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AMWHIP/1

INDEX: YES NO
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FROM _____ 5-8

25
SECRET
PERSON/UNIT NOTIFIED _____

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INFO
FILE NR (WAVE) CLS/SIPS, FI, FI/INT 2 C/IC 2

where 65 IN 96184

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SECRET 221644Z
19-2 15-4 20-9
DIR [] INFO WAVE [] CITE [] 6623

KEYWAY PBRUMEN AMWHIP
REF: (OSMA) 19453

1. PURCHASES OF JEWELRY FROM GOC BY AMWHIP/1 AND AMWHIP/2 THROUGH AMB ANTONIO CARRILLO WELL KNOWN AND APPROVED BY HQS¹⁹⁻² SEE DIR 49557 (NOT TO WAVE, []¹⁹⁻⁴ AND DIR 60438 (NOT TO []¹⁹⁻²)
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)⁰¹ INTEREST AND TELLING HIM NOT GO SPAIN?
5. NO INDEX.

SECRET

SECRET
CFN

EW