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HM/94 JUAN LIPSTICK - 20 Ramon Joseph ALVARIZ DURANT

RI ck - 27 June 55 (NPII 55455) Part I - 100007-3165

GL = 54229 - 1 July 55 (NPII 2194, 55)

To write contract for subj - wast answer to Hommw 2395.

Lawred Ry Month 3397 + lay 1955

Pseudo: Raymond H. GERZIE

Pleld advised of contract approval in DIR 44689(OUT-63196), 26 Jan 56 Amt. 13,600.

Copies of contract 14d'd to field in 1100-11-

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bers should be sent to IP/AN for proper processing.

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PAGE 001 TOR: 031854Z MAY 78 IN 0650621 MEXI 44921

S E C R E T 0317457 MAY 78 STAFF

CITE MEXICO CITY 44921

TO: DIRECTOP.

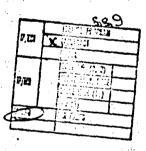
WNINTEL FUPASTIME

REFS: A. DIRECTOR 215553

B. PEXICO CITY 44819 0613976

FI. STATION APPRECIATES RECEIVING REF & FILE SUMMARY ON RAYMOND H. GERENDE. STATION DOES NOT PLAN MAKE CONTACT NOR USE GENENDE OPERATIONALLY.

2. FILE: 201-119523, E2, IMPDET.



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PAGE 001 TOT: 0219572 MAY 78

DIRECTOR 215553

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S E C R E T STAFF 0219532 DIRECTOR 215553 TO: MEXICO CITY.

WNINTEL FJPASTIME

REF: MEXICO CITY 44819 0613976

1. VRAYMOND H. GERENDE. (IDENTITY A) WAS RECRUITED IN MARCH 1955

AS A MEMBER OF A STATION UNILATERAL SURVEILLANCE TEAM. GERENDE
RECEIVED AN OPERATIONAL APPROVAL ON 28 FEB 55 AND ON 1 OCT 55 WAS
CONVERTED TO CONTRACT STATUS WITH AN INITIAL ANNUAL SALARY OF \$3600.
BY LATE 1956 HE HAD BECOME THE P/A IN CHARGE OF THE SURVEILLANCE TEAM
AND ADDITIONALLY WAS IN CHARGE OF PHOTO SURVEILLANCE OF THE SOVIET
MISSION, INCLUDING PROCESSING THE FILM. AT THIS TIME HE WAS DESCRIBED
AS BEING "CONSCIENTIOUS, LOYAL, HARDWORKING AND DEDICATED." IN 1957
HE WAS GIVEN FIVE WEEKS OF CLANDESTINE OPS TRAINING IN THE HQS-AREA,
BEING DESCRIBED BY HIS TRAINER AS MORE "PRO-AMERICAN THAN MEXICAN."
IN LATE 1958 HE WAS DESCRIBED AS ONE OF THE STATION'S MOST VALUABLE
ASSETS", ETC.

ON 12 DEC 58 GERENDE MARRIED LIEMPTY-19 (IDENTITY B), MHO ASSISTED HIM DURING THE NEXT TEN YEARS AS A PART-TIME SUPPORT ASSET. IN GENERAL GERENDE APPEARS TO HAVE PERFORMED A CREDITABLE JOB AS THE P/A FOR THE KDFACTOR ACTIVITY, WHICH PROVIDED SURVEILLANCE AND PHOTO COVERAGE OF THE SOVIET TARGET. AT THE TIME OF TERMINATION, HIS CONTRACT AGENT SALARY HAD INCREASED TO \$7000 PER ANNUM. SIGNIFICAN EXCEPT FOR GIVING ENGLISH LESSONS AND OTHER MINOR COVER ACTIVITIES, SIGNIFICANTLY GERENDE WAS CONSIDERED TO BE A FULL-TIME REACTION EMPLOYEE. PERFORMED A NUMBER OF TASKS IN ADDITION TO KDFACTOR, INCLUDING SERVING AS LP KEEPER AND TRANSCRIBER/TRANSLATOR OF AN AUDIO OPERATION. INVOLVEMENT IN OPS AGAINST THE CUBAN MISSION AND CUBAN EXILE GROUPS, GENERAL OPS SUPPORT, AND SPOTTING AND ASSESSMENT. ON 8 DCT 1963, GERENDE SUCCESSFULLY PASSED AN SESWIRL, ALTHOUGH IT EMERGED THAT HE HAD NOT ACCOUNTED FOR ALL FUNDS PASSED TO HIM (THE STATION DISMISSED THIS PROBLEM) AND FELT THAT HE WAS BEING UNDEREMPLOYED BY RTACTION. CONCERNING THE LATTER CHARGE, THE STATION SEEMS TO HAVE HAD PROBLEMS THROUGHOUT THE 1960'S KEEPING GERENDE FULLY OCCUPIED, SINCE FOR SECURITY REASONS THERE WAS RELUCTANCE TO INTRODUCE HIM TO ANY MORE OPERATIONS THAN THE CONSIDERABLE NUMBER HE HAS ALREADY AWARE OF. (FYI: IN ADDITION TO HIS RIFE, GERENDE'S MOTHER, 201-0262488, AND TWO BROTHER-IN-LAWS (KDFACTOR-1) AND (KDADAGE-14) WERE ALSO STATION ASSETS.

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PAGE 002 TOT: 021957Z MAY 78

DIRECTOR 215553

- 3. IN 1969 GERENDE SEPARATED FROM LIEMPTY-19 IN MMAT TURNED OUT TO BE THE BEGINNING OF AN EXTREMELY ACRIMONIOUS DIVORCE PROCEEDING AND FIGHT FOR THE CUSTODY OF THEIR THREE CHILDREN. IN DECEMBER 1969 GERENDE HAS PUT ON HALF PAY AND HAD HIS OPS DUTIES SUSPENDED BY THE STATION BECAUSE OF HIS FULL-TIME INVOLVEMENT IN LEGAL MATTERS SURROUNDING THE DIVORCE. ON 26 JUNE 1970 GERENDE AND LIEMPTY-19 SIGNED QUIT CLAIMS AND SECRECY AGREEMENTS. GERENDE WAS PAID \$10,000 AND LIEMPTY-19 \$2500 AS TERMINATION BONUSES, AND THE PAYMENTS WERE MADE ON A MONTHLY BASIS SO THAT THE STATION HOULD HAVE SOME CONTROL OVER THE TWO AND THEREBY KEEP THEIR RTACTION STATUS FROM EMERGING DURING THE DIVORCE PROCEEDINGS. ON 8 JULY 1970 LIEMPTY-19 UNEXPECTEDLY APPEARED AT HQS IN AN ATTEMPT TO GET A LARGER TERMINATION BONUS. SUBSEQUENTLY LIEMPTY-19 AND HER CHILDREN WENT TO RESIDE IN THE HAGUE, NETHERLANDS, WHERE SHE WAS PAID THE REST OF HER TERMINATION BONUS VIA MONTHLY CHECKS SENT TO HER BROTHER IN THE HQS AREA. SHE WAS LAST REPORTED TO BE WORKING AS A SECRETARY AT THE U.S. MISSION IN THE HAGUE.
- Q. ACCORDING TO MEXICO CITY 19052, 10 APRIL 72, THE LASTSTATION CONTACT WITH GERENDE WAS IN MAY 1971, WHEN HE RECEIVED THE
 FINAL INSTALLMENT OF TERMINATION BONUS. CABLE NOTED THAT GERENDE
 APPEARED FINANCIALLY PRESSED, BUT WAS GIVING DAILY ENGLISH CLASSES
 AND RENTING HIS HOUSE TO STATION STAFFER JESSE R. GARDALPHE. THERE
 WAS NO INDICATION THAT EITHER GERENDE OR HIS WIFE HAD VIOLATED THEIR
 SECRECY AGREEMENTS. STATEMENT WAS MADE THAT HE NO LONGER APPEARED
 TO BE DRINKING EXCESSIVELY.
- 5. IT SHOULD BE NOTED THAT GERENDE'S AGENT SERVICE RECORD
 QUALIFIES RECOMENDATION FOR HIS REUSE BY SAYING THAT HE SHOULD HAVE
 SUFFICIENT OUTSIDE EMPLOYMENT INCOME TO OBVIATE THE NEED FOR FULL—
 TIME REACTION EMPLOYMENT, AND HAVE RESOLVED HIS PERSONAL PROBLEMS.
 IT WOULD APPEAR THAT EXCEPT FOR A POSSIBLE ROLE IN SERVICING SPECIFIC OPS SUPPORT TASKS, GERENDE OFFERS LITTLE POTENTIAL FOR THE STATION.
 SUGGEST THAT THE STATION MAY WISH TO DISCUSS GERENDE WITH THEODORE
 G. KINDOPP (P) UPON HIS ARRIVAL, SINCE GERENDE WAS HIS LANDLORD
 DURING PREVIOUS STAY IN MEXICO.
 - 6. FILE: 201-119523. E2 IMPDET.>
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DIRECTOR 215575

S E C R E T STAFF 022016Z DIRECTOR 215575 TO: MEXICO CITY.

WNINTEL FJPASTIME

They clable to

REF: DIRECTOR 215553

- I. IDENTITY A RAMON JOSEPH A L V A R E Z DURANT

 DPOB:

 GRADUATED FROM AMERICAN HIGH SCHOOL IN MEXICO

 CITY IN 1952; RECEIVED B.A. IN LATIN AMERICAN

 STUDIES FROM MEXICO CITY COLLEGE IN 1953; ...

 RENOUNCED U.S. CITIZENSHIP IN 1952 TO PARTICI
 PATE ON MEXICAN OLYMPIC TEAM AND TO AVOID U.S.

 DRAFT. BILINGUAL IN SPANISH AND ENGLISH.
- 2. IDENTITY B . HESTER R D D S DE ALVAREZ

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8 E C R E T 260025Z APR 78 STAFF

CITE MEXICO CITY 44819

TO: DIRECTOR.

WNINTEL FJPASTIME

1. ON 25 APRIL 1978 RAMON JOSEPH ALVAREZ DURANT (201-119523) WALKED INTO U.S. EMBASSY AND OFFERED HIS SERVICES TO REACTION. HE WAS INTERVIEWED BY U.S. EMBASSY POLITICAL OFFICER (NOT STATION OFFICER) AND REPORTED THAT HE WAS RECRUITED BY IDEN A IN 1955 AT UNIVERSITY OF THE AMERICAS AND WORKED FOR REACTION UNTIL 1969. HIS PSEUDO WAS IDEN B. AFTER READING ARTICLE IN 17 APRIL 1978 ISSUE OF TIME HE DECIDED TO OFFER HIS SERVICES TO REACTION ONCE AGAIN. ALVAREZ IS CURRENTLY A PARTNER AT LOCAL RESTAURANT.

2. STATION FILE ON ALVAREZ WAS DESTROYED SHORTLY AFTER HIS TERMINATION IN 1970. INDEX CARD INDICATES THAT HE WAS RECOMMENDED FOR RE-USE. REQUEST HOS SUMMARY OF ALVAREZ 201 FILE AND HIS PREVIOUS DUTIES FOR REACTION.

3. 3 FILE: 201-119523. E2, IMPDET.

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4 Feb- 75

Review of 201 File on U.S. Citizen

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S E C R E T 102318Z APR 72 CITE MEXICO CITY 19452

DIRECTOR

KDFACTOR

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REF: DIRECTOR 252261

1. BRUCE H. FERNALD MET MONTHLY WITH RAYMOND H. GERENDE FROM JULY 1970 TO MAY 1971 TO PAY TEN INSTALLMENTS OF TERMINA-TION BONUS. LAST MEET WAS 4 MAY 1971. ALL IMPORTANT INFO ON PROBLEMS OF GERENDE AND WIFE (FORMERLY LIEMPTY-19) WAS REPORTED BY CABLE DURING THIS PERIOD. EXCEPT FOR NEWS THAT GERENDE VISITED HOLLAND DURING CHRISTMAS 1970 WHEN HAD AMICABLE VISIT WITH WIFE AND CHILDREN.

2. GERENDE IS OWNER OF HOUSE RENTED AUGUST 1978 BY STATION STAFFER JESSE R. GARDALPHE. HE STILL TEACHING ENGLISH TO EMPLOYEES OF TWO LOCAL FIRMS AND APPEARS FINANCIALLY PRESSED SINCE CLASS SCHEDULE REDUCED RECENTLY FROM SIX TO TWO HOURS PER DAY. STILL DRINKS. BUT APPARENTLY IN MODERATION. HAS INDICATED HE MIGHT VISIT WIFE IN HOLLAND THIS SUMMER. WE HAVE HEARD NOTHING DIRECTLY OR INDIRECTLY TO INDICATE GERENDE HAS VIOLATED HIS SECRECY AGREEMENT OR PROBED INTO LILLUIE STATUS OF GARDALPHE.

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REF: THE HAGUE 8743* (IN 212100)	
1. CONCUR STATION SHOULD AVOID INVOLVEMENT WITH LIEMPTY/19. NO NEED INTERFERE WITH LIEMPTY/19 EMPLOYMENT PLANS.	•
2. HQS WILL CONTINUE HANDLING LIEMPTY/19 VIA IDENTITY D,	٠
DIR 057055 WHO IN TURN IS HANDLED BY WOBONE.	
3. CURRENT READING WILL BE OBTAINED FROM IDENTITY D,	;
DIR 057055.	
4. FILE: 201-119523 AND 201-241621. MICROFILMED	
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WH Comment: LIEMPTY/19 visited LNCUFF at The Hague attempting to contact JKLANCE.	
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for C/WH/SEC R.B. Wright (in draft)	
WH/NOC Ralph Hatrey (in draft)	
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C. DIRECTOR 057054 MICROFILMED OCT 144 1075
D. DIRECTOR 057055
1. AT REQUEST OF HQS WODONE REP CONTACTED IDEN D, OF REF D, AND
REQU.LIED HIS COOPERATION IN FORWARDING TERMINATION PAYMENT CHECKS TO
LIEMPTY/19. IDEN D MOST COOPERATIVE AND ACCEPTED STERILE CHECK IN
LIEMPTY/19 TRUE NAME FOR FORWARDING ON TO HER VIA INTERNATIONAL MAIL.
FIRST CHECK FOR \$750 FOR MONTHS JULY, AUG, SEPT PASSED AND FUTURE
MONTHLY CHECKS, AT \$250/MONTH, WILL BE MAILED TO IDEN D, FOR
FORWARDING TO L/19.
2. HQS DOES NOT PLAN CORRESPOND DIRECTLY WITH LIEMPTY/19 ON
ABOVE MATTER.
3. FYI THE HAGUE: HQS ASSUMES LIEMPTY/19 WILL NOT APPROACH
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2 October 1970

MEMORANDUM FOR: CI/OA

Mr. John F. Lally ATTEST ION

Forwarding of Agent Service Record on LIEMPTY/1 (201-119523) SUBJECT

Per the telephone conversation of 2 October 1970 between Mr. Lelly and Mr. Lunsford regarding LIEMPTY/1, attached herewith is a copy of HMMA-39129 and a copy of LIL PTY/1's Service Record for retention in your records.

> John C. Murray Chief, WH/1

Attachments:

- HMMA-39129

- Service Record

Distribution:

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WH/1/CLunsford: lm1/4167:1973/3E04

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Er. Maurita Roos 4744 Kenmore Avanus Alexandria, Virginia

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Dear Mr. Roos.

As you may be aware, your sister, Hestor Roos de Alvarez was associated with this Agency in Mexico City for a number of years, and due to personal problems with her husband, her services (and those of her husband) with this Agency were formally terminated on 26 June 1970. In the termination agreement, this Agency agreed to pay Mrs. Hestor Roos de Alvarez a bonus payment amounting to \$2500 payable in ten monthly installments of \$250 beginning 31 July 1970. Since Mrs. Roos departed Mexico City in July 1970 and came to the U.S., she could not be contacted in Mexico City to receive these payments. While in the U.S., Mrs. Roos de Alvarez contacted our Agency on 8 July 1970 and requested we pay her the funds here; and while her request was being considered she departed the U.S. for Mexico, and later went to The Hague where she is residing at Ary Schefferstratt 47, The Hague, Metherlands. Mrs. Roos de Alvarez has written to this Agency from the Hague requesting we forward the payments to her via international mail. If you concur, this Agency would perfer to forward these payments to you directly, and request that you forward them to your eister via the international mails. The initial check for \$750 covers payments for the months of July, August, and September 1970; and hereafter, we will for-ward to you monthly a check (from October 1970 through April 1971) in the amount of \$250 in your sister's name so that you can forward them on to her every month. We appreciate your cooperation in this matter and request that these payments not be discussed with anyone except your sister, Mrs. Hestor Roos de Alvarez, since the case is considered to be a sensitive matter by the United States Government.

file GENENCIO

21 September 1970

HEMORANDUM FOR: Office of Security/OSD

VIA : Chief, WH/Security

SUBJECT : Mr. Maurits ROOS

1. Mr. Maurits Ross is the brother of Hester Ross de Alvarez, an asset of Mexico City Station, who was terminated without predjudice on 26 June 1970. In the termination agreement, this Agency agreed to pay Mrs. Roos de Alvarez a bonus payment amounting to \$2500 (USD) payable in ten monthly installments of \$250 (USD) beginning 31 July 1970. Since termination, Mrs. Roos de Alvarez has departed Hoxico City and is now resident at: Ary Schofferstraat 47, The Hague, Notherlands. Mrs. Roos de Alvarez has written directly to this Agency requesting that we forward the monthly payments directly to her or via her brother. For security reasons, this office has decided to obtain a cover check in the amount of \$750 (USD) made out to Mrs. Rester Roos de Alvarez, to cover payments for July, August, and September (@ \$250 (USD) per month); and it is requested that a representative of your office establish contact with Mr. Maurits Roos, her brother, brief him on the background of the case, and request he forward the check on to his sister in The Hague. A brief note for Mr. Roos to read is attached to this Memorandum and will explain how future monthly checks for his sister will be forwarded through him.

2. As the result of any inquiry to your office in August of 1969, the following information was developed on the Subject: Hr. Room is presently a GS-13 research cryptographer at Ft. Belvoir, Virginia and has been employed by the U.S. Government since May 1952. Employment records further disclosed that Room is a U.S. citizen.

on 3 April 1970 by the U.S. Army. His local telephone number is 931-8132 and he resides at 4744 Kenmore Avenue, Alexandria, Virginia.

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3. On 8 July 1970 Mrs. Boos de Alvarez appeared at the main gate of Headquarters building, and subsequently was interviewed by Mr. Paul Leverome, the Security Duty Officer; and a statement was taken from her. Mrs. Roos was given an Agency Security office telephone number for future contact while in the U.S., and on 13 July 1970, her brother, Mr. Maurits Roos, called the Agency and informed us that his sister had returned to Mexico and could be reached there at a certain address, so we are certain that Mr. Roos is aware of the fact that his sister was employed at one time by this Agency in Mexico City.

> John C. Hurray Chief. VH/1

Attachmont:

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- LIEMPTY/19

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	A. ON 26 JUNE MEXICO CITY STATION TERMINATED LIEMPTY-19,
	IDEN A. L-19 HAD BEEN UTILIZED INTERMITTENTLY SINCE 1958 AS A
ign.	SUPPORT ASSET EMPLOYED UNDER MEMO OF CRAL COMMITMENT PRIMARILY IN
Esternia Est	SUPPORT OF ACTIVITIES OF IDEN B, HER HUSBAND. THE HUSBAND HAD
	BEEN A CONTRACT AGENT SINCE 1955 AND WAS ALSO TERMINATED ON 26 JUNE.
	L-19 WAS GIVEN A TERMINATION BONUS PAYMENT OF \$2,500 PAYABLE IN TEN
	MONTHLY INSTALLMENTS.
	B. L-19 AND HUSBAND HAVE HAD SERIOUS MARITAL PROBLEMS
	CULMINATING IN A SEPARATION IN NOV 69 AND DIVORCE ACTIONS WERE
	INITIATED BY EOTH PARTIES. THE DIVORCE PROCEEDINGS ARE STILL IN
	THE COURTS AND BITTER DISPUTES HAVE RESULTED BETWEEN BOTH PARTIES
yaliya a dawa ana a a a a a	CONCERNING CUSTODY OF THE CHILDREN, DIVISION OF PERSONAL PROPERTY
	AND MONETARY SETTLEMENTS.
	C. ON 3 JULY L-19 APPEARED AT THE MAIN GATE OF JELANCE
	HQS. SHE WAS INTERVIEWED BY WOBENE AND MADE THREE SEPARATE
• •	REQUESTS; TO BE RELEASED FROM THE STIPULATION OF HER SECRECY
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AGREEMENT WHICH PROHIBITED HER FROM REVEALING HER OR HER HUSBAND'S AFFILIATION WITH JELANCE, OR IF THIS COULD NOT BE DONE, SHE BE AWARDED A HIGHER AMOUNT OF SUPPORT FROM JELANCE, OR FINALLY IF MEITHER OF THESE COULD BE DONE, SHE BE SENT THE MONEY DUE HER TO AN ADDRESS OF HER OWN CHOOSING.

- D. L-19 DEPARTED WASHINGTON WITHOUT FURTHER CONTACT WITH JELLICE AND MEXICO CITY STATION WAS UNABLE TO CONTACT HER.
- 2. ON 4 AUG HQS RECEIVED A LETTER FROM L-19 ADDRESSED TO
 JELANCE ATTN: DUTY OFFICER, WOBONE. THE RETURN ADDRESS WAS SHOWN
 AS IDEN C. IN THE LETTER SHE ASKED IF THE PAYMENTS DUE HER COULD
 BE SENT TO IDEN C ADDRESS. SHE MENTIONED THAT THE FOREIGN OFFICE
 WAS QUITE AWARE OF HER SITUATION AND WAS OFFERING EVERY ASSISTANCE.
 SHE REQUESTED THAT HER WHEREABOUTS BE KEPT QUITE CONFIDENTIAL,
 ESPECIALLY THAT HER HUSBAND NOT BE TOLD. SHE ALSO ASKED THAT WE
 WITHHOLD PAYING HER HUSBAND HIS TERMINATION BONUS UNTIL HE HAD
 SETTLED EIS DEBTS WITH HER FAMILY.
- 3. WITH MEXICO CITY AND THE HAGUE CONCURRENCE, HQS PLANS ACKNOWLEDGE RECEIPT HER LETTER, TELL HER THE ONLY CONDITION THAT

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- 1. FOLLOWING RECEIPT REF, BRUCE H. FERNALD ATTEMPTED
 CONTACT LIEMPTY-19 BY PHONE AT NETHERLANDS EMBASSY 16 JULY.
 WAS TOLD SHE NO LONGER THERE AND WHER EABOUTS UNKNOWN. WHEN
 FERNALD ASKED IF IT POSSIBLE SEND LETTER TO HER VIA EMBASSY,
 WOMAN ON DUTY SAID NOT UNLESS L-19 HAD MADE PLANS FOR MAIL
 PICKUP, WHICH SHE NOT AWARE OF, AND THAT BU FORWARDING ADDRESS
 HAD BEEN LEFT.
- 2. ON 29 JULY, FERNALD WENT TO PREARRANGED SITE AT SPECIFIED HOUR, PREPARED TO PAY TERMINATION INSTALLMENT AND ADVISE L-19 REF TERMS. WAITED ONE HOUR BUT L-19 FAILED SHOW.
- 3. ON 31 JULY, FERNALD MET WITH GERENDE, PAID TERMINATION INSTALLMENT AND ASKED WHY L-19 HAD FAILED COME TO HER MEETING.

 GERENDE WAS DESPONDENT, REPLIED THAT L-19 APPARENTLY LEFT

 COUNTRY WITH CHILDREN AND OFFERED FOLLOWING DETAILS:
- A. L-19 FAILED COME TO 1 JULY MEETING WITH GERENDE FOR BIRTHDAY CELEBRATION OF ELDEST CHILD. SINCE PLANS HAS ALSO

GERENDE

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PAGE 2 MEXICO CITY 3839 S E C R E I
BEEN MADE FOR 4 JULY MEETING WITH CHILDRAEN, GERENDE ASSUMED L-19
HAD CHANGED MIND ABOUT 1 JULY BUT WOULD COME ON 4 JULY.

- B. ON 4 JULY, ERITISH DIVORCEE FRIEND OF L-19 BROUGHT
 KEYS FOR GERENDE'S CAR TO GERENDE'S SISTER. STATED SHE FOUND
 KEYS AND INSTRUCTION FOR DELIVERY UNDER DOOR MAI. CLAIMED DID
 NOT KNOW WHEREABOUTS L-19 BUT APPARENTLY HAD GONE ON TRIP.
- C. UPSET AT PROSPECT WIFE AND CHILDREN HAD SKIPPED,

 GERENDE SCOUTED NEIGHBORHOOD WHERE HE BELIEVED L-19 LIVING.

 QUERIED CHILDREN PLAYING IN STREETS AND LOCATED HOUSE WHICH

 OWNED BY ERITISH COUPLE. COUPLE ALLEGED THAT L-19 CHILDREN

 AND BELONGINGS GONE WHEN COUPLE RETURNED TO HOUSE 30 JUNE, DID

 NOT KNOW WHERE. GERENDE PAID SMALL AMOUNT BACK RENT BALANCE

 PLUS SMALL AMOUNT DAMAGES CLAIMED DONE BY CHILDREN.
- D. GERENDE PAID CALL ON DUTCH AMBASSADOR 6 JULY AND WAS CORDIALLY RECEIVED. AMBASSADOR DID NOT KNOW WHEREABOUTS L-19
 BUT BELIEVED HE HAD SEEN HER 2 JULY DRIVING IN AREA SOUTH OF CITY.
 AMBASSADOR FEARED SHE HAD GONE TO NETHERLANDS SINCE SHE HAD
 REPEATEDLY ASKED WHAT HER SITUATION WOULD BE IF SHE WENT. SAID
 HE HAD TRIED DISSUADE HER ON GROUNDS THAT SHE WOULD BE IN
 UNFAVORABLE POSITION RE MEXICAN LAW.

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PAGE 3 MEXICO CITY 3839 S E C R E T

E. FRIEND OF GERENDE EMPLOYED AT LUFTHANSA TOLD GERENDE WIFE AND CHILDREN DEPARTED FOR NEW YORK 3 JULY. (UNKNOWN IF A BOARD LUFTHANSA OR THAT FRIEND HAD SEEN HER BOARDING SOME OTHER LINE'S PLANE.) CHECK OF ALL 3 JULY OUTGOING MANIFESTS NEGATIVE STATION NOW CHECKING ALL OUTGOING MANIFESTS FROM 29 JUNE THROUGHT 4 JULY.

A. GENENDE BELIEVES WIFE GONE FOR GOOD BUT THAT SITUATION WILL BE CLEARER 5 AUGUST WHEN BOTH GERENDE AND L-19 DUE FOR COURT HEARING. WHEN GERENDE'S AITORNEY CONTACTED L-19'S ATTORNEY, WAS INFORMED HE NO LONGER REPRESENTS L-19. GERENDE'S ATTORNEY SPECULATES IT POSSIBLE L-19 HAS ALREADY OBTAINED CROOKED OR QUICKIE DIVORCE, BUT THIS PURE SPECULATION THUS FAR. WILL ADVISE RESULTS 5 AUGUST HEARING WHEN KNOWN AND RESULTS MANIFESTS CHECK IF POSITIVE.

5. FILE 201-119523 AND 201-241621. GP-1

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17 July 1970

MEMORANDUM FOR: Chief, Western Hemisphere Division

SUBJECT : Raymond H. GERENDE (P) and Wife.

1. Raymond H. GERENDE is a Mexican citizen and contract agent who has been employed by the Agency in Mexico City since 18 March 1955 under an MOC, during which time he has served this Agency well. During the past fifteen years GERENDE has been generally engaged in the area of operational support activities in Mexico City. For the past two years he served as a principal agent handler for a sensitive fixed surveillance project, LIEMPTY; was used in unilateral recruitment approaches against the Cubar target; and in special support investigations. Mrs. GERENDE, who is LIEMPTY/19, has been employed off and on since 1958 as a support asset, (transcriber/translator) under MOC, and during the past two years has worked intermittently transcribing unilateral telephone tap tapes.

2. During the past year GERENDE and his wife have had serious marital problems which culminated in a separation in November 1969, and divorce actions were initiated by both parties. The divorce proceedings are still in the courts, and bitter disputes have resulted between both parties concerning custody of the children, division of personal property, and the monetary settlements. The above problem is compounded by the fact that GERENDE's wife knows in some considerable detail of GERENDE's activities on behalf of the Agency and if she exposed him, it could lead to the surfacing of GERENDE's Agency employment and possible compromise of operations LIEMPTY, LIMESA, LIEMBRACE, and LIFEAT, as well as numerous individual Station assets such as LISTERINE, LIRAZOR/1, LIBAND/1, and David N. WILSTED (P). Since late 1909, Mexico City Station has been in touch with both GERENDE and his wife on this problem, and every effort has been made by the Station to have

SECRET FILE: GERENDE (P)

both parties settle the divorce amicably and to protect GERENDE's cover and that of the projects. Because of the above family problems which threatened GERENDE's personal cover and security, he was relieved of all operational responsibilities and placed on half salary in December 1969.

- In March of 1970, Mexico City Station decided that GERENDE's personal problems were not being resolved, and because of the continuing security threat, plans were made to terminate both GERENDE and his wife by the end of PY 1970. The LIEMPTY Project renewal, approved in May 1970, was amended to include a termination bonus for GERENDE of \$10,000 for 15 years of service with the Agency, and in addition approval was received to pay Hrs. GERENDE the sum of \$2,500 as a security measure designed to keep her from revealing her husband's Agency affiliation and what she knows about Agency operations in Mexico. This project approval carried the ADDF &caveat that the termination bonuses to both GERENDE and his wife be paid on a monthly basis rather than in one lump sum as a security measure to assure at least an element of control over both individuals, since the continued receipt of these monthly payments depended on their loyalty to the Agency. GERENDE and his wife were terminated by Station representatives in Mexico on 26 June 1970 under standard Agency procedures, and separate Quit Claims and Secrecy Agreements were signed by both GERENDE and his wife. Neither GERENDE nor his wife had any objection to the wording of the Quit Claims or the Security agreements, and both appeared to be satisfied with the terms of the settlement, and with the fairness of the Agency's position.
- 4. On 8 July 1970 at 1115 hours, Mrs. GERENDE appeared at the main gate of the Headquarter's building, and requested to see an official from the Cfitter of Security. During the subsequent interview, Mrs. GERENDE established her identity, and supplied the interviewer with details on her and her husband's past employment with the Agency in Mexico City and the fact that they had terminated said employment in late June 1970. Mrs. GERENDE made three specific requests of the Agency:

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- "A. That she be released from the stipulation in her secrecy agreement which prohibits her from revealing her or her husband's affiliation with the Agency, in order that she may substantiate her husband's salary to be awarded support payment from her husband.
- "B. If her first request cannot be fullfilled, that she be awarded a higher amount of support from the NCE. Agency.
- "C. If neither of the above two can be fullfilled, that she be sent the Agency check (in present amount) either at the address mentioned above or in care of the Embassy of the Netherlands in Mexico City, which is accepting mail for her."

In addition to the above, Mrs. GERENDE stated she feels she must permanently leave Mexico City because of threats made on her life by her husband, and that she cannot meet her Agency Econtact in Mexico City as specified in hor termination, to receive the monthly payments from him.

Mrs. GERENDE has been given the phone number of the Agency Decur Duty Officer and her local phone number and address, where she is temporarily residing, was obtained. She was advised she would be contacted within the near future with an answer to her requests.

- 5. Upon receipt of the above information, Mexico City Station was notified by cable of the situation and their comments were requested. The Station, on 10 July, recommended that Headquarters hold Mrs. GERENDE to her secrecy agreement, not grant her any increase beyond the amount agreed upon in her termination, and proposed that she be given her termination payment in one lump sum or that checks be mailed to her monthly.
- 6. Headquarters, in agreement with the Station's position on the case, attempted to telephone her without success on 13 July 1970. That same afternoon at 1400 hours, Mrs. GERENDE's brother, a naturalized U.S. citizen who resides in Alexandria, Virginia, and works at Fort Belvoir, called the Offic of Security, using the number supplied to Mrs. GERENDE, and informed the security official that since Mrs. GERENDE had not received any response, she expects to hear from JKLANCE by letter in care of the Netherlands Enbassy. Mexico City.

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- 7. On 14 July 1970, headquarters cabled Hexico City Station advising them of the above development, and requested they contact Mrs. GERENDE and inform her of the following Headquarters answers to her requests (as outlined in paragraph 4 above):
- A. We cannot release her from her from her security agreement.
- B. We cannot consider awarding her additional financail benefits beyond the amount stated in the termination agreement, which she accepted.
- C. We are willing to forward checks to her by mail, but request an address other than the Netherlands Embassy.
- 8. Headquarters has also requested that Mexico City Station keep Headquarters advised of developments in the case of Mrs. GERENDE.

John C. Murray Chief, WH/1

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AND HANDLED GERENDE PRIOR TO SUSPENSION AND WAS INTRODUCED TO LIEMPTY-19 AT TERMINATION TO GIVE HER NON-TRUE NAME NON-LNPURE CONTACT FOR MONTHLY TERMINATION PAYMENTS. BILL MILLS IS LNPURE POLITICAL OFFICER WHO IN EARLY JUNE, WHILE HE WAS ACTING CHIEF OF POLITICAL SECTION, WAS APPROACHED BY LIEMPTY-19 WITH HER HARD LUCK STABY.

(LIEMPTY-19 IS FRIEND OF MILLS' DUTCH WIFE AND WAS AT HIS HOME FOR BRIDGE.) LIEMPTY-19 APPARENTLY ASSUMED MILLS WAS JALANCE CHIEF. MILLS (WHO CHARACTERIZED LIEMPTY-19 AS HIGHLY UNSTABLE) REPORTED APPROACH TO ACOS, WHO SAID HE HAD NEVER HEARD OF HER AND THAT HER STROY "SIMILAR TO MANY WE HEAR FROM UNSTABLE PEOPLE".

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INCIDENT REFORT

FROM
BUILDING SECURITY BRANCH

DATE 8 July 1970

NAME Hester Rocs de Alverez GRADE N/A OFFICE N/A
Temp. 4744 Kenmore Avenue
Add. Alexandria, Virginia

INCIDENT Request for Assistance TIME 1115 PLACE Headquarters

SUMMARY OF INFORMATION: SUBJECT came to the Main entrance of the Headquarters building and asked the guard on duty to place her in touch with someone from the Office of Security. The undersigned responded to the Main entrance and escorted SUBJECT to the Main Peception area where she was interviewed. After displaying some reluctance to speak openly, SUBJECT related that she had been employed on a contract basis by the Agency at the Embassy in Mexico City. She gave in way of biographic data that she is the daughter of a former Dutch embassy official statione in Washington, that she was employed at the Dutch embassy in Mexico City, and it was there that she met her presently estranged husband Ramon Alverez, who at the time of their meeting was employed also on a contract basis with the Agency. She stated that both she and her husband renounced their former citizenships to become citizens of Mexico. After her marriage to Alverez she gained employ with the Agency and stated that her specific duties included but were not restricted to the monitoring and translation of tapes. SUBJECT stated that her husband was terminated from Agency employment for Security reasons within the past year, and received at the time of his termination, six months salary and the promise of \$1000.00 per month for 10 months. She stated that inasmuch as she is in the process of filing for divorce from her husband, and could not substantiate her husband's salary in a court of law because of the termination agreement she has signed, the Agency has agreed to and is paying her the sum of \$250.00 per month which she is using to support her four children of whom she has been awarded custody. She stated that she is presently employed as a school teacher, but feels that she cannot provide ample support to her children on her salary and the allowance furnished by the Agency. (Continued....)

INCIDENT	REFORT
	ما كالماك منتقانا به

BUILDING SECURITY BRANCH

		DATE	
		TIME	
NAME Alverez (Continued)	GRADE	OFFICE	
NCIDENT	TIME	PLACE	

A) That she be released from the stipulation in her secrecy agreement which prohibits her from revealing her or her husband's affiliation with the Agency, in order that she may substantiate her husband's salary to be awarded support payment from her husband.

B) If her first request cannot be fullfilled, that she be awarded a higher amount

of support from the Agency...

C) If neither of the above two can be fullfilled, that she be sent the Agency check (in present amount) either at the address mentioned above or in care of the embassy of The Netherlands in Mexico City, whoch is accepting mail for her. She stated she feels she must permanently leave Mexico City because of threats made on her life by her husband, and cannot meet Vactor Bellini (allegedly Agency contact) at the specified restaurant location on a monthly basis to receive her check, as is the present requirement.

SUBJECT reiterated her statement that she cannot stay in Mexico City because of her husband's activities directed against the Welfare of both herself and her children. By way of reference, SUBJECT mentioned the names of Victor Bellini, Bill Mills, and Don Vogel; all of whom are allegedly Agency personnel in Mexico City.

SUBJECT was advised that the undersigned could not make a decision on any of her requests but that a report of the interview would be made and forwarded to (Continued....)

CONFIDENT REPORT BUILDING SECURITY BRANCH

DATE ______

TIME _____

INCIDENT REPORT BUILDING SECURITY BRANCH

DATE ______

TIME ______

INCIDENT ______TIME _____ PLACE _____

SUMMARY OF INFORMATION: the appropriate Agency officials. SUBJECT was given the phone number of the Security Duty Office and was requested to contact the undersigned later in the day when perhaps she could be given some concrete information. SUBJECT thanked the undersigned for the interview afforded her and departed the building stating that she would contact the OSDO later in the day. Responded to SNACD and initiated an indices search which produced records of one covert source on each Mr. and Mrs. Alverez, and one covert reference file on Mr. Alverez. The Covert source files had been retired but will be forwarded to Mr. Kenneth Carroll at his request. Contacted and briefed Ed Duffy and Jack Poirier, PSD/OS, who referred the matter to Messrs. Kenneth Carroll, OB, and Greg Maruca, WH/SO, who requested and will be furnished with a copy of this report, and will initiate further checks within WH Division.

In the opinion of the undersigned, SUBJECT was completely coherent and sincere in her conversation, and seemed completely rational in her conversation and actions.

ACTION TAKEN: As stated above.

REPORTING OFFICER

CHARLES B. GOOD JR.
CHIEF, BUILDING SECURITY BRANCH

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201-119523

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CONFIDENTIAL

GA:

7 July 1970

MEMORANDUM FOR THE RECORD

SUBJECT: GERENDE's Wife's Visit to Washington

- 1. On 6 July 1970, Mr. Walt Raymond of the CA Staff advised that GERENDE's wife was in Washington and had been in touch with him. Apparently Mr. Ramond and GERENDE's wife had been acquainted for some time in the past. Neither admits that Mr. Raymond is an Agency employee. GERENDE's wife advised that she wanted to get in touch with someone in Agency Headquarters. Mr. Raymond advised her he would contact his liaison people to see what could be done.
- 2. DIRECTOR 048632 was sent to the Station outlining this and requesting Station's advice as to whether a Headquarters representative should meet with GERENDE's wife. MEXICO CITY 3612 (IN 117477) outlined details of the termination of GERENDE and his wife and recommended against seeing her.
- 3. I discussed this matter briefly with Mr. John Green, Legal Counsel's Office, who felt even if Station should recommend seeing GERENDE and his wife, that it would be limited to WH Division representation. On 7 July I advised Mr. Raymond of the Station's answer as contained in MEXICO CITY 3612. He said he would contact GERENDE's wife approximately 8:30 of the evening of 7 July, and tell her that his liaison contact had been unable to find anyone who would see her. Mr. Raymond was uncertain as to what GERENDE's wife might do.

Charles M. Bounds
ABC/WH/1

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RELEASE AND SECRECY AGREEMENT

I, Hester ROOS de ALVAREZ, do hereby forever release the United States Government from any and all claims and demands of whatever nature which I or any member of my family has against the United States Government.

I agree to keep forever secret the fact of my confidential relationship, and that of other members of my family (specifically my husband, Ramon ALVAREZ Durant), with the United States Government. I also agree to keep forever secret my knowledge of all persons, methods, and equipment which I acquired in the course of my relationship (or that of my husband's) with the United States Government.

I understand that I am to receive a bonus payment amounting to \$2,500 (USD) payable in ten monthly installments of \$250 (USD) beginning 31 July 1970. I further understand that payment of this sum is contingent upon full compliance with this secrecy agreement, and that the United States Government shall be the sole judge of such compliance. Furthermore, I specifically renounce any claim to any similar bonus or other payment made to any other member of my family, including that made to my husband, Ramon ALVAREZ Durant.

This Belease and Secrecy Agreement is effective as of the date it is signed. I acknowledge that I have read it and I fully understand its meaning.

WITHESS:

20 Jun 1970

June 26, 1970

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RELEASE AND SECRECY AGREEMENT

I, Ramon ALVAREZ Durant, do hereby forever release the United States Government from any and all claims and demands of whatever nature which I or any member of my family has against the United States Government.

I agree to keep forever secret the fact of my confidential relationship, and that of other members of my family, with the United States Government. I also agree to keep forever secret my knowledge of all persons, methods, and equipment which I acquired in the course of my relationship with the United States Government.

I understand that I am to receive a bonus payment amounting to \$10,000 (USD) payable in ten monthly installments of \$1,000 (USD) beginning 31 July 1970. I further understand that payment of this sum is contingent upon full compliance with this secrecy agreement, and that the United States Government shall be the sole judge of such compliance. Furthermore, I specifically renounce any claim to any similar bonus or other payment made to any other member of my family.

This Release and Secrecy Agreement is effective as of the date it is signed. I acknowledge that I have read it and I fully understand its meaning.

WITNESS:

June 26, 1970

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Pseudonyn

ABASE XXXXXX Raymond H. GERENDE

Bu Project: LIEMPTY

d. Agent Recruited Dy: Matthew S. DINGLEY

Date: 18 March 1955

Captainty in Thigh Agent, Served: LIEMPTY Project principal agent, formerly member of surveillance team, also LIFEAT basehouse keeper.

5. Pars of Pay: \$7,000.00 (USD) per annum

p. Other Commitments: Termination payment equal to one month's salary for each full year of service after 18 March 1955.

Agent Dismissed Dy: Vincent P. RIZZUTO

*Date: 30 June 1970

1. Feason for Distissel: Subject became involved in a bitter divorce action with his wife (LIEMPTY-19). The protracted legal battle forced the Station to suspend GERENDE from operational activity for six months for security reasons. When it became evident that no early solution Security Racks! was in sight, termination had to be effected.

See attached sheet

has not been exposed, that his marital problems have been resolved, and that he has sufficient outside employment income to obviate the need for full-time employment by JKLANCE.

Minner of Dismissal: Amicable. GERENDE expressed thanks for the generous settlement and swore to preserve security,

Latter of Termination Signal: Yes.

. Cost of Ferminesion: \$10,000.00 (OSD), payable in ten monthly installments.

Station Case Collicors

Vincent P. RIZZUTO (Signan in Accion)

Acting

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Calef of Stealed:

HOTACE E. PRALLETT

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Paragraph 9 of Agent Service Record:

Security Risks: GERENDE has known a number of Station officers in true name, although with the PCS departure of RIZZUTO the last of these will have left Mexico. (GERENDE's remaining contact will be Bruce H. FERNALD, whom he knows in alias.) GERENDE knows all agents currently associated with the LIEMPTY operation, as well as LIEMPTY-10 and -11, currently working with the LIEMBRACE team. He also knows LIEMBRACE-1, -2, and -4, and is, of course, aware of the objectives and methods of the LIEMPTY and LIEMBRACE operations. He knows that the Station has access to the entire LIMESA complex, although he does not know of the LIMUST operation. GERENDE knows the true names and JKLANCE status of Oliver G. SCANTLING, David N. WILSTFD, and Raymond L. BARCENAS. He knows of the LIFEAT operation through his own former activities as well as those of his mother (LIFEUD-19) and his wife (LIEMPTY-19). The husbands of his two sisters work for the Station. One is LIEMPTY-4, who was handled by GERENDE, and the other is LIBAND-1, whose activity is not supposed to be known to GERENDE. In past years GERENDE was exposed to almost all phases of Station support activity. In recent years he has been more compartmented. GERENDE received five weeks of Headquarters covert training in 1957.

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- 2. DIVORCE ACTION STILL BASICALLY AT IMPASSE DESCRIBED IN ATTACHMENTS TO HMMA-38700. IF GERENDE'S WIFE ACTUALLY DOES DESIRE CONTACT PER REF, IT PROBABLY TO SEEK MONEY RATHER THAN HELP OR ADVICE ON DIVORCE ACTION. VIEW ABOVE AND FACT THAT GERENDE'S WIFE CLEARLY UNDERSTOOD THERE WOULD BE NO FURTHER JKLANCE CONTACT EXCEPT FOR CASE OFFICER HANDLING MONTHLY TERMINATION PAYMENTS, AND THAT SHE ALSO UNDERSTANDS THAT ANY VIOLATION OF SECRECY AGREEMENT WOULD RESULT IN CANCELLATION HER TERMINATION PAYMENT. RECOMMEND

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	SHE IN WASHINGTON AREA AND DESIRES CONTACT WITH "SENIOR
	REPRESENTATIVE" JKLANCE. ASSUME THIS IN CONNECTION WITH
	PENDING DIVORCE ACTION.
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	2. PLEASE ADVISE BY 1200 WASHINGTON TIME 7 JULY .
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	REQUEST STATION AND ADVISABILITY HEADQUARTERS DISCUSSION
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1. The LIEMPTY Project has thus far survived the absence from duty of its principal agent, Raymond H. GERENDE, as well as the threat to the security of the Project represented by GERENDE's marital problems. Bruce H. FERNALD has been handling all Project personnel since early December 1969, when GEMENDE was deactivated and placed on half-pay. No problems have resulted from this, other than a delay in the receipt of photos (FERNALD is unable to meet LIEMPTY personnel as frequently as GERENDE was). The security threat will remain as long as GERENDE's estranged wife has it within her power to expose GERENDE's RVROCK connection and the type of work he was engaged in. She has continually promised not to do this, and thus far she has kept her word.

2. The LIEMPTY product continues to be a valuable one for the Station. It continues to play an important CI role (particularly for LMERGO and LMERAD) but its greatest value, as far as the Station is concerned, is in the positive field. Two recent examples underline this: The early (and thus far only) debriefing of AEMIDRIFF was accomplished almost exclusively by showing her photos of all MEHARSH Embassy personnel and getting from her a character sketch on each individual. These photos were all obtained by LILYRIC and LICALLA. Secondly, LIEMPTY observations (as opposed to

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photos) played an important role in our total coverage of AESEASICK during the recent operational activity undertaken against AESEASICK. In short, LIEETY remains a highly effective and highly useful support asset, whose product is obtained in order to be used operationally, not simply collected for the files.

GENEEDS

- The GERENDE problem is unquestionably a serious one. are forwarding under separate cover copies of several memoranda prepared by GERENDE. One outlines the history of his marital problems, another describes the current legal situation, and a third outlines proposals for a settlement. There is no hope of reconciliation. The Station's position with GERENDE from the start has been that he must agree to an amicable settlement with his wife in order to insure that she would not feel forced to take steps which would jeopardize the security of Station operations. For this reason, the Station insisted from the beginning that any financial settlement with his wife would have to take into account the fact that he was receiving a certain salary from NYNOCK, and that he could not fairly keep this salary out of the settlement on the grounds that his wife could make no legal claim to that salary. GERENDE's wife was made aware of our position on this, and she was grateful, even though she realized that this arrangement was strictly informal. The Station felt that GERENDE could not be allowed to use his RVROCK salary as a weapon in the dispute with his wife, because if he did, she could hardly be expected to refrain from exposing his connections. Indeed, events have shown that GEREIDE's wife is a vindictive woman, and if it had not been clear to her that she, as well as GERENDE, would lose money if he loses his job, she might have blown the whistle long ago. GERENDE, for his part, would have preferred to keep his RVROCK salary entirely out of the picture. Eventually, however, he agreed that the Station position was fair, and he said he would conform.
- The attached memoranda from GERENDE are, in the Station's opinion, basically fair accounts. In the beginning, the Station was inclined to give GERENDE's wife (LIEMPTY-19) the benefit of the doubt, plargely because her description of GERENDE's character weaknesses came as no surprise (particularly his tendency to aprocrastinate, even when his marriage was at stake). Early in the conflict, LIEMPTY-19 contacted RIZZUTO and asked point blank what she could tell her lawyer about GEREDE's salary. She was told she could not mention the RVROCK portion under any circumstances, and that if she told anyone that GERENDE had any connection with LNPURE, the connection would be denied and GERHNDE would be terminated. She appeared to accept this gracefully, even though it meant she would have to scale her support demands down to the level of GERENDE's overt income (GERENDE's monthly salary from RVROCK was over 7,000 pesos; he carned an additional 4 to 5,000 pesos teaching English, and he has since rented their house, for which he is receiving slightly less than 7,000 pesos monthly). Subsequently, LIEMPTY-19 was told that the Station would see to it that as long as GERENDE continued to receive an RVROCK salary, he would give her the same proportion of this salary that the courts determined should be paid from his overt income. This, of course, was strictly an informal arrangement, one which would stop the minute GERENDE stopped receiving a salary. Later, as LIEMPTY-19's position hardened and her vindictiveness began to rule her actions, LIEMPTY-19 was reminded by the Station that the longer it took for an amicable solution to be reached, the greater was the chance that GERENDE would lose his job. If she persisted in having him arrested (which she succeeded in doing twice), his job would be jeopardized. While she continued to repeat sweetly that she had no Intention of causing his termination, and had never breathed a word to a soul about his RVROCK affiliation, her attitude was in fact jeopardizing his job and if he lost his job, she and the children, as well as GERENDE, would lose income. Her attitude is

doubly disappointing in view of the fact that as she became more and more unreasonable, GENEROE was moving in the other direction.

- The outcome can still not be predicted. As can be seen from GERENDE's memos, the two sides are still far apart on a number of points, including specifically money. LIMPTY-19 insists on 10,000 pesos per month. GENEROE is willing to pay 5,000. GEREROE is currently on half-pay, which means that his total (all source) monthly income is around 14,000 pesos. From this, he would not only have to pay the amount which is finally agreed upon, he must also continue payments of 2500 pesos per month to LIEMPTY-19's father (paying off a loan obtained to build their house). The complicating factor is the uncertainly of GERENDE's future with RVROCK. Station has maintained for some time that it is impossible to continue to pay GERINDE his full salary solely torun the LICALLA and LILYRIC basehouses. Now that FERNALD has absorbed this duty with only small inconvenience and some loss of timeliness, it makes even less sense to put GERENDE to work only to do this. GERENDE has long been aware of the Station's thinking in this regard, and prior to the current personal crisis he had been told that he would have to work harder at a greater variety of tasks in order to retain his position. As Headquarters is aware, he had been given additional tasks, and, as reported in reference, he had begun to respond very well. There has never been any question of GERENCE's ability. As we have previously stated, he is personable, intelligent, bilingual and binational, and has had good training and experience in certain fields. On the other hand, there has long been doubt about his seriousness of purpose, his initiative, and his ambition. The "reversal of roles" which he describes in one of the attached memos, which took place when he was confined to his home as an LP keeper, did more than cause domestic problems -- it apparently deprived him of the discipline of a daily job. His well-deserved reputation for being lazy was earned years ago.
- The question which must be answered is whether or not to terminate GERENDE. He can be useful to the Station, but the Station has learned to get along without him. What are the security hazards involved? The general range of his knowledge is described in paragraph 5 of reference. If all of this were blown, the loss to the Station, particularly in terms of support operations againstathe MHHARSH target, would be considerable. The Station does not believe that GERENDE would deliberately expose any of this, but it is impossible to predict what LIFMPTY-19 might do, particularly since she would feel that she had nothing to lose, having already lost a possible source of income through the termination. GERENDE's termination bonus would probably be in the neighborhood of ten thousand dollars. Presumably LIEMPTY-19 is aware of the fact that he would get such a bonus, although the Station has never discussed this with her and the possible division of such a bonus between the two of them has never been mentioned.

LICALLA

7. The LICALLA basehouse continues to function without changes, except for the fact that Bruce H. FERNALD has been meeting LIEMPTY-9 since 9 December 1969. Brief meetings with LIEMPTY-9 are held once a week at pre-arranged times and places (well away from the MHHARSH area). Occasionally special meetings are called, by phone, by FERNALD, if special coverage is desired (as in the AESEASICK case, for example). There have been no problems, operational or personal, involving the basehouse or LIEMPTY-9 during the reporting period. LIEMPTY-9 provided 1,728 photographs during the reporting period, and in addition to his regular reporting on observed activities of MHHARSH personnel, he provided special coverage as requested. This "special coverage" consists of his observations of a selected individual -- who does he spend his time with, how is he behaving, when was he present (or absent), etc. LIEMPTY-9 spends over 40

hours a week just watching (and photographing) MMHARSH personnel, and over the years he has gottento know then, and their habits, very well. He can spot unusual or atypical behavior, and when he is agked to put a certain individual under close scrutiny, his comments can be very useful. Newcomers, no matter what their cover, will frequently gravitate to their IS colleagues in the "safety" of the MUMARSH back yard, thereby enabling us to make tentative ALKICK or AEGRIP identifications. TDYers can often be linked up with their internal escort officers. In the case of specific targets, LICALLA special coverage can sometimes give clues to personal relationships which can be exploited. During the reporting period we had special coverage on AESEASICK (to determine any changes in pattern following the AEMIDRIFF defection and following the operation against him -- and in both cases LICALLA did report some change in pattern); 201-305870 (for much the same reason, although here the evidence was not as clear); ALPOLYP (to gather information on his patterns and his associations); AETAKEOFF (for the same reason); and 201-833166 (to find out if he did, In fact work in the "restricted area" and who his associates were, a requirement which was quickly satisfied). Also, LICALLA has been asked to report on the arrival and activities of TDYers such as the AEKICK security inspectors (he is not, of course, told that "security inspectors" are expected -- he is told of the expected arrival of visitors, and he can spot a visitor or newcomer immediately). the possible arrival of 201-314616 and, currently, to attempt to identify, at least by association, the person who went out to meet an LNREAD agent (subject of MEXICO CITY 2741, 17 March 1970). The value of LICALLA to the REDTOP program in Hexico City can scarcely be overstated.

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LILYRIC

8. There have been no changes during the reporting period of the operation of the LILYRIC baschouse activity, except that Bruce H. FERNALD took over the handling of the LILYRIC personnel from GERENDE in early December. FERNAID normally meets only LIEMPTY-13, at pre-arranged sites and times (also well away from the MHHARSH area), once a week for pick-up of the films and reports. He occasionally meets LIEMPTY-14 (LIEMPTY-13's wife) when LIEMPTY-13 may be out of town. The LILYRIC coverage is a family enterprise with the work equally divided among LIZEPTY-13, -1,-26, and -27, who split up the hours of duty so that there is uninterrupted coverage Mondays through Fridays from 0800 to 1800 hours, and 0800 to 1500 hours Saturdays. (Extra-hour or week-end coverage may be requested as necessary, and the LILYRIC personnel responded to the Station request for such extra coverage during the AEMIDRIFF and AESEASICK cases.) The family has continued to provide reports during the reporting period on all activity centered on the front entrance of the MHHARSH Embassy. Such coverage included, as in the past, daily logs on the comings and goings of MHHARSH officials, up-to-date recording of MHHARSH license numbers, special activities and visitors (particularly Americans, of whom five were spotted and reported on during the reporting period), and some 3,500 photographs. As an example of the value of LILYRIC coverage, within one week of the change of license plates at the MHHARSH Embassy (a biannual change affecting all of Mexico, with new numbers bearing no relation to the old), LILYRIC had provided a complete list of the new numbers (along with the cars to which the plates are assigned). other things, this enabled the Station to identify AESEASICK's companions during his last few days in Mexico. Without LILYRIC, identification of the new license plates would have taken nonths and would have handicapped our operations. LILYRIC has also provided special coverage of the visit of a Latin American CP representative, and is currently watching for the two AEKICK security technicians, 201-314616, and the man who went to meet the LNREAD agent. Also LILYRIC has reported on visits of Mexican students and the identity of the MMIARSH representatives who deal with them or hand out literature to them. In short, LILYRIC's services, even though the

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WHHARSHers undoubtedly assume we have a LILYRIC-like facility, and act accordingly, are another vital element of the NEDTOP program.

LIESTY-4

9. LIEMPTY-4 has continued to develop and to print all of the LICAMA and LILYRIC photographs. He has been met regularly by Bruce H. FERNALD (taking over for GERENDE) since 26 Hovember 1969. The first few meetings at that time (late Rovember and early December) were arranged by FERNALD by telephone to LIELTY-4 and primarily concerned LIEEPTY-4's reports on GERENDE's family problems and related security arrangements. Since mid-December, LIELPTY-4 resumed a regular schedule (usually weekly) of meetings at pre-arranged sites and times. LIETTY-4 has been given a special extension in the Station to which he may call as "Dr. Carlos" to leave a message for "Victor" (FERNALD). FERNALD can change meeting plans by directly calling LIEMPTY-4. The only personal problem directly involving LIEMPTY-4 was surgery on his knee which required his wearing a full cast on his leg for over six weeks. During this period when LIEMPTY-4 has been unable to drive, FERNALD has been neeting LIEMPTY-4, for the exchange of LICALLA/LILYRIC films and prints, at LIEMPTY-4's office, under a suitable protext and with appropriate security precautions. LIEMPTY-4's services are invaluable since the Station could not, on a continuing basis, process the LIEMPTY material in its own photo lab.

SECURITY

10. Other than the security problems inherent in GERENDE's personal problems, there have been no security problems during the reporting period.

FUTURE PLANS

11. As for GERENDE, the Station has reached the conclusion that he must be terminated. This is not an easy decision to make. nor will it be easy to confront GERENDE with this decision. He has, after all, devoted 15 years of his life to RVROCK. However, as noted above, in spite of his talents the Station has been able to get along without his services. Furthermore, the constant security risk posed by his wife is, frankly, an unacceptable risk. To try to molify her by promising her a portion of his salary is probably unworkable in realistic terms, particularly since her attitude has progressively hardened. The Station, therefore, intends to terminate GERENDE prior to the end of FY 1970. GERENDE's contract calls for a termination bonus of one month's salary per full year. This would come to \$8,750 (USD). For various reasons, including the need to preserve the security of the operation by ensuring that the termination is amicable, it will probably be necessary, as stated in paragraph 6, to give GERENDE about \$10,000 (USD). Furthermore, it will be necessary to inform LIEMPTY-19 of the termination, and, to keep her from revealing what she knows, she will undoubtedly have to be given some money herself. The Station does not believe that it would be equitable or so und from a security point of view to use the money which GERENDE himself has earned for this purpose. Therefore, while the figure will remain negotiable, the Station believes that the sum of \$2,500 (USD) would be a reasonable amount. Total obligations for FY 1970 in the LIMPTY Project are currently estimated at slightly less than \$33,000 (USD). The Project has been approved in the amount of \$38,970 (USD) leaving unobligated approximately \$6,000 (USD). is therefore requested that the LIEMPTY Project be amended for FY 1970 to provide an additional \$8,000 (USD) to be used in the GERENDE termination. Funds will be available at the Station.

SECRET X CONTINUED

FORM 538 USE PREVIOUS EDITION.

- 12. Regarding the project renewal for FY 1971, as far as LICALLA, LILYRIC, and LIEMPTY-4 are concerned, so changes in procedure are planned. The product is useful, it is as timely as present circumstances permit, and the personnel involved are doing their jobs well. The only change forescen is an increase in salary for some, if not all, of these agents. The most recent salary increases took effect in May 1968. LIEMPTY-4 has not had an increase since January 1967, and LIEMPTY-13 since January 1964. Increase in cost of living alone would be sufficient justification to raise salaries, but in the case of these agents their consistently excellent work deserves to be rewarded. These salary increases will probably range between 10 and 20 percent.
- 13. As for other project expenses, LIEMPTY-10 and LIEMPTY-11 will no longer be funded under LIEMPTY, but have been transferred to LIEMBRACE effective 1 July 1970. Real estate expenses should remain fairly constant, with perhaps a slight allowance for inflation. The rent on GERENDE's dark room (MEXI 137) will no longer be paid with his termination. MV-2823 will be sold or otherwise disposed of and should not be included in the project for FY 1971. Equipment and operational expenses should remain constant.

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15 March 1970

Case Officer and Chief of Station

FROM GERENDE

GERENDE Background and Status Report

of Present Marital Conflict

- While this is not intended to be a full exposition of my personal and private life over recent years, I would like to make known some of the factors that have, from my point of view, led up to the present situation.
- 2. I realize that the interests of the organization and the interest of the individuals who may have opportunity to come in contact with my case dictate as little personal involvement as possible in the lives of agents. Indeed, the requirements of security, compartmentation and efficiency prescribe the modue operandi and, to a great extent the modus vivendi, of agency personnel not only in the sense of earning a living but also in manner of living. Ideally, the less said about an agent's private life, the better, but, as the years go by, changes may occur which go unreported or unnoticed and which may bring about unexpected events and revercussions. When a person has been working for the Station, as I have, for fifteen years with little or no personnel handling problems, no security flaps, no obvious problems on the job, and something comes up like the abrupt separation of my wife (LIMPTY-19) and me with the personal and potential security risks it has entailed, I feel that some explanation is necessary. Should it be in order, I would like this explanation to reach not only my present case officer and Chief of Station but also the former Chief and officers with whom I have had the privilege to work over the years.
- 3. I would like to give thanks, in advance, for the patience and understanding that have been shown me thus far. Whatever the final outcome, I know that people have been tending over backward to be helpful and patient in hopes of an early solution to the conflict.
- 4. Back in September 1959, shortly after our wedding in late 1958, my wife and baby girl, were moved, by the agency, into a

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spacious, carpeted, furnished apartment near the DIZTAG Embassy, which served intermittently as a listening post-basehouse for the agency. At the time, LIEMPTY-19 was working as the manager of the bookstore at the University of the Americas and, at the same time. studying for a B.A. in philosophy. These were happy times. We received a two-month leave, went to Europe, the Rome Olympics and visited LIMPTY-19's family in nolland. Back in Mexico, when the base was in operation I stayed home a lot (one of the requirements). minded the dial and tape recorders and the baby -- an unfortunate reversal of marital roles. After exactly five years the basehouse was closed down and we lost rent, LIESPTY-19's salary and my mother's salary which she had been receiving as part-time basehouse keeper. My mother and youngest sister gave considerable help in taking care of the baby while LIEMPTY-19 worked and when we went to Europe and left the baby with them. This was during the first three years at the base until we had our second child, Christopher.

- We moved to a small apartment in Lomas and, to supplement the loss of salary and rent allowance, the Station began paying 1,000 pesos a month for the use of a dark room I had built on the roof of the building. We had our third child, Madeleine, unplanned, two months after settling in the two-bedroom apartment. apartment need not have been so small but we had chosen it for its location and style and because it was to be a temporary stop until we could find something better. We missed going to the Olympics in Tokyo which we had planned to do (1964) and instead began negotiating to buy a home building site at Rio Escendido but when the deal fell through, we decided to go on leave to Europe again, this time with the two older children, leaving the baby with my sister. We visited with LIMPTY-19's parents in Holland (they had moved back to Holland after having lived in Washington. D.C., since 1943) and the two children stayed with them while LIEMPTY-19 and I made side trips. Traveling is LIEMPTY-19's greatest love in life. Upon our return to Mexico (I came back two weeks earlier), LIEMPTY-19 was so depressed at leaving Europe and being back in Mexico she was emotionally and physically inaccessible for about six weeks. She had not fully adjusted to living in Mexico or to settling down and becoming a housewife. Our cramped quarters, way of living, lack of money, my job, my irregular hours and habits, my Friday night poker games, the three children, all these got her down.
- 6. In the fall of 1965 after our return from Europe I began teaching English to beginners in the adult education program at the American School in the evenings. This started as a two-hour a week moonlighting experiment but by early 1966, through student contacts made at the school, I had branched out to teaching at the offices of Carnation Milk Co., Singer Sewing Machine, and Richardson-Merrell Drug Co. for a total of about twenty hours per week. LIEMPTY-19, meantime, was working part-time at the Hamilton School in Lomas where the two older children were attending. The family finances improved and I was able to convince LIEMPTY-19 that

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the best thing to do was to involt in land and build a house big enough for our growing family which by now had a fourth child on the way. With three friends as partners, I entered on a land-buying deal which turned out to be complicated as we bought the land in the form of company stock. The company was liquidated and the assets were distributed, as land, to the four partners. I paid for our share with the proceeds from the sale of a small lot I had been paying for since 1955. LIEMPTY-19 was at first reluctant to tie us down with a house but when we finally got the papers and land deed straightened out, she threw herself wholeheartedly into the project and the building which began in August 1967. While LIEMPTY-19 supervised the construction, I worked during September and October almost full-time for the Olympic Organizing Committee and the group From Czechoslovakia which came to train in the pre-Olympics. My father-in-law deposited money in Mexico to help us with the major part of the financing of the house. We used \$286,500 pesos of his money and about \$60,000 that LIEMPTY-19 and I had saved and got the house finished enough to move in in March 1938. We were very short on furniture and shortly after moving in bought three bedroom sets. an automatic washer and even a piano. Naturally, cash was scarce, dirt was plantiful. The yard was a pile of rubble, the carpentry work had just begun, there were no closets, the house was unpainted. Thereafter, we did things on the house as the money came in: continued with carpentry, finished the driveway, put in grass, built a fence and front gate.

- 7. Six months after moving in came time for the Olympics and I worked, unofficially this time, with the water polo team from Australia. LIMMPTY-19 worked for the month with the Dutch and Belgian radio and TV group. LIEMPTY-19 was, once again, caught up in the atmosphere of being among Europeans and doing something exciting and out of the routine of home and children. She fell in love with the Australians as well, and for several months all she could talk of was that we should move to Australia. I gave it some thought but decided that we had neither the money to invest nor the youth and technical training to make it as pioncers "down under" and, on the other hand, family, friends, a house, and job seniority here in Mexico.
- 8. Toward the and of 1968, LIEMPTY-19 decided it was time for me to move out of the master bedroom as she could no longer face that aspect of our married life. For several months we tried this but it did not work out for me. One night in March 1969 after we wreturned home from a party, she asked me to help her undress and when she, once again, refused to have anything to do with me, I got rough with her, prompting a decision on her part, which she had already been pondering, to visit her parents in Holland as soon as possible. Her father provided the plane fare and she left in April for the United States to visit her brother and sister and Holland, for what she said would be a five week trip. She stayed away ten weeks. The four children remained with me, the maid, and

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my mother who came to help three days a week. Upon her return, LIEMPTY-19 bore an air of resignation wather than of enthusism and, again, as on her previous return from Europe, was physically down and mentally unhappy. When asked about her thoughts on Australia she said that if she had wanted to live in Australia, she should have married an Australian. The separation had not improved our intimate relationship.

- 9. In August I was to take five weeks' leave and so with the children to Astro-World in houston and visit my mother's family in South Carolina. When I suggested postponing making monthly payments on her father's loan until December when the Christmas Bonus would cover the back debt, in order to make the trip, she was adamant. saying that if I did not have the cash for going, I should not take leave. I borrowed from my life insurance policy and left with the three youngest children. Adriana had a touch of hepatitis and joined us three weeks later. After spending the month in South Carolina, we returned to Mexico to find that LIEMPTY-19 had very much enjoyed her solitude. We had already talked about divorce before her trip to Hollard in the spring. I had told her that I would not consider parting with the children and she said she would consider leaving them to me if I would settle the debt to her father as well as give her a substantial share of what she considered was her part The title of the house was in my name and had been of the house. since the buying of the land. LIMPTY-19 said I could mortgage or sell the house but that the money was what she was mainly interested I told her that the sale of the house was not financially wise in its unfinished state and that the house and land are very likely to appreciate sharply over the next three or four years considering the housing developments going on in the area. Added to this was the sentimental attachment to the house and area. A mortgaze, on the other hand, for the amount of her father's loan plus what she was asking, was something I could not afford considering the more than 12 percent cost of such a mortgage in Mexico.
- 10. At the same time, during September 1969, that we were going through the above-mentioned discussions, LIEMTY-19 was taking a course at Japan Airlines to become a tour guide and group leader for trips to the Orient as early as November 1969 and, certainly, to Expo '70 in Osaka during the spring and summer of 1970. The received a diploma to that effect. I told her that if she wanted out of the marriage and wanted to be free to travel it was all right by me but that the children would stay with me and I would continue to repay her father at the agreed rate (\$2500 per month and 5 percent per year). She then sought legal advice from an old friend, Dutch lawyer Guillermo Floris Margadant who, in turn, steered her to a young woman lawyer, Dra. Berta Martinez, who must have advised LIEMPTY-19 that under the local legal system the only way to try for a sizable cash settlement and considerable support was to hang on to the children because LIEMPTY-19 made a radical "about-face" in her attitude concerning them and she now said that she could not

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"abandon" the children. I refused to visit her lawyer with her saying I was not interested in getting divorced, whereas she said that her mind was made up and that we would have to split up.

- 11. Things came to a head on the night of 12 November when I got home around 9 PM and she suggested we have a drink and talk things over. I mixed some martinis and she began laying down the terms under which she thought we should get divorced, i.e. I should move out of the house, mortgage to pay back her father's money, grant her custody of the children and support of 2,000 persos per month per child (\$8,000). I said I would not get divorced under those conditions and we discussed and argued in the kitchen for about three hours, killing a bottle of gin in the process. We went upstairs and when I tried to make up to her she tried to rouse the children, unsuccessfully, and then tried to leave the house which I would not let her do. She got hysterical, phoned a neighbor, Uta de la Hoz, then she went into the front yard and awakened the next door neighbors, Walter Hurley and his wife, and asked to go to their house. A few minutes later, Uta and her husband Guillerao came and LIEMPTY-19 went with them to their home two blocks away. About a half-hour later I walked up to Uta's to ask LIEMPTY-19 to come home but was told that she was busy phoning her lawyer and would not return.
- 12. The following morning I took the children to school as usual and my dister Marcia (LIEMPTY-4's wife) picked them up and took them to her house where I joined them for lunch. LIEMPTY-19 came by in the late afternoon while my sister was out, picked up the children saying she was taking them home, failed to do so, then disappeared and was not to be found.
- 13. It was the subsequent action taken by LIEMPTY-19 in dropping her lawyers and taking on the services of Bernabe Jurado, the most notorious penal attorney in Mexico, that led to the potential security hazards that ensued.

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9 March 1970

TO : Case Officer

FROM : GERENDE

SUBJECT: GERENDE Status Report

The present situation of the marital conflict between GERENDE and his wife (LIEMPTY-19) is as follows:

- 1. GERENDE is living at his mother's apartment at 99 Carlos B. Zetina Street, Apartment 9. He has rented a three-bedroom apartment at Tornel 3 corner with Pedro Antonio de los Santos where he has stored the household effects and furniture removed from his former address at Ladera 39, Lomas de Bezares.
- 2. The house at Ladera 39 is rented to an executive of Chrysler Corporation International, Dr. Leon MARKIEWICZ, his wife, and fifteen-year old daughter, all of Argentine nationality. The monthly rent is 6,700 pesos M/N and the contract is for two years, beginning 1 February 1970.
- 3. LIEMPTY-19 and the four children are apparently still living at the residence of the Netherlands' Ambassador, Baron Schelto Van Heemstra at Peña 360, Jardines del Pedregal. It seems fairly certain they are at that address from things that the two older children, Adriana and Chris, have said to GERENDE on the last two occasions he has seen them. They have been there since 5 December 1969. LIEMPTY-19 has denied that she has a fixed address and says that she is staying with "friends."
- 4. LIEMPTY-19 is continuing to use the services of Bernabe Juardo as her lawyer and, through him, is pressing for even more advantageous terms in the divorce than she had asked in November. Please see the attached copy and translation of the latest proposal made by Juardo on 4 March 1970.
- 5. The charges and accusations made by LIEMPTY-19 against GERENDE are still not completely resolved and are as follows:
 - a. Insults, threats and attempted homicide -- this charge rests at the 5° Juzgado Penal, 2ª Corte Penal located at

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Lecumberri. The judge is CPTE Millade. These energes have not been pressed since they were originally nade on 13 November 1969 by LIEMPTY-19. The ruling on these charges, should the case come to trial, must be made by three judges of the 2² Corte Penal composed of the 4th, 5th, and 6th Juzgados Penales. The judge of the 6° Juzgado is Lic. QUIRAZCO, an alumnus of GERENDE's lawyer, Jorge Mario MAGALLON. Together they have, on two occasions, been to speak to Judgo CRUZ Mellado who agreed not to issue an arrest warrant and who has, finally, called for a hearing on 16 March (subsequently postponed) at 10:00. MAGALLON has given GERENDE assurances that the charges are likely to be dismissed.

b. Fraud -- this charge was made by LIEMPTY-19 and her lawyer on 11 December 1969, the day after GERENDE left the Villa Obregon jail after having spent a week there for disobeying a court order. (The court order had consisted of an unfounded request to have GERENDE expelled from his house and to have LIEMPTY-19 reinstated there with her father, as the temporary custodian of the children. GEREADE refused them admisson under those terms, hence disobeying the Villa Obregon Judge's order, so the judgo's secretary arbitrarily ordered, on the spot, a 10-day detention. Subsequently, the judge, LUCAS del ARENAL, was forced to lift the detention after seven days and dismiss himself from the case and divorce proceedings as incompetent. The judge has had to face charges of collusion from and with the lawyers of both parties, i.e. Magallon and Jurado. The charge of fraud rests at Mesa 31ª of the Procuraduria del Distrito Federal. The Public Ministry Agent in charge of that table is Jorge GUTIERREZ Cruz. LIEMPTY-19 claims that the money lent to her and GERENDE for building the house at Ladera #39 was actually loaned to buy the house and that GERENDE, knowing they were married under the separate property marriage clause ind wrongfully placed the property in his name only, thereby committing fraud.

Actually, the land was bought by GERENDE before Christmas 1965 in a complicated transaction involving three other partners: Robert Bancroft WHITEHOUSE, John (Dick) RENNA, and James Walter HURLEY, and each of the partners placed the property in their respective names with the complete knowledge of their spouses. Later the land was subdivided and after nineteen months the deeds were issued. LIEMPTY-19 supervised and prodded the notary who made the transaction and she was perfectly aware that the property was in GERENDE's name. In August 1967 when construction of the house began, LIEPTY-19's father's money was used which he had deposited in Mexico for the purpose. Since January 1969, according to the terms of the loan agreement, GERENDE has been paying it off and has receipts from LIESPTY-19 to show for it.

GERENDE has presented both the land deed ("escritura") pre-dating the construction of the house and the receipts

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showing up to date payment of the loan at the "Mesa 31a."
No further action has been taken by LIMMTY-19 or her lawyer on this matter but the charge has not finally been settled and is still pending. The charge is, of course, unfounded and is awaiting the proper "lubrication" in order to be filed away.

- c. Neglect this charge was made by LIEPTY-19 in December 1969 at the 7° Juzgado Mixto de Pau claiming that GEREIDE had abandoned LIEMPTY-19 and the children to their fate and that they were utterly destitute. GEREIDE was not notified of this charge and on 9 February after attending a hearing at the Villa Obregon juzgado (see below), once out on the sidewalk, Judicial police agents detained GEREIDE, took him to the Procuraduria and from there to Lecumberri. This process involved being finger-printed and mugged. The following day GEREIDE was out on a 2,000 pesos bond and three days later, 13 February, the justice of the peace (a woman) formally set GERENDE free for lack of evidence. GERENDE and Magallon went back on 5 March to pick up the bond money and see if Jurado had appealed but he had not and, apparently, that matter is closed.
- 6. On 14 November 1969, one day after LIEMPTY-19 disappeared from home taking the children with her, GERENDE brought charges against her for minor lesions and showed medical proof thereof. The hearing of 9 February after which GERENDE was detained, was called by Villa Obregon judge Bonfilio SEGURA. GERENDE reiterated the charge, LIEMPTY-19 denied it, the judge ruled against her, ordered her to prison but since the injuries were minor, it does not require privation of liberty and she must only go and sign-in once a week.
- 7. LIEMPTY-19 is at present teaching school at the Edron Academy on Caleri Street in San Angel Inn. The two older children are going to school there. During the latter part of November, all December and half of January, the children did not attend any school. On three occasions GERENDE has been to the school at 13:30 to try to speak to LIEMPTY-19 and see the children. LIEMPTY-19 has objected to this and the meetings have been short and fruitless except for GERENDE learning that they are still staying at the Dutch Ambassador's. GERENDE's last visit there was on 3 March (Tuesday).
- 8. After the Villa Obregon judge dismissed himself from the divorce proceedings, according to standard procedure, the case went to Coyoacan and Xochimilco respectively where the judges, in turn, excused themselves from the case and it has finally come to reside at the 1st Juzgado Civil in the D.F. The judge is Olda CORREA (woman) and has the reputation of being tough and pretty straight. Since LIEMPTY-19 has not given an address where divorce suit papers can be served her, the suit has not yet been initiated on GERENDE's part. LIEMPTY-19, on the other hand, has not had

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GFEFNDF served with papers though his current address is known, apparently because she is still seeking a voluntary divorce along the lines and terms which are stated in the accompanying set of proposals. GERENDE cannot begin to accept these proposals in their present form as they are patently unfair and hardly a point to beginning bargaining from.

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50-6-24/3

8 March 1970

The following proposals were made to GERMDE on 4 March 1970 (Monday) by LIEMTY-19's lawyer, Bernabe Jurado, through a mutual friend, Licenciado Carlos Heyn, to wit:

TERMS under which the problem of [LIEMPTY-19] and [Raymond H. GERENDE] could be solved.

- 1. The right (patria potestad) to the minors would be kept by both the mother and father.
- 2. The guardianship and custody of the four children is entrusted to the mother. The father may visit the children once a week between 10:00 and 19:00 hours; he may take them out once a month and will return them to the mother's address before 19:00.
- 3. The father is obliged to pay the mother the sum of 10,000 pesos MN, in advance, per month beginning with the month of November 1969, since which time he has not given the mother or children any money at all.
- 4. This agreement will be raised to the level of a formal public writ the day it is signed by both parties.
- 5. Both spouses agree to divorce voluntarily under the terms of this agreement.
- 6. Upon termination of the divorce procedure, by mutual consent, both parties will desist from the civil and penal actions that either might have initiated against the other.
- 7. Both spouses are obliged to attend punctually the meetings that the legal procedure establishes as well as grant the guarantees demanded by the Public Ministry and acting Judge for the approval of this agreement and granting of the divorce.
- 8. In order that the father may visit his children and take them out, the mother is obliged to give notice of every change of address.
- 9. With the exception of the one day a week that the father may visit the children and the one day a month when he may take

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50-6-74/3

them out, the father contracts the obligation of absolutely abstaining from calling on the mother's address, so that she may carry on her life freely without neglecting her children.

- 10. While the voluntary divorce is being processed, the mother and children will live at and, as above stated, to satisfy their needs, the father will make the first monthly payment of \$10,000.
- 11. Neither the father nor the mother may take the children out of Mexican territory without the authorization of the other.
- 12. Since GEREIDE owes the parents of LIEEPTY-19 the sum of \$286,500 plus agreed-on interest, minus whatever payments he has been able to make, the said GERENDE is obliged to mortgage the house at 39 Ladera, Lomas de Bezares in this city, precisely during the course of the divorce procedure by mutual consent as established in the antecedent clauses and before the divorce is granted so that LIEPTY-19's parents are reimbursed on their loan or on the outstanding unpaid balance.
- 13. The expenses of making this agreement a formal writ as well as the fees of B. Juardo will be paid by GERENDE but these Will be fixed in an equitable manner by Carlos Heyn to whose decision both will submit.
- 14. In case of failure to comply with any of the clauses of this agreement at any time or for just one time, either by GERENDE or LIEPTY-19, both agree to expressly establish the following sanctions and terms:
- If GERENDE is the one who violates any clause just one time, he will forfeit the house at Ladera 39 to the mother and children, LIEMPTY-19, Adriana Juliette, Christopher Ramon, Maria Madeleine, and Laurence Fernando, and said property will belong to the above mentioned persons.
- 16. If LIELPTY-19 is the one who violates the terms of this agreement for just one itme, she will lose the custody of children in favor of the father or whatever person he designates for the guardianship and custody of the minors.
- 17. Since LIEMPTY-19 has to establish an appropriate place to live, in the company of her four children, both parties agree that the household effects will be turned over by GERENDE, to LIEMPTY-19 for that purpose, as well as the automobile she has been using throughout the marriage.

Mexico, D.F., 4 March 1970

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NOTE: GERENDE's lawyer advised him not to make a counter proposal. His comments on the above terms are as follows (hayed to above):

- 1. OK
- 2. Visitation rights everyday at any time; he may take them out overnight once per week.
- 3. Will pay 5000 pesos per month, to begin with date of settlement (i.e. not retroactive)
 - 4. OK
 - 5. OK, assuming that agreement is reached on terms
 - 6. OK
 - 7. OK
 - 8. OK
 - 9. Revise to agree with GERENDE's version of paragraph 2
 - 10. OK, except payment is to be 5000 peros.
 - 11. OK

- 12. No. GERENDE prefers to continue paying off under the terms of the loan agreement with LIEEPTY-19's father. Later, if a mortgage can be obtained at an acceptable interest, GERENDE might consider this.
- 13. No. GERENDE and LIEMPTY-19 will each pay their own lawyers.
 - 14. See below
 - 15. Not acceptable
 - 16. Not acceptable (in context of paragraphs 14, 15, and 16)
 - 17. She may receive household effects, but not the car.

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2. AS GERENCE COMPLETELY PRESCRUPIED BY THIS PROBLEM. TO DETRIMENT
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Mr. Raymond H. Gerende

Dear Mr. Gerende:

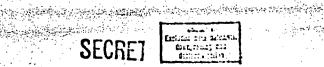
Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended,

Effective 1 October 1969, said contract is extended for a period of one year and is amended by increasing your basic rate of compensation to \$7,000 per annum.

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

UNITED STATES GOVERNMENT

Contracting Officer



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MELORATION FOR: Calef, Contract Personnel Divinion

SURFREE

Bayerond H. CERRIDE, Contract Assumbant

1. It is requested that the contract for Reymond H. GERETRE. Independent Contracton be associat effective 1 October 1969 to extend the term for an additional year and to increase compensation from \$6,500. to \$7,000. per annua.

2. The Hexico Station recommendation, concurred with by MID, was based on GARRIDE's initiative overall performance, and domainstrated capability to perform accigned duties.

BERROLL De MINISTER

John R. Borton Acting Chief Septem Resimbere Division

MP/W/Contracts:WSRemehan:atl (18 July 1969)

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				proposed contract amendments	
[[WH]]				are proper (and perhaps over- due). RECOMMEND APPROVAL.	
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				(Once this is done, I have suggested that the Branch should	
	1000			go out to the field and discuss	
<u> </u>				salary adjustment as well as appropriateness of an annuity	
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				operational supervision and / additional tasking).	3
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14 July 1969

MEMORANDUM FOR: Executive Officer, Western Hemisphere

Division

VIA WH/FI

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WH/CONTRACTS

SUBJECT Recommendation to Amend the Contract of

Raymond H. GERENDE (Contract Agent) to Include Improved Termination Benefits

and a Salary Increase

During the past year Mexico City Station has submitted several dispatches recommending that paragraph 11 of Subject's contract be amended to include new benefits in the event of Subject's termination and/or resignation from Agency service. These Station recommendations have been carefully reviewed by C/WH/Contracts and a Memorandum was forwarded to C/WH/1 containing guidance on the suggested contract amendment.

- The above information has been reviewed again by AC/WII/1, and we are requesting approval for the following amendments to paragraph 11 of Subject's contract:
 - A) In the event of GERENDE's termination by the Agency he will receive three month's pay plus one month's pay for every full year of service since 18 March 1955, calculated at the rate applicable at the time of termination.
 - In the event of resignation and/or voluntary retirement upon 60 days notice the following schedule would be acceptable to the Agency as being in its best interests and a payment considered as a terminal payment as follows:
 - (1) Less than 15 years service (prior to March 1970) 20 days pay for each full year of service.
 - (2) Over 15 years service, but less than 20 years service (prior 18 March 1975) three months salary plus 20 days pay for each full year of service.

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- (3) Over 20 years service, three months salary plus one month's pay for each full year of service.
- (4) All payments above are to be calculated at the rate of pay applicable at the time of retirement and/or resignation.
- 3. As to the points raised by WH/Contracts in their Memorandum concerning this amendment we would like to note the following:
 - A) GERENDE is a Mexican citizen, working for the Agency since 18 March 1955 under an MOC, who considers himself to be a "career" employee of the Agency, and whose initial local employment for cover purposes was largely notional under a system of "ghost payrolling". GERENDE received no income or benefits from this "cover" position which terminated due to the demise of the company on 31 December 1967. GERENDE's other "cover" is self generated in that he gives English lessons in his spare time to middle management Mexican nationals employed by American owned companies in Mexico City. His income benefits from this "cover" are minimal, but suffice for satisfying acquaintances as to the source of his income. In conclusion, GERENDE is considered by the Station to be a full time contract agent, on call at all times for operational activity. Any other local benefits which may accrue to him by the virtue of his being a Mexican citizen should not, we feel, be a concern of this Agency given the above circumstances of his employment with us.
- 4. This Branch is of the belief that the resignation and/or retirement schedule outlined in paragraph 2, B above provides career benefits for GERENDE in the event that he must resign and/or retire in the event of unforseen personal circumstances. It additionally rewards him for his loyalty of service, and at the same time provides him with incentive to remain in Agency service for the additional financial benefits that will accrue to him providing both future security and incentive.

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During the past two years GERENDE has served as a principal agent handler for a sensitive fixed surveillance project; has carried out unilateral recruitment approaches against the Cuban target; has been used in special support investigations; and is presently being considered for use in special operations of a sensitive nature. A review of the progress reports in GERENDE's operations discloses that the Station has been more than satisfied with GERENDE's performance and is anxious to take advantage of his full potential. GERENDE's last salary increase from \$6,000 to \$6,500 per annum was granted in July 1965, and there have been no increases since. Since the Field Station/Headquarters negotiation over amendment of paragraph 11 of GERENDE's contract has been in progress for over one year and a half, we are of the belief that the Station wished to finalize this amendment prior to requesting a salary increase for the agent. It is therefore requested, considering the above, that approval be given for a salary increase from \$6,500 to \$7,000 effective 1 August 1969, and that his contract be so amended. The Field Station will be queried for their approval via cable prior to implementation of the contract amendment.

> Ernest J. Tsikerdanos Acting Chief, WH/1

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Memorandum

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DATE: 6 4

7 March 2000

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1. Reference asks that CEMEDI's contract be avended to provide the following:

n. Three months pay for purposes of a termination . payment.

b. The following unbodule in the event of resignation upon 60 days notice which would be acceptable to the Agency as being in its best interests and a payment considered as a termination or terminal payment as follows:

Less than 15 years corvies (prior 18 Harch 1970) -- 20 days for each full year.

Over 15 years but less than 20 years service (prior 18 Harch 1975) -- three conths plus 20 days for each full year.

Over 20 years-three months plus I month for each full year.

- on cuployer (precuming that we are being considered as an employer in the sense of Mexican law) to grant an employee who is terminated three months pay plus an additional Me days pay for each full year of service. In the event of resignation, Mexican law does not make any requirement for payment by the employer to the individual.
 - 3. GERMEN's basic contract was effective 1 October 1955. An anondport, effective 1 July 1959, provided for a terminal payment of one months salary for each year of service since 18 March 1955, and thus bears out the Minition's use of the date 18 March 1955 for service computation.



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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

4. It is to be noted that Chichel, who wer been December 7, 1960, will have 50 years appried in Parel 1975, and in December 1976 he will be 40 years of age.

- Overt coployment provides in any israination or not CTMMSN's event coployment provides in any israination pay or penalos benefits. Hencen las does provide that an individual covered under their "modelal Security nonemit" program is eligible for annuity at age 65. Chould be retire between the ages of 60 to 60, he would receive a reduced number.
- 6. I believe the Station's proposal in quite practical except it does, of course, give the individual an callen of resigning at any time and thus being eligible to receive a "resignation payment" rather than what should, I believe, be considered as a retirement payment of program. I, therefore, suggest the following:
 - n. That prior to effecting a contract amendment providing for a resignation payment for acceptable reasons, information be obtained as to whether GERENDE would actually be entitled to receive from his evert coployer additional payment(s) for termination and/or relivement. This then could be used as a basic liquid on which to build in terms of termination and/or retirement.
 - b. The proposed schedule certainly appears adequate. As there is no limit on the accumulation, the individual adent well reach a point of "temptation" to resign. I believe there should be a maximum limit on accumulation why encourage the individual to resign?
 - c. As both the Station and CDARNON want meno program for purposes of necurity and incentive, I believe now emphasis about be given to such a retirement program rather than on "resignation". Similarly, retirement would not be thought of et age 43.

A retirement program could provide for participation by the individual and also take into consideration
what the individual would receive from his country's
Social Security program. This type of plan would give
the individual a vested interest as well as a feeling
of security in terms of the future.

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7. It is recommended that your dispatch in answer to Reference be coordinated with the appropriate we staff and WH/220.

William S. Remains C/Wi/Contracts

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system of "ghost payrelling" is quite common in Mexico, as everybody gains: the company because its declared profit is lower than it really is and, therefore, subject to less tax, and the individual because he is ordinarily given a kickback for allowing his name to be used (or in GERENDE's case, because it provided cover).

3. All this ended on 31 December 1967, when LISTERINE sold IDEN B to IDEN A. For a while thereafter, GERENDE paid taxes only on the money he actually earned with IDEN A, which was, as stated, about 500 pesos per month. As of 1 July 1968, however, LISTERINE arranged, at GERENDE's request, to have his accountant (who continued to handle GERENDE's taxes as a favor to LISTERINE) to lump together all of GERENDE's earnings (from teaching as well as IDEN A) as "professional earnings" and to file returns for GERENDE which included the total amount. This is not quite as satisfactory as the old arrangement (among other things GERENDE must now pay his own taxes) but for cover purposes it is entirely adequate. Other than LISTERINE and the accountant, no one knows that GERENDE's ostensible earnings have dropped, and, as far as we know, LISTERINE is the only person who is aware of GERENDE's tie with WOFIRM.

for/Willard C. CURTIS

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'-' Amendment of Raymor	id H. GERENDE's Contract	
References: A. El	MT-8751, 20 February 1968	•
В. Н	MS-5971, 17 June 1988	
C. HA	MS-6090, 15 August 1968	
D. H:	MT-9280, 5 September 1968	
1. The Static	on has finally compiled th	e information necessary
to answer the quest	tions raised in Ref B and,	in doing so, wishes to
repeat the request	originally made in Ref A	to amend Raymond H.
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undoubtedly wish to reward his long years of loyal service with a generous termination payment. He has earned it, and only termination for cause per paragraph 10 (b) of his contract would prevent him from receiving it.

- Mexican law (it is the law, not custom) says that an employee who is fired must be paid three months' salary plus twenty days' salary for ϵ ach full year employed by the company at the pay rate existing at the time of separation. GERENDE's current cover company adheres to this formula. Since GERENDE's termination clause has always read that he would be paid a full month's salary for every year of service (in the event of his termination by WOFIRM), we would not want to change that, and in fact we wish to add to it the three months' pay guaranteed by Mexican law. At the same time, we do see some virtue in the suggestion in paragraph 3 of Ref B that full retirement benefits (in the event of GERENDE's resignation) would apply only after 20 years' service, with lesser benefits until then. Our suggestion would be that in the event of his resignation prior to 15 full years of service (i.e. prior to 18 March 1970) he be paid twenty days' salary for each full year, that after 15 years but prior to 20 he be paid this amount plus three full months' salary, and that after 20 years he be paid three months' salary plus one months' salary for every full year. It is true, of course, that Mexican law does not make any provision for payment of a termination bonus to an employee who resigns, but most enlightened companies have some sort of retirement program, and, as Ref B correctly points out, "working for WOFIRM is a very special case and deserves exceptional financial consideration." In the case of GERENDE, we are not attempting to establish any pattern. This is a special case (as are most) and the Station merely wishes to insure that GERENDE, who has made WOFIRM a career without receiving any career benefits in return, is rewarded for his loyalty and is given some incentive for the future. GERENDE Is not without his faults, and he is being adequately compensated for the work he performs, but we cannot expect to get more out of him without showing him greater respect.
- The Station requests, therefore, that the following amendment be made in paragraph 11 of GERENDE's contract:
 - In the event of GERENDE's termination by WOFIRM, he will receive three months' pay plus one month's pay for every full year of service since 18 March 1955, calculated at the rate applicable at the time of termination.
 - GERENDE's resignation upon 60 days' notice will be accepted by WOFIRM as being in its best interest, and GERENDE will be eligible for terminal payment according to the following formula: Prior to 18 March 1970, GERENDE will receive 20 days' pay for every full year of service since 18 March 1955; after 18 March 1970 but prior to 18 March 1975, GERENDE will receive three months' pay plus 20 days for every full year since 18 March 1955; (after 18 March 1976 GERENDE will receive three months pay plus one month for every full year of service since 18 March 1955. All payments are to be calculated at the rate applicable at the time of resignation.

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- 5. Paragraph 10 (b) will, of course, remain in force.
- 6. Ref D asked that GERENDE's contract be extended for another year without change. We assume that this has been done, although we have not been notified.

for/Willard C. CURTIS

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UNDER SEPARATE COVER ATTACHMENT TO HMMA-36320, 28 JANUARY 1969

IDENTITIES

IDEN A - OSRAM

IDEN B -

; light bulb manufacturer

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Chief of Station, Mexico City SULEI

6 LIEMPTY Progress Report, 1 July through 31 December 1988

MITE POURID - BIHERIS

Reference: 1000-35000, 22 July 1968

SUMMARY

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

GERMANDE

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

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- 6. GEMENDE was particularly useful during the Olympic period. While he did not get a job with the Clympic Committee as he had hoped, his wife was employed as a translator by the European television networks who had come to cover the games. This, plus other personal contacts, gave GEMENDE a certain amount of access to Olympic facilities Both GEMENDE and his wife helped considerably in the distribution of AMMEGGIDED material, and GEMENDE performed a number of miscellaneous tasks assisting the Station in various Olympic responsibilities.
- 5. GEREMDE has also been used in support of JMROD operations, such as making mail pick-ups and delivering material and making phone calls to AMBASSOON. Following the Warsaw Pact Powers' invasion of Czechoslevakia, GERENDE was asked to cover a demonstration in front of the Soviet Embassy, and he wrote a good report which was used in Embassy briefings. Recently, GERECOE has corolled at the University of the Americas to work for an M.A. in contemporary lexican history. The Station will explore the possibility of his getting access to persons or information of interest on the University campus.

LICALIA.

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

LILYRIC

7. LIEMPTY-13, -14, -26, and -27 have been able to keep the LILYRIC base house manned on a regular basis from 0800 to 1800 hours weekdays and 0800 to 1500 hours on Saturdays, with other hours coverable upon request. This has proven to be a far better arrangement than depending on LIMITED for some of this coverage. In addition to the 6,763 operational photos taken during the reporting period and the daily fixed surveillance reports, LILYRIC reporting is of considerable help in compiling current vehicle and license plates lists, PCS arrival and departures, unusual activities such as demonstrations or protests, unusual or lengthy absences of personnel, etc., all of which have obvious C1 importance. It was LILYRIC photos which made it possible for LNERGO to identify the Subject of 201-841520, who had been in clandestine contact with AEGRIP officers. LILYRIC also reported on a half dozen other American (or American appearing) visitors, some of whom it was possible to identify through tracing license plates.

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LIMITED

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

PHOTO LAB

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

for/Willard C. CURTIS

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SECRET (When Filled In)

7,47/68

MEMORANDUM FOR: Office of Finance

FROM: Contract Personnel Division

SUBJECT: Contract Extension for

Raymond H. Gerende

1. Effective 1 October 1968 the contract (as amended)

for the subject individual, effective 1 October 1955 is extended

for a period of one (1) year

2. All other terms and conditions of the contract (as amended)

remain in full force and effect.

UNITED STATES GOVERNMENT

BY Contracting Officer

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S/C Attachment #7 to HMMT-9317 dated 23 September 1968

Jorge MARTINEZ Durán:

Department of Defeuse Advisory Council Army Liaison Staff

Alica Document available to GERENDE.

SECRET

16 September 1968

MEMORANDUM FOR: WH/Contracts

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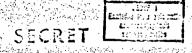
SUBJECT : Renewal of Contract of Raymond H.

GERENDE (P)

Will you please arrange to have the contract of Raymond H. GERENDE extended for one year on the present basis but with one amendment, namely, provision of a termination or resignation bonus of 3 months' salary plus one-month's-salary-for-each-year-worked. His present contract expires on 30 September 1968. He has worked faithfully for the station since 1955 and definitely intends to make a career of his association with the Mexican station.

Ernest J. Tsikerdanos AC/WH/1

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Acting Chief of Statio	on, Maxico City		MICROFILM	
Raymond H. GERENDE'S	Contract		:	
HOURED - REFERENCES	Contract			<u>.</u>
REFERENCE: HEMS-6090	, 19 August 1968	e a		
			1.4%	
Please extend GE	EMPDE's contract, w	ithout aser	dments, for	
one year. We had bope	ed to bave answers	to 10000-697	l propared	
in time to have amend	ments included in t	po sumal e	extension,	
but GERENDE's "cover of	company" has recent	ly uncergon	m a change	-
of management, and we	have been waiting	for GEREND	to provide	
us with a written stat	tement of his curre	nt cover s	atus, as soll	
as a statement of the	retirement rights	and benefit	s provided	
legitimate exployees	of the cover compan	y. Our int	ention is to	
have GERENDE's contrac	ct provide, in so f	ar as possi	ble, termi-	
nation benefits equive	alent to those gran	ted by bic	COVER-	
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available, a comprehen	asive reply to Mast	-5971 will	be pouched.	
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Do Connect Held	16457 of 12 June 1968		

GERERUE's contract expires on 30 September 1968, so we would appreciate receiving a reply to reference well before that time.

Theress H. BACHARD

Distribution: 2 - QOS, Mexico City

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	BAR8-6080	15 August 1968
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ACTION REQUIRED: FYI REFERENCE: HMMA-33459, 8 November 1967 Summary 1. During the reporting period, the project's principal agent. Raymond H. GERENDE, was assigned additional tasks, aimed at broadening his usefulness to the Station. These tasks included spotting and assessment as well as the handling of a recruited agent. EMFAIN-3.* GERENDE did well, and it is believed that a new dimension has been opened for him, and by the same token, the Station has, in effect, gained a new asset. The LIEMPTY base houses continued to produce at their usual rate and with their usual effective support to Station REDTOP operations. The LIMITED Base House and its operator, LIEMPTY-6, were terminated on 31 May 1968. Termination was decided upon partly to save money and partly because advancing age had measurably decreased the reliability and effectiveness of LIEMPTY-6's work. LIEMPTY-26 was rehired, which permitted the LILYRIC Base House to give us the same total hours of coverage as LILYRIC and LIMITED had together in the past. Distribution: 12 - C/MB 2 - C/SB 2 ca-5 6/o/toH REMEMAR NUMBER AND REMEME SECRET 50-6-74/3	Chief, SB Chief of Station, Mexico City LIEPTY Progress Report, 1 November 1967 through ACTION REQUIRED: FYI REFERENCE: HMMA-33459, 8 November 1967 Submary 1. During the reporting period, the project's principal agent, Raymond H. GERENDE, was assigned additional tasks, aimed at broadening his usefulness to the Station. These tasks included spotting and assessment as well as the handling of a recruited agent, ERFAIN-3.*GERENDE did well, and it is believed that a new dimension has been opened for him, and by the same token, the Station has, in effect, gained a new asset. The LIEMPTY base houses continued to produce at their usual rate and with their usual effective support to Station REDTOP operations. The LIMITED Base House and its operator, LIEMPTY-6, were terminated on 31 May 1968. Termination was decided upon partly to save money and partly because advancing age had measurably decreased the reliability and effectiveness of LIEMPTY-6's work. LIEMPTY-26 was rehired, which permitted the LILYRIC Base House to give us the same total hours of coverage as LILYRIC and LIMITED had together in the past. COPPY **REMINED AND MEMBER AND MEMBER **DOT TO STATE AND MEMBER **DOT TO STATE AND MEMBER ***DOT TO STATE AND MEMBE	1	Wall and Call wall	SECRE	T .	HARKID FOR INDIXING	<u> </u>
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- 2. During the reporting period, the case officer has been meeting GERENDE an average of three times per week. Meetings are usually pre-arranged, at various sites and times. Meetings average 20 to 30 minutes. GERENDE turns over to the case officer negatives, prints, logs, and other reports which he has picked up from the base houses since the previous meeting, along with brief contact reports on his meetings with base house representatives. Reports on other operational activities are also turned in and discussed, and GERENDE is given instructions, notes for the base houses, and negatives for any enlargements which may be desired by the Station. Also, LIENVOY tapes and transcripts are exchanged at each meeting. (The departure of LIACUTE-1 at the end of April 1968 left the Station without a BEDOX transcriber. As a temporary solution, pending the return of LIACUTE-1 or the recruitment of another BEDOX transcriber, GERENDE's wife, LIEMPTY-19, has been hired at the rate of 31.50 pesos per hour to transcribe the Spanish language portions of the tapes. She does the work in her home, and GERENDE transports the tapes.)
- 3. GERENDE has the direct agent-handling responsibility for the following LIEMPTY agents: LIEMPTY-4 (photo-processor; met twice per week); LIEMPTY-6 (LIMITED; met once per week until termination); LIEMPTY-6 (LIMITED; met once per week until termination); LIEMPTY-13, 14, 26, and 27 (LILYRIC; LIEMPTY-13 normally met twice per week -- in his absence LIEMPTY-27 makes meetings); and LIEMPTY-9 (LICALLA; met twice per week). He is responsible for directing their work, paying them, and handling all of the administrative problems which may develop. To judge from the results, GERENDE has excellent rapport with these agents and is able to get a consistently high performance rate from them particularly LICALLA and LILYRIC personnel.
- 4. As noted in reference, GERENDE was employed by the Mexican MHRAVEL committee, which we found a useful side benefit. His MHRAVEL activity during the reporting period has been minimal, but we expect it to start picking up again. GERENDE has conducted a few discreet inquiries and investigations for us within the MHRAVEL complex, and we have instructed him to try to get an assignment which will keep him as close to the FJSTEAL delegation as possible.
- 5. Reference also pointed out that GERENDE had performed nicely in the cultivation and development of an operational lead, and that the Station planned to give GERENDE more of the same. Furthermore, GERENDE's standing assignments (LIEMPTY) base houses, MHRAVEL activity, and occasional support of JMROD requirements) were not challenging enough or occupying enough of GERENDE's time. GERENDE is rather firmly committed to WOFIRM by virtue of the fact that he has worked for WOFIRM for over 13 years and has no other outside employment of any consequence. By the same token, he was, through no fault of his own, doing less work for WOFIRM than at any time in his career. GERENDE's operational exposure through the years dictated more and more restrictions on his activity, for sound security reasons. The solution to GERENDE's problem (lack of a promising future) and the Station's (not getting its money's worth) seemed to be to give GERENDE additional tasks which he could handle under suitable cover and with due regard to security Since most of GERENDE's support activities had precautions. been against the FJSTEAL target, particular care would have to be taken in committing him further in this direction. It was decided, therefore, that his principal retooling would be in a non-FJSTEAL field.

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

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contract the proviso that full retirement benefits (three months salary plus one month's salary for each year worked) should apply after, say, twenty year's service, with lesser benefits to apply between now and then?

- Could you recapitulate for us the prevailing Mexican law or custom (which is it?) on termination-at-the-convenience-of-theemployer? A number of months ago you told us that it was three months pay plus 20-days-per-year-worked, but the LIFIRE/4 and 5 MOC's said that "following local custom of termination subject only has to be paid one nonth's salary for each year of employment". Your proposed GERENDE terminal payment formula, (which may be a special case rather than a pattern and which, as we understand it, makes no distinction between voluntary resignation and terminationat-the-convenience-of-the-employer) is one month's pay for each full year of employment, plus three months pay at the rate applicable at the time of termination. Does this imply that the one month's pay for each year worked is computed at the rate of pay prevailing during each respective year worked? Does Mexican law or custom dictate the payment of terminal bonus to employees who resign voluntarily? (Working for WOFIRM is a very special case, obviously, and deserves exceptional financial consideration, but we do want to understand the background as it applies to commercial work so that we may have a frame of reference or point of departure).
- 5. We apologize for the long delay in sending this dispatch. It was originally written in March, and mislaid in transit, but we thought it had been pouched.
- 6. Apart from the foregoing, do you recommend any changes in GERENDE's contract which will be due for renewal on 1 October 1968?

Theresa H. BACKARDY

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Amendment of Raymond H. GERENDE's Contract

ACTION REQUIRED - RULEENCES

REFERENCE: EDNW-8281. 2 December 1959

- 1. It is requested that the following amendments be made to Paragraph 11 "Terminal Payment" of Raymond H. GERENDE's contract (see reference):
- a. The amount of terminal payment, in addition to one month's compensation for each full year of employment since 18 Earch 1955, should also include three months' pay at the rate applicable at the time of termination.
- b. GEREFOR's resignation upon 60 days' notice will be accepted by the government as being in its best interest, and GEREFOR will be eligible for full terminal payment.
- 2. The revision requested in paragraph 1 a above is for the purpose of having the contract conform to Estican law, which calls for three months' salary plus one month for each year of service. The second revision is designed to give GERENDE the option of resigning without jeopardizing his terminal payment. He has no intention of resigning, but he feels that the contract, as it stands, leaves him with no security. The terminal payment is his only retirement program, but as written it does not give him the option of retiring. The Station advised GERENDE that any request of his to retire would undoubtedly be accepted as long as there were no adverse security or operational factors, but agrees that in fairness to GERENDE, who has, in effect, chosen a career with WOFIRM, the clause should be rewritten to guarantee him a termination payment. GERENDE understands that paragraph 10 (b) of the contract will remain in force, and if invoked will deprive him of any terminal payment.

for/Bernard A. EDGEBROOK

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q. As reported in reference, (HMMA 32721, 7 Aug 67) GEFENDE had been developing a possible access agent to LTRING This eventually culminated in an attempted recruitment of the prospect by GERENDE. Altribough the attempt was unsuccessful, GERENDE exhibited considerable r-sorcefulness and operational skill in developing the target to a point where the recruitment attempt was possible. We plan to use GERENDE in similar roles in the future as opportunities arise, and for this reason we plan to cocument him with a set of false Mexican documentation. GERENDE is collecting exemplars and getting the background information needed and once the necessary data are assembled, headquarters (WOACRE) support will be requested. HMMA 33159, 8 Nov 67 1 Aug thru 31 Oct 67

201-119523

Initial approach IDEN (who previously selected by station for this job) by Raymond H. GERENDE under cover local detective Bureau operator took place 1 July. Will pouch details after G's second meeting wit IDEN. Would appreciate traces IDEN. Local traces Negative. MEXICO CITY 2219, 21 July 67

6 B. At station directive Raymond GERENDE made contact on 18 July with a young Mexican woman spotted by this Station as a possible candidate to act as LIRIND/9's girlfriend. The girl was found to be ideal for our purposes; she is attractive and has a good head on her shoulders. She was, however, unconvinced by GERENDE's story. Further meetings are planned.

HMMA 32957, Activities Against Cuban targets, Jul667 31 August 67

The girl with whom Raymond GERENDE had been in contact as a possible candidate to act as LIKENG/9 sgfrlfriend finally decided that she was not interested in working for the intelligence organization he claimed to represent (with the support of false documentation).

HMMA 33125, 3 Nov 67 Ops against Cuta 1 Aug-30 Sept 67

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REF A MEXICO CITY 9514(1/34914)

- B MEXICO CITY 2643 (N-12349)
- C. DIRECTOR 33547
- I. IT OBVIOUSLY NOT POSSIBLE SGSWIRL SUBJECT REFS A AND B WITHOUT FIRST OBTAINING HEG COOPERATION. AS PREVIOUSLY POINTED OUT OFFICIAL LOOKING DOCUMENTATION IS HEEDED TO ACHIEVE THIS. AS ALSO MENTIONED PREVIOUSLY, FEEL WE CAN NOT WAIT ANY LONGER (REF A SENT ON 18 AUG) IF WE ARE TO HAVE A CHANCE TO RECRUIT WHAT APPEARS BE EXCELLENT CANDIDATE FOR DUR PURPOSES.
- 2. IN VIEW ABOVE, STATION ISSUING FALSE LINHARP INTEL CREDENTIALS TO GERENDE TO ENABLE HIM PURSUE INITIAL CONTACTS WITH SUBJECT REFS A AND B AS SOON AS POSSIBLE. WILL ADVISE RESILTS.

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DIRECTOR

PBRUME

REF HEXICO CITY 2514 (1~ 249/4)

POINT OF RECRUIGIMENT. THE LONGER WE WAIT TO PUSH AHEAD THE LESS CHANCES WE WILL HAVE TO RECRUIT THE GIRL. REQUEST HDQS APPROVE ISSUE OF FALSE DOCUMENTATION CITED PARA TWO REF TO GEREBDE AND THAT, PENDING RECEIPT OF POA, GERENDE BE ALLOWED TO PROCEED PER REF. S.E.C.R.E.T.

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BPRUMEN LIRING

REFS: A. HEXICO CITY 2219 (14 16109)

B. HEXICO CITY 2228 (14 16099)

I. IN LINE WITH STATIONS PLANS TO ATTACK LIRIBG-9 AS LODG RANGE TARGET (SEE PARA FIVE REF A AND ANALYSIS BEING POUCHED) ACCESS AGENTS ARE BEING SOUGHT. COMSENSUS IS THAT A FEMALE IS PROBABLY BEST AVENUE DESPITE REPORT MEXICO CITY 2490 THAT HE PLANNING MARRIAGE. (LIRIBG-9 REGULARLY GOES OUT WITH YOUNG MEXICAN BUT HAS HAD TROUBLE WITH HER EARLY AND IS LOOKING FOR A NEW GIRLFRIEND.)

2. PUBJ NEP BRAPPEARS BE EXCELLENT CANDIBATE. IN TWO EXPLORATORS MEETINGS AND NUMBER FOLLOWUP TELECONS WITH GERENDE, LATTER BROACHED POSSIBILITY OF HER WORKING FOR HIM PART TIME IN HEW INVESTIGATING FIRM. SUBJ REF A REFUSED COMMIT HERSELF OVER PROPOSAL UNTIL GERENDE COULD PROVE BONAFIDES AND BUBLESS HE COULD SATISFY HER THAT THE WORK WAS "SERIOUS", IMPLYING SOMETHING "OFFICIAL" (SHE MENTIONED SHE DISMANDED APPOINTED GERENDE HOT LHERGO MEMBER). GERENDE ASSESSMENT IS SHE MIGHT BE WILLING COOPERATE IF HE CAH REVEAL LUMARP BACKING. IF APPROVAL GIVEN BY HDQS DWN ISSUE GEBENDE FALSE "DEFENSE DEPARTMENT ADVISORY.

TEVINO

SECRET

Attochment D to HEEL-55186 3 Oct 67

AUTHINTICATION

A "Defense Pererteent Advisory Council Card" was issued to Payacad No GERENDE in the name of Jorga NAMTINEM DURAN. This card was issued for one operation and is to be returned after it has served its purpose.

TSD/Doc says this is U.S. Defense Dept inst a translation of an oslensible Hexican card inscription

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Chief of Station, Mexico City		MICE/SF E M			
LIEMPTY/Progress Report for the Period 1 May through 3	I July	1967		1	
M REQUIRED - REFERENCES					
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Action Required: For Your Information	,				
Reference : HDMA-52068, 25 May 1967 (Previous Pr	asergo	Raport)	ŀ		-
1. From 1 May through 31 July 1967, 26 operation		daga wana hald	i		
with Raymond H. OERENDE, Principal Agent for the LIDE					
exception of one unscheduled meeting, meetings during	this pe	eriod were pre-	j.		-
arranged and meeting times and sites were varied. The			I	1.	
was arranged via telephone using a prearranged open conbsence of GERENDE, two operational assetings were held			1.		
SCANTLING, alternate Principal Agent for LIEGTY, and				7.4	
photo lab operator. All of these meetings were prearr					
2. GERENDE met with LIEMPTY-4, -9, -10 and -13 of			1	, etc	
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- 3. All assets involved in the LIEMPTY Project performed in a satisfactory manner during this period. Effective 1 July 1967 LIPAPTY-4 and LIBTY-11 were given slight salary increases, because of their increased activity.
- 4. There were no known security incidents affecting the LIEPTY Project or the assets involved during the three conths under review.

LICALLA

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

LILYRIC

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

LDOTED

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

LIEBERAP

8. The LIEBTRAP mobile photo vehicle had a decrease in activity during this period because of the dismantling of the old LIENTRAP vehicle and the modification and installation of equipment in the new vehicle. The old LIBERTAP vehicle was used to cover photographically all of the residences of opposition elements in Mexico City. As in the past LIMMERAP provided photographic coverage of addresses of the local Communist parties, residences of assists of other Hemisphere parties and several PHIDMEN targets. A total of 532 frames of operational photographs were provided by LIEMTRAP.

PHOTO LAB

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

for/Willard C. CURTIS CLASSIFICATION AGE NO USE PREVIOUS EDITION. CONTINUED SRCBRT

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SECRET

MEMORANDUM FOR: Office of Finance

FROM : Contract Personnel Division

SUBJECT : Contract Extension for

Raymond H. Gerende

1. Effective 1 October 1967, the contract, as amended, for the subject individual, effective 1 October 1955 is extended for a period of one (1) year.

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

UNITED STATES GOVERNMENT

Contracting Officer

SECRET

Group 1 - Excluded from automatic downgrading and declassification

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Action Required: As indicated		
Reference : HMW-15530, 2 June 1	.967	
It is requested that the contract	for Raymond H.	GERENDE
be renewed for the coming period without	out change.	
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for/Will	ard C. CURILS	
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DIRECTOR

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HMMW-14620 ANSWERED BY HMMT-7164, DATED 22 SEPTEMBER 1966.

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*REQUEST REPLY ON GERENOL'S CONTENT

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Section 1

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DISPATCH SECRET Chief, Wi Division MO CAN ADGE INDICUME Ross Acting Chief of Station, Hexico City Admin/Personnel - Contract for Raymond H. GIRMDE ACTION REQUIRED - REFERENCES REFERENCE: NAWN-14977, dated 12 September 1966 Please extend Raymond H. GFREDE's contract for one year. RODEPT L. EASBY Distribution: (3-Chief, MD

DISPATCH SYMBOL AND HUMBER

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CROSS REFERENCE TO

DATE

HQS FILE NUMBER

22 September 1966

Chief of Station, Mexico City BQ.O CAN MOCE INDUCAS FROM SUBJECT Reymond II. GERENDE Reference: BOW-14620 Please reply issediately to Reference concerning GERENDE's contract since it expires on 30 September 1966. Elsie I. SCALETTI Distribution: 2 - COS, Mexico City 201-119523 CROSS REFERENCE TO COPY DISPATCH SYMBOL AND MARBER DATE HMW-14877 12 September 1966 CLASSIFICATION SECRET 201-119523 **ORIGINATING** RI WH/1. Charlotte Bustos 3654 COORDINATING OFFICE SYMBOL 8 42 MH '66 DISPATCH FORM 53 . USE PREVIOUS EDITION

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2 - COS, Harrico City 6 June 1966 ES REFERENCE TO DIS-ATCH STWEOL AND REGIL-146 S E C OFFICE WH/1 Ch	MUMBER 20 ASSIFICATION RET SET-LOTTE PRINTS CONTRACTOR CONTR	GS COPY HQS FILE 201 ORIGINATING TOPST	. 9 J UN 1965 Number -11952 3	
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2 - COS, Harrico City 6 June 1966 CS REFERENCE TO DIS-ATCH SYMBOL AND REGI-146 CD S E C OFFICE WH/1 Ch Chrono WH/Pers/Renehan OFFICE SYNRX	MUMBER ASSIFICATION RET COTTOR DATE	GS COPY HOS FILE 201 ORIGINATING DPST S DP	. 9 JUN 1965 NUMBER -119523	
ES REFERENCE TO CLASSIFICATION STATES AND C	MUMBER ASSIFICATION RET SET-LER CO DATE	GS COPY HOS FILE 201 ORIGINATING TOPIST S DIP COORE-NATING	. 9 JUN 1965 NUMBER -119523	
2 - COS, Harrico City 6 June 1966 ES REFERENCE TO DISPATCH STABOL AND REGISTRED AND SECURITY STABOL AND COUNTY STABOL AND COUNTY SECURITY MUMBER ASSIFICATION RET SET-LER CO DATE	GS COPY HOS FILE 201 ORIGINATING TOPIST S DIP	. 9 JUN 1965 NUMBER -119523		

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RICHATCH	GLASS/ICATION	PROCESSING ACTION
DISPATCH	2 7 6 5 7 6	
	SECRET	MARKED FOR HEIGHING
10	in the state of the state of	
Chief, WH Division		XX no motive estimate
DNFO.		ORLY QUALIFIED SESSE
	//	CAN NOTE INCOLUMN
FROM	- 11/2	
Chief of Station, Mexico		MICROFTLM
SUBJECT LICETY/Raymond H. GEREN	DE .	
Emergency Contact System		
ACTION REQUIRED - REFERENCES		0.00
		11922
Reference: EMMA-15981,	lated 23 November 1960 CCl	
	•	
		•
1. In compliance wit	h KUBARK regulation, CSI-F 23	0-60, the following
	gency Contact System, applica	
GERENDE, is forwarded for		
	• • • • • • • • • • • • • • • • • • • •	·
2. Insofar as can be	determined at the present ti	me. CERIONDE com\d
probably be contacted at	one of the following places:	
	, , , , , , , , , , , , , , , , , , ,	
a) Present Resid	lence: IDENTITY A	
	Exployment Address: IDENTIT	·V R
0/ 11000115 OVE	Transfer with con. Inwill	
If Subject cannot be lose	ited at either of the above ad	America he morelbly
could be located through	TTENTOACE_R	ureases, he possibly
could be located infough	MINIMACE-).	
I The following and		46. 8. 34.4
	d recognition dialogue, using	the English
language, is to be employ	ed we lightcated:	
CONTRACTA "No. 10	TENER COMMENTS OF THE PARTY AND ASSESSED TO THE PARTY OF	
CONTACT: Mr. (C	FRENDE, true name) Your Aunt	and Uncle in
the st	ates' asked me to look you up	•
A FEMTEUR A. Ilm		
GERENDE: "Then y	ou are referring to the IDEMI	ITY C"
- come - Ha		<i>**</i>
CONTACT: "No, I	meant your other relatives in	South
Carolin	a, the <u>IDENTITY D"</u>	
	_	-]
GERENDE: "Yes, A	untie is my Mother's sister."	
_		
4. For use as physic	al bona fides, the Station is	forwarding her-with the
right-hand portion of a o	me peso note bearing the seri	al number V99 76 34 .
		continued
Attachments:		
As stated herewith		
Identities u.s.c.	OU FORWARDED W/O S/C	
	Y RID/AN STRY (285	
Distribution:		
(3)- Chief, WH Division		
.04	B cary	201-19523
141		
CROSS REFERENCE TO	CISPATCH SYMBOL AND RUMBUR	DATE
50-6-74/3	HMMA-29333	21 Pebruary 1966
	CLASSIFICATION -	HQS FILE MLAHBER
	CPABEM	50-6-74/1
GERENDE Pers	SECRET	J0-6-14/T

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The second section of the section of the sect

ORREDE has been given the left-hand portion bearing the same serial number and has received a briefing on its use and purpose. It has been explained to OFRENDE that he is to show his half of the physical bona fides only afterthe recognition dialogue has been accurately completed and his new contact has requested to see his bona fides. GERENDE has also been instructed to assure bimself of his contact's bona fides by asking to see the other portion of the one peso note. (NOTE: These arrangements represed these contained in reference). After visual identification of his new contact's bona fides, GREDE will accept the new contact as his Case Officer. for/ Willard C. CURTIS سنوه وأور بالرواية فالمنافذة والمالية والمراج والمالية والمراج المراب المجاز فيرافي والمنافر والماماء المالي المحاصرين والمحار والماماء CLASSIFICATION

FORM 53 CI USE PREVIOUS EDITION. SECRET CONTINUED 2

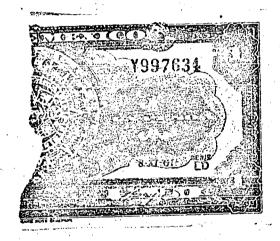
SECRET

ATTACEMENT 10: HMA-28333

TO: Chief, WHD

FROM: Chief of Station, Mexico City

SECRET



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करण १९५५ के अनुभाव के प्रमुख के प्रमुख के प्रमुख के किला है के किला के किला के किला के किला के किला के किला कि

UNDER SPPARATE COVER ATTACTEMENT TO: HEMA-28333, dated 13 February 1966 IDENTITIES.

ъ.

- C. "The Pates"
 Mr. and Mrs. A.M. PATE
 501 Capitol Place
 Columbia, S. C.
- D. "The Kolbs"

 Mr. and Mrs. R. P. KOLB

 3111 Grace Hill Rd.

 Columbia, S. C.

177 HMMA-28333

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201-119523

Mr. Raymond H. Gereade

Dass Mr. Garende:

Effective of the United States are bareby torminated and in itsu thereof the following contract is substituted:

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

- 1. Compensation. In full consideration for the perchase of such information and services, you will be paid an amount calculated at the range of \$1500 per annum. Payments will be made as directed by you in writing in a man-er seceptable to the Government.
- 2. Travel. You will be advanced or relimbus and funds for emblact to payment and accounting in compilance with Covernment regulations.
- 3. Operational Expenses, so will be espensed or reimbursed impered for the Government registrations. In a subject to accounting in complishing the Covernment registrations.
- 6. Reaganont. It to recognised that your failure to account for or return any monics advenced you hereander shall emitte the Coverenced by monics and emerge of such independences or ear portion thereof from ear monics due you under the farms of this contract in such menner as it doesne appropriately.
- by Emerging of Decuments, M. in the performence of services under this contract, you assume the custract, you assume the customest funds or take title of property has in fact been purchased with meades of the U. S. Gevernment, year hereby vecugates and achmoviedes the valetence of a trust relationable, you agree to execute whatever decuments either express or constructive, and you agree to execute whatever decuments either expenses or constructive, and you agree to execute whatever decuments and be required by the Gevernments or required by the Gevernments or required by the Gevernments or required by the Gevernments or required by the Gevernments or required by the Gevernments or required by the Gevernments or required by the Gevernments or required by the Gevernments or required by the Gevernments or required by the Gevernments or required by the Gevernments or required by the Gevernments or required by the Gevernments or required by the Gevernments or required by the Gevernments or required by the Gevernments or required by the Georgian of the contraction of the content of the cont
- 6. Eletus. You are not exclude of the United States Covernment under this egreement and are extitled to any densitie asymmetry lacident to an employee eletus.
- 7. Secrecy. All information related to this agreement conveyed through instructions. this instrument, or esherwise, is secret and shall not be divulged to any person, the instrument, or esherment in any learn or manner, except as authorized by the representative of the Covernment emborized by the representative of the Covernment encouraged.

Plant Control of the

Spekaler his

outure and be an immediate and limit breach of this agreement and will result in forfeiture by you of any and all benefits which may then have accreed to you by reason of this agreement.

- 8. Instructions. Instructions received by you from the Government in briefing, training or otherwise are a part of this contract and are incorporated herein, provided that said instructions are not inconsistent with the terms bereof.
- 9. Unauthorised Commitments. He provides or commitments pertaining to rights, privileges or beselfs ofter than those expressly stipulated in writing in this agreement or any amendment thereto shall be binding on the Covernment.
- 10. Torm. This contract is effective as of 1 October 1959, and shall continue thereafter for a period of two (2) years unless seemes terminated by the Government either:
 - (a) By thirty (10) days' actual action to you from the Government, or
 - (b) Without prior notice, is the event of a breach of this contract by your violation of the security provisions bereaf or by your otherwise rendering yourself unavailable for acceptable service.

Empire to the availability of appropriations, this agreement may be renowed for successive periods of one year case upon notice from the Government accepted by yea. Termination of this agreement will not release you from the obligations of any security onth you may be required to take.

WITTED STATES OF AMERICA

	Cestrocting Offices
ACCEPTED:	
Raymond H. Carendo WITNESS:	
APPROVEDI	