FILE TITLE/NUMBER/VOLUME: ALVAREZ, Ramon Jd.
201-0119523 Vol II

INCLUSIVE DATES: 25 Jul 1956 - 14 Jul 1965

CUSTODIAL UNIT/LOCATION: CI/EXO

ROOM: 3D57

DELETIONS, IF ANY: None

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

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

1957-65

SEE VOL III

14-00000

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WH/Pers/W.S. Renehan	EXTENSION 6576	NO.
		DATE 14 July 1965

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/WH/PERS		8/2		
2. WH/S1 C/WH/SS		7/15		
3. C/CPD 5E 69	22 JUL 1965			
4. O/F				
5.				
6. CAAS		7/31		
7. WH/Pers/Renehan GH-4404 Headquarters		3		Mr. Renehan. Per conv. this date with Charlotte B WH/B-1 this man is Foreign Natl No need for us to have.
8.				
9. WH/ Mrs. Buster			B	7-8- attached for your retention Thanks J.D. Copy sent Station under HMMS-4239 - 28 Jul 65
10.				
11.				
12.				
13.				
14.				
15.				

SECRET

14 July 1965

MEMORANDUM FOR: Chief, Contract Personnel Division

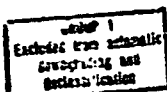SUBJECT   : Raymond H. GERENDE, Contract Amendment

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

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

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

2. The recommendation of the Mexico City Station,
concurred with by WHD, was based on his demonstrated
technical ability and professional competence.

                              William V. Broe
                                   Chief
                         Western Hemisphere Division

SECRET

Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

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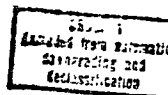
Effective 1 October 1965 said contract, as amended, is extended for a period of one (1) year.

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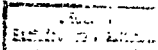
UNITED STATES GOVERNMENT

BY _____
Contracting Officer

DATE: 2 July 1965

WED AGENT BOARD

Part I - Request for Action

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

Raise in salary - $500 per annum

PROPOSED ACTION   (Include Branch and/or field recommendations; specific operational 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 30 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.

BOARD ACTION: DATE:

APPROVED BY:

S E C R E T

201-419523

14-00000

WHD AGENT BOARD

Part II - Biographic Data

NAME--True ☐ Pseudo ☒	DCB New York City	CITIZENSHIP	201 Number
Raymond H. GERENDE	7 Dec 1933	Mexican	201-119523

MARITAL STATUS   DEPENDENTS--RELATIONSHIP--DCB

wife:
Hester Roos de Alvarez

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

EDUCATION

Dates	Name of School	Location	Degree	Major Studies
1952	American High School	Mexico City	high school	
1955	Mexico City College	Mexico City	B.A.	Latin American Studies

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

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

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

Dates	Name of Employer	Location	Job or Function	Salary/ Grade

Other than part time jobs which were many:

May 1953-
Dec 1954 Roger McCann & Chas Davis, Mexico City, Sales Manager $40-50/month

AGENCY EXPERIENCE--Staff ☐ Contract ☒ Career ☐ Contract ☐
                          Agent   Agent   Employee

Dates	*Cover Employer Name	Location	Basic Salary	Ops Tasks
Mar 1955	Farolitos de Mexico (bona fide) salary offset	Mexico City	$3,600	Member of surveillance team, cutout/ P.A to phogographic bashouses, investigator, etc. basehouse operator and processor of tapes

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

WKD AGENT BOARD

Part III

Chronological Narrative
Performance Report

NAME/PSEUDONYM:

(Summary of evaluation of past performance /if applicable7 with emphasis
and details of current performance for assigned operational tasks)

DATES   LOCATION   AGENCY TASK

GERENDE was recruited in March 1955, just prior to his graduation from
the Mexico City College. He was trained as a member of a surveillance
team, and was also used as an investigator to collect operational data
on persons and organizations of interest to the Station. He quickly
demonstrated a capacity for leadership and at one time was leader of
the team.
     He was also used as a basehouse keeper in an audio operation and
processor of tapes. He excelled in this type of work because of his bi-
lingual Spanish/English facility, and, more importantly, due to his diver-
sified experience in clandestine operations which permited him to spot
operational leads.
     Since 1958 his primary use has been as main cutout/principal agent
to a group of photographic basehouses targeted against the Soviet Embassy,
and one mobile photographic truck. He processes the raw photographic take
and services the majority of the accomodation addresses used by the
Station. He has contributed significantly to the AMROD operation
     He performs all his tasks in a professional manner. He is well suited
to intelligence work, and plans to make KUBARK his career. The Station
depends heavily on him because of his knowledge of Mexico, and his mobility
as a Mexican. He works full time for KUBARK; cover company requires very
little time.

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

DISPATCH

	CLASSIFICATION	PROCESSING ACTION	
	SECRET		MARKED FOR INDEXING
TO Chief, WH Division		XX	NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, Mexico City			MICROFILM

SUBJECT Raymond H. GERENDE/Contract Amendment

ACTION REQUIRED - REFERENCES

Reference: HMM-13688, 7 June 1965

1. Reference notified Station Mexico City that the current contract for Raymond H. GERENDE will expire on 30 September 1965. In recognition of GERENDE's increased operational responsibility and the professional manner in which he carries out his operational assignments, it is requested that his contract be amended to provide for a salary increase from $6,000 U. S. per annum to $6,500 per annum.

2. Project LIEMPTY can absorb this additional expense and GERENDE's local cover job can logically cover this additional income.

for Willard C. CURTIS

Distribution:
3 - C/WHD

CS COPY

201- 119523

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-26449	24 June 1965
	CLASSIFICATION **SECRET**	HQS FILE NUMBER 201-119523

ACTION REQUIRED REFERENCES

Reference: HMMA-24,220

1.   The contract for GERENDE expires on 30 September 1965. Please notify Headquarters whether you wish to have the contract extended another year, and whether any changes are desired.

2.   Headquarters regrets that the Station inadvertently was not notified last year of the extension of the contract.

Chester D. DAYNOLD

Distribution:
    O & 1 - COS, Mexico City

201- 119523
10 JUN 1965

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-13,688 CS COPY	7 June 65
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-119523

	ORIGINATING			
RI Chrono	OFFICE WH/1/C.Bustos-Videla:nep	OFFICER	TYPIST	EXT. 4507
	COORDINATING			
	OFFICE SYMBOL	DATE	OFFICER'S NAME	
	RELEASING			
	OFFICE SYMBOL C/WH/D	DATE	OFFICER'S SIGNATURE Desmond FitzGerald	

FORM 53 USE PREVIOUS EDITION
1-63

DISPATCH

MEMORANDUM

FROM

SUBJECT

Raymond H. Gerauds

1 October 1964

1 October 1955

one (1) year

UNITED STATES CITIZENS

SECRET
When Filled In

Group 1 Excluded from automatic downgrading and declassification
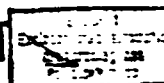
MEMORANDUM FOR: Contract Personnel Division

FROM   :   Renewal of Contract of Raymond
                   H. GERENDE

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

                              W. E. Brooks
                              Chief WH Support

Distribution:
   Orig - Contract Personnel Div.
    1   - WH/Pers
    1   - Subject

DISPATCH

	CLASSIFICATION		PROCESSING ACTION

CLASSIFICATION: SECRET

TO
Chief, WH Division   XX

INFO

FROM
Chief of Station, Mexico City   XX

SUBJECT
Raymond H. GERENDE (ps)

ACTION REQUIRED · REFERENCES

Reference: HMW-12844, 21 August 1964

It is requested that Subject's contract be renewed as presently written.

No changes are requested at this time.

Willard C. CURTIS

Distribution:
3 - C/WHD

CS COPY

201- 119523

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-24220	1 September 1964
	CLASSIFICATION	HCS FILE NUMBER
	SECRET	201-119523

14-00000

Chief of Station, Mexico City	
INFO.	
FROM	
Chief, WH Division	MICROFILM

SUBJECT

Raymond H. GERENDE

ACTION REQUIRED - REFERENCES

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

Subject's contract will expire on 30 September 1964.

Please advise by return dispatch whether the contract should

be renewed and if any changes are desired.

Chester D. DAINOLD

Distribution:
C&1 - COS, Mexico City

201-119523

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE 24 AUG 1964
	HMMW-12844	21 August 1964
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-119523

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
	WH/1/R. L. Lehman:chk		4506

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/PERS	21 Aug 64	

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD		Desmond FitzGerald

FORM 53 USE PREVIOUS EDITION

DISPATCH

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE 20 March 1954 dlr
TO: WH/3/Mexico - Mr. Reichaardt /s/ Edward P. Brown	C NO. C - 32743
FROM: CHIEF, CI/OA	SUBJECT: LIEPTY/1

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

PRO I		REVIEW OF STAFF'D DOSSIER
PRO II		REVIEW OF STAFF'D COLLATERAL INFORMATION
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
01 TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
GREEN LIST		XX OTHERS (See Remarks)
NOTICE:	FIRST	SECOND	THIRD AND FINAL

REMARKS:

Please come to CI/OA to discuss HMMA-22920.

*discussed
CI/CA reviews
greatly definitized.*

FORM
8-53 889 USE PREVIOUS EDITION.

SECRET

(20)

DISPATCH

PROCESSING ACTION

MARKED FOR INDEXING

TO
Chief, Western Hemisphere Division

XX NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

INFO

FROM
Chief of Station, Mexico City

MICROFILM

SUBJECT
Raymond H. GERENDE

ACTION REQUIRED - REFERENCES
Reference: HMW-12284 dated 24 January 1964

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

In January 1956 the LIEMPTY/LILYRIC basehouse was set up and placed in operation in a site which provided visual coverage of the LIMERICK installation. A deposit of three months rent was made per terms of the rental contract at that time (2,100 pesos.) In April 1961 the building in which LIEMPTY/LILYRIC is located was sold by the owner. Normally the rental deposit would have been transferred to the new owner as part of the sale transaction. However, approximately three months after the transfer of the property to the new owner, the rental deposit was returned to the basehouse operator, LIEMPTY-13. The deposit was then returned to GERENDE. GERENDE did not inform the then LIEMPTY case officer nor the present case officer of the return of the LIEMPTY/ LILYRIC deposit. This 2,100 pesos continued to be carried on the Station books as an outstanding operational advance charged to GERENDE. GERENDE used part of this 2,100 pesos to make loans to two sub-agents (LIEMPTY-6 and LIEMPTY-9.) It is probably that he also used some of this on ocassion for his own purposes.

On 16 October 1963 GERENDE returned the 2,100 pesos to the case officer and the Station has adjusted its books to reflect the return of this money. GERENDE noted at the time of the return that he had this money intact but did not know how to go about returning it so long after having received it. This is the same as he stated at the time of the LCFLUTTER interview. GERENDE was obviously impressed with his inability to "beat" the LCFLUTTER. He was sincerely remorseful when talking to the case officer

(Continued)

Distribution:
3 - C/WHD

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER
HMMA-22920

DATE
17 February 1964

HQS FILE NUMBER
201-119523

14-00000

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

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

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

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

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

WILLARD C. CURTIS

	S E C R E T	MARKED FOR INDEXING
TO Chief of Station, Mexico City		NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief, WH Division		MICROFILM

SUBJECT
Raymond H. GERENDE

ACTION REQUIRED - REFERENCES

REF: HMMW-12065

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

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

Oliver G. GALBOND

Distribution:
  O&1-COS, Mexico City

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMMW-12284	DATE 20 January 1964 21 JAN
	CLASSIFICATION S E C R E T RYBAT	HQS FILE NUMBER 201-119523

	ORIGINATING			
Distribution: cc-CI/OA 1-RI 1-Chrono	OFFICE - OFFICER - TYPIST WH/3/Mexico/C. Bustos:chk			EXT. 5940
	COORDINATING			
	OFFICE SYMBOL	DATE	OFFICER'S NAME	
	CI/OA	20 Jan	Lolly (in draft)	
	RELEASING			
	OFFICE SYMBOL C/WHD	DATE 20 Jan 64	OFFICER'S SIGNATURE J.C. King	

FORM 53 USE PREVIOUS EDITION
(40)

DISPATCH

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE 30 December 1963 dlr
TO: WH/3/Mexico - Mr. Reichaardt	C NO. C - 32743
FROM: CHIEF, CI/OA /s/ Edward P. Brown	SUBJECT: LIEPTY/1

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

PRQ I		REVIEW OF STAFF/D DOSSIER	
PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	XX
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks)	

NOTICE: FIRST   [X] SECOND   THIRD AND FINAL

REMARKS:

DISPATCH

CLASSIFICATION	PROCESSING ACTION
S E C R E T	MARKED FOR INDEXING

TO
Chief, WH Division

INFO

FROM
Chief of Station, Mexico City

SUBJECT
Raymond A. RANDLE, Contract Amendment

ACTION REQUIRED - REFERENCES

Reference: HMMA-2077, 7 August 1963

Attached is executed copy of contract amendment in accordance
with reference.

Attachment:
As stated (h/w)

Distribution
3 - WH w/att (h/w)

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMT-3036	20 August 1963
	CLASSIFICATION	HOS FILE NUMBER
	S E C R E T	

Mr. Raymond R. Gerade

Dear Mr. Gerade:

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

Effective 1 August 1953, said contract, as amended, is further amended by deleting the figure $8500 from the first sentence of paragraph one (1), entitled "Compensation", and substituting in lieu thereof the figure $4000.

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

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

UNITED STATES GOVERNMENT

BY _____
        Contracting Officer

ACCEPTED:

_____
        Raymond R. Gerade

WITNESS:

_____

APPROVED:

_____

29 July 1963

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT: Increase in Compensation,
                  Raymond H. GERENDE

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

    2. This request, submitted by 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

SECRET

14-00000

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

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/3/Mexico	T. Ward	db	5940

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

Distribution:
1 - Routing INITIAL
1 - Chrono
RID/AN
RID/MIS
WH/3/m

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	5 JUL 1963	for J. C. King

DISPATCH

DISPATCH

	CLASSIFICATION		PROCESSING ACTION

TO
Chief, WE Division

INFO

FROM
Chief of Station, Mexico City

SUBJECT
Salary Increase – Raymond H. GEUMDE

ACTION REQUIRED – REFERENCES

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

Willard C. Curtis
Willard C. CURTIS

Distribution
–3 – WE

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-3885	3 July 1963
	CLASSIFICATION	FCQ'S FILE NUMBER

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. RI FILE NO.
	5. DISPATCH OR SOURCE DOC. SYMBOL NO. 6. DATE
	7. SOURCE CRYPTONYM 8. DATE OF INFO. 9. EVALUATION
5. ANALYST 6. DATE PROCESSED	10. DISSEMINATED IN 11. DATE

DOCUMENT DISPOSITION

16. CROSS REFERRED TO THIS FILE	10. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

LIEMPTY-3
201-117758
SEX M DOB ?

CIT ?
OCC ?
   BUSINESS ASSOCIATE IN CUNASA OF
GUILLERMO SALAZAR POLANCO 201-239372

201-239372
HMMA-20956 EO1
22 MAR 63
P5

1314294

PAZR

1 314 294

FILE THIS FORM IN FILE NO.

CLASSIFIED MESSAGE

DATE : 20 FEB 63

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : CI/OA, CS 2, S/C 8

ROUTING

1		4	
2		5	
3		6	

FEB 21 0310Z 63

ROUTINE

JN72031

DIR CITE MEXI 3513

REF DIR 17796

1. MEXI LCFLUTTER CANDIDATES: RAMOND H. GERENDE (BILINGUAL),
OLIVER G. SCANTLING (BILINGUAL), LIENBRACE-1 (SPANISH), LIENBRACE-2
(SPANISH), LIENBRACE-3 (BILINGUAL), LIENBRACE-4 (SPANISH), LIENBRACE-5
(SPANISH), LIENBRACE-6 (SPANISH), LIENBRACE-9
(SPANISH) (NOTE - PLAN USE LIENBRACE-3, SURVEILLANCE
TEAM LEADER, AS INTERPRETER FOR OTHER LIENBRACE TEAM MEMBERS),
AMSPRAVL-2 (BILINGUAL), LIPIRE-4 (SPANISH) AND LIPIRE-5 (SPANISH)
(NOTE - NO STATION ASSET AVAILABLE INTERPRET FOR LCFLUTTER OF
LIPIRE/4 AND 5. IF LCFLUTTER OPERATORS DO NOT SPEAK SPANISH CAN HQS
PROVIDE INTERPRETER TDY THIS PURPOSE?) LIMOTOR-22 (ENGLISH). IF
TIME AVAILABLE ALSO DESIRE LCFLUTTER LIHUST-7, LUHUST-8, LIMOTOR-19.
ALL THREE SPEAK ENGLISH.

2. HQS EQUIPMENT BE POUCHED MEXI.

END OF MESSAGE

C/S COMMENT: TWO MAN LCFLUTTER TEAM LEAVING HQS ABOUT 10 MAR. NAME CANDIDATES AND
SPECIFY CASES FOR WHICH INTERPRETER AVAILABLE.

201-119523
201-119523

ORIG :	Charlotte Bus...s:sj
UNIT :	WH/3/Mexico
EXT :	5940
DATE :	4 Dec 62

SECRET

ROUTING

1		4
2		5
3		6

6 DEC 62 15 39 z

TO MEXICO CITY

Ri File

FROM: DIRECTOR

CONF: WH 8

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

~~SIS GEN~~

DEFERRED

R ROUTINE

TO **MEXI** INFO CITE DIR 03369

03369

REF HMMA-19978*

GERENDE CONTRACT AMENDED 8 NOV TO INCLUDE CHRISTMAS

BONUS.

END OF MESSAGE

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

ROUTING	INITIAL
RID/AN	
RID/MIS	
~~RID/FS~~	-
RID/FI	
~~DESTROY~~	

WH/PERS/RENAHAN
WH/COPS

J. C. KING
C/WHD

NED P. HOLMAN
C/WH/3

COORDINATING OFFICERS

SECRET

RELEASING OFFICER

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

TO	: Chief of Station, Mexico City		

INFO.			
FROM	: Chief, WH Division		
SUBJECT	: Raymond H. GXRENDE		

ACTION REQUIRED - REFERENCES

Ref: HMMA-19978

Attached is a copy of the contract amendment providing

Subject with a Christmas bonus.

END OF DISPATCH

Attachment: 1

Distribution:
O&1 - COS, Mexico City

201-119523

DATE TYPED	DATE DISPATCHED
5 Dec 62	7 DEC 1962

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER
	HMMW-11145
CLASSIFICATION	HEADQUARTERS FILE NUMBER
S E C R E T	◊ 201-119523

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/3/Mexico - Bustos:sj			5940

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

ROUTING	INITIAL
1 - RI	
RID/AN Chrono	
RID/MIS	
RID/FI	
WID/FI	—
DESTROY	

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	5 DEC 1962	J. C. King

FORM 8-60 53 USE PREVIOUS EDITION. REPLACES FORM 6100 WHICH MAY BE USED. (40)

DISPATCH

SECRET

18 October 1962

MEMORANDUM FOR: Chief, Finance Division

VIA: Chief, Contract Personnel Division

SUBJECT: Raymond H. OPRKNKE, Contract Amendment

1. Effective 18 October 1962, the contract (as amended)
for Raymond H. OPRKNKE dated 1 October 1955 is amended to
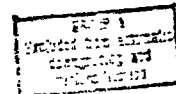provide an annual Christmas bonus equal to one month's basic
compensation.

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

S_____

WII Contract Approving Officer

APPROVED:

C_____

Special Contracting Officer

SECRET

SECRET

18 October 1962

MEMORANDUM TO: Contract Personnel Division

SUBJECT   : Raymond H. GERENDE (ps)

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

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

                          Paul E. Arneson
                          C/WH/Support

O&1 - CPD
  1 - WH/Pers
  1 - C/WH/Support
  1 - Subject

SECRET

DISPATCH

CLASSIFICATION	PROCESSING		
SECRET/KAPOK	PRO-POSED	ACTION	

		MARKED FOR INDEXING	
	XX	NO INDEXING REQUIRED	
		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
		ABSTRACT	
		MICROFILM	

TO
Chief, WH Division

INFO.

FROM
Chief of Station, Mexico City

SUBJECT
Raymond H. GERENDE (ps)

ACTION REQUIRED · REFERENCES

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

Willard C. CURTIS

Distribution:
3 - C/WHD
2 - Files

201-119523

	DATE TYPED	DATE DISPATCHED
CS COPY	8 Oct. 1962	
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	
	HMMA-19978;KAPOK-1991	
CLASSIFICATION	HEADQUARTERS FILE NUMBER	
SECRET/KAPOK	201-119523	

045

	ROUTING		
1		4	
2		5	
3		6	

DATE : 17 SEP 62

SECRET

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: EE 6

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

SEP 18 0435Z 62

ROUTINE

IN 23918

DIR CITE MEXI 1957 (OUSLER ACTING)

NYXIS BEDOX

1. DUE LATE WORD THAT LAW SCHOOL STARTS 17 SEPT BETUMBLE

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

CONTACT ALTHOUGH FINANCES (INCL SALARY THROUGH 17 SEPT, OPS EXPENSES,

TRAVEL AND 50 DOLLARS LIVING EXPENSE AUTHORIZED ORAL AGREEMENT,

BUT NOT BONUS) CLEARED MEXI PRIOR HIS DEPARTURE.

2. AT LAST MEET WITH POTASZ 14 SEPT, WHICH AUTHORIZED BY CO,

POTASZ INDICATED ALTHOUGH NOT PARTICULARLY SATISFIED WITH LIFE HE

LONG AGO HAS CHOSEN POLAND. BETUMBLE ASSESSMENT HE WOULD NOT COOPERATE

WITH KUBARK. POTASZ DOES HAVE BETUMBLE ADDRESS WASH.

3. AT DINNER WITH POTASZ 5 SEPT IN RESTAURANT BETUMBLE TOOK ALONG

HIS FRIEND RAYMOND H. GERENDE, STATION CONTRACT AGENT. CO NOT

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

Copy No.

AWARE GERENDE FRIENDSHIP WITH BETUMBLE OR BETUMBLE PLANS HAVE

GERENDE JOIN HIM AND POTASZ FOR DINNER. DUE GERENDE SENSITIVE

STATUS AND LACK RAPPORT BETWEEN HIM AND POTASZ DOUBT ANY FURTHER

DEVELOPMENT ALONG THESE LINES CAN BE EXPECTED.

4. POUCHING REPORT BETUMBLE TDY EVENTS.

END OF MESSSAGE

SECRET

DISPATCH

DISPATCH SYMBOL AND NO.
HMM-T-2553

TO Chief, WH Division

HEADQUARTERS FILE NO.

FROM Chief of Station, Mexico City

DATE 9 February 1962

SUBJECT Contract Amendment -
Raymond H. GEORGE

RE: "43-3" - (CHECK "X" ONE)
	MARKED FOR INDEXING
X	NO INDEXING REQUIRED
	INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

ACTION REQUIRED For your information

Forwarded herewith are copies of a contract amendment for

Subject effective 1 January 1962.

Willard C. CURTIS

8 February 1962

Attachment - as stated

DISTRIBUTION
  3-WH Division w/attachment
  2-Files

14-00000

DISPATCH

	PROCESSING	
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO Chief of Station, Mexico City

INFO

FROM Chief, WH Division

SUBJECT Raymond H. GERKEDE Contract Amendment

ACTION REQUIRED REFERENCES

　　　　1.　Attached please find the original and two copies of the above Subject's contract amendment, effective 1 January 1962 and increasing Subject's compensation from $5040 to $5500.

　　　　2.　The original copy is to be retained in the Field, and a signed carbon copy of the amendment returned to Headquarters.

　　　　3.　All other terms of the contract remain in full force.

　　　　　　　　　　　　　　END OF DISPATCH

Attachments:
　Per paragraph 1

Distribution:
　2 - Mexico City, w/atts.

CROSS REFERENCE TO

CLASSIFICATION **SECRET**

DATE TYPED	DATE DISPATCHED
11 January 1962	17 JAN 1962

DISPATCH SYMBOL AND NUMBER

HMM-W-10367

HEADQUARTERS FILE NUMBER

201-119523

1 - Subject
1 - WH/Registry, w/o atts.
1 - WH/3/Mex/Chrono, w/o atts.

D.K.

ORIGINATING				
OFFICE	OFFICER	TYPIST		EXT
WH/3/Mexico	D. Winters	mrd	C/Mexi	3163
COORDINATING				
OFFICE SYMBOL	DATE		OFFICER'S NAME	
RELEASING				
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE		
C/WHD	12 JAN 1962	J. C. KING		

FORM 53 USE PREVIOUS EDITION. REPLACES FORM 6105 WHICH MAY BE USED. (40)
5 60

DISPATCH

301-119523

27 December 1961

MEMORANDUM FOR: Contract Personnel Division

SUBJECT   :   Raymond H. GERENDE (ps)

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

(SIGNED) P. E. ARNESON

NED P. HOLMAN
Chief, WH/3

CONCUR: (SIGNED) P. E. ARNESON
          ‾‾‾‾‾‾‾‾‾‾‾‾‾
          C/WH/Support

Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

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

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

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

UNITED STATES GOVERNMENT

BY _____
                  Contracting Officer

ACCEPTED:

_____
Raymond H. Gerende

WITNESS: _____

APPROVED:

_____

SECRET

27 December 1961

MEMORANDUM FOR: Contract Personnel Division

SUBJECT   : Raymond H. GERENDE (ps)

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

                                        NED P. HOLMAN
                                        Chief, WH/3

SECRET

TO Chief, WH Division

INFO

HEADQUARTERS FILE NO.

201-119523

FROM Chief of Station, Mexico City

DATE 11 [illegible] 1961 ?

SUBJECT

LIEMPTY/Raymond H. GERENDE (ps)

RE: "43-3" — (CHECK "X" ONE)

	MARKED FOR INDEXING
X	NO INDEXING REQUIRED

ACTION REQUIRED
Amendment of Subject's contract

INDEXING CAN BE JUDGED
BY QUALIFIED HQ DESK ONLY

REFERENCE(S)

HMMW-9364, 29 December 1960

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

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

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

Willard C. CURTIS

11 December 1961

Distribution:
3 - WHD

CS COPY

201-119523

FORM 53
10-57
USE PREVIOUS EDITION.
REPLACES FORMS
51-28, 51-28A AND 51-29
WHICH ARE OBSOLETE.

CLASSIFICATION
SECRET/KAPOK

□ CONTINUED

PAGE NO.

TO		
Chief of Station, Mexico City		MARKED FOR INDEXING
	X	NO INDEXING REQUIRED
INFO		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
FROM		ABSTRACT
Chief, WH Division		MICROFILM

SUBJECT
Contract Extension for Raymond H. GEREBUE

ACTION REQUIRED - REFERENCES

REFERENCE: HMMA-17499, 4 August 1961

Effective 1 October 1961, the contract (as amended) for GEREBUE, 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

Distribution:
  2 - Mexico City

DATE TYPED	DATE DISPATCHED
25 August 1961	30 AUG 1961

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER
	HMMW-10039
	HEADQUARTERS FILE NUMBER

CLASSIFICATION	
S E C R E T	201-119523

	ORIGINATING			
OFFICE	OFFICER	TYPIST		EXT.
WH3/Mexico	C.Bustos-Videla	bj	AC/WH3/Mexico	2555

1 - RI
1 - WH/Registry
1 - WH/3/Mexico/Chrono

ROUTING	INITIAL
RI/AN	D.K.
RI/TY	
RI/FI	

	COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME	

	RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
C/WHD	25 AUG '61	J. C. KING	10039

DISPATCH

MEMORANDUM FOR: Chief, Finance Division

FROM : Contract Personnel Division

SUBJECT : Contract Extension for ~~Raymond H. GERENDE~~

    1. Effective ~~1 October 1964~~, the contract (as amended)
for the subject individual, effective ~~1 October 1955~~, is extended
for a period of ~~two (2) years~~.

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

UNITED STATES OF AMERICA

BY _____
             Contracting Officer

15 August 1961

MEMORANDUM FOR: Contract Personnel Division

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

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

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

                       Ned P. Holman
                       C/WH/3

Distribution:

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

Basic HMMA-17499, 4 Aug 61.

14-00000

DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NO. HMMA-17499
TO : Chief, WH Division INFO		HEADQUARTERS FILE NO. 201-119523
FROM : Chief of Station, Mexico City		DATE 4 August 1961
SUBJECT: Raymond H. GERENDE/Contract Renewal		RE: "43-3" — (CHECK "X" ONE)
		MARKED FOR INDEXING
		X NO INDEXING REQUIRED
ACTION REQUIRED - Renew GERENDE's Contract.		INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY
REFERENCE(S)		

HMMW-9873, 5 July 1961

It is requested that Subject's contract, as amended, be renewed for a two year period, 1 October 1961 through 30 September 1963. The Station does not desire to make any changes in Subject's contract at this time.

Willard C. CURTIS

2 August 1961

Distribution:
     3 - WHD
     2 - Files

201-119523

US COPY

TO		
Chief of Station, Mexico City	X	NO INDEXING REQUIRED

FROM	
Chief, WH Division	

SUBJECT
Operational/Raymond H. GERE DE/Contract Renewal

ACTION REQUIRED REFERENCES

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

END OF DISPATCH

Distribution:
2 - Mexico City

DATE TYPED	DATE DISPATCHED
5 July 1961	7 JUL 1961

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER
	HMW-9873
	HEADQUARTERS FILE NUMBER
CLASSIFICATION **SECRET**	201-119523

1 - WH/Registry
1 - WH/3/Mexico

ORIGINATING				
OFFICE WH/3/Mexico	OFFICER J. Brooke/bj	TYPIST AC/WH/3/Mexico		EXT 2555
COORDINATING				
OFFICE SYMBOL	DATE	OFFICER S NAME		
RELEASING				
OFFICE SYMBOL C/WHD	DATE 5 JUL 1961	OFFICER'S SIGNATURE J. C. KING		9873

FORM 53 USE PREVIOUS EDITION. REPLACES FORM 51-28 WHICH MAY BE USED. (40)

DISPATCH

	SECRET	
TO Chief, WH Division		**HEADQUARTERS FILE NO.**
FROM Chief of Station, Mexico City	**DATE** 15 June 1961	
SUBJECT Amendment of Contract - Raymond E. GERENDE	**RE: "43-3" — (CHECK "X" ONE)**	
	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
ACTION REQUIRED For your information	INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY	

REFERENCE(S)
HMMW-8281, 2 December 1959

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

Willard C. CURTIS

13 June 1961

Attachment:
    As stated

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

FORM 10-57 53 (40)	**USE PREVIOUS REPLACES FORMS 51-28, 51-28A AND 51 29 WHICH ARE OBSOLETE**	**CLASSIFICATION** SECRET	☐ CONTINUED	**PAGE NO.**

Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

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

(a) The figure $4080 is deleted from the first sentence of paragraph one (1) entitled "Compensation" and in lieu thereof the figure $4560 is substituted.

(b) The following paragraph is added after paragraph ten (10), entitled "Term":

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

(a) Said contract is terminated by the Government under subparagraph (a) of paragraph ten (10) above, or

(b) Said contract expires and is not renewed by the Government, or

(c) Your resignation hereunder is accepted by the Government as being in its best interests (the Government's determination as to what constitutes its best interests shall be final and conclusive), or

(d) In the event of your death during the period said contract is in effect.

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

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

UNITED STATES GOVERNMENT

BY _____
Contracting Officer

ACCEPTED:

_____
Raymond H. Gerende

WITNESS: _____

APPROVED:

_____

REVIEWED:

_____
Special Contracting Officer

DISPATCH

	PRO-POSED	ACTION
		MARKED FOR INDEXING
TO Chief of Station, Mexico City	XX	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
FROM Chief, KURIOT		ABSTRACT
		MICROFILM

SUBJECT: KURIOT/Operational
UV Lamp for Raymond H. GERENDE

ACTION REQUIRED - REFERENCES

REF: HMMA-16102, 9 December 1960

1. As requested by reference, KURIOT is herewith forwarding the following:
(Confirming documentation charging you for this item will be issued in the near future.)
    1 each "Mineralight" Model SL-3660
    Long Wave Ultraviolet Lamp

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 UV lamp by GERENDE, 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 lamps to other than KUBARK personnel requires prior Headquarters approval. A copy of Instruction No. 20-2 containing the basic KURIOT policy governing the use of short wave UV lamps is herewith enclosed for your guidance.

4. Short wave UV lamps embody a definite health hazard and should be used with caution. Short wave UV rays quickly cause sunburn, to which the eyes are particularly susceptible, and should not be used without wearing protective goggles. Ordinary eye glasses cut out most of the harmful rays, but even persons wearing glasses may receive harmful eye burns from UV rays entering at the sides of the glasses. Short wave UV lamps also produce small quantities of ozone so that the lamp should be used in a well ventilated room, which, of course, must also be darkened. For the above reasons, it is advisable to use only a long wave UV lamp whenever possible.

ARTHUR B. WIXLATZ

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

Distribution
3 - COS, Mexico City w/encls

DATE TYPED 5 April 61	DATE DISPATCHED 10 APR 1961

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMMW-9666
	HEADQUARTERS FILE NUMBER 201- 119523
CLASSIFICATION SECRET	

ORIGINATING			
OFFICE TSD/SAB	OFFICER ATejeda	TYPIST ja	EXT. 2922

COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
		COORD. BY PHONE
WH/3/MEX	3 April 61	Stewart Burton (x2555)

X - RI w/o encls
TSD/SAB w/o encls
WH/3/MEX w/encls
TSD/SAB w/o encls
WH/LOG w/o encls
TSD/LOG w/encls

RI/FI

RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
AC/TSD/TA	APR 1961	ROBERT K. CRAVEN

DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NO HMMA-16378
TO : Chief, WH Division INFO		HEADQUARTERS FILE NO 201-119523
FROM : Chief of Station, Mexico City		DATE 1 February 1961
SUBJECT - Raymond H. GERENDE (ps)		RE "43-3" — (CHECK X ONE) MARKED FOR INDEXING X NO INDEXING REQUIRED
ACTION REQUIRED - None.		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

REFERENCE(S)

HMMW-9364, 4 January 1961

    As requested in reference, returned herewith is one copy of

GERENDE's contract amendment. The original copy has been retained by

the Station. The Station and GERENDE appreciate Headquarters prompt

action in processing the request for an increase in salary.

Willard C. Curtis
Willard C. CURTIS

26 January 1961

Attachment:
        As stated above.

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

201-119523

| FORM
10 57 53
(40) | USE PREVIOUS EDITION
REPLACES FORMS
51 28 51 28A AND 51 29
WHICH ARE OBSOLETE. | CLASSIFICATION
SECRET | CONTINUED | PAGE NO |

Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

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

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

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

UNITED STATES GOVERNMENT

BY _~Millard C. Curtis~_
Field Contracting Officer

ACCEPTED:

~Raymond H. Gerende~
Raymond H. Gerende

WITNESS: _~signature~_

APPROVED:

~Dean H. Smitacker~

SECRET

		ACTION
		MARKED FOR ROUTING
	X	NO ACTION REQUIRED
		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE ROUTING
		ABSTRACT
		MICROFILM

TO Chief of Station, Mexico City

INFO

FROM Chief, WHD

SUBJECT Raymond H. OXREDENDP (sac)

ACTION REQUIRED REFERENCES

ACTION: Execute attached contract and return one copy to Headquarters

REFERENCE: HMMA-16055, 30 November 1960

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

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

END OF DISPATCH

Attachment:
    Contract Amendment

Distribution:
    2 - Mexico City (w/a)

DATE TYPED	DATE DISPATCHED
29 December 1960	6 JAN 1961

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER
HMMW-9364

HEADQUARTERS FILE NUMBER
201-119523

CLASSIFICATION
SECRET

1 - RI
1 - WH/Reg
1 - WH/3/Mexico

	ORIGINATING				
OFFICE	OFFICER		TYPIST		EXT.
WH/3/Mexico	C. Uehrung		ngw		2555
	COORDINATING				
OFFICE SYMBOL	DATE		OFFICER'S NAME		
WH/Pers	29 Dec 60		J.C. Bowie		
	RELEASING				
OFFICE SYMBOL	DATE		OFFICER'S SIGNATURE		
C/WHD			J. C. King		

PREVIOUS EDITION. REPLACES FORM 6100 WHICH MAY BE USED (40)

DISPATCH

Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

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

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

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

UNITED STATES GOVERNMENT

BY _____
                Field Contracting Officer

ACCEPTED:

_____
Raymond H. Gerende

WITNESS: _____

APPROVED:

_____

13 December 1960

MEMORANDUM FOR: Finance Division

VIA   :   Contract Personnel Division

SUBJECT   :   Raymond H. GERENDE (ps)

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

Ned P. Holman
AC/WH/3

Distribution:
  Orig and 1 - Addressee
          1 - Subject

WH/3/Mexico/CIZehrung:bk

TO : Chief, WH Division	HEADQUARTERS FILE NO 201-119523
FROM : Chief of Station, Mexico City	DATE 30 November 1960
SUBJECT - LIEMPTY/Raymond H. GERENDE (ps)	RE "43 3" – (CHECK "X" ONE) MARKED FOR INDEXING / X NO INDEXING REQUIRED
ACTION REQUIRED - Amendment to GERENDE's Contract	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

REFERENCE(S)

HMMW-8281, 2 December 1959

1. The referenced dispatch forwarded the most recent contract amendment raising GERENDE's salary to $4,560.00 per year.

2. In the Station's opinion, GERENDE's continued Superior performance of his LIEMPTY Principal Agent duties justifies another salary increase. Headquarters attention is invited to the recent Request for Renewal of Project LIEMPTY wherein GERENDE's duties were specified.

3. It is requested that Headquarters initiate an appropriate amendment to GERENDE's contract increasing his yearly compensation to $5,040.00. This amendment should be effective 1 January 1961.

Willard C. CURTIS

28 November 1960

Distribution:
   3 - WHD
   2 - Files

201-119523

14-00000

TO : Chief, WH Division	HEADQUARTERS FILE NO 201-119523 50-6-74/1

| FROM : Chief of Station, Mexico City | DATE
23 November 1960 |

SUBJECT - Raymond H. GERENDE (ps)/Emergency Contact Arrangments	RE 433 — (CHECK "X" ONE)	
	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	X

ACTION REQUIRED - None, for Headquarters information only	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

REFERENCE(S)

HMMA-15979, KAPOK-1842 dated 18 November 1960

1. In compliance with the KUBARK regulation, CSI-F No. 230-60, Annex A, concerning contact 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 10-57 53 (40)	USE PREVIOUS EDITION REPLACES FORMS 51-28 51-28A AND 51-29 WHICH ARE OBSOLETE	CLASSIFICATION SECRET/KAPOK	[X] CONTINUED	PAGE NO 1

CS COPY   201-119523

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

Willard C. Curtis

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)

201-119523

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
Fracc. 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.
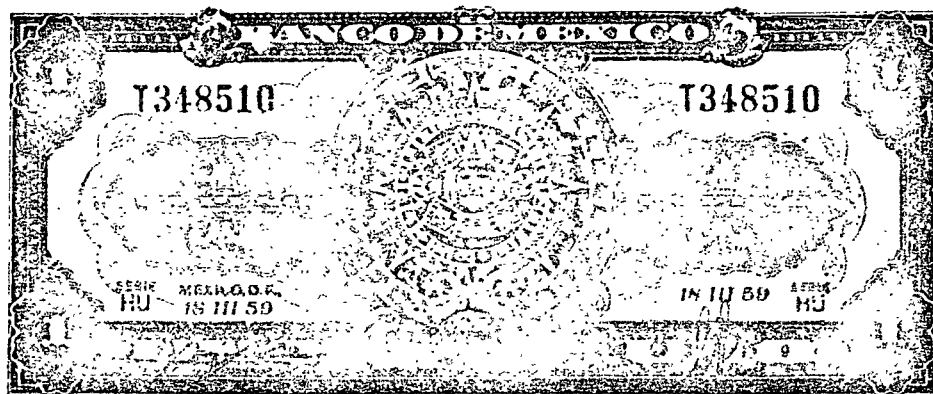
201-119523

14-00000

TO	: Chief, KURIOT Attn: C/KURIOT/Training	HEADQUARTERS FILE NO.
INFO	: Chief, WE Division	50 - 6 - 61

FROM	: Chief of Station, Mexico City	DATE
		18 Nov. 60

SUBJECT	: Flaps & Seals Training of Raymond H. GERODE	RE 43 5 — (CHECK 'X' ONE)
	: AQUATIC/Operational	MARKED FOR INDEXING
		NO INDEXING REQUIRED

ACTION REQUIRED	: None	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

REFERENCES:

1. In compliance with a Station Request, LIEMPTY principle agent Raymond H. GERODE, 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 MULFORD 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 MKCHARITY Operations Manual (Section I.D.I.) dealing with basic flaps and seals work has been made and turned over to GERODE. A second copy is being forwarded herewith to Headquarters. This material was prepared on the basis of the content of the KURIOT training course of mid-1957. If KURIOT training is in possession of newer and improved techniques in this field and will make them available to MULFORD for use here, it would be greatly appreciated.

WILLARD C. CURTIS

14 November 1960

EC/MULFORD/LCB

Attachment: 1 MKCHARITY Operations Manual (Section I.D.l.)

Distribution:
    3 - RQ (2 s KURIOT) — O√/w/att. — To TSD
    3 - File

14-00000

FROM : Chief, WHD

DATE: 3 DEC 1959

SUBJECT : LIEMPTY/Raymond H. CERENDE (ns)

RE "43-3" — (CHECK "X" ONE)
	MARKED FOR INDEXING
X	NO INDEXING REQUIRED
	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

ACTION REQUIRED : Execution and Retention of Revised Contract Amendment

REFERENCE(S):

a. HMMT-1056, 9 October 1959
b. HMMA-13571, 21 August 1959
c. HMMW-7959, 12 August 1959
d. HMMA-13063, 5 June 1959

1. Reference (c) forwarded a contract amendment which provided increased compensation and a termination settlement for Raymond H. GERENDE. This dispatch also requested that the Station comment on the provisions of the Terminal Payment clause as written into this amendment.

2. Since the provisions of the original contract amendment were written in general terms and did not specifically cover the circumstances under which GERENDE would be eligible for a terminal settlement as interpreted by the Station and outlined in reference (b), a revised contract amendment was written. The attached contract amendment also shows corrected compensation figures. The original contract amendment was incorrect due to the absence of the amendment, effective 1 September 1957, which increased GERENDE's compensation from $3,600 to $4,080.

3. Since GERENDE's original contract was prepared at Headquarters and forwarded to you for execution and retention, this amendment should follow the same procedure. Therefore, the original and one copy are attached for your action and retention. Return one signed copy.

4. Reference (a) requested Headquarters to comment on a two-year extension for GERENDE's contract, indicating that the extension should be from 1 July 1959, the date of the last amendment, to 1 July 1961. There seems to be some confusion on contract extension procedures which Headquarters would like to clarify at this point. Contract extensions are based on the date of the original contract not the amendments. Accordingly, GERENDE's contract, originally effective 1 October 1955 and extended to 30 September 1959, was further extended for a period of two years from 1 October 1959 to 30 September 1961.

OLIVER G. GALBOND

20 November 1959

Attachment:
    As stated above

Distribution:
    3 - Mexico City
    1 - WH/Mailroom
    1 - WH/3/Mexico
    2 - RI

WH/3/Mexico/

CS COPY 7

201-119523

FORM 10 57 53 (40)

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

CLASSIFICATION
SECRET

CONTINUED

PAGE NO

RECORD COPY   RECORD COPY

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

MEMORANDUM FOR: Chief, Finance Division

FROM: Contract Personnel Division

SUBJECT: Contract Extension for ~~Raymond A. Garcata~~

    1. Effective ~~1 October 1959~~   , the contract

(as amended) for the subject individual, effective ~~1 October 1957~~   .

is extended for ~~a period of two (2) years~~   .

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

                                    UNITED STATES OF AMERICA

                              BY _____
                                    Contracting Officer

APPROVED:

_____

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

~~MHHW-8281~~

14-00000

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:				NO.
CONTRACT PERSONNEL DIVISION Room 801, [illegible] 3555, 3909				DATE 18 November 1959

TO: (Officer designation, room number, and building)	DATE RECEIVED	FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)
1. WH Contract Approving Officer	20 Nov		DCB	0 to 1: For approval in pseudo
2. C/WH/3 Attn: Mary Therrien				0 to 2: Terry. Sorry for the delay/hope this is adequate. Hqs. Finance Division has no financial interest in this individual, therefore, please have the field execute and retain the original of this amendment in their Station financial files. The field can then send a signed copy back to WH and you in turn can notify us of its receipt so our records will show that this transaction has been finally completed. Any questions, give me a call.
3.				
4.				
5.				Dow H. Luetscher
6.				
7.				1703 Please call me on this and Mr. Armas. I will not return until 31 Nov. Bowers
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

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

(a) The figure $4080 is deleted from the first sentence of paragraph one (1) entitled "Compensation" and in lieu thereof the figure $4560 is substituted.

(b) The following paragraph is added after paragraph ten (10), entitled "Term":

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

(a) Said contract is terminated by the Government under subparagraph (a) of paragraph ten (10) above, or

(b) Said contract expires and is not renewed by the Government, or

(c) Your resignation hereunder is accepted by the Government as being in its best interests (the Government's determination as to what constitutes its best interests shall be final and conclusive), or

(d) In the event of your death during the period said contract is in effect.

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

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

UNITED STATES GOVERNMENT

BY_____
        Contracting Officer

ACCEPTED:

_____
Raymond H. Gerende

WITNESS:_____

APPROVED:

_____

HHHW-8281

SECRET

SECRET

22 October 1959

MEMORANDUM FOR: Contract Personnel Division

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

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

R.W. Dahlgren,
C/SR/III

Distribution:
        Orig & 1 - Addressee
             1 - Subject
             1 - Chrono

SECRET

DISPATCH

SECRET		HMMT-1055

TO	Chief, WH Division	**HEADQUARTERS FILE NO.**
INFO		201-119523
FROM	Chief of Station, Mexico City	**DATE** 9 October 1959
SUBJECT	Raymond H. GERENDE Contract Renewal	**RE: "43-3" — (CHECK "X" ONE)**
		☐ MARKED FOR INDEXING
		☒ NO INDEXING REQUIRED
ACTION REQUIRED	See below.	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

REFERENCE(S)

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

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

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

Willard C. CURTIS

vps
5 October 1959

Distribution
3 Hqs

Amendments effective, July 59
Contract of " , 1 Oct 59

DISPATCH	CLASSIFICATION **SECRET**	DISPATCH SYMBOL AND NO. HMMA-13571
TO Chief, WH Division INFO		HEADQUARTERS FILE NO. 201-119523
FROM Chief of Station, Mexico City		DATE 21 August 1959
SUBJECT LIEMPTY/Contract Amendment for Raymond H. GERENDE (ps)		RE: "43-7" — (CHECK "X" ONE) MARKED FOR INDEXING X NO INDEXING REQUIRED
ACTION REQUIRED None, for Headquarters information only.		INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

REFERENCE(S):

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. Headquarters will note that the amendment was accepted by GERENDE and approved by the Chief of Station, but was not formally witnessed. It is suggested that 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.

Willard C. CURTIS

QNO/vps
20 August 1959

Distribution
  3 Hqs w/attachments as stated above

201-119523

FORM 10-57 **53**	USE PREVIOUS EDITION REPLACES FORMS 51-33, 51-28A AND 51-29 WHICH ARE OBSOLETE	CLASSIFICATION **SECRET**	☐ CONTINUED	PAGE NO.

SECRET

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 services, you will be paid an amount
calculated at the rate of $4,080.00 per annum. Payments will
be made as directed by you in writing in a manner acceptable to
the Government."

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

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

UNITED STATES GOVERNMENT

BY_____
                    Contracting Officer

ACCEPTED:

Raymond H. Gerende
Raymond H. GERENDE

WITNESS:_____

APPROVED:

Willard C. Curtis

SECRET

Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

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

a. The figure $3600 is deleted from the first sentence of paragraph one (1) entitled "Compensation" and in lieu thereof the figure $4560 is substituted.

b. The following paragraph is added after paragraph ten (10) entitled "Term":

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

                                                    BY_____
                                                           Contracting Officer

ACCEPTED:

Raymund H. Gerende
Raymond H. Gerende

WITNESS:_____

APPROVED:

Willard C. Curtis

ATTACHMENT NO. ONE
TO
HTTA- 1357

TO	: Chief of Station, Mexico City	HEADQUARTERS FILE NO.
INFO		201-119523

FROM	: Chief, WHD	DATE
		1 2 AUG 1959

SUBJECT	— LIEMPTY/Contract Amendment for Raymond H. GERENDE (ps)	IT ' 43 F — (CHECK "X" ONE.
		MARKED FOR INDEXING
		X NO INDEXING REQUIRED

ACTION REQUIRED	— See paragraphs 2,3, and 4.	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

REFERENCE(S)

IDWA-13063, 5 June 1959

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

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

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

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

OLIVER G. GALBOND

10 August 1959

Attachment:
As described above.

Distribution:
3 — Mexico City
L — WH/Mailroom
1 — WH/III/Mexico Chrono
1 — RI

WH/III/Mexico/MTherrien:jmh

CS COPY

201-119523

FORM 10-57 53 (40)	USE PREVIOUS EDITION REPLACES FORMS 51 28, 51 28A AND 51 29 WHICH ARE OBSOLETE	CLASSIFICATION SECRET	☐ CONTINUED	PAGE NO.

RECORD COPY   RECORD COPY

MEMORANDUM FOR THE RECORD:

SUBJECT * Contract for GERENDE

    In reviewing the last contract amendment, it came to note
that CPD was deleting the original compensation figure of $3600
instead of the figure sent by the Station which was $4080. In
checking this out, we find that we have no copy or notification
of the amendment dated 1 September 1957 increasing his salary
from $3600 to $4080. CPD is 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 out that Subject's
termination clause stipulates that he will received this benefit
only if we terminate the contract.

MTherrien

SECRET

22 July 1959

MEMORANDUM FOR: Chief, Contract Personnel Division

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

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

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

R. S. Gomes
AC/aID

Distribution:
    Orig & L - Addressee
          1 - Chrono
          1 - Subject

SECRET

TO	: Chief of Station, Mexico City	HEADQUARTERS FILE NO.
INFO		201-119523
		50-6-74/1

FROM	: Chief, WHD	DATE
		21 JUL 1959

SUBJECT		RE "43 3" — (CHECK "X" ONE)
— LIBERTY Project Amendment		MARKED FOR INDEXING
Raymond H. GERENDE (ps)		X	NO INDEXING REQUIRED

ACTION REQUIRED	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

HMMA-13063, 5 June 1959

1. On 16 July 1957, an amendment to the LIBERTY Project was approved granting permission to amend Raymond H. GERENDE's contract to provide him with a termination settlement of one month's salary for each full year that he works for KUBARK and to raise his salary effective July 1959 from $4,080 to $4,560 per year. No additional funds were requested for the Project.

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

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

OLIVER 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 10-57 53 | USE PREVIOUS EDITION REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE | CLASSIFICATION SECRET RYBAT | CONTINUED | PAGE NO |

RECORD COPY   RECORD COPY

TO Chief, WH Division	HEADQUARTERS FILE NO
INFO	201-119523

FROM Chief of Station, Mexico City	DATE 5 June 1959

SUBJECT New Contract for Raymond H. GERENDE (p)	RE: "43-3" — (CHECK "X" ONE)
	MARKED FOR INDEXING
	X NO INDEXING REQUIRED

ACTION REQUIRED Headquarters preparation of a new contract.	INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

REFERENCE(S)

HMMW-5626, 3 December 1957

1. Raymond H. GERENDE was initially employed by the Station on 18 March 1955 under provisions of an oral agreement. Effective 1 October 1955 GERENDE was placed under a written contract, prepared by Headquarters, with an annual salary of $3,600.00. On 1 September 1957 his contract was amended to increase his salary to $4,080.00 per annum, which is the salary he is presently receiving. It is requested that a new two year contract be prepared, to be effective 1 July 1959, providing an increase in salary to $4,560.00 per annum and including a termination clause which will give GERENDE a termination payment of one month's salary, calculated at the prevailing rate of compensation at the time of termination, for each full year of his KUBARK employment. All other provisions of GERENDE's initial contract should remain in force. (The increase in salary to $4,560.00 per annum is already covered by the LIEMPTY Project.)

2. As pointed out in the attachment to HMMA-11368, 22 October 1958, paragraph three of MEXI-2836, 25 November 1958, and in the LIEMPTY Field Project Outline, GERENDE is a highly valued full-time Station asset who carries a significant work load and who has a great deal of responsibility. He is the LIEMPTY Principal Agent who handles the LIMITED, LILYRIC and LICALLA base houses, the LIENTRAP operation, the outside photographic processing and translation service and all the agents participating in these activities. He performs his duties in a conscientious and professional manner and his already excellent abilities are showing continued improvement.

3. Paragraph eight of HMMA-12095, 4 February 1959, indicated that the Station was considering amending GERENDE's contract to provide for some type of retirement benefits. Although it is recognized that indigenous agents are not usually granted such contract provisions, the Station believes that GERENDE should have monetary incentive, in addition to his idealogy, to make a long career with KUBARK. Accordingly, the Station recommends that GERENDE's new contract provide for a termination settlement of one month's salary for each full year that he has worked for KUBARK. In other words, should GERENDE's career with KUBARK last for 24 years and his yearly salary at the end of this period is $3,000.00, then he, or his heirs, would receive a lump sum payment of $16,000.00. After considering different types of insurance plans, an escrow account and several other ideas, the Station considers the above proposal to come closest to meeting the criteria of control, production incentive and creation of the desire to make KUBARK a career. The date, 18 March 1955, should be used as the beginning date for the computation of GERENDE's termination benefits.

Willard C. CURTIS

ZQNO/vps
3 June 1959

Distribution
3 Hqs

MEMORANDUM FOR: Chief, FI   SECRET   HEADQUARTERS CASE OFFICER:

SUBJECT   : Project LIEMPTY Amendment   Name: J. B. Brady
                                                       Room: 211, Barton Hall
                                                       Ext.: 2555
                                                       Date: 23 June 1959

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

2. As pointed out in the LIEMPTY Project Approval, GERENDE, 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 LIMITED, LILYRIC and LICALLA base houses, the LIENTRAP operation, the outside photographic processing and translation service and all the agents participating in these activities. He performs his duties in a conscientious and professional manner and his already excellent abilities are showing continued improvement.

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

Attachments:
    Folder with past approval
    Envelope with true name   H. W. Dahlgren, C/WH/III

Concur: _____   C. W. Anderson, WH/FI
            Chief, FI/OPS

Approved: _____ Approved for Transmittal:
            Chief, FI   J. C. King, C/WH

Date: _____
Senior Staff Coordination

For C/FI/OPS -s/R. Bryant   Approved:
For CI Staff -s/R. Brown   J. C. King, C/WH

                                                     Date _____

                            SECRET

14-00000

ORIG: 627 ER/OBS
STANLEY J. SHULTZ:mb
UNIT: TSS/ID/FB#4
EXT: 8315
DATE: 26 MARCH 1959

CLASSIFIED MESSAGE

SECRET

	ROUTING		
1		4	
2		5	
3		6	

TO: MEXICO CITY

FROM: DIRECTOR

CONF: TSS 4

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

P R E C E D E N C E		DEFERRED	MAR 27 20 5 9 z 55
	X	ROUTINE	REC'D CABLE SECT.
		PRIORITY	INITIALS
		OPERATIONAL IMMEDIATE	INITIALS

OUT 7295
OUT 87295

TO   MEXI   INFO   CITE DIR   19063
                                                    19063
TECHS

RE MEXI 3522 (IN 34110)

    REFERENCE PARA 3 YES

            - End of Message -

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

C. V. S. ROOSEVELT
DC/TSS ING OFFICER

WH/3M (coord by phone w/
        Charles W. ANDERSON)
COORDINATING OFFICER

SECRET

CHARLES J. RYAN
AUTH ASSTC/TSS/AUTH

14-00000

441/SE/IES/

DATE : 19 MAR 59

S E C R E T

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TSS 4

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

ROUTING

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MAR 19 2329Z 59

ROUTINE

IN 34110

TO
DIR

INFO
GUAL SANJ

CITE
MEXI 3522

AQUATIC

RE: DIR 16313 (OUT 82047)*

1. RAYMOND H GERENDE ADVISED BY CUBAN EMB 17 MARCH THAT DOES NOT NEED VISA ENTER CUBA AS TOURIST ON MEXICAN PASSPORT SINCE MEXI PP GOOD FOR 29 DAY STAY AND CAN EASILY BE RENEWED ONCE IN CUBA.

2. CUBAN EMB ADVISED ODACID BY PHONE 18 MARCH THAT TOURIST VISA NOT REQUIRED FOR ANY NATIVE BORN LATIN AMERICAN, U.S. BRITISH, FRENCH OR SWISS CITIZEN. TOURIST VISA IS REQUIRED FOR ANY ABOVE NATURALIZED CITIZEN. TRANSIENT VISA REQUIRED ON ANY NATIONALITY WHO TRAVELS VIA CUBA TO COUNTRY OTHER THAN HIS OWN.

3. DOES HQS DESIRE NATURALIZED MEXI CITIZEN OBTAIN TOURIST VISA?

END OF MESSAGE

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

GERENDE

S E C R E T

Chief, WH Division	SO-6-74/3
Chief of Station, Mexico City	4 February 1959
LILIPUTY Progress Report - July thru Dec 1958	[X] MARKED FOR INDEXING / NO INDEXING REQUIRED
Proc. for Headquarters information and files only.	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

SYNOPSIS OF DEVELOPMENTS

1. During the period covered by this report, a new Case Officer, Quinton N. OUSLER, assumed operational direction of several LIPSTICK assets (Oliver G. SCANTLING, Raymond H. GERENDE, LIMITED, LICALLA, LIENTRAP and several support agents), the LIJERSEY surveillance team and the LILYRIC Base. The Station has continued to use SCANTLING, primarily, to follow up LIMESA leads obtained from LIPLAT and the photographic bases; however, no positive results have been realized from his prodigious efforts except the collection of a considerable amount of operational information. GERENDE performed his principal agent responsibilities for the photographic bases. LIENTRAP, LIJERSEY (until 19 December 1958) handled the LIFEAT/BGMORNING and LIFEAT/ surveillance operations. The LIJERSEY surveillance team has been used sparingly for present investigations and routine and in surveillance; however, a principal agent, Albert C. CLACKETT, is currently being trained at Headquarters to assume the full time direction, control, training and development of the LIJERSEY team. The new project, LILIPUTY, combining all the assets discussed in this report was submitted to Headquarters on 3 October 1958 with requested project year approval period from 1 December 1958 through 30 November 1959. An operational security review of Raymond H. GERENDE's activities was forwarded to Headquarters as an attachment to HMMA-11363, 22 October 1958.

ACCOUNT OF DEVELOPMENTS - OLIVER G. SCANTLING SEGMENT

2. Agent Information - Oliver G. SCANTLING has continued to perform his assigned tasks in an outstanding manner. SCANTLING's poise, common sense, objectivism, ideology and native ability for the pursuit of clandestine activities make him one of the most valuable support assets available to the Mexico City Station. The fact that SCANTLING has a full time overt occupation as Chief Engineer and Production Manager for a local manufacturing company adds to his long-range potential as a KUBARK agent. On two occasions during the past six months SCANTLING has indicated to his Case Officer that he would like to resign from his overt position and devote full time to his KUBARK operational tasks; however, the Case Officer has discouraged him from doing this on the basis that he has more long-range potential when his cover occupation is legitimate. Of course, SCANTLING would be more valuable if he could work full time for the Station, but not sufficiently so to warrant his resignation from his overt job (he is probably salary in his overt job is in excess of $10,000 U.S.). The only significant limitation that SCANTLING has evidenced to his present Case Officer is his occasional delay in preparing written reports of investigations and other routine reporting reports for the files. However, this limitation gradually is being overcome and it is expected that SCANTLING's reports will continue to be factual, comprehensive and some will be promptly submitted.

3. Security Developments - SCANTLING is constantly under a considerable amount of exposure and pressure when following up LIMESA leads obtained from LIPLAT and the photographic bases. Since time is always of the essence when using such perishable leads, SCANTLING frequently is directed to make approaches to individuals performing services for the LIPSTICK target after routine, and sometimes only cursory, investigation. Therefore, the possibility always exists of his entanglement in an undesirable security incident. This necessarily

the calculated risk which both SCANTLING and the Station must take if possession of the primary target is achieved, whether ordinarily or by a recruitment in place. It is to SCANTLING's credit that he has not yet become involved in an incident which on his own would have compromised him and/or alerted the target of KUBARK's activity prior to or after using him. The closest SCANTLING has come to being compromised was to being identified as a KUBARK agent stems directly from the LIPSTICK involvement early (top of June 1958. The call to used by the recruit team was an attempt by SCANTLING in his true name at the first time he was leader of the team. No substantial information, however, has been uncovered which points to SCANTLING being a target of investigation by a local police service. SCANTLING and the team have been alert and will continue to watch closely for any sign of local police and other investigative interest in his activities.

3. Operational Successes and Effectiveness — Briefly discussed below are some of the many operational activities in which SCANTLING participated during the period covered by this report:

A. Juan "CASTRO (21-)" — SCANTLING continued seeing CASTRO through October 1958 following the best information known of meeting the original LINDESA / and LIGHTING operation through CASTRO. As late as September 1958 possibility exists, or expected as extra, that CASTRO could continue his work in the primary LIPSTICK office and that it might be possible to recruit MELLOTTING. While CASTRO, through SCANTLING, was the principal source of this information, portions were also confirmed by LIPSAY. During July, August and September 1958, SCANTLING had approximately eight meetings with CASTRO. In late September 1958 LIPSAY indicated that the LIPSTICK target was a subject represented one of the apparatus's one of their regular hired employees, Antonio "ZEPEDA (201-2 blank). In complete some of the work CASTRO was supposed to find out and find other contractors were doing jobs around the target area which CASTRO would normally have been expected to do had he still been in the employ of the target. Thus, LIGHTED and LIPSAY confirm and that the LIPSTICK target had become interested in CASTRO — he was no seen visiting the target installation nor did the target people ask out to get in touch with him. In view of this, SCANTLING was instructed to cease all contact with CASTRO as of 1 November 1958.

2. Pablo "REMY Banes (331-)" — During the period covered by this report SCANTLING had two interviews with REMY Banes. SCANTLING's most recent report was forwarded to Headquarters as an attachment to KAMA-11143, 1 December 1958. Unquestionably the Station has identified Mr. Banes as the technician who serviced LIPSTICK enterprises. SCANTLING will continue his development of Mr. Banes (please see KAMA-11711, 19 December 1958).

C. Oscar "VIDALES (201-)" — SCANTLING's activities in connection with the LINDESA / LIGHTING contacts were summarized in KAMA-11357, 20 October 1958, and prior correspondence.

D. VIRGENIA GABELICH — This is the firm that made the steel work used for the LIPSTICK installation. SCANTLING made two visits to this firm's work shop and succeeded in obtaining enough information to make an

accurate drawing of the type door installed at LIMERICK. This drawing was forwarded to Headquarters via HMMA-11926, 21 January 1959.

E. Casing Report on West German Embassy - During June, July and August 1958, SCANTLING prepared a detailed casing report on the new West German Embassy. SCANTLING's photographic ability enables him to prepare accurate drawings and sketches from a multitude of data. Also, his personality and preparations permit him to visit the inside of such establishments, with an appropriate cover story, and retain minute details which later he converts to paper and emerges with a comprehensive floor plan and important construction data.

F. LIMERICK Construction - SCANTLING's long association with this target from the casing standpoint provides the Station with an unparalleled source of information about LIMERICK construction floor plans, modifications and recesses for audio. All of the LIMERICK casing reports on file in Headquarters are the product of SCANTLING's unusual ability and knowledge. Consultations with Station Officers about LIMERICK construction have been of benefit to the Post during this reporting period and they will continue to be of considerable importance.

G. Routine Investigations and Surveillances - Although the Station has several assets capable of performing investigations and surveillances, SCANTLING is still used in situations requiring the utmost in discretion and circumspection. His activities in this connection are too numerous to list here; suffice it to state that he has contributed materially to the Station's collection of operational information through his investigative efforts. SCANTLING's last review of final Frederick Kingston (201-6 .....) of LOMAYFOWL interest is an example of SCANTLING's use on investigations (see HMMA-11749, 17 December 1958).

H. ESGEAR-15 - SCANTLING served as the casing with ESGEAR-15 during the latter's December 1958 trip to Mexico City. In this connection SCANTLING is a support asset which is trustworthy and dependable. SCANTLING never displays undue curiosity in operations such as the ESGEAR-15 case; he accepts the minimum amount of information given and performs his duties in a professional and sincere manner.

I. LILACITY/3 - SCANTLING has that the administrative units are connected with L/3. Louis M. KILLGO provides operational direction to L/3. During this reporting period, the Station had hopes of SCANTLING taking over the operational supervision of L/3's activities. However, after a four-month trial period with both SCANTLING and KILLGO meeting with L/3, it was decided that it would be advisable for KILLGO to continue handling L/3. L/3's and personality and had indicated that he could best be directed by KOPTIKE return. Therefore, SCANTLING no longer attends KILLGO's and L/3's operational meetings, although he does continue to handle L/3's administrative problems.

J. Raymond H. CURBSIDE's Duties - During CURBSIDE's absence from

Mexico City in December 1958 and January 1959. It was considered appropriate for SCANTLING to handle LIMITED, LICALLA and LIENTRAP. Although this procedure violates some compartmentation principles, it was the only manner in which the Station could maintain continuity with the three operations it used above. SCANTLING has known the agents involved with LIMITED, LICALLA and LIENTRAP for several years. In fact, he was at one time the agent in charge of these three operations.

5. Operational Methods Evolved During the Period - The VIDALES operation in no particular way of (C) served testimony to the fact that the necessity for thorough background can decrease with the agent making an approach to a target. This can hardly be described as a new operational method, but it does serve to illustrate the value of facts that should be followed. The foregoing LIENICOIT IV operation wherein SCANTLING must reach the briefing of the target's briefing by offering SCANTLING and the Station the opportunity to prepare a thorough reply for SCANTLING's recruitment pitch. The expected documentation prepared by [AGENT] must the story being created by SCANTLING and the Station should increase the validity of message on SCANTLING's cold approaches. (See HMMA-11366, 22 October 1958, and HMMW-7003, 21 November 1958, for additional details on this respect).

At present times, one other conclusion can be made about any Station's support instruments - where technical and photographic operations are possible, the ability of the instruments obtained to collect considerably by accurate, unbiased and timely operational reports. SCANTLING, as previously mentioned, is an excellent asset for this type of support.

6. Administration - SCANTLING's current contract expires on 13 February 1959. As of that date SCANTLING will have received an annual salary of $3,600.00 U.S. for two years. The Station plans to raise his annual compensation to $4,000.00 U.S. No other significant administrative problems exist.

7. Outlook for Future Development - Station plans call for the continued utilization of SCANTLING in the same manner as he is presently being used. The Station will keep SCANTLING as an independent asset and, it is hoped, resist the temptation to make him a principal agent in charge of numerous sub-agents. It is believed that SCANTLING is the type of support asset that can be worked to the Station for many years to come and that every effort should be made to protect his security and value to KUBARK.

ACCOUNT OF DEVELOPMENTS - RAYMOND H. GERENDE SEGMENT

8. Agent Information - Aside from the agent information given in HMMA-11366, 22 October 1958, the only significant development was GERENDE's December 1958 marriage to a U.S. educated girl of Dutch citizenship. The $300.00 U.S. for the purchase of two plane tickets as a wedding gift to GERENDE was designed to impress on GERENDE with the fact that KUBARK thinks highly of him as an individual and that KUBARK has a great interest in his intelligence career. GERENDE is at the age and stage in life where he is beginning to wonder just what the future holds for him. In the near future, the Station will propose a salary raise for GERENDE

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

9. Security Developments - Again, this information on this subject was covered in dispatch HQMA-1153, GERMADE was relieved of his LIPLAT/ICEMOTOWING the LILLLAT/Chase and on duties on 10 December 1963. This, of course, was in line with recommendations contained in HQMA-1153 and represents a definite security improvement. GERMADE was told the LILPLAT/ARMORIZED was a long standing and because it had not been productive of enough significant information and ... LIFLL/Chase building terminated based on the occupancy of the target ... ... just moved (Note: This was true where the Orleans are concerned.) ... security improvements will be made so as Maria D. CLACKETT resume ... duties and assumes CHARGE of responsibility for the LILBERY operations and ... ...

10. Operational Income and Effectiveness - Briefly reviewed below are the ... reported activities which GERMADE managed during the period covered by this report:

A. LIMITED - This base functioned smoothly, securely and effectively during the period July through December 1963. The base operator, LIEMPTY/6 demonstrated his usual competence and devotion to duty. In addition to the primary objective of taking photographs of individuals of interest, L/6 also prepared detailed daily logs on the arrivals and departures of all target personnel, weekly reports of work ... activities at the LIMERICK installation, put forward three one-man surveillances of Mexicans working at LIMERICK in an effort to identify them by name and home address, and provided SCANTLING ... with information on LIMERICK connections. During this six-month period, LIEMPTY/6 took approximately 800 photographs from the LIMITED base.

B. LILYRIC - This base is operated by LIEMPTYs/13 and 16, with LIEMPTY/12 serving as a casual between the base and GERMADE. LIEMPTY/16 does most of the photography and reporting for the base since LIEMPTY/13 has a regular job and is not on the premises during regular daytime working hours. L/16 devotes approximately six hours (0830-1430) each day to photography and the remaining time is spent preparing reports. The base prepares detailed individual logs on each target personality indicating their arrivals and departures from the LIMERICK installation base floor. These reports are filed in the appropriate Santa 201 file and are available to the case officers in analyzing a target personality's pattern of daily activity. LILYRIC also prepares a weekly report on workers activities at the Club and reports the license plate numbers of all vehicles discharging or picking up individuals at LIMERICK. (Note: These license plate numbers are then checked out through LIMES FOCK/? for the ownership names and addresses - in case of the machine or later operational interest.) During GERMADE's recent absence from Mexico City, CUSLER met directly with LIEMPTY/12. During this period approximately 2,050 photographs were taken from the LILYRIC base.

C. LICALLA - While LILYRIC and LIMITED are constant bases for photographing individuals entering and leaving the LIMERICK installation base, the LICALLA base is the Station's best source of photographs of LIMERICK

complies with a. LICALLA is so advised that photographs can be made of target personnel in the general area of LIME RICK. LIEMPTY/9 is the base operator for LICALLA and in the Station's opinion performs his job in an excellent manner. As reported in [REDACTED], LIEMPTY/9 is the brother of former LIPSTICK/67 (the [...] LIPSTICK surveillance team member dropped in June 1958). No repercussions, or indications of any impending ones, have resulted to this family relationship. This, certainly, is the major security problem faced by L/9 during this reporting period. L/9 and his family must will have to vacate the LICALLA base for the period of time required to remodel it. The Station is making sure that L/9 does not have that this current occupancy over the LICALLA base and the three adjoining houses and every effort is being made to prevent security from L/9. (See [REDACTED], 28 January 1959, for a more detailed explanation.) Of course, during the remodeling of LICALLA there will not be any LICALLA reporting or photographs. In addition to taking approximately 2,500 photographs during this reporting period, the LICALLA base also prepared weekly reports on LIMERICK garden activity. These reports indicate which LIMERICK employees are seen together each day, which vehicles different employees are assigned to enter, construction activities and other matters which appear of significance to L/9.

D. LIENTRAP — LIENTRAP continues to be a worthwhile Station asset. Approximately 1,400 clandestine photographs have been made of numerous targets during this reporting period and LIENTRAP type activities will undoubtedly remain one of the Station's best surveillance assets. As explained in the field Project [REDACTED], forwarded to Headquarters on 8 October 1958, the Station is of the opinion that the LIENTRAP vehicle should be replaced as soon as possible. Nearly four months have elapsed without receiving Headquarters authority to replace the vehicle. The necessity to replace same exists now even more than at the time of the request. LIEMPTYs 10 and 11 do an excellent job as LIENTRAP operators.

E. LIBERTY — This operation can be characterized as somewhat dormant for the July – December 1958 period. Because of LIRENDE's other important activities, he did not have the time to train and work with the surveillance team. Also, the Station considered that it would be stretching security just a bit too far to have LIRENDE engaged in surveillance at the same time that he was handling the photographic base bases and performing monitoring chores for LIFEAT/BOMBARDING and LIFEAT/Cuban Exiles. The expected arrival of Simon D. CLACKETT in April and his relieving LIRENDE of LIBERTY will enable the Station to train, within a year, so effective mobile surveillance team. At present, LIEMPTYs/15, 16 and 17 compose the LIBERTY team.

F. LIFEAT — Until 10 December 1958 LIRENDE served as monitor in the base house so containing LIFEAT/BOMBARDING and LIFEAT/Cuban Exiles. In addition to living in the base house, LIRENDE also transcribed the majority of the BOMBARDING and Cuban Exiles tapes. He performed these jobs satisfactorily even though his efficiency was handicapped by numerous other duties. Relieving LIRENDE of his LIFEAT duties enables him to devote more time to his other operations with a corresponding increase in the security of all his activities.

C. LIEMPTY/4 and 5 - LIEMPTY/4 does a truly professional job of developing and printing the base house photographs. His significant developments ... in relation to L/4 except that OSLER met directly with him during the December 1963 period that CHEREDE was away from Mexico City. LIEMPTY/5, L/4's wife, continued doing routine translations in a very competent manner.

11. Administrative - Other than the fact that LEENSY and the phase-... portions of the LIPSTICK projects were combined into this new project, LIENTY, there is nothing of significance to report to the Headquarters.

12. Outlook for Future Developments - Although not meaning to be repetitive and ... up in these recommendations made above, a summary of the Station's outlook on the future of the LIEMPTY CHEREDE Segment is believed to be appropriate. ... on the arrival of CLACKETT in April, CHEREDE will be free to devote full ... to photographic base house operations. CHEREDE can do a lot to professionalize ... operations by preparing written communications procedures, by thoroughly ... training base house operators on their methods of operation, by preparing detailed ... survey reviews on each base and by supervising the total of new photographic ... coverage. CHEREDE will continue to be used as occasional ... investigation ... operational lead runs and to perform other services for the Station which ... will not inquire the security of his primary responsibility. It is planned that ... CLACKETT will put new life into the LIENSLY surveillance team and that the ... Station will soon have another first rate investigative group to support other Station operations.

WILLARD C. CURTIS

CMC/vps
21 January 1959

Distribution
3 Hqs

TO		HEADQUARTERS FILE NO
Chief, WH Division		201-119523

FROM		DATE
Chief of Station, Mexico City		24 December 1958

SUBJECT	RE "43 3" - (CHECK "X" ONE)	
Raymond H. GERENDE's Itinerary		MARKED FOR INDEXING
	X	NO INDEXING REQUIRED

ACTION REQUIRED	INDEXING CAN BE JUDGED
None, for Headquarters information only.	BY QUALIFIED HQ. DESK ONLY

REFERENCES:

1. In the event Headquarters desires to contact GERENDE while he is in the U. S., his itinerary is as follows:

     24-30 December 1958
         % Mr. & Mrs. Peter ARNOTT
         1640 Aqua Vista Road
         Richmond, California
         Tel: BEacon 3-4188

     30 December - 12 January 1959
         % Colonel & Mrs. R. ROOS
         3628 Windom Place, N. W.
         Washington, D. C.
         Tel: EMerson 2-3543

     12-16 January 1959
         % Mr. & Mrs. Joseph HANTIN
         332 West 88th Street, Apt. B-1
         New York, New York
         Tel: LYceum 5-0333

     16-24 January 1959
         % Mr. & Mrs. R. F. KOLB
         3531 Yale Avenue
         Columbia, South Carolina

2. Reference to Quinton N. OUSLER's true name will be sufficient to establish the bona fides of a Headquarters officer.

Willard C. CURTIS

QNO/vps
22 December 1958

Distribution
 3 Hqs

201-119523

FORM 10-57 **53**	USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.	CLASSIFICATION **SECRET**	☐ CONTINUED	PAGE NO.

TO Chief, WH Division	HEADQUARTERS FILE NO. 201-163574
INFO	50-6-74/1
FROM Chief of Station, Mexico City	DATE 4 February 1959

SUBJECT   LIEMPTY/20 (formerly LIEABL)

RE: "43-3" — (CHECK ONE)
MARKED FOR INDEXING
X   NO INDEXING REQUIRED
INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

ACTION REQUIRED   Amended Operational Approval

REFERENCE(S)

A. HMMA-6321, 15 March 1957
B. HMMA-9907, 2 April 1958
C. HMMW-6572, 12 July 1958

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

2. It is also requested that Subject's cryptonym be changed to LIEMPTY/20 and that the necessary Headquarters action be taken to include Subject in the LIEMPTY project.

Willard C. CURTIS

QNO/vps
2 February 1959

Distribution
3 Hqs w/attachment in triplicate

per HMMW-7342
see Project Action

LIEMPTY/1
50-6-74/1

038 ER/JG/JG/kwT 8

CLASSIFIED MESSAGE   3

DATE	8 DECEMBER 1958	S E C R E T

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 5

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

ROUTING

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DEC 9 10 15:58

REC'D CABLE SECT.

ROUTINE

IN 35553

TO	INFO	CITE
DIR		MEXI 2915

RE: A. MEXI 2781 (IN 26585) *

B. 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.

S E C R E T

538 RLG/SW/

ORIG : C. ZEHRUNG
UNIT : WH
EXT : 2555
DATE : 8 DECEMBER 1958

TO : MEXICO CITY

FROM : DIRECTOR

CONF : WH 5

INFO : S/C 2

CLASSIFIED MESSAGE

S-E-C-R-E-T

ROUTING			
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DEC 9 1937Z 58
SERVICE

	DEFERRED	X	PRIORITY	INITIALS
	ROUTINE		OPERATIONAL IMMEDIATE	INITIALS

DIR 03774

OUT 52222 A

TO   INFO   CITE DIR

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

COORDINATING OFFICERS

S-E-C-R-E-T

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

500 MJ/BM

ORIG : C. ZEHRUNG
UNIT : WH
EXT : 2555
DATE : 8 DECEMBER 1958

SECRET

ROUTING				
1			4	
2			5	
3			6	

TO : MEXICO CITY

FROM: DIRECTOR

CONF: WH 5

INFO : S/C 2

DEFERRED	DEC 9 1 3 50 58	
ROUTINE	REC ... SECT.	
X PRIORITY	INITIALS
OPERATIONAL IMMEDIATE	INITIALS

OUT 52222

TO   MEXI   INFO   CITE DIR

30774

REF: MEXI 2781 (IN 26585)*

GERENDE GIFT AS OUTLINED PARA 2 REF APPROVED.

END OF MESSAGE

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

R. E. GOMEZ, AC/WH   COORDINATING OFFICERS   R. N. DAHLGREN, CWH/3
RELEASING OFFICER   AUTHENTICATING OFFICER

SECRET

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

441 MM/MCB/856

SECRET

DATE : 25 NOV 58

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 5

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

ROUTING

			4	
			5	
			6	

IN 26 02 10:58

REC'D CABLE SECT.

ROUTINE

IN 30929

TO : DIR   INFO   CITE   MEXI 2836

REF MEXI 2781 (IN 26585) •

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

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

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

                    END OF MESSAGE

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

Gerende 201

SECRET

SECRET

17 November 1958

MEMORANDUM FOR: WH/PS - Projects Branch

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

1. It is requested that the Mexico City Station be authorized to give Raymond H. GERENIS (ps), as a wedding gift, two airplane tourist class tickets from Mexico City to San Francisco and Washington D.C. and return to Mexico City. Although this trip may appear to be a generous and unusual wedding gift, the Station considers it is more than justified in view of GERENIS's outstanding performance of his duties for the Station and his future value as a principal agent. GERENIS has been working for the Station since February 1955.

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

R. S. Dahlgren
Chief, WH/III

WH/3/Mexico/C.Zehrung:ngs

Distribution:
    Orig & 1- Addressee
          1- WH/Mexico Chrono
          1- Subject

SECRET

433 CVT/WS

SECRET

DATE : 14 NOVEMBER 58

433

ROUTING

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 5

INFO : CI, CI/OPS, CI/OA, FE 4, OS 2, S/C 2

NOV 15 AM 32

REC'D CABLE SECT

IN 26585

| TO | DIR | INFO | | CITE | MEXI 2781 |

RE: MEXI 2780* (IN 26525)

1. RAYMOND H. GERENDE PLANNING MARRY SUBJ REF 12 DEC.

2. AS KUBARK WEDDING GIFT REQUEST AUTHORITY PURCHASE PLANE TICKETS FROM MEXI TO SAN FRANCISCO TO WASH TO MEXI. ESTIMATE COST TOURIST CLASS TICKETS $600 U.S. COUPLE PLAN VISIT FRIENDS IN SAN FRANCISCO AND BRIDE'S PARENTS IN WASH.

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

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

END OF MESSAGE

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

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21 October 1953

MEMORANDUM FOR: 01/3a

SUBJECT: ...Change of Cryptonyms...

1. The following Agents, which have been carried under the ... LILAC and ... Projects, are now being transferred to the ... Project and will receive the LIPSTICK and LIVERSIT Projects. Please change your project records to reflect the new cryptonyms assigned to each Agent.

201 Number	New Crypt	Old Crypt
C-487.3	LIPSTICK-1	LIPSTICK-20
C-3903	LIPSTICK-2	LIPSTICK-19
C-3497	LIPSTICK-3	LIPSTICK-12
C-3477c	LIPSTICK-4	LIPSTICK-13
C-5082	LIPSTICK-5	LIPSTICK-40
C-2990	LIPSTICK-6	LIPSTICK-14
C-3997	LIPSTICK-7	LIPSTICK-27
C-397.	LIPSTICK-8	LIPSTICK-23
C-3509	LIPSTICK-9	LIPSTICK-39
C-5075	LIPSTICK-10	LIPSTICK-2
C-1439	LIPSTICK-11	LIPSTICK-24
C-3422	LIPSTICK-12	LIVERSIT-5
C-3571	LIPSTICK-13	LIVERSIT-2
C-1113	LIPSTICK-14	LIVERSIT-12
C-3422	LIPSTICK-15	LIVERSIT-4
C-3596	LIPSTICK-16	LIVERSIT-8
C-52507	LIPSTICK-17	LIVERSIT-13

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

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21 October 1953

... ...

... ...

1. ... which ... have been carried under the
... ... are ... transferred to the
... ... and ... ... Projects.
... ... request the new cryptonym assigned
... ...

...	...	...
C-24713	LI...	LIPSTICK-20
C-...	LI...	LIPSTICK-19
C-...75	LI...	LIPSTICK-12
C-...	LI...	LIPSTICK-36
C-29...	LI...	LIPSTICK-40
C-29...	LI...	LIPSTICK-14
C-...	LI...	LIPSTICK-27
C-...	LI...	LIPSTICK-28
C-...	LI...	LIPSTICK-39
C-...	LI...	LIPSTICK-2
C-...4...	LI...-11	LIPSTICK-24
C-...	LI...-12	LIPSTICK-5
C-11.3	...-...	LIPSTICK-2
C-...	LI...-1	LIPSTICK-12
C-...	LI...-15	LIPSTICK-4
C-...	LI...-1.	LIPSTICK-8
C-02507	LI...-...	LIPSTICK-13

2. Subjects will continue to be used in the same work as
reflected in their present ... ... II's. Therefore, do not
... ... submitted.

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14-00000

PERSONALITY (201) FILE REQUEST

TO RI/ANALYSIS SECTION	DATE 24 Oct 58	ACTION: OPEN	X AMEND	CLOSE

FROM Charlotte L. Zehrung

ROOM NO 2120 Barton Hall TELEPHONE 2758

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

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

SECTION II: List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.

SECTION III: To be completed in all cases.

SECTION I

SENSITIVE / NONSENSITIVE

201 NO	1. SOURCE DOCUMENT
201-119523	

NAME (Last)	(First)	(Middle)	(Title)	SEX

NAME VARIANT

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

PHOTO: YES / NO	BIRTH DATE	COUNTRY OF BIRTH	CITY OR TOWN OF BIRTH	OTHER IDENTIFICATION

OCCUPATION, POSITION | OCC. POS. CODE

SECTION II

CRYPTONYM LIEMPTY-1 (formerly LIPSTICK-20)

PSEUDONYM

SECTION III

COUNTRY OF RESIDENCE 10.	ACTION DESK 11. WH/3M	SECOND COUNTRY INTEREST 12.	THIRD COUNTRY INTEREST 12a

COMMENTS:

Note change in subject's cryptonym from LIPSTICK-20
to LIEMPTY-1

201- 201-119523

PERMANENT CHARGE X YES / NO	RESTRICTED FILE X YES / NO	SIGNATURE Charlotte Zehrung (ts)

TO Chief, WH Division	
INFO	50-6-25/3 201-119523
FROM Chief of Station, Mexico City	**DATE** 22 October 1958
SUBJECT Review of Raymond H. GERENDE's Operations and Activities	RE "43 3 — CHECK IF ONE: ☐ MARKED FOR INDEXING ☒ NO INDEXING REQUIRED
ACTION REQUIRED Headquarters study and comments.	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

REFERENCE(S)

1. The subject paper is attached. It is believed that Headquarters will have a clearer picture of what GERENDE is doing at the present time together with several informative facts concerning the security of GERENDE's operations. Also included in this paper are several recommendations which the Station proposes to implement through Project LIEMPTY. Obviously, some of the recommendations are goals to work for and, because of a lack of personnel and other valid reasons, cannot be immediately adopted.

2. The attached paper should be read in conjunction with the new LIEMPTY field project outline, which was recently forwarded to Headquarters. Please note, however, that the old agent cryptonyms are used in this paper.

3. The attachment has been read and approved by Matthew S. DINGLEY, who recruited this excellent agent (GERENDE) and was his Case Officer until GERENDE was recently assigned to Quinton N. Ousler.

4. GERENDE is one of the most valuable assets of this Station. This review is considered to be a worthwhile exercise; but under the present operational pace and with present assets, security compartmentation, which is desirable, cannot be achieved. The main security precaution (viz getting GERENDE out of Mexico City and well hidden in case of an emergency) will constantly be kept in mind.

WILLARD C. CURTIS

QNO/vps
21 October 1958

Distribution:
   3 Hqs (w/attachments)

BASIC ... III

FORM 53	USE PREVIOUS EDITION REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE	**CLASSIFICATION** SECRET	☐ CONTINUED	**PAGE NO.** 11368

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

1. **SITUATION**

As a result of the June 1958 LIPSTICK flap, it was decided by the Chief of Station on 30 June 1958 that Quinton N. OUSLER 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, OUSLER assumed contact responsibilities with GERENDE on 2 July 1958. On 18 July 1958, the Chief of Station decided that OUSLER should be assigned permanent responsibility for the management and handling of GERENDE and GERENDE's operations.

2. **PURPOSE**

The purpose of this operational security review is threefold:

a. To identify possible security problems and conditions;

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

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

3. **PRINCIPAL AGENT - Raymond H. GERENDE**

a. **Background** - GERENDE has been employed by KUBARK since 18 March 1955, which was just prior to his graduation from the Mexico City College. 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

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

b. Duties - GERENDE is currently serving as the principal agent in charge of LIMITED, LICALIA, LIPSTICK Photo Truck, LIJERSEY Surveillance Team and LILYRIC. In addition, he monitors and processes the BGMORNING and Cuban Exiles LIFEAT taps. He also supervises the photographic processing of LIPSTICK-38 (his brother-in-law) and the translation work of LIPSTICK-40 (his sister). He maintains contact with and provides administrative support to LIMITATIONS 5 and 6, LICOOL-7 Base operators. Quite obviously GERENDE's many duties 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.

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

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

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

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

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

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

(3)   Communications - At the present time GERENDE meets with LIPSTICK-14 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 (LIFEAT Project) for many years and since LIMEWATER is LIPSTICK-2's brother, it is important to recognize that the desirable degree of compartmentation between LIPSTICK/LIMITED and LIFEAT probably does not exist. Although LIMEWATER must be aware of LIPSTICK-14's and 2's PBPRIME 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 "alleged wife." Since she saw
him only one time many years ago, LIPSTICK-14 does not
believe that she would recognize him now.

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

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

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

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

(2)   Personnel - LIJERSEY-5 is personnel manager of a
Mexican affiliate of a large PBPRIME company. In addition to
serving as a spotter for potential surveillance team members, he
also serves as the cutout for the LILYRIC Base. GERENDE
manages and directs the LILYRIC Base through LIJERSEY-5.
LIJERSEY-5 maintains direct contact with LIJERSEY-2, the
Base House operator, and his wife, LIJERSEY-12, who does
most of the photographic work. LIJERSEY-5 is a PBPRIME
citizen. 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 rent
and utilities 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 com-
munications 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

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

c.   LICALLA

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

(2)   Personnel - LIPSTICK-39, his wife and three small children live at the LICALLA Base. He is an 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.

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 existance 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. Head-
quarters 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.

d. PHOTO TRUCK

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

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

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

(3) Communications - GERENDE meets LIPSTICK-2 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 Lipstick-2, since he has by-passed GERENDE in two or three instances in the past.

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

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

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

6.   LIJERSEY

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

(2)   Personnel -   LIJERSEY-4 is of a low social class and
lives with his mother 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 arrange-
ments 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 w ill 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.

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

f. **LIFEAT**

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

(2) Personnel - GERENDE lives in the apartment where these two lines are maintained. He personally processes the take from the lines and passes it to 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

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

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

g. **LICOOL-7**

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

(2) Personnel - LIMITATION-6 and his wife, LIMITATION-6,
are the LICOOL-7 Base House operators. LIMITATION-5 has
been with KUBARK for several years. He was at one time the
LIAXIOM Base House operator. He presently works for the
DuPont Company. He 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 $500.00 (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.

e.   Purchase a new photo truck for use by LIPSTICKS 2 and 24.

f.   Begin planning for a compartmented photo truck operation which will later permit termination of LIPSTICK-2.

g.   Spot and recruit at least three indigenous agents from the middle class social level to form the nucleus of a new LIJERSEY

surveillance team.

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

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

6.   CONCLUSIONS

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

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

Quinton N. OUSLER

21 October 1958

ORGANIZATIONAL CHART OF
RAMOND H. GERENDE'S
ACTIVITIES

SECRET   SECRET

14-00000

Chief, WH Division

Chief of Station, Mexico City   23 July 1958

Operational, Security
Security Review of Project LIPSTICK

Comments on proposals in Paragraph 7

ACTION REQUIRED	
MARKED FOR FILING	
NO ACTION REQUIRED	X
INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	

A. MEXI 1745
B. MEXI-1765
C. MEXI-1771

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

     a. None of the arrested men was tortured.

     b. LIPSTICK-45 was never arrested.

     c. Only LIPSTICK 12, 30 and 47 were arrested.

     d. LIPSTICK-29 was not taken from his home by force. In fact he was never arrested.

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

     a. The substance of the story was told to Station Mexico identically by three (3) separate and compartmented sources, i.e. from the arrested men, from the attorney, Raul F. CARDENAS, and from the Counselor of Canadian Embassy, Sidney FREEMAN.

     b. Each operation mentioned in Attachment A, which was susceptible to a check by the Secret Service, was investigated by them. However, no operation not mentioned in Attachment A was investigated by the Secret Service.

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

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

     e. The "ring of truth" that Attachment A has. It is not believed that the Secret Service is sufficiently sophisticated to concoct such a believable story.

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

     g. On 10 July 1958 LIPSTICK-12 and 30 were examined by Martin F. REMALEY on ICFLUTTER. REMALEY was satisfied that the results of this examination completely exonerated LIPSTICK-12 and 30 from any cooperation with the Mexican Police. The results of those tests are attached as Attachment B.

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

     a. LIPSTICK-47 did not know anything more than he told the Secret Service as outlined in Attachment A.

	CLASSIFICATION		PAGE NO.
GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	SECRET/RAPOK	CONTINUED X	-1

-2-

b. LIPSTICK-12:

(1) He was recruited by LIMITATION and knows that he works for Station Mexico but does not know in what capacity LIMITATION is employed.

(2) He knows that LIMITATION, LIMITATION-3 and LIMITATION-6 work for Station Mexico but does not know in what capacities they work.

(3) He knows the true names of Thomas O. _____, Edward P. _____, Matthew B. DINGLEY, Oliver J. SCANTLIN, Wilfred O. CLOWER, Raymond S. GEORGE, Harvey P. LINGENHOLTZ, Boyd I. _____ and Clyde K. SHRYOCK.

(4) He knows all of the details of the FUMARIC 9 and ____ operations.

(5) He participated in the raid on Alfredo Guerra Borges' apartment.

(6) He knows of LIPSTICK Car ___ (photo truck).

(7) He knows all of the present LIPSTICK surveillance team and LIPSTICK-2 and it who used to be with the team.

(8) Through surveillance, he knows of the following operations:

LIAROME	Samuel Brooks
LIJAG	Maurice Halperin
LIAXIOM	3 indigenous employees of the U.S.
Roland Abbiate (Francois Rosen)	Embassy in Mexico City
PSEARO	LINO_____
Alfred Kaufman & Martha Dodd Stern	LINGWITZ
LIVESTOCK-3	RELIVIRO (Michael RXIX & Jose Maria
LIVESTOCK-1	RIBEIRO Antonio

Surveillance of various officials of the Partido Comunista Mexicano
Surveillance of various Soviet officials. He probably knows of the existence of the LIMITED base since this base dispatched the radio cars on surveillance of Soviet officials.
Samuel RODRIGUEZ Rodriguez - individual who desired to purchase the LIMIT base.

c. LIPSTICK-30:

(1) He was recruited by Raymond S. GERSHON. He knows that GERSHON works for Station Mexico but does not know in what capacity.

(2) He knows the true names of Thomas O. _____, Edward P. SECHEN, Matthew B. DINGLEY, Wilfred O. CLOWER, Oliver O. SCANTLIN, and Harvey P. LINGENHOLTZ.

(3) He participated in the raid on the apartment of Alfredo Guerra Borges.

(4) He knows of the LIPSTICK ___ vehicle (photo truck).

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

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

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

Matthew S. DINGLEY has stopped all sensitive contacts and turned them over to Quinton K. OXLER as a precautionary measure should DINGLEY be under surveillance. DINGLEY continues to see LIPSTICK-30 who now administers the team, and DINGLEY also continues to be the case officer for LIVERPOOL.

LIPSTICK-47 has been fired and the LIPSTICK offices have been vacated and the furniture stored in a public warehouse. With the excellent cooperation of Nogales and Monterrey Bases, Wilfred O. CLAMER was smuggled out of Mexico.

5. Future planning for the LIPSTICK team will depend upon the results of operational tests and additional deductive reassessment based upon the actions of the team and the results obtained. General Miguel MOLINAR Almazán, Chief of the Mexican Secret Service, has agreed to protect the team fully and assume responsibility for their actions for the sum of $240.00 U.S. per month. MOLINAR has also promised to issue the team credentials from the Secret Service, or some other official investigative group, after the presidential inauguration in November of 1958. The future of the LIPSTICK team will depend upon the following factors:

a. It is not believed that the Secret Service demanded, nor even suggested, that the team report future activities to the Secret Service. (Test leads, susceptible of checking, will be given to the LIPSTICK team to determine if they are being reported to the Secret Service).

b. Degree of access to Secret Service files given to the LIPSTICK team.

c. Effectiveness of General MOLINAR's protection.

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

Willard C. Curtis

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

SECRET

6 November 1958

MEMORANDUM FOR: WH/III/Mexico

SUBJECT: Raymond H. GERENDE

REFERENCE: HMM-A-11368

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

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

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

Recommendations:

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

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

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

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

SECRET

e. That GERENDE be taken off LIFEAT at once and all
suspicious audio equipment be removed from his home or offices.
At present, LIFEAT is the only illegal activity being engaged
in by GERENDE; if he is made merely in connection with his
physical surveillance activities he is not likely to be hurt
by the 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 O. K.
I believe no law is being broken. However, LIMITED is probably blown
to the Soviets. Here is 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. 4 c, LICALLA is a very special problem and should
be taken up at once with Headquarters elements working on LIMESA/LIMUST.
I thought LICALLA had been cancelled out when LIMESA began to shape up.
I consider it a danger to LIMESA. Has LICALLA produced anything of
value? I think we could vacate this in such a way that the agents in
LICALLA would have no cause to be suspicious. (Put an obvious tail on
the agent, scare him off, etc. This would throw off 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 LICALLA unless very productive. Better
do this before the remodeling begins.

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

Recommendations:

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

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

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

9. Re para. 4 f: GERENDE should be taken off LIFEAT at once, even if it means losing lines. As of March this year the Station had enough agent personnel to handle bases for 24 lines. They should be able to fill the gap even though LIMESTONE-3 and his tribe were fired. Only 12 lines are now being handled (latest report). The way GERENDE is handling his LIFEAT work seems to be breaking all the rules we set up in seven years of experience.

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

11. In re para. 5, recommendations -

    a. Approve.

    b. Get him off LIFEAT right now.

    c. Concur, but liquidate LICALLA.

    d. This needs some discussion. What do we do with GERENDE in the U. S.?

    e. Concur.

    f. Concur with reservation noted above.

    g. O. K.

    h. I don't see why he can't handle all these jobs since they are physical surveillances.

    i. Not a bad idea.

12. Final observations:

    a. What is GERENDE's cover?

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

CHARLES W. ANDERSON
WH/FI

OFFICIAL DISPATCH

SECRET
CLASSIFICATION

201-119523

24 Dec 57   13 01

TO   : Chief of Station, Mexico City

FROM : Chief, WHD

SUBJECT { GENERAL — Operational
          SPECIFIC — Raymond M. GLAZIDE

ACTION REQUESTED: Sign and Return Contract Extension

Attached are original and two copies of an extension of Subject's

contract to be signed and witnessed and returned to Headquarters.

J. C. KING
CHIEF, WHD

19 December 1957

Attachment
  3, as stated above

Distribution:
  3 - Mexico City, w/atts.
  1 - WH/Mailroom
  1 - WH/III/Chrono
  1 - RI
  1 - Subject

WH/III/Mexico/ISuic:jck

_____   _____   _____
(Releasing officer)   (Coordinating officer)   (Authenticating officer)

J. C. KING, CHIEF, WHD   R. N. DAHLGREN, C/WH/III

SECRET
CLASSIFICATION

☐ UNCLASSIFIED   ☐ CIA INTERNAL USE ONLY   ☐ CONFIDENTIAL   ☒ (SECRET)

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:				NO	
Contract Personnel Division *OK* Room 801 1016 16th St.				DATE 10 December 1957	

TO: (Officer designation, room number, and building)	DATE RECD	FWD D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. FI/OPS/Projects 1709 L Bldg.	10 DEC 1957	½	✓	The original of this contract was prepared in headquarters and forwarded to the field for their execution and retention. This amendment should follow the same procedure. Please let CPD know when subject has signed his extension so a copy of this document can be forwarded to Finance Division for their records.
2. WH Division 1405 Barton Hall			₽	
3.				*Baw H. Luilshe*
4.				
5.				*Contract to fill, HANW-5760*
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 1 DEC 55 610 USE PREVIOUS EDITIONS   ☒ SECRET   ☐ CONFIDENTIAL   ☐ CIA INTERNAL USE ONLY   ☐ UNCLASSIFIED

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SECRET
CLASSIFICATION
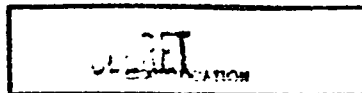
TO : Chief of Station, Mexico City   DATE _____

FROM : Chief, WHD

SUBJECT { GENERAL - Operational
          SPECIFIC - Raymond M. GUERDE

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

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

J. KING
R, WHD

26 November 1957

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

WH/III/Mexico/

for J. C. KING, CHIEF, WHD

B. DAHLGREN, C/WH/III

SECRET
CLASSIFICATION

LIPSTICK Quarterly 6th Report

...ma 8713
29 Mar 57

c. Raymond H. GILLIN, a contract agent, was cover provided by
LIPSTICK and is responsible for LIPSTICK office number 2. GILLIN supervises
the work of LIPSTICK-9 who processes the film from LILMED, LICALLA, and
LILYTIC branches. GILLIN directs the activities of the LILMED surveillance
team (a separate project discussed in DIR-0151). GILLIN is also responsible
for the activities of the fixed surveillance basehouse, LILYTIC.

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

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

SECRET

Air Pouc_   .381-A-8700

Chief, W_ Division   19 November 1957

Chief of Station, Mexico City

     Operational

     William _erman BRANN (201-2008)

Reference: .HMW-5562

ACTION REQUESTED: None

    1. There is attached for Headquarters retention a translation
of a report concerning the Subject. The original report was obtained
through a private detective agency in Mexico City which had been
contacted by Raymond H. GURANDA. GURANDE posed as a businessman
seeking credit and character reports on the commercial firm of
Gibben, Alonson y Cia., S.A. de Mexico. This was a until assignment
for the detective agency in order that Station Mexico could assess
the investigative assets of the agency for possible future operational
exploitation.

    2. The sub-source of HMA-0021, the former SIOTA chief in Mexico,
knows the Subject personally. The Case Officer will contact him
direct for additional information on the Subject and his activities.

                                     Willard C. Curtis

Encl.

MSD/bct
15 Nov 57

Distribution
3 - Hqs w/atchmt
2 - Files

SECRET

COPY   LIPSTICK/20

4∪⊄∀⌒∫

SECRET

MEMORANDUM FOR: Chief, Finance Division

FROM: Contract Personnel Division

SUBJECT: Contract Extension for   Raymond H. Gorende

1. Effective 1 October 1957 , the contract (as amended) for

the subject individual, effective 1 October 1955 , is extended for

   a period of two (2) years .

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

remain in full force and effect.

UNITED STATES OF AMERICA

BY_____
Contracting Officer

APPROVED:

_____

SECRET

OFFICIAL DISPATCH

VIA ___AIR___
(Specify Air or Sea Pouch)

DISPATCH NO. ___IB-31-H-5261___

201-119523

TO : Chief of Station, Mexico City

DATE __10 Oct 57   11 52__

FROM : Chief, WID

SUBJECT { GENERAL - Operational
         { SPECIFIC - Raymond M. GEREVDE

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

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

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

3. Ray seemed well motivated, 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.

4. While Ray's duties to date apparently have not given him a wide and varied experience in clandestine activity, he seemed to grasp the material quite readily and although in the field of CI and CE he stated he had never thought of many of their aspects as applying to 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:

(Releasing officer)	(Coordinating officer)	(Authenticating officer)

FORM NO. 51-29
JUN 1949

201-119523

"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"

6. It is felt that ___ has 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.

J. C. KING
Chief, WHD

25 September 1957

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

WH/III/Mexico/LSulc:mjm

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

for J. C. KING, CHIEF, WHD

R. DAHLGREN, C/WH/III

SECRET

SECRET

23 September 1957

MEMORANDUM FOR: Contract Personnel Division

VIA   : FI/OPS - Projects Branch

SUBJECT   : Raymond H. GERCKE (ps)

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

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

J. C. KING
Chief, WD

Distribution:
  Orig. & 1 - Addressee
         1 - WH/III/Chrono
         1 - WH/III/Mexico
         1 - Subject

WH/III/Mexico/LSulc:mjm

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, WH/3   DATE: 12 September 1957
ATTN : Mr. Larry Sulc

FROM : Instructor, Foreign Trainees

SUBJECT: Evaluation of trainee in Special Project LIPSTICK

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

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

      3. Ray seemed well motivated; more Pro-American 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.

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

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

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

The following films were exhibited and critiqued:

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

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

OSCAR H. SELLS

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, WH Division
Attention : Mr. Lawrence R. Sulc, WH/III/Mexico
Room 2114 Barton Hall

DATE: 8 AUG 1957

FROM : Deputy Director of Security (Investigations and Support)

SUBJECT: COVERT SITE
Apartment D-22
The President Madison
Presidential Gardens
Alexandria, Virginia
#122877

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

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

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

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

FOR THE DIRECTOR OF SECURITY:

Robert H. Cunningham

cc: Chief, Safehouse Branch
Central Cover Branch

Lipstick (20)

SECRET

OFFICIAL DISPATCH

VIA ___ TC ___
(Specify Air or Sea Pouch)

DISPATCH NO. ___ H R-W-4930

SE[C]RET
CLASSIFICATION

201-119523

DATE AUG 57 1 3 21

TO : Chief of Station, Mexico City

FROM : Chief, WHD

SUBJECT { GENERAL — Operational/LIPSTICK
SPECIFIC — Raymond H. GEREDE

Reference: H W-4554, 21 May 1957.

1. Subject departed from Washington, D.C. on 13 July 1957 to visit his relatives in South Carolina prior to returning to Mexico. He completed five weeks training on 12 July — an evaluation of the Subject by his instructors will be forwarded in the near future.

2. Subject was advanced two weeks per diem at the rate of $12 by Mexico Station. Since his lodgings were provided by Headquarters it was decided to pay him per diem at the rate of $6. Thus Station's payment was extended to cover four weeks and Subject was advanced $42 on 3 July to cover the fifth week (7 July through 13 July).

3. The net amount of Subject's telephone bill was not known at time of Subject's departure. Headquarters has Subject's receipt in the amount of $14.29 to cover the money order made out by him to the telephone company. Some of this amount will probably be returned to Subject whereupon he should be reimbursed for the net amount of the telephone bill.

J. C. King
J. C. KING
Chief, WHD

25 July 1957

COPY

Distribution:
3 - Mexico City
1 - WH/ Mailroom
1 - WH/III/Chrono
1 - Subject
√1 -RI
(Releasing officer)

WH/B&F: *[signature]*
(Coordinating officer)

WH/III/Mexico/LSulc:rms
(Authenticating officer)

Charles E. Apple
for
J. C. KING, CHIEF, WHD

SE[C]RET
CLASSIFICATION

[signature]
R. DAHLGREN, C/WH/III

FORM NO.
JUN 1949 51-29

201-119523

VIA: __Air Pouch__   DISPATCH NO. __HM4-A- 7427__

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┌─────────────────────────┐
│        SECRET           │
│     CLASSIFICATION      │
└─────────────────────────┘
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TO   :   Chief, WH Division   DATE: __12 July 1957__

FROM :   Chief of Station, Mexico City

SUBJECT: GENERAL—   Operational

         SPECIFIC—   Remon ALVAREZ Durant

Reference: HMM-W-4554

ACTION REQUESTED: None

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

                                      Willard C. Curtis

Encl.

MSD/bct
11 July 1957

Distribution
3 - Hqs w/atchmt
2 - Files


```
RI COP[        SECRET        ]
           CLASSIFICATION
```

FORM NO.
MAR. 1949 51-28 A

1.- Nombre como este en el Pasaporte.

Ramón Alvarez, Durant

·2.- Telefono en Mexico

15-65-02

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

15 MAYO

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

AVION

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

MIAMI

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

3135 Yale Ave.   (Mr & Mrs R.F. Kelb)

Columbia S.C

IM.-31

shall be required to depart from the United States at the expiration of my stay as authorized by the United States
Immigration and Naturalization Service. I hereby agree that if permitted to proceed to or to enter the United States
.... and assume all responsibility for losses or damages which may result in the event I
.... States, or in the event my departure should be delayed I do
.... are true to the best of my knowledge and belief

(Signature of Alien)

Subscribed and sworn to, or affirmed before me

APR ....

.... Consul of the United States of America

APR

nimmigrant classification
CFR 41.5 and Sect. 101 (a) (15), Immigration and Nationality Act.

B-?

tice Numbers 11923

22

5.00

62.50 In A.

Application for Nonimmigrant Visa and Alien Registration

FAMILY NAME	GIVEN NAME	INITIAL	2 PLACE AND DATE OF BIRTH	3
Alvarez Juárez, Ramón			Dec. 7, 1933 Mex. City	V-2322298

4 HOME ADDRESS: Orizaba # 9-, Mexico, D.F. No. 32

5 ACCOMPANIED BY

6 ADDRESS IN U S: South Carolina

7 NAME AND ADDRESS OF PERSON TO WHOM DESTINED

8 Name and address of nearest relative in home country: Sr. Emilie de Alvarez

9 TRAVEL DOCUMENTS PRESENTED

10 Hair	11 Eyes	12 Height	13 Weight	14 Nationality	16 Race	18 SEX	19 MARITAL STATUS
Dr.	Dr.	FT IN		Mexican	white	M X	MAR □ SGLT □
				15 Complexion	17 Ethnic Classification	F	WID □ DIV □
					Mexican		

20 OCCUPATION	21 DISTINGUISHING MARKS	22 Have you ever been granted in, or deported or excluded from any country?
Deferino	none	

23 DATE AND PLACE OF ADMISSION TO U S. (TO BE INSERTED BY IMMIGRATION OFFICER):

24 PURPOSE AND INTENDED LENGTH OF STAY IN U S.
Pleasure trip 2 months

ITEMS BELOW HEAVY BLACK LINE TO BE FILLED IN BY IMM. OFFICER		
25 ARRIVED BY	26 DATE TO WHICH ADMITTED	27

mem

U. S. IMMIGRATION OFFICER

Except as hereinafter stated, I have never been refused a visa, or deported, removed, or excluded from the United States. I understand that I

FORM FS-257c 9-1-52   3

S-E-C-R-E-T

T S S   E V A L U A T I O N

NAME _____ Raymond H. GEREDE _____ DIVISION ___ EH/71 _____

SUBJECT _____ Audio Briefing _____

DATES TRAINED _____ 3 July 1957 (1330 hours) _____

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

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

    GEREDE 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.

                                EDWARD A. SIVIK
                                TSS/IRD/Instructor

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

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

COVERT DISTRIBUTION:
1 - Operations Officer
1 - TSS/TD
1 - Senior Staff

S-E-C-R-E-T

S-E-C-R-E-T

T S S   E V A L U A T I O N

NAME__ Raymond H. GERENDE _____ DIVISION WH

SUBJECT____ Photography Briefing _____

DATES TRAINED__ 3 July – 0930-1230 _____

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

GEORGE G. KELLNER
Tss/TRD Instructor

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

OVERT DISTRIBUTION:
1 – Senior Staff Training Officer
1 – Division Training Liaison Officer
1 – OTR/Registrar
1 – Office of Personnel
1 – TSS/TD File

COVERT DISTRIBUTION:
1 – Operations Officer
1 – TSS/TD
1 – Senior Staff

S-E-C-R-E-T

SECRET

11 June 1957

MEMORANDUM FOR THE RECORD

SUBJECT: Raymond H. GERENZ (ps) Training

1. At 1000 - 1030 hours, 7 June 1957, I met with Mr. Robert
Melberg, Chief Instructor, O/2/Covert Training and Mr. George
Orton in the office of Mr. Oscar Sells, C/Covert Training (x2778,
x8175).

2. Subject's training was discussed. Mr. Sells will take me
to Subject's apartment (safehouse) at 0930 on 10 June to be
introduced to Subject. He will be known as Mr. Stoker. At 1000
Mr. Melberg (to be known as Bob Brice) and Mr. 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 apartment
(safehouse).

L. SULC
WH/III/Mexico/T

Distribution:
  WH/III/Chrono
  Subject

SECRET

4 June 1957

MEMORANDUM FOR THE RECORD

SUBJECT: LIPSTICK
          Raymond H. GIRENDE

(Home phone - OL 2-9514)

1. On 28 May 1957, Harry Mexell (Safehouse Procurement Officer, X8185), William Lidenheimer (S.C.) and the undersigned met to obtain a safehouse for Raymond H. GIRENDE (ps). The safehouse obtained was the following:

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

2. This apartment was tentatively approved orally by Mr. Lidenheimer from a security standpoint. Registration was made by me in the name of Rufus KING, attorney, Southern Building, Washington, D. C. National 8-3115. GIRENDE 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 HERMAN, 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) informed me telephonically on 31 May that the safehouse site had been approved.

Lawrence B. Sulc

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, WH-3   DATE: 23 May 1957
ATTN : Mr. Larry Sulc
FROM : Instructor, Foreign Trainees

SUBJECT: Special Project LIPSTICK

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 opererational information thru surveillance and other means, working against designated targets.

6. **Clearances:** Project was approved 2 November 1956. OA amended approval, dated 19 March 1956. Trainee is a contract agent.

7. **Number of Trainees:** One

8. **Nationality:** Mexican (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

SECRET

11. **Time Table:** Instruction will commence 10 June and be completed on or about 13 July 1957.

12. **Training Area:** Training will take place in the Washington area in a safehouse secured by the Division.

13. **Language of Instruction:** English

14. **Course of Instruction:** See Appendix I

15. **Finances:** Financial expenses will be handled by the Division.

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

Original and 1 - Chief, WH-3
              Attn: Mr. Larry Sulc
       1 - CI Staff
       1 - AC/OS/TR; C/OS/TR
       1 - Covert Files

OSCAR H. SELLS

APPENDIX I

PROJECT LIPSTICK

SCHEDULE OF INSTRUCTION

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

11-21 June   Tradecraft

(1) Nature and Characteristics of Clandestine Activity
     Clandestine Activity of the Individual and the Group
     Clandestine Activity of the Sovereign State
     Relationship of Overt to Clandestine Activity
     Elements of Clandestine Activity

(2) The Nature of Clandestine Action (By Political Entities)

(3) Principles of Organization for Clandestine Activity
     Concepts of Compartmentation

(4) Concepts of Cover and Concealment
     Requirements of Cover
     The Cover Problem as Applied to Individuals, Groups

(5) Basic Obstacles to Clandestine Activity
     Active Opposition
     Administrative and National Boundaries as a means of
         Compartmentation

(6) Clandestine Communications
     Introduction and Concepts of Clandestine Communications
     Criteria for Clandestine Communications
     Methods of Clandestine Communications
     Principles in the Use of Codes, Secret Writing,
         Microphotography and Ciphers
     Cutout Devices: Accommodation Address, Drops, The Courier,
         The Intermediary or Cutout
     The Personal Meeting
     Signals
     The Safehouse

(7) Agent Personnel
     Introduction
     Agents and Their Functions

SECRET

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

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

24-28 June	Observation, description, casing, reporting. The latter will include operational reporting, surveillance reporting, 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.

CLASSIFIED MESSAGE

495 ES/DH/BO
DATE : 29 MAY 1957 · 495 | S E C R E T

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/WH 1-2

INFO : COP 3, C/FI/OPS 4-5, DD/S 6, SSA 7, D/OP 8, S/C 9-10

ROUTINE

IN 49174

TO   DIR   INFO   CITE   MEXI 463

RYBAT ADMIN

REF HMMW 4554

SUBJECT REF DEPARTS MEXI 9 JUNE 1100 HOURS PAA FLIGHT

502. DEPART HOUSTON EAL FLIGHT 502 ARRIVE WASH 2140 HOURS

9 JUNE.

END OF MESSAGE

S E C R E T

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

SECRET

Chief, WH-3   29 May 1957
ATTN : Mr. Larry Sulc
      Instructor, Foreign Trainees

      Special Project LIPSTICK

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, CI: Mr. Robert Melberg, ext. 2773

    5. Purpose: To provide instruction and training which will
                   assist trainee in carrying out field objectives
                   of obtaining CE and opererational information
                   thru surveillance and other means, working
                   against designated targets.

    6. Clearances: Project was approved 2 November 1956. OA
                     amended approval, dated 13 March 1956.
                     Trainee is a contract agent.

    7. Number of Trainees: One

    8. Nationality: Mexican (formerly U.S. citizen)

    9. Biographical Data: Trainee was born 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

SECRET

11. **Time Table:** Instruction will commence 10 June and be completed on or about 13 July 1957.

12. **Training Area:** Training will take place in the Washington area in a safehouse secured by the Division.

13. **Language of Instruction:** English

14. **Course of Instruction:** See Appendix I

15. **Finances:** Financial expenses will be handled by the Division.

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

    Original and 1 - Chief, WH-3
                Attn: Mr. Larry Sulc
           1 - CI Staff
           1 - AC/OS/TR; C/OS/TR
           1 - Covert Files

                                OSCAR H. SELLS

APPENDIX 1

PROJECT LIPSTICK

SCHEDULE OF INSTRUCTION

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

11-21 June Tradecraft
(1) Nature and Characteristics of Clandestine Activity
  Clandestine Activity of the Individual and the Group
  Clandestine Activity of the Sovereign State
  Relationship of Overt to Clandestine Activity
  Elements of Clandestine Activity

(2) The Nature of Clandestine Action (By Political Entities)

(3) Principles of Organization for Clandestine Activity
  Concepts of Compartmentation

(4) Concepts of Cover and Concealment
  Requirements of Cover
  The Cover Problem as Applied to Individuals, Groups

(5) Basic Obstacles to Clandestine Activity
  Active Opposition
  Administrative and National Boundaries as a means of
   Compartmentation

(6) Clandestine Communications
  Introduction and Concepts of Clandestine Communications
  Criteria for Clandestine Communications
  Methods of Clandestine Communications
  Principles in the Use of Codes, Secret Writing,
   Microphotography and Ciphers
  Cutout Devices: Accommodation Address, Drops, The Courier,
   The Intermediary or Cutout
  The Personal Meeting
  Signals
  The Safehouse

(7) Agent Personnel
  Introduction
  Agents and Their Functions

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

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

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

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

3 July   TSS briefings, audio & photo

5-9 July   Continuation of CE & CI.

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

12 July   Seminar on covert investigative techniques.

SECRET

"Basic Training 2 weeks."

Observation, Description, Casings 3 days

Reporting -   1 week

Fundamentals of CI + CE.   1 week

Elicitation, subliming
Investigation Techniques } 2 days
Photo + Audio Bug'g   1 day.

Mr. Lilly
DCI T-30

OTR

Harry Maxell,   Safehouse Procurement Office
            2 C 54   Leg. 243-100
X 8185   Dreher Sugar   Leg. 45-1825

GERENSE works for LIPSTICK-19 as purch. agent.

LIPSTICK/LIMITED · (Pinto) GERENSE ← LIPSTICK-19

/ LILYRIC · (Photo) "

/ LILIXIOM · (Pinto) " ← LIMITATION-5,-6.

LINSTOCK (indiv mainterns of t.ch) LINSTOCK

OFFICIAL DISPATCH

Reference: ED24-V-4410, 26 April 1957 (201-119523)

ACTION REQUESTED: See Paragraph 5.

1. Subject is scheduled for covert training to begin Monday, 10 June 1957, and to last five weeks. Subject should arrive in Washington, if possible, on 8 or 9 June.

2. It is planned that Subject stay in a furnished apartment where he will also be trained on workdays. 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 round-trip 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 possible 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

1808 Iye 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

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.
1 - Subject, w/o/att.

WH/III/Mexico/LSulc:mjm

J. C. KING, CHIEF, WHD

W. GALBRAITH, C/WH/III

KAPOK

SECRET

SECRET

17 May 1957

MEMORANDUM FOR: Chief/WH/Support

Attn: WH/B & F

SUBJECT : Contract Agent Covert Training
Raymond R. GARCIA (ps)

1. Subject, Project LIPSTICK contract agent, will arrive in Washington on approximately 8-9 June 1957 for five weeks of covert training. Covert training has been arranged and a safe house obtained.

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

3. To favorably impress Subject and to maintain his morale while in Washington, it is contemplated that the desk operating office will entertain him with dinner and drinks approximately twice a week during the first and final weeks and once a week during the intervening weeks.

W. GALBRAITH
Chief, WH/III

Distribution:
  Orig. & 1 - Addressee
  1 - WH/III/Chrono
  1 - Subject - Lipstick 20

WH/III/Mexico/LSalsters

SECRET

SECRET

15 May 1957

MEMORANDUM FOR   : Chief, Safehouse Branch, Office of Logistics

THROUGH   : Chief, Central Cover Branch, DD/P

REQUESTING OFFICE   : WH/III/Mexico

CASE OFFICER   : Lawrence B. Sulc - Extension 2555

PROJECT   : LIPSTICK   Allotment: 7-3570-83-130

Reference: R 45-1025, 25 June 1956.

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

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

Maximum Price Range: $10 per day.

Occupancy from: 8 June 1957   To: 14 July 1957

Intended Use: Safehouse will be occupied by one (1) agent for residence and training. The agent is a Mexican (completely bilingual 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 most of the time, both day and night, for five weeks. Three or four other persons (from CTR and possibly the case officer) will spend time in the safehouse during the day. Sensitive material will be in the house during the day.

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

Funds are available:

_____   _____
BUDGET OFFICER   **SECRET**

SECRET

WH/III/Mexico/LBSulc:mjm

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

SECRET

VIA: __Air Pouch__
  (SPECIFY AIR OR SEA POUCH)

DISPATCH NO. ___HMM-A-__**6873**
(201-119523)

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SECRET
CLASSIFICATION
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TO   :   Chief, WH Division   DATE: __15 May 1957__

FROM :   Chief of Station, Mexico City

SUBJECT: GENERAL—   Operational

     SPECIFIC—   Raymond E. Gerende

Reference: HMM-W-4410

ACTION REQUESTED: Contact with Gerende

     1. The Subject has made reservations at the Hotel Emery, 1812 G Street,
N.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. EDELAND 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 C. Curtis
                                         Willard C. Curtis

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

FORM NO.
MAR 1949 __51-28A__

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SECRET
CLASSIFICATION
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RI COPY 201-119523

KAPOV

SECRET

AIR

H94-W-4554

201-119523

KAPOK #500

: Chief of Station, Mexico City

: Chief, WHD   PRIORITY

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

Reference: HD94-W-4410, 26 April 1957 (201-119523)

ACTION REQUESTED: See paragraph 5.

1. Subject is scheduled for covert training to begin Monday, 10 June 1957, and to last five weeks. Subject should arrive in Washington, if possible, on 8 or 9 June.

2. It is planned that Subject stay in a furnished apartment where he will also be trained on weekdays. For food, laundry and incidentals he will be given per diem of $6. Entertainment of Subject will be conservative.

3. It is suggested that Mexico City Station provide Subject with a round-trip ticket by air. From a cover standpoint it might be wise to have Subject visit his mother's relatives 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.

KAPOK

SECRET

HBAL-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

Distribution:
  3 - Mexico City, w/att. u/s/c
  1 - WH/III, KAPOK Chrono, w/o/att.
  1 - Subject, w/o/att.

WH/III/Mexico/LSulomaja

J. C. KING, CHIEF, WHD

KAPOK

SECRET

W. GALBRAITH, C/WH/III

14-00000

OFFICIAL DISPATCH

VIA _____   DISPATCH NO. ___E-84-4-4410___
     (Specify Air or Sea Pouch)

SECRET
CLASSIFICATION   201-119523

TO   : Chief of Station, Mexico City   DATE '26 APR 57   14 442

FROM   : Chief, WHD

SUBJECT: GENERAL - Operational Matters
         SPECIFIC - Raymond H. Geronds

References: E84-4-5661, 19 December 1956 (50-6-4-1316)

1. Plans are underway to bring subject to Headquarters for training
   as requested in reference. Geronds is tentatively scheduled to
   begin his training on 10 June 1957.

2. It is anticipated that subject will be trained in Basic Tradecraft,
   CI/CE matters, Photography and some audio surveillance. He should
   be able to complete his studies in about five weeks time.

3. It is believed that tourist cover for subject's visit to this
   country will be satisfactory, inasmuch as he has relatives living
   in South Carolina.

4. As further and more definite arrangements are made regarding the
   matters discussed in this dispatch, you will be so advised. Head-
   quarters regrets the delay in answering reference dispatch.

                                    John T. Flynn
                                    J. C. KING
                                    Chief, WHD

19 April 1957

Distribution:
    3 - Mexico City
    1 - WH/III/Chrono
    1 - WH/Mailroom
    1 - RI
    1 - Subject
WH/III/Mexico/MFCondon:elv

John T. Flynn
J. C. KING, CHIEF, WHD

SECRET
CLASSIFICATION

W. GALBRAITH, C/WH/III

FORM NO. 51-29
JUN 1949

                                    201-119523

SEGRET

Gerende
(Lip - 20)

22 April 1957

MEMORANDUM FOR: D/Tr

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

FROM   : WH/3/Mexico

SUBJECT   : Request For Covert Training

                  Project: LIFSTICK

                  Pseudo : Raymond B. Gerenie

1. Initiated by: WH, Branch 3, Mexico - FI

2. Date of Project Approval: 2 November 1956

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

3. Agent 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. Sule Known to student as: Larry
            Room 2114, Barton Hall, x-2555

   Alternate Operations Officer: John B. Brady Known to student
            as: Jack Room 2111, Barton Hall, x-3162

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

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

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

9. Project Objective: Physical surveillance in Mexico City area to
   obtain CE and operational information on Soviet/Satellite and
   Communist Party personnel, plans and activities. This project
   supports a technical surveillance project in Mexico. Some of
   the basehouses under Project LIFSTICK support the physical sur-
   veillance aspect of Station operations whereas some of the base-
   houses support technical surveillances.

SECRET

SECRET

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

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

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

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

11. Proposed cover to be used during training: It is anticipated that subject will come to the U.S. as a tourist. Inasmuch as Gerende's mother has six sisters and three brothers living in either Columbia or Sumter, South Carolina, (as of June 1955) tourist cover for him would appear to be appropriate.

12. Student availability for training: full time.

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

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

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

16. Has student in the past, or does he at present, visit overt
    installations of the organization? Never in the Washington
    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

Attachment: Biographic Data

WH/III/Mexico/MCondomtely

Distribution:
  Orig & 1 Addressee - w/attach
        1 WH/III/Chrono - w/attach
        1 Subject- w/attach

                        SECRET

SECRET

ATTACHMENT TO TRAINING MEMO

Name	:	Ramon Joseph ALVAREZ Du Hunt
Born	:	7 December 1933 in New York City
Citizenship	:	Mexican
Father	:	Fernando ALVAREZ (deceased), Mexican citizen
Mother:	:	Janie Du Hant, vdn. de ALVAREZ, U.S. citizen, born 13 December 1906 at Sumter, So. Carolina
Sisters	:	Mercia and Adria
Official Identity Papers	:	Mexican passport #41776 issued in Mexico City 19 December 1953; renewed 16 November 1954 #7714, good until 16 November 1956, Mexican draft card #1963865.
Religion	:	Protestant - non-denominational
Education	:	American High School, Mexico, D.F., diploma July 1952 Mexico City College, B.A. in Latin American studies, June 1955
Languages	:	English and Spanish
Military Service	:	January-December 1953—Mexico City—XV'a Division de Infanteria, 15/o Compania de Transmisiones Corporal

Physical Description	:	Age	23
		Height	5' 9½"
		Eyes	hazel
		Face shape	oval
		Complexion	fair
		Posture	erect
		Weight	145 lbs.
		Teeth	normal, straight
		Hair	dark brown
		Scars	½" horizontal on tip of chin
		Build	medium

SECRET

SECRET

REQUEST FOR COVERT TSS TRAINING

IMPORTANT: a) Approval of Staff Training Officer must be indicated on this form.

b) Approval of CI Staff must be indicated on this form.

c) If student is a member of a foreign intelligence or security service, the name of the service must be indicated in the space provided.

d) If student is a contract agent, he must have full operational clearance, must have signed his contract, and project must be an approved project.

e) TSS will provide training site facilities provided that the sites are available on the dates training is requested.

f) Should it be necessary for the student to enter agency buildings (other than safehouses), the requestor will undertake to procure CI staff approval, also building passes or badges when necessary.

1. Name of student: ....Raymond..H...Gerende.................................... ☐ True ☒ Pseudo ☐ Crypto

2. Training alias to be employed ...."Ray"..

3. Name of Operations Officer: ..Lawrence..B...Sule......................... Division....WH...............

   Senior Staff:.............................. Room No. and Bldg.: ..?114..R.H.... Extension ..2555................

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

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

6. Nationality of student: ...Mexican...........................

7. Status of student:

   a. Staff agent: ☐ b. Contract agent: ☒

   c. Foreign Intell. or Security Service Official (specify name of service): .Not..applicable.................

8. Language in which training will be conducted: ...English...............................

   (Note: Requestor agrees to provide interpreter should such be required.)

9. Country or area in which student will operate: ..Mexico.....................................

10. Will agent train others? Yes ☐ No ☒

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

12. Will training take place in:

   a. TSS training site: ☐ b. Site provided by Area Division: ☒ (OTR will provide safehouse)

DISTRIBUTION:

Orig. & 1 — For one subject   } TSS/TD   Page One
      1 — For each additional subject
      1 — CI Staff   SECRET

Page Two (left)

be given, indicating whether proficiency (development of skill) or familiarization (briefing) is desired.
...ning is to take place, if known.

...bject	Dates		Briefing	Proficiency	Will agent train others in subject
	From	To			
...mass work					
...landestine work					
...ly)					
			X		
			X		
...iques:					
...ng				X	
				X	
					*
ue:					

...ency training in these subjects must be preceded by a discussion with C/TSS/Training Div.

Page Two

SECRET

Page Three (right)

Subject	Dates		Briefing	Proficiency
	From	To		
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) Tape Recorders _____			X	
COVER AUTHENTICATION:				
1. Aspects of document authentication (Specify area) _____				
2. Use of documentation in CI activities				
3. Use of documentation in PP activities				
4. Document collection (Specify area)				
LOCKS & PICKS: _____				

All other TSS subjects should be specifically
requested using a separate sheet as part two
of this form.

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

APPROVED: ....
Staff Training Officer

....
CICIIOA

....
Requestor's Signature

Page Three

SECRET

SECRET

PERSONALITY (201) FILE REQUEST

TO RI/ANALYSIS SECTION	DATE 25 July 1956		
FROM WH/III/Mexico	ROOM NO. 1026 Barton Hall	TELEPHONE 2555	

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

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

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

SECTION III: *To be completed in all cases.*

SECTION I

201 NO. 119523	1. NAME (Last) ALVAREZ DuRant, (First) Ramon (Middle) Joseph	(Title)	3.

NAME VARIANT

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

PHOTO 4. YES [ ] NO [X]	BIRTH DATE 5. 071233	COUNTRY OF BIRTH 6. USA	CITY OR TOWN OF BIRTH 7. New York City	OTHER IDENTIFICATION 8.
OCCUPATION/POSITION				OCC/POS. CODE 9.

SECTION II

CRYPTONYM OR PSEUDONYM Raymond H. GERENDE	SENSITIVE [ ] NON-SENSITIVE [X]

SECTION III

COUNTRY OF RESIDENCE 10. MEX	ACTION DESK 11. WH/3M	2ND CITY INTEREST 12.	3RD CITY INTEREST 12A.

COMMENTS:

Permanently charged to WH/III/Mexico

201- 119523

OPEN FILE YES [X] NO [ ]	RESTRICTED FILE YES [ ] NO [ ]	SIGNATURE Kenneth S. Schs

FORM NO. 831 TEST
1 NOV 55

SECRET

(38)

14-00000

Carl

PERSONALITY (201) FILE REQUEST

TO RI/ANALYSIS SECTION	DATE	ACTION		
		OPEN	AMEND	CLOSE

FROM   R I / A N

	ROOM NO. 1304K	TELEPHONE 2717

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

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

SECTION II: List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.

SECTION III: To be completed in all cases.

SECTION I

SENSITIVE	201 NO. 119523	1.	SOURCE DOCUMENT
NON-SENSITIVE			

NAME	(Last)	(Middle)	(First)	(Title)	3.

NAME VARIANT

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

RECORD COPY

PHOTO 4.	BIRTH DATE 5.	COUNTRY OF BIRTH 6.	CITY OR TOWN OF BIRTH 7.	OTHER IDENTIFICATION 8.
YES NO	D M . Y			1. 2. 3.
OCCUPATION/POSITION				OCC/POS. CODE 9.

SECTION II

CRYPTONYM	PSEUDONYM GERENDE, RAYMOND H.

SECTION III

COUNTRY OF RESIDENCE 10. MEX	ACTION DESK 11. WH/2 M	2ND COUNTRY INTEREST 12.	3RD COUNTRY INTEREST 12A.

COMMENTS:

PUNCHED

201- 119523

PERMANENT CHARGE	RESTRICTED FILE	SIGNATURE
YES NO	YES NO	