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USSR Ref. No: 3/NBF/T1357

Issued: 6/4/1961

Copy No: 204

M675

"LUKA" NOT TO SEND TELEGRAMS IN CLEAR (1944)

From: MOSCOW

To: MEXICO CITY

No: 126 27 Feb. $\underline{44}$

Inform LUKA[i] that we consider it quite inadmissible [for him][a] to send telegrams to his wife in clear [4 groups unrecovered] contents. We for the time being [6 groups unrecovered] [D% consent]. try "no matter what the"

No. 110 PETROV[ii]

Note: [a] Inserted by translator.

Comments: [i] LUKA : Pavel KLARIN, 2nd Secretary at the Soviet Embassy

in MEXICO CITY from November 1943 to May 1944.

[ii] PETROV : Unidentified.

$\underline{\mathtt{Distribution}}$

USSR Ref No: 3/NBF/T2239 (of 5/5/77)

Issued by: /7/3/78

Copy No:301

REISSUE

MENTION OF Cheta and of Ada's double operation (1943)

From: MEXICO CITY

To: MOSCOW

No: 129 6 December 1943

To VIKTOR[i].

Reference No 5271[ii].

[13 groups unrecovered]

ChETA[iii]

[17 groups unrecovered].

ADA[iv] became seriously ill and was taken into hospital for a double operation - for appendicitis and for the removal of a large tumour

[14 groups unrecovered].

No 33 YuRIJ[v]

Footnotes: [i] VIKTOR: Lt General Pavel Mikhajlovich FITIN,

[ii] Not available.

[iii] ChETA: ie "THE PAIR"; Nicholas and Maria FISHER.

[iv] ADA: Kitty HARRIS.

Possibly compare MEXICO CITY's No 181 of 31 December

1943 about "ASYa's" operation (3/NBF/T2240).

[v] YuRIJ: Lev Aleksandrovich TARASOV.

3/NBF/T2239, Reissue [1 Page] AJV USSR Ref. No.: 3/NBF/T2242

Issued: 10/5/77

Copy No.: 301

LUKA'S CONTACTS, PLANS FOR SURGICAL OPERATION, \$20,000 REQUIRED (1943)

From: MEXICO CITY

To: MOSCOW

No.: 158 23 December 1943

To PETROV[ii].

Contact has been established by LUKA[ii]. The SURGICAL OPERATION[iii] is planned by the DOCTORS[iii] to take place in four days' time. At this stage [1 group unrecovered] by other means[iv] is impossible. Without delay transfer 20,000 in "KAPITAN's" money[v] for urgent requirements. Telegraph your [1 group unrecovered]. [2 groups unrecovered].

No. 38 YuRIJ[vi]

[Continued overleaf]

3/NBF/T2242 [2 pages] AJV

3/NBF/T2242

Footnotes: [i] PETROV: Lavrentij Pavlovich BERIYa.

[ii] LUKA: Pavel Panteleevich KLARIN: 2nd Secretary, Soviet Embassy, MEXICO CITY, from

23 November 1943 to 24 May 1944; served previously and subsequently in the USA.

[iii] SURGICAL OPERATION,

DOCTORS:

Coverwords associated with the coverword "HOSPITAL", ie "prison". They appear to denote a release from prison and those effecting it: relating here to the attempt to secure the release of TROTSKIJs assassin (cf. MEXICO CITY'S Nos. 55 of 15 January 1944 (unpublished) and 193, 194 of 14 March 1944 (3/NBF/T770)).

[iv] Or "with other funds [SREDSTVA]".

[v] KAPITAN's money: Presumably U.S. dollars: "KAPITAN", ie

"CAPTAIN", is President Franklin Delano ROOSEVELT's covername on the NEW YORK lane - first occurrence on this lane.

[vi] YuRIJ: Lev Aleksandrovich TARASOV.

USSR Ref. No: 3/NBF/T2256

Issued: /27/2/78

Copy No: 301

REPORT (USING ENCODED TERMS) ON THE "GNOM" AFFAIR: LUKA, GARRI, KhUAN, ANTON, DON (1943)

From: MEXICO CITY

To: MOSCOW

Nos: 174-176 29 December 1943

[3-part message complete]

[Part I] To PETROV[i].

1. Having arrived in the COUNTRYSIDE[DEREVNYa][ii], LUKA[iii] [3 groups unrecovered] attempted TO COME TO AN AGREEMENT[DOGOVORIT'SYa][iv] with GARRI[v] and KhUAN[vi] according to the RECIPES[RETSEPT][iv] but this did not yield results. GARRI stated that he had not received a single GIFT [PODAROK][iv]. We are busy trying to find an explanation for this state of affairs. AGREEMENT[DOGOVORENNOST'][iv] was established after the USING UP [ISCHERPANIE][iv] of the available ADJUTANTS[AD'YUTANT][iv] of GARRI and KhUAN, for which purpose use was made of ANTON[vii] who passed on our VALUABLE [TSENNYJ][iv] GIFT to GARRI through DON[viii]. At about the time of the PRESENTED[PREDSTAVLENNYJ][iv] [5 groups unrecovered] the MIXTURE[SMES'][iv] [1 group unrecovered]. "GNOM"[ix]

[62 groups unrecoverable]

delaying [1 group unrecovered] MIXTURE [3 groups unrecovered] GNOM will be [D% DISSOLVED[RASTVOREN]][iv] from the LABORATORY[LABORATOIYA][iv] to the WAREHOUSE[SKLAD][iv] by one of nine possible THEORIES[TEORIYA][iv]. In future the VESSEL[SOSUD][iv] will be

[40 groups unrecoverable]

[Continued overleaf]

3/NBF/T2256 [4 pages] AJV

3/NBF/T2256

was done earlier. By the THEORY [4 groups unrecovered] stop at the planned

[60 groups unrecoverable]

[10 groups unrecovered]

TEMPERATURE [TEMPERATURA][iv].

[45 groups unrecovered].

[Part II] On arrival GNOM will

[46 groups unrecovered]

GNOM'S ULTIMATUM[UL'TIMATUM][iv]. After the [B% ULTIMATUM] [6 groups unrecovered] GNOM will be DISSOLVED in SODA[SODA][iv] [3 groups unrecovered] by the SOIL[POChVA][iv] and delivered

[65 groups unrecoverable]

[30 groups unrecovered].

[190 groups unrecovered]

[Part III] [30 groups unrecoverable]

[97 groups unrecovered]

No 41[x] YuRIJ[xi]

[7 groups unrecovered] telegram.

[xii] SEMEN[xiii]

Footnotes: [i] PETROV: Lavrentij Pavlovich BERIYa.

[ii] COUNTRYSIDE: MEXICO.

[iii] LUKA: Pavel Panteleevich KLARIN, Second Secretary,

Soviet Embassy, MEXICO CITY from

23 November 1943 to 24 May 1944; served previously and subsequently in the USA.

3/NBF/T2256

Footnotes

In this message (Nos 174-176):

- several of the code/cover words are listed in recovered
 passages in Nos 177 etc;
- other terms (not so far recovered in Nos 177 etc) appear to be code words (unidentified, also shown in capital letters);
- some further terms (not in capital letters) may also be code words.

In order of occurrence:

Code/Cover Word (known or apparent)	Meaning	See
TO COME TO AN AGREEMENT (with)	To contact	T2257
RECIPE	[Unrecovered]	T2257
GIFT		
AGREEMENT	Presumably 'contact' (noun)	Т2257
USING UP		
ADJUTANT		
VALUABLE	Encoded	T2257
PRESENTED		
MIXTURE	Plan	T2257
DISSOLVED	Taken (in a vehicle)	T2257
LABORATORY	(Possibly eg 'penitentiary' by analogy with HOSPITAL - 'prison'.)	
WAREHOUSE	Court of law	T2257
THEORY	Road	T2257
VESSEL		
TEMPERATURE	[C% Reduction] of the guard	T2257
ULTIMATUM		
SODA	[C% Motor-car]	T2257
SOIL	[Unrecoverable]	T2257

3/NBF/T2256

Footnotes (Continued):

The cover word "WAREHOUSE" also occurs in MEXICO CITY's Nos 218 of 29 March 1944 (T994), 229 of 2 April 1944 (T869) and 474 of 6 June 1944 (T686).

[v] GARRI: ie "HARRY"; Jacob EPSTEIN.

[vi] KhUAN: ie "JUAN"; possibly Juan GAYTAN Godoy.

(T634, unpublished), 359 of 2 June 1945 (T628) and 472 of 4 August 1945 (T948); and in MEXICO CITY's Nos 071 of 28 January 1944 (unpublished), 193 of

14 March 1944 (T770), 238, 261 of 6, 16 April 1944 (T947, T868), 472, 474, 554 of 5, 6, 29 June 1944 (T685, T686, T396) and 932 of 6 December 1944 (T993); and in SAN FRANSISCO's No 321 of 19 August 1944

(T844).

[viii] DON: Possibly Vicente URIBE Galdeano.

[x] See Footnote [iv].

[xi] YuRIJ: Lev Aleksandrovich TARASOV.

[xii] This message was sent at the end of Part I of message No 41.

[xiii] SEMEN: Probably Pavel Osipovich PROShIN, Attaché, head of code room.

USSR Ref.No: 3/NBF/T2240

Issued: /5 May 1977

Copy No.: 302

LUKA'S REPORT ON MEDICAL AND OTHER EXPENSES INCURRED BY "ASYA" (1943)

From: MEXICO CITY

To: MOSCOW

No.: 181 31 December 1943

To VIKTOR[i].

Reference No. 5505[ii].

LUKA[iii] reports that 500 dollars were spent by "ASYa"[iv] in paying for the journey [2 groups unrecovered], for the stay in the hotel and for living expenses for more than a month and also [7 groups unrecovered] for the operation she asks [9 groups unrecovered] expenses were promised

[20 groups unrecovered]

..0 dollars went on the operation, on paying the hospital and on medical expenses.

No.44 YuRIJ[v]

[2 pages]

 ${\tt MS}$

3/NBF/T2240

Footnotes:

[i] VIKTOR : Lt. General Pavel Mikhajlovich FITIN.

[ii] Not available.

[iii] LUKA : Pavel Panteleevich KLARIN: 2nd Secretary,

Soviet Embassy, MEXICO CITY, from 23 November 1943 to 24 May 1944, previously (1940 - November 1943)

Soviet Vice-Consul in NEW YORK CITY.

[iv] ASYa : Unidentified covername. First occurrence.

Possibly compare MEXICO CITY's No. 129 of 6 December 1943 about "ADA's" operations (3/NBF/T2239). It is also possible that this message may refer to events in NEW YORK, whence

"LUKA" had recently arrived.

[v] YuRIJ : Lev Aleksandrovich TARASOV.

USSR Ref. No: 3/NBF/T2257

Issued: /27/2/78

Copy No: 301

KEY TO CODE WORDS AND COVERNAMES OCCURRING IN PRECEDING MESSAGE (1943)

From: MEXICO CITY

To: MOSCOW

No: 177-179, 006 30 December 1943,

3 January 1944

[4-part message complete]

[Part I] To PETROV[i]

We report herewith the code for telegram No 41[ii]:

TO COME TO AN AGREEMENT (with) [DOGOVORIT'Sya] - to contact;

RECIPE[RETSEPT][iii] -

[8 groups unrecovered]

DISSOLVED[RASTVOREN] - taken[iv];

VALUABLE[TsENNYJ] - encoded;

STRUCTURE[SOSTAV][v] - operation;

MIXTURE[SMES'] - plan;

REPAIR[REMONT] - the RITA[vi] affair;

[12 groups unrecovered]

GNOM[vi] - RITA;

[Continued overleaf]

3/NBF/T2257 [5 pages] AJV

3/NBF/T2257

[17 groups unrecovered]

- [2 groups unrecovered];

HEALTH[ZDOROV'E] - [1 group unrecovered];

[Part II] WAREHOUSE[SKLAD][viii] - court of law;

[6 groups unrecovered]...er/ER[ix];

[vii]

THEORY[TEORIYa] - road;

RETORT[KOLBA][x] - machine gun;

[10 groups unrecovered]

[C% GLITSERIN][xi]

[24 groups unrecovered]

- our combat groups[xii]

[8 groups unrecovered]

TWO POLICE CONSTABLES[DVA STRAZhNIKA]

[25 groups unrecoverable]

[Part III] [3 groups unrecovered] - pistol;

[vii]

STOVE[PEChI] - [C% un]crowded streets;

WILL BE STRENGTHENED[BUDET USILEN]

[44 groups unrecovered]

- they will transfer from one place

to another[xiii];

TEMPERATURE[TEMPERATURA] - [C% reduction] of the guard;

AUTHOR[AVTOR] - house

[4 groups unrecovered];

3/NBF/T2257

SODA[SODA] - [C% motor-car];

ZONE[ZONA] -

[9 groups unrecovered];

BY DIRECT[PRYaMYM] - by contraband[xiv];

SOIL[POChVA] -

[41 groups unrecoverable]

IT TURNED OUT THAT THE CONDITIONS WERE DIFFICULT[OKAZALIS' TRUDNYMI USLOVIYA]

[4 groups unrecovered];

of YUCATAN

[20 groups unrecovered]

CHEMISTS[KhIMIKI] - [1 group unrecovered];

CONDITIONS[USLOVIYa] -

[9 groups unrecovered]

[Part IV]

SCIENTISTS[UCHENYE]

[13 groups unrecovered];

ELEMENTS[ELEMENTY] - groups;

[2 groups unrecovered] -

[4 groups unrecovered]

suspicion;

- Mexicans;

LOAD[NAGRUZKA] - military [1 group unrecovered];

TEST[ISPYTANIE] - bribery;

[28 groups unrecovered];

EXHIBIT[EKSPONAT] - [B% deputy] for political affairs

No 42 YuRIJ[xvi]

3/NBF/T2257

[10 groups unrecovered].

We send the whole group[KOLLEKTIV] our warm wishes for the New Year.

[xvii] SEMEN[xviii]

Footnotes: [i] PETROV: Lavrentij Pavlovich BERIYa.

- [ii] MEXICO CITY's external Nos 174-176 of 29 December 1943 (3/NBF/T2256).
- [iii] Or "principles of prescription-writing[RETsEPTURA]".
- [iv] ie "taken in a vehicle/driven".
- [v] Or "composition/staff/membership" etc.
- [vi] RITA/GNOM: Jaime Ramon MERCADER.

The changed covername "GNOM", ie "GNOME", first occurs on 29 December 1943 (Footnote [ii] above).

This is the only recovered occurrence of covername "RITA" on the MEXICO CITY link. It occurs in NEW YORK-MEXICO secret writing letters from January to November 1943; and on the NEW YORK link from May to September 1943 and in one or two later messages (eg NEW YORK's No 1144 of 10 August 1944, 3/NBF/T224.5).

- [vii] The sequence of Parts II and III is not certain and may be reversed.
- - [ix] Ending of a word or name: most Russian words in ...ER equate to English words in ...er.
 - [x] ie the vessel used for distilling etc.

3/NBF/T2257

Footnotes

(Continued): [xii] "Combat groups [BOEVAYa GRUPPA]", composed of "fighting agents [BOEVIK]", were sent abroad by the NKGB to perpetrate sabotage, assassination, etc.

- [xiii] Or ".. transfer [transitive] form one vehicle to another".
- [xiv] Adjective.
- [xv] Senator PALOMA: Not further identified. "IZOBRETENIE" (IZOBRETENIE) means "INVENTION".
- [xvi] YuRIJ: Lev Aleksandrovich TARASOV.
- [xvii] This message was sent at the end of Part I of message $$\operatorname{\textsc{No}}$42.}$
- [xviii] SEMEN: Probably Pavel Osipovich PROShIN, Attaché head of code room.

USSR Ref No.: 3/NBF/T2236

Issued: /4 April 1977

Copy No.: 301

REPORT FROM "ELENA"/"ON" ABOUT JACOB LANDAU (1944)

From: MEXICO CITY

To: MOSCOW

No.: 49 15 January 1944

VIKTOR[i].

[18 groups unrecovered]

"ELENA"[ii] - I am giving her the name "ON"[ii]. "ON" reports that Jacob LANDAU[iii], who is known to you, arrived [6 groups unrecovered] [B% ELENA and proposed] [5 groups unrecovered], in conversations with her and other employees

[27 groups unrecovered]

No. 51 YURIJ[iv]

[2 pages]

3/NBF/T2236

Footnotes:

[i] VIKTOR : Lt General Pavel Mikhajlovich FITIN.

2238); at a later date she possibly equates to covername "SEDA".

 $\hbox{[iii]} \quad \hbox{\tt Jacob LANDAU} \quad : \quad \hbox{\tt Managing Editor of the "Overseas News Agency",} \\$

NEW YORK CITY. He was in MEXICO for two months up to early November 1943 and from July

to September 1944, also possibly between these dates; he also visited some countries in SOUTH

AMERICA during 1944.

[iv] YuRIJ : Lev Aleksandrovich TARASOV.

USSR Ref. No.: 3/NBF/T2237

Issued: /4/4/77

Copy No.: 301

PROPOSAL TO USE THE ADDRESSES OF SOURCE "ON" AND OF BASK'S FRIEND, DR ITURRIAGA (1944)

From: MEXICO CITY

To: MOSCOW

No.: 50 15 January 1944

To VIKTOR[i].

Reference No. 182[ii].

I can give two addresses - very reliable ones: that of our source "ON"[iii] and that of one of the people closest to BASK[iv] - a certain Doctor of Laws, ITURRIAGA[v]. Please let me have your consent.

No. 52 YuRIJ[vi]

[Continued overleaf]

3/NBF/T2237 [2 pages] AJV

3/NBF/T2237

Footnotes: [i] VIKTOR: Lt General Pavel Mikhajlovich FITIN.

[ii] Not available.

[iii] ON: ie "HE"; presumably formerly covername "ELENA".

Probably Elena VAZQUEZ GOMEZ (of MEXICO CITY's

Nos. 49 and 60 of 15 and 21 January 1944, 3/NBF/T2236, 2238); at a later date she possibly

equates to covername "SEDA".

[iv] BASK: ie "BASQUE"; unidentified covername. Also occurs

in MOSCOW to MEXICO CITY Nos. 188 of 2 April 1944 and 653 of 15 November 1944 (3/NBF/T976, 539) and

in MEXICO CITY's No. 537 of 27 June 1944

(3/NBF/T364).

[v] Dr ITURRIAGA: Probably José ITURRIAGA, Mexican Communist lawyer,

in close touch with officials of the Soviet Embassy in the 1944-46 period. Possibly Bernardo ITURRIAGA, the only lawyer of this surname listed in the 1940

MEXICO CITY telephone directory.

[vi] YuRIJ: Lev Aleksandrovich TARASOV.

USSR Ref. No.: 3/NBF/T2259

Issued: /14/3/78

Copy No: 301

PLANNED APPROACH TO A POLE: ...'SKIJ, WEISBLAT (1944)

From: MEXICO CITY

To: MOSCOW

No.: 52 15 January 1944

To VIKTOR[i].

[5 groups unrecovered] Vice-President of the Polish

[65 groups unrecoverable]

...'SKIJ[ii] takes his stand on [3 groups unrecovered] of the Soviet proposal regarding the frontiers [1 group unrecovered] the details of the re-establishment of relations. It is the only [5 groups unrecovered] in an Allied Mission consisting of irreconcilable enemies of the USSR.

[96 groups unrecovered]

not hopeless. The meeting with him[iii] and the approach demand great [9 groups unrecoverable] to meet in WEISBLAT's[iv] house without [1 group unrecovered] ..ing the latter in[v] [2 groups unrecovered]. I request your approval.

No 54 YuRIJ[vi]

[Continued overleaf]

3/NBF/T2259 [2 pages] AJV

3/NBF/T2259

Footnotes: [i] VIKTOR: Lt General Pavel Mikhajlovich FITIN.

[ii] ...'SKIJ: Probably the ending of a Polish surname.

[iii] Or "them".

[iv] WEISBLAT: Presumably Edward (or Eduardo) Stanislaus WEISBLAT, businessman of Polish birth and French citizenship

resident in MEXICO CITY.

[v] Or "into".

[vi] YuRIJ: Lev Alksandrovich TARASOV.

USSR-Ref. No.: 3/NDF/T2238

Issued: /4/4/77

Copy No.: 341

["]...OR", "ON"; TWO ADDRESSES, INCLUDING THAT OF ELENA VAZQUEZ GOMEZ (1944)

From: MEXICO CITY

To: MOSCOW

No.: 60 21 January 1944

[20 groups unrecovered]

...OR"[i] and "ON"[ii]

[11 groups unrecovered]

correspondence through the second one.

2. Herewith the addresses:

- 1) Elena VAZQUEZ GOMEZ[iii], AV. OAXACA No. 2, APT. 9[iv], MEXICO D.F.
- 2) [v]

[77 groups unrecovered]

No. 60 YuRIJ[vi]

Footnotes: [i] ...OR: Incomplete covername.

- [iii] See Footnote [ii].
- [iv] Sent and repeated as "DPT. 9".
- [v] There is technical evidence that the second address is also in ${\tt MEXICO\ D.\ F.}$
- [vi] YuRIJ: Lev Aleksandrovich TARASOV.

3/NBF/T2238 [1 page] AJV USSR Ref. No.: 3/NBF/T2Ø3Ø

Issued 22/8/1973

Copy No.: 301

COMPETITORS, POMAR, "FBI", [C% "OKh"], CARRILLO, "VOL'TER", TOM (1944)

From: MOSCOW

To: MEXICO CITY

No.: 109 20th February 1944

[75 groups unrecoverable]

[19 groups unrecovered]

 $\label{local_competitions} $$ COMPETITORS[KONKURENTY][i] $$ who are cultivating POMAR[ii] [6 groups unrecovered] $$ so that the agent[RAZVEDChIK] should leave the other persons and [8 groups unrecovered] "FBI"[iii] is quite inadmissible. "FBI"$

[14 groups unrecovered]

"FBI" [2 groups unrecovered] Society of Friends of the Soviet Union [8 groups unrecovered] source of information about these persons is "[C% OKh][iv]

[17 groups unrecovered]

CARRILLO[v]

[78 groups unrecovered]

[Continued overleaf]

- 2 - 3/NBF/T2030

about "VOL'TER"[vi] and his contact

[111 groups unrecovered]

on the recruitment by you of POMAR and "FBI" for our work and nature of their employment.

2. We consider your activity

[67 groups unrecovered]

the letter for ${\tt TOM[vii]}$ you are to accept.

No. 648 VIKTOR

Footnotes:	[i]	COMPETITORS:	Members of a non-Soviet intelligence organisation.
	[ii]	POMAR:	Presumably a member of the POMAR family, MEXICO: probably Fausto POMAR Aguilar, Secretary-General of the Society of Friends of the Soviet Union; his sister, Teresa, married Rafael CARRILLO (of. Footnote [v]).
	[iii]	FBI:	Fernando MECA Sanchez: see MEXICO CITY's No. 205 of 21st March 1944 (3/NBF/T1620).
	[iv]	OKh:	Adolfo ORIVE Alba.
	[v]	CARRILLO:	Possibly Rafael CARRILLO (of. Footnote [ii]).
	[vi]	VOL'TER:	i.e. "VOLTAIRE" or possible "VOLTERRA"; unidentified covername. First occurrence.
	[vii]	TOM:	General Leonid Aleksandrovich EJTINGON.

Reissue (T697)

From: MOSCOW

To: MEXICO CITY

No: 110

20 February 19<u>44</u>

In reply to your No. 83[a]. Expedite the dispatch of KhOZE[i] to Cuba. Permit ANTON's[ii] meeting with PEDRO[iii]. ANTON should deny [C% the meeting with] you and everything connected with ${\tt GNOM}[iv]$. You will be given further instructions[b].

VIKTOR[v] No.672

Notes: [a] Not available.

[b] These presumably will be the instructions given in MOSCOW's No. 114 of 22/2/44 (3/NBF/T542).

Comments:

- [i] KhOZE: i.e. JOSE, unidentified cover-name.
 [ii] ANTON: Unidentified cover-name.

- [iii] PEDRO: Jesus HERNANDEZ Tomas.
 [iv] GNOM: i.e. GNOME, Jacques NORNARD.
 [v] VIKTOR: Lt. Gen. P.M. FITIN.

Reissue (T542)

From: MOSCOW

To: MEXICO CITY

114 No:

22 February 19<u>44</u>

Further to the instructions[a] given you about PEDRO[i].

- 1. Get a letter from PEDRO addressed to TOM[ii] and send a summary of it by telegram.
- 2. If "ANTON"[iv] has already had a meeting with PEDRO, inform us of the results of it too.
- 3. Let ANTON calm PEDRO down and pass on greeting from TOM

[26 groups unrecoverable]

[1 group unrecovered] for a journey to Argentina on special work.

5. Let ANTON warn PEDRO

[9 groups unrecovered]

. This conduct of PEDRO's could be caused by the circumstances which have arisen around him. Therefore here one must weigh things up soberly so as not to draw hasty conclusions.

No. 102 PETROV[v]

Notes: [a] Presumably this refers to External Serial No. 110 of 20 February 1944 (3/NBF/T697.

Comments:

- [i] PEDRO: Jesus HERNANDEZ Tomas.
- [ii] TOM: Gen. Leonid A. EITINGTON.
 [iii] "ANTON": Unidentified cover-name.
- [iv] PETROV: Unidentified MOSCOW cover-name.

M1391

From: MOSCOW

MEXICO CITY To:

No: 117

23 February 19<u>44</u>

Reference no. 82[a]. From 1 February [3 groups unrecovered] 203, to OM[i] 28

[46 groups unrecoverable]

Notes: [a] Not available.

Comments:

[i] OM: i.e. OHM, unidentified cover-name.

Reissue (T696)

From: MOSCOW

To: MEXICO CITY

124 No:

25 February 19<u>44</u>

Reference your no. 89[a]. We sanction contact with L. through ANTON[i].

No. 106 PETROV[ii]

Notes: [a] Not available. Comments:

[[]i] ANTON: Presumably Francisco ANTON.
[ii] PETROV: Unidentified cover-name.

USSR Ref. No: 3/NBF/T976 (of 10/3/1958)

Issued : 15/4/1958

Copy No: 205

RE-ISSUE

1. INQUIRY ABOUT RULES AFFECTING SOVIET DIPLOMATIC EMPLOYEES

2. PAYMENT TO PERSONNEL (1944)

From: MOSCOW

To: MEXICO CITY

No: 188 2 April 44

Advise quickly what rules apply to Soviet diplomatic employees [14 groups unrecovered], by whom it was set up, forbidden zones and the conditions under which they may be visited

[35 groups unrecovered]

"SEDA",[i] "INDIAN[INDEETs]",[ii] "BASQUE[BASK]"[iii] have passed more than half a year. However, it is in general obligatory to pay [5 groups unrecovered] position and practical work [0% for us]. We are temporarily holding up a further cash remittance for the payment of these funds until we receive from you information [3 groups unrecovered] question.

- 2. Advise how "VEGA"[iv] is being used [B% by you]. How far has he [0% compromised himself][2 groups unrecovered] our work.
- 3. ANTON's,[v] [3 groups unrecovered], "VEGA's" and "OHM's[OM]"[vi] families are well and send you greetings.
- 4. Our No. 963[a] is confirmed.

No. 1290 VIKTOR[vii]

Distribution

[Note and Comments overleaf]

3/NBF/T976 (2 Pages) - 2 - 3/NBF/T976

Note: [a] Sent under External Serial No. 154 of 12th March 1944 (S/NBF/T556)

Comments: [i] SEDA : Possibly Elena VASQUEZ GOMEZ.

[ii] INDIAN : Unidentified cover-name.
[iii] BASQUE : Unidentified cover-name.
[iv] VEGA : Unidentified cover-name.

[v] ANTON : This may be the same ANTON whose children are

reported to be well in a later message - MOSCOW's

No. 359 of 2nd June 1945 (S/NBF/628).

[vi] OHM : Unidentified cover-name.

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

M1392

From: MOSCOW

MEXICO CITY To:

132 No:

1 March 19<u>44</u>

[15 groups unrecovered]

Make payment in the currency received by you. Return 16 thousand to MAKSIM[i].

No. 116 PETROV[ii]

Comments:

[i] MAKSIM: Vasilij ZUBILIN.
[ii] PETROV: Unidentified cover-name.

USSR Ref. No: S/NBF/T543 (of 16/6/1954)

Issued: /29/7/1958

Copy No: 205

RE-ISSUE

"JUAN" TO EFFECT CURRENCY EXCHANGE (1944)

From: MOSCOW

To: MEXICO CITY

No: 138 4 Mar. <u>44</u>

Reference your No. 103[a]. We sanction the exchange of dollars into local currency through JUAN[KhUAN],[i] provided that the strictest care is observed.

No. 123 PETROV[ii]

 $\begin{tabular}{ll} \it{We assume that} \\ \it{Reference your No. 98[a].} \end{tabular}$

[41 groups unrecoverable]

things, [0% leaving] them in safekeeping in TYRE. $^{\text{[iii]}}$

No. 124 PETROV

Note: [a] Not available.

Comments: [i] JUAN : Possibly Juan GAYTAN GODOY.

[ii] PETROV: Unidentified MOSCOW signatory.

[iii] TYRE : NEW YORK.

Distribution

USSR Ref. No.: 3/NBF/T2Ø31

Issued : /22/8/1973

Copy No.: 301

ANDRÉ SIMONE, "FREGATO", "NINA" (1944)

From: MOSCOW

To: MEXICO CITY

No.: 148 11th March 1944

The signing on[KONTRAKTATsIYa] of André SIMONE[i] is [C% inexpedient]

[28 groups unrecovered]

SIMONE, [8 groups unrecovered], maintains close contact with our Consulate in

[13 groups unrecovered]

"FREGATO"[ii], his official position, method of receiving and [3 groups unrecovered] "NINA"[iii] [1 group unrecovered] [D% through] "FREGATO"

[20 groups unrecovered]

[Continued overleaf]

- 2 - 3/NBF/T2031

Footnotes: [i] Andre SIMONE: Presumably Otto KATZ, also know as André SIMONE.

[ii] FREGATO:

[iii] NINA:

Unidentified covername. Also occurs in MoSCOW's Nos. 166, 180 of 17th and 26th March 1944 (3/NBF/T2032, 1406) and 194 of 4th April 1944 (3/NBF/T708, Item 2) and MEXICO CITY's No. 217 of 28th March 1944 (3/NBF/T708, Item 1).

USSR Amendment to: S/NBF/T556

(of 23/6/1954)

Issued: 13/11/1956

Copy No: 205

DETAILS OF CASH REMITTANCE SENT TO MEXICO CITY (1944)

From: MOSCOW

To: MEXICO CITY

No: 154 12 Mar. <u>44</u>

AMENDMENT

1. In line 7 delete"[2 groups unrecovered]" and insert in lieu:

"and traveling expenses for the country" $\ -$

Distribution

S/NBF/T556 (Amendment)

USSR Ref No: S/NBF/T556

Issued: /23/6/1954

Copy No: 205

DETAILS OF CASH REMITTANCE SENT TO MEXICO CITY.

From: MOSCOW

To: MEXICO CITY

No.: 154 12 March 1944

On 10th March 5650 U.S. dollars made up as follows were remitted to you in the ambassador's name:

On your estimate 3400 U.S. dollars.

On the "achievement [DOSTIZhENIE]" estimate 2250 U.S. dollars

Of which: for "JOSÉ-PENITO [KhOZE-PENITO]"[a] - 900 U.S.

RHEIN

"RHINE [RhEJN]" - 600 U.S. dollars "[2 groups unrecovered]" - 750 U.S.

 $% \left(1\right) =\left(1\right) +\left(1\right) +\left($

No. 963 VIKTOR[i]

T.N.: [a] As sent. It is, however, an extremely easy error on a Cyrillic typewriter for "KhOZE PEPITO".

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

Distribution

S/NBF/T556 [1 Page] USSR Ref. No.: 3/NBF/T2Ø32

Issued : /22/8/1973

Copy No.: 301

NINA, "FREGATO"; FORGED PASSPORT

(1944)

From: MOSCOW

To: MEXICO CITY

17th March 1944 No.: 166

Reference No. 113[i].

Report whether NINA[ii] will be provided for and how.

2. We

[14 groups unrecovered]

"FREGATO"[iii]

[9 groups unrecovered]

, will it not be

[16 groups unrecovered]

after creating the border in the event of a check and renewal of the passport will it not be discovered that this is a forgery, can

[19 groups unrecoverable]

[Continued overleaf]

- 2 - 3/NBF/T2Ø32

Footnotes: [i] Not available.

[ii] NINA: Unidentified covername. Also occurs in MOSCOW's Nos.

148, 180 of 11th and 26th March 1944 (3/NBF/T2031, 1406) and 194 of 4th April 1944 (3/NBF/T7008, Item 2) and MEXICO CITY's No. 217 of 28th March 1944 (3/NBF/

T7Ø8, Item 1).

[iii] FREGATO:

USSR Ref. No.: 3/NBF/T563 (of 30/6/1954)

(In Russian and Spanish)[i]

Issued : /23/8/1973

Copy No.: 301

4TH REISSUE

INSTRUCTIONS ON HANDLING PEDRO'S CASE; TOM, MIJE, DON, AMOR (1944)

From: MOSCOW

To: MEXICO CITY

No.: 167 17th March 1944

Reference your No. 111[ii].

From PEDRO's[iii] letter addressed to TOM[iv], it is evident that MIJE [MIKhE][v] and DON[vi] are striving to compromise PEDRO and isolate him from the FELLOWCOUNTRYMEN's[ZEMLYaChESKIJ][vii] work. We instruct you to observe the following guiding principles:

- Do not interfere in the work of the FELLOWCOUNTRYMEN[ZEMLYaKI][vii].
- Establish liaison with PEDRO as our source and arrange [6 groups unrecovered] forbid PEDRO to meet AMOR[viii], pass on the [C% gist] of the letter and greetings from TOM. Concerning the attitude of MIJE and DON to PEDRO

[Continued overleaf]

dire of note the ^ linguistics in USA version - attached.

3/NBF/T563

- 2 - 3/NBF/T563

[19 groups unrecoverable]

Our representative[ix]: "Excuse me, Sir, but is it possible that I have

met you in EUROPE?"

Reply : "Perhaps in PARIS, in the Champs-Elysées."

Our representative : "Or in the Place de L'Etoile."

No. 152 PETROV[x]

Footnotes: [i] The body of the text is in Russian, whilst the passwords are in Spanish.

[ii] Not available.

[iii] PEDRO: Jesus HERNANDEZ Tomas.

[iv] TOM: General Leonid Aleksandrovich EJTINGON.

[v] MIJE: Presumably Antonio MIJE Garcia.
[vi] DON: Possibly Vicente URIBE Galdeano.

[vii] FELLOWCOUNTRYMEN: Members of the Communist Party.

[viii] AMOR: Margarita NELKEN MANSBERGER DE PAUL.

[ix] It is not clear whether "Our representative" is male or female.

[x] PETROV: Probably Lavrentij Pavlovich BERIYa.

M1395

From: MOSCOW

To: MEXICO CITY

168 No:

19 March 19<u>44</u>

[17 groups unrecovered]

two letters to "OKh"[i]

[6 groups unrecovered]

[C% post]. Report about the receipt of the letters and about each measure taken by you with "OKh".

No. 1066 VIKTOR[ii]

[i] OKh: Adolfo ORIVE de ALBA.
[ii] VIKTOR: Lt. Gen. P.M. FITIN.

USSR Ref. No.: 3/NBF/T2Ø33

Issued : /22/8/1973

Copy No.: 301

KORSHUN, VOLK (1944)

From: MOSCOW

To: MEXICO CITY

No.: 172 21st March 1944

Reference you No. 120[i].

[5 groups unrecovered] KORShUN[ii]. The possibility of VOLK[iii]

[48 groups unrecoverable]

Footnotes: [i] MEXICO CITY's Nos. 193-194 of 14th March 1944 (3/NBF/T770).

[iii] VOLK: i.e. "WOLF"; probably Rosendo GOMEZ Lorenzo.

M840

Reissue

From: MOSCOW

To: MEXICO CITY

No: 175

23 March 19<u>44</u>

To YuRIJ[i].

SAVITsKIJ

[15 groups unrecovered]

[C% cautiously find out] for whom the parcel was intended.

No. 1111[a] VIKTOR[ii]

Notes: [a] Referred to by MEXICO CITY-MOSCOW message no. 210

Comments:

[i] YuRIJ: Lev A. TARASOV

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

11 August 1972

M840

Reissue

From: MOSCOW

To: MEXICO CITY

No: 175

23 March 19<u>44</u>

To YuRIJ[i].

SAVITsKIJ

[15 groups unrecovered]

[C% cautiously find out] for whom the parcel was intended.

No. 1111[a] VIKTOR[ii]

Notes: [a] Referred to by MEXICO CITY-MOSCOW message no. 210

Comments:

[i] YuRIJ: Lev A. TARASOV

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

11 August 1972

USSR Ref. No.: 3/NBF/T1406 (of 23/11/1961)

Issued: /20/6/77

Copy No.: 301

REISSUE

ENQUIRY ABOUT DOCUMENTS REQUIRED BY NINA FOR PASSPORT AND "RESIDENCE"

(1944)

From: MOSCOW

To: MEXICO CITY

No.: 180 26 March 1944

Reference No. 123[i].

State what documents NINA[ii] should have when making formal application for a passport and whether any documents are necessary to prove that she is of Chilean extraction, such as birth certificates and so on. What documents should she possess for "residence" in MEXICO CITY before receiving a Chilean [B% passport][1 group unrecovered] who will provide NINA with all these documents and by what means? Can you

[13 groups unrecoverable]

, private secretary and [3 groups unrecovered]

No. 1170[iii] VIKTOR[iv]

[Continued overleaf]

3/NBF/T1406 [2 pages] AJV 2

3/NBF/T1406

Footnotes: [i] Possibly MEXICO CITY's No. 200 of 18 March 1944 (unpublished).

[iii] For reply see MEXICO CITY's No. 217 of 28 March 1944 $(\,3\,/\mathrm{NBF/T708.1})\,.$

[iv] VIKTOR: Lt General Pavel Mikhajlovich FITIN.

USSR Ref. No.: 3/NBF/T1406 (of 23/11/1961)

Issued: /20/6/77

Copy No.: 301

REISSUE

ENQUIRY ABOUT DOCUMENTS REQUIRED BY NINA FOR PASSPORT AND "RESIDENCE"

(1944)

From: MOSCOW

To: MEXICO CITY

No.: 180 26 March 1944

Reference No. 123[i].

State what documents NINA[ii] should have when making formal application for a passport and whether any documents are necessary to prove that she is of Chilean extraction, such as birth certificates and so on. What documents should she possess for "residence" in MEXICO CITY before receiving a Chilean [B% passport] [1 group unrecovered] who will provide NINA with all these documents and by what means? Can you

[13 groups unrecoverable]

, private secretary and [3 groups unrecovered]

No. 1170[iii] VIKTOR[iv]

[Continued overleaf]

3/NBF/T14Ø6 [2 pages] AJV 2

3/NBF/T14Ø6

Footnotes: [i] Possibly MEXICO CITY's No. 200 of 18 March 1944 (unpublished).

- [iii] For reply see MEXICO CITY's No. 217 of 28 March 1944 (3/NBF/T708.1).
- [iv] VIKTOR: Lt General Pavel Mikhajlovich FITIN.

USSR Ref. No: 3/NBF/T976 (of 10/3/1958)

Issued : 15/4/1958

Copy No: 205

RE-ISSUE

1. INQUIRY ABOUT RULES AFFECTING SOVIET DIPLOMATIC EMPLOYEES

2. PAYMENT TO PERSONNEL (1944)

From: MOSCOW

To: MEXICO CITY

No: 188 2 April 44

Advise quickly what rules apply to Soviet diplomatic employees [14 groups unrecovered], by whom it was set up, forbidden zones and the conditions under which they may be visited

[35 groups unrecovered]

"SEDA", [ii] "INDIAN[INDEETs]", [iii] "BASQUE[BASK]" [iii] have passed more than half a year. However, it is in general obligatory to pay [5 groups unrecovered] position and practical work [0% for us]. We are temporarily holding up a further cash remittance for the payment of these funds until we receive from you information [3 groups unrecovered] question.

- 2. Advise how "VEGA" is being used [B% by you]. How far has he [0% compromised himself][2 groups unrecovered] our work.
- 3. ANTON's, $^{[v]}$ [3 groups unrecovered], "VEGA's" and "OHM's[OM]" $^{[vi]}$ families are well and send you greetings.
- 4. Our No. 963[a] is confirmed.

No. 1290 VIKTOR^[vii]

Distribution

[Note and Comments overleaf]

- 2 - 3/NBF/T976

Note: [a] Sent under External Serial No. 154 of 12th March 1944 (S/NBF/T556)

Comments: [i] SEDA : Possibly Elena VASQUEZ GOMEZ.

[ii] INDIAN : Unidentified cover-name.

[iii] BASQUE : Unidentified cover-name.

[iv] VEGA : Unidentified cover-name.

[v] ANTON : This may be the same ANTON whose children are

reported to be well in a later message - MOSCOW's

No. 359 of 2nd June 1945 (S/NBF/628).

[vi] OHM : Unidentified cover-name.

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

M839

Reissue

From: MEXICO CITY

MOSCOW To:

210

25 March 19<u>44</u>

To VIKTOR[i].

Reference your no. 1111[a].

Please tell SAVITsKIJ that the first grocery parcel was intended for my mother and brother, the second [parcel][b] half for him and half for mother. Greetings.

No. 129 YuRIJ[ii]

......

Notes: [a] This is MOSCOW's external no. 175 of 23 March 1944.

[b] Inserted by translator.

Comments:

[i] VIKTOR: Lt. Gen. P.M. FITIN.
[ii] YURIJ: Lev A. TARASOV.

11 August 1972

USSR Ref. No.: 3/NBF/T770 (of 4/4/1956)

Issued : /2/7/1973

Copy No.: 301

3rd REISSUE

PETROV INFORMED OF ACTIVITIES AND CONTACTS OF TOM, LUKA, KHUAN, ANTON, GARRI, YURIJ, KHUANITA, ANITA, KHOZE, VOLK, KON', ARTUR, "NON", COURIER "A", G. (1944)

From: MEXICO CITY

To: MOSCOW

Nos.: 193, 194 14th March 1944

[2-part message complete]

[Part I] To PETROV[i]

[48 groups unrecovered]
[25 groups unrecoverable]

that the person directing the case is TOM[ii] but his representative here [1 group unrecovered] LUKA[iii] [7 groups unrecovered] and KhUAN[iv] to inquire of ANTON[v]. Mutual relations are entirely normal. Neither KhUAN nor GARRI[vi] and the others know YuRIJ[vii].

[Continued overleaf]

3/NBF/T770

- 2 - 3/NBF/T770

3. If a SURGICAL[viii] operation is intended, then the plan

[27 groups unrecoverable]

[SUR]GICAL[ix] operation KhUAN accepted with great relief [C% since] according to his information and [3 groups unrecovered], if the groups did actually exist. The decision to disband the groups was communicated by ANTON, on TOM's personal instructions.

- 5. [2 groups unrecovered] point we sent you telegrams Nos. 89[x] of 21st February, 102[x] of 29th February and 9 January[xi].
- 6. The question of KhUANITA[xii] arose in connection with our intention to establish direct contact with her [2 groups unrecovered] actual situation [C% and telegraph at once] the measure which are being carried our. Her name was mentioned by KhUAN, who also said that she used to work in the field of military propaganda in CUBA

[54 groups unrecoverable]

. However, as regards the running of ANITA[xiii], KhUAN is trying to get control of her. He[xiv] is maintaining contact with ANTON. With LUKA we are discussing and planning steps to be taken. None of these people knows LUKA's or ANTON's position, real name or place of residence.

8. KhOZE[xv] was

[30 groups unrecoverable]

[SUR]GICAL[ix] getaway, but [9 groups unrecovered] KhUAN

[24 groups unrecovered]

conduct.

9. VOLK[xvi] [B% is]

[31 groups unrecoverable]

sanction VOLK was met on one occasion by ANTON who will in future meet $\mathop{\mathtt{him}}$

[16 groups unrecovered]

[46 groups unrecoverable]

CUBA. I presume that KON'[xvii] returned with a sound guarantee of his safety from influential people. He asked VOLK to organise [B% resistance] to the campaign against him

[9 groups unrecoverable]

- 3 - 3/NBF/T770

[Part II] In accordance with my proposal

[28 groups unrecovered]

any changes.

[39 groups unrecoverable]

we support the opinion which he has formed that the obtaining of a considerable sum from the HOUSE[DOM][xviii] and our work here are bound up with the completion of the operational task as regards EUROPE. He[xiv] accepted the transfer of LUKA in a good-natured way and without any suspicions.

[49 groups unrecoverable]

by which letters were received from ARTUR[xix] and GARRI and also about surveillance of "NON"[xx] and the courier "A"[xxi] who came to the COUNTRYSIDE[DEREVNYa][xxii] for liaison with GARRI but achieved nothing. There were two occurrences of surveillance of LUKA during meetings with NON in TYRE[TIR][xxiii] [1 group unrecovered] both times LUKA evaded the surveillance. It was also suspected that, on the two occasions when there were meetings with NON for technical liaison [2 groups unrecovered] from the meetings under surveillance "A"

[5 groups unrecoverable]

[5 groups unrecovered]. [3 groups unrecovered] [C% surveillance in the COUNTRY[STRANA][xxiv] [4 groups unrecovered] firm(ly). In the COUNTRY-SIDE [5 groups unrecovered] and GARRI. KhUAN established that he himself was under surveillance in December [5 groups unrecovered]. KhUAN [4 groups unrecovered] of a possible surveillance connected with his past political activity, but the precise causes and sources of the surveillance have not been established [B% .]

[12 groups unrecoverable]

in his opinion the surveillance started in connection with GARRI's departure $% \left(1\right) =\left(1\right) \left(1\right) +\left(1\right) \left(1\right) \left(1\right) +\left(1\right) \left(1\right) \left($

[106 groups unrecovered]

[38 groups unrecoverable]

[56 groups unrecovered]

In HOSPTAL[xxv] G.[xxvi]

[31 groups unrecovered]

No. 120

3/NBF/T770

- 4 - 3/NBF/T770

Footnotes: [i] PETROV: Probably Lavrentij Pavlovich BERIYa.

[ii] TOM: General Leonid Aleksandrovich EJTINGON, who arrived

in MEXICO in 1940 to supervise the assassination of

TROTsKIJ.

[iii] LUKA: Pavel KLARIN, 2nd Secretary at the Soviet Embassy in

MEXICO CITY (November 1943-May 1944).

[iv] KhUAN: i.e. "JUAN"; probably Juan GAYTAN GODOY, taxi driver.

[v] ANTON: Unidentified covername. Also occurs in MOSCOW-MEXICO

CITY messages between 20th February 1944 and 4th

August 1945.

[vi] GARRI: i.e. "HARRY"; Jacob EPSTEIN.

[vii] YuRIJ: Lev TARASOV, 1st Secretary at the Soviet Embassy in

MEXICO CITY.

[viii] SURGICAL: Presumably relates to the coverword HOSPITAL i.e.

"prison"; possibly describes a type of escape.

[ix] Inserted by translator.

[x] Nos. 89, 102: Not available.

[xi] Presumably either "No. * of 9th January" or "No. 9 of * January"

was intended.

[xii] KhUANITA: i.e. "JUANITA"; unidentified covername. Also occurs

in MOSCOW's No. 150 of 10th March 1944 (unpublished)

and MEXICO CITY's No. 229 of 2nd April 1944

(3/NBF/T869).

[xiii] ANITA: Unidentified covername. Also occurs in MOSCOW's

Nos. 695 of 3rd December 1944 (3/NBF/T956), 238 of 28th April 1946 (3/NBF/T758) and 280 of 27th May

1946 (3/NBF/T711).

[xiv] Or "she/they".

[xv] KhOZE: i.e. "JOSE"; unidentified covername. Also occurs in

MOSCOW-MEXICO CITY messages between 20th February 1944

and 27th May 1946.

- 5 - 3/NBF/T770

Footnotes

[Cont'd]: [xvi] VOLK: i.e. "WOLF"; probably Rosendo GOMEZ LORENZO, editor

of the magazine "TIEMPO".

[xvii] KON': i.e. "CHESS KNIGHT"; possibly José David ALFARO

 $\tt SIQUEIROS:$ fled to CHILE and CUBA after being implicated in plots toassassinate <code>TROTsKIJ</code> .

[xviii] The HOUSE: Probably MGB Headquarters in MOSCOW.

[xix] 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.

[xx] NON: Presumably identical with "NONA" in MOSCOW-NEW YORK

NO. 256 of 21st March 1945 (3/NBF/T1532): Ruth Beverly WILSON, wife of Jacob EPSTEIN (Footnote [vi]).

[xxi] A: Letter used as a cover designator or the initial letter

of a covername; unidentified.

[xxii] COUNRTYSIDE: MEXICO.

[xxiii] TYRE: NEW YORK.

[xxvi] COUNTRY: U.S.A.

[xxv] HOSPTAL: Prison.

[xxvi] G. Possibly the initial letter of "GNOM", i.e. "GNOME",

probably the covername of Jaime Ramon MERCADER

Jacques MORNARD Frank JACSON, TROTSKIJ's assassin.

USSR Ref. No: 3/NBF/T708 (of 13/8/1955)

Issued: /23/1/1959

Copy No.: 204

3rd RE-ISSUE

- 1. PLANS FOR GETTING "REMBRANDT" TO THE ISLAND
- 2. AGREEMENT TO PLANS FOR "NINA" (1944)

Item 2

From: MOSCOW

To: MEXICO CITY

No: 194 4 April <u>44</u>

Your No.133[a]

Both alternative plans for getting "REMBRANDT"[i] over to the ISLAND[OSTROV][ii] have been carefully considered by us. We think that the first alternative should be adopted. Recommend to "REMBRANDT" that he ask TOMAS[iii] to write a letter to "GREY-HEAD[SEDOJ]"[iv] requesting him to give assistance to R. in organizing his journey across to the ISLAND. The second alternative for getting him across through VAYO[v] we do not rule out and [it][b] remains as a reserve. If the first does not meet with success, we shall try to make use of VAYO's proposal.

No. 1311 VIKTOR[vi]

Your No. 134[c]

In principle we are in agreement with the plan you propose for supplying NINA[vii] with a Chilean passport. We are sending a biography and a photograph of NINA by the next post. We shall inform you of her departure subsequently.

No. 1313 VIKTOR

[Notes and Comments overleaf]

Distribution

- 2 - 3/NBF/T708 (of 13/8/1955)

Notes: [a] Not available.

- [b] Inserted by translator.
- [c] Presumably MEXICO CITY's External Serial No.217 of 28th March 1944, published as Item 1 of this report - 3/NBF/T708.

Comments: [i] REMBRANDT : José SANCHA PADROS.

[ii] ISLAND : GREAT BRITAIN.

[iii] TOMAS : Tomas de SANCHA, brother of Jose SANCHA PADROS.

[iv] GREYHEAD : Edward Penrose FITZGERALD.

[v] VAYO : Presumably ALVAREZ del VAYO.

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

[vii] NINA : Unidentified cover-name.

USSR Ref. No: 3/NBF/T708 (of 13/8/1955)

Issued: /23/1/1959

4 April 44

Copy No.: 204

3rd RE-ISSUE

1. PLANS FOR GETTING "REMBRANDT" TO THE ISLAND

2. AGREEMENT TO PLANS FOR "NINA" (1944)

Item 2

From: MOSCOW

To: MEXICO CITY

No: 194

Your No.133^[a]

Both alternative plans for getting "REMBRANDT" [i] over to the ISLAND[OSTROV] have been carefully considered by us. We think that the first alternative should be adopted. Recommend to "REMBRANDT" that he ask TOMAS [iii] to write a letter to "GREY-HEAD[SEDOJ]" [iv] requesting him to give assistance to R. in organising his journey across to the ISLAND. The second alternative for getting him across through VAYO [v] we do not rule out and [it] [b] remains as a reserve. If the first does not meet with success, we shall try to make use of VAYO's proposal.

No. 1311 VIKTOR^[vi]

Your No. 134^[c]

In principles we are in agreement with the plan you propose for supplying ${\tt NINA}^{[{\tt vii}]}$ with a Chilean passport. We are sending a biography and a photograph of NINA by the next post. We shall inform you of her departure subsequently.

No. 1313 VIKTOR

[Notes and Comments overleaf]

Distribution

3/NBF/T708 (of 13/8/1955) (2 Pages) - 2 - 3/NBF/T708 (of 13/8/1955)

Notes: [a] Not available.

- [b] Inserted by translator.
- [C] Presumably MEXICO CITY's External Serial No.217 of 28th March 1944, published as Item 1 of this report 3/NBF/T708.

Comments: [i] REMBRANDT : Jose SANCHA PADROS.

[ii] ISLAND : GREAT BRITAIN.

[iii] TOMAS : Tomas de SANCHA, brother of Jose SANCHA PADROS.

[iv] GREYHEAD : Edward Penrose FITZGERALD.

[v] VAYO : Presumably ALVAREZ del VAYO.

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

[vii] NINA : Unidentified cover-name.

Reissue(T8)

From: MOSCOW

To: MEXICO CITY

No: 197

7 April 1944

[47 groups unrecovered]

No. 1375 VIKTOR[i]

Listen to our trial radio transmission on 15, 16 and 17 [1 groups unrecovered] following hours. 1600 to 1610 wavelength 21.62; 1700 to 1700[sic] wavelength 19.07 meters. Call sign MKO. If on this wavelength

[9 groups unrecovered].

We will transmit

[19 groups unrecovered]

from 0000 to 0345 and from 0400 to 0735 on wavelength 39.9 call sign RZhV[ii] power 60 kilowatts[,] from 1130 to 1345 and 1400 to 1630 on wavelength 19.2 call sign RGF power 15 kilowatts. From 1645 to 1845 wavelength 22.33 call sign RVV[iii] -15 kilowatts. From 1900 to 2145 wavelength 22.88 call sign RZhV[ii]-60 kilowatts. From 2200 to 2345 wavelength 29.64 call sign RZhV[ii]. Union broadcasting [D% MOSCOW] from 1625 to 1800 wavelength 30.43[,] from 1800 to 0200 wavelength 65 meters. From 1625 to 2300 wavelength 50.34 meters. KhABAROVSK from 0130 to 0145[,] from 1200 to 1400 and from 2330 to 2400 wavelength 31.36[,] from 0700 to 0730 wavelength 19.70 meters.

No. 1376 VIKTOR

Comments:

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

[ii] RZhV: Morse RVW.

[iii] RVV: Morse RWW.

Reissue(T8)

From: MOSCOW

To: MEXICO CITY

No: 197

7 April 1944

[47 groups unrecovered]

No. 1375 VIKTOR[i]

Listen to our trial radio transmission on 15, 16 and 17 [1 group unrecovered] following hours. 1600 to 1610 wavelength 21.62, 1700 to 1700[sic] wavelength 19.07 meters. Call sign MKO. If on this wavelength

[9 groups unrecovered].

We will transmit

[19 groups unrecovered]

from 0000 to 0345 and from 0400 to 0735 on wavelength 39.9 call sign RZhV[ii] power 60 kilowatts[,] from 1130 to 1345 and 1400 to 1630 on wavelength 19.2 call sign RGF power 15 kilowatts. From 1645 to 1845 wavelength 22.33 call sign RVV[iii]--15 kilowatts. From 1900 to 2145 wavelength 22.88 call sign RZhV[ii]--60 kilowatts. From 2200 to 2345 wavelength 29.64 call sign RZhV[ii]. Union broadcasting [D% MOSCOW] from 1625 to 1800 wavelength 30.43[,] from 1800 to 0200 wavelength 65 meters. From 1625 to 2300 wavelength 50.34 meters. KhABAROVSK from 0130 to 0145[,] from 1200 to 1400 and from 2330 to 2400 wavelength 31.36[,] from 0700 to 0730 wavelength 19.70 meters.

No. 1376 VIKTOR

Comments:

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

[ii] RZhV: Morse RVW.

[iii] RVV: Morse RWW.

USSR Ref. No: 3/NBF/T874

Issued: /19/11/1956

Copy No: 205

"VIKTOR's" INTEREST IN "ADA's" CORRESPONDENCE WITH HER SISTER (1944)

From: MOSCOW

To: MEXICO CITY

No: 200 8 April <u>44</u>

[272 groups unrecovered]

Does $ADA^{[i]}$ continue to keep up correspondence with her sister?

[18 groups unrecovered]

No. 1387 VIKTOR^[ii]

Comments: [i] "ADA": Possibly Adelina ZENEJDAS GOMEZ.

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

 $\underline{\mathtt{Distribution}}$

USSR Ref. No: 3/NBF/T874

Issued: /19/11/1956

Copy No: 205

"VIKTOR'S" INTEREST IN "ADA'S" CORRESPONDENCE WITH HER SISTER (1944)

From: MOSCOW

To: MEXICO CITY

No: 200 8 April $\underline{44}$

[272 groups unrecovered]

Does ADA[i] continue to keep up correspondence with her sister?

[18 groups unrecovered]

No. 1387 VIKTOR[ii]

Comments: [i] "ADA": Possibly Adelina ZENEJDAS GOMEZ.

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

Distribution

USSR Ref. No.: 3/NBF/T766

Issued: 13/3/1956

Copy No.: 202

"VIKTOR" INFORMED OF "LEONID'S" ARRIVAL IN MEXICO CITY (1944)

From: MEXICO CITY

To: MOSCOW

No: 204 1 March 44

To VIKTOR.[i]

LEONID arrived on the 19th

[30 groups unrecoverable]

Comments: [i] Lt.-Gen. P.M. FITIN.

[ii] Cover-name now believed to have been used by the Soviet Diplomatic Courier Aleksej Nikolaevich PROKhOROV. "LEONID" was mentioned during 1944 in a number of NEW YORK-MOSCOW messages, e.g. External Serial No.596 of 1st May 1944 (S/NBF/T417), which referred to contact between him and "YURIJ" - presumably the MGB Resident in MEXICO CITY, Lev A. TARASOV.

Distribution

USSR Ref. No: 3/NBF/T766

Issued: /13/3/1956

Copy No: 205

"VIKTOR" INFORMED OF "LEONID'S" ARRIVAL IN MEXICO CITY (1944)

From: MEXICO CITY

To: MOSCOW

No: 204 21 March 44

To VIKTOR[i]

LEONID[ii] arrived on the 19th

[30 groups unrecoverable]

Comments: [i] Lt.-Gen. P.M. FITIN.

[ii] Cover-name now believed to have been used by the Soviet Diplomatic Courier Aleksej Nikolaevich PROKhOROV. "LEONID" was mentioned during 1944 in a number of NEW YORK-MOSCOW messages, e.g. External Serial No.596 of 1st May 1944 (S/NBF/T417), which referred to contact between him and "YURIJ" - presumably the MGB Resident in MEXICO CITY, Lev A. TARASOV.

Distribution

3/NBF/T766

USSR Ref. No: 3/NBF/T1620

Issued: /20/1/1964

Copy No: 204

REPORT ON MECA (1944)

From: MEXICO CITY

To: MOSCOW

No: 205 21 Mar. <u>44</u>

To VIKTOR.[i]

We are reporting information about "FBI".[ii] Fernando MECA Sanches, 35 years old, native of CARTA....[a]

[52 groups unrecoverable]

[1 group unrecovered] and ARAGON

[12 groups unrecovered].

He emigrated to FRANCE and then to MEXICO. He was a member of the Socialist Youth of SPAIN and after that of the Socialist Party. Here he belongs to PRIETO's [iii] group and enjoys his confidence. However MECA is very disapproving of PRIETO. For many years he has been a member of the Supreme Masonic Council of SPAIN.

No. 126 YuRIJ[iv]

Note: [a] This could be CARTAGENA.

Comments: [i] VIKTOR: Lt. Gen. P. M. FITIN.

is not quite clear from the text.

Distribution [Comments [iii] and [iv] overleaf]

2 3/NBF/T1620

PRIETO :

Comments: [iii] / Presumably Indalecio PRIETO, a Spanish politician who

was leader of a Socialist minority among the Spaniards in MEXICO. In 1945 he became Vice-Premier of the

Spanish Government-in-Exile.

[iv] YuRIJ : Lev. A. TARASOV, 1st Secretary at the Soviet

Embassy in MEXICO CITY.

M842

From: MEXICO CITY

To: MOSCOW

206 No:

21 March 19<u>44</u>

To VIKTOR [i].

[19 groups unrecovered] about my mother and brother from whom I haven't had a

letter

[8 groups unrecovered]

No.127 YuRIJ[ii]

Comments:

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

[ii] YuRIJ: Lev A. TARASOV.

M841

From: MEXICO CITY

To: MOSCOW

No: 207

21 March 19<u>44</u>

To VIKTOR[i].

No.128 YuRIJ[ii]

Comments:

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

[ii] YuRIJ: Lev A. TARASOV.

USSR Ref. No.: 3/NBF/T573 (of 2/7/1954)

Issued: 10/6/77

Copy No: 301

2ND REISSUE

"Sh..." TO GIVE INFORMATION DIRECT TO "REDAKTOR" (1944)

From: MOSCOW

To: MEXICO CITY

No.: 208 10 April 1944

Your Number 143[i].

Let "Sh..."[ii] give the information to "REDAKTOR"[iii]

[14 groups unrecovered]

get in touch with him. You yourself should not meet "Sh...".

No. 1437 VIKTOR[iv]

Footnotes: [i] Probably MEXICO CITY's external No. 232 of 3 April 1944 $(\,3\,/\mathrm{NBF}/\mathrm{T702}\,)\,.$

[ii] Sh...: Vicente LOMBARDO TOLEDANO.

[iii] REDAKTOR: ie "EDITOR"; Konstantin Aleksandrovich UMANSKIJ,

Soviet Ambassador to MEXICO.

[iv] VIKTOR: Lt General Pavel Mikhajlovich FITIN.

3/NBF/T573 [1 page] USSR Ref. No.: 3/NBF/T573 (of 2/7/1954)

Issued: 10/6/77

Copy No: 301

2ND REISSUE

"Sh..." TO GIVE INFORMATION DIRECT TO "REDAKTOR" (1944)

From: MOSCOW

To: MEXICO CITY

No.: 208 10 April 1944

Your Number 143[i].

Let "Sh..."[ii] give the information to "REDAKTOR"[iii]

[14 groups unrecovered]

get in touch with him. You yourself should not meet "Sh...".

No. 1437 VIKTOR[iv]

Footnotes: [i] Probably MEXICO CITY's external No. 232 of 3 April 1944 (3/NBF/T702).

[ii] Sh...: Vicente LOMBARDO TOLEDANO.

[iii] REDAKTOR: ie "EDITOR"; Konstantin Aleksandrovich UMANSKIJ,

Soviet Ambassador to MEXICO.

[iv] VIKTOR: Lt General Pavel Mikhajlovich FITIN.

3/NBF/T573 [1 page]

AJV

USSR Ref. No.: 3/NBF/T574 (of 2/7/1954)

Issued: /10/6/77

Copy No.: 301

REISSUE

"PATRIOT'S" DOCUMENTS, "OKh" "ChETA" (1944)

From: MOSCOW

To: MEXICO CITY

No.: 232 22 April 1944

Your No 159[i].

Try to procure the documents for "PATRIOT"[ii] through "OKh"[iii] without waiting for the end of the "ChETA"[iv] affair.

No. 1637[v] VIKTOR[vi]

[Continued overleaf]

3/NBF/T574 [2 pages] AJV 2

3/NBF/T574

Footnotes: [i] MEXICO CITY's No. 266 of 18 April 1944 (3/NBF/T934).

[ii] PATRIOT: Unidentified covername. Occurs in MOSCOW to
 MEXICO CITY Nos. 220, 232, 256 of 16, 22, 29 April
 1944 (3/NBF/T870, 574, 576), 283, 330 OF 10,
 27 May 1944 (T996, 941), 341, 375 of 3, 18 June 1944
 (T681, 958), 529, 536 of 6, 10 September 1944
 (unpublished, T533), 622 of 28 October 1944 (T677),
 653 of 15 November 1944 (T539), 472 of 4 August 1945
 (T948) and 280 of 27 May 1946 (T711) and in
 MEXICO CITY'S Nos. 225, 266 of 1, 18 April 1944
 (as "PAT" - unpublished, 3/NBF/T934), 327 of
 3 May 1944 (T886), 893 of 28 November 1944
 (unpublished) and 932 of 6 December 1944 (T993).

[iii] OKh: Adolfo ORIVE de ALBA.

[iv] ChETA: ie "THE PAIR"; Nicolas and Maria FISHER.

[v] For reply see MEXICO CITY's NO. 327 of 3 May 1944 (3/NBF/T886).

[vi] VIKTOR: Lt General Pavel Mikhajlovich FITIN.

USSR Ref. No: 3/NBF/T710 (of 29/9/1955)

Issued: /26/2/1958

Copy No: 205

RE-ISSUE

MENTION OF POSSIBLE ARREST OF "HARRY" IN THE "COUNTRY" FOLLOWING SURVEILLANCE BY AMERICANS (1944)

From: MEXICO CITY

To: MOSCOW

No: 212 25 Mar. <u>44</u>

To PETROV.[i]

Reference No. 169[a]

- 1. In view of the fact that HARRY[GARRI][ii] is under surveillance by the Americans and that his wife is under surveillance in TYRE[TIR][iii] his arrest in the COUNTRY[STRANA][iv] is possible. Therefore I think it advisable for the time being [B% to send him] to CUBA, which is the place from which he arrived in the COUNTRYSIDE[DEREVNYA][v], and [B% after] the conclusion of the GNOME[GNOM][vi] affair permit him to leave for the COUNTRY.
- In view of the fact that LUKA[vii]

[23 groups unrecoverable]

I will immediately advise.

[15 groups unrecovered]

with him in

[44 groups unrecoverable]

Distribution

[Note and Comments overleaf]

3/NBF/T710 (Re-issue)

- 2 - 3/NBF/T710

Note: [a] MOSCOW to MEXICO CITY External Serial No. 177 of 25th March 1944 (not yet available).

Comments: [i] PETROV: Unidentified MOSCOW addressee.

[ii] HARRY : Jacob EPSTEIN.

[iii] TYRE : NEW YORK.

[iv] COUNTRY: The UNITED STATES.

[v] COUNTRYSIDE : MEXICO.

[vi] GNOME : Probably Jacques MORNARD.

[vii] LUKA : Pavel KLARIN.

Reissue (T699)

From: MOSCOW

To: MEXICO CITY

No: 215

14 April 1944

[30 groups unrecovered]

the leaders of the BIG HOUSE[i] with the object of helping their objective[b]

[39 groups unrecoverable]

immediately the essence of the disagreement with HERNANDEZ [ERNANDES][ii].

- 3. Suggest to HERNANDEZ that he himself tells us on what he is not in agreement with leaders of the party.
- 4. Explain to HERNANDEZ [6 groups unrecovered] work with the party and instruction [7 groups unrecovered].
- 5. Do not prevent HERNANDEZ from writing articles about the Soviet Union and on the question of the war in the spirit of the directives of the party.
- 6. Settle the question of the material support of HERNANDEZ.

We await [1 group unrecovered] your reply.

Dolores IBARRURI, DIMITROV[iii]".

No. 1479 VIKTOR[iv]

Note: [a] Adjective.

 ${\tt Comments:}$

- [i] BIG HOUSE: The Comintern.
- [ii] Jesus HERNANDEZ, WHO WAS EXPELLED FROM THE Spanish Communist Party sometime during the spring of 1944.
- [iii] Georgij DIMITROV, Former Secretary-General of the Comintern.
- [iv] VIKTOR: Lt.-General P.M. FITIN.

Reissue (T699)

From: MOSCOW

To: MEXICO CITY

No: 215

14 April 1944

[30 groups unrecovered]

the leaders of the BIG HOUSE[i] with the object of helping their objective[b]

[39 groups unrecoverable]

immediately the essence of the disagreement with HERNANDEZ $[\bar{\mathtt{E}}\mathtt{RNANDES}][\mathtt{ii}]$.

- 3. Suggest to HERNANDEZ that he himself tells us on what he is not in agreement with leaders of the party.
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- 5. Do not prevent HERNANDEZ from writing articles about the Soviet Union and on the question of the war in the spirit of the directives of the party.
- 6. Settle the question of the material support of HERNANDEZ.

We await [1 group unrecovered] your reply.

Dolores IBARRURI, DIMITROV[iii]".

No. 1479 VIKTOR[iv]

Note: [a] Adjective.

Comments:

- [i] BIG HOUSE: The Comintern.
- [ii] Jesus HERNANDEZ, WHO WAS EXPELLED FROM THE Spanish Communist Party sometime during the spring of 1944.
- [iii] Georgij DIMITROV, Former Secretary-General of the Comintern.
- [iv] VIKTOR: Lt.-General P.M. FITIN.

USSR Ref. No: 3/NBF/T726

Issued: /21/11/1955

Copy No: 205

MEXICO CITY MGB ORDERED TO FEIGN LACK OF INTEREST IN "REMBRANDT'S" TWO BROTHERS IN THE MATTER OF HIS URGENTLY-REQUIRED TRANSFER TO THE "ISLAND" (1944)

From: MOSCOW

To: MEXICO CITY

No: 216 14 April 19<u>44</u>

Your number 145.[i]

- 1. We have no objection to "R.'s" [ii] trying to get across to the ISLAND [OSTROV] [iii] through VAYO [iv]. In the event of success in this matter let R. go to the COUNTRY [STRANA] [v]. We are above all interested in his getting to the ISLAND as soon as possible.
- 2. We know of the existence of R.'s two brothers. In coversation with R. do not show interest in them as probationers of ours. We are of the opinion that for the good of the business an exchange of letters between the brothers should not be arranged on our initiative. Let R. think that his brothers are not collaborating with us at present or that we have lost touch with them.

No. 1490

[Continued overleaf]

Distribution

3/NBF/T726 [2 pages] - 2 - 3/NBF/T726

Inform us regularly about steps taken and the progress of the business you are carrying out with "OKh". $^{[\text{vi}]}$

[3 groups unrecoverable][a]

T.N.: [a] These three groups are presumably "1491 VIKTOR".

Comments: [i] Not yet available.

- [ii] In view of Item 2 of 3/NBF/T708 ["TOMAS to write a letter to "SEDOJ" in connection with REMBRANDT's transfer to the ISLAND (1944) "R." is clearly "REMBRANDT", i.e. Jose SANCHA PADROS.
- [iii] GREAT BRITAIN.
- [iv] Presumably ALVAREZ del VAYO.
- [v] The UNITED STATES.
- [vi] Adolfo ORIVE (or URIBE) ALBA.

USSR Ref. No: 3/NBF/T726

Issued: /21/11/1955

Copy No: 205

MEXICO CITY MGB ORDERED TO FEIGN LACK OF INTEREST IN "REMBRANDT'S" TWO BROTHERS IN THE MATTER OF HIS URGENTLY-REQUIRED TRANSFER TO THE "ISLAND" (1944)

From: MOSCOW

To: MEXICO CITY

No: 216 14 April 1944

Your number 145.[i]

- 1. We have no objection to "R.'s" $^{[ii]}$ trying to get across to the ISLAND [OSTROV] $^{[iii]}$ through VAYO $^{[iv]}$. In the event of success in this matter let R. go to the COUNTRY [STRANA] $^{[v]}$. We are above all interested in his getting to the ISLAND as soon as possible.
- 2. We know of the existence of R.'s two brothers. In conversation with R. do not show interest in them as probationers of ours. We are of the opinion that for the good of the business an exchange of letters between the brothers should not be arranged on our initiative. Let R. think that his brothers are not collaborating with us at present or that we have lost touch with them.

No. 1490

[Continued overleaf]

Distribution

3/NBF/T726 [2 pages] - 2 - 3/NBF/T726

Inform us regularly about steps taken and the progress of the business you are carrying out with "OKh". $^{\rm [vi]}$

[3 groups unrecoverable][a]

T.N.: [a] These three groups are presumably "1491 VIKTOR".

Comments: [i] Not yet available.

- [ii] In view of Item 2 of 3/NBF/T708 ["TOMAS to write a letter to "SEDOJ" in connection with REMBRANDT's transfer to the ISLAND (1944)] "R." is clearly "REMBRANDT", i.e. José SANCHA PADROS.
- [iii] GREAT BRITAIN.
- [iv] Presumably ALVAREZ del VAYO.
- [v] The UNITED STATES.
- [vi] Adolfo ORIVE (or URIBE) ALBA.

USSR Ref. No: 3/NBF/T739 (of 7/2/1956)

Issued: /14/3/1958

Copy No: 205

3rd RE-ISSUE

MENTION OF EDWARD PENTROSE FITZGERALD IN CONNECTION WITH PROPOSALS FOR GETTING "REMBRANDT" TO THE "ISLAND" (1944)

From: MEXICO CITY

To: MOSCOW

No: 216 28 Mar. <u>44</u>

To VIKTOR.[i]

The following is planned with regard to REMBRANDT's[ii] dispatch from the COUNTRYSIDE[DEREVNYa][iii]:

1. The second secretary of the local British Embassy Edward Penrose FI[B% TZGER] ALD [EDVARD PENROZE FI[B% TSGER]AL'D][iv] henceforth "GREYHEAD[SEDOJ]" is a close acquaintance of REMBRANDT's eldest brother Tomás, who lives on the ISLAND[OSTROV][v] and from time to time corresponds with him. At our [1 group unrecovered] R. [C% visited] "GREYHEAD" and was [C% well] received by him [19 groups unrecovered] cooperation of the [C% British Embassy]

[64 groups unrecoverable]

organise R's journey across using these circumstances:

A) Propose to [C% Tomás -] that he arouse [C% by letter] official

[58 groups unrecoverable]

Distribution [Continued Overleaf]

3/NBF/T739 (2 Pages) - 2 - 3/NBF/T739

towards R. and his brothers. R. visited VAYC[VAJO][vi] and openly proposed that he should arrange the journey across to BULGARIA where [11 groups unrecovered] work as an artist on the international committee

[40 groups unrecoverable]

exclude R.'s journey to the ISLAND[OSTROV] from the COUNTRY[STRANA][vii] in the event of the success of his brothers' efforts.

No. 133 YuRIJ[viii]

Comments: [i] VIKTOR : Lt. Gen. P.M. FITIN.

[ii] REMBRANDT: José SANCHA PADROS.

[iii] COUNRTYSIDE: MEXICO.

[iv] FITZGERALD: in 1944 was Press Attaché {with the local rank of

2nd Secretary) at the British Legation in

MEXICO CITY.

[v] ISLAND : UNITED KINGDOM.

[vi] VAYO : Presumably ALVAREZ del VAYO.

[vii] COUNTRY : UNTIED STATES of AMERICA.

[viii] YuRIJ : Lev. A. TARASOV, 1st Secretary at the Soviet

Embassy, MEXICO CITY.

USSR Ref. No: 3/NBF/T708 (of 13/8/1995)

Issued: /23/11/1961

Copy No: 204

2nd RE-ISSUE

"FRIDGATO's" COVER-STORY FOR "NINA" (1944)

From: MEXICO CITY

To: MOSCOW

No: 217 28 Mar. <u>44</u>

JPC x7

xxD 01 To VIKTOR. [i]

Reference your No. 1170.[a]

FREGATO[ii] outlines the following cover-story[LEGENDA] for NINA[iii]:

- 1. Her father is a Spaniard, her mother a Chilean. NINA herself was born in CHILE and is staying in SANTIAGO. In 1923 she lived in SPAIN.
- 2. After the defeat of the Spanish Republic she fled to FRANCE in 1939.
- 3. In PARIS in 1939 -

[11 groups unrecoverable]

 \ldots IJSKIJ[X] we will send on a new

[46 groups unrecovered]

Chilean documents with a photograph

[10 groups unrecovered]

Chilean passport, [1 group unrecovered] should be prepared [3 groups unrecovered] document will be completely

[67 groups unrecoverable]

Distribution

[Continued overleaf]

3/NBF/T708

....TsOG DZhEKOBS"[iv] under the Latvian flag. The owners AKASAB[v] are in RIGA. The captain of the ship is MIKEL'ON.

[51 groups unrecoverable].

Left CASABLANCA on 11th April 1943 and arrived in NEW YORK at the end of April [2 groups unrecovered]. [$\frac{1}{2}$ NINAC] S.S. "COLOMBIE". The Captain of the ship is LECLERCQ. Left CASABLANCA on 11th April 1943 and arrived in NEW YORK at the end of April in convoy. The question of work can be decided on the spot. Please let us know when NINA may be expected.

[B% No. 134] [B% YuRIJ][vi]

Notes: [a] MOSCOW-MEXICO CITY Ext. Serial No. 180 of 26th March 1944 (3/NBF/T1406).

[b] This could be part of a name or, more likely, the end of the adjective Chilean[ChILIJSKIJ].

Comments: [i] VIKTOR : Lt. Gen. P. M. FITIN.

[ii] FREGATO: Unidentified cover-name.

[iii] NINA

[iv] ... TsOG DZhEKOBS" : Presumably the ship "HERCOGS JEKABS".

[v] AKASAB : According to Lloyd's Register the owner was

APVIENOTA KUGNIECIBAS AKC, SAB.

[vi] YuRIJ : Lev A. TARASOV, 1st Secretary at the Soviet Embassy

in MEXICO CITY.

USSR Ref. No: 3/NBF/T994 (of 2/5/1958)

Issued: /29/9/1961

Copy No: 204

RE-ISSUE

REFERENCE TO "KITE" AND "LORD" IN CONNECTION WITH A PROPOSED ESCAPE (1944)

From: MEXICO CITY

To: MOSCOW

No. 218 29 Mar. <u>44</u>

To PETROV.[i]

1. As a result of measures [5 groups unrecovered] expedient.

[13 groups unrecovered]

that he has firm

[48 groups unrecoverable]

8th April[ii] when conditions will be eased, the vigilance of the warders will be relaxed and the press will close down for two days. Taking into consideration the great advantages of this date, we set about examining with KITE[KORShUN][iii] the possibility of affecting the escape[a] with the help of a [1 group unrecovered] senior warder[NADZIRATEL'] in case [7 groups unrecovered] we do not succeed in bringing in another. We are obliged to advance the date of the escape[a] [1 group unrecovered] in view of the fact that KITE's position in HOSPITAL[iv] is becoming less favourable.

3. We are continuing the discussions with "LORD", [v][B% a member] of the WAREHOUSE [SKLAD], [vi] but do not entertain great hopes [5 groups unrecovered] in view of the continuing intrigues round

[59 groups unrecoverable]

Distribution

2 3/NBF/T994

Note: [a] 'escape': Literally 'exit'.[VYKhOD]. See also MEXICO CITY No. 474 of 6 June 1944 (3/NBF/T686).

Comments: [i] PETROV : Unidentified MOSCOW addressee.

[ii] 8th April: Easter Sunday 1944 was on 9th April.

[iii] KITE : Unidentified cover-name.

[iv] HOSPITAL: Thought to be cover-word for "prison" [GOSPITAL'].

[v] LORD : Unidentified cover-name.

[vi] WAREHOUSE: Possibly the Department of Justice or some part of it. See also M.C.'s No. 229 of 2nd April 1944 (3/NBF/T869)

and the reference to the "MAIN WAREHOUSE" in M.C.'s

No. 474 of 6th June 1944 (3/NBF/T686).

USSR Ref. No: 3/NBF/T870 (of 13/11/1956)

Issued: /21/8/1957

Copy No: 205

RE-ISSUE

"PATRIOT'S" DOCUMENTS AND LIAISON WITH "SAPATA" (1944)

From: MOSCOW

To: MEXICO CITY

No: 220 16 April 44

- 1. For obtaining "PATRIOT's [PATRIOT" documents make use of "OKh'S" possibilities. [1 group unrecovered] "OLIVER" approach "Sh…." [a] $^{[iv]}$ through "ADA" $^{[v]}$.
- 2. We do not object to the establishment of liaison with "SAPATA" $^{[vi]}$. It is necessary to study him [20 groups unrecovered]

No. 1537 VIKTOR^[vii]

Note: [a] A cover-name beginning ShI or ShK.

Comments: [i] PATRIOT : Unidentified.

[iii] Okh : Adolfo ORIVE de ALBA.
[iii] OLIVER : Antonio GOMEZ DEANS.

[iv] Sh...: Vicente LOMBARDO TOLEDANO.

[v] ADA : Unidentified.

[vi] SAPATA: Brig. Gen. Roberto CALVO-RAMIREZ.

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

Distribution

3/NBF/T870

USSR Ref. No: 3/NBF/T870 (of 13/11/1956)

Issued: /21/8/1957

Copy No: 205

RE-ISSUE

"PATRIOT''s" DOCUMENTS AND LIAISON WITH "SAPATA" (1944)

From: MOSCOW

MEXICO CITY To:

No: 220 16 April <u>44</u>

- 1. For obtaining "PATRIOT's [PATRIOT]" [i] documents make use of "OKh's" [ii] possibilities. [1 group unrecovered] "OLIVER" [iii] approach "Sh...Z" [a] [iv] through "ADA" [v].
- 3. We do not object to the establishment of liaison with "SAPATA" $^{[\text{vi}]}$. It is necessary to study him [20 groups unrecovered]

VIKTOR[vii] No. 1537

Note: [a] A cover-name beginning ShI or ShK.

Comments: [i] PATRIOT : Unidentified.

[ii] Okh : Adolfo ORIVE de ALBA.
[iii] OLIVER : Antonio GOMEZ DEANS.

[iv] Sh... : Vicente LOMBARDO TOLEDANO. [v] ADA : Unidentified.

[vi] SAPATA: Brig. Gen. Roberto CALVO-RAMIREZ. [vii] VIKTOR: Lt. Gen. P.M. FITIN.

Distribution

3/NBF/T870

USSR Ref. No: 3/NBF/T712

Issued: 29/9/1955

Copy No: 205

PROPOSAL TO USE "MATEO" FOR STUDY OF POSSIBILITY OF ORGANISING INDEPENDENT APPARATUS FOR CROSSINGS (1944)

From: MEXICO CITY

To: MOSCOW

No: 221 31 March 19<u>44</u>

To VIKTOR.[i]

[16 groups unrecovered]

JU.....[KhU.....]

[50 groups unrecoverable]

in

VERA CRUZ and is/the Customs Service. [5 groups unrecovered], as he has too [B% many] of his people at the border with the COUNTRY[STRANA][ii] - in NUEVO LAREDO working in the Customs Service or [B% the Emigrants' Office]. We consider that it would be a good thing to get in touch with MATEO[iii] through AMOR[iv] using him for documents and studying the possibilities of organizing our own independent apparatus for crossings [PEREPRAVY]. All information concerning MATEO

[35 groups unrecoverable]

[Comments overleaf]

Distribution

3/NBF/T712

(2 Pages)

- 2 - 3/NBF/T712

Comments: [i] Lt. Gen. P.M. FITIN.

- [ii] The UNITED STATES.
- [iii] Unidentified cover-name.
- [iv] Margarita NELKEN MANSBERGER de PAUL.

USSR Ref. No.: 3/NBF/T988 (of 22/4/1958)

Issued : /18/6/1973

Copy No.: 301

REISSUE

PLANS AND FINANCIAL ARRANGEMENTS FOR KOVBOJ'S DEPARTURE (1944)

From: MEXICO CITY

To: MOSCOW

No: 222 31st March 1944

To VIKTOR[i].

KOVBOJ[ii]

[19 groups unrecovered]

diplomatic passport of a member of the Legation in

[47 groups unrecoverable]

. KOVBOJ not

[10 groups unrecovered]

[Continued overleaf]

- 2 - 3/NBF/T988

part of this [1 group unidentified][iii] frankly stated that the amount paid per paragraph by the Mexican newspaper[iv], whose representative he will be there, is very insignificant. [3 groups unrecovered] whether it will be possible to give him financial assistance

[13 groups unrecovered]

. If this [1 group unidentified][iii] suits us, then he asks us to pay him 300-400 a month and to pay part of the travelling expenses. If we agree, KOVBOJ can leave in the very near future. Please reply without delay.

No. 137 YuRIJ[v]

Footnotes: [i] VIKTOR: Lt. Gen. P.M. FITIN.

AFRICA from MEXICO ea. November 1944.

[iii] The same unidentified group occurs in each of these positions.

this paper when visiting NORTH AFRICA and

FRANCE.

[v] YuRIJ: Lev A. TARASOV, 1st Secretary at the Soviet

Embassy in MEXICO CITY.

USSR Ref. No.: 3/NBF/T980 (of 15/4/1958)

Issued: 28/7/1977

Copy No.: 301

2nd REISSUE

REPORT ON VEGA'S BEHAVIOUR (1944)

From: MEXICO CITY

To: MOSCOW

No: 223 31 March 1944

To VIKTOR[i]

Yesterday VEGA's[ii] wife came to see me and said that VEGA was drinking heavily and coming home very late at night or not coming in to spend the night at all and that he was excusing himself by referring to operational assignments which he was allegedly receiving from me. I have never given him any assignments of an urgent nature. [B% Up till now] I have not told you anything about VEGA's conduct in the hope that I could exert influence on him and reform him without your knowledge. I had a number of talks with him and his hard drinking and he repeatedly promised me to reform but it is clear that my talks have not led to any positive results. I wholly share his wife's fear that V.[ii]

[51 groups unrecoverable]
[18 groups unrecovered]

daily. Not being a supporter of his [9 groups unrecovered] I propose to

[Continued overleaf]

3/NBF/T980, 2nd Reissue [2 pages] EAJT

3/NBF/T980

transfer him from TASS to the Embassy [9 groups unrecovered] special measures to cure him of [3 groups unrecovered]. On the other hand your direct order to him was necessary. The editor at TASS [iii] does not object to this plan, but stated: if this

[12 groups unrecovered]

that V. is drinking heavily. Therefore I propose to transfer V. to the minor post of clerk [REFERENT][iv] and to do this without asking the editor[v].

No. 138[vi] YuRIJ[vii]

Footnotes: [i] VIKTOR: Lt General Pavel Mikhajlovich FITIN.

> [ii] VEGA/V.: Probably Dmitrij Mikhajlovich POTEMKIN, assistant TASS representative in MEXICO CITY from August 1943 to May or June 1944.

[iii] Editor at

TASS: Or "in TASS"., Probably a reference to the senior TASS representative in MEXICO CITY, Yurij Vladimirovich DAShKEVICh; but see also

Footnote [v].

[iv] REFERENT: Term used to denote an Embassy clerk or junior

official.

[v] Editor: Probably a reference to the Soviet Ambassador

in MEXICO CITY, Konstantin Aleksandrovich UMANSKIJ, whose covername was "REDAKTOR", i.e.

"EDITOR", from at least 6 April 1944

(3/NBF/T1278); but see also Footnote [iii]."

[vi] Mentioned in MEXICO CITY's Nos 261-262 of 16 April 1944

(3/NBF/T868).

[vii] YuRIJ: Lev Aleksandrovich TARASOV, First Secretary,

Soviet Embassy, MEXICO CITY.

USSR Ref. No: 3/NBF/T869 (of 6/11/1956)

Issued: /29/9/1961

Copy No: 204

RE-ISSUE

MENTION OF "JUAN" GNOME'S PRIVELEGES IN "HOSPITAL", AND "JUANITA" (1944)

From: MEXICO CITY

To: MOSCOW

No: 229 2 Apr. <u>44</u>

To PETROV.[i]

1. Today JUAN[KhUAN][ii] reported that

[22 groups unrecovered]

"TODO"[iii]

[41 groups unrecoverable]

can without the decision of the WAREHOUSE[SKLAD][iv]. Furthermore the journalist added that GNOME[GNOM][v] enjoyed special privileges in HOSPITAL[vi] and had his own popula

own people

[54 groups unrecoverable]

[95 groups unrecovered]

organized in HOSPITAL

[52 groups unrecoverable]

Besides this JUANITA[KhUANITA][vii] [1 group unrecovered] at least

[27 groups unrecovered]

JUANITA

[58 groups unrecovered]

and the opinion

[38 groups unrecoverable]

Distribution

3/NBF/T869

2 3/NBF/T869

Comments: [i] PETROV : Unidentified MOSCOW addressee.

[ii] JUAN : Possibly Juan GAYTAN GODOY.

[iii] TODO : Possibly the Mexican publication of this name. Repeated.

[iv] WAREHOUSE: Possibly the Department of Justice or some part of it. See also M.C.'s No. 218 of 29th March 1944 (3/NBF/T994) and the reference to the MAIN WAREHOUSE in No. 474 of

6th June 1944 (3/NBF/T686).

[v] GNOME : Jacques MORNARD.

[vi] HOSPITAL: Thought to be a cover-word for "prison" [GOSPITAL'].

[vii] JUANITA : Unidentified cover-name.

M1397

From: MOSCOW

To: MEXICO CITY

No: 247

26 April 19<u>44</u>

3 and 4 May we will

[9 groups unrecovered]

1600 to 1610 on wavelength 24.07; 0900 to 0910 on wavelength 30.11[,] we give MOSCOW time.

[7 groups unrecoverable]

95

USSR Ref. No.: 3/NBF/T574 (of 2/7/1954)

Issued: /10/6/77

Copy No.: 301

REISSUE

"PATRIOT'S" DOCUMENTS, "OKh" "ChETA" (1944)

From: MOSCOW

To: MEXICO CITY

No.: 232 22 April 1944

Your No 159[i].

Try to procure the documents for "PATRIOT"[ii] through "OKh"[iii] without waiting for the end of the "Cheta"[iv] affair.

No. 1637[v] VIKTOR[vi]

[Continued overleaf]

3/NBF/T574 [2 pages] AJV 2

3/NBF/T574

Footnotes: [i] MEXICO CITY's No. 266 of 18 April 1944 (3/NBF/T934).

[ii] PATRIOT: Unidentified covername. Occurs in MOSCOW to
 MEXICO CITY Nos. 220, 232, 256 of 16, 22, 29 April
 1944 (3/NBF/T870, 574, 576), 283, 330 OF 10,
 27 May 1944 (T996, 941), 341, 375 of 3, 18 June 1944
 (T681, 958), 529, 536 of 6, 10 September 1944
 (unpublished, T533), 622 of 28 October 1944 (T677),
 653 of 15 November 1944 (T539), 472 of 4 August 1945
 (T948) and 280 of 27 May 1946 (T711) and in
 MEXICO CITY's Nos. 225, 266 of 1, 18 April 1944
 (as "PAT" - unpublished, 3/NBF/T934), 327 of
 3 May 1944 (T886), 893 of 28 November 1944
 (unpublished) and 932 of 6 December 1944 (T993).

[iii] OKh: Adolfo ORIVE de ALBA.

[iv] ChETA: ie "THE PAIR"; Nicolas and Maria FISHER.

[v] For reply see MEXICO CITY's NO. 327 of 3 May 1944 (3/NBF/T886).

[vi] VIKTOR: Lt General Pavel Mikhajlovich FITIN.

USSR Ref. No.: 3/NBF/T702 (of 30/6/1955)

Issued: /10/6/77

Copy No.: 301

2ND REISSUE

Sh... TO VISIT THE COUNTRY (USA); ADA, MAKSIM, PAPEN (1944)

From: MEXICO CITY

To: MOSCOW

No.: 232 3 April 1944

To VIKTOR[i].

On 14 April Sh...[ii] is leaving for the COUNTRY [STRANA][iii]. ADA[iv] considers it [D% almost] impossible to switch his basic [C% information] over to PAPEN[v], for the [D% reason]

[52 groups unrecoverable]

relentless surveillance

[25 groups unrecovered]

MAKSIM[vi] will come here in place of PAPEN

[22 groups unrecoverable][vii]

[Continued overleaf]

3/NBF/T702 [2 pages] AJV 2

3/NBF/T702

Footnotes: [i] VIKTOR: Lt General Pavel Mikhajlovich FITIN.

[iii] COUNTRY: USA.

[iv] ADA: Probably Kitty HARRIS.

[v] PAPEN: Unidentified name or covername. First occurrence.

[vii] Although the internal serial number is unrecoverable, it is probably No. 143, which is referred to in MOSCOW to MEXICO CITY No. 208 of 10 April 1944 (3/NBF/T573).

USSR Ref. No: 3/NBF/T738 (of 7/2/1956)

Issued: /4/6/1958

Copy No: 205

RE-ISSUE

"REMBRANDT" ENTRUSTED WITH DESPATCH OF LETTER TO TOMAS (1944)

From MEXICO CITY

To: MOSCOW

No: 234 4 April <u>44</u>

To VIKTOR.[i]

Your No. 1311.[a]

1. I have given REMBRANDT[ii] the job of sending a letter to Tomas[iii]

[8 groups unrecovered]

if $\mbox{Inis}[\mbox{iv}]$ as an officer in the ISLAND's[OSTROV] Air $\mbox{Force}[\mbox{AVIATsIYa}][\mbox{v}]$ together with

[29 groups unrecoverable]

than the first since correspondence with the ISLAND will perhaps take several months. To keep this alternative as a reserve is difficult, since VAYO[vi] will soon return to the COUNTRY[STRANA][vii], and to correspond with him on this matter [1 group unrecovered]. Please sanction the dispatch of REMBRANDT to the COUNTRY.

[31 groups unrecoverable]

[Notes and Comments overleaf]

Distribution

3/NBF/T738 (Re-Issue)

- 2 - 3/NBF/T738

Note: [a] MOSCOW External Serial No. 194 of 4th April $19\underline{44}$. (Published as 3/NBF/T708, Item 2).

Comments: [i] VIKTOR : Lt. Gen. P.M. FITIN.

[ii] REMBRANDT : José SANCHA PADROS.

[iii] Tomas de SANCHA:)
[vi] Luis SANCHA :) :) brothers of José SANCHA PADROS.

[v] The R.A.F., since "ISLAND" denotes the U.K.

[vi] VAYO : Presumably ALVAREZ del VAYO.

[vii] COUNTRY : The U.S.

From: Moscow Reissue (T927) M185

To: Mexico City

No: 235 23 April 1944

To YURIJ[i].

1) Directive of PETROV[ii][11 groups unrecovered] use of "LUKE"[iii]

[14 groups unrecovered]

your account for October - November [3 groups unrecovered]
300 pesos given to "VIKhROV"[iv]

[16 groups unrecoverable]

"DEPUTY"[v]. Who is that?

No.1652.

We are strictly against bringing into the "PAIR"[vi] affair

new people other than "OKh"[vii] and "Sh..."[viii]. Therefore

to

it is necessary to try and assure [5 groups unrecovered]

through "OKh" and so that only [23 groups unrecovered]

No.1664

VIKTOR[ix]

Comments: [i] Lev A TARASOV

- [ii] Unidentified
- [iii] Pavel KLARIN
- [iv] Unidentified
- [v] Unidentified
- [vi] Nicholas & Maria FISHER
- [vii] Adolfo ORIVE de ALBA
- [viii] Probably Vincente LOMBARDO TOLEDANO
 - [ix] Lt. Gen. P.M. FITIN

To: Mexico City 23 April 1944 No: 235 To YURIJ[i]. 1) Directive of PETROV[ii][11 groups unrecovered] use of "LUKE"[iii] [14 groups unrecovered] your account for October - November [3 groups unrecovered] 300 pesos given to "VIKhROV"[iv] [16 groups unrecoverable] "DEPUTY"[v]. Who is that? No.1652. We are strictly against bringing into the "PAIR"[vi] affair new people other than "OKh"[vii] and "Sh..."[viii]. Therefore it is necessary to try and assure [5 groups unrecovered] through "OKh" and so that only [23 groups unrecovered] No.1664 VIKTOR[ix] Comments: [i] Lev A. TARASOV [ii] Unidentified [iii] Pavel KLARIN [iv] Unidentified [v] Unidentified [vi] Nicholas & Maria FISHER [vii] Adolfo ORIVE de ALBA [viii] Probably Vincente LOMBARDO TOLEDANO [ix] Lt. Gen. P.M. FITIN

Reissue (T927)

M185

From: Moscow

USSR Ref. No: 3/NBF/T1278

Issued: /12/5/1960

Copy No: 204

USE TO BE MADE OF INFORMATION FROM DEL VAYO (1944)

From: MEXICO CITY

M605

To: MOSCOW

No: 236 6 Apr. 44

To VIKTOR.[i]

Today EDITOR[REDAKTOR][ii] received DEL VAYO[iii], who told him that in CARTHAGE[KARFAGEN][iv] recently he was approached by BROWDER[v] through the medium of [D% the secretary][a]

[51 groups unrecoverable]

for the second time met this person, who "dragged" him into some isolated room or other and there intimated that all information received from VAYO would be passed on by him to our chiefs[RUKOVODSTVO].

No. 146 YuRIJ[vi]

Note: [a] Or [D% his secretary].

Comments: [i] VIKTOR : Lt. Gen. P. M. FITIN.

[ii] EDITOR : Konstantin Aleksandrovich UMANSKIJ, Soviet

Ambassador to MEXICO.

[iii] DEL VAYO: Possibly Alvarez DEL VAYO.

[iv] CARTHAGE: WASHINGTON, D.C.

[v] BROWDER : Presumably Earl BROWDER or his brother William.

[vi] YuRIJ : Lev A. TARASOV, 1st Secretary at the Soviet Embassy

in MEXICO.

Distribution

M1390

From: MEXICO CITY

To: MOSCOW

No: 237

6 April 1944

To the 8th Department.

[1 group unrecovered] March in the newspaper "EL SINAR-QUISTA" began to appear articles

[56 groups unrecoverable]

apology to us

[45 groups unrecovered]

"SINARQUI...

[22 groups unrecoverable]

. Today ${\tt KOVBOJ[i]}$ turned over the following to me in connection with this: Attorney General AGUILAR

[18 groups unrecovered]

Sinarquists with documental evidence being prepared [5 groups unrecovered] organization "ACCION CATOLICA." This document also

[9 groups unrecovered]

[D% brother of the] president Maximino AVILA CAMACHO. On

[9 groups unrecovered]

do nothing against the Sinarquists and the Accion

[49 groups unrecoverable]

GONZALEZ

[20 groups unrecovered]

necessity of taking strict measures against the subversive activities of the Sinarquists $% \left(1\right) =\left(1\right) +\left(1\right) +\left$

[41 groups unrecoverable]

Comments:

[i] KOVBOJ: i.e. COWBOY, unidentified cover-name.

12 July 1972

USSR Ref. No: 3/NBF/T951

Issued: /8/1/1958

Copy No: 205

1. DEPARTURE OF "HARRY" AND "JOSE"

2. REFERENCE TO "GLYCERINE" (1944)

From: MOSCOW

To: MEXICO CITY

No: 237 20 April <u>44</u>

Personal to YuRIJ.[i]

Your No.158:[a]

- 1. Fix the precise date of departure of ${\tt HARRY[GARRI][ii]}$ and ${\tt JOSE[KhOZE][iii]}$ in the near future.
- 2. We have taken appropriate steps to institute regular [3 groups unrecovered] GLYCERINE[GLITSERIN][iv][15 groups unrecovered] is impracticable. [5 groups unrecovered].

No. 1612 VIKTOR[v]

Note: [a] Not yet available.

Comments: [i] YuRIJ: Lev A. TARASOV, 1st Secretary at the Soviet Embassy in MEXICO CITY.

[ii] HARRY: Jacob EPSTEIN.

[iii] JOSE : Unidentified cover-name.

- [iv] GLYCERINE: Unidentified cover-name.
- [v] VIKTOR: Lt. Gen. P.M. FITIN.

 $\underline{\mathtt{Distribution}}$

Ref. No: 3/NBF/T951 USSR

Issued: /8/1/1958

Copy No: 205

1. DEPARTURE OF "HARRY" AND "JOSĒ"

2. REFERENCE TO "GLYCERINE" (1944)

From: MOSCOW

MEXICO CITY To:

20 April 44 No: 237

Personal to YuRIJ.[i]

Your No.158:[a]

- Fix the precise date of departure of HARRY[GARRI][ii] and JOSĒ[KhOZE][iii] in the near future.
- 2. We have taken appropriate steps to institute regular [3 groups unrecovered] GLYCERINE[GLITSERIN][iv][15 groups unrecovered] is impracticable. [5 groups

No. 1612 VIKTOR[v]

Note: [a] Not^yetavailable.

Comments: [i] YuRIJ: Lev A. TARASOV, 1st Secretary at the Soviet Embassy in MEXICO CITY.

[ii] HARRY: Jacob EPSTEIN.

[iii] JOSE : Unidentified cover-name.

[iv] GLYCERINE: Unidentified cover-name.
[v] VIKTOR: Lt. Gen. P.M. FITIN.

Distribution

USSR Ref. No: 3/NBF/T947 (of 4/12/1957)

Issued: /9/2/78

Copy No: 301

REISSUE

THE G. [GNOM] AFFAIR: MENTION OF ANTON, GLITSERIN, MAYO, ACTION REQUIRED IN CASE OF PEDRO AND MIJE (1944)

From: MEXICO CITY

To: MOSCOW

Nos: 238, 239 6 April 1944

[2-part message complete]

[PART I] TO PETROV[i].

1. Yesterday ANTON's[ii] meeting with GLITsERIN[iii] took place: the latter made a favourable impression,

[58 groups unrecoverable]

workshop. This fact itself is not yet

[22 groups unrecovered]

[48 groups unrecoverable]

in future.

b) In the HOSPITAL [GOSPITAL'][iv]

[10 groups unrecovered]

D'Ya...[v]

[57 groups unrecoverable]

[Continued overleaf]

3/NBF/T947, Reissue of [3 pages] AJV

2

3/NBF/T947

- GLITSERIN

[39 groups unrecovered]

work out this question in conversation with G...[vi]

[27 groups unrecoverable]

me that on the subject of the G.[vii] affair he[viii] talked only with ANTON and talked [5 groups unrecovered] that PEDRO[ix] said [3 groups unrecovered] MAYO[MAJO[]x] - press photographer

[16 groups unrecovered]

[27 groups unrecoverable]

[PART II] 4. The situation around [B% PEDRO] has become [B% extremely] heated. [2 groups unrecovered] MIJE[xi] completely [2 groups unrecovered] from lack of coordination on

[51 groups unrecoverable]

I will find a means

[15 groups unrecovered]

organization and

[53 groups unrecoverable]

decided for the moment not to speak to him regarding his talkativeness about the G. affair. MIJE and PEDRO are too petty/and are ambitious careerists. Politicians They may go to great lengths in their struggle. Proceeding from the fact that the G. project must be carried out no matter what the difficulties and wishing to forestall unnecessary danger coming from that quarter, I consider it essential for the CENTRE[TSENTR][xii] to intervene rapidly in the PEDRO affair.

No 148 [Signature unrecoverable]

Footnotes: [i] PETROV: Lavrentij Pavlovich BERIYa.

3

3/NBF/T947

Footnotes:

(Cont'd) [ii] ANTON:

Unidentified covername. Also occurs in MOSCOW to MEXICO CITY Nos 110, 114, 124 of 20, 22, 25 February 1944 (3/NBF/T697.1, T542, T696), 188 of 2 April 1944 (T976), 584, 622 of 6, 28 October 1944 (T538, T677), 653 of 15 November 1944 (T539), 695 of 3 December 1944 (T956), 174, 188 of 9, 13 March 1945 (T634, unpublished), 359 of 2 June 1945 (T628) and 472 of 4 August 1945 (T948); and in MEXICO CITY'S Nos 174 of 29 December 1943 (unpublished), 071 of 28 January 1944 (unpublished), 193 of 14 March 1944 (T770), 261 of 16 April 1944 (T868), 472, 474, 554 of 5, 6, 29 June 1944 (T685, T686, T396) and 932 of 6 December 1944 (T993); and in SAN FRANCISCO'S No 321 of 19 August 1944 (T844).

[iii] GLITSERIN:

ie "GLYCERINE"; unidentified covername. Also occurs in MOSCOW to MEXICO CITY No 237 of 20 April 1944 (3/NBF/T951); and in MEXICO CITY's Nos 174 of 29 December 1943 (unpublished), 55 of 15 January 1944 (unpublished), 281 of 21April 1944 (T730) and 474 of 6 June 1944 (T686).

[iv] HOSPITAL: Prison.

[v] D'Ya...: Possibly the beginning of a name (eg D'YaKONOV,

D'YaKOV).

[vi] G...: Probably "GLITSERIN" (Footnote [iii]).

[vii] G.: Almost certainly "GNOM", ie "GNOME":

Jaime Ramon MERCADER.

[viii] Or "they".

[ix] PEDRO: Jesus HERNANDEZ Tomas.

[x] MAYO: Unidentified.

[xi] MIJE: Antonio MIJE Garcia.

[xii] CENTRE: NKGB HQ, MOSCOW.

USSR Ref. No.: 3/NBF/T2244

Issued: /20/6/77

Copy No.: 301

INSTRUCTIONS CONCERNING "PEDRO" (1944)

From: MOSCOW

To: MEXICO CITY

No: 238 20 April 1944

[5 groups unrecovered] "PEDRO"[i] and "

[47 groups unrecovered]

"PEDRO"

[16 groups unrecovered].

We told you the password for meeting "PEDRO" [9 groups unrecovered] explain to him the danger of [his] behaviour and we consider that "PEDRO" [5 groups unrecovered] and not strain relations which could be useful

[33 groups unrecoverable]

carefully [2 groups unrecovered].

No. 1609 VIKTOR[ii]

Footnotes: [i] PEDRO: Jesus HERNANDEZ Tomas.

[ii] VIKTOR: Lt General Pavel Mikhajlovich FITIN.

USSR Ref. No.: 3/NBF/T2244

Issued: /20/6/77

Copy No.: 301

INSTRUCTIONS CONCERNING "PEDRO" (1944)

From: MOSCOW

To: MEXICO CITY

No: 238 20 April 1944

[5 groups unrecovered] "PEDRO"[i] and "

[47 groups unrecovered]

"PEDRO"

[16 groups unrecovered].

We told you the password for meeting "PEDRO" [9 groups unrecovered] explain to him the danger of [his] behaviour and we consider that "PEDRO" [5 groups unrecovered] and not strain relations which could be useful

[33 groups unrecoverable]

carefully [2 groups unrecovered].

No. 1609 VIKTOR[ii]

Footnotes: [i] PEDRO: Jesús HERNĀNDEZ Tomas.

 $\hbox{[ii]} \quad \hbox{VIKTOR:} \quad \hbox{Lt General Pavel Mikhajlovich FITIN.}$

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JIE 05-11
xxx 14-18
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MGB

From: Mexico City

To: Moscow
No: 243,244

10 April 1944

[Part I] To VIKTOR[i]. Reference no. 1375[ii].

MAKSIM [iii] reported

[76 groups unrecovered]
[68 groups unrecoverable]

iv and OLIVER [iii]

[62 groups unrecovered]

without

[7 groups unrecoverable]

[1 group unrecovered] in December

1940 having arrived in PORT [4 groups

unrecovered. If I were to set give the gist [2 to legalize first [4 groups unrecovered]—on

[him?]self [54 groups unrecoverable] for

was abroad, sixxs after the entry

 $rac{of\ the}{}$ COUNTRYSIDE [DEREVNYa] [v] $rac{into}{}$

entered the War $_{\overline{\tau}}$ a new law was promulgated

concerning citizens of European

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countries occupied by the Germans.
         Even before my connections with
                                                 [vi]
         him the FELLOW-COUNTRYMEN [ZEMLYaKI] [≠]
          had fixed him up with a Mexican
          tourist card in the name of a
                    В%
          Canadian [and ***[a] with] a
         Papers.[vii These papers
Canadian <del>banks</del> These [C% <del>bard</del>]
                           we'd
          in another name was valid for
              [30 groups unrecoverable]
          low-grade employee
               [29 groups unrecovered]
               [44 groups unrecoverable]
               [5 groups unrecovered]
[Part II]
              [18 groups unrecovered]
               [48 groups unrecoverable]
                                who is
          presence of the mother, # an
          Englishman and
                 [3 groups unrecovered] a long time
          in England and [3 groups
          unrecovered] having strong
                [59 groups unrecoverable]
          as to who
```

```
[25 groups unrecovered]
    [49 groups unrecoverable]
does not require this correspondence.
I take it that
     [43 groups unrecovered]
     [27 groups unrecoverable]
     [15 groups unrecovered]
    [60 groups unrecoverable]
    v[viii].
ADA <del>[vi]</del> is continuing to receive
letters from her sister. It is
necessary to take measures through
MAKSIM.
No. 150
                       YURIJ [<del>xii</del>]
Notes
<del>Comments</del>
   [i] VIKTOR: Lt. Gen. P.M. FITIN.
[ii] Not available.
  [ii] MAKSIM: Vasilij Mikhajlovich ZUBILIN.
[iv] [iii] OLIVER: Antonio GOMEZ DEANS
```

- [v] [iv] COUNTRYSIDE: Mexico
- [ii] {v} FELLOW-COUNTRYMEN: Members of the Communist
 [vii] Perhaps seaman's x-apexs. Party
 [viii] {vii} ADA: Possibly Kitty HARRIS.
- [ix][viii] YuRIJ: Lev A. TARASOV, 1st Secretary of the Soviet Embassy in Mexico City.

Reissue(T575)

From: MOSCOW

MEXICO CITY To:

No: 243

25 April 19<u>44</u>

[2 groups unrecovered]. Simone TERY[i] is well known to us as

[58 groups unrecoverable]

and with ZhAN PEZE[a].

No. 1696 VIKTOR[ii]

Send "VEGA"[iii] home.

No. 1695 VIKTOR

Note: [a] Possibly a transliteration of a name such as Jean PEZET, PEZEY or PESEZ.

Comments:

- [i] TERY: Simone Tery Jacquet DE CHABAS.
 [ii] VIKTOR: Lt. Gen. P.M. FITIN.
 [iii] VEGA: Probably Dmitri Mikhajlovich POTEMKIN.

USSR Ref. No.: 3/NBF/T800 (of 12/7/56)

Issued : /23/7/69

Copy No.: 204

REISSUE

- 1. LUKA'S ALLOWANCE
- 2. PABLO NERUDA BEING DEVELOPED (1944)

From: MOSCOW

To: MEXICO CITY

No.: 287 11th May 1944

{Addressee unrecovered}

Reference No. 183[a].

 ${\tt LUKA's[i]} \ allowance [{\tt DOTATsIYa}] \ amounts \ to \ 127 \ American \ dollars \ a \ month$

[58 groups unrecoverable]

CALLAR[KAL'YaR][b].

3. Pablo NERUDA[ii] is being developed[RAZRABATYVAETSYa][c].

DISTRIBUTION:

[Continued overleaf]

3/NBF/T800 (of 12/7/56)

- 2 -

3/NBF/T800 (of 12/7/56)

[C% 4.] I will give information about the King of ROUMANIA in mail[POChTA] No.2.

[19 groups unrecoverable]

[Internal Serial No. unrecovered]

[Signature unrecovered]

Notes: [a] Not available.

- [b] KAL'YaR appears to be Cyrillic transliteration of the Spanish verb CALLAR = to keep silent. The significance of this is not known.
- [c] Or "is being studied/cultivated". "Development[RAZRABOTKA]" is one of the stages in recruitment and includes the assessment of the candidate and the developing of his trust in the case officer.

Comments: [i] LUKA: Pavel KLARIN, 2nd Secretary of the Soviet Embassy in MEXICO CITY from November 1943 to May 1944.

[ii] Pablo NERUDA: Chilean Consul-general in MEXICO CITY.

USSR Ref.No: Amendment to

3/NBF/T707 of 5/8/1955

Issued: /31/8/1955

Copy No: 205

IDENTITY OF "ZAPATA" (1944)

From: MEXICO CITY

To: MOSCOW

No: 248 11 April 1944

AMENDMENTS

- 1. In line 9 of the text please alter "the Society of Friends of the USSR for many years" to read "the Society of the Friends of the USSR for a number of years".
- 2. In last line of text on Page 1, please delete "about".
- 3. On page 2, please delete the whole of Comment [ii] and instead please insert: "SAPATA: this covername was also referred to in MEXICO CITY message No.536 of 26th June 1944 (3/NBF/T374) and was possibly the covername intended in unpublished MOSCOW-MEXICO CITY message No.312 of 11th May 1945, in which "SAPATO" was repeated in the text.

Distribution

Amendment to 3/NBF/T707 (1 Page)

USSR Ref. No: 3/NBF/T707

Issued: /5/8/1955

Copy No: 205

Identity of "ZAPATA" (1944)

From: MEXICO CITY

TO: MOSCOW

No: 248 11 April 1944

To VIKTOR[i]

In August 1943 I made the acquaintance of Brigadier-General Roberto CALVO RAMIREZ[a] henceforth "ZAPATA [SAPATA]"[ii] commanding [1 group unrecovered] battalion and garrisons of coastal defence of the Northern part of the Peninsula of Lower California with HQ in the town of ENSENADA[a]. From many sources it is known to me that "ZAPATA" in his youth fought in ZAPATA's [SAPATA] detachment{OTRYaD] and then became one of CARDENAS'[KARDENAS] trusted generals.

Z.[S.] is an old enthusiastic supporter of our country and leader The a number of 1

has been a member of the Society of/Friends of the USSR for years. Politically he is half Communist, half Anarchist. A clever and brave man. I always meet him during his rare visits to MEXICO[CITY]. Up to the present I [7 groups unrecovered] friendly character. Not far from ENSENADA is [4 groups unrecovered] - Dukhobors who moved thither 40 years ago

[22 groups unrecovered]

Distribution

[Continued overleaf]

3/NBF/T707

(2 pages)

 $^{^{\}rm I}$ Formating is changed to accommodate writen text between two lines.

- 2 - 3/NBF/T707

1,000 dollars [4 groups unrecovered] Dukhobors

[13 groups unrecoverable]

correspondence in the course of which mentioned this

[19 groups unrecovered]

[52 groups unrecoverable]

in

[20 groups unrecoverable]

and all other

[49 groups unrecoverable]

[87 groups unrecovered]

T.N. [a] Given both in Cyrillic and Latin

Comments [i] VIKTOR: Lt.General P.M. FITIN.

[ii] It now seems probable that there is no connection between the "SAPATA" mentioned here and in MEXICO CITY MOSCOW message No. 536 of 26th June 1944 (3/NBF/T374) and the "SAPATO" of unpublished MOSCOW-MEXICO CITY message No. 312 of 11th May 1945 in which "SAPATO" was repeated in the text.

[INSA DOES NOT AGREE WITH THIS CONCLUSION IN ITEM CONCLUSION I

"SAPATA: This covername was also referred to in MEXICO CITY mess#536 of 26th June 1944 (3/NBF/T374) and was possibly the covername intended in unpublished MOSCOW-MEXICO CITY mess#312 of 11th May 1945, in which "SAPATO" was repeated in the text.

USSR Ref. No: 3/NBF/T1418

Issued: 8/1/1962

Copy No: 204

LIAISON BETWEEN "HARRY" AND "KIRA" (1945)

From: MOSCOW

To: MEXICO CITY

No: 248 27 Apr. <u>44</u>

In reply to No. 169.[a]

There is no objection to your [11 groups unrecovered]

No. 1741 VIKTOR^[i]

In reply to No. 168.[b]

Hand "HARRY[GARRI]" over to "KIRA" for liaison

No. 17** VIKTOR

Notes: [a] Not available.

[b] Not available. MOSCOW's No. 256 of 29th April 1944 (3/NBF/T576) also refers to No. 168.

Comments: [i] VIKTOR: Lt. Gen. P.M. FITIN.

[ii] HARRY : Jacob EPSTEIN.

[iii] KIRA : Unidentified cover-name.

Distribution

Reissue (T576)

From: MOSCOW MEXICO CITY To:

No:

29 April 1944

To YuRIJ[i].

Your number 168[a]. On 30 December we [D% informed] you that it was necessary to set "Sh...."[ii] the task through "ADA"[iii] of organizing with "OKh's"[iv] help entry visas for the "COUNTRYSIDE[DEREVNYa]"[v] and [C% transit visas] for the "COUNTRY[STRANA]"[vi] [1 group unrecovered] the "ChETA"[vii]. As

[6 groups unrecovered]

we put the question to you of transit visas and it is as if we did not write anything about it. [1 group unrecovered] negotiations with "OKh" on this question.

No. 1773.

For all expenses [1 group unrecovered] UMANSKIJ[viii] there have been transferred to you [B% by telegraph] 48,600 Mexican pesos, of these:

On	your est	timate		27,500	pesos
[1	group ur	nrecovered][C%	expense]	21,100	pesos

Individually for the quarter:

"REMBRANDT"[ix]	4,375;		
"OLIVER"[x]	4,375;		
"PATRIOT"[xi]	4,375;		
"JOSE-PIPITO[KhOZE-PIPITO]"[sic][xii]	4,375;		
and travelling expenses for the country	3,600 pesos.		

Confirm receipt of money.

No. 1777 VIKTOR[xiii]

Note: [a] MEXICO CITY-MOSCOW message no. 286 of 24 April 1944. Comments:

- [i] YuRIJ: Lev A. TARASOV.
- [ii] Sh...: Vicente LOMBARDO TOLEDANO.
- [iii] ADA: Possibly Kitty HARRIS. [iv] OKh: Adolfo ORIVE de ALBA.
- [v] DEREVNYa: Mexico.
- [vi] STRANA: The U.S.A.
- [vii] ChETA: i.e. the PAIR, Nicolas and Maria FISHER.
- [viii] Konstantin Aleksandrovich UMANSKIJ, Soviet Ambassador to Mexico.
 - [ix] REMBRANDT: Jose SANCHA PADROS.
 - [x] OLIVER: Antonio GOMEZ DEANS.
 - [xi] PATRIOT: Unidentified covername.
- [xii] Presumably KhOZE-PEPITO; unidentified cover-name.
- [xiii] VIKTOR: Lt. Gen. P.M. FITIN.

USSR Ref No: S/NBF/T412

Issued: /9/12/1953

Copy No: 205

MAY DAY GREETINGS FROM MOSCOW TO THE STAFF OF THE "EDITORIAL OFFICE".

From: MOSCOW

To: MEXICO CITY[i]

No.: 260 30 April 1944

We wish you and the staff of the Editorial Office [REDAKTsIYa[ii] a happy May Day holiday. We wish you success in the work.

No. 1814 VIKTOR[iii]

Comments: [i] This message is known to have been sent also to BOGOTA, HAVANA, LOS ANGELES, NEW YORK and OTTAWA.

[ii] REDAKTsIYa: Identified from NEW YORK message no. 1433 of 10 Oct 1944 [S/NBF/T414] as the TASS News Agency. The significance of VIKTOR sending greetings to the "REDAKTsIYa" in all the above places is not clear. Such greetings are normally sent to the MGB resident, but in the case of NEW YORK the resident is known to have had his cover at this time in the Consulate-General. It is conceivable that, prior to the arrival of Pavel Ivanovich FEDOSIMOV as resident in NEW-YORK early in 1944, the resident was a TASS representative, and that in sending out the May Day greetings MOSCOW overlooked the fact that in the case of NEW YORK the resident's cover was no longer in the TASS Agency.

[Continued overleaf]

Distribution

S/NBF/T412 [2 Pages]

- 2 - S/NBF/T412

[iii] VIKTOR: probably Lt-General P.M. FITIN, head
 of the 1st (Foreign Intelligence) Directorate
 of the Ministry of State Security.

M1298

From: MOSCOW

To: MEXICO CITY[a]

No: 261

1 May 19<u>44</u>

[1 group unrecovered] it became known to us that the COMPETITORS [KONKURENTY][i] are making wide use of eavesdropping devices in our Soviet institutions.

[20 groups unrecovered]

[20 groups unrecoverable]

institutions.

No. 1799 VIKTOR[ii]

Note: [a] This message is known to have been sent also to NEW YORK, OTTAWA, SAN FRANSISCO and WASHINGTON, D.C.

Comments:

- [i] KONKURENTY: Members of a non-Soviet intelligence organization.
- [ii] VIKTOR: Lt. Gen. P.M. FITIN.

From: MOSCOW

To: MEXICO CITY

No: 262 1 May 19<u>44</u>

Pass on the following instructions from the directorate [RUKOVODSTVO][a]:

"URIBE[i], MIJE[MIKhE][ii], ANTON[iii] ([2 groups unrecovered] HERNANDEZ[ERNANDES]):

- [1 group unrecovered] received personally from HERNANDEZ.
- 2. [C% Telegraph results][13 groups unrecovered] HERNANDEZ [1 group unrecovered] before his

[43 groups unrecovered]

HERNANDEZ should refuse

[22 groups unrecovered]

[15 groups unrecoverable]

 $\mathtt{Dolores}^{\mathtt{[iv]}}$, $\mathtt{LISTER}^{\mathtt{[v]}}$, $\mathtt{MODESTO}^{\mathtt{[v]}}$ ".

1835 VIKTOR

T.N. [a] Directorate - not in the formal sense but as a collective referring to "the leaders".

- Comments: [i] Vicente URIBE GALDANO
 - [ii] Antonio MIJE: One of the Spanish Communist leaders.
 - [iii] Possibly Francisco ANTON, a Spanish Communist leader who arrived in Mexico with Jesus HERNANDEZ in December 1943. (Espana Popular 17 Dec.43).
 - [iv] Dolores IBARRURI.
 - [v] Probably General Enrique Rodriguez LISTER FORJA and General Juan MODESTO respectively, outstanding military figures of the Spanish Civil War.

USSR Ref. No.: 3/NBF/T93

Issued: /13/8/1957

Copy No.: 205

DOCUMENTS FOR "PAT"(1944)

M107

From: MEXICO CITY

To: MOSCOW

No.: 266 18 April <u>44</u>

To VIKTOR.[i]

Reference No. 1537. [a]

"? 1. Concerning the documents for "PAT [PAT] $^{[ii]}$ I will approach "Okh" $^{[iii]}$ as soon as he has completed the business of the "

[25 groups unrecoverable]

No. 159

Notes: [a] No. 1537. MOSCOW's external serial NO. 220 of 16th April 1944

(3/NBF/T870)

Comments: [i] VIKTOR: Lt. Col. P.M. FITIN

[ii] PAT: Probably "PATRIO" - unidentified

[iii] OKh: Adolfo ORIVE de ALBA

Distribution

USSR Ref. No: 3/NBF/T1041

Issued: /4/9/1958

Copy No: 205

FURTHER REPORT ON "ZAPATA" (1944)

From: MEXICO CITY

To: MOSCOW

No: 267 18 April <u>44</u>

To VIKTOR.[i]

Further to our no. 152[a] here is some additional information about "ZAPATA[SAPATA]" $^{[ii]}$

[44 groups unrecovered]

[20 groups unrecoverable]

[16 groups unrecovered] it is reported that furthermore ${\tt CARDENAS}^{\tt [iii]}$

[53 groups unrecoverable]

used to chat at showings of our films. Putting [4 groups unrecovered] I [3 groups unrecovered] about $\mathbf{Z}.^{[\mathrm{iv}]}$ concerning whom $\mathbf{Sh}....^{[\mathrm{v}]}$ gave a very good testimonial as being a person devoted to the revolution who had always been on the very left flank of CARDENAS' entourage. He hates Americans and the local reactionaries and has never been involved in bribery and corruption.

No. 160 YuRIJ^[vi]

[Note and Comments overleaf]

Distribution

- 2 - 3/NBF/T1041

Note: [a] Not available.

Comments: [i] VIKTOR : Lt. Gen. P. M. FITIN.

[ii] ZAPATA : Brig. Gen. Roberto CALVO RAMIREZ.

 $\hbox{[iii] CARDENAS} \quad : \quad \hbox{Presumably General Lazaro CARDENAS, who was}$

Mexican Minister of National Defence.

[iv] Z. : I.e. ZAPATA.

[v] Sh.... : Vicente LOMBARDO TOLEDANO.

[vi] YuRIJ : Lev A. TARASOV, 1st Secretary at the

Soviet Embassy in MEXICO.

USSR Ref. No.: 3/NBF/T557 (of 23/6/1954)

Issued: /22/7/77

Copy No.: 301

REISSUE

AGENT "KhOZE" TO BE RENAMED "KhOZE-PEPITO", MONEY TRANSFER (1944)

From: MOSCOW

To: MEXICO CITY

No.: 272 6 May 1944

Reference No. $174^{[i]}$ of 2 May 1944. The money which was transmitted on 22 April for the support of the agent "KhOZE-PEPITO" was intended for "KhOZE".

Henceforth "KhOZE" will be called "KhOZE-PEPITO".

No. 1906 VIKTOR^[iii]

[Continued overleaf]

3/NBF/T557, Reissue [2 pages]
AJV

2

3/NBF/T557

Footnotes: [i] Not available.

/KhOZE

[ii] KhOZE-PEPITO: ie "JOSĒ-PEPITO"/"JOSE"; unidentified covernames. "KhOZE-PENITO" and "KhOZE-PIPITO", presumably identical, occur in MOSCOW's Nos. 154 of 12 March 1944 (3NBF/T556) and 256 of 29 April 1944 (T576). There are no later occurrences, which suggests that covername "KhOZE" was in fact retained.

> "KhOZE" also occurs in MOSCOW's Nos. 110 of 2Ø February 1944 (3/NBF/T697.1), 237 OF 20 April 1944 (T591), 238 OF 28 April 1946 (T758) and 28Ø of 27 May 1946 (T711); and in MEXICO CITY's Nos. 63 of 24 January 1944 (unpublished), 192, 193 of 13, 14 March 1944 (unpublished, 3/NBF/T770), 262 of 16 April 1944 (T868), 472, 497, 534, 556 of 5, 12, 24, 29 June 1944 (T865, unpublished, T636, T643), 567 of 3 July 1944 (T640) and 932 of 6 December 1944 (T993).

[iii] VIKTOR:

Lt General Pavel Mikhajlovich FITIN.

USSR Ref. No: 3/NBF/T1040

Issued: /3/9/1958

Copy No: 205

CONTACT WITH "PEDRO"(1944)

From: MEXICO CITY

To: MOSCOW

No: 280 21 April 44

To VIKTOR.[i]

Reference No. 1609.[a]

1. Contact [0% has been established] with "PEDRO". $^{[ii]}$ I am doing all I can to keep him in the $\frac{[1\ group\ unrecovered]\ we\ need\ necessary\ to\ us}{}$

[53 groups unrecoverable]

to the local FELLOWCOUNTRYMEN[ZEMLYaKI][iii] to carry out

[42 groups unrecovered]

[12 groups unrecoverable]

Note: [a] MOSCOW's No. 238 of 20th April 1944 (not yet available).

Comments: [i] VIKTOR: Lt. Gen. P. M. FITIN.

[ii] PEDRO: Possibly Jesus HERNANDEZ.

[iii] FELLOW COUNTRYMEN: Communists.

 $\underline{\mathtt{Distribution}}$

USSR Ref. No: 3/NBF/T130 (of 14/12/1955)

Issued : 5/12/1957

Copy No: 205

RE-ISSUE

REFERENCES TO "HARRY'S" DEPARTURE, THE "GNOME AFFAIR"

AND TO "GLYCERINE" (1944)

From: MEXICO CITY

To: MOSCOW

No: 281 21 Apr. <u>44</u>

To VIKTOR.[i]

Reference you No. 1612[a]

- 1. ${\tt HARRY's[GARRI]^{[ii]}}$ departure depends only on ${\tt JUAN[KhUAN]^{[iii]}}$ I am doing everything possible to get the necessary documents from him without delay.
- 2. The affair [1 group unrecovered] ${\tt GNOME}^{\tt [vi]}$

[30 groups unrecoverable]

GLYCERINE[GLITSERIN] [v]

[75 groups unrecovered or unrecoverable]

Notes: [a] External serial No. 237 of 20 April 1944. Nothing read except the phrase: "the departure of HARRY and JOSE".

Comments: [i] VIKTOR : Lt. Gen. P.M. FITIN.

[ii] HARRY : Jacob EPSTEIN.

[iii] JUAN : Possibly Juan GAYTON GODOY.
[iv] GNOME : Unidentified cover-name.
[v] GLYCERINE: Unidentified cover-name.

Distribution

USSR Ref. No: 3/NBF/T996 (of 13/5/1958)

Issued: 13/6/1958

Copy No: 205

RE-ISSUE

INSTRUCTIONS FOR "ADA" (1944)

From: MOSCOW

To: MEXICO CITY

No: 283 10 May 44

- (1) Repeat "MATEO's"[i] data. At the same time indicate when, [5 groups unrecovered].
- (2) Point out to "ADA"[ii] from us [4 groups unrecovered]. Tell her that we require our orders to be carried out without any discussion. Explain to her that she receives instructions and tasks only from you and carries them out at your request.
- (3) For the second time of asking demand of ADA that she should carry out our task regarding the obtaining of documents for "PATRIOT[PATRIOT][iii] through "[a]

[68 groups unrecoverable][b]

of "ADA" learnt of her whereabouts

(7) Briefly advise what "ADA" is doing.

No. 1963 VIKTOR[iv]

Distribution

3/NBF/T996 (2 Pages)

- 2 - 3/NBF/T996

Notes: [a] The first digit of the encodement of this cover-name is known and indicates that it began with the letter O or P.

[b] The last digit of the group preceding "ADA" is known and is compatible with its being the group for "sister".

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

[ii] ADA : Probably Kitty HARRIS.

[iii] PATRIOT: Unidentified cover-name.

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

Reissue (T928)

From: MEXICO CITY

To: MOSCOW

No.: 286 24 April 19<u>44</u>

To VIKTOR.[i]

Your No.1652[a]

[13 groups unrecovered]

his dispatch.

2. "VIKhROV"[ii] is the main probationer on the Soviet Colony. He receives a small salary and has two children. 200 pesos were given to him in [C% September] to liquidate his debts. Please send him more material aid.

Your 1664[a]. The question about the fact that I should also furnish "THE PAIR"[iii] a transit visa for the COUNTRY[iv] [5 groups unrecovered]. Neither you nor MAKSIM[v] has ever written to me about this. I shall find out form "Okh"[vi] his possibilities, but think that he will be unable to do anything.

No.168 YuRIJ[vii]

Note: [a] No.1652 and No.1664 are internal serials of messages sent under MEXICO CITY's External Serial No.235 of 23rd April 1944 (3/NBF/T927).

Comments: [i] VIKTOR: Lt. Gen. P.M. FITIN.

[ii] VIKhROV: Unidentified.

[iii] The PAIR: Nicholas and Maria FISHER.

[iv] COUNTRY: The United States of America.

[v] MAKSIM: Vasilij ZUBILIN.

[vi] OKh: Adolfo ORIVE de ALBA.

[vii] YuRIJ: Lev. A. TARASOV.

M270

From: Mexico City

To: Moscow

No: 343 5 May 1944

To VIKTOR.[i]

[ii]

To our questions "OKh" replied that he has no

[31 groups unrecovered]

[29 groups unrecoverable]

[23 groups unrecovered]

[52 groups unrecoverable]

behaviour of ADA[iii]

[32 groups unrecovered]

[39 groups unrecoverable]

in work such

[7 groups unrecovered]

Comments: [i] Lt.Gen. P.M. FITIN

[ii] Adolfo ORIVE de ALBA

[iii] Unidentified

82

USSR Ref No: S/NBF/T614

Issued: /28/8/1954

Copy No: 205

MOSCOW SANCTIONS "HARRY'S" DEPARTURE FROM MEXICO TO "THE COUNTRY".

From: MOSCOW

To: MEXICO CITY

No.: 288 11 May 19<u>44</u>

Personal for YuRIJ [i].

Your number 190 $^{[ii]}$. We sanction HARRY's [GARRI] $^{[iii]}$ departure for the COUNTRY [STRANA] $^{[iv]}$. Let him leave immediately. [C% Advise] the results.

No. 20** [3 groups unrecoverable]

Comments: [i] YuRIJ: probably Lev A. TARASOV.

[ii] Not available.

[iii] GARRI: probably Jacob EPSTEIN.

[iv] STRANA: the U.S.A.

Distribution

S/NBF/T614

[1 Page]

USSR Ref. No: 3/NBF/T1392

Issued: /26/9/1961

Copy No: 204

REFERENCE TO A LETTER FROM "REGGIE" (1944)

M662

From: MEXICO CITY

To: MOSCOW

No: 289 24 Apr. 44

To VIKTOR. [i]

Today EDITOR[REDAKTOR] [ii] received from REGGIE[REDZhI] [iii] [0% a letter] offering to send [1 group unrecovered] immediately to CARTHAGE[KARFAGEN] [iv] and to report

[47 groups unrecoverable]

Comments: [i] VIKTOR : Lt. Gen. P. M. FITIN.

[ii] EDITOR : Konstantin UMANSKIJ, Soviet Ambassador in MEXICO CITY.

[iii] REGGIE : Unidentified cover-name. See also NEW YORK's No. 949

of 19 June 1943 (3/NBF/T1394)

[iv] CARTHAGE: WASHINGTON, D.C.

Distribution

USSR Ref No: S/NBF/T615

Issued: /28/8/194\54

Copy No: 205

MOSCOW INFORMS MEXICO CITY THAT "MAKSIM" HAS BEEN ASKED ABOUT A TRANSIT VISA.

From: MOSCOW

To: MEXICO CITY

No.: 295 14 May 19<u>44</u>

We have asked MAKSIM^[i] about the possibility of obtaining a transit visa. After we receive [0% an answer] we will give you permission to pay in the deposit and other [1 group unrecovered]

[6 groups unrecoverable]

Comment: [i] MAKSIM: possibly Vasilij Mikhajlovich ZUBILIN.

Distribution

S/NBF/T615

[1 Page]

Re-issue (T1039)

From: MEXICO CITY

To: MOSCOW

No: 296

25 April 44

To VIKTOR[i].

JPF 39 Reference No. 1696[a].

1. Simone TERRY[ii] [C% has] not [C% been] signed on by me. I am on very good terms with her as with all the staff of the [D% French]

[52 groups unrecoverable]

Chairman of the Society of Friends of the Soviet Union.

No. 171 YuRIJ[iii]

Left unused are pages 41, 42 and 43 of pad 74/

[9 groups unrecovered]

SEMEN[iv]

Notes:

[a] Moscow's No. 243 of 25 April 1944 (S/NBF/T575).

Comments:

- [i] VIKTOR: Lt. Gen. P.M. FITIN
- [ii] Simone TERRY: Simone Tery Jacquet DE CHABAS, a French Communist.
- [iii] YuRIJ: Lev A. TARASOV.
- [iv] SEMEN: Unidentified. The code clerks in Mexico City.

From: MOSCOW

MEXICO CITY To:

309 No:

20 May 19<u>44</u>

Your no. 200[a].

[66 groups unrecovered]

in all only 50 percent of the legitimate working time.

The standard for a cipher clerk abroad is based on the consideration that he, besides cipher work, should do work on the technical stock-taking, registration of the mail and so forth.

No. 2176 VIKTOR[i]

Notes: [a] Not available. Comments:

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

95

USSR Ref. No.: 3/NBF/T929 (of 18/7/1957)

Issued : 6/9/1973

Copy No.: 301

REISSUE

SIMONE TERRY ("TANYA"): $POS\overline{SIBLE}$ RECRUITMENT, TRAVEL TO ALGIERS (1944)

From: MOSCOW

To: MEXICO CITY

No.: 3Ø4 18th May 1944

[98 groups unrecovered]

SPAIN and PORTUGAL.

2. Reference No. 171[i]. Before giving consent to signing on Simone TERRY [SIMON TERRI][ii] (henceforth "TANYa"), we need to know [4 groups unrecovered] work for us in ALGIERS and how she will go there.

No. 2136 VIKTOR[iii]

Footnotes: [i] MEXICO CITY's No. 296 of 25th April 1944 (3/NBF/T1039).

[ii] Simone TERRY: Simone Tery Jacquet DE CHABAS, also known as Simone TERRY; she left MEXICO for ALGIERS on

26th May 1944.

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

From: MOSCOW

MEXICO CITY To:

309 No:

20 May 19<u>44</u>

Your no. 200[a].

[66 groups unrecovered]

in all only 50 percent of the legitimate working time.

The standard for a cipher clerk abroad is based on the consideration that he, besides cipher work, should do work on the technical stock-taking, registration of the mail and so forth.

No. 2176 VIKTOR[i]

Notes: [a] Not available. Comments:

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

USSR Ref. No.: 3/NBF/T682 (of 24/3/1955)

Issued : /23/8/1973

Copy No.: 301

REISSUE

QUESTION OF BRINGING IN "ZNAKOMYJ" (1944)

From: MOSCOW

To: MEXICO CITY

No.: 315 22nd May 1944

- 1. As regards bringing in "ZNAKOMYJ"[i] just wait a little until you receive our decision.
- 2. Once more we remind you that it is extremely important to let us have full particulars[USTANOVOChNYE DANNYE] of persons being brought in by you [8 groups unrecovered] prevent unnecessary correspondence. We await full

[19 groups unrecovered]

[Continued overleaf]

- 2 - 3/NBF/T682

Footnote: [i] ZNAKOMYJ:

i.e. "ACQUAINTANCE"; unidentified covername. Also occurs in MOSCOW's Nos. 330 of 27th May 1944 (3/NBF/T941), 341, 355 of 3rd and 9th June 1944 (3/NBF/T681, 847), 653 of 15th November 1944 (3/NBF/T539), 154 of 2nd March 1945 (3/NBF/T678), 468, 472 of 1st and 4th August 1945 (3/NBF/T757, 948) and 559 of 7th September 1945 (3/NBF/T973).

USSR Ref. No: 3/NBF/T703

Issued: /7/7/1955

Copy No: 205

MAY DAY GREETINGS SENT TO "PETROV" AND "VIKTOR" IN MOSCOW

From: MEXICO CITY

To: MOSCOW

No: 316 30 April 19<u>44</u>

To [B% PETROV][i] [B% VIKTOR][ii]

Our heartiest good wishes for the great holiday of the First of May.

No. 175 YuRIJ[iii]

Comments: [i] Unidentified covername of a MOSCOW signatory in MGB traffic on NEW YORK, MEXICO CITY, SAN FRANSISCO and LONDON lanes during the period 16th November 1943 - 16th September 1945.

[ii] VIKTOR: Lt-General P.M. FITIN.

[iii] YuRIJ: Lev A. TARASOV.

Distribution

3/NBF/T703

(1 Page)

USSR Ref. No.: 3/NBF/T930 (of 18/7/1957)

Issued : 6/9/1973

Copy No.: 301

REISSUE

INSTRUCTIONS NOT TO [B% RECRUIT] "TANYA" (1944)

From: MOSCOW

To: MEXICO CITY

No.: 323 25th May 1944

Reference No. 202[i].

Do not [B% recruit] "TANYa"[ii], [5 groups unrecovered] do not make any arrangements about work. If she is preparing to go to ALGIERS, let her go.

[30 groups unrecovered]

No. 22** VIKTOR[iii]

24th May

Footnotes: [i] Not available.

[ii] TANYa: Simone Tery Jacquet DE CHABAS, also known as Simone TERRY;

she left MEXICO for ALGIERS on 26th May 1944.

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

USSR Ref. No: 3/NBF/T886

Issued: /16/1/57

Copy No: 205

"ADA's" REFUSAL TO APPROACH "OKh" ABOUT "PATRIOT's" DOCUMENTS (1944)

From: MEXICO CITY

To: MOSCOW

No: 327 3 May <u>44</u>

To VIKTOR.

Reference No. 1637.

"ADA"[i] absolutely refuses to approach "OKh"[ii] about "PATRIOT's"[iii] documents on the grounds that Sh...[iv] has forbidden her without his knowledge to approach

[44 groups unrecoverable]

[184 groups unrecovered or unrecoverable]

concerning "MATEO"[v]

[75 groups unrecovered or unrecoverable]

MATEO [4 groups unrecovered]. works with us from the CONSTRUCTION.

No. 17* [Signature unrecoverable]

Comments: [i] ADA

Possibly Adelina ZENDEJAS GOMEZ.Probably Adolfo ORIVE de ALBA. [ii] OKh

[iii] PATRIOT: Unidentified.

[iv] Sh... : Vincente LOMBARDO TOLEDANO.
[v] MATEO : Unidentified.

[vi] CONSTRUCTION.

Distribution

3/NBF/T886

USSR

Reissue (T941)

From: MOSCOW

To: MEXICO CITY

No: 330 27 May 19<u>44</u>

To YuRIJ.[i]

We agree to using "LAREDO"[ii] through "ACQUAINTANCE[ZNAKOMYJ]"[iii] [4 groups unrecovered] "PATRIOT[PATRIOT]"[iv]

[19 groups unrecovered]

No. 23Ø9

27th May VIKTOR[v]

Comments: [i] YuRIJ: Lev A. TARASOV, Secretary at the Soviet Embassy in MEXICO.

- [ii] LAREDO: Unidentified. First occurrence of this cover-name.
- [iv] PATRIOT: Unidentified.
- [v] VIKTOR: Lt. Gen. P.M. FITIN.

USSR Ref. No: 3/NBF/T935

Issued: /21/8/1957

Copy No: 205

M273

PAYMENT OF A DEPOSIT FOR"THE PAIR" (1944)

From: MOSCOW

To: MEXICO CITY

No: 334 30 May 44

To YuRIJ.[i]

Payment of the deposit in the "PAIR"[ii] business the sanction or principle

[29 groups unrecovered]

from the bank of banknotes is registered by te appropriate departments[ORGANY]. it is desirable in order to avoid compromise that "OKh"[iii] should pay the deposit from his own [0% money] which we will repay.

[10 groups unrecovered]

sent on from here. The Americans will not give a transit visa in MOSCOW if it is not secured in TYRE[iv] or [if][a] for this the Mexican Embassy in MOSCOW does will not $\{1 \text{ group unrecovered}\}\ xx\ give$ the passport on instructions from the COUNTRYSIDE[v]. We shall communicate with you after a reply about the above possibilities has been received from MAKSIM[vi].

No. 2334 VIKTOR[vii]

[Notes and Comments overleaf]

Distribution

3/NBF/T935 (2 Pages) - 2 - 3/NBF/T935

Notes: [a] Supplied by translator.

 $\mbox{Comments: [i] YuRIJ: Lev A. TARASOV, 1st Secretary at Soviet Embassy in $$\operatorname{\texttt{MEXICO}}$ CITY.}$

[ii] The PAIR: Nicholas and Maria FISHER.

[iii] OKh: Adolfo ORIVE de ALBA.

[iv] TYRE: NEW YORK CITY.

[v] COUNTRYSIDE: MEXICO.

[vi] MAKSIM: Vasilij ZUBILIN, 2nd Secretary at the Soviet

Embassy in WASHINGTON, April 1943-August 1944.

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

USSR

Reissue (T681)

From: MOSCOW

To: MEXICO CITY

No: 341 3 June 19<u>44</u>

Your No.210[i].

- 1. In principle we have no objection to your proposal, however we think we should first check "ACQUAINTANCE[ZNAKOMY]"[ii] in the procuring of documents on "PATRIOT [PATRIOT]"[iii].
- 2. "BENITO"[iv] it is not worth while

[13 groups unrecovered]

, he will be of use to us further.

No. 2389 VIKTOR[v]

Comments: [i] Not available.

- [ii] ZNAKOMYH: According to a fairly strongly-supported recovery in Mexico City Moscow message no.474 of 6 $\underline{\text{June}}$ 1944: "the governor of the Federal District (?) ROJO GOMEZ."
- [iii] PATRIOT: Unidentified.
- [iv] BENITO: Unidentified.
- [v] VIKTOR: Lt.-General P.M. FITIN.

USSR Ref No: S/NBF/T661

Issued: /10/12/1954

Copy No: 205

REPORT FROM "YURIJ" ON CONVERSATION WITH SMITHERS, BRITISH NAVAL ATTACHE.

From: MEXICO CITY

To: MOSCOW

No.: 473 5 June 19<u>44</u>

To VIKTOR[i].

The British Naval Attache SMITHERS[ii] told me that, while in WASHINGTON, he conversed [B% with] one of our sailors[a] "whose name I cannot tell you". The conversation touched upon ["] the Communist Party" and "STALIN [B%"] about whom our sailor spoke in an uncomplimentary and "casual" fashion, explaining to SMITHERS that they [C% were] [2 groups unrecovered] [D% said that"] [7 groups unrecovered]" SMITHERS [D% said]

[35 groups unrecovered]

. In a further conversation[b] I found out that in the apparatus of the Naval Attache in WASHINGTON he knows only EGORYChEV[iii], SKRYaJIN[iv], and PASKOV. The conversation could [B therefore] be only with one of these persons.

No. 219 YuRIJ[v]

[T.N. and Comments overleaf]

 $\underline{\mathtt{Distribution}}$

S/NBF/T661

[2 Pages]

162

- 2 - S/NBF/T661

- T.N.: [a] The word for "sailor" [MORYaK] gives no indication of rank, and could be applied to an officer or a rating.
 - [b] Or "In further conversation".
- Comments: [i] VIKTOR: Lt.-General P.M. FITIN.
 - [ii] Peter Henry Berry Otway SMITHERS, British Assistant Naval Attache in MEXICO CITY.
 - [iii] Ivan Alekseevich EGORYChEV, Soviet Naval Attaché in WASHINGTON.
 - [iv] Nikolaj A. SKRYaGIN, Soviet Assistant Naval Attaché in WASHINGTON.
 - [v] YuRIJ: MGB Resident in MEXICO CITY. Probably Lev A. TARASOV, First Secretary of the Soviet Embassy.

W.S. No.: XY-145

USSR Ref. No.: S/NBF/T680 (of 22/3/1953)

RE-ISSUE

/2/12/1957

Copy No: 205

Issued:

1. REFERENCE TO SIGLER

COMMENT ON THE CARE OF TOP SECRET DOCUMENTS (1944)

From: MOSCOW

To: MEXICO CITY

No: 347 4 June 44

Your No. 212[a]. We do not sanction signing on [DONTRAKATsIYa]

[i] as we do not know his [D% potentialities and]

[20 groups unrecovered]

extremely careless attitude to the keeping of Top Secret documents. Advise urgently [D% where and when you acquired] [10 groups unrecovered]. Your attention is directed to the inadmissibility of such a frivolous attitude to [1 group unrecovered].

No. 2424 VIKTOR[ii]

4th June

Notes: [a] Not available.

Comments: [i]

[ii] VIKTOR: Lt.-General P.M. FITIN.

Distribution

S/NBF/T680

[1 Page]

USSR Ref. No.: S/NBF/T680 (of 22/3/1953)

RE-ISSUE

Issued: 2/12/1957

Copy No: 205

1. REFERENCE TO SIGLER

2. COMMENT ON THE CARE OF TOP SECRET DOCUMENTS (1944)

From: MOSCOW

To: MEXICO CITY

No: 347 4 June <u>44</u>

Your No. 212[a]. We do not sanction signing on [KONTRAKTATsIYa] (Edmundo SIGLER)[i] as we do not know his [D% potentialities and]

[20 groups unrecovered]

extremely careless attitude to the keeping of Top Secret documents. Advise urgently [D% where and when you acquired] [10 groups unrecovered]. Your attention is directed to the inadmissibility of such a frivolous attitude to [1 group unrecovered].

No. 2424 VIKTOR[ii]

4th June

Notes: [a] Not available.

Comments: [i] SIGLER: Edmundo SIGLER, a Roumanian journalist.

[ii] VIKTOR: Lt.-General P.M. FITIN.

Distribution

S/NBF/T680 [1 Page] USSR Ref. No: 3/NBF/T847 (of 27/9/1956)

Issued: /16/7/1959

Copy No: 204

2nd RE-ISSUE

1. WARNING ABOUT ANDRÉ SIMON.

- 2. REFERENCE TO "ACQUAINTANCE", "LAREDO" AND "TOM".
- 3. A PAYMENT TO "OHM" (1944).

From: MOSCOW

To: MEXICO CITY

No: 355 9 June <u>44</u>

- 1. André SIMON[i] must not be drawn into our work. Details to follow.
- 2. By the next regular post send detailed information [0% on] "ACQUAINTANCE [ZNAKOMYJ]"[ii] and "LAREDO"[iii]. In particular bring out clearly how the work with "TOM[TOM]"[iv] is going.
- 3. We authorities payment of 300 pesos to "OHM[OM]"[v] in the form of a non-recurring grant.
- 4. [27 groups unrecoverable]

Comments: [i] André SIMON: See also MOSCOW's No. 149 of 25th February 1945

to MEXICO CITY (S/NBF/T625), presumably the Andre SIMON who was also known as Otto KATZ.

[ii] ACQUAINTANCE: Unidentified cover-name.

[iii] LAREDO : Unidentified cover-name, previously occurred in

MOSCOW's No. 330 of 27th May 1944 to MEXICO CITY

(3/NBF/T941).

[iv] TOM : Unidentified cover-name.

[v] OHM : Unidentified cover-name.

Distribution

USSR Ref. No: 3/NBF/T1075

Issued: /8/12/1958

Copy No: 204

M346

WARNING TO STUDY SOMEONE CAREFULLY (1944)

From: MOSCOW

To: MEXICO CITY

No: 358 10 June <u>44</u>

Your number 217[a].

1. The point is that before signing [him][b] on it is necessary to study [0% a person] carefully. In detail [0% report [1 group unrecovered]]. Bear in mind that you have [4 groups unrecovered] them

[48 groups unrecoverable]

Notes: [a] Although the number is unrecoverable this probably refers to Mexico City's No. 471 of 5 June 1944, 3/NBF/T946.

[b] Inserted by the translator.

Distribution

3/NBF/T1075

USSR Ref. No: 3/NBF/T792 (of 29/6/1956)

Issued : /30/1/1958

Copy No: 205

RE-ISSUE

QUERIES ABOUT "STAKHONOVITE", REMBRANDT" AND "VLADIMIR" (1944)

From: MOSCOW

To: MEXICO CITY

No. 369 14 June <u>44</u>

Inform us:

1. Who is "STAKHANOVITE[STAKHANOVETs]"[i].

2. [3 groups unrecovered] "REMBRANDT"[ii] [6 groups unrecovered] "REMBRANDT" [10 groups unrecovered].

3. Whether "VLADIMIR"[iii] has reached you.

No. 2588[a] VIKTOR[iv]

Note: [a] This message is answered by MEXICO CITY's No. 506 of 15th June 1944.

(3/NBF/T959)

 ${\tt Comments:} \quad {\tt [i]} \quad {\tt STAKHANOVITE} \; : \quad {\tt Unidentified \; cover-name} \, .$

[ii] REMBRANDT : Jose SANCHA PADROS.

[iii] VLADIMIR : Unidentified cover-name.

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

Distribution

USSR Ref. No: 3/NBF/T958

Issued: /29/1/1958

Copy No: 205

QUESTIONS ABOUT "GRINGO", AND REFERENCE TO

"OLIVER" AND "PATRIOT" (1944)

From: MOSCOW

MEXICO CITY To:

No: 375 18 June <u>44</u>

Your No. 224[a].

Unfortunately

[168 groups unrecoverable]

password.

Repeat paragraph No.3 about "GRINGO".[i] It is not clear whether it was she who was being arrested in 1941 by the FBI. Or whether in 1940 she was working in the FBI. In which department of propaganda was she working in 1940? [3 groups unrecovered] OLIVER[ii] and PATRIOT[iii]

[16 groups unrecovered]

No. 2640 VIKTOR[iv]

Note: [a] MEXICO CITY's No. 495 of 12 June 1944, (3/NBF/T687).

Comments: [i] GRINGO: Marianne LENSON, alias Mary GROHOL.

[ii] OLIVER: MEXICO CITY's No. 536 of 26th June 1944 gives his name

as Antonio GOMEZ DEANS (S/NBF/T374).

[iii] PATRIOT: Unidentified cover-name.

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

Distribution

USSR Ref. No: 3/NBF/T689 (of 6/4/1955)

Issued: 8/11/77

Copy No: 301

REISSUE

MOSCOW'S INSTRUCTIONS ON CONTACT WITH "BONITO" (1944)

From: MOSCOW

To: MEXICO CITY

No: 376 18 June 1944

In principle we have no objection to your meeting[i] with "BONITO"[ii]. Explain to him in an extremely tactful way the absolute necessity of his observing discipline and security. Make a serious attempt to influence "BONITO" with the object of re-educating him. In the event of

[17 groups unrecovered]

, it will be necessary to give him financial help. Telegraph the result of the meeting.

No 2656[iii] VIKTOR[iv]

17 June

Footnotes: [i] Of MEXICO CITY's Nos 461 and 497 of 3 and 12 June 1944 $(3/{\rm NBF}/{\rm T688}\,,\,{\rm T2245})\,.$

- [ii] BONITO: Presumably identical with "BENITO" (also occurs as "BEN..."/B.). Possibly Benito RODRIGUEZ GUTIERREZ.
- [iii] For reply see MEXICO CITY's No 515 of 19 June 1944 (3/NBF/T690).
- [iv] VIKTOR: Lt General Pavel Mikhajlovich FITIN.

3/NBF/T689 [1 Page] AJV USSR Ref. No.: 3/NBF/T2211

Issued: /17/8/76

Copy No.: 301

ARRANGEMENTS FOR CONTACT WITH "KhE..." ON VISIT TO MEXICO FROM USA (1944)

From: MOSCOW

To: MEXICO CITY

No.: 38Ø[i] 21 June 1944

We are informing you that our valuable probationer [STAZhER] "KhE..."[ii] left "MAKSIM's"[iii] country to spend a month or six weeks with you. If absolutely necessary he will get in touch with you observing the following conditions:

1. He will phone at 9.30 precisely, ask for GOROKhOVA[vi] and in [1 group unrecovered] [B% will say that] he is Mr LEONARD that his mother was in LENINGRAD and that he wants to know when his father was [2 groups unrecovered]. GOROKhOVA will explain to KhE... about the day and time of reception. The phone call means that at 7 pm that same day at the entrance to the Teresa[v] Cinema, Avenida Juan de Letrán

[354 groups unrecoverable]

[Continued overleaf]

3/NBF/T2211 [2 pages] AJH 2

3/NBF/T2211

Footnotes: [i] See also NEW YORK's No. 846 of 14 June 1944 (3/NBF/T224.4).

- [ii] KhE...: Floyd Cleveland MILLER, alias Mike CORT.
- [iii] MAKSIM: Vasilij Mikhajlovich ZUBILIN, Second Secretary at Soviet Embassy, WASHINGTON D.C., USA.
- [iv] GOROKhOVA: Presumably Lida GOROKhOVA, secretary to Konstantin Aleksandrovich UMANSKIJ, Soviet Ambassador to MEXICO.
- [v] Sent as "Geresa".

USSR Ref. No: 3/NBF/T688 (of 6/4/1955)

Issued: /30/1/1958

Copy No: 205

RE-ISSUE

REFERENCES TO "OKh", "Sh...." AND "BENITO" (1944)

From: MEXICO CITY

To: MOSCOW

JP804 No: 461 3 June 44

To VIKTOR.[i]

In reply to No. 2334[a].

- 1. Over the course of two weeks I [6 groups unrecovered] "OKh"[ii] in paper money of small denominations from unrelated series compromising money which had already been in circulation.
- 2. The question of giving instructions to the Embassy of[b] the COUNTRYSIDE [DEREVNYa][iii] can only be clarified through Sh....[iv] who [3 groups unrecovered].

In reply to No. 2389[c]. I have already told you that "BEN.....[v] [9 groups unrecoverable] him about all the affairs. To me it is not clear what use he can be to us as he has exceptionally limited possibilities, however I will try to carry out your instructions and for this I request permission to meet him personally.

No. 214 YuRIJ[vi]

[Notes and comments overleaf]

Distribution

3/NBF/T688 (2 Pages)

- 2 - 3/NBF/T688

- Notes: [a] 2334: Internal Serial No. of MOSCOW's No. 334 of 30th May 1944 (3/NBF/T935)
 - [b] Or possibly "in".
 - [c] 2389: Internal Serial No. of MOSCOW's No. 341 of 3rd June 1944 $$({\rm S/NBF/T681})$$
- Comments: [i] VIKTOR: Lt. Gen. P.M. FITIN.
 - [ii] OKh : Adolfo ORIVE ALVA.
 - [iii] COUNTRYSIDE : MEXICO.
 - [iv] Sh.... : Vicente LOMBARDO TOLEDANO.
 - [v] BEN.... : Clearly BENITO, who is the subject of message referred to. Unidentified cover-name.
 - [vi] YuRIJ : Lev A. TARASOV, 1st Secretary at the Soviet Embassy in MEXICO.



to be opened by addressee only

TO BE HANDLED IN ACCORDANCE WITH IRSIG

USSR Ref. No: S/NBF/T665

Issued: /12/1/1955

Copy No.: 205

REFERENCE TO "OHM"

From: MEXICO CITY

To: MOSCOW

No. 462 3 June 1944

To VIKTOR[i].

- 1. For telegraph and postal expenses in March and April of this year [we] [a] have paid 20663 pesos, which is more than double the appropriation of the estimate [SMETNOE ASSIGNOVANIE] for them. Please remit the balance through the bank to [NA IMYa] the EDITOR [REDAKTOR][ii].
- 2. The deduction of social insurance for relief [SOTsSTRAKh PO LINII OBLEGCHENIYa] amounts to one-and-a-half per cent. This money is insufficient for the payment of medical assistance to employees suffering form a strange climate and high altitude. Owing to this [,] payment of 10 to 50 per cent is being made to the doctor. Of our workers [RABOTNIKI] this seriously affects "OHM [OM]" [iii], who has recently had a child. Please authorize payment to him[b] of relief [D% at the rate of]

[19 groups unrecoverable][iv]

- T.N. [a] Inserted by translator.
 - [b] The evidence for "him" is very strong, but the possibility of it being "her" cannot be excluded entirely.

[Comments overleaf]

Distribution

- 2 - S/NBF/T665

- $\begin{tabular}{lll} {\tt Comments:} & \hbox{ [i]} & {\tt VIKTOR:} & {\tt Lieutenant-General Pavel Mikhajlovich} \\ & \hbox{ FITIN.} \\ \end{tabular}$

 - [iii] OM: Unidentified covername.
 - [iv] The 19 unrecoverable groups include the reference number, which is probably 215, and the signature, which isprobably YuRIJ. YuRIJ (the MGB Resident in MEXICO CITY) is probably Lev A. TARASOV, First Secretary of the Soviet Embassy.

W.S. No.: XY-156

USSR Ref No: S/NBF/T663

Issued: 21/12/1954

Copy No: 205

"ANTON" SAID TO BE GOING TO SOUTH AMERICA.

From: MEXICO CITY

To: MOSCOW

No.: 463 3 June 1944

To VIKTOR[i].

Further to our no. 207[ii][,] we report that the telegram which is known to you was to-day published by us in the local newspaper of the FELLOW-COUNTRYMEN [ZEMLYAKI][iii] of the CONSTRUCTION [STROITEL'STVO][iv]. Yesterday ANTON[v] visited me and stated that he is leaving[a] for South America in order to make his way [PROBRAT'Sya] to Africa and then to the CONSTRUCTION [STROITEL'STVO][a].

No. 216 YuRIJ[vi]

[T.N. and Comments overleaf]

Distribution

S/NBF/T663

[2 Pages]

177

- 2 - S/NBF/T663

- $\label{eq:tn.:} \textbf{T.N.:} \quad [\texttt{a}] \quad \text{The Russian verb [UEZZhAET] suggests the journey would} \\ \quad \text{not be made by air.}$
- Comments: [i] VIKTOR: Lieutenant-General P.M. FITIN.
 - [ii] Not available.
 - [iii] ZEMLYaKI: Members of the Communist Party.
 - [iv] STROITEL'STVO: probably a covername for the Spanish Republican Government.
 - [v] ANTON: possibly Jose GARCIA REYES. Note that ANTON does not appear to have gone to South America as there are references to him in MEXICO CITY for a further year.
 - [vi] YuRIJ: MGB Resident in MEXICO CITY. Probably Lev A. TARASOV, First Secretary of the Soviet Embassy.

W.S. No.: XY-154

USSR Ref. No.: 3/NBF/T946

Issued: /2/12/1957

Copy No.: 205

1. REPORT ON SIGLER

2. REFERENCE TO THE CARE OF SECRET DOCUMENTS

From: MEXICO CITY

To: MOSCOW

No: 471 5 June <u>44</u>

To VIKTOR.[i]

Reference number 2424.[a]

1. [ii] potentialities consist of wide connections in political and newspaper circles. [b% Please] expound why the signing on of a journalist is not my business.

2. Please advise the specific facts of careless storage of secret documents in our office, so that I can give you an explanation, if

[18 groups unrecoverable]

Notes: [a] 2424. Internal Serial Number of MOSCOW's ext No. 347 of

4th June 1944 published as S/NBF/T680.

Comments: [i] VIKTOR: Lt. Gen. P.M. FITIN.

[ii]

Distribution

3/NBF/T946

USSR Ref. No.: 3/NBF/T946

Issued: 2/12/1957

Copy No.: 205

1. REPORT ON SIGLER

2. REFERENCE TO THE CARE OF SECRET DOCUMENTS

From: NEW YORK

To: MOSCOW

No: 471 5 June <u>44</u>

To VIKTOR.[i]

Reference number 2424.[a]

1. SIGLER's[ii] potentialities consist of wide connections in political and newspaper circles. [b% Please] expound why the signing on of a journalist is not my business.

2. Please advise the specific facts of careless storage of secret documents in our office, so that I can give you an explanation, if

[18 groups unrecoverable]

Notes: [a] 2424. Internal Serial Number of MOSCOW's ext. No. 347 of 4th June 1944 published as S/NBF/T680.

Comments: [i] VIKTOR: Lt. Gen. P.M. FITIN.

[ii] SIGLER: Edmundo SIGLER, a Roumanian journalist.

Distribution:

USSR Ref. No: 3/NBF/T605 (of 31/3/1955)

Issued: /18/8/1961

Copy No: 204

2nd RE-ISSUE

ORGANIZATION OF COVER FOR "JOSE" AND "REMBRANDT" (1944)

From: MEXICO CITY

To: MOSCOW

No. 472 5 June <u>44</u>

To VIKTOR.[i]

- 1. ANTON[ii] proposes organizing cover for JOSÉ[KhOZE][iii] in the form of a workshop for retreading tyres, for which three thousand pesos will be required. We think we should go ahead with this because his dispatch to CUBA is very problematical and and would cost us more. [3 groups unrecovered] about the journey across [0% MAKSIM][iv] said that for the most part this [1 group unrecovered] was better.
- 2. Please authorize also the payment of 25 [8 groups unrecoverable][a] \dots BRANDT"[v] for organizing cover in the form of an artist's studio for shop window dressing. This business promises to be successful here, particularly as REMBRANDT is a fine artist.

No. 218 YuRIJ[vi][b]

Notes: [a] While it is not possible to be certain what these 8 groups contain, there are good indications that they should read: "...00 repeat 2500 pesos to "REM..."

[b] There follows a service postscript signed by SEMEN, cover-name of the MGB cipher clerk in MEXICO CITY.

Distribution

2 3/NBF/T685

Comments: [i] VIKTOR : Lt. Gen. P. M. FITIN.

[ii] ANTON : Unidentified

[iii] JOSE : Unidentified cover-name.

[iv] MAKSIM : Vasilij ZUBILIN, 2nd Secretary at the Soviet

Embassy in WASHINGTON.

[v] REMBRANDT : Jose SANCHA PADROS.

[vi] YuRIJ : Lev. A. TARASOV, 1st Secretary at the Soviet

Embassy in MEXICO CITY.

USSR Ref. No: 3/NBF/T705 (of 22/7/1955)

Issued: 17/3/1958

Copy No: 205

RE-ISSUE

MENTION OF "GNOME", "HARRY", "JUAN" AND "AMOR" (1944)

From: MOSCOW

To: MEXICO CITY

No: 511 24 Aug. <u>44</u>

Personal for YuRIJ[i].

Reference your memorandum number 2 of 20[B% July 1944] we advise:

1. [25 groups unrecovered]

"Canards" [4 groups unrecovered] measures in the ${\tt GNOME[GNOM][ii]}$ affair [3 groups unrecovered] that information is leaking out.

- 3. In view of [5 groups unrecoverable] ${\tt HARRY[GARRI][iii]}$ the question arises whether he gave ${\tt GNOM}$ away.
- 4. Is it not possible to clear JUAN[iv] out of the COUNTRYSIDE[DEREVNYa][v] under a plausible pretent?
- 5. AMOR[vi] should be helped, report your [B% concrete] proposals.
- 6. Advise [B% by telegraph]

[25 groups unrecoverable]

<u>Distribution</u> [Comments overleaf]

- 2 - 3/NBF/T705

Comments: [i] YuRIJ : Lev A. TARASOV.

[ii] GNOME: Jacques MORNARD.

[iii] HARRY: Jacob EPSTEIN.

[iv] JUAN : Possibly Juan GAYTAN GODOY.

[v] COUNTRYSIDE: MEXICO.

[vi] AMOR : Margarita NELKEN MANSBERGER DE PAUL.

USSR Ref. No.: 3/NBF/T686 (of 1/4/1955)

Issued : /6/3/1973

Copy No.: 301

5th REISSUE

THE GNOME PROJECT: "IZOBRETENIE", TOM, ROJO GOMEZ ("BARS"),
"ACHIEVEMENT", "DIREKTOR", ANTON, "GLITSERIN", KhUAN, "VOLK",
DR. ESTHER CHAPA ("LATA")
(1944)

From: MEXICO CITY

To: MOSCOW

No.: 474 6th June 1944

To VIKTOR[i].

1. For dealing with the GNOME[GNOM][ii] project we shall make active use in the MAIN WAREHOUSE[GLAVNYJ SKLAD][iii] of "IZOBRETENIE"[iv], who up to now has only been a tenant of one of the hiding places[a].

2. "IZOBRETENIE" has long been concerned with the [C% GNOME] project. Even before TOM's[v] arrival, when here in this same direction

[22 groups unrecoverable]

- 2 - 3/NBF/T686

[B% 3.] IZOBRETENIE is very close to the Governor of a Federal State[FEDERAL'NYJ ShTAT], ROJO GOMEZ[ROKHO GOMEZ][vi], in future "BARS", who [5 groups unrecovered] "ACHIEVEMENT[DOSTIZHENIE]"[vii].

[12 groups unrecovered]

with the "DIREKTOR"[viii].

4. IZOBRETENIE

[23 groups unrecovered]

G.[ii] and perfecting plans for actually driving in for the escape itself[OPERATIVNYJ VYKhOD][b]. We have [5 groups unrecovered] of the MAIN WAREHOUSE and "BARS". In the near future [5 groups unrecovered] ANTON[ix] and IZOBRETENIE will be accomplished without the knowledge of "GLITSERIN"[x] and KhUAN[xi], through "VOLK"[xii]. [6 groups unrecovered] who will not know the two[c]

[12 groups unrecoverable]

6. IZOBRETENIE said that he was not au courant with our measures [7 groups unrecovered] dissuade from helping him [C% precipitately]. By virtue of this

[15 groups unrecovered]

necessity.

7. In HOSPITAL[xiii] he saw Doctor Esther CHAPA[xiv], in future "LATA", who gave G. medical treatment out of sympathy for him. LATA is still working in the HOSPITAL and [3 groups unrecovered] G.. The latter asks us

[12 groups unrecovered]

GLITSERIN

[33 groups unrecovered].

Going along

[18 groups unrecoverable]

this correspondence and use LATA for this; she is an old local FELLOWCOUNTRYMAN [ZEMLYaK][xv], a prominent doctor and bacteriologist and keeps in touch on scientific matters with our scientists through VOKS[xvi]. She is about 40 years old and is the first wife of VOLK, who speaks very highly of her. There are the following possibilities for liaison:

[76 groups unrecoverable]

Notes: [a] Literally "refugees".

[b] VYKhOD was used in the sense of "escape" in MEXICO CITY's NO. 218 of 29th March 1944 (3/NBF/T994).

3/NBF/T686

- 3 - 3/NBF/T686

Notes

[Cont'd]: [c] Or "who/which will not be known to the two \dots ".

Comments: [i] VIKTOR Lt. Gen. P.M. FITIN.

engineer the assassin's escape from prison.

[iii] MAIN WAREHOUSE: Possibly the Supreme Court of Justice.

[iv] IZOBRETENIE: i.e. "INVENTION"; unidentified covername.

Also occurs in MEXICO CITY's No. 554 of

29th June 1944 (3/NBF/T396).

[v] TOM: General Leonid Aleksandrovich EJTINGON, who

arrived in MEXICO in 1940 to supervise the

assassination of TROTsKIJ.

[vi] ROJO GOMEZ: Presumably Dr. Javier ROJO GOMEZ, Mexican

(BARS) lawyer and politician: among posts held by

him were those of Head of the Central Department of the Federal District, Governor of the State of HIDALGO, Mayor of MEXICO CITY. "BARS"

means "SNOW LEOPARD".

[vii] ACHIEVEMENT: Unidentified coverword. Also occurs in NEW

YORK's NO. 846 of 3rd June 1943 (3/NBF/T1087), MOSCOW to MEXICO CITY No. 154 of 12th March 1944 (3/NBF/T556), MOSCOW to BOGOTA No. 55 of 10th May 1944 (3/NBF/T894) and BOGOTA to MOSCOW No. 79 of 10th, 11th May 1944 (3/NBF/T894)

T895, 896).

[viii] DIREKTOR: Unidentified covername.

[ix] ANTON: Unidentified covername. Also occurs in MOSCOW-

MEXICO CITY messages between 20th February 1944

and 4th August 1945.

[x] GLITSERIN: i.e. "GLYCERINE"; unidentified covername. Also

occurs in MEXICO CITY's Nos. 238 of 6th April 1944 (3/NBF/T947) and 281 of 21st April 1944 $\,$

(3/NBF/T73Ø).

3/NBF/T686

- 4 -3/NBF/T686

Comments

[Cont'd]: [xi] KhUAN: i.e. "JUAN"; probably Juan GAYTAN GODOY,

taxi-driver.

i.e. "WOLF"; Rosendo GOMEZ LORENZO, editor [xii] VOLK:

of the magazine "TIEMPO".

[xiii] HOSPITAL: Prison.

[xiv] Doctor Esther CHAPA: Former wife of Rosendo GOMEZ LORENZO (see (LATA) Comment [xii]; had an office in the

Federal Penitentiary in MEXICO CITY.

[xv] FELLOWCOUNTRYMAN: Communist.

[xvi] VOKS: VSESOYuZNOE OBShchESTVO DLYa KUL'TURNOJ

SVYaZI S ZAGRANITsEJ i.e. All-Union Society for Cultural Relations with Foreign Countries. USSR Ref No.: 3/NBF/T2232

Issued: 10 January 1977

Copy No.: 301

PURCHASE OF LEICA CAMERAS, MONEY TRANSFER (1944)

From: MOSCOW

To: MEXICO CITY

No.: 474 28 July 1944

Reference your No. 261[i].

Buy two LEICA cameras. A sum of money amounting to two thousand four Hundred pesos was transferred on 27 July addressed to UMANSKIJ[ii].

No. 3371 VIKTOR[iii]

27 July

Footnotes: [i] Not available.

[ii] UMANSKIJ : Konstantin Aleksandrovich UMANSKIJ, Soviet

Ambassador to MEXICO 1943-45.

[iii] VIKTOR : Lt General Pavel Mikhajlovich FITIN.

[1 page] MS USSR Ref. No.: 3/NBF/T2231

Issued: /10 January 1977

Copy No.: 301

ADA TO HAVE NEW COVER-STORY (1944)

From: MOSCOW

To: MEXICO CITY

No: 476 29 July 1944

1. Together with ADA[i] carefully work out a new cover-story for her,

[15 groups unrecovered]

ADA and

[16 groups unrecovered]

No.33** VIKTOR[ii]

Footnotes: [i] ADA : Kitty HARRIS.

[ii] VIKTOR: Lt General Pavel Mikhajlovich FITIN.

[1 page]

MS

Reissue(T912)

From: MOSCOW

MEXICO CITY To:

No.:

5 August 19<u>44</u>

Your no. 275[a].

I received "RAPID's"[I] letter in a disguised form on Stefan DOBROWOLSKI[ii] ([b]

[43 groups unrecoverable]

devotion and pro-Soviet orientation of persons from among emigres, in particular Poles.

No. 3540 VIKTOR[iii]

Notes: [a] Not available.
[b] The first digit of the group following the parenthesis is the same as that of the group for "henceforth," which would suggest that a cover-name was about to be assigned to DOBROWOLSKI.

Comments:

- [i] RAPID: Unidentified cover-name.
- [ii] Major Stefan DOBROWOLSKI was Polish Military Attaché in MEXICO CITY in October 1944.
- [iii] VIKTOR: Lt. Gen. P.M. FITIN.

28 November 1975

USSR Ref No: 3/NBT/T691 (of 6/4/1955)

Issued: /2 August 1977

Copy No: 301

REISSUE

BANKING OF MONEY FOR "Cheta": "Okh" (ADOLFO ORIVE ALBA), "Sh...", MAKSIM's MAN (1944)

From: MEXICO CITY

To: MOSCOW

No: 492 9 June 1944

To VIKTOR[i].

The money was passed on by me to "OKh"[ii] to be paid into the bank: however, "Sh..."[iii], on learning of this, forbade him to take the money and explained to us that she paying in of such a sum would at once attract attention to him as everyone knows that OKh lives on his salary and has no reserves. In view of this it remains to do one of two things:

1. MAKSIM's[iv] man[v], who wrote OKh letters on the ["]ChETA"[vi] case, should send him a cheque for 8248 American dollars, which will come to 40,000 pesos,

Continued overleaf

3/NBT/T691 (Reissue) 2 pages

3/NBT/T691

which he will pay into the bank in the name of ChETA. This will be very natural and logical. The cheque should be sent to the following address: Ing. Adolfo ORIVE ALBA, Comision Nacional de Irrigacion, Balderas 94, MEXICO D.F.[vii]
[67 groups unrecoverable]

Footnotes: [i] VIKTOR: Lt General Pavel Mikhajlovich FITIN.

[ii] OKh: Adolfo ORIVE ALBA; see also Footnote [vii].

[iii] Sh...: Vicente LOMBARDO TOLEDANO.

[iv] MAKSIM: Vasilij Mikhajlovich ZUBILIN, 2nd Secretary,

Soviet Embassy, WASHINGTON, D.C.

[v] MAKSIM's man: Presumably Michael W. BURD, NEW YORK CITY, covername "BAS", ie "BASS" : of MEXICO CITY's No. 546

of 28 June 1944 (3/NBF/T638) (stating that "OKh" had received money remitted by "BAS" and deposited it in the name of "ChETA") and several other messages on the MEXICO CITY and NEW YORK lanes.

[vi] ChETA: ie "The PAIR"; Nicolas and Maria FISHER.

[vii] ie "Engineer [INGENERIO/ING.] Adolfo ORIVE ALBA, National Irrigation Commission, Balderas [sent as Baldepas]94, MEXICO, D.F.". Also known as Adolfo ORIVE de ALBA or Adolfo URIBE ALBA.

On 1 December 1946 he was appointed Minister for Irrigation, MEXICO.

Covername "OKh" (Footnote [ii]).

USSR Ref. No: 3/NBF/T687 (of 5/3/1955)

Issued : /19/2/1958

Copy No: 205

2nd RE-ISSUE

HISTORY OF THE ASSOCIATION BETWEEN "REMBRANDT" AND "GRINGO" (1944)

From: MEXICO CITY

To: MOSCOW

Nos: 495-496 12 June 44

[Two-part message complete]

[Part I]To VIKTOR.[i]

At one of the last meetings REMBRANDT[ii] said that there had arrived at his place a girl, Mary GROHOL[GROKhOL][iii], in future "GRINGO", who is known to you from my previous telegrams[iv], [and][a] that she is going to be married live with to him as his wife as she is pregnant and she says there is no way out.

OLIVER[v], when I called him up, gave the following account: In the autumn of last year REMBRANDT made GRINGO's acquaintance at the conference of the Anti-Fascist Committee of Refugees[vi]. A couple of days after this he became intimate with her and she lived with him for about [1 group unrecovered] months [2 groups unrecovered] when R.[vii] was ill he wrote for GRINGO to come in December last year and she lived with him another month [4 groups unrecovered] to the COUNTRY [STRANA]. R. corresponded with her, sent [B% money] and finally wrote for her to come here so that they could live together when I demanded

14 [18 groups unrecovered]

[0% from the HOUSE[DOM][viii] they were promised that their wives would be sent and regular communications with their families ensured, that they were tricked, that they ask it to be brought to the notice of [1 group unrecovered], that we have no right to ruin families and push them into all sorts of liaisons, that they

[38 groups unrecoverable]

Distribution

[Continued overleaf]

3/NBF/T687 (2 Pages) - 2 - 3/NBF/T687

.....ed a tendency to put the blame on us for his irresponsible conduct

[12 groups unrecovered]

and [1 group unrecovered] will be taken by me to the end that they

[42 groups unrecoverable]

should think about using this for his getting across into the COUNTRY[STRANA][ix]. Please

[49 groups unrecovered]:

1. Mary Ann GROHOL was born in 1913 in TORRINGTON, CONNECTICUT

[59 groups unrecoverable]

- [Part II] 2. In 1936 she joined the party and in 1938 left for [D% SIDON][8 groups unrecovered].
 - 3. Up to 1940 she worked in

[42 groups unrecoverable]

- F.B.I. allegedly without any consequences.
- 5. On being sent for she went to Florida to arrange a divorce from her husband and came to the COUNTRYSIDE[DEREVNYa][x].
- 6. G.[xi] insisted on regularizing the marriage and leaving for the COUNTRY. She visited her consul who said that two sponsors in the COUNTRY were needed for R.'s [0% entry]. [13 groups unrecovered]. It will be very suspicious if [D% the work][4 groups unrecoverable][D% permission] for residence, however R. must be prepared for this as any other way out

[50 groups unrecovered]

[5 groups unrecoverable]. We await your [1 word unrecovered].

No. 224[b] [Signature unrecoverable]

Notes: [a] Inserted by the translator.

[b] The reply to this message is MOSCOW's No. 375 of 18th June 1944 (3/NBF/T958).

Comments: [i] VIKTOR : Lt. Gen. P.M. FITIN.

- [ii] REMBRANDT: Jose SANCHA PADROS.
- [iii] Mary GROHOL: Also known as Marianne LENSON.
- [iv] The previous telegrams mentioned are not available.
- [v] OLIVER : MEXICO CITY's No.536 of 26th June 1944 gives his name as Antonio GOMEZ DEANS. (S/NBF/T374)
- [vi] Held in MEXICO CITY in August 1943.
- [vii] R.: I.e. REMBRANDT.
- - [ix] COUNTRY: The U.S.A.
 - [x] COUNTRYSIDE: MEXICO.
 - [xi] G.: I.e. GRINGO.

USSR Ref. No: 3/NBF/T1859

Issued : /22/6/1967

Copy No: 204

"COWBOY'S" DEPARTURE FOR AFRICA (1944)

From: MOSCOW

To: MEXICO CITY

No: 495 10th August 1944

Reference your No. 277.[a] and [2 groups unrecovered].

1. [6 groups unrecovered].

Report how things are with "COWBOY's[KOVBOJ]"[i]departure for

AFRICA.

No. 3642 [Signature unrecoverable]

Note: [a] Not available.

Comment: [i] COWBOY: Unidentified covername. Also occurs in MEXICO CITY's

No. 222 of 31st March 1944 (3/NBF/T988)and No. 237 of 6th April 1944 (unpublished) and MOSCOW's No. 500 of

12th August 1944 (3/NBF/T848) and No. 531 of

26th August 1945 (unpublished).

DISTRIBUTION:

USSR Ref. No.: 3/NBF/T2245

Issued: /2/9/77

Copy No.: 301

REPORT ON B.; MENTION OF "KhOZE", PEDRO, FELLOWCOUNTRYMEN, MAKSIM, LEONID (1944)

From: MEXICO CITY

To: MOSCOW

No.: 497 12 June 1944

[75 groups unrecoverable]

[50 groups unrecovered]

"KhOZE"[i].

3. B.[ii] reported in full [4 groups unrecovered] to all our illegals about the fact that we instructed him to change [his][iii] apartment.

4. Absolutely all our illegals - they long ago broke off contact with B. - are complaining to me that B. catches them in the street, [2 groups unrecovered], talks [to them][iii] about the others and even tries to make use [of them][iii] to obtain information about PEDRO[iv]. In this I see the FELLOWCOUNTRYMEN'S [ZEMLYAKI][v] desire to establish that we are in liaison with P.[iv].

[Continued overleaf]

3/NBF/T2245 [3 pages] AJV 2

3/NBF/T2245

5. B. on his own personal

[89 groups unrecovered].

Your repeated enquiries about B. [4 groups unrecovered] that the opposite view of him is held here. We repeat that neither MAKSIM[vi] nor LEONID[vii] ever met B. personally and they do not know him. In view of the fact that B. knows me personally from the leadership of the FELLOWCOUNTRYMEN, I asked permission[viii] to talk to him personally [4 groups unrecovered] about him.

No. 225 YuRIJ[ix]

Footnotes: [i] KhOZE:

ie "JOSE"; unidentified covername. Also occurs in MOSCOW to MEXICO CITY Nos. 110of 20 February 1944 (3/NBF/T697.1), 237 of 20 April 1944 (T951), 272 of 6 May 1944 (T557), 238 of 28 April 1946 (T758) and 28Ø of 27 May 1946 (T711); and in MEXICO CITY's Nos. 63 of 24 January 1944 (unpublished), 192, 193 of 13, 14 March 1944 (unpublished, T770), 262 of 16 April 1944 (T868), 472, 497, 534, 556 of 5, 12, 24, 29 June 1944 (T685, unpublished, T636, T643), 567 of 3 July 1944 (T640) and 932 of 6 December 1944 (T993). Of "KhOZE-PEPITO" (various spellings), ie "JOSE-PEPITO", occurring in MOSCOW's Nos. 154, 256 and 272 of 12 March, 29 April and 6 May 1944 (T556, T576, T557).

[ii] B.:

Presumably identical with "BENITO"; unidentified covername. Also occurs (as "BENITO"/"BEN..."/"BONITO") in MOSCOW to MEXICO CITY Nos. 341, 376 of 3, 18 June 1944 (3/NBF/T681, T689) and in MEXICO CITY's Nos. 461, 515 of 3, 19 June 1944 (T688, T690) and 893 of 28 November 1944 (T2247).

- [iii] Inserted by translator.
- [iv] PEDRO/P.:

Jesus HERNANDEZ Tomas. On 6 April 1944 he was expelled from the Central Committee of the Spanish Communist Party at a meeting in MEXICO.

3

3/NBF/T2245

Footnotes

 $({\tt Continued}) \colon \ [{\tt v}] \quad {\tt FELLOWCOUNTRYMEN} \colon \ {\tt Members} \ {\tt of} \ {\tt the} \ {\tt Communist} \ {\tt Party}.$

[vi] MAKSIM: Vasilij Mikhajlovich ZUBILIN, Second

Secretary, Soviet Embassy, WASHINGTON

D.C.

[vii] LEONID: Aleksej Nikolaevich PROKhOROV, diplomatic

courier attached to Soviet Embassy, WASHINGTON D.C.; visited MEXICO CITY in August/September 1943 and early in 1944.

[viii] See MEXICO CITY's No. 461 of 3 June 1944 (3/NBF/T688).

[ix] YuRIJ: Lev Aleksandrovich TARASOV.

USSR Ref No: S/NBF/T664

Issued: /21/12/1954

Copy No: 205

REPORT ON A "FESTIVITY" ORGANISED BY MALKOV, COMMERCIAL ATTACHE IN MEXICO CITY.

From: MEXICO CITY

To: MOSCOW

No.: 498 12 June 19<u>44</u>

To VIKTOR[i].

The other day the Commercial Attaché MALKOV without the EDITOR's [REDAKTOR][ii] permission organized a sumptuous "festivity" at his official residence [PREDSTAVITEL 'SKAYA KVARTIRA] at which there were more than thirty members of the staff [SOTRUDNIKI]. The party [B% was accompanied] by noisy songs and shouts [D% attracting]

[34 groups unrecoverable]

those who where present. The EDITOR[ii] issued a special order about this subject [,] [C% pointing out that] such festivities constitute material for α [a] hostile [press].

the
[14 groups unrecovered]

No. 226 YuRIJ[iii]

 $[{\tt T.N. and Comments overleaf}]$

Distribution

S/NBF/T664

[2 Pages]

200

- 2 - S/NBF/T664

"the" or "a".
T.N.: [a] "a" or "the"

Comments: [i] VIKTOR: Lieutenant-General P.M. FITIN.

- [iii] YuRIJ: MGB Resident in MEXICO CITY. Probably Lev A. TARASOV, First Secretary of the Soviet Embassy.

W.S. No.: XY-155

USSR Ref. No.: 3/NBF/T848 (of 27/9/1956)

Issued : /28/9/1973

Copy No.: 301

REISSUE

"ChIZh" AND "KOVBOJ" (1944)

From: MOSCOW

To: MEXICO CITY

No.: 500 12th August 1944

[150 groups unrecoverable]

", "ChIZh"[i] answers: "How is her mother?"

[17 groups unrecovered]

during his[ii] stay in SPAIN. He should give [B% an alternative pseudonym] for contact with us. Our men should then come to an agreement with "ChIZh" about a method of correspondence with "KOVBOJ"[iii] for ALGIERS by simple [C% friendly] letters and [6 groups unrecovered] departure for AFRICA [6 groups unrecovered] "ChIZh", KOVBOJ

[126 groups unrecoverable]

departure telegraph.

No. 36** VIKTOR[iv]

12th August

[Continued overleaf]

- 2 - 3/NBF/T848

Footnotes: [i] ChIZh: i.e. "SISKIN"; unidentified covername. Also occurs in NEW YORK's Nos. 747 of 25th May 1944 (3/NBF/T137),

in NEW YORK's Nos. 747 of 25th May 1944 (3/NBF/T137), 1142, 1621 of 10th August and 20th November 1944 (3/NBF/T399) and 1691 of 1st December 1944 (3/NBF/T37) and MONTEVIDEO's No. 234 of 2nd November 1944 (3/NBF/

T952).

[ii] Inserted by translator.

[iii] KOVBOJ: i.e. "COWBOY"; possibly Amaro ROSAL DIAZ.

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

USSR Ref No: S/NBF/T536

Issued: /1/6/1954

Copy No: 205

REFERENCE TO "MAKSIM".

From: MOSCOW

To: MEXICO CITY

No.: 504 17 August 1944

Your No. 284[i]. The detailed biographical sketch of LEQUERICA [LEKERIKA][ii] has been read by MAKSIM[iii].

No. 3745 VIKTOR[iv]

Comments: [i] Not available.

- [ii] May refer to Jose Felix LEQUERICA, Spanish Minister for Foreign Affairs, August 1944 - 1945.
- [iii] MAKSIM: possibly Vasilij Mikhajlovich ZUBILIN.
- [iv] VIKTOR: probably Lt.-General P.M. FITIN.

Distribution

S/NBF/T536 [1 Page] USSR Ref. No: 3/NBF/T959 (of 30/1/1958)

Issued: /8/12/1958

Copy No: 204

2nd RE-ISSUE

INFORMATION ABOUT "STAKHANOVITE", "REMBRANDT", "OLIVER" AND "VLADIMER"(1944)

From: MEXICO CITY

To: MOSCOW

No: 506 15 June 44

To VIKTOR.[i]

Reference No. 2588.[a]

- 1. I informed you about "STAKHANOVITE[STAKHANOVETs]"[ii] in paragraph 27 of letter No.1, paragraphs 7 and 32 of letter No.2 and a number of telegrams.
- 2. By reason of the circumstances set forth in my telegram no. 224[b] the question of getting REMBRANDT's[iii] wife over here no longer arises. So far REMBRANDT has not had any answer from DEL VAYO[vi], and "GREY-HEAD[BEDOJ]"[v] has not had a letter [2 groups unrecovered] R. . [3 groups unrecovered] "OLIVER's"[vi] wife, which he persistently demands. The presence of a wife [2 groups unrecovered] would considerably strengthen his cover-story as a Spanish [1 group unrecovered]
- 3. "VLADIMIR"[vii] arrived on 6th June.

[22 groups unrecoverable]

[Notes and Comments overleaf]

Distribution

3/NBF/T959 (2 Pages) 2 3/NBF/T959

Notes: [a] 2588 : This is the Internal Serial of MOSCOW's No. 369 of 14th June 1944 (3/NBF/T792).

[b] MEXICO CITY's External Serial No. 495-6 of 12th June 1944 (3/NBF/T687).

Comments: [i] VIKTOR : Lt. Gen. P.M. FITIN.

[ii] STAKHOVONITE: Unidentified cover-name.

[iii] REMBRANDT : Jose SANCHA PADROS.

[iv] DEL VAYO : Presumably Alvarez DEL VAYO.

[v] SEDOJ : Edward Penrose FITZGERALD.

[vi] OLIVER : MEXICO CITY's No. 536 of 26th June 1944

gives his name as Antonio GOMEZ DEANS

(S/NBF/T374).

[vii] VLADIMIR : Unidentified cover-name.

USSR Ref No: S/NBF/T535

Issued: /1/6/1954

Copy No: 205

MONEY SENT TO MEXICO CITY FOR ACQUIRING AN EDUCATIONAL ESTABLISHMENT.

From: MOSCOW

To: MEXICO CITY

No.: 509 22 August 19<u>44</u>

[2 groups unrecovered] 5300 Mexican pesos have been remitted to you in UMANSKIJ's[i] name for acquiring an educational establishment and equipment in accordance with the list you have.

No. 3834 VIKTOR[ii]

Comments: [i] UMANSKIJ, Konstantin Aleksandrovich, at this time Soviet Ambassador to Mexico.

[ii] VIKTOR: probably Lt.-General P.M. FITIN.

Distribution

S/NBF/T535 [1 Page]

M80-0

From: MEXICO CITY

To: MOSCOW
No: 511-512

18 June 1944

[Part I] To the 8th Department.

After the unsuccessful [3 groups unrecovered] , the reactionary forces having been convinced that the government was not

[38 groups unrecovered]

: the Sinarquistas and Accion Nacional [2 groups unrecoverable]

[33 groups unrecovered]

[42 groups unrecoverable]

evidence on the information

[15 groups unrecovered]

state.

[54 groups unrecoverable]

[15 groups unrecovered]

and support of him

[57 groups unrecoverable]

and transport.

6.

[110 groups unrecovered]

[37 groups unrecoverable]

to take part in [8 groups unrecovered] in particular, the Acción Nacional

[21 groups unrecovered]

Sinarquistas and

[23 groups unrecovered]

[7 groups unrecoverable]

line of American [2 groups unrecovered] and on seizing the majority of the newspapers and magazines [3 groups unrecovered]

[43 groups unrecoverable]

of international law.

[15 groups unrecovered]

does not know what he can say in his defense of the Minister of Internal Affairs and what measures the President is taking \dots " "EXCELSIOR" reported

[24 groups unrecovered]

in Mexico with special tasks, that Communism [2 groups unrecoverable] and peace exists between the capitalists and labor and therefore should

[28 groups unrecovered]

[202 groups unrecoverable]

#230 YURIJ[i]

Comment: [i] YURIJ: Lev A. TARASOV

USSR Ref. No: S/NBF/T375 (of 18/9/1953)

Issued : /30/12/1957

Copy No: 205

RE-ISSUE

PROPOSED USE OF "KhOTA" (1944)

From: MEXICO CITY

To: MOSCOW

No: 555 29 June 44

To VIKTOR.[i]

Vitoric SALA, in future "JOTA[KhOTA]", a Catalan FELLOWCOUNTRYMAN[ZEMLYAK][ii], is here. In BARCELONA JOTA was [1 group unrecovered] at the disposal of our office by the FELLOWCOUNTRYMEN and successfully carried out important work, controlling an apparatus and an agent network which he had set up in the POLECATS'[KhOR'KI][iii] organisation. Moreover he set up also an external surveillance group. J.'s[Kh.] work was so important that liaison with him was maintained by "SWEDE[ShVED]"[iv] himself and not by TOM[v], [D% although] [2 groups unrecovered]. Please look into the question of bringing J. into our work here on the POLECATS and of setting up a group for tracing people [GRUPPA USTANOVKI] and for external surveillance, for which there is a great need.

No. 245 YuRIJ[vi]

Comments: [i] VIKTOR : Lt. Gen. P.M. FITIN.

[ii] FELLOWCOUNTRYMAN: Communist.

[iii] POLECATS: Trotskyites.

[iv] SWEDE : Unidentified cover-name.

[v] TOM

[vi] YuRIJ : Lev A. TARASOV, 1st Secretary at the Soviet Embassy

in MEXICO CITY.

Distribution

USSR Reference: 3/NBF/T690

Issued : /6/4/1955

Copy No. : 205

REFERENCE TO "BENITO'S" CONNECTION WITH"THE FELLOW-COUNTRYMEN"

From: MEXICO CITY

To: MOSCOW

No.: 515 19 June 19<u>44</u>

JMA 38
To VIKTOR[i].

In reply to number 2656[ii].

In order to check up on the spot on "BENITO's"[iii] connection with the leaders of the FELLOW COUNTRYMEN [ZEMLYaKI][iv] as if

[7 groups unrecovered]

and produce his biography, to which BENITO replied that [he][a] must

[39 groups unrecoverable]

was carried out through B.[v] [D% it is possible that]

[14 groups unrecovered]

place under

[24 groups unrecoverable]

[T.N. and Comments overleaf]

Distribution

3/NBF/T690 [2 Pages]

211

- 2 - 3/NBF/T690

- T.N.: [a] Inserted by the translator.
- Comments: [i] VIKTOR: Lt.-General P.M. FITIN.
 - [ii] MOSCOW's message no.376 of 18th June 1944 [3/NBF/T689].
 - [iii] BENITO: unidentified.
 - [iv] ZEMLYaKI: members of the Communist Party.
 - [V] B.: presumably refers to BENITO.

USSR Ref. No.: 3/NBF/T667 (of 25/1/1955)

Issued : /24/9/1973

Copy No.: 301

3RD REISSUE

APPROACH TO YURIJ BY MARCEL GAUTIER ("KURD"):
BOTH ACQUAINTED WITH "ZhUK"
(1944)

From: MEXICO CITY

To: MOSCOW

No.: 524 22nd June 1944

To VIKTOR[i].

Marcel GAUTIER[ii] - in future "KURD" - has been sent here as Commercial Counsellor with the French Mission[MISSIYa]. He introduced himself as a close friend of "ZhUK"[iii] with whom I worked in TURKEY. KURD said that during the last few years he had worked as Director of the Su[rete Generale][iv]

[15 groups unrecoverable]

ZhUK having arrived in ALGIERS

[45 groups unrecovered]

in order. In ALGIERS

[13 groups unrecovered].

[Continued overleaf]

- 2 - 3/NBF/T667

In [2 groups unrecovered] from ANKARA [2 groups unrecovered] with the Turkish immigration $% \left(1\right) =\left(1\right) \left[1\right] =\left[1\right] 1\right$

[11 groups unrecovered]

[B% de GAULLE] a possible consequence of his acquaintance with Zh.[iii] while in TURKEY. KURD is an ardent supporter of de GAULLE and has undoubtedly been sent here not for commercial but for intelligence work. On the way from SYRIA to MEXICO he spent four months in ALGIERS where [C% ZhUK] [5 groups unrecovered] apparently KURD at the Consul-General's was unofficially giving information about other workers

[16 groups unrecovered]

[C% ZhUK stated that]

[14 groups unrecovered]

No.233 YuRIJ[v]

Footnotes: [i] VIKTOR: Lt. Gen. P.M. FITIN.

1941-3; previously served in TURKEY.

[iii] ZhUK/Zh.: i.e. "BEETLE"; unidentified covername. Also

occurs in MOSCOW's No. 634 of 5th November 1944 (3/NBF/T1135) and MEXICO CITY's No. 812 of 7th

November 1944 (3/NBF/T1136).

[iv] Inserted by the translator.

[v] YuRIJ: Lev. A. TARASOV, First Secretary of the Soviet

Embassy in MEXICO; was Second Secretary in

ANKARA in 1942.

USSR Ref. No: S/NBF/T647

> Issued: /22/2/1955

Copy No: 205

MONETARY REMITTANCE

TO MEXICO CITY.

MOSCOW From:

To: MEXICO CITY

525 31 August 1944

On 26th August 35,000 Mexican pesos were remitted to you by telegraph in the name of Comrade UMANSKIJ[i] on the estimate for the third quarter. Confirm receipt of the money.

No. 39[C% 95] VIKTOR[ii]

30th August

Comments: [i] Konstantin Aleksandrovich UMANSKIJ, Soviet

Ambassador in MEXICO CITY.

[ii] VIKTOR: Lt.-General P.M. FITIN.

Distribution

S/NBF/T674

[1 page]

M 272

From: Moscow

To: Mexico City

No: 526 2 September 1944

To YuRIJ[i]

[3 groups unrecovered] "BAS"[ii]

[5 groups unrecovered] the Ministry of

Foreign Affairs [MID] of the COUNTRYSIDE[iii]

[5 groups unrecovered] issue of entry

visas. Try through "Okh"[iv] to obtain

[14 groups unrecovered]

No.4020 VIKTOR[v]

2 Sept.

Comments: [i] Lev A.TARASOV

[ii] Michael BURD

[iii] MEXICO

[iv] Adolfo ORIVE de ALBA

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

USSR Ref No: S/NBF/T534

Issued: /1/6/1954

Copy No: 205

REFERENCE TO AN INTELLIGENCE ORGANISATION BEING SET UP BY LANDAU.

From: MOSCOW

To: MEXICO CITY

No.: 533 7 September 1944

Reference your No. 1268[i].

- 1. [3 groups unrecovered] of "SIEDA [SEDA]" into the intelligence organisation which is being set up by LANDAU or we will introduce into it a man who will give us full information about the activity of this organistion in the COUNTRYSIDE [DEREVNYa][ii].
- 2. Give "ADA" the task of obtaining at Sh....'s[a] a detailed business and political biographical sketch of LANDAU.

No. 4157 VIKTOR[iii]

T.N.: [a] This name or covername begins either ShI.... or ShK....

Comments: [i] Not available.

[ii] DEREVNYa: Mexico.

 $\hbox{[iii]}\quad \hbox{VIKTOR: probably Lt.-General P.M. FITIN.}$

Distribution

S/NBF/T534 [1 Page] USSR Ref. No.: 3/NBF/T354 (of 3/2/1954)

Issued : /1/9/1972

Copy No.: 301

2nd REISSUE ADDITIONAL DETAILS ON "KURD" (1944)

From: MEXICO CITY

To: MOSCOW

No.: 533 24th June 1944

To VIKTOR[i].

Further to No. 233[a].

"KURD"[ii] worked for 25 years in the Ministry of the Colonies and was closely associated with MANDEL[iii]who is known to you. He spent many years in administrative colonial bodies in the Near East. After the liberation of SYRIA from the control of VICHY and the establishment of a de GAULLE center there, KURD was appointed Director of the "Sûreté Générale". [D% He]

[11 groups unrecoverable]

[Continued overleaf]

- 2 - 3/NBF/T354

the Syrian Government, the leaders of which KURD arrested on the instructions of de GAULLE. After the conflict had been brought to a conclusion KURD, in order to satisfy the Syrians, was removed from this post.

No. 236 YuRIJ[iv]

Note: [a] MEXICO CITY's No. 524 of 22rd June 1944 (3/NBF/T667).

Comments: [i] VIKTOR: Lt. Gen. P.M. FITIN.

[ii] KURD: Marcel GAUTIER, Director of the Surete Generale in SYRIA and LEBANON 1941-1943. Commercial Counsellor with the French Mission in MEXICO in 1944 (see 3/NBF/T667) and at

the French Embassy in MEXICO in 1946.

[iv] YuRIJ: Lev. A TARASOV, First Secretary at the Soviet Embassy in MEXICO.

USSR Ref No: S/NBF/T636

Issued: /28/9/1954

Copy No: 205

ALTERATIONS NECESSARY IN THE PASSPORT FOR "JOSE".

From: MEXICO CITY

To: MOSCOW

No.: 534 24 June 19<u>44</u>

To VIKTOR[i].

In reply to number 2767[ii]. In the passport I have for JOSE [KhOZE] it is necessary:

- 1. To replace the photo and seal.
- 2. To alter the particulars of age, height and other features in the description.

No. 237 YuRIJ[iii]

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

- [ii] Not available.
- [iii] YuRIJ: MGB Resident in MEXICO CITY. Possibly Lev A. TARASOV.

Distribution

S/NBF/T636

[1 Page]

USSR Ref. No: S/NBF/T374 (of 18/9/1953)

Issued: /18/2/1958

Copy No: 205

4TH RE-ISSUE

ARRANGEMENTS FOR LEGALISATION OF CERTAIN PERSONS IN THE "COUNTRYSIDE" (1944)

From: MEXICO CITY

To: MOSCOW

No: 536 26 June <u>44</u>

JIA 8

To VIKTOR[i].

In reply to no. 2727[a].

- 1. "OLIVER"[ii] has been legalized here as a refugee of the COSTRUCTION [STROITEL'STVO][iii], has papers in the name of Antonio GOMEZ DEANS, [and] he is living at the address: MEXICO CITY, Orizabu 166-12, According to his documents he is a bachelor. He works together with "REMBRANDT"[iv] in an artist's studio on decorating shop windows.
- 2. OLIVER's wife, [0% since she is being got] clandestinely across the West Coast of the COUNTRY[STRANA][v] and then across the frontier into the COUNTRYSIDE [DERVNYa],[vi] really has no need of any particular documents for proceeding [C% thence] clandestinely for a few days across the COUNTRY[b] to the frontier. Moreover, the manufacture of such documents clearly presents great difficulties. Therefore I think it is sufficient [0% in this case to supply] her with a COUNTRYSIDE birth certificate on the basis of the specimens which we sent you by the last mail. [3 groups unrecovered] frontier of the COUNTRYSIDE. It would be desirable that

[29 groups unrecovered]

Distribution [Continued overleaf]

S/NBF/T374 (2 Pages)

- 2 - S/NBF/T374

If by the time of her arrival on the West Coast I can manage to visit "ZAPATA[SAPATA]"[vii] and [B% come to an agreement] with him, then the question of getting her across the frontier will be considerably simplified. For this crossing, as also for all subsequent ones, it is extremely important for me to have direct communications with MAKSIM[viii] about which I have already asked you twise. The legalisation of ELSA[EL'ZA][ix] in the COUNTRYSIDE[DEREVNYa] [17 groups unrecoverable][c] family of old Spanish émigré residents (natives of ASTURIAS). In childhood she was taken to SPAIN, from which she returned after the events. Having been born in the COUNTRYSIDE, according to the law she retains her citizenship, therefore it was not necessary for her, given that she has a birth certificate, to register and go to the trouble of obtaining the right to residence. This certificate will be sufficient in order to [13 groups unrecoverable] by you a certificate or [0% organize] a new one locally. In order to confirm that she has been in SPAIN you will send me by post a Spanish passport manufactured for her or a foreigners residence permit such as used to be issued in SPAIN, which must contain a note to the effect that she was born in the COUNTRY-SIDE. If it is the passport, then it should be dated immediately before the downfall of the CONSTRUCTION.

No. 238 YuRIJ[x]

Notes: [a] Not available.

- [b] Presumably still the cover-name.
- [c] There is slight evidence that the next words are "is not".

Comments: [i] VIKTOR: Lt. Gen. P.M. FITIN.

- [ii] OLIVER: Antonio GOMEZ DEANS.
- [iii] CONSTRUCTION: Spanish Republican Government.
- [iv] REMBRANDT: Jose SANCHA PADROS.
- [v] COUNTRY: United States of AMERICA.
- [vi] COUNTRYSIDE: MEXICO.
- [vii] ZAPATA: Brig. Gen. Roberto CALVO RAMIREZ.
 [viii] MAKSIM: Probably Vasilij Mikhajlovich ZUBILIN.
 - [ix] ELSA : Unidentified cover-name.
 - [x] YuRIJ : Lev A. TARASOV, 1st Secretary at the Soviet Embassy in MEXICO.

USSR Ref. No.: 3/NBF/T533 (of 1/6/54)

Issued: 14/5/76

Copy No.: 301

4TH REISSUE

LEGALISATION OF REMBRANDT, OLIVER, PATRIOT: MOSCOW'S OBSERVATIONS (1944)

From: MOSCOW

To: MEXICO CITY

No.: 536 10 September 1944

Reference No. 290[i].

Your attempt to explain that insurmountable difficulties make it impossible to legalise REMBRANDT[ii] and OLIVER[iii] is considered by us to be without foundation: the more so because you have put forward a number of different suggestions with the assurance that it would be possible to legalise them in accordance with your plan. With regard to OLIVER you refer to a mistake allegedly committed by us in making up his cover story when he was sent to the COUNTRYSIDE [DEREVNYa][iv]. In the first place we sent OLIVER to the COUNTRYSIDE with Spanish papers deliberately, as a consequence of the conditions prevailing at the time: there was no mistake about this. In the second place we thought then and still think that the COUNTRYSIDE is an intermediate point where REMBRANDT and OLIVER can be legalised with COUNTRY [STRANA][v] or ISLAND [OSTROV][vi] papers and subsequently sent to their destinations. In view of this we have come to the following decision on this matter:

1. You are to make use of every opportunity available to you and in the near future you are to send REMBRANDT to FRANCE. At the moment we are getting REMBRANDT's wife ready so that she can be sent to BULGARIA: from there we shall transfer her also to FRANCE.

[Continued overleaf]

3/NBF/T533 [2 Pages] AJH 2

3/NBF/T533

2. You must take all possible measures to legalise OLIVER with VILLAGE [SELO][vii] or Canadian papers, preferably the former. As soon as REMBRANDT leaves the COUNTRYSIDE, we shall, of course, send OLIVER's wife over to you. [4 groups unrecovered] REMBRANDT and OLIVER.

How does the matter of PATRIOT's[viii] legalisation stand?

[4 groups unrecovered]

No. 42** VIKTOR[xi]

Footnotes: [i] No. 290: Not available.

[ii] REMBRANDT: José SANCHA Padros.

[iii] OLIVER: Legalised with papers in the name of Antonio

GOMEZ Deans (MEXICO CITY's No. 536 of 26 June

1944 - 3/NBF/T374).

[iv] COUNTRYSIDE: MEXICO.

[v] COUNTY: USA.

[vi] ISLAND: GREAT BRITAIN/British.

[vii] VILLAGE: Possibly a country bordering on MEXICO (see

NEW YORK's No. 973 of 22 June 1943 - 3/NBF/T1383):

possibly GUATEMALA.

[viii] PATRIOT: Unidentified covername. Also occurs in MOSCOW to

MEXICO CITY'S Nos. 220, 232, 256 of 16, 22, 29 April 1944 (3/NBF/T870, 574, 576), 283, 330 of 10, 27 May 1944 (T996, 941), 341, 375 of 3, 18 June

1944 (T681, 958), 529 of 6 September 1944

(unpublished), 622 of 28 October 1944 1944 (T677), 653 of 15 November 1944 (T539), 472 of 4 August 1945 (T948), 280 of 27 May 1946 (T711); and in MEXICO CITY'S Nos. 327 of 3 May 1944 (T886), 893 of 28 November 1944 (unpublished), 932 of 6 December 1944 (T993). Presumably identical with unidentified covername "PAT", which occurs in MEXICO CITY'S Nos. 225, 266 of 1, 18 April 1944 (unpublished, T934) and in NEW YORK'S Nos. 1206 of 22 July 1943

(T11Ø1), 1623 of 5 October 1943 (T2189).

[ix] VIKTOR: Lt General Pavel Mikhajlovich FITIN.

USSR Ref. No: S/NBF/T364 (of 20/8/1953)

Issued: /5/11/1957

Copy No: 205

2nd RE-ISSUE

"MACHADO" (1944)

From: MEXICO CITY

To: MOSCOW

No: 537 27 June 44

To VIKTOR.[i]

To the post of Counsellor of the Cuban Legation in MOSCOW has been appointed the former [B% First Secretary] of the Cuban Embassy here, Jose Antonio FERNANDEZ DE CASTRO,[ii] in future "MACHADO", doctor of literature, about 50 years old. Here MACHADO, under the influence of political ideas imparted in MADRID, [B% has been friendly] with LUCHADOR[iii], "STAKHANOVITE[STAKHANOVETS]"[iv] and "BASQUE[BASK]"[v], I too [B% used to meet] him and [3 groups unrecovered] with him sufficiently. M.[vi] takes a distinctly unfavourable view of GRAU[vii], the new Cuban President, and considers his election a great misfortune for the Cuban people - [3 groups unrecovered] [0% . About this][4 groups unrecovered] and informs STAKhANOVITE. M. very easily [3 groups unrecovered] his sincere sympathies with us and the following personal motives: he has a defective 18-year-old daughter whose mental level is equal to that of a ten-year-old child. M. and his wife place great hopes in our methods of bringing up defective children, therefore if we help him [D% in this] it will put him under a strong obligation [EGO SIL'NO SVYaZhET]. Besides, M. as distinct from the other professional [KADROVIJ] diplomats has no private means and lives only on a salary of 600 American dollars, which is insufficient for life in MOSCOW and the treatment of his daughter. In MOSCOW he wants to get into close touch with EHRENBURG[viii], to whom at his request I will give a letter. While reserving the possibility of direct contact between M. and our man or a tried agent form among the writers or journalists, I promised him to write to my friends about him

Distribution [Continued overleaf]

- 2 - S/NBF/T364

[18 groups unrecoverable]

might be used successfully on the Diplomatic Corps. He is not experienced in our affairs and requires instruction [INSTRUKTAZh] and guidance. STAKhANOVITE upon my instructions explained in detail to M. that in MOSCOW diplomatic circles he should not show himself to be an enraptured admirer of the U.S.S.R. or flaunt his acquaintance with EHRENBURG and other writers, for his pro-Soviet sentiments might lead to his being denounced to the new reactionary President and quickly posted away from MOSCOW.

No. 239 YuRIJ[ix]

Comments: [i] VIKTOR : Lt. Gen. P.M. FITIN.

[ii] Jose Antonio FERNANDEZ DE CASTRO: 1st Secretary at the Cuban Embassy in MEXICO CITY prior to his appointment to MOSCOW.

[iii] LUChADOR: Unidentified cover-name.

[iv] STAKhONOVITE: Unidentified cover-name.

[v] BASQUE: Unidentified cover-name.

[vi] M. : I.e. MACHADO.

[vii] Dr. Ramon GRAU SAN MARTIN, President of CUBA 1944-1948.

[viii] Il'ya EHRENBURG, author and journalist.

[ix] YuRIJ: Lev A. TARASOV, Secretary at the Soviet Embassy

in MEXICO.

USSR Ref No: S/NBF/T637

Issued: /30/9/1954

Copy No: 205

ACCOUNT OF UPRISING IN GUATEMALA AGAINST THE UBICO REGIME

From: MEXICO CITY

To: MOSCOW

No.: 538 27 June 19<u>44</u>

To the 8th Department.

A few days ago there began in Guatemala a spontaneous popular uprising against the fascist regime of the dictator President General Jorge UBICO. The movement began with a students' demonstration which was [C% the result]

[11 groups unrecovered]

these and a number of other demonstrations,

[9 groups unrecovered, 11 groups unrecoverable]

physical surveillance all progressive elements, who

[9 groups unrecovered]

for the most part in

[58 groups unrecoverable]

, where life is completely paralysed. The situation in G. CITY[i]

[Continued overleaf]

Distribution

S/NBF/T637

[2 Pages]

- 2 - S/NBF/T637

is so serious that aeroplanes of the American lines have been ordered not to stop in G.[i]. None of the [1 group unrecovered] can as yet give more detailed information. I have sent to the frontier "STAKHANOVITE [STAKHANOVETS]"

[7 groups unrecovered]

[12 groups unrecoverable]

Comment: [i] I.e. GUATEMALA CITY.

S/NBF/T637

USSR Ref. No: S/NBF/T638

Issued: /30/9/1954

Copy No: 205

"OKh", "BASS" AND "THE PAIR".

From: MEXICO CITY

To: MOSCOW

No.: 546 28 June 1944

To VIKTOR[i].

"OKh" has received the money remitted by "BASS [BAS]"[ii] and immediately deposited it in the name of the "PAIR [ChETA]"[iii].

[16 groups unrecovered]

material, allegedly received from BASS, from other material

[17 groups unrecovered]

No. 243 YuRIJ[iv]

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

[ii] BAS: Michael W. BURD.

[iii] ChETA: Nicolas and Maria FISHER.

[iv] YuRIJ: MGB Resident in MEXICO CITY, possibly Lev A. TARASOV.

Distribution

S/NBF/T638

[1 Page]

USSR Ref. No: 3/NBF/T396 (of 21/10/1956)

Issued: 28/3/1962

Copy No: 204.

3rd RE-ISSUE

SUSPECTED DUPLICITY OF "JUAN" (1944)

From: MEXICO CITY

To: MOSCOW

Nos: 553-554 29 June 44

[Two-part message complete]

[Part I] To VIKTOR.[i]

Further to our report No.2 on the ${\tt GNOME[GNOM][ii]}$ project, we report the following about ${\tt JUAN[KHUAN]:[iii]}$

As was to be expected, our measures to eliminate superfluous go-betweens, and the fact that ANTON[iv] has gone over to direct liaison with the people who are to do the job, aroused dissatisfaction and opposition on JUAN's part. Seeing that from the time of our arrival the project has been tackled more energetically and has been firmly directed, he realized that he could not continue in the role of leader and that he was losing a source of easy money. The facts set out below finally expose J.[v] as an adventurer and a thief. Wishing to take advantage of his remaining opportunities and being suspicious of the measures which we are carrying out parallel[to his own][a],he is trying to get at the real significance of these measures(this cannot be explained away as pure curiosity)and is pursuing the following course:

1. He demanded 1,700 pesos from us for the repair of a motor[b]

[24 groups unrecoverable]

the possibility of our sending a man to VERACRUZ to check that the vessel is there, J. states that it has gone for refit to HONDURAS, which is pure invention, as the facilities for refitting are considerably better in V.[vi]

Distribution [Continued overleaf]

2 3/NBF/T396

2. Then he informed us that there was a chance of [0% processing][0% OFORMLENIE] two more HOSPITAL supervisors[vii]

[26 groups unrecoverable]

after a month J. demanded 7,500 pesos for this purpose, which we refused him on the grounds that such an arrangement would at once cause suspicion, since anyone trying to obtain a post at a salary of 150 pesos a month, could not afford bribe of 7,500 pesos. Thereupon J. lowered the sum to 3,500, and when we did not agree to that either – he asked for just 1,500.

- 3. In January he received from us several repeat several thousand [pesos][a] for the purchase of a second lorry supposedly for WOLF's[VOLK][viii] group. Recently WOLF reported that he had not received any second lorry and knew about the first one only from what J. had said.
- 4. J. then stated that the two cars he had,had broken down. We commissioned him to sell them, with a view to buying new ones and putting them in more reliable hands. J. stated that it was impossible to sell them but did not explain why. He hinted that he had sold them himself long ago.
- 5. J. took 2,500 pesos from us for arranging HARRY's[GARRI][ix] documents, and then he returned the old documents without having done anything.

A second element in J.'s behaviour is more serious:

Recently LUKA's[x] presence

[42 groups unrecoverable]

of him[c] also and that it is carried out by the POLECATS[KhOR'KI][xi]. In order to organize this business J. received another 500 pesos. Soon both reported that surveillance had ceased and that it was organised by [C% the Americans], but still later J. stated that it was the work of the Mexican police. I am inclined to think that the surveillance was a guard placed on HARRY at his own request by J., as HARRY [3 groups unrecovered] and might assume that meetings at night with LUKA might not [3 groups unrecovered].

- [Part II] During the course of the last few weeks ANTON has observed very clumsy surveillance of himself by three Mexicans with a car. On one occasion he approached one of them and struck up a derisive conversation. The intelligence agent [RAZVEDChIK] was very embarrassed and tried awkwardly to justify himself. ANTON demanded that J. send one of the cars to his house in order to observe and identify the people and car carrying out surveillance on him, Despite all promises J. did not send any car.
 - 3. J. continually fails to appear at pre-arranged meetings, which compelled ANTON to go one night to his house. At J.'s house ANTON saw the car which was shadowing him, which, upon observing him, quickly disappeared. After this J. told ANTON an unsatisfactory tale which he had thought up to the effect that his driver was supposed to have succeeded in getting to know the driver of the car carrying out surveillance of ANTON xxxxxxxxxxhis [driver][a] had stated that he belonged to the police of the town of PUEBLA. From this, one is supposed to draw the conslusion [B% that] [D% the surveillance] is being carried out, not by the POLECATS, Americans or Mexicans, as he had said earlier, but by the men of Maximiro AVILA CAMACHO (the brother of the President) who is notorious for his arbitrary actions gangster raids, kidnapping people in the street and so forth. This version is intended to frighten us.

3/NBF/T396

3 3/NBF/T396

All this goes to show very convincingly that the surveillance was organised by J. himself because the GNOME project is slipping form his grasp. We are faced with the task of determining exactly what J.'s motives are — mere curiousity or the more serious reasons which we set out in the first report. At the moment the only support for the latter is as follows:

J. is the right-hand man of "TEXAS[TEKSAS]"[xii] - the Editor-in-Chief of "Sh...'s"[xiii] newspaper. I wrote in detail about TEXAS in my letters

[19 groups unrecoverable]

is a collection of all kinds of political adventurers and also open and secret POLECATS. Through carelessness on the part of Sh... and MAKSIM[xiv], T.[xv] has been put in the picture about the work of our illegal, "ADA"[xvi]. Moreover J. is closely linked with the leaders of the opposition here, which is excluded from the Communist party of MEXICO. This gives rise to the supposition that he is connected with elements which are hostile to us and that he is acting in their interests. The difficulties are greatly increased by the fact that J. is a trusted member of our apparatus. [C% The forthcoming] hand-over of the project to higher authority and the start which has been made on setting up a new, parallel apparatus, consisting for the time being of "INVENTION[IZOBRETENIE]"[xvii] and "LATA"[xviii], give us time to manoeuvre with J., making it seem that, for the sake of his own personal safety, we are switching him to work on general political intelligence.
[3 groups unrecovered] [D% routine] orientation with regard to [C% the situation].

No. 244 YuRIJ[xix]

Notes: [a] Inserted by translator.

- [b] The fact that an adjectival form is used in the Russian suggests that this was probably a motor-boat. This receives some confirmation from the mention, very shortly afterwards, of refitting a vessel.
- [c] The construction of the Russian sentence suggests that the word "surveillance" precedes "of \mbox{him} ".

Comments:

- [i] VIKTOR : Lt. Gen. P. M. FITIN.
- [ii] GNOME : Jacques MORNARD.
- [iii] JUAN : Probably Juan GAYTAN GODOY.
 [iv] ANTON : Unidentified cover-name.
- [v] J. : I.e. JUAN.
 [vi] V. : I.e. VERACRUZ.
- [vii] Hospital Supervisors : I.e. prison warders. 'Hospital' is used as a cover-name for prison.
- [viii] WOLF : Probably Rosendo GOMEZ LORENZO, editor of magazine
 - "Tiempo".
 - [ix] HARRY : Jacob EPSTEIN.
 - [x] LUKA : Pavel P. KLARIN, 2nd Secretary of the Soviet Embassy in
 - MEXICO CITY from November 1943 to May 1944.
- [xi] POLECATS: Trotskyites.
- [xii] TEXAS : Possibly Alejandro CARRILLO MARCOR.
- [xiii] Sh... : Vicente LOMBARDO TOLEDANO.
- $[ext{xiv}]$ MAKSIM : Vasilij Mikhajlovich ZUBILIN, 2nd Secretary at the
 - Soviet Embassy in WASHINGTON.
- [xv] T. : I.e. TEXAS. [xvi] ADA : Kitty HARRIS.
- [xvii] INVENTION: Unidentified cover-name.
- [xviii] LATA : Dr. Esther CHAPA.
- [xix] YuRIJ : Lev A. TARASOV, 1st Secretary at the xxxxxxx Embassy in
 - MEXICO CITY until December 1944.

From: MOSCOW M703

To: MEXICO CITY

No. 554

16 September 1944

Advise URIBE[i] of the following instructions from DOLORES[ii]:

"Against the trip to France of ANTON[iii] and MIJE[iv]

[13 groups unrecovered].

As for URIBE, his

[32 groups unrecovered]

HERNÁNDEZ[v] [C% and]

[11 groups unrecovered]

did they[a] to go.

[6 groups unrecovered] ?

Telegraph your decision.

VIKTOR[vi] No. 4284

"LUK[A]"[vii]

[19 groups unrecovered]

has been received from you on account

[25 groups unrecovered]

No. 4295 VIKTOR

Notes:

[a] At this point would come the English for some of the preceding 11 unrecovered groups.

Comments:

- [i] URIBE: Vicente URIBE GALDANO.
 [ii] DOLORES: Dolores IBARRURI.
- [iii] ANTON: Francisco ANTON.
- [iv] MIJE: Antonio MIJE. [v] HERNANDEZ: Jesus HERNÁNDEZ TOMÁS.
- [vi] VIKTOR: Lt. Gen. P.M. FITIN
- [vii] LUKA: Pavel P. KLARIN.

USSR Ref. No: S/NBF/T677 (re-issued 15/1/1958)

Issued : /2/6/1958

Copy No: 205

2nd RE-ISSUE

NEWS SENT BY MOSCOW CONCERNING FAMILIES OF ILLEGALS (1944)

From: MOSCOW

To: MEXICO CITY

No: 622 28 Oct. 44

For your information and for passing on to the illegals:

1. "ANTON's"[i] family is well, is living in a flat at the place where "ANTON" used to work, the children [3 groups unrecovered] garden. They receive monthly 1,200 roubles, a Red Army ration, a worker's and two children's

[24 groups unrecoverable]

received from us 800 roubles a month.

- 3. "REMBRANDT's"[ii] family is well and is provided with living quarters and household goods. They receive 1,500 roubles a month, a Red Army ration, a worker's and a child's ration card.
- 4. "PATRIOT's"[iii] mother and [B% brother] are well and provided with everything they need. Pass on to "PATRIOT" also the text of his mother's letter to our people [1 group unrecovered]. who has have been keeping in touch with her: "Dear [B% Nikolaj] Mikhajlovich[a], above all [1 group unrecovered] sincerity I thank you for your fatherly care, thanks to my place of work I and my son have been provided [0% with all] that we need, both [1 group unrecovered] and food, rooms and heating. For all this care [3 groups unrecovered] thank you

once more I sincerely

Distribution

material things
 [meaning money?]
xxxxxx xxxxxx xxxxxx?

S/NBF/T677

- 2 - S/NBF/T677

[20 groups unrecoverable]

oneself. On Yurij's arrival we will let you know the address. With greetings Ksenia Arkhipovna EMEL'YaNOVA, 12 October 1944". We advise also that all

[17 groups unrecoverable]

Note: [a] The tone of the opening phrase, using the first name and patronymic without the surname, is fairly formal, equivalent to "Dear Mr. - " in English, rather than to an opening using a first name.

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

[ii] REMBRANDT: Jose SANCHA PADROS.

[iii] PATRIOT : Unidentified cover-name.

Reissue(T537)

From: MOSCOW

To: MEXICO CITY

No: 555

16 September 1944

Pass on to URIBE[i] the following telegram from DOLORES[ii]: "In this struggle for the realization of national unity it is necessary to consider the following:

a) The intensification of unity among the emigrés is greatly influencing the situation inside the country;

b)

[36 groups unrecoverable]

Catalonia and Biscay should have their own programme, in which over And above national unity there should figure the most important specific demands of the Catalan and Basque peoples;

- d) At the present stage the creation and consolidation among the emigrés of a strong [B% and] organized movement for national unity, headed by the most influential leaders who are welding the democratic parties and workers' organizations of the Catalans and Basques together with the forces of the conservative anti-fascist opposition, so far as [B% this] is successful, has the main [1 group unrecovered]. Every effort must be made to achieve this;
- e) In explaining our programs and in relations with the rest of the democratic groups recourse must be had to the appropriate, [C% friendly] language, not permitting personal outbursts. One must argue politically, maintaining cordiality in one's Relations and not reacting in a hostile fashion to misunderstanding of our policy."

No. 4305 VIKTOR[iii]

Comments:

- [i] URIBE: Vincente URIBE GALDANO.
- [ii] DOLORES: Dolores IBARRURI.
- [iii] VIKTOR: Lt. Gen. P.M. FITIN

28 November 1975

USSR Amendment to: S/NBF/T643 (of 6/10/1954)

Issued : 8/1/1958

Copy No: 205

- 1. REFERENCES TO "IRINA", "SEDA" AND "INDIAN'S" WIFE
- 2. DOCUMENTS FOR "JOSE".
- 3. CRITICISM OF A RENDEZVOUS ARRANGED FOR "KhE..." (1944)

From: MEXICO CITY

To: MOSCOW

No: 556 29 June <u>44</u>

AMENDMENT

Amend the last two lines of the text to read:-

"by all the political émigrés. In future please make use of rendezvous advised"

$\underline{\mathtt{Distribution}}$

USSR Ref. No: S/NBF/T643 (of 6/10/1954)

Issued : 30/12/1957

Copy No: 205

RE-ISSUE

1. REFERENCES TO "IRINA", "SEDA" AND "INDIAN'S" WIFE.

- 2. DOCUMENTS FOR "JOSE".
- 3. CRITICISM OF A RENDEZVOUS ARRANGED FOR "KhE.....". (1944)

From: MEXICO CITY

To: MOSCOW

No: 556 29 June <u>44</u>

To VIKTOR.[i]

In reply to number 2845[a]. IRINA[ii] could be used for translations and also for liaison with agents[AGENTURA] of "SEDA's"[iii] and "INDIAN's[INDEETS]"[iv] wife's type. If you agree, please allow me to pay her 300 pesos a month.

In reply to number 2849[a]. For JOSE[KhOZE][v] we have documents of the new type made out for a dummy [0% person], obtained legally as [being a citizen][b] of the COUNTRYSIDE[DEREVNYa].[vi] Some particulars and the photo need altering. You have not got this type, so we will try to produce a blank specimen here and send it with the passport for copying by MAKSIM.[vii]

In reply to number 2842[a]. The rendezvous assigned to "KhE..."[viii] was unfortunate, in the center of the city [B% in view] of a café which is visited $\'{e}migr\'{e}s$

by all the political $\{1 \text{ word unrecovered}\}$. In future please make use of rendezvous advised

[9 groups unrecoverable]

Distribution

[Notes and Comments overleaf]

- 2 - S/NBF/T643

Notes: [a] Not available.

[b] Inserted by the translator.

Comments: [i] VIKTOR: Lt. Gen. P.M. FITIN.

[ii] IRINA : Unidentified cover-name.

[iii] SEDA : Possibly Elena VASQUEZ GOMEZ.

[iv] INDIAN: Unidentified cover-name.

[v] JOSE : " "

[vi] COUNTRYSIDE: MEXICO

[vii] MAKSIM: Probably Vasilij Mikhajlovich ZUBILIN, 2nd Secretary

at Soviet Embassy in WASHINGTON.

[viii] KhE...: Mike CORT, alias Floyd Cleveland MILLER.

USSR Ref No: S/NBF/T639

Issued: /6/10/1954

Copy No: 205

"YURIJ" ASKS PERMISSION TO ACCOMPANY "THE EDITOR" TO COSTA RICA

From: MEXICO CITY

To: MOSCOW

No.: 559 1 July 19<u>44</u>

To VIKTOR[i].

The EDITOR [REDAKTOR][ii] asks you to allow me to accompany him in the first half of July to Costa Rica to present his credentials. The trip will take from 5 to 7 days.

No.247 YuRIJ[iii]

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

[ii] REDAKTOR: almost certainly Konstantin Aleksandrovich UMANSKIJ, Soviet Ambassador in Mexico from June 1943 and (in plurality) Soviet Minister in Costa Rica from June 1944. In the annual report from the British Minister in Costa Rica for the year 1944 (dated 22nd January 1945) it was noted that although UMANSKIJ had been appointed Soviet Minister in Costa Rica after the resumption of diplomatic relations in May 1944,

[Continued overleaf]

Distribution

S/NBF/T639

[2 Pages]

241

- 2 - S/NBF/T639

he had not yet presented his credentials. According to press reports, UMANSKIJ was on his way to Costa Rica to present his credentials as Soviet Minister when he was killed in an air crash near MEXICO CITY on 25th January 1945.

The choice of REDAKTOR as a covername for UMANSKIJ was probably dictated by his long history as a TASS correspondent prior to his diplomatic career.

[iii] YuRIJ: MGB Resident in MEXICO CITY. Possibly Lev A. TARASOV.

USSR Ref No: S/NBF/T641

Issued: /6/10/1954

Copy No: 205

REFERENCE TO LETTER FROM "YURIJ" ABOUT "RAPID".

From: MEXICO CITY

To: MOSCOW

No.: 560 1 July 1944

To VIKTOR[i].

In reply to number 2903[ii]. Please advise whether my letter number 2 in which I wrote about "RAPID [RAPID]" has been received by you.

No. 248 YuRIJ[iii]

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

[ii] Not available.

[iii] YuRIJ: MGB Resident in MEXICO CITY. Possibly Lev A. TARASOV.

Distribution

S/NBF/T641

[1 Page]

USSR Ref. No: 3/NBF/T728

Issued: /12/12/1955

Copy No: 205

INSTRUCTIONS FOR PAYING "LYUSYA" AND "KIRA" AS "OPERATIONAL OFFICERS" (1944)

From: MOSCOW

To: MEXICO CITY

No: 564 24 September 1944

JJH86

Reference NO. 288. From 1st September "LYuSYa" [i] and "KIRA"[ii] have been transferred to the official salaries of operational officers [OPERUPOLNOMOCHENNYE]. Accordingly pay monthly [1] group unrecovered] to "LYuSYa" 1647 pesos and to "KIRA" 1784.

[26 groups unrecovered]

No. 4436

23rd September VIKTOR[iii]

Comments: [i] Unidentified cover-name.

[ii]

[iii] Lt.-Gen. P.M. FITTIN

Distribution

3/NBF/T728 (1 Page) USSR Ref No: S/NBF/T642

Issued: /6/10/1954

Copy No: 205

REFERENCE TO DATA ON GENERAL IZhITsKIJ RECEIVED FROM "RAPID".

From: MEXICO CITY

To: MOSCOW

No.: 566 3 July 19<u>44</u>

To VIKTOR[i].

In reply to number 2903[ii]. [B% Please let me know urgently] whether the information you have about General IZhITsKIJ[iii] coincides with the data on his frame of mind received from "RAPID"[iv].

No. 249 YuRIJ[v]

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

- [ii] Not available. See also MEXICO CITY's no. 560
 of 1st July 1944 [S/NBF/T641].
- [iii] Not traced. This could equally well be a Russian
 or a Polish name. The Polish form would probably
 be IZICKI or IRZICKI. Note that at this time
 there were many Polish refugees in Mexico.

[Continued overleaf]

Distribution:

S/NBF/T642

[2 Pages]

245

- 2 - S/NBF/T642

- [iv] Compare MEXICO CITY's no. 560 of 1st July 1944 [S/NBF/T641] in which "YuRIJ" referred to his letter no. 2 in which he wrote about "RAPID". It is probable that this letter contained information from "RAPID" on General IZhITsKIJ, among other things.
 - [v] YuRIJ: MGB Resident in MEXICO CITY. Possibly Lev A. TARASOV.

Reissue (T640)

From: MEXICO CITY

To: MOSCOW

567 3 July 19<u>44</u> No.

To VIKTOR[i].

Yesterday DON[ii] came to me and asked whether there was an answer from the chiefs [RUKOVODSTVO] on the "PEDRO"[iii] business. Then he began to tell me that PEDRO had begun factional work. He is distributing his declaration not only among FELLOW-COUNTRYMEN [ZEMLYaKI][iv], but also among those who have been expelled from the organization, that ${\tt CARTON[v]}$ had joined him and that

[22 groups unrecovered]

interfere in their internal affairs and that he is trying

[9 groups unrecovered]

KhOZE[iv]

[109 groups unrecovered]

very dangerous

[254 groups unrecoverable]

Comments:

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

[[]ii] DON: Possibly Vicente URIBE Galdeano.

[[]iii] PEDRO: Jesus HERNANDEZ Tomas.

[[]iv] FELLOWCOUNTRYMEN: Members of the Communist Party.
[v] CARTON: Presumably Martinez CARTON, Spanish Communist agent presiding in MEXICOD.

[[]vi] KhOZE: I.e. JOSE, unidentified cover-name.

USSR Ref. No. : 3/NBF/T2233

: /1Ø January 1977

Copy No.: 241

10

PURCHASE OF \dot{U} LEICA CAMERAS FOR VADIM IN WASHINGTON (1944)

From: MOSCOW

To: MEXICO CITY

No.: 575 3Ø September 1944

Buy up quickly, and send to WASHINGTON[i] for VADIM[ii] 10 "LEICA" cameras with a full set of lenses. Report their cost to the CENTRE[iii].

No.4565VIKTOR 30 September

Footnotes: [i] Cf. NEW YORK's request to VIKTOR to supply LEICA cassettes through MEXICO (No. 1609 of 17 November 1944 - 3/NBF/

T22Ø6).

: Anatolij Borisovich GROMOV, First Secretary, Soviet Embassy, WASHINGTON, from 15 September [ii] VADIM

1944 to 7 December 1945.

[iii] CENTRE : MGB Headquarters in MOSCOW.

[iv] VIKTOR : Lt General Pavel Mikhajlovich FITIN.

[1 page]

MS

USSR Ref No: S/NBF/T538

Issued: /1/6/1954

Copy No: 205

BREACH OF SECURITY BY "ANTON".

From: MOSCOW

To: MEXICO CITY

No.: 584 6 October 1944

Your No. 302[i].

[33 groups unrecovered]

where [1 groups unrecovered] advised ANTON[ii]

[32 groups unrecoverable]

...ing to alarm him in these circumstances, decided temporarily not to tell him of it. ANTON did not tell you the truth about the way he obtained the information about his family through his friend DE FRUTAS. In actual fact ANTON added a postscript to DE FRUTAS's letters to LYDIA[LIDIYa][iii] sent by the ordinary mail in which he gave his address, and it was at this address that he received a letter from LYDIA and his father with the news of is wife's death. Point out to ANTON that this action is a wholly impermissible breach of elementary security [KONSPIRATSIYa] [6 groups unrecovered]. Tell ANTON that his father is still working in the same place and that his children are well. He and the children are fully provided for by us. At his fathers wish

[Continued overleaf]

Distribution

S/NBF/T538 [2 Pages] ANTON's children [2 groups unrecovered] have been placed [15 groups unrecovered]

Comments: [i] Not available.

- [ii] ANTON: Unidentified. Clearly a different person from the ANTON identified in messages on the NEW YORK Lane as Leonid Romanovich KVASNIKOV.
- [iii] LYDIA: possibly refers to Lydia ALTSCHULER.

USSR Ref No: Corrections to

S/NBF/T519 (of 5/5/1954)

Issued: /21/9/1954

Copy No: 205

From: MOSCOW

To: MEXICO CITY

No.: 585 8 October 1944

CORRECTIONS

- 1. In line 6 please insert "[ii]" after "SEMEN".
- 2. In line 8 please delete "[ii]" after "TERETIJ".
- 3. In Comment [ii] please substitute "SEMEN" for "TERENTIJ".

$\underline{\mathtt{Distribution}}$

Corrections to S/NBF/T519

[1 Page]

USSR Ref No: S/NBF/T519

Issued: 5/5/1954

Copy No: 205

"COOKIE" TO BE USED ON MGB WORK IN FRANCE.

From: MOSCOW

To: MEXICO CITY

No.: 585 8 October 1944

In principle we consider it important to use "COOKIE [KUKI]" in France in the line [B% if our work]. Proceed to prepare her in this direction. The question of her cover we will deal with specifically a little later.

No. 4506 VIKTOR[i]

To SEMEN.[ii]

Page 38 has been destroyed.

TERENTIJ[ii]

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

SEMEN

[ii] TERENTIJ: probably the cipher clerk in MEXICO CITY MGB office. Unidentified.

Distribution

S/NBF/T519

[1 Page]

Reissue(T554)

From: MOSCOW

To: MEXICO CITY

No: 586

8 October 1944

Urgently pass on to ${\tt URIBE[i]}$ and ${\tt COMORERA[ii]}$ the following telegram of ${\tt DOLORES[iii]}$.

1. With a view to conducting better the struggle against FRANCO [I] discussed with NEGRIN[iv]

[10 groups unrecovered]

with NEGRIN through the instrumentality of the latter to create a Committee of Liberation

[10 groups unrecovered],
[18 groups unrecoverable]

...ER, PORTELA VALEDARES, secondly CASARES QUIROGA

[116 groups unrecoverable]

conquest of the Republic. While continuing our work of assisting the Supreme Junta of National Unity, we [B% will not], however, [3 groups unrecovered] Committee of Liberation by the recognition of the Junta. In the course of the struggle we should try to connect the activity of the Committee of Liberation with the actions of the Supreme Junta of National Unity. Concurrently with the talks with NEGRIN we should begin work in this sense among interested people and those close to them, but without premature propaganda in print. If NEGRIN prefers the creation of a Committee of Liberation

[25 groups unrecovered].

Immediately report your opinion and others received

[10 groups unrecoverable]

Comments:

- [i] Vicente URIBE GALDANO.
 - [ii] Juan COMORERA.
- [iii] Dolores IBARRURI.

USSR Ref. No: 3/NBF/T1019

Issued: 7/7/1958

Copy No: 205

1. REQUEST FOR A REPORT ON THE ILLEGALS

2. AN ADVANCE OF MONEY (1944)

From: MOSCOW

To: MEXICO CITY

No: 621 27 Oct. <u>44</u>

Advise how things stand with each of the illegals and nearest [1 group unrecovered] indicating how they are developing.

No. 4986

On 21st October 40,000 Mexican pesos were telegraphed to you care of Comrade UMANSKIJ[i] as an advance against the funds allotted in the estimates for the fourth quarter. Confirm receipt of money.

No. 4991 VIKTOR[ii]

Comments: [i] Konstantin Alexandrovich UMANSKIJ : Soviet Ambassador to $$\tt MEXICO$$ at this time.

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

Distribution

USSR Ref. No: 3/NBF/T2247

Issued: /8/11/77

Copy No: 301

1. "PATRIOT" SEPARATED FROM "REMBRANDT", "OLIVER" AND "BENITO"

2. "ANITA", KhUAN, GARRI, "ADA"

(1944)

From: MEXICO CITY

To: MOSCOW

No: 893 28 November 1944

To VIKTOR[i]

Reference No 5302[ii].

1. As is evident from my letters, "PATRIOT"[iii] has been separated for about a year from "REMBRANDT"[iv], "OLIVER"[v] and "BENITO"[vi] and does not meet them.

[52 groups unrecovered]

and sent to

[1 group unrecovered]

[52 groups unrecoverable]

[112 groups unrecovered]

TYRE[TIR][vii]. "ANITA"[viii] is known to KhUAN[ix] and GARRI[x]

[Continued overleaf]

3/NBF/T2247 [3 pages] AJV 2

3/NBF/T2247

[34 groups unrecovered]

"ADA"[xi]

[97 groups unrecovered]

and the procedure for communicating with them.

No 334[xii] YuRIJ[xiii]

Footnotes: [i] VIKTOR: Lt General Pavel Mikhajlovich FITIN.

[ii] MOSCOW's external No 653 of 15 November 1944 (3/NBF/T539).

[iii] PATRIOT: Unidentified covername. Also occurs (as "PATRIOT" or "PAT") in NEW YORK's Nos 1206 of 22 July 1943 (3/NBF/T1101) and 1623 of 5 October 1943 (T2189); in MOSCOW to MEXICO CITY Nos 220, 232, 256 of 16, 22, 29 April 1944 (T870, T574, T576), 283, 330 of 10, 27 May 1944 (T996, T941), 341, 375 of 3, 18 June 1944 (T681, T958), 529, 536 of 6, 10 September 1944 (unpublished, T533), 622 of 28 October 1944 (T677), 653) of 15 November 1944 (T539), 472 of 4 August 1945 (T948) and 280 of 27 May 1946 (T711); and in MEXICO CITY's Nos 225, 266 of 1, 18 April 1944 (unpublished, T934), 327 of 3 May 1944 (T886) and 932 of

6 December 1944 (T993).

[iv] REMBRANDT: José SANCHA PADROS.

[v] OLIVER: Legalised in MEXICO in the name of Antonio GOMEZ DEANS (MEXICO CITY'S No 536 of 26 June 1944,

3/NBF/T374).

[vi] BENITO: Possibly Benito RODRIGUEZ GUTIERREZ.

[vii] TYRE: NEW YORK CITY.

[viii] ANITA: Unidentified covername. Also occurs in NEW YORK's

Nos 816-817 of 30 May 1943 (3/NBF/T883) and 1142 of 10 August 1944 (T399.1); in MEXICO CITY's Nos 193-194 of 14 March 1944 (T770); and in MOSCOW to MEXICO CITY Nos 695 of 3 December 1944 (T956), 238 of 28 April 1946 (T758) and 280 of 27 May 1946

(T711).

3

3/NBF/T2247

Footnotes

(Continued): [ix] KhUAN: ie "JUAN". Possibly Juan GAYTAN GODOY.

- [x] GARRI: ie "HARRY". Jacob EPSTEIN.
- [xi] ADA: Kitty HARRIS.
- [xii] For reply see MOSCOW to MEXICO CITY No 695 of 3 December 1944 (3/NBF/T956).
- [xiii] YuRIJ: Lev Aleksandrovich TARASOV.

USSR Ref. No.: 3/NBF/T2Ø36

Issued : /23/8/1973

Copy No.: 301

VILLAGE COMPETITORS' KNOWLEDGE OF CONTACT BETWEEN "GARRI" AND "LUKA" (1944)

From: MOSCOW

To: MEXICO CITY

No.: 626 29th October 1944

According to reliable information at our disposal [6 groups unrecovered] "GARRI"[i]. The VILLAGE[SEL'SKIE][ii] COMPETITORS[KONKURENTY][iii] have put their finger on[ZAFIKSIROVAT'] the contact between GARRI and "LUKA"[iv]. It has been established by them that [C% GARRI]

[74 groups unrecovered]

[D% kind. On the whole]

[19 groups unrecovered]

COMPETITORS. Take appropriate precautionary measures.

No. 5Ø57 VIKTOR[v]

[Continued overleaf]

3/NBF/T2Ø36

i.e. "HARRY"; Jacob EPSTEIN. Footnotes: [i] GARRI:

> [ii] VILLAGE: Possibly a country bordering on MEXICO: of.

NEW YORK's No. 973 of 22nd June 1943 (3/NBF/T1383).

[iii] COMPETITORS: Members of a non-Soviet intelligence organisation.

Pavel KLARIN. 2nd Secretary at the Soviet Embassy in MEXICO CITY from November 1943 to May 1944. [iv] LUKA:

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

USSR Ref. No.: 3/NBF/T1135 (of 20/5/1959)

Issued : /8/5/1972

Copy No.: 301

4th REISSUE

1. "KURD"

2. AGENT STATUS OF "ZhUK"

3. "GARRI", VILLAGE AND ISLAND COMPETITORS

(1944)

From: MOSCOW

To: MEXICO CITY

No.: 634 5th November 1944

On 28th June, in reply to your Nos. 233[a] and 236[b], we explained to you that your relations with "KURD"[i] should not go beyond the limits of the official task and that you should be cautious with him. We have established from agent information, which there is no reason to doubt, that "ZhUK"[ii], who was recruited [ZAKONTRAKTOVANNYJ[by you in the COUNTRY[STRANA][iii] and who is an old PROBATIONER [STAZhER] of the ISLANDERS[OSTROVITYANE][iv],

[22 groups unrecovered]

[Continued overleaf]

- 2 -3/NBF/T1135

that you are the object of active study on the part of the ${\tt COMPETITORS}$ [KONKURENTY][v] (we have already pointed out to you that [4 groups unrecovered] "GARRI"[vi] [B% because of] the VILLAGE[SEL'SKIJ][vii] and ISLAND[OSTROVNOJ][iv] COMPETITORS).

[10 groups unrecovered]

, [C% the importance] of security[KONSPIRATsIYa] and in particular to be careful when establishing new contacts.

No. 5163[c] 3rd November VIKTOR[viii]

Notes:

- [a] MEXICO CITY's No. 524 of 22nd June 1944 (3/NBF/T667).
- [b] MEXICO CITY's No. 533 of 24th June 1944 (3/NBF/T354).
- [c] For reply see MEXICO CITY's No. 812 of 7th November 1944 (3/NBF/T1136).

Comments: [i] KURD: Marcel GAUTIER: see 3/NBF/T667.

> [ii] ZhUK: i.e. "BEETLE"; unidentified covername.

Also occurs in 3/NBF/T667 and 3/NBF/T1136.

[iii] COUNTRY: U.S.A.

[iv] ISLANDERS, ISLAND: British.

[v] COMPETITORS: Members of a non-Soviet intelligence

organisation.

[vi] GARRI: i.e. "HARRY"; Jacob EPSTEIN.

[vii] VILLAGE: Possibly a country bordering on MEXICO:

of. NEW YORK's No. 973 of 22nd June 1943

(3/NBF/T1383).

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

3/NBF/T1135

USSR Ref. No: S/NBF/T539 (of 16/6/1954)

Issued: /29/10/1959

Copy No: 204

RE-ISSUE

INSTRUCTIONS FOR ARRANGEMENTS TO BE MADE DURING THE

ABSENCE OF THE MEXICO CITY RESIDENT (1944)

From: MOSCOW

To: MEXICO CITY

No: 653 15 Nov. <u>44</u>

[15 groups unrecovered]

people working on the "GNOME[GNOM]"[i] case

[17 groups unrecovered]

no new operational measures in connection with the "GNOME" case [9 groups unrecovered] "PATRIOT",[ii] "OLIVER",[iii] "REMBRANDT"[iv] [5 groups unrecovered] MEXICO CITY. Warn them that [0% they are personally responsible][12 groups unrecovered] so that "REMBRANDT" cannot be got out of MEXICO CITY.

[14 groups unrecovered]

additionally knows about the nature

[65 groups unrecoverable]

". "ADA"[v]

[49 groups unrecovered]

special position of "ADA"

[15 groups unrecoverable]

<u>Distribution</u> [Continued overleaf]

2 S/NBF/T539

position and possibilities of "SKIPPER[ShKIPPER]"[vi] [B% for] his[a] [0% firm]

- Arrange passwords for contact and meeting places with the agent network [AGENTURA] that you have: "[0% BASQUE]"[b],[vii] "STAKHANOVITH [STAKhAVONETs]",[viii] "AMOR",[ix] "SEDA",[x] "ACQUAINTANCE[ZNAKOMYJ]"[b][xi] and others. [0% Keep] [them][c] together with their [B% addresses] and surnames in the We consider it advisable to come to a [0% mutual] understanding with "BASQUE" on a supplementary password in case of his [0% arrival] [1 group unrecovered], and discontinue liaison with him right away so as not to compromise him before his departure.
- [B% Leave] money for the maintenance of "PATRIOT", OLIVER, REMBRANDT, "ANTON"[xii] and "ADA" and also for the additional payment for our work with "SEMEN"[xiii]. Advise the date of [your][c] departure.[xiv]

No. 3302

VIKTOR[xv]

Notes: [a] Or "her" or "their". [b] This cover-name is unambiguously masculine. [c] Inserted by the translator. Comments: [i] GNOME : Jacques MORNARD.

: Unidentified cover-name. [ii] PATRIOT [iii] OLIVER : Antonio GOMEZ Deans. : Jose SANCHA Padros. : Kitty HARRIS. [iv] REMBRANDT
[v] ADA [vi] SKIPPER : Unidentified cover-name.

: " " [vii] BASQUE : [viii] STAKHANOVITE:

[ix] AMOR : Margarita NELKEN MANSBERGER DE PAUL.

[x] SEDA : Possibly Elena VASQUEZ Gomez. [xi] ACQUAINTANCE: Unidentified cover-name.
[xii] ANTON : " "

[xiii] SEMEN : Unidentified cover-name, used by the cipher clerk in MEXICO CITY.

[xiv] The addressee is presumably "YuRIJ", Lev A. TARASOV, who left MEXICO CITY in December 1944 for a visit to the USA and the USSR.

[xv] VIKTOR : Lt. Gen. P. M. FITIN. USSR Ref. No: 3/NBF/T966

Issued: /12/2/1958

Copy No: 205

QUERY ABOUT QUINTANILLA (1944)

From: MOSCOW

To: MEXICO CITY

No: 678 27 Nov. <u>44</u>

Advise what you know about QUINTANILLA's[i] appointment away from ${\tt MOSCOW}.$

5571 No. 5520 VIKTOR[ii]

26th November

Comments: [i] QUINTANILLA: Luis QUINTANILLA was Mexican Ambassador to

MOSCOW 1943-45.

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

 $\underline{\mathtt{Distribution}}$

USSR Ref. No.: 3/NBF/T1731

Issued: 5/11/1965

Copy No.: 204

TEXT OF TELEGRAM ABOUT THE ISSUING OF VISAS TO "THE PAIR" SENT

BY "OKh" TO "BASS" (1944)

M993

From: MEXICO CITY

To: MOSCOW

No: 687 8 Sept. 1944

To: VIKTOR[i].

Your NO. 4029[a].

- 1. Today "OKh"[ii] sent "BASS[BAS]"[iii] the text of a telegram sent by/to the Minister of Foreign Affairs for [3 groups unrecovered] about issuing visas to "THE PAIR [ChETA]"[iv].
- 2. [5 groups unrecovered] in/to CARTHAGE[v] a telegram in which he/she/it/they report that instructions have been sent to MOSCOW about

[26 groups unrecoverable]

instructions about issuing a visa[b]

[13 groups unrecovered]

TYRE[vi] for handing over to BASS.

[7 groups unrecovered][c]

No. 295 YuRIJ[vii]

<u>DISTRIBUTION</u> [Continued overleaf]

3/NBF/T1731

- 2 - 3/NBF/T1731

Notes: [a] Not available.

- [b] Or: visas.
- [c] These seven groups form a complete separate paragraph.

Comments: [i] VIKTOR: Lt. Gen. P.M. FITIN.

[ii] OKh: Adolfo ORIVE ALBA.

[iii] BASS: Michael W. BURD.

[iv] THE PAIR: Nicholas and Maria Fisher.

[v] CARTHAGE: Washington, D.C.

[vi] TYRE: New York.

[vii] YuRIJ: Lev A. TARASOV, 1st Secretary at the Soviet Embassy

in MEXICO.

USSR Ref. No: S/NBF/T671 (of 22/2/1955)

Issued: /20/3/1959

Copy No: 204

RE-ISSUE

"REMBRANDT" AND "GRINGO" (1944)

From: MOSCOW

To: MEXICO CITY

Nos. 692-693 3 Dec. 44

[Two-part message complete]

[Part I] Your No. 33*[a]

[25 groups unrecovered]

"REMBRANDT"[i]

[17 groups unrecovered]

"[0% GRINGO]"[ii] [2 groups unrecovered] his trip to [14 groups unrecovered] , that "GRINGO" undoubtedly knows a lot

[74 groups unrecoverable]

has altered the situation, revealing legal possibilities of "REMBRANDT's" leaving MEXICO and of completely detaching him from the other illegals[NELEGALY].

[15 groups unrecovered]

and even, if it comes to it, allow "REMBRANDT" to take "GRINGO" with him. We were ready to concede this in order to avoid complications with us and [2 groups unrecovered] detach her and "REMBRANDT" completely from the rest of the illegals. [D% We recommend] you [D% to give the task]

<u>Distribution</u> [Continued overleaf]

S/NBF/T671 (2 Pages)

2 S/NBF/T671

[57 groups unrecoverable]

group of our people.

3. Your proposal about sending off "REMBRANDT"

[61 groups unrecoverable]

the "COUNTRY[STRANA]"[iii] without the family [9 groups unrecovered] that you [0% have discovered] a real opportunity of sending "REMBRANDT" to SAN FRANCISCO.

[67 groups unrecoverable]

[Part II] In number 331[b] received on 20th November you say that the possible dispatch of "REMBRANDT" to South America is difficult and would take a lot of time, but we do not agree that this alternative is impossible. It is always difficult to legalise an illegal and move him from one place to another and takes time

[30 groups unrecovered]

real possibility of sending "REMBRANDT" off to any country

[168 groups unrecovered]

No. 5637

Notes: [a] Possibly a reference to M.C.'s External Serial No. 850 of 17th November 1944 (not published).

[b] Possibly M.C 's External Serial No. 859 of 20th November 1944 (not published).

Comments: [i] REMBRANDT : José SANCHA Padros.

[ii] GRINGO : Mary GROHOL.

[iii] COUNTRY : U.S.A.

USSR Ref. No: 3/NBF/T956

Issued: /15/1/1958

Copy No: 205

REQUEST FOR INFORMATION ABOUT ILLEGALS (1944)

From: MOSCOW

To: MEXICO CITY

No: 695

3 Dec. 44

Your no. 334[a]

- 1. [7 groups unrecovered] information concerning all illegals: who they are and where exactly they work, on what [2 groups unrecovered] they have documents, what they can do with these documents, i.e. can they move about freely [14 groups unrecovered], where exactly they live, how the documents were obtained and who concerning them [2 groups unrecovered].
- 2. Separate "REMBRANDT"[i] and "OLIVER".[ii] Warn them that they are personally responsible for [0% our task] and that they must maintain security.
- 3. We agree to your proposal to hand "ANTON"[iii] over to "SEMEN"[iv] for liaison.
- 4. "ANITA"[v] [4 groups unrecovered]

No. 5675

Your no. 333[a]. Herewith the address of this

[10 groups unrecoverable]

[Notes and Comments overleaf]

Distribution

- 2 - 3/NBF/T955

Note: [a] Not available.

Comments: [i] REMBRANDT: José SANCHA PADROS.

[ii] OLIVER : Antonio GOMEZ DEANS

[iii] ANTON : Possibly Jose GARCIA REYES.

[iv] SEMEN : Unidentified cover-name.

[v] ANITA : Unidentified cover-name.

USSR Ref. No.: 3/NBF/T2Ø35

Issued : 22/8/1973

Copy No.: 301

"FBI'S" INFORMATION ABOUT GARCIA OLAY (1944)

From: MEXICO CITY

To: MOSCOW

No.: 697 11th September 1944

To VIKTOR[i].

"FBI"[ii] established that Garcia OLAY[GARSIYa OLAJ][iii], before his departure from MEXICO CITY, tried to win over certain military

[13 groups unrecovered]

meeting took place in CUERNAVACA[iv], 75 kilometres from MEXICO CITY. On the part of the monarchists was[v] [8 groups unrecoverable] CASTELLÓN[KASTEL'ON][vi], German

[67 groups unrecovered]

[41 groups unrecoverable]

[Continued overleaf]

- 2 -3/NBF/T2Ø35

Footnotes: [i] VIKTOR: Lt. Gen. P.M. FITIN.

> Fernando MECA Sanchez: see MEXICO CITY's No. 205 of 21st March 1944 (3/NBF/T1620). [ii] FBI:

[iii] Garcia OLAY: Not traced.

[iv] CUERNAVACA: 18.5ØN 99.11W.

[v] Or "were".

[vi] CASTELLON: Either the province in SPAIN or a surname. USSR Ref No: S/NBF/T545

Issued /21/6/1954

Copy No: 205

REQUEST TO MEXICO CITY TO TELEGRAPH INFORMATION ABOUT MARINA DAVIS.

From: MOSCOW

To: MEXICO CITY

No.: 708 8 December 1944

According to information in our possession Marina DAVIS [DEVIS][i], who is of operational interest to us, used to work in the "COUNTRY's [STRANA]"[ii]embassy in the "COUNTRYSIDE [DEREVNYA]"[iii]. IN the "COUNTRYSIDE" she was working for the naval "competitors [KONKURENTY]"[iv] of the "COUNTRY" and allegedly knows you[v] from meetings in [3 groups unrecovered]. If [3 groups unrecovered] this information [,] urgently wite us what you know about her and your impression of her and also [1 group unrecovered] letter of recommendation which [1 group unrecovered] write while passing through the Office [KONTORA] in "TYRE [TIR]"[vi] or "CARTHAGE [KARFAGEN]"[vii] and leave [4 groups unrecovered].[viii]

No. 5713.

Your No. 330[ix]. It is possible to leave "TYRE" by ship for MURMANBK at the end of December this year. The trip will Take about one and a half months. To obtain a birth on the ship get in touch in the official line with GOLIKOV[xi][3 groups unrecovered]commission in "CARTHAGE", [23 groups unrecovered]

[Continued overleaf]

Distribution

S/NBF/T545
[2 Pages]

- 2 - S/NBF/T545

in "CARTHAGE";

[12 groups unrecovered] and he will have to put up a case to the Americans to take you on their ship

there will not be.

No. 5717 8th December. [C%6] VIKTOR[x]

- Comments: [i] Almost certainly refers to Marion DAVIS, who on 5th December $19\underline{44}$ was reported to have been allotted the covername "LU" by NEW YORK, where she was being cleared through "ZORA" [Flora Don WOVSCHIN] prior to being drawn into active work. [S/NBF/T22, Item 6].
 - [ii] STRANA: the USA.
 - [iii] DEREVNYa: Mexico.
 - [iv] KONKURENTY: members of a non-Soviet intelligence organization.
 - [v] "YURIJ" [possible Lev A. TARASOV] was the MGB resident in MEXICO CITY at this time.
 - [vi] TIR: NEW YORK, N.Y.
 - [vii] KARFAGEN: WASHINGTON, D.C.
 - [viii] On 12th January 1945 NEW YORK informed MOSCOW that "LU" [Marion DAVIS] had received orders from the "KABARE" [probably the Office of the Co-Ordinator of Inter-American Affairs] to take up work in CARTHAGE [i.e. WASHINGTON] on 11th January. In view of this, NEW YORK requested MOSCOW to "work out the sending of [C% a letter of recommendation] from YuRIJ or sanction signing on LU through ZORA". This was extremely important as LU was beginning work. [S/NBF/T22, Item 9]. It would appear from the present message that YuRIJ [the MGB resident in MEXICO CITY] had planned a trip to NEW YORK and WASHINGTON [compare the message to MEXICO CITY from MOSCOW dated 15th November 1944 which implied YuRIJ's pending absence from MEXICO CITY - S/NBF/T539], but apparently the trip had still not taken place by 12th January 1945, thus necessitating NEW YORK's request that YuRIJ's letter of recommendation [of "LU"] be sent.
 - [ix] Not available
 - [x] VIKTOR: probably Lt-General P.M. FITIN.

USSR Ref. No: 3/NBF/T1136 (of 20/5/1959)

Issued: 24/2/1961

Copy No: 204

RE-ISSUE

(Jan04)

(Jan40) "BEETLE's" COLLABORATION WITH THE "ISLANDERS"

JNN 07

AND HIS RECRUITMENT BY "TOM" (1944)

From: MEXICO CITY

To: MOSCOW

No: 812 7 Nov. <u>44</u>

To: VIKTOR.[i]

Your no. 5163.[a]

[23 groups unrecovered]

not in the country.[b] For information I advise that "BEETLE ZhUK "[ii] was Zhuk

recruited $\frac{\{e\}}{\{e\}}$ not by me, but by TOM[iii] in TURKEY. BEETLE himself on his own initiative talked about the fact that he is collaborating with the ISLANDERS [OSTROVITYANE].[iv] In case you consider

[22 groups unrecovered]

close contact with the ISLANDERS

[32 groups unrecovered]

ISLANDERS.

[9 groups unrecovered]

to get in touch with the ISLANDERS, and

[25 groups unrecovered]

KURD.[v]

No. 325 YuRIJ[vi]

Distribution

[Notes and Comments overleaf]

2 3/NBF/T1136

Notes: [a] Internal serial of MOSCOW's No. 634 of 5 November 1944 $(3/{\tt NBF/T1135})$

- [b] Or "the COUNTRY[STRANA]", i.e. the U.S.A.
- [c] 'recruited', 'signed on' or 'engaged' [ZAKONTRAKTOVAN].

Comments: [i] VIKTOR : Lt. Gen. P.M. FITIN.

[ii] BEETLE : Unidentified cover-name.

[iii] TOM : Gen. Leonid A. EITINGON.

[iv] ISLANDERS : The British.

[v] KURD : Marcel GAUTIER.

[vi] YuRIJ : Lev. A. TARASOV, First Secretary at the Soviet Embassy in MEXICO.

USSR Ref. No: 3/NBF/T714

Issued: /29/9/1955

Copy No: 205

FORTHCOMING MEETING BETWEEN "TOMAS" AND "REMBRANDT" (1944)

From: MEXICO CITY

To: MOSCOW

No: 813 9 November, 1944

To VIKTOR.[i]

[17 groups unrecovered]

, after the departure [4 groups unrecovered] taking part in conversations in CARTHAGE[KARFAGEN][iv].

[12 groups unrecovered]

No. 326 YuRIJ[v]

Comments: [i] Lt. Gen. P.M. FITIN.

- [ii] José SANCHA PADROS.
- [iii] Unidentified covername. Brother of REMBRANDT.
- [iv] WASHINGTON, D.C.
- [v] Lev A. TARASOV

Distribution

3/NBF/T714 (1 Page) USSR Ref. No: 3/NBF/T715

Issued: 29/9/1955

Copy No: 205

REFERENCES TO REMBRANDT'S TELEGRAM FROM TOMAS, AND TOMAS'S SUCCESS IN OBTAINING A VISA.

From: MEXICO CITY

To: MOSCOW

No: 838 15 November 1944

To VIKTOR[i]

The other day REMBRANDT[ii] received from TOMAS[iii] a telegram [B% with]

[17 groups unrecovered]

received about TOMAS' success in obtaining a visa. Oliver BONHAM CARTER – the head of the Latin-American division

[21 groups unrecovered]

receipt of a visa in the [C% Consulate]

[12 groups unrecovered]

REMBRANDT [2 groups unrecovered] [to/in] the ISLAND[OSTROV][iv], [10 groups unrecovered] Consulate,

[32 groups unrecovered]

No. 327 YuRIJ[v]

<u>Distribution</u> [Comments overleaf]

3/NBF/T715 (2 Pages) Comments: [i] Lt. Gen. P.M. FITIN.

- [ii] Jose SANCHA PADROS.
- [iii] Unidentified cover name. Brother of REMBRANDT
- [iv] GREAT BRITAIN.
- [v] Lev A. TARASOV.

USSR Ref. No.: 3/NBF/T2016

Issued : /5/10/1972

Copy No.: 301

"REMBRANDT" AND "GRINGO": ENQUIRY ABOUT PROPOSED DEPARTURE, POSSIBLY TO THE ISLAND (1944)

From: MEXICO CITY

To: MOSCOW

No.: 892 27th November 1944

To VIKTOR[i].

In reply to No. 5520[a].

During the past week I have received three contradictory telegrams about "REMBRANDT"[ii].

- 1. In telegram No. $55\emptyset2[b]$ the following is pointed out: "in the circumstances which have arisen, REMBRANDT cannot be got out of MEXICO CITY".
- 2. In telegram No. 5416[c] the following is pointed out: "REMBRANDT" undoubtedly [4 groups unrecovered] leave for the ISLAND[OSTROV][iii]" and even take "GRINGO"[iv] with him. It is further pointed out that if the journey to the ISLAND does not come off, R.[v] is to be sent to any country

[22 groups unrecovered]

[Continued overleaf]

- 2 - 3/NBF/T2016

to[d] SOUTH AMERICA [C%.]

[C% 4.] In reply to this, [B% your telegram]

[87 groups unrecoverable]

Notes: [a] Not available.

- [b] MOSCOW to MEXICO CITY No. 653 of 15th November 1944 (3/NBF/T539).
- [c] MOSCOW to MEXICO CITY No. 656 of 18th November 1944 (unpublished).
- [d] Or "in".

Comments: [i] VIKTOR: Lt. Gen. P.M. FITIN.

[ii] REMBRANDT: Jose SANCHA PADROS.

[iii] ISLAND: GREAT BRITAIN.

[iv] GRINGO: Marianne (of Mary Ann) LENSON, nee DIEHL, also

known as GROHOL.

[v] R.: i.e. "REMBRANDT" (Comment [ii]).

USSR Ref. No.: 3/NBF/T2016

Issued : /5/10/1972

Copy No.: 301

"REMBRANDT" AND "GRINGO": ENQUIRY ABOUT PROPOSED DEPARTURE, POSSIBLY TO THE ISLAND (1944)

From: MEXICO CITY

To: MOSCOW

No.: 892 27th November 1944

To VIKTOR[i].

In reply to No. 5520[a].

During the past week I have received three contradictory telegrams about "REMBRANDT"[ii].

- 1. In telegram No. $55\emptyset2[b]$ the following is pointed out: "in the circumstances which have arisen, REMBRANDT cannot be got out of MEXICO CITY".
- 2. In telegram No. 5416[c] the following is pointed out: "REMBRANDT" undoubtedly [4 groups unrecovered] leave for the ISLAND[OSTROV][iii]" and even take "GRINGO"[iv] with him. It is further pointed out that if the journey to the ISLAND does not come off, R.[v] is to be sent to any country

[22 groups unrecovered]

[Continued overleaf]

USSR Ref. No: S/NBF/T633 (of 21/9/1954)

Issued: /2/7/9/1956

Copy No: 205

RE-ISSUE

REFERENCE TO THE MGB WORKER N.G. PAN'Shin RETURNING HOME FROM COLOMBIA VIA MEXICO CITY (1945)

From: MOSCOW

To: MEXICO CITY

No: 186 13 Mar. 45

Our worker, PAN'ShIN N.G.,[i] is returning home from COLOMBIA. When he reaches [B% you], issue him with 225 U.S. dollars against the account of the Colombian office.

No. 1520 VIKTOR[ii]

12th March

Comments: [i] Nikolaj Georgievich PAN'ShIN, radio engineer and technician at the BOGOTA station. No doubt he is identical with the "KIRILL" whose return home was foreshadowed in MOSCOW-BOGOTA Message No.14 of 14th January 1945 (S/NBF/T684, Item 4.)

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

Distribution

From: MEXICO CITY

To: MOSCOW

Nos: 904,905,908

29 November 1944

[Part I] To the 8th Department.

[C% Statement]

[12 groups unrecovered]

Latin America

[27 groups unrecovered [30 groups unrecoverable]

from the USA,

[93 groups unrecovered]

will triumph in the struggle against the USA

[38 groups unrecoverable]

Honduras without further consultation with the USA,

[185 groups unrecovered]
[31 groups unrecoverable]
[61 groups unrecovered]

we reported the weakening of our positions.

[Part II] [64 groups unrecovered]

, France and

[44 groups unrecovered]

policy. In [4 groups unrecovered] organized group

[196 groups unrecovered]

ensued when we

[47 grousp unrecoverable]

, since the liberal and democratic forces in these countries will not forgive us for this. We couldn't continue a policy of

appeasement

[50 groups unrecoverable]
[12 groups unrecovered]

stable, PELUFFO[i] and

[11 groups unrecovered]

not a single political party. The army also

[40 groups unrecoverable]

The government

[20 groups unrecovered]

, but private means will not be enough. In

[50 groups unrecovered]

will not imitate the USA.

[Part III]

Returning to the example of Brazil it is necessary to understand [5 groups unrecovered]

11. [11 groups unrecovered] not firm,

[15 groups unrecovered]

and you still [6 groups unrecovered].

12. [35 groups unrecovered]

internal crisis. We ourselves gave

[43 groups unrecoverable]

to the aspirations of the democratic elements, which are so popular in Mexico. The Mexican Embassy in Salvador was over-crowded with opponents of AGUIRRE[ii] (

[47 groups unrecoverable]
[4 groups unrecovered]

all Latin America. From

[35 groups unrecovered]

and Brazil because of [4 groups unrecovered] social contact, when [he] notes that all Latin America will be lost

[10 groups unrecovered]

appraisal.

No. 337 YuRIJ[iii]

Comments:

[i] PELUFFO: Gen. Orlando PELUFFO, Foreign Minister of Argentina.

[ii] AGUIRRE: Colonel Osmin AGUIRRE, Provisional President of El Salvador.
[iii] YuRIJ: Lev A. TARASOV.

USSR Ref. No: 3/NBF/T1010

Issued : /11/6/1958

Copy No: 205

HECTOR ARANCIBIA LASO AS A POSSIBLE CHILEAN AMBASSADOR TO MOSCOW (1944)

From: MEXICO CITY

To: MOSCOW M302

No: 907 29 Nov. <u>44</u>

To VIKTOR.[i]

With reference to the Chilean Government's approach to us about the establishment of diplomatic relations here are particulars of the most likely candidate for the post of Minister in MOSCOW. Hector ARANCIBIA Laso[Gektor ARANSIBIYA Laso], 58 years, old prominent member of the Radical Party, left wing. More than once has directed campaigns for the election of presidents from the Radical Party. [B% Many times] a deputy, Senator and [1 group unrecovered] Minister. At present is Director General of Roads and Telegraphs. His wife is an active functionary of a women's [1 group garbled] organization. For two years both have been learning Russian. ARANCIBIA is on very good terms with the leaders of the Communist Party who support his candidature. At the same time his connection with President RIOS, having organised and carrying out his [10 groups unrecovered] which has arisen in CHILE about our country. By education he is a lawyer. He is the organizer and director of a sporting movement. The information was received from FREG...[ii]

[6 groups unrecoverable][a]

Note: [a] These groups probably contained: "...ATO. No.339 YuRIJ".

Comments: [i] VIKTOR: Lt. Gen. P.M. FITIN.

 $\label{eq:cover-name} \mbox{[ii]} \quad \mbox{FREG...: Presumably "FREGATO". Unidentified cover-name.}$

Distribution

Re-issue (T993)

From: MEXICO CITY

To: MOSCOW

No. 932 6 December $19\underline{44}$

To VIKTOR[i].

JKO 34 Reference No. 5637[a].

1. As "REMBRANDT"[ii] has received

[21 groups unrecovered]

"OLIVER"[iii]

[7 groups unrecovered]

the CONSTRUCTION [STROITEL'STVO][iv].

[41 groups unrecovered]

whether he was in the COUNTRYSIDE [DEREVNYa][v] with the general mass of such officials, [3 groups unrecovered] events at the CONSTRUCTION.

[44 groups unrecoverable]

before REMBRANDT's departure saying that he would have to be sent to "any country," which is why I proposed the move with the ice-breakers, intending to send him to the "COUNTRY[STRANA]"[vi].

4. To get R. across to South America it is essential

[6 groups unrecovered]

to obtain a COUNTRYSIDE passport and visa. All this I can do without particular difficulty.

[13 groups unrecovered].

I am sure that FREGATO[vii] will organize for him a Spanish labour certificate

[104 groups unrecovered]

"ANTON"[viii], "JOSÉ"[ix] and "PATRIOT"[x]

[26 groups unrecovered]

"INDIANS[INDEJTsY]"[xi],

[66 groups unrecovered]

No. 342 YuRIJ[xii]

Notes: [a] Moscow's external No. 692 of 3 December 1944 : (S/NBF/T671).

Comments:

- [i] VIKTOR: Lt. Gen. P.M. FITIN.
- [ii] REMBRANDT: Jose SANCHA PADROS.
- [iii] OLIVER: Antonio Gomez DEANS.
- [iv] CONSTRUCTION: Presumably Spanish Republic.
- [v] COUNTRYSIDE: MEXICO.
- [vi] COUNTRY: U.S.A.
- [vii] FREGATO: Unidentified.
- [viii] ANTON: Unidentified.
 - [ix] JOSE: Unidentified.
 - [x] PATRIOT: Unidentified.
 - [xi] INDIANS: Unidentified.
- [xii] YuRIJ: Lev A. TARASOV.

USSR Ref. No: 3/NBF/T849

Issued: /27/9/1956

Copy No: 205 M202

"VIKTOR" CALLS FOR PERSONAL DETAILS OF DELEGATES TO CHURCH SYNOD AT ECHMIADZIN (1945)

From: MOSCOW

To: MEXICO CITY

No: 138 21 Feb. $\underline{45}$

Report [0% the names] and detailed descriptions of delegates to the Synod[i] which is being convoked in ECHMLADZIN[ii], and the reaction in Armenian circles.

No. 1066 VIKTOR[iii]

20 February

Comments: [i] This forthsoming Symod was also referred to in MOSCOW MEVICO

Comments: [i] This forthcoming Synod was also referred to in MOSCOW-MEXICO CITY message No; 164 of 6th March 1945. (S/NBF/T564, Item 1.)

- [ii] The monastery at ECHMLADZIN in central ARMENIA is the traditional See of the Primate of the Armenian church.
- [iii] Lt. Gen. P.M. FITIN.

Distribution

3/NBF/T849

USSR Ref. No.: 3/NBF/T1094

Issued: 21/1/1959

Copy No.: 204

REQUEST FOR REPEAT (1945)

From: MOSCOW

To: MEXICO CITY

No.: 143 24 Feb <u>45</u>

Repeat your No.25[a] from "our workers (SEMEN[i] and VLADIMIR[ii])" to "the First conversation".

Note: [a] Not available.

Comments: [i] SEMEN : Unidentified cover-name used by cipher-clerk

at Soviet Embassy in MEXICO CITY.

[ii] VLADIMIR : Unidentified cover-name.

 $\underline{\mathtt{Distribution}}$

3/NBF/T1094

USSR Ref. No: 3/NBF/T793

Issued: /29/6/1956

Copy No: 205

"VIKTOR" GIVES APPROVAL FOR TASK FOR "RIO" (1945)

From: MOSCOW

To: MEXICO CITY

No: 146 25 Feb. <u>45</u>

Your No.26[a]. We approve your task for "RIO"[i]. Ascertain what the Ministry of Foreign Affairs[MID] is planning for him, whether he has any choice of post [and] what his own future intentions are.

No. 1143 VIKTOR[ii]

T.N. [a] Not available.

Comments: [i] Unidentified cover-name.

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

Distribution

3/NBF/T793

USSR Reference No: 3/NBF/T625(of 14/9/54)

Issued: /5/1/76

Copy No: 301

REISSUE

CHECK TO BE MADE ON [C% ENGLISH]MAN "RABIN" AND HIS CONNECTION WITH ANDRÉ SIMONE (1945)

From: MOSCOW

To: MEXICO CITY

No: 149 25 February 1945.

Your No. 28[i].

Study carefully the [C% English]man [[C% BRITANSKOE] LITsO]] "REBIN" [ii], his connections, his ability and the sincerity of his desire [61 groups unrecoverable]

André SIMONE [iii], who is connected with the "ISLAND [OSTROVNYE]" [iv] COMPETITORS [KONKURENTY] [v]. According to these data "RABIN" is an unprincipled man, whom SIMONE skilfully uses in his political intrigues. Carefully re-check

[19 groups unrecoverable].

Also bear in mind that all the material received from "RABIN" has been Superficial and of no value. Hence it follows that one should treat "RABIN's" material

[14 groups unrecoverable]

3/NBF/T625(of 14/9/54)

2

Footnotes: [i] Not available.

(3/NBF/T 683, 989).

[iii] André SIMONE: Otto KATZ, also known as Andre SIMONE.

[iv] ISLAND (adj): British.

 $\hbox{\tt [v]} \qquad \hbox{\tt COMPETITORS:} \qquad \hbox{\tt Members of a non-Soviet intelligence}$

organization.

USSR Reference: 3/NBF/T740

Issued: /17/2/1956

Copy No: 205

MGB MOSCOW SENDS MESSAGE FOR "KLAVA" IN MEXICO CITY FROM HER SON LUIS (1945)

From: MOSCOW

To: MEXICO CITY

No: 152 27 Feb. <u>45</u>

We are passing on a telegram for "KLAVA" from her son Luis:

[The text of the message follows in five-letter groups. The signature data and any concluding phrase there may have been in the covering telegram was not recoverable.]

Distribution

USSR Ref. No: 3/NBF/T725

Issued: /28/10/1955

Copy No: 205.

INSTRUCTIONS TO NEW MGB RESIDENT IN MEXICO FOLLOWING DEATH OF SOVIET AMBASSADOR (1945)

From: MOSCOW

To: MEXICO CITY

No: 153 28 February 1945

"[B% the EDITOR [REDAKTOR]"[i] had a wide range of acquaintances and [C% a number of valuable] connections in the "COUNTRYSIDE [DEREVNYa]"[ii]. [B% Direct your attention] to bringing the latter to light and [B% switching] them to yourself. Consistent and careful work with the "EDITOR's" connections may become a means of obtaining valuable information. It will also help to widen both your [own] and "GRANT's"[iii] connection. Use for this

[88 groups unrecoverable]

[13 groups unrecovered], and warn them about due [1 group unrecovered] in the future

[8 groups unrecoverable]

[COMMENTS overleaf]

Distribution

3/NBF/T725 [2 pages] - 2 - 3/NBF/T725

Comments: [i] Konstantin UMANSKIJ, Soviet Ambassador to
MEXICO, who was killed in an air accident on
25th January 1945, whilst on hi sway to present
his credentials as Soviet Minister to COSTA RICA.

- [ii] MEXICO.
- [iii] Unidentified cover-name.

Reissue (T678)

From: MOSCOW

To: MEXICO CITY

No: 154

2 March 1945

Your number 29.[i]

Establish control over the preparation of REMBRANDT[ii] [6 groups unrecovered] in "DEREVNYa"[iii] [6 groups unrecovered] from "DEREVNYa." Absolutely forbid him

[38 group unrecoverable]

. [4 groups unrecovered] [warn C%] and report which particular American correspondent is being discussed.

[8 groups unrecovered]

in relation to "REMBRANDT" ALVAREZ DEL

[33 groups unrecoverable]

"INDEJTsY"[iv] we know only "ZNAKOMYJ"[v], and even he [5 groups unrecovered] investigate the whole group of "INDEJTsY," its work and reliability

[41 groups unrecoverable]

when, which, through whom and

[29 groups unrecovered]

[28 groups unrecoverable]

- "INDEJTsY." Don't have your meetings with "AMOR" more often that once every two to three months.
- 4. [2 groups unrecovered] [of] you yourself the COMPETITORS[vii] from the "SELO"[viii] and the "OSTROV"[ix], a number of problems with the "GNOME"[x] affair, "COOKIE"[xi] and others of the agent network require your undivided attention [2 groups unrecovered] in all the work. Keep you eyes open and study the situation, use your operational workers more boldly, exercise general control of the Residency[xii], but go to a meeting yourself only in exceptional cases. In this connection [5 groups unrecovered] personal meeting

with "AMOR" and "COOKIE," since "SEMEN"[xiv] [3 groups unrecovered] on instructions yourself. Establish new personal contacts with the old agent network only with our permission.

5. Instruct "COOKIE" not to meet with "KLAVA"[xiv] and expedite the latter's departure to Cuba.

> [7 groups unrecoverable including signature]

- [i] Not available.[ii] REMBRANDT: Jose Sancho PADROS.
- [iii] DEREVNYa, i.e. "COUNTRYSIDE": Mexico.
- [iv] INDEJTs, i.e. "INDIANS": Unidentified covername.
- [v] ZNAKOMYJ, i.e. "AQUAINTANCE": Unidentified covername.
- [vi] AMOR: Margarita Nelkin Mansberger de PAUL.
- [vii] COMPETITORS: Members of a non-Soviet intelligence organization.
- [viii] SELO, i.e. "VILLAGE": Unidentified covername.
 - [ix] OSTROV, i.e. "ISLAND": Great Britain.
 - [x] GNOME: Probably Jaime Ramon MERCADOR.
 - [xi] COOKIE: Unidentified.
- [xii] Residency; Local MGB organ.
- [xiii] SEMEN: Code clerk, possibly Pavel Osipovich PROShIN.
- [xiv] KLAVA: Caridad MERCADOR.

USSR Ref No: S/NBF/T564

Issued: 30/6/1954

Copy No: 205

REQUEST FOR INFORMATION ON DELEGATES TO A CHURCH SYNOD.

Item 1

From: MOSCOW

To: MEXICO CITY[i]

No: 164 6 March 19<u>45</u>

Endeavour to ascertain and telegraph the names of delegates from the South American eparchy of the Armeno-Gregorian Church chosen for the synod for the election of a catholicus in the Armenian

[16 groups unrecoverable]

Comment: [i] Known to have been sent also to BOGOTA and ${\tt MONTEVIDEO}\,.$

[Continued overleaf]

Distribution

S/NBF/T564

[3 pages]

USSR Ref. No: 3/NBF/T850 (of 27/9/1956)

Issued: /24/10/1957

Copy No: 205

RE-ISSUE

MESSAGE FROM DIMITROV TO SPANISH C.P. IN MEXICO (1945)

From: MOSCOW

To: MEXICO CITY

No: 165 7 Mar. <u>45</u>

Reference your No.30.[a]

Pass the following to URIBE[i] and MIKS[ii] from Comrade DIMTITROV:[iii]

"Before she left for FRANCE Comrade DOLORES[iv] requested [4 groups unrecovered] on Margarita NELKEN[v], to reinstate her in the Party, at a meeting [B% with her] [14 groups unrecovered] [D% direction]".

No. 1365 VIKTOR[vi]

6 March

Note: [a] Not available.

Comments: [i] Vicente URIBE: Member of the Politsburo of the Spanish C.P.

Antonio MIJE, Spanish Communist.

[iii] DIMITROV: Presumably Georgi Mikhajlov DIMITROV, Secretary-

General of the COMINTERN until 1943.

- [iv] DOLORES: Dolores IBARURRI, Spanish Communist leader.
- [v] Margarita NELKEN: Margarita NELKEN HANSBERGER de PAUL.
- [vi] VIKTOR : Lt. Gen. P.M. FITIN.

Distribution

USSR Ref.No: S/NBF/T683

Issued: /28/3/1955

Copy No: 205

REFERENCE TO "RABIN"

From: MOSCOW

To: MEXICO CITY

No: 168 8 March 19<u>45</u>

Your No. 33[i]. We give permission for the temporary payment for "RABIN's materials.

No. 1412 VIKTOR[ii]

Comments: [i] Not available.

[ii] VIKTOR: Lt.-General P.M. FITIN

$\underline{\mathtt{Distribution}}$

S/NBF/T683

[1 Page]

USSR Ref. No: 3/NBF/T634 (of 21/9/1954)

Issued: /6/4/1961

Copy No: 204

3rd RE-ISSUE

DISCUSSION OF THE "GNOME" PROJECT AND OF "ANTON'S" AFFAIRS (1945)

From: MOSCOW

To: MEXICO CITY

Nos. 173, 172, 174. 9-10 Mar. 45

[Three-part message complete]

[Part I] [41 groups unrecovered]

strangers [3 groups unrecovered]

[28 groups unrecoverable]

.....NOME[.....NOM]"[a][i] we shall have to think also of her[ii] safety, and this complicates our work. In your work in future bear in mind that "KLAVA's"[iii] presence in the "COUNTRYSIDE[DEREVNYa]"[iv] greatly complicates the "GNOME[GNOM]" project[b]

[38 groups unrecoverable]

may be attained only by observing the greatest care, secrecy[KONSPIRATIVNOST'] and attention to detail [4 groups unrecovered] execution of the manoeuvre with "GASTRONOME[GASTRONOM]"[v]

[42 groups unrecoverable]

what you think in connection with "YuRIJ's"[vi] departure

[21 groups unrecovered]

,that "GASTRONOME"

Distribution

2 3/NBF/T634

[62 groups unrecovered]

"GNOME" on completely new organizational

[43 groups unrecoverable]

you [2 groups unrecovered] the political and practical aspects of this project.[b] The political side of the business should include bringing to light through your existing agents[AGENTURA] and other resources

[41 groups unrecoverable]

[Part II] The practical side of the business includes the detailed study of "GNOME's" hospital[vii] routine and activities, what sort of watch is kept on him by the shedding light on people who

[25 groups unrecoverable]
[75 groups unrecovered]

through legal check points, which applies even with "iron[viii] repeat iron documents". He is too well-known from photographs [3 groups unrecovered] detained with any documents. He should be taken out

[36 groups unrecoverable]

and

[34 groups unrecovered]

"GNOME" out of the "COUNTRYSIDE"

[31 groups unrecovered]

to you instructions end

[24 groups unrecovered]

[0% recently "GNOME"]

[57 groups unrecovered]

"JUAN[KhUAN]"[ix] never

[61 groups unrecovered]

about his departure from the "COUNTRYSIDE" and trip to MOSCOW [1 group unrecovered]

[Part III] [148 groups unrecoverered]

trip to CUBA to engage in [12 groups unrecovered]. Do not interfere in his personal affairs, however

[42 groups unrecoverable]

work, as continued existence without visible [B% means] of support endangers the business[DELO] and him himself. We do not approve of "ANTON's"[x] [1 group

3/NBF/T634 Page 3]

3 3/NBF/T634

unrecovered] conduct. Explain to him that

[43 groups unrecoverable]

[19 groups unrecovered]

"ANTON" that such un...

[22 groups unrecovered]

No. [0% 150] [Signature unrecoverable]

Notes: [a] There are fair indications that this cover-name is "GNOME" and could not have been "GASTRONOME".

[b] 'project' or 'affair' [DELO].

Comments: [i] GNOME : Jacques MORNARD.

[ii] Probably refers to "KLAVA".

[iii] KLAVA : Caridad MERCADER, mother of Jacques MORNARD.

[iv] COUNTRYSIDE: MEXICO.

[v] GASTRONOME: Unidentified cover-name.

[vi] YuRIJ : Lev TARASOV, 1st Secretary at the Soviet Embassy

in MEXICO CITY until December 1944.

[vii] 'hospital': Thought to be cover-word for "prison".

[viii] "iron documents": MGB jargon for genuine, as opposed to forged,

documents.

[ix] JUAN : Possibly Juan GAYTAN GODOY.

[x] ANTON : Unidentified cover-name.

USSR Ref. No: 3/NBF/T771

Issued: /13/4/1956

Copy No: 205

FINANCIAL TRANSFER TO YAKUBOVSKIJ IN MEXICO CITY (1945)

From: MOSCOW

To: MEXICO CITY

No: 460 27 July <u>45</u>

On 25th July 60,000 pesos were remitted to YaKUBOVSKIJ[i] by telegraph. Confirm receipt of the money.

VIKTOR[ii]

No. 5250

Comments: [i] Vasilij P. YaKUBOVSKIJ was Soviet Charge d'Affaires in MEXICO CITY at about this time.

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

Distribution

From: MOSCOW M1471

To: MEXICO CITY

No: 281

29 April 1945

For your budget for the second quarter, 79,900 Mexican pesos has been sent to Comrade YaKUBOVSKIY's[i] address. Confirm receipt of the money.

No. 2708 VIKTOR[ii]

[[]i] Vasilij Pavlovich YaKUBOVSKIY, Charge d'Affaires of the USSR in Mexico.

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

USSR Ref. No.: 3/NBF/T989 (of 22/4/1958)

Issued: /3/2/76

Copy No.: 301

2ND REISSUE

INSTRUCTIONS ON THE ORGANISATION OF THE AGENT NETWORK (1945)

From: MOSCOW

To: MEXICO CITY

No.: 312 11 May 1945

[225 groups unrecoverable]

[15 groups unrecovered]

so as not to let "Sh...."[i] feel a break in liaison

[48 groups unrecoverable]

and "STAKhANOVETs's"[ii] potentialities.

- 6. Continue to use "RABIN"[iii] as before and inform us of the results.
- 7. Establish direct liaison with "TRIBUN"[iv] in accordance with the instructions left by "YuRIJ"[v] and use him in the field of general political information.
- 8. Establish with "FREGATO[vi]

[12 groups unrecoverable]

[D% Chilean] documents and also on [1 group unrecovered] about CHILE. [D% In particular] [4 groups unrecovered] about the government of CHILE [D% and] give a character description [3 groups unrecovered] [D% who will be appointed] to MOSCOW.

[Continued overleaf]

3/NBF/T989

- 9. In view of the fact that there is no prospect of his being used, we have excluded VIKTOR''[vii] from the network.
- 10. With "RAPID"[viii] liaison

[29 groups unrecoverable]

has a number of dubious features in his biography. As a lead we recommend bearing in mind "SAPATO"[ix] and

[18 groups unrecovered].

Leave with "Sh...."

[14 groups unrecovered]

working with illegals [7 groups unrecovered] "ADA"[x] a year ago "Sh...."

[12 groups unrecovered]

her to have a talk about this with "Sh...." [8 groups unrecovered] her legalisation. The necessary measures have been taken by us

[11 groups unrecovered]

work with these refugees and other local

[41 groups unrecovered]

inform him that his mother and brother are living at his sister's in RIGA, that they are well and send him greetings and that we are helping them.

[D% 3.] Try to naturalize "OLIVER"[xi] as a Mexican citizen on [1 group unrecovered] for Spanish refugees, according to the already existing [2 groups unrecovered]. Tell him that his wife is well, is living in very comfortable circumstances in the South, sends him greetings and [9 groups unrecovered] the position with "REMBRANDT"[xii]. [8 groups unrecovered] from the "COUNTRYSIDE [DEREVNYa]"[xiii], to the "ISLAND [OSTROV]"[xiv][5 groups unrecovered], to which end take all measures in your power.

No. 2942[xv] VIKTOR[xvi]

3/NBF/T989

Footnotes: [i] Sh: Vicente LOMBARDO TOLEDAN

[ii] STAKhANOVETs: ie "STAKhANOVITE; unidentified covername. Also occurs in MOSCOW to MEXICO CITY Nos. 369 of 14 June 1944 (3/NBF/T792), 653 of 15 November 1944 (3/NBF/T539) and 559 of

7 September 1945 (3/NBF/T973); and in MEXICO CITY's Nos. 506, 537, 538 of 15 and 27 June 1944 (3/NBF/T959, 364, 637).

[iii] RABIN:

MOSCOW to MEXICO CITY Nos. 149 of

Unidentified covername. Also occurs in 25 February 1945 and 168 of 8 March 1945

(3/NBF/T625, 683).

[iv] TRIBUN: ie "TRIBUNE"; unidentified covername. Also

occurs in MOSCOW to MEXICO CITY Nos. 324 of 13 May 1945 and 559 of 7 September 1945

(3/NBF/T972).

[v] YuRIJ: Lev Aleksandrovich TARASOV, First Secretary

and MGB Resident at Soviet Embassy, MEXICO CITY, from April 1943 to December 1944.

[vi] FREGATO:

[vii] VIKTOR: Unidentified covername. Also occurs in

MOSCOW to MEXICO CITY's No. 681 of 29

November 1944 (unpublished) and in NEW YORK's No. 317 of 15 May 1942 (3/NBF/T1134). (Not identical with MOSCOW signatory VIKTOR -

Footnote [xvi).)

[viii] RAPID: Unidentified covername. Also occurs in

MOSCOW to MEXICO CITY's No. 490 of 5 August 1944 (3/NBF/T912)and in MEXICO CITY's Nos. 56Ø, 566 of 1, 3 July 1944 (3/NBF/T641, 642). 4

3/NBF/T989

Footnotes

Continued: [ix] SAPATO: ie "ZAPATA"(occurs usually as "SAPATA");

Brigadier General Roberto CALVO RAMIREZ.

[x] ADA: Probably Kitty HARRIS.

[xi] OLIVER: Legalised with papers in the name of Antonio

GOMEZ DEANS.

[xii] REMBRANDT: José SANCHA Padros.

[xiii] COUNTRYSIDE: MEXICO.

[xiv] ISLAND: GREAT BRITAIN.

 $[{\tt xv}]$ A reply to this message was requested in MOSCOW's No. 341

of 24 May 1945 (3/NBF/T6Ø4).

[xvi] VIKTOR: Lt General Pavel Mikhajlovich FITIN.

Reissue (T697)

From: MOSCOW

To: MEXICO CITY

No: 314

12 May 1945

The situation with "PEDRO"[i] [5 groups unrecovered]. "PEDRO's" open break with the CP[KP][a]

[53 groups unrecovered]

- :1. Maintain regular liaison with "PEDRO" and [8 groups unrecovered].
- 2. Switch "PEDRO's" attention as much as possible onto our work as if [5 groups unrecovered] order. However, do not do this all at once but gradually so as not to attract his attention $% \left(1\right) =\left(1\right) \left(1\right) +\left(1\right) \left(1\right) \left(1\right) +\left(1\right) \left(1\right)$ by an abrupt change. Show interest in his work on your tasks, give him the impression that [4 groups unrecovered] his work. Indicate

[8 groups unrecovered]

Avoid on

[8 groups unrecovered]

"PEDRO"

[8 groups unrecovered]

very cautiously and

[15 groups unrecovered]

"PEDRO"

[14 groups unrecovered]

No. 2965 VIKTOR[ii]

Notes: [a] KP: The Communist Party

Comments:

- [i] PEDRO: Jesus HERNANDEZ Tomas
 [ii] VIKTOR: Lt. Gen. P.M. FITIN.

27 September 1971

USSR Ref. No: 3/NBF/T972

Issued: 3/3/1958

Copy No: 205

A PASSWORD FOR "TRIBUNE" (1945)

From: MOSCOW

To: MEXICO CITY

No: 324 13 May 45 J 56 60

Your No. 66[a]. Arrange a password for us with "TRIBUNE[TRIBUN]".[i]

No. 3016 VIKTOR[ii]

13th May

Note: [a] Not available.

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

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

Distribution

USSR Ref. No: S/NBF/T579 (of 14/7/1954

Issued: /10/6/1958

Copy No: 205

RE-ISSUE

REPORT ON "SOUTHERNER" (1945)

From: MOSCOW

To: MEXICO CITY

No: 32717 May 45

In TYRE[i] there lives Elena Huerta MUZQUIZ, henceforth "SOUTHERENER[YuZhANKA]" $\{5 \text{ groups unrecovered}\}$ "COUNTRYSIDE[DEREVN'Ya]"[ii]. In 1941 on who has had to do with our work in the

[17 groups unrecovered]

"SOUTHERNER" [1 group unrecovered] correspondence with her [4 groups unrecovered], who lives[a] in the "COUNTRYSIDE", and

[74 groups unrecoverable]

at MEXICO D.F. Pariz No.7 and pass on his[b] [4 groups unrecovered] "SOUTHERNER's" mother [4 groups unrecovered] "SOUTHERNER" and [12 groups unrecovered] "SOUTHERNER's" [0% parents] [1 group unrecovered] her and her husband's connection with us and that her husband is in CHILE. [2 groups unrecovered]. Pass on to "SOUTHERNER's" [1 group unrecovered] that [2 groups unrecovered] and communication with "SOUTHERNER" through us ahould

[53 groups unrecoverable] [10 groups unrecovered].

No. 3062 VIKTOR[iii]

Distribution

[Notes and Comments overleaf]

S/NBF/T579

- 2 - S/NBF/T579

Notes: [a] Or "who live".

[b] Or "pass it on".

Comments: [i] TYRE : NEW YORK CITY.

[ii] COUNTRYSIDE: MEXICO.

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

USSR Ref. No: S/NBF/T604 (of 11/8/1954)

Issued: /24/4/1958

Copy No: 205

RE-ISSUE

DIRECTIVE FROM MOSCOW TO MEXICO CITY
ON INFORMATION REQUIRED (1945)

From: MOSCOW

To: MEXICO CITY

No: 341 24 May 45

Advise what you have done towards [B% putting into effect] the instructions in our No. 2942.[a] We are interested in the general organization of work with the agent network, when and with whom

[50 groups unrecoverable]

and domestic [B% policy] of the "COUNTRYSIDE[DEREVNYa]"[i], the policy of the U.S.A. in the "COUNTRYSIDE" and other questions. [B% We expect] systematic Information from you.

No. 3311 VIKTOR[ii]

Note: [a] MOSCOW's no. 312 of 11th May 1945 (3/NBF/T989)

Comments: [i] COUNTRYSIDE: MEXICO.

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

Distribution

S/NBF/T604

USSR Ref. No: 3/NBF/T623 (of 2/9/1954)

Issued: /22/12/1965

Copy No: 205

5th REISSUE

REFERENCES TO "ADA", "SEREGEJ" AND "PUSH-BUTTON" (1945)

From: MOSCOW

To: MEXICO CITY

No: 34727 May 45

Tell "ADA"[i] [D% that we have got in touch] with her relations and that they are all alive and well. One of her sisters works, as before, in AMTORG, earning 18Ø dollars a month and another works in the Purchasing Commission in "CARTHAGE[KARFAGEN]"[ii]. A third sister used to work for the newspaper"PN"[iii], but recently transferred to work in the EDITORIAL OFFICE [REDAKTSIYa][iv], in which she [D% is employed as a specialist [1 group unrecovered]] the EDITORIAL OFFICE. The mother lives with a female relative [C% and yet another]sister and is feeling well. [C% Instructions have been given] to our residency in TYRE[TIR][v] about the regular forwarding to "ADA" through you of letters from her relations. ADA may write letters through you to her sister who [D% works] in AMTORG. Address letters received from "ADA" to "SERGEJ"[vi] for "PUSH-BUTTON[KNOPKA]"[vii] and send them by the first regular mail.

No. 3412 VIKTOR[viii]

Comments: [i] ADA : Possibly Kitty HARRIS, former common-

law wife of Earl BROWDER.

[ii] CARTHAGE : WASHINGTON D.C.

[iii] P.M. : A NEW YORK evening newspaper.

[iv] EDITORIAL OFFICE: The TASS News Agency Office.

[v] TYRE : NEW YORK.

[vi] SERGEJ : Probably Vladimir Seregesvich PRAVDIN,

Senior TASS representative in NEW YORK.

[vii] PUSH-BUTTON : Possibly Nancy BELL.

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

Distribution:

USSR Ref. No: S/NBF/T676

Issued: /3/3/1955

Copy No.: 205

REFERENCE TO SANTIAGO, "AMOR'S" SON.

From: MOSCOW

To: MEXICO CITY

No: 355 31 May 1945

From the very beginning SANTIAGO, "AMOR's" son,

[21 groups unrecovered]

Spanish comrades, that "AMOR" [4 groups unrecovered] [0% SANTIAGO telegraphed] [1 group unrecovered] and declared that they would not let him in on [D% the war evidently because they did not trust him and

[38 groups unrecovered]

SANTIAGO

[20 groups unrecovered]

. For his services in the fighting SANTIAGO has been awarded the Soviet "Patriotic War" decoration, first class, and

[59 groups unrecovered]

[D% "AMOR".]

[28 groups unrecovered]

Distribution

S/NBF/T676 [1 Page] M121

Reissue

From: MOSCOW

To: MEXICO CITY

No: 356

31 May 19<u>45</u>

Transmit the following telegram to KLAVA[i]:

"I congratulate you on the victory and wish you success and health. Today I received glad news: JORGE[ii] is alive and well, he was in a German camp in Germany. Now he has been liberated and feels

[23 groups unrecoverable]

Comments: [i] KLAVA: Caridad MERCADER

[ii] JORGE: Jorge MERCADER, son of Caridad MERCADER.

USSR Ref. No: S/NBF/T628 (of 14/9/1954)

Issued: /12/2/1958

Copy No: 205

RE-ISSUE

REFERENCE TO "ANTON" (1945)

From: MOSCOW

To: MEXICO CITY

No: 359 2 June <u>45</u>

Pass word to "ANTON"[i] that the things sent by him have been received by us and [1 group unrecovered] to his father, who was [1 group unrecovered] pleased with the parcel, thanks [him][a] and sends him greetings. Pass on to "ANTON" also that is children are well and that we are looking after them.

No. 3592 VIKTOR[ii]

Note: [a] Inserted by the translator.

Comments: [i] ANTON : Possibly Jose GARCIA REYES.

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

 $\underline{\mathtt{Distribution}}$

USSR Ref. No: 3/NBF/T995

Issued: /7/5/1958

Copy No: 205

FURTHER REQUEST FOR INFORMATION FROM THE AGENT NETWORK (1945)

From: MOSCOW M293

To: MEXICO CITY

No: 368 9 June 45

It seems to us that [8 groups unrecovered] Office, agent network and situation with a view to your proceeding to give the Centre systematic information on the internal and external policy of the "COUNTRYSIDE[DEREVNYa]"[i] [4 groups unrecovered] our enquiries in numbers 1235,[a] 2942[b] and 3311[c]. We expect systematic information from you.

'On films letter number

[17 groups unrecoverable]

mining industry of the "COUNTRYSIDE". Ascertain and report [0%] details] and take steps to [5] groups unrecovered].

Tell "OLIVER"[ii] that his wife is well and has received his letter. Her letter to "OLIVER" [7 groups unrecovered]. Pass on to "OLIVER" that his [16 groups unrecovered].

No. 3800 VIKTOR[iii]

[Notes and comments overleaf]

Distribution

3/NBF/T995 (2 Pages) - 2 - 3/NBF/T995

Notes: [a] Not available.

- [b] MOSCOW's External Serial No. 312 to MEXICO CITY of 11th May 3/NBF/T989. Also referred to in MOSCOW's External Serial No. 341 of 24th May S/NBF/T604.
- [c] MOSCOW's External Serial No. 341 to MEXICO CITY of 24th May $$\rm S/NBF/T604$

Comments: [i] COUNTRYSIDE : MEXICO.

[iii] OLIVER : Antonio GOMEZ DEANS.
[iii] VIKTOR : Lt. Gen. P.M. FITIN.

USSR Ref No: S/NBF/T402

Issued: /9/11/1953

Copy No: 205

INSTRUCTIONS FOR SECURITY MEASURES
IN CONNECTION WITH THE VICTORY
PARADE IN MOSCOW.

From: MOSCOW

To: MEXICO CITY

No: 372 11 June 1945

Circular[i].

Pavel How?

In connection with the Victory Parade on June 24th Comrade PAV[DALIN][a] gives the following orders:

- 1. Intensity observation on the activities of White émigré groups, nationalist, Trotskyite, z_{Θ} ionist and ecclesiastical organizations, former members of "National Legions" and similar formations, and also of Mensheviks, Social Revolutionaries [$\bar{E}S\bar{E}RY$], anarchists, cadets and monarchists, and in particular on persons who may be introduced into the USSR on terrorist missions. All information on this matter report by priority telegram.
- 2. See that the issue of entry visas for the USSR to foreigners, with the exception of the diplomatic corps, is stopped from the 15th to the 25th of June. Restrict the issue of permits for them to pass through MOSCOW in transit.[ii]

No. 3806 VIKTOR

9th June.

[T.N. and Comments overleaf]

Distribution

S/NBF/T402 [2 Pages]

- T.N. [a] This name falls immediately between PAVEL and PAVLOV.

 It seems very probable that it is a Russian first name or surname, and the most obvious candidates would be PAVLIN or PAVLINOV.
- Comments: [i] This message is known to have been sent also to ALGIERS, BOGOTA, BRUSSELS, LONDON, MONTEVIDEO, NEW YORK, OTTAWA, PARIS, SAN FRANSISCO, TOKYO, WASHINGTON and ZAGREB.
 - [ii] An almost identical circular was sent out by VIKTOR with internal serial number 2594 on 24 April 1945 relating to the May Day Parade. On this occasion a mention of "VLASOV groups" is inserted between the nationalists and Trotskyites. Any information was to be telegraphed immediately "to me", i.e. presumably Comrade PAV[DALIN].

 This latter message is known to have been sent to ALGIERS, BOGOTA, MEXICO CITY, MONTEVIDEO, NEW YORK, OTTAWA, PRETORIA and WASHINGTON.

USSR Ref. No.: 3/NBF/T627(of 14/9/1954)

Issued: /4/9/74

Copy No.: 301

2ND REISSUE

"OLIVER'S" CONTACTS, INCLUDING HIS MOTHER ON "THE ISLAND" AND LUIS SUAREZ (1945)

From: MOSCOW

To: MEXICO CITY

No.: 375 13 June 1945

Inform "OLIVER"[i] that his letter has been received by us. [2 groups unrecovered] will be under the protection of our workers in CANADA. PETROV [ii] received a summary of the contents in due time. From "OLIVER'S"letter it is clear that Luis SUAREZ[iii] was giving him fake accounts [5 groups unrecovered]. Find out [5 groups unrecovered] and how much SUAREZ knows about "OLIVER's" nature. For your information I report that, according to "YuRIJ's"[iv] information, "OLIVER" maintains contact with his mother on "the ISLAND[OSTROV]" [v] with the help of the BOSS[KhOZYaIN] [vi]

[12 groups unrecovered]

[Continued overleaf]

3/NBF/T627(of 14/9/1954)

"YuRIJ's" information and advise. According to

[32 groups unrecoverable]

2

 \dots ". Given your agreement to a transit visa, he can keep

"YuRIJ" from being involved. Carry out [6 groups unrecovered] "the ISLAND".

No. 3865 VIKTOR[vii]

Footnotes:	[i]	OLIVER	:	Refugee in MEXICO using papers in the name of Antonio GOMEZ DEANS.
	[ii]	PETROV	:	Lavrentij Pavlovich BERIYa.
	[iii]	Luis SUARE	z:	Luis SUAREZ Lopez, Spanish writer and journalist, on the staff of the magazine "TIEMPO" in MEXICO CITY.
	[iv]	YuRIJ	:	Lev. A. TARASOV 1st Secretary and MGB Resident at the Soviet Embassy (April 1943-December 1944).
	[v]	ISLAND	:	GREAT BRITAIN.
	[vi]	BOSS	:	Probably Vasilij Pavlovich YaKUBOVSKIJ, Soviet Charge d'Affaires in MEXICO CITY.
	[vii]	VIKTOR	:	Lt. Gen. P.M. FITIN.

Reissue (T697)

From: MOSCOW

To: MEXICO CITY

No: 376

13 June 19<u>45</u>

Your number 77[a]. Make contact with "PEDRO"[i] personally and work on the basis of the instructions in number 2965[b]. "GRANT"[ii]

[70 groups unrecoverable]

Notes: [a] Not available.

[b] MOSCOW-MEXICO CITY no. 314 of 12 May 1945.

Comments:

[i] PEDRO: Jesús HERNÁNDEZ Tomas.

[ii] GRANT: Unidentified cover-name.

Reissue (T711)

From: MOSCOW

To: MEXICO CITY

No: 280 27th May 19<u>46</u>

To GIFT[DAR][i].

Your No.93[a].

The [1 group unrecovered] which is being proposed by "LACAQUER[LAK]"[ii] [1 group unrecovered] documents for "JOSE[KhOZE]"[iii] and "ANITA"[iv] is too risky.

[12 groups unrecovered]

decision, they do not risk

[19 groups unrecovered]

documents for them

[28 groups unrecovered]

[44 groups unrecoverable]

especially during the next month or two, because of the fact that

[8 groups unrecovered]

make use of the material of "OLIVER"[v] and "PATRIOT"[vi].
[2 groups unrecovered] of a foreign agent is still more likely
since the COMPETITORS[vii] of a COUNTRY[viii], the ISLAND[ix]
and the COUNTRYSIDE[x]

[6 groups unrecovered]

No.3408 VIKTOR[xi] 26 May

Note: [a] Not available

Comments:

- [i] GIFT: Grigorij KASPAROV
- [ii] LACQUER: Unidentified
- [iii] JOSÉ: Unidentified
- [iv] ANITA: Unidentified
- [v] OLIVER: Antonio GOMEZ Deans.
- [vi] PATRIOT: Unidentified
- $\hbox{[vii] COMPETITORS:} \quad \hbox{Members of a non-Soviet intelligence org.}$
- [viii] COUNTRY: U.S.A.
 - [ix] ISLAND: Great Britain
 - [x] COUNTRYSIDE: Mexico
 - [xi] VIKTOR: Lt. Gen. P.M. FITIN

Issued : 29/5/1964

Copy No. : 204

INSTRUCTIONS TO DELAY "NINA" (1945)

M1505

From : MOSCOW

To : MEXICO CITY

No : 463 29 July <u>45</u>

Your No. 111[a].

Delay "ZINA"[i] until our special instructions.

No.536Ø VIKTOR[ii]

Note: [a] Not available.

Comments : [i] ZINA : Anna Fedorovna KAMAEVA, an employee of the

Soviet Legation in MONTEVIDEO, where she arrived about March 1945. She is reported to have left

MONTEVIDEO some time after May 1946.

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

DISTRIBUTION

Issued: /25/2/1956 M122

Copy No: 205

"VIKTOR" GIVES PERMISSION FOR "FOREIGNER'S CARD" FOR "KLAVA" TO BE OBTAINED THROUGH "ACQUAINTANCE" (1945)

From: MOSCOW

To: MEXICO CITY

No: 468 1 Aug. <u>45</u>

Your No. 114.

In our No.4882 we sanctioned the obtaining through "ACQUAINTANCE [ZNAKOMYJ]"[i] of a foreigner's card for "KLAVA".[ii]

No. 5494 VIKTOR[iii]

1 August

Comments: [i] Unidentified cover-name.

[ii] Possibly Caridad MERCADER.

[iii] Lt.-Gen. P.M. FITIN.

Distribution

USSR Ref. No.: 3/NBF/T948 (of 16/12/1957)

Issued : /23/8/1973

Copy No.: 301

REISSUE

REQUEST FOR REPORT ON AGENT NETWORK IN MEXICO: "PATRIOT",
"ANTON", "ZNAKOMYJ", "ADA", "FRANK"

(1945)

From: MOSCOW

To: MEXICO CITY

No.: 472 4th August 1945

By the next post send a general report on the agent situation[AGENTURNAYa OBSTANOVKA] in the "COUNTRYSIDE[DEREVNYa]"[i]. [1 group unrecovered] questions which interest us,

[14 groups unrecovered]

should be brought in, according to the agent situation, in particular "PATRIOT"[ii], "ANTON"[iii], "ZNAKOMYJ"[iv], "ADA"[v] and "FRANK"[vi].

No. 5541 3rd August

VIKTOR[vii]

[Continued overleaf]

- 2 - 3/NBF/T948

Footnotes: [i] COUNTRYSIDE: MEXICO.

[ii] PATRIOT: Unidentified covername. Also occurs in MOSCOW-

MEXICO CITY messages between 16th April 1944

and 27th May 1946.

[iii] ANTON: Unidentified covername. Also occurs in MOSCOW-

MEXICO CITY messages between 20th February 1944

and 4th August 1945.

[iv] ZNAKOMYJ: i.e. "ACQUAINTANCE"; unidentified covername. Also

occurs in MoSCOW's Nos. 315, 330 of 22nd and 27th May 1944 (3/NBF/T682, 941), 341 355 of 3rd and 9th June 1944 (3/NBF/T681, 847), 653 of 15th November 1944 (3/NBF/T539), 154 of 2nd March 1945 (3/NBF/T678), 468 of 1st August 1945 (3/NBF/T757) and

559 of 7th September 1945 (3/NBF/T973).

[v] ADA: Probably Kitty HARRIS.

[vi] FRANK: Unidentified covername. Also occurs in MOSCOW's

No. 559 of 7th September 1945 (3/NBF/T973) and in MOSCOW to MONTEVIDEO No. 96 of 27th March 1945

(3/NBF/T7Ø6).

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

M347

From: MOSCOW

To: MEXICO CITY

No: 488 8 August 19<u>45</u>

The Peoples' Commissar of Foreign Trade telegraphed his representative in Mexico to investigate the possibilities of a purchase of Mexican grass [MEKSIKANSKAYa TRAVA]. Through the AGENTURA find out on the spot the results of the [1 group unrecovered] and ensure that he settles this question at once and telegraph to us the result of his negotiations.

#5706 VIKTOR[i] 8 August

Comment: [i] Lt. Gen. P.M. FITIN

Issued: 27/9/1956

Copy No: 205

"AMOR" TO BE HANDED HER SON'S MEDALS BY MGB MEXICO CITY (1945)

From: MOSCOW

To: MEXICO CITY M101

No: 490 8 Aug. <u>45</u>

Your No. 216.[a]

With letter number 5 of 9 Junewe sent you, for handing over to "AMOR", [i]check the ribbon and the the "Order of the Patriotic War" First Class, together with [5 groups unrecovered] Medal "For the Defence of MOSCOW" which were awarded to Santiago[SANT'YaGO][ii].
[3 groups unrecovered] "AMOR"

[16 groups unrecovered]

Santiago's personal effects

[16 groups unrecovered]

No. 5688 VIKTOR[iii]

T.N.: [a] Not available.

Comments: [i] Margarita NELKEN MANSBERGER de PAUL

- [ii] Santiago de PAUL, Margarita NELKEN's son, who had been killed on the Russian Front.
- [iii] Lt.-Gen. P.M. FITIN.

Distribution

Issued: /10/12/1958

Copy No: 204

MATERIALS CONCERNING "GNOME" AND OTHERS (1945)

From: MOSCOW

To: MEXICO CITY

No: 521 22 Aug. <u>45</u>

In future all materials relating to the "GNOME[GNOM]"[i] case and people connected with this case, and also materials concerning "KLAVA",[ii] "AMOR"[iii] and "COOKIE[KUKI]"[iv] [8 groups unrecovered].

No. 6100 VIKTOR[v]

Comments: [i] GNOME : Jacques MORNARD.

[ii] KLAVA : Unidentified cover-name.

[iii] AMOR : Margarita NELKEN MANSBERGER de PAUL.

[iv] COOKIE: Unidentified cover-name.

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

Distribution

Issued : /23/8/1973

Copy No.: 301

"KUKI", "LAREDO", "KLAVA" (1945)

From: MOSCOW

To: MEXICO CITY

No.: 531 26th August 1945

Your No. 133[i].

[20 groups unrecovered].

Report [8 groups unrecovered] "KUKI"[ii], [5 groups unrecovered] "LAREDO"[iii] [6 groups unrecovered] [D% contacted] "KLAVA"[iv] in the NKID[v] line of business during the [C% stay]

[29 groups unrecovered]

three months.

No. 6217 VIKTOR[vi]

[Continued overleaf]

- 2 - 3/NBF/T2034

Footnotes: [i] Not available.

[ii] KUKI: i.e. "COOKIE"; unidentified covername. Also occurs in MEXICO's No. 242 of 10th April 1944 (unpublished) and MOSCOW's Nos. 571 of 24th September 1944 (unpublished), 585 of 8th October 1944 (3/NBF/T519), 154 of 2nd March 1945 (3/NBF/T678), 521, 543 of 22nd and 31st August 1945 (3/NBF/T1077, 1015) and 550, 559 of 3rd and 7th

September 1945 (3/NBF/T1016, 973).

[iii] LAREDO: Unidentified covername. Also occurs in MOSCOW's Nos. 330 of 27th May 1944 (3/NBF/T941), 355 of 9th June 1944 (3/NBF/T847) and 559 of 7th September 1945 (3/NBF/T973).

[iv] KLAVA: Caridad MERCADER.

[v] NKID: NARODNYJ KOMISSARIAT INOSTRANNYKh DEL, i.e. People's

Commissariat for Foreign Affairs.

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

Issued: /27/6/1958

Copy No: 205

REFERENCE TO "COOKIE" (1945)

From: MOSCOW

To: MEXICO CITY

No: 543 31 Aug. <u>45</u>

Your No. 130.[a] We will not allow you to look for [0% a candidate for us] through "COOKIE[KUKI]".[i] Advise what other possibilities you have.

No. 6313 VIKTOR[ii]

Note: [a] Not available.

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

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

$\underline{\mathtt{Distribution}}$

3/NBF/T1015

Reissue(T1016)

From: MOSCOW

To: MEXICO CITY

550 No:

2 September 1945

[4 groups unrecovered] did not acquaint with the communications

[15 groups unrecovered],

around whom

[12 groups unrecovered],

but even

[7 groups unrecovered],

you must develop a plan for

[19 groups unrecoverable]

to "GRANT"[i],

[18 groups unrecovered]

having started up

[46 groups unrecoverable]

of "GRANT" with "DON"[ii], "AMOR"[iii] and "KUKI"[iv]. With the latter two he should show the maximum of tact and follow

[41 groups unrecoverable]

to use legal embassy possibilities. With "PEDRO"[v] continue to

[13 groups unrecovered]

and events, but not giving him special [1 group unrecovered], which show to our agent interest

> [28 groups unrecoverable] [17 groups unrecoverable]

task with GRANT

[40 groups unrecoverable]

Comments:

- [i] GRANT: Unidentified cover-name.
- [ii] DON: Possibly Vicente UMEBE Saldeano. [iii] AMOR: Margarita NELKEN MANSBERGER de PAUL. [iv] KUKI: i.e. "COOKIE" unidentified cover-name.
 - [v] PEDRO: Jesus HERNANDEZ Tomas.

27 September 1971

USSR Ref. No.: 3/NBF/T973 (of 3/3/1958)

Issued : /8/1/1973

Copy No.: 301

REISSUE

MOSCOW'S COMMENTS ON "TRIBUN", "STAKHANOVETS", "DIPLOMAT", "FRANK", "GRANT", "ZNAKOMYJ", "LAREDO", "AMOR", "KUKI", "ADA", "ShKIPER", "PEDRO" (1945)

From: MOSCOW

To: MEXICO CITY

No.: 559 7th September 1945

We reply to the questions raised in your letter No. 1:

- 1. We agree to the use of "TRIBUN"[i] and "STAKhANOVETs"[ii] without open liaison being established.
- 2. On the return of "DIPLOMAT"[iii] to the "COUNTRYSIDE[DEREVNYa]"[iv], do not establish liaison with him.
- Hand "FRANK"[v] over to "GRANT"[vi].

[Continued overleaf]

- 2 -3/NBF/T973

Concerning "ZNAKOMYJ's"[vii] request that he should be replaced by some other person for liaison with "LAREDO"[viii]

[49 groups unrecoverable]

[1 group unrecovered] [C% from "LAREDO"] [3 groups unrecovered], having chosen a reliable person for this

[35 groups unrecovered]

"ZNAKOMYJ" and "LAREDO["] from the house of "AMOR"[ix] and "KUKI"[x].

We consider it advisable that direct liaison should be established between yourself and "ShKI...."[xi]

[59 groups unrecoverable]

"ADA"[xii] cannot and should not work with "ShKIPER"[xiii]. Send your proposal as to how she should be used in future and also state how you are thinking of completing or putting through her legalisation. Particulars of her "parents" have been sent to you - this being all that was available to us. You may have to think out her legalisation on a totally different basis and a cover story[LEGENDA]. State from whom information on "PEDRO's"[xiv] behaviour was received

[43 groups unrecovered]

[C% act]. VIKTOR[xv]

No. 6482

Comments: [i] TRIBUN: i.e. "TRIBUNE"; unidentified covername. Also occurs

in MOSCOW's Nos. 312 of 11th May 1945 (3/NBF/T989)

and 324 of 13th May 1945 (3/NBF/T972).

[ii] STAKhANOVETs: i.e. "STAKHANOVITE"; unidentified covername. Also

occurs in MOSCOW's Nos. 369 of 14th June 1944 (3/ NBF/T792), 653 of 15th November 1944 (3/NBF/T539), 312 of 11th May 1945 (3/NBF/T989) and 559 of 7th September 1945 (3/NBF/T973) and in MEXICO CITY's Nos. 506, 537, 538 of 15th and 27th June 1944 (3/ $\,$

NBF/T959, 364, 637).

Unidentified covername. Also occurs in MOSCOW to NEW YORK No. 317 of 15th May 1942 (3/NBF/T1134). [iii] DIPLOMAT:

[iv] COUNTRYSIDE: MEXICO.

Unidentified covername. Also occurs in MOSCOW's No. [v] FRANK:

472 of 4th August 1945 (3/NBF/T948) and in MOSCOW to MONTEVIDEO No. 96 of 27th March 1945 ($3/NBF/T7\emptyset6$).

3/NBF/T973

- 3 - 3/NBF/T973

Comments: [vi] GRANT:

Unidentified covername. Also occurs in MOSCOW's Nos. 153 of 28th February 1945 (3/NBF/T725), 376 of 13th June 1945 (3/NBF/T697) and 55Ø of 2nd September 1945 (3/NBF/T1016) and in NEW YORK's No. 975 of 11th July 1944 (3/NBF/T332).

[vii] ZNAKOMYJ:

i.e. "ACQUAINTANCE"; unidentified covername. Also occurs in MOSCOW's Nos. 315, 330 of 22nd and 27th May 1944 (3/NBF/T682, 941), 341 355 of 3rd and 9th June 1944 (3/NBF/T681, 847), 653 of 15th November 1944 (3/NBF/T539), 154 of 2nd March 1945 (3/NBF/T678), 468, 472 of 1st and 4th August 1945 (3/NBF/T757, 948).

[viii] LAREDO:

Unidentified covername. Also occurs in MOSCOW's Nos. 330 of 27th May 1944 (3/NBF/T941), 355 of 9th June 1944 (3/NBF/T847) and 531 of 26th August 1945 (unpublished).

[ix] AMOR:

Margarita NELKEN MANSBERGER DE PAUL.

[x] KUKI:

i.e. "COOKIE"; unidentified covername. Also occurs in MOSCOW's Nos. 571 of 24th September 1944 (unpublished), 585 of 8th October 1944 (3/NBF/T519), 154 of 2nd March 1945 (3/NBF/T678), 521, 531, 543 of 22nd, 26th, 31st August 1945 (3/NBF/T1077, unpublished, 3/NBF/T1015) and 550 of 2nd September 1945 (3/NBF/T1016) and in MEXICO CITY's No. 242 of 10th April 1944 (unpublished).

[xi] ShKI...:

Presumably "ShKIPER" (Comment [xiii]).

[xii] ADA:

Probably Kitty HARRIS.

[xiii] ShKIPER:

i.e. "SKIPPER"; unidentified covername. Also occurs in MOSCOW's No. 653 of 15th November 1944 (3/NBF/T539).

[xiv] PEDRO:

Jesus HERNANDEZ TOMAS.

[xv] VIKTOR:

Lt. Gen. P.M. FITIN.

Issued: /21/9/1954

Copy No: 205

ORDERS FOR SECURITY MEASURES FOR 1ST OF MAY CELEBRATIONS

From: MOSCOW

To: MEXICO CITY[i]

No.: 230 24 April 1946

In connection with the celebration of the 1st of May Comrade [B% PETROV] gives the following orders:

1. Intensify surveillance of the activity of White émigré, Nationalist, Trotskyite, Zionist, [and][a] ecclesiastical organizations, former members of "National

[68 groups unrecoverable]

T.N.: [a] Inserted by translator.

Comment: [i] Known to have been sent also to ALGIERS, BRUSSELS, BUDAPEST, NEW YORK, OTTAWA, PARIS, ROME, SAN FRANCISCO, SOFIA, VIENNA, WASHINGTON and possibly MONTEVIDEO, and to three unidentified outstations.

Distribution

S/NBF/T635

[1 Page]

USSR Reference: 3/NBF/T758

> 25/2/1956 Issued:

Copy No: 205

PREPARATIONS FOR THE DEPARTURE OF "ADA", "JOSE" AND "ANITA" (1946)

From: MOSCOW

To: MEXICO CITY

No: 238 28 April 46

Let us know how preparations for the departure of "ADA"[i], "JOSE" [KhOZE][ii] and "ANITA"[iii] are going.

No. 2746 VIKTOR[iv].

Comments: [i] Possibly Adelina ZENEJDAS GOMEZ.

[ii] Unidentified cover-name.
[iii] Unidentified cover-name.

[iv] Lt.-Gen. P.M. FITIN.

Distribution

3/NBF/T758

Reissue(T658)

From: MOSCOW

To: MEXICO CITY

No: 267

18 May 1946

Your letter no. 1. On the part of [SO STORONY]DVORKIN[i] be guided by our no. 252[a]. We consider it too early to sign on KIS[ii]. Before raising the question of signing him on you should study him carefully, recheck and send us details about him: biography, political evaluation and possibilities for your work.

No. 3181 18 May 1946 VIKTOR[iii]

Notes: [a] Not available.

Comments:

[i] DVORKIN: Possibly Euzebiuez DWORKIN, First Secretary, Polish Embassy, Mexico. In mid-1947 he was transferred to BUENOS AIRES as First Secretary of the Polish Legation and in 1948 was transferred to RIO DE JANEIRO.

- [ii] KIS: Unidentified cover-name. Only occurrence on this link.
- [iii] VIKTOR: Lt. Gen. P.M. FITIN.

Issued: /19/4/1955

Copy No: 205

REFERENCE TO THE EMIGRATION FROM THE USSR

OF VARIOUS NATIONALS.

From: MOSCOW

To: MEXICO CITY

No: 269 22 May 19<u>46</u>

[16 groups unrecovered]

lately,

for each nationality separately; Russians, Ukrainians, Belorussians, Armenians, Georgians, Highlanders of the North Caucasus,

[6 groups unrecovered]

nationalities of Asia, Lithuanians, Latvians, Estonians and [1 group unrecovered], who have emigrated from the USSR. Separately for each group [D% calculate the basic]

[19 groups unrecovered]

Distribution

3/NBF/T693

[1 Page]

Issued: 2/9/77

Copy No.: 301

Khoze, KEDROV (1947)

From: MOSCOW

To: MEXICO CITY

No.: 0380 26 December 1947

To KhOZE[i].

[23 groups unrecovered]

only to KEDROV's[ii] address.

No 12243[iii] [Signature unrecovered]

[Continued overleaf]

3/NBF/T2246 [2 pages] AJV 2

3/NBF/T2246

Footnotes: [i] KhOZE: ie "JOSE"; unidentified covername. Also occurs, as MEXICO CITY addressee/signatory, in MOSCOW to MEXICO CITY message of 18 September 1946 and No. 22188 of 13 October 1946 and in MEXICO CITY's Nos. 107, 109, 118 of 6, 11, 23 July 1946, 135, 144 of 13, 28 August 1946, 169 of 21 September 1946, 177 of 10 October 1946, 11 of 11 January 1947 and 35 of 18 February 1947 (all unpublished).

[ii] KEDROV: Possibly Nikolaj Grigor'evich KEDROV - alias used by Vitalij Grigor'evich PAVLOV (from at least 1958).

From 1942 to 1946 PAVLOV was MGB Resident in CANADA; from 1947 to 1951 he is reported to have worked in the combined MGB/GRU Committee of Information (KI), MOSCOW, in the 5th (Information) Directorate and the Illegal Directorate; in 1958/59, using the name KEDROV, he visited MONTEVIDEO, BUENOS AIRES and MEXICO.

[iii] Other recovered MOSCOW internal serial numbers in 1947 run to Nos. 6810 (12 November) and 7612 (20 December): this number (12243) appears to be in a different series.

Issued: /5/12/77

KMH 26 Copy No: 301

Khoze ASKS DANTON TO SEND A KNIGHT [B% INSTEAD OF] GIKO (1947)

From: MEXICO CITY

To: MOSCOW

No: 131 18 February 1947

[150 groups unrecoverable]

[2 groups unrecovered].

To DANTON[i].

[B% Instead of] GIKO[ii] please select and send me an assistant - a KNIGHT [RYTsAR'][iii] from the FLOCK [IZ STAI][iv)preferably one already known to[v] $\frac{1}{2}$

[27 groups unrecovered]

No 035 KhOZE[vi]

[Continued overleaf]

3/NBF/T2252 [2 pages] AJV

3/NBF/T2252

Footnotes: [i] DANTON: Unidentified covername. MOSCOW signatory/addressee.

Also occurs in MOSCOW to MEXICO CITY Nos 472 of

18 September 1946 and 516 of 13 October 1946; and in

MEXICO CITY's Nos 462, 471, 0495 of 6, 11,23 July

1946, 0562, 0584 of 13, 28 August 1946, 0655 of

21 September 1946, 698 of 10 October 1946 and 0045

of 11 January 1947 (all unpublished).

[iii] KNIGHT: Unidentified coverword; first occurrence.

[iv] FLOCK: Unidentified coverword; first occurrence. "STAI"
 here is likely to be the genetive form of "STAYa",
 ie "FLOCK", "FLIGHT", "SHOAL", etc; it is possibly
 an abbreviation or initial letters ("from (the) STAI/S. T. A. I.").

[v] Or "already acquainted with".

[vi] KhOZE: ie "JOSE"; unidentified covername. MEXICO CITY
 addressee/signatory. Also occurs in MOSCOW to
 MEXICO CITY Nos 472 of 18 September 1946 and 516
 of 13 October 1946 (both unpublished) and 0380
 of 26 December 1947 (3/NBF/T2246); and in MEXICO
 CITY's Nos 462, 471, 0495 of 6, 11, 23 July 1946,
 0562, 0584 of 13, 28 August 1946, 0655 of
 21 September 1946, 698 of 10 October 1946 and 0045
 of 11 January 1947 (all unpublished).

Issued : /18 February 1977

Copy No.: 301

PERIODICALS FOR TRUSOV, ZUBAREV, GUS'KOV (1947)

From: MEXICO CITY

To: MOSCOW

No.: 164 13 March 1947

TO HEAD OF DIRECTORATE.

Reference No. ****

[18 groups unrecovered]

To TRUSOV[i] - [11 groups unrecovered] and OGONEK[ii].

To ZUBAREV[iii] - "BOL'ShEVIK"[ii].

To GUS'KOV[iv] - NOVOE VREM[Ya][ii]

[76 groups unrecoverable]

No. *** TRUSOV

[B%13]March

Footnotes: [i] TRUSOV : Colonel Aleksandr Vasil'evich TRUSOV, Military
Attache, Soviet Embassy, MEXICO, June 1946July 1952.

[ii] Soviet periodicals.

[iii] ZUBAREV : Lt Colonel Ivan Aleksandrovich ZUBAREV, Assistant

Military Attache, Soviet Embassy, MEXICO,

February 1947-1948.

[iv] GUS'KOV : Fedor Sergeevich GUS'KOV, employee, Soviet

Embassy, MEXICO, in 1948.

Issued: /1/7/75

Copy No.: 301

KEY FOR RE-ENCIPHERMENT (1947)

From: MOSCOW

To: MEXICO CITY

No.: 372 20 December 1947

To RAMON[i].

Reference No. 127[ii].

When composing the re-encipherment key, take "H" and " $\check{\text{M}}$ " as "H", "b" as "E",

[13 groups unrecovered][iii]

No. 7612 LANOV[iv]

20 December

[Continued overleaf]

2

3/NBF/T2172

- Footnotes: [i] RAMON: Unidentified covername. First occurrence. Presumably the cipher clerk in MEXICO CITY.
 - [ii] Not available.
 - [iii] As the book to be used for this key was apparently printed in the old orthography, the text of this unrecovered passage could be: $\label{eq:problem} \begin{tabular}{ll} '""O" repeat "O" as "\Phi" repeat "\Phi"". \end{tabular}$
 - [iv] LANOV: Colonel BALTENKO, Head of the Special Communications Division of the GRU.

The following fragments of intelligence are from otherwise almost completely unrecovered messages:

From: Washington

X-1 To: Moscow

No.3670

27 June 1945

Mentions:

"[C% DOUGLAS] WOLF [VOL'F], working in the Balkan section [OTDELENIE] of the department [OTDEL] ---"

From: Moscow

X-2 To: Mexico City

No.148,149

10 March 1944

Mentions:

"the arrest of CHESS KNIGHT[KON']"

From: Moscow

X-3 To: Mexico City

No.220

16 April 1944

Mentions OKh and ADA.

"We have no objections to establishing contact with ZAPATA [SAPATA]".

No.1537

VICTOR

From: Moscow X-4 To: Mexico City

No.237

20 April 1944

Mentions: "the departure of HARRY [GARRI] and JOSE [KhOZE]"

No.1612

VICTOR