quieren otros.

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) No da mucha importancia a la manera de vestir (no tanto como por ejemplo Elena) pero siendo mujer, siempre mas que su marido. Lo mismo 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 ironia y su modo de maquillaje con franco sarcasmo. Prefiere colores oscuros pero no chillenes. Para decir al paso, esta sorpresivamente bien informada acerca de vida de la alta sociedad estadounidense (p.ej. Jacqueline Kennedy) y de roulezza europea y de mediodia oriente.

4. EXPRESIVIDAD

Se expresa con mucha facilidad y habilidad. Se siente comedida en cualquier ambiente. Favorite mediana de olla es "ured - dienstrue, aborten". Parece tener sede para idiomac.

5. ATRIBUTO: VO ALTA

La voz de Kesa es un alto. Es moderada a aguda, impetuosa y clara. Habla rapido. Nada de tartamudeos ni halbuccos.

6. PSIQUICAS

Es al extreme celosa. No se le hacia otras mujeres, sino a la poca atencion que le presta su marido y al trabajo de el. No es histerica, pero se enoja facilmente. Su enojo pasa rapido. Es buena amfitriona, siempre demima con tacto cualquiera situacion embarazosa durante las reuniones. A cuadra uno siempre tiene lista una palabra adecuada de elegio. Juncu, respite, nunca participa en alguna discusion de otra persona a personas e hechos (no refiere a los de embajada), pero siempre escucha muy atenta las opiniones de otros. No muy diplomatica.

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J muy cauta y tambien muy astuta. A causa de sus coles parece ser despotica, pero es mas pese siva. Reta muy a menudo a su marido. En asuntos domesticos 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. Respeta en el fondo a su marido, aunque a veces muestra todo lo contrario.

7. SENTIDO DE HUMOR.

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

8. HABITOS INTERESSES 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 este. Ver Ivan.
- c) Tiene inclinación especial hacia el sexo?
No se nota. Es coleta, es todo.
- d) Tiene tics. A veces persistente y largo tiempo.
- e) No tiene culto al estomago. Una sopla, un asado al herne 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 pediría decir con respeto a los Vasiliev, de agregado militar y del mismo embajador. En los tratos con los Vragev hay distanciamiento y franca antipatia; no, lo mismo que con los amigos de Vragev (consulados, los Sheitaishvilli etc.).
- g) No, no tiene habito de gastar plata. Tiene habito de guardarla. Esta en forma cuando le falta plata. Una vez casi llego hablando con su marido de una combinación financiera que fracaso. Utilizando su posición de diplomática hace contactos con los oficiales de la flota pesquera e comercial soviética que la visitan oportunamente.

9. VIDA PROFESIONAL

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- a) Lo muy visible debagre de con la policía, mas bien es a su gusto.
- b) Al tratarse de criadas su 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 Vragov.

II. AMIGO.

- a) Toda lo que compra Rosa (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 repa, 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 deportes (no propiamente negocios) de Juth y 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 y 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 metido 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. Rosa 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 escenas de conversación "muy tiernas" entre ellos. Ante todo "el aborto monstruoso" no convertía en "mi aborto". Es evidente también que Roma cuida la salud de su marido. En lo financiero parece reinar la más perfecta armonía entre ambos tanto para la familia.

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18 JAN 1971 246580

CREDTOP BIOGENESIS AEKICK

1. BIBAFFLE TRAVEL CONTROLS REPORT IVAN GAVRILOVICH

ALFEREV, KNOWN KGB, DEPARTED FOR USSR WITHOUT WIFE

17 JANUARY VIA KLM 792 TO AMSTERDAM. PER BILOCULAR,

TRIP IS FOR CONSULTATION.

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OREDTOP BIOPHYSICS

1. BIOPHYSICS REPORTS RETURN FROM HOME LEAVE OF

ROZA ALEKSEYEVNA ALFERYEVA, 201-236701, 9 OCT, VIA

SWISSAIR 230.

2. FILE: 201-236701. GP-1.

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<u>CREDTOP AEKICK BIOGENESIS</u>				
<p>1. BIOGENESIS REPORTS TRAVEL FOLLOWING SOVIETS:</p> <p>A. IVAN ALFEREV, WHO RETURNED BUENOS AIRES WITHOUT WIFE, 4 SEPT VIA SWISS AIR 200.</p> <p>B. VADIM CHEKMAZOV, WHO DEPARTED B.A. 5 SEPT VIA AIR FRANCE 082. CHEKMAZOV LEFT, PRESUMABLY ON HOME LEAVE, TO JOIN WIFE WHO PRECEDED HIM WITH SON IN APRIL.</p> <p>C. YURIY, LYUDMILA, AND ANTON MAMONTOV, WHO DEPARTED B.A. (PRESUMABLY UPON HOME LEAVE) 7 SEPT VIA AIR FRANCE 090.</p> <p>2. FILE: 201-236701, 201-128117 AND 201-853701. GP-1</p>				
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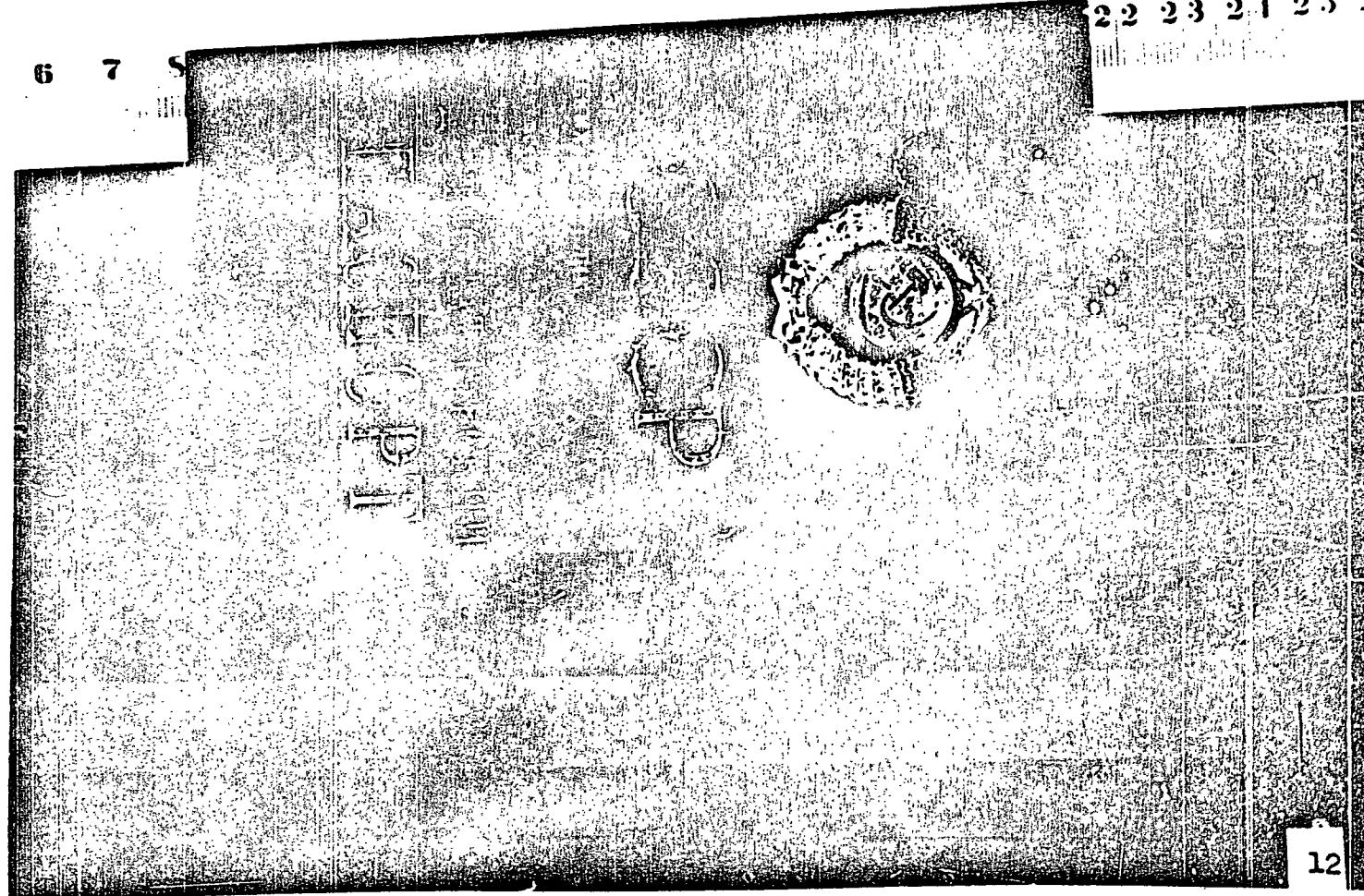
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Представитель сего, гражданин И. СОЮЗА СОВЕТСКИХ
СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

АЛФЕРЬЕВ Иван Гаврилович,

Первый Секретарь Посольства СССР

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Пять лет

25 мая 1970 г.

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Заведующий Консульским
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в Аргентине

Б

26

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 prie toutes les autorités civiles
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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
6

7

26

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.....
10 19.....
Подпись
Signature

14 00000

ДИПЛОМАТИЧЕСКАЯ ВИЗА

36

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до

19

через любой пограничный пункт

н. п. Лодыжко

ДИПЛОМАТИЧЕСКАЯ ВИЗА

ДЕЙСТВИТЕЛЬНА для выезда из СССР

через любой пограничный пункт

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

BEST. V

BEST. VISA.

Ministerio de Relaciones Exteriores,

y Culto

UNA(4)

Visa para Varias Entradas

a la República Argentina.

ESTO

12

7

Blas. Vicas.

Blas. Vicas.

6 2

Juan Vivas Alfonso.

6-19

60000000
6000000000
60000000000

do lo de la otra vez
que te dije que no te
quiero
que no te
quiero

8 punto.
punto
punto

12

8 9 10 11 12

23 24 25 26 27 28

**UNION
DES RÉPUBLIQUES
SOCIALISTES**

22

23

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 проконтролировать беспрепятственное
движение пограничного паспорта и оказать ему всяческое содействие.

ПЯТЬ ЛЕТ

25 мая 1970 г.

Адрес

предлежащий Консульским
Загранпаспорт № 1111111111111111 СССР
в Аргентину

СТ

1
2

14 00000

Le titulaire du présent, citoyen..... de 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 BRANCH
AMBASSADE DE LA URSS EN LA
REPÚBLICA ARGENTINA

1
2

14 00000
2 3 4
Отметки о продлении паспорта. Renouvellement.
Срок настоящего паспорта продлен

до " " 19..... г.
Le délai du présent passeport est prolongé
jusqu'au " " 19.....
M. P. " " 19.....
10 " " 19.....
Паспорт
Sign. titre

Срок настоящего паспорта продлен
до " " 19..... г.
Le délai du présent passeport est prolongé
jusqu'au " " 19.....
M. P. " " 19.....
10 " " 19.....
Паспорт
Sign. titre

Срок настоящего паспорта продлен
до " " 19..... г.
Le délai du présent passeport est prolongé
jusqu'au " " 19.....
M. P. " " 19.....
10 " " 19.....
Паспорт
Sign. titre



3

ДИПЛОМАТИЧЕСКАЯ ВИЗА

.....

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до 19 Р.

через любой пограничный пункт

и. п. Подпись

ДИПЛОМАТИЧЕСКАЯ ВИЗА

.....

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до 19 Р.

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
Argentino N° 19462 y Visada
diplomática N° 183 otorgadas
por Ministro de la Rep. Argentina
en 1968 en Buenos Aires

13

4 3 4 5

2

B.N.B.M. VISA'S.

B.N.B.M. VISA'S.

2.2

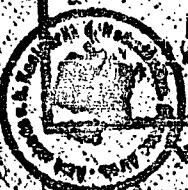
No. E.S./NE/70

DIPLOMATIQUE / DIPLOMATISK / DIPLOMATIC

Nora visa Alfonso.

Validé pour :
Geldig voor : Beuchat
Valid for :
Ditte vis is geldig voor : 11-6-1970.

Ce visa est valable pour
Die visum is geldig voor
This visa is valid
à partir du : 11-6-1970.
pour un maximum de 30 jours
voor een maximum van 30 dagen
for a maximum of 30 days
Periode van geldigheid : 11-7-1970.
Periode van geldigheid : 11-7-1970.
Periode van geldigheid : 11-7-1970.
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Geldigheid van deze vis : 11-7-1970.
Ditte vis is uitgegeven door : De Ambassadeur van de Republiek Zuid-Afrika
en gedateerd door : De Ambassadeur van de Republiek Zuid-Afrika
behouwend enkele door het Ministerie der Aangelegenheden Zuid-Afrika
waarde vastgesteld door het Ministerie der Aangelegenheden Zuid-Afrika
Aanstaande 1. Deze overeenkomst moet gerespecteerd worden.
Oorende 1. Deze overeenkomst moet gerespecteerd worden.
Aanstaande 1. Deze overeenkomst moet gerespecteerd worden.
Oorende 1. Deze overeenkomst moet gerespecteerd worden.
De Ambassadeur van de Republiek Zuid-Afrika
Alfonso



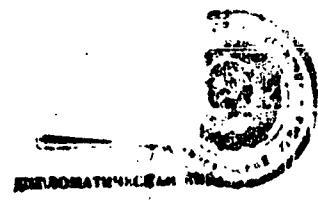
A N° 029289

13

SBXWN

Alfonso P.D.
201-236701

загранчного паспорта



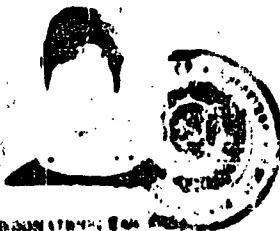
дипломатическим паспортам

н. 360304

ПОСЛЕДНИЕ АДРЕСЫ СССР

СССР

Срок действия паспорта

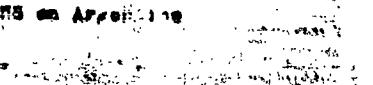
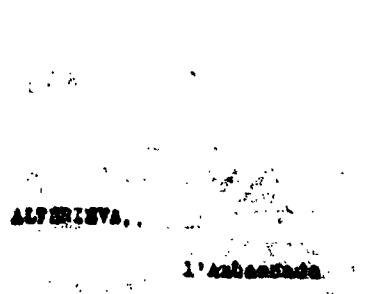
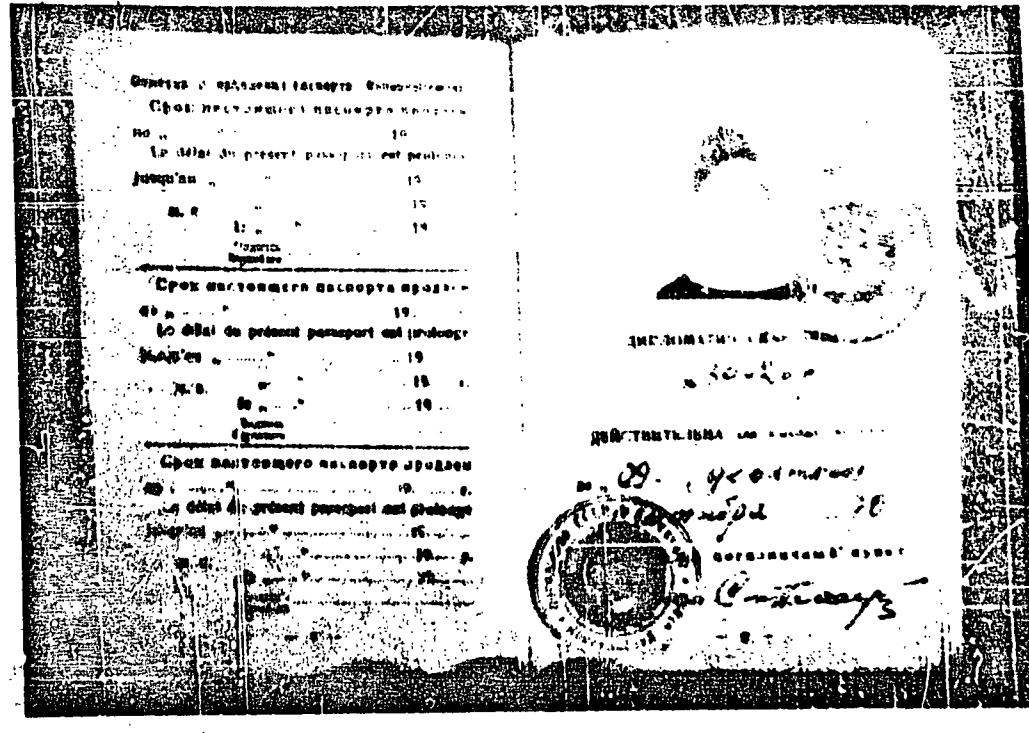


дипломатическим паспортам

н. 360304

ПОСЛЕДНИЕ АДРЕСЫ СССР

(подпись)



**ALTERNATIVE
DU DOCUMENT D'IDENTITÉ**

de l'Etat ou d'un autre Etat

l'ambassade

Le Ministère des Affaires Etrangères peut toutes les autorités consulaires et consulaire de l'URSS et des Pays Amis de faire passer l'équivalent du titulaire du présent passeport et de tel titre d'identité et protection en cas de besoin.

Le passeport sera remis au:

Le Ministère des Affaires Etrangères pris toutes les autorités civiles
et militaires de l'URSS et des Pays Amis de libérer promptement
le Ministre du présent passeport et de lui accorder une démission et
une rémunération.

Boris ALPEREVA,

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

Le passeport est renvoyé

AU NOM DE L'URSS
DES REPUBLIQUES SOVIÉTIQUES SOCIALISTES

Le Ministère des Affaires Etrangères pris toutes les autorités civiles
et militaires de l'URSS et des Pays Amis de libérer promptement
le Ministre du présent passeport et de lui accorder une démission et
une rémunération.

Le passeport est renvoyé.



Le Ministère des Affaires Etrangères pris toutes les autorités civiles
et militaires de l'URSS et des Pays Amis de libérer promptement
le Ministre du présent passeport et de lui accorder une démission et
une rémunération.

Boris ALPEREVA,

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

Le passeport est renvoyé

AU NOM DE L'URSS
DES REPUBLIQUES SOVIÉTIQUES SOCIALISTES

Le Ministère des Affaires Etrangères pris toutes les autorités civiles
et militaires de l'URSS et des Pays Amis de libérer promptement
le Ministre du présent passeport et de lui accorder une démission et
une rémunération.

Le passeport est renvoyé.



Роза Алексеевна,

Верховного Секретаря Посольства СССР

в Аргентине

Роза Алексеевна,

Секретаря Посольства СССР

в Аргентине

**ПОСЛОДОЧНЫЙ
СОВЕТСКИХ ГОСУДАРСТВЕННЫХ РЕСПУБЛИК**

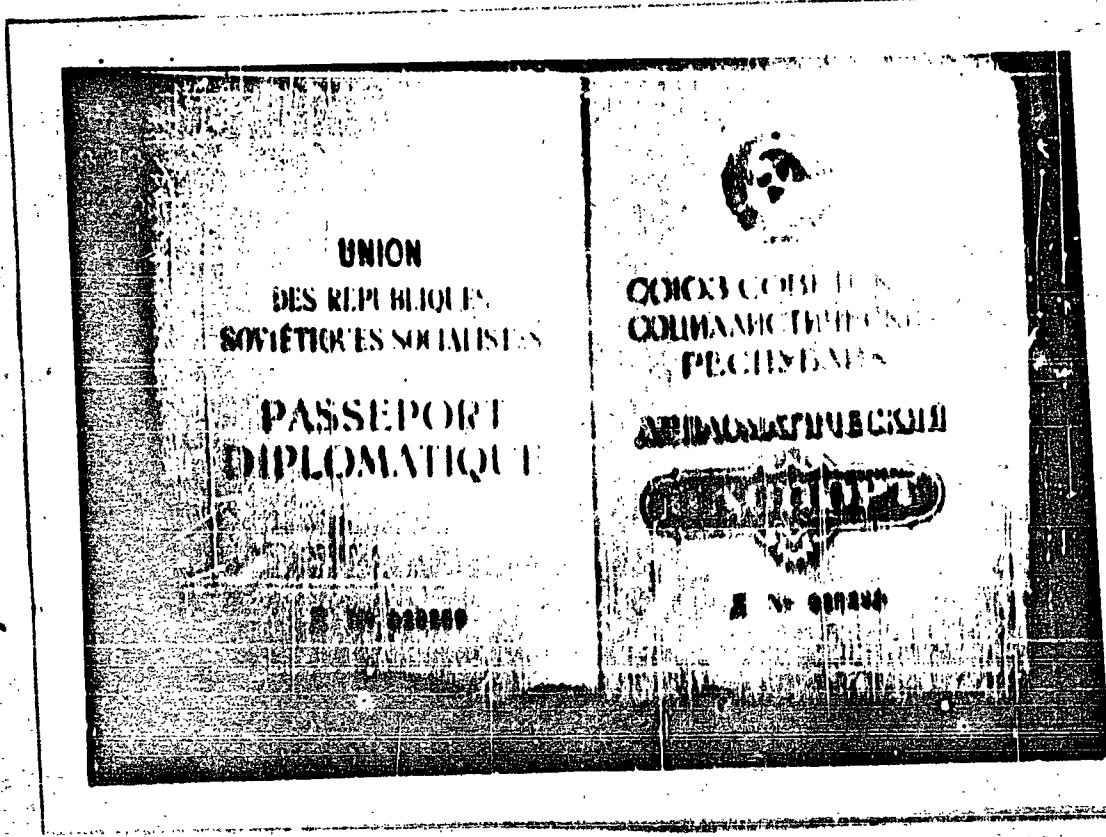
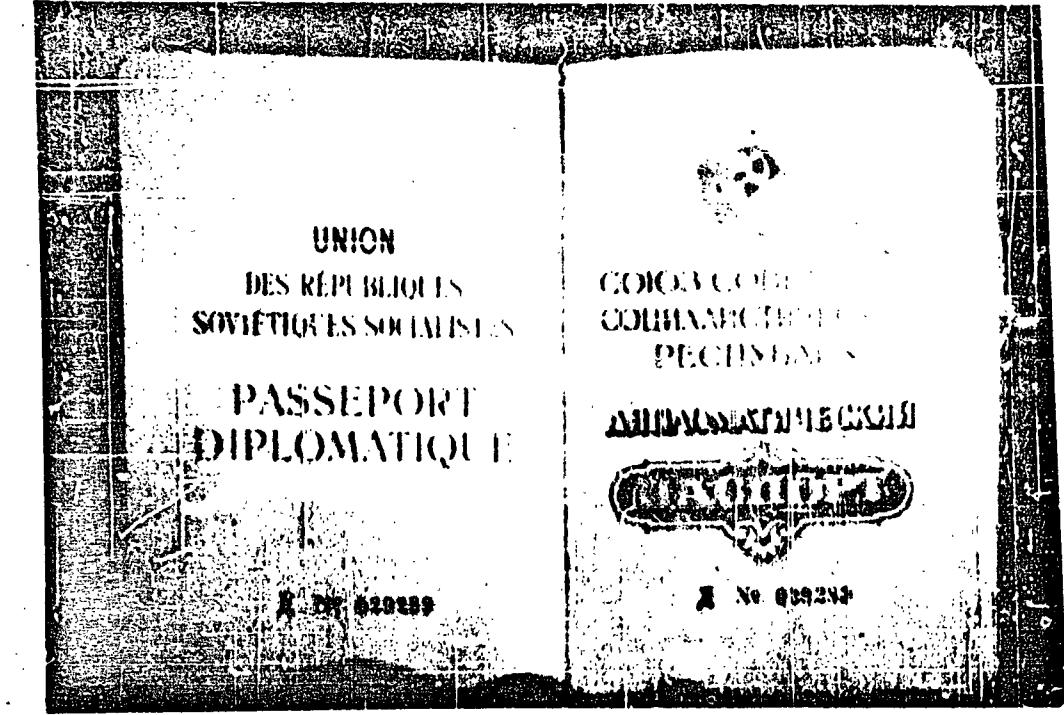
Советское Министерство Энергетики и промышленности в санкции
Совета СССР и других государственных органов Советского Союза
запрашивает у Вашего правительства оказать помощь в
разрешении спорных вопросов и урегулировании конфликта.

Советское правительство

**ПОСЛОДОЧНЫЙ
СОВЕТСКИХ ГОСУДАРСТВЕННЫХ РЕСПУБЛИК**

Советское Министерство Энергетики и промышленности в санкции
Совета СССР и других государственных органов Советского Союза
запрашивает Ваше правительство оказать помощь в разрешении
спорных вопросов и урегулировании конфликта.

Советское правительство



UNION
DES RÉPUBLIQUES
SOVIÉTIQUES SOCIALISTES

PASSEPORT
DIPLOMATIQUE

СОЮЗ СОВЕТСКИХ
СОЦИАЛИСТИЧЕСКИХ
РЕПУБЛИК

ДИПЛОМАТИЧЕСКИЙ



No. 88

UNION
DES RÉPUBLIQUES
SOVIÉTIQUES SOCIALISTES

PASSEPORT
DIPLOMATIQUE

СОЮЗ СОВЕТСКИХ
СОЦИАЛИСТИЧЕСКИХ
РЕПУБЛИК

ДИПЛОМАТИЧЕСКИЙ



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DECLASSIFICATION

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X-REF TO CS FILE NO.

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BRANCH

BY: ATI:

DRAFTED BY: PER:

ACTION UNIT: SBP

ACTION NO: 917

FILE, VR

IVAN IVANOVICH ALFERYEV F2 C1 CLOPS C1/C2 ECURG

SECRET 292111Z JUN 70 CITE BUENOS AIRES 5319

DIRECTOR
DIRECTOR

Buen

29 JUN 11 13219

OREDTOP BIOGENESIS AEXICK SOVIET TRAVEL

1. BIOGENESIS REPORTS FOLLOWING TRAVEL.

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

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

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

SECRET



CS COPY
SECRET

B 201-817222

19 June 70
201-236701

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

b) VILNIUS IV-VI (1º Secretario - Sección Cultural - X.C.D.) Apunta con complacencia con el Embajador V. A. Grudo 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 "Mikoyan = 2º Secretario, portavoz a la Embajada de la URSS", argumentando que él no es "una cilla o un muchile". VOLVIÓ a llorarle a Grudo, dándole a entender que hablara bien el ruso siquiera de las palabras. Es muy ambicioso. Se mantiene siempre muy alejado de su mujer. En una oportunidad se sentaron juntos a la mesa a almorcazar y todos les hicieron bromas por este hecho, lo que significa que en "vez populín", los devotos del matrimonio ALMORZAR.

~~SECRET~~OPERATIONAL SUMMARY SHEET

MAY 1970

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

Ivan Gavrilovich ALVEREV (ALVEREV), 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.)

Known KGB. Speaks Spanish, English.
 Apparently from peasant background. Wife: Rona Aleksyevna (20 Sept. 34
 1958; TDI Argentina (possible, 1960; TDI Havana in Moscow), son: Vadim (24 Sept. 55
 1960-1964; Mexico City, PAVIA rep. in Moscow). Wife with him, son in SU.
 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 audio: ALLYANND run jointly with BIOGENESIS in August 1968, ALVEREV moved out unexpectedly into compound "or unknown reasons in October 1969. (NABA-20979, 4 Nov. 69)

Office audio: BILCULAR is joint liaison teletap.

C/O Direct contact: Paul W. LEMERRE, Nina T. MARGANDE (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 exist between ALVEREV and wife (ALLYANND, BIBAFLE reports, NABA-20529). Their behaviour in public is all courtesy and light; she appears almost like a different person. She appears to harbor resentment against him because of his behaviour towards her.

ALVEREV is very tail-conscious. (NABA-21080, 10 December 1969).

ALVEREV has on occasion remained out all night, and has claimed to his wife when he comes home that he has been working. (NABA-21080, 10 December 1969). Surveillance on him at night allegedly proved he made clandestine contacts.

~~SECRET~~

X

I

Chief, Western Hemisphere Division

Chief, Soviet Bloc Division

Chief of Station, Buenos Aires

MORIEGA - Bernardo Francisco MORIEGA

1. Headquarters traces are requested on:

NAME : Bernardo Francisco MORIEGA
 BIRTH : 18 June 1914, Argentina
 OCCUPATION: Director of Difusora Argentina de Espectáculos y
 Filmes Artísticos (DAEFA)
 PARENTS : Bernardo and Agustina - see DEGRADI
 WIFE : Married, wife's name unknown

2. Station traces show that MORIEGA, 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. EABA-03124, 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 MORIEGA as alias Ken HAMILTON.)

b. EABA-12041, 27 October 1961, which reports MORIEGA's travel to Cuba at the invitation of the Confederación de Trabajadores de Cuba.

c. BUENOS AIRES-9199, March 1963, which states MORIEGA attended the Rio Congress for Solidarity for Cuba.

*File
Rec'd*

Distribution
 J - Chief, WHD
 P - Chief, SBD

EABA-91966

20 March 1970

~~SECRET~~

801-

~~SECRET~~

EABA-21266

4. EABA-15153, 20 January 1964, which identifies MORELIA as a member of the Communist faction of the Argentine Musicians' Union.

5. Despite his background, the Station is taking a close look at MORELIA 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 AERODR and FOI-BOL10. He is, in fact, the only consistent overt contact that AERODR has maintained since his arrival in Argentina.

6. Please assign a 201.

Miss T. MARGARET

14 00000
16 March 1970

AEOOR TARGETING EXERCISE - 201-236701

GENERAL BACKGROUND:

INTELLIGENCE AFFILIATION: Known KGB, Suspect Deputy Resident

POSITION: Second Secretary/Cultural

BPOB: 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, FILAVDA Rep.

1968- : Buenos Aires

RESIDENCE: Private apartment of Embassy Club

PERSONALITY: Repressive wife likes Mexican & American music.

MEINHOLD - 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.

ABELARD - November 1967: Henpecked. Wife always arguing with him.

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

WIFE'S PERSONALITY:

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

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

LEVERDIE and MARCAUDIE - 1962: Warm personality, attractive. Interested
in theater/music/ballet.

DIRAFLEEs 5 and 22: In private -- total lack of understanding of her
husband. Intolerant/irreconcilable. 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.

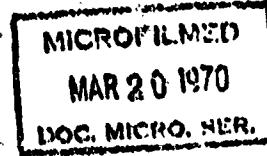
1963: trip to Ensenada. Contacted rural recruiter to assess Mexican youths desiring to study in USSR.

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

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	REFUSED FOR INDEXING
TO	Chief, Soviet Bloc Division	X	NO INDEXING REQUIRED
INFO.	Chief, Western Hemisphere Division		ONLY QUALIFIED DISK CAN INDEX INFORMATION
FROM	Chief of Station, Buenos Aires		INDEXED
SUBJECT	0 INTEGENESIS/BIBAFFLE/Information on Various Soviets		
ACTION REQUIRED - REFERENCES			

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.

Edwin W. Shroyer
Edwin W. SHROYER



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

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1/C/II CROSS REFERENCES TO	DISPATCH SYMBOL AND NUMBER	DATE
74-120-111	HABA-2122 CLASSIFICATION	10 March 1970 REF ID: A6514

Extracted from attachment

Para dirigir a los Señ. // / / 25 JUNIO

E: 117/27 Documento contante info regarding certain
members of Soviet Mission in Argentina
Personal idóntico a los de la Misión Soviética

No. 3459

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

Aunque nominalmente a cargo de la Sección Cultural en Quito 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 mejor 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~~

26-236701
S. 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 lamey pointed out
that the affair was so big that we only invited men - Ambassadors,
Miliatts, 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. GARSIDE - Soviet Member CEC BERNIN
HABA - 21161, 3 FEBRUARY 1960

~~SECRET~~

26-236701

HP

DISPATCH

CLASSIFICATION

~~SECRET~~

PROCESSING ACTION

MARKED FOR INDEXING

TO	Chief, Soviet Bloc Division	NO BLOCKING REQUIRED
INFO.	Chief, Western Hemisphere Division	ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Buenos Aires	MICROFILM
SUBJECT	BIBAFFLE Assessment of AEBOOR	
ACTION REQUIRED - REFERENCES		

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//E/C as Stated

MICROFILMED

JAN 16 1970

DOC. MICRO. SER.

Distribution:
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DISPATCH NUMBER TO	DISPATCH SYMBOL AND NUMBER	DATE
	HABA-21080	18 December 1969
	CLASSIFICATION SECRET	100-21080-1 201-236701

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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JAN 16 1970
DOC MICRO SER.

- 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 gaiety, 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. 1913	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	OCC: 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. 1913	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	Mendoza, La
and	Natalia GOBERNOSER	Pampa
Date of birth	October 30, 1916	CIT: Argentine
Place of birth	Macachia, La Pampa	OCC: 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.

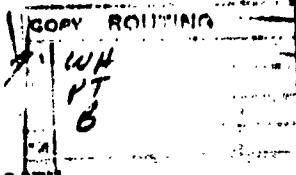
Beginning October 22nd of this year a surveillance and shadowing service was established to determine his activities and possible contacts with ALFERIEV.

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	PROCESSING ACTION	
				VARIED FOR INDEXING
TO	Chief, Soviet Bloc Division		XX	NO INDEXING REQUIRED
INFO.	Chief, WHD; COS, Panama City/MKSPICE			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Buenos Aires	18		MICROFILM
SUBJECT	RYBAT REDTOP AELANYARD BIOGENESIS/AEBOOR			
ACTION REQUIRED - 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 AEEGOR'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 AEKJCK types to "pull in" and that perhaps AEBOOR was simply following orders. Subsequent investigation, however, tended to discredit this thought.</p>				
<p>2. The AELANYARD transcripts reveal that AEBOOR did indeed contemplate the move several days before we actually had wind of it. His wife did not like the idea and complained to him about the move. AEBOOR also told his landlord in advance of his move. There is also evidence that AEBOOR was in somewhat regular contact with the Mexican Embassy and although we were not certain, it appeared that he was anxious to learn if his visa had been granted. In any case, on 28 September 1969, AEBOOR and wife checked out of their apartment.</p>				
<p>3. Shortly thereafter, we made a physical check of the interior of the apartment. Everything seemed to be in order. There was no evidence whatsoever that the technical end of the operation had been tampered with. As we said before, it functioned up until and after AEBOOR vacated.</p>				
Continued. . .				
Distribution: 3 - C/SBD 3 - C/WHD 2 - COS, Panama City/MKSPICE		COPY ROUTING  CS COPY		
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	HABA-20979	4 November 1969		
	CLASSIFICATION RYBAT SECRET	FILE NUMBER		
		201-236701		

CONTINUATION OF DISPATCH	CLASSIFICATION RYBAT SECRET	DISPATCH SYMBOL AND NUMBER HABA-20979
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4. We have not been able as yet to establish direct social contact with AEBOOR. Both Nina T. MARGANDE and Paul W. EVERONE (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

FORM NO. 1400000	CLASSIFICATION RYBAT	PAGE NO. 2 of 2
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MEXI

BUENOS AIRES, INFO DIRECTOR

RYBAT REDTOP AELANYARD BIOGENESIS

REFS: A. BUENOS AIRES 3814 (458524)

B. BUENOS ARIES 3837 (462151)

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

SECRET



9 Oct 69

CS CCY

SECRET

201-236701

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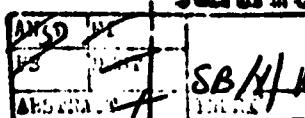
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SECRET 091420Z OCT 69 CITE BUENOS AIRES 3837

DIRECTOR INFO MEXICO CITY, PANAMA CITYN
BUEN

RYBAT RECTOR AEL ANYARD BIOGENESIS TECHS

REF: BUENOS AIRES 3814 (ID 58524)



30 Oct 69 #62151

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

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

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

4. FILZB 201-236701

SECRET

9 Oct 69

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201-236701

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S E C R E T 032201Z OCT 69 CITE BUENOS AIRES 3814 (SHROYER ACTING)

DIRECTOR, MEXICO CITY INFO PANAMA CITY

30ct69#58524

RYBAI REDTOP AELANYARD BIOGENESIS TECH

(1073470)

REF: BUENOS AIRES 381 (NOT SENT MEXICO CITY).

M

1. FOR MEXICO. REF DESCRIBES AEBOOR'S (IDEN) ABRUPT MOVE TO PRIVATE APARTMENT AT EMBASSY CLUB.
2. ON 3 OCTOBER BIBAFFLES INTERVIEWED LANDLORD WHO STATED THAT ON 18 AUGUST AEBOOR SAID PLANNED VACATE APARTMENT IN FIRST DAYS SEPTEMBER BECAUSE OF TRANSFER TO MEXICO. APARTMENT CONTRACT RENEWED IN JUNE WAS NOT FOR 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 BILOCULAR SHOWS FREQUENT AEBOOR CALLS TO MEXICAN EMBASSY BUENOS AIRES BEGINNING IS SEPTEMBER. IN RETROSPECT NOW CLEAR CONVERSATIONS CONCERNED HIS DIFFICULTIES OBTAINING MEXICAN VISA.
4. ABOVE APPEARS INDICATE AELANYARD NOT COMPROMISED.

SECRET

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PAGE 2 BUENOS AIRES 3814 S E C R E T

5. FILE: 201-236781.

S E C R E T

1. DIA DE LA INDEPENDENCIA EN LA CIUDAD DE MEXICO, 16 DE SEPTIEMBRE DE 1821.
 2. DIA DE LA REVOLUCION MEXICANA, 16 DE SEPTIEMBRE DE 1810.
 3. DIA DE LA REVOLUCION MEXICANA, 16 DE SEPTIEMBRE DE 1810.
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 25. DIA DE LA REVOLUCION MEXICANA, 16 DE SEPTIEMBRE DE 1810.

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cicltc ddp mdp c.sdu

SECRET 032202Z OCT 69 CITE BUENOS AIRES 3815 (SHROYER ACTING)

DIRECTOR, MEXICO CITY INFO PANAMA CITY

30ct69 H 58520

RTBAT REDTOP AGLAHYARD BIOGENESIS

REF: BUENOS AIRES 3814(IN 58524)

1. IDEN IS IVAN GAVRILOVICH ALFERYEV, PRAVADA CORRESPONDENT
MEXICO 1968-69 AND SECOND SECRETARY BUENOS AIRES SINCE
JANUARY 1968. KNOWN KGB.

2. FILE: 891-236781.

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ACTION UNIT 27B				

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

DIRECTOR

2 Oct 69 57337

RYBAT REDTOP AELANYARD

1. ON 28 SEPT AEBOOR AND WIFE VACATED AELANYARD

APT AFTER HAVING PACKED HOUSEHOLD EFFECTS. THEY MOVED
DIRECTLY TO PSOADAS 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.

Line: AEBOOR

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 201-885485 ONLY TWO WITH

SECRET

CABLE SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY
		SECRET (When Filled In)	GROUP 1 1 2 3 4	5 6 7 8
		REPRODUCTION OF THIS COPY PROHIBITED		
		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
		CLASIFY TO CG FILE NO.		
		KEEP TO CG FILE NO.		
		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO		BRANCH
DISSEM BY	PER			
ACTION UNIT	<input checked="" type="checkbox"/> FILE, VR			
ACTION NO.				

PAGE 2 BUENOS AIRES 3801 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

S E C R E T

14 00000
S-00 CUIIS AND PRACTICE NOTICES

CABLE SECRETARIAT DISSEMINATION
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ACTION UNIT

C/5B5

ACTION NO.

292

FILE. VR.

C/1418, C/1415D, DDP, ADDE, S/CL **SERVICE**

C/F12

BUENOS AIRES 3801

STA & NR

02 OCTOBER '69

DATE

57397-A

IN NR

PLEASE CORRECT THE GARBED 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
 ADTOP BIOGENESIS
 Soviet Courier Travel

Reference: MONTEVIDEO 8705

Transmitted herewith for SB Division are copies of the passports of Soviet couriers Viktor Sergeyevich MURIN and Petr Leontyevich SAMOYLOV (Diplomatic 12303 and 12133 respectively.) These documents were obtained by BIOGENESIS Travel Controls. MURIN and SAMOYLOV first transited Buenos Aires on 8 September on reference Alitalia flight from Montevideo to Santiago. They did not deplane but delivered four packages to local Soviet Embassy officials who boarded. (BIOGENESIS did not identify the officials.) They retraveled Argentina on 15 September via KLM 792 from Santiago to Montevideo and again remained on the plane. Yuriy Yuryevich ROSENKO (201-824296) and Ivan Gavrilovich ALFEREV (201-236701) boarded to deliver four packages. (This is perhaps the first time that ALFEREV, known KGB, has met a courier flight. The explanation for his having done so may rest in the fact that Consul Anatolii Iakovlevich VENZHENAS (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.)

Nina T. MARGARET

Attachment:
 H/W as Stated

Distribution:

- 3 - C/EWD, w/attach h/w
- 2 - C/EWD, w/o attach
- 2 - COS, Montevideo, w/o attach

of Mr. M.
201-236701

27 September 1968

CS COPY FILED IN 200-8-63 NADA-80070

~~SECRET~~

FBI-4-6-1072; 201-80070;
 WFO: 001-00000; 001-00100 and

dtc
 C. Collyer/Beresford:nak
 TSD/AOB
 2481
 9 Sept 1969

MESSAGE FORM
 TOTAL COPIES:

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ROUTING AND/OR INIT'ALS - BEEN BY

C-1	COH	5
2	<i>PP</i>	6
3		7
4		8

ORIG:
 UNIT:
 LEX:
 DATE:

TSD/AOB

2481

9 Sept 1969

TABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE AND

IT 15 PER 8

FILE IN CS FILE NO. _____

ZONE: C/TSD 3 FILE VR. c/rl/sd, clwh 8, c/sb 5, c/cl, c/fl 2

(Classification)

(Date and time filed)

(elte) (reference number)

SECRET

10 13 54z SEP 69

CITE DIRECTOR

36601

TO: BUENOS AIRES INFO PANAMA CITY

RYBAT AQUATIC REDLEG BIOGENESIS AELANYARD

REF BUENOS AIRES 3615 (IN 37021)

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 4-187-102/3 AND 74-120-221.

END OF MESSAGE

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

WH/4 Mr. Loftus (by phone X6067)

Q. Johnson
 Quentin J. Johnson
 TSD/COP

N. Jackson
 Norman B. Jackson
 C/TSD/AOB

RELEASING OFFICER

COORDINATING OFFICER

SECRET

DISCUSSION
 Initiated from automatic
 processing and
 transmission

AUTHENTICATING
 OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

11 CABLE SECRETARIAT DISSEMINATION
PERSONNEL NUMBERED

ASSIGNED MESSAGE

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(When Filled In)

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DECLASSIFICATION

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INDEX. YES NO

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

FILE ID RET TOBRANCH DESTROY SIG.ADVANCE COPY ISSUED SLOTTED

BVI _____ ATI _____

DISSEM BY PER _____ACTION RFD COPY

INFO:

FILE VR.

CERO 500 C/WT 8 C/BB 5 C/C

313 CER 1-2 001/P ADDP C-17 C

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 SWA-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 VOACRE COMMENTS.

SECRET

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY
		SECRET (When Filed In)	GROUP 1 EXCLUDED FROM AUTOMATIC ROUTING AND SIGNALIZATION	1 6 2 . 3 . 4 . 5 10
		REPRODUCTION OF THIS COPY PROHIBITED		
		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
		CLASSIFY TO FILE NO.		
		X-REF TO FILE NO.		
		FILE RD <input type="checkbox"/> RET. TO	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG
DISSEM BY PER		INFO:		
ACTION		FILE VR.		
		<input type="checkbox"/> RD COPY		

PAGE 2 BUENOS AIRES 3615 S E C R E T

5. FILE 4-137-102/2 AND 74-128-221.

SECRET

SECRET

CABLE SECRETARIAT Dissemination
PERSON/DIST NOTIFIED

CLASSIFICATION MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS BEEN BY
SECRET (When Filled In)	GROUP 1	5
REPRODUCTION OF THIS COPY PROHIBITED	2	7
MODEL: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	3	8
CLAMPED TO CG FILE NO.		
SERIALIZED TO CG FILE NO.		
<input type="checkbox"/> FILE RD <input checked="" type="checkbox"/> RETURN TO	BRANCH	
DISSEMINATION UNIT SR8	ACTION NO. 1423	

SECRET 252140Z AUG 69 CITE BUENOS AIRES 3573

DIRECTOR

25 Aug 69 IN 30527

rn

RECTOR BIOPHYSICS

1. BIOPHYSICS REPORTS ANATOLIY ILICH VASILYEV, HIS
WIFE GALINA AND ROZA ALFERYEVA ALI. RETURNED BUENOS AIRES
FROM HOME LEAVE 26 AUGUST VIA LUFTHANSA SPA.

2. SOV PRIEST YEVGENIY STEPANOVICH PARFENYUK DEFANTED
~~PARFENYUK AND SOV VLODARSKA. PHOTOS AND~~
FOR USSR 17 AUGUST WITH WIFE/MARIA VIKTOROVNA KALINICHUK OAD JXTKXIMD

PAPERS

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

3. FILE: 201-227448, 201-236701 AND 201-781794.

SECRET BEING SERVICED

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES ^2	ROUTING SHEET REVERSE SIDE
		SECRET <i>(When Filled In)</i>	GROUP 1 GROUP 2 GROUP 3	1 2 3 4 5 6 7 8 9 0
ADVANCE COPY <input type="checkbox"/> DRAFTS <input type="checkbox"/> CLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		
SW _____ SW _____		SWORL <input type="checkbox"/> VEN <input type="checkbox"/> NO		
SUBMITTED BY <u>35/20</u> FOR <u>_____</u>		CLAPPS TO GO FILE NO. _____		
ACTION POINT <u>AS PER REC'D</u>		REFL TO GO FILE NO. _____	BRANCH _____	
<u>C/TSP 3</u>		FILE, VR <u>S/R1/SD, G/SBS, C/CL, C/F12, C/PNN &</u>		
<u>601</u>				

SECRET 121934Z AUG 69 CITE PANAMA CITY 0947

12Aug69 W71883

BUEBOS AIRES INFO DIRECTOR

RYBAT AQUATIC REDLEG BIOGENESIS AELANYARD

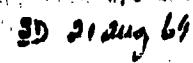
REF: BUENOS AIRES 3467 (N 19230)

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

2. FILE 4-137-102'2 AND 74-120-221.

SECRET

SECRET

DISPATCH		CLASSIFICATION SECRET RYBAT	PROCESSING ACTION
TO:	Chief, Soviet Bloc Division		MARKED FOR INDEXING
INFO.	Chief, Western Hemisphere Division		NO INDEXING REQUIRED
FROM:	Chief of Station, Buenos Aires	E	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	RYBAT REDTOP AELANYARD Transmittal of Tapes		MICROFILM
ACTION REQUIRED - REFERENCES			
<p>References: A. HABA-20415, dated 27 March 1969 B. LABW-11445, dated 21 April 1969</p>			
<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. MARGANEE			
Attachments: 2 Tapes U/S/C			
			
Distribution: 3 - C/SBD, w/attachm U/S/C 2 - C/WHP, w/o attachm			
			
FILE NUMBER TO	DISPATCH DIVISION AND NUMBER	DATE	
T 74-120-221	HABA-20778	11 August 1969	
	CLASSIFICATION SECRET RYBAT	REF ID: A65494 201-236701 74-120-221	

CABLE SECRETARIAT DISSEMINATION
PERSONNEL NOTIFIED

		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING & DOWNGRADING
		SECRET (When Filed In)	GROUP 1 1 2 3 4 5 6 7 8 9 10	S 1 2 3 4 5 6 7 8 9 10
		REPRODUCTION OF THIS COPY PROHIBITED		
		INDIA: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
		CLASIFY TO US FILE NO:		
		REF ID TO CITE FILE NO:		
		<input type="checkbox"/> FILE AD <input type="checkbox"/> RETURN TO	BRANCH	
ACTION UNIT	PER			
C/TS/P3	FILE, VR	<i>C/TS/P3, C/TS/P3, C/TS/P3, C/TS/P3</i>		
534		<i>DDG, CS/DO, C/TS/P3</i>		

SECRET 072300Z AUG 69 CITE BUENOS AIRES 3461

DIRECTOR INFO PANAMA CITY

7 AUG 1969 11:20

RYBAT AQUATIC REDTOP BIOGENESIS AFLANYARD

11

REFS 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, PUTTED FOR ONE INCH DIAMETER IF POSSIBLE.

3. FILE: 4-137-102/2 AND 74-120-221.

SECRET

SECRET

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES <u>25</u>	ROUTING AND/OR INITIALS - SEEN BY
		SECRET (When Filled In)	GROUP 1 HOLD TO DRAFT OFFICE DRAFTING UNIT RELEASE SECTION	1 6 2 7 3 8 4 9 5 10
		REPRODUCTION OF THIS COPY PROHIBITED		
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BY: _____ AT: _____		CLASSIFY TO FILE NO. _____		
DISSEM BY <u>30</u> PER <u>8</u> ACTION <u>SBS</u> <input type="checkbox"/> RICOPY		INFO FILE VIA RIBAN WH8 F2 SC CIRPS CILCZ	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG. _____

570

SECRET 282006Z JUL 69 CITE BUENOS AIRE

3413
BUEN

28 JU 69 M 11670

DIRECTOR

REDTOP BIOGENESIS

REF: BUENOS AIRES 3032 (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 Jul 69

CABLE SECRETARIAT DISSEMINATION PERSON/UP: I NOTIFIED		ASSIGNED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS. SEEN BY	
		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DISSEMINATION AND DECLASSIFICATION	1/1	C-1
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2	7
		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		3	8
		CLASSIFY TO FILE NO.		4	9
		REF TO FILE NO.		5	10
DISSEM BY	PER	FILE RD <input type="checkbox"/> RET. TO	BRANCH	DESTROY <input type="checkbox"/> SIG.	
ACTION	CLSB! <input type="checkbox"/> H/D COPY	INFO: FILE VR.	PARIS	24 JUL 69 09124	
391		c/eur5, c/fi2			

SECRET 241237Z JUL 69 CITE PRIS 1043 (RILANDER ACTING)

BUENOS AIRES INFO DIRECTOR

RYBAT REUTOP BIOGENESIS

REF BUENOS AIRES 3009 (IN 65500)

1. UNION ADVISES THAT PHILIPPE DE SEZE BORN 22 SEPTEMBER
1920 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. 201-236701.

SECRET

25 COPY

SECRET

201-236701

24 July 69

3P-

DISPATCH		C L A S S I F I C A T I O N	P R O C E S S I N G A C T I O N
		S E C R E T	MARKED FOR INDEXING
TO	Chief, Soviet Bloc Division		NO INDEXING REQUIRED
INFO.	Via Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Buenos Aires	9	MICROFILM
SUBJECT	REDTOP/AEKICK/AEBOOR Operational Possibilities Against FJSTEAL Priority Targets		
A C T I O N R E Q U I R E D - R E F E R E N C E S			

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

1. The detailed analysis of the Station's operational efforts against some of the priority FJSTEAL 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 FJSTEALs to take the initiative insofar as future contacts were concerned. We believe Station efforts have been as aggressive as possible in the existing operational climate, and if we were remiss, it was in failing to report in detail the various negative results of what we consider normal operational efforts.

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

Attachment
Identity USO

Distribution

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



I AMT

CLASS REFERENCES TO	DISPATCH SYMBOL AND NUMBER	DATE
D 74-120-111	HABA-20693	3 July 1969
	REFERENCE	REC'D BY BUREAU
	S E C R E T	✓ 201-236701

CONTINUATION OF
DISPATCH

CLASSIFICATION

DISPATCH SYMBOL AND NUMBER

~~SECRET~~

HABA-2CSG3

7
 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 AELANIARD 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.

ROBON 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.)

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 201-025485; 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). 201-025485 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.

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HABA-21693
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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

*Final**IP*~~SECRET~~

USC Attachment to HABA-20693

IDENTITY: Diplomatic Association

~~SECRET~~S/c/call to HABA 20693
REG COPY

201-236701