## VENONA



USSR

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

Issued :

2/7/1973

Copy No.: 30 |

## 3rd RELSSUE

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

HOSCOW To:

Nos.: 193, 194

14th March 1944

[2-part message complete]

[Part I]

To PETROV[1]

[48 groups unrecovered]

[25 groups unrecoverable]

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

[Continued overleaf]

3/NBF/1770



# FOP-SEGRET



- 2 -

## 3/NBF/1770

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 measures which are being carried out. 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.

ŧ

9. VOLK[xvi] [B% is]

[31 groups unrecoverable]

sanction VOLK was met on one occasion by ANTON who will in future meet

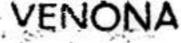
[16 groups unrecovered]

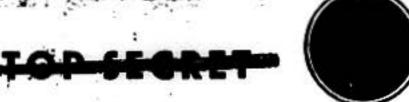
[46 groups unrecoverable]

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

[9 groups unrecoverable]

3/NB#/1770









- 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 limits on 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 limits [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

[106 groups unrecovered]

[38 groups unrecoverable]

[56 groups unrecovered]

In HOSPITAL(xxv) G.[xxvi]

[31 groups unrecovered]

No. 120

3/NBF/1770





3/NBF/1770

Footnotes: [i] PETROV:

Probably Lavrentij Pavlovich BERIYa.

[ii] TOM:

General Leonid Aleksandrovich EJTINGON, who arrived in MEXICO in 1940 to supervise the assassination of

TROTEKIJ.

[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/NEF/1758) and 280 of 27th May

1946 (3/MBF/1711).

[xiv] Or "she/they".

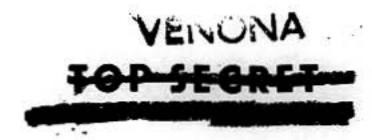
[xv] KhOZE:

i.e. "JOSE"; unidentified covername. Also occurs in MOSCOW-MEXICO CITY messages between 20th February 1944

and 27th May 1946.

3/NBF/1770







- 5 -

3/NBF/1770

**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 SIQUEIROS: fled to CHILE and CUBA after being implicated in plots to assassinate TROTSKIJ.

[xviii] The HOUSE:

Probably MGB Headquarters in MCSCOW.

[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.

[macii] COUNTRYSIDE:

MEXICO.

[xxxiii] TYRE:

NEW YORK.

[xxiv] COUNTRY:

U.S.A.

[XXY] HOSPITAL:

Prison.

[xxvi] G.

Possibly the initial letter of "GNON", i.e. "GNONE", probably the covername of Jaime Remon MERCADER @ Jacques MCRNARD @ Frank JACSON, TROTEKIJ's assassin.

