

SECRET

CSCI-3/774,170

SR/CI/DML 3 January 1963

Source: WH-729 (OO-A/S/ 3,246,933 from OO/C

Distribution: orig & 1 - addressee

- 1 - State
- 1 - CI/LSN
- 1 - CI/R&A
- 1 - CI/OG/SS
- 1 - TFW/CI, Attn: Lois Frederickson, GH-5509
- 1 - SR/CI chrono
- 1 - RID/AN for 201-128561
- 1 - Comeback

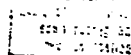
Coordinated with: TFW/CI

BIDACDI

SECRET

STG 4 10 50 AM J.

201-128561



201-128561

201-128561

COA(S) 3246.933

27 December 1962

Subject: Current Address of Maurice Halperin

1. A source of this office has just advised us that he received a Christmas card (1962) from Maurice Halperin on which the return address was given as: "Apt C-2, Calle 12, no 103, Miramar, Habana, Cuba." The only message on the card was one of Christmas greetings. Halperin and our source have known each other for a number of years and they always exchange Christmas cards. This is the first one Halperin has sent with a Cuban address on it. The last time that our source saw Halperin was in Moscow when he (the former) was visiting in the USSR during August-September 1961 as part of an official US delegation.

2. In view of Halperin's past activities and associations, we are making this information known to you. Our source comments that Halperin always seems to show up wherever there is some sort of activity going on.

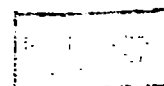
-end-

Disseminated:
ESCI-3/774, 170
3 Jan 63

27 Dec 62

201-128561

C



SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

DOCUMENT TRANSFER AND CROSS REFERENCE					
SUBJECT OF DOCUMENT			DOCUMENT IDENTIFICATION		
			1. RI FILE NO.		
			2. DISPATCH OR SOURCE DOC. SYMBOL NO.		3. DATE
			4. SOURCE CRYPTONYM	5. DATE OF INFO.	6. EVALUATION
			7. DISSEMINATED IN		8. DATE
9. ANALYST	10. DATE PROCESSED				
DOCUMENT DISPOSITION					
11. CROSS REFERRED TO THIS FILE			12. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION					
<p><u>MALPERIN, MAURICE</u> 201-123561 SEX M DOB ? CIT ? OCC ? LETTER DATED 2 OCT 62 FROM SUBJ APT. C-2 CALLE 12, NO. 103 MIRAMAR, HAVANA TO MARGARET MALTZ.</p>					
<div style="text-align: right;"> AIR 1210691 00000000000000000000 11111111111111111111 22222222222222222222 33333333333333333333 44444444444444444444 55555555555555555555 66666666666666666666 77777777777777777777 88888888888888888888 99999999999999999999 1 210 691 </div>					
<div style="text-align: right;"> 24 OCT 62 201 128 561 </div>					
FILE THIS FORM IN FILE NO.					

ORIG: M. Patten
UNIT: WH/3/Mexico
EXT: 5940
DATE: 15 Oct 1962 1562

CLASSIFIED MESSAGE

SECRET

FILE NO. 201-128561
201-128561

ROUTING					
1		4			
2		5			
3		6			

TO: FEDERAL BUREAU OF INVESTIGATION, DEPARTMENT OF STATE

FROM: DIRECTOR, CENTRAL INTELLIGENCE AGENCY

CONF: WH 8

INFO: CI, CI/O-S, S/C.2

RE: This copy is indicated
RI file this copy as indicated
RE Indexing (check one):
Marked ☐ None required ☒
Signature: M. Patten

SIG CEN

DEFERRED

OUT87268

CITE DIR XAAZ-13491

SUBJECT: MAURICE AND DAVID HALPERIN

1. ACCORDING TO A USUALLY RELIABLE SOURCE, ON 2 OCTOBER 1962 MAURICE HALPERIN WROTE MARGARET AND ALBERT MALTZ, GIVING HIS NEW ADDRESS AS APT C-2, CALLE 12, NO. 103, MIRAMAR, HABANA. HE WAS WORKING IN A TEXTILE FACTORY BUT PLANNED TO TEACH AT THE UNIVERSITY OF HABANA BEGINNING 8 OCTOBER.
2. HIS SON DAVID HAD A RESIDENCY IN SURGERY IN A VETERANS' HOSPITAL IN CHICAGO BUT WAS DISCHARGED LAST MONTH FOR "REASONS THAT HAD NOTHING TO DO WITH HIS COMPETENCE".
3. THIS INFORMATION HAS BEEN MADE AVAILABLE TO THE BUREAU REPRESENTATIVE IN MEXICO.

END OF MESSAGE

Based on MEXI 2188 (IN 38214)

ROUTING	INITIAL
RID/AN	P
RID/MIS	L
RID/...	
RID/...	
DESTROY	

CI/Liaison
RELEASING OFFICER

WH/3/Mexico
COORDINATING OFFICER
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

C/WH/R
AUTHENTICATING
OFFICER

FORM 1389 6-54 Use Previous Editions REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No. 201-128561 (32)

039

CLASSIFIED MESSAGE

FILE NO. 201-128561

DATE 11 OCT 62

SECRET

ROUTING

TO DIRECTOR

FROM MEXICO CITY

ACTION WH 8

INFO CI, CI/OPS, S/C 2

RE Filing (check one):

No CS Record Value Destroy ☐RI file this copy as indicated ☒Branch copy filed as indicated ☐

RE Indexing (check one):

Marked ☐ None required ☒Signature: *Maurice Halperin*

OCT 12 0247Z 62

ROUTINE

IN 38214

DIR CITE MEXI 2188

1. MAURICE HALPERIN WROTE LETTER 2 OCT MARGARET AND ALBERT MALTZ
 GIVING NEW ADDRESS APT C-2, CALLE 12, NO. 103, MIRAMAR, HABANA.
 WORKING IN TEXTILE FACTORY BUT PLANS TEACH AT UNIVERSITY HABANA
 BEGIN 8 OCT. SON DAVID HAD RESIDENCY SURGERY IN VETERANS HOSPITAL
 CHICAGO BUT FIRED LAST MONTH FOR "REASONS THAT HAD NOTHING TO DO
 WITH HIS COMPETENCE".

2. SOURCE: LIMUD. PASSED TO ODENVY MEXICO.

END OF MESSAGE

ROUTING	INITIAL
RID/AN	<i>L</i>
RID/MIS	<i>U</i>
RID/...	
RID/FI	
DESTROY	

FORM 1389 Use Previous Editions

SECRETGROUP 1
Excluded from automatic
downgrading and
declassification

12 Oct 62

201-128561 ✓

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

SECRET

TO: Director
Federal Bureau of Investigation
Attention: Mr. E. J. Tamm

FROM: Deputy Director (Plans)

SUBJECT: Maurice Symon HALPERIN

1. Reference is made to our C 61-3 772,457, Subject: "Contact with U.S. Defectors Abroad," dated 13 September 1961.

2. Sub-paragraph (c) of referenced C 61-3 772,457 reported that at sometime during the period October 1960-January 1961 Maurice HALPERIN had stated several times to a CIA source in Moscow that "he would like to come back to the U.S., and would asked the source if he should accept a position in Cuba which he had been offered by Faure GARCIA."

3. This office has received the following additional report concerning HALPERIN from the CIA office which contributed the original report:

6. "On 27 December 1961 another source of this office advised that he received a 1962 Christmas card from Maurice Halperin on which the return address was given as 'Apt C-2, Suite 11, No 105, Miramar, Havana, Cuba.' The only message on the card was one of Christmas greetings. Halperin and the source have known each other for a number of years and they always exchange Christmas cards, but this is the first time Halperin's greeting has borne a return address."

7. "The last time that the source saw Halperin was in Moscow when source was visiting in the USSR during August-September 1961 as a member of an official U. S. delegation."

8. There is no record of the Halperin return address in the intelligence files of this office.

C 61-3 772,457

cc: Deputy Assistant Secretary for Security
Department of State

13 Sep 62
201-128561

00000

CC-1-3/774,170

SR/CI/RI 3 January 1963

Source: SR-729 (C) 3,246,933 from CC/C

Distribution: orig & 1 - addressees

- 1 - State
- 1 - CI/AS
- 1 - CI/PA
- 1 - CI/JS
- 1 - TP/CI, Attn: Lois Fredericksen, GE-5509
- 1 - SR/CI chrono
- 1 - BID/AN for 201-126561
- 1 - Comback

Coordinated with: TP/CI - & SR/CI/Red/Heaven

cc: Joe Evans, SR/CI/1P

cc: CC/C of record

201-126561

ORIG. C. Bustos
UNIT: WH/1/Mexico
EXT: 3940
DATE: 2 Aug 1962

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO: FEDERAL BUREAU OF INVESTIGATION, DEPARTMENT OF STATE

FROM: DIRECTOR, CENTRAL INTELLIGENCE AGENCY

CONF: WH 8

INFO: CI, CI/OPS, FI, S/C 2

No US Record Value - Destroy
Branch copy filed as indicated
RE Indexing (attach sheet)
Marked ☐ None required ☒
Signature: *[Signature]*

3 AUG 62 19 25 Z

SIG CEN

DEFERRED

ROUTINE

OUT 62026

TO

INFO

CITE DIR

SUBJECT: MAURICE AND EDITH HALPERIN

NOFORM/CONTINUED CONTROL

1. ACCORDING TO A USUALLY RELIABLE SOURCE, ON 23 JULY 1962 MOAN HIS SIBSON WROTE ROBERT, SON, IN CALIFORNIA THAT MAURICE AND EDITH WHO ARE IN EUROPE ARE PLANNING TO RETURN TO THE UNITED STATES SOON.
 2. IT IS BELIEVED THAT THE MAURICE AND EDITH REFERRED TO ARE MAURICE AND EDITH HALPERIN.
 3. THIS INFORMATION HAS BEEN MADE AVAILABLE TO THE BUREAU REPRESENTATIVE IN MEXICO.
- END OF MESSAGE

Based on MEXI 1549 (IN 37788)

Classified to 201-128561

ROUTING	INITIAL
RID/AN	<i>[Signature]</i>
RID/MIS	
RID/OPS	
RID/FI	

People's

CW Tenney
RELEASING OFFICER
CI/Liaison

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

1 H Tallson
AUTHENTICATING
OFFICER
C/WH/B

FORM 1350 USE PREVIOUS EDITIONS

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT				DOCUMENT IDENTIFICATION					
				1. RI FILE NO.					
				3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE		
				7. SOURCE CRYPTONYM		8. DATE OF INFO.		9. EVALUATION	
				10. DISSEMINATED IN		11. DATE			
5. ANALYST		6. DATE PROCESSED							
DOCUMENT DISPOSITION									
12. CROSS REFERRED TO THIS FILE				13. TRANSFERRED TO RI FILE NO.					
PERTINENT INFORMATION									
<div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p>14.</p> <p><u>HALPERIN, MAURICE</u> 201-128561 SEX M DOB ? CIT ? OCC ? RE LIFE OF SUBJ IN USSR.</p> <p>* 019</p> </div> <div style="width: 30%;"> <p>200-005-031 DCE -15041 03 JUL 62 OOA-3217235 PI</p> </div> <div style="width: 30%; text-align: right;"> <p>628388</p> <p>PAFR</p> <p>00000000 000000 000000 0000000000000000000000 1111111111111111111111 2222222222222222222222 3333333333333333333333 4444444444444444444444 5555555555555555555555 6666666666666666666666 7777777777777777777777 8888888888888888888888 9999999999999999999999 0000000000000000000000</p> </div> </div>									
<div style="display: flex; justify-content: space-between; align-items: center;"> <div> <p>FILE THIS FORM IN FILE NO.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p align="center">3 Jul 62</p> <p align="center">201-128561</p> </div> </div>									

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

COUNTRY Cuba / *Amery*
 SUBJECT Contact with Defectors

REPORT NO. *100-1 32170 3*
 DATE DIS. *1 July 1962*
 NO. PAGES 2
 REFERENCES C-302

DATE OF INFO 1962 and earlier
 PLACE & DATE ACQ Moscow/1960-61

THIS IS UNEVALUATED INFORMATION

SOURCE Cuban national, A 12 170 210, who arrived in the US in June 1962 as a political refugee.

Source is a graduate engineer who served for a year in the Ministry of Public Works following the advent of the Castro regime, and then was assigned to the Ministry of Foreign Relations and went to the USSR as Economic Counselor. He was in the USSR from October 1960 to February 1961. Shortly after his return to Cuba he took asylum in the Argentine Embassy where he remained more than a year until his safe-conduct was arranged. This is one of several reports from source.

[This report emanated from the Caribbean Admission Center at Opa-Locka, Florida.]

1. From October 1960 to February 1961 I served as Economic Counselor of the Cuban Embassy in the USSR. During my stay I met and became fairly well acquainted with a number of defectors from the West, including Douglas McLean, who defected from the UK, and Maurice Halperin from the US. I did not meet Guy Burgess, because I was told that he is in bad physical condition due to excess drinking. McLean, who is now known as Frazier, likewise drinks heavily, and at a party the hostess cut down on his liquor saying, "If he drinks too much, he gets in bad shape."
2. McLean and his family are living in Soviet Government-furnished quarters in a new, but not elaborate, apartment building near the Ukraine Hotel. His wife made a number of remarks to my wife about how far it is necessary to walk to get food, or anything else, in the USSR. Otherwise she did not complain. McLean made numerous jokes about shortcomings of living in the USSR, including comments about the elevator in his apartment building never working. He also made some half-hearted jokes about the Soviets always spitting when they spoke.
3. At the time I knew him he was on the staff of an English language publication, "Economic Affairs."
4. Maurice Halperin was a US national, and I believe taught economics at a US university. He subsequently worked at the National Bank of Mexico, but was expelled about 1956 and went to the USSR. Halperin is now a lecturer in economics at Moscow University. Halperin assisted in gathering data used by "Che Guevara" in his speech at Punta del Este, and commented about it when the speech was published.

C-O-N-F-I-D-E-N-T-I-A-L

201-128561
3 July 62
100-1 32170

STATE	ARMY	NAVY	AIR	FBI	SEC
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INFORMATION REPORT INFORMATION REPORT

C-O-N-F-I-D-E-N-T-I-A-L

-2-

5. Halperin, I believe, is of English-Jewish background. He still has a son in the US and was happily anticipating a visit. The son canceled the trip for unspecified reasons, and Halperin became extremely depressed.
6. Halperin mentioned on a number of occasions that he would like to come back to the US, and at one time asked us if he should accept a position in Cuba which had been offered to him by James Easton. I believe he has regretted his going to the USSR. He is always "joking" about unpleasant aspects of life in the Soviet Union.

-end-

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C-O-N-F-I-D-E-N-T-I-A-L

5
4
3
2
1

☐ UNCLASSIFIED ☐ INTERNAL ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/SIG *Don*

NS *CSCI-3/770.337*

DATE *18 May 1962*

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

C/CI

18 MAY 1962

18 MAY 1962

DI

2.

OSI copy should be passed by Mr. Flynn, as the Air Force has an interest in the Rand

~~CITFW~~
CITFW/CI

5 Jan

1.

in re attached, B. C. Neal said this is indeed a sensitive source. He said that no control ~~has~~ held over it and no reqs. could be levied. Halperin, former OSS, is now in the USSR and is known to be interested in Latin American affairs but it is not firmly known whether or not this includes Cuba. He is now a trusted member of the RIS. Note. There is more to this but I will have to tell you as further putting on paper specifically denied ~~me~~.

2.

in re the Rand Corporation, It is a West Coast Co. under contract to the Air Force. It is in fact a propriety company conducting research on all manner of subjects, mostly scientific and mostly long range. That material contained in the attached was verbally passed to the AF by Tony Flinn.

3.

CIA contact with Rand Corp. is Ed. Giller who now works with Scoville. I have not as yet contacted him.

AS

14.

15.

SECRET

REF ID: A66000

14 APR 1962

100-100000

MEMORANDUM FOR: Director
Federal Bureau of Investigation
Attention: Mr. J. V. Linton

SUBJECT: Marion Ryan KILPATRICK
Professor
Series File No. 65-14,003

ROSENFIELD

1. From a sensitive source of known reliability, it has been learned that Mr. William J. KILPATRICK, 21, Hillside Road, Stamford, Connecticut, a cousin of Maurice KILPATRICK, on 3 March 1962, attended a seminar for high school students of the New England area at the Teacher's Meeting House, Stamford, Connecticut. A discussion about Latin America was led by Professor ROSENFIELD, a young, Italian-American Professor from Assumption College. ROSENFIELD allegedly stated that the Professor was a liberal, extremely well-informed, and that he "believed" in Communism with statements like: "More people are killed in violent outbreaks in Venezuela than in Cuba"; and "at least something is happening for good in Cuba; nothing in Venezuela."

EDWARD

2. According to source, the previous week Professor ROSENFIELD had lectured on Cuba for seven hours at Columbia University. Source further reported that Professor ROSENFIELD is going to work for the East German State to help plan policy for Latin America. ROSENFIELD is quoted as saying there are almost no experts on Latin America in the U. S. A., so, despite his youth (about 30), he is considered to be one.

3. According to source, Mr. ROSENFIELD is submitting his views on Professor KILPATRICK to Maurice KILPATRICK in Boston, Mass.

4. It is requested that information contained in this communication receive no further dissemination without prior coordination with this office.

FOR THE DIRECTOR'S EYES (P) (S)

Signed: James Angleton

James Angleton

65-14,003

cc: Director, Office of Security
Department of State

Director of Special Investigations
Inspector General, WFO

CS COPY

201-128561

SECRET
NOFORN/CONTINUED CONTROL

Distributions:

- Orig. & 1 - Addressee
1 - Department of State
1 - USCF
1 - C/C
3 - CI/SIO
1 - CI/Arms
1 - WH/6
1 - RFD (201-128561)
1 - CI/AMA
1 - CI/LIA

CI/SIC/RAGErter:jm (17 May 1962)

SECRET
NOFORN/CONTINUED CONTROL

CS COPY

201-128561

☐ UNCLASSIFIED ☐ INTERNAL ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/SIG *Oron*

NO *CSCI-3/769,721*
DATE

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

		DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1.	C/CI			/
2.				
3.	CILSN	7 MAR 1962		<i>JB</i>
4.				
5.	REDIAN			<i>RE</i>
6.				
7.				
8.				
9.				
10.	<i>Bur/mis</i>			<i>J</i>
11.				
12.				
13.				
14.				
15.	<i>Rio/Elise</i>			

sup
7 MAR 1962

20	128	56-1
ABSTRACT	X	INDEX
DATE 7 March 62		

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS

☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL ONLY ☐ UNCLASSIFIED

GPO 1961 O-553642

SECRET

MEMORANDUM FOR: Director
Federal Bureau of Investigation
Attention: Mr. E. J. Patten

SUBJECT: Maurice Hyma "ALGERIA" 201-128561
Espionage - R
Green File Number 65-14303

1. Reference is made to your report on Maurice Hyma "ALGERIA" made by Special Agent Edward J. Pann, Jr., at Boston, Massachusetts, on 6 February 1962. Your report indicates that Hyma, who is residing in Moscow, USSR, was preparing a book on Latin America.

2. In the event your Bureau has not obtained a copy of the publication Reference A Society, Vol. 1, No. 3, Summer 1961, we are enclosing a copy of this issue. It will be noted that this publication contains an article by Hyma entitled, "Revolution and Crisis in the Latin American Economy", which is stated to be a chapter from his forthcoming book on Latin America.

FOR THE DEPUTY DIRECTOR (PLANS)

Signed: James Angleton
James Angleton

CG-1-1/769,721

Enclosure/s

Distribution:

- Orig: 6 1 - Addressee
1 - C/CI
3 - CI/SIO
1 - WF/3
1 - STD
1 - CI/LIA
1 - CI/AA

CS COPY

201-128561-✓

CLASSIFIED MESSAGE

~~SECRET~~

ROUTING

1	2	3	4	5	6

JAN 16 0015Z 63

ROUTINE

TO : DIRECTOR

FROM : JMWAVE

ACTION: TFW 10

INFO : DOP, CI/OA, OC 8, S/C 2

DIR CITE WAVE 3341

IMMEDIATE ACTION

GYROSE COMMO ANDENIM

REF A WAVE 3340 (IN 50541)

IN50537

B WAVE 2246 (IN 32888)*

SUBJ REF A IS RADOP CANDIDATE PROVIDED BY ANDENIM-1
FOR INFILTRATION INTO PBRUMEN. TO REPLACE SUBJ PARA B REF B
WHO FAILED COMMO ASSESSMENT TEST.

END OF MESSAGE

C/S COMMENT: REQUESTED POA ON BENICIA (GONZALEZ) GOMEZ.

RETURN TO CIA
Background Use Only
Do Not Reproduce

SECRET

EXCLUDED FROM AUTO-
MATIC DOWNGRADING &
DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

190

CLASSIFIED MESSAGE

SECRET

DATE : 10 DEC 62

TO : DIRECTOR

FROM : JMWAVE

ACTION: TFW 10

INFO : DOP, CI/OA, OC 8, s/c 2

ROUTING

1	4	720
2	5	123
3	6	123

DEC 10 2352Z 62

ROUTINE

DIR CITE WAVE 2246

11N32888

GYROSE COMMO AMDENIM

REF: A. WAVE 2242 PARA 2 (IN 32911)

B. DIR 24513

REQUEST PRITY POAS ON FOLLOWING

A. [EDDA (HERNANDEZ) GONZALEZ] CUBAN BORN [31 AUGUST 32] LA VILLAS CUBA. LIVES [65 PUTNAM ST PATTERSON, NEW JERSEY]. SINGLE. FATHER [MIGUEL (HERNANDEZ) PEREZ] BORN [25 FEB 36] REMEDIOS, LA VILLAS, CUBA. MOTHER [ESTELVINA (GONZALEZ) ZAYAS] BORN [31 JULY 33] AREMEDIOS LA VILLAS. WAVE AND ODENVY TRACES ARE NEGATIVE.

B. [BENICIA (GONZALEZ) GOMEZ] CUBAN BORN [23 AUGUST 33] SAN FERNANDO DE LOS CAMARONES. LIVES [331 NE 24TH ST] MIAMI, FLORIDA. SINGLE. FATHER [OLMASO (GONZALEZ) FERNANDEZ] BORN [11 DEC 62] SAN FERNANDO DE LOS CAMARONES. MOTHER [SUSANA (GOMEZ) AQUAIO] BORN [11 AUGUST 11] CENFUEGOS, CUBA. WAVE AND ODENVY TRACES NEGATIVE.

C. [ADELAIDA (MARTINEZ) ANDREADES] 231-323691. POA WAS FORMERLY GRAD ED PER REF B.

END OF MESSAGE

RETURN TO CIA
Background Use Only
Do Not Reproduce

SECRET

GROUP 1
EXCLUDED FROM AUTO-
MATIC DOWNGRADING &
DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

15/60

DISPATCH		CLASSIFICATION	PROCESSING														
		SECRET	INFO PUSHED	ACTION	ACCOMPLISHED												
TO	Chief, Task Force W			MARKED FOR INDEXING													
INFO				NO INDEXING REQUIRED													
FROM	Chief of Station, JMWAVE <i>QXR</i>			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING													
SUBJECT GYROSE/Operational O AMDENIN-1 Progress Report - 13 August 1962				ABSTRACT													
ACTION REQUIRED REFERENCES				INDEXED													
REF: UFGA-4425 dated 19 June 1962																	
<p>1. SUMMARY: In the period since ref progress report AMDENIN-1 has been primarily encased in keeping his fences mended with the various exile groups in the area in anticipation of moving into a position in the AMBUD-1 organization in which he will be responsible for coordinating the selection of paramilitary candidates from these groups. In addition to this he has prepared a number of reports providing background information, and on current activities in the local PBRUMEN community and mounting Operation Antonico I, an effort to establish contact with PBRUMEN fishermen thru his own fisherman contacts. Details follow:</p> <p>OPERATIONAL DEVELOPMENTS</p> <p>2. In response to a Station request subject provided an estimate of the current situation in PBRUMEN. This report stressed the points that the farmers and the fishermen in PBRUMEN are the most willing and capable of providing support to resistance activities as a result of their having suffered the most at the hands of the current administration after being largely responsible for its obtaining power. He also provided a general strategic plan of Oriente Province in which he defined the main areas in which guerrilla elements can survive and how they can be reached from coastal resupply points. His ability to do this is based upon his being a native of the area and one who has been primarily interested in its geography due to his former large agriculture holdings there.</p> <p>3. He has had one meeting with AMBUD-1 for the purpose of maintaining contact. His main question to AMBUD-1 was with regard to the latter's ability to actually control the people on his staff. He was disappointed by the reply which though positive could not be supported with an example of where AMBUD-1 had actually brought</p>																	
Distribution: 3 - Addressee			<div style="text-align: center;">CS COPY</div> <table border="1"> <tr> <td>DATE TYPED</td> <td>DATE DISPATCHED</td> </tr> <tr> <td>13 Aug. 62</td> <td>AUG 20 1962</td> </tr> <tr> <td colspan="2">DISPATCH SYMBOL AND NUMBER</td> </tr> <tr> <td colspan="2">UFGA-5212</td> </tr> <tr> <td colspan="2">HEADQUARTERS FILE NUMBER</td> </tr> <tr> <td colspan="2">201-251853</td> </tr> </table>			DATE TYPED	DATE DISPATCHED	13 Aug. 62	AUG 20 1962	DISPATCH SYMBOL AND NUMBER		UFGA-5212		HEADQUARTERS FILE NUMBER		201-251853	
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HEADQUARTERS FILE NUMBER																	
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SECRET			SECRET														

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CONTINUATION OF
DISPATCHCLASSIFICATION
S E C R E TDISPATCH SYMBOL AND NUMBER
UFGA-5212

about the dismissal of anyone who had proved to be ineffective. AMDENIM-1 is a good friend of AMBUD-1 as a result of his father's long standing relationship with him, but at this point has very little respect for him as a result of, as he says, AMBUD-1's failure to actually make his organization into an effective body and to engage in activities which actually detract from the success of the current PBRUMEN regime. It remains that he is willing to join AMBUD-1's organization and attempt to create unity among the military sections of the member groups at such time as KUBARK gives him the go ahead.

4. Following his belief that the most important job at hand is the development and maintenance of maritime reception points along the north coast of PBRUMEN, AMDENIM-1 has devoted considerable time to readying assets among his exiled fisherman friends to make contact with their former fisherman associates still based in PBRUMEN. The foundation for this activity is quite tenuous as a result of a variety of factors which make it difficult to arrange sea rendezvous in the absence of radio contact. Several trips have been made to the Anguilla Key area for this purpose, the last of which was supported by KUBARK and was called Operation Antonico I. This attempt was unsuccessful due to the failure of the inside contact to appear. It developed that the woman and child who were to be exfiltrated on this operation appeared in the JMWAVE area two days later, having obtained permission to leave PBRUMEN by air. They carried the message that someone had stolen the port chief's personal boat as a result of which the inside contact was unable to depart on schedule due to the implementation of temporary restrictions until the theft had been investigated. She said the next rendezvous was scheduled for 12 August, however imminent bad weather forestalled any chance of making this rendezvous. The effort to establish contact continues on the basis that, once a commo system can be set up, it will be comparatively easy to establish further rendezvous and thus develop ratlines into the north coast.

5. Coincidentally with the above AMDENIM-1 is continuing his efforts to come up with radio operator candidates and to obtain candidates for infiltration. Based upon past experience this effort is being made more selective in that the need for more self sufficient personnel is greater than ever. The increasing difficulty of covering people inside makes it necessary to reduce the size of the infiltration parties and to have people who can withstand the rigors of existing on minimum supplies until they can establish themselves with natives who are willing to provide them with a base of operations. Most of the people who are willing to infiltrate at this point are of the type who want immediate action and are unwilling to take the time to establish a clandestine base from which they can methodically develop the assets in place who are essential to the growth and refinement of a resistance base. He has a number of people on tap who are qualified as candidates for small guerrilla teams, but who are not capable of maintaining themselves clandestinely until the time for guerrilla action arrives.

6. FUNDS EXPENDED:

04
a. \$200. was given to [Heriberto SARDINAS Campo] as maintenance until his clearance comes through. It is intended that [SARDINAS] will be an investigator of operational leads and an assistant to AMDENIM-1 in the handling of his fishermen and operational candidates.

b. \$300. was given to AMDENIM-1 for passage to the widow of AMGLAD-1. He is the channel for this payment until such time as HQs arrives at a settlement figure and this obligation can be disposed of.

3/970

c. 5325. was given to AMDENIM-1 in support of Operation Antonico I, which operation is described under paragraph 4.

7. INTELLIGENCE PRODUCTION: AMDENIM-1 has provided a number of memoranda on developments within the various exile groups in the JMWAVE area, none of which qualify as intelligence information but all of which contribute to the Station's better understanding of the local politics. Specifically, he has provided info on the political beliefs and background of most of the PBRUMEN exiled labor leaders and the activities of the Bequer group. He has also been helpful in clarifying the picture as to the movements within the UR at this time while the Station is trying to determine how best to organize this group in order to be able to take over its more worthwhile features without becoming unduly committed to giving it special prominence in the exile community. He is being counted on to help bring the UR into the AMBUD-1 organization as a means of creating the appearance of greater unity among the exile community.

8. COMMENTS AND PLANS: While no spectacular achievements are resulting from AMDENIM-1's efforts at this point he is steadily becoming more and more susceptible to KUBARK control and more professional in his efforts. A recent example is the critique he gave his fishermen for not realizing more information out of the refugees they met at Anguila Key while waiting for their inside contact. They had failed to adequately debrief two young men, who had succeeded in surviving in PBRUMEN for over two months on their own, on the basis that they were too young to be knowledgeable. As it turned out the two refugees had used the cover of sponge salesmen and had been able to travel from Havana to Santiago de Cuba without being stopped once. On learning of this, AMDENIM-1 was reminded of a good cover he has heard about, namely fighting cock fanciers, which activity seems to be on the increase as a result of the greater amount of spare time available to the people. The sport is actually becoming a year around proposition rather than being restricted to the winter months as in the past. It is planned to have AMDENIM-1 continue his present pursuits on the basis that he is free to move as the Station desires and can have an overall constructive effect on the AMBUD-1 organization at the time desired. He will continue his efforts with the fishermen and will provide candidates for infiltration as they become available and can be accepted by the Station. Operation Antonico III is scheduled for 27 August using a Magnolia (boat) to establish contact with fishermen living on a key in the Caibarien area. There is a possibility that he will journey to Jamaica to make contact with an old associate who is now a prominent member of the PBRUMEN government as a means of eliciting information on current regime policy and plans.

END OF DISPATCH

CLASSIFIED MESSAGE

SECRET

DATE 571
24 NOV 61

TO DIRECTOR

FROM JMBAR

ACTION: BELL 10

INFO: COP, WH 5, S/C 2

ROUTING

1	4
2	
3	6

NOV 25 0309Z 61

ROUTINE

IN 27533

DIR INFO WAVE CITE BARR 0184

JNZ:IP KUSODA KUDESK

REF A. DIR 25431 (OUT 72120)*

B. BARR 0173 (IN 23609)

1. ONE OF ⁰⁶[MRS GEDDES] ASSOCIATES PER REF B, ONE ANTONIO CUESTA, FORMER CREWMEMBER TEJANA III: FRIEND OF AMDENIM-1.
2. SOURCE OF INFO REF B IS ⁰⁵[GEORGE ROPPINO], LOCAL BUSINESS CONTACT. BELIEVE VERY RELIABLE.
3. ⁰⁶[MRS GEDDES] HAS NOT RETURNED HOWEVER CUESTA CONTINUES TO MAKE INQUIRIES RE BOAT.
4. FYI AMDENIM-4 REPORTS CUESTA MAY RETURN PBRUMEN SOON.
5. A-4 NOT AWARE BARR INTEREST ⁰⁶[MRS GEDDES].

END OF MESSAGE

C/S COMMENT: *REQUESTED FULLEST DETAILS RE AMBEND-2 CONTACTING BOAT DEALER AT BARR ON BEHALF TWO CUBANS IN ATTEMPT PURCHASE HIGH SPEED BOAT.

SECRET

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1/900

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ROUTING AND RECORD SHEET

SUBJECT: (Optional) <u>AELADLE</u>				
FROM: <u>SR/CI/K - [Curtis]</u> ⁰³		EXTENSION	NO.	
			DATE <u>15 NOV 65</u>	
TO: (Officer designation, room number, and building)	DATE	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)	
	RECEIVED	FORWARDED		
1. <u>CI/R and A</u>			<u>For your retention.</u>	
2. <u>TR Hall</u>	<u>17/17</u>	<u>MT</u>		
3. <u>RB Rocco</u>	<u>17/17</u>	<u>2</u>		
4.				
5. <u>e/ei</u>	<u>18 NOV 1965</u>			
6.				
7.				
8.				
9. <u>ei/sic</u> <u>10 Jan</u>		<u>SM</u>		
10. <u>Mr. E</u>				
11.				
12.				
13.				
14.				
15.				

201-99782

FORM 104-10172-10201 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

NO FOREIGN DISSEM

SUBJECT: ⁰² [AESTORAGE No. 1060
AELADLE

DOI : 1961 - 1963 or 1964

⁰²
NOTE: [AESTORAGE represents a collation of information provided by several reliable and sensitive sources, some of them documentary. ⁰² [AESTORAGE information is not to be released outside of the Clandestine Services Components of CIA unless written authorization has been granted by C/SR/CI. ⁰² [AESTORAGE information may be transmitted to CIA field stations only after it has been coordinated with C/SR/CI.

1. Source transited Helsinki in May 1961, at which time he obtained a visa at the Soviet Embassy from one KLIMOV. Beginning shortly after Christmas 1961 and continuing on and off for the next three months, Source was interrogated by the KGB in Moscow about his contacts with the KGB Legal Residency in Helsinki. Source prepared a written report giving in detail the physical description of all KGB officers who had met him in Helsinki.

2. In 1963 or 1964 Source was told by the KGB that it was unlikely he would ever be assigned to the United States as a Soviet who had defected in Helsinki could personally identify Source.

Distribution:

Orig & 1 - AELADLE
1 - DC/SR/CI
1 - SR/CI/X
1 - SR/CI/I

⁰³
SR/CI/I [HINason]:mjc

SECRET

NO FOREIGN DISS

Franks,
After further
research & lengthy
discussions, AESTORAGE
& AESAMSHU, PROTECT
the "AE" Disgraph only.
DY
21 Apr 98

CLASSIFIED MESSAGE

1 SECRET

ROUTING

1	COPIES	4	CSE
2	COPIES	5	
3	COPIES	6	

TO : DIRECTOR

FROM : BONN

ACTION: C/EE 3

INFO : ADOP, C/CI, C/SR 3, S/C 2

(EYES ONLY)

S E C R E T 251558Z

IN66996 25 JUN 1963

DIR INFO MUNI FRAN BRN CITE BONN 4798

RYBAT⁰¹ [UPHILL] [UJRANDOM] AELADLEREF A DIR 48717 *Being added*

B EGOW 3194

RE PARA 3 REF A, SINCE⁰¹ [UPHILL] ALREADY AWARE EXISTENCE THIS CASE
 THROUGH SUMMARY BASED ON REF B AND JOINTLY PASSED⁰¹ [UPHILL/CAVATA],
 SUGGEST IT MORE APPROPRIATE TO REFER⁰¹ [UPHILL] DIRECT TO [CAVATA/ASBW]
 ON BASIS LATTER²⁴ [SERVICES] INTERROGATED AELADLE IN DETAIL ON BACKGROUND.
 DO NOT FEEL KUBARK SHOULD MIDDLEMAN EXCHANGE OF INFO BETWEEN
 [GERMAN SERVICES]^{11, 24} IN CASE AFFECTING GERMAN SECURITY AND INVOLVING
 INFORMATION OBTAINED BY²⁴ [BFV] FROM AELADLE.

S E C R E T / / /

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GROUP 1

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ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2, on back. Detach back flap and forward to RID. *May 31 4:15 PM*
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RID/AN

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. EE/G/CE	3E 19	5 JUN 1963	18/6	<i>Rm</i>
2.				
3. C/G/SIG				
Evans			26	<i>R</i>
5. Center				
6.				
7.				
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10.				
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14.				
15.				
16.				
17. RID/FI				

1. If copy to DC/CI; C/SR/CI, to be returned, on 4 June 63

MICROFILMED

JUN 4 1963

DOC. MICRO. SER.

1-3: I understand you are collecting such items against the day we may have access to RELABLE again. *Rm*

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TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

301-99285

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

DISPATCH		CLASSIFICATION SECRET	PROCESSING	
TO	CHIEF, EC		DATE TYPED	DATE DISPATCHED
INFO	CCS/G, SR, FCB		INDEXED FOR INDEXING	
FROM	CHIEF OF BASE, BONN		NO INDEXING REQUIRED	
SUBJECT	REDCAP LUMBERVE AELADLE AELADLE LEAD	MICROFILMED	ONLY QUALITY HEADS AFTER THIS CAN HAVE INDEXING	
ACTION REQUIRED	REFERENCES	JUN 4 1963	ABSTRACT	
		DOC. MICRO. SER.	REVIEW	
<p>1. DURING A MEETING WITH WEYDE ON 21 MAY 63 HE REFERRED TO HIS VISIT TO WASHINGTON TO DEBRIEF AELADLE. HE STATED THAT ON ONE OCCASION, WHILE HE AND DR. MEIER WERE RIDING IN A CAR WITH AELADLE CASUALLY REFERRED BY NAME TO A KGB OFFICER PRESENTLY ASSIGNED IN GERMANY, COMMENTING THAT HE KNEW THE INDIVIDUAL VERY WELL AND KNEW THAT HIS POLITICAL VIEWS WERE THE SAME AS HIS OWN, BUT THAT WESTERN INTELLIGENCE SHOULD LEAVE THE INDIVIDUAL ALONE AS HE WOULD PROBABLY ONE DAY MAKE THE SAME DECISION AS AELADLE ON HIS OWN.</p> <p>2. BY THE TIME WEYDE REALIZED THE SIGNIFICANCE OF WHAT AELADLE WAS SAYING THE NAME HAD SLIPPED BY AND NEITHER HE NOR DR. MEIER WAS ABLE, OR FELT HE COULD, ASK FOR THE NAME AGAIN. AFTER LEAVING AELADLE BOTH WEYDE AND MEIER TRIED TO RECALL THE NAME OF THE INDIVIDUAL BUT COULD ONLY AGREE THAT THE NAME BEGAN WITH AN 'A'. IN REVIEWING THE PRESENT SOVIETS ASSIGNED IN THE GFR WHOSE NAMES BEGIN WITH 'A' WEYDE TENDS TO THINK THE NAME MENTIONED MIGHT HAVE BEEN AKHLUYEV (20T-294348), ALTHOUGH HE IS FAR FROM CERTAIN ON THIS POINT.</p> <p>3. WE HAVE VERY LIMITED INFORMATION IN OUR FILES ON AKHLUYEV AND NONE INDICATING KGB AFFILIATION. HE ARRIVED AT THE SIM ON 16 FEBRUARY 61 ALONG WITH HIS WIFE, IS CARRIED BY THE (BFV) AS AN EMPLOYEE OF THE TRADE MISSION, AND RESIDES WITHIN THE TRADE MISSION BUILDING.</p> <p>4. THE ABOVE LEAD, ALTHOUGH VERY SKETCHY, APPEARS DEFINITELY WORTH PURSUING AND WE WONDER IF IT WOULD BE POSSIBLE TO QUERY AELADLE SOME MANNER. WEYDE HAD THE IMPRESSION THAT AELADLE DESIRED TO PROTECT THE INDIVIDUAL FROM ANY INTELLIGENCE APPROACHES BASED ON HIS INFORMATION SO HE HAS PROBABLY NOT SUBMITTED ANY DETAILS. IT MAY, HOWEVER, PROVE PROFITABLE TO REVIEW WITH AELADLE AGAIN SOME OF THE SOVIETS ASSIGNED IN WEST GERMANY AND WORK IN ALL THE 'A' NAMES. AELADLE MIGHT THUS GIVE SOME INFORMATION WHICH WOULD HELP US TO ESTABLISH THE IDENTITY OF THE INDIVIDUAL HE MENTIONED IN THE CAR. PLS ADVISE IF THIS IS POSSIBLE</p>				
INDEX DISTRIBUTION 3 EE 1 SR 2 CCS/G 2 FCB BY POUCH 1 EC		LESTER S. REDNILES CS COPY 24 MAY 63 TOR- CROSS REFERENCE TO CLASSIFICATION SECRET		
		201-97733 DATE TYPED DATE DISPATCHED DISPATCH SYMBOL AND NUMBER EGNA-25031 HEADQUARTERS FILE NUMBER		

OUTGOING MESSAGE

30-1									
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CLASSIFICATION
SECRET
MESSAGE HANDLING INDICATOR

DATE TIME GROUP
212013Z

EXT
DIRECTOR

MESSAGE REFERENCE NUMBER
931493

STAFF

CONF: SE8

INFO: FILE

11/11/77 EUR 8 C14

0 INDEX DISSEM BY: 27
0 NO INDEX
0 RETURN TO PER
0 OF FILES #

TO: [STOCKHOLM.Y] 14-3 OS6, OS6/IC2, SIA 2
PS/EG2, C/OPS

UNINTEL CKTOP TIBLOCK Y

REF: [STOCKHOLM] 19576 IN 0672621

1. WE HAVE BEGUN CHECKING WITH NOSENKO. [P] DIPPERS 19 AND 20, AND [P] LADLE RE WALLENBERG AND WILL CABLE OR TELEPOUCH RESULTS AS RECEIVED. WE EXPECT TO BE FINISHED BY MID-NOVEMBER.Y
2. FILE: 201-5925. E2 IMPDET.H

RETURN TO CIA
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DATE: 20 OCTOBER 1976
ORIG: BARBARA BRYAN EU
UNIT: SE/X/EU 03
EXT: 1049

SE/CI/X

C/CI/RA/E

E/SC/S

CROSS FILE COPY FOR
201-099788

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E 2 IMPDET

4/820

30

1

MASSAGE HANDLING SPECIFICATIONS

DATE TIME GROUP

104620Z

600

DIRECTOR

DOI: 10.1002/for

940558

CONF:

INFO: FILE

TO: STOCKHOLM

UNINTEL CKTOP TIBLOCK-Y

REF: DIRECTOR 931493 Y

1. QUERIED PDDIPPERS 19 AND 20, PDLADLE AND ~~RE~~ RE

WALLENBERG WITH NEGATIVE RESULTS.4

2. FILE: 201-5925. E2 INPDET.H

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DATE: 9 NOVEMBER 1975 808
 ORIG: [BARBARA BRYAN] EW
 UNIT: SE/X/EU 03
 EXT: 2049
 [Signature]
 DC/E/MW

SE/CI/X

C/CI/R&A/E

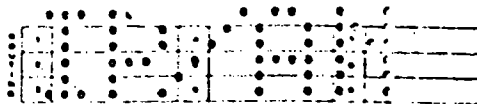
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OUTGOING MESSAGE



SECRET

STAFF

CONF: *SEB*

INFO: FILE

1220267

DIRECTOR

MESSAGE REFERENCE NUMBER

926355

0 INDEX DISSEM BY:

0 NO INDEX

0 RETURN TO PER

0 - FILE #

TO: *14-3*
[STOCKHOLM]Y

EXINTEL TIBLOCK CKLEG Y

REF: *14-3*
[STOCKHOLM] 19480 IN 0528271Y

1. AS BEST WE CAN DETERMINE, THERE NO BOOKS CURRENTLY IN THE MILL ON WALLENBERG CASE.Y
2. PER OUR RECORDS, *02*
[PD]ADLE AND NOSENKO HAVE NOT BEEN QUERIED RE WALLENBERG. THIS CAN BE DONE, IF YOU WISH.Y
3. FILE: 201-005925. E2 IMPDET.H

RETURN TO CIA
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DATE: 7 OCTOBER 1976
ORIG: BARBARA BRYAN:EU
UNIT: SE/X/EU
EXT: 1049

DC/EUR

SE/CI/X

CI/RA/E

E/SC/S

CROSS FILE COPY FOR
201-099788

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AUTHENTICATING OFFICER

COORDINATING OFFICER

5/80

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 AGE CD ACP TOS DMS DCO
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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR

DATE TIME GROUP

092240Z

CITE

DIRECTOR

MESSAGE REFERENCE NUMBER

714714

CONF. C/LOP 2 INFO. FILE 1P/AN RAR 8 SE 8

0 INDEX DISSEM BY 53
 0 NO INDEX
 0 RETURN TO PER

TO: PRIORITY [COPENHAGEN. Y]

CKTOP [NEFEATHER Y]

REF: A. [COPENHAGEN] 16539 (W 628011)

B. DIRECTOR 274523

C. [COPENHAGEN] 11904 Y (625439) (IN NUMBER FORMULATED ON REQUEST)

1. THE SITUATION CONCERNING [PDLADLE] REMAINS THE SAME AS REF B.

IT IS STILL NOT IN BKHERALD'S INTEREST TO PUBLISH MATERIAL FROM [PDLADLE] WHO HAS NOT RPT NOT BEEN SURFACED. FYI, THERE IS ADDITIONAL FACTOR OF HIGH LEVEL BKHERALD LIAISON EQUITIES RE [PDLADLE] INPUT AS WELL AS HIS PERSONAL WISH REMAIN ANONYMOUS. THEREFORE, ARTICLE CONTAINED REF C OR ANY PORTION THEREOF SHOULD NOT RPT NOT BE PUBLISHED. Y

2. DEFER TO STATION'S JUDGMENT RE POSSIBLE EFFECT ON OPERATIONAL CLIMATE OF PUBLICATION PARA 1 REF A [NEFEATHER] BACKGROUND PIECES. E2 IMPDET. H

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 ORIG: 9 JULY 1975
 UNIT: C/CI OG/SO
 EXT: 1791

ABC/EUR/AT
 RELASING OFFICE

COORDINATING OFFICERS

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C/CI STAFF

AUTHENTICATING OFFICER

E 2 IMPDET
 CL BY: 008885

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10/90

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14 June 1973

MEMORANDUM FOR THE RECORD

SUBJECT: CIA Defector Watch List
For The Secret Service

03 1. On 13 June 1973 at 1100 hours⁰³ a meeting attended by Mr. [Jack Shaffer] and Mr. [Ernest Weidul], CDC; Mr. Jack Friedlander, SB; Mr. Negoy and Mr. Radulovich, DCS; Dr. Jerry Post, Psychiatric Staff and Mr. [Tsikerdanos] of the CI Staff was held at the CDC offices to discuss and decide which of those defectors for whom we have a legal responsibility should be watched during the BREZHNEV visit.

2. The Psychiatric Staff, SB and CDC had prepared lists of those defectors and others whom they felt were unpredictable, unstable and/or violent. The following are the names of those submitted (including comments made and the agreed on position the Agency would take):

A. Antanas⁰¹ BUTKUS (AEMIGALE) was the only defector listed by the KGB on their watch list. BUTKUS works for the RFE in 10 [Alexandria]. He is noted as being non-violent and not likely to cause trouble. His wife who is studying to be a medical assistant is bitter towards the Soviets but also unlikely to cause trouble. He is a publicized defector. It was decided to pass his name routinely to the Secret Service.

B. ⁰¹ KZAVOROSKIY (AEGOLD) who is in¹⁰ [Seattle]. He is the former sea captain who is a heavy drinker. He does not want to go to jail and therefore is likely to avoid trouble. It was decided to pass his name to the Secret Service.

REHANDLE file

REHANDLE CL BY 62166

71BR

SECRET

-2-

C. ⁰¹SAKHAROV (AECLUSTER) a reformed drunk who is now reformed. He apparently was to begin school in [Los Angeles] on the 18th of June. He is passive. DCS will monitor him.

D. ⁰¹PETROV (AELENIS) ¹⁰[Chicago]. He also is a reformed drunk who is a straight A student. On the 16th of June (vacation) he will drive to Cape Cod to fish and relax. No problems.

E. ¹⁰CHALLY (Seattle) travels with an anti-Soviet crowd. He is unpredictable and has a bad temper. He shot a cab driver in Seattle last year. His name will be highlighted to the Secret Service.

F. ⁰¹TROFIMOV (AEFISSION) ¹⁰[Bloomington, Indiana]. He is also a drunk and a passer of bad checks. He is often in trouble. CA Staff apparently with the retirement of [Jameson] has no contact. When TROFIMOV is drunk he calls the Soviets at the UN Mission and talks of re-defection. He may possibly be in New York now living with two homosexual friends. Notify the Secret Service. 03

G. ⁰¹OGANESYAN (AEGAIN) ¹⁰[Los Angeles]. No passage. On 14 June 1973 Mr. Negoy notified me that [AEGAIN] was being checked by the police in Los Angeles. This may be in connection with something else.

H. ⁰¹GOLENIENSKI (AEVISION). He is a real nut who aspires to the Romanoff crown. Notify the Secret Service.

I. ⁰¹NOSENKO (AEDONOR). No passage to the Secret Service. Note that ~~the following~~, DR Charles BOHART, recommended that NOSENKO be added to the watch list for the Secret Service (memo attached).

SECRET

12/BR

SECRET

-3-

J. ⁰³ GOLITZYN (AELADLE). Note that Mr. Osborne and Dr. Charles Bohrer both agreed that AELADLE be added to the watch list (memos attached). Both Mr. Friedlander and I sharply disagreed with this viewpoint. Mr. [Shaffer] ⁰³ requested that I check it out with Mr. Angleton. Mr. Angleton later emphatically concurred with withholding AELADLE's name from the list. I passed this to Mr. [Shaffer] later in the day.

¹⁰ K. ⁰³ BIMBLI (AEPLEBE) an Albanian who lives in Chicago. He is very anti-CIA but not anti-Soviet. No passage.

L. ⁰¹ VAGUINE (AECRUTCH) physicist, very stable who is doing well. No passage.

¹⁰ M. ⁰¹ TEREKHOV (AESTUNT) space scientist in Texas. Very stable. He has rich relatives in Pittsburgh. No passage.

¹⁰ N. ⁰¹ KOCHANSKI (BEGOOD) ¹⁰ Polish who is in Texas. He was recruited in Oslo. He works in the Dallas Medical Center. He is vindictive and unpredictable. He has a son in Poland. ⁰¹ [BEGOOD] recently wrote President Nixon about his son. He refuses to meet with CIA or the FBI. It was decided to add his name to the list for the Secret Service.

O. ⁰¹ SEREGIN who CIA is in touch with came to the U.S. under the Refugee Act. CIA has no responsibility but we are in contact with him in New York. His wife is in Russia. His name will be passed.

P. ⁰¹ MARININ also came into the U.S. under the Refugee Act. He has a wife in Bulgaria. CIA is in contact with him in Buffalo, New York. His name will be passed.

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-4-

Q. ²TERESHIKOV who works for Radio Liberty. He is stable. No passage.

R. ²MYZYUK - An oceanographer who came into the U.S. through the IRC. He works for the Logos Development Company. He is anti-Agency but very stable and sober. No passage.

3. Mr. Friedlander and I were in agreement on all the cases. He backed me up on AELADLE, AEDONOR and those other defectors in whom we had invested large sums of money, time and effort to conceal.

4. Copies of this memo (with attachments) will be placed in the 201 files of AELADLE, AEDONOR, AELADLE (no attachments), AELADLE, AEGAIN and AESTUNT. 01 01 01 01

03
[Ernest J. Tsikerdanos]
SA/C/CI/OPS

Attachments: As stated

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1. Dr. Charles Bohrer recommends (subject to Howard Osborne's concurrence) that the two following defectors be added to the Brezhnev visit watch list:

a. Anatoliy GOLITEYN (AELABLE). Delusions of grandeur; expected much more from the U.S. Government than he in fact received in terms of personal recognition. Frustrated, reclusive. May take some action to "get even."

✓ b. Yuri NOSSENKO (AEDONOR). Not seriously neurotic, but because of the way in which he was handled he has reason to be vengeful, and may take the Brezhnev visit as an opportunity to embarrass us.

14-00000

1. Howard Osborn's recommendations for the Brezhnev "watch list":

a. Delete NOSSENKO. He's happily rehabilitated, well disposed toward CIA and the USG, well adjusted. Not a threat.

b. GOLENIOWSKI. Absolutely nutty. Put him at the top of the list. He hates the Soviet Government because it's depriving him of the Romanov crown jewels.

✓ c. Anatoliy GOLITZYN. Agree with Bohrer. Put him on the list.

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SBSR-843

23 February 1973

C-1 INFORMATION REPORT

SUBJECT: Anatoliy Mikhaylovich GOLITSYN

SOURCE: ⁰² AESMASH

REFERENCE: SBSR-547

DISSEMINATION

CONTROLS: Any further dissemination must be coordinated with C/SB/CI/P.

COMMENTS:

Attached are SB requirements based on Reference, and a report containing Source's reply to those requirements.

ORIGINATOR: Frank McNulty, SB/CI/P

DISTRIBUTION:

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2 - IP/AN/SB for [74] 6-756/4
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EX. 100000 CL BY: 007622

CONTENTS CLASSIFIED BY 058318

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Requirements on Remaining Source Reports

Anatoliy Mikhailovich GOLITSYN, O KREMOV

05

[TERPILAKOVA] did not in fact meet GOLITSYN as previously stated but only knew of her and GOLITSYN from her parents.

2. Source is quite clear about GOLUBEV's instructions and had not confused the names of GOLITSYN and ROSENKO. GOLUBEV had been sent a directive from Moscow setting out his main tasks. This was couched in somewhat rough, direct words in order to put him on the right lines. Source did not deduce from what was in this directive that the K.G.B. believed that either man was living in England. It certainly stated that ROSENKO had visited England after his defection and that GOLITSYN had visited England several times. Source knows only what GOLUBEV told him and what was in the directive; he has no idea why the K.G.B. believed that either of the two defectors had visited the U.K.

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Yuriy Pavlovich GOLITSYN & OLIMPIYA

Para. 2 : It is stated here that Source's mother, while visiting her parents in [Helsinki], heard GOLITSYN's story (presumably this means his defection) and also met his wife. The word order implies that she met Mrs. GOLITSYN after hearing about the defection, but this could not be, since Mrs. GOLITSYN defected with her husband. Please clarify this and give details of the GOLITSYN story she heard. What were the dates of her visit to [Helsinki]?

Para. 3-b : The wording of this paragraph is almost identical to much of paragraph 3-b of Source's report on Yuriy Ivanovich NOSENKO, regarding GOLITSYN's instructions, KGB belief that both defectors had visited England, KGB attempts to locate them, etc. The main difference as given in these reports is that NOSENKO is said to have been in the UK in 1965, and GOLITSYN "several times". Since NOSENKO did not visit the UK in 1965 but we understand that GOLITSYN did make several visits, we wonder (in view of the strong similarities in wording) if there may be a garble in Source's reporting. Does Source have any idea as to why the KGB believed either of the two defectors had visited the UK?

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DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	
TO	Chief, WE		<input checked="" type="checkbox"/> MARKED FOR INDEXING
INFO	Chief, SR		<input type="checkbox"/> NO INDEXING REQUIRED
FROM	Chief of Station, Helsinki 14-1		<input type="checkbox"/> ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REDCOAT/LCIMP/PROVE/AELADLE - Tabe Maria Ingeborg SLIOOR (201-768030)		<input type="checkbox"/> MICROFILM
ACTION REQUIRED: REFERENCES			
19-1 HELS-3059, 2 June 65			
REF: OPFA-7261, 4 June 65			
ACTION: FYI			
<p>1. Subject was interviewed for an immigrant visa on 7 July 65. Unfortunately Clastonbury could not be present because of other business. The interviewing officer was briefed prior to the meeting and faced the applicant with a series of questions regarding her association with Soviets and any approaches that may have been made to her in light of her unusual life. In response to these questions, we are told that SLIOOR gave thoughtful consideration to each question and probably truthfully replied that although she has met several Soviet diplomats, no approaches for cooperation were made to her. She realized the full implication of the questions and made no attempts to be evasive. Subject was given her visa immediately after the interview.</p> <p>2. Attachment 1 is a translation of the ⁰¹VALIN traces on subject. As noted in the traces SLIOOR was an acquaintance of Triforiv GORAB (201-150156) and Georgiy *STERNING born 29 June 1913 in Moscow (aka Georgi STERNING, ²²OPFA-1807, 30 July 56 and ²²OPFA-1456, 9 October 56). These names were not used in the interview.</p> <p>3. Attachment 2 is a thermofax copy of SLIOOR's visa; Attachment 3; birth record; Attachment 4, marriage certificate.</p> <p>4. From subject's visa application her address in the U.S. is listed as Fort Hood, Texas.</p> <p style="text-align: center;">WALTER R. CLASTONBURY</p> <p>Attachments: as stated</p> <p>Distributions: 3 - WE w/atts 2 - SR w/atts 2 - ¹⁴⁻¹Hels w/atts</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	²² OPFA-7329	14 July 65	
	CLASSIFICATION	NO FILE NUMBER	
201-150156	SECRET	201-768030	

copy filed 201-768030

U-11

201-150156

1182-7001		PAGE TWO	
TO	Chief, via Chief,	ACTION	
INFO		EXCLUDED FROM	
FROM		EXCLUDED FROM	
Info of Station, [Redacted] 14-1		EXCLUDED FROM	
SUBJECT		EXCLUDED FROM	
Ivan Yefimovich SAVEL'EV (201-259447)		EXCLUDED FROM	
Petr Kikritovich SAVEL'EV (201-140400)		EXCLUDED FROM	
ACTION REQUIRED - REFERENCES			
REF: [Redacted] 4660, 18 June 1962			
<p>1. Appearing as part of Section 12 of the SPI on Mikhail Vasilyevich MURASHOV (201-205159), forwarded with reference, are the following entries. [Redacted] Station would like to clarify some of the information previously reported by the Station which undoubtedly has led Headquarters to the conclusion contained in the second paragraph immediately below.</p> <p>When told that Subject (Mikhail Vasilyevich MURASHOV 201-205159) has been posted to Finland, Source (a Soviet defector) commented that Subject (MURASHOV) would probably be responsible for penetrating the police.</p> <p>(This speculation by Source is probably not correct since this responsibility belongs to Peter Nikitovich SAVEL'EV, who arrived in Helsinki about the same time that Subject did, to replace Ivan Yefimovich SAVEL'EV.)</p> <p>2. Petr Kikritovich SAVEL'EV (201-140400), Counsellor of Embassy and Head of the Press Section. SAVEL'EV filled the Counsellor slot vacated by Vasily Lvovich SOLOV'EV (201-142338) who dealt with trade. He does not recall the Chief of the Press Section prior to SAVEL'EV's arrival. However, SAVEL'EV was NOT the replacement for Ivan KIKITOVICH (201-259447) as stated in [Redacted] 5447, 13 February 1962.</p> <p>3. We doubt very much that SAVEL'EV was involved in police penetration. His contacts in Finland (also in Norway) were for the most part with the press ([Redacted] 6610, 22 May 1964, etc.) and he circulated freely in that media. SAVEL'EV did not speak Finnish, despite the fact that [Redacted] informed us he spoke fairly good Finnish ([Redacted] 5447) which was probably an initial assessment on their part.</p> <p>4. Although a GRU suspect during his tour in Norway, his</p>			
CROSS REFERENCE TO		DATE TYPED	DATE DISPATCHED
201-259447		15 July 65	15 July 65
CLASSIFICATION		DISPATCH SYMBOL AND NUMBER	
SECRET		22 [Redacted] 7331	
		HEADQUARTERS FILE NUMBER	
		201-140400	

Galub Grigoriy Ye.

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activities in Helsinki at first appeared to be those of a KGB co-optee, and later more obviously those of a KGB officer in the CA field. Walter R. CLASOMESKY's contacts with SAVALYEV took place either in press circles or in the presence of Aleksey SHUMAROV (201-203093) whom we suspect of being the deputy resident in Helsinki. Thus the milieu in which SAVALYEV operated, we tend to place him in the KGB category rather than GRU.

5. SAVALYEV, who left for home leave on 10 July 1964^{and} never returned, was replaced by KGB officer Albert AKULOV (201-232590), first secretary and press attache.

6. Concerning Ivan Yefimovich SERGEYEV (201-259447), SERGEYEV replaced KGB officer ~~Grigoriy Ye. GOLUB~~ (201-150156), Chief of the Consular Section. After the defection of AELADLE/1, this Section was in confusion and the exact slot-for-slot replacements are not known. In our best judgment, SERGEYEV was replaced by Anatoliy PAVLOV (201-331811) who departed 2 March 1963 because of ill health. PAVLOV was temporarily replaced by KGB officer Boris Vasilyevich PERELETOV ostensibly assigned to the Cultural Section (201-6493, 6 March 1964) who departed 31 March 1964 also because of ill health. PERELETOV was replaced for consular responsibilities by KGB officer Foliks Dmitryevich KARASEV (201-736991).

OLIVIA R. CLENICK

Distribution:

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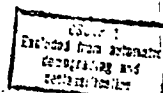
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SECRET17 June 1963**CONTACT REPORT: VASLOUCH/2, DI UBALDO, and DOREMOSE****DATES : 19 & 20 May 1963****PLACE : Sands Hotel
Miami Beach, Florida**

1. DOREMOSE and DI UBALDO arrived by taxi at the Sands Hotel at approximately 2330 hours and in the lobby passed the Subject, her traveling companion, Mrs. DI SILVA (mother of Brazilian charge CAMBOA) and Mr. & Mrs. Kurt PLASTERER (See Contact Report dated 3 May 1963) with whom they had spent the evening. While the two case officers were negotiating rooms with the desk clerk, VASLOUCH/2 made a point of asking for her key which indicated her room number and the case officers were therefore able to get rooms on the floor just below hers.

(NOTE: Our contacts with VASLOUCH/2 were dependent upon the amount of time she could spend away from her unwitting traveling companion.) As previously arranged, DI UBALDO went to the Subject's hotel room at 0700 hours the next morning and brought her to his room where the debriefing took place. At the outset DOREMOSE was introduced as William Cline and it was explained that DI UBALDO was moving out of the operation. This initial meeting which lasted until 0900 hours was confined primarily to two topics; one, VASLOUCH/1's contact with and cultivation of Francisco SANCHEZ who is charged with some road building projects

Road
X

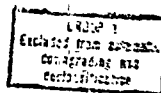
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in Oriente Province and who is a close associate of Dr. Rene VALLEJO, a key adviser to CASTRO and two, the recent social cultivation of the VASLOUCHES by an officer of the Soviet Embassy. The facts developed on the second subject are as follows: For several years VASLOUCH/2 had been contacted at the Brazilian Embassy by Valentine S. LOGUINOV, an attache at the Soviet Embassy. These contacts took place every two or three months when LOGUINOV would bring visa requests from his Embassy. The last of these business contacts was in February of this year. On 27 April, while VASLOUCH/2 was in Mexico City, LOGUINOV phoned the Brazilian Embassy asking for VASLOUCH/2 and when informed that she was not in, requested her home phone number (unlisted) from the girl answering the phone, Hilda BOLIVAR (girl friend of SANCHEZ). The girl refused to give out the number. At 1000 on 1 May, LOGUINOV apparently having acquired the number from the consular list, called VASLOUCH/2 at her home only to be told that VASLOUCH/2 was working that morning at the Brazilian Embassy. He finally got VASLOUCH/2 on the telephone at 1600 hours and stated that the date was an important holiday for him and that he wished to visit the VASLOUCHES with his family to bring a small present for VASLOUCH/2. LOGUINOV and family arrived at VASLOUCH/2's home at 1800 hours and stayed until 2100 hours. The present was a bottle of "Red

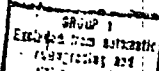
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Moscow" perfume. The evening was confined to small talk. On 3 May, LOGUINOV again called and made a dinner date with VASLOUCH/2 and her husband for 10 May. LOGUINOV and wife picked up the VASLOUCHES in their private car and the evening (2130 - 0030) was spent at the Capri Restaurant. Because of the noise from the floor show, again little of note was discussed. The cost of the meal was approximately \$10. At the restaurant, LOGUINOV invited the VASLOUCHES to attend a reception and showing of the Soviet passenger plane, TU-114, to be held at 12:30 on 14 May. VASLOUCH/2 did not attend because she was leaving for Miami. When VASLOUCH/1 telephoned VASLOUCH/2 in Miami on 17 May, he mentioned, in German, that Valentina had again dropped by. From these contacts with LOGUINOV the following had been observed by VASLOUCH/2. He is approximately 32 years old, speaks fluent Spanish with just a slight accent and a little English. He has been in Cuba three years and was fluent in Spanish when he arrived. He is approximately 6 feet tall, weighs about 185 lbs., strongly built, has blue eyes, blond wavy hair, concave forehead, good teeth, and dresses well with coat and necktie. He drives himself in an American car (Dodge?) with non-diplomatic plates. He smokes and drinks in moderation. He has a three and one-half year old son, an eleven year old daughter and his parents and his wife's parents are living in Moscow. His wife's name is Alexandra, she is attractive and works in the consular office. Her Spanish is poor. He was aware that VASLOUCH/2 had visited Moscow recently and also knew that the VASLOUCHES daughter was with the Brazilian Embassy in

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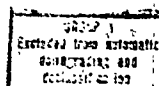
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Moscow. Also that VASLOUCH/1 had recently been back to Finland. One thing that stayed in V/2's mind was that in conversation with LOGUINOV he referred on three occasions to the possibility that their daughter might very well marry a Russian, a point that might relate to any operational approach LOGUINOV may make to the VASLOUCHES. V/2 stated that LOGUINOV was the only one that had ever come to the Brazilian Embassy regarding visas. She also stated that over the past years she has called his office four or five times regarding visas and has never been able to reach him. V/2 also recalled that during their outing at the Capri Restaurant LOGUINOV stated that he was planning to rent a beach house and was looking forward to the VASLOUCHES spending time with him and his wife there during the summer months. V/1 inquired as to the whereabouts of the former PRAVDA correspondent, Borovsky, and was told he was in Moscow.

2. The Finnish Ambassador in Washington has been kept informed on LOGUINOV's advances toward the SLOUCHES. His only comment at this point was that "they are after something." V/2 has advised CANBOA whose reaction has been to encourage the relationship in hopes of acquiring some political information from LOGUINOV. The Finnish Ambassador also ~~stated~~/that/during ~~his~~/during/2/ stated in his telephone conversation with V/2 in Miami that he had requested that the SLOUCHES installation be elevated and given diplomatic status. He expressed surprise that copy of his letter to the Cuban Foreign Ministry had not

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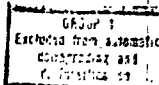
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been received by V/1 and promised a special delivery copy of it to V/2 in Miami. Relating to this, V/2 stated to the C/O that in one of V/1's meetings with CORONA of the Foreign Office, CORONA stated that he was requesting Helsinki to raise the status of its representation in Havana and to post a charge there. V/2 was told by the C/O that after checking with Headquarters concerning LOGUNOV's background, specific guidance on how to handle the relationship would be forthcoming.

3. From SANCHEZ, V/1 elicited road building information which he had put on an overlay which was passed by V/2 (sent to SAS Reports). SANCHEZ had invited V/1 to Oriente Province with him in the near future to see some of his projects. Reluctantly we instructed V/2 to tell V/1 to turn down the invitation on grounds of ill health but to leave the way open for a similar invitation in the future. It was thought that this was best until we could assess LOGUNOV's interest in the VASLOUGHES. V/2 also passed the war names V/1 had assigned to his principal contacts and a diagram of the Brazilian Embassy including measurements of the out building which DI USALDO had discussed with V/2 in Mexico City relating to its possible use as a dead drop. A pamphlet entitled, List of Exports and Imports of Cuban Foreign Trade Enterprises, also was passed. (Sent to SAS/Reports.) A list of names passed showed numbers and some other data on those passengers which had departed Cuba in two Cubana flights to Brazil for the purpose of picking up the Cuban sports team in Brazil (sent to SAS/RE).

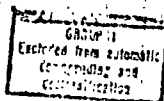
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4. On 19 May DI LEALDO returned to Washington. DORENOSK met with V/2 on 20 May, from 0700 - 0900 hours. At this meeting, V/2 was given the KEYWAY sterile phone number and told that all future contact should be made to Cline using this number. She was also given our initial assessment of the significance of LOGUINOV's approach (the traces from Headquarters had still not been received). In our opinion there were three possibilities and two of them were unlikely. First, LOGUINOV's approach could be an innocent one and be merely for the purpose of establishing a friendship, an extension of this thought would be the possibility of his interesting in defection. Given the age difference in the two couples and weighing other factors, this was considered unlikely. The second possibility is that the Soviets have been alerted, possibly by V/1's open code cable to Finland, to the SLOUCHES possible involvement with the Americans. This also is unlikely for had this been the case the last thing the Soviets would wish to do would be to alert the SLOUCHES to the fact that they were under suspicion and therefore bring about a cut ^{back} in their activities. (COMMENT: LOGUINOV's sudden and fairly intensive cultivation effort has had just this effect.) The third and most likely possibility is that the Soviets are cultivating V/2 for use as a penetration of the Brazilian Embassy. V/2 accepted the case officer's

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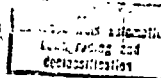
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assessment as valid and in keeping with her own thoughts. She was told that final guidance on this matter would be given her at a subsequent meeting to be held in the afternoon after DORENOSSE had received the Headquarters traces. The discussion then went to the communications.

6. When the Subject stated that her husband was unable to bring out either the pads or his instructions on how to use the pads which had been given him in New York, it was decided to issue two reduced size OTP's concealed in a shaving kit. S/W instructions on the use of the OTP would be passed by BARKER in Mexico City. She was told that BARKER would be in the lobby of the Hilton Hotel in Mexico City at 0730 on 23 May. When they have recognized each other she should follow him from the Hotel. If BARKER is unable to make the contact he is to telephone her later in the day using the name BETO. Subject was told that we were unable to come up, as yet, with an extended dual-earphone set which she had requested, but this would be available for the next contact later in the summer.

7. Toward the end of the meeting, Subject passed translations she had made of notes given her by V/I which he believed to be of intelligence interest. (They are included as Attachment A). Unfortunately, DORENOSSE was unable to review these reports with her but she was persuaded to turn over Finnish language notes and the carbon copy of V/I's letter to his ambassador (a translation of which is Attachment B). The C/O requested the name of a person in Helsinki who would have reason to write to V/I but who is not doing so at the present time. She gave

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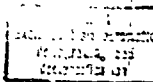


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the name of V/1's aunt, Kaisa RAIKKONEN. She was told that some of the incoming S/W in the future would be written in Finnish, mailed in Helsinki, and ostensibly come from this person. Subject stated that she would depart Miami by Guest Airlines on 22 May 1963. The meeting was conducted hurriedly and necessarily ~~and~~ concluded at 0900 hours. Plans were made for the Subject to return for a brief contact with DORENOSK between 1430 and 1600 hours after finding some excuse to get away from her companion.

8. Subject was unable to break away from her companion in time to make the scheduled meeting and when she telephoned to so notify DORENOSK she was erroneously informed by the hotel desk that DORENOSK had checked out. After some difficulty, DORENOSK was able to contact her and a brief meeting was held at 2100 hours. It was at this meeting that instructions were given V/2 to tighten up on their security citing the dangers of audio-surveillance and the necessity for great care when mailing the letters out. For her benefit, KUBARK security in dealing with her case was emphasized. She was also instructed to react with disbelief combined with indignation if a recruitment pitch was made to either of them. She was also urged not to encourage further social contact with the LOGUNOV's in hopes that LOGUNOV would lose interest. She was advised that her daughter should be encouraged to leave Moscow if the

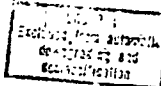
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Brazilian Ambassador is transferred in late fall. If this does not come off, when V/2 visits her daughter in the fall she should attempt, under some pretext, to have her daughter leave Russia. The case officer was careful not to alarm V/2 and to ^{the impression} convey that her daughter's present plight had no relation to her intelligence involvement with ODYORE. On the contrary, she was very fortunate to have us to advise her on how best to deal with her problem. V/2 was concerned about her daughter because her daughter had met socially with an ONACID officer in Moscow named Richard Jacobs who has since been purged by the Soviets. When asked about other contacts of her daughter's in Moscow she stated that her daughter was in love with one of the UAR Embassy secretaries who had left Moscow and was presently assigned in Tokyo. She mentioned that another UAR secretary stationed in Moscow named SALAH and the Consul, Aziz Hamza were acquaintances. Also a secretary of the Mexican Embassy named Armando CANTU. She mentioned that during her scheduled fall visit to see her daughter she had promised to take her daughter to Tokyo to visit her boy friend. This was complicated however because this would infuriate V/1 who is strongly against the daughter marrying a Moslem. Subject was given \$50. to off-set taxi fares, the cost of an antenna, and for good will. The meeting was concluded at 2107 when Mrs. DR SILVA was scheduled to get out of the bathtub. Two other names of possible interest were

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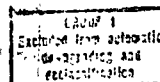


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raised by V/2 during the contact. Eila HONKARALA, a Finnish female student in Havana and a rabid Communist and John RETTI, an English national met by V/2 in Mexico City. RETTI, a writer for the "Economist" and an employee of the BBC was once married to a Finn. RETTI was being assigned in Havana. His address in Mexico City: P.O. 1642 Mexico City 1, Mexico. Telephone number, 14-52-25.

10

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*Attachment
5/15/67*

1. Source: Blanca Noguera Figueroa (subsource not indicated). Spare parts from England are sent to Monterrey (Mexico), then to Yucatan and after that to Isla Mujeres and from there the Cuban fishermen take them to the Isle of Pines.
2. Source: Francisco Sanchez, Cuban road construction engineer - in discussing procurement of replacement parts for his equipment stated if the Americans have a subsidiary factory, for example Caterpillar, with a factory in Europe, the spare parts are sent to East Germany and from there to Cuba.
3. Source: Blanca - The Headquarters of the Russians is in a tunnel at 36th Street, No. 62 on the corner of Street 39. It has two entrances, one from the river and the other from the house of M. J. Diaz.
4. Source: Blanca - There is a Ilushin 28 in San Antonio de los Baños.
5. Source: Blanca - A former National Assembly (NO Note: or Cuban equivalent) member, Diaz Vadrado, stated that the refugee ship that went to Florida on 28 April carried two government agents, Jose Diaz (el cojo) and his wife Yolanda Cisneros, whose address is No. 7414 Avenue 15.
6. Orlando Puente, the private secretary of former President Prío, approached GASTON's mother in Miami on 9 May stating that before she departed the country he would give her the name of a Cuban associate of Prío who is in much trouble and wants asylum in the Brazilian Embassy.
7. Source: VASLOUCH/1 - on 4 May Eduardo Corona, Chief of the Occidental European Countries Office stated to STOLCH/1 that he planned in the near future to give a luncheon for the Northern European diplomats and at that luncheon he would propose that the Northern countries put on an exposition in Cuba covering each countries cultural and economic achievements.

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

Valentin Sergeyevich LOGINOV (201-285412)

23 December 1927 41 Yrs old Born Moscow

Stationed in Havana from September 1960 until September 1963. Attache. In 1961 he toured Latin America with the Soviet Soccer team as escort and interpreter (probably with security functions as well). He arrived August 1965 as Third Secretary. He replaced NECHIPORENKO. His Spanish has been described as fluent with hardly any accent. His English is fair and is studying ^{now}.

In March 1966, EX LICOZY/5 was told he would be handled in the future by L.

In response to L's claim that a radio had been stolen from him, a policeman was sent to his apartment and L. ended the conversation by recruiting the policeman at the rate of 5000 Pesos per month. The policeman reported the incident and the Metropolitan District Police sanctioned a D/A op. The first and only recorded requirement given the policeman by L was for some bio data on Venezuelan who spent time in USSR.

L is friendly with YATSKOV, replaced him (he claims) as Consul General, (1966)

Shortly after Arab-Israeli War L tacitly ~~XXXXXXXX~~ admitted he believed that Egypt's charges of U.S. involvement on Israel's ~~XXX~~ side were false. *control p.*
to U.S. (common) at.

Then there's the one about Miss Elizabeth Duncan Wilde. L told her that he was ready to "go to the other side". He stated that he was afraid because the phones in both U.S. and Soviet Embassies were bugged. He asked if she would go to U.S. Embassy with his story. She consented and reporting stops here. UNRESOLVED *late*

Paul Dillon observed L and BARANOV in the area of ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXX~~ a hotel where a meeting with Uriy DRUSS was ~~to~~ have taken place one night ago, taking pictures with an 8mm camera. BARANOV is a Soviet tech.

L pursued AMSLOUCH/3, daughter of a Finnish agent, both in Havana and in Moscow. His intentions ~~XXXXXX~~ were unknown, but could have been romantically ~~XXXXXXXX~~ inclined rather than professional.

L is an aggressive personality. With his fellow workers he is dictatorial and disdainful. He has been known to ~~XXXX~~ return to the Embassy thoroughly gassed, yelling and shouting and resulting in an altercation with the guard on duty. Other times he won't finish one drink. He is chauvinistic ~~XXX~~ to his own race and deprecatory to other nationalities. A sneering attitude, boisterous and arrogant at times. He can be gentle at other times, has frequently labeled intelligent, ~~XXXXXXXX~~ He is definitely crafty, although not particularly subtle. works fast, doesn't appear to try hard at cloaking his true intentions, either in conversation with others or in a recruitment attempt. He is tough as nails. His build is athletic, his appearance is ruggedly handsome. He appears confident, self-assured in relations with non-Soviets.

201-285412

The file is very difficult to follow. Items appear ^{with} ~~EXXIMAR~~ no further mention. **ANYONE?**

Salient feature of file is that LOGINOV was never the object of ~~EX~~ consistent concentrated attention by anyone. There is virtually no reporting on the LICOZY/5---LOGINOV relationship. What there is implies that L/5 is uncooperative and nearly refuses to work with L.

SUMMARY

SUSCEPTIBILITY: Nothing in the conventional sense. If he is trying to tell us anything he is obviously trying to get our attention via a CI ploy with the intention of bringing us to him. He moves with confidence and near-impunity--certainly not like one who might be in trouble.

PROFESSIONALISM: Not smooth and subtle nor particularly secure. But crafty, fast on his feet, makes fast decisions and then acts on them. Aggressive and ubiquitous. Socially active. Woman-chaser.

PERSONALITY: See above.

Should be leaving before another year and one-half. Has been there for three and one-half years.

See other similar cases.

CLASSIFIED MESSAGE		TOTAL COPIES	
321 SECRET			
TO: MEXICO CITY	FROM: WH8	ADVANCE COPY	
FILE NO. <input type="checkbox"/> REF. TO BRANCH <input type="checkbox"/>	PERSON UNIT NOTIFIED	<input type="checkbox"/> ISSUED <input type="checkbox"/> LOST <input type="checkbox"/> RETURNED	
FILE VR, CI, CI/OPS, FI, SR8, CI/ICL, CI/OA			

SECRET 071903Z

DIR CITE MEXI 5837

REFCOAT LCIMPROVE LICANNY-1

7 JAN 68 29099

REF A HMMW 12821 AUG 64 filed 201-207137

B MEXI 5372 NOV 65 (w99634)*

1. DURING ROUTINE CONTACTS WITH PBSWING OFFICER DURING JAN
 SUBJ ADVISED HE IN CONTACT PAVEL YATSKOV (201-120123) AND VALENTIN
 LOGINOV (201-285412), BOTH SUSPECT KGB. SOVS ASKED HIM PREPARE
 TRAVEL INFO ON TRAINS AND SHIPS BETWEEN MEXICO, NEW YORK AND
 EUROPE. LOGINOV APPEARS FRIENDLY AND TOLD SUBJ HE HOPES THEY
 WILL BE FRIENDS.

2. PBSWING OFFICER TURNED SUBJECT OVER TO STATION OFFICER TO WHOM
 AGREED ACT AS ACCESS AGENT LOGINOV. REQUEST HQS REPROCESS
 HIS POA.

SECRET * REF. LAURICLE

CFN 5837 -1 HMMW-12821 65 5372 65 PBSWING PAVEL YATSKOV 201-120123

VALENTIN LOGINOV 201-285412 KGB SOVS NEW YORK EUROPE LOGINOV

PBSWING LOGINOV HQS POA

BT

~~SECRET~~

501-285412

DISPATCH

SECRET

TO Chief, SRD

INFO Chief, MID

FROM Chief of Station, Mexico City

SUBJECT REDWOOD

Unidentified Visitor to the Soviet Embassy in Mexico City

ACTION REQUIRED REFERENCES

1. LICALLA and LILYRIC reported an unidentified visitor to the Soviet Embassy in Mexico City between 29 November and 3 December 1965. The visitor appears to be a Soviet; however, LIFIRE has not reported any unaccounted for Soviet to have visited Mexico during this period, nor was the presence of a Soviet visitor reported to the Station by any other source. He has not been seen since 3 December 1965.

2. According to LICALLA, the visitor was principally in contact with the cook, Anatoliy Aleksandrovich MUKHIN (201-293944), administrative assistant Stanislav Sergeevich SILNIKOV (201-271103), guard Nikolay Ivanovich ZAKHAROV, code clerk Aleksandr Petrovich PAVLOV (201-761265), Third Secretary and known KGB officer Vladimir Ivanovich SIFAKOVICH (201-343894), First Secretary and known KGB officer Aleksandr Vladimirovich PHINODKO (201-202379) and Press Attache and known KGB officer Nikolay Sergeevich LEONOV (201-152139).

3. According to LILYRIC, the visitor was seen leaving the Soviet Embassy with MUKHIN, and later with Third Secretary and suspect KGB officer Valentin Sergeevich LOGINOV (201-285412) on 30 November 1965. On 1 December he was seen leaving with MUKHIN and his wife, Commercial Counselor Georgiy Stepanovich VISKO (201-243602) and chauffeur Anatoliy Pavlovich PRASICHUKIN (201-735052) in the car normally driven by Pravda correspondent Vladimir Agafonovich DOLGOV (201-763035). On 2 December he was seen leaving with MUKHIN and his wife, ZAKHAROV, visitor Ferdinand Robertovich GINNO and

(continued)

Attachment:

1. As Stated (HEREINTH)

Distribution:

2 - SRD w/att hr
1 - MID w/o att
2 - File

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

100A-28001

5 January 1966

CLASSIFICATION

NO PRE NUMBER

SECRET

201-285412
201-4-64

CONTINUATION OF
DISPATCH

CLASSIFICATION
SECRET

DISPATCH SYMBOL AND NUMBER
1904A-23001

Attache and suspect KGB officer Vladislav Sergeyevich KUBAUSKIN (201-744341) in KUBAUSKIN's car. On 3 December he was seen leaving with MAKHIN and PRASHNIKIN.

4. Attached is a photograph of the visitor taken by LILYRIC.

5. Station Mexico would appreciate it if the attached photograph could be circulated at Headquarters for possible identification.

for/Millard C. CURTIS

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO Chief of Station, Mexico City
INFO
FROM Chief, SR via Chief, WH
SUBJECT REDWOOD
Valentin Sergeyevich LOGINOV (201-285412)
ACTION REQUIRED REFERENCES

MARKED FOR INDEXING
XXXXX NO INDEXING REQUIRED
ONLY QUALIFIED DESA
CAN JUDGE INDEXING
MICROFILM

REFERENCE: HMMW-13985, 16 September 1965

Forwarded herewith is paragraph 9 (PHYSICAL DESCRIPTION AND PHOTOS) of summary traces in SPR format on Valentin Sergeyevich LOGINOV (201-285412) as promised to you in the above reference.

BAG
BRUCE H. GINTALAS

ATTACHMENT:
Paragraph 9 as stated above.

DISTRIBUTION:
Orig. & 2-Chief of Station, Mexico City (w/att)

1000

201-285412 ✓
1 NOV 1965

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMMW 14087	DATE 28 October 1965
	CLASSIFICATION SECRET	GROUP 1 Excluded from automatic downgrading and declassification
		HQS FILE NUMBER 201-285412
1-RID (w/att) 1-SR/O/WH (wo/att) NH/1 (wo/att)	ORIGINATING	
	OFFICE SR/O/PA	OFFICER JOHN CARLSON
	TYPIST vib	
	EXT. 6213	
	COORDINATING	
	OFFICE SYMBOL SR/O/WH	DATE 28 OCT 65
	OFFICER'S NAME Dendall E. Lyon	
	RELEASING	
	OFFICE SYMBOL SR/WH/1	DATE
	OFFICER'S SIGNATURE	

FORM 53 PREVIOUS EDITION

DISPATCH

SECRET

9. PHYSICAL DESCRIPTION AND PHOTOS:

- b. Height: 6' tall.
- c. Build: strong build; ca. 185 lbs. in Havana.
- d. Hair: blond wavy hair.
- g. Shape of Face: concave forehead.

101 ST. VALENTIN, SEBASTIAN	A-14721	S-010107
DPOB: 2 DEC 27 1927	201-285412	PFT
WIFE: ANITA GARCIA	REF: CIA-28557	14 MAR 61



SO10107



SO10107

001 #1 - HMMW-14087

SECRET

207-285412

DISPATCH**SECRET**

XXX

PROCESSING ACTION

TO

Chief, KH Division

INFO

Chief, SR Division

FROM

Chief of Station, Mexico City

SUBJECT

REDCOAT/LCIMPROVE - John * STRATOS

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

ACTION REQUIRED - REFERENCES

1. LICOZY/5 reported that on 12 October 1965 Subject visited his place of business and said that he had been referred to LICOZY/5 by the Soviet Embassy. He said he was interested in a one-way ticket to the Soviet Union. Subject furnished the following information to LICOZY/5: He was born on 19 August 1942 in Michigan. He is a student at U.C.L.A. and wanted to visit the USSR as a tourist. Subject held U. S. passport number C 530394 issued 29 August 1962. His permanent address was given as 19222 Pacific Coast Highway, Malibu, California. His tourist card showed that he entered Mexico by bus at Sonolita, Sonora on 9 October 1965. Subject paid for 15 days in the Soviet Union but said that he planned to stay longer.

2. He left Mexico via Air France flight 702 on 16 October (confirmed by flight manifests). His plans call for him to depart Paris for Moscow via Air France flight 724 on 17 October.

3. During a routine visit to the Consular Section of the Soviet Embassy, Valentin S. LOGINOV thanked LICOZY/5 for "taking care" of Subject but, in the presence of both PRIKHODKO and Consular officer Vladimir S. KORMUSHKIN, LOGINOV admonished LICOZY/5 for asking for more biographic data than he needed to fill out the necessary papers. LICOZY/5 denied that he had asked for more information than he needed. (Subject apparently reported LICOZY/5's actions in obtaining the above biographic data (or was debriefed by LOGINOV, a suspect KGB officer).

4. It seems unusual for an American student to travel from the U. S. to Mexico in order to travel to the Soviet Union since he is automatically increasing the cost of his travel by a considerable amount. Since Subject crossed into Mexico on 9 October, only a week before his departure for the USSR, it would appear that he came to Mexico exclusively for this purpose. It thus appears that the purpose of travelling via Mexico was to conceal this trip from the U. S. authorities.

ACTION:

5. Local ODENVY not advised.

for
Willard C. CURTIS

Distribution:

1 - CMI

1 - CSR

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

HOMA - 27467

CLASSIFICATION

SECRET

DATE

20 OCTOBER 1965

HQS FILE NUMBER

201-51203 201-512

EFN: P - 2712

GROUP 1
Excluded from automatic
downgrading and
declassification

DISPATCH		CLASSIFICATION	PROCESSING ACTION	
		SECRET		MARKED FOR INDEXING
TO	Chief, SR		XX	NO INDEXING REQUIRED
INFO	Chief, WH			ONLY QUALIFIED DESA CAN JUDGE INDEXING
FROM	Chief of Station, Mexico City			MICROFILM
SUBJECT REDWOOD - Valentin Sergeyevich LOGINOV (201-285412)				
ACTION REQUIRED - REFERENCES				
<p>LIFIRE reported the arrival on 10 October 1965, via Sabena flight 555, of Subject's wife, Aleksandra Dmitriyevna, and his son Dmitriy. Travelling on the same flight were Boris Aleksandrovich KAZANTSEV (201-028975) and his wife returning to Mexico from home leave.</p> <p style="text-align: right;">LHMMR 27425</p> <p style="text-align: right;">for/Willard C. CURTIS</p>				
DISTRIBUTION:				
2 - C/SR				
1 - C/WH				
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE	
		HMMA-27420	14 October 1965	
		CLASSIFICATION	HQS FILE NUMBER	
		SECRET	201-285412 ✓	

• **Prevalence** – the proportion of the population with a disease at a particular point in time

ATTACHMENT ^A TO h 13985

S E C R E T

SUMMARY TRACES IN SPR FORMAT

PREPARED BY. BRUCE H. GINTALAS
DATE : 8 September 1965
201 NUMBER : 201 285412
A NUMBER : 18721

1. NAME: Valentin Sergeyevich LOGINOV

2. DPOB: 23 December 1927, Moscow

3. CITIZENSHIP AND PASSPORT DATA:

a. USSR citizen.

b. Passport D016993, issued 24 August 1960.

c. Passport D010264, issued 1965

6. CURRENT POSITION:

Third Secretary, Soviet Embassy, Mexico City.

7. RELATIVES:

c. Spouse: Aleksandra Dmitriyevna, born 20 August 1928, Moscow.

Worked in the Consular Office in Havana. Speaks
poor Spanish.

d. Children: Son - Dmitriy Valentinovich, born 1959.

Daughter - Irina Valentinovna, born ca. 1952.

8. LANGUAGES:

Subject speaks fluent Spanish with a slight accent.

Subject spoke some English while he was in Havana.

RIS INPUT NO. 1

1809 87

cc4. #1-Hmmw-13985 SECRET

201-285412

S E C R E T

11. CURRICULUM VITAE:

A February 1960 Diplomatic List from Argentina lists Subject as a new Soviet Military Attache due to arrive in Buenos Aires in the near future. There is no indication that Subject ever filled that post.

From September 1960 to September 1963, Subject and family were in Havana where Subject served as an Attache at the Soviet Embassy. In December 1961, he accompanied the Soviet DYNAMO soccer team on a Latin American tour as their escort and interpreter.

Subject arrived in Mexico City on 3 August 1965 to replace known KGB officer Oleg Maksimovich NECHIPORENKO (201 305870), as a Third Secretary.

12. INTELLIGENCE AFFILIATION:

Subject is listed as probable RIS, probably KGB on the basis of his activities while stationed in Havana and by virtue of his replacing a known KGB officer in Mexico City. *Per HMMA-28370, 3 mo 1966 Subject considered known KGB.*

13. INTELLIGENCE ACTIVITY:

While Subject accompanied the DYNAMO soccer team through La Paz in December 1961, he became acquainted with KISHIN-1 (Identity 1), a KUBARK Bolivian security service penetration and later a low level Bolivian university-cell CP penetration. It is not recorded upon whose initiative the contacts were made. However, by KISHIN-1's admission he had several informal and friendly meetings with Subject during which Subject encouraged KISHIN-1 to accept a Cuban student grant. In fact he specifically expressed an eagerness to be of any assistance in helping KISHIN-1 to get to Cuba. KISHIN-1 never went to Cuba, although he did

S E C R E T

SECRET

13. (CONTINUED)

correspond with Subject on the matter on at least one occasion. KISHIN-1 was terminated as an agent in July 1963 for security reasons and because it was believed that he was a fabricator. No further developments in his association with Subject were noted.

On the same trip through Latin America in December 1961, Subject was observed to have in his possession some \$2,000 in United States currency. After sending the soccer team back to Moscow from Quito, Subject continued alone through Panama City, where he was seen in contact with a Mexican citizen with whom he flew on to Mexico City. In Mexico City Subject reported to known KGB officer Aleksey Ivanovich GARMASHOV (201 227418) at the Soviet Embassy. From a sensitive source it was learned that GARMASHOV had been instructed to look into the matter of Subject's four-day delay in returning to Havana from Quito and that Subject's superiors in Havana were concerned. It is not known what relationship, if any, these circumstances have to each other.

In Havana early in 1963, Subject befriended and apparently attempted to cultivate VASLOUCHs 1, 2, and 3 (Identities 2, 3, and 4). The association was discouraged by KUBARK because VASLOUCH-1 and 2 were performing important functions in connection with Cuban FI activities and contact with a possible RIS officer was not thought desirable.

In September 1962 at the invitation of Senhor Vazco Leitao de CUNHA, Brazilian Ambassador to Cuba and newly appointed Ambassador to the Soviet Union, VASLOUCH-3 traveled to Moscow and accepted a clerical position at the Brazilian Embassy where she remained for approximately two years. A year later, in September 1963, Subject returned PCS to Moscow. Between December 1963 and February 1964, Subject made three attempts to see VASLOUCH-3. According to VASLOUCH-3, the contacts were by telephone only

SECRET

SECRET

13. (CONTINUED)

and she did not meet with Subject personally while in Moscow.

15. CONTACTS:

In December 1961 in La Paz, Bolivia, Subject was in contact with KISHIN-1. See paragraph 13 above and Identities.

Subject was in contact in Panama City and on a flight from Panama City to Mexico City in December 1961 with Edmundo Fausto ZORRILLA Martinez, a Mexican citizen who had been traveling around Latin America. The nature of this contact has not been determined.

Subject befriended and apparently attempted to develop in Havana VASLOUCHs 1, 2, and 3. See paragraph 13 above and Identities.

20. TRACES FOR LIAISON:

See first page following.

21. IDENTITIES:

See second page following.

SECRET

S E C R E T

Valentin Sergeyevich LOGINOV

DPOB: 23 December 1927, Moscow

PASSPORTS: DO16993, issued 24 August 1960

DO10264, issued 1965

POSITION: Third Secretary, Soviet Embassy, Mexico City.

WIFE: Aleksandra Dmitriyevna, born 20 August 1928, Moscow. Worked
in the Consular Office of the Soviet Embassy in Havana.

Speaks poor Spanish.

SON: Dmitriy Valentinovich, born 1959.

DAUGHTER: Irina Valentinovna, born ca. 1952.

LANGUAGES: Subject speaks fluent Spanish and poor English.

PHYSICAL DESCRIPTION: He is 6' tall, weighs 185 lbs., has a strong
build, blond wavy hair, and a concave forehead.

TRAVEL: In 1960 Subject was designated to the Soviet Embassy in
Argentina as a Military Attache, however, there is no
record that Subject ever filled that post.

From September 1960 to September 1963, Subject and family
were in Havana where Subject served as an Attache at the
Soviet Embassy. In December 1961 he accompanied the
Soviet DYNAMO Soccer team on a Latin American tour as
their escort and interpreter.

S E C R E T

14-00000
UNDER SEPARATE COVER
ATTACHMENT B TO HMM 13085

S E C R E T

IDENTITIES

IDENTITY ONE DELGADILLO Menacho, Adalid, formerly a Captain on the Bolivian Police Force. KUBARK agent from 1960 to 1963.

IDENTITY TWO MATIKAINEN, Lauri Olavi, Honorary Finnish Counsel in Havana and KUBARK contact since 1962.

IDENTITY THREE MATIKAINEN, Estrella, wife of IDENTITY TWO.

IDENTITY FOUR MATIKAINEN, Anneli, daughter of IDENTITIES TWO and THREE.

S E C R E T

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION	
TO	Chief, SR Division		XXXX	MARKED FOR INDEXING
INFO	Chief, WH Division			NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	6. REDWOOD - Valentin Sergeyevich LOGINOV (201-285412)			
ACTION REQUIRED - REFERENCES				
REFERENCE: MEXI 4363, 6 August 1965				
<p>Subject's arrival in Mexico was reported in Reference. Attached are copies of Subject's passport, obtained through LITEMPO, no. D-010264, issued 24 June 1965 in Moscow and valid for five years.</p> <p style="text-align: center;">for Willard C. CURTIS</p> <p>Attachment: Copies of Passport</p> <p>Distribution: 2 - CSR, w/att., as stated, H/W 1 - CWH, w/o att.</p>				
1/HT		CS COPY		201-285412 ✓
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		
	HMMA -- 26881	12 AUGUST 1965		
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-285412 FFN P-11712		

GROUP 1
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downgrading and
declassification

UNION
DES REPUBLIQUES
SOVIETIQUES SOCIALISTES

PASSEPORT
DIPLOMATIQUE

Х 107 010204

СОЮЗ СОВЕТСКИХ
СОЦИАЛИСТИЧЕСКИХ
РЕСПУБЛИК

МИНДЕЛПРОСВЕЩЕНИЯ



Г. 10 00000

Визовый отдел, Москва

А. И. И. И.

Директор, Центральный Дом Советов СССР в Москве

Визовый отдел

Министерство просвещения

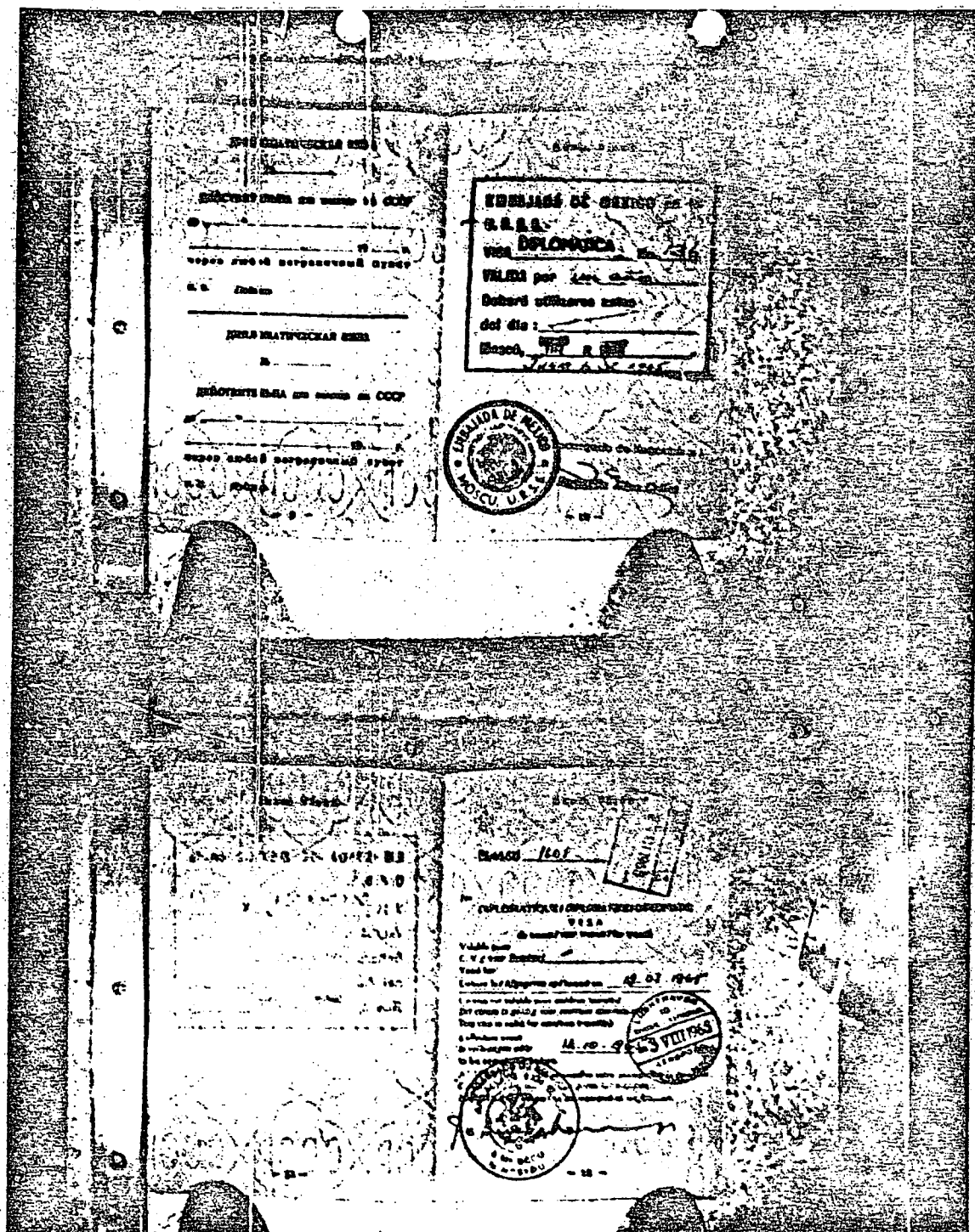
Визовый отдел, Москва

А. И. И. И.

Директор, Центральный Дом Советов СССР в Москве

Визовый отдел





INDEX ☐ YES ☐ NO
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X-REF TO FILE NO. 24 **SECRET**
FILE RID ☐ RET. ☐ TO BRANCH John P. Colson PERSON/UNIT NOTIFIED
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FROM Mexico City
ACTION SP-8 ☒ RID COPY ☐ ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED
INFO FILE IR, WH-8, CI, CI/OPS, FE, FE/INT, WHC-8

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1	SR/O/PA	3	
2		4	
3		5	
4		6	

AN	FI	SR/OPS
PS	FE	SR/INT
ABSTRACT		INDEX

SECRET 5 070010Z

DIR CITE MEXI 4363

REDWOOD

7 AUG 55 27561

1. LIFIRE REPORTS ARRIVAL 3 AUG VIA SABENA FLIGHT 555 OF VALENTIN LOGINOV, AGE 38 PPT D-010264, NEW THIRD SECRETARY SOVIET EMB MEXICO.
2. PRESUMABLY IDEN VALENTIN SERGEYEVICH LOGINOV 201-285412. REQUEST SUMMARY TRACES.
3. BELIEVED REPLACING NECHIPORENKO 201-305870.

SECRET

CFN 4363 3 AUG VIA SABENA 555 VALENTIN LOGINOV 38 PPT
D010264 IMI D-010264 SOVIET EMB MEXICO IDEN VALENTIN
SERGEYEVICH LOGINOV 201-285412 NECHIPORENKO 201-305870

BT

SECRET

201-285412 ✓

7 AUG 65

201-285412

SR/OPS

ORG. ELISABETH GRISCO/DIR
 WHC/FI/IO
 6172
 29 MARCH 1965
 MESSAGE FORM 4
 SECRET
 28-6-33

TO RIO DE JANEIRO INFO: JMWAVE

FROM DIRECTOR

CONF. WAVE

INFO FILE, RE, DSP, (UN 7), SC 7, (SI/DA) (SI/PS) (SI/IC)

TO RIOD INFO WAVE CITY OR

TYPIC VASLOUCH

REF. WAVE 7701 (IN 30193)

95920

1. SUBJ REF (IDEN A) IS VASLOUCH-3, DAUGHTER V-1 (IDEN B) AND V-2, (IDEN C). V-1 AND V-2 CURRENTLY RESIDE PERUMEN AND HAVE BEEN HQS REPORTING ASSETS SINCE FEB 63.

2. V-2 WORKED APPROX 12 YEARS BRAZILIAN EMBASSY PERUMEN. WAS QUITE CLOSE TO ALSUPER AND FAMILY WHEN HE HAD EMB THERE AND TOURED FJSTEAL WITH HIM FOR MONTH IN 63. V-3 CLOSE FRIEND ALSUPER DAUGHTER.

3. EARLY 63 LOCAL SOV KGB TYPE WHO HAD PREVIOUS BUSINESS CONTACTS WITH V-2 MADE SOCIAL CONTACT WITH V-1 AND V-2 IN RELATIVELY CLUMSY EFFORT DEVELOP THEM. V-1 AND V-2 WERE INSTRUCTED BY HQS TO AVOID FURTHER CONTACT. KGB OFFICER RETURNED PCS MOSCOW LATE AUG 63. BETWEEN DEC 63 AND FEB 64 HE MADE THREE MILD ATTEMPTS CONTACT V-3 IN MOSCOW. EFFORT CONTACT VASLOUCHES APPARENTLY DROPPED WITH NO FURTHER DEVELOPMENT. HQS HAS NO ADDITIONAL INFO TO CONFIRM OR DISPELL ALSURAH'S SUSPICIONS V-3 SOVIET PENETRATION.

4. V-3 HAS BEEN SOMEWHAT WORRY TO PARENTS AND HQS THROUGHOUT OUR ASSOCIATION. PARENTS DESIRE SEE V-3 LOCATED SAFELY SOME WESTERN CITY WITH GOOD JOB AND SECURE INCOME MATCHES HQS WISH ELIMINATE HER

RELEASING OFFICER

27-30

COORDINATING OFFICERS

SECRET

CLASSIFIED

EXCLUDED FROM AUTOMATIC

DECLASSIFICATION

AUTHENTICATING OFFICER

DATE

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504285712

MESSAGE FORM		ROUTING	
ORIG	<input type="checkbox"/> INDEX <input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO.	1	3
UNIT		2	5
EXT		3	7
DATE		4	8

TO :
FROM : DIRECTOR
CONF :
PAGE TWO

TO : AS SOURCE CONCERN HER PARENTS.

CITE OR

96720

5. REQUEST STA TAKE NO ACTION THIS MATTER AT THIS TIME. HQS CONCERN PRIMARILY THAT WORRY ABOUT V-3 NOT BE ALLOWED JEOPARDIZE FUNCTIONING V-1 AND V-2. V-3 MAY EVEN AGREE SOME FUTURE DATE ACT AS SW LINK BETWEEN V-1 AND HQS IF SUCH CHANNEL EVER NEEDED.

END OF MESSAGE

DESMOND FITZGERALD
C/WH

C/WH/C/FI

C/WH/C/MO Walter Cini (in draft)

WH/S Larry Sulk (by phone)

SK/CI/KGB Tom Ryan (by phone)

JOHN L. HART
DCWH/C

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

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Page No.

ORIG. ELISABETH GRISSO/plg
UNIT. WH/C/PI/IO ☐ INDEX
6172 ☒ NO INDEX
DATE. 29 MARCH 1965 ☒ FILE IN CS FILE NO. 28-6-33

MESSAGE FORM 29

SECRET

ROUTING

1		5	
2		6	
3		7	
4		8	

TO. RIO DE JANEIRO INFO: JMWAVE

FROM. DIRECTOR

CON. WH/C 8

DEO FILE, HQ, DDP, WH, SR 7, C/DA, C/OPS, C/HC 2

29 MAR 65
2246Z

TO. RIOD

DEO. WAVE

CTI DR

TYPIC VASLOUCH

96921

REF DIR 96920

IDEN A: ANNELI MATIKAINEN

FORMER SECRETARY IN BRAZILIAN EMBS

HAVA AND MOSCOW. (IN MOSCOW SEPT 62 - SEPT 64)

IDEN B: LAURI MATIKAINEN

FINNISH BUSINESSMAN

HON. FINNISH CONSUL

IN HAVANA

IDEN C. ESTRELLA TOINI MATIKAINEN

FORMER SECRETARY IN

BRAZILIAN EMB HAVA

END OF MESSAGE

C/WH/C/PI

C/WH/C/HO Walter Cini (in draft)

DESMOND FITZGERALD
C/WH

WH/3 Larry Sulk (by phone) JOHN L. HART

SR/CI/KGB Tom Ryan (by phone)

DCWHD/C

RELEASING OFFICER

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CLASSIFIED MESSAGE		TOTAL COPIES 1	
SECRET		REPRODUCTION PROHIBITED	
FROM	Rio de Janeiro	PERSON/UNIT NOTED	9:53 AM '65
ACTION	WH-8	ADVANCE COPY	UNIT
INFO	VR. FILE, DDP, WHK-8, C, CI/OPS, FE, SR-7		

SECRET 1 241902Z

DIR INFO WAVE CITE RIOD 7701

REF HQRA 11170 25 JUNE 1963 (NOT SENT WAVE)

1. ON 23 MARCH MERVEDES MAGALHAES LIRIO, PERSONAL SECRETARY ALSUPER-2, INTRODUCED MYLKES TO ANNEEL MATIKAINEN, WHO VISITING RIO FOR APPROXIMATELY ONE MONTH. MATIKAINEN SAID ALTHOUGH HER FUTURE PLANS INDEFINITE, SHE HAD NO INTENTION RETURNING PERUMEN, WHERE HER PARENTS ASSIGNED. SAID SHE MIGHT ACCEPT EMPLOYMENT IN NEW YORK CITY OR WOULD RETURN TO EUROPE. HOWEVER, LIRIO IS ATTEMPTING TO INTEREST MATIKAINEN IN REMAINING RIO AND ASKED MYLKES IF MATIKAINEN DID STAY, COULD HE DIRECT HER TO SOME AMERICAN COMPANY OR U.S. GOVERNMENT AGENCY FOR EMPLOYMENT. MYLKES LEFT MATTER OPEN SAYING HE WOULD HAVE TO HAVE MORE INFO ON MATIKAINEN'S QUALIFICATIONS.

2. ONLY INFO RIO STA RE MATIKAINEN CONTAINED IN REF SUPPLIED BY ALSURAH, WHO NOW ON TWO YEAR LEAVE FROM HIS SERVICE AND ONLY IN RIO ON INFREQUENT VISITS. WILL ATTEMPT TO ELICIT MORE DETAILS FROM ALSURAH AT FIRST OPPORTUNITY.

3. APPRECIATE HQS FORWARDING ANY ADDITIONAL INFO ON MATIKAINEN WHICH WOULD TEND TO CONFIRM ALSURAH'S DOUBTS ABOUT

SECRET

John Sears /and her with Matikainen

201 available

1 copy 462 ALSURAH 201

201-285412

RID 701-350670
initiated

HER AS NOTED REF.

SECRET

IN 30193 P2

4. INFO WAVE: ALSURAH REPORTED IN REF HE SUSPECTED
MATIKAINEN AS BEING SOVIET PENETRATION HIS EMBASSY IN MOSCOW.
SHE WAS CURIOUS BEYOND NORMAL BOUNDS AND WANTED TO SEE EVERY-
THING. SHE WAS SUSPECTED OF HAVING AN AFFAIR WITH ONE OF THE
BRAZILIAN OFFICIALS IN MOSCOW WHO HAD RAISED HER EMBASSY
PAY TO \$300 DOLLARS A MONTH. SHE HAD PREVIOUSLY SERVED
WITH ALSUPER-1 IN PBRUMEN

SECRET

CFN.

SECRET

APR 52 2 23 PM '82

CLASSIFIED MESSAGE

SECRET

TO: DIRECTOR

20 JAN 1964

FROM: UNWAVE

ACTION: CAS 8

INFO: DDP, ADDP, CA-2, CA/REG, CA/PROP, CI/OPS, CI/IC-2,
FI, FI/CD, FI/INT, IN, ISN, CC/H, AD/CI-2, AD/NE,
VR

ROUTING			
1	2	3	4
5	6	7	8
CC — (HOLD for Friday)			
TDCS			

SECRET 172002Z

IN 08922

101N CITE WAVE 0.31

INTEL

TYPEIC

SUFDATA: PARA. 1: AMTAUP-5 FROM ANONIDENTIFIED INFORMANT.

PARA. 2: AMTAUP-5. RID: NO INDEX. FILED 17/2002Z

REPORT CLASS SECRET CONTROLLED DISSEM

COUNTRY: CUBA/USSR

SUBJ: 1. PASSPORT ACTIVITY AT THE SOVIET EMBASSY IN HABANA

2. CONTINUED ABSENCE FROM CUBA OF SOVIET VICE CONSUL

LOGUINOV

DOI: 20 DECEMBER 1963

PADA: UNITED STATES, MIAMI (14 JANUARY 1964)

IN COMMENT:

NO DISSEMINATION OF THE ATTACHED
TO PORTION OF THIS CABLE HAS BEEN
MADE OUTSIDE THE AGENCY PENDING
RELEASE BY THE ACTION UNIT.

						TDCS PRECEDENCE	
						ROUTINE	
						PRIORITY	
RELEASING INFO:				DATE DISTRIBUTED:		BASED ON:	
						LIAISON: 501-285412	

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CLASSIFIED MESSAGE

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ROUTING

1	4
2	5
3	6

TO:

FROM:

ACTION:

INFO:

PAGE 2

IN 00925

TDCS

UFG-4450

SOURCE: A CUBAN UNIVERSITY GRADUATE AND PART OWNER OF A FARM IN CAMAGUEY. SOURCE TRAVELS OCCASIONALLY BETWEEN CAMAGUEY AND HABANA, AND HAS REPORTED MILITARY INFORMATION WHICH, FOR THE MOST PART, HAS BEEN ACQUIRED BY PERSONAL OBSERVATION. THE INFORMATION IN PARA. 1 WAS OBTAINED FROM AN UNIDENTIFIED INFORMANT AND THAT IN PARA. 2 FROM PERSONAL OBSERVATION.

IW COMMENT:

TDCS
PRECEDENCEROUTINE
PRIORITY

RELEASING IWO:

DATE DISTRIBUTED:

BASED ON:

LIAISON:

SECRET

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SECRET

CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

COUNTRY

TDCS

DATE OF
INFO.

DISTR.

SUBJECT

PLACE &
DATE ACQ.

RFP

IN 68925

SOURCE
AND
APPRAISAL

FIELD REPORT NO.

ON 28 DECEMBER 1963, THERE WAS A LARGE NUMBER OF PEOPLE AT THE SOVIET CONSULATE AND EMBASSY IN THE VEDADO SECTION OF THE CITY OF HABANA WHO WERE APPARENTLY MAKING PREPARATIONS FOR DEPARTING FROM CUBA. SOME OF THESE INDIVIDUALS PRESENTED A BOOK WITH A RED COVER BEARING THE CYRILLIC LETTERS "CCCP RPT CCCP" IN GOLD AND RECEIVED A FORM TO FILL OUT AND RETURN. OTHERS RECEIVED A WHITE CARD WITH A PHOTOGRAPH. ONE SOVIET ASKED FOR A POSTPONEMENT OF HIS TRIP, SAYING THAT HE WAS MARRIED TO A CUBAN GIRL WHO WOULD NOT BE ABLE TO STAND THE COLD. A HIGH DIPLOMAT, WHO WORE GLASSES AND WHO WAS ABOUT 60 YEARS OLD, ANGRILY EXPRESSED HIMSELF TO THE CUBANS IN

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

SECRET

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USA OGI ONE OCR ORR OO

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declassification

SECRET (When Filled In)	CLASSIFICATION - DISSEMINATION CONTROLS	TDCS	IN 00925
			PAGE 2

SPANISH. (FIELD COMMET; NEITHER LOCATION NOR CIRCUMSTANCES
RELATIVE TO THIS EXCHANGE BETWEEN THE HIGH DIPLOMAT AND THE CUBANS
WERE REPORTED.)

2. AS OF 20 DECEMBER, SOVIET VICE CONSUL VALENTIN S.
LOGUINOV HAD NOT RETURNED TO CUBA FROM THE SOVIET UNION.

3. FIELD DISSEM; STATE (MIAMI).

END OF MESSAGE

SECRET

CLASSIFICATION - DISSEMINATION CONTROLS

FORM
5-63

2096

MPO. 6-63

(15-35-64-67)

CONTINUATION OF TDCS INFORMATION REPORT

CONTINUATION OF
DISPATCH

SECRET

DISPATCH SYMBOL AND NUMBER
INDIA - 28591

Embassy offices. LICALLA thinks that Subject left the Embassy at 1113, having put his luggage in the car with license plates 19-DA. (This is the car regularly driven by LOGINOV.) A LICALLA photograph of Subject is forwarded as Attachment B (Headquarters only).

4. From LIENVOY it appears that LOGINOV was principally responsible for Subject's travel arrangements. LOGINOV probably met Subject at the airport, since LIMITED reported that LOGINOV left the Soviet Embassy in 19-DA at 0535 and returned at 0658 on 20 March 1966, apparently having dropped Subject off at the Hotel Agnes. Subject's wife was not reported to have visited the Embassy.

5. The Station had not believed that Subject would be able to take the 21 March flight to Havana, since there had been no record of his having requested a Cuban visa; however, a LIONION photograph subsequently received showed that Soviet Vice Consul Vladislav Sergeyevich KORMUSHKIN (201-744341) had visited the Cuban Embassy in person on 16 March 1966, at which time he probably arranged for Subject's visa.

for
Willard C. CURTIS

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION XXX MARKED FOR INDEXING NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING MICROFILM
TO	Chief, SR Division		
INFO	Chief, WH Division		
FROM	Chief of Station, Mexico City		
SUBJECT	REDWOOD/LCIMPROVE - Valentin Sergeyevich LOGINOV (201-285412)		
ACTION REQUIRED - REFERENCES			
<p>1. Subject has been identified as a KGB officer based on the following incidents :</p> <p>2. On 12 February 1966 Aleksandr Vladimirovich PRIKHODKO (201-202379), KGB case officer, during a meeting with LICOZY-5, told LICOZY-5 that he would bring Subject to their next meeting and that Subject would be LICOZY-5's new case officer.</p> <p>3. During January 1966 Cristobal * TORRES Ponce, chauffeur employed by the American Embassy in Mexico City, made several trips to the Soviet Embassy in regard to a Soviet visa for one of the American Embassy officials. TORRES spoke with Subject, who, after asking whether it would get TORRES in trouble if he went to dinner with Subject, ended up by inviting TORRES to dinner on 24 January 1966. TORRES did not meet Subject that date, and on 8 February 1966 Subject called TORRES at the American Embassy to ask why he had not shown up. TORRES replied that he had had to work. Subject asked whether TORRES had located a person who could teach him English. TORRES replied that one person whom he had asked had not been interested, and Subject asked him to keep looking for someone. Subject again called TORRES on 9 February 1966, but TORRES was out. (It is noted that Subject's calls to TORRES have not appeared on LIENVOY and were therefore presumably made from a pay station.)</p>			
<p style="text-align: center;">for Willard C. CURTIS</p>			
<p>Distribution: 1 - CSR 1 - CWH</p>			
<p style="text-align: center;">MICROFILMED MAR 1 1966 DOC. MICRO. SER.</p>			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER INNA - 28390	DATE 3 MARCH 1966
		CLASSIFICATION SECRET	HQS FILE NUMBER 201-285412

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		CLASSIFIED MESSAGE B		TOTAL COPIES 2	
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X-REF TO FILE NO.					
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>		PERSON/UNIT NOTIFIED		1	5
DESTROY <input type="checkbox"/> SIG.				2	6
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INFO					
FILE WH SSR CI/OPS CI/ICZ FI/INTZ					

SECRET 291945Z CITE MEXICO CITY 8081

CARACAS INFO DIRECTOR

29 JUL 66 IN 66625

REDCOAT LCIMPROVE

* REQUESTED TRACES ON

REF DIRECTOR 23746*

NICOLAS JOHN BOSTKCN.

PLS INCLUDE LIAISON TRACES.

SECRET

SECRET

BT

NNNN

Logins

201-285412

MESSAGE FORM		TOTAL COPIES: 2																					
ORIG: Bill Frederick/nd FILE RID	<input type="checkbox"/> INDEX	<table border="1"> <tr> <th colspan="4">ROUTING</th> </tr> <tr> <td>1</td> <td>CL</td> <td>5</td> <td>BI</td> </tr> <tr> <td>2</td> <td>WH</td> <td>6</td> <td>RR</td> </tr> <tr> <td>3</td> <td></td> <td>7</td> <td></td> </tr> <tr> <td>4</td> <td></td> <td>8</td> <td></td> </tr> </table>		ROUTING				1	CL	5	BI	2	WH	6	RR	3		7		4		8	
ROUTING																							
1	CL			5	BI																		
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EXT: 3654	<input type="checkbox"/> FILE IN CS FILE NO.																						
DATE: 28 JULY 1966																							
DISSEM BY: 28 PER: 8		<input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH																					
FROM: DIRECTOR																							
CONF: WH 8 <input type="checkbox"/> RID COPY		INFO: VA FILE: SBS, CL, C/PS, C/INT 2																					
C/PS, FI, FI/INT 2																							
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SECRET	20 20 54 Z. CITE DIRECTOR																						

TO: CARACAS INFO MEXICO CITY

REDCOAT LCIMPROVE

MEXICO CITY 8020 (IN 62261)* NOT SENT CARACAS

1. REQUEST STATION TRACES FOR MEXICO CITY ON:

A. NICOLAS JUAN BOSTROEN, BORN 1915 IN ST. PETERSBURG, RUSSIA, NOW VENEZUELAN CITIZEN. EMPLOYED AS "DIRECTOR OF PROJECT" BY STEPHENS-ADAMSON DE MEXICO. FORMERLY SERVED IN U. S. NAVY.

B. VALENTINA GRUSDOW DE BOSTROEN, BORN BRESLAU, GERMANY, 41 YEARS OLD, WENT TO USSR WHEN SMALL CHILD, WAS IN STALINGRAD IN 1942, WENT TO VENEZUELA POST WWII, NOW VENEZUELAN CITIZEN. BOTH BOSTROEN'S NOW LIVE CALLE CHRISTIAN ANDERSON 419, MEXICO CITY.

2. FYI CARACAS: MEXICAN OFFICIAL ADVISED STATION THAT

VALENTIN S. LOGINOV, KNOWN KGB STAFF OFFICER MEXICO CITY, APPARENTLY DEVELOPING POLICEMAN WHOM HE ASKED TO PROVIDE BOSTROEN HOME ADDRESS, HOME TELEPHONE AND PLACE OF EMPLOYMENT.

CONTINUED.../

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loginov
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MESSAGE FORM		TOTAL COPIES:		ROUTING	
ORIG: W. F. Frederick	<input type="checkbox"/> FILE RID	SECRET		1	5
UNIT:	<input type="checkbox"/> INDEX			2	6
EXT:	<input type="checkbox"/> NO INDEX			3	7
DATE:	<input type="checkbox"/> FILE IN CS FILE NO.			4	8
DISSEM BY _____ PER _____		PAGE 2			
FROM: DIRECTOR		<input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH			
COMP: <input type="checkbox"/> RID COPY		INFO: VR FILE			
(CLASSIFICATION) SECRET		(DATE AND TIME FILED)		(REFERENCE NUMBER)	
TO		CITE DIRECTOR 23746			

3. ~~RE~~ MEXICO CITY: NO TRACES HQS. NOTIFY CARACAS IF LIAISON TRACES DESIRED.

END OF MESSAGE

WH Comment: *Reported LOGINOV recruitment pitch to unnamed LITEMPO-8 policeman to report on Nicolas Juan and Valentina Grusdow de Bostroen. Requested additional data these individuals to assist in providing LIRAMA info for PNG of LOGINOV.

WH/3/V/D. Venute (in draft)
SB/O/WH/T. Cormier (in draft)
SB/CI/K/T. Ryan (in draft)

[Signature]
William V. Broe
C/WHC

[Signature]
W. Kaufman
C/WH/1

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PROCESSING ACTION

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XXX

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MICROFILM

TO

Chief, WII Division

INFO

Chief, SB Division

FROM

Chief of Station, Mexico City

SUBJECT

REDCOAT/LCIMPROVE - Information on Local Soviets passed to LIRAMA

ACTION REQUIRED - REFERENCES

REFERENCE: MEXICO CITY - 8020

1. Transmitted herewith are a list of Soviet Intelligence personnel assigned to Mexico and a note on Valentin Sergeyevich LOGINOV (201-285412) which were given by Chief of Station on 22 July to LIENVOY-2 for passage to LITEMPO-8 and LIRAMA. The circumstances were explained in Reference.

2. Please note that the following items in the LOGINOV note are fictions of the Station:

- a. that LOGINOV joined the KGB in 1955.
- b. that he attended the KGB school from 1955 to 1957.
- c. that he was an officer in KGB Headquarters from 1957 to August 1960.
- d. that the money found in his suitcase in Panama in December 1961 was for Latin American Communist Parties (it probably was).
- e. that we have known LOGINOV as a KGB officer since 1958.

Francis J. Currier
for/Willard C. CURTIS

Attachment:

List of Soviet Intelligence personnel
and note on LOGINOV

Distribution:

- 2 - CWH, w/att (1 copy), H/W
- 1 - CSB, w/att (1 copy), H/W

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declassificationICC W/ATT TO SB/0/WH
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CS COPY

201-285412 ✓

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

HMMA - 29626

DATE

27 JULY 1966

CLASSIFICATION
SECRET

HQ'S FILE NUMBER

201-285412

SECRET

See L. F. 1111-27006
31 July 66

Valentin Sergeyevich LOGINOV

DOB: 23 December 1927

Position: Third Secretary in the Consular Section of the
Soviet Embassy, Mexico D. F.

Residence: Ignacio Esteva 15-1, Colonia Tacubaya

Automobile: 1965 Chevrolet Impala, license 19 DA.

Languages: Fluent Spanish, fair English

Career:

1955: Joined the KGB

1955-57 Attended the KGB training school

1957;- August 1960: Officer in KGB Headquarters, Moscow

Sept 1960-Sept 1963: Attache in Havana, Cuba

December 1961: Travelled to Panama and Ecuador with a
Soviet soccer team. On this trip he carried
a large sum of money for the Communist Parties
of Panama and Ecuador.

17 May 1962: Transited Mexico en route to the USSR for leave.

9 September 1963: Left Cuba to return to the USSR

September 1963;- July 1965: Officer in KGB Headquarters, Moscow.

3 August 1965: Arrived Mexico

In Mexico LOGINOV replaced Oleg M. NECHIFORENKO, another
KGB officer and took over all of NECHIFORENKO's intelligence agents
and duties. In January 1966 he attempted to cultivate and recruit
a chauffeur at the American Embassy in Mexico. LOGINOV is an
unusually active and capable intelligence officer. Since he has almost
no overt duties he is able to spend about 95% of his time on intelligence
activity. We have known that he is a KGB officer since 1953. His
immediate KGB chief in Mexico is Pavel A. YATSKOV.

SECRET

REL 1

CS COPY

11/19/74 74676

701-285412

SECRET

Soviet Intelligence Officers Stationed in Mexico

1. KGB (Committee for State Security)

Chief: Sergey S. KONSTANTINOV
Deputy Chief: Aleksandr V. PRIKHODKO

OFFICERS:

Yevgey I. BEDRIN
Ivan A. BEKETOV
Aleksandr M. BROVKIN
Vladimir A. DOLGOV
Yevgey N. GORLITSYN
 Boris A. KAZANTSEV
Vladislav S. KORMUSHKIN
Valentin I. KUCHEROV
Svyatoslav F. KUZNETSOV
Nikolay S. LEONOV
Valentin S. LOGINOV
Vasily S. MIROSHENKOV
Leonid V. NICHFOROV
Aleksandr A. NIKITIN
Vladimir N. RADVANSKIY
Vladimir I. SEPAKEVICH
Georgiy S. VISKO
Pavel A. YATSKOV
Yuriy ZHURIN
 Boris S. ZOENIN

2. GRU (Military Intelligence)

Chief: Vladimir N. SOKOLOV
Deputy Chief: Georgiy A. SECHUCHEN

OFFICERS:

Aleksandr M. DENISOV
Petr F. GORELOV
Vladimir P. GORODETS
Yuriy N. ISAYEV
Anatoliy V. KARABACH
Viktor L. KHUKHOREV
Yuriy A. MITROPOLSKIY
Valeriy V. SOKOLIN
Ruslan A. TUCHENIN
Konstantin F. VORONKOV

Ivan V. YELFIMOV

SECRET
(When Filled In)

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SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		1. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
6. ANALYST	5. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
<p>14.</p> <p>LOGGINOV, VALENTIN SERGEYEVICH 201-285412 SEX M DOB ?</p> <p>CIT ? OCC ?</p> <p>050-008-010 HMMA-29544 20 JUL 66 P1</p> <p align="right">R 6607281146</p> <p align="right">FILE IN 201-285412</p>					
15. FILE THIS FORM IN FILE NO.					

FORM 8-57 **887** USE PREVIOUS EDITIONS.

SECRET

(7-60)

DISPATCH

SECRET

PROCESSING ACTION

XXX

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

TO Chief, WH Division

INFO Chief, SB Division

FROM Chief of Station, Mexico City

SUBJECT REDCOAT/LCIMPVE - Edward WEBELMAN Preminger

ACTION REQUIRED - REFERENCES

1. LICOZY-5 reported that on 24 June 1966 his KGB case officer, Valentin Sergeyevich LOGINOV (201-285412), stopped by his office on legitimate business, then said he had some (operational) business for him. LICOZY-5 demurred, but LOGINOV went ahead, took a piece of paper out and began reading from it, asking LICOZY-5 if he knew "Eduardo WEBELMAN." LICOZY-5 interrupted, saying he did not know the man and did not want to do anything about him. LOGINOV said he did not want LICOZY-5 to do anything, it was just that he did not know who he was. LICOZY-5 refused to discuss it further. When LOGINOV left LICOZY-5's office he left behind a piece of paper with the following written on it in Russian:

Eduardo Vebelman, about 55 years old, Mexican of Jewish extraction, owner of a steel plant and a firm which sells photographic equipment. Came to Mexico during World War II. Lives in the Pedregal at Teololco 320. His son is Mauricio Vebelman.

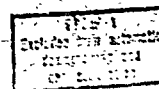
2. Station files had no traces on anyone named WEBELMAN. The 1965 Mexico City Telephone Directory lists the following:

Arno *WEBELMAN, Arts Fotograficos, Uruapan 7, tel. 11-44-77
Eduardo WEBELMAN, Teololco 320, tel. 48-57-17
WEBELMAN Hermanos, S.A., Paseo de la Reforma 308, 1st floor, tel. 11-41-90 and 11-43-79.

- CONTINUED -

Distribution:

2 - CWH
1 - CSB



CSB/To C/6/11

Cert

50-2-11/9

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HMMA - 29477

14 JULY 1966

CLASSIFICATION

HQS FILE NUMBER

SECRET

201-

SECRET

CONTINUATION OF DISPATCH

HMMA - 29477

3. The Mexican Gobernacion file on Subject (apparently identical with LOGINOV's "Vebelman") was reviewed on 11 July 1966. It shows that Subject was born on 7 October 1917 in Warsaw, Poland, is Jewish, and came to Mexico on 8 December 1939 as a student. In 1942 he had received "Immigrant" status and was working for Adolfo WEBELMAN Coskpe (?), manager of WEBELMAN y Cia., a firm then located at Aluminio 192 in Mexico, D. F. (Comment: Adolfo WEBELMAN is presumably a relative of Subject's but not his father, who is given as Szymon WEBELMAN.) The last entry in the file is dated 1944.

4. Headquarters traces on Subject are requested.

for/Willard C. CURTIS

RA BID SENT TO
NYWE TRACES INITIATED

SECRET

DISPATCH		CLASSIFICATION SECRET	PROCESSING MARKED FOR INDEXING NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING MICROFILM
TO Chief, 5th Division	<div style="text-align: center;"> </div>		
INFO Chief, 3rd Division			
FROM Chief of Station, Mexico City			
SUBJECT REINLOCK/LCI/PROVE - Vitaliy KOVACHOV		D.C.	
ACTION REQUIRED - REFERENCES		CIR OCC A	
<p>REFERENCE: 125A-29196, 18 June 1966</p> <p>1. Reference reported on the visit of Subject (probably identical with Vitaliy Konstantinovich KOVACHOV, 201-355006) to Mexico from 27 May to 9 June 1966.</p> <p>2. In regard to Para. 3 of Reference, "VILTOR", Jr., as not positively identified Subject's passport photograph as the "Vilitor" who shot a fish on 5-5 June 1966.</p> <p>3. The following LILYRIC surveillance reports on Subject have subsequently been received:</p> <p>31 May 0931 hrs: Subject left the Soviet Embassy alone. 1025 hrs: Subject entered the Soviet Embassy alone. 1411 hrs: Subject left the Soviet Embassy together with Pavel Antonovich YATSKOV (201-120123) and Leonida Vasilyevna GOROLINA (201-790795) in YATSKOV's car.</p> <p>1 June 1037 hrs: Subject entered the Soviet Embassy alone. 1145 hrs: Subject left the Soviet Embassy with YATSKOV and Valentin Sergeevich DOKTOV (201-285412) in YATSKOV's car. 1606 hrs: Subject returned to the Soviet Embassy with YATSKOV and DOKTOV.</p> <p>2 June 1656 hrs: Subject entered the Soviet Embassy alone. 1437 hrs: Subject left the Soviet Embassy with Sergey Sergeevich KONSTANTINOV (201-101794) in the latter's car.</p>			
<p>Distribution: 2 - CSB 1 - CMI</p>			
<p>DISPATCH SYMBOL AND NUMBER 125A - 29329</p>		<p>DATE 20 JUN 1966</p>	
<p>CLASSIFICATION</p>		<p>HC'S FILE NUMBER</p>	

501-285412

CONTINUATION OF
DISPATCH

CLASSIFICATION

DISPATCH SYMBOL AND NUMBER

SECRET

105A - 20529

- 3 June 1021 hrs: Subject entered the Soviet Embassy with YATSKOV in the latter's car.
- 6 June 1040 hrs: Subject entered the Soviet Embassy alone.
1415 hrs: Subject left the Soviet Embassy with Aleksandr Vladimirovich PRIGODKO (201-202379) in the latter's car.
1551 hrs: Subject returned to the Soviet Embassy with PRIGODKO.
1658 hrs: Subject left the Soviet Embassy with YATSKOV in the latter's car. *201-355006 during 1040 hrs. Subject left the Soviet Embassy at 1040 hrs.*
- 7 June 0932 hrs: Subject entered the Soviet Embassy with YATSKOV in the latter's car. (Was not seen leaving.)
1633 hrs: Subject entered the Soviet Embassy with Vasily Stepanovich MIROSHNIKOV (201-273046) in the latter's car. *201-355006 during 1040 hrs. Subject left the Soviet Embassy at 1040 hrs.*
- 8 June 0945 hrs: Subject entered the Soviet Embassy with YATSKOV in the latter's car. *201-355006 during 1040 hrs. Subject left the Soviet Embassy at 1040 hrs.*
- 9 June 1130 hrs: Subject entered the Soviet Embassy with KONSTANTINOV and Semen Tarasovich BAZAROV (201-049257) in KONSTANTINOV's car.
1200 hrs: Subject left the Soviet Embassy with MIROSHNIKOV and KONSTANTINOV in the latter's car.
1356 hrs: Subject returned to the Soviet Embassy with MIROSHNIKOV and KONSTANTINOV.
1408 hrs: Subject again left the Soviet Embassy with MIROSHNIKOV and KONSTANTINOV.

4. The following information is available on the persons mentioned above as being with Subject :

- KONSTANTINOV is known to be the KGB resident.
- YATSKOV is a known KGB officer, probably in CI.
- LOGINOV is a known KGB officer who works for YATSKOV.
- PRIGODKO is a known KGB officer and probably the deputy resident.
- MIROSHNIKOV is probably the KGB chauffeur.
- BAZAROV is the ambassador, no known intelligence affiliation.
- SOKOLINA is the wife of an Assistant Military Attache.

for
Willard C. CURTIS

33 30

DISPATCH		SECRET		PROCESSING ACTION	
TO	Chief, MI Division	XXX	MARKED FOR INDEXING		
INFO	Chief, SB Division		NO INDEXING REQUIRED		
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING		
SUBJECT	REINCOAT/LEIMPROVE - Ernesto DIAZARO Percegrino		MICROFILM		
ACTION REQUIRED - REFERENCES					
REFERENCE: MEXICO CITY 7688					
<p>1. Transmitted herewith is the local ODENVY report on Subject which was promised.</p> <p>2. ODENVY still has not been able to contact Subject in order to put him in touch with the Station but hopes to do so during the week of 4 July.</p>					
for/Willard C. CURTIS					
Enclosure: ODENVY Report					
Distribution: 2 - CMI, w/encl. (2 copies), H/W ✓ 1 - CSB, w/encl. (1 copy), H/W					
<div style="text-align: right;"> <div style="border: 1px solid black; padding: 2px; display: inline-block;">GROUP 1 Excluded from automatic downgrading and declassification</div> </div>					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		18-01A - 29325		30 JUNE 1966	
		CLASSIFICATION SECRET		HQS FILE NUMBER FFN: P-12818	

1cc L/PTT To C/WH/1

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