

Montevideo KGB – Moscow Center Cables
Cables Decrypted by the National Security
Administration's Venona Project

Transcribed by Students of the Mercyhurst College
Institute for Intelligence Studies

Arranged by John Earl Haynes, Library of Congress,
2011

██████████

Reissue(T1162)

From: MOSCOW
To: MONTEVIDEO
No: 165

21 September 1944

Your no. 53[a].

1. [29 groups unrecovered]

"ARTUR"[i]

[13 groups unrecovered]

"ARTUR" [7 groups unrecovered] better not to send "FILIPP"[ii]
to Brazil without "ARTUR?" If there is no other

[21 groups unrecovered]

ARTUR?

3. Until ARTUR leaves for Argentina

[26 groups unrecoverable]

Notes: [a] Not available.

Comments:

[i] ARTUR: Unidentified cover-name.

[ii] FILIPP: Unidentified cover-name.

19 April 1972

USSR

Ref. No.: 3/NBF/T2040

Issued : ██████████/24/9/1973

Copy No.: 301

KOZINETs
(1944)

From: MOSCOW

To: MONTEVIDEO

No.: 19

10th May 1944

Personal for "RENE"[i].

KOZINETs[ii]

[23 groups unrecovered]

and has a wife.

No. 1964
9th May

VIKTOR[iii]

Footnotes: [i] RENE: Valentin Vasil'evich RYaBOV, Second Secretary,
Soviet Legation, MONTEVIDEO.

[ii] KOZINETs: Vasilij K. KOZINETs, advisor to Soviet Legation,
MONTEVIDEO, from March 1944.

[iii] VIKTOR: Lt. Gen. P.M. FITIN.

USSR

Ref. No. : 3/NBF/T2037

Issued : [REDACTED]/24/9/1973

Copy No. : 301

"PEPE"
(1944)

From: MOSCOW

To: MONTEVIDEO

No. : 37

24th May 1944

1.

[50 groups unrecovered]

"PEPE"[i] was signed on by us.

Password for meeting:

Our man "

[12 groups unrecoverable]

...EVICH".

[Continued overleaf]

3/NBF/T2037

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PEPE "Thank you for [3 groups unrecovered]".

PEPE [9 groups unrecovered]".

Our man "

[14 groups unrecovered]

No. 2238
23rd May 1944

VIKTOR[ii]

Footnotes: [i] PEPE: Unidentified covername. First occurrence.

[ii] VIKTOR: Lt. Gen. P.M. FITIN.

3/NBF/T2037

USSR

Ref. No.: 3/NBF/T2038

Issued : [REDACTED]/24/9/1973

Copy No.: 301

AZIK BOTKIN
(1944)

From: MOSCOW

To: MONTEVIDEO

No.: 39

1st June 1944

Reference No. 2[i].

Although Azik BOTKIN[ii] is unknown to us, it cannot be ruled out that he is liable

[16 groups unrecovered]

anyone among the officials of the Legation

[38 groups unrecoverable]

Footnotes: [i] Not available.

[ii] Azik BOTKIN: Not traced.

3/NBF/T2038

USSR

Ref. No: 3/NBF/T727 (of 8/12/1955)

Issued: [REDACTED] 13/4/1956

Copy No: 205

RE-ISSUE

INSTRUCTIONS TO MGB MONTEVIDEO FOR ESTABLISHING
CONTACT WITH PROBATIONERS IN SOVIET COLONY (1944)

From: MOSCOW

To: MONTEVIDEO

No: 42

3 June 44

We inform you of conditions for contact with probationers[STAZhER] in the Soviet colony:

"IVANOVA" - MIL'TsINA Galina Ivanovna[i] - You: "Greetings from MI [44 groups unrecoverable]

NOVIKOV Grigorij Georgievich[ii] - You: "Greetings to you from Georgij Nikolaevich". Reply: "Thank you, send him greetings from me". Afterwards call him by his pseudonym. R.[iii] gave a positive characterization of NOVIKOV.

"BASKAKOV" - EVSEEV Boris Nikolaevich[iv] - establish contact by pseudonym. [2 groups unrecovered] full clarification of the Soviet colony, assignments of work we are informing you in detail by letter.

No. 2396

VIKTOR[v]

[Comments overleaf]

Distribution

[REDACTED]

3/NBF/T727
(2 Pages)

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3/NBF/T727

Comments: [i] Unidentified.

[ii] Official of the Soviet Legation in MONTEVIDEO

[iii] Possibly RYaBOV, Valentin Vasilievich, 2nd Secretary
at the Legation.

[iv] Probably identical with the Boris N. EVSEEV who arrived
in MONTEVIDEO in April 1944 and was Acting Commercial
Attaché from October 1945 to June 1946.

[v] Lt. Gen. P.M. FITIN.

USSR

Ref. No.: 3/NBF/T2039

Issued : [REDACTED]/24/9/1973

Copy No.: 301

FINANCIAL MESSAGE
(1944)

From: MOSCOW

To: MONTEVIDEO

No.: 51

10th June 1944

On 8th June the sum of 1,700 American dollars was wired to you care of Comrade ORLOV[i] in accordance with the estimate for the second quarter. Acknowledge receipt of the money.

[4 groups unrecoverable][ii]

Footnotes: [i] ORLV: Sergej A. ORLOV, Soviet Minister to URUGUAY.

[ii] Presumably the internal serial number and signature.

3/NBF/T2039

M1397

From: MOSCOW
To: MONTEVIDEO
No: 60[a]

22 June 1944

In practice in our work there are cases when we and the Military NEIGHBORS[i] are working on the preparation for signing on of one and the same person. In connection with this to avoid misunderstanding, when need arises, establish business contact with the Chief Military NEIGHBOR and on the spot mutually check with each other persons of interest to you. The NEIGHBORS have given similar instructions in their line.

No. 2673

VIKTOR[ii]

Note: [a] This message is known to have been sent also to BOGOTA, MEXICO CITY, NEW YORK, SAN FRANCISCO, OTTAWA and CAIRO.

Comments:

- [i] NEIGHBORS: Members of another Soviet Intelligence organization, here the GRU.
- [ii] VIKTOR: Lt. Gen. P.M. FITIN.

27 June 1972

USSR

Ref. No.: 3/NBF/T949 (of 19/12/1957)

Issued : [REDACTED] 15/8/1973

Reissue

Copy No.: 301

"ARTUR" TO GO TO MONTEVIDEO TO REPORT ON HIS WORK (1940-44)
AND ASSISTANT "ALEKSANDR"
(1944)

From: MOSCOW

To: MONTEVIDEO

No.: 61

23rd June 1944

In 1940 we send to ARGENTINA for illegal work our [1 group unrecovered]
under the covername of "ARTUR"[i]

[13 groups unrecovered]

either through couriers or in writing. Taking into account the danger of such
means of communication, we have "ARTUR" instructions to come to your country
and, after having met you, to give a full report covering the whole period of
his work. Admitting the possibility of "ARTUR's" being shadowed [2 groups
unrecoverable] during meetings maintain maximum security and if according to
the conditions [4 groups unrecovered] "ARTUR" should submit to us

[13 groups unrecovered]:

[Continued overleaf]

3/NBF/T949

- 2 -

3/NBF/T949

1. Whom has he enlisted for the work

[35 groups unrecoverable]

4. Does "ARTUR" enlist the services of local Anglo-American organisations for his work?

5. What cover does "ARTUR" possess and how reliable is it?

6. What sum of money has "ARTUR" at his disposal? How much [4 groups unrecovered] for the whole time?

7. What had been done in our work by his assistant "ALEKSANDR"[ii] in CHILE?

8. What are his plans and suggestions for the future, especially in

[16 groups unrecovered]

Latin-American country but also

[10 groups unrecovered]

On receiving from you a report on his work, we will give instructions about "ARTUR's" future work.

[26 groups unrecoverable]

CALLE JUAN CARLOS GOMEZ [KAL'E KHUAN KARLOS GONES] [1 group unrecovered] number of the house 1394[iii]. He will be holding the newspaper "LA MAÑANA"

[83 groups unrecoverable]

Footnotes: [i] ARTUR: Unidentified covername. Also occurs in messages between 15th May 1942 and 26th December 1944 on the NEW YORK-MOSCOW link and between 7th July 1944 and 10th July 1945 on the MONTEVIDEO-MOSCOW link and in MEXICO CITY's Nos. 193, 194 of 14th March 1944 (3/NBF/T77Ø).

[ii] ALEKSANDR: Possibly Antonio APARICIO Herrera, manager of a bookshop in CHILE.

[iii] See also NEW YORK's No. 851 of 15th June 1944 (3/NBF/T1Ø, Item 1).

3/NBF/T949

USSR

Ref. No.: 3/NBF/T2001

Issued : ██████████ 16/5/1972

Copy No.: 301

ARTUR
(1944)

M 1374

From: MOSCOW

To: MONTEVIDEO

No.: 71

7th July 1944

[75 groups unrecoverable]

, a dinner for your good

[53 groups unrecovered]

and from ARTUR[i] necessary instructions

[11 groups unrecovered]

No. 3020
7th July

VIKTOR[ii]

Comments: [i] ARTUR: Unidentified covername. Also occurs in NEW YORK-MOSCOW messages between 15th May 1942 and 26th December 1944 and in MONTEVIDEO-MOSCOW messages between 23rd June 1944 and 10th July 1945.

[ii] VIKTOR: Lt. Gen. P.M. FITIN.

3/NBF/T2001

USSR

Ref. No: 3/NBF/T1076

Issued: [REDACTED] 10/12/1958

Copy No: 204

REQUEST FOR A REPORT FROM "ARTHUR" (1944)

From: MOSCOW

M 345

To: MONTEVIDEO

No: 74

13 July 44

JNP 20

Your Nos.8[a] and 10.[a]

[40 groups unrecovered]

patently exaggerated. The recruitment by ARTUR[i] of such a large number of [D% people]

[172 groups unrecoverable]

borrowed, and the like.

4. In addition get from ARTUR and pass on to us a report on the internal political situation and the foreign policy of ARGENTINA, BRAZIL, CHILE. Personal for RENE.[ii]

[7 groups unrecovered] 2730[a] and 3020[b].

[28 groups unrecoverable]

weekly meeting with an illegal [13 groups unrecovered]

No. 3078

VIKTOR[ii]

 [Notes and Comments overleaf]
Distribution
 [REDACTED]

 3/NBF/T1076

Notes: [a] Not available.

[b] MOSCOW to MONTEVIDEO No. 71 of 7th July 1944,
not yet available.

Comments: [i] ARTHUR : Unidentified cover-name.

[ii] RENE : Probably Valentin V. RYABOV, 2nd Secretary
to the 1st Soviet Mission to URUGUAY.

[iii] VIKTOR : Lt. Gen. P. M. FITIN.

REISSUE(T1221)

From: MOSCOW
 To: MONTEVIDEO
 No: 84

20 July 1944

Reference your nos. 12, 13, 14[a].

1. Find out from "ARTUR"[i], [5 groups unrecovered] through "ALEKSANDR"[ii] [C%, should it be that] our funds

[50 groups unrecoverable]

1250 dollars. What

[31 groups unrecovered]

by

him personally and the passed on to "ALEKSANDR"

[5 groups unrecovered]

. To all of these probations fully apply our instructions in [7 groups unrecovered] that it is high time that "ARTUR" stopped dealing with Argentina.

2. [D% We advise]

[29 groups unrecovered]

from "ARTUR" and "ALEKSANDR"

[28 groups unrecovered]

U.S. dollars received from us and 70,000 pesos taken from this [1 group unrecovered].

4. Ascertain where and what exact cover "ARTUR" has, how far he uses the cover [3 groups unrecovered] what cover exactly he himself, [7 groups unrecovered] income and so on.

5. Take from "ARTUR" his [3 groups unrecovered], look it through, pass on what is most important and urgent [6 groups unrecoverable] with the Uruguay records forward as soon as possible.

6. While "ARTUR" is in your country pay him 300 U.S. dollars a month for obtaining detailed information.

7. At the disposal

[48 groups unrecoverable]

arrests [4 groups unrecovered] by "ARTUR," and [14 groups unrecovered] "ALEKSANDR" [12 groups unrecovered] "ARTUR" [7 groups unrecovered].

No. 3217
20 July

VIKTOR[iii]

Note: [a] Not available.

Comments:

- [i] ARTUR: Unidentified cover-name.
- [ii] ALEKSANDR: Unidentified cover-name.
- [iii] VIKTOR: Lt. Gen. P.M. FITIN.

17 July 1972

USSR

Ref. No. : 3/NBF/T2002

Issued : [REDACTED]/16/5/1972

Copy No. : 301

"ARTUR" : FUTURE WORK, REMITTANCE
(1944)

M1375

From: MOSCOW

To: MONTEVIDEO

No. : 100

27th July 1944

Your No. 17[a]

1. We cannot give instructions about the future work of "ARTUR"[i]
[13 groups unrecovered]

"ARTUR" only once 1,000 U.S. dollars. The remittance [1 group unrecovered].

No. 3324
26th July

VIKTOR[ii]

Note: [a] Not available.

[Continued overleaf]

3/NBF/T2002

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3/NBF/T2002

Comments: [i] ARTUR: Unidentified covername. Also occurs in NEW YORK-MOSCOW messages between 15th May 1942 and 26th December 1944 and in MONTEVIDEO-MOSCOW messages between 23rd June 1944 and 10th July 1945.

[ii] VIKTOR: Lt. Gen. P.M. FITIN.

3/NBF/T2002

USSR

Ref. No.: 3/NBF/T1222 (of 11/11/1959)

Issued : [REDACTED] 21/12/1972

Copy No.: 301

REISSUE

"ARTUR":

MOSCOW REQUESTS REPORTS, PASSWORD FOR MEETING "ALEXANDR", NOMINATION
OF PROBATIONER FOR USE IN LATIN AMERICA
(1944)

From: MOSCOW

To: MONTEVIDEO

No.: 111

3rd August 1944

1. We repeat that, in addition to "ARTUR's"[i] account of the work he has accomplished in our line, we must also be sent a report on the political situation in ARGENTINA, CHILE and BRAZIL.

2. Find out from ARTUR the password for meeting "ALEKSANDR"[ii] and his address and let us have them.

[Continued overleaf]

3/NBF/T1222

- 2 -

3/NBF/T1222

3. Together with "ARTUR" select from among his probationers a good man who is dedicated to our cause and whose cover allows him to travel freely about the Latin American countries. Let us have his particulars and any material describing his character and abilities. "ARTUR" must not know for what purpose we are selecting such a man.

No. 3485
20 August

VIKTOR[iii]

Comments: [i] ARTUR: Unidentified covername. Also occurs in NEW YORK-MOSCOW messages between 15th May 1942 and 26th December 1944 and MONTEVIDEO-MOSCOW messages between 23rd June 1944 and 10th July 1945.

[ii] ALEKSANDR: Unidentified covername. Also occurs in NEW YORK-MOSCOW messages between 29th May 1942 and 13th March 1945 and in MONTEVIDEO-MOSCOW messages between 23rd June 1944 and 10th July 1945.

[iii] VIKTOR: Lt. Gen. P.M. FITIN.

3/NBF/T1222

USSR

Ref. No.: 3/NBF/T2003

Issued : ██████████ 16/5/1972

Copy No.: 301

"KARLOS" IN SPAIN; ARTUR, ALEKSANDR
(1944)

M1376

From: MOSCOW

To: MONTEVIDEO

No.: 114

3rd August 1944

[10 groups unrecovered]

no money to "KARLOS"[i]

[14 groups unrecovered]

from SPAIN not

[18 groups unrecovered]

why he sent "KARLOS" 2,000 dollars without our permission. Find out
from ARTUR[ii]
and ALEKSANDR[iii] the address of "KARLOS" in SPAIN.

No. 3512
3rd August

VIKTOR[ii]

[Continued overleaf]

- 2 -

3/NBF/T2003

Comments: [i] KARLOS: i.e. "CARLOS"; Christian CASANOVA SUBERCASEAUX.

[ii] ARTUR: Unidentified covername. Also occurs in NEW YORK-MOSCOW messages between 15th May 1942 and 26th December 1944 and in MONTEVIDEO-MOSCOW messages between 23rd June 1944 and 10th July 1945.

[iii] ALEKSANDR: Unidentified covername. Also occurs in NEW YORK-MOSCOW messages between 29th May 1942 and 13th March 1945 and in MONTEVIDEO-MOSCOW messages between 23rd June 1944 and 10th July 1945.

[iv] VIKTOR: Lt. Gen. P.M. FITIN.

3/NBF/T2003

Reissue(T722)

From: MOSCOW
 To: MONTEVIDEO
 No.: 154, 155

8 September 1944

[Part I] After studying ARTUR's[i] materials, received both from the NEW YORK residency and from you, we have come to the conclusion that ARTUR has been working in the wrong direction

[48 groups unrecoverable]

communist parties [C% have very little held on to]

[24 groups unrecovered]

that we have made the following decisions:

1. To forbid ARTUR to carry on work on all the Latin American countries and also on the countries of Europe.
2. To forbid ARTUR to engage in sabotage.
3. To forbid him to study

[19 groups unrecovered]

[C% 4. To forbid him] to set up an agent network

[32 groups unrecovered]

question of organizing reliable cover and [9 groups unrecovered] as before the Centre will finance ARTUR

[28 groups unrecovered]

doesn't have the means. For what ARTUR

[29 groups unrecoverable]

[Part II] Warn ARTUR to be scrupulously conspirative in his future work in Argentina. He should bring in for the work people only

[17 groups unrecovered]

ARTUR [4 groups unrecovered] ARTUR's cover in Argentina [12 groups unrecovered]. Bear in mind that what interests [B% us] is not quantity [3 groups unrecoverable] and specific opportunities.

2.

8. ARTUR's agent network[ARGENTURA] on

[11 groups unrecovered]

9. Until [5 groups unrecovered] and biographies for resolving the question of their utilization. At the meeting with ARTUR think out all points regarding future work with him and telegraph your views. Warn ARTUR that he cannot be too careful until the departure

[15 groups unrecovered]

in actual work with ARTUR think out

[10 groups unrecovered]

ARTUR [1 group unrecovered] necessary precautions.

[10 groups unrecovered]

10. In

[33 groups unrecovered]

tendentiousness

[53 groups unrecoverable]

with him gradually step by step

[15 groups unrecovered]

ARTUR [12 groups unrecovered] to ARTUR as [35 groups unrecovered]

No. 4171

[Signature unrecoverable]

Comment:

[i] ARTUR: i.e. ARTHUR, unidentified cover-name.

7 December 1971

USSR

Ref. No.: 3/NBF/T2010

Issued [REDACTED] 8/6/1972

Copy No.: 301

MB73

"ROKE", ARTUR
(1944)

From: MOSCOW

To: MONTEVIDEO

No.: 172

25th September 1944

In reply to your No. 56[a].

1. Taking into account the strengthening

[10 groups unrecovered]

2. Support

[18 groups unrecovered]

"ROKE"[i]

[44 groups unrecovered]

CHILE

[22 groups unrecovered]

for ARTUR[ii].

[Continued overleaf]

3/NBF/T2010

- 2 -

3/NBF/T2010

7. [8 groups unrecovered] is incomprehensible to us,

[54 groups unrecovered]

you with him

[21 groups unrecovered].

This information [8 groups unrecovered] ROKE [5 groups unrecovered].

No. 4443

VIKTOR[iii]

Note: [a] Not available.

Comments: [i] ROKE: i.e. "ROQUE"; unidentified covername. Also occurs in-MOSCOW messages to MONTEVIDEO Nos. 219 of 24th October 1944 (3/NBF/T2012), 64 of 18th February 1945 (3/NBF/T692) and 111 and 116 of 8th and 11th April 1945 (3/NBF/T517 and 713).

[ii] ARTUR: Unidentified covername. Also occurs in NEW YORK-MOSCOW messages between 15th May 1942 and 26th December 1944 and in MONTEVIDEO-MOSCOW messages between 23rd June 1944 and 10th July 1945.

[iii] VIKTOR: Lt. Gen. P.M. FITIN.

3/NBF/T2010

USSR

Ref. No.: 3/NBF/T2004

Issued : [REDACTED] 22/5/1972

Copy No.: 301

MB77

"ARTUR"
(1944)

From: MOSCOW

To: MONTEVIDEO

No.: 177

1st October 1944

Your No. 61[a].

[37 groups unrecovered]

send full particulars and character reports on them and also when and what

[27 groups unrecovered]

"ARTUR"[i] should

[54 groups unrecovered]

No. 4560
30th September

VIKTOR[ii]

Note: [a] Not available.

[Continued overleaf]

3/NBF/T2004

- 2 -

3/NBF/T2004

Comments: [i] ARTUR: Unidentified covername. Also occurs in NEW YORK-MOSCOW messages between 15th May 1942 and 26th December 1944 and in MONTEVIDEO-MOSCOW messages between 23rd June 1944 and 10th July 1945.

[ii] VIKTOR: Lt. Gen. P.M. FITIN.

3/NBF/T2004

USSR

Ref. No.: 3/NBF/T2015

Issued : ██████████ 5/10/1972

Copy No.: 301

REISSUE OF ITEM 5 OF 3/NBF/T729
(of 14/12/1955)

1. "ARTUR" TO MEET "FILIPP": DETAILED REPORTS REQUIRED
2. "ARTUR" TO GO TO ARGENTINA
(1944)

From: MOSCOW

To: MONTEVIDEO

No.: 188

8th October 1944

Your No. 66[a].

1. Instruct "ARTUR"[i] to meet "FILIPP"[ii] and get from him a detailed report on the political situation in BRAZIL, on his contacts and on the opportunities for our work. Let us have a more detailed description of "FILIPP" himself. When we receive all this information, we shall settle the question of the advisability of his having direct contact with you. Tell "ARTUR" [4 groups unrecovered] the password and the arrangements for contacting "FILIPP" which should be passed on to you.

[Continued overleaf]

3/NBF/T2015

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3/NBF/T2015

2. Tell "ARTUR" to go to ARGENTINA, to set to work on the basis of our instructions and to think out

[22 groups unrecovered]

No 46[C% 64]
7th October 1944

VIKTOR[iii]

Note: [a] Not available.

Comments: [i] ARTUR: Unidentified covername. Also occurs in messages between 15th May 1942 and 26th December 1944 on the NEW YORK-MOSCOW link and between 23rd June 1944 and 10th July 1945 on the MONTEVIDEO-MOSCOW link.

[ii] FILIPP: Unidentified covername. Also occurs in MOSCOW messages to MONTEVIDEO Nos. 165 and 166 of 21st September 1944 (3/NBF/T1162 and unpublished), 199 of 13th October 1944 (3/NBF/T2011), 251 of 16th November 1944 (unpublished), 302 of 30th December 1944 (3/NBF/T718), 64 of 18th February 1945 (3/NBF/T692), 111 and 215 of 8th April and 10th July 1945 (3/NBF/T517, Items 1 and 2) and 191 of 13th June 1945 (3/NBF/T1163).

[iii] VIKTOR: Lt. Gen. P.M. FITIN.

3/NBF/T2015

USSR

Ref. No: 3/NBF/T2248

Issued: ██████████ 8/11/77

Copy No: 301

REQUEST FOR SIGNALS DATA (1944)

From: MOSCOW

To: MONTEVIDEO

No.: 192

12 October 1944

[42 groups unrecovered]

callsigns, wavelengths being used for communications

[23 groups unrecoverable]

[1 group unrecovered]

group, which code is used for service conversations during radio traffic ("Q"-code, "Z"-code[i] and operators' slang), the procedure for acknowledging receipt,

[48 groups unrecovered]

No *****

VIKTOR[ii]

10 October 1944

Footnotes: [i] "Q" and "Z" codes are international three-letter codes used in radio communications. Although the system is international there can be local variations in usage. Such variations are of use in traffic analysis and it seems likely that the information requested in this message is for this purpose, probably in support of a cryptanalytic effort.

[ii] VIKTOR: Lt General Pavel Mikhajlovich FITIN.

USSR

Ref. No.: 3/NBF/T2011

Issued : ██████████ 8/6/1972

Copy No.: 301

M 1378

"ARTUR", "ALEKSANDR" AND "FILIPP"
(1944)

From: MOSCOW

To: MONTEVIDEO

No.: 199

13th October 1944

[114 groups unrecovered]

construction, industry, railways, foreign capital investment, trade and so forth. Make known

[35 groups unrecovered]

to recheck the importance of this information and inform us with

[101 groups unrecovered]

in this question you are hastening

[22 groups unrecoverable]

[175 groups unrecovered]

will establish contact with him

[45 groups unrecoverable].

[Continued overleaf]

3/NBF/T2011

- 2 -

3/NBF/T2011

On the basic of these instructions

[15 groups unrecovered]

"ARTUR"[I], "ALEKSANDR"[ii] and "FILIPP"[iii]

[16 groups unrecovered]

Comments: [i] ARTUR: Unidentified covername. Also occurs in NEW YORK-MOSCOW messages between 15th May 1942 and 26th December 1944 and in MONTEVIDEO-MOSCOW messages between 23rd June 1944 and 10th July 1945.

[ii] ALEKSANDR: Unidentified covername. Also occurs in NEW YORK-MOSCOW messages between 29th May 1942 and 13th March 1945 and MONTEVIDEO messages between 23rd June 1944 and 10th July 1945.

[iii] FILIPP: Unidentified covername. Also occurs in MOSCOW messages to MONTEVIDEO Nos. 165 and 166 of 21st September 1944 (3/NBF/T1162 and unpublished), 188 of 8th October 1944 (3/NBF/T729), 251 of 16th November 1944 (unpublished), 302 of 30th December 1944 (3/NBF/T718), 64 of 18th February 1945 (3/NBF/T692), 111 of 8th April 1945 and 215 of 10th July 1945 (3/NBF/T517, items 1 and 2) and 191 of 13th June 1945 (3/NBF/T1163).

3/NBF/T2011

Reissue(T2012)

From: MOSCOW
To: MONTEVIDEO
No: 219

24 October 1944

Your No. 75[a]

"ROKE"[i] is being sent[b]

[91 groups unrecovered]

specify when and on what [9 groups unrecovered] CHILE

[42 groups unrecovered]

[C% diplomatic]situation and how "[C% EDUARDS]"[ii] will be meeting with "YaN"[iii], the means [C% she has]

[11 groups unrecovered].

All the rest by post.

No. 4892
[date unrecovered]

VIKTOR[iv]

Notes: [a] Not available
[b] Or "To "ROKE" is being sent".

Comments:

- [i] ROKE: i.e. "ROQUE"; unidentified cover-name. Also occurs in MOSCOW messages to MONTEVIDEO Nos. 172 of 25th September 1944 (3/NBF/T2010), 64 of 18th February 1945 (3/NBF/T692) and 111 and 116 of 8th and 11th April 1945 (3/NBF/T517 and 713).
- [ii] EDUARDS: i.e. "EDWARDS"; if correctly recovered an unidentified cover-name, first occurrence.
- [iii] YaN: i.e. "JAN"; unidentified cover-name. Also occurs in MOSCOW messages to MONTEVIDEO Nos. 111 of 8th April 1945 (3/NBF/T517), 164 and 170 of 23rd and 27th May 1945 (3/NBF/T1005 and 1137) and in NEW YORK's No. 1661 of 28th November 1944 (3/NBF/T423).
- [iv] VIKTOR: Lt. Gen. P.M. FITIN.

5 October 1973

M 691

██████████

From: MOSCOW
To: MONTEVIDEO
No: 223

27 October 1944

On 21 October 6000 American dollars against the estimate for the fourth quarter were remitted to you by telegraph in ENVOY's [POSLANNIK][i] name. Confirm receipt of the money.

No. 4993

VIKTOR[ii]

Comments:

[i] ENVOY: Unidentified. See also msg. #251 of 16 November 1944 and the second paragraph of msg. #234 of 2 November 1944.

[ii] VIKTOR: Lt. Gen. P.M. FITIN.

USSR

Ref. No.: 3/NBF/T2005

Issued : ██████████ 22/5/1972

Copy No.: 301

REMITTANCE TO COVER "ALEKSANDR'S" DEBTS AND OTHER EXPENSES M1379
(1944)

From: MOSCOW

To: MONTEVIDEO

No.: 226

28th October 1944

Your Nos. 78 and 79[a].

We are placing a remittance of 5,000 U.S. dollars at your disposal in connection with the "ALEKSANDR"[i] affair, to cover his debts, the expenses of the trip and your telegraphic correspondence.

No. 5015
27th October

VIKTOR[ii]

Note: [a] Not available.

Comments: [i] ALEKSANDR: Unidentified covername. Also occurs in NEW YORK-MOSCOW messages between 29th May 1942 and 13th March 1945 and in MONTEVIDEO-MOSCOW messages between 23rd June 1944 and 10th July 1945.

[ii] VIKTOR: Lt. Gen. P.M. FITIN.

3/NBF/T2005

USSR

Ref. No.: 3/NBF/T2006

Issued [REDACTED] 22/5/1972

Copy No.: 301

"ALEKSANDR" AND "ARTUR"
(1944)

M 1380

From: MOSCOW

To: MONTEVIDEO

No.: 229

29th October 1944

In reply to your No. 76[a].

[21 groups unrecovered]

inform "ALEKSANDR"[i] of

[49 groups unrecovered]

"ARTUR"[ii], "ALEKSANDR" and "

[11 groups unrecoverable]

Note: [a] Not available.

[Continued overleaf]

3/NBF/T2006

- 2 -

3/NBF/T2006

Comments: [i] ALEKSANDR: Unidentified covername. Also occurs in NEW YORK-MOSCOW messages between 29th May 1942 and 13th March 1945 and in MONTEVIDEO-MOSCOW messages between 23rd June 1944 and 10th July 1945.

[ii] ARTUR: Unidentified covername. Also occurs in NEW YORK-MOSCOW messages between 15th May 1942 and 26th December 1944 and in MONTEVIDEO-MOSCOW messages between 23rd June 1944 and 10th July 1945.

3/NBF/T2006

USSR

Ref. No: 3/NBF/T952 (of 8/1/1958)

Issued: [REDACTED]/29/5/1958

Copy No: 205

RE-ISSUE

1. ALLOWANCE FOR EXPENSES
2. COMPROMISE OF AN ADDRESS (1944)

From: MOSCOW

To: MONTEVIDEO

No: 234

2 Nov. 44

JNO 17

Your No. 82[a]. For the fourth quarter you have had approved 6132

[62 groups unrecoverable]

.....ASHA"	300
Expenses in connection with meetings	150
Expenditure on a safe flat	90
Duty journeys	150
Telegraph expenses	3000
Stationery	75
Photographic accessories	90
Maintenance and repair of car	150

6000 U.S. dollars against the estimate were remitted to you [~~1 group~~
~~unrecovered~~] in ORLOV's[i] name on 18th October.

5

In addition to this for "ARTHUR's[ARTUR]"[ii] business on ~~3rd~~ October
 3000 U.S. dollars were remitted to you addressed to ORLOV and on 30th October,
 addressed to ANDREEV,[iii] 5000 U.S. dollars for "ALEXANDER's[ALEKSANDR]"[iv]
 business.

No. 5100

Distribution

[Continued overleaf]

[REDACTED]

3/NBF/T952
 (2 Pages)

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3/NBF/T952

The meeting with "ARTHUR" [10 groups unrecovered] "SISKIN's[ChIzh]"[v] and "EXPRESS MESSENGER's[GONETs]"[vi] contacts. The address has been compromised.

No. 5104
1st November

VIKTOR[vii]

Note: [a] Not available.

Comments: [i] ORLOV : Presumably Sergei ORLOV who in 1944 became the first Soviet Minister to Uruguay.

[ii] ARTHUR : Unidentified cover-name.

[iii] ANDREEV : Presumably Nikolaj A. ANDREEV who in 1944 was 1st Secretary of the first Soviet Mission to URUGUAY.

[iv] ALEXANDER: Unidentified cover-name.

[v] SISKIN : Unidentified cover-name.

[vi] EXPRESS MESSENGER: Ricardo SETARO.

[vii] VIKTOR : Lt. Gen. P.M. FITIN.

3/NBF/T952

USSR

Ref. No.: 3/NBF/T2007

Issued : [REDACTED] 22/5/1972

Copy No.: 301

"ALEKSANDR'S" DEBTS, "ARTUR"
(1944)

From: MOSCOW

To: MONTEVIDEO

No.: 239

5th November 1944

Your No. 86[a].

First of all pay off "ALEKSANDR's"[i] most pressing debts, i.e. 2,000 dollars [9 groups unrecovered] "ARTUR"[ii], [5 groups unrecovered], "ALEKSANDR" [7 groups unrecovered] 3,000 dollars [5 groups unrecovered] "ALEKSANDR" and

[22 groups unrecovered]

"ALEKSANDR"

[18 groups unrecovered]

No. 5176
4th November

VIKTOR[iii]

[Continued overleaf]

3/NBF/T2007

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3/NBF/T2007

Note: [a] Not available.

Comments: [i] ALEKSANDR: Unidentified covername. Also occurs in NEW YORK-MOSCOW messages between 29th May 1942 and 13th March 1945 and in MONTEVIDEO-MOSCOW messages between 23rd June 1944 and 10th July 1945.

[ii] ARTUR: Unidentified covername. Also occurs in NEW YORK-MOSCOW messages between 15th May 1942 and 26th December 1944 and in MONTEVIDEO-MOSCOW messages between 23rd June 1944 and 10th July 1945.

[iii] VIKTOR: Lt. Gen. P.M. FITIN.

3/NBF/T2007

[REDACTED]

Reissue

From: MOSCOW

To: MONTEVIDEO

No: 251

16 November 1944

[5 groups unrecovered]

"CARLOS[KARLOS]"[i],

[35 groups unrecovered]

"JULIO[KhULIO]"[ii] [3 groups unrecovered] from Chile to the
U.S.A. "ENVOY[POSLANNIK]"[iii] "ARTHUR[ARTUR]"[iv]

[10 groups unrecovered]

"JULIO"

[74 groups unrecoverable]

which were used

[27 groups unrecovered]

can be permitted. Let

[43 groups unrecoverable]

5 October and 12 November. Maintain the secrecy of "ARTHUR's",
"ALEKSANDR's"[v] and "FILIPP's"[vi] work

[12 groups unrecovered]

No.5359

VIKTOR[vii]

Comments:

[i] CARLOS: Christian CASANOVA SUBERCASEAUX.

[ii] JULIO: Unidentified.

[iii] ENVOY: Unidentified. May not be a cover-name. It might
be translated: Arthur's "envoy".

[iv] ARTHUR: Unidentified.

[v] ALEKSANDR: Unidentified.

[vi] FILIPP: Unidentified.

[vii] VIKTOR: Lt. Gen. P.M. FITIN.

USSR

Ref. No.: 3/NBF/T906 (of 1/4/1957)

Issued [REDACTED] 7/6/1972

Copy No.: 301

REISSUE

VISIT OF A.G. KOLESNIKOV ("TAGOR"): "ARTUR", "ALEKSANDER"
(1944)

From: MOSCOW

To: MONTEVIDEO

No.: 255

24th November 1944

Your No. 122[a]. 17th November 1944.

1. On 12th November Aleksandr Grigor'evich KOLESNIKOV[i] (in future "TAGOR") left for your place in the plausible guise of a diplomatic courier.

"TAGOR" has been sent [1 group unrecovered] SOUTH AMERICA for the special purpose of acquainting himself on the spot with the work of "ARTUR"[ii] and "ALEKSANDR"[iii] and of helping you

[15 groups unrecovered]

"TAGOR" will give you details in person.

[Continued overleaf]

3/NBF/T906

- 2 -

3/NBF/T906

2. In readiness for "T.'s"[iv] arrival, organise

[45 groups unrecovered]

put agents on ice, as

[23 groups unrecovered]

agents whom you planned to leave in CHILE.

[22 groups unrecovered]

put on ice. In practice we shall decide this question after "T.'s" meeting with "ALEKSANDR".

4. [26 groups unrecovered]

it was considered that "ALEKSANDR" had reliable cover,

[66 groups unrecovered]

[B% 51]76[b] that "there is no need

[54 groups unrecovered]

4 months.

[30 groups unrecovered]

...00 dollars,

[99 groups unrecovered]

task of organising

[25 groups unrecovered]

"ARTUR" and "ALEKSANDR", [3 groups unrecovered] up to this time, without telling them of the purpose of the summons.

Your No. 101[a].

We point out once again that [8 groups unrecovered] a full and clear character report.

No. 5494
22nd November

VIKTOR[v]

Notes: [a] Not available.

[b] MOSCOW's No. 239 of 5th November 1944 (3/NBF/T2007).

3/NBF/T906

Comments: [i] Aleksandr Grigor'evich
KOLESNIKOV ("TAGOR"): First Secretary at the Soviet Ministry of
Foreign Affairs, who arrived in the USA
on 17th December 1944 and left for
MONTEVIDEO (from CUBA) on 2nd February
1945 (see MOSCOW's No. 40 of 9th February
1945 - 3/NBF/T316).

[ii] ARTUR: Unidentified covername. Also occurs in
NEW YORK-MOSCOW messages between 15th May
1942 and 26th December 1944 and in MONTEVIDEO-
MOSCOW messages between 23rd June 1944 and
10th July 1945.

[iii] ALEKSANDR: Unidentified covername. Also occurs in
NEW YORK-MOSCOW messages between 29th May
1942 and 13th March 1945 and MONTEVIDEO-
MOSCOW messages between 23rd June 1944 and
10th July 1945.

[iv] "T.": i.e. "TAGOR": see Comment [i].

[v] VIKTOR: Lt. Gen. P.M. FITIN.

USSR

Ref. No.: 3/NBF/T2013

Issued : [REDACTED]/13/6/1972

Copy No.: 301

CARE TO BE OBSERVED IN WORKING WITH ARTUR; ALEKSANDR
(1944)

From: MOSCOW

To: MONTEVIDEO

No.: 274

9th December 1944

Your No. 108[a].

1. [35 groups unrecovered]

certain contacts, particularly in the sphere of the
FRATERNAL[BRATSKAYa][i]

[29 groups unrecoverable].

We instruct you to observe maximum security and caution in working with
ARTUR[ii] [3 groups unrecovered] ARTUR, contrary to your instructions, in

[24 groups unrecovered]

ALEKSANDR[iii],

[71 groups unrecovered]

the breaking off of his contacts with ALEKSANDR is advisable

[120 groups unrecovered]

[Continued overleaf]

- 2 -

3/NBF/T2013

Note: [a] Not available.

Comments: [i] FRATERNAL: Communist Party.

[ii] ARTUR: Unidentified covername. Also occurs in NEW YORK-MOSCOW messages between 15th May 1942 and 26th December 1944 and in MONTEVIDEO-MOSCOW messages between 23rd June 1944 and 10th July 1945.

[iii] ALEKSANDR: Unidentified covername. Also occurs in NEW YORK-MOSCOW messages between 29th May 1942 and 13th March 1945 and in MONTEVIDEO-MOSCOW messages between 23rd June 1942 and 10th July 1945.

3/NBF/T2013

Reissue(T729.7)

From: MOSCOW
 To: MONTEVIDEO
 No: 73

28 February 1945

To RENE[i] - TAGOR[ii]. Your no. 28[a]:

1. [9 groups unrecovered] at his address.
2. All contact with Antonio PUKOL'[b] [3 groups unrecovered] we consider advisable to stop.
3. Seriously warn "ARTUR"[iii] and "ALEKSANDR"[iv], [6 groups unrecovered] on their work, about maximum secrecy and complete [8 groups unrecoverable] resident. Warn them also about the inadmissibility of developing [1 group unrecovered] activity without coordination with our directives and without

[11 groups unrecovered]

"BLANKO"[v] and "BIL'BAO"[vi]

[33 groups unrecoverable]

information and [1 group unrecovered] here.

No. 1211

VIKTOR[vii]

Notes: [a] Not available.
 [b] PUKOL' as given in cyrillic. PUJOL is a fairly common surname, but should be transliterated PUKhOL'.

Comments:

- [i] RENE: Valentin Vasil'evich RYaBOV.
- [ii] TAGOR: Aleksandr Grigor'evich KOLESNIKOV.
- [iii] ARTUR: Unidentified cover-name.
- [iv] ALEKSANDR: Unidentified cover-name.
- [v] BLANKO: Unidentified cover-name.
- [vi] BIL'BAO: Unidentified cover-name.
- [vii] VIKTOR: Lt. Gen. P.M. FITIN.

21 April 1972

USSR

Reference: 3/NBF/T/719

Issued: [REDACTED] 10/10/1955

Copy No: 205

TEMPORARY TRANSFER OF "ARTHUR'S" WIFE TO
MONTEVIDEO APPROVED BY "VIKTOR" (1944)

From: MOSCOW

To: MONTEVIDEO

No.: 299

27 December 1944

Your number 123.

1. Send "ARTHUR'S"[ARTUR] address by post.
2. We have no objection to the temporary transfer of "ARTHUR'S" wife to your town.
3. If expenditure in accordance with the estimate is exceeded without our permission we shall not pay [the excess amount][a]. We shall notify [you of][a] the estimate for the first quarter after it has been confirmed.

Your number 125.

Let "ARTHUR" go back as he expects to be sent for [VYZOV]. You will send for ARTHUR either in accordance with our instructions or after the arrival of "TAGORE"[i], who is already in the U.S.A.

No. 6105
26 December.

VIKTOR[ii]

Distribution

[Continued overleaf]

[REDACTED]

3/NBF/T719
(2 Pages)

- 2 -

3/NBF/T719

T.N. [a] Inserted by translator.

Comments: [i] Unidentified cover-name.

[ii] Lt. Gen. P.M. FITIN.

3/NBF/T719

USSR

Reference: 3/NBF/T/718

Issued: 10/10/1955

Copy No: 205

RECOGNITION BY MOSCOW OF POSSIBLE NEED TO
GIVE UP WHOLE OF "ARTHUR'S" ORGANISATION (1944)

From: MOSCOW

To: MONTEVIDEO

No: 302

30 December 1944

Your number 126.

We consider your suggestion correct. "ARTHUR"[ARTUR][i], "ALEXANDER"[ALEKSANDR][i] and "PHILLIP"[FILIPP][i] for the time being are to carry out no new [redacted] recruiting [redacted] work. All their work and especially yours must be carried out in the most conspiratorial and careful manner. Since it is reliably known to us that a number of "ARTHUR's" and "ALEXANDER's" connections have been compromised, [PROVALENY] your first priority task is to go carefully over the existing organisation [KhoZAJSTVO] and weed out [OTsEYaT'] what is useless or dangerous. Your and "TAGORE's[i] information indicates that the possibility is not excluded of our having to abandon the whole of "ARTHUR's" organisation [KhoZAJSTVO] and

48
[130 groups unrecoverable]
[83 groups unrecovered]

Comment : [i] Unidentified cover-name.

Distribution

[redacted]

3/NBF/T718
(1 Page)

Reissue (T1198)

From: MONTEVIDEO
 To: MOSCOW
 No: 14

8 January 1945

ANDREW[i] is laying it on rather thick to the Centre about his clash with the police on 17 December and is unnecessarily exaggerating the affair. [D% The facts] [are as follows][a]

1. We had no witnesses to the incident, but A. told BASKAKOV[ii] on 17 December that he saw the policeman on horseback, but he expected that the policeman would ride round him (and then the man didn't ride round him), but this rather differs from the official version on the basis of which the People's Commissariat of Foreign Affairs[NARKOMINDEL] gave its instruction.

2. He insists that I [D% ask] the FELLOWCOUNTRYMEN[SEMLYaKI][iii] to have a question raised in Parliament on this subject.

3. Since this event he has been behaving too stand-offishly, and [C% sometimes] rudely towards [C% the top] officials of the Ministry of Foreign Affairs.

4. [2 groups unrecoverable] for communicating to the People's Commissariat of Foreign Affairs the facts about my conversation with the Military Attache of the British Embassy, whom[b] I

[22 groups unrecoverable]

is hardly necessary and will not serve to the advantage of our relations with Uruguay.

Since A. himself is involved in the incident, for fear of a biased interpretation of the events I consider it necessary

[24 groups unrecoverable]

Notes: [a] Inserted by translator.
 [b] Or "which".

Comments:

- [i] ANDREW: Probably Nikolaj Arkad'ovich ANDREW, Soviet Charge d'Affaires in MONTEVIDEO.
- [ii] BASKAKOV: Boris Nikolaevich EVSEEV.
- [iii] FELLOWCOUNTRYMEN: Members of the Communist Party.

8 December 1977

USSR

Ref. No: 3/NBF/T1194

Issued: [REDACTED] 23/9/1959

Copy No: 204

JJG 39

REFERENCE TO "PEDRO" AND TO ONE OF "ARTHUR'S" ADDRESSES (1945)

From: MONTEVIDEO

M 126

To: MOSCOW

No: 17

10 Jan. 45

Operationally[a] "PEDRO"[i] is going to the appointed [13 groups garbled] retain one of ARTHUR'S[ii] old addresses at which one of the letters from the U.S.A. [D% went astray]: BUENOS AIRES, Venezuela Street 532, Roberto [D% MO]

[19 groups unrecoverable]

the "KhATA"[iii]

[54 groups unrecovered]

No. 5

RENE[iv]

Note : [a] Alternatively, perhaps: "Operational. "PEDRO" ... etc.",
i.e. as opposed to a message addressed to the 8th Department.

Comments: [i] PEDRO : Unidentified cover-name.

[ii] ARTHUR : " "

[iii] KhATA : Federal Bureau of Investigation.

[iv] RENE : Probably Valentin Vasilievich RYaBOV.

Distribution

[REDACTED]

3/NBF/T1194

██████████

Reissue(T316.2)

From: MOSCOW
To: MONTEVIDEO
No: 21

13 January 1945

Your no. 3[a].

Do not carry out any maneuvers for the removal of "ARTUR's"[i] remaining records. On the arrival of "TAGOR"[ii] together go into the value of the material of the records which you have and [C% report to us].

No. 227

GENNADIJ[iii]

Notes: [a] Not available.

Comments:

- [i] ARTUR: Unidentified cover-name.
- [ii] TAGOR: Aleksandr Grigor'evich KOLESNIKOV.
- [iii] GENNADIJ: Gajk Badalovich OVAKIMYaN.

19 April 1972

USSR

Reference: 3/NBF/T/717

Issued: [REDACTED] 10/10/1955

Copy No: 205

"ALEXANDER" TO BE GIVEN NEWS OF FAMILY ON
NEXT ROUTINE TRIP TO MONTEVIDEO (1945)

From: MOSCOW

To: MONTEVIDEO

No. 31

25 January 1945

[i]
When ALEXANDER[ALEKSANDR] [next][a] pays you a regular
visit tell him that his wife and child are alive and well,
[and that][a] we are giving them the necessary help. "ALEXANDER"
may send a letter for his wife through you.

No. 475
21 January

GENNADIJ[ii]

T.N. [a] Inserted by translator.

Comment : [i] Unidentified cover-name.

[ii] GAJK BADALOVICH OVAKIMYAN who was given the rank
by major General on 9th July 1945.

Distribution

[REDACTED]

3/NBF/T717

(1 Page)

USSR

Reference: 3/NBF/T/759

Issued: [REDACTED]/25/2/1956

Copy No: 205

MGB MONTEVIDEO GIVEN PERMISSION TO SEND FOR
"ALEXANDER" AND "ARTHUR" (1945)

From: MOSCOW

To: MONTEVIDEO

No. 33

28 Jan. 45

JJJ 23

Your No. 13.[a]

We sanction your sending for "ALEXANDER"[ALEKSANDR][i] and
"ARTHUR"[ARTUR][ii]. Consider carefully the security side of sending for
them, of their stay in your country and of meetings with them.

[4 groups unrecoverable][b]

T.N.: [a] This number indicates that the message referred to was sent on a
date between 1st and 28th January, 1945.

[b] These groups presumably contain the serial number and signature.

Comments: [i] Unidentified cover-name.

[ii] Unidentified cover-name.

Distribution

[REDACTED]

3/NBF/T/759

USSR

Ref. No: 3/NBF/T791

Issued: [REDACTED]/19/6/1956

Copy No: 205

Montevideo
MGB ~~BOGOTA~~ REPROVED FOR NEGLECTING WORK ON SOVIET COLONY (1945)

From: MOSCOW

To: ~~BOGOTA~~ *Montevideo*

No. 34

28 Jan. 45

For a number of months you have not been informing us about the state of the Soviet Colony. Evidently you are not paying due attention to work in this line [D% .]

[52 groups unrecoverable]

....." leave for the country where you are, how these probationers are being used, [and] what they are giving us of value. We direct your attention to the necessity for adopting a more serious attitude to work in the line of looking after the Soviet Colony.

No. 517

GENNADIJ[i]

Comment: [i] Major-General Gajk Badalovich OVAKIMYaN

Distribution

[REDACTED]

3/NBF/T791

USSR

Ref. No: S/NBF/T316 (of 9/3/1953)

Issued: [REDACTED]/12/7/1956

Copy No: 205

RE-ISSUE

VISIT OF "TAGORE" TO NEW YORK AND MONTEVIDEO (1945)

Item 3

JJJ31

From: MOSCOW

To: MONTEVIDEO

No. 37

1 Feb. 45

In view of the fact that "TAGORE's"[i] arrival at your end is being held up, put off summoning [VYZOV][a] of "ALEXANDER[ALEKSANDR]"[ii] and "ARTHUR[ARTUR]"[iii] pending special instructions.

No. 597

GENNADIJ[iv]

31st Januray.

T.N.: [a] I.e. summoning to a meeting.

Comments: [i] - [iii] Unidentified cover-names.

[iv] Major-General Gajk Badalovich OVAKIMYaN

Distribution

[REDACTED]

3/NBF/T316 (Re-issue)

- 3 -

S/NBF/T316

T.N.: [a] I.e. summoning to a meeting.

Comment: [i] For another joint reference to ALEKSANDER
and ARTUR see S/NBF/T131.

W.S. No.: XY-83

Item 4

From: MOSCOW

To: MONTEVIDEO

~~557-33~~ No.: 40

9 Feb 1945

"TAGORE" left CUBA by air for your place on 2nd
February, will arrive on the 5th. Telegraph [C% about]
his arrival.

No. 634.

GENNADIJ

W.S. No.: XY-84

S/NBF/T316



M 1312

From: MOSCOW
To: MONTEVIDEO
No. 56

13 February 45

If possible immediately [1 group unrecovered] us information about the firm "SANTOS," activities, people and block[KVARTAL] of the city.

No. 874

GENNADIJ[iv]

Notes: [i] GENNADIJ: Maj.-Gen. Gajk Badalovich OVAKIMYaN.

2 February 1971

Reissue(T692)

From: MOSCOW
 To: MONTEVIDEO
 No: 64

18 February 1945

Your no. 21[a]. We are reporting the amounts of the proposed estimate:

Article 1 - ARTUR[i]	300[b];
ALEKSANDR[ii] and FILIPP[iii]	each 200;
BLANKO[iv], KhULIO[v]	
and ROKE[vi]	each 100
- total for the quarter	3000 U.S. dollars;

Article 2 - Your grant, study of the language and

[10 groups unrecoverable
 [5 groups unrecovered]

BASKAKOV[vii]	50;
Total for the quarter	777 U.S. dollars;

Article 3 - Expenses for the arrivals of illegals	100[c]
and meetings of them after the journeys	200;
Your expenses for meetings	75 U.S.dollars
Total for the quarter	3825 U.S.dollars

Article 4 and 5 for the first quarter

[18 groups unrecovered]

and purchase

[55 groups unrecoverable]

past month.

No. 1001 VIKTOR[viii]

Notes: [a] Not available.
 [b] The amounts given are monthly allocations.
 [c] This must be an error for 1000.

Comments:

[i] ARTUR: Unidentified cover-name.
 [ii] ALEKSANDR: Unidentified cover-name.
 [iii] FILIPP: Unidentified cover-name.
 [iv] BLANKO: i.e. BLANCO, unidentified cover-name.
 [v] KhULIO: i.e. JULIO, unidentified cover-name.
 [vi] ROKE: i.e. ROQUE, unidentified cover-name.
 [vii] BASKAKOV: Boris Nikolaevich EVSEEV.
 [viii] VIKTOR: Lt. Gen. P.M. FITIN.

14 April 1972

USSR

Ref. No: 3/NBF/T1400

Issued: [REDACTED]/27/10/1961

Copy No: 204

MESSAGE TO "TAGORE" ABOUT "ARTHUR", "ALEXANDER" AND OTHERS (1945)

From: MOSCOW

To: MONTEVIDEO

No: 72[a]

27 Feb. 45

To TAGORE.[i]

Your No. 29.[b]

1. We sanction "LUISA's[LUIZA]"[ii] trip [2 groups unrecovered] "ARTHUR[ARTUR]"[iii]

2. Warn "ALEXANDER[ALEKSANDR]"[iv] to put "BILBAO's[BIL'EBAO]"[v] material at the disposal of

[12 groups unrecovered]

"RENÉ"[vi].

3. [19 groups unrecovered]

"ARTHUR" [3 groups unrecovered] from contact with "LEO", [vii] since from him himself

[9 groups unrecovered]

[2 groups unrecovered]

VIKTOR[viii]

[Notes and Comments overleaf]

Distribution

[REDACTED]

3/NBF/T1400

2

3/NBF/T1400

issued

Notes: [a] Previously XXXX as Item 6 of 3/NBF/T729 (of 14/12/1955).

[b] Not available.

Comments: [i] TAGORE : Aleksandr Grigor'evich KOLESNIKOV, Soviet diplomat
at this time visiting MONTEVIDEO.

[ii] LUISA : Unidentified cover-name.

[iii] ARTHUR : " "

[iv] ALEXANDER: " "

[v] BILBAO : " "

[vi] RENÉ : Valentin Vasil'evich RYABOV, 2nd Secretary at the
Soviet Mission in URUGUAY.

[vii] LEO : Unidentified cover-name. First occurrence.

[viii] VIKTOR : Lt. Gen. P.M. FITIN.

Reissue(T518)

From: MOSCOW
 To: MONTEVIDEO
 No: 74

1 March 1945

To TAGOR[i].

We are not going to contribute fresh funds for the development of the business "KARLOS"[ii] has started. "KARLOS" should try to fix himself up on his own in Spain and find suitable

[39 groups unrecoverable]

in one of the official Chilean agencies in Spain, b)

[15 groups unrecovered]

upon arrival left for Spain.

[12 groups unrecovered]

in PARIS. If within these limits "KARLOS

[20 groups unrecoverable]

in recompense 2500-3000 which was paid

[29 groups unrecovered]

with our work. If

[8 groups unrecovered]

of his income we permit to be used as appropriate

[18 groups unrecoverable]

arranging cover for our people for the time being I am not raising[a]. Urgently discuss all these questions with "KARLOS" and telegraph the results and the solution.

No. 1223
 28 February

VIKTOR[iii]

Note: [a] Some such phrase as "the question of" must have preceded "arranging cover".

Comments:

- [i] TAGOR: i.e. TAGORE, Aleksandr KOLESNIKOV.
- [ii] KARLOS: i.e. CARLOS, Christian CASANOVA SUBERCASEAUX.
- [iii] VIKTOR: Lt. Gen. P. M. FITIN.

28 November 1975

M205

From: Moscow

To: Montevideo

No.76

6 March 1945

Try to find out and telegraph the names of the delegates
from the South American eparchy selected in [38 groups
unrecoverable]

USSR

Ref. No.: 3/NBF/T2009

Issued : ██████████ 7/6/1972

Copy No.: 301

MESSAGE TO TAGOR: "KARLOS", ARTUR AND ALEKSANDR M1383
(1945)

From: MOSCOW

To: MONTEVIDEO

No.: 77

8th March 1945

To TAGOR[i].

Pass on to "KARLOS"[ii]

[15 groups unrecovered]

to find a job in SPAIN we shall ensure

[43 groups unrecoverable]

on receiving the arrangements for contact, control[a] [1 group unrecovered] password [7 groups unrecovered] direct contacts to ARTUR[iii] and ALEKSANDR[iv] are not to be given by you.

No. 1408

VIKTOR[v]

7 [1 group unrecovered]

[Continued overleaf]

Note: [a] Plural adjective.

Comments: [i] TAGOR: Aleksandr Grigor'evich KOLESNIKOV.

[ii] KARLOS: i.e. "CARLOS"; Christian CASANOVA SUBERCASEAUX.

[iii] ARTUR: Unidentified covername. Also occurs in NEW YORK-MOSCOW messages between 15th May 1942 and 26th December 1944 and in MONTEVIDEO-MOSCOW messages between 23rd June 1944 and 10th July 1945.

[iv] ALEKSANDR: Unidentified covername. Also occurs in NEW YORK-MOSCOW messages between 29th May 1942 and 13th March 1945 and in MONTEVIDEO messages between 23rd June 1944 and 10th July 1945.

[v] VIKTOR: Lt. Gen. P.M. FITIN.

Reissue(T553)

From: MOSCOW
 To: MONTEVIDEO
 No: 82

13 March 1945

In October of last year in number 78[a] you advised that "ALEKSANDR"[i] had been sending some things to his wife when

[13 groups unrecovered]

cousin[KUZEN] with a view to transferring these ^{things} ~~[1 group unrecovered]~~.

Immediately advise: by what means did "ALEKSANDR" maintain contact with the cousin, what did "ALEKSANDR" tell "TAGOR"[ii] and you about the other

[6 groups unrecovered]

TAGOR

[6 groups unrecovered]

No. 1523
 13 March

VIKTOR[iii]

Notes: [a] Not available. Also referred to in #226 of 28 October 1944.

Comments:

- [i] ALEKSANDR: Unidentified cover-name.
- [ii] TAGOR: Aleksandr Grigor'evich KOLESNIKOV.
- [iii] VIKTOR: Lt. Gen. P.M. FITIN.

5 January 1971

USSR

Ref. No: 3/NBF/T852

Issued: [REDACTED] 27/9/1956

Copy No: 205

TRANSFER OF AMERICAN DOLLARS TO MGB MONTEVIDEO (1945)

M206

From: MOSCOW

To: MONTEVIDEO

No: 87

18 Mar. 45

3400 American dollars have been remitted to you by telegraph C/o ANDREEV, [i] in accordance with your estimate for the first quarter - 1400 [35 groups unrecoverable]

Comment: [i] Nikolaj A. ANDREEV, 1st Secretary at the Soviet Legation in MONTEVIDEO.

Distribution

[REDACTED]

3/NBF/T852

██████████

Reissue(T675)

From: MOSCOW
To: MONTEVIDEO
No: 91

24 March 1945

Ascertain from "ARTUR"[i] and report urgently all information concerning Don Mauricio FRIEDMAN, [C% representative]

[42 groups unrecoverable]

letters have been sent through him and how many have been received. How has "ARTUR" been connected with FREIDMAN,

[21 groups unrecovered]

has been passed on to someone or other. Report also [4 groups unrecovered] FRIEDMAN and other data which [3 groups unrecovered] "ARTUR."

No. 1819

VIKTOR[i]

Comments:

- [i] ARTUR: Unidentified cover-name.
- [ii] VIKTOR: Lt. Gen. P.M. FITIN.

21 April 1972

USSR

Ref. No: 3/NBF/T706 (of 22/7/1955)

Issued: [REDACTED]/17/3/1958

Copy No: 205

RE-ISSUE

QUERIES REGARDING "FRANK" AND "PALOMA" (1945)

From: MOSCOW

To: MONTEVIDEO

No. 96

27 Mar. 45

Your number 45[a]. Who is "FRANK"? How long has "PALOMA"[ii] been known to you and on what has she been checked? Through whom precisely and on what basis are you proposing to sign [KOTRAKTOVAT'] "PALOMA" on?

No. [B% 18]76

VIKTOR[iii]

Note: [a] Not available.

Comments: [i] FRANK: Unidentified cover-name.

[ii] PALOMA: " " "

[iii] VIKTOR: Lt. Gen. P.M. FITIN.

Distribution[REDACTED]
3/NBF/T706

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3/NBF/T729

M 111

Item 8

From: MOSCOW

To: MONTEVIDEO

JJ.H68

No. 104

4 April 1945

Your No. 48. Ascertain from "ARTHUR" [ARTUR][i]

[39 groups unrecovered]

about [2 groups unrecovered] with "

[23 groups unrecoverable]

and his sister? Ascertain also who Teresa [TEREZA][ii] is, how "ARTHUR" signed [ZAKONTRAKTOVAL] her on, what he can say about her now.

Send the answer in the usual channel.

Your No. 49.

[37 groups unrecoverable]

study [4 groups unrecovered] proposing "PALOMA"[iii] as [5 groups unrecovered] - you yourself write that on [5 groups unrecovered] "JULIO"[iv] can continue his acquaintance with, and study of, "PALOMA".

[14 groups unrecovered]

[C% with a view to finding] them out. Only after this, [7 groups unrecoverable] signing on [KONTRAKTATsIYa].

No. 2070
3rd April

VIKTOR[v]

Comments: [i] Unidentified cover-name
[ii] " " "
[iii] " " "
[iv] " " "
[v] Lt.-Gen. P.M. FITIN.

3/NBF/T729

- 9 -

M207

From: Moscow

To: Montevideo

No.110

8 April 1945

To RENE.

Communicate detailed descriptive and background data
[USTANOVOChNYE I KhARAKTERIZUYu_ShchIE DANNYE] on the
delegates going to the council in ECHMIADZIN.

No.2219

VICTOR

Reissue(T1517)

From: MOSCOW
 To: MONTEVIDEO
 No: 111

8 April 1945

Your number 18[a]. Your [3 groups unrecovered] expenses for the second quarter, in American dollars:

Article 1:	ARTUR[i]	900,
	ALEKSANDR[ii]	600,
	FILIPP[iii]	450,
	BLANKO[iv]	600,
	KhULIO[v]	150,
	ROKE[vi]	150,
	YaN[vii]	150.
Article 2:	BASKAKOV[viii]	150,
	NATAShA[ix]	300,
	RENE[x]	267,
	MIShELA[xi]	783,
	For languages	60.
Article 3:	For operational expenses	
	RENE	150,
	ALEKSANDR	300,
	BLANKO	300.
	Expenses for the arrival of illegals	1500.
Article 4:	Two apartments	180.
Article 5:		150.
Article 6:	Telegraph	3000,
	Office[KANTsELYaRIYa]	75,
	Photographic apparatus	90,
	Literature	60,
	Motor vehicle	150,
	Expenses for "BOTANY"[xii]	300,
	Purchase of photographic ap- paratus for ALEKSANDR and MASTER[xiii]	260.

MIShELA's grant for the second quarter is planned as 783.

[3 groups unrecovered] use BASKAKOV, this should give you

2/

the chance to use MISHELA and LUSYa[xiv] [3 groups unrecovered].

Your number **.

1. Continue to look for

[9 groups unrecoverable]
[15 groups unrecovered]

the latter and so on.

[28 groups unrecovered]

on the spot.

3. Your numbers 45[a] and

[17 groups unrecoverable]

Notes: [a] Not available.

Comments:

[i] ARTUR: Unidentified cover-name.
[ii] ALEKSANDR: Unidentified cover-name.
[iii] FILIPP: Unidentified cover-name.
[iv] BLANKO: Unidentified cover-name.
[v] KhULIO: i.e. JULIO, unidentified cover-name.
[vi] ROKE: i.e. ROQUE, unidentified cover-name.
[vii] YaN: i.e. JAN, unidentified cover-name.
[viii] BASKAKOV: Boris Nikolaevich EVSEES.
[ix] NATASLA: Unidentified cover-name.
[x] RENE: Unidentified cover-name.
[xi] MISHELA: Unidentified cover-name.
[xii] BOTANY: Probably secret writing.
[xiii] MASTER: Unidentified cover-name.
[xiv] LUSYa: Unidentified cover-name.

14 April 1972

Reissue(T713)

From: MOSCOW
 To: MONTEVIDEO
 No: 116

11 April 1945

Your no. 53[a].

1. Permit "ROKE"[i] to look for a safe apartment in the town, where will take place not only meetings, but also the training of our agent network in "BOTANY[BOTANIKA]"[ii], [13 groups unrecovered] with "ROKE"

[43 groups unrecovered]

in a left wing movement, the "COMPETITORS[KONKURENTY]"[iii] keep a watch on [1 group garbled]. [11 groups unrecovered] on "ROKE" [6 groups unrecovered]. Essentially this means that his "agent network" because of this is going badly

[18 groups unrecovered]

"ROKE

[26 groups unrecovered]
 [45 groups unrecoverable]

and his work for us.

[53 groups unrecovered]

and people who have been checked. Bear this in mind [2 groups unrecoverable] future.

2. Do not organize "BOTANICAL" communication with CHILE and do not send "ALEKSANDR"[iv] instructions by means of "BOTANY" either. For an American citizen to send on instructions by means of "BOTANY" to whomever it may be is quite impermissible, even if in translation. Carefully prepared

[21 groups unrecovered]

We have the [1 group unrecovered] impression that you sent

[60 groups unrecoverable]

what [5 groups unrecoverable] new. Inform us of the results.

No. 2249

VIKTOR[v]

Note: [a] Not available.

Comments:

- [i] ROKE: i.e. ROQUE, unidentified cover-name.
- [ii] BOTANY: Cover-name for a means of clandestine communication, probably secret writing.
- [iii] COMPETITORS: Members of a non-Soviet intelligence organization.
- [iv] ALEKSANDR: Unidentified cover-name.
- [v] VIKTOR: Lt. Gen. P.M. FITIN.

14 April 1972

██████████

Reissue(T1195)

From: MOSCOW
To: MONTEVIDEO
No: 140

30 April 1945

Your no. 62[a].

1. "ALEKSANDR's"[i] wife and children are alive and well. They are living in [B% MONINO][ii]

[11 groups unrecovered]

in South-east Germany the increase [1 group unrecovered].

2. Your no. 46[a]. [10 groups unrecovered]

Note: [a] Not available

Comments:

- [i] ALEKSANDR: Unidentified cover-name.
- [ii] MONINO: The Monino Rest House is said to have been a place where Spanish refugees resided on arrival in MOSCOW.

28 April 1972

USSR

Ref. No: Amendment to

3/NBF/T541 of 16/6/54

Issued: 16/6/1954

Copy No: 205

REFERENCE TO "CLOTH".

From: MOSCOW

To: MONTEVIDEO

No.: 145

9 May 1945

AMENDMENT

1. In line one of text please delete: "***. [6 groups unrecovered]" and substitute: "68. Obtain for us and send by post".
2. In comment [i]: delete "probably".

Distribution

Amendment to
3/NBF/T541

(1 page)

USSR

Ref No: S/NBF/T541

Issued: [REDACTED] 16/6/1954

Copy No: 205

REFERENCE TO "CLOTH".

From: MOSCOW

To: MONTEVIDEO

No.: 145

9 May 1945

68 obtain forms and send by post
Your No. **. [~~6 group~~ unrecovered] six microscope
lenses for "CLOTH [SUKONKA]".

No. 2926

VIKTOR[i]

Comment: [i] VIKTOR: ~~probably~~ Lt.-General P.M. FITIN

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[REDACTED]

S/NBF/T541
[1 Page]