

~~SECRET~~

22 July 1969

MEMORANDUM FOR: Chief, SB
VIA : Chief of Station
SUBJECT : Celebration of Polish National Day,
22 July 1969

1. The undersigned attended the celebration of the Polish national day at the Polish Residence on Insurgentes Sur on 22 July 1969. The following points were the most significant:

a. The only Soviet the undersigned could identify was Col. Konstantin Nikandrovich BOGATYREV, the Soviet Military Attaché. Someone the undersigned's wife talked to mentioned the presence of the Soviet Consul, but this certainly was neither Valentin LOGINOV nor Yuriy CHERNYSH, and the undersigned did not meet that person.

b. Whether the Cubans were invited or not, they were not in attendance.

c. Jiri SVESTKA, of the Czech Embassy, was there. Per SB Section briefing, the undersigned mentioned his departure and told SVESTKA that at least he would remain in Mexico. SVESTKA said that this would not be the case, that he is scheduled to leave within 15 days for Czechoslovakia. The undersigned then mentioned a conversation with his Czech friend in which the latter told him that he expected to stay in Mexico for quite a while longer. SVESTKA denied ever having said this, pointing out that he was glad to return home. The undersigned made no further comments.

~~SECRET~~

JD - 11712

STAFF Sjt [redacted] - 13
Sgt [redacted] Pfc [redacted] - 13 92
LICEN² SECRET

Cleve & Cuny fl. (Referring to Sistone)

Memo for the Records:

SUBJECT: First Sistone and Ferrelon Cover Job Outing with Consular Corps

Brief initial exposure to Soviets Logino and Golovkov

1. Terence D. Sistone and Ferrelon both under Consular cover, accompanied (with wives) Frailey on an outing of the "Cuerpo Consular en Mexico", a social club open to all consular officers (regardless of nationality) to new Ford factory in Cuautitlan, lunch and excursion of Span. col. Convent at Tepotzotlan from 1100 to 1600 hrs. on 17 July 1969. Consular Corps is creature of Amer. cit and ex-Consul Gen. of Greece, Leander P. Vourvoulias, who led excursion. In addition to helping the two new Sta. officers work into consular cover and make contacts, the purpose of the outing in part was to see at first hand the Sov., Bloc and Cuban who belong to the CC. Three Sovs showed, no identified Bloc and no Cub. REAS No other particularly interesting cons. types but door opened to meet people at future CC meets.

2. Three Sovs who showed were Valentin Logino, well-known to Sta. as KGB under cons. cover, and two men of Commercial Sec. of Sov. Emb. Both Sistone and Ferrelon independently identified Lcv N. Golovkov Golovkov as one of two commercial types from mug book—were unable identify the other, who was quiet and hardly talked as he tagged along. Golovkov was also quiet but was engaged twice by Sistone in conversation. One occasion G said he had been in Mexico short time, was there as result recent Sov-Mex trade agreement, just happened to be around and invited with colleague to Ford outing. On other occasion G said Tepotzotlan/Gold Leaf and general set more ornate and less massive than Byzantine church-monuments he familiar with in Moscow. spoke Spas; with heavy accent and didn't talk much but was quite fluent nevertheless. Sistone also told briefly to Logino and introduced by Frailey as Frailey representative. However conversation inconclusive and uninteresting compared to constant verbal sparring betw. Frailey and Logino which Sistone will refer to Frailey to report if he sees fit.

SECRET

P-11712

51577 S/N
Systex P-11712 17 July 67
REF ID: A66451555657
Clews & Fradley : (returning to Sistone)

Memo for the Records:

SUBJECT: First Sistone and ~~Fradley~~ **Cover Job** Outing with Consular Corps
Brief Initial Exposure to Soviets Logionov and Golovzev

1. Terence D. Sistone and ~~Fradley~~ , both under Consular cover, accompanied (with wives) Fradley on an outing of the "Consular Consular en Mexico", a social club open to all consular officers (regardless of nationality) to new Ford factory in Cuauhtlan, lunch and excursion of Span. coll. Convent at Tepotzotlan from 1100 to 1900hrs. on 17 July 1969. Consular Corps is creature of Amer. cit and ex-Consul Gen. of Greece, Leander P. Vourvoulias, who led excursion. In addition to helping the two new Sta. officers work into consular cover and make contacts, the purpose of the outing in part was to see at first hand the Sov. Bloc and Cubans who belong to the CC. Three Sovs showed, no identified Bloc and no Cubas. ~~None~~

No other particularly interesting cons. types out door opened to meet people at future CC meets.~~and~~

2. Three Sovs who showed were Valentin Logionov, well-known to Sta. as KGB under cons. cover, and two men of Commercial Sec. of Sov. Emb. Both Sistone and ~~Fradley~~ independently identified Lvv Nikolayevich Golovzev as one of two commercial types from mug book-were unable identify the other, who was quiet and hardly talked or he tagged along. Golovzev was also quiet but was engaged twice by Sistone in conversation. On one occasion G said he had been in Mexico short time, was there as result recent Soviet trade agreement, just happened to be around and invited with colleagues to Ford outing. On other occasion G said Tepotzotlan/golf course and general art more ornate and massive than Byzantine church-monuments he familiar with in Moscow. Spoke Span. with heavy accent and didn't talk much but was quite fluent nevertheless. Michael Sistone also talked briefly to Logionov and introduced by Fradley as Fradley replacement. However conversation I nervous and uninteresting compared to constant verbal sparring betw. Fradley and Logionov which Sistone will defer to Fradley to report if he sees fit.

17 July 67

P-11712

SECRET

SIST SIST
SIS/SC-PC-Excusee P-13,
LICENZI SECT
G/EUS — C.R.C.F. (referring to Sistone) *Mullen*

Memorandum for the Records

SUBJECT: First Sistone and *Fralyer* **Cover Job** Outing with Consular Corps
Brief initial exposure to Soviets Loginov and G. Golovin

1. Terence D. Sistone and *Fralyer*, both under Consular cover, accompanied (with wives) Fralyer on an outing of the "Cuarto Consular en Mexico", a social club open to all consular officers (regardless of nationality) to new Ford factory in Cuauhtemoc, lunch and excursion of Span. col. Convent at Tepotzotlan from 1100 to 1900 hrs. on 17 July 1969. Consular Corps is creature of Amer. cit and ex-Consul Gen. of Greece, Leander P. Vourvoulias, who led excursion. In addition to helping the two new Sta. officers work into consular cover and make contacts, the purpose of the outing in part was to see at first hand the Sov, Bloc and Cubans who belong to the CC. Three Sovs showed, no identified Bloc and no Cubans. *Golovin* No other particularly interesting cons. types but door opened to meet people at future CC meets. and

2. Three Sovs who showed were Valentin Loginov, well-known to Sta. as KGB under cons. cover, and two men of Commercial Sec. of Sov. Emb. Both Sistone and *Fralyer* independently identified Lev Neklyayevich Golovin as one of two commercial types from mug book—were unable identify the other, who was quiet and hardly talked as he tagged along. Golovin was also quiet but was engaged twice by Sistone in conversation. One one occasion *G* said he had been in Mexico short time, was there as result recent Sov-Mex trade agreement, just happened to be around and invited with colleague to Ford outing. On other occasion *G* said Tepotzotlan/golf/leaf and general art more ornate and less massive than Byzantine church-monuments he familiar with in Moscow. spoke Span. with heavy accent and didn't talk much but was quite fluent nevertheless. *Sistone* also took briefly to Loginov and introduced by Fralyer as Fralyer replacement. However conversation is innocuous and uninteresting compared to constant verbal sparring betw. Fralyer and Loginov which Sistone will refer to Fralyer to report if he sees fit.

SECRET

P-11.712

July 10, 1969

Contact Report

Subject: LIBACON-1 (LOG)

Date of Meet: July 9 at **Fareno Restaurant-Bar** (Newton) at 1630

1. Presarranged meet; L-1 came on time; the meet lasted 2 hours and 30 minutes.

Next meet: Wed July 16 at 1630 at pick up place in **Zacobedo**
with Gutenberg

2. On July 9 at 0915 hrs L-1 went to the Sov Embassy to look for LOGINOV (P-11.712). A Sov girl receptionist told him that LOG was not in and told him that he could wait in the reception room or wait for him in the waiting room of LOG's office. L-1 prefered to remain with the receptionist(girl). He left after 55 minutes without seeing LOG.

3. When L-1 came to the receptionist and asked for LOG she in turn asked him was he not L-1 (by first name only). **son of their language teacher.** L-1 answered affirmatively and in turn asked her what was her name and how does she know him. She stated that her name was Alla LNU and that she recognized L-1 by his voice from calling for LOG. (NOTE: L-1 feels positive that at least 4 months have passed since a woman answered the phone when he asked for LOG).

4. In the beginning of the conv. L-1 found out that the girl was from Moscow which certainly pleased L-1 because he had what to talk about. She complimented L-1 for speaking Russian without an accent, which was not the case with L-1's mother. **the language teacher at the Sov Emb.**

5. Results of this conversation:

- a. Alla LNU is in Mexico city less than a year. She is bored to death here and is looking forward to returning to Moscow as soon as she will be allowed.
- b. She said that Mexico had a pleasant climate, but all she knowns about Mexico is Cuautla and even when she is invited there she has no company of her own (sic).
- c. With regard to her schooling: after she finished

- 3 -

commented that the existing problem was created by Subject and his non-compliance with the instruction; the only way out of it now is to do what P told him in the car.

9. In reply to P's question Subject stated that the 2 Americans who arrived here on Sunday July 6 were interested in investing capital in a low-income housing project for people of low income. He added that one of them is owner of a mining corporation and the other one is from the Beneficiary (if remembered correctly) Insurance Co. He believes that they were satisfied with the findings but it will take about a month before the deal materializes, because the approval of appropriate board was needed.

*Sgt F.
Sgt J.
Sgt C.
Not fully
at all*

9. Subject showed to P a calling card of Mr. C. Lester McGee (or MacGee), President of Moon Valley Mining Corporation, 3113 Oakland Ave (or Street), Dallas, Texas. There were at least two other addresses listed which P did not remember. Subject went on to say that Mr. MacGee was interested in buying platinum, but Subject told him that Mexico had no platinum and that once the Sovs were trying to sell's quantity in Mexico. Mr. MacGee told Subject to look into the matter and explained him the mechanics of the deal. Sovs would have to make a firm offer to a Swiss Company which is controlled by a Canadian company which is in fact a subsidiary of an American company: ultimate destination of the platinum is the U.S. Reportedly, the deal is all the way through a clean legal commercial transaction and terms of payment would be Irrevocable, Confirmed Letter of Credit, cash on delivery in Switzerland. The initial purchase would be 5,000 ounces but there is will to buy up to 1 million dollars worth of platinum. Subject asked if he should ask LCC are the Sovs interested in the deal.

10. P told Subject he should tell about it to LCC if there is a commission for the person who facilitates the deal. According to Subject there is a US\$1.- commission per ounce if he can provide the goods. P told Subject he should express the desire that LCC obtain the info himself and if the answer is favorable and the price right then LCC can introduce Subject to the Sov official who will

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- 4 -

be authorized to close the deal. Subject agreed to emphasize the attractiveness of the commission and the advantage of the fact that the deal is handled in Switzerland and consequently the commission is also paid there. P told Subject that he wanted to know in detail LOG's reaction concerning the commission. Subject should also play around with the theme that it would be a deal if LOG could travel to Switzerland to introduce him to the right person (Sov) and similar.

11. Subject commented that the buyer is serious and it remains to be seen are the Sov willing to sell at a convenient for them but still fair price. Subject went on to say that if the deal was to go well he would have to go to Switzerland, and this arises another problem, i.e. how long would it take for him to get American Passport, because he is presently documented by his Birth Certificate. P told him to start thinking about passing that bridge when he comes to it.

12. Subject appeared to be satisfied with P's attitude in the above conversation and he commented that with this matter showing up plus the tennis hat and the written report there should be enough for a meet with LOG. P told Subject that he wanted a carbon copy of the report he would hand to LOG and Subject promise to make one.

13. Then, Subject observed that in order to place the business talk with LOG in the right prospective he would have to see LOG before Mr. McGee and his companion leave, which means the latest on Ted noon. P told him to go ahead and make arrangements which would be normal if he was trying to push the platinum deal, but if he gets to see LOG before Thur at his (Josephine's) apt, he should advise P by phone, i.e. leave a message for P to ring him up.

14. Comment by Fernald:

b. Even if nothing comes out of the platinum deal, which is quite likely, conversation about it and the associated commission, should give us some reading on LOG on one hand and on the other shed more light on the personal relation between Subject and LOG.

b. The so call social relation between Josephine and LOG is interesting, to say the least.
Fernald

33
S/5
Contact Report

June 23, 1969

Subject: James SABORI

Date of Meet: June 23 at Subject's Apt at **Rabia de Sta Barbara 20/306**

24 June Nos - Regs/Plan

(25 June 1969 - 4 pages)

P-13,830
c/call, 7/12

- Copy sent*
1. Arrangements for this meet were made through the office and the fact that the phone which Subject left with our office was out of order made it necessary that FERNALD call on Subject at his apt. It may be noted that Subject is in the process of moving and the only furniture in the living room of the above mentioned apt consisted of two beaten up easy chairs w/o arm rest and a sort of an end table loaded with papers and a telephone; another phone was on the floor in the corner of the room. There was so much dust on the floor that it is difficult to believe that the apt was in any use during the last 10 days.
 2. **Subject's NEW ADDRESS:** Leibnitz 297 apt 7 phone 31-53-93
Office: Fraccionadores de Bajío, Insurgentes Sur 429 office 12
 (first floor), phone 64-63-47.

Subject can be reached home until 0930 in the morning and in the office between 1100 and 1400 hrs and in the afternoon between 1700 and 2000 hrs. Subject stated that it would be rather difficult to find him in his office because of his frequent "in and out" work.

 3. COMMO with us: Subject was told that once he was placed in contact with the "proper people" he should use from now on the extension 670. He will identify himself as Sr. ARVIZO (allegedly his mother's family name) and will ask for Sr. Virgil (BALDINI) FERNALD alias.
 4. FERNALD showed Subject his official looking credentials under alias of Virgil P. BALDINI and after he read them quite carefully, FERNALD stated that now Subject knew that he was speaking to the right person and Subject commented that he was satisfied with P's bona fide.
 5. I first asked Subject few personal questions; the phone is out of order because he requested that it be transferred to his new apt and on Saturday (June 21 when he saw that the phone was not in operation he called "his friend Carlos TRUJILLO" to put pressure on the Telephone Co but nothing could be done in view of the week-end; the elevator in the
- In file*

20 June 1969

MEMORANDUM FOR THE RECORD

SUBJECT: James SABORI

1. At 1300 hours on 20 June Subject, on the recommendation of Bob JOHNSON (formerly with LNEGO in Guadalajara), came to the Embassy and contacted COS. Subject apparently has known JOHNSON and had asked JOHNSON to whom he could talk in the Embassy about a delicate matter. JOHNSON had recommended COS, identifying him only as a First Secretary.

2. Subject identified himself as an insurance salesman who is in Mexico as a tourist and who apparently hopes to do some business here. He is of Italian origin and apparently has lived in Texas and California. At the present time, he is living at **Babia de Santa Barbara #20, apartment 308.** Telephone number is 31-53-93.

3. Subject's story was that he has been in contact with Valentio LOGINOV (P-11,712) (he showed COS LOGINOV's card) and, as a matter of fact, has had no less than 12 contacts with him. He is scheduled to have dinner with LOGINOV tonight (20 June) at 2000 hours but he would not say where as he was afraid that COS would contact the CIA people and surveil him. He is also scheduled to have dinner with LOGINOV on 25 June. In the past, they have had dinner at such places as La Cava and the other Tecali Restaurant.

4. Subject refused to say very much about the nature of his contact with LOGINOV. His reason for contacting COS was to get a copy of the latest Embassy phone directory, which LOGINOV had asked him for. He wanted to bring it to LOGINOV so that LOGINOV would do things for him. He did not say exactly what LOGINOV could do for him except that LOGINOV had invited him to visit the Soviet Union. LOGINOV has also given him several bottles of vodka. He was not worried about what LOGINOV could get out of him because, after all, he was just an insurance salesman. In other words, he seemed to be enjoying playing games with LOGINOV and was not particularly ready to cooperate with us. COS said that he would have to contact the "proper people" to see about the phone book. Subject asked COS to do that and said that he would call COS at 1800 hours on 20 June to get the answer. He also said that if the "proper people" were interested, they could contact him at the address and phone number given above.

SH
SOT/A P.M.
SOT-J file
SB/Se - file LIOVAL
cc LIBBARD
cc LOGINDOV

May 15, 1969.

Turnover Report

Subject: LIOVAL-1

Date of Meet: May 13

1. On May 13 at 1930 hrs COIGME met with FERNALD and briefed him on LIOVAL-1's past and present operational activity as well as gave an outline for future handling of LIOVAL-1. At 2030 hrs C and F met with LIOVAL-1 at NOYO 19 restaurant where in the course of a farewell dinner the turnover was effected.

Next P - L-1 meet: May 21 at 1330 hrs at the same restaurant.

2. Common:

- a. During the next two month P and L-1 will hold personal meets twice a month.
- b. L-1 can be reached during working days on phone **23-99-34** from 0800-1410 hrs at his school; on phone **75-10-03** at home except Wednesdays when he will be home from 1600-1700 hrs.
- c. L-1 can use the extention 870 to leave a message for P (whom he knows under the alias of Victor Brandon). L-1 will usually state that he wants to see P on given day and time, which means that he will be waiting for P at a restaurant which will be selected as their meet site on their next meet.

3. Security:

- a. Standard security practices will be applied to P - L-1 personal meets and other operational activity.
- b. On their next meet a new meet sight will be selected.
- c. For internal use only: C instructed P that with regard to what can be said to L-1 there was no use of getting into the security for the sake of security; if it would serve any useful purpose of telling L-1 that

SB | Se
Cnd phs.

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4. I also asked Subject to get back in touch with Boris CHEYKOV (P-6235) and Valentin LOGINOV (P-11,712) to warm up the relationship. I pointed out that we should be prepared to have Subject in a position to give them gifts in the event Headquarters approves the plan to bug some of Subject's Trojan horses. Unless there is some reasonably good contact established in advance, his presenting gifts will appear too contrived. Subject agreed and said that he would give them a phone call soon to try to get together for drinks. Judging from past history, CHEYKOV will be ready to see Subject for a night on the town in August.

5. I paid Subject \$3000 (NN) constituting half of his retainer for three months (Jan., Feb. and March) and agreed to have the balance of \$3000 for him on Tuesday. He gave me a pile of hotel bills and other expenses which will be charged against the \$3000 revolving fund he has outstanding. He asked me if I could get him a case of champagne, a couple of bottles of cognac, a bottle of gin. I told him that I'd see if these are available and that, if they are, I would charge them against either his salary or fund rather than as outright gifts as in the past.

2
Timothy M. ARCHBOLD

SUBJECT: Valentin Loguinov
DATE OF INFORMATION: 30 March 1969, 1155-1157 hours.
PLACE ACQUIRED: Tennis courts of the French Club
REPORT BY: John Francis

Val apparently waiting for me to make first move. I saw that Val was not playing, but looking for a partner while talking to Mache Pinto and an other girl. He was two courts away from me. I finished playing with my spiffy opponent. I couldn't see walking over to Val and invite him to play. He knew I was finished. He also owed me an apology for the cancelled luncheon date.

I shouted loudly to a ball-boy to find my favorite trainer. Val dashed over to say he would like to play.

Excuse for missed lunch. I "What happened to our luncheon date", I asked with no smile. Val said that Dimi had been bitten badly by a dog. I told Val that I had already heard that story and that Dimi had been bitten nearly a week before our date. Once again I did not smile and gave him little opportunity for a gracious acceptance of a poor excuse. It was clear that I was annoyed. I could see from Val's expression that he was embarrassed and off-balance. He has a peculiar facial expression when he has been put at a disadvantage.

Val admitted that the bite had been much earlier, but he explained that the wound had become inflamed and he had to take Dimi to a doctor. I saw Dimi and he had one of the smaller Band-aids on his arm. He seemed to be having no discomfort.

I accepted Val's excuse tacitly.

We played. Unfortunately Val won 6-3, 6-1. I remind you that I switched to my left arm some time ago and am still at a disadvantage. I still apologize for letting the barbarian win. I had to leave at 1145. Immediately three other men invited Val to make a fourth for doubles. I had hoped to talk to him when we finished.

Conversation. I finally had to interrupt Val while the men were still warming up and take him to a corner of the court.

I told Val that I had hoped to tell him something at the lunch and on several other occasions but was always interrupted. Now I wanted to tell him what I had in mind. I wanted him to understand that his political jokes had embarrassed me. That I did not want to create a scene and had never commented on them. But I would not tolerate them in the future.

SUBJECT: Gloria Pinto
DATE OF INFORMATION: 26 March 1969, 1300-1355 hours.
PLACE ACQUIRED: Office of John Francis
REPORT BY: John Francis

Telephone call to my office. Gloria called to say she was having some trouble finding clients for my business. She asked when she could see me. I suggested immediately and she arrived about one hour later.

Personal chat prior to business. Gloria followed good Mexican custom in chatting lightly before getting to the matter about which the meeting was called.

Moche and San Luis Potosi I asked Gloria if she were going to San Luis Potosi this year for the Holy Week tennis tournaments. She said that she had planned to do so but was unable to find someone to go with her at the last moment. Pepe did not want to go, and would not let her go by herself unless accompanied by several other women or by Moche. Moche refused to go saying she would have no fun if with her mother and planned to go to Corpus Christi by herself.

Pepe to Europe again. Gloria volunteered that she was annoyed with Pepe. She deplores his Latin attitude about the double standard. She has been prohibited to take several brief trips to various cities in Mexico to see friends and family. She is not welcome to accompany Pepe on his trips. Yet he will soon take another month off to travel either to Europe or to South America. Gloria said that she has been waiting all these years for her children to grow up so that she could go with Pepe on his trips. Now that they are grown up, she finds that she still is expected to stay home.

Gloria watched carefully. Gloria must account for her time very carefully to Pepe during the day. And under no circumstances can she stay out after dark. Pepe apparently disapproves of Gloria working for me. He does not like the idea that she will be visiting businessmen throughout the city both in their offices and homes. He has expressed his disapproval, but Gloria has chosen to ignore it.

Wants to send Moche to U.S. Gloria wants to fight the attitude of superiority over women that Latin men have, but on behalf of her daughter, not herself. Gloria feels that she will never be able to enjoy anything close to equal treatment and consideration with Pepe. But she feels that her daughter should escape from this Latin degradation. Two or three years working in New York or San Francisco is Gloria's dream for Moche.

Cc made for P-11712 and P-13223

92
397.

Salida al (651153).-1350.-Valentín y Meche quedan do-
vorse el sábado a las 1000h. en el club para jugar y Valentín
pide le avise a Bill. Meche acepta.- 771.-----

SIENVOY

file
P-11712

Gloria Pinto P-
cc- 13,223

cc. lucaln: 1 P

COPIES MADE

110960
-5 MAR 1963

SUBJECT: Valentin Loguinov
DATE OF INFORMATION: February 2, 1969
PLACE ACQUIRED: Party at the home of Dr. Luis Gomez.

Our tennis group meets occassionally at each others homes, for lunch, dinner, or just drinks. Luis Gomez invited us this time to his home in ~~xxxx~~ Pedregal for lunch.

After I had made a point of not sitting near Val, several women wanted to change places and Val and another person changed places putting Val next to me.

He opened the old issue by saying that he assumed I was working for the company. He said that he had seen me personally "several times" at Sanborns with American intelligence officers. I asked who he saw me with. He avoided the question. I then volunteered that it must have been Bill Spruce, with whom I frequently have lunch. He asked what section Spruce was in. I answered the economic. He seemed disgusted, and said Spruce wasn't worth anything.

Val then said that he wanted me to know that he was prepared to pay a lot of money for any information I might obtain for him. I said I'd talk to Spruce about it and see if he had anything to seal so that I could take my commission. I added that Spruce would probably faint or tremble with terror--this pleased Val greatly.

I then asked Val if the Americans had ever offered him any money for his information. He averted my eyes and answered "not yet".

COMMENTS

Val is an ass!

"Several ~~maximum~~ times" is, of course, inaccurate and shows that he is guessing. It seems very unlikely that he saw me even the one time.

Val probably regrets that we have not approached him. But he is ~~maximum~~ not so stupid that he does not realize that we know he has no trade, profession, skills, or talents which would make life for him anywhere outside of Russia and government service possible. Val is doing the only thing he knows how, and he knows it, and he must realize that we know it. Hence, defection for him is out of the question. He would only make a short-term profit in doing so.

I have invited Bill Spruce to lunch this week. I will develop him as my excuse and answer for any further provocations by Val. Spruce, incidentally, is a very clever and helpful person. My last meeting with him was two years ago and I am still benefitting from his advice. He has since transferred to the finance section, but this should not affect his value to me **and my cover.**

SECRET

3 FEBRUARY 1969

*sp/rd
100 ft
10/sec
nder & file*

MEMORANDUM FOR THE FILE

COPIES MADE

SUBJECT: Valentin Sergievich LOGINOV (P-11712)

Attached are five LIEMBRACE Soviet Target of Opportunity reports which

cover the period 12 December 1968 which was the first surveillance to four follow-up surveillance reports on the first one. On 12 December 1968 the LIEMBRACE team picked up LOGINOV in Colonia Buenos Aires in the company of an unidentified Mexican man. The LIEMBRACE team followed the Mexican man, who got into a Renault Dauphine with placas 390 HS. A LIKAYAK check revealed that the placas were listed to

~~Ignacio VALLINA Barros and Susana de VALLINA Fabre~~

~~was~~

~~Address: Adolfo Prieto 1302, Mexico 12, D.F. nato Sicitia de la Buena G. O. Correa, Barrilao~~

A further LIKAYAK check revealed that the VALLINAS did not live at this Adolfo Prieto address and no further action was planned.

On Thursday, 2 January 1969, LIEMBRACE-5 went into Sears Department Store on Ejercito Nacional and thought that the store detective was identical to the man spotted with LOGINOV on 12 December 1968. LIEMBRACE-14 said that although the store detective looked alot like the man seen with LOGINOV, he was not identical. Photos of this store detective are attached.

On Friday, 3 January 1969 the LIEMBRACE team went to Sears Store on Ejercito Nacional to check out this store detective. The people at Sears said that if a name were given to them, they would cooperate.

On Thursday, 9 January 1969, the LIEMBRACE team picked up the store detective as he was leaving work. The store detective went to a house at Lago Chiem 142-A. Prior to that he went to an address at Avenida Claveria 64-1.

On Friday 10 January 1969 the LIEMBRACE team gave up the result of a check at these addresses. They are the following:

free p-11712

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S E C R E T

-2-

Secret

Name of the store detective: **Jaime LUCANO Sanchez**
Lago Chiem 142-A, apartment 12-A

Name and address of his "girlfriend": **Avenida Claveria 34-144
Leonora LEAL widow de MEDICIS.**

Secret

This information is for the file. No concrete results of the LIEMRACE check ~~xxxx~~ were obtained, as the man who got into the Renault with places 380 HS does not appear to be identifiable with the Sears store detective.

Information
Grace M. ARMILANT

S E C R E T



Photos of Jesus
Star collection
Taken by Lambase Team
on Tuesday
2 January 1969

100
SOURCE: LIENGRACE
DATE: Viernes 10 de enero de 1969.
FILE:

SUBJECT: Investigación del detective de la tienda Sears Rosbuck, Ejército Nacional.

X Nombre: Jaime Lozano Sánchez

Dirección: Lago Chiem No. 142-A, interior 12-A.

Domicilio de su amiga, tal vez su amante: Av. Claveria No. 64-1. Su nombre es
Leonora Leal Vizcaíno Medicis.

COPIES MADE

101
C/F
REFUGIO
K/F
*Checa
Loreal*
SOURCE: CIEGARACT

DATE: Jueves 9 de enero de 1969.

PARTICIPANTS: 1,2,4,5,10,14.

FILE:

SUBJECT: Surveillance of Suspect contact of Soviet -LOGINOV

1830 Presentes en Sears Roebuck de México, S.A., Ejército Nacional.

1947 Sale el sujeto por la puerta de empleados. Lleva una bolsa grande de papel de la tienda.

1949 Sube a un plymouth , 1949, color azul, placas No. 768 GA que estaba dentro del estacionamiento de Sears y se va.

2005 Se estaciona frente a un edificio de deptos. que esta en la Av. Claveria No. 84 Z.P 16

Antes de llegar aquí dio varias vueltas innecesarias, como checándose.

2008 Se baja del carro con la bolsa de papel. entra al edificio y entra al depto. No. 1 en la planta bajo.

2010 Sale del edificio. Parece que no le abrieron. Sube al carro y permanede ahí.

2015 Sale una mujer del edificio. Se acerca al carro y habla con el sujeto y éste se baja del carro con la bolsa y entra con la mujer al depto. No. 1. La mujer abre con llave.

2120 Sale el sujeto solo. Sube a su carro y se va.

2128 Entra a una vivienda que está en Lago Chiem No. 142-A y abre con llave a la vivienda No. 12 o 13, no se pudo ver bien porque estaba muy oscuro.

2145 Cancelamos.

NOTA: No pudimos preguntar por él en Sears, porque no estaba la empleada de Personal.-

CODIGO BRADE

SOURCE:

DATE: Viernes 3 de enero de 1969.

FILE:

SUBJECT: Investigación sobre el detective de Sears Roebuck, Ejército Nacional.

En las oficinas de personal nos dijeron que tenian 10 detectives y que no nos podian proporcionar los nombres de todos; que si nosotros si les díramos el nombre de la persona que nos interesaba, ellos nos darían los datos que solicitamos.

This appears to be somewhat a shot in the dark but if you wish I will give L-1 the name Ignacio VELLINA Barrios - to whom platos 380 HS are registered?

Why not?

Sir!

COPIES MADE

103
GJCF
LH
644
c/Suspect

SOURCE: LIEUTENANT

DATE: Jueves 2 de Enero de 1960.

PARTICIPANTS: 1,5,14.

FILE:

SUBJECT: Surveillance of T/0 Suspect Soviet contact

En un reporte del dia 12 de Diciembre de 1960, en el que 5 y 14 vieron a LOGINOV acompañado de un hombre tipo mexicano caminando por un puente de peatones del viaducto Miguel Aleman que esta a la altura de la calle Eje Dos. Y que despues este ultimo se fué en un Renault negro placas No. 390 HS. y lo perdieron entrando al viaducto.

5 fué el martes 31 a la tienda Sears de Ejercito Nacional y le pareció que el detective de esta tienda es el mismo que se vió con LOGINOV. Llevamos a 14 para que también lo identificara. Dice 14 que se parece mucho, pero que no es. 5 dice que está seguro que si es.

En la descripción que dieron ellos ese dia dijeron que en la cara se le veía como que había tenido acné, y este no tiene ninguna marca de esas. De todas maneras lo fotografiaron.

Buscamos el Renault en el estacionamiento y no estaba.

CODIES MADE

13/F - 1/11/68
gff - 1 de los
fr

SOURCE: CIEMBRAICE

DATE: Jueves 12 de dic. de 1968.

PARTICIPANTS: 5,14.

L/H/10
deportes
1C/F

FILE:

SUBJECT: Surveillance of Soviet target of opportunity

- 1356 Se localiza en el puente de peatones del Viaducto Miguel Alegría, a la altura de la calle 85 e-2, Col. Buenos Aires, a LOGINOV atravesando el puente a pie acompañado de un hombre tipo mexicano, como de 35 a 40 años, 1.75 m. de estatura, 80 kgs., pelo negro ondulado, con entradas grandes a los lados, cejas gruesas, tez morena, cutis lleno de cicatrizes de acne, vestido con traje completo café claro y corbata.
- 1401 Se despide en Concepción Méndez y Dr. Andrade. Se cancela a Loginov.
- 1412 El sujeto llega al restaurante Amanecer. Tapatio de Niño Perdido y Obrero Mundial. Recorre el restaurante, como buscando a alguien.
- 1415 Sale y espera en la puerta.
- 1500 Entra nuevamente al restaurante y habla por teléfono. No se pudo ver el número ni escuchar nada por que había música de mariachis dentro del restaurante.
- 1508 Termina de hablar por teléfono y sale y se va caminando.
- 1511 Sube a un Renault Dauphine, 1961, negro, maltratado, placa 380 HS, que estaba estacionado en las calles de Esparta y Bolívar. Se va. Telf. cbch, plato
- 1516 Se pierde en la entrada al Viaducto, rumbo al Oriente. No se pudo alcanzar porque detrás de él entraron tres carros lentamente y ya no se pudo localizar.

COPIES MADE

Planchick
requestor
17 Dec 68
gff

380 HS 1st org to

Ignacio Vallenar Barrios

check by
Luis M. Gómez
Socorro de la Caja de Pensiones
for Vejant Line address
Other
11/1/68 Punto 1202
Méjico D.F.

SUBJECT: Gloria Pinto

DATE OF INFORMATION: January 31, 1968, 2100-0200 hours.
PLACE ACQUIRED: Restaurant Normandie, Mex.

A group of ten of us celebrated New Year's Eve together.

Business at Soviet embassy. Gloria wants to purchase a Persian Lamb coat. Alexandra Loguinov has one she would be willing to sell, but Gloria believes it would be too hot for Mexico, having been lined for Moscow weather. Gloria thinks that the commercial counselor of the Soviet embassy would be interested, willing, and able to help her in obtaining a Soviet coat.

Gloria also wants to open a shop. She thought that maybe she could handle imported Soviet goods. Her children are now old enough to take care of themselves. She feels unneeded, hence the interest in opening a shop. She has checked with the Camino Real and learned that shop space rents for 12000 pesos per month. She would probably work for someone else for a while to learn the problems involved, before opening her own shop. She admits to very little education. She has never worked in her life.

Wants help from me. The last time I saw Gloria she reminded me that on New Years Eve I promised to give her problem some thought. Frankly, there is something she could do for my **cover** business. I need someone who is attractive, mature, but not necessarily very intelligent, and not necessarily very experienced, to contact potential clients, to sell a service. I think Gloria could fit this requirement. I had in mind a commission agent: someone who would receive no salary, but would receive a **minimum** percentage each month (20%) of the income due to clients she obtained. Let's say she would bring me 100 clients over a period of two or three years. Let's say further that each client would represent an income of 2250 pesos per month. She would receive .20 x 250 x 100 = 5000 pesos per month as long as those clients continued, and whether she continued to work for me or not. She could work as little or as much as she wanted, though I would probably set a quota of one new client per week. She would end up the year making 2600 pesos per month, averaging 1200 pesos per month over the year. She has her own car. I would normally reimburse her for gasoline and entertainment expenses.

I mention this in some detail because I think it really would suit Gloria and would help my business. If I used her, it would probably preclude her use wittingly against the Soviets. Further, before using her, some thought ought to be given to the possibility that she might already be working for the Soviets (which I doubt) and could be targetted against us.

*250-460
Gloria
Valentin*

Soviets interest in Gloria. I would not attempt to explain why the Soviets might be interested in Gloria as a target. My guesses would be a waste of time considering that the Soviet section has probably given this sort of thing a great deal of experienced thought. I do believe that Valentin and Gloria might be having an affair for strictly personal and non-operational reasons. I further believe that Valentin might actually be paying his own way at the French Club to pursue a sport he is fairly good at and enjoys--and not as an excuse to go to the French Club to find potential recruits.

Our interest in Gloria. I can see a possible use of Gloria if recruited by **false Mexican secret service.** The scenario would go something like this:

We **(the Mexican secret service)** have observed that she (Gloria) has been seen in the company of Valentin. We know Valentin to be a very dangerous and destructive person to Mexico.

Would she be willing to report on Valentin, his personality, his views, his activities as far as she is aware of them.

(Later) Would she be willing to make comments which would encourage Valentin to try to recruit her. Such comments would be that she has met diplomats from various embassy, knows students who are anarchists and communists, is growing more and more disappointed with the U.S. foreign policy--especially since that imperialist Nixon has taken over, etc.

Ultimate use. The eventual value of Gloria would be:

1. Report vulnerabilities of Val.
2. Report the moment when Val is disenchanted, critical of his country, ready to defect.

He had previously tried to go to the U.S. but had been turned down. In any case, he had made friends here, and this was his life, and he has no intention of either screwing his friends or being an informer, either for the KGB or for their U.S. equivalent. The first person he has to live with is himself, and the realization that he is a spy against his own friends would be enough to mentally ruin him, regardless of any money received. I told him that one of our efforts is trying to block the KGB when they go after people that turn out to be his friends. He can think that he (Subject) is not involved, but that is far from the truth. He may not work for the KGB, but his associations with them have been known for some time and that a thick file already exists on him. I know him personally now, and like him, and if he refuses to work with me I'm obligated to write it up that way. My superiors will later sit down with me and ask the results, and I'll tell them that Rafael is a nice guy, honest, sincere, and I firmly believe that he is completely honest. This however will not answer the question why he will not cooperate, and when it is put on paper it will just be a cold report lacking personality, and the paper will indicate that he might be working for the KGB regardless of any opinions tacked on to the bottom.

In a case like this, protocol between the U.S. and Mexican Governments require that we eventually turn over to them any reports on people in their country who might be involved with the Russians in efforts against Mexico. In his case, his file would be turned over to the Mexicans and then he can imagine what could happen. By the time the Secret Service stopped harassing him, or he wound up in jail, he would be living a miserable life. All this just for being innocent. For this reason, and for reasons involving the fact that as a real person in a real world he can't afford just to sit on the middle of the fence, he should seriously consider my proposition.

LILYRIC Y-2926 - 14 Dec 68

THIS WOMAN WAS SEEN ENTERING CLUB ST 1105 HOURS. SHE ARRIVED IN A CAR WITH
D.F. PLACAS 964 PC (being checked). ACCORDING TO LICALLA, A BLONDE WOMAN
WHO WAS SEEN ENTERING AT SAME TIME HAD CONTACT WITH VALENTIN S. LOGINOW (P-11712),
KNOWN KGB OFFICER. ACCORDING TO LICALLA THIS WOMAN EXITED AT 1122 HOURS, WHICH
IS SAME TIME LILYRIC HAS HER EXITING.



Silvia
14 December 1965



Selvex: Hickory
Méjico D. F. a 7 de marzo de 1969.

ASUNTO: PLACAS

A quien corresponda

PRESIDENTE:

Me permito informar el resultado de la investigación de las placas que enseguida especifico.

✓ Placa N° 964-PC-Pertenece a un coche Opel sedán particular modelo 1965
motor 112X1652121 con canje de placas en 1968 a nombre de RAMON URTUÑO
X DIAZ AL con domicilio en las calles de Rio Tex N° 95 interior 1 de la
zona postal 5 D. F.

17 Licella
RECORRIDO DE 1965

Opere (1)
de la foto PR
esta foto sec
reparacion
C/F

77713

Miércoles 11

*Recorrido
Secuencia*

Al parecer arribó al Club un matrimonio nuevo, mismo que clasifico como #1, aparece entre otras fotos en las N° 1, 2, 11, 12, 22, 23 y 24 del R-0-2313 tiene contacto con: Kaz, Tip, Tom, Toru, Kov, Gor y Kol y Kola, principalmente con estos 2 últimos, posiblemente se quede en lugar de ellos.

replacing Siti Gouelor

Viernes 13

Hoy empezaron 6 trabajadores a reparar y pintar algunos salones del interior del Edificio.

No se pudo viendo a 2 HOMBRES que se encuentran en México desde el año de Octubre, estos sujetos entre otras fotos aparecen en las N° 30 y 31 del

Rollo: C - 2313.

*Exposition type
Sito Gouelor
& Kuznetsov*

Lunes 16

*less photo
attached
to ear*

*filming
photos
attached*

A las 1100 Hs. un Hombre y 2 Mujeres al parecer extranjeros, salieron del Club por la reja principal, en el Recibidor tuvieron contacto con: Gont.

A las 1122 Hs. una Mujer rubia y que vestía de color verde y pantalones negros salidas, salió del Club por la reja principal, la mujer mencionada entró a las 1106 Hs. y en el Recibidor tuvo contacto con: Jos.

am greeting place & check

Martes 17

Este día en un encargo de las "Mininas Coville" adquirieron varios muebles usados que posiblemente son para la casa que va a habitar el HOMBRE - 1 y su familia.

*fotos sic uchankov 1? 13, 633 Eliz
cc 1? 1163*

cc P. 11712

27 Diciembre 1968
Firma: Licella

J. 11712

DCH/TW
12/3/65
CONTACT REPORT:

SUBJECT: LIROBIN/1 and 2

DATE OF MEETING: 4 December 1968

1-11665

P-11712
P-13125

1. The undersigned met with LIROBIN/1 and 2 at the LIROBIN apartment on 4 December from 1215 to 1300 hours. The next meeting will occur when one of the LIROBIN's contacts REIDENHORN via telephone.

2. LIROBIN/2 reported that both of the LIROBINS attended a cocktail party at the home of the Indian Embassy ^{Consul} Counsellor (), PNU PARASHAR, at which they met the LOGINOV's (P-11712). LOGINOV again refused to carry on any of the conversation in English even though English was the common language used by the guests. At one point during the evening, Mrs. PARASHAR addressed LOGINOV in front of all the guests and chided him for not using his English remarking that "everyone here knows that you speak English". LOGINOV stared at her icily, but did not comment in either Spanish or English. LOGINOV spoke briefly with L/1 inquiring what L/1's duties were with the newspaper and gave every indication that he was unaware of L/1's column. Mrs. LOGINOV was quite cordial and inquired if L/2 had been to the film festival in Acapulco. L/2 replied that she had not to which Mrs. LOGINOV countered by remarking that she had seen L/2's friends - the SARATOVS (P-13125)- at Acapulco. L/2 stated that no effort was made to involve the LOGINOV's in polemics during the evening and that LOGINOV did not appear to know the majority of the approximate 16 guests who represented almost every nationality. The LIROBIN's were the only Americans with the exception of **Edward KENNEDY** and his Mexican wife. LOGINOV did not spend an inordinate time with any particular individual nor did they remain late.

3. Additional information was obtained re Arnold BILLIGER which BILLIGER will fashion into a report. The BILLIGER's are invited to dinner at the LIROBIN's on 6 December together with the LIROBINS and others.
L.G.L./TW, 12/3/68

invitations for dinner for us. It would be perfectly natural for us to invite the Pintos to dinner. We have maintained contact with them through friends at least twice a week. There have been occasional dinners among our friends.

We could also invite Valentin with or without the Pintos. Valentin has done us at least one favor which we have not reciprocated, an invitation to the Moscow Circus.

GLORIA'S FEELING ABOUT THE US. I believe that Gloria is less anti-American than the average middle-class Mexican. She has travelled to the US many times for vacations and shopping. She knows the US rather well, but she does not seem pro-US.

RECRUITABILITY OF GLORIA. I am convinced that she would never agree to work for the US. The might consider working for a false-flare "Mexican" if she were told that Val had been observed participating in some heinous espionage act, supplying arms and money to the communist student agitators, for example. Her ultimate objectives are not clear in my mind. I doubt that she could ever hope to recruit Valentin to defect to Mexico. I am sure she could never recruit him as an agent of Mexico. It does seem possible that she might be able to get him to reveal his disappointments and grievances--information which might be of value to us.

VAL AND I. At the moment I have insufficient information about the Pintos to prepare a complete PAB I or II. If it is deemed of interest, we could exchange invitations during the next few weeks in order to obtain the necessary information.

appeared to be Mexicans - a large number of them clad in their everyday clothes. There was also a sprinkling of Mexican student-appearing types. For the record, L/1 reported that his automobile is a 1965 blue, two-door, Oldsmobile bearing Oklahoma license plates, ZS-8546 (1966 plates).

3. With reference to SARATOV's party on the evening of 13 November, L/1 commented that he and L/2 arrived at the party at approximately 2000 remaining until ca. 0030, 14 November. The LIROBBINS were the last to leave although they departed only minutes after the rest of the guests. The guest list included: The LIROBBINS, ~~Arnold Bilgore~~ and wife JoAnne, Roger CUDNEY (Radio VIP) and wife, and the Saratovs.

English was the common language spoken and L/1 noted that both the Saratovs handled the language with ease although as the evening progressed and SARATOV's liquor consumption increased his fluency and articulation became more labored. L/1 stated that SARATOV pushed liquor very hard the entire evening starting out with two pre-dinner drinks and then serving vodka in accompaniment to the borsch. Wine was served with the main course, Chinese beef, prepared by Nataliya SARATOVA. Dessert was accompanied with brandy and the evening progressed with long drinks after dinner. L/1 stated that SARATOV drank with the group although L/1 doubted that SARATOV matched the men drink for drink. Mrs. SARATOVA appeared at ease and seemed to enjoy the conversation. L/1 assessed her as a woman who complemented her husband and made a charming and vivacious appearance. L/1 seemed to be struck with SARATOV's apparent "sincerity" in his enjoyment of the evening and his "candor" in the discussions. For the most part, the conversation edged away from any controversial subjects; seemingly all were content to dwell upon "Old Mexico" of 20 years ago and the joys of simple living in the city. During a discussion of the style of night life in Mexico, SARATOV remarked that he enjoyed

a good strip-tease performance now and then relating that he had seen a number of them when he was in the States. SARATOV spoke nostalgically of his life in the States admitting that he missed many aspects of his life there. L/l remarked that the conversation was largely centered around comments by the **BILGORES** and L/l and L/2 inasmuch as the CUDNEYS were very reserved and seldom expressed themselves to any degree. L/l commented that to the best of his knowledge the CUDNEY's and SARATOV's had first met at the dinner party held by the LIROBBINS. L/l expressed some surprise in that the CUDNEY's were invited as they are rather shy and inexpressive. Toward the end of the evening, L/l was able to raise the question of the Soviet invasion of the CSSR. SARATOV staunchly defended the Soviet and Warsaw Pact occupation claiming that it was a necessary move because of the increasing aggressiveness of the West Germans and that the avowed purpose of West German truculence was to put pressure on both the CSSR and East Germany in hopes of reunifying Germany. SARATOV did not become emotional over his defense, but left little doubt that he wholeheartedly approved of the Soviet move into the CSSR. Neither the **BILGORZ's** or the LIROBBIN'S pursued the issue although L/l commented to SARATOV that he was not convinced by SARATOV's defense of Soviet actions. In short, L/l felt that the evening went off smoothly and as the LIROBBINS departed SARATOV walked them down the steps and solicitously inquired of L/l as to whether they (SARATOV's) had entertained properly and if all had been satisfied with the SARATOV's production. L/l found this vaguely out of keeping with SARATOV's personality and somewhat gauche. L/l noted that the SARATOV apartment was modern and well-kept giving every evidence of having been lived in. The SARATOV's possess a large European make combination phono-radio set which was tuned to light FM music for background. SARATOV stated that he had inherited this from his predecessor. SARATOV's one child (age 9) was in bed when the guests arrived. Upon departing, SARATOV inquired of the LIROBBINS if they planned to attend the

4, Oct., 1968

Mr. Lloyd Rosencield
THE LINE
Balderas 87
Mexico, D.F.

Dear Lloyd Rosencield of the SIDELINES Dept.:

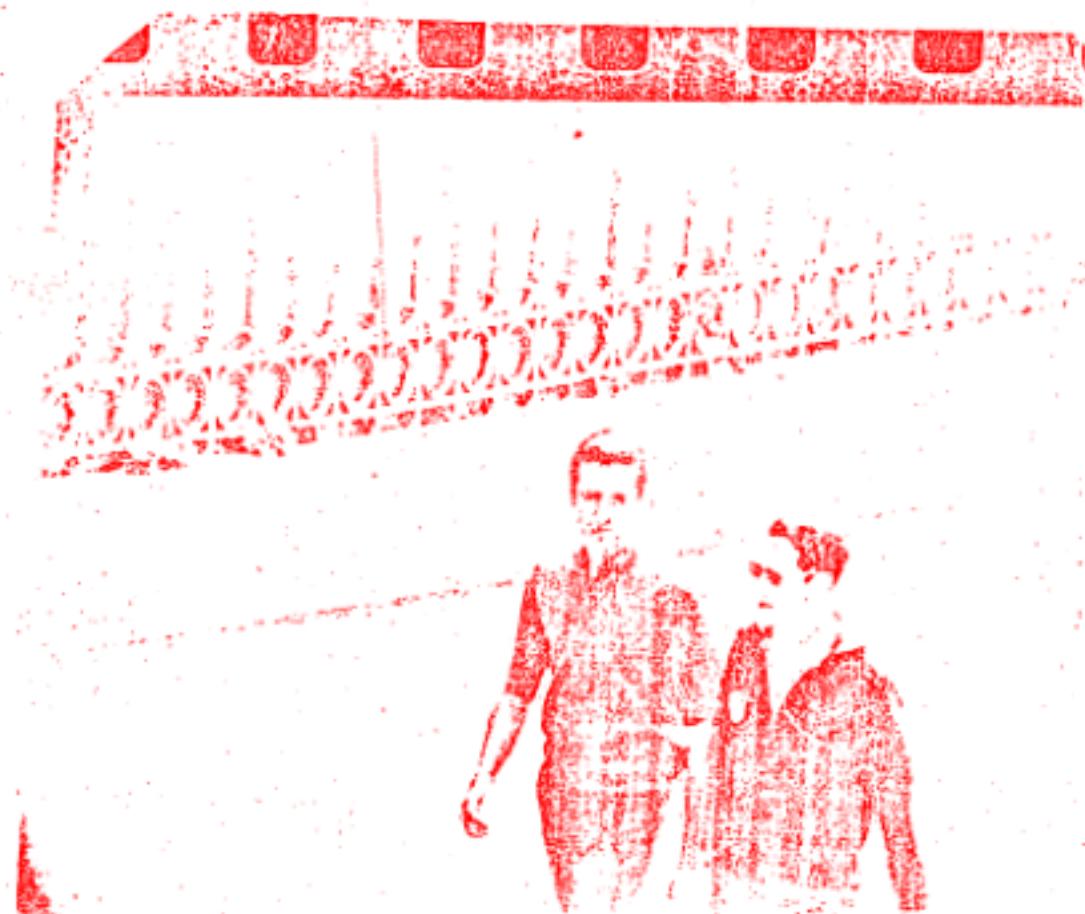
My father was a government official in Greece - We are now here in Mexico. We know for sure that the C.I.A. of the United States engineered the military take-over of the Greek government and the erection of the present police state that exists there.

In Peru, I suspect a similar course of events has taken place.

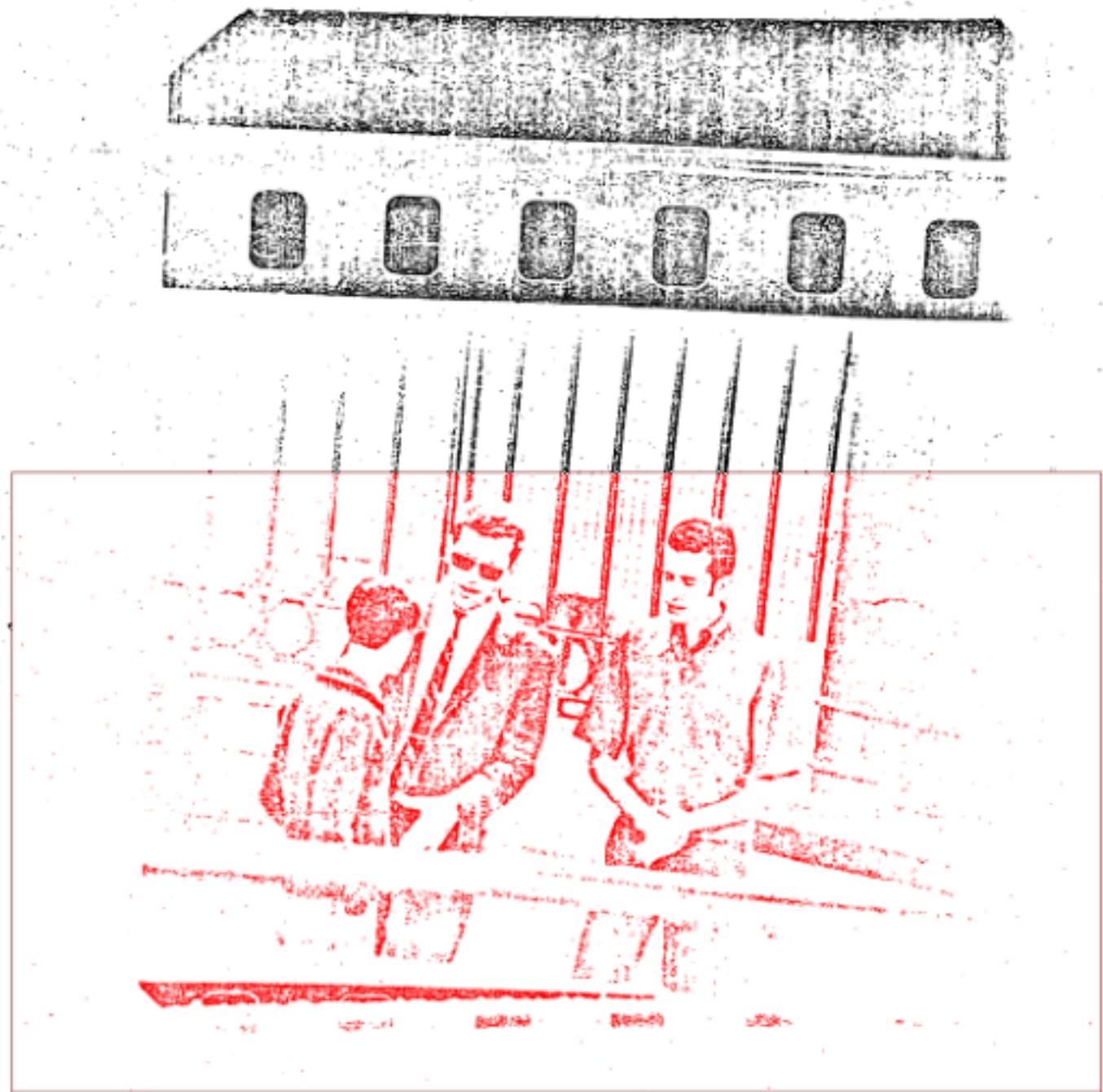
We would like to stay here in Mexico: Do you think that the militarists of Mexico are planning to take over the government of Mexico? Doesn't it make sense that if the militarists are able to create a state of civil disorder that they will be granted more power, to the extent that they will become the acting government of Mexico, like the governments which have recently come into being in Greece and Peru? Couldn't the terrorist groups like the "Muro" and the so-called "Communists" be in actuality employees of the militarist institutions of this country whose purpose it is to frustrate a situation which only the military-police state could control?

And lastly, I know you have no way of responding to this last question but I will ask it anyway: Don't you think that the American C.I.A. is at least as influential here in Mexico and Latin America as it has been in my country? Excuse me for not signing my name. A respectfully yours,

LILYRIC (Y-2844) 24 Sept 68 - Two unidentified Mexicans entered the Soviet Embassy at 1025. They were seen talking to LOGINOV, and left at 1038.



T3/1126



SOURCE: LILYRIC

DATE : 24 Sept 1968

two Mexicanas met with Valentin Loginoa at 10:38

- ELEGACION DE LOS JEFES QUE VIVEN EN EL EDIFICIO No. 160 DE LAS CALLES DE
NEBASKA.

DEPTO. No. 1.- JULIY G. FLINTONER, D. NACIONALIDAD INGLESA NO TIENE OCUPA-
CION FIJA TIEDE CONDUCIR IDCO A LA DEFENSA NACIONAL DONDE
ES MUY CONFIADO. TIENE UN AUTOMOVIL FORD VIEJO.

DEPTO. No. 2.- PENDIENTE NO HAY QUIEN DE DATOS.

DEPTO. No. 3. SRA. AMALIQUEN SU MARIDO TIENE POCO DE HABER MUERTO Y VIVE
SOLA NO TIENE NINGUNA OCUPACION NI VEHICULO.

DEPTO. No. 4.- INC. JOSE ENRIQUE URTEGA ESPINOZA, TRABAJA EN LA COMISION-
NACIONAL DE ENERGIA ATOMICA EN EL KM. 33 DE LA CARRETERA
MEXICO TOLUCA, TIENE UN AUTOMOVIL JAGUAR PLACAS 691-EU Y -
UN VALIANT MODELO 1965 PLACAS 690-EU.

DEPTO. No. 5.- SRA. RAFAEL GONZALES NO HAY QUIEN DE DATOS DE EL.

DEPTO. No. 6.- LIC. ANTONIO LARIOS RODRIGUEZ TIENE SU DESPACHO EN AVE. 16-
DE SEPTIEMBRE No. 76-401 TIENE UN AUTOMOVIL PLYMOUTH K MOD
1966. ✓ *para tuclar attached*

DEPTO. No. 7.- HIGINIO GOMEZ SERIANO, DUEÑO DE LA CASA D PUBLICIDAD FOUR
ESTOSA NO SABE LA DIRECCION Y NO APARECE EN EL DI-
RECTORIO TELEFONICO TIENE UN AUTOMOVIL MARCA PACKARD MODE
1956. ✓ *N.T.*

DEPTO. No. 8.- JOSE V. MIALEY GERENTE DE VENTAS DE LA CIA. GARNER-DEMER-
SU ESPOSA NO SABE LA DIRECCION Y TAMPOCO APARECE EN EL DI-
RECTORIO TELEFONICO TIENE UN AUTOMOVIL FORD 200.

DEPTO. No. 9.- SRA. MARSHAN ES MASAJISTA A DOMICILIO NO TIENE AUTOMOVIL.

Tatjana Marshall wife of L. M. Marshall
P-374

GARNER - DEMER
1º de Julio de 1968.

Def. S. MR.
SB/Sec - for copies and
filing

CONTACT REPORT

SUBJECT: LIOVAL-1

P-8903

DATE OF MEETING: 31 May 1968

1. COIGNE and I met with Subject at the Dairy Queen on San Antonio from 1600 to 1635 hours. Subject will call if anything of interest develops during COIGNE's home leave, and I will meet him at the Dairy Queen at the time specified over the phone.

2. Subject said he had a good friend by the name of Donald BRIGGS who was planning to visit him in Mexico for about three weeks beginning the first or second week of June. BRIGGS, according to Subject, teaches Spanish at Florida State and speaks some Russian. Subject said he mentioned BRIGGS upcoming visit and the fact BRIGGS knows some Russian to VIDIELLA at class on 27 May. VIDIELLA perked up at this and suggested that he, Subject, BRIGGS, and his (VIDIELLA's) good friend Valentin (LOGINOV)--as a group of Russian speakers--all get together for an evening. VIDIELLA suggested that they go to his French girl friend's apartment and have a blast roulette with girls and booze. VIDIELLA then asked if Subject thought BRIGGS would mind if a Soviet Embassy official came along. Subject said he was sure BRIGGS wouldn't mind, and they agreed to make definite plans at a later date.

3. Subject said that VIDIELLA mentioned that his mother had taught Spanish to Valentin in Moscow.

Fik (cc: P-11712) P-4805 ¹
COPIES ^{SB/Sec} IN DE

REMEMORANDUM FOR THE FILE

SOURCE: LILYRIC

3 MAY 1968

SUBJECT: VISIT TO THE SOVIET EMBASSY, MEXICO CITY OF UNIDENTIFIED
AMERICAN-LOOKING COUPLE.

Lilyric
SB/sec
copy & file

Lilyric

3 de Mayo de 1968.
Friday

16:07
16:37

Sr y Srita entran Sur (Norteamericanos)
Los mismos salen Norte

Estuvieron con Log.

El hombre como de 25 años aprox., gilero, con ropa sport.
La mujer como de 23 años aprox..

photos attached

FILE: # 50-8-10/11

cc P- 11712

SECRET

2 May 1968

CONTACT REPORT

SUBJECT : LIOVAL-1
DATE OF MEETING : 30 April 1968

1. Subject called me on 29 April and we agreed to meet at the restaurant "Bocana". The meeting lasted from 14:30 to 15:40. I advanced Subject 500 MN for his Russian lessons. Next meeting is at the Bocana at 13:45 on 17 May.

2. Subject reported that he had gone by the IICMR to inquire about Russian lessons but was totally unimpressed. He gave his name and talked to the Director of Courses whose name he didn't get. He will write up the details for the next meeting.

3. He then contacted VIDIELLA at the latter's Institute and invited him out to discuss Russian lessons. Since it wasn't a personal matter VIDIELLA suggested that they bring along a couple of the students. Odile MORISSET, a French teacher also came along. They went to Sanborn's cocktail lounge. While talking Sra. MORISSET (she is divorced) invited Subject to her home for a party and said he could spend the night with her if he came. She gave her address as, Paris 7, Apt. 5. Subject described her as ca. 40 years old. Later VIDIELLA told Subject that MORISSET will sleep with anybody and that he usually shacks up with her on Fridays.

4. Subject told VIDIELLA that he had gone to the IICMR but it looked poor. VIDIELLA agreed, saying the teachers are no good. He did not say that he is or was connected with the IICMR. VIDIELLA suggested that Subject take private lessons from him. Subject protested that he would need accreditation which he could use for further formal study. VIDIELLA said Subject could study with him and then take exams at the Institute which would give him a certificate for that level. He said the Director would be glad to do this. So they agreed. VIDIELLA will give Subject private classes at Subject's afternoon school twice a week from 19:00 to 20:00 on Mondays and Wednesdays. Price will be 50 MN per lesson. Subject paid him 400 MN in advance. The first lesson was on 29 April. Since 1 May is a holiday Subject will go to VIDIELLA's apt. He gave his address as Romero de Terreros 1153 apt. 1 (we had #922, apt. 1) and telephone 43-80-16.

SECRET

File: P-8903
 P-4805
 P-11712

LICALLA - 26 APRIL 1968

UNIDENTIFIED WOMAN WHO SEEN INSIDE SOV EMBASSY AT 1040 HOURS.
ENTERED RECEPTION ROOM WITH LOGINOV, LEFT SOV EMBASSY AT 1052 HOURS.

FILE P-11712



C/SB
C/S
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Index

12 March 1968

MEMORANDUM FOR THE RECORD
SUBJECT: Jorge ARIAS Buerba

CARDDED

1. Subject is a 26 year old Mexican citizen (although he looks to be in his 30's). He is a Spanish teacher at the Mexican-North American Institute and since the fall of 1967 has held a second job as the director of the Community Services Program at the American School. In April 1967 he married an American citizen from the Chicago area named **Donna WEINTHALER** (phonetic). They live at **Juanacatlan 15**, which is just around the corner from the Soviet Embassy. Home phone is **15-28-49**.

2. Subject was recommended as a Spanish tutor in August 1966 by **Enrique GUTIERREZ Martinez** (P-12667), who was then C/SB's Spanish tutor. **GUTIERREZ** was subsequently recruited by C/SD as a utility agent but has since been dropped because he is related to other Station assets. On **GUTIERREZ**'s recommendation, I began taking private Spanish lessons from Subject in August 1966. I found Subject an excellent teacher and continued taking lessons from him until December 1966. In March 1967, my wife and I had Subject as a teacher in Spanish courses we took at the Mexican-North American Institute. I have maintained intermittent social contact with Subject since March 1967, and my wife has become friendly with Subject's wife, having visited her at her apartment two or three times and having had her to our home during the day an equal number of times. I have also

File: P-12671-CPU/117 COPIES MADE

P-11712

kept informed to some extent about Subject through his younger brother, **Javier ARIAS Buerba**, from whom I have been taking Spanish lessons since July 1967.

3. Subject was a casual contact of Station officer Olivia C. RAGNITY in 1965 and 1966. Other than a file card noting this contact, there are no Station traces on either Jorge or **Javier ARIAS Buerba**.

4. Subject and I from the beginning have had a very friendly and informal relationship. He is an intelligent person with a friendly, open personality and a good sense of humor. Politically, he is pro-American to the point that he magnifies our strengths and positive qualities and tends to minimize or overlook negative factors in our society. Subject knows I am with the Political Section of the Embassy and that I have been in the Soviet Union. We have consequently gotten onto the topic of Russians and Communism several times, and he has always come out a strong anti-Communist. He has one brother and two sisters living in the United States. The brother is married to an American and lives in Virginia, where he is in the construction business. One of the sisters is also married to an American and lives in California (I believe San Francisco). The second sister is married to a Polish immigrant and lives with him in Chicago. The sister in California is a naturalized American citizen. The brother and the sister in Chicago are not.

5. On 24 April 1967, LIEVOY reported the following call from GAZIYEV to LOGINOV:

GAZ: "I saw him, he arrived yesterday."

Extracts from LIREALM-1 contact reports

note made

26 Oct 1967

10 May 1967

LOGINOV played tennis at Mundet with S. S. Abdel Rahman Hassan
Abdel-RAHMAN, 1st Secretary and Consul at UAR Embassy. This was
the first time they had played together. (played doubles with LIREALM
and his wife).

14 May 1967

*met for
first time*

LIREALM played tennis at Mundet with LOGINOV. LOGINOV's son
Dmitry was there, speaks absolutely no Spanish or English. Also
played with Jacques LEMAIRE. LOGINOV said his wife had had several
heart attacks in Mexico and cannot play tennis. LOGINOV said he wanted
Dmitry to learn English, like his sister in Moscow. LOGINOV said he
knew Jean BINEAU, when asked if he knew any French diplomats.
LOGINOV claimed to have been in Soviet Navy, then immediately entered
the Foreign Service Institute and straight into foreign service after that.

17 May 1967

LOGINOV plays tennis left-handed. An Instructor commented that he
was convinced LOGINOV had played much more than the one year he
admits to. The Instructor said he had never seen LOGINOV play with an
Instructor.

20 May 1967

LIREALM saw LOGINOV at Mundet but did not play with him.

25 Jun 1967

LOGINOVA said she was chemist, but did not say whether she had ever
worked in that profession. The LOGINOVs never eat any food at the club,
but LOGINOV drinks beer there. The week before LOGINOV played
in mixed doubles match with 16-year old girl and ~~won~~ won a small silver
cup. LOGINOV had a Russian movie camera with him and took pictures
of people at the Club. LOGINOV talked to a Mexican named Jose Manuel
LNU, connected with some Mexican ministry that assists SovEmb
personnel; LOGINOVA said Jose Manuel was very sympathetic to them;
LOGINOV said they had met at the Canadian or French Embassy.

10 Jun 1967

LOGINOVA seems intelligent, educated, quiet but friendly. Her Spanish
is not as bad as LOGINOV had indicated.

1-11712

SOVIETS

Valentin's friends, June 30, 1967.

Contact. My lawyer celebrated his 40th birthday on June 30. Jin and Connie Pollack offered their home at Calero 76 in San Angel for a party for my lawyer. Of the 12 to 14 people at the party the following are part of a group who have organized a Great Books type club. At least once, and possibly twice or three times they have invited Valentin Loguinov.

Doug Wiltshire
Timie Davis
Alexander "Sandy" Reed
Werner Thurau

Doug Wiltshire, about Nasri. Doug claimed that Nasri, his partner is pro-U.S. and anti-Nasser. He believes that Nasri's wife is the secretary to the ambassador.

Werner Thurau. The Anglo-American directory lists Werner as British. My lawyer states that he is actually Danish. He previously lived in San Angel to the Lucas address now shown in the directory. He since has moved back to Aida in San Angel and lives one or two doors from Timie Davis. He is listed as vice-president of Jeffrey Manufacturing. He is reported to have studied at Oxford.

My lawyer, who is one of the more brilliant humorous-type intellectuals in Mexico has described Werner as the most brilliant person he has met in Mexico. Werner's friends are agreed, behind his back, that Werner is "ill-employed", that he is earning far less than he deserves. His standard of living strikes his friends as austere.

Sheila O'Sullivan Nabha Thurau. Sheila is the wife of Werner and was not at the party due to illness. She is an actress, attractive, extreme extrovert, and the sometime mistress of Jim Tierney (spelling ?) the former head of the Rockefeller Foundation in Mexico, now at the home office in New York. I have often run across Sheila, but this was the first time I saw Werner.

Werner Thurau, about Valentin. As Werner was introduced to me he acted very surprised. He explained that he thought I was someone else, a friend of his, Valentin Loguinov. He claimed that we

could be twin brothers. My wife overheard this performance and felt it was highly overplayed. My opinion was that this was a conversation starter, nothing more. Werner expected me to show interest in his having met a Russian. I did. Werner then told me about the book group. I had heard of it before through my lawyer and through Valentin. I had never before realized they were ~~even~~ and the same group. Werner spoke of only one occasion when Valentin was there—he did not say there were not other occasions. Valentin spoke of several occasions. Werner described Valentin as good-natured, narrow intellectually and curious.

I did not acknowledge knowing Valentin but avoided the issue. I do not know who knew Valentin and first invited him to the group. I do not know how often the group meets or where.

Comments

I found Werner to be very interesting and charming. I have held the same opinion about his wife for some time. I believe I could develop him if it were of interest.

Werner deserves to be checked. Everyone seems agreed that there is something amiss here.

I would not mind belonging to a book group—I have in the past. This one should be real swinging and might have Val as a permanent visitor.

SECRET

A Sij/V

P-12843

ce-(P-11712)

LOGINOV

13 September 1967

MEMORANDUM FOR THE RECORD

SUBJECT : **Erika Cammerman**

SOURCE : LICOZY-5

1. On 7 September 1967 I asked Source about Subject.
He knows her well.

2. The **Cammerman's** are Rumanian Jews who came to Mexico
about 15 years ago. **Eugene** was a brilliant man who started
with nothing and ended up very wealthy. Several years ago
he attempted to negotiate trade between Mexico and Rumania
but without results. He died of a heart attack about two years
ago.

3. **Erika** is a charming, intelligent, cultured west-European
type. She is not a leftist. She owns and runs **INCONEX at**
Isabells la Catolica 45 (telephone 18-65-61) and **(12-88-32)**,
a wine and cheese importing company. On ca. 1 September she
left Mexico to some "bad" in Austria for a month. At Source's
suggestion she added 2 weeks in Israel to view the conquest.

4. They have a daughter, **Marina**, who is stunningly ~~beautiful~~ ^{beautiful}. **Marina** met and married a **German Gentile** in New
York for which her mother and family ostracized her. Source
does not know where **Marina** is at present.

5. Although I did not mention my reason for interest,
Source stated that if **Erika** is in touch with Soviets it would
only be to get their business. She would not find Soviets
either ideologically or personally attractive.

In my opinion

Francis J. COIGNE

Erika Cammerman

SECRET

Chayonon (P. 6212)
Chumkhon (P. 6235)
Ketomyokon (P. 459)





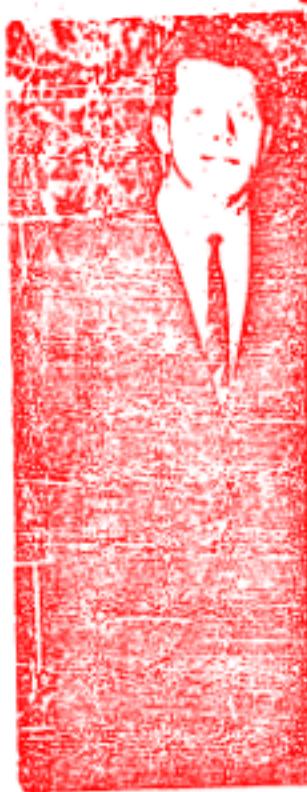
238
Bella Coda & Josephine

Kingshott

& Regenow

6/17/12





15 Feb 68
Placa
o. Nro.

Rollos: C - 2199
Fecha: Febrero 13 (MARTES) de 1968
Tiempo de Vigilancia: 0800 - 1500

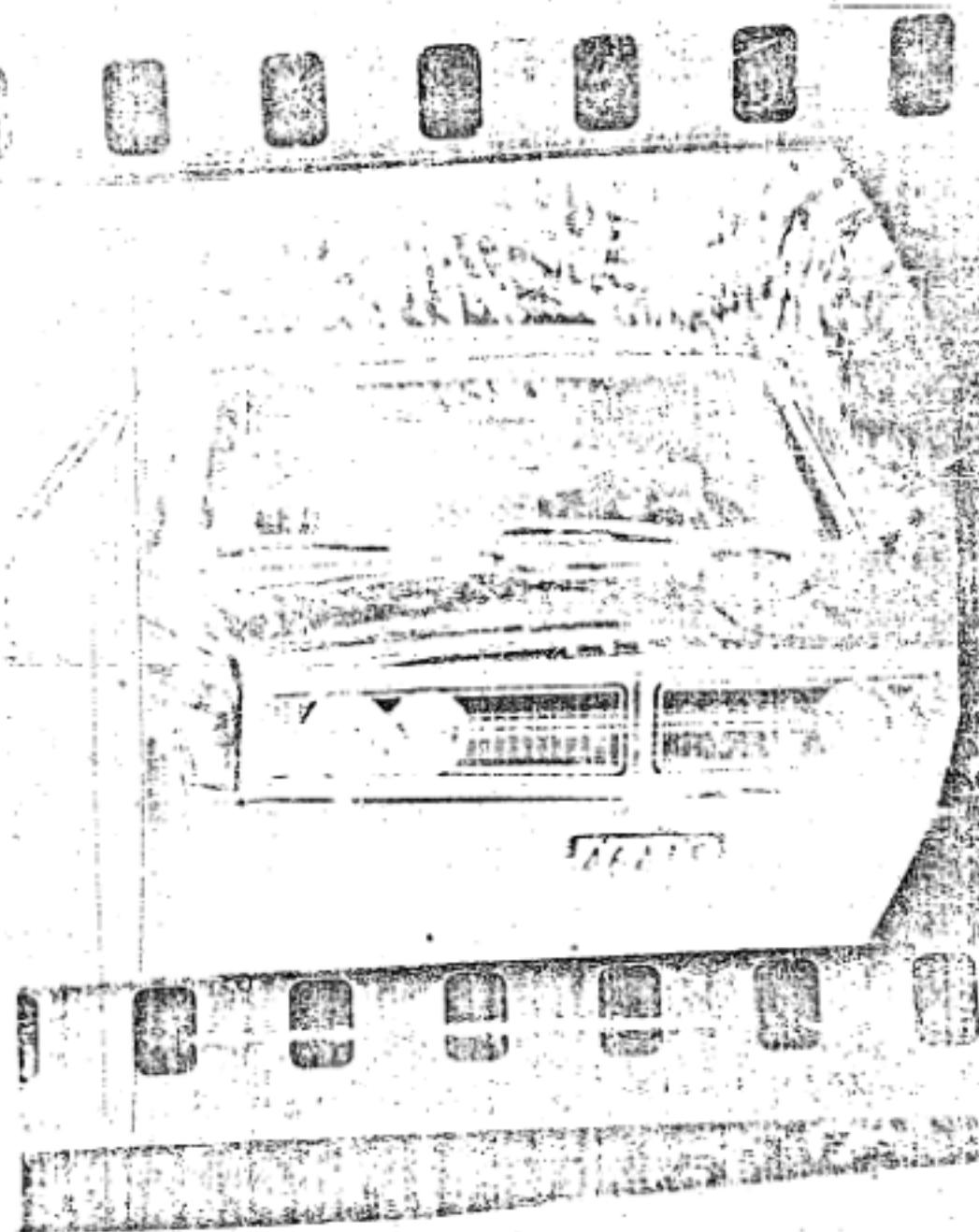
Día: Claro
CÁMARA
Velocidad: 1/150
Diáfragma: 3.5
Distancia: 2.5

see attachment for registries of car
464-AF.

Sujetos	Nº	Hora	OBSERVACIONES.	Vehículos
		Foto		
Gest	20	0902	que poco antes hablaba con Chern en el cuarto nuevo, se dirige al sur del Edificio.	
oncha y Kola	21	0907	que venían de la reja principal, platicando pasan por la terraza yendo al sur del Edificio.	
Klim	22	0931	venía de hablar con Solo en la Portería, pasa por la terrazas y se va al sur del Edificio.	
Shil	23	0958	y unos trabajadores, pasan afuera del cuarto nuevo y se van al garage. 1015 Hs. se dirigen a la puerta principal del Edificio.	
Zoba	24	0959	que poco antes llegaron al Club, salen del cuarto nuevo y se dirigen a la reja principal por la cual salen del Club	
	1014		Zoba regresa al Club y vuelve asomarse al cuarto nuevo al parecer busca a alguien, después sale del Club	
un y Kas	25	1000	venían de la Portería, platicando pasan por la terraza y se van al sur del Edificio.	
L y Tuch	26	1042	que platicaban frente al Recibidor, pasan por la terraza hacia el sur del Edificio.	
	27	1121	entra al Club un Dodge Negro placas antiguas 464-AF, en dicho vehículo venían 2 Hombres y una Mujer (mexicanos) los recibe Log y juntos entran al Recibidor.	
Log	28	1122	y los sujetos mencionados en la foto 27, platicando se dirigen al recibidor, al parecer son agentes de seguros. 1225 Hs. se van del Club	
Korw y Rine	29	1200	que venían del Recibidor, pasan por la terraza hacia el sur del Edificio.	

file P 11712

Monica C 2197
13 February 1968
Legionov + ? in black Dodge



Unidentified people who were
in Blue Badge 464 AF



Vehículo N° 464-117 - coche Dodge particular -
modelo 1966 dado de alta en Mayo de 1966 a
nombre de IGNACIO MARTINEZ CARRETERO con
domicilio en las calles de Firineos N° 128
colonia Ixtacala, zona postal 13 D. F.
motor 6C3334 señín.

Atentamente K-10

12 February, 1968

SAC

SAC

CONTACT REPORT

1. Agent: LIHEALM/1
2. Date and Site of Meeting: 12/2/68, Tecali Bar, Mariano Escobedo, 1700.
3. Date and Site of Next Meeting: Same place, same time, 19/2/68.
4. Administrative: No administrative matters discussed.
5. Information/Instructions Passed to Agent:

Bowton advised LIHEALM/1 to continue his same line with his friend Valentin Loguinov. He agreed with LIHEALM/1 that since Loguinov did not bring up the matter of his "boss" since his first reference to it at 27/1/68 at the French Club, Loguinov probably has not given further thought to the matter. (Loguinov had two opportunities to bring the matter up again with LIHEALM/1 and did not do so).

Bowton also advised LIHEALM/1 to continue to push LIHEALC/1 into the PMI but agreed that in the light of the current uncertainty as to whom might emerge as the future leader, LIHEALC/1 should not attach himself too firmly to any one individual, but rather await the outcome of the 27/2/68 convention.

6. Information/Reports Given to Case Officer by Agent:

LIRMALE/1 gave Bowton his reports 050/JF and 051/JF, attached herewith, together with the latest LIHEALC/1 report passed to LIHEALM/1 through the drop.

Wallace B. Bowton

Bowton
LIRMALE/1Index
page 2

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cc: page 2 6 13, 223, 1-1712

ENVIADO NO. 1011.-

520-17/226

NOV.10/67.-

MENSAJE: (DOCUMENTOS ENTREGADOS POR S-1-)

LUGAR: VERACRUZ, VER.-

FECHA: NOV.11/67.-

P-1172

- 1.- Dos Manifiestos de entrada del barco Aleman Occidental "LUDWIGSHAFEN" que entro al Puerto de Veracruz, el dia 3 de Nov./67., procedente de Alemania Occidental y salio de este Puerto el dia 7 de Nov./67..- Habiendo dejado una gabardera para el Sr. Valentín Leguiney, de la Embajada Rusa en Mexico,D.F.- Una caja de efectos personales, para el Sr. Dimitri D. Prugov, de la Embajada Rusa en Mexico,D.F.-
- 2.- Tres copias fotostaticas del cable puesto desde La Habana, Cuba a Lopez y Hnos., S.A., avisandole de la llegada del barco cubano UVIRIO al Puerto de Progreso, para que sean atendidos, este barco entre el dia 7 de Nov./67 a Progreso, Yucatan. Esta informacion se lo pase por telefono al Sr. Miguel, el dia 8 de Nov./67., a las 8 y 45 p.m., por haberseido pasado el dato directamente desde Veracruz.-
- 3.- Manifiesto de Consignataria de Buques Nambisan, diciendo que el barco de nacionalidad ruso "LEVINSKY KOMSOMOL", salio el dia 4 de Nov./67., del Puerto del Mariel, Provincia de Vinales del Rio, Cuba, en lastre. Habiendo llegado al Puerto de Veracruz, a cargar maiz el dia 8 de Nov./67.-
- 4.- Lista de tripulantes del barco ruso "LEVINSKY KOMSOMOL" que entro el dia 8 de Nov./67., procedente del Mariel, Cuba.-

11/11/67 (50-5447-1)
200-4-64

aprob. Madrid, Espana.
-61-

Foto 3/20/67

Gas Natural de México, S. A.

BANCA DE SANTA BARBARA 20-300
MEXICO 17, D. F.

C-24

TELEFONOS: 31-33-90 31-33-93
CABLE: GAVATEK

Valentin Iaguinov July 15, 1969 2nd Report

PETROLEOS MEXICANOS

Platicando con el señor Julian Carrillo Flores, hermano del Sec. de Relaciones Exteriores, Lic. Antonio Carrillo Flores, sobre la cancelación de todos los contratos de extranjeros que efectuaban con Petroleos Mexicanos, fué por iniciativa del director actual Ing. Reyes Heroles y no de la presidencia.

Desde luego, lleva la aprobación del señor Presidente Diaz Ordaz de que ninguna mano extranjera tenga nada que ver con el petróleo de la nación. No fué iniciativa de la Presidencia sino todo se preparó dentro de Petroleos Mexicanos especialmente El señor Reyes Heroles, Lic. Sergio Benítez y el Lic. Carlos Zorrilla De La Garza Evia, sub-director de Finanzas. El Lic. Jesus Reyes -- Heroles y el Lic. Carlos Zorrilla De La Garza son los principales responsables y se inclinan mucho hacia la Mexicanización de todo en Petroleos Mexicanos.

Embajada de la República de China

Ministro Plenipotenciario - Consejero del Embajador,
Chin-I-sien Tangt

Plátique con el sr. Tang sobre el problema de Russo-Chino en la frontera del río Ussuri isla de Damanei llamada en Chino Txenpac.

El creé que Mao Tse-tung en realidad necesita tanto una diversion de sus problemas internos como consolidar el Ejercito Rojo un enemigo para unir al pueblo. Ya que los Estados Unidos es un cuento viejo y que no amenazan sus fronteras, el más logico es la Union Soviética. Los terrenos que reclama son realmente Chinos pues en el año 1847 Zar Nicolás I logró anexar a Rusia la cuenca del río Amur y en el año 1853 arrancaron a China la margen norte del mismo río. Mao Tse-tung ya se fue mas allá de lo que pensaba y para él ya no hay retorno. Si se retrocede pierde tanto al Ejercito Rojo así como la union del pueblo. Ahora tiene que seguir adelante y solo que el camino que induce a la guerra. En el trato de San Petersburgo Rusia coto asio de otro 70 mil kilómetros cuadrados de la China occidental de la provincia de Sinkiang. Así que en realidad el problema de la isla de Chenpac no está circunscribir a ella, que en si no vale la pena.

Le pregunto a que lado están ellos en este problema y él me respondió, "al lado que más nos convenga". Le dije que al lado de Mao no tiene un aliado y con el jamás volverán a China. Ellos tienen un departamento estratégico que estudia con quienes y cuando es el mejor tiempo de regresar y con quienes más les conviene.

Los Terrenos que Pide Mao Tse-tung da Rusia

Nicolás Muraviev, en representación de Zar Nicolás I

1840-47 Anexa hasta el río Amur.

1858 anexan la margen norte del río.

(La superficie de la cuenca es de uno 400 mil kilómetros cuadrados.) Incluye el puerto de Vladivostok, el mar de Japón y al oeste, el propio río Ussuri.

1864 anexan 440 mil kilómetros cuadrados de la China occidental.

1881, anexan 70 mil kilómetros cuadrados del tratado de San Petersburgo.
(Provincia China de Sinkiang)

Después de la Primera Guerra Mundial Rusia se echa sobre Mongolia y se posesiona de la parte de Manchuria.

1954 Mao Tse-tung pide al gobierno Russo, Nikita Kruschev que regresen los terrenos que les prometió Lenin regresar.

Rusia se niega ! He aquí la furia de Mao Tse-tung.

- 2 -

while collecting info for A. A pretended he was hesitant to receive money but did not drag the story long (from fear that A might change his mind).

7. After the brief "ceremony" about giving and accepting the money S asked A did he have any news about the US Embassy Phone Directory. S reminded A that he told him at their last meet that he had no way of getting it. A asked S did he know anybody working in the ME USIS. When S answered that he did not think so A told him there was a number of girls working for USIS, they work on the 3rd floor (of the Emb building) and several of them live in the Hotel Geneva; they carry out some propaganda; A is not sure "how far" can one get with them (in terms of having good time), but there is no problem of getting them (although, the internet is limited to one girl) to go out for dinner and dancing. This is something S should look into. S commented to the effect did A have an idea how much it takes to take a chick like those for an evening of good time; such a bill runs about MN 700.- . A replied that money was no problem; if S lines up something it is enough if he phones him a day earlier and he will bring him the money.

8. At this point A gave S the following instruction: If S ever needs something from A, as money, or he has something for A he should call the Emb and state that he wants to speak to **Vladimir** of the Consulate and stress that it was **Vladimir** calling. If A is in his office he will take the phone and there will be "just mucho gusto de saludarle" from both sides. If A is not there he(S) is to request to give the message that **Vladimir** called. The call should be made in the morning if possible. Regardless, whether S gets to speak to A or not he is to go the same evening at 2000 hrs to their meet place at Sambores-Fan Angel.

9. S he would see what could be done and asked A was it possible that he was not able to do anything about the platinum. A apologized that it skipped his memory to tell S that he spoke to their Commercial Counselor Viktor IVANOV (full name mentioned by A) about the matter and that VI wanted first to know through which Swiss bank would the transaction be carried out; terms of the deal the buyers propose and be advised that Sovs were not interest in any deals which would be less than 1 million US Dollars. As soon as S submits the info, S and IVANOV will start working on the deal; if IVANOV leaves before the deal is closed it will not

1 November 1969

MEMORANDUM FOR THE RECORD

SUBJECT: Recruitment of **Dianne de la VEGA.** 21 31 Oct 69*f-11,112*

~~say about anything, whether it be American or Russian. He is only interested in booze and women. I would say this is a pretty accurate description of TUCHIN (who is now gone--replaced by ENFLUTE's friend PERFILYEV).~~

5. Subject has also met LOGINOV, for whom she did not have too much respect. She didn't think him very smart, and he was constantly saying foolish things against the United States. ~~She~~ ~~now~~ I asked if LOGINOV had ever made a pass at her. She said no; but then she never saw him when his wife was not along. (Again, she has come up with a pretty accurate thumbnail description.)

6. Getting back to SARATOV, they have remained good friends since the Olympics, and the friendship extends to SARATOV's wife. Subject and Natasha are very friendly, and I would like to keep it this way, for several reasons. I don't think there has been any sex between Subject and SARATOV (although I could be wrong, and I will ask, and I think get the truth). Subject is well aware of the friction between SARATOV and wife, and has a matter of fact Natasha has said quite openly that she intends to leave SARATOV in about a year. They have an 11-year-old son to whom she is very attached, and since he must return to the USSR to complete his schooling, she is going to return with him. In effect, she has chosen her son over her husband. Subject doesn't know whether Natasha's overly close attachment to her son (she won't go out in the evening until he is in bed, etc.) is the result of SARATOV's playing around, or vice-versa, but it is a fact, and it irritates the hell out of SARATOV. On the other hand, Natasha is attractive, intelligent, and if anything more firmly attached to the Soviet Union than SARATOV himself. Recently she offered to give Subject Russian lessons. Since Subject is the type of person who can't easily do anything like that even though it has no practical use,

S/T
Siff, 81f
Siff's - co-difficult
Siff's, 206, David, D.O.V., M.Y.

6 October, 1969

CONTACT REPORT

SUBJECT: LIBRARY 1

DATE, TIME & PLACE: 6 Oct. 1100-1200, JET Cafe.

1. Subject arrived at the Cafe five minutes late (unusual for him) fairly bubbling over with "good news". Subject had a little difficulty getting into LOZOVY'S Embassy des edida at 1900 hrs. as he had planned. It seems that the neighbor with whom he had planned to leave his child was not at home and so he had to wait until his wife came home, at about 2000 hrs. Subj arrived at the Embassy at about 2020 hours where he was warmly greeted by LOZ. After only a few words of greeting, Mrs. LOZ fixed Subj a drink and a sandwich, and LOZ excused himself saying he had to take care of the many guests and telling Subj to make himself at home, "you are more or less one of us." It should be noted that LOZ did not introduce anyone to Subj. ~~xxxxxxxx~~ Subj soon approached Yuri CHELYAEV and a rather long, innocuous conversation ensued. Mikhail P. DAVIDOVSKI approached the pair and was introduced to Subj by CHELYAEV. (Card attached.) Subj was very taken with DAVIDOVSKI's charm and simplicity and learned that the latter had at one time been a "locksmith," (?) and having studied at the "International Diplomatic Institute" received this appointment as Private Secy to the ambassador.

2. During one of Subj's free moments he approached Pavel KOVALEV, whom he recognized from the Army Day party which attended, but he could not recall his name. KOVALEV said he thought he recognized Subj's face but could not place it. Subj then told him that ~~his mother taught Spanish~~ at the Embassy (actually Subj told me he is not sure she is still doing so.) KOVALEV said he was interested in learning a small group to study Spanish and have Subj teach it and the latter heartily agreed to do so. KOVALEV promised to phone Subj at the earliest opportunity. Subj asked KOVALEV how the latter could be addressed, i.e., what was his position at the Emb? KOVALEV replied that he was more or less attached to the Military Attaché's office.

3. Subject met a young lady, Tanya LIV, and husband name unknown. They have been in Mexico for three months. Very little, if anything else, was said but Subj was impressed with the girl, physically, that is. Subj left the party ~~before 2100~~, got a bear hug from LOZ and was escorted to the door by KOVALEV. Subj, having only had two drinks while at the party went to Cill's bar but she was out, so he went elsewhere (no identification) where he spent the night "talking."

DFD

Informed subject LOZ of my work. D. P. DILLENBACH
to include again. LOZ, I am "coming to"

i.e. he didn't tell LIBRARY, as we know them,
that "he'll be back" - U.S.C.

112

S E C R E T

D R A F T

MEMORANDUM FOR: The Record
FROM : C/CUB
SUBJECT : Visit to the Soviet Embassy, Night of
1 October 1969; Occasion: Despedida for
Valentin LOGINOV

1. As members of the Cuerpo Consular, Terence D. SISTONE and his wife were formally invited to Valentin LOGINOV's despedida. The scheduled hours on the invitation were from 7:00 to 9:00. Actually, they arrived at about 7:45 and left at about 9:15. SISTONE had two main purposes in attending the reception: 1) to determine LOGINOV's replacement, and 2) to meet the Cubans present, if any. On the first count SISTONE was successful. Oleg Maksimovich NECHIPORENKO was formally introduced to the crowd as LOGINOV's replacement by Mr. KAZANTSEV, the Soviet Chargé. On the second count SISTONE was not successful. The only Cuban present that he recognized from mug photos was Rafael MIRABAL Fernandez, who quite obviously avoided any contact with SISTONE, rather furtively staying on the other side of the room at all times. In all, SISTONE talked to some nine Soviet Embassy officials that he could recognize from the mug book and had somewhat extensive conversation with three, LOGINOV; KAZANTSEV, the Chargé; and Eduard Anatolyevich SARATOV, TASS representative. For cover

S E C R E T

11/9/82

Santa

345-1115-1 c/1b

Sgt. - cc for DDCI, Kendall

cc/1b/1b/1b

Report for meeting with Subj
1 October 1969

Subj's car comes in

CONTACT NO. 0.7

SUBJECT: MR. LOGAN L.

DATES, TIMES & PLACES: 1 Oct., 1630 - 1730, El Martiro Rest. & Hotel Superdor.

1. I arrived ten minutes prior to the appointed time, noting Subj's car parked around the corner, entered the Restaurant and found Subj without difficulty.

2. Without any preliminaries to speak of, Subj told me that he had interesting news for me. As he hesitated for a moment I asked him if he had been invited to the despedida this evening. He was a bit shocked and probably misinterpreted, because with a "who, what", but recovered quickly and admitted that this was to have been the interesting news - yes he had been invited and was going. He explained that he had made a phone call to the Embassy to invite LOGINOV to his house for a farewell party, but the latter turned the tables and invited Subj to the despedida. Subj claimed that he told LOG that this is reality a "dirty deal", but LOG countered with the claim that Kagan wants him to return urgently and now he was too busy to consider personal invitations. (Subj did not appear to be unhappy with this turn of events.) Subj promised to keep his eyes and ears open and fervently hoped that LOG could introduce him to his replacement, the un-official one.

3. Subj, of course, took only a few minutes, the rest of the time Subj discussed women, food, drink, and related topics. He would like, he said, to be better acquainted with Alla GIEGOVA (works at Sovemb) whom he considers to be an exceptionally interesting girl, although married. (I don't believe he is a positich to be much about this. I believe he is capable of seducing a lot of girls, but I don't see how he could work up much access to this woman.)

4. Subj gave a copy of a short paper (written in Russian) he worked up on his friend KHN.ES who lives in San Juan del Rio, near Morelia. Subje is very anxious to have us help this individual but I still don't see much point in it. I asked Subj if KHN.ES is acquainted with anyone at the Sovemb and was told that he might know one or two the French ass/Spa six (names?) who are employed there. KHN.ES is one of these himself. A translation of the document is attached.

5. Subj is a very friendly, likable char, but I do not him think he would find it difficult to fabricate something, whether it be important or otherwise. This is surely an opinion, so far, based on nothing concrete.

6. Subj expressed a desire to have a "blast" with no sometime with no reference to business. I said I would consider it, perhaps it would be amusing.

JFD
DDCI/MANSON

FEARS
S/Re - file no. 6

26 September 1969

CONTACT REPORT

SUBJECT: LIBACON 1

DATE, TIME & PLACE: 25 Sept. 69, 2030 - 2200 hrs., Firenze Rest.

1. Subj arrived eight minutes late and realising same, apologised. He appeared to be in a good mood and when asked told me that he and his wife were now getting along very well. He claims that he called LOGINOV am, at the Embassy on the morning of the 15th and asked that their dinner engagement for that evening be postponed. According to Subject 100 told him that their dinner had been scheduled for the 18th, not the 15th, so Subj assumed assumed LOG was correct. I reminded Subj that to the best of my recollection it had been for the 15th. In any event, Subj said LOG took the postponement very well, especially when Subj confirmed with LOG again that the latter was not leaving in October, perhaps not even in November. Subj apologized to LOG, explaining that his wife had just taken on a new job, was nervous about it, and in addition, was taking care of her parents dog and birds, and was simply not in condition to have a party. (I am not sure Subj went through with this explanation to LOG or to me only.) Subj plans to visit LOG at the Embassy on the 29th, 30th, or the first of October, at which time he will set a date for the dinner, hopefully he said, for the same week. If the dinner is to be held prior to ~~includes~~ the evening of the first of Oct. Subj will call the office, (as in the past) and so inform the party on the other end. Our next meeting is scheduled "or 1600 hours, 1 Oct., at the "El Martiro" (?) Rest. ~~amazing~~ in the Suites Emperador.

2. Subject's wife, described as a "bilingual" secretary/typist is now employed by "Orbita Sulementa", and is paid \$ 3,500 monthly. Subj. claims that she will be earning \$ 4000 by next month, if everything goes off well. One of the partners ~~sixtax~~ (?) of this sulement is: Andre Catino Michelena. could

3. Subj then asked me if I check a street map of Moscow and see if I could find Ul. NEZHANOVA on it. I told him I could but would not give him an answer ~~as~~ or the other unless he would provide me with a satisfactory reason. After extracting a promise from me that I would not laugh at him, he proceeded to tell me about a recent experience he had with a medium at Andrea's home. He prefaced his story with an assurance that he is an atheist and does not believe in the hereafter nor in spiritualism in particular, nevertheless, he was shaken with the experience. He claimed that the medium (name unknown to Subj.) did not go into a trance, nor turn off any of the lights, but simply asked Subj. if he had ever known a girl by the name of "Tanya" while Subj. lived in ~~an~~ small town near Ivanova (so not far from Moscow.) Subj claimed that he recalled a girl by that name, that he and she were only about 10 yrs of age at the time, and that they used to go mushroom gathering together. He said he broke out in a cold sweat when the medium asked this question because he was absolutely positive that no one in Mexico would remember the girl's name nor the episode. The medium then said, smokin' for Tanya, "Adorov" Nufitchka, (willie, nufel). Subj claims that the medium has no knowledge of

the Russian language and that he had not been called "Nufitchka" since early childhood. Subj. The medium explained that Tanya had died six months ago and was now present in the room. Through the medium, Tanya explained (in Spanish) that she has been married to a Valentin alias V, now living at #11 Cal. Bachillería,

PRODUCT SALES REPORT

DATE OF REPORT: 23-IX-59

~~SB/F/MK
SB/IVC
LIFPA~~

1. Salesman Flo DIEHARD2. Supervisor John Francis3. Date/meeting 27-IX-59, 2000-0300 hoursSite Home of Dr. Luis Gomez, Iglesias 221

4. Date/next mtg. --

Site --

5. Administrative

Nothing.

6. Instructions to salesman

Nothing.

7. Report by salesman

1. Party. The occasion was a farewell party given by our tennis group in the home of Dr. Gomez for DIEHARD, who leaves October 7th or 8th for Mexico. In addition to myself and my wife, the following were present:

Gloria Pinto

Pepe Pinto

Luis Gomez

Sylvia Gomez

Mercedes Pinto (elderly writer, aunt of Pepe, mother of Ruben, mother of Pitucha who is the wife of Herb Wallace)

Ruben Rojas. Bachelor. Actor in TV soap operas (novelas) and the legitimate theater.

Emilia HERNANDEZ: DIEHARD's wife

(continued next page)

8. Competition

-

9. Supervisor's comments

Please instruct me as to whether or not you want me to attend the reception Wednesday, and if so, what to look for besides meeting DIEHARD's replacement. Can you call off the FBI?

Well I understand
to go to the meeting
my son to be informed
to and many other FBI
and send him

1472

F 11712

~~SB/J~~
SA/Sec. - fbi Log.

P-LOCIN:V
P-LIBASSO

c/jes VEN
c/cub.
cub/fcc

MEMORANDUM

México, D.F., Septiembre 26 de 1969.

Con relación al asunto del italiano, que hemos tratado, me permito indicarte que la amistad se inició por la necesidad de traducir unos documentos oficiales que nos solicitaba la Secretaría de Gobernación, por medio de los cuales debíamos obtener el nombre correcto de un cliente.

Dicha amistad se ha conservado bajo un nivel normal y más o menos se inició hace aproximadamente un año, sin que se hayan tenido otras citas como no es para tomar algunos tragos o almuerzo.

Sin embargo, el día de ayer mismo se hizo una cita la cual se llevará a efecto el día de mañana y ya me permitiré informar más sobre el particular.



This is LIBASSO-1 NOTE. ON LOCIN:V, WHERE
HE EXPECTS TO MEET AT A RESTAURANT ON
27 SEP-. PURPOSE IS FOR LIBASSO-1 TO
ESTABLISH AND MAINTAIN SOCIAL RELATIONS
WITH LOCIN:V FOR ASSESSMENT AND POSSIBLE
DEVELOPMENT FOR A PERSON BY SECTION OF
CIA CHICAGO AT SECRET FEDERAL BLDG.

Hebdomai will be used to ch. log when
he is being

P-11712

KHS D.P.
~~SFB see attached sheet~~
SFB/SAC

September 23, 1969

Memorandum

TO: RIZZUTO through ARCHBOLD

From: FERNALD

Subject: AEDINHARD (P-11,712) * Thoughts Re possibility of Pitching Him

1. Assuming it was agreed that A should be pitched before his PCS departure, because there are no indications that he would be more susceptible later to an approach later when he comes to a new post abroad in few years and, to the contrary, it is more likely that he would be still more daring, more selfconfident and more determined to advance and solidify his position within the KGB, I wish to add some views of mine to the list of possibilities as to how a pitch could be carried out.

2. My views and thoughts on this subject will be based on the possible use of existing assets and means. I am fully aware that there will be plenty of room for improvements, additions and modifications of what will be said in the following para.

3. As far as I know we are lacking adequately solid facts in which we could put our teeth, i.e. we do not ~~now~~ possess worthwhile mentioning materiel which we could use to exert a desired pressure on A.

4. I am inclined to believe that we are in a position to make a serious attempt to obtain a "pressure argument" through the use of existing assets which are targeted against A and that it can be done without taking an undue risk.

5. As a move in this direction I was thinking in terms of having recorded a SABORI-A meet for which we would prepare SABORI. To be more specific I have in mind a situation along the following lines:

*Carefully say Sheet
low m, low diameter
what we're doing to
protect them from
public view & minimize
their damage to
them*

In going to one of his next meets with A, SABORI should carry on his person a transmitter. I am not in favor of a body recorder, because the recording time is limited and it requires the bearer to be turning it on and off, while the transmitter can be set and it requires no action by the bearer on one hand and on the other the bearer is under the impression that

- 2 -

every action and statement of his is recorded from the moment the transmitter is strapped on him.

b. SABORI should go to such a meet with expression of a person who is in exceptionally good mood, because of a business success and he was given a substantial advance on his commission. After A and SABORI have their routine two drinks, SABORI will state to A that he would pick up the tab for the evening (after being treated by A so many times) but he would want to celebrate the occasion. It would be desirable that A agrees on a drink or two to please S, but even if that does not take place, it is anticipated that A would want to accompany S in his good humors. What ever be the case, the situation lends itself to a free talking, critical commenting and some bitching, just to play it big. It will be up to us to prepare S as to how to run the conversation to get out of A a few statements which he would not like his superiors to know about.

c. As far as S is concerned I believe that he can be persuaded to carry a transmitter on his person and as a reason for requesting it we could tell him that it represented a complimentary element to the PAQ which he made on A, because the psychologist who reviewed his PAQ considered it essential to have a tape covering one meet. There is no way of hiding the fact that we will be recording what is transmitted, but we will not have to give any explanations regarding how it will be done.

d. I hope that one way or the other we will ^{be} _A in possession of a tape which could be used as a pressure factor. From there on all becomes a matter of manipulation. S may request a meet with A under the pretext that that the people interested in the platinum deal sent to S their specialist, who would like to clear some

SANDERSON REPORT
EXHIBIT B-10065

Date: 2/3- [X-L-4]

1. Salesman/Contact : **JOHN FINNIS** - LIREADM-1
2. Supervisor : John P. SANDERSON CUB/P
3. MEETING date/time :
location :
4. NEXT MTG date/time :
location :
5. Administration :
6. Instructions issued :
7. Report from salesman:
GLEN RAY called JF's WICCA to inform HER
THAT THE FAIRWELL Party FOR ADDITIONAL WILL
BE SATURDAY ~~2/4~~ (2) MORNING OF WE. GONE 2.
HE LEAVES **(S-8-69)**.
8. Competition activity:
9. Sanderson comments :

Job copy for C/SB U/R
for logging

PRODUCT SALES REPORT

*Sale
SBI's fit
Selbe
Kibbe
cc Cherokee*

1. Salesman Oleg Chechchenko
2. Supervisor John Francis - LIREALM-1
3. Date/meeting 13-JX-69, 1000-1100 hours
- Site Erench Club
4. Date/next mtg. None planned
- Site _____
5. Administrative
Not applicable

COPIES MADE

6. Instructions to salesman

Not applicable

7. Report by salesman

Has been playing tennis for two years. However, has always been active in sports, especially basketball and volleyball.

Hovde. Asked if I new Bill Hovey (could have been Hovde). Said this was a businessman, an American but with military rank. The Directory shows

Col. William J. Hovde (Am.); wife, Norma G. (Am.). Destiby S.A., Miguel Cervantes Saavedra 25, z.17. Tel. 45-65-60. Res. Rio Escondido 20, Lomas-Hip., z.10. Tel. 20-71-38. Clubs: ChapGolf, WhFr, NavyL.

Note: Win's address is Rio Esc. 16.

8. Competition

See item #9.

9. Supervisor's comments

1. It is possible that Oleg had been planning to contact me and had deliberately had placed himself in my path.

2. It is also possible that Oleg, like all the other Soviets, hates to spend money and would rather play with another club member than to spend money on an instructor. He may be trying to build up a group of friends or acquaintances with whom he can ~~puzzles~~ ~~play~~ ~~play~~.

(continued next page)

P-11, 712

SA//I

SI//S

SI//L

SI//F

SI//S-4

Contact Report

Subject: Jimmy SADORI (P-13,830)

Date of Meet: Sept 10 at Sanborns-Lafregas at 1700 hrs

September 11, 1969

1. Prearranged meet and S came 10 min early.
NEXT MEET: Friday Sept 12 at Chez Rene at 2000 hrs.
2. Instead of receiving the Agency Contract from the **Noon Valley Corp.** **Dallas, Texas,** he received a phone call (his phone was connected) on Sept 10 in the morning and was requested to sign the contract immediately and return it by registered mail. The caller **(Lester MacGhee)** told S that the contract was mailed "Registered-Return Receipt" on Mon Sept 8. S concluded that he expected receiving it on Sept 11, but more likely on Sept. 12.
3. S was disappointed because he counted on showing the contract to AEDIEHARD that evening and the absence of the contract will necessitate another meet with A when the contract arrives. FERNALD repeated to S that he needed a Xerox copy of the same and decided to meet with S on Sept 12 to debrief him on his meet with A and get a copy of the contract.
4. S will not have much to report to A when he meets him that evening. S went to the Hotel Geneve where a friend of his used to be a manager and was disenchanted when he found out that he no longer worked there. The new manager did not want to show him the register of guests and his attempt to spot a girl or girls who lived in the hotel and appeared to be working bore no results, because all he was able to see or exchange few words were tourists. S spoke to TANG by phone to inform him that the Luau manager wanted to check with the embassy on the size of the adi he was to place in the monthly MISSION. TANG stated that he would take care of that and he reminded S that WANG wanted to see the article before it was printed. Other, than to capitalize on the info that Echeverria would be the next President of Mexico and speak about the platinum deal S had practically nothing to report.
5. P repeated the instruction he gave S on Sept 8 with regard to stalling IS activities with A and as far as the platinum deal was concerned it was made clear that his fair and equal will determine our attitude.

BH7ernald

211712

- Sixty-

for 100-10174-10065

September 9, 1969

Contact Report

Subject: Jimmy SABORI (P-13,830)

Date of Meet: Sept 8 at Cas Rene at 1400 Hrs

1. The meet was prearranged and S came on time. The meet lasted about 3 hours.

NEXT MEET: Sept 10 at 1700 hrs at SAMBORNS-La frague if S does not request to see me earlier.

2. S was advised by phone from Dallas, Texas, that the Moon Valley Corporation was able to meet the Sov requirements concerning the platinum deal and that they mailed on Sat Sept 6 a contract (agency contract) to S which enables him to purchase 10 ounces of platinum per month from the Sov seller (an export company). According to the same phone message the contract provides for a US\$3.00 commission per ounce.

3. S hopes to receive the contract before he meets with AEDIEHARD on Sept 10 at 2000 hrs. On his own initiative S decided that he would want to show the contract to FERNALD before taking it to A. That was the reason for arranging another meet with F before the scheduled meet with A.

4. The generous commission provided for by the contract enables S to offer to A US\$1.00 per ounce. Even if the minimum required by Sovs is purchased a 1.- commission per oz. would still net \$20.000,-, according to S' estimates. S anticipates that the purchases would go above the required minimum. S was taking in consideration the possibility that A would not want to accept any commission.~~and~~ Therefore, S came up with a scheme by which there would be a bank account for A and the money would be his, whether he wanted it or not, or better said, it would be up to his ^{to} decide when he wanted to use it.

5. At this point it may be mentioned that apart of the fact whether the Sovs would want to close the platinum deal the entire above mentioned account is strictly F interpretation of what he was told over the phone

- 2 -

and only the copy of the **Mooc Valley Agency Contrat** with S will clarify many questions one would like to ask right now. Nevertheless, it appears to be probable that an Agency Contract was promised to S.

6. In spite of the fact that at the time of this writing one can deal only with "ifs", it is worthwhile mentioning that S believes that A would like to facilitate S to get the deal, because in that case S would be on one hand morally obliged to him and on the other S would have collected a nice sum of money. In turn this would make A feel that he obtained a satisfactory control factor over S and the rest is quite obvious. Other than recurring to methods which are quite rarely used against people as S, we in a situation of a very uncomfortable spectator left with a hope or a wish that A might go for the commission.

7. As far as S' willingness to give to A the attractive chunk of money is concerned he is doing it for a double purpose: to please us (indirect protection of his interest) and to protect his interest directly by assuring A's willingness to help him in getting the deal.

8. Although, our situation is not pleasant (if the deal is to materialize) we are not helpless onlookers. S mentioned that if it comes to closing of the deal he will have to travel to Zurich, Switzerland, and for that he needs a passport. How much S is aware of our control position (by enabling him to get a passport fast or dragging its granting) can be best illustrated by the fact that he told P that he would certainly put aside a worthwhile sum for P. Needless to mention that P gave him a damn good lecture when he made his silly statement. Nilly-willy P was obliged to turn weakness into strength and S understood that he could as well forget about the deal (if it comes his way) if he would not play it fair and square with us.

9. S brought up quite reasonably the question that A would most likely put pressure on him to get producing along the lines of assignments against the US Embassy and as the first thing the question of obtaining the Embassy phone directory would be thrown in S' lap.

10. P told S that because of the new development in the platinum business P will allow S to follow an instruction in as to how to go about getting the directory. P told him to go ahead and look up all the USIS

- 3 -

girls he can find in the Hotel Geneva and report to A his findings. P pointed out that we demand from him to stall as much as possible. On S' remark that he should have something to report to A when he sees him on Sept. 10 P commented that he will have no objection that S report his findings.

11. S really stalled all he was able in connection with the Chinese Embassy; he did not go there at all, because he still did not obtain the ad from the restaurant Lusu.

12. After the above conv S completed the PAQ, which is attached hereto.

13. S told P that his home phone was disconnected because he did not have money to pay the bill of MN 632.- This happened at inconvenient time because the **Moon Valley from Dallas, Texas**, was not able to reach him and they were obliged to contact him through a friend mg of his. P anticipated that S would in one or the other way be asking for money and he had with him a filled receipt for MN500.- which he gave him . P implied that he would give him a couple hundred pesos more at his earliest convenience.

14. Then, S spoke about the presidential race and stated that the Gobernacion Secretary Echevarria would be the PRI official candidate and that the public announcement to that effect would be made on Sept 19. P phoned this info to ARCHBOLD. See Attachment.

MFernald

PRODUCT SPYING REPORT

DATE /RPT. - 4-22-69 .

1. Salesman VAL LOURINOV + RICCIARDI ♀
2. Supervisor Mrs. JOHN FRANCIS
3. Date/meeting 31 AUGUST 1969 AM.
- Site FINANCIAL CLUB
4. Date/next mtg. _____
- Site _____
5. Administrative

6. Instructions to salesman

Mrs Francis
 will attempt find
 more & girl and
 some background
 info. Plus
 will follow up
 show upon
 weekend. B.

MORE DETAILS TO BE OBTAINED:
 NAME, CAR, PICTURES, ETC.
 see ♀ below

7. Report by salesman

VAL WAS SEEN AGAIN WITH
 THE GIRL PRESUMED TO BE
 GERMAN.

8. Competition

9. Supervisor's comments

P-13-212

Mrs. J.F. HIS BEEN INSTRUCTED NOT TO
 RECORD EVERY MOVEMENT AND CONCENTRATE
 ON VAL BUT RECORD AND CALL TO DIA
 ATTENTION: 1. CONCERNED WITH REPORTED HIGH-
 QUALITY, 2. OTHER SOVIETS ACCOMPANYING
 VAL, 3. VARIOUS OR SUSPICIOUS ACTIVITIES.

PRODUCT SALES REPORT

Date / Ref ID: W-67

1. Salesman MARY FERNANDEZ
 2. Supervisor Jeanne Francis
 3. Date/meeting 3-18-67
 - Site _____
 4. Date/next mtg. _____
 - Site _____
 5. Administrative _____
6. Instructions to salesman

*It now appears that
she will contact Party
when she "gets back"
from vacation*

7. Report by salesman Mrs. Jean Francis REPORT HAVING
EXPLAINED TO ONE OF ALL, INCLUDING
SOME FAMILY MEMBERS PERSONS HERE
IN ABOUT MID-OCTOBER, SHE WILLINGNESS TO INVITE TELU' TO
COME TO HER HOME AS LONG AS
"newer" ORGANIZATION IS STILL HERE, HER REASONS
FOR WHICH ARE NOT KNOWN AS YET. THE REASONS
ARE EXPRESSED INVOLVED THE 90%
SOVIET SUPPORT OF THE VIET CONG.
18 Oct. 67

8. Competition

9. Supervisor's comments

*I AGREE THAT THERE IS NO
REASON FOR US TO REVERSE OUR
CURRENT OPINION & POSITION TO SOVIET
AS IT IS NOT A REVERSAL WHICH
IS UNPREDICTABLE. OUR STAND WAS
TO POSITIVELY OPPOSE TO BE EXERCISED, WHICH*

PRODUCT SALES REPORT

DRAFT REPORT: 6/18/69

1. Salesman

INTERVIEW COORDINATOR

2. Supervisor

Sales Manager

3. Date/meeting

6-18-69, 1130 - 1300

Site

EAST COAST

4. Date/next mtg.

Site

5. Administrative

6. Instructions to salesman

7. Report by salesman

NOTE: → "LUC LEAVE IN OCTOBER. IS LOOKING
 KOREANIZO IN SEVERAL DAYS IN
 NEW YORK & IS BLUSHING UP ON
 HIS ENGLISH FOR THE OCCASION.
 H.P.

8. Competition

9. Supervisor's comments

His girl-friend was not with
 him this time. I planed
 to work with him. (at least two sets).
 It is
 also not clear
 what his girl friend
 is doing.

PRODUCT SALES REPORT

Dirchops; S-IX-69

1. Salesman

CLEG (Luis) EVENCERO

2. Supervisor

JUAN GONZALEZ

3. Date/meeting

6.18.69. 1130

Site

FILCOPOL CAFE

4. Date/next mtg.

Site

5. Administrative

6. Instructions to salesman

7. Report by salesman

*Second report
with more detail
and follow-ups.
P.D.*

Auxiliary Meeting, Pinche. This includes:
 IS LEAN + ATHLETIC. Party of BETTERZ,
 GROSSE OF PERNIS DIAZ VALENTIN.
 Was seen carrying w/ GLOTA PINTO
 + TWO OTHER PEOPLE, VILKUBUNI
 VALENTIN SUPPOSED NAME + post.
 ACCORDING TO MR. J.F. CLEG plays
WEDNESDAY + WEDNESDAYS FOR A PERIOD
AND THEN A PERIOD OF ABSENCE.

8. Competition

It appears that CLEG has included
 TEG himself into GONZALEZ's precision
 despite his obvious preference for
 the company of VALENTIN.

389

PRODUCT SALES REPORT

DATE / PRT. : 4. IX. 69

1. Salesman

KAREN ELLY + HUSBAND

2. Supervisor

MRS. JOHN FRANCIS

3. Date/meeting

4-IX-69 AM

Site

FRENCH CLUB

4. Date/next mtg.

11-IX-69 AM

Site

FRENCH CLUB

5. Administrative

6. Instructions to salesman

7. Report by salesman

KAREN + MRS HUSBAND CAME TO MEXICO ABOUT SIX MONTHS AGO FROM CHILE. THEY LIVE IN LOMAS. HER HUSBAND IS IN THE EDUCATION DEPT. HE IS NOT IN THE OFFICIAL LIST.

She is a CLASS "A" TENNIS PLAYER. HE IS PROBABLY "B". HE WAS PLAYING WITH GORDON ON SUNDAY.

8. Competition

9. Supervisor's comments

This couple could meet VALERIY LOGUNOV. Val is a CLASS "C" player.

CDS I am
in touch with
JONES
ELLY who
has been helped
to the former
LOG & SCHENKELN
affiliates

PROOF + SALES REPORT

DRAFT 19-IX-69

1. Salesman

Parley for Tennis Group

2. Supervisor

John Francis

3. Date/meeting

5-VII-69

Site

4. Date/next mtg.

Site

5. Administrative

COPIES MADE

6. Instructions to salesman

show of goodwill
 they will host a party
 when the "Gorb" return
 from vacation
 in about mid-August
 she will gradually
 "reverse" her original willingness to invite the tourists
 in also meeting group to her home as long as
 the "sovereign" is still here. Her reasons
 are expressed involved the 90%
 Soviet support of the Viet Cong
 effort.

18 Oct. 69

7. Report by salesman

Mrs. John Francis report having
 explained to one of all including
 some fairly shrewd persons here
 in about mid-August some
 "reverse" her original willingness to invite the tourists
 in also meeting group to her home as long as
 the "sovereign" is still here. Her reasons
 are expressed involved the 90%
 Soviet support of the Viet Cong

8. Competition

9. Supervisor's comments

I agree that there is no
 reason for us to reverse our
 opinion & suggestion to Soviets
 as this time a reversal would
 be suspicious. Our stand was
 to publicly oppose to be exercised with

FILE:

 P-111185
 P-111112

USSR, Moscow

Translated by: N.A.
On: 7 Nov. 70

Ministry of Foreign Affairs,

Consular Section,

Valentin LOGINOV

Mexico, 2 Nov. 1970

(LOGINOV)
Dear Valya,

It doesn't seem to be true, but it is. I am writing a letter ((to you)). Several times I got ready to write, but couldn't because of either laziness or too much work.

One and a half years have gone by since you left. My wife and I remember you often, more so, because there are practically all new and some very serious faces in the Embassy ((now)). I went to the reception on the Red Army Day, but since I didn't have an invitation, they didn't let me in, even though CHERNYSH and NECHIPORENKO tried to help me. As you see, my brother, times change. In our days, i.e., when you were here, everything was simpler and I would say even gayer.

Well, enough of complaining. I'll now turn to the news. The most important news, at least for me, is that Tanya is expecting. We are waiting for the "Parisien package" approximately in February. It would be nice to have a son, since we are not going to produce more children. But if it is a girl, that too would be nice. I will feel as though I am in a harem.

I am studying English and French seriously. In 2-3 years my wife and I want to move to Spain. I have had enough of Mexico. I have been living here for 14 years. On the other hand, with the knowledge of languages, one can earn a better living in Spain. You know yourself that life is much happier in Europe. Last year 21 million tourists visited Spain. One can make a good living through tourism, and without much difficulty.

I continue working in the Institute. We bought a good lot on Rin Street and built a three-story building. Juan Luis's wife is also expecting their second child.

Please extend our big hello to your wife. We remember her often. You have a very nice and kind wife. Looking forward to your news, we embrace you.

Saitol Vidloys

COPIES

DISPATCH

CLASSIFICATION S E C R E T	PROCESSING ACTION	
	ROUTINE	ROUTINE FOR SECURITY
Chief, SB Division	XX	NO DECISION REQUIRED
Chief, WH Division		ONLY DOWNGRADED DOCUMENTS CAN JUDGE SECURITY
Chief of Station, Mexico City		ROUTINE
REF ID: A67105 Anatoliy Sergeyevich MAZURIN (201-)		

ACTION REQUIRED - SECURITY

Reference: DIRECTOR 27830, 7 August 1969

1. LIPIRE reported the PCS arrival in Mexico City of the MAZURIN family on 20 October 1969 aboard Air France flight 707 from New York City. Subject travelled on Soviet Diplomatic Passport D-027105 and his wife, Lidiya Petrovna, and son, Andrey, travelled on Soviet Diplomatic Passport D-027106.

2. Per Reference cable, Subject was scheduled to replace Valentin Sergeyevich LOGINOV (201-285412). Subject will be replacing LOGINOV in slot but apparently not in position. Oleg Maksimovich NECHIPORENEO (201-305870) was introduced at LOGINOV's farewell reception at the Soviet Embassy as LOGINOV's successor as "Head of the Consular Section." **Since we do not have passport coverage on Air France flights, we were unable to obtain Subject's passport, which would indicate his title.**

3. Subject was escorted into the Soviet Embassy on his first day in Mexico by NECHIPORENEO.

4. Photographs and further information on Subject will be forwarded when received.

5. A 201 number for Subject is requested.

for/John A. PROBERT

Distribution:

2 - C/SB

1 - C/WH

CS COPY FILED IN SD-Q-10

201-285412	SEARCHED
INDEXED	SERIALIZED
FILED	RECORDED

CLASSIFICATION	DISPATCH NUMBER AND NUMBER JHMMA-38043	DATE 30 October 1969
	S E C R E T	Dec 3 1969 201-285412

APELLIDO		NOMBRE		SEGUNDO NOMBRE		DOCUMENTO DE HACIA
<i>Lecuino Valentin</i>						<i>Pasap. clásico.</i>
RESIDENCIA		<i>Ignacio Esteva 21-2</i>				
FECHA Y LUGAR DE NACIMIENTO		<i>13/05/61</i>		DA	MES	AÑO
SEXO	EDAD	ESTATURA	NACIONALIDAD		SEÑAS	
<input checked="" type="checkbox"/> M	<input type="checkbox"/> F	<input type="checkbox"/> PROFESION	<i>Ecuadorean</i>		<i>Indio / Pintor de escenografía</i>	
<input checked="" type="checkbox"/> M	<input type="checkbox"/> F	<input type="checkbox"/> <i>diplexo en rot</i>			<i>Te Anisito, 7-9, 10, 63</i>	
<p>Solicito que la persona de mi cargo no le demande al jefe de oficina o Jefe (Jefe) de la Planta el pago de la pensión ya que ésta es insuficiente.</p> <p>Solicito que la información que figura en la presente informe, permanezca confidencial de la persona que lo recibe ya que ha sido informada por mí y se somete a su completa confidencialidad de acuerdo a lo establecido.</p> <p>Obligación del informante por mí y su adhesión al trámite correspondiente.</p> <p style="text-align: right;"><i>V. Lecuino Valentin</i></p> <p style="text-align: center;">(Firma del informante)</p>						
Entregado gratis por la Oficina General de los RRHH		Folio: PA-137-09000		Folio expedido:		03-06-1989-19

APellido	NOMBRE	SEGUNDO NOMBRE	DOCUMENTO DE VIAJE
LÓPEZ VALENTÍN		pas. dípl.	
RESIDENCIA	Guadalajara 21-2		
FECHA Y LUGAR DE NACIMIENTO	DIA	MES	AÑO
BELLOSCA	23	12	1923
SEXO	ESTATURA	NACIONALIDAD	SEÑAS
HOMBRE	170 cm	MEXICANA	
EDAD	SEXO	PROFESSION	ESTACION O PUESTO DE ESTANCIA (en los 30 m.)
20	H	ESTUDIANTE	
Declaro que la presentación de este título no ha servido ni servirá al portador de cometer en los E.U.S. ni al llegar al puerto de su salida ni desembarcar en Estados Unidos.			
Certifico que la información que figura en la presente solicitud, contiene datos que son ciertos y que forman parte de la historia de vida personal de mí y se verán y comparecerán según el valor y veracidad.			
El informante del informante por mí y se verá en el escrito en el presente.			
<i>J. Leguizamón</i>			
Domicilio para la Oficina Central de los E.U.S.		Form 3-21 FS-237 (versión)	Form Approved G-20, 10-20-19

DISPATCH		CATEGORIZATION S E C R E T	PROCESSING ACTION
1. Chief, SB Division			REFILED FOR INDEXING
2. Chief, WH Division		XX	NO INFORMATION REQUIRED
3. Chief of Station, Mexico City			DELET QUALIFIED DISE LAW ADOBE OFFICERS
SUBJ REFERENCE ARRIVED Subject of References			
ACTION REQUIRED - REFERENCES			
<p>References: A. MEXICO CITY 0810, 27 June 1969 B. HHNA-37513, 14 July 1969</p> <p>Action Required: See below</p> <p>1. Reference A requested Headquarters to re-trace Subject under name variant and full biographic data which was forwarded therein. Reference B forwarded a completed PRQ Part I on Subject. We would appreciate receiving the results of Headquarters traces as well as Subject's 201-number (please note that AEDISHEARD's 201-number was inadvertently used on Reference B).</p> <p>2. As part of the effort to establish Subject's bona fides, we would appreciate receiving a license plate resolution on the following vehicle, which was driven by Subject to a 7 July 1969 meeting.</p> <p>Car: Pontiac Bonneville (year not known) Color: Blue with light top License: HPD 755 Texas, Hemisfair (1968) plates. Black plates.</p> <p style="text-align: right;"><i>Grace N. Lambert</i> for John A. PROBERT</p>			
Distribution: 2 - C/MR 1 - C/MR <i>RE-VARIANT</i> <i>ALL INFORMATION CONTAINED</i> <i>HEREIN IS UNCLASSIFIED</i>		<small>6425P 1</small> <small>EXCERPT FROM ATTACHED</small> <small>REPORTING MSG</small> <small>EXCLUDED FROM INDEX</small>	
DISPATCH NUMBER HHNA-37540	DISPATCH STOCK AND NUMBER HHNA-37540	DATE 22 September 1969	
	CATEGORIZATION S E C R E T	TIME 22 SEP 1969 12:54:12	

6.22

CABLE SECRETARIAT DISSEMINATION	
PERSONNEL AUTHORIZED	
ADVANCE COPY	<input checked="" type="checkbox"/> PUBLISHED <input type="checkbox"/> BLOTTED by <u>AS</u> at <u>N40</u>
SERIALIZED BY	<u>AS</u>
ACTION	<u>COPYIST</u> <input type="checkbox"/> RED COPY <u>#591 NWH</u>

ISSUED MESSAGE	TOTAL COPIES	19	1. JUNG AND ORIGINATOR'S SIGNATURE
SECRET (When Filled In)		CLASSIFICATION	
REPRODUCTION OF THIS COPY PROHIBITED		1	2
INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		3	4
CLASSIFY TO FILE NO.		5	6
REF TO FILE NO.		7	8
FILE RD <input type="checkbox"/> RET TO	INFO	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> END
FILE VR	<u>cjey5d, cspc, cjutts, cjcyes</u>		
<u>cjct</u>			

PRECEDENCE

SCRET 210040Z JUN 69 CITE MEXICO CITY 0713

PRIORITY DIRECTOR

DESENSITIZED REDTOP AEXICK

21 Jun 69 IN 86366

21

1. REQUEST PRIORITY TRACES JAMES SABORI, BORN ABOUT 1925, DOB CA.

CITUS CITIZEN OF ITALIAN EXTRACTION, RESIDENT OF TEXAS AND CALIFORNIA,

CURRENTLY IN MEXICO ON TOURIST VISA SELLING INSURANCE.

2. SABORI WALKED IN TO COS 20 JUNE ON RECOMMENDATION BOB JOHNSON, FORMER LNERGO AGENT GUADALAJARA, NOW RETIRED IN TEXAS.

JOHNSON HAD RECOMMENDED COS AS LNPURE FIRST SECRETARY WITH WHOM HE ACQUAINTED.

3. SABORI CLAIMED HE HAS HAD 12 MEETINGS WITH AEDIENARD, WITH NEXT MEETINGS SCHEDULED FOR EVEINGS 20 AND 25 JUNE. SABORI WOULD NOT SAY MUCH ABOUT NATURE OF RELATIONSHIP, EXCEPT THAT AEDIENARD HAD ASKED HIM PROCURE LATEST LNPURE TELEPHONE DIRECTORY, WHICH WAS REASON FOR HIS CONTACT WITH COS. WHEN ASKED WHY HE WOULD WANT TO FULFILL SUCH A REQUEST, SABORI ANSWERED THAT THERE REALLY WAS NOT MUCH THAT AEDIENARD COULD GET OUT OF HIM, AN INSURANCE SALESMAN, BUT HE WOULD LIKE TO BE ABLE DO LITTLE FAVERS IN RETURN FOR FAVERS AEDIENARD COULD DO FOR HIM. AS EXAMPLE, AEDIENARD HAD INVITED HIM TRAVEL FJSTEAL. COS SAID HE HAD NO AUTHORITY TURN OVER PHONE BOOK.

MICROFILMED
JUL 28 1969
DOC. MICRO REG.

SECRET

21 Jun 69
201-285412

545

S E C R E T

**SEPARATE COVER ATTACHMENT
TO HMDA-3 729, 17 MARCH 1969**

Elizabeth Duncan
P.O. Box 425
Spring Lake, New Jersey

Telephone No: **201-449-3309**

S E C R E T