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| DISPATCH | CLASSIFICATION S E C R E T | PROCESSING | | |
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| | | PRO POSTED | ACTION | ACCOM PLISHED |
| TO Chief, WE 15-4 | | | MARKED FOR INDEXING | |
| INFO Chief of Station, (Paris) Deputy Chief, WE/C; Chief of Station, (Rome) 15-9 | | | NO INDEXING REQUIRED | |
| FROM //Chief of Station, (Madrid) | | | ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING | |
| SUBJECT KEYWAY PERUMEN AMWHIP/ | | | ABSTRACT | |
| | | | MICROFILM | |
| ACTION REQUIRED REFERENCES: A. DIR 07888 B. (ROME) 5770 20-9 | | <div style="border: 1px solid black; padding: 5px; display: inline-block;"> JUN 24 1965 DOC MICROSER. </div> | | |
| <p>1. On 7 June, (GROWL/2) said he was visited at the (QUEB) shop by two inspectors from the foreign control section of (QUOTA). The inspectors questioned (GROWL/2) about AMWHIP/1, AMWHIP/2 and one Domenico Romano (no Station traces) an Italian national married to a Cuban. The inspectors said they were looking for all three individuals who are suspected jewel smugglers and reportedly are also engaged in the buying and selling of jewelry and precious stones seized by the Castro Government and being disposed of in Europe. (GROWL/2) had no current knowledge of any of these persons and was honestly unable to help the inspectors.</p> <p>2. In late May the Station received from (QUOTA/71) a bootleg copy of a report prepared in (QUOTA/48's) section (distinct from the section handling foreign control) on the activities of Cubans involved in the sale of jewelry and precious stones confiscated by the Castro Government. This report which purports to originate with a reliable source names AMWHIP/1, AMWHIP/2 and Domenico Romano, Italian citizen and proprietor of a jewelry store in Rome, as being a ring of individuals involved in the disposal in Europe of the confiscated jewelry. The report also states that AMLASH/1 has been involved with the ring and that AMLASH/1 delivered jewels to AMWHIP/2 in Geneva during his last trip to Europe and later was in contact with Romano in Rome.</p> <p>3. Undoubtedly the questioning of (GROWL/2) by the two (QUOTA) inspectors was predicted at least in part on the information report prepared in (QUOTA/48's) section. In any event the persons mentioned in this report have now come to (QUOTA's) attention as suspected smugglers and illicit jewelry dealers and will certainly receive special attention by (QUOTA) if they again enter Spain.</p> <p>4. It is interesting to speculate the extent to which AMWHIP/1 and AMWHIP/2 may actually be involved in illicit business in Europe and to what extent AMWHIP/1 may use the cover of his activities for KUBARK to further these trans-</p> | | | | |
| Distribution: 12 - C/WE 15-4 1 - COS, (Paris) 1 - DC/WE/C 1 - COS, (Rome) 15-9 | | DATE TYPED: 14 June 65 DATE DISPATCHED: 16 June 65 DISPATCH SYMBOL AND NUMBER: 22 (OSMA) 19,453 HEADQUARTERS FILE NUMBER: 221-267956 | | |
| GROUP I - Excluded from automatic downgrading and declassification | | CROSS REFERENCE TO: 221-252234 WALLACE A. GROWERY WS COPY S E C R E T | | |

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