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HD/4/94	7-10 LIPSTICK - 201-1195	Ramon Joseph ALVAREZ DuRant
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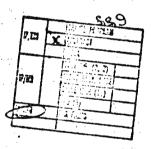
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FILE SUMMARY ON RAYMOND H. GERENDE. STATION DOES NOT PLAN MAKE CONTACT NOR USE GERENDE OPERATIONALLY.

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3. IN 1969 GERENDE SEPARATED FROM LIEMPTY-19 IN MHAT 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 HQS IN AN ATTEMPT TO GET A LARGER RESIDE IN THE HAGUE, NETHERLANDS, WHERE SHE WAS PAID THE REST OF HER HQS AREA. SHE WAS LAST REPORTED TO BE WORKING AS A SECRETARY AT THE U.S. MISSION IN THE HAGUE.

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 WAS NO INDICATION THAT EITHER GERENDE OR HIS WIFE HAD VIOLATED THEIR SECRECY AGREEMENTS. STATEMENT WAS MADE THAT HE NO LONGER APPEARED

5. IT SHOULD BE NOTED THAT GERENDE'S AGENT SERVICE RECORD QUALIFIES RECOMENDATION FOR HIS REUSE BY SAYING THAT HE SHOULD HAVE SUFFICIENT OUTSIDE EMPLOYMENT INCOME TO OBVIATE THE NEED FOR FULL. TIME RIACTION 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.

6. FILE: 201-119523. E2 IMPDET.>
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4	1. SUGGES	T GPOUGHT BE BRIEFED	ON LIEMPTY-19 PAST		
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		RITAL PROBLEMS, AND T			
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	CORRESPONDENCE WITH	HER VIA HER BROTHER	FOR PURPOSE OF FOR-	· · · · · · · · · · · · · · · · · · ·	
	WARDING PAYMENTS DU	HER. NO OTHER CONT	TACT WITH HER EXPECTI	<b>ED</b>	me in the second
	OR DESIRED.	•			
	2. REF B	, AND ATTACHMENTS CONT	TAIN SUMMARY LIEMPTY	-19	e in the state of
	CASE WHICH WOULD BI	USEFUL IN BRIEFING.			
	3. FILE:	201-241621 AND 201-	119523.		
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	2 11	d receptionist to GPO	UGHT.		
	**LIE	MPTY-19 employment and acy service record and	d termination data,		
	Age	ncy service record an			
		C/WH/1			
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	* LIEMPTY/19(1) wirector dated 30 N	rote a letter to the	her complaints
L IEUPT Y	against he	r ex-husband.	
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AWARE JALANCE PERS	ONNEL, PARTICULARL'	Y COS.	andra de la Carlo de Alegaria de Maria. Alegaria
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2. ON POSITIVE	monthle eve use	HAD AND AT SAME	T IME
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LIEMPTY	P
REF: 743* (IN 212100)  1. CONCUR STATION SHOULD AVOID INVOLVEMENT WITH LIEMPTY/19	
NO NEED INTERFERE WITH LIEMPTY/19 EMPLOYMENT PLANS.  2. HQS WILL CONTINUE HANDLING LIEMPTY/19 VIA IDENTITY D,	
DIR 057055 WHO IN TURN IS HANDLED BY WOBONE.	
3. CURRENT READING WILL BE OBTAINED FROM IDENTITY D, DIR 057055.	7
4. FILE: 201-119523 AND 201-241621. MICROFILMED  END OF MESSAGE  END OF MESSAGE  END OF MESSAGE	AR JO
WH Comment: LIEMPTY/19 visited LNCUFF at The Mague attempting to contact JKLANCE.	25 AR
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S E C R E T
1313771 23 402 000 500 500 500 500 500 500 500 500 5
OREF: 4801 (IN 204131)
1. GERENDE OF LIEMPTY/19 POTH WERE TERMINATED MAINLY BECAUSE OF
INSOLUBLE MARITAL DIFFICULTIES, AND JKLANCE HAS LESS WARRANT OR DESIRE
THAN EVER TO INTERFERE IN ANY WAY. WE SPECIFICALLY DESIRE HOLD
STATION INVOLVEMENT, EITHER OR TO ABSOLUTE
MINIMUM, AND CERTAINLY DO NOT WISH INVOLVE DUTCH.
2. GERENDE SHOULD NOT RPT NOT HAVE ANY STATION CONTACT
FURNISHED. FILE SHOWS REASON TO BELIEVE THAT LIEUPTY/19 NOT SO CO
PLETELY, UNSTABLE THAT SHE WOULD CREATE SCANDAL. PRINCIPAL-REASON WE
INSISTED FAYING HER TERMINATION BONUS OVER PERIOD OF TIME TAS TO
RETAIN SOME SEMBLANCE OF CONTROL IN SITUATION SUCH AS THIS. BOTH SHE
AND GERENDE SIGNED TERMINATION AND SECRECY AGREEMENTS, AND WE INTEND.
TRY HOLD THEM BOTH TO THE IR COMMITMENTS.
3. RECOMMEND STATION AVOID GIVING ANY INDICATION OF TAKING SIDES.
WHILE THESE MARITAL DIFFICULTIES DEPLORABLE, THEY ARE PURELY PERSONAL
AFFAIR NOW AND BEST HANDLED BY THEIR RESPECTIVE ATTORNEYS. HQS
SUGGESTS THAT HINT OF STRONG TONE TAKEN WITH GERENDE NOW MIGHT SAVE
CS COPY REPRESENTATION OFFICERS
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B. HMMA 39384
1. 5 NOVEMBER RAYMOND H. GERENDE (P), HUSBAND OF LIEUTITE TO
TOLD US THAT 13 OCT COURT DECISION FOUND NO GROUNDS TO GRANT
DIVORCE. THIS SHOCKED BOTH GERENDE AND ATTORNEY VIEW FACT
LIEMPTY-19 FAILED APPEAR FOR 5 AND 8 AUGUST HEARINGS (WHICH
NORMALLY SHOULD FORFEIT HER CASE BY DEFAULT) AND FACT SHE LEFT
CERENTE APPEALING DECISION
WHICH MAY TAKE YEAR RESOLVE.
TO PROTUE OF LIFEPTY-19.
GERENDE CONFIRMED HIS SUSPICION THAT WIFE IN METHERLANDS (WHICH
WE HAD AVOIDED TELLING HIM), AND PESUMAELY LEARNED HER ADDRESS.
HE ALSO LEARNED THAT DUTCH MFA IN
ALMOST WEEKLY TOUCH WITH EMBASSY ON LIEMPTY-19 BEHALF, ATTEMPTING
HAVE EMBASSY PROCURE ATTORNEY FOR HER.
3. GERENDE DISTRAUGHT OVER COURT DECISION AND PROSPECT
LENGTHY PROCEEDINGS BEFORE REGAINING CUSTODY OR EVEN SEEING
CHILDREN. CLAIMS HE ABOUT DECIDED GO METHERLANDS THIS MONTH TO
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THIS COURSE, PROBABLY	WITHOUT SUCCESS, HAVE AL	SO UPG	ED HE ADVISE	•
TE AND WHEN HE PLANS	GO FOR COMPROMINATION. S.	INCE HE	MAY GO ON	
	ADVISING US, WE WISH		TO	:
			CINCIDENT	
	E'S UNADMOUNCED ARRIVAL	WIIN C		
SCREAMS BY LIEMPTY-19	AT LNCUFF,		UTCH MFA OR	
ALL THREE SHE UNSTABL	LE TO POINT OF CLAIMING	IN PAS	T THAT GEREN	DE
and the second of the second o			·	
WANTS KILL HER.	ON BEST COUR	CE TO F	OLOW IF	
4. DEFER TO HQS AND				
GERENDE MAKES TRIP. 0	NE POSSIBILITY IS GIVE	HIM STA	AICH CONTACT	
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1. AT REQUEST O	F HQS WODONE REP CONTACTED	
REQUELTED HIS COOPERA	TION IN FORWARDING TERMINA	TION PAYMENT CHECKS TO
LIEMPTY/19. IDEN D	MOST COOPERATIVE AND ACCEP	TED STERILE CHECK IN
LIEMPTY/19 TRUE NAME 1	FOR FORWARDING ON TO HER V	IA INTERNATIONAL MAIL.
FIRST CHECK FOR \$750 1	FOR MONTHS JULY, AUG, SEPT	PASSED AND FUTURE
MONTHLY CHECKS, AT \$2	50/MONTH, WILL BE MAILED TO	O IDEN D, FOR
FORWARDING TO L/19.		
2. HQS DOES NOT	PLAN CORRESPOND DIRECTLY	WITH LIEMPTY/19 ON
ABOVE MATTER.	en e	
3. FYI	HQS ASSUMES LIEMPTY/19	WILL NOT APPROACH
LNCUFF ONCE CHECKS BEC	GIN ARRIVING.	Silmpty-1600 de 301-119523)
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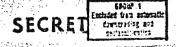
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records.

MERORANDUM P	OR: CI/OA			-
ATTENT ION	*		]	
SUBJECT	: Forwarding LIEMPTY/1	g of Agen (201-119	t Service 523)	Record on
Per th	e telephone con	versation	of 2 Oc	tober 1970
between				g LIEMPTY/1,
attached be	rewith is a cop	y of HMM	1-39129 a	nd a copy of
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Kr	Ma	ur1	ts	Roos	

Dear Mr. Boos,

As you may be aware, your sister, Hestor Roos de Alvarez was associated with this Agency 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 in July 1970 and came to the U.S., she could not be contacted in \_\_\_\_\_\_ to receive these payments. While in the U.S., Hrs. Boos de Alvarez contacted our Agency on 2 Tile 1020 our Agency on 8 July 1970 and requested we pay her the funds here; and while her request was being considered and later went to she departed the U.S. where she is residing at Ary Schefferstratt 47, Mrs. Roos de Alvarez has requesting we forwritten to this Agency from ward 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 sister 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.

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21 September 1970

HEMORANDUM FOR: Office of Security/OSD

VIA

Chief, WH/Security

SUBJECT

Mr. Maurita ROOS

1. Mr. Maurits Ross is the brother of Rester Ross de Alvarez, an asset of Station, who was terminate 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. Room de Alvarez has departed and is now resident at: Ary Schefferstrant 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 eister in 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.

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, and was granted a top secret clearance.

on 3 April 1970 by the U.S. Army. His local telephone number is and he resides at

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SROUP 1 Enthales from anteresti 3. On 8 July 1970 Mrs. Roos de Alvarez appeared at the main gate of Headquarters building, and subsequently was interviewed by 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 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

Chiof, WH/1

Attachment: 1 - As stated para. 2

Distribution:

Orig. and 1 - Addressee

1 - LIEMPTY/19

(1) - GERENDE, Raymond H. (P)

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

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RYBAT UJ7UJ4
1. THE FOLLOWING IS FWDED FOR YOUR INFO:
A. ON 26 JUNE STATION TERMINATED LIEMPTY-19,
IDEN A. L-19 HAD BEEN UTILIZED INTERMITTENTLY SINCE 1958 AS A
SUPPORT ASSET EMPLOYED UNDER MEMO OF CRAL COMMITMENT PRIMARILY IN
SUPPORT OF ACTIVITIES OF IDEN B, HER HUSBAND. THE HUSBAND HAD
BEEN A CONTRACT AGENT SINCE 1955 AND WAS ALSO TERMINATED ON 26 JUNE.
L-19 WAS GIVEN A TERMINATION BONUS PAYMENT OF \$2,500 PAYABLE IN TEN
MONTHLY INSTALLMENTS.
B. L-19 AND HUSBAND HAVE HAD SERIOUS MARITAL PROBLEMS
CULMINATING IN A SEPARATION IN NOV 69 AND DIVORCE ACTIONS WERE
INITIATED BY 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 MONETARY SETTLEMENTS.
C. CE 3 JULY L-19 APPEARED AT THE MAIN GATE OF JELANCE
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1	1. FOLLOWING RECEIPT REF, ATTEMPTED	
	CONTACT LIEMPTY-19 BY PHONE AT NETHERLANDS EMBASSY 16 JULY.	
	WAS TOLD SHE NO LONGER THERE AND WHEREABOUTS UNKNOWN. WHEN	
- :	ASKED IF IT POSSIBLE SEND LETTER TO HER VIA EMBASSY,	
ì	WOMAN ON DUTY SAID NOT UNLESS L-19 HAD MADE PLANS FOR MAIL	
	PICKUP, WHICH SHE NOT AWARE OF, AND THAT HU FORWARDING ADDRESS	
	HAD BEEN LEFT.	:
	2. ON 29 JULY, WENT TO PREARRANGED SITE AT	
file de la companya d	SPECIFIED HOUR, PREPARED TO PAY TERMINATION INSTALLMENT AND	\$1
	ADVISE L-19 REF TERMS. WAITED UNE HOUR BUT L-19 FAILED SHOW.	
	3. ON 31 JULY, 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	
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B. ON 4 JULY, ER	ITISH DIVORCEE FRI	END UF L	-19 BR OU	GHT	
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PAGE 3 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

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

tract agent who has been employed by the Agency in since 18 March 1955 during which time has served this Agency well. During the past fifteen years GERENDE has been generally engaged in the area of operational support activities in past two years he served as a principal agent handler for a sensitive fixed surveillance project, LIEMPTY; was used in unilateral recruitment approaches against the Cubar target; and in special support investigations.

Mrs. GERENDE, who is LIEMPTY/19, has been employed off and on since 1958 as a support asset, (transcriber/translator) under MOC, and during the past two years has worked intermittently transcribing unilateral telephone tap tapes.

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 1909, Station has been in touch with both GERENDE and his wife on this problem, and every effort has been made by the Station to have

SECRET FILE: GERENDE (P)

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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, 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 | 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 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 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 \_\_\_\_\_\_\_\_ which is accepting mail for her."

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

Mrs. GERENDE has been given the phone number of the Agency Court buty 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, 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

**SECRET** 

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- 7. On 14 July 1910, headquarters cabled 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 Station keep Headquarters advised of developments in the case of Mrs. GERENDE.

Chief, WH/1

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	WORDNE DUTY OFFICER, USING TELEPHONE NUMBER SUPPLIED TO LIEMPTY/19,
i Seg	AND INFORMED US THAT LIEMPTY/19 WOULD BE EXPECTING A REPLY TO HER
	SPECIFIC REQUESTS (SEE PARA 2, REF A) VIA LETTER CARE OF
100	2. REQUEST STATION CONTACT LIEMPTY/19 WITHOUT INVOLVING GERENDE
	AND INFORM HER HQS HAS CAREFULLY CONSIDERED HER REQUESTS OF PARA 2,
	REF A AND HAS FOLLOWING AMSWERS:
	A. WE CANNOT RELEASE HER FROM HER SIGNED SECRECY AGREEMENT.
	B. WE CANNOT CONSIDER AWARDING HER ADDITIONAL FINANCIAL
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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

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 riling 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.

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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 GERINDE'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. B612 (IN 117477) outlined details of the termination of GERENDE and his wife and recommended against seeing her.

Jegal Counsel's Office, who felt even if Static should recommend seeing GERENDE and his wife, that it would be limited to WH Division representation. On July I advised Mr. Raymond of the Station's answer as contained 3612. He said he would contact GERENDE's wife approximately 8:30 of the even of 7 July, and tell her that his liaison contact had been unable to find anyone who would see her. Mr. Rawas uncertain as to what GERENDE's wife might do.	ing
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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

WITHESS:

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 reaning.

26 / 1070 Date //

WITNESS:

June 26, 1970

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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 the last of these will have left (GERENDE's remaining contact will be 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. GFRFWDF knows the true names and JKLANCE status of and He knows of the LIFEAT operation through his own former activities as well as those of his mother (LIFEID-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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photos) played an important role in our total coverage of AESEASICK during the recent operational activity undertaken against AESEASICK. In short, LIEETY remains a highly effective and highly useful support asset, whose product is obtained in order to be used operationally, not simply collected for the files.

## GENEEDS

- The GERENDE problem is unquestionably a serious one. are forwarding under separate cover copies of several memoranda prepared by GERENDE. One outlines the history of his marital problems, another describes the current legal situation, and a third outlines proposals for a settlement. There is no hope of reconciliation. The Station's position with GENERIDE 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 wire 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 uso 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 GEREDE's salary. She was told she could not mention the RVROCK portion under any circumstances, and that if she told anyone that GEREIDE 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 monthly 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, GENERDE was moving in the other direction.

- The outcome can still not be predicted. As can be seen from GERENDE's memos, the two sides are still far apart on a number of points, including specifically money. 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 (paying off a loan obtained to build their house). The complicating factor is the uncertainly of GERENDE's future with RVROCK. Station has maintained for some time that it is impossible to continue to pay GLEVENDE his full salary solely torun the LICALLA and LILYRIC basehouses. Now that 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 GEREAGE'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 LIENPTY-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 has been meeting LIEMPTY-9 since 9 December 1969. Brief meetings with LIEMPTY-9 are held once a week at pre-arranged times and places (well away from the MHHARSH area). Occasionally special meetings are called, by phone, by 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

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hours a week just watching (and photographing) MMHARSH personnel, and over the years he has gottento know them, 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 LineAD agent (subject of 2741, 17 March 1970). The value of LICALLA to the REDTOP program in 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 took over the handling of the LILYRIC personnel from GERENDE in early December. normally meets only LIEUPTY-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 LIZPTY-13, -14,-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 MINHARSH Embassy (a biannual change affecting all 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 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 students and the identity LILYRIC has reported on visits 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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MHHARSHers undoubtedly assume we have a LILYRIC-like facility, and act accordingly, are another vital element of the REDTOP program.

## LIEDTY-4

9. LIEMPTY-4 has continued to develop and to print all of LYCHIAS and LILYRIC photographs. He has been met regularly by (taking over for GERINDE) since 26 November 1969. The first few meetings at that time (late November and early December) were arranged by by telephone to LIETTY-4 and primarily concerned LIEPTY-4's reports on GERENDE's family problems and related security arrangements. Since mid-December, LIEDTY-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" can change meeting leave a message for "Victor" can change need 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, 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 GEREEDE's dark room (MEXI 137) will no longer be paid with his termination. MV-2823 will be sold or otherwise disposed of and should not be included in the project for FY 1971. Equipment and operational expenses should remain constant.

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15 March 1970

Case Officer and Chief of Station

FROM GERENDE

GERENDE Background and Status Report SUBJECT:

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-mouth leave, went to Europe, the Rome Clympics and visited LIEMPTY-19's family in nolland. Back \_\_\_\_\_\_\_, 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. By 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 a partment 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 LIEPTY-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 (I came back two weeks earlier). LIEEPTY-19 was so depressed at leaving Europe and being back emotionally and physically inaccessible for about six weeks. She had not fully adjusted to living 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 reductant 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 [ father-in-law deposited money 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 Morked, unofficially this time, with the water polo team from Australia. LIMMPTY-19 worked for the month with the Dutch and Belgian radio and TV group. LIMMPTY-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
- 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 find that LIEMPTY-19 had very much enjoyed her solitude. We had already talked about divorce before her trip to Hollard in the spring. I had told her that I would not consider parting with the children and she said she would consider leaving them to me if I would settle the debt to her father as well as give her a substantial share of what she considered was her part 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
- 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 rapay 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.

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9 March 1970

OT Case Officer

FROM GERENDE

SUBJECT: GERENDE Status Report

The present situation of the marital conflict between GERENDS 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 Bezaros.
- 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 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 on 4 March 1970.
- 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  $5^{\circ}$  Juzgado Penal,  $2^{a}$  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 22 Corte Penal composed of the 4th, 5th, and 6th Juzgados Penales. The judge of the 6° Juzgado is Lic. QUIEAZCO, an alumnus of GERENDE's lawyer, Jorge Mario MAGALLON. Together they have, on two occasions, been to speak to Judgo CRUZ Mellado who agreed not to issue an arrest warrant and who has, finally, called for a hearing on 16 March (subsequently postponed) at 10:00. MAGALLON has given GERENDE assurances that the charges are likely to be dismissed.

b. Fraud -- this charge was made by LIEMPTY-19 and her lawyer on 11 December 1969, the day after GERENDE left the Villa Obregon jail after having spent a week there for disobeying a court order. (The court order had consisted of an unfounded request to have GERENDE expelled from his house and to have LIEMPTY-19 reinstated there with her father, as the temporary custodian of the children. 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 WHITEHOUSE, John (Dick) RENNA, and James Walter HURLEY, and each of the partners placed the property in their respective names with the complete knowledge of their spouses. Later the land was subdivided and after nineteen months the deeds were issued. LIEMPTY-19 supervised and prodded the notary who made the transaction and she was perfectly aware that the property was in GERENDE's name. In August 1967 when construction of the house began, LIETPTY-19's father's money was used which he had deposited 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 had appealed but he had not and, apparently,
- 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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GFRENDE 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. GEREDE cannot begin to accept these proposals in their present form as they are patently unfair and hardly a point to beginning bargaining from.

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50-6-24/3

#### 8 March 1970

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

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

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

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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 lather will make the first monthly payment of \$10,000.
- out of 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 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.

 4	March	1970

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

- 1. OK
- 2. Visitation rights everyday at any time; he may take them out overnight once per week.
- 3. Will pay 5000 pesos per month, to begin with date of settlement (i.e. not retroactive)
  - 4. OK
  - 5. OK, assuming that agreement is reached on terms
  - 6. OK
  - 7. OK
  - 8. OK
  - 9. Revise to agree with GERENDE's version of paragraph 2
  - 10. OK, except payment is to be 5000 peros.
  - 11. OK
- 12. No. GERENDE prefers to continue paying off under the terms of the loan agreement with LIEMPTY-19's father. Later, if a mortgage can be obtained at an acceptable interest, GERENDE might consider this.
- 13. No. GERENDE and LIELTY-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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from now, the use of to warrant a special will be submitted for	s report might normally be Dliver G. SCANTLING has sh report at this time. Our the period 1 October thro umstances justify another	ifted sufficiently next progress report ugh 31 December un-							
surfered the past six divorced from routine used for priority tash proven talents. First for direct handling, challenge to SCANTLING offered any particular if a flap should ever one more local who wou GOM. Second, it has he	surfered the past six weeks from paratyphoid) is that he has been divorced from routino cut-out operations and will henceforth be used for priority tasks and targets which will better utilize his proven talents. First, in late September ZARBOCK took over LICASA-1 for direct handling. The LICASA operation offered no particular challenge to SCANTLING and it is doubtful that his intermediary role offered any particular additional security in this case. In fact, if a flap should ever develop in this case SCANTLING would just add one more local who would have to be extricated from the tongs of the								
3. PLANS: In line with our decision to use SCANTLING for recruitment efforts principally (and less so for routine agent handling) he is presently preparing for a recruitment attempt against Subject of 1502. When that operation is completed he will be targeted against the MIHARSH target both through a commercial outlet of the Bloc and through various clubs and sports centers where he may have access to MIHARSH types. Aside from these responsibilities, he will be used as needed in other recruitment situations especially in support of a new surveillance team.									
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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.

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MEMORIEUM FOR: Chief, Contract Personnel Division

SENER

: Bosond H. GERENDE, Contract Assessment

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

2. The Mexico Station recommendation, concurred with by MED, was based on GERRADE'S initiative overall performance, and descriptions designed duties.

Acting Chief Eastern Hanisphere Division

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				5 to 7: Thoroughly reviewed the file,
7///				talked to WH/1, believe the proposed contract amendments
-(WH)				are proper (and perhaps over- due). RECOMMEND APPROVAL.
				(Once this is done, I have suggested that the Branch should
		, - : -		go out to the field and discuss salary adjustment as well as
	: <del>-</del> a			appropriateness of an annuity arrangement—as well as closer operational supervision and
				additional tasking).
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14 July 1969

MEMORANDUM FOR: Executive Officer, Western Hemisphere

Division

VIA :

WH/PI

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 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 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 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 employed by American owned companies 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 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.

Acting Chief, WH/1

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# Memorandum

TO : C/33/2

DATE: 7 March 1600

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1. Reference take that CHAMBD's contract be accaded to provide the following:

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

b. The following unbodule in the event of resignation peon 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.

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3. GDREED's basic contract was effective 1 October 1955. An anomhert, 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 Station's use of the date 18 March 1955 for service computation.



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- As It is to be noted that 61:20.72, who wer born December 7, 1950, will have 60 y are convice in Participate not in Excepter 1975 to will be 40 years of ago.
- Overt toployment provides his any israination 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 anguly.
- 6. I believe the Station's proposal is quite practical except it does, of course, give the individual an action 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 GENEROE would netually be entitled to receive from his evert employer additional payment(s) for termination and/or retirement. This then could be used as a basic figure on which to build in terms of termination and/or retirement.
  - b. The proposed schedule certainly appears adequate. As there is no limit on the accumulation, the individual 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 COMMINE want sens 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 Social 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 describated with the appropriate we Staff and WH/ENO.

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B. HMMS-5971, C. HMMS-6090, D. HMMT-9286,	20 February 17 June 197 15 August 1 5 September	i8 1968 • 1968			
1. The Station has fir to answer the questions rais repeat the request original GERENDE's contract to provide	sed in Ref P Lv made in F	and, i	n doin	g so, wishes t	0
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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.

3. 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 law. At the same time, we do see
some virtue in the suggestion in paragraph 3 of Ref B that full
retirement benefits (in the event of GERENDE's resignation) would
apply only after 20 years' service, with lesser benefits until then.
Our suggestion would be that in the event of his resignation prior to
15 full years of service (i.e. prior to 18 March 1970) he be paid
twenty days' salary for each full year, that after 15 years but prior
to 20 he be paid this amount plus three full months' salary, and that
after 20 years he be paid three months' salary plus one months' salary
for every full year. It is true, of course, that 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 years 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 1976 GERENDE will receive three months pay plus one month for every full year of service since 18 March 1955. All payments are to be calculated at the rate applicable at the time of resignation.
  - 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.

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	for/	

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#### SECRET

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

IDENTITIES

IDEN A - OSRAM

IDEN B -

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- 3. GENERAL's agent handling responsibilities within the LICTOTY project remain as previously reported. He had also handled EFETU-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 guidance, 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 GERMIDH 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 rake of giving him something to do), but as soon as a suitable lead is uncovered, it will be passed to GREENDE.
- 4. GERENDE 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 GERMANE and his wife helped considerably in the distribution of AREGGHEAD material, and GENEROE performed a number of miscellaneous tasks assisting the Station in various Olympic responsibilities.
- GEREMDE has also been used in support of JMROD operations, such as making mail pick-ups and delivering material and making phone calls to AMBASSOON. Following the Warsaw Pact Powers' invasion of Czechoslevakia, 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, GERECOE has enrolled at the University of the Americas to work for an M.A. in contemporary history. The Station will explore the possibility of his getting access to persons or information of interest on the University campus.

## LICALLA

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

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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 zrrival 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.

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# LIMITED

8. As reported in Ref, LIMPTY-0 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 LILYRIC, LIMITED has not been missed at all.

# PHOTO LAB

9. LIEPTY-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 LIEPTY-4's work is good, and he rarely misses his routine deadlines.

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# SECRET (When Filled In)

7,47/08

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SUBJECT	•	Contra	ct Extension for	
		Ray	mond H. Gerende	
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Group 1 - Excluded from automatic downgrading and declassification

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### SECRET

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

Renewal of Contract of Raymond H. GERENDE (P) **SUBJECT** 

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 station.

AC/WH/1

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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 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 JMROD requirements) were not challenging enough or occupying enough of GERENDE's time. GERENDE is rather firmly committed to WOFIRM by virtue of the fact that he has worked for WOFIRM for over 13 years and has no other outside employment of any consequence. By the same token, he was, through no fault of his own, doing less work for WOFIRM than at any time in his GERENDE's operational exposure through the years dictated more and more restrictions on his activity, for sound security reasons. The solution to GERENDE's problem (lack of a promising future) and the Station's (not getting its money's worth) seemed to be to give GERENDE additional tasks which he could handle under suitable cover and with due regard to security Since most of GERENDE's support activities had 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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6. In line with the above reasoning, GERENDE was introduced
to on 17 February 1968. The idea was that
GERENDE would be trained to assist in some of his
operations against targets. Graphore principal
duty thus far has been to take over the handling of impath_3
under   close supervision and guidance. GERIVAR 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 GEREIDE can overcome this (and both case
officers are working hard to teach GERENDE the importance of
prompt and complete reporting) there seems to be every reason
to believe GERENDE will develop into a competent agent handler.

- 7. GERENDE was also given the task of locating and developing (in alias) a girl who, per LIENVOY, was being cultivated by AERODENT. Although GERENDE had to be continually reminded of the assignment, he did an excellent job of meeting the girl and gaining her confidence. It is quite likely that he could have recruited the girl as an access agent against AFRODENT, 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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	ce, ve t	vould	like to o	clarify a few reignations i	points a	bout GERENDE
1.	Befor	e azen	ding GERI	ENDE's contra	et in acc	ordance with
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						CAN ACCE SECUCION
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A	nendme	mendment to G	mendment to GEREADE	mendment to GEREEDE's Contributions eference: HART 8751	eference: HQff 8751	mendment to GERENDE's Contract in numbers eference: HART 8751

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

- Could you recapitulate for us the prevailing 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 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.
- Apart from the foregoing, do you recommend any changes in GERENDE's contract which will be due for renewal on 1 October 1968?

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DRM 54 <b>53a</b> 1	USE PREVIOUS EDITION.	SECRET	TE CONTINUE	PAGE NO.

Chief, We Division  Chief, We Division  Acting Chief of Station,  Amendment of Raymond H. GERENDE'S Contract  COUND. WHINGS  REFERENCE: HANN-6281, 2 December 1959  1. It is requested that the following amendments be made to Paragraph 11 "Terminal Payment" of Raymond H. GERENDE'S contract (goe reference):  a. The amount of terminal payment, in addition to one month's compensation for each full year of employment since 18 Harch 1955, should also include three months' pay at the rate applicable at the time of terminal payment, in addition to one decepted by the government as being in its best interest, and 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 lar, which calls for three months' salary plus one wonth for each year of service. The second revision is designed to give GERENDE the option of resigning without joopardizing his terminal payment. Be bas an intention of reviging, but he feels that the contract, as it stands, leaves him with no security. The terminal payment is his only retirement program, but as written it does not give him the option of retiring. The Station advised GERENDE that any request of his to retire would undoubtedly be accepted as long as there were no adverse security or operational factors, but agrees that in fairness to GERENDE, who has, in effect, chosen a career with WOYEM, the clause should be rewritten to guarantee him as 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.	DICDATCI	CLASSIFICATION	PROCESSING ACTION
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DISPATON SYMBOL AND NUMBER

EMET-8751

CLASSIFICATION

201-119523

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developing a possible access agent to LERING. This eventually culminated in an attempted recruitment of the prospect by GERENDE. Altrafough the attempt was unsuccessful, GERENDE exhibited considerable resourcefulness 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 poportunities arise, and for this reason we plan to document him with a set of false 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 33L59, 8 Nov 67 LIEMPTY progress rpt, 1 Aug thru 31 Oct 67

201-119523

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

6 B. At station directive Raymond GERENDE made contact on 18 July with a young 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 LIKENG/9 sgfrlfriend finally decided that she was not interested in working for the intelligence organization he claimed to represent (with the support of false documentation).

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

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- IT OBVIOUSLY NOT POSSIBLE SESTIRL SUBJECT REFS A AND B WITHOUT FIRST OBTAINING HEE COOPERATION. AS PREVIOUSLY POINTED OUT OFFICIAL LOOKING DOCUMENTATION IS NEEDED TO ACHIEVE THIS. AS ALSO MENTIONED PREVIOUSLY, FEEL WE CAN NOT WAIT ANY LONGER (REF A SENT ON 18 AUG) IF WE ARE TO HAVE A CHANCE TO RECRUIT WHAT APPEARS BE EXCELLENT CANDIDATE FOR OUR PURPOSES.
- 2. IN VIEW ABOVE, STATION ISSUING FALSE LINHARP INTEL
  CREDENTIALS TO GERENDE TO ENABLE HIM PURSUE INITIAL CONTACTS
  WITH SUBJECT REFS A AND B AS SOON AS POSSIBLE. WILL ADVISE
  RESULTS.

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TREVINO

GERENDE 201

SECRET

Attockment D to Hillia-55186 3 Oct 67

## AUTHINFICAPION

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

TSD/Doc says this is U.S. Defence Dept 1987 a translation of an oslensible card

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Capping a Secondary Secondary

- 5. All assets involved in the LIDAPTY Project performed in a satisfactory mamor during this period. Effective 1 July 1967 LIDAPTY-4 and LIDAPTY-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 FURTEAL. LIEMPTY-9 also prepared fixed-surveillance reports, sighting reports and special notes and comments.

#### LILYRIC

6. The LILYRIC basehouse, which is staffed by LIEAPTY-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 FIUTFAL and turned these in on a weekly basis. LIEAPTY-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 LIEAPTY-27.)

# LDOTED

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

## LIBERTAP

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

# PHOTO LAB

- 9. LIMPTY-4, the operator of the LIMPTY 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. LIMPTY-4 does the photo processing on Tuesday and Thursday nights.
- 10. Reycond H. GERENDS started the development of a possible access agent to LIKING and also continued to provide support for the JEROD operation. These task being saids from his regular LIEMTY duties. GERMENE was on vacation from 25 May through 4 June 1967.
- 11. There will be one administrative change during the coming period when will assume the Case Officer responsibilities for GERENIE/LILETY. He problems are envisioned in this change over. No other significant changes are planned.

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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.

BY Contracting Officer

#### SECRET

Group 1 - Excluded from automatic downgrading and declassification

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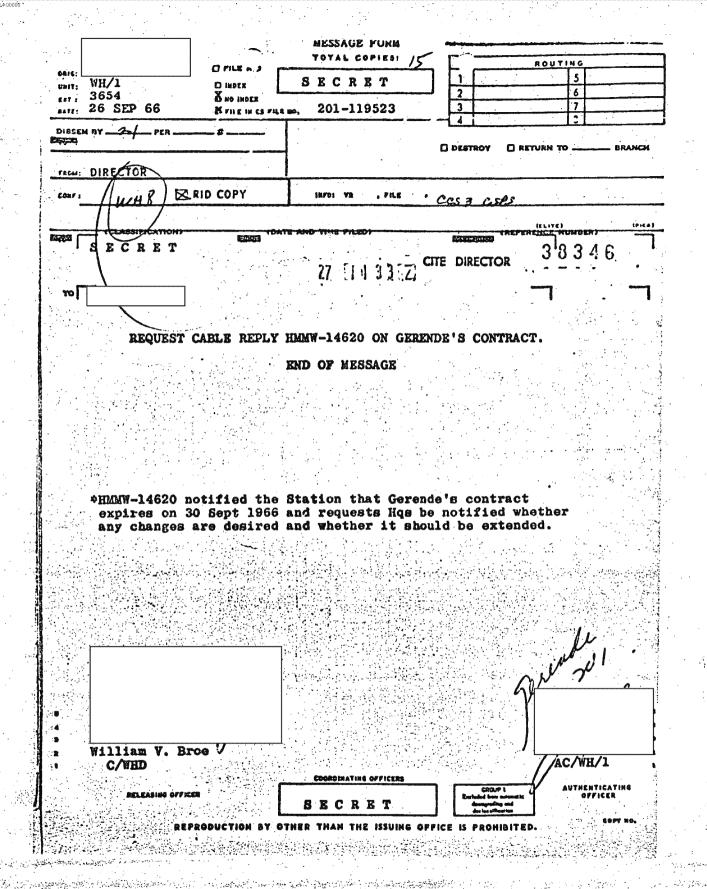
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	C. P. A. P. F. M.	HQS FELE NO	
ORENDE Pers	SECRET	50-	6-74/1

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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 afterthe recognition dialogue has been accurately completed and his new contact has requested to see his bona fides. GERENDE has also been instructed to assure himself of his contact's bona fides by asking to see the other portion of the one peso note. (NOTE: These arrangements represent these contained in reference). After visual identification of his new contact's bona fides, GERENEE will accept the new contact as his Case Officer. Not make proportion with the same with the state of سنوتم وتوريخ والمختلفات المستري بالأراك أيتان أوما CLASSIFICATION PAGE NO. SECRET

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ATTACHMENT TO: HMA-28333

TO: Chief, WHD

FROM: Chief of Station,

SECRET

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

A. B.

- 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.

17 HMMA-28333

CS 6074

201-119523

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# Mr. Raymond H. Gerende

Dear Mr. Carendo:

Effective 1007 33 all contracts written or oral entered into between you and the United States are hereby 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 herounder 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 specifically approved by the Government. Buth funds will be subject to accounting in compliance with Government regulations.
- d. Recomment. It is recognised that your failure to account for or refract any monics advanced you bereunder shall entitle the Government to withhold the total amount of such indebtedness or any portion thereof from any monics due you under the terms of this contract in such manner as it does 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 whatsoever and whorever 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 Government 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 executing 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 reason of this agreement.

- 8. Instructions. Instructions received by you from the Government in briefing, training or otherwise are a part of this contract and are incorporated hereof.
- 9. Usauthorised Commitments. He prosidess or commitments pertaining to rights. Privileges or beself to 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 1955, and shall continue thereafter for a period of two (2) years unless 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 care 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.

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