

RETURN TO CIA
Background Use Only
Do Not Reproduce

AMWHIP/1

INDEX: YES NO

CLASSIFIED MESSAGE TOTAL COPIES 2

CLASSIFY TO FILE NO. 25

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION PROHIBITED

1	TC-	5	EW
2		6	CA-PP
3	MAD	7	C
4	REF	8	D

PERSON/UNIT NOTIFIED

FROM (ROME) 15-8

ACTION WE RID COPY ISSUED SLOTTED TUBED

UNIT OS TIME X BY FI

INFO FILE NR (WAVE) CLS/SIPS, FI, FI/INT 2 C/16 2

where 65 IN 96184

S E C R E T 221644Z 20-9

19-2 15-4

DIR (MADR) INFO WAVE (PARI) CITE (ROME) 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 HQS¹⁵⁻² SEE DIR 49557 (NOT TO WAVE, (PARI)¹⁵⁻⁴ AND DIR 60438 (NOT TO (MADR)).
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

S E C R E T
CFN

EW