

diff-jfk: record 104-10173-10104 - Page 1 - (diff between 2025 and 2023)

Highlighted changes between 2025/104-10173-10104.pdf and 2023/104-10173-10104.pdf - fresh pages only

CLASSIFIED MESSAGE		TOTAL COPIES	
34 SECRET			
PERSONNEL NOTIFIED			
FROM: MEXICO CITY			
SUBJECT: WH8		ADVANCE COPY	
<input checked="" type="checkbox"/> RID COPY		<input type="checkbox"/> OTHER <input type="checkbox"/> OTHER <input type="checkbox"/> OTHER	
FILE VR, CI, CI/OAS, FI, SR8, CI/ICL, CI/OA			

SECRET 071903Z

DIR CITE MEXI 5837

REFCOAT LCIMPROVE LICANNY-1

7 JAN 64 29099

REF A HMMV 12821 AUG 64 filed 201-207137

B MEXI 5372 NOV 65 (w99634)*

1. DURING ROUTINE CONTACTS WITH PBSWING OFFICER DURING JAN
 SUBJ ADVISED HE IN CONTACT PAVEL YATSKOV (201-120123) AND VALENTIN
 LOGINOV (201-285412), BOTH SUSPECT KGB. SOVS ASKED HIM PREPARE
 TRAVEL INFO ON TRAINS AND SHIPS BETWEEN MEXICO, NEW YORK AND
 EUROPE. LOGINOV APPEARS FRIENDLY AND TOLD SUBJ HE HOPES THEY
 WILL BE FRIENDS.

2. PBSWING OFFICER TURNED SUBJECT OVER TO STATION OFFICER TO WHOM
 ADVISED ACT AS ACCESS AGENT LOGINOV. REQUEST HQS REPROCESS
 HIS POA.

SECRET * REF. LAURICLE

CFN 5837 -1 HMMV-12821 65 5372 65 PBSWING PAVEL YATSKOV 201-120123

VALENTIN LOGINOV 201-285412 KGB SOVS NEW YORK EUROPE LOGINOV

PBSWING LOGINOV HQS POA

BT

~~SECRET~~

501-235412

OFFICER: ELISABETH GRISSO/pfs
 UNIT: WH/C/PL/IO ☐ INDEX ☐ NO INDEX
 DATE: 29 MARCH 1965 ☒ FILE IN CS FILE NO 28-6-33

MESSAGE FORM 19

SECRET

ROUTING

1	5
2	6
3	7
4	8

TO: RIO DE JANEIRO INFO: JMWAVE

FROM: DIRECTOR

COM: WH/C 8

DEO FILE, NR, DDP, WH, SR 7, C/PA, C/OPS, C/LLC 2

 29 MAR 65
 22412

TO: RIO

INFO: HAVE

CITE DIR

TYPIC VASLOUCH

96921

REF DIR 96920

IDEN A: ANNELI MATIKAINEN

FORMER SECRETARY IN BRAZILIAN EMBS

HAVA AND MOSCOW. (IN MOSCOW SEPT 62 - SEPT 64)

IDEN B: LAURI MATIKAINEN

FINNISH BUSINESSMAN

HON. FINNISH CONSUL

IN HAVANA

IDEN C: ESTRELLA TOINI MATIKAINEN

FORMER SECRETARY IN

BRAZILIAN EMB HAVA

END OF MESSAGE

 DESMOND FITZGERALD
 C/WH

C/WH/C/PI

C/WH/C/MO Walter Cini (in draft)

WH/5 Larry Sulk (by phone)

JOHN L. HART

SR/CI/XGB Tom Ryan (by phone)

DCWH/C

RELEASING OFFICER

CLASSIFICATION OFFICER

AUTHENTICATING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No

CLASSIFIED MESSAGE		ROUTING	
SECRET		1	4
		2	5
		3	6
TO:			
FROM:			
ACTION:			
INFO:		IN 20925	
PAGE 2		TICS	

UFG-4450

SOURCE: A CUBAN UNIVERSITY GRADUATE AND PART OWNER OF A FARM IN CAMAGUEY. SOURCE TRAVELS OCCASIONALLY BETWEEN CAMAGUEY AND HABANA, AND HAS REPORTED MILITARY INFORMATION WHICH, FOR THE MOST PART, HAS BEEN ACQUIRED BY PERSONAL OBSERVATION. THE INFORMATION IN PARA. 1 WAS OBTAINED FROM AN UNIDENTIFIED INFORMANT AND THAT IN PARA. 2 FROM PERSONAL OBSERVATION.

IN COMMENT:									
								TDCS PRECEDENCE	
								ROUTINE	
								PRIORITY	
RELEASING INFO				DATE DISTRIBUTED			BASED ON		
							LIAISON:		
				SECRET			GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

Copy No.

6 January 1966

MEMORANDUM FOR THE RECORD:

FROM: Oronsky

SUBJECT: LICANNY-1 (P-8415)

1. Subject is an official of **Garza-Lopez** Tours which is a representative for Inturist in Mexico City. We have had no contact with him since July 1964. At one time he had given the Station reports on various Soviet tourists and had been recruited prior to a trip to the Soviet Union in connection with Inturist. During the past few months he has been giving Don Lautz reports on various Soviet tourists such as the Soviet Orchestra which visited Mexico and Cuba recently. Lautz passed these reports on to me and Cynthia sent them home. Subject sees Lautz once or twice a week in connection with visa matters. He told Lautz that he had been contacted by KUBARK some years ago but that due to the pressure of his business he did not have time to write reports or to act as some sort of Double Agent. He said he was willing to pass along information on Soviet tourists but did not wish to become an agent for both the Americans and the Soviets. About a week ago Lautz told me that Subject had reported that Valentin LOGINOV, Vice-Consul at the Soviet Embassy, had asked Subject to supply him with information on boats and trains between Mexico and New York. Subject wanted to know what he should do. I asked Lautz if Subject wanted to talk to me and Don said that he did. I then arranged to meet him in Lautz's office at 1430 hours on 6 January.

cy to J P-885
P-11712

WILSON MADE

J P-8415

(P-11712)

CONFIDENTIAL

January 6, 1966

Mr. Boonstra
Minister-Counselor

Thru : A. Joy, C/VIS
A. Cortesino, C.G.

Soviets desire for Travel Data.

LIDANNY-1

A representative of **Larsa Lopez** Tours, S.A. who has furnished reliable information in the past called on me today to report that Mr. Loguinov of the Soviet Embassy has requested his agency to provide data on train schedules from Mexico to New York City and boat schedules from New York City to Europe. The Soviets were particularly interested in the train baggage allowance and the cost for excess baggage, he said.

Loguinov is a replacement for Oleg Nociporenko who was recently transferred from the Soviet Embassy in Mexico City. My informant described him as tall, blond, blue-eyed, about thirty years of age, and as a person who speaks fluent Spanish without any accent.

cc: P/R

C/VIS:DCLauts:de

CONFIDENTIAL

P-11712

SECRET

25 March 1966

CONTACT REPORT

SUBJECT: **Dr. Ernst GOEBEL**

1. Subject called me on 23 March to report that he had learned a little which might interest me. We made an appointment to meet in his office at 1700 the same day. The meeting lasted for 20 minutes.

2. Subject stated that at 1200 hours on Sunday, 20 March, LOGINOV came to the French Club. He was accompanied by his wife whose salient features were redish hair which could be died and very generous proportions, "a typically stout Russian woman." There was also another Soviet couple with them. The man was described as very blond, boyish haircut with a part, not quite as tall as LOGINOV (ca 5'9"), with a solid muscular build, like a weight lifter. His apparent age was 25 to 35. His wife was dark haired, normal figure and also young. The two couples had three children with them all in the 4-6 bracket. Subject did not remember their sexes since he was concentrating on the adults. (COMMENT: I first thought that the second Soviet would be KORMUSHKIN but Subject insisted that he did not wear glasses (KORMUSHKIN always wears glasses). However, Subject's description fits GORLITSYN and wife perfectly. I will take pictures to the next meeting for confirmation.

3. Subject stated that upon arrival the two men went into the locker room and emerged in shorts. The women were already dressed in shorts. They had their own badminton rackets and repaired to a side lawn where they played badminton until Subject left at 1330. During the period 1200 to 1330 they did not contact anybody but simply played badminton among themselves.

4. Upon leaving Subject spotted LOGINOV's car in the parking lot noting the make, color and license plates.

5. Subject was apologetic about the paucity of his information but I encouraged him and told him it was a fine start. Subject said that he had briefed his wife on LOGINOV and she will be on the lookout for him during the week. Subject appeared to be very much interested in pursuing this subject for me and gave every indication that he will keep working on it.

Paul Dillon

File: P-12330
P-11712
P-11163

SECRET

10 March 1966

10 Mar 1966, Subj's office
 10 Mar 1966, Subj's office

Should not be added to
 Cochinham & Lavin

1. Subj reported that on 16 Mar he was called at his office by Valentin Loginov, who said he just wanted to have lunch with Subj and talk. Loginov wanted to set the luncheon for 17 Mar, but Subj demurred and the meet was set for 18 Mar. They went to the Pouson Le Borda Restaurant on Bolivar Calle (incidentally, Loginov paid the check, being more prone to take the tab than his predecessor Aleksandr Trikhedko).

They talked for two hours, most of that time taken up by Loginov in a review of the world situation for Subj. Loginov intimated to Subj that he wanted Subj to be au courant and in the know on political events. He spoke of the Sino-Soviet split, mentioning the widely known reasons for the split but commenting specifically from the Soviet viewpoint on the Chinese hero-worship of Mao Tse Tung, the impulsiveness and belligerency of China as compared with the Soviet Union's genuine policy of seeking peace. He mentioned that China had had a break in the past two years by having abundant harvests. He said that hardly a Communist Party in the world now supports Red China, mentioning specifically as those that do the Australian, New Zealand and Viet Nam parties.

He commented at length on the Indonesian situation, blaming the Chinese for having reduced Communist strength in that country. He said that a hundred thousand Communists in Indonesia had been killed since last October.

In like vein he commented adversely against the Chinese in the recent overthrow of Nkrumah in Ghana.

He spoke of the upcoming Congress of the CPSU at which he said would be announced a program for more consumer goods, lower prices, etc. for the Soviet people. In this connection he made certain comments about Khrushchev, stating that Khrushchev had done many good things for his country but that he was a man who relied too much on his fallible judgment.

He commented about France. He said nothing about the U.S. /Comments: The C.O. asked Subj to prepare a précis on the topics covered and the main points that Loginov made about them/.

2. Re operational matters Loginov asked Subj if he had prepared the answers about the personalities in the Foreign Office and the Registro Civil. Subj said he hadn't, and Loginov asked him to have them ready for their next meet.

COPIES MADE

cy To P-11712

CARDED

P-2712

P-11712

SECRET

16 March 1966

MEMORANDUM FOR THE RECORD

CONTACT REPORT

SUBJECT: Dr. Ernst GOEBEL

1. Upon receipt of POA on Subject, I called him at his office (Auxiliar de la Construcción, SA. Helbein 168, tel: 43-31-36) on 11 March 1965 and made an appointment to see him at 1800 on 14 March at the office. Since I had met him socially in the fall of 1965, he remembered me which facilitated the contact.
2. I met with him from 1800 to 1835 at his office. He took me to a back office where we conducted the conversation. I stated my business briefly - that I knew LOGINOV was a member of the French Club and I desired information about his activities and contacts at the club. He was in immediate agreement to help me in any way he could. I gave him LOGINOV's full name, physical description, type and license plate of his car and showed him pictures of LOGINOV and his wife.
3. Subject said that he had not seen LOGINOV at the club nor heard his name. He is sure that LOGINOV is not a tennis player which is Subject's only occupation at the club. Subject said he only goes there on Saturday afternoons and Sunday mornings to play tennis. However, his wife often goes during the week with the children. Subject agreed that both he and his wife would look out for LOGINOV. At my suggestion he agreed to make inquiries about LOGINOV from Club employees such as the manager or the bar tender who know everybody. He agreed to mask his interest by stating only he had heard that a Russian was a member and to express normal curiosity about this unusual fact.
4. Subject immediately agreed to my request that this subject be a matter of strictest confidence between himself, his wife and me (his wife is an American citizen whom I have met and on whom we also have a POA). As I was leaving and thanking him for his cooperation, he expressed his appreciation in the confidence that I had in him in a matter of this nature.
5. Towards the end of the conversation he asked if I worked with Al White at the Embassy. I said "no, but I know him." He answered, "of course, you would be with counter-

SECRET

P-12330
P-11712

SECRET

CONTACT REPORT

SUBJECT:

Nick KOURCHIENKO, Jr.

DATE OF MEETING: 7 June 1966

1. I met Nick at his apartment from 2030 to 2200 in order to debrief him on the fishing weekend of 3-5 June.

2. Nick reported that when he and his Mexican friend arrived at Pucuate at 1845 on Friday, 3 June, YATSKOV and two other Soviets were already there fishing in front of the cabins. They had come in ISAYEV's VW. Shortly thereafter the Soviets came to the cabins and Nick greeted YATSKOV and introduced his Mexican friend to him. YATSKOV did not introduce the other two Soviets by name but they all did shake hands. Nick invited them all into his room but only YATSKOV came. He accepted a drink and left with it. Later outside Nick asked one of the new Soviets his name and got the answer, "Vasilio." The other one then used an English word and Nick asked if he spoke English. This Soviet said his name was Viktor and that he spoke a little English. Nick then asked YATSKOV which of the other two was the newly arrived Soviet. YATSKOV said that it was Viktor. Nick then lent them his extra lantern and that ended things for the night.

3. The next day both groups fished separately at Sabanita. About noon YATSKOV came by and noticed that Nick was having luck so he brought the other two Sovs to a spot immediately adjacent. They stayed about an hour, didn't have any luck and left. They met again that evening at the cabins. Nick and his friend had caught 28 trout and the Soviets none. YATSKOV was upset, jealous and even angry. Nick then invited Viktor in for a drink. Viktor did the same as YATSKOV, took the drink with him. YATSKOV said that the Soviets would leave Sunday morning since they had no luck. Nick left early Sunday morning for fishing. He later learned from the owner that the Soviets had left fairly early Sunday morning.

FILE: P-3776

P-8588

P-885

P-11712

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

SECRET

CONTACT REPORT

DATE OF MEETING:

2 May 1966

SUBJECT:

Ernst GOEBEL

1. On 2 May 1966 Subject called me and asked for a meeting which took place at his office from 1530 to 1600 the same day.

2. Subject reported that on Saturday, 16 April he saw LOGINOV with his wife and son leaving the French Club at ca 1500. He noticed that another car, 25 DA (GORLITSYN's) was parked next to LOGINOV's. A half an hour later 25 DA was still there, which meant that its owner had something to do with the Club independent of LOGINOV. I showed Subject pictures of GORLITSYN which he immediately identified as the Soviet who was with LOGINOV the first time Subject saw him at the Club. (comment: Since this makes two times that GORLITSYN has been at the Club, perhaps he is also a member.)

3. Subject reported that on Sunday, 24 April he and another member, Antonio SARMIENTO, were looking for a fourth to play doubles. Subject noticed LOGINOV standing beside the tennis court and asked SARMIENTO to invite LOGINOV to join them. However, LOGINOV declined and said that he was going to have a swim with SARMIENTO's wife. After lunch Subject saw LOGINOV and SARMIENTO playing chess together and overheard that they are on a first-name basis. From the above Subject commented that LOGINOV and the SARMIENTOs have a close social relationship.

4. Subject knows SARMIENTO casually as an occasional tennis companion. SARMIENTO owns a plastic factory which makes airline bags and similar items. He is about 35. His wife's name is Violeta and she is in her late 20s. Subject looked them up in the phone book and got the following listing: Violeta SARMIENTO, Manuel M. Ponce 143, Guadalupe Inn, tel: 24-21-58.

5. We have several LIFEAT traces on the SARMIENTOs in social contact with NECHIPORENKO at the French Club. Evidently LOGINOV took them over from him.

6. Now that Subject has found a link, I told him to try to engage LOGINOV in conversation, have a drink with him, etc. in order to establish a direct line to him.

FILE: 1 - P-12230
1 - P-11163

1 - P-11712
1 - P-12703

SECRET

P. Dillen

SECRET

MEMORANDUM FOR THE FILES

SUBJECT:

1st COBOL

DATE:

28 June 1966

1. I called Subject at his office on 28 June. He said that he hasn't seen or been able to do much lately because he has been travelling almost constantly. (COMMENT: I tried to get him twice during the last two weeks and he was out of town both times).

2. However Subject has seen LOGGON with wife or child at the club two or three times. He was never with Antonio SANCHEZ. He has not seen COMPTON.

3. I will call Subject again in mid-July and see him at that time.

Paul Dillon

FILE:

P-12703

P-11712

P-11163

P-12330

SECRET

SECRET

CONTACT REPORT

SUBJECT:

Ernst GOEBEL

DATE OF MEETING:

8 September 1966

1. I met with Subject at his office on 8 September 1966 from 1730 to 1800. Next meeting is in about two weeks to be arranged by phone.
2. Subject reported that LOGINOV still comes fairly regularly to the French Club on weekends. Occasionally he brings his wife. Once or twice he brought two young Soviet men in their early twenties. He has also brought a Soviet woman ca 25 who has played tennis with two other women (club members) whom Subject doesn't know. Subject hasn't seen GORLITSYN since our last meeting.
3. Since LOGINOV doesn't play tennis but only sits around outside or in the bar, Subject doesn't see him for sustained periods. Subject has seen LOGINOV talking to SARMIENTO or his wife two or three times. From observing him in the bar, Subject saw that LOGINOV is on speaking terms with several members.
4. I asked Subject if he knew Ofelia ALFARO Lopez (P-11339), a good friend of the SARMIENTOs and also in contact with the Soviets. He didn't recognize her name as a club member. When I told him that she teaches at the School of Economics, he remembered that at a dinner party at the home of Henry *SIEGMANN, an American and local head of Continental Oil Co., a Mexican woman was present who was a professor of Economics. She speaks excellent English and is in her thirties. He thinks this is ALFARO but is not sure. He will check his wife who is the name rememberer in the family.
5. Subject remarked that he found the above dinner strange for its odd mixture of solid business types and a few off-beat "beatnik" Mexican types including the female professor. He hastened to assure me that SIEGMANN was a sterling character.
6. For the next meeting Subject will attempt to confirm ALFARO's identity and also to spot likely club members who appear to be on close terms with the SARMIENTOs with the view of getting an assessment of the latter.
7. Subject is interested and willing. However, he does not appear to be very much interested in people. Thus he has played tennis with SARMIENTO for years and hasn't a thing to say about him except that he is a pleasant tennis companion. Similarly SARMIENTO's wife is good looking and a good tennis player.
8. I haven't had an opportunity to talk to Subject's wife yet because Subject says that she does not know the SARMIENTOs. I met his wife last fall and noted that she is much more alert, interested and lively in social relations than he is. Therefore I bet that she knows a lot more than he gives her credit for. I intend to invite them to dinner soon in order to talk with the wife and explore possibilities.

Paul Dillon

FILE: P-12330 P-11712 P-11163 P-11339 P-12703

CAP

CONTACT REPORT

SUBJECT:

LICANNY-1

DATE OF MEETING: 28 September 1966

1. LICOZY-5 reported on 20 September that LICANNY-1 of **Garza-Lopez** Tours was one of those invited to attend the 24-29 Intourist Conference in Moscow. This was confirmed by LIENVOY on the same date. Since the Station had had no contact with Subject since 6 January 1966, I contacted Don Lautz of the Visa Section on 27 September to see if Subject was still coming into the Embassy regularly on visa business. Lautz said that Subject had for some time now been sending an agent to the Embassy rather than coming himself. Lautz readily agreed to give Subject a call, however, and reached him late that afternoon. He told Subject that the "people" at the Embassy whom he had introduced Subject to earlier were interested in talking with him and asked if he could drop into the Embassy in the next few days. Subject immediately recognized which "people" Lautz was referring to, said that as a matter of fact he had something to discuss with "them," commented that it probably in fact involved the same matter, and agreed to come to Lautz's office at 11:00 the next day. As he had done with Irving A. Oronsky, Lautz agreed to let me use his office to talk to Subject.

2. I went to Lautz's office at 11:00 on the 28th, but when Subject had not appeared by 11:15, Lautz agreed to call me in my office when Subject arrived. Lautz called about 11:30, and I went right down. By the time I got there, however, Subject had already explained to Lautz that he was sure I wanted to talk about his invitation to

Filer: cc

P-2712

in the attachment
it only

P-11712

with the
attachments

P-11890 (C-9)

control - [unclear]