

S E C R E T

Chief, WH Division

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Chief, SR Division Chief, KUDESK

Chief of Station, Mexico City

Operational/REDCOAT/LCIMPROVE/Viktor Lukich KHUKHOREV

REFERENCE: HMMW 12737, 9 July 1964

201-129029

201-261813

1. Reference dispatch is correct in advising that Subject is listed as Third Secretary in the Mexican Diario Oficial.

2. However, it should be noted that Subject's GRU designation, as made by the Station, is based on the following information and factors:

a. During Subject's previous assignment to Mexico, his overt position and activity was that of distributing films to various local individuals, groups, and organizations requesting same. The identified GRU officer, Valentin Vasil'yevich BAKULIN, replaced Subject in this overt function. When Subject came to Mexico for his present assignment here, he replaced BAKULIN in this overt function. Additionally, he took over BAKULIN's diplomatic plate vehicle and has an office in the Military Attache quarters. *this was later found to be not true.*

b. A recent tabulation-analysis of Subject's contacts with Soviet Embassy personnel in the compound during the past six months does not indicate an exclusive or near exclusive association with identified GRU personnel. However, the tabulation does indicate somewhat more association with GRU officers than with KGB or unaffiliated staffers.

Willard C. CURTIS

Distribution:
2 - WH
2 - SR ✓
1 - KUDESK

GROUP 1
Excluded from automatic
downgrading and
declassification

HMMW 24076

7 August 1964

S E C R E T

201-192029

201-261813

RIS SECRET NO. 44

A-18482

PERSONAL INFORMATION DATA 201-261813

USER ADDRESS		NAME	
		BAKULIN, Valentin Vasilyevich	
OFFICE ADDRESS		ALIAS OR CRYPTONYM	
HOME ADDRESS		TITLE	
Juanaacatan 164 Apt 103 (Mexico)		Employee MIL. ATT ^{encl to} HMMA 4145	
INCOME		DATE OF ARRIVAL	
		5 Nov. 1959	
HEIGHT	WEIGHT	PHOTO	
	170	[Blank]	
EYES	HAIR	COMPLEXION	
Blue	Black		
DATE OF BIRTH			
9 Feb. 25			
BIRTHPLACE			
Moscow			

S G-39
8/8/59

IN 46494
MEXI 4625
9/11/59

G-39

FAMILY
 Wife: Vera Ivanovna b: 27/9/27
 Son: Vladimir Valentinovich b: 30/1/54

DOCUMENTATION
 P.t. # 46605
 Wife: 46606

27 APR 64
HMMA 18927

LANGUAGES
 (Good) Spanish
~~XXXXXXXX~~ Spanish, almost without flaw. (Source: LINEB, Mexi 5898, 24 Aug 63)

PREVIOUS CAREER AND EDUCATION
 1. No trace

MEXI 5898
24 Aug 63

PERSONALITY (Habits, use of money, hobbies, literature, vices) LINEB files and possible 201 contains considerable info on B's personality (11dec62).

LINEB commented that in contrast to past, Subj. now elegantly dressed.
 (Hq comment: LINEB had not seen Subj. for perhaps a year.)

SECRET

HMMA 14845
18 Apr 60

^{RIS} Eden Ris. Does some illegal support (collection)

HMMA 15087
3 Jun 1960

Case officer for LINEB. (GRU)

IXEX MEXI 0280
IN 36551
3 Mar 62

Bakulin gave LINEB-1 regards from Pavel Fedorovich Kovalev. Latter promoted, assigned Moscow. LINEB-1 asked re Nikolai Ivanovich Rochchin Bakulin said not well acquainted, but Rochchin in Italy.

ODENVY In Mexi believes subj is vulnerable to recruitment or defection and approach being planned by joint KUBARK-ODENVY. (IN 47456, MEXI 4741, May 63)

Subj is C/O for LAROB (ODENVY -GRU D/A CP run into the USA) NOFORN 1963

MEXI 5898
24 Aug 63

As of 19 Au; 63, Subj is again C/O for LINEB/1, replacing SHEYNOK, Vadim Aleksandrovich, who has gone to EU, possibly PCS.

MEXI 6151
13 Sep 63

CONTACTS Subj. visited apartment of Dr. Olga P. FERRER, professor at LSU who was in Mexico and attended the Philosophy Conference, also attended by Sov. delegates. Subj also in company of Vitaliy FEREDERIY, Sov. delegate who scr.,ainted with FERRER. (There is some susnicion by HQ that FERRER may be an illegal. FERRER was in contact with KGB officers at Sov. Emb.)

State
G-39
8/8/59

TRAVEL

1. Subj. and family requested transit visa for US enrout to Mexico.
2. Subj. w/family arrived U.S. 5/11/59 enrout to Mexico.
3. *Subj still there as of 15/4/60.*

HMMA 14845
18 Apr 60

IN 29750
MNTY 406,408
24 & 25 Jun 61
IN 42455
29 May 62
MEXI 0925

4. Subj & V. FROLOV joined V. SMYSHLAYEV and Yuriy MIKHAYLOV in Nuevo Laredo 22 Jun 61 to pick up new cars. Departed for Saltillo 23 June 1961. Requested no advise Mexi ODENVY.
5. SovEmb personnel planning leave Mexi for USSR 25 Jun on AF flight: Subj, wife Vera Ivanovna and son Vladimir; Talgerbek Sarbanov. Bakulin & Sarbanov on home leave.
6. Acc Lienvoy Subj & family planned leave Mexi for Moscow 19 Jun AF 70.
7. Subj, wife & son arr 6/19/62 via AF 700 at NY Int in transit to Europe from Mexico.
- 8) Mexican visa authorized for subj, wife & son, ~~destination Mexico City.~~ (KUDOVE - 00/324-62) Aug 62, Date of Info 27 Jun 62)
- 9) Subj departed BY fo- Euro pe 21 Jun 62. (DBA-14890, 5 Jul 62) had ppt
- 10) Subj due return Mexico 10-11 Sep 62. (KUDOVE, R-767-62)

DBF 37102
19/11/59

IN 14614
MEXI 1144
22 J 62

#46605

SECRET

BAKULIN, Valentin Cont'd

Travel & Misc cont'd

- 11) Subj and family returned to Mexi 18 Sep 62. (IN 27226 MEXI 2003, 23 Sep 62)
12. BAKULIN told ODENVY double agent that he(Sov) had travelled to San Diego with German Documentation. (Could BAKULIN's story of trip to San Diego be OP Test of ODENVY DA?)
13. MEXI 6031, IN 13138, 5 Sep 63: BAKULIN met LINEB-1 on 3 Sept 1963. Bakulin stated there had been a change of "DIRECTOR" (believe he means Chief GRU) and he had been working very hard, from early morn to late eve. "I have been doing everythin and I have to be very careful after what happened to PENKOVSKIY. Seven of us have already left the Country. I don't want to be expelled, "They" have doubled the "Vigilancia", It's better for you not to show for meeting if something happens, I don't want to put you in Danger." BAKULIN said there possibility that alternate Soviet would meet LINEB-1, using name of Nikolas. LINEB-1 suggested that if subject working so hard he must have gotten a Promotion. BAKULIN said he had indeed gotten a Promotion and a good one.
14. Subj. indicated to Agent LAROB that their 30 Sep 63 meeting may be last one; Subj. mentioned that he may be transferred, possibly to Ethiopia. (DBA 54662, 7 Oct 63)

Subject's replacement will probably be snu ZHURAVLEV (Viktor ZHURAVLEV ?)
MEXI 7439, 18 Dec 63.

Subj and family left PCS 12 Jan 64. MEXI 7762, 14 Jan 64.

Subj. replaced by Viktor Lukich KHUKHOREV (based on Subj's description to LINEB/1 of his replacement). MEXI 7733, 13 Jan 64. Lineb/1 later identified ZHURAVLEV as his new case officer from photo ^{sent}.

Hq Comment: Above comment that Subj's replace will be snu ZHURAVLEV probably based on FI/D info: as of 11 Mar 64 no indication that a snu ZHURAVLEV has arr'd or will arrive in Mexico City. (possibly the assignment was cancelled.)

Above comment that Subject replaced by Viktor Lukich KHUKHOREV. not yet resolved as LINEB has not met his future case officer. KHUKHOREV is a diplomat, whereas Subject was an employee in MA's office. As far as overt position in the Embassy is concerned, Subject was probably replaced by either Yuriy Alekseyevich MITROPOLSKIY (who previously employed by GRU in Germany) who arr'd 18 Feb 64, or by Konstantin Fedorovich VORONKOV (previously in MA Office in Paris) who arr'd 3 Mar 64.

(over)

Excerpts from LAROP file re Subj:

1. BAKULIN came to T-1's automobile carrying a bottle of Mexican gin and a bottle of Coca Cola. BAKULIN entered T-1's automobile and poured a drink into a plastic glass which he offered to T-1. T-1 refused and BAKULIN drank it himself. (Bureau report dated 23 May 63) LAROB Op.
2. BAKULIN reminded T-1 of the day (April 11, 1963) when BAKULIN had come to T-1's home and had drunk some brandy. BAKULIN stated that, after he left T-1's home, BAKULIN's associate, who was waiting for BAKULIN, decided that BAKULIN was too drunk to attend a meeting with BAKULIN's superior and took BAKULIN to Cuernavaca, Morelos, Mexico, to sober him up. BAKULIN stated that, as a result, when he did confer with his superior he received a very severe lecture. T-1 noted that, during the period when BAKULIN was making these comments, BAKULIN was extremely nervous. (Bureau report dated 23 May 63) LAROB Op.
3. BAKULIN stated that T-1, sooner or later, would be introduced to someone else who would be the replacement for BAKULIN when BAKULIN receives another assignment. BAKULIN requested T-1 not to mention BAKULIN's drinking or the comments that had been made to T-1 by BAKULIN on a confidential basis. T-1 assured BAKULIN that he had nothing to worry about in this regard. (Bureau report dated 23 May 63) LAROB Op.
4. BAKULIN appeared at the home of T-1 on the evening of November 11, 1962 at about 8:00 p.m. BAKULIN appeared to have been drinking and, while talking to T-1, drank five glasses of brandy. (Bureau report dated 16 Nov. 62) LAROB Op.

REDCAP sheet - BAKULIN in Mexico - 5 Nov 59 to 12 July 64