


SECRET

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	Z01 NUMBER <i>201-285412</i>	
	NAME LOGINOV, Valentin Sergeyevich	
	Attache	
	DATE OF ARRIVAL <i>14 Sept 60 / Aruba</i>	PCS DEPARTURE <i>5 SEPT 63</i>
	PASSPORT NO. <i>D-16493 (wife 16094)</i>	
	DATE AND PLACE OF BIRTH <i>23 Dec 27/Moscow</i>	
	MAILING ADDRESS <i>Calle 13 # 651, Vedado, Tel: 3-3667</i>	
	NAME OF WIFE Aleksandra Dmitriyevna	
	WIFE'S DATE AND PLACE OF BIRTH <i>20 Aug 28/Moscow</i>	
	CHILDREN Son: Dmitriy b: 1959	
LANGUAGES		

IN 13812
9962
16 Sept 60

6 KHA 4833
21 Sept 60

HRSA 5317
11 Sept 61

DESCRIPTION				
HEIGHT	WEIGHT	COLOR OF EYES	COLOR OF HAIR	COMPLEXION

IDENTIFYING MARKS

OTHER (Include personality, habits, hobbies, vices, etc.)

Dutch transit visa issued Moscow, expected transit shortly enroute Cuba.

Subj in transit to Hava from Aruba (alone) 14 Sept 60. ^{DOB} Age: 27

CAREER

201-285412

IN 19107
CARA 5434
28 Sep 60

SECRET

RIS	(Check one)	KNOWN	SUSPECT
	(Check one)	AGB	GRV
			UNKNOW

[Empty section]

CONTACTS

[Empty section]

TRAVEL

IN 40842 No record MEXI Loginov travel from Cuba. For Suit: any info Subj
 MEXI 949 activities Quit? For Pacy: Air manifest indicates Loginov and Edmundo
 20 Dec 41 Zorrilla Martinez took PAA Flt 502 from Pacy; has notation tat Loginov
 continuing on to Cuba and Zorrilla address Mexi Peten 142. MEXI tel
 directory lists an Edmundo Augusto Zorrilla at Peten 172.

IN 38322 Subj requests visa transit Panama to Panama 14 Dec enroute Mexi.
 14 Dec 41 Advised 14 Dec 41 planning visa permitting transfer flight only.
 PACY 7257

IN 40602 Subj arr PACY 14 Dec Panama 720. Hypothesis covert baggage search
 PACY 7260 revealed envelope containing "large sum of Amer bills" in denomination
 19 Dec 41 5, 10, & 20. Subj continued contact with Edmundo Zorrilla Martinez Mexi
 cit who arr 10 Dec from Costa Rica. Z. travelling Mexi PP 46131 & recently
 traveled all Cen Amer countries. Both Subjs dptd Pacy 17 Dec PAA 501
 to Mexi with Hypothesis photoing PP, Subjs & baggage.
 Subj was issued visas for Bolivia, Ecuador and Panama, during 1941.

HZPA-
 11914
 11Jan 62

SECRET

LOGINOV, Valentin Sergeevich

IN 41656 LIFNOY HAVA to MEXI 1700, 18 Dec 61 (Chekmazov Hava with Lev Mikhaylov
21 Dec 61 Mexi) re Loginov being in Quito. 4 days prior Hava sent cable to L
MEXI 9695 asking that he was being: L sent football team off to Europe, L unable
leave to Hava. "serious matter". M. Hava L may be in 1957 because
some new man appeared in SovEmb. M. confirms that it was L who flew
in that day and staying Hotel Agnes.

IN 42358 Ref MEXI 9690 (IN 40862). Accord Gays Quit press Valentin Loguinov arr
QUIT 4273 Gays from Lepa 1 Dec with Dynamo Soccer team as translator for team,
22 Dec 61 8 Dec 61.

HZFA-11859 On 13 Dec 61 station recd cable that Subj requested visa transit
28 Dec 61 Panama. Subj arr Tocumen Airport 16:40 16 Dec. Subj PP photographed
& baggage searched, carried \$2000. Later with Edmundo Fausto Zorrilla .
Martinez dptd 17 Dec 61 on PAA flight 502.

IN 38322 13 Dec Station advised from Panamanian Amb Quito that Valentin Loginov
PACY 7257 Attache Sov Emb Cuba Dip PP 16993 requested visa transit Panama on
14 Dec 61 Panagra 14 Dec enroute Mexi. Advised 14 Dec plan grant restricted visa tran
fer flight only however permission may arrive too late for flight.

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IN 44696 Subj traveling on KLM ticket left Quit 16 Dec PAA flt 720 with connection
QUIT 4283 PAA flt 502 on 18 Dec. Subj activities apparently confined to interpre-
29 Dec 61 ting for dynamo team & believed no other contacts. Thought him very
quiet, disinterested & little stupid.

IN 46375 Subj dptd MEXI for HAVA 21 Dec via CMA flight 311, Dip PP 16993, age 34.
MEXI 9773
4 Jan 62
CS-3/496,764 See ref for activities & contacts of Subj when in Bolivia.
Nov 61

IN 37008 Subj, wife and son dptd Hava & arr Mexi 11 May on Cubana 464 & left
MEXI 0826 same day on CP 582 for Montreal, presumably for USSR.
18 May 62

FI/D Subj departed Havana via Prague on 5-6 Sep 63. * Travelled w/son Dmitriy.
OCCA-7026 OCT 63

IN925 SUBJ not returned Cuba as of 20 December 63; therefore above travel
WAVE631 considered FCS.

17 JAN 64

M

LONIN, Valentin Sergeyevich

23 December 1927, Moscow

Soviet passport # 16993

D-16993

9962
16 Sept 60

HKHA 6833
21 Sept 60

11 Sept 1960 via Aruba accompanied by wife & son

Attache

Embassy in Havana

SECRETARY GENERAL'S OFFICE

Call 13 #651, Vedado. Tel: 3-3667

(not in Cuba)

1928

wife Aleksandra Dmitriyevna - b. 20 August 1923, Moscow
son Dmitriy - b. 1959

D-16994

MEMORANDUM FOR THE DIRECTOR

RE: [illegible]

FOR THE RECORD SERVICE APPLICATION

NO [illegible]

CLASSIFIED [illegible]

COMMUNICATIONS [illegible]

Date: 11/1/61

12

201-285412

SECRET

NAME: LOGINOV, Valentin Sergeyevich

(201- 285412)

SPECIAL INTERESTS:

INTELLIGENCE SERVICE HISTORY (Summary of all details)

COMMUNICATIONS or CODE WORK (Include not only duties, if known, but all personal history experience indicating knowledge of or work in radio, telephone and telegraph, etc.)

PERSONAL HISTORY SUMMARY (Previous assignments, CP membership, residences or travel abroad, education, etc., which is not intelligence history.)

IN 41656 LIENVOY HAVA to MEXI 1700, 18 Dec 61 (Chekanazov Hava with Lev Mikhaylov Mexi)
21 Dec 61 re Loginov being in Quito. 4 days prior Hava sent cable to L asking what he
MEXI 9495 was doing; L sent football team off to Europe. L unable leave to Hava. "serious
matter". M. thinks L. may be in Mexi because some new man appeared in Sovemb.
M. confirms that it was L. who flew in that day and staying Hotel Agnes.

IN 42358 Ref MEXI 9490 (IN 40842). Accord Gaya Quit press Valentin Leguinov arr Gaya
QUIT 4273 from Lapa 1 Dec with Dynamo Soccer team as translator for team, 8 Dec 61
22 Dec 61

HZPA-11859 On 13 Dec 61 station recd cable that Subj requested visa transit Panama.
28 Dec 61 Subj arr Tocumen Airport 16:40 16 Dec. Subj PP photographed & baggage
searched, carried \$2000. Later with Edmundo Fausto Zorrilla Martinez.
Dptd 17 Dec 61 on PAA flight 502.

IN 35922 13 Dec Static advised from Panamanian Amb Qu. so that Valentin Lotnov,
PACY 7257 Attache Sov Emb Cuba Dip PP 16993 requests visa transit Panama on Panagra 14
14 Dec 61 Dec enroute Mexi. Advisead 14 Dec plan grant restricted visa transfer flight
only however permission may arrive too late for flight.

un 41454 LIENVOY HAVA to MEXI 1700, 18 Dec (CHEKMAZOV HAVA with Lev MIKHAYLOV MEXI):
MEXI 9695 C tells M their Attache Loginov is in Quito; 4 days ago Hava sent cable to
21 Dec 61 L asking what he doing; L sent football team off to Europe. L himself unable
leave for Hava. C tells M to have GARMASHOV (MEXI KGB) look into matter -
"serious matter"... Mikhaylov says Mexi wanted to send L today but there will
be no plane til Thurs. C asks M to have "him" call because the comrades are
disturbed. M confirms that it was L who flew in that day and staying Hotel
Agnes.

IN 44496 Subj traveling on KLM ticket left Quit 16 Dec PAA flt 720 with connection
QUIT 4283 PAA flt 502 on 18 Dec. Subj activities apparently confined to interpreting
29 Dec 61 for dynamo team & believed no other contacts. Thought him very quiet, dis-
interested & little stupid.

IN 46375 Subj dptd MEXI for HAVA 21 Dec via CMA flight 311, Dip PP 16993, age 34.
MEXI 9773
4 Jan 62

CS-3/496,764 See ref for Activities and Contacts of Subj when in Bolivia.
Nov 61