

**SECRET/KAPOK**

**IDENTITIES TO HMMA-15981, KAPOK-1843 dated 23 November 1960**

**IDENTITY A -**

**Suderman 304 - Apt. 401  
Colonia Polanco  
Mexico, D.F., Mexico  
Telephone: 45-42-06**

**IDENTITY B -**

**Ometusco 98  
Colonia Hipodromo  
Mexico 11, D.F., Mexico  
Telephone: 15-32-28**

**IDENTITY C -**

**Cia. Electrica Mexicana, S.A.  
Victoria y Escape  
Pracc. Alce Blanco  
San Bartolo Naucalpan  
Edo. de Mexico  
Telephone: 27-52-38**

**IDENTITY D -**

**"The Pates"  
Mr. & Mrs. A. M. PATE  
2130 Santee Ave.  
Columbia, S. C.**



**IDENTITY E -**

**"The Kolbs"  
Mr. & Mrs. R. F. KOLB  
3111 Grace Hill Rd.  
Columbia, S. C.**

**SECRET/KAPOK**

**CS COPY**

**201-119523**

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|--|--|--|--|
| TO: Chief, WH Division   |  | KAPOK-1515   |  |
| INFO: 201-119523   |  | HEADQUARTER - 12145  |  |
| FROM: Chief of Station, Mexico City  |  | DATE: 24 December 1958   |  |
| SUBJECT: Raymond H. GERENDE's Itinerary  |  | RE "1033" - (CHECK ONE)  |  |
|  |  | <input type="checkbox"/> MARKED FOR INDEXING   |  |
|  |  | <input checked="" type="checkbox"/> NO INDEXING REQUIRED   |  |
| ACTION REQUIRED: None, for Headquarters information only.  |  | <input type="checkbox"/> INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY  |  |
| <p>1. In the event Headquarters desires to contact GERENDE while he is in the U. S., his itinerary is as follows:</p> <div style="border: 1px solid red; padding: 10px; margin: 10px 0;"> <p><b>24-30 December 1958</b><br/> % Mr. &amp; Mrs. Peter ARNOTT<br/> 1640 Aqua Vista Road<br/> Richmond, California<br/> Tel: BEacon 3-4188</p> <p><b>30 December - 12 January 1959</b><br/> % Colonel &amp; Mrs. R. ROOS<br/> 3628 Windom Place, N. W.<br/> Washington, D. C.<br/> Tel: EMerson 2-3543</p> <p><b>12-16 January 1959</b><br/> % Mr. &amp; Mrs. Joseph HANTIN<br/> 332 West 88th Street, Apt. B-1<br/> New York, New York<br/> Tel: LYcum 5-0333</p> <p><b>16-24 January 1959</b><br/> % Mr. &amp; Mrs. R. F. KOLB<br/> 3531 Yale Avenue<br/> Columbia, South Carolina</p> </div> <p>2. Reference to Quinton N. OUSLER's true name will be sufficient to establish the bona fides of a Headquarters officer.</p> <div style="text-align: right; margin-top: 20px;"> <br/> Willard C. CURTIS </div> <div style="margin-top: 20px;"> <br/> JNO/vps<br/> 22 December 1958 </div> <p>Distribution<br/> 3 Hqs</p> |  |  |  |
| FORM 10-57 53  |  | <p>USE PREVIOUS EDITION, REPLACES FORMS 51-26, 51-26A AND 51-29 WHICH ARE OBSOLETE.</p> <p>CLASSIFICATION: <b>SECRET</b></p> <p><input type="checkbox"/> CONTINUED</p> |  |

201-119523

## S E C R E T

foot surveillance to follow individuals leaving the LIMERICK installation, LIPSTICK-14 receives a monthly salary of \$1,800.00 (MN) and free rent and utilities at the LIMITED Base. His wife (LIPSTICK-27) and son (LIPSTICK-28) live with him at the LIMITED Base.

LIPSTICK-28 until 15 July 1958 assisted his father with photographic work at the LIMITED Base. However, on the above date he decided to resign from his LIMITED job and, strange as it may seem, to devote full time to working on a chicken farm. LIPSTICK-28 made this decision on his own and against the wishes of his father. He will continue to live at the LIMITED Base and it is believed that no security problems will result, since any security difficulties could adversely affect his mother and father. Although LIPSTICK-28 has been terminated and a termination report forwarded to Headquarters, it is suggested that we maintain his operational approval since he continues to live in the LIMITED Base.

(3) Communications - At the present time GERENDE meets with LIPSTICK-14 three times a week at contact points away from the Base. They have seven separate contact points which are used for their meetings. Usually the place of contact is pre-arranged at the previous meeting; however, a rapid means of communication exists whereby GERENDE telephones LIPSTICK-14 and through a pre-arranged open code, utilizing insurance policy numbers, sets the time and place of contact. LIPSTICK-14's overt occupation is that of an insurance salesman and adjuster; consequently, there is a cover basis for such a telephonic conversation. A reserve system of communication with LIPSTICK-14 has not yet been arranged. GERENDE has been instructed to do this as soon as possible, thereby giving the Station a means to contact LIPSTICK-14 directly should the need ever arise.

(4) Security - Excluding KUBARK staff personnel, the LIMITED Base is known to LIPSTICKS-2, 14, 27 and 28 and to Oliver G. SCANTLING and Raymond H. GERENDE and possibly to LIPSTICK-12 (GERENDE's opinion). Since LIPSTICK-14 has known LIMWATER (LIFEAT Project) for many years and since LIMWATER is LIPSTICK-2's brother, it is important to recognize that the desirable degree of compartmentation between LIPSTICK/LIMITED and LIFEAT probably does not exist. Although LIMWATER must be aware of LIPSTICK-14's and 2's PEPRIME employment, it has not been possible to ascertain the extent of LIMWATER's knowledge about their specific activities, and vice versa. LIPSTICK-14

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LJERSEY-2 is the LILYRIC Base operator. He is a Captain in the Mexican Army Reserve and is also employed by Colgate-Palmolive Peet Company as an industrial engineer. He receives a monthly salary of \$1,000.00 (MN) and he and his wife live rent and utilities free in the LILYRIC Base.

LJERSEY-12 is the wife of LJERSEY-2. She does most of the photographic and reporting work at the LILYRIC Base and has proven herself to be a capable and worthwhile asset. It has been necessary for her to become proficient in the LILYRIC work since her husband works at his regular job during the day. She receives a monthly salary of \$800.00 (MN).

(3) Communications - GERENDE contacts LJERSEY-5 twice weekly at prearranged contact points during the late afternoon hours. LJERSEY-5 contacts LJERSEY-2 two to three times weekly at prearranged car contact points and receives the "take" from the LILYRIC Base. On occasion GERENDE has contacted LJERSEY-2 directly, but this procedure is used only when LJERSEY-5 is out of town or otherwise not available. GERENDE does not know LJERSEY-12 or vice versa. No reserve system of communications exists whereby a Station officer could contact LJERSEY-2 directly should the need arise; however, GERENDE has been instructed to set up such a system of communications. The same will be done with LJERSEY-5, although he is known to several Station officers and little difficulty would be experienced in contacting him directly.

(4) Security - The security of the LILYRIC Base appears, at least on paper, to be in better shape than the Limited or LICALLA Bases. Insofar as the Case Officer has been able to determine, the only indigenous agents aware of the LILYRIC Base are GERENDE, LJERSEYS 2, 5 and 12, and LIPSTICKS 38 and 40, and all of these individuals have a close connection with the operation of the Base. The only tie-in the LILYRIC Base has with the LIPSTICK operations is through GERENDE.

(5) Recommendations - GERENDE has been instructed to change his meeting plans with LJERSEY-5 and to review the communications set-up between LJERSEY-5 and LJERSEY-2 (L-5 and L-2 are long-time friends and, consequently, the cover problem is minimized). A staggered schedule of coverage of the LIMERICK target between LILYRIC and LIMITED was initiated on 18 August 1958. Although the operators of these two bases are unaware of the existence of the other, a suitable cover story has been worked out to satisfy any

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curiosity that LIPSTICK-14 and LIJERSEYS-2 and 12 may have. This procedure is believed desirable due to the confining nature of the photographic tasks and the lack of additional personnel to assist at each of the bases. Also, this staggered schedule of coverage should reduce some of the duplication presently coming in from the two bases.

c. LICALLA

(1) Target - Stationary photographic surveillance of persons and activities in the garden area of the LIMERICK installation.

(2) Personnel - LIPSTICK-39, his wife and three small children live at the LICALLA Base. He is an accountant for a local bus line and works at his cover job in the evenings. LIPSTICK-39 does an excellent and conscientious job of photographic coverage at the LICALLA Base. In addition to the photos he takes, he writes a narrative description of the events which take place in the target's garden area. He receives a monthly salary of \$2,000.00 (MN) and free rent at the LICALLA Base.

(3) Communications - GERENDE meets LIPSTICK-39 twice weekly, usually on Tuesdays and Thursdays. They have four contact points, one of which is selected at each meeting for use for the next meeting. In the event that contact is not established, GERENDE has the initiative in contacting LIPSTICK-39 by phoning him at the bus line office during the evenings. Then, by prearranged open code, a meeting site and time are agreed on. Since Oliver G. SCANTLING is also acquainted with LIPSTICK-39, it would be possible to contact him through SCANTLING should something happen to GERENDE. However, to facilitate proper and secure communications procedures, GERENDE has been directed to establish a reserve system of communications with LIPSTICK-39, using the customary oral and physical bonafides.

(4) Security - The most serious security problem concerning LICALLA is the fact that LIPSTICK-39 is the brother of LIPSTICK-47 (the first agent arrested by the local police agency during the recent LIPSTICK flap). Although it is generally believed by Station officers that LIPSTICK-39's name was not mentioned by LIPSTICK-47 nor that any indication was given concerning LIPSTICK-39's job, it must be understood that should the local police agency decide later to interrogate LIPSTICK-47, the probability exists of compromising LIPSTICK-39 and LICALLA. The Station sees no way to overcome this possibility.

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team members and with more practice will probably develop into a capable and dependable driver. LIJERSEY-8 has recently shown a commendable amount of initiative where his cover situation is concerned. He has obtained a job as a **commission salesman for UNDERWOOD typewriters and,** according to GERENDE, is making a substantial amount of "pin" money. However, as in the case of LIJERSEY-4, LIJERSEY-8 is at best an asset of only limited value. LIJERSEY-8 also receives a salary of \$1,000.00 (MN) per month.

LIJERSEY-13 does not know LIJERSEYS-4 and 8 and vice versa. LIJERSEY-13 is better dressed than the other two team members and can pass as a better educated and more socially flexible individual. He speaks fairly good English. He performs pretext investigation assignments with facility and imagination and is adept at making up cover stories. In brief, he makes a good impression on the people he interviews. He is not a good driver and is too nervous to develop into one. His salary is \$1,000.00 (MN) per month.

(3) Communications - GERENDE has daily contact arrangements with the three LIJERSEYS. Precarranged meeting places are used on designated days of each week and the LIJERSEYS are instructed to go to each meeting. They have standing instructions to continue going to their meeting sites **for two weeks; if they have not been contacted during that period of time, they can discontinue their communications plan and await contact by GERENDE or another appropriately selected agent at their respective homes. None of the LIJERSEYS have home telephones; hence, it is impossible to arrange any type of communications using this means. GERENDE is currently in the process of setting up new and more complete communications arrangements with the three LIJERSEYS.**

(4) Security - Insofar as knowledge of other operations, personnel and assets is concerned, the LIJERSEYS appear to have the best security of any of the operations handled by GERENDE. New communications plans with the LIJERSEYS will do much toward increasing security and ability to meet contingencies. GERENDE will be instructed to give refresher training to all three LIJERSEYS in operational security, cover and communications. The major danger existing with the LIJERSEY team, and with any surveillance team, is the possibility of compromise and arrest by one of the local police agencies. Should this happen, GERENDE and his other operations would be placed in considerable danger.

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(5) He knows all of the present LIPSTICK team and LIPSTICK-12 and 14.

(6) Through surveillance, he has learned of all the operations as listed in the case of LIPSTICK-B.

4. At the present time the LIPSTICK team is inactive. The team members are working at their various cover jobs and writing a critique on the surveillance techniques they used which caused these three to be arrested.

Matthew S. BINGLEY has stopped all sensitive contacts and turned them over to Quinton N. OPILEN as a precautionary measure should BINGLEY be under surveillance. BINGLEY continues to see LIPSTICK-30 who now administers the team, and BINGLEY also continues to be the area officer for LIVERPOOL.

LIPSTICK-47 has been fired and the LIPSTICK offices have been vacated and the furniture stored in a public warehouse. With the excellent cooperation of Nogales and Monterrey Bases, Wilfred G. CHAMER was smuggled out of Mexico.

5. Future planning for the LIPSTICK team will depend upon the results of operational tests and additional detective reassessment based upon the actions of the team and the results obtained. General Miguel MELJAN Jimandi, Chief of the Mexican Secret Service, has agreed to protect the team fully and assume responsibility for their actions for the sum of \$240.00 U.S. per month. MELJAN has also promised to issue the team credentials from the Secret Service, or some other official investigative group, after the presidential inauguration in November of 1958. The future of the LIPSTICK team will depend upon the following factors:

a. It is not believed that the Secret Service Commanded, nor even suggested, that the team report future activities to the Secret Service. (Test leads, susceptible of checking, will be given to the LIPSTICK team to determine if they are being reported to the Secret Service).

b. Degree of access to Secret Service files given to the LIPSTICK team.

c. Effectiveness of General MELJAN's protection.

7. Station Mexico recommends that the LIPSTICK team be allowed to continue operations for a period of three months at which time a reassessment will be made based upon the evidence accumulated over that period of time. The reassessment will be concerned mainly with whether or not the team is really under the control of the Secret Service and the degree of success of their "penetration" of the Secret Service.

Boals.  
MSD/bet  
22 July 1958  
Distribution  
3 - Rm  
2 - Files

Wilfred G. Chamer

SECRET/NOFORN

3



SECRET

Air Force

1344-A-8700

Chief, W. Division

19 November 1957

Chief of Station, Mexico City

Operational

William Jackson BRANCH (201-2006)

Reference: 1344-5162

ACTION REQUESTED: None

1. There is attached for Headquarters retention a translation of a report concerning the Subject. The original report was obtained through a private detective agency in Mexico City which had been contacted by Raymond M. GILLES. GILLES posed as a businessman seeking credit and character reports on the commercial firm of Gibbs, Alonson y Cia., S.A. de Mexico. This was a trap assignment for the detective agency in order that Station Mexico could assess the investigative assets of the agency for possible future operational exploitation.

2. The sub-source of 1344-0021, the former GOTT chief in Mexico, knows the Subject personally. The Case Officer will contact him direct for additional information on the Subject and his activities.

Willard C. Curtis

Encl.

MSD/bet  
15 Nov 57

Distribution  
3 - 145 W/attach  
2 - Files

COPY

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LIPSTICK/20



SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, WH Division  
Attention : Mr. Lawrence R. Sule, WH/III/Mexico  
Room 2114 Barton Hall  
FROM : Deputy Director of Security (Investigations and Support)

DATE: 8 AUG 1957

SUBJECT: ~~COVERT SITE~~  
Apartment D-22  
The President Madison  
Presidential Gardens  
Alexandria, Virginia  
#122877

1. Reference is made to your request (Requisition No:57-51) for safehouse facilities. Further reference is made to your subsequent request that a survey be scheduled of the Subject covert site and that you be advised of the results thereof.

2. It is the understanding of this office that the Subject covert site was utilized for the training and housing of an agent of interest to your office in connection with Project LIPSTICK. It is further understood that motion pictures would be used as part of the training program at the site. The Subject apartment was leased in the name of MAFUS KING, cleared attorney.

3. This confirms previous verbal advice that a security survey was conducted at the Subject premises with favorable results. You were previously advised of security approval for the use of the Subject premises for the above purposes.

4. In view of the fact that you have completed your use of the Subject covert site, copies of the report of the survey of the site are being retained in this office. Safehouse Branch and the Central Cover Branch are being advised of the confirmation of the security approval for the use of the site by copies of this memorandum.

FOR THE DIRECTOR OF SECURITY:

*Robert H. Cunningham*  
Robert H. Cunningham

cc: Chief, Safehouse Branch  
Central Cover Branch

*Lipstick (20)*

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11 June 1957

MEMORANDUM FOR THE RECORD

SUBJECT: Raymond E. GEREZ (ps) Training

1. At 1000 - 1030 hours, 7 June 1957, I met with Mr. Robert Melberg, Chief Instructor, C/C/Covert Training and Mr. George Orton in the office of Mr. Oscar Sells, C/Covert Training (x2778, x8175).

2. Subject's training was discussed. Mr. Sells will take me to Subject's apartment (safehouse) at 0930 on 10 June to be introduced to Subject. He will be known as Mr. Stoker. At 1000 Mr. Melberg (to be known as Bob Brice) and Mr. Orton (George) will arrive to take over training.

3. At 1100 hours, 7 June 1957, I talked by telephone to Mr. Mexell (safehouse procurement officer). He informed me that a check for four weeks rent had been sent to the apartment firm by Mr. Rufus King's office to cover the cost of the apartment (safehouse).

L. SULC  
WS/III/Mexico/I

Distributions:  
WS/III/Chrono  
✓ Subject

SECRET

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4 June 1957

MEMORANDUM FOR THE RECORD

SUBJECT: LIPSTICK  
Raymond H. GLENDE

(June 4, 1957 - OL 2-9514)

1. On 28 May 1957, Harry Mexell (Safehouse Procurement Officer, X8185), William Lidenheimer (S.C.) and the undersigned met to obtain a safehouse for Raymond H. GLENDE (ps). The safehouse obtained was the following:

Apartment D-22, Madison  
Presidential Gardens Apartment Hotel  
Mount Vernon Avenue and Russell Road  
Alexandria, Virginia  
Telephone: TEople 6-4400

2. This apartment was tentatively approved orally by Mr. Lidenheimer from a security standpoint. Registration was made by me in the name of Rufus KING, attorney, Southern Building, Washington, D. C. National 8-3115. GLENDE will be ostensibly a legal client of Mr. King and will be registered in true name upon his arrival. His name was not given upon obtaining the apartment nor was mine. Only Mr. King's name was used.

3. My cover story, if necessary to use one, was to be that of law clerk, Larry HERMAN, in Mr. King's office. Mr. Mexell has cleared this cover with Mr. King's office. Mr. King's office, according to Mr. Mexell, will pay for the apartment by check.

4. The apartment was rented at the rate of \$155 a month from 8 June 1957 onward (to be through 13 July 1957).

5. Mr. Fraser of S.C. (SB/2, X547 and X3071) informed me telephonically on 31 May that the safehouse site had been approved.

Lawrence B. Sule

*For  
Glenne*

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