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REQUEST FOR RENEWAL

PROJECT LIBERTY

1. CURRENT OBJECTIVES

A) The overall objective of Project LIBERTY, now in its eighth year of existence, is to collect operational information on the LIMERICK installation and personnel, as well as related targets of opportunity, through stationary and mobile photographic and physical surveillance mechanisms. Corollary objectives which are to be fulfilled through the use of the LIBERTY installations and personnel are as follow:

- 1) To provide operational information pertaining to the daily activities and movements of the LIMERICK personnel, particularly those individuals of intelligence interest, as well as information on the LIMERICK physical facilities and visitors to the premises.
- 2) To collect operational information on persons associated with LIMERICK and on individuals known or suspected to have connections with opposition intelligence services or other hostile groups which are inimical to the interests of COMUSMACV.
- 3) To provide operational support, countersurveillance, and other protective services to Station personnel and operations as may be deemed necessary.

B) The above objectives are to be fulfilled through the continued exploitation of the LIMITED, LIMERICK and LICALFA basehouses, the LIBERTY mobile unit, and the services of long-time contract agent, Raymond W. GRENDE. These objectives are in consonance with and represent partial fulfillment of the following sections of the current Related Mission Directive (RMD) as approved for Mexico City Station:

PRIORITY A

Section 2, subsection b.

PRIORITY B

Section 1, subsection a.

Section 2, subsection a.

C) Throughout the project year under review, Project LIBERTY continued to contribute directly and significantly to the fulfillment of the Station's and Headquarters' requests and requirements for coverage of various targets falling within the framework of the above cited objectives of the RMD. Specific examples of the LIBERTY Project's progress and contributions to the RMD will be found in Section 3., ENCLOSURES.

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## 2. CHANGES

A) Administrative - As noted in the regularly submitted LIMTTY progress reports and the previous Request for Renewal of Project LIMTTY (Section VI, subsection A), during the past two years it had become obvious that many of the operational assignments levied on Oliver G. SCANTLEB (covered by Project LIMTTY during six months of the past project year), while completely within the realm of the RND, were falling outside the proper scope of Project LIMTTY; consequently, a new Project was prepared by the Station and approved by Headquarters to cover SCANTLEB's relationship with and the support of SCANTLEB. SCANTLEB was therefore removed from the basis of Project LIMTTY on 1 May 1965 and integrated into the new close support Project LEUTON.

B) Operational - As noted in the previous Request for Project Renewal, all operational activity was suspended in late September 1964 at the LIMITED basehouse because of the potential security ramifications stemming from the overt publication of a LIMITED photograph in the Warren Commission Report. The Station subsequently acquired an apartment in the immediate vicinity of the LIMITED installation and moved the LIMITED basehouse keepers into this temporary location. After a prudent cooling-off period, all LIMITED operational activities (photographic, physical surveillance, and radio dispatching) were re-initiated from the new location in early January 1965. During the interim period, and as a result of separate correspondence with Headquarters, the former LIMITED property was sold to LEBOUSINE, who as per formal agreement with the Station, demolished the old structure and began construction of a new edifice. Included in this formal agreement with LEBOUSINE is the proviso that one floor of the new building will be reserved for the sole use of Station Mexico City. Upon completion of the new structure, the LIMITED personnel and operational activity will be securely transferred from the temporary apartment to the new, more ideally located LEBOUSINE building.

C) Finance - After a detailed review of the then-existing LIMTTY agent salary structure, 3 selected agents (LIMTTY-9, LIMTTY-11, and LIMTTY-14) were granted salary increases effective 1 February 1965. (Formal notification and the pertinent revised Memorandum of Oral Commitment were forwarded to Headquarters with IRMA-26232, dated 1 June 1965). In addition, as per the Headquarters prepared contract amendment, Raymond H. G. SMITH was granted a salary increase effective 1 July 1965. There was no change in the salaries of the eight remaining active LIMTTY agents.

D) Personnel - LIMTTY-26 was granted a POA on 15 October 1965 for use as a cut-out to the LIMITED basehouse. POA II information is being compiled and will be submitted in the near future. LIMTTY-26 was actively used after receipt of the POA.

## 3. EFFECTIVENESS

Throughout the period under review, each operational component of Project LIMTTY contributed actively to the fulfillment of the overall operational program levied on the Station by the RND and other Headquarters requests. Highlights of the accomplishments and achievements of each component follow:

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- A) LIMITED - Throughout the past project year, with the exception noted in paragraph 2, section B. above, the LIMITED installation provided daily photo coverage and physical surveillance of the main gate of the LIEBTRICK installation during the afternoon and early evening hours. (During the morning hours, the LIMITED basehouse keepers prepared the typewritten surveillance reports and photographic logs covering the previous day's activities). In addition, the LIMITED installation provided a fixed radio dispatch base, used regularly to support the LIEBTRICK surveillance team. Because of the tight security measures instituted by the local security forces in the immediate vicinity of the LIEBTRICK installation, normal stakeouts by this unilateral team are precluded. However, with the support of the LIMITED radio base, which can dispatch the team from adjacent safe-areas, secure and effective surveillance coverage of this target can be provided. During the ten-month period from 1 November 1964 through 30 August 1965, the LIMITED base provided 150 rolls of 35mm operational still photographs, which provided the Station with approximately 2,970 individual frames. In addition, the LIMITED base provided bi-weekly physical surveillance summary reports.
- B) LILTRIC - The LILTRIC installation also provided extensive photographic and fixed visual surveillance of the front of the LIEBTRICK installation throughout the period under review, during the morning and early afternoon hours, with evenings being spent in the preparation of written surveillance reports and photographic logs. During the ten-month period from 1 November 1964 through 30 August 1965, the LILTRIC basehouse provided 5,060 individual frames (226 rolls) of 35mm operational photographs. In addition, the LILTRIC basehouse keeper provided 1,060 pages of physical surveillance reports covering the daily movements of the principal LIEBTRICK officers.
- C) LICALLA - During the above-noted ten-month period, the LICALLA installation provided photographic and physical surveillance coverage of the back of the LIEBTRICK installation, the garden and the patio area. This coverage produced 153 rolls of 35mm film, which produced 4,174 individual photographs as well as bi-weekly physical surveillance summaries. In addition, various Headquarters specialists made night-time entries into the LICALLA basehouse for on-site clandestine surveys in support of a potential sensitive technical operation.

#### SUMMARY OF FIXED BASEHOUSE EFFECTIVENESS

The fixed LIEBTRICK basehouses (LIMITED, LILTRIC, LICALLA) thus produced over 12,000 individual frames of operational photographs during a ten-month period within the last year. This coverage linked with the related physical surveillance reports prepared by each basehouse has proven to be a most reliable and viable tool for:

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- i) following the daily movements of LITNET personnel;
  - ii) providing and confirming the identities of LITNET staffers and their visitors (some of whom were PERUMENs);
  - iii) verifying the relative rank and position as well as the specific intelligence service connection of various LITNET officers;
  - iv) providing detailed reporting on the movement patterns of selected targets of special interest; and
  - v) providing physical facilities for the support of various technical and surveillance team operations.
- B) LITNET - Throughout the period under review, the LITNET mobile unit was heavily used and exploited by Station Mexico City. This unit provided 1,700 individual photographs of various targets of operational interest to Mexico City Station, particularly local Communist leaders and installations as well as various communist exiles now residing in Mexico City. In addition, the LITNET personnel regularly serviced approximately twenty postal accommodation boxes used operationally by Mexico City, Headquarters, and other stations.

Specifically, the LITNET unit:

- i) provided and serviced accommodation boxes for the sensitive ATRAD operation;
  - ii) provided photographic/casing coverage of an embassy of interest to KUTUB/D for use in operational planning;
  - iii) provided up-to-date photos of individuals and an installation linked with the Spanish Republican (loyalists) group in Mexico; and
  - iv) provided identifications, locations, and contacts of various local and exile communists in support of recruitment/penetration programs directed against the Partido Comunista Mexicano, the Partido Popular Socialista, and various exile communist leaders.
- B) OLIVER G. SCANTLING - During the six-month period in which he was covered by the LITNET Project (see paragraph 2, section a.) Oliver G. SCANTLING contributed heavily to the fulfillment of the RMD. Specifically, SCANTLING: served as the alternate Station contact to LICASA-1, the singleton agent in a sensitive and productive LAUSOLE operation; prepared numerous detailed casing reports three of which were in support of KUTUB/D operational programs; conducted several pretext investigations; successfully recruited and handled an agent with access to the PERUMEN Embassy, which resulted in two technical penetrations (LITNET) of that hostile installation; made essential contributions to the ATRAD operation in the form of translations and physical leg-work; and handled various LITNET agents during the absence of the regular LITNET Principal Agent, Raymond H. GRENDE.

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- F) WILLIAM M. GARRISON - During the period under review, with the exception of short vacation periods, GARRISON continued in his role as the LIEMTY Principal Agent. This assignment entailed regular meetings with the LIEMTIC, LIEMTAM, and LIEMTAL base house keepers (or contacts to these bases); regular contact with the operators of the LIEMTAP mobile photo unit; regular contact with the LIEMTPI photographic developing and processing base; and numerous operational tasks in support of the LIEMTO operation. Specifically, this effort involved at least twelve clandestine agent or Case Officer meetings per week, the first echelon financial accountability for the expenditure of \$36,000 per annum, in addition to various cover-job duties.

#### SUMMARY OF EFFECTIVENESS

As outlined above, each individual operational component of the LIEMTY project contributed significantly and regularly to the fulfillment of the overall operational program levied on the Station by the RSD and other directives. Based on the fine performance and overall contributions of this project, the Station concludes that this operation is essential to the fulfillment of the RSD and should be continued during the forthcoming year.

#### 4. PROBLEMS AND SECURITY

The only significant operation/security problems which confronted the LIEMTY project during the period under review, were those which stemmed directly or indirectly from the overt release of the clandestine LIEMTID photographs published in the Warren Commission Report. The precise damage occasioned locally by the public disclosure of this clandestinely acquired information still cannot be measured. However, time-consuming personnel moves, with the attendant loss of coverage and additional cost as well as otherwise unnecessary expenditures of Station time and effort were required by this incident. (See paragraph IV of the 1964 LIEMTY Project Renewal Request for details). Other than the above affair, there have been no operational, administrative, or personnel problems which the Station could not readily and securely resolve.

#### 5. LIAISON AND INTERAGENCY COORDINATION

Not applicable to Project LIEMTY

#### 6. PLANS

- A) As further implementation of a program initiated during the latter portion of the past project year, Mexico City Station will continue to give increased emphasis to improving the quality of the photographic product from the LIEMTY basehouses. While no concomitant reduction in the quantity of photographs is anticipated, the Project Case Officer, with the assistance of the local KURIOT representative will continue to emphasize the quality rather than the number of photographs. An ancillary objective of this program is to replace a significant portion of the equipment now used in the LIEMTY developing and processing lab. Much of this equipment is over eight years old

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and no longer lends itself to the production of high-quality negatives or photographic prints. The total cost of this equipment replacement program is not expected to exceed \$500 and sufficient funds have been included in the cost section of this renewal request.

- B) Other than noted above, Mexico City Station plans no other significant operational, administrative or personnel changes, since it is generally felt that this project is now operating at its optimum size and in a completely satisfactory manner. After 1 January 1966 the Station will review the existing LIEMTY salary schedule and consider possible raises, again on a selective basis.

7. COSTS

- A) Past Project Year - Station records indicated that Project LIEMTY expended \$30,549.99 during the ten-month period from 1 December 1964 through 30 September 1965. Bi-weekly accountings with pertinent receipts and/or certifications were submitted by GENEDE and SCANTLING to the Station finance officer via the project Case Officer for all LIEMTY Project expenditures. It is estimated that approximately fifteen hours of Case Officer and five hours of analyst time is required each week to fulfill the operational, administrative and analytical requirements of this project.
- B) Ensluing Project Year - It is requested that Project LIEMTY be approved in the amount of \$41,500 for the period 1 December 1965 through 30 November 1966. (The project was previously programmed for \$30,000;

Of this amount, \$25,520 should be allotted for FY 1966 and \$15,980 for FY 1967. A detailed breakdown of project expenditures by category and by fiscal year follows:

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SALARIES (INCLUDING CHRISTMAS BONUS)

		<u>FY 66</u>	<u>FY 67</u>
Raymond H. GEMIDE (F/A)	27,000		
LIBERTY-4 (photo lab)	2,600		
LIBERTY-5 (photo lab assistant)	1,000		
LIBERTY-6 (LIMITED basehouse-keeper)	3,900		
LIBERTY-9 (LICALLA basehouse keeper)	4,000		
LIBERTY-10 (LIENTRAP operator)	4,400		
LIBERTY-11 (LIENTRAP operator)	2,000		
LIBERTY-12 (Cut-out to LILTRIC)	2,200		
LIBERTY-13 (LILTRIC basehouse keeper)	2,200		
	<u>29,900</u>	<u>18,400</u>	<u>11,500</u>

## VEHICLE MAINTENANCE

MV 2606 (GEMIDE)			
MV 2279 (LIENTRAP unit)	<u>2,000</u>	<u>1,190</u>	<u>710</u>

## REAL ESTATE (RENT, UTILITIES)

LIMITED (to include moving costs)	3,000		
LILTRIC	1,800		
LICALLA	1,800		
PHOTO Lab	<u>1,000</u>		
	<u>7,600</u>	<u>4,430</u>	<u>3,170</u>

## EQUIPMENT

Maintenance and replacement of photographic equipment	<u>1,000</u>	<u>750</u>	<u>250</u>
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## OPERATIONAL EXPENSES

Purchase of film; rental of PO accommodation boxes; rental of vehicles; contingency fund	<u>1,000</u>	<u>750</u>	<u>250</u>
	<u>1,000</u>	<u>750</u>	<u>250</u>
TOTAL	<u>41,500</u>	<u>27,520</u>	<u>15,980</u>

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- C) As in the past, Raymond H. GRENDE will submit bi-weekly accountings for all project expenditures with appropriate receipts and certifications. There are no requirements for foreign currency beyond the Station's capability to provide.

8. EMERGENCY CONDITIONS

- A) In the event of civil disorders or the evolution of complete or enforced neutrality on the part of the host government, it is now believed that regular operational contact could be maintained with the active LIBERTY agents via Raymond H. GRENDE or in his absence, Oliver J. SCUTLING.
- B) In the most unlikely event of the establishment of a regime hostile to ODVCKS, limited contact could probably be maintained with the active project agents through GRENDE or SCUTLING. However, under the conditions described above, it is doubtful whether this project would be able to operate against more than one or two selected targets.
- C) Emergency communications plans for Oliver J. SCUTLING and Raymond H. GRENDE are on file in the Station and at Headquarters (see RMA-15982 and DDA-15981, of 23 November 1960). In addition, in late 1960, a review was held with all active agents of their recontact plans and verbal recognition signals.

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50050-20050-1/100

50-6-71/1



INDEX: ☐ YES ☐ NO  
CLASSIFY TO FILE NO. \_\_\_\_\_  
X-REF TO FILE NO. \_\_\_\_\_  
FILE RID ☐ KEY TO BRANCH ☐  
DESTROY ☐ SIG. \_\_\_\_\_

CLASSIFIED MESSAGE TOTAL COPIES 20

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC  
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FROM MEXICO CITY

ACTION delunk 5

ADVANCE COPY ☒ RID COPY ☐ ISSUED ☒ TYPED ☐ UNIT WAC TIME 1220 BY 88

FILE VR, ADDP, C/WH, C/CAZ, C/CT, C/ELZ

SECRET 012040Z

PRIORITY DIR CITE MEXI 4616

~~SECRET~~ TYPIC AMROD LIEMPT.

1 SEP 55 IN 43837

1. LIEMPT-10 RETRIEVED TWO LETTERS NONALCO BOX 25 AUG 65

WHICH GERENDE PASSED STA NEXT DAY. BOTH LETTERS ADDRESSED IN NAME OF BOX HOLDER (AN ALIAS OF L-10) AND CONTAINED RANDOM NEWS-PAPER CLIPPINGS. G AND STA INITIALLY FELT THESE PROBABLY SCANTLING TEST LTRS AND HELD SAME PENDING G' RETURN FROM GUADALAJARA 31 AUG.

2. SCANTLING EXAMINED LTRS 1 SEPT AND STATED THEY DEFINITELY NOT RPT NOT HIS TEST LTRS. FURTHER EXAMINATION REVEALS ENVELOPES TYPED ON SAME MACHINE AND ONE BEARS NO POSTMARK OR STAMPS ONLY NOTATION LIBRE DE PORTE. STA ASSUMES THESE LTRS PROBABLY SENT BY LOCAL SECURITY AUTHORITIES AND THAT BOX COMPROMISED. DOUBT AMRIFT-1 COULD ARRANGE FOR INSERTION OF LIBRE DE PORTE LTR. L-10 AND G SUSPENDING ALL LIEMPT ACCOMMODATION ADDRESS SERVICINGS UNTIL FURTHER NOTICE.

3. ADVISE.

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RECORDS ~~SECRET~~

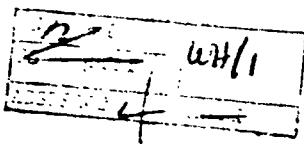
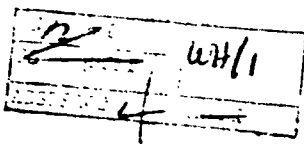
The following action is authorized: de-Kayk

Signed: Ilvica Torres

R.O. #030 - Unit WAC/1/R

Note: If contradiction, cite  
reference and coordinate  
if appropriate.

50-6-74/1

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>		PROCESSING ACTION	
TO Chief of Station, Mexico City		NIR		MARKED FOR INDEXING	
FROM Chief, WII Division				NO INDEXING REQUIRED	
SUBJECT LIEMTY Project Expiration				ONLY QUALIFIED DESK CAN JUDGE INDEXING	
ACTION REQUIRED REFERENCES REFERENCE: HMMW-13,350				MICROFILM	
<p>The LIEMTY Project expires on 30 November 1965. Please forward the renewal request so that it reaches Headquarters by 1 November.</p> <p style="text-align: center;">Ernest A. LUSBY</p> <p>Distribution: 0 &amp; 1 - COS, Mexico City</p>					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER HMMW-13,941 US COPY		DATE 1 September 65	
		CLASSIFICATION <b>SECRET</b>		HQ'S FILE NUMBER 50-6-78/1	
RI Chrono  		ORIGINATING OFFICE: WII/1/Bustos-Videla:mep EXT: 4506			
		COORDINATING			
		OFFICE SYMBOL	DATE	OFFICER'S NAME	
		RELEASING OFFICE SYMBOL: C/SHD DATE: 26 8 11 5 AM '65 OFFICER'S SIGNATURE: William V. Broe			

**ISPATCH**

CLASSIFICATION

**S E C R E T**

PROCESSING ACTION

Chief of Station, Mexico City

**XX**

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK  
CAN ASSESS INDEXING

Chief, WH Division

MICROFILM

**LIEMPTY Project Renewal**

ACTION REQUIRED - REFERENCES

Reference: HMMA 24650

1. The LIEMPTY Project Renewal request forwarded in reference, was approved on 29 January 1965 for the period 1 December 1964 through 30 November 1965 for a total of \$45,300; \$27,675 for FY 1965 and \$17,625 for FY 1966.

2. At the time of approval, Assistant KUDOVE stated he expects this project to live within the sum authorized for the year, and that there will be no amendment for additional funds.

3. As you were informed in HMMW 13282 in the dispatch on the LIEMBRACE Project Renewal, KUTUBE is interested in the problem of hostile monitoring of any radio communications from LIMITED. You should remain alert to this problem, and inform us if Headquarters can be of any assistance in helping you maintain communications security.

4. You are reminded that the LIEMPTY Project, as approved, only covers the salary for Oliver G. SCANTLING through 31 May 1965. It is suggested that a separate project be written to cover SCANTLING if his new duties do not fall entirely under any other approved project.

John N. CORNISH

Distribution:

Orig &amp; 1 - COS, Mexico City

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>HMMW 13350</b>	DATE <b>8 FEB 67</b>
	CLASSIFICATION <b>S E C R E T</b>	HQS FILE NUMBER <b>50-6-74/1</b>
<b>RI</b> <b>Chrono</b>	ORIGINATING	
	OFFICE <b>WH/1</b>	OFFICER <b>CBustos-Videla:jah</b>
	COORDINATING	
	OFFICE SYMBOL <b>WH/PO/A</b>	OFFICER'S NAME <i>[Signature]</i>
	RELEASING	
OFFICE SYMBOL <b>AC/WHD</b>		DATE <b>3 Feb 67</b>
		OFFICER'S SIGNATURE <b>RAFORD W. HERBERT</b>

ROUTING	INITIALS
RID/AR	<i>[Initials]</i>
RID/MIC	<i>[Initials]</i>
RID	
RID/T	

FORM 33 USE PREVIOUS EDITION

**DISPATCH**

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	
TO	Chief, WE Division	XX	MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Removal of Oliver G. SCANTLING from Project LIEMTY		
ACTION REQUIRED - REFERENCES			
Reference: KMA-24650 dated 29 October 1964			
<p>1. As per section VI, subsection E, of the attachment to Reference (the Request for the Renewal of Project LIEMTY), Station Mexico City is at present preparing a formal Project Outline to cover KUBARK's relationship with and the operational activities of Oliver G. SCANTLING. This activity involves the <u>conduct</u> and support of various operations targetted primarily against the local Soviet Bloc and PENURSEN installations.</p> <p>2. It is requested that Headquarters assign a cryptonym and a four-part file number in the 50-6 series for this proposed project.</p> <p style="text-align: right;"> <i>Willard C. Curtis</i>  for  Willard C. CURTIS </p>			
Distribution: C/WED			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	KMA-25254	50-6-74/1 27 January 1965	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET	50-6-74/1	

SECRET

STAFF REVIEW OF FI/CI PROJECT				RETURN TO:	
PROJECT <b>LIBERTY</b>		FUNDS <b>\$45,300</b>		DDP/PG/FI-CI Projects <b>3 C 43</b>	
CASE OFFICER <b>Charlotte Bustos-Videla</b>		EXTENSION <b>4506</b>	ROOM <b>1 B 2607</b>	RECEIVED DDP PG <b>29 Dec 64</b>	
DIVISION <b>WH</b>		STATION <b>Mexico City</b>	TARGET AREA <b>Mexico</b>	FORWARDED <b>31 Dec 64</b>	
				DEADLINE <b>14 Jan 65</b>	
				RETURNED	
ACTION		APPROVAL LEVEL		REVIEWING COMPONENTS	
APPROVAL	DIVISION OR STAFF	<input checked="" type="checkbox"/> FI OPS	<input checked="" type="checkbox"/> CI/OPS	<input checked="" type="checkbox"/> CCS	OTHER
<input checked="" type="checkbox"/> RENEWAL	<input checked="" type="checkbox"/> DDP	<input checked="" type="checkbox"/> INT			
AMENDMENT	DCI				
EXTENSION					
TERMINATION					
ROUTING OFFICE COMMENTS					
COMMENT FOR INTERNAL STAFF USE ( <u>Not</u> to go forward to the Division)					
COMMENTS AND RECOMMENDATIONS (To go forward to the Division)					
<p>The CI Staff concurs in the renewal of this extremely valuable CI/CE operational support project.</p> <p style="text-align: right;">CC SENT DIV. DATE <u>25 JAN 1965</u></p>					
DATE <u>25 JAN 1965</u>		REVIEWING OFFICER <i>[Signature]</i>			

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SECRET

17 December 1964

MEMORANDUM FOR: Chief, EXO

SUBJECT : Project LIEMPTY

Renewal of this project is recommended. This operation continues to carry out the same type of activity it has engaged in for a number of years and its product continues to be important to our efforts against the Soviets and Communist Party in Mexico. The Station should carefully select the new operational assignment of Oliver G. SCANTLING so as to make best use of this long-time asset's considerable clandestine experience.

John Horton  
C/WH/PO/A

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MESSAGE FORM

ROUTINE

ORIG. C. Bustos-V

UNIT: III/1 X4506

EXT: 4 December 1964

DATE: 4 December 1964

☐ INDEX

☐ NO INDEX

☒ FILE IN CS FILE NO. 58-6-1115

SECRET

1 2 3 4 5 6 7 8

SS

OR

Rip

ROUTINE

TO: Mexico City

FROM: DIRECTOR

CONF: WH 8

INFO: OL4, BPA, PG2, VR, FILE

TO: MEXI

INFO:

CITE DIR

68601

LIEMPTY

REFERENCE: MEXI 1799 (IN 35305)\*

1. WE DO NOT PLAN MEET LIMOUSINE. PROVIDE INFORMATION REQUESTED DIR 68139\*\* AFTER NEGOTIATING WITH HIM BEFORE CONCLUDING AGREEMENT.

2. ANTENNA ROTATOR REQUESTED IS BEING POCHED WEEK 7 DECEMBER.

END OF MESSAGE

OL/RECP/Edward Denison (phone)

WH/Log/McMahon (phone)

WH/DO/A

WH Comment:

\*LIMOUSINE in States this week and probably could be reached if hds wished discuss sale of LIEMPTY property in person. Station indicates LIEMPTY would be sold at land value only as house value not pertinent since house to be razed. Asked whether Antenna Rotator would arrive Station by Christmas.

\*\* Headquarters approves in principle selling LIMITED property to LIMOUSINE. Advise complete sales price for hds concurrence prior to concluding agreement with LIMOUSINE. Also attempt determine at least approximate rental cost for LIMITED apartment and advise.

RECORD W. HERBERT  
AC/WH

Chief, WH/1

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FIELD MESSAGE		31		SECRET		REPRODUCTION PROHIBITED	
FROM	PERSON/UNIT NOTIFIED			1		2	
Mexico City				3		4	
ACTION	ADVANCE COPY			TO: UNIT		TIME	
WHR	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED						
INFO	VR. FILE. 064, RPA, AGZ						

SECRET 031833Z

DIR CITE MEXI 1799

13 DEC 64 IN 35305

IMMEDIATE ACTION

EMPTY LIMITED LIMOUSINE

EFS A MEXI 1762 (CN 31737)

B DIR 68139

HQs APPROVES IN PRINCIPLE SELLING  
LIMITED PROPERTY TO LIMOUSINE.

*Becker*

1. LIMOUSINE IN PBPRIME HIS WEEK. PROBABLY COULD BE REACHED THROUGH MATHEW P. DINGHLEY IF HQ DESIRES PERSONAL DISCUSSION. AS STATED REF A, FIRST FIGURES GIVEN REPRESENT LAND VALUE WHICH ONLY ONE WORTH CONSIDERING FOR PURPOSE THIS SALE. HOUSE VALUE NOT PERTINENT SINCE HOUSE TO BE RAZED. DOWING AGE OF HOUSE, DOUBTFUL SALE OF MATERIALS WILL EVEN COVER DEMOLITION COSTS. APARTMENT RENTAL NOT AVAILABLE UNTIL LIMOUSINE RETURN AND DECISION MADE AS TO SIZE AND CONFIGURATION OF APT.

2. IF ANTENNA ROTATOR REQUESTED IN HMMA-24630 NOT ALREADY OBTAINED, AND AN OTHER SERVICEABLE ROTATOR AVAILABLE FROM SUPPLUS, PLEASE SUBSTITUTE. REQUEST ADVISE IF CAN BE SHIPPED TO BE HERE BEFORE CHRISTMAS.

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*Limpy*



MESSAGE FORM		ROUTING	
ORIG. C. Santos Videla:md	<input type="checkbox"/> INDEX	1	5
UNIT. WH/1	<input type="checkbox"/> NO INDEX	2	6
EXT. 4507	<input type="checkbox"/> FILE IN CS FILE NO.	3	7
DATE. 1 December 1964	52 E 74/1	4	8

TO . MEXICO CITY

FROM DIRECTOR

CONF.

WH 8

INFO OL 4, BPA, PG 2, VR, FILE

30 Dec 64 032  
ROUTINE

SIB GEN

TO

MEXI

INFO

CITE OR

LIBERTY LIMITED

68139

REF: MEXI 1762 (IN 31737)\*

HDQS APPROVES IN PRINCIPLE SELLING LIMITED PROPERTY TO LIMOUSINE. ASSUME THIS IS AT TOTAL TAX VALUE INCLUDING LAND AND HOUSE. PER PARA TWO REC, WE APPROVE HIS DEFERRING PAYMENT OF LAND VALUE FOR THREE YEARS. ASSUME HE WILL PAY HOUSE VALUE IMMEDIATELY. ADVISE. COMPLETE SALES PRICE FOR HDQS CONCURRENCE PRIOR TO CONCLUDING AGREEMENT WITH LIMOUSINE. ALSO ATTEMPT TO DETERMINE AT LEAST APPROXIMATE RENTAL COST FOR LIMITED APARTMENT AND ADVISE.

END OF MESSAGE

RECEIVED

Carter

CARTER/SS

Brooks

RECEIVED

Hawley

RECEIVED

Hawley

RECEIVED

Denison

WH COMMENT: \*According to Office of Logistics information the original purchase price in 1955 was \$12,000 and the Station made \$3,500 of repairs and renovation.

R. W. Herbert  
DESMOND FITZGERALD  
C/WED

H. J. KAUFMAN  
C/WED/1

RELEASING OFFICER

CODED/TESTED OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassificationAUTHENTICATING  
OFFICER

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CLASSIFIED MESSAGE		TOTAL COPIES	R1	<input checked="" type="checkbox"/> COPY	<input type="checkbox"/> DUMMY
3. SECRET		REPRODUCTION PROHIBITED			
FROM	PERSON/UNIT NOTIFIED	1	2	3	4
MEXICO CITY		5	6	7	8
ACTION	ADVANCE COPY	TIME		BY	
WH 8	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED			Reg D	
1750	VR, FILE, PG 2				

SECRET 27234Z

DIR CITE MEXI 1762

LIEMPT

REF DIR 65696  
(in 96996)  
MEXI 1307, 20 OCT 64

CP 28 Nov 64 IN 31737

1. STATION HAS TWO BANK EVALUATIONS OF PROPERTY, ONE BY BANCO NACIONAL DE MEXICO OBTAINED BY SCANTLING IN PSEUDO AND OTHER BY BANCO AZTECA AT LIMOUSINE BEHEST. RESPECTIVE EVALUATIONS ARE: LOT 185,266 AND 180,600 PESOS; TOTAL TAX VALUE 255,575 AND 249,242 PESOS WHICH OF COURSE INCLUDES PRESENT HOUSE. DISCREPANCIES BETWEEN TWO APPRAISALS NOT SUFFICIENT WORRY ABOUT SINCE FOR BUILDING PURPOSES ONLY LAND VALUE PERTINENT, AND DIFFERENCE HERE LESS THAN 5000 PESOS, SO BELIEVE CAN DISREGARD OTHER FIGURES.

2. LIMOUSINE HAS ALSO HAD PLANS MADE FOR 4 STORY BUILDING ON PROPERTY, GROUND FLOOR COMMERCIAL AND THREE FLOORS OF APTS, ONE OF WHICH WOULD GUARANTEE RESERVE FOR LIMITED AND ALTER AS STATION WISHES. SMALLER BUILDING NOT DEEMED WORTHWHILE INVESTMENT. COST STUDY SHOWS BUILDING COULD PROBABLY BE PUT UP FOR ABOUT 535,900 PESOS, OF WHICH LIMOUSINE COULD BORROW ABOUT 433,000 FROM BANK. JUDGES BUILDING COULD BE FINISHED WITHIN 5 MONTHS OF BEGINNING DEMOLITION PRESENT STRUCTURE. LIMOUSINE WOULD PUT UP

SECRET

Limpt  
CP

FROM OWN FUNDS WHATEVER NEEDED TO SUPPLEMENT BANK LOAN. IN ORDER REGAIN BULK OF OWN INVESTMENT, WOULD LIKE DEFER PAYMENT TO US OF LAND VALUE FOR 3 YEARS. MEANWHILE ALTHO WILL REQUIRE ANOTHER APPRAISAL FROM BANK MAKING ~~LOW~~, THIS WILL PROBABLY NOT DIFFER MUCH. FOR PURPOSES GENERAL AGREEMENT BELIEVE AVERAGE OF ABOVE TWO APPRAISAL FIGURES FOR LOT CAN BE TAKEN FOR PLANNING PURPOSES.

3. LIMOUSINE NOT YET AWARE OF INDEPENDENT EVAL, BUT WILL INFORM HIM IN ORDER ARRIVE AT FIRM FIGURE FOR NEGOTIATION IF HQ APPROVES IN PRINCIPLE.

4. NOTE THIS SOLUTION IDEAL FOR STATION, SINCE RETURNS PROFIT OF ALMOST 5000 DOLLARS ON ORIGINAL INVESTMENT AND RELIEVES KUBARK OF ONUS OWNING AND ADMINISTERING PROPERTY AS WELL AS GIVING LIMOUSINE FAVORABLE CHANCE PROFIT WITHOUT ANY COST TO KUBARK.

5. WHILE RENT OF LIMITED APARTMENT NOT SET, KUBARK CAN COUNT ON GETTING FAIR SHAKE. DO NOT BELIEVE RENT FIGURE SIGNIFICANT FACTOR IN DECISION.

SECRET

SECRET

ORIG. Bustos-Videla:jah

UNIT: WH/1

EXT: 4506

DATE: 27 Nov 1964

☐ INDEX☐ NO INDEX☒ FILE IN CS FILE NO. 50-6-74/1

MESSAGE FORM 12

27 SECRET

ROUTING

1	5
2	6
3	7
4	8

TO: Mexico City

FROM: DIRECTOR

CONF: WH-8

INFO

PG-2, VR, FILE CP

67069 332

SIG CEN

TO

PRTY MEXI  
LIEMPT

INFO

CITE DIR

SINCE PROJECT MUST BE SUBMITTED BY 30 NOVEMBER REQUEST

67069

PRIORITY REPLY TO DIR 65696, 20 NOVEMBER 1964.

END OF MESSAGE

WH Comment: DIR 65696 of 20 November 1964 requested Station to  
 XXXXXXXX clarify question of whether the LIMITED  
 baschouse was to be razed and rebuilt or moved.  
 Costs must be included in project renewal.

Desmond  
 DESMOND FITZGERALD  
 C/WHD

W. J. KAUFMAN  
 C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
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declassificationAUTHENTICATING  
OFFICER

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MESSAGE FORM		ROUTING	
ORIG. C. Bustos-Videla	<input type="checkbox"/> INDEX	1	3
UNIT: WH/1	<input type="checkbox"/> NO INDEX	2	6
EXT: 4506		3	7
DATE: 20 November 1968	FILE IN CS FILE NO. 50-6-74/1	4	8

TO: Mexico City

FROM: DIRECTOR

CONF: WH 8 INFO VR, FILE, PG 2, C/10A

20 NOV 68 21 45Z  
ROUTINE  
SIG CEN

TO MEXI INFO CITE DIR

LIEMPTY

REF: DIR 58997\*

SINCE ANY MONEY REQUIRED FOR CONSTRUCTION COSTS LIMITED  
BASEHOUSE SHOULD BE INCLUDED IN PROJ RENEWAL, AND IN VIEW COMMENTS  
PARA SIX A OF HMMA 24650 LIEMPTY PROJ RENEWAL REQUEST, PLEASE  
ADVISE WHETHER YOU PLAN ANY ACTION ON REF.

END OF MESSAGE

WH Comment: \*Gave hdqs ideas on advisability of razing and  
reconstructing building containing LIMITED basehouse.

5  
4  
3  
2  
1

JH  
DESMOND FITZGERALD  
C/WH/D

5  
4  
3  
2  
1

W. J. KAUFMAN  
C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS

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GROUP 1  
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declassification

AUTHENTICATING  
OFFICER

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Copy No.

DISPATCH		CLASSIFICATION <b>SECRET</b>	PROCESSING		
			PROCESSED	ACTION	ACTION COMPLETED
TO :	Chief of Station, Mexico City		<input checked="" type="checkbox"/>	MARKED FOR INDEXING	
INFO :			<input checked="" type="checkbox"/>	NO INDEXING REQUIRED	
FROM :	Chief, WH Division		<input checked="" type="checkbox"/>	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT :	LIEBPTY Project Renewal		<input checked="" type="checkbox"/>	ABSTRACT	
ACTION REQUIRED	REFERENCES		<input checked="" type="checkbox"/>	INDEXED	
1	FYI				
1	HNSW-10391, 31 Jan 62				
<p>The LIEBPTY project will expire on 30 November 1962. The Station is requested to forward its renewal request as soon as possible.</p> <p style="text-align: center;">END OF DISPATCH</p>					
<p>Distribution: O&amp;I - COS, Mexico City</p>					
<p>1 - RI 1 - Chrono</p>			<p>50-6-74/1</p>		
<p>ROUTING</p>			<p>DATE TYPED 27 Sep 62</p>		
<p>INITIAL</p>			<p>DATE DISPATCHED 4 - OCT 1962</p>		
<p>RID/AN</p>			<p>DISPATCH SYMBOL AND NUMBER HNSW-10951</p>		
<p>RID/MIS</p>			<p>HEADQUARTERS FILE NUMBER 50-6-74 /1</p>		
<p>RID/PS</p>			<p>CROSS REFERENCE TO</p>		
<p>RID/PI</p>			<p>CLASSIFICATION <b>SECRET</b></p>		
<p>WH/37m</p>			<p>ORIGINATING OFFICE SYMBOL WH/3/Mexico - Lee C. Norris:js</p>		
<p>DESTROY</p>			<p>RELEASING OFFICE SYMBOL CAND</p>		
			<p>DATE 20 SEP 1962</p>		
			<p>OFFICER'S SIGNATURE J. C. King</p>		
			<p>EXT 5940</p>		

DISPATCH

**DISPATCH**

CLASSIFICATION

**S E C R E T**

PROCESSING

TO	Chief of Station, Mexico City	INDEXED	<input checked="" type="checkbox"/>	ACTION	MAILED FOR INDEXING	ACTION COMPLETED	
INFO					NO INDEXING REQUIRED		
FROM	Chief, WH Division				ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING		
					ABSTRACT		
					INDEXED		

**SUBJECT**  
**LIEMPT Project Renewal****ACTION REQUIRED REFERENCES****REFERENCE:** HMMA 17999, 31 October 1961

1. The LIEMPT Project was renewed on 12 January 1962 for a total of \$49,500; \$29,500 for FY 1962 and \$20,000 for FY 1963. The renewal request submitted in HMMA 17999 was approved without change.

2. Attached for the Station's information and records is a copy of the memorandum prepared at Headquarters forwarding the Station's request for renewal. Please note how Headquarters broke down the cost structure into fiscal years. Next time the project is submitted for renewal, it is requested that this breakdown be supplied by the Station.

**END OF DISPATCH**

**Distribution:**  
2 Mexico City, w/att.

CROSS REFERENCE TO

DATE TYPED

DATE DISPATCHED

28 Jan 1962

DISPATCH SYMBOL AND NUMBER

HMMA 10391

HEADQUARTERS FILE NUMBER

50-6-74/1

CLASSIFICATION

**S E C R E T**

OFFICE	OFFICER	ORIGINATING	EXT
WH/3/Mexico	C/Bustos	FOR C/WH/3/Mexico	2555

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL

DATE

C/WHD

OFFICER'S SIGNATURE

J. C. King

10391

**DISPATCH**

DISPATCH		CLASSIFICATION	PROCESSING																				
		SECRET	INFO POSTED	ACTION	ACTION PUSHED																		
TO	Chief of Station, Mexico City		<input checked="" type="checkbox"/>	MARKED FOR INDEXING																			
INFO				NO INDEXING REQUIRED																			
FROM	Chief, WH Division			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING																			
SUBJECT	LIEMPTI/Project Renewal			ABSTRACT																			
ACTION REQUIRED REFERENCES																							
<p>ACTION REQUIRED: See below</p> <p>REFERENCE : HMMW-10074, 8 September 1961</p> <p>The LIEMPTI Project will expire on 30 November 1961.</p> <p>The Station is requested to forward its request for renewal as soon as possible.</p> <p>END OF DISPATCH</p>																							
Distributions: 2 - Mexico City			<table border="1"> <tr> <td>DATE TYPED</td> <td colspan="2">DATE DISPATCHED</td> </tr> <tr> <td>2 Nov 1961</td> <td colspan="2">3 NOV 1961</td> </tr> <tr> <td colspan="3">DISPATCH SYMBOL AND NUMBER</td> </tr> <tr> <td colspan="3">HMMW-10209</td> </tr> <tr> <td colspan="3">HEADQUARTERS FILE NUMBER</td> </tr> <tr> <td colspan="3">50-6-74/1</td> </tr> </table>			DATE TYPED	DATE DISPATCHED		2 Nov 1961	3 NOV 1961		DISPATCH SYMBOL AND NUMBER			HMMW-10209			HEADQUARTERS FILE NUMBER			50-6-74/1		
DATE TYPED	DATE DISPATCHED																						
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HMMW-10209																							
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CROSS REFERENCE TO			CLASSIFICATION																				
			SECRET																				
ORIGINATING			OFFICER'S NAME																				
OFFICE	OFFICER	EXT																					
WH/3/Mexico	C. T. Fisher	2555																					
COORDINATING																							
OFFICE SYMBOL	DATE	OFFICER'S NAME																					
RELEASING			OFFICER'S NAME																				
OFFICE SYMBOL	DATE	EXT																					
C/WH	11-2-61	10209	J. C. King																				

ROUTED TO	INITIAL
1 - WH/3/Mex/Chrono	
RI/AN	RK
RI/TY	Q
RI/CI	

DISPATCH



<b>DISPATCH</b>		CLASSIFICATION <b>SECRET/NOFOR</b>	DISPATCH SYMBOL AND NO <b>HMMA-17999</b> <b>1930</b>
TO : Chief, WH Division INFO		HEADQUARTERS FILE NO <b>50-6-74/1</b>	
FROM : Chief of Station, Mexico City		DATE <b>31 October 1961</b>	
SUBJECT <b>- LIEMPTY Project Renewal</b>		RE: "43" - (CHECK "X" ONE) <input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED	
ACTION REQUIRED <b>- Renewal of Project.</b>		INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY	
REFERENCES			
<p>Attached are the requisite number of copies of the Request for Renewal of Project LIEMPTY.</p> <p style="text-align: right;"><i>Willard C. Curtis</i> Willard C. CURTIS</p> <p>30 October 1961</p> <p>Attachment: As stated above. Even pages herewith. Odd pages under separate cover.</p> <p>Distribution:  <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> <b>3 - WHD</b> (with five copies of attachment)  <b>2 - Files</b> (with one copy of attachment) </div> <div>             If destruction, cite reasons and coordinate if appropriate. </div> </div> </p> <div style="text-align: right; margin-top: 20px;"> <p>RECORDS OFFICER STAMP</p> <p>The following action is authorized: <i>cc Report</i></p> <p>Signed: <i>Gloria Palmer</i></p> <p>R.O. #330 - Unit <i>1044/1R</i></p> </div>			
FORM 10-57 53 JAN		USE PREVIOUS EDITION REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE	CLASSIFICATION <b>SECRET/NOFOR</b>
		<input type="checkbox"/> CONTINUED	PAGE NO.

CS COPY

50-6-74/1



SECRET

DD/P-2:0234

MEMORANDUM FOR: Chief of Operations, DD/P

SUBJECT : LIEMPT (Renewal)

WH - Mexico City

1. The attached project, originating in WH Division, is presented for renewal for the period 1 December 1961 through 30 November 1962. This project provides for physical and photographic surveillance operations in support of Mexico City Station operations, particularly those directed against Soviet personnel and installations.

2. Authority is requested to obligate \$47,500 from the DD/P-WH Division budget: \$22,500 in fiscal year 1962, and \$25,000 in fiscal year 1963 subject to the availability of funds. This estimate includes \$33,500 for salaries of three contract agents and eleven indigenous agents; \$10,500 for operational expenses, including QP vehicle operation and maintenance, new safehouse procurement, post office boxes, purchase of information, and rental of vehicles; \$1,000 for repair, maintenance, and replacement of photographic equipment; and \$2,500 for maintenance of three safehouses.

3. The attached request for renewal discusses project activities in the past period. Contract Agent Cliver G. SCANTLING (p), serving as an investigator, has continued to follow up on leads developed from other operations; has been the primary source of information on residences of Soviet Embassy personnel; has provided investigative information on several cases of CI interest; and has trained surveillance assets in Monterrey. He also handled the LIAISON surveillance team during the time Contract Agent Simon V. CLACKER (p) was absent from Mexico. The project segment under the direction of Contract Agent Raymond H. GARDNER (p) continued to collect operational information on the Soviet Embassy through photographic surveillance; and to provide operational support

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50-6-74/1

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to the Station in the form of rental of safe-quarters, counter-surveillance, and procuring and servicing letter drops. The Division feels that both aspects of the project are worthwhile to the Station's activities. It considers that the project is now operating at optimum size and does not plan to expand. In the coming period efforts will be made to refine and better use the existing organizational arrangements.

4. Appropriate Special Staff elements recommend renewal of this project.

5. I recommend renewal of Project LIEMPTY as presented.

*S. M. Hines*  
S. M. HINES  
Chief, DDP/PG

Approved: *Richard L. L...*

COP-DD/P

12 JAN 1962

Date

Attachments:  
Project Outline LIEMPTY  
FI Memorandum

Staff Coordination:  
For FI Staff -s/J. Eaine  
For CI Staff -s/F. Hughes  
For CCG -s/J. Southard

SECRET

50-6-94/1

MEMORANDUM FOR: Chief of Operations, DD/P

THROUGH: DDP/PG

SUBJECT: Project LIEMPTY

Foreign Intelligence Staff recommends approval of the  
renewal of Project LIEMPTY.

*W. Lloyd George*  
W. LLOYD GEORGE  
Chief  
Foreign Intelligence

Attachment  
Project

50-6-7411

SECRET

21 November 1961

## LIEMPTY Project Renewal Request

1. It is requested that the LIEMPTY Project be renewed for the period 1 December 1962 through 30 November 1963 for a total of \$49,500; \$29,500 for Fiscal Year 1962 and \$20,000 for Fiscal Year 1963. These amounts can be broken down as follows:

	FY 1962	FY 1963
Salaries	24,000	15,500
Transportation	1,100	900
Operational Expenses	3,900	3,100
Operational Equipment	500	500
Totals	29,500	20,000

2. It is not anticipated that any training will be required during the next project year.

3. Emergency recontact instructions for Raymond H. GERENDE and Oliver G. SCANTLING are on file at Headquarters.

4. This project is primarily a support asset and does not provide positive intelligence.

5. WH Division strongly recommends renewal of this project which covers some of the most valuable investigative and support assets available to Mexico City Station.

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50-6-7411

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REVIEW OF PROJECT LIEMPTY  
(For the Purpose of Project Renewal)

COVER SHEET

CRYPTONYM LIEMPTY

FIELD CASE OFFICER

Quinton N. OUSLER

STATION Mexico City

CHIEF OF STATION

Willard C. CURTIS

The attached project action is presented for approval for the period  
1 December 1961 through 30 November 1962.

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SECRET/~~SECRET~~

**Review of Project LIEMPTY  
(For the Purpose of Project Renewal)**

**I. CURRENT OBJECTIVES AND PRODUCTION**

A. Oliver G. SCANTLING Segment (discussed in relation to project objectives):

1. "To collect operational information pertaining to LIMERICK personnel and physical facilities." SCANTLING has continued (See the last two Project Reviews forwarded as attachments to HMMA-14093, 13 November 1959, and HMMA-15979, 18 November 1960) to provide worthwhile information pertaining to this objective.

a. During the past year SCANTLING has continued to be used to follow up leads produced by LIENVOY. For example, operational information recently indicated that the LIMERICK target was using the services of a Mexico City firm to repair safes. Through discreet investigation SCANTLING was able to identify the firm, its location and the name of the owner in the event that we later wished to make an approach to him or to exploit this information in another manner.

b. SCANTLING is still the Station's primary source for keeping current records on the residences of the many LIMERICK personnel in Mexico City. This is accomplished in several ways; the most important being SCANTLING's follow up of all LIENVOY leads which indicate the LIMERICK people are interested in renting a given piece of property. (See previous project renewal request for additional details).

2. "To collect operational information pertaining to other targets of opportunity, foreign official installations and personnel of intelligence interest operating in Mexico." SCANTLING is very useful for collecting information on other Station targets:

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50-6-7/1



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-2-

a. On the basis of a request to the Station from the ODACID Chief, SCANTLING was sent to Puebla to be an eyewitness to the 4 June 1961 Catholic inspired anti-CASTRO demonstrations. Not only did SCANTLING obtain the desired information, and samples of many of the leaflets used, but he prepared his report for the Station in time for the COS to give the ODACID Chief a briefing at 1000 hrs., 5 June 1961. SCANTLING does an excellent job on this type of assignment due principally to his ability to observe and report objectively.

b. SCANTLING was instrumental in establishing that Fernando LLANES Cervero and his wife were living at a local Mexico City address. This case has been of considerable counterespionage interest to Headquarters.

c. SCANTLING has continued his contributions to the Paul Frederick KIRSCHHOFF case by periodic interviews with the subject's neighbors and associates.

3. "To exploit operational leads through recruitments, debriefings, and surveillances." SCANTLING has contributed to this objective both directly and indirectly as will be noted by the examples listed below:

a. SCANTLING devoted a lot of time to the surveillance and attempted recruitment of Abel ARTEAGA, a Mexican national employed at the Cuban Embassy. SCANTLING talked with ARTEAGA several times and undoubtedly was primarily responsible for the later success of the recruitment made by another Station agent.

b. Some additional time was devoted to the Cesar GONZALEZ Sanchez case in February 1961 when SCANTLING determined that GONZALEZ was still in Mexico City. See the last renewal for additional details on this case.

c. In connection with the above objective SCANTLING has performed numerous pretext and neighborhood investigations for the Station. SCANTLING also does most of the local investigations requested by ODACID and other ODYOKE components.

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SECRET/~~SECRET~~

-3-

d. SCANTLING spent six weeks during July and August of this year giving tradecraft and surveillance training to LIPAILS 5 and 7 from Monterrey. Although this is not a direct contribution to the above objective, it is considered sufficiently related to mention here.

4. In addition to his contributions to the above objectives, SCANTLING is used for miscellaneous support requirements from the Station. For example, SCANTLING is now handling LIEMBROIL-2 and will continue to do so until the return of LIMOTOR-14 in June 1962. Also, during the past project year, SCANTLING handled the LIRICE surveillance team until July 1961 when Simon D. CLACKETT (ps) returned to Mexico City. SCANTLING is also used to spot and rent safe houses and apartments for other Station operations.

5. As stated in the preceding Requests for Project Renewal, although SCANTLING's LIEMPTY Project objectives can never be completely fulfilled, it is the Station's opinion that SCANTLING has made important and valuable contributions to LIEMPTY Project objectives specifically and to other Station activities in general. SCANTLING's production, measured against monetary expenditures, case officer time and other intangible factors, unquestionably justifies his continuation as an integral part of Project LIEMPTY.

B. Raymond H. GERENDE Segment (discussed in relation to project objectives):

1. "To collect operational information pertaining to LIMERICK personnel and physical facilities through use of photographic base houses." Three photographic bases, LIMITED, LILYRIC and LICALLA, contribute to this objective. To avoid repetition, the Station is omitting the usual description of the functions of these three bases and how they contribute to the above objective. There has been no change in the coverage as described in the 1960 Request for Project Renewal.

2. "To collect operational information and identify operational leads pertaining to Station targets of opportunity." The LIENTRAP operation, handled by GERENDE, is still the major contributor to this

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SECRET/~~CONFIDENTIAL~~

-4-

objective. In addition to performing numerous photographic assignments in support of other Station operations, LIENTRAP devoted nearly four months, on a fulltime basis, to coverage of the LIERODE operation. For several weeks the entire "take" from the LIERODE target was recorded from the LIENTRAP vehicle. Later, the LIENTRAP agents operated the LIERODE technical gear from the initial LIERODE stationary base.

3. "To provide operational support to Station operations, i.e., rent hotel rooms and apartments, and conduct counter-surveillances." GERENDE is used frequently to rent hotel rooms and apartments for other Station operations and activities. GERENDE's comprehensive area knowledge and personal operational capabilities combine to make him an extremely valuable Station asset for such support activities. GERENDE also procures and services post office box letter drops for the many Station operations requiring them.

4. The quality and quantity of operational information produced by the photographic bases and other activities under GERENDE's control and supervision is considered worthwhile. The Station concludes, therefore, that this segment of the LIEMPTY Project should be continued.

#### C. Relationship to Related Mission Directive Objectives:

As stated in the previous project renewal, it can readily be noted that Project LIEMPTY has provided support to many Station operations and in this manner has been a contributing factor to the furtherance of the Related Mission Directive. The project has not produced any positive intelligence nor has it been intended that it should do so. The project's sole purpose is to provide a mechanism for the development of operational information in support of other Station operations.

## II. CHANGES

There have been no changes in the LIEMPTY Project during the past project year except that SCANTLING relinquished control of the LIRICE (formerly LIJERSEY) surveillance team in July 1961 in accordance with previous plans.

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-5-

### III. EFFECTIVENESS

There has been no change in Project LIEMPTY which would alter the validity of the remarks made in Section III of last year's project renewal request.

### IV. PROBLEMS

The security problem in connection with the LICALLA operation, which was described in last year's renewal request, is still present but has not caused any known difficulty. At Headquarters suggestion in HMMW-9736, the LICALLA base was reactivated on 29 May 1961. The base operator has been cautioned to be ever alert for any unusual incidents which might indicate that the base has been compromised. This is the only problem experienced by the LIEMPTY Project during the past project year.

### V. PLANS

The Station considers that the project is now operating at its optimum size and does not plan to expand it during the coming year. Rather, efforts will be devoted to refining and better utilizing the existing project organizational arrangements.

### VI. COSTS

A. Past Project Year - Station finance records indicate that Project LIEMPTY expended \$21,458.00 during Fiscal Year 1961 (1 December 1960 - 30 June 1961) and has thus far during Fiscal Year 1962 (through 30 September 1961) expended about \$11,000.00. It is anticipated that about \$8,000.00 will be expended during the last two months (October and November 1961) of the project year. This will make a total expenditure during the project year of about \$40,500.00, or some \$12,500.00 under the budget estimate of \$53,000.00.

B. Ensuing Period - Of the total \$49,500.00 budget, itemized below, \$29,500.00 should be expended during the remainder of Fiscal Year 1962 and the balance, \$20,000.00 should be expended during Fiscal Year 1963. Normal accounting procedures will be used for all expenditures.

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SECRET/KA  
-6-AGENTU.S. \$ PER ANNUM

Raymond H. GERENDE	\$ 5,520.00	
Oliver G. SCANTLING	5,000.00	
Louise J. MACRENO		
(@ \$2.02 per hour)	1,500.00	
LIEMPTY-4	2,200.00	
LIEMPTY-5		
(@ \$1.75 per hour)	1,000.00	
LIEMPTY-6	3,000.00	
LIEMPTY-7 (No Salary)	-0-	
LIEMPTY-8	2,000.00	
LIEMPTY-9	3,000.00	
LIEMPTY-10	3,900.00	
LIEMPTY-11	2,800.00	
LIEMPTY-12	2,000.00	
LIEMPTY-13	2,000.00	
LIEMPTY-14	2,000.00	
LIEMPTY-19	1,000.00	
LIEMPTY-24 (No Salary)	-0-	
Christmas Bonuses 1961	2,580.00	
SUB-TOTAL		\$ 39,500.00

OPERATIONAL EXPENSES

Maintenance of MV-2279, 2284 and 2286.	\$ 2,000.00	
Procurement of Safehouses, post office boxes and renting automobiles.	1,000.00	
Purchase of information, identification documents, and bribes.	500.00	
SUB-TOTAL		3,500.00

OPERATIONAL EQUIPMENT

Repair, maintenance and purchase of replacement photographic equipment.	\$ 1,000.00	
SUB-TOTAL		1,000.00

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REAL ESTATE

Rent, utilities and maintenance  
of following safehouses:

*LIMITED	\$ 3,000.00	
*LICALA	1,500.00	
LILYRIC	1,000.00	
SUB-TOTAL		<u>5,500.00</u>
GRAND TOTAL		<u>\$ 49,500.00</u>

\*LIMITED and LICALA rents are returned to the Station by LIMOUSINE and credited to Station miscellaneous receipts.

VII. EMERGENCY CONDITIONS

Please refer to last year's request for project renewal and HMMA-15982, 23 November 1960, and HMMA-15981, 23 November 1960

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DISPATCH

CLASSIFICATION  
SECRET

PROCESSING

FILED	ACTION	REMARKS
	MARKED FOR INDEXING	
<input checked="" type="checkbox"/>	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

Chief of Station, Mexico City

Chief, WH Division

SUBJECT: LIEMPT/Project Renewal

ACTION REQUIRED REFERENCES

The LIEMPT Project will expire on 30 November 1961. It is requested that your recommendation for renewal be pouched to reach Headquarters by 1 November 1961.

END OF DISPATCH

Distribution:  
2 - Mexico City

DATE TYPED  
6 September 1961

DATE DISPATCHED

DISPATCH SYMBOL AND NUMBER

DIS-10074

HEADQUARTERS FILE NUMBER

50-6-74/1

CROSS REFERENCE TO

CLASSIFICATION  
SECRET

ORIGINATING

OFFICE

WH/3/Mexico

TYPIST

AC/WH3/Mexico

EXT

2555

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

RI/AN

RI/TV

WH/3/MEXICO

RELEASING

OFFICE SYMBOL

DATE

OFFICER'S SIGNATURE

C/WH3

J. C. KING

10074

DISPATCH

<b>DISPATCH</b>		CLASSIFICATION		PROCESSING		
		<b>SECRET</b>		FILED	ACTION	BY
TO	Chief of Station, Mexico City			<input checked="" type="checkbox"/>	MARKED FOR INDEXING	
INFO				<input checked="" type="checkbox"/>	NO INDEXING REQUIRED	
FROM	Chief, WHD			<input checked="" type="checkbox"/>	ONLY QUALIFIED PERSONS ASSES DISB CAN FOLLOW UP	
SUBJECT	LIEMPTI Project Renewal			<input checked="" type="checkbox"/>	ABSTRACT	
				<input checked="" type="checkbox"/>	WHY NOT	

ACTION REQUIRED REFERENCES

HMA-114793, 8 April 1960

1. The LIEMPTI Project Renewal was approved on 3 February 1961 for a total of \$53,000; \$31,900 in fiscal year 1961 and \$21,100 in fiscal year 1962.
2. No comments were made by the coordinating Staffs.

END OF DISPATCH

Distributions:  
2 - Mexico City

DATE TYPED		DATE DISPATCHED	
13 February 1961		15 FEB 1961	
DISPATCH SYMBOL AND NUMBER			
HMA-9691			
HEADQUARTERS FILE NUMBER			
50-6-74/1			
CROSS REFERENCE TO			
CLASSIFICATION			
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OFFICE	ORIGINATING	TYPIST	EXT
WH/3 Mexico	Consular	nmw	2555
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
RELEASING			
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
C/ED	2/14/61	Lawl P. Payton	

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**DISPATCH**



DISPATCH		CLASSIFICATION <b>SECRET</b>	PROCESSING																																						
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SUBJECT :	LIBERTY/Request for Project Renewal			ABSTRACT																																					
ACTION REQUIRED REFERENCES																																									
ACTION: See below																																									
REFERENCE: HMM-8515, 25 February 1960																																									
<p>Project LIBERTY expires on 30 November 1960. It is requested that your recommendation for renewal be pouched as soon as possible.</p> <p style="text-align: right;"><b>END OF DISPATCH</b></p>																																									
Distribution: 2 - Mexico City			<table border="1"> <tr> <td>DATE TYPED</td> <td>DATE DISPATCHED</td> </tr> <tr> <td>15 November 1960</td> <td>18 NOV 1960</td> </tr> <tr> <td colspan="2">DISPATCH SYMBOL AND NUMBER</td> </tr> <tr> <td colspan="2">HMM-9261</td> </tr> <tr> <td colspan="2">HEADQUARTERS FILE NUMBER</td> </tr> <tr> <td colspan="2">50-6-74/1</td> </tr> </table>			DATE TYPED	DATE DISPATCHED	15 November 1960	18 NOV 1960	DISPATCH SYMBOL AND NUMBER		HMM-9261		HEADQUARTERS FILE NUMBER		50-6-74/1																									
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<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	DISPATCH SYMBOL AND NO. <b>HIMMA-15979</b> <del>SECRET</del> -1842
TO : Chief, WH Division INFO		HEADING, CATER, FILE NO. <b>50-6-74/1</b>	
FROM : Chief of Station, Mexico City		DATE <b>18 November 1960</b>	
SUBJECT <b>- LIEMPTY Project Renewal</b>		RE 433 - (CHECK ONE) <input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	
ACTION REQUIRED <b>- Renewal of Project</b>			
REFERENCE(S)			
<p>Attached are the requisite number of copies of the Request for Renewal of Project LIEMPTY.</p> <p style="text-align: right;"><i>Willard C. Curtis</i> Willard C. CURTIS</p> <p>16 November 1960</p> <p>Attachment: As stated above. (Even pages forwarded herewith) (Odd pages under separate cover)</p> <p>Distribution: 3 - WHD (with five copies of attachment) 2 - Files (with one copy of attachment)</p> <p style="text-align: right;">1 Encl. (attn: )</p> <div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: fit-content;"> <p>RECORDS OFFICER STAMP</p> <p>The following action is authorized: <i>de-Index</i></p> <p>Signed: <i>W. H. P. [Signature]</i></p> <p>R.O. 7030 - Unit <i>4411/K</i></p> <p>Note: If destruction, cite reasons and coordinate if appropriate.</p> </div> <p style="text-align: right; margin-top: 20px;"><b>CS COPY</b>      <b>50-6-74/1</b></p>			
FORM 10-57 53 (40)	USE PREVIOUS EDITION REPLACE FORMS 51 20 31 28A AND 51 29 WHICH ARE OBSOLETE	CLASSIFICATION <b>SECRET</b>	<input type="checkbox"/> CONTINUED PAGE NO.

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CRYPTONYM:	<u>LIEMPTY</u>	HEADQUARTERS CASE OFFICER:	<u>✓</u>
OPERATING DIVISION:	<u>WM</u>		<u>Charlotte L. Zehrung</u>
FIELD STATION:	<u>Mexico City</u>	ROOM NO.:	<u>1015 Barton Hall</u>
		EXTENSION:	<u>2555/3162</u>
TARGET AREA:	<u>Mexico</u>	DATE:	<u>13 December 1960</u>

1. It is requested that the LIEMPTY Project be renewed for the period 1 December 1960 through 30 November 1961 for a total of \$53,000; \$31,900 for fiscal year 1961 and \$21,100 for fiscal year 1962. The LIEMPTY Project was programmed for \$85,000. During the past project year, approximately \$59,880 was obligated.

2. This Project provides operational support to the Station and is not a source of positive intelligence. Examples of operational data developed through this project are given in paragraph I of the attached Station Review of Project LIEMPTY. There have been no disseminations made at Headquarters of intelligence produced through LIEMPTY.

3. The only training provided LIEMPTY personnel during the period under review was given to Raymond H. GERENDE. He is being given training in basic flaps and seals techniques so that the Station will have a trained agent outside the Station who will be able to provide this service if required. No further training for GERENDE or any of the other LIEMPTY agents is being contemplated for the coming year.

4. Attached for the information of the Staffs is a dispatch from the Station (HMMA-14793) dated 8 April 1960 which answers the questions raised at the time of the last renewal.

5. With reference to Paragraph VII, Emergency Condition, contained in the attached Project Review, the Mexican desk has on record in the permanent file of Raymond H. GERENDE and Oliver G. SCANTLING, the details of emergency recontact instructions which have been agreed upon between the Station and each Agent.

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6. It is requested that the LIEMPTY Project be renewed on the basis of the attached Project Review.

COORDINATION:

Ned P. Holman  
Ned P. Holman, AC/WH/3

C. W. Anderson  
C. W. Anderson, WHD Proj. Officer

Approved for Transmittal :

R. C. King  
J. C. King, G/WHD

ATTACHMENTS: (4)  
Review of Project LIEMPTY  
Copy of HMMA-14793  
Form 680  
Folder with past renewals

12/30/60

DATE

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REVIEW OF PROJECT LIEMPTY

(For the Purpose of Project Renewal)

COVER SHEET

CRYPTONYM LIEMPTY

FIELD CASE OFFICER Quinton N. OUSLER

STATION Mexico City

CHIEF OF STATION Willard C. CURTIS

The attached project action is presented for approval for the  
period 1 December 1960 through 30 November 1961.

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REVIEW OF PROJECT LEMPT  
(For the Purpose of Project Renewal)

I. CURRENT OBJECTIVES AND PRODUCTION

A. Oliver G. SCANTLING Segment (discussed in relation to project objectives):

1. "To collect operational information pertaining to LIMERICK personnel and physical facilities." SCANTLING has continued (See the last Project Review forwarded as an attachment to HEMA-14093, 13 November 1959) to provide worthwhile and significant information pertaining to the above objective. There follow a few examples of SCANTLING's production:

a. A detailed casing of the LIMERICK electrical power supply was forwarded to Headquarters as an attachment to HEMA-14496, 12 February 1960. The production of this type of operational information, which takes several weeks to compile accurately, illustrates the unusual talents possessed by SCANTLING together with his valuable contributions to the Station's operational information collection effort.

b. SCANTLING has been used frequently to follow up leads produced by LIFEAT/LIMERICK (now produced by LIENVOY). For example, in May 1960, LIFEAT indicated that the LIMERICK target was having considerable contact with an AGENCIA ROBLES concerning the handling of incoming and outgoing shipments. By discreet investigation, SCANTLING was able to provide the Station with additional pertinent information about the address, owner and type of business engaged in by the firm. Such information then becomes readily available for exploitation should a LIMERICK shipment of particular interest come to the attention of the Station.

c. SCANTLING is the Station's primary investigative asset for keeping track of current residence addressees of LIMERICK personnel. The Station considers it important from the counterespionage standpoint to maintain information on the location of all

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LIMERICK residences. In addition, specific targets are continually considered for LICCOL installations. A recent example of SCANTLING's efforts in this connection would be the spotting and acquisition of the LIMOTOR base in the same apartment building with LITALOK -1. Contributions of this type operational information are quite time consuming due to the necessity for checking out several apartments that a LIMERICK individual may initially be considering as a residence.

2. "To collect operational information pertaining to other targets of opportunity, foreign official installations and personnel of intelligence interest operating in Mexico." As indicated below, SCANTLING is also extremely useful for collecting information on targets other than LIMERICK:

a. In March 1960 SCANTLING was instrumental in locating property adjacent to the LITABBY installation which the Station has since rented in anticipation of initiating photographic and technical operations. SCANTLING was able to accomplish this assignment only after a thorough casing and pretext investigations of the several pieces of property appropriate for such operations.

b. SCANTLING is also used to follow up sensitive leads in connection with LIFEAT and LIENVOY production from LITABBY and sister targets (See example as to type under I,A,1, b and c above).

c. SCANTLING was used as an investigative asset to determine the local address and exact employment of Gordon William GROVES (201-220025), a counterespionage case of interest to Headquarters and ODENVY.

3. "To exploit operational leads through recruitments, debriefings, and surveillances." As examples of SCANTLING's contribution to this objective, the following cases are listed:

a. SCANTLING devoted a considerable amount of time to his attempts to locate Cesar GONZALEZ Sanchez, a known agent of a Communist Country. He followed various leads on GONZALEZ from March to August 1960 before

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GONZALEZ was finally identified and his Mexico City home and business addresses were ascertained. See HAMA-15626, 9 September 1960, for further details on this case.

b. The preliminary investigative work on a KUSODA case of priority interest was conducted by SCANTLING. During this investigation it was necessary for SCANTLING to travel to Aguascalientes, Guanajuato and Minatitlan to obtain the information required by Headquarters. See the attachments to HMT-1416, 20 May 1960, for the results of the investigation.

4. In addition to his contributions to the above objectives, SCANTLING is used for miscellaneous support requirements of the Station. For example, SCANTLING handled several of Raymond H. GERENDE's (ps) operations while the latter was away from Mexico City during August and September 1960. Also, SCANTLING has been managing the LIJERSEY surveillance team since the departure of Simon D. CLACKETT in August 1960. It is hoped that SCANTLING can be relieved of this assignment as soon as the LITEMPO project is approved. SCANTLING has also been used to spot and rent safe houses for various Station operations, a valuable operational support service.

5. As stated in the preceding Request for Project Renewal, although SCANTLING's LIEMPTY Project objectives can never be completely fulfilled, it is the Station's opinion that SCANTLING has made important and valuable contributions to LIEMPTY Project objectives specifically and to other Station activities in general. SCANTLING's production, measured against monetary expenditures, case officer time and other intangible factors, unquestionably justifies his continuation as an integral part of Project LIEMPTY.

B. Raymond H. GERENDE Segment (discussed in relation to project objectives):

1. "To collect operational information pertaining to LIMERICK personnel and physical facilities through use of photographic base houses." Together with their extensive photographic coverage of the LIMERICK target, the photographic bases also contribute other types of operational information:

a. LIMITED - This base compiles daily logs indicating all arrivals, departures and, where possible, identities of every person visiting or working at the LIMERICK target.



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This information is particularly useful in keeping track of LIMERICK personnel and assisting with the identification of visitors to the installation. Also, LIMITED maintains a summary attendance list of LIMERICK employees on a daily basis; this enables the Station quickly to ascertain the presence or absence of an employee on any given day. Finally, one other significant service is performed by this base, the radio dispatching of the LIEMBRACE surveillance team on LIMERICK personnel and targets of opportunity. LIMITED's photographic coverage is still concentrated on visitors, as opposed to employees, to the LIMERICK installation. A recent example of the base's contributions to Station efforts is the case of Joseph Ralph MAURI. In this case, a LIENVOY lead indicated that an American might visit the LIMERICK target on a certain day. The base was alerted to dispatch the radio-controlled surveillance team on any person appearing to be an American. The results of this assignment were indicated in MEXI-6392 and several other cables. LIMITED was also able to provide photographs, which when compared with photographs provided by Headquarters, left no question as to MAURI's identity.

b. LILYRIC - This base's output of high-quality clandestine photographs has been in about the same quantity as last year. In addition, the base operator, LIEMPTY-14, prepares weekly reports on LIMERICK employees and their wives. LILYRIC also performs the assignment of noting and reporting the license plate numbers of all cars bringing visitors to the LIMERICK installation. LILYRIC photographs also are concentrated on visitors to the target, as opposed to employees. It should be noted that LILYRIC operates for photographic coverage during the hours from daylight to 1400 hours each day of the week except Sunday. The LIMITED base maintains photographic coverage from 1400 hours to darkness each day except Sunday.

c. LICALLA - As reported in previous correspondence, the LICALLA base contributes to the collection of operational information through photographic coverage of LIMERICK employees and their families. Also, the base operator,

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**LIEMPTY-9**, supplies extremely worthwhile information pertaining to the apparent positions and jobs of the target employees. He accomplishes this objective by careful observation and analysis. **LICALLA** also maintains a daily attendance roster of all **LIMERICK** employees. **LICALLA** coverage of the target, both photographic and physical observations, enables the Station to keep abreast of **LIMERICK** personnel changes, a vital contribution to the Station's counter-espionage effort.

2. "To collect operational information and identify operational leads pertaining to Station targets of opportunity." The **LIENTRAP** operation, handled by **GERENDE**, is the major contributor to this objective. It has been possible for **LIENTRAP** to take photographs and to perform pretext investigations in support of numerous Station activities. The cases listed below are cited as examples:

a. In the case of Cesar **GONZALEZ** Sanchez (see I, A, 3, a, above) **LIENTRAP** was able to procure photographs of **GONZALEZ** at his Mexico City residence which, when compared to Headquarters provided photographs, left no doubt that **GONZALEZ** was the subject of interest to Headquarters.

b. **LIENTRAP** confirmed the identity of Olga **CASTILLO** de Ledon, a frequent visitor to the **LIMERICK** installation and an ardent supporter of the present Cuban regime, through a pretext investigation of the residents of an apartment building where **CASTILLO** was believed to live. Later, **LIENTRAP** supported the results of the investigation with excellent photographs of the subject.

3. "To provide operational support to Station operations, i. e., rent hotel rooms and apartments, and conduct counter-surveillances." **GERENDE** is used frequently to rent hotel rooms and apartments for other Station operations and activities. **GERENDE**'s comprehensive area knowledge and personal operational capabilities combine to make him an extremely valuable Station asset for such support activities. **GERENDE** also procures post office box letter drops for the many Station operations requiring them.

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4. It is the Station's conclusion that the money and case officer time expended on this segment of the LIEMPTY project is worthwhile and should be continued in view of the quality and quantity of operational information produced.

C. Simon D. CLACKETT Segment (discussed in relation to project objectives):

1. "To collect operational information and to identify operational leads pertaining to the LIMERICK target and Station targets of opportunity." During this project year the LIJERSEY surveillance team under the direction of CLACKETT began contributing to the Station's support efforts through pretext investigations and physical surveillances. Some examples of the team's work are listed below:

a. Rafael TISCHLER Guzman (201-64372) is a Guatemalan Communist which the team had under surveillance from November 1959 to April 1960. The surveillance, together with information acquired from other sources, eventually resulted in an unsuccessful recruitment attempt on TISCHLER.

b. Pericles FRANCO Ornes (201-64546) - FRANCO is a Dominican of interest to the Station. The LIJERSEY team devoted portions of five months, January to May 1960, collecting information on subject through physical surveillance.

c. Jose Maria "Chema" LOPEZ Valdizon (201- ) was the subject of a physical surveillance during May and June 1960. LOPEZ was later deported from Mexico through the efforts of LITEMPO-2.

d. CLACKETT and the LIJERSEY team performed numerous pretext investigations on Station targets of opportunity and on three separate occasions during the project year served as a counter-surveillance escort for Station officers in other operations.

2. CLACKETT, just prior to his resignation in August 1960, spent about five weeks giving tradecraft and operational skills training to LITEA-1. Although not specifically covered by the project objectives, this ability on CLACKETT's part is considered a significant contribution to the Station's support efforts.

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3. In view of CLACKETT's resignation, which was effective 31 August 1960, and the proposed transfer of the LIJERSEY team to the LITEMPO project, this segment of the LIEMPTY project will not be renewed. However, for the record, it is considered that the CLACKETT segment of LIEMPTY was worthwhile and the expenditure of Station assets in connection with LIJERSEY operations were justified.

**D. Relationship to Related Mission Directive Objectives:**

It can readily be noted that Project LIEMPTY has provided support to many Station operations and in this manner has been a contributing factor to the furtherance of the Related Mission Directive. The project has not produced any positive intelligence nor has it been intended that it should do so. The project's sole purpose is to provide a mechanism for the development of operational information in support of other Station operations.

**II. CHANGES**

**A. Simon D. CLACKETT**

The unexpected resignation of CLACKETT in August 1960 has necessitated the decision as how best to utilize the LIJERSEY surveillance team and still benefit from the training and experience gained by the team during the past year. As explained in the LITEMPO project outline, it was decided that the LITEMPO Staff Agent would have the time, the need and the requirements to handle and manage the LIJERSEY team on a regular basis; consequently, the Station believed that such a solution to this problem would permit the Station to continue to profit from CLACKETT's past efforts.

**B. Oliver G. SCANTLING**

Since CLACKETT's departure, SCANTLING has been handling the LIJERSEY team as an interim measure pending Headquarters approval of the LITEMPO project. SCANTLING has been exposed to, and likewise knows, only one of the team members, LIEMPTY-20. SCANTLING is known to L-2G only by an alias.

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### C. Personnel Changes

1. LIEMPTY-15 - Member of the LIJERSEY surveillance team - Transferred to Project LITEMPO and cryptonym changed to LITED-2.
2. LIEMPTY-16 - Member of the LIJERSEY surveillance team - Transferred to Project LITEMPO and cryptonym changed to LITED-3.
3. LIEMPTY-20 - Assistant Team Leader of LIJERSEY surveillance team - Transferred to Project LITEMPO and cryptonym changed to LITED-1.
4. LIEMPTY-25 - Most recent addition to the LIJERSEY surveillance team. Transferred to Project LITEMPO and cryptonym changed to LITED-4.
5. There have been no other personnel changes within the LIEMPTY project, excepting the resignations of Simon D. CLACKETT and Wilma J. FIORDALISI.

### III. EFFECTIVENESS

A. General comments pertaining to the value of the project efforts to the Station's needs - The Station is of the opinion that its operations are only as good as the support mechanisms backstopping and contributing to them. The availability of unilateral support agents and organizations, such as the LIEMPTY Project, to investigate leads and to collect operational information is an indispensable ingredient to the Station's espionage and counterespionage objectives. The Station would be seriously handicapped in its operational activities should the support services of such agents as GERENDE, SCANTLING and the agents under their control be suddenly made unavailable.

B. LIMERICK Target - The basis for most of the Station's counter-espionage activities directed against the LIMERICK target require detailed knowledge of the identity, activities and fellow associates of LIMERICK personnel. The LIEMPTY photographic basehouses undoubtedly provide more of this type information than any other Station operation. The production from LIEMPTY photographic bases and from the LIENVOY project provide the Station with the large majority of LIMERICK leads.

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C. Targets of Opportunity - The immediate availability of independent assets to perform investigations, photographic assignments and other essential types of support services in connection with Station targets of opportunity represent an operational advantage which this Station considers highly significant. It is due to such LIEMPTY assets that an agent can be sent to distant areas in Mexico to do investigations, that photographs can be made of individuals and places which are of operational interest and apartments and hotel rooms can be acquired in fictitious names in support of sensitive operations and activities.

D. Although the progress and success of any support project depends upon requirements from other Station operations, it must be concluded that Project LIEMPTY has indeed been effective during the past project year.

#### IV. PROBLEMS

A. Security - The activities of the LICALLA base were suspended in September 1960 as a direct result of the arrest of three KURIOT technicians by the Cuban Government. One of the technicians was known to have knowledge of the four LIMUST units (LICALLA is located in one of these units) and the Station considered it appropriate to suspend photographic operations pending resolution of the situation. At this time, there is no indication when LICALLA operations will be resumed. The LICALLA base operator has reported that there have been no unusual inquiries or other suspicious actions which might indicate that LICALLA has been compromised to LIMERICK personnel; however, such a possibility will exist until the release of the three technicians. No other security problems have occurred during the past year.

#### V. PLANS

A. Processing of Photographs - During the past year considerable progress has been made in the Station's handling, i.e., sorting, indexing, identifying leads and filing, of photographs produced by the several bases.

B. Photographic Techniques - The previous LIEMPTY Project Renewal Request indicated that the Station planned to try new techniques using HY-PAN film in night photography. HY-PAN film was used on a trial basis during daylight hours with poor results. Almost invariably, prints

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from HY-PAN negatives were too grainy and, consequently, were of little use in producing good identified shots of individuals. In view of these experiments, night photography has not yet been attempted. It should be noted that Eastman Kodak's new TRI-X PAN film, which all bases and LIENTRAP now use, is superior to any film previously used by the Station for clandestine photography. The quality of all base photographs have been increased considerably as a direct result of this new film.

C. General Comments - The Station believes that the GERENDE segment is now operating under optimum organizational arrangements and there are no plans for expansion contemplated at this time. It is expected that SCANTLING will soon be relieved of his interim responsibility for the LIJERSEY team and can concentrate more on his investigative and casing activities. The transfer of the LIJERSEY team to Project LITEMPO reduced Project LIEMPTY activities by an appreciable amount. It is not planned, during the coming year, to expand present LIEMPTY activities.

#### VI. COSTS

A. Past Project Year - Station finance records indicate that Project LIEMPTY expended \$19,120.91 during Fiscal Year 1960 (1 December 1959 - 30 June 1960) and has thus far during Fiscal Year 1961 (through 31 October 1960) expended \$16,734.69. Contract Agents salaries and allowances paid by Headquarters bring the total expenditures for 11 months of the project year to approximately \$50,000.00. An additional \$4,000.00 will be obligated during the 12th month of the project year. This will bring total project expenditures to about \$54,000.00 for the entire project year.

B. Ensuing Period - Of the total \$53,000.00 budget, itemized below, \$31,900.00 should be expended during the remainder of Fiscal Year 1961 and the balance, \$21,100.00, should be expended during Fiscal Year 1962. Normal accounting procedures will be used for all expenditures.

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<u>AGENT</u>	<u>U.S. \$ PER ANNUM</u>
Raymond H. GERENDE C-32143	\$ 5,040.00
Oliver G. SCANTLING C-26803	4,560.00
Louise J. MACRINO C-4452	2,500.00
(@ \$2.02 per hour)	
LIEMPTY-4 C-31872	2,000.00
LIEMPTY-5 C-58482	1,500.00
(@ \$1.75 per hour)	
LIEMPTY-6 C-29948	2,800.00
LIEMPTY-7 No Salary C-31025	-0-
LIEMPTY-8 C-31074	1,800.00
LIEMPTY-9 C-52659	2,800.00
LIEMPTY-10 C-5598	3,600.00
LIEMPTY-11 C-41439	2,500.00
LIEMPTY-12 C-36226	1,800.00
LIEMPTY-13 C-46945	1,800.00
LIEMPTY-14 C-61168	1,800.00
LIEMPTY-19 C-74579	1,000.00
LIEMPTY-24 No Salary C-75022	-0-
Christmas bonuses all personnel	2,500.00

SUB-TOTAL

\$ 38,000.00

OPERATIONAL EXPENSES

Maintenance of MV-2279, 2284 and 2286.	\$ 2,000.00
Operational Travel	500.00
Procurement of Safehouses, post office boxes and renting automobiles.	2,000.00
Purchase of information, identification documents, and bribes.	2,500.00

SUB-TOTAL

\$ 7,000.00

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OPERATIONAL EQUIPMENT

Repair and maintenance of camera equipment.	\$ 500.00
Purchase of replacement photographic equipment and supplies.	2,000.00
	<hr/>
SUB-TOTAL	2,500.00

REAL ESTATE

Rent, utilities and maintenance of following safehouses:

*LIMITED	\$ 3,000.00
*LICALLA	1,500.00
LILYRIC	<u>1,000.00</u>
SUB-TOTAL	<u>5,500.00</u>

GRAND TOTAL	<u>\$53,000.00</u>
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\*LIMITED and LICALLA rents are returned to the Station by LIMOUSINE and credited to Station miscellaneous receipts.

VII. EMERGENCY CONDITIONS

As regards the requirement listed in CSI-F No. 230-60, Annex A, for communications arrangements in the event of "Emergency Conditions," the Station does not anticipate that this project would or could continue to function under its present objectives. However, both principal agents, SCANTLING and GERENDE, would very possibly be worthwhile sources of information to maintain contact with under any adverse conditions. Both of these agents identify themselves, in terms of ideology, motivation and perspective, more as Americans than as Mexican nationals (which they are). It is reasonable to assume, therefore, that SCANTLING and GERENDE would become valuable contacts in any emergency situation.

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The Station is aware that the previous project renewal stated that emergency communications arrangements were being made. The Station has finally obtained the U.S. addresses of relatives through whom GERENDE and SCANTLING could be contacted under most situations. This information will be forwarded separately.

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<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	DISPATCH SYMBOL AND NO <b>HMW-8515</b>
TO : Chief of Station, Mexico City		HEADQUARTERS FILE NO <b>50-6-74/1</b>	
FROM : Chief, WHD		DATE	
SUBJECT <b>- LIMPTY Project Renewal</b>		BE "43" - (CHECK "X" ONE) <input type="checkbox"/> MARKED FOR INDEXING <input type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	
ACTION REQUIRED Paragraph 2 - Please submit detailed review of usefulness and value of the photo basehouses.			
REFERENCE(S) Are three justified?			
<p><b>HMW-14093, 13 November 1959</b></p> <p>1. The LIMPTY Project was renewed on 8 January 1960 for the period 1 December 1959 through 31 November 1960 for a total of \$84,910; \$48,485 for fiscal year 1960 and \$36,425 for fiscal year 1961.</p> <p>2. The following staff comments were made during the renewal process:</p> <p>a. KUDSK notes that the CI value of the project is difficult to judge since it appears that much of the material produced remains in the Station for exploitation. However, KUDSK remarks that the value of the project should be increased when the CLACKETT surveillance team enters into active operation. KUDSK suggests that the Station be queried as to the pretext or circumstances under which SCANTLING frequently visits Inez Parada de Moreno, the occupant of the property adjacent to the Soviet installation.</p> <p>b. KUTUBE/OPS notes that while the project review presents a clear picture of the aims and objectives of the various segments, it does not provide, except in the case of SCANTLING, detailed indication of the value or usefulness of the other segments, particularly the photographic activity. KUTUBE/OPS requests that the Station provide such an appraisal during the first quarter of 1960. KUTUBE/OPS recommends strongly that the photo coverage be reviewed from the standpoint of value and usefulness with a view to determining whether the LILYRIC activity could not be safely eliminated and the additional photographic coverage conducted on a more selective basis, without materially affecting overall usefulness. KUTUBE/OPS notes that, in the absence of further proof of usefulness, the color photography and moving pictures appear to be an unnecessary luxury. KUTUBE/OPS commends the careful handling of the CLACKETT segment and requests that the next project action include examples of the team's progress.</p> <p>3. The TVA approval for the additional vehicle was forwarded under Dispatch No. HMW-1211. The MV number assigned by JBECHO is MV 2320. The usual Delegation of Procurement authority is being forwarded by JBECHO channels.</p> <p style="text-align: right;"><b>OLIVER G. GILBORD</b></p> <p><b>19 February 1960</b></p> <p>Distributions:</p> <ul style="list-style-type: none"> <li>3 - Mexico City</li> <li>1 - WH/Mailroom</li> <li>1 - WH/Log</li> <li>1 - WH/3/Mexico Chrono</li> <li>1 - WH/3/Mexico Chrono</li> </ul> <p>WH/3/Mexico/E.I. SCALPETTI:Jeh</p> <p style="text-align: right;">25 Feb 60</p> <p style="text-align: right;">33 227</p>			
FORM 13-57 53	USE PREVIOUS EDITION REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE	CLASSIFICATION <b>SECRET</b>	<input type="checkbox"/> CONTINUED PAGE NO

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET/</b> <del>SECRET</del> <b>K</b>	DISPATCH SYMBOL AND NO <b>HMMA-14093</b> <del>SECRET</del> <b>OK-1733</b>
TO INFO	Chief, WH Division		HEADQUARTERS FILE NO <b>50-6-74/1</b>
FROM	Chief of Station, Mexico City	DATE <b>13 November 1959</b>	
SUBJECT	Renewal of Project LIEMPTY	RE "433" - (CHECK "X" ONE)	
ACTION REQUIRED	Renewal of Project LIEMPTY	<input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	
REFERENCE(S)			
<p>Attached is a review of Project LIEMPTY activities during the past year.</p> <p>Renewal of the project is requested.</p> <p style="text-align: right;"><i>Willard C. Curtis</i> Willard C. CURTIS</p> <p><i>JMO.</i> JMO:slr/vps 10 November 1959</p> <p>Distribution - 3 Hqs w/5 copies of attachment</p> <p style="text-align: right;">RECORDS OFFICER STAMP The following action is authorized: <i>de Lagre</i> Signed: <i>Gloria J. Paez</i> R.O. 4039 - Unit: <i>WH/1/2</i> Note: If destruction, cite reasons and coordinate if appropriate.</p> <p style="text-align: right;"><i>50-6-74/1</i></p>			
USE PREVIOUS EDITION REPLACES FOR 51 28 51 28A 1 WHICH ARE 5		CLASSIFICATION	PAGE NO

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MEMORANDUM FOR: Chief, FI

HEADQUARTERS CASE OFFICER

SUBJECT : Project LIEMPTY  
Renewal

Name C. Zehrung  
Room 2121 Barton  
Ext. 2555  
Date 9 December 1959

1. It is requested that the LIEMPTY Project be renewed for the period 1 December 1959 through 30 November 1960 for a total of \$84,910.00; \$48,485.00 for fiscal year 1960 and \$36,425.00 for fiscal year 1961. LIEMPTY was last approved for the period 1 December 1958 through 30 November 1959 for a total of \$95,380; of which it is estimated \$74,259 has been obligated.

2. It is requested that the Project be renewed on the basis of the Project review prepared by the Station which is attached.

3. The security incident referred to in paragraph IV.B on page 6 of the attachment, occurred on 20 September 1959. While on an operational assignment LIEMPTY-10 and the LIENTRAP vehicle were temporarily detained by the Servicio Secreto de Mexico (Mexican Secret Service). At the time of the incident the LIENTRAP vehicle was carrying out an assignment of photographing a Cuban rally which it was expected would be attended by many of the leading Mexican and Central American Communists. The police were also covering the meeting for the purpose of preventing a Communist-inspired demonstration and they searched LIENTRAP believing it might contain Communist propaganda. When they saw the film they seized the film, the truck and LIEMPTY-10 with the belief the Communists had filmed some rough-handed techniques used by the police against some persons attending the rally. LIEMPTY-10 was held under unofficial custody for approximately 26 hours before his release was obtained. When a member of the Station using State Department cover intervened with the police on behalf of LIEMPTY-10, the film, LIENTRAP, and all the equipment were also returned in tact. LIEMPTY-10 had not been interrogated and had not been formally charged or booked. Although the FBI representative and the U.S. Embassy Security Officer also learned of the incident, the Station does not believe that this incident has materially effected the security of the Project. The Station, however, is allowing a one month's cooling off period for the LIENTRAP vehicle and LIEMPTY-10.

Attachments:

Project review (in quad)  
Envelope with past renewals  
Memo Justification of Purchase  
of Auto  
Form 680 (in quad)  
Envelope with true names

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

*Charles W. Anderson*  
C. W. ANDERSON, WH/FI

*J. E. King*  
J. E. KING, C/WH/II

DATE 14/12/59

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PROJECT REVIEWCRYPTONYM LIEMPTYFIELD CASE OFFICER Quinton N. OUSLERSTATION Mexico CityCHIEF OF STATION Willard C. CURTIS

Based on the attached REVIEW OF PROJECT LIEMPTY, it is requested that the Project be renewed for the period 1 December 1959 through 30 November 1960.

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REVIEW OF PROJECT LIEMPTY  
(For the Purpose of Project Renewal)

I. PRODUCT OF THE PROJECT

A. Oliver G. SCANTLING Segment (discussed in relation to project objectives):

1. "To collect operational information pertaining to LIMERICK personnel and physical facilities." During the past year SCANTLING has devoted a significant amount of time to the furtherance of this project objective. Although other Station operations and personnel are also concerned with the collection of operational information about LIMERICK personnel, SCANTLING's contributions are unique as to type and complement information received from other sources. For example, SCANTLING is used primarily as the source of information about LIMERICK physical facilities. He is constantly on the alert for building modifications, construction activities and the kinds of outside services utilized by the LIMERICK installation. He regularly visits Inez PARADA de Moreno, the occupant of property adjacent to LIMERICK, for the purpose of obtaining a close view of the interior grounds of LIMERICK and to debrief Senora de Moreno about any unusual activities which she may have observed. At the present time SCANTLING is preparing a thorough casing report on the electrical power supply used by LIMERICK and all other residences and establishments in the same block. This operational information is intended for KURIOT's use and will show all transformers in the block, electrical meters for measuring the amount of electrical power used and the precise points where wires enter each property. Because of his other sensitive activities and because other operational activities provide adequate coverage, SCANTLING has been used sparingly for physical surveillances and investigations which might conceivably impair his future usefulness to the Station. During the time he spent training Simon D. CLACKETT (ps) in radio controlled mobile surveillance, SCANTLING did perform some surveillance work at the LIMERICK installation; however, it was concerned mostly with briefing CLACKETT on dispatching techniques and the procedures used for the control of several vehicles on a surveillance team using two-way radios.

2. "To collect operational information pertaining to other targets of opportunity, foreign official installations and personnel of intelligence interest operating in Mexico." By far the most important contribution made by SCANTLING in connection with this project objective has been his support to the LITACIT operation and just recently actually gained entry to the LITACIT target using a pretext cover story. During this visit SCANTLING managed to collect highly valuable operational information about the security of the installation, which has added materially to KUBARK's knowledge about the target. SCANTLING has also cased and prepared reports on the LITABBY target in anticipation of mounting

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a photographic surveillance and in initial preparation for a future LINIMENT type activity. SCANTLING has performed investigations of numerous other Station targets of opportunity which, depending on their significance, have been reported in separate correspondence.

3. "To exploit operational leads through recruitments, debriefings and surveillances." This objective was included in the LIEMPTY project because SCANTLING is used to follow up LIFEAT leads and leads obtained from the LIEMPTY photographic bases. During the past year SCANTLING has investigated a quantity of leads obtained from the above sources. The information resulting from these investigations has enabled the Station to maintain current data on the various firms used by the LIMERICK target and in one instance, Octavio VIDALES (201- ), caused the Station to make a recruitment pitch in an effort to carry out a technical penetration of the LIMERICK target. Although VIDALES was not recruited, the Station anticipates that SCANTLING will some day be successful in just this type of activity. SCANTLING is the Station's principal source for the follow-up of LIFEAT/LIMERICK and LIEMPTY photographic base house leads as they pertain to the primary target.

4. Not covered by a specific project objective but, nevertheless, of significant importance to the Station are SCANTLING's contributions to the overall Station support efforts. In addition to the extensive training given to CLACKETT, SCANTLING also prepared a detailed and sophisticated radio dispatch procedure for use by the LIEMBRACE surveillance team. He devised a superior method for numbering streets which enables the radio surveillance team to specify a location without reference to street names and areas. The entire radio dispatch code, when used properly, practically defies identification as the conversations of a clandestine surveillance team. From the standpoint of Station security, SCANTLING conducted an investigation of LIVESTOCK-2 based on two leads which were 30 years old and reported significant information which contributed to the Station's final decision to terminate LIVESTOCK-2. SCANTLING's other support activities consist of renting hotel rooms and apartments in fictitious names, supporting operations such as LICOOL-12 by performing sentry duty and by serving as a capable and responsible cutout between the Station and agents from other geographical areas.

5. Although SCANTLING's LIEMPTY objectives can never be completely fulfilled, it is the Station's opinion that SCANTLING has made important and valuable contributions to LIEMPTY Project objectives specifically and to other Station activities in general. SCANTLING's production, measured against monetary expenditures, case officer time and other intangible factors, unquestionably justifies his continuation as an integral part of Project LIEMPTY.

B. Raymond H. GERENDE Segment (discussed in relation to project objectives):

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1. "To collect operational information pertaining to LIMERICK personnel and physical facilities through the use of photographic base houses." This continuing objective is carried out by three photographic base houses, LIMITED, LILYRIC and LICALLA. During the project year, LIMITED produced approximately 3600 photographs and LILYRIC about 4500 pictures of individuals entering and leaving the LIMERICK target. Most of these photographs were of non-LIMERICK individuals of which only a small, but significant, percentage could be identified through license plate checks or other types of routine investigation. The LICALLA base produced approximately 4300 photographs during the year. Most of the LICALLA photographs were of LIMERICK employees and their families and have been of considerable value in maintaining current and accurate listings of LIMERICK personnel in Mexico. The LICALLA base has recently begun taking motion pictures of LIMERICK personnel conversing in the garden area. These movies are being forwarded to KUTUBE/D for the possible exploitation of lip reading analysis. The LIMITED base, in addition to its photographic assignment, is also used as the radio central for dispatching the LIEMBRACE surveillance team on LIMERICK personnel targets. All bases make routine reports on the daily attendance of LIMERICK employees at the installation which facilitates the Station's reporting on the arrival and departure of LIMERICK personnel. Also, the bases devote time to reporting the personal associations among the numerous LIMERICK employees. Some of this latter type information is valuable from the standpoint of confirming that LIMERICK intelligence officers have a tendency to associate with their colleagues.

2. "To collect operational information and identify operational leads pertaining to Station targets of opportunity." This is a broad objective and one which is contributed to by the LIENTRAP operation. LIENTRAP is used to provide photographic coverage of important Station targets which do not justify a more permanent photographic base. During the period under review, LIENTRAP has been used for the timely coverage of various Central American exile group activities, the Confederacion de Trabajadores de la America Latina (CTAL) headquarters, several counterespionage targets, the LITACIT and LITABBY targets and other one-time operations of intelligence interest. The operational information produced by LIENTRAP is used by the Station for increasing operational knowledge about a target and, when appropriate, has been incorporated in separate reports to Headquarters with other information about specific targets.

3. "To provide operational support to Station operations, i. e., rent hotel rooms and apartments, and conduct counter-surveillances." GERENDE, because of his area knowledge and operational acumen, is used frequently by the Station for renting hotel rooms and apartments in fictitious names for use on other Station operations. He is also the Station's principal procurer of local Post Office boxes for use as letter drops. This objective pertains entirely to the operational support of other Station operations and is an invaluable ingredient to the security of important Station activities.

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4. The production of operational information as represented by LIMITED, LILYRIC, LICALLA and LIENTRAP is an important adjunct to the Station's coverage of the LIMERICK target and Station targets of opportunity. It is the Station's conclusion that the expenditure of KUBARK assets, i. e., money and case officer time, is justified and that these activities should be continued.

C. Simon D. CLACKETT Segment (discussed in relation to project objectives):

1. "To collect operational information and to identify operational leads pertaining to the LIMERICK target and Station targets of opportunity." Very little production has been realized from this objective in terms of CLACKETT's contributions. CLACKETT returned to Mexico in early April 1959 after receiving surveillance, tradecraft and photography training in Headquarters. He then spent the rest of April, May and part of June being trained by SCANTLING in mobile surveillance techniques. Then LIEMPTYs 15, 16, 17 and 20 were placed under his supervision and he began training these agents in the arts of foot surveillance and mobile surveillance. This team, known as the LIJERSEY team, is just beginning to show the excellent effects of CLACKETT's intensive training sessions. Although LIEMPTY-17 has resigned and the team consists of only four agents, including CLACKETT, the Station believes that the team will be ready within the next month to begin its contributions to the above objective.

2. Based on the training time devoted to CLACKETT and to the LIJERSEY team and the anticipated production during the coming project year, it is the Station's opinion that this activity should be continued.

II. EXTENT TO WHICH THE RELATED MISSION DIRECTIVE HAS BEEN FURTHERED.

Project LIEMPTY has provided support, in varying ways, to a majority of Station operations and in this manner has been a contributing factor to the furtherance of the Related Mission Directive. The project is not intended nor designed to produce positive intelligence; its sole purpose is to provide a mechanism for the development of operational information in support of other Station operations.

III. PROGRESS OF THE OPERATION AND PLANNING FOR THE FUTURE.

A. Oliver G. SCANTLING Segment:

1. SCANTLING's duties and responsibilities are basically the same now as they were when the original LIEMPTY project outline was submitted. Since SCANTLING is the only major factor in this part of LIEMPTY, progress, other than covered in the above section on production, can be measured only by the fact that SCANTLING is a year older and has acquired a few more helpful tricks of the trade

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and, consequently, has increased his own operational abilities.

2. Insofar as future planning is concerned, SCANTLING will continue to devote the greater portion of his time to the LITACIT operation. In addition, he will continue his work against the LIMERICK target, i. e., investigating LIFEAT and photographic base house leads in connection with the objectives of the LIEMPTY and LIMESA projects. The Station still plans to maintain SCANTLING as an independent Station asset free from the responsibilities of supervising other agents and operations.

3. SCANTLING will probably continue providing administrative support to LIEMPTY-3 (now covered under the LICOOOL project), but will not be responsible for the operational direction of L-3.

B. Raymond H. GERENDE Segment:

1. During the past year the three photographic base houses have been trained in the use of a faster type film (HY-PAN) to facilitate the taking of photographs on dark cloudy days. One base, LICALLA, has made tests and recently begun making 35mm color slides using the new fast type Ektachrome film. This film is now processed in the Mexico Station dark room which heretofore was not possible. It is the Station's opinion that a few color photographs of target personnel will be useful for identification purposes. The LICALLA Base has also, during the past year, begun taking 16mm motion pictures in color with the expectation that Headquarters can eventually provide lip reading analysis of conversations taking place in the garden area of the LIMERICK installation.

2. Other operational progress has been made in connection with relieving GERENDE of responsibility for the LIJERSEY surveillance team. This now leaves GERENDE with a sufficient amount of time to supervise all photographic base houses, LIENTRAP and the outside photographic laboratory.

3. Future planning in relation to this segment does not call for expansion. Rather, the Station plans to perfect some of the photographic procedures now in use and to experiment with night photography possibilities using the fast HY-PAN film with telephoto lens of varying lengths. GERENDE will also concentrate on increasing the security and communications procedures used with each base.

C. Simon D. CLACKETT Segment:

1. CLACKETT's assumption of responsibility for the LIJERSEY surveillance team has been a progressive step for the development of an additional and much needed support asset. Although the LIJERSEY team has been in existence for several years, it was only during the past year, with the assignment of

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CLACKETT, that an intensive effort was made to train the team members and to place them under the supervision of a full time team leader. As mentioned above, CLACKETT has done an excellent job during the past few months in getting the team ready for future operational assignments.

2. The Station plans, during the coming year, to increase the strength of the LIJERSEY team by at least two agents and one car. This would then give a total LIJERSEY complement of six agents and three radio cars. The Station will continue to take all necessary precautions not to rush the development of the team nor to give it assignments which are too complicated and too difficult. It is anticipated that the team will begin some surveillance work within the next month on targets connected with plans for an expanded Communist Party penetration program.

IV. PERFORMANCE OF PRINCIPAL AGENTS IN TERMS OF PRODUCTION, SECURITY AND COVER.

A. Oliver G. SCANTLING - As should be expected from a well trained and motivated agent, SCANTLING's production during the period under review was excellent. His production is in the category of operational information rather than positive intelligence and is based on leads and investigations given him by the Station. He never fails to do a thorough and detailed job on all assignments given to him. He is an unusually valuable principal agent. There have been no security problems or developments during the past year in connection with SCANTLING's assignments. Likewise, his cover is very good and places him in a position to maintain his work for KUBARK for many years to come.

B. Raymond H. GERENDE - Since GERENDE's marriage in December 1958, his performance has improved to a marked degree. He has become one of the Station's most dependable agents in terms of promptness for meetings, completing operational assignments as rapidly as possible and in doing any task, regardless of how menial it may be. Insofar as the Station and GERENDE know, his cover with LISTERINE's firm has held up very well. In fact, GERENDE recently was able to negotiate a sales contract with a customer having a very large sales capacity for the product manufactured by LISTERINE's firm. This, of course, endears GERENDE to LISTERINE in addition to contributing to GERENDE's cover employment. The only significant security incident pertaining, in part, to GERENDE was in connection with LIENTRAP (please see HMMA-13951, 16 October 1959, for details).

C. Simon D. CLACKETT - CLACKETT's performance has definitely measured up to the standards expected by the Station. He has proved that he is conscientious, dependable and very quick in grasping the details of clandestine activities. He will undoubtedly continue to improve his personal performance as

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he gains more experience. There have been no security problems or incidents in connection with CLACKETT's assignment to this Station. Although the notional cover provided by Headquarters has held up very well during the past few months, the Station had hopes of placing him in LILABEL's firm and obtaining Immigrante papers for him. However, for reasons mentioned in other correspondence, this cover arrangement did not work out. The Station is continuing efforts to locate another suitable local cover job for CLACKETT.

V. CONTACT AND COMMUNICATION.

A. Oliver G. SCANTLING - The Station Case Officer meets with SCANTLING on the average of three times each week. For regular meetings, a total of eight prearranged contact points are used alternately with SCANTLING "walking the beat" and being picked up by the Case Officer in the latter's car. This procedure enables both the agent and the case officer to check themselves and to check each other for possible surveillance. Meetings are generally of short duration, seldom more than 30 minutes, and are held in the car. It is possible for SCANTLING to get in touch with his case officer by telephone, and vice versa, in case an unscheduled meeting is necessary. SCANTLING and the Station are currently working on the details of an emergency means of contact utilizing SCANTLING's wife's relatives in PBPRIME. Headquarters will be advised of these arrangements to facilitate contact with SCANTLING in the event Mexico is overrun by hostile forces and contact with the Station is severed.

B. Raymond H. GERENDE - GERENDE's Case Officer meets with him five times each week. Meetings are conducted in the Case Officer's car using the same procedures as outlined above. GERENDE and his Case Officer have a total of 11 contact points in different areas of the city and generally hold their meetings during the early morning hours, usually about 0800. As in the case of SCANTLING, GERENDE and his Case Officer are preparing an emergency contact procedure which will facilitate Headquarters communications with him through his relatives in PBPRIME. Headquarters will be advised of these arrangements just as soon as they are completed.

C. Simon D. CLACKETT - The Station Case Officer meets with CLACKETT on the average of three times each week. The same type of communications procedures as used for SCANTLING and GERENDE are employed with CLACKETT.

VI. PERSONNEL.

A. Personnel dropped from the Project:

1. LIEMPTY-3 - Now carried under the LICOOL Project.
2. LIEMPTY-17 - Resigned. Termination report forwarded to Headquarters.

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3. LIEMPTY-18 - Wife of LIEMPTY-3. Now carried under the LICOOL Project.

B. New personnel not previously listed under the Project:

1. LIEMPTY-19 - Position: Support Agent. Wife of Raymond H. GERENDE. OA granted 13 August 1959 per HMMW-7988, dated 19 August 1959, and amended per DIR-41523, 26 August 1959. See PRQ, Parts I and II, for additional information. C 71517

2. LIEMPTY-20 - Position: Agent member of LIEMPTY/LIJERSEY surveillance team. OA granted 2 July 1958 per HMMW-6572, dated 12 July 1958. See PRQ, Parts I and II, for additional information. J 10021

3. LIEMPTY-24 - Position: Wife of LIEMPTY-9. She does not receive a salary nor does she actively participate in LIEMPTY-9's activities. OA granted 14 September 1959 per HMMW-8099, dated 25 September 1959. 71021

VII. ESTIMATED COST OF PROJECT FOR COMING YEAR.

Compensation: (Note: Sufficient funds are indicated to provide for later justified raises to agents.)

<u>AGENT</u>	<u>U. S. \$ PER ANNUM</u>
Raymond H. GERENDE	\$ 4,560.00
Oliver G. SCANTLING	4,200.00
LIEMPTY-4	2,000.00
LIEMPTY-5 at \$1.75 per hour	2,500.00
LIEMPTY-6	2,500.00
LIEMPTY-7 No Salary	- 0 -
LIEMPTY-8	1,500.00
LIEMPTY-9	2,500.00
LIEMPTY-10	3,600.00
LIEMPTY-11	2,500.00
LIEMPTY-12	1,800.00
LIEMPTY-13	1,800.00
LIEMPTY-14	1,400.00
LIEMPTY-15	1,800.00
LIEMPTY-16	1,800.00
LIEMPTY-19	1,000.00
LIEMPTY-20	1,000.00
Wilma J. FIORDALISI	4,040.00
Louise J. MACRINO at \$2.02 per hour	2,500.00
LIEMPTY-24 No Salary	- 0 -

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- 9 -

Four additional agents at \$2,000 per year		\$ 8,000.00	
Simon D. CLACKETT -			
Salary	\$ 7,750.00		
Quarters	1,800.00		
Education Allowance	360.00		
Travel	1,000.00	10,910.00	\$ 61,910.00

Operational Expenses:

Automobiles (4 cars and 1 truck)	\$ 3,000.00	
(Maintenance, operational expenses, replacement of parts.)		
Travel of agents by commercial carrier	500.00	3,500.00

Operational Equipment:

Purchase of one used auto for LIJERSEY Surveillance Team	\$ 3,500.00	
Purchase of one base radio for LIJERSEY Team	1,000.00	
Repair and maintenance of radio and camera equipment	1,000.00	
Purchase of new photographic equipment and supplies	2,000.00	7,500.00

Real Estate:

Rent, utilities and maintenance of following  
safehouses:

*LIMITED	\$ 2,500.00	
*LICALLA	1,500.00	
LILYRIC	1,000.00	5,000.00

\*LIMITED and LICALLA rents are returned to  
the Station by LIMOUSINE and credited to Station  
miscellaneous receipts.

Funds for procurement and servicing of additional safehouses, post office boxes and renting automobiles	2,000.00
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- 10 -

Exchange commodities (required as good will gifts)	\$ 1,000.00
Damages (broken contracts, "key" money to obtain locations in choice areas, rent deposits, etc.)	2,000.00
Purchase of information, purchase of identification documents, payment of bribes, etc.	<u>2,000.00</u>
TOTAL	<u>\$ 84,910.00</u>

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CS COPY

50-6.74/1



<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	DISPATCH SYMBOL AND NO <b>HRM-8136</b>
TO : Chief of Station, Mexico City		HEADQUARTERS FILE NO <b>50-6-74/1</b>	
FROM : Chief, WHD		DATE <b>6 OCT 1959</b>	
SUBJECT : LIEMPT/Request for Project Renewal		RE - 433 - (CHECK "X" ONE)	
ACTION REQUIRED : See below		<input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	
REFERENCE(S)  <p style="text-align: center;">Project LIEMPT expires on 30 November 1959. It is requested that your recommendation for renewal be pouched so that it reaches Headquarters prior to 1 November 1959.</p> <p style="text-align: right;">OLIVER O. GALBOND</p> <p>1 October 1959</p> <p>Distribution:</p> <ul style="list-style-type: none"> <li>3 - Mexico City</li> <li>1 - WH/Mailroom</li> <li>1 - WH/3/Mexico</li> <li>1 - RI</li> </ul> <p>WH/3/Mexico <i>M. C. F. J. W. KINGS</i></p>			
FORM 10-57 53 (40)		USE PREVIOUS EDITION REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE  CLASSIFICATION <b>SECRET</b>	<input type="checkbox"/> CONTINUED  <b>CS COPY</b>  <b>50-6-74/1</b>

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	DISPATCH SYMBOL AND NO HMMA 7899
TO INFO	: Chief of Station, Mexico City		HEADQUARTERS FILE NO 201-119523 50-6-74/1
FROM	: Chief, HMD		DATE
SUBJECT	- LIEBITY Project Amendment Raymond H. GREENDE (ps)		RE "433" - (CHECK "X" ONE) <input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY
ACTION REQUIRED			
REFERENCES HMMA-13063, 5 June 1959			
<p>1. On 16 July 1957, an amendment to the LIEBITY Project was approved granting permission to amend Raymond H. GREENDE'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 per year. No additional funds were requested for the Project.</p> <p>2. A request to amend GREENDE's contract to include the benefits listed above has been submitted. You will be notified when the contract has been amended.</p> <p>3. A copy of the approved Project amendment is attached for your information and records.</p>			
21 July 1959		RECORDS OFFICER STAMP OLIVER G. GALBOND The following action is authorized: <u>de - Rybat</u> Signed: <u>Oliver G. Galbond</u> R.O. #333 - Unit <u>W44/R</u>	
Attachment: 1 - (RYBAT)		Note: If destruction, cite reasons and coordinate if appropriate.	
Distribution: 3 - Mexico City 1 - WH/III/Mexico RYBAT Chrono 1 - Subject 2 - RI/CRO			
WH/III/Mexico/E.I. SCALETTI:jmh			
USE PREVIOUS EDITION REPLACES FORMS SI 28 SI 28A AND SI 29 WHICH ARE OBSOLETE		CLASSIFICATION <b>SECRET</b>	PAGE NO. 50-6-74/1 <input type="checkbox"/> CONTINUED

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	DISPATCH SYMBOL AND NO <b>18018-7522</b>
TO INFO : Chief of Station, Mexico City		HEADQUARTERS FILE NO <b>50-6-74/1</b>	
FROM : Chief, WID		DATE	
SUBJECT : LIEMTY Project Amendment		RE "43-3" - (CHECK APPROVED) MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	
ACTION REQUIRED			
DIFFERENCES <b>HPSA-12236</b>  <p>1. The LIEMTY Project Amendment was approved on 30 March 1959 to include the addition of a contract agent, Louise J. MACRINO to furnish administrative support to the Project, and also to formalize a special commitment made to Oliver G. SCANTLING. No additional funds were approved under this amendment.</p> <p>2. Attached for the Station's information and records is a copy of the approved project amendment request.</p> <p style="text-align: right;">OLIVER G. GALBOND</p> <p>3 April 1959</p> <p>Attachment: 2 pages (KAFOR)</p> <p>Distribution:          3 - Mexico City (w/a)          1 - WH/Mailroom (wo/a)          1 - WH/Mexico (wo/a)          1 - RI (wo/a) <i>Scantling</i>          WH/3/Mexico/E.I. SCALETTI:nga       </p>			
FORM 10-57 53	USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.	CLASSIFICATION <b>SECRET</b>	PAGE NO. <input type="checkbox"/> CONTINUED

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	DISPATCH SYMBOL AND NO <b>HN95-7342</b>
TO : Chief of Station, Mexico City 000		HEADQUARTERS FILE NO <b>201-163574</b> <b>50-6-74/1</b>	
FROM : Chief, -AE		DATE <b>20 FEB 1959</b>	
SUBJECT : Operational/LIAISON-TI-20		RE: "A3" - (CHECK "X" ONE) <input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED	
ACTION REQUIRED: None, for your information.		<input type="checkbox"/> INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	
REFERENCES: HQA-1114, 6 February 1959 (A-101)			
<p>1. Headquarters appreciates the reference dispatch which forwarded a revised A-1, Part II, on LI M-TI-20 and requests that Operational approval be announced for his use under the LIAISON-TI Project. In view of the fact that the Station plans to use Subject in a surveillance capacity, his original clearance, granted on 2 July 1958, authorizes use under the LIAISON-TI Project.</p> <p>2. SUBJECT has been notified of Subject's present Project status and has been requested to note the change of cryptonym.</p> <p>3. In view of the fact that the Station has not made any outstanding commitments to LIAISON-TI-20 and because the LIAISON-TI Project authorizes the recruitment of a surveillance team, it is not necessary to take formal action to include Subject under the Project at this time.</p> <p style="text-align: center;">OLIVER S. GILBERT</p> <p>16 February 1959</p> <p>Distribution:</p> <ul style="list-style-type: none"> <li>3 - Mexico City</li> <li>1 - WH/Mexico Chrono</li> <li>1 - WH/Mailroom</li> <li>1 - RI</li> <li>1 - 50-6-74/1</li> </ul> <p>WH/LII/Mexico/M. Therrien:jlc</p> <p style="text-align: right;">CS 1000</p> <p style="text-align: right;">50-6-74/1</p>			
FORM 10-57 53 (40)	USE PREVIOUS EDITION. REPLACES FORMS 57, 58, 59, 60 AND 61 29 WHICH ARE OBSOLETE	CLASSIFICATION <b>SECRET</b>	PAGE NO <input type="checkbox"/> CONTINUED

<b>DISPATCH</b>		<b>SECRET</b>	HMMA-12236
TO INFO	Chief, WH Division		201-85613 50-6-74/1
FROM	Chief of Station, Mexico City		19 February 1959
SUBJECT	LIEMPTY/Louise J. MACRINO		RE "433" - (CHECK ALL ONE) <input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY
ACTION REQUIRED	Extend Subject's contract and include under LIEMPTY		
REFERENCE(S)	HMMW-7263, 13 February 1959		
<p>1. The Mexico City Station regrets overlooking the expiration of MACRINO's contract. During recent months, she has been able to work only a limited amount because of ill health (primarily a heart condition). Most of her work during the past eight months has been devoted to typing selected information reports on report mats and doing routine non-sensitive translation work.</p> <p>2. It is requested that MACRINO's contract be renewed for one year with the same salary and other provisions. She can appropriately be placed under the LIEMPTY project as a Station support asset. For project administrative purposes, she is being assigned the LIEMPTY/23 cryptonym. Station believes that sufficient LIEMPTY funds are already available to cover her salary payments during the remainder of the LIEMPTY project year.</p>			
Willard C. CURTIS			
QNO/vps 19 February 1959  Distribution 3 Hqs			
<i>File 50-6-74/1          Liempty/Dur          Plans</i>			
FORM 10 57 53 (40)	USE PREVIOUS EDITION REPLACES FORMS 57 29 57 29A AND 57 29 WHICH ARE OBSOLETE	<b>SECRET</b>	<input type="checkbox"/> CONTINUED PAGE NO

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	DISPATCH SYMBOL AND NO. <b>HMMA-12155</b>
TO INFO	Chief, WH Division		HEADQUARTERS FILE NO. 201-233889 50-6-74/1 201-229407
FROM	Chief of Station, Mexico City		DATE 11 February 1959
SUBJECT	LIEMPTY/Change of Cryptonyms		PE 433 - (CHECK "X" ONE) <input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY
ACTION REQUIRED	Change cryptonyms as requested below		
REFERENCE(S)	<p>HMMW-7257, 30 January 1959, Paragraph 5.</p> <p>It is requested that the cryptonyms of the individuals named in paragraph five of reference be changed to LIEMPTY/21 and LIEMPTY/22 respectively.</p> <p style="text-align: right;"><i>Willard C. Curtis</i> Willard C. CURTIS</p> <p><i>2210</i> QNO/vps 9 February 1959</p> <p>Distribution 3 Hqs</p> <p><i>1) noted crypt book 3</i> <i>2) " " " "</i> <i>3) " " " "</i> <i>4) " " " "</i></p> <p style="text-align: right;"><i>50-6-74/1</i></p>		
USE PREVIOUS EDITION REPLACES FORMS 51 28, 51 28A AND 51 29 WHICH ARE OBSOLETE		CLASSIFICATION <b>SECRET</b>	PAGE NO. <input type="checkbox"/> CONTINUED

CS COPY

3 February 1959

MEMORANDUM FOR: Chief, FI/OPS  
FROM : Chief, WHD  
SUBJECT : LIENPTY Project

1. Reference is made to your comments on the LIENPTY Project which was approved on 16 January 1959.

2. The LIENPTY Project provides for the development of the former IJERSEY surveillance team, the maintenance of photo surveillance bases, and other support facilities for the Mexico City Station. In their review of the Project before it was approved, FI/OPS suggested that WH Division consider a gradual reduction of the considerable financial and personnel commitments in this project in view of the favorably developing LIENVOY liaison relationship. FI/OPS believed that a smaller, more manageable support group with greater emphasis on selectivity of tasks and targets could well result in more effective CI and FI productivity.

3. The Mexican desk wishes to point out that rather than reducing the assets carried under the LIENPTY Project, WHD believes that this project is an extremely important one and should receive Headquarters support. The only other Station surveillance teams, LIVESTOCK and LIETRACE, are both known to the Mexican authorities. Therefore LIENPTY remains the Station's only secure surveillance asset. It is a very small untrained unit at present, but through this project it will be developed into a useable, valuable asset.

4. We are not passing FI/OP's comment to the field, because WH Division believes that unilateral assets should not be reduced in favor of liaison. First, the liaison has not yet been firmly established. Secondly, even with a good liaison relationship, the Mexican services must be considered anything but secure, and certainly could not be trusted with any sensitive operations. Thirdly, because of its proximity to the United States, and the activity of hostile intelligence groups there, the Mexico City Station is called upon to support many very sensitive operations which we would never wish to reveal to the Mexican authorities.

5. Experience in other Latin

*LIENPTY*  
*WHD*

Page 2

5. Experience in other latin American countries where liaison has been established, has shown that many Station's tend to reduce their unilateral operations and capabilities in favor of the liaison. Under these circumstances, the production of the Stations have often been at the mercy of the liaison service and a change in the attitude of the service toward cooperating with this Agency has left these Stations virtually helpless. We certainly cannot recommend that the Mexico Station reduce any of it's unilateral support assets in favor of a proposed liaison relationship.

J. C. KING  
Chief, WHD

Distribution:

Orig & 1 - Addressee  
1 - WH/Mexico Chrono  
1 - Subject File

WH/III/Mexico/CZehrung:jck



<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	DISPATCH SYMBOL AND NO <b>1004-7257</b>
TO : Chief of Station, Mexico City		HEADQUARTERS FILE NO <b>201-229107</b> <b>50-3-74/1</b>	
FROM : Chief, WHD		DATE <b>2 JAN</b>	
SUBJECT : Operational/LIEMPTI Project Approval		RE: "43-3" - (CHECK "X" ONE) <input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	
ACTION REQUIRED			
REFERENCES <b>HM'A-11257</b>			
<p>1. The Field Project Outline submitted with HM'A-11257 was approved on 16 January 1959 without change, for the period 1 December 1958 through 30 November 1959 for a total of \$95,380; \$65,580 for the current fiscal year and \$29,800 for fiscal year 1960.</p> <p>2. An amendment to the original request for project approval was submitted before the original project was approved. This amendment requested approval to include Simon D. CLACKETT (ps) and Wilma J. FIORDALISI (ps) under the LIEMPTI Project effective 1 January 1959 and remove them from the LIMESA Project. The funds designated in the original FPO for the undesignated Staff Agent were used to cover the expenses for CLACKETT and FIORDALISI. Therefore no additional funds were requested for the project in this amendment. The approval on 16 January 1959 included this project amendment. A copy of the amendment request is being forwarded for your information and records.</p> <p>3. Among the Staffs' comments on the LIEMPTI Project, the following recommendations were made. KUDSEK suggested that the Case Officer should work at devising ostensible sources of incomes for the agents which will stand the scrutiny of friends, relatives and less friendly forces.</p> <p>4. An amendment to CLACKETT's contract has been requested to allow for a quarters allowance. The educational allowance requested in paragraph 11 of the project amendment was disapproved because CLACKETT was a Contract Agent. The Quarters Allowance of \$2,500 was turned down because it was too high in relation to CLACKETT's salary. Therefore, a quarters allowance of \$1,800 has been approved and will be written into CLACKETT's contract. If, however, operational and cover reasons require CLACKETT to rent an apartment larger than the one he would normally obtain under his allowance, the Chief of Station can authorize the extra rent as an operational expense which will not be considered as compensation for CLACKETT and therefore not subject to federal income tax.</p> <p>5. Please advise Headquarters whether you wish to have the cryptonyms for CLACKETT and FIORDALISI charged to LIEMPTI's.</p> <p style="text-align: right;">OLIVER G. GALEBOND</p> <p>26 January 1959</p> <p>Attachment: Project amendment (RYBAT)</p> <p>Distribution:</p> <ul style="list-style-type: none"> <li>3 - Mexico City</li> <li>1 - WH/Mailroom</li> <li>1 - WH/3/Mexico</li> <li>2 - RI (50-6-97/1)</li> </ul> <p>WH/3/Mexico/E.I.SCALETT:ings</p> <p style="text-align: right;">50-6-74/1</p>			
FORM 10-57 53	USE PREVIOUS EDITION. REPLACES FORMS 57-70, 51-28A AND 51-29 WHICH ARE OBSOLETE	CLASSIFICATION <b>SECRET</b>	<input type="checkbox"/> CONTINUED PAGE NO.

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	DISPATCH SYMBOL AND NO <b>ERM-A-11257</b> <b>EX-1472</b>
TO INFO	Chief, WH Division		HEADQUARTERS FILE NO <b>50-6- /1</b>
FROM	Chief of Station, Mexico City	DATE <b>8 October 1958</b>	
SUBJECT	Operational <b>LIEMTY Field Project Outline</b>	RE 433 - (CHECK "X" ONE) <input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED	
ACTION REQUIRED	Headquarters expeditious approval of <b>LIEMTY</b>		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY
<p>REFERENCES)</p> <p>MEXI 2239, 29 August 1958 DIR 41362, 18 September 1958</p> <p>1. Attached is the <b>LIEMTY</b> field project outline, a new Station support project which supersedes the <b>LIJERSEY</b> Project and several portions of the <b>LIPSTICK</b> Project.</p> <p>2. In addition to approval of <b>LIEMTY</b>, Headquarters is requested to change the agent cryptonyms as indicated in Section 9 of the attached field project outline.</p> <p>3. Also, it is requested that the Station be advised of the new <b>LIEMTY</b> RI file number.</p> <p style="text-align: right;"><i>Willard C. Curtis</i> Willard C. Curtis</p> <p>Encls. (Odd pages herewith Even pages USC)</p> <p><i>WNO/bat</i> 2 Oct 58</p> <p>Distribution 3 - Hqs v/atchmt 2 - Files</p> <p style="text-align: center;">RECORDS OFFICER STAMP</p> <p>The following action is authorized: <i>as - Kapok</i></p> <p>Signed: <i>Denia Palmer</i></p> <p>R.O. 5030 - Unit <i>WH/1/R</i></p> <p>Note: If destruction, cite reasons and coordinate if appropriate.</p> <p style="text-align: right;">CS COPY</p> <p style="text-align: right;">50-6-74/1</p>			
USE PREVIOUS EDITION REPLACES FORM 51 28 51-28A-1 WHICH ARE OF		CLASSIFICATION <b>SECRET</b>	PAGE NO <input type="checkbox"/> CONTINUED

SECRET

MEMORANDUM FOR: FI/OPS - Projects Branch

HEADQUARTERS CASE OFFICER:

CRYPTONYM : LIEMPTY

NAME: John B. Brady

DIVISION : Western Hemisphere

ROOM: 2112 Barton Hall

STATION : Mexico City

EXT.: 2555

DATE: 24 November 1958

1. It is requested that the LIEMPTY Project be approved for the period 1 December 1958 through 30 November 1959 for a total of \$95,380.00.

2. WH/Personnel has been requested to locate a Staff Agent to fill the BAP-8100 slot formerly under the LIPSTICK Project. This slot will be transferred to the LIEMPTY Project and will be filled by a person who will be responsible for the directions of the physical surveillance team under this project.

Robert N. Dahlgren  
R. N. Dahlgren, C/WH/FII

Charles W. Anderson  
C. W. Anderson, WH/FI

J. C. King  
J. C. King, C/WH/D

2 Dec, 1958  
Date

Attachments:

FPO (in quad)  
Form 680 (in quad)  
Table of Vehicular Allowance  
Justification for Purchase of Automobiles  
Envelope with true names

Att to Hmma -11257

SECRET

50-6-74/1

## PROJECT OUTLINE

CRYPTONYM LIRMPYFIELD CASE OFFICER Quinton N. OUSLERSTATION Mexico CityCHIEF OF STATION William O. CURTIS

1. The attached project outline is presented for approval for the period 1 December 1958 through 30 November 1959.
2. Headquarters is requested to select a suitable contract or Staff Agent to replace Raymond H. GERENDE as leader of the LIJERSEY surveillance team. From the security standpoint, it is essential that GERENDE be relieved of this responsibility. The individual selected by Headquarters to fill the slot formerly occupied by Wilfred O. CLOWER (BAP-8100) should have had experience in surveillance operations and should speak Spanish fluently.

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SECRET

52-6-74/1

PROJECT OUTLINE

CRYPTONYM LIEMPTY

PART I

1. Area of Operations

The general area of operations will be Mexico and the specific area will be Mexico, D.F., Mexico.

2. Purpose

The purpose of this project is to provide a mechanism for the development of operational information in support of other Station operations. This purpose is in consonance with the Related Mission Directive for Mexico.

3. Background

As the reviewing authorities will be aware, this project includes several operations which were formerly carried under Projects LIPSTICK and LIJERSEY. Partially as a result of the June 1958 LIPSTICK compromise, when three surveillance team members were apprehended and placed in custody by the Mexican Police, and additionally as a means for the orderly administration of assets, this new project is submitted.

There follows below a background sketch of the separate support assets, excluding details concerning personnel which will be discussed later in the outline, which the Station proposes for inclusion in LIEMPTY:

LIMITED - The LIMITED Base is located in such a position across the street from the LIMERICK installation that photographs can easily be made of persons entering and leaving the LIMERICK main gate. These photographs are later developed and printed by LIEMPTY-4, then returned to the LIMITED operator for the proper annotations. After receipt of the photographs by the Station, the Case Officer reviews them for LIMESA leads, newly arrived LIMERICK personnel, local and other nationals of possible operational interest and PBPRIME citizens who have visited LIMERICK.

KUBARK owns the property housing the LIMITED Base, having purchased it in mid-1955; however, the ostensible owner is LIMOUSINE, to whom LIEMPTY-6 pays his rent each month through LIMOUSINE's bank.

LIMITED, with LIEMPTY-6 as base house operator, has been operating for nearly three years and has not yet been involved in a compromising security situation. Prior to April 1955, when Headquarters authorized the purchase of the LIMITED Base, the Station rented the Base and used LIPSTICK-7 (later LIMESTONE-6 in LIFEAT Project and now terminated) as the operator. This arrangement was in effect for about two years.

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50-1-74/

HM-A-11257  
KAPCK-1472

-3-

LILYRIC - This Base has been in operation for about two and one-half years and is located in an apartment building across the street from the LIMERICK installation. As in the case of the LIMITED Base, LILYRIC takes photographs of persons entering and leaving the main gate of the LIMERICK installation. The LILYRIC photographs are handled in the same manner as the LIMITED pictures. In addition to taking photographs, the LILYRIC operators also prepare daily logs on the activities of each LIMERICK employee, record the license plate numbers of most cars carrying people to and from the LIMERICK installation, and prepare an observation diary on all target personnel seen each day. (This permits the Station to tell when a target personality is out of town or not working for some other reason.)

The LILYRIC Base was originally acquired and made operative to provide for continuous coverage of the target in the event LIMITED is ever compromised. This is still the primary value of having two bases cover the same portion of the target. LILYRIC is compartmented from LIMITED and with the possible exception of GERENDE could probably weather any security flap involving LIMITED. Obviously, there is some duplication in the work of LIMITED and LILYRIC; however, the insurance value of having two bases is quite apparent.

LILYRIC has been operating for about two and one-half years and insofar as the Station knows, no compromising security situations have arisen.

LICALIA - The LICALIA Base is located in a position where photographs can be taken of people within the LIMERICK garden area. In addition, the operator of the LICALIA Base submits weekly reports on LIMERICK construction work, daily logs showing when a target individual was seen that day, and reports showing the association of target individuals with one another. LICALIA photographs are processed and handled in the same manner and by the people who handle the LIMITED and LILYRIC pictures.

The LICALIA Base was acquired and operations began about two and one-half years ago with the primary purpose of obtaining additional operational information concerning LIMERICK personnel, and operational leads which could be exploited for the physical penetration of the LIMERICK installation. Approximately one year ago the LICALIA Base was purchased by KUBARK through LIMOUSINE. LICALIA will probably remain at its present location and will continue to submit photographs and reports of the same type as are now being submitted. Other than the fact that LIEMPTY-9, the LICALIA operator, is the brother of former LIPSTICK-47, no security problems are currently known to the Case Officer. However, reports from LIPSTICK2 12 and 30, the local police, the attorneys involved in the case, the foreign embassy concerned and the LCFLUTTER tests give no indications that LIEMPTY-9 was ever mentioned during the LIPSTICK flap.

LIENRAP - This is a panel type truck equipped with cameras, telescopic lens and other types of photographic equipment. It has been used during the past two years as an investigative asset. The truck is parked about 75 yards from a target of interest (usually a residence or apartment building) and the photographer in the rear of the truck photographs individuals or things of interest to the Station. LIENRAP is a valuable asset for any station to have and has enabled this Station to get pictures of individuals which could have been obtained in no other way. LIEMPTYs-10 and 11 operate LIENRAP.

52-6-74/11

HPM-A-11257  
KAPCK-1472

-4-

The major security threat to LIENRAP is the fact that it has been operating for about two years in all parts of the city and should soon be replaced by a truck of a different make. Provision for this is made in Section 15 of this Field Project Outline.

LIJERSEY - This is presently an approved project; however, it is believed advisable for administrative efficiency to include the LIJERSEY assets within the framework of the LIEMPTTY Project. Other than LILYRIC, which has already been discussed, LIJERSEY consists of a foot surveillance team with three members, LIEMPTTYs-15, 16 and 17. LIEMPTTYs 15 and 16 have been employed for about one and a half years and LIEMPTTY-17 for about one year. They have not developed into as competent a surveillance team as the LIPSTICK team was and probably never will become as good. The LIJERSEY team has been used mostly for stationary surveillances and observations of people of interest. LIEMPTTY-17, however, has also been used as a pretext investigator. He has excelled at this type of work and the Station continues to use him in this capacity. The Station has been reluctant to use the LIJERSEY team as much as it could have been used because of the close association of the team with GERENDE and, in turn, GERENDE's knowledge and work on LIFEAT and the LIPSTICK surveillance team. The Station plans to recruit several agents of a type and social level more suitable for all types of surveillance work than the present LIJERSEY team.

Oliver G. SCANTLING - SCANTLING has been associated with KUBARK for several years in a number of different capacities. He was originally used as a member of the LIPSTICK surveillance team and later was head of the same team. He has been used to train new agents in the techniques of surveillance and investigation, to acquire office space and apartments for the Station's operations and to conduct investigations and make recruitment approaches to individuals of operational interest to KUBARK. SCANTLING is currently being used by the Station as an investigator of LIMESA leads and is still actively pursuing the LIMESA/WKLIGHTING operation. SCANTLING also maintains regular contact with LIEMPTTY-3 and monitors his elicitation effort against the LICOOL-6 target. In this connection, both SCANTLING and LIEMPTTY-3 meet regularly with Doris M. KILLGO for operational guidance. (Note: Please see the LICOOL Field Project Outline for additional details on LICOOL-6).

#### 4. References:

- a. LIPSTICK Project Outline and operational papers.
- b. LIJERSEY Project Outline and operational papers.
- c. Dispatch to follow in next pouch, Subject: Review of Raymond H. GERENDE's operational activities.

#### 5. Objectives:

Oliver G. SCANTLING's activities:

- a. To collect operational information pertaining to LIMERICK personnel and physical facilities.
- b. To collect operational information pertaining to other targets of

opportunity, foreign official installations and personnel of intelligence interest operating in Mexico.

c. To exploit operational leads through recruitments, debriefings and surveillances.

Raymond H. GERENDE's activities:

d. To collect operational information pertaining to LIMERICK personnel and physical facilities through the use of photographic base houses.

e. To collect operational information and identify operational leads pertaining to Station targets of opportunity.

f. To provide operational support to Station operations, i.e., rent hotel rooms and apartments, and conduct counter-surveillances.

Staff Agent's activities:

g. To collect operational information and to identify operational leads pertaining to the LIMERICK target and Station targets of opportunity.

6. Targets:

Oliver G. SCANTLING - The primary target is, of course, the LIMERICK installation and personnel. However, SCANTLING devotes most of his time to following up LIFEAT leads which pertain to services provided the LIMERICK installation by individuals and firms, e.g. construction engineers, floor laying firms, safe experts, furniture makers, interior decorators, etc. To an extent, these are considered targets of opportunity and it would be impossible to list specifically what future targets will be available. One specific target which SCANTLING is concerned with is the occupant of the LICOL-6 apartment; however, LIEMPTY-3, whom SCANTLING handles, should more correctly be given credit for information produced on this target.

Raymond H. GERENDE - LIMITED, LILYRIC and LICALLA all have as their target the LIMERICK installation and personnel, plus any local nationals and PBRIMERS who visit LIMERICK. LIENTRAP is concerned with targets of opportunity and follow-up investigations on operational leads obtained from other Station and Headquarters sources. The same targets apply to the LIJERSEX surveillance team as apply to LIENTRAP.

7. Tasks:

Field Case Officer - Quinton N. OUSLER

a. Supervise and direct the operational activities of Raymond H. GERENDE, Oliver G. SCANTLING, and the staff agent.

b. Provide guidance and maintain supervisory responsibility for all agents under GERENDE, SCANTLING and the staff agent.



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- c. Coordinate support requests from other Station Case Officers which involve either GERENDE, SCANTLING or the staff agent.
- d. Process (indexing, traces, etc.) the photographic and other information from the LIEMPTJ outside photographic assets.
- e. Prepare operational and administrative correspondence pertaining to LIEMPTJ.

**Principal agent - Oliver G. SCANTLING:**

- a. Perform one man surveillances and investigations to identify individuals of operational interest.
- b. Perform comprehensive and detailed casings of installations of interest to the Station and Headquarters.
- c. Provide administrative support and some operational guidance to LIMERICK-3.
- d. Recruit individuals which have physical access to the LIMERICK installation (basically in support of LIMESA).
- e. Spot prospective agent candidates for possible later use by the Station.

Agent - LIEMPT-3

- a. Cultivate and elicit information from the occupant of the LICCOL-6 apartment.
- b. Where possible, broaden his contact with the LIMERICK people for the purpose of obtaining information concerning LIMERICK commercial matters in Mexico and to identify LIMERICK personnel who may be susceptible to defection and/or recruitment in place.
- c. Support the LICCOL-6 technical operation by operating the recording machines and occupying the monitoring base as his family quarters.

Principal Agent - Raymond H. GERENDE

- a. Manage and act as the Case Officer's principal in the supervision of LIMITED, LILYRIC, LICALLA, LIENIRAP, LIJERSEY surveillance teams (until relieved by new staff agent) and LIEMPTs 4 and 5.
- b. Set up and maintain proper clandestine communications procedures with all agents under his supervision.
- c. Review periodically all aspects of his operations for possible security, personnel and management problems.

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d. Prepare monthly activities reports for all projects under his supervision.

e. Perform investigations on targets of opportunity as directed by the Case Officer.

f. Until a replacement is located, monitor and process the LIFEAT BGMORNING and LIFEAT Cuban Exiles taps.

**LIMITED Base House Operator - LIEMPT-6**

a. Photograph individuals of interest who enter and leave the LIMERICK installation through the main gate.

b. Prepare logs and other reports on individuals of interest who visit and/or work at the LIMERICK installation.

c. Maintain the cover of the Base as a family residence.

**LILYRIC Base House Operators - LIEMPTs 13 and 14**

Same tasks as the LIMITED Base House Operator

**Agent - LIEMPT-12**

a. Serve as a cutout between GERENDE and LIEMPT-13, the LILYRIC Base House Operator.

b. Insure proper tradecraft procedures are employed by the LILYRIC base.

c. Spot and report on individuals who would make suitable agent recruits for the Station.

**LICALIA Base House Operator - LIEMPT-9**

a. Photograph individuals of interest who appear in the garden area of the LIMERICK installation.

b. Prepare logs and other reports on individuals of interest who visit and/or work at the LIMERICK installation.

c. Maintain the cover of the Base as a family residence.

**LIENRAP - LIEMPTs 10 and 11**

a. Perform photographic and other investigative assignments as directed by the Station through GERENDE.

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b. Protect the security of LIENRAP and report all operational security developments involving the operation.

Staff Agent (to be selected by Headquarters)

a. Assume operational responsibility of the LIJERSEY surveillance team from GERENDE.

b. Develop the present LIJERSEY assets into a useable surveillance asset.

c. Train new surveillance team members in the art of discreet physical surveillance, including static, foot and mobile methods.

d. Spot, and where feasible, recruit new surveillance team members.

LIJERSEY Surveillance Team - LIEMPTYs 15, 16 and 17

a. Perform surveillances, pretext investigations and other investigative assignments as directed by the Station through GERENDE.

b. Strive constantly to improve their individual and collective investigative techniques.

Support Agent - LIEMPTY-4

a. Process and print film from LIMITED, LILYRIC, LICALLA and LIENRAP.

Support Agent - LIEMPTY-5

a. Translate and type material as received from the Station through GERENDE.

#### 8. Coordination:

This project will not require coordination with other field stations.

#### 9. Personnel:

a. Pseudonyms and cryptonyms

- (1) Raymond H. GERENDE, aka LIEMPTY-1 (formerly LIPSTICK-20),  
Position: Principal agent - *Contract Agent*
- (2) Oliver G. SCANTLING, aka LIEMPTY-2 (formerly LIPSTICK-19),  
Position: Principal Agent *ORAL Contract effective February 1955.*
- (3) LIEMPTY-3 (formerly LIPSTICK-32), Position: Agent.
- (4) LIEMPTY-4 (formerly LIPSTICK-38), Position: Support Agent

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- (5) LIEMPTI-5 (formerly LIPSTICK-40), Position: Support Agent
- (6) LIEMPTI-6 (formerly LIPSTICK-14), Position: Agent, LIMITED Operator  
*Case CONFIDENTIAL - 11/10/1954*
- (7) LIEMPTI-7 (formerly LIPSTICK-27), wife of LIEMPTI-6.
- (8) LIEMPTI-8 (formerly LIPSTICK-28), son of LIEMPTI-6. *Case CONFIDENTIAL - 11/10/1954*
- (9) LIEMPTI-9 (formerly LIPSTICK-39), Position: Agent, LICALLA operator.
- (10) LIEMPTI-10 (formerly LIPSTICK-2), Position: Agent, Photo truck operator.  
*Case CONFIDENTIAL - 11/10/1954*
- (11) LIEMPTI-11 (formerly LIPSTICK-24), Position: Agent, Assistant photo truck operator.
- (12) LIEMPTI-12 (formerly LIJERSEY-5), Position: Agent, cutout and spotter.  
*11/10/1954*
- (13) LIEMPTI-13 (formerly LIJERSEY-2), Position: Agent, LILYRIC Base House operator.
- (14) LIEMPTI-14 (formerly LIJERSEY-12), Position: Agent, Assistant LILYRIC Base House operator. Wife of LIEMPTI-13.
- (15) LIEMPTI-15 (formerly LIJERSEY-4), Position: Agent, LIJERSEY surveillance team member.
- (16) LIEMPTI-16 (formerly LIJERSEY-8), Position: Agent, LIJERSEY surveillance team member.
- (17) LIEMPTI-17 (formerly LIJERSEY-13), Position: Agent, LIJERSEY surveillance team member.

b. Personal Data:

Personal data on all personnel listed above have previously been provided to Headquarters, either in projects LIPSTICK or LIJERSEY or in each individual's PRQ, Parts I and II.

c. Operational Approvals:

- (1) Raymond H. GERENDE, OA granted 29 February 1955, per EDM-2067, dated 14 March 1955. *C-32743*
- (2) Oliver G. SCANTLING, OA granted 2 December 1954, per EDM-1894, dated 29 December 1954. *C-26803*
- (3) LIEMPTI-3, OA granted 10 August 1956, file number C-46955, per EDM-3412, dated 24 August 1956.

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- (4) LIEMPTY-4, OA granted 4 October 1956, file number C-51872, per HMMW-3593, dated 12 October 1956.
- (5) LIEMPTY-5, OA granted 8 May 1957, file number C-58482, per HMMW-4521, 15 May 1957.
- (6) LIEMPTY-6, OA granted 23 September 1954, per DIR 19215, 30 September 1954. C-24948
- (7) LIEMPTY-7, OA granted 11 October 1955, per HMMW-2610, dated 25 October 1955. C-3075
- (8) LIEMPTY-8, OA granted 14 October 1955, per HMMW-2622, dated 27 October 1955. C-3074
- (9) LIEMPTY-9, POA granted 27 December 1956, file number C-56699, per HMMW-3940, dated 10 January 1957. C-3074
- (10) LIEMPTY-10, OA granted 10 April 1953, per HMMW-557, dated 23 April 1953. C-3571
- (11) LIEMPTY-11, OA granted 14 September 1955, per HMMW-2542, dated 4 October 1955. C-41439
- (12) LIEMPTY-12, OA granted 14 July 1955, per HMMW-2384, dated 22 July, 1955. C-36256
- (13) LIEMPTY-13, OA granted 9 May 1956, per HMMW-3113, dated 22 May 1956. C-46945
- (14) LIEMPTY-14, OA granted 16 October 1957, per HMMW-5402, dated 29 October 1957. C-6163
- (15) LIEMPTY-15, OA granted 30 July 1956, file number C-48284, per HMMW-3359, dated 8 August 1956. C-1520000-1957
- (16) LIEMPTY-16, OA granted 14 February 1957, file number C-54098, per HMMW-4124, dated 20 February 1957.
- (17) LIEMPTY-17, OA granted 23 September 1957, per HMMW-5282, dated 1 October 1957. C-62557

10. Cover:

a. Raymond H. GERENDE is the only LIEMPTY agent who has cover provided by KUBARK. GERENDE ostensibly is a salesman for LISTERINE's firm. However, he seldom spends any time pursuing his cover occupation, since his operational activities are so numerous and time consuming. GERENDE's cover with the LISTERINE firm was arranged by the Station and, so far, has been adequate for GERENDE's needs.

b. The Case Officer, Quinton W. GUSLER, is known only to GERENDE and SCANTLING. It would not be possible to develop a suitable cover story that would apply to the frequent meetings between the Case Officer and the Principal Agents; therefore, meetings are clandestine and are usually conducted in the Case Officer's car. However, suitable cover stories have been developed between the Case Officer and SCANTLING and between the Case Officer and GERENDE involving background information as to how we met and how our friendship developed, to be used in the event the Case Officer is apprehended with either of the Principal Agents.

c. None of the status cover occupations of any of the LIEMPT agents is completely compatible with his operational activities. Action cover stories are decided upon before each assignment and devised to complement each agent's status cover as closely as possible. Base House operators, of course, generally conduct operational assignments within the confines of their quarters; consequently, the need for action cover stories is reduced. Appropriate cover stories exist between GERENDE and the agents in his network and between SCANTLING and LIEMPT-3.

11. Contact and Communication:

Appropriate clandestine communications arrangements exist between the various echelons of LIEMPT. At the present time these plans consist of regular and rapid-non scheduled (emergency) means of contact. GERENDE and SCANTLING are both in the process of preparing detailed written communications plans for their respective agents which include complete regular, alternate and rapid-non scheduled meeting arrangements. Provisions will also be made in these plans for oral recognition signals and physical bona fides that will enable a person unknown to the agent to contact him should the need ever arise. The Case Officer is currently working on a Warning System of Communications which will permit the expeditious exfiltration of GERENDE and SCANTLING from Mexico should a security situation arise which would necessitate this.

12. Control and Motivation:

a. Control - All LIEMPT agents are local nationals. GERENDE and SCANTLING, both of whom spent a great deal of their childhood years in PBPRIME and still have relatives living in PBPRIME, are in many respects more pro-PBPRIME than many PBPRIME citizens. In the past, both GERENDE and SCANTLING have evidenced a high degree of loyalty to Matthew S. DINGLEY, their former Station Case Officer, and appear to be devoting that same loyalty to the present Case Officer. The control over GERENDE and SCANTLING stems directly from their pro-PBPRIME beliefs and their personal loyalty to their past and present Case Officers. The control over other LIEMPT agents is based in part on pre-PBPRIME attitudes and on the financial remuneration and good handling they received from GERENDE and SCANTLING. Realistically, control over LIEMPT agents is based on mutual understandings and confidence among individuals and should any agent decide to denounce PBPRIME or KUBARK, as the case may be, there is not much that the Station could do.

b. Motivation - With the exception of GERENDE and SCANTLING, whose primary motivations are ideological, financial compensation seems to be the basic motivational factor surrounding LIEMPT agents.

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13. Equipment and Other Support:

~~No special equipment or other support is required at this time.~~

14. Timetable:

The agents and operations listed in this project have previously been carried under the LIPSTICK and LIJERSEY Projects. It is the Station's understanding that the LIPSTICK Project was extended to 1 December 1958 to give the Station time to submit LIEMPTY. The LIJERSEY Project expires in 1959 or upon approval of LIEMPTY.

The LIEMPTY Project represents a major operational support asset of the Mexico City Station and, as such, will run for an indefinite period of time.

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PROJECT OUTLINE

PART II

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15. Estimated Cost:

Compensation:

(Note: Sufficient funds are indicated to provide for later justified raises to agents.)

<u>Agent</u>	<u>US \$ Per Annum</u>
Raymond H. GERENDE ( <i>allow for possible raise</i> )	\$ 4,560.00
Oliver G. SCANTLING	4,200.00
LIEMPTI-3	2,000.00
LIEMPTI-4	2,000.00
LIEMPTI-5 @ \$1.75 per hour	2,400.00
LIEMPTI-6	2,400.00
LIEMPTI-7 No Salary	- -
LIEMPTI-8 No Salary	- -
LIEMPTI-9	2,000.00
LIEMPTI-10	3,600.00
LIEMPTI-11	2,500.00
LIEMPTI-12	1,800.00
LIEMPTI-13	1,800.00
LIEMPTI-14	1,250.00
LIEMPTI-15	1,800.00
LIEMPTI-16	1,800.00
LIEMPTI-17	1,800.00
Six additional agents @ \$2,000	12,000.00
Staff Agent (to be selected by Hqs)	
Salary	\$8,330.00
Quarters	2,500.00
Education Allowance	640.00
Travel	1,000.00
Shipment of HBE	2,000.00
	<u>14,470.00</u>
Sub-total	62,380.00
 <u>Operational Expenses:</u>	
Automobiles (3 autos & 1 truck)	2,500.00
Maintenance, operational expenses, replacement of parts.	
Travel of agents by commercial carrier	<u>500.00</u>
Sub-total	3,000.00



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**Operational Equipment:**

Replacement of 2 LIJERSEY autos (MV-2148 & MV-2147)	6,000.00	
Replacement of SCANTLING's QP auto (MV-2041)	3,000.00	
Replacement of LIKVIRAP (MV-2138)	2,500.00	
Purchase of 1 used auto for LIJERSEY surveillance	4,000.00	
Purchase of 3 two-way radios & one base radio for LIJERSEY team	2,500.00	
Repair and maintenance of cameras and radio equipment	500.00	
Purchase of new photo equipment and supplies	<u>2,500.00</u>	
Sub-total		21,000.00

**Real Estate:**

Rent, utilities and maintenance of following safe-houses: Per Annum

* LIMITED	500.00
* LICALLA	1,000.00
* LILYRIC	<u>1,000.00</u>

Sub-total 2,500.00

Funds for procurement and servicing of additional safehouses, post office boxes, or renting automobiles	2,000.00
Exchange commodities (required as goodwill gifts)	500.00
Damages (broken contracts, "key" money to obtain locations in choice areas, rent deposits, etc.)	2,000.00
Purchase of information, purchase of identification documents, payment of bribes, etc.	<u>2,000.00</u>

TOTAL \$ 95,380.00 U.S.

\*LIMITED and LICALLA rents are returned to the Station by LIMOUSINE and credited to Station miscellaneous receipts.

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16. Special Problems and Commitments:

a. No commitments, expressed or implied, have been made to any LIEMPT agent by the present Case Officer, except as stated in the project outline and/or in the contracts of GERENDE and SCANTLING.

b. In the event of compromise to the local government of any LIEMPT agent, KUBARK is morally responsible for doing all within its power, and within the limitations of security, for resettling or otherwise taking care of the LIEMPT agents.

c. No special benefit commitments have been made to any LIEMPT agent except those contained in the contracts of GERENDE and SCANTLING.

d. A change of government or political conditions in Mexico will not affect this project. It is a unilateral effort on the part of KUBARK.

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50-6-74/1

**SECRET**  
(WHEN FILLED IN)

OM: (Headquarters component)  <b>WH</b>		<b>SUBJECT AND PROJECT FILE REQUEST AND FIELD NOTIFICATION OF ACTION</b>	
TO :			
TO : (Station/Base)		FROM: (Division)	
INFORMATION FOR REQUESTERS			
COMPLETE ITEMS 1 THROUGH 12 ITEM 3-ALL FILE TITLES MUST BE STERILE SINCE THEY WILL APPEAR ON THE FIELD COPIES AND ON MACHINE LISTS ITEM 6-ALL REMARKS MUST BE STERILE ITEM 7 AND 8-USE FIRST THREE LETTERS OF DISPATCH SYMBOLS FOR FIELD STATIONS AND LIST HEADQUARTERS ELEMENTS ACCORDING TO ESTABLISHED NUMERIC CODES		ITEM 10-ENTER OLD TITLE WHEN AMENDING A TITLE. CITE ANY FILES, SUCH AS 201 OR PROJECT FILES THAT ARE RELATED TO THE FILE COVERED BY THIS REQUEST. ITEM 10 MAY ALSO BE USED TO GIVE REASONS FOR THE ACTION BEING REQUESTED. TO IDENTIFY THE TYPE OF MATERIAL TO BE PLACED IN A FILE OR TO MAKE OTHER EXPLANATORY REMARKS.  ITEM 11-A RECORDS OFFICER MUST SIGN ALL FILE ACTION REQUESTS. CONSULT YOUR RMO ON ANY PROBLEMS THAT ARISE.	
INFORMATION CONCERNING FILE			
1. TYPE OF FILE		2. CODE (FILE) NUMBER	
<input type="checkbox"/> SUBJECT <input checked="" type="checkbox"/> PROJECT		COUNTRY NUMBER <b>50</b>	CATEGORY NUMBER <b>6</b>
		SPECIFIC SUBJECT NUMBER <b>74/1</b>	
3 FILE TITLE (SPECIFIC SUBJECT) (PROJECTS LIMITED TO 15 SPACES)  <div style="text-align: center; font-weight: bold;">KDFACTOR</div>			
ACTION REQUIRED			
4 ANALYSIS ACTION		5 DISPOSITION	
<input type="checkbox"/> OPEN FILE	<input type="checkbox"/> CLOSE FILE (INDICATE DISPOSITION)	<input type="checkbox"/> RETAIN	<input type="checkbox"/> DESTRUCTION RECOMMENDED THRU (DATE)
<input checked="" type="checkbox"/> AMEND FILE TITLE	<input type="checkbox"/> REOPEN		
6 REMARKS (FOR FIELD DISTRIBUTION)  <div style="text-align: center; font-weight: bold;">FORMERLY LIEMPTU</div>			
7. INTERESTED STATIONS (PROJECTS ONLY)  <div style="text-align: center; font-weight: bold;">HMM</div>		8 INTERESTED HEADQUARTERS DESK (LIST ACTION DESK FIRST)  <div style="text-align: center; font-weight: bold;">50</div>	
9. FILES ACTION			
<input type="checkbox"/> HOLD IN CS FILES	<input type="checkbox"/> RESTRICTED	<input type="checkbox"/> UNRESTRICTED	<input type="checkbox"/> CHARGE PERMANENTLY TO OFFICER & DESK
10. COMMENTS (INCLUDE SPECIAL HEADQUARTERS ROUTING INSTRUCTIONS)  <div style="text-align: right; font-style: italic;">VANDER</div>			
11 ENDORSEMENT		12 COORDINATION	
SIGNATURE OF BRANCH/DESK R. O.		SIGNATURE OF BRANCH/DESK R. O. (WHEN APPLICABLE)	
		13. RID APPROVAL REQUEST APPROVED BY <div style="text-align: center; font-style: italic;">Louis W. Armstrong</div>	
EFFECTIVE DATE		CODE (FILE) NUMBER	
		<b>050</b>	<b>006</b>
		<b>074/01</b>	

FORM 12-63 **812**


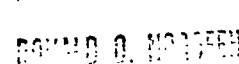
OBSELETE PREVIOUS EDITIONS MFG. 2-64

**SECRET**

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SECRET  
(When Filled In)

CASE FILE REQUEST									
TO: RI/ANALYSIS SECTION				DATE <b>24 October 1958</b>					
FROM: (Requester Name) <b>Charlotte Zehrung</b>		COMPONENT <b>WH</b>	BUILDING <b>Barton</b>	ROOM NO. <b>2120</b>	TELEPHONE <b>2758</b>				
1. CASE TITLE  <b>EMPTY Development Plan</b>		4. ACTION REQUESTED <input checked="" type="checkbox"/> OPEN FILE AS INDICATED. <input type="checkbox"/> AMEND FILE AS INDICATED. <input type="checkbox"/> CLOSE FILE <input checked="" type="checkbox"/> RESTRICT FILE TO (DESK) <b>WH/III/Mexico</b>							
2. COUNTRY AND NUMBER  <b>50 (Mexico)</b>	3. CATEGORY AND NUMBER  <b>6 Operational</b>		<input checked="" type="checkbox"/> PERMANENT CHARGEOUT TO (DESK) <b>WH/III/Mexico</b> <input type="checkbox"/> PREPARE FILE FOLDERS AND SEND TO REQUESTER.						
5. COMMENTS (Include brief description of file or project)  <b>Photo and physical surveillance coverage and support for station.</b>									
6. FOR RI USE ONLY <div style="border: 1px solid black; padding: 5px; display: inline-block; width: 200px;">           1. PROJECT STATUS <span style="float: right;">A</span>            2. FIELD STATION(S)                <b>MEXI</b>            3. HQRS. COMPONENT(S)                <b>WH/III/M</b> </div>									
7. ENDORSEMENT THIS REQUEST SATISFIES RECORDS REQUIREMENTS.  <div style="text-align: center;">               RI/ANALYSIS           </div>			8. APPROVAL REQUEST APPROVED  <div style="text-align: center;">               FOR CHIEF, RI           </div>						
EFFECTIVE DATE  <b>29 October 1958</b>			RI CASE TITLE NUMBER <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; text-align: center;">50</td> <td style="width: 20%; text-align: center;">6</td> <td style="width: 20%; text-align: center;">711/1</td> <td style="width: 40%; text-align: center;">N.S.</td> </tr> </table>			50	6	711/1	N.S.
50	6	711/1	N.S.						