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AMWHIP/1

INDEX: YES NO

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R-REF TO FILE NO. 25

FILE RID REV. TO BRANCH **SECRET** GROUP 1
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DESTROY SIG. _____

PERSON/UNIT NOTIFIED _____

1	TC -	5	EW
2		6	CA-PP
3	MMO	7	C
4	ICP	8	D

FROM: _____ 5-4

ACTION: WE RID COPY ISSUED SLOTTED TUBED

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S E C R E T 221644Z

DIR INFO WAVE CITE 6623

KEYWAY PBRUMEN AMWHIP

REF: (OSMA) 19453

Value 68 IN 76184

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, AND DIR 60438 (NOT TO)
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