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- 2. Maintain the material in this dossier in chronological order.
- 3. To transfer the charge for this dossier to another component or individual, call IP/Files, extension 4362.
- Contact your Division/Staff Records Management Officer if you have any questions concerning the maintenance or disposition of this dossier.

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S E C R E T 0317457 MAY 78 STAFF

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TO: DIRECTOP.

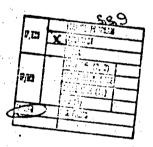
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REFS: A. DIRECTOR 215553

B. PEXICO CITY 44819 0613976

ON RAYMOND H. GERENDE. STATION DOES NOT PLAN MAKE CONTACT NOR USE GENENDE OPERATIONALLY.

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



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

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REF: MEXICO CITY 44819 0613976

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

AS A MEMBER OF A STATION UNILATERAL SURVEILLANCE TEAM. GERENDERECEIVED AN OPERATIONAL APPROVAL ON 28 FEB 55 AND ON 1 OCT 55 WAS
CONVERTED TO CONTRACT STATUS WITH AN INITIAL ANNUAL SALARY OF 83600.
BY LATE 1956 HE HAD BECOME THE P/A IN CHARGE OF THE SURVEILLANCE TEAM
AND ADDITIONALLY WAS IN CHARGE OF PHOTO SURVEILLANCE OF THE SOVIET
MISSION, INCLUDING PROCESSING THE FILM. AT THIS TIME HE WAS DESCRIBED
AS BEING "CONSCIENTIOUS, LOYAL, HARDHORKING AND DEDICATED." IN 1957
HE WAS GIVEN FIVE WEEKS OF CLANDESTINE OPS TRAINING IN THE HQS-AREA,
BEING DESCRIBED BY HIS TRAINER AS MORE "PRO-AMERICAN THAN MEXICAN."
IN LATE 1958 HE WAS DESCRIBED AS ONE OF THE STATION'S "MOST VALUABLE
ASSETS", ETC.

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

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PAGE 002 TOT: 0219572 MAY 78

DIRECTOR 215553

- 3. IN 1969 GERENDE SEPARATED FROM LIEMPTY-19 IN MMAT TURNED OUT TO BE THE BEGINNING OF AN EXTREMELY ACRIMONIOUS DIVORCE PROCEEDING AND FIGHT FOR THE CUSTODY OF THEIR THREE CHILDREN. IN DECEMBER 1969 GERENDE WAS PUT ON HALF PAY AND HAD HIS OPS DUTIES SUSPENDED BY THE STATION BECAUSE OF HIS FULL-TIME INVOLVEMENT IN LIEMPTY-19 SIGNED QUIT CLAIMS AND SECRECY AGREEMENTS. GERENDE WAS PAID \$10,000 AND LIEMPTY-19 \$2500 AS TERMINATION BONUSES, AND THE SOME CONTROL OVER THE TWO AND THEREBY KEEP THEIR REACTION STATUS FROM EMERGING DURING THE DIVORCE PROCEEDINGS. ON 8 JULY 1970 LIEMPTY-19 UNEXPECTEDLY APPEARED AT HOS IN AN ATTEMPT TO GET A LARGER RESIDE IN THE HAGUE, NETHERLANDS, WHERE SHE WAS PAID THE REST OF HER HOS AREA. SHE WAS LAST REPORTED TO BE WORKING AS A SECRETARY AT THE U.S. MISSION IN THE HAGUE.
- 4. ACCORDING TO MEXICO CITY 19052, 10 APRIL 72, THE LAST-STATION CONTACT WITH GERENDE WAS IN MAY 1971, WHEN HE RECEIVED THE FINAL INSTALLMENT OF TERMINATION BONUS. CABLE NOTED THAT GERENDE APPEARED FINANCIALLY PRESSED, BUT WAS GIVING DAILY ENGLISH CLASSES AND RENTING HIS HOUSE TO STATION STAFFER JESSE R. GARDALPHE. THERE WAS NO INDICATION THAT EITHER GERENDE OR HIS WIFE HAD VIOLATED THEIR SECRECY AGREEMENTS. STATEMENT WAS MADE THAT HE NO LONGER APPEARED TO BE DRINKING EXCESSIVELY.
- OUALIFIES RECOMENDATION FOR HIS REUSE BY SAYING THAT HE SHOULD HAVE SUFFICIENT OUTSIDE EMPLOYMENT INCOME TO OBVIATE THE NEED FOR FULL—TIME REACTION EMPLOYMENT, AND HAVE RESOLVED HIS PERSONAL PROBLEMS.

 IT WOULD APPEAR THAT EXCEPT FOR A POSSIBLE ROLE IN SERVICING SPECIFIC OPS SUPPORT TASKS, GERENDE OFFERS LITTLE POTENTIAL FOR THE STATION.

 SUGGEST THAT THE STATION MAY WISH TO DISCUSS GERENDE WITH THEODORE OF KINDOPP (P) UPON HIS ARRIVAL, SINCE GERENDE WAS HIS LANDLORD OURING PREVIOUS STAY IN MEXICO.
- 6. FILE: 201-119523. E2 IMPDET.>
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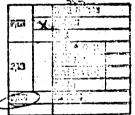
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WNINTEL FJPASTIME

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REF: DIRECTOR 215553

- I. IDENTITY A RAMON JOSEPH A L V A R E Z DURANT
 DPOB! 7 DECEMBER 1933, NEW YORK CITY
 GRADUATED FROM AMERICAN HIGH SCHOOL IN MEXICO
 CITY IN 1952; RECEIVED B.A. IN LATIN AMERICAN
 STUDIES FROM MEXICO CITY COLLEGE IN 1955; "
 RENOUNCED U.S. CITIZENSHIP IN 1952 TO PARTICIPATE ON MEXICAN OLYMPIC TEAM AND TO AVOID U.S.
 DRAFT. BILINGUAL IN SPANISH AND ENGLISH.
- 2. IDENTITY B MESTER R D O S DE ALVAREZ
 DPOB: 24-DECEMBER 1930, BANDUNG, INDONESIA,
 DUTCH CITIZEN.
- 3. FILE: 201-119523. E2 IMPDET.>
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IN 0613976 MEXI 44819

S E C R E T 260025Z APR 78 STAFF

CITE MEXICO CITY 44819

TO: DIRECTOR.

WNINTEL FJPASTIME

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

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

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



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Review of 201 File on U.S. Citizen

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REF: DIRECTOR 252261

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

2. GERENDE IS OWNER OF HOUSE RENTED AUGUST 1976 BY STATION STAFFER JESSE R. GARDALPHE. HE STILL TEACHING ENGLISH TO EMPLOYEES OF TWO LOCAL FIRMS AND APPEARS FINANCIALLY PRESSED SINCE CLASS SCHEDULE REDUCED RECENTLY FROM SIX TO TWO HOURS PER DAY. STILL DRINKS, BUT APPARENTLY IN MODERATION. HAS INDICATED HE MIGHT VISIT WIFE IN HOLLAND THIS SUMMER. WE HAVE HEARD NOTHING DIRECTLY OR INDIRECTLY TO INDICATE GERENDE HAS VIOLATED HIS SECRECY AGREEMENT OR PROBED INTO LILLUTE STATUS OF GARDALPHE.

201-119523

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B. HMMA-41734, 10 MARCH 72	
1. IN ORDER COMPLETE REF A KDFACTOR SECURITY REVIEW RE	
KNOWLEDGEABILITY OF TERMINATED AGENTS AND FAMILIES, STATION	
REQUESTED FURNISH BRIEF SUMMARY OF RAYMOND H. GERENDE'S	
ACTIVITIES FROM TERMINATION IN JUNE 1970 TO PRESENT. ABOVE INFO	
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KDFACTOR up to late 1970, present activities.	
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NO NEED INTERFERE WITH LIEMPTY/19 EMPLOYMENT PLANS.
2. HQS WILL CONTINUE HANDLING LIEMPTY/19 VIA IDENTITY D,
DIR 057055 WHO IN TURN IS HANDLED BY WOBONE.
3. CURRENT READING WILL BE OBTAINED FROM IDENTITY D,
DIR 057055.
4. FILE: 201-119523 AND 201-241621. MICROFILMED
END OF MESSAGE
WH Comment: LIEMPTY/19 visited LNCUFF at The Mague attempting
to contact JKLANCE.
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1	PPEAR FOR 5 AND 8 AUGUST	
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¦ (3)	TH CHILDREN. GERENDE APP	
WHICH MAY TAKE YEAR		DESCRIPTION 10
	TO ARIZONA TO EROTHER	OF LIEMPIT-19,
GERENDE CONFIRMED HI	SUSPICION THAT WIFE I	R REINERLANDS (WILLIAM
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FROM DUTCH EMBASSY !	MEXICO, HE ALSO LEARNED	THAT DUTCH MFA IN
ALMOST WEEKLY TOUCH	WITH EMBASSY ON LIENPT	Y-19 EEHALF, ATTEMPTING
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•	SPUR OF MOMENT WITHO	UT ADVISING US, WE WISH ALL	ERT	THE RAGUE TO	: •
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D. DIRECTOR 057055	•
1. AT REQUEST OF HQS WOBONE REP CONTACTED IDEN D, OF REF D, AND	
REQUTED HIS COOPERATION IN FORWARDING TERMINATION PAYMENT CHECKS TO	5,000
LIEMPTY/19. IDEN D MOST COOPERATIVE AND ACCEPTED STERILE CHECK IN	
LIEMPTY/19 TRUE NAME FOR FORWARDING ON TO HER VIA INTERNATIONAL MAIL.	
FIRST CHECK FOR \$750 FOR MONTHS JULY, AUG, SEPT PASSED AND FUTURE	
MONTHLY CHECKS, AT \$250/MONTH, WILL BE MAILED TO IDEN D, FOR	
FORWARDING TO L/19.	
2. HQS DOES NOT PLAN CORRESPOND DIRECTLY WITH LIEMPTY/19 ON	
ABOVE MATTER.	
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3. FYI THE HAGUE: HQS ASSUMES LIEMPTY/19 WILL NOT APPROACH	
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2 October 1970

MEMORANDUM FOR: CI/OA

: Mr. John F. Lally ATTENTION

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

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

> John C. Murray Chief, WH/1

Attachments:

1 - HMMA-39129

2 - Service Record

Distribution:

Orig. and 1 - Addressee

1 - 201-119523

1 - WH/1 Chrono

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

SECRET

Er. Maurita Roos 4744 Kenmore Avanus Alexandria, Virginia

Dear Mr. Roos.

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

fale GENEWICE

21 September 1970

HEMORANDUM FOR: Office of Security/OSD

VIA : Chief, WH/Security

SUBJECT : Mr. Maurits ROOS

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

2. As the result of any inquiry to your office in August of 1969, the following information was developed on the Subject: Mr. Roos is presently a GS-13 research cryptographer at Ft. Belvoir, Virginia and has been employed by the U.S. Government since May 1952. Employment records further disclosed that Roos is a U.S. citizen, was born 2 January 1927 in Java and was granted a top secret clearance on 3 April 1970 by the U.S. Army. His local telephone number is 931-8132 and he resides at 4744 Kenmore Avenue, Alexandria, Virginia.

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

> John C. Hurray Chief. WH/1

Attachmont: 1 - As stated para. 2

Distribution:

Orig. and 1 - Addressee

1 - LIEMPTY/19 (1) - GERENDE, Raymond H. (P)

I - WH/FI/NOC

1 - WH/1 Chrono

C/WH/1/FI/CI:JJBarry:lmr:4167/1973:3E04 (21 Sopt. 70)

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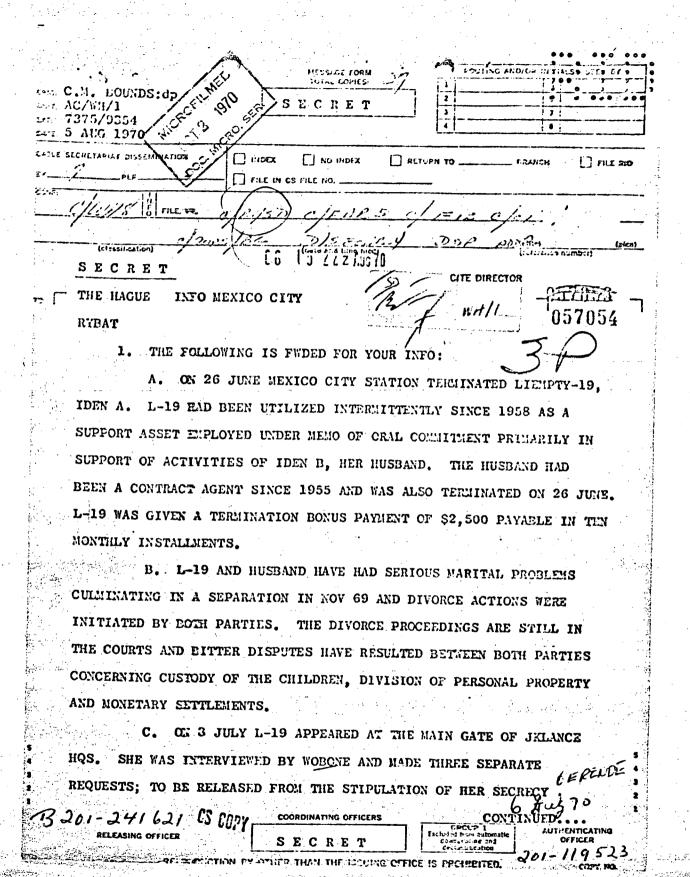
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REQUEST FOR INFORMATION AND REVIEW	·	DATE
		7 August 1970 JM
ТО:		C NO.
1677 /1 T 15		201-119523
WH/1 J. Barry		C-32743
FROM: CHIEF, CI/QA		SUBJECT:
/S/ John E. Howard		LIEMPTY/I
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOU THAT YOU FURNISH THIS OFFICE THE (REFORMATION CHECKED	R REQUEST FOR BELOW, OR RE	R APPROVAL IN THIS CASE, IT IS REQUEST VIEW INFORMATION AS INDICATED.
PRQ 1	REVIEW OF	STAFF/D DOSSIER
PRO III	REVIEW OF	STAFF'D COLLATERAL INFORMATION
FIELD TRACES		SECURITY CFF. REPORT AT CI/OA
RI TRACES	REVIEW OF	SEC. OFF. CONCURRENCE MEMO AT CI/OA
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- D. L-19 DEPARTED WASHINGTON WITHOUT FURTHER CONTACT WITH JELLICE AND MEXICO CITY STATION WAS UNABLE TO CONTACT HER.
- 2. ON 4 AUG HQS RECEIVED A LETTER FROM L-19 ADDRESSED TO

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 SHE REQUESTED THAT HER WHEREABOUTS BE KEPT QUITE CONFIDENTIAL,
 ESPECIALLY THAT HER HUSBAND NOT BE TOLD. SHE ALSO ASKED THAT WE
 WITHHOLD PAYING HER HUSBAND HIS TERMINATION BONUS UNTIL HE HAD
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- 3. WITH MEXICO CITY AND THE HAGUE CONCURRENCE, HQS PLANS ACKNOWLEDGE RECEIPT HER LETTER, TELL HER THE ONLY CONDITION THAT

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- 1. FOLLOWING RECEIPT REF, BRUCE H. FERMALD ATTEMPTED

 CONTACT LIEMPTY-19 BY PHONE AT NETHERLANDS EMBASSY_16 JULY.

 WAS TOLD SHE NO LONGER THERE AND WHEREABOUTS UNKNOWN. WHEN

 FERNALD ASKED IF IT POSSIBLE SEND LETTER TO HER VIA EMBASSY,

 WOMAN ON DUTY SAID NOT UNLESS L-19 HAD MADE PLANS FOR MAIL

 PICKUP, WHICH SHE NOT AWARE OF, AND THAT NO FORWARDING ADDRESS

 HAD BEEN LEFT.
- 2. ON 29 JULY, FERNALD WENT TO PREARRANGED SITE AT SPECIFIED HOUR, PREPARED TO PAY TERMINATION INSTALLMENT AND ADVISE L-19 REF TERMS. WAITED UNE HOUR BUT L-19 FAILED SHOW.
- 3. ON 31 JULY, FERNALD MET WITH GERENDE, PAID TERMINATION INSTALLMENT AND ASKED WHY L-19 HAD FAILED COME TO HER MEETING. GERENDE WAS DESPONDENT, REPLIED THAT L-19 APPARENTLY LEFT COUNTRY WITH CHILDREN AND OFFERED FOLLOWING DETAILS:
- A. L-19 FAILED COME TO 1 JULY MEETING WITH GERENDE FOR BIRTHDAY CELEBRATION OF ELDEST CHILD. SINCE PLANS HAS ALSO

GERENDE

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PAGE 2 MEXICO CITY 3839 S E C R E I

BEEN MADE FOR 4 JULY MEETING WITH CHILDRIPEN, GERENDE ASSUMED L-19

HAD CHANGED MIND ABOUT 1 JULY BUT WOULD COME ON 4 JULY.

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

 GERENDE SCOUTED NEIGHBORHOOD WHERE HE BELIEVED L-19 LIVING.

 QUERIED CHILDREN PLAYING IN STREETS AND LOCATED HOUSE WHICH

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

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

 NOT KNOW WHERE. GERENDE PAID SMALL AMOUNT BACK RENT BALANCE

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

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PAGE 3 MEXICO CITY 3839 S E C R E T

- E. FRIEND OF GERENDE EMPLOYED AT LUFTHANSA TOLD GERENDE WIFE AND CHILDREN DEPARTED FOR NEW YORK 3 JULY. (UNKNOWN IF ABOARD LUFTHANSA OR THAT FRIEND HAD SEEN HER BOARDING SOME OTHER LINE'S PLANE.) CHECK OF ALL 3 JULY OUTGOING MANIFESTS NEGATIVE STATION NOW CHECKING ALL OUTGOING MANIFESTS FROM 29 JUNE THROUGHT 4 JULY.
- 4. GENENDE BELIEVES WIFE GONE FOR GOOD BUT THAT SITUATION WILL BE CLEARER 5 AUGUST WHEN BOTH GERENDE AND L-19 DUE FOR COURT HEARING. WHEN GERENDE'S ATTORNEY CONTACTED L-19'S ATTORNEY, WAS INFORMED HE NO LONGER REPRESENTS L-19. GERENDE'S ATTORNEY SPECULATES IT POSSIBLE L-19 HAS ALREADY OBTAINED CROOKED OR QUICKIE DIVORCE, BUT THIS PURE SPECULATION THUS FAR. WILL ADVISE RESULTS 5 AUGUST HEARING WHEN KNOWN AND RESULTS MANIFESTS CHECK IF POSITIVE.
- 5. FILE 201-119523 AND 201-241621. GP-1 SECRET

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17 July 1970

MEMORANDUM FOR: Chief, Western Hemisphere Division

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

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

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

> I FILE: GERENDE (P) SECRET

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

- In March of 1970, Mexico City Station decided that GERENDE's personal problems were not being resolved, and because of the continuing security threat, plans were made to terminate both GERENDE and his wife by the end of PY 1970. The LIEMPTY Project renewal, approved in May 1970, was amended to include a termination bonus for GERENDE of \$10,000 for 15 years of service with the Agency, and in addition approval was received to pay Mrs. GERENDE the sum of \$2,500 as a security measure designed to keep her from revealing her husband's Agency affiliation and what she knows about Agency operations in Mexico. This project approval carried the ADDF 3caveat that the termination bonuses to both GERENDE and his wife be paid on a monthly basis rather than in one lump sum as a security measure to assure at least an element of control over both individuals, since the continued receipt of these monthly payments depended on their loyalty to the Agency. GERYNDE and his wife were terminated by Station representatives in Mexico on 26 June 1970 under standard Agency procedures, and separate Quit Claims and Secrecy Agreements were signed by both GERENDE and his wife. Neither GERENDE nor his wife had any objection to the wording of the Quit Claims or the Security agreements, and both appeared to be satisfied with the terms of the settlement, and with the fairness of the Agency's position.
- 4. On 8 July 1970 at 1115 hours, Mrs. GERENDE appeared at the main gate of the Headquarter's building, and requested to see an official from the Cfitc. If Security. During the subsequent interview, Mrs. GERENDE established her identity, and supplied the interviewer with details on her and her husband's past employment with the Agency in Mexico City and the fact that they had terminated said employment in late June 1970. Mrs. GERENDE made three specific requests of the Agency:

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

In addition to the above, Mrs. GERENDE stated she feels she must permanently leave Mexico City because of threats made on her life by her husband, and that she cannot meet her Agency Econtact in Mexico City as specified in hor termination, to receive the monthly payments from him. Mrs. GERENDE has been given the phone number of the Agency Cour Duty Officer and her local phone number and address, where she is temporarily residing, was obtained. She was advised she would be contacted within the near future with an answer to her requests.

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

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ુમાં અનુસાર્જનાના છે. આવે તે **ક**ાઈએક જાણકારો સાર્જના માને તે કહ્યું કોઈએ કે તે તે કરોલા માટે સાંજના સાથે છે. જો છે

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- 7. On 14 July 1910, Headquarters cabled Mexico City Station advising them of the above development, and requested they contact Mrs. GERENDE and inform her of the following Headquarters answers to her requests (as outlined in paragraph 4 above):
- A. We cannot release her from her from her security agreement.
- B. We cannot consider awarding her additional financall benefits beyond the amount stated in the termination agreement, which she accepted.
- C. We are willing to forward checks to her by mail, but request an address other than the Netherlands Embassy.
- 8. Headquarters has also requested that Mexico City Station keep Headquarters advised of developments in the case of Mrs. GERENDE.

John C. Murray Chief, WH/1

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AND INFORMED US TO	(SEE PARA 2, REF A) VIA LETTER CARE OF THE
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PAGE 2 MEXICO CITY 3649 S E C R E T

HANDLED GERENDE PRIOR TO SUSPENSION AND WAS INTRODUCED TO LIEMPTY-19
AT TERMINATION TO GIVE HER NON-TRUE NAME NON-LNPURE CONTACT FOR
MONTHLY TERMINATION PAYMENTS. BILL MILLS IS LNPURE POLITICAL
OFFICER WHO IN EARLY JUNE, WHILE HE WAS ACTING CHIEF OF POLITICAL
SECTION, WAS APPROACHED BY LIEMPTY-19 WITH HER HARD LUCK STRBY.
(LIEMPTY-19 IS FRIEND OF MILLS' DUTCH WIFE AND WAS AT HIS HOME
FOR BRIDGE.) LIEMPTY-19 APPARENTLY ASSUMED MILLS WAS JKLANCE
CHIEF. MILLS (WHO CHARACTERIZED LIEMPTY-19 AS HIGHLY UNSTABLE)
REPORTED APPROACH TO ACOS, WHO SAID HE HAD NEVER HEARD OF HER AND
THAT HER STROY "SIMILAR TO MANY WE HEAR FROM UNSTABLE PEOPLE".

4. FILE: 201-241621; 201-119523. GP-1

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FROM:

INCIDENT REPORT

BUILDING SECURITY BRANCH

DATE 8 July 1970

(Continued....)

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

INCIDENT Request for Assistance TIME 1115 PLACE Headquarters

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

SUMMARY OF INFORMATION: SUBJECT made three specific requests of the Agency: A) That she be released from the stipulation in her secrecy agreement which prohibits her from revealing her or her husband's affiliation with the Agency, in order that she may substantiste her husband's salary to be awarded support payment from her husband.

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

of support from the Agency ...

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

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

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

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INCIDENT REPORT

BUILDING SECURITY BRANCH

THE ____

NAME Alverez (Continued...) GRADE

PLACE __ TIME __

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

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

ACTION TAKEN: As stated above.

OFFICER

CHARLES B. GOOD JR.
CHIEF, BUILDING SECURITY BRANCH

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201-119523

CONFIDENTIAL

7 July 1970

MEMORANDUM FOR THE RECORD

SUBJECT: GERENDE's Wife's Visit to Washington

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

Charles M. Bounds
ABC/WH/1

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RELEASE AND SECRECY AGREEMENT

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

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

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

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

26 June 1970

WITNESS:

26 July 1970

20 Jun 1970

June 26, 1970

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RELEASE AND SECRECY AGREEMENT

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

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

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

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

26 June 1970

WITNESS:

June 26, 1970

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SICatt. #2 to HMHA-39129

Our franchistische State und State und der State State

201-119527

CROURS SERVICE RECORD

Pseudonym

ARXXXXX: Raymond H. GERENDE

En Project: LIEMPTY

d. Apan Recruited by: Matthew S. DINGLEY

Eate: 18 March 1955

- Capacity on Thigh Agent Served: LIEMPTY Project principal agent, formerly member of surveillance team, also LIFEAT basehouse keeper.
- Para of Pay: \$7,000.00 (USD) per annum ō.
- p. Other Commitments: Termination payment equal to one month's salary for each full year of service after 18 March 1955.
 - Agent Dismissed Dy: Vincent P. RIZZUTO

Date: 30 June 1970

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

See attached sheet

To the Agent Recommended for Seuse: Yes, assuming that his earlier service has not been exposed, that his marital problems have been resolved, and that he has sufficient outside employment income to obviate the need for full-time employment by JKLANCE.

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

Letter of Termination Signals Yes.

Station Case Cifficor: Vincent P. RIZZUTO

Acting Calef of Sheaten;

Horace E. PRALLETT

(Signature in Labordony)

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SECRET

Paragraph 9 of Agent Service Record:

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

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1. GERENDE AND WIFE TERMINATED IN JOINT CEREMONY 26 JUNE.

TERMS OF TEMINATION PAYMENTS EXPLAINED TO EACH, AND EACH SIGNED QUIT CLAIMS (AND SIGNED THE OTHER'S AS WITNESS) WHICH SPECIFICALLY RENOUNCED ANY CLAIM TO TERMINATION PAYMENT MADE TO THE OTHER, OR TO ANY OTHER PAYMENT FROM WOLADY. EACH APPEARED SATISFIED WITH SETTLEMENT AND SIGNED WITHOUT PROTEST. DETAILS POUCHED 3 JULY IN HMMA-39129 AND 39130. GERENDE'S WIFE SAID NOTHING ABOUT TRIP TO WASHINGTON AND IN FACT THIS UNLIKELY AS SCHOOL SHE? TEACHING AT STILL IN SESSION.

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

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2. PLEASE	ADVISE BY 1200 WASHINGTON TIME 7 JULY .
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REF: DIRECTOR 03225*
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2. APPROVAL CAPRIED CAVEAT THAT EONUSES BE PAID ON MONTHLY
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BECAUSE THEY WILL KNOW THAT CONTINUED RECEIPT OF MONTHLY PAYMENTS
DEPENDS ON THEIR CONTINUED LOYALTY TO JELANCE.
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duty of its principal agent, Raymond H. GERENDE, as well as the threat to the security of the Project represented by GERENDE's marital problems. Bruce H. FERNALD has been handling all Project personnel since early December 1969, when GERENDE was deactivated and placed on half-pay. No problems have resulted from this, other than a delay in the receipt of photos (FERNALD is unable to meet LIEMPTY personnel as frequently as GERENDE was). The security threat will remain as long as GERENDE's estranged wife has it within her power to expose GERENDE's RVROCK connection and the type of work he was engaged in. She has continually promised not to do this, and thus far she has kept her word. 2. The LIEMPTY product continues to be a valuable one for the Station. It continues to play an important CI role (particularly for LNERGO and LNEEAD) but its greatest value, as far as the Station is concerned, is in the positive field. Two recent examples underline this: The early (and thus far only) debriefing of AEMIDEIFF was accomplished almost exclusively by showing her photos of all MEHARSH Embassy personnel and getting from her a character sketch on each individual. These photos were all obtained by LILYRIC and LICALLA. Secondly, LIEMPTY observations (as opposed to					
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25 March 1970

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

GEREDE

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

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

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

LICALLA

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

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

LILYRIC

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

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

LIESPTY-4

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

SECURITY

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

FUTURE PLANS

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

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

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15 March 1970

Case Officer and Chief of Station

FROM GERENDE

SUBJECT: GERENDE Background and Status Report

of Present Marital Conflict

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

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

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

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

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

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my mother who came to help three days a week. Upon her return, LIEMPTY-10 bore an air of resignation rather than of enthusize and, again, as on her previous return from Europe, was physically down and mentally unhappy. When asked about her thoughts on Australia she said that if she had wanted to live in Australia, she should have married an Australian. The separation had not improved our intimate relationship.

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

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

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

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9 March 1970

TO : Case Officer

FROM : GERENDE

SUBJECT: GERENDE Status Report

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

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

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Lecumberri. The judge is CPT Millade. These charges have not been pressed since they were originally made on 13 November 1969 by LIEMPTY-19. The ruling on these charges, should the case come to trial, must be made by three judges of the 2ª Corte Penal composed of the 4th, 5th, and 6th Juzgados Penales. The judge of the 6° Juzgado is Lic. QUIRAZCO, an alumnus of GERENDE's lawyer, Jorge Mario MAGALLON. Together they have, on two occasions, been to speak to Judgo CRUZ Mellado who agreed not to issue an arrest warrant and who has, finally, called for a hearing on 16 March (subsequently postponed) at 10:00. MAGALLON has given GERENDE assurances that the charges are likely to be dismissed.

b. Fraud -- this charge was made by LIEMPTY-19 and her lawyer on 11 December 1969, the day after GERIENDE left the Villa Obregon jail after having spent a week there for disobeying a court order. (The court order had consisted of an unfounded request to have GERENDE expelled from his house and to have LIEMPTY-19 reinstated there with her father, as the temporary custodian of the children. GERENDE refused them admisson under those terms, hence disobeying the Villa Obregon judgo's order, so the judgo's secretary arbitrarily ordered, on the spot, a 10-day detention. Subsequently, the judge, LUCAS del ARENAL, was forced to lift the detention after seven days and dismiss himself from the case and divorce proceedings as incompetent. The judge has had to face charges of collusion from and with the lawyers of both parties, i.e. Magallon and Jurado. The charge of fraud rests at Mesa 31a of the Procuraduria del Distrito Federal. The Public Ministry Agent in charge of that table is Jorge GUTIERREZ Cruz. LIEMPTY-19 claims that the money lent to her and GERENDE for building the house at Ladera #39 was actually loaned to buy the house and that GERENDE, knowing they were married under the separate property marriage clause and wrongfully placed the property in his name only, thereby committing fraud. Actually, the land was bought by GERENDE before Christmas 1965 in a complicated transaction involving three other partners: Robert Bancroft WHITZHOUSE, John (Dick) RENNA, and James Walter HURLEY, and each of the partners placed the property in their respective names with the complete knowledge of their spouses. Later the land was subdivided and after nineteen months the deeds were issued. LIEMPTY-19 supervised and prodded the notary who made the transaction and she was perfectly aware that the property was in GERENDE's name. In August 1967 when construction of the house began, LIETTY-19's father's money was used which he had deposited in Mexico for the purpose. Since January 1969, according to the terms of the loan agreement, GERENDE has been paying it off and has receipts from LIEMPTY-19 to show for it.

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

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

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

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

SECRET

8 March 1970

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

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

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

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

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

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Mexico, D.F., 4 March 1970

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

- 1. ox
- 2. Visitation rights everyday at any time; he may take them out overnight once per week.
- 3. Will pay 5000 pesos per month, to begin with date of settlement (i.e. not retroactive)
 - 4. OK
 - 5. OK, assuming that agreement is reached on terms
 - 6. OK
 - 7. OK
 - 8. OK
 - 9. Revise to agree with GERENDE's version of paragraph 2
 - 10. OK, except payment is to be 5000 peros.
 - 11. ok
- 12. No. GERENDE prefers to continue paying off under the terms of the loan agreement with LIEMPTY-19's father. Later, if a mortgage can be obtained at an acceptable interest, GERENDE might consider this.
- 13. No. GERENDE and LIEMPTY-19 will each pay their own lawyers.
 - 14. See below

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- 15. Not acceptable
- 16. Not acceptable (in context of paragraphs 14, 15, and 16)
- 17. She may receive household effects, but not the car.

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1. Although this	report might normally be	subm	itted one month
from now, the use of Ol	iver G. SCANTLING has shi	fted	sufficiently
to warrant a special re	port at this time. Our i	ext 1	progress report
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	stances justify another of		
less exceptional circum	istances Justily another (. 1144 1142	•
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proven talents. First.	in late September ZARBOO	K to	ok over LICASA-1
for direct handling. I	he LICASA operation offer	ed n	o particular
challenge to SCANTLING	and it is doubtful that h	is i	ntermediary role
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support of a new survei	llance team.	. /	2211
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Mr. Raymond H. Gerende

Dear Mr. Gerende:

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

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

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

UNITED STATES GOVERNMENT

Contracting Officer

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MEMORATION FOR: Chief, Contract Personnel Division

SELECT STATES

: Boysond H. CHITTE, Contract Assumbest

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

2. The Maxico Station recommendation, concurred with by MHD, was based on CHEENE's initiative overall performance, and demonstrated capability to perform energined duties.

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John R. Borton Acting Chief Sestern Hesisphere Division

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WH/1/J. J. Barry		•		DATE 14 July 1969		
TO: (Officer designation, room number, and building)	D	ATE	OFFICER'S INITIALS	COMMENTS (Number each comment to show from white whom. Draw a line across column effer each connect		
1. AC/WH/1		14/2	Eut			
2.		17				
3. WH/Contracts	141065	July	-AD	My comments re the retirement frequention are		
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6.				Lierkrein and others thetre .		
7. WH/EXO	15	JUL ibos	Joh	5 to 7:		
				Thoroughly reviewed the file, talked to WH/1, believe the		
ClwH/I				proposed contract amendments are proper (and perhaps over- due). RECOMMEND APPROVAL.		
0				(Once this is done, I have suggested that the Branch shoul		
		. · :		go out to the field and discuss salary adjustment as well as		
	-1			appropriateness of an annuity arrangement—as well as closer operational supervision and		
3			, .	additional tasking). 15 july 1969		
				This seems reasonable and fraper-		
		,		and fraker.		

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14 July 1969

MEMORANDUM FOR: Executive Officer, Western Hemisphere

Division

VIA : WH/FI

WH/CONTRACTS

SUBJECT

Recommendation to Amend the Contract of Raymond H. GERENDE (Contract Agent) to Include Improved Termination Benefits and a Salary Increase

- 1. During the past year Mexico City Station has submitted several dispatches recommending that paragraph 11 of Subject's contract be amended to include new benefits in the event of Subject's termination and/or resignation from Agency service. These Station recommendations have been carefully reviewed by C/WH/Contracts and a Memorandum was forwarded to C/WH/1 containing guidance on the suggested contract amendment.
- 2. The above information has been reviewed again by AC/WH/1, and we are requesting approval for the following amendments to paragraph 11 of Subject's contract:
 - A) In the event of GERENDE's termination by the Agency he will receive three month's pay plus one month's pay for every full year of service since 18 March 1955, calculated at the rate applicable at the time of termination.
 - B) In the event of resignation and/or voluntary retirement upon 60 days notice the following schedule would be acceptable to the Agency as being in its best interests and a payment considered as a terminal payment as follows:
 - (1) Less than 15 years service (prior to March 1970) 20 days pay for each full year of service.
 - (2) Over 15 years service, but less than 20 years service (prior 18 March 1975) three months salary plus 20 days pay for each full year of service.

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

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

> Ernest J. Tsikerdanos Acting Chief, WH/1

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Memorandum

TO

C/III/3.

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Raysond H. 6225225 - Severence/Beldreneat/Boolgantica Fag

nnv : nima-20012

1. Reference take that CEREBU's contract be accuded to provide the following:

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

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

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

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

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

- on cuployer (precuming that we are being considered as an employer in the sense of Mexican law) to grant an employee who is terminated three months pay plus an additional 20 days pay for each full year of service. In the event of resignation, Mexican law does not make any requirement for payment by the employer to the individual.
 - 3. GERMEN's basic contract was effective 1 October 1955. An anondport, effective 1 July 1959, provided for a terminal payment of one months salary for each year of service since 18 March 1955, and thus bears out the Mantion's use of the date 18 March 1955 for service computation.



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

- 4. It is to be noted that 61:20.72, who wer born December 7, 1952, will have 50 y are convice in Farth 1975, and in December 1975 he will be 40 years of age.
- Overt employment provides him any termination pay or pension benefits. Hencen law does provide that an individual covered under their happini Security nebesit" program is eligible for annuity at age 65. Chould be retire between the ages of 60 to 60, le would receive a reduced number.
- G. I believe the Station's proposal in quite practical except it does, of course, give the individual an malien of resigning at any time and thus being eligible to receive a "resignation payment" rather than what should, I believe, be considered as a retirement payment or program. I, therefore, suggest the following:
 - n. That prior to effecting a contract amendment providing for a resignation payment for acceptable reasons, information be obtained as to whether Galanda would actually be entitled to receive from his event employer additional payment(s) for termination and/or retirement. This then could be used as a basic figure on which to boild in terms of termination and/or retirement.
 - b. The proposed schedule certainly appears adequate. As there is no limit on the accumulation, the individual might well reach a point of "temptation" to resign. I believe there should be a maximum limit on accumulation why encourage the individual to resign?
 - c. As both the Station and CDARDE want some program for purposes of security and incentive. I believe nove emphasis about be given to such a retirement program rather than on "resignation". Similarly, retirement would not be thought of et age 43.

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

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

William S. Renction C/W/Contracts

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

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

for/Willard C. CURTIS

FORM 53 USE PREVIOUS EDITION.

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Chief of Station, Me	xico Citl	MUTROFILM
	H. GERENDE's Contract	
Trances - RELEVENCE		
References: A. HMM B. HMM	T-8751, 20 February 196	8
C. HAM	S-5971, 17 June 1968 S-6090, 15 August 1968	
D. HMM	T-9280, 5 September 190	8
1. The Station	has finally complicate	he information necessary
to answer the question	ONS Taised in Ref R and	in daing so wiches to
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GEWENNE'S COULTACE to	o provide him with a ce	rtain amount of job securit
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HMMA-36312 CASSIFICATION

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27 January 1969

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undoubtedly wish to reward his long years of loyal service with a generous termination payment. He has earned it, and only termination for cause per paragraph 10 (b) of his contract would prevent him from receiving it.

- Mexican law (it is the law, not custom) says that an employee who is fired must be paid three months' salary plus twenty days' salary for each full year employed by the company at the pay rate existing at the time of separation. GERENDE's current cover company adheres to this formula. Since GERENDE's termination clause has always read that he would be paid a full month's salary for every year of service (in the event of his termination by WOFIRM), we would not want to change that, and in fact we wish to add to it the three months' pay guaranteed by Mexican law. At the same time, we do see some virtue in the suggestion in paragraph 3 of Ref B that full retirement benefits (in the event of GERENDE's resignation) would apply only after 20 years' service, with lesser benefits until then. Our suggestion would be that in the event of his resignation prior to 15 full years of service (i.e. prior to 18 March 1970) he be paid twenty days' salary for each full year, that after lo years but prior to 20 he be paid this amount plus three full months' salary, and that after 20 years he be paid three months' salary plus one months' salary for every full year. It is true, of course, that Mexican law does not make any provision for payment of a termination bonus to an employee who resigns, but most enlightened companies have some sort of retirement program, and, as Ref B correctly points out, "working for WOFIRM is a very special case and deserves exceptional financial consideration." In the case of GERENDE, we are not attempting to establish any pattern. This is a special case (as are most) and the Station merely wishes to insure that GERENDE, who has made WOFIRM a career without receiving any career benefits in return, is rewarded for his loyalty and is given some incentive for the future. GERENDE is not without his faults, and he is being adequately compensated for the work he performs, but we cannot expect to get more out of him without showing him greater respect.
- 4. The Station requests, therefore, that the following amendment be made in paragraph 11 of GERENDE's contract:
 - a. In the event of GERENDE's termination by WOFIRM, he will receive three months' pay plus one month's pay for every full year of service since 18 March 1955, calculated at the rate applicable at the time of termination.
 - b. GERENDE's resignation upon 60 days' notice will be accepted by WOFIRM as being in its best interest, and GERENDE will be eligible for terminal payment according to the following formula: Prior to 18 March 1970, GERENDE will receive 20 days' pay for every full year of service since 18 March 1955; after 18 March 1970 but prior to 18 March 1975, GERENDE will receive three months' pay plus 20 days for every full year since 18 March 1955; after 18 March 1970 GERENDE will receive three months pay plus one month for every full year of service since 18 March 1955. All payments are to be calculated at the rate applicable at the time of resignation.
 - 5. Paragraph 10 (b) will, of course, remain in force.
- 6. Ref D asked that GERENDE's contract be extended for another year without change. We assume that this has been done, although we have not been notified.

for/Willard C. CURTIS

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

IDENTITIES

IDEN A - OSRAM

IDEN B - Cia. Electrica Mexicana S.A. (CEMSA); light bulb manufacturer

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Chief, SB Division			ONLY CURLIND CESS.
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FICE EQUISO - FIRE HER	, 22 July 1968		
SUMMARY .	·		
project during the reports as principal agent, har LILYRIC and LICALLA, and 27 December 1968, consists support activity as postagent-handling responsitives turned over to Druck as alternate and as FER GERENDE 2. Until the intra the meeting arrangement average of three times	reduction of PERNALD, to with GERENDE.	the to ditional to get ide office the L. P. RU	wo base houses, I tasks. On as much of the icors, direct IEEETY project 22010 remains
(GERENDE's wife) was re the Spanish-language po installation. Thereaft business being the tran discussion of base hous	lieved of the responsi- rtions of LIMMVOY cove er meetings averaged t sfer of LIMMPTY base h	bility rage of	of transcribing the BEDOX
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22 January 1969 HOS BILE MUMBER

- 3. GENERAL's agent handling responsibilities within the LICTOTY project remain as previously reported. He had also handled EFEATI-3 until the latter's termination in August 1968. He developed a good relationship with EMPARI-S, and he showed that he is quite capable, with proper case officer guidence, of providing useful service to the Station in the handling of agents beyond the support type to which he had been limited in the past. The Station intends to try to expand this role, with due regard for security and for GENERAL'S limited experience. Furthermore, the Station still has every intention of using GERMEDH selectively in cultivation and development of operational leads, as outlined in reference. No such leads were found for GENERDS during the reporting period (among other reasons. we have no intention of giving GERENDE a lead simply for the cake of giving him something to do), but as soon as a suitable lead is uncovered, it will be passed to GREENDE.
- 4. GEMENDE was particularly useful during the Olympic period. While he did not get a job with the Clympic Committee as he had hoped, his wife was employed as a translator by the European television networks who had come to cover the games. This, plus other personal contacts, gave GEMENDE a certain amount of access to Olympic Tacilities Both GERMADE and his wife belied considerably in the distribution of AREGORNAD material, and GENEROE performed a number of miscellaneous tasks assisting the Station in various Olympic responsibilities.
- 5. GEREMDE has also been used in support of JEROD operations, such as making mail pick-ups and delivering material and making phone calls to AMBASSOON. Following the Warsaw Pact Powers' invasion of Czechoslevakia, GERERDE was asked to cover a demonstration in front of the Soviet Embassy, and he wrote a good report which was used in Babassy briefings. Recently, GERMADS has enrolled at the University of the Americas to work for an M.A. in contemporary liexican history. The Station will explore the possibility of his getting access to persons or information of interest on the University

LICALIA

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

LILYRIC

LIEDTY-13, -14, -26, and -27 have been able to keep the LILYRIC base house manned on a regular basis from 0800 to 1800 hours weekdays and 0000 to 1500 hours on Saturdays, with other hours coverable upon request. This has proven to be a far better arrangement than depending on LIMITED for some of this coverage. In addition to the 6,763 operational photos taken during the reporting period and the daily fixed surveillance reports, LILYRIC reporting is of considerable help in compiling current vehicle and license plates lists, PCS arrival and departures, unusual activities such as demonstrations or protests, unusual or lengthy absences of personnel, etc., all of which have obvious Cl importance. It was LILYRIC photos which made it possible for LNERGO to identify the Subject of 201-841520, who had been in clandestine contact with AEGRIP officers. LILYRIC also reported on a half dozen other American (or American appearing) visitors, some of whom it was possible to identify through tracing license plates.

Really who was this ign

LIMITED

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

PHOTO LAB

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

sor/Willard C. CURTIS

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remain in full force and effect.

7/1/18

MEMORANDUM FOR: Office of Finance

FROM: Contract Personnel Division

SUBJECT: Contract Extension for

Raymond H. Gerende

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

for the subject individual, effective 1 October 1955 is extended

for a period of one (1) year

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

UNITED STATES GOVERNMENT

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

Jorge MARTINEZ Durán:

Department of Defeuse Advisory Council Army Liaison Staff

Alica Document available to GERENDE.

SECRET

16 September 1968

MEMORANDUM FOR: WH/Contracts

SUBJECT : Renewal of Contract of Raymond H.

GERENDE (P)

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

Ernest J. Tsikerdanos AC/WH/1

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REFERENCE: HEMS-6090, 19 August Please extend GERENDE's cont	1 d	asan/menta lor
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Reference: HENA 16457 of 12 June 1968

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

Terress H. BACHARDY

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U 30 June 1968

ACTION REQUIRED:

HMMA-33459, 8 November 1967 REFERENCE

Summary

During the reporting period, the project's principal agent, Raymond H. GERENDE, was assigned additional tasks, aimed at broadening his usefulness to the Station. These tasks included spotting and assessment as well as the handling of a recruited agent, ERFAIN-3. * GERENDE did well, and it is believed that a new dimension has been opened for him, and by the same token, the Station has, in effect, gained a new asset. The LIEMPTY base houses continued to produce at their usual rate and with their usual effective support to Station REDTOP operations. The LIMITED Base House and its operator, LIEMPTY-6, were terminated on 31 May 1968. Termination was decided upon partly to save money and partly because advancing age had measurably decreased the reliability and effectiveness of LIEMPTY-6's work. LIEMPTY-26 was rehired, which permitted the LILYRIC Base House to give us the same total hours of coverage as LILYRIC and LIMITED had together in the past.

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22 July 1968

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GERENDE

- 2. During the reporting period, the case officer has been meeting GERENDE an average of three times per week. Meetings are usually pre-arranged, at various sites and times. Meetings average 20 to 30 minutes. GERENDE turns over to the case officer negatives, prints, logs, and other reports which he has picked up from the base houses since the previous meeting, along with brief contact reports on his meetings with base house representatives. Reports on other operational activities are also turned in and discussed, and GERENDE is given instructions, notes for the base houses, and negatives for any enlargements which may be desired by the Station. Also, LIENVOY tapes and transcripts are exchanged at each meeting. (The departure of LIACUTE-1 at the end of April 1968 left the Station without a BEDOX transcriber. As a temporary solution, pending the return of LIACUTE-1 or the recruitment of another BEDOX transcriber, GERENDE's wife, LIEMPTY-19, has been hired at the rate of 31.50 pesos per hour to transcribe the Spanish language portions of the tapes. She does the work in her home, and GERENDE transports the tapes.)
- GERENDE has the direct agent-handling responsibility for the following LIEMPTY agents: LIEMPTY-4 (photo-processor; met twice per week); LIEMPTY-6 (LIMITED; met once per week until termination); LIEMPTYS 13, 14, 26, and 27 (LILYRIC; LIEMPTY-13 normally met twice per week -- in his absence LIEMPTY-27 makes meetings); and LIEMPTY-9 (LICALLA; met twice per week). He is responsible for directing their work, paying them, and handling all of the administrative problems which may develop. To judge from the results, GERENDE has excellent rapport with these agents and is able to get a consistently high performance rate from them -- particularly LICALLA and LILYRIC personnel.
- As noted in reference, GERENDE was employed by the Mexican MIRAVEL committee, which we found a useful side benefit. His MHRAVEL activity during the reporting period has been minimal, but we expect it to start picking up again. GERENDE has conducted a few discreet inquiries and investigations for us within the MHRAVEL complex, and we have instructed him to try to get an assignment which will keep him as close to the FJSTEAL delegation as possible.
- Reference also pointed out that GERENDE had performed nicely in the cultivation and development of an operational lead, and that the Station planned to give GERENDE more of the same. Furthermore, GERENDE's standing assignments (LIEMPTY base houses, MHRAVEL activity, and occasional support of JHROD requirements) were not challenging enough or occupying enough of GERENDE's time. GERENDE is rather firmly committed to WOFIRM by virtue of the fact that he has worked for WOFIRM for over 13 years and has no other outside employment of any consequence. By the same token, he was, through no fault of his own, doing less work for WOFIRM than at any time in his GERENDE's operational exposure through the years dictated more and more restrictions on his activity, for sound security reasons. The solution to GERENDE's problem (lack of a promising future) and the Station's (not getting its money's worth) seemed to be to give GERENDE additional tasks which he could handle under suitable cover and with due regard to security precautions. Since most of GERENDE's support activities had been against the FJSTEAL target, particular care would have to be taken in committing him further in this direction. It was decided, therefore, that his principal retooling would be in a non-FJSTEAL field.

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

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

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

Theresa H. BACKARDY

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Acting Chief of Stat	ion, Hexico City	MICROFILM

Amendment of Raymond H. GERENDE's Contract

ACTION REQUIRED - RUELENCES

REFERENCE: HMMW-8281, 2 December 1959

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

for/Bernard A. EDGEBROOK

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

q.

1 Aug thru 31 Oct 67

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

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

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

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

HMMA 33425, 3 Nov 67 Ops against Cuta 1 Aug-30 Sept 67

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* Silvia TREVIÑO (aspani, 201-821734

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- B WEXICO CITY 2643 (N-12349)
- C. DIRECTOR 33547
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- 2. IN VIEW ABOVE, STATION ISSUING FALSE LINEARP INTEL
 CREDENTIALS TO GERENDE TO ENABLE HIM PURSUE INITIAL CONTACTS
 WITH SUBJECT REFS A AND B AS SOON AS POSSIBLE. WILL ADVISE
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REF HEXICO CITY 2514 (1~ 349/4)

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

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BPRUMEN LIRING

REFS: A. HEXICO CITY 2219 (14 16109)

B. HEXICO CITY 2228 (14 16099)

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

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

TOUND

JOAN PIL GERENDE 201

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Attockment D to HELL-15186 3 Oct 67

AUTHINFICATION

A "Defense Perertaent Advisory Council Card" was issued to Payacad N. GERENDE in the name of Jorge FARTINE DURAN. This card was issued for one operation and is to be returned after it has served its purpose.

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SACELT

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- 3. All assets involved in the LIDATY Project performed in a satisfactory manner during this period. Effective 1 July 1967 LIDATY-b and LIDATY-11 were given slight salary increases, because of their increased activity.
- 4. There were no known security incidents affecting the LIESTY Project or the assets involved during the three months under review.

LICALLA

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

LILYRIC

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

LDOTED

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

LIPPITRAP

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

PHOTO LAB

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

for/Willard C. CURTIS

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Effective 1	October 1967, GERENDE's	contract will	
be renewed with m	no changes for a period o	of one year.	
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	Theresa H.	BACHARDY	
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SECRET

MEMORANDUM FOR: Office of Finance

FROM : Contract Personnel Division

SUBJECT : Contract Extension for

Raymond H. Gerende

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

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

UNITED STATES GOVERNMENT

Contracting Officer

SECRET

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The following or language, is to be emplo	al recognition dialogue, using yed as indicated:	the English
CONTACT: "Mr. (o	GETENDE, true name) Your Aunt tates' asked me to look you up	and Uncle in
GERENDE: "Then ;	you are referring to the IDEMI	ITY C"
CONTACT: "No, I Carolin	meant your other relatives in ma, the IDENTITY D"	South
OPRENDE: "Yes, /	Auntie is my Mother's sister."	
4. For use as physic right-hand portion of a c	cal bona fides, the Station is one peso note bearing the seri	forwarding herewith the al number V997634.
Attachments:		continued
As stated herewith		
Identities u.s.c.	TOU FURNARDED W/O S/C	
Distribution:	N RID/AN SERVICES	
Chief, Wil Division	Po no-	201 18522
ROSS REFERENCE TO	CISPATCH SYMBOL AND NUMBER	201-19523
	HMA-29333	2066
50-6-74/3	M-44-20)))	21 Pebruary 1966
50-6-74/3	CLASSIFICATION -	MOS FILE MUMBER

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ORRENDE has been given the left-hand portion bearing the same serial number and has received a briefing on its use and purpose. It has been explained to OERSAD? that he is to show his half of the physical bona fides only after the recognition dialogue has been accurately completed and his new contact has requested to see his bona fides. GERENDE has also been instructed to assure himself of his contact's bona fides by asking to see the other portion of the one peso note. (NOTE: These arrangements represed these contained in reference). After visual identification of his new contact's bona fides, GREDDE will accept the new contact as his Case Officer. for/ Willard C. CURTIS

FORM S40 530 USE PREVIOUS EDITION.

CLASSIFICATION

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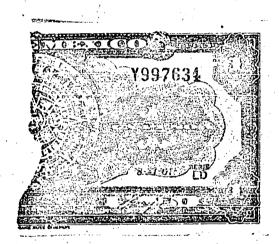
SECRET

ATTACEMENT 10: HMA-28333

TO: Chief, WHD

FROM: Chief of Station, Mexico City

SECRET



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Applied to the first the statement of th

UNDER SPPARATE COVER ATTACTEMENT TO: HAMA-28333, dated 13 February 1966

IDENTITIES.

- A. Sierra Amatepec 336 Apt. 3 Lomas/Barrilaco Mexico, D. F., Mexico Telephone - 20-31-61
- B. Cia. Electrica Mexicana, S. A. Corner of Victoria and Escape Praccion Alce Elanco San Bartolo Naucalpan Estado de Mexico Telephone: 27-52-38
- C. "The Pates"
 Mr. and Mrs. A.M. PATE
 501 Capitol Place
 Columbia, 3. C.
- D. "The Kolbs"

 Mr. and Mrs. R. P. KOLB

 3111 Grace Hill Rd.

 Columbia, S. C.

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Mr. Raymond H. Gerende

Dear Mr. Carende:

Effective 1007 33 all contracts written or oral entered into between you and the United States are bareby terminated and in lieu thereof the following contract is substituted:

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

- 1. Compensation. In full consideration for the purchase of such information and services, you will be paid an amount calculated at the rate of \$1600 per annum. Payments will be made as directed by you in writing in a manner acceptable to the Government.
- 2. Travel. You will be advanced or relimber sed funds for authorized operational travel. All expenses incurred berounder are subject to payment and accounting in compliance with Covernment regulations.
- 3. Operational Expenses. You will be advanced or reimbursed funds for necessary operational expenses. as opecifically approved by the Government. Buth funds will be subject to accounting in compliance with Government regulations.
- 6. Recognised that your failure to account for or refund any menies advanced you bereunder shall emittle the Covernment to withhold the total amount of such indebtedness or any portion thereof from any menies due you under the terms of this contract in such manner as it doesns appropriate.
- 5. Execution of Documents. If, in the performance of services under this contract, you assume the custody of Government funds or take title of record to preperty of any nature whitesever and wherever situate, which property has in fact been purchased with menios of the U. S. Government, you hereby recognize and acknowledge the existence of a trust relationship, either express or constructive, and you agree to execute whatever documents may be required by the Government to evidence this relationship.
- 6. Status. You are not an employee of the United States Covernment under this agreement and are not entitled to any benefits normally incident to an employee status.
- 7. Secrecy. All information related to this agreement conveyed through instructions, this instrument, or otherwise, is secret and shall not be divulged to any person, erganization or Government in any form or manner, except as authorized by the representative of the Government exacuting this agreement.

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office and be an immediate and final breach of this agreement and will result in forfeiture by you of any and all benefits which may then have accrued to you by season of this agreement.

- 8. Instructions. Instructions received by you from the Government in briefing, training or otherwise are a part of this contract and are incorporated herein, provided that such instructions are not inconsistent with the terms bereof.
- 9. Unauthorised Commitments. He prosidess or commitments pertaining to rights, privileges or beselves other than those expressly stipulated in writing in this agreement or any amendment therete shall be binding on the Coverament.
- 10. Torm. This contract is effective as of 1 October 1988, and shall continue thereafter for a period of two (2) years values seemer terminated by the Government either:
 - (a) By thirty (10) days' actual action to you from the Government, or
 - (b) Without prior notice, is the event of a breach of this contract by your violation of the security provisions hereof or by your otherwise rendering yourself unavailable for acceptable service.

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

wated states of america

	Contracting Offices	
ACCEPTED:		in großest
Raymond H. Carendo		
WITHES:		
APPROVED:		