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

Transcribed by Students of the Mercyhurst College Institute for Intelligence Studies

Reissue (T1162)

From: MOSCOW
To: MONTEVIDEO
No: 165

21 September 1944

Your no. 53[a].

1. [29 groups unrecovered]
   "ARTUR"[i]
   [13 groups unrecovered]
   "ARTUR" [7 groups unrecovered] better not to send "FILIPP"[ii] to Brazil without "ARTUR?" If there is no other ARTUR?
   [21 groups unrecovered]

3. Until ARTUR leaves for Argentina
   [26 groups unrecoverable]

Notes: [a] Not available.
Comments:
[i] ARTUR: Unidentified cover-name.
[ii] FILIPP: Unidentified cover-name.

19 April 1972
From: MOSCOW
To: MONTEVIDEO
No.: 19 10th May 1944

Personal for “RENE”[i].

KOZINETs[ii] [23 groups unrecovered]

and has a wife.

No. 1964 9th May

VIKTOR[iii]

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

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

[iii] VIKTOR: Lt. Gen. P.M. FITIN.
From: MOSCOW  
To: MONTEVIDEO  
No.: 37  
24th May 1944

1. [50 groups unrecovered]

"PEPE"[1] was signed on by us.

Password for meeting:

Our man "

[12 groups unrecoverable]  
...EVICH".

[Continued overleaf]
PEPE “Thank you for [3 groups unrecovered]”.

PEPE [9 groups unrecovered]”.

Our man “

[14 groups unrecovered]

No. 2238

23rd May 1944

VIKTOR

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

[ii] VIKTOR:   Lt. Gen. P.M. FITIN.
AZIK BOTKIN
(1944)

From: MOSCOW
To: MONTEVIDEO
No.: 39 1st June 1944

Reference No. 2[i].

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

[16 groups unrecovered]

anyone among the officials of the Legation

[38 groups unrecoverable]

Footnotes: [i] Not available.

From:  MOSCOW

To:    MONTEVIDEO

No:    42                                    3 June 44

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

“IVANOVA” – MIL’TsINA Galina Ivanovna[i] – You: “Greetings from MI
[44 groups unrecoverable]

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

[2 groups unrecoverable] full clarification of the Soviet colony, assignments of
work we are informing you in detail by letter.

No. 2396                        VIKTOR[v]

[Comments overleaf]

Distribution
Comments:  

[i] Unidentified.

[ii] Official of the Soviet Legation in MONTEVIDEO

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

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

[v] Lt. Gen. P.M. FITIN.
FINANCIAL MESSAGE
(1944)

From: MOSCOW
To: MONTEVIDEO
No.: 51  10th June 1944

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

[4 groups unrecoverable][ii]

Footnotes: [i] ORLV: Sergej A. ORLOV, Soviet Minister to URUGUAY.
[ii] Presumably the internal serial number and signature.
From: MOSCOW
To: MONTEVIDEO
No: 60[a]

22 June 1944

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

No. 2673 VIKTOR[ii]

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

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

27 June 1972
From: MOSCOW
To: MONTEVIDEO
No.: 61 23rd June 1944

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

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

[13 groups unrecovered]:

[Continued overleaf]
1. Whom has he enlisted for the work

   [35 groups unrecoverable]

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

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

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

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

8. What are his plans and suggestions for the future, especially in Latin-American country but also

   [16 groups unrecoverable]

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

   [26 groups unrecoverable]

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

   [83 groups unrecoverable]

Footnotes:  [i] ARTUR: Unidentified covername. Also occurs in messages between 15th May 1942 and 26th December 1944 on the NEW YORK-MOSCOW link and between 7th July 1944 and 10th July 1945 on the MONTEVIDEO-MOSCOW link and in MEXICO CITY’s Nos. 193, 194 of 14th March 1944 (3/NBF/T770).

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

   [iii] See also NEW YORK’s No. 851 of 15th June 1944 (3/NBF/T10, Item 1).

3/NBF/T949
From: MOSCOW
To: MONTEVIDEO
No.: 71  7th July 1944

, a dinner for your good

and from ARTUR[i] necessary instructions

No. 3Ø2Ø  VIKTOR[ii]
7th July

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

[ii] VIKTOR: Lt. Gen. P.M. FITIN.
REQUEST FOR A REPORT FROM "ARTHUR" (1944)

From: MOSCOW
To: MONTEVIDEO
No: 74    13 July 44

JNP 20

Your Nos.8[a] and 10.[a]
[40 groups unrecovered]
patently exaggerated. The recruitment by ART[u]R[i] of such a large number of
[D% people]
[172 groups unrecoverable]
borrowed, and the like.

4. In addition get from ART[u]R and pass on to us a report on the internal
political situation and the foreign policy of ARGENTINA, BRAZIL, CHILE.
Personal for RENE.[ii]
[7 groups unrecovered] 2730[a] and 3020[b].
[28 groups unrecoverable]
weekly meeting with an illegal [13 groups unrecovered]

No. 3078

[Notes and Comments overleaf]

Distribution

3/NBF/T1076
Notes:  
[a] Not available.
[b] MOSCOW to MONTEVIDEO No. 71 of 7th July 1944, not yet available.

Comments:  
[i] ARTHUR : Unidentified cover-name.
[ii] RENE : Probably Valentin V. RYABOV, 2nd Secretary to the 1st Soviet Mission to URUGUAY.
[iii] VIKTOR : Lt. Gen. P. M. FITIN.
From: MOSCOW
To: MONTEVIDEO
No: 84

20 July 1944

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

1. Find out from "ARTUR"[i], [5 groups unrecovered] through "ALEKSANDR"[ii] [C%, should it be that] our funds [50 groups unrecoverable] 1250 dollars. What [31 groups unrecovered]

by him personally and the passed on to "ALEKSANDR" [5 groups unrecovered]

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

2. [D% We advise] [29 groups unrecovered]

from "ARTUR" and 'ALEKSANDR" [28 groups unrecoverable]

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

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

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

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

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

No. 3217 VIKTOR[iii]
20 July
From: MOSCOW
To: MONTEVIDEO
No.: 100

27th July 1944

Your No. 17[a]

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

[13 groups unrecovered]

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

No. 3324

26th July

VIKTOR[ii]

Note: [a] Not available.

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

[ii] VIKTOR: Lt. Gen. P.M. FITIN.
From: MOSCOW
To: MONTEVIDEO
No.: 111  3rd August 1944

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

2. Find out from ARTUR the password for meeting “ALEKSANDR” and his address and let us have them.

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

No. 3485
20 August

VIKTOR

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

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

[iii] VIKTOR: Lt. Gen. P.M. FITIN.
"KARLOS" IN SPAIN; ARTUR, ALEKSANDR

From: MOSCOW
To: MONTEVIDEO
No.: 114 3rd August 1944

[10 groups unrecovered]
no money to "KARLOS"[i]
[14 groups unrecovered]
from SPAIN not
[18 groups unrecovered]
why he sent "KARLOS" 2,000 dollars without our permission. Find out
from ARTUR[ii] and ALEKSANDR[ili] the address of "KARLOS" in SPAIN.

No. 3512 3rd August VIKTOR[ii]

[Continued overleaf]
Comments: [i] KARLOS: i.e. "CARLOS"; Christian CASANOVA SUBERCAEAUX.

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

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

Reissue (T722)

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

8 September 1944

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

[48 groups unrecoverable]

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

[24 groups unrecoverable]

that we have made the following decisions:

1. To forbid ARTUR to carry on work on all the Latin American countries and also on the countries of Europe.

2. To forbid ARTUR to engage in sabotage.

3. To forbid him to study

[19 groups unrecoverable]

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

[32 groups unrecoverable]

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

[28 groups unrecoverable]

doesn’t have the means. For what ARTUR

[29 groups unrecoverable]

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

[17 groups unrecoverable]

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

[11 groups unrecovered]

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

[15 groups unrecovered]

in actual work with ARTUR think out

[10 groups unrecovered]

ARTUR [1 group unrecovered] necessary precautions.

[10 groups unrecovered]

10. In

[33 groups unrecovered]

tendentiousness

[53 groups unrecoverable]

with him gradually step by step

[15 groups unrecovered]

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

No. 4171 [Signature unrecoverable]

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

7 December 1971
Correction to
USSR
Ref. No: 3/NBF/T719 (issued 10/10/1955)

Issued: 7/11/1955
Copy No: 205

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

From: MOSCOW
To: MONTEVIDEO
No: 299 27 December 1944

Delete "Reference: 3/NBF/T/719"
and insert: "Ref. No. 3/NBF/T719"

Delete signature "VIKTOR[i]
and insert: "VIKTOR[ii]"

Distribution

3/NBF/T719
(1 Page)
From: MOSCOW
To: MONTEVIDEO
No.: 172

25th September 1944

In reply to your No. 56[a].

1. Taking into account the strengthening
   [10 groups unrecovered]

2. Support
   [18 groups unrecovered]
   “ROKE”[i]
   [44 groups unrecovered]

   CHILE
   [22 groups unrecovered]

   for ARTUR[ii].

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

    [54 groups unrecovered]

you with him

    [21 groups unrecovered].

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

No. 4443                                          VIKTOR[iii]

Note:      [a] Not available.

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

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

    [iii] VIKTOR:  Lt. Gen. P.M. FITIN.
From: MOSCOW
To: MONTEVIDEO
No.: 177 1st October 1944

Your No. 61[a].

[37 groups unrecovered]

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

[27 groups unrecovered]

"ARTUR"[i] should

[54 groups unrecovered]

No. 456Ø VIKTOR[ii]
30th September

Note: [a] Not available.

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

[ii] VIKTOR: Lt. Gen. P.M. FITIN.
REISSUE OF ITEM 5 OF 3/NBF/T729
(of 14/12/1955)

1. “ARTUR” TO MEET “FILIPP”: DETAILED REPORTS REQUIRED

2. “ARTUR” TO GO TO ARGENTINA
   (1944)

From: MOSCOW
To: MONTEVIDEO

No.: 188 8th October 1944

Your No. 66[a].

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

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

   [22 groups unrecovered]

No 46[C% 64] VIKTOR[iii]
7th October 1944

Note: [a] Not available.

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


[iii] VIKTOR: Lt. Gen. P.M. FITIN.
REQUEST FOR SIGNALS DATA (1944)

From: MOSCOW
To: MONTEVIDEO
No.: 192 12 October 1944

[42 groups unrecovered]
callsigns, wavelengths being used for communications
[23 groups unrecoverable]
[1 group unrecovered]

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

[48 groups unrecovered]

No  **** VIKTOR[ii]
10 October 1944

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

[ii] VIKTOR: Lt General Pavel Mikhajlovich FITIN.
construction, industry, railways, foreign capital investment, trade and so forth. Make known

[35 groups unrecovered]
to recheck the importance of this information and inform us with

[101 groups unrecovered]
in this question you are hastening

[22 groups unrecoverable]
[175 groups unrecoverable]
will establish contact with him

[45 groups unrecoverable].
On the basis of these instructions

[15 groups unrecovered]

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

[16 groups unrecovered]

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

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

Reissue(T2012)

From: MOSCOW
To: MONTEVIDEO
No: 219
24 October 1944

Your No. 75[a]

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

[91 groups unrecovered]
specify when and on what [9 groups unrecovered] CHILE

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

[11 groups unrecovered].

All the rest by post.

No. 4892                                           VIKTOR[iv]
[date unrecovered]

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

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

5 October 1973
From: MOSCOW
To: MONTEVIDEO
No: 223

27 October 1944

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

No. 4993 VIKTOR[ii]

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

[ii] VIKTOR: Lt. Gen. P.M. FITIN.
REMITTANCE TO COVER "ALEKSANDR'S" DEBTS AND OTHER EXPENSES

From: MOSCOW
To: MONTEVIDEO
No.: 226
28th October 1944

Your Nos. 78 and 79[a].

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

No. 5Ø15
27th October

VIKTOR[ii]

Note: [a] Not available.

Comments: [i] ALEKSANDR: Unidentified covername. Also occurs in NEW YORK-MOSCOW messages between 29th May 1942 and 13th March 1945 and in MONTEVIDEO-MOSCOW messages between 23rd June 1944 and 10th July 1945.
[ii] VIKTOR: Lt. Gen. P.M. FITIN.
From: MOSCOW
To: MONTEVIDEO
No.: 229
29th October 1944

In reply to your No. 76[a].

[21 groups unrecovered]
inform "ALEKSANDR"[i] of

[49 groups unrecovered]
"ARTUR"[ii], "ALEKSANDR" and "

[11 groups unrecoverable]

Note: [a] Not available.
Comments:  

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

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

1. ALLOWANCE FOR EXPENSES

2. COMPROMISE OF AN ADDRESS (1944)

From: MOSCOW
To: MONTEVIDEO

No: 234 2 Nov. 44

Your No. 82[a]. For the fourth quarter you have had approved 6132 JNO 17 [62 groups unrecoverable]

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

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

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

No. 5100

Distribution [Continued overleaf]
The meeting with “ARTHUR” [10 groups unrecovered] “SISKIN’s[ChIZh]”[v] and “EXPRESS MESSENGER’s[GONETs]”[vi] contacts. The address has been compromised.

No. 5104 VIKTOR[vii]
1st November

Note:  [a] Not available.

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

[ii] ARTHUR : Unidentified cover-name.

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

[iv] ALEXANDER: Unidentified cover-name.

[v] SISKIN : Unidentified cover-name.

[vi] EXPRESS MESSENGER: Ricardo SETARO.

“ALEKSANDR’S” DEBTS, “ARTUR”
(1944)

From: MOSCOW
To: MONTEVIDEO
No.: 239 5th November 1944

Your No. 86[a].

First of all pay off “ALEKSANDR’s”[i] most pressing debts, i.e. 2,000 dollars [9 groups unrecovered] “ARTUR”[ii], [5 groups unrecovered], “ALEKSANDR” [7 groups unrecovered] 3,000 dollars [5 groups unrecovered] “ALEKSANDR” and [22 groups unrecovered]

“ALEKSANDR”
[18 groups unrecovered]

No. 5176 VIKTOR[iii]
4th November

[Continued overleaf]
Note: [a] Not available.

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

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

[iii] VIKTOR: Lt. Gen. P.M. FITIN.
From: MOSCOW
To: MONTEVIDEO
No: 251                                   16 November 1944

[5 groups unrecovered]
"CARLOS[KARLOS]"[i],

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

[10 groups unrecovered]
"JULIO"

[74 groups unrecoverable]
which were used

[27 groups unrecovered]
can be permitted. Let

[43 groups unrecoverable]
5 October and 12 November. Maintain the secrecy of “ARTHUR’s”,
“ALEKSANDR’s”[v] and “FILIPP’s”[vi] work

[12 groups unrecovered]
No.5359                                           VIKTOR[vii]

Comments:
   [i] CARLOS: Christian CASANOVA SUBERCASEAUX.
   [ii] JULIO: Unidentified.
   [iii] ENVOY: Unidentified. May not be a cover-name. It might be translated: Arthur’s “envoy”.
   [v] ALEKSANDR: Unidentified.
USSR

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

Issued 7/6/1972

Copy No.: 301

REISSUE

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

From: MOSCOW

To: MONTEVIDEO

No.: 255  24th November 1944

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

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

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

[15 groups unrecovered]

"TAGOR" will give you details in person.

[Continued overleaf]
2. In readiness for “T.’s”[iv] arrival, organise
   put agents on ice, as
   agents whom you planned to leave in CHILE.
   put on ice. In practice we shall decide this question after “T.’s” meeting with
   “ALEKSANDR”.
4. it was considered that “ALEKSANDR” had reliable cover,
   [B% 51][b] that “there is no need
   4 months.
   ...ØØ dollars,
   task of organising
   "ARTUR” and “ALEKSANDR”, [3 groups unrecovered] up to this time, without telling
   them of the purpose of the summons.
   Your No. 1Ø1[a].
   We point out once again that [8 groups unrecovered] a full and clear
   character report.
   No. 5494 VIKTOR[v]
   22nd November

Notes:  [a] Not available.
   [b] MOSCOW’s No. 239 of 5th November 1944 (3/NBF/TØØØ7).

3/NBF/T9Ø6
Comments:  

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

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

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

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

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

From: MOSCOW
To: MONTEVIDEO
No.: 274 9th December 1944
Your No. 108[a].

1. certain contacts, particularly in the sphere of the FRATERNAL[BRATSKAYa][i] [29 groups unrecoverable].

We instruct you to observe maximum security and caution in working with ARTUR[ii] [3 groups unrecovered] ARTUR, contrary to your instructions, in [24 groups unrecoverable]

ALEKSANDR[iii], [71 groups unrecovered]
the breaking off of his contacts with ALEKSANDR is advisable [120 groups unrecoverable]

[Continued overleaf]
Note: [a] Not available.

Comments:

[i] FRATERNAL: Communist Party.

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

[iii] ALEKSANDR: Unidentified covername. Also occurs in NEW YORK-MOSCOW messages between 29th May 1942 and 13th March 1945 and in MONTEVIDEO-MOSCOW messages between 23rd June 1942 and 10th July 1945.
From: MOSCOW
To: MONTEVIDEO
No: 73

28 February 1945

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

1. [9 groups unrecovered] at his address.

2. All contact with Antonio PUKOL'[b] [3 groups unrecovered] we consider advisable to stop.

3. Seriously warn "ARTUR"[iii] and "ALEKSANDR"[iv], [6 groups unrecovered]on their work, about maximum secrecy and complete [8 groups unrecoverable] resident. Warn them also about the inadmissibility of developing [1 group unrecovered] activity without coordination with our directives and without [11 groups unrecovered]

"BLANKO"[v] and "BIL'BAO"[vi] [33 groups unrecoverable]

information and [1 group unrecovered] here.

No. 1211

VIKTOR[vii]

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

Comments:
[i] RENE: Valentin Vasil'evich RYaBOV.
[ii] TAGOR: Aleksandr Grigor'evich KOLESNIKOV.
[iii] ARTUR: Unidentified cover-name.
[iv] ALEKSANDR: Unidentified cover-name.
[v] BLANKO: Unidentified cover-name.
[vi] BIL'BAO: Unidentified cover-name.

21 April 1972
TEMPORARY TRANSFER OF “ARTHUR’s” WIFE TO MONTEVIDEO APPROVED BY “VIKTOR” (1944)

From: MOSCOW
To: MONTEVIDEO
No.: 299 27 December 1944

Your number 123.

1. Send “ARTHUR’s”[ARTUR] address by post.

2. We have no objection to the temporary transfer of “ARTHUR’s” wife to your town.

3. If expenditure in accordance with the estimate is exceeded without our permission we shall not pay [the excess amount][a]. We shall notify [you of][a] the estimate for the first quarter after it has been confirmed.

Your number 125.

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

No. 6105 VIKTOR[ii]
26 December.

Distribution [Continued overleaf]
T.N. [a] Inserted by translator.

Comments: [i] Unidentified cover-name.

[ii] Lt. Gen. P.M. FITIN.
RECOGNITION BY MOSCOW OF POSSIBLE NEED TO
GIVE UP WHOLE OF "ARTHUR's" ORGANISATION (1944)

From: MOSCOW
To: MONTEVIDEO
No: 302 30 December 1944

Your number 126.

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

[130 groups unrecoverable]

[83 groups unrecovered]

Comment : [i] Unidentified cover-name.
8 January 1945

ANDREW[1] is laying it on rather thick to the Centre about his clash with the police on 17 December and is unnecessarily exaggerating the affair. [D% The facts] [are as follows][a]

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

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

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

4. [2 groups unrecoverable] for communicating to the People’s Commissariat of Foreign Affairs the facts about my conversation with the Military Attache of the British Embassy, whom[b] I [22 groups unrecoverable]

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

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

[24 groups unrecoverable]

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

Comments:
[ii] BASKAKOV: Boris Nikolaevich EVSEEV.
[iii] FELLOWCOUNTRYMEN: Members of the Communist Party.
REFERENCE TO "PEDRO" AND TO ONE OF "ARTHUR’s" ADDRESSES (1945)

From: MONTEVIDEO
To: MOSCOW
No: 17
10 Jan. 45

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

[19 groups unrecoverable]
the "KhATA"[iii]

[54 groups unrecovered]

No. 5

RENÉ[iv]

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

Comments: [i] PEDRO : Unidentified cover-name.
[ii] ARTHUR : 
[iv] RENÉ : Probably Valentin Vasilievich RYABOV.
From: MOSCOW
To: MONTEVIDEO
No: 21

13 January 1945

Your no. 3[a].

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

No. 227

GENNADIJ[iii]

Notes: [a] Not available.
Comments:
   [i] ARTUR: Unidentified cover-name.
   [ii] TAGOR: Aleksandr Grigor’evich KOLESNIKOV.
   [iii] GENNADIJ: Gajk Badalovich OVAKIMYaN.

19 April 1972
"ALEXANDER" TO BE GIVEN NEWS OF FAMILY ON NEXT ROUTINE TRIP TO MONTEVIDEO (1945)

From: MOSCOW
To: MONTEVIDEO
No. 31  25 January 1945

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

No. 475  GENNADIJ[ii]
21 January

T.N. [a] Inserted by translator.

Comment : [i] Unidentified cover-name.

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

Distribution

3/NBF/T717
(1 Page)
MGB MONTEVIDEO GIVEN PERMISSION TO SEND FOR “ALEXANDER” AND “ARTHUR” (1945)

From: MOSCOW
To: MONTEVIDEO
No. 33 28 Jan. 45

JJJ 23

Your No. 13.[a]

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

[4 groups unrecoverable][b]

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

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

Comments: [i] Unidentified cover-name.

[ii] Unidentified cover-name.

Distribution

3/NBF/T759
Correction to

USSR

Ref. No: 3/NBF/T791 (of 19/6/1956)

Issued: 8/29/1956

Copy No: 205

MGB BOGOTA REPPOVED FOR NEGLECTING WORK ON SOVIET COLONY (1945)

CORRECTION

1. Delete "BOGOTA" in the title and replace by "MONTEVIDEO".

2. Alter heading to read as follows:-

"From: MOSCOW

To: MONTEVIDEO

No: 34 28 Jan. 45"

Distribution

3/NBF/T791 (Correction)
Montevideo
MGB BOGOTA REPROVED FOR NEGLECTING WORK ON SOVIET COLONY (1945)

From: MOSCOW
To: BOGOTA Montevideo
No. 34 28 Jan. 45

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

[52 groups unrecoverable]

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

No. 517 GENNADIJ[i]

Comment: [i] Major-General Gajk Badalovich OVAKIMYaN

Distribution

3/NBF/T791
RE-ISSUE

VISIT OF “TAGORE” TO NEW YORK AND MONTEVIDEO (1945)

Item 3

From: MOSCOW

To: MONTEVIDEO

No. 37 1 Feb. 45

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

No. 597 GENNADIJ[iv]
31st January.

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

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

[iv] Major-General Gajk Badalovich OVAKIMYaN

Distribution

3/NBF/T316 (Re-issue)
T.N.: [a] I.e. summoning to a meeting.

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

Item 4
From: MOSCOW
To: MONTEVIDEO

JII-33
No.: 40  9 Feb 1945

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

No. 634.  GENNADIJ

S/NBF/T316
From: MOSCOW
To: MONTEVIDEO
No. 56

13 February 45

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

No. 874

GENNADI(J)\[iv\]

Notes: [i] GENNADI(J): Maj.-Gen. Gajk Badalovich OVAKIMYaN.

2 February 1971
Reissue(T692)

From: MOSCOW
To: MONTEVIDEO
No: 64

18 February 1945

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

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

Article 2 – Your grant, study of the language and

          [10 groups unrecoverable
          [5 groups unrecovered]
          BASKAKOV[vii]                           50;
          Total for the quarter             777 U.S. dollars;

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

Article 4 and 5 for the first quarter

          [18 groups unrecoverable]

          and purchase

          [55 groups unrecoverable]

past month.

No. 1001                                      VIKTOR[viii]

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

Comments:
[i] ARTUR: Unidentified cover-name.
[ii] ALEKSANDR: Unidentified cover-name.
[iii] FILIPP: Unidentified cover-name.
[iv] BLANKO: i.e. BLANCO, unidentified cover-name.
[v] KHULIO: i.e. JULIO, unidentified cover-name.
[vi] ROKE: i.e. ROQUE, unidentified cover-name.
[vii] BASKAKOV: Boris Nikolaevich EVSEEV.

14 April 1972
MESSAGE TO "TAGORE" ABOUT "ARTHUR", "ALEXANDER" AND OTHERS (1945)

From: MOSCOW
To: MONTEVIDEO

No: 72[a]  27 Feb. 45

To TAGORE.[i]

Your No. 29.[b]

1. We sanction “LUISA’s[LUIZA]”[ii] trip [2 groups unrecovered] “ARTHUR[ARTUR][iii]

2. Warn “ALEXANDER[ALEKSANDR]”[iv] to put “BILBAO’s[BIL’EBAO][v] material at the disposal of “RENÉ”[vi].

3. [19 groups unrecovered]

“ARTHUR” [3 groups unrecovered] from contact with “LEO”, [vii] since from him himself [9 groups unrecovered]

[Notes and Comments overleaf]

Distribution

3/NBF/T1400
Notes:  
[b] Not available.

Comments:  
[i] TAGORE : Aleksandr Grigor’evich KOLESNIKOV, Soviet diplomat at this time visiting MONTEVIDEO.
[ii] LUISA : Unidentified cover-name.
[iii] ARTHUR : " "
[iv] ALEXANDER: " "
[v] BILBAO : " "
[vi] RENÉ : Valentin Vasil’evich RYaBOV, 2nd Secretary at the Soviet Mission in URUGUAY.
REPORT THAT AMERICAN "COMPETITORS" ARE COLLECTING INFORMATION ON THE PEOPLE’S SOCIALIST PARTY OF CUBA

From: MOSCOW
To: MONTEVIDEO[i]

No.: 156 18 May 1945

According to information available to us, the American-"competitors [KONKURENTE][ii] are collecting material on the leadership of the People’s Socialist Party of Cuba, its members and [4 groups unrecovered]. We have every reason to suppose that similar [7 groups unrecovered] remaining countries of Latin America. Bearing this [1 word unrecovered] in mind of all your [59 groups unrecovered]

No. 3127 VIKTOR[iii]

Comments: [i] Known to have been sent also to MEXICO CITY and BOGOTA.

[ii] KONKURENTE: members of a non-Soviet intelligence organisation.

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

Distribution

S/NBF/T555
[1 Page]
From: MOSCOW
To: MONTEVIDEO
No: 74

1 March 1945

To TAGOR[1].

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

[39 groups unrecoverable]
in one of the official Chilean agencies in Spain, b)

[15 groups unrecovered]
upon arrival left for Spain.

[12 groups unrecoverable]
in PARIS. If within these limits "KARLOS"

[20 groups unrecoverable]
in recompense 2500-3000 which was paid

[29 groups unrecoverable]
with our work. If

[8 groups unrecoverable]
of his income we permit to be used as appropriate

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

No. 1223
28 February

VIKTOR[iii]

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

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

28 November 1975
From: Moscow
To: Montevideo

No.76                                      6 March 1945

Try to find out and telegraph the names of the delegates
from the South American eparchy selected in [38 groups
unrecoverable]
MESSAGE TO TAGOR:  "KARLOS", ARTUR AND ALEKSANDR  
(1945) 

From:  MOSCOW  
To:    MONTEVIDEO  
No.:   77    8th March 1945  

To TAGOR[i].  

Pass on to "KARLOS"[ii]  
[15 groups unrecovered]  
to find a job in SPAIN we shall ensure  
[43 groups unrecoverable]  
on receiving the arrangements for contact, control[a] [1 group unrecovered] pass-word [7 groups unrecoverable] direct contacts to ARTUR[iii] and ALEKSANDR[iv] are not to be given by you.  

No. 14Ø8    VIKTOR[v]  
7 [1 group unrecovered]  

[Continued overleaf]
Note: [a] Plural adjective.

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

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

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

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

From: MOSCOW
To: MONTEVIDEO
No: 82

13 March 1945

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

[13 groups unrecovered] things
cousin[KUZEN] with a view to transferring these [1 group unrecovered].

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

[6 groups unrecovered]

TAGOR

[6 groups unrecovered]

No. 1523                                                   VIKTOR[iii]

13 March

Notes: [a] Not available. Also referred to in #226 of 28 October 1944.
Comments:
[i] ALEKSANDR: Unidentified cover-name.
[ii] TAGOR: Aleksandr Grigor’evich KOLESNIKOV.
[iii] VIKTOR: Lt. Gen. P.M. FITIN.

5 January 1971
TRANSFER OF AMERICAN DOLLARS TO MGB MONTEVIDEO (1945)

From: MOSCOW
To: MONTEVIDEO
No: 87  18 Mar. 45

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

Comment: [i] Nikolaj A. ANDREEV, 1st Secretary at the Soviet Legation in MONTEVIDEO.
From: MOSCOW
To: MONTEVIDEO
No: 91

24 March 1945

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

[42 groups unrecoverable]

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

[21 groups unrecoverable]

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

"ARTUR."

No. 1819

VIKTOR[i]

Comments:

[i] ARTUR: Unidentified cover-name.

[ii] VIKTOR: Lt. Gen. P.M. FITIN.
RE-ISSUE

QUERIES REGARDING “FRANK” AND “PALOMA” (1945)

From: MOSCOW
To: MONTEVIDEO
No. 96 27 Mar. 45

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

No. [B$ 18]76 VIKTOR[iii]

Note: [a] Not available.
Comments: [i] FRANK: Unidentified cover-name.
[ii] PALOMA: " " "
[iii] VIKTOR: Lt. Gen. P.M. FITIN.

Distribution
Item 8

From: MOSCOW
To: MONTEVIDEO

JJ.H68
No. 104                           4 April 1945

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

[39 groups unrecovered]

about [2 groups unrecovered] with "

[23 groups unrecoverable]

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

Send the answer in the usual channel.

Your No. 49.

[37 groups unrecoverable]

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

[14 groups unrecoverable]

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

No. 2070                     VIKTOR[v]
3rd April

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

No.110  8 April 1945

To RENE.

Communicate detailed descriptive and background data [USTANOCHOCHNYE I KHAHAKTERIZUYU_SHCHIE DANNOYE] on the delegates going to the council in ECHMIADZIN.

No.2219
VICTOR
From: MOSCOW
To: MONTEVIDEO
No: 111

8 April 1945

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


Article 3: For operational expenses RENE 150, ALEKSANDR 300, BLANKO 300.

Expenses for the arrival of illegals 1500.

Article 4: Two apartments 180.

Article 5. 150.


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

[3 groups unrecovered] use BASKAKOV, this should give you
the chance to use MISHELA and LUSYa[xiv] [3 groups unrecovered].

Your number **.

1. Continue to look for

   [9 groups unrecoverable]
   [15 groups unrecovered]

the latter and so on.

   [28 groups unrecoverable]

on the spot.

3. Your numbers 45[a] and

   [17 groups unrecoverable]

Notes: [a] Not available.

Comments:

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

14 April 1972
Reissue (T713)

From: MOSCOW
To: MONTEVIDEO
No: 116

11 April 1945

Your no. 53[a].

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

[43 groups unrecovered]

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

[18 groups unrecovered]

“ROKE

[26 groups unrecovered]
[45 groups unrecoverable]

and his work for us.

[53 groups unrecovered]

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

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

[21 groups unrecovered]

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

[60 groups unrecoverable]

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

No. 2249 VIKTOR[v]
Note: [a] Not available.

Comments:

[i] ROKE: i.e. ROQUE, unidentified cover-name.

[ii] BOTANY: Cover-name for a means of clandestine communication, probably secret writing.

[iii] COMPETITORS: Members of a non-Soviet intelligence organization.

[iv] ALEKSANDR: Unidentified cover-name.


14 April 1972
Reissue (T1195)

From: MOSCOW
To: MONTEVIDEO
No: 140

30 April 1945

Your no. 62[a].

1. “ALEKSANDR’s”[i] wife and children are alive and well. They are living in [B% MONINO][ii] [11 groups unrecovered] in South-east Germany the increase [1 group unrecovered].

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

Note: [a] Not available

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

28 April 1972
REFERENCE TO "CLOTH".

From: MOSCOW
To: MONTEVIDEO
No.: 145 9 May 1945

AMENDMENT

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

2. In comment [i]: delete "probably".

Distribution
REFERENCE TO "CLOTH".

From: MOSCOW
To: MONTEVIDEO
No.: 145 9 May 1945

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

No. 2926 VIKTOR[i]

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

Distribution