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201-267956

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12-52

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X ROUTINE

TO : ROME

FROM: DIRECTOR

CONF: WE 6

INFO: DDP, CI, CI/OPS, CI/OA, CCS 2, FI, SAS 8, S/C

ROME INFO CITE DIR 44488

KEYWAY PERUMEN AMWHIP

1. AMWHIP/1 (IDEN A), LONG TIME KUBARK ASSET FOR PERUMEN OPS, WILL VISIT ROME 5 TO 15 JUNE TO OPEN JEWELRY STORE IN IDEN B. HAS OFFERED BE OF SERVICE TO STA IN ANY WAY POSSIBLE INCLUDING FURNISHING COVER IN NEW STORE. THOUGH LEFT PERUMEN EARLY 1961, REMAINS PERSONA GRATA TO REGIME SINCE GAVE AID TO CURRENT REGIME DURING PRE-REVOLUTION DAYS AND TOOK NO OVERT OPPOSITION STAND. IS CONSIDERED BY CURRENT REGIME AS A POLITICAL BUSINESSMAN AND CAN ENTER OFFICIAL INSTALLATIONS MEET WITH PERUMEN DIPLOMATS. FOR EXAMPLE, PLANS RENEW PERUMEN PASSPORT AT EMBASSY, PARIS, ON CURRENT TRIP.

2. IN PARTNERSHIP WITH IDEN C WILL OPEN JEWELRY STORE ROME. SAYS IDEN C FULLY TRUST-WORTHY ANTI-REGIME AND COULD BE MADE WITTING OF ARRANGEMENTS MADE ROME IF SO DESIRED. IDEN C WAS WITTING SOURCE OF PEPRIIME ODUNIT ATTACHE IN PERUMEN PRIOR 1961.

3. AMWHIP/1 IS PARTNER IN NEW YORK OF IDEN D WHICH IS CLOSELY TIED TO IDEN E OF MILAN. COULD ALSO OFFER COVER IN IDEN E BUT BELIEVES THIS LESS SECURE SINCE HE HAS MORE DIRECT CONTROL OVER ROME JEWELRY STORE.

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2/17/63

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12-42

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4. RECOMMEND STA ESTABLISH CONTACT SOONEST DISCUSS VARIOUS OPS PROBLEMS  
POSSIBILITIES, INCL COVER FOR PERUMEN OPS SUPPORT ASSET AS PLANNED. IF COVER  
FOR SUBJ DIR 38810 STILL UNRESOLVED, STA SHOULD RAISE PROBLEM WITH AMWHIP/1,  
REALIZING THOUGH THAT LATTER MAY BE RELUCTANT OFFER COVER IN OWN FIRM TO PERSON  
WHO BROKE CLAMOROUSLY WITH RESERVE. STA MAY ALSO WISH ASK AMWHIP/1 VISIT OF-  
FICIAL PERUMEN INSTALLATIONS ROPE FOR MEETINGS ASSESSMENTS TARGET PERSONALITIES.  
STA SHOULD FEEL FREE DISCUSS ALL OTHER PERUMEN PROBLEMS DESIRED. IN ALL ABOVE,  
STA MUST ABIDE BY AMWHIP/1 JUDGEMENT. NOTE LATTER IS NOT PRINCIPAL AGENT TYPE  
OR RECRUITER. HAS BEEN HIGHLY VALUABLE AS WITTING INFORMANT, SPOTTER, OPS  
SUPPORT TYPE.

5. AMWHIP/1 WILL STAY WITH IDEN F. CAN BE REACHED THERE OR PREFERABLY  
THROUGH IDEN B MANAGEMENT. IN MILAN CAN BE REACHED THROUGH IDEN E. OFFICER  
MAKING CONTACT SHOULD IDENTIFY SELF AS FRIEND OF BILL THOMPSON AND REFER TO  
THOMPSON'S TALK WITH AMWHIP/1 OF 31 MAY IN NEW YORK. SHOULD USE ENGLISH IN  
INITIAL PROSE CONTACT. AMWHIP/1'S ENGLISH AND ITALIAN ARE FAIR BUT RECOMMEND  
SUBSTANTIVE DISCUSSIONS BE HELD IN AMWHIP NATIVE LANGUAGE.

END OF MESSAGE

SAS/DOB Mr [redacted] (in draft)  
WE/S

S/WE/INT *James F. Lively*  
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