20 August 1999

MEMORANDUM FOR: Chief, NZ/1/CE

FROM: ER/2/CE

SUBJECT: CE Aspects of AFFAIR/S/5 Contacts with GULUB

REFERENCE: GIVHA-1061, 10 July 1999
GIVHA-4032, 31 July 1999

1. The very fact that AFFAIR/S/5, a KGB/RK agent, is in contact with GULUB, a known EIS/9, has CE implications which warrant close scrutiny. While it may be a bit too early to ponder the direction GULUB's interest could take, the following comments are offered in the knowledge that they are, by and large, self-evident.

2. GULUB has taken the initiative in maintaining contact with AFFAIR/S/5, which follows the not uncommon MO of dinners, gifts, movies, an appeal to the intellect, language lessons, and a little affair initiated through the "jilted husband" routine.

3. GULUB has made provocative remarks to both AFFAIR/S/5 and COSTILLE, including some pertaining to the AFFAIR/S/5 - COSTILLE relationship. AFFAIR/S/5's trip to the USSR, the likelihood that GULUB's contact with AFFAIR/S/5 had come to the attention of the U.S. Embassy with resultant inquiries instigated by COSTILLE, and to the possibility that AFFAIR/S/5 was reporting on her contact with GULUB to the U.S. Embassy.

4. AFFAIR/S/5 appears to be a bit naive, both emotionally and politically (even discounting the fact that she is pretending naive vis-a-vis GULUB). This, together with her expressed aversion to overt activity could make for problems in running her as a penetration/EA.

5. COSTILLE says he has never been seen with AFFAIR/S/5 and that all contact with her has been held in his apartment or car. However, it appears quite possible that COSTILLE's meetings with AFFAIR/S/5 have been observed—if the EIS had an inclination to do so—and it may well be that GULUB is aware of the contact. (This is admittedly taking the darker view of the matter).

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6. The pattern of Subject's contacts with Q/5 suggests that he has spotted and is in the process of assessing, and cultivating Q/5. It may be that Q/5 is trying to involve Q/5 in a romantic relationship in which emotional control could be exercised, since it is quite unlikely that this shrewd intel operator "likes her for her mind", to quote our gal. It would also seem that the Soviets have a continuing interest in COSTILLES and assuming that they are aware of at least some of the COSTILLES-Q/5 contacts, they may have in mind recruiting Q/5 to get info on COSTILLES and other American targets. The Soviets certainly appear to be trying to get Q/5 on the "little book".