

diff-ifk: record 104-10219-10153 - Page 1 - (diff between 2025 and 2023)

Highlighted changes between 2025/104-10219-10153.pdf and 2023/104-10219-10153.pdf

**FILE TITLE/NUMBER/VOLUME**

ALVAREZ, Ramon Jr.  
201-0119523 VOL II

INCLUSIVE DATES: 25 Jul 1956 - 14 Jul 1965

**CUSTODIAL UNIT/LOCATION:** G-EXO

11-3011: 3D57

DELETIONS, IF ANY: *None*

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

SEE VOL III

1957-65

UNCLASSIFIED  INTERNAL  
US ONLY  CONFIDENTIAL  SECRET

ROUTING AND RECORD SHEET				
SUBJECT: (Optional)				
FROM:		EXTENSION	TO:	
WH/Pers/W.S. Renahan		6576	14 July 1965	
TO: (Officer designation, room number, and building)		DATE	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
		RECEIVED	FORWARDED	
1.	C/WH/PERS			
2.	WH/B-1	8/12	6/23	
3.	C/WH/SS	7/15	7/15	
4.	C/CPD 5E 69	22 JUL 1965	WE	
5.	O/F			
6.	CAAS	1/19	1/19	
7.	WH/Pers/Renahan Cdr 64-4404 Headquarters	3	7/15	Mr. Renahan. Per conv. this date with Charlotte B WH/B-1 this man is Foreign. Note no need for us to have.
8.	WH/I Mrs. Butler		BS	
9.				7-P-1A Attached for your information
10.				Thanks J.D.
11.				
12.				
13.	Grassce			Copy sent Station order MARS-4239 - 28 Jul 65
14.				- file 301
15.				HENRY 1

FORM 610 USE PREVIOUS EDITIONS  SECRET  CONFIDENTIAL  INTERNAL USE ONLY  UNCLASSIFIED  
3-62

**SECRET**

14 July 1965

**MEMORANDUM FOR:** Chief, Contract Personnel Division  
**SUBJECT :** Raymond H. GERENDE, Contract Amendment

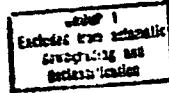
1. It is requested that the contract, as amended for Raymond H. GERENDE, Contract Agent, be further amended as follows.

a. Increase compensation to \$6500. per year effective 1 July 1965.

b. Extend period of contract for one year from date of expiration.

2. The recommendation of the Mexico City Station, concurred with by WHD, was based on his demonstrated technical ability and professional competence.

William V. Brce  
Chief  
Western Hemisphere Division



**SECRET**

14-00000  
**SECRET**

**Mr. Raymond H. Gerende**

**Dear Mr. Gerende:**

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 July 1965 said contract, as amended, is further amended by deleting the figure \$6000 from the first sentence of paragraph one (1) entitled "Compensation" and substituting in lieu thereof the figure \$6500.

Effective 1 October 1965 said contract, as amended, is extended for a period of one (1) year.

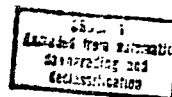
All other terms and conditions of the contract, as amended, remain in full force and effect.

**UNITED STATES GOVERNMENT**

By David H. Luttrell  
Contracting Officer

7/5/65  
File # 111-162

**SECRET**



**SECRET**

14-00000

DATE: 2 July 1965

WHD AGENT BOARD

Part I - Request for Action

Raymond H. GERENDE	Contract Agent
Name (Pseudonym)	STATUS (Career Agent, Contract Agent, Contract Employee)

Raise in salary - \$500 per annum

PROPOSED ACTION (Include Branch and/or field recommendations; specific operational task performed by individual; views re long and/or short range utility of individual for Branch area and overall Division needs)

The contract for Raymond H. GERENDE expires on 20 September 1965. The Mexico City Station has recommended that the contract be extended for one year, and that GERENDE be granted a salary increase from \$6,000 to \$6,500 per annum.

GERENDE received his last salary raise on 1 August 1963, from \$5,500 to \$6,000. He was first placed under contract on 1 October 1955 at \$3,600.

There are sufficient funds in the LIEMPTY Project to cover this salary increase, and GERENDE's local cover job can logically cover this additional income.

BOARD ACTION:

DATE:

APPROVED BY:

S E C R E T

LIA  
Gentile  
201

201-9195-23

14-00000  
Date: \_\_\_\_\_

## WHD AGENT BOARD

Part II - Biographic Data

NAME--True <input type="checkbox"/>	Pseudo <input checked="" type="checkbox"/>	DOB New York City 7 Dec 1933	CITIZENSHIP Mexican	201 Number 201-119523
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MARITAL STATUS DEPENDENTS--RELATIONSHIP--DCB

wife:  
Hester Roos de Alvarez                    2 sons - 4 and 1  
    1 daughter - 6 yrs old

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**EDUCATION**

Dates	Name of School	Location	Degree	Major Studies
1952	American High School	Mexico City	high school	
1955	Mexico City College	Mexico City	B.A.	Latin American Studies

---

**FOREIGN LANGUAGE ABILITIES--Indicate Proficiency--R-W-S-U**

English - native) bilingual  
Spanish - native)  
French - poor

---

**NON-AGENCY EXPERIENCE--Include Military Service (5 years prior to Agency connection)**

Dates	Name of Employer	Location	Job or Function	Salary/ Grade
May 1953-			Other than part time jobs which were many:	
Dec 1954	Roger McCann & Chas Davis, Mexico City		Sales Manager	\$40-50/month

---

**AGENCY EXPERIENCE--Staff**       Contract Agent       Career Agent       Contract Employee      

Dates	*Cover Employer Name	Location	Basic Salary	Ops Tasks
Mar 1955	Farolitos de Mexico (bona fide)	Mexico City	\$3,600 salary offset	Member of surveillance team, cutout/P.A to photographic bashouses, investigator, etc. base-house operator and processor of tapes

\*Indicate also nature of business and whether bona fide or Agency mechanism.

**S E C R E T**

## WHD AGENT BOARD

## Part III

Chronological Narrative  
Performance Report

---

NAME/PSEUDONYM:

(Summary of evaluation of past performance /if applicable/ with emphasis and details of current performance for assigned operational tasks)

<u>DATES</u>	<u>LOCATION</u>	<u>AGENCY TASK</u>
--------------	-----------------	--------------------

GERENDE was recruited in March 1955, just prior to his graduation from the Mexico City College. He was trained as a member of a surveillance team, and was also used as an investigator to collect operational data on persons and organizations of interest to the Station. He quickly demonstrated a capacity for leadership and at one time was leader of the team.

He was also used as a basehouse keeper in an audio operation and processor of tapes. He excelled in this type of work because of his bilingual Spanish/English facility, and, more importantly, due to his diversified experience in clandestine operations which permitted him to spot operational leads.

Since 1958 his primary use has been as main cutout/principal agent to a group of photographic basehouses targeted against the Soviet Embassy, and one mobile photographic truck. He processes the raw photographic take and services the majority of the accommodation addresses used by the Station. He has contributed significantly to the AMROD operation.

He performs all his tasks in a professional manner. He is well suited to intelligence work, and plans to make KUBARK his career. The Station depends heavily on him because of his knowledge of Mexico, and his mobility as a Mexican. He works full time for KUBARK; cover company requires very little time.

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In case of "New Hire" give a personality assessment in terms of capability, attitude, and projected suitability; state names of Division personnel who have interviewed him; give account of his performance in current non-Agency job.

REF ID: A6212

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
			MARKED FOR DOWNGRADING
TO	Chief, WH Division		XX NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE UNDERLINE
FROM	Chief of Station, Mexico City		MICROFILM
SUBJECT	① Raymond H. GERENDE/Contract Amendment		
ACTION REQUIRED - REFERENCES			
Reference: HMMA-13688, 7 June 1965			
<p>1. Reference notified Station Mexico City that the current contract for Raymond H. GERENDE will expire on 30 September 1965. In recognition of GERENDE's increased operational responsibility and the professional manner in which he carries out his operational assignments, it is requested that his contract be amended to provide for a salary increase from \$6,000 U. S. per annum to \$6,500 per annum.</p> <p>2. Project LEMPTY can absorb this additional expense and GERENDE's local cover job can logically cover this additional income.</p>			
<p style="text-align: right;"><i>Cornelia L. Reivison</i> for Willard C. CURTIS</p>			
<p>Distribution: ③ C/WHD</p>			
CS COPY			
201-119523			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMMA-26449	DATE 24 June 1965	
	CLASSIFICATION <b>S E C R E T</b>	WQS FILE NUMBER 201-119523	

TO INFO	Chief of Station, Mexico City	NO INCLING REPORTS ONLY QUALIFIED DESA CAN ISSUE INCLINGS																																																									
FROM	Chief, III Division	MICROFILE																																																									
SUBJECT	Payout H. CERENDE																																																										
ACTION REQUIRED REFERENCES																																																											
Reference: MSGIA-24,220																																																											
<p>1. The contract for CERENDE expires on 30 September 1965. Please notify Headquarters whether you wish to have the contract extended another year, and whether any changes are desired.</p> <p>2. Headquarters regrets that the Station inadvertently was not notified last year of the extension of the contract.</p>																																																											
Chester D. DAINOLD																																																											
<p>Distribution: O &amp; I - COS, Mexico City</p> <p style="text-align: right;"><i>Own M</i> 201-119523 10 Jun 1965</p>																																																											
<table border="1"> <tr> <td>CROSS REFERENCE TO</td> <td>DISPATCH SYMBOL AND NUMBER</td> <td>DATE</td> </tr> <tr> <td></td> <td>HMMW-13,688 CS COPY</td> <td>7 June 65</td> </tr> <tr> <td></td> <td>CLASSIFICATION</td> <td>AMOS FILE NUMBER</td> </tr> <tr> <td></td> <td colspan="2" style="text-align: center;">SECRET</td> </tr> <tr> <td></td> <td colspan="2" style="text-align: center;">201-119523</td> </tr> <tr> <td rowspan="2" style="vertical-align: top;">RI Chrono</td> <td colspan="2"> <table border="1"> <tr> <td colspan="3" style="text-align: center;">ORIGINATING</td> </tr> <tr> <td>OFFICE</td> <td>OFFICER</td> <td>TYPE</td> </tr> <tr> <td>WH/1/C.Bustos-Videla:nep</td> <td></td> <td>EX. 4507</td> </tr> <tr> <td colspan="3" style="text-align: center;">COORDINATING</td> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td>OFFICER'S NAME</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="3" style="text-align: center;">RELEASING</td> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td>OFFICER'S SIGNATURE</td> </tr> <tr> <td>C/WHGD</td> <td></td> <td>Desmond Fitzgerald</td> </tr> </table> </td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>			CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		HMMW-13,688 CS COPY	7 June 65		CLASSIFICATION	AMOS FILE NUMBER		SECRET			201-119523		RI Chrono	<table border="1"> <tr> <td colspan="3" style="text-align: center;">ORIGINATING</td> </tr> <tr> <td>OFFICE</td> <td>OFFICER</td> <td>TYPE</td> </tr> <tr> <td>WH/1/C.Bustos-Videla:nep</td> <td></td> <td>EX. 4507</td> </tr> <tr> <td colspan="3" style="text-align: center;">COORDINATING</td> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td>OFFICER'S NAME</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="3" style="text-align: center;">RELEASING</td> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td>OFFICER'S SIGNATURE</td> </tr> <tr> <td>C/WHGD</td> <td></td> <td>Desmond Fitzgerald</td> </tr> </table>		ORIGINATING			OFFICE	OFFICER	TYPE	WH/1/C.Bustos-Videla:nep		EX. 4507	COORDINATING			OFFICE SYMBOL	DATE	OFFICER'S NAME													RELEASING			OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	C/WHGD		Desmond Fitzgerald			
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FORM 53 USE PREVIOUS EDITION 1-63		(4)																																																									
DISPATCH																																																											

Q7

MEMORANDUM

FROM: Director, Defense Personnel Security  
SUBJECT: Defense Personnel Security  
Raymond H. Gerecke

1 October 1964

RECORDED, INDEXED, SERIALIZED AND FILED  
1 October 1964

EXPIRES: 1 October 1965  
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

TERMINAL INFORMATION AND EFFECT

UNITED STATES GOVERNMENT

SECRET  
White House

16MPTV-1

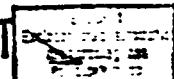
~~SECRET~~

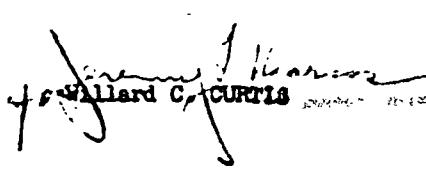
MEMORANDUM FOR: Contract Personnel Division  
FROM : Renewal of Contract of Raymond  
H. GERENDE

Please extend for a period of one (1)  
year without change the contract of Raymond H.  
GERENDE, Contract Agent. The contract expires  
on 30 September 1964.

W. E. Brooks  
Chief WD Support

Distribution:  
Orig - Contract Personnel Div.  
 1 - WH/Pers  
 1 - Subject

~~SECRET~~

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
<b>TO</b> Chief, WH Division <small>SWD</small>			DRAFTED 1/2 HOUR AGO <hr/>
<b>FROM</b> Chief of Station, Mexico City <small>SWD</small>		<b>XX</b>	NO INDEXING REQUIRED ONLY QUALIFIED READER CAN MAKE ENCLUSES <hr/>
<b>SUBJECT</b> * Raymond H. GERENDE (ps)		<b>IX</b>	APPROVED <hr/>
<b>ACTION REQUIRED - REFERENCES</b> Reference: HMW-12844, 21 August 1964			
It is requested that Subject's contract be renewed as presently written. No changes are requested at this time.			
			
<b>Distribution:</b> 3 - C/WHD			
<i>CS COPY</i> <b>201-119523</b>			
<b>CROSS REFERENCE TO</b> <hr/>		<b>DISPATCH SYMBOL AND NUMBER</b> HMMA-24220	<b>DATE</b> 1 September 1964
		<b>CLASSIFICATION</b> <b>SECRET</b>	<b>ACG FILE NUMBER</b> 201-119523

Chief of Station, Mexico City		NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEMNITY
FROM	Chief, WH Division	MICROFILM
SUBJECT	Raymond E. GERENDE	
ACTION REQUIRED - REFILE - WLS		P-R-I-O-R-I-T-Y

Subject's contract will expire on 30 September 1964.

Please advise by return dispatch whether the contract should be renewed and if any changes are desired.

Chester D. DAINOLD

Distribution:  
Cal - COS, Mexico City

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		HSMW-12844	24 AUG 1964
GS COPY		CLASSIFICATION	MOS FILE NUMBER
		SECRET	201-119523
		ORIGINATING	
		OFFICE	OFFICER <i>RER</i> TYPIST
		WH/1/R.	L. Lehman:chk
		EXT. 4506	
		COORDINATING	
		OFFICE SYMBOL	DATE
		WH/PERS	21 Aug 64
		<i>Elginplace for Renshaw</i>	
		RELEASING	
		OFFICE SYMBOL	DATE
		C/WHD	<i>Desmond FitzGerald</i>
DISTRIBUTION:			
ROUTINE INITIATOR			
1-Chromo			
RID/AW <i>See</i>			
RID/MIS <i>V</i>			
<del> </del>			
RID/PI			
<del> </del>			
<del> </del>			
DESTRUCTION			
FORM 141 53 USE PREVIOUS EDITION		(40)	
		DISPATCH	

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 20 March 1961 <i>dlr</i>														
TO: <b>WH/3/Mexico - Mr. Reichardt</b> <i>LBS/ Edward P. Brown</i>		C NO. <b>C - 32743</b>														
FROM: CHIEF, CI/OA		SUBJECT: <b>LIEOPTY/1</b>														
<p>IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.</p> <table border="1"> <tr> <td>PRO 1</td> <td>REVIEW OF STAFF/D DOSSIER</td> </tr> <tr> <td>PRO 11</td> <td>REVIEW OF STAFF/D COLLATERAL INFORMATION</td> </tr> <tr> <td>FIELD TRACES</td> <td>REVIEW OF SECURITY OFF. REPORT AT CI/OA</td> </tr> <tr> <td>R1 TRACES</td> <td>REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA</td> </tr> <tr> <td>OPERATIONAL AND DIVISION TRACES</td> <td>REVIEW OF FBI REPORT AT CI/OA</td> </tr> <tr> <td>RESULTS OF TECHNICAL INTERROGATION</td> <td>REVIEW OF ATTACHED REFERENCE</td> </tr> <tr> <td>GREEN LIST</td> <td>OTHERS (See Remarks)</td> </tr> </table> <p>NOTICE: <input type="checkbox"/> FIRST    <input type="checkbox"/> SECOND    <input checked="" type="checkbox"/> THIRD AND FINAL</p> <p>REMARKS:</p> <p>Please come to CI/OA to discuss RUMA-22920.</p> <p><i>discussed CI/CA recommends early indicator.</i></p>			PRO 1	REVIEW OF STAFF/D DOSSIER	PRO 11	REVIEW OF STAFF/D COLLATERAL INFORMATION	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	R1 TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	GREEN LIST	OTHERS (See Remarks)
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GREEN LIST	OTHERS (See Remarks)															

GROUP I  
Excluded from automatic  
downgrading and  
declassification

2nd

# DISPATCH

CLASSIFICATION SECRET/RYBAT		PROCESSING ACTION SEARCHED FOR INDEXING	
<b>TO</b> Chief, Western Hemisphere Division <i>gck</i> <b>FROM</b> Chief of Station, Mexico City <b>SUBJECT</b> Raymond H. GERENDE		<b>XX</b> <small>NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN MAKE INDEXING</small>	
<b>ACTION REQUESTED - REFERENCES</b> Reference: HMW-12284 dated 24 January 1964		<i>Wright</i> <small>SEARCHED</small>	
<p>1. Station Mexico City fully agrees with Headquarters evaluation of Subject as a "valuable long term asset with stay behind potential." In order to place the matter of the 2,100 pesos in the appropriate frame of reference it is felt that a few background points should be noted.</p> <p>In January 1956 the LIEMPTY/LILYRIC basehouse was set up and placed in operation in a site which provided visual coverage of the LIMERICK installation. A deposit of three months rent was made per terms of the rental contract at that time (2,100 pesos.) In April 1961 the building in which LIEMPTY/LILYRIC is located was sold by the owner. Normally the rental deposit would have been transferred to the new owner as part of the sale transaction. However, approximately three months after the transfer of the property to the new owner, the rental deposit was returned to the basehouse operator, LIEMPTY-13. The deposit was then returned to GERENDE. GERENDE did not inform the then LIEMPTY case officer nor the present case officer of the return of the LIEMPTY/LILYRIC deposit. This 2,100 pesos continued to be carried on the Station books as an outstanding operational advance charged to GERENDE. GERENDE used part of this 2,100 pesos to make loans to two sub-agents (LIEMPTY-6 and LIEMPTY-9.) It is probably that he also used some of this on occasion for his own purposes.</p> <p>On 16 October 1963 GERENDE returned the 2,100 pesos to the case officer and the Station has adjusted its books to reflect the return of this money. GERENDE noted at the time of the return that he had this money intact but did not know how to go about returning it so long after having received it. This is the same as he stated at the time of the LCFLUTTER interview. GERENDE was obviously impressed with his inability to "beat" the LCFLUTTER. He was sincerely remorseful when talking to the case officer</p>			
<small>(Continued)</small>			
<b>Distribution:</b> <i>3 C/WHD</i>			
<b>CROSS REFERENCE TO</b>		<b>DISPATCH SYMBOL AND NUMBER</b> HMMA-22920	
<b>CLASSIFICATION</b> SECRET/RYBAT		<b>DATE</b> 17 February 1964	
<b>HQS FILE NUMBER</b>		201-119523	

about the incident and has twice stated that nothing of this nature would happen again. With the reality of future LCFLUTTER tests set firmly in GERENDE's mind, it is believed that he will not attempt any such action again.

As to what can be done of a positive nature (other than periodic re-LCFLUTTER) to prevent recurrence it must be noted that GERENDE kept apart the \$100 pesos which were really still charged to him and the Station had no way of knowing that the money had been returned to him by the basehousekeeper. Only when the close down of the LILLY/LILYRIC basehouse would be effected would the Station expect to have the rental deposit returned. Until such time the deposit would remain charged to GERENDE. The only way to completely safeguard against this type of action would be for the case officer to meet directly with the basehouse keepers, thereby eliminating GERENDE from the operation and causing unacceptable security risks. It is believed that periodic LCFLUTTER of GERENDE is the best insurance against a similar occurrence in the future.

As to GERENDE's regular operational revolving fund, irregularities have never been discovered in his handling of these funds. Cash counts are conducted by the case officer to control the unspent portion of the revolving fund by comparison with accountings (receipts) GERENDE takes every two weeks. GERENDE's revolving fund is kept at the minimum amount consistant with efficient conduct of the operation for which GERENDE is responsible.

The "other false claims" GERENDE admitted making involved occasional use of his QP vehicle for personal driving while entering all receipts for gas on his KUEARK accountings. Station does not consider this a major problem. If GERENDE used his QP car for only operational employment any hostile surveillance of him would be relatively easy (i.e., surveilling only when he is using his QP vehicle) and it is believed that latitude must be allowed in this area for indigenous agents.

2. In the area of GERENDE's morale and his statement that he "is not being utilized to his full potential" the Station is as fully concerned as Headquarters. It should be noted however, that GERENDE has never written the report setting forth what he thinks he can do and when prodded on this has stated that he had been thinking about what additional work he could assume and that he "just does not know". The reason he gives is he does not know what else is being done in the operations area other than that to which he is already exposed. Additional operational work is assigned to GERENDE when this can be done securely and taking into account compartmentation of operations. An example of this was his introduction to the AMROD operation. Station is reluctant to expose GERENDE to additional operations only for the purpose of "improving his morale" since he already has considerable knowledge of many Station past and going operations. The Station appreciates Headquarters comments on the results of GERENDE's LCFLUTTER and will make every effort to determine the best possible utilization of GERENDE in the future.

*Willard C. Curtis*  
Willard C. CURTIS

FORM 167 53a MAY	USE PREVIOUS EDITION REPLACES FORMS SI 28 51-38A AND SI 29 WHICH ARE OBSOLETE	CALIFICATION SECRET/RVBAT	<input checked="" type="checkbox"/> CONTINUED	PAGE NO 2
------------------------	--	------------------------------	---	--------------

REF ID: A8186

SECRET//~~REL TO HQ~~

MARKED FOR RELEASE NO

TO INFO.	Chief of Station, Mexico City	NO INDEXING REQUIRED
FROM	Chief, WH Division	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Raymond H. GERENDE	MICROFILM
ACTION REQUIRED - REFERENCES		

REF: HMMW-12065

1. Reference is made to the results of the LCFLUTTER interview of Raymond H. GERENDE which was held on 8 October 1963. Headquarters would like to have a progress report on what steps have been taken by the Case Officer with regard to the 2,100 pesos which he had kept but belonged to KUBARK. Headquarters is also interested in what has been done about other false claims he admitted making in his accountings, and what precautions are being taken to see that this does not continue in the future.

2. The Station's comments are requested on GERENDE's statement that he is not being utilized to his full potential and that he often has free time. Headquarters would be interested in seeing a copy of the report which the LCFLUTTER examiner suggested he write, setting forth what he (GERENDE) thinks he can do and what he would like to do. Headquarters considers GERENDE a valuable long term asset with staybehind potential, and it is hoped that the Station will do what it can within the limits of security, to raise his morale and see that KUBARK is receiving full benefit of his services.

Oliver G. GALBOND

Distribution:  
O&I-COS, Mexico City

*Gallant 201*

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		
	HMMW-12284	20 JAN 1964		
	CLASSIFICATION	MOS FILE NUMBER		
	SECRET RYBAT	201-119523		
Distribution: cc-CI/OA 1-RI 1-Chrono	ORIGINATING			
	OFFICE	OFFICER	TYPIST	EXT.
	WH/3/Mexico/C. Bustos:chk			5940
	COORDINATING			
	OFFICE SYMBOL	DATE	OFFICER'S NAME	
	CI/OA	20 Jan	Lolly (in draft)	
RELEASING		<i>J.C. King</i>		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE		
C/WHD	20 Jan 64			

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO: WH/3/Mexico - Mr. Reichardt		C NO.
FROM: CHIEF, CI/OA      /s/ Edward P. Brown		SUBJECT:  LIEPTV/1
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I	REVIEW OF STAFF/O DOSSIER	
PRO II	REVIEW OF STAFF/O COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST <input checked="" type="checkbox"/> SECOND	THIRD AND FINAL
REMARKS:		

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

FORM 889 USE PREVIOUS EDITION.

SECRET

(20)

<b>DISPATCH</b>		CLASSIFICATION	PROGRESSIVE ACTION
TO	Chief, MI Division	REF ID: A12345	SEARCH FOR RECORDS NO INCIDENT REPORTED ONLY QUALIFIED AREA CAN HOME PLATES
INFO			SEARCH
FROM	Chief of Station, Mexico City		
SUBJECT	Raymond H. WESTON, Contract Agreement		
ACTION REQUIRED - REFERENCES			
<p>Reference: MSG-3077, 7 August 1963</p> <p>Attached is executed copy of contract amendment in accordance with reference.</p> <p><i>[Handwritten signature]</i></p> <p><i>Attachment As-stated (b)(6)</i></p> <p><i>Distribution 3 - IR w/att (b)(6)</i></p> <p><i>Appendix 201</i></p>			
COPIES REFERENCED TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HAPT-3086	20 AUGUST 1963	
	CLASSIFICATION	FILE NUMBER	
	S E C R E T		

Mr. Raymond K. Garende

Dear Mr. Garrison

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 August 1962, said contract, as amended, is further  
amended by deleting the figure 30000 from the first sentence of paragraph  
one (1), entitled "Compensation", and substituting in lieu thereof the figure  
5000.

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

**UNITED STATES GOVERNMENT**

BY Post Office  
Contracting Officer

ACCEPTED

#### Kerners in Germany

YANKEE

APPROVED

14-00000  
29 July 1963

MEMORANDUM FOR: Chief, Contract Personnel Division  
SUBJECT: Increase in Compensation,  
Raymond H. GERENDE

1. It is requested that the contract, as amended, for Raymond H. GERENDE be further amended to provide increase in compensation from \$5,500 per annum to \$6,000 per annum.
2. This request, submitted by the Mexico Station and concurred with by WH Division is in recognition of GERENDE's operational responsibilities and the manner in which he carries out his operational assignments.

W. E. BROOKS  
Chief, WH Support

SECRET

Excluded from automatic  
downgrading and  
declassification

TO INFO.	Chief of Station, Mexico City	X	MAILED FOR APPROVAL NO HANDLING REQUIRED
FROM	Chief, WH Division		ONLY QUALIFIED DESA CAN MAKE DECISIONS
SUBJECT	Raymond H. GERENDE/Contract Renewal		MICROFILM
ACTION REQUIRED - REFERENCES			

The contract of Raymond H. GERENDE expires on 30 September 1963. It is requested that the Station forward a request for renewal, together with any changes or amendments desired, to arrive at Headquarters by 1 September.

END OF DISPATCH

Distribution:  
O & I - COS, Mexico City

201-119523

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-11732	11 JUL 1963 3 July 1963
	CLASSIFICATION	HQS FILE NUMBER
	<b>S E C R E T</b>	201-119523
ORIGINATING		
OFFICE	TYPE	EXT.
WH/3/Mexico	T. Card db	5940
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	5 JUL 63	J. C. King
FC 14-00000 1-63 03 USE PREVIOUS EDITION		(40)
<b>DISPATCH</b>		

# DISPATCH

DISPATCH		CLASSIFICATION	PROCESSED ACTION
			SEARCHED AND SERIALIZED
100	Chief, MI Division		RECORDED REPORT
100			NOT RECORDED
100			NOT RECORDED
100	Chief of Station, Mexico City		SEARCHED
100	Salary Increase - Raymond H. GRENKE		

In recognition of GENEIE's operational responsibility and the manner in which he carries out his operational assignments, it is requested that his contract be amended to grant him a salary increase from \$5,500.00 p.a. to \$6,000.00 p.a. effective 1 July 1961.

*Willard C. Curtis*  
WILLARD C. CURTIS

**Distribution**

CODE NUMBER TO 1	EXPIRED DATES AND NUMBER 1962-3835	DATE 3 July 1963
	CLASSIFICATION CONFIDENTIAL	TYPE OR NUMBER 100-100000

SECRET

## **DOCUMENT TRANSFER AND CROSS REFERENCE**

DOCUMENT TRANSFER AND CROSS REFERENCE									
SUBJECT OF DOCUMENT					DOCUMENT IDENTIFICATION				
					1. RI FILE NO.				
					2. DISPATCH OR SOURCE DOC. SYMBOL NO.				4. DATE
					3. SOURCE CRYPTONYM	5. DATE OF INFO.	6. EVALUATION		
5. ANALYST		6. DATE PROCESSED			7. DISSEMINATED BY	8. DATE			
DOCUMENT DISPOSITION									
100 COPIES REFERRED TO THIS FILE					100 TRANSFERRED TO RI FILE NO.				
PERTINENT INFORMATION									
<p>LIEMPTY-3 201-T17758 SEX M DOB ? CIT ? OCC ? BUSINESS ASSOCIATE IN CUNASA OF GUILLERMO SALAZAR POLANCO 201-239372</p> <p>201-239372 HMMA-20956 E01 22 MAR 63 P5</p> <p>1314294</p> <p>PAZR-</p> <p>00000000000000000000 00000000000000000000 11111111111111111111 22222222222222222222 33333333333333333333 44444444444444444444 55555555555555555555 66666666666666666666 77777777777777777777 88888888888888888888 99999999999999999999 00000000000000000000</p>									
<p>FILE THIS FORM IN FILE NO. </p>									

887 THE PREVIOUS CONVERSATION

**SECRET**

SECRET. (70-400)

## CLASSIFIED MESSAGE

~~SECRET~~

DATE : 20 FEB 63

ROUTING

TO : DIRECTOR

1	4
2	5
3	6

FROM : MEXICO CITY

FEB 21 0310Z 63

ACTION: 100-8

ROUTINE

INFO : CI/CA, CG 8, S/C 8

DIR CITE MEXI 3313

JN72031

REF: DIR 17796

1. MEXY LCFLUTTER CANDIDATES: RAYMOND H. GERENDE (BILINGUAL), OLIVER G. SCANTLING (BILINGUAL), LIEMBRACE-1 (SPANISH), LIEMBRACE-2 (SPANISH), LIEMBRACE-3 (BILINGUAL), LIEMBRACE-4 (SPANISH), LIEMBRACE-5 (SPANISH), LIEMBRACE-6 (SPANISH), LIEMBRACE-9

(SPANISH) (NOTE - PLAN USE LIEMBRACE-3, SURVEILLANCE

TEAM LEADER, AS INTERPRETER FOR OTHER LIEMBRACE TEAM MEMBERS).

AMSPAWL-2 (BILINGUAL), LIPIRE-4 (SPANISH) AND LIPIRE-5 (SPANISH)

(SPANISH). NO STATION ASSET AVAILABLE INTERPRET FOR LCFLUTTER OF

LIPIRE-4 AND 5. IF LCFLUTTER OPERATORS DO NOT SPEAK SPANISH CAN HIS

PROVIDE INTERPRETER FOR THIS PURPOSE? LINOTOR-22 (ENGLISH). IF

THIS AVAILABLE ALSO DESIRE LCFLUTTER LINUST-7, LUGUST-8, LINOTOR-19.

ALL THREE SPEAK ENGLISH.

2. MCS EQUIPMENT BE POACHED MEXI.

END OF MESSAGE

16 copies  
in each set

C/3 COMMENT: TWO MAN LCFLUTTER TEAM LEAVING MRS ABOUT 10 MAR.. NAME CANDIDATES AND SPECIFY CASES FOR WHICH INTERPRETER AVAILABLE.

~~SECRET~~

GROUP 1  
EXCLUDED FROM AUTOMATIC DOWN-  
GRADING & DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No. \_\_\_\_\_

ORIG : Charlotte B&B 6:8J  
 UNIT : WH/3/Mexico  
 EXT : 5940  
 DATE : 4 Dec 62

## CLASSIFIED MESSAGE

SECRET

201-119523  
201-119523

ROUTING	
1	4
2	5
3	6

DRAFT 15 39Z

SIS GEN

DEFERRED

ROUTINE

TO MEXICO CITY  
 FROM: DIRECTOR  
 CONF: WH 8  
 INFO: CI/0A, CCS 2, S/C 2

R. Fife  
 No message  
 R. Fife

TO MEXI INFO

CITE DIR 03369 03369

REF ID: A19978\*

GERENDE CONTRACT AMENDED 8 NOV TO INCLUDE CHRISTMAS  
 BONUS.

END OF MESSAGE

WH CMT: Requested amendment for Raymond H. GERENDE (201-119523)  
 contract for a one month's bonus at Christmas.

W.H.B.M.  
 Revision

ROUTING	INITIAL
RID/AN	<i>SM</i>
RID/MIS	<i>SP</i>
RID/PS	
RID/FI	

DESTROY

WH/PERS/RENABAN  
WH/COPS

DEC 11 1962

*M. Holman*  
M. Holman  
C/WH/3

RELEASING OFFICER

JACK KING  
C/WH/3

COORDINATING OFFICERS  
SECRET

GROUP I  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

Copy No.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

TO	: Chief of Station, Mexico City	X	MAILED FOR PRIORITY NO BRIEFING REQUIRED
INFO			ONLY QUALIFIED DELEGATED DUE ONE PAGE BRIEFS
FROM	: Chief, WH Division	<input checked="" type="checkbox"/>	ABSTRACT
SUBJECT	: Raymond H. GERENDE	<input checked="" type="checkbox"/>	EXCEPT FILE

ACTION REQUIRED - REFERENCES

Ref: HMNA-19978

Attached is a copy of the contract amendment providing  
Subject with a Christmas bonus.

END OF DISPATCH

Attachment: 1

Distribution:  
O&I - COS, Mexico City

201-119523

DATE TYPED		DATE DISPATCHED
5 Dec 62		7 DEC 1962
DISPATCH SYMBOL AND NUMBER		
HMNW-11145		
HEADQUARTERS FILE NUMBER		
♦ 201-119523		
ORIGINATING		
OFFICE	OFFICER	TYPE
WH/3/Mexico - Bustos:bj		EXT 5940
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WHD WHD/HQ	5 DEC 1962	J. C. King

ROUTING INITIALED

I - RI	RID/An Chrono
RID/Mis	
RID/Pt	
RID/PI	
DESTROY	

FORM 53 USE PREVIOUS EDITION. REPLACES FORM 610 WHICH MAY BE USED.

**DISPATCH**

14-00000  
SECRET

18 October 1962

MEMORANDUM FOR: Chief, Finance Division  
VIA: Chief, Contract Personnel Division  
SUBJECT: Raymond E. O'BRIEN, Contract Amendment

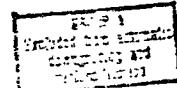
1. Effective 18 October 1962, the contract (as amended) for Raymond E. O'BRIEN dated 1 October 1955 is amended to provide an annual Christmas bonus equal to one month's basic compensation.
2. All other provisions of the contract as amended remain in effect.

*[Signature]*  
Special Contracting Officer

APPROVED:

*[Signature]*  
Special Contracting Officer

SECRET



**SECRET**

18 October 1962

**MEMORANDUM TO:** Contract Personnel Division**SUBJECT :** Raymond H. GERENDE (ps)

1. It is requested that the current contract for Raymond H. GERENDE, be amended to include a Christmas bonus of one month's salary. This amendment should be affective immediately.
2. GERENDE is an indigenous agent, and this Christmas bonus is normal for all employees in Mexico.

Paul E. Arneson  
C/WH/Support

O&I - CPD  
1 - WH/Pers  
1 - C/WH/Support  
1 - Subject

**SECRET**

**DISPATCH**CLASSIFICATION  
**SECRET/KAPOK****PROCESSING**

TO	INFO.	FROM	SUBJECT	PROPOSED	ACTION	APPROVED MANAGER
				XX	MARRED FOR INDEXING NO INDEXING REQUIRED	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
Chief, WH Division		Chief of Station, Mexico City	Raymond H. GERENDE (ps)		ABSTRACT	
					MICROFILM	

ACTION REQUIRED - REFERENCES

It is requested that Headquarters initiate the appropriate amendment to Subject's contract so that it will include as Christmas bonus one month's salary. This Christmas bonus is normal for all indigenous employees in Mexico, and should be included in Subject's contract.


  
Willard C. CURTIS

Distribution:  
 ✓ - C/WHD  
 2 - Files

S/N

201-119523

DATE TYPED 8 Oct. 1962	DATE DISPATCHED
DISPATCH SYMBOL AND NUMBER HMMA-19978; KAPOK-1991	
HEADQUARTERS FILE NUMBER 201-119523	

CROSS REFERENCE TO
CLASSIFICATION <b>SECRET/KAPOK</b>
EXPIRES FROM
201-119523

045

## CLASSIFIED MESSAGE

SECRET

DATE : 17 SEP 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: EE 6

INFO : CI, CI/OPS, CI/OA, WH 7, S/C 2

## ROUTING

1	4
2	5
3	6

SEP 18 0435Z 62

## ROUTINE

IN 23918

DEP CITE MEXI 1957 (OUSLER ACTING)

NYXIS BEDOK

1. DUE LATE WORD THAT LAW SCHOOL STARTS 17 SEPT BETUMBLE  
DEPARTED MEXI 17 SEPT VIA AMERICAN FLIGHT 58. INSTRUCTED THAT HQS MAY  
CONTACT ALTHOUGH FINANCES (INCL. SALARY THROUGH 17 SEPT, OPS EXPENSES,  
TRAVEL AND 50 DOLLARS LIVING EXPENSE AUTHORIZED ORAL AGREEMENT,  
BUT NOT BONUS) CLEARED MEXI PRIOR HIS DEPARTURE.
2. AT LAST MEET WITH POTASZ 14 SEPT, WHICH AUTHORIZED BY CO,  
POTASZ INDICATED ALTHOUGH NOT PARTICULARLY SATISFIED WITH LIFE HE  
LONG AGO HAS CHOSEN POLAND. BETUMBLE ASSESSMENT HE WOULD NOT COOPERATE  
WITH KUBARK. POTASZ DOES HAVE BETUMBLE ADDRESS WASH.
3. AT DINNER WITH POTASZ 5 SEPT IN RESTAURANT BETUMBLE TOOK ALONG  
HIS FRIEND RAYMOND H. GERENDE, STATION CONTRACT AGENT. CO NOT

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No. *70142*

CLASSIFIED MESSAGE

SECRET

MEXI 1957

23

IN PAGE 2

AWARE GERENDE FRIENDSHIP WITH BETUMBLE OR BETUMBLE PLANS HAVE  
GERENDE JOIN HIM AND POTASZ FOR DINNER. DUE GERENDE SENSITIVE  
STATUS AND LACK RAPPORT BETWEEN HIM AND POTASZ DOUBT ANY FURTHER  
DEVELOPMENT ALONG THESE LINES CAN BE EXPECTED.

4. POUCHING REPORT BETUMBLE TDY EVENTS.

END OF MESSAGE

SECRET

DISPATCH		CLASSIFICATION S E C R E T	DISPATCH NUMBER AND HQ 1284-I-2553 HEADQUARTERS FILE NO.
TO REO	Chief, WH Division		
FROM	Chief of Station, Mexico City	DATE 9 February 1962	PL 105 - 10601 17 ONS
SUBJECT	Contract Amendment - Raymond H. CURRIS		MARKED FOR INDEXING NO INDEXING REQUIRED
ACTION REQUESTED	For your information		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY
REFERENCES			

Forwarded herewith are copies of a contract amendment for  
Subject effective 1 January 1962.

*Raymond H. CURRIS*  
Raymond H. CURRIS

8 February 1962

Attachment - as stated

DISTRIBUTION  
3-WH Division w/attachment  
2-Files

**DISPATCH**CLASSIFICATION  
**SECRET**

PROCESSING

TO	Chief of Station, Mexico City	FILED PRESSED	ACTION	AC ON PLAIDED
INFO			MARKS FOR INDEXING	
FROM	Chief, WH Division	X	NO INDEXING REQUIRED	
			ONLY Q.D. AND HEADQUARTERS DESK CAN LOGUE INDEXING	
		✓	ABSTRACT	
		✓	RECORDED	

TOPIC	Raymond H. GERENDE Contract Amendment
ACTION REQUIRED REFERENCES	

1. Attached please find the original and two copies of the above Subject's contract amendment, effective 1 January 1962 and increasing Subject's compensation from \$50h0 to \$5500.

2. The original copy is to be retained in the Field, and a signed carbon copy of the amendment returned to Headquarters.

3. All other terms of the contract remain in full force.

END OF DISPATCH

DATE TYPED	DATE DISPATCHED		
11 January 1962	17 JAN 1962		
CROSS REFERENCE TO			
DISPATCH SYMBOL AND NUMBER			
HQB-W-10367			
HEADQUARTERS FILE NUMBER			
201-119523			
CLASSIFICATION			
<b>SECRET</b>			
/ ORIGINATING			
OFFICE	OFFICER	TYPE	EXT
WH/3/Mexico	D. Binkens	nd	C/Mex
sts.			3163
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
RELEASING			
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
C/HD	12 JAN 1962	J. C. KING	
FORM 560 53 USE PREVIOUS EDITION. REPLACES FORM 610 WHICH MAY BE USED.		(40)	
<b>DISPATCH</b>			

SECRET

301-119523

27 December 1961

MEMORANDUM FOR: Contract Personnel Division  
SUBJECT : Raymond H. GERENDE (ps)

It is requested that the contract for Raymond H. GERENDE, renewed on October 1961 for a period of two years, be amended to reflect an increase in annual salary from the current \$5,050 to \$5,500. This increase in salary should be effective 1 January 1962.

(SIGNED) P. E. ARNESON

NED P. HOLMAN  
Chief, WH/3

(SIGNED) P. E. ARNESON  
CONCUR:  
C/WH/Support

SECRET

14-00000  
S-E-C-R-E-T

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 January 1962, said contract, as amended, is further amended by deleting the figure \$5340 from the first sentence of paragraph one (1), entitled "Compensation," and substituting in lieu thereof the figure \$5500.

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY \_\_\_\_\_  
Contracting Officer

ACCEPTED:

Raymond H. Gerende

WITNESS: \_\_\_\_\_

APPROVED:

S-E-C-R-E-T

*pub*

**SECRET**

27 December 1961

MEMORANDUM FOR: Contract Personnel Division  
SUBJECT : Raymond H. GERENDE (ps)

It is requested that the contract for Raymond H. GERENDE, renewed on October 1961 for a period of two years, be amended to reflect an increase in annual salary from the current \$5,040 to \$5,500. This increase in salary should be effective 1 January 1962.

NED P. HOLMAN  
Chief, WIV/3

**SECRET**

<b>DISTRIBUTION</b>		<b>SECRET/KAPOK</b>	<b>HEADQUARTERS FILE NO.</b>
TO Chief, WH Division		201-119523	
INFO			
FROM Chief of Station, Mexico City		DATE 11 Dec 1961?	
SUBJECT		RE: "433" - (CHECK "X" ONE)	
LIEMPTY/Raymond H. GERENDE (ps)		MARKED FOR INDEXING	
ACTION REQUIRED Amendment of Subject's contract		<input checked="" type="checkbox"/> NO INDEXING REQUIRED	
REFERENCES		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	

HMMW-9364, 29 December 1960

1. By reference Subject's annual salary was increased to its present figure of US \$5,040.00.

2. Station hereby requests a further increase in Subject's annual salary to US \$5,500.00 based upon Subject's outstanding performance as Principal Agent in the LIEMPTY project. The latest LIEMPTY Project Renewal Request, recently forwarded to Headquarters, detailed GERENDE's duties. In Station's opinion, the noted salary increase is considered justified not only from agent's excellent job performance, but also as an incentive to continued superior work as well as an offset to the inflationary trend of the cost of living in Mexico.

3. It is requested that Headquarters initiate the appropriate amendment to GERENDE's contract increasing his yearly salary to the cited figure of US \$5,500.00 to be effective 1 January 1962.

*Willard C. Curtis*  
Willard C. CURTIS

11 December 1961

Distribution:

VS - WHD

65 Copy

201-119523

FORM 10-57 53 142	USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.	CLASSIFICATION <b>SECRET/KAPOK</b>	<input type="checkbox"/> CONTINUED	PAGE NO.
----------------------	---	---------------------------------------	------------------------------------	----------

INFO	DATE TYPED 25 AUG 1961	ACTION INDEXED FOR INDEXING
FROM Chief, WH Division		X NO INDEXING REQUIRED
SUBJECT <u>Contract Extension for Raymond H. GEMMIE</u>		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
SECTION OF CONTRACT NUMBER		ABSTRACT
		MICROFILM

REFERENCE: HEMA-17199, 4 August 1961

Effective 1 October 1961, the contract (as amended) for GEMMIE, effective 1 October 1951, is extended for a period of two (2) years. All other terms and conditions of the contract (as amended) remain in full force and effect.

END OF DISPATCH

Distribution:  
2 - Mexico City

CROSS REFERENCE TO		DATE TYPED 25 August 1961	DATE DISPATCHED 25 AUG 1961
		DISPATCH SYMBOL AND NUMBER HEM-10039	
CLASSIFICATION <b>SECRET</b>		HEADQUARTERS FILE NUMBER 201-119523	
ROUTING INITIAL		ORIGINATING OFFICE WH3/Mexico C.Bustos-Videla b1 AC/wh3/Mexico	
R/H/R D/R/T S/R/C B/R/C		TYPST COORDINATING EXT. 2555	
ROUTING INITIAL		OFFICE SYMBOL DATE OFFICER'S NAME	
RELEASED C/WHD 25 AUG 1961		OFFICER'S SIGNATURE J. C. King 10039	
DISPATCH			

14-00000  
S E C R E T  
(When Filled In)

MEMORANDUM FOR: Chief, Finance Division

FROM : Contract Personnel Division

SUBJECT : Contract Extension for Raymond M. GERKINDE

1. Effective 1 October 1964, the contract (as amended) for the subject individual, effective 1 October 1964, is extended for a period of two (2) years.

2. All other terms and conditions of the contract (as amended) remain in full force and effect.

UNITED STATES OF AMERICA

BY \_\_\_\_\_  
Contracting Officer

S E C R E T  
(When Filled In)

14-00000

SECRET

15 August 1961

MEMORANDUM FOR: Contract Personnel Division

SUBJECT : Raymond H. GERENDE (ps)  
Request for Contract Extension

1. It is requested that effective 1 October 1961, the contract (as amended) for Raymond H. GERENDE be extended for a period of two years or through 30 September 1963.
2. All other terms and conditions of the contract should remain in full force and effect.

Ned P. Holman  
C/WH/3

Distribution:

Orig & 1 - Addressee  
1 - Subject's 201 file ✓  
1 - Chrome file

Basic HMA-17499, 4 Aug 61.

SECRET

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	DISPATCH STATUS AND NO. <b>HMMA-17499</b>
TO : Chief, WH Division info		HEADQUARTERS FILE NO. <b>201-119523</b>	
FROM : Chief of Station, Mexico City		DATE <b>4 August 1961</b> RE: "43-3" - (CHECK "X" ONE)	
SUBJECT: ✓-0 Raymond H. GERENDE/Contract Renewal 201-119523		<input type="checkbox"/> MARKED FOR INDEXING <b>X</b> NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY	
ACTION REQUIRED - Renew GERENDE's Contract.			
REFERENCES			
HMMW-9873, 5 July 1961			
<p>It is requested that Subject's contract, as amended, be renewed for a two year period, 1 October 1961 through 30 September 1963. The Station does not desire to make any changes in Subject's contract at this time.</p> <p style="text-align: right;"><i>Richard C. Curtis</i> Willard C. CURTIS</p> <p><b>2 August 1961</b></p> <p>Distribution:  <input checked="" type="checkbox"/> 3 - WHD  <input checked="" type="checkbox"/> 2 - Files       </p> <p style="text-align: right;">201-119523</p>			
FORM 10-57 53 (40)	USE PREVIOUS EDITION. REPLACES FORMS SI 28, SI-28A AND SI-29 WHICH ARE OBSOLETE	CLASSIFICATION <b>SECRET</b>	PAGE NO. <input type="checkbox"/> CONTINUED

CS COPY

TO Chief of Station, Mexico City	FROM Chief, WH Division	ACTION <input checked="" type="checkbox"/> INDEXED AND FILED <input type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> ONLY UNARMED HEADQUARTERS SEPARATE FROM INDEXING <input type="checkbox"/> ABSTRACT <input type="checkbox"/> MICROFILM
SUBJECT Operational/Raymond H. GEREIDS/Contract Renewal		
ACTION REQUIRED REFERENCES		

Subject's contract will expire on 30 September 1961. The Station is requested to pouch their request for renewal, together with any changes or amendments they may desire, in order that it may reach Headquarters by 1 September 1961.

END OF DISPATCH

Distribution:  
2 - Mexico City

		DATE TYPED 5 July 1961	DATE DISPATCHED 7 JUL 1961
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER HQWH-9873	
		HEADQUARTERS FILE NUMBER 21-119523	
CLASSIFICATION <b>SECRET</b>		ORIGINATING	
OFFICE WH/3/Mexico	OFFICER'S SIGNATURE J. Brooke	TYPE AC/WH/3/Mexico	EXT 2555
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
RELEASING			
OFFICE SYMBOL C/WHD	DATE 5 JUL 1961	OFFICER'S SIGNATURE J. C. KING	9873
FORM 5-60 53 USE PREVIOUS EDITION. REPLACES FORM 610 WHICH MAY BE USED.			

**DISPATCH**

		DETAILS	HEADQUARTERS FILE NO.
TO Chief, WH Division			
FROM Chief of Station, Mexico City	DATE		16 June 1961
SUBJECT Amendment of Contract - Raymond E. GERENDE	RE: "C-1-T" - (CHECK "X" ONE)		<input type="checkbox"/> MARKED FOR INDEXING
ACTION REQUIRED For your information			<input type="checkbox"/> NO INDEXING REQUIRED
REFERENCES HP2W-R281, 2 December 1959			<input type="checkbox"/> INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

In reviewing GERENDE's personnel file, it was noted that a signed copy of an amendment to his contract, which was forwarded to the Station under reference, had never been forwarded to Headquarters. We therefore, are attaching a signed copy of the contract amendment for your files.

*Willard C. Curtis*  
Willard C. CURTIS

13 June 1961

Attachment:  
As stated

Distribution:  
3 - WHD, w/att  
2 - Files

FORM 10-57 53 (40)	USES FORMS REPLACES FORMS SI-2B, SI-28A AND SI-29 WHICH ARE OBSOLETE	CLASSIFICATION <b>SECRET</b>	<input type="checkbox"/> CONTINUED	PAGE NO.
--------------------------	---	---------------------------------	------------------------------------	----------

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 July 1959, the amendment effective 1 July 1959 to said contract is revised to read as follows:

- (a) The figure \$4080 is deleted from the first sentence of paragraph one (1) entitled "Compensation" and in lieu thereof the figure \$4560 is substituted.
- (b) The following paragraph is added after paragraph ten (10), entitled "Term":

"11. Terminal Payment. In the event your contractual relationship with the Government hereunder is severed for one of the reasons set forth below, you, or your estate, will be entitled to a terminal payment of one (1) month's compensation for each full year of your utilization by the Government after 18 March 1955. Said amount shall be calculated at the contractual rate of compensation applicable at the time said payment becomes due."

- (a) Said contract is terminated by the Government under subparagraph (a) of paragraph ten (10) above, or
- (b) Said contract expires and is not renewed by the Government, or
- (c) Your resignation hereunder is accepted by the Government as being in its best interests (the Government's determination as to what constitutes its best interests shall be final and conclusive), or
- (d) In the event of your death during the period said contract is in effect.

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY Millard C. Curtis  
Contracting Officer

ACCEPTED:

Raymond H. Gerende  
Raymond H. Gerende

REVIEWED:

Dow N. Litsick  
Special Contracting Officer

WITNESS: Clinton M. Kelly

APPROVED:

Vernon C. Fornieth

SECRET

## DISPATCH

SECRET

TO Chief of Station, Mexico City	FROM Chief, KURIOT	PROPOSED MASKED FOR INDEXING <input checked="" type="checkbox"/>	ACTION NO INDEXING RECEIVED <input checked="" type="checkbox"/>
DPO. KUR/ATC/Operational UV Lamp for Raymond H. GERENDE		ONLY QUALIFIED HEADQUARTERS STAFF CAN JUDGE INDEXES <input checked="" type="checkbox"/>	ABSTRACT <input checked="" type="checkbox"/>
ACTION REQUIRED - REFERENCES		MICROFILM <input checked="" type="checkbox"/>	

REF: IDMA-16102, 9 December 1960

1. As requested by reference, KURIOT is herewith forwarding the following:  
 (Confirming documentation charging you for this item will be issued in the near future.)  
 1 each Minerallight Model SL-3660  
 Long Wave Ultraviolet Lamp

2. For ordinary F&S work, the difference between long and short wave lamps is very minor and the long wave UV lamp should prove adequate for the needs of Raymond H. GERENDE. Should a special need arise demanding the use of a short wave UV lamp by GERENDE, it will be supplied by KURIOT.

3. Disclosure of thes existence, advantages, or uses of short wave UV lamps, or in any way making available such lamps to other than KURIOT personnel requires prior Headquarters approval. A copy of Instruction No. 20-2 containing the basic KURIOT policy governing the use of short wave UV lamps is herewith enclosed for your guidance.

4. Short wave UV lamps embody a definite health hazard and should be used with caution. Short wave UV rays quickly cause sunburn, to which the eyes are particularly susceptible, and should not be used without wearing protective goggles. Ordinary eye glasses cut out most of the harmful rays, but even persons wearing glasses may receive harmful eye burns from UV rays entering at the sides of the glasses. Short wave UV lamps also produce small quantities of ozone so that the lamp should be used in a well ventilated room, which, of course, must also be darkened. For the above reasons, it is advisable to use only a long wave UV lamp whenever possible.

*Arthur B. Wielatz*  
 ARTHUR B. WIELAZT

Enclosures: (1 Box and 1 Envl)

1. UV Lamp
2. Instruction No. 20-2

## Distribution

3 - CCS, Mexico City v/encls

✓ - RI v/o encls	
TSD/SAB v/o encls	
W/3/MEX v/o encls	
TSD/SAB v/o encls	
W/LOG v/o encls	
TSD/LOG v/o encls	
R/H	DR
R/H	W
RI/FI	

DATE TYPED		DATE GESIGNED
5 April 61		10 APR 1961
DISPATCH SYMBOL AND NUMBER		
IDMA-9666		
HEADQUARTERS FILE NUMBER		
201-119523		
CLASSIFICATION		
SECRET		
ORIGINATING		
OFFICE	OFFICER	TYPEST
TSD/SAB	ATEJEDA	ja
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
W/3/MEX	3 April 61	COORD. BY PHCZ Stewart Burton (x2555)
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
AC/TSD/TA	1961	ROBERT E. CRAVEN <i>Robert E. Craven</i>

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	DISPATCH NUMBER AND PAGE <b>HMMA-16378</b>
<b>TO :</b> Chief, WH Division <small>(cc)</small>		HEADQUARTERS FILE NO. <b>201-119523</b>	
<b>FROM :</b> Chief of Station, Mexico City <b>SUBJECT :</b> - <b>C</b> Raymond H. GERENDE (ps)		DATE <b>1 February 1961</b>	
ACTION REQUIRED - None.		RE '433' - (CHECK ONE) <input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	
REFERENCE(S) <b>HMMW-9364, 4 January 1961</b>			

As requested in reference, returned herewith is one copy of GERENDE's contract amendment. The original copy has been retained by the Station. The Station and GERENDE appreciate Headquarters prompt action in processing the request for an increase in salary.

*Willard C. Curtis*  
Willard C. CURTIS

26 January 1961

**Attachment:**

As stated above.

**Distribution:**

- 3 - WHD (with one copy of attachment)
- 2 - Files (with original of attachment)

WHITE DIA. RIG  
RECEIVED

AB 3 3 38481  
201-119523

FORM 10-57 53 (cc)	USE PREVIOUS EDITION REPLACES FORMS SI 28, SI 28A AND SI 29 WHICH ARE OBSOLETE.	CLASSIFICATION <b>SECRET</b>	PAGE NO.
		<input type="checkbox"/> CONTINUED	

201-119523

14-00000

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 January 1961, said contract, as amended, is further amended by deleting the figure \$4560 from the first sentence of paragraph one (1), entitled "Compensation," and substituting in lieu thereof the figure \$5040.

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY Willard C. Curtis  
Field Contracting Officer

ACCEPTED:

Raymond H. Gerende  
Raymond H. Gerende

WITNESS: Zonta H. Lutzke

APPROVED:

Dow H. Lutzke  
Special Agent

FINNCE DIVISION  
RECEIVED

S-ENR-2-ED 30 APR 1961

20 NOV 1960	DISPATCH	
TO Chief of Station, Mexico City		DATE TYPED
FROM Chief, WHD		ACTION
SUBJECT Raymond H. GERNHORN (w/a)		<input checked="" type="checkbox"/> MAILED FOR RECORD
		<input checked="" type="checkbox"/> NO OFFICIAL REQUIRED
		<input type="checkbox"/> ONLY QUALIFIED PERSONNEL READ
		<input type="checkbox"/> CAN USE DECIPHERING
		<input type="checkbox"/> ABSTRACT
		<input type="checkbox"/> WORKSHEET

ACTION REQUIRED REFERENCES

ACTION: Execute attached contract and return one copy to Headquarters

REFERENCE: IPMA-16055, 30 November 1960

1. The salary raise for Subject which was requested in reference has been approved. The amendment to his contract has been prepared and the approving signature has been executed at Headquarters.

2. It is requested that the Station and Subject sign the attached contract amendment. Since Headquarters has no interest in the funding of Subject, the Station should retain the original of the amendment in their financial files. Please return one signed copy to Headquarters.

END OF DISPATCH

Attachment:  
Contract Amendment

Distribution:  
2 - Mexico City (w/a)

DATE TYPED		DATE DISPATCHED
29 December 1960		6 JAN 1961
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER
		HMMW-9364
CLASSIFICATION		HEADQUARTERS FILE NUMBER
SECRET		201-119523
ORIGINATING		
OFFICE	OFFICER	TYPE
WH/3/Mexico	Clehrung	NEW
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/Pers	29 Dec 60	J. C. Brown
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD		J. C. Brown

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1953, as amended.

Effective 1 January 1961, said contract, as amended, is further amended by deleting the figure \$4360 from the first sentence of paragraph one (1), entitled "Compensation," and substituting in lieu thereof the figure \$5040.

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY \_\_\_\_\_

Field Contracting Officer

ACCEPTED:

Raymond H. Gerende

WITNESS: \_\_\_\_\_

APPROVED:

**SECRET**

13 December 1960

MEMORANDUM FOR: Finance Division  
VIA : Contract Personnel Division  
SUBJECT : Raymond H. GERENDE (ps)

It is requested that the contract for Raymond H. GERENDE, effective 1 October 1955, as amended and extended, be further amended, effective 1 January 1961 to raise the yearly compensation to \$3,040.

Ned P. Holman  
AC/WH/3

Distribution:  
Orig and 1 - Addressee  
1 - Subject

WH/3/Mexico/GEZehrung:bk

**SECRET**

SECRET/KAPOK

KAPOK-1850

HEADQUARTERS FILE NO.

201-119523

TO : Chief, WH Division cc:		DATE	
FROM : Chief of Station, Mexico City		30 November 1960	
SUBJECT		RE "433" - (CHECK "X" ONE)	
- LIEMPTY/Raymond H. GERENDE (ps)		<input checked="" type="checkbox"/> MARKED FOR INDEXING	
ACTION REQUIRED		<input checked="" type="checkbox"/> NO INDEXING REQUIRED	
- Amendment to GERENDE's Contract		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	
REFERENCE(S)			

HMMW-8281, 2 December 1959

1. The referenced dispatch forwarded the most recent contract amendment raising GERENDE's salary to \$4,560.00 per year.
2. In the Station's opinion, GERENDE's continued Superior performance of his LIEMPTY Principal Agent duties justifies another salary increase. Headquarters attention is invited to the recent Request for Renewal of Project LIEMPTY wherein GERENDE's duties were specified.
3. It is requested that Headquarters initiate an appropriate amendment to GERENDE's contract increasing his yearly compensation to \$5,040.00. This amendment should be effective 1 January 1961.

*Willard C. Curtis*  
Willard C. CURTIS

28 November 1960

## Distribution:

3 - WHD  
 2 - Files

*Spurred salaried  
13 Dec 60*

FORM 10-57 53 (40)	USE PREVIOUS EDITION REPLACES FORMS SI-28, SI-28A AND SI-29 WHICH ARE OBSOLETE	CLASSIFICATION SECRET/KAPOK	<input type="checkbox"/> CONTINUED	PAGE NO
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201-119523

<b>DISPATCH</b>		<b>SECRET/KAPOK</b>	<b>KAPOK-1843</b>
<b>TO :</b> Chief, WH Division <small>(RE)</small>		<b>HEADQUARTERS FILES</b> <b>201-119523</b> <b>50-6-74/1</b>	
<b>FROM :</b> Chief of Station, Mexico City		<b>DATE</b> <b>23 November 1960</b>	
<b>SUBJECT</b> - Raymond H. GERENDE (ps)/Emergency Contact Arrangements		<small>RE 433 - (CHECK IF CAVES)</small> <input type="checkbox"/> <b>MARKED FOR INDEXING</b> <input checked="" type="checkbox"/> <b>X NO INDEXING REQUIRED</b> <small>INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK OFFICER</small>	
<b>ACTION REQUIRED</b> - None, for Headquarters information only			
<small>REFERENCE(S)</small>			
<b>HMMA-15979, KAPOK-1842 dated 18 November 1960</b>			
<p>1. In compliance with the KUBARK regulation, CSI-F No. 230-60, Annex A, concerning contact arrangements under emergency conditions, the following information, including recognition signals and bona fides, is forwarded for Headquarters records. Due to the sensitivity of the information, it was believed more appropriate to forward it separately rather than to include it with reference (Request for Renewal of Project LIEMPTY).</p> <p>2. Insofar as can be determined at the present time, GERENDE could probably be contacted at one of the following places:</p> <ul style="list-style-type: none"> <li>a. Present Residence: IDENTITY A</li> <li>b. Mother's Residence: IDENTITY B</li> <li>c. Cover Employment Address: IDENTITY C</li> </ul> <p>3. The following oral recognition signals, using the English language, are to be used as indicated:</p> <p><b>CONTACT:</b> "Mr. (<u>GERENDE-true name</u>), I bring the most sincere wishes and greetings from your Aunt and Uncle."</p> <p><b>GERENDE:</b> "Then you are referring to the <u>IDENTITY D.</u>"</p> <p><b>CONTACT:</b> "No, I am referring to your other relatives in South Carolina, the <u>IDENTITY E.</u>"</p> <p><b>GERENDE:</b> "Yes, Auntie is my Mother's sister."</p> <p>4. For use as physical bona fides, the Station is forwarding a one peso note with the serial number T348510 for Headquarters files. GERENDE has been given a one peso note with the next higher serial number, T348511, to keep in a safe place pending his having to show it to some future KUBARK contact. It has been explained to GERENDE that he is to show his half of the physical bona fides only after the recognition signals have been completely and accurately recited and his new contact has requested to see his physical bona fides. GERENDE has also been instructed to assure himself of his contact's bona fides by asking to see the contact's one peso note (T348510).</p> <p>5. Assuming that adequate time will be available at the beginning of an emergency condition, it may well be possible to instruct GERENDE in Secret Writing so that correspondence could be conducted using IDENTITY D or E addresses.</p>			
<small>FORM 10-57 53 (40)</small>	<small>USE PREVIOUS EDITION REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE</small>	<small>CLASSIFICATION</small> <b>SECRET/KAPOK</b>	<small>PAGE NO</small> <input checked="" type="checkbox"/> <b>X</b> <b>CONTINUED</b> <b>1</b>

GS COPY

201-119523

6. It is assumed that Headquarters will advise the Station should more detailed or sophisticated contact arrangements be desired.

  
Willard C. CURTIS

17 November 1960

Attachments:

Peso note - attached herewith.

Three copies of Identities - under separate cover.

Distribution:

- 3 WHD (with attachments)  
 3 - Files (with attachments)

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  
Fracc. 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.

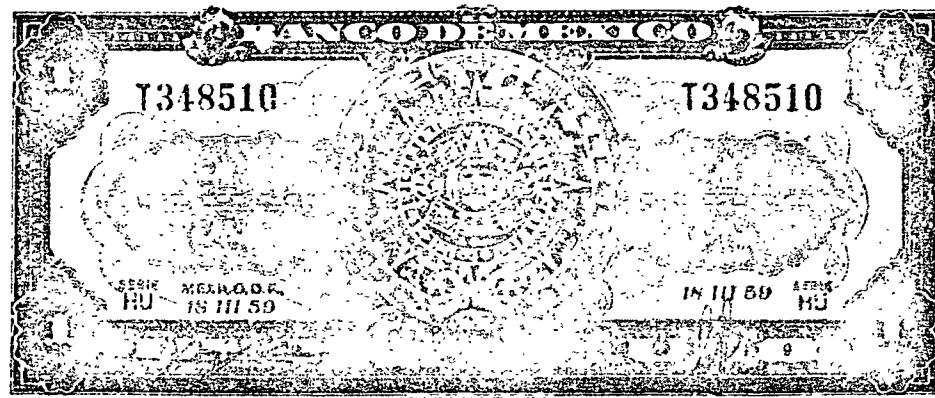
IDENTITY E -

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

SECRET/KAPOK

CS COPY

201-119523



TO INFO	: Chief, EURIOT Attn: C/SURIO/T/Training s Chief, MI Division	RECORDED BY [initials]
FROM	: Chief of Station, Mexico City	DATE 18 Nov 60
SUBJECT	: Flaps & Seals Training of Raymond H. GRANGE s ACUATIC/Operational s None	RE 433 - (CHECK 'X' OR 4) MARKED FOR INDEXING NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY
ACTION REQUIRED		
REFERENCE		

1. In compliance with a Station Request, LIAISON principle agent Raymond H. GRANGE, is being given training in basic flaps and seals techniques. It is felt advisable to have a second person outside the Station who can service this type of requirement in case MULFORD is prevented from doing so by the security situation arising from the ALPHON case.

2. As an aid to this training, a copy of the portion of the MACCHARITY Operations Manual (Section I.D.1.) dealing with basic flaps and seals work has been made and turned over to GRANGE. A second copy is being forwarded herewith to Headquarters. This material was prepared on the basis of the content of the EURIOT training course of mid-1957. If EURIOT training is in possession of newer and improved techniques in this field and will make them available to MULFORD for use here, it would be greatly appreciated.

WILLARD C. CURTIS

14 November 1960

EURIOT/LOS

Attachment: 1 MACCHARITY Operations Manual (Section I.D.1.)

Distribution:  
3 - R.C (2 s rec'd) - O-1/w/att. - To TSD  
3 - File

FORM 10-57 53 (40)	USE PREVIOUS EDITION REPLACES FORMS SI-29, SI-28A AND SI-29 WHICH ARE OBSOLETE	CLASSIFICATION	<input type="checkbox"/> CONTINUED	PAGE NO
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TO #0 : Chief of Station, Mexico City		HEADQUARTERS FILE NO <b>201-119523</b>	
FROM #0 : Chief, WWD		DATE <b>3 DEC 1959</b>	
SUBJECT #: LIBERTY/Raymond H. GERENDE (re)		BE "43-3" - (CHECK "X" ONE)	
		<input checked="" type="checkbox"/> MARKED FOR INDEXING	
		<input type="checkbox"/> NO INDEXING REQUIRED	
ACTION REQUIRED #: Execution and Retention of Revised Contract Amendment		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	
REFERENCE(S) #: a. HPMR-1056, 9 October 1959 b. HPMR-13571, 21 August 1959 c. HPMR-7959, 12 August 1959 d. HPMR-13063, 5 June 1959			
<p>1. Reference (a) forwarded a contract amendment which provided increased compensation and a termination settlement for Raymond H. GERENDE. This dispatch also requested that the Station comment on the provisions of the Terminal Payment clause as written into this amendment.</p> <p>2. Since the provisions of the original contract amendment were written in general terms and did not specifically cover the circumstances under which GERENDE would be eligible for a terminal settlement as interpreted by the Station and outlined in reference (b), a revised contract amendment was written. The attached contract amendment also shows corrected compensation figures. The original contract amendment was incorrect due to the absence of the amendment, effective 1 September 1957, which increased GERENDE's compensation from \$3,600 to \$4,080.</p> <p>3. Since GERENDE's original contract was prepared at Headquarters and forwarded to you for execution and retention, this amendment should follow the same procedure. Therefore, the original and one copy are attached for your action and retention. Return one signed copy.</p> <p>4. Reference (a) requested Headquarters to comment on a two-year extension for GERENDE's contract, indicating that the extension should be from 1 July 1959, the date of the last amendment, to 1 July 1961. There seems to be some confusion on contract extension procedures which Headquarters would like to clarify at this point. Contract extensions are based on the date of the original contract not the amendments. Accordingly, GERENDE's contract, originally effective 1 October 1955 and extended to 30 September 1959, was further extended for a period of two years from 1 October 1959 to 30 September 1961.</p>			
OLIVER O. GALBOND			
<p><b>20 November 1959</b></p> <p>Attachment: As stated above</p> <p>Distributions:      3 - Mexico City      1 - WH/1st floor      1 - WH/3/Mexico      1 - RI  <i>Dr. Merrick</i>      WH/3/Mexico/1st floor:ngw</p>			
<i>CS COPY P 3 Dec 201-119523</i>			
FORM 10-57 53 (40)	USE PREVIOUS EDITION REPLACES FORMS SI 28 SI 30A AND SI 29 WHICH ARE OBSOLETE.	CLASSIFICATION <b>SECRET</b>	PAGE NO <input type="checkbox"/> CONTINUED

S-E-C-R-E-T  
(When Filled In)

MEMORANDUM FOR: Chief, Finance Division  
FROM: Contract Personnel Division  
SUBJECT: Contract Extension for Raymond B. Garside

1. Effective 1 October 1980, the contract (as amended) for the subject individual, effective 1 October 1980, is extended for a period of two (2) years.
2. All other terms and conditions of the contract (as amended) remain in full force and effect.

UNITED STATES OF AMERICA

BY \_\_\_\_\_  
Contracting Officer

APPROVED:

S-E-C-R-E-T  
(When Filled In)

*JMW-8281*

UNCLASSIFIED INTERNAL  
USE ONLY CONFIDENTIAL SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:  CONTRACT PERSONNEL DIVISION Room 601, 1010 17th Street, N.W., 3009			NO.
			DATE 18 November 1959
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
1. WH Contract Approving Officer	20 Nov <i>JCB</i>		0 to 1: For approval in pseudo
2. C/WH/3 Attn: Mary Therrien			0 to 2: Terry. Sorry for the delay/hope this is adequate. Hqs. Finance Division has no financial interest in this individual, therefore, please have the field execute and retain the original of this amendment in their Station financial files. The field can then send a signed copy back to WH and you in turn can notify us of its receipt so our records will show that this transaction has been finally completed. Any questions, give me a call.  <i>Dow H. Luetscher</i> Dow H. Luetscher
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL  
USE ONLY UNCLASSIFIED

U. S. GOVERNMENT PRINTING OFFICE: 1950 O - 47673

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 July 1959, the amendment effective 1 July 1959 to said contract is revised to read as follows:

(a) The figure \$4080 is deleted from the first sentence of paragraph one (1) entitled "Compensation" and in lieu thereof the figure \$4560 is substituted.

(b) The following paragraph is added after paragraph ten (10), entitled "Term":

"ii. Terminal Payment. In the event your contractual relationship with the Government hereunder is severed for one of the reasons set forth below, you, or your estate, will be entitled to a terminal payment of one (1) month's compensation for each full year of your utilization by the Government after 18 March 1955. Said amount shall be calculated at the contractual rate of compensation applicable at the time said payment becomes due."

(a) Said contract is terminated by the Government under subparagraph (a) of paragraph ten (10) above, or

(b) Said contract expires and is not renewed by the Government, or

(c) Your resignation hereunder is accepted by the Government as being in its best interests (the Government's determination as to what constitutes its best interests shall be final and conclusive), or

(d) In the event of your death during the period said contract is in effect.

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY \_\_\_\_\_  
Contracting Officer

ACCEPTED:

Raymond H. Gerende

WITNESS: \_\_\_\_\_

APPROVED:

SECURE

MMU-8281

SECRET

22 October 1959

MEMORANDUM FOR: Contract Personnel Division  
SUBJECT : Contract Extension for Raymond H. GERHARD (ps)

1. It is requested that effective 1 October 1959, the contract (as amended) for Raymond E. GERHARD, effective 1 October 1955 and extended to 30 September 1959, be further extended for a period of two years.
2. All other terms and conditions of the contract should remain in full force and effect.

R.W. Dahlgren,  
C/dg/III

Distribution:  
Orig & 1 - Addressee  
 - Subject  
1 - Chrono

**SECRET**

**DISPATCH**

S E C R E T

HMMT-1056

TO Chief, WH Division <i>cc:O</i>		HEADQUARTERS FILE NO.  201-119523
FROM Chief of Station, Mexico City		DATE 9 October 1959
SUBJECT Raymond H. GERENDE Contract Renewal		RE: "433" - (CHECK "X" ONE)
		<input type="checkbox"/> MARKED FOR INDEXING
		<input checked="" type="checkbox"/> NO INDEXING REQUIRED
ACTION REQUIRED See below.		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

REFERENCE(S)

- A. HMMA-13571, 21 August 1959
- B. HMMW-7959, 12 August 1959
- C. HMMA-13063 (RYBAT-1152), 5 June 1959

1. Reference C requested that a new two-year contract (with amendments) be prepared for Raymond H. GERENDE to be effective 1 July 1959. Reference B forwarded the amendment to the contract, but made no mention of the two-year renewal.

2. Therefore, unless we are notified otherwise by Headquarters, we will assume that GERENDE's present contract is due for renewal on 1 July 1961.



Willard C. CURTIS

vps  
5 October 1959

Distribution  
→ 3 Hqs

Amendments effective, July 59  
Contract # " " , Oct 59

FORM 10-57 53 (40)	USE PREVIOUS EDITION. REPLACES FORMS 51-29, 51-29A AND 51-29 WHICH ARE OBSOLETE.	CLASSIFICATION <b>S E C R E T</b>	<input type="checkbox"/> CONTINUED	PAGE NO
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<b>DISPATCH</b>		<b>CLASSIFICATION</b> <b>SECRET</b>	<b>DISPATCH SYMBOL (PART NO.)</b> <b>HMMA-13571</b>
<b>TO</b> Chief, WH Division INFO		<b>HEADQUARTERS FOR HQ</b> <b>201-119523</b>	
<b>FROM</b> Chief of Station, Mexico City		<b>DATE</b> <b>21 AUGUST 1959</b>	
<b>SUBJECT</b> <b>LIEEMPTY/Contract Amendment for Raymond H. GERENDE (ps)</b>		<b>RE "437" - (CHECK "X" ONE)</b> <input type="checkbox"/> <b>MARKED FOR INDEXING</b> <input checked="" type="checkbox"/> <b>X NO DRAFTING REQUIRED</b>	
<b>ACTION REQUIRED</b> <b>None, for Headquarters information only.</b>		<b>INFORMATION CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY</b>	
<b>REFERENCE(S)</b>			
<p>A. HMMA-13063, 5 June 1959.</p> <p>B. HMMW-7959, 12 August 1959.</p> <p>1. Forwarded herewith as Attachment No. One is GERENDE's signed contract amendment. GERENDE is most appreciative for the raise in salary and is delighted with the new Terminal Payment clause.</p> <p>2. The Station interprets the Terminal Payment clause to mean any termination by the Government or acceptance of GERENDE's resignation in the "best interests of the Government." Examples in connection with the "best interests of the Government" interpretation would involve GERENDE's resignation for health reasons or other logical personal reasons such as a change of residence to some geographical area where his services could not be utilized by KUBARK. Assuming that no security problems are involved in making such a payment, the Station also interprets the clause to be applicable for payment to GERENDE's estate in the event of his death while in the employ of KUBARK.</p> <p>3. The Station understands clearly why the clause was not written as originally requested and concurs in Headquarters reasoning. Certainly, the Station would not want to give GERENDE a terminal payment, and he has been so informed, if he elects to resign just to receive some extra money or to pursue some other career. The Station hastens to add, however, that to the best of its knowledge, GERENDE has no intention of resigning from his present KUBARK job.</p> <p>4. As requested in Reference B, enclosed as Attachment No. Two are the original and one copy of the contract amendment dated 1 September 1957. Headquarters will note that the amendment was accepted by GERENDE and approved by the Chief of Station, but was not formally witnessed. It is suggested that Matthew S. DINGLEY (ps), who is presently in Headquarters, be requested to witness the document. DINGLEY was the Case Officer handling GERENDE at the time this amendment became effective.</p>			
 <b>Willard C. CURTIS</b>  <b>QNO/vps</b> <b>20 August 1959</b>			
<b>Distribution</b> <b>3 Hqs w/attachments as stated above</b>			
<b>201-119523</b>			
<b>FORM 10-5 53 10-5</b>	<b>USE PREVIOUS EDITION REPLACES FORMS SI-2R, SI-2RA AND SI-2B WHICH ARE OBSOLETE</b>	<b>CLASSIFICATION</b> <b>SECRET</b>	<b>PAGE NO.</b> <input type="checkbox"/> <b>CONTINUED</b>

~~SECRET~~

13 August 1957

Mr. Raymond H. GERENDE

Dear Mr. GERENDE:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955.

Effective 1 September 1957, said contract is amended by deleting paragraph one (1) entitled "Compensation," and substituting in lieu thereof the following paragraph:

"1. Compensation. In full consideration for the purchase of such information and services, you will be paid an amount calculated at the rate of \$4,080.00 per annum. Payments will be made as directed by you in writing in a manner acceptable to the Government."

All other terms and conditions of the contract remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY \_\_\_\_\_  
Contracting Officer

ACCEPTED:

Raymond H. Gerende  
Raymond H. GERENDE

WITNESS: \_\_\_\_\_

APPROVED:

Willard C. Curtis

SECRET

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 July 1959, said contract, as amended, is further amended in the following manner:

- a. The figure \$3600 is deleted from the first sentence of paragraph one (!) entitled "Compensation" and in lieu thereof the figure \$4560 is substituted.
- b. The following paragraph is added after paragraph ten (10) entitled "Term":

"11. Terminal Payment. In the event this contract is terminated by the Government under subparagraph (a) of paragraph ten (10) above or in the event of its expiration and nonrenewal by the Government, you will be entitled to a terminal payment of one (1) month's compensation for each full year of your utilization by the Government after 18 March 1955. Said amount shall be calculated at the contractual rate of compensation applicable at the time this payment becomes due."

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY \_\_\_\_\_

Contracting Officer

ACCEPTED:

Raymond H. Gerende  
Raymond H. Gerende

WITNESS: Clinton H. Cato

APPROVED:

Hillard C. Cato

ATTACHMENT NO. ONE

TO

HICA-1357

SECRET

TO : Chief of Station, Mexico City	HEADQUARTERS FILE NO 201-119523
INFO	
FROM : Chief, WHD	DATE 10 AUG 1959
SUBJECT - LIEUTENANT/Contract Amendment for Raymond H. GERRENDE (ps)	BT 633 - (CHECK ONE) <input checked="" type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED
ACTION REQUIRED - See paragraphs 2,3, and 4.	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY?

REFERENCE(S)

WPA-13063, 5 June 1959

1. In accordance with your request to amend Subject's contract providing him with an increase in compensation and a termination payment, the attached contract amendment was written.
2. Paragraph (a) of this amendment states that the figure \$3600 is deleted from GERRENDE's contract and in lieu thereof the figure \$4560 is substituted. This figure of \$3600 is the amount GERRENDE was to receive under his original contract, dated 1 October 1955. According to the referenced dispatch, however, Subject's contract was amended on 1 September 1957 to provide him with an increase in compensation, bringing his salary up to \$4080. Neither Contract Division nor your area desk has a copy of this amendment. Please forward a copy to Headquarters for our files.
3. Your attention is also directed to the "Terminal Payment" clause. Under the provisions of the attached amendment, GERRENDE is not eligible for a termination settlement if he resigns from KUEARK. Only in the event that we give him 30 days' notice of termination or fail to renew his contract is he eligible for this termination payment. Your comments on the stipulations as written into the attached amendment are requested. In the event you feel that GERRENDE should be entitled to a termination payment should he resign his position, the clause will be rewritten.
4. The attached amendment should be returned to Headquarters with your comments and a copy of the contract amendment dated 1 September 1957.

OLIVER C. GALBORD

10 August 1959

## Attachment:

As described above.

## Distribution:

3 - Mexico City  
 L - WH/Mailroom  
 WH/III/Mexico Chrono  
 RI

*M Therrien*  
 WH/III/Mexico/M Therrien:jmm

CS COPY

201-119523

FORM 10-57 53 (40)	USE PREVIOUS EDITION REPLACES FORMS 51-28, 51-29 AND 51-79 WHICH ARE OBSOLETE	CLASSIFICATION SECRET	<input type="checkbox"/> CONTROLLED	PAGE NO.
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RECORD COPY

RECORD COPY

## MEMORANDUM FOR THE RECORD:

SUBJECT # Contract for GERENDE

In reviewing the last contract amendment, it came to note that CPD was deleting the original compensation figure of \$3600 instead of the figure sent by the Station which was \$4080. In checking this out, we find that we have no copy or notification of the amendment dated 1 September 1957 increasing his salary from \$3600 to \$4080. CPD is rewriting the contract without using a compensation figure for the amount to be deleted.

When we send this to the field, ask them to send us a copy of the contract amendment, dated 1 September 1957. Also inform them that they are to execute and retain the original copy of this new contract amendment. It may be well to point out that Subject's termination clause stipulates that he will receive this benefit only if we terminate the contract.

MTherrien

*A few**for Hennell - 7959*

22 July 1959

MEMORANDUM FOR: Chief, Contract Personnel Division  
SUBJECT : Contract Amendment for Raymond E. GERENDE (ps)

1. It is requested that Raymond E. GERENDE's contract, effective 1 October 1955 (as amended), be further amended to provide him with compensation at the annual rate of \$4,500, effective 1 July 1959. It is also requested that a termination clause, effective 1 March 1955, be written into his contract stipulating that GERENDE will receive a termination payment of one month's salary, calculated at the prevailing rate of compensation at the time of his termination, for each full year of his employment with the U.S. Government. GERENDE was employed by the Mexico City Station on 18 March 1955 under provisions of an oral agreement. All other provisions of his contract should remain in force.

2. GERENDE is covered by the LIBERTY Project which was amended to include the above commitments to GERENDE and approved by Chief, PI on 10 July 1959

R. S. Gomes  
AC/SHD

Distribution:  
Orig & L - Addressees  
1 - Chrono  
1 - Subject

SECRET

REF ID: A657 RYBAT

MFM-7673

TO : Chief of Station, Mexico City	HEADQUARTERS STATION 201-119523 50-6-74/1
INFO	
FROM : Chief, WH	DATE 21 JUL 1959
SUBJECT - LIBERTY Project Amendment Raymond H. GERENDE (ps)	RE '433' - (CHECK ONE) <input checked="" type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO PROCESSING REQUIRED
ACTION REQUIRED	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY
REFERENCE(S)	

REF ID: A657 RYBAT

1. On 16 July 1957, an amendment to the LIBERTY Project was approved granting permission to amend Raymond H. GERENDE's contract to provide him with a termination settlement of one month's salary for each full year that he works for EMBARK and to raise his salary effective July 1959 from \$4,080 to \$4,560 per year. No additional funds were requested for the Project.
2. A request to amend GERENDE's contract to include the benefits listed above has been submitted. You will be notified when the contract has been amended.
3. A copy of the approved Project amendment is attached for your information and records.

OLIVER G. GALBOND

21 July 1959

Attachment:  
1 - (RYBAT)

## Distribution:

3 - Mexico City  
1 - WH/III/Mexico RYBAT Chrono  
1 - Subject  
*[Signature]*  
WH/III/Mexico/E.I. SCALETTI:jmh

FORM  
10-57 53  
(40)

USE PREVIOUS EDITION  
REPLACES FORMS  
SI-28 SI-29 AND ST-29  
WHICH ARE OBSOLETE

CLASSIFICATION

SECRET

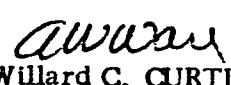
RYBAT

 CONTINUED

PAGE NO

RECORD COPY

RECORD COPY

<b>D I S P A T C H</b>		<b>S E C R E T / R Y B A T</b>	HMMA-13005 r-Dat-1152	
<b>TO</b> Chief, WH Division <b>cc:</b>		<b>HEADQUARTERS FILE NO.</b> <b>201-119523</b>		
<b>FROM</b> Chief of Station, Mexico City		<b>DATE</b> <b>5 June 1959</b>		
<b>SUBJECT</b> <b>New Contract for Raymond H. GERENDE (p)</b>		<b>RE-433 - (CHECK IF ONE)</b> <input type="checkbox"/> <b>MAILED FOR INDEXING</b> <input checked="" type="checkbox"/> <b>X NO INDEXING REQUIRED</b> <small>INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY</small>		
<b>ACTION REQUIRED</b> <b>Headquarters preparation of a new contract.</b>				
<b>REFERENCE(S)</b> <b>HMMW-5626, 3 December 1957</b>				
<p>1. Raymond H. GERENDE was initially employed by the Station on 18 March 1955 under provisions of an oral agreement. Effective 1 October 1955 GERENDE was placed under a written contract, prepared by Headquarters, with an annual salary of \$3,600.00. On 1 September 1957 his contract was amended to increase his salary to \$4,080.00 per annum, which is the salary he is presently receiving. It is requested that a new two year contract be prepared, to be effective 1 July 1959, providing an increase in salary to \$4,560.00 per annum and including a termination clause which will give GERENDE a termination payment of one month's salary, calculated at the prevailing rate of compensation at the time of termination, for each full year of his KUBARK employment. All other provisions of GERENDE's initial contract should remain in force. (The increase in salary to \$4,560.00 per annum is already covered by the LIEMPTY Project.)</p> <p>2. As pointed out in the attachment to HMMA-11368, 22 October 1958, paragraph three of MEXI-2836, 25 November 1958, and in the LIEMPTY Field Project Outline, GERENDE is a highly valued full-time Station asset who carries a significant work load and who has a great deal of responsibility. He is the LIEMPTY Principal Agent who handles the LIMITED, LILYRIC and LICALLA base houses, the LIENTRAP operation, the outside photographic processing and translation service and all the agents participating in these activities. He performs his duties in a conscientious and professional manner and his already excellent abilities are showing continued improvement.</p> <p>3. Paragraph eight of HMMA-12095, 4 February 1959, indicated that the Station was considering amending GERENDE's contract to provide for some type of retirement benefits. Although it is recognized that indigenous agents are not usually granted such contract provisions, the Station believes that GERENDE should have monetary incentive, in addition to his ideology, to make a long career with KUBARK. Accordingly, the Station recommends that GERENDE's new contract provide for a termination settlement of one month's salary for each full year that he has worked for KUBARK. In other words, should GERENDE's career with KUBARK last for 24 years and his yearly salary at the end of this period is \$8,000.00, then he, or his heirs, would receive a lump sum payment of \$16,000.00. After considering different types of insurance plans, an escrow account and several other ideas, the Station considers the above proposal to come closest to meeting the criteria of control, production incentive and creation of the desire to make KUBARK a career. The date, 18 March 1955, should be used as the beginning date for the computation of GERENDE's termination benefits.</p>				
 <b>Willard C. CURTIS</b>				
 <b>QNO/vps</b> <b>3 June 1959</b>				
<b>Distribution</b> <b>3 Hqs</b>				
<b>FORM</b> <b>10-57 53</b> <b>(46)</b>	<b>USE PREVIOUS EDITION. REPLACES FORMS SI-2B, SI-2BA AND SI-2P WHICH ARE OBSOLETE</b>	<b>CLASSIFICATION</b> <b>S E C R E T / R Y B A T</b>	<input type="checkbox"/> <b>CONTINUED</b>	<b>PAGE NO.</b>

**SECRET**

MEMORANDUM FOR: Chief, FI

SUBJECT : Project LIEMPTY Amendment

HEADQUARTERS CASE OFFICER

Name: J. B. Brady  
 Room: 2114 Barton Hall  
 Ext.: 2535  
 Date: 23 June 1960

1. It is requested that approval be granted to amend Raymond H. GERNDE's contract to provide him with a termination settlement of one month's salary for each full year that he works for KUBAK and to raise his salary effective July 1959 from \$4,080 to \$4,560.00 per year. His last salary increase was granted on 1 September 1957. The date, 18 March 1955, has been suggested by the Station as the beginning date for the computation of GERNDE's termination benefits. The Station believes that this benefit will provide GERNDE with the necessary incentive to make KUBAK a career and at the same time will give the Station an additional element of control.

2. As pointed out in the LIEMPTY Project Approval, GERNDE, an indigenous agent, is one of the Station's most valuable assets. He has a responsible full time job as the LIEMPTY Principal Agent who handles the LIEMPTY, LIMRIC and LICALLA base houses, the LIENTRAP operation, the outside photographic processing and translation service and all the agents participating in these activities. He performs his duties in a conscientious and professional manner and his already excellent abilities are showing continued improvement.

3. Money was already allocated in the LIEMPTY Project approval for the salary increase. With the effective date of 18 March 1955, for the termination clause, GERNDE will already have accrued \$1,520 (his salary is \$4,560 per year) if he should resign today. The LIEMPTY Project, as approved, has sufficient funds to cover this cost if it is necessary to obligate this amount during the present Project year. Therefore, no additional funds are requested.

## Attachments:

Folder with past approval  
 Envelope with true name

H. W. Dahlgren, C/AB/11Y

## Concur:

Chief, FI/OPSC. W. Anderson, C/E/PI

## Approved:

Chief, FI

## Approved for Transmittal:

J. C. King, C/AB

## Date:

Senior Staff Coordination

For C/FI/OPS -s/R. Bryant  
 For CI Staff -s/R. Brown

## Approved:

J. C. King, C/ABDate**SECRET**

627 ER/OBS  
ORIG: STANLEY J. SHULTZ:MS  
UNIT: TSS/ID/PB#4  
EXT: 8315  
DATE: 26 MARCH 1959

## CLASSIFIED MESSAGE

S E C R E T

ROUTING			
1		4	
2		5	
3		6	
<input type="checkbox"/> PRIORITY	DEFERRED	MAR 27 10 50 55 REC'D CABLE SECT.	INITIALS
<input checked="" type="checkbox"/> ROUTINE			
<input type="checkbox"/> OPERATIONAL	IMMEDIATE	INITIALS	

OUT 87295  
OUT 87295

TO : MEXICO CITY  
FROM: DIRECTOR  
CONF: TSS 4  
INFO: CI, CI/OPS, FI, FI/OPS, WH 4, S/C 2

TO	MEXI	INFO	CITE DIR	19063
	TECRS			19063
	RE MEXI 3522 (IN 34110)			
	REFERENCE PARA 3 YES			

- End of Message -

RI Comment: Does HQS desire naturalized  
Mexican citizen obtain tourist visa?

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-12-2010 BY SP/RS

C. V. S. COORDINATING OFFICER  
DC/ISSUING OFFICER

COORDINATING OFFICER  
WH/SH (coor by phone w/  
Charles W. Anderson) ED

CHARLES J. RYAN  
AUTH/ASSTC/INS/OUTLICER

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Copy No.

## CLASSIFIED MESSAGE

DATE 441/SE/FES/80

19 MAR 59

SECRET

TO DIRECTOR  
 FROM MEXICO CITY  
 ACTION: TSS 4  
 INFO C1, C1/OPS, F1, F1/OPS, WH 4, S/C 2

## ROUTING

1		4	
2		5	
3		6	

MAR 19 2329Z 59

ROUTINE

IN 34110

CITE

MEXI 3522

TO DIR INFO GUAL SANJ

AQUATIC

RE: DIR 16313 (OUT 82047)\*

1. RAYMOND H GERENDE ADVISED BY CUBAN EMB 17 MARCH THAT DOES NOT NEED VISA ENTER CUBA AS TOURIST ON MEXICAN PASSPORT SINCE MEXI PP GOOD FOR 29 DAY STAY AND CAN EASILY BE REVIEWED ONCE IN CUBA.
2. CUBAN EMB ADVISED ODACID BY PHONE 18 MARCH THAT TOURIST VISA NOT REQUIRED FOR ANY NATIVE BORN LATIN AMERICAN, U.S. BRITISH, FRENCH OR SWISS CITIZEN. TOURIST VISA IS REQUIRED FOR ANY ABOVE NATURALIZED CITIZEN. TRANSIENT VISA REQUIRED ON ANY NATIONALITY WHO TRAVELS VIA CUBA TO COUNTRY OTHER THAN HIS OWN.
3. DOES HQS DESIRE NATURALIZED MEXI CITIZEN OBTAIN TOURIST VISA?

END OF MESSAGE

CS COMMENT: \*REQUESTED IMMEDIATELY ON LOAN CUBAN TOURIST VISAS IN ORIGINAL PASSPORTS OTHER THAN U.S.

*for Gerende*

SECRET

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Copy No.

**DISPATCH****SECRET/KAPOK**

14-0000-1 2005

KAPOK-1 543

CIA, U.S. Division

CLASSIFICATION

SD-6-74/3

City of Mexico, Mexico City

LIPSTICK Progress Report - July thru Dec 1958

Note, for Headquarters information and files only.

4 February 1959

REF ID: A6574

MARSHAL LAW DOING

NO PUBLISHING REQUIRED

BULLETIN CAN BE MADE BY QUALIFIED AND DESCRIBED

**SUMMARY OF DEVELOPMENTS**

1. During the period covered by this report, a new Chief Officer, Quijada N. OUGLETT, assumed operational direction of several LIPSTICK assets (Oliver G. SCANTLING, Raymond H. GERENDE, LIMITED, LICALLA, LIENTRAP and several support agents). The LIJERSEY surveillance team and the LYRIC base, which had been dedicated to the SCANLINEC, primarily, to follow up LINESA leads obtained from LIPSTICK and the photographic base; however, no positive action has been realized from this prospective effort except the collection of a considerable amount of operational information. GERENDE performed his principal photographic duties for the photographic bases, LIENTRAP, LIJERSEY (from 11-10 December 1958) handled the LIFEAT/EGMORING and LIPSTICK/Chilean cable operations. The LIJERSEY surveillance team has been used sparingly for present intelligence needs and routine tasks to serve others; however, a principal agent, Charles R. CLACKETT, is currently being trained to Headquarters to assume the full-time direction, control, training and development of the LIJERSEY team. The new project, LINEA PIY, involving all the assets discussed in this report was initiated by Headquarters on 3 October 1958 with requested project year beginning 1 October 1958 through 30 November 1959. An operational report to Headquarters of Raymond H. GERENDE's arrival was forwarded to Headquarters as an attachment to NMIA-11368, 22 October 1958.

**ACCOUNT OF DEVELOPMENTS - OLIVER G. SCANTLING SEGMENT**

2. Agent Information - Oliver G. SCANTLING has continued to perform his assigned tasks as CIA acting manager, SCANTLING's prior, current assets, education, ideology and entire ability for the period of classification criteria make him one of the more valuable experts available to the Mexico City station. The fact that SCANTLING has full time overt assignment as Chief Engineer and Production Manager for a local manufacturing company adds to his long-range potential as a KUBARK agent. On two occasions during the past six months SCANTLING has indicated to his Chief Officer that he would like to resign from his covert position and devote full time to his KUBARK operational career; however, this Chief Officer has discouraged him from doing this on the basis that he has more long-range potential when his cover occupation is legitimate. Of course, SCANTLING would be more reliable if he could work full time in the States, but not sufficiently so to warrant his resignation from his overt job (he is definitely salary to his overt job is in excess of \$10,000.00 U.S.). The only legitimate risk factor area that SCANTLING has evidenced to his present Chief Officer is his occasional delay in preparing weekly reports of the type to him and other Headquarters regarding reports for the file. However, this hindrance greatly is being overcome and it is expected that SCANTLING's reports will continue to be factual, comprehensive and soon will be promptly submitted.

3. Security Developments - SCANTLING is operating under a considerable number of exposures and pressure which is forcing up LINESA leads obtained from LIPSTICK and the photographic bases. Since this is always of the nature where they seek perishable leads, SCANTLING frequently is directed to make approaches to individuals performing services for the LIPSTICK targets after rental, and sometimes only carry, transportation. Therefore, the possibility always exists of his replacement to an undesirable security position. This necessarily

14-0000  
14-53CLASSIFICATION  
REF ID: A6574  
NO PUBLISHING  
REQUIREDCLASSIFICATION  
**SECRET/KAPOK**

CONTINUE

PAGE NO.  
1

RECEIVED - CHECK & DATE
MAILED TO: MELING
NO EXPENSIVE PREDICTION
INDEXING CAN BE REQUESTED BY QUALIFIED HQS DESK ONLY

1. Calculated risk which both SCANTLING and the Stalins were taking if prosecution of the primary target is continued, whether technically or by a procedure to place SCANTLING's credit into the law and yet become involved in an incident where the bank is still being compensated later and/or altered the targets of KGB/RK's many personnel effects, e.g. that there, The checks: SCANTLING has come to fully comprehend need to bring himself and a KGB/RK agent away directly from the LUBTICK environment as of June 1956. The calls made by the surveillance teams have been by SCANTLING in his true name at the first time as a true leader of his team. The telephone in question, however, has been taken over which passes to SCANTLING and kept by investigation by a local police service. SCANTLING and his true team members and will continue to watch directly for any sign of local police and other agencies to break his assets lines.

2. Operational sources and difficulties - Initially discussed below are some of the major operational difficulties faced by both SCANTLING and his team during the period covered by this report:

A. June "CASTRO (20) - ) - SCANTLING confirmed coding CASTRO through November 1956 following the last DIAE plan of marking the captured LUBTICK / LUBTICK code names through CASTRO. As late as September 1956 possibilities of a related or separate operation, was CASTRO would continue his work in the primary LUBTICK office and that it might be possible to furnish SCANTLING. While CASTRO, through SCANTLING, was the principal source of this information, portions were also confirmed by LUBTICK. For May July, August and September 1956, SCANTLING had approximately eight meetings with CASTRO. In the September 1956 LUBTICK indicated that the LUBTICK target was being transferred and that the appointment is one of their regular to and contacts, known "MELIDA (20-23-21). In one place source of the work CASTRO was supposed to find and the other contractors were doing just around the target area which CASTRO could normally be expected to do best by all means in the supply of the target. Also, LUBTICK and LUBTICK officials said that the LUBTICK target had been assigned to CASTRO - he was a key man within this target location to a not all the target people were not to give him much work. In view of this, SCANTLING was instructed to cease all contact with CASTRO as of 1 November 1956.

B. Fall "MOM" Boxes (20) - ) - During the period covered by this report, SCANTLING had two interviews with MOM Boxes. SCANTLING's most recent report was forwarded to Headquarters as of a reference to MEMA-11143, 1 October 1956. Upon arrival the liaison has described MOM Boxes as the technical two services LUBTICK into said boxes. SCANTLING will continue his development of MOM Boxes (please see MEMA-11711, 19 December 1956).

C. "Oscar" VENALESS (20) - ) - SCANTLING's activities in connection with the LUBTICK / LUBTICK contacts were summarized in MEMA-11197, 20 October 1956, and goes less correspondence.

D. INGRENIA GABELICH - This is the "one that made the steel vault work for the LUBTICK to continue. SCANTLING made two visits to this fort's steel door and succeeded in getting enough information to make an

DISPATCH

SECRET/KAPOK

REF ID: A1074  
KUW-1343

NO SECRET INFORMATION  
NO TELETYPE MESSAGES  
NO PICTURES INCLUDED  
DOCUMENTS CAN BE RELEASED  
BY COMINT TO USA ON

Accurate drawing of the type being handled at LINE NICK. This drawing was forwarded to Headquarter via NMIA-11526, 21 January 1959.

E. C. Sieg Report on West German Embassy - During June, July and August 1958, SCANTLING prepared a detailed casting report on the new West German Embassy. SCANTLING's responsibility will try consider him to complete accurate drawings and specifications of parts. Also, his personality and experience caused permit him to visit the facility of such installations, which is appropriate for a cover story, and receive extensive details which later be converted to paper and compare with a comprehensive floor plan and important characteristics data.

F. LINE NICK Construction - SCANTLING's long association with the larger from the casting industry provide the best man with an expert reliable source of information about LINE NICK because this early stage, specific actions and resources to be used. All of the LINE NICK casting requirements to be headed by SCANTLING are the product of SCANTLING's knowledge and knowledge. Contacts kept with various Officers about LINE NICK construction have been of benefit to the New Building in supervising period and they will continue to be of valuable experience.

G. Routine Investigations and Surveillance - Although the Station has several agents capable of performing investigations and surveillance, SCANTLING is utilized in situations requiring the utmost discretion and confidentiality. His capabilities in this direction are non-nominal to Max Comint; and he is in state that he has contributed materially to the Station's reputation of operational investigation through the transmission of information. SCANTLING's service of Final Report Kit section (2A-6 STEP) of COMINT-1000, further to the example of SCANTLING's role in investigations (see NMIA-11749, 17 December 1958).

H. ESGEM-15 - SCANTLING met as the case with ESGEM-15 during the latter's December 1958 trip to Mexico City. In this connection SCANTLING is a support asset which is trustworthy and dependable. SCANTLING ability displays much curiosity in operations such as the ESGEM-15 case; he accepts the information accurately of information given and performs his duties in a professional and efficient manner.

I. LINEP/3 - SCANTLING has had the situation where he is connected with L/3. This is in KILLOO providing operational direction to L/3. During this reporting period, the first two bad boys of SCANTLING taking over the operational supervision of L/3's activities. However, after a four-month trial period with both SCANTLING and KILLOO working with L/3, it was decided that it would be feasible for KILLOO to continue handling L/3. L/3's personal and professional qualities indicated that he could have been affected by SCANTLING's influence. Therefore, SCANTLING no longer affects KILLOO's and L/3's operational coverage, although he does continue to handle L/3's administrative problems.

J. Raymond H. GURLITZ's Duties - During GURLITZ's absence from

Mexico City in December 1958 and January 1959. It was considered expeditious for SCANTLING to handle LUMITED, LICALLA and LUMITRAP. Although this procedure is contrary some operational security principles, it was the only method by which the Station could maintain off duty duty with the other organizations it had contacts. SCANTLING has since the agreed protocol with LUMITED, LICALLA and LUMITRAP for several years. In fact, he can at one time the agent in charge of these three organizations.

5. Operational Methods Used and Duties Not Fulfilled - The VIDALEX operation has proved highly successful to the Station due mainly to its thorough liaison and disseminates with the agent making an approach to a target. This can best be described as a new operational method, but it can be traced to the success of another type of tactic that should be followed. The contact for LUMITED IV showed the station SCANTLING must move to the building of the target's location in order to spy SCANTLING and the Station the opportunity to prepare to become fully responsible for LUMITED's recent work projects. The successive dissemination process as by LUMITED and the many briefings created by SCANTLING and the Station should become the primary strength of SCANTLING's dual approaches. (See ID/MA-11304, 22 October 1958, and RUMW-7003, 21 November 1958, for additional details on this subject).

In general terms, no other conclusion can be made about any target's support interests - where technical and geographic opportunities are present. The ability of the target to negotiate obtained to obtain considerably by exchange, particularly low and timely costing reports. SCANTLING, as previously mentioned, is an invaluable asset for this type of agent.

6. Agent Activities - SCANTLING's current estimate on 18 February 1959, as of the date SCANTLING will have received an annual salary of \$1,600.00 U.S. for two years. The Station plans to raise his annual compensation to \$4,000.00 U.S. No other significant action specific to previous case.

7. Cashback for Future Disbursement - Station plans call for the cashback of 25% of SCANTLING in the same manner as he is presently being used. The Station will keep SCANTLING on an independent status and, if he leaves, retain the temptation to make him a principal agent in charge of numerous assignments. It is believed that SCANTLING is the type of agent whom that can be persuaded to be a Station for many years to come and that every effort should be made to protect his security and value to RUMA XX.

#### ACCOUNT OF DEVELOPMENTS - RAYMOND H. GERHARD SCANTLING

8. Agent Information - Aside from the agent information given in ID/MA-11303, 23 October 1958, the only significant development was GERHARD's December 1958 marriage to a U. S. citizen girl of French descent. The \$1,600.00 U. S. for the purchase of two plane tickets as a wedding gift to GERHARD was designed to impress GERHARD with the fact that KIRKLAND thinks highly of him as an intelligent and capable agent who has a great interest in his intelligence career. GERHARD is at the age and stage in life where he is beginning to need or just now the favors both for him. In the next future, the Station will propose a salary increase for GERHARD.

and request a new contract that provides for some type of retirement benefits - perhaps similar to the Civil Service Retirement program for ~~HIGH RANK~~ employees.

9. Security Data Requests - Again, the information on this subject was covered ad copious in the LIAISON-11038. LIAISON-11038 was relieved of his LIAISON/SURVEILLANCE and LIAISON/CODES duties on 10 May 1968. This, of course, was to take effect immediately upon creation of HQMIA-11038 and represented a definite security loss of value. HQMIA-11038 would like LIAISON/SURVEILLANCE was very important and because it had the ability to produce or extract significant information and that LIAISON/CODES was a highly untrained lesson in the exception of the type of codes that moved China. This was into where the Chinese are educated.) Additional security losses can occur will be made up to Major D. CLACKETT's estimate of losses and reference CHARGE of responsible duty for the LIAISON/SURVEILLANCE Agent.

10. Operational Summary and Effectiveness - Briefly stated below are the major operational activities which occurred managed during the period covered by this report:

A. LIMITED - This base functioned smoothly, securely and effectively during the period July through December 1968. The base operator, LIAISON V/6, demonstrated his usual competence and devotion to duty. In addition to the primary objective of taking photographs of individuals of interest, L/6 also prepared detailed daily logs on the arrivals and departures of all targets personnel. Weekly reports of most key activities at the LILY ROCK base listing, plus forward three days' work schedules of Americans working at LILY ROCK to the extent to identify them by name and home address, and provided SCANTLERS with information on LILY ROCK personnel. During this six-month period, LIAISON V/6 took approximately 100 photographs from the LILY ROCK base.

B. LILY ROCK - This base is operated by LIAISON V/10 and V/16, with LIAISON V/12 serving as a liaison between the base and CERAZON. LIAISON V/16 does most of the photography and reporting for the base since LIAISON V/12 has a regular job and is set on the previous day's regular daytime working hours. V/14 also operates only six hours (0600-1200) each day to photography and the remaining time is spent preparing reports. The base operator and example sufficient to go on each target personality following their entries and departing from the LILY ROCK base is his file. These reports are filed in the 100 reports books a day file and are available to his office in conducting a target personality's pattern of daily activity. LILY ROCK also prepared a weekly report on work hours activities at the Club and meetings to the SCANTLERS include of all individuals starting going or picking up individuals at LILY ROCK. (Note: These listed place numbers are those dictated over telephone LIAISON V/12 for the exact addresses and odd hours - in case of his inability to later operational interest.) During CERAZON's recent absence from Mexico City, CERAZON had directly with LIAISON V/12. During this period approximately 12,000 photographs were taken from the LILY ROCK base.

C. LICALLA - While LILY ROCK and LIMITED are operating bases for photographing individuals entering and leaving the LILY ROCK hotel but less, the LICALLA base is the San Luis base source of photographs of LILY ROCK

REF ID: A65124	REF ID: A65125	REF ID: A65126	REF ID: A65127
53	SECRET//A POC	X COMINT	5

occupy or a LICALLA to be situated that photographs can be made of entire  
parcels and to the greater area of LANE TICK. LANE TICK/T is the bore CPO's map  
for LICALLA and to the Section's opinion performs this job to an even accuracy  
standard. As suggested by LICALLA-11142, LANE TICK/T is to be treated as a former  
LICALLA/T/27 (the later LICALLA surveillance team member assigned to  
Lane Tick). No re-measurement, or reduction of any topographic area, will  
result due to this family relationship. This continuity is the major accuracy  
problem faced by L/9 during this reporting period. L/9 and his family must  
still have to handle the LICALLA base for the period of time required to complete  
it. The Section is make sure that L/9 uses the base that has current ownership  
over the LICALLA base and the three adjoining parcels and every effort is  
being made to get over to the a status from L/9. (See exhibit-1233, 22 January  
1959, for a more detailed explanation.) Of course, during the construction of  
LICALLA there will not be any LICALLA existing or photographic is related  
to taking approximately 2,500 pictures over entire this affected period, the  
LICALLA base also provided vector figures on LANE TICK (as was early done).  
These figures will be which LANE TICK coordinates are used for the L/9 area,  
which requires different coordinates are accustomed to using, construction and right  
and other installations which appear of significance to L/9.

B. LIENTRAP - LIENTRAP continues to be a working flight status crew. Approximately 1,400 circuits in a photograph have been made of atmospheric layers in the 10-15 km range. The first LIENTRAP type satellite will probably consist of the Sputnik's basic navigation section. As explained in the 14th Inter-Cosmonaut Conference to Headquarters on 8 October 1958, the first test of the system that the LIENTRAP vehicle should be equipped as soon as possible. Not very long months have elapsed since receiving Headquarters authority to replace the vehicle. The necessary information can now be given to the crew of the rocket. LIENPARTY 30 and 31 to be continued by the LIENTRAP operators.

**E. LITERACY** - This operation can be done outside of West Germany for the July - December 1958 period. Because of CHARLES' other temporary activities, he did not have the time to write and work with the surveillance team. Also, the station concluded that it would be misleading security. Just as it was too far to have CHARLES engaged in surveillance at the same time that he was handling the phonetic pilot base stations and performing monitoring chores for LIPART/SONDRING and LIPART/Cuban 6 and 10. The expected arrival of Station D, CHARLES' in April and his returning CHARLES to LIPART 7 will enable the station to train him in a year, so as to take over the surveillance team. At present, LIPART Ys/15, 16 and 17 comprise the LIPART 7 team.

P. LIFEAT - UNTIL 10 December 1953 CERLONIS served as monitor  
at the base home consisting LIFEAT/20 WORKING and LIFEAT/Cubes  
helicopter. In addition to his duty in the base home, CERLONIS also traveled throughout  
the majority of the 3700 KM area and often for two days. His performance  
was so little satisfactory even though his efficiency was handicapped by numerous  
other duties. Referring CERLONIS of his LIFEAT duties continue his to drive  
more time & to his other operations with a corresponding increase in the accuracy  
of all his constituents.

RE-433	SEARCHED
	INDEXED
	FILED
	NO FILING REC'D.
	ENCLOSURE CAN BE INDEXED BY DATE OR BY DIA CODE

C. LIEMPT Y/4 and 5 - LIEMPT Y/4 does a truly phenomenal job of ten skipping and pricing the base houses throughout. No houses are developed. He is noted to return to L/4 except that OAK LEAF met directly with him during the December 1958 period that CEREMONIUS was away from Mexico City. LIEMPT Y/5, L/4's wife, continues doing massive contributions in a very competitive manner.

D. Activated direction - Other than the fact that LIEMPT ET and the above-mentioned portion of the LYESTEK projects were considered two this new project, LIEMPT, there is nothing of significant to report to NSA/CYBERNETS.

12. Conclusion for Future Developments - Although no meeting is to be held by CYBERNETS regarding these recommendations made above, a summary of the above has a impact on the future of the LYESTEK CYBERNETS Segment is believed to be appropriate. As the arrival of CLACKATTY in April, CEREMONIUS will be free to devote all time to participating base house operations. CEREMONIUS can do a lot to professionalize and expand interest by preparing written communications procedures, by thoroughly defining his basic house operational methods of operating, by preparing detailed survey reports on each base site by advertising the trial of new photographic techniques. CYBERNETS will continue to be used to coordinate construction of base houses, to provide hotel rooms and to perform other services to the extent which will not impinge the autonomy of his primary regional affiliation. It is planned that CLACKATTY will give some life to the LYESTEK surveillance team and that the liaison will occur between senior level NSA/CYBERNETS investigative group to support other Station operations.

W. ERIC G. CHRISTIE

CNC/vpe  
11 January 1959

Interlocutor  
3 Hops

TO Chief, WH Division		KAPOK-1515	
INFO		HEADQUARTERS - HQ 140	
FROM Chief of Station, Mexico City		201-119523	
SUBJECT Raymond H. GERENDE's Itinerary		DATE 24 December 1958	
ACTION REQUIRED None, for Headquarters information only.		REF ID: A31 - (CHECK IF ONE) <input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY	
REFERENCE(S)			

1. In the event Headquarters desires to contact GERENDE while he is in the U. S., his itinerary is as follows:

<b>24-30 December 1958</b>
% Mr. & Mrs. Peter ARNOTT 1640 Aqua Vista Road Richmond, California Tel: BEacon 3-4188
<b>30 December - 12 January 1959</b>
% Colonel & Mrs. R. ROOS 3628 Windom Place, N. W. Washington, D. C. Tel: EMerson 2-3543
<b>12-16 January 1959</b>
% Mr. & Mrs. Joseph HANTIN 332 West 88th Street, Apt. B-1 New York, New York Tel: LYceum 5-0333
<b>16-24 January 1959</b>
% Mr. & Mrs. R. F. KOLB 3531 Yale Avenue Columbia, South Carolina

2. Reference to Quinton N. OUSLER's true name will be sufficient to establish the bona fides of a Headquarters officer.

*Willard C. Curtis*  
Willard C. CURTIS

*JMB*  
QNO/vps  
22 December 1958

Distribution  
3 Hqs

201-119523

FORM 1515-53 REV	USE PREVIOUS EDITION. REPLACES FORMS SF-36, SF-264 AND SF-29 WHICH ARE OBSOLETE.	CLASSIFICATION <b>SECRET</b>	<input type="checkbox"/> CONTINUED	PAGE NO.
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**DISPATCH****SECRET/KAPOK**14-00000-12014  
**KAPOK-1545**

TO	Chief, WH DW 1600	REASON FOR PRIORITY	201-163574
INFO			50-6-74/1
FROM	Chief of Station, Mexico City	DATE	4 February 1959
SUBJECT	LIEEMPTY/20 (formerly LIEARL)	REF ID: A33 - (CHECK IF ONE)	<input type="checkbox"/>
ACTION REQUESTED	Amended Operational Approval	MARKED FOR INDEXING	<input checked="" type="checkbox"/>
		NO INDEXING REQ'D	<input checked="" type="checkbox"/>
		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	<input type="checkbox"/>

## REFERENCE(S)

- A. HMMA-6321, 15 March 1957
- B. HMMA-9307, 2 April 1958
- C. HMMA-6572, 12 July 1958

1. Forwarded here with are the registrable number of copies of a revised PRO, Part II, on the Subject Individual. It is requested that the Operational Approval for the use of Subject be amended to permit his use on LIEEMPTY/LIEASSET.

2. It is also requested that Subject's cryptonym be changed to LIEEMPTY/20 and that the necessary Headquarters action be taken to include Subject in the LIEEMPTY project.

WILLARD C. CURTIS

QNO/vps  
2 February 1959

Distribution:  
3 Hqs w/attachment in triplicate

per normal  
new Project Action  
7342

EX-13 DRAFTED FEB 11 201-163574

LIEEMPTY/1  
50-6-74/1

FORM  
10-57 53USE PREVIOUS EDITION.  
REPLACES FORMS  
SI 28, SI 28A AND SI 29  
10-57-53  
4407CLASSIFICATION  
**SECRET/KAPOK**

CONTINUED

PAGE NO.

DATE : 038 ER/JG/JG <i>kurt</i>	CLASSIFIED MESSAGE	3
8 DECEMBER 1958	SECRET	
TO : DIRECTOR	ROUTING	
FROM : MEXICO CITY	1	4
ACTION : <i>WH 5</i>	2	5
INFO : CI, CI/OPS, CI/OA, S/C 2	3	6
	Dec 9 10 15,50	
	REC'D CABLE SECT.	
	ROUTINE	
	IN 35553	

TO : DIR	INFO	CITE
		MEXI 2915
RE: A. MEXI 2781 (IN 26585 ) *		
B. MEXI 2836 (IN 30929 )		

SINCE GERENDE WEDDING SET FOR 12 DEC, REQUEST ANSWER REFS  
BY 10 DEC.

END OF MESSAGE

CS COMMENT: \* REQUESTED AUTHORITY TO PURCHASE PLANE TICKETS TO U.S. FOR  
GERENDE AND BRIDE AS A WEDDING GIFT INrecognition OF GOOD WORK HE HAS DONE.

*Grenade 201*

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

538 RLG/SW/J

4p  
 ORIG : C. ZEHUNG  
 UNIT : WH  
 DCT : 2555  
 DATE : 8 DECEMBER 1958

## CLASSIFIED MESSAGE

S-E-C-R-E-T

TO : MEXICO CITY  
 FROM : DIRECTOR  
 CONF : WH 5  
 INFO : S/C 2

## ROUTING

1		4
2		5
3		6

DEC 9 1958  
SERVICE

ROUTINE	DEFERRED	X	PRIORITY	NOTES
		ROUTINE	OPERATIONAL	IMMEDIATE

DIR 03774

OUT 52222 A

TO

INFO

CITE DIR

C/S COMMENT: ABOVE IS CORRECT DIR NUMBER ORIGINALLY DISSEMINATED AS  
DIR 30774.

## COORDINATING OFFICERS

S-E-C-R-E-T

RELEASING OFFICER

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

500 MJ/BM

ORIO: C. ZEHRUNG

UNIT: WH

EXT: 2555

DATE: 8 DECEMBER 1958

## CLASSIFIED MESSAGE

SECRET

500

ROUTING	
1	4
2	5
3	6
PRIORITY	INITIALS
X	/
ROUTINE	REC'D. SEC'D.
INFO	INITIALS
OPERATIONAL IMMEDIATE	INITIALS

CITE DIR  
OUT 52222

TO	INFO	CITE DIR
MEXI	REF: MEXI 2781 (IN 26585)*	30771 30774

GERENDE GIFT AS OUTLINED PARA 2 REF APPROVED.

END OF MESSAGE

C/S COMMENT: CONCERNED PROPOSED KUBARK WEDDING GIFT FOR RAYMOND H. GERENDE.

R. E. GOMEZ, AC/WH  
RELEASING OFFICER

COORDINATING OFFICES

SECRET

file Gerende 20/  
empty 1)  
" Pres

R. N. DAHLGREN, CWH/3  
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

441 MM/MCB/fbb, 1

DATE : 25 NOV 58		CLASSIFIED MESSAGE	
		SECRET	
TO :	DIRECTOR	ROUTING	
FROM :	MEXICO CITY	1	4
ACTION:	WH 5	2	5
INFO :	CI, CI/OPS, S/C 2	3	6
LCI 26 02 10:58			
REQ'D CABLE SECT.			
ROUTINE			
IN 30929			

TO DIR INFO CITE MEXI 2836

REF MEXI 2781 (IN 26585 )

1. STATION INFORMED ORALLY THAT HQS NEEDS KNOW IF GERENDE  
SALARY RAISE IS DESIRABLE TO PROVIDE FOR \$600 WEDDING GIFT.

2. STATION PREFERENCES GIVE \$600 GIFT WITHOUT REF TO SALARY.  
CONSIDER SALARY RAISE AS RECOGNITION FOR GOOD WORK PERFORMANCE  
AND NOT AS REWARD FOR MARRIAGE, THEREFORE, GIFT SHOULD NOT BE  
LINKED TO SALARY.

3. ASSUMING GERENDE CONTINUES GOOD WORK, STATION PLANS  
REQUEST SALARY RAISE WITHIN NEXT FEW MONTHS.

END OF MESSAGE

C/S COMMENT: \*REQUESTED AUTHORITY PURCHASE PLANE TICKETS TO U.S. FOR GERENDE.

*Gerende* 201

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

14-00000  
**SECRET**

17 November 1958

MEMORANDUM FOR: WH/PS - Projects Branch

SUBJECT : Wedding Gift for Raymond H. ZEHNDER (ps),  
Contract Agent

1. It is requested that the Mexico City Station be authorized to give Raymond H. ZEHNDER (ps), as a wedding gift, two airplane tourist class tickets from Mexico City to San Francisco and Washington D.C., and return to Mexico City. Although this trip may appear to be a generous and unusual wedding gift, the Station considers it is more than justified in view of Mr. AL's outstanding performance of his duties for the Station and his future value as a principal agent. ZEHNDER has been working for the Station since February 1955.

2. The Station estimates that the cost of the plane tickets will be \$600.00. The LIP TICK Project, which covers ZEHNDER, can absorb this added expense.

R. S. Dahlgren  
Chief, WH/III

WH/3/Mexico/C.Zehnungs

Distribution:

Orig & 1- Addressee  
1- WH/Mexico Chrono  
1- Subject *zehnder*

**SECRET**

433 CWT/WG      DS  
DATE : 14 NOVEMBER 58

## CLASSIFIED MESSAGE

SECRET

CONTINUOUS

433

TO : DIRECTOR  
FROM : MEXICO CITY  
ACTION : 44-5  
INFO : CI, CT/CTIS, CI/CA, FE 4, OS 2, S/C 2

ED 15 04 32 16  
REC'D CABLE SEC.

IN 26525

TO	DIR	INFO	DATE	MEXI 2781
----	-----	------	------	-----------

RE: MEXI 2780 (IN 26525)

1. RAYMOND H. GERENDE PLANNING MARRY SUBJ REF 12 DEC.
2. AS KUBARK WEDDING GIFT REQUEST AUTHORITY PURCHASE PLANE TICKETS FROM MEXI TO SAN FRANCISCO TO WASH TO MEXI. ESTIMATE COST TOURIST CLASS TICKETS \$600 U.S. COUPLE PLAN VISIT FRIENDS IN SAN FRANCISCO AND BRIDE'S PARENTS IN WASH.
3. ALTHOUGH TRIP GENEROUS AND UNUSUAL WEDDING GIFT, STATION CONSIDERS IT APPROPRIATE AND MORE THAN JUSTIFIED IN VIEW GERENDE PAST AND FUTURE VALUE AS PRINCIPAL AGENT MEXI SUPPORT OPS.
4. NOTHING HAS BEEN SAID TO GERENDE ABOUT PROPOSED GIFT.

END OF MESSAGE

C/S COMMENT: \*REQUESTED TRACES ON HESTER ROOS.

SECRET

*Gerendre 201*

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

**SECRET**

27 October 1952

SAC-CHICAGO 61/SA

## Change of Cryptonyms

1. The following subjects, who have been carried under the CHICAGO and MILWAUKEE Projects, have been transferred to the CHICAGO Project under their respective CHICAGO and MILWAUKEE Projects. Please advise if necessary to reflect the new cryptonyms assigned to these subjects.

<u>New Identifier</u>	<u>New Cryptonym</u>	<u>Old Cryptonym</u>
C-247-3	LIPSTICK-21	LIPSTICK-20
C-247-33	LIPSTICK-2	LIPSTICK-19
C-349-1	LIPSTICK-1	LIPSTICK-18
C-349-74	LIPSTICK-4	LIPSTICK-38
C-350-59	LIPSTICK-5	LIPSTICK-50
C-399-01	LIPSTICK-6	LIPSTICK-14
C-399-7	LIPSTICK-7	LIPSTICK-27
C-399-21	LIPSTICK-2	LIPSTICK-28
C-399-29	LIPSTICK-9	LIPSTICK-39
C-399-5	LIPSTICK-10	LIPSTICK-2
C-399-39	LIPSTICK-11	LIPSTICK-24
C-399-25	LIPSTICK-12	LIPSTICK-5
C-399-1	LIPSTICK-13	LIPSTICK-2
C-399-3	LIPSTICK-1	LIPSTICK-12
C-399-23	LIPSTICK-14	LIPSTICK-4
C-399-26	LIPSTICK-1	LIPSTICK-8
C-399-27	LIPSTICK-17	LIPSTICK-13

2. Subjects will continue to be used in the same work as reflected in their present CHICAGO Project. Therefore, no new subjects will be submitted.

**SECRET***Priority - 1*

**SECRET**

21 October 1950

1. All subjects will be rekeyed, as has been carried under the  
 1st and 2nd phases, and will be transferred to the  
 new cryptosystem. This will be done in the CCA and LIPSTICK Projects.  
 Rekeying will be done as soon as the new cryptosystem assigned  
 to each project is available.

Subject	Key	Key
C-2737	LIPSTICK-1	LIPSTICK-20
C-2738	LIPSTICK-2	LIPSTICK-19
C-2739	LIPSTICK-3	LIPSTICK-18
C-2740	LIPSTICK-4	LIPSTICK-17
C-2741	LIPSTICK-5	LIPSTICK-16
C-2742	LIPSTICK-6	LIPSTICK-15
C-2743	LIPSTICK-7	LIPSTICK-14
C-2744	LIPSTICK-8	LIPSTICK-13
C-2745	LIPSTICK-9	LIPSTICK-12
C-2746	LIPSTICK-10	LIPSTICK-11
C-2747	LIPSTICK-11	LIPSTICK-10
C-2748	LIPSTICK-12	LIPSTICK-9
C-2749	LIPSTICK-13	LIPSTICK-8
C-2750	LIPSTICK-14	LIPSTICK-7
C-2751	LIPSTICK-15	LIPSTICK-6
C-2752	LIPSTICK-16	LIPSTICK-5
C-2753	LIPSTICK-17	LIPSTICK-4
C-2754	LIPSTICK-18	LIPSTICK-3
C-2755	LIPSTICK-19	LIPSTICK-2
C-2756	LIPSTICK-20	LIPSTICK-1

2. Subjects will continue to be used in the same work as  
 performed in their present key, last III's. Therefore, no new  
 keys will be submitted.

**SECRET***Priority -1*

~~CIA INTERNAL USE ONLY~~

**SECRET**

When filled in:

## PERSONALITY (201) FILE REQUEST

10 RI/ANALYSIS SECTION		DATE 24 Oct 58	ACTION	
FROM	Charlotte L. Zehring	OPENED SEARCHED SERIALIZED FILED	X INDEXED	CLOSED
		ROOM NO	TELEPHONE 2120 Barton Fall 2758	

**INSTRUCTIONS:** Form must be typed or printed in block letters.

**SECTION B:** List 20 common names and identifying data in the spaces provided. All known aliases and variants (including modern name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.

**SECTION II** List acronym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.

#### **SECTION TWO: THE CHURCH IN ALL COUNTRIES**

## **SECTION II**

SENSITIVE	201-119523	SOURCE DOCUMENT			
NONSENSITIVE					
NAME	(last) (first) (middle)	Address	Date	Page	SEX

**NAME VARIANT**

**SECTION II**

CRYPTONITE

THREE

L1EMPTY-1 (formerly LIPSTICK-20) PERIODONTAL

**SECTION III**

COUNTRY OF RESIDENCE 10. ACTION DESK 11. SECOND COUNTRY INTEREST 12. THIRD COUNTRY INTEREST 12c

W.H./3M

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**COMMENTS**

Note change in subject's cryptonym from LIPSTICK-20  
to LIEMPTY-1

201- 201-119523

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<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO	<i>Charlotte Glensky (S)</i>

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TO Chief, WH Division

INFO

50-6-25/3

201-119523

FROM Chief of Station, Mexico City

22 October 1958

SUBJECT

Review of Raymond H. GERENDE's Operations and Activities

RE 1433 - CHECK IF ONE

ACTION REQUIRED

Headquarters study and comments.

MARKED FOR INDEXING

 NO INDEXING REQUIREDINDEXING CAN BE JUDGED  
BY QUALIFIED HQ DESK ONLY

REFERENCE(S)

1. The subject paper is attached. It is believed that Headquarters will have a clearer picture of what GERENDE is doing at the present time together with several informative facts concerning the security of GERENDE's operations. Also included in this paper are several recommendations which the Station proposes to implement through Project LIEMPTY. Obviously, some of the recommendations are goals to work for and, because of a lack of personnel and other valid reasons, cannot be immediately adopted.

2. The attached paper should be read in conjunction with the new LIEMPTY field project outline, which was recently forwarded to Headquarters. Please note, however, that the old agency cryptonyms are used in this paper.

3. The attachment has been read and approved by Matthew S. DINGLEY, who recruited this excellent agent (GERENDE) and was his Case Officer until GERENDE was recently assigned to Quinton N. Quader.

4. GERENDE is one of the most valuable assets of this Station. This review is considered to be a worthwhile exercise; but under the present operational pace and with present assets, security compartmentation, which is desirable, cannot be achieved. The main security practice (viz getting GERENDE out of Mexico City and well hidden in case of an emergency) will constantly be kept in mind.

WILLARD C. CURTIS

QNO/vps  
21 October 1958Distributor:  
3 Hqs (w/attachments)

W.H.D. MURKIN C.S.W.

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OPERATIONAL SECURITY REVIEW OF  
RAYMOND H. GERENDE'S  
OPERATIONS AND ACTIVITIES

**1. SITUATION**

As a result of the June 1958 LIPSTICK flap, it was decided by the Chief of Station on 30 June 1958 that Quinton N. OUSLER would assume direct contact with several of Matthew S. DINGLEY's agents, one of whom was Raymond H. GERENDE. After being introduced to GERENDE by DINGLEY on 1 July 1958, OUSLER assumed contact responsibilities with GERENDE on 2 July 1958. On 18 July 1958, the Chief of Station decided that OUSLER should be assigned permanent responsibility for the management and handling of GERENDE and GERENDE's operations.

**2. PURPOSE**

The purpose of this operational security review is threefold:

- a. To identify possible security problems and conditions;
- b. To establish a framework for recommendations which will result in the Station's submission of a new support project (LIEEMPTY) with Raymond H. GERENDE as a principal agent; and
- c. To acquaint the new case officer with the operational problems and agent personnel with which he should have a comprehensive knowledge and detailed understanding.

**3. PRINCIPAL AGENT - Raymond H. GERENDE**

- a. Background - GERENDE has been employed by KUBARK since 18 March 1955, which was just prior to his graduation from the Mexico City College. He is now only 24 years of age, but in the Station's opinion, is a mature, experienced and dedicated KUBARK contract agent. During the three and one-half years that he has been working for the Mexico City Station, GERENDE has participated in a varied assortment of support and intelligence operations. Initially, he was trained and used by Matthew S. DINGLEY as a member of the LIPSTICK surveillance team. In addition, to surveillance work, he was used as an investigator to collect operational data on persons and organizations of interest to the Station. He quickly demonstrated a capacity for leadership and at one time was the leader of the LIPSTICK team. He has been used as a LIFEAT Base House operator

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and processor of tapes; he has excelled in this type of work because of his bi-lingual Spanish/English facility and, more importantly, due to his diversified experience in clandestine operations which permits him to spot operational leads much more readily than the average LIFEAT monitor.

b. Duties - GERENDE is currently serving as the principal agent in charge of LIMITED, LICALIA, LIPSTICK Photo Truck, LIJERSEY Surveillance Team and LILYRIC. In addition, he monitors and processes the BG MORNING and Cuban Exiles LIFEAT taps. He also supervises the photographic processing of LIPSTICK-38 (his brother-in-law) and the translation work of LIPSTICK-40 (his sister). He maintains contact with and provides administrative support to LIMITATIONS 5 and 6, LICCOOL-7 Base operators. Quite obviously GERENDE's many duties overlap the bounds of several Station operations, namely LIPSTICK, LIJERSEY, LIFEAT, LICCOOL and several activities which are not listed under formal projects such as BG MORNING. It is recognized by the Station that it is not advisable to have one principal agent connected with as many operations as is GERENDE. However, the present scarcity of both staff and contract agents of the principal agent type necessitate such efficiency measures. Every effort is being made to compartment the various segments of GERENDE's operations and to decrease, and to eliminate where possible, all lateral communications between agents.

c. Security Problems - The most serious security situation surrounding GERENDE and his many activities is the fact that LIPSTICKS 12 and 30 (two of the LIPSTICK Team members arrested in the June 1958 flap) know GERENDE by true name, and knew that he also worked for KUBARK. In fact, LIPSTICK-30 is a close personal friend of GERENDE's and was originally recommended for KUBARK employment by GERENDE. The operational security hypothesis that can be constructed from these existing acquaintances are too numerous to list in this brief review; suffice to say that should GERENDE be arrested by one of the local police agencies, most of the remaining support assets would be destroyed or so seriously compromised that the Station would indeed be foolish to continue using them. It is appropriate to state here, however, that neither GERENDE nor the Station believes that GERENDE has yet been named or otherwise identified as a result of the LIPSTICK flap. It is granted though that any future questions by one of the local police agencies to the compromised LIPSTICKERS represents a continuing type of danger for GERENDE. Based on the duties which GERENDE is currently performing, the readers of this review can well imagine what the consequences to several operations

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would be if GERENDE were arrested by one of the local police agencies and interrogated in detail. Also, the Station must forever be aware that the local police agencies are certainly capable, for only a few dollars, of selling information concerning KUBARK to the Soviets and/or Satellites.

d. Recommendations - It would be unwise to consider terminating GERENDE since he is a highly competent agent and since his termination would not eliminate the fact that he knows a great deal about the Station's support operations. He has been reminded several times, and the Case Officer will continue to remind him, that his tradecraft professionalism must improve and stay ahead of the increasing sophistication of the local police agencies and opposition services operating in Mexico.

It is the opinion of the Station that GERENDE should continue to be used in about the same manner that he is presently being used. It would be advisable, however, to separate him from the two LIFEAT functions he is currently handling, BGMORNING and the Cuban Exile taps. This is suggested not only because of the possible future security ramifications, but also because GERENDE does not have time to run properly his support mechanism and to monitor taps seven days a week.

To provide for a situation whereby one of the local police agencies becomes aware of GERENDE's illegal activities and assuming that either GERENDE or the Station learns of this before the local police agency can take positive action, it is imperative that a warning system of communications be established to facilitate GERENDE's removal from Mexico. Arrangements such as those used for Wilfred O. CLOWER could be set up or local arrangements could be made with ODUNIT or ODOATH for a more expeditious exit from Mexico. The Case Officer will develop this plan in detail.

4. OPERATIONS

a. Limited

(1) Target - Stationary photographic surveillance of persons entering and leaving the LIMERICK installation.

(2) Personnel - LIPSTICK-14 is the agent in charge of the LIMITED Base. According to GERENDE, LIPSTICK-14 is conscientious, security minded, speaks no English, and on occasion is a bit over confident. He performs his operational duties competently and with discretion. In addition to his photographic duties, he is also used occasionally as a one-man

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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 LIMEWATER (LIFEAT Project) for many years and since LIMEWATER 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 LIMEWATER must be aware of LIPSTICK-14's and 2's PEPRIME employment, it has not been possible to ascertain the extent of LIMEWATER's knowledge about their specific activities, and vice versa. LIPSTICK-14

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worked with James O. AYCALL (LIMESTONE) during WW-II; however, he claims that the only members of AYCALL's family that he ever met was AYCALL's "alleged wife." Since she saw him only one time many years ago, LIPSTICK-14 does not believe that she would recognize him now.

Neither GERENDE nor LIPSTICK-14 are aware that KUBARK owns the LIMITED Base House. The extent of their knowledge is that LIMOUSINE is the owner and we simply rent from him.

(5) Recommendations - It is recommended that GERENDE continue to meet with LIPSTICK-14 and to supervise his operation. In this connection, GERENDE has been instructed to reorganize his existing communications arrangements with LIPSTICK-14 to include a new regular system, a rapid non-scheduled system and a reserve system. Also, GERENDE is to review with LIPSTICK-14 their cover reasons for meeting and knowing each other and to be prepared to use this cover story should they ever be apprehended together.

LIPSTICK-14 was instructed on 8 August 1958 to cease all social and business contact with LIPSTICK-2. Oliver G. SCANTLING, who has previously handled LIPSTICK-14 and sees him occasionally even now, has been directed to cease all contact with the LIMITED Base and LIPSTICK-14 except when approved by the Case Officer. (NOTE: It is necessary at times for SCANTLING to debrief LIPSTICK-14 for LIMESA leads).

b. LILYRIC

(1) Target - Stationary photographic surveillance of persons entering and leaving the LIMERICK installations.

(2) Personnel - LIJERSEY-5 is personnel manager of a Mexican affiliate of a large PBPRIME company. In addition to serving as a spotter for potential surveillance team members, he also serves as the cutout for the LILYRIC Base. GERENDE manages and directs the LILYRIC Base through LIJERSEY-5. LIJERSEY-5 maintains direct contact with LIJERSEY-2, the Base House operator, and his wife, LIJERSEY-12, who does most of the photographic work. LIJERSEY-5 is a PBPRIME citizen. He is paid a monthly salary of \$1,000.00 (MN).

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LIJERSEY-2 is the LILYRIC Base operator. He is a Captain in the Mexican Army Reserve and is also employed by Colgate-Palmolive Peer 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.

LIJERSEY-12 is the wife of LIJERSEY-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 LIJERSEY-5 twice weekly at prearranged contact points during the late afternoon hours. LIJERSEY-5 contacts LIJERSEY-2 two to three times weekly at prearranged car contact points and receives the "take" from the LILYRIC Base. On occasion GERENDE has contacted LIJERSEY-2 directly, but this procedure is used only when LIJERSEY-5 is out of town or otherwise not available. GERENDE does not know LIJERSEY-12 or vice versa. No reserve system of communications exists whereby a Station officer could contact LIJERSEY-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 LIJERSEY-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, LIJERSEYS 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 LIJERSEY-5 and to review the communications set-up between LIJERSEY-5 and LIJERSEY-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 bona fides.

(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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It is important to note here that LICALLA occupies one of the four LIMUST properties. While it is believed that LIPSTICK-39 does not know that KUBARK owns the Base or has anything to do with the other three houses, it is entirely conceivable that should one of the local police agencies or the LIMERICK personnel become aware of LICALLA activities, they could very easily arrive at some logical conclusions about all of the LIMUST property. This would be detrimental, if not fatal, to our aims. However, another Station viewpoint on this same problem is that if compromised, LICALLA would divert suspicion from, rather than to, LIMUST. Should one of the local police agencies begin an investigation which might involve LIMUST and LICALLA, then LICALLA could be sacrificed to protect the LIMUST Base. These possibilities become somewhat theoretical and perhaps impractical due to the lack of predictability of the local police agencies, but nevertheless must be weighed one against the other.

In view of the apparent importance of the LIMESA/LIMUST operation a lot of thought and discussion have transpired at the Station about continuing the LICALLA operation in its present location or suspending it for the immediate future and attempting to find another suitable location away from the LIMUST property. A sound argument can be made for terminating the base since such an alternative might have the effect of limiting any knowledge LIPSTICK-39 may have about the LIMESA/LIMUST installation. However, the termination of a productive base such as LICALLA would require an explanation to LIPSTICK-39 which could not help but leave him a bit suspicious. For Headquarters information, the local rental laws are such that LIPSTICK-39 would not be able to comprehend why we did not insist on him maintaining "squatters rights" (as stated previously, LIPSTICK-39 apparently does not know that we own LICALLA or even have an interest in any of the other LIMUST properties) which can easily be done in Mexico. Therefore, any attempt to terminate LICALLA might cause more of a security problem with LIPSTICK-39 than permitting LICALLA to operate as it is now. Another possibility would be terminating LIPSTICK-39 and putting another agent in the present LICALLA Base. If this measure were followed, it would not eliminate the fact that LIPSTICK-39, even if terminated, would still know of the existence of the present LICALLA Base. Still another possibility would be to terminate LIPSTICK-39 and the LICALLA Base; however, since LICALLA and the other LIMUST properties are ostensibly owned by one man, LIMOUSINE, suspicions and investigations could still lead to LIMUST.

(5) Recommendations - The Station is inclined not to "rock the

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"boar" at this stage of the game and suggests that we maintain LICALLA at its present location and with its present operator, LIPSTICK-39. One alternative appears to be about as good as another in this case, and it is an acknowledged fact that LICALLA, at its present location, is a worthwhile and productive asset. Headquarters ideas and comments on the LICALLA Base would be appreciated.

At the present time it is planned to move LIPSTICK-39 and family to a furnished apartment when the time comes to remodel the LICALLA Base. After completion of the remodeling, LIPSTICK-39 and family will return to the present LICALLA Base.

d.

PHOTO TRUCK

- (1) Target - Investigative asset used for taking surreptitious photographs of persons, places and things that are from time to time of interest to the Station and Headquarters.
- (2) Personnel - LIPSTICK-2, as indicated by the low numerical designation of his cryptonym, has been employed by KUBARK for several years. At the present time LIPSTICK-2 is responsible for the day-to-day operation of the photographic surveillance truck. He is also used occasionally to spot and rent operational apartments. In the past, LIPSTICK-2 has served as team leader of a low level surveillance team (which was compromised and subsequently disbanded), as a LIFEAT line inspector (when he was not busy with the photo truck), and as a static surveillance man (i.e., used as an outside sentry during the March 1958 entry of the LIMUST Base by KUTUBE/D, KURIOT and KUCLUB technicians. (NOTE: LIPSTICK-2 was assigned the task of watching the entire area during the day for any unusual activity on the part of target personnel. He was not told that he was to watch a specific house. He was dismissed from his static surveillance before dusk and the Headquarters technicians did not enter LIMUST until after 2030 hours.) LIPSTICK-2 is the brother of LIMEWATER (LIFEAT Project) and LIPSTICK-34 (LIPSTICK Surveillance team member) is LIPSTICK-2's wife's nephew. LIPSTICK-2's cover is buying and selling cars; however, about the only business he has in this connection is when he buys and sells cars for KUBARK. His cover is quite weak. He receives a monthly salary of \$3,200.00 (MN) plus \$600.00 (MN) per month for the use of his personal car.

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LIPSTICK-24 does not know GERENDE and, presumably, knows only LIPSTICK-2, with whom he works on the photo truck. His cover is as a salesman of electrical appliances; however, he does not pursue his cover job to the desirable extent. LIPSTICK-24 was recruited by LIPSTICK-2 about one year ago and is currently receiving a salary of \$1,000.00 (MN) per month. Since he has now worked a year for the Station, and performed satisfactorily, his salary should be raised to \$1,200.00 (MN) per month (LIEMPTY will provide for this increase).

(3) Communications - GERENDE meets LIPSTICK-2 two to three times a week. These meetings are arranged by phone and take place at previously selected contact points which can be referred to in telephonic conversations by innocent sounding code names. LIPSTICK-2 also knows GERENDE's true name, where he lives, and his phone number. In the past he has had occasion to telephone GERENDE at the latter's home. LIPSTICK-2 knows DINGLEY, and could, in an emergency situation, contact DINGLEY. However, GERENDE has been instructed to arrange a complete communications plan with LIPSTICK-2, including a reserve means of contact. For security reasons, GERENDE has been instructed to inform LIPSTICK-2 that his only contact is with GERENDE and that in the future he is not to contact anyone else in the organization without GERENDE's permission. Also, that should contact with GERENDE be disrupted, he is to await for the higher echelon to establish contact with him (all agents under GERENDE are being so instructed). This is particularly important in the case of Lipstick-2, since he has by-passed GERENDE in two or three instances in the past.

(4) Security - Probably the most serious security situation involving the photo truck, LIPSTICK-2 and Lipstick-24 is the basic knowledge of the LIPSTICK surveillance team that such an asset exists, even to the point that one of the team members (LIPSTICK-34) is the listed owner of the photo truck. The personal knowledge of LIPSTICK-2 about the LIFEAT operation also represents a security hazard of the first class. For example, if LIPSTICK-2 were compromised and arrested as a result of his activities, there is a possibility that he could compromise his brother, LIMEWATER, the LIMITED Base and LIPSTICK-14, GERENDE and our interest in the highly sensitive LIMESA/LIMUST operation. (NOTE: According to the LIFEAT Case Officer and the former LIPSTICK Case Officer, both LIMEWATER and LIPSTICK-2 have been reminded on several occasions during the past few years that they were not to discuss any aspect of their operations with each other. Also, LIPSTICK-2, to the best of the Station's

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knowledge, does not know the location of any of the LIFEAT Base houses).

A new truck should be purchased as soon as possible to replace the present truck. The new truck should be purchased in an assumed name and vehicle papers should list an untraceable address. LIPSTICK-2 has already been informed that he is to have no contact with LIPSTICK-14 or any other operational personnel he may know except, of course, LIPSTICK-24, with whom he works, and GERENDE, who supervises his activities. In addition to the above, the Station should begin thinking about a replacement agent for LIPSTICK-2 and every effort should be made to set up an independent and compartmented photo truck operation. This would permit the eventual termination of LIPSTICK-2, after we have given him several months to reduce his knowledge of current operations.

## 6.

LIJERSEY

(1) Target - Foot surveillance and investigative support of other Station operations.

(2) Personnel - LIJERSEY-4 is of a low social class and lives with his mother in a slum area of Mexico City. He is the sole support for his mother and several younger brothers and sisters. He is described by GERENDE as having a lot of ambition and a strong desire to improve his standard of living and position in life. The Station has found him to be a good observer and, consequently, adequate for static surveillance work. Although he now has his drivers license, he is not a capable driver and probably will never develop into one. GERENDE has been encouraging LIJERSEY-4 to obtain employment as a salesman to supplement his KUBARK income of \$1,000.00 (MN) and to establish himself in a cover job. However, LIJERSEY-4 has not yet obtained such employment. It is the Station's opinion that LIJERSEY-4 is definitely an asset of limited value and will never develop into the high-calibre surveillance asset which the Station really needs.

LIJERSEY-8's situation is about the same as LIJERSEY-4's. He lives with his family and is currently taking highschool courses (LIJERSEY-4 is doing the same). He is not an imaginative talker and has difficulty making up cover stories and spur-of-the-moment excuses and explanations - the vital qualifications for a good surveillance man. He is the best driver of the three LIJERSEY

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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. Prearranged 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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For this reason, it is not advisable to have GERENDE connected with a surveillance team and also contacting and directing the sensitive photo base houses. Therefore, until such time as a suitable asset can be developed or acquired to take over the LIJERSEY team, their actual surveillance assignments will be kept at the minimum.

(5) Recommendations - It is suggested that the LIJERSEY framework be used for the recruitment of at least three competent and higher class local nationals for use on surveillance assignments. After the recruitment of such individuals, it may be suggested that LIJERSEYS-4 and 8 be terminated. LIJERSEY-13 should remain as an independent investigative asset to conduct "credit" and other type of inquiries which he can do without help from other agents. LIJERSEY-5 has already been asked to spot prospective candidates of a higher social standing for use on a new surveillance team; however, even under optimum conditions, one and a half years will be required to get such a team functioning. In order to recruit the type of team member that will be most worthwhile to the Station, we must plan to pay a minimum starting salary of \$1,600.00 (MN) per month. The cost of living in Mexico is continually on the rise and where \$1,000.00 (MN) was a good salary one to two years ago, it really is not adequate today.

LIFEAT

- (1) Target - Conversations coming from two telephone taps, BGMORNING and Cuban exiles.
- (2) Personnel - GERENDE lives in the apartment where these two lines are maintained. He personally processes the take from the lines and passes it to OUSLER for Station dissemination to Robert B. RIGGS (BGMORNING) and Calude K. Shyrock (Cubans). GERENDE, in accordance with LIFEAT procedures, is supposed to remain in this apartment seven days a week. However, this is impossible due to his other operational assignments and activities.
- (3) Communications - GERENDE meets daily with OUSLER to pass the LIFEAT "take" and to discuss other operational matters.
- (4) Security - It is not a good security practice to have a LIFEAT monitor working on anything except LIFEAT. Other duties, which GERENDE certainly has, limit one's capability for maintaining the required security alertness for telephone

S E C R E T

**S E C R E T**

repatriates and others who might accidentally discover one of our LIFEAT taps. Also, should GERENDE be compromised through any of his other operations, it is conceivable that the BERMORNING and Cuban Exiles LIFEAT taps would be discovered by one of the local police agencies.

(5) Recommendations - It is suggested that a replacement be found as soon as possible to relieve GERENDE of his present LIFEAT duties.

g.

LICOOL-7

(1) Target - A planned technical installation against a person of interest to the Station and to Headquarters.

(2) Personnel - LIMITATION-5 and his wife, LIMITATION-6, are the LICOOL-7 Base House operators. LIMITATION-5 has been with KUBARK for several years. He was at one time the LIAXIOM Base House operator. He presently works for the DuPont Company. He dresses well, speaks some English and could be described as belonging to the rising middle class of Mexicans. His wife can do photographic work and has had previous experience with KUBARK in the dispatching of car surveillances by radio. LIMITATIONS-5 and 6 are not participating in any active work pending the installation of LICOOL-7 in their apartment. LIMITATION-5 receives a monthly salary of \$200.00 (MN) and LIMITATION-6 receives \$400.00 (MN) monthly.

(3) Communications - A complete communications plan does not exist between GERENDE and LIMITATION-5. At the present time it is only necessary for GERENDE to see LIMITATION-5 on pay day and when Harvey C. MULFORD desires to visit the apartment for technical surveys and other work. Therefore, GERENDE and LIMITATION-5 utilize an open code telephonic means of getting together. So far, this has worked quite well, but it will be necessary later to set up a more sophisticated communications system.

(4) Security - The operational aspects of LICOOL-7 are under the jurisdiction of Matthew S. DINGLEY; therefore, the author of this report is not familiar with the security ramifications, if any, surrounding this technical installation and the agents operating it.

(5) Recommendations - None.

**S E C R E T**

S E C R E T

**h. MISCELLANEOUS**

Also on the payroll as worthwhile assets are GERENDE's brother-in-law, LIPSTICK-38, and his sister, LIPSTICK-40. GERENDE and LIPSTICK-38 process and print all the LIMITED, LILYRIC, LICALLA and truck photos. LIPSTICK-40 does non-sensitive translation work for the Station. Both LIPSTICKS-38 and 40 are handled by GERENDE. They do not have contact with other agents or with station officers. LIPSTICK-38 receives a monthly salary of \$1,000.00 (MN). LIPSTICK-40 receives the equivalent or \$1.75 U. S. in pesos per hour for her work.

Although it is not advisable from the security point of view to have any indigenous agent aware of all three of our LIMERICK photographic bases and the photo truck, the load on the Station photographer several months ago resulted in just such a solution to the problem. Previously, GERENDE and LIPSTICK-38 had processed only the photographs from LIMITED, LILYRIC and the truck.

**5. RECOMMENDATIONS**

Recommendations have been included in several sections of this paper. These same recommendations, excepting those which have already been carried out or are in the process of implementation, are listed below in a composite form to facilitate the readers' overall comprehension.

- a. Continue the reorganization of communication arrangements with all agents.
- b. Relieve GERENDE of his LIFEAT duties (BGMORNING and Cuban Exiles taps) as soon as possible.
- c. Continue to use GERENDE for the time being as the principal agent in charge of LIMITED, LILYRIC, LICALLA, the Photo Truck, LIJERSEY, LIMITATIONS-5 and 6, and LIPSTICKS 38 and 40.
- d. Arrange a warning system of communications for removing GERENDE to PBPRIME should he be compromised to one of the local police agencies.
- e. Purchase a new photo truck for use by LIPSTICKS 2 and 24.
- f. Begin planning for a compartmented photo truck operation which will later permit termination of LIPSTICK-2.
- g. Spot and recruit at least three indigenous agents from the middle class social level to form the nucleus of a new LIJERSEY

S E C R E T

14-00000

S E C R E T

surveillance team.

h. Eventually separate GERENDE from either NEW JERSEY surveillance team duties or the three photographic base houses, preferably the former. The two types of activities are not compatible with each other and should not be handled by the same principal agent.

i. Implied, but not specifically stated elsewhere in this paper, is the suggestion that GERENDE be given a "cooling off" and training period of two to three months in PBPRIME. Of course, this will not be possible until other assets are developed to take over GERENDE's present duties. After his return from PBPRIME, GERENDE could be used to develop new support assets which would be completely compartmented from all of his previous operations, personnel and activities.

6. CONCLUSIONS

It would take several weeks of uninterrupted study of files to write a really comprehensive security review of GERENDE's operations and activities. However, based on the facts contained in this paper, it is the Station's opinion that GERENDE probably is not now known to the local police agencies as a KUBARK or PBPRIME agent. It is believed that GERENDE could be identified by the local police agencies at any time they choose to interrogate LIPSTICKS-12 and 30 in detail or when one of the other agent assets formerly or currently associated with GERENDE is compromised. Furthermore, if GERENDE is arrested, he could compromise most of the Station's support assets, plus the BGMORNING and Cuban Exiles portions of LIFEAT.

Given several months time, the slow process of compartmentation can be introduced into GERENDE's operations. Such compartmentation, however, will never reach the truly desirable point, but some improvement over the existing situation can be made. If GERENDE can emerge basically unscathed from the current incidents, then KUBARK will have an extremely valuable long-range support asset.

Quinton N. OUSLER

21 October 1958

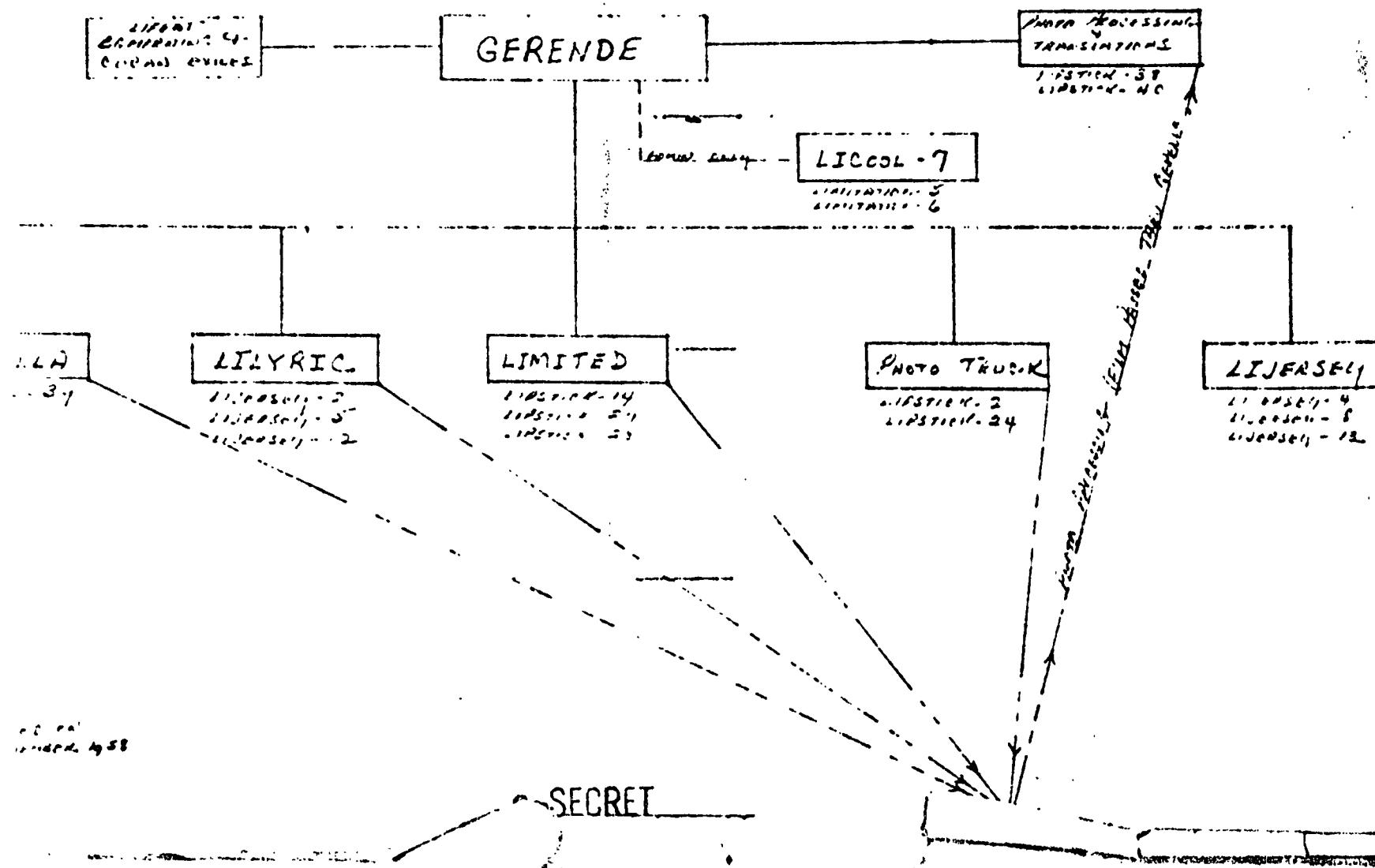
S E C R E T

80

SECRET

# ORGANIZATIONAL CHART OF RAMOND H. GERENDE'S ACTIVITIES

**SECRET**



14-0000, 1000 Directorate

50-6-29/3

14-0000	14-0000, 1000 Directorate	23 July 1958
14-0000	INTERNATIONAL SECURITY SECURITY REVIEW OF PROJECT LIPSTICK	EX-100 - CLASS 1000
14-0000	Comments on proposals in Paragraph 7	MAILED NO MAILING <input checked="" type="checkbox"/> NO AIRMAIL REQUESTS MAILING CAN BE AUTHORIZED BY COUNTER TO THIS ORDER
14-0000	A. MECL-1743 B. MECL-1755 C. MECL-1771	<i>Jeff</i>

1. Information outlined the arrest of LIPSTICK-47, the subsequent arrests of LIPSTICK-12 and 30, their interrogation by the Mexican Secret Service and their eventual release from prison. References truly portrayed the incident with the following exceptions:

- a. None of the arrested men was tortured.
- b. LIPSTICK-45 was never arrested.
- c. Only LIPSTICK-12, 30 and 47 were arrested.
- d. LIPSTICK-29 was not taken from his home by force. In fact he was never arrested.

2. While under detention the arrested men told the story as it appears in Attachment A which was written by LIPSTICK-30. It is not believed that the men told anything more because:

a. The substance of the story was told to Station Mexico identically by three (3) separate and unconnected sources, i.e. from the arrested men, from Mr. REMALEY, Head, E. SECTION, and from the Counselor of Canadian embassy, Sidney WILFELD.

b. Each operation mentioned in Attachment A, which was susceptible to a check by the Secret Service, was investigated by them. However, no operation not mentioned in Attachment A was investigated by the Secret Service.

c. LIPSTICK-47, who had only been with the team about one and a half months and who did most of the talking, did not know any information other than that in Attachment A.

d. LIPSTICK-12 and 30, who knew considerably more about our operations, are both made of sterner stuff than LIPSTICK-47 and have keener minds.

e. The "ring of truth" that Attachment A has. It is not believed that the Secret Service is sufficiently sophisticated to except such a believable story.

f. The combined opinion of every Case Officer who has known LIPSTICK-12 and 30 that they did not reveal any information other than that contained in Attachment A.

g. On 10 July 1958 LIPSTICK-12 and 30 were examined by Martin F. REMALEY on IGTUTTER. REMALEY was satisfied that the results of this examination completely exonerated LIPSTICK-12 and 30 from any cooperation with the Mexican Police. The results of these tests are attached as Attachment B.

h. In order to assess what possible damage might have been done to Station Mexico's operations if the arrested men had told the Secret Service everything they knew, there follows a list of those operations known to the arrested men:

- a. LIPSTICK-47 did not know anything more than he told the Secret Service as outlined in Attachment A.

53	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-17-2014 BY SP&D WHICH ARE COUNTER	CLASSIFICATION SECRET// <del>REF ID: A6512</del>	<input checked="" type="checkbox"/> CONFIDENTIAL	PAGE NO -1
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SECRET - SPANISH & CZECH
BASED ON P-12-50
NOT PEGGED OR INDEXED
RECORDS CAN BE INDEXED BY QUALIFIED HQ DATA ONLY

-2-

## b. LIPSTICK-12:

- (1) He was recruited by LIPSTICK and knows that he works for Station Mexico but does not know in what capacity LIPSTICK is employed.
- (2) He knows that LIQUATION, LIQUATION-3 and LIQUATION-6 work for Station Mexico but does not know in what capacities they work.
- (3) He knows the true names of Thomas G. CLARK, Edward P. SCHERF, Matthew S. DUGLEY, Oliver J. SCANTLERS, Wilfred O. CLOVER, Raymond S. GEURDE, Harvey P. DEGENHOLTZ, Boyd I. ROBINSON and Clyde K. SHIRK.
- (4) He knows all of the details of the PIGARIC 9 and 10 operations.
- (5) He participated in the raid on Alfredo Guerra Borges' apartment.
- (6) He knows of LIPSTICK Car #4 (photo truck).
- (7) He knows all of the present LIPSTICK surveillance team and LIPSTICK-7 and it who used to be with the team.
- (8) Through surveillance, he knows of the following operations:

LIPSTICK	Samuel Brinks
LIJAG	Muriel Halperin
LIAISON	9 indigenous employees of the U.S. Embassy in Mexico City
Roland Abbiate (Fernando Rozen)	LIPSTICK
PIRANG	LIPSTICK
Alfred Kaufman & Martha Dodd Stern	BELIEFERS (Michael ROST & Joyce Maria RODRIGUEZ Arantes)
LIVESTOCK-3	LIVESTOCK-3
LIVESTOCK-1	Surveillance of various officials of the Partido Comunista Mexicano Surveillance of various Soviet officials. He probably knows of the existence of the LIPSTICK base since this base dispatched the radio cars on sur- veillance of Soviet officials.
Samuel RODRIGUEZ Rodriguez - individual who desired to purchase the LIPSTICK base.	

## c. LIPSTICK-30:

- (1) He was recruited by Raymond S. GEURDE. He knows that GEURDE works for Station Mexico but does not know in what capacity.
- (2) He knows the true names of Thomas G. CLARK, Edward P. SCHERF, Matthew S. DUGLEY, Wilfred O. CLOVER, Oliver J. SCANTLERS, and Harvey P. DEGENHOLTZ.
- (3) He participated in the raid on the apartment of Alfredo Guerra Borges.
- (4) He knows of the LIPSTICK #4 vehicle (photo truck).

53	USE PREVIOUS EDITION REPLACES FORMS SI-20, SI-2A AND SI-2B WHICH ARE OBSOLETE	CALIFICATION SECRET//TOP SECRET	REF ID: <input checked="" type="checkbox"/> CONFIDENTIAL	PAGE NO. 2
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(5) He knows all of the present LIPSTICK type and LIPSTICK-12A and 14.

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

b. At the present time the LIPSFICK team is inoperative. 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. DINGLEY has stopped all sensitive contacts and turned them over to Quinton H. OGLETON as a precautionary measure should DINGLEY be under surveillance. DINGLEY continues to see LIPSTICK-30 who now administers the team, and DINGLEY also continues to be the case 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 Hogues and Monterrey Bases, Wilfred G. CHAMER was extricated out of Mexico.

5. Future planning for the LIPSTICK team will depend upon the results of operational tests and additional debriefings conducted by the actions of the team and the results obtained. **General Miguel MELIAR Blanda, 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. **MELIAR** 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 1970. The future of the LIPSTICK team will depend upon the following factors:

4. It is not believed that the Secret Service demanded, 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 LIBERTICK team.

e. Effectiveness of General NULAND's protection.

7. Station Mexico recommends that the LINTERICK 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.

Encl. A

100 / Oct

22 July 1979

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*2 = False*

NAME 10-17 53 AC	SFC PETER J. EDGREN, REPLACES FORMS 10-17, 31-17A AND 31-29 WHICH ARE OBSOLETE.	DESCRIPTION  <b>EXHAUST/EXPOS</b>	<input type="checkbox"/> CARRIER	PAGE NO.  <b>3</b>
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SECRET

6 November 1958

MEMORANDUM FOR: WH/III/Mexico  
SUBJECT: Raymond H. GERENDE  
REFERENCE: HMM-A-11368

1. This dispatch represents the type of operational reporting we need. I think any answer to the Station should lead off with an expression of appreciation for a good job. Maybe it will encourage them to write more of this type.

2. GERENDE is very exposed and should be taken off some of his jobs at once. Specifically, my ideas are as follows:

3. Re para. 3 a, agent is very capable and should be retained if secure means can be found. Getting rid of him would not solve the problem. As long as he is in Mexico he is vulnerable. Some thought should be given to how he would be supported in the event of arrest. Personally, I believe the Station would do better to sacrifice a case officer than permit things to drag on to the point where GERENDE might tell all to the police.

Recommendations:

a. GERENDE be briefed so as to be ever ready with an innocuous story to tell the police in the event of arrest.

b. GERENDE be told to contact one of already blown Station officers like HAZLETT in the event of arrest and that the Station officer be ready to appear personally at police station to free GERENDE. If the case officer named for this duty and GERENDE both know the innocuous cover story, there should be little problem. I have done it myself. A good cover story is "looking for draft dodgers" or some such tale which does not have implications of working against Mexican citizens.

c. That if not allowed to communicate directly GERENDE should tell the senior officer present at police station that he works on (cover story) for HAZLETT and insists HAZLETT be sent for.

d. That a second blown case officer's name be given as an alternate for HAZLETT, who is often out of town and unavailable.

SECRET

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- 2 -

e. That GERENDE be taken off LIFEAT at once and all suspicious audio equipment be removed from his home or offices. At present, LIFEAT is the only illegal activity being engaged in by GERENDE; if he is made merely in connection with his physical surveillance activities he is not likely to be hurt by the Mexicans.

f. Concur preparations should be made to hide out GERENDE if it is known he is to be arrested.

4. Re para. 4 a, GERENDE's participation in LIMITED is O. K. I believe no law is being broken. However, LIMITED is probably blown to the Soviets. ~~Her~~ is the more real danger. Station should find out who is the registered owner of the phone at LIMITED. Prior to leaving Mexico I noted to MAHONEY it was still held in the name of LIMESTONE-3 (now fired and hence a possible threat).

5. Re para. 4 b: This is the same situation as LIMITED but not so likely blown to the Soviets. There is no reason why GERENDE should not continue this work.

6. Re para. 4 c, LICALLA is a very special problem and should be taken up at once with Headquarters elements working on LIMESA/LIMUST. I thought LICALLA had been cancelled out when LIMESA began to shape up. I consider it a danger to LIMESA. Has LICALLA produced anything of value? I think we could vacate this in such a way that the agents in LICALLA would have no cause to be suspicious. (Put an obvious tail on the agent, scare him off, etc. This would throw off the Mexican police, too, in the event they are already wise to LICALLA through LIPSTICK 47. We could pretend to believe the Soviets ran the tail and the game is up.)

Recommendation: Get rid of LICALLA unless very productive. Better do this before the remodeling begins.

7. Re para 4 d, photo truck. LIPSTICK-2 does know of the locations of some of the basehouses on LIFEAT since he was a line inspector.

Recommendations:

a. New compartmented truck should be set up. Don't use false names and addresses. It could result in great harm.

b. LIPSTICK-2 be sent off to some small town as "resident agent" for general work and to get him out of the area.

~~SECRET~~

- 3 -

8. Re para. 4 e. I have no particular thoughts on LIJERSEY but think it consistent for GERENDE to handle it.

9. Re para. 4 f: GERENDE should be taken off LIFEAT at once, even if it means losing lines. As of March this year the Station had enough agent personnel to handle bases for 24 lines. They should be able to fill the gap even though LIMESTONE-3 and his tribe were fired. Only 12 lines are now being handled (latest report). The way GERENDE is handling his LIFEAT work seems to be breaking all the rules we set up in seven years of experience.

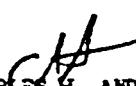
10. Re para. 4 g, LICCOL-7. I see no harm in GERENDE's handling the operational aspect of this case. But through LIMITATION-5 the police could get back to LIMITATION and the main LYKICK tap, that is, if they were able to make GERENDE talk before we could save him. The danger to LIMITATION was not brought out in the Station's survey.

11. In re para. 5, recommendations -

- a. Approve.
- b. Get him off LIFEAT right now.
- c. Concur, but liquidate LICALLA.
- d. This needs some discussion. What do we do with GERENDE in the U. S.?
- e. Concur.
- f. Concur with reservation noted above.
- g. O. K.
- h. I don't see why he can't handle all these jobs since they are physical surveillances.
- i. Not a bad idea.

12. Final observations:

- a. What is GERENDE's cover?
- b. We must be sure he is not overworked. Sloppy work has resulted from people being overworked.

  
CHARLES W. ANDERSON  
WH/FT

SECRET  
Urgent

## OFFICIAL DISPATCH

VIA AIR  
(Specify Air or Sea Pouch)DISPATCH NO. 4-94-5760**SECRET**  
CLASSIFICATION

201-119523

TO : Chief of Station, Mexico City

24 Dec 57 11 01

FROM : Chief, WHD

SUBJECT { GENERAL - Operational  
                  SPECIFIC - Raymond N. DAHLMAN

ACTION REQUESTED: Sign and Return Contract Extension

Attached are original and two copies of an extension of Subject's contract to be signed and witnessed and returned to Headquarters.

J. C. KING  
CHIEF, WHD

19 December 1967

Attachment  
3, as stated above

## Distribution:

- 3 - Mexico City, w/atts.
- 1 - WH/Mailroom
- 1 - WH/III/Chrono
- ✓ 1 - RI
- 1 - Subject

WH/III/Mexico/1Sub:c:jck

*Oakley*

(Releasing officer)

(Coordinating officer)

(Autoreleasing officer)

J. C. KING, CHIEF, WHD

R. N. DAHLMAN, C/WH/III

**SECRET**  
CLASSIFICATIONFORM NO. 51-29  
JUN 1949

UNCLASSIFIED CIA INTERNAL  
 USE ONLY CONFIDENTIAL SECRET

## SUBJECT: (Optional)

## ROUTING AND RECORD SHEET

FROM:

Contract Personnel Division  
Room 801 1016 16th St.

OK

NO

DATE

10 December 1957

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

RECD

FWD D

1. FI/OPS/Projects  
1709 L Bldg.

12/5/57

12/5/57

✓

2. WH Division  
1405 Barton Hall

P

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5.

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10.

11.

12.

13.

14.

15.

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

The original of this contract was prepared in headquarters and forwarded to the field for their execution and retention. This amendment should follow the same procedure. Please let CPD know when subject has signed his extension so a copy of this document can be forwarded to Finance Division for their records.

Rex H. Fuhrer

Contract to fill, 1405W-5760

FORM 1 DEC 55 610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL CIA INTERNAL  
USE ONLY UNCLASSIFIED

## OFFICIAL DISPATCH

VIA AIR  
Priority Air or Sea PowersDISPATCH NO. H-284-5626

201-117523

DEC 3 1957

TO : Chief of Station, Mexico City DATE \_\_\_\_\_

FROM : Chief, WH

SUBJECT { GENERAL - Operational  
SPECIFIC - Raymond M. GARDNER

1. Effective 1 October 1957, the contract (as amended) for Subject, effective 1 October 1955, is extended for a period of two (2) years.
2. All other terms and conditions of the contract (as amended) remain in full force and effect.

26 November 1957

## Distribution:

3 - Mexico City  
 1 - WH/Mailroom  
 1 - WH/III/Chancery  
 1 - Subject  
 1 - PI

WH/III/Mexico/1957

*Charles E. Apple*  
 for J. C. KING, CHIEF, WH

*J. C. King*  
R. DAHLGREN, C/WH/III*J. C. King*SECRET  
CLASSIFICATIONFORM NO. 51-29  
REV. 1949

LIPSTICK Guards' Ch. Report

Mo 8713  
27 Mar 37

c. Raymond H. COTMAN, a contract agent, was cover provided by LIPSTICK and is responsible for LIPSTICK office number 24. COTMAN supervises the work of LIPSTICK-12 who processes the film from LIPSTICK, LICMIL, and LILYRIC businesses. COTMAN directs the activities of the LILYRIC surveillance team (a separate project discussed in 144-4151). COTMAN is also responsible for the activities of the fixed surveillance bureaus, LILYRIC.

(1) LILYRIC is a second story apartment which affords a view into the right angle of the main gate of the LILYRIC installation at an angle which photographs from the top of the house downward. The equipment is the same as that used in LIPSTICK and LICMIL and the film is processed in the same way. LILYRIC-12 lives in this apartment and is responsible for the photographic and physical surveillance. He reports supplement but do not duplicate those submitted by the LIPSTICK bureaus. The photographs from LILYRIC are superior in quality to those obtained from either LIPSTICK or LICMIL. LILYRIC-12 is an efficient stenographer and good photographer. Also, this base offers a better position from which to take photographs.

(2) COTMAN's contacts in private investigative agencies are used to check leads from other operations. During June and July 1937 COTMAN received training at Headquarters and both he and the Case Officer feel this training has been most beneficial.

CONFIDENTIAL

**SECRET**

Air Force..

200-A-8700

Chief, W. Division

19 November 1957

Chief of Station, Mexico City

Operational

**Willard C. CURTIS (201-2008)**

Reference: 200-A-8702

**ACTION REQUIRED:** 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 H. GELLES. GELLES posed as a businessman seeking credit and character reports on the commercial firm of **Gibbons, Almonson y Cie., S.A. de Mexico.** This was a typical assignment for the detective agency in order that Station Mexico could cause the investigative assets of the agency for possible future operational exploitation.
2. The sub-source of 200-A-8721, **the former E.O.M. 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

**Enccl.**

MSD/bet  
15 Nov 57

**Distribution**  
3 - 148 W/attach  
2 - Files

**SECRET**

**COPY**

LIPSTICK/20

SECRET

MEMORANDUM FOR: Chief, Finance Division

FROM: Contract Personnel Division

SUBJECT: Contract Extension for Raymond H. Gerende

1. Effective 1 October 1957, the contract (as amended) for the subject individual, effective 1 October 1955, is extended for a period of two (2) years.

2. All other terms and conditions of the contract (as amended) remain in full force and effect.

UNITED STATES OF AMERICA

BY

Contracting Officer

APPROVED:

SECRET

## OFFICIAL DISPATCH

VIA AIR  
Special Air or Sea PostalDISPATCH NO. R-34-N-5261**SECRET**  
CLASSIFICATION

201-119523

TO : Chief of Station, Mexico City

FROM : Chief, WND

SUBJECT { GENERAL - Operational  
SPECIFIC - Raymond H. GERENDE

DATE 10 Oct 57 11 52

The following is the evaluation of Raymond H. GERENDE written by the instructor of foreign trainees on 12 September 1957.

1. Instruction commenced 10 June and was concluded 12 July 1957. It covered tradecraft, observation, description, easier and reporting, principles of CB and CI, elicitation and interviewing, interrogative techniques, and briefings in photo and use of recording equipment.
2. Trainee was known as "Ray". He was easy to work with. He was always pleasant, courteous, cheerful and seemed genuinely interested in every phase of the training. He can speak, read and write English without any difficulty.
3. Ray seemed well motivated, more pro-American than Mexican. He possesses a strong interest in clandestine work. He is an avid reader. He demonstrated ability to apply principles he had learned from reading and study. He seemed possessed of initiative although there was a limited opportunity of observing this quality in action.
4. While Ray's duties to date apparently have not given him a wide and varied experience in clandestine activity, he seemed to grasp the material quite readily and although in the field of CI and CB he stated he had never thought of many of their aspects as applying to him, he seemed glad of the opportunity to learn and absorbed them quite readily. He now possesses a good working knowledge of fundamental principles involved. However, it is felt that if he is to work primarily in this field, it should be under the supervision of a case officer with considerable experience and background in this type of activity.
5. As previously indicated, Ray was an avid reader. In addition to certain case studies, he read the following books:

(Releasing officer)

(Coordinating officer)

(Authenticating officer)

**SECRET**  
CLASSIFICATIONFORM NO. 51-29  
JUN 1949

201-119523

194-8-52-1  
Page Two

"Man Look for Spies"  
 "The Spy Web"  
 "Out of Bounds"  
 "London Calling North Pole"  
 "A Spy Has No Friends"

The following films were exhibited and critiqued:

"Kuno Search"  
 "Surveillance"  
 "Body Search"  
 "Under Cover"

6. It is felt that Ray has benefitted considerably from this course of instruction. We feel that his concept and understanding of principles of clandestine activity have been broadened and strengthened. His interest, enthusiasm and motivation should reflect this in his future work.

*J. C. King*  
 J. C. KING  
 Chief, WHD

25 September 1957

Distributions:  
 3 - Mexico City  
 1 - WH/Mailroom  
 1 - WH/III/Chrono  
 1 - RI  
 1 - Subject

*M. L. S.*  
 WH/III/Mexico/LSulc:mjm

Based on: CT/OS/TR memo, 12 September 1957

*R. Dahlgren*

*Charles E. Apple*  
 J. C. KING, CHIEF, WHD

SECRET

*R. Dahlgren*  
 R. DAHLGREN, C/WH/III

~~SECRET~~

23 September 1957

MEMORANDUM FOR: Contract Personnel Division

VIA : PI/OS-3 - Projects Branch  
SUBJECT : Raymond H. GERENDE (ps)

1. It is requested that the two-year contract of Raymond H. GERENDE, (LIPSTICK-20), which was executed on 1 October 1955, be extended for a two year period, effective 1 October 1957.
2. Raymond H. GERENDE's principal duties are administration and operational direction of the LIPSTICK team, processing files, contacting agents and acting as cut-out for the Case Officer, conducting individual investigations, and handling cash advances, accountings and property.

J. C. KING  
Chief, OS

## Distribution:

Orig. & 1 - Addressee  
1 - WH/III/Chrono  
1 - WH/III/Mexico  
✓1 - Subject

WH/III/Mexico/LSule:mjm

~~SECRET~~

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, WH/3  
ATTN : Mr. Larry Sulc  
FROM : Instructor, Foreign Trainees  
SUBJECT: Evaluation of trainee in Special Project LIPSTICK

DATE: 12 September 1957

1. Instruction in this project commenced 10 June and was concluded 12 July 1957. It covered tradecraft, observation, description, casing and reporting, principles of CE&CI, elicitation and interviewing, investigative techniques, and TSS briefings in photo and the use of recording machines.

2. Trainee was known as "Ray". He was easy to work with. He was always pleasant, courteous, cheerful and seemed genuinely interested in every phase of the training. He can speak, read and write English without any difficulty.

3. Ray seemed well motivated; more Pro-American than Mexican. He possesses a strong interest in clandestine work. He is an avid reader. He demonstrated ability to apply principles he had learned from reading and study. He seemed possessed of initiative although there was a limited opportunity of observing this quality in action.

4. While Ray's duties to date apparently have not given him a wide and varied experience in clandestine activity, he seemed to grasp the material quite readily; and although in the field of CI&CE he stated he had never thought of many of their aspects as applying to him, he seemed glad of the opportunity to learn and absorbed them quite readily. He now possesses a good working knowledge of fundamental principles involved. However, it is felt that if he is to work primarily in this field, it should be under the supervision of a case officer with considerable experience and background in this type of activity.

5. As previously indicated, Ray was an avid reader. In addition to certain case studies, he read the following books:

"Handbook for Spies"  
"The Spy Web"  
"Out of Bondage"  
"London Calling North Pole"  
"A Spy Has No Friends"

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14-00000  
SECRET

The following films were exhibited and critiqued:

"House Search"  
"Surveillance"  
"Body Search"  
"Under Cover"

6. It is felt that Fay benefitted considerably from this course of instruction. We feel that his concept and understanding of principles of clandestine activity have been broadened and strengthened. His interest, enthusiasm and production should reflect this in his future work.

Oscar H. Sells  
OSCAR H. SELLS

SECRET

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, WII Division  
Attention : Mr. Lawrence R. Sule, WII/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 Wafus 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 (so)

~~SECRET~~

## OFFICIAL DISPATCH

VIA Air or Sea PouchDISPATCH NO. 14-4930**SECRET**  
CLASSIFICATION

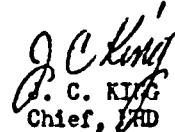
201-119523

TO : Chief of Station, Mexico City  
 FROM : Chief, WHD  
 SUBJECT { GENERAL - Operational/LIP TICK  
           SPECIFIC - Raymond H. GRENKE

DATE AUG 57 13 21

Reference: WH-4554, 21 May 1957.

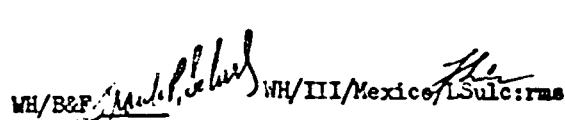
1. Subject departed from Washington, D.C. on 13 July 1957 to visit his relatives in South Carolina prior to returning to Mexico. He completed five weeks training on 12 July - an evaluation of the Subject by his instructors will be forwarded in the near future.
2. Subject was advanced two weeks per diem at the rate of \$12 by Mexico Station. Since his lodgings were provided by Headquarters it was decided to pay him per diem at the rate of \$10. This station's payment was extended to cover four weeks and Subject was advanced \$42 on 3 July to cover the fifth week (7 July through 13 July).
3. The net amount of Subject's telephone bill was not known at time of Subject's departure. Upon return the Subject's receipt in the amount of \$14.29 to cover the money order made out by him to the telephone company. Some of this amount will probably be returned to Subject whereupon he should be reimbursed for the net amount of the telephone bill.

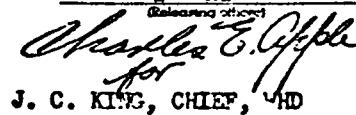
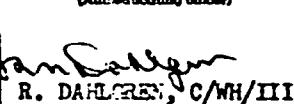
  
 J. C. KING  
 Chief, WHD

25 July 1957

## Distribution:

- 3 - Mexico City
- 1 - WH/ Mailroom
- 1 - WH/III/Chrono
- X - Subject
- ✓ - RI

  
 WH/B&F/Multi/Relay WH/III/Mexico/LSulc:ras

  
 for  
 J. C. KING, CHIEF, WHD
FORM NO. 51-29  
JUN 1949**SECRET**  
CLASSIFICATION
  
 R. DAHLGREN, C/WH/III

201-119523

VIA: Air PouchDISPATCH NO. HM4-A-7427**SECRET**  
CLASSIFICATION

TO : Chief, WH Division  
FROM : Chief of Station, Mexico City  
SUBJECT: GENERAL— Operational  
SPECIFIC— Ramon ALVAREZ Durent  
Reference: HM4-W-4554

DATE: 12 July 1957

ACTION REQUESTED: None

Attached for Headquarters retention are two copies of the subject's visa application obtained from the Visa Section of the United States Embassy in Mexico City on 6 May 1957.

Willard C. Curtis

Encl.

MSD/bet  
11 July 1957

Distribution  
3 - Hqs w/attachmt  
2 - Files

RI COPIE:

**SECRET**  
CLASSIFICATIONFORM NO.  
MAR 1949 51-28A

206-117523

1.- ¿Dónde vive como éste en el País norte.

Ramón Álvarez Duran

2.- Teléfono en México

15-65-02

3.- Fecha en que piensa salir fuera los E. U.

15 Mayo

4.- ¿Cómo va a viajar? (tren, avión, coche, carro):

AVIÓN

5.- Punto por donde entrará o primer punto que tocará de los E. U.

MIAMI

6.- Dirección exacta y completa en donde se le puede localizar en los E. U.

3135 Yale Ave. (Mr. & Mrs. R.F. Kelly)

Columbia S.C.

11-31

shall be required to depart from the United States at the expiration of my stay as authorized by the United States Immigration and Naturalization Service. I hereby agree that if permitted to proceed to or to enter the United States, I do so at my own risk and assume all responsibility for losses or damages which may result in the event I am not admitted or if my departure should be delayed. I do so understanding that the statements and representations made in this application are true to the best of my knowledge and belief.

*James Alvarado*  
(Signature of Alien)

Subscribed and sworn to, or affirmed before me  
APR 10 1962  
*[Signature]*  
Notary Public  
State of the United States of America

Immigrant classification  
INA 413 and Sect. 101 (o) (15), Immigration and Nationality Act.  
File Number 11923

22  
5.00  
6250 N. N.

Application for Nonimmigrant Visa and Alien Registration

FAMILY NAME	GIVEN NAME	INITIAL	2 PLACE AND DATE OF BIRTH	V-2322298
A. Diaz Alvarez, Baron			Dec. 1, 1933	
4 HOME ADDRESS		5 ACCOMPANIED BY		
Av. Matamoros # 92, Mex 10, D.F.				
6 ADDRESS IN U.S.		7 NAME AND ADDRESS OF PERSON TO WHOM DESTINED		
South Carolina		Mr. & Mrs. John S. Johnson		
8 Name and address of nearest relative in home country		9 TRAVEL DOCUMENTS PRESENTED		
R. M. Diaz Alvarez		FC 4/25/51 - 4/5/51		
10 Hair	11 Eyes	12 Height	13 Weight	14 Nationality
Dark	Blue	5' 7	140 lbs	Mexican
Dr.	Dr.	ft	in	15 complexion
				16 Ethnic Classification
				Mexican
20 OCCUPATION		21 DISTINGUISHING MARKS		
Delivery		none		
22 DATE AND PLACE OF ADMISSION TO U. S. (TO BE INSERTED BY IMMIGRATION OFFICER)		23 DATE AND INTENDED LENGTH OF STAY IN U. S.		
		Please type or print		
ITEMS BELOW HEAVY BLACK LINE TO BE FILLED IN BY IMM. OFFICER				
24 ARRIVED BY		25 DATE TO WHICH ADMITTED		
MEM				
U. S. IMMIGRATION OFFICER				
Except as hereinbefore stated, I have never been refused a visa, or deported, removed, or excluded from the United States. I understand that I				

FORM FS-237c 9-1-52

S-E-C-R-E-T

T S S E V A L U A T I O N E

NAME Raymond H. GERENTE DIVISION ME/71  
SUBJECT Audio Briefing  
DATES TRAINED 3 July 1957 (1330 hours)

On 3 July 1957 an Audio Briefing was given to Raymond H. GERENTE. The major portion of the briefing was on the Revere T-700 tape recorder. When asked if he knew anything about recorders, GERENTE stated that he was quite familiar with the Revere T-700 as he had had some experience with this recorder when he was a disc jockey in a radio station. A step by step operation of the recorder was explained to him, the tape recorder head was explained also how the sound was recorded on the tape. The following were also explained to him: tape speeds, frequency response, footage indicator, dual tracks—how they can be used in the Revere T-700—, the mechanical section of the recorder and the amplifier.

The recorder was removed from the case by the Subject and the possible breakdown points were shown to him, the recorder and amplifier units were taken out of the case by him and the operation of the sections explained. The recorder was then put together by GERENTE.

GERENTE asked many questions relative to microphones and microphone installations. There were explained to him—carbon microphone, crystal microphone, dynamic and controlled reluctance.

He appeared to be intelligent and was interested in the subjects discussed.

EDWARD A. SIVIK  
TSS/IRD/Instructor

Please return ~~4~~ copies of this form to TSR/TD for overt distribution.  
Please return ~~4~~ copies of this form to TSS/TD for covert distribution.

OVERT DISTRIBUTION:

- 1 - Senior Staff Training Officer
- 1 - Division Training Liaison Officer
- 1 - CTS/Registrar
- 1 - Office of Personnel
- 1 - TSS ~~TD~~ File

COVERT DISTRIBUTION:

- 1 - Operations Officer
- 1 - TSS/TD
- 1 - Senior Staff

S-E-C-R-E-T

~~S-E-C-R-E-T~~T.S.S. EVALUATION

NAME Raymond H. GERENDE DIVISION WH  
SUBJECT Photography Briefing  
DATES TRAINED 3 July - 0930-1230

On 3 July 1957 a Photography briefing was given to Raymond H. GERENDE. Mr. GERENDE was briefed on film processing, printing, telephoto lens, fixed and mobile surveillance. He was shown the following equipment: Leica, Exacta, Mikrone, Minox and Robot cameras, the hidden device for Robot Camera, Morse 100 ft. tank and Nikor Multiple tank. The briefing lasted three hours.

GEORGE O. KELLNER  
TSS/TD Instructor

Please return four copies of this form to TSS/TD for overt distribution.  
Please return two copies of this form to TSS/TD for covert distribution.

OVERT DISTRIBUTION:

- 1 - Senior Staff Training Officer
- 1 - Division Training Liaison Officer
- 1 - OTR/Registrar
- 1 - Office of Personnel
- 1 - TSS/TD File

COVERT DISTRIBUTION:

- 1 - Operations Officer
- 1 - TSS/TD
- 1 - Senior Staff

~~S-E-C-R-E-T~~

~~SECRET~~

11 June 1957

MEMORANDUM FOR THE RECORD

SUBJECT: Raymond H. GERENCE (ps) Training

1. At 1000 - 1030 hours, 7 June 1957, I met with Mr. Robert Melberg, Chief Instructor, O/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  
W3/III/Mexico/T

Distributions:  
W3/III/Carone  
Subject

~~SECRET~~

**SECRET**

4 June 1957

MEMORANDUM FOR THE RECORD

SUBJECT: LIPSTICK  
Raymond H. GERENDE

(June 4th - OI 2-9514)

1. On 28 May 1957, Harry Maxell (Safehouse Procurement Officer, XB185), William Lidenheimer (S.C.) and the undersigned met to obtain a safehouse for Raymond H. GERENDE (ps). The safehouse obtained was the following:

Apartment D-22, Madison  
Presidential Gardens Apartment Hotel  
Mount Vernon Avenue and Russell Road  
Alexandria, Virginia  
Telephone: TElple 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. GERENDE 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. Maxell has cleared this cover with Mr. King's office. Mr. King's office, according to Mr. Maxell, 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. Prases of S.C. (SB/2, X547 and X3071) informed me telephonically on 31 May that the safehouse site had been approved.

*L*  
Lawrence B. Sale

*JL*  
*GL*

**SECRET**

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, WH-3  
ATTN : Mr. Larry Sulc  
FROM : Instructor, Foreign Trainees

DATE: 28 May 1957

SUBJECT: Special Project LIPSTICK

A. The following outlines the Special Project Training Plan for Special Project LIPSTICK:

1. Originator: WH-3 Mexico
2. Approvals: C/WH; C/WH-3, PI/TRO; CI Staff
3. Case Officer: Mr. Larry Sulc, ext. 2555
4. Chief Instructor, CT: Mr. Robert Melberg, ext. 2778
5. Purpose: To provide instruction and training which will assist trainee in carrying out field objectives of obtaining CE and operational information thru surveillance and other means, working against designated targets.
6. Clearances: Project was approved 2 November 1956. OA amended approval, dated 19 March 1956. Trainee is a contract agent.
7. Number of Trainees: One
8. Nationality: Mexican (formerly U.S. citizen)
9. Biographical Data: Trainee was born 7 Dec. 1933, New York City. He received his education at the American High School, Mexico, D.F., Mexico City College, B.A. in Latin American studies, June, 1955. He speaks English and Spanish. He has received no formalized intelligence training, but some on the job training has been given.
10. Cover: Tourist

SECRET

11. Time Table: Instruction will commence 10 June and be completed on or about 13 July 1957.

12. Training Area: Training will take place in the Washington area in a safehouse secured by the Division.

13. Language of Instruction: English

14. Course of Instruction: See Appendix I

15. Finances: Financial expenses will be handled by the Division.

B. Copies of this memorandum are being distributed as follows:

Original and 1 - Chief, WH-3  
Attn: Mr. Larry Sule  
1 - CI Staff  
1 - AC/OS/TR; C/OS/TR  
1 - Covert Files

*Oscar H. Sells*  
OSCAR H. SELLS

SECRET

APPENDIX I  
PROJECT LIPSTICK  
SCHEDULE OF INSTRUCTION

- 10 June      Security Briefing. Discussion of the program. Review of Intelligence terminology.
- 11-21 June     Tradecraft
- (1) Nature and Characteristics of Clandestine Activity
    - Clandestine Activity of the Individual and the Group
    - Clandestine Activity of the Sovereign State
    - Relationship of Overt to Clandestine Activity
    - Elements of Clandestine Activity
  - (2) The Nature of Clandestine Action (By Political Entities)
  - (3) Principles of Organization for Clandestine Activity
    - Concepts of Compartmentation
  - (4) Concepts of Cover and Concealment
    - Requirements of Cover
    - The Cover Problem as Applied to Individuals, Groups
  - (5) Basic Obstacles to Clandestine Activity
    - Active Opposition
    - Administrative and National Boundaries as a means of Compartmentation
  - (6) Clandestine Communications
    - Introduction and Concepts of Clandestine Communications
    - Criteria for Clandestine Communications
    - Methods of Clandestine Communications
    - Principles in the Use of Codes, Secret Writing,  
Microphotography and Ciphers
    - Cutout Devices: Accommodation Address, Drops, The Courier,  
The Intermediary or Cutout
    - The Personal Meeting
    - Signals
    - The Safehouse
  - (7) Agent Personnel
    - Introduction
    - Agents and Their Functions

SECRET

(8) Spotting  
Check and Investigations  
Selection of Agents  
Recruiting Methods  
Training, Briefing, and Debriefing  
Handling of Agents  
Termination of Agents

Special emphasis will be devoted to agent spotting, acquisition and management.

24-28 June	Observation, description, casing, reporting. The latter will include operational reporting, surveillance reporting, CE type reports and principles of positive intelligence reporting.
1-2 July	Missions, functions, & principles of CE & CI.
3 July	TSS briefings, audio & photo
5-9 July	Continuation of CE & CI.
10-11 July	Principles, procedures, techniques of elicitation, interviewing.
12 July	Seminar on covert investigative techniques.

SECRET

## CLASSIFIED MESSAGE

DATE : 495 ES/DH/BD  
29 MAY 1957

495

SECRET

ROUTINE	
1	4
2	5
3	6
<i>Sign</i>	
MAY 30 22 34 52	
REC'D CABLE SECY	
ROUTINE	
IN 49174	

TO : DIRECTOR  
 FROM : MEXICO CITY  
 ACTION: C/WH 1-2  
 INFO. : COP 3, C/F1/OPS 4-5, DD/S 6, SSA 7, D/OP 8, S/C 9-10

TO DIR  
 RYBAT ADMIN  
 REF HAWW 4554  
 CITE. MEXI 463

SUBJECT REF DEPARTS MEXI 9 JUNE 1100 HOURS PAA FLIGHT  
 502. DEPART HOUSTON EAL FLIGHT 502 ARRIVE WASH 2140 HOURS  
 9 JUNE.

END OF MESSAGE

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE

Copy No.

SECRET

Chief, WH-3  
APTN : Mr. Larry Sulec  
Instructor, Foreign Trainees

29 May 1957

Special Project LIPSTICK

A. The following outlines the Special Project Training Plan for Special Project LIPSTICK:

1. Originator: WH-3 Mexico
2. Approvals: C/NB; C/WB-3, PI/TRO; CI Staff
3. Case Officer: Mr. Larry Sulec, ext. 2655
4. Chief Instructor: CT: Mr. Robert Helberg, ext. 2779
5. Purpose: To provide instruction and training which will assist trainee in carrying out field objectives of obtaining CI and operational information thru surveillance and other means, working against designated targets.
6. Clearances: Project was approved 2 November 1956. OA issued approval, dated 19 March 1956. Trainee is a contract agent.
7. Number of Trainees: One
8. Nationality: Mexican (formerly U.S. citizen)
9. Biographical Data: Trainee was born 7 Dec. 1933, New York City. He received his education at the American High School, Mexico, D.F., Mexico City College, B.A. in Latin American studies, June, 1955. He speaks English and Spanish. He has received no formalized intelligence training, but some on the job training has been given.
10. Cover: Tourist

File:  
G E R E P O T  
(Fiji file 20)

NET

11. Time Table: Instruction will commence 10 June and be completed on or about 13 July 1957.
12. Training Area: Training will take place in the Washington area in a safehouse secured by the Division.
13. Language of Instruction: English
14. Course of Instruction: See Appendix I
15. Finances: Financial expenses will be handled by the Division.

B. Copies of this memorandum are being distributed as follows:

Original and 1 - Chief, WH-3  
Attn: Mr. Larry Sule  
1 - CI Staff  
1 - AC/OS/TR; C/OS/TR  
1 - Covert Files

OSCAR H. SELLS

207-1

APPENDIX 1

PROJECT LIPSTICK

SCHEDULE OF INSPECTION

10 June Security Briefing. Discussion of the program. Review of Intelligence terminology.

11-21 June Tradecraft  
(1) Nature and Characteristics of Clandestine Activity  
Clandestine Activity of the Individual and the Group  
Clandestine Activity of the Sovereign State  
Relationship of Overt to Clandestine Activity  
Elements of Clandestine Activity

(2) The Nature of Clandestine Action (By Political Entities)

(3) Principles of Organization for Clandestine Activity  
Concepts of Compartmentation

(4) Concepts of Cover and Concealment  
Requirements of Cover  
The Cover Problem as Applied to Individuals, Groups

(5) Basic Obstacles to Clandestine Activity  
Active Opposition  
Administrative and National Boundaries as a means of Compartmentation

(6) Clandestine Communications  
Introduction and Concepts of Clandestine Communications  
Criteria for Clandestine Communications  
Methods of Clandestine Communications  
Principles in the Use of Codes, Secret Writing,  
Microphotography and Ciphers

Cutout Devices: Accommodation Address, Drops, The Courier,  
The Intermediary or Cutout  
The Personal Meeting  
Signals  
The Safehouse

(7) Agent Personnel  
Introduction  
Agents and Their Functions

-2-

(8) Spotting  
Check and Investigations  
Selection of Agents  
Recruiting Methods  
Training, Briefing, and Debriefing  
Handling of Agents  
Termination of Agents

Special emphasis will be devoted to agent spotting, acquisition and management.

24-28 June	Observation, description, casing, reporting. The latter will include operational reporting, surveillance reporting, CE type reports and principles of positive intelligence reporting.
1-2 July	Missions, functions, & principles of CI & CI.
3 July	TSS briefings, audio & photo
5-9 July	Continuation of CI & CI.
10-11 July	Principles, procedures, techniques of elicitation, interviewing.
12 July	Seminar on covert investigative techniques.

SECRET

Basic Trajectory 2 weeks.

Observation, Description, Casings 3 days

Reporting - 1 week

Indemnity CT + CC 1 week

Calculation, Submersion  
Investigation Techniques } 2 days

Photo & Audio Brief 1 day

Mr. Bellis

201 T-30

CTR

Hung mixed, Affidavit of witness  
X 8185 2 C 54 Leg. 245-1006  
Quartermaster Leg. 45-1025

GERONIC works for LIPSTICK-19 as perf. agent.

LIPSTICK/LIMITED : (Pinst) GERONSE  $\leftarrow$  LIPSTICK-19

" / LIPSTICK : (Pinst) " "

" / LIMXOM : (Pinst) "  $\leftarrow$  LIMITATION-5,-6

LINSTOCK (Radio maintenance of tanks) LINSTOCK

## OFFICIAL DISPATCH

VIA AIR  
Ground Air or Sea Pouches**KAPOK**DISPATCH NO. BAL V-1556**SECRET**

CLASSIFICATION

201-119523

21 MAY KAPOK #500  
21 1957

TO : Chief of Station, Mexico City

DATE \_\_\_\_\_

FROM : Chief, WFO

**PERIODIX**SUBJECT { GENERAL - Operational Matters/LIPSTICK  
SPECIFIC - Raymond H. GRENDE/Training

Reference: B4L-V-4410, 26 April 1957 (201-119523)

ACTION REQUESTED: See Paragraph 5.

1. Subject is scheduled for covert training to begin Monday, 10 June 1957, and to last five weeks. Subject should arrive in Washington, if possible, on 8 or 9 June.
2. It is planned that Subject stay in a furnished apartment where he will also be trained on weekdays. For food, laundry and incidentals he will be given per diem of \$6. Entertainment of Subject will be conservative.
3. It is suggested that Mexico City Station provide Subject with a round-trip ticket by air. For a cover standpoint it might be wise to have Subject visit his mother's relatives in South Carolina on the way to Washington. If possible, he should create the impression that he is visiting New York City or both New York and Washington on this trip.
4. Subject's cover while in the U. S. will be that of tourist.
5. Please cable Subject's time of arrival and flight number. He will be met at the airport by the desk operations officer, "Larry." In the event the meeting is not made he should call the telephone number forwarded under separate cover and ask for "Larry." In the event he is still unable to make contact he should go to the National Hotel,

(Initiating officer)

**KAPOK**

(Authenticating officer)

**SECRET**

CLASSIFICATION

FORM NO. 51-29  
JUN 1949

KAPOK  
SECRET

H-2-L-K-6556  
E-PCK # 500  
Page Two

1803 Eye Street, N. W., take a room and wait for a call. If unable to get a room he should leave a forwarding address for further contacts.

*John T. Flynn*  
J. C. KING  
Chief, WHD

Attachment:  
1 - As described above, u/s/c

17 May 1957

Distribution:  
3 - Mexico City, w/att. u/s/c  
1 - WH/III/KAPOK Chrono, w/o/att.  
✓ 1 - Subject, w/o/att.

WH/III/Mexico/LSule:mjm

*John T. Flynn*  
J. C. KING, CHIEF, WHD

*J. Galbraith*  
W. GALBRAITH, C/ME/III

KAPOK  
SECRET

14-00000

SECRET

17 May 1957

MEMORANDUM FOR: Chief/WI/Jappor

Attns: WH/B & F

SUBJECT : Contract Agent Covert Training  
Raymond L. GORMAN (ps)

1. Subject, Project LIPSTICK contract agent, will arrive in Washington on approximately 2-3 June 1957 for five weeks of covert training. Covert training has been arranged and a safe house obtained.

2. The matter of entertainment of Subject was discussed with Mr. Wattles, C/WI/Jappor, who said that entertainment of contract agents is authorized under certain conditions and that it would be permissible to entertain Subject conservatively while in Washington. He spoke to Mr. Price of the General Council's Office who supported this view.

3. To favorably impress Subject and to maintain his morale while in Washington, it is contemplated that the desk operations office will entertain him with dinner and drinks approximately twice a week during the first and final weeks and once a week during the intervening weeks.

J. CALBRAITH  
Chief, WH/III

Distribution:

Orig. & 1 - Addressees

1 - WH/III/Chrono

✓ 1 - Subject - *Lipstick 20*

WH/III/Mexico/ISellers

SECRET

**SECRET**

15 May 1957

MEMORANDUM FOR : Chief, Safehouse Branch, Office of Logistics  
THROUGH : Chief, Central Cover Branch, DO/P  
REQUESTING OFFICE : WH/III/Mexico  
CASE OFFICER : Lawrence B. Sule - Extension 2555  
PROJECT : LIPSTICK Allotment: 7-3570-83-130

Reference: R 45-1025, 25 June 1956.

Type of safehouse requested: Furnished apartment (efficiency apartment or larger). The apartment should be large enough to show motion pictures to trainees.

Location and Environment: Washington, D. C. Middle class or above type of environment.

Maximum Price Range: \$10 per day.

Occupancy from: 8 June 1957 To: 14 July 1957

Intended Use: Safehouse will be occupied by one (1) agent for residence and training. The agent is a Mexican (completely bilingual in Spanish and English, was born in the U. S.), aged 23, a college graduate and purchasing agent for a Mexico City firm. He will occupy the safehouse most of the time, both day and night, for five weeks. Three or four other persons (from CIA and possibly the case officer) will spend time in the safehouse during the day. Sensitive material will be in the house during the day.

Cover Arrangements: Subject will be in the U. S. as a tourist from Mexico. He has American relatives in North Carolina. WH Division's memorandum requesting training for Subject, and which included this cover plan, was approved by the PI and CI Staffs on 14 May 1957.

Funds are available:

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BUDGET OFFICER

**SECRET**

**SECRET**

-2-

WH/III/Mexico/LBSalc:mjm

Distribution:

Orig. & 1 - Addressee  
1 - CCB/DD/P  
1 - WH/III/Chrono  
✓2 - Subject

**SECRET**

VIA: Air Pouch  
(SPECIAL AIR OR SEA POUCH)DISPATCH NO. BW-1-6873  
(201-119523)**SECRET**  
CLASSIFICATION

TO : Chief, WH Division

DATE: 15 May 1957

FROM : Chief of Station, Mexico City

SUBJECT: GENERAL— Operational

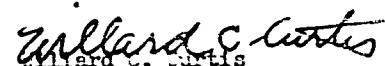
SPECIFIC— Raymond E. Gerende

Reference: HMI-W-4410

ACTION REQUESTED: Contact with Gerende

1. The Subject has made reservations at the Hotel Emery, 1812 G Street, N.W., Washington 6, D.C., Telephone Republic 7-1812, for 9 June 1957. He will wait at this hotel for a telephone call from Malcolm Q. EDELAND sometime before 1200 hours on 10 May 1957. The Subject will meet EDELAND in the lobby of the Statler Hotel at the time stated in the conversation. Should this contact fail the Subject will remain at his hotel from 1300 hours until 1800 hours on 10 May 1957 and the same times on successive days until contact is made.

2. Station Mexico appreciates the efforts of the Headquarters desk in arranging this training.



MSD/bct  
15 May 1957  
Distribution  
3 - Hqs  
2 - Files

**SECRET**  
CLASSIFICATIONFORM NO. 51-28A  
MAIL 1949

RI COPY

201-119523

KAPOK  
SECRET

AIR

HQ4-W-4554

201-119523

KAPOK #500

: Chief of Station, Mexico City

: Chief, WHD

PRIORITY

- Operational Matters/LIPSTICK
- Raymond H. GERENDE/Training

Reference: HQ4-W-4410, 26 April 1957 (201-119523)

ACTION REQUESTED: See paragraph 5.

1. Subject is scheduled for covert training to begin Monday, 10 June 1957, and to last five weeks. Subject should arrive in Washington, if possible, on 8 or 9 June.
2. It is planned that Subject stay in a furnished apartment where he will also be trained on weekdays. For food, laundry and incidentals he will be given per diem of \$6. Entertainment of Subject will be conservative.
3. It is suggested that Mexico City Station provide Subject with a round-trip ticket by air. From a cover standpoint it might be wise to have Subject visit his mother's relatives in South Carolina on the way to Washington. If feasible he should create the impression that he is visiting New York City or both New York and Washington on this trip.
4. Subject's cover while in the U. S. will be that of tourist.
5. Please cable Subject's time of arrival and flight number. He will be met at the airport by the desk operations officer, "Larry." In the event the meeting is not made he should call the telephone number forwarded under separate cover and ask for "Larry." In the event he is still unable to make contact he should go to the National Hotel,

KAPOK  
SECRET

KING

SECRET

HQ-4554  
KAPOK #500  
Page Two

1808 Eye Street, N. W., take a room and wait for a call. If unable to get a room he should leave a forwarding address for further contact.

J. C. KING  
Chief, WHD

Attachments:

- 1 - As described above, u/s/c

17 May 1957

Distributions:

- 3 - Mexico City, w/att. u/s/c  
1 - WH/III, KAPOK Chrono, w/o/att.  
1 - Subject, w/o/att.

WH/III/Mexico/LSulomajm

J. C. KING, CHIEF, WHD

KAPOK  
SECRET

W. GALBRAITH, C/WH/III

## OFFICIAL DISPATCH

VIA AIR  
Code Word or Sec PowerDISPATCH NO. ES-4-6410SECRET  
CLASSIFICATION

201-119523

TO : Chief of Station, Mexico City

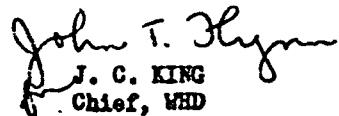
FROM : Chief, WHD

SUBJECT : GENERAL - Operational Matters  
SPECIFIC - Raymond H. Gerendo

DATE 26 APR 57 14 44 2

Reference: ES-4-5861, 19 December 1956 (50-6-4-1316)

1. Plans are underway to bring subject to Headquarters for training as requested in reference. Gerendo is tentatively scheduled to begin his training on 10 June 1957.
2. It is anticipated that subject will be trained in basic Tradecraft, CI/CB matters, Photography and some aerial surveillance. He should be able to complete his studies in about five weeks time.
3. It is believed that tourist cover for subject's visit to this country will be satisfactory, inasmuch as he has relatives living in South Carolina.
4. As further and more definite arrangements are made regarding the matters discussed in this dispatch, you will be so advised. Headquarters regrets the delay in answering reference dispatch.

  
 J. C. KING  
 Chief, WHD

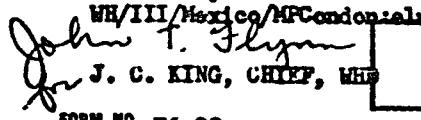
19 April 1957

## Distribution:

3 - Mexico City  
 1 - WH/III/Chrono  
 1 - WH/Mailroom  
 1 - RI

1 "Subject"

WH/III/Mexico/MPC/Condon/als

  
 John T. Flynn  
 J. C. KING, CHIEF, WHD

(Coordinating officer)

(Authenticating officer)

SECRET  
CLASSIFICATION
  
 W. GALBRAITH, C/WH/III
FORM NO. 51-29  
MAY 1948

201-119523

**SECRET**

22 April 1957

*Grenade  
(Lip - 20)*

MEMORANDUM FOR: D/TR

ATTENTION : Assistant Chief for Covert Training, CS/TR.

FROM : WH/3/Mexico

SUBJECT : Request For Covert Training

Project: LIPSTICK

Pseudo : Raymond E. Geremie

1. Initiated by: WH, Branch 3, Mexico - PI

2. Date of Project Approval: 2 November 1956

Type and Date of Clearance: Extended Operational Approval C-32743 effective 19 March 1956. Supersedes OA granted 28 February 1955.

3. Agent's Status: Contract Agent

4. Agent Nationality: Born in U.S., but renounced citizenship to become Mexican citizen on 31 July 1952.

5. Operations Officer: Lawrence B. Sule Known to student as: Larry Room 2114, Burton Hall, x-2555

Alternate Operations Officer: John B. Frey Known to student as: Jack Room 2111, Burton Hall, x-3162

6. Training dates: Beginning about 10 June 1957 for approximately 5 weeks.

7. Complete biographical background of trainee:  
See memorandum attached.

8. Previous intelligence training: Trained in surveillance and related techniques by his field case officer. No formalized training.

9. Project Objective: Physical surveillance in Mexico City area to obtain CI and operational information on Soviet/Satellite and Communist Party personnel, plans and activities. This project supports a technical surveillance project in Mexico. Some of the basehouses under Project LIPSTICK support the physical surveillance aspect of Station operations whereas some of the basehouses support technical surveillances.

**SECRET**

**SECRET**

10. Description of agents duties in the field: Under the direct supervision and guidance of the Case Officer, full operational and administrative responsibility and control of the following:

- a. LIPSTICK Team
  - b. LIPSTICK Car #4
  - c. LIPSTICK/LIMITED basehouse
  - d. LIPSTICK/LIMITED branch
  - e. LIPSTICK/LAMON basehouse
  - f. LIPSTICK
  - g. LIPSTICK office #2
  - h. Pretart investigations
  - i. Spot assignments
- Management + Tech

In summary it can be said that the subject's principal duties are administration and operational direction of the LIPSTICK team, processing 35 to 40 rolls of 35 mm film each week, contacting agents and acting as cut-out for the Case Officer, conducting individual investigations, handling cash advances, accountings, and property.

Description of agent's cover in the field: Gerendo is perfectly covered working for LIPSTICK 19 as purchasing agent. He spends approximately three to four hours per day working on his cover duties. This cover is believed by all his friends, is durable and allows sufficient freedom for operational activity.

11. Proposed cover to be used during training: It is anticipated that subject will come to the U.S. as a tourist. Inasmuch as Gerendo's mother has six sisters and three brothers living in either Columbia or Sumter, South Carolina, (as of June 1955) tourist cover for him would appear to be appropriate.
12. Student availability for training: full time.
13. Specific problems to be considered in handling trainee: None envisioned at this time. Subject speaks English.
14. Specific training subjects to be covered: Basic Tradecraft, CI/CI course, Photography, and some audio surveillance techniques.
15. Technical training requirements: Photography and audio surveillance techniques.

14-00000

16. Has student in the past, or does he at present, visit overt installations of the organization? None in the Washington area. Presumably he has never been in the Station in Mexico City.

17. Special attributes to be evaluated:

J. C. KING  
Chief, WSP

APPROVALS:

\_\_\_\_\_  
Senior Staff Training Officer

\_\_\_\_\_  
CI Staff

Attachment: Biographic Data

WE/III/Marlee/MCdonalda

Distribution:

Orig & 1 Addressee - v/attach  
1 WE/III/Chromo - v/attach  
1 Subject- v/attach

SECRET

~~SECRET~~

## ATTACHMENT TO TRAINING MEMO

Name : Ramon Joseph ALVAREZ Du Rant

Born : 7 December 1933 in New York City

Citizenship : Mexican

Father : Fernando ALVAREZ (deceased), Mexican citizen

Mother : Janie Du Rant, vdu. de ALVAREZ, U.S. citizen, born 13 December 1906 at Sumter, So. Carolina

Sisters : Marcia and Adri

Official Identity Papers : Mexican passport #41776 issued in Mexico City 19 December 1953; renewed 16 November 1954 #7714, good until 16 November 1956, Mexican draft card #1963865.

Religion : Protestant - non-denominational

Education : American High School, Mexico, D.F., diploma July 1952  
Mexico City College, B.A. in Latin American studies, June 1955

Languages : English and Spanish

Military Service : January-December 1953—Mexico City—IV<sup>a</sup> División de Infantería, 15<sup>a</sup> Compañía de Transmisiones Corporal

Physical Description : Age 23  
Height 5' 9 $\frac{1}{2}$ "  
Eyes hazel  
Face shape oval  
Complexion fair  
Posture erect  
Weight 145 lbs.  
Teeth normal, straight  
Hair dark brown  
Scars  $\frac{1}{2}$ " horizontal on tip of chin  
Build medium

~~SECRET~~

14-00000

SECRET

REQUEST FOR COVERT TSS TRAINING

- IMPORTANT: a) Approval of Staff Training Officer must be indicated on this form.  
b) Approval of CI Staff must be indicated on this form.  
c) If student is a member of a foreign intelligence or security service, the name of the service must be indicated in the space provided.  
d) If student is a contract agent, he must have full operational clearance, must have signed his contract, and project must be an approved project.  
e) TSS will provide training site facilities provided that the sites are available on the dates training is requested.  
f) Should it be necessary for the student to enter agency buildings (other than safehouses), the requestor will undertake to procure CI staff approval, also building passes or badges when necessary.

1. Name of student: ...Raymond H. Gerende.....  True  Pseudo  Crypto
2. Training alias to be employed: ..."Ray".....
3. Name of Operations Officer: Lawrence B. Sule..... Division: ...WII .....
- Senior Staff: ..... Room No. and Bldg.: ...2114, R.H. .... Extension: ...2555.....
4. Name of Approved Project: LIPSTICK..... Date and Type of Clearance: ...OA, 19 March 1956....
5. Operations Officer known to student as: (Name) ...LIBERTY".....
6. Nationality of student: ...Mexican.....
7. Status of student:  
a. Staff agent:  b. Contract agent:   
c. Foreign Intell. or Security Service Official (specify name of service): .Not applicable.....
8. Language in which training will be conducted: English.....  
(Note: Requestor agrees to provide interpreter should such be required.)
9. Country or area in which student will operate: Mexico.....
10. Will agent train others? Yes  No
11. Dates during which student will be available for training: From 10 June 1957..... To 12 July 1957.....
12. Will training take place in:  
a. TSS training site:  b. Site provided by Area Division:  (OTR will provide safehouse)

DISTRIBUTION:

Orig. & 1 - For one subject }  
1 - For each additional subject } TSS/TD Page One  
1 - CI Staff

SECRET

Subject	Dates		Briefing	Proficiency	Will assign train others in subject
	From	To			
mass work					
landmine work					
(y)					
			X		
			X		
			X		
			X		
			*		

Proficiency training in these subjects must be preceded by a discussion with C/TSS/Training Div.

Page Two

SECRET

Subject	Dates			Briefing	Proficiency
	From	To			
<b>SECRET WRITING:</b>					
a. General technique:					
b. Will trainee be issued system:					
<input type="checkbox"/> Yes <input type="checkbox"/> No					
c. Is system now used in the field:					
<input type="checkbox"/> Yes <input type="checkbox"/> No					
d. Other (Specify):					
<b>AUDIO SURVEILLANCE:</b>					
1. Microphone installation					
2. Wireless microphone installation					
3. Telephone tap installation					
4. Detect kits					
5. Other (Specify) <u>Tape Recorders</u>					X
<b>COVER AUTHENTICATION:</b>					
1. Aspects of document authentication (Specify area)					
2. Use of documentation in CI activities					
3. Use of documentation in PP activities					
4. Document collection (Specify area)					
<b>LOCKS &amp; PICKS:</b>					
All other TSS subjects should be specifically requested using a separate sheet as part two of this form.					

\* Requests for proficiency training in these subjects must be preceded by a discussion with C/TSS/Training Div.

APPROVED: .....

Staff Training Officer

Requestor's Signature

C/CI/OA

Page Three

SECRET

SECRET

## PERSONALITY (201) FILE REQUEST

TO RI/ANALYSIS SECTION	DATE 25 July 1956
FROM WH/III/Mexico	ROOM NO. 1026 Barton Hall
	TELEPHONE 2555

INSTRUCTIONS: Form must be typed or printed in block letters.

SECTION I: List 201 number, name, and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.

SECTION II: List cryptonym or pseudonym if assigned. If true name is sensitive, fill in the 201 number and Section III only. If true name is non-sensitive, both Sections I and II must be completed.

SECTION III: To be completed in all cases.

## SECTION I

201 NO. 119523	NAME (Last) ALVAREZ DuRant,	(First) Ramon	(Middle) Joseph	(Title)
NAME VARIANT				
TYPE 2 NAME	(Last)	(First)	(Middle)	(Title)
PHOTO <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BIRTH DATE 071233	COUNTRY OF BIRTH USA	CITY OR TOWN OF BIRTH New York City	OTHER IDENTIFICATION OCC/POS. CODE
OCCUPATION/POSITION				

## SECTION II

CRYPTONYM OR PSEUDONYM Raymond H. GERENDE		SENSITIVE NON-SENSITIVE	
SECTION III			
COUNTRY OF RESIDENCE MEX	ACTION DESK WH/3M	2ND CITY INTEREST 12-	3RD CITY INTEREST 12A-

COMMENTS:

Permanently charged to WH/III/Mexico

201-119523

OPEN FILE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	RESTRICTED FILE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	SIGNATURE Kenneth S. Safchuk
---	---	---------------------------------

FORM NO. 831 TEST  
1 NOV 55

SECRET

(30)

CIA INTERNAL USE ONLY

SECRET

(When Filled In)

Card

## PERSONALITY (201) FILE REQUEST

TO RI/ANALYSIS SECTION	DATE	ACTION		
		OPEN	AMEND	CLOSE
FROM R. LAN		ROOM NO. 1504K	TELEPHONE 27119	

INSTRUCTIONS: Form must be typed or printed in block letters.

SECTION I: List 201 number, name and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.

SECTION II: List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.

SECTION III: To be completed in all cases.

SECTION I						
SENSITIVE	201 NO.	1. SOURCE DOCUMENT				
NON-SENSITIVE	119523	(Last)	(Middle)	(First) (Title)		
NAME VARIANT						
TYPE NAME 2	(Last)	(Middle)	(First)	(Title)		
<i>RECORD COPY</i>						
PHOTO	BIRTH DATE	COUNTRY OF BIRTH	CITY OR TOWN OF BIRTH	OTHER IDENTIFICATION		
YES	NO	D	V	1. 2. 3.		
OCCUPATION/POSITION						
2. OCCUPATION/POSITION						
SECTION II						
CRYPTONYM		PSEUDONYM <i>GERENDE, RAYMOND H.</i>				
SECTION III						
COUNTRY OF RESIDENCE	10. ACTION DESK	11. 2ND COUNTRY INTEREST	12. 3RD COUNTRY INTEREST	12A.		
MEX	LUN/2A					
COMMENTS:						
PUNCHING		201- 119523				
PERMANENT CHARGE		RESTRICTED FILE		SIGNATURE		
<input checked="" type="checkbox"/>	YES	NO	<input checked="" type="checkbox"/>	YES	NO	

FORM NO. 831 USE PREVIOUS  
1 JUL 56 EDITIONS.

SECRET

CIA INTERNAL USE ONLY

(30)