

FORM 1304
11-57

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DATE: 24 NOV 1963

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OSKALD P- 2-7455

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P-7455

TO DIR
DEPARTMENT OF DEFENSE
ATTN: REDWOOD LCM PROVE
REF: (SIR) 3457

CITE NEXT 7051
NUMBER

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 AGREE ATTACHE ROGER COUNTRY OR SECOND SEC CHRISTIAN FELLENS. 16 APR SABINA EMPLOYEE MARIA CERVANTES INVITES NECHEPORENKO 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 KOUKHOV PROVIDES INFO THAT OTHER GUEST IS GARDAGHEV. COMMENT: ENTIRE GUEST LIST RES. 5 JUNE LIZ SERLOVA NOLEMAN'S AGES SEE SUBJ. (MEXI HAS REPORTED IN PAST ON SERLOVA WHO SOV NATIONAL, CAME MEXI 6 OCT 59 WITH ARTIST PARTNER ON TWO YEAR ENGAGE-
MENT BELLAH ARTES. THEY HAVS STAYED ON, SHE NOW MARRIED HERE TO CARLOS LACRUAS ZAVALA, LEFTIST JOURNALIST WHO FORMER CULTURAL ATTACHE MEXICO MEXICO. SEE 201-158040)

15 AUG 62 MARGARITO DAN DAVIS MEET, CLARIFYING SIDE OF THEIR PLANNED MEETING.
(COMMENT: THIS MARGARITO DAN HAD APPEARED IN LEEHVOY 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, MARGARITO 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 CURIN 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 SOV. CONSENT:
 MAY BE IDEI LORRENZO ZELAYA ROJERO OR LATTER'S SON, LORRENZO ZELAYA ALBER, HONDURAN
 COMMUNISTS. 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 CUBANIA AIRLINES EMPLOYEES, JORGE RAFAEL,
 RE ARRIVAL BUREAU THE CUBANIA 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. CONSENT: ARRIVAL IN CONTACT ALSO WITH KUZNETSOV, LEONOV, FEDOTOV
 AND KOCHEPORENKO. 23 AUG KOCHEPOV TAKES MSG FOR KUZNETSOV FROM CALL IN. GABRIEL
 MONTANO ISLAS, PRINCIPAL LIAISON LEADER, APPEARED FROM CONVERSATION WITH KUZNETSOV
 NOT ACQUAINTED MONTANO. 25 SEP IN MEXICO OF SALEM, WHO USES "TU" WITH SUBJ,
 INVITES SUBJ TO HOUSE OF DRU 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 PLACE, IDENTIFICATION NOT GIVEN. 23 OCT
 JORGE COMES, SALEM MONTANO LOCATED IN AEROPORT, CALLS SUBJ WHO NOT IN. CONSENT

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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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