

SECRET

FRP:

DEFERRED TELEPOUCH

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

78 0355300

PAGE 001

TOT: 241807Z FEB 78

WASHINGTON 177201

SECRET

DEFERRED TELEPOUCH 241807Z WASHINGTON 177201

TO: [redacted]

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

SUBJECT: NNINTEL CKTOP ^{DTP} PDOUICK PDGRAVE

REFS: A. [redacted] 37860 0311385

B. [redacted] 37858 NO CDS #

C. [redacted] 37861 NO CDS #

1. [redacted] PARAGRAPHS 1, 2, AND 3 ONLY OF DIRECTOR 0566177 MAY BE PASSED TO LIAISON.

2. ALFERYEV: DIRECTOR 0831024 IS PASSABLE TO LIAISON EXCEPT FOR FYI PARAGRAPHS 4 AND 5. PDSTORAGE INFO NOT PASSABLE TO LIAISON. ALFERYEV CAN BE CONSIDERED KNOWN KGB PER [redacted] INFO.

3. [redacted] ALL INFO IN DIRECTOR 0877966 MAY BE PASSED TO LIAISON.

4. FILE: 201-0822406, 201-0236701, 201-0889402. E2 IMPDET. >
ORIG: SE/X/LA [redacted] (604); CUORD: C/SE/X/LA [redacted] SE/OR/X
7777 LA/CPB/P REL C/LA/CPB REID CL BY 029353.

END OF MESSAGE

SECRET

GROUP FOR
201-236701
DO NOT

737/

CONFIDENTIAL

FRP:

DEFERRED TELEPOUCH

ACTION: IP/DP-9 (403) INFO: FILE, PF, NDPD-D, (11/R)

78 0311372

PAGE 001

TOP: 102138Z FEB 78

37858

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

CITE [] 37858 (KINSMAN ACTING)

TO: WASHINGTON.

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

SUBJECT: WNINTEL RNMUM CKTOP PDQUICK

REF: DIRECTOR 831024

OTT

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

2. FILE: 201-0236701. E2 IMPDET.

PA!

07/03	SEARCHED	INDEXED
08/03	SERIALIZED	FILED
09/03	FILED	
10/03		
11/03		
12/03		

RECORD COPY

CONFIDENTIAL

10 FEB 1978
201-236701

END OF MESSAGE

OUTGOING MESSAGE

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 0

PAGE OF PAGES

1

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR
STAFF

DATE-TIME GROUP

30224Z

CITE

DIRECTOR

MESSAGE REFERENCE NUMBER

831025

CONF: SE5

INFO: FILE

Handwritten signatures and initials

0 INDEX DISSEM BY: 77
 0 NO INDEX
 0 RETURN TO PER 40P
 0 IP FILE # 111 *Handwritten mark*

TO:

Handwritten note: CKTOP PDQUICK TRACES RPTX

REF: DIRECTORY 831024

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

	TRAVEL PROGRAM
W/EN	<input checked="" type="checkbox"/> ABSTRACT
	<input type="checkbox"/> INDEX
W/EN/Y	<input type="checkbox"/> PREPARE FOR FILING
	<input type="checkbox"/> CODE NO. (2, 3)
W/BB	<input type="checkbox"/> EXTENT RES. CODE
	<input type="checkbox"/> EXTENT USEN (01)
	<input type="checkbox"/> INFO (0)
	<input type="checkbox"/> FOR INDEX
	<i>Handwritten: SEVILA</i>

RECORD COPY

30 MAR 76
201-236701

DATE: 29 MARCH 1976
 ORIG:
 UNIT: SE/BIO
 EXT: 9077

SE/CI/X *Handwritten signature*
 SE/X/LA IN DRAFTY

Handwritten signature
C/LA

C/LA/NU *Handwritten signature*
 AUTHENTICATING OFFICER

CLASSIFICATION
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 0482962

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR
SMTAFF

CONF: SE 5 INFO: FILE (MAX), LAY

DATE-TIME GROUP 202246Z DIRECTOR

MESSAGE REFERENCE NUMBER 831024

0	DISSEM BY: 22
0	NO INDEX
0	TRAVEL PROGRAM
0	INDEX
0	PREPARE FOR FILMING
0	EXCISE NO. (2, 9)
0	STATE RPT. CODE
0	CLASS. GEN. (11)
0	No. 2 (8)
0	FOR FILING

TO: [] Y
CKTOP PDAQUICK TRACEY REPLY
REF: [] 032783 | IN 865283 | *14

1. ALFERIEV IS PROBABLY IDENTICAL TO IVAN GAVRILOVICH ALPERYEV (201-0236701), IDENTITY, WHO WAS BORN ON 20 JAN 28 IN TULA. HE IS MARRIED TO ROZA ALEKSEYEVNA, BORN ON 20 SEP 34 IN MOSCOW. THEY HAVE ONE SON, VADIM, BORN [] ALPERYEV SPEAKS EXCELLENT SPANISH AND SOME ENGLISH (DOI: MAR 70) Y

2. ALPERYEV REPORTEDLY WAS TDY IN [] DURING AUG 58; SERVED AS PRAVDA REPRESENTATIVE IN MEXICO CITY FROM 13 SEP 60 TO 28 OCT 64 AND WAS SECOND, LATER FIRST SECRETARY, OF THE CULTURAL SECTION OF THE SOVIET EMBASSY IN BUENOS AIRES FROM 27 JAN 68 TO 17 JUL 72. HE VISITED [] FROM 23 JUN TO 4 JUL 75. (FYI: ACCORDING TO A DEPARTMENT OF DEFENSE REPORT, []

3. DURING HIS TOURS AND TRAVELS ABROAD, ALPERYEV WAS IN FREQUENT CONTACT WITH KNOWN OR SUSPECT KGB OFFICIALS. []

DATE:
ORIG:
UNIT:
EXT: B201-727613

RECORD COPY

30 MAR 76
201-236701
Alferiev

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED
SECRET

E 2 IMPDET
CL BY: 048768

OUTGOING MESSAGE

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 PAGE 2 OF 2 PAGES

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR DATA-TIME GROUP CTR MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

831024

INDEX DISSEM BY:

NO INDEX

RETURN TO PER

FILES

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

4. FYI: WHILE IN [REDACTED], ALFEREV WAS THE TARGET OF JOINT AUDIO OPERATION FROM AUG 68 TO SEP 69 AND WAS SUBJECTED TO PERIODIC SURVEILLANCE. THIS IN CONJUNCTION WITH THE FACT THAT HE WAS IN DIRECT CONTACT WITH STATION OFFICERS AND THAT HE AND HIS WIFE EXPERIENCED MARITAL DIFFICULTIES MADE HIM A PRIORITY TARGET.
 END FYI-Y

5. FYI: PER PDSTORAGE (DOI: 64), ALFEREV IS AN OFFICER OF THE FIFTH DEPARTMENT (LATIN AMERICAN), FIRST CHIEF DIRECTORATE, KGB, WHO WAS ASSIGNED TO THE RESIDENTURA IN MEXICO CITY IN 61. SOURCE HAD NO INFORMATION ON SUBJECT'S SPECIFIC DUTIES IN MEXICO. ALFEREV GRADUATED FROM THE INSTITUTE OF FOREIGN LANGUAGES CIRCA 57. HE ENTERED THE KGB INTELLIGENCE SCHOOL IN 58 AND GRADUATED IN 60. SOURCE DOES NOT KNOW SUBJECT'S KGB ASSIGNMENT FOR PERIOD FROM

DATE:
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SECRET

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IMPDET
 CL BY: 0462762

14-00000

OUTGOING MESSAGE

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831024

CONF: INFO: FILE

0 INDEX DISSEM BY:
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HIS GRADUATION IN 60 TO HIS ASSIGNMENT TO MEXICO IN 61. END FYI.4

6. BASED ON CURRENT SLOT AND POSITION PLUS CAREER PATTERN INCLUDING REPLACEMENT OF [redacted] (201-0727613), HQS WILL CARRY [redacted]

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

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

019375

DATE: 29 MARCH 1976
 ORG: [redacted]
 UNIT: SE/BIO
 EXT: 2079

201-236701

J.F. Matthews
 C/LA

SE/CI/X *James D. [unclear]*
 SE/X/LA [redacted]
 C/LA/NW *J. [unclear]*

(IN DRAFT)

Jackson
 SE/BIO 29 MAR 1976
 AUTHENTICATING OFFICER

30 March 1976

SUBJECT: Ivan Gavrilovich ALFERYEV
201-0236701

RIS: KNOWN KGB

(PDBOOR)

Suspect KGB Resident
[redacted] (DOI: Mar 76)

DPOB: 20 January 1928

CAREER

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

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

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

May [redacted] : Scheduled TDY [redacted]. Was TDY [redacted] Jun-July [redacted]
RIS: Known KGB. Per PDSORAGE, DOI: Sept 64. FCD, Fifth Dept.
(Latin America Dept)

Replacement Pattern:

Mexico: ALFERYEV replaced Vasily Mikhaylovich CHICHKOV (201-0207254)
and was replaced by Vladimir Agafonovich DOLGOV (201-0762036),
both known KGB officers.

Argentina: ALFERYEV replaced Viktor Mikhaylovich FILIPPOV (MD 001706)
(201-0243246), carried as Suspect KGB Resident in Bs.As.
ALFERYEV was replaced by [redacted] (201-356530)
WHOM Hqs believes was [redacted] (Suspect()) during his tour
in Bs.As.

[redacted]
[redacted] Counsellor of Embassy, Lima Peru. [redacted] was carried as
[redacted] Resident in Lima. [redacted] will be carried in
same capacity [redacted]

[redacted] arrived Lima PCS early March 1976 or late Feb 1976.

[redacted]

SECRET X191P

CLASSIFIED BY 7 PER SQ 111

SECRET

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STAFF

SE5
ACTION 5

FILE

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T 776308

EJ4847

PAGE 01-01

IN 065283

TOR:222002Z MAR 76

32783

SECRET 221943Z MAR 76 STAFF

CITE [] 32783

TO: DIRECTOR,

CKTCP TRACE

CROSS FILE COPY FOR
201-727613
DO NOT DESTROY

1. REQUEST HCS TRACES [] WHO

ACCORDING DIPLOMATIC NOTE, ASSUMED DUTIES AS COUNSELOR OF
EMBASSY ON 23 FEBRUARY 1976.

2. ASSUME SUBJECT REPLACING []

O R L O V (201-0727613), [] ON 11 MARCH JULINDEN-1;
REPORTED THAT [] RETURNING TO USSR PERMANENTLY WITHIN
TWO WEEKS.

3. FILE 201- [] AND 20-0727613. E& IMPDET

SECRET

CABLE SEC DISSEM BY 7 PER SOP 111 TOTAL COPIES 12-1 RUN BY CP

PERSON/UNIT NOTIFIED _____ **SECRET** REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

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			6

T 778308 EIA847 PAGE 01-01 IN 865283
TOR 222002Z MAR 76 32783

SECRET 221943Z MAR 76 STAFF

CITE 32783

TO: DIRECTOR,

CKTOP TRACE

1. REQUEST HQS TRACES [redacted] OK

ACCORDING DIPLOMATIC NOTE, ASSUMED DUTIES AS COUNSELOR OF EMBASSY ON 23 FEBRUARY 1976.

2. ASSUME SUBJECT REPLACING [redacted] ON 11 MARCH DULINDEN-11 REPORTED THAT [redacted] RETURNING TO USSR PERMANENTLY WITHIN TWO WEEKS,

3. FILE: 201- AND 20-8727613. 62 IMPDET

W/CD	TRAVEL PROGRAM
W/CA/V	ABSTRACT
W/ND	INDEX
	PREPARE FOR FILING
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	BY ST. CODE
	DATE
	FILE NO.
	SEARCHED
	SERIALIZED

B201-727613

[redacted]

22 MAR 76
201-236701

SECRET

OUTGOING MESSAGE

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SIGNAL CENTER USE ONLY

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PAGE 1 OF 2

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR
STAFF

DATE TIME GROUP
200524Z **DIRECTOR**

MESSAGE REFERENCE NUMBER
698800

CONF: **SES**

INFO: FILE **11/10W, LA4**

INDEX
 NO INDEX
 RETURN TO PER 500
 # PAGES # 111

201-0236701
TO: PRIORITY

o Trace Reply

CKTOP PDQUICK NTTIGER TRACEV
REF: [REDACTED] 3333 IN 587924 |*|4

1. ALFEREYEV (201-0236701) (IDEN) IS MARRIED TO ROZA ALEKSEYEVNA, BORN 20 SEP 34 IN MOSCOW. THEY HAVE ONE SON, VADIM, BORN 24 SEP 55 IN MOSCOW. ALFEREYEV SPEAKS EXCELLENT SPANISH AND SOME ENGLISH (DOI: MAR 70).4

2. ALFEREYEV REPORTEDLY WAS TDY IN ARGENTINA DURING AUG 58. SERVED AS PRAVDA REPRESENTATIVE IN MEXICO CITY FROM SEP 60 TO OCT 64. WAS SECOND, LATER FIRST SECRETARY, CULTURAL SECTION SOVIET EMBASSY IN BUENOS AIRES FROM 27 JAN 68 TO 17 JUL 72. [REDACTED] DEFINITELY IDENTIFIED ALFEREYEV AS HAVING WORKED AT KGB HEADQUARTERS DURING 52/53. DURING HIS MEXICO TOUR HE WAS IN FREQUENT CONTACT WITH KNOWN OR SUSPECT KGB OFFICERS.

3. WHILE IN [REDACTED] ALFEREYEV WAS THE TARGET OF A JOINT AUDIO OPERATION FROM AUG 64 TO SEP 67. HE WAS SUBJECT TO PERIODIC SURVEILLANCE. THIS IN CONJUNCTION WITH THE FACT THAT HE WAS IN DIRECT CONTACT WITH STATION OFFICERS MADE HIM A PRIORITY TARGET OF THE

DATE:
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EXT:

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1975	
[REDACTED]	

RECORD COPY

*23 May 75
201-236701*

CLASSIFICATION
SECRET

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E 2 IMPDET
CL 0Y03284

OUTGOING MESSAGE

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PAGE 2 OF 2 PAGES 2

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

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MESSAGE REFERENCE NUMBER

STAFF

DIRECTOR

CONF:

INFO: FILE

INDEX DISSEM BY:
 NO INDEX
 RETURN TO PER
 # FILES #

699800

STATION. THERE WAS ALSO SOME SPECULATION THAT HE MIGHT HAVE BEEN THE KGB RESIDENT WHILE IN []

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

5. FYI: PER PDSTORAGE INFO DATED SEP 64 ALFEREV IS A KNOWN KGB OFFICER OF THE FIFTH DEPARTMENT (LATIN AMERICA), FIRST CHIEF DIRECTORATE. HE GRADUATED FROM THE INSTITUTE OF FOREIGN LANGUAGES CIRCA 57, ENTERED THE KGB SCHOOL IN 58 AND GRADUATED IN 60.
 END FYI.4

6. PLEASE ADVISE IF ALFEREV PCS AT WHICH TIME DETAILED TRACES WILL BE SENT. E-2 IMPDET.4

*REQUEST FOR TRACES ON PCS SOVIET

SECRET

DATE: 23 MAY 1975
 ORIG: DEBBY
 UNIT: SE/DIO
 EXT: 7077

for CIA
RhDonnelly
 AUTHENTICATING OFFICER

1A/3B
L. Lase
 SE/CI/X - [] IN DRAFT

C/SE/X/LA - [] IN DRAFT DC/SE/DIO
 AUTHENTICATING OFFICER

CLASSIFICATION
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
 CL BY: U32884

OUTGOING MESSAGE

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CLASSIFICATION
SECRET
 MESSAGE HANDLING INDICATOR
STAFF

DATE-TIME GROUP
231524Z
 CITE
DIRECTOR

MESSAGE IDENTIFICATION NUMBER
698801
 INDEX DISSEM BY: 15
 NO INDEX
 RETURN TO PER 50
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201-0236701
 TO: PRIORITY

CKTOP NITIGER TRACEV
Identity to
 REF: ~~DIRECTOR 18509~~ 1*14

1. IDENTITY IS PDB00R.4
2. FILE: 201-0236701. E-2 IMPDET.H

DATE: 23 MAY 1975
 ORIG: DEB DY /DH
 UNIT: SE/OIO
 EXT: 9077

RECORD COPY

23 May 75
201-236701

pr *DC/SE/OIO*
 C/LA
 AUTHORIZING OFFICER

LA/SB-X
 SE/CI/X (in draft)
 SE/X/LA (in draft)
 COORDINATING OFFICER

DC/SE/OIO
 AUTHORIZING OFFICER

CLASSIFICATION
SECRET

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E 2 IMPDET
CL BY: 032884

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1525
P/nd, LA 4

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SES
ACTION #

T 035695

EIA949

PAGE 01-01

IN 587924

TOR12214352 MAY 75

33333

SECRET 221417Z MAY 75 STAFF

CITE [redacted] 33333 (BROWN ACTING)

TO: PRIORITY DIRECTOR,

CKTOP NTTIGER TRACE

1. NTTIGER [redacted] REQUESTS PRIORITY TRACES ON IVAN
 A L F E R Y E V, BORN 20 JAN 20, MOSCOW, SON OF GEORGIY ALPERYEV
 AND DASHA K O Z L O V A. MARRIED ROSA K O M A R O V A.

[redacted]

[redacted] WAS SCHEDULED TO BE SECOND SECRETARY, SOVIET
 EMBASSY, PER HABA-10997, 9 JAN 68, REPLACING V.M.

F I L I P P O V (201-0243346), KNOWN KGB OFFICER,

2. FILE: DEPER, E2 IMPDET.

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 22 1975	
FBI - [redacted]	

RECORD COPY T

22 May 75
201-236701

DISPATCH

SECRET

PROCESSING ALL IN

TO Chief of Station, Brasilia

INFO. Chief of Station, Buenos Aires

FROM Chief, SB via Chief, WII

SUBJECT REDTOP/PDQUICK/ALAGORA/3-
Traces on Ten Soviets Assigned to Argentina

INDEXED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

ACTION REQUIRED - REFERENCE

Reference: HBBA-01823, 22 March 1973

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

Serena W. LELINSKI

Attachment: As stated, h/w

Distribution:

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

Argentina Arg.

DUPLICATE COPY
FOR CROSS FILING IN
201-236701

OS COPY FILED IN 201-013483

E-2 IMPDET
CL BY 012140

CROSS REFERENCE TO

201-0025060

201-0128117 201-0220494

201-0025405 201-0236701

201-0247389 201-0208550

201-0706652 201-0892214

DISPATCH SYMBOL AND NUMBER

HBDW-730

CLASSIFICATION

SECRET

DATE

9 MAY 1973

24 April 1973

NON FILE NUMBER

201-0013483

OFFICE

SB/BIO

ORIGINATED

TYPIST

Ab

INT.

6651

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

- Distribution:
- 1 - SB/BIO
 - 1 - SB/CI/X
 - 1 - SB/X/WII
 - 1 - SB/MC
 - 1 - WII/A/A
 - 1 - WII/S
 - 10 - IP/PI

DC/SB/BIC

SB CI R

WII/A/A

WII/S

RELEASING

OFFICER'S SIGNATURE

OFFICE SYMBOL

DATE

SECRET

SUBJECT: Ivan Gavrilovich ALFEREV

Subject has departed PCS ~~prior to April 1973.~~

→ 17 Aug 72.

SECRET

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

TO Chief, Soviet Bloc Division
INFO Chief, Western Hemisphere Division
FROM Chief of Station, Buenos Aires
SUBJECT REDTOP INTTIGER
Transmittal of Passports and Photos

ACTION REQUIRED - REFERENCES

REFERENCES: A. DIRECTOR 347839
B. BUENOS AIRES 23416

Enclosed are copies of the passports and personal photos of [redacted] (201-256530) and his wife. Subject, his wife and daughter arrived in Buenos Aires on 29 November 1972 to replace [redacted] (201-236701). They were met at the airport by [redacted] (201-786652) and [redacted] (201-228494).

Beatrice F. Petresuk
Beatrice F. PETRESUK

Attachments:
Herewith As Stated

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

CS COPY FILED IN 201-256530

DUPLICATE COPY
FOR CROSS FILING IN
201-236701

CLASSIFICATION TO

DISPATCH SYMBOL AND NUMBER

DATE

HABA-23232
CLASSIFICATION

Typed: 18 December 1972

SECRET

NO. FILE NUMBER
201-256530
201-236701

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

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ACTION UNIT FILE VR

ACTION 568 201 in 668 ext. of 201
in 668 ext. of 201

SECRET 052015Z DEC 72 STAFF

CITE BUENOS AIRES 23416

777857
M

DIRECTOR INFO SANTIAGO.

REDTOP NTT IGER

- REFS A. BUENOS AIRES 21975 (NOT SENT SANTIAGO) *(in 668034)*
 B. HABA-19890, 31 JAN 68
 C. SAGO-5977, 5 FEB 68

1. REQUEST ADDEE TRACES VASILY MIKHAILOVICH MURAVYEV,
 DPOB 31 DEC 1915, USSR, COUNSELOR SOVEMB BUENOS AIRES, DIP. PPT
 6368. WIFE LYDMILA NIKOLAYEVNA, DPOB 7 FEB 1935, USSR, OCCU
 PROFESSOR [] AND DAUGHTER []

[] REFS B AND C INDICATE SUBJ STATIONED PCS SANTIAGO AS OF
 JAN 68. DEPARTED SANTIAGO 28 JAN 68, POSSIBLY PCS. NO FURTHER
 TRACES.

2. SUBJ AND FAMILY ARRIVED BUENOS AIRES 29 NOV []
 [] BILOCULAR DTD 29 NOV INDICATES SUBJ IS REPLACEMENT FOR
 IVAN GAVRILOVICH ALFEREV, WHO HAS NOT REAPPEARED
 BUENOS AIRES.

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

SECRET

43 COPY FILED IN 201-356530

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 201-236701

SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES 5

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BY _____ AT _____

DISSEM BY SS PER _____

ACTION UNIT

JAP

FILE VR

APDIR WNS 21/02 21/02 FI 21/02

ACTION NO.

907

SECRET 251719Z JUL 72 STAFF

CITE BUENOS AIRES 21975

DIRECTOR.

668034

REDTOP BIOGENESIS

1. BIBAFFLES REPORT AEBOR DEPARTED [REDACTED] 17 JULY VIA

TOLD

[REDACTED] HAD HOPED TO BE LEAVING PCS BUT HAS BEEN EXTENDED AND WILL RETURN [REDACTED] WITH WIFE FOLLOWING HOME LEAVE. PASSPORT CONTAINS REENTRY VISA.

2. FILE: 201-236701. EX-2, APDIR, WN-SISM.

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*25 Jul 72
201-236701*

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S E C R E T

Chief of Station, Buenos Aires

X

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

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

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

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

3. Although [redacted] present and past duties do not fit all the criteria set forth in Reference A, there are certain indicators that he is the CC CPSU Representative. Little is known of [redacted] in Cuba, where he was assigned as Second Secretary and Chief of the Consular Section from 1960 to 1963. Prior to that, however, [redacted] was a Consular Officer [redacted] from 1954 to 1958. Among his reported duties there, the following could be considered as background leading to his suspected current position:

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

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15 OCT 1971
12 October 1971

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S E C R E T

201-128117
201-230791
201-700002, 201-247800

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SE/CI/X [redacted]

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201-230791

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

4. In his current position as Counselor of Embassy, [redacted] enjoys apparent freedom of movement and is sufficiently high-ranking to be the CC CPSU Representative. In addition, no firm identification has ever been made [redacted]

Although the Station reported in [redacted] - 18575, 29 June 1971, that [redacted] was believed to be a "likely candidate for new [redacted]", it would seem from information contained in Headquarters files that he is more likely the SC CPSU Representative. An excerpt from Reference C contains the following indicators:

During visits to the Soviet "Quinta" almost every week-end [redacted]

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

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

5. We shall be interested to learn the identity of the Station's tentative CC CPSU Representative selection. In addition, from our review of the files mentioned in Paragraph 3, it seems that the most likely candidates [redacted] is [redacted] (201-236701), with either [redacted] (201-780349) or Boris [redacted] (201-247289) [redacted] We should also like to have the Station's thinking as to the identification of [redacted] his Deputy.

Olivia L. HUNNIS

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201-236701

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

28

TO Chief, Soviet Bloc Division

MARKED FOR INDEXING

INFO. Chief, Western Hemisphere Division

NO INDEXING REQUIRED

FROM Acting Chief of Station, Buenos Aires *✓*

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT **REDTOP AERICK BIOGENESIS**
Surveillance of AEBOR

MICROFILM

ACTION REQUIRED - REFERENCES *(Attended)*

1. Since his move to the Residence/Club in mid-1970, AEBOR has appeared to withdraw from almost all overt activity. Rarely does he appear on BILOCULAR and his daily routine is a complete mystery. In order to determine his present status, the BIBAFFLES were directed to run a surveillance on AEBOR from Monday, 6 September through Tuesday, 14 September 1971. During this period his wife was away on home leave, thus giving him the opportunity to pursue a different life if he were so inclined. His overt subordinate in the cultural field, 201-20310, had left PCS without a replacement. Presumably his cover activities would be multiplied. Despite all this, AEBOR maintained a spartan routine which left no clue about his present interests, activities, or responsibilities.

2. Most mornings (including Saturday and Sunday), he drove or walked to the Embassy, often buying a paper on the way. Once inside he stayed until about 1300 hours when he returned to the Residence/Club. His lunch break was rarely longer than a half hour. He returned to the Embassy and stayed at least until 2000 hours, sometimes until 2300 hours. Upon leaving, he walked or drove directly to the Residence/Club and never came out again during the night.

3. AEBOR's only deviations from this schedule were an occasional trip to a neighbourhood shop to buy cold-cuts; one excursion to a leather-goods store to look at suitcases;

Distribution:
3 - Chief, SB
2 - Chief, WH

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CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HABA-22432

4 October 1971

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201-236701

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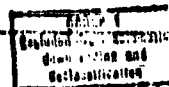
HABA-22432

one attendance at a MEKNIGHT Embassy function; two trips to [redacted] airport; and, surprisingly enough, a Sunday afternoon tour with 201-873887 and his wife to take pictures along the river front and drink beer in a [redacted] cafe. (During this last excursion, the known KGB officer drove the GRU chauffeur and his wife.) The first trip to the airport was made in the company of several other high-ranking Embassy officials to greet an important transiting delegation. (See HABA-22399.) On the second trip AEBOOR was accompanied by 201-128117 (suspect KGB resident) and 201-790164 (chauffeur). On arrival, AEBOOR and his companions went up to the terrace to take photos of the Concorde as it landed for a two-day visit. They were joined by Mr. and Mrs. AELESION and 201-228494. Evidently, the KGB and the GRU groups went separately to photograph the same plane.

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

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

Nina T. Margande
Nina T. MARGANDE



201-236701

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DIRECTOR

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REDTOP AEGRIP AEKICK BIOGENESIS

REF BUENOS AIRES 18511 (IN 363761)

1. BIBAFFLE TRAVEL CONTROLS REPORT THE HOME LEAVE DEPARTURE OF FIRST SECRETARY IVAN ALFERYEV AND HIS WIFE ROSA [REDACTED] ON 23 JUNE 1971.

ABOARD SAME FLIGHT WAS [REDACTED] ACCORDING TO BIBAFFLE-18 ALL HAVE REENTRY VISAS AND WILL RETURN.

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

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DISPATCH

CLASSIFICATION

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PROCESSING ACTION

MARKED FOR INDEXING

TO: Chief, Soviet Bloc Division **XX** NO INDEXING REQUIRED

INFO: Chief, Western Hemisphere Division ONLY QUALIFIED DESK CAN JUDGE INDEXING

FROM: Chief of Station, Buenos Aires *4* NO ROTUM

SUBJECT: REDTOP RIOGENESIS
Forwarding of Assessment Questionnaires

ACTION REQUIRED - REFERENCES

REFERENCE: BOOK DISPATCH 7509, 7 July 1970

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

BIBAFFLE-30:

[REDACTED] (201-820310);
[REDACTED]; Ivan Gavrilovich ALFERYEV
(201-236701); Roza Aleksevovna ALFERYEVA.

BIBAFFLE-33:

[REDACTED] (201-860420).

BIBAFFLE-45:

[REDACTED] (201-025485) and
[REDACTED]

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

Attachments:
Questionnaires h/w

Distribution:
3 - Chief, SB (w/atts h/w)
2 - Chief, WH (w/o atts)

Alferiev
201-236701

REFERENCES TO	DISPATCH SYMBOL AND NUMBER	DATE
201-820310 201-236701	NADA-22188 CLASSIFICATION	3 June 1971
201-860420 201-025485	SECRET	74-120-111

CONTINUATION OF
DISPATCH

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DISPATCH SYMBOL AND NUMBER

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HABA-22158

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

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

Nina T. MARGANDE
Nina T. MARGANDE

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PAGE NO.

Soviet Embassy 30
May 1971

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0 ALFERIEV Ivan Gavrilovich.

Apodo: Parece no tener.

Esposa: Resa Alexeievna.

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

Puesto que ocupa: agregado cultural.

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

Lugar donde se aleja: actualmente en la embajada.

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

B. PARTICULARES:

a) Como se le imagina:

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

b) Referencias al lugar donde nacio: No tengo.

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

Donde cree e piensa usted que nacio: le ubico en la Rusia central. Posiblemente Moscu. Tiene (junte con Resa) un departamento en un suburbio de Moscu que se llama Meledietzki Stan. Es una casa de departamentos nueva.

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

Habita, pero no "vive" en casa. La casa no es un hogar para el es solo lugar de estar. Acerca de amistades puede decir solo de los que tenia en tiempos cuando le escuchaba. En la reunion, bastante frecuentes, en su casa figuraban siempre mas o menos las mismas personas. Las del grupo de Representación Comercial en primer lugar: Diakov, Pivovarev, Makaretchkin, Toldinev (con sus respectivas esposas), Sokolev-

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

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

2. FUNCION:

- a) Este individuo vive dentro de una comunidad pequeña, singular y muy cerrada. Puede usted decir algo sobre su posición dentro de esta comunidad?
Posición sin duda elevada. Evidente respecto de parte de los colegas. Su opinión es buscada y apreciada. Da impresión que su estadía en la Argentina es una etapa transitoria para ocupar un puesto más elevado. Posiblemente independiente.
- b) Pertenece a la embajada.
- c) Cual es su función, con quien esta comunicado abierta e encubiertamente.
Cuestión muy difícil de contestar. Esta extremadamente cauto en hablar hasta con su propia mujer. Oficialmente es agregado cultural y se escucha que por lo menos en una pequeña parte desempeña sus funciones específicas: recibimiento (y parte financiera) de delegaciones deportivas y artisticas que vienen en gira de la URSS (tambien le hace Vragev). Por otro lado, las verdaderas funciones de agregado cultural las desempeña Vragev al parecer por entere (consultas, curtos, pedidos de literatura, "intercambio cultural" etc.) Sin duda Alferiev tiene contactos velados con diferente gente, tanto con residentes rusos, como tambien argentinos. De una de sus conversaciones se podría sacar conclusión que tenia sus contactos (puede ser que por intermedio de terceras personas) con general Lopez, e por lo menos que este general se encuentra en la esfera de "intereses" de Alferiev. Tambien un tal Jehn se cuenta entre sus amigos. Con frecuencia Alferiev venia a la casa en altas horas de la noche. Tambien se escuchó que sale de la zona permitida (sus viajes hace con Manuta). Al parecer a ambos les interesa la costa mas alla

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

- d) Cual es su titulo oficial (y segun el): Nunca hable de sus titulos.
- e) Coincide el tratamiento de sus colegas y relaciones o contactos con su posición ostensible, o se le trata a el con mas o menos respeto que merece de acuerdo a su posición. Coincide plenamente.

3. FISICA:

a) Tiene algun rasgo sobresaliente etc.: No, no tiene. Su mujer a veces rie de sus movimientos y posturas torpes (que le son seles en apariencia). Alferiev tiene exceso de sudor.

b) De comentarios juzga usted que es atractivo, poco o sin atracción.

No es atractivo, pero es simpatico. Gusta a las mujeres. La llegada de el en su casa cuando habia reuniones se festejaba largamente especialmente por las mujeres. Su mujer le quiere y esta celosa de el.

c) Puede dar referencias de sus preferencias para vestirse y cuidado de su persona.
No da mucha importancia ni en vestir ni en cuidado de su persona. Pese a escasos trajes y son posiblemente viejos. Se escuchaba que les daban a intervalos mas o menos regulares para limpiar. Utilizaban servicio a domicilio.

4. EXPRESIVIDAD.

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

5. ATRIBUTOS VOCALES.

Voz suave, moderada, mas baja que aguda. Es pausada, pero sele ligeramente. Habla con ritmo normal aumentando sele cuando esta excitado (que sucede muy raras veces) pero casi sin levantar la voz. Su voz puede ostar imperiosa (sele en raras ocasiones.) Nada de tartamudear o balbucear.

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6. PSIQUICAS.

Ne muestra tensión nerviosa de ninguna indole casi nunca. Sabe deminarsse muy bien. Es frie y calculador. Nada de tics. Lejos de ser historico. Se enoja en muy raras ocasiones. Demuestra su enoje mas bien con gestes (puertazo) que palabras. Ne trata despeticamente a nadie. Lejos de ser sumise, pero es muy paciente.

7. SENTIDO DEL HUMOR.

Bromea ne muy a menudo, si le hace, se nota un fine sentido de humor en sus bromas. Ne cuenta ninguna clase de cuentos obscenos. Ne creo que le gusta escuchar precacidades y profanidades. Su mujer le reta a menudo y muchas veces le insulta. Su reacci3n aparente es ne prestarle ni menor atenci3n. En mas de un a3e de escucha ne note en el referencias al sexo.

8. HABITOS, INTERESES Y HOBBYES.

- a) Tiene intereses, habites o manualidades especiales?
Ne se note. Al parecer hace palabras cruzadas. Lee revistas y diaries asiduamente. Ve TV.
- b) Le agradan bebidas alcoholicas?
Consumo de alcolel es mederado. Vermuth, coñac "Reserva San Juan" y Fernet Branca sen las bebidas preferidas. Al parecer ne tema vine con las comidas.
- c) Tiene inclinaci3n especial hacia el sexo? (quienes)
Ne muestra aparente inclinaci3n hacia el sexo. Su mujer de vez en cuando lo hace escena de celes. Ne creo que el sexo le demina, pero tampece que ne va a cerrar alguna que otra aventura (nada profunde) si se le presenta oportunidad. En una oportunidad Rosa le ropreche (haciende un gran escandale) porque le vio besar en la boca a una mujer (tambien de la embajada, ne se ocuche a quien).
- d) Habia referencias a cigarillos en la casa. Ne tiene tos habitual.
- e) Cuales sen sus comidas preferidas.
Ne hay referencias. Mas sobre este ver Rosa A.
- f) Cuales sen sus companias preferidas? Se trata con sus colegas y familia? En que grado?
Se menciene ya el grupo de sus amistados dentro de cuerpe diplomatico. Alferiev es un tipe que suele hacer amistades facil. Ne parece tener amigos intimes. Sus colegas le quieren y respetan al parecer con sinceridad.
- g) Tiene habite de gastar dinere? Se queja (el e su familia) de falta de dinere? Cuales sen sus reacci3nes ante quejas de caracter escenejico?
Ne tiene habite de gastar dinere. Todo lo contrario. En este coincide con Rosa. Ne egoista, sin ser mequine.

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Ne va a vacilar en rebar, si sabe que saldra impune. En una oportunidad se escuche claramente que en una conversacion con Rosa que, aprovechando desconocimiento de cambios monetarios, leyes, idioma y restriccion de movimientos, por parte de la delegacion deportiva de la lucha greco-romana (Mar del Plata) y aprovechando su posicion les rebaba algunos miseros 3-4 dolares per cabeza. "Y todo este es para nesetres"-decia Rosa encantada, batiendose las palmas de las manos como una nina.

9. VIDA PROFESIONAL.

- a) Es aparentemente satisfecho con su posicion. Por otra parte cree que espera un ascenso (posiblemente un traslado en un pais de habla francesa)
- b) Cuales son las actitudes expresadas hacia la gente del pais y con quienes se trata.
Desprecia al argentino, hombre criollo y al pais y a sus gobernantes y habitantes. Considera a la Argentina como a un pais riquisimo, de recursos inagotables. Expresa su genuino asombro por el periodo de poca prosperidad y dificultades economicas por las cuales atravieza el pais. Este desprecio no le muestra frente a los argentinos. Nada de ninguna manera!
- c) Que piensa de sus colegas y ellos de el? Como le valoran profesionalmente.
Nunca se le escuche opinar sobre los otros (es una caracteristica tambien de Rosa). Se nota su enemistad evidente con Vragov. Si hablan con Rosa de el, le llaman invariablemente "vrag = enemigo". Acerca de como le valoran los colegas ya di mi opinion.

II. ACUOSO:

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

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oportunidades van al Celen (creo que aprovechando invitación). Van solos, acompañados por otros miembros del C.D. y también con residentes rusos procomunistas. En este aspecto parece que gozan de entera libertad y se les tiene ilimitada confianza. Entiende que para el personal soviético hay un cine en la embajada. Al parecer precisamente allí donde se van.

e) No se escuchó nada de médicos.

12. SALUD.

a) ¿Es enfermo?

En lo patológico es propenso al resfrío y gripe (en forma siempre ligera). Tiene (tenía) furunculosis y al parecer una forma de eczema. Puede ser hipertiroides (por sudar abund.)

b) No se escucharon quejas ni de cansancio ni de fatiga.

13. CAMBIOS.

No, no se notaron ningunos cambios del ánimo, etc. en ninguna oportunidad. Que los trasladaran del departamento no parece inmutarles. Ni hablaban de este. Todo traslado se produjo en forma sorpresiva.

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Source: Bibaffi 30
May 1971

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A. ALFERIEVA Rosa Alexoievna

Apodo: descencido.

Hijos: ver Alferiev Ivan.

Puesto que ocupa: Esposa del agregado cultural.

Lugar donde trabaja: Embajada.

Lugar donde se aleja: Embajada.

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

B. PARTICULARES:

I. Personales:

a) Como se la imagina:

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

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

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

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

Mala ama de casa y excelente amfitriona. No le gusta cocinar ni mantener el hogar impecablemente limpio. Pocas veces hace comida en casa, generalmente sepa substanciales que sirven a la vez como 1 y 2 platos. Sus comidas solia hacerse traer de una reficeria proxima, por lo general pecete al horno.

Tambien las provisiones de almacen se hacia mandar ocasionalmente (no siempre). Lo mismo con la tintoreria (venian a retirar prendas.) Pero en este se terminan sus gustos superfluos. Es egoista y calculadora, busca comprar lo mas barato posible y regatea hasta el ultimo centavo. Ama al dinero.

d) Datos impresionables y funcion que desempeña en la comunidad y puesto de trabajo que realiza.

Despues de mas de un año de escucha queda incognita absoluta. El matrimonio no parece "trabajar" en lo mismo. Tienen funciones mas bien diferentes y no se confien los permeneros de sus respectivas actividades el uno al otro. En la casa simplemente no hablan de asuntos de trabajo.

e) Que idiomas habla:

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

2. FUNCION

a) Causa de una pension elevada a causa de su marido y no por

SECRET

SECRET

meritos propios. Buena anfitriona, querida por sus colegas de mas o menos el mismo rango, probablemente odiada por los de posición subordinada, por que a estos los trata como a perros.

b) pertenece a la embajada.

c) Cual es su función, con quien esta comunicada abierta o encubiertamente?

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

d) Es la esposa del agregado y nada mas.

e) Si, coincide. La tratan con respeto unos y la estiman y quieren otros.

3. FISICA

a) No se menciona rasgos sobresalientes algunos.

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

c) No da mucha importancia a la manera de vestir (no tanto como por ejemplo Elena) pero siendo mujer, siempre mas que su marido. Le mismo al cuidado de su persona no da excesiva importancia. Usa cremas y polvos, pero no se maquilla. Critica el modo de vestir de mujer argentina con cierta ironia y su modo de maquillaje con franco sarcasmo. Prefiere colores oscuros pero no chillenes. Para decir al paso, esta sorpresivamente bien informada acerca de vida de la alta sociedad estadounidense (p.ej. Jackeline Kennedy) y de nobleza europea y de moda del oriente.

4. EXPRESIVIDAD

Se expresa con mucha facilidad y habilidad. Se siente cómoda en cualquier ambiente. Favorite modismo de ella es "ured = menstrue, aborten". Parece tener elid para idiomas.

5. ATRIBUTO VOZAL

La voz de Keza es un alto. Es moderada a aguda, imperiosa y clara. Habla rapido. Nada de tartamuleos ni balbuceos.

6. PSIQUICAS

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

SECRET

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y muy cauta y tambien muy astuta.
 A causa de sus coles parece ser despotica, pero es mas pesse
 giva. Reta muy a menudo a su marido. En asuntos domesticos
 dirige la batuta. Pero en casos en que se toma decisi3n de
 caracter financiero-familiar y sobre todo en casos que con-
 ciernen al trabajo, es el marido quien manda. No es sumisa,
 discute acaloradamente, pero si su marido decide algo, le
 bastan 2-3 palabras en el tone tajante para pararla en seco.
 Entonces le obedece sin chistar siquiera. Respeta en el fon-
 do a su marido, aunque a veces muestra todo lo contrario.

7. SENTIDO DE HUMOR.

Es propensa a hacer bromas, es alegre, especialmente en so-
 ciedad. Sus bromas no son finas pero en ninguna manera
 vulgares. En raras ocasiones manda a su marido a la p, que
 le parie, pero es en ocasiones cuando sale a la calle vesti-
 do, al parecer de ella, inadecuadamente e cuando no cuida de
 su salud. En querrollas entre las dos (muy frecuentes) ra-
 ras veces se escuchan obscenidades. Cuando se enoja llama a
 su marido "abertoq menstruese" e "fascista".

8. HABITOS INTERESES HOBBIES

- a) Parece no tener. Ve con regularidad TV. (especialmente las
 transmisiones de la hora religiosa, esta no la deja pasar).
- b) Ya se hable de este. Ver Ivan.
- c) Tiene inclinaci3n especial hacia el sexe?
 No se nota. Es colesa, es todo.
- d) Tiene tes. A veces persistente y largo tiempo.
- e) No tiene culte al estomago. Una semana, un asado al horno la
 satisface.
- f) Cuales son sus companias preferidas. Se trata con sus cole-
 gas y familia.
 Con todos los de Representaci3n Comercial mantiene relacio-
 nes cordiales sin entrar en intimidad, especialmente con
 los Diakov, los mismo se podria decir con respecto a los
 Vasiliev, de agregado militar y del mismo embajader. En los
 trates con los Vrajev hay distanciamiento y franco antagonis-
 mo, lo mismo que con los amigos de Vrajev (consulado, los
 Sheitaishvilli etc).
- g) No, no tiene habito de gastar plata. Tiene habito de guar-
 darle. Esta enferma cuando le falta plata. Una vez casi lle-
 go hablando con su marido de una combinaci3n financiera que
 fracasase. Utilizando su posici3n de diplomatica hace contra-
 bando-hermiga de perfumes repa y pieles a URSS. Utiliza
 servicios de oficiales de la flota pacquera e comercial
 sovietica que la visitan oportunamente.

9. VIDA PROFESIONAL

SECRET

- 4-00000
- a) No hay visible desagrado con la posición, mas bien es a su gusto.
 - b) Al tratarse de bromes su expresión (en conversación con sus connacionales) es "negre y abecita".
 - c) Al respecto de sus colegas nunca expresa su opinión. A ella misma le parecen estimar y querer, es popular. Antagonismo con los del grupo Vragov.

11. ALIASO.

- a) Todo lo que compra Rosa (como tambien muchos otros de la colonia) lo hace exclusivamente en los negocios judios y no porque los quiere, sino por razones. Generalmente hablan ruso y tienen tradicional comida rusa. Generalmente va sola, a veces acompañada. Los almacenes en Junin, Barrientes y Pueyrredon se mencionan a menudo. Para la ropa, hay una tienda que esta en los suburbios de Gran Buenos Aires. No me acuerdo mas donde es. Parece pertenecer a los ucranianos. Se encuccho varias veces mantener direcciones de depósitos (no propiamente negocios) de Guth y Chavez y Barroca. Al parecer tienen una tienda exclusivamente para su personal en la Rep. Comercio que se abastece con articulos ya pasados de moda de estos negocios.
- b) No tengo referencias de que maneja auto.
- c) Estudia español mas bien en forma practica (hablando, leyendo), estudia frances en su casa (a veces con su marido).
- d) Ver Alexander Ivan.
- e) " " "

12. LAIBU.

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

13. MAJISI

No se ha notado ningun cambio.

14. PEROJ DAIUJ

Al tratarse de matrimonio mi primera y fuerte impresión fué que se llevan mal, impresión que se desvaneció poco a poco. Creo que es un error considerarlo así. Rosa es exclusivamente católica, esto explica frecuentemente algunas que hago a su marido, por otra parte creo que no le desagradan mayormente los coitos de su mujer (vanidad del hombre). Habia escenas de conversación muy tiernas entre ellos. Anteriormente "el aborto menstrual" se convertia en "mi aborto". Es evidente tambien que Rosa cuida la salud de su marido. En lo financiero parece reinar la mas perfecta armonia entre ambos tal para la familia.

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SECRET 081810Z FEB 71 CITE BUENOS AIRES 7271 (SHROYER ACTING)

DIRECTOR

B.FEDIN 281321

REDTOP AEKICK BIOGENESIS

REF: BUENOS AIRES 7069 (246580)

1. BIBAFFLES REPORT IVAN GAVRILOVICH ALFERYEV RETURNED

BUENOS AIRES 5 FEBRUARY VIA SWISSAIR 200 FROM DAKAR.

STATION HAS NO INFO ON PURPOSE OF TDY BUT BELIEVE IT NOT UNLIKELY HE SUMMONED FOR DISCUSSIONS RE AEPARADISE 64 CASE.

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

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J. M. E. L.

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201-236701

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FORM 10-69 EDITIONS

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G.FEB 23 1321

REDTOP AEKICK BIOGENESIS

REF: BUENOS AIRES 7069 (246580)

1. BIBAFFLES REPORT IVAN GAVRILOVICH ALFERYEV RETURNED BUENOS AIRES 5 FEBRUARY VIA SWISSAIR 200 FROM DAKAR. STATION HAS NO INFO ON PURPOSE OF IDY BUT BELIEVE IT NOT UNLIKELY HE SUMMONED FOR DISCUSSIONS RE AEPARADISE 64

CASE. You Betcha? Damage assessment.

2. FILE: 201-236721. GP-1.

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LEE _____
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FILE, VR

WR 8 (RIPPA, CI, W/OPS, C/IC 2, F1)

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978

SECRET 182102Z JAN 71 CITE BUENOS AIRES **Buen 7069**

DIRECTOR

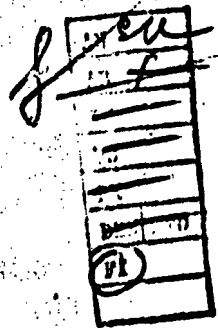
18 JAN 71 246580

CREDITOP BIOGENESIS AEXICK

1. BIBAFFLE TRAVEL CONTROLS REPORT IVAN GAVRILOVICH
ALFERYEV, KNOWN KGB, DEPARTED FOR USSR WITHOUT WIFE
 17 JANUARY VIA KLM 792 TO AMSTERDAM. PER BILOCULAR,
 TRIP IS FOR CONSULTATION.

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

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18 Jan 71
201-236701

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ACTION UNIT **SB B** FILE, VR **RATAN WH B CI GLOPS SILICZ F12**

ACTION NO. **203**

SECRET 131725Z OCT 70 CITE BUENOS AIRES 6154 **Buen**

DIRECTOR

13 Oct 70 183849

OREDTOP BIOGENESIS

1. **BIOGENESIS REPORTS RETURN FROM HOME LEAVE OF ROZA ALEKSEYEVNA ALFERYEVA, 201-236701, 9 OCT, VIA SWISSAIR 200.**

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

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AS
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DE
FI

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201-236701

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X-REF TO CS FILE NO. _____

DISSEM BY 35 PER _____

FILE AID RETURN TO _____ BRANCH _____

ACTION UNIT

SB8

FILE. VR

IVAN, C/OPS, C/IC2, F12, WH8

ACTION NO.
808

SECRET 082035Z SEP 70 CITE BUENOS AIRES 5793

DIRECTOR

SEP 11 158462

CREDITOP AEKICK BIOGENESIS

1. BIOGENESIS REPORTS TRAVEL FOLLOWING SOVIETS:

A. IVAN ALFERYEV, WHO RETURNED BUENOS AIRES

WITHOUT WIFE, 4 SEPT VIA SWISS AIR 200.

B. _____ WHO DEPARTED _____ 5 SEPT VIA

_____ LEFT, PRESUMABLY ON HOME LEAVE,

TO JOIN WIFE WHO PRECEDED HIM WITH SON IN APRIL.

C. _____ WHO

DEPARTED _____ (PRESUMABLY UPON HOME LEAVE) 7 SEPT VIA

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

SECRET

AN	<u>MCS</u>
AS	<u>X</u>
IN	<u>X</u>
PS	<u>72</u>
BK	<u>4</u>
DM	<u>X</u>
FI	<u>X</u>

MICROFILMED
SEP 22 1970
DOC. MICRO. SER.

KIDNEDI
URGENT

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B 201-128117

B 201-853701

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201-236701

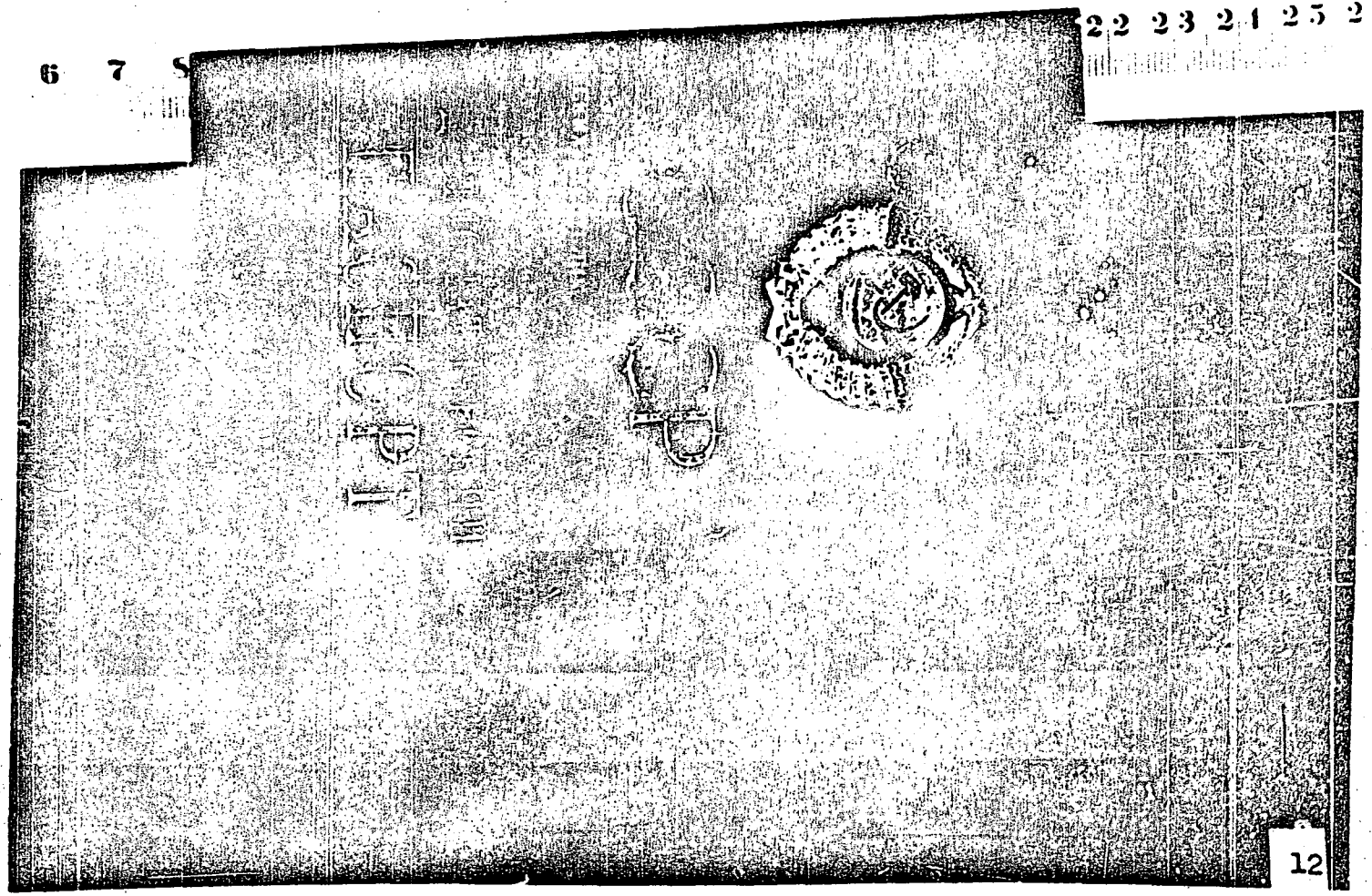
8 Sept 70

SB x WH

1 Sept 70

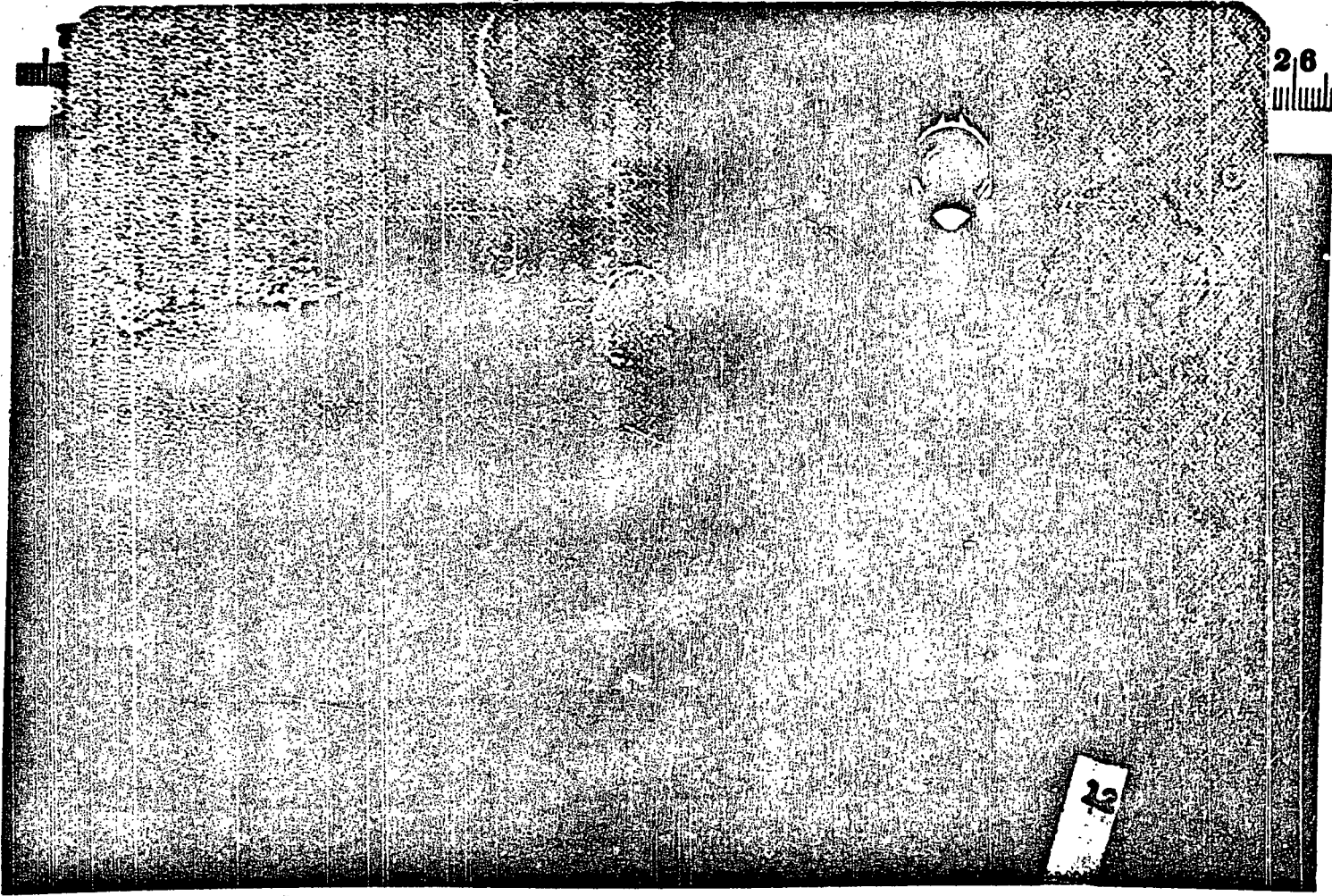
Wilmington, DE.
21-236, 701

201-236701
Argentina 01 Sep 70



6 7 5

22 23 24 25 2



26



22

SECRET

D 029258/70

mate

Alferev Ivan
gavrilovich
Argentine



Сбербанк СССР
Сберкасса № 111111
г. Москва
25 мая 1970 г.
Итого 100 руб.



К1

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в Аргентине

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Алферьев Иван Гаврилович,

Президент, член Президиума ЦК КПСС, гражданин СССР



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

Ivan ALFERIEV,

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

en résidence à l'étranger

AU NOM DE L'UNION
DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

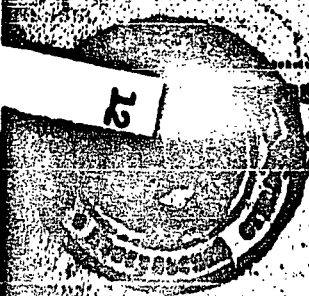
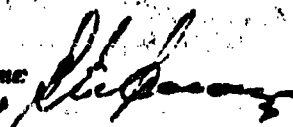
Le Ministre des Affaires Etrangères prie toutes les autorités civiles
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le titulaire du présent passeport et de lui accorder aide et protection en
cas de besoin.

Ce passeport est valable pour cinq ans

25 mai 1970

Supplément du Ministre
des Affaires Etrangères de l'URSS

Pour traduction conforme:
COTE DE LA SECTION CONSULAIRE DE LA
EMBAJADA DE LA URSS EN LA
REPUBLICA ARGENTINA



7

Отметка о продлении паспорта. *Renouvellement.*

Срок настоящего паспорта продлен

до 19..... г.

Le délai du présent passeport est prolongé

jusqu'au 19.....

М. П. 19..... г.

10 19.....

Подпись
Signature

Срок настоящего паспорта продлен

до 19..... г.

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Срок настоящего паспорта продлен

до 19..... г.

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jusqu'au 19.....

М. П. 19..... г.

10 19.....

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380268

МИНИСТЕРСТВО МИН. ВНЕШ. ДЕЛ СССР

г. Москва

1970

12/5

Роман

12/5

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№.....

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до

19..... г.

через любой пограничный пункт

Подпись

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№.....

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до

через любой пограничный пункт

21 22 23 24 25 26 27

Визы. Visas.

REPUBLICA ARGENTINA
Ministerio de Relaciones
Exteriores y Culto

El Titular del presente Pasaporte
ingresó al país el día 27.....
de..... de 1968 Con Pasaporte
Diplomático N° 019667 y Visación
Diplomática N° 186..... otorgada
por Embajada..... de la República
en U.S.A. -

el 10..... en su caso de 1968

Buenos Aires 9 de junio de 1970



Handwritten signature and stamp of the official.

12

21 22 23 24 25 26 27

Buenos Aires. Visas.

Buenos Aires, 9 de junio de 1970
Se prorroga el periodo de permanencia en la Republica estabale...
en la Visa Argentina estampada en la página 10. del presente pasaporte, hasta el termino de la mision del titular en la Republica.



[Signature]
DR. JOSE JUAN REBALLO
CONSEJERO DE ENVIADA
JEFE DE DESPACHO GENERAL
DIRECCION NACIONAL DE EMBAJADAS

Buenos Aires. Visas.

REPUBLICA ARGENTINA
Ministerio de Relaciones Exteriores,
y Culto
UNARI
Visa para Varias Entradas
a la Republica Argentina
Valida hasta - 9 SET 1970



Buenos Aires, 9 JUN 1970
[Signature]
DR. JOSE JUAN REBALLO
CONSEJERO DE ENVIADA
JEFE DE DESPACHO GENERAL
DIRECCION NACIONAL DE EMBAJADAS

12

7

BREM. VISA

BREM. VISA

6 2

No. 24/NE/70 40

INFORMATION / DIPLOMATIE / BUREAU VISA

Trava VISA Alferov.

Validité pour : Europe

Validité de : 11-6-1970

Car visa est valide pour deux (2) entrées

à partir du : 11-7-1970 de la date de la prise de visa

pour deux personnes

Prémises accordées avec 11-7-1970

Etat de l'Union Interarmées

Ministère des Affaires Étrangères

De l'Ambassade de l'URSS à Paris

pour deux

Alferov

N° 029288

12

8 9 10 11 12

2 23 24 25 26 27 2



СССР

ДИПЛОМАТИЧЕСКИЙ
ПАСПОРТ

UNION
DES RÉPUBLIQUES
SOVIÉTIQUES SOCIALISTES

PASSEPORT
DIPLOMATIQUE

№ 029290



СОЮЗ СОВЕТСКИХ
СОЦИАЛИСТИЧЕСКИХ
РЕСПУБЛИК

ДИПЛОМАТИЧЕСКИЙ



13

1 22

Предъявитель сего, гражданин **КА** СОЮЗА СОВЕТСКИХ
СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

АЛФЕРЬЕВА Роза Алексеевна,

оупруга Первого Секретаря Посольства СССР

в Аргентине

отправляется за границу

**ИМЕНЕМ СОЮЗА
СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК**

Министерство Иностранных Дел просит все гражданские и военные
власти СССР и Дружественных Государств пропускать беспрепятственно
предъявителя настоящего паспорта и оказывать ему всяческое содействие.

ПЯТЬ ЛЕТ

25 мая 1970 г.

Адрес

Посольство СССР
в Аргентине

Роза

13

1 2:

14-00000
Traduction.
Le titulaire du présent, citoyen..... de L'UNION
DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Roza ALFERIEVA,

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

se rend à l'étranger

AU NOM DE L'UNION
DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Le Ministre des Affaires Étrangères prie toutes les autorités civiles
et militaires de l'URSS et des Pays Amis de laisser passer librement
le titulaire du présent passeport et de lui accorder aide et protection en
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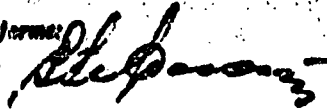
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25 de mai 1970

13
Représentant du Ministre
des Affaires Étrangères de l'URSS

Pour traduction conforme:

DE LA SECCION CONSULAR DE LA
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1
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И. П. ".....".....19..... г.

Ис ".....".....19.....

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

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И. П. ".....".....19..... г.

Ис ".....".....19.....

Подпись
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И. П. ".....".....19..... г.

Ис ".....".....19.....

Подпись
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1 2 2



ДИПЛОМАТИЧЕСКАЯ ВИСА
№ 580267

ДЕЙСТВИТЕЛЬНА для выезда из СССР

№ 09. (декабрь)
январь 1970



Визовый отдел

Подпись

13

ДИПЛОМАТИЧЕСКАЯ ВИЗА

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до 19..... г.

через любой пограничный пункт

Подпись

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ДЕЙСТВИТЕЛЬНА для выезда из СССР

до 19..... г.

через любой пограничный пункт

Визы. VIZAS

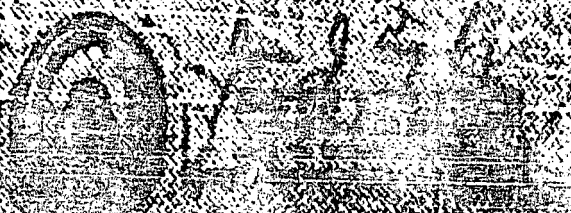
REPUBLICA ARGENTINA

Ministerio de Relaciones Exteriores y Culto

El Titular del presente Pasaporte ingresó al país el día 27 de Julio de 1968 con Pasaporte Diplomático N° 1462 y Visado Diplomática N° 113 otorgada por Embajada de la República en U.S.S.R.

El día 27 de Julio de 1968

En Buenos Aires, Argentina



23

Buenos Aires, 9 de junio de 1970.

Se proroga el periodo de permanencia en la Republica establecido en la Visa Argentina estampada en la página 10 del presente pasaporte, hasta el término de la vigencia de su vigencia.



[Signature]
DON JOSE CARLOS CEBALLOS
CONSOLEJO DE ENBAJADA
JEFE DE DESPACHO GENERAL
LEGACION NACIONAL DE ARGENTINA

Buenos Aires, 9 de junio de 1970.

REPUBLICA ARGENTINA
Ministerio de Relaciones Exteriores
y Culto
(MIAIC)
Visa para ~~Entradas~~ Entradas
a la Republica Argentina
Válida hasta: - 9 SET 1970
Buenos Aires - 9 JUN 1970



[Signature]

1 5 6 7

BNDM. Visa's

BNDM. Visa's

22

No. 25/NE/70 40

DIPLOMATIQUE / DIPLOMATISK / DIPLOMATIC

Rosa VISA Gelfand

Valable pour : België
 Valid for : Belgium

Delivré le / Afgegeven op / Issued on : 11-6-1970

Ce visa est valable pour trois (3) jours
 This visa is valid for three (3) days

à partir de : 11-7-1970 de la date de la venue en Belgique
 from 11-7-1970 the date of first entry

pour un maximum de trois (3) jours
 for a maximum of three (3) days

Première entrée avant 11-7-1970
 First entry before 11-7-1970

Duration of actual stay three (3) days

only if accompanied by the Ministry of Foreign Affairs bevoegd gezag
 unless sanctioned by the Ministry of Foreign Affairs bevoegd gezag

Arrestation : Exempt
 Expulsion : Exempt
 Admission : Exempt

Signature of agent

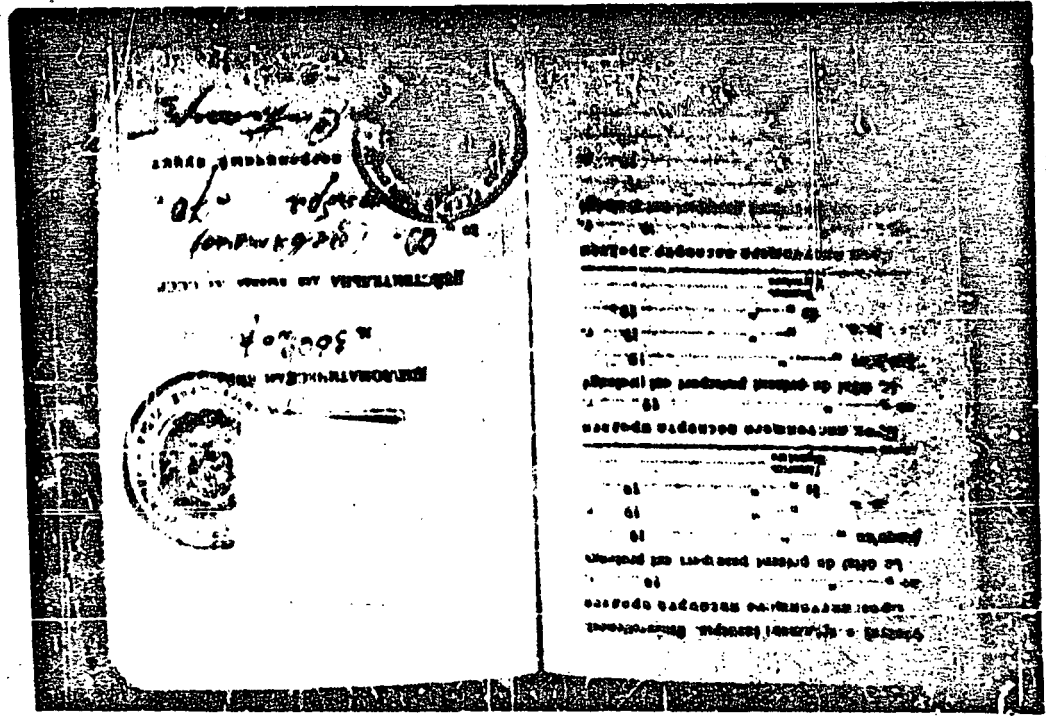
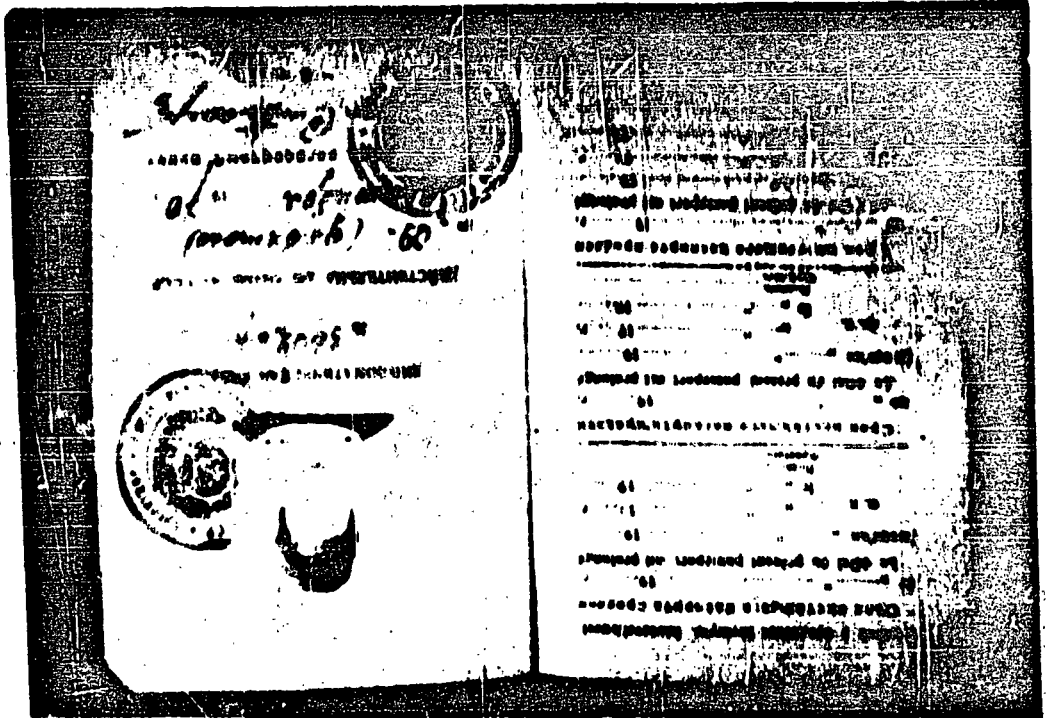
De Ambassadeur
[Signature]

A No 029289

13

S B X W N

Alfeyo H.R.
201-236 701



Срок действия паспорта ...
 No ...
 Le 10 de présent ...
 jusqu'au ...
 M. R. ...

Срок действия паспорта продлен
 до ...
 Le 10 de présent ...
 jusqu'au ...

Срок действия паспорта продлен
 до ...
 Le 10 de présent ...
 jusqu'au ...



Handwritten notes and signatures, including the name 'Смирнов'.

REPUBLIQUE ALGERIENNE
Ministère des Affaires Étrangères
Algérie

AMBASSADE DE ALGERIE à PARIS
 Le 10 de présent ...

LE MINISTRE DES AFFAIRES ÉTRANGÈRES
 Le Directeur des Affaires Étrangères ...

La présente est destinée à ...



Le Ministre des Affaires Étrangères, citoyen de l'UNION
DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Mons ALPERIYA,

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

de voir à l'étranger

**AU NOM DE L'UNION
DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES**

Le Ministre des Affaires Étrangères prie toutes les autorités locales
et militaires de l'URSS et des Pays Amis de laisser passer librement
le titulaire du présent passeport et de lui accorder toute la protection en
son pouvoir.

Le passeport est valide pour



Le Ministre des Affaires Étrangères, citoyen de l'UNION
DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Mons ALPERIYA,

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

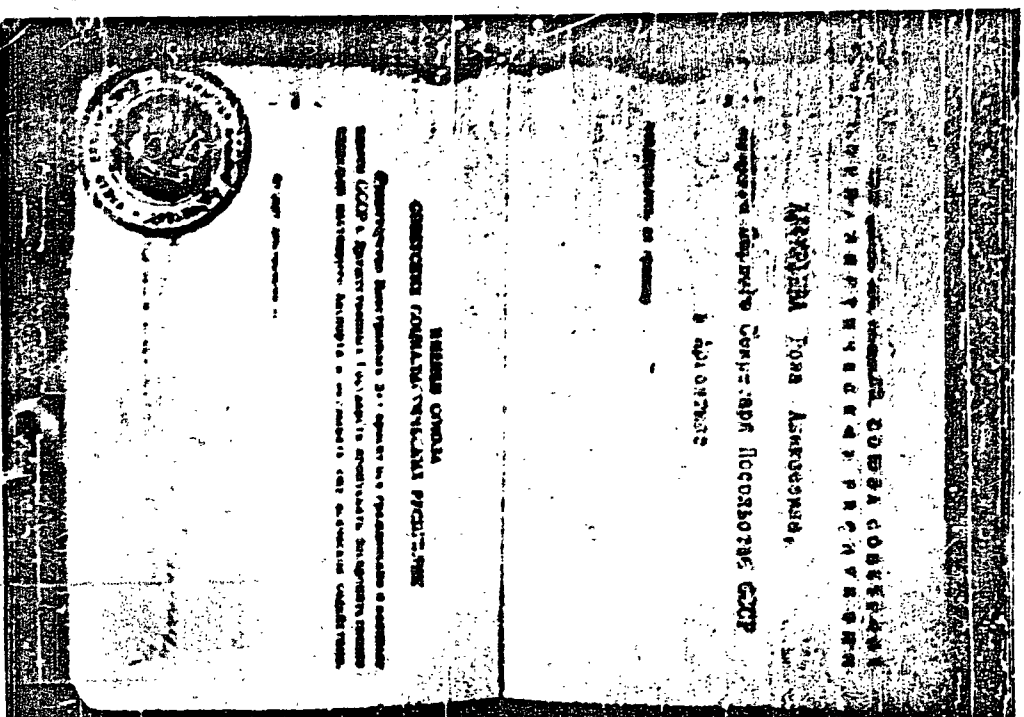
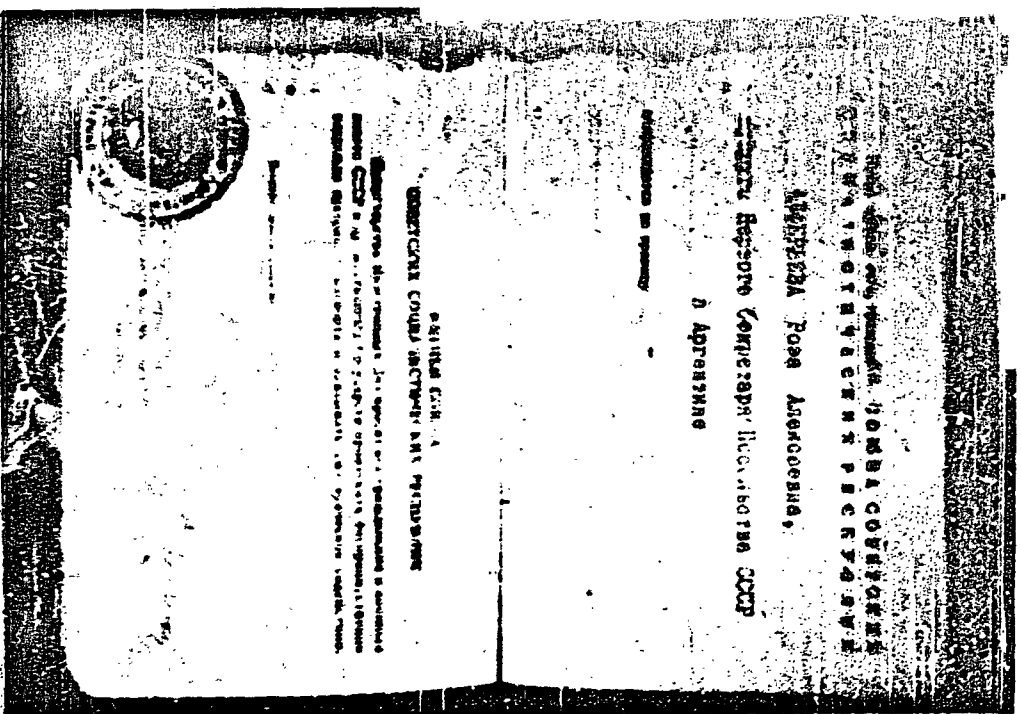
de voir à l'étranger

**AU NOM DE L'UNION
DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES**

Le Ministre des Affaires Étrangères prie toutes les autorités locales
et militaires de l'URSS et des Pays Amis de laisser passer librement
le titulaire du présent passeport et de lui accorder toute la protection en
son pouvoir.

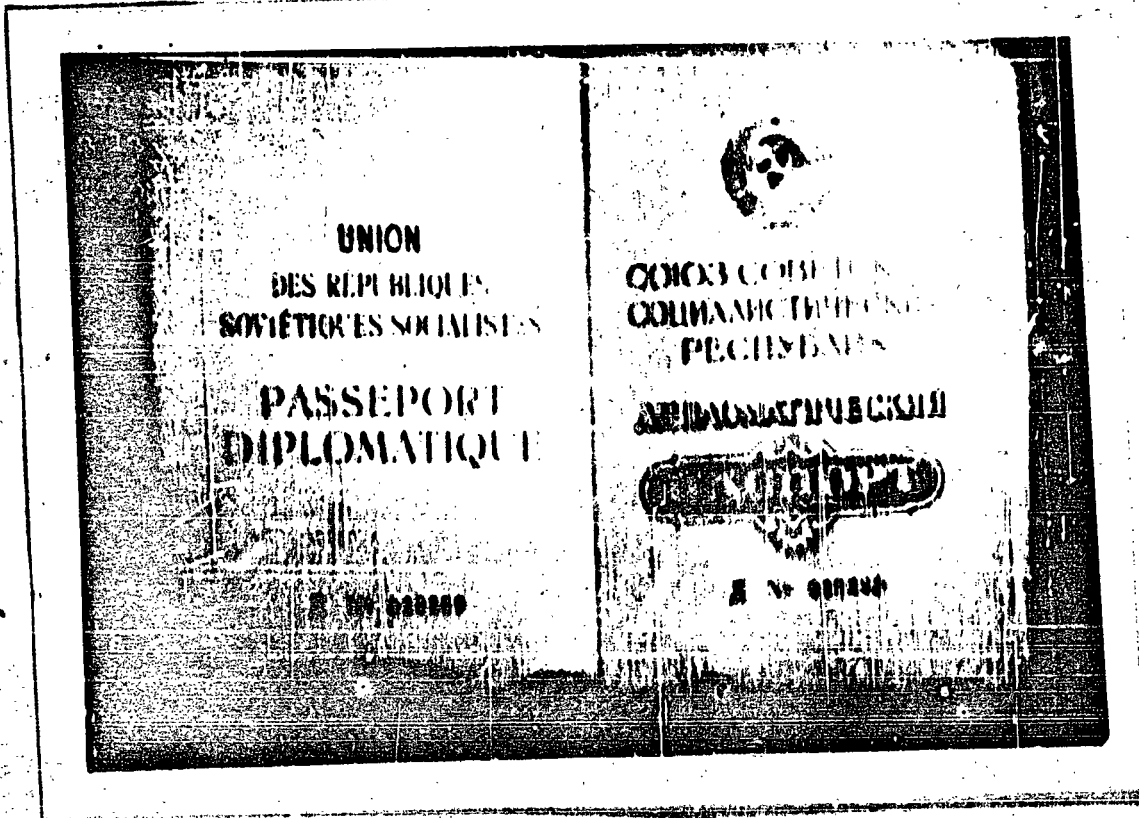
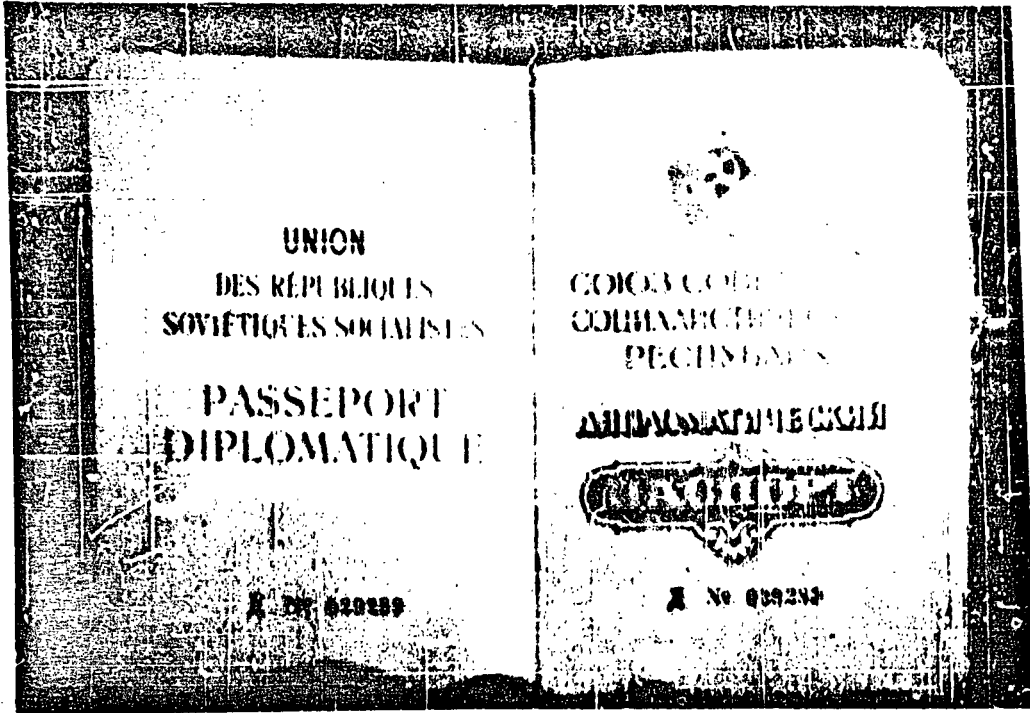
Le passeport est valide pour

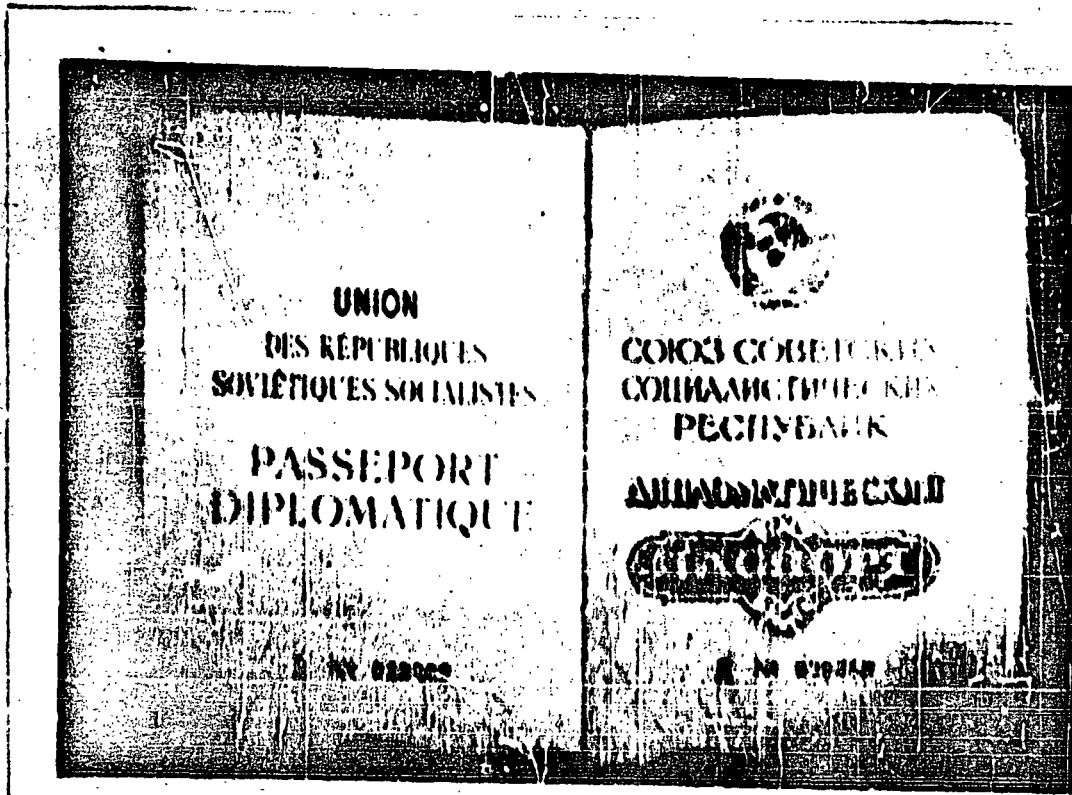
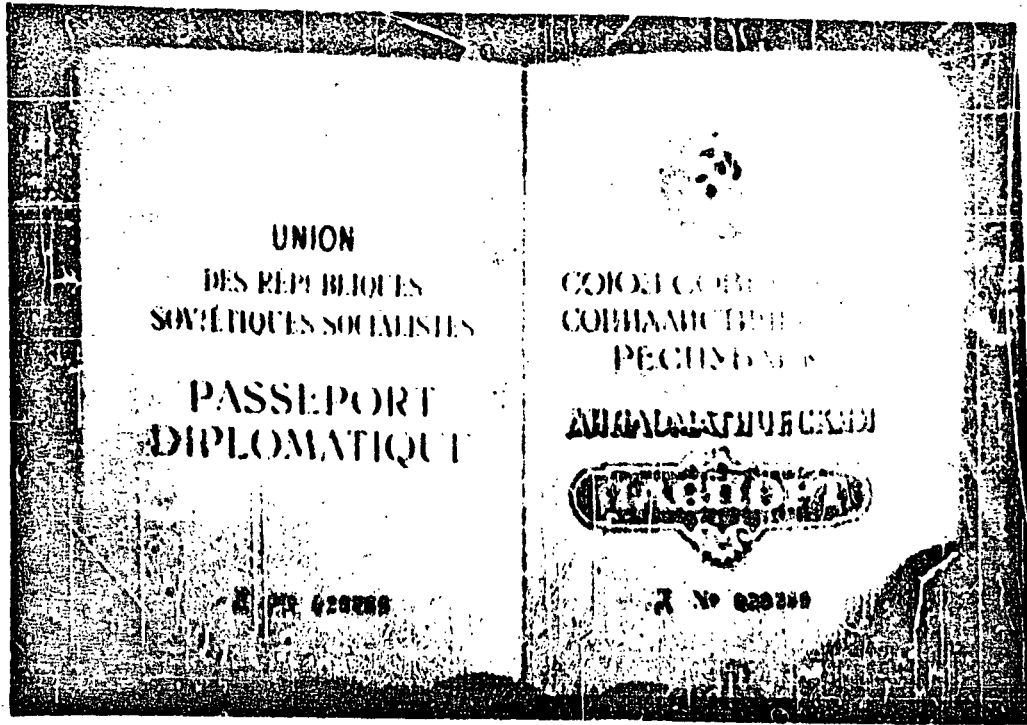




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ACTION UNIT

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ACTION NO.

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SECRET 292111Z JUN 70 CITE BUENOS AIRES 5319

DIRECTOR
DIRECTOR

Buen

ORED TOP BIOGENESIS AEXICK SOVIET TRAVEL

29 JUN 70 113219

1. BIOGENESIS REPORTS FOLLOWING TRAVEL.

A. IVAN GAVRILOVICH ALFERYEV AND WIFE ROZA ALEKSEYEVNA

DEPARTED FOR USSR, PROBABLY ON HOME LEAVE, 27 JUNE VIA AIR FRANCE 082 TO PARIS.

B. _____ DEPARTED PCS WITH WIFE

AND DAUGHTERS _____ 28 JUNE

VIA _____

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

SECRET

MICROFILMED
JUL 30 1970
DOC. MICRO. SER.

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SECRET

B 201-817222

29 June 70
201-236701

b) ALMIRANTE IVAN (1^o Secretario - Sección Cultural - K.C.D.) Aparece con el Embajador y a menudo conversa con él fuera de las horas de las comidas. Habla bastante bien el castellano. Fuma bastante, casi siempre cigarrillos americanos. Bebe bastante aunque sin exceso. Es muy susceptible sobre su rango diplomático. En una oportunidad discutí con el Embajador sobre el significado de la frase "Lomonosov - 1^o Secretario, pertenece a la Embajada de la URSS", argumentando que él no es "una silla o un mueble". VOISEKI le presta atención, dándole a entender que buscara bien el significado de las palabras. Es muy ambicioso. Se mantiene siempre muy alejado de su mujer. En una oportunidad se sentaron juntos a la mesa a almorzar y todos los hicieron bromas por esta noche, lo que significa que es "vz. popular", las desventajas del patrimonio ALMIRANTE.

OPERATIONAL SUMMARY SHEET

MAY 1970

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

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

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

Apparently from peasant background. Known KGB. Speaks Spanish, English.
 1958: TDY Argentina (possible. 1960: TDY Havana Wife: Rena Alekseyevna (20 Sept. 34
 1960-1964: Mexico City, PRAVDA rep. in Moscow), sons Vadim (24 Sept. 55
 1968- : Buenos Aires, 2nd Sec./Cultural Officer at Sovemb. in Moscow). Wife with him, son in EU.

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



Office ~~name~~: BILCULAR is joint liaison teletap.
 C/O Direct c nacts:

(HABA-20210, 16 January 1969).

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

Intense arguments with between ALFEROV and wife (ALEXAND, BIBAF LE reports, HABA-20529). Their behaviour in public is all sweetness and light; she appears almost like a different person. She appears to harbor resentment against him because of his behaviour towards her.

ALFEROV is very tail-conscious. (HABA-21000, 10 December 1969).

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

S E C R E T

X

Chief, Western Hemisphere Division

X

Chief, Soviet Bloc Division

Chief of Station, Buenos Aires

REDLEG - [redacted]

1. Headquarters traces are requested on:

NAME : [redacted]
DPOB : 18 June 1914, Argentina
OCCUPATION: [redacted]
PARENTS : [redacted]
WIFE : Married, wife's name unknown

2. Station traces show that [redacted] **apparently a musician by profession, has a long record of association with Communist front groups. He was one of the founding members of the** [redacted] **and reportedly a member of the Communist Party of** [redacted] **He was also formerly the** [redacted] **Specific references include:**

a. HAN-05124, 16 October 1961, which describes him as the owner of the building in which the [redacted] **had its Headquarters. (This document also identifies** [redacted] **as** [redacted]

b. HOS-12041, 27 October 1961, which reports [redacted] **travel to Cuba at the invitation of the Confederacion de Trabajadores de Cuba.**

c. BUENOS AIRES-9129, March 1963, which states [redacted] **attended the Rio Congress for Solidarity for Cuba.**

Distribution
3 - Chief, WED
2 - Chief, SBC

*File
AEB:R*

HANA-91266

30 March 1970

S E C R E T

501-

SECRET

HABA-21266

4. HABA-15155, 20 January 1964, which identifies [redacted] as a member of the Communist faction of the [redacted] Union.

5. Despite his background, the Station is taking a close look at [redacted] as a possible unilateral access agent. As a [redacted] of the firm which is currently sponsoring the visit of the [redacted] he is in constant touch with both AEBOR and ZOL-021510. He is, in fact, the only consistent overt contact that AEBOR has maintained since his arrival in Argentina.

6. Please assign a ZOL.

Wm T. MARSHALL

14-00000

16 March 1970

AEBOOR TARGETING EXERCISE - 201-236701

GENERAL BACKGROUND:

INTELLIGENCE AFFILIATION: Known KGB, Suspect Deputy Resident

POSITION: Second Secretary/Cultural

DPOB: 20 January 1928, Tula

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

LANGUAGES: Spanish, excellent
English, some

TOURS:

1958: TDY (possible), Argentina
1960: TDY, Havana
1960-64: Mexico, PRAVDA Rep.
1968- : Buenos Aires

RESIDENCE: Private apartment of Embassy Club

PERSONALITY: *Repetitively likes middle Mexican & American Music.*

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

AELANYARD - November 1968: Henpecked. Wife always arguing with him.

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

WIFE'S PERSONALITY:

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

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

LEVERONIE and MARGAIDE - 1962: Warm personality, attractive. Interested
in theater/musicals/ballet.


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

INTELLIGENCE ACTIVITY:

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

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

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

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	
TO	Chief, Soviet Bloc Division	<input checked="" type="checkbox"/>	NEEDS FOR INDEXING
INFO.	Chief, Western Hemisphere Division		NO INDEXING REQUIRED
FROM	Chief of Station, Buenos Aires		ONLY QUALIFIED DISK COPY DESK INDEXING
SUBJECT	0 OTOGNESIS/BIBAFFLE/Information on Various Soviets		
ACTIONS REQUIRED - REFERENCES			
<p>1. Attached please find a seven-page report in Spanish composed by members of the BIBAFFLE unit. While the report is not always accurate, it does represent a good effort on the part of the BIBAFFLE team to pull together all available information (telephone taps, surveillance and audio ops) on Soviet personalities.</p> <p>2. We suggest that you make pertinent extracts from the attachment and include the information in your Headquarters files on individual Soviet personalities.</p>			
 Edwin W. SHROYER			
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> MICROFILMED MAR 20 1970 DOC. MICRO. SER. </div>			
<p>Attachment BIBAFFLE Report h/w</p> <p>Distribution 3 - Chief, SID w/att h/w 2 - Chief, WHD w/o att</p>			
CS COPY			
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74-120-111	HAMA-21223 CLASSIFICATION	10 March 1970 DATE FILED FOR FILE	

extracted from attachment

Para agente a la Sec. Int. //

75 JAN 1950

E: 117/27

~~Document contains Secret and Confidential~~ No. 3459
~~members of Soviet Mission in Argentina~~
~~Personalidad clave de la Misión Soviética~~

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

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

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

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

4. Aparentemente Rosa ALFERIEV posee un caniche

SECRET

201-236701
ALFERYEV and Roza. He made a point of complaining - several times in the course of the evening, about not being invited to our 4th of July celebrations. We lamely pointed out that the affair was so big that we only invited men - Ambassadors, Milatts, and Comm' Chlois, and besides, the food was lousy. Nevertheless, we assured him he'd be invited the next time. He was suffering his usual case of halitosis, which effectively keeps one at a proper distance. Roza was her charming self, with a sparkle in her flirtatious eyes. She asked us to convey regards to LEVERONE and MARGANDE.

[REDACTED] - SOVIET 4 NOVEMBER CELEBRATION
HABA - 21161, 3 FEBRUARY 1960

SECRET

201-236701

14-00000

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO	Chief, Soviet Bloc Division	MARKED FOR INDEXING
INFO.	Chief, Western Hemisphere Division	NO INDEXING REQUIRED
FROM	Chief of Station, Buenos Aires	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	BIBAFFLE Assessment of AERBOOR	

ACTION REQUIRED - REFERENCES

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

Paul W. Leverone
Paul W. LEVERONE

Attachment:
U/W/C as Stated

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JAN 16 1970
DOC. MICRO. SER.

Distribution:
3 - C/SBD, w/attach u/s/c
2 - C/WHD, w/attach u/s/c
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1811 CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HABA-21080	DATE 18 December 1969
	CLASSIFICATION S E C R E T	DOC FILE NUMBER 201-236701

SPECIAL REPORT

68

I.- SUBJECT

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

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

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

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

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

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

II.- PERSONALITY OF IVAN ALFERIEV

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

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

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JAN 16 1970
DOC. MICRO. SER.

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

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

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

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

III.- PERSONALITY OF ROSA ALFERIEVA

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

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

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

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

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

IV.- MODUS OPERANDI WHICH HAS SHOWN UP FROM SURVEILLANCE

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

Shadowing on 23-5-69:

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

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

SHADOWING on 20-5-69:

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

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

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

- During all the shadowings carried out, subject always managed to go ahead on the yellow light, leaving his shadow generally facing the red light.
- On various occasions he went up one way streets,

V.- CONTACTS

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

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

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

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

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

Names [redacted]
 C.I.No. [redacted]
 Address [redacted]
 Profession [redacted]

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

Continuing the investigation it was learned that at [redacted] 7th floor, a certain [redacted] did live there, and that he worked at [redacted] and also in the firm [redacted] which was in the construction and sale of [redacted]

When [redacted] was visited, it was learned that this firm had gone out of business for some time.

Following investigation, it was learned at the administrative offices of the firm [redacted] the agent in charge of the investigation was waited by subject, who turned out to be:

Names	[redacted]	SEX: M
C.I. No.	[redacted]	DOB: 15 Oct 13
L.E. No.	[redacted]	POB: ?
Date of Birth	15-10-1913	CIT: [redacted]
Son of	[redacted]	occ: Business man
and	[redacted]	PA [redacted]
Address	[redacted]	
Tel.	[redacted]	
Names of Wife	[redacted]	
C.I. No.	2.600.078 Pol. Fed.	

in contact with Ivan G. Alferiev (201-23670)

Antecedents:

[redacted] does not have any police nor ideological antecedents. Until the year 1961, he worked at [redacted] then at [redacted]

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

On the other hand, and as a result of the use of the clandestine microphones, it was learned that Ivan ALFERIEV maintained conversations with a person by the name of [redacted] who was a member of the directive Council of the Metropolitan Federation of Chess and the [redacted] Federation.

Investigation carried out on subject determined the following:

Names	[redacted]	SEX: M
C.I. No.	[redacted] Pol. Fed.	DOB: 30 Oct 16
L.E. No.	[redacted]	POB: [redacted]
Son of	[redacted]	
And	[redacted]	
Date of birth	October 30, 1916	CIT: [redacted]
Place of birth	[redacted]	occ: Sec.
Address	[redacted]	
Place of Work (address)	[redacted]	Chess Fed.

[redacted] occupies the post of Secretary of the [redacted] Chess Federation with head quarters in the Sports Confederation Building,

address on

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

VI. CONCLUSIONS

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

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

201-236701

DISPATCH

CLASSIFICATION
**RYBAT
SECRET**

PROCESSING ACTION

TO	Chief, Soviet Bloc Division	XX	MARKED FOR INDEXING
INFO.	Chief, WHD; COS, Panama City/MKSPICE		NO INDEXING REQUIRED
FROM	Chief of Station, Buenos Aires		ONLY QUALIFIED DESK CAN JUDGE INDEXING
			MICROFILM

SUBJECT
RYBAT REDTOP AELANYARD BIOGENESIS/AEBOOR

ACTION REQUIRED - REFERENCES

- References: A. BUENOS AIRES-3801, 2 October 1969
 B. BUENOS AIRES-3837, 9 October 1969

1. We have kept you up to date on AEBOOR's sudden move and the subsequent termination of AELANYARD. At the present time, we still do not know whether or not the story of a sudden transfer to Mexico City was in reality the basis for the move or if a compromise of the operation was the actual cause. As we pointed out in our original cable, our immediate thought was that perhaps the [redacted] had caused all AEKICK types to "pull in" and that perhaps AEBOOR was simply following orders. Subsequent investigation, however, tended to discredit this thought.

2. The AELANYARD transcripts reveal that AEBOOR did indeed contemplate the move several days before we actually had wind of it. His wife did not like the idea and complained to him about the move. AEBOOR also told his landlord in advance of his move. There is also evidence that AEBOOR was in somewhat regular contact with the Mexican Embassy and although we were not certain, it appeared that he was anxious to learn if his visa had been granted. In any case, on 28 September 1969, AEBOOR and wife checked out of their apartment.

3. Shortly thereafter, we made a physical check of the interior of the apartment. Everything seemed to be in order. There was no evidence whatsoever that the technical end of the operation had been tampered with. As we said before, it functioned up until and after AEBOOR vacated.

Continued. . .

Distribution:
 3 - C/SBD
 1 - C/WHD
 2 - COS, Panama City/MKSPICE

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WH
PT
6

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HABA-20078	DATE 4 November 1969
	CLASSIFICATION RYBAT SECRET	HOW FILE NUMBER 201-236701

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

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

Edwin W. Shroyer
Edwin W. SHROYER

CABLE SECRETARIAI DISSEMINATION

CLASSIFIED MESSAGE

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REF TO CS FILE NO. _____			CLASSIFY TO CS FILE NO. _____	8
DISTR BY <u>14</u> PER _____		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____	BRANCH _____	
ACTION UNIT	FILE, VR <u>CR/ISD, CLWH & CLCL/CLF2</u>			
ACTION NO	411			

S E C R E T 091746Z OCT 69 CITE MEXICO CITY 1631

BUENOS AIRES, INFO DIRECTOR

MEXI

9 Oct 69 062331

RYBAT REDTOP AELANYARD BIOGENESIS

REFS: A. BUENOS AIRES 3214 (458524)

B. BUENOS ARIES 3837 (462151)



1. MEXICO CITY HAS NO INFO RE AEBORR TRANSFER.

2. FILE: 201-236701.

S E C R E T

9 Oct 69

CS COPY

SECRET

201-236701

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-RECEIVED BY									
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BY: _____ AT: _____		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	3	7									
DISSEM BY: <u>IK</u> PER: _____		CLASSIFY TO CS FILE NO. _____	4	8									
ACTION UNIT		REF TO CS FILE NO. _____	<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ BRANCH										

ACTION UNIT: FILE, VR
 ACTION NO: 1086
000 0000

S E C R E T 091420Z OCT 69 CITE BUENOS AIRES 3837
 DIRECTOR INFO MEXICO CITY, PANAMA CITY

RYBAT RECTOP AELANYARD BIOGENESIS TECHS
 REF: BUENOS AIRES 3814 (1258524)

30 OCT 69 162151
 SB/H/WH

1. AEBOR TURNED OVER KEY TO LANDLORD 7 OCTOBER. ON 8 OCTOBER LANDLORD ACCOMPANIED KANOUSE AND BIRAFFLE-24 TO APARTMENT THEN DISCREETLY WITHDREW DURING INSPECTION. KANOUSE AND BIRAFFLE-24 FOUND NO EVIDENCE AELANYARD INSTALLATION HAD BEEN DISCOVERED.
2. LANDLORD WILL VISIT MHIARSH 9 OCTOBER FOR FINANCIAL SETTLEMENT AND AT KANOUSE REQUEST WILL OFFER APARTMENT FOR RENTAL BY OTHER MHIARSH OFFICIAL.
3. FOR MEXICO. ANY CONFIRMATION OF AEBOR STORY RE MEXICAN TRANSFER?
4. FILZ: 201-236701

S E C R E T

CS COPY
SECRET

9 Oct 69
 201-236701

CABLE SECRETARIA: MISSE-GRAMMUM		CLASSIFIED MESSAGE	TOTAL COPIES	1-10	ROUTING AND INITIALS-SEEN BY
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	3	5
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ACTION UNIT		BRANCH			
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ACTION NO. 381		DR/SDA C/W/H/B C/CI C/F2 C/TSDS C/LTC			
		DDP BDP CSDD			

SECRET 032012Z OCT 69 CITE BUENOS AIRES 3814 (SHROYER ACTING)
 DIRECTOR, MEXICO CITY INFO PANAMA CITY
 RYBAI REDTOP AELANYARD BIOGENESIS TECH
 REF: BUENOS AIRES 3081 (NOT SENT MEXICO CITY) 30 OCT 69 #58524
M

1. FOR MEXICO. REF DESCRIBES ABOOR'S (IDEN) ABRUPT MOVE TO PRIVATE APARTMENT OT EMBASSY CLUB.
2. ON 3 OCTOBER BIAFFLES INTERVIEWED LANDLORD WHO STATED THAT ON 18 AUGUST ABOOR SAID PLANNED VACATE APARTMENT IN FIRST DAYS SEPTEMBER BECAUSE OF TRANSFER TO MEXICO. APARTMENT CONTRACT RENEWED IN JUNE WAS NOT FOR YEAR AS STATION WITHERTO ASSUMED BECAUSE OF CONC^{DI}ITION LAST YEAR'S CONTRACT, BUT CONTAINED SIMPLE PROVISION FOR THREE MONTH ADVANCE NOTICE FROM EITHER PARTY. LANDLORD ADDED DID NOT PLAN MAKE ISSUE OF RECEIVING ONLY SIX WEEKS NOTICE. FINANCIAL SETTLEMENT PENDING.
3. STORY MAKES SENSE SINCE BILOCULAR SHOWS FREQUENT ABOOR CALLS TO MEXICAN EMBASSY BUENOS AIRES BEGINNING 15 SEPTEMBER. IN RETROSPECT NOW CLEAR CONVERSATIONS CONCERNED HIS DIFFICULTIES OBTAINING MEXICAN VISA.
4. ABOVE APPEARS INDICATE AELANYARD NOT COMPRIMISED.

SECRET

CABLE SECRETARIAT DISEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND JR (INITIALS-SEEN BY)	
PERSON/UNIT NOTIFIED		SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO CS FILE NO. _____ N-REF TO CS FILE NO. _____ <input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ BRANCH _____	GROUP 1	1	5
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BY: _____ AT: _____			GROUP 3	3	7
DISSEM BY _____ PER _____			GROUP 4	4	8
ACTION UNIT	FILE, VR				
ACTION NO.					

PAGE 2 BUENOS AIRES 3814 S E C R E T

5. FILE: 291-236701.

SECRET

[Faint, mostly illegible typed text follows, including phrases like "BUENOS AIRES", "SECRET", and "FILE: 291-236701".]

SECRET

TABLE SECRETARIAI DISSEMINATION		CLASSIFIED MESSAGE	INITIAL LETTERS	ROUTING SLIP FOR INITIALS/REPLY BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO CL. COPY TO CS FILE NO. _____ X-REF TO CS FILE NO. _____ <input type="checkbox"/> FILE RU <input type="checkbox"/> RETURN TO _____ BRANCH _____	GROUP 1	1	5
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DISSEM BY <u>30</u>	ATI _____				
ACTION UNIT	FILE, VR	<i>drisa dwhg cici dfr2 dts43</i> <i>clcltc ddp adp csdu</i>			
ACTION NO.					
<u>582</u>					

SECRET 032202Z OCT 69 CITE BUENOS AIRES 3815 (SHROYER ACTING)
 DIRECTOR, MEXICO CITY INFO PANAMA CITY
 RTBAT REDTOP AELANYARD BIOGENESIS
 REF: BUENOS AIRES 3814 (IN 58520)

3 Oct 69 #58520

1. IDEN IS IVAN GAVRILOVICH ALFERYEV, PRAVADA CORRESPONDENT MEXICO 1968-64 AND SECOND SECRETARY BUENOS AIRES SINCE JANUARY 1968. KNOWN KGB.
2. FILE: 201-236701.

SECRET

N
Q

ACB202

SECRET

CABLE SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES

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(When Filled In)

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3	AL	7
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X-REF TO CS FILE NO. ACTION COPY

DISSEM BY dsb PER 0

FILE NO RETURN TO BRANCH

ACTION UNIT

FILE, VR

c/sbr 1/WHB, C/RLSD, DDP, AMP, S/CLU/62

ACTION NO.

213

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

DIRECTOR

20 OCT 69 057337

RYBAT REDTOP AELANYARD

1. ON 28 SEPT AEBOR AND WIFE VACATED AELANYARD APT AFTER HAVING PACKED HOUSEHOLD EFFECTS. THEY MOVED DIRECTLY TO PSODAS WHERE THEY PRESENTLY RESIDING. CONTRACT NOT DUE EXPIRE UNTIL JUNE 1970.

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

File: AEBOR

3. AT THIS MOMENT WE UNABLE DETERMINE REASON FOR SUDDEN MOVE AND WHILE IT APPEARS COMPROMISE OF OPERATION A LIKELY CAUSE, WE UNABLE MAKE CONCLUSIVE STATEMENT. AUDIO EQUIPMENT FUNCIONING NORMALLY. WE PRESENTLY INCLINED BELIVE AEBOR MAY HAVE RECEIVED INSTRUCTIONS MOVE DUE

NOTE AEBOR AND 201-029485 ONLY TWO WITH

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		SECRET <i>(When Filled In)</i>	GROUP 1	1	5
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ACTION UNIT	FILE, VR				
ACTION NO.					

PAGE 2 BUENOS AIRES 3801 S E C R E T
 PRIVATE APARTMENTS. ALSO BELIEVE IT SIGNIFICANT THAT
 AEDOR DISCUSSED MOVE WITH WIFE. CANNOT RATIONALIZE THIS
 IF HE INDEED AWARE OF OPERATION.

- 4. WE CONTINUING INVESTIGATION. WILL FORWARD COMPLETE DETAILS VIA POUCH.
- 9. FILE: 201-236701.

SECRET

SECRET

5-69 5013 USE PREVIOUS EDITIONS

CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE **SECRET** (When Filled In)

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BRANCH

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DISSEM BY: 30/2 PER: W/SAT

ACTION UNIT

FILE. VR. CLINT B. CL/13D, JDP, ADDE, C/CL SERVICE

ACTION NO. 292

CL/2

BUENOS AIRES 3801 02 OCTOBER 169 57397-A
 STA & NR DATE IN NR

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

ADD PANAMA CITY AS INFO ADDEE.

SECRET

S E C R E T

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

Chief of Station, Buenos Aires
AEDTOP BIOGENESIS
Soviet Courier Travel

Reference: MONTEVIDEO 8705

Transmitted herewith for SB Division are copies of the [redacted] and [redacted]

[redacted] These documents were obtained by BIOGENESIS [redacted] first transited Buenos Aires on 8 September on reference Alitalia flight from Montevideo to Santiago. They did not deplane but delivered four packages to local Soviet Embassy officials who boarded. (BIOGENESIS did not identify the officials.) They retransited Argentina on 15 September via KLM 792 from Santiago to Montevideo and again remained on the plane.

[redacted] boarded to deliver four packages. (This is perhaps the first time that ALFEREV, known KGB, has met a courier flight. The explanation for his having done so may rest in the fact that [redacted] (201-779979), the suspect KGB officer who usually has this job, suffered a serious heart attack on 19 July and has been confined to his apartment since.)

Wm T. MORGAN

Attachment:
H/W as Stated

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

CS COPY FILED IN 200-8-63

WARA-20678

File in.
201-236701
17 September 1959

S E C R E T

FORM: 4-6-49/R; 201-22670;
WPA: 001-00000, 001-001000 and

ORIG: [redacted]
UNIT: TSD/AOB
EXT: 2481
DATE: 9 Sept 1969

MESSAGE FORM
TOTAL COPIES:

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ROUTING AND/OR INITIALS - SEEN BY			
1	WAH	6	
2	PT	6	
3		7	
4		6	

TABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 IF 15 PER _____ FILE IN CS FILE NO. _____

COMP: RTSD 3 FILE VR. C/E/SD, C/WHR, C/SBS, C/CI, C/ELZ

(classification) (date and time filed) (preference number) (info)

SECRET

10 13 54z SEP 69

CITE DIRECTOR

36601

BUENOS AIRES INFO PANAMA CITY
 RYBAT AQUATIC REDLEG BIOGENESIS AELANYARD
 REF BUENOS AIRES 3615 (IN 37031)

1. REGRET WOACRE UNABLE ESTABLISH CAUSE REF FAILURE. EVIDENCE ON ALL PREVIOUS UNITS INDICATE FAILURES DUE ABNORMAL LINE CONDITION AELANYARD.
2. RECOMMEND BIOGENESIS CHECK LINE SIX TO INSURE IT NOT COMING IN CONTACT WITH AC LINE. ALSO CHECK LINE TO DETERMINE IF ABNORMAL VOLTAGES PRESENT.
3. FILE 4-197-102/2 AND 74-120-221.

END OF MESSAGE

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

VE/4 Mr. Loftus (by phone X6067)

Quentin C. Johnson
 Quentin C. Johnson
 TSD/COP

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

RELEASING OFFICER

SECRET

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declassification

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INDEX YES NO

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FILE ID REV TO _____ BRANCH DESTROY SIG.

INFO: FILE NR. *CRDSD CRW/B CRB 5 4/1*

313 *CRF 2 OUP ADDP CRD 7 C*

1	WH	6
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3		8
4		9
5		10

SECRET 041401Z SEP 69 CITE BUENOS AIRES 3515

DIRECTOR INFO PANAMA CITY

RYBAT AQUATIC REDTOP BIOGENESIS AELANYARD

4 SEP 69 IN 37021

- REFS: A. BUENOS AIRES 3467 (419230)
- B. BUENOS AIRES 2087
- C. BUENOS AIRES 2483
- D. BUENOS AIRES 3442 (416579)
- E. DIRECTOR 98984

- REF A WORK COMPLETED. INSTALLATION REPORT FOLLOWS VIA POUCH.
- DURING ROUTINE LP INSPECTION MORNING 3 SEPTEMBER FOUND LINE SIX SWA-JA DEAD AGAIN. SAME PROBLEM REPORTED THREE TIMES PREVIOUSLY VIA REFS B, C AND D. PER REF E FIRST TWO FAILURES DETERMINED BY HEADQUARTERS TO BE PROBABLY RESULT ELECTRICAL STORM.
- SINCE THIS OCCURS ALWAYS ON LINE SIX WITH ONE ADDITIONAL FAILURE ON LINE SEVEN PERHAPS SOME OTHER INFLUENCE PRESENT SUCH AS POSSIBLE LINE SHORT, ETC. CHANGE OF UWTP-9 DID NOT ALTER SITUATION.
- REQUEST WOACRE COMMENTS.

SECRET

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

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3	8
4	9
5	10

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ACTION RID COPY

INFO.
FILE. VR.

PAGE 2 BUENOS AIRES 3615 S E C R E T

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

SECRET

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	NOTING AND/OR INITIALS SEEN BY	
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ORIGIN BY: <u>dsb</u> PER: _____		CLASPPY TO CS FILE NO. _____		7	
REVIEW UNIT		L-REF TO CS FILE NO. _____		8	
ACTION NO. <u>142</u>		<input type="checkbox"/> FILE NO. <input type="checkbox"/> RETURN TO _____ BRANCH			
SRB		FILE, VR <u>WNS Kilan c/ez c/ez c/ez</u>			

SECRET 252140Z AUG 69 CITE BUENOS AIRES 3573

DIRECTOR

25 AUG 69 IN 30527
17

RECTOP BIOGENESIS

1. BIOGENESIS REPORTS [REDACTED] HIS
WIFE [REDACTED] ALI. RETURNED [REDACTED]
FROM HOME LEAVE 20 AUGUST [REDACTED]

2. SOV [REDACTED] DEPARTED
FOR USSR 17 AUGUST WITH WIFE [REDACTED]

Insiders
REBTAINED AND BEING FORWARDED. SINCE CONTAIN
NO [REDACTED] REENTHY VISAS DO NOT KNOW WHETHER TRAVEL PCS OR
HOME LEAVE.

3. FILE: 201-227440, 201-236701 AND 201-781794.

SECRET BEING SERVICED

SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

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ACTION NO.: 651

SECRET
(When Filled In)

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FILED RETURN TO _____

1	1
2	1
3	1
4	1

FILE, VR C/R/SD, C/SBS, C/CL, C/F12, C/NA8

SECRET 121554Z AUG 69 CITE PANAMA CITY 0947
 BUENOS AIRES INFO DIRECTOR
 RYBAT AQUATIC REDLEG BIOGENESIS AELANYARD
 REFI: BUENOS AIRES 3467 (IN 19030)

12 AUG 69 21 389

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

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

SECRET

SECRET

DISPATCH

CLASSIFICATION
S E C R E T
R Y B A T

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

TO: Chief, Soviet Bloc Division

INFO: Chief, Western Hemisphere Division

FROM: Chief of Station, Buenos Aires *E*

SUBJECT: RYBAT REDTOP AELANYARD
Transmittal of Tapes

ACTION REQUIRED - REFERENCES

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

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

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

Nina T. Manganella
Nina T. MARGANDE

Attachments:
2 Tapes U/S/C

Distribution:
3 - C/SBD, w/attachs U/S/C
2 - C/WHIP, w/o attachs

REC-110
3D 21 Aug 69

COPY ROUTING	
1	WH/PT
2	A.
3	
4	
5	

CS COPY

DISPATCH REFERENCE TO

D 74-120-221

DISPATCH SYMBOL AND NUMBER

HABA-20776

DATE

11 August 1969

CLASSIFICATION
S E C R E T
R Y B A T

NON FILE NUMBER

201-236701
74-120-221

CABLE SECRETARIAT DISSEMINATION
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FILE AD RETURN TO _____

ACTION UNIT

CTSPS

FILE, VR

Classified by 1587 on 10/2/90

ACTION NO

539

DDC, CS/ID, CS/ID

SECRET 072300Z AUG 69 CITE BUENOS AIRES 3461

DIRECTOR INFO PANAMA CITY

7 AUG 1969 1:20L

RYBAT AQUATIC REOTOP BIOGENESIS AELANYARD

REF: A. BUENOS AIRES 3442 (N16579)

B. PANAMA CITY 0818 (N113-13)

C. BUENOS AIRES 3396 (N10364)

1. APPROX 19 AND 20 AUGUST [] BIOGENESIS-14 AND HIS HELPER PLAN ENTER ACCESS APARTMENT ABOVE TARGET TO REPLACE MIKES PER REF B WITH TWO HUNDRED OHM MM-22'S AND ENLARGE PINHOLES IF POSSIBLE. HAVE APARTMENT OWNER'S PERMISSION AND HE WILL BE OUT OF TOWN. WILL TEST LINES WITH AND WITHOUT SWA-3A PREAMPTS USING AMPEX AND SONY RECORDERS IN LP. (DUE EXCESSIVE FAILURE SWA-3A HERE, PREFER MAKE INSTALLATION WITHOUT PREAMPTS IF POSSIBLE.) [] WILL MOVE TO LP DURING TESTING PERIOD.

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

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

SECRET

SECRET

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PERSON/UNIT NOTIFIED

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ACTION

FILE RID RET. TO _____ BRANCH DESTROY SIG.

588

RID COPY

INFO FILE NO. *BUEN WH8 FZ CI CIBPS CILCZ*

590

SECRET 28206Z JUL 69 CITE BUENOS AIRES 3413

BUEN

DIRECTOR

REDTOP BIOGENESIS

28 Jul 69 11070

REF: BUENOS AIRES 3032 (IN 67772)

1. BIOGENESIS TRAVEL CONTROLS REPORT IVAN GAVRIOLVICH
ALFERYEV ARRIVED ARGENTINA ALONE 25 JULY VIA LUFTHANSA 584
FROM DAKAR. DO NOT KNOW WHEN OR IF WIFE ROSA RETURNING.

2. FILE: 201-236701.

SECRET

M.P.

AN	RRP
AN	X
EM	
TS	
BY	
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CS COPY

201-236701
28 Jul 69

SECRET

CABLE SECRETARIAT DISSEMINATION
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ASSIGNED MESSAGE

TOTAL COPIES

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(When Filled In)

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DECLASSIFICATION

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R-REF TO FILE NO. _____

FILE RID REF. TO

BRANCH

DESTROY SIG.

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BY: _____ AT: _____

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ACTION: DISB! MID COPY

INFO: clear, clear, CICI
FILE NO: 391 CLEAR, CIFI

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

BUENOS AIRES INFO DIRECTOR

RYBAT REUTOP BIOGENESIS

REF BUENOS AIRES 3009 (IN 65500)

24 Jul 69 09124

1. UNION ADVISES THAT
GWP AT BORDEAUX IS KNOWN TO HAVE MADE FREQUENT TRIPS TO EAST
EUROPEAN COUNTRIES DURING 1956-61 PERIOD FOR NORMAL COMMERCIAL
PURPOSES.

2. THERE ARE NO STATION TRACES.

3. ~~FILE~~ 201-236701.

SECRET

IS COPY

SECRET

201-236701

24 July 69

3P-

DISPATCH	CLASSIFICATION	PROCESSING ACTION
	S E C R E T	MARKED FOR INDEXING
TO	Chief, Soviet Bloc Division	NO INDEXING REQUIRED
INFO.	Via Chief, Western Hemisphere Division	ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Buenos Aires <i>4</i>	MICROFILM
SUBJECT	REDTOP/AEKICK/AEBOOR Operational Possibilities Against FJSTEAL Priority Targets	
ACTION REQUIRED - REFERENCES		
<p>Action Required: See Paragraph 5. Reference : HABW-11473, dated 5 June 1969</p> <p>1. The detailed analysis of the Station's operational efforts against some of the priority FJSTEAL targets and the suggestion that perhaps AEBOOR offered the best immediate operational promise and warranted special attention was reviewed and discussed by the interested officers; it should come as no surprise to Headquarters that there is really little divergence of opinion, not only as to the priority target, but also insofar as operational approach and conduct is concerned. We would like to correct the apparent Headquarters impression that the Station was negligent in the follow-up of operational opportunities and was waiting for the FJSTEALs to take the initiative insofar as future contacts were concerned. We believe Station efforts have been as aggressive as possible in the existing operational climate, and if we were remiss, it was in failing to report in detail the various negative results of what we consider normal operational efforts.</p> <p>2. AEBOOR was selected as one of the priority Station targets for the simple reason that three officers had direct access to him through Identity; once he accepted the invitation to Paul W. LEVERONI's home he was moved up to the top of the priority list since it was hoped that continued and rather frequent contact could be maintained for assessment and operational purposes. Every reasonable effort was made to follow.</p> <p>Attachment Identity <u>USC</u></p> <p>Distribution 3 - Chief, SED w/att USC 3 - Chief, WHD w/att USC</p> <p><i>1 att</i></p>		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
D 74-120-111	HABA-20693	3 July 1969
	S E C R E T	201-236701

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S E C R E T

HABA-20593

up the first social contact (experience has shown that the FJSTEALers here will not take the initiative and must be actively pursued) but a number of conversations (both face to face and by phone) ended up in the vague promise on the part of Subject that "we must get together soon". In the interim the Station tightened the coverage of AEBOOR by putting AELANIARD on a 24-hour-a-day basis for a little over two weeks and by conducting full coverage surveillance for about one week. Our reasoning behind this acting was as follows: such intensive coverage would possibly permit us to spot a likely place where we could inject an access agent; it would give us a better "feel" of his daily activity; it might uncover one or more of his clandestine contacts. The results of the effort, while far from solving our problems, did give us a wealth of information which should help us in our operational planning once AEBOOR returns to his station.

3. The distaff side of the target was not ignored, and Nina T. MARGANDE managed to spend some time in conversation with AEBOOR's wife during a get-together of Identity on 21 May 1969. As a result of this meeting the groundwork has been laid for a follow-up by MARGANDE; despite the fact that the wife was at first cool and then lukewarm to the idea of getting together for a shopping excursion, we will do everything possible to bring such a meeting about and try have MARGANDE become the wife's "confidante", if this is possible. (In order to permit MARGANDE to pursue this contact in the most natural manner and to give her a chance to meet and assess other FJSTEALer wives, she has also become a member of Identity.)

4. Until his departure for home leave AEBOOR was the primary FJSTEAL target and will continue in this position after his return until we can reach a decision regarding future action. There is one thing that should be kept in mind, however; and that is the fact that all of the FJSTEALers are reserved in their dealings with members of LNPURE. It seems that it is possible to get some of the FJSTEALers to accept an invitation, even to a private home, but to try to develop such a contact into a continuing social relationship is a much harder proposition. Leland C. KROULD's experience with 201-313506 followed this pattern, and despite KROULD's efforts to continue and follow up what seemed to be the beginning of a good relationship, nothing came of the attempt. Stephen M. GARSIDE twice tried to utilize a natural opportunity to get together with 201-820310, only to be put off, as he was in an approach to 201-025485; Paul W. LEVERONE tried on several occasions to arrange a dinner with 201-183943, only to be put off (and this despite the fact that 201-183943 maintains extensive social contacts with non-WOLADY types). 201-025485 has expressed an interest in social contact, and since he is a senior type who should not have to check out and obtain approval for his social activity, we hope that he will not conform as closely to the pattern. This is not the time or place to examine the possible reasons for the FJSTEALer attitude; it is merely mentioned to demonstrate that we are fighting an uphill (although not a hopeless) battle, a battle that we intend to win by fair means or foul.

CONTINUATION OF
DISPATCH

CLASSIFICATION

DISPATCH SYMBOL AND NUMBER

S E C R E T

HABA-20693

5. The value of the PCQ (a copy was forwarded with Reference) in assessment of target individuals is readily apparent, and it is requested that ten English and Spanish language copies be forwarded to the Station for use in our assessment program.

Paul W. Leverone
Paul W. LEVERONE

201-236701

FORM 8-64 (40)

530

USE PREVIOUS EDITION.

CLASSIFICATION

S E C R E T

CONTINUED

PAGE NO

3

Final

IP

SECRET

USC Attachment to HABA-20693

IDENTITY:

[Redacted]

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JUL 25 1989
U.S. MICRO. SER.

SECRET

*S/E att 1 to HABA 20693
EX COPY*

201-236701