

FORM 1304
11-37

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BELOW IS SUMMARY UNREPORTED LOCAL CONTACTS VALERIY VLADIMIROVICH KOSTIKOV:

27 MAR 62 CALLS SR. CRISTIAN (PEONETIC) OF BELGIUM EMB RE OBTAINING TRANSIT VISAS FOR TWO SOV ARTISTS. BELG POSSIBLY AGRIC ATTACHE ROGER COUDRY OR SECOND SEC CHRISTIAN FELLENS. 16 APR SABINA EMPLOYEE MARIA CERVANTES INVITES NICHIPORENKO TO DINNER SHE GIVING FOR IGOR OESTRAKH. KOSTIKOV WHO HANDLES CALL INCLUDES SELF IN ON INVITE. LATER CALL BY CERVANTES TO FORMER CULTURAL OFF VLADIMIR GEORGIYEVICH KOVCHIKOV PROVIDES INFO THAT OTHER GUEST IS GARDAGHEV. COMMENT: ENTIRE GUEST LIST FHS. 5 JUNE LIZ SERLOVA NOLEMAN'S AGES SEE SUPL. (MEXI HAS REPORTED IN PAST ON SERLOVA WHO SOV NATIONAL, CAME MEXI 6 OCT 59 WITH ARTIST PARTNER ON TWO YEAR ENGAGE-MENT BELLAS ARTES. THEY HAVS STAYED ON, SHE NOW MARRIED HERE TO CARLOS LACRUAS ZAVALA, LEFTIST JOURNALIST AND FORMER CULTURAL ATTACHE MEXICO MEXICO. SEE 201-158040)

15 AUG 62 MARGARETO DAN DAVIS SUPL, CLARIFYING SITE OF THEIR PLANNED MEETING. (COMMENT: THIS MARGARETO DAN HAD APPEARED IN LEBNOV SINCE 27 JAN 61 WHEN HE INITIATED DOUBLE TALK CONVERSATIONS WITH FORMER FIRST SEC AND SUSPECT KGB RESIDENT VIKTOR NIKOLAYEVICH GLOTOV. HAVE NINE SUCH CONVERSATIONS WITH GLOTOV THRU 17 JUL 62. SINCE AUG 62 TAKEOVER BY KOSTIKOV, MARGARETO HAS MADE THREE OTHER DOUBLE TALK CALLS, LAST ONE 25 FEB 63.) 24 AUG 62 KOSTIKOV TALKS WITH LENTLE-1. (COMMENT: HAVE OTHER LATER SIMILAR

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ARRANGEMENTS FOR SOV. SUBJECTS, ALL KNOWN TO STATION.). 21 AUG TAKES WITH JORGE
 KUNDA RE REPAIRING SOME POOL TABLES. NO TRACES. 27 OCT ARRIVES FOR DENTAL WORK
 WITH DR. MARIO LAGUILLA LUCA, WHO USED BY SOVS. 27 AND 29 OCT GETS APPOINTMENT
 FOR WIFE WITH DR. EMILIANO SORIANO WHO RE FREQUENTLY USED BY SOVS. SAME FOR 9 AND
 10 NOV. 28 NOV A CURIA OSCAR GUTIERREZ, NO IDENTIFIABLE TRACES, CALLS SUBJ WHO
 NOT IN. 4 JAN 63 LORRENZO ZELAYA SAYS HE REFUSED ON FIRST AND ASKS SUBJ IF HE
 HEARD ANYTHING ABOUT PASAL HU. SUBJ GETS VISIT FOLL MONDAY IN SOVED. COMMENT:
 MAY BE IDEI LORRENZO ZELAYA ROSENOR OR LATTER'S SON, LORRENZO ZELAYA ALBER, HONDURAN
 COMMUNIST. 21 AND 22 JAN, AND 25 AND 27 FEB HAS DISCUSSIONS WITH JORGE DE LA
 GARCA, INSURANCE MAN, RE SUBJ'S 6 - 7 JAN CAR ACCIDENT VERACRUZ. 11 MAR RICARDO
 PEREZ, NOT FURTHER IDENTIFIED, LEAVES MSG THAT WANTS SEE SUBJ FOLL FRIDAY AT 1700
 AT THE SPOT SUBJ KNOWS. 22 JUL SPEAKS WITH CURIA AERLINES EMPLOYE, JORGE ROFAS,
 RE ARRIVAL BUREAU THE CURIA AIR. 22 JUL SPEAKS WITH JUAN JOSE ANTONIO,
 MEXICAN WRITER-PLAYWRIGHT, TO ARRANGE BUREAU'S TWO SOVS CHESS PLAYERS WHO TRIP IN
 U.S. TO MEX. COMMENT: ARROLA IN CONTACT ALSO WITH KUZNETSOV, LEONOV, FEDOTOV
 AND KOCHEPORENKO. 25 AUG KOCHEPORY TAKES MSG FOR KUZNETSOV FROM CALL IN. GABRIEL
 MONTEANO ISLAS, PRINCIPAL LIAISON LEADER, APPEARED FROM CONVERSATION WITH KUZNETSOV
 NOT ACQUAINTED MONTEANO. 25 SEP IN RADIO OF SALEM, WHO USES "TU" WITH SUBJ,
 INVITES SUBJ TO HOUSE OF SAN COCCO. 21 OCT MARILIA DARE, NATIONALITY UNKNOWN AND

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NO TRACES, WHO ONLY IDENTIFIED HIM AS BEING FROM ACAPULCO, LEAVES MSG FOR SUBJ
 THAT WAS CALLED AND WHOSE NAME WAS BY PHONE, IDENTIFICATION NOT GIVEN. 23 OCT
 JORGE COMES, SALEM, WHOSE LOCATION IS UNKNOWN, CALLS SUBJ WHO NOT IN. COMMENT:

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NO TRACES, WHO ONLY IDENTIFIES SELF AS BEING FROM ACAPULCO, LEAVES MSG FOR SUBJ THAT HAS CALLED AND LEAVING NEXT MORNING BY PLANE, REFERRATION NOT GIVEN. 22 OCT JORGE CORTES, GABRIEL ESTOLOS LOCATED AT AIRPORT, CALLS SUBJ WHO NOT IN. CORTES CALLS AGAIN 23 OCT, SUBJ NOT IN BUT SHUBEN HANDLES CALL AND CORTES LEAVES MSG THAT WANTS INVITE SUBJ FOR BEER HIS HOME. 29 OCT VERGEL ESPADA, NO TRACES, CALLS FOR SUBJ WHO NOT IN.

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