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RETURN TO CIA
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AMWHIP/1

INDEX: YES NO

CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE TOTAL COPIES 2

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FILE RID RET. TO BRANCH

DESTROY SIG. _____

FROM (ROME) 15-4

ACTION WE RID COPY ISSUED SLOTTED TUBED

UNIT OS FI TIME X BY

INFO FILE NR. (WAVE) CI, CI/PS, FI, FI/INT 2 CI/IC 2

SECRET		REPRODUCTION PROHIBITED	
1	TC -	5	EW
2		6	CA-PP
3	MAD	7	C
4	ICP	8	D

S E C R E T 221644Z 20-9
 DIR (MADR) INFO WAVE (PARI) CITE (ROME) 6623
 KEYWAY PBRUMEN AMWHIP
 REF: (OSMA) 19453

Value 68 IN 96184

1. PURCHASES OF JEWELRY FROM GOC BY AMWHIP/1 AND AMWHIP/2 THROUGH AMB ANTONIO CARRILLO WELL KNOWN AND APPROVED BY HQS. SEE DIR 49557 (NOT TO WAVE, (PARI) AND DIR 60438 (NOT TO (MADR)).

2. PERSON LISTED BY TN IN REF IS PARTNER A/1 AND A.2 ROME JEWELRY STORE AND SLATED BE PLAINTIFF HEIRLOOMS CASE ROME.

3. DURING RECENT SABETAY IDY ROME DISCUSSED ANOMALY ALL-OUT HEIRLOOMS EFFORT WHILE LETTING A/1 AND A/2 CONTINUE TRADE IN GOC JEWELS.

HOWEVER, DURING RECENT A/2 MEET HE SAID CARRILLO HAS HAD NOTHING FOR SALE FOR MONTHS. CARRILLO KEEPS PRODDING A/2 GO HAVANA.

4. A/2 PLANS GO SPAIN ON VACATION EARLY JULY. ANY MADR OBJECTION OUR WARNING HIM (QUOTA) INTEREST AND TELLING HIM NOT GO SPAIN?

5. NO INDEX.

SECRET

S E C R E T

CFN

EW