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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

Contracting Officer

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DATE		J	u	1	y	1965
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WAD GENT BOARD

Part I - Lequest for Action

Rarmad H. GERENDE

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 tast performed by individual; views re long and/or short range utility of individual for Branch area and overall Division reads)

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

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^{*}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

3-71

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 the team.

He was also used as a basehouse keeper in an audio operation and processor of tapes. He excelled in this type of work because of his bilingual Spanish/English facility, and, more importantly, due to his diversified experience in clandestine operations which 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 accomodation 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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HEMORANDUM FOR: Contract Personnel Division

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 on 30 September 1964.

Chief Ti Support

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- Subject

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

As to what can be done of a positive nature (other than periodic re-LCPLUTTER) to prevent recurrence it must be noted that GEREME kept apart the 2,100 pages which were really still charged to him and the Station had no way of knowing that the money had been returned to him by the basehousekeeper. Only when the close down of the LLLTTY/LILYRIC basehouse would be effected would the Station expect to have the rental deposit returned. Until such time the deposit would remain charged to GEREME. The only way to completely safeguard against this type of action would be for the cause officer to meet directly with the basehouse keepers, thereby eliminating GEREMDE from the operation and causing unacceptable security risks. It is believed that periodic LCPLUTTER of GEREMDE is the best insurance against a similar occurence in the future.

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

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

2. In the area of GERENDE's morals and his statement that he "is not being utilized to his full potential" the Station is as fully concerned as Headquarters. It should be noted however, that GRENDE 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 GRENDE 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 GRENDE 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 GRENDE's LCTLUTTER and will make every effort to determine the best possible utilization of GERENDE in the future.

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EI I D II L L B & a . SECRETION. MARKED FOR HULLY 1/3 Chief of Station, Mexico City NO INCEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEX.NO FROM MICROFILM Chief, WH Division SUBJECT Raymond H. GERENDE ACTION REGULED - 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 KUHARK is receiving full benefit of his services. Distribution: O&1-COS, Kexico City CROSS REFERENCE TO DISPATCH SYMBOL AND NUMBER HMMV-12284 20 January 1964 CLASSIFICATION HAS FILE MUMBER RYBAT SECRET 201-119523 CRIGINATING OFFICER 5940 Bath . I would WH/3/Mexico/ COORDINATING Distribution: OFFICE SYMBOL DATE OFFICER'S NAME cc-CI/OA 1-RI CI/OA 20 Jan 1-Chrono (in draft) RELEAS OFFICE SYMBOL OFFICER'S 20 Jan 64 FJ.C. King C/WHD -DISPATCH FORM 53 USE PREVIOUS EDITION

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Attachment. . As stated (h/w)

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Mr. Raymond E. Garanda

Doar Mr. Coracier

Reference to made to your contract with the Dutted States Government, as represented by the Contracting Milier, effective 1 October 1955, as amongst.

Effective 1 August 1965, and contract, as amoustable is further amongs by coloting the figure \$6500 from the first centrace of paragraph and \$6,000, continue Companiation", and adjustituiting to Hen thereof use lights \$6000.

All other series and conditions of the constant, as simended, remain in full force and effect.

You will please indicate your upperval by righting in the space provided below.

UNITED STATES COVERNMENT

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MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJ SCT:

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 RH Division is in recognition of GERENDE's operational responsibilities and the manner in which he carries out his operational assignments.

Chief, WH Support

\$200,000,000,000 \$600,000,000,000

Chief of Station, Mexico City PVFQ. CAN ACCE THOOLING Chief, WH Division SUBJECT Raymond H. GERENDE/Contract Renewal ACTION PEQUALD - RUT PLACES 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

END OF DISPATCH

Distributions 0 & 1 - COS, Mexico City

September.

201-119523 CROSS REFERENCE TO DISPATCH SYMBOL AND NUMBER 11 JUL 3963 3 July 1963 EMM-11732 CLASS:FICATION HOS FILE HUMBER SECRET 201-119523 **QRIGINATING** WH/3/Mexico 5940 stribution lroupirg OFFICE SYMPLE OFFICER'S NAVE RID/AN RID/MIS HOPE RELEASING OFFICE STREBOL for J. C. King C /WHD DISPATCH

DISPATCH CLASSIFICATION PROCESSOR ACTION Chief. W Mysica ETQ. DIA MELL CECUM Chief of Ration, Histor City Select Incresse - Paysond H. GUTESTE la reposibles of CERTE's operational responsibility and the enter in wide he carries out his operational essignerries. It is requested that his contract to severed to great . his a calary increase from \$5,500.00 p.a. to \$6,000.00 p.a. effection 1 July 1961. Matribution

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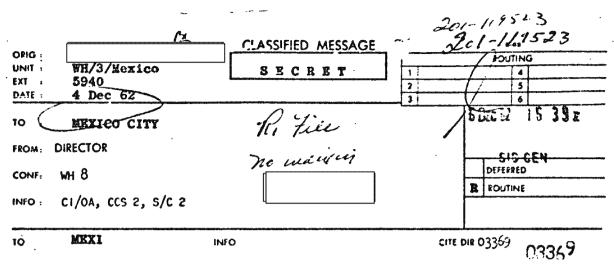
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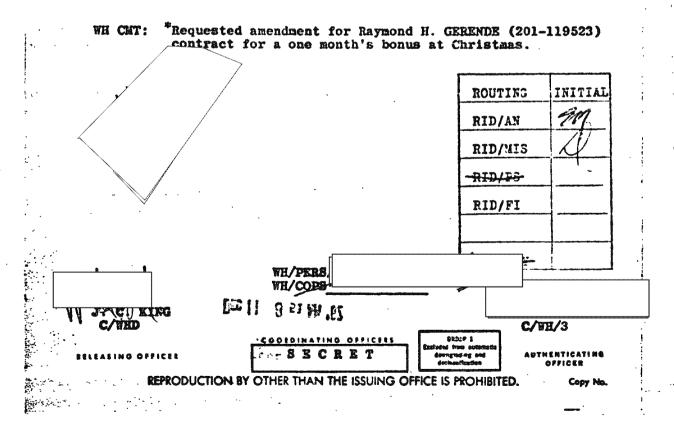
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REF HEMA-19978*

GERENDE CONTRACT AMEND ED 8 NOV TO INCLUDE CHRISTMAS BONUS.

END OF MESSAGE



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18 Cotober 1952

HEIOFANDUE FOR: Chief, Pinsoce Division

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Chief, Contract Forcomel Division

EIBJECT:

Reyword H. OFFENER, Contract Assudement

l. Effective 18 October 1978, the contract (as areaded) for Payment H. Christe dated 1 October 1955 is exended to provide as annual Caristess beaus equal to one month's besis economistion.

8. All other provisions of the contract as exceeded remain in effect.

al Contract Approving Officer

APP-MYED &

Special Contracting Officer

Secret'



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.

C/WH/Support

091 - CPD

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1 - Subject

CLASSIFICATION DISPATCH PROCESSING SECRET/KAPOK ACTION MARIED FOR MOETING Chief, WH Division NO INCLUME BECAMED evra. CALLY QUALIFIED
HEADQUARTERS SESSE
CAN INDICE ORDEXING FROM APSTRACT Chief of Station, Mexico City Raymond H. GERENDE (ps) 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 VI

HMMA-19978;KAPOK-1991

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 EUT NOT BONUS) CLEARED MEXI PRIOR HIS DEPARTURE.
- 2. AT LAST MEET WITH POTASZ 14 SEPT, WHICH AUTHORIZED BY CO,
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 WITH KUBARK. POTASZ DOES HAVE BETUMBLE ADDRESS WASH.
- 3. AT DINNER WITH POTASZ 5 SEPT IN RESTAURANT BETUMBLE TOOK ALONG HIS FRIEND RAYMOND H. GERENDE, STATION CONTRACT AGENT. CO NOT

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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

4. POUCHING REPORT BETUMBLE TDY EVENTS.

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Forwarded herovita are copies of a contract assaulment for Subject effective 1 January 1302.

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8 Pebruary 1962

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Attachment - as stated

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201-119523

27 December 1961

MEMORANDUM POR: Contract Personnel Division

SUBJECT : Raywond H. GERENDE (pe)

It is requested that the contract for Rayword H. GERENDE, 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.

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		 	Chiel	, AS/3
CONCUR:	C/WH/Support	-		~ . ·

TREDRZ

Mr. Raymond H. Gerende

Dear Mr. Gorende:

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:	4min/entro	Contracting Officer	
Raymond H. Gerende			
WITNESS:	٠.	•	
APPROVED;			

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SECRET

27 December 1961

MEMORAHOUM 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.

Chief, WV3

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	salary to US \$5,500.00 base Principal Agent in the LIEM Renewal Request, recently duties. In Station's opinion not only from agent's excel	equests a further increase in ed upon Subject's outstanding IPTY project. The latest Liferwarded to Headquarters, the noted salary increase then job performance, but also well as an offset to the increase.	g per EMP deta is co so a	rformance as TTY Project alled GERENI onsidered just an incentive	DE's rified
		hat Headquarters initiate the ct increasing his yearly sala tive I January 1962,			
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- [ICS 53 BEPLACES FORMS S1-28, 51-28A AND 51-29 WHICH APE OSSOLETE.	SECRET/KAPOK		CONTINUED	

ACTOM MAPPLE FOR INDERING Chief of Station, Mexico City בשות זו מייוטרו נים CARY QUALIFIED MEADQUARTERS DESM CAR PLECE INDEFING ASSTRACT Chief, wil Division #ICEOFILM SUBJECT Contract Extension for Raymond H. GENERIE EXPERIENCE: HPVA-17199, L August 1961 Effective 2 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. BUD OF DISPATON Distributions 2 - Mexico City 30 ANG IAS, 25 August 1961 CROSS REFERENCE TO DISPATCH SYMBOL AND NUMBER HANH-10039 HEADQUARTERS FILE NUMBER CLASSIFICATION SECRET 201-119523 - RI CRIGINATING OFFICERV~ 1 - WH/Registry
1 - WH/Registry AC/wh3/Mexico 2555 H3 Mexico OFFICE SYMBOL OFFICER'S NAME ROUTING Rillia RELEASING 5 AUG '964 J. C. KING 10039 C\\HD DISPATCH FORM 53 USE PREVIOUS EDITION. REPLACES FORM \$100 III

SECRAT (When Filled In)

	MEMCRANDUM FO	Chief. Finance Division
	FRC.A	: Contract Personnel Division
	SUBJECT	: Contract Extension for Raymond H. GERENDE
	I. Effective	the contract (48 a mended)
	for the subject indiv	dual, effective -1 October 1958
	for a pariod of	a) years
	2. All othe	r terms and conditions of the contract (as a menoral)
-	remain in full force	and effect.
		UNITED STATES OF AMERICA
		BY Contracting Officer
		Contracting Officer

SECRET (When Filled In)

15 August 1961

MEMORANDUM FOR: Contract Personnel Division

SUBJECT

14-00000

Raymond H. GERENDE (ps) Request for Contract Extention

1. It is requested that effective 1 October 1961, the contract (as areaded) for Raymond II. GENCHOE be extended for a period of two years or through 30 September 1963.

2. All other torms and conditions of the contract should remain in full force and effect.

C/HH/3

Distribution:

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

Basic HMA-17499, 4 Aug 61.

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2	August 1961	-			
		Willard C.	CORTIS		
		Mila	rd (- (urts		
CH	oes not desire to make a	ny changes in Subject's contra	ce at this time.		
a	two year period. 1 Octo	ber 1961 through 30 Septembe	r 1963. The Station		
	It is requested tha	t Subject's contract, as amend	ded, be renewed for		
-	• • • • • • • • • • • • • • • • • • • •				
Н	MMW-9873, 5 July 1961				
HEFEREN	Renew GERENDE's Con	ntract.	BY QUALIFIED HQ. DESK ONLY		
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	The transfer of the state of th		201-119523		
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36,10,24 SHIRE BUT GIRSAN Chief of Station, Mexico City CHERT IN THE PART CH CAN ITEM OMERING CAN ITEM OMERING ABSTRACT Chief, WH Division RiCEOL IF B Operational/Raymond H. GERE DS/Contract Renewal Subject's contract will expire on 30 September 1961. The Station is requested to peach their request for renewal, together with any changes or emembers they may desire, in order that it may reach Beadquarters by 1 Septembor 1961. END OF DISPATCH Distributions 2 - Mexico City CHOCK TUL T DATE TYPED 5 July 1961 CROSS RETERENCE TO DISPATCH SYMBOL AND KULLBER 1201-9873 HEADQUARTERS FILE HUASBER CLASSIFICATION SECRET 201-119523 ORIGINATING WH/3/^{ra}exi∞ AC/WH/3/Mexico 2555 COORDINATING DATE OFFICER S NAME OFFICE SYMBOL - AH/Registry # HE/3/Mentico Bf RELEASING 5 1961 C/WHD J. C. KING 9873 DISPATCH

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DEMILL ニュニーとリフエ HEADQUALTES FILE NO. Chief, WH Division 440 15 June 1961 Chief of Station, Mexico City SUBJECT RE "OUT - (CHECK "Y" CHE) Amendment of Contract - Raymond E. GERENDE MARKED FOR INDEXING CONTROL BURGON ON ACTION REQUIRED INCEXING CAN BE JUXCED For your information BY QUAUFIED HQ. DEX ONLY REFERENCES H2W-8261, 2 December 1959 In reviewing GERFNDE's personnel file, it was noted that a signed copy of an amendment to his contract, which was forwarded to the Station under reference, had never been forwarded to Headquarters. We therefore, are attaching a signed copy of the contract amendment for your files. illard (urts 13 June 1961 Attachment: As stated Dietritutions 3 - WHD, w/att 2 - Files

FORM USE FORMS CLASSIFICATION PAGE NO.

10-37 53 REFLACES FORMS
S1-28, 51-28 A-NO 51-29
WHICH ARE CASCULTE SEGECT CONTINUED

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 (1) entitled "Compensation" and in lieu thereof the figure \$4560 is substituted...
- (b) The following paragraph is added after paragraph tet. (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 (I) 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 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.

UNITED STATES GOVERNMENT

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.

ACCEPTED:

| Accepted: | Contracting Citicer |
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REF: 1001A-16102,	9 December 1960	
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(Confirming documentation	,	ill be issued in the near future.
2. For ordinary F&S very minor and the long was GERENDE. Should a special GERENDE, it will be supplied. 3. Disclosure of the in any way making available Headquarters approval. A policy governing the use of the caution. Short wave UV lamp caution. Short wave UV resusceptible, and should not glasses cut out most of the harmful eye burns from UV lamps also produce small queentilated room, which, of	work, the difference between ye UV lamp should prove adec need arise demanding the used by KURIOT. existence, advantages, or to such lamps to other than it copy of Instruction 20. 20.2 f short wave UV lamps is berops embody a definite health ye quickly cause sunburn, to be used without yearing property and a harmful rays, but even per rays entering at the sides countities of ozone so that	a long and short wave lamps is quate for the needs of Raymond H. is of a short wave UV lamps, or liming personnel requires prior containing the basic Middle with enclosed for your guidance. hazard and should be used with which the eyes are particularly otective goggles. Ordinary eye sons wearing glasses may receive f the glasses. Short wave UV he lamp should be used in a well d. For the above reasons, it is sible.
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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)

CLASSIFICATION SECRET

Mr. Raymond H. Gerende

Dear Mr. Gerende:

ACCEPTED:

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

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

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

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

UNITED STATES GOVERNMENT

BY Milliand Carther Field Contracting Officer

Raymond H. Gerende / WITNESST.

APPROVED:

RECEIVED FINANCE 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 1953, as amended.

Effective 1 January 1761, 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

	B Y	
ACCEPTED	Field Contraction	ng Officer
Raymond H. Gerende		•
WITNESS:		
APPROVED		

mmu

13 December 1960

MEMORANOUM FOR: Finance Division

VIA

: Contract Personnel Division

SUBJECT

: Raymond H. GERENDE (ps)

It is requested that the contract for Raymond H. GERENDE, effective 1 October 1955, as amended and extended, be further amended, effective 1 January 1961 to raise the yearly compensation to \$5,040.

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Distribution:

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1 - Subject

WH/3/Mexico

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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.

FORM USE PREVIOUS EDITION CLASSACATION FACE NO 10-57 53 REPLACES ACMINS 51-28 51-28 ALO 51-29 SECRET/KAPOK X CONTINUED 1

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.

Distribution

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

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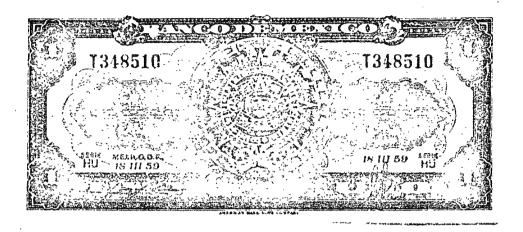
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IDENTITIES TO HMMA-15981, KAPOK-1843 dated 23 November 1960

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	increased compensation and This dispatch also request the Terminal Payment claus	ed that the Station cosmes as written into this as one of the original contrad did not specifically obe eligible for a terminal and outlined in reference team. The attached contrad of figures. The original co of the amendment, effe	t for Azymond H. GERENDS, and on the provisions of academic. ract assadment ware cover the circumstances at settlement as co (b), a revised ract amendment also centract amendment was ective 1 September 1957,
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MEMORANDUM FOR:	Chief, Finance Division
FROM:	Contract Personnel Division
SUBJECT:	Contract Extension for Yaymond R. Carenta
1. Effective r	the contract
(as amended) for the st	ubject individual, effective 1 75 ber 1959
is extended for a perio	ed all the Coll Appril
2. All other to remain in full force an	rms and conditions of the contract (as amended) deffect.
	UNITED STATES OF AMERICA
	BY Contracting Officer
APPROVED.	
AFFROVED:	
	UNITED STATES OF AMERICA BY Contracting Officer

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

144W -8281

, R	COUTIN	G AND	RĚCOR	D SHEET
SUBJECT: (Optional)				
FROM:			-	ACO.
CONTRICT DERFORMED TO Rend col, 12.0 410 6	TICION TICION	. 3585,	3909	DATE 18 November 1959
TO: (Officer designation, room number, and building)	D	ATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column other each comment;
***************************************	EECONEO			
WH Contract Approving Offi	cer 20	mar.	DCB	0 to 1: For approval in pseudo
2. C/WH/3				0 to 2: Terry. Sorry for the
Attn:				delay/hope this is adequate. Hqs.
3.				Finance Division has no financial interest in this individual, therefor
				please have the field execute and
4,				retain the original of this amendme
				in their Station financial files. The field can then send a signed copy
5. ·				back to WH and you in turn can
· Verlook				notify us of its receipt so our
6.				records will show that this transact has been finally completed. Any
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8.				1703
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RM 610 USE PREVIOUS X SECRET	<u> </u>	CONFIDE	SITEAL	INTERNAL UNCLASSIFIED

Mr. Raymond H. Gerenie

Dear Mr. Gerende:

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

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

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

"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 utilisation by the Government after 18 March 1955. Said amount shall be calculated at the contractual rate of compensation applicable at the time said payment becomes due."

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

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

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

	UNITED STATES GOVERNMENT	
·	BY Contracting Officer	
ACCEPTED:		
Raymond H. Gerende	MANUFORNING PROFESSIONS	
WITNESS:	**************************************	
AFFROVED:	MIMW -828	1

22 Octobor 1959

MENORANDUM FOR: Contract Personnel Division

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

1. It is requested that effective 1 October 1959, the contract (as smended) for Reymond 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 committions of the contract should remain in full force and effect.

C/4H/111

Distribution:
Orig & 1 - Addressee

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GEORET

TO Chief, WH Division 201-119523 FROM Chief of Station, Mexico City Chief of Station, Mexico City Raymond H, GERENDE Contract Renewal See below. FROM See below. FROM TO SOLUTION TO SEE SEE SEE SEE SEE SEE SEE SEE SEE SE			a topico esta esta esta esta esta esta esta esta	ag vilje		e Marian e e
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A. HMMA-	13063, 5	June 1959.		
B. HMMW-	7959, 12	August 1959.		
contract amendm	ent. GE	erewith as Attachment No. One RENDE is most appreciative from Terminal Payment clause.		
termination by the the "best interest interests of the Conformal for health reason to some geograph Assuming that no Station also interpreted the station of	e Govern s of the (lovernme s or othe lical area security prets the	terprets the Terminal Paymer ment or acceptance of GEREN Government." Examples in continuous interpretation would involve r logical personal reasons such where his services could not problems are involved in main clause to be applicable for pathile in the employ of KUBARK.	DE's resignation onnection with the connection with the connection with the connection of the connecti	n in ne "best resignation f residence UBARK, nent, the
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original and one of quarters will note	copy of the that the on, but was	in Reference B, enclosed as A are contract amendment dated I amendment was accepted by C as not formally witnessed. It presently in Headquarters, be the Case Officer handling GEI ve.	September 195 GERENDE and a is suggested the requested to wi	7. Head- pproved by it tness the
		X	hillard C. CURT	Carty
/QNO/vps /20 August 1959				
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			201-119	523
FORM USE PREVIO		CLASSIFICATION		PACE NO.
10-57 53 EFPLACES FO 51-38, 51-28, 609 WHICH ARE	DRMS A AND 51 29	SECRET	COMPANIES	-

Mr. Raymond H. GERENDE

Dear Mr. GLRENDE:

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

Effective 1 September 1987, 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 \$4,080.00 per annum. Payments will be made as directed by you in writing in a manner acceptable to the Government."

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

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

UNITED STATES GOVERNMENT

	В Y	
ACCEPTED:	Contracting Offic	er
Raymond H. Gerende		
Raymond H. GERMDE	•	
WITNESS:		
APPROVED:		
)0:00 C		

SECRET

Mr. Raymond H. Gersade

Dear Mr. Gerende:

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

Effective 1 July 1959, said contract, as amended, is jurther 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 (a) of paragraph ten (10) above or in the event of its expiration and nonrenewal by the Government, you will be entitled to a terminal payment of one (1) month's compensation for each full year of your utilization by the Government after '18 March 1955. Said amount shall be calculated at the contractual rate of compensation applicable at the time this payment becomes due."

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

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

UNITED STATES GOVERNMENT

Contracting Officer

ACCEPTED:

Caynum // Grende

Raymond H. Gerende

WITNESS:

APPROVED:

Mellard (- with

SECRE

ATTACIONT NO. ONE

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	: Chief of Station, Me	oxice City		
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	CERENDE (ps)		IP! 1038 SHIRBCH CM	5
TION BE	- See paragraphs 2,3,	and I	PUDEATING CAN BE JUD BY QUALIFIED HQ DES	
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	IP&A-13063, 5 June 1959			
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•	in the event that we give renew his contract is he comments on the stipular requested. In the event termination payment show rewritten. 4. The attached as	ion settlement if he resize him 30 days notice of eligible for this termitions as written into the tyou feel that GERRADE said he resign his position and the seturn and the return the seturn that the seturn the seturn the seturn that the seturn the seturn that the setur	termination or fail to inction payment. Your attached amendment are should be entitled to a m, the clause will be and to Headquarters with	9
	your coments and a copy	of the contract amendme	ent dated 1 September 195	7.
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RECORD COPY

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MEMORANDUM FOR THE RECORD:

SUBJECT * Contract for GERENDE

In reviewing the last contract amendment, it came to note that CPD was deleting the original compensation figure of \$3600 instead of the figure sent by the Station which was \$4080. In checking this 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.

Fullyhow - 7959

MEMORAHDUM FOR: Chief, Contract Personnel Division

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

1. It is requested that Raymoni N. GRENDE's contract, effective 1 October 1955 (as examined), be further smended 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 Merch 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 Merch 1955 under provisions of an oral agreement. All other provisions of its contract should remain in force.

2. GERRAR is covered by the LIBETY Project which was assauled to include the above commitments to GERRAR and approved by Chief, FI on 10 July 1959

AC/aED

Distribution:

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1 - Subject

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DISTAILM SECT	R E T/R Y B A T Probat-1152
TO Chief, WH Division	HINDOMINIS IST NO
₽ÆQ	201-119523
FROM Chief of Station, Mexico City	5 June 1959
NIMECT	RE '633' - (CHECK K' ONE)
New Contract for Raymond H. Gl	KENTE (D) WALLO FOR HULLONG
1104 Continue to 110, mond 11. Of	X NO INDEXING REQUIRED
Mandauarters preparation of a ne	BY QUALIFIED HQ. DELK COLY

HMMW-5625, 3 December 1957

- 1. Raymond H. GERENDE was initially employed by the Station on 18 March 1955 under provisions of an oral agreement. Effective 1 October 1955 GERENDE was placed under a written contract, prepared by Headquarters, with an annual salary of \$3,600.00. On 1 September 1957 his contract was amended to increase his salary to \$4,080.00 per annum, which is the salary he is presently receiving. It is requested that a new two year contract he prepared, to be effective 1 July 1959, providing an increase in salary to \$4,560.00 per annum and including a termination clause which will give GERENDE a termination payment of one month's salary, calculated at the prevailing rate of compensation at the time of termination, for each full year of his KUBARK employment. All other provisions of GERENDE's initial contract should remain in force. (The increase in salary to \$4,560.00 per annum is already covered by the LIEMPTY Project.)
- 2. As pointed out in the attachment to HMMA-11368, 22 October 1958, paragraph three of MEXI-2836, 25 November 1958, and in the LIEMPTY Pield Project Outline, GERENDE is a highly valued full-time Station asset who carries a significant work load and who has a great deal of responsibility. He is the LIEMPTY Principal Agent who handles the LIMITED, LILYRIC and LICALLA base houses, the LIENTRAP operation, the outside photographic processing and translation service and all the agents participating in these activities. He performs his duties in a conscientious and professional manner and his already excellent abilities are showing continued improvement.
- 3. Paragraph eight of HMMA-12095, 4 February 1959, indicated that the Station was considering amending GERENDE's contract to provide for some type of retirement benefits. Although it is recognized that indigenous agents are not usually granted such contract provisions, the Station believes that GERENDE should have monetary incentive, in addition to his idealogy, to make a long career with KUBARK. Accordingly, the Station recommends that GERENDE's new contract provide for a termination settlement of one month's salary for each full year that he has worked for KUBARK. In other words, should GERENDE's career with KUBARK last for 24 years and his yearly salary at the end of this period is \$3,000.00, then he, or his heirs, would receive a lump sum payment of \$16,000.00. After considering different types of insurance plans, an escrow account and several other ideas, the Station considers the above proposal to come closest to meeting the criteria of control, production incentive and creation of the desire to make KUBARK a career. The date, 18 March 1955, should be used as the beginning date for the computation of GERENDE's termination benefits.

Willard C. CURTIS

QNO/vps
3 June 1959

Distribution
3 Hqs

FORM SEPLACE FORMS
10-97 53 S1-28, 31-28 AND 91-29 WHICH ARE OSSUFFE SECRET/RYBAT CONTINUED

ROBER OF STANS S1-28, 31-28 AND 91-29 WHICH ARE OSSUFFE SECRET/RYBAT

MEMORANIAN FOR: Chief, FI

SUBJECT

: Project LIMPTY Arendment

HEADQUARTURS CASZ OFFICKIU

Name: 2114 Sarton Hall Ext.: 2555
Date: 23 June 1779

- 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 March 1955, has been suggested by the Station as the beginning date for the computation of GERENDE attraction benefits. The Station believes that this benefit will provide GERENDE with the necessary incentive to make KURAKK a career and at the same time will give the Station an additional element of control.
- 2. As pointed out in the LIMPTT Project Approval, CERMIDE, an indigenous agent, is one of the Station's most valuable assets. He has a responsible full time job as the LIEMPTT Principal Agent who handles the LIMITED, 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 LIEPTY Project approval for the salary increase. With the effective date of 13 March 1955, for the termination clause, GERNIE will already have accrued \$1,520 (his salary is \$4,500 per year) if he should resign today. The LIEPTY 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 Envalope with true name	
Conour: Chief, FI/OPS	
Approved: Chief, FI Date: Senior Staff Coordination	J. C. King, C/ALD
For CI Staff Approved:	J, C. King, C/HD
OFCORT	Date

SEGRET

a garage

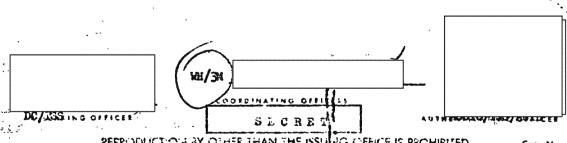
CLASSIFIED MESSAGE ORIG ROUTING TSS/ID/FB#4 SECRET UNIT : 8315 EXT : 26 MARCH 1959 DATE : DEFERRED to : MEXICO CITY CABLE SECT. FROM: DIRECTOR ROUTINE TSS 4 PRIORITY CONF: DUILLA OPERATIONAL IMMEDIATE CI, CI/OPS, FI, FI/OPS, WH 4, S/C 2 INFO : (1) [7295 out 87895 TO MEXI INFO CITE DIR 19063 19063

RE MEXI 3522 (IN 34110)

REFERENCE PARA 3 YES

- End of Message -

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



REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

	CLASSIFIED MESSAGE	prof 1
DATE : 19 14R 59		ROUTING
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·		IN 34110
TO DIR	INFO	CITE MEXT 3522

AQUATIC

RE: DIR 16313 (OUT 82047)*

- 1. RAYMOND H GERENDE 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.
- 2. CUBAN EMB ADVISED ODACID BY PHONE 13 MARCH THAT TOURIST VISA NOT REQUIRED FOR ANY NATIVE BORN LATIN AMERICAN, U.S. BRITISH, FRENCH OR SWISS CITIZEN. TOURIST VISA IS REQUIRED FOR ANY ABOVE 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 IMMEDIATELY ON LOAN CUBAN TOURIST VISAS IN ORIGINAL PASSFORTS OTHER THAN U.S.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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	Chief of Station, Mexico WHACT Raymond H. GERENDE's		24 December 1958 RE 1433 1 - (CHECK 1K ONE) MARKED FOR INDEXING	
•	FROM Chief of Carella Maria	*****	201-119523	
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A. HDMMA-6321, 15 March 1957 B. HMMA-9307, 2 April 1958

C. HML17:-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/LIPESEY.

2. It is also requested that Subject's cryptonym be changed to LIE MFT 1/2 each that the recessor ry lie adopt more action be taken to include Subject in the LIE MFT project.

Willard C. CURTIS

QNO/vps 2 February 1959

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END OF MESSAGE

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

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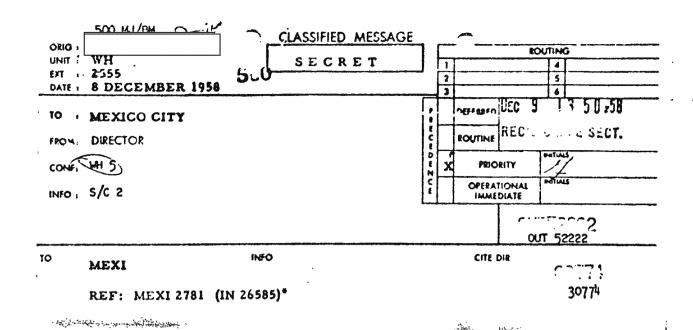
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GERENDE GIFT AS OUTLINED PARA 2 REF APPROVED.

CALLES ALL SALES END OF MESSAGE

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

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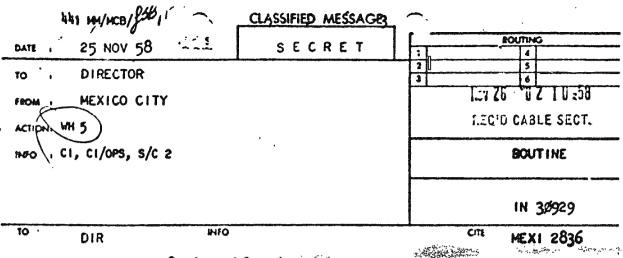
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REF MEXI 2781 (IN 26585) .

- 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 COMENT: "REQUESTED AUTHORITY PURCHASE PLANE TICKETS TO U.S. FOR GERENDE.

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SUBJECT

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8 Wedding Gift for Raymond H. JEREILE (ps), Contract Agent

1. It is requerted that the Mexico City Station be authorized to give Asymond B. OFMENIE (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 UEXALM soutstanding performance of his duties for the Station and his future value as a principal Agent. UERENDS 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 watchie, can absorb this added expense.

Chief, -51/III

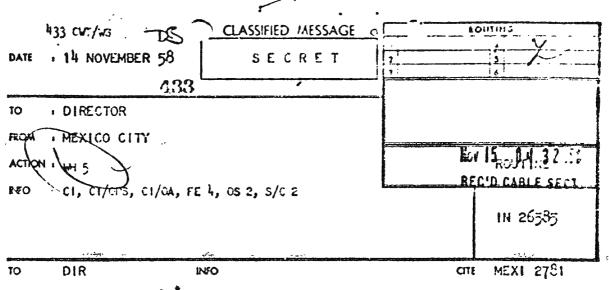
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RE: MEXI 2780 (IN 26525)

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

 END OF MESSAGE

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

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

1. SITUATION

As a result of the June 1958 LIPSI of Station on 30 June 1958 that	rick flap, it was decided by the Chief would assume direct contact	
with several of a	gents, one of whom was Raymond H.	
GERENDE. After being introduced to GE		
assumed contact responsibilitie	s with GERENDE on 2 July 1958. On	. :
18 July 1958, the Chief of Station decided		
permanent responsibility for the manager		
GERENDE's operations.	TO THE PARTY OF TH	域 。
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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

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 shead 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 could be set up or local arrangements could be made with UDUNIT 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

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.

Communications - At the present time GERENDE meets

fall framework to the first began and a first than a second
with LIPSTICK-14 at contact points away from
the Base. They have contact points which are
used for their meetings. Usually the place of contact is pre-
arranged at the previous meeting; however, a rapid means of
communication exists whereby GERENDE telephones LIPSTICK-14
and through a pre-arranged open code,
numbers, sets the time and place of contact. LIPSTICK-14's
overt occupation is
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
and Raymond H. GERENDE and possibly to
LIPSTICK-12 (CERENDE's opinion). Since LIPSTICK-14 has
known LIMEWATER (LIFEAT Project) for many years and since
LIMEWATER is LIPSTICK-2's brother, it is important to recognize
that the desirable degree of compartmentation between LIPSTICK/
LIMITED and LIFEAT probably does not exist. Although LIMEWATER

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must be aware of LIPSTICK-14's and 2's PEPRIME employment, it has not been possible to ascertain the extent of LIMEWATER's

knowledge about their specific activities, and vice versa. LIPSTICK-14

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	continue to meet	With LIPSTICK	-14 and to super	ryise his	operation.
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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).

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

as an industrial engineer. He receives a monthly salary of \$1,000,00 (MN) and he and his wife live rent and utilities free in the LILLYRIC Base.

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

(3) Communications - GERENDE contacts LIJERSEY-5 twice

at prearranged contact points during

LUERSEY-5 Contacts LIIERSEY-2

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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 stoggered 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 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.

 They have 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

 Then, by

prearranged open code, a meeting site and time are agreed on.

Since

is also acquainted with LIPSTICK-39, it would be possible to contact him through

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

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

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

4. PHOTO TRUCK

- (1) Target Investigative asset used for taking curreptitious photographs of persons, places and things that are from time to the Station and Headquarters.
- Personnel LIPSTICK-2, as indicated by the low numerical designation of his cryptonym, has been employed by KUBARK for general years. At the present time LIPSTICK-2 is responsible for the day-to-day operation of the photographic surveillance truck. He is also used occasionally to apot and rent operational apartments. In the past, LIPSTICK-2 has served as team leader of a low level surveillance team (which was compromised and subsequently disbanded), as a LIFEAT line inspector (when he was not busy with the photo truck), and as a start surveillance man (i.e., used as an outside sentry during the March 1958 entry of the LIMUST Base by KUTUBE/D, KURIOT and KUCLUB technicians. (NOTE: LIPSTICK-2 was assigned the task of watching the entire area during the day for any unusual activity on the part of target personnel. He was not told that he was to watch a specific house. He was dismissed from his static surveillance before dusk and the Headquarters technicians did not enter LIMUST until after 2030 hours.) LIPSTICK-2 is the brother of LIMEWATER (LIPEAT Project) and LIPSTICK-34 (LIPSTICK Surveillance team member) is LIPSTICK-2's wife's nephew. LIPSTICK-2's cover is buying and selling cars; however, about the only business he has in this connection is when he buys and sells cars for KUBARK. His cover is quite weak. He receives a monthly salary of \$3, 200,00 (MN) plus \$600,00 (MN) per month for the use of his personal car.

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

(3) Communications - GERENDE meets LIPSTICK-2
week. These meetings are arranged
place at previously selected contact points
LIPSTICK-2 also knows GERENDE's true name, where he lives, and
his phone number. In the past he has had occasion to telephone
CERENDE at the latter's home. LIPSTICK-2 knows and
could, in an emergency situation, contact However,
GERENDE has been instructed to arrange a complete communica-
tions plan with LIPSTICK-2, including a reserve means of contact.
For security reasons, GERENDE has been instructed to inform
LIPSTICK-2 that his only contact is with GERENDE and that in
the future he is not to contact anyone else in the organization
without GERENDE's permission. Also, that should contact with
GERENDE be disrupted, he is to await for the higher echelon to
establish contact with him (all agents under GERENDE are being
so instructed). This is particularly important in the case of
ipstick-2, since he has by-passed GERENDE in two or three
instances in the past.
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Security - Probably the most serious security situation involving the photo truck, LIPSTICK-2 and Lipstick-24 is the basic knowledge of the LIPSTICK surveillance team that such an asset exists, even to the point that one of the team members (LIPSTICK-34) is the listed owner of the photo truck. The personal knowledge of LIPSTICK-2 about the LIFEAT operation also represents a security hazard of the first class. For example, if LIPSTICK-2 were compromised and arrested as a result of his activities, there is a possibility that he could compromise his brother. LIMEWATER, the LIMITED Base and LIPSTICK-14. GERENDE and our interest in the highly sensitive LIMESA/LIMUST operation. (NOTE: According to the LIFEAT Case Officer and the former LIPSTICK Case Officer, both LIMEWATER and LIPSTICK-2 have been reminded on several occasions during the past few years that they were not to discuss any aspect of their operations with each other. Also, LIPSTICK-2, to the best of the Station's

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

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

6. LIJERSEY

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

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

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team members and with more practice will probably develop into a capable and dependable driver. LIJERSEY-8 has recently shown a commendable amount of initiative where his owner situation is concerned. He has obtained a job

according to GERENDE, is making a substantial amount of "pin" money. However, as in the case of LIJERSEY-4, LIJERSEY-8 is at best an asset of only limited value. LIJERSEY-8 also receives a salary of \$1,000,00 (MN) per month.

LIJERSEY-13 does not know LIJERSEYS-4 and 8 and vice versa. LIJERSEY-13 is better dressed than the other two team members and can pass as a better educated and more socially flexible individual. He speaks fairly good English. He performs pretent investigation assignments with facility and imagination and is adept at making up cover stories. In brief, he makes a good impression on the people he interviews. He is not a good driver and is too nervous to develop into one. His salary is \$1,000,00 (MN) per month.

(3)	Communications - GERENI	DE has
	with the three LHERSEYS.	Prearranged meeting places
are		week and the LIJERSEYS are
(nstr	ructed to go to each meeting.	They have standing instructions
to α	entinue going to their meeting	sites
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setting up new and more complete communications arrangements with the three LIJERSEYS.

(4) Security - Insofar as knowledge of other operations, personnel and assets is concerned, the LIJERSEYS appear to have the best security of any of the operations handled by GERENDE. New communications plans with the LIJERSEYS will do much toward increasing security and ability to meet contingencies. GERENDE will be instructed to give refresher training to all three LIJERSEYS in operational security, cover and communications. The major danger existing with the LIJERSEY team, and with any surveillance team, is the possibility of compromise and arrest by one of the local police agencies. Should this happen, GERENDE and his other operations would be placed in considerable danger.

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

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

1. <u>LIFEAT</u>

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- (1) Target Conversations coming from two telephone taps, ECMORNING and Cuban extles.
- (2) Personnel GERENDE lives in the apartment where these two lines are maintained. He personally processes the take from the lines and passes it to for Station dissemination to (BGMORNING) and Cubans).*

 GERENDE, in accordance with LIFEAT procedures, is supposed to remain in this apartment seven days a week. However, this is impossible due to his other operational assignments and activities.
- (3) Communications GERENDE meets daily with to pass the LIFEAT "take" and to discuss other operational matters.
- (4) Security It is not a good security practice to have a LIFEAT monitor working on anything except LIFEAT. Other duties, which GERENDE certainly has, limit one's capability for maintaining the required security alertness for telephone

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

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

LICOCL-7

- (1) Target A planned technical installation against a person of interest to the Station and to Headquarters.
- (2) Personnel LIMITATION-5 and his wife, LIMITATION-6, are the LICOOL-7 Base House operators. LIMITATION-5 has been with KUBARK for several years. He was at one time the LIAXIOM Base House operator. He presently works for the DuPont Company. He dreases well, speaks some English and could be described as belonging to the rising middle class of Mexicans. His wife can do photographic work and has had previous experience with KUBARK in the dispatching of car surveillances by radio. LIMITATIONS-5 and 6 are not participating in any active work pending the installation of LICOOL-7 in their apartment. LIMITATION-5 receives a monthly salary of \$200.00 (MN) and LIMITATION-6 receives \$400.00 (MN) monthly.
- (3) Communications A complete communications plan does not exist between GERENDE and LIMITATION-5. At the present time it is only necessary for GERENDE to see LIMITATION-5

 desires to visit the apartment for technical surveys and other work. Therefore, GERENDE and LIMITATION-5

 means of getting together. So far, this has worked quite well, but it will be necessary later to set up a more sophisticated communications system.
- (4) Security The operational aspects of LICOOL-7 are under the jurisdiction of herefore, the author of this report is not familiar with the security ramifications, if any, surrounding this technical installation and the agents operating it.

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(5) Recommendations - None.

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h. MISCELLANEOUS

Also on the payroll as worthwhile assets are GERENDE's brother-in-law, LIPSTICK-38, and his sister, LIPSTICK-40. GERENDE and LIPSTICK-38 process and prim all the LIMITED, LILYRIC, LICALLA and truck photos. LIPSTICK-40 does non-sensitive translation work for the Station. Both LIPSTICKS-38 and 40 are handled by GERENDE. They do not have contact with other agents or with station officers. LIPSTICK-38 receives a monthly salary of \$1,000,00 (MN). LIPSTICK-40 receives the equivalent or \$1.75 U. S. in pesos per hour for her work.

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

5. RECOMMENDATIONS

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

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

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surveillance team.

- h. Eventually separate GERENDE from either LIJERSEY surveillance team duties or the three photographic base houses, preferably the former. The two types of activities are not compatible with each other and should not be handled by the same principal agent.
- i. Implied, but not specifically stated elsewhere in this paper, is the suggestion that GERENDE be given a "cooling off" and training period of two to three months in PSPRIME. Of course, this will not be possible until other assets are developed to take over GERENDE's present duties. After his return from PBPRIME, GERENDE could be used to develop new support assets which would be completely compartmented from all of his previous operations, personnel and activities.

6. CONCLUSIONS

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

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

21 October 1958

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6 November 1958

MEMORIANUUM FOR: WH/III/Mexico

SUBJECT:

Paymond H. GERENDE

REPERENCE:

HYY-A-11368

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

Jobs at once. Specifically, my ideas are as follows:

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

Recommendations:

- a. GERENDE be briefed so as to be ever ready with an innocuous story to tell the police in the event of arrest.
- b. GERENDE be told to contact one of already blown Station officers like in the event of arrest and that the Station officer be ready to appear personally at police station to free GERENDE. If the case officer named for this city and GERENDE both know the innocuous cover story, there should be little problem. I have done it myself. A good cover story is "looking for draft dodgers" or some such tale which does not have implications of working against Mexican citizens.
- c. That if not allowed to communicate directly GEFENDE should tell the senior officer present at police station that he works on (cover story) for and insists be sent for.
- d. That a second blown case officer's name be given as an alternate for who is often out of town and unavailable.

E 623

- e. That GERENDE be taken off LIFEAT at once and all suspicious audio equipment be removed from his home or offices. At present, LIFEAT is the only illegal activity being engaged in by GERENDE; if he is made merely in connection with his physical surveillance activities he is not likely to be hurt by the Maxicans.
- f. Concur preparations should be made to hide out GERENDE if it is known he is to be arrested.
- 4. Re para. 4 a, GERENDE's participation in LIMITED is 0. K.
 I believe no law is being broken. However, LIMITED is probably blown to the Soviets. Hereis the more real danger. Station should find out who is the registered owner of the phone at LIMITED. Prior to leaving Mexico I noted to ______it was still held in the name of LIMESTONE-3 (now fired and hence a possible threat).
- 5. Re para, 4 b: This is the same situation as LIMITED but not so likely blown to the Soviets. There is no reason why GERENDE should not continue this work.
- 6. Re para. h c, LICALLA is a very special problem and should be taken up at once with Headquarters elements working on LIMESA/LIMUST. I thought LICALLA had been cancelled out when LIMESA began to shape up. I consider it a danger to LIMESA. Has LICALLA produced anything of value? I think we could vacate this in such a way that the agents in LICALLA would have no cause to be suspicious. (Put an obvious tail on the agent, scare him off, etc. This would throw off the Mexican police, too, in the event they are already whise to LICALLA through LIPSTICK 47. We could pretend to believe the Soviets ran the tail and the game is up.)

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

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

Recommendations:

- a. New compartmented truck should be set up. Don't use false names and addresses. It could result in great harm.
- b. LIPSTICK-2 be sent off to some small town as "resident agent" for general work and to get him out of the area.

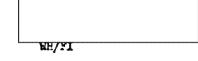
SECRET

- 8. Re para. it e. I have no particular thoughts on LIJERSEY but think it consistent for GERENDE to handle it.
- 9. Re para. 4 f: GERENDE should be taken off LIFTAT at once, even if it means losing lines. As of March this year the Station had enough agent personnel to handle bases for 24 lines. They should be able to fill the gap even though LIMESTONE-3 and his tribe ware fired. Only 12 lines are now being handled (latest report). The way CEMENDE is handling his LIFEAT work seems to be breaking all the rules we set up inseven years of experience.
- 10. Re para. 4 g, LICOOL-7. I see no harm in GERENDE's hardling the operational aspect of this case. But through LEGITATION-5 the police could get back to LEGITATION and the main LIGHTICK tap, that is, if they were able to make GERENDE talk before we could save him. The danger to LIMITATION was not brought out in the Station's survey.
 - 11. In re para. 5, recommendations
 - a. Approve.
 - b. Oet his off LIFEAT right now.
 - c. Concur, but liquidate LICALLA.
 - d. This needs some discussion. What do we do with GERENDE in the U. S.?
 - e. Concur.
 - f. Concur with reservation noted above.
 - g. O. K.
 - h. I don't see why he can't handle all these jobs since they are physical surveillances.
 - 1. Not a bad idea.
 - 12. Final observations:

The Control of the Co

a. What is GERENBE!s cover?

b. We must be sure he is not overworked. Sloppy work has resulted from people being overworked.



OFFICIAL DISPATCH

TO : Chief of Station, Mexico City FROM: Chief, WHD SUBJECT GENERAL - Operational Specific - Raymond H. Chieffed ACTION RECIZETED: Sign and Return Contract Extension Attached are original and two codies of an extension of Subject's contract to be signed and witnessed and returned to healquasters. 19 December 1967 Attachment 3, as stated above Distribution: 3 - Mexico City, w/atts. 1 - WH/Sailroom 1 - Wi/Sailroom 1 - Wi/Sailroom 1 - Wi/Sailroom 1 - Subject 1 - Miles 1 - Miles	Coperaty As or See Possess	•	dispatch no{	i÷6 ≎4-5760 —
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WH Division 1405 Barton Hall	1) 33	1007	P	forwarded to the field for their execution and retention. This amendment should follow the sam
3.				procedure. Please let CPD know when subject has signed his
4. www.sect.	Sant Go Striftgarger	EE JEERN	·	extension so a copy of this docu- ment can be forwarded to Finance Division for their records.
5.				
6.				
7.				Contract to field, HANW-57%
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OFFICIAL DISPATCH

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c. Regard II. GARRIN, a contract agent, was cover provided by MINTANES and is responsible for MINTANES of the market 2.5 GARRING supervises the first war of Market and processes the film from it will, and MINTANES to execute project discussed in Mintanes of the MINTANES of the separately project discussed in Mintanes baselines, MINTANES of the first convedibutes baselines, MINTANES.

- (1) IIIMMO in a occord story spectrum, which effords a view into the right caple of the main gate of the 14 MMM installation at an angle which photographs from the top of the bonds domained. The equipment is the same as that used in AMMMO and MICAMA and the film is processed in the same way. IIMMMO-12 Myes in this apartment and is responsible for the photographic and physical survaillance. The reports applicant that do not deplicate those substited by the IEMMMO benchance. The photographs was IEMMMO or superior in quality to those obtained from either IEMMMO or IEMMMA. IEMMMO-12 is an afficient standyropher and good photographer. Also, this base offers a better position from which to take photographs.
- (2) GENERAL's contacts in private investigative upmaies are used to check leads from other operations. During June and July 1957 CHECKS received arounding at Soulquistons and both he and the Case Officer feel this training has been most beneficial.

Germani -

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ALF Pouc.

OCTS-A-MG.

Chief. W. Division

19 Nov.mber 1957

Chief of Station, Mexico City

Operational

(2012-2008)

ACTION REQUESTED! Home

1. There is attached for headquarters retention a trunslation of a report concerning the Subject. The original report was obtained through a private detective agmey in Mexico City which had been contacted by Reymond h. Guidhlie. Guidhlie poses on a businessman socking credit and character reports on the correspond firm of links was a titil assignment.

for the detective agency in order that Station Hexico could assess the investigative assets of the agency for possible future operational applications.

2. The sub-source of 3844-5021, knows the Subject personally. The Case Officer will contact him direct for additional information on the Subject and his activities.

Willerd C. Curtis

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MSD/bet 15 Hov 57

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2 - Files

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LIPSTICIE/20

MEMORANDUM .	FOR: Chief, Finance Division
FROM:	Contract Fersonnel Divis:on
SUBJECT:	Contract Extension for Raymond H. Gorende
1. Effective	1 October 1957 , the contract (as amended) for
the subject indivi	dual, effective 1 October 1955, is extended for
a period of tw	o (2) years
3 ····· All aile	week and conditions of the contract for amondadt
Z. All other	r terms and conditions of the contract (as amended)
remain in full for	ce and effect. क्रिकेटर के किया । अनुस्थान अनुस्थानका । अनुस्थानका के क्षिप्रकार के किया है किया । अनुस्थानका के किया । अनुस्थानका के किया ।
	UNITED STATES OF AMERICA
	ВУ
•	Contracting Officer
APPRGVED:	·
ФР едоратора феверорате	· ·

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OFFICIAL DISPATCH

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The following films were exhibited and critiqued: *

"ikum feareh" "Jarvoillance" "body Searce" "Under Cover"

6. It is felt that may be collited count weakly from this course of instruction, so feel that his o neopt and understanting of paintiples of clandestine activity have been breakened and strengthened. His interest, entimals me and production should reflect this in his future work.

J. C. KING Chief, MED

25 September 1957

Distribution:

3 - Mexico City

1 - WH/Mailrocm

1 - WH/III/Chrono

12'- RI

1 - Subject

WH/III/Mextoo

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

C. KING, CHIEF WAD

23 September 1957

MCMCRANAK FUR: Contract Fersonnel Division

VIA

: Fl/diS - Projects Branch

SUBJUCT

.

* Raymond H. CERES (pm)

1. It is requested that the two-year contract of Raymond H. GERBADS. (LIPSTICK-20), which was expected on 1 October 1955, be extended for a two year period, offactive 1 October 1957.

2. Raymond H. GRANDE's principal duties are administration and operational direction of the illuffick term, processing film, contacting agents and acting as out-out for the Case Officer, conducting individual investigations, and hamiling cash advances, accountings and property.

> J. C. KING Che , 1 den

Distributions

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WH/III/Hencico/

Office Memorandum . United states government

TO : Chief. WH/3 DATE: 12 September 1757
ATTN :

FROM : Instructor, Poreign Traincos

subject: Evaluation of trainee in Special Project LIPSTICK

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

- 2. Trainee was known as "Ray". He was easy to work with.

 By was always pleasant, courteous, cheerful and seemed genuinely interested in every phase of the training. He can speak; read and write English without any difficulty.
- 3. Ray seemed well motivated; more Pro-American than Mexican. He possesses a strong interest in clandestine work. He is an avid reader. He demonstrated ability to apply principles he had learned from reading and study. He seemed possessed of initiative although there was a limited opportunity of observing this quality in action.
- h. While Ray's duties to date apparently have not given him a wide and varied experience in clandestine activity, he seemed to grasp the material quite readily; and although in the field of CIMCE he stated he had never thought of many of their aspects as applying to him, he seemed glad of the opportunity to learn and absorbed them quite readily. He now possesses a good working knowledge of fundamental principles involved. However, it is felt that if he is to work primarily in this field, it should be under the supervision of a case officer with considerable experience and background in this type of activity.
- 5. As previously indicated, Ray was an avid reader. In addition to certain case studies, he read the following books:

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

SECRE

The following films were exhibited and critiqued:

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

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



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Office Memorandum • United States Government

8 AUG 1957

то	Chief, WH Division BATE: 8 AUG 1957
Attention	Room 2114 Earton Hall
FROM	Deputy Director of Security (Investigations and Support)
SUBJECT	r: COVERT SITE
	SOMMER TO A STATE OF THE STATE
· -	The state of the s
t gry, were huse	1. Reference is made to your request (Requisition Mo:57-51) for safehouse facilities. Further reference is made to your sub- sequent request that a survey be scheduled of the Subject covert site and that you be advised of the results thereof.
	2. It is the understanding of this office that the Subject covert site was utilized for the training and housing of an agent of interest to your office in connection with Project LIPSTICK. It is further understood that motion pictures would be used as part of the training program at the site. The Subject apartment was leased in the name of leared attorney.
•	3. This confirms previous verbal advice that a security survey was conducted at the Subject premises with favorable results. You were previously advised of security approval for the use of the Subject premises for the above purposes.
	4. In view of the fact that you have completed your use of the Subject covert site, copies of the report of the survey of the site are being retained in this office. Safehouse Franch and the Central Cover Branch are being advised of the confirmation of the security approval for the use of the site by copies of this memorandum.
:	FOR THE DIRECTOR OF SECURITY:
	cc: Shief, Safehouse Branch Central Cover Branch
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OFFICIAL DISPATCH

Copheldy A.s. or Sea Pouch		dispatch no)
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TO 1 Chief of Stat:	ion, dexico City	DAPAUC 57 13 21	
SUBJECT SEPCIFIC - Opera	stional/LIP TICK	in something	 .
Reference: H' M-4554	, 21 May 1957.		
relatives in South	a Carolina prior to ret	on 13-July 1957 to visit his turning to Texico. He complete the Subject by his	od.
Station. Since hi to pay lin per die externed to cover	is lodgings were provided at the rate of o.	at the rate of 112 by Mexico tel by Hand arkers it was deci light station's payment was you selvenced 142 on 3 July to only).	
Subject's desertur of S11,29 to cover commany, Some of	this amount will proba	Ill was not known at time of object's receipt in the amount out by him to the telephone obly be returned to lubject no not amount of the telephone	· · · · · · · · · · · · · · · · · · ·
	$\int \int$	Chief, IAD	• • • • • • • • • • • • • • • • • • • •
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VIA: ___Air_Pouch____

DISPATCH NO. HM1-A- 7427

SECRET

TO

Chief, WH Division

DATE: 12 July 1957

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FROM

Chief of Station, Mexico City

SUBJECT: GENERAL-

Operational

SPECIFIC-

Remon ALVAREZ Durent

Reference: HMM-W-4554

ACTION REQUESTED: Home

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

Willard C. Curtis

Encl.

MSD/bet 11 July 1957

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2 - Files

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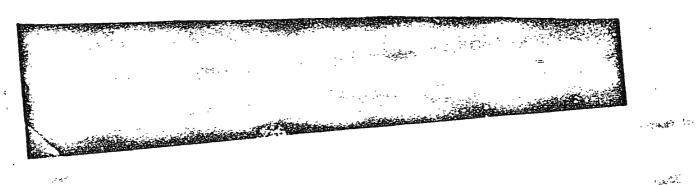
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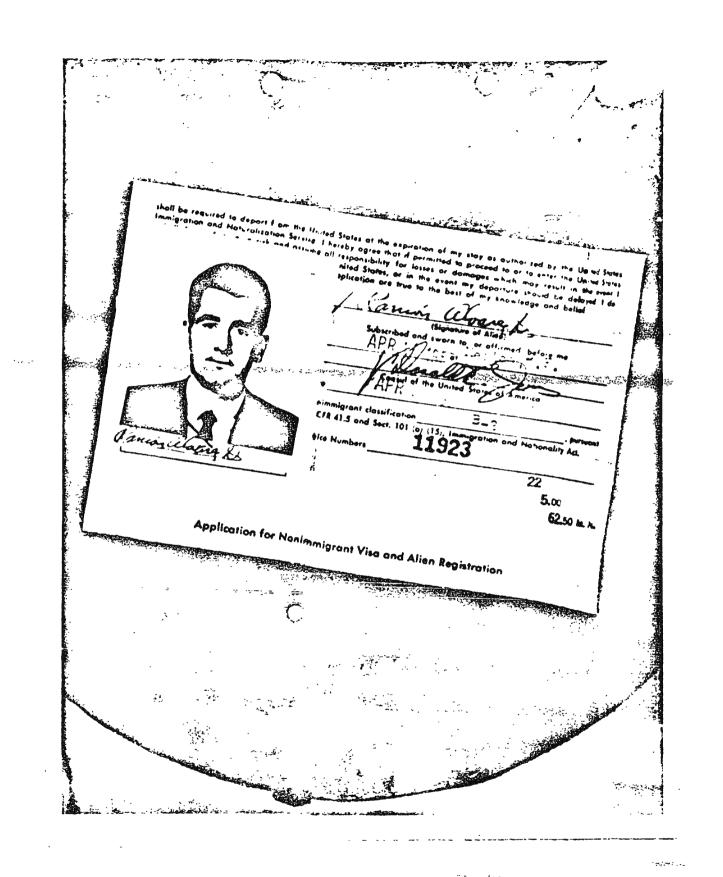
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TSS EVALUATION

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	SUP.ECT_	Audio	Driefing.			agrunderlærendere og mendendedels	د ۲۰ محصر جمهر
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. બન્દરે કર્યો ક્રોલાફ્રેટ	On 3 July 1957 an Audio Briefing was given to Raymond H. GEREDS. The major portion of the briefing was on the Revers T-700 tape recorder. When asked if he knew anything about recorders, GERENE stated that he was quite familiar with the Revers T-700 as he had had some experience withis recorder when he was a disc jockey in a radio station. A step by step o eration of the recorder was explained to him, the tape recorder has explained also how the sound was recorded on the tape. The following were also explained to hims tape speeds, frequency responses footage indicator, dual tracks—how they can be used in the Revers T-700—, the mechanical section of the recorder and the amplifier.						
The recorder was removed from the case by the Subject and the possible breakdown points were shown to him, the recorder and amplitudes were taken out of the case by him and the operation of the explained. The recorder was then put together by GEFEME.						rder and amplition of the se	lfier
	installat		re were ex	plained to	him-carbon n	ones and micro icrophone, cr	
	He a		be intell:	gent and a	as interested	in the subjec	ita
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	Please r	etum éc e	copies of t	this form his form t	to ISS, ID for o TSS/ID for	overt distrib	utlon:
	1 - Seni 1 - Divi 1 - CTR/ 1 - Offi	STRIBUTION: or Staff fr sion Traini Registrar ce of Perso	mining Off ng Liaison mnel	icer Officer	1 - Op 1 - TS	Distributions offices/ID alor Staff	er:

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NAME REFROND N. GERENDE	DIVISION WH
STRUCT Photography Briefing	or the second state of the second state of the second second second second second second second second second
DATES THALED 3 July - 0930-1230	r-Qpillos հղվանատիվարժողոնգների այնվանին անձանական անձանական անձանական անձանական անձանական անձան անձան անձա

On 3 July 1957 a Photography briefing was given to Raymond H. GERSHDE. Mr. GERENDE was briefed on film processing, printing, telephoto lens, fixed and motile nurveillance. "e was shown the following equipment: Leica, Exacts, Mikrons, Minox and Robot cameras, the hidden device for Robot Camers, Morse 100 ft. tank and Mikor Multiple tanks. The briefing lasted three hours.

Tss/TID Instructor

Please return to recopies of this form to TSS/TD for overt distribution: Please return two occurs of this form to TSS/TD for covert distribution.

OVERT DISTRIBUTION:

1 - Senior 5 aff Training Officer

1 - Division Training Liaison Officer

1 - OTR/Regimmer

1 - Office of Fersonnel

1-TSS/DFA

CCVERT DISTRIBUTION:

1 - Operations Officer

1 - TSS/TD

1 - Senior Staff

11 June 1957

. 1:

MEMORANIUM FOR THE RECORD

المراجعة المساسات

SUBJECT: Raymond H. GERENDZ (ps) Training

1. At 1000 = 1030 hours, 7 June 1957, I met with Kr. Robert Helbers, Chief Instructor. 002/Covert Training and In the office C/Covert Training (x2778, x8175).
2. Subject's training was discussed. to Subject's apartment (safekouse) at 0730 on 10 June to be introduced to Subject. He will be known as At 1000 to be known as and will arrive to take over training.
3. At 1100 hours, 7 June 1957, I talked by telephone to (safehouse procurement efficer). He informed me that a check for four weeks rent had been sent to the apartment firm office to cover the cost of the spartment (safehouse).
W3/III/Mexico/. I

Distribution: Wi/III/Chrono Subject

SECRET

4 June 1957

MEMORANDUM FOR THE RECORD

SUBJECT: LIPSTICK Raymond H. GERENDE

			a meeting him had a fine a const	:
1. 0m 28	May 1957.	(Safehouse I	manusement.	
Officar, X8185			e undersigned met	
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3. My co	ver story, if ne	cessery to use one.	was to be that of	
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Office Memorandum • UNITED STATES GOVERNMENT

DATE: 28 May 1957

: Chief, WY-3

L HTTA					
rом : Instruct	or, Foreign Trai	nees			
usject: Special	Project LIPS/ICK				
A. The Special	following outlin	es the Special	Project Trai	iming Plan for	
1.	Originator: WH	I-3 Mexico			
2.	Approvals: C/W	H; C/WH-3, FI/	TRO; CI Staff	÷ .	
3.	Case Officer:		ext. 2555		
MARKET - 10	Chief Instructo	r, CT:	anniana annian	ext. 2778	
	assis of ob thru again Clearances: Pr	t trainee in c	carrying out in the property of the property o	ber 1956. OA	
7.	Mumber of Train	ees: One			
8.	Estionality: E	lexican (forme)	rly U.S. citi:	sen)	
9.	Biographical Da	York City the Ameri Mexico Ci American speaks Er He has re	r. He receive lean High Scholty College, I studies, June aglish and Spa sceived no for but some on	New sd his education at ool, Mexico, D.F., B.A. in Latin s, 1955. He snish. realized intelligen the job training	
10.	Cover; Tourist	i			

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

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

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SECCET

APPENDIX I

PROJECT LIPSTICK

SCHEDULE OF INSTRUCTION

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

11-21 June

Tradecraft

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

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

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

24-28 June Observation, description, casing, reporting. The latter will include operational reporting, surveillance reporting, CE type reports and principles of positive intelligence reporting.

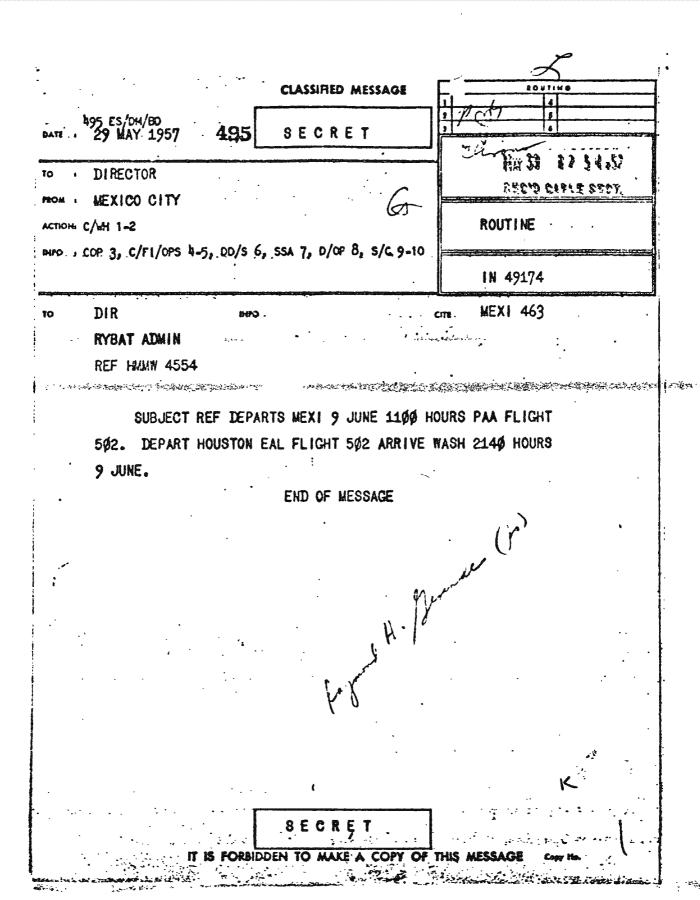
1-2 July Hissions, functions, & principles of CE & CI.

3 July TSS briefings, audio & photo

5-9 July Continuation of CE & CI.

10-11 July Principles, procedures, techniques of elicitation, interviewing.

12 July Seminar on covert investigative techniques.



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APTH 1	
Instruct	or, Foreign Trainses
Special	Project Liralica
	following outlines the Special Project Training Flan for Project LITSTICK:
1.	Originator: VH-3 Mexico
2.	Approvals: C/WH; C/WH-3, FI/THO; CI Staff
3.	Case Officers ext. 2555
人名 经保险的 医动物性 医心脏性 不	Chief Instructor, CT: ext. 2778
5•	Purpose: To provide instruction and training which will assist traines in carrying out field objectives of obtaining CZ and opererational information thru surveillance and other reads, working assist designated targets.
6.	Clearances: Project was approved 2 November 1956. Of amended approval, dited 19 Narch 1956. Trainee is a contract approx.
7.	Number of Trainces: One
6.	Hationality: Karican (forserly U.S. citisen)
9.	Biographical Data: Trainee was born Tork City. He received his education at the Arerican High School, Mexico, D.F., Mexico City College, B.A. in Latin Arerican studies, June, 1955. He speaks English and Scanish. He has received no forwalized intelligence training, but some on the job training has been given.
10.	Cover; Tourist
	GERENOE MOE

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14-00000

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

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

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Attns

1 - Covert Files

APPINDIA 1

PROJECT LIESTICK

SCRIDULE OF INSTRUCTION

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

11-21 June Tradecraft

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A A SOUTH AS SOUTH AND SOUTH STORY

- (1) Nature and Characteristics of Clandestine Activity Clandestine Activity of the Individual and the Group Clandestine Activity of the Sovereign State Relationship of Overt to Clandestine Activity Elements of Clandestine Activity
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 The Personal Feeting
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 The Safehouse
- (7) Agent Personnel
 Introduction
 Agents and Their Functions

(8) Spotting
Check and Investigations
Selection of Agents
Eccruiting Fatnods
Training, Briefing, and Debriefing
Randling of Agents
Termination of Agents

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

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24-28 June Observation, description, casing, reporting. The latter will include operational reporting, surveillance reporting, CE type reports and principles of positive intelligence reporting.

1-2 July Kissions, functions, 4 principles of CE & CI.

3 July TSS briefings, audio & photo

5-9 July Continuation of CE & CI.

10-11 July Principles, procedures, techniques of elicitation, interviewing.

12 July Seminer on covert investigative techniques.

SEGRET

Basic Tradest 2 week. alserator, Branchin, comp 3 days Regating -Andendeloz Eztei. Chalot andio Bieg 1 day.

OFFICIAL DISPATCH

VIA ATR Gravity Air or Sea Pouchi	KAPOK	dispatch noBM	¥4554—
	SEGRET		-119523
	CLASSIFICATION	21 MAY FAF	DE #500
TO s Chief of Sta	tion, Mexico City	DATE	
FROM 8 Chief, VED		PRICEITI	
CITE TEY OF 1	ntional Vatters/LIPSTI sai H. GERENDE/Trainin		
References BOLK-AA1), 26 April 1957 (201-	119529)	na e
ACTION REQUESTED: Son	Zaragraph 5	Appropriate the second	भारताने के
and to last five to ble, on 8 or 9 July	ecks. Subject should	errive in thenington,	ine 1957, Li possi-
2. It is planned that also be trained or will be given per servative.	t Subject stay in a fun a workdays. For foot, dien of the Entertain	nished apartment where laundry and incidentel meant of Subject will be	
trip ticket by eig Subject visit his Washington, IS-N	no from a cover sided action a relative of in the land and are	n provide Subject with point it sight be vise South Carolina on the te the impression that I and Vashington on this	to have say to mais
4. Sabject's forer w	lile in the U.S. vill	be that of tourist.	
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(Releasing officer)	- KAPOKitow	A sthen Gooting	
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E-V-V-4554 E-PCR # 500 Page Tup

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J. C. KING Chief, WHD
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WH/III/Mexico

J. C. KING, CHIEP, WHD

KAPOK SECRET

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14-00000

17 Yay 1957

HIMIRARDIM POR: Chief/Al/Japport

Attor ALB & F

SUBJECT

Contract Agon's Covert Praining Reymond H. G.R. M. (pa)

1. Subject, Project LIPSTICE contract agent, will arrive in Machington on approximately 3-4 June 1957 for five weeks of covers training. Covers training has been arranged and a safe house obtained.

The metter of entertainment of Subject van discussed plandapport, who maid that entertainment of ocatract agents is authorised under certain completions and that it would be permissible to entertain subject conservatively while in Washington, is spoke to of the General Commail's Office who supported this view.

). To favorably impress Subject and to maintain his morale while in destination, it is contemplated that the desk operations office will entertain him with dimmer and drinks approximately tules a west during the first and final weeks and once a week during the intervening recks.

Chiof, dH/III

Distribution: Orig. & 1 - Addresses 1 - Wil/III/Chrono

1 - Subject -

VH/III/Maxico

15 Kg 1957

2	Chief, Safehouse Sr	manch, Office of Logistics
\$	Chief, Central Cove	F Branch, DD/P
	VH/III/Hexico	
\$		Extension 2555
	LIPSTICE	Alloteent: 7-3570-83-130
	\$: Chief, Central Cove : WH/III/Mexico

Reference: R 45-1025, 25 June 1956.

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

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

Haximum Frice Rengo: \$10 per day.

Occupancy from: 8 June 1997

To: 14 July 1957

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

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

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WE/III/Maxico

Distribution:
Orig. & 1 - Addresses
1 - CCB/DD/P
1 - WH/III/Chrono
2 - Subject

VIA: Air Pouch (SPLEAT ARE OR SEA POUCH)

DISPATCH NO. (201-119523)

SECTIET

TO

Chief, WH Division

DATE: 15 May 1957

FROM

Chief of Station, Mexico City

SUBJECT: GENERAL Operational

specific- Raymond E. Gerende

Heference: PM-W-4410

ACTION REQUESTED: Contact with Gerende

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

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

Willard & littles

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

FORM PO. 51-70 A

SECRET CLASSIFICATION RI COP

201-119523

SECRET

AIR

H44-4-4554

201-119523

KAPOK #500

- s Chief of Station, Moxico City
- t Chief, WHD

PRICRITY

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

Reference: HP94-W-4410, 26 April 1957 (201-119523)

ACTION REQUESTED: See paragraph 5.

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

KAPOK Secret

ID01_11_4554 KAPOK #500 Page Two

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

J. C. KING Chief, WHD

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

17 May 1957

Distributions

3 - Hexico City, w/att. u/s/c 1 - Mi/III/ GPOK Chrono, w/o/att. 1 - Subject, w/o/att.

WH/III/Mexico/

J. C. KING, CHIEF, WHD

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OFFICIAL DISPATCH

VIA	DESPATCH NO
SECTET	201A119523
TO s Chief of Station, Mexico City DA	26 AFR 37 14 442
SUBJECT GENERAL - Operational Matters - Raymond E. Geronda	
Reference: B9'-1-5661, 19 December 1956 (50-6-4	-1316)
1. Plans are underway to bring subject to Head as requested in reference. Gerends is found begin his training on 10 June 1957.	questors for training
2. It is enticipated that subject will be trained of CI/CE matters, Photography and come and a book it.	www.llahco. Es should
3. It is believed that tourist cover for subje- country will be estisfactory, inchests as he is Semila Corolina.	ot's visit to this o has relatives living
do la further end nore definite er squeents en extrere discussed in this dispetor, you will quarters regrets the color in accuring rose	l be so edvied. Ros6-
J. C. Chief	KING O
19 April 1957	
Distribution: 3 - Mexico City 1 - WH/III/Chrono 1 - WH/Mailroom	· · · · · · · · · · · · · · · · · · ·
1 - RI Coordinating officer)	(Author/teeting afficer)
J. C. KING, CHIEP, WHE CASSIFICATION	
FORM NO. 51-29	201-119523

SEGIET

· Gerende (Lip - 20)

MENCHANDUM POR: D/TH

ATTENTION .

s Assistent Chief For Covert Training, CS/Tr.

Mich

WH/3/Hextoo

SUBJECT

s Request For Covert Training

Project: LIFSTICE

Pseudo : Raymand H. Gerende

- 1. Initiated by: Wi, Branch 3, Moxico FI
- 2. Date of Project A: proval: 2 November 1956

Type and Date of Clearence: Amended Operational Approval C-32743 effective 19 March 1956. Supersedes CA granted 28 February 1955.

- 3. Agent Status: Contract Agent
- 4. Agent Nationality: Born in U.S., but renounced citizenship to become Maxican citizen on 31 July 1952.
- 6. Training dates: Beginning about 10 Jume 1957 for approximately 5 weeks.
- 7. Complete biogra: his background of traines:
 See remorandum attached.
- 8. Previous intelligence training: Trained in surveillance and related techniques by his field case officer. No formalised training.
- 9. Project Objective: Physical surveillance in Maxico City area to obtain CE and operational information on Soviet/Satellite and Communist Party Personnel, plans and activities. This project supports a technical surveillance project in Mexico. Some of the basehouses under Project LightCE support the physical surveillance aspect of Station operations whereas some of the basehouses support technical surveillances.

SECLE.

SECRET

- 10. Description of agents duties in the field: Under the direct supervision and guidance of the Case Officer, full operational and administrative responsibility and central of the following:
 - e. LIPSTICE Team
 - b. LIPSTICK Car #4
 - c. Liestick/LBulteD basehouse
 - d. LIPSTICE/: ILYPIC be chouse
 - e. LIFSTICK/LANICH basehouse
 - f. LIEST CE
 - g. LIFSTICK office \$2
 - h. Pretext investigations
 - 1. Spot sesignments

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

militariant of took

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

- 11. Proposed cover to be used during training: It is anticipated that subject will come to the U.S. as a tourist. Incomen as Gerendo's mother has six sisters and three brothers 1 ving in either Columbia or Sunter, South Caroline, (as of June 1955) tourist ever for him would appear to be appropriate.
- 12. Student avoilability for training: full time.
- 13. Specific problems to be considered in bundling trainers Frame envisioned at this time. Subject speaks English.
- 14. Specific training subjects to be covered: Basic Tradecraft, CI/CF course, Photography, and same cudio surveillance techniques.
- 15. Technical training requirements: Photography and curio survailla me techniques.

- 16. Hes student in the past, or does he at present, visit overt indicaliations of the organization? News in the Washington area. Presumably he has never been in the Station in Maxico City.
- 17. Special attributes to be evaluated:

J. C. KING Chief, WHD

AFPROVALS:

Senior Staff Training Cificar CI Staff

Attesberits Riegraphic Date

WH/III/Moories/

Metribations

Orig & 1 Addresses - v/attach 1 kH/III/Chreno - v/attach 1 Subject- v/attach

ATTACHENT TO THAIRING HEMO

Ramon Joseph ALVALEZ Du Aunt Haza in Few York City Born **Citisenship** Hexican Pathar : Fernando ALYAREZ (docesed), Mexican citimon **Mother** s Jenio Du Hant, vdn. de ALVAREZ, U.S. citizen, at Sunter, So. Carolina Sisters Heroia and Adria Official Identity Papers : Mexican passport #41776 issued in Yexico City 19 December 1953; renewed 16 November 1954, \$77714, good until 16 November 1956, Mexican draft cord #1963865. Religion : Protestant - non-denominational Education * American High School, Fexico, D.F., diploma July 1952 Ferico City College, B.A. in latin American studies, June 1955 Lenguagne s English and Spanish Killtery January-December 1953-Mexico City-XV'a Division de Sarvice Infantoria, 15/o Co pania de Transmisiones Corporal Physical Dosariptian He1ght gi que Eros bessi Face shape oval Complexion fair Posture erect 8rtgleW 145 lbs. Treth normal, straight Hair dark brown Scare ∳" borisontal on tip of chin Bd1d medium

SECRET

REQUEST FOR COVERT TSS TRAINING

IMPORTANT: a) Approval of Staff Training Crimer in	nzi oa macasea on iniz i	CH ESC.		
b) Approval of CI Staff must be indica	ited on this form.			
c) If student is a member of a foreign cated in the space provided.	intelligence or security se	rvice, the name	of the service	murt be indi-
d) If student is a contract agent, he mu project must be an approved project	•	cloaranco, must	have signed his	contract, and
e) TSS will provide training site facilities	provided that the sites ar	e available on th	e dates training	Is requested.
f) Should it be necessary for the stude undertake to procure CI staff approx				requostor will
1 Name of student: Raymond Garenda	***************************************	[] True	E] Pseudo	Crypto
2. Training alias to be employed	***********************		4 0 w x 4 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	***********
3. Name of Operations Officer:		Di	visioa:YH	**********
Sanior Staff: Room No.				
,				_
4. Name of Approved Project: LIPSTICK	•••		lwi. Cl. _e Mi.	uTA20
5. Operations Officer known to student as: (Name)	arry"	• • • • • • • • • • • • • • • • • • •		
6. Nationality of student:			201 - 2 1 N. 1	-n -n
7., Status of student:	•		er er en	
a. Staff agent: D. Contact agent: X	!		1 1 - 20 4 4	
c. Foreign Intell. or Security Service Official (sp	ecify name of service): .}	iot spalical		*****************
8. Language in which training will be conducted				t talls
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(Note: Requestor agrees to provide interpreter show		, .	,	्र । अनुसन्दर्भ
9. Country or area in which student will operate:His				· · · · · · · · · · · · · · · · · · ·
10. Will agent train others? Yes 🔲 No 🗓		,	will be the end	
11. Dates during which student will be available for tra	ining: From .10.June	.1957 T	. 12. july. 1	957
12. Will training take place in:	3		* * * * * * * * * * * * * * * * * * * *	Q ™#12 -
mage to the demonstration or the contract of t	Area Division: (OTR	will provid	ie safehous	(e)
Orig. & 1 — For one subject 1 — For each additional subject TSS/TD	Page One	•		

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400000 in or given, indicating whether proficiency (development of skill) or tamiliarization (briefing) is destrod.

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Orlefing Proficiency SECRET WRITING b. General technique: b. Will trainee be issued system: ☐ Yes ☐ No c. Is system now used in the field: ☐ Yes ☐ No d. Other (Specify): AUDIO SURVEILLANCE L Microphone installation ___ 2. Wireless microphone installation _ 3. Telephone tap installation ____ 4. Detect kits _ 5. Other (Specify) Tana Recorders COVER AUTHENTICATION: L Aspects of document authentication (Specify area) 2. Use of documentation in CI activities 3. Use of documentation in PP activities 4. Document collection (Specify area) LOCKS & PICKS: All other TSS subjects should be specifically requested using a separate sheet as part two of this form.

APPROVED: Staff Training Officer

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Page Three

Requestor's Signature

^{*} Requests for proficioncy training in those subjects must be preceded by a discussion with C/TSS/Training Div.

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