,	DICDATCH	CLASSIFICATION		PROCESSING ACTION
	DISPATCH	SECRET		MARKEÓ FOR DIDEXING
10	Chief, WII Division		xxx	NO BIDERING REQUIRED
INFO.	Chief, SB Division			ONLY QUALIFIED DESK -
FROM	Chief of Station, Mexico	citto -		MKROFUM
SUBJECT A	LIFYPTY Progress Report	1 July through 31	December	1968

ACTION REQUIRED - REFERENCES

Reierence: HMMA-35080, 22 July 1968

## SUMMARY

There have been no basic changes in the operation of the project during the reporting period. Raymond H. GERENDE continues as principal agent, handling the personnel of the two base houses, LILYRIC and LICALLA, and performing other additional tasks. On 27 December 1968; consistent with our effort to get as much of the support activity as possible handled by outside officers, direct agent-handling responsibility for GERENDE and the LIEMTY project was turned over to Bruce H. FERNALD. Vincent P. RIZZUTO remains as alternate and as FERNALD's inside contact.

#### GERENDE

Until the introduction of FERNALD, there was no change in the meeting arrangements with GERENDE. Meetings were held on an average of three times per week until October, when LIEMPTY-19 (GERENDE's wife) was relieved of the responsibility of transcribing the Spanish-language portions of LIENVOY coverage of the BEDOX installation. Thereafter meetings averaged twice per week, the main business being the transfer of LIEMPTY base house material and discussion of base house business.

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CROSS REFERENCE TO.	DISPATCH SYMBOL AND NUMBER	DATE
·	HMMA-36272	22 January 1969
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	SECRET	√50-0-74/3

- 3. GERENDE's agent handling responsibilities within the LIEMPTY project remain as previously reported. He had also handled ERFAIN-3 until the latter's termination in August 1908. He developed a good relationship with ERFAIN-3, and he showed that he is quite capable, with proper case officer guidance, of providing useful service to the Station in the handling of agents beyond the support type to which he had been limited in the past. The Station intends to try to expand this role, with due regard for security and for GERENDE's limited experience. Furthermore, the Station still has every intention of using GERENDE selectively in cultivation and development of operational leads, as outlined in reference. No such leads were found for GERENDE during the reporting period (among other reasons, we have no intention of giving GERENDE a lead simply for the sake of giving him something to do), but as soon as a suitable lead is uncovered, it will be passed to GERENDE.
- 4. GERENDE was particularly useful during the Olympic period. While he did not get a job with the Olympic Committee as he had hoped, his wife was employed as a translator by the European television networks who had come to cover the games. This, plus other personal contacts, gave GERENDE a certain amount of access to Olympic facilities Both GERENDE and his wife helped considerably in the distribution of AEEGGHEAD material, and GERENDE performed a number of miscellaneous tasks assisting the Station in various Olympic responsibilities.
- 5. GERENDE has also been used in support of JMROD operations, such as making mail pick-ups and delivering material and making phone calls to AMBASSCON. Following the Warsaw Pact Powers' invasion of Czecheslovakia, GERENDE was asked to cover a demonstration in front of the Soviet Embassy, and he wrote a good report which was used in Embassy briefings. Recently, GERENDE has enrolled at the University of the Americas to work for an M.A. in contemporary Mexican history. The Station will explore the possibility of his getting access to persons or information of Interest on the University campus.

## LICALLA

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6. LIEMPTY-9's work (in the LICALLA base house) was inhibited in July due to the construction of a maid's room near his working quarters. During the reporting period, however, he took a total of 2,217 operational photos. His regular reporting and commentary continued as in the past. LIEMPTY-9 is a steady and dependable performer, and his unique vantage point remains the source of the most interesting and revealing photos as well as often very informative reporting.

## LILYRIC

7. LIEMPTY-13, -14, -26, and -27 have been able to keep the LILYRIC base house manned on a regular basis from 0800 to 1800 hours weekdays and 0800 to 1500 hours on Saturdays, with other hours coverable upon request. This has proven to be a far better arrangement than depending on LIMITED for some of this coverage. In addition to the 6,763 operational photos taken during the reporting period and the daily fixed surveillance reports, LILYRIC reporting is of considerable help in compiling current vehicle and license plates lists, PCS arrivals and departures, unusual activities such as demonstrations or protests, unusual or lengthy absences of personnel, etc., all of which have obvious CI importance. It was LILYRIC photos which made it possible for LNERGO to identify the Subject of 201-841520, who had been in clandestine contact with AEGRIP officers. LILYRIC also reported on a half dozen other American (or American appearing) visitors, some of whom it was possible to identify through tracing license plates.

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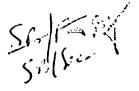
# LIMITED

8. As reported in Ref, LIEMPTY-6 has been terminated and the LIMITED base house closed. All equipment has been turned in, and it can truthfully be said that due to the continuing quality performance of LICALLA and LILYRIC, LIMITED has not been missed at all.

## PHOTO LAB

9. LIEMPTY-4 continues to process all photos made by the base houses. In addition, 101 enlargements were made during the reporting period, and 210 prints for LIEMTRAP. The quality of LIEMPTY-4's work is good, and he rarely misses his routine deadlines.

3 53 a USE PRENIOUS EDITION CONTINUED SKCRET



Contact Report Subject: RHGerendo

Date/Place of Most: Oct 22 at the GH at 0945 hrs.

Prearranged routine weet and 5 was late. In fact 5 requested that 1. our meets be scheduled for 0940 hrs, because the traffic conditions in the area he must past coming to meets are bed and are still getting worse. He has no way of starting the trip to the meet before 0900-0905 has because , he has an English class from 0800 - 0900 hre.

Next Heet: Oct 24 at the Pelicatessen at 0940 hrs.

- 2. G gave me his LILYRIC and the LICALIA contact reports with corresconding attachments. Re also brought some prints.
- 3. G handed in an accounting for his RF.
- Separately he handed in a contact report on his meet with Jose GONZALEZ. Returned with the report is instruction meterial which FELLEMENT prepared for G. We discussed briefly the instruction which was selfexplanatory.
- I was obliged to put some pressure on concerning the WUTTENAU report which he did not bring as he promised. In fact he has done some work on W, but did not get all the info he believed he could get.
- 6. I spoke to him again about VARGAS care ( just ss I did 2-3 weeks ago) and this time G was rather convinced that he would not be able to work hir way to 7 smoothly and he advocated a direct (cold) approach. I told him to put on paper what he did thus fer concerning TARGAS and what were his suggestions. Will the trick work. I do not know.
- I told him to ascertain with Base Houses whether the personnel had plans for Khas leave including himself and axb, itted submit it for approval. I requested a list of presents including booze and cost . At the end I gave him the news that there will ne no turkeys this year.

Cich Bethymustus

21 Octobe , 1969 (Tuesday)

To.

From

8 Gerende

Subject

# LICALLA Contact Report

time

1630

pla o

a Hotel

Operational

s I-9 reports two new couples at club.

Production s two rolls: C-2432, 35; KOL report; notes.

21 Ostober, 1969 (Tuonday)

To

From

Geren e

Subject

t LILTAIC Contact Report

piace

1 15745

Operationa 1

1 L-13 had nothing spec al to report.

Production

# fiver rolls# Y-3205, 06, 07,08 09; logs for 14-20 October

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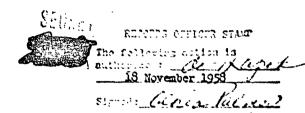
616 BO/BO/BO/PM C. ZEHRUNG CLASSIFIED MESSAGE SECRET UNIT 1 EXT 12 DECEMBER 1958 616 DATE DEFERRED MEXICO CITY 10 REC'D CABLE SECT. DIRECTOR ROUTINE FROM: PRIORITY C/₩H 2 OPERATIONAL COP, C/FI, C/FI/D, C/TSS 2, D/OC 2, S/C 2 IMMEDIATE ดมา53675 10 INFO CITE DIR 04467 MEXI A LIMESA/LIMUST REF MEXI 29LO (IN 36921):

1. TRAVEL LIMUST 2 AND 3 TO ARIZONA AUTHORIZED UND'R LIMESA. SUGGEST THEY REMAIN ARIZ FOR HOLIDAYS UNTIL FURTHER NOTIFICATION BY EDELAND. COVER STORY: RETURNING HOME FOR HOLIDAYS, POSSIBLY TO BE CALLED TO COVER HOS FOR CONSULTATION AND TRAINING.

- 2. LIFMPTY PROJ MUST BE AMENDED INCLUDE LIMUST 2 AND 3 AND AUTHORIZE TRAINING TRIP. HOS WILL PREPARE AMUNIMENT PROJ. CONTRACTS, AND CLUARANCES. NEED SOOHEST DETAILS LOCAL COVER TO BE USED LIMUST/2.
- 3. HQS MUST GET STAFF APPROVAL INCLUDE LIMUST 2 INTO LIEMPTY BEFO. E CAN AUTHORIZE THAVEL TO HQS AND TRAINING. WILL ADVISE.

RECORDS OFFICER STAMP END OF MESSAGE The following agtion is ARCHLING FOR SUITABLE COUPLE FOR RECRUITMENT TO USE IN LIMUST. COORDINATION: Note: If destruction, cite asous and coordinate CCD/NC/Biladeau (BY PHONE ) FI/OPS/PROJECTS/REDFORD (RY PHONE) R.F. COMEZ, AC WHD SECRET REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

50-6-74/3



MEMORANDUM FOR: Acting Chief, Division D

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SUBJECT

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Limesa/Limust

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 if appropriate.

1. Some attention should be devoted, if it has not already been, to the dangers involved in this operation and particularly to what countermeasures the target may institute, or may already have instituted.

- 2. One current danger certainly exists, to wit, the existence of project Licalla base, which is in the group of buildings comprising the Limesa complex. One of the agents at Licalla base is known to one of the Lipstick agents arrested in the summer of 1958, and it is, hence, possible that both the host government and the target knows of Licalla. It is suggested that perhaps Licalla should be terminated. The reason has been advanced that this should not be done since the agent would be suspicious and in any event Licalla might serve as a red herring for Limesa. It is believed that the Licalla agent could be gotten out of this operation without arousing his suspicion. Station could mount an obvious tail on him; when he reported it, he could be told he had probably been made and that, hence, the operation should no longer continue. The agent has been a good one and could be used elsewhere on some other work. Licalia house is going to be repaired soon. This might be a good orrortunity to stop work there and let some innocent party rent it. That would be a better red herring.
- 3. Concerning the manner in which Limesa houses were acquired by the Station, it should be kept in mind that the purchase mechanism was identical with that used in Limited. The watchman at Limited knew an American owned it and told this to what to him must have seemed a casual visitor to the premises when it was under repairs. We should, therefore, assume the targets know an American owns it and that it is blown. Therefore, we should also assume that if the targets have conducted any sort of an investigation of Limesa houses, they may well have discovered that the same ultimate owner is involved. So far as is known, the bank which fronts for the purchases has not been checked to see if any inquiries have been made. We must agree the targets have the carability to find out who the front owner is -- the bank -- and from there could possibly establish the identity of the owner, Limousine. Limousine and his firms have also been used as cover for other Station agents and operations apart from Limesa and Limited.



50-6-04/3

- 4. It should not be forgotten that a person tried both to rent and buy Limesa properties earlier in the year after we owned them. So far as we know, a check on this person was not productive of suspicious data, but the question arises as to how thorough the investigation was. Possibly the name the man gave when making inquiries was false, meaning that in effect the right person has never been investigated at all. Knowing that the targets have in the past shown some interest in the Limesa buildings, it is not beyond the realm of reason that this man was sent by them. The story he gave for wishing to rent the house--because it was handy and close to a certain school--is identical with the story used by the Station to cover rental of Licalla almost next door.
- 5. Even granting that the true ownership of Linesa has not been discovered by the targets, they have various recourses through which to establish the identity and activity of the occupants thereof. The following possibilities suggest themselves:
  - a. Enter into litigation with Limesa owner over exact boundaries or other pretext, demanding property be surveyed. On court order, Limesa could be inspected thoroughly.
  - b. Undermine target side of Limesa walls, leading to possible condemnation of property by local government or necessity various repairs, etc.
  - c. Sabotage of electricity (causing fire) or water or sewage, necessitating entry into Limesa of outside persons, who could be infiltered by target agents.
  - d. Ramming by vehicle, with similar results, police, firemen, etc.
  - e. Complaint to medical authorities on filth, refuse, etc., leading to inspection by health authorities.
  - f. Various other approaches might be discussed.
- 6. One general recommendation can be made: sensitive material should be used and kept in a crypt, and a good one, rather than in the relatively insecure special room now planned as the operational room.
- 7. Beyond this, every effort should be made to see to it that the operators have good cover. The idea of clothing them in local clothing is excellent and shows right thinking in that direction.



J. C. KING Cnief, Western Hemisphere Division

PROCESSING ACTION CLASSIFICATION DISPATCH SECRET MARKID FOR MOINING Chief, WH NO INDEXING REQUIRED ONLY QUALIFIED DESK Chief, SB CAN JUDGE INDEXING Chief of Station, Mexico City LIEMPTY Progress Report, 1 November 1967 through C 30 June 1968 ACTION REQUIRED: HMMA-33459, 8 November 1967 REFERENCE Summary 1. During the reporting period, the project's principal agent, Raymond H. GERENDE, was assigned additional tasks, aimed at broadening his uscfulness to the Station. These tasks included spotting and assessment as well as the handling of a recruited agent, ERFAIN-3.4 GERENDE did well, and it is believed that a new dimension has been opened for him, and by the same token, the Station has, in effect, gained a new asset. The LIEMPTY base houses continued to produce at their usual rate and with their usual effective support to Station REDTOP operations. The LIMITED Base House and its operator, LIEMPTY-6, were terminated on 31 May 1968. Termination was decided upon partly to save money and partly because advancing age had measurably decreased the reliability and effectiveness of LIEMPTY-6's work. LIEMPTY-26 was rehired, which permitted the LILYRIC Base House to give us the same total hours of coverage as LILYRIC and LIMITED had together in the past. .....continued Distribution: 2 - C/WH 2 - C/SB 2 cc 3B/0/WH FREADLY B bong CROSS REFERENCE TO DISPATCH SYMBOL AND NUMBER HMMA-35080 22 July 1968 CLASSIFICATION HOS FILE NUMBER

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#### GERENDE

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- 2. During the reporting period, the case officer has been meeting GERENDE an average of three times per week. Meetings are usually pre-arranged, at various sites and times. Meetings average 20 to 30 minutes. GERENDE turns over to the case officer negatives, prints, logs, and other reports which he has picked up from the base houses since the previous meeting, along with brief contact reports on his meetings with base house representatives. Reports on other operational activities are also turned in and discussed, and GERENDE is given instructions, notes for the base houses, and negatives for any enlargements which may be desired by the Station. Also, LIENVOY tapes and transcripts are exchanged at each meeting. (The departure of LIACUTE-1 at the end of April 1968 left the Station without a BEDOX transcriber. As a temporary solution, pending the return of LIACUTE-1 or the recruitment of another BEDOX transcriber, GERENDE's wife, LIEMPTY-19, has been hired at the rate of 31.50 pesos per hour to transcribe the Spanish language portions of the tapes. She does the work in her home, and GERENDE transports the tapes.)
- 3. GERENDE has the direct agent-handling responsibility for the following LIEMPTY agents: LIEMPTY-4 (photo-processor; met twice per week); LIEMPTY-6 (LIMITED; met once per week until termination); LIEMPTYS 13, 14, 26, and 27 (LILYRIC; LIEMPTY-13 normally met twice per wook -- in his absence LIEMPTY-27 makes meetings); and LIEMPTY-9 (LICALLA; met twice per week). He is responsible for directing their work, paying them, and handling all of the administrative problems which may develop. To judge from the results, GERENDE has excellent rapport with these agents and is able to get a consistently high performance rate from them -- particularly LICALIA and LILYRIC personnel.
- 4. As noted in reference, GERENDE was employed by the Mexican MHRAVEL committee, which we found a useful side benefit. His MHRAVEL activity during the reporting period has been minimal, but we expect it to start picking up again. GERENDE has conducted a few discreet inquiries and investigations for us within the MHRAVEL complex, and we have instructed him to try to get an assignment which will keep him as close to the FJSTEAL delegation as possible.
- 5. Reference also pointed out that GERENDE had performed nicely in the cultivation and development of an operational lead, and that the Station planned to give GERENDE more of the same. Furthermore, GERENDE's standing assignments (LIEMPTY base houses, MMRAVIII activity, and occasional support of JMROD requirements) were not challenging enough or occupying enough of GERENDE's time. GERENDE is rather firmly committed to WOFISM by virtue of the fact that he has worked for WOFIRM for over 13 years and has no other outside employment of any consequence. By the same token, he was, through no fault of his own, doing less work for WOFIRM than at any time in his career. GERENDE's operational exposure through the years dictated more and more restrictions on his activity, for sound security reasons. The solution to GERINDE's problem (lack of a promising future) and the Station's (not getting its money's worth) seemed to be to give GERENDE additional tasks which he could handle under suitable cover and with due regard to security precautions. Since most of GERENDE's support activities had been against the FJSTEAL target, particular care would have to be taken in committing him further in this direction. It was decided, therefore, that his principal retooling would be in a non-FJSTEAL field.

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- 6. In line with the above reasoning, GERENDE was introduced to Angrew R. POSCHER on 17 February 1968. The idea was that GERENDE would be trained to assist POSCHER in some of his operations against Central American targets. GERENDE's principal duty thus far has been to take over the handling of ERFAIN-3, under POSCHER's close supervision and guidance. GERENDE has performed quite creditably in this task. He seems interested in the work and has learned quickly. On the other hand, an apparently ingrained habit of procrastination has resulted in dilatory reporting. If GERENDE can overcome this (and both case officers are working hard to teach GERENDE the importance of prompt and complete reporting) there seems to be every reason to believe GERENDE will devulop into a competent agent handler.
- 7. GERENDE was also given the task of locating and developing (in alias) a girl who, per LIENVOY, was being cultivated by AERODENT. Although GERENDE had to be continually reminded of the assignment, he did an excellent job of meeting the girl and gaining her confidence. It is quite likely that he could have recruited the girl as an access agent against AERODENT, but as this point was reached another operation against AERODENT was launched and it was not felt that attempting to recruit the girl would serve any useful purpose, for the time being at least (among other things, there was no indication that she had had any contact with AERODENT for some months). The only flaw in GERENDE's performance was the time it took him to get around to doing the job. It should be mentioned, however, that at the same time GERENDE had a number of pressing personal matters to attend to, including overseeing the completion of his new house, which he finally moved into on 10 March 1968, even though construction is still not entirely completed.
- 8. Among other assignments completed by GERENDE in the reporting period were the renting of an apartment for use as a listening post; and initiating a relationship with a Russian translator working for the MHRAVEL committee.

## LICALLA

9. The star of the LIEMPTY show, as far as quality of performance is concerned, continues to be LIEMPTY-9. His favorable location and his perceptiveness continue to result in revealing photos and equally revealing commentary. In addition to the 2,908 operational photos taken during the reporting period, he has provided daily, weekly, and monthly summaries and notes, semi-monthly attendance reports (of FJSTEAL personnel spotted by him), various special reports, and special intensive coverage of the following: 201-120123; 201-107668; 201-271103; and 201-305870. As of 1 May 1968 LIEMPTY-9's salary was raised from 4,000 pesos to 4,500 pesos per month. LIEMPTY-9 was also given permission to have a maid's room constructed on the roof of his apartment. The original maid's room is LIEMPTY-9's photo point. The maid, who has been with the family for 11 years (since she was 10) either sleeps in the hall, where she is in the way, or in the bedroom of LIEMPTY-9's nine-year old son, which LIEMPTY-9 feels is beginning to be not a proper arrangement. The room will be built at a point on the roof away from the FJSTEAL installation (so as to arouse as little suspicion as possible), and the fact that the maid will be seen going in and out of the room regularly should quiet any suspicions which may arise. Construction work put LICALLA out of action starting 24 June, but it is expected that the work will be finished by 20 July.

#### LILYRIC

10. LILYRIC's performance continues to be prolific -- 8,568 operational photos in the reporting period. Again, it

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should be pointed out that this blanket coverage is useful insurance that all activity is caught. Combined with the daily fixed surveillance reports on all members of the FJSTEAL installation, the Station can safely say that its coverage of FJSTEAL installation ingress and egress is complete during working hours (and any extra hours which the Station wishes covered). Since I May LILYRIC has been on duty 57 hours p 57 hours per week: 0800-1800 weekdays and 0800-1500 Saturdays. Commensurate with their new schedule (and the return of LIEMPTY-26 to the active roster), the total monthly LILYRIC salary has gone from 4,900 pesos per month to 6,000 pesos per month (LIEWTYS 13, 14, 26, and 27, are of course, father, mother, and two sons). The fixed surveillance reports are used on a daily basis, since the Station constantly has operational interest in knowing whether a particular FJSTEALER was "in" or "out" at a particular time, and if out, who he went with, what time he left, etc. In addition, LILYRIC has standing instructions to notify GERENDE (and GERENDE the Station) immediately when Americanappearing visitors come to the FJSTEAL installation. Eight such visits were noted in the reporting period, along with a number of other visitors who, for one reason or another, attracted the special attention of LILYRIC.

#### LIMITED

11. LIEMPTY-6 slowed down noticeably in the reporting period. He was ill several times, his surveillance reports were occasionally inaccurate, and his photographic work was poor. With the assurance that LILYRIC would be able to take up the slack (and give us better coverage for less money) the decision was made to terminate the LIMITED base house. While we are thereby denied some of the flexibility which we have had in the past, it is likely that LIEMPTY-6 would slowly have faded out of the picture anyway. While he was in there, he produced 911 operational photos, as well as daily fixed surveillance reports. Following his termination (a report or which is being forwarded separately) LIEMPTY-6 took a trip to Europe and has now started working full-time in the insurance business for his sou-in-law, where he has gained a new lease on life. In other words, the termination couldn't have been more amicable. LIEMPTY-6 vacated the LIMITED apartment (he said he could not afford to keep paying the rent) and it is no longer available to the Station.

PHOTO LAB

12. LIEMPTY-4 has continued to process all LIEMPTY photo work. In addition to developing and making contact prints of all photos mentioned above, he made 778 enlargements of various shots. The photo lab is still in his office, pending the completion of GERINDE's house.

Tor/Willard C. CURTIS

S F C R E T CONTINUED 4.

SF

III..... [1-11] has everted vorming with the III. 11.000 team when he is not occupied With Landing sotivities and ast enapsed very well. Also his advale is better beer to of his inequated activity.

Collection PAGESSAS STOR SECRET territorios consta Chief/WHD XXNOTABLE & CAPERICAL 33.3 CC. 7 C. L. S. C. 1000 \$447,0000,0000,7457 Chief of Station, Mexico City / ... Operational/LIEMPTY-11 COLORADO - AUGANAS Action Required: As Indicated 1. The placing of LIEMPTY-10 and -11 and the LIEMTRAP webicle under the operational responsibility of LIEMBRACE-1 has been beneficial to both of these capabilities. As has been proviously reported, several survoillance assignments could not have been successfully accomplished without the dispatching assist of LITEUTRAP. 2. In regard to this combination of assets there have been two weaknesses: a. The LIENTRAP operators will inlihing with the LIEMERACE radio usage and surveillance tactics. b. Full use of LIEMPTY-11, (LIEMPTY-10 services 23 P.J. boxes on a thrice a week basis. This plus the regular LIENTRAP activity keeps him sufficiently occupied). . continued..... Distribution: ③ - Chiel/WHD CT 33/\$5 134 225 75 HAMMA - SESSE . 3 May 1988 50-6-72/3 FEEWARM SHE SEE ......

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- 3. In order to overcome the above mentioned weaknesses, The Station proposes that LIENTY-11 be used part-time with the LIEMTRACE surveillance team. He also will continue his LIENTRAP activities. This activity will enable the Station to make greater use of LIEMTY-11's time and also give complete familiarity with radio usage and surveillance tactics. LIEMTRACE-1, LIEMPTY-10.. and LIEMTY-11 all are in agreement with this proposal.
- 4. LIENTY-II has an Operational Approval granted on 14 September 1955 for use on the LIPSTICK team. The Station assumes that this CA will allow his use on the LIEMBRACE team. If this is not the case, the Station requests that his CA be amended to allow for such usage.

for/Willard C. CURTIS

PROCESSING ACTION CLASSIFICATION DISPATCH SECRET MARKED FOR INCHESSES CENTROL SOCIECUM ON Chief, WH ONLY QUALIFIED DESA CAN JUDGE RESERVES Chief, SB Chief of Station, Mexico City O LIEMPTY Progress Report 1 August through 31 October 1967 ACTION REQUIRED - REFERENCES ACTION REQUERED: FYI : HMMA-32721, 7 August 1967 REFERENCE 1. On 25 July 1967, Raymond H. GERENDE, principal agent for the LIEMETY project, was introduced to his new case officer, Vincent P. EKZZUTO. The major reason for the change in case officers was to bring the LIEMPTY project into the section which it is largely designed to support, the REDTOP section. In the three-month period covered by this progress report, GERENDE was met by the rise officer 32 times. Moetings were normally prearranged, with times and sites varied (with the introduction of the new case officer, most of the former regular meeting sites were dropped and new ones substituted). Meetings were occasionally arranged via telephone, in which case a prearranged code was used. Due to GERIADE's MHRAVEL activity (see below) it was not always possible to stick to a fixed meeting schedule.

2. GERINDE met with LIEMPTYS-4, 9, and 13 on a twice-a-week basis, and ELEMPTY-6 once per week during this period. These meetings were prearranged. As explained below, GERENDE no longer meets LIEMPTY 10.

.....continued

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There were no known security incidents affecting the LIEMPTY Project or its assets during the period of this report.

LICALLA

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LIEAPTY-9, the operator of the LICALLA base house, provided 1,285 operational photographs during this period. In addition, he provided fixed surveillance reports, sighting reports, and special notes and comments. LIEMPTY-9 has proven himself to be a reliable and perceptive reporter of the events he observes. For this reason, he has been asked to provide special coverage on various individuals of interest, or on particular days when coverage is desired. The Station has found the LICALLA reports to be consistently useful in determining the presence, activities, and personal associations of target personnel. In part this is due to the location of the LICALLA base house, but it is also due to the interest, effort, and judgement of LIEMTY-9 himself. Falced A free

LILYRIC

5. The LILYRIC base house has been a prolific provider of operational photos, 4,014 having been submitted in the period under review. While there is occasionally superfluous coverage of visiting sports and cultural delegations (and LILYRIC personnel have been instructed to be more selective in this respect) the blanket coverage afforded by this base house guarantees that nothing will be missed during normal working hours. The fixed surveillance reports are voluminous, highly accurate, and quite valuable. On three separate occasions during the reporting period LILYRIC alerted the Station to the presence of American visitors at the target installation.

## LIMITED

6. The efficiency of the LIMITED base house has suffered a slow decline. LIEMPTY-6 has been out of action for short periods because of illness and a physical examination. The physical, however, showed that he is in good health and we look for an improvement in his performance in the next reporting period. His surveillance reports are not entirely reliable due to a tendency to assume that the normal occupant of a certain car is, in fact, in that car. His photos, however, continue to be useful. -314 were provided in the period under review.

# LIENTRAP

7. As noted in HMMA-33279, 13 October 1967, the LIENTRAP photo vehicle, operated by LIEMPTY-10 and LIEMPTY-11, is now in direct contact with LIEMBRACE-1, leader of the LIEMBRACE surveillance team. This arrangement, which began in mid-August 1967, has proved to be a very happy one operationally. In addition to permitting more flexible use of LIENTRAP for Station requirements across the board, it has left GERENDE more time to devote to other duties (see below).

## PHOTO LAB

8. LIEMPTY-1 has continued to process the photos taken by the base houses, and in addition made 269 enlargements in the period under review. During this period, the photo lab was moved to LIEMTY-4's office because of renovations going on in GERENDE's house. LIEMPTY-4 processes the photos after working hours, and keeps the equipment and photos locked away during the day. As LIEMPTY-4's office is in his home, the equipment and photos are not left unguarded over night.

## GERENDE

As reported in reference, GERENDE had been developing

This eventually culminated a possible access agent to LIRING. in an attempted recruitment of the prospect by GERENDS. Although the attempt was unsuccessful, GERENDE exhibited considerable resourcefulness and operational skill in developing the target to a point where the recruitment attempt was possible. We plan to use GERENDE in similar roles in the future as opportunities arise, and for this reason we plan to document him with a set of false Mexican documentation as well as a set of false Azerican documentation. GERENDE is collecting exemplars and getting the background information needed, and once the necessary data are assembled, Headquarters (WOACRE) support will be requested.

- 10. GERENDE has continued to provide support for the JEROD operation as needed.
- 11. In September and-October 1967 GERENDE was employed by the Mexican MHRAVEL committee. He was able to get assigned as aide to the DIZTAG delegation. In this capacity he was able to supplement very nicely the information and support being provided by Jeremy S. HODAPP. This foot-in-the-door came in very handy, and is expected to be even more valuable in 1968, if GERENDE can get the position again. While the job was rather time-consuming we believe that it was well worth it.
- 12. In connection with his duties with MHRAVEL, as well as in connection with the fact that his WOFIRM activities are nearly 100% against the FJSTEAL target, GERENDE was given a very general briefing on the Station's REDTOP program. It is our hope that, in having a better idea of what the Station is trying to do in this field, GERENDE will be able to make an even greater contribution to that program than he has in the past.

rest P. R. 3 zuts for /Willard C. CURTIS

50-6-74/3

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PROCESSING ACTION DISPATCH SECRET MARKED FOR INDEXING Chief/WHD XX NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING Chief of Station, Mexico City OLIEMPTY/Progress Report for the Period 1 May through 31 July 1967 ACTION REQUIRED - REFERENCES Action Required: For Your Information : HMMA-32068, 23 May 1967 (Previous Progress Report) Reference 1. From 1 May through 31 July 1967, 26 operational meetings were held with Raymond H. GERENDE, Principal Agent for the LIEMPTY Project. With the exception of one unscheduled meeting, meetings during this period were prearranged and meeting times and sites were varied. The unscheduled meeting was arranged via telephone using a prearranged open code. During the absence of GERENDE, two operational meetings were held with Oliver G. SCANTLING, alternate Principal Agent for LIEMPTY, and four with LIEMPTY-4, photo lab operator. All of these meetings were prearranged. 2. OFFENDE met with LIENPTY-4, -9, -10 and -13 on a twice a week basis and with LIEMPTY-6 on a once a week basis during this period. GERENDE's meetings with these assets were all prearranged. SCANTLING met with LIEMPTY-9 and -13 on two occasions and with LIEMPTY-6 once during the absence of GERENDE. continued ... Distribution: 3- Chief/WHD CROSS REFERENCE TO 201' 7 August 1967 PMMA - 32721

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RMMA - 32721

- 3. All assets involved in the LIEMTY Project performed in a satisfactory manner during this period. Effective 1 July 1967 LIEMPTY-4 and LIEMPTY-11 were given slight salary increases, because of their increased activity.
- 4. There were no known security incidents affecting the LIENPTY Project or the assets involved during the three months under review.

#### LICALLA

5. This basehouse, the operator of which is LIEMPTY-9, provided 1277 frames of operational photographs covering the patic and garden area of FJSTEAL. LIEMPTY-9 also prepared fixed-surveillance reports, sighting reports and special notes and comments.

#### LILYRIC

6. The LILYRIC basehouse, which is staffed by LIEMTY-13, -14 and -27, produced 2854 frames of operational photograph during the period. The LILYRIC basehouse operators continued to prepare fixed-surveillance reports on each member of FJSTEAL and turned these in on a weekly basis. LIEMPTY-27 resumed his duties on 1 July as scheduled and this basehouse has now reverted to its normal hours of coverage. (See reference relative to the absence of LIEMPTY-27.)

#### LIMITED

7. The LIMITED Basehouse, operated by LIEAPTY-6, produced 279 frames of operational photographs plus weekly fixed surveillance reports on each of the members of FJSTEAL. The LIMITED basehouse was closed from 17 through 22 July because of the illness of LIEMPTY-6. During this period LIEMPTY-6 did very little radio-alerting for the LIEMERACE surveillance team because of the variation of the surveillance team's activities.

## LIENTRAP

8. The LIENTRAP mobile photo vehicle had a decrease in activity during this period because of the dismantling of the old LIENTRAP vehicle and the modification and installation of equipment in the new vehicle. The old LIENTRAP vehicle was used to cover photographically all of the residences of opposition elements in Mexico City. As in the past LIENTRAP provided photographic coverage of addresses of the local Communist parties, residences of members of other Hemisphere parties and several PERUMEN targets. A total of 332 frames of operational photographs were provided by LIENTRAP.

## PHOTO LAB

- 9. LIEMPTY-4, the operator of the LIEMPTY photo lab, processed all of the operational photographs mentioned above as well as providing from 2 to 6 enlargements of 299 frames of photographs of special interest taken by the basehouses. LIEMPTY-4 does the photo processing on Tuesday and Thursday nights.
- 10. Raymond H. GERENDS started the development of a possible access agent to LIRING and also continued to provide support for the JMROD operation. These task being aside from his regular LIEMPTY duties. GERENDE was on vacation from 25 May through 4 June 1967.
- 11. There will be one administrative change during the coming period when Vincent P. RIZZUTO will seeme the Case Officer responsibilities for GERENDE/LIEMPTY. No problems are envisioned in this change over. No other significant changes are planned.

LL B. Marchell
for/Willard C. CURTIS

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DISPATCH PROCESSING ACTION SECRET Chief/WHD ХX ONLY QUALIFIED DESK CAR AUDOC INDEXING Chief of Station, Mexico City & Progress Report for the period 1 February through Project LIEMPTY/ 30 April 1967 ACTION REQUIRED REFERENCES Action Required: For your information HMMA-31354, 13 February 1967 (Previous Progress Report) HMMA-31636, 20 March 1967 (JMROD/LIEMPTY) 1. During the period 1 February through 30 April 1967, 30 operational meetings were held with Raymond H. GERENDE, Principal Agent for the LIEMPTY support project. These meetings were all prearranged and meeting times and sites were varied to avoid establishing a pattern. No emergency or unacheduled meetings were held with GERENDE during this period. 2. GFRENDE met with LIEMPTY-4, -6, -9, -10, -11 and -13--basehouse, photo lab and photo truck operators -- twice a week during this period. Meetings with these assets were prearranged and were held at varying times and in different sections of the city. 3. All assets involved in the LIEMPTY Project performed in a satisfactory manner during the period under review. continued ... Distribution: (3)- Chier/WHD CROSS REFERENCE TO HMMA - 32068 23 May 1967

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4. There were no known security incidents during the period covered in this report. As a precautionary measure, the LIEMTY basenousekeepers were instructed to maintain increased vigilance in their respective areas and buildings and to be prepared to evacuate any incriminating equipment and papers on a moment's notice. This was done because of the renewed interest in the assassination of President Kennedy which in turn brought forth comments in the press about photographs taken of Oswald during his visit to Mexico. On three occasions during this period, LTEMERACE-3 surveilled the operational meetings between GERENTS and LIEMPTY-6. This was done in order to try to ascertain if any FJSTEAL personnel were taking measures to verify the activities of LIEMPTY-6. LIEMERACE-5 reported that all of the meetings he covered appeared to be clean of hostile surveillance. (NOTE: Headquarters is aware of the interest FJSTEAL has taken in LIEMPTY-6. LIEMERACE-3 does not know the exact location of LIMITED/LIENCTY-6, although he is aware of the existence of this asset because of the radio alert system used by the surveillance team when working the FJSTEAL target. In order to avoid LIEMERACE-3 surveilling LIEMPTY-6 to the exact address, LIEMERACS-3 was instructed to surveill GERENDE when he departed the meeting site and to report to GERENDE after LTEMERACE-) was convinced that there was no hostile surveillance and after they had departed the meeting area.)

#### LICALLA

5. During this period LIEMPTY-9, operator of the LICALLA basehouse, provided 1112 frames of operational photographs covering the patio and garden area of FJSTEAL. All photographs provided by LIEMPTY-9 were accompanied by fixed-surveillance reports, sighting reports and special notes. LIEMPTY-9 is a perceptive individual and his special notes and comments are considered to be of great value by the interested section in the Station. LICALLA coverage was suspended during the period 19 through 25 March while LIEMPTY-9 was taking a well-deserved vacation. The cover of the LICALLA basehouse appears to remain good, with no undue attention devoted to it by FJSTEAL personnel.

## LILYRIC

- 6. This basehouse, which is staffed by LIEMPTY-13, -14 and -27, produced 2553 frames of operational photographs during the review period. LIEMPTY-13 is employed full-time and most of the coverage is provided by LIEMPTY-14, and -27, although during this period, LIEMPTY-14 carried the largest shars of the workload. In March the hours in which LIEMPTY-27, a medical student, attended school were changed from the afternoon to the morning. This schedule change will remain in effect until the end of June 1967. LIEMPTY-14 does not have the mental composure to remain on the job for the hours needed to provide full-time coverage and her homekeeping duties often interfered with her working hours. In order to alleviate this problem, the working hours of LIEMPTY-6/LIMITED were increased and those of LILMPTY-14 decreased. No serious loss of coverage resulted from this temporary change in working hours. The salary of LIEMPTY-27 was cut in half for the period of time in which he will not be providing continual assistance to the Project.
- 7. LILYRIC remains as the main source of information on WCLADY and other foreign visitors to FJSTEAL.

#### LIMITED

- 8. LIEMPTY-6, the operator of the LIMITED basehouse, provided 684 frames of operational photographs during the three month period. LIEMPTY-6 also spent a great deal of time alerting for the LIEMPRACE surveillance team during this period because of the AEQUALITY-1 operation. LIEMPTY-6 was on vacation from 8 through 23 April and coverage from this basehouse was suspended during this period. As mentioned above, LIEMPTY-6 now is working longer hours in order to relieve LIEMPTY-14 LIEMPTY-6 does not know why his hours were increased.
- 9. On one occasion during this period LIENPTY-6, while alerting the LIEMERACE team on an FJSTEAL target, noted that a WOLADY subject had entered FJSTEAL on foot. He alerted the team and they were able to surveill the subject and identify him through records at the hotel where he was staying.

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## LIENTRAP

10. The LIENTRAP photo surveillance truck was targetted against a purported forged document processing center, members and addresses of the local Communist parties and their front groups, members of other Hemisphere parties, BEDOX personnel in Mexico City and the DIZTAG Commercial Office. In covering these targets, 948 frames of operational photographs were produced. LIEMPTY-10 and LIEMPTY-11, LIENTRAP operators, serviced, on a thrice weekly basis, over 20 postal boxes which are used as accommodation addresses by the Mexico City Station, other field stations and Headquarters.

- 11. LIEMPTY-4 who operates the LIEMPTY photo processing lab, processed all of the above mentioned operational photographs as well as providing from 2 to 6 enlargements of 227 frames of photographs of special interest.
- 12. Raymond H. GERENDE continued to provide support for the JMROD operation as well as carrying out his duties as the Principal Agent for the LIEMPTY Project.
- 13. GERENDE is planning to take a 14 day vacation starting in late May. During his absence Oliver G. SCANTLING will replace GFRENDE as the Principal Agent and contact for LIEMPTY-6, -9, -10, -11 and -13. The Station Case Officer will be in contact with LIEMPTY-4. SCANTLING knows all of the assets whom he will handle and has worked with them in the past, but has not met LIEMPTY-4.
- 14. As approved by Headquarters, the present LIENTRAP vehicle will be replaced by a new Ford "Econoline" truck in the near future. Defore the old LIENTRAP vehicle is sold, it will be used to cover residences of the FJSTEAL/NYXIS opposition who are living in Mexico City.
- 15. No significant operational or administrative changes, other than those mentioned in this dispatch, are planned for Project LTEMPTY for the coming period.

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CLASSIFICATION PROCESSING ACTION **ISPATCH** SECRET MARKED FOR INCEXING Chief, WHD NO INCEXING REQUIRED CALA GUALIFIED DESK CAN JUDGE INDEXING Chief of Station, Mexico City SCHECTProject LIEMPTY (Progress Report for the period 1 November 1966 through 31 January 1967 Action Required: For Your Information A. HNMA-30687, 28 November 1966 (Previous Progress Report)
B. HNMA-30956, 28 December 1966 (SGSWIRL of LIEMPTY-10) References A. HMW-15157, 13 January 1967 (Project Renewal Approval) HMM-31164, 24 January 1967 (LIEMTY Security) GENERAL 1. Project LIEMPTY is a support project which provides information of CI/CE interest on the FJSTFAL installation, FJSTEAL personnel, visitors to FJSTEAL, both indigenous and foreign, and photographic coverage of various targets deemed of interest by the several operational sections within the Station. The Project has eight active agents plus Raymond H. GERENDE, Principal Agent; two vehicles, GERENDE's QPV and the LIENTRAP photo truck; a photographic processing laboratory; and, three basehouses, LILYRIC, LIMITED and LICALLA. LIEMPTY-10 and LIEMPTY-11, operators of the photo surveillance truck, also acquire and service P. O. boxes used operationally by the Station, Headquarters and other Stations. 2. On 9 December 1966 Luke B. MARSCHALEK (p) assumed Case Officer responsibilities for the LIEMPTY Project. MARSCHALEX was introduced to GERENDS in true name and GERENDE is the only member of the LIEMPTY complex whom MARSCHALEK

has met. There were no problems during the change of Case Officers and none are envisioned in the future.

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#### CONTACT AND COMMUNICATIONS

- 3. During the period under review, 30 meetings were held with GERENDE by the Project Case Officer. Meeting sites and times were varied to avoid establishing a pattern and most meetings were scheduled at the previous meeting. Several unscheduled meetings were held during this period and were arranged by the Case Officer telephoning GERENDE to establish the meeting time and site. Times and sites are coded when discussed by telephone and are arranged in such a way as to appear to be a normal conversation. Telephone calls to GERENDE are made from pay booths located away from the LNPURE installation.
- 4. GENENDE held twice weekly, clandestine meetings with LIEMPTY-4, -6, -9, -10, -11 and -13. These regular meetings are all prearranged and are held at various sites and at various times of the day so that meetings correspond with the regular habits and movements of the basehousekeepers and LIEMTRAP operators.
- 5. All assets involved in the LIEMPTY project performed in a most satisfactory manner during the period under review. LIFFUD-4 has been extremely efficient in developing and printing negatives provided by the other assets.

#### PRODUCTION AND ACTIVITIES

- 6. LICALIA. During this period LIEMTY -9, operator of the LICALIA basehouse, provided 1,239 frames of operational photographs covering the patio and garden of the FISTEAL installation, the area where many of the officers, family members and visitors congregate. This coverage is especially valuable because the officers are usually at their leisure and often gather into functional groupings. LIEMTY-9 is very observant and his comments and notes are considered of great value to the Station. All photos provided by LIEMTY-9 are accompanied by a fixed-surveillance report.
- 7. LILYRIC. This basehouse is staffed by LLTTY-13, -14, and -27 with LIEMPTY-14 and -27 providing most of the coverage because of the full-time outside employment of LIEMPTY-13. During this period the LILYRIC basehouse provided 2,716 frames of operational photographs covering the only vehicle and pedestrian entrance into the target installation. All photographs were accompanied by fixed-surveillance reports on individual members of the staff of the target installation. The operators are often able to provide the license plate numbers of vehicles used by visitors to the target installation, which in many cases help to identify the visitor.
- 8. LIMITED. The operator of the LIMITED basehouse is LIEMPTY-6. The LIMITED basehouse also provides coverage of the only vehicle and pedestrian entrance to the FJSTEAL installation, but from a different angle, and the comments made relative to coverage in the section on LILYRIC also pertain to LIMITED. The LIMITED basehouse provided 557 frames of operational photographs during this period. LIMITED also serves as the radio alert for the LIEMPRACE surveillance team, although the practice of using a radio alert is being decreased. On two occasions during this period LIEMPTY-6 was alerting for the team in a deception exercise, since the team was not working the FJSTEAL target. This was done on instructions from the Station and LIEMPTY-6 was not told that these were deception exercises.
- 9. LIENTRAP. During this period as in the last reporting period, the LIENTRAP mobile surveillance unit was targetted mainly against the local Communist parties as well as members of other Hemisphere parties who are living or are in exile in Mexico. The LIENTRAP operators are LIENTY-10 and LIEMPTY-11 and during this period they produced 564 frames of operational chotographs. LIEMPTY-10 and LIEMPTY-11 also service over 20 postal boxes which are used as accomplation addresses by the Mexico City Station, Headquarters and other field stations.
- 10. Raymond H. GERENDE. Aside from his regular duties as the Frincipal Agent for the LIEMTY Project, GHENDE also provided valuable assistance in the furtherance of objectives involved in the JMROD operation. In this regard, Thomas G. URQUHART, Hendquarters officer, held approximately seven operational meetings with GERENDE during this reporting period.

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# SOCURITY

- 11. LIEMPTY-10 and -11 were afforded a SCHURL interview on 8 December 1966. There were no outstanding problems indicated in the results of the interview of LIEMPTY-11. The results of LIEMPTY-10's interview were discussed in Reference B.
- 12. A general security review of the LIENTY Project was forwarded in Reference D.
- 13. There were no known security problems or incidents during this period which may have jeopardized the operation or the assets involved in the Project. FINTEAL interest in LIMPTY-o/LIMITED was discussed in Reference D and apparently is a continuing matter.

#### **PLANS**

14. During the coming period no significant operational or administrative changes are planned, since the Project is producing in a timely and satisfactory manner.

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- 4. The set-up in the old as well as the new base is the following:
  The equipment camera, scope and tripod is mounted in one bedroom behind
  venetian blinds with one slat removed. This room is locked to keep servants
  or any chance intruder from entering. The operators do not spend all their
  time behind the camera, but go to the adjoining bedroom where a table and
  typewriter are set up and where the daily logs are transcribed, knitting done,
  or some other activity that does not require full concentration is carried out.
  The curtains and blinds in this room are kept partially or fully open to allow
  good visibility and provide a normal appearance. Most of the daily movement of
  the Soviet personnel is followed from this room and when it is necessary to
  take pictures of visitors, unknown persons or newly arrived Soviets, the
  operators go to the other room and use the pre-set equipment.
- 5. GERENDE's Comment. It seems to me that any careful observation by the Soviets would have revealed the tell-tale position of the venetian blinds in both the old and the new bases. I have no doubt that the Soviets realize they are under photo surveillance. The move by the family from the old to the new building must surely have been noted by the Soviets. Possibly the Soviets think the family is working with the local authorities due to LIEMPTY-13's former association with the Mexican Army.
- 6. Station Comments. The Station agrees with GERENDE that careful observation by the Soviets would have revealed the missing slat in the venetian blinds and also the fact that these blirvis are seldom open. The Station also agrees that the Soviets realize that they are under photo surveillance. This was pointed out recontly when a Soviet shielded an LNERGO walk-in when they passed the front gate of the Embassy and made a sign to the walk-in indicating that they could be seen by someone watching with a telescope from the buildings across the street. Also, as Herdquarters is aware, there have been numerous comments by residents of Mexico City to the effect that anyone entering the Soviet Embassy is photographed; however, seldom has it been rumored that the "Americans" are doing it, which might indicate most people believe the Mexican Government is doing any such photographing and thereby reaffirming GERENDE's statement that the Soviets possibly believe the Mexican Government runs the base.
- 7. Given the assumption that the LILYRIC base is blown, the Station at this point does not plan to terminate or revemp the LILYRIC installation. Any operational change by the operators would be spotted by the Soviets and if the Base were closed the Soviets would start looking for a new installation. The LILYRIC Base is performing a useful function and it is believed that it will continue to do so. The Soviets have had opportunities to complain to the Mexican Government about being monitored photographically and have not seen fit to do so and it is believed that they probably will not do so unless there is a radical change in Soviet and/or Mexican policy. The Station has instructed GEMENDE to take every precaution during his meetings with LIEMPTY-13 to assure that LIEMPTY-13 does not lead the Soviets to him and thereby jeopardizing other operations, especially LICALLA.

## LIMITED

- 8. The operator of the LIMITED Base, LIEMPTY-6, is, to my knowledge, the oldest hand in the photo surveillance of the Soviet target and possibly the most likely to be "burned". His residence for years at the former Base (now the site of the new LILYRIC building) and his move to the present base could not have gone unnoticed by the Soviets. His cover is that of an insurance salesman, but he actually does not work at the cover and is at a disadvantage in trying to explain his source of income. At times, in years past, he had to afford full-time coverage from the base, which allowed him no time to engage in credible cover activities.
- 9. GERENDE Comments. I do not believe that LIEMPTY-6/LIMITED is a security risk; however, his present means of working from an open door leading to his balcony probably can be spotted by the Soviets. LIEMPTY-6 is extremely cautious about checking himself for surveillance when making meetings.

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10. Station Comments. The same Station comments ande in reference to LILYRIC also apply to LIMITED. Also, the use of LIMITED as the radio alert tase for the LIEMIRACE surveillance team has weakened the security of this base. In regard to LIMITED, LICOWL-1 has reported that the Soviets are very interested in LIEMPTY-6/LIMITED and that so many Soviets have talked to him (LICCML-1) about LIEMPTY-6 that he is convinced that the Soviets have a "fear' and an "obsession" about LIEVITY-6. LICCHL-1 reported on 3 January 1967 that the Subject of 201-744341 and the Subject of 201-756168 asked him on 19 December 1966 for full details known to him about LIFMPTY-6 and Subject of 201-756168 went so far as to say that he believes that LIEMPTY-6 is "watching the Soviets".

#### LICALLA

- 11. When the Soviets raised the height of the wall in their backyard about two years ago, they could have blocked completely the view of this base's working window by making the wall a few inches higher. Since they did not do this, it would seem to indicate that they are not aware that their activities are being monitored from this point. On the other hand, in recent months LIEMPTY-9, the operator, has reported that activities in the back yard have been curtailed more and more. For example, the women no longer congregate there daily, the school children enter their classes by a route not visible to LIEMPTY-9 ar. the trees and shrubs have not been trimmed in years, making LIEMPTY-9's view poor in most directions. LIEMPTY-9 says that he has never noticed any undue interest in his house or his activities by the Soviets. Access to the operating room can be seen from the window which? LIEMPTY-9 believes to be the commo room in the target installation.
- 12. The cover for this base is that of a normal residence. LIEMPTY-9's cover work is that of a car and insurance salesman in a local automobile agency in the afternoon only. LIEMPTY-9 does work in his cover. LIEMPTY-9's cover for the use of the operating room is that he does accounting work for client firms. The door is kept locked at all times and LIEMPTY-9 never allows the servant to enter, even for cleaning purposes. The equipment is kept locked in a trunk within the room when not in use and all logs and photos are kept in a safe located in LIEMPTY-9's bedroom closet.
- 13. GERENDE Comment. I believe the Soviets are aware of the photo surveillance being carried out by this base due to the position of the window and the curtains during the hours when LIEMPTY-9 is operating.
- 14. Station Comment. The Station does not believe that this photo base is known to the Soviets. This belief is based on the fact that the LICALLA coverage is excellent and there has been no indication that the Soviets act for the benefit of observers while they are in the backyard. It is interesting to note that the Soviets made no effort to "protect" the LNERGO walk-in mentioned in paragraph 6 above during a visit to the backyard and LICALLA did obtain photographs of the walk-in. The school children no longer pass through the backyard because the location of the school was recently changed and the children now go by another route. The Station has instructed GEMENDE to take every precaution in order to protect the security of the LICALLA base.
- 15. As a general comment pertaining to the security of the bases involved in Project LIEMPTY, it should be noted that the Soviets are aware of the fact that LIMOUSINE is the owner/builder of the new LILYRIC building. LIMOUSINE is also the owner of the LIMESA complex, through a holding company.
- 16. The Station realizes that most of the details reported in this dispatch are known to Headquarters; however, the Station wanted to make the opinions of the Principal Agent and the Station a matter of record in a consolidated form.

L' L' B Ringingh

NO

CLASSIFICATION PROCESSING ACTION DISPATCH SECRET MARKED FOR INDEXING Chief, WHD NO INDEXING REQUIPED ONLY QUALIFIED DESK CAN JUDGE INDEXING Chief of Station, Mexico City SUBJECT, LIEMPTY/Progress Report 1 August through 31 October 1966 ACTION REQUIRED - REFERENCES . Action Required: For Your Information References HPMA-29775, dated 15 August 1966 MEXICO CITY-8526, dated 12 September 1966 HMMA-30203, dated 3 October 1966 NEXICO CITY-8807, dated 10 October 1966 E. HMMA-30403, dated 26 October 1966 1. SUMMARY OF PROJECT ACTIVITIES AND REPORTING A. The last regularly scheduled LIEMTY Progress Report, covering the period 1 May through 31 July 1966, was forwarded to Headquarters as Reference A. Noteworthy interim Project activities were reported in References B. through D. while Mexico City Station's Request for the Renewal of Project LIEMPTY was forwarded with Reference E. B. Throughout the period under review, Project LIFMPTY continued to collect operational information on the LIMERICK installation, the LIMERICK personnel and their visitors. This activity was in consonance with various sections of the RMD as approved for Station Mexico City. The above cited program was accomplished through the daily photographic and fixed surveillance coverage provided by the LIMITED, LILYRIC and LICALLA basehouses. In addition, the LIEMPTY Project provided effective support to other Station and Headquarters (i.e. AMROD and AMLETTER) activities through the exploitation of the LIEMTRAP modile/photographic unit and the LIEMTY principal agent, Raymond H. GERENDE. continued ... Distribution: 3-Chief/WHD CS COPY CROSS REFERENCE TO DISPATCH SYMBOL AND NUMBER HMMA-30687 28 November 1966 CLASSIFICATION POS FILE NUMBER

SECRET

50-6-74/3

CONTINUATION OF

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HMMA - 30627

#### 2. AGENT COMMUNICATIONS, CONTACT AND PERFORMANCE

During the period under review, Raymond H. GERENDE was seen 2. times in regular operational meetings by the LIENTY Project case officer. No basic changes other than the regular preplanned variations in meeting sites and times were made in the Project communication channels. The up-dated and revised emergency communication system for contact with GERENDE (see HMMA-28333, dated 21 February 1966) remains in effect. All regular contact with the active LIEMPTY agents (LIEMPTYS -4, -6, -9, -10, -11, -13, -14, and -20) was maintained via Raymond H. GERENDE. GERENDE met each of the above cited agents, with the exception of LIEMPTYS -14, and -26, two times each week in clandestine meetings. The operational performance of all active LIEMPTY agents, including GERENDE was most satisfactory. The performance of LIEMPTY-4 in assisting the local WOACRE section with its photographic processing was outstanding.

## 3. ACCOMPLISHMENTS, PROORESS AND ACRIEVENENTS

- A. SUMMARY Throughout the reporting period, the LIEMPTY Project continued to provide the vast majority of the operational photographs and surveillance reports used by the Station in its planning and operations against the LIMERICK installation and personnel. The LIEMPTY coverage has proved to be a particularly reliable tool for: following the daily comings and goings of the LIMERICK personnel; providing leads to and confirming the identifications of new LIMERICK staffers and also visitors to the LIMERICK installation; providing leads to the relative rank and the specific intelligence service affiliation of various LIMERICK officers; keeping the Station abreast of construction and physical changes in the LIMERICK physical plant; and providing a reliable check on various Station and LIMERICA access agents. Turing the quarter under review, Project LIEMPTY basehouses provided 5,003 frames of operational photographs (109 rolls) as well as 1,290 pages of fixed surveillance reports covering the movements of the LIMERICK staffers.
- B. LIENTRAP Throughout this period, the LIENTRAP mobile unit was again targetted heavily against leaders and meeting sites of the local Communist parties as well as other targets of opportunity, particularly Haitian, Custemalan and Honduran Communist exile leaders now resident in Mexico. LIENTRAP provided up-dated and/or new identification photographs which are of value to both the JMTIGER and the Station recruitment/penetration program. This apparat provided a total of 237 operational photographs, while the personnel attached to this LIENTRAP unit regularly serviced 23 postal accommodation addresses used by Mexico City Station, Headquarters and other field Stations.
- C. LIMITED During this quarter, the LIMITED basehouse provided 724 frames of operational film as well as daily physical surveillance reports covering the arrival and departure of all LIMERICK personnel and visitors at the front gate of that installation during the evening and week-end hours. In addition, LIEMPTY-6, the LIMITED basehousekeeper, working from his excellent visual vantage point, dispatched the LIEMERACE surveillance team via radio on several LIEMERACE surveillance operations.
- D. LILYRIC During this reporting period, the LILYRIC basehouse provided 2,859 frames of operational photographs covering the same area and targets noted in the LIMITED section above, out during the morning and afternoon hours. In October the LILYRIC personnel (LIEMPTYS -15, -14, -26 and -27) successfully completed the move into the new LIMOUSINE building. While some photographic coverage was lost during the move, LILYRIC coverage at present is back to normal (see also paragraph 4 of Reference A.).
- E. LICALLA Throughout this period, the LICALLA basehouse provided both physical observation and photographic coverage of the garden and patio of the LIMERICK installation, an area where many of the officers, their families and visitors congregate. In providing this coverage LICALLA produced 1,183 individual photographs (of which 80 were color prints used in the Station's "mug book") as well as regular daily reports on the salient activities in this area.

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DISPATCH SYMBOL AND NUMBER CLASSIFICATION CONTINUATION OF HMMA- 30637 DISPATCH SECRET

F. LIEMPTY-4 - With the exception of the color prints, all of the above cited operational film provided by the basehouses and the LIENTRAP unit was developed and printed by LIENTY-4 at the LIEMPTY photographic laboratory. In order to alleviate some of the pressure caused by recent adjustments in the Station's WOACRE section, LIEMPTY-4 also processed approximately 200 photographic enlargements which normally would not fall within the scope of this project.

G. Raymond H. GERENDE - Throughout the reporting period, GERENDS served as the full time principal agent for Project LIENTY, operating as the cut-out to the above cited basehouses and bearing the first echelon agent handling responsibility for all active personnel. In addition, GERENDS via hard leg work and his translating ability, made numerous and essential contributions to the AMROD deception operation.

# SECURITY AND PLANS

A. There have been no known incidents during the reporting period which adversely affected the security of Project LIEMPTY or the personnel therein. Station plans to afford LIEMPTYs-10 and -11 SOSWIRL examinations during the ensuing period; All other active LIEMPTY agents have been SGSWIRLed during the past year.

B. No significant operational or administrative changes are planned for the ensuing period since this Project is producing in a satisfactory and regular manner.

for/Willard C. CURTIS

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· C. MEXI	8394, 26 August 1966	DOC MICRO SER
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and is presently resid	ing at/1684 9th Avenue, H	is 887-7907. Re has
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county since 1959. He in Miami indicated the	following arrest record	
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The charge was	s later reduced to simpl	e assuut.
b. In 1941 he was	s arrested in Savanah, G	corgia for investigation
of auto larcer	ny. He was released to	Mem 101v.
c. 1941 arrested	in New York City for vi	olation of probation.
d. 1947 arrested	in Las Vegas, Nevada fo	r peddling without a
license.		•
,	in New York City for pe	
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### 29 August 1966

MEMORANDUM FOR: Chief, WH/1

Jane Zerance ATTENTION

SUBJECT Identification of License Tag 1-105538

1. Identification of the above captioned license tag was made by JMWAVE security. They have furnished the following information.

2. The license tag is registered to Lewis Wolshin, born 1908; is residing at 684 SE 9th Avenue, Hialcah, Florida. The tag was issued on a 1964 Ford. Wolshin's wife is Olga A. Wolshin; he has been employed as Pool Manager or Assistant Park Manager by Dade County, Florida, since 1953. A credit check was conducted in Wolshin's name, and a October 1964 report indicated biographic data as listed above. He had been known to the credit bureau since 1951, had satisfactory credit, and no derogatory information was available. Police checks in Miami, Florida, indicated the following arrest record:

1934	New York City	Felonious assault charge reduced to simple assault
1941	Savannah, Ga.	Investigation of auto larceny, released to New York
1941	New York City	Violation of probation
1947	Las Vegas, Nev.	Peddling without license
1951	New York City	Petty Larceny

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- 2 -

Wolshin's telephone number at Hialeah, Florida, is 887-7907. The Office of Security Indices has no record of Wolshin or his wife Olga.

Richard J llannah WH/Socurity

13 SEP 1966

Director

Federal Bureau of Investigation Attention: Mr. S. J. Papich -

: Deputy Director for Plans

SUBJECT: Ovisitors to the Soviet Embassy, Mexico City

- A usually reliable cource reported that an American looking couple visited the Soviet Embassy in Mexico City from 1200 to 1230 hours on 23 August 1966. They were driving a Falcon bus bearing Florida tags 1-105538 (white numerals on blue.)
- 2. Investigation revealed that the plates were registered to Lewis WCLSHIN for use on a 1964 Ford.
- 3. WOLSHIN was born in 1908 and is presently residing at 684 9th Avence, Mialenh, Florida with his wife Olga A. WOLSHIN. Their telephone number is 887-7907. He has been employed as Pool Manager or Assistant Park Manager by Dade County since 1953. He had a satisfactory credit rating. Police checks in Miami indicated the following arrest record:

1934 New York City Pelonious assault charge reduced to simple assault.

1941 Savannah, Georgia Invostigation of auto larceny, released to New York

1941 New York City Violation of probation

Peddling without Treensa 1947 Las Vogas, Nevada

1951 New York City Petty larceny.

DEST ABSTRACO >

- 4. This Office has no information on the above-mentioned individuals.
- The information contained herein has been passed to your representative in Mexico City and may not receive further dissemination by your Bureau without prior approval of this

CSC1-316/04400-66

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CSCI-316/04400-66

1 September 1966

BASIC: MEXI-8361, 24 Aug 66 DIR-31174, 27 Aug 66 MEXI-8394, 26 Aug 66

PROJ : LIENVOY/LILYRIC

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(Distribution & coord., next page)

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cc - RI (50-6-74/3)

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Coordinated with: SR/O/WH WH/C/FI

WH/1/Jane Zerance/nr/1 September 1966

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DIRECTOR

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REF MEXICO CITY 8361 ( 1 N 82444) >

REF CAR WAS FALCON BUS, NOT VOLKSWAGEN.

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31

HE AMBRICAN LOOKING COUPLE WHO USITED SWIET SMBASSY 23 AUG.

LIEPIPTY OPS

	MESSAGE PURE BEA	ACUTING
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MEXICO CITY INFO: JMWAVE		

- 1. FLORIDA TAG 1-105538 REGISTERED LOUIS WOLSHIN DOB 1908 OF 684 S. E. NINTH AVE., HIALEAH. WIFE OLGA A. EMPLOYED AS POOL MGR OR ASST PARK MGR BY DADÉ COUNTY SINCE 1953. SATISFACTORY CREDIT.

  POLICE RECORD 1934 TO 1951, FIVE ARRESTS INCLUDING LARCENY, ASSAULT, VIOLATION OF PROBATION AND PEDDLING WITHOUT LICENSE. NO HDQS TRACES. PERMISSION GRANTED PASS LNERGO.
- 2. JMWAVE: SOLUTION TO LICENSE PLATE OF AMERICAN LOOKING COUPLE VISITING SOVIET EMBASSY MEXICO CITY 23 AUGUST.

REF: MEXICO CITY 8361 (IN 82664) NOT SENT JMWAVE

END OF MESSAGE

WH/SEC - Mr. Hannah,
(by phone)

WH/C/CICS
COORDINATING OFFICERS

RELEASING OFFICER

SECRET

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

S E C R E T 242020Z CITE MEXICO CITY 8361 DIRECTOR

24 Aug 55 # 8 2 8 6 4

WOMUSE

1. LILYRIC REPORTS AMERICAN LOOKING COUPLE VISITED SOVIET EMBASSY 23 AUG FROM 1200 TO 1230 HOURS. WERE VIVING CAR, BELIEVED VOLKSWAGEN BUS, WITH WHITE ON BLUE FLORIDA TAGS 1-1055338.

2. WILWADVISE LOCAL LNERGO.

PLEASE CABLE POLUTION TO LINCENSE PLATE.

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LIEMPTY OPS

PROCESSING ACTION CLASSIFICATION DISPATCH SECRET MUNEO FOR CHEERING NO INCECUT MEGNICO CALL CONTRAS DEST Chief/WHD CAR MOSE INCOUNTS puro Chief of Station, Mexico City LIEMPTY/Progress Report 1 May through 31 July 1966 ACTION REQUIRED - REFERENCES Action Required: For Your Information HMMA-28938, dated 13 May 1966 References MEXICO CITY 7533, dated 6 June 1966 DIRECTOR 12138, dated 14 June 1966 DIRECTOR 19940, dated 14 July 1966 SUMMARY OF PROJECT OBJECTIVES, REPORTING and ACTIVITIES. The last regularly scheduled LIEMTY Progress Report, covering the period 1 February through 30 April 1966, was forwanied to Headquarters as reference A. Salient interim project activities and levied requirements were contained in references B. through D. Throughout the period under review, Project LIEAPTY continued to collect operational information on the LIMERICK installation, the LIMERICK personnel and their visitors, as well as various targets of opportunity. This activity was in consonance with and represented partial fulfillment of various sections of the RMD as approved for Station Mexico City. The above cited program was achieved through the daily photographic and fixed surveillance coverage provided by the LIMITED, LILYRIC and LICALLA basehouses, as well as the LIENTRAP mobil photo unit. In addition the LIEMPTY Project provided essential support to various other Headquarters (i.e. AMROD and ACCUTLET) activities and other Station operations through the regular exploitation of the LIEAPTY principal agent, Raymond H. GERENDS. continued... Distribution: 3 - Chief/WHD CS COPY DISPATCH SYMBOL AND NUMBER CROSS REFERENCE TO 15 August 1966

HMMA-29775

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CONTINUATION OF DISPATCH

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HMMA-29775

# AGENT COMMUNICATION, CONFACT AND PETFORMANCE.

During the period under review, GERENDE was seen 25 times in regular operational meetings by the LIEGPTY Project case officer. No basic departures, other than the regular pre-planned changes in meeting sites. and time, were made in the regular and alternate communication channels. The up-dated and revised emergency communication system for contact with GENENDE as forwarded to Headquarters in HMMA-28333, dated 21 February 1966 remains in effect. During the period under review, the emergency contact arrangements pertinent to LIEMPTYs -4, -6, -9, -13 and -14 were reviewed by GERENDE and the respective agents. The operational performance of all active LIEMPTY agents was highly satisfactory. As per usual, GERENDE turned in the solid operational performance which the Station has come to expect from this long-time contract agent.

# 3. ACCOMPLISHMENTS, PROGRESS AND ACHIEVEMENTS.

- A. Summary Throughout the reporting period, the LIEMPTY Project continued to provide the vast majority of the operational photographs and physical surveillance reports used by the Station in its operational planning against the LIMERICK installation and personnel. The LIEMPTY coverage has proved to be a particularly reliable tool for: following the daily movements of LIMERICK personnel; providing leads to and confirming the identities of LIMERICK staffers and their visitors; providing leads to the relative rank and the specific intelligence service connection of various LIMFRICK officers; keeping the Station abreast of construction changes in the LIMFRICK physical plant; and providing a reliable check on various Station and LNORGO access agents. During the quarter under review, Project LIEMPTY basehouses provided a record 5,722 frames of operational photographs (184 reels) as well as approximately 1,200 pages of fixed surveillance reports covering the movements of the LIMERICK staffers.
- B. LIENTRAP Throughout this period, the LIENTRAP mobile unit was targetted against leaders and meeting sites of the local Communist parties as well as other targets of opportunity, particularly exile Communist leaders now resident in Mexico. LIENTAP provided up-dated identification photographs of Communist officers which are of value to both the JMFIGER program and the Station's recruitment/penetration program. This apparat provided 282 operational photographs, while the personnel attached to the LIENTRAP unit also regularly serviced 21 postal accommodation addresses used by Mexico City Station, Headquarters and other Field Stations. In July, the LIENTRAP unit was repainted and completely overhauled.
- C. LIMITED During this quarter, the LIMITED basehouse provided 1,215 frames (47 reels) of operational film as well as daily physical surveillance reports covering the arrival and departure of all LIMERICK personnel, at the front gate of that installation during the evening and weekend hours. In addition, LIEMPTY-6, the LIMITED basehouse keeper, served as the radio dispatcher for numerous LIMMERACE surveillance operations.
- D. LILYRIC During this period, the LILYRIC basehouse provided a record 3,301 frames (99 reels) of operational photographs covering the same area and targets as noted in the LIMITED section above, but during the morning and afternoon hours. As noted in paragraph 5 of reference A., Station completed the rearrangement of the LIMITED-LILYRIC working hours, based on the recent recruitment and clearance of LIPPTYs -26 and -27. The LILYRIC basehouse now provides photographic and physical surveillance coverage from 0000 hours through 1700 nours, while LEMITED provides coverage from 1700 hours to 1930 hours on weekdays. LIMITED also provides morning coverage on Saturdays and Sundays.

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E. LICALIA - Throughout this period, the LICALIA basehouse provided coverage of the garden and patio area of the LIMERICK installation, an area where many of the officers, their families and visitors congregate. In providing this coverage, LICALIA produced 1,206 individual photographs as well as regular daily reports on the salient activities in this area.

- F. MISCELLANEOUS All of the above cited operational film provided by the basehouses and the LIEMTRAP unit was developed and printed by LIEMTY-4 at the LIEMPTY Photo Lab. During this period, LIEMPTY-19 provided translations of mimerous articles and documents in support of other Station activities not directly related to Project LIEMPTY.
- G. Raymond H. GERENDE Throughout the reporting period, GERENDE served as the full-time LIEMPTY P/A, operating as the cut-out to the above-cited basehouses and bearing the agent handling responsibility for the related personnel, as well as handling the operators of the LIEMPTAP unit (LIEMPTYS -10 and 11), LIEMPTY-4 and LIEMPTY-19. GERENDE's overall operational assignment involved at least 12 clandestinemeetings per week, in addition to his meetings with the LIEMPTY case officer. It should be noted that GERENDE also made numerous and essential contributions to the sensitive AMROD deception operation.

## 4. SECURITY AND PLANS.

- A. There had been no known incidents during the reporting period which adversely affected the security of Project LIEMPTY or the personnel attached thereto.
- B. In order to alleviate a portion of the pressure caused by the recent major adjustment in the Station's WMACRE section, the LIEMPTY photographic base, during the ensuing period, will process various Station photographic requirements which normally do not fall within the realm of this Project.
- C. It is anticipated that the LILYRIC personnel (LIEMPIYS -13, -14, -26 and -27) will move into the new LIMCUSINE building during the forthcoming period. Little, if any, coverage will be lost during this move. Other than noted above, no significant operational or administrative changes are planned for the ensuing period.

Constitute L. Pennis-

FORM S-64 530 LSE PREVIOUS EDITION CLASSIFICATION PAGE NO. 3

CLASSIFICATION PROCESSING ACTION S-E-C-R-Z-T MARKED FOR INDEXING NO INDEXING REQUIRED ief of Station, Haxica City OHLY QUALIFIED DESK CAN JUDGE INDEXING Chief/MURIOF SUBJECT AQUATIC/ANGOD ACTION REQUIRED - REFERENCES Reference: HMMA-29002, 20 May 1966 Examination of the five envelopes sent as attachments with reference shows possible evidence of tempering on one envelope, while the other four show no evidence of tempering. For your convenience we are attaching a xerox copy of the envelope which showed evidence of tempering. neil a. Cocayne Reil A. COCAYNE Attachment: (1 envl) 1. Xerox copy of envelope Distribution: 3 - COS, Mexico City, W/att. GROUP I Excluded from automatic downgrading and declassification 50-6-74 CROSS REFERENCE TO DISPATCH SYMBOL AND NUMBER DATE CS COEX 3 0 JUN 1935 S-E-C-R-E-T 50-6-74/3 OPIGINATING Offices OFFICE TYPIST eY - RI, w/o 1 - TSD/Registry, w/o TSD/CCG/OPS **CDBrazzer** 27 June 1966 COORDINATING 1 - WE/C/CA/PA, W/o OFFICE STABOL DATE OFFICER S NAME WH/1 24 Jun 66 W. Fredrick (by phone), x3654 - TSD/CCC/OPS 21 June 66 WH/C/CA/PA Pat Johnson (in draft) PELEASING OHICER'S SIGNATURE OFFICE STMBOL 27,1000 C/TSD/CCG

FORM 53 USE PREVIOUS EDITION

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PROCESSING ACTION CLASSIFICATION DISPATCH SHCRBT MENED FOR INDEXING NO INCOME MOUNTS ON Caler, MID CHET QUALIFIED DESIG CAN AUDCE INDEXING -Chief of Station, Mexico City saget moject LIMPTY/Progress Report 1 February through 30 April 1966 References: A. HMA-28322, dated 17 February 1966 B. DR-C1975, dated 20 February 1966 C. MFXI-6479, dated 20 Narch 1966 D. MEXI-6611, dated 22 Narch 1966 E. MEXI-6668, dated 23 Narch 1966 F. MEXI-6794, dated 6 April 1966 Action Required: For Your Information. 1. SUMMARY OF PROJECT REPORTING AND ACTIVITY The last regularly scheduled LIMMTY Progress Report, covering the period 1 November 1965 through 31 January 1966 was forwarded to Headquarters as reference A. Salient interim operational and security activities and developments were included in references B. through F. Throughout the period under review, Project LIBETY continued to collect operational information on the LDERICK installation, the LDERICK personnel and their visitors, as well as various targets of opportunity. This activity was in consonance with, and represented partial fulfillment of various sections of the RAD as approved for Mexico City Station. The above-cited progress was achieved through the daily photographic and rixed surveillance coverage provided by the LIMITED, LILYRIC, and LICALIA basehouses as well as the LIEMTRAP mobile photographic unit. In addition, the LIMMY project provided essential support to various other Headquarters (particularly the AMROD operation) and Station activities continued ... Distribution: 👸 - Chief, WHD 18 027 DATE DISPATCH STMEKIL AND NUM CROSS REFERENCE TO 13 May 1966 HMM-28938 HOS FILE NUMBER

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through the exploitation of the LIEMTY Principal Agent, Raymond H. GERENDE.

#### 2. AGENT COMMUNICATIONS AND CONTACT

During the period under review, GERENDE was seen 33 times in regular operational meetings by the undersigned, and on 2 occasions by the local KURIOT representative, Hugh T. FRANCOTTE. The meetings between FRANCOTTE and GERENDE were attended by the LIEMPTY Project Case Officer and dealt with the installation of a new PAKO print dryer in the LIEMPTY photo laboratory. In addition, GERENDE met four times, for extended periods, with LCFLUTTER examiner Daniel R. HOSKIER when he served as the interpreter for the LCFLUTTER examinations afforded LIEMPT/s, -6,-9,-14,-13, -26, and -27. No basic departures, other than the regular preplanned changes in meeting sites and times, were made in the regular and alternate communications channels to GERENDE. It should be noted that an up-dated and revised emergency communication system for contact with GERENDE was forwarded to Headquarters as HMMA-28333, dated 21 February 1966. This plan includes both verbal and physical bona fides and supercedes previous arrangements.

### 3. ACCOMPLISHMENTS, PROGRESS, ACHIEVEMENTS

- a) SUMMARY Throughout the reporting period, Project LIEMTY continued to provide the vast majority of the operational photographs and physical surveillance reports used in Mexico City Station's operations against the LIMERICK installation and personnel. The LIEMTY coverage has proved to be a most reliable tool for: following the daily movements of LIMERICK personnel; providing leads to, and confirming the identities of LIMERICK staffers and their visitors; verifying or providing leads to the relative rank and specific intelligence service connection of various LIMERICK officers; keeping the Station abreast of construction changes in the LIMERICK physical plant; providing a check on reports of Station and ODENTY access agents. During the three month period under review, Project LIEMPTY's basehouses provided 3,967 frames of operational photographs (146 rolls) as well as 650 pages of fixed surveillance reports covering this target.
- b) LIENTRAP Throughout this period, the LIENTRAP mobile unit was targetted against leaders and meeting-sites of the local Communist parties as well as other targets of opportunity, specifically the leaders of the strike group at the National University. LIENTRAP provided up-to-date photographs of numerous Communist officials, which are of value to both the JMTIGER program and the Station's recruitment/penetration program. This unit provided 330 operational photographs, while the personnel attached to this unit also regularly serviced 21 postal accommodation addresses used by Mexico City Station, Headquarters, and other field Stations.
- c) LIMITED During this period, the LIMITED basehouse provided 1,147 frames (45 rolls) of operational film and daily observation reports covering the arrival and departure of LIMERICK personnel and visitors at the front gate of that installation during the afternoon and rush-hours. In addition, LIEMPTY-6, the LIMITED basehouse keeper, served as the radio dispatcher for several LIEMERACE surveillance operations.
- d) LILYRIC During this period, the LILYRIC basehouse provided 1,660 frames (56 rolls) of operational photographs, covering the same area and targets noted in the LIMITED section, but during the morning and early afternoon hours. In addition, the LILYRIC personnel prepared a detailed report on the daily comings and goings of each LIMERICK staffer and contributed the majority of this Project's physical surveillance reports.

- e) LICALIA Throughout this period, the LICALIA basehouse provided photographic coverage of the garden and patio area of the LIMERICK installation, an area where many of the officers, their families and visitors congregate. In providing this coverage, LICALIA produced 1160 individual photographs as well as regular, daily reports on the salient activities in this area.
- f) LIEMPTY-4 All the above cited operational film (160 rolls, 4,297 frames) provided by the basehouses and the LIEMTRAP unit was developed and printed by LIEMPTY-4 at the LIEMPTY photo lab. As noted in paragraph 2 above, a new semi-automatic PAKO print dryer was recently installed in the photo laboratory. With the installation of this dryer, the Station's modernization of the LIEMPTY photo laboratory has been completed. (See paragraph 5 of HMMA-27653, dated 17 November for the details of this program).
- as the full-time LIEMPTY P/A, operating as the cutout to the LIMITED, LILYRIC, and LICALIA basehouses and bearing the agent handling responsibility for the related personnel as well as handling the operators of the LIEMPTAP mobile unit, LIEMPTY-4, and LIEMPTY-19, a Station asset (translator) carried under Project LIFEAT. Gerende's overall assignment involved at least twelve clandestine agent meetings each week, in addition to his meetings with the LIEMPTY Project case officer. It should be noted that GERENDE also made mimerous and essential contributions to the sensitive AMROD deception operation.

## 4. SECURITY

There have been no known incidents which adversely affected the security of Project LIEMPTY. During the period under review, LIEMPTYs -6, -9, -13, -14, -26, and -27 were afforded LCFLUTTER examinations, all with satisfactory results.

#### 5. CHANGES AND PLANNING

As noted in paragraph 5 of reference A, Station is in the process of increasing the hours of both the photographic and physical surveillance coverage provided by the LILYRIC operations during the week-days. At present, the LILYRIC personnel are providing coverage from early morning to late aftermoon, while LIMITED is providing week-end coverage. After the LILYRICs have moved into the new LIMCUSINE building, it is anticipated that they will be able to provide complete dawn to dusk coverage, the Station's ultimate goal.

for/Willard C. CURTIS

Can Din L Pen

The American to to be a menusandus from the botto 21 13 to 15 the Mexican Scaretary of the last concerning the verature from Mexica City of the Chief of Naval Construction for the part of Magatlan on official orders. The Station is attending to determine just how ; the Soviets obtained this memorander.

During April 1965, the Ascrivan Lebassy Protection and Selfare officer advised the Station that he had received a cull from the States from a hr. James Green, Tr. concerning his son, James C. Green, Jr. and a friend of his son's, Grant h. Crayno, He said that according to Mr. Green, his son and drayno had called Mr. Green and told him that they were going to the Soviet Union. The two sen later visited the U. S. Embassy and were interviewed by a Station officer. The following day on IC April, Subject reported that two Americans (who fitted the descriptions of Trees and Crayne) had visited the Gowict Embassy that same day. This fact was subsequently confirmed by LIMITED. LIEMERACE surveillance was placed on the two men and this evolutually led to their arrost and devortation from Mexico.

Also during the reporting period, Subject reported an incident which the Station felt could be used to discredit the Soviet Imhassy in the eyes of the local population. The story, which is factual. was placed in the newspaper La Frensa by LILISF-E during July 1965. An English language translation of the article follows :

La Prensa, 19 July 1965 (Editorial page)

"The Men 'Made in Moscow"

"The men made in Moscov lack sensibilities, are forbidden, because of their Marxist beliefs, to ald the suffering or to help those in need. On 3 July of this year, in front of the Bussian imbassy, a Maxicha was hart by a large lamp which had been placed above the gate to the Embassy and which fell on him due to the strong wind. The wounded man, blending profusely, begged the Russian guards who were but a few feet away from a telephone to call the Red Cross. The guard answered that the habassy was not responsible for the force of the wind and that the man should move on his way and not bother him. At this point, some local workers and students began to gather about the wounded man and several of them asked that the Russian guard tolephone the ked Cross. The Soviet guard again refused this request and also refused the students permission to use the guard-house phone thomselves. Feanshile, the pleeding can had lost consciousness and the sendents commercated their feelings toward this monstrous lack of charity by shorting (nases) at the flussians. The Russian enswered (in Spanish) that the accident was of no interest to the Embarsy and besides no was there spoke Spanish. A good Communist has no reeson to show pity in the face of misfortune deformers that they are, Backing sensibilities, they cannot find the guoduess to pity anyone. . . .

Concerning the possible security questions raised by the Station in IBMA-27692 of 12 hovester 1965, the Station would like to comment that no new doubts concerning LICONL-1 have arisen since this dispatch was written. We plan to give bloombel a LCFLUTTER test during March 1966.

Willers C. CURTIS

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PROCESSING ACTION CLASS:FICATION DISPATCH SECRET MARKED FOR INDEXING NO INDEXING REQUIRED 🦎 Cief, MR Division ONLY QUALIFIED DESIL cva CAN JUDGE INDEXING Chief of Station, Mexico Cityon SERVICE SEPTEMBER SEPTEMBER 1 November 1965 through 31 January 1966 ACTION REQUIRED RUTERENCES REFERENCES: A. HMMA-27653, dated 17 November 1965 D. MEXI-5390, dated 23 November 1965 C. MEXI-5401, dated 24 November 1965 D. MEXI-5h21, dated 26 November 1965 E. MEXI-5452, dated 30 November 1965 1. SOMARY OF PROJECT ACTIVITY AND REPORTING The last regularly scheduled LIEMTY Progress Report covering the period 1 August through 31 October 1965 was forwarded to Headquarters as reference A Salient interim activities and developments were included in references B. through E. Throughout the period under review, Project LIEMPIY continued to collect operational information on the LEGERICK installation, the LIMERICK personnel and their visitors, as well as various targets of opportunity. This was achieved through the daily photographic and fixed surveillance coverage provided by the LIMITED, LILYRIC, and LICALLA basehouses and the LIENTRAP mobile unit. In addition, the LIENTY project provided essential support to various other Headquarters (particularly the AUROD operation) and Station activities through the exploitation of the LIEMPTY Principal Agent, Raymond H. GERFNDE. continued ... Pistribution: 3 - Chief, WH Division CROSS REFERENCE TO

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### 2. AGENT CONTACT AND COMMUNICATIONS

During the reporting period, GERRIDE was seen 34 times in regular operational meetings by the undersigned and on 5 occasions by the Headquarters' AMROD operations officer, Thomas G. URQUHART. All meetings were regularly rotated among eight selected sites. No basic departures were made from the standard meeting modus operand; however, new contact arrangements, for meetings under emergency conditions, are being worked out with GEMENDE.

# 3. ACCOMPLISHMENTS, PROGRESS, ACRIEVENENTS

- continued to provide the vast majority of the operational photographs and physical surveillance reports used in Mexico City Station's operations targetted against the LIMERICK installation and personnel. This activity is in direct support of, and in consonance with, the current RC as approved for the Station. The LIMERICK coverage has proved to be a most reliable tool for: following the daily movements of LIMERICK personnel; providing leads to, and confirming the identities of LIMERICK staffers and their visitors; verifying the relative rank and specific intelligence service connection of various LIMERICK officers; keeping the Station abreest of construction changes of the LIMERICK physical plant; and verifying reports of Station access agents. During the period under review, the LIMERITY basehouses produced 4,212 photographs (149 rolls) as well as 640 pages of fixed surveillance reports covering this target.
- b) LIEMTRAP Throughout this period, the LIEMTRAP mobile unit was targetted against leaders and meeting-sites of the local communist parties as well as other targets of opportunity. Specifically, LIEMTRAP provided up-to-date photographs of numerous communist officials, which are of value to both the LMTIGER program and the Station's penetration/recruitment program. The LIEMTRAP unit and personnel also regularly serviced 21 postal accommodation addresses used by Mexico City Station, Headquarters, and other field Stations. The LIEMTRAP unit provided a total of 404 operational photographs.
- c) LIMITED During the reporting period, the LIMITED basehouse provided 1,412 frames (54 rolls) of operational film and daily observation reports covering the arrival and departure of LIMERICK personnel and visitors at the front gate of the installation during the afternoon and early evening hours. In addition, LIMETY-6, the LIMITED basehouse keeper, served as the radio dispatcher on several LIMERACE surveillance operations. The value and need of the LIMITED fixed-radio dispatching base has been explained in detail in previous LIEMETY Progress Reports.
- d) LHLYRIC During this period, the LHLYRIC basehouse profixed 1,5%2 frames (5% rolls) of operational photographs, covering the same area and targets noted in the LIMITED section, but during the morning and early afternoon hours. In addition, LHLYRIC prepared a weekly report on the comings and goings of each LIMERICK staffer and contributed the majority of this project's physical surveillance reports.
- e) LICALLA Throughout this period, the LICALLA basehouse provided photographic coverage of the garden and patio area of the LIVERIX installation, an area where many of the officers, their families, and visitors congregate. In covering this area, LICALLA produced 1,258 individual photographs as well as regular reports on the activities of various officials of special interest to the Station.
- f) LIEMPTY-4 All the above noted operational film (165 mails, 4,616 frames) provided by the basehouses and the LIEMPTAP unit was developed and printed by LIEMPTY-4 at the LIEMPTY photo processing base. As noted in reference A., much of the LIEMPTY photographic lab equipment was scheduled to be replaced during this period. With the advice of the local KERDT representative, both the LIEMPTY lab's film washing system and strip printer were replaced. In addition, a new semi-automatic drum-type print dryer was ordered by the Station for installation in this base firms February 1966.

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g) Raymond H. GERENDE - During the reporting period, GERENDE served as the full-time LIESTY F/A, operating as the cutout to the LIMITED, LILYRIC, and LICALLA basehouses and bearing the agent handling responsibility for the operators of the LIEMTRAP mobile unit as well as LIEMTY-4 and LIEPPTY-19, a Station asset (translator) carried under Project LIFEAT. This overall assignment involved at least twelve clandestine agent meetings per week (in addition the 34 meetings held with the Project Case Officer). OFRENDE also made mimerous and essential contributions to the sensitive AMRCD operation. It should be noted that GERENDE's alertness in spotting the PERUMEN surveillance of one of the AMROD accommodation addresses, undoubtedly saved this sensitive deception operation from exposure by the opposition.

### 4. SECURITY AND PROBLEMS

Other than the attempted PERUMEN surveillance of the AMROD accommodation address noted above (which was neutralized by GERENDE's alertness), there have been no known incidents which adversely affected the security of the LIFMTY project or the related agent personnel. While several minor administrative problems arose, all such matters were resolved locally.

## 5. CHANGES AND PLANNING

- a) One major operational change is planned for the ensuing period. Upon completion of the new LIMOUSINE structure (see HAM-25352, dated 10 February 1965), the Station will move the present LITARIC basehouse personnel (LIEMPTYs 13, 14, 26 and 27) into that edifice rather than the LIMITED (LIMITYS 6 and 7) personnel as originally planned. Ancillary modifications are: 1) To increase the hours of both the photographic and physical surveillance coverage provided by the LILYRIC operators (dawn to dusk) during the week days and 2) have LIMITED provide photographic and physical surveillance coverege on week-ends only, while remnining on daily stand-by for radio-dispatching assignments. These changes were dictated by the following considerations:
  - The new LIMOUSINE building will offer a much better vantage point for both photographic and physical surveillance than does the present complex which houses the LTLYRIC and LIMITED bases. Therefore, the Station feels that the personnel occupying this new base should be those possessing the highest technical skills and also those able to provide the most thorough and complete coverage. Since the LIMITED base now has only one trained operator while the LILYRIC basehouse has three, the LILYRIC group is indicated.
  - 2) Because it appears that the coverage of the LIMPRICK installation will be a long-range and continuing requirement, the Station desires to staff the new base with personnel of long-range potential. Since LIEMTY-6 is now almost 60 years old, it is obvious that he does not possess this potential; however, the LILYRIC agent complex happily combines experienced personnel with youthful agents.
  - 3) Finally, the social and financial status of the LILYRIC personnel is much more compatible and consistent with the environment of the new building than is that of the LIMITED family.

While it is anticipated that these modifications and changes will initially cause various administrative and operational problems, it is believed that all such adjustments can be handled locally.

b) The requisite copies of the PRQ Part II pertinent to LIEMETY-26 were forwarded to Headquarters with main-27503; dated 3 November 1965 slong with a request for a full Operational Approval for Subject for use as a cut-out to the LILYRIC basehouse. LIEFTY-27 was granted a Provisional Operational Approval on 26 January 1966 for use as a part-time basehouse keeper/operator at the LILYRIC installation.

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DEPARTON SAMBLE YVO WOMBIN CEARGIFICATION CONTINUATION OF 104-W-58355 DISPATCH SECRET c) Other than noted above, there have been no major administrative, operational, or personnel changes during the reporting period. for/Willard C. CURTIS PAGE NO. STASSIFICATION SSCRET CONTINUED

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END OF MESSAGE

\*Cara requested permission Morehouse visit Mexi on brief TDY for latest methods and problems encountered in use surveillance panel truck.

OC/SPS/CMT/D.Millhorn (draft)
WH/3/Venezuela

Will Viam V. Broe Chief, WHD

COORDINATING OFFICERS

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When gious the reporting party of Tautet Limits destined to provide the rejection of the open block? A strangula call cardillings reports and in Maximo disputching open block open block the thought incloded by the presentation of the Child city distingly operations against the thould'd installation and personnel. This activity is in three suppression, and in communication, the present soft as appreciate Manies displayed in the ELATT coverage in a growel to be a most reliable tool for: following the dell soverests of the LEMMIN personnel; providing lands to, and constrains the identities of LEMMING states and the specific visitoes; and verifying the relative radical and position as well as the specific intelligence service consection of various LEMMINGS officers. Author the include under review, the LEMMINGS process produced the rolls (5,600 initiated frame and photographs) of operational plateres as well as approximately (75 process of the survey library account to the LEMMINGS and produced account to the LEMMINGS. Time! surveillance repress decling with this torget. In saldition, the LI MMAP mobile photo unit provided bil photographs of other torosts of interest to the Station. Specific emergics of the contributions and by such component of Project Littly to the fulfillment of the RED follows

- e) LIMITEAP Throughout this period, the LIMITET mobile unit was termeted against Realing only salt-sites of the Local communist parties and visiting or enthe communists. Specifically, the LI MANN with verified the location of a Poli seferous, provided up-to-date photographs of a measure individuals of interest to the Statics Clas Officer directing the a manufact party recruitment program, and, in sidision, regularly convised ministern costal accommunities addresses used by the Section and Readquartees.
- b) Dispess working the expection region, Distribute provided 1,252 frames (66 molts) of exercitarial filternal daily surveillance reports covering the antival and departure of Michiell permaned and virilage aboth from the of the filt fallow in the filt filternal for the filt filternal for the filt filternal for the filt filternal for the filternal filternal filternal filternal for the filternal filter addition, bilitized, the limited tendrated inches, function is first-radio dispolation on Fig. 1701.44411 nerveillener operations. The erackel need for the LIMPED flatterally lightering been been copy explained in provious LIMPLY Program Reposits.
- a) LIBERTO Daving the experting period, the LIBERTS benchouse graduard 1,300 frames (50 rolls) of operational file, covering the same targets nated above in the LIMPIN section, but during the morning and serly afternoon hours, In califfin, fillight prepared a worldy report on the comings and goings of each LEIGHTER staffer and contributed the large an jorday of this project's physical autycillance reports. In a little, lithild provided apecial reports on: all commercial delivertes wis to the fallerfor thetelestion; the number, discription, and apparent assignment of each official Shinkles vehicle; and reports on construction estivity within the installation.
- d) LICALLA burling this period, the LICALLA beschouse provided photographic covernge of the parien and poble over of the LT HIER installation, on over coverage of the Arrist mil grade arm of the Limital Harandrator, of area there many of the officer, their lemilies, and visitors congregate. In this office, highlight reduced '77 individual photographs as well as regular reports on the activities of various LITTHEN officers of special interest to Station Mankes Offic. In addition, bighlights at present property, a special series of the activities of the a photographs in response to a MUTURA/s request.
- c) LIERCHY-h Three jour this period, all operational like (166 rolls, 4,007 from a) provided by she three liked basehouses as the the LIERCHY mobile unit was developed and printilly LIERCHY-h. Given the condition of the processing equipment, thick is now being replaced, LIERCHY-he limited eroduet was entranel, chile tector; .
- ?) Reprond R. Gilling During the reporting portful, with the two-week enception noted in pract in 2, did like served so the full-time cutout to the LIMITE, LIMITE, and LIMITE, and LIMITE, and LIMITE, and LIMITE, and the LIMITE solution of the LIMITE solution will be LIMITED. This continuent involved at locat universal continuences continue per week as well as the corollary chainstrative/financial responsibility. G number that make manerous and essential school with them to the sensitive recon operation.

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# SAURITY AID MOTERIA.

There have been no known incidents during the period under review, which adversely affected the security of the LLEGTY project or the related agent personnel. While verious whose minor ministrative questions arose, the Station was able to resolve all such entters locally.

# 5. PLAUS AND CHANGES.

- a) In respense to the Station's request, DIR-50873, dated 16 October 1965 granted a FVA to LIE-FTY-06 for use as a cutout to the LIE-FTY-07 for us LIMITY-26 was seet by Gamaide and was used operationally during the absence of the regular DILYRIC cubest, BimSTY-13. The IRt Fert II and full OA request pertirent to DIATTY-26. will be submitted prior to 15 Nevember 1965.
- b) As in the past period, Station plans to continue to emphasize the quality of the LIENTY photographic product. To this end, much of the photographic lab equipment is being replaced and discussions are being held with the local KORIOT representative, Much T. MANICOTTA, concerning the replacement of the baseliouse emmaras.
- e) Other than noted above, there have been no anjor administrative, operational, or personnel changes during the reporting period.

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	1. OAGREE SUSPENDING PO BOX SERVICING FOR TIME BEING BUT DESIRE
	VISUAL CHECK OF NONOALCO BOX 10 OR 11 SEPTEMBER 1965
	2. PLEASE HOLD ALL LETTERS FROM THAT BOX TILL URQUHART
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٠	3. DESIRE COMMENTS ON COUNTERSURVEILLANCE AT TIME LIEMPTY-10
	SERVICED NONOALCO 25 AUGUST.
••	4. ASSUMING L-10 POSSIBLY IDENTIFIED AT THAT TIME AND NOW
	UNDER SURVEILLANCE DESIRE HE MAKE DAILY VISITS GOBERNACION AND
	PROCURADURIA DEL DF BEGINNING SOONEST. HE TO TRY GIVE IMPRESSION
	HE LOOKING TO MEET SOMEONE OR WAITING FOR APPOINTMENTS.
•	5. WISH STAFFER, PEUVION IF POSSIBLE, VISIT NONOALCO PO BOX
	SECTION TO SEE IF LETTERS SIMILAR TO THOSE RETRIEVED 25 AUGUST ARE
•	VISIBLE IN ANY OTHER BOXES.
	6. WHAT WAS DATE STAMPED ON THE 25 AUGUST LETTER THAT WAS NOT
	MARKED "LIBRE DE POPTE?"
÷	7. HISTORY OF LOST TEST LETTERS PLUS INCIDENT REPORTED IN
•	REF INDICATES NONOALCO BOX UNBUITABLE FOR AMROD OP. REQUEST LIEMPTY
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O Project LIEMPTY/Progress Report 1 May through 31 July 1965

ACTION REQUIRED - REFERENCES

References: A.

- HDMA-26027, 5 May 1965 HDMA-26243, 4 June 1965 В.
- MEXI-4167, 16 July 1965
- MEXI-4248, 26 July 1965

# 1. RIFORTING AND BACKGROUND.

The last regularly scheduled LIETTY progress report covering the period 1 February through 30 April 1965 was forwarded as reference A. Significant interiz developments and activities were included in references 3 through D. Throughout the period under review, Project HESSTY continued to collect operational information on the LIMPRICK installation, the LIMPRICK personnel and their visitors, as well as various targets of empertualty, throw, the delly photographic and fixed survoillance coverage provided by the LEMFRED, LIMRIC, and LLAMAA photographic baschouses and the frequent use of the LEMITAP mobile photo unit. In addition, this project provided other essential operational support to various Station and Headquarters activities through the utilization of the services of long-time contract agent Roymond M. GERERII.

## 2. AGINT COMMACT AND COMMUNICATIONS.

- a) On 22 May 1965, the Principal Agent for Project LIEWIY, Raymond H. GENEROS, departed Mexico for a two month period of well-deserted vacation. As per pre-planned errengements, GaddHda's operational, administrotive, and agent-handling tasks were turned over as follows:
- To Oliver G. SCRITTING (P): Agent handling and funding of the LIMITED, LILYRIC, and LICALIA baschouses and the LIEMTHAP mobile unit;
- To the LIMPTY Case Officer agent hamiling and funding of the LIMPTY photo-leb/dark room; and the local AMMOD responsibility.

SCAMBING was chosen for this turn-ever and the accompaging workload since he had previously hendled all but one of the agents involved and because he was familiar with the objectives and everall mosts operandi of the LILMARY project. The above noted operational assignments will again by levied on defields upon his return to Mexico in early August 1965.

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b) Prior to described apporture, he are seen to the uniorsimal classifies in regular, operational antine. Actor is that, eliver G. Courtains we seen on twent, alive educations on i like Time (the photo-lab/memehours deeper nineteen these by the unioral paor in councetion with the operational stock meeting requirements of this project. SCAMPLING in turn of with each base-house heaper and with the LIGHTMA' operator twice weekly. All meeting times and sites were rotated regularly during, the period union review, sail no busic departures (other than noted above) were made from the stendard moias operandi of the LIMBTY project.

# 3. ACCOMPLISIONATE, PROGRESS, ACHTEVALCING.

Throughout the reporting period, Project BILETY continued to provide the majority of the operational photographs and surveillance reports used in Nexico City Station's operations against the LIMERICK installation and personnel. This coverage has proved to be a most reliable and visible tool for: following the doily movements of the LINERICK personnel; providing and confirming the identities of LIBERICK staffers and their visitors; and verifying the relative rank and position as well as the specific intelligence corvice connection of various I MERICK officers. During the period under review, Project LIMATY produced 160 rolls (3,833 frames) of operational photographs as well as approximately 700 pages of fixed, physical surveillance reports dealing with this target. In addition, LIMPTY produced 203 operational photographs of other targets of interest to Station Mexico City. Specific examples of the contributions made by each component of Project LLARTY to the fulfillment of the relevant portions of the Station's Related Missions Directive, Collow:

- a) LIEMTRAP Throughout this period, the LIEMTRAP motile photo unit was targeted against leniers and Installations of the Partido Comunista Mexicano (PCM), visiting communist lowlers, and other targets of special operational intercut. Specifically, the LLEMMAN unit verified the current shiresses and provided up-to-date photographs of two prominent Michigana communists exiled in Mexico; photographic coverage of an Arbassy of interest to NUTURE/D for use in operational planning; and provided photos of the individuals and an installation linked with the local Spanish Rapublic Royalists. IIITRAP produced a total of 203 operational photographs and regularly serviced seventeen postal accommodation addresses used by the Station and Resignarters.
- b) LIMTTED During the period covered by this report, LIMTTED produced fifty-seven rolls (1,071 france) of operational photographs and regular surveillance reports covering the daily arrivel and departure of LE LICK personnel and their visitors at the front gate of the installation in question, luring the afternoon and evening hours. In addition, LINETY-6, the LIMITED basehouse keeper served as the fixed radio-dispatcher for three LIEMERACE surveillance operations targeted against LIMERICK IS officers as well as serving as the spotter and dispatcher for five LIFMBRACS surveillances directed against PBPRIME nationals who visited the LINERICK installation (see MEXI-207, MEXI-4248, and MEXI-4250, all dated 26 July, for details).
- e) LILYRIC During the reporting period, the LILYRIC base produced sixtythree rolls (1,652 frames) of operational filt, for the same purposes as noted above in the LIMITED section, during the morning and early externeon hours. In addition, LILMAC prepared a weekly report on the comings and goings of each LEWICK staffer and contributed the large rejority of the project's physical surveillance reports. Finally, LILYRIC provided special reports on all commercial deliveries made to the LINERICK installation.
- d) LICALLA During this period, the LICALLA have provided photographic coverage of the garden and patio area of the IPCFACK installation, at area where many of the officers and their families congregate. In this country, where many of the officers and their families congregate. In this offert, LICALLA produced forty rolls (1,110 brais) of operational photographs which were nost ascful to the Station in determining to confirming the invallagence service offiliation of various LTLPICH shall shall fine and long the Provey C. HELPICH and Jumph M. hastided made notice and sudio terms from the Pervey C. HELPICH and Jumph M. hastided made notice and sudio terms from the LICALLA base in support o. local and Hamidusters operational planning (see reference B. for details).

## E. S.XVATTY AND PACTURES.

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adversely affected the security of the LFMATY project or the related agent personnel. While various minor administrative and personnel problems arose, the Station was able to resolve all such problems locally.

# 5. <u>PLAN AM CHARAS</u>.

- a) Station Menico City plans to have Raymond H. GERENDE reassume the agenthandling and administrative responsibilities that he previously had, upon his return to Mexico in early August 1967. As previously noted in reference A, SCANTAING has been recoved from the aggis of Project LIMMPTY and integrated into the LIMMECR project.
- b) Other than noted above, no major administrative or operational changes are planted for the ensuing period.

for Willard C. CHOTS

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PROCESSING ACTION DISPATCH SECRET MARKED FOR INDEXING XX Chief, WH Division NO INDEXING REQUIRED INTO ONLY QUALIFIED DESE CAN JUDGE INCENING FROM Chief of Station, Mexico City MICROFILM SUBJECT Project LIENTY/Progress Report 1 February - 30 April 1965 ACTION REQUIRED - REFERENCES HPMA-25352, 10 February 1965 Reference: A. B. HMMA-25536, 11 March 1965 MEXI-3138, 19 April 1965  $\mathtt{D}_{\bullet}$ MEXI-2892, 24 March 1965 MEXI-2727, 8 March 1965 1. RENTING AND BACKGROUND. The last regularly scheduled LIEMPTY Progress Report covering the period 1 November 1964 through 31 January 1965 was forwaried to Headquarters as reference A. Significant interim developments and achievements of LIBSTY were included in references C. through E. The Project Outline for LIRAZOR, which when approved, will provide for the maintenance of long-term contract agent Oliver G. SCAMILING who is now carried under Project LIZETY, was submitted for headquarters approval with reference B. Throughout the period under review, Project LEETTY continued to collect operational information on the LDERICK installation, the LIMERICK personnel and their visitors, as well as various targets of opportunity, through the daily photographic coverage provided by the LDMTED, LILYRIC, and LICALIA photographic basehouses and the frequent use of the LIEMTRAP mobile photographic unit. In addition, this project provided other essential operational support to various Station and Headquarters activities through the utilization of the services of long-time contract agents Raymond H. GUREIDE and Cliver G. SCANTLING. AGENT CONTACT AND CONTUNICATION CHAMBLES. During the reporting period, the primary LIESTY principal agent, Raymond M. GERENDE was seen forty-two (42) times in operational meetings by the undersigned, while principal agent Oliver G. SCANTLING was seen twelve (12) times. Other than

GERENDE was seen forty-two (42) times in operational meetings by the undersigned, while principal agent Oliver G. SCANTLING was seen twelve (12) times. Other than frequent and intentional variations in meeting times and sites, no changes were made in the Project's communication systems. All operational contact with the action/sub-agents of the LIMMTY Project was maintained through Raymond H.GERENDE.

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# ACCOUNTAINMENTS, PROGRESS, AND ACREMINATIONS.

Throughout the reporting ported, Project LIMPTY continued to produce the majority of the operational photographs used in Station Moxico City's KUD-SK operations against the LIMERICK target. This coverage has proved to be a reliable and viable tool for: following the daily movements of the LIMERICK personnel; providing and confirming identities of LIMBRICK staffers and their visitors; and verifying the relative rank and positions as well as the intelligence service connections of various LIMERICK officers. Specific examples of the contributions of each LIENTY Project component to the fulfillment of the Related Mission Directive, as approved for Mexico City Station, follows

- a) LIENTRAP Throughout the reporting period, the LIENTRAP mobile photographic unit was targeted extensively against the leaders and installations of the Partido Comunista Mexicano, the Partido Popular Socialista, and other exile or visiting communist leaders. In mid-April 1965, the LIENTRAP unit provided an up-to-date photograph of ESLIME-1 which was passed to a visiting KUBARK staffer for his use in the recruitment attempt of ESLIME-1. Not only did this photograph serve as a means of identifying the target for the recruiter, but also served as bona fides for the recruiter during the successful recruitment of this communist/exile guerrilla. (See reference C. for details.) Overall, the LIENTPAP writ produced 49 rolls of 35 mm film which will be or have been used in support or planned recruitment attempts, and in providing Lientifications, locations or contacts of various targets of interest.
- b) LICALLA During the period under review, the LICALLA installation provided photographic coverage of the garden and patio area of the LECRICK installation, where many of the personnel congregate. In this effort, LIETTI-9, the LICALIA basehouse keeper provided 52 rolls of 35mm still photographs which were most useful to the Station in determining or confirming the intelligence service affiliation of various LIMERICK staffers by their constant association and conversations with other known intelligence officers. In addition, LICALIA provided special physical surveillance reports on all deliveries made to the LIMMAICK installation, the presence of suspect audio technicians, and the changes in the patterns of activity of various LIMINICK personnel. On 23 March, Dadley R. GMASTER, KURICT specialist entered LICALLA for an on-site survey in support of a sensitive technical operation being planned by the Station and Headquarters. (See reference A, paragraph 3, e. and reference D. for details.)
- c) LEMITED During the reporting period, LEMITED provided 57 rolls of operational film and daily surveillance reports covering the arrival and departure of LIMERICK personnel and visitors at the front gate of the LIMERICK installation during the afternoon and evening hours. In addition, LEMPTY-6, the LIMITED basehouse keeper, served as the fixed radio dispatch base for five LIEMERACE surveillance operations covering known or suspect DEFRICK intelligence officers or their contacts. Because of the protective security provided to the LEGRICK installation by local "Services" it would be impossible to provide LIEMARACE surveillance of LEMERICK staffers without the LIMITED radio dispatching. LIMITED (as well as LILYRIC) also provided confirmation of the visit of subject of reference E (a PEMRMEr in contact with a LIMERICK intelligence officer) to the LIMERICK instellation. (See reference E. for details.)
- d) LILYRIC During the period covered by the report, LILYRIC produced 73 rolls of operational film covering the comings and goings of LEMERICK personnel and visitors to that installation during the morning and early aftermon hours. In addition, LIZZPTY-14, the LIZZRIC basehouse keeper, provided approximately 500 pares of physical surveillance reports, covering the movements of LIMERICK personnel.
- e. Cliver G. SCANTLING SCANTLING was married in mid-February and honeymooned until late March; consequently, SCANTLING was "out of action" for appreximately one-half of the reporting period. During the remainder of this period, however, SCANTLING continued as the alternate contact of LICASA-1, the principal agent in the LICASA LAURICLE operation, as well continuing to branche the PROMENI access each the had recruited in January 1965 (see reference to the principal access each the had recruited in January 1965). A, paragraph 3). In addition, at headquarters' request, SCANTLES re-cesed the United Arab Republic Subassy in support of a sensitive operation now in the planning stage. CUASSIFICATION

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f) Raymond H. GEREDE - Throughout this period, GEREDEE continuel no the Station's full-time cutout to the LIMITED, LICALIA, and LILYNIC basehouses as well as maintaining the cutout/agent handling responsibility for the LIENTRAP mobile photo unit and the LIENTY photographic-processing basehouse. GERENUE again made numerous and essential contributions to the sensitive AMECD operation as well as servicing numerous postal accommodation addresses.

## SECURITY.

There have been no known incidents during the reporting period which have adversely effected the security of the LIETTY project. Various refinements have been made in the cover story to be used (if necessary) to explain the relationship between the case officer and GERENDE. (See also paragraph 2 re: meeting times and sites.)

## 5. PLANS AND CHANGES.

- a) As noted in reference A. it had become obvious that many of the operational assignments levied on Oliver G. SCANTLING were falling outside the proper scope of Project LIEMPTY; consequently a new Project was prepared to cover the Station's relationship with SCANTLING. This Project Outline (Project LIRAZOR) was submitted for Headquarters' approval with reference B. and SCANFLING will be removed from the aesis of Project LIEATT upon receipt of Headquarters' approval of LIRAZOR.
- b) GERENDE plans to take a well-deserved vacation from late May through July 1965. Station intends to have SCANTLING handle the photographic basehouses and the LIENTRAP unit (since SCANTLING is already witting of all but one of those LIENTY agents) while the LIENTY Case Officer will handle LIENTY-4 and the photographic basehouse.
- c) Other than noted above, there are no major administrative or operational changes planned for the ensuing period.

Willard C. CURTIS

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- A. LIMOUSINE TO DRAW UP LEASE WITH APARTMENT OCCUPANT FOR THREE YEARS WITH RENTAL AT 2,300 PESOS PER MONTH WITH FOLLOWING ADDITIONAL PROVISOS:
- (1) OPTION TO RENEW FOR SUCH ADDITIONAL PERIODS YOU SEE FIT WITH RENTAL ESTABLISHED BASED ON NEGOTIATIONS CONSISTANT WITH RENTALS PAID BY OCCUPANTS OTHER APARTMENTS.
  - (2) PROVISO BINDING LIMOUSINE'S SUCCESSORS AND ASSIGNS.
- B. DRAW UP SEPARATE CONTRACT WITH LIMOUSINE OUTLINING AGREEMENT PARA ONE REF AND FORWARD SIGNED COPY WOQS. AGREEMENT SHOULD PROVIDE FOR CREDIT RENTAL OFFSET TO KUBARK BY LIMOUSINE PLUS RETURN TO KUBARK OF ANY MONTHLY RENTAL PAYMENTS MADE BY APARTMENT OCCUPANT TO LIMOUSINE FOR PERIOD FREE RENTAL IF SUCH IN FACT MADE. ALSO DETERMINE WHAT WILL HAPPEN RENTAL OFFSET AGREEMENT SHOULDLINGUISINE RETIRE, DIE OR PROPERTY LEAVE HIS CONTROL

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MEMORANDUM FOR:

Director of Logistics

ATTENTION:

Mr. Edward Dealson

SUBJECT:

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LIEMPTY, LIMOUSINE

REFERENCE:

Mexi 2159

- I. In conversation with the Headquarters officer concerned with LIEMPTY LIMOUSINE affairs, this Office was apprised of the fact that the proposed transaction, outlined in reference cable, would be executed without recourse to advice on the legal aspects of the sale under Mexican law and with no intention to make LIMOUSINE's commitment to this Agency legally binding. It is further intended that LIMOUSINE's "promissory notes" be unsecured.
- 2. Should the proposed transaction be carried out in this manner, this Agency would be unable to enforce LIMOUSINE's promise to pay his debt, and would have no legally cognizable instrument to present to an executor of his estate should he die before meeting his obligations to us. In addition, our right to continued possession of the apartment would be transact at best.
- 3. Thus it is planned to convey real estate appraised at \$14,448 in exchange for \$7,200 and a collection of unenforceable, unsecured promises. It is hard to believe that in this case, operational security precludes closer protection of Agency assets.

/s/ Settr J. Connell

FETER J. CONNELL Office of General Counsel

cc: C/WH/L

Operations Officer

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  SIXLY PERCENT IN COOP.
- B. 50,000 FESOS CARLOW PEGINNING CONSTRUCTION (ABOUT 15 FEB).
- C. BALANCE CASH TAY EVE OF COMPLETION CONSTRUCTION (AROUND ) JULY).
- D. BALANCE OF 59,900 PEGG DEBT REPAYABLE TITHING 3 YEARS FROM COMPLETION CONTRACTION.
- EL AS PARTIAL INDOS -3 FARMENT ABOVE AMOUNT, REAT OF 2300 PESOS MONTALY TO EXCUST FOR STORE YEARS, PEDIAL RATE NOT TO CHANGE DURING THIS TYPE AND THEORAPTER AT RATE NO DIFFERENCE FROM OTHER APARTMENTS SAME OF LEFT TO FOR PERIOD 16 YRS OR UNTIL KUBARK TERMINATES ARRANCEMENT.
- 2. LIOUSINE PROTURE CLEAR TRANSACTION UP SOON AS POSSIBLE AND HOPES PAY OFF 1 D 1920 WITHIN FIRST YR.
- 3. LENGHT TERM SUBGRE OFFICE ON PROPERTY NOT SPECIFICALLY ACRESS MICH LIMOUSINE, BUT NO REASON BELIEVE HE WOULD

SFLHET

him pylopso

LOT AGREE TO ANY TRUM WE STIPULATE. ONLY JOKER MAY BE LENGTH TIME HE REMAINS ACTIVIE IN SIRM AS THE MOU SS. . .

4. REQUEST NO COMMENTS BY 15 JAN 45 WOULD LIKE BE ABLE START DEMOLITION PERORE HE LEAVES FOR U.S. 17 JAM.

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DIR CITE MEXI 2023

LIEMPTY LINOUSINE

REF . DIR '72229

Log

23 Dec 81 in 48 408

- 1. WHILE CANNOT PREDICT HOW LINOUSINE WILL REACT TO REF, STATION MEEDS CLEAR INDICATION HQ LIMITS FOR NEGOTIATION. WOULD PREFER HAVE THIS PRIOR DISCUSSION REF WITH HIM. HE AND STATION UNDERSTAND HUST CLEAR FINAL AGREEMENT WITH HQ PRIOR PROCEEDING, BUT WISH AVOID HAVING TO BOUNCE SERIES OF PROPOSALS OFF HQ.
- 2. REQUEST HQ PROVIDE STATION WITH SOME LINITS ON "LOWER SALE PRICE" WILLING ACCEPT ALSO ON WHAT IS CONSIDERED REASONABLE DISCOUNT RATE.

  HQ CAN BE SURE STATION WILL GET BEST DEAL POSSIBLE. PRESUME BY

  "GFFSET AGAINST HONTHLY RENTAL AGREEHENT" HQ HEANS WITHHOLDING AGREED LINITED RENT AS HEANS PARTIAL ENFORCED PAYMENT.

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Mexico City  DIRECTOR			:
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INFO:

CITE DIR

72229

REF: MEXI 1898 (IN 41069)

LIEMPTY LIMOUSINE

NEGOTIATION

DEVEROUS RESERVED THE FOLLOWING LINES:

- A. KUBARK INTERESTS BE PROTECTED TO UTMOST WITH LIMOUSINE ASSURANCES KUBARK WILL CONTINUE HAVE OCCUPANCY RETENTION RIGHTS.

  ASSURANCE MAY REQUIRE SEPARATE LONG TERM RENTAL/LEASE AGREEMENT WITH KUBARK RESERVING RIGHT CANCEL ANYTIME. HQS REALIZES FIXED RENTAL PRICE NOT FEASIBLE UNDER LONG TERM LEASE AND THEREFORE LEASE COULD PROVIDE FOR INITIAL FIXED RENTAL WITH A SLIDING SCALE ADJUSTMENT THEREAFTER.
- B. SINCE PROMISSORY NOTE FOR 180,600 PESOS WOULD BE UNSECURED WITH FINAL PAYMENT NOT DUE UNTIL JAN 1972, HQS PREFERS TOTAL PAYMENT FOR LIMITED AT OUTSET RATHER THAN WAIT  $6\frac{1}{2}$  YEARS.
- C. REALIZING LIMOUSINE'S POSSIBLE FINANCIAL STRAIN MAKE SUCH LARGE PAYMENT INITIALLY, HQS WILLING ACCEPT LOWER SALE PRICE AT REASONABLE DISCOUNT RATE. IF LIMOUSINE UNABLE LIQUIDATE WITH ONE

CONTINUED

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LUMP SUM PAYMENT AT ENHANCED REDUCED PRICE, WILL ACCEPT COMBINATION

PAYMENT AT REDUCED RATE WITH GREATER PORTION PAYABLE AT SETTLEMENT AND

REMAINDER AS OFFSET AGAINST MONTHLY RENTAL AGREEMENT.

- 2. HQS FEELS ABOVE PROVISOS IMPORTANT AVOID SUBSEQUENT IMPLI-CATIONS AND POSSIBLE FUTURE TOTAL LOSS EVENT LIMITED SUBSEQUENTLY PASSES FROM LIMOUSINE'S OR HIS ESTATE'S CONTROL.
  - 3. ADVISE TERMS FOR FINAL APPROVAL CONCLUDING AGREEMENT.

WH/Log/McMahon (draft)
OL/RECD/John Stephens (draft)
OL/RECD/Dennison (phone)

DESMOND FITZGERALD CHIEF WHD

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W. J. KAUFMAN

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CLASSIFIED MLSS \GE 065 ROUTING SECRET 24 007 62 DATE 5 DIRECTOR TO FROM : MEXICO CITY OCT 25 0432Z 62 ACTION: C/WH 5 (C/WH TEMPO COPY SLOTTED 0300, 25 OCT) WCJ. INFO : DD/P, ADDP, DDP/SIT 3, C/SOD 3, C/CA 2, C/CA/O 2, C/CI, C/FI 2, C/FI/D, C/FI/INT, C/IW 2, C/SR 4, C/TFW 5, DD/I, S/C 2 PRIORITY 45628 PRITY DIR CITE MEXI 2292 LIEMPTY-J REF A DIR 43984 B DIR ,43877 23 OCT SUBU MET SOV CONNERCIAL OFFICE EMPLOYEE VALERIY ALEKSANDROVICH ANDRIANOV AND ELICITED FOLL RE CURRENT CUBA SITUATION: ANDRIANOV SAID HAD READ PRESIDENT KENNEDY'S DECLARATION BUT DID NOT THINK THERE WOULD BE WAR. ELABORATELY DENIED THAT CUBA HAS SOV MISSILES, SAID PHOTOS OF SAME FASRICATED AND FOR PROVOCATIVE PURPOSES. SAID KIRUSHCHEV WOULD ANSWER PROVOCATION, HOWEVER NOT WITH MISSILES BUT WITH WORDS, JUST WORDS, NOBODY WANTS WAR. ANDRIANOV CONCLUDED WITH MARXIST LINE THAT SOVS DIDN'T NEED WAR, THAT COURSE OF HISTORY HAS SEEN DOWNFALL OF FEUDALISM, THAT DOWNFALL CAPITALISM INEVITABLE AND SOCIALISM WILL SECCEED. RECORDS CEVICUR STAMP 50-6-74 END OF MESSAGE Pan 11 1 had 22 1 GROUP 1 Excluded from automatic if appropriation dawagradiag and . declarationstop SECRET

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CLASSIFIED MESSAGE ONG MELVIN BECK SECRET UNIT : BR/10/LA EXT 2733 DATE 6 Jan 62 21 08z 10 , MEXICO DIRECTOR FROM: DEFTEROCEN CONF SR 6 ROUTINE CI, CI/OPS, CI/IC 2, CI/OA, FI, FI/INT 2, WH 7, S/C 2 INFO : **OUT94732** 10 INFO CITE DIR MEXI 37936

REDWOOD REDSKIN

REF: MEXI 9880 (IN 13260)\*

- 1. HQS WILL AUTHORIZE FUNDING SALAZAR PER PARA 2 REF, PROVIDED PROOF
  CAMPOS TRIP PATON WELDING INSTITUTE PAID FOR BY SOVS AND SALAZAR ACTUALLY
  INVITED PARTICIPATE, AND FUNDING SALAZAR CAN BE PLAUSIBLY ACCOUNTED FOR
  EYES OF CAMPOS AND OTHER BUSINESS ACCOUNTES.
- 2. DUE ATTITUDE CAMPOS, AND CERTAINTY HIS CORRESPONDENCE TO USSR KNOWN TO KGB, BELIEVE ADVISABLE FURTHER ASSESS HUS SECURITY. SAME VEIN, AVOID RECESSITY INDIRECT CONTRIBUTION CAMPOS EXPENSES.
- 3. PLS FORWARD DETAILS SALAZAR RECHUITMENT. REFER HAMM 10395 ADDITIONAL DETAILS HQS GUIDANCE OP, INCLUDING WUTHHOLDING REQUIREMENTS WELDING
  INSTITUTE PENDING CLARIFICATION RECRUITMENT. EXTENDING POA'S SALAZAR
  AND CAMPOS.

END OF MESSAGE.

Hrma - 18236

SR COMMENT: \* Request has decision whether station proceed with op, assuming necessity to entirely fund SALAZAR expenses.

BR/COP List

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AUTHENTICATING OFFICES

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#### SECRET

Chief of Station, Marino City

Chief, An via Chief, Si Operational/MARKIN Presciono CANOS Abresa and Cultures SALAUM Column

Action Seculred: See Nam 5

lad: who lie is

- 1. The prospective NEU-CII trip of above Oxfords was discussed with Gerald F. CHARMEN at herebyearters in light of the current NEI-CIII policy which is in the process of being formulated. We are still very such interested in improved trip and agree with ESCHARME that SALATE agreems to be the principal target, rather than CHECK. However, we wish to note that the uniconstitute of the trip for STALATE is contingent on the fact that be end CHECK, will spend a period of time at the Institute in a capacity other than that of a digitalization to that it would be useful to determine the exact nature of the institution sade by the Soviets to CHECK in Intel 1960 and the number in which the institution of EALATE was branched to the Soviets. It is noted that the letters forwarded an entermissist to SEM-1979 do not indicate that an invitation has been entermised.
- is there are requirements of intelligence interest on the Montreimbling facilities impaid being in Morrodian implicate, because of their qualifications and technical broadedge, may well be able to relifil. The facilitate is the reject contact for redding recovers in the Mail. It has been thankfields over the defeated in a bearing solved problems of exchanged are making with a flux or constructe steel which is resistant to great bear, as whity, and runs. This was reportably in consection with the development of contexposery resent anglescentage. The Pater Institute podeveloping is angued in solving problems related to validate in guided attacked to contexposer.

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- 3. The below are preliminary specific requirements on the faton limitings which will be supplemented at a later date if the operation externalises. They are assest the case wither in ussessing Subjects' potential to fulfill regularizate of this mature.
- a. Obtain information conversing new width; apparatus for, as well as may applications of, the following walding and cutting tempology:
  - (1) Electron bear-volding or cutting

(2) Friction wilding

(3) Ultrasonic vehilog for time wire and thin strips - exotic metals

gaining evications

(5) Places and - as used in outling, conting and velding operations

(6) Whoman communers as sociated with welding

- b. What types of surcessive welding equipment, using an inert gas each as anyon, has the intent institute developed. Give any details concerning those equipments such as maked designation, communications, when and by when designed and where the equipment can rept.
- e. Is the faton fastitute working on the solution of problems related to the welding of special alloys, particularly obtained, titaning, and stainings steel? Which laboratories of the fastitute are upraint on these problems: Who are the engineers and dealerms working on these problems: (Tro alloys known to be used in the Coviet attails program are AMP— aluminas alloy and EI—(A staining steel).
- d. One the course elicit may information from Soviete at the Institute as to problems related to solding tempology in the missile and opace programs which was coloned by two.
- c. Identify other facilities (plants and institutes) with which the faton fratitute is associated, and is west number. Identify personnel of the bolding institute who are on denached duty of other decilities. Identify lightless of their detacled duty, the facility, purpose, and cates of and cuty. (Note: For example two engineers from the faton institute received small in october 1900 for participation in the equipping of the costy constructed installargical Fluid users leads in Majorator, a plant possibly involved in ICEM production). Commo should by to determine that work these two personalities performed to sorit receiving unable and also work performed by other engineers on detected duty to plants as indicated above.
- 4. In reply to Paragraph of reference, both of the books which were forwarded to Resignation for emission are already emiliable to appropriate SPARE offices.
- 5. Requests for entersion of FOA's on Promision MARPON Marress (PM expired , January 1966) and Guillows MARAS Foliants (PM expired 3 January 1966) news been initiated. The FOA on Poiro Jose CASPON Marrons had been empelied. Phonon mixing if the station withes the PAN which expired to December 1, 1, for Normal Carl WEDEN to be excessed.
- . . . . In enterd with a forticesting more stringent legal traval policy, it is shrised that the station absence to provide occurring information represented by PM. I and II before the enterded following. To the more rein, attended to directed tomand the security status of Francisco CAPPE Reverse, give one exhibited on attitude tome for in the dealings with the Soviete that in open to emphasion. In much accuse that the SCO is now of the correspondence between Careth and institute.

DIVATON STUBOL AND MY DISPATCH H94-8573 GAT THE CHITTANIONAL : Chief of Station, Mexico City 50-6-58/5 nec. 15 66 M FROM : Chief, WED RE ' 43-3" - (CHECK ' X" ONE) MARKED FOR INDEXING - LIMESA/LIMUST/LICALIA NO MOEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY ACTION REQUIRED - None HHUNCEN EPA-14477 Transmitted herewith are the six best rolls of LICALLA film. CLIVER G. GALBOND 9 March 1960 Attachments: 6 rolls of film 1 log (nine pages) **GKHERE ETAKERYANIKAN**KHKK Distribution: 3 - Mexico City 1 - MM/ exico RYBAT Chrono 11 - Subject HII/3/Mexico/O.R. BYNAM: jmh RECOFDS CUTICUR STAMP The following entien is eutherined: 22-Kg Signed: Colnia Tal R.O. 3037 - 1513 WH Note: Li de l'action, cito rements and coordinate if appropriate. Removed from Project MOFFE TOR

CS Classifications 50-6-74/

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HMMA-14793 DISPATCH SECRET/SEER -1762 10: Chief, WII Division 50-6-74/1 FROM Chief of Station, Mexico City 8, April 1960 EE CHECK "X ONE) SUBJECT THERE'S WE INDENING - LIEMPTY Project Renewal Comments K. J. See Jr. MOUINED ACTION PEOU PEO - None, for Headquarters information only

HMMW-8515, 25 February 1960

- 1. It would appear from paragraphs 2a and 2h of reference that KUDESK and KUTUBE Ops have not been completely informed of the background of the LIEMPTY Project and its agent-requirements. At the time HMMA-14093 (Request for Renewal of Project LIEMPTY) was written, it was assumed that the Mexico Desk and KUTUBE/D could answer any additional questions, based on reports and dispatches not normally available to the senior staffs, which might be raised during the renewal process.
- 2. In answer to paragraph 2a, Oliver G. SCANTLING first contacted Inez PARADA de Moreno in early 1957 to fulfill a KUTUBE/D requirement. He visited her as an architect interested in viewing the LIMERICX installation from the building where she lives. He was socially acquainted with her brother, a Catholic Priest, and knew the family to be unquestionably anti-Communist. However, it would be imprudent on the Station's and SCANTLING's part to assume that PARADA does not at least suspect that some anti-LIMERICK intelligence service is involved. PARADA suggested during SCANTLING's initial visit that he could return at any time for further observations. This was reported by SCANTLING on 21 March 1957 and it does not seem appropriate to query him again on the pretext for his recent visits.
- 3. While HMMA-14093 correctly referred to LIMITED, LILYRIC and LICALLA as "photographic basehouses," the Station would like to emphasize that photographic coverage is only one of their functions (please see HMMA-12095, 4 February 1959). LIMITED is used as a radio dispatch base for automobile surveillance teams in addition to physical surveillance of persons entering the front gate. Their photography is negligible compared to their other duties. The LILYRIC base performs the best photography of persons visiting the front gate, perhaps because the vantage point for taking the pictures is from the second floor and above the street traffic which partially blocks LIMITED photographs. LILYRIC also does individual reports on LIMERICK personnel entering and leaving the main gate, LICALLA is used almost exclusively to identify LIMERICK officials and to support KUTUBE/D requirements in connection with the LIMESA/LIMUST Project. As an indication of the effecttveness of LICALLA photographic coverage, the Mexico Station has all the LIMERICK officials identified. Before this base was activated more than twothirds of the LIMERICK officials were unidentified. In order to support other operations, it is considered essential that the Station identify all LIMERICK officials. In this respect, LICALLA has provided most of the necessary information. The retention of this base is also considered vital to the security of the LIMUST portion of the LIMESA Project.
- 4. The Station does not agree that the color photography and moving pictures are a luxury. Color slides were made for identification purposes and have proved useful, particularly in identifying facial features and skin coloring. The motion pictures were made at Headquarters suggestion (Please see HMMW-7687, 29 May 1959 and HMMW-8438, 26 January 1960).

CONTINUATION OF DISPATCH

SECRET/HOLK

HMMA-14793 K-1762

5. In conclusion, the Station would like to point out that the "photographic basehouses" represent an integral and significant part of the Station's counterespionage effort against the LIMERICK installation. These bases do not produce Foreign Intelligence and should not be considered in such a light.

6 April 1960

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TO	Chief, WH Division		50-6-74/3
FROM		a. Cita	o November 1959
	Chief of Station, Mexi		BE , 17:3 (CHECKX., ONE)
SUBJECT.	LIEMPTY/LIENTRAF	LIEMPTY-10 Security	MARKED FOR INDEXING
	Incident - Liaison with	DODENVY	X NO INDEXING REQUIRED
ACTION PE			BY QUALIFIED HQ DESK ONLY
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	HMMA-13951 (KAPOK	(-1705) 16 October 1959	30 101 27
	chief got a priority call Mexican apprehension ported to the U. S. Am matters as this should	er 1959 it was learned from so the from his Headquarters ask of the (KUBARK) truck and phassador locally. The staten be immediately reported to the	ing why data concerning the otographer had not been remotent was made that "such the Ambassador."
	2. This cable the incident from the k	resulted from the report the C nowledge they had – as report	ed in reference.
	3. The local O agree that matters con to the Ambassador.	DENVY chief replied to his Ho cerning KUBARK operations s	endquarters that he did not should be reported by ODENVY
	ADENINY handquarters	ed that the cable was obviously "ill feeling" which presently and principally) attributable to	y a result of the KUBARK/ exists and which source the article in TRUE magazin
	5. Source is L	IMEW.	
	ó. It is reques contained herein be dis	ted that under no circumstanc seminated in any form whatso	es should the information ever outside KUBARK.
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DISPATCH	SECRET	HMMA-13951
TO Chief, WII Division	The following agricults	50-6-74/3 50-6-74/8-a
FROM Chief of Station, Mexico		October 1959
LIEMPTY/LIENTRAP/L  Incident	IEMPTY-10 Sugary lead poly	MARRED FOR INDEXING X NO INDEXING REQUIRED
None, for Headquarters i	information and plus and coordination and plus and coordination and plus and coordination are appropriate.	BY QUALIFIED HQ DESK ONLY
PRESERVE SICI	II abbase	

- 1. At 1110 hrs., 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). LIEMPTY-10 was held under unofficial custody for approximately 20 hours before his release was obtained. Therefollows below an account of the more important details pertaining to this incident.
- 2. LIEMPTY-10 was instructed on 17 September to case the area surrounding the Theatre Iris, located at Donceles 36, preliminary to undertaking a photographic surveillance of all persons entering and leaving the theatre between the hours of 0930 and 1200 hrs., 20 September. In this instance, the Station's target was a pro-Cuban rally sponsored by the Circulo de Estudios Mexicanos (CEM). The Station had received information that many of the leading Mexican and Central American Communists would attend this rally and that this was an opportune time to establish which ones did attend and to collect their photographs. The Station did not know that the Mexican Secret Service would also be covering this meeting for the purpose of preventing a Communist-inspired demonstration.
- 3. The Station was advised at 1730 hrs., 20 September. by Raymond H. GERENDE (ps), the Principal Agent who handles LIEMPTY-10, that L-10 was being held by the Secret Service. Immediately following this notification, Allen W. WARE (ps) was requested to contact Philip K. TESSAROLO (ps) and request him to implement procedures through a criminal lawyer to effect the release of L-10. TESSAROLO was contacted and briefed at 2200 hours and immediately began attempts to locate a reliable criminal lawyer. However, as sometimes happens in an emergency situation, his two most appropriate contacts were out of term. It was not until the following morning at 0700 hrs. that TESSAROLO located another reliable lawyer who agreed to handle the case.
- 4. Since GERENDE was known to L-10 and since the Station could not be sure how much L-10 might be forced to tell the Secret Service. GERENDE was given the following instructions:
  - A. To disconnect immediately the LIFEAT/LIVERY lines in the base where he and his wife were living and to move all equipment to another safe location. It was believed appropriate to take this precaution even though L-10 did not know the location of the LIVERY base, the telephone number of the base, or even that GERENDE was living at a place other than his mother's residence in another part of the city.
  - B. To collect and deposit with his Case Officer any compromising papers presently in his possession.
  - C. To make a security inspection of the outside photographic lab at his mother's house.
  - D. To phone L-10's wife and inform her that procedures were underway to obtain L-10's release and for her not to become upset and talkative.
  - E. To suspend all operational contacts until L-10 was released and the extent of compromise was determined.

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- 5. During the evening of 20 September the Station LIFEAT Case Officer was advised that GERENDE had been directed to disconnect the LIVERY lines and to transfer all LIFEAT equipment to a safe location. To further insure the security of LIVERY, all LIVERY lines were pulled externally during the early morning of 21 September.
- 6. At approximately 1000 hrs., 21 September, LIMEW informed the Chief of Station that a contact of his (LIMEW's) had just informed him that L-10 (true name) and the LIENTRAP vehicle were being held by the Secret Service. LIMEW stated that if L-10 was one of KUBARK's agents he would attempt to have his contact in the Secret Service obtain his immediate release. LIMEW was told that L-10 was, in fact, a KUBARK agent and that the Station would very much appreciate his efforts to effect his release. A short while later LIMEW again contacted the Chief of Station and informed him that it would be necessary for documented ODACID official personally to contact a Commandante fnu LIMON of the Secret Service and that L-10 would then be released. According to LIMEW, L-10 had told the Secret Service that he was carrying out his operational photographic assignment on a contract basis for ODACID; therefore, an ODACID official would have to establish L-10's bona fides.
- 7. As the Station learned later, the Secret Service agents were roughing up some of the individuals attending the rally; consequently, they were endeavoring to make sure that no photographs were taken which could be used against them by the Communists. L-10 and L-11, the LIENTRAP driver who left the scene before le was detained, were just preparing to leave the area after taking five rolls of film when a Secret Service agent demanded a search of the vehicle on the suspicion that it contained Communist propaganda. L-10, his camera with telephoto lens and the film were then discovered in the rear of LIENTRAP. It was at this time that L-10 was accused orally by the police officers of being a Soviet agent and later of being a local Communist agent. After being taken to Secret Service Headquarters, L-10 told LIMON, in private, about his association with ODACID and emphasized that he certainly was not a Communist agent. LIMEW's source (possibly Commandante LIMON), believing that there may be some truth in L-10's statement, contacted LIMEW. Based in part on assumption and in part on fact, this is the Station's opinion as to how ODENVY became involved in the case.
- 8. The Station, realizing that LIEMPTY-10 had not committed an illegal act by taking photographs, decided that WARE should personally visit LIMON and request L-10's release. WARE contacted LIMON and the sub-jefe of the Secret Service, Raul MENDIOLEA Cerecero, about 1230 hrs., 21 September, identified himself as an ODACID official and told them that L-10 did from time to time perform photographic assignments for ODACID, particularly in the field of local Communist activities. WARE also told LIMON and MENDIOLEA that L-10 was never permitted to do any task which was illegal under Mexican law and that if he had done so it was certainly not under the auspices of ODACID, but on his own volition. They implied that L-10 had not done anything illegal and that all they wanted to be sure about was that L-10 was not a Communist agent. L-10 was immediately released and the LIENTRAP vehicle returned to him with all equipment intact, including the five rolls of undeveloped film.
- 9. While WARE was on his way to see LIMON at the Secret Service Head-quarters, the Chief of Station was advised by the ODACID Security Office that L-10 was being detained by the Secret Service. The Security Office was told that WARE was presently investigating the matter and should be at the Secret Service Headquarters at that time. By coincidence, WARE was talking to MENDIOLEA when the ODACID Security Office phoned to inform him that WARE was taking care of the matter. It was learned later that MENDIOLEA is a brother-in-law of the local investigator employed full time b; the ODACID Security Office. This was how ODACID became involved in the incident. To the best of the Station's knowledge, th ODACID Security Officer has said nothing more about the incident and, at the time, did not attach any particular significance to it or seem especially concerned about

# CONTINUATION OF DISPATCH

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HMMA-13951

L-10's statement that he did some photographic work for ODACID. There was no newspaper or other publicity pertaining to L-10 or LIENTRAP.

- 10. During his visit to Secret Service Headquarters WARE discovered that L-10 had not been booked or formally charged with an illegal act and that neither LIMON nor MENDIOLEA could recall L-10's name. L-10 was not placed in jail during the 26 hours he was at Secret Service Headquarters but, rather, was permitted to remain in the Secret Service agents' duty room. No bribes were necessary to obtain his release; however, per LIMEW's request, \$500.00 pesos were given to LIMEW to give to his source. LIMEW said that in addition to notifying him about L-10's detention, the source was also responsible for all equipment and film being returned intact to L-10.
- 11. TESSAROLO was advised, as soon as LIMEW became involved in the cased that the criminal lawyer should not pursue the matter any further. Two bottles of scotch whiskey were given to the lawyer through TESSAROLO for the few tasks he had already performed.
- 12. After his release, L-10 reported that he was not interrogated and that he did not reveal any data about other operations he has worked on nor did he give the names of anybody connected with operational activities. Based on the developments in the case, the Station has no reason to doubt the veracity of L-10's statement. L-10 was reprimanded for his use of statements to the Secret Service about being employed by ODACID. He was told that the revelation of such employment was to be made only by the Station and that henceforth he is never to use such a cover story. L-10 was also reprimanded for his lack of judgment in remaining in an area where there was a strong concentration of police; it is believed safe to assume that L-10 will never make this same mistake again.
- 13. In retrospect, it is interesting to note that L-10's use of the ODACID employment story is possibly responsible for his not being interrogated and thus compromising other operations and individuals. This case has pointed out to the Station the desireability of having casual contacts in the Secret Service and other local police-type organizations so that the Station, rather than ODACID and ODENVY is the first to learn of incidents of this type. Considering the multifarious activities handled by the Station, it must be assumed that the police will occasionally apprehend an agent and that the Station must be geared to handle such emergencies.
- 14. The Station is allowing a one month's cooling off period for the LIEN-TRAP vehicle and LIEMPTY-10. The vehicle will then be painted another standard color and re-registered in the State of Mexico. After these security precautions are observed, the Station sees no reason why carefully selected photographic surveillance operations should not continue with L-10 as a wiser and more prudent LIENTRAP operator.

QNO/vps

15 October 1959

Distribution

I conf & finding for Willard C. CURTIS

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1. During the period covered by this report, if a new Case Officer, Quinton N. OUSLER, assumed operational direction of several LIPSTICK assets (Oliver G. SCANTLING, Raymond H. GERENDE, LIMITED, LICALLA, LIENTRAP and several support agents), the LIJERSEY surveillance team and the LILYRIC Base. The Station has continued to use SCANTLING, primarily, to follow up LIMESA leads obtained from LIFEAT and the photographic bases; however, no positive returns have been realized from his prodigious efforts except the collection of a considerable amount of operational information. GERENDE performed his principal agent responsibilities for the photographic bases, LIENTRAP, LIJERSEY and until 10 December 1958 handled the LIFEAT/BGMORNING and LIFEAT/ Cuban Exile operations. The LIJERSEY surveillance team has been used sparingly for pretext investigations and routine static surveillances; however, a principal agent, Si mon D. CLACKETT, is currently being trained in Head quarters to assume the full-time direction, control, training and development of the LIJERSEY team. The new project. LIEMPTY, combining all the assets discussed in this report was submitted to Headquarters on 8 October 1958 with requested project year approval period from 1 December 1958 through 30 November 1959. An operational security review of Ray mond H. GERENDE's activities was forwarded to Head quarters as an at tachment to HMMA-11368, 22 October 1958.

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

- 2. Agent Information Oliver G. SCANTLING has continued to perform his assigned tasks in an outstanding manner. SCANTLING's poise, common sense, education, ideology and native ability for the pursuit of claudestine activities make him one of the most valuable support assets available to the Mexico City Station. The fact that SCANTLING has full time overt occupation as Chief Engineer and Production Manager for a local manufacturing company adds to his long-range potential as a KUBARK agent. On two occasions during the past six months SCANTLING has indicated to his Case Officer that he would like to resign from his overt position and devote full time to his KUBARK operational duties; however, the Case Officer has discouraged him from doing this on the basis that he has more long-range potential when his cover occupation is legitimate, Of course, SCANTLING would be more valuable if he could work full time for the Station, but not sufficiently so to warrant his resignation from his overt job (his monthly salary in his overt job is in excess of \$800.00 U. S.). The only significant limitation that SCANTLING has evidenced to his present Case Officer Is his occasional delay in preparing written reports of investigations and other matters requiring reports for the files. However, this limitation gradually is being overcome and it is expected that SCANTLING's reports will continue to es copy be factual, comprehensive and soon will be promptly submitted.
- 3. Security Developments SCANTLING is constantly under a considerable amount of exposure and pressure when following up LIMESA leads obtained from LIFEAT and the photographic bases. Since time is always of the essence when using such perishable leads, SCANTLING frequently is directed to make approaches to individuals performing services for the LIME RICK target after routine, and sometimes only cursory, investigation. Therefore, the possibility always exists of his entanglement in an undesirable security incident. This necessarily

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accurate drawing of the type door installed at LIMERICK. This drawing was forwarded to Headquarters via HMMA-11926, 21 January 1959.

- E. Casing Report on West German Embassy During June, July and August 1958, SCANTLING prepared a detailed casing report on the new West German Embassy. SCANTLING's engineering ability enables him to prepare accurate drawings and sketches from a minimum of data. Also, his personality and gregarious manner permit him to visit the inside of such establishments, with an appropriate cover story, and retain minute details which later he commits to paper and emerges with a comprehensive floor plan and important construction data.
- F. LIMERICK Construction SCANTLING's long association with this target from the easing standpoint provides the Station with an unparalleled source of information about LIMERICK construction activities, modifications and reasons for same. All of the LIMERICK casing reports on file in Headquarters are the product of SCANTLING's unusual ability and knowledge. Consultations with Station Officers about LIMERICK construction have been of benefit to the Stationdring this reporting period and they will continue to be of worthwhile importance.
- G. Routine Investigations and Surve illances Although the Station has several assets capable of performing investigations and surveil lances, SCANTLING is still used in situations requiring the utmost in discretion and clande stinity. His activities in this connection are too numerous to list here; suffice it to state that he has contributed materially to the Station's collection of operational information through his investigative efforts. SCANTLING's interview of Paul Frederick Kirschhoff (201-43645) of LCMAY-FOWL interest is an example of SCANTLING's use on investigations (see HMMA-11749, 17 December 1958).
- H. ESGEM-15 SCANTLING served as the cutout with ESGEM-15 during the latter's December 1958 trip to Mexico City. In this connection SCANTLING is a support asset which is trustworthy and dependable. SCANTLING never displays undue curiosity in operations such as the ESGEM-15 one; he accepts the minimum amount of information given and performs his duties in a professional and sincere manner.
- I. LIEMPTY/3 SCANTLING handles the administ rative marters connected with L/3. Dor is M. KILLGO provides operational direction to L/3. During this reporting period, the Station had hopes of SCANTLING taking over the operational supervision of L/3's activities. However, after a four-month trial period with both SCANTLING and KILLGO meeting with L/3, it was decided that it would be desirable for KIIIGO to continue handling L/3. L/3's unu sual person ality and intellect indicated that he could best be directed by a PBPRIME citizen. Therefore, SCANTLING no longer attends KILLGO's and L/3's operational meetings, although he does continue to handle L/3's administrative problems.
  - J. Raymond H. GERENDE's Duties During GERENDE's absence from

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Mexico City in December 1958 and January 1959, it was considered appropriate for SCANTLING to handle LIMITED, LICALLA and LIENTRAP. Although this procedure defeats some compartmentation principles, it was the only manner in which the Station could maintain efficiency with the three operations listed above. SCANTLING has known the agents involved with LIMITED, LICALLA and LIENTRAP for several years. In fact, he was at one time the agent in charge of these three operations.

5. Operational Methods Evolved During the Period - The VIDALES operation (see paragraph 4 (C) above) indicated to the Station the necessity for thorough briefings and discussions with the agent making an approach to a target. This can hardly be described as a new operational method, but it does serve to illustrate the minimum efforts that should be followed. The forthcoming LINIMENT IV operation wherein SCANTLING must recruit the landlord of the target's building is offering SCANTLING and the Station the opportunity to prepare thoroughly for SCANTLING's recruit ment pitch. The excellent documentation prepared by KURIOT and the story being created by SCANTLING and the Station should increase the batting average on SCANTLING's cold approaches. (See HMMA-11366, 22 October 1958, and HMMW-7038, 21 November 1958, for additional details on this Subject).

In a general sense, one other conclusion can be made about any Station's support apparatus - where technical and photographic operations are possible, the utility of the information obtained is enhanced considerably by accurate, comprehensive and timely easing reports. SCANTLING, as previously mentioned, is an excellent asset for this type of support.

- 6. Administration SCANTLING's contract expires on 15 February 1959. As of that date SCANTLING will have received an annual salary of \$3,600.00 U.S. for two years. The Station plans to raise his annual compensation to \$4,000.00 U.S. No other significant administrative problems exist.
- 7. Outlook for Future Development Station plans call for the continued utilization of SCANTLING in the same manner as he is presently being used. The Station will keep SCANTLING as an independent asset and, it is hoped, resist the temptation to make him a principal agent in charge of numerous sub-agents. It is believed that SCANTLING is the type of support asset that can be worthwhile to the Station for many years to come and that every effort should be made to protect his security and value to KUBARK.

## ACCOUNT OF DEVELOPMENTS - RAYMOND H. GERENDE SEGMENT

8. Agent information - Aside from the agent information given in HMMA-11368 22 October 1958, the only significant development was GERENDE's December 1958 marriage to a U. S. educated girl of Dutch citizenship. The \$500.00 U. S. for the purchase of two plane tickets as a wedding gift to GERENDE was designed to impress GERENDE with the fact that KUBARK thinks highly of him as an individual and that KUBARK has a great interest in his intelligence career. GERENDE is at the age and stage in life where he is beginning to wonder just what the future holds for him. In the near future, the Station will propose a salary raise for GERENDE

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

- 9. Security Developments Again, the information on this subject was covered adequately in HMMA-11368. GERENDE was relieved of his LIFEAT/BGMORNING and LIF EAT/ Cuban Exiles duties on 10 December 1958. This, of course, was in line with recommendations contained in HMMA-11368 and represents a definite security improvement. GERENDE was told that LIFEAT/BGMORNING was being terminated because it had not been productive of enough significant information and that LIFEAT/Cuban Exiles was being terminated because the occupants of the target apartment had moved (Note: This was true where the Cubans are concerned.) Additional security improvements will be made when Simon D. CLACKETT returns to Mexico and relieves GERENDE of responsibility for the LIJERSEY surveillance team.
- 10. Operational Success and Effectiveness Briefly reviewed below are the separate operational activities which GERENDE managed during the period covered by this report:
  - A. LIMITED This base functioned smoothly, securely and efficiently during the period July through December 1958. The base operator, LIEMPTY/6 demonstrated his usual competence and devotion to duty. In addition to the primary objective of taking photographs of individuals of interest, L/6 also prepared detailed daily logs on the arrivals and departures of all target personnel, weekly reports of workers activities at the LIMERICK installation, performed three one-man surveillances of Mexicans working at LIMERICK in an effort to identify them by name and home address, and provided SCANTLING with information on LIMERICK construction. During this six-month period, LIEMPTY/6 took approximately 800 photographs from the LIMITED base.
  - B. LILYRIC This base is operated by LIFMPTYs/13 and 14, with LIEMPTY/ 12 serving as a cutout between the base and GERENDE. LIEMPTY/14 does most of the photography and reporting for the base since LIEMPTY/13 has a regular job and is not on the premises during regular daytime working hours. L/14 devotes approximately six hours (0800-1400) each day to photography and the remaining time is spent preparing reports. The Base personnel compile individual logs on each target personality indicating their arrivals and departures from the LIME RICK installation (Note: These reports are filed in the appropriate Station 201 file and are available to Station officers in analyzing a target personality's pattern of daily activity). LILYRIC also prepared a weekly report on workers activities at the Club and reports the license plate numbers of all vehicles discharging or picking up individuals at LIMERICK. (Note: These license plate numbers are then checked out through LIV FS TOCK/2 for the owners names and addresses - in case of immediate or later operational interest.) During GERENDE's recent absence from Mexico City, OUSLER met directly with LIEMPTY/12. During this period approximately2,000 photographs were taken from the LILYRIC base.
  - C. LICALLA While LILYRI C and LIMITED are excellent bases for photographing individuals entering and leaving the LIME RICK instal lat ion, the LICALLA base is the Station's best source of photographs of LIMERICK

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employees. LICALLA is so situated that photograph's can be made of target per sonnel in the garden area of LIMERICK. LIEMPTY/9 is the base operator for LICALLA and in the Station's opinion performs his job in an outstanding manner. As reported in HMMA-11368, LIEMPTY/9 is the brother of former LIPSTICK/47 (the first LIPSTICK surveillance team member arrested in June 1958). No repercussions, or Indications of any impending ones, have resulted in this family relationship. This, certainly, is the major security problem faced by L/9 during this reporting period, L/9 and his family soon will have to vacate the LICALLA base for the period of time required to remodel it. The Station is quite sure that L/9 does not know that h is covert employer owns the LICALLA base and the three adjoining houses and every effort is being made to preserve this secret from L/9. (See HMMA-12032, 28 January 1959, for a more detailed explanation.) Of course, during the remodeling of LICALLA there will not be any LICALLA reporting or photographs. In addition to taking approximately 2,500 photographs during this six-month period, the LICALLA base also prepared weekly reports on LIM ERICK garden activities. These reports indicate which LIMERICK employees are seen together each day, which vehicles different employees are accustomed to using, construction activities and other matters which appear of significance to L/9.

D. LIENTRAP - LIENTRAP continues to be a worthwhile Station asset. Approximately 1, 400 clandes tine photographs have been made of numerous targets during this reporting period and LIENTRAP type activities will undoubtedly remain one of the Station's best investigative assets. As explained in the Field Project Outline, forwarded to Headquarters on 8 October 1958, the Station is of the opinion that the LIENTRAP vehicle should be replaced as soon as possible. Nearly four months have elapsed without receiving Headquarters authority to replace the vehicle. The security situation is even more acute now than at the time of the request. LIEMPTYs 10 and 11 do an excellent job on LIENTRAP ope rations.

E. LIJERSEY - This operation can be characterized as somewhat dormant for the July - December 1958 period. Because of GERENDE's other important activities, he did not have the time to train and work with the surveillance team, Also, the Station considered that it would be stretching security just a bit too far to have GERENDE engaged in surveillance at the same time that he was handling the photographic base houses and performing monitoring chores for LIFEAT/ BGMORNING and LIFEAT/ Cuban Exiles. The expected arrival of Simon D. CLACKETT in April and his relieving GERENDE of LIJERSEY will enable the Station to train, within a year, an efficient mobile surveillance team. At present, LIEMPTYs/15, 16 and 17 compose the LEERS EY team.

F. LIFEAT - Until 10 December 1958 GERENDE served as monitor in the base house containing LIF EAT/BG MORNING and LIFEAT/Cuban Exiles. In addition to living in the base house, GERENDE also transcribed the majority of the BGMORNING and Cuban Exile tapes. He performed these jobs satisfactorily even though his efficiency was han dicapped by numerous other duties. Relieving GERENDE of his LIFEAT duties enables him to devote more time to his other operations with a corresponding increase in the security of all his activities.

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9 December 1958

MEMORANDUM FOR: DC/WH

SUBJECT:

14-00000

Case Officer Assignments in Nexico

1. IN Staff has told Pio Station to remove their liaison case officer from handling their Number One clandestine operation.

- 2. Why should we not do this in the case of Moxico where Estancona is handling LIVESTOCK-2 (Station's most overtaxi dangerous agent) and LIFEAT (unilateral telephone ten)? telephone tap)?
- 3. Incidentally, telephone taps in Mexico are limping slore with about half the target coverage of a year ago.

1 December 1958

MEMORANDUM FOR: WH/III/Mexico

SUBJECT:

LIEMPTY

On this mammoth project, I have only two ideas:

- a. Should LICALLA be terminated? It is a possible threat to LIMESA.
  - b. Gerende should be taken off all LIFEAT work.

CHARLES W. ANDERSON WH/FI

What's new on Sarche's replacement?

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TO: WWY Personnel FROM: Chief, WHD

29 Det 1958

SUBSECT: Request for Staff Agent to fill# RAY-8100 Slot in Mexico City

- 1. It is requested that WWPersonnel locate a Staff Agent to fill the PAP-8100 \$10 (FI), CS-12 slot in Mexico City which was recently vacated by Wilfred O. CLOWR (p).
- 2. This agent should be bilingual in Spanish and should have operational experience, especially in physical surveillance techniques. He will be expected to spot, develop, recruit, and direct surveillance assets. End He will gaxhig be given full responsibility for organizing an effective physical surveillance team.
- 3. It is requested that a suitable candidate be located as soon as possible so that the Contract Agent now performing the functions can be reliaved of this responsibility and can evote his time to his other tasks.

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