

CLASSIFIED MESSAGE

SECRET

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2. AFTER "TORRES" UNANNOUNCED VISIT HOME A-9 13 JAN, WIFE A-9 NOTED LICENSE PLATE NUMBER OF "TORRES" AUTOMOBILE. PREFIX "680". THIS LICENSE IDENTIFIED AS PLATE **BLOCKED AT STATE CAPITAL LEVEL** FOR COVERT USE ODOCKE.

3. DESPITE PROBING AND DIRECT ACCUSATION BY MRS. A-9, NEITHER AMFAUNA-3 NOR "TORRES" ADMITTED TO HER FUNDS FOR A-9 TRIP CAME FROM "PENTAGON" WHICH AMFAUNA-3 TOLD MRS. A-9 "TORRES" REPRESENTS. IN RECENT VISITS, A-3 AND "TORRES" ATTEMPTED CONVINCE MRS. A-9 THEY NOT INVOLVED A-9 TRIP. MRS. A-9 FIRMLY BELIEVES A-3 PAYMASTER FOR FUNDS PROVIDED BY "TORRES" THROUGH PARENT ORGANIZATION.

4. AMFAUNA-3 CLAIMS RAISED MONEY FROM FRIENDS BUT MRS. A-9 MAINTAINS SHE OVERHEARD CONVERSATION BETWEEN A-9 AND "TORRES" IN WHICH "TORRES" TOLD A-9 HE COULD NOT SUPPORT HIM DIRECTLY BUT COULD PROVIDE FUNDS WHICH A-9 COULD USE TO PREPARE TRIP. AMTRUNK-9 TOLD IDEN A AMFAUNA-3 PROVIDED FUNDS FOR HIS TRIP WHICH STATEMENT ALSO SUPPORTED BY MRS. A-9. MRS. A-9 HAS NOTE SHE CLAIMS WRITTEN BY AMFAUNA-3 TO A-9 WHERE A-3 MENTIONS SUM \$580 FOR A-9 USE BEGIN PREPARATIONS FOR TRIP. THE NOTE (HAVE HAS COPY) INDICATED ADDITIONAL \$288 FORTHCOMING.

5. 7 JAN WIFE A-9 VISITED BY AMFAUNA-3 AND "TORRES". GIVING FALSE SOURCE, MRS. A-9 STATED SHE HEARD AMTRUNK-15 ARRESTED AND HE WORRIED BECAUSE A-9 PLANNED CONTACT HIM. AMFAUNA-3 BROKE INTO CONVERSATION TO SAY "WE" PLANNED ENTIRE OP AND IT NOT TRUE A-9 PLANNED CONTACT A-15. "TORRES" MADE NO COMMENT AT A-3'S USE PRONOUN "WE".

6. 13 JAN VISIT IN WHICH "TORRES" CAM ALONE (SEE PARA 2),

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