

FILE TITLE/XNUMBER/VOLUME:

ALVAREZ, Ramon, Jr.
201-0119523 VOL 7

INCLUSIVE DATES: 25 Jul 1956 - 14 Jul 1965

CUSTODIAL UNIT/LOCATION: G E Y O

מזהן: 3057

DELETIONS, IF ANY: *None*

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

SEE VOL III

1957-65

UNCLASSIFIED INTERNAL
US RLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		EXTENSION	TO:
WH/Pers/W.S. Renahan		6576	DATE
TO: (Officer designation, room number, and building)		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		8/12 6/27	<i>John</i>
2. WH/B-1			
C/WH/SS		7/15 7/16	
3. C/CPD 5E 69		22 JUL 1965	<i>W.E.</i>
4. O/F			
5.			
6. CAAS		1/19 1/20	
7. WH/Pers/Renahan Ctry 64-4404 Headquarters		3	<i>John</i>
8.			
9. WH/I/ Mrs. Butler			<i>Pa</i>
10.			
11.			
12.			
13. Erase			
14.			
15.			

*Mr. Renahan.
Per conv. this date
with Charlotte B. WH/B-1
this man is Foreign. Note
no need for us to have.*

*7-P-14
Attached for
your information [Thanks
J.D.]
Copy sent Station under
MARS-4239 - 28 Jul 65*

*-file 301
HENRY-1*

FORM 3-62

610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

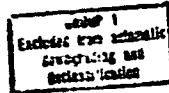
14 00000
SECRET

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.

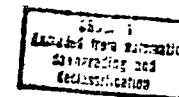
All other terms and conditions of the contract, as amended, remain in full force and effect.

UNITED STATES GOVERNMENT

By David H. Luttrell
Contracting Officer

1955
1 Oct 1965

SECRET



SECRET

14 00000

DATE: 2 July 1965

WHD AGENT BOARD

Part I - Request for Action

<u>Raymond H. GERENDE</u>	<u>Contract Agent</u>
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

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
-------------------------------------	--	------------------------------------	------------------------	--------------------------

MARITAL STATUS DEPENDENTS--RELATIONSHIP--DCB

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

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.

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

DISPATCH		CLASSIFICATION S E C R E T	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 S E C R E T	WQS FILE NUMBER 201-119523	

TO INFO	Chief of Station, Mexico City	NO HANING REPORTS ONLY QUALIFIED DESA CAN ISSUE PROSECUTION																																																
FROM	Chief, III Division	MICROFILE																																																
SUBJECT	Payout II. 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 & I - COS, Mexico City</p> <p style="text-align: right;">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">SECRET</td> </tr> <tr> <td></td> <td colspan="2">201-119523</td> </tr> <tr> <td rowspan="2">RI Chrono</td> <td colspan="2">ORIGINATING</td> </tr> <tr> <td>OFFICE</td> <td>OFFICER</td> <td>TYPE</td> </tr> <tr> <td></td> <td>WH/1/C.Bustos-Videla:nep</td> <td>EX- 4507</td> </tr> <tr> <td colspan="3">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></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="3">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>			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	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
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	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																																																
FORM 53 USE PREVIOUS EDITION 1-63		(45)																																																
		DISPATCH																																																

MEMORANDUM FOR THE RECORD

FROM: Director, Defense Personnel Agency

RE: SECRET - Defense Personnel Agency

Raymond H. Gerecke

1 October 1964

Approved, for the record, by:

1 October 1964

for extension of one (1) year

to all personnel and contractors engaged in the development

of nuclear weapons and effects.

UNITED STATES GOVERNMENT

2.

CONFIDENTIAL

SECRET
WPAF File No. 1

L16MPTV-1

~~SECRET~~

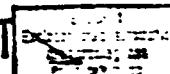
MEMORANDUM FOR: Contract Personnel Division
FROM : Renewal of Contract of Raymond
H. GERENDE

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~~



DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO <u>Chief, WH Division</u>			DRAFTED 1/2 HOUR AGO NO INDEXING REQUIRED ONLY QUALIFIED REB LSC PWD REC'D
FROM <u>Chief of Station, Mexico City</u>		XX	IX
SUBJECT <u>* Raymond H. GERENDE (ps)</u>			ENCLOSURE
ACTION REQUIRED - REFERENCES Reference: HMW-12844, 21 August 1964			
<p>It is requested that Subject's contract be renewed as presently written.</p> <p>No changes are requested at this time.</p> <p style="text-align: center;"><i>J. J. [Signature] F. Willard C. CURTIS</i></p>			
Distribution: 3 - C/WHD			
<i>CS COPY</i> 201-119523			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HMMA-24220	1 September 1964	
	CLASSIFICATION	ACG FILE NUMBER	
	SECRET	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
US 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>			
RID/PI			
DESTRUCTION			
FORM 141 53 USE PREVIOUS EDITION		(40)	
		DISPATCH	

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 20 March 1961 <i>dlr</i>
TO: WH/3/Mexico - Mr. Reichardt <i>LBS/Edward P. Brown</i>		C NO. C - 32743
FROM: CHIEF, CI/OA		SUBJECT: LIEOPTY/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.		
<input type="checkbox"/> PRO 1 <input type="checkbox"/> PRO 2 <input type="checkbox"/> FIELD TRACES <input type="checkbox"/> RI TRACES <input type="checkbox"/> OPERATIONAL AND DIVISION TRACES <input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION <input type="checkbox"/> GREEN LIST		<small>REVIEW OF STAFF/D DOSSIER</small> <small>REVIEW OF STAFF/D COLLATERAL INFORMATION</small> <small>REVIEW OF SECURITY OFF. REPORT AT CI/OA</small> <small>REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA</small> <small>REVIEW OF FBI REPORT AT CI/OA</small> <small>REVIEW OF ATTACHED REFERENCE</small> <small>OTHERS (See Remarks)</small>
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS: <i>Please come to CI/OA to discuss RPPMA-22920.</i> <i>discussed CI/CA recommends early indicator.</i>		
		GROUP I Excluded from automatic downgrading and declassification

FORM 889 USE PREVIOUS EDITION.

SECRET

(20)

DISPATCHCLASSIFICATION
SECRET/RYBAT

PROCESSING ACT'N

TO
Chief, Western Hemisphere Division

SACO

FROM
Chief of Station, Mexico CitySUBJECT
Raymond H. GERENDE

ACTION REQUESTED - REFERENCES

Reference: HMW-12284 dated 24 January 1964

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.

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.

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

(Continued)

Distribution:
③ C/WHD

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMDA-22920	17 February 1964
	CLASSIFICATION	HQS FILE NUMBER
	SECRET/RYBAT	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: A886

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				
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE		
C/WHD	20 Jan 64	J.C. King		

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/D DOSSIER	
PRO II	REVIEW OF STAFF/D 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.
G-60

SECRET

(20)

DISPATCH		CLASSIFICATION S E C R E T	PROGRESSIVE ACTION
TO INFO	Chief, MI Division		SEARCH FOR RECORDS NO INCIDENT REPORTS ONLY QUALIFIED AREA CAN HOME PLATES
FROM	Chief of Station, Mexico City		SEARCH
SUBJECT	Raymond H. WEST, 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>Oppenall 201</i></p>			
COPIES REFERENCED TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HAPT-3086	20 AUGUST 1963	
	CLASSIFICATION S E C R E T	MOBILE NUMBER	

Mr. Raymond R. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, so 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 \$6500 from the first sentence of paragraph and (b), section "Compensation", and substituting in lieu thereof the figure \$4000.

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 John C. [Signature]
Contracting Officer

ACCEPTED:

Raymond R. Gerende

WITNESS:

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
	S E C R E T	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 14-1000-1 1-63 03 USE PREVIOUS EDITION		(40)
DISPATCH		

DISPATCH

DISPATCH	CLASSIFICATION	PROCESSED ACTION
Chief, MI Division		SEARCHED FOR SUSPECT
		NO SUSPECT REPORT
		NOT SUSPECTED SUSPECT
		NO SUSPECT FOUND
Chief of Station, Mexico City		SEARCHED
Salary Increase - Payroll H. OFFICE		

In recognition of GENERAL'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.

Hillard C. Curtis
Hillard C. CURTIS

Registration

SEARCHED BY	INDEXED BY	FILED BY

SECRET

(When filled in)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION							
		1. RI FILE NO.							
		2. DISPATCH OR SOURCE DOC. SYMBOL NO.	3. DATE						
		4. SOURCE CRYPTONYM	5. DATE OF INFO.	6. EVALUATION					
7. ANALYST	8. DATE PROCESSED	9. DISSEMINATED IN	10. DATE						
DOCUMENT DISPOSITION									
11. CASES REFERRED TO THIS FILE		12. TRANSFERRED TO RI FILE NO.							
PERTINENT INFORMATION									
13. LIEMPTY-3 201-239372 1314294 201-117758 HMMA-20956 E01 PAZR- SEX M DOB ? 22 MAR 63 0000000000000000 CIT ? P5 1111111111111111111111 OCC ? BUSINESS ASSOCIATE IN CUNASA OF 2222222222222222 GUILLERMO SALAZAR POLANCO 201-239372 3333333333333333 4444444444444444 5555555555555555 6666666666666666 7777777777777777 8888888888888888 9999999999999999 0000000000000000 1111111111111111 2222222222222222 3333333333333333 4444444444444444 5555555555555555 6666666666666666 7777777777777777 8888888888888888 9999999999999999									
1 3 1 4 2 9 4									
14. FILE THIS FORM IN FILE NO.  <table border="1" style="float: right; margin-right: 10px;"> <tr><td></td><td></td><td></td><td></td><td></td></tr> </table>									
FORM 807 USE PREVIOUS EDITIONS SECRET 67-200									

CLASSIFIED MESSAGE

~~SECRET~~

DATE : 20 FEB 63

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FEB 21 0310Z 63

FROM : MEXICO CITY

ROUTINE

ACTION: LIAISON

INFO : CI/CA, CO 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? LIOTOR-22 (ENGLISH). IF

NOT AVAILABLE ALSO DESIRE LCFLUTTER LINUST-7, LUGUST-8, LINOTOR-19.

ALL THREE SPEAK ENGLISH.

2. RCS 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

ROUTING
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

J. C. 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
CROSS REFERENCE TO		
DISPATCH SYMBOL AND NUMBER		
HMNAW-11145		
HEADQUARTERS FILE NUMBER		
201-119523		
CLASSIFICATION		
SECRET		
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	5 DEC 1962	J. C. King
DISPATCH		

14 00000

SECRET

18 October 1962

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

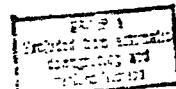
1. Effective 18 October 1962, the contract (as amended) for Raymond E. O'FARRELL dated 1 October 1955 is amended to provide an annual Christmas bonus equal to one month's basic compensation.
2. All other provisions of the contract as amended remain in effect.

[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

DISPATCHCLASSIFICATION
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 SECRET/KAPOK
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

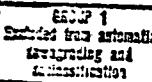
IN 23918

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



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 RAPPRT 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 WFO	Chief, WFO Division		
FROM	Chief of Station, Mexico City	DATE	9 February 1962
SUBJECT	Contract Amendment - Raymond H. CURRIS	FILED IN RECEIVED INDEXED SEARCHED	MARKED FOR INDEXING NO INDEXING REQUIRED
ACTION REQUESTED	For your information	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	
REFERENCES			
<p>Forwarded herewith are copies of a contract amendment for Subject effective 1 January 1962.</p> <p><i>Raymond H. CURRIS</i> Raymond H. CURRIS</p>			
<p>8 February 1962</p> <p>Attachment - as stated</p> <p>DISTRIBUTION</p> <p>3-WFO Division w/attachment 2-Files</p>			

DISPATCHCLASSIFICATION
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 \$500 to \$550.

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			
SECRET			
/ ORIGINATING			
OFFICE	OFFICER	TYPE	EXT
WH/3/Mexico	D. Binkens	nd	C/Mex
stts.			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)	
DISPATCH			

14 00000
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
HED 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

DISTRIBUTION		SECRET/KAPOK	HEADQUARTERS FILE NO. KAPOK-1941
TO Chief, WH Division		INFO	
FROM Chief of Station, Mexico City		DATE 11 Dec 1961?	
SUBJECT		RE: "433" - (CHECK "X" ONE)	
LIEMPTY/Raymond H. GERENDE (ps)		X MARKED FOR INDEXING	
ACTION REQUIRED Amendment of Subject's contract		X 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 SECRET/KAPOK	<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: WHMA-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 WHW-10039	
		HEADQUARTERS FILE NUMBER 201-119523	
CLASSIFICATION SECRET		ORIGINATING OFFICE WH3/Mexico C.Bustos-Videla b1 OFFICER AC/wh3/Mexico TYPST COORDINATING EXT. 2555	
ROUTING INITIAL R/W/H D/R/T S/R/C B/R/C R/R/C		OFFICE SYMBOL C/WH3	DATE 25 AUG 1961
		OFFICER'S NAME J. C. King	OFFICER'S SIGNATURE J. C. King
RELEASING OFFICE SYMBOL C/WH3		DATE 25 AUG 1961	OFFICER'S SIGNATURE J. C. King
			10039
DISPATCH			

S E C R E T
(When Filled In)

MEMORANDUM FOR: Chief, Finance Division

FRC-A : 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

DISPATCH		CLASSIFICATION SECRET	DISPATCH STATUS AND NO. HMMA-17499
TO : Chief, WH Division info		HEADQUARTERS FILE NO. 201-119523	
FROM : Chief of Station, Mexico City		DATE 4 August 1961 RE: "43-3" - (CHECK "X" ONE)	
SUBJECT: ✓-0 Raymond H. GERENDE/Contract Renewal 201-119523		<input type="checkbox"/> MARKED FOR INDEXING X 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>Willard C. Curtis</i> Willard C. CURTIS</p> <p>2 August 1961</p> <p>Distribution: 3 - WHD ✓ 2 - Files</p> <p style="text-align: right;">201-119523</p>			
FORM 10-57 53 (401)	USE PREVIOUS EDITION. REPLACES FORMS SI 28, SI-28A AND SI-29 WHICH ARE OBSOLETE	CLASSIFICATION SECRET	PAGE NO. <input type="checkbox"/> CONTINUED

CS COPY

TO Chief of Station, Mexico City		INFO	ACTION
FROM Chief, WH Division		X	MAILED FOR INDEXING
SUBJECT Operational/Raymond H. GEREIDS/Contract Renewal			NO INDEXING REQUIRED
			ONLY UNARMED HEADQUARTERS SEEN CAN FLUG INDEXING
			ABSTRACT
			MICROFILM
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

CROSS REFERENCE TO		DATE TYPED 5 July 1961	DATE DISPATCHED 7 JUL 1961
		DISPATCH SYMBOL AND NUMBER HPW-9873	
		HEADQUARTERS FILE NUMBER 21-119523	
CLASSIFICATION SECRET		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-P281, 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 SECRET	<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 this 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
 R/H WH/3/MEX v/o encls
 TSD/SAB v/o encls
 R/H TSD/LOG v/o encls
 TSD/LOG v/o encls

R/H
 TSD/LOG v/o encls
 R/H
 RI/FI

		DATE TYPED 5 April 61	DATE GESIGNED 10 APR 1961
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER IDMA-9666	
		HEADQUARTERS FILE NUMBER 201-119523	
CLASSIFICATION SECRET		ORIGINATING OFFICE — OFFICER — TYPEST TSD/SAB AT jedes ja 2922	
		COORDINATING OFFICE SYMBOL DATE OFFICER'S NAME WH/3/MEX 3 April 61 Stewart Burton (x2555)	
		RELEASING OFFICE SYMBOL DATE OFFICER'S SIGNATURE AC/TSD/TA 1960 ROBERT E. CRAVEN <i>Robert E. Craven</i>	

DISPATCH		CLASSIFICATION SECRET	DISPATCH SYMBOL AND NO. HMMA-16378
TO : Chief, WH Division <small>(cc)</small>		HEADQUARTERS FILE NO. 201-119523	
FROM : Chief of Station, Mexico City SUBJECT : - C Raymond H. GERENDE (ps)		DATE 1 February 1961	
ACTION REQUIRED - None.		<small>RE '433' - (CHECK ONE)</small> <input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> X NO INDEXING REQUIRED <small>INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY</small>	
REFERENCE(S) HMMW-9364, 4 January 1961			
<p>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.</p> <p style="text-align: right;"><i>Willard C. Curtis</i> Willard C. CURTIS</p> <p>26 January 1961</p> <p>Attachment: As stated above.</p> <p>Distribution: 3 - WHD (with one copy of attachment) 2 - Files (with original of attachment)</p> <p style="text-align: right; margin-top: 100px;"> PROVINCIAL AIRPORT RECEIVED AB 3 3 30 AM 21 201-119523 </p>			
<small>FORM 10-57 53 (cc)</small>	<small>USE PREVIOUS EDITION REPLACES FORMS SI 28, SI 28A AND SI 29 WHICH ARE OBSOLETE.</small>	<small>CLASSIFICATION SECRET</small>	<small>PAGE NO.</small>
		<input type="checkbox"/> CONTINUED	

1400000
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 IN CHARGE

FINNCE DIVISION
RECEIVED

S-ENR-2-EDT 30 APR 1961

2000 FORMS

DISPATCH

DATE TYPED	ACTION
	MAILED FOR RECORD
X	NO OFFICIAL REQUIRED
	COPY QUALIFIED
	PERSONNEL FILES DATA
	CAR LOGIC PULLING
	ABSTRACT
	WORKFILE

TO: Chief of Station, Mexico City
 FROM: Chief, WHD
 SUBJECT: Raymond H. GERNHORN (w/a)

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		
EMM-9364		
HEADQUARTERS FILE NUMBER		
CLASSIFICATION		201-119523
SECRET		
ORIGINATING		
OFFICE	OFFICER	TYPE
WH/3/Mexico	Chlehrung	NEW
		2555
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:

mmw/
S-E-C-R-E-T

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

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
--------------------------	---	--------------------------------	------------------------------------	---------

201-119523

DISPATCH		SECRET/KAPOK	KAPOK-1843
TO : Chief, WH Division <small>(RE)</small>		HEADQUARTERS FILES 201-119523 50-6-74/1	
FROM : Chief of Station, Mexico City SUBJECT : - Raymond H. GERENDE (ps)/Emergency Contact Arrangements		DATE 23 November 1960 <small>RE 433 - (CHECK IF CORRECT)</small>	
ACTION REQUIRED - None, for Headquarters information only		MARKED FOR INDEXING <input checked="" type="checkbox"/> X NO INDEXING REQUIRED <small>INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK OFFICER</small>	
REFERENCE(S)			
<p>HMMA-15979, KAPOK-1842 dated 18 November 1960</p> <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"> a. Present Residence: IDENTITY A b. Mother's Residence: IDENTITY B c. Cover Employment Address: IDENTITY C <p>3. The following oral recognition signals, using the English language, are to be used as indicated:</p> <p>CONTACT: "Mr. (<u>GERENDE-true name</u>), I bring the most sincere wishes and greetings from your Aunt and Uncle."</p> <p>GERENDE: "Then you are referring to the <u>IDENTITY D.</u>"</p> <p>CONTACT: "No, I am referring to your other relatives in South Carolina, the <u>IDENTITY E.</u>"</p> <p>GERENDE: "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> SECRET/KAPOK	<small>PAGE NO</small> <input checked="" type="checkbox"/> X CONTINUED 1

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)

140000
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.

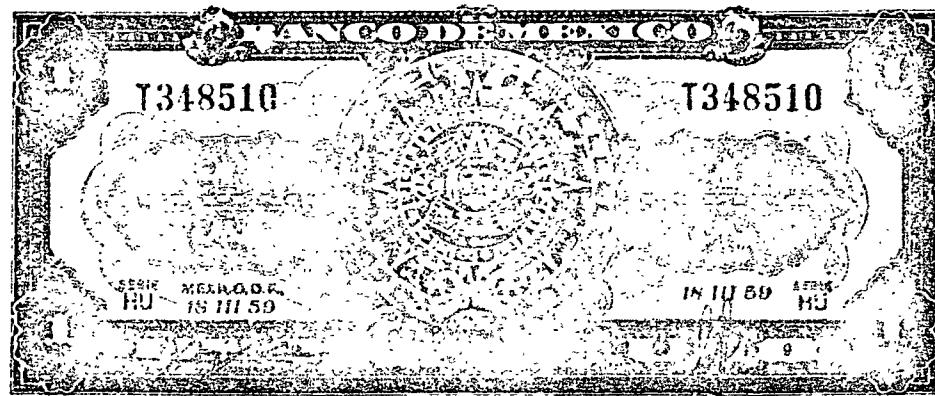
IDENTITY E -

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

SECRET/KAPOK

cc COPY

201-119523



CC 100

1348510

11/10/67

TO INFO	: Chief, EURIOT Attn: C/SURIO/T/Training s Chief, MI Division	RECORDED BY [initials]
FROM	: Chief of Station, Mexico City	50 - 6 - 61
SUBJECT	: Flaps & Seals Training of Raymond H. GRANGE	18 Nov 60
	: AQUATIC/Operational	RE 433 - (CHECK 'X' OR 4)
ACTION REQUIRED	: None	MARKED FOR INDEXING
		NO INDEXING REQUIRED
		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY
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 ALPHONSE case.

2. As an aid to this training, a copy of the portion of the MACHARITY 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 MACHARITY Operations Manual (Section I.D.1.)

Distribution:
3 - R.S (2 as recd) - 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
--------------------------	---	----------------	------------------------------------	---------

TO #0	Chief of Station, Mexico City	HEADQUARTERS FILE NO 201-119523
FROM #0	Chief, WWD	DATE 3 DEC 1959
WORKS	LIEUTENANT/RAYMOND H. GERENDE (mc)	BE "43-3" - (CHECK "X" ONE)
ACTION REQUIRED	Execution and Retention of Revised Contract Amendment	MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED
REFERENCE(S)	a. HQMT-1056, 9 October 1959 b. HQMMA-13571, 21 August 1959 c. HQMMA-7959, 12 August 1959 d. HQMMA-13063, 5 June 1959	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

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.

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.

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.

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.

OLIVER O. GALBOND

20 November 1959

Attachment:
As stated above

Distributions:

- 3 - Mexico City
- 1 - WH/Airroom
- 1 - WH/3/Mexico
- RI

Dr. Merrick
WH/3/Mexico/11. The RUL:ngw

CS COPY P

3 Dec

201-119523

FORM 10-57 53 (40)	USE PREVIOUS EDITION REPLACES FORMS SI 28 SI 30A AND SI 29 WHICH ARE OBSOLETE.	CLASSIFICATION SECRET	<input type="checkbox"/> CONTINUED	PAGE NO
--------------------------	---	---------------------------------	------------------------------------	---------

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 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 JCB		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.
3.			<i>Dow H. Luetscher</i> Dow H. Luetscher
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: 1956 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

14 00000

SECRET

22 October 1959

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

1. It is requested that effective 1 October 1959, the contract (as amended) for Raymond E. GERENDE, 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*

DISPATCH		CLASSIFICATION	HEADQUARTERS FOR HQ	
		SECRET	HMMA-13571	
TO Chief, WH Division INFO			201-119523	
FROM Chief of Station, Mexico City		DATE	21 AUGUST 1959	
SUBJ: LIEMPTY/Contract Amendment for Raymond H. GERENDE (ps)		RE "437" - (CHECK "X" ONE)		MAPS FOR INDEXING
				X NO EVALUATING REQUIRED
ACTION REQUIRED None, for Headquarters information only.				INFORMATION CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY
REFERENCE(S)				
<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>				
 Willard C. CURTIS <i>J.M.C.</i> QNO/vps 20 August 1959				
Distribution 3 Hqs w/attachments as stated above				
201-119523				
FORM 10-5 53 100	USE PREVIOUS EDITION REPLACES FORMS SI-2R, SI-2RA AND SI-2B WHICH ARE OBSOLETE	CLASSIFICATION	<input type="checkbox"/> CONTINUED	PAGE NO.
		SECRET		

~~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
FROM : Chief, WHD		DATE 10 AUG 1959
SUBJECT - LIEUTENANT/Contract Amendment for Raymond H. GERRENDE (ps)		REF ID: C - (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) WHA-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 KUBARK. 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 G. GALBORD

10 August 1959

Attachment:

As described above.

Distribution:

3 - Mexico City
 L - WH/Mailroom
 1 - WH/III/Mexico Chrono
 X - RI
(Signature)
 WH/III/Mexico/Mtherrien: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
-----------------------	--	--------------------------	-------------------------------------	---------

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 H.H.M.W.-7959*

22 July 1959

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

1. It is requested that Raymond E. GRENDE'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 GRENDE 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. GRENDE 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. GRENDE is covered by the LIBERTY Project which was amended to include the above commitments to GRENDE 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: A6571

MFM-7673

TO INFO	Chief of Station, Mexico City	HEADQUARTERS STATION 201-119523 50-6-74/1
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)

WFOA-13063, 5 June 1959

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
 ██████████ *Jacutte*
 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

D I S P A T C H		S E C R E T / R Y B A T	H M M A - 1 3 0 0 5 r-201-1152
TO Chief, WH Division cc:		HEADQUARTERS FILE NO. 201-119523	
FROM Chief of Station, Mexico City		DATE 5 June 1959	
SUBJECT New Contract for Raymond H. GERENDE (p)		RE-423 - (CHECK IF ONE) <input type="checkbox"/> MAILED FOR INDEXING <input checked="" type="checkbox"/> X NO INDEXING REQUIRED <small>INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY</small>	
ACTION REQUIRED Headquarters preparation of a new contract.			
REFERENCE(S) HMMW-5626, 3 December 1957			
<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>			
 QNO/vps 3 June 1959		<i>Willard C. CURTIS</i> Willard C. CURTIS	
Distribution 3 Hqs			
<small>FORM 10-57 53 (40)</small>	<small>USE PREVIOUS EDITION. REPLACES FORMS SI-2B, SI-2BA AND SI-2P WHICH ARE OBSOLETE</small>	<small>CLASSIFICATION</small> S E C R E T / R Y B A T	<small>PAGE NO.</small> <input type="checkbox"/> CONTINUED

SECRET

MEMORANDUM FOR: Chief, FI

SUBJECT : Project LIEEMPTY 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 KUBARK 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 KUBARK a career and at the same time will give the Station an additional element of control.

2. As pointed out in the LIEEMPTY Project Approval, GERNDE, an indigenous agent, is one of the Station's most valuable assets. He has a responsible full time job as the LIEEMPTY Principal Agent who handles the LIEEMPTY, 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 LIEEMPTY 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 LIEEMPTY 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, DE/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	
P R E C E D E N C E	DEFERRED	MAR 27 10 50 25	
	X ROUTINE	REC'D CABLE SECT.	
	PRIORITY	INITIALS	
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?

AC Roosevelt
C. V. S. ROOSEVELT
DC/ISSUING OFFICER

WH/34 (coor by phone w/
Charles W. Anderson) ED

COORDINATING OFFICE
S E C R E T

*file
RE 2/27/59*
CHARLES J. RYAN
AUTH/ASSTC/INS/OUTLICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE

DATE 441/SE/FES/80

19 MAR 59

SECRET

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

ROUTING			
1		4	
2		5	
3		6	
MAR 19 2329Z 59			
ROUTINE			
IN 34110			

TO DIR INFO GUAL SANJ CITE MEXI 3522

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

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COLITUS - PRINT. BY SOURCE BUSINESS FORMS, INC., BIRMINGHAM, ALA., U. S. A.

Copy No.

DISPATCH**SECRET/KAPOK**14-3A-1 265
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: A351404

 MARIO RENE ROBERTO

NO PUBLISHING REQUIRED

BULLETIN CAN BE REFERRED

BY QUALIFIED CIA DESCR.

SUMMARY OF DEVELOPMENTS

1. During the period covered by this report, a new Case Officer, Quito H. DOUGLASS, 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 SCANLINC, 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 November 1958 through 30 November 1959. An operational report to HQ 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 Case 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 Case Officer that he would like to resign from his overt position and devote full time to his KUBARK operational career; however, the Case 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). The only legitimate risk factor area that SCANTLING has evidenced to his present Case Officer is his occasional delay in preparing weekly reports of the type to HQ and other monthly reporting 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 security

14-3A
14-3A
14-3ACLASSIFICATION
REF ID: A351404
NO PUBLISHING
REQUIREDCLASSIFICATION
SECRET/KAPOK

CONTINUE

PAGE NO.
1

RECEIVED - CHECK & DATE
MAILED TO: [REDACTED]
NO EXPENSIVE PREDICTION
INDEXING CAN BE REQUESTED BY QUALIFIED HQD 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 box for you because it would be another witness. It is known that he compromised his code and/or altered the targets of KGB/RK's many personnel effects, e.g. that them. The checks: SCANTLING has come to being compromised due to being identified as a KGB/RK agent known directly from the LUBTICK investigation file of June 1956. The calls made by the surveillance team have been of the KGB/RK in his true name at the time he was leader of the team. He has no place in the future, however, has been under cover which proves to SCANTLING that he is investigated by a local police service. SCANTLING and his family are to be eliminated and will continue to watch directly for any sign of local police and other agencies to break his assets.

2. Operational sources and objectives - Initially discussed below are some of the operational activities in which SCANTLING participated during the period covered by this report:

A. June "CASTRO (20) - SCANTLING maintained coding CASTRO through November 1956 following the last DIAE plan of recording the captured LEADER SA / LUBTICK code names through CASTRO. As late as September 1956 possibilities of his release or repatriation exist, but CASTRO would consider his work in the Ministry LEADERShip office and that it might be possible to reward SCANTLING. While CASTRO, through SCANTLING, was the principal source of this information, portions were also confirmed by LUBTICK. During July, August and September 1956, SCANTLING had approximately six flights in exchange with CASTRO. In the September 1956 LUBTICK indicated that the LUBTICK target was being transferred and that the apartment is one of their regular to and from stations, known "MELIDA (20-12-21-21). In one place outside of the work CASTRO was supposed to find and the other correspondents were doing just around the target area which CASTRO could normally be expected to do but he still bears to 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 the target organization a not one the target people were not to get in touch with him. In view of this, SCANTLING was instructed to cease all contact with CASTRO as of 1 December 1956.

B. Radio "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 on a mission to KGBA-11143, 1 October 1956. Upon arrival the liaison has described MAM Boxes as the radio station who services LUBTICK and his boxes. SCANTLING will continue his development of MAM Boxes (please see KGBA-1171, 19 December 1956).

C. "Oscar" VENALESS (20) - SCANTLING's activities in connection with the LUBTICK / VENALESS contacts were summarized in KGBA-11397, 20 October 1956, and goes less correspondence.

D. INGRENIA GARELICH - This is the "box" that made the steel vault used for the LUBTICK laboratories. SCANTLING made two visits to this fort's steel door and succeeded in getting enough information to make an

مکالمہ میرزا

二、上古詩文中的多音節

卷之三

Digitized by srujanika@gmail.com

RE 437 - CHECK IN GENE
MAILED FOR PRACTICE
NO PRACTICE REQUESTED
PRACTICE CAN BE JUDGED
BY QUALIFIED HQ DEFA ONE

Accurate drawing of the type *Cone* described at LIME RICK. This drawing was
forwarded to Headquarters via WAMMA-11526, 21 January 1959.

E. C. Grog Rapp RT US West German Embassy - During June, July and August 1958, RONALD LINDLEY prepared a detailed casebook report on the nor
thern part of the Berlin Embassy. RONALD LINDLEY's report is top quality and it enables him to
rely upon his own observations and deductions from a wide range of data. Also,
his personality and greater focus interests permit him to view the intricacies of such
a situation with a degree of objectivity and reasonableness which is an advantage for a cover story. His report includes details
which later will contribute to paper and film as well as a comprehensive file
of a real situation. Casebook has 60 pp.

**P. LIMELICK Contractors - SCANTLING's long association with this
company from the casting is unique; providing the best fits with an expert & skilled
team of忘記者 to a above LIMELICK company many years, modified
the resources to fit them. All of the LIMELICK casting, relevant can fit in Head-
quarters are the product of S. SCANTLING's unique technology and knowledge.
Contractor with various Officers about LIMELICK construction have been
of benefit to the New marketing will superlative period and they will continue to
be of vast technical experience.**

C. Routine Investigations and Surveillance - Although the Station has several agents capable of performing investigations and surveillance,
SCANTLING is often used to start these inquiries due to discretion and
experience. His applications to the Commissioner are non-referable to his
superior; and he is in a position to make contact personally to the Station's
officers of investigation by telephone through the telephone office.
SCANTLING's testimony of that his district file added to 121-6548 of LOMAY-
HORN, witness to the example of SCANTLING's use on investigations (see
LOMAY-1176, 17 December 1951).

11. EECOM-15 - SCANTLING was set as the name with EECOM-15 during the latter's December 1963 trip to Mexico City. In this connection SCANTLING is a support asset which is transitory and dispensable. SCANTLING asset regularly makes a contribution to operations such as the EECOM-15 asset; he accepts the risk and bears a portion of the consequences given and performs his duties in a professional and efficient manner.

L. LILLEY/T/3 - SCANTLING has given the authority that he will not be connected with L/3. This is in KILLEO's best interest operational direction to L/3. During the reporting period, the 2nd Ion had charge of SCANTLING taking over the operational aspect of L/3's activities. However, after a four-month period with both SCANTLING and KILLEO meeting with L/3, it was decided that it would be better for KILLEO to continue handling L/3. L/3's unusual personality and behavior indicated that he could best be directed by a SCANTLING officer. Therefore, SCANTLING no longer connects KILLEO's and L/3's operational management although he does continue to locate L/3's operational problems.

J. Raymond H. GARDNER's Duties • Day by DAY GARDNER's chores & tasks

Mexico City in December 1958 and January 1959. It was considered appropriate for SCANTLING to handle LUMITED, LICALLA and LUMITRAP. Although this procedure is contrary some operational security principles, it was the only manner in which the Station could continue off duty with the other operations it had underway. 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 operations.

5. Operational Methods Used and Duties Not Fulfilled - The VIDALEZ operation has proved reliable (1) because it adheres to the rule that the station by far the best letter type can disseminate with the agent mailing an approach to a target. This can be done, as described as a new operational method, but it can be shown to the service that such an effort does not always follow. The contact for LUMITED IV indicates where SCANTLING must resort to the mailing of the target's mailing list of targets, SCANTLING and the Station the opportunity to prepare the best plan for each target's specific needs. The evidence disseminated suggests as follows: (1) just the money being created by SCANTLING and the Station should become the primary concern of SCANTLING's dual approaches. (See IDMA-11364, 22 October 1958, and RUMW-7003, 21 November 1958, for additional details on this aspect).

In general terms, no other conclusion can be made about any target's approach methods - where technical and geographic opportunities are present. The ability of the Station to obtain a client is considerably by accurate, timely and rapidly coding reports. SCANTLING, as previously mentioned, is an invaluable asset for this type of approach.

6. Agent's Expenses - SCANTLING's current expense 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 expenses estimate to \$4,000.00 U.S. No other significant additional expense previous costs.

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 as an independent source 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 approach agent 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 IX.

ACCOUNT OF DEVELOPMENTS - RAYMOND H. GERHARD SCANTLING

8. Agent Information - Aside from the agent information given in IDMA-11364, 22 October 1958, the only significant development was GERHARD's December 1958 marriage to a U. S. citizen girl of French descent. The \$100,00 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 financial security of 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 ~~HAWK~~ employees.

9. Security Data Requests - Again, the information on this subject was covered ad copious in EX-1503. ~~HAWK~~ was relieved of his LIAISON/SURVEILLANCE and LIAISON/CODES duties on 10 October 1968. This, of course, was to take effect immediately upon creation of HQMIA-11115 and represented a definite security loss of value. ~~CIA/CIA~~ is now told the LIAISON/SURVEILLANCE was very important and because it had the ability to produce enough intelligence information and had LIAISON/CODES as a being diminished because of the exception of the type of work he moved ~~CIA/CIA~~. This was into where the ~~On base~~ are ~~outward~~. (Additional security losses or gains will be made up to ~~Shane H.~~ CLARKETT's estimate of losses and measure CHANGE of responsibility for the LIAISON surveillance activity.)

10. Operational Summary and Effectiveness - Briefly stated below are the major operational activities which ~~CLARKETT~~ 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, LIAOPTY 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 RICK base listing, plus forward three days' work schedules of Americans working at LILY RICK to the extent to identify them by name and home address, and provided SCANTLERS with information on LILY RICK personnel. During this six-month period, LIAOPTY/6 took approximately 100 photographs from the LILY RICK base.

B. LILY RICK - This base is operated by LIAOPTY/10 and 14, with LIAOPTY/12 serving as a liaison between the base and CERAZON. LIAOPTY/10 does most of the photography and reporting for the base since LIAOPTY/12 has a regular job and is set on the previous day's regular daytime working hours. L/14 does up to six hours (0600-1200) each day to photography and the remaining time is spent preparing reports. The base operator did complete sufficient to go on each target personality following their entries and departing from the LILY RICK base as well. These reports are filed in the 100 reports books a day and are available to the two officers in conducting a target personality's pattern of daily activity. LILY RICK also prepared a weekly report on workers activities at the base and workers who were present or all individuals starting going or picking up individuals at LILY RICK. (Note: These listed place numbers are those dictated over telephone LIAOPTY/12 for the names and addresses and all come in "in case of the need for later operational interest.) During CERAZON's recent absence from Mexico City, CERAZON had directly with LIAOPTY/12. During this period approximately 12,000 photographs were taken from the LILY RICK base.

C. LICALLA - While LILY RICK and LIMITED are operating bases for photographing individuals entering and leaving the LILY RICK base but the LICALLA base is the former's best source of photographs of LILY RICK

SECRET//
REF ID: A6511
NOV 1968
AMERICAN
INSTITUTE
OF POLYGRAPHY

copying in a. LICALLA is so situated that photo-prints can be made of targets positioned in the general area of LIEGE BLACK. LIBRARY/9 is the base operating for LICALLA and is the Station's optical processor but not by an aerial aircraft, however. As reported in HIBMA-11044, LIBRARY/9 is the location of former LIPSTICK/9 (the first LIPSTICK surveillance team member assigned to Nov. 1958). No target photo-area, or indication of any target photo-area, have referred to this facility since April. This facility, to the major activity provided by L/9 during this reporting period, L/9 and his in-sight crew still have to manuever LICALLA base for the period of time required to accomplish p.. The Station is make sure that L/9 are we know that his current company owns the LICALLA base and the three adjoining banks and every effort is being made to return to this status from L/9. (See HIBMA-1222, 28 January 1959, for a more detailed explanation.) Of course, during the formation of LICALLA there will not be any LICALLA equipment or photographic is related to a building approximately 2,500 meters apart carrying date of November 1958. LICALLA have also prepared weapon rights of LIEGE BLACK (which is not true). These reverse facilities which LIEGE BLACK employs are open to either one day, with all facilities off limits and (one) two hours to refuel, communication and/or and other items are which appear of significance to L/9.

D. LENTRAP - LENTRAP continued to be a worthwhile Station even, approximately 1,400 clandestine photographs have been made of numerous targets during this reporting period and LENTRAP type activities will continue to remain one of the Station's best surveillance assets. As explained in the Individual Outlines, forwarded to Headquarters on 8 October 1958, the Station is of the opinion that the LENTRAP vehicle should be replaced as soon as possible, shortly for months have elapsed without receiving Headquarters authority to replace the vehicle. The last entry in station to date was made due to the time of the request. LENTRAPS 10 and 11 do an excellent job as LENTRAP operations.

E. LIBERTY - This operation can be characterized as somewhat dormant for the July - December 1958 period. Because of CHARMIC's other responsibilities, he did not have the time to train and work with the surveillance team. Also, the Station considered that it would be extremely necessary just a bit too far to have CHARMIC engaged in surveillance at the same time that he was handling the photomicrograph base and performing monitoring chores for LIBEAT/1, SIGHTHAWK and LIBEAT/Cuban 5 and 6. The expected arrival of Station D, CHARMIC in April and his returning CHARMIC to LIBEAT/1 will continue the function to retain, within a year, as of the time that the surveillance team, at present, LIBEAT/5, 15, 16 and 17 comprise the LIBEAT team.

F. LIBEAT - Until 10 December 1958 CHARMIC served as monitor to the base house containing LIBEAT/10 WORKING and LIBEAT/Cuban 5 and 6. In addition to LIBEAT is the base house, CHARMIC also trains them use majority of the LIBEAT/10, LIBEAT and Cuban 5x6 tapes. He performed the no job satisfactorily enough his efficiency was handicapped by numerous other duties. Referring CHARMIC of his LIBEAT chores enables him to devote more time to his other operations with a corresponding increase in the accuracy of all his activities.

RE-433	SEARCHED
	INDEXED
	FILED
	NO FILING REC'D.
	ENCLOSURE CAN BE INDEXED
	BY OAKLAND TO DIA 2000

C. LIEMPT Y/4 and 5 - LIEMPT Y/4 does a truly phenomenal job of ten skipping and pricing the base houses throughout. His methods are development oriented in relation to L/4 except that OAKLAND met directly with him during the December 1959 period that CEREMONI was away from Mexico City. LIEMPT Y/5, L/4's wife, continues doing massive contributions in a very competent manner.

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

E. Continues for Future Developments - Although no meeting to be reported by LYMEK has been held to those recommendations made above, a summary of the 2nd year's emphasis on the future of the LYMEK CEREMONI Segment is believed to be appropriate. As the arrival of CLACKATTY in April, CEREMONI will be free to devote all time to participating base house operations. CEREMONI can do a lot to professionalize and expand interest by preparing written communications procedures, by thoroughly defining his basic house operation on their methods of operation, by preparing detailed survey reports on each base site by advertising the trial of new photographic techniques. CEREMONI will continue to be used to coordinate construction of base houses, to recruit local hotel rooms and to provide other services to the units which will make up the majority of his primary regional obligation. It is planned that CLACKATTY will give some life to the LYMEK surveillance team and that the liaison will occur between senior level and liaison investigative group to support other Station operations.

W. ERNEST G. CRISTE

ENR/vpe
11 January 1959

Interlocutor
3 Hops

TO Chief, WH Division		KAPOK-1515 HEADQUARTERS HQ. NO.	
INFO		201-119523	
FROM Chief of Station, Mexico City		DATE 24 December 1958	
SUBJECT Raymond H. GERENDE's Itinerary		RE "433" - (CHECK ONE)	
		<input type="checkbox"/> MARKED FOR INDEXING	
ACTION REQUIRED None, for Headquarters information only.		<input checked="" type="checkbox"/> NO INDEXING REQUIRED	
REFERENCES:		INDEXING CAN BE JUDGED BY QUA-FED HQ. DESK ONLY	
<p>1. In the event Headquarters desires to contact GERENDE while he is in the U. S., his itinerary is as follows:</p> <p>24-30 December 1958 % Mr. & Mrs. Peter ARNOTT 1640 Aqua Vista Road Richmond, California Tel: BEacon 3-4188</p> <p>30 December - 12 January 1959 % Colonel & Mrs. R. ROOS 3628 Windom Place, N. W. Washington, D. C. Tel: EMerson 2-3543</p> <p>12-16 January 1959 % Mr. & Mrs. Joseph HANTIN 332 West 88th Street, Apt. B-1 New York, New York Tel: LYcium 5-0333</p> <p>16-24 January 1959 % Mr. & Mrs. R. F. KOLB 3531 Yale Avenue Columbia, South Carolina</p> <p>2. Reference to Quinton N. OUSLER's true name will be sufficient to establish the bona fides of a Headquarters officer.</p> <p style="text-align: right;"><i>Willard C. Curtis</i> Willard C. CURTIS</p> <p><i>ZMC</i> QNO/vps 22 December 1958</p> <p>Distribution 3 Hqs</p> <p style="text-align: right;">201-119523</p>			
FORM 10-57 53 MOT	USE PREVIOUS EDITION. REPLACES FORMS SI-38, SI-28A AND SI-29 WHICH ARE OBSOLETE.	CLASSIFICATION SECRET	PAGE NO. <input type="checkbox"/> CONTINUED

DISPATCH**SECRET/KAPOK**14 00000-12014
KAPOK-1545

TO	Chief, WH DW 1600	REASON FOR THIS DISPATCH	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 registrare 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 53

USE PREVIOUS EDITION.
REPLACES FORMS
SI 28, SI 28A AND SI 29
10-57-53
REPLACES FORMS
SI 28, SI 28A AND SI 29
10-57-53

CLASSIFICATION
SECRET/KAPOK

CONTINUED

PAGE NO.

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

TO	INFO	CITE
DIR		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

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

CLASSIFIED MESSAGE

S-E-C-R-E-T

ROUTING	
1	4
2	5
3	6

DEC 9 1958
SERVICE

PRIORITY	ROUTINE	DETAILS	
		OPERATIONAL	IMMEDIATE
X	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 OFFICER

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.
INFO:	INITIALS
OPERATIONAL IMMEDIATE	INITIALS

DEC 9 13 50 58

REC'D. SEC.

INITIALS

CITE DIR
OUT 52222

TO

MEXI

INFO

CITE DIR

REF: MEXI 2781 (IN 26585)*

62771

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/
 Gerende 20/
 " " Pres
 " " Pres

R. N. DAHLGREN, CWH/3

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

441 MM/MCB/fbb, 1

		CLASSIFIED MESSAGE	
DATE	25 NOV 58	SECRET	
TO	DIRECTOR	ROUTING	
FROM	MEXICO CITY	1	4
ACTION	WH 5	2	5
INFO	INFO CI, CI/OPS, S/C 2	3	6
		LC 76 UZ 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.

SECRET

17 November 1958

MEMORANDUM FOR: WH/PS - Projects Branch

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

1. It is requested that the Mexico City Station be authorized to give Raymond H. GERNIG (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. GERNIG 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 GERNIG, can absorb this added expense.

R. S. Dahlgren
Chief, WH/III

WH/3/Mexico/C.Zehring:ngs

Distribution:

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

SECRET

433 CWT/WG	DS	CLASSIFIED MESSAGE	CONTINUOUS
DATE : 14 NOVEMBER 58		SECRET	4 3 2 1
433			
TO : DIRECTOR			
FROM : MEXICO CITY			
ACTION : 44-5			
INFO : CI, CT/CTIS, CI/CA, FE 4, OS 2, S/C 2			
		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.

Gerendre 201

SECRET

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

SECRET

27 October 1952

SAC-CHICAGO 61/SA

2. Change of Cryptonyms

1. The following subjects, who have been carried under the
old LIPSTICK and LIPSTICK II Projects, are now being transferred to the
new Project under their respective new LIPSTICK and LIPSTICK II 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-247-34	LIPSTICK-1	LIPSTICK-32
C-247-74	LIPSTICK-4	LIPSTICK-38
C-247-82	LIPSTICK-5	LIPSTICK-30
C-249-01	LIPSTICK-6	LIPSTICK-14
C-249-7	LIPSTICK-7	LIPSTICK-27
C-249-21	LIPSTICK-8	LIPSTICK-28
C-249-29	LIPSTICK-9	LIPSTICK-39
C-249-35	LIPSTICK-10	LIPSTICK-2
C-249-39	LIPSTICK-11	LIPSTICK-24
C-249-23	LIPSTICK-12	LIPSTICK-5
C-249-3	LIPSTICK-13	LIPSTICK-2
C-249-3	LIPSTICK-1	LIPSTICK-12
C-249-31	LIPSTICK-14	LIPSTICK-4
C-249-36	LIPSTICK-15	LIPSTICK-8
C-249-37	LIPSTICK-16	LIPSTICK-13

2. Subjects will continue to be used in the same work as reflected in their present LIPSTICK II's. Therefore, no new LIPSTICK II's will be submitted.

*Priority - 1***SECRET**

SECRET

21 October 1950

1. All subjects will be rekeyed, as it has been carried under the
 present keying system, and will be transferred to the
 new keying system, which will be used in the CIA and DDCI Projects.
 Rekeying will be done as soon as the new cryptonym assigned
 to each subject is received.

Subject	Key	Cryptonym
C-2737	LI-107-11	LIPSTICK-20
C-2738	LI-107-12	LIPSTICK-19
C-2739	LI-107-13	LIPSTICK-18
C-2740	LI-107-14	LIPSTICK-17
C-2741	LI-107-15	LIPSTICK-16
C-2742	LI-107-16	LIPSTICK-15
C-2743	LI-107-17	LIPSTICK-14
C-2744	LI-107-18	LIPSTICK-13
C-2745	LI-107-19	LIPSTICK-12
C-2746	LI-107-20	LIPSTICK-11
C-2747	LI-107-21	LIPSTICK-10
C-2748	LI-107-22	LIPSTICK-9
C-2749	LI-107-23	LIPSTICK-8
C-2750	LI-107-24	LIPSTICK-7
C-2751	LI-107-25	LIPSTICK-6
C-2752	LI-107-26	LIPSTICK-5
C-2753	LI-107-27	LIPSTICK-4
C-2754	LI-107-28	LIPSTICK-3
C-2755	LI-107-29	LIPSTICK-2
C-2756	LI-107-30	LIPSTICK-1
C-2757	LI-107-31	LIPSTICK-0
C-2758	LI-107-32	LIPSTICK-13

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

SECRET*Priority -1*

CIA INTERNAL USE ONLY

SECRET

(When Filled In)

PERSONALITY (201) FILE REQUEST

10 RI/ANALYSIS SECTION		DATE	ACTION		
FROM	Charlotte L. Zehring	24 Oct 58	<input checked="" type="checkbox"/> AIRTEL	<input checked="" type="checkbox"/> AMARO	<input type="checkbox"/> CABLE
		ROOM NO	TELEPHONE		
		2120 Barton Hall 2758			

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	201-119523			
NAME	(last) <i>Zehring</i>	(first) <i>Charlotte L.</i>	(middle) <i></i>	(title) <i></i>
				SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F

NAME VARIANT

TYPE NAME	(last)	(first)	(middle)	(title)
PHOTO	BIRTH DATE	COUNTRY OF BIRTH	CITY OR TOWN OF BIRTH	OTHER IDENTIFICATION
YES	NO	1	2	3
OCCUPATION, POSITION				
OCC. POS. CODE				

SECTION II

CRYPTONYM	PSEUDONYM
LEMPTY-1	(formerly LIPSTICK-20)

SECTION III

COUNTRY OF RESIDENCE	10. ACTION DESK	11. SECOND COUNTRY INTEREST	12. THIRD COUNTRY INTEREST	13.
	WH/3M			

COMMENTS:

Note change in subject's cryptonyms from LIPSTICK-20
to LEMPTY-1

201- 201-119523

PERMANENT CHARGE	RESTRICTED FILE	SIGNATURE
<input checked="" type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	<i>Charlotte Zehring (S)</i>

Form No. 1 Oct. 56 831 Use previous version

SECRET CIA INTERNAL USE ONLY

CONFIDENTIAL (S)

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. M.D. 201-119523 SWA

Gerende

FORM
5-57-53
9USE PREVIOUS EDITION.
REPLACES FORMS
SF-28, SF-28A AND SF-29
WHICH ARE OBSOLETE.

CLASSIFICATION

SECRET

 CONTINUED

PAGE NO.

11368

[Handwritten mark]

SECRET

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

SECRET

S E C R E T

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 BGMORNING 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, LICCOL-7 Base operators. Quite obviously GERENDE's many duties overlap the bounds of several Station operations, namely LIPSTICK, LIJERSEY, LIFEAT, LICCOL and several activities which are not listed under formal projects such as BGMORNING. 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

S E C R E T

S E C R E T

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

S E C R E T

S E C R E T

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

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

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

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

S E C R E T

S E C R E T

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).

S E C R E T

S E C R E T

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

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

S E C R E T

S E C R E T

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.

S E C R E T

S E C R E T

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

S E C R E T

S E C R E T

"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.

S E C R E T

S E C R E T

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

S E C R E T

14 00000
S E C R E T

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

C O C D E T

S E C R E T

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.

S E C R E T

S E C R E T

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 BROWNING 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

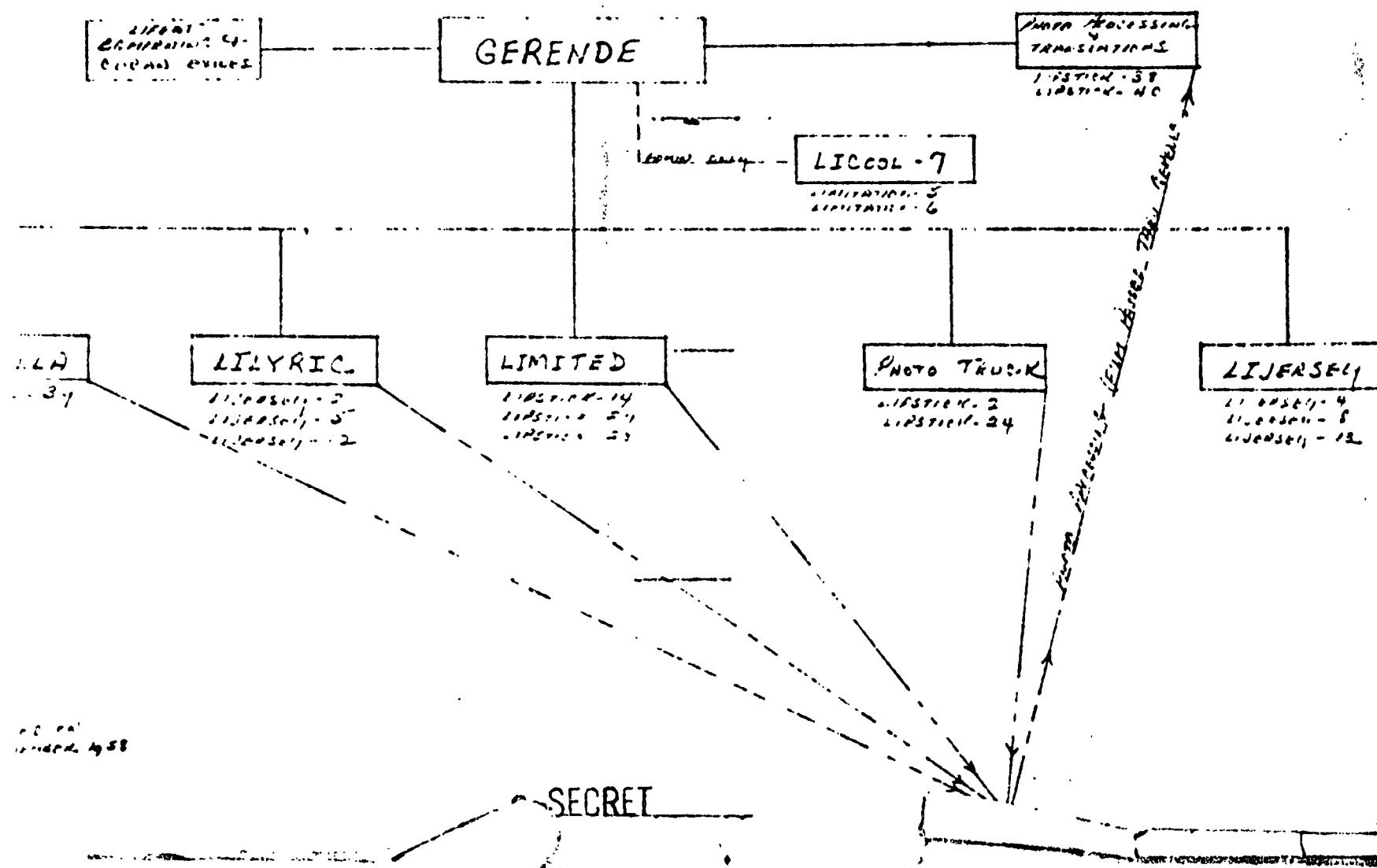
21 October 1958

S E C R E T

SECRET

**ORGANIZATIONAL CHART OF
RAMOND H. GERENDE'S
ACTIVITIES**

SECRET



140000	140000	50-6-25/3										
140000	140000	23 July 1958										
140000	140000	REF ID - KARL F. OREN										
140000	140000	MAILED NO MAILING										
140000	140000	NO AIRMAIL REQUESTS										
140000	140000	MAILING CAN BE AUTHORED BY QUALIFIED NO MAIL OVER										
140000	140000	<i>JEP</i>										
140000	140000	A. MEXI-1743 B. MEXI-1755 C. MEXI-1771										
140000	140000	<p>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:</p> <ul style="list-style-type: none"> 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. <p>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:</p> <ul style="list-style-type: none"> e. 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. C. K. (ECK), and from the Counselor of Canadian embassy, Sidney WILFELD. f. 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. g. 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. h. LIPSTICK-12 and 30, who knew considerably more about our operations, are both made of sterner stuff than LIPSTICK-47 and have keener minds. i. 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. j. 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. k. 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. l. 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: <ul style="list-style-type: none"> m. LIPSTICK-47 did not know anything more than he told the Secret Service as outlined in Attachment A. 										
140000	140000	<table border="1"> <tr> <td>140000</td> <td>140000</td> <td>CLASSIFICATION</td> <td>140000</td> <td>PAGE NO</td> </tr> <tr> <td>140000</td> <td>140000</td> <td>SECRET/KAPX</td> <td><input checked="" type="checkbox"/> CONFIDENTIAL</td> <td>.1</td> </tr> </table>	140000	140000	CLASSIFICATION	140000	PAGE NO	140000	140000	SECRET/KAPX	<input checked="" type="checkbox"/> CONFIDENTIAL	.1
140000	140000	CLASSIFICATION	140000	PAGE NO								
140000	140000	SECRET/KAPX	<input checked="" type="checkbox"/> CONFIDENTIAL	.1								

SECRET - SPANISH & CZECH
BASED ON P-12-50
NOT PUBLISHED
REVISIONS CAN BE MADE BY QUALIFIED HQ DSRG 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. CHENEY, Matthew S. DUGLETT, Oliver J. SCANTLIP, 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:

LITARQUE	Samuel Brinks
LIJAG	Muriel Halperin
LIJAXION	9 indigenous employees of the U.S. Embassy in Mexico City
Roland Abbiate (Fernando Rozen)	LIPSTICK
LIBRANO	LIPSTICK-2
Alfred Kaufman & Martha Dodd Stern	BELMILUS (Michael ROX & Joyce Maria RODRIGUEZ Arantes)
LIVESTOCK-3	LIVESTOCK
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. CHENEY, Matthew S. DUGLETT, Wilfred O. CLOVER, Oliver J. SCANTLIP, 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	<input checked="" type="checkbox"/> COMPLETED	PAGE NO. 2
----	--	------------------------------------	---	---------------

LIPSTICK TEAM

EX-1000/EX-1000

EX-1000/EX-1000

FORM

DATE

COUNTRIES

EX-1000 - FORM 1000

MAILED FOR RECORDING

NO RECORDING REQUIRED

RECORDING CAN BE REQUESTED
BY CLASSIFIED NO. PAGE ONLY

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

(6) Through surveillance, he has learned of all the operations as listed in the case of LIPSTICK-8.

b. At the present time the LIPSTICK 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 conductive contacts and turned them over to Clinton N. OYLER 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 LIPSTICK.

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. GRIER was smuggled out of Mexico.

5. Future planning for the LIPSTICK team will depend upon the results of operational tests and additional definitive reassessment based upon the actions of the team and the results obtained. General Alfonso MELIAR Simoni, Chief of the Mexican Secret Service, has agreed to protect the team fully and assume responsibility for their actions for the sum of \$200.00 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 1958. The future of the LIPSTICK team will depend upon the following factors:

a. 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 LIPSTICK team.

c. Effectiveness of General MELIAR's protection.

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

Stewart C. Coffey
Encls.

MSD/bet

22 July 1958

Distribution:

3 - Hqs

2 - Files

FORM
1000-53
40

USE PREVIOUS EDITION
REPLACES FORMS
SI-20, SI-2A AND SI-2B
WHICH ARE OBSOLETE

CLASSIFICATION

EX-1000/EX-1000

 Classified

EX-1000

PAGE NO.

3

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

~~SECRET~~

- 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. ~~Hemp~~ 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~~

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 LYMEICK 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

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)

R. N. Dahlgren

(Autosigning 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

12/5/57

P

3.

4.

5.

6.

7.

8.

9.

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 Postage

DISPATCH NO. 4-284-5626

201-117523

DEC 3 1957

TO : Chief of Station, Mexico City DATE _____

FROM : Chief, WH

SUBJECT { GENERAL - Operational
SPECIFIC - Raymond W. DAHLGREN

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/Aircrew
 1 - WH/III/Chancery
 1 - Subject
 1 - PI

WH/III/Mexico/1957

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

R. DAHLGREN, C/WH/III

J. C. King

Relaying officer

Coordinating officer

Authenticating officer

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 2. COTMAN supervises the work of LIPSTICK-12 who processes the film from LIPSTICK, LICM, and LILYRIC businesses. COTMAN directs the activities of the LIPSTICK surveillance team (a separate project discussed in 274-0151). 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 LIPSTICK installation at an angle which photographs from the top of the house downward. The equipment is the same as that used in LIPSTICK and LICMIA 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 LICMIA. 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

1284-A-8700

Chief, W Division

19 November 1957

Chief of Station, Mexico City

Operational

Willard Marvin CURTIS (201-2008)

Reference: 1284-5662

ACTION REQUESTED: None

1. There is attached for Headquarters retention a translation of a report concerning the Subject. The original report was obtained through a private detective agency in Mexico City which had been contacted by Raymond H. GUILDE. GUILDE posed as a businessman seeking credit and character reports on the commercial firm of Gibbons, Alanson y Cia., S.A. de Mexico. This was a trial assignment for the detective agency in order that Station Mexico could assess the investigative assets of the agency for possible future operational exploitation.
2. The sub-source of 1284-0021, the former SOI 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

Enc.

MSD/bet
15 Nov 57

Distribution
3 - WGS w/attach
2 - Files

COPY

SECRET

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"
 "Cut of Montage"
 "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 May 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. GERONDE (ps)

1. It is requested that the two-year contract of Raymond H. GERONDE, (LIPSTICK-20), which was executed on 1 October 1955, be extended for a two year period, effective 1 October 1957.
2. Raymond H. GERONDE'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"

SECRET

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, WH Division
Attention : Mr. Lawrence R. Sulc, WH/III/Mexico
Room 211b, 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 Rufus 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

cc: Chief, Safehouse Branch
Central Cover Branch

**SECRET**

OFFICIAL DISPATCH

VIA Air or Sea PouchDISPATCH NO. 1-AUG-4930**SECRET**
CLASSIFICATION

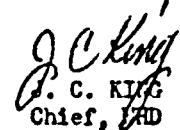
201-119523

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.

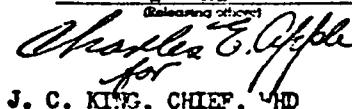
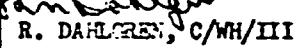
1. Subject departed from Washington, D.C. on 13 July 1957 to visit his relatives in South Carolina prior to returning to Mexico. He completed five weeks training on 12 July - an evaluation of the Subject by his instructors will be forwarded in the near future.
2. Subject was advanced two weeks per diem 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 *Multifile* WH/III/Mexico/LSulc:ras
 (Coordinating officer) (Authenticating officer)

 for
 J. C. KING, CHIEF, WHD
SECRET
CLASSIFICATION

 R. DAHLGREN, C/WH/III
FORM NO. 51-29
JUN 1949

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
CLASSIFICATION

FORM 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.

II.-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 will not and assume all responsibility for losses or damages which may result in the event I do not depart and in the event my departure should be delayed I do not exceed the time limit. The statements and representations made on this application are true to the best of my knowledge and belief.

James Alvarez Jr.
(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	3 V-2322298
A. R. M. ALVAREZ, ARON			Dec. 1, 1933	
4 HOME ADDRESS		5 ACCOMPANIED BY		
Av. Matamoros # 92, Mex 10, D.F.		NO		
6 ADDRESS IN U.S.		7 NAME AND ADDRESS OF PERSON TO WHOM DESTINED		
South Carolina		Mr. & Mrs. J. S. Johnson, 121 N. Main St.,		
8 Name and address of nearest relative in home country		9 TRAVEL DOCUMENTS PRESENTED		
R. M. ALVAREZ		FC 4/25/51 - 4/5/51		
10 Hair	11 Eyes	12 Height	13 Weight	14 Nationality
Dark	Blue	5' 7 1/2	145 lbs	Mexican
Dr.	Dr.	ft	in	15 complexion
				16 Ethnic Classification
				Mexican
17 OCCUPATION		18 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 write trip 2 months		
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 - CPO/Registrar
- 1 - Office of Personnel
- 1 - TSS/IRD 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. GERENZ (pa) 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/I

Distribution:
W3/III/Chrono
✓Subject

SECRET

SECRET

4 June 1957

MEMORANDUM FOR THE RECORD

SUBJECT: LIPSTICK
Raymond H. GERENDE

(Phone 3-9514)

1. On 28 May 1957, Harry Mexell (Safehouse Procurement Officer, X8185), William Lidenheimer (S.C.) and the undersigned met to obtain a safehouse for Raymond H. 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: Triple 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. Mexell has cleared this cover with Mr. King's office. Mr. King's office, according to Mr. Mexell, will pay for the apartment by check.

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

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

L
Lawrence B. Sulc

JL
CJL

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 Officers: 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 IPROJECT LIPSTICKSCHEDULE 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	
RECD BY 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 C
 (Fiji file 20)

RET

- 14 00000
- 2-
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

2021

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

(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

Basis Traicay 2 week.

Observation, Description, Casings 3 days

Reporting - 1 week

Indemnity CT + CC 1 week

Calculation, Subsidiary
Investigation Techniques } 2 days

Photo & Audio Rec. 1 day

Mr. Lello

201 T-30

CTR

Lining mixed, Affidavit Instrument given
X 8185 2 C 54 Exhibit leg. 245-1006
leg. 45-1025

GERONIC works for LIPSTICK-19 as perf. agent.

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

" / LIPSTICK : (Pinst) " "

" / LIMIXOM : (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

PERIODIXSUBJECT { 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,

(Relaying officer)

KAPOK

(Authenticating officer)

SECRET

CLASSIFICATION

FORM NO. 51-29
JUN 1949

KAPOK
SECRET

HP-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/DP/III

KAPOK
SECRET

SECRET

17 May 1957

MEMORANDUM FOR: Chief/WI/Jappert

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/Jappert, 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

14 00000
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:

BUDGET OFFICER

SECRET

14 00000
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.



Willard C. Curtis

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

FORM NO. 51-28A
MAIL 1949**SECRET**
CLASSIFICATION

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

KINN

SECRET

HQD-W-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
Coastal Air or Sea PowerDISPATCH NO. ES-4-6410SECRET
CLASSIFICATION

201-119523

TO : Chief of Station, Mexico City

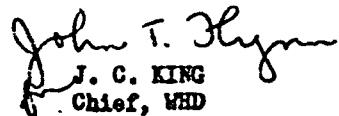
FROM : Chief, WHD

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, WHDSECRET
CLASSIFICATION

(Authenticating officer)

W. GALBRAITH, C/WH/III
*W. Galbraith*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/LILY/IC basehouse
 - e. LIPSTICK/LILLIAN 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/MCdonalds

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 Adriana

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^a División de Infantería, 15^a 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~~

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
4. Senior Staff: Room No. and Bldg.: ...2114, R.H..... Extension: ...2555.....
5. Name of Approved Project: ...LIPSTICK..... Date and Type of Clearance: ...OA, 19 March 1956...
6. Operations Officer known to student as: (Name) ...LIBERTY".....
7. Nationality of student: ...Mexican.....
8. Status of student:
 - a. Staff agent:
 - b. Contract agent:
 - c. Foreign Intell. or Security Service Official (specify name of service): .Not applicable.....
9. Language in which training will be conducted: ...English.....
(Note: Requestor agrees to provide interpreter should such be required.)
10. Country or area in which student will operate: ...Mexico.....
11. Will agent train others? Yes No
12. Dates during which student will be available for training: From ...10 June 1957..... To ...12 July 1957.....
13. 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

14-00000
be given, indicating whether proficiency (development of skill) or familiarization (briefing) is desired.
ing is to take place, if known.

Subject	Dates		Briefing	Proficiency	Will assign train others in subject
	From	To			
mass work					
landmine work					
(y)					
			X		
			X		
iques:			X		
19			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			
SECRET WRITING:					
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):					
AUDIO SURVEILLANCE:					
1. Microphone installation					
2. Wireless microphone installation					
3. Telephone tap installation					
4. Detect kits					
5. Other (Specify) <u>Tape Recorders</u>					X
COVER AUTHENTICATION:					
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)					
LOCKS & PICKS:					
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		
FROM R.I.A.N.			OPEN	AMEND	CLOSE
		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)	
PHOTO 4.	BIRTH DATE 5.	COUNTRY OF BIRTH 6.	CITY OR TOWN OF BIRTH 7.	OTHER IDENTIFICATION 8.	
YES	NO	D	V	1.	2.
OCCUPATION/POSITION				OCC/POS. CODE 9.	
SECTION II					
CRYPTONYM		PSEUDONYM GERENDE, RAYMOND H.			
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)