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"Diff Files" for NARA 2025 Documents Release JFK Assassination Records

Generated using diff-pdf and OpenCV. Thanks to the Mary Ferrell Foundation and The Black Vault for their archiving work.

> maryferrell.org theblackvault.com github.com/vslavik/diff-pdf opencv.org

This file highlights differences between the 2025 release, and previous releases.

Red: Newly revealed in 2025.

Blue: Present in earlier releases, but not in 2025.

Blads Unchanged between versions.

For Original Documents visit: archives.gov/research/jfk/release-2025

Notes:

Black text on a blue background inidcates content that was previously redacted using black ink.

I did my best to be accurate in revealing what is new, but please confirm with the original sources where accuracy is essential.

Created by: x.com/hlywdufo

JFKdiffs.com

SEE VOL III

1957-65

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14 July 1965

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT : Raymond H. GERENDE, Contract Amendment

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

William V. Brce Chief Western Hemisphere Division

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Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

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

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

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

UNITED STATES GOVERNMENT

Contracting Officer

SECRET



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WED AGENT BOARD

Part I - Lequest for Action

Raymond H. GERENDE

Contract Agent

Name (Pseuconym)

STATUS (Career Agent, Contract Agent, Contract Employee)

Raise in salary - \$500 per annum

PROPOSED ACTION

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

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

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

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

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APPLOVED EY:

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WHD AGENT BOARD

Part II - Biographic Data

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

WHO AGENT BOARD

Part III

Chronological Narrative Performance Report

NAME/PSEUDONYM:

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

DATES

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LOCATION

AGENCY TASK

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

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

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

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

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

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NEMORANDUM FOR: Contract Personnel Division

Renewal of Contract of Raymond H. GERENDE

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

W. E. Brooks Chief Wi Support

Distribution:

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

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

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

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

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

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

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Mr. Raymond E. Carenda

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Effective I August 1960, and contract, as amoustable is farines amongs by coloting the figure \$6500 from the first centrace of paragraph and \$5, continu "Companiation", and admittable to Hen thereof use figure \$6000.

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

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

UNITED STATES COVERNMENT

	BY Coursesing Officer
ACCEPTED:	
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APPROYED:	

7

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT:

Increase in Compensation, Raymond H. GERENDE

- 1. It is requested that the contract, as amended, for Raymond H. GERENDE be further amended to provide increase in compensation from \$5,500 per annum to \$6,000 per annum.
- 2. This request, submitted by the Mexico Station and concurred with by WH Division is in recognition of GERENDE's operational responsibilities and the manner in which he carries out his operational assignments.

W. E. BROOKS Chief, WH Support

draegreiles and periamentalies

Chief of Station, Moxice City

FROM
Chief, WH Division
Raymond H. GERENDE/Contract Renewal

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

END OF DISPATCH

Distribution: 0 & 1 - COS, Mexico City

201-119523 CROSS REFERENCE TO 11 JUL 3963 3 July 1963 HPMW-11732 CLASSIFICATION HQS FILE NUMBER SECRET 201-119523 **ORIGINATING** T. Pard WH/3/Mexico đb 5940 stribution 1ROUPERG OFFICE SYMPOL RID/AN RID/MIS 知识 RELEASING OFFICE SYMBOL C/WHD جاوان DISPATCH

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3 July 1963

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FORM 53 USE PREVIOUS EDITION. REPLACES	FORM \$100 WHECH WAY BE USED.	D	ISP	ATC	
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18 Cotober 1962

MEDICFANDUM FOR: Chief, Pinsues Division

VIA:

Chief, Contract Forcemel Division

EUBJECT:

Reyword H. OFRENES, Contract Assudeces

l. Effective 18 October 1968, the contract (as areaded) for Expense H. Chillie dated 1 October 1955 is executed to provide as annual Christman beaus equal to one month's besis compensation.

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

til Contract Approving Officer

APPENYED :

Special Centracting Officer

SESSET"



18 October 1962

MERCRANDUM TO: Contract Personuel Division

SUBJECT : Raymond H. GERENDE (ps)

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

Paul E. Arneson C/WH/Support

091 - CDD

1 - VH/Pers

1 - C/VH/Support

1 - Subject

CLASSIFICATION DISPATCH PROCESSING SECRET/KAPOK ACTION MASSED FOR MOETING Chief, WH Division NO INCOME MEQUAND CALL QUALIFIED HEADQUARTERS SESSE CAN ADOLE MOREING enfo. FROM APSTRACT Chief of Station, Mexico City Raymond H. GERENDE (ps) It is requested that Headquarters initiate the appropriate amendment to Subject's contract so that it will include as Christmas bonus one month's salary. This Christmas bonus is normal for all indigenous employees in Mexico, and should be included in Subject's contract. Willard Cuttes Distribution: 48 - C/WHD 2 - Files Oct. 1962 DISPATCH SYMBOL AND NUMBER CROSS REFERENCE W

HMMA-19978;KAPOK-1991

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MR CITE MEXI 1957 (OUSLER ACTING)

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

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 TRAVEL AND 50 DOLLARS LIVING EXPENSE AUTHORIZED GRAL AGREEMENT,

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

SECRET

Copy No.

CLASSIFIED MESSAGE

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GERENDE JOIN HIM AND POTASZ FOR DINNER. DUE GERENDE SENSITIVE

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Forwarded herovith are copies of a contract azendment for Subject effective 1 January 13-2.

Million C. Curas

8 February 1962

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Attachment - as stated

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3-WH Division W/attachment
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CHASSIFICATION DISPATCH FPOCESSING SECRET AC ON ENTHER ACTION RTAIN: 1'W INCELLER Chief of Station, Mexico City NO WALK MOUND CALL DIE 148 MERICHETUS MESM CAN 1.002 INCEXING 200 V 25578401 Chief, W Division Baymond H. GERENDE Contract Assardment 1. Attached please find the original and two copies of the above Subject's contract amendment, effective 1 January 1962 and increasing Subject's compensation from \$50h0 to \$5500. 2. The original copy is to be retained in the Field, and a signed carbon copy of the assendment returned to Headquarters. 3. All other terms of the contract remain in full force. EED OF DISPARCE DATE DISPATO-ED DATE TYPED 17 JAN 1962 1 Jamery 1962 Attachments: CROSS REFERENCE TO DISPATCH SYMBOL AND NUMBER Per paragreph 1 EUSE-V-10367 Metribution: HEADQUARTERS FILE MUNBER 2 - Amico City, watts. CLASSIFICATION 201-119523 SECRET ORIGINATING 1 - Subject 1 - WH/Registry, w/o s H/3/Marieo D, Finter's ard C/Mari 3168 tts. COORDINATING 1 - WR/3/Mex/Chrom; OFFICER'S NAME w/c att

FORM 53 USE PREVIOUS EDITION, REPLICES FORM 6106 WHICH MID RE USED.

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in delman

RELEASING

2 JAN 1962

C/MED

SECRET

201-119523

27 December 1961

MEMORANDUM FOR: Contract Personnel Division

SUBJECT : Raymond H. GERENDE (ps)

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

(SIGI(IIS) P. E. ARNIISON

MED P. HOLMAN Chief, WH/3

(SIGNED) P. E. ARNESON

CONCUR:

C/WH/Support

SECRET

Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

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

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

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

UNITED STATES GOVERNMENT

	BY		
ACCEPTED:		Contracting Officer	-
Raymond H. Gerende	•	•	
witness:	•	•	
APPROVED _t			

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SECRET

27 December 1961

HEMORAHOUM POR: Contract Personnel Division

SUBJECT : RAYMOND H. GERENDE (ps)

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

NED P. HOLIMAN Chief, VIV3

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BAPALO FOR IMPERIOR Chief of Station, Nexico City 80 13001:90 12 JUNES CAR DUALIFIED DESE CAR DUCCI INDEFINE ASSTRACT Citief, wil Division #HEROFILM Contract Extension for Raymond H. GEKERIE EXPERENCE: HOWA-17199, 4 August 1961 Effective 1 October 1961, the contract (as assended) for GERENDE, effective 1 October 1957, is extended for a period of two (2) years. All other terms and conditions of the contract (as amended) remain in full force and effect. END OF DISPATCH Distributions 2 - Mexico City DATE DISPATCHED 30 AUG IAS, 25 August 1961 CROSS REFERENCE TO DISPATCH SYMBOL AND NUMBER HPAN-1-10039 HEADQUARTERS FILE NUMBER CLASSIFICATION SECRET 201-119523 4- m CRIGINATING OFFICER 1 - W./Registry 1 - W./3/Mexico/Chrono 2555 AC/wh3/Mexico COORDINATING OFFICE SYMBOL DATE OFFICER'S NAME ROUTING RIVE 5 AUG '961 10039 11/15 CVAHD DISPATCH

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SECRAT (When Filled In)

MEMCRANDUM	FCR: Chief, Finance Division
FRC.A	: Contract Personnel Division
SUBJECT	: Contract Extension for Raymond H. GERENDE
1. Effectiv	e (as a neaded)
for the subject	individual, effective -1 October 1958, is extended
for a period of	two (2) yeazo
	other terms and conditions of the contract (as a mended)
remain in full fo	orce and effect.
	UNITED STATES OF A MEDICA
	BY Contracting Ufficer

SECRET (When Filled in)

15 August 1961

MEMORANDUM FOR: Contract Personnel Division

SUBJECT

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

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

Med P. Solman C/HH/3

Distribution:

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

Basic HMA-17499, 4 Aug 61.

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	, would be limbe a	January a Danjoot B		
		ny changes in Subject's		
a two	_	ber 1961 through 30 Sept		
	It is remiested tha	t Subject's contract, as	amended	be renewed for
нмм	W-9873, 5 July 1961			
- Re	new GERENDE's Con	ntract.		BY QUALIFIED HQ. DESK ONLY
TION REQUIRE	, <u>;</u>		X	NO INDEXING REQUIRED INDEXING CAN BE JUDGED
BLECT/	ymond H. GERENDE			RE: "43.3" - (CHECK "X" ONE) MARKED FOR INDEXING
: Chi	lef of Station, Mexico	o City	DATE	4 August 1961
60 ¥				201-119523
c : Cki	lef, WH Division		HEAD	QUARTERS PILE HG.
		SECRET	,	HMMA-17499

W. TOM MARALO DIE IMPENS Chief of Station, Next co City BO INCHES MY MED CO CAN INCLUDED THE CAN INCLUDE THE CAN INCLUDE THE CANONICATION OF T ABSTRACT Chief, WH Division Operational/Raymond H. GEREUE/Contract Renewal Subject's contract will expire on 30 September 1961. The Station is requested to peach their request for renewal, together with any changes or exercisents they may desire, in order that it may reach Beadquarters by 1 September 1961. END OF DISPATCH Distributions 2 - Mexico City OATE DEPATORED DATE TYPED 5 July 1961 CROSS REPERENCE TO DISPATCH SYMBOL AND NUMBER 12201-9873 HEADQUARTERS FILE HUNIBER SECRET 201-119523 ORIGINATING J. Brooke Lightbj WH/3/thexi∞ AC/WH/3/Mexico 2555 COORDINATING OFFICE SYMBOL DATE OFFICER S NAME - MH/Registry A ME/3/Mexico B RE RELEASING 5 1961 C/WHD 9873 DISPATCH

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ROM	Chief of Station, Mexico	City	DATE	15 June 196	1
BJECT		Damen A. N. C. EDENING		RE TOT - CHECK	
	Amendment of Contract - 1	RAYMOND E. GERENDE	 	MARKED FOR IN	· · ·
TION	For your information			BICEXING CAN I	
FEREN	CHN			e dexares in	
	HMW-8281, 2 December 195	59			
	In newtowing GERENDI	E's personnel file, it was n	sted ti	hat a signed	copy
	of an amendment to his or	ontract, which was forwarded	to the	e Station und	ler
	reference, had never beer	n forwarded to Headquarters.	We t	herefore, are	•
	artaching a signed copy (of the contract amendment for	. Jour	******	
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FORM 10-57	53 REPLACES FORMS	CLASSIFICATION			PAGE NO.

SECRET

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Mr. Raymond H. Gerende

Doar Mr. Gerende:

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

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

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

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

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

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

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

UNITED STATES GOVERNMENT

BY Melard (- Cutter Contracting Cificer

ACCEPTED:

Raymond to Security

WITNESS: Juster Il (1806)

lossial Contracting Cilias

AFFROVED:

Vernon e. Formit

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MAJAZD FOR HIDZAINS ! Chief of Station, Mexico City NO INCIANS RECEPTED! DOM: CAN JUST I DISTANCE OF THE CANADA CONTACT TO A CONT PROM ABSTRACY Chief, KURIOT MEROPILE ACUATO/Operational UV Lamp for Raymond H. GERENDE ACTION REQUIRED . REPERENCES REF: HDMA-16102, 9 December 1960 1. As requested by reference EURIOT is herewith forwarding the following: (Confirming documentation charging you for this item will be issued in the near future.) Long Wave Ultraviolet Lamp 2. For ordinary F&S work, the difference between long and short wave lamps is very minor and the long wave UV lamp should prove adequate for the needs of Raymond H. GERENDE. Should a special need arise demanding the use of a short wave UY less by GENEROE, it will be supplied by KURIOT. 3. Disclosure of the existence, advantages, or uses of short wave UV lamps, or in any way making available such large to other than Minani personnel requires prior Headquarters approval. A copy of Instruction 20. 20-2 containing the basic KIRLY policy governing the use of short wave UV lamps is herewith enclosed for your guidance. 4. Short wave UV lamps embody a definite health hazard and should be used with caution. Ebort wave UV rays quickly cause sumburn, to which the eyes are particularly susceptible, and should not be used without wearing protective goggles. Ordinary eye glasses cut out most of the harmful rays, but even persons wearing glasses may receive harmful eye burns from UV rays entering at the sides of the glasses. Short wave UV lamps also produce small quantities of ozone so that the lamp should be used in a well ventilated room, which, of course, must also be darkened. For the above reasons, it is advisable to use only a long wave UV lamp whenever possible. Ather & Willate Enclosures: (1 Box and 1 Envl) 1. UV Lemp 2. Instruction No. 20-2 DATE GAS LICKED Distribution 3 - COS, Mexico City w/encls 4 0 APR 1961 5 April 61 CROSS SEPTHENCY TO 1095*i-9*666 HEADQUARTERS FILE XUEGE CLASSIFICATION 201-119523 SECRET ORIGINATING OFFICER OFFICE X - RI w/o encls TSD/SAB ATe jeda COORDINATING OFFICE STREET OFFICER'S HAME TED/SAB W/O COORD. BY PHORE WH/IXX W/o encls H 18D/LOG V/D pers WII/3/WZX April 61 Stewart Burton RELEASING OFFICE SYNCIOL | DATE DEPICERTS AGRATURE

AC/TSD/TA

SECRET

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DISPATCH

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DISPATCH	SECRET		НММА-16378
: Chief, WH Division		-6450	201-119523
Chief of Station, Mexico	City	DATE	1 February 1961
NiC1			EE . 43-3 ICHECE X ONE)
-CRaymond H. GERENDE	(ps)	V	MARKED FOR INSERING
- None.		X	BY QUALIFIED HO DESK ONLY BY QUALIFIED HO DESK ONLY
			•
As requested in rei	ference, returned herewith	i is one	copy of
GERENDE's contract amen	ndment. The original copy	has be	en retained by
the Station. The Station an	nd GERENDE appreciate H	eadqua	nters prompt

Millard (- Curtis

26 January 1961

Attachment:

As stated above,

Distribution.

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

Ma 3 3 30 MM %1

FORM 10 57 53 (40) USE PREVIOUS EDITION REPLACES FORMS \$1.28 \$1.354 AND \$1.21 WHICH ARE OBSOLFTE.

SECRET

CCMUMUED

Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

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

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

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

UNITED STATES GOVERNMENT

BY Ailliand (Curton Field Contracting Officer

ACCEPTED:

Raymond H. Gerende

Raymond H. Gerende.

WITNESS: MOLA

APPROVED:

-N. Hulle

RECEIVED FINANCE DIVISION

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	ed contract and return one	copy to Headquarters
REFERENCE: IDMA-16055,	30 Hovember 1960	
1. The salary raid	se for Subject which was re-	quested in reference has
een approved. The sass	ndment to his contract has h	peen prepared and the
approving signature has	been executed at Headquarte	ere.
_	d that the Station and Subje	1
	nce Headquarters has no inte	1
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	CLASSIFICATION	201-119523
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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 I January 1761, said contract, as amended, is further amended by deleting the figure \$4560 from the first sentence of paragraph one (1), entitled "Compensation," and substituting in lieu thereof the figure \$5040.

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

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

UNITED STATES GOVERNMENT

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

How Muy

13 December 1960

MEMORANDUM FOR: Finance Division

VIA : Contract Personnel Division

SUBJECT : Raywond H. GERENDE (ps)

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

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

Ned P. Holman

Distribution:

Orig and 1 - Addressee

1 - Subject

WH/3/Mexico/CEZehrung:bk

: Chief, WH Division	201-119523
Chief of Station, Mexico City	30 November 1960
ICI	EE . 43.3. — (CHECE .X., ONE)
- LIEMPTY/Raymond H. GERENDE (ps)	X NO INDEXING BEQUIRED
- Amendment to GERENDE's Contract	BY QUALIFIED HQ DESK ONLY
RENCEISI	
HMMW-8281, 2 December 1959	
	•
l. The referenced dispatch forwarded the amendment raising GERENDE's salary to \$4,56	he most recent contract 60.00 per year
2. In the Station's opinion, GERENDE's formance of his LIEMPTY Principal Agent dutie	s continued Superior per-
increase. Headquarters attention is invited to	
of Project LIEMPTY wherein GERENDE's duties	s were specified.
3. It is requested that Headquarters ini	tiate an appropriate amend-
ment to GERENDE's contract increasing his year	arly compensation to
\$5,040.00. This amendment should be effective	e 1 January 1961.
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28 November 1960	
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FORM USE PREVIOUS ENTION CLASSIFICATION

10-57 53 EFLACES FORMS
51-28, 51-28 AND 51-29
WHICH ARE OSSOLETE SECRET/KAPOK

UISHAICH SECRET/KAPOK	KAPOK-1843
Chlef, WH Division	201-119523 50-6-74/1
Chief of Station, Mexico City	23 November 1960
- Raymond H. GERENDE (ps)/Emergency Contact	RE 433 - (CHECK "F CPAE)
	MARKED FOR INDEXING
Arrangments	X NO SHOEFING REQUIRED
- None, for Headquarters information only	INDEXING CAN BE JUDGED BY QUALIFIED HO DEST OPEY
effernce(s)	

HMMA-15979, KAPOK-1842 dated 18 November 1960

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

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

a. Present Residence: IDENTITY A

b. Mother's Residence: IDENTITY B

c. Cover Employment Address: IDENTITY C

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

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

sincere wishes and greetings from your Aunt

and Uncle."

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

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

South Carolina, the IDENTITY E ."

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

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

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

FORM USE PREVIOUS EDITION CLASSACIATION

10-57 53 S1-28 51-28 51-29 S1-29 S1-2

HMMA-15981 KAPOK-1843

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

Willard C. Curtis

17 November 1960

Attachments:

Peso note - attached herewith.

Three copies of Identities - under separate cover.

Distribution

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

FORM USE NEYFOUS EDITION CLASSIFICATION FAGE NO.
10.97 53a REPLACES FORMS SL28 AND SL29 WHICH ARE DOSCRETE SECRET/KAPOK CONTINUED 2

SECRET/KAPOK

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

IDENTITY A -

Suderman 304 - Apt. 401

Colonia Polanco

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

IDENTITY B -

Ometusco 98

Colonia Hipodromo

Mexico 11, D.F., Mexico

Telephone: 15-32-28

IDENTITY C -

Cia. Electrica Mexicana, S.A.

Victoria y Escape

Frace, Alce Blanco San Bartolo Naucalpan

Edo, de Mexico

Telephone: 27-52-38

IDENTITY D -

"The Pates"

Mr. & Mrs. A. M. PATE

2130 Santee Ave.

Columbia, S. C.

IDENTITY E -

"The Kolbs"

Mr. & Mrs. R. F. KOLB

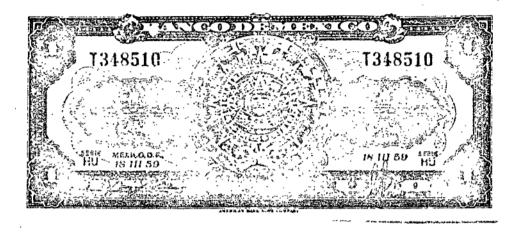
3111 Grace Hill Rd.

Columbia, S.C.

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201-119523



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Chief. WHOT Atte: C/SURINT/Training Chief. WH Division	50 - 6 - 61
ROM : Chief of Station, Mexico City	18 720V.60
8 Flaps & Joals Training of Saymond H. G. E. Sile	RE 43.3" — (CHECK 'X ONE)
* ACDATIC/Operational	NO INDEXING PEQUIPED
ACTION REQUIRED	DISTRICT ON THE PROPERTY OF TH
IUTHNOS;	,

- 1. In empliance with a Station Request, LIENTT orinoiphs exent
 Regeneral H. GURNOE, is being given training in basic flaps and seals
 techniques. It is felt advisable to have a second person outside the
 Station who can service this type of requirement in case MULPOED is prevented
 from doing so by the security situation arising from the ALPHUR case.
- 2. As an aid to this training, a copy of the portion of the EXCHAITY Operations Manual (Section 1.D.I.) dealing with basic fiers and scale work has been made and turned over to EXCEDE. A second copy is being forwarded berewith to Ecadouartors. This material was propered on the basis of the content of the EURIOT training course of mid-1957. If XUEIOT training is in possession of maser and improved techniques in this field and will make them available to MILFORD for use here, it would be greatly appreciated.

WILLARD C. CURTIS

14 November 1960

ECHTURO LOS

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

3-83 (2 & 1000) - 01/w/att. - To TSD

FORM USE REPIOUS EDITION
10 SF \$3 S1 23 FORM AND SI 79
(40) WHICH ARE OBSOLETE

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FORW 10 SZ

10	: Chief of Station, Mexico City	1	Caparas fill 140	
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			201-119523	
MOM	4 Chang WED	DATE	3 DEC 135	
iia	: Chief, WRD			
,,,,,,	A TRACERY Manager (III (IVITED (no.)	-	MARKED FOR INDEX	
	: LIPPTY/Raymond H. CERZEES (ns)	x	NO INDEXING PEQU	·
CP4 9EC	Execution and Retention of Revised Contract		INDEXING CAN BE	
incia	Amendosta		BY GOALIFIED NG	VESK ONLY
	a. HART-1056, 9 October 1959			
	b. HPMA-13571, 21 August 1959			
	e. HAM-7959, 12 August 1959			
	d. Hark-13063, 5 June 1959			
	This dispatch also requested that the Station cossess the forminal Payment clause as written into this as 2. Since the provisions of the original contraritten in general terms and did not specifically conder which GERENDE would be eligible for a terminal	nendeen rect am cover t	t. sadaent ware he circumstan	
	interpreted by the Station and outlined in reference contract smendment was written. The attached contract smendment was written. The attached contract smendment was written. The attached contract shows corrected compensation figures. The original incorrect due to the absence of the mandment, effective that the increased GERENIE's compensation from \$3,600. 3. Since GERENIE's original contract was prepared forwarded to you for execution and retention, the original attached for your action and retention. Heturn one extension for GERENIE's contract, indicating that from 1 July 1959, the date of the last amendment, the seems to be some confusion on contract extension proparties would like to clarify at this point. Continued on the date of the original contract not the GERENIE's contract, originally effective 1 October 30 September 1959, was further extended for a period Cotober 1959 to 30 September 1961.	ce (b), ract am l control of the surface of the sur	a revised snowent also act amendment also act amendment 1 September 1 080. t Headquarter snowent should no copy are a copy. on a two-year smale high 1961. The se which Head attentions are smits. Accorded the actended the standard actended the standard actended the second standard actended the second	957, s.d. t be
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RECORD COPY

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

MEMORANDUM FOR	Chief, Finance Division					
FROM:	Contract Personnel Division					
SUBJECT:	Contract Extension for Yaymord B. Carnola					
1. Effective_r	Cottober 1969 , the contract					
(as amended) for the	subject individual, effective 1 october 1983					
is extended for a peri	od of two (8) years					
All other terms and conditions of the contract (as amended) remain in full force and effect.						
	UNITED STATES OF AMERICA					
	BY Contracting Officer					
	Contracting Officer					
APPROVED:						
•						
	9-Manuary 9-Maritim 9					

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

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CONTRICT FERRONS. 1999 BAN 18 November 1959 TO. 10ther designation, room number, and DAIE November and 18 November 1959 TO. 10ther designation, room number, and DAIE NOVEMBER 1959 Other designation, room number, and delay/hope this is adequate. Hqs. Finance Division has no financial interest in this individual, therefore please have the field execute and retain the original of this amendment in their Station financial files. The field can then send as signed copy back to WH and you in turn can notify us of its receipt so our records will show that this transa has been finally completed. Any questions, give me a call. Other designation, room number 1959 Other designation, ro	SUBJECT: (Optional)				D SHEET
CONTINCE PROCESS 2019 2019 2019 2019 2019 2019 2019 2019					
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WH Contract Approving Officer 10 how DCB 2. C/WH/3 Attn: Mary Therrien 3. Interest in this individual, therefore please have the field execute and retain the original of this amendm in their Station financial files. The field can then send a signed copy back to WH and you in turn can notify us of its receipt so our records will show that this transa has been finally completed. Any questions, give me a call. 7. Please radium on the same that th			, 		
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Mr. Raymond H. Gerenie

Dear Mr. Gerende:

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

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

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

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

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

UNITED STATES GOVERNMENT

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

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

ACCEPTED:

ACCEPTED:

Raymond H. Gerende

WITNESS:

AFFROVED:

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1414W-8281

.Stuit

22 October 1959

MEMORANDUM FOR: Contract Personnel Division

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

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

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

R.M. Dahlgren, C/dH/III

Distribution:
Orig & 1 - Addressee

A - Subject
1 - Chrono

SECRET

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	will assume that GERE	NDE's present contract is due	e for renewal on	1 July 196
		unless we are notified otherw		
	B forwarded the amend renewal.	ment to the contract, but mad	le no mention of	the two-ye
	be prepared for Raymo	requested that a new two-yes and H. GERENDE to be effecti	ve 1 July 1959.	Reference
	,			
	B. HMMW-7959, 1C. HMMA-13063 (F	2 August 1959 RYBAT-1152), 5 June 1959		
Uttenci	A. HMMA-13571,			
ACTION E	See below.		BY QUALIFIED HQ	
	Raymond H. GERENDE	Contract Renewal	MARKED FOR INDE	
SULLECT .		Chief of Station, Mexico City 9 October 1959		
FROM		· · · · · · · · · · · · · · · · · · ·	201-119523	
e4o	Chief, WH Division			
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DISPATCH	SECRET	1	HMMA-13571	
TO Chief, WH Division			UARTES FOR HE	
150			201-119523	
FROM Chief of Station, Mexico City			21 August 1959	
LIEMPTY/Contract Amendment for Raymond H. GERENDE (ps)			EE A3 3 ICHECKX., OHE)	
			MARTIN TOR INDEXING	
			NO ENATING REQUIRED	
None, for Headquarters information only.			BY QUALIFIED HQ. DESK CHLY	

A.

HMMA-13063, 5 June 1959.

- B. HMMW-7959, 12 August 1959.
- 1. Forwarded herewith as Attachment No. One is GERENDE's signed contract amendment. GERENDE is most appreciative for the raise in salary and is delighted with the new Terminal Payment clause.
- 2. The Station interprets the Terminal Payment clause to mean any termination by the Government or acceptance of GERENDE's resignation in the "best interests of the Government." Examples in connection with the "best interests of the Government" interpretation would involve GERENDE's resignation for health reasons or other logical personal reasons such as a change of residence to some geographical area where his services could not be utilized by KUBARK. Assuming that no security problems are involved in making such a payment, the Station also interprets the clause to be applicable for payment to GERENDE's estate in the event of his death while in the employ of KUBARK.
- 3. The Station understands clearly why the clause was not written as originally requested and concurs in Headquarters reasoning. Certainly, the Station would not want to give GERENDE a terminal payment, and he has been so informed, if he elects to resign just to receive some extra money or to pursue some other career. The Station hastens to add, however, that to the best of its knowledge, GERENDE has no intention of resigning from his present KUBARK job.
- 4. As requested in Reference B, enclosed as Attachment No. Two are the original and one copy of the contract amendment dated 1 September 1957. Head-quarters will note that the amendment was accepted by GERENDE and approved by the Chief of Station, but was not formally witnessed. It is suggested that Matthew S. DINGLEY (ps), who is presently in Headquarters, be requested to witness the document. DINGLEY was the Case Officer handling GERENDE at the time this amendment became effective.

QNO/vps

✓20 August 1959

Distribution

3 Hqs w/attachments as stated above

201-119523

FORM 10-9' 53 USE PREVIOUS FOITION REPLACES FORMS 51-28, 51-28A AND 51 2 WHICH ARE OBSOLETE SECRET

COMPANIES

13 August 1957

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.

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

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

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

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

UNITED STATES COVERNMENT

	BX
ACCEPTED:	Contracting Officer
layment H. Gerende	
Raymond H. GERENDE	•
witness:	
APPROVED:	
20:00 00 CT	

SECRET

Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

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

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

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

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

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

UNITED STATES GOVERNMENT

ACCEPTED:

Contracting Officer

Carment H. Grende

WITNESS: Sintor 16 Custo

APPROVED

Willard C. (with

SECRET

ATTACEDET HO. ONE

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HMM- 1357

10		Chief of Station, Mexico City	-d/200	201-119523
FROM	:	Chief, WRD	DATE	1 9 409 1959
SURCE _ T.TELPTY/	LIEPPI/Contract Amendment for Raymond H.	ME '43 Y - (CHECK "X" ONE,		
i	-	GERENDE (DE)	L	MARKED FOR INDEXING
		CARLOS (PS)	X	NO POSETING REQUIRED
ACTION SEC	DUIPED	See paragraphs 2,3, and 4.		EV QUALIFIED HQ DESK ONLY
PEFFENCE	5)			1

IP&A-13063, 5 June 1959

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

CLIVER G. GALBOND

10 August 1959

Attachment:

As described above.

Distribution:

3 - Mexico City

L - WH/Mailroom

1/- WH/III/Mexico Chrono

X - RI

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10-57 53

USE PREVIOUS ÉDITION REPLACES TORMS 51 28 - 51 224 AND 51 29 WHICH APE OBSOLÉTÉ

SECRET

CLASSIFICATION

MEMORANDUM FOR THE RECORD:

SUBJECT * Contract for GERENDE

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

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

MTherrien

Jum

Further - 7959

NEXCRANDUM FOR: Chief, Contract Personnel Division

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

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

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

R. S. Gods AC/aed

Distribution:

Orig & L - Addressee

1 - Chrono

1 - Subject

i		SECZET RIBAT	11211-7673	
10		Chief of Station, Kexico City	201-119523	
			50-6-74/1	
FROM	:	Chief, HD	Date 91 July	
SUBJECT	(C)		EE '433' - (CHECE "X" ONE)	
		LIEPTY Project Amendment	MARKED FOR AIDERING	
Į		Raymond H. GERENDE (ps)	NO PICETING REQUIRED	
ACTION MO	∵#1 0		INDERING CAN BE FUDGED BY QUALIFIED HO DESK ONLY	

EMA-13063, 5 June 1959

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

CLIVER G. GALBOND

21 July 1959

Attachment:

1 - (RYBAT)

Distribution:

3 - Mexico City

1 - WH/III/Mexico RYBAT Chrono

1 - Subject

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

FORM USE NEW 2US EDITION PAGE NO PAGE NO STORE STORE SECRET RYBAT CONTINUED

DISPAICH	SECRET/RYBA		rshat-1152	
Chief, WH Division		MIADO	201-119523	
ROM		DATE		ikr
Chief of Station, Mex	ico City		5 June 1959	
	mond H. GERENDE (p)		WARLED FOR HIVE FORG	
CTION BEQUIED	(F)	×	NO INDEXING REQUIRED SHOEKING CAN BE JUDGE	
Headquarters prepara	ition of a new contract.		BY QUALIFIED HQ. DESK	Crey
HMMW-5626, 3 Dece	mber 1957			
1955 under provisions was placed under a wr salary of \$3,600.00. his salary to \$4,080.0 It is requested that a r providing an increase clause which will give calculated at the prevaeach full year of his K initial contract should	GERENDE was initially e of an oral agreement. En itten contract, prepared hon I September 1957 his compared by the two year contract he pain salary to \$4,560.00 per GERENDE a termination filing rate of compensation UBARK employment. All remain in force. (The incovered by the LIEMPTY I	fective 1 On Headquare contract was salary he repared, to annum and payment of at the time other proverses in second contracts.	ctober 1955 GEI tters, with an ar s amended to in is presently rec o be effective 1 d including a ter one month's sal e of termination lisions of GEREN	RENDE nual crease eiving. July 1959, mination lary, n, for NDE's
paragraph three of ME Project Outline, GERE a significant work load LIEMPTY Principal Ag houses, the LIENTRAI lation service and all this duties in a conscie	It in the attachment to HM XI-2836, 25 November 19 NDE is a highly valued ful and who has a great deal gent who handles the LIMIT operation, the outside phe agents participating in intious and professional magnituded improvement.	58, and in II-time Star of respons FED, LILY notographic these activ	the LIEMPTY Pation asset who condition asset who condition He is the RIC and LICALING processing and vities. He performance in the performance is the performance in	ield arries he LA base trans- orms
Station was consider in of retirement benefits, usually granted such c have monetary incentiv KUBARK. Accordingly provide for a terminat he has worked for KUBARK last for 24 ye then he, or his heirs, considering different t other ideas, the Statio the criteria of control, KUBARK acareer. The	ght of HMMA-12095, 4 Feg amending GERENDE's cannot get a lithough it is recognized on tract provisions, the State of the Station recommends ion settlement of one month ARK. In other words, shars and his yearly salary would receive a lump surrypes of insurance plans, and considers the above proproduction incentive and the date, 18 March 1955, since GERENDE's termination in the surrecognition of the surrecognition in	ontract to post that indigation believed on the GERI ch's salary ould GERE of at the end apayment of payment con escrow aposal to concreation of hould be us	provide for som genous agents are yes that GERENI ke a long career ENDE's new con for each full ye NDE's career w of this period it of \$16,000.00. account and seve me closest to m	e type Te not DE should It with tract ar that with s \$3,000. After eral eeting make
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USE PREVIOUS EDITION. REPLACES FORMS 51-28, \$1-28A AND 51-29 WHICH ARE CESOLETE

FORM 10-57 **53** (46)

T. P. C. B.

MEMORANIAN FOR: Chief, FI

HEADQUARTERS CASE OFFICER

SUBJECT

: Project LIPAPTY Amendment

Name: J. B. brady Room: 2114 Serven Hell Ext.: 2555 Date: 23 June 1999

- 1. It is requested that approval be granted to smend Haymond H. GERFNDE's contract to provide him with a termination settlement of one month's salary for each full year that he works for KUZARK and to raise his salary effective July 1959 from \$1,080 to \$1,560.00 per year. His last salary increase was granted on 1 September 1957. The date, 18 March 1955, has been suggested by the Station as the beginning date for the computation of GERENDE with the necessary incentive to make KURARK a career and at the same time will give the Station an additional element of control.
- 2. As pointed out in the LIMPTY Project Approval, CERMIDE, an indigenous agent, is one of the Station's most valuable assets. He has a responsible full time job as the LIEMPTY Principal Agent who handles the LIMITYD, LIMBUC and LICALLA base houses, the LIEMPRAP operation, the outside photographic processing and translation service and all the agents participating in these activities. He performs his duties in a consciputious and professional manner and his already excellent abilities are showing continued improvement.
- 3. Honey was already allocated in the LIEPTY Project approval for the salary increase. With the effective date of 13 Harch 1955, for the termination clause, GERNIE will already have accrued \$1,520 (his salary is \$6,500 per year) if he should resign today. The LIEPTY Project, as approved, has sufficient funds to cover this cost if it is necessary to obligate this amount during the present Project year. Therefore, no additional funds are requested.

Attachemia: Folder with past approval Envelope with true name		H. H. Dahlgren, C/aH/III
Concur: Chief, FI/OPS		C. W. Anderson, EE/FI
Approved: Chief, FI Date: Senior Staff Coordination	Transmittal:	J. C. King, C/am
For C/FI/OPS -e/R. Bryant For CI Staff -e/R. Brown	Approveds	J, C. King, C/will
S	ECRET	Date

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CLASSIFIED MESSAGE ROUTING TSS/ID/FB#4 SECRET UNIT : 8315 EXT : 26 MARCH 1959 DATE : : MEXICO CITY ROUTINE FROM: DIRECTOR PRIORITY TSS 4 CONF: OPERATIONAL IMMEDIATE CI, CI/OPS, FI, FI/OPS, WH 4, S/C 2 INFO : (1)[07295 TO MEXI INFO CITE DIR 19063 19063 TECHS

RE MEXI 3522 (IN 34110)

REFERENCE PARA 3 YES

- End of Message -

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

C. V. S. TOCCEVELT.

Cherles W. AND COUL) (CV)

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CHARLES D. RYAN ASSIC/THS/AUTIL:

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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MEXI 3522

AQUATIC

RE: DIR 16313 (OUT 82047)*

- 1. RAYMOND H GERENDE ADVISED BY CUBAN EMB 17 MARCH THAT SOES NOT NEED VISA ENTER CUBA AS TOURIST ON MEXICAN PASSPORT SINCE MEXI- PP GOOD FOR 29 DAY STAY AND CAN EASILY BE REHEWED ONCE IN CUBA.
- 2. CUBAN EMB ADVISED ODACID BY PHONE 13 MARCH THAT TOURIST VISA NOT REQUIRED FOR ANY NATIVE BORN LATIN AMERICAN, U.S. BRITISH, FRENCH OR SWISS CITIZEN. TCURIST VISA IS REQUIRED FOR ANY ABOVE HATURALIZED CITIZEN. TRANSIENT VISA REQUIRED ON ANY NATIONALITY WHO TRAVELS VIA CUBA TO COUNTRY OTHER THAN HIS OWN.
 - 3. DOES HOS DESIRE HATURALIZED MEXI CITIZEN OBTAIN TOURIST VISA?

END OF HESSAGE

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

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

BY GUALIF ED PO DESE CALL

SYNOMIL OF DEVELOPMENTS

those, for the opinitary telepromates and files only.

 Durling the period covered by this report, a new Case Officer, Quissos II. DUSLIN, exceeding operational direction of several LIFFTICK resons (Oliver G. SCANTLINE, ELYGROUTH, GERENDE, LEMITED, LICALLA, LIENTRAP and every also programmed the Lilensey serve there o term and the Lily Ric Base. The Souton has considered to this SCANILLIA, primerily, to follow up LIMESA Mosts obvious from Lifth I and the photographic bases; becover, an positive nature bive been realized from bis proligious elbres escapa the cultivator of a Constituted to anament of a secretarial testion and sea. Chill harderned his sectionpuls first regree coldinate to rebe thorographic bases. LIENTRAP, LEGISHY here the till 9 incomber 1953 banded the LLFEAT/BOMORFERG em LLFEAT/ Color authorogene was. The Lift SURY mirrellisace these was been ased esertingly for practa be the ignious and multipation is servalling at however, a principal egail. which E. CLACKETT, to compactly being trained to Head operators to assume the full-stan Circains, overal, tulchig and development of the LULASEY toam. The and project, the Pill, evaluing all the cases discussed in the report was reduction to the departers on 3 October 1968 with requested project year approved proved from 1 bearinger 1985 through 50 November 1986. As operations secontly THE WAR AND THE PARTY OF THE PA initiacidente to file AA-11368. 22 October 1938.

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 - 3. LETELC This has be operated by LIERFITO/19 cad 16, were LIERFITT/ 12 pervise as a come become the insured Ceazibel. Library 14 described of the protography and resoning for the base show LIEMSTY/Libra a resolut KO and is not on the promises during country deprive wer beginner. List they of the construction and y are hence (DEVA) of CAN cook day to please surface and the married time is upon preparity reports. The less personal complex tourned to be on each curry personality becausing fixes environment deep member from the Libell MCX invaling the flower. Those respects are filled in the s relation in substitution and the contraction of the section in substitution in ternal representative entrem of delivery and the Lilyard also proported a parkly repair on english extention of the Clab and reverse the Extens plans made ne of all religion design granger pooling or bearblack at Lincold CL. (ACO) 21 VIJ denesis see lei en denes com complete en l'acost le cost en est le c tor the case or comes and chi comes . 's case of in case as at serious tired! Innerest.) During Challede's series showed from Modes Cay, Cakillez mes directly with LIEAPITY 12. Derive that period confederated \$2,000 abstraction ment taken from the LELVASC base.
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Chief. Wi				
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ROM Chief of S	tation, Mexico	City	٥	24 December 1958
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FROM Chief of Station, Mexic	o City	4 F ebruary 195
LIEMPTY/20 (formerly	LIEARL)	MARKED FOR INJUSTING MO MORENING REQUIRED
enconversed Operational American	pp roval	BY QUALIFIED HG DESK ONLY

A. HMMA-6321, 15 March 1957

B. HMMA-9307, 2 April 1958

C. HMMH-6572, 12 July 1958

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

2. It is also requested that Subject's cryptonym be charged to LIE MFT 1/2 ead that the necessary lie adquestors action be taken to include Subject in the LIE MFT 1/2 project.

Willard C. CURTIS

QNO/vps 2 February 1959

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USE PREVIOUS EDITION PREVIOUS FORMS SI 28, 31 DEA AND SI 28 CHESTER AND DESOURTE SECRET/K APO K

CON. Mr. 60

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CLASSIFIED #ESSAGE 038 ER/JG/JG/JG POUTING 8 DECEMBER 1958 DATE SECRET 2 10 DIRECTOR 3 Dec 9 10 FROM MEXICO CITY REC'D CHALE SECT. ROUTINE INFO CI, CI/OPS, CI/OA, S/C 2 IN 35553 10 INFO CITE DIR MEXI 2915 MEXI 2781 (IN RE: A. 26585 MEXI 2836 (IN 30929 SINCE GERENDE WEDDING SET FOR 12 DEC, REQUEST ANSWER REFS BY 10 DEC.

END OF MESSAGE

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

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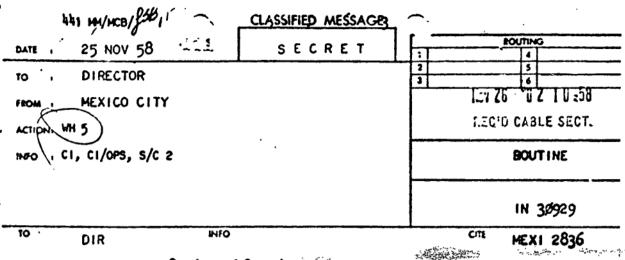
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TREF MEXI 2781 (IN 26585)

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

END OF MESSAGE

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

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17 November 1953

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

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

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

R. S. Dahlgren Chief, -hi/III

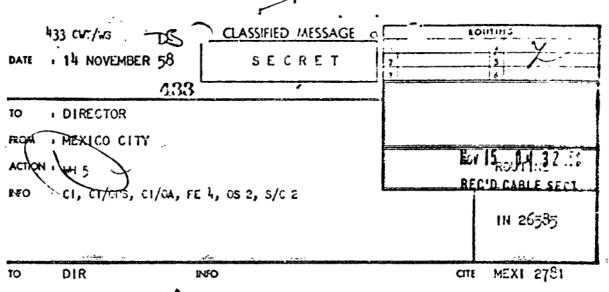
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RE: MEXI 2780 (IN-26525)

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

 END OF MESSAGE

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

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Chief, WH Division	50-6-25/3 201-119523
FROMChief of Station, Mexico City	22 October 1958
Review of Raymond H. GERENDE's Operations and Activities	BE 1431 — CHECK E ONE; MARKED FOR INDEXING MO PROTEINS REQUIRED
Headquarters study and comments.	BY QUALIFIED HO DESK ONLY
1. The subject paper is strached. It is believe bave a clearer picture of what GERENDE is doing at the with several informative facts concerning the security Also included in this paper are several recommendation poles to implement through Project LIEMPTY. Obvious mendations are goals to work for and, because of a lact valid reasons, cannot be immediately adopted. 2. The attached paper should be read in conjuncted project outline, which was recently forwarded to however, that the old agast cryptonyms are used in this succeived agent (GERENDE) and was GERENDE was recently assigned to Quinton N. Outless of the most valuable assess review is considered to be a worthwhile exercise; land pages and with present assets, security compartmentar cannot be schieved. The main security precamica (vin Mexico City and well hidden in case of an emergency) in mind,	to present time together of GERENDE's operations, one which the Station pro- isly, some of the recom- isly, some of the recom- is of personnel and other action with the new LIEMPTY Headquarters. Please note, is paper. Ity Matthew S. Dingley, is his Case Officer mail to of this Station. This under the present operational ton, which is desirable, conting GERENDE out of
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OPERATIONAL SECURITY REVIEW OF LAYMOND H. GERENDE'S OPERATIONS AND ACTIVITIES

1. SITUATION

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

2. PURPOSE,

The purpose of this operational security review is threefold:

To identify possible security problems and conditions;

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

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

3. PRINCIPAL AGENT - Raymond H. GERENDE

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

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

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

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

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

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

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

4. OPERATIONS

a. Limited

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

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

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

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

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

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

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

经验证外

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

b. LILYRIC

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

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LIJERSEY-2 is the LILYRIC Base operator. He is a Captain in the Mexican Army Reserve and is also employed by Colgate-Palmolive Peet Company as an industrial engineer. He receives a monthly salary of \$1,000,00 (MN) and he and his wife live rem and utilizies free in the LILYRIC Base.

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

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

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

c. LICALLA

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

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

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

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

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

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

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4. PHOTO TRUCK

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

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

Communications - GERENDE meets LIPSTICK-2 two to three times a week. These meetings are arranged by phone and take place at previously selected contact points which can be referred to in telephonic conversations by innocent sounding code names, LIPSTICK-2 also knows GERENDE's true name, where he lives, and his phone number. In the past he has had occasion to telephone GERENDE at the latter's home. LIPSTICK-2 knows DINGLEY, and could, in an emergency situation, contact DINGLEY. However, GERENDE has been instructed to arrange a complete communications plan with LIPSTICK-2, including a reserve means of contact. For security reasons, GERENDE has been instructed to inform LIPSTICK-2 that his only contact is with GERENDE and that in the future he is not to contact anyone else in the organization without GERENDE's permission. Also, that should contact with GERENDE be disrupted, he is to await for the higher echelon to establish contact with him (all agents under GERENDE are being so instructed). This is particularly important in the case of ipstick-2, since he has by-passed GERENDE in two or three instances in the past.

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

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

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

e. LIJERSEY

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

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

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team members and with more practice will probably develop into a capable and dependable driver. LIJERSEY-8 has recently shown a commendable amount of initiative where his cover situation is concerned. He has obtained a job as a commission salesman for UNDERWOOD typewriters and, according to GERENDE, is making a substantial amount of "pin" money. However, as in the case of LIJERSEY-4, LIJERSEY-8 is at best an asset of only limited value. LIJERSEY-8 also receives a salary of \$1,000,00 (MN) per month.

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

- (3) Communications GERENDE has daily contact arrangements with the three LIJERSEYS. Prearranged meeting places are used on designated days of each week and the LIJERSEYS are instructed to go to each meeting. They have standing instructions to continue going to their meeting sites for two weeks; if they have not been contacted during that period of time, they can discontinue their communications plan and await contact by GERENDE or another appropriately selected agent at their respective homes. None of the LIJERSEYS have home telephones; hence, it is impossible to arrange any type of communications using this means. GERENDE is currently in the process of setting up new and more complete communications arrangements with the three LIJERSEYS.
- (4) Security Insofar as knowledge of other operations, personnel and assets is concerned, the LIJERSEYS appear to have the best security of any of the operations handled by GERENDE. New communications plans with the LIJERSEYS will do much toward increasing security and ability to meet contingencies. GERENDE will be instructed to give refresher training to all three LIJERSEYS in operational security, cover and communications. The major danger existing with the LIJERSEY team, and with any surveillance team, is the possibility of compromise and arrest by one of the local police agencies. Should this happen, GERENDE and his other operations would be placed in considerable danger.

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

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

1. LIFEAT

- Carlotta (1997)

- (1) Target Conversations coming from two telephone taps, BCMORNING and Cuban extles.
- (2) Personnel GERENDE lives in the apartment where these two lines are maintained. He personally processes the take from the lines and passes it to OUSLER for Station dissemination to Robert B. RIGGS (BGMORNING) and Calude K. Shyrock (Cubans). GERENDE, in accordance with LIFEAT procedures, is supposed to remain in this apartment seven days a week. However, this is impossible due to his other operational assignments and activities.
- (3) Communications GERENDE meets daily with OUSLER to pass the LIFEAT "take" and to discuss other operational matters.
- (4) Security It is not a good security practice to have a LIFEAT monitor working on anything except LIFEAT. Other duties, which GERENDE certainly has, limit one's capability for maintaining the required security alertness for telephone

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

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

LICOCL-7

- (I) Target A plamed technical installation against a person of interest to the Station and to Headquarters.
- (2) Personnel LIMITATION-5 and his wife, LIMITATION-6, are the LICOL-7 Base House operators. LIMITATION-5 has been with KUBARK for several years. He was at one time the LIAXIOM Base House operator. He presently works for the DuPont Company. He dresses well, speaks some English and could be described as belonging to the rising middle class of Mexicans. His wife can do photographic work and has had previous experience with KUBARK in the dispatching of car surveillances by radio. LIMITATIONS-5 and 6 are not participating in any active work pending the installation of LICOOL-7 in their apartment. LIMITATION-5 receives a monthly salary of \$200.00 (MN) and LIMITATION-6 receives \$400.00 (MN) monthly.
- (3) Communications A complete communications plan does not exist between GERENDE and LIMITATION-5. At the present time it is only necessary for GERENDE to see LIMITATION-5 on pay day and when Harvey C. MULFORD desires to visit the apartment for technical surveys and other work. Therefore, GERENDE and LIMITATION-5 utilize an open code telephonic means of getting together. So far, this has worked quite well, but it will be necessary later to set up a more sophisticated communications system.
- (4) Security The operational aspects of LICOOL-7 are under the jurisdiction of Matthew S. DINGLEY; therefore, the author of this report is not familiar with the security ramifications, if any, surrounding this technical installation and the agents operating it.

(5) Recommendations - None.

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h. MISCELLANEOUS

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

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

5. RECOMMENDATIONS

Recommendations have been included in several sections of this paper.

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

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

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surveillance team.

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

6. CONCLUSIONS

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

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

Quinton N. OUSLER

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21 October 1958

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operational, Security or hasty newton of languat LEPSTICK	B. OF - KROLLE OWN
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- A. SERVE 1/43
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- S. MEGIATA

1. Heteronica dictions for arrest of LESSICKAT, the subsequent arrests of THYTH You 12 and 30, their interrogation by the Mexican Secret Service and their eventual release from prison. Heteronous truly portrayed the incident with the find exceptions:

- u. Hore of the arrested men was tortured.
- b. LESTICE-45 was never arrested.
- o. Only I DUTICE 12, 30 and 47 vore arrested.
- d. LIFSTICK-29 was not taken from his home by force. In fact he was never arrested.
- 2. While under detention the arrests men told the story as it appears in Attachment A which was written by LIPSPICK-30. It is not balloved that the manner anything more tourner:
- e. In substance of the story was told to Station Mexico identically of three (3) experite and experimented sources, i.e. from the arrested men, from the Attorney, Haul F. CARLONAU, and from the Oxinealor of Canadian minesey, Staney 1011Fills.
- to Each operation contioned in Attachment A, which was succeptible to a check by the Secret Service, was investigated by these. Bowever, no operation of mentioned in Attachment A was investigated by the Secret Service.
- c. LIPTHCE-47, who had only been with the term about one and a half worths and who did most of the talking, did not know any information other than that in Attachment A.
- d. LIPSTICK-12 and 30, who knew considerably more about our operations, are both more of sterner stuff than LIPSTICK-17 and have beener minds.
- e. The "ring of truth" that Attachment A has. It is not believed that
- f. The combined opinion of every Case Officer who has known LIPSTICS-12 and 30 that they did not reveal any information other than that contained in Attachment A.
- g. On 10 July 1953 LIPSTICK-12 and 30 were extended by Martin F. SEMALEY on ICTLUTTER. REMALEY was satisfied that the results of this examination completely emmerated LIPSTICK-12 and 30 from any cooperation with the Maxican Police. The results of those tests are attached as Attackment B.
- 3. In order to assess what possible damage might have been done to Station Mexico's operations if the arrested man had told the Secret Service everything they there follows a list of those operations known to the arrested men:
- a. !IPPTICK-A7 did not know anything more than he told the Secret Carvine as outlined in Attended A.

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b. 1.112TTCX-12:

- (1) He was remaited by LDMPATION and Miving that he works for Station Seriou but area not know in what organity LDCIATION is ecularat.
- (2) He knows that LIGHTION, LINITATION-3 and LINITATION-6 vork for Station Next to but does not know in what especialles they work.
- (3) He knows the true means of Thomas Q. UTTIME, Expand P. CHART, MATCH- B. DIRELET, CHIVER U. SCANALER, MILTINI O. CLONER, Reymond S. GLTGTUR, Hervey P. LERERECTA, Royd I. BULLINGS and Capie K. SERTOR.
- (4) He knows all of the details of the FURNITIC 9 and RESSE commations.
- (5) He participated in the raid on Alfredo Guerra Borges! martment.
 - (6) He knows of LIPSPICK Car & (planto truss).
- (7) He knows all of the present LHSTICA surveillance temm and LIFETICE-2 and it was used to be with the team,
 - (8) Through surveillance, he knows of the following egerations:

1.TARUNE DAULI LIAXION Rulend Abbiate (Francois Rosen)

Alfred Kaufasa & Martha Dodd Stora

LIVESTOCK-3

Semual Brooks Exertee Eslyeria

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TANK DETTER

LILEVIANZ

RELEATED (Michael RXIX & Jose Harts

RIBEIRO Astonios Surveillance of various officials of the Pertino Communista Mandesso Saveillance of various Sowiet orticials. He probably knows of the suistense of the LDITED base since this base dispatched the 16410 cars on sarveillance of Soviet officials.

Semuel ROKRIGUEZ Rodrigues - individual who descired to purchase the LIPEST bese.

e. LIPSTICK-30:

- (1) Se was recruited by Remoud B. Chistill. Its turns that CEREBUS works for Station Mexico but does not know in what depectity.
 - (2) He knows the true pages of Tacasa G. UV/E.S. Editord P. SPOREN, Matthew B. PIFELT, Willred O. CLANES, CRIVER C. STREELED, AND Harvey P. DETEXENUTZ.
 - (3) Re participated in the read on the spertment of Alfreso 1 1279 CF (1) Ouerra Borges.
 - (4) He knows of the LIPSTICK for vehicle (photo track).

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- (6) Through surveillance, he had learned of all the operations as listed in the case of LIPSTICES.
- 4. At the present time the LTEFICK term is inspectative. The term numbers are surring at their various cover jobs and writing a arbitique on the surveillance confiniques they used which caused these times to be arrested.

Matther S. DINGLET has stopped all consistive contests and turved them over to gainton N. OFFLER was a precentionary measure shared LIMMET be under curveillance. DINGLET continues to see LIPMETCK-30 who now excinisters the team, and DINGLET also continues to be the easy offlicer for LIVEROUS.

LIPSTICK-47 has been fired and the LIPSTICK officer here been vacated and the furniture stores in a public varshouse. With the amplicat cooperation of Herales and Monterrey Bases, Wilfred C. Chillis was energiase and of Nation.

- 5. Puture planning for the LIPSTICE team will depend upon the results of operational tests and additional defective presentant bears open the actions of the test and the results obtained. Occard Mignet MAINER Slanned, Chief of the Maximum Secret Service, has agreed to project the test felly and assess responsibility for their actions for the sum of \$250.00 U.S. per month. Mainer has also provided to issue the test preferviols from the Savett Service, or other official investigative group, after the presidential investigation in November of 1958. The future of the LIPSTICE team will depend upon the following feators
- a. It is not believed that the Secret Service Consciled, for even suggested, that the team report future activities to the Secret Corries. (Test leads, susceptible of checking, will be given to the Livilius team to determine if they are being reported to the Secret Service).
 - b. Degree of access to Source Service files given to the LIPSTON tecm.
 - e. Effectiveness of General Manual's protections.

7. Statica Mexico recommends that the LINTICE team be allowed to continue operations for a period of three months at which time a remonssment will be made based upon the evidence accumulated over that period of time. The reassessment will be concerned asinly with whether or not the team is really under the control of the Secret Service and the degree of success of their "penetration" of the Secret Service.

Rocle.
MSD/bet
22 July 1958
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SECURITARION COMMON 3

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6 November 1958

MEMORIANDUM FOR: WH/III/Mexico

SUBJECT:

Paymond H. GERENDE

REPERENCE:

EPCY-A-11368

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

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

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

Recommendations:

THE RESERVE OF THE PARTY OF THE

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

SEG ET

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

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

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

Recommendations:

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

SECRET

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

THE RESERVE SHOWN HE SEE

a. What is GERENDE!s cover?

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

CHAPLES W. ANDERSON

WH/YI

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OFFICIAL DISPATCH

Specify As or Sea Pouch)		dispatch no####4	-5760
	SECRET!	201	-119523
TO : Onief of Station	n, Mexico City 240	££57 1 0	
FROM : Onief, Will			
SUBJECT SPECIFIC - RAYMON	ional d H. GLEFREDE		
ACTION RESTRICTED: Sign	and Return Contract Exten	Bion	
	nal and two codies of an e	11	ect¹s
contract to be signed as	nd witnessed and returned	7	
		J. CHEF. W.	or
19 December 1967	<< <i>//</i>		
Attachment 3, as stated above			· · ,
Distribution: 3 - Mexico City, w/att 1 - WH/Hailroom 1 - WH/III/Unrono 1 - RI 1 - Subject	ts.	•	
WH/III/Mexico/Sucrjck	<i>S</i>)		
			•
- Ordeno	(Coordinating officer)	RnDa	flow
J. C. KING, CHIEF, W.		R. N. DAHLO	REN, C/WH/III
FORM NO. 51-29	CLASS 31.CATION.		

	CUTING	AND	PECO	RD SHEET
SUBJECT: (Copenal)			RECO	AD SHEET
ROM:		Λ		но
Contract Personnel Di Room 801 1016 16th		1/		10 December 1957
O: (Officer designation, room number, or	'd D	ATE	OFFICERS	COMMENTS (Number each comment to their time when
	REC'D	FW0 D	INITIALS	to whom. Draw a line across column other each comment
 FI/OPS/Projects 1709 L Bldg. 	10ggs	15	1	The original of this contract was prepared in headquarters and
WH Division 1405 Barton Hall			P	forwarded to the field for their execution and retention. This
3.	1			amendment should follow the same procedure. Please let CPD know when subject has signed his
4.		 	 	extension so a copy of this docu-
المراجعة والمراجعة المراجعة ال	, a see the second the second second	tie # a.n.a .		ment can be forwarded to Finance Division for their records.
5.				Daw H. Lutale
6.				777700
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8.			-	Contract to fill, HANN-576
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OFFICIAL DISPATCH

Specify As or Sea Pouch	1	DISPATCH NO. P. 361-5626	
	OF STATION	201-11/523 DEC 3 195/	
to a thief of Station	, Nexteo dty DATE		
THOM : Chief, AHD			
SUBJECT GENERAL - Operation SPECIFIC - RAYBOOM	M. GUATEDE		
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years.		7 (. A TEMPLAN
2. All other terms in full force a	and conditions of the continui effect.	ract (an avenied) remain	
26 November 1957 Distribution: 3- Mexico City 1 - Wh/Mailron 1 - Wh/Mailron 1 - Subject 1 - RI	KENG WEL	n J	
WH/III/#ext co			
Mark & Or	L.		
for J. C. KING, CHES.	43 -	DAHLOPINI, C/MH/III	:
(Releasing afficient	Coordinating officer)	(Authenticating others)	
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FORM NO. 51-29			A Train
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LIPSTAR Quarrents Ch. Kinger

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c. Regard II. Calling a contract agent, was cover provided by
Linearity and is responsible for Livetick office makes 2.5 Calling supervises the file was of Livetick of the processes the file from it filed, literally, and
Linearity becomesses. Calling directs the scalvitics of the liberal surveillance
tous (a squarte project discussed in literally). Calling is also responsible
for the activities of the fixed coverablence becomeso, Librill.

- (1) HIMME is a second story spectrum, which affords a view into the right angle of the min gate of the Linkell installation at an angle which photographs from the top of the house demand. The equipment is the same as that used in LIMED and LICALIA and the film is processed in the same way. HIMMELT lives in this apartment and is respectible for the photographic and physical surveillance. He reports applicant but do not deplicate those substituted by the LIMED benchman. The photographs from HIMME are superior in quality to those obtained from either in LIMED or LIMELA. HIMMEN-12 is an efficient strangeryhor and good photographer. Also, this base offers a better position from which to take photographs.
- (2) GENERAL's contacts in private investigative councies are used to check leads from other operations. During June and July 1957 CHEMIST received arounding at Soulquisters and both he and the Case Officer feel this training has been most beneficial.

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八十十二

ALF Pouc.

0078-A-186.

Chief, W. Division

19 Boramber 1957

Chief of Station, Mexico City

Operational

William (201-2008)

Ref. r. nept . 144-5362

ACTION REQUESTED! Home

- 1. There is attached for headquarters retention a translation of a report concerning the Subject. The original report was obtained through a private detective agency in Maxico City which had been contacted by Raymond in Guidhlin. Guidhlin posed as a businessman socking credit and character reports on the constraint firm of Gibban, Alonson y Cia., S.A. de Maxico. This was a total assignment for the detective agency in order that Station Maxico could assess the investigative assets of the agency for possible future operational containtains.
- 2. The sub-source of WMA-U021, the former SOTH chief in Maxico, knows the Subject personally. The Case Officer will contact him direct for additional information on the Subject and his activities.

Willerd C. Curtis

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MSD/bet 15 Hov 57

Distribution
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2 - Files

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SECRET

LIPSTICIE/20

MEMORANDUM F	OR: Chief, Finance Division
FROM:	Contract Fersonnel Divis:on
SUBJECT:	Contract Extension for Raymond H. Gerende
1. Effective	1 October 1957 , the contract (as amended) for
the subject individ	lual, effective 1 October 1955, is extended for
a period of tw	o (2) years
2. All other	terms and conditions of the contract (as amended)
remain in full for	ce and effect. 数据的时候(1987) ————————————————————————————————————
	UNITED STATES OF AMERICA
	Contracting Officer
APPROVED:	
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OFFICIAL DISPATCH

		[SECRET		201-119523
	t or	Chief of Static	on, Hexico City	DATE	10cr 57 11 5 2
	FROM :	Chief, VAD			
	SUBJECT	NERAL - Operati	lonal 1 H. GERENDE	2 4% -	general confidence of the second
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	of CE and	rad ecreft, c bss CI, elicitatio	rvation, description	orsic	inded 12 July 1957. It is and reporting, principles gutive techniques, and
	2. always pl phase of difficult	tw training.	own as "Ray". 30 wors, cheer ul 1 se the can specif, real	cood (en	to work with. He was minely interested in every the English without any
	possesse: demonstra study.	e a strong inter sted ability to seemed response	batte sheets at tropies	teri les	an than Ferican. He is an avid reader. He med from reading and there was a limited oppos-
	end vario	ed experience in addity and although many of their ity to learn and sing knowledge of tif he hate wa	e cloudestine activi- cup in the field of espects as amplying a served the cuit of finismental princ primerily in the ficer with consider	ty, he a CI and ag to his correction in the ciples in the	not given him a vide seemed to grasp the material C: he stated he had never i, he seemed glad of the ly. He now possesses a syclyed. However, it is it should be under the serience and background
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			SIGNATION		es men
					-

"Man flock for Siles"
"The Spy Veb"
"Cut of dendage"
"Lenden Celling North Pole"
"S Spy Has Me Priends"

The following films were exhibited and critiqued: *

"Sarvoillance"
"body Searce"
"Under Cover"

6. It is fall that has been the fitted conditionally from this course of instruction, so feel that his concept and understanting of paleetples of clandestine activity have been breadened and strengthened. His interest, enturals and product this in his fature pork.

J. C. KIRG Chief, MHD

25 September 1957

Distributions

3 - Mexico City

1 - WH/Mailroom

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LY-RI

1 - Subject

WH/III/Mexico/LSulc mjm

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

DI CON

for J. C. KING, CHILF WHED

626-2

R. DAHLGREN, C/WH/III

23 September 1957

MIMORAKAN FUR: Contract Personnel Division

AIV

: FI/OiS - Projects Branch

SUBJUCT

* Raymond H. CERTAS (ps)

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

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

> J. C. KING Cha, 1ela

Distributions

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WH/III/Hexcico/LSulc:njm

Office Memorandum . United States Government

TO : Chief, WH/3
ATTN : Kr. Larry Sulc

DATE: 12 September 1957

FROM : Instructor, Poreign Traincos

subject: Evaluation of trainee in Special Project LIPSTICK

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

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

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

The following films were exhibited and critiqued:

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

こうとうなる 海洋海洋電視を存在する

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

OCCON H. Sells

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SPORET

SEGRET

Office Memorandum . UNITED STATES GOVERNMENT

TO

: Chief, WH Division

DATE: 8 AUG 1957

Attention

: Mr. Lawrence B. Sulc, WH/III/Mexico

Room 2114 Earton Hall

FROM : Deputy Director of Security (Investigations and Support)

SUBJECT: COVERT SITE

Apartment D-22
The President Madison
Presidential Gardens
Alexandris, Virginia
#122877

والمتناف عين والمانية

1. Reference is made to your request (Requisition Mo:57-51)

for eafehouse facilities. Further reference is made to your subsequent request that a survey be scheduled of the Subject covert

site and that you be advised of the results thereof.

- 2. It is the understanding of this office that the Subject covert site was utilized for the training and housing of an agent of interest to your office in connection with Project LIPSTICK. It is further understood that motion pictures would be used as part of the training program at the site. The Subject apartment was leased in the name of Rufus KINO, cleared attorney.
- 3. This confirms previous verbal advice that a security survey was conducted at the Subject premises with favorable results. You were previously advised of security approval for the use of the Subject premises for the above purposes.
- 4. In view of the fact that you have completed your use of the Subject covert site, copies of the report of the survey of the site are being retained in this office. Safehouse Franch and the Central Cover Branch are being advised of the confirmation of the security approval for the use of the site by copies of this memorandum.

FOR THE DIRECTOR OF SECURITY:

Robert H. Cunningham

cc: 6hief, Safehouse Branch Central Cover Branch

Inpitice (20)

SEGIL

OFFICIAL DISPATCH.

Copenty A.z or Sea Pouch		DISPATCH NO	F-H-1930	
	SECTOR CLASSIFICATION		201-119523	
TO : Chief of Stat	ion, dexico City	DAPÂUC 57 3 2	I	
SUBJECT GENERAL - Oper	ational/LIP TICK	a sameĝinto	.i.,	
Reference: H' 4-4554	, 21 May 1957.			
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25 July 1998	$\int \int$	C. C. K Chief,	und The The	•
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S. C. KITG, CHIEF, HD	CLASSIFICATION	R. DAHLERE	S, C/WH/III	4.
FORM NO. 51-29	New James State Service	261-	119523	j
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VIA: __Air Pouch____

DISPATCH NO. HM1-A- 7427

SECRET

TO

Chief, WH Division

DATE: 12 July 1957

1862

FROM

Chief of Station, Mexico City

SUBJECT: GENERAL-

Operational

SPECIFIC-

Remon ALVAREZ Durent

Reference: HMM-W-4554

ACTION REQUESTED: None

Spinish Kanadan .

abasen ...

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

Willard C. Curtis

Encl.

MSD/bet 11 July 1957

Distribution
3 - Hqs w/atchest
2 - Files

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SECRET

FORM BQ 51-28 A

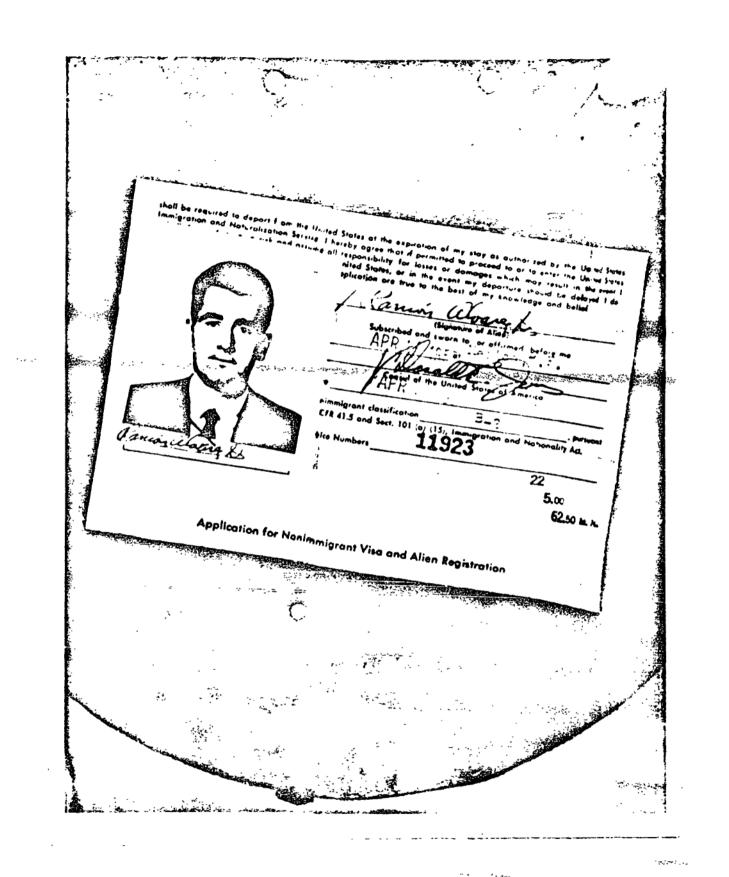
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e en France

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TSS RVALUATION

HAPE Raymond H. GEREDE	DIVISION WH/7L
SUE/ECTAudio Briefing	radinant kar merindekan bahan kenduluk beran kepada kenduluk bahan debah kenduluk beran debah beran debah bera
DATES TRAINED 3 July 1257 (1330.hou	re)

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

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

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

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

DWARD A. SIVIK TSS/IRD/Instructor

Please return copies of this form to TSS TD for overt distribution.

Flease return copies of this form to TSS/TD for covert distribution.

OVERY DISTRIBUTION:

- 1 Semior Staff Training Officer
- 1 Division Training Liaison Officer
- 1 CTR/Registrar
- 1 Office of Personnel
- 1-TS / File_

COVERT DISTRIBUTION:

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

S-E-C-E-E-T

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ASS REALUATION

NAME: REFROND N. GERENDE	DIVISION WH
SUBJECT Photography Briefing	
DATES THALFED 3 July - 0930-1230	

On 3 July 1957 a Photography briefing was given to Raymond H. GERENE.

Mr. GERENDE was briefed on film processing, printing, telephoto lens,
fixed and motile murveillance. The was shown the following equipment:
Leica, Exacta, Mikrons, Minox and hobbt cameras, the hidden device for
Robot Camera, Morse 100 ft. tank and Mikor Multiple tanks. The briefing
Lested three hours.

GEORGE O. KELLMER Tss/TID Instructor

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

OVERT DISTRIBUTION

1 - Senior Staff Training Officer

1 - Division Training Liaison Officer

1 - OTR/Regimmer

1 - Office of Fersonnel

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1 - Operations Officer

1 - TSS/TD

1 - Senior Staff

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Alternative content

11 June 1957

MEMORANDUM FOR THE RECORD

- no man about the co.

SUBJECT: Raymond H. GERENDZ (ps) Training

- 1. At 1000 1030 hours, 7 June 1957, I met with Mr. Robert
 Melberg, Chief Instructor, 012/Covert Training and Mr. George
 Orton in the office of Mr. Oscar Sells, C/Covert Training (22778, 20175).
- 2. Subject's training was discussed. Mr. Sells will take me to Subject's apartment (safebouse) at 0930 on 10 June to be introduced to Subject. He will be known as Hr. Stoker. At 1000 Mr. Melberg (to be known as Bob Brice) and Hr. Orton (George) will arrive to take over training.
- 3. At 1100 hours, 7 June 1957, I talked by telephone to Mr. Mexell (safehouse procurement officer). He informed me that a check for four weeks rent had been sent to the apartment firm by Mr. Rufus King's office to cover the cost of the spartment (safehouse).

L. SULC WH/III/Mexico/NI

Distribution: WW/III/Chrono Subject

The state of the s

Sechet

4 June 1957

MEMORANDUM FOR THE RECORD

SUBJECT: LIPSTICK

Raymond H. GERENDE

1. On 28 May 1957, Harry Mexell (Safehouse Procurement Officer, 28185), William Lidenbeiner (S.C.) and the undersigned met to obtain a safehouse for Raymond H. GERENDE (ps). The safehouse obtained was the following:

Apartment D-22, Madison
Presidential Gardens Apartment Hotel
Mcunt Vernon Avenue and Russell Road
Alexandria, Virginia
Telephone: Texple 6-4400

- 2. This apartment was tentatively approved orally by Mr. Idenheimer from a security stanipoint. Registration was made by me in the name of Rufus KING, attorney. Southern Building, Washington, D. C. Nitional 8-3115. GRENDE will be ostensibly a legal client of Mr. King and will be registered in true name upon his arrival. His name was not given upon obtaining the apartment nor was mine. Only Mr. King's name was used.
- 3. My cover story, if necessary to use one, was to be that of law clerk, Larry HERVAN, in Mr. King's office. Mr. Mexell has cleared this cover with Mr. King's office. Mr. King's office, according to Mr. Mexell, will pay for the apartment by check.
- 4. The apartment was rented at the rate of \$155 a month from 8 June 1957 onward (to be through 13 July 1957).
- 5. Mr. Frazes of S.C. (SB/2, X547 and X3071) infermed me telephonically on 31 May that the safehouse site had been approved.

Lawrence B. Sulc

SECRET

Office Memorandum . UNITED STATES GOVERNMENT

To : Chief, WH-3

DATE: 28 May 1957

北京村村東京

ATTN : Mr. Larry Sulc

FROM : Instructor, Foreign Trainees

subject: Special Project LIPS/ICK

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

- 1. Originator: WH-3 Mexico
- 2. Approvals: C/WH; C/WH-3, FI/TRO; CI Staff
- 3. Case Officer: Mr. Larry Sulc, ext. 2555
- 4. Chief Instructor, CT: Mr. Robert Helberg, ext. 2778
 - 5. Purpose: To provide instruction and training which will assist trainee in carrying out field objectives of obtaining CE and operational information thru surveillance and other means, working against designated targets.
 - 6. Clearances: Project was approved 2 November 1956. OA amended approval, dated 19 March 1956. Trainee is a contract agent.
 - 7. Number of Trainees: One
 - 8. Estimality: Maxican (formerly U.S. citizen)
 - 9. Biographical Data: Trainee was born 7 Dec. 1933, New York City. He received his education at the American High School, Mexico, D.F., Mexico City College, B.A. in Latin American studies, June, 1955. He speaks English and Spanish.

 He has received no formalized intelligence training, but some on the job training has been given.
 - 10. Cover; Tourist

I TOREI

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

Copies of this memorandum are being distributed as follows:

Original and 1 - Chief, WH-3
Attn: Mr. Larry Sule

- CI Staff

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

APPENDIX I

PROJECT LIPSTICK

SCHEDULE OF INSTRUCTION

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

11-21 June

Tradecraft

- (1) Nature and Characteristics of Clandestine Activity Clandestine Activity of the Individual and the Group Clandestine Activity of the Sovereign State Relationship of Overt to Clandestine Activity Elements of Clandestine Activity
- (2) The Nature of Clandestine Action (By Political Entities)

~福雪樓海

- (3) Principles of Organization for Clandestine Activity Concepts of Compartmentation
- (4) Concepts of Cover and Concealment
 Requirements of Cover
 The Cover Problem as Applied to Individuals, Groups
- (5) Basic Obstacles to Clandestine Activity Active Opposition Administrative and National Boundaries as a means of Compartmentation
- (6) Clandestine Communications
 Introduction and Concepts of Clandestine Communications
 Criteria for Clandestine Communications
 Hethods of Clandestine Communications
 Principles in the Use of Codes, Secret Writing,
 Microphotography and Ciphers
 Cutout Devices: Accommodation Address, Drops, The Courier,
 The Intermediary or Cutout
 The Personal Meeting
 Signals
 The Safehouse
- (7) Agent Personnel
 Introduction
 Agents and Their Functions

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

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

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

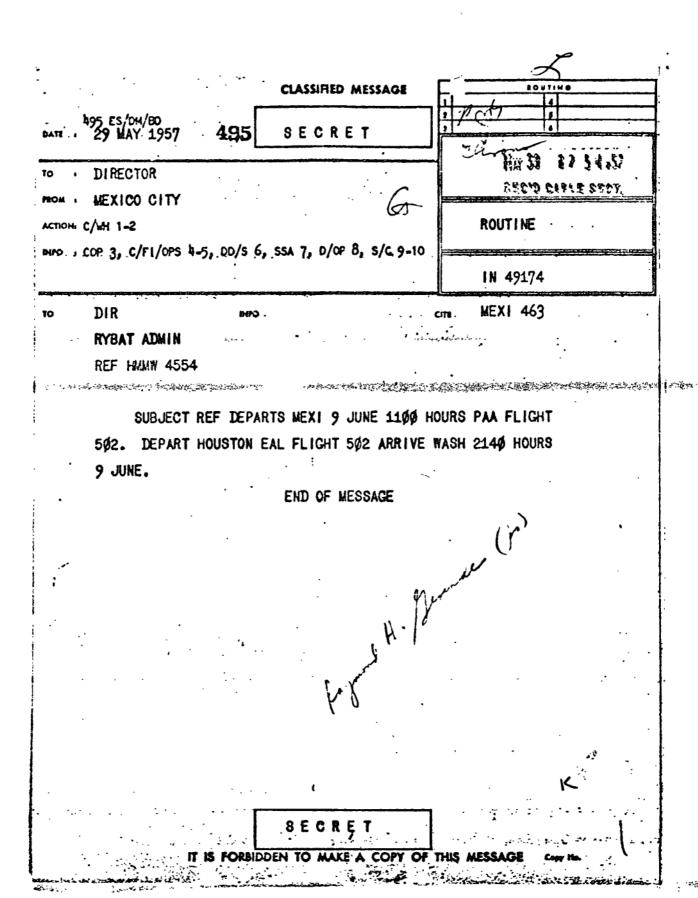
1-2 July Missions, functions, & principles of CE & CI.

3 July TSS briefings, audio & photo

5-9 July Continuation of CE & CI.

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

12 July Seminar on covert investigative techniques.



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Chief, VH-3 ATTH : Er. Larry Sulc 25 Pay 1757

· Language

€ LEGISTON

Instructor, Foreign Trainces

Special Project LIFS! CX

- A. The following outlines the Special Project Training Flan for Special Project IJTSTICK:
 - 1. Originator: VH-3 Mexico
 - 2. Approvals: C/WH; C/WH-3, PI/TRO; CI Staff
 - 3. Case Officers Mr. Lairy Sulc, ext. 2555
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- 13. Language of Instruction: English
- 14. Course of Instriction: See Appendix I
- 15. Finances: Financial expenses will be handled by the Division.
- B. Copies of this memorandum are being distributed as follows:

Original and 1 - Chief, VH-3 Attn: Er, Larry Sulc

- Commenciation of the state of

1 - AC/08/TR; C/05/TR

1 - Covert Files

OSCAR H. SELLS

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PROJECT LIPSTICK

SCREDULE OF PASTERCTION

10 June

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11-21 June

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Tradecraft

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12 July Seminer on covert investigative techniques.

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Mr. Lello 201 T-30 OTR

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OFFICIAL DISPATCH

VIA AIR Grany Ar or Sea Pouch	KAPOK	DISPATCH NO	DISPATCH NOBRALLY_1554_		
Γ	SECRET		201-119523 PARFOE #500		
TO : Chief of Station	, Mexico City	DATE	····		
FROM & Chief, WED		PRICRITI			
SUBJECT GENERAL - Operation SPECIFIC - Repeat	nal Matters/LIPSTIC H. GERENDE/Training	r.			
Reference: BU-W-LLID, 20	5 April 1997 (201-1	19523)			
ACTION REQUESTED: See Per	regreph 5.	genegative transfer in a servey great of the	- % ***********************************	大江 中华河南北海安德山 今後	

- 1. Subject is scheduled for covert training to begin contey, 10 June 1957, and to last five weeks. Subject should strive in idenligion, if possible, on 8 or 9 Juna.
- 2. It is planned that Subject stay to a furnished spartment where he will also be trained on wo kdays. For foot, laundry and incidentels he will be given per dies of the Entertainment of Subject will be conservative.
- 3. It is suggested that Maxico City Station provide Subject with a round-trip tiezet by sir. From a cover standard it wight be wise to have Subject visit his action a relative of a South Carolina on the way to Washington. If fermi le he smuld errote the impression that he is visiting Equipment ity or both new Tork and Washington on this trip.
- 4. Sabject's forer while in the U.S. will be that of tourist.
- 5. Please cable Subject's thre of arrival and flight sumber. He will be met at the airport by the desk operations officer, "larry." In the event the meeting to not made he should call the telephone manber forwarded under separate cover and ask for "Larry." In the event he is still unable to make contact he should go to the Estional Botel,

CLASSIFICATION FORM NO. 51-29

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KAPÜK SEGRET

ROW-N-4554 R-PCK # 500 Page Two

1808 Fye Street, N. W., take a room and wait for a cell. If unable to get a room be should leave a forwarding address for further contact.

J. C. KING J. Chief, WHO

Attachment:

1 - As described above, u/s/c

17 May 1957

Distribution:

3 - Mexico City, w/att. u/s/c 1 - Wh/III/KAPOK Chrono, w/o/att. 2 - Subject, w/o/att.

WH/III/Mexico/LSulc:mjm

J. C. KIRG, CHIEF, WHO

V. GALERAITH, C/VE/III

KAPOK SECRET

Wall alice bind

17 Kay 1957

MEMORANDUM POR: Chief/All/Japport

Attas die F

SUBJECT

. Contract Agent Covert Praining Reymond H. G.R. M. (pa)

1. Subject, Project LIPSTICE contract agent, vill arrive in Machington on approximately 3-4 June 1997 for five weeks of covers training. Covers training has been arranged and a safe house obtained.

- 2. The matter of entertainment of Subject was discussed with Mr. Mettles, C/MV/Jupport, who muid that entertainment of ocatract agents is authorised under certain completions and that it would be permissible to entertain Subject emmervatively while in Washington. We spoke to Mr. Irlos of the General Commeil's Office who supported this view.
- 3. To favorably impress Subject and to maintain his norale while in destington, it is contemplated that the desk operations office will entertain his with dinner and drinks approximately twice a wook during the first and first weeks and once a week during the intervenies; weeks.

STIARGIAD ... Chiof, dH/III

Distribution:

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

1 - Subject - >

VH/III/Mexcleo/LSule ters

15 Ksy 1957

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ROY HOUSEASSIEM

: Chief, Safehcuse Branch, Office of Logistics

THRUUGH

: Chief, Central Cover Branch, DD/P

REQUESTING OFFICE : WH/III/Mexico

CASE OFFICER

Laurence B. Sulo - Extension 2555

PROJECT

· LIPSTICE

Allotsent: 7-3570-83-130

Reference: R 45-1025, 25 June 1956.

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

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

Maximum Frice Range: \$10 per day.

Occupancy from: 8 June 1957

To: 14 July 1957

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

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

Runds are available:

BUDGET CFFICER

全国人名英格兰人名

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SECRET

WB/III/Mexico/IBSulcerim

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

SEGRET

VIA: Air Fouch

DISPATCIO NO. E201-11-0873

SEGNET

TO

Chief, WH Division

DATE: 15 May 1957

FROM

Chief of Station, Mexico City

SUBJECT: GENERAL Operational

specific- Raymond H. Gerende

Reference: PM-W-4410

ACTION REQUESTED: Contact with Gerende

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

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

Willard & Curtis

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

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SECRET CLASSIFICATION RI COP

201-119523

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201-119523

KAPOK #500

- s Chief of Station, Mexico City
- : Chief, WHD

PRICRITY

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

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

ACTION REQUESTED: See paragraph 5.

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

KAPOK Secret

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1001-W-4554 KAPOK #500 Page Two

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

J. C. KING Chief, WHD

Attachments: 1 - As described above, u/s/c

17 May 1957

Distributions

3 - Mexico City, w/att. u/s/c 1 - MM/III, CAPOK Chrono, w/o/att.

1 - Subject, w/o/att.

WH/III/Mexico/LSulomin

J. C. KING, CHIEF, WHD

W. GALERATTH, C/MH/III

OFFICIAL DISPATCH

VIASOADBAL OF SOO	Power	DESPATCH NO.	- 2011-1/10 -
	SECT	ET	201419523
FROM	of Station, Moxico City	T VC RAA 3	4 442
SUBJECT SPECIFIC	- Operational Matters - Raymond S. Gerende		
Reduceso: H	19/4-5661, 19 December 1	955 (50-6-4-1316)	
en decine	o underway to bring subj sted in reference. Gare s training on 10 June 19	nde is leadinively scin	training
CI/CE 22	ticipated that subject witters, Photography and & to complete his studies	one audid survaillaboo.	Es should
3. It is be country in South	lieved that towrist covered that the satisfactory, in Gerelian.	er for subject's visit the hear relation	to this was living
enf <i>t</i> es	es est core definite er discussed in this disper respects the delay in an	of, you will be so edy	eed. Ros d -
($\left(\begin{array}{c} \\ \end{array}\right)_{1}$	John T. Huy L. C. KING Chief, WHD	~~
19 April 1957			,
Distribution: 3 - Mexico 1 - WH/III/ 1 - WH/Mail 1/1 - RI	City Chrono room		٠.
1 - Cabject	ri (Coordingting	officer) (Author:	houting officer)
John T. Fl	cent	et Sh G	ellraith
FORM NO. 51-29		201	-//9 5-2-3
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· Gerende (Lip . 20)

MEMORANDUM POR: D/TR

ATTENTION

s Assistant Chief For Covert Training, CS/Tr.

MACH

: WH/3/Nextico

SUBJECT

s Request For Covert Training

Project: LIFSTICE

Pseudo : Raymond H. Gerende

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

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

- 3. Agen's Status: Contract Agent
- 4. Agent Nationality: Born in U.S., but renounced citizenship to become Mexican citizen on 31 July 1952.
- 5. Operations Officer: Lawrence B. Sulc Known to student as: Larry Boom 2114, Brion Hall, x-2555

Alternate Operations Officer: John B. Brady Known to student ass Jack Hoom 2111, Berton Hell, x-3162

- 6. Training dates: Beginning about 10 June 1957 for approximately 5 weeks.
- 7. Complete biogra: hie background of traines:
 See remarandum attached.
- 8. Previous intelligence training: Trained in surveillance and related techniques by his field case officer. No formalised training.
- 9. Project Chjective: Physical surveillance in Mexico City area to obtain CD and operational information on Soviet/Satellite and Communist Party Personnel, plans and activities. This project supports a technical surveillance project in Mexico. Some of the basehouses under Project LLISTICK support the physical surveillance aspect of Station operations whereas some of the basehouses support technical surveillances.

SECLE.

SECRET

- 10. Description of agents duties in the field: Under the direct supervision and guidance of the Case Officer, full operational and administrative responsibility and central of the following:
 - a. LIPSTICE Temm
 - b. LIPSTICK Car #4
 - c. LicSTICK/LIGITED basehouse
 - d. LIFSTICK/: ILYFIC be chouse
 - e. LIFSTICK/LIAXION basehouse
 - f. LIESTICE
 - g. LIFSTICK office #2
 - h. Pretext investigations
 - 1. Spot assignments

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

mediament + tack

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

- 11. Proposed cover to be used during training: It is anticipated that subject will come to the U.S. as a tourist. In secuch as Gerendo's mother has six sisters and three brothers I ving in either Columbia or Simter, South Caroline, (as of June 1955) tourist ever for him would appear to be appropriate.
- 12. Student availability for training: full time.
- 13. Specific problems to be considered in bandling trained: Some envisioned at this time. Subject speaks English.
- 14. Specific training subjects to be covered: Basic Tradecraft, CI/CE course, Photography, and state cudio surveillance techniques.
- 15. Technical training requirements: Photography and audio surveilla me techniques.

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

J. C. KING Chief, WHD

APPROVALS:

Senior Staff Training Officer CI Staff

Attesberits Riegraphic Date

WI/III/Merrice/Mondon telu

Matribation:

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

ATTACHEM TO THAIRING HENO

Hame

: Ramon Joseph ALVALEZ Du Runt

Born

: 7 December 1933 in New York City

Citizenship

: Nexton

Father

Fernando ALVAREZ (doceased), Mexican citimen

Hother:

Janio Du Hant, vdn. de ALVAREZ, U.S. citizen, bern 13 December 1906 at Sumter, So. Carolina

Sisters

Horoia and Adria

Catedaa

Identity Papers :

Mexican passport #41776 issued in Yexico City 19 December 1953; renewed 16 November 1954, #7714, good until 16 November 1956, Mexican draft card #1963865.

Roligion

: Protestant - non-denominational

Education

* American High School, Fexico, D.F., diploma July 1952 Fexico City College, B.A. in Latin American studies, June 1955

. Lenguagae

s English and Spanish

Military Service January-December 1953-Mexico City-IV'a Division de Infantoria, 15/o Co pania de Transmisiones Corporal

Physical Description

Age 23
Height 5' 91 m
Eyes hasel
Face share eval
Complexion fair
Posture erect
Weight 145 lbs.
Treth normal.

Teeth normal, straight Hair dark brown

Scare

is horisontal on tip of chin

Build medium

SECRET

REQUEST FOR COVERT TSS TRAINING

IMPORTANT: a) Approval of Staff Training Officer in	usi be indicated on this to	112	, .	
b) Approval of CI Staff must be indica	ted on this form.			
c) If student is a member of a foreign cated in the space provided.	intelligence or security ser	vice, the name	of the service	must be indi-
d) If student is a contract agent, he mu project must be an approved project	•	sarance, must	have signed his	contract, and
e) TSS will provide training site facilities	provided that the sites are	available on th	e dates training	is requested.
f) Should it be necessary for the stude undertake to procure CI staff approv				requestor will
1 Name of student: Raymond. H. Garrenda	•••••	[] True	E Pseudo	Crypto
2. Training alias to be employed**Ray**			••••••	••••••
3. Name of Operations Officer: .Lawrence.BSu	1c	Di	vision:t!H	*************
Sonior Staff: Room No. (
4. Name of Approved Project LIPSTICK			.DA ₊ .19.Her	cn.1956
5. Operations Officer known to student as: (Name)	ar ry"	••••••		
6. Nationality of student:			***	
7., Status of student:	4		200 - 12 CM 5	
a. Staff agent: D. Cortect agent: X			and the second	
c. Foreign Intell. or Security Service Official (spe	: scify name of service): .N	at.enplical	·	.1.
8. Language in which training will be conducted:			. ,	tal s
	i	••••		44 :
(Note: Requestor agrees to provide interpreter should	d such be required.)			v rami
9. Country or area in which student will operateHa				
0. Will agent train others? Yes 🔲 No 🎇			· · · · · · · · · · · · · · · · · · ·	in a si in
II. Dates during which student will be available for tra	ining: From 10 June	L957 To	. 12 July 1	957
a. TSS training site: . b. Size provided by A	rea Division: (OTR)	dll provid	le safehous	e) r
Orig. & 1 — For one subject 1 — For each additional subject TSS/TD	Page One			

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cy training in these su	L				L

400000 given, indicating whether proficiency (development of skill) or familiarization (briefing) is destred.

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Orleting Proficiency From SECRET WRITING a. General technique: b. Will trainee be issued system: ☐ Yes ☐ No c. Is system now used in the field: ☐ Yes ☐ No d. Other (Specify): AUDIO SURVEILLANCE 1. Microphone installation _ 2. Wireless microphone installation 3. Telephone tap Installation ____ 4. Detect kits ___ 5. Other (Specify) Tana Recorders COVER AUTHENTICATION: L Aspects of document authentication (Specify area) 2. Use of documentation in Cl activities 3. Use of documentation in PP activities 4. Decument collection (Specify area) LOCKS & PICKS: _____ All other TSS subjects should be specifically requested using a separate shoot as part two

APPROVED: Staff Training Officer

Requestor's Signature

SECRET

of this form. * Requests for proficioncy training in these subjects must be preceded by a discussion with C/TSS/Training Div.

TO	•		PERSONALITY	(201) FILE	REQUEST			
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Carol

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