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22 March 1963

MEMORANDUM FOR THE RECORD

SUBJECT: AMTRUNK (Leonardo) Status Report

03
 1. The four principals are still safehoused "way out of Miami" and undergoing training. [redacted] completed the VI type training phase on 16 March 1963 and returned to Headquarters. The week of 18 to 23 March is being utilized primarily for operational discussions, documentation, cover, communications planning, and agent assessment. Details of WAVE handling of the AMTRUNK operation thru 5 March 63 are provided in Operational Memoranda attached to UFGA-7993 (attached hereto).

04
 2. Cover arrangements for AMICE-14 (DIAZ Isalges) and AMTRUNK-3 [redacted] are being finalized and no problems are anticipated. Cover for AMICE-27 (Dr. MORENO) and AMTRUNK-2 [redacted] was previously arranged. Bi-weekly support payments to the wives of AMICE-27, AMICE-14, and AMTRUNK-2 through the cover backstops are being arranged to begin 29 March 1963. Salary payments to AMTRUNK-3 will be held in escrow.

3. On 20 March 1963 WAVE forwarded the results of the LCFLUTTER exams on the four principals. AMTRUNK-2 and AMTRUNK-3 came out clean on their LCFLUTTERS but the examiner rated "inconclusive" on AMICE-14 and AMICE-27. In transmitting the LCFLUTTER reports to Headquarters by dispatch (UFGA-08111) WAVE commented that it was the opinion of the LCFLUTTER examiner and the WAVE AMTRUNK case officer that AMICE-27 might well bow out of the operation if asked to take the LCFLUTTER again, particularly due to his reluctance to take it in the first place. In DIR 26430 of 21 March 1963 we cautioned WAVE against insistence on a second LCFLUTTER for AMICE-27 or any other member of AMTRUNK and asked WAVE to advise Headquarters prior to taking any action if the Station believes an additional LCFLUTTER is necessary. Regarding handling of

AMICE-27; it is quite clear that "control" is a factor. Security is a big factor in the operation. Some of the principals have told people they had no business telling (AMTRUX-3 told four persons) about going on a mission with others involved in the operation. We are tracing all such persons that we know of. There are attached copies of the LCFLUTEX reports (LEES have not yet been received).

4. Except for a letter which AMEIFE-27⁰³ (Dr. NOBENS) sent to Mr. Alfonso Rodriguez via [redacted] which I understand was brought to the attention of C/SAS and DC/SAB, there is nothing further to report on at this time. As far as I know we are still aiming for infiltration sometime in April.

Paul A. Maggio
C/SAS/AC2/ST

ATTACHMENTS:

UYGA-7998 (WAVE Operational Memoranda)
UYGA-8111 (LCFLUTEX Reports)