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1P

DISPATCH	CLASSIFICATION SECRET	PROCESSING		
		PRO POSTED	ACTION	ACCOM PLISHED
TO Chief, WE 15-4			MARKED FOR INDEXING	
INFO Chief of Station Deputy Chief, WE/C, Chief of Station 5-9			NO INDEXING REQUIRED	
FROM Chief of Station			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT KEYWAY PERUMEN AMWHIP/1			ABSTRACT	
			MICROFILM	
ACTION REQUIRED REFERENCES: A. DIR 07888 B. 5770		JUN 24 1965 DOC MICROSER.		
<p>1. On 1 June, ⁰² GROWL/2 said he was visited at the ⁰² GWEB shop by two inspectors from the foreign control section of ⁰² GROWL/2. The inspectors questioned ⁰² 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. ⁰² 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 ⁰¹ the Station received from ⁰¹ a bootleg copy of a report prepared in ⁰¹ 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 ⁰² GROWL/2 by the two ⁰¹ inspectors ⁰¹ was predicted at least in part on the information report prepared in ⁰¹ section. In any event the persons mentioned in this report have now come to ⁰¹ attention as suspected smugglers and illicit jewelry dealers and will certainly receive special attention by ⁰¹ 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- actions.</p>				
Distribution: 2 - C/WE 15-4 1 - COS, <input type="text"/> 1 - DC/WE/C 1 - COS, <input type="text"/> -9		DATE TYPED: 14 June 65 DATE DISPATCHED: 16 June 65		
GROUP I - Excluded from automatic downgrading and declassification		DISPATCH SYMBOL AND NUMBER: 22 (SMA) 19,453		
CROSS REFERENCE TO: 221-267956		HEADQUARTERS FILE NUMBER: 221-267956		
WALLACE A. GROWERY SECRET				

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