

FRP:

STAFF

78 0645456

PAGE 001

TOT: 022016Z MAY 78

DIRECTOR 215575

~~SECRET~~

STAFF 022016Z DIRECTOR 215575

TO: MEXICO CITY.

WINTEL FJPASTIME

REF: DIRECTOR: 215553

1. IDENTITY A - RAMON JOSEPH A L V A R E Z DURANT
DPOB: 7 DECEMBER 1933, NEW YORK CITY.
GRADUATED FROM AMERICAN HIGH SCHOOL IN MEXICO
CITY IN 1952; RECEIVED B.A. IN LATIN AMERICAN
STUDIES FROM MEXICO CITY COLLEGE IN 1955.
RENOUNCED U.S. CITIZENSHIP IN 1952 TO PARTICI-
PATE ON MEXICAN OLYMPIC TEAM AND TO AVOID U.S.
DRAFT. BILINGUAL IN SPANISH AND ENGLISH.

2. IDENTITY B - HESTER B O O S DE ALVAREZ

DPOB: 24-DECEMBER 1930, BANDUNG, INDONESIA,
DUTCH CITIZEN.

3. FILE: 201-119523. E2 IMPDET. >
ORIG: LA/MGSB/M (CHAMBERLIN); AUTH: AC/LA/MGSB (LEHMAN); REL: DC/LA/
NR (DESMOND). CL BY 029163.

7/20	X		
7/21			
7/22			
7/23			
7/24			
7/25			
7/26			
7/27			
7/28			
7/29			
7/30			
7/31			

RECORD COPY

2 May '88

201-119523

END OF MESSAGE

SECRET

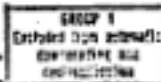
SECRET

21 September 1970

MEMORANDUM FOR: Office of Security/OSD**VIA : Chief, WH/Security****SUBJECT : Mr. Maurits ROOS**

1. Mr. Maurits Roos is the brother of Hester Roos de Alvarez, an asset of Mexico City Station, who was terminated without prejudice on 26 June 1970. In the termination agreement, this Agency agreed to pay Mrs. Roos de Alvarez a bonus payment amounting to \$2500 (USD) payable in ten monthly installments of \$250 (USD) beginning 31 July 1970. Since termination, Mrs. Roos de Alvarez has departed Mexico City and is now resident at: Ary Schefferstraat 47, The Hague, Netherlands. Mrs. Roos de Alvarez has written directly to this Agency requesting that we forward the monthly payments directly to her or via her brother. For security reasons, this office has decided to obtain a cover check in the amount of \$750 (USD) made out to Mrs. Hester Roos de Alvarez, to cover payments for July, August, and September (@ \$250 (USD) per month); and it is requested that a representative of your office establish contact with Mr. Maurits Roos, her brother, brief him on the background of the case, and request he forward the check on to his sister in The Hague. A brief note for Mr. Roos to read is attached to this Memorandum and will explain how future monthly checks for his sister will be forwarded through him.

2. As the result of an inquiry to your office in August of 1969, the following information was developed on the Subject: Mr. Roos is presently a GS-13 research cryptographer at Ft. Belvoir, Virginia and has been employed by the U.S. Government since May 1952. Employment records further disclosed that Roos is a U.S. citizen, **was born 2 January 1927 in Java** and was granted a top secret clearance on 3 April 1970 by the U.S. Army. His local telephone number is 931-8132 and he resides at 4744 Kenmore Avenue, Alexandria, Virginia.

SECRET

S E C R E T

UNDER SEPARATE COVER ATTACHMENT TO HMMA-36320, 28 JANUARY 1969

IDENTITIES

IDEN A - OSRAM

IDEN B - **Cia. Electrica Mexicana S.A. (CENSA)**; light bulb manufacturer

s/c att:1

CS COPY

HMMA- 36320

S E C R E T

201-119523

SECRET		MARKED FOR INDEXING
Chief, WH		NO INDEXING REQUIRED
Chief, SB		ONLY QUALIFIED DESK CAN JUDGE INDEXING
Chief of Station, Mexico City		RECORDING
SUBJECT: LIEMPT Progress Report, 1 November 1967 through 030 June 1968		

ACTION REQUIRED: FYI

REFERENCE : HMMA-33459, 8 November 1967

Summary

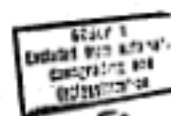
1. During the reporting period, the project's principal agent, Raymond H. GERENDE, was assigned additional tasks, aimed at broadening his usefulness to the Station. These tasks included spotting and assessment as well as the handling of a recruited agent, ERFAIN-3. GERENDE did well, and it is believed that a new dimension has been opened for him, and by the same token, the Station has, in effect, gained a new asset. The LIEMPT base houses continued to produce at their usual rate and with their usual effective support to Station REDTOP operations. The LIMITED Base House and its operator, LIEMPT-6, were terminated on 31 May 1968. Termination was decided upon partly to save money and partly because advancing age had measurably decreased the reliability and effectiveness of LIEMPT-6's work. LIEMPT-26 was rehired, which permitted the LILYRIC Base House to give us the same total hours of coverage as LILYRIC and LIMITED had together in the past.

.....continued

Distribution:

12 - C/WH
2 - C/SB 2 cc-3 B/o/WH

CS COPY



50-6-74 3

GROUP REFERENCE TO

REPORT NUMBER AND NUMBER

HMMA-35080

DATE

22 July 1968

CLASSIFICATION

REF FILE NUMBER

SECRET

50-6-74/3

This sounds great except that ERFAIN/3 is being terminated, acc. to Martin Francis

file GERENDE 201

201-119523

Initial approach IDEN (who previously selected by station for this job) by Raymond H. GERENDE under cover local detective Bureau operator took place 1 July. Will pouch details after G's second meeting with IDEN. Would appreciate traces IDEN. Local traces Negative. MEXICO CITY 2219, 21 July 67

6 B. At station detective Raymond GERENDE made contact on 18 July with a young Mexican woman spotted by this Station as a possible candidate to act as LIMING/9's girlfriend. The girl was found to be ideal for our purposes; she is attractive and has a good head on her shoulders. She was, however, unconvinced by GERENDE's story. Further meetings are planned.

HQMA 32957, Activities
Against Cuban targets, Jul 67
31 August 67

The girl with whom Raymond GERENDE had been in contact as a possible candidate to act as LIMING/9's girlfriend finally decided that she was not interested in working for the intelligence organization he claimed to represent (with the support of false documentation).

HQMA 33425, 3 Nov 67
Ops against Cuba
1 Aug-30 Sept 67

* Silvia TREVIÑO Caspani 201-821734

TO: J. Stewart
 FROM: WH/1
 REF: 6954/9041
 DATE: 6 September 1967

MESSAGE FORM
 TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	
2	
3	
4	
5	

FILE SECRETARY'S SIGNATURE

41/50

☐ INDEX ☐ SERIALIZED ☐ RETURN TO: ☐ INDEX ☐ FILE NO.

DATE: WH 8 ☐ NO COPY

INFO: FILE NO. WH/KOGS, TSDG, C/OPS,

C/OA FL, C/IS-2

SECRET

SEP 6 23 03Z

CITE DIRECTOR

33547

MEXICO CITY

PBRUMEN

REFS A. MEXICO CITY 2643 (IN 42349)

B. MEXICO CITY 2514 (IN 34914)

1. SUBJECT'S POA WAS REQUESTED, ~~ON PRIORITY BASIS SINCE STATION~~
~~REQUEST NOT MADE ON PRIORITY BASIS AND HIS UNWARRANTED TIME ELEMENT~~
~~MENTIONED REF. WILL CABLE PROMPTLY UPON RECEIPT. MEANWHILE CAN~~
~~CONTINUE ASSESSMENT AND DEVELOPMENT.~~

2. WE RELUCTANT & AUTHORIZE REQUESTED DOCUMENTATION IN CASE THIS
 NATURE AT OUTSET. SUGGEST STATION CONSIDER SGSWIRL, ASSUMING POA BY
 TIME OF ARRIVAL NEXT OPERATORS LATE SEPTEMBER. IF SGSWIRL SATISFACTORY
 AND FURTHER BONA FIDES STILL NEEDED, DOCUMENTATION COULD THEN BE
 INTRODUCED.

END OF MESSAGE

WH COMMENT: * Mexico City wishes to actively pursue development to point
 of recruitment of Sylvia TRIVINO Caspari, whom Station
 wishes to put in orbit of LIRING-9 to elicit info on
 Cubans and place financial strain on him.

William V. Broe
 C/WH

WH/COG/CICS

J. Fisher
 AC/WH/1

COORDINATING OFFICERS

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING
 OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

UNDER SEPARATE COVER ATTACHMENT TO: HMMA-28333, dated 13 February 1966

IDENTITIES.

- A.

Sierra Amatepec 336 - Apt. 3
Lomas/Barrilaco
Mexico, D. F., Mexico
Telephone - 20-31-61
- B.

Cia. Electrica Mexicana, S. A.
Corner of Victoria and Escape
Praccion Alce Blanco
San Bartolo Nauscalpan
Estado de Mexico
Telephone: 27-52-38
- C. "The Pates"
Mr. and Mrs. A.M. PATE
501 Capitol Place
Columbia, S. C.
- D. "The Kolbs"
Mr. and Mrs. R. F. KOLB
3111 Grace Hill Rd.
Columbia, S. C.

CS COPY

HMMA-28333

201-119523