RETURN TO CIA Background Use Only Do Not Reproduce

	, Do Not Lebiodica		VIA: Courier	.*	
DISPATCH	CLASSIFICATION	T	PROCESSING		
	SECRET RAPOR!TITE	RISED	ACTION	ALC: M PLY-MY	
16		X	MARY () F. & INCE N %	·	
Chief, WE ATTN: C/WE/4			INC INCENSING MEN PER	- 1	
Chief of Station, JMA Chief of Station, Par	ris) 15-4/		CVN 17-DET 18-DET ING INVESTIGATION OF THE CONTRACT CONTRACTOR OF THE CONTRACT CONTRACTOR OF THE CONTRACTOR OF T		
Chief of Station. (Rome Day (ANSTRACT		
			BICSCFRE	i	
AMWHIP/1 20	<u>II)</u>	- Michigan III	Alab Ambanang mga dibining alike are ere anag	And and a second	
ACTION REQUIRED REFERENCES		40-1	4		
ACTION: See paragrap	ph eight				

1. A report from the DEVIGIL Center in Genoa (No. 14083 of 30 November 1964) states that AMWHIP/1 and Identity A (see separate cover attachment) entered Italy on 26 November 1964 at Ponte S. Luigi (Imperia). AMWHIP/1 had a passport which is listed in the

separate cover attachment as Identity B.

- 2. Another report from the DEVIGID Center in Genoa (No. 14204 of 3 December 1964) states that from the afternoon of 26 November 1964 until the following morning AMWHIP/1 and Identity A shared a room at the "Parigi" Hotel in San Remo. They were travelling in a French automobile bearing Parisian license plates 1968 QD 75. They left Italy on the afternoon of 27 November at Ponte S. Luigi.
- 3. An unnumbered report of 3 December 1964 from DEVIGID headquarters states that on 28 November 1964 AWHIP/1 and Identity A stayed at the "Bernini-Bristol" Hotel in Rome. On 30 November AWHIP/1 left Rome for an unknown destination. Identity A left the same day from Fiumicino Airport aboard Air France flight 633, which departed at 0950 hours for Paris.
- 4. During a meeting of 11 December 1964 with DEVIGIL/27 BUNCE mentioned the presence of AMWHIP/1 in Italy in such a way as to suggest that we had known about it all along but that it was merely a pleasure trip. In point of fact, however, AMWHIP/1 did not get in touch with SMITHAM or BUNCE during his 28 to 30 November stay in Rome.
- 5. On 10 December 1964 AMWHIP/2 telephoned BUNCE's home from his store here, and arrangements were made for BUNCE to pick him up there the following evening because AMWHIP/2 wanted to take BUNCE and wife to dinner. When BUNCE arrived on 11 Docember, AMWHIP/1 was also at the store. BUNCE talked with AMWHIP/1 for ten minutes, during which time AMWHIP/1 mentioned that he hoped to go to Paris about 15 December 1964 and then to New York but made no mention of his earlier visit to Rome. BUNCE then asked him IDIAM 1-51 mag if he

1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	DATE THED . I MATE DISPAS, HED
	14 Dec 1964
CHOSS REFERENCE TO	CHEMICH STARLE AND MUNICES
201-726079	(01ka) 18996
t gistoinuusinintaliinuusiliinuusiliinuusiliinen kastalaisen kun oli kun	PROGRAMMENT AND
SECRET COMMITTEE	201 AMARIE 1

had not been in Rome one to two weeks carlier. AMWHIP/1 said that he had not. BUNCE said that he was surprised because he had information that AMMHIP/I had stayed for two days and nights in a hotel on the Piazza Barberini. Looking quite flustered, AMWHIP/1 said that he could not understand for this fact had slipped his mind. Of course he had been here: BUNCE pointed out that the coverage here in Rome is obviously efficient and that he should bear this fact in mind. AMWHIP/1 repeated that he could not understand how he had forgotten his prior visit. The remainder of the brief conversation was cordial.

En route to BUNCE's quarters BUNCE asked ANWHIP/2 whether AMWHIP/1 had told him about a visit made ten days to two weeks earlier. ANWHIP/2 said that ANWHIP I had not divulged this trip until the preceding evening, 10 New ember 1964. He said that he then learned that AMWHIP/1 had been accompanied by his mistress, Identity A. ANWHIP/2 lamented the relationship. He said that some time ago he had called AMWHIP I's New York apartment on business and had been told by his wife to try to reach AMWHIP/1 at the store in the morning. In this way, he explained, he first learned that even in New York AMWHIP/1 sleeps with Identity A rather than at home. He said that Identity A has AMWHIP/1 completely under her thumb. BUNCE asked whether he considered it possible or even probable that AN#HIP/1 discusses his work for us (i.e., KUBARK) with Identity A. ANWHIP/2 said that he was positive he tells her everything. He said, "I am not just 99% sure of this. I am 100% sure." He added that ANWHIP/1 also confides in Identity A all details about their various business transactions.

9. Further information supplied by AMWHIP/2 is being reported separately.

WALTER L. BUNCE

IDENTITIES A & B: Under Separate Cover FOR INDEXING: See Separate cover attachment

Distribution: 1 - RE, watt, use 1 - BAVE, watt, use 2 - Parts, watt, use

15-4

SLCRIT KAPAK

BUNCE asked whether AM#HIP/2 has any reason to suspect that Identity A works for the PBRUMEN IS or has any other connections, direct or indirect, through which information which she obtains from ANWHIP/I might be relayed to the PBRUMEN IS or government. AMWHIP/2 answered that he does not think so. He said that Identity A is not a Communist and is anti-AMTHUG. He also described her as stupid.

^{8.} Although ANWHIP/2 did not place restrictions upon our use of this information, BUNCE does not know how widely known is either the AMWHIP/1-Identity A relationship or the extent of AMWHIP/1's disclosures to Identity A. It may be that if AMWHIP/1 were confronted directly with this matter and charged with insecurity, he would spot AW#HIP/2 as the source of our information. This possibility is strengthened by the fact that immediately after BUNCE brought up AMWHIP/1's visit to Rome, AMWHIP/2 and BUNCE left to spend the evening together, as AM*HIP/1 knows. What action, if any, should be taken in respect to AMWHIP/1 is plainly a matter for Headquarters decision. It is requested, however, that action which would tend to pinpoint AMMHIP 2 as the source of our information be avoided. It is also requested that we be advised of the action taken, it any.

SEPARATE COVER ATTACHMENT
70: (OIRA) 38996

- 1. Identity A is Cuban citizen Carmen Silvia VILLARELLO Tabares, born 3 September 1925 (or 1927), ordinary PP 91390 issued 6 December 1960 in Havana.
- 2. Identity B: Ordinary passport 13606 issued in Havana on 26 May 1963 and provided with a visa by the Italian Consulate in Geneva on 24 November 1964. The visa is valid for 180 days and repeated trips.

Cit. Cula

INDEXING INFO: Index Carmen Silvia *VILLARELLO Tabares, DOB:

3 September 1925 (or 1927), Cuban citizen, has
unauthorized possession of classified information.

DEC 18 1884

SECRETARIES CALLES

£3 6 1