

03  
 ORIG: ~~SECRET~~ I. INDEX  
 UNIT: DC/E/4X  
 EXT: 5559  
 DATE: 5 JUN 1963

☐ INDEX  
☐ NO INDEX  
☐ FILE IN CS FILE NO.

## CLASSIFIED MESSAGE

SECRET

INDEX: YES ☐ NO ☒  
 CLASSIFY TO FILE NO. 201-267956  
 X-REF TO FILE NO.  
 SIGNATURE *[Signature]*

TO: ROME  
 FROM: DIRECTOR  
 CONF: VE 6

INFO: DDP, C1, C1/OPS, C1/OA, FI, SAS 8, S/C

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44489 13 262

ROUTING  
 ROUTINE

TO: ROME

INFO

CITE DIR 44489

KEYWAY PEROMEN ASSHIP

REF: DIR 44488

## IDENTITIES OF REF:

- IDENT A - CARLOS TEPEDINO GONZALEZ, BORN 11 OCT 1924 CUBA  
 NOW RESIDENT NEW YORK CITY
- IDENT B - CAVALIERI HILTON HOTEL
- IDENT C - JUAN VENTURA VALNER, BORN 10 APR 1914 COSTA RICA,  
 NATURALIZED CUBAN NOW RESIDENT GENEVA, SWITZERLAND ✓
- IDENT D - TISMAN AND LIPP INC., JEWELRY MANUFACTURERS
- IDENT E - CARLETO IEC., JEWELRY MANUFACTURERS
- IDENT F - DR. A. ROMANO, VIA CICCERONE 44, ROME

END OF MESSAGE

201-267956

| ROUTING | INITIAL    |
|---------|------------|
| RID/AN  | S.S.       |
| RID/MS  | /1         |
| RID/TS  | /1         |
| RID/TT  | 5 JUN 1963 |
| DESGN   |            |

*Thomas F. Hall*  
 RE/INT

03  
 201-267956 Mr. (Wainwright) (in draft)  
 12/5

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
 Excluded from automatic  
 downgrading and  
 declassification

AUTHENTICATING OFFICER

Case No.

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