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Francisco (M. S.

14 July 1965

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT : Raymond H. GERENDE, Contract Amendment

- 1. It is requested that the contract, as amended for Raymond H. GERENDE, Contract Agent, be further amended as follows.
  - a. Increase compensation to \$6500. per year effective 1 July 1965.
  - b. Extend period of contract for one year from date of expiration.
- 2. The recommendation of the Mexico City Station, concurred with by WHD, was based on his demonstrated technical ability and professional competence.

William V. Brce Chief Western Hemisphere Division

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Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

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

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

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

UNITED STATES GOVERNMENT

By Low / Little

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DATE: 2 July 1965

#### WHD AGENT BOARD

### Part I - Lequest for Action

Rasmond H. GERENDS

Contract Agent

Name (Pseuconym)

STATUS (Career Agent, Contract Agent, Contract Employee)

Raise in salary - \$500 per annum

PROPOSED ACTION

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

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

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

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

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## WHD AGENT BOARD

## Part II - Biographic Data

		· · · · · · · · · · · · · · · · · · ·	
NAMETrue Pseudo E	Now DOB	CITIZENSHIP	201 Number
Raymond II. GERENDE	7 Dec 1933	Mexican	201-119523
MARITAL STATUS DEPENDE	TSRELATIONS	HIPDCB	
vife: Kester Roos de Alvarez	2 sons - 4 1 daughter	and 1 - 6 yrs old	
EDUCATION			
Dates Name of School 1952 American High 8		•	
1955 Mexico City Col	lege Mexico	City B.A. La	tin American Studie
FOREIGN LANGUAGZ ABILITIES	Indicate Pr	oficiencyR-W-	S-U
English - native)bilingual Spanish - native) French - poor			
NON-AGENCY EXPERIENCEInc Age	lude Military		rs prior to
Dates Name of Employer Other than part t			Salary/ tion Grade
fay 1953- Dec 1954 Roger McCann & Ch			Manager \$40-50/mor
a sa a a a			
AGENCY EXPERIENCE Staff	Contract x	Career Co	ntract
•			projec [23
Dates *Cover Employer N Mar 1955 Farolitos de Mex (bona fide) sala	ico Mexico	on Basic Sala City \$3,600	Member of surveillance team, cutout, P.A to phogograph bashouses, investi
			gator, etc. base- house operator as

<sup>\*</sup>Indicate also nature of business and whether bona fide or Agency

#### WHO AGENT BOARD

#### Part III

#### Chronological Narrative Performance Report

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

DATES

LOCATION AGENCY TASK

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

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

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

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

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

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	QUIRED - PEFERENCES			
	Reference: HP96-13688,	. 7 June 1965		
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		vill expire on 30 September 1		
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HEMORANDUM FOR: Contract Personnel Division

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Renewal of Contract of Raymond H. GERLINDE

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

W. E. Brooks Chief Wi Support

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Orig - Contract Personnel Div.

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- Subject

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Raymond H. GERENDE (ps)			
Reference: HAM-12844, 2	21 August 1964		
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cron requests references deference: IDMW-12284 dated	24 January 1964				
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about the incident and has twice stated that nothing of this nature would happen again. With the reality of future ICFLUTTER tests set firmly in OERENDE's mind, it is believed that he will not attempt any such action again.

As to what can be done of a positive nature (other than periodic re-LCPLUTTER) to prevent recurrence it must be noted that G.RENDE kept apart the 2 160 perce which vere really still charged to him and the Station had no way of knowing that the money had been returned to him by the basehousekeeper. Only when the close down of the LINGTY/ LILYRIC basehouse would be effected would the Station expect to have the rental deposit returned. Until such time the deposit would remain charged to GREEDE. The only vay to completely safeguard against this type of action would be for the case officer to meet directly with the basehouse keepers, thereby eliminating GERADE from the operation and causing unacceptable security risks. It is believed that periodic LCFLUTTER of GERENDE is the best insurance against a similar occurence in the future.

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

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

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

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USE PREIFOUS EDITION REPLACES FORMS SI 36 31 36A AND 51 7P WHICH ARE OBSOLETE

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EFF DIF ALB WELL SECRETION. MARKED FOR HIGH 1/3 Chief of Station, Mexico City NO INCLXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEX.NO MICROFILM Chief, WH Division SULJECT Raymond H. GERENDE ACTION REQUIRED - REFERENCES REF: IMHW-12065 1. Reference is made to the results of the LCFLUTTER interview of Raymond H. GERENDE which was held on 8 October 1963. Headquarters would like to have a progress report on what steps have been taken by the Case Officer with regard to the 2,100 pesos which he had kept but belo ged to KUBARK. Headquarters is also interested in what has been done about other false claims he admitted making in his accountings, and what precautions are being taken to see that this does not continue in the future. 2. The Station's comments are requested on GERENDE's statement that he is not being utilized to his full potential and that he often has free time. Readquarters would be interested in seeing a copy of the report which the LCFLUTTER examiner suggested he write, setting forth what he (GERENDE) thinks he can do and what he would like to do. Headquarters considers GERENDE a valuable long term asset with staybehind potential, and it is hoped that the Station will do what it can within the limits of security, to raise his murale and see that KUBARK is receiving full benefit of his services. Oliver G. GALBOND Distribution: O&1-COS, Mexico City CROSS REFERENCE TO DISPATCH SYMBOL AND NUMBER DATE HMW-12284 20 January 1964 CLASSIFICATION HAS FILE MUMBER SECRET 201-119523 CRIGINATING OFFICER WH/3/Mexico/C. Bustos:chk 5940 Wall . I would Distribution: COORDINATING OFFICE SYMBOL DATE OFFICER'S NAME cc-CI/OA 1-RI CI/OA 20 Jan 1-Chrono Lolly (in draft) RELEASING. OFFICE SYMBOL J.C. King C/WHD 20 Jan 64 DISPATCH FORM 53 USE PREVIOUS EDITION

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SECRET

CLAN'Y CHI CA ÖISFATCH 30 32 000 Ontell, 411 Division 160 ROLLS SULLAND REQUIRED - PEFERENCES Reference: 1545-3077, 7 August 1933 Attached is executed copy of contract assendant in accordance with reference. いったから かいこうしんかい かいかい Attachment The second secon .. As stated (N's) . 3 - 17 Watt (1/W) PUS ADEUPENCE TO HDMT-3986 33 August 1763 CLASSFICATION OF THE PROPERTY OF HOLDER MARKET BOX - SECRET - DESCRIPTION OF THE PROPERTY OF THE

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Mr. Raymond E. Carenda

Doar Mr. Coracter

Reference to made to year contract with the United States Government, as represented by the Contracting Williet, effective 1 October 1955, as amongset.

Effective I August 1965, and contract, as amoustable is forther amounted by coloting the figure \$6500 from the first centrace of paragraph and \$5, continu "Companianten", and admittable to the colors figure \$4000.

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

You will please indicate your approval by righting to the space provided below.

THEMES STATES COVERNMENT

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APPROYED:	

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MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT:

Increase in Compensation, Raymond H. GERENDE

1. It is requested that the contract, as amended, for Raymond H. GERENDE be further amended to provide increase in compensation from \$5,500 per annum to \$6,000 per annum.

2. This request, submitted by the Mexico Station and concurred with by WH Division is in recognition of GERENDE's operational responsibilities and the manner in which he carries out his operational assignments.

W. E. BROOKS Chief, WH Support

den grantelles and declarations

Chief of Station, Moxice City

Who industry separate the state of the

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

END OF DISPATCH

Distribution: 0 & 1 - COS, Mexico City

201-119523 CROSS REFERENCE TO DISPATCH SYMBOL AND NUMBER 11 JUL 363 3 July 1963 HMW-11732 CLASSIFICATION HQS FILE NUMBER SECRET 201-119523 ORIGINATING T. Pard WH/3/Mexico db 5940 stribution lrouperc OFFICE SYMPIOL OFFICER'S NAVE RID/AN RID/MIS 知识、 OFFICE STABOL C/WHD جاوان J. C. King DISPATCH

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3 July 1963

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## 18 Cotober 1952

HEROPARDUM FOR: Chief, Pinsues Division

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Chief, Contract Forcemel Division

EVENTECT:

Reyword H. OFREME, Contract Assument

l. Effective 18 October 1978, the contract (as areaded) for Expense H. Chillie dated 1 October 1955 is exempted to provide as annual Christman beaus equal to one month's besis economisation.

8. All other provisions of the contract as exercised results in effect.

til Contract Approving Officer

APPENYED :

Special Contracting Officer

SESSET'



18 October 1962

MERCHANDUM TO: Contract Personuel Division

SUBJECT : Raymond H. GERENDE (ps)

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

Paul E. Arnesoa C/WH/Support

091 - CPD

l - VH/Pers

1 - C/WH/Support

1 - Subject

CLASSIFICATION DISPATCH PROCESSING SECRET/KAPOK ACT/ON MARKED FOR MORNING Chief, WH Division NO INCOME REQUIRED CALL QUALIFIED HEADQUARTERS SESSE CAN ADOS ISSOCIAGO INFO. FROM ARSTRACT Chief of Station, Mexico City Raymond H. GERENDE (ps) ACTION REQUIRED - REFERENCES It is requested that Headquarters initiate the appropriate amendment to Subject's contract so that it will include as Christmas bonus one month's salary. This Christmas bonus is normal for all indigenous employees in Mexico, and should be included in Subject's contract. Willard Cuttes Distribution: 43 - C/WHD 2 - Files DATE TYPED 3 Oct. 1962

CROSS REFERENCE N

HMMA-19978;KAPOK-1991

Prettiget 11:

SECRET/KAPOK!

MER CITE MEXI 1957 (OUSLER ACTING)

NYXIS BEDOX

- 1. DUE LATE WORD THAT LAW SCHOOL STARTS 17 SEPT BETUMBLE

  DEPARTED MEXI 17 SEPT VIA AMERICAN FLIGHT 58. INSTRUCTED THAT HQS MAY

  CONTACT ALTHOUGH FINANCES (INCL. SALARY THROUGH 17 SEPT, OPS EXPENSES,

  TRAVEL AND 50 DOLLARS LIVING EXPENSE AUTHORIZED CRAL AGREEMENT,

  EUT NOT BONUS) CLEARED MEXI PRIOR HIS DEPARTURE.
- 2. AT LAST MEET WITH POTASZ 14 SEPT, WHICH AUTHORIZED BY CO,
  POTASZ INDICATED ALTHOUGH NOT PARTICULARLY SATISFIED WITH LIFE HE
  LONG AGO HAS CHOSEN POLAND. BETUMBLE ASSESSMENT HE WOULD NOT COOPERATE
  WITH KUBARK. POTASZ DCES HAVE BETUMBLE ADDRESS WASH.

3. AT DINNER WITH POTASZ 5 SEPT IN RESTAURANT BETUMBLE TOOK ALONG HIS FRIEND RAYMOND H. GERENDE, STATION CONTRACT AGENT. CO NOT

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4. POUCHING REPORT BETUMBLE TDY EVENTS.

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Chief, Wa Division				
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Forwarded herovita are copies of a contract azendment for Subject effective 1 January 13-2.

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8 Pebruary 1962

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Attachment - as stated

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CHASSIFICATION DISPATCH FPOCESSING SECRET ACTION MARKET FOR INCREASE Chief of Station, Mexico City HO WALK MOUND (AL) DIE 148 NEROGIEFON UESK CAN LOIE INCEXING ne o C - 117.1871 Chief, El Mvision Raymond H. GERKETE Contract Amendment ACTION PEQUIRED REFERENCES 1. Attached please find the original and two copies of the above Subject's contract assument, effective 1 January 1962 and increasing Subject's compensation from \$5000 to \$5500. 2. The original copy is to be retained in the Field, and a signed carbon copy of the amendment returned to Headquarters. 3. All other terms of the contract remain in full force. END OF DISPARCE DATE DISPATCHED 17 JAN 1962 1 Jamery 1962 Attachments: CROSS REPERÈNCE TO DISPATCH SYMBOL AND NUMBER Per paragreph 1 HSS-K-10367 Metribution: HEADQUARTERS FILE NUMBER 2 - Madeo City, watts. CLASSIFICATION 201-119523 SECRET ORIGINATING 1 - Subject
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2 JAN 1962

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FORM 53 USE PREVIOUS EDITION, REPLACES FORM 6100 WHICH MID SE USED.

C/MEID

SECRET

301-119523

27 December 1961

MRMORANDUM POR: Contract Personnel Division

SUBJECT : Raymond H. GERENDE (ps)

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

(SIGNIED) P. E. ARNESON

MED P. ROLMAN Chief, WH/3

(SIGNED) P. E. ARNESON

CONCUR:

C/WH/Support

SECRE

Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

Effective 1 January 1962, said contract, as amended, is further amended by deleting the figure \$5040 from the first sentence of paragraph one (1), entitled "Compensation," and substituting in lieu thereof the figure \$5500.

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

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

UNITED STATES GOVERNMENT

	BY		
ACCEPTED:		Contracting Officer	
Raymond H. Gerende		·	
witness:		•	
APPROVEDĮ.			

S-E-C-R-E-T

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# SECRET

27 December 1961

HEMORAHOUM POR: Contract Personnel Division

SUBJECT : Raymond H. GERENDE (ps)

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

HED P. HOLINA Chief, WIV3

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	requests a further increase i sed upon Subject's outstandin	
	MPTY project. The latest Li	
Renewal Request, recently	forwarded to Headquarters,	detailed GERENDE's
	n, the noted salary increase llent job performance, but al	
	as well as an offset to the in	
the cost of living in Mexico	o <b>.</b>	•
3. It is requested	that Headquarters initiate the	e appropriate amend-
ment to GERENDE's contr	act increasing his yearly sal	
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S. C.

MAPPLE FOR INCRIME Chief of Station, Mexico City בשונת זו נשונוסרו נש OMEN QUALIFIED MEMOQUARTERS DESM CAN ILCCE INDEFING ASSTRACT Cidef, wil Division #HCROFILM Contract Extension for Raymond H. GEKERIE EFFERENCE: HEWA-17199, 4 August 1961 Effective 1 October 1961, the contract (as assended) for GERENDE, effective 1 October 1957, is extended for a period of two (2) years. All other terms and conditions of the contract (as amended) remain in full force and effect. END OF DISPATCH Distributions 2 - Mexico City 30 AUG INS. 25 August 1961 CROSS REFERENCE TO HIANH-10039 HEADQUARTERS FILE NUMBER CLASSIFICATION SECRET 201-119523 4- RI CRIGINATING OFFICER 1 - 紀/Registry 1 - 本/3/Sexico/Chrono bj AC/wh3/Mexico 2555 H3 Mexico C. Bustos-Videla OFFICE SYMBOL OFFICER'S NAME ROUTING RIVER RELEASING 5 AUG '961 10039 C\\\HD DISPATCH FORM 53 USE PREVIOUS EDITION. REPLACES FORM 6100 III

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SECRLT (When Filled In)

MEMCRANDUM	FOR: Chief, Finance Division
FRC.A	: Contract Personnel Division
SUBJECT	: Contract Extension for Raymond H. GERENDE
I. Effective	the contract (as a neaded)
for the subject :	ndividual, effective Getcher 1955, is extended
for a period of	two (2) years
Z. Atı	other terms and conditions of the contract (as amended)
remain in full fo	orce and effect.
	UNITED STATES OF A MERICA
	BY Contracting Officer

SECRET (When Filled in)

No.

15 August 1961

MEMORANDUM FOR: Contract Personnel Division

SUBJECT

s Raymond H. GERENDE (ps) Request for Contract Extention

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

Med P. Solman C/HH/3

Distribution:

Orig & 1 - Addressee 1 - Subject's 201 file 1 - Chrono file

Basic HMA-17499, 4 Aug 61.

FORM 10-57 <b>53</b>	USE PREVIOUS EDITION.	CLASSIFCATION	201-1/9523
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does	not desire to make a	any changes in Subject's con	tract at this time.
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CTION REQUI	enew GERENDE's Co	ntract.	MO INDEXING CAN BE AUDGED BY QUALIFIED HQ. DESK ONLY
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, A.,	ici, wii biv ision		201-119523
	ief, WH Division	<u></u>	HEADQUARTERS PLE HC.
	ISPATCH	SECRET	HMMA-17499

N. 1020 MARALO BLE IMPERIE Chief of Station, Mexico City CHERCIA SHEDIEL CH ONLY QUALIFIED HEADQUARTERS SPEA CAN INCLE ORDERING ABSTRACT Chief, WH Division Operational/Raymond H. GEREUNS/Contract Renewal ACTION REQUIRED REFERENCES Subject's contract will empire on 30 September 1961. The Station is requested to peach their request for renewal, together with any changes or exemplasants they may desire, in order that it may reach Headquarters by 1 September 1961. END OF DISPATCH Distributions 2 - Hexico City OATE DEPATORED. DATE TYPED 5 July 1961 CHOSS REPERENCE TO DISPATCH SYMBOL AND RUGGER 12254-9873 HEADQUARTERS FILE HUMBER SECRET 2)1-119523 ORIGINATING निर्देशी/3/विश्रोळ d Brooke 1 /bj AC/WH/3/Mexico 2555 COORDINATING DATE OFFICE SYMBOL OFFICER S NAME - AH/Registry 4 HH/3/Mexico Bf RES RELEASING 5 1961 C/WHD 9373 DISPATCH

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		of the contract amendment fo			
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th fatha	HAW-9281, 2 December 195	59			
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	Amendment of Contract - I	RAYMOND E. GERENDE		MARKED FOR IN	EOUINED
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SECRET

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## Mr. Raymond H. Gerende

## Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1755, as amended.

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

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

"Il. Terminal Fayment. In the event your contractual relationship with the Government hereunder is severed for one of the reasons set forth below, you, or your estate, will be entitled to a terminal payment of one (1) month's compensation for each full year of your utilization by the Government after 18 March 1755. Said amount shall be calculated at the contractual rate of compensation applicable at the time said payment becomes due. "

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

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

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

UNITED STATES GOVERNMENT

MADRED FOR INDEMING ! Chief of Station, Mexico City HO INCLANS RECIPIED! 12000 ONLY CHALIFIED
WELDCULFTERS DISK
CAR JUSS I LIOTARES PROM ABSTRACY Chief, KURIOT
AUTOCOperational MCROFILM UV Lamp for Raymond H. GERENDE ACTION REQUIRED . REFERENCES REF: HBMA-16102, 9 December 1960 1. As requested by reference EURIOT is herewith forwarding the following: (Confirming documentation charging you for this item will be issued in the near future.) Long Wave Ultraviolet Lamp 2. For ordinary F&S work, the difference between long and short wave lamps is very minor and the long wave UV lamp should prove adequate for the needs of Raymond H. CERENDE. Should a special need arise demanding the use of a short wave UY lemp by GENEROE, it will be supplied by KURIOT. 3. Disclosure of the existence, advantages, or uses of short wave UV lamps, or in any way making available such large to other than Mining personnel requires prior Headquarters approval. A copy of Instruction 20. 20-2 containing the basic MIRLOR policy governing the use of short wave UV lamps is herewith enclosed for your guidance. 4. Short wave UV lamps embody a definite health hazard and should be used with caution. Short wave UV rays quickly cause sumburn, to which the eyes are particularly susceptible, and should not be used without wearing protective goggles. Ordinary eye glasses cut out most of the harmful rays, but even persons wearing glasses may receive harmful eye burns from UV rays entering at the sides of the glasses. Short wave UV lamps also produce small quantities of ozone so that the lamp should be used in a well ventilated room, which, of course, must also be darkened. For the above reasons, it is advisable to use only a long wave UV lamp whenever possible. Athur & willets Enclosures: (1 Box and 1 Envl) ). UV Lamp 2. Instruction No. 20-2 DATE GAS LICKED Distribution 3 - COS, Mexico City W/encls 4 0 APR 1961 5 April 61 TOROSE ACPTHENCY TO 10954-9666 BADGUARTERS FILE XUDGE CLASSIFICATION 201-119523 SECRET **ORIGINATING** OFFICER OFFICE X - RI w/o encls TSD/SAB ATejeda COCRDIKATING OFFICE STATIOL OFFICER'S RAME TED AS WO wH/LOG w/o encls BY PHOSE WH ISD/ICC W/D Pochs 3 April 61 WII/3/WEX Stewart Burton RELEASING OFFICER'S SIGNATURE OFFICE SYNCOL I DATE AC/TSD/TA

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	<b>y.</b>

Millard C. CURTIS

26 January 1961

Attachment:

As stated above.

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

FORM 10 57 53 (40)

SECRET

Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

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

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

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

UNITED STATES GOVERNMENT

BY Ailliand ( Curba Field Contracting Officer

ACCEPTED:

Raymond H. Gerende

WITNESS: Worn!

APPROVED:

Low H. Lutsche

RECEIVED FINANCE DIYISION

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financial files. Pleas	e return one signed copy to	Headquart	ats.	
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Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

Effective I January 1761, said contract, as amended, is further amended by deleting the figure \$4360 from the first sentence of paragraph one (1), entitled "Compensation," and substituting in lieu thereof the figure \$5040.

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

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

UNITED STATES GOVERNMENT

	BY
ACCEPTED:	Field Contracting Officer
Raymond H. Gerende	
witness:	
APPROVED:	

James James

S-E-C-R-E-T

13 December 1960

MEMORANOUM FOR: Finance Division

VIA : Contract Personnel Division

SUBJECT : Raywond H. GERENDE (ps)

It is requested that the contract for Raymond H. GERENDE, effective 1 October 1955, as amended and extended, be further amended, effective

1 January 1961 to raise the yearly compensation to \$5,040.

Ned P. Holman

Distribution:

Orig and 1 - Addressee

1 - Subject

WH/3/Mexico/CEZehrung:bk

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forma	2. In the Station's	s opinion, GERENDE's co / Principal Agent duties j	ontinued (	Superior per	 rv
amen	dment raising GERE	ENDE's salary to \$4,560.	00 per ye	ear.	
	l. The references	d dispatch forwarded the	most rec	ent contract	
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UISPAICH SECRET/KAPOK	КАРОК-1843
Chlef, WH Division	201-119523 50-6-74/1
ROM : Chief of Station, Mexico City	23 November 1960
- Paymond U. CERENDE () (E	RE 43.3 — (CHECK "K (과정)
- Raymond H. GERENDE (ps)/Emergency Contact	MARKED FOR INDEFING
Arrangments	X NO ENDERING REQUIRED
- None, for Headquarters information only	INDEXING CAN BE JUDGED BY QUALIFIED HO DEST OFAY
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HMMA-15979, KAPOK-1842 dated 18 November 1960

1. In compliance with the KUBARK regulation, CSI-F No. 230-60, Annex A, concerning contact arrangments under emergency conditions, the following information, including recognition signals and bona fides, is forwarded for Headquarters records. Due to the sensitivity of the information, it was believed more appropriate to forward it separately rather than to include it with reference (Request for Renewal of Project LIEMPTY).

2. Insofar as can be determined at the present time, GERENDE could probably be contacted at one of the following places:

a. Present Residence: IDENTITY A

b. Mother's Residence: IDENTITY B

c. Cover Employment Address: IDENTITY C

3. The following oral recognition signals, using the English language, are to be used as indicated:

CONTACT: "Mr. (GERENDE-true name), I bring the most

sincere wishes and greetings from your Aunt

and Uncle."

GERENDE: "Then you are referring to the IDENTITY D."

CONTACT: "No, I am referring to your other relatives in

South Carolina, the IDENTITY E ."

GERENDE: "Yes, Auntie is my Mother's sister."

4. For use as physical bona fides, the Station is forwarding a one peso note with the serial number T348510 for Headquarters files. GERENDE has been given a one peso note with the next higher serial number, T348511, to keep in a safe place pending his having to show it to some future KUBARK contact. It has been explained to GERENDE that he is to show his half of the physical bona fides only after the recognition signals have been completely and accurately recited and his new contact has requested to see his physical bona fides. GERENDE has also been instructed to assure himself of his contact's bona fides by asking to see the contact's one peso note (T348510).

5. Assuming that adequate time will be available at the beginning of an emergency condition, it may well be possible to instruct GERENDE in Secret Writing so that correspondence could be conducted using IDENTITY D or E addresses.

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X CONTINUED

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HMMA-15981 KAPOK-1843

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

Willard C. Curtis

17 November 1960

Attachments:

Peso note - attached herewith.

Three copies of Identities - under separate cover.

Distributions

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

FORM USE REVIOUS EDITION CLASSIFICATION / FAGE NO.

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CONTINUED

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S. C.

## SECRET/KAPOK

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

IDENTITY A -

Suderman 304 - Apt. 401

Colonia Polanco

Mexico, D.F., Mexico Telephone: 45-42-06

**IDENTITY B-**

Ometusco 98

Colonia Hipodromo

Mexico 11, D.F., Mexico Telephone: 15-32-28

IDENTITY C -

Cia. Electrica Mexicana, S.A.

Victoria y Escape Fracc. Alce Blanco San Bartolo Naucalpan

Edo. de Mexico Telephone: 27-52-38

IDENTITY D -

"The Pates"

Mr. & Mrs. A. M. PATE

2130 Santee Ave. Columbia, S. C.

**IDENTITY E -**

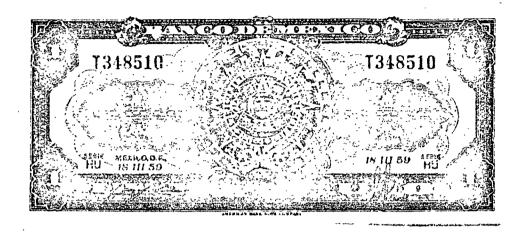
"The Kolbs"

Mr. & Mrs. R. F. KOLB

3111 Grace Hill Rd. Columbia, S. C.

SECRET/KA OK

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Chief, EETOT Atta: C/EEIOT/Training Chief, WE Division	50 + 6 - 61
ROM : Chief of Station, Mexico City	18 700.60
Flaps & Scale Training of Saymond H. G.E.S.D.E.	RE 43 5' (CHECK 'E ONE)
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ACTION REQUIRED	MDEXING CAN BE JUDGED
l. In compliance with a Station Request, LIFE Represent H. GURINOE, is being given training in basi	
techniques. It is felt advisable to have a second	person outside the
Station who can service this type of requirement in	cass fulfied is prevented

- from doing so by the security situation erising from the ALPHUR case.
- 2. As an aid to this training, a copy of the portion of the MACHARTY Operations Famual (Section I.D.I.) dealing with basic flaps and seals work has been made and turned over to XR-EDE. A second copy to being forwarded berewith to Ecalquartors. This esteriel was propared on the basis of the content of the FURIOR training course of mid-1957. If MURIOR training %s in possession of never and improved techniques in this field and will neke then evallable to MIFOED for use here, it would be greatly appreciated.

WILLAED C. CURTIS

14 November 1960

ECHTURO /LOI

Attachment: 1 MCCHARITY Operations Manual (Section I.B.1.)

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CLASSIFICATION CONTINUED

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	eritten in under which interpreted contract as shows corre- incorrect of	general terms on a GERENDE would be a by the Station mendment was wri- acted compensations to the species	ons of the original c nd did not specifical be eligible for a ter and outlined in refe tten. The attached c on figures. The orig ce of the exendent, compensation from \$1,	ly cover the inal sett rence (b), ontract aminal control effective	he circumstand lement as a revised enduent also act amendment l September 19	was
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RECORD COPY

MEMORANDUM FOR:	Chief, Finance Division
FROM:	Contract Personnel Division
SUBJECT:	Contract Extension for Yaymord M. Carnots
1. Effective <u>f</u>	the contract
(as amended) for the su	bject individual, effective 1 october 1953
is extended for a period	i af two fill years
2. All other ter remain in full force and	rms and conditions of the contract (as amended) leffect.
• .	UNITED STATES OF AMERICA
·	BY Contracting Officer
APPROVED:	

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

144W -8289

, R	OUTING	S AND	KECOK	D SHEET
SUBJECT: (Optional)				
FROM:				MO.
CONTRICT PERSONNEL DE Rege edit, la		. 3585,	3909	Mar 18 November 1959
TO: (Officer designation, room aumber, and building)	D/ RECEIVED	FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Drow a line across column after each comment;
1. WH Contract Approving Office	er 20	man.	$\mathcal{D}\mathcal{C}\mathcal{B}$	0 to 1: For approval in pseudo
2. C/WH/3 Attn: Mary Therrien				0 to 2: Terry. Sorry for the delay/hope this is adequate. Hqs.
3.				Finance Division has no financial interest in this individual, therefore please have the field execute and
4.				retain the original of this amendments in their Station financial files. The
5.				field can then send a signed copy back to WH and you in turn can notify us of its receipt so our
6.			,	records will show that this transachas been finally completed. Any
7.				questions, give me a call.  Dow H. Luetscher
8.				1703
9.				please call me on this since me me and not return
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11.				Bowers
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Mr. Raymond H. Gorenia

Dear Mr. Gerende:

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

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

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

"il. Terminal hayment. In the event your contractual relationship with the Government hereunder is severed for one of the reasons set forth below, you, or your estate, will be entitled to a terminal payment of one (1) month's compensation for each full year of your utilization by the Government after 18 March 1355. Said amount shall be calculated at the contractual rate of compensation applicable at the time said payment becomes due."

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

IINITED STATES GOVERNMENT

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

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

Contracting Cificer

ACCEPTED:

Faymond H. Gerende
WITNESS:
AFPROVED:

MMW. 3281

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## 22 October 1959

MENORANDUM FOR: Contract Personnel Division

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

1. It is requested that effective 1 October 1959, the contract (as smended) for Raymond E. GERENDE, effective 1 October 1955 and extended to 30 September 1959, be further extended for a period of two years.

2. All other terms and committees of the contract should remain in full force and effect.

R.M. Dahlgren, C/dH/III

SECRET

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	be prepared for Raymo	requested that a new two-yearnd H. GERENDE to be effecti	ve 1 July 1959.	Reference
	·	·		
	B. HMMW-7959, 1			
EFERNCE	A. HMMA-13571,			
iction es	See below.		BY QUALIFIED HQ	
·	Raymond H. GERENDE Contract Renewal		MARKED FOR INDE	184G
Scillect	Chief of Station, Mexico City		9 October 1959  ## "#37" – (CHECK "F" ONE)	
FROM			201-119523	
ಘಂ	Chief, WH Division			
10	DISPATCH	SECRET	HMMT-1055	

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CLASSIFICATION	SEPAR	CH STRUCK FOR THE CO.	
SECRET		HMMA-13571	
Chief, WH Division		HEADQUARTES, INS INC.	
		201-119523	
ty	part.	21 August 1959	
Chief of Station, Mexico City  LIEMPTY/Contract Amendment for Raymond H. GERENDE (ps)		BE (43.3) - (CHECK "X" ONE)	
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		NO BURRING REQUIRED	
None, for Headquarters information only,		BY QUARTIED HO. DESK ONLY	
	SECRET  ty  ment for Raymond H.	SECRET  SECRET  SAME  Ty  ment for Raymond H.  X	

resences A.

HMMA-13063, 5 june 1959.

B. HMMW-7959, 12 August 1959.

- 1. Forwarded herewith as Attachment No. One is GERENDE's signed contract amendment. GERENDE is most appreciative for the raise in salary and is delighted with the new Terminal Payment clause.
- 2. The Station interprets the Terminal Payment clause to mean any termination by the Government or acceptance of GERENDE's resignation in the "best interests of the Government." Examples in connection with the "best interests of the Government" interpretation would involve GERENDE's resignation for health reasons or other logical personal reasons such as a change of residence to some geographical area where his services could not be utilized by KUBARK. Assuming that no security problems are involved in making such a payment, the Station also interprets the clause to be applicable for payment to GERENDE's estate in the event of his death while in the employ of KUBARK.
- 3. The Station understands clearly why the clause was not written as originally requested and concurs in Headquarters reasoning. Certainly, the Station would not want to give GERENDE a terminal payment, and he has been so informed, if he elects to resign just to receive some extra money or to pursue some other career. The Station hastens to add, however, that to the best of its knowledge, GERENDE has no intention of resigning from his present KUBARK job.
- 4. As requested in Reference B, enclosed as Attachment No. Two are the original and one copy of the contract amendment dated 1 September 1957. Head-quarters will note that the amendment was accepted by GERENDE and approved by the Chief of Station, but was not formally witnessed. It is suggested that Matthew S. DINGLEY (ps), who is presently in Headquarters, be requested to witness the document. DINGLEY was the Case Officer handling GERENDE at the time this amendment became effective.

QNO/vps

**20 August 1959** 

Distribution

3 Hqs w/attachments as stated above

201-119523

10-5° 53

USE PREVIOUS EDITION BEPLACES FORMS 51-28, 51-28A AND 51-2 WHICH ARE DESOLETE SECRET

CONTRACES

Mr. Raymond H. GERENDE

Dear Mr. CLRENDE:

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

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

"1. Compensation. In full consideration for the purchase of such information and service:, you will be paid an amount calculated at the rate of \$4,090.00 per annum. Payments will be made as directed by you in writing in a manner acceptable to the Government."

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

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

UNITED STATES GOVERNMENT

	BX
Raymond H. Gerenle Raymond H. Gerenle	Contracting Officer
WITNESS:	
APPROVED:	

SECRET

Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

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

- a. The figure \$3600 is deleted from the first sentence of paragraph one (1) entitled "Compensation" and in lieu thereof the figure \$4560 is substituted.
- b. The following paragraph is added after paragraph ten (10) entitled "Term":
  - "il. Terminal Payment. In the event this contract is terminated by the Government under subparagraph (4) of paragraph ten (10) above or in the event of its expiration and nonrenewal by the Government, you will be entitled to a terminal payment of one (1) month's compensation for each full year of your utilization by the Government after '18 March 1955. Said amount shall be calculated at the contractual rate of compensation applicable at the time this payment becomes due."

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

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

UNITED STATES GOVERNMENT

ACCEPTED:

Ontracting Officer

Contracting Officer

WITNESS: Quito A. Cul

APPROVED:

Hillard C. (wity

ATTACEDET HO. ONE

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MCIA- 1357

SECRE

	Chief of Station, Mexico City	4,00	201-11952 <b>3</b>
*	Chief, WHD	DATE	1 9 AUG 195 <b>9</b>
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			MARKED FOR INDEXING
	Canados (ps)	X	NO PROFFING REQUIRED
WIFE!	See paragraphs 2,3, and 4.		EV QUALIFIED HQ DESK OWLF
		: Chief, WHD  - LIEAPTY/Contract Amendment for Raymond R. GERENDE (ps)	* Chief of Station, Mexico City  * Chief, WHD  - LIEAPTY/Contract Amendment for Raymond R. GZRENDE (ps)  ***  ***  ***  ***  ***  ***  ***

12044-13063, 5 June 1959

- 1. In accordance with your request to smend Subject's contract providing him with an increase in compensation and a termination payment, the attached contract smendment was written.
- 2. Paragraph (a) of this amendment states that the figure \$3600 is deleted from GERENDE's contract and in lieu thereof the figure \$4560 is substituted. This figure of \$3600 is the amount GERENDE was to receive under his original contract, dated 1 October 1955. According to the referenced dispatch, however, Subject's contract was amended on 1 September 1957 to provide him with an increase in compensation, bringing his salary up to \$4080. Meither Contract Division nor your area desk has a copy of this amendment. Please forward a copy to Headquarters for our files.
- 3. Your attention is also directed to the "Terminal Payment" clause. Under the provisions of the attached amendment, GERRIDE is not eligible for a termination settlement if he resigns from KUBARK. Only in the event that we give him 30 days' notice of termination or fail to renew his contract is he eligible for this termination payment. Your comments on the stipulations as written into the attached amendment are requested. In the event you feel that GERRIDE should be entitled to a termination payment should he resign his position, the clause will be rewritten.
- 4. The attached emendment should be returned to Headquarters with your comments and a copy of the contract amendment dated 1 September 1957.

CLIVER G. GALBOND

10 August 1959

Attachment:

As described above.

Distributions

3 - Mexico City

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WH/III/Mexico/MTherrien:jmh

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301-119523

FORM 10-57 53 USE PREVIOUS EDITION REPLACES FORMS 51 28 51 28A AND 51 79 WHICH AFE DISOLETE

SECRET

MEMORANDUM FOR THE RECORD:

SUBJECT \* Centract for GERENDE

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

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

MTherrien

Jum

Frekhan - 7959

MEMORAHDUM FOR: Chief, Contract Personnel Division

SUBJECT : Contract Amendment for Raymond ?. GERENDS (ps)

1. It is requested that Raymoni N. GRENDE's contract, effective 1 October 1955 (as exemind), be further exended to provide him with compensation at the annual rate of \$4,500, effective 1 July 1959. It is also requested that a termination clause, effective 13 March 1955, be written into his contract stipulating that GERENDE will receive a termination payment of one month's salary, calculated at the provailing rate of compensation at the time of his termination, for each full year of his employment with the U.J. Government. GERENDE was employed by the Mexico City Station on 18 March 1955 under provisions of an oral agreement. All other provisions of its contract should remain in force.

2. GERROS is covered by the LICATY Project which was assended to include the above examitments to GERROS and approved by Chief, FI on to July 1959

R. S. Gods AC/LED

Distribution:

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PMA-13063, 5 June 1959

- 1. On 16 July 1957, an amandment to the LIESTY Project was approved granting permission to smend Raymond H. GERZHDE's contract to provide him with a termination settlement of one month's salary for each full year that he works for MBARK and to raise his salary effective July 1959 from \$4,080 to \$4,560 per year. Be additional funds were requested for the Project.
- 2. A request to smend CERENDE's contract to include the benefits listed above has been submitted. Tou will be notified when the contract has been amended.
- 3. A copy of the approved Project smeadment is attached for your information and records.

CLIVER G. GALBOND

21 July 1959

Attachment:

1 - (HIBAT)

Distribution:

3 - Mexico City

1 - WH/III/Mexico RYBAT Chrono

1 - Subject 

WH/III/Mexico/E.I. SCALETTI:jmh

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O Chief WU Division	<u> </u>	mia DC	rybat-1152		
O Chief, WH Division		,	201-119523		
Chief of Station, Mexico	City	DATE	5 June 1959		
RACT			SE . 1933 (CHECK E. OLE)		
New Contract for Raymon	nd H. ChkfSU5 (m		WARLED FOR INDEFORG		
•	na II. OEMENDE (P)	х	NO INDEXING REQUIRED		
Headquarters preparation	n of a new contract.		BY QUALIFIED HQ. DESK OFRY		
1. Raymond H. GE. 1955 under provisions of a was placed under a writter salary of \$3,600.00. On his salary to \$4,080.00 part is requested that a new providing an increase in sclause which will give GE. calculated at the prevailine each full year of his KUBA initial contract should remper annum is already cover.	RENDE was initially emplan oral agreement. Effect in contract, prepared by H I September 1957 his conter annum, which is the sativo year contract he prepalary to \$4,560.00 per an RENDE a termination paying rate of compensation at ARK employment. All oth main in force. (The incre-	tive I O leadquar ract wa lary he pared, to ment of the timer provides in seconds.	ctober 1955 GERENDE sters, with an annual s amended to increase is presently receiving, to be effective 1 July 1959, d including a termination one month's salary, e of termination, for isions of GERENDE's		
2. As pointed out in paragraph three of MEXI-Project Outline, GERENDI a significant work load and LIEMPTY Principal Agent houses, the LIENTRAP oplation service and all the ahis duties in a conscientio abilities are showing conti	E is a highly valued full-t d who has a great deal of who handles the LIMITED peration, the outside photo agents participating in the ous and professional mann	and in ime State respons  O, LILY ographices  ese active	the LIEMPTY Field tion asset who carries ibility. He is the RIC and LICALLA base processing and trans- vities. He performs		
3. Paragraph eight Station was considering an of retirement benefits. A usually granted such contrhave monetary incentive, KUBARK. Accordingly, the provide for a termination lie has worked for KUBARK KUBARK last for 24 years	Although it is recognized the ract provisions, the Statio in addition to his idealogy the Station recommends the settlement of one month's	ract to part indigent believed, to made of the contract of the	provide for some type genous agents are not yes that GERENDE should ke a long career with ENDE's new contract for each full year that		

considering different types of insurance plans, an escrow account and several other ideas, the Station considers the above proposal to come closest to meeting the criteria of control, production incentive and creation of the desire to make KUBARK a career. The date, 18 March 1955, should be used as the beginning date

SECRET/RYBAT

**AWWOU** Willard C. CURTIS

CONTINUED

for the computation of GERENDE's termination benefits.

ZNO/vps 3 June 1959

Distribution 3 Hqs

SEGRET

NEWORARIOM FOR: Chief, FI

HEADQUARTERS CASZ OFFICER

SUBJECT

: Project LIMPTY Arendment

Hame: J. B. brady Hoom: 2111 Serven Hell ixt.: 2555 Date: 23 June 1799

- 1. It is requested that approval be granted to smend Haysand H. GERFNDE's contract to provide him with a termination settlement of one month's salary for each full year that he works for KUZAKK and to raise his salary effective July 1959 from \$4,080 to \$4,560.00 per year. His last salary increase was granted on 1 September 1957. The date, 18 Farch 1955, has been switted by the Station as the beginning date for the computation of GEGENDE a termination benefits. The Station believes that this benefit will provide GEGENDE with the necessary incentive to make KUBAKK a career and at the same time will give the Station an additional element of control.
- 2. As pointed out in the LIMPTY Project Approval, CERMIDE, an indigenous agent, is one of the Station's most valuable assets. He has a responsible full time job as the LIEMPTY Principal Agent who handles the LIMITYD, LIMBUC and LICALLA base houses, the LIEMTRAP operation, the outside photographic processing and translation service and all the agents participating in these activities. He performs his duties in a consciputious and professional manner and his already excellent abilities are showing continued improvement.
- 3. Honey was already allocated in the LIEPPY Project approval for the salary increase. With the effective date of 13 harch 1955, for the termination clause, GERNIE will already have accrued \$1,520 (his salary is \$1,500 per year) if he should resign today. The LIEPPY Project, as approved, has sufficient funds to cover this cost if it is necessary to obligate this amount during the present Project year. Therefore, no additional funds are requested.

Attachments: Folder with past approval Envelope with true name	H. H. Lahlgren, C/aH/III
Chief, FI/OPS	C, W. Anderson, WH/FI
Approved:  Chief, FI  Date:  Senior Staff Coordination	J. C. King, C/am
For C/FI/OPS -s/R. Bryant For CI Staff -s/R. Brown	J, C. King, C/win
CEPDET	Date

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ROUTING UNIT . TSS/ID/FB#4 SECRET 8315 EXT : 26 MARCH 1959 DATE : DEFERRED to : MEXICO CITY ROUTINE FROM: DIRECTOR TSS 4 PRIORITY CONF: OPERATIONAL IMMEDIATE CI, CI/OPS, FI, FI/OPS, WH 4, S/C 2 INFO : (1)[07295 out 87295 10 MEXI INFO CITE DIR 19063 19063 TECHB

NE MEXI 3522 (IN 34110)

REFERENCE PARA 3 YES

- End of Message -

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

C. V. S. TOCCHVALT.

WH/3H) (COOTH by prone the

CHARLES J. RYAN ASSTC/ENS/AUTIL

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MEX1 3522

AQUATIC

RE: DIR 16313 (OUT 82047)\*

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

# END OF MESSAGE

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

Ler GERENDE

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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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BY SUASIFED HO DESE ON

SYNOMES OF DEVELOPMENTS

those for the opiniters the formula and files only.

1. During the period covered by this report, a new Case Officer, Quincon II. OUGLIN, exceed operational direction of several LIFFICK resons (Oliver G. SCANGLING. PAYOROG'H, GERENDE, LEMITED, LICALLA, LIENTRAP and everyth support agreet), the Lijersky surveillance team and the Lilyric Base. The Seatoo bes executed to the SCANILLES, primerily, to to liou up Limbsa Mosts obsided from Lifth faid the photographic bases; becover, as positive natural bive been realized from ble proligions elberte except the cultivates of e Constituted to anament of a separational information. CERLINES performed his perfectpulse first responsibilities to raise photographic bases. Lienthap. Labbasey here well to the ember 1953 boxeled the LLFEAT/BOMORFERG con LLFEAT/ Chan halfo operations. The Lift-AMEY currellisade pure has been used evertably for pract betally clossed maltenance arrelled as the continues as involved, a practical egicle. Amore C. CLACKETT, to corn really being trained to itsed operators to assume the full-stan Circains, overal, tuleleg and development of the LULASEY toam. The and probate along Fig. evaluating all the cases discussed in the emport was reducined to like departers as 3 October 1968 with requested project year approved princil from I bere miser 1955 through \$0 Nov exper 1969. An operation except ? THE WAR TO SEE THE PARTY OF THE included to the AA-11348. 22 October 1933.

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A. HMMA-6321, 15 March 1957

B. HMMA-9307, 2 April 1958

C. IMM: 6572, 12 July 1958

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

2. It is also requested that Subject's cryptonym be charged to LIE MFT 1/2 and that the recessory Headque more action be taken to include Subject in the LIE MFT project.

Willard C. CURTIS

QNO/vps 2 February 1959

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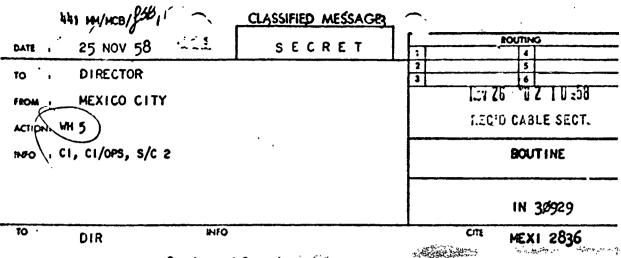
500 MJ/BM Q CLASSIFIED MESSAGE ORIG: C. ZEHRUNG ROUTING UNIT ! WH SECRET EXT 1. 2555 2 DATE: 8 DECEMBER 1958 6 DEL DEC 10 . MEXICO CITY REC'. . . . . SECT. ROUTINE FROM: DIRECTOR PRIORITY OPERATIONAL STANDAMAI INFO : 5/C 2 ....... OUT 52222 10 INFO CITE DIR MEXI 30774 REF: MEXI 2781 (IN 26585)\* · 大変なないないというというないはないなから、 GERENDE GIFT AS OUTLINED PARA 2 REF APPROVED. "是是西班牙" CALIFORNIA TELEVISION **医性性性性** . END OF MESSAGE C/S COMMENT: CONCERNED PROPOSED KUBARK WEDDING GIFT FOR RAYMOND H. GERENDE.

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REF MEXI 2781 (IN 26585 ) .

- 1. STATION INFORMED ORALLY THAT HOS NEEDS KNOW IF GERENDE SALARY RAISE IS DESIRABLE TO PROVIDE FOR \$600 WEDDING GIFT.
- 2. STATION PREFERS GIVE \$600 GIFT WITHOUT REF TO SALARY. CONSIDER SALARY RAISE AS RECOGNITION FOR GOOD WORK PERFORMANCE AND NOT AS REWARD FOR MARRIAGE, THEREFORE, GIFT SHOULD NOT BE LINKED TO SALARY.
- 3. ASSUMING GERENDE CONTINUES GOOD WORK, STATION PLANS REQUEST SALARY RAISE WITHIN NEXT FEW MONTHS.

END OF MESSAGE

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

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SUBJECT

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8 Wedding Wift for Raymond H. UMREWIS (ps), Contract Agent

1. It is requerted that the Mexico City Station be authorized to give Asymond B. OFMANE (ps), as a wedding gift, two simplese tourist class tickets from hexico City to Lan Francisco and Hashington D.C. and return to Mexico City. Although this trib ma appear to be a generous and unusual wedding gift, the Station considers it is more than justified in view of UEAALS soutstanding performance of his duties for the Station and his future value as a principal Agent. OERENDS has been working for the Station since rebruary 1955.

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

R. F. Dahlgren Chief, W/III

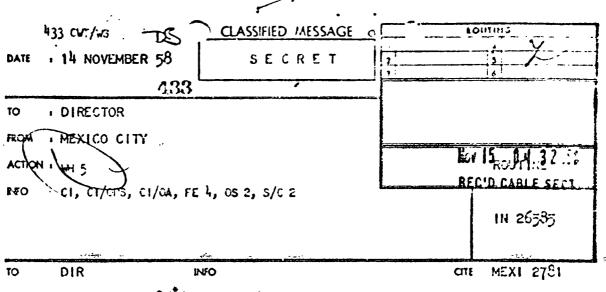
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RE: MEXI 2780 (IN-26525 )

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

    END OF MESSAGE

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

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Review of Raymond H. GERENDE's Operations and	MARKED FOR INDEXING		
Activities	NO PIDEXING REQUIRED		
Headquarters study and comments.	BY QUALIFIED HQ DESK ONLY		
1. The subject paper is smached. It is believed have a clearer picture of what GERENDE is doing at it with several informative facts concerning the security Also included in this paper are several recommendative pones to implement through Project LIEMPTY. Obvious mendations are goals to work for and, because of a larvalld reasons, cannot be immediately adopted.	of GERENDE's operations, one which the Station pro-		

- 2. The attached paper should be read in conjunction with the new LIEMPTY field project course, which was recently forwarded to Headquarters. Please note, however, that the old agest cryptosyms are used to this paper.
- 3. The attachment has been read and approved by Mitthew S. DINGLEY, who recruited this excellent agest (GERENDE) and was his Case Officer mail CERENDE was recently assigned to Quinton N. Ousler.
- 4. GERENDE is one of the most valuable assets of this Station. This review is considered to be a worthwhile exercise; last under the present operational pace and with present assets, occurity compartmentation, which is desirable, caract be achieved. The main security procession (viz gening GERENDE out of Mexico City and well hidden in case of an emergency) will constantly be kept be mind.

WILLARD C. CURTIS

C)/O/vps 21 October 1958

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

### 1. SITUATION

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

# 2. PURPOSE,

The purpose of this operational security review is threefold:

a. To identify possible security problems and conditions:

b. To establish a framework for recommendations which will result in the Station's submission of a new support project (LIEMPTY) with Raymond H. GERENDE as a principal agent; and

c. To acquaint the new case officer with the operational problems and agent personnel with which he should have a comprehensive knowledge and detailed understanding.

# 3. PRINCIPAL AGENT - Raymond H. GERENDE

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

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

- Duties GERENDE is currently serving as the principal agent in charge of LIMITED, LICALIA, LIPSTICK Photo Truck, LIJERSEY Surveillance Team and LILYRIC. In addition, he monitors and processes the BGMORNING and Cuban Extles LIFEAT taps. He also supervises the photographic processing of LIPSTICK-38 (his brother-in-law) and the translation work of LIPSTICK-40 (his sister). He maintains contact with and provides administrative support to LIMITATIONS 5 and 6. LICOOL-7 Base operators. Outre obviously GERENDE's many dirties overlap the bounds of several Station operations, namely LIPSTICK, LIJERSEY, LIFEAT, LICOOL and several activities which are not listed under formal projects such as BGMORNING. It is recognized by the Station that it is not advisable to have one principal agent connected with as many operations as is GERENDE. However, the present scarcity of both staff and contract agents of the principal agent type necessitate such efficiency measures. Every effort is being made to compartment the various segments of GERENDE's operations and to decrease, and to eliminate where possible, all lateral communications between agents.
  - Security Problems The most serious security situation surrounding CERENDE and his many activities is the fact that LIPSTICKS 12 and 30 (two of the LIPSTICK Team members arrested in the june 1958 flap) know GERENDE by true name, and knew that he also worked for KUBARK. In fact, LIPSTICK-30 is a close personal friend of GERENDE's and was originally recommended for KUBARK employment by GERENDE. The operational security hypothesis that can be constructed from these existing acquaintances are too numerous to list in this brief review; suffice to say that should GERENDE be arrested by one of the local police agencies, most of the remaining support assets would be destroyed or so seriously compromised that the Station would indeed be foolish to continue using them. It is appropriate to state here, however, that neither GERENDE nor the Station believes that GERENDE has yet been named or otherwise identified as a result of the LIPSTICK flap. It is granted though that any future questions by one of the local police agencies to the compromised LIPSTICKERS represents a continuing type of danger for GERENDE Based on the duties which GERENDE is currently performing, the readers of this review can well imagine what the consequences to several operations

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

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

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

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

#### 4. OPERATIONS

### a. Limited

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

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

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

- with LIFSTICK-14 three times a week at contact points away from the Base. They have seven separate contact points which are used for their meetings. Usually the place of contact is prearranged at the previous meeting; however, a rapid means of communication exists whereby GERENDE telephones LIPSTICK-14 and through a pre-arranged open code, utilizing insurance policy numbers, sets the time and place of contact. LIPSTICK-14's overt occupation is that of an insurance salesman and adjuster; consequently, there is a cover basis for such a telephonic conversation. A reserve system of communication with LIPSTICK-14 has not yet been arranged. GERENDE has been instructed to do this as soon as possible, thereby giving the Station a means to contact LIPSTICK-14 directly should the need ever arise.
- (4) Security Excluding KUBARK staff personnel, the LIMITED Base is known to LIPSTICKS-2, 14, 27 and 28 and to Oliver G. SCANTLING and Raymond H. GERENDE and possibly to LIPSTICK-12 (GERENDE's opinion). Since LIPSTICK-14 has known LIMEWATER (LIPEAT Project) for many years and since LIMEWATER is LIPSTICK-2's brother, it is important to recognize that the desirable degree of compartmentation between LIPSTICK/LIMITED and LIPEAT probably does not exist. Although LIMEWATER must be aware of LIPSTICK-14's and 2's PEPRIME employment, it has not been possible to ascertain the extent of LIMEWATER's knowledge about their specific activities, and vice versa. LIPSTICK-14

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

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

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

CONTRACT SOME

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

#### b. LILYRIC

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

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

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

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- (3) Communications GERENDE contacts LIJERSEY-5 twice weekly at prearranged contact points during the late afternoon hours. "LIJERSEY-5 contacts LIJERSEY-2 two to three times weekly at prearranged car contact points and receives the "take" from the LILYRIC Base. On occasion GERENDE has contacted LIJERSEY-2 directly, but this procedure is used only when LIJERSEY-5 is out of town or otherwise not available. GERENDE does not know LIJERSEY-12 or vice versa. No reserve system of communications exists whereby a Station officer could contact LIJERSEY-2 directly should the need arise; however, GERENDE has been instructed to set up such a system of communications. The same will be done with LIJERSEY-5, although he is known to several Station officers and little difficulty would be experienced in contacting him directly.
- (4) Security The security of the LILYRIC Base appears, at least on paper, to be in better shape than the Limited or LICALLA Bases. Insofar as the Case Officer has been able to determine, the only indigenous agents aware of the LILYRIC Base are GERENDE, LIJERSEYS 2, 5 and 12, and LIPSTICKS 38 and 40, and all of these individuals have a close connection with the operation of the Base. The only tie-in the LILYRIC Base has with the LIPSTICK operations is through GERENDE.
- (5) Recommendations GERENDE has been instructed to change his meeting plans with LIJERSEY-5 and to review the communications set-up between LIJERSEY-5 and LIJERSEY-2 (L-5 and L-2 are long-time friends and, consequently, the cover problem is minimized). A staggered schedule of coverage of the LIMERICK target between LILYRIC and LIMITED was initiated on 18 August 1958. Although the operators of these two bases are unaware of the existence of the other, a suitable cover story has been worked out to satisfy any

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

## c. LICALLA

- (1) Target Stationary photographic surveillance of persons and activities in the garden area of the LIMERICK installation.
- (2) Personnel LIPSTICK-39, his wife and three small children live at the LICALLA Base. He is an accountant for a local bus line and works at his cover job in the evenings. LIPSTICK-39 does an excellent and conscientious job of photographic coverage at the LICALLA Base. In addition to the photos he takes, he writes a narrative description of the events which take place in the target's garden area. He receives a monthly salary of \$2,000.00 (MN) and free rent at the LICALLA Base.
- (3) Communications GERENDE meets LIPSTICK-39 twice weekly, usually on Tuesdays and Thursdays. They have four contact points, one of which is selected at each meeting for use for the next meeting. In the event that contact is not established, GERENDE has the initiative in contacting LIPSTICK-39 by phoning him at the bus line office during the evenings. Then, by prearranged open code, a meeting site and time are agreed on. Since Oliver G. SCANTLING is also acquainted with LIPSTICK-39, it would be possible to contact him through SCANTLING should something happen to GERENDE. However, to facilitate proper and secure communications procedures, GERENDE has been directed to establish a reserve system of communications with Lipstick-39, using the customary oral and physical bonafides.
- (4) Security- The most serious security problem concerning LICALLA is the fact that LIPSTICK-39 is the brother of LIPSTICK-47 (the first agent arrested by the local police agency during the recent LIPSTICKflap). Although it is generally believed by Station officers that LIPSTICK-39's name was not mentioned by LIPSTICK-47 nor that any indication was given concerning LIPSTICK-39's job, it must be understood that should the local police agency decide later to interrogate LIPSTICK-47, the probability exists of compromising LIPSTICK-39 and LICALLA. The Station sees no way to overcome this possibility.

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

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

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

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