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DEPARTMENT OF DEFENSE
ATTN: REDWOOD LCI/PROVE
REF: (DIR) 3457

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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 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 KOVCHIKOV PROVIDES INFO THAT OTHER GUEST IS GARDAGHEV. COMMENT: ENTIRE GUEST LIST RES. 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 BELLA'S ARTS. THEY HAV'S STAYED ON, SHE NOW MARRIED HERE TO CARLOS LACRUAS ZAVALA, LEFTIST JOURNALIST AND FORMER CULTURAL ATTACHE MEXICO MEXCO. SEE 201-158040)

15 AUG 62 MARGARETO DAN DAVIS SUPL, CLARIFYING SITE OF THEIR PLANNED MEETING. (COMMENT: THIS MARGARETO 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, 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 DETAIL WORK
 WITH DR. MARIO LAGUNILLA 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 RETURNED ON FIRST AND ASKS SUBJ IF HE
 HEARD ANYTHING ABOUT PASAL RU. SUBJ GETS VISIT FROM MONDAY IN SEVEND. COMMENT:
 MAY BE IDEI LORRENZO ZELAYA ROSERO OR LATTER'S SON, LORRENZO ZELAYA ALBERT, 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 FROM FRIDAY AT 1700
 AT THE SPOT SUBJ KNOWS. 22 JUL SPEAKS WITH CURMIA AIRLINES EMPLOYEES, JORGE ROJAS,
 RE ARRIVAL BUREAU THE CURMIA AIR. 22 JUL SPEAKS WITH JUAN JOSE ANTONIA,
 MEXICAN WRITER-PLAYWRIGHT, TO ARRANGE BUREAU'S TWO SOVS CHESS PLAYERS WHO TRIP IN
 U.S. TO MEX. COMMENT: ARRIVAL IN CONTACT ALSO WITH KUZNETSOV, LEONOV, FEDOTOV
 AND KUCHERENKO. 23 AUG KUCHERENKO TAKES MSG FOR KUZNETSOV FROM CALL DR. GABRIEL
 MORENO ISLAS, PRINCIPAL MEXICO LEADER. APPARENT FROM CONVERSATION WITH KUCHERENKO
 NOT ACQUAINTED MORENO. AS CITE IN INFO OF SALEM, WHO USES "TU" WITH SUBJ,
 INVITES SUBJ TO HOUSE OF DRU COCCO. 21 OCT NATALIA 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 WANTS MORE INFO BY PHONE, DETERMINATION NOT GIVEN. 23 OCT
 JORGE COCCO, SALEM CONTACT LOCATED AT AIRPORT, CALLS SUBJ WHO NOT IN. COMMENT:

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NO TRACES, WHO ONLY IDENTIFIES SELF AS BEER FROM ACAPULCO, LEAVES MSG FOR SUBJ
 THAT HAS CALLED AND LEAVING NEXT MORNING BY PLANE, REFERRATION NOT GIVEN. 22 OCT
 JORGE CORTES, GABRIEL ESTOYER 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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