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SEE VOL II

1954 - 1956

SECRET

*Lipstick - 2*

Air Touch

5861

Chief, III Division

19 December 1956

Chief of Station, Mexico City

Operational

Raymond R. GERRARD

Reference: ISH-3-2866, dated 10 February 1956

1. The subject has been employed by Station Mexico since 18 March 1955 and has proven to be one of the most conscientious, loyal, hardworking and dedicated persons so employed. He has assumed, under the direct supervision and guidance of the Case Officer, full operational and administrative responsibility and control of the following operations:

- a. LIPSTICK team: Instructs the individual team members in their assignments and handles administrative matters with each individual. Supervises the maintenance of the LIPSTICK automobiles and works on surveillance approximately four to six hours per day. The subject is given a cash advance each fifteen days from which he pays all salaries, automobile expenses and other expenses incidental to the LIPSTICK operation. He submits a detailed accounting at the end of each fifteen days. He receives rough reports from the team members and compiles them into a finished report.
- b. LIPSTICK Car 4: The subject instructs LIPSTICK2 in operational deployment of this vehicle and processes the films obtained from this operation.
- c. LIPSTICK/LIBERTY: The subject is the alternate cut-out with LIPSTICK 19 on this operation and processes all of the photographic take.
- d. LIPSTICK/LIBERTY: The subject processes all of the photographic take from this operation.
- e. LIPSTICK/LIBERTY: The subject instructs LIPSTICK 5 and 6 in the operational aspects of this operation and processes all of the photographic take.
- f. LIPSTICK; The subject works with LIPSTICK on radio maintenance and other technical matters pertaining to the LIPSTICK operation.
- g. LIPSTICK Office #2: The subject handles all administrative matters pertaining to this safehouse.

SECRET

COPY 50-64-1316



h. Pretext investigations: The subject investigates addresses, places, and persons of interest to this Station. He has developed into an extremely fine investigator.

i. Spot assignments: He is given many individual spot assignments by the Case Officer and accomplishes these tasks in a professional manner.

In summary, the subject's principal duties are administration and operational direction of the DISBIZ team, processing 5 to 40 rolls of 35 mm film each week, contacting agents and acting as cut-out for the Case Officer, conducting individual investigations, handling cash advances, accountings and property.

2. The subject is perfectly covered working for DISBIZ 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. The subject has often expressed the desire to make a lifelong career with DISBIZ. This entire matter was discussed with [redacted] during his recent visit to this Station and he suggested that the subject be given training at Headquarters to better prepare him for carrying out his duties. Arrangements regarding the time and length of this training would depend upon training schedules, the arrival of [redacted] and the Case Officer's home leave and Headquarters training in March and April 1957. From the Station's point of view, January and February of 1957 would be the ideal time for his training. There follows for Headquarters guidance an outline of the material which the Station desires be covered in the subject's instruction: (it is suggested that, insofar as possible, he be instructed as a member of a class rather than as an isolated student under the tutorial system).

a. Cloak and Dagger Methods and Techniques. C-1. TR-CC, 200-1

b. Basic Administration - to include instruction on accounting, property control and personnel procedures regarding field agents.

c. Aerial photography - to include advanced methods for expediting the processing of a large volume of negatives and prints.

3. In consideration of the subject's dedicated and efficient service, it is requested that the subject's contract, transmitted as attachment to reference, be amended as follows:

a. Paragraph 1 entitled, "Compensation: be changed from the present figure of \$3,600 per annum to \$4,525 per annum.

b. Paragraph 13 entitled, "Term" be changed to make the new contract effective as of the date of execution and remain in force for two years from that date.

SECRET

SECRET

-3-

c. All other terms and conditions to remain in full force and effect.

4. Reference stated in Paragraph 3 that it is the usual practice for the Station to draw up agent contracts. Station Mexico will draw up a contract containing the changes noted above and will await Headquarters authorization before its execution.

Willard C. Curtis

MSD/bct  
14 December

Distribution  
3 - Headquarters  
2 - Files

SECRET

SECRET / KAPOK

*Gerende*  
(LIPSTICK-20)

Excerpt from HMA-5523, 24 October 1956, subject: Operational  
LICOOL Operations.

6. General Comments:

a. BELCHAMBER stated that the preparation and casing of potential targets by the Station was some of the best he had ever encountered. This comment is appreciated but it is desired to make certain the individual efforts a matter of Headquarters record:

1. LIPSTICK-19 . . . . .

2. Raymond H. GERENDE worked an average of fifteen (15) hours per day during the time the technicians were here. He maintained his own operations at their usual efficient level during this time and was also required to spend most of each day searching for hard to get items required by the technicians. He also spent many evenings checking, together with the LIPSTICK team, the movements of the occupants of the various houses of interest.

7. Recommendations:

a.

b. It is also requested that a notation be placed in the personnel files of LIPSTICK-19 and GERENDE citing their excellent work in this effort as outlined above.

SECRET / KAPOK

SECRET

HMA-4941

25 July 1956

Administrative/Finance  
Contract of Raymond H. GERENDE

Reference: HMMW-3203, 27 June 1956

1. Forwarded herewith is the original contract of GERENDE as requested in reference.
2. Inasmuch as subject is now a U.S. Government contract employee, it is assumed that his payroll account is being maintained at Headquarters, therefore, unless notified to the contrary, the Station will T/A his monthly field allotment to Washington.
3. Since the original of this contract is being returned for retention, it is requested that a copy of the contract be returned to the Station, in order that our files will be complete.

/s/

[Redacted Signature]

SECRET

SECRET

AIR

1861-4-1203

27 June 56

: Chief of Station, Mexico

: Chief, WED

- Administrative Matters
- Raymond R. GENEDE

REFERENCE: EC-4-4143, 20 February 1956

Because of a misunderstanding at Headquarters, it is requested that you forward, as soon as possible, subject's original contract. This is needed by Finance Division for auditing Station accounts. As soon as your station officially becomes a Class A station, the original contract will be returned to you for retention.

[Redacted] AC/WED

20 June 1956

Distributions:

- 3 - Mexico
- 1 - WH/Chrono
- 1 - WH/Mailroom
- 1 - Subject
- 1 - RI

WH/III, [Redacted]

WH/BSF

[Redacted] AC/WED

[Redacted]

SECRET

CLASSIFIED MESSAGE

ORIG : [redacted]  
UNIT : MID  
EXT : 2555  
DATE : 21 MARCH 1956

W/inf 710 MG/RFB 710

[redacted] SECRET

ROUTING	
1	4
2	5
3	6

TO : MEXICO CITY

FROM : DIRECTOR

CONF: WH 5

INFO : FT/RT 2, s/c 2 703

DIR 03688 (OUT 80732)

2309Z 21 MAR 56

ROUTINE  
PRECEDENCE

TO MEXI

CITE DIR

RE MEXI 537 (IN 33951)

PERMISSION GRANTED.

END OF MESSAGE

R

[redacted]  
J. C. KIRBY  
RELEASING OFFICER

COORDINATING OFFICERS

[redacted] SECRET

[redacted]  
AUTHENTICATING OFFICER

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE. Copy No.

SECRET  
(When Filled In)

No. C-32743

MEMORANDUM FOR: Chief, WH/III/Mexico -

Operational Approval is hereby granted in the case of LIPSTICK-20  
\_\_\_\_\_, for the purpose specified in your request  
dated 13 Mar 1956.

OA is amended for use as requested in Div. Memo dated 13 Mar 1956.

This supersedes OA dated 28 Feb 1955.

Project LIPSTICK.

This Approval is based upon evaluation of information available to this  
Office, and is granted under authority contained in CSI 10-5 and FR 10-215.

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 19 Mar 1956

Distribution:  
Orig. to Addressee  
1 to Files

*Field advised  
DIR-03688  
(cont. 80732)*

✓  
SECRET

SECRET

13 March 1956

MEMORANDUM FOR: CI/OA

SUBJECT : LIPSTICK-20

REFERENCE : C-327A3

1. It is requested that subject's clearance be extended to permit him to process a large backlog of LIPSTICK/LIMITED photographs in connection with the LIPSTICK Operation. Since LIPSTICK-20 at present is unaware of the LIMITED phase of the LIPSTICK Operation, the above action has been requested by the Mexico City Station.

2. The Mexico Desk (x 2555) would appreciate being advised as soon as subject's clearance is extended so that a cable reply may be sent to the field.

J. C. KING  
CJH

SECRET



CLASSIFIED MESSAGE

204  
JM/WB

DATE : 12 MARCH 1956

SECRET

1	4
2	5
3	6

TO : DIRECTOR  
 FROM : MEXICO CITY  
 ACTION: LM 5  
 INFO : FI/RI 2, S/C 2

MEXI 537 (IN 33951)

20482 12 MAR 56

ROUTINE

TO: DIR

PRECEDENCE  
CITE: MEXI

32743

1. AYOALL'S ILLNESS CREATING LARGE BACKLOG LIP/LIMITED PICTURES. RAYMOND H GERENDE NOW EQUIPPED PROCESS LIP/LILYRIC PICTURES AND COULD ALSO PROCESS LIMITED.
2. GERENDE UNAWARE EXISTENCE LIMITED. REQUEST PERMISSION HAVE HIM PROCESS LIMITED.

END OF MESSAGE

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE Copy No.

SECRET

*Lipstick 20*  
FORM 1-1184

AIR

Chief, WHD

20 February 1956

Chief of Station, Mexico

Administrative  
Raymond H. GERENDE

REF: HEM-W-2866

1. Attached is the carbon copy of reference contract approved by the Chief of Station as requested in paragraph 1 of reference. The original is being retained in Station files.
2. Forms SD-20569 A and B are being forwarded by Separate Cover Attachment. Form SD 20569A was inadvertently signed in pseudonym and this signature was cut from the form. If resulting form is not acceptable, please forward an additional form for completion.

Matthew S. DINGLEY

Attachments:

Contract(carbon)  
Forms SD-20569 A and B UNDER SEPARATE COVER

Distributions:

4 - hash(w/atts)  
2 - Files(w/original contract)

SECRET

**SECRET**  
(EVEN WHEN BLANK)

**No SD20569 B**

**DATE**

I DO HEREBY ACKNOWLEDGE THAT IN MY RELATIONS WITH THE UNITED STATES GOVERNMENT, I WILL USE THE FOLLOWING SIGNATURE WHERE REQUIRED:

(SIGNATURE) Raymond H. Gerende

RAYMOND H. GERENDE  
(NAME, PRINTED OR TYPEWRITTEN)

RIGHT THUMB PRINT

WITNESS:

Matthew S. Dingley

**SECRET**

*Att. to HMM-A-4184  
20 Feb. 1956.*

**SECRET**  
(EVEN WHEN BLANK)

Nº SD20569 A

DATE

I DO HEREBY DECLARE THAT MY TRUE AND LEGAL SIGNATURE IS:

(SIGNATURE) *Ramon Joseph Alvarez*

**RAMON JOSEPH ALVAREZ**  
(NAME, PRINTED OR TYPEWRITTEN)

RIGHT THUMB PRINT

WITNESS:

[Empty rectangular box for witness signature]

**SECRET**

*Separate cover attachment  
to HMMA-4184, 20 Feb 56.*

**SECRET**

AIR

REF: 4-2866

10 Feb 56

: Chief of Station, Mexico City

: Chief, WHD

- Operational Matters

- Raymond H. GELINDE

RFV: MEXI 316 (IN 35782), 29. Nov. 1955

1. Attached are an original and one copy of subject's contract as prepared by Headquarters at your request. Since all payments to the agent will be made in the field, the original copy of the contract can be executed by the Chief of Station and retained in the field. It is requested that the carbon copy with the KUTNER approving signature be signed in pseudonym by the Chief of Station and returned to Headquarters. The KUTNER approval is valid only if no changes are made in the contract as presented herewith.
2. Also enclosed are Forms No. SD 20569 A and SD 20569 B to be signed by subject and returned to Headquarters

J. C. KING  
C/H

Attachments: Orig & 1 copy of contract  
Forms SD 20569 A  
SD 20569 B

3 February 1956

**Distribution:**

- 3 - Mexico, w/attachs. as noted
- 1 - WH/Chrono, w/o attachs.
- 1 - WH/Mailroom, w/o attachs.
- 1 - Subject, w/o attachs.
- 1 - RI, w/o attachs.

WH/III

J. C. KING

**SECRET**

O. H. DOERFLINGER

SECRET

Date:

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Effective \_\_\_\_\_ all contracts written or oral entered into between you and the United States are hereby terminated and in lieu thereof the following contract is substituted:

The United States Government, as represented by the Contracting Officer, hereby contracts with you for the purchase of certain information and related services of a confidential nature under the following terms and conditions:

1. Compensation. In full consideration for the purchase of such information and services, you will be paid an amount calculated at the rate of \$3600 per annum. Payments will be made as directed by you in writing in a manner acceptable to the Government.

2. Travel. You will be advanced or reimbursed funds for authorized operational travel. All expenses incurred hereunder are subject to payment and accounting in compliance with Government regulations.

3. Operational Expenses. You will be advanced or reimbursed funds for necessary operational expenses, as specifically approved by the Government. Such funds will be subject to accounting in compliance with Government regulations.

4. Repayment. It is recognized that your failure to account for or refund any monies advanced you hereunder shall entitle the Government to withhold the total amount of such indebtedness or any portion thereof from any monies due you under the terms of this contract in such manner as it deems appropriate.

5. Execution of Documents. If, in the performance of services under this contract, you assume the custody of Government funds or take title of record to property of any nature whatsoever and wherever situate, which property has in fact been purchased with monies of the U. S. Government, you hereby recognize and acknowledge the existence of a trust relationship, either express or constructive, and you agree to execute whatever documents may be required by the Government to evidence this relationship.

6. Status. You are not an employee of the United States Government under this agreement and are not entitled to any benefits normally incident to an employee status.

7. Secrecy. All information related to this agreement conveyed through instructions, this instrument, or otherwise, is secret and shall not be divulged to any person, organization or Government in any form or manner, except as authorized by the representative of the Government executing this agreement.

SECRET

It is agreed that any revelation whatsoever of the above information will constitute and be an immediate and final breach of this agreement and will result in forfeiture by you of any and all benefits which may then have accrued to you by reason of this agreement.

8. Instructions. Instructions received by you from the Government in briefing, training or otherwise are a part of this contract and are incorporated herein, provided that such instructions are not inconsistent with the terms hereof.

9. Unauthorized Commitments. No promises or commitments pertaining to rights, privileges or benefits other than those expressly stipulated in writing in this agreement or any amendment thereto shall be binding on the Government.

10. Term. This contract is effective as of 1 October 1955, and shall continue thereafter for a period of two (2) years unless sooner terminated by the Government either:

- (a) By thirty (30) days' actual notice to you from the Government, or
- (b) Without prior notice, in the event of a breach of this contract by your violation of the security provisions hereof or by your otherwise rendering yourself unavailable for acceptable service.

Subject to the availability of appropriations, this agreement may be renewed for successive periods of one year each upon notice from the Government accepted by you. Termination of this agreement will not release you from the obligations of any security oath you may be required to take.

UNITED STATES OF AMERICA

BY \_\_\_\_\_  
Contracting Officer

ACCEPTED:

\_\_\_\_\_  
Raymond H. Gerande

WITNESS: \_\_\_\_\_

APPROVED:

\_\_\_\_\_

604 *WPC*

CLASSIFIED MESSAGE

ORIG :   
 UNIT :   
 EXT : 2555   
 DATE : 26 JANUARY 1956

**S-E-C-R-E-T**

ROUTING	
1	4
2	5
3	8

TO : MEXICO CITY *OLIPSTICK-20*  
 FROM : DIRECTOR, CIA *'' ''*  
 CONF : WH 5 *Sub*  
 INFO : FI, FI/OPS, FI/RI 2, S/C 2

DIR 44689 (OUT 63196) 2054Z 26 JAN 56

ROUTINE PREFERENCE

TO: MEXI

CITE: DIR

REF: MEXI 316 (IN-35782)

EFF. 1 OCT. 55 LIPSTICK-20 CONTRACT APPROVED FOR \$3600.

DISPATCH FOLLOWS.

END OF MESSAGE

*64*

*100*

201 119523	
ABSTRACT <i>X</i>	INDEX
25 JUL 1950 3	

**S. C. KING, CSM**  
 RELEASING OFFICER

COORDINATING OFFICERS  
**S-E-C-R-E-T**

COORDINATING OFFICERS

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE Copy No.



[Redacted]

CLASSIFIED MESSAGE

CRIC :  
UNIT : WND  
EXT : 2555  
DATE : 10 JANUARY 1956

[Redacted] **SECRET**

1	4
2	2
3	5

TO : MEXICO CITY

FROM : DIRECTOR

*LIPSTICK-20*  
*" "*

CONF : WH 5

INFO : CI, CI/OA, FI/RI 2, S/C 2

DIR 42167 (OUT 58682)

1239Z 12 JAN 56

ROUTINE PREFERENCE

TO: MEXI

CITE: DIR

RE: MEXI 385 (IN 47700)

LIPSTICK COMPARTMENTATION ESSENTIAL FOR MAINTENANCE SECURITY. USE OF LIPSTICK-20 OR LIFEAT NOT APPROVED.

END OF MESSAGE

[Redacted]

J. C. KING

RELEASING OFFICER

COORDINATING OFFICERS

[Redacted] **SECRET**

20/1/56 23  
 RSTRACT INDEX 1  
 25 JUL 1956 3

[Redacted]

AUTHENTICATING OFFICER

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285

CLASSIFIED MESSAGE

DATE : 03 JANUARY 56

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO

ACTION: EH 5

INFO : CI, CI/OA, FI/RI 2, OS 2, S/C 2

MEXI 385 (IN 47700)

1832Z 4 JAN 56

ROUTINE

PRECEDENCE

TO: DIR

CITE: MEXI

RE: HMMA 3165

REQUEST LIFEAT CLEARENCE FOR LIPSTICK 20 FOR USE AS TRANSLATOR.  
INCREASED WORK LOAD SEVERLY TAXING PRESENT FACILITIES.

END OF MESSAGE

SECRET

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COMMITMENTS 6 THROUGH 12 REQUIRE HEADQUARTERS' APPROVAL.

6. Disability. The following commitments have been made regarding disability payments in the event the subject is injured in the line of duty:

None

7. Missing in Action. The following commitments have been made regarding continuing compensation payments to the subject's dependents in the event the subject is presumably killed:

None

The presumption of death will be made if the subject is not contacted after \_\_\_\_\_ months.

8. Resettlement. The following commitments have been made regarding future resettlement of the individual in the United States or abroad:

None

9. Escrow accounts. The following commitments have been made regarding the establishment of an escrow account:

None

The escrow account will be maintained at (Headquarters) (the Mission) (to the subject's bank account in the United States).

10. Citizenship Assistance. The following commitments have been made regarding assistance to the subject in gaining entry to the United States or assistance in securing United States citizenship:

None

11. Emergency Assistance. The following commitments have been made with the subject regarding assistance in the event of (capture) (arrest) (flight), etc.:

None

12. Other Commitments:

None

13. Termination of this oral agreement may be made at any time upon oral notice of either party. Although it is not specifically understood by the agent that he will receive two months pay as a termination bonus, it is the custom in this country and will ordinarily be conformed to by this Station. If, in the estimation of this Station, the agent has performed outstanding service, or served with distinction over a long period of time, his ter-

\_\_\_\_\_  
Chief of Mission

ination bonus will be computed at the rate of one month's salary per year of such honorable service. (This clause added per HMA-4277, 6 Mar. 1956.)

Reviewed: \_\_\_\_\_  
Special Contracting Officer

S E C R E T

Date: 8 December 1955

TO: Chief, Finance Division  
VIA: Special Contracting Officer  
FROM: Chief of Mission, Mexico City  
SUBJECT: Engagement of LIPSTICK-20 as independent contractor

1. Term and Project Charge. The subject individual has been engaged under oral contract (for use under Project LIPSTICK) (and is to be charged against Mission Overhead). The effective date of the oral contract is March 1955 and the contract shall continue thereafter for a period of indefinite.

2. Citizenship. The subject (is) ~~(was)~~ a foreign national.

3. Compensation. Until you are advised to the contrary, subject will be paid the sum of 600.00 per month. Payment will be made in Mexican pesos.

Items contributed, gifts, etc.: Occasional gifts, plus one-half month's pay at Christmas.

4. Alliances. (a) The subject will be recruited (quarters) (and/or) (assistance). No

(b) The following contributions have been made regarding monetary alliances: No

5. Operational Expenses. (a) The subject (will) ~~(was)~~ be reimbursed for travel within the operational area.

(b) The subject (will) ~~(was)~~ be reimbursed for operational expenses.

Of what nature? Expenses incidental to the conduct of the LIPSTICK operation.

S E C R E T

S E C R E T

S E C R E T

COMMITMENTS 6 THROUGH 12 REQUIRE HEADQUARTERS' APPROVAL.

6. Disability. The following commitments have been made regarding disability payments in the event the subject is injured in the line of duty:

None

7. Missing in Action. The following commitments have been made regarding continuing compensation payments to the subject's dependents in the event the subject is presumably killed:

None

The presumption of death will be made if the subject is not contacted after \_\_\_\_\_ months.

8. Resettlement. The following commitments have been made regarding future resettlement of the individual in the United States or abroad:

None

9. Essew Account. The following commitments have been made regarding the establishment of an essew account:

None

The essew account will be maintained at (Headquarters) (the Mission) (to the subject's bank account in the United States).

10. Citizenship Assistance. The following commitments have been made regarding assistance of the subject in gaining entry to the United States or assistance in securing United States citizenship:

None

11. Personal Assistance. The following commitments have been made with the subject regarding assistance in the event of (capture) (exile) (flight), etc.:

None

12. Other Commitments:

None

13. Termination of this oral agreement may be made at any time upon oral notice of either party. Although it is not specifically understood by the agent that he will receive two months pay as a termination bonus, it is the custom in this country and will ordinarily be conformed to by this Station. If, in the estimation of this Station, the agent has performed outstanding service, or served with distinction over a long period of time, his

ORDER OF MISSION

termination bonus will be computed at the rate of one month's salary per year of such honorable service. (This clause added per SSHA-1277, 8 Mar. 1956.)

Reviewed: \_\_\_\_\_  
Special Contracting Officer

CLASSIFIED MESSAGE

001  
DATE : 29 NOV 55

SECRET

1	2	3	4	5	6

TO : DIRECTOR

FROM : MEXICO

*LIPSTICK - 20*

ACTION: WH 5

INFO : FI, FI/OPS, FI/RI 2, S/C 2

MEXI 316 (IN 35782)

0353Z 30 NOV 55

ROUTINE  
PRESIDENCE

TO: DIR

CITE: MEXI

RE: MEXI 219 (IN 20489)

URGENTLY REQUEST APPROVAL LIPSTICK 20 CONTRACT STATUS  
ON INTERIM BASIS PENDING FINAL APPROVAL LIPSTICK PROJECT.  
COVER SITUATION FORGING 20 TO CONSIDER OTHER EMPLOYMENT  
WHICH WOULD PRECLUDE USE BY STATION AS LONG TERM PERFECTLY  
COVERED CONTRACT AGENT.

END OF MESSAGE

*88* *AK*

1201	119523
ABSTRACT: <input checked="" type="checkbox"/>	INDEX <input type="checkbox"/>
DATE 25 JUL 1956	
	3

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE Copy No

CLASSIFIED MESSAGE

001

DATE : 29 NOV 55

SECRET

ROUTING	
1	4
2	5
3	3

TO : DIRECTOR

FROM : MEXICO

ACTION: WH 5

INFO : FI, FI/OPS, FI/RI 2, S/C 2

MEXI 316 (IN 35782)

0353Z 30 NOV 55

ROUTINE  
PRESEDENCE

TO: DIR

CITE: MEXI

RE: MEXI 219 (IN 20489)

URGENTLY REQUEST APPROVAL LIPSTICK 20 CONTRACT STATUS  
 ON INTERIM BASIS PENDING FINAL APPROVAL LIPSTICK PROJECT.  
 COVER SITUATION FORCING 20 TO CONSIDER OTHER EMPLOYMENT  
 WHICH WOULD PRECLUDE USE BY STATION AS LONG TERM PERFECTLY  
 COVERED CONTRACT AGENT.

END OF MESSAGE

*Answered by  
 DIR-44689  
 (aut-63196)*

*and  
 26 Jan 56.  
 HMM-W-2866.*

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE.

copy 123

FROM  
**ACTION**

CABLE  
**SECRET**

17 Oct 55

**ROUTING AND RECORD SHEET**

Accession No. 20489  
Date Received SA \_\_\_\_\_

To	Room No.	Date		OFFICER'S INITIALS	Comments
		Received	Forwarded		
1. 3		16 Oct 55		RJF	
2.					
3 Mail Room		9 Dec 55		EB	
4.					
5 Mexico					
6.					
7.					
8.					
9.					
10. Cable desk					

DATE RECEIVED 18 Oct 55  
ACTION TO W/M/MLIC  
ACTION Contract cannot be negotiated pending approval Project.  
Field advised on 6 Dec that Hqs does not feel L-20's services needed since Staff agent will assume duties planned for him.  
**FILE: LIPSTICK/20**

Each comment should be numbered to correspond with number in To column.  
A line should be drawn across sheet under each comment.  
Officer designations should be used in To column.  
Each officer should initial (check mark insufficient) before further routing.  
Action desired or action taken should be indicated in Comments column.  
Routing sheet should always be returned to registry.  
For officer designations see separate sheet.

**SECRET**



284

CLASSIFIED MESSAGE

DATE : 17 OCT 1955

SECRET

ROUTING	
4	
5	
6	

TO : DIRECTOR  
 FROM : MEXICO CITY *LIPSTICK - 20*  
 ACTION: *WH 5* *" "*  
 INFO : *FI, FI/OPS, PI/RI 2, S/C 2*

MEXI 219 (IN 20489)

2042Z 17 OCT 55

ROUTINE

TO: DIR

PRECEDENCE  
CITE: MEXI

RE: HMMV 2395 *2-50-6-3-1140*

DO NOT DESIRE PLACE LIPSTICK 20 WITH LIPSTICK 19  
 FACTORY UNTIL CONTRACT APPROVED. PLEASE EXPEDITE  
 CONTRACT SINCE LACK OF EMPLOYMENT PRESENTING COVER  
 PROBLEM.

END OF MESSAGE

*1201/119523*

ABSTRACT	INDEX
DATE 25 JUL 1956 4	

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE Copy No.

UNCLASSIFIED

CONFIDENTIAL

SECRET

### ROUTING AND RECORD SHEET

**INSTRUCTIONS:** Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM:				TELEPHONE NO.		
WH/III/Mexico				2555	DATE 7 September 1955	
TO	ROOM NO.	DATE		OFFICER'S INITIALS	TELEPHONE	COMMENTS
		REC'D	FWD'D			
1.						
2.						
3.						
4.						
5.						
6.	WH/CFI	SEP 9 1955	SEP 9 1955	<i>John</i>		
7.	WH/CAdm-in	Sept 21/55		<i>HMM</i>		<i>orig + 1 cc of contract &amp; filed in HMM-11</i>
8.	DCWH.			<i>HB</i>		
9.	FI/Plans	13 Sept 11 55				
10.	SCAPS	Currie Hall	19	<i>John</i>		10 to 12: Since all payments will be made in the field, original contract can be executed by Chief of Station & retained in field.
11.	FI/Plans	19 Jan.	24 Jan.	<i>EJG</i>		11 to 12: Since this contract is to be treated as a Field Contract, we are not putting signature on it. However, Contract has FI Plans approval as long as no changes are made and original need not be returned from the field. Be sure Carbon copy returned with COH signature.
12.	WH /III/Mexico					
13.						
14.						
15.						

FORM NO. 610 9 APR 55

REPLACES FORM 51-10 WHICH MAY BE USED.

SECRET

CONFIDENTIAL

UNCLASSIFIED

COVERT PERSONNEL SERVICES FORM  
JOB SUMMARY

Pseudonym Raymond H. Garande  
Division WHD  
Project LIPSTICK  
Case Officer \_\_\_\_\_  
Date 7 September 1955

(If this information is contained in an approved Project, this form need not be completed.)

I. Duties: (General Description of the Duties to be performed)

Will be in charge of the LIPSTICK team. Will be a backstop for the team and will engage in investigative work for the solution of leads which the surveillance produces.

II. Qualifications: (Indicate qualifications applicable to assigned duties)

- a. Experience: Has been employed by the Mexico City Station for approximately 5 mos. as a member of the LIPSTICK team.
- b. Education: (Check) High School \_\_\_\_\_ College X Post Graduate \_\_\_\_\_
- |              |         |             |              |              |
|--------------|---------|-------------|--------------|--------------|
| c. Language: | English | Read - good | Write - good | Speak - good |
|              | Spanish | " good      | " good       | " good       |
|              | French  | " poor      | " fair       | " poor       |
- d. Other: \_\_\_\_\_

III. Present job and salary: Presently a member of the LIPSTICK team and being paid \$160 per month.

IV. Cover Activity: ~~PROPOSED~~ ESTABLISHED (Cross out one). Give general description, i.e., Proprietary, Subsidized, Cultural, Educational, Commercial, Nominal, Military, etc.

  
SIGNATURE OF PROJECT OFFICER

CONTRACT INFORMATION AND CHECK LIST

5-3570-53-130

- I. General
  - A. Pseudonym Raymond H. Corrado B. Project LIPSWICK C. Allot. No. \_\_\_\_\_
  - D. Previous CIA Pseudonyms or Aliases none
  - E. Category (Contract Employee, Contract Agent, etc.) contract agent
  - F. Is individual presently engaged or has he ever been engaged by CIA or its allied activities in any capacity? yes Describe agent
  - G. Security Clearance: Type Operational Date 28 February 1955
  - H. Permanent Post (City and Country) Mexico City, Mexico

- II. Personal Data (renounced U.S.)
  - A. Citizenship Mexican B. Age 22 C. Military Status Reserve
  - D. Legal Residence (City and Country) Mexico, D.F., Mexico
  - E. Current Residence (City and State) Mexico D.F., D.F.
  - F. Previous Years of Government Service (Military and Civilian) \_\_\_\_\_
  - G. Has a draft deferment been obtained by CIA? No

III. Compensation

	CIA	COVER
A. Basic	\$ <u>4525.00 or 3,600</u>	\$ _____ ( )
B. Additional (Post Differential)	\$ <u>equivalent of</u>	\$ _____ ( )
C. Profit participation or bonus	\$ <u>CS-7</u>	\$ _____ ( )
D. Total	\$ <u>4525.00</u>	\$ _____ ( )

IV. Allowances: (Normally granted only to residents of the United States)

	CIA	COVER
A. Living - Quarters	\$ _____	\$ _____ ( )
B. Cost-of-Living	\$ _____	\$ _____ ( )
C. Other	\$ _____	\$ _____ ( )
D. Total	\$ _____	\$ _____ ( )
E. Basis (1) _____	(2) _____	(3) _____

V. Payments  
What portion of compensation and/or allowances will be paid by cover? None

- VI. Operational Expenses
  - A. Purchase of Information: \_\_\_\_\_ B. Entertainment: \_\_\_\_\_
  - C. Use of Personal Vehicle Basis \_\_\_\_\_
  - D. Other Reimbursement for necessary operational expenses

- VII. Travel operational in area only
  - A. ~~With~~ Without Dependents B. Household Effects No C. Personal Vehicle No
  - D. If With Dependents, state Relationship, Citizenship and birthdate of children:  
1. \_\_\_\_\_ 2. \_\_\_\_\_  
3. \_\_\_\_\_ 4. \_\_\_\_\_
  - E. Expenses will be paid by: Cover \_\_\_\_\_ CIA X
  - F. Basis: 1. Per CIA Regs X 2. Sub. Compliance \_\_\_\_\_ 3. Other \_\_\_\_\_

- VIII. Miscellaneous Benefits
  - A. Death Benefits: Per F.E.C.A. \_\_\_\_\_ Other \_\_\_\_\_
  - B. Disability Benefits: Per F.E.C.A. \_\_\_\_\_ Other \_\_\_\_\_
  - C. Missing Persons Act \_\_\_\_\_ D. Life Insurance \_\_\_\_\_ E. Hospitalization \_\_\_\_\_
  - F. Annual Leave Yes G. Sick Leave Yes H. Creditable Service \_\_\_\_\_
  - I. Rehabilitation Rights \_\_\_\_\_ J. Other \_\_\_\_\_

- IX. Term
  - A. Duration (Days, months, years) 2 years B. Effective Date 1 October 1955
  - C. Renewable: Yes X No \_\_\_\_\_ D. Termination Notice (No. of days) 30 days
  - E. Forfeiture of return travel for resignation prior to Contract Term: Yes \_\_\_\_\_ No \_\_\_\_\_

X. Will individual take title to CIA property? Yes X No \_\_\_\_\_

XI. Will individual work under "controlled conditions", i.e. set office hours, supervision, etc? Yes \_\_\_\_\_ No X

XII. Additional or unusual requirements, justifications or explanations

SENIOR STAFF APPROVING OFFICER

DIVISION APPROVING OFFICER

SECRET

COVERT PERSONNEL SERVICES FORM  
JOB SUMMARY

Pseudonym Raymond H. Corrado  
Division         
Project         
Case Officer         
Date 7 50, October 1955

(If this information is contained in an approved Project, this form need not be completed.)

I. Duties: (General Description of the Duties to be performed)

Will be in charge of the LIPSTICK team. Will be a backstop for the team and will engage in investigative work for the solution of leads which the surveillance produces.

II. Qualifications: (Indicate qualifications applicable to assigned duties)

- a. Experience: Has been employed by the Mexico City Station for approximately 5 mos. as a member of the LIPSTICK team.
- b. Education: (Check) High School  College  Post Graduate
- |              |         |             |              |              |
|--------------|---------|-------------|--------------|--------------|
| c. Language: | English | Read - good | Write - good | Speak - good |
|              | Spanish | " good      | " good       | " good       |
|              | French  | " poor      | " fair       | " poor       |
- d. Other:

III. Present job and salary: Presently a member of the LIPSTICK team and being paid \$150 per month.

IV. Cover Activity: ~~Proprietary~~ ESTABLISHED (Cross out one). Give general description, i.e., Proprietary, Subsidized, Cultural, Educational, Commercial, Nominal, Military, etc.

SIGNATURE OF PROJECT OFFICER

SECRET  
SECURITY INFORMATION

CONTRACT INFORMATION AND CHECK LIST

Date 7 Oct 1955

I. General

53570-3-130

- A. Pseudonym: Raymond W. Corwin B. Project: ALPINE C. Allot. No. \_\_\_\_\_
- D. Previous CIA Pseudonyms or Aliases: CARL
- E. Category (Contract Employee, Contract Agent, etc.): Contract Agent
- F. Is individual presently engaged or has he ever been engaged by CIA or its allied activities in any capacity? No Describe: \_\_\_\_\_
- G. Security Clearance: Type Confidential Date 10 October 1955
- H. Permanent Post (City and Country): Mexico City, Mexico

II. Personal Data

(Foreign Born U.S.C.)

- A. Citizenship: Mexican B. Age: 22 C. Military Status: None
- D. Legal Residence (City and Country): Mexico, D.F., Mexico
- E. Current Residence (City and State): Alcala II, Mexico D.F.
- F. Previous Years of Government Service (Military and Civilian): \_\_\_\_\_
- G. Has a draft deferment been obtained by CIA? No

III. Compensation

	CIA	COVER
A. Basic	\$ <u>125.00</u> or _____	\$ _____ ( )
B. Additional (Post Differential)	\$ <u>Contractor's</u> or _____	\$ _____ ( )
C. Profit participation or bonus	\$ <u>0.00</u>	\$ _____ ( )
D. Total	\$ <u>125.00</u>	\$ _____ ( )

IV. Allowances: (Normally granted only to residents of the United States)

	CIA	COVER
A. Living - Quarters	\$ _____	\$ _____ ( )
B. Cost-of-Living	\$ _____	\$ _____ ( )
C. Other	\$ _____	\$ _____ ( )
D. Total	\$ _____	\$ _____ ( )
E. Basis (1) _____	(2) _____	(3) _____

V. Payments

What portion of compensation and/or allowances will be paid by cover? None

VI. Operational Expenses

- A. Purchase of Information: \_\_\_\_\_ B. Entertainment: \_\_\_\_\_
- C. Use of Personal Vehicle Basis: \_\_\_\_\_
- D. Other: allowances for necessary operational expenses

VII. Travel

- A. With/Without Dependents: \_\_\_\_\_ B. Household Effects: No C. Personal Vehicle: No
- D. If With Dependents, state Relationship, Citizenship and birthdate of children:
  - 1. \_\_\_\_\_ 2. \_\_\_\_\_
  - 3. \_\_\_\_\_ 4. \_\_\_\_\_
- E. Expenses will be paid by: Cover CIA X
- F. Basis: 1. Per CIA Regs X 2. Sub. Compliance \_\_\_\_\_ 3. Other \_\_\_\_\_

VIII. Miscellaneous Benefits

- A. Death Benefits: Per F.E.C.A. \_\_\_\_\_ Other: \_\_\_\_\_
- B. Disability Benefits: Per F.E.C.A. \_\_\_\_\_ Other: \_\_\_\_\_
- C. Missing Persons Act: \_\_\_\_\_ D. Life Insurance: \_\_\_\_\_ E. Hospitalization: \_\_\_\_\_
- F. Annual Leave: 30 G. Sick Leave: 100 H. Creditable Service: \_\_\_\_\_
- I. Rehabilitation Rights: \_\_\_\_\_ J. Other: \_\_\_\_\_

IX. Term

- A. Duration (Days, months, years): 2 years B. Effective Date: 1 October 1955
- C. Renewable: Yes X No \_\_\_\_\_ D. Termination Notice (No. of days): 30 days
- E. Forfeiture of return travel for resignation prior to Contract Term: Yes \_\_\_\_\_ No \_\_\_\_\_

X. Will individual take title to CIA property? Yes X No \_\_\_\_\_

XI. Will individual work under "controlled conditions", i.e. set office hours, supervision, etc? Yes \_\_\_\_\_ No X

XII. Additional or unusual requirements, justifications or explanations

SENIOR STAFF APPROVING OFFICER

DIVISION APPROVING OFFICER

*DUPLE*

SECRET

VIA AIR  
Specialty Air or Sea Route

DESPATCH NO. HM-4-3451

CLASSIFICATION

TO Chief, WHD  
FROM Chief of Station, Mexico

DATE 22 August 1955

SUBJECT GENERAL Operational  
SPECIFIC Radio Licenses of [redacted] *201-119523*  
Ramon ALVAREZ Durant and [redacted] *201-119523*

- REF: a) HM-4-557, 23 April 1953  
b) HM-4-2067, 14 March 1955  
c) HM-4-1924, 11 January 1955

There is attached for Headquarters files and retention two  
(2) photographic copies of the radio licenses of the above  
captioned individuals.

Matthew S. DINGLEY

Attachments:

- 2 sets copies of
- 3 licenses

MSD/gfb

Distributions:

- 3 - Wash(v/att)
- 2 - Files(v/att)

CLASSIFICATION

*201-119523*

LIGA MEXICANA DE RADISTAS EXPERIMENTADORES

1955

num-1575-

La presente acredita a **SR. RAMON ALVAREZ DURANT**  
como miembro **ACTIVO** de esta Asociación  
y goza de los derechos y servicios que le otorgan los estatutos de la misma.

*Ramon Alvarez*

DR. CARLOS ARCINIEGA C.  
SECRETARIO



ASÍ SE LEE EN EL REGISTRO

Sr. Ramón Alvarez DuRant.  
Calle de Altata Núm. 51.  
Colonia Hipódromo.  
México 11, D. F.

En caso de error o cambio de dirección, favor de avisar a la  
Secretaría de la Liga

Luzpos 197-A

México, D. F.

201-1195

SECRET

AIR

HMM-A-3394

Chief, Western Hemisphere Division

4 August 1955

Chief of Station, Mexico

Personnel Matters  
LIPSTICK-20

REF: HMM-W-2395, 26 July 1955

1. Paragraph 2(a) of reference asks what cover will be utilized by LIPSTICK-20 to cover full-time participation in LIPSTICK operations, and paragraph 2(b) asks how the large salary that he will draw will be covered. It is contemplated that LIPSTICK-20 will be employed as an assistant sales manager for LIPSTICK-19. This position is sufficiently flexible so that he will be able to devote almost all of his time to LIPSTICK operations and also explain his income. LIPSTICK-19 has been queried on this matter and has assured the Case Officer that there will be absolutely no suspicion regarding LIPSTICK-20's activities or source of income. David M. WILSTED is also employed by this same company but there is no reason for compartmentation to break down since each will be kept unwitting of the other's true identity.
2. Since LIPSTICK-19's business is expanding it is only natural to his friends and present employees that he should hire more people. No one associated with the business would ever know the amount of LIPSTICK-20's salary since he would be paid by LIPSTICK-19 privately, as is the custom in many businesses in this area.
3. The apparent difference in salary mentioned in paragraph 4 of reference is not correctly stated. It was initially requested that this Station be authorized by cable to pay the subject \$160.00 per month until his contract at an equivalent grade of GS-7 was approved. This Station appreciates the fact that subject's contract will be submitted at a GS-7 level and agrees with Headquarters that the provision for overtime compensation is unnecessary under the new wage increase. It is requested that this Station be notified by cable as soon as subject's contract is approved since and this Station are most desirous that he commence work as soon as possible.

Matthew S. DINGLEY

MED/gfb

Distribution:

3 - Wash

2 - Files

SECRET

COPY

SECRET

AIR

HOV-4-2395

*July 26, 1955*

: Chief of Station, Mexico City

: Chief, WSD

- Personnel Matters  
- LIPSTICK-20

REF: a. HOV-A-3165, 9 June 1955  
b. HOV-A-3241, 27 June 1955

1. The contract for subject requested in reference (a) will be prepared and presented for approval upon receipt of revised PWR/94, Part I.
2. In considering this contract, Headquarters is interested in the Station's position on the following matters:
  - a. Now that he has graduated from college, what cover will be utilized by LIPSTICK-20 for full time participation in LIPSTICK operations?
  - b. How is it proposed to cover the large salary that LIPSTICK-20 will be drawing?
3. As regards the request in reference (a) for provision for overtime compensation, the Headquarters contracting office has recently indicated that such compensation would not be approved in future contracts. Headquarters' position is that contract agents are contracted to perform certain duties rather than to work a given number of hours, and that the time required to complete these duties should not receive particular consideration in the preparation of the contract. This difficulty was solved in WILSON's contract by merely increasing the amount of the basic salary.
4. Paragraph three, reference (a) requested approval for full-time employment of LIPSTICK at \$160 per month or \$1920 per annum. However, a salary

SECRET

SECRET

1804-4-2395  
Page 2

equivalent to a GS-7 as requested for his contract will amount to \$4525 per annum under the new wage scale. Headquarters feels that this new figure will justly compensate LIA TUCK-20 for whatever time it is necessary for him to spend on the project.

[redacted]  
AC/WHD

20 July 1955

Distribution:

- 3 - Mexico
- 1 - WH/Chrono
- 1 - WH/Mailroom
- 1 - RI
- 1 - Subject

WH/III/[redacted]

[redacted] [redacted]  
SECRET

JUL 5 1955

THIS BLANK FORM IS CLASSIFIED:

1. SUBJECT (NAME, IN ROMAN LETTERS AND IN NORMAL ORDER) <b>Ramon Jose h ALVAREZ Durant</b> 32743		RES. USE TO GREEN LIST REQUEST NO. 51229	
2. ALIASES, VARIANT SPELLINGS, CTC NUMBERS, ETC.		DATE OF REQUEST 1 July 1955	
3. BIRTH DATE		REQUEST FROM NAME OF ORIGINATING OFFICER	
4. BIRTH PLACE New York, N. Y.		OFFICE DESIGNATOR WH/III/Mexico	
5. CITIZENSHIP Mexican		ROOM, BUILDING 1026 Barton Hall	
6. PRESENT ACTIVITY AND LOCATION Student, Mexico City College Residence: Altata 51, Mexico, D.F.		EXTENSION 2555	
7. OCCUPATIONAL SPECIALTIES, EDUCATION American High School, Mexico, D.F. - diploma July 1952 Mexico City College - B.A. June 1955		14. WAS CONTINUING SEARCH REQUESTED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
8. MILITARY SERVICE		15. TYPE OF REQUEST <input checked="" type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input type="checkbox"/> COVER NAME	
SERVICE ARM. COUNTRY SPECIALTY LOCATION DATES		16. INTEREST IN SUBJECT <input checked="" type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
1948 XV <sup>a</sup> Division de Infanteria, 1 <sup>a</sup> / <sub>a</sub> Compañia de Transmisiones Mexico Jan - Dec 53		17. INFORMATION REQUIRED All information	
9. PAST OCCUPATIONS		ACTIVITY LOCATION DATES	
Vacation jobs only			
10. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)			
5'9 1/2" 145 basal brown white			
11. SPOUSE: (IF WIFE, GIVE MAIDEN NAME) single			
12. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES Father: Fernando ALVAREZ Dalwor, Mexican citizen, deceased. Mother: Janie Durant de ALVAREZ, b. 1906 in Sumter, S.C., U.S. citizen Sisters: Marcia ALVAREZ and Adria ALVAREZ.			
13. OTHER SIGNIFICANT DATA (POLITICS, RELIGION, ETC) Protestant		ATTACH EXTRA SHEETS WHEN NEEDED	

**INSTRUCTIONS:** INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/STD. SEE CSI-10-7

FORM NO. 501 REPLACES FORM 51-125  
1 FEB 55 WHICH MAY BE USED.

SECRET

(3)

SECRET

TO: C. K. Jett

21 July 1955  
DATE

FROM: FI/STD *ce*

- A.  SEE DOSSIER ON SUBJECT IN FI/STD BIOGRAPHIC FILES.
- B.  A MEMORANDUM IS ATTACHED HERETO.
- C.  WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, STD IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D.  FI/STD HAS NO ~~PERTINENT~~ INFORMATION ON SUBJECT. IF A CONTINUING SEARCH WAS REQUESTED IN SECTION 14, INFORMATION ABOUT THE SUBJECT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E.  THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

*Bray  
List*

*WH/3, 9 Sept 54*

**NOTE TO THE ORIGINATING OFFICE**

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/STD.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/STD THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/STD'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/STD

DATE

FROM:

NAME  
OFFICE DESIGNATOR  
ROOM, BUILDING  
EXTENSION

**CANCEL THE STOP CARD FOR THIS REQUEST**

SECRET

VIA AIR  
Capacity Air or Sea Parcel

SECRET/KAPOK

DISPATCH NO. HMM-A-3241

**SECRET**  
CLASSIFICATION

KAPOK #403

TO Chief, Western Hemisphere Division DATE 27 June 1955  
FROM Chief of Station, Mexico

SUBJECT { GENERAL Operational  
SPECIFIC LIPSTICK-20

REFERENCE: HMM-A-3165, 9 June 1955

*Castro*  
1. Since leaving college Subject has been employed by Identity A as an English teacher. Identity A is preparing to make a motion picture in Hollywood based upon Jules Verne's book Around the World in Eighty Days and must be completely fluent in the English language. It is presently contemplated by Identity A that Subject will accompany him to the United States for a period of approximately two months while the picture is being made.

2. Reference requests Subject's employment as a contract agent by this Mission. LIPSTICK-20 has been told by this Station that it is all right for him to make this trip. He is most desirous of obtaining full-time KUBARK employment and will return from this trip as soon as we notify him that he has been accepted for full-time employment. Since he is greatly needed to assist in the operation of the LIPSTICK team, it is requested that Headquarters expedite his contract.

*Matthew S. Dingley*  
Matthew S. DINGLEY

Attachment:

Identity A UNDER SEPARATE COVER

MSD/gfb

Distribution:

3 - Wash(w/att)  
2 - File(w/att)

**SECRET**  
CLASSIFICATION

FORM NO. 51-28  
JUN 1949

SECRET/KAPOK







VIA AIR  
Specify Air or Sea Route

DISPATCH NO. HPM-A-3165  
KAPOK-391

**SECRET / KAPOK**

*gck*

TO Chief, Western Hemisphere Division  
FROM Chief of Mission, Mexico *SK*

DATE 9 June 1955

SUBJECT { GENERAL Administrative  
          SPECIFIC LIPSTICK-20

REF: a. HPM-W-2067 (dated 14 March 1955)  
      b. WH Field Memo Nr. 25-55 (28 Feb. 55)

1. Subject has been employed by this Mission for approximately two months as a member of the LIPSTICK team and prior to that he has been known to the undersigned for about one year. During that time he has impressed all those who have dealt with him as a conscientious, devoted and hardworking individual. Those most intimately associated with him (Chester D. POLLICOVE and the undersigned) consider him most dependable and deserving of additional responsibility. He has shown great initiative and application in his duties with the LIPSTICK team.

2. He will graduate from a local college the beginning of June 1955 and is considering accepting employment with a PEPRIME firm in Mexico City. As all young men who have just graduated from college, he is looking for employment with a future and with some degree of security. He has indicated his desire of working for KUBARK on a full-time basis and it is this Mission's desire to so employ him. It is presently contemplated that he will assume the duties of Jerome K. NASHWINTER in charge of the LIPSTICK team, working in association with LIPSTICK-19, Chester D. POLLICOVE and the undersigned. The administration of the LIPSTICK team is a time-consuming and demanding task which LIPSTICK-20 appears to be well suited to assume. He will be given LIPFINGER credentials with which he will be able to backstop the team and also to engage in investigative work for the solution of leads which the surveillance produce.

3. As has been stated in paragraph 2 above, he is desirous of accepting a job that has a future. Although he could be retained on LIPSTICK as an agent on a full-time basis, this would not satisfy his ambition for secure employment with a future. It is therefore requested that Headquarters write a contract for LIPSTICK-20 similar to that of David M. WILSTED's present contract at the equivalent salary of a GS-7 with the usual overtime provision that is included in WILSTED's contract. In order to provide for

**SECRET / KAPOK**

**SECRET / KAPOK**

HMM-A-3165  
KAPOK-391  
9 June 1955  
Page 2

continuity of employment between the time that the subject graduates from college and the time that his contract is ready, it is requested that this Mission be authorized by cable to place the subject on a full-time salary basis under the LIPSTICK project at 2,000 Mexican pesos per month or \$160.00 U.S. ✓

4. Generally the following duties are contemplated for LIPSTICK-20 for full time employment: (1) he will be given credentials in a local police service, and together with LIPSTICK-19 and others, maintain the investigative office of the LIPSTICK team; (2) he will be able to backstop the team with these credentials and engage in investigative work to solve the many leads that the surveillances produce; (3) he will prepare rough reports based upon the LIPSTICK surveillances; (4) he will provide a telephone central part of the day to which the LIPSTICK team will be able to report their position in code; (5) he may, at some future date, be used as a LIFEAT translator since he is completely bilingual; and (6) he may, at some future date, be used on other operational duties in a similar manner as other contract agents are employed at this Mission but only after he has proven himself and Headquarters concurrence has been obtained.

5. As an assistance to Headquarters in the granting of contract status to LIPSTICK-20, there is being forwarded by separate cover a revised PRQ, Part I, which was completed by LIPSTICK-20. This PRQ is considerably more complete than the initial PRQ which was submitted to Headquarters based upon information gathered from ODACID files and friends of the subject. The Case Officer was in receipt of erroneous information regarding the answers to Questions 10 and 28 wherein reference is made to the family dairy business. The PRQ submitted as a separate cover attachment to this dispatch correctly reflects the correct answers to those questions.

6. It is realized that Reference B does not apply to individuals in the Subject's position since he is not a citizen of FBPRME. However, this individual does satisfy the other requirements of Reference B, i.e., language ability, area knowledge and natural cover potential. It is believed that, if given a contract, LIPSTICK-20 will be willing to work on a career basis for KUBARK and will fill a very great need of this Mission. Indigenous agents of his education, social status, intelligence and ability are not frequently to be found. Therefore his addition to the staff of the Mission as a contract agent is recommended.

*Matthew S. Dingley*  
Matthew S. DINGLEY

Attachment: PRQ 94 UNDER SEPARATE COVER

Distribution:

3 - Wash(w/atts)  
2 - Files(w/atts)

MSD/gfb

**SECRET / KAPOK**

SECRET

AIE

HSM-4-2067

: Chief of Mission, Mexico

: Chief, WSD

14 MAR 1955

- Operational
- LIPSTICK-20

REF: HSM-4-1685, 13 September 1954, HSM-4-2077, 19 August 1954

1. On 29 February 1955 Operational Clearance was granted for the use of subject as stated in Part II, HSM-9A, which was sent to Headquarters with HSM-4-2077.
2. This clearance is for the specific use set forth above and is based upon an appraisal of information currently available to Headquarters. It must be borne in mind that this clearance is in no way to be construed as a guarantee of subject's bona fide, but merely reflects that derogatory information, if any, has been considered and evaluated for the instant purpose only.

---

J. C. KING  
C/M

6 March 1955

Distribution:

- 3 - Mexico City 1 - WH/Mailroom
- 1 - RI
- 1 - WH/Chrono 1 - WH/III/Subject

WH/III/

[Redacted]

J. C. KING

[Redacted]

Operational Clearance  
No. C-32743

SECRET

SECRET  
(When Filled In)

OPERATIONAL CLEARANCE

No. C-32743

TO: Chief, WH/III

Operational Clearance is granted for the use of LIPSTICK-20

as follows:

Records of I & H show following reasons why Subject renounced his American citizenship:

1. Desire to be Mexican Citizen to be eligible for a scholarship to a United States School given to Mexicans.
2. Desire to avoid interruption by being drafted into the United States Armed Services.
3. To be eligible to inherit land in Mexico from his mother and to be able to travel as a representative of Mexico to Athletic Events in other countries.
4. He stated that he intended to remain permanently in Mexico.

As requested in memorandum dated 27 Oct 1954

This clearance is for the specific use set forth above, and is based upon an appraisal of information currently available to this office. It must be borne in mind that this clearance is in no way to be construed as a guarantee of subject's bona fides, but merely reflects that derogatory information, if any, has been considered and evaluated for the instant purpose only.

Date 28 Feb 1955

WMO  
CI/OE  
RUDNER

HHH-w-2067  
March 55

SECRET

SECRET

27 October, 1954

MEMORANDUM FOR: STC/SPB

SUBJECT : OCR-II 71-20B/WHD/Branch III, Forwarding  
Part I, PRQ, on Ramon Joseph ALVAREZ

1. Forwarded herewith is Part I, PRQ, on subject

---

2. A Green List name check (Form 51-125) has been requested.  
The Registry and WHD operational files have been checked  
and no information of investigative value or security interest was found  
on the subject.

Local Field Traces contain no derogatory information.

3. Part II, PRQ, is being forwarded under memorandum for  
STC/SPB OCR- 71-12 -A/WH/Branch III, dated 27 October 1954

4. Additional comments (if any):

J. C. KING, Chief, WHD

SECRET

27 October

4

74-20

III

LIPSTICK-20

LI 74-20

III

27 October 1974

subject

~~reference~~

subject

880/mo.

LIPSTICK

~~reference~~

L. H. K... ..

VIA AIR POUCH  
Specify Air or Sea Pouch

DISPATCH NO. HP-4-2208

**SECRET**  
CLASSIFICATION

TO Chief of Eastern Hemisphere Division DATE 21 September 1954

FROM Chief of Mission, Mexico City

SUBJECT { GENERAL  
SPECIFIC Ramon Joseph ALVAREZ

REF: HP-4-2076  
HP-4-2077

There is attached for Headquarters' retention two copies of the files on subject available at the Citizenship Section of this Embassy.

MATTHEW S. DINGLEY

20 September 1954

Encl: one envelope containing  
Citizenship file on Janie Durant ALVAREZ (in duplicate with negatives)  
Citizenship file on Ramon Joseph ALVAREZ (in duplicate with negatives)

Distribution:  
3 - Wash/with encl  
2 - Files

**SECRET**  
CLASSIFICATION

FORM NO. 51-28  
JUN 1949

COPY

50-6-3-901



SECRET

SECRET

74-20

106-5-9-25

ATTACHMENT TO HRP-1-2208 dated 21 September 1954

- Encl: 1. Citizenship files on Janie Durant ALVAREZ (in duplicate with negatives)  
2. Citizenship files on Ramon Joseph ALVAREZ (in duplicate with negatives)

SECRET

SECRET

(This form has been prescribed by the Secretary of State pursuant to Section 401(f) of the Act of October 14, 1940, 54 Stat. 1169.)

UNITED STATES OF AMERICA,  
MEXICO, FEDERAL DISTRICT, SS:  
EMBASSY OF THE UNITED STATES OF AMERICA.

I, Ramon Ramon ALVAREZ, a national of the United States, solemnly swear that I was born at New York, New York, (Town or city) (Province or county) on September 7, 1923 (State or country)

That I reside at 11219 J. St. Col. 32822, (Street) Mexico, D.F., (City) Mexico (State)

That I formerly resided in the United States at 733 Alpina Road, Columbia, (Street) (City) South Carolina (State)

I am a national of the United States by virtue of birth in the United States

That I desire to make a formal renunciation of my American nationality, as provided by Section 401(f) of the Nationality Act of 1940, and pursuant thereto I hereby absolutely and entirely renounce my nationality in the United States and all rights and privileges thereunto pertaining and abjure all allegiance and fidelity to the United States of America.

Ramon Alvarez  
(Signature)

Subscribed and sworn to before me this 14th day of July, 1944, in the Consular Section of the American Embassy at Mexico, D.F., Mexico.

[Signature]  
Vice Consul of the United States of America

Service No.

*Office Memorandum* • UNITED STATES GOVERNMENT

TO : Vice Office

DATE: May 19, 1953

FROM : Citizenship Office

SUBJECT: Loss of Nationality by Ramon Joseph ALVAREZ.

The records of the Citizenship Office indicate that a Certificate of the Loss of the Nationality of the United States by Ramon Joseph ALVAREZ under Section 401(f) of the Nationality Act of 1940 was submitted to the Department by the Embassy on May 19, 1953. MR. Alvarez made a formal renunciation of his American nationality at this office on July 31, 1952.

W. D. Corkern  
American Vice Consul

In reply refer to  
File No. 221 - ALVAREZ, Ramon Joseph.

THE FOREIGN SERVICE  
OF THE  
UNITED STATES OF AMERICA

American Embassy,  
Mexico, D.F.  
May 13, 1953.

Mr. Ramon Joseph Alvarez,  
Altata 51, Col. Escandón,  
México, D.F.


Dear Mr. Alvarez:

It is requested that you call at the Embassy,  
at the corner of La Fragua and Paseo de la Reforma,  
Mexico, D.F. in connection with your citizenship  
status.



Office hours are from 8:30 a.m. to 12:00 meridian  
and from 2:30 p.m. to 5:00 p.m. daily, Mondays through  
Fridays.

Sincerely yours,

For the Ambassador

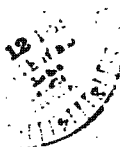
  
Chester E. Kinsey  
American Consul

MLX-241 - 6/17/53



Alvarez, Ramon Joseph



DEPARTMENT OF STATE  
WASHINGTON

MAR 11

CITIZENSHIP

AIR MAIL

LISTE

UNCLASSIFIED

To the Officer in Charge of the American Mission,  
Mexico City.

*Dr. Wall*  
*7/13/53*

Reference is made to your despatch No. 289 of August 1,  
1952 concerning the case of Ramon Joseph Alvarez and to the  
oath of renunciation of nationality of the United States.

The Department has reviewed Mr. Alvarez's case in the  
light of the information contained in the despatch under ac-  
knowledgment and is of the opinion that Ramon Joseph Alvarez  
may properly be considered to have renounced nationality of  
the United States in accordance with Section 401(f) of the  
Nationality Act of 1940 on July 31, 1952. Accordingly, it  
is requested that a certificate of the loss of nationality  
of the United States be submitted to the Department under  
Section 401(f) of the Nationality Act of 1940.

221 - ALVAREZ, Ramon Joseph

1130-Alvarez, Ramon Joseph

James, Ramon Joseph

EXPATRIATED  
Section 401 (F)  
Cert. Date: 5-10-53

and the date of such naturalization)

That he has expatriated himself under the provisions of Section 401 (F) of Chapter IV of the Nationality Act of 1940 by making a formal renunciation of his American nationality before the undersigned Consular officer on July 31, 1952

That the evidence of such action consists of the following: Oath of Renunciation of the Nationality of the United States executed on July 31, 1952.

In testimony whereof, I have hereto subscribed my name and affixed my office seal this 19th day of May, 1953

(SEAL)

*[Signature]*  
American Vice Consul  
(Title of office)

(COVER)  
UNCLASSIFIED

TO : Department of State  
FOR : Agency or Department: Passport Office  
FROM: Embassy, Mexico, D.F., Mexico  
DATE: May 19, 1953

STATES

Copy of form prepared to Section 101 of the  
Act of March 22, 1914.

1953 5 19 53  
CERTIFICATE  
APPROVED

For the  
Secretary of State

R. B. Shipley  
Director, Passport Office

*C. B. ...*

ITEMS TRANSMITTED

Certificate of the Loss of the  
Nationality of the United States  
in the case of Ramon Joseph ALVAREZ  
(4 copies)

as of

*Let. of approval sent 8/27/53*  
certify that, to the best of my knowledge and belief,

New York New York  
(Place or city) (Place or country)

REMARKS OR REFERENCE TO PREVIOUS CORRESPONDENCE

Dept.'s Unnumbered Instruction  
to Embassy dated May 11, 1953

1913

Seardon, Mexico, D.F., Mexico

751 Albion Road, Columbia,  
(City) (City)

INITIALS OR NAME AND TITLE OF OFFICER  
American Vice Consul *W. H. ...*

That he acquired the nationality of the United States by virtue of birth in the  
United States. (If a national by birth)

in the United States, or state; if naturalized, give the name and place of the court in the United States before which naturalization was granted and the date of such naturalization)

That he has expatriated himself under the provisions of Section 401 (f) of Chapter IV of the  
Nationality Act of 1940 by making a formal renunciation of his American

nationality before the undersigned Consular officer on July 31, 1952  
(The action required by this section shall be on oath and in writing)

That the evidence of such action consists of the following: Oath of Renunciation of  
the Nationality of the United States executed on July 31, 1952.  
(Show the source of information and such documentary evidence as may be available concerning the action making expatriation of the individual concerned)

In testimony whereof, I have hereunto subscribed my name and affixed my office seal this 19th  
day of May 1953  
(Month)

(SEAL)

*W. H. ...*  
American Vice Consul

INVESTIGATION UNITED STATES  
This form has been published by the Secretary of State pursuant to English 301 of the Act of October 14, 1940, 54 Stat. 2174.

JUL 23 1953  
CERTIFICATE APPROVED  
For the Secretary of State  
R. B. Shipley  
Director, Passport Office  
C. B. [Signature]

XXXXXXXXX Embassy of the United States of America at Mexico, D.F., Mexico

I, W. D. Perkins, hereby certify that, to the best of my knowledge and belief, Ramon Joseph ALVAREZ was born at New York New York

(State or city) (State or city) (Date of birth)

That he resides at Altamira St, Col, Seardon, Mexico, D.F., Mexico

That he last resided in the United States at 751 Albion Road, Columbia, South Carolina

That he left the United States on 1958

That he acquired the nationality of the United States by virtue of birth in the United States.

in the United States, or was: if naturalized, give the name and place of the court in the United States before which naturalization was granted and the date of such naturalization.

That he has expatriated himself under the provisions of Section 401 (f) of Chapter IV of the Nationality Act of 1940 by making a formal renunciation of his American nationality before the undersigned Consular officer on July 31, 1952

That the evidence of such action consists of the following: Oath of Renunciation of the Nationality of the United States executed on July 31, 1952.

In testimony whereof, I have hereunto subscribed my name and affixed my office seal this 19th day of May, 1953

[SEAL]

[Signature]  
W. D. Perkins  
American Vice Consul



NEW YORK  
New York  
of the United States, and I solemnly swear that I was born at  
I, ~~James Joseph Alamy~~, a natural

UNITED MEXICAN STATES,  
MEXICO, FEDERAL DISTRICT, SS1  
EMBASSY OF THE UNITED  
STATES OF AMERICA.

(This form has been prescribed by the Secretary  
of State pursuant to Section 401(j) of the act  
of October 14, 1940, 54 Stat. 1105.)

OFFICE OF CONSUL GENERAL OF THE MEXICAN STATE  
UNITED STATES

RECEIVED  
OCT 11 1941  
CONSUL GENERAL  
MEXICO CITY

The certificate should be executed in quadruplicate. Two copies thereof should be sent to the Department, one of which should be the original, and two should be retained in the files of the office in which it was executed. After the Department of State shall have approved the certificate it will so advise the appropriate diplomatic or consular officer, who will thereafter make a notation on the two copies retained by him to the effect that the certificate has been approved by the Department under the date of the instruction to the diplomatic or consular officer and who will thereafter forward a copy of such certificate to the person to whom it relates.

(This form has been prescribed by the Secretary of State pursuant to Section 401(f) of the Act of October 14, 1940, 54 Stat. 1169.)

UNITED MEXICAN STATES,  
MEXICO, FEDERAL DISTRICT, SS:  
EMBASSY OF THE UNITED  
STATES OF AMERICA.

I, Ramon Joseph ALVAREZ, a national of the United States, solemnly swear that I was born at

New York, New York,  
(Town or city) (Province or county)

on                       
(State or country)

That I reside at Alata 51, Col. Scandan,  
(Street)

Mexico, D.F., Mexico  
(City) (State)

That I formerly resided in the United States at  
751 Albion Road, Columbia, South Carolina,  
(Street) (City) (State)

I am a national of the United States by virtue of  
birth in the United States

That I desire to make a formal renunciation of my American nationality, as provided by Section 401(f) of the Nationality Act of 1940, and pursuant thereto I hereby absolutely and entirely renounce my nationality in the United States and all rights and privileges thereunto pertaining; and abjure all allegiance and fidelity to the United States of America.

Ramon Alvarez  
(Signature)

Subscribed and sworn to before me this 31st day of July, 1952, in the Consular Section of the American Embassy at Mexico, D.F., Mex.

                      
Vice Consul of the United States of America

Service No.

I was born in New York, New York on December 7, 1933.

2. How did you acquire your claim to American citizenship?

I was born in the United States of an American citizen mother and a Mexican citizen father.

3. For what periods have you resided in the United States?

I resided in the United States from birth in 1933 to 1936 in New York, for nine months in 1940 in South Carolina, and from 1946 to 1948 in South Carolina.

4. Have you any other nationality? How was this nationality acquired?

I am also Mexican because I was born abroad to a Mexican citizen father.

5. For what periods have you resided abroad? In what countries?

I have lived in Mexico from 1936 to 1940, 1941 to 1946, and from 1948 to present date.

6. When did you first consider renouncing your American nationality?

I first considered renouncing my American nationality on March 31, 1952 when I was required by Mexican law to take out a Mexican Army Registration card since I wanted to be a Mexican citizen.

7. Explain completely your reasons for desiring to renounce your citizenship at this time.

I desire to renounce my American citizenship in order to be eligible to obtain a scholarship to a school in the United States given to a Mexican citizen. At present I intend to reside in Mexico after my education is completed. I also wish to be a Mexican in order to avoid any interruption in my education as required by the United States Selective Act; to make it possible for me to inherit from my mother a piece of property (land) here in Mexico City; and to be able to travel as a representative of Mexico to any athletic events which Mexico might attend in other countries.

8. Have you complied with the Selective Service Registration requirements of the President's Proclamation of April 17, 1952? If not, why not?

No, I have not because I had previously registered in the ~~American~~ Mexican Army. However, I am aware that the preceding does not exempt me from registration as required by the President's Proclamation of April 17, 1952.

Subscribed and sworn to before me this 31st day of July, 1952, in the Consular Section of the American Embassy, Mexico, D.F., Mexico.

*Handwritten signature*

FROM : \_\_\_\_\_  
TO : THE DEPARTMENT OF STATE, WASHINGTON. August 1, 1952.  
REF : Bona LISTED

For Dept.	INDEXED
File Only	OTHER

SUBJECT: Submitting Oath of Renunciation of the Nationality of the United States by Ramon Joseph ALVAREZ and Questionnaire Executed by Mr. Alvarez; Request for Department's Advisory Opinion.

The Oath of the Renunciation of the Nationality of the United States by Ramon Joseph ALVAREZ and a questionnaire, sworn to by Mr. Alvarez, are enclosed. As there were some indications in the conversation with Mr. Alvarez that he desired to renounce his American citizenship for the purpose of avoiding the possibility that he would ever have to perform military service in the Armed Forces of the United States and as he refused to register for United States Selective Service as required by the President's Proclamation of April 17, 1952, the Embassy desires to submit the facts in Mr. Alvarez's case to the Department and requests that the Department advise the Embassy under which provision of Section 501 of the Nationality Act of 1940, the Certificate of Loss of the Nationality of the United States by Mr. Alvarez should be submitted.

Mr. Alvarez was born at New York, New York, on \_\_\_\_\_ of an American citizen mother and a Mexican citizen father. He resided in the United States from 1931 to 1936, for nine months in 1940, and from 1946 to 1948. He has spent the rest of his life in Mexico and was included in the registration of his mother, Janio Darent de Alvarez, at this office on July 10, 1946.

Mrs. Alvarez, who has been a respected member of the teaching staff of the American School in Mexico City for a number of years, first indicated over a year ago in an informal conversation with the Chief of the Citizenship Office of the Embassy, that her son was considering the renunciation of his American citizenship. She asked at that time at what age he could renounce and whether the renunciation would be held against him if, at some later date, he should desire to return to the United States for residence or to regain his citizenship. She stated then that her son was

trying

WBC:ern/rb

UNCLASSIFIED

A true copy of the report of \_\_\_\_\_

Mexico. *J. M. [Signature]*  
Vice Consul of the United States

RECEIVED  
22 - Alvarez, Ramon Joseph

trying to qualify for the Mexican Olympics Team and that he also would like to try for a scholarship to an American university as an alien student. She was informed, during the course of the conversation, that under the laws in effect at the time, her son could renounce his claim to American citizenship upon reaching his eighteenth birthday and there would be no stigma in connection with the renunciation.

Two weeks ago, Mr. Alvarez called at the Citizenship Office to discuss the renunciation of his American citizenship. He was asked at the time, by the interviewing Vice Consul, why he desired to renounce his citizenship. He stated he desired to renounce his citizenship so he would be eligible to receive a scholarship as an alien to a university in the United States and as there would be no possibility of his schooling's being interrupted by military service. He stated that he had registered for Mexican military service but that he did not expect to do the service as he would be in the United States. It therefore appeared to the interviewing Vice Consul that while Mr. Alvarez primarily desired to renounce his citizenship so he would be eligible for a scholarship as an alien, he also was motivated by a desire to avoid military training.

Mr. Alvarez was then asked why he desired to renounce at that particular time and why he had not done so upon reaching the age of eighteen. He stated that he desired to renounce so he would not have to register for Selective Service during the month of July at the Embassy. He was then informed of the provisions of Section 401(j) of the Nationality Act of 1940, and was told that because of the statements he had made, the possibility existed that his case might be considered as falling within the purview of that Section and if he were held to have lost his nationality under that provision of law, he would be ineligible to immigrate to the United States.

It was then suggested to Mr. Alvarez that he comply with the United States Selective Service registration requirement to overcome the presumption that he was renouncing his American citizenship to avoid military service, that he wait to renounce his citizenship as there appeared to be no urgency other than avoiding the registration, and that if he later applied for a Certificate of Mexican Nationality or performed his Mexican military service, he would lose his American citizenship because of the declaration of allegiance to Mexico required in either case. He was further informed that those persons who are presently registering abroad, are not at this time being called for military service. He replied, "That might be changed within the next two weeks". He then said that he would consider the matter further and return at a later date.

Mr.

UNCLASSIFIED

Mexico. *J.M. Con...*

Mr. Alvarez called again on July 31, 1957, and stated that he wished to proceed with the renunciation. He was asked to answer the questions on the attached questionnaire for the purpose of establishing his reasons for desiring to renounce. It is believed that his answers are an accurate indication of his feelings concerning the renunciation of his citizenship.

ACTION REQUESTED:

Since Mr. Alvarez has several motives for renouncing his American citizenship and since one of the motives, his desire to renounce to avoid registering for military service, would seem to indicate that it is his intent to remain outside the United States or go to other lengths to avoid military service in the United States, the Embassy would appreciate the Department's decision whether he may be considered to have lost his nationality under the provisions of Section 401(f) or 401(j) of the Nationality Act of 1940.

It is believed that there will be several cases at this office of persons desiring to renounce their American citizenship, who have not previously complied with Selective Service registration requirements and do not intend to do so. Please inform the Embassy whether such cases should be considered to fall within the provisions of Section 401(f) or 401(j) of the Nationality Act of 1940.

For the Ambassador:

*[Signature]*  
W. E. Gillette,  
American Consul General.

Enclosures:

Oath of Renunciation (in triplicate)  
with questionnaire.



*300*  
File: 271 - Alvarez, Mason Joseph

*WCO*  
WDCorhern/rh

UNCLASSIFIED

México. *[Signature]*

Alvarez, Marco Joseph

**EXPATRIATED**

Section 401 (F)

vert. Dated 5-10-53

and the date of such naturalization:

That he has expatriated himself under the provisions of Section 401 (F) of Chapter IV of the Nationality Act of 1940 by making a formal renunciation of his American nationality before the undersigned Consular officer on July 31, 1952

That the evidence of such action consists of the following: Oath of Renunciation of the Nationality of the United States executed on July 31, 1952.

In testimony whereof, I have hereto subscribed my name and affixed my office seal this 19th day of May, 1953

[SEAL]

*[Signature]*  
U. S. Consular Officer  
American Vice Consul

(Title of officer)

UNCLASSIFIED



TO : Department of State  
FOR : Inquiry or reference - Passport Office  
FROM: Embassy, Mexico, D.F., Mexico  
DATE: May 19, 1953

STATES

copy of State purchased to Section 101 of the  
Act, 54 Stat. 1174.)

JUN 2 1953

RECEIVED  
APPROVED

For the  
Secretary of State

R. B. Staley  
Director, Passport Office

as of  
at:

(ITEMS TRANSMITTED)

Certificate of the Loss of the  
Nationality of the United States  
in the case of Ramon Joseph ALVAREZ  
(4 copies)

*Let approval sent 8/27/53*  
certify that, to the best of my knowledge and belief,  
New York New York

REFERENCES OR REFERENCE TO PREVIOUS CORRESPONDENCE

Dept.'s Unnumbered Instruction  
to Embassy dated May 11, 1953

1913

Scandon, Mexico, D.F., Mexico

751 Albion Road, Columbia,

INITIALS OR NAME AND TITLE OF OFFICER OF THE  
American Vice Consul

*WAC*

That he acquired the nationality of the United States by virtue of birth in the  
United States.

in the United States, or date: if naturalized, give the name and place of the court in the United States before which naturalization was granted and the date of such naturalization.

That he has expatriated himself under the provisions of Section 601 (F) of Chapter IV of the  
Nationality Act of 1940 by making a formal renunciation of his American  
nationality before the undersigned Consular officer on July 31, 1952.

That the evidence of such action consists of the following: Oath of Renunciation of  
the Nationality of the United States executed on July 31, 1952.

In testimony whereof, I have hereunto subscribed my name and affixed my office seal this 19th  
day of May, 1953.

(SEAL)

*WAC*  
American Vice Consul



UNITED STATES  
1753 11 22 123456

SECRET  
FOR THE  
SECRETARY OF STATE  
R. B. BARKLEY  
DEPT. OF STATE OFFICE  
ON

DECLASSIFICATION of the United States of America at Mexico, D.C. Mexico

Dr. P. approval and 8/21/52

I, V. D. Carters hereby certify that, to the best of my knowledge and belief, Ramon Joseph Alvarez was born at New York New York

State of Maryland OR State of New York State of New York  
That he resides at Atlanta, Ga., Col., Boston, Mexico, D.C., Mexico  
That he has resided in the United States at 731 Madison Road, Columbia, South Carolina

That he left the United States on 1948  
That he acquired the nationality of the United States by virtue of birth in the United States

and the date of such acquisition  
That he has acquired the nationality of the United States by virtue of birth in the United States

That he has acquired himself under the provisions of Section 901 (f) of Chapter IV of the Nationality Act of 1940 by getting a formal renunciation of his American nationality before the undersigned Consular officer on July 31, 1952

That the evidence of such action consists of the following: Cash of Renunciation of the Nationality of the United States executed on July 31, 1952.

In testimony whereof, I have hereunto subscribed my name and affixed my office seal this 19th day of May 19 53

[Seal]  
W. H. Barkley  
American Vice Consul

NEW YORK  
I, Joseph ALVAREZ, a national  
of the United States, solemnly swear that I was born at

NEW YORK STATE  
COUNTY OF ALBANY  
CITY OF ALBANY  
NEW YORK STATE

(This form has been prescribed by the Secretary  
of State pursuant to section 401(f) of the act  
of October 14, 1940, 54 Stat. 1135.)

NEW YORK STATE  
COUNTY OF ALBANY  
CITY OF ALBANY

STATE OF NEW YORK  
COUNTY OF ALBANY

NEW YORK STATE  
COUNTY OF ALBANY  
CITY OF ALBANY

The certificate should be executed in quadruplicate. Two copies thereof should be sent to the Department, one of which should be the original, and two should be retained in the files of the office in which it was executed. After the Department of State shall have approved the certificate it will so advise the appropriate diplomatic or consular officer, who will thereafter make a notation on the two copies retained by him to the effect that the certificate has been approved by the Department under the date of the instruction to the diplomatic or consular officer and who will thereafter forward a copy of such certificate to the person to whom it relates.

(This form has been prescribed by the Secretary of State pursuant to Section 401(f) of the Act of October 14, 1940, 54 Stat. 1166.)

UNITED MEXICAN STATES,  
MEXICO, FEDERAL DISTRICT, SS:  
EMBASSY OF THE UNITED  
STATES OF AMERICA.

I, Ramon Joseph ALVAREZ, a national  
of the United States, solemnly swear that I was born at  
New York, New York,  
(Town or city) (Province or county)  
on                       
(State or country)

That I reside at Altata 51, Col. Seandon,  
(Street)  
Mexico, D.F., Mexico  
(City) (State)

That I formerly resided in the United States at  
751 Albion Road, Columbia, South Carolina,  
(Street) (City) (State)

I am a national of the United States by virtue of  
birth in the United States  
-----  
-----

That I desire to make a formal renunciation of my  
American nationality, as provided by Section 401(f) of  
the Nationality Act of 1940, and pursuant thereto I hereby  
absolutely and entirely renounce my nationality in the  
United States and all rights and privileges thereunto  
pertaining and abjure all allegiance and fidelity to the  
United States of America.

Ramon Alvarez  
(Signature)

Subscribed and sworn to before  
me this 31st day of July  
1953, in the  
Consular Section of the  
American Embassy at Mexico, D.F.  
Mexico

                      
Vice Consul of the United States  
of America

Service No.

I was born in New York, New York on December 7, 1933.

2. How did you acquire your claim to American citizenship?

I was born in the United States of an American citizen mother and a Mexican citizen father.

3. For what periods have you resided in the United States?

I resided in the United States from birth in 1933 to 1936 in New York, for nine months in 1940 in South Carolina, and from 1946 to 1948 in South Carolina.

4. Have you any other nationality? How was this nationality acquired?

I am also Mexican because I was born abroad to a Mexican citizen father.

5. For what periods have you resided abroad? In what countries?

I have lived in Mexico from 1936 to 1940, 1941 to 1946, and from 1948 to present date.

6. When did you first consider renouncing your American nationality?

I first considered renouncing my American nationality on March 31, 1952 when I was required by Mexican law to take out a Mexican Army Registration card since I wanted to be a Mexican citizen.

7. Explain completely your reasons for desiring to renounce your citizenship at this time.

I desire to renounce my American citizenship in order to be eligible to obtain a scholarship to a school in the United States given to a Mexican citizen. At present I intend to reside in Mexico after my education is completed. I also wish to be a Mexican in order to avoid any interruption in my education as required by the United States Selective Act; to make it possible for me to inherit from my mother a piece of property (land) here in Mexico City; and to be able to travel as a representative of Mexico to any athletic events which Mexico might attend in other countries.

8. Have you complied with the Selective Service Registration requirements of the President's Proclamation of April 17, 1952? If not, why not?

No, I have not because I had previously registered in the ~~United States~~ Mexican Army. However, I am aware that the preceding does not exempt me from registration as required by the President's Proclamation of April 17, 1952.

Subscribed and sworn to before me this 31st day of July, 1952, in the Consular Section of the American Embassy, Mexico, D.F., Mexico.

*Handwritten signature*

FROM THE DEPARTMENT OF STATE, WASHINGTON. August 1, 1952.

REF: 8900 LISTED INDEXED

SUBJECT: Submitting Oath of Renunciation of the Nationality of the United States by Ramon Joseph ALVAREZ and Questionnaire Issued by Mr. Alvarez; Request for Department's Advisory Opinion.

The Oath of the Renunciation of the Nationality of the United States by Ramon Joseph ALVAREZ and a questionnaire, sworn to by Mr. Alvarez, are enclosed. As there were some indications in the conversations with Mr. Alvarez that he desired to renounce his American citizenship for the purpose of precluding the possibility that he would ever have to perform military service in the Armed Forces of the United States and as he refused to register for United States Selective Service as required by the President's Proclamation of April 17, 1952, the Embassy desires to submit the facts in Mr. Alvarez's case to the Department and requests that the Department advise the Embassy under which provision of Section 501 of the Nationality Act of 1940, the Certificate of Loss of the Nationality of the United States by Mr. Alvarez should be submitted.

Mr. Alvarez was born at New York, New York, on [redacted] of an American citizen mother and a Mexican citizen father. He resided in the United States from 1933 to 1936, for nine months in 1940, and from 1946 to 1948. He has spent the rest of his life in Mexico and was included in the registration of his mother, Janie Parant de Alvarez, at this office on July 19, 1946.

Mrs. Alvarez, who has been a respected member of the teaching staff of the American School in Mexico City for a number of years, first indicated over a year ago in an informal conversation with the Chief of the Citizenship Office of the Embassy, that her son was considering the renunciation of his American citizenship. She asked at that time at what age he could renounce and whether the renunciation would be held against him if, at some later date, he should desire to return to the United States for residence or to regain his citizenship. She stated then that her son was

trying

WDC:ern/rh

UNCLASSIFIED

A true copy of the original copy - 14

Mexico. [Signature] Vice Consul of the United States

trying to qualify for the Mexican Olympics Team and that he also would like to try for a scholarship to an American university as an alien student. She was informed, during the course of the conversation, that under the laws in effect at the time, her son could renounce his claim to American citizenship upon reaching his eighteenth birthday and there would be no stigma in connection with the renunciation.

Two weeks ago, Mr. Alvarez called at the Citizenship Office to discuss the renunciation of his American citizenship. He was asked at the time, by the interviewing Vice Consul, why he desired to renounce his citizenship. He stated he desired to renounce his citizenship so he would be eligible to receive a scholarship as an alien to a university in the United States and so there would be no possibility of his schooling's being interrupted by military service. He stated that he had registered for Mexican military service but that he did not expect to do the service as he would be in the United States. It therefore appeared to the interviewing Vice Consul that while Mr. Alvarez primarily desired to renounce his citizenship so he would be eligible for a scholarship as an alien, he also was motivated by a desire to avoid military training.

Mr. Alvarez was then asked why he desired to renounce at that particular time and why he had not done so upon reaching the age of eighteen. He stated that he desired to renounce so he would not have to register for Selective Service during the month of July at the Embassy. He was then informed of the provisions of Section 401(j) of the Nationality Act of 1940, and was told that because of the statements he had made, the possibility existed that his case might be considered as falling within the purview of that Section and if he were held to have lost his nationality under that provision of law, he would be ineligible to immigrate to the United States.

It was then suggested to Mr. Alvarez that he comply with the United States Selective Service registration requirement to overcome the presumption that he was renouncing his American citizenship to avoid military service, that he wait to renounce his citizenship as there appeared to be no urgency other than avoiding the registration, and that if he later applied for a Certificate of Mexican Nationality or performed his Mexican military service, he would lose his American citizenship because of the declaration of allegiance to Mexico required in either case. He was further informed that those persons who are presently registering abroad, are not at this time being called for military service. He replied, "That might be changed within the next two weeks". He then said that he would consider the matter further and return at a later date.

Mr.

UNCLASSIFIED

México. *J. Alvarez*

(This form has been prescribed by the Secretary of State pursuant to Section 401(f) of the Act of October 14, 1940, 54 Stat. 1169.)

UNITED MEXICAN STATES,  
MEXICO, FEDERAL DISTRICT, SS:  
EMBASSY OF THE UNITED STATES OF AMERICA

I, Ramon Joseph ALVAREZ, a national of the United States, solemnly swear that I was born at New York, NY, NY, (Town or city) (Province or county) on \_\_\_\_\_, on \_\_\_\_\_ (State or country)

That I reside at Alvaro 31, Col. Juarez, (Street) Mexico, D.F., Mexico (City) (State)

That I formerly resided in the United States at 731 Albion Road, Columbia, South Carolina (Street) (City) (State)

I am a national of the United States by virtue of birth in the United States

That I desire to make a formal renunciation of my American nationality, as provided by Section 401(f) of the Nationality Act of 1940, and pursuant thereto I hereby absolutely and entirely renounce my nationality in the United States and all rights and privileges thereunto pertaining and affirm all allegiance and fidelity to the United States of America.

Ramon Alvarez  
(Signature)

Subscribed and sworn to before me this 11th day of July, 1942, in the Consular Section of the American Embassy at Mexico, D.F., Mexico.

[Signature]  
Vice Consul of the United States of America

Service No.  
Mexico No.



Office Memorandum • UNITED STATES GOVERNMENT

TO : Visa Office  
FROM : Citizenship Office

DATE: May 19, 1953

SUBJECT: Loss of Nationality by Ramon Joseph ALVAREZ.

The records of the Citizenship Office indicate that a Certificate of the Loss of the Nationality of the United States by Ramon Joseph ALVAREZ under Section 401(f) of the Nationality Act of 1940 was submitted to the Department by the Embassy on May 19, 1953. MR. Alvarez made a formal renunciation of his American nationality at this office on July 31, 1952.

W. D. Corkern  
American Vice Consul



In reply refer to  
File No. 221- ALVAREZ, Ramon Joseph.

THE FOREIGN SERVICE  
OF THE  
UNITED STATES OF AMERICA

American Embassy,  
Mexico, D.F.  
May 13, 1953.

Mr. Ramon Joseph Alvarez,  
Altata 51, Col. Sacandón,  
Mexico, D.F.


Dear Mr. Alvarez:

It is requested that you call at the Embassy,  
at the corner of La Fragua and Paseo de la Reforma,  
Mexico, D.F. in connection with your citizenship  
status.

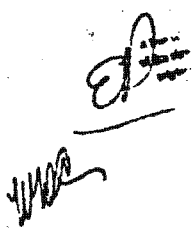
Office hours are from 8:30 a.m. to 12:00 meridian  
and from 2:00 p.m. to 5:00 p.m. daily, Mondays through  
Fridays.

Sincerely yours,

For the Ambassador:

  
Chester B. Kinsey  
American Consul

121-241 - 6/17/53





121-241 - 6/17/53



ALVAREZ, Janie Durant  
Altata St,  
Mexico, D.F.

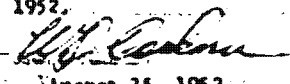
Sept. 15, 1950.  
Aug. 25, 1952

Native born U.S. citizen in S. Carolina

ALVAREZ, Janie Durant

MLI-225

Evidence of citizenship furnished Applicant and 3 children last registered this  
Embassy on Sept. 15, 1950 valid to Sept. 14, 1952.



Mexico, D.F., Mexico August 25, 1952

NO FEE  
J. J. Adams

OFFICE MEMORANDUM


September 29, 1952

(Date)

The Consistencia Consular on Mexican Form No. FEM-3 of Jania Dorant ALVAREZ residing at Aitata 51, Mexico, D.F., Mexico was executed today for the purpose of effecting registration in the Oficina del Registro Nacional de Extranjeros.

American citizenship was established by \_\_\_\_\_  
Registered this office August 25, 1952 to be valid for two years.

Vice

  
W. H. Cordero  
Consul of the United States  
of America

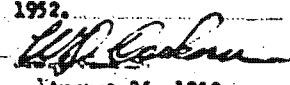
Mexico, D. F.

KIX-225

Evidence of citizenship submitted: Applicant and 3 children last registered this

Embassy on Sept. 15, 1950 valid to Sept. 14, 1952.

NO FEE  
CALL  
8-16-52

  
Mexico, D.F., Mexico August 25, 1952

*W.D. Durant*  
Mexico, D.F., Mexico

I, Janie Durant ALVAREZ was born at Sunder  
S. Carolina My father Joseph Durant was born at S. Carolina  
My mother Sally Reza was born at S. Carolina

I was naturalized as a citizen of the United States before the XXXXX Court of XXXXX

at XXXXX on XXXX; I have resided outside the United States since

Aug. 31, 1937 to present date in Mexico

for the purpose of residence and employment by Am. School; my legal residence

in the United States is at None; my occupation is that of

teacher at above school; I intend to return to the United States within

indefinite to reside permanently I have not been naturalized as a citizen of a foreign state, taken an oath or made an affirmation or other formal declaration of allegiance to a foreign state, entered, or served in, the armed forces of a foreign state, accepted, or performed the duties of, any office, post, or employment under the government of a foreign state or political subdivision thereof, voted in a political election in a foreign state or participated in an election or pollitics to determine the sovereignty over foreign territory, made a formal renunciation of nationality before a diplomatic or consular officer of the United States in a foreign state, been convicted by court martial of deserting the military or naval service of the United States in time of war, or of committing any act of treason against or of attempting by force to overthrow, or of bearing arms against the United States.

If any of the above mentioned acts or conditions are applicable to the applicant's case, a supplementary statement under oath should be attached and made a part hereof.

My husband—father—mother was naturalized as a citizen of the United States before the \_\_\_\_\_  
Both parents are native born U.S. citizens.  
Court of \_\_\_\_\_ at \_\_\_\_\_ on \_\_\_\_\_

My husband—Fernando Alvarez (deceased 7/27/1946) to whom I was married on

May 6, 1933 at New York, N.Y. was born at Mexico, D.F., Mexico on

July 31, 1907 He is not an American citizen. (was a Mexican citizen)

I have the following minor children:

Ramon Joseph New York, N.Y. Mexico, D.F.  
(Expatriated under Section \_\_\_\_\_ July 31, 1937)  
Marcia Janis New York, N.Y. Mexico, D.F.  
Adria Maria Mexico, D.F. Mexico, D.F.

I desire my registration to include the following members of my family: My two daughters, Marcia and Adria mentioned above.

In the event of death or accident notify:  
Miss Mabel Durant (Sister) Route 5, Sunder, South Carolina

Tel: No phone Janie D. Durant  
Alameda 51, Mexico, D.F., Mexico

Evidence of citizenship submitted: Applicant and 3 children last registered this  
Exemption on Sept. 15, 1950 valid to Sept. 14, 1952.

*W.D. Durant*



L

F-1

Issued Sept. 15, 1950.  
Expire Sept. 15, 1952.  
D. H. H. H. H. H.  
Mexico, D.F.

APPLICATION FOR REGISTRATION

(For use by person whose status as a citizen has been approved by the Department of State at Washington)

SE: 1, 1950

Card of identity and registration based  
Last Name  
First Name  
Sex  
Place of Birth  
Place of Residence  
Place of Birth of Parents

I, Jania Durant ALVAREZ, was born at Sumter, South Carolina  
my father Joseph Durant was born at South Carolina  
my mother Bally Reans was born at South Carolina

I was naturalized as a citizen of the United States before the X Court of \_\_\_\_\_  
at \_\_\_\_\_ on \_\_\_\_\_. I have resided outside the United States since  
Aug. 21, 1937 to date - Mexico

for the purpose of residence/employment - American School, Porfirio Diaz 200, Mexico, D.F. my legal residence  
in the United States is at none my occupation is that of  
teacher at above school. I intend to return to the United States within

unknown period to reside permanently. I (NEVER) been naturalized as a citizen of a foreign state;  
I have not taken an oath or made an affirmation or other formal declaration of allegiance to a foreign state; entered, or served in, the armed  
forces of a foreign state; accepted, or performed the duties of, any office, post, or employment under the government of a foreign state  
or political subdivision thereof; voted in a political election in a foreign state or participated in an election or plebiscite to determine  
the sovereignty over foreign territory; made a formal renunciation of nationality before a diplomatic or consular officer of the United  
States in a foreign state; been convicted by court martial of deserting the military or naval service of the United States in time of war,  
or of committing any act of treason against, or of attempting by force to overthrow, or of bearing arms against the United States.  
If any of the above mentioned acts or conditions are applicable to the applicant's case, a supplementary statement under oath  
should be attached and made a part hereof.

My husband—father—mother was naturalized as a citizen of the United States before the X  
Court of \_\_\_\_\_ at \_\_\_\_\_ on \_\_\_\_\_

by (deceased) Fernanda Alvares (deceased 7/24/1946-Mex. DF) to whom I was married on  
May 6, 1933 was born at Mexico, D.F., Mexico on  
July 11, 1907 He is not an American citizen.  
(was a Mexican citizen)

I have the following minor children:  
✓ Roman Joseph New York, N.Y. Mexico, D.F.  
Marcia Janie " "  
Adrie Maria Mexico, D.F. "

I desire my registration to include the following members of my family: MY 3 children mentioned above.

In the event of death or accident notify:  
Miss Mabel Durant (sister) Route 5, Sumter, South Carolina  
Jania Durant Alvarez  
Altata 51, Mexico, D.F. 11, Mexico.

Evidence of citizenship submitted: applicant and 3 children prev. regist. this Embassy  
7/28/48 valid for 2 yrs.



Date July 28, 1948  
Expires July 28, 1950  
Place Mexico, D. F.

### APPLICATION FOR REGISTRATION

(For use by persons whose status as a citizen has been approved by the Department of State at Washington)

Card of Identity and Expiration Date  
Date July 28, 1948  
No. 1000  
Expires July 28, 1950  
Place Mexico, D. F.

I, Jennie Durant de Alvarez was born at Sunder  
S. Carolina on July 28, 1907, My father Joseph H. Durant was born at S. Carolina  
(State) (Date) (My mother) Sally Beale Round born at S. Carolina  
(State) (Date)

I was naturalized as a citizen of the United States before the \_\_\_\_\_ Court of \_\_\_\_\_  
at \_\_\_\_\_ on \_\_\_\_\_ I have resided outside the United States since  
1937-present in Mexico.

(State reason of absence on last certificate of registration in words)  
for the purpose of residing with my husband visiting; my legal residence  
in the United States is at 2008; my occupation in that of

Housewife; I intend to return to the United States within  
one year

to reside (I have not) been naturalized as a citizen of a foreign state;  
taken an oath or made an affirmation or other formal declaration of allegiance to a foreign state; entered, or served in, the armed  
forces of a foreign state; accepted, or performed the duties of, any office, post, or employment under the government of a foreign state  
or power; made, or taken part in, a political election in a foreign state or participated in an election or pretense to participate in an election  
the sovereignty over foreign territory; made a formal renunciation of nationality before a diplomatic or consular officer of the United  
States in a foreign state; been convicted by court martial of deserting the military or naval service of the United States in time of war,  
or of committing any act of treason against or of attempting by force to overthrow, or of bearing arms against the United States;  
If any of the above mentioned acts or conditions are applicable to the applicant's case, a supplementary statement referring thereto  
should be attached and made a part hereof.

My husband—father—mother was naturalized as a citizen of the United States before the \_\_\_\_\_  
Court of \_\_\_\_\_ at \_\_\_\_\_ on \_\_\_\_\_

My husband Fernando Alvarez to whom I was married on  
May 6, 1933 was born at Mexico, D. F., Mexico

July 31, 1907 He was an Mexican citizen.  
Deceased on July 24, 1946.

I have the following minor children (names and date of birth)  
Ramon Joseph New York, N. Y. Mexico, D. F.  
Marcia Janie New York, N. Y. Mexico, D. F.  
Adria Mexico, D. F. Mexico, D. F.

I desire my registration to include the following members of my family: My three minor children  
named above.

In the event of death or accident notify:  
Miss Mabel Durant Route 5, Sunder, South Carolina  
Jennie D. Alvarez  
Boliver 609, Mexico, D.F., Mexico

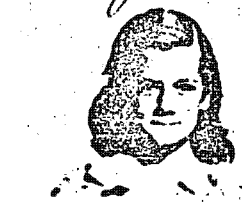
Evidence of citizenship submitted Applicant was last registered at this office  
on July 10, 1946, valid for two years, including her three children.





*James Earl Ray*

*Ronald James Ray*



*Marianne James Ray*



*Adrian Marie Ray*

July 10, 1944  
July 10, 1944  
Vice Consul  
Mexico, D.F.

APPLICATION FOR REGISTRATION

For use by persons whose status as citizens has been approved by the Department of State at Washington

JUL 11 1944

My father was born at  
My mother was born at

I, Janie Duran Alvarez, was born at Queretaro, South Carolina, South Carolina.  
My father was born at Queretaro, South Carolina.  
My mother was born at Queretaro, South Carolina.

I was naturalized as a citizen of the United States before the \_\_\_\_\_ Court of \_\_\_\_\_  
at \_\_\_\_\_ on \_\_\_\_\_  
I have resided outside the United States since 1937-present, Mexico

For the purpose of Residing with my husband; my legal residence in the United States is at None; my occupation is that of housewife; I intend to return to the United States within an indefinite period

to reside (permanently, temporarily, or have not) been naturalized as a citizen of a foreign state, taken an oath or made an affirmation or other formal declaration of allegiance to a foreign state, entered or served in the armed forces of a foreign state, accepted or performed the duties of any office, post, or employment under the government of a foreign state or political subdivision thereof, voted in a primary election in a foreign state or participated in an election or plebiscite to determine the sovereignty over foreign territory, made a formal declaration of nationality before a diplomatic or consular officer of the United States to a foreign state, been convicted by court martial of deserting the military or naval service of the United States in time of war, or of committing any act of treason against or of attempting by force to overthrow, or of bearing arms against the United States.  
If any of the above mentioned acts or conditions are applicable to the applicant's case, a supplementary statement which shall be attached and made a part hereof.

My husband—father—mother was naturalized as a citizen of the United States before the \_\_\_\_\_ Court of \_\_\_\_\_ on \_\_\_\_\_

My husband Fernando Alvarez, to whom I was married on May 6, 1933, was born at Mexico, D.F., Mexico

July 31, 1907 He is Mexican

I have the following minor children:  
Ramon Joseph New York, New York Mexico, D.F.  
Marcia Janie New York, New York Mexico, D.F.  
Adria Mexico, D.F. Mexico, D.F.

I desire my registration to include the following members of my family: My three minor children named above.

In the event of death or accident notify:  
Mrs. A. F. Holt (sister) 116 No. Madison Avenue, Columbia, S. C.  
Janie Duran Alvarez  
Benjamin Franklin 106, Washington, D.F.

Statement of citizenship submitted applicant, including three children, previously registered at this office July 12, 1944, and valid for two years by act of Congress

Date July 12, 1935  
Residence July 12, 1935  
NICO, Canal Zone  
Mare 462100, D.F.

### APPLICATION FOR REGISTRATION

(For use by persons whose status as a citizen has been determined by the Department of State at Washington)

**JUL 11 1935**

Signature  
Date

I, Janie Maria de Alvarez, was born at Charleston  
South Carolina on                      My father was born at                       
My mother was born at                       
I was naturalized as a citizen of the United States before the                      Court of                     

I have resided outside the United States since                       
1932-present, 462100

for the purpose of residing with my husband; my legal residence  
in the United States is at 4004; my occupation is that of  
housewife; I intend to return to the United States                     

an indefinite period to reside permanently (have not) been naturalized as a citizen of a foreign state,  
taken an oath or made an affirmation or other formal declaration of allegiance to a foreign state; entered, or served in, the armed  
forces of a foreign state; accepted, or procured the award of, any office, post, or employment under the government of a foreign state  
or acted as a public official in a foreign state; or participated in an election or plebiscite to determine  
the sovereignty over foreign territory; made a formal renunciation of nationality before a diplomatic or consular officer of the United  
States in a foreign state; been convicted by court martial of deserting the military or naval service of the United States in time of war,  
or of committing any act of treason against or of attempting by force to overthrow, or of bearing arms against the United States.  
If any of the above conditions apply to the applicant's case, a supplementary statement under oath  
should be attached and made a part hereof.

My husband—father—mother was naturalized as a citizen of the United States before the                       
                     Court of                      on                     

My husband, Fernando Alvarez, in whom I was married on  
May 8, 1933, was born at Mexico, D.F., 6100

July 31, 1927                       
I have the following minor children:

- Ramon Joseph Los Angeles, New York                      Mexico, D.F.
- Marcia Janie New York, New York                      Mexico, D.F.
- Adria Mexico, D.F.                      Mexico, D.F.

I desire my registration to include the following members of my family: my three minor children named  
above.

In the event of death or serious illness:  
                                           
                                         

Evidence of citizenship submitted:                     , including three children, previously registered  
at this office                     ,                      for                      years by

CERTIFICATE OF IDENTITY AND REGISTRATION



**CERTIFICATE OF IDENTITY AND REGISTRATION**

This document is not a passport. It is issued only for travel use. It is valid until February 21 1947

**AMERICAN FOREIGN SERVICE**

México, D.F., México, August 21, 1946

This is to certify that JANIE DEWALT do MARY whose signature is subscribed hereto, is currently registered in this office as a citizen of the United States of America.

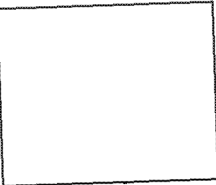
The following members of his family reside with him and are included in his registration:

Wife: \_\_\_\_\_  
(Place of birth) \_\_\_\_\_ (Place of birth) \_\_\_\_\_

Children: RASCO Joseph New York, New York  
(Place of birth) (Place of birth)

Marcia Janie New York, New York

Adria México, D.F.



(SEAL)  
(For use of office)

**PERSONAL DESCRIPTION**

Place of birth: Suster, South Carolina  
Date of birth: December 13, 1906  
Occupation: Housewife  
Height: Five feet Six inches  
Hair: Black Eyes: Blue  
Distinguishing marks or features: None

*Robert L. Hunter*  
**Robert L. Hunter**  
Vice Consul of the United States of America

certificate

*Robert L. Smith*  
A. M. S. C. C.

On August 11, 1946

SECRET

FBI-1685

AIR

13 Sep 1954

: Chief of Mission, Mexico City

: Chief, WHD

- Agents and Informants

- LIPUTICK-20

REF: 1284A-2077, 1284A-2076, 1284A-1664

The subject of the first reference was changed to LIPUTICK-20 at Headquarters. Please change your records accordingly.

J. C. KING  
CWH

9 September 1954

Distribution:

3 - Mexico

1 - WH/Chrono

1 - WH/Mailroom

1 - RI

1 - WH/Subject

WH/III

[Redacted]

J. C. KING

[Redacted]

SECRET

1. SUBJECT (NAME, IN ROMAN LETTERS AND IN NORMAL CASE)		RESPONSE TO GREEN LIST REQUEST NO. 9543									
Ramon Joseph ALVAREZ <i>MV</i>		DATE OF REQUEST 9 SEP 1954									
2. ALIASES, VARIANT SPELLINGS, CTC NUMBERS, ETC.		REQUEST FROM									
aka Ramon Joseph ALVAREZ Durant <i>C-32743</i>		NAME OF ORIGINATING OFFICER									
3. [Redacted]		WH/III									
4. <i>Allen Park, N.Y.</i>		OFFICE DESIGNATOR									
5. <i>Mexican</i>		ROOM, BUILDING									
6. PRESENT ACTIVITY AND LOCATION		EXTENSION									
Res: Altata 51, Colonia Scandon, Mexico D.F. Student, Mexico City College, will graduate in June 1955. Works part-time at La Paterna Dairy, Mexico City.		14. WAS CONTINUING SEARCH REQUESTED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO									
7. OCCUPATIONAL SPECIALTIES, EDUCATION		15. TYPE OF REQUEST:									
Not known, other than #6 above.		<input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input type="checkbox"/> COVER NAME									
8. MILITARY SERVICE		16. INTEREST IN SUBJECT									
<table border="1"> <thead> <tr> <th>SERVICE ARM, COUNTRY</th> <th>SPECIALTY</th> <th>LOCATION</th> <th>DATES</th> </tr> </thead> <tbody> <tr> <td colspan="4">Subject is registered for Mexican Army as required by Mexican law.</td> </tr> </tbody> </table>		SERVICE ARM, COUNTRY	SPECIALTY	LOCATION	DATES	Subject is registered for Mexican Army as required by Mexican law.				<input checked="" type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
SERVICE ARM, COUNTRY	SPECIALTY	LOCATION	DATES								
Subject is registered for Mexican Army as required by Mexican law.											
9. PAST OCCUPATIONS		17. INFORMATION REQUIRED.									
<table border="1"> <thead> <tr> <th>ACTIVITY</th> <th>LOCATION</th> <th>DATES</th> </tr> </thead> <tbody> <tr> <td colspan="3">Not known</td> </tr> </tbody> </table>		ACTIVITY	LOCATION	DATES	Not known			All information			
ACTIVITY	LOCATION	DATES									
Not known											
10. DESCRIPTION (HEIGHT) (WEIGHT) lbs (HAIR) (EYES) (RACE) (OTHER)											
5'10" (175) lbs (Blk) Navy brown (White)											
11. HOME (IF WIFE, GIVE MAIDEN NAME)											
None											
12. BIRTH (DATE AND PLACE) (MARRIAGE) (DEATH) (RESIDENCE)											
Mother: <i>Blanca BARRANT ALVAREZ</i> , born 18 Dec 06, Sumter, S.C.; Res: Same as #6 Father: Fernando ALVAREZ (deceased) Sister: Marcia Janie ALVAREZ, born [Redacted] New York, N.Y.; Res: Same as #6 Sister: Adria Maria ALVAREZ, born [Redacted] Mexico, D.F.; Res: Same as #6											
13. EDUCATION (DEGREE) (DEGREE PRACTICED) (OTHER)											
Subject was member of 1952 Mexican Olympic team. Degree practiced not known.											

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/STD. SEE CSI-10-7



TO:

[Redacted]

WH/3

7 Oct 54  
DATE

FROM: FI/STD *DL*

- A.  SEE DOSSIER ON SUBJECT IN FI/STD BIOGRAPHIC FILES.
- B.  A MEMORANDUM IS ATTACHED HERETO.
- C.  WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, STD IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D.  FI/STD HAS NO PERTINENT INFORMATION ON SUBJECT. IF A CONTINUING SEARCH WAS REQUESTED IN SECTION 14, INFORMATION ABOUT THE SUBJECT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E.  THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

**NOTE TO THE ORIGINATING OFFICE**

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/STD.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/STD THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/STD'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/STD

DATE

FROM:

NAME  
OFFICE DESIGNATOR  
ROOM, BUILDING  
EXTENSION

**CANCEL THE STOP CARD FOR THIS REQUEST**

**SECRET**  
(When filled in)

**INSTRUCTIONS:** This form will be used when requesting a search of RI indices, and/or withdrawal of listed documents from RI files. Separate forms will be used for each name submitted. No additional routing sheet is required.

**NAME CHECK AND/OR DOCUMENT REQUEST SERVICE** DATE  
9 September 54

FROM: DIVISION  
WH/III ROOM NO.  
1121 Barton Hall TELEPHONE  
2056

TO:	ROOM NO.	DATE		INITIALS	ACTION DESIRED (Check one)
		RECEIVED	FORWARDED		
RI SERVICE SECTION	1001 L		13 Sept 54	DPF	<input checked="" type="checkbox"/> LIST REFERENCE AND RETURN THIS FORM TO REQUESTER.
WH/III	1121 Barton Hall				<input type="checkbox"/> LIST REFERENCES AND SEND DOCUMENTS TO REQUESTER.
RI FILES SECTION	1400 L				<input type="checkbox"/> SEND LISTED DOCUMENTS TO REQUESTER.
					<input type="checkbox"/> LIST STATION SYMBOL NUMBER OF REFERENCES AND RETURN THIS FORM.
					<input type="checkbox"/> SEND RI ARCHIVES DOCUMENTS TO REQUESTER.
					<input type="checkbox"/> TELEPHONE REPLY.

**PERSONAL DATA**  
NAME (Last)  ALVAREZ (First) Ramon (Middle) Joseph TITLE

ALIASES AND SPELLING VARIATIONS  
aka Ramon Joseph ALVAREZ Durant ALVAREZ-N

DATE OF BIRTH: OTHER IDENTIFYING DATA  NOT IDENTIFIABLE  
Mex citizen, Res: Altata 51, Colonia Scandon, Mexico, D.F.

**REFERENCES**

ALVAREZ, Ramon	200-4-121-2-8 (NP11)	200-4-121-1-58 (NP11)
[redacted] S1-P5-3	(P. 8)	
		200-4-121-1-66 (NP11)
200-7-21-193 (NP11)	19-4-0-405 (NP11)	
	(MPSA 95) (PAGE 1)	73-4-4-378 (NP11)
65-7-3-1065		(TUM-1018) summary
(OSBA-552)	200-7-21-734 (NP11)	(ENCL 1) (P. 6)
	(Q-17061)	
200-7-21-983 (NP11)		200-4-121-0-6 (NP11)
(Q-19148)	19-4-0-46 (NP11)	(FBI) (PAGE 4)
	(TKH-1440) sub	
65-7-6-436 (NP11)		200-4-121-6-3 (NP11)
	200-4-121-1-67	(EXTRACT OF TUM-52)
200-4-121-1-68 (NP11)	(NP11)	

REFERENCES - continued

200-4-121-6-2 (NMI)  
(EXCERPT OF FBI)

200-7-21-68871 (NMI)  
(Q-16661) (1952)

65-4-2-30343 (NMI)  
(Q-14859)  
ALIAS "MONCHO"

~~Not a member  
FNU references  
under ALVAREZ  
in the index~~

SEP 13 8 30 AM '54

- Instruction: 1. Write clearly.  
2. Answer all questions completely. If question does not apply, write "not applicable"  
3. Attach blank pages if additional space is needed.

1. Full Name Ramon Joseph ALVAREZ DuRant  
First Middle Last Matronym
2. Name in native script NA MICROFILMED
3. Name at birth (if different from 1.) NA JAN 23 1962
4. Aliases, nicknames, legal changes (State briefly time, reason and place of use.) None DOCUMENT MICROFILM SERVICE
5. a. Date of birth [ ] b. Place of birth New York City
6. Present citizenship, race if appropriate Mexican
7. Nationality at birth and any subsequent nationalities (if different from 6.) Mexican-American
8. Present residence (Owner, tenant, sub-tenant.) Altata 51, Mexico 11, D.F. tenant
9. Permanent address (if different from 8.) NA
10. Present occupation (full title, salary etc.) Student
11. Naturalization of subject or of close relatives in the United States.  
(Give date and name in which certificate granted.) NA
12. Relatives, friends, correspondents in United States. (Explain relationship) Mother has 6 sisters, 3 brothers, all living in either Columbia or Sumter, S.C.: (Mr. & Mrs) R. F. KOLB - 3531 Yale Ave, Columbia, S.C.; (Mr. & Mrs) A. M. PATS, 2130 Santee Ave., Columbia, S.C.; Mssrs. Robert & L.C. DuRant and (Misses) Mabel, Marie and Hattie DuRant - Rte. 5, Sumter, S.C. Mr. Hilliard DuRant, Sumter, S.C.

SECRET / KAPOK

/PRG/94

13. Father - full name occupation, present residence, year and place of birth, nationality at birth and subsequent nationalities.

Fernando ALVAREZ Dalwor (deceased) July 1946.

Born: Mexico City, 1903 - Mexican citizen - no other citizenship

14. Mother - same information as 13.

Janie DuRant Viuda de ALVAREZ, High School Teacher

Res. - Altata 51, Mexico, D.F.

Born - [redacted] at Sumter, S.C.

American citizen

15. Wife (or husband) - full name, maiden name, date and place of birth, date and place of marriage, nationality at birth and any subsequent nationalities, present residence, divorce, annulment. (Give data for all previous marriages.)

Not applicable

16. Children - full names, sex, year and place of birth, nationality at birth and any subsequent nationalities, present residence.

Not applicable

17. Brothers and sisters - Same information as 16.

Marcia ALVAREZ, F., Born [redacted] in New York City. Has dual citizenship - Mex-Amer.

Adria ALVAREZ, F., Born [redacted] in Mexico City, Mexican Citizen

DATE	
JUN 23 1955	
SEARCHED	INDEXED
SERIALIZED	FILED

SECRET / KAPOK

SECRET / KAPOK

/FRQ/ 94

18. Relatives in service of any government, names and positions held.  
James DuRant - Security Officer - Hydrogen Bomb Plant at Savannah (cousin)  
Addison DuRant (cousin) - FBI  
Lucina DuRant (cousin) - U.S. Navy, FCS (Far East)
19. List all official identity papers held with dates, numbers, place of issue and duration of validity. Mexican Passport No. 4176 issued in Mexico City 19 Dec. 1953; renewed Nov. 16, 1954 No. 7714, good until 16 Nov. 1956. Mexican Draft Card No. 1963865, issued in Mexico City 31 Mar. 1952 - good indefinitely.
20. Religion - degree practiced, membership in religious orders  
Protestant - non-denominational
21. Present and past political affiliations  
None
22. Travel outside country of present residence - country, dates, purpose, people and firms visited  
To U.S. - admitted at Laredo 11 Dec. 1954; returned via Laredo 14 Mar. 1955  
Visited relatives in South Carolina  
Only trip outside Mexico since 1948 when lived at 751 Albion Rd., Columbia, S.C., from Oct. 1946 - June 1948 with aunt and uncle, Mr. & Mrs. R. F. KOLB
23. Education - school, location, course, degree, dates  
American High School, Mexico, D.F., diploma July 1952  
Mexico City College, B.A. in Latin American studies, June 1955
24. Languages and dialects (indicate proficiency as good, fair, poor.)  
Language English Speak good Read good Understand good  
Language Spanish Speak good Read good Understand good  
Language French Speak poor Read fair Understand poor

SECRET / KAPOK

SECRET / WAPOR

/PRQ/ 9/

25. Military service - dates, country, unit, rank, duty, where services performed, decorations, when discharged, why. Give details if ever prisoner of war

Mexico City - January - December 1953  
XV'a Division de Infanteria, 15/a Compania de Transmisiones  
Corporal  
Weekly military instruction at "El Chivatito" near Chapultepec Park in Mexico City

26. Present and past membership in organizations (professional, social, political, etc.)

Order of DeMolay (Past Master Councilor) - 1949-1954. Tenochtitlan Chapter

27. Special skills, abilities, hobbies (radio, photography, etc.)  
Art and poster work

28. Financial status - earnings, bank deposits, securities, property  
None None None

Earnings - approx \$1,000 (one thousand pesos per month)  
NOTE: Information furnished in the initial PRQ, Part I, under this question states that subject's father had owned one of Mexico's largest dairies. This information had been obtained from friends of subject who told this to the Case Officer. It is now known that this is not the case and subject is not in good financial condition.

29. Employment history - type of work, salary, dates, employers, addresses, reasons for leaving. Include employment by any government.

(Counter & delivery boy, winter 1949-50, 1950-51, at Am. Grocery  
Vacation (on Calle Independencia, Mexico, D.F. - approx. 50 pesos weekly  
jobs (Commission shoe salesman Winter 1951-52 - 300 pesos monthly  
Interpreter - July-August 1952 for William MADSEN anthropologist,  
from U. of California, Berkeley, Ethnographic survey of San  
Francisco Tecoxpain Valley of Mexico. Quit to devote more time  
to school. 500 pesos per month.

SECRET / WAPOR

**SECRET / KAPOK**

PRO/94

29. (Continued)

Salesman & sales manager for Rancho La Patera (Aptdo. Postal 8403) (dairy, poultry, pork), part-time work.  
 May 1953-Dec. 1954 Employers: Roger McCann & Chas. Davis. Salary about 500 pesos-600 pesos monthly. Size of business did not yet warrant full time sales manager  
 Substitute English-Spanish radio announcer at XEL, Capital radio station (prop. Fidel Hernandez) Reforma 400 March 1954 -  
 English tutor for Mario Moreno "Cantinflas" May 1955 -  
 (Mexican comedian) Salary indefinite

30. Has subject done any writing? Give details including titles of books, articles, publishers, dates.

Not applicable

31. List persons living at same address, close associates, (individuals or groups,) correspondents at home and abroad.

See 12

32. List five character references.

- Ref. Charles R. McKean, Union Evangelical Church - Reforma 1870
- Mr. Roger Cundiff - Supt. Am. School - Porfirio Diaz 200, Tacubaya
- Dr. Paul V. Murray - Pres, MCC, Km. 16, Carretera Mexico-Toluca
- Dr. John Elmendorf, U.G. Dean " " " "
- Mr. Charles Davis - Rancho "La Patera", Aptdo. Postal 8403, Mexico, D.F.

**SECRET / KAPOK**



SECRET / KAPOK

/PRO/94

33. Court record - court, date, arrests, charges, punishments, sentences, acquittals, denazification, etc.

Not applicable

34. Description (Use American standards of measurement, if possible.)

Age	<u>21</u>	Posture	<u>Erect</u>
Apparent age	<u>20-24</u>	Weight	<u>145 lbs.</u>
Height	<u>5'9 1/2"</u>	Teeth	<u>normal, straight</u>
Eyes	<u>hazel</u>	Hair	<u>dark brown</u>
Face - shape	<u>oval</u>	Scars	<u>1/2 in. horizontal on tip of chin</u>
Complexion	<u>fair</u>	Build	<u>medium</u>
Sex	<u>M</u>		
General appearance	<u></u>		
Prominent features	<u></u>		
Other identifying features	<u></u>		

35. Other miscellaneous biographical data and comments.

SECRET / KAPOK

PERSONAL RECORD QUESTIONNAIRE

/PRQ/ 94

PART I - BIOGRAPHICAL INFORMATION

- Instruction: 1. Write clearly.
- 2. Answer all questions completely. If question does not apply, write "not applicable"
- 3. Attach blank pages if additional space is needed.

1. Full Name Jose Joseph ALTAREZ DuRant  
First Middle Last Matronym
2. Name in native script JA
3. Name at birth (if different from 1.) JA
4. Aliases, nicknames, legal changes (State briefly time, reason and place of use.) None
5. a. Date of birth [ ] b. Place of birth New York City
6. Present citizenship, race if appropriate Mexican
7. Nationality at birth and any subsequent nationalities (if different from 6.) Mexican-American
8. Present residence (Owner, tenant, sub-tenant.) Altata 51, Mexico 11, D.F.  
tenant
9. Permanent address (if different from 8.) JA
10. Present occupation (full title, salary etc.) Student
11. Naturalization of subject or of close relatives in the United States.  
(Give date and name in which certificate granted.) JA
12. Relatives, friends, correspondents in United States. (Explain relationship) Mother has 6 sisters, 3 brothers, all living in either Columbia or Sumter, S.C.: Mr. & Mrs. S. P. EOLB - 3531 Yals Ave, Columbia, S.C.; Mr. & Mrs. A. M. MATZ, 2130 Santee Ave., Columbia, S.C.; Messrs. Robert & L.C. DuRant and Misses Mabel, Marie and Hattie DuRant - Rte. 9, Sumter, S.C. Mr. Williard DuRant, Sumter, S.C.

SECRET / KAPOK

**SECRET / KAPOK**

159/94

13. Father - full name, occupation, present residence, year and place of birth, nationality at birth and subsequent nationalities.  
Fernando ALVAREZ Dalvor (deceased) July 1946.  
Born: Mexico City, 1908 - Mexican citizen - no other citizenship

14. Mother - same information as 13.  
Janie DuRant Viuda de ALVAREZ, High School Teacher  
Res. - Altata 51, Mexico, D.F.  
Born - [redacted] at Sumter, S.C.  
American citizen

15. Wife (or husband) - full name, maiden name, date and place of birth, date and place of marriage, nationality at birth and any subsequent nationalities, present residence, divorce, annulment. (Give data for all previous marriages.)

Not applicable

16. Children - full names, sex, year and place of birth, nationality at birth and any subsequent nationalities, present residence.

Not applicable

17. Brothers and sisters - Same information as 16.  
Marcia ALVAREZ, F., Born [redacted] in New York City. Has dual citizenship - Mex-Amer.  
Adria ALVAREZ, F., Born [redacted] in Mexico City, Mexican Citizen

**SECRET / KAPOK**

SECRET / KAPOK

/FRQ/ 9A

18. Relatives in service of any government, names and positions held.  
James DuRant - Security Officer - Hydrogen Bomb Plant at Savannah (cousin)  
Addison DuRant (cousin) - FBI  
Lucius DuRant (cousin) - U.S. Navy, FCS (Far East)
19. List all official identity papers held with dates, numbers, place of issue and duration of validity. Mexican Passport No. 41776 issued in Mexico City 19 Dec. 1953; renewed Nov. 16, 1954 No. 7714, good until 16 Nov. 1956. Mexican Draft Card No. 1963865, issued in Mexico City 31 Mar. 1952 - good indefinitely.
20. Religion - degree practiced, membership in religious orders  
Protestant - non-denominational
21. Present and past political affiliations  
None
22. Travel outside country of present residence - country, dates, purpose, people and firms visited  
To U.S. - admitted at Laredo 11 Dec. 1954; returned via Laredo 14 Mar. 1955  
Visited relatives in South Carolina  
Only trip outside Mexico since 1948 when lived at 751 Albion Rd., Columbia, S.C., from Oct. 1946 - June 1948 with aunt and uncle, Mr. & Mrs. R. F. KOLB
23. Education - school, location, course, degree, dates  
American High School, Mexico, D.F., diploma July 1952  
Mexico City College, B.A. in Latin American studies, June 1955
24. Languages and dialects (indicate proficiency as good, fair, poor.)  
Language English Speak good Read good Understand good  
Language Spanish Speak good Read good Understand good  
Language French Speak poor Read fair Understand poor

SECRET / KAPOK

SECRET / KAPOK

/PRQ/

25. Military service - dates, country, unit, rank, duty, where services performed, decorations, when discharged, why. Give details if ever prisoner of war

Mexico City - January - December 1953  
IV'a Division de Infanteria, 15/a Compania de Transmisiones  
Corporal  
Weekly military instruction at "El Chivatito" near Chapultepec Park in Mexico City

26. Present and past membership in organizations (professional, social, political, etc.)

Order of DeMolay (Past Master Councilor) - 1949-1954. Temoahitlan Chapter

27. Special skills, abilities, hobbies (radio, photography, etc.)

Art and poster work

28. Financial status - earnings, bank deposits, securities, property

Earnings - approx \$1,000 (one thousand pesos per month)  
None None None  
NOTE: Information furnished in the initial PRQ, Part I, under this question stated that subject's father had owned one of Mexico's largest dairies. This information had been obtained from friends of subject who told this to the Case Officer. It is now known that this is not the case and subject is not in good financial condition.

29. Employment history - type of work, salary, dates, employers, ad-

resses, reasons for leaving. Include employment by any government.

(Counter & delivery boy, winter 1949-50, 1950-51, at Am. Grocery  
Vacation (on Calle Independencia, Mexico, D.F. - approx. 80 pesos weekly  
jobs (Commission shoe salesman Winter 1951-52 - 300 pesos monthly  
Interpreter - July-August 1952 for William MADSEN anthropologist,  
from U. of California, Berkeley, Ethnographic survey of San  
Francisco Tecorpan Valley of Mexico. Quit to devote more time  
to school. 500 pesos per month.

SECRET / KAPOK

**SECRET / KAPOK**

       / PRQ / 91

29. (Continued)

Salesman & sales manager for Rancho La Patara (Aptdo. Postal 8403) (dairy, poultry, pork), part-time work.  
 May 1953-Dec. 1954 Employers: Roger McCann & Chas. Davis. Salary about 500 pesos-600 pesos monthly. Size of business did not yet warrant full time sales manager  
 Substitute English-Spanish radio announcer at XEL, Capital radio station (prop. Fidel Hernandez) Reforma 400 March 1954 -  
 English tutor for Mario Moreno "Cantinflas" May 1955 -  
 (Mexican comedian) Salary indefinite

30. Has subject done any writing? Give details including titles of books, articles, publishers, dates.

Not applicable

31. List persons living at same address, close associates, (individuals or groups,) correspondents at home and abroad.

See 12

32. List five character references.

- Rev. Charles R. McKean, Union Evangelical Church - Reforma 1870
- Mr. Roger Cundiff - Supt. An. School - Porfirio Diaz 200, Tacubaya
- Dr. Paul V. Murray - Pres, MCC, Km. 16, Carretera Mexico-Toluca.
- Dr. John Elmendorf, U.C. Dean " " " "
- Mr. Charles Davis - Rancho "La Patara", Aptdo. Postal 8403, Mexico, D.F.

**SECRET / KAPOK**

SECRET / KAPOK

/P/

33. Court record - court, date, arrests, charges, punishments, sentences, acquittals, denazification, etc.

Not applicable

34. Description (Use American standards of measurement, if possible.)

Age 21

Posture Erect

Apparent age 20-24

Weight 145 lbs.

Height 5'9 1/2

Teeth normal, straight

Eyes hazel

Hair dark brown

Face - shape oval

Scars 1 in. horizontal on tip of chin

Complexion fair

Build medium

Sex M

General appearance \_\_\_\_\_

Prominent features \_\_\_\_\_

Other identifying features \_\_\_\_\_

35. Other miscellaneous biographical data and comments.

SECRET / KAPOK

VIA AIR MAIL  
(Specify Air or Sea Parcel)

DISPATCH NO. HM-A-2076

**SECRET**  
CLASSIFICATION

TO Chief of Western Hemisphere Division  
FROM Chief of Mission, Mexico City

DATE 24 August 1954

SUBJECT { GENERAL  
SPECIFIC Ramon Joseph ALVAREZ

REF: HM-A-2077 dated 19 August 1954

Attached is Part I of HM/PRO/94, in triplicate, for Ramon Joseph ALVAREZ.

MATTHEW S. DUGLEY

17 August 1954

Encise Part I of HM/PRO/94, in triplicate

Distribution  
3 - Wash/with encls  
2 - Files

**SECRET**  
CLASSIFICATION

**COPY**

FORM NO. 51-28  
JUN 1949

50-6-3-901



VIA AIR MAIL  
(Priority Air or Sea Mails)

DISPATCH NO. RM-A-2076

**SECRET**  
CLASSIFICATION

TO Chief of Western Hemisphere Division DATE 24 August 1954

FROM Chief of Mission, Mexico City

SUBJECT { GENERAL  
SPECIFIC Ramon Joseph ALVAREZ

REF: RM-A-2077 dated 19 August 1954

Attached is Part I of RM/PRQ/94, in triplicate, for Ramon Joseph ALVAREZ.

MATTHEW S. DINGLEY

17 August 1954  
Encls: Part I of RM/PRQ/94, in triplicate

Distribution:  
3 - ~~RM/PRQ/94~~ with encls  
2 - Files

**SECRET**  
CLASSIFICATION

FORM NO. 51-28  
JUN 1949

1 COPY

50-6-3-901



~~SECRET~~

- 13. Father - full name occupation, present residence, year and place of birth, nationality at birth and subsequent nationalities.

Fernando ALVAREZ (deceased 24 July 1946) married subject's mother on 6 May 1933 in New York, N.Y. Born Mexico, D.F. on 31 July 1907. He was a Mexican citizen.

- 14. Mother - same information as 13.

Janie DERMOT ALVAREZ, born [redacted] at Santee, S. Carolina. Principal at American School, Mexico, D.F. Resides at Altata 51, Colonia Escandon, Mexico, D.F.

- 15. Wife (or husband) - full name, maiden name, date and place of birth, date and place of marriage, nationality at birth and any subsequent nationalities, present residence, divorce, annulment. (Give data for all previous marriages.)

not applicable

- 16. Children - full names, sex, year and place of birth, nationality at birth and any subsequent nationalities, present residence.

not applicable

- 17. Brothers and sisters - Same information as 16.

Marcia Janie ALVAREZ, sister, born [redacted] at New York, N.Y.  
 Maria Maria ALVAREZ, sister, born [redacted] at Mexico, D.F.

Both reside with subject and mother.  
 Citizenship of Marcia Janie believed to be dual - U.S. and Mexican  
 Citizenship of Maria Maria believed to be Mexican.

<sup>2</sup>  
~~SECRET~~

SECRET

18. Relatives in service of any government, names and positions held.

not known

19. List all official identity papers held with dates, numbers, place of issue and duration of validity.

not known

20. Religion - degree practiced, membership in religious orders

Believed to be of a Protestant sect, degree practiced not known.  
~~Subsequent to August 1948.~~

21. Present and past political affiliations

not known

22. Travel outside country of present residence - country, dates,

purpose, people and firms visited

1933-36: U.S. - New York, N.Y.  
 1940 (9 months) - U.S. S. Carolina  
 1946-48: U.S. - S. Carolina

23. Education - school, location, course, degree, dates

Subject is a senior at Mexico City College and will graduate in June 1955.

24. Languages and dialects (indicate proficiency as good, fair, poor.)

Language	<u>Spanish</u>	Speak	<u>OK</u>	Read	<u>OK</u>	Understand	<u>OK</u>
Language	<u>English</u>	Speak	<u>OK</u>	Read	<u>OK</u>	Understand	<u>OK</u>
Language	_____	Speak	_____	Read	_____	Understand	_____

SECRET

SECRET

IPM/PRO/ 28

25. Military service - dates, country, unit, rank, duty, where services performed, decorations, when discharged, why. Give details if ever prisoner of war

He had to renounce U.S. citizenship because of registration for Mexican Army as required by Mexican law. Since subject's Mexican citizenship required this registration, his renunciation of U.S. citizenship should not be considered as derogatory.

26. Present and past membership in organizations (professional, social, political, etc.)

Subject belongs to many athletic organizations and was a member of the Mexican Olympic team of 1932.

27. Special skills, abilities, hobbies (radio, photography, etc.)

Natural athletic ability

28. Financial status - earnings, bank deposits, securities, property  
Not known but believed to be good. Subject's father owned La Patera Dairy (one of Mexico City's largest dairies) and subject is working there after school and will eventually operate the dairy with his father's associates.

29. Employment history - type of work, salary, dates, employers, addresses, reasons for leaving. Include employment by any government.  
Not known, other than #28 above.

SECRET

SECRET

DSI / FRQ / 94

29. (Continued)

30. Has subject done any writing? Give details including titles of books, articles, publishers, dates.

not known

31. List persons living at same address, close-associates, (individuals or groups,) correspondents at home and abroad.

Subject lives with mother and two sisters

32. List five character references.

Mrs. R.P. KEMP, 116 S. Edisto Ave., Columbia, S. Carolina  
Miss Mabel DICKSON, Route 5, Sumter, S. Carolina  
Neighbors of 731 Albion Road, Columbia, S. Carolina

- 5 -

SECRET

53-6-3-901

SECRET

33. Court record - court, date, arrests, charges, punishments, sentences, acquittals, denazification, etc.

not known

34. Description (Use American standards of measurement, if possible.)

Age	20 years	Posture	good
Apparent age	25 years	Weight	175 lbs
Height	5' 10"	Teeth	good
Eyes	blue	Hair	wavy brown
Face - shape	oval	Scars	none known
Complexion	tan	Build	muscular
Sex	male		
General appearance	clean-cut young American boy		
Prominent features	wavy hair		
Other identifying features			

35. Other miscellaneous biographical data and comments.

none

- 6 -  
SECRET

VIA AIR POUCH  
(Specify Air or Sea Pouch)

DISPATCH NO. HMM-A-2077

KAPOK #191

**SECRET / KAPOK**  
CLASSIFICATION

TO Chief of Western Hemisphere Division

DATE 19 August 1954

FROM Chief of Mission, Mexico City *M.S.O.*

SUBJECT { GENERAL  
SPECIFIC LIPSTICK-18 *20*

REF: HMM-A-2076 dated 24 August 1954

Part II of HMM/PRQ/94 concerning LIPSTICK-18 is attached in duplicate. Part I will be forwarded in a subsequent pouch.

*Matthew S. Dingley*  
MATTHEW S. DINGLEY

17 August 1954  
Encls: HMM/PRQ/94 (Part II), in duplicate

Distribution:  
3 - ~~Wash~~/with encls  
2 - Files

**SECRET / KAPOK**  
CLASSIFICATION



VIA AIR POUCH  
(Capacity Air or Sea Pouch)

DISPATCH NO. HS-4-2077

**SECRET / KAPOK**  
CLASSIFICATION

KAPOK #191

TO Chief of Western Hemisphere Division

DATE 19 August 1954

FROM Chief of Mission, Mexico City

SUBJECT { GENERAL  
SPECIFIC LIPSTICK-18 20

REF: HS-4-2076 dated 24 August 1954

Part II of HS/FRQ/34 concerning LIPSTICK-18 is attached in duplicate. Part I will be forwarded in a subsequent pouch.

MATTHEW S. DIXON

17 August 1954  
Encls: HS/FRQ/34 (Part II), in duplicate

Distributions:  
3 - Wash/with encls  
2 - Files

**SECRET / KAPOK**  
CLASSIFICATION

SECRET / KAPOK  
PERSONAL RECORD QUESTIONNAIRE

FBI / PRQ / 94

PART II - OPERATIONAL INFORMATION

INSTRUCTIONS TO CASE OFFICER:

1. If feasible, subject should fill in Part I of PRQ in his own hand.
2. Part II of PRQ is classified, must be filled in by the Case Officer and is not to be shown to subject.
3. Headquarters will not be able to provide an Operational Clearance unless it receives answers to all questions on page 1 of Part I (items 1 to 12), and to all questions of Part II (items 36 to 58).
4. In emergency these answers, keyed to items 1 to 12 by number, and with summary of Part II, may be cabled to Headquarters, followed promptly by pouch with complete data.
5. Fully completed PRQ must be sent to Headquarters as soon as possible, two copies of Part I (including copy in subject's handwriting, if possible) and one copy of Part II.
6. Data acquired later must be sent to Headquarters in PRQ format on a continuing basis.
7. All pages of both parts will bear the PRQ number, composed of (a) Station symbol (b) PRQ (c) number assigned consecutively by the field station; e.g. P6A/PRQ/10.

36. Cryptonym LESTICK-18 <sup>20</sup>

37. How, when and where was subject first contacted or developed?  
Contacted through friends of the Case Officer.

38. Could subject be turned over quickly and in a secure manner to someone else for handling? **Yes** To whom? **To anyone**  
introduced to subject by Case Officer.

39. Best estimate of subject's motivation

Regardless of subject's renunciation of his U.S. citizenship, he is still essentially an American. Hence, his motivation will be patriotic. Further subject is anti-Communist because of his desire for an uncontrolled economy which will better his business.

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HRG/FRQ/ 26 ..

40. With what agencies and files has subject's name been checked? When? Result? What else has been done to verify biographical information furnished by subject?

ODACID, ODEWY, Mission files

41. What control exists over subject at present? How can it be increased?

Patriotic control exists at present. Subject is earning his own school money and his increased dependence upon his salary will further our control.

42. For what service does he think he is working? What does he think becomes of his information?

Probably ODEWY

43. Explain fully subject's past or present connection with any intelligence service.

Not known

44. What type of information has subject furnished? What type is he best qualified by education and experience to furnish? Give

evaluation of information received. Will not supply any ~~intelligence~~ but incidental information. Principal tasks will be on LIPSTICK/LIKROSE/LIJAG complex and providing a spotting/recruiting entry into Mexican athletic circles.

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SECRET / KAPOK

SECRET  
**SECRET / KAPOK**

HRM/PRQ/94

45. If subject's duties are to be other than intelligence gathering, explain.

See #44. Subject as member of Mexican Olympic Team will be able to act as spotter/recruiter for LIPSTICK/LIJAG/LIKRONE operations, plus taking an active part in these operations. Subject is completely bilingual and could pass as a Mexican.

46. Has he been given special training as an agent? Explain.

Not as yet. When cleared he will be trained in surveillance and related techniques by Case Officer and other officers of this Mission.

47. How and from whom does he obtain information?

Does not obtain information. See 44 and 45 above.

48. Is it proposed to pay subject a regular salary? If so, amount per week, month, etc. Explain any other methods of payment, such as exchange commodities.

Approximately 1000 Mexican pesos per month.

49. Have any promises or commitments whatsoever (not covered elsewhere in this form) been made to subject? Explain.

No

50. Are subject's language abilities and other characteristics such that he could pass as a native of a country or region other than his own? Explain.

Subject could pass as a U.S. or Mexican national.

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V.D.

51. What is subject's social standing? Aristocracy, upper middle class, lower middle class, peasantry, etc.?

Upper middle class

52. What are subject's personal habits? Liquor, drugs, gambling, mistresses or lovers? Subject is a dedicated athlete and because of this it is assumed that he keeps debilitating vices to a minimum. Subject seems to be the embodiment of the clean-cut young American boy type.

53. Evaluation of subject's character, reliability, security.

Subject appears to be of excellent character and very reliable. His security has not been evaluated as yet but is believed to be good.

54. With what other foreign power would subject be most likely to

collaborate because of his ideology, obligation, etc.? Explain.

Mexico because of economic ties, but this is considered to be a remote possibility since his primary loyalty is with the United States.

55. What special abilities, talents, or qualifications are possessed by subject which would conceivably be of value for other operations in the future?

Long term, perfectly covered, resident agent.

56. Attach samples of subject's signature and handwriting in all languages known to him, also a recent, dated photograph, and fingerprints.

Not available. Will be forwarded as they become available.

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HMM/PRG/ 94

57. How was information in Part I obtained?

Case Officer's acquaintance with subject and OD/CID files.

58. Other miscellaneous operational data and comments.

None known.

Case officer  
MATTHEW S. BEGLEY

**SECRET**  
SECRET / KAPOK

V.D.

SECRET

PERSONALITY (201) FILE REQUEST

TO RI/ANALYSIS SECTION DATE 23 July 1956

FROM WA/III/Mexico ROOM NO. 1026 Barton Hall TELEPHONE 2599

INSTRUCTIONS: Form must be typed or printed in block letters. SECTION I: List 201 number, name, and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for issues you are unable to complete. SECTION II: List cryptonym or pseudonym if assigned. If true name is sensitive, fill in the 201 number and Section II only. If true name is non-sensitive, both Sections I and II must be completed. SECTION III: To be completed in all cases.

SECTION I

201 NO. 119329 1. NAME (Last) ALBERT Robert (First) (Middle) (Title) 3.

NAME VARIANT

Table with 4 columns: TYPE NAME, (Last), (First), (Middle), (Title). Multiple rows for name variants.

PHOTO 4. BIRTH DATE 5. COUNTRY OF BIRTH USA 6. CITY OR TOWN OF BIRTH New York City 7. OTHER IDENTIFICATION 8. OCCUPATION/POSITION 9. OCC/POS. CODE

SECTION II

CRYPTONYM OR PSEUDONYM Raymond E. [redacted] SENSITIVE NON-SENSITIVE

SECTION III

COUNTRY OF RESIDENCE 10. ACTION DESK WA/III 11. 2ND CITY INTEREST 12. 3RD CITY INTEREST 12A.

COMMENTS: Personally charged to WA/III/Mexico

OPEN FILE RESTRICTED FILE SIGNATURE YES NO YES NO

SECRET

PERSONALITY (201) FILE REQUEST

TO RI/ANALYSIS SECTION	DATE 19 July 1956
FROM RH/III/Mexico	ROOM NO. 1026 Barton Hall TELEPHONE 2555

INSTRUCTIONS: Form must be typed or printed in block letters.

SECTION I: List 201 number, name, and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.

SECTION II: List cryptonym or pseudonym if assigned. If true name is sensitive, fill in the 201 number and Section II only. If true name is non-sensitive, both Sections I and II must be completed.

SECTION III: To be completed in all cases.

SECTION I				
201 NO. 119523	1. NAME (Last) ALVARO DeSant	(First) Ramon	(Middle) Joseph	(Title)

NAME VARIANT				
TYPE 2 NAME	(Last)	(First)	(Middle)	(Title)

PHOTO YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	4. BIRTH DATE	5. COUNTRY OF BIRTH USA	6. CITY OR TOWN OF BIRTH New York City	7. OTHER IDENTIFICATION	8.
OCCUPATION/POSITION				9. OCC/POS. CODE	

SECTION II	
CRYPTONYM OR PSEUDONYM LIPSTICE-20	SENSITIVE <input type="checkbox"/> NON-SENSITIVE <input checked="" type="checkbox"/>

SECTION III			
COUNTRY OF RESIDENCE USA	10. ACTION DESK RH/38	11. 2ND CITY INTEREST	12. 3RD CITY INTEREST
12A.			

COMMENTS:

Permanently charged to RH/III/Mexico

OPEN FILE		RESTRICTED FILE		SIGNATURE	
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>		



PERSONALITY (201) FILE REQUEST							
TO RI/ANALYSIS SECTION				DATE 19 July 1956			
FROM WH/III/Mexico				ROOM NO. 1026 Barton Hall		TELEPHONE 2555	
<p>INSTRUCTIONS: Form must be typed or printed in block letters.</p> <p>SECTION I: List 201 number, name, and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.</p> <p>SECTION II: List cryptonym or pseudonym if assigned. If true name is sensitive, fill in the 201 number and Section II only. If true name is non-sensitive, both Sections I and II must be completed.</p> <p>SECTION III: To be completed in all cases.</p>							
SECTION I							
201 NO. 201-119523		1. NAME (Last) ALVAREZ DuRant,	2. (First) Ramon		3. (Middle) Joseph		4. (Title)
NAME VARIANT							
5. TYPE 2. NAME	6. (Last)		7. (First)		8. (Middle)		9. (Title)
10. PHOTO	11. BIRTH DATE		12. COUNTRY OF BIRTH		13. CITY OR TOWN OF BIRTH		14. OTHER IDENTIFICATION
YES	NO		USA		New York City		
OCCUPATION/POSITION							OCC/POS. CODE
SECTION II							
CRYPTONYM OR PSEUDONYM LIPSTICK-20							<input type="checkbox"/> SENSITIVE <input checked="" type="checkbox"/> NON-SENSITIVE
SECTION III							
15. COUNTRY OF RESIDENCE MEX		16. ACTION DESK WH/3M		17. 2ND CITY INTEREST		18. 3RD CITY INTEREST	
COMMENTS:  Permanently charged to WH/III/Mexico							
201-119523							
OPEN FILE		RESTRICTED FILE		SIGNATURE			
YES	NO	YES	NO	Hammitt S. Saffel			

**RUNCHED**

**31 COPY**