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FILE TITLE/NUMBER/VOLUME:

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201-0119523 VOL 7

INCLUSIVE DATES:

25 Jul 1956 - 14 Jul 1965

CUSTODIAL UNIT/LOCATION:

CFEYO

EX: 3257

DELETIONS, IF ANY:

None

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICER
			NOT REVIEWED BY HSCA.

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104-10219-10153

SEE VOL III

1957-65

UNCLASSIFIED INTERNAL US ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)			
FROM:	EXTENSION	NO.	
WH/Pers/ [redacted]	6576	DATE 14 July 1965	
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
1.			<p>COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)</p> <p>PER conv. this date with Charlotte B WH/B-1 this man is Foreign Natl No need for us to have.</p> <p>7-P-765 attached for your reference. Thanks J.D.</p> <p>Copy sent Station under HANS-4239 - 28 Jul 65</p> <p>file 201</p> <p>EMPTY-1</p>
C/WH/PERS			
2. WH/PSI			
C/WH/SS			
3. C/CPD 5E 69	22 JUL 1965		
4. O/F			
5.			
6. CAAS			
7. WH/Pers/ [redacted]			
6-H-4404			
Headquarters			
8.			
9. WH/ [redacted]			
10.			
11.			
12.			
13. [redacted]			
14.			
15.			

SECRET

14 July 1965

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT : Raymond H. GERENDE, Contract Amendment

1. It is requested that the contract, as amended for Raymond H. GERENDE, Contract Agent, be further amended as follows.

a. Increase compensation to \$6500. per year effective 1 July 1965.

b. Extend period of contract for one year from date of expiration.

2. The recommendation of [redacted] Station, concurred with by WHD, was based on his demonstrated technical ability and professional competence.

[redacted]
Chief
Western Hemisphere Division

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

SECRET

Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

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

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

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

UNITED STATES GOVERNMENT

[Redacted Signature]

Contracting Officer

78 53 18 ne 111, 82

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

DATE: 2 July 1965

WED AGENT BOARD

Part I - Request for Action

Raymond H. GERENDE	Contract Agent
Name (Pseudonym)	STATUS (Career Agent, Contract Agent, Contract Employee)

Raise in salary - \$500 per annum

PROPOSED ACTION (Include Branch and/or field recommendations; specific operational tasks performed by individual; views re long and/or short range utility of individual for Branch area and overall Division needs)

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

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

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

[]

DATE: _____

APPROVED BY: _____

S E C R E T

[]

201-419523

Date: _____

WHD AGENT BOARD

Part II - Biographic Data

NAME--True <input type="checkbox"/> Pseudo <input checked="" type="checkbox"/>	DOB	CITIZENSHIP	201 Number
Raymond H. GERENDE			201-119523

MARITAL STATUS DEPENDENTS--RELATIONSHIP--DCB

wife: 2 sons - 4 and 1
 1 daughter - 6 yrs old

EDUCATION

Dates	Name of School	Location	Degree	Major Studies

FOREIGN LANGUAGE ABILITIES--Indicate Proficiency--R-W-S-U

English - native) bilingual
 Spanish - native)
 French - poor

NON-AGENCY EXPERIENCE--Include Military Service (5 years prior to Agency connection)

Dates	Name of Employer	Location	Job or Function	Salary/Grade
Other than part time jobs which were many:				

AGENCY EXPERIENCE--Staff Contract Agent Career Agent Contract Employee

*Indicate also nature of business and whether bona fide or Agency mechanism.

WHD AGENT BOARD

Part III

Chronological Narrative
Performance Report

NAME/PSEUDONYM:

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

DATES

LOCATION

AGENCY TASK

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

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

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

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

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

SECRET

DISPATCH	CLASSIFICATION S E C R E T	PROCESSING ACTION	
			MARKED FOR INDEXING
TO Chief, WH Division		XX	NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station [redacted]			MICROFILM
SUBJECT O Raymond H. GERENDE/Contract Amendment			
ACTION REQUIRED - REFERENCES			
Reference: HMMA-13688, 7 June 1965			
<p>1. Reference notified Station [redacted] that the current contract for Raymond H. GERENDE will expire on 30 September 1965. In recognition of GERENDE's increased operational responsibility and the professional manner in which he carries out his operational assignments, it is requested that his contract be amended to provide for a salary increase from \$6,000 U. S. per annum to \$6,500 per annum.</p> <p>2. Project LIEMPTY can absorb this additional expense and GERENDE's local cover job can logically cover this additional income.</p> <div style="border: 1px solid black; width: 200px; height: 40px; margin: 20px auto;"></div>			
Distribution: 3 C/WHD			
CS COPY			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		HMMA-26449	24 June 1965
		CLASSIFICATION	WQS FILE NUMBER
		S E C R E T	201-119523

201-119523

CS COPY

Distribution:
3 C/WHD

HMMA-26449

24 June 1965

S E C R E T

201-119523

10 Chief of Station <input type="text"/>	NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief, III Division	MICROFILM
SUBJECT Raymond H. GERENDE	

ACTION REQUIRED REFERENCES

Reference: **11951A-24,220**

- The contract for GERENDE expires on 30 September 1965. Please notify Headquarters whether you wish to have the contract extended another year, and whether any changes are desired.
- Headquarters regrets that the Station inadvertently was not notified last year of the extension of the contract.

Distribution:
0 & 1 - COS

Amplify - 1
20-119523
10 JUN 1965

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMW-13,688 CS COPY	DATE 7 June 65	
	CLASSIFICATION SECRET	HQ'S FILE # NUMBER 201-119523	
RI Chrono	OFFICE WI/1/ <input type="text"/>		
	ORIGINATING 4507		
	COORDINATING		
	OFFICE SYMBOL	DATE	OFFICER'S NAME
	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> ABSTRACT	RELEASING		
	OFFICE SYMBOL C/WHQD	OFFICER'S SIGNATURE <input type="text"/>	

MEMORANDUM FOR THE DIRECTOR, FBI

FROM: SAC, NEW YORK (100-100000)

SUBJECT: [Illegible]

Raymond H. Gerenda

1 October 1964

1 October 1955

one (1) year

At New York, New York, on the 1st day of October, 1964, I, the undersigned, being duly sworn, depose and say that the above information is true and correct to the best of my knowledge and belief.

UNITED STATES GOVERNMENT

S. _____
Special Agent in Charge

SECRET
When filled in

100-100000-1

SECRET

MEMORANDUM FOR: Contract Personnel Division
FROM : Renewal of Contract of Raymond
H. GERENDE

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

[Redacted Signature]

Chief W3 Support

Distribution:

- Orig - Contract Personnel Div.
- ✓ 1 - WH/Pers
- 1 - Subject

SECRET



DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO Chief, WH Division	[Handwritten signature]	XX	MARKED FOR INDEXING
BY			NO INDEXING REQUIRED
FROM Chief of Station []		XX	ONLY QUALIFIED DESK LEAD PAGE INDEXING
SUBJECT Raymond H. GERENDE (ps)			EXEMPT
ACTION REQUIRED - REFERENCES Reference: HMM-12044, 21 August 1964			
It is requested that Subject's contract be renewed as presently written. No changes are requested at this time.			
[Empty Box]			
Distribution: 3 - C/MHD			
CS COPY			
201-119523			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMM-24220	DATE 1 September 1964	
	CLASSIFICATION S E C R E T	AG'S FILE NUMBER 201-119523	

Chief of Station		NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, WH Division	MICROFILM
SUBJECT	Raymond H. GERENDE	

P-R-I-O-R-I-T-Y

Subject's contract will expire on 30 September 1964.

Please advise by return dispatch whether the contract should be renewed and if any changes are desired.

Distribution:
OAI - COS

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HHNW-12844	DATE 24 AUG 1964
	CLASSIFICATION S E C R E T	21 August 1964
		NOS FILE NUMBER 201-119523

<p>Distribution:</p> <table border="1"> <tr> <td>ROUTINE</td> <td>INITIAL</td> </tr> <tr> <td>1-Chromo</td> <td></td> </tr> <tr> <td>RID/AN</td> <td><i>see</i></td> </tr> <tr> <td>RID/MIS</td> <td><i>V</i></td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td>RID/EE</td> <td></td> </tr> </table>	ROUTINE	INITIAL	1-Chromo		RID/AN	<i>see</i>	RID/MIS	<i>V</i>	 		RID/EE		ORIGINATING		
	ROUTINE	INITIAL													
	1-Chromo														
	RID/AN	<i>see</i>													
	RID/MIS	<i>V</i>													
 															
RID/EE															
OFFICE	OFFICER <i>RLK</i>	TYPIST	EXT.												
WH/1/R.	L. Lehman:chk		4506												
COORDINATING															
OFFICE SYMBOL	DATE	OFFICER'S NAME													
WH/PERS	21 Aug 64														
RELEASING															
OFFICE SYMBOL	DATE	OFFICER'S NAME													
C/WHD															

REQUEST FOR INFORMATION AND REVIEW		DATE	20 March 1964	dlr
TO:	WH/3, [redacted]	C NO.	C - 32743	
FROM:	CHIEF, CI/OA [redacted]	SUBJECT:	LIEPTI/1	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.				
<input type="checkbox"/> PRO I		REVIEW OF STAFF'S DOSSIER		
<input type="checkbox"/> PRO II		REVIEW OF STAFF'S COLLATERAL INFORMATION		
<input type="checkbox"/> FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA		
<input type="checkbox"/> RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA		
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA		
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE		
<input type="checkbox"/> GREEN LIST		<input checked="" type="checkbox"/> OTHERS (See Remarks)		
NOTICE:	<input type="checkbox"/> FIRST	<input type="checkbox"/> SECOND	<input type="checkbox"/> THIRD AND FINAL	
REMARKS:				
<p>Please come to CI/OA to discuss HMMA-22920.</p> <p><i>discovered CI/OA reviewed 3 days later.</i></p>				
<div style="border: 1px solid black; padding: 2px; display: inline-block;"> GROUP 1 Excluded from automatic downgrading and declassification </div>				

DISPATCH

CLASSIFICATION
SECRET/RYBAT

PROCESSING ACTION

TO Chief, Western Hemisphere Division. <i>gk</i>	XX	INDEXED FOR INDEXING
INFO		NO INDEXING REQUIRED
FROM Chief of Station	1 sample - 1	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT Raymond H. GERENDE		MICROFILM

ACTION REQUIRED - REFERENCES

Reference: HMMW-12284 dated 24 January 1964

1. Station [redacted] fully agrees with Headquarters evaluation of Subject as a "valuable long term asset with stay behind potential." In order to place the matter of the 2,100 pesos in the appropriate frame of reference it is felt that a few background points should be noted.

In January 1956 the LIEMTY/LILYRIC basehouse was set up and placed in operation in a site which provided visual coverage of the LIMERICK installation. A deposit of three months rent was made per terms of the rental contract at that time (2,100 pesos.) In April 1961 the building in which LIEMTY/LILYRIC is located was sold by the owner. Normally the rental deposit would have been transferred to the new owner as part of the sale transaction. However, approximately three months after the transfer of the property to the new owner, the rental deposit was returned to the basehouse operator, LIEMTY-15. The deposit was then returned to GERENDE. GERENDE did not inform the then LIEMTY case officer nor the present case officer of the return of the LIEMTY/LILYRIC deposit. This 2,100 pesos continued to be carried on the Station books as an outstanding operational advance charged to GERENDE. GERENDE used part of this 2,100 pesos to make loans to two sub-agents (LIEMTY-6 and LIEMTY-9.) It is probably that he also used some of this on occasion for his own purposes.

[redacted] GERENDE noted at the time of the return that he had this money intact but did not know how to go about returning it so long after having received it. This is the same as he stated at the time of the LCFUTTER interview. GERENDE was obviously impressed with his inability to "beat" the LCFUTTER. He was sincerely remorseful when talking to the case officer

(Continued)

Distribution:

3 C/MHD

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER [redacted] 22920	DATE 17 February 1964
	CLASSIFICATION SECRET [redacted]	HQS FILE NUMBER 201-119523

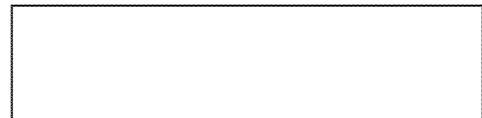
about the incident and has twice stated that nothing of this nature would happen again. With the reality of future LCFLUTTER tests set firmly in GERENDE's mind, it is believed that he will not attempt any such action again.

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

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

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

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



TO Chief of Station		NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief, WH Division		MICROFILM
SUBJECT Raymond H. GERENDE		

ACTION REQUIRED - REFERENCES

REF: IDMW-12065

1. Reference is made to the results of the LCFLUTTER interview of Raymond H. GERENDE which was held on 8 October 1963. Headquarters would like to have a progress report on what steps have been taken by the Case Officer with regard to the 2,100 pesos which he had kept but belonged to KUBARK. Headquarters is also interested in what has been done about other false claims he admitted making in his accountings, and what precautions are being taken to see that this does not continue in the future.

2. The Station's comments are requested on GERENDE's statement that he is not being utilized to his full potential and that he often has free time. Headquarters would be interested in seeing a copy of the report which the LCFLUTTER examiner suggested he write, setting forth what he (GERENDE) thinks he can do and what he would like to do. Headquarters considers GERENDE a valuable long term asset with staybehind potential, and it is hoped that the Station will do what it can within the limits of security, to raise his morale and see that KUBARK is receiving full benefit of his services.

[Redacted]

Distribution:
O&I-COS [Redacted]

Gerende
201

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER IDMW-12284	DATE 20 January 1964
	CLASSIFICATION SECRET RYBAT	HQS FILE NUMBER 201-119523
Distribution: cc-CI/OA 1-RI 1-Chrono	ORIGINATING	
	OFFICE WH/3	OFFICER - TYPIST [Redacted]
	EXT. 5940	
	COORDINATING	
	OFFICE SYMBOL CI/OA	DATE 20 Jan
		OFFICER'S NAME [Redacted] (in draft)
	OFFICE SYMBOL C/WHD	DATE 20 Jan 64

DISPATCH

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
		30 December 1963 dlr
TO:	WH/3, []	C NO.
		C - 32743
FROM: CHIEF, CI/OA	[]	SUBJECT:
		LIETTY/A
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I		REVIEW OF STAFF/D DOSSIER
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES	<input checked="" type="checkbox"/>	REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
GREEN LIST		OTHERS (See Remarks)
NOTICE:	FIRST	<input checked="" type="checkbox"/> SECOND
		THIRD AND FINAL
REMARKS:		
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> GROUP 1 Excluded from automatic downgrading and declassification </div>		

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO Chief, FBI Division			MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM Chief of Station			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT Raymond A. NORTON, Contract Agreement			SEARCHED
ACTION REQUIRED - REFERENCES			
<p>Reference: HMM-3077, 7 August 1963</p> <p>Attached is executed copy of contract agreement in accordance with reference.</p> <div style="border: 1px solid black; width: 300px; height: 60px; margin: 20px auto;"></div> <p>Attachment As stated (h/w)</p> <p>Distribution 3 - RM w/att (h/w)</p> <div style="text-align: right; margin-top: 20px;"><i>General</i> 201</div>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMM-3086	DATE 30 August 1963	
	CLASSIFICATION SECRET	NO. FILE NUMBER	

Mr. Raymond K. Gerardo

Dear Mr. Gerardo:

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

Effective 1 August 1955, said contract, as amended, is further amended by deleting the figure \$10500 from the first sentence of paragraph one (1), entitled "Compensation", and substituting in lieu thereof the figure \$1000.

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

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

UNITED STATES GOVERNMENT

[Redacted Signature Box]

Contracting Officer

ACCEPTED:

Raymond K. Gerardo

WITNESS:

APPROVED:

29 July 1963

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT: Increase in Compensation,
Raymond H. GERENDE

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

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

[redacted]
Chief, WH Support

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

TO	Chief of Station	X	READY FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief, WH Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Raymond H. GERENDE/Contract Renewal		

ACTION REQUIRED - REFERENCES

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

END OF DISPATCH

201-119523

Distribution:
0 & 1 - COS

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HDMW-11732	DATE 11 JUL 1963 3 July 1963
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 201-119523

Distributions: GROUPING 1 - CH/ONO RID/AN RID/MIS WH/3	INITIAL 	ORIGINATING		
		OFFICE SYMBOL WH/3	DATE 11 JUL 1963	EAT. 5940
		COORDINATING		
		OFFICE SYMBOL	DATE	OFFICER'S NAME
RELEASING				
OFFICE SYMBOL C/WHD	DATE 5 JUL 1963			

DISPATCH

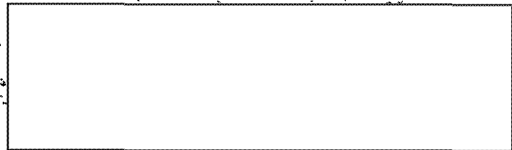
CLASSIFICATION

FOCUSING ACTION

TO	Chief, MI Division	IS - ACTION REQUIRED
INFO		IS - ACTION REQUIRED
FROM	Chief of Station [redacted]	ONLY QUALIFIED DESK AND AGENT ADVISED
CLASS		RELAY

Salary Increase - Raymond H. GENTILE


In recognition of GENTILE's operational responsibility and the manner in which he carries out his operational assignments, it is requested that his contract be amended to grant him a salary increase from \$5,500.00 p.a. to \$6,000.00 p.a. effective 1 July 1963.



Distribution
- 3 - VII

COPIES REPORTED TO	DISPATCH SYMBOL AND NUMBER FD-302-3885	DATE 3 July 1963
	CLASSIFICATION	FOCUSING ACTION

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		1. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
6. ANALYST	5. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO AS FILE NO.		
PERTINENT INFORMATION					
<p>LIEMPTV-3 201-117758 SEX M DOB ?</p> <p>CIT ? OCC ? BUSINESS ASSOCIATE IN CUNASA OF GUILLERMO SALAZAR POLANCO 201-239372</p> <p>201-239372 HMMA-20956 E01 22 MAR 63 P5</p> <p>1314294</p> <p>PAZR</p> <p>00000000000000000000000000000000 00000000000000000000000000000000 1111111111111111111111111111111111 22222222222222222222222222222222 33333333333333333333333333333333 44444444444444444444444444444444 55555555555555555555555555555555 66666666666666666666666666666666 77777777777777777777777777777777 88888888888888888888888888888888 99999999999999999999999999999999 00000000000000000000000000000000</p> <p>1 314 294</p>					
<p>FILE THIS FORM IN FILE NO. </p>					

CLASSIFIED MESSAGE

SECRET

DATE : 20 FEB 63

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: ~~IN 2~~

INFO : CI/CA, OS & S/C &

FEB 21 0310Z 63

ROUTINE

DIR CITE MEXI 3513

JN72031

REF DIR 17796

1. [Redacted] RANDOLPH H. GERENDE (BT I EQUAL)

[Large Redacted Area]

2. FOR EQUIPMENT BE POUCHED MEXI.

END OF MESSAGE

16 copies - each 207

[Redacted Area]

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

201-119523
201-119523

ORIG: [redacted]
UNIT: WH/3
EXT: 5940
DATE: 4 Dec 62

CLASSIFIED MESSAGE
SECRET

ROUTING	
1	4
2	5
3	6

TO: [redacted]
FROM: DIRECTOR
CONF: WH 8
INFO: CI/OA, CCS 2, S/C 2

Ri File
No main

5 DEC 62 15 39 E
SIS GEN
DEFERRED
ROUTINE

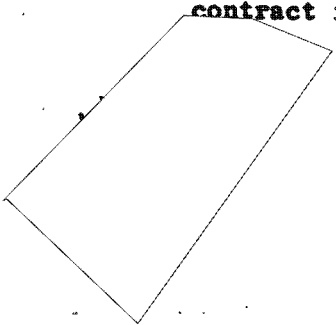
TO: **MXI** INFO CITE DIR 03369 **03369**

REF HMMA-19978*

GERENDE CONTRACT AMENDED 8 NOV TO INCLUDE CHRISTMAS BONUS.

END OF MESSAGE

WH CMT: *Requested amendment for Raymond H. GERENDE (201-119523) contract for a one month's bonus at Christmas.



ROUTING	INITIAL
RID/AN	<i>[initials]</i>
RID/MIS	<i>[initials]</i>
RID/PS	
RID/PI	

[redacted]
C/WH/3

WH/PERS
WH/COB

DEC 11 9 23 AM '62

[redacted]
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

TO	: Chief of Station	CLASSIFIED FOR RELEASE	
INFO.		X	NO RELEASE REQUIRED
FROM	: Chief, WH Division		ONLY QUALIFIED DISPATCHERS FOR CAR PAGE BOOKING
SUBJECT	: Raymond H. GRENDE		ABSTRACT
			INDEXED

ACTION REQUIRED - REFERENCES

Ref: HMMA-19978

Attached is a copy of the contract amendment providing
Subject with a Christmas bonus.

END OF DISPATCH

Attachment: 1

Distribution:
O&I - COS

201-119523

DATE TYPED		DATE DISPATCHED	
5 Dec 62		7 DEC 1962	
DISPATCH SYMBOL AND NUMBER			
HMEW-11145			
HEADQUARTERS FILE NUMBER			
201-119523			
CLASSIFICATION			
SECRET			
CROSS REFERENCE TO			
ORIGINATING OFFICE			
WH/3		EXT 5940	
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
RELEASING			
OFFICE SYMBOL	DATE		
C/WHD	5 DEC 1962		

ROUTING	INITIALS
I - RI	
RID/AN Chrono	<i>L</i>
RID/MIS	<i>A</i>
RID/PC	
RID/PI	
DESTROY	

SECRET

18 October 1952

MEMORANDUM FOR: Chief, Finance Division

VIA: Chief, Contract Personnel Division

SUBJECT: Raymond H. GRENNE, Contract Amendment

1. Effective 18 October 1952, the contract (as amended) for Raymond H. GRENNE dated 1 October 1951 is amended to provide an annual Christmas bonus equal to one month's basic compensation.

2. All other provisions of the contract as amended remain in effect.

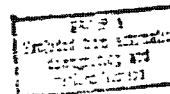
Special Contracting Officer

APPROVED:

GRENNE

Special Contracting Officer

SECRET



SECRET

18 October 1962

MEMORANDUM TO: Contract Personnel Division
SUBJECT : Raymond H. GERENDE (ps)

1. It is requested that the current contract for Raymond H. GERENDE, be amended to include a Christmas bonus of one month's salary. This amendment should be affective immediately.

2. GERENDE is an indigenous agent, and this Christmas bonus is normal for all employees

C/WH/Support

O&I - CFD
1 - WH/Pers
1 - C/WH/Support
1 - Subject

SECRET

DISPATCH

CLASSIFICATION
SECRET/KAPOK

PROCESSING

TO Chief, WH Division

PROPOSED	ACTION	APPROVED BY
	MARKED FOR INDEXING	
XX	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

INFO.

FROM Chief of Station, [redacted]

SUBJECT Raymond H. GERENDE (ps)

ACTION REQUIRED - REFERENCES

It is requested that Headquarters initiate the appropriate amendment to Subject's contract so that it will include as Christmas bonus one month's salary. This Christmas bonus is normal for all indigenous employees in [redacted] and should be included in Subject's contract.



Distribution:
3 - C/WHD
2 - Files

Handwritten signature

ES COPY

201-119523

DATE TYPED		DATE DISPATCHED
8 Oct. 1962		
DISPATCH SYMBOL AND NUMBER		
HMMA-19978;KAPOK-1991		
HEADQUARTERS FILE NUMBER		
201-119523		

CROSS REFERENCE TO

CLASSIFICATION	Excluded from automatic downgrading and declassification
SECRET/KAPOK	

CLASSIFIED MESSAGE

SECRET

045
DATE : 17 SEP 62

TO : DIRECTOR

FROM : [REDACTED]

ACTION: EE 6

INFO : CI, CI/OPS, CI/OA, WH 7, S/C 2

ROUTING

1	4
2	5
3	6

SEP 18 0435Z 62

ROUTINE

IN 23918

DER CITE MEXI 1957

NYXIS BEDOX

1. DUE LATE WORD THAT LAW SCHOOL STARTS 17 SEPT BETUMBLE DEPARTED MEXI 17 SEPT VIA AMERICAN FLIGHT 58. INSTRUCTED THAT HQS MAY CONTACT ALTHOUGH FINANCES (INCL. SALARY THROUGH 17 SEPT, OPS EXPENSES, TRAVEL AND 50 DOLLARS LIVING EXPENSE AUTHORIZED ORAL AGREEMENT, BUT NOT BONUS) CLEARED MEXI PRIOR HIS DEPARTURE.
2. AT LAST MEET WITH POTASZ 14 SEPT, WHICH AUTHORIZED BY CO, POTASZ INDICATED ALTHOUGH NOT PARTICULARLY SATISFIED WITH LIFE HE LONG AGO HAS CHOSEN POLAND. BETUMBLE ASSESSMENT HE WOULD NOT COOPERATE WITH KUBARK. POTASZ DOES HAVE BETUMBLE ADDRESS WASH.
3. AT DINNER WITH POTASZ 5 SEPT IN RESTAURANT BETUMBLE TOOK ALONG HIS FRIEND RAYMOND H. GERENDE, STATION CONTRACT AGENT. CO NOT

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No. *Gerende 20/1/62*

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

4. POUCHING REPORT BETUMBLE TDY EVENTS.

END OF MESSAGE

SECRET

DISPATCH		CLASSIFICATION SECRET	DISPATCH SYMBOL AND NO. 100-1-2553
TO NO	Chief, Wn Division		HEADQUARTERS FILE NO.
FROM	Chief of Station [redacted]	DATE 9 February 1962	
REASON	Contract Amendment - Raymond H. [redacted]	<input type="checkbox"/> PL "OT" - CHECK "I" ONE <input type="checkbox"/> MARKED FOR INDEXING <input type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	
ACTION REQUIRED	For your information		
<p style="text-align: center;">Forwarded herewith are copies of a contract amendment for Subject effective 1 January 1962.</p> <div style="text-align: center; border: 1px solid black; width: 200px; height: 60px; margin: 0 auto;"></div> <p>8 February 1962</p> <p>Attachment - as stated</p> <p>DISTRIBUTION 3-Wn Division w/attachment 2-Files</p>			

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

TO	Chief of Station <input type="text"/>	INFO POSSED	ACTION	ACTION COMPLETED
INFO		X	MARKS FOR INDEXING	
FROM	Chief, WH Division		NO INDEXING REQUIRED	
			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
			ABSTRACT	
			REPRODUCTION	

Raymond H. GEREHDE Contract Amendment

ACTION REQUIRED REFERENCES

1. Attached please find the original and two copies of the above Subject's contract amendment, effective 1 January 1962 and increasing Subject's compensation from \$5040 to \$5500.
2. The original copy is to be retained in the Field, and a signed carbon copy of the amendment returned to Headquarters.
3. All other terms of the contract remain in full force.

END OF DISPATCH

Attachments:
Per paragraph 1

Distribution:
2 - w/atts.

1 - Subject
 1 - WH/Registry, w/o atts.
 1 - WH/3 Chron. w/c atts.

DATE TYPED		DATE DISPATCHED	
11 January 1962		17 JAN 1962	
DISPATCH SYMBOL AND NUMBER			
HEH-W-10367			
HEADQUARTERS FILE NUMBER			
201-119523			
CLASSIFICATION			
SECRET			
OFFICE		ORIGINATING	
WH/3		<input type="text"/>	
EXT		3163	
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
RELEASING			
OFFICE SYMBOL	DATE	OFFICER'S	
C/RED	12 JAN 1962		

DISPATCH

SECRET

301-119523

27 December 1961

MEMORANDUM FOR: Contract Personnel Division
SUBJECT : Raymond H. GERENDE (pa)

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

[Redacted Signature Box]

Chief, WR/3

CONCUR: [Redacted Signature Box]

C/WR/Support

SECRET

S-E-C-R-E-T

Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

Effective 1 January 1962, said contract, as amended, is further amended by deleting the figure \$5340 from the first sentence of paragraph one (1), entitled "Compensation," and substituting in lieu thereof the figure \$5500.

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

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

UNITED STATES GOVERNMENT

BY _____
Contracting Officer

ACCEPTED:

Raymond H. Gerende

WITNESS: _____

APPROVED: _____

S-E-C-R-E-T


SECRET

27 December 1961

MEMORANDUM FOR: Contract Personnel Division

SUBJECT : Raymond H. GERENDE (ps)

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


Chief, WI/3

SECRET

DISPATCH

SECRET

CLASSIFIED 10/23/77 1941

TO Chief, WH Division

HEADQUARTERS FILE NO.

INFO

201-119523

FROM Chief of Station

DATE 11/30/1961

SUBJECT LIEMPTY/Raymond H. GERENDE (ps)

RE: "43-3" - (CHECK "X" ONE)

MARKED FOR INDEXING

NO INDEXING REQUIRED

ACTION REQUIRED Amendment of Subject's contract

INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

REFERENCES

HMMW-9364, 29 December 1960

1. By reference Subject's annual salary was increased to its present figure of US \$5,040.00.

2. Station hereby requests a further increase in Subject's annual salary to US \$5,500.00 based upon Subject's outstanding performance as Principal Agent in the LIEMPTY project. The latest LIEMPTY Project Renewal Request, recently forwarded to Headquarters, detailed GERENDE's duties. In Station's opinion, the noted salary increase is considered justified not only from agent's excellent job performance, but also as an incentive to continued superior work as well as an offset to the inflationary trend of the cost of living in [redacted]

3. It is requested that Headquarters initiate the appropriate amendment to GERENDE's contract increasing his yearly salary to the noted figure of US \$5,500.00 to be effective 1 January 1962.



11 December 1961

Distribution: 3 - WHD

CS COPY

201-119523

FORM 10-57 53 USE

USE PREVIOUS EDITION REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.

CLASSIFICATION SECRET/KAPOK

CONTINUED

PAGE NO.

TO	Chief of Station <input type="text"/>	INDEXED	<input checked="" type="checkbox"/>	ACTION	
INFO		MARKED FOR INDEXING			
FROM	Chief, WH Division	NO INDEXING REQUIRED			
SUBJECT	Contract Extension for Raymond H. GENEDE	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING			
		ABSTRACT			
		MICROFILM			

REFERENCES: HEMA-17199, 4 August 1961

Effective 1 October 1961, the contract (as amended) for GENEDE, effective 1 October 1957, is extended for a period of two (2) years. All other terms and conditions of the contract (as amended) remain in full force and effect.

END OF DISPATCH

Distributions:

DATE TYPED: 25 August 1961
 DATE DISPATCHED: 29 AUG 1961

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HEMA-10039
 HEADQUARTERS FILE NUMBER: 201-119523

- 1 - RI
- 1 - WH/Registry
- 1 - Chrono

ROUTING	INITIAL
RI/AN	D.K.
SW/TY	Q

ORIGINATING		
OFFN	<input type="text"/>	EXT. 2555
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
RELEASING		
OFFICE SYMBOL	DATE	10039
C/WRD	25 AUG '61	

SECRET
(When Filled In)

MEMORANDUM FOR: Chief, Finance Division

FROM : Contract Personnel Division

SUBJECT : Contract Extension for Raymond H. GERINDE

1. Effective ~~1 October 1961~~, the contract (as amended)
for the subject individual, effective ~~1 October 1954~~, is extended
for a period of ~~two (2) years~~

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

UNITED STATES OF AMERICA

BY _____
Contracting Officer

SECRET
(When Filled In)

SECRET

15 August 1961

MEMORANDUM FOR: Contract Personnel Division

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

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

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


C/WH/3

Distribution:

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

Basic HMA-17499, 4 Aug 61.

SECRET

DISPATCH		CLASSIFICATION SECRET	DISPATCH SYMBOL AND NO. HMMA-17499
TO : Chief, WH Division P-40		HEADQUARTERS FILE NO. 201-119523	
FROM : Chief of Station		DATE 4 August 1961	
SUBJECT 1 - Raymond H. GERENDE/Contract Renewal		RE: "433" - (CHECK "X" ONE)	
ACTION REQUIRED - Renew GERENDE's Contract.		<input checked="" type="checkbox"/> MARKED FOR INDEXING <input type="checkbox"/> NO INDEXING REQUIRED	
REFERENCES HMMW-9873, 5 July 1961		INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY	
<p>It is requested that Subject's contract, as amended, be renewed for a two year period, 1 October 1961 through 30 September 1963. The Station does not desire to make any changes in Subject's contract at this time.</p> <div style="border: 1px solid black; width: 200px; height: 40px; margin: 20px auto;"></div>			
<p>2 August 1961</p> <p>Distribution:</p> <p>3 - WHD</p> <p>2 - Files</p>			
FORM 10-57 53 1401		USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.	CLASSIFICATION SECRET
		<input type="checkbox"/> CONTINUED	PAGE NO.

201-119523

TO	Chief of Station	INDEXED	INDEXED
FROM	Chief, WH Division	ABSTRACT	MICROFILM
SUBJECT	Operational/Raymond H. GEREDE/Contract Renewal		

ACTION REQUIRED REFERENCES

Subject's contract will expire on 30 September 1961. The Station is requested to pouch their request for renewal, together with any changes or amendments they may desire, in order that it may reach Headquarters by 1 September 1961.

END OF DISPATCH

Distribution

[Empty box for distribution list]

DATE TYPED		DATE DISPATCHED	
5 July 1961		7 JUL 1961	
DISPATCH SYMBOL AND NUMBER			
H061-9873			
HEADQUARTERS FILE NUMBER			
21-119523			
CLASSIFICATION			
SECRET			
OFFICE	ORIGINATING	TYPIST	EXT
WH/3/		AC/WH/3/	2555
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
RELEASING			
OFFICE SYMBOL	DATE		
C/WH/D	5 JUL 1961		9873

1 - WH/Registry
 1 - WH/3/ [initials]
 [initials]

DISPATCH

TO Chief, WH Division		HEADQUARTERS FILE NO.
FROM Chief of Station		DATE 15 June 1961
SUBJECT Amendment of Contract - Raymond E. GERENDE		RE: "43" - (CHECK "X" ONE)
		MARKED FOR INDEXING
		NO INDEXING REQUIRED
ACTION REQUIRED For your information		INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

REFERENCES:
H24W-8281, 2 December 1959

In reviewing GERENDE's personnel file, it was noted that a signed copy of an amendment to his contract, which was forwarded to the Station under reference, had never been forwarded to Headquarters. We therefore, are attaching a signed copy of the contract amendment for your files.

13 June 1961

Attachment:
As stated

Distributions:
3 - WHD, w/att
2 - Files

Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

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

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

"11. Terminal Payment. In the event your contractual relationship with the Government hereunder is severed for one of the reasons set forth below, you, or your estate, will be entitled to a terminal payment of one (1) month's compensation for each full year of your utilization by the Government after 18 March 1955. Said amount shall be calculated at the contractual rate of compensation applicable at the time said payment becomes due."

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

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

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

UNITED STATES GOVERNMENT

ACCEPTED:

Raymond H. Gerende
Raymond H. Gerende

WITNESS:

APPROVED:

SECRET

DISPATCH

SECRET

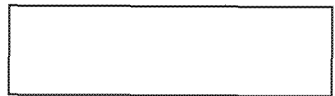
TO	Chief of Station	INFO. POSTED	ACTION	APPROVED
INFO.		XX	MARKED FOR INDEXING	
FROM	Chief, KURIOT		NO INDEXING REQUIRED	
			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
			ABSTRACT	
			MICROFILM	

Subject: KAUFMAN/Operational
UV Lamp for Raymond H. GERENDE

ACTION REQUIRED - REFERENCES

REF: IDMA-16102, 9 December 1960

- As requested by reference, KURIOT is herewith forwarding the following:
 (Confirming documentation charging you for this item will be issued in the near future.)
 1 each Mineralight Model SL-3660
 Long Wave Ultraviolet Lamp
- For ordinary F&S work, the difference between long and short wave lamps is very minor and the long wave UV lamp should prove adequate for the needs of Raymond H. GERENDE. Should a special need arise demanding the use of a short wave UV lamp by GERENDE, it will be supplied by KURIOT.
- Disclosure of the existence, advantages, or uses of short wave UV lamps, or in any way making available such lamps to other than HEMARK personnel requires prior Headquarters approval. A copy of Instruction No. 20-2 containing the basic KURIOT policy governing the use of short wave UV lamps is herewith enclosed for your guidance.
- Short wave UV lamps embody a definite health hazard and should be used with caution. Short wave UV rays quickly cause sunburn, to which the eyes are particularly susceptible, and should not be used without wearing protective goggles. Ordinary eye glasses cut out most of the harmful rays, but even persons wearing glasses may receive harmful eye burns from UV rays entering at the sides of the glasses. Short wave UV lamps also produce small quantities of ozone so that the lamp should be used in a well ventilated room, which, of course, must also be darkened. For the above reasons, it is advisable to use only a long wave UV lamp whenever possible.



- Enclosures: (1 Box and 1 Envl)**
- UV Lamp
 - Instruction No. 20-2

Distribution
 3 - COS [redacted] w/encls

DATE TYPED	DATE DISPATCHED
5 April 61	10 APR 1961
DISPATCH SYMBOL AND NUMBER	
IDMA-9666	
HEADQUARTERS FILE NUMBER	
201-119523	
ORIGINATING	
OFFICE	OFFICER
TSD/SAB	[redacted]
COORDINATING	
OFFICE SYMBOL	DATE
WH/3	3 April 61
OFFICER'S NAME	
	2555)
RELEASING	
OFFICE SYMBOL	DATE
AC/TSD/TA	[redacted]

1 - RI w/o encls	
1 - TSD/SAB w/o encls	
1 - WH/3	UTL
1 - TSD/SAB w/o encls	
1 - WH/LOG w/o encls	
1 - RI/TSD/LOG w/o encls	BR
RI/TV	W
RI/FI	

DISPATCH

CLASSIFICATION
SECRET

DISPATCH SYMBOL AND NO.
HMMA-16378

TO : Chief, WH Division
INFO

HEADQUARTERS FILE NO

201-119523

FROM : Chief of Station

DATE

1 February 1961

SUBJECT
- Raymond H. GERENDE (ps)

RE "43-Y" - (CHECK ONE)

MARKED FOR INDEXING

X

NO INDEXING REQUIRED

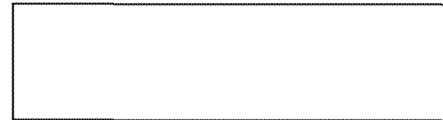
ACTION REQUIRED
- None.

INDEXING CAN BE JUDGED
BY QUALIFIED HQ DESK ONLY

REFERENCES:

HMMW-9364, 4 January 1961

As requested in reference, returned herewith is one copy of GERENDE's contract amendment. The original copy has been retained by the Station. The Station and GERENDE appreciate Headquarters prompt action in processing the request for an increase in salary.



26 January 1961

Attachment:
As stated above.

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

RECEIVED
201-119523

FORM 10 57 53 (40)

USE PREVIOUS EDITION REPLACES FORMS 51 28 51 28A AND 51 29 WHICH ARE OBSOLETE.

CLASSIFICATION

SECRET

CONTINUED

PAGE NO

3 6871

Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

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

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

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

UNITED STATES GOVERNMENT

Field Contracting Officer

ACCEPTED:

Raymond H. Gerende
Raymond H. Gerende

WITNESS:

APPROVED:

FINANCE DIVISION
RECEIVED

17 JAN 1961
S-ENG-8-EDT

TO	Chief of Station [redacted]	PRO INDEXED	ACTION	INDEXED
INFO			<input checked="" type="checkbox"/> MARKED FOR INDEXING	
FROM	Chief, WHD		<input type="checkbox"/> NO INDEXING REQUIRED	
			<input type="checkbox"/> ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
			<input type="checkbox"/> ABSTRACT	
			<input type="checkbox"/> MICROFILM	

SUBJECT
Raymond H. GRENDE (ps)

ACTION REQUIRED REFERENCES

ACTION: Execute attached contract and return one copy to Headquarters

REFERENCE: IPMA-16055, 30 November 1960

1. The salary raise for Subject which was requested in reference has been approved. The amendment to his contract has been prepared and the approving signature has been executed at Headquarters.

2. It is requested that the Station and Subject sign the attached contract amendment. Since Headquarters has no interest in the funding of Subject, the Station should retain the original of the amendment in their financial files. Please return one signed copy to Headquarters.

END OF DISPATCH

Attachment:
 Contract Amendment

Distribution:

[redacted]

DATE TYPED: 29 December 1960
 DATE DISPATCHED: 31 JAN 1961

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: **IPMA-9364**

HEADQUARTERS FILE NUMBER: **201-119523**

CLASSIFICATION: **SECRET**

OFFICE: WH/3
 ORIGINATING OFFICER: [redacted]
 TYPIST: [redacted]
 EXT.: 2555

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/Pers	29 Dec 60	[redacted]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD		[redacted]

1 - RI
 1 - WH/leg
 1 - WH/3 [redacted]

RTG [redacted]
 WH/241 [redacted]

Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

Effective 1 January 1961, said contract, as amended, is further amended by deleting the figure \$4360 from the first sentence of paragraph one (1), entitled "Compensation," and substituting in lieu thereof the figure \$5040.

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

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

UNITED STATES GOVERNMENT

BY _____
Field Contracting Officer

ACCEPTED:

Raymond H. Gerende

WITNESS: _____

APPROVED:

mmw -

SECRET

13 December 1960

MEMORANDUM FOR: Finance Division

VIA : Contract Personnel Division

SUBJECT : Raymond H. GERENDE (ps)

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

[Redacted]
AC/WR/J

Distribution:
Orig and 1 - Addressee
1 - Subject

WR/J [Redacted]

SECRET

TO : Chief, WH Division		HEADQUARTERS FILE NO 201-119523	
FROM : Chief of Station 		DATE 30 November 1960	
SUBJECT - LIEMPTY/Raymond H. GERENDE (ps)		RE "433" - (CHECK "X" ONE)	
		<input type="checkbox"/> MARKED FOR INDEXING	
		<input checked="" type="checkbox"/> NO INDEXING REQUIRED	
ACTION REQUIRED - Amendment to GERENDE's Contract		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	
REFERENCES: HMMW-8281, 2 December 1959			
<p>1. The referenced dispatch forwarded the most recent contract amendment raising GERENDE's salary to \$4,560.00 per year.</p> <p>2. In the Station's opinion, GERENDE's continued Superior performance of his LIEMPTY Principal Agent duties justifies another salary increase. Headquarters attention is invited to the recent Request for Renewal of Project LIEMPTY wherein GERENDE's duties were specified.</p> <p>3. It is requested that Headquarters initiate an appropriate amendment to GERENDE's contract increasing his yearly compensation to \$5,040.00. This amendment should be effective 1 January 1961.</p> <div style="border: 1px solid black; width: 300px; height: 50px; margin: 20px auto;"></div>			
28 November 1960			
Distribution: <div style="margin-left: 40px;"> <input checked="" type="checkbox"/> WHD <input type="checkbox"/> 2 - Files </div>			
<i>Memo submitted 13 Dec 60</i>			
FORM 10-57 53 (40)	USE PREVIOUS EDITION REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE	CLASSIFICATION SECRET/KAPOK	PAGE NO <input type="checkbox"/> CONTINUED

DISPATCH

SECRET/KAPOK

KAPOK-1843

TO : Chief, WH Division

HEADQUARTERS TELE NO
201-119523
50-6-74/1

FROM : Chief of Station [redacted]

DATE
23 November 1960

SUBJECT
- Raymond H. GERENDE (ps)/Emergency Contact Arrangements

RE 433 - (CHECK IT OFF)

MARKED FOR INDEXING
NO INDEXING REQUIRED

ACTION REQUIRED
- None, for Headquarters information only

INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

REFERENCE(S)

HMMA-15979, KAPOK-1842 dated 18 November 1960

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

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

- a. Present Residence: IDENTITY A
- b. Mother's Residence: IDENTITY B
- c. Cover Employment Address: IDENTITY C

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

CONTACT:

GERENDE:

CONTACT:

GERENDE:



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

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

FORM 10-57 53 (40)

USE PREVIOUS EDITION REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE

CLASSIFICATION

SECRET/KAPOK

CONTINUED

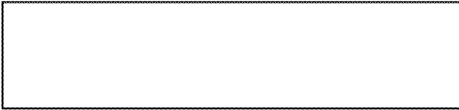
PAGE NO

1

CS COPY

201-119523

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



17 November 1960

Attachments:

Peso note - attached herewith.
Three copies of Identities - under separate cover.

Distribution:

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

201-119523

SECRET/KAPOK

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

IDENTITY A -

IDENTITY B -

IDENTITY C -

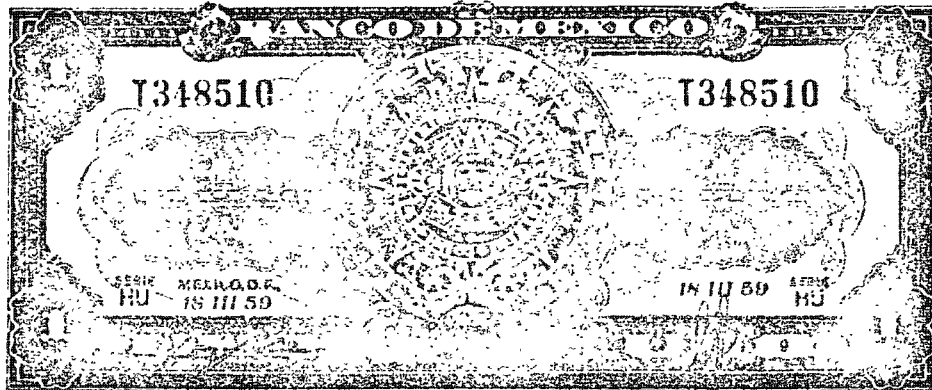
IDENTITY D -

IDENTITY E -

SECRET/KAPOK

CS COPY

201-119523



5

5

TO INFO	: Chief, FBIHQ Attas C/SURVIV/Training : Chief, WE Division	50-6-61
FROM	: Chief of Station [redacted]	18 Nov 60
SUBJECT	: [redacted] Training of Raymond H. GRENDE : A/EATC/Operational	RE 433 - (CHECK 'X' ONE) MARKED FOR INDEXING NO INDEXING REQUIRED
ACTION REQUIRED	: None	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

1. In compliance with a Station Request, LIEMPT principal agent Raymond H. GRENDE, is being given training [redacted] techniques. It is felt advisable to have a second person outside the Station who can service this type of requirement in case BELFORD is prevented from doing so by the security situation arising from the ALPHEX case.

2. As an aid to this training, a copy of the portion of the MICHAELTY Operations Manual (Section I.D.I.) dealing with basic floor and scale work has been made and turned over to GRENDE. A second copy is being forwarded herewith to Headquarters. This material was prepared on the basis of the content of the FURIOUS training course of mid-1957. If KUBARK training is in possession of newer and improved techniques in this field and will make them available to BELFORD for use here, it would be greatly appreciated.

[redacted]

14 November 1960

[redacted]

Attachment: 1 MICHAELTY Operations Manual (Section I.D.I.)

Distributions
 3 - HQS (2 & FBIHQ) - 0-1/w/att. - To TSD
 3 - File

TO #00	: Chief of Station 	HEADQUARTERS FILE NO 201-119523
FROM	: Chief, WRD	DATE 8 DEC 1959
WORK UNIT	: EMPTY/Raymond H. GERENDE (ns)	RE "43" - (CHECK "X" ONE) <input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY
ACTION REQUIRED	: Execution and Retention of Revised Contract Amendment	
REFERENCE(S)	<p>a. HPM-1056, 9 October 1959 b. HPM-13571, 21 August 1959 c. HPM-7959, 12 August 1959 d. HPM-13063, 5 June 1959</p> <p>1. Reference (c) forwarded a contract amendment which provided increased compensation and a termination settlement for Raymond H. GERENDE. This dispatch also requested that the Station comment on the provisions of the Terminal Payment clause as written into this amendment.</p> <p>2. Since the provisions of the original contract amendment were written in general terms and did not specifically cover the circumstances under which GERENDE would be eligible for a terminal settlement as interpreted by the Station and outlined in reference (b), a revised contract amendment was written. The attached contract amendment also shows corrected compensation figures. The original contract amendment was incorrect due to the absence of the amendment, effective 1 September 1957, which increased GERENDE's compensation from \$3,600 to \$4,080.</p> <p>3. Since GERENDE's original contract was prepared at Headquarters and forwarded to you for execution and retention, this amendment should follow the same procedure. Therefore, the original and one copy are attached for your action and retention. Return one signed copy.</p> <p>4. Reference (a) requested Headquarters to comment on a two-year extension for GERENDE's contract, indicating that the extension should be from 1 July 1959, the date of the last amendment, to 1 July 1961. There seems to be some confusion on contract extension procedures which Headquarters would like to clarify at this point. Contract extensions are based on the date of the original contract not the amendments. Accordingly, GERENDE's contract, originally effective 1 October 1955 and extended to 30 September 1959, was further extended for a period of two years from 1 October 1959 to 30 September 1961.</p> <div style="text-align: right; margin-right: 100px;"></div>	
	<p>20 November 1959</p> <p>Attachment: As stated above</p> <p>Distributions:</p> <div style="margin-left: 20px;"> 1 - WH/Airroom 1 - WH/ </div> <div style="margin-left: 20px; margin-top: 10px;"> </div>	
FORM 10-57 53 (40)	USE PREVIOUS EDITION REPLACES FORMS 51 28 51 28A AND 51 29 WHICH ARE OBSOLETE.	CLASSIFICATION SECRET
		<input type="checkbox"/> CONTINUED <div style="text-align: right; margin-right: 50px;"> CS COPY 3667 251-119523 </div>

RECORD COPY

RECORD COPY

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

MEMORANDUM FOR: Chief, Finance Division

FROM: Contract Personnel Division

SUBJECT: Contract Extension for Raymond H. Caranta

1. Effective 1 October 1949, the contract
(as amended) for the subject individual, effective 1 October 1951,
is extended for a period of two (2) years.

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

UNITED STATES OF AMERICA

BY
Contracting Officer

APPROVED:

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

HW-8281

UNCLASSIFIED

INTERNAL USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CONTRACT PERSONNEL DIVISION
Room 601, 1170 11th Street, S.W. 3555, 3909

NO.

DATE 18 November 1959

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. WH Contract Approving Officer *John* *DCB*

2. C/WH/3

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

0 to 1: For approval in pseudo
0 to 2: Terry. Sorry for the delay/hope this is adequate. Hqs. Finance Division has no financial interest in this individual, therefore, please have the field execute and retain the original of this amendment in their Station financial files. The field can then send a signed copy back to WH and you in turn can notify us of its receipt so our records will show that this transaction has been finally completed. Any questions give me a call

1703
Please call me on this since will not return until 30 Nov.

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

U. S. GOVERNMENT PRINTING OFFICE: 1958 O-47671

Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

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

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

"11. Terminal Payment. In the event your contractual relationship with the Government hereunder is severed for one of the reasons set forth below, you, or your estate, will be entitled to a terminal payment of one (1) month's compensation for each full year of your utilization by the Government after 18 March 1955. Said amount shall be calculated at the contractual rate of compensation applicable at the time said payment becomes due."

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

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

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

UNITED STATES GOVERNMENT

BY _____
Contracting Officer

ACCEPTED:

Raymond H. Gerende

WITNESS: _____

APPROVED:

SECRET

MMU-8281

SECRET

22 October 1959

MEMORANDUM FOR: Contract Personnel Division

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

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

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


C/SA/III

Distribution:

Orig & 1 - Addressee
2 - Subject
1 - Chrono

SECRET

DISPATCH

SECRET

HMMT-1056

TO Chief, WH Division BPO	HEADQUARTERS FILE NO. 201-119523
FROM Chief of Station <input type="text"/>	DATE 9 October 1959
SUBJECT Raymond H. GERENDE Contract Renewal	BE "433" - (CHECK "X" ONE)
	<input type="checkbox"/> MARKED FOR INDEXING
ACTION REQUIRED See below.	<input checked="" type="checkbox"/> NO INDEXING REQUIRED
	<input type="checkbox"/> INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

REFERENCES:

- A. HMMA-13571, 21 August 1959
- B. HMMW-7959, 12 August 1959
- C. HMMA-13063 (RYBAT-1152), 5 June 1959


1. Reference C requested that a new two-year contract (with amendments) be prepared for Raymond H. GERENDE to be effective 1 July 1959. Reference B forwarded the amendment to the contract, but made no mention of the two-year renewal.

2. Therefore, unless we are notified otherwise by Headquarters, we will assume that GERENDE's present contract is due for renewal on 1 July 1961.

vps
5 October 1959

Distribution
→ 3 Hqs

*Amendments of the line, July 59
Contract of " " , Oct 59*

DISPATCH		CLASSIFICATION SECRET	DISPATCH SYMBOL AND NO. HMMA-13571
TO Chief, WH Division INFO		HEADQUARTERS FILE NO. 201-119523	
FROM Chief of Station [redacted]		DATE 21 August 1959	
SUBJECT LIEMPTY/Contract Amendment for Raymond H. GERENDE (ps)		BE "COPY" (CHECK "X" ONE)	
		<input type="checkbox"/> MARKED FOR INDEXING	
		<input checked="" type="checkbox"/> NO FILING REQUIRED	
ACTION REQUIRED None, for Headquarters information only.		<input type="checkbox"/> DELETING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY	
REFERENCES:			
A. HMMA-13063, 5 June 1959.			
B. HMMW-7959, 12 August 1959.			
<p>1. Forwarded herewith as Attachment No. One is GERENDE's signed contract amendment. GERENDE is most appreciative for the raise in salary and is delighted with the new Terminal Payment clause.</p> <p>2. The Station interprets the Terminal Payment clause to mean any termination by the Government or acceptance of GERENDE's resignation in the "best interests of the Government." Examples in connection with the "best interests of the Government" interpretation would involve GERENDE's resignation for health reasons or other logical personal reasons such as a change of residence to some geographical area where his services could not be utilized by KUBARK. Assuming that no security problems are involved in making such a payment, the Station also interprets the clause to be applicable for payment to GERENDE's estate in the event of his death while in the employ of KUBARK.</p> <p>3. The Station understands clearly why the clause was not written as originally requested and concurs in Headquarters reasoning. Certainly, the Station would not want to give GERENDE a terminal payment, and he has been so informed, if he elects to resign just to receive some extra money or to pursue some other career. The Station hastens to add, however, that to the best of its knowledge, GERENDE has no intention of resigning from his present KUBARK job.</p> <p>4. As requested in Reference B, enclosed as Attachment No. Two are the original and one copy of the contract amendment dated 1 September 1957. Headquarters will note that the amendment was accepted by GERENDE and approved by the Chief of Station, but was not formally witnessed. It is suggested that [redacted] who is presently in Headquarters, be requested to witness the document. [redacted] was the Case Officer handling GERENDE at the time this amendment became effective.</p>			
 QNO/vps 20 August 1959		[redacted]	
Distribution 3 Hqs w/attachments as stated above			
201-119523			
FORM 10-57 53 (40)	USE PREVIOUS EDITION REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE	CLASSIFICATION SECRET	PAGE NO. <input type="checkbox"/> CONTINUED

SECRET

13 August 1957

Mr. Raymond H. GRENDE

Dear Mr. GRENDE:

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

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

"1. Compensation. In full consideration for the purchase of such information and services, you will be paid an amount calculated at the rate of \$4,080.00 per annum. Payments will be made as directed by you in writing in a manner acceptable to the Government."

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

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

UNITED STATES GOVERNMENT

BY _____
Contracting Officer

ACCEPTED:

Raymond H. Grende
Raymond H. GRENDE

WITNESS: _____

APPROVED:

SECRET

Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

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

- a. The figure \$3600 is deleted from the first sentence of paragraph one (1) entitled "Compensation" and in lieu thereof the figure \$4560 is substituted.
- b. The following paragraph is added after paragraph ten (10) entitled "Term":

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

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

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

UNITED STATES GOVERNMENT

BY _____
Contracting Officer

(Handwritten in a circle)
Not
Signed

ACCEPTED:

(Handwritten signature)
Raymond H. Gerende

WITNESS

APPROVED:

SECRET

ATTACHMENT NO. ONE

TO

HQIA-1357

TO : Chief of Station [redacted]	HEADQUARTERS FILE NO 201-119523
FROM : Chief, WHD	DATE 10 AUG 1959
SUBJECT : LIEMPTI/Contract Amendment for Raymond H. GERENDE (ps)	BE FAST - (CHECK 'X' ONE)
	<input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED
ACTION REQUIRED : - See paragraphs 2,3, and 4.	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

REFERENCE(S)

IBSIA-13063, 5 June 1959

1. In accordance with your request to amend Subject's contract providing him with an increase in compensation and a termination payment, the attached contract amendment was written.

2. Paragraph (a) of this amendment states that the figure \$3600 is deleted from GERENDE's contract and in lieu thereof the figure \$4560 is substituted. This figure of \$3600 is the amount GERENDE was to receive under his original contract, dated 1 October 1955. According to the referenced dispatch, however, Subject's contract was amended on 1 September 1957 to provide him with an increase in compensation, bringing his salary up to \$4080. Neither Contract Division nor your area desk has a copy of this amendment. Please forward a copy to Headquarters for our files.

3. Your attention is also directed to the "Terminal Payment" clause. Under the provisions of the attached amendment, GERENDE is not eligible for a termination settlement if he resigns from KUEARK. Only in the event that we give him 30 days' notice of termination or fail to renew his contract is he eligible for this termination payment. Your comments on the stipulations as written into the attached amendment are requested. In the event you feel that GERENDE should be entitled to a termination payment should he resign his position, the clause will be rewritten.

4. The attached amendment should be returned to Headquarters with your comments and a copy of the contract amendment dated 1 September 1957.

[redacted]
10 August 1959

Attachment:

As described above.

Distribution:

[redacted]
1 - WH/Mailroom
1 - WH/III [redacted] Chrono

[redacted]

CS COPY

201-119523

FORM 10-57 53 (40)	USE PREVIOUS EDITION REPLACES FORMS 51 28 51 25A AND 51 29 WHICH ARE OBSOLETE	CLASSIFICATION SECRET	<input type="checkbox"/> CONTINUED	PAGE NO.
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RECORD COPY

RECORD COPY

MEMORANDUM FOR THE RECORD:

SUBJECT * Contract for GERENDE

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

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

[Redacted]

[Redacted]

Gerende - 7959

SECRET

22 July 1959

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT : Contract Amendment for Raymond T. GERENDE (ps)

1. It is requested that Raymond T. GERENDE's contract, effective 1 October 1955 (as amended), be further amended to provide him with compensation at the annual rate of \$4,500, effective 1 July 1959. It is also requested that a termination clause, effective 18 March 1955, be written into his contract stipulating that GERENDE will receive a termination payment of one month's salary, calculated at the prevailing rate of compensation at the time of his termination, for each full year of his enlistment with the U.S. Government. GERENDE was employed by [redacted] Station on 18 March 1955 under provisions of an oral agreement. All other provisions of his contract should remain in force.

2. GERENDE is covered by the LIBERTY Project which was amended to include the above commitments to GERENDE and approved by Chief, PI on 10 July 1959

[redacted]
AC/AD

Distribution:

Orig & L - Addressee
1 - Chrono
1 - Subject

SECRET

TO INFO	: Chief of Station [redacted]	HEADQUARTERS NO. 201-119523 50-6-74/1
FROM	: Chief, JED	DATE 21 JUL 1959
SUBJECT	- LIERTY Project Amendment Raymond H. GERENDE (ps)	RE "43" - (CHECK "1" ONE)
		<input type="checkbox"/> MARKED FOR INDEXING
		<input checked="" type="checkbox"/> NO INDEXING REQUIRED
ACTION REQUIRED		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

REFERENCES)

HRMA-13063, 5 June 1959

1. On 16 July 1957, an amendment to the LIERTY Project was approved granting permission to amend Raymond H. GERENDE's contract to provide him with a termination settlement of one month's salary for each full year that he works for KUBARK and to raise his salary effective July 1959 from \$4,060 to \$4,560 per year. No additional funds were requested for the Project.

2. A request to amend GERENDE's contract to include the benefits listed above has been submitted. You will be notified when the contract has been amended.

3. A copy of the approved Project amendment is attached for your information and records.

[redacted]

21 July 1959



Attachment:
1 - (RYBAT)

Distribution:

[redacted]
1 - WH/III [redacted] Chrono
1 - Subject [redacted]
~~1 - [redacted]~~

[redacted]

FORM 10-57 53 (40)	USE PREVIOUS EDITION REPLACES FORMS SI-28, SI-28A AND SI-29 WHICH ARE OBSOLETE	CLASSIFICATION SECRET RYBAT	<input type="checkbox"/> CONTINUED	PAGE NO.
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DISPATCH		SECRET/R Y B A T	FORM 10-57 53 RE DAT-1152
TO dfo	Chief, WH Division		HEADQUARTERS FILE NO 201-119523
FROM	Chief of Station		DATE 5 June 1959
SUBJECT	New Contract for Raymond H. GERENDE (p)		RE "033" - (CHECK IF ONE) <input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED
ACTION REQUIRED	Headquarters preparation of a new contract.		<input type="checkbox"/> INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY
REFERENCE(S)			
HMMW-5626, 3 December 1957			
<p>1. Raymond H. GERENDE was initially employed by the Station on 18 March 1955 under provisions of an oral agreement. Effective 1 October 1955 GERENDE was placed under a written contract, prepared by Headquarters, with an annual salary of \$3,600.00. On 1 September 1957 his contract was amended to increase his salary to \$4,080.00 per annum, which is the salary he is presently receiving. It is requested that a new two year contract be prepared, to be effective 1 July 1959, providing an increase in salary to \$4,560.00 per annum and including a termination clause which will give GERENDE a termination payment of one month's salary, calculated at the prevailing rate of compensation at the time of termination, for each full year of his KUBARK employment. All other provisions of GERENDE's initial contract should remain in force. (The increase in salary to \$4,560.00 per annum is already covered by the LIEMPTY Project.)</p>			
<p>2. As pointed out in the attachment to HMMA-11368, 22 October 1958, paragraph three of MEXI-2836, 25 November 1958, and in the LIEMPTY Field Project Outline, GERENDE is a highly valued full-time Station asset who carries a significant work load and who has a great deal of responsibility. He is the LIEMPTY Principal Agent who handles the LIMITED, LILYRIC and LICALLA base houses, the LIENTRAP operation, the outside photographic processing and translation service and all the agents participating in these activities. He performs his duties in a conscientious and professional manner and his already excellent abilities are showing continued improvement.</p>			
<p>3. Paragraph eight of HMMA-12095, 4 February 1959, indicated that the Station was considering amending GERENDE's contract to provide for some type of retirement benefits. Although it is recognized that indigenous agents are not usually granted such contract provisions, the Station believes that GERENDE should have monetary incentive, in addition to his ideology, to make a long career with KUBARK. Accordingly, the Station recommends that GERENDE's new contract provide for a termination settlement of one month's salary for each full year that he has worked for KUBARK. In other words, should GERENDE's career with KUBARK last for 24 years and his yearly salary at the end of this period is \$8,000.00, then he, or his heirs, would receive a lump sum payment of \$16,000.00. After considering different types of insurance plans, an escrow account and several other ideas, the Station considers the above proposal to come closest to meeting the criteria of control, production incentive and creation of the desire to make KUBARK a career. The date, 18 March 1955, should be used as the beginning date for the computation of GERENDE's termination benefits.</p>			
 EQNO/vps 3 June 1959			
Distribution 3 Hqs			
FORM 10-57 53 (40)	USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE	CLASSIFICATION SECRET/R Y B A T	<input type="checkbox"/> CONTINUED PAGE NO.

SECRET

MEMORANDUM FOR: Chief, FI

HEADQUARTERS CASE OFFICER:

SUBJECT : Project LIEMPTI Amendment

Name: _____
Room: 2111 Barton Hall
Ext.: 2555
Date: 23 June 1959

1. It is requested that approval be granted to amend Raymond H. GERENDE's contract to provide him with a termination settlement of one month's salary for each full year that he works for KUBARK and to raise his salary effective July 1959 from \$4,080 to \$4,560.00 per year. His last salary increase was granted on 1 September 1957. The date, 18 March 1955, has been suggested by the Station as the beginning date for the computation of GERENDE's termination benefits. The Station believes that this benefit will provide GERENDE with the necessary incentive to make KUBARK a career and at the same time will give the Station an additional element of control.

2. As pointed out in the LIEMPTI Project Approval, GERENDE, an indigenous agent, is one of the Station's most valuable assets. He has a reasonable full time job as the LIEMPTI Principal Agent who handles the LIMITED, LITINIC and LICALLA base houses, the LIENTRAP operation, the outside photographic processing and translation service and all the agents participating in these activities. He performs his duties in a conscientious and professional manner and his already excellent abilities are showing continued improvement.

3. Money was already allocated in the LIEMPTI Project approval for the salary increase. With the effective date of 18 March 1955, for the termination clause, GERENDE will already have accrued \$1,520 (his salary is \$4,560 per year) if he should resign today. The LIEMPTI Project, as approved, has sufficient funds to cover this cost if it is necessary to obligate this amount during the present Project year. Therefore, no additional funds are requested.

Attachments:
Folder with past approval
Envelope with true name

Concur: _____
Chief, FI/OPS

Approved: _____ Approved for Transmittal:
Chief, FI

Date: _____
Senior Staff Coordination

For C/PI/OPS _____
For CI Staff _____

Approved: _____

_____ Date

SECRET

ORIG: [redacted]
UNIT: TSS/ID/FB#4
EXT: 8315
DATE: 26 MARCH 1959

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO: MEXICO CITY
FROM: DIRECTOR
CONF: TSS 4
INFO: CI, CI/OPS, FI, FI/OPS, WH 4, S/C 2

P R E C E D E N C E	DEFERRED	MAR 27 20 58:59
	X ROUTINE	REC'D CABLE SECT.
	PRIORITY	INITIALS
	OPERATIONAL IMMEDIATE	INITIALS

OUT 7295
OUT 87295

TO MEXI INFO CITE DIR 19063
[redacted] 19063

RE MEXI 3522 (IN 34110)

REFERENCE PARA 3 YES

- End of Message -

RI Comment: Does HQS desire naturalized
[redacted] citizen obtain tourist visa?

[redacted]
DC/ISSUING OFFICER

WH/ [redacted]
COORDINATING OFFICER
SECRET

[redacted]
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE

DATE: 441/SE/HES/1959
19 MAR 59

SECRET

ROUTING	
1	4
2	5
3	6

TO: DIRECTOR

FROM: [REDACTED]

ACTION: TSS 4

INFO: CI, CI/OPS, FI, FI/OPS, WH 4, S/C 2

MAR 19 2329Z 59

ROUTINE

IN 34110

TO: DIR INFO [REDACTED] CITE MEXI 3522

RE: DIR 16313 (OUT 82047)*

1. RAYMOND H GERENDE ADVISED [REDACTED] 17 MARCH THAT DOES NOT NEED VISA ENTER CUBA AS TOURIST ON MEXICAN PASSPORT SINCE MEXI-PP GOOD FOR 29 DAY STAY AND CAN EASILY BE RENEWED ONCE IN CUBA.
2. [REDACTED] ADVISED ODACID [REDACTED] THAT TOURIST VISA NOT REQUIRED FOR ANY NATIVE BORN LATIN AMERICAN, U.S. BRITISH, FRENCH OR SWISS CITIZEN. TOURIST VISA IS REQUIRED FOR ANY ABOVE NATURALIZED CITIZEN. TRANSIENT VISA REQUIRED ON ANY NATIONALITY WHO TRAVELS VIA CUBA TO COUNTRY OTHER THAN HIS OWN.
3. DOES HQS DESIRE NATURALIZED [REDACTED] CITIZEN OBTAIN TOURIST VISA?

END OF MESSAGE

CS COMMENT: *REQUESTED IMMEDIATELY ON LOAN CUBAN TOURIST VISAS IN ORIGINAL PASSPORTS OTHER THAN U.S.

for GERENDE

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

SOLITRO - PHOTO BY HOWARD BROS/DELO FORBES, INC., BIRMGHAM FALLS, N. Y.

Chief, WH Division

50-6-74/3

Date of Report

4 February 1959

LIFIFTY Progress Report - July thru Dec 1958

Spec. for Headquarters information and files only.

MARKED FOR INDEXING
NO INDEXING REQUIRED
INDEXING CAN BE DONE BY QUALIFIED PERSONNEL ONLY

SYNOPSIS OF DEVELOPMENTS

1. During the period covered by this report, a new Case Officer, [redacted] assumed operational direction of several LIFELOCK assets (Oliver G. SCANTLING, Raymond H. GERMANE, LIMITED, LICALLA, LIENTRAP and several support agents), the LIJERSEY surveillance team and the LILYRIC Base. The Section has endeavored to use SCANTLING, primarily, to follow up LIVESA leads obtained from LIFELOCK and the photographic bases; however, no positive returns have been realized from his prodigious efforts except the collection of a considerable amount of operational information. GERMANE performed his principal assignment of photographic bases. LIENTRAP, LIJERSEY and until 19 October 1958 handled the LIFEAT/EGMORNING and LIFEAT/ [redacted] operations. The LIJERSEY surveillance team has been used sparingly for production of typewritten and routine case reports (there was however, a principal agent, Albert B. CLACKETT, is currently being trained in field operations to assume the full-time direction, control, coaching and development of the LIJERSEY team. The report, LIFIFTY, covering all the assets discussed in this report was submitted to Headquarters on 3 October 1958 with requested project year approval period from 1 December 1958 through 30 November 1959. An operational security review of Raymond H. GERMANE's activities was forwarded to Headquarters as an attachment to WAGRA-11368, 22 October 1958.

ACCOUNT OF DEVELOPMENTS - [redacted] SEGMENT

2. Agent Information - [redacted] has continued to perform his assigned tasks as an industrial manager, [redacted] job, customer service, education, ideology and active ability for the purpose of clandestine activities make him one of the most valuable report assets available to [redacted] Director. The fact that [redacted] has full time overt occupation as Chief Engineer and Production Manager for a local manufacturing company adds to his long-range potential as a KUBARK agent. On two occasions during the past six months [redacted] has indicated to his Case Officer that he would like to resign from his overt position and devote full time to his KUBARK operational duties; however, his Case Officer has discouraged him from doing this on the basis that he has more long-range potential when his cover occupation is legitimate. Of course, [redacted] would be more realistic if he could work full time for the Service, but not sufficiently so to warrant his resignation from his overt job (a monthly salary in his overt job is in excess of \$300.00 U. S.). The only legitimate justification that [redacted] has evidenced to his present Case Officer as his occupational duty is proper by way of reports of investigation and other routine reporting reports for the file. However, this task area gradually is being overcome and it is expected that [redacted] reports will continue to be in detail, comprehensive and soon will be promptly submitted.

3. Security Developments - [redacted] is consistently under a considerable amount of exposure and pressure when following up LIVESA leads obtained from LIFELOCK and the photographic bases. Since time is always of the essence when dealing with perishable leads, [redacted] frequently is directed to make approaches to individuals performing services for the LIFELOCK target after routine, and sometimes only cursory, investigation. Therefore, the possibility always exists of his subversion to an undesirable security interest. This necessarily

[redacted] In December 1958 and January 1959, it was considered appropriate for [redacted] to visit LIMITED, LICALLA and LIENTRAP. Although his presence was not a formal one, it was the only manner in which the Station could maintain contact with the three operations it had active. [redacted] has known the agents involved with LIMITED, LICALLA and LIENTRAP for several years. In fact, he was at one time the agent in charge of these three operations.

5. Operational Methods Used by the Station - The VIDALES operation in the past has been (1) strictly limited to the station the necessity for thorough intelligence and discussion with the agent making an approach to a target. This can be described as a now operational method, but it has a close tie to the station's maintenance of contact with the target. The fact that LIENTRAP TV operations were [redacted] were the kind of the target's holding in order to maintain and the Station the opportunity to propose a change in the target's rear end [redacted] etc. The station's communication program as by [redacted] and the Station should increase its existing strength on [redacted] and [redacted]. (See [redacted]-1136, 12 October 1958, and [redacted]-7000, 21 November 1958, for additional details on this project.)

6. Personal Status, and other conditions can be made about any station's support operations - where technical and photographic equipment are used, the ability of the station is critical to the success of operations. [redacted] as previously stated, to be considered a part of this type of support.

7. Station's Status - [redacted] current status on 12 February 1959. As of that date [redacted] will have received an annual salary of \$3,600.00 U. S. for two years. The Station plans to raise his annual compensation to \$4,000.00 U. S. for other significant administrative problems exist.

8. Outlook for Future Development - Station plans call for the continued use of [redacted] in the same manner as he is presently being used. The Station will keep [redacted] as an independent asset and, if he is ready, react to the possibility of giving him a practical agent in charge of numerous sub-agents. It is believed that [redacted] is the type of support agent that can be used for the Station for many years to come and that every effort should be made to protect his security and value to KLASA BX.

ACCOUNT OF DEVELOPMENTS - RAYMOND H. GERENDE'S ACCOUNT

9. Agent Information - Aside from the agent information given in [redacted]-1136, 22 October 1958, the only significant development was GERENDE's December 1958 marriage to a U. S. married girl of Dutch ancestry. The \$3,600.00 U. S. for the purchase of two plane tickets as a wedding gift to GERENDE was assigned to [redacted] with the fact that KLASA BX thinks highly of him as an individual and that KLASA BX has a great interest in his intelligence career. GERENDE is at the age and stage in life where he is beginning to wonder just what the future holds for him. In the near future, the Station will propose a salary raise for GERENDE.

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

9. Security Developments - Again, the information on this subject was covered and reported in DISPATCH, GERARD was relieved of his LIBERTY/AMORNING and LIBERTY/CHINA duties (dates on 10 December 1958). This, of course, was in line with recommendations contained in FORM-11-58 and represents a critical security development. GERARD's removal from LIBERTY/AMORNING was long anticipated because it had the great promise of enough significant information and from LIBERTY/CHINA duties was being transferred because of the group nature of the target information had moved there. This was true where the Chinese are concerned. Additional security improvements will be made with [redacted] because of the office and release of GERARD of responsibility for the LIBERTY surveillance team.

10. Operational Success and Efficiencies - Briefly stated below are the reports of operational activity for the LIBERTY managed during the period covered by this report:

A. LIMITED - This base functioned smoothly, normally and efficiently during the period July through December 1958. The base operator, LIBERTY/6, demonstrated his usual competence and devotion to duty. In addition to the primary objective of making photographs of individuals of interest, L/6 also prepared detailed daily logs on the arrivals and departures of a US target personnel, weekly reports of work area activities at the LIBERTY base for the past few weeks, and one-man surveillance of Mexicans working at LIBERTY in an effort to identify them by name and home address, and provided [redacted] with information on LIBERTY contractors. During this six-month period, LIBERTY/6 took approximately 100 photographs from the LIMITED base.

B. LELYAC - This base is operated by LIBERTY/13 and 14, with LIBERTY/12 serving as a check between the base and GERARD. LIBERTY/13 does most of the photography and reporting for the base since LIBERTY/13 has a regular job and is not on the premises during regular daytime working hours. L/14 does the reporting about six hours (1800-1 000) each day to photography and the individual logs on each target personality including their structure and departures from the LIBERTY base (Note: These reports are filed in the copy reports Section 201 file and are available to our top officers in analyzing a target personality's pattern of daily activity). LELYAC also prepared a weekly report on our base activities at the Club and reports the license plate numbers of all vehicles discharging or picking up individuals at LIBERTY. (Note: These license plate numbers are then checked out through LIBERTY/1000 for the case records and addresses - in case of an incident or in an operational interest.) During GERARD's recent absence from [redacted] CASLER met directly with LIBERTY/12. During this period approximately 72,000 photographs were taken from the LELYAC base.

C. LICALLA - While LELYAC and LIMITED are excellent bases for photographing individuals entering and leaving the LIBERTY base for the LICALLA base is the main base source of photographs of LIBERTY

copies of LICALLA to an extent that photographs can be made of copies per made in the garage area of LIME BICK. LIEMPTV/9 is the base operator for LICALLA and in the Station's opinion performs his job in an excellent manner. As reported in HICAM-11104, LIEMPTV/9 is the brother of former LIEMPTV/27 (the later LIEMPTV surveillance team member arrested in June 1953). No reports, conclusions, or indications of any top-level cases, have resulted in this month's report. This, certainly, is the major security problem faced by L/9 during this reporting period. L/9 and his family even still have to waste the LICALLA base for the period of time required to maintain it. The Station is sure that L/9 and his family are aware of this security problem and the base adjoining houses and every effort is being made to prevent its access from L/9. (See HICAM-12022, 22 January 1953, for a more detailed explanation.) Of course, during the remainder of LICALLA there will not be any LICALLA reporting or photographs. In addition to taking approximately 2,500 photographs during this reporting period, the LICALLA base also proved to be a source of LIME BICK garden activities. These reports include which LIME BICK employees are seen together with day, which vehicles of LIME BICK employees are accustomed to using, construction activity and other small items which appear of significance to L/9.

D. LIENTRAP - LIENTRAP continues to be a worthwhile Station asset. Approximately 1,400 identification photographs have been made of numerous targets during this reporting period and LIENTRAP type activities will not definitely remain one of the Station's best intelligence assets. As explained in the report for just October, forwarded to Headquarters on 8 October 1953, the Station is of the opinion that the LIENTRAP vehicle should be replaced as soon as possible. Nearly four months have elapsed without receiving Headquarters authority to replace the vehicle. The security situation is even more critical than at the time of the request. LIEMPTV's 10 and 11 do an excellent job as LIENTRAP operators.

E. LHERSHY - This operation can be done executed as a somewhat constant for the July - December 1953 period. Because of GERENDE's other important activities, he did not have the time to make and work with the surveillance team. Also, the Station considered that it would be extremely security just a bit too far to have GERENDE engaged in surveillance at the same time that he was handling the photograph base houses and performing membership chores for LIFEAT/BOBROWING and LIFEAT/Cuba activities. The expected arrival of Simon D. CLACKETT in April and his relieving GERENDE of LHERSHY will enable the Station to relax, within a year, as of the last man the surveillance team. At present, LIEMPTV's 15, 16 and 17 compose the LHERSHY team.

F. LIFEAT - Until 10 December 1953 GERENDE served as member in the base area consisting LIFEAT/BOBROWING and LIFEAT/Cuba activities. In addition to living in the base house, GERENDE also trained that the majority of the BOBROWING and Cuba Ex-10 target. He performed these jobs satisfactorily even though his efficiency was handicapped by numerous other duties. Relieving GERENDE of his LIFEAT duties enables him to devote more time to his other operations with a corresponding increase in the security of all his activities.

SECRET/KAPOK

CONFIDENTIAL

6

RE 431 (CHECK A COPY)
MARKED FOR INDEXING
NOV 26 1959
INDEXING CAN BE ACCOMPLISHED BY CLASSED TO DATE COPY

C. LIEMPTIC/4 and 5 - LIEMPTIC/4 does a truly professional job of developing and printing the base home photographs. His significant developments reported in relation to L/4 except that OMLER met directly with him during the December 1958 period that GRENDEL was away. LIEMPTIC/5, L/4's wife, continued doing routine translations in a very competent manner.

11. Additional situation - Other than the fact that LYENSET and the above-mentioned portions of the LIPTEK projects were considered for this new project, LIEMPTIC, there is nothing of significance to report to the Quarter.

12. Outlook for Future Developments - Although not necessary to be repeated by LIEMPTIC, up to these recommendations made above, a summary of the Station's outlook on the future of the LIEMPTIC GRENDEL Segment is believed to be appropriate. In the arrival of CLACKETT in April, GRENDEL will be free to devote all his time to photographic base home operations. GRENDEL can do a lot to professionalize these operations by preparing written communication procedures, by thoroughly reviewing base home operations on their methods of operation, by preparing detailed monthly reviews on each base and by supervising the trial of new photographic equipment. GRENDEL will continue to be used as a consultant concerning operations on the operational level rooms and to perform other services for the Station which will not require the security of his primary room affiliation. It is planned that CLACKETT will put some time into the LYENSET surveillance team and that the Station will need have another first class investigative group to support other Station operations.

[Redacted]

ENC/vps
21 January 1959

[Redacted]

TO Chief, WH Division		KAPOK-1515	
INFO		201-119523	
FROM Chief of Station		DATE 24 December 1958	
SUBJECT Raymond H. GERENDE's Itinerary		RE "433" - (CHECK "X" ONE)	
		MARKED FOR INDEXING	
		X NO INDEXING REQUIRED	
ACTION REQUIRED None, for Headquarters information only.		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	
REFERENCES:			
<p>1. In the event Headquarters desires to contact GERENDE while he is in the U. S., his itinerary is as follows:</p> <div data-bbox="413 485 1219 1174" style="border: 1px solid black; height: 324px; width: 488px; margin: 10px auto;"></div>			
<p>2. Reference to true name will be sufficient to establish the bona fides of a Headquarters officer.</p> <div data-bbox="987 1272 1453 1408" style="border: 1px solid black; width: 282px; height: 64px; margin: 10px auto;"></div>			
<p><i>ZMB</i> QNO/vps 22 December 1958</p> <p>Distribution 3 Hqs</p>			
201-119523			
FORM 10-57 53 (497)	USE PREVIOUS EDITION. REPLACES FORMS SI-38, SI-28A AND SI-29 WHICH ARE OBSOLETE.	CLASSIFICATION SECRET	PAGE NO. <input type="checkbox"/> CONTINUED

DISPATCH

SECRET/KAPOK

FORM 10-57 53
KAPOK-1545

TO NO	Chief, WHDW Liaison	HEADQUARTERS (11770)	201-163574 50-6-74/1
FROM	Chief of Station 	DATE	4 February 1959
SUBJECT	LIEMPTY/20 (formerly LIEARL)	RE 433 - (CHECK 1 ONE)	
ACTION REQUIRED	Amended Operational Approval	<input type="checkbox"/> MARKED FOR INDEXING	
		<input checked="" type="checkbox"/> NO INDEXING REQUIRED	
		<input type="checkbox"/> INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	

REFERENCES)

A. HMMA-6321, 15 March 1957
 B. HMMA-9807, 2 April 1958
 C. HMMAW-6572, 12 July 1958

1. Forwarded herewith are the requisite number of copies of a revised PRO, Part II, on the Subject individual. It is requested that the Operational Approval for the use of Subject be amended to permit his use on LIEMPTY/LJERSEY.

2. It is also requested that Subject's cryptonym be changed to LIEMPTY/21 and that the necessary Headquarters action be taken to include Subject in the LIEMPTY project.

QND/vps
2 February 1959

Distribution
3 Hqs w/attachment in triplicate

*per HMMAW - 7342
see Project Orders*

CLASSIFICATION 201-163574

*LIEMPTY/1
50-6-74/1*

CLASSIFIED MESSAGE 3

038 ER/JG/JG/kwt
8 DECEMBER 1958

SECRET

ROUTING	
1	4
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DEC 9 10 15 50	
REC'D CABLE SECT.	
ROUTINE	
IN 35553	

TO : DIRECTOR

FROM : [REDACTED]

ACTION: MH 5

INFO : CI, CI/OPS, CI/OA, S/C 2

TO DIR INFO CITE MEXI 2915

RE: A. MEXI 2781 (IN 26585) *

B. MEXI 2836 (IN 30929)

SINCE GERENDE WEDDING SET FOR [REDACTED] REQUEST ANSWER REFS
BY 10 DEC.

END OF MESSAGE

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

Gerende 201

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

538 RLG/SW/ J. / 16

CLASSIFIED MESSAGE

ORIG : [redacted]
UNIT : WH
EXT : 2555
DATE : 8 DECEMBER 1958

S-E-C-R-E-T

ROUTING			
1		4	
2		5	
3		6	

TO : MEXICO CITY
FROM : DIRECTOR
CONF : WH 5
INFO : S/C 2

DEC 9 1937Z 58
SERVICE

PRIORITY	DEFERRED	<input checked="" type="checkbox"/>	PRIORITY	DETAILS
	ROUTINE			OPERATIONAL IMMEDIATE

DIR 03774
OUT 52222 A

TO INFO CITE DIR

C/S COMMENT: UNDERScoreD ABOVE IS CORRECT DIR NUMBER ORIGINALLY DISSEMINATED AS DIR 30774.

*for
December
201*

COORDINATING OFFICERS

S-E-C-R-E-T

RELEASING OFFICER

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

ORIG : 500 141/DM
UNIT : WH
EXT : 2555
DATE : 8 DECEMBER 1958

CLASSIFIED MESSAGE

SECRET

500

ROUTING	
1	4
2	5
3	6

TO : MEXICO CITY
FROM : DIRECTOR
CONF: MH 5
INFO : S/C 2

P R E C E D E N C E	DEFERRED	DEC 9 1958
	ROUTINE	REC'D IN SECT.
	PRIORITY	INITIALS
	OPERATIONAL IMMEDIATE	INITIALS

OUT 52222

TO MEXI INFO CITE DIR
REF: MEXI 2781 (IN 26585)*
30774

GERENDE GIFT AS OUTLINED PARA 2 REF APPROVED.
END OF MESSAGE

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

*File Gerende 201
(empty - 1)
" Proj*

RELEASING OFFICERS

COORDINATING OFFICERS
SECRET

AUTHENTICATING OFFICERS

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

[Redacted]

CLASSIFIED MESSAGE

SECRET

DATE : 25 NOV 58

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 5

INFO : CI, CI/OPS, S/C 2

ROUTING	
1	4
2	5
3	6

NOV 26 10 21 03 AM '58

REC'D CABLE SECT.

ROUTINE

IN 30929

TO : DIR

INFO

CITE

MEXI 2836

REF MEXI 2781 (IN 26585)

1. STATION INFORMED ORALLY THAT HQS NEEDS KNOW IF GERENDE SALARY RAISE IS DESIRABLE TO PROVIDE FOR \$600 WEDDING GIFT.

2. STATION PREFERS GIVE \$600 GIFT WITHOUT REF TO SALARY. CONSIDER SALARY RAISE AS RECOGNITION FOR GOOD WORK PERFORMANCE AND NOT AS REWARD FOR MARRIAGE, THEREFORE, GIFT SHOULD NOT BE LINKED TO SALARY.

3. ASSUMING GERENDE CONTINUES GOOD WORK, STATION PLANS REQUEST SALARY RAISE WITHIN NEXT FEW MONTHS.

END OF MESSAGE

C/S COMMENT: *REQUESTED AUTHORITY PURCHASE PLANE TICKETS [Redacted] FOR GERENDE.

Gerende 201

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

SECRET

17 November 1952

MEMORANDUM FOR: FI/PS - Projects Branch

SUBJECT: Wedding Gift for Raymond H. GERRONDS (ps),
Contract Agent

1. It is requested that [redacted] Station be authorized to give Raymond H. GERRONDS (ps), as a wedding gift, two airplane tourist class tickets: [redacted]

[redacted] Although this trip may appear to be a generous and unusual wedding gift, the Station considers it is more than justified in view of GERRONDS's outstanding performance of his duties for the Station and his future value as a principal agent. GERRONDS has been working for the Station since February 1955.

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

[redacted]
Chief, FI/III

WH/3 [redacted]

Distribution:

Orig & 1 - Addressee

1 - WH [redacted] Chrono

1 - Subject [redacted]

SECRET

[Redacted]

CLASSIFIED MESSAGE

DATE : 14 NOVEMBER 58

SECRET

433

ROUTING	
1	2
3	4
5	6
NOV 15 04:32 PM '58	
REC'D CABLE SECT	
IN 26385	

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION : WH 5
 RFO : CI, CI/CIS, CI/OA, FE 4, OS 2, S/C 2

TO DIR INFO CITE MEXI 2781

RE: MEXI 2780* (IN 26525)

1. RAYMOND H. GERENDE PLANNING MARRY SUBJ REF [Redacted]
2. AS KUBARK WEDDING GIFT REQUEST AUTHORITY PURCHASE PLANE TICKETS [Redacted] ESTIMATE COST TOURIST CLASS TICKETS \$600 U.S. COUPLE PLAN VISIT FRIENDS [Redacted] AND BRIDE'S PARENTS [Redacted]

3. ALTHOUGH TRIP GENEROUS AND UNUSUAL WEDDING GIFT, STATION CONSIDERS IT APPROPRIATE AND MORE THAN JUSTIFIED IN VIEW GERENDE PAST AND FUTURE VALUE AS PRINCIPAL AGENT MEXI SUPPORT OPS.

4. NOTHING HAS BEEN SAID TO GERENDE ABOUT PROPOSED GIFT.

END OF MESSAGE

C/S COMMENT: *REQUESTED TRACES [Redacted]

Gerende 201

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

SECRET

21 October 1952

SECRETARY OF STATE

DEPARTMENT OF STATE

1. The following subjects have been carried under the
LIPSTICK and LIVERSKY projects, and are being transferred to the
LIPSTICK and LIVERSKY projects. The LIPSTICK and LIVERSKY projects
will continue to reflect the new cryptonyms assigned
to these subjects.

Old Cryptonym	New Cryptonym	Old Cryptonym
C-2713	LIPSTICK-1	LIPSTICK-20
C-2713	LIPSTICK-2	LIPSTICK-19
C-2713	LIPSTICK-3	LIPSTICK-18
C-2713	LIPSTICK-4	LIPSTICK-17
C-2713	LIPSTICK-5	LIPSTICK-16
C-2713	LIPSTICK-6	LIPSTICK-15
C-2713	LIPSTICK-7	LIPSTICK-14
C-2713	LIPSTICK-8	LIPSTICK-13
C-2713	LIPSTICK-9	LIPSTICK-12
C-2713	LIPSTICK-10	LIPSTICK-11
C-2713	LIPSTICK-11	LIPSTICK-10
C-2713	LIPSTICK-12	LIPSTICK-9
C-2713	LIPSTICK-13	LIPSTICK-8
C-2713	LIPSTICK-14	LIPSTICK-7
C-2713	LIPSTICK-15	LIPSTICK-6
C-2713	LIPSTICK-16	LIPSTICK-5
C-2713	LIPSTICK-17	LIPSTICK-4
C-2713	LIPSTICK-18	LIPSTICK-3
C-2713	LIPSTICK-19	LIPSTICK-2
C-2713	LIPSTICK-20	LIPSTICK-1

2. Subjects will continue to be used in the same work as reflected in their present files, part II's. Therefore, no new
files are to be submitted.

SECRET

Security - 1

SECRET

21 October 1950

CONFIDENTIAL

CONFIDENTIAL

1. The following projects, which have been carried under the SECRET classification, are being transferred to the CONFIDENTIAL classification under the CIA and NSA projects. These changes are subject to the new cryptonym assigned.

PROJECT	SECRET	CONFIDENTIAL
SECRET-20	SECRET-20	SECRET-20
SECRET-19	SECRET-19	SECRET-19
SECRET-32	SECRET-32	SECRET-32
SECRET-35	SECRET-35	SECRET-35
SECRET-40	SECRET-40	SECRET-40
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SECRET-2	SECRET-2	SECRET-2
SECRET-12	SECRET-12	SECRET-12
SECRET-11	SECRET-11	SECRET-11
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2. Subjects will continue to be used in the same work as reflected in their present list, past II's. Therefore, no new names are submitted.

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Security - 1

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(When Filled In)

PERSONALITY (201) FILE REQUEST

10 RI/ANALYSIS SECTION		DATE 24 Oct 58		ACTION <input checked="" type="checkbox"/> OPEN <input type="checkbox"/> ABAND <input type="checkbox"/> CLOSE	
FROM		ROOM NO		TELEPHONE	
		2120 Barton Hall		2758	
<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, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.</p> <p>SECTION III: To be completed in all cases.</p>					
SECTION I					
SENSITIVE		201 NO		SOURCE DOCUMENT	
NONSENSITIVE		201-119523			
NAME (Last)		(First)		(Title)	
NAME VARIANT					
TYPE NAME		(Last)		(First)	
PHOTO		BIRTH DATE		COUNTRY OF BIRTH	
YES NO					
OCCUPATION, POSITION				OCC. POS. CODE	
SECTION II					
CRYPTONYM			PSEUDONYM		
LEMPY-1			(formerly LIPSTICK-20)		
SECTION III					
COUNTRY OF RESIDENCE		ACTION DESK		SECOND COUNTRY INTEREST	
		WH/3M			
THIRD COUNTRY INTEREST					
COMMENTS:					
<p>Note change in subject's cryptonym from LIPSTICK-20 to LEMPT-1</p>					
<p>201- 201-119523</p>					
PERMANENT CHARGE			RESTRICTED FILE		
YES NO			YES NO		

Form No. 1 Oct. 56 **831** Use previous editions.

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FORWARDED

(28)

TO INFO	Chief, WH Division	50-6-25/3 201-119523
FROM	Chief of Station [redacted]	22 October 1958
SUBJECT	Review of Raymond H. GERENDE's Operations and Activities	BE 433 - CHECK IF ONE: MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED
ACTION REQUIRED	Headquarters study and comments.	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

REFERENCES)

1. The subject paper is attached. It is believed that Headquarters will have a clearer picture of what GERENDE is doing at the present time together with several informative facts concerning the security of GERENDE's operations. Also included in this paper are several recommendations which the Station proposes to implement through Project LIEMPTV. Obviously, some of the recommendations are goals to work for and, because of a lack of personnel and other valid reasons, cannot be immediately adopted.
2. The attached paper should be read in conjunction with the new LIEMPTV field project outline, which was recently forwarded to Headquarters. Please note, however, that the old agent cryptonyms are used in this paper.
3. The attachment has been read and approved [redacted] who recruited this excellent agent (GERENDE) and was his Case Officer until GERENDE was recently assigned [redacted]
4. GERENDE is one of the most valuable assets of this Station. This review is considered to be a worthwhile exercise; but under the present operational pace and with present assets, security compartmentation, which is desirable, cannot be achieved. The main security precaution (viz getting GERENDE out of [redacted] and well hidden in case of an emergency) will constantly be kept in mind.

QNO/vps
21 October 1958

Distribution:
3 Hqs (w/attachments)

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

1. SITUATION

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

2. PURPOSE

The purpose of this operational security review is threefold:

- a. To identify possible security problems and conditions;
- b. To establish a framework for recommendations which will result in the Station's submission of a new support project (LIEMPTY) with Raymond H. GERENDE as a principal agent; and
- c. To acquaint the new case officer with the operational problems and agent personnel with which he should have a comprehensive knowledge and detailed understanding.

3. PRINCIPAL AGENT - Raymond H. GERENDE

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

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

b. Duties - GERENDE is currently serving as the principal agent in charge of LIMITED, LICALIA, LIPSTICK Photo Truck, LIJERSEY Surveillance Team and LILYRIC. In addition, he monitors and processes the BGMORNING and Cuban Exiles LIFEAT taps. He also supervises the photographic processing of LIPSTICK-38 (his brother-in-law) and the translation work of LIPSTICK-40 (his sister). He maintains contact with and provides administrative support to LIMITATIONS 5 and 6, LICOOOL-7 Base operators. Quite obviously GERENDE's many duties overlap the bounds of several Station operations, namely LIPSTICK, LIJERSEY, LIFEAT, LICOOOL and several activities which are not listed under formal projects such as BGMORNING. It is recognized by the Station that it is not advisable to have one principal agent connected with as many operations as is GERENDE. However, the present scarcity of both staff and contract agents of the principal agent type necessitate such efficiency measures. Every effort is being made to compartment the various segments of GERENDE's operations and to decrease, and to eliminate where possible, all lateral communications between agents.

c. Security Problems - The most serious security situation surrounding GERENDE and his many activities is the fact that LIPSTICKS 12 and 30 (two of the LIPSTICK Team members arrested in the June 1958 flap) know GERENDE by true name, and knew that he also worked for KUBARK. In fact, LIPSTICK-30 is a close personal friend of GERENDE's and was originally recommended for KUBARK employment by GERENDE. The operational security hypothesis that can be constructed from these existing acquaintances are too numerous to list in this brief review; suffice to say that should GERENDE be arrested by one of the local police agencies, most of the remaining support assets would be destroyed or so seriously compromised that the Station would indeed be foolish to continue using them. It is appropriate to state here, however, that neither GERENDE nor the Station believes that GERENDE has yet been named or otherwise identified as a result of the LIPSTICK flap. It is granted though that any future questions by one of the local police agencies to the compromised LIPSTICKERS represents a continuing type of danger for GERENDE. Based on the duties which GERENDE is currently performing, the readers of this review can well imagine what the consequences to several operations

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

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

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

To provide for a situation whereby one of the local police agencies becomes aware of GERENDE's illegal activities and assuming that either GERENDE or the Station learns of this before the local police agency can take positive action, it is imperative that a warning system of communications be established to facilitate GERENDE's removal

[redacted] Arrangements such as those used [redacted] could be set up or local arrangements could be made with ODUNIT or ODOATH for a more expeditious exit [redacted] The Case Officer will develop this plan in detail.

4. OPERATIONS

a. Limited

(1) Target - Stationary photographic surveillance of persons entering and leaving the LIMERICK installation.

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

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

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

(3) Communications - At the present time GERENDE meets with LIPSTICK-14 [redacted] at contact points away from the Base. They have [redacted] contact points which are used for their meetings. Usually the place of contact is pre-arranged at the previous meeting; however, a rapid means of communication exists whereby GERENDE telephones LIPSTICK-14 and through a pre-arranged open code, [redacted] numbers, sets the time and place of contact. LIPSTICK-14's overt occupation is [redacted] consequently, there is a cover basis for such a telephonic conversation. A reserve system of communication with LIPSTICK-14 has not yet been arranged. GERENDE has been instructed to do this as soon as possible, thereby giving the Station a means to contact LIPSTICK-14 directly should the need ever arise.

(4) Security - Excluding KUBARK staff personnel, the LIMITED Base is known to LIPSTICKS-2, 14, 27 and 28 and to [redacted] and Raymond H. GERENDE and possibly to LIPSTICK-12 (GERENDE's opinion). Since LIPSTICK-14 has known LIMEWATER (LIFEAT Project) for many years and since LIMEWATER is LIPSTICK-2's brother, it is important to recognize that the desirable degree of compartmentation between LIPSTICK/LIMITED and LIFEAT probably does not exist. Although LIMEWATER must be aware of LIPSTICK-14's and 2's PPRIME employment, it has not been possible to ascertain the extent of LIMEWATER's knowledge about their specific activities, and vice versa. LIPSTICK-14

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

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

(5) Recommendations - It is recommended that GERENDE continue to meet with LIPSTICK-14 and to supervise his operation. In this connection, GERENDE has been instructed to reorganize his existing communications arrangements with LIPSTICK-14 to include a new regular system, a rapid non-scheduled system and a reserve system. [redacted]

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

b. LILYRIC

(1) Target - Stationary photographic surveillance of persons entering and leaving the LIMERICK installations.

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

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LJERSEY-2 is the LILYRIC Base operator. He is a Captain in the Mexican Army Reserve and is also employed [redacted] as an industrial engineer. He receives a monthly salary of \$1,000.00 (MN) and he and his wife live rent and utilities free in the LILYRIC Base.

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

(3) Communications - GERENDE contacts LJERSEY-5 twice

[redacted] at prearranged contact points during [redacted]

[redacted] LJERSEY-5 contacts LJERSEY-2 [redacted]

[redacted] at prearranged car contact points and receives the "take" from the LILYRIC Base. On occasion GERENDE has contacted LJERSEY-2 directly, but this procedure is used only when LJERSEY-5 is out of town or otherwise not available. GERENDE does not know LJERSEY-12 or vice versa. No reserve system of communications exists whereby a Station officer could contact LJERSEY-2 directly should the need arise; however, GERENDE has been instructed to set up such a system of communications. The same will be done with LJERSEY-5, although he is known to several Station officers and little difficulty would be experienced in contacting him directly.

(4) Security - The security of the LILYRIC Base appears, at least on paper, to be in better shape than the Limited or LICALLA Bases. Insofar as the Case Officer has been able to determine, the only indigenous agents aware of the LILYRIC Base are GERENDE, LJERSEYS 2, 5 and 12, and LIPSTICKS 38 and 40, and all of these individuals have a close connection with the operation of the Base. The only tie-in the LILYRIC Base has with the LIPSTICK operations is through GERENDE.

(5) Recommendations - GERENDE has been instructed to change his meeting plans with LJERSEY-5 and to review the communications set-up between LJERSEY-5 and LJERSEY-2 (L-5 and L-2 are long-time friends and, consequently, the cover problem is minimized). A staggered schedule of coverage of the LIMERICK target between LILYRIC and LIMITED was initiated on 18 August 1958. Although the operators of these two bases are unaware of the existence of the other, a suitable cover story has been worked out to satisfy any

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

c. LICALLA

(1) Target - Stationary photographic surveillance of persons and activities in the garden area of the LIMERICK installation.

(2) Personnel - LIPSTICK-39, his wife and three small children live at the LICALLA Base. He is an [redacted] and works at his cover job in the evenings. LIPSTICK-39 does an excellent and conscientious job of photographic coverage at the LICALLA Base. In addition to the photos he takes, he writes a narrative description of the events which take place in the target's garden area. He receives a monthly salary of \$2,000.00 (MN) and free rent at the LICALLA Base.

(3) Communications - GERENDE meets LIPSTICK-39 twice weekly, [redacted] They have [redacted] contact points, one of which is selected at each meeting for use for the next meeting. In the event that contact is not established, GERENDE has the initiative in contacting [redacted] Then, by prearranged open code, a meeting site and time are agreed on. Since [redacted] is also acquainted with LIPSTICK-39, it would be possible to contact him through [redacted] should something happen to GERENDE. However, to facilitate proper and secure communications procedures, GERENDE has been directed to establish a reserve system of communications with Lipstick-39, using the customary oral and physical bonafides.

(4) Security - The most serious security problem concerning LICALLA is the fact that LIPSTICK-39 is the brother of LIPSTICK-47 [redacted]

[redacted] Although it is generally believed by Station officers that LIPSTICK-39's name was not mentioned by LIPSTICK-47 nor that any indication was given concerning LIPSTICK-39's job, it must be understood that should the local police agency [redacted] interrogate LIPSTICK-47, the probability exists of compromising LIPSTICK-39 and LICALLA. The Station sees no way to overcome this possibility.

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

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

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

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

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

4. PHOTO TRUCK

(1) Target - Investigative asset used for taking surreptitious photographs of persons, places and things that are from time to time of interest to the Station and Headquarters.

(2) Personnel - LIPSTICK-2, as indicated by the low numerical designation of his cryptonym, has been employed by KUBARK for several years. At the present time LIPSTICK-2 is responsible for the day-to-day operation of the photographic surveillance truck. He is also used occasionally to spot and rent [redacted] apartments. In the past, LIPSTICK-2 has served as team leader of a low level surveillance team (which was compromised and subsequently disbanded), as a LIFEAT line inspector (when he was not busy with the photo truck), and as a static surveillance man (i.e., used as an outside sentry during the March 1958 entry of the LIMUST Base by KUTUBE/D, KURIOT and KUCLUB technicians. (NOTE: LIPSTICK-2 was assigned the task of watching the entire area during the day for any unusual activity on the part of target personnel. He was not told that he was to watch a specific house. He was dismissed from his static surveillance before dusk and the Headquarters technicians did not enter LIMUST until after 2030 hours.) LIPSTICK-2 is the brother of LIMEWATER (LIFEAT Project) and LIPSTICK-34 (LIPSTICK Surveillance team member) is LIPSTICK-2's wife's nephew. LIPSTICK-2's cover is buying and selling cars; however, about the only business he has in this connection is when he buys and sells cars for KUBARK. His cover is quite weak. He receives a monthly salary of \$3,200.00 (MN) plus \$600.00 (MN) per month for the use of his personal car.

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

(3) Communications - GERENDE meets LIPSTICK-2 [redacted] [redacted] week. These meetings are arranged [redacted] place at previously selected contact points [redacted]

LIPSTICK-2 also knows GERENDE's true name, where he lives, and his phone number. In the past he has had occasion to telephone GERENDE at the latter's home. LIPSTICK-2 knows [redacted] and could, in an emergency situation, contact [redacted]. However, GERENDE has been instructed to arrange a complete communications plan with LIPSTICK-2, including a reserve means of contact. For security reasons, GERENDE has been instructed to inform LIPSTICK-2 that his only contact is with GERENDE and that in the future he is not to contact anyone else in the organization without GERENDE's permission. Also, that should contact with GERENDE be disrupted, he is to await for the higher echelon to establish contact with him (all agents under GERENDE are being so instructed). This is particularly important in the case of LIPSTICK-2, since he has by-passed GERENDE in two or three instances in the past.

(4) Security - Probably the most serious security situation involving the photo truck, LIPSTICK-2 and LIPSTICK-24 is the basic knowledge of the LIPSTICK surveillance team that such an asset exists, even to the point that one of the team members (LIPSTICK-34) is the listed owner of the photo truck. The personal knowledge of LIPSTICK-2 about the LIFEAT operation also represents a security hazard of the first class. For example, if LIPSTICK-2 were compromised and arrested as a result of his activities, there is a possibility that he could compromise his brother, LIMEWATER, the LIMITED Base and LIPSTICK-14, GERENDE and our interest in the highly sensitive LIMESA/LIMUST operation. (NOTE: According to the LIFEAT Case Officer and the former LIPSTICK Case Officer, both LIMEWATER and LIPSTICK-2 have been reminded on several occasions during the past few years that they were not to discuss any aspect of their operations with each other. Also, LIPSTICK-2, to the best of the Station's

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

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

6. LIJERSEY

(1) Target - Foot surveillance and investigative support of other Station operations.

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

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

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

[redacted] according to GERENDE, is making a substantial amount of "pin" money. However, as in the case of LIJERSEY-4, LIJERSEY-8 is at best an asset of only limited value. LIJERSEY-8 also receives a salary of \$1,000.00 (MN) per month.

LIJERSEY-13 does not know LIJERSEYS-4 and 8 and vice versa. LIJERSEY-13 is better dressed than the other two team members and can pass as a better educated and more socially flexible individual. He speaks fairly good English. He performs pretext investigation assignments with facility and imagination and is adept at making up cover stories. In brief, he makes a good impression on the people he interviews. He is not a good driver and is too nervous to develop into one. His salary is \$1,000.00 (MN) per month.

(3) Communications - GERENDE has [redacted] with the three LIJERSEYS. Prearranged meeting places are used [redacted] week and the LIJERSEYS are instructed to go to each meeting. They have standing instructions to continue going to their meeting sites [redacted]

[redacted] setting up new and more complete communications arrangements with the three LIJERSEYS.

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

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S E C R E T

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

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

1.

LIFEAT

(1) Target - Conversations coming from two telephone taps, BGMORNING and Cuban exiles.

(2) Personnel - GERENDE lives in the apartment where these two lines are maintained. He personally processes the take from the lines and passes it to [redacted] for Station dissemination to [redacted] (BGMORNING) and [redacted] Cubans. GERENDE, in accordance with LIFEAT procedures, is supposed to remain in this apartment seven days a week. However, this is impossible due to his other operational assignments and activities.

(3) Communications - GERENDE meets [redacted] to pass the LIFEAT "take" and to discuss other operational matters.

(4) Security - It is not a good security practice to have a LIFEAT monitor working on anything except LIFEAT. Other duties, which GERENDE certainly has, limit one's capability for maintaining the required security alertness for telephone

S E C R E T

SECRET

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

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

8. LICOOL-7

(1) Target - A planned technical installation against a person of interest to the Station and to Headquarters.

(2) Persomel - LIMITATION-5 and his wife, LIMITATION-6, are the LICOOL-7 Base House operators. LIMITATION-5 has been with KUBARK for several years. He was at one time the LIAXIOM Base House operator. He presently works for the [redacted] He dresses well, speaks some English and could be described as belonging to the rising middle class [redacted] His wife can do photographic work and has had previous experience with KUBARK in the dispatching of car surveillances by radio. LIMITATIONS-5 and 6 are not participating in any active work pending the installation of LICOOL-7 in their apartment. LIMITATION-5 receives a monthly salary of \$300.00 (MN) and LIMITATION-6 receives \$400.00 (MN) monthly.

(3) Communications - A complete communications plan does not exist between GERENDE and LIMITATION-5. At the present time it is only necessary for GERENDE to see LIMITATION-5 [redacted] desires to visit the apartment for technical surveys and other work. Therefore, GERENDE and LIMITATION-5 [redacted] means of getting together. So far, this has worked quite well, but it will be necessary later to set up a more sophisticated communications system.

(4) Security - The operational aspects of LICOOL-7 are under the jurisdiction of [redacted] therefore, the author of this report is not familiar with the security ramifications, if any, surrounding this technical installation and the agents operating it.

(5) Recommendations - None.

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h. MISCELLANEOUS

Also on the payroll as worthwhile assets are GERENDE's brother-in-law, LIPSTICK-38, and his sister, LIPSTICK-40. GERENDE and LIPSTICK-38 process and print all the LIMITED, LILYRIC, LICALLA and truck photos. LIPSTICK-40 does non-sensitive translation work for the Station. Both LIPSTICKS-38 and 40 are handled by GERENDE. They do not have contact with other agents or with station officers. LIPSTICK-38 receives a monthly salary of \$1,000.00 (MN). LIPSTICK-40 receives the equivalent or \$1.75 U. S. in pesos per hour for her work.

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

5. RECOMMENDATIONS

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

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

SECRET

SECRET

surveillance team.

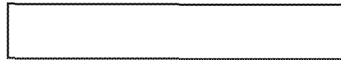
h. Eventually separate GERENDE from either LIJERSEY surveillance team duties or the three photographic base houses, preferably the former. The two types of activities are not compatible with each other and should not be handled by the same principal agent.

i. Implied, but not specifically stated elsewhere in this paper, is the suggestion that GERENDE be given a "cooling off" and training period of two to three months in PBPRIME. Of course, this will not be possible until other assets are developed to take over GERENDE's present duties. After his return from PBPRIME, GERENDE could be used to develop new support assets which would be completely compartmented from all of his previous operations, personnel and activities.

6. CONCLUSIONS

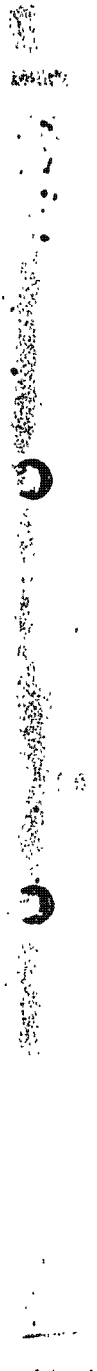
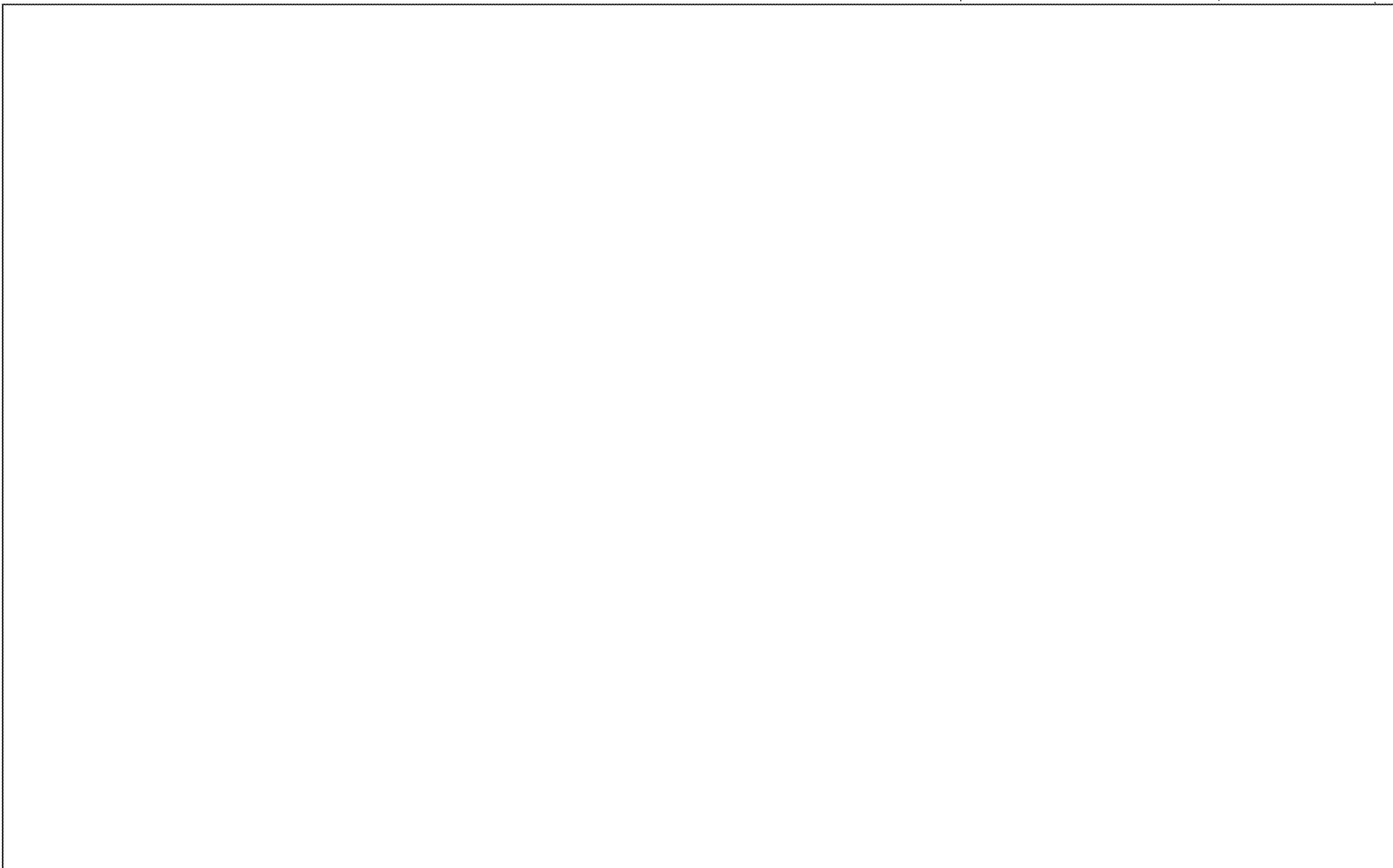
It would take several weeks of uninterrupted study of files to write a really comprehensive security review of GERENDE's operations and activities. However, based on the facts contained in this paper, it is the Station's opinion that GERENDE probably is not now known to the local police agencies as a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

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



21 October 1958

SECRET



CLASSIFICATION	SECRET
DATE OF DECLASSIFICATION	50-6-25/3
DATE OF ISSUE	23 July 1958
OPERATIONAL SECURITY	<input type="checkbox"/> NO INDEXING REQUIRED <input checked="" type="checkbox"/> INDEXING CAN BE AVOIDED BY QUALIFIED NO USA OPER

- A. XRCI-1743
- B. XRCI-1765
- C. XRCI-1771

Jeff

1. References outlined the arrest of LIPSTICK-47, the subsequent arrests of LIPSTICK-12 and 30, their interrogation [redacted] and their eventual release from prison. References truly portrayed the incident with the following exceptions:

- a. None of the arrested men was tortured.
- b. LIPSTICK-45 was never arrested.
- c. Only LIPSTICK-12, 30 and 47 were arrested.
- d. LIPSTICK-29 was not taken from his home by force. In fact he was never arrested.

2. While under detention the arrested men told the story as it appears in Attachment A which was written by LIPSTICK-30. It is not believed that the men told anything more likewise:

a. The substance of the story was told to Station [redacted] identically by three (3) separate and unconnected sources, i.e. from the arrested men, from the attorney, [redacted] and from the Counselor of Canadian Embassy, Sidney [redacted].

b. Each operation mentioned in Attachment A, which was susceptible to a check [redacted] was investigated by them. However, no operation not mentioned in Attachment A was investigated [redacted].

c. LIPSTICK-47, who had only been with the team about one and a half months and who did most of the talking, did not know any information other than that in Attachment A.

d. LIPSTICK-12 and 30, who knew considerably more about our operations, are both men of sterner stuff than LIPSTICK-47 and have keener minds.

e. The "ring of truth" that Attachment A has. It is not believed that [redacted] is sufficiently sophisticated to concoct such a believable story.

f. The combined opinion of every Case Officer who has known LIPSTICK-12 and 30 that they did not reveal any information other than that contained in Attachment A.

g. On 10 July 1958 LIPSTICK-12 and 30 were examined [redacted] on ICFLUTTER. [redacted] was satisfied that the results of this examination completely exonerated LIPSTICK-12 and 30 from any cooperation with [redacted]. The results of these tests are attached as Attachment B.

3. In order to assess what possible damage might have been done to Station [redacted] operations if the arrested men had told the [redacted] everything they knew, there follows a list of those operations known to the arrested men:

a. LIPSTICK-47 did not know anything more than he told [redacted] as outlined in Attachment A.

	SECRET - (S) (C) (S)
	CLASSIFIED BY [redacted]
	REASON FOR CLASSIFICATION [redacted]
	EXEMPT FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION [redacted]

b. LIPSTICK-12:

- (1) He was recruited by LIPSTICK-12 and knows that he works for Station [redacted] but does not know in what capacity LIPSTICK-12 is employed.
- (2) He knows that LIPSTICK-12, LIPSTICK-3 and LIPSTICK-6 work for Station [redacted] but does not know in what capacities they work.
- (3) He knows the true name of [redacted]
[redacted]
Raymond S. GEORGE, [redacted]
[redacted]
- (4) He knows all of the details of the FURBIC 9 and RISSO operations.
- (5) He participated in the raid on Alfredo Guerra Borges' apartment.
- (6) He knows of LIPSTICK Car # [redacted] (photo truck).
- (7) He knows all of the present LIPSTICK surveillance team and LIPSTICK-2 and it who used to be with the team.
- (8) Through surveillance, he knows of the following operations:

LIPSTICK
LIPSTICK
LIPSTICK
[redacted]
LIPSTICK
LIPSTICK-3
LIPSTICK-1
Surveillance of various officials of the Partido Comunista Mexicano
Surveillance of various Soviet officials. He probably knows of the existence of the LIPSTICK base since this base dispatched the radio cars on surveillance of Soviet officials.
Samuel RODRIGUEZ Rodriguez - individual who desired to purchase the LIPSTICK base.

[redacted]
LIPSTICK-12
LIPSTICK-3
LIPSTICK-6
LIPSTICK-2
LIPSTICK-1
LIPSTICK-4
LIPSTICK-5
LIPSTICK-7
LIPSTICK-8
LIPSTICK-9
LIPSTICK-10
LIPSTICK-11
LIPSTICK-13
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LIPSTICK-42
LIPSTICK-43
LIPSTICK-44
LIPSTICK-45
LIPSTICK-46
LIPSTICK-47
LIPSTICK-48
LIPSTICK-49
LIPSTICK-50

c. LIPSTICK-30:

- (1) He was recruited by Raymond S. GEORGE. He knows that GEORGE works for Station [redacted] but does not know in what capacity.
- (2) He knows the true name of [redacted]
[redacted]
[redacted]
- (3) He participated in the raid on the apartment of Alfredo Guerra Borges.
- (4) He knows of the LIPSTICK # [redacted] vehicle (photo truck).

TO	
FROM	
DATE	
CLASSIFICATION	SECRET - CONFIDENTIAL
	BASED FOR READING
	NO INDEXING REQUIRED
	INDEXING CAN BE ADDED BY QUALIFIED NO. DESK ONLY

(5) He knows all of the present LIPSTICK team and LIPSTICK-12 and 14.

(6) Through surveillance, he has learned of all the operations as listed in the case of LIPSTICK-2.

4. At the present time the LIPSTICK team is inactive. The team members are working at their various cover jobs and writing a critique on the surveillance techniques they used which caused these three to be arrested.

[redacted] has stopped all sensitive contacts and turned them over to [redacted] as a precautionary measure should [redacted] be under surveillance. [redacted] continues to see LIPSTICK-30 who now administers the team, and [redacted] also continues to be the case officer for LIPSTICK.

LIPSTICK-47 has been fired and the LIPSTICK offices have been vacated and the furniture stored in a public warehouse. With the excellent cooperation [redacted]

5. Future planning for the LIPSTICK team will depend upon the results of operational tests and additional definitive reassessment based upon the actions of the team and the results obtained. [redacted]

[redacted] has agreed to protect the team fully and assume responsibility for their actions for the sum of \$240.00 U.S. per month. [redacted] has also promised to issue the team credentials [redacted] or some other official investigative group, after the presidential inauguration in November of 1958. The future of the LIPSTICK team will depend upon the following factors:

- a. It is not believed that [redacted] nor even suggested, that the team report future activities to the Secret Service. (Test leads, susceptible of checking, will be given to the LIPSTICK team to determine if they are being reported [redacted].)
- b. Degree of access [redacted] files given to the LIPSTICK team.
- c. Effectiveness of [redacted] protection.

7. Station Mexico recommends that the LIPSTICK team be allowed to continue operations for a period of three months at which time a reassessment will be made based upon the evidence accumulated over that period of time. The reassessment will be concerned mainly with whether or not the team is really under the control of [redacted] and the degree of success of their "penetration" [redacted]

Encls.
MSD/bet
22 July 1958
Distribution
3 - Hqs
2 - Files

FORM 10-53	USE PREVIOUS EDITIONS UNLESS INDICATED OTHERWISE	CLASSIFICATION SECRET/CONFIDENTIAL	PAGE NO. 3
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SECRET

6 November 1958

MEMORANDUM FOR: WH/III [redacted]
SUBJECT: Raymond H. GERENDE
REFERENCE: HMM-A-11368

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

2. GERENDE is very exposed and should be taken off some of his jobs at once. Specifically, my ideas are as follows:

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

Recommendations:

a. GERENDE be briefed so as to be ever ready with an innocuous story to tell the police in the event of arrest.

b. GERENDE be told to contact one of already blown Station officers like [redacted] in the event of arrest and that the Station officer be ready to appear personally at police station to free GERENDE. If the case officer named for this duty and GERENDE both know the innocuous cover story, there should be little problem. I have done it myself. A good cover story is "looking for draft dodgers" or some such tale which does not have implications of working against [redacted] citizens.

c. That if not allowed to communicate directly GERENDE should tell the senior officer present at police station that he works on (cover story) for [redacted] and insists [redacted] be sent for.

d. That a second blown case officer's name be given as an alternate for [redacted] who is often out of town and unavailable.

SECRET

SECRET

- 2 -

e. That GERENDE be taken off LIFEAT at once and all suspicious audio equipment be removed from his home or offices. At present, LIFEAT is the only illegal activity being engaged in by GERENDE; if he is made merely in connection with his physical surveillance activities he is not likely to be hurt

f. Concur preparations should be made to hide out GERENDE if it is known he is to be arrested.

4. Re para. 4 a, GERENDE's participation in LIMITED is O. K. I believe no law is being broken. However, LIMITED is probably blown to the Soviets. Heriz is the more real danger. Station should find out who is the registered owner of the phone at LIMITED. Prior to leaving [redacted] I noted to [redacted] it was still held in the name of LIMESTONE-3 (now fired and hence a possible threat).

5. Re para. 4 b: This is the same situation as LIMITED but not so likely blown to the Soviets. There is no reason why GERENDE should not continue this work.

6. Re para. 4 c, LICALLA is a very special problem and should be taken up at once with Headquarters elements working on LIMESA/LIMUST. I thought LICALLA had been cancelled out when LIMESA began to shape up. I consider it a danger to LIMESA. Has LICALLA produced anything of value? I think we could vacate this in such a way that the agents in LICALLA would have no cause to be suspicious. (Put an obvious tail on the agent, scare him off, etc. This would throw off [redacted] too, in the event they are already wise to LICALLA through LIPSTICK 47. We could pretend to believe the Soviets ran the tail and the game is up.)

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

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

Recommendations:

a. New compartmented truck should be set up. Don't use false names and addresses. It could result in great harm.

b. LIPSTICK-2 be sent off to some small town as "resident agent" for general work and to get him out of the area.

SECRET

8. Re para. 4 e. I have no particular thoughts on LIJERSEY but think it consistent for GERENDE to handle it.

9. Re para. 4 f: GERENDE should be taken off LIFEAT at once, even if it means losing lines. As of March this year the Station had enough agent personnel to handle bases for 24 lines. They should be able to fill the gap even though LIMESTONE-3 and his tribe were fired. Only 12 lines are now being handled (latest report).

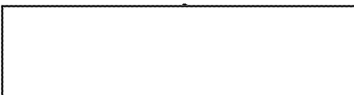
10. Re para. 4 g, LICOO-7. I see no harm in GERENDE's handling the operational aspect of this case. But through LIMITATION-5 the police could get back to LIMITATION and the main LIMERICK tap, that is, if they were able to make GERENDE talk before we could save him. The danger to LIMITATION was not brought out in the Station's survey.

11. In re para. 5, recommendations -

- a. Approve.
- b. Get him off LIFEAT right now.
- c. Concur, but liquidate LICALLA.
- d. This needs some discussion. What do we do with GERENDE in the U. S.?
- e. Concur.
- f. Concur with reservation noted above.
- g. O. K.
- h. I don't see why he can't handle all these jobs since they are physical surveillances.
- i. Not a bad idea.

12. Final observations:

- a. What is GERENDE's cover?
- b. We must be sure he is not overworked. Sloppy work has resulted from people being overworked.



WH/FI

SECRET

OFFICIAL DISPATCH

VIA AIR
(Specify Air or Sea Route)

DISPATCH NO. 44804-5760

SECRET
CLASSIFICATION

701-119523

TO : Chief of Station [redacted]

24 Dec 57 19 01

FROM : Chief, WHD

SUBJECT { GENERAL - Operational
SPECIFIC - Raymond W. GLAEBDE

ACTION REQUESTED: Sign and Return Contract Extension

Attached are original and two copies of an extension of Subject's contract to be signed and witnessed and returned to Headquarters.

[redacted]

19 December 1967

Attachment
3, as stated above

Distribution:
[redacted] w/atts.

- 1 - WH/Mailroom
- 1 - WH/III/Chrono
- ✓ 1 - RI
- 1 - Subject

WH/III [redacted]

COPIES

[redacted]

(Coordinating officer)

[redacted]

SECRET
CLASSIFICATION

FORM NO. 51-29
JUN 1949

UNCLASSIFIED

CIA INTERNAL USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

Contract Personnel Division
Room 801 1016 16th St.

DIK

NO

DATE

10 December 1957

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)

1. FI/OPS/Projects
1709 L Bldg.

REC'D
12 DEC 1957

DATE
15 DEC 1957

✓

2. WH Division
1405 Barton Hall

P

The original of this contract was prepared in headquarters and forwarded to the field for their execution and retention. This amendment should follow the same procedure. Please let CPD know when subject has signed his extension so a copy of this document can be forwarded to Finance Division for their records.

Contract to field, HANW-5760

FORM 1 DEC 55

610

USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

CIA INTERNAL USE ONLY

UNCLASSIFIED

OFFICIAL DISPATCH

VIA AIR
(Priority Air or Sea Pouch)

DISPATCH NO. H-221-5626

SECRET
CLASSIFICATION

201-117523

DEC 3 1957

TO : Chief of Station

DATE _____

FROM : Chief, AHD

SUBJECT { GENERAL - Operational
 SPECIFIC - Raymond H. GARDNER

1. Effective 1 October 1957, the contract (as amended) for subject, effective 1 October 1955, is extended for a period of two (2) years.
2. All other terms and conditions of the contract (as amended) remain in full force and effect.

26 November 1957

Distributions:

- 1 - WH/III
- 1 - WH/III/Coord
- 1 - Subject
- 1 - RI

WH/III

(Relating officer)

(Coordinating officer)

SECRET
CLASSIFICATION

LIPSTICK Quarterly Report

107-10000
...mc 8713
27 Dec 57

6. Raymond H. GRENDE, a contract agent, was cover provided by LIPSTICK and is responsible for LIPSTICK office number 2. GRENDE supervises the work of LIPSTICK-10 who processes the film from LIPSTICK, LIPSTICK, and LIPSTICK basehouses. GRENDE directs the activities of the LIPSTICK surveillance team (a separate project discussed in 107-1051). GRENDE is also responsible for the activities of the fixed surveillance basehouse, LIPSTICK.

(1) LIPSTICK is a second story apartment which affords a view into the right angle of the main gate of the LIPSTICK installation at an angle which photographs from the top of the house downward. The equipment is the same as that used in LIPSTICK and LIPSTICK and the film is processed in the same way. LIPSTICK-12 lives in this apartment and is responsible for the photographic and physical surveillance. His reports supplement but do not duplicate those submitted by the LIPSTICK basehouse. The photographs from LIPSTICK are superior in quality to those obtained from either LIPSTICK or LIPSTICK. LIPSTICK-12 is an efficient stenographer and good photographer. Also, this base offers a better position from which to take photographs.

(2) GRENDE's contacts in private investigative agencies are used to check leads from other operations. During June and July 1957 GRENDE received training at Headquarters and both he and the Case Officer feel this training has been most beneficial.

107-10000
Grenade

SECRET

Air Force

USA-A-8700

Chief, W. Division

19 November 1977

Chief of Station [redacted]

Operational

[redacted] (201-2008)

Reference: USA-5062

ACTION REQUESTED: None

1. There is attached for Headquarters retention a translation of a report concerning the Subject. The original report was obtained through a private detective agency [redacted] which had been contacted by Raymond H. GARDNER. GARDNER posed as a businessman seeking credit and character reports on the commercial firm of [redacted]. This was a mail assignment for the detective agency in order that Station [redacted] could assess the investigative assets of the agency for possible future operational exploitation.

2. The sub-source of USA-0021, [redacted] knows the Subject personally. The Case Officer will contact him direct for additional information on the Subject and his activities.

Encl.

MSD/bct
15 Nov 77

Distribution
3 - Ops W/attach
2 - Files

COPY

SECRET

LIPSTONIC/20

SECRET

MEMORANDUM FOR: Chief, Finance Division

FROM: Contract Personnel Division

SUBJECT: Contract Extension for Raymond H. Gerende

1. Effective 1 October 1957, the contract (as amended) for the subject individual, effective 1 October 1955, is extended for a period of two (2) years.

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

UNITED STATES OF AMERICA

BY _____
Contracting Officer

APPROVED:

SECRET

OFFICIAL DISPATCH

VIA 117
Specify Air or Sea Route

DISPATCH NO. 201-119523

SECRET
CLASSIFICATION

201-119523

TO : Chief of Station

DATE 1 Oct 57 11 57

FROM : Chief, WND

SUBJECT { GENERAL - Operational
SPECIFIC - Raymond H. GRENDE

The following is the evaluation of Raymond H. GRENDE written by the instructor of foreign trainees on 12 September 1957.

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

2. Trainee was known as "Ray". He was easy to work with. He was always pleasant, courteous, cheerful and seemed genuinely interested in every phase of the training. He can speak, read and write English without any difficulty.

3. Ray seemed well motivated, was Pro-American He possesses a strong interest in clandestine work. He is an avid reader. He demonstrated ability to apply principles he had learned from reading and study. He seemed possessed of initiative although there was a limited opportunity of observing this quality in action.

4. While Ray's duties to date apparently have not given him a wide and varied experience in clandestine activity, he seemed to grasp the material quite readily, and although in the field of CI and CE he stated he had never thought of many of their aspects as applying to his, he seemed glad of the opportunity to learn and absorbed them quite readily. He now possesses a good working knowledge of fundamental principles involved. However, it is felt that if he is to work primarily in this field, it should be under the supervision of a case officer with considerable experience and background in this type of activity.

5. As previously indicated, Ray was an avid reader. In addition to certain case studies, he read the following books:

(Relating officer)

(Coordinating officer)

(Authorizing officer)

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CLASSIFICATION

FORM NO. 51-29
JUN 1949

201-119523

SECRET

- "Man Hunt for Siles"
- "The Spy Web"
- "Out of Bonds"
- "London Calling North Pole"
- "A Spy Has No Friends"

The following films were exhibited and critiqued:

- "Atomic Search"
- "Surveillance"
- "Body Search"
- "Under Cover"

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

[redacted]

Chief, WHD

25 September 1957

Distributions:

- [redacted]
- 1 - WH/Mailroom
- 1 - WH/III/Chrono
- 1 - RI
- 1 - Subject

WH/III [redacted]

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

IN COPY

[redacted]

SECRET

[redacted]

SECRET

23 September 1957

MEMORANDUM FOR: Contract Personnel Division

VIA : FI/OFS - Projects Branch

SUBJECT : Raymond H. GERSHBE (ps)

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

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

[Redacted]
Chief, #13

Distributions:

Orig. & 1 - Addressee

1 - WH/III/Chrono

1 - WH/III [Redacted]

1 - Subject

WH/III [Redacted]

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, WH/3
 ATTN :
 FROM : Instructor, Foreign Trainees

DATE: 12 September 1957

SUBJECT: Evaluation of trainee in Special Project LIPSTICK

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

2. Trainee was known as "Ray". He was easy to work with. He was always pleasant, courteous, cheerful and seemed genuinely interested in every phase of the training. He can speak, read and write English without any difficulty.

3. Ray seemed well motivated; more Pro-American . He possesses a strong interest in clandestine work. He is an avid reader. He demonstrated ability to apply principles he had learned from reading and study. He seemed possessed of initiative although there was a limited opportunity of observing this quality in action.

4. While Ray's duties to date apparently have not given him a wide and varied experience in clandestine activity, he seemed to grasp the material quite readily; and although in the field of CI&CE he stated he had never thought of many of their aspects as applying to him, he seemed glad of the opportunity to learn and absorbed them quite readily. He now possesses a good working knowledge of fundamental principles involved. However, it is felt that if he is to work primarily in this field, it should be under the supervision of a case officer with considerable experience and background in this type of activity.

5. As previously indicated, Ray was an avid reader. In addition to certain case studies, he read the following books:

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

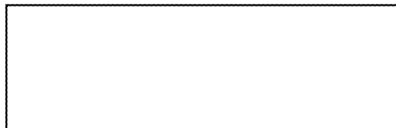
SECRET

SECRET

The following films were exhibited and critiqued:

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

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



SECRET

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, WH Division
 Attention : [REDACTED] WH/III [REDACTED]
 Room 2114 Earton Hall
 FROM : Deputy Director of Security (Investigations and Support)

DATE: 8 AUG 1957

SUBJECT: COVERT SITE



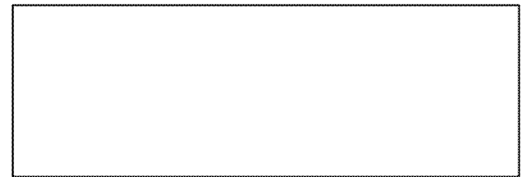
1. Reference is made to your request (Requisition No:57-51) for safehouse facilities. Further reference is made to your subsequent request that a survey be scheduled of the Subject covert site and that you be advised of the results thereof.

2. It is the understanding of this office that the Subject covert site was utilized for the training and housing of an agent of interest to your office in connection with Project LIPSTICK. It is further understood that motion pictures would be used as part of the training program at the site. The Subject apartment was leased in the name of [REDACTED] cleared attorney.

3. This confirms previous verbal advice that a security survey was conducted at the Subject premises with favorable results. You were previously advised of security approval for the use of the Subject premises for the above purposes.

4. In view of the fact that you have completed your use of the Subject covert site, copies of the report of the survey of the site are being retained in this office. Safehouse Branch and the Central Cover Branch are being advised of the confirmation of the security approval for the use of the site by copies of this memorandum.

FOR THE DIRECTOR OF SECURITY:



cc: Chief, Safehouse Branch
 Central Cover Branch

Lipstick (20)

SECRET

VIA: Air Pouch
FOR USE OF AIR POUCH

DISPATCH NO. HM21-A-7427

SECRET
CLASSIFICATION

TO : Chief, WH Division

DATE: 12 July 1957

FROM : Chief of Station

SUBJECT: GENERAL-- Operational

SPECIFIC--

Reference: HM-W-4554

ACTION REQUESTED: None

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

Encl.

MSD/bet
11 July 1957

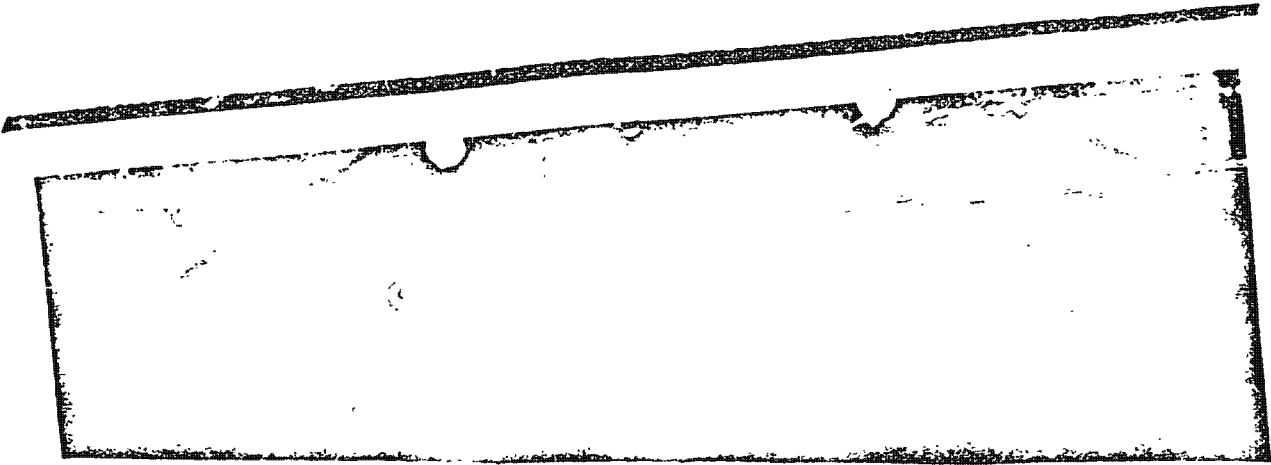
Distribution
3 - Hqs w/atcbat
2 - Files

RI COP:

SECRET
CLASSIFICATION

FORM NO. 51-28A
MAR. 1949

206-117523



1.- Nombre como este en el Presente.

2.- Telefono en Mexico

3.- Fecha en que piense salir para los E. U.

4.- ¿Como va a viajar? (tren, avion, coche, camion):

AVION

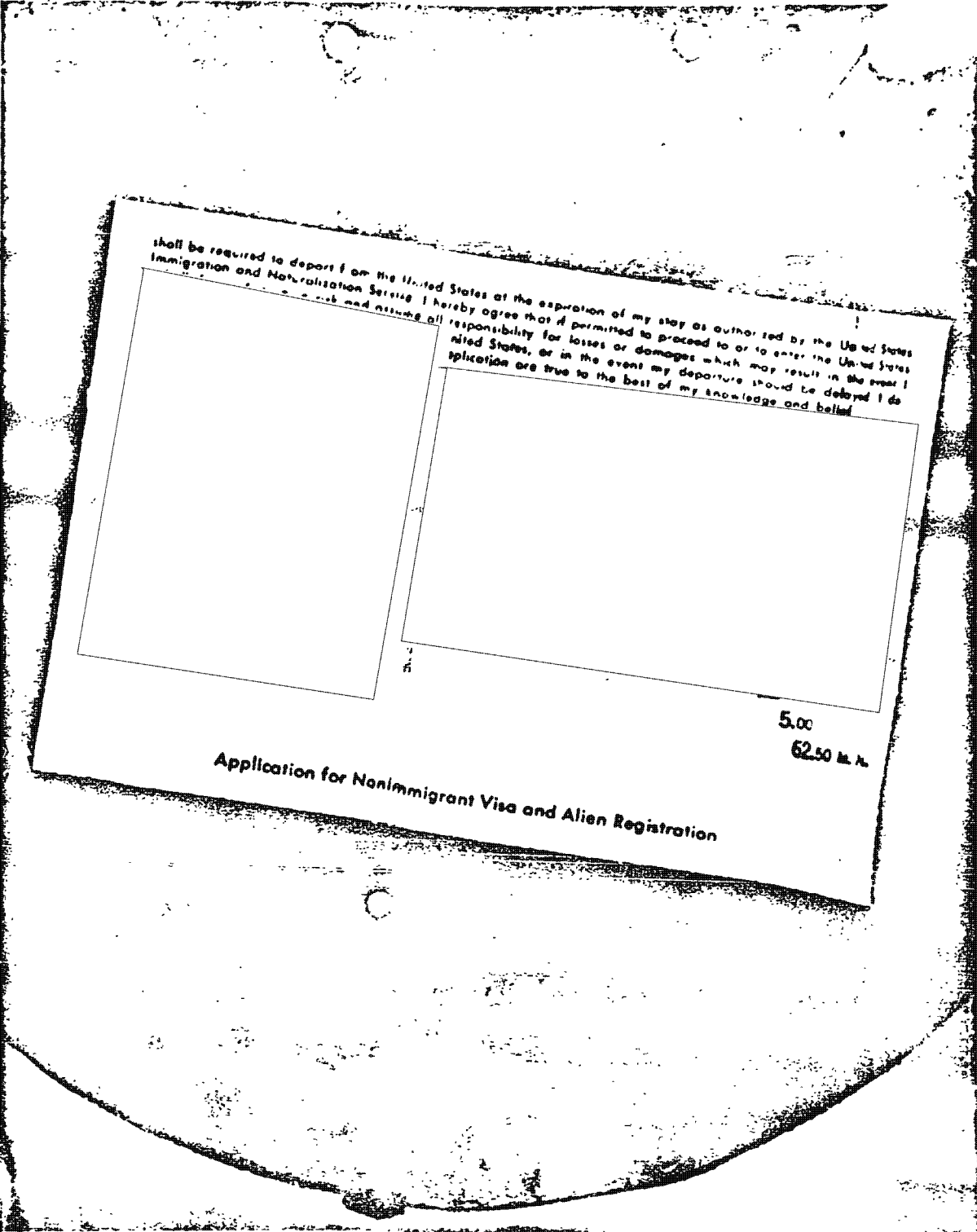
5.- Frontera por donde entrará o primer punto que tocará de los E. U.

MIAMI

6.- Dirección exacta y completa en donde se le pueda localizar en los E. U.

155-31





shall be required to depart from the United States at the expiration of my stay as authorized by the United States Immigration and Naturalization Service. I hereby agree that if permitted to proceed to or to enter the United States, or in the event my departure should be delayed I do not and assume all responsibility for losses or damages which may result in the event I do application are true to the best of my knowledge and belief.

[Empty rectangular box for text or photo]

[Empty rectangular box for text or photo]

5.00
62.50 in. fee

Application for Nonimmigrant Visa and Alien Registration

1 FAMILY NAME		GIVEN NAME		INITIAL	2 PLACE AND DATE OF BIRTH	
4 HOME ADDRESS		3 ACCOMPANIED BY				
6 ADDRESS IN U.S.		7 NAME AND ADDRESS OF PERSON TO WHOM DEPARTED				
8 Name and address of nearest relative in home country		9 TRAVEL DOCUMENTS PRESENTED				
10 Hair	11 Eyes	12 Height	13 Weight	14 Complexion	15 Complexion	16 Sex
brn	brn	5' 7"	170	white	white	M <input checked="" type="checkbox"/>
18 OCCUPATION		21 DISTINGUISHING MARKS		20 Have you ever been arrested in, or deported or excluded from any country?		
		none		no		
23 DATE AND PLACE OF ADMISSION TO U.S. (TO BE INSERTED BY IMMIGRATION OFFICER)			22 PLACE AND INTENDED LENGTH OF STAY IN U.S.			
			none Pleasure trip 2 months			
ITEMS BELOW HEAVY BLACK LINE TO BE FILLED IN BY IMMIGRATION OFFICER						
25 ARRIVED BY		26 DATE TO WHICH ADMITTED		27		
MEM						
U. S. IMMIGRATION OFFICER						
Except as hereinafter stated, I have never been refused a visa, or deported, removed, or excluded from the United States. I understand that I						

FORM FS-257c 9-1-52



S-E-C-R-E-T

TSS EVALUATION

NAME Raymond H. GERENDE DIVISION WH/71
SUBJECT Audio Briefing
DATES TRAINED 3 July 1957 (1330 hours)

On 3 July 1957 an Audio Briefing was given to Raymond H. GERENDE. The major portion of the briefing was on the Revere T-700 tape recorder. When asked if he knew anything about recorders, GERENDE stated that he was quite familiar with the Revere T-700 as he had had some experience with this recorder when he was a disc jockey in a radio station. A step by step operation of the recorder was explained to him, the tape recorder head was explained also how the sound was recorded on the tape. The following were also explained to him: tape speeds, frequency response, footage indicator, dual tracks—how they can be used in the Revere T-700—, the mechanical section of the recorder and the amplifier.

The recorder was removed from the case by the Subject and the possible breakdown points were shown to him, the recorder and amplifier units were taken out of the case by him and the operation of the sections explained. The recorder was then put together by GERENDE.

GERENDE asked many questions relative to micro phones and microphone installations. There were explained to him—carbon microphones, crystal microphones, dynamic and controlled reluctance.

He appeared to be intelligent and was interested in the subjects discussed.

TSS/TRD/Instructor

Please return ~~two~~ copies of this form to TSS/TD for overt distribution.
Please return ~~two~~ copies of this form to TSS/TD for covert distribution.

OVERT DISTRIBUTION:

- 1 - Senior Staff Training Officer
- 1 - Division Training Liaison Officer
- 1 - CTR/Registrar
- 1 - Office of Personnel
- 1 - TSS/TD File

COVERT DISTRIBUTION:

- 1 - Operations Officer
- 1 - TSS/TD
- 1 - Senior Staff

S-E-C-R-E-T

SECRET

TSS EVALUATION

NAME Raymond N. GERENDE DIVISION WH
SUBJECT Photography Briefing
DATES TRAINED 3 July - 0930-1230

On 3 July 1957 a Photography briefing was given to Raymond H. GERENDE. Mr. GERENDE was briefed on film processing, printing, telephoto lens, fixed and mobile surveillance. He was shown the following equipment: Leica, Exakta, Mikrons, Minox and Robot cameras, the hidden device for Robot Camera, Morse 100 ft. tank and Nikor Multiple tank. The briefing lasted three hours.

[Redacted Signature]
TSS/TID Instructor

Please return ~~two~~ copies of this form to TSS/TD for overt distribution.
Please return two copies of this form to TSS/TD for covert distribution.

OVERT DISTRIBUTION:

1 - Senior Staff Training Officer
1 - Division Training Liaison Officer
1 - OTR/Registrar
1 - Office of Personnel
1 - TSS/TD F.R.

COVERT DISTRIBUTION:

1 - Operations Officer
1 - TSS/TD
1 - Senior Staff

SECRET

SECRET

11 June 1957

MEMORANDUM FOR THE RECORD

SUBJECT: Raymond H. GERENZ (ps) Training

1. At 1000 - 1030 hours, 7 June 1957, I met with Mr. Robert Melberg, Chief Instructor, C/C/Covert Training and [redacted] in the office [redacted] C/Covert Training (x2778, x8175).

2. Subject's training was discussed. [redacted] will take us to Subject's apartment (safehouse) at 0930 on 10 June to be introduced to Subject. He will be known as [redacted] At 1000 [redacted] to be known as [redacted] and [redacted] will arrive to take over training.

3. At 1100 hours, 7 June 1957, I talked by telephone to [redacted] (safehouse procurement officer). He informed me that a check for four weeks rent had been sent to the apartment firm [redacted] office to cover the cost of the apartment (safehouse).

[redacted]
WH/III [redacted]

Distribution:
WH/III/Chrono
✓ Subject

SECRET

SECRET

4 June 1957

MEMORANDUM FOR THE RECORD

SUBJECT: LIPSTICK
Raymond H. GRENDE

[redacted]
1. On 28 May 1957, [redacted] (Safehouse Procurement Officer, X8185), [redacted] (S.C.) and the undersigned met to obtain a safehouse for Raymond H. GRENDE (ps). The safehouse obtained was the following:

[redacted]
2. This apartment was tentatively approved orally [redacted] from a security standpoint. Registration was made by me in the name of [redacted] attorney [redacted] GRENDE will be ostensibly a legal client [redacted] and will be registered in true name upon his arrival. His name was not given upon obtaining the apartment nor was mine. Only [redacted] name was used.

3. My cover story, if necessary to use one, was to be that of [redacted] has cleared this cover [redacted] according [redacted] will pay for the apartment by check.

4. The apartment was rented at the rate of \$155 a month from 8 June 1957 onward (to be through 13 July 1957).

5. [redacted] SE/2, X547 and X3071) informed me telephonically on 31 May that the safehouse site had been approved.

[redacted]

*File
grende*

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, WH-3
 ATTN :
 FROM : Instructor, Foreign Trainees

DATE: 28 May 1957

SUBJECT: Special Project LIPSTICK

A. The following outlines the Special Project Training Plan for Special Project LIPSTICK:

1. Originator: WH-3
2. Approvals: C/WH; C/WH-3, FI/TRO; CI Staff
3. Case Officers: ext. 2555
4. Chief Instructor, CI: ext. 2778
5. Purpose: To provide instruction and training which will assist trainee in carrying out field objectives of obtaining CE and operational information thru surveillance and other means, working against designated targets.
6. Clearances: Project was approved 2 November 1956. OA amended approval, dated 19 March 1956. Trainee is a contract agent.
7. Number of Trainees: One
8. Nationality: (formerly U.S. citizen)
9. Biographical Data: Trainee was born
 He received his education at

 Mexico City College, B.A. in Latin American studies, June, 1955. He speaks English and Spanish. He has received no formalized intelligence training, but some on the job training has been given.
10. Cover: Tourist

SECRET

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

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

Original and 1 - Chief, WH-3

Attn:

- 1 - CI Staff
- 1 - AC/OS/TR; C/OS/TR
- 1 - Covert Files



SECRET

APPENDIX I

PROJECT LIPSTICK

SCHEDULE OF INSTRUCTION

- 10 June Security Briefing. Discussion of the program. Review of Intelligence terminology.
- 11-21 June Tradecraft
- (1) Nature and Characteristics of Clandestine Activity
Clandestine Activity of the Individual and the Group
Clandestine Activity of the Sovereign State
Relationship of Overt to Clandestine Activity
Elements of Clandestine Activity
 - (2) The Nature of Clandestine Action (By Political Entities)
 - (3) Principles of Organization for Clandestine Activity
Concepts of Compartmentation
 - (4) Concepts of Cover and Concealment
Requirements of Cover
The Cover Problem as Applied to Individuals, Groups
 - (5) Basic Obstacles to Clandestine Activity
Active Opposition
Administrative and National Boundaries as a means of
Compartmentation
 - (6) Clandestine Communications
Introduction and Concepts of Clandestine Communications
Criteria for Clandestine Communications
Methods of Clandestine Communications
Principles in the Use of Codes, Secret Writing,
Microphotography and Ciphers
Cutout Devices: Accommodation Address, Drops, The Courier,
The Intermediary or Cutout
The Personal Meeting
Signals
The Safehouse
 - (7) Agent Personnel
Introduction
Agents and Their Functions

SECRET

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

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

- 24-28 June Observation, description, casing, reporting. The latter will include operational reporting, surveillance reporting, [redacted] reports and principles of positive intelligence reporting.
- 1-2 July Missions, functions, & principles of CE & CI.
- 3 July TSS briefings, audio & photo
- 5-9 July Continuation of [redacted] CI.
- 10-11 July Principles, procedures, techniques of elicitation, interviewing.
- 12 July Seminar on covert investigative techniques.

SECRET

CLASSIFIED MESSAGE

DATE: 495 ES/DM/BD
29 MAY 1957

495

SECRET

ROUTINE	
1	4
2	1
3	4
MAY 30 12 54 PM '57	
REC'D CABLE SECT.	
ROUTINE	
IN 49174	

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: C/WH 1-2
 INFO: COP 3, C/FI/OPS 4-5, DD/S 6, SSA 7, D/OP 8, S/C 9-10

TO DIR INFO CITE MEXI 463
 RYBAT ADMIN
 REF HAMW 4554

SUBJECT REF DEPARTS 9 JUNE 1100 HOURS PAA FLIGHT
 502. DEPART HOUSTON EAL FLIGHT 502 ARRIVE WASH 2140 HOURS
 9 JUNE.

END OF MESSAGE

Raymond A. [unclear] (m)

SECRET

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

SECRET

Chief, WH-3

29 May 1957

ATTN : [redacted]

Instructor, Foreign Trainees

Special Project LITSTICK

A. The following outlines the Special Project Training Plan for Special Project LITSTICK:

1. Originator: WH-3 [redacted]
2. Approvals: C/WH; C/WH-3, FI/TRO; CI Staff
3. Case Officers: [redacted] ext. 2555
4. Chief Instructor, CI: [redacted] ext. 2779
5. Purpose: To provide instruction and training which will assist trainee in carrying out field objectives of obtaining CI and operational information thru surveillance and other means, working against designated targets.
6. Clearances: Project was approved 2 November 1956. OA asended approval, dated 19 March 1956. Trainee is a contract agent.
7. Number of Trainees: One
8. Nationality: Mexican (formerly U.S. citizen)
9. Biographical Data: Trainee was born [redacted]
[redacted]
Mexico City College, B.A. in Latin American studies, June, 1955. He speaks English and Spanish. He has received no formalized intelligence training, but some on the job training has been given.
10. Cover: Tourist

*File:
GERENOR
(H. Justice 20)*

SECRET

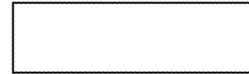
11. Time Table: Instruction will commence 10 June and be completed on or about 13 July 1957.
12. Training Area: Training will take place in the Washington area in a safehouse secured by the Division.
13. Language of Instructions: English
14. Course of Instructions: See Appendix I
15. Finances: Financial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

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

Original and 1 - Chief, WH-3

Attn:

- 1 - CI Staff
- 1 - AC/OS/TR; C/OS/TR
- 1 - Covert Files



SECRET

SECRET

APPENDIX 1

PROJECT LIPSTICK

SCHEME OF INSPECTION

- 10 June Security Briefing. Discussion of the program. Review of Intelligence terminology.
- 11-21 June Tradecraft
- (1) Nature and Characteristics of Clandestine Activity
Clandestine Activity of the Individual and the Group
Clandestine Activity of the Sovereign State
Relationship of Overt to Clandestine Activity
Elements of Clandestine Activity
 - (2) The Nature of Clandestine Action (By Political Entities)
 - (3) Principles of Organization for Clandestine Activity
Concepts of Compartmentation
 - (4) Concepts of Cover and Concealment
Requirements of Cover
The Cover Problem as Applied to Individuals, Groups
 - (5) Basic Obstacles to Clandestine Activity
Active Opposition
Administrative and National Boundaries as a means of Compartmentation
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Principles in the Use of Codes, Secret Writing,
Microphotography and Ciphers
Cutout Devices: Accommodation Address, Drops, The Courier,
The Intermediary or Cutout
The Personal Meeting
Signals
The Safehouse
 - (7) Agent Personnel
Introduction
Agents and Their Functions

SECRET

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

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

- 24-28 June Observation, description, casing, reporting. The latter will include operational reporting, surveillance reporting, CE type reports and principles of positive intelligence reporting.
- 1-2 July Missions, functions, & principles of CE & CI.
- 3 July TSS briefings, audio & photo
- 5-9 July Continuation of CE & CI.
- 10-11 July Principles, procedures, techniques of elicitation, interviewing.
- 12 July Seminar on covert investigative techniques.

SECRET

Basic Transcript 2 weeks.

Observation, Description, Casings 3 days

Reporting - 1 week

Development of CI + CC 1 week

Execution, Submittal } 2 days

Investigation Techniques } 2 days

Photo + Audio Brief 1 day

[Redacted]

201 T-30

CTR

[Redacted]

[Redacted]

X 8185

2054

[Redacted]

leg. 245-1006

leg. 45-1025

GERONIC works for LIPSTICK-19 as purch. agent.

LIPSTICK/LIMITED - (Photo) GERONIC ← LIPSTICK-19

" / LYRIC - (Photo) "

" / LIXION - (Photo) " ← LIXION-5, -6

LINSTOCK (Lixion maintenance of stock) LINSTOCK

OFFICIAL DISPATCH

VIA AIR
(Priority Air or Secret Pouch)

KAPOK

DISPATCH NO. BBM V 454

SECRET
CLASSIFICATION

201-119523

21 MAY 1957 KAPOK #500

TO : Chief of Station [redacted]

DATE _____

FROM : Chief, WED

PRECISE

SUBJECT { GENERAL - Operational Matters/LIPSTICK
SPECIFIC - Raymond H. CLARKE/Training

Reference: BGM-M-4410, 26 April 1957 (201-119523)

ACTION REQUESTED: See Paragraph 5.

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

(Releasing officer)

KAPOK
(Officer)

(Authenticating officer)

SECRET
CLASSIFICATION

FORM NO. 51-29
JUN 1949

KAPOK
SECRET

REF-V-1556
E-PCX # 500
Page Two

[redacted] take a room and wait for a call. If unable to
get a room he should leave a forwarding address for further contact.

[redacted]

Attachments:

1 - As described above, u/s/c

17 May 1957

Distribution:

[redacted] w/att, u/s/c
1 - WH/III/KAPOK Chrono, w/o/att.
✓ 1 - Subject, w/o/att.

WH/III

[redacted]

[redacted]

[redacted]

KAPOK
SECRET

SECRET

17 May 1957

MEMORANDUM FOR: Chief/WH/Support

Attn: WH/B & F

SUBJECT: Contract Agent Covert Training
Raymond H. GORDON (ps)

1. Subject, Project LIPWICK contract agent, will arrive in Washington on approximately 3-4 June 1957 for five weeks of covert training. Covert training has been arranged and a safe house obtained.

2. The matter of entertainment of Subject was discussed with [redacted] C/WH/Support, who said that entertainment of contract agents is authorized under certain conditions and that it would be permissible to entertain Subject conservatively while in Washington. He spoke to [redacted] of the General Council's Office who supported this view.

3. To favorably impress Subject and to maintain his morale while in Washington, it is contemplated that the desk operations office will entertain him with dinner and drinks approximately [redacted] during the first and final weeks and [redacted] during the intervening weeks.

[redacted]
Chief, WH/III

Distribution:

Orig. & 1 - Addresses

1 - WH/III/Chrono

1 - Subject - *Spitack 20*

WH/III, [redacted]

SECRET

SECRET

15 May 1957

MEMORANDUM FOR : Chief, Safehouse Branch, Office of Logistics
THROUGH : Chief, Central Cover Branch, DS/P
REQUESTING OFFICE : WH/II [redacted]
CASE OFFICER : [redacted] Extension 2555
PROJECT : LIPSTICE Allotment: 7-3570-83-130

Reference: R 45-1025, 25 June 1956.

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

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

Maximum Price Range: \$10 per day.

Occupancy from: 8 June 1957 To: 14 July 1957

Intended Use: Safehouse will be occupied by one (1) agent for residence and training. The agent [redacted] (completely bilingual in Spanish and English, was born in the U. S.), [redacted] a college graduate and purchasing agent [redacted] will occupy the safehouse most of the time, both day and night, for five weeks. Three or four other persons (from OTR and possibly the case officer) will spend time in the safehouse during the day. Sensitive material will be in the house during the day.

Cover Arrangement: Subject will be in the U. S. as a tourist [redacted] [redacted] has American relatives [redacted] WH Division's memorandum requesting training for Subject, and which included this cover plan, was approved by the FI and CI Staffs on 14 May 1957.

Funds are available:

BUDGET OFFICER

SECRET

SECRET

-2-

WH/III

Distribution:

- Orig. & 1 - Addressee
- 1 - CCB/DD/P
- 1 - WH/III/Chrono
- ✓2 - Subject

SECRET

VIA: Air Pouch
(SPECIFY AIR OR SEA POUCH)

DISPATCH NO. EM-1-6873
(201-119523)

SECRET
CLASSIFICATION

TO : Chief, WH Division

DATE: 15 May 1957

FROM : Chief of Station [redacted]

SUBJECT: GENERAL— Operational

SPECIFIC— Raymond E. Gerende

Reference: EM-W-4410

ACTION REQUESTED: Contact with Gerende

1. The Subject has made reservations at [redacted]

[redacted] for 9 June 1957. He will wait at this hotel for a telephone call from [redacted] sometime before 1200 hours on 10 May 1957. The Subject will meet [redacted] in the lobby of the [redacted] at the time stated in the conversation. Should this contact fail the Subject will remain at his hotel from 1300 hours until 1800 hours on 10 May 1957 and the same times on successive days until contact is made.

2. Station [redacted] appreciates the efforts of the Headquarters desk in arranging this training.

[redacted]

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

FORM NO. 51-28A
MAR. 1949

SECRET
CLASSIFICATION

RI COPY

201-119523

KAPOK
SECRET

AIR

HP4-W-1554

201-119523

KAPOK #500

: Chief of Station, [redacted]

: Chief, WED

PRIORITY

- Operational Matters/LIPSTICK

- Raymond H. GERENDE/Training

Reference: HP4-W-4410, 26 April 1957 (201-119523)

ACTION REQUESTED: See paragraph 5.

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

KAPOK
SECRET

KAPOK

SECRET

HRG-W-4554

KAPOK #500

Page Two

[redacted] If unable to
get a room he should leave a forwarding address for further contact.

[redacted]

Chief, WHD

Attachments:

1 - As described above, u/s/c

17 May 1957

Distribution:

[redacted] w/att. u/s/c
1 - WH/III, KAPOK Chrono, w/o/att.
1 - Subject, w/o/att.

WH/III [redacted]

KAPOK

SECRET

[redacted]

[redacted]

OFFICIAL DISPATCH

VIA
(Special Air or Sea Route)

DISPATCH NO. 594-U-4410

SECRET
CLASSIFICATION

201-119523

TO : Chief of Station

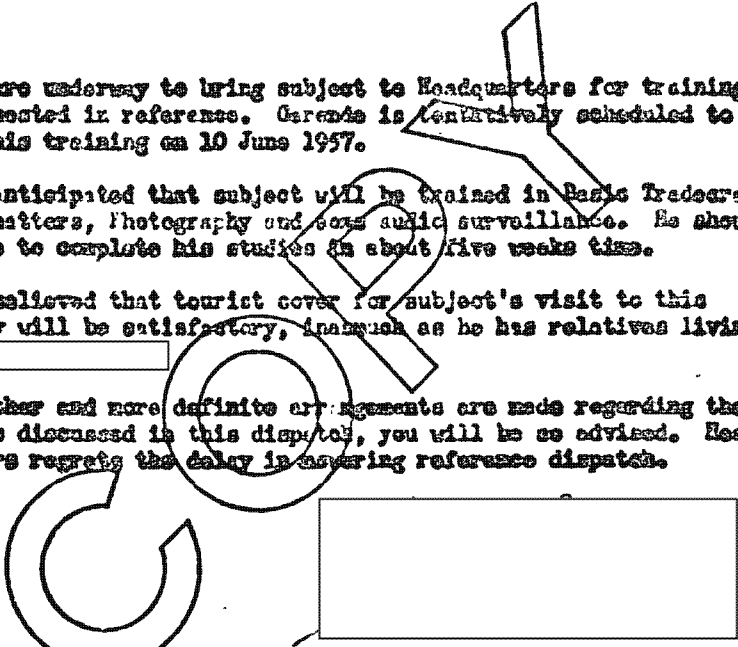
DATE 26 APR 57 14 44 Z

FROM : Chief, WED

SUBJECT { GENERAL - Operational Matters
 SPECIFIC - Raymond E. Gerenda

Reference: 594-U-5661, 19 December 1956 (50-6-4-1316)

1. Plans are underway to bring subject to Headquarters for training as requested in reference. Gerenda is tentatively scheduled to begin his training on 10 June 1957.
2. It is anticipated that subject will be trained in Basic Tradecraft, CI/CE matters, Photography and ~~cross~~ audio surveillance. He should be able to complete his studies in about five weeks time.
3. It is believed that tourist cover for subject's visit to this country will be satisfactory, inasmuch as he has relatives living
4. As further and more definite arrangements are made regarding the matters discussed in this dispatch, you will be so advised. Headquarters regrets the delay in answering reference dispatch.



19 April 1957

Distribution:

-
- 1 - WH/III/Chrono
- 1 - WH/Mailroom
- ✓ 1 - RI
- 1 -

 (Coordinating officer) (Authenticating officer)

 WH/III

SECRET
CLASSIFICATION

201-119523

SECRET

22 April 1957

Geranie
(Lip - 20)

MEMORANDUM FOR: D/IR

ATTENTION : Assistant Chief For Covert Training, CS/Tr.

FROM : WH/3 [redacted]

SUBJECT : Request For Covert Training

Project: LIPSTICK

Pseudo : Raymond H. Geranie

1. Initiated by: WH, Branch 3, [redacted] FI

2. Date of Project Approval: 2 November 1956

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

3. Agent's Status: Contract Agent

4. Agent Nationality: Born [redacted]

5. Operations Officer: [redacted] Known to student as: [redacted]
Room 2114, Barton Hall, x-2555

Alternate Operations Officer: [redacted] Known to student as: [redacted] Room 2111, Barton Hall, x-3162

6. Training dates: Beginning about 10 June 1957 for approximately 5 weeks.

7. Complete biographic background of trainee:
See memorandum attached.

8. Previous intelligence training: Trained in surveillance and related techniques by his field case officer. No formalized training.

9. Project Objective: Physical surveillance [redacted] area to obtain CE and operational information on Soviet/Satellite and Communist Party personnel, plans and activities. This project supports a technical surveillance project [redacted]. Some of the basehouses under Project LIPSTICK support the physical surveillance aspect of Station operations whereas some of the basehouses support technical surveillances.

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SECRET

10. Description of agents duties in the field: Under the direct supervision and guidance of the Case Officer, full operational and administrative responsibility and control of the following:

- a. LIPSTICK Team
- b. LIPSTICK Car #4
- c. LIPSTICK/LIMITED basehouse
- d. LIPSTICK/OLYMPIC basehouse
- e. LIPSTICK/ALLIANCE basehouse
- f. LIPSTICK
- g. LIPSTICK office #2
- h. Pretext investigations
- i. Spot assignments

J. S.
assignment + task

In summary it can be said that the subject's principal duties are administration and operational direction of the LIPSTICK team, processing 35 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.

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

11. Proposed cover to be used during training: It is anticipated that subject will come to the U.S. as a tourist. Inasmuch as Gerardo's mother [redacted]

(as of June 1955)

tourist cover for him would appear to be appropriate.

12. Student availability for training: full time.

13. Specific problems to be considered in handling trainee: None envisioned at this time. Subject speaks English.

14. Specific training subjects to be covered: Basic Tradecraft, CI/CF course, Photography, and some audio surveillance techniques.

15. Technical training requirements: Photography and audio surveillance techniques.

16. Has student in the past, or does he at present, visit overt
institutions of the organization? News in the Washington
area. Presumably he has never been in the Station [redacted]
[redacted]

17. Special attributes to be evaluated:

[redacted]
Chief, WHD

APPROVALS:

Senior Staff Training Officer

CI Staff

Attachment: Biographic Data

WH/III [redacted]

Distribution:

Orig & 1 Address - w/attach
1 WH/III/Chromo - w/attach
1 Subject - w/attach

SECRET

SECRET

ATTACHMENT TO TRAINING MEMO

Name : [REDACTED]
Born : [REDACTED]
Citizenship : Mexican
Father : [REDACTED]
Mother : [REDACTED]
Sisters : [REDACTED]
Official Identity Papers : [REDACTED]
Religion : Protestant - non-denominational
Education : [REDACTED]
Mexico City College, B.A. in Latin American studies, June 1955
Languages : English and Spanish
Military Service : January-December 1953—Mexico City—XV'a Division de Infanteria, 15/o Compania de Transmisiones Corporal
Physical Description :
Age 23
Height 5' 9 1/2"
Eyes hazel
Face shape oval
Complexion fair
Posture erect
Weight 145 lbs.
Teeth normal, straight
Hair dark brown
Scars 1/2" horizontal on tip of chin
Build medium

SECRET

SECRET

REQUEST FOR COVERT TSS TRAINING

- IMPORTANT: a) Approval of Staff Training Officer must be indicated on this form.
- b) Approval of CI Staff must be indicated on this form.
- c) If student is a member of a foreign intelligence or security service, the name of the service must be indicated in the space provided.
- d) If student is a contract agent, he must have full operational clearance, must have signed his contract, and project must be an approved project.
- e) TSS will provide training site facilities provided that the sites are available on the dates training is requested.
- f) Should it be necessary for the student to enter agency buildings (other than safehouses), the requestor will undertake to procure CI staff approval, also building passes or badges when necessary.

1. Name of student: Raymond H. Gereade True Pseudo Crypto

2. Training alias to be employed: "Ray"

3. Name of Operations Officer: Division: WH
 Senior Staff: Room No. and Bldg: 211A, R.H. Extension: 2555

4. Name of Approved Project: LIPSTICK Date and Type of Clearance: CA, 19 March 1956

5. Operations Officer known to student as: (Name) "Larry"

6. Nationality of student: Mexican

7. Status of student:
 a. Staff agent: b. Contact agent:
 c. Foreign Intell. or Security Service Official (specify name of service): Not applicable

8. Language in which training will be conducted: English
 (Note: Requestor agrees to provide interpreter should such be required.)

9. Country or area in which student will operate:

10. Will agent train others? Yes No

11. Dates during which student will be available for training: From 10 June 1957 To 12 July 1957

12. Will training take place in:
 a. TSS training site: b. Site provided by Area Division: (OTR will provide safehouse)

DISTRIBUTION:

Orig. & 1 - For one subject
 1 - For each additional subject } TSS/TD

Page One

SECRET

SECRET

PERSONALITY (201) FILE REQUEST									
TO RI/ANALYSIS SECTION					DATE 25 July 1956				
FROM WH/III					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.		1.							
119523									
NAME VARIANT									
TYPE 2 NAME	(Last)	(First)	(Middle)	(Title)					
PHOTO		4. BIRTH DATE		5. COUNTRY OF BIRTH		6. OTHER IDENTIFICATION			
YES		NO		07/12/33		USA			
OCCUPATION/POSITION							9. OCC/POS. CODE		
SECTION II									
CRYPTONYM OR PSEUDONYM							Raymond H. GERENDE		
							SENSITIVE		
							NON-SENSITIVE		
SECTION III									
10. COUNTRY OF RESIDENCE			11. ACTION DESK		12. 2ND CITY INTEREST		12A. 3RD CITY INTEREST		
MEX			WH/3M						
COMMENTS:									
Permanently charged to WH/III/Mexico									
OPEN FILE		RESTRICTED FILE			SIGNATURE				
YES		NO			201-119523 Kenneth S. Seferin				

card

PERSONALITY (201) FILE REQUEST

TO RI/ANALYSIS SECTION	DATE	ACTION		
FROM <i>RILAN</i>	ROOM NO. <i>1504K</i>	<input type="checkbox"/> OPEN	<input type="checkbox"/> AMEND	<input type="checkbox"/> CLOSE
		TELEPHONE <i>2919</i>		

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, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.

SECTION III: To be completed in all cases.

SECTION I									
<input type="checkbox"/> SENSITIVE			201 NO. <i>119523</i>		1. SOURCE DOCUMENT				
<input type="checkbox"/> NON-SENSITIVE									
NAME		(Last)	(Middle)	(First)	(Title)	3.			
NAME VARIANT									
TYPE NAME 2.	(Last)	(Middle)	(First)	(Title)					
PHOTO 4.	BIRTH DATE 5.	COUNTRY OF BIRTH 6.	CITY OR TOWN OF BIRTH 7.	OTHER IDENTIFICATION 8.					
<input type="checkbox"/> YES <input type="checkbox"/> NO	D M Y			1.	2.	3.	9.		
OCCUPATION/POSITION							OCC/POS. CODE		

RECORD COPY

SECTION II	
CRYPTONYM	PSEUDONYM <i>GERENDE, RAYMOND H.</i>

SECTION III		
ACTION DESK <i>WIK/2A</i>	11. 2ND COUNTRY INTEREST	12. 3RD COUNTRY INTEREST

COMMENTS:

PUNCHED

201-119523

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