

SECRET
(When Filled In)

W4/6-1-64 DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
Sato Yezquez, Antonio		7. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE		
YS	22 MAR 61				
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION					
14. THERE IS A RESTRICTED CI/CA NUMBER ON THE SUBJECT OF THIS RCI HELD UNDER CI <u>90192</u>					
15. FILE THIS FORM IN FILE NO.				➔ 21-295 544	

INS name trace

16 Dec '66

Subject: Soto-Varquez, Antonio

SECRET

REQUEST FOR CANCELLATION			
TO: CHIEF, CI/OA		FROM: (Division) (Case officer) (Extension) SOD W. Wainwright 4475	
SUBJECT'S NAME (Pseudo, crypt or true may be used) SOTO-Vazquez, Antonio		NAME SHOWN IS <input checked="" type="checkbox"/> TRUE <input type="checkbox"/> PSEUDO <input type="checkbox"/> CRYPT	
CI/OA NO. 90192	SOI NO. 294544	PROJECT WITEXUSH	
DATE OF BIRTH 20 August 1934	PLACE OF BIRTH Haya, Cuba	AGENT'S SERVICE RECORD <input type="checkbox"/> IS ATTACHED <input type="checkbox"/> WILL BE FORWARDED	
REASONS FOR CANCELLATION			
<p>1. It is requested that OA on Subject be canceled as he is of no further operational interest to this office.</p> <p>Thank you for your assistance in this case.</p> <p>2. Green List Name Check canceled as of this date.</p>			
DATE 3 September 1966		SIGNATURE William E. Wainwright	
IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA			

INDEX: YES NO

CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE TOTAL COPIES 35

X-REF TO FILE NO. _____

FILE RID REF. TO BRANCH

DESTROY SIG. _____

FROM LEOPOLVILLE

ACTION SOD 6 RID COPY ADVANCE COPY ISSUED SLOTTED TUBED

INFO FILE, VR, WH/C8, AF7, DDP/AIR

PERSON/UNIT NOTIFIED		REPRODUCTION PROHIBITED	
1		5	
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3		7	
4		8	

S E C R E T 190955Z

19 DEC 65 17808

DIR WAVE CITE LEOP 3043

CHAPPIE WITHRUSH PERUMEN

FOLL IS ITINERARY OF CECILIO PADRON AND ANTONIO SOTO, BOTH
 MEN HAVE SAME SCHEDULE UP TO NEW YORK: DEPT LEOP 16 DEC VIA
 SABENA FOR ATHENS; 17 DEC ATHENS TO MADRID; 17-20 DEC MADRID;
 ARRIVE NEW YORK 20 DEC. PADRON ARRIVES MIAMI 22 DEC. SOTO
 ARRIVES MIAMI 20 DEC. NOTE: WITH
 DEPARTURE OF SOTO WITHRUSH HAS THREE HELICOPTERS BUT ONLY ONE
 PILOT.

S E C R E T

CFN

3043 CECILIO PADRON ANTONIO SOTO NEW YORK 16 DEC VIA SABENA
 ATHENS 17 DEC ATHENS MADRID 17-20 DEC MADRID NEW YORK 20 DEC
 PADRON MIAMI 22 DEC SOTO MIAMI 20 DEC SOTO WITHRUSH

BT

SECRET

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief, KUCURL, Chief, JMWAVE		MARKEE FOR INDEXING
INFO.	Chief, Africa Division		NO INDEXING REQUIRED
FROM	Chief of Station, Leopoldville		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	WITRUSH/Antonio SOTO Y VASQUES and [redacted]		MICROFILM
ACTION REQUIRED - REFERENCES			
For your information and such action with ODURGE as you deem appropriate.			
1. Attached is a self-explanatory Memorandum for Record concerning the above captioned individuals.			
2. On 15 December, [redacted] the administrative officer, confronted these men with the information in the attached memorandum. Both men admitted that they forged the passports themselves for the purpose of obtaining a visitors visa to Spain. They also claim that an unidentified friend in Miami sent these passports to them.			
3. Both men have been told that their action in forging these passports was a very serious matter, particularly so since they are not yet PBPRIME citizens. Sufficient to say both were shaken considerably over the prospect that we might make the attached information available to ODURGE.			
4. To the extent possible, JMWAVE is requested to inform future contractees that if they commit such acts while on duty in the Congo they will be relieved of their jobs.			
Patrick T. RICANDA			
Attachment: Memo for Record dtd 14 Dec 65			
Distribution: Orig + 1 - C. KUCURL, w/att 1 - C. JMWAVE, w/att 1 - C. AF, w/o att.			
<i>ES Copy filed 201-294547 File in 201-287481</i>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	ACIA-3274		
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET		

14 December 1965

MEMORANDUM FOR RECORD

SUBJECT: Antonio SOTO Y VASQUES

201-294544

201-287481

1. On the afternoon of 13 December Colonel Touart, Defense Attache, called me to say that the Spanish Embassy Charge, Varella, had called him about SOTO and [redacted] who were pilots for F. A. C. and who were applying for visas to Spain. VARELLA questioned the validity of their passports, which were Cuban, and which, according to VARELLA, were renewed 7 June 1965 for SOTO and 26 August 1965 for [redacted]. The renewal stamp ~~was~~ they were renewed in Havana, Cuba. TOUART asked me about this and I told him I knew nothing about it and whether the Spanish Embassy gave them visas or not was of no concern to me.

2. On 14 December TOUART came back to see me saying he had seen both passports because VARELLA had been over to see him about the matter. TOUART said that VARELLA was perturbed about these two and remarked a number of times about the incompetence of KUBARK to permit men in their employ to have such phony documents. (NOTE: I also gathered that TOUART was a little gleeful also at what he thought was poor handling of personnel on our part.) TOUART asked what he should do. I told him not to do anything and deny any knowledge of these men. Also, if VARELLA did not want to issue a visa to these men, we could care less. TOUART, I gather, imagines himself as the great go-between to help out his Spanish brethren. I told TOUART I would look into the matter from our own interests but that was none of VARELLA's business, and the less we became involved the better.

3. TOUART said that VARELLA brought the passports over to him this morning and he copied the following information from the passports:

Antonio SOTO Y VASQUES, Cuban passport number 38126, dated 27 June 1965 at Havana, Cuba

SOTO U.S. address: 379 E. 64th Street, Hialeah, Florida
Also has U.S. Immigration Form I-512 dated May 28, 1965

14-00000

SUBJECT: Antonio SOTO Y VASQUES - [REDACTED]

[REDACTED] - Cuban pasaport number 46128
issued at Havana, Cuba - 26 August 1965.

U.S. address: 2040 N. W. Flagler Avenue, Apt. 4, Miami.
I-512 Form dated March 15, 1965

4. A review of the records of these men revealed the following:

a. SOTO - Arrived Leopoldville from Miami on 31 May 1965. If above information correct, SOTO obtained a Cuban passport after his arrival here because the alleged date of his passport is 7 June 1965, one week after his arrival in Leopoldville.

b. [REDACTED] - Arrived Leopoldville 17 March via Pan Am. His Cuban passport, according to TOUART, was dated 26 August 1965, five months after his arrival here.

5. I will investigate through Ernesto DESPAIGNE because it may be that they have purchased passports after arrival here.

Ernesto Despaigne

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4201

201No. 294544

MEMORANDUM FOR: Chief, SOD/AB/OPS/3 -- Larry Murphy

Operational Approval is hereby granted in the case of _____
SOTO Vasquez, Antonio, for the purpose specified in your request
dated 8 December 1965.

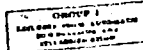
This Approval is based upon evaluation of information available to this
Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 14 December 1965 jab

Distribution:
Orig. to Addressee
1 to Files

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2 decks

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer of appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, Headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of PR 10-215, paragraphs 6d, 8, 13b and 14d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page based to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

Antonio SOTO Varquez

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Subject submitted job application to Roberto Mezell (principal agent, WITBUSH, Miami, Fla.) on 25 March 1966 for job as WITBUSH pilot.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible case officer. Knowledge of Spanish and aviation would be most helpful.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

George S. [unclear] known to Subject as [unclear] [unclear].

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SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")

Financial, desire to maintain flight status, and to a lesser degree, political (anti-Castro, anti-communist).

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

No real control exists over subject other than financial. His resident alien status could offer a factor of control if authorization were granted for this maneuver.

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

[Redacted]

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

NA

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (will work) (is working).

In all probability subject is or will become aware that the GOC is program is under sponsorship by GOC.

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

None known.

2. LIST OTHER INDIVIDUALS (agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

Probably wife.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

None known.

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

None.

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SECTION VI OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

NA

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

NA

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

NA

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

NA

5. DETAIL SUBJECT'S PROPOSED PP-PN TYPE USE OR DUTIES.

As a pilot only.

SECTION VII PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN AGENCY:

NA

SECTION VIII AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: (A) TRAINING; (B) OPPOSITE NUMBER; REMUNERATION; IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject under ostensible contract to GPO, although presumably he knows the project is being sponsored by the U.S. Government.

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SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS. None known.	
SECTION X COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT, IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS. Subject's contract calls for base pay of \$400 per month, \$10 per flight hour over sixty hours, \$10 per flight hour which is considered hazardous. Contract additionally contains life insurance up to \$40,000.	
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.) None known.	
SECTION XI CE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS. WVMA Station, FBI, INS, Credit, (WMA) Police and Has Files.	
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT. None.	
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED. Yes, PMA	4. DATE APPROVAL OBTAINED 11 May 1963
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE. Subject believed reliable with no known adverse character traits. No known security problems to date.	
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT. None.	
SECTION XII SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS. None known & excessive habits.	

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SECTION XIII VOCATIONAL INTERESTS	
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.	
aviation	
SECTION XIV GENERAL	
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.	
English (Canadian) American (American)	
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLAUDESTRINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.	
Part I - supplied by subject; Part II by check of files by case officer.	
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EXPECTED, PLEASE EXPLAIN. (Also see para. 43b, supra.)	
None.	
SECTION XV EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, SIGN WHERE COULD CONTACT BE MADE, WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?	
NA	
SECTION XVI MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
2 Dec 65	

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SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
		23 November 1965 1ab
TO:	C. NO.	
800/AB/OPS/3 -- Larry Murphy	201 - 294544	
FROM: CHIEF, CI/OA	SUBJECT:	
/s/ Edward P. Brown	SOTO Vasquez, Antonio	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PRO I	REVIEW OF STAFF/D DOSSIER	
<input checked="" type="checkbox"/> PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/> BI TRACES	REVIEW OF SEC. OFF. CONCURRENT MEMO AT CI/OA	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/> GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS:		
POA expired on <u>21 November 1965</u> . Please submit PRQ Part II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled. <i>PRQ II sent 2 Dec 65</i>		

INDEX: YES NO
 CLASSIFY TO FILE NO.
 P. COPY TO FILE NO.
 FILE NO. REF. TO SOURCE
 DESTROY SIG.

CLASSIFIED MESSAGE

TOTAL COPIES 75

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PERSON UNIT NOTIFIED

FORM

J. W. WAD

ACTION

S. O. D. G.

RID COPY

ADVANCE COPY

TYPE

FILE, OF, AF 2, WALKER, DDP/AIR,

SECRET 122116Z

LEOP INFO DIR CITE WAVE 7205

CHAPPIE WITHRUSH PBRUMEN

REF LEOP 2232 (IN 93070)

LORENTZ MIAMI SENDS

12 NOV 65 11:93714

1. AS SOP SINCE NOV 62, ALL PILOTS LICENSES ARE CHECKED FOR VALIDITY AND CURRENCY. IF NOT CURRENT, THIS IS SUBJECTS RESPONSIBILITY ENTIRELY. PREVIOUS KUBARK INTERMISSION TO ASSIST

(R. GARCIA, ROJAS, SOTO, VALLICERGO) CAUSED RECURL REP TO ADVISE LORENTZ NOT REPEAT ACT TO PROMISE ANY ASSISTANCE. PIEDRA (FA) CASE WAS SPECIFIC EXAMPLE WHEREBY SUBJECT WAS ADVISED DIRECTLY THAT NO KUBARK HELP WOULD BE GIVEN. (P) APPARENTLY UNDERSTOOD AND CLAIMED HE WOULD HANDLE THRU FRIEND IN SAN JUAN.

2. IF LEOP SOP THAT VALID AND APPROPRIATE FAA LICENSE ARE NOW REPEAT NOW NECESSARY FOR WITHRUSH FLYING. FLS ADVISE.

3. FYI: (P) RECEIVED FAR CLASS I PHYSICAL AT OUR EXPENSE PRIMARILY FOR MEDICAL PURPOSES NOT FOR LICENSING PURPOSES.

SECRET PIEDRA REQUESTED NO ASSIST
 HIM TO GET NEW LICENSE
 CFN 7205 2232 SOP NOV 62 R GARCIA ROJAS SOTO VALLICERGO
 LORENTZ NOT TO PIEDRA P P SAN JUAN FAA WITHRUSH P FAA I NOT FOR

SECRET

WITHHOLD PERSONNEL CABLE LOCATOR

NAME SOTO Vasquez, Antonio

WITHHOLD NUMBER 87

ZOI NUMBER 294544

C NUMBER _____

ACTION TAKEN	CITE NUMBER	IN NUMBER	DATE
NOMINATED FOR WITHHOLD			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
LOCAL I & N TRACES N.D.			
LOCAL POLICE AND CREDIT TRACES N.D.			
LOCAL FBI TRACES N.D.			
CONTRACT SIGNED			
NOTIFICATION OF POA GRANTED			
DEPART U.S.			
ARRIVED LEONORVILLE	LEOP 9923	07557	8 July 1965
CONTRACT TERMINATION			
REFERRED TO MIAMI			
BANKING INSTRUCTIONS	WAVE 2517	81436	2 June 1965
DELETED			

SECRET

Info

29 JUN 1965

Dispatch No. UAPA-0101

Date: 22 JUN 1965

TO : Chief, KUCURL
FROM : Chief, IUPACAN
SUBJECT : WITHRUSH Helicopter Training and Familiarization
in 47G3B1

1. The two PBRUMEN pilot trainees arrived in Iden A on 4 May 1965. Helicopter training started on 6 May and terminated 15 May. Iden B arrived at the training area 9 May to receive briefings and familiarization in all aspects WITHRUSH helicopter project. Iden B departed 12 May 1965.

2. The surrounding area of Iden A and Iden C was utilized as the training site with most of the training taking place a few miles south of Iden C.

[redacted] there were no security problems encountered during the training period. Some of the precautions taken were use of alias identification, first name basis for everyone, payment by cash, luggage tags and tickets secured, and close but subtle supervision of the students by the case officer.

3. Following is a resume of helicopter training and familiarization received by each student. Included are instructor pilot and case officer evaluations:

IDEN F

a. Iden F received training in all normal helicopter maneuvers, pre-flight, post-flight and cockpit procedures. Additional training was as follows:

- 1) Radio procedures with UHF, VHF, HF and LF ADF.
- 2) Dead reckoning and cross-country 4+10 hours.
- 3) Personnel rappelling, personnel parachuting and use of cargo slings 2+00 hours.
- 4) Ground school:

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UAPA-0101

- a) 47G381 exams.
- b) Navigation and flight planning.
- c) Weight and balance.
- d) General oral questioning and orientation 9+00.
- 5) Supplemental reading.
- 6) Flying time:

Dual	21+55
Solo	2+30
Student Dual	<u>1+50</u>
TOTAL	26+15 Hours

b. Prior to his arrival at the training site Iden F received 12+20 hours of dual flying instruction on pre-flight maneuvers and emergency procedures, which included 4 hours of autorotation.

c. The language barrier between student and instructor retarded the student's progress to some extent. His navigation, flight planning and weight and balance work is limited. It is recommended that he have access to a helicopter each day in order to buildup his time.

d. The student was willing, cooperative and intelligent.

IDEN G

a. Iden G's training schedule included much of the same material as that of Iden F except that his personnel rappelling, parachuting and sling work amounted to 1+35 hours. His cross-country time amounted to approximately 1+50 hours.

1) Flight time:	
Dual	10+10
Solo	4+05
Student Dual	<u>1+50</u>
TOTAL	16+05 Hours

b. Prior to his arrival at the training site Iden G received 6+50 hours of flight training, which included 3 hours of autorotation.

c. The instructor pilot reports that Iden G has progressed exceptionally well and that his pilot background is very good. Iden G contributed substantially to Iden F's training.

d. It should be noted that Iden G received instruction and 50 hours flight time in a 47G381 helicopter during helicopter training conducted by IUPAGAN 27 March - 15 April 1965.

IDEN B

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UAPA-0101

a. Iden B received training which exposed him to all aspects of Bell 47G3B1 helicopter flight and support requirements.

b. The flight familiarization included almost all of the normal helicopter maneuvers along with radio procedures. His total flight time amounted to 5+30 hours. Both instructor pilots noted that his flying procedures were rough, but were improving steadily. He did not solo inasmuch as both pilots indicated that he was not ready for solo.

c. Iden B was given approximately 9 hours orientation in helicopter maintenance and from 3-4 hours of orientation with regard to the contents of the support kits and accessory equipment.

d. Complete assessment of this individual is difficult to make, as he was only in the training area for a short period of time. However, the following information may be helpful in making an evaluation:

1) Flying proficiency in 47G3B1 is below par at this time. He requires more dual and emergency procedures.

2) His conversation and experience indicates that he is more knowledgeable of Hughes equipment than he is of Bell equipment.

3) Iden B appears to be a very extroverted type of individual. In any conversation he does most of the talking.

4) The instructor pilots felt that his knowledge of helicopters leaned to the "manual" side rather than the practical side. He seemed, according to the instructor pilot, to have a "shallow" knowledge of helicopter operations.

4. The case officer for the WITHRUSH pilot training was Alfred F. PELANDER. Instructor pilots were Iden H and Alexander V. DECLIPPLE.

Philip L. Musher
Philip L. MUSER
Chief, IUPAGAN

Attachment:
s/c (Idens)

Distribution:
O & 2-KUCURL
1-IUPAGAN

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Separate Cover Attachment to

Dispatch No. UAPA-0101

Iden A -

Iden B -

Iden C -

Iden D -

Iden E -

Iden F -

Iden G - Mr. Antonio Soto Vasquez

Iden H -

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SECRET

29 JUN 1965

Dispatch No. UAPA-0100

Date: 22 JUN 1965

TO : Chief, KUCURL
FROM : Chief, IUPACAN
SUBJECT : Helicopter Flight Training for WITHRUSH

1. Objectives:

The primary purposes of this program was to prepare two WITHRUSH employees (Iden A and Iden B) to operate a UH-3B1 Bell Helicopter under simulated tactical situations involving rescue and reconnaissance operations. Secondly, Idens A and B were to be familiarized to the fullest extent with the operational capability of the helicopter and its accessory equipment. Iden A did not prove adaptable to this type of aircraft and failed to complete transition training. Iden B complete transition training. Iden B completed the prescribed training, evidencing consistent performance progress as well as alertness, independence and a cooperative attitude.

2. Period of Training:

Training commenced for Iden A on 15 March and for Iden B on 27 March. Iden B's training was satisfactorily completed on 15 April. A total of 50 1/2 hours of training time was logged during the entire course of instruction.

3. Instructors:

The training instructors utilized were Alexander V. DECLIPPEL and Iden C. IUPACAN PDO's provided training as to cargo sling operation, rappelling and operational capabilities of special equipment.

4. Training Areas Utilized:

Training was conducted entirely within Iden B utilizing suitable terrain in the vicinity of Idens E, F, G, and H. Airports and motel accommodations in or adjacent to these localities were used.

5. Security:

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UA PA-0100

6. Training Program:

The following training agenda was covered during the period of Iden B's instruction:

Helicopter Training Program:

- a. Cockpit procedures
- b. Review of supplemental reading, instruction manuals, etc.
- c. Warmup and shutdown procedures
- d. Pre-flight procedures
- e. Basic pre-solo maneuvers:
 - 1) High and low reconnaissance
 - 2) Approach to confined areas
 - 3) Pinnacle operations
 - 4) High altitude landings, hoverings, etc.
 - 5) Slope operations
 - 6) Low-level cross-country
 - 7) Navigation
 - 8) Emergency procedures (very limited)
 - 9) Use of cargo nets, litters, cargo racks
 - 10) Personnel rappelling
 - 11) Personnel parachute jumping
 - 12) Limited and restricted solo

7. Critique:

a. The training program should be formalized to a greater degree. A syllabus of items to be covered has been prepared and reviewed by Alexander V. DECIPPEL. A copy of this syllabus is attached and it is felt will assist in providing a guide to the instructor and permit a more orderly procedure and better utilization of time expended. It can be adapted easily as a statistical report covering training.

b. The training areas utilized from a standpoint of terrain, climate and accessibility for maintenance proved acceptable.

Philip L. Musier
Philip L. MUSIER
Chief, IUPANGAN

Attachments: h/w & s/c
Distribution:
0 & 2-KUCRL
3-IUPANGAN

SECRET

SECRET

Separate Cover Attachment to
Dispatch No. UAPA-0100

- Iden A -
- Iden B - Mr. Antonio Soto Vasquez
- Iden C -
- Iden D -
- Iden E -
- Iden F -
- Iden G -
- Iden H -

SECRET

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3		
4		

ADVANCE COPY

INDEXED SLOTTED TUBED

UNIT _____ TIME _____ BY _____

FROM LEONARDVILLE

SOD 6

INFO VR. FILE, AEG, WWC, CT/ON

31 MAY 65 11-0517

SECRET 311825Z

WAVE FOR LORENTZ INFO DTD CITE LEOP 9200

C HAPPIE PBRUMEN WIT RUS

REF WAVE 2392 (IN 79133)*

SUBJECTS REF ATA LEOP 310553Z.

SECRET

CFN # RE [redacted] ANTONIA, ETC AND [redacted]

SECRET

46 SECRET		REPRODUCTION PROHIBITED	
PERSON/UNIT NOTIFIED		1	2
		3	4
		5	6
FROM <i>JMWALE</i>	ADVANCE COPY	UNIT	TIME
ACTION <i>SADG</i>	<input type="checkbox"/> RECORDED <input type="checkbox"/> INDEXED <input type="checkbox"/> FILED		
INFO <i>VR. FILE AFG, WAFB, WAG, etc</i>			

29 MAY 65 70133

SECRET 300036Z

PRIORITY LEOP INFO BRUS DIR CITE WAVE 2392

CHAPPIE/PBRUEN/VITRUSH

LORINTZ MIAMI SENDS:

[] ANTONIO SOTO AND [] DEPARTING NY
 SABENA 548 ON MAY 29. ARRIVE BRUSSELS 0930 LOCAL MAY 30. LEAVE
 BRUSSELS SABENA 511 AT 2005 LOCAL ON 30 MAY. ARRIVE LEOP 0600
 LOCAL 31 MAY. LEOP PLEASE MEET.

SECRET

CFN

SECRET

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FROM JAWAVE

ACTION S00 6

INFO VR FILE WHICR, WEG, C10A

ADVANCE COPY ISSUED SLOTTED VIDEO

UNIT S00

TIME 2330

REPRODUCTION PROHIBITED

SECRET 290101Z

PRIORITY LEOP INFO PRIORITY BRUS DIR CITE WAVE 2317

29MAR 65 78655

CHAPPIE PBRUMEN WITHRUSH

LORENTZ MIAMI SENDS:

- SABENA NY NOT IN RECEIPT AUTHORITY BOARD [REDACTED] (ALSO ACVD) WITHOUT VISAS. WILL REQUIRE LEOP AGAIN REQUEST SABENA LEOP ADVISE NY BOARD WITHOUT VISAS. PLEASE ADVISE.

- WILL ADVISE NEW SCHEDULE AS SUBJECTS ON STANDBY NY FOR NEXT AVAILABLE SABENA FLIGHT.

SECRET

CFN

SECRET

CLASSIFIED MESSAGE

TOTAL COPIES

36

SECRET

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PERSON/UNIT NOTIFIED

1	0
2	0
3	0
4	0

THWAVE

SODG

INFO W. FILE WJLGA, ABG, WEG, OJGA, ABZ

SECRET 281743Z

28 MAR 65 070350

LEOP INFO BRUS LIA CITE WAVE 2279

CHAPPIE PBRUMEN DTEARN WITHRUSH

LORENTZ MIAMI SENDS:

1. [] (G), ANTONIO BOTO (S) AND [] (P)

SCHEDULED DEPART MIAMI 08 MAY VIA NATIONAL. DEPART NY VIA

SABENA 948 AT 0930 LOCAL. LEAVE BRUSSELS 09 MAY SABENA 919 AT

0959 LOCAL. ARRIVE LEOP 09 MAY AT 1759 LOCAL.

2. DATE OF CONTACT ALL PERSONNEL 09 MAY. (G) AND (P)

ADVANCED \$800 AND (S) ADVANCED \$1000 IN REPRESENTING ONE MONTHS

ADVANCE SALARY. NO OTHER ADVANCE MADE. EACH SUBJ AUTHORIZED

10 KILOS EXCESS BAGGAGE AND WILL CLAIM UPON ARRIVAL IF USED.

3. (P) AND (G) CARRYING PAPRIME MULTIPLE ENTRY PERMIT. (S)

TRAVELING WITH SINGLE ENTRY FORM I-512. NO CONGOLESE VISAS.

LEOP PLEASE MEET.

SECRET

CFM 40-400-1 REUSE ACTION INDICATORS



INS Name trace

26 May '65

Subject: Soto, Varquez, Antonio

#87

PERSONAL INFORMATION

Name of employee in full: Antonio Soto

Person to be notified in case of emergency:

Name Dolores Soto

Relationship Wife

Address 379 E. 64 Street, Hialeah

Telephone 681-8685

Designation of Beneficiary:

Name Same as above

Relationship

Address

Telephone

List all insurance policies:

Date of Policy

Company

Policy No.

Amount

Beneficiary

Contains War Clause? Yes No

None

Have you completed your Last Will and Testament? Yes

Date of Will: May 25/65

Name of executor: R. Medell

Name and address of person holding power of attorney:

No

May 25/65

Acc No 35440 Savings
Central Bank and Trust Co
1801 St 15th Ave Hialeah, Fla

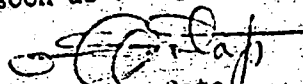
#177
May 25, 1965

To whom it may concern:

I hereby accept to be employed by the government of the Republic of the Congo or any company or agency that the said Government may designate at a basic salary of \$1,000 for sixty hours of flying.

The date of my contract is May 25, 1965.

Any flight time in excess of sixty hours is considered overtime. This is only a provisional statement and should be considered cancelled as soon as I signed my contract.


Antonio Soto

WILL

In the Name of God. Amen

I, Antonio Soto Vazquez a citizen and resident of

Miami City, State of Fla being of sound and

disposing mind and memory, do hereby make, publish and declare this to be my last

Will and Testament

hereby revoking any and all prior wills, codicils and testamentary dispositions.

FIRST: ~~KNOWINGLY AND FREELY~~ I direct my executor to use the proceeds of all insurance proceeds on my life payable to my estate to first pay debts, estate inheritance taxes, claims, charges and expenses of administration and then I give and bequeath all of my estate real, personal or mixed wherever situated to my beloved wife Dolores Soto, 379 East 6th Street, Hialeah, Fla.

I hereby make, constitute and appoint Mr. Roberto Rodell, 1114 N.W. 17th Terr, Miami

as executor of this my last Will and Testament.

CLASSIFIED MESSAGE TOTAL COPIES: 23

24 **SECRET**

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FROM: **JMWAVE**

TO: **SOD-6**

SR. FILE: **HF-6, WHF-8, CIPR**

ADDITIONAL COPIES: 10000 50000 100000

NO.	NAME	BY
1		
2		
3		
4		

25 MAY 65 07 55 19

LEOP INFO DIR CITE 2157

CHAPPIE/SITTING/PERS/VER
 LORENTZ MIAMI SENDS:

CONFIRM APPROVAL ARRANGEMENTS WITH AIRLINE IF OK FOR []

TO: [] (SGT) DEPART NY 02A 28 MAY

STRICTLY CONFIDENTIAL PLEASE ADVISE

SECRET
 CFH

SECRET

MESSAGE FORM 27

SECRET

ROUTING

1	5
2	6
3	7
4	8

ORIG: L. MURPHY:khs
 UNIT: SOD/AB/OPS/3
 EXT: 4475
 DATE: 24 MAY 1963

INDEX
 NO INDEX
 FILE IN CS FILE NO. 201-294544

25 MAY 63 20 06 z

TO: JMWAVE (FOR LORENTZ)

FROM: DIRECTOR

CONF: SSS 6

INFO WAVE 8, AF6, CI/OA, FI, VR FILE

TO: WAVE (FOR LORENTZ)

ATTN: DR

13284

CHAPPIE (W/THRUSH) BRUMEN

POA GRANTED SUBJ ST

ODURGE ASSISTANCE REQUESTED BY HQS.

END OF MESSAGE

AF/5 [] /Draft

CI/OA G. Ball/Telecon

SOD/AB/OPS/3 *F. J. []*

5
4
3
2
1
 DESMOND FITZGERALD
 C/WH

Bernard J. Finan, Jr.
 BERNARD J. FINAN, JR.
 C/SOD/AB

RELEASING OFFICER

COORDINATING OFFICERS
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PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
BOD/AB/OPS-3 - Larry Murphy

NUMBER

201-295544

SUBJECT

8070 Vasquez, Antonio

REFERENCE: Your Memorandum, Dated

7 April 1965 pro

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

This will confirm oral granting of the POA.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward P. Brown

APPROVAL

DATE

BY

21 MAY 1965

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

SECRET

5-606
MAY 1965

MEMORANDUM FOR: Chief, CI/OA
ATTENTION : Mr. George Ball
SUBJECT : Antonio SOTO Vasquez
REFERENCE : CI/OA Memorandum of 4 May 1965

1. Attached to the referenced memorandum was a list of eight documents concerning the Subject, with a request that SOD/AB/OPS/3 comment on their significance as they might affect the granting of a POA to the Subject.

2. Six of the eight documents were found to be insignificant. Two of the documents were not found. Attached is a memorandum from Chief, RID/PI stating that the two documents could not be found.

3. The Subject has been a WITNESS pilot in the past. He was granted a POA on 9 March 1961, and again on 29 October 1962. It is requested that he be again granted a POA in accordance with Form 772 submitted to Chief, CI/OA on 7 April 1965.

Lawrence Murphy
SOD/AB/OPS/3

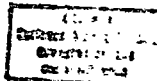
Attachment

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1 - SOD/AB/OPS/3
X - 201-294544
1 - SOD/RI
1 - Chrono

SOD/AB/OPS/3:L.MURPHY:ksa(21 May 1965)

SECRET



ORIG. L. MURPHY:kas
UNIT. SOD/AB/OPS/3
EXT. 4475
DATE. 20 May 1965

MESSAGE FORM

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 NO INDEX
 FILE IN CS FILE NO.

5/3 SECRET

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TO . LEOPOLDVILLE

FROM DIRECTOR

CONG. *S 226*

INFO AFG, VA, FILE

11 MAY 65 10 50Z
SOD/AB

TO LEOP

INFO

CITE DIR

CHAPPIE WITHRUSH

12355

REF: LEOP 8980 (IN 71139)

1. USE OF SOTO AS TACTICAL PILOT DISAPPROVED. IF FUTURE HELICOPTER PILOT COMPLEMENT PERMITS AND SOTO AGREEABLE WILL CONSIDER CHANGE CONTRACT TO FIXED WING TYPE;

2. HQS PLEASED PROGRESS PER PARA 4 REF.

END OF MESSAGE

SOD/AB/OPS/3 F. Daly/Draft

AF/5 *[Signature]*

[Signature]
E. N. KORN-PATTERSON
AF/COPS
RELEASING OFFICER

[Signature]
BERNARD J. FINAN, JR.
C/SOD/AB
AUTHENTICATING OFFICER

APPROPRIATE OFFICERS
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5-4-61

S-E-C-R-E-T

MEMORANDUM FOR: Chief, Alien Affairs Staff, OS

ATTENTION : Mr. Lou Weinckowski

SUBJECT : Project WITHRUSH

1. SOD and AF Division are jointly interested in obtaining the services of the Cuban national(s) identified below for employment in the Congo under Project WITHRUSH.

Personnel Data

Document Needed

Name : Antonio SOTO Vazquez
 Status : Unknown
 DOB : 20 August 1934
 POB : Marianso, Havana, Cuba
 "A" Number : 11263189
 POA Granted : Pending reissuance
 OS Case Number : 242369
 Remarks : None.

Re-entry Document

Name : [Redacted]
 Status : Unknown
 DOB : [Redacted]
 POB : Camaguey, Cuba
 "A" Number : Unknown
 POA Granted : 19 May 1965
 OS Case Number : 216019
 Remarks : None.

Re-entry Document

2. It is requested that your office facilitate prompt and favorable action by the Miami office, INS, to provide the documentation required.

Robert Gasbino
Security Officer
Special Operations Division

Attachment

S-E-C-R-E-T

201-242369
244544

SECRET

Name :
 Status : Unknown
 DOB :
 POB : Havana, Cuba
 "A" Number : 12634942
 POA Granted : 19 May 1965
 OS Case Number : 225961
 Remarks : None.

Re-entry Document

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 declassification

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SECRET

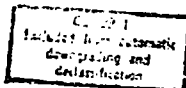
20 May 1965

MEMORANDUM FOR: Chief, CI/OA
ATTN: George Ball
VIA: Chief, RID/RB
SUBJECT: DBA-48364, dated 8 August 1963
DBA-23589, dated 6 October 1962

A thorough and systematic search for the above documents began on 7 May 1965 and they could not be located. On 18 May 1965 an extensive and repetitive search was conducted to no avail.

Raymond V. Utterback
RAYMOND V. UTTERBACK
Chief, RID/F1

SECRET



July 7/87

WILLIAM SCOTT PIPER, M.D.
2306 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA
19 JUL 1965

TELEPHONE
HIGHLAND 6-6474

Mr. Roberto Medell
P.O. Box 831
Miami International Airport
Miami, Fla. 33148

Re: SOTO, ANTONIO

Dear Mr. Medell,

Mr. Soto was seen by me today for the following injections: Cholera, Typhus, Typh. paratyphoid, and Diph. tet.

As you requested, a Chest Xray and hemoglobin were also done. The chest Xray was normal and consistent with one done at this office Oct. 8, 1963. The hemoglobin was 16.2 gms. or 104.8%.

He currently holds a Class II Federal Aviation Agency physical examination certificate which was done at my office 26 April 1965.

Thank you for referring this airman.

Sincerely yours,

William S. Piper, M.D.
William S. Piper, M.D.

WSP:bk

ORIG: F. DAL
UNIT: SOD/AB/OPS/3
IN: 4478
DATE: 18 MAY 1965

MESSAGE FORM 26

SECRET

NO
 NO INDEX
 FILE IN CI FILE NO.

2	5
1	7
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TO: LEOPOLDVILLE
FROM: DIRECTOR
COM: SOD 6

18 MAY 65 22 24z

SIG CEN

DOO FILE UP, AF6, CES 3, AFV, W/1/2

TO: IMMEDIATE LEOP

CHAPPIE WITRUSH

REF: A. LEOP 0980 (IN 69920)
D. WAVE 1832 (IN 69921)

L1306

1. DO NOT CONCUR USE HOUCKE (H) AS TEST PILOT AND IP AT PRESENT. IMMO RETAINER APPROVED HOWEVER WITH UNDERSTANDING AFTER ALL PILOTS EVALUATED BY BORTHWICK STA MAY DESIGNATE WHOM IT DESIRES AS IP. MEANWHILE WISH CHOPPERS REMAIN ON GROUND UNTIL FIRST QUAL FRETHER ARRIVES.
2. SUGGEST UPON ARRIVAL ORLANDO IZQUIERDO (I) (APPROX 23 MAY PER REF B) USE I IN RIGHT SEAT TEMPORARILY AS CHECK PILOT FOR H, ALSO AS TEMP TEST PILOT FOR CHOPPERS. IF ANTONIO SOTO (S) ARRIVES SAME TIME, HIS EXPERIENCE AND SUPERIOR ENGLISH MAY RECOMMEND HIM AS CHECK PILOT.
3. BORTHWICK SCHEDULED DEPART PEPRIME 23 MAY, STILL ACT ONLY IN FLIGHT EXAMINER CAPACITY.

END OF MESSAGE

SOD/AB/OPS/3 *F. Dalry*

[Signature]
E. B. BORN-PATTERSON
AF/COFS

[Signature]
BERNARD J. FINAN, JR.
C/SOD/AB

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UNIT

TIME

1976

SO D 6

1 HR FILE, DDP, WH/C 8, AF 6, C/A, OPS EL, OT

SECRET 181719Z

2372

DIR INFO WAVE CITE 2726 ✓

CHAPPIE IUPAGAN WITHRUSH

REF DIR 03920

18 MAY 63 170135

2715 (IN 67575)

1. MR AND MR ANTONIO SOLO VASQUEZ COMPLETED TRAINING AND FAMILIARIZATION IN THE MODEL 47G-3 B-1 HELICOPTER ON 15 MAY 63. FOLLOWING IS A SUMMARY OF THEIR TRAINING AND HOURS:

A.

ACTIVITY	TIME
GROUND SCHOOL (EXAMS, NAVIGATION/FLIGHT, WEIGHT & BALANCE, GENERAL ORIENTATION)	9:00 HRS
SUPPLEMENTAL READING	DAILY
RADIO PROCEDURES WITH UHF, VHF & HF	DAILY
DEAD RECKONING AND CROSS-COUNTRY	4:10 HRS
PERSONNEL RAPPELLING, PERSONNEL PARACHUTING	
CARGO RACKS AND CARGO SLINGS	2:00 HRS
TOTAL FLYING TIME:	
DUAL	21:55
SOLO	2:30
STUDENT DUAL (SOLO)	

SECRET

CLASSIFIED MESSAGE TOTAL CIP

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IMWAVE
S006

PROSEC/CITIZ NOTIFIED					
SEARCHED	INDEXED	SERIALIZED	FILED		

TR. FILE DDP, WH108, AFG, CF/10A

SECRET 172204Z

LEOP INFO DER CITE VAVE 1932

CHAPPIE VITRUSH PERUMEN

LORENTZ MIAMI SENDS:

172204Z 170521

1. [redacted] (I) AND ANTONIO SOTO (S) COMPLETED DIPAGAN TRAINING IN BELL A79-38-1. (I) READY FOR IMMEDIATE DEPARTURE. (S) ON STANDBY AWAITING POA ISSUANCE. HAVE THIRD PERUMEN HELICOPTER PILOT FOR CLEARANCE AS BACKUP IF NEEDED.
2. WILL REQUIRE LEOP REQUEST SABENA TO ALLOW (I) BOARD SABENA NY WITHOUT CONGO VISA O/A 21 MAY. PLS ADVISE.

SECRET
CFM

SECRET

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	1	2	3	4	5	6	7	8	9	0
	1	2	3	4	5	6	7	8	9	0

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13. FILE *ALL* *only* *not* *2* *clips* *ok*

SECRET 171614Z

DIR CITE WAVE 1916

CHAPPIE WITHRUSH BRUNER

171616Z 68922

LORENTZ MIAMI SENDS:

1. WAVE TRACES NON-DEROG SUBJS 98, 87, 88 AND 97 ([])
 [] REPEAT [] []). REQUEST POA'S.

2. WAVE, POLICE-CREDIT AND ODENVY TRACES NON-DEROG SUBJS 98
 [] REPEAT [] [] , 99 ([])

[] REPEAT [] [] AND 95 ([])
 [] REPEAT [] [])

SECRET

CFB

SECRET

11/11
TO: L. MURPHY: kas
BY: SOD/AB/OPS/3
XT: 4475
ATTN: 12 May 1965

MESSAGE FORM

INDEX
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TO: JMWAVE (FOR LORENTE)

FROM: DIRECTOR

INFO: SOD 6 - VR, FILE, DDP, WHIC8, AFG

TO: WAVE (FOR LORENTE)

CHAPPIE WITHRUSH PBRUMEN

09588

REF: A. WAVE 1696 (IN 62164)*

B. DIR 01841**

1. REGRET UNABLE CONCUR INVITATION SUBJ 91. PRESENTLY CONSIDERING SEVERAL EUROPEAN CHOPPER PILOTS. HOWEVER WILL CONTINUE PROCESS POA SUBJ 91.

2. CHOPPER PILOT CONTRACT STILL PENDING. WILL POUCH WHEN FINALIZED. MEANWHILE TERMS OUTLINED REF B TO BE USED IN DISCUSSING CONTRACT WITH SUBJS 87 AND 92.

3. PLS SUBMIT PRQ PART II SUBJ 92 VIA POUCH.

END OF MESSAGE

SOD/AB/OPS/3 - P. Daily/Draft

WR/C/NO

*Requested status subj 91 and status helicopter pilot contract.
**Outlined terms of chopper pilot contract.

R. W. Herbert
DRUMOND FITZGERALD
C/WH

BERNARD J. FINAN, JR.
C/SOD/AB

ORGANIZATIONAL OFFICERS

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AUTHENTICATION
OFFICER

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SOD 117 May 65

MEMORANDUM FOR: CI/OA
ATTENTION : Mr. George Ball
SUBJECT : SOTO Vasquez, Antonio 201-294544
REFERENCE : Chief, CI/OA Memorandum of 4 May 1965

1. Your referenced memorandum requested SOD/AB comments concerning eight reports which mentioned the Subject. Two of the reports were located, both of which contained no derogatory information concerning the Subject.

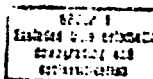
2. The remaining six documents were placed on "locate" with RI; however, insofar as all six were written prior to the Subject's recent six-month tour with KUBARK in the Congo (Nov 1963 to May 1964), during which he performed in a highly satisfactory manner, it is requested that a POA be granted the Subject.

Lawrence C. Murphy
SOD/AB/OPS/3

Distribution:
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1 - 201-294544
1 - SOD/RI
1 - Chrono

SOD/AB/OPS/3:L.MURPHY:kas (11 May 1965)

SECRET



ORIG. LMBRPHY: kng
UNIT. SOD/AB/OPS/3
LIT. 4475
DATE. 4 May 1965

MESSAGE FORM 24

SECRET

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- NO INDEX
- FILE IN CS FILE NO.

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TO . JMWAVE (FOR LORENTZ) LEOPOLDVILLE

FROM DIRECTOR

COM. SOD6

NO VR, FILE, DDP, WH/C8, AF6, C10A

TO WAVE (FOR LORENTZ) HQ LEOP

CTR DES

CHAPPIE WITHRUSH PRCMEN

07844

REF: A. WAVE 1207 (IN 54629)

B. WAVE 1089 (IN 52773)

C. WAVE 1443 (IN 28054)

1. FOLLOWING CURRENT STATUS SUBJS REF A:

A. POA'S REQUESTED NO'S 91, 89, 87, 85, 84, 83 AND 82.

B. AWAITING HQ TRACES NO 78.

C. AWAITING WAVE TRACES NO 90.

D. HQS ALSO AWAITING LEOP REPLY TO REF B. ASSUMING

LEOP WILL CONCUR ON REASSIGNMENT OF SUBJS 93, 94, 95 AND 96.

REQUEST WAVE FORWARD CURRENT EMPLOYMENT DATA AND PHS TO HQ

FOR POA PROCESSING.

2. ADVISE SUBJS REF C AWAITING LEOP CONCURRENCE THEIR REASSIGNMENT.

END OF MESSAGE

WH/C/MO J. Moughan/Phone

WH/C/PM W. Cini/Phone

AP/S *[Signature]*

SOD/AB/OPS/3 R. Kloyla/Draft

John T. Flynn
DESMOND FITZGERALD
C/WH

[Signature]
BERNARD J. FINAN, JR.
C/SOD/AD

RELEASING OFFICER

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72514
26 April 1965

Subject: Iden A

Subject was interviewed and tested on 28 April 1965 at a safe site in the Miami area at the request of Edward V. LORENTZ. The interview was conducted in English.

RESULTS

Subject has never taken part in any communist activity and he has never worked for any Castro intelligence or security service. Apart from ~~PRERIN~~ he has no connection or agreement with the government of any other country.

Unless otherwise noted below Subject is not obligated to any Cuban exile group.

Subject has been essentially truthful in regard to his personal history and he does not feel he is liable to blackmail for any reason. Subject has never been involved in the use or sale of narcotics.

DETAILS

Subject is being recruited for use with WIFIA:USN. He has served there before. Like all of the men in the group who have been in the Iden B, Subject assumes that the operation is sponsored by KUBARK.

Subject joined AMCHILD but was never called to go to the training camps.

In connection with blackmail, Subject mentioned that his father is in jail in Cuba. To date no attempts have been made by the Castro government to put any pressure on Subject.

Keith D. WINETT

DECLASSIFIED
REF ID: A3-43

Basic doc filed in 201-742873

5 May 65
UFGA 21458/03

SECRET

201-294544
187
Date of Birth
Grouping
Classification

SECRET

UFCA 21458/03

**72514
28 April 1965
IDENS**

Idea A **Antonio SOTO Vazquez**
DPOB: 20 August 1934
Marianao, Habana, Cuba **201-**

Idea B Congo.

SECRET
UFCA 21458/03

SECRET

GROUP 1 - Excluded from automatic downgrading and declassification

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

TO	Chief, KUSODA	MARKED FOR INDEXING	
INFO	Deputy Chief, WH/Cuba	NO INDEXING REQUIRED	
FROM	Chief of Station, JMWAVE	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT	FJDUST/LCFLUTTER/PBRUMEN Transmittal of LCFLUTTER Results	ABSTRACT	
		MICROFILM	

UFGA - 21458/03

ACTION REQUIRED - REFERENCES
Action: None Required

1. Forwarded herewith (RYBAT) are the following LCFLUTTER reports with below list of IRD numbers and, if available, 201 numbers with cryptonyms:

IRD NUMBERS	201 NUMBERS	CRYPT
(64810)	(742873)	(AMBEGIN/8)
(72512)	(744750)	()
(72513)	()	()
(72514)	(294544) ✓	()
(72515)	()	()
(72516)	(774052)	()

2. The identities of the above reports are forwarded as a separate cover attachment.

ANDREW K. REUTEMAN

- Attachments:
- A. Reports (RYBAT)
 - B. Identities (RYBAT)

- Distribution:
- 2 - C/KUSODA w/att A/1-6 h/w; B/1-6 u/s/c
 - 7 - DC/WH/Cuba

201-294544

CROSS REFERENCE TO <i>Copy</i>	DATE TYPED	DATE DISPATCHED
	3 May 65	MAY 5 1965
CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER	
	UFGA-21458	
	HEADQUARTERS FILE NUMBER	
	201-742873	
	744750; 774052;	

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:		4 May 1965 pre
BOD/AB/OPS-3 - Larry Murphy		C. NO.
FROM: CHIEF, CI/OA		201-294544
/s/ Edward P. Brown		SUBJECT:
		BOTO Vasquez, Antonio
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PPS I		REVIEW OF STAFF/D DOSSIER
PPS II		REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
RF TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
CASE LIST		OTHERS (See Remarks)
NOTICE	<input type="checkbox"/>	
SECRET	<input type="checkbox"/>	
OTHER	<input type="checkbox"/>	
REMARKS:		
Please advise CI/OA of nature and significance.		

CLASSIFIED MESSAGE

TOTAL COPIES

7/20 SECRET

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FROM JMWAVE

ACTION SODG

INFO VR. FILE AFL, DDP, WH/C8, SIAA, OPSER

1		2	
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5		6	
7		8	

ADVANCE COPY INDEXED SLOTTED TUBED

UNIT TIME BY

SECRET 032140Z

INFO DIR CITE WAVE 1444

3 MAY 65 IN 58064

CHAPPIE/WITRUSH/IUPAGAN/PBRUMEN

LORENTE MIAMI SENDS

1. [REDACTED] (I) AND ANTONIO SOTO (S) ARRIVING 4 MAY

[REDACTED] 1750 LOCAL CONTINENTAL 275.

2. BOTH PRIEFED QUARTERS AND RATIONS TO BE FURNISHED.

3. (I) AND APPROXIMATELY 14 MRS LOCALLY AND (S) 6 MRS. WILL CABLE DETAILS OF LOCAL INFORMAL TRAINING RESULTS.

SECRET

SECRET

July 1192



AIRWAYS, INC.

AIR TAXI AND CHARTER
FLIGHT AND GROUND INSTRUCTION
RENTAL, SALES & SERVICE

May 3, 1965

Report on flight evaluation of: Tony Sato & [redacted]
Helicopter Bell 47G. -335 hp Franklin engine.

<u>Maneuvers</u>	<u>Tony</u>	<u>Grade</u>	<u>Remarks</u>
Preflight *** -----	av.	av.	
Cockpit procedures-----	av.	av.	
Throttle control-----	Ab,av.	av,Ab.	Both very smooth
Starting procedures-----	Ab,av.	Ab,av.	
Vertical take off to hover---	av.	av.	Wind: 10 to 32 MPH
Hovering-----	av.	av.	" " "
air Taxi-----	Ab,av.	Ab,av.	" " "
Transition to forward flight--	Ab,av.	av.	
Coordination of flight controls--	Ab,av.	av.	
Forward Flight, slow/fast cruise	av.	av.	
Sideward "-----	av.	av.	Wind: 10 to 32 MPH
Backward "-----	av.	av.	" " "
Basic airwork-----	Ab,av.	av.	
Turns-----	Ab,av.	av.	
Climbs-----	av.	av.	
Glides-----	av.	av.	
Climbing Turns-----	av.	av.	
Decending turns-----	av.	av.	
Wave off's-----	av.	av.	
Normal approach to spot-----	Ab,av.	Ab,av.	
Precision hover, Down/upwind---	av.	av.	Wind: 10 to 20 MPH
Constant heading square-----	av.	av.	" " "
Parallel " "-----	av.	av.	" " "
Perpendicular " "-----	av.	av.	" " "
Turns on spot-----	av.	av.	" " "
Autorotations-Power off touchdown--	Ab,av.	Ab,av.	Both improved from below/
Autorotations- From hover-----	Ab,av.	Ab,av.	" " " " av.
Vertical autorotations-----	Ab,av.	Ab,av.	" " " "
Emergencies: between 10 & 500'	Ab,av.	Ab,av.	" " " "
Run on landings-----	av.	av.	
Running take offs-----	Ab,av.	av.	
Precision Approach-----	Ab,av.	av.	
Rapid deceleration(quick stop)	av.	av.	
Jump take offs-----	av.	av.	
Maximum load conditions-----	av.	av.	
External (sling) loads-----	Ab,av.	av.	--Tony had previous experience.
Water: Landings, taxi, take off, Ab,av.	Ab,av.	Ab,av.	Wind: 10 to 32 Mph.
Rough terrain & Evasive tactics	Ab,av.	Ab,av.	
Landings: normal, cross/downwind, Ab,av.	Ab,av.	Ab,av.	" " "



AIRWAYS, INC.



AIR TAXI AND CHARTER
FLIGHT AND GROUND INSTRUCTION
RENTAL, SALES & SERVICE



May 8, 1965

Comments on Helicopter Pilot evaluation and proficiency training:
Tony Soto and [redacted]

Both Pilots displayed great interest in upgrading their Helicopter flight proficiency, Both showed good planning, Jugement, Initive, and attitude. All grades based on Helicopter Pilots with equivalent flight hours and experience.

	<u>Estimated previous Helicopter experience</u>	<u>Total hours evaluation and proficiency received</u>
Tony Sota	200 hours	6:50
[redacted]	150 "	12:20

[Signature]
Rudy Vaindyt
Instructor-Pilot

CLASSIFIED MESSAGE TOTAL COPIES 24

SECRET

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PERSONNEL NOTIFIED

FROM: [redacted]

ACTION: [redacted]

1970

REVERSE COPY [] RECEIVED [] PAGES []

DATE TIME BY

19. FILE [redacted]

SECRET 282235Z
DIR CITE WAVE 1297

28 APR '65 IN 54629

CHAPPIE WITHRUSH FORUM
LORENTZ RIARI SENDS:

F. FOLLOWING CURRENT PERSONNEL STATUS OF INDIVIDUAL BEING CONSIDERED AS PILOTS:

NO. 1. UNAVAILABLE AND AWAITING FOA NUMBERS 91, 98, 88, 87, 85, 84, 83, 82, 81 AND SCHEDULED DELAY:

- 74 - UNDERGOING MILITARY EVALUATION CENTER CYDIDVIE - WHEWDA BEYRIED
- 75 - DEFERRED READING CLASSIFICATION OF POSSIBLE DEROG INFO
- 65 - DEFERRED - HOLDING OUT FOR MORE MONEY
- 67 - DEFERRED - PERSONAL PROBLEMS
- 68 - CANCELLED - UNAVAILABLE
- 69 - CANCELLED - UNAVAILABLE
- 69 - CANCELLED - UNAVAILABLE - DUE TO 15% ADVICE OFFENSE STATUS
- 71 - CANCELLED - REQUIRED MILITARY EVALUATION HAVE-1980 NAVIGATE FOR
- 73 - CANCELLED - UNAVAILABLE
- 77 - CANCELLED - FAILED PHYSICAL CYDIDVIE FOR NAVIGATE DUE TO 15% ADVICE
- C. CANCELLED FOR REQUEST:

10 - 2007 LIMITED SPECIAL PSYCHOLOGICAL AND EXECUTIVE POSSIBILITIES OF

SECRET

28 APR 65

July 87

WILLIAM SCOTT PIPER, M.D.
2506 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA
26 April 1965

TELEPHONE
HIGHLAND 6-6474

Mr. Roberto Medell
P.O. Box 831
Miami International Airport
Miami, Fla. 33148

Re: SOTO, ANTONIO
370 E. 64th St.
Miami, Fla.

Dear Mr. Medell:

Mr. Soto was examined by me this morning for routine Federal Aviation Agency Class II physical which he successfully completed and was issued a medical certificate with no limitations.

He is to return at a future date for Chest Xray, Hemoglobin and injections.

Thank you for referring this airman.

Sincerely,
William S. Piper, M.D.

William S. Piper, M.D.

WSP: BK

CLASSIFIED MESSAGE TOTAL COPIES 7

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PERSON/UNIT NOTIFIED

FROM **SAWAVE**

ACTION **SOD 6**

ADVANCE COPY ISSUED DROPPED TROUBLE

UNIT

TIME

BY

INFO **VR. FILE DR WWC 8 AFB A/OA CCS**

S E C R E T 261734Z

PRIORITY INFO DIR CITE WAVE 1084

CHAPPIE IUPAGAN PBRUMEN VITRUSH

J
26 Apr 65 52504

REF DIR 03920

LORENTZ MIAMI SENDS:

AND ANTONIO SOTO PREPARED

DEPART MIAMI 27 APR. PLEASE CONFIRM IF CAN

RECEIVE SUBJ'S THIS DATE IN OR ADVISE

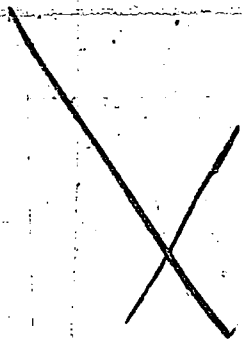
ARRIVAL DATE.

SUBJECTS ABOVE HELICOPTER PILOTS.

S E C R E T

CFN

SECRET



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PERSON/UNIT NOTIFIED

FROM: JMWAVE

ACTION: SUD6

INFO: VR. FILE DIR W/UCR, AFG, W/OA OPZ, OISER, OSZ

ADVANCE COPY: ISSUED SLOTTED PUNCHED

UNIT: _____ TIME: _____ BY: _____

21 APR 65 11 48 52Z

SECRET 212154Z
 DIR CITE WAVE 0958
 CHAPPIE WITRUSH PBRUMEN
 REF DIR 02745
 LEOP 7694 C. 24656
 LORENTZ MIAMI SENDS:

1. [] (I) WAS CONSIDERED ONE OF INITIAL TWO HELICOPTER CANDIDATES. AT TIME OF IUPAGAN TRAINING WAS UNABLE TO LEAVE MIAMI DUE ILLNESS OF WIFE. NOW INDICATES IMMEDIATE AVAILABILITY AND DESIRE FOR TRAINING AND WITRUSH CONTRACT. FEEL SUBJ SINCERE AND RELIABLE. PBRUMEN SOURCES REVEAL SUBJ WELL EXPERIENCED IN PBRUMEN MILITARY HELICOPTER OPS AND RESCUE IN MOUNTAINOUS TERRAINE. QUERY IF IUPAGAN TRAINING FACILITIES STILL AVAILABLE AND IF HQS. STILL WISHES TO CONSIDER (I) AS SECOND HELICOPTER PILOT. HOWEVER, CITE VERY PRONOUNCED LANGUAGE BARRIER EXISTS FOR EXACTING TRAINING PURPOSES. CAN PROVIDE INTERPRETER FROM MIAMI OR SEND TONY SOTO WITH SUBJ TO NEW MEXICO IF DEEMED FEASIBLE BY HQS. PLS ADVISE.

2. ANTONIO SOTO NOW MIAMI PREPARED FOR DEPARTURE O/A 1 MAY. AS SUBJ PREVIOUS CONGO PILOT, NOT CLEAR IF POA EVER GRANTED. PLS ADVISE CLEARANCE STATUS AND WILL LCFLUTTER AS MATTER OF POLICY.

SECRET

SECRET

POA GRANTED 120000Z,

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)
SOTO Vazquez, Antonio *301-294544-C/10*

2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.

3. DATE AND PLACE OF BIRTH
20 August 1934 **Marlanao, Havana, Cuba**

4. CITIZENSHIP
Cuban

5. PRESENT ACTIVITY AND LOCATION
Warehouse Checker
Eagle, Inc. - 800 NE 2nd Ave., Miami
Nov 61-Present

6. OCCUPATIONAL SPECIALTIES, EDUCATION
Pilot

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES
Pilot - Cuban Air Force -	Stafo Beach, Cuba	Mar 53-Jan 59
Office Clerk - Ramon Lavin	Managua, Nicaragua	Sept 59-Jan 61
Unemployed - 6247 N. Miami Ave.	Miami, Fla.	Jan 59-Sept 59
PM Agent - 8270 W. 60 Terr	Hialeah, Fla.	Jan 61-Oct 63
Pilot - Caribbean Aeromarine Co. & Congolese Government - 8270 W. 80 Terr	Hialeah, Fla.	Oct 63-May 64
Guatemala Training camps - Pilot	Guatemala	Jan 61-Apr 61
Warehouse Checker - Eagle, Inc. - 800 NE 2nd Ave.	Miami, Fla.	Nov 61-Present

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)
 5'4" 152 Brown Black White

10. SPOUSE (IF WIFE, GIVE MARDEN NAME)
Dolores Soto

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES
Father: Antonio Soto
Mother: Julia Rosa Vazquez

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

REQUEST FOR GREEN LIST
 NAME CHECK N° 167208
 DATE **7 April 1965**

70 ORIGINATING OFFICER
 NAME **Larry Murphy**
 OFFICE DESIGNATION **SOD/AB/OP83**
 ROOM, BUILDING **2 D 55**
 EXTENSION **4475**

13. TYPE OF REQUEST (CHECK ONE)
 FIRST TIME SUBMITTED
 ADDITIONAL DATA
 RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)
 ESPIONAGE OR CE ACTIVITY
 OPERATIONAL CLEARANCE
 OTHER

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
 SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS.

SECRET

(9)

SECRET

TO: Larry Murphy

20 April 1965
DATE

FROM:

M/D
OT

- A. SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. A MEMORANDUM IS ATTACHED HERETO.
- C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
* Except
- D. FI/D HAS NO ~~RECORD~~ INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

pk
10/19

* Previous green list request from TFW/OpsSpt, 29 Oct 1962, GL 131407, Dossier WH/4, op, GL 110518, no record.

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED SHOULD BE SENT TO FI/D:

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

file

NON-OFFICIAL COVER CONCURRENCE		DATE	
TO BE COMPLETED BY CI/OA ONLY			
SUBJECT'S NAME		C OR ZDI NO.	
DATE OF BIRTH	PLACE OF BIRTH		
CITIZENSHIP	U.S. RESIDENCE		
OVERSEAS RESIDENCE			
EMPLOYER		PROJECT	
DIVISION OR STAFF	CASE OFFICER	ROOM NO.	EXTENSION
PROPOSED USE			
CCS/NC CASE OFFICER (Extension 5144)		CCS FILE NO.	
<p>Central Cover Staff concurs in your proposal to use subject for the purpose indicated. In keeping with the requirement placed upon CCS to maintain an accurate register of current nonofficial cover activity, you are specifically requested to advise CCS/NC promptly by memorandum when subject has been activated. The pseudonym assigned subject should be provided CCS/NC at the time notification of activation is forwarded. If notification of activation is not received in CCS/NC one year from above date it will be assumed proposed use did not materialize.</p> <p><input type="checkbox"/> If check mark appears here, information of interest concerning subject or his employer is in CCS/NC files. After operational approval is received, and prior to making arrangements for initial contact thereunder, you are specifically requested to confer with CCS/NC concerning other Agency interests possibly affected and the advisability of additional coordination.</p> <p><input type="checkbox"/> If check mark appears here the proposed use of subject requires DDP approval under CSI 240-6, para. 5. Please review CSI 240-6 and initiate action as appropriate.</p>			
DISTRIBUTION: 1-CCS 1-CI/OA 1-AREA DIVISION			

FORM 2214

SECRET

19-882

←-----→

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SECRET GROUP 1
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DECLASSIFICATION COPY DUPI
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FROM	JM WAVE	1	3	5	7	9
PERSON/UNIT NOTIFIED		2	4	6	8	10
ACTION	SOD 6	<input type="checkbox"/> ISSUED	<input type="checkbox"/> SLOTTED	<input type="checkbox"/> TUBED	UNIT	TIME
INFO	VR. FILE, DDP, WA/C 8, AF 6, c/IPS,					

SECRET 090034Z

DIR CITE WAVE 0509

CHAPRIE WITHRUSH PBRUMEN

LORENTZ NIANI SENDS:

1. POLICE AND CREDIT CHECKS NON-DEROG SUBJ'S (87) (88) AND (89).
2. WAVE TRACES NON-DEROG SUBJ 91.
3. CDENVY TRACES NON-DEROG SUBJ (85) *Callon*

8 APR 65 IN 41380
W.A. B2
Detur Del Rio

SECRET

SECRET

CFN

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE
		7 April 1965
TO:	<input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: Larry Murphy SOD/AD/OPSS 2 D 55
	<input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY	
	<input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	
SUBJECT: <small>(True name)</small> SOTO Yabquez, Antonio	PROJECT WITHRUSH	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES	CI/OA FILE NO.	
	RI 201 FILE NO. 294544	SO FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL	<input type="checkbox"/> PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/> COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> CONTRACT TYPE A	<input type="checkbox"/> CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Africa, Congo, Leopoldville		
3. FULL DETAILS OF USE Pilot		
4. INVESTIGATION AND COVER		
	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X
F. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. NONE		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT HITTING OF AGENCY OR GOVERNMENT INTEREST?		
	YES	NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input checked="" type="checkbox"/> PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO. 107208	
6. RI TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY WILL
		<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	
<input checked="" type="checkbox"/> NO DEROGATORY INFO. WAVE	<input type="checkbox"/> DEROGATORY ATTACHED	
<input type="checkbox"/> LIST SOURCES CHECKED	<input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED	
NOT INITIATED (Explanation)		
SIGNATURE OF CASE OFFICER Larry Murphy	EXTENSION 4478	SIGNATURE OF BRANCH CHIEF Bernard J. Finnan, Jr.

CLASSIFIED MESSAGE

TOTAL COPIES

24

21 SECRET

GROUP 1
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FROM *DMWAVE*
ACTION *SODG*
INFO

PERSON/UNIT NOTIFIED

1		3
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3		9
4		12
5		15
6		18
7		21
8		24

ADVANCE COPY
 ISSUED SLOTTED TUBED

UNIT TIME BY

VR. FILE DDP, WNKR, AFG, CJOES

E. C. T. 052022Z

5 APR 65 11 38 54 4

DIR SITE WAVE 0337
CHAPPIE WITHRUSH PBRUMEN
LORENTZ SENDS:

WAVE AND ODENVY TRACES NON-DEROG SUBJ'S 88 AND 87. ODENVY

TRACES NON-DEROG SUBJ 89. ADDL INFO WILL FOLLOW.

SECRET

CFN

SECRET



CLASSIFIED MESSAGE TOTAL COPIES 26

SECRET

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FROM: JMWAVE

ACTION: SOR 6

ADVANCE COPY: ISSUED SLOTTED TUBES

UNIT: _____ TIME: _____ BY: _____

INFO: VR. FILE OOC WAVE SOR 6 CCS 3

ABSTRACT INDEX

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R
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SECRET 261546Z

PRIORITY INFO DIR CITE WAVE 9934

26 MAR 65 IN 31610

CHAPPIE IOPAGAN PBRUMEN WITHRUSH

LORENTZ SENDS:

REF: DIR 95562

R
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ANTONIO SOTO VAZQUEZ ARRIVING ABQ ON 26 MARCH, CONTINENTAL AIRLINES FLT 263, 2055 LOCAL.

R
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PLEASE MEET.

SECRET

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secret

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1. List in the spaces provided below each job position which you have held since you began to work, including a position held by you with your present employer and were back to the first position which you held. Account for any periods of unemployment by using a continuation sheet if necessary.

DATE OF EMPLOYMENT (MONTH, YEAR) FROM: 10/1/61	TO PRESENT TIME	EXACT TITLE OF YOUR POSITION Sergeant, Machine Gun	SALARY OR EARNINGS STARTING \$ 70.00 FINAL \$ 80.00	U.S. ARMY SER. NO.
NAME AND ADDRESS OF EMPLOYMENT Camp, 3000th, 2nd Ave., Vietnam		DUTIES PERFORMED BY YOU		
NAME AND TITLE OF IMMEDIATE SUPERVISOR Sgt. [Name]		REASON FOR STOPPING EMPLOYMENT		

DATE OF EMPLOYMENT (MONTH, YEAR) FROM: 1/1/61	TO: 10/31/61	EXACT TITLE OF YOUR POSITION Private	SALARY OR EARNINGS STARTING \$ FINAL \$	U.S. ARMY SER. NO.
NAME AND ADDRESS OF EMPLOYMENT Camp, 3000th, 2nd Ave., Vietnam		DUTIES PERFORMED BY YOU		
NAME AND TITLE OF IMMEDIATE SUPERVISOR		REASON FOR STOPPING EMPLOYMENT		

DATE OF EMPLOYMENT (MONTH, YEAR) FROM: 1/1/61	TO: 10/31/61	EXACT TITLE OF YOUR POSITION Private	SALARY OR EARNINGS STARTING \$ FINAL \$	U.S. ARMY SER. NO.
NAME AND ADDRESS OF EMPLOYMENT Camp, 3000th, 2nd Ave., Vietnam		DUTIES PERFORMED BY YOU		
NAME AND TITLE OF IMMEDIATE SUPERVISOR		REASON FOR STOPPING EMPLOYMENT		

HAVE YOU EVER BEEN DISCHARGED OR FORCED TO RESIGN FOR MISCONDUCT OR UNSATISFACTORY SERVICE FROM ANY POSITION? YES NO

HAVE YOU NOW OR EVER HAD ANY PHYSICAL OR MENTAL DEFECTS OR DISABILITIES WHATSOEVER? YES NO

HAVE YOU EVER BEEN ARRESTED OR DETAINED BY ANY POLICE OR MILITARY AUTHORITY? IF SO GIVE THE ARRESTING AUTHORITY, GIVE TIME, PLACE AND REASON FOR SUCH ARREST OR DETENTION, AND THE DISPOSITION OR COURT ACTION. YES NO

APPLIED FOR: [Handwritten]

REFERENCES: LIST FIVE PERSONS, NOT RELATED TO YOU BY BLOOD OR MARRIAGE, WHO ARE PARTICULARLY QUALIFIED TO GIVE INFORMATION REGARDING YOUR CHARACTER AND ABILITY. DO NOT GIVE NAMES OF SUPERVISORS WHO ARE CURRENTLY EMPLOYED BY YOU.

1. Name: [Handwritten]
Address: [Handwritten]
2. Name: [Handwritten]
Address: [Handwritten]
3. Name: [Handwritten]
Address: [Handwritten]

FATHER'S NAME: [Handwritten] DATE OF BIRTH: [Handwritten] PLACE OF BIRTH: [Handwritten]

PRESIDENT: [Handwritten] PRESENT OCCUPATION: [Handwritten]

NATIONALITY OF FATHER: [Handwritten] PRESENT NATIONALITY: [Handwritten]

MOTHER'S NAME: [Handwritten] DATE OF BIRTH: [Handwritten] PLACE OF BIRTH: [Handwritten]

PRESIDENT: [Handwritten] PRESENT OCCUPATION: [Handwritten]

NATIONALITY OF MOTHER: [Handwritten] PRESENT NATIONALITY: [Handwritten]

IN CASE OF EMERGENCY, CONTACT [Handwritten] ADDRESS: [Handwritten]

IF THE ABOVE SPACE IS NOT SUFFICIENT USE CONTINUATION SHEET.

I declare the truthfulness of all statements contained in this application and understand that misrepresentation or omission of facts herein may be cause for discharge.

DATE: 3/15/65

Continental - Employment

A. DATES OF EMPLOYMENT (MONTH, YEAR) FROM: [blank] TO: [blank]		EXACT TITLE OF YOUR POSITION Office Clerk	SALARY OR EARNINGS STARTING \$ 100 / M FINAL \$	PER YR. 100%
B. NAME AND ADDRESS OF EMPLOYER Continental		C. NAME AND TITLE OF IMMEDIATE SUPERVISOR [blank]		

D. DATES OF EMPLOYMENT (MONTH, YEAR) FROM: 1/1/50 TO: 1/1/51		EXACT TITLE OF YOUR POSITION Office Clerk	SALARY OR EARNINGS STARTING \$ 300 / M FINAL \$	PER YR. 100%
E. NAME AND ADDRESS OF EMPLOYER Continental		F. NAME AND TITLE OF IMMEDIATE SUPERVISOR [blank]		

G. DATES OF EMPLOYMENT (MONTH, YEAR) FROM: [blank] TO: [blank]		EXACT TITLE OF YOUR POSITION [blank]	SALARY OR EARNINGS STARTING \$ [blank] FINAL \$	PER YR. [blank]
H. NAME AND ADDRESS OF EMPLOYER Continental		I. NAME AND TITLE OF IMMEDIATE SUPERVISOR [blank]		

J. DATES OF EMPLOYMENT (MONTH, YEAR) FROM: [blank] TO: [blank]		EXACT TITLE OF YOUR POSITION [blank]	SALARY OR EARNINGS STARTING \$ [blank] FINAL \$	PER YR. [blank]
K. NAME AND ADDRESS OF EMPLOYER Continental		L. NAME AND TITLE OF IMMEDIATE SUPERVISOR [blank]		

M. DATES OF EMPLOYMENT (MONTH, YEAR) FROM: [blank] TO: [blank]		EXACT TITLE OF YOUR POSITION [blank]	SALARY OR EARNINGS STARTING \$ [blank] FINAL \$	PER YR. [blank]
N. NAME AND ADDRESS OF EMPLOYER Continental		O. NAME AND TITLE OF IMMEDIATE SUPERVISOR [blank]		

Continental - Office Clerk

U.S. GOVERNMENT PRINTING OFFICE: 1947

SUPPLEMENTARY PERSONAL INFORMATION

FLIGHT CREW

Name and Rank: Capt Antonio Soto

I. General Flying Experience

A. Military Flying: 2400 hrs

B. Airlines: 450 hrs

C. Performance (loggs): Around 600 hrs

II. Equipment Types and Flying Times

Equipment Type	PILOT (HRS)		CO-PILOT (HRS)		OTHER CREW (HRS)	
	Hours	Days	Hours	Days	Hours	Days
C-130						
C-47						
U-2						
Other						

III. TOTAL FLYING TIME

2850 / 1150

Type	Number	Rating
A.		
B.		
C.		
D.		
E.		

IX. Select one of the answers... information may be accepted in the form of notarized statements, photographs...

X. Have you... of any station of the... of the Company? Yes No

[Signature]
Signature

115
ORIG. M. GONZALEZ: Jg
UNIT SOD/AB/OPS-3
EXT 4475
DATE 21 MAR 65

MESSAGE FORM 33

43 SECRET

- INDEX
- NO INDEX
- FILE IN CS FILE NO.

ROUTING	
1	5
2	6
3	7
4	8

24 MAR 65 22 40z

TO JMWAVE

FROM DIRECTOR

COMP. SOD 6

INFO VR, FILE, DDP, WH/C 8, AF 6

PRIORITY

TO PRITY WAVE

INFO

CITE DIR

CHAPPIE WITHRUSH PBRUMEN

95562

REF: WAVE 9826 (IN 29264)

1. APPROVED. *Sinto*
2. PLS ADVISE IUPAGAN SUBJ ETA ABQ.

END OF MESSAGE

REQUESTED HQS APPROVAL DISPATCH SUBJ 26 MAR FOR

SOD/AB/OPS-3 *[Signature]*

AF/5 _____ (Telecon)

WH/NO B. Mills (Telecon)

[Signature]
DESHOND FITZGERALD
C/WH

[Signature]
BERNARD J. FINAN, JR.
C/SOD/AB

DELEGATING OFFICER

CLASSIFICATION OFFICER
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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SECRET COPY DUMMY

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED	1	9
	2	0
	3	7
	4	0

FROM: *Tom WAIE*

ACTION: *SODG*

ADVANCE COPY UNIT TIME BY

ISSUED SLOTTED TUBED

INFO: *VR. FILE AFG, DDP, WH/C 9, C/DA, DPS&R,*

SECRET 232140Z

DIR CITE WAVE 9826

23 MAR 55 20264

CHAPPIE WITHRUSH PBRUMEN

Dm

REF WAVE 9671 *(w 26089 +*

LORENTZ SENDS:

SOTO FLEW 2 PLUS 45 LOCAL BELL HELICOPTER TRANSITION

21 MAR. IP GAVE SUBJ VERY HIGH RATING AND SHOULD BE FULLY
PREPARED IUPAGAN TRNG. REQUEST HQS APPROVAL DISPATCH

SUBJ 26 MAR FOR []

SECRET

CFN *XRE CONTACT WITH SOTO*

SECRET