

diff-jfk: record 104-10221-10026 - Page 1 - (diff between 2025 and 2023)

Highlighted changes between 2025/104-10221-10026.pdf and 2023/104-10221-10026.pdf

MESSAGE FORM

| | | | |
|---|---|---|--|
| | | TOTAL COPIES: 11 | |
| <input type="checkbox"/> FILE RID <input type="checkbox"/> INDEX <input type="checkbox"/> DO INDEX <input type="checkbox"/> FILE INFO FILE NO. | | <input type="checkbox"/> ROUTING <div style="border: 1px solid black; padding: 2px; display: inline-block;">11</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">5</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">6</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">3</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">4</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">7</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">4</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">5</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">6</div> | |
| DISSEM BY | 8 PCH | <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH | |
| FROM: | DIRECTOR | | |
| CC/M: | 9 SOD 3 <input type="checkbox"/> RID COPY | INFO: VR | FILE: DCFWNUC 5, DSEMC 4, CAF 4 (c/d) |
| TELECLASSIFICATION SECRET/RYBAT | | DATE AND TIME VALID: | (RELEASER) (DRAFT) REFERENCE NUMBER: 32999 |

TO: JMWAVE

MEMO CHAPPIE WITHNESHY PERIOD SECUR
 REF: JMWAVE 2812 (IE 86315) *

BASED ON REVIEW OF INFO DEVELOPED BY WOBBLZ INVESTIGATION,
 SUBJECT REF NOT CONSIDERED SUITABLE FOR FUTURE USE ON WITHNESHY.
 ESSENTIAL REQUEST NOT DESIRED. OA BEING CANCELLED.

END OF MESSAGE

294544

773036

Requested Zgros. reconsider use of
Antonio (SOD) Vazquez on WITHNESHY

SOD/AZ/CFS Jim Smith (telecon)

SOD/AB/CFS 3 Larry Murphy (Draft)

CI/QA Dick Ruffner (telecon)

OS/IOS/ID Lou Vasaly (telecon)

R. J. Goodhart
Chief, Support Staff, SOD

Sidney D. Stampridge
Chief, Security/Cover, SOD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET/RYBAT

AUTHENTICATION OFFICER

CLASSIFIED
Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

EX-20

SECRET

REQUEST FOR CANCELLATION

| | | |
|---|--------------------------------|---|
| TO: CHIEF, CI/OA | | FROM: (Division) (Case officer) (Extension) |
| SUBJECT'S NAME (Pseudo, crypt or true may be used) SOTO-Vazquez, Antonio | | SOD - W. Winwright 4475 NAME SHOWN IS |
| CI/OA NO. 90192 | 201 NO. 294544 | X TRUE PROJECT |
| DATE OF BIRTH 20 August 1934 | PLACE OF BIRTH Havana, Cuba | WITHEWASH AGENT'S SERVICE RECORD IS ATTACHED WILL BE FORWARDED |
| REASON(S) FOR CANCELLATION | | |

1. It is requested that OA on Subject be canceled as he is of no further operational interest to this office.

Thank you for your assistance in this case.

2. Green List Name Check canceled as of this date.

99-KW 92-11-
SFS
6
11

| | | |
|---|-----------|----------------------|
| 2 September 1966 | SIGNATURE | William C. Winwright |
| IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA | | |
| FORM 837 2-68 | SECRET | 1301 |

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201^{No.} 291,541

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

Operational Approval is hereby granted in the case of _____
_____SOTO Vasquez, Antonia_____, for the purpose specified in your request
dated ____8 December 1965_____.

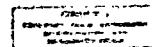
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

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

Date: - 14 December 1965 - 9 AM

Distribution:

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PRQ NO.

DISPATCH NO.

**PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION**

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or 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 6a, 8, 12b and 12d. 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 keyed to appropriate item number.

1. CRYPTONYM

T/N Antonio SOTO Vazquez

2. PSEUDONYM

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 Medell (principal agent, WITHRUSH, Miami, Fla.) on 25 March 1965 for job as WITHRUSH 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. A 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 N. Sohl known to Subject as Gerald Saunders.

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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.") | | |
| <p>Financial, desire to maintain flight status, and to a lesser degree, political (anti-Castro, anti-communist).</p> | | |
| SECTION III | | COVER |
| 1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR DEALINGS. The principal agent represents himself as an employee of the WAVE case officer who in turn is documented as an agent of the Govt of the Republic of the Congo. However, although no U.S. Gov't interest is overtly manifested, it is realistic to assume that Subject suspects U.S. Gov't collusion in, if not outright sponsorship of the operation. | | |
| 2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS. | | |
| NA | | |
| 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. | | |
| 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 WAS 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 FURNISHED. | | |
| NA | | |
| 4. DETAIL SUBJECT'S PROPOSED PI OR CI TYPE USE OR DUTIES. | | |
| NA | | |
| 5. DETAIL SUBJECT'S PROPOSED PP+PM 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 OGOYKE AGENCY. | | |
| NA | | |
| SECTION VIII | | AGENCY RELATIONSHIP WITH SUBJECT |
| 1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT; I.E., TRAINEE, OPPOSITE NUMBER; REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT. | | |
| Subject under ostensible contract to GOC, 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. | | |
| He is a qualified fixed-wing and helicopter pilot. | | |
| 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 FOR SERVICES, SUBJECT OR OTHER METHOD, SPECIFY AND GIVE DETAILS. | | |
| Subject's contract calls for base pay of \$800 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 evaluation of subject and family.) | | |
| None known. | | |
| SECTION XI | | SECURETY |
| 1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS. | | |
| WAVE Station, FBI, INS, Credit, Miami Police and Hqs 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. | | 4. DATE APPROVAL OBTAINED |
| Yes, POA | | 21 May 1965 |
| 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 SECURITY PERSPECTIVE. | | |
| None. | | |
| SECTION XII | | SUBJECT'S PERSONAL HABITS |
| 1. USE OF LIQUOR, DRUGS, GAMBLING, PARLOURS. | | |
| No known excessive habits. | | |

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|---|---|--|
| SECTION XIII | | AVOCATIONAL INTERESTS |
| 1. INDICATE SUBJECT'S HOBBIESTS 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. | | |
| Captain Central American countries. | | |
| 2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS. | | |
| PRQ 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 EFFECTED, PLEASE EXPLAIN. (ALSO SEE PARA. 43b, RUEPA) | | |
| None. | | |
| SECTION XV | | EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS |
| 1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/M WHERE COULD CONTACT BE MADE, WHAT DONG FILES COULD INDIVIDUAL MAKING CONTACT USE? | | |
| NA | | |
| SECTION XVI | | MISCELLANEOUS OPERATIONAL DATA AND REMARKS |
| DATE | SIGNATURE OF APPROPRIATE SENIOR OFFICER | |
| 2 December 1965 | Laurence O'Halloran | |

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| REQUEST FOR INFORMATION AND REVIEW | | DATE | | | | | | | | | | | | | | |
|---|--|--------------------------------------|-------|---------------------------|--|--|--------------|---|-----------|--|---------------------------------|-------------------------------|------------------------------------|------------------------------|------------|--|
| TO: | | C. NO.: | | | | | | | | | | | | | | |
| FROM: CHIEF, CI/CA B/ Edward P. Brown | | SUBJECT: SA. [unclear], [unclear] | | | | | | | | | | | | | | |
| <p>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.</p> <table border="1"> <tbody> <tr> <td>PRO I</td> <td>REVIEW OF STAFF/D DOSSIER</td> </tr> <tr> <td><input checked="" type="checkbox"/> PRO II</td> <td>REVIEW OF STAFF/D COLLATERAL INFORMATION</td> </tr> <tr> <td>FIELD TRACES</td> <td>REVIEW OF SECURITY OFF. REPORT AT CI/DA</td> </tr> <tr> <td>RH TRACES</td> <td>REVIEW OF SEC. OFF. CONCURRENT MEMO AT CI/DA</td> </tr> <tr> <td>OPERATIONAL AND DIVISION TRACES</td> <td>REVIEW OF FBI REPORT AT CI/DA</td> </tr> <tr> <td>RESULTS OF TECHNICAL INTERROGATION</td> <td>REVIEW OF ATTACHED REFERENCE</td> </tr> <tr> <td>GREEN LIST</td> <td><input checked="" type="checkbox"/> OTHERS (See Remarks)</td> </tr> </tbody> </table> | | | PRO I | REVIEW OF STAFF/D DOSSIER | <input checked="" type="checkbox"/> PRO II | REVIEW OF STAFF/D COLLATERAL INFORMATION | FIELD TRACES | REVIEW OF SECURITY OFF. REPORT AT CI/DA | RH TRACES | REVIEW OF SEC. OFF. CONCURRENT MEMO AT CI/DA | OPERATIONAL AND DIVISION TRACES | REVIEW OF FBI REPORT AT CI/DA | RESULTS OF TECHNICAL INTERROGATION | REVIEW OF ATTACHED REFERENCE | GREEN LIST | <input checked="" type="checkbox"/> OTHERS (See Remarks) |
| PRO I | REVIEW OF STAFF/D DOSSIER | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> PRO II | REVIEW OF STAFF/D COLLATERAL INFORMATION | | | | | | | | | | | | | | | |
| FIELD TRACES | REVIEW OF SECURITY OFF. REPORT AT CI/DA | | | | | | | | | | | | | | | |
| RH TRACES | REVIEW OF SEC. OFF. CONCURRENT MEMO AT CI/DA | | | | | | | | | | | | | | | |
| OPERATIONAL AND DIVISION TRACES | REVIEW OF FBI REPORT AT CI/DA | | | | | | | | | | | | | | | |
| RESULTS OF TECHNICAL INTERROGATION | REVIEW OF ATTACHED REFERENCE | | | | | | | | | | | | | | | |
| GREEN LIST | <input checked="" type="checkbox"/> OTHERS (See Remarks) | | | | | | | | | | | | | | | |
| NOTICE: | FIRST | SECOND | | | | | | | | | | | | | | |
| THIRD AND FINAL | | | | | | | | | | | | | | | | |
| <p>REMARKS: FOA expired on [unclear]. Please submit PRQ.</p> <p>Part II. If, within 30 days, no further interest in Subject has been indicated, FOA will be automatically cancelled.</p> | | | | | | | | | | | | | | | | |

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30 AUG 1965

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : 201 - 294544
#242 369

Reference is made to our previous memorandum furnishing you with National Agency Checks results and confirmation of completion of favorable domestic field investigation conducted in connection with your consideration of Subject for an Operational Approval. As noted in our previous memorandum, written reports on the field investigation were to be furnished to your office at a later date. Attached hereto you will find the above-mentioned reports. No further action is contemplated in this matter.

R. White
Victor R. White
Deputy Director of Security (DCO)

Nic

Enclosure:
INV. RPT. DTD. 6/29/65

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Exhibit 1000-1000-A
201-294544-369
Monetary A

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FILE NO. 242 369

DATE 29 June 1965

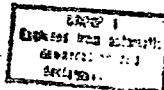
SYNOPSIS

Antonio SOTO has been employed periodically by Eagle Incorporated, a steamship company, since 1961. He has been utilized as a warehouse checker. SUBJECT has left his employment to accept short time flying jobs. He left Eagle Incorporated in March 1965 to accept one of these flying jobs. Four developed references favorable regarding habits, morals, reputation, and loyalty to the United States. No credit or police record in the names of SUBJECT or his spouse.

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REPORT NO. _____

FORM 1125 (REPLACES PREVIOUS EDITIONS OF
1-64, 1125 AND 1125c WHICH ARE
OBsolete)



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File #242 369

EMPLOYMENT:

At Miami, Florida

(Eagle Incorporated)

On 22 June 1965 Sam KRATISH, secretary-treasurer, 800 N. E. 2nd Avenue, was interviewed regarding Antonio SOTO. The informant stated that "Tony" has been employed by the firm periodically since 1961. SUBJECT has been utilized as a warehouse checker for the steamship company. He unloaded cargo coming to and from the United States. He was an excellent employee, and although he has left on several occasions, he is always eligible for rehire. The informant stated that SUBJECT is also a pilot and formerly flew in the Cuban Air Force. He has had several part time or temporary flying jobs which offer him good pay. When these jobs arise the firm allows SUBJECT to leave without jeopardizing his standing with the company. SUBJECT left in March 1965 to accept another one of these flying jobs. The informant stated that he did not know where these jobs were located, but believed that they are usually out of the United States.

REFERENCES:

At Miami, Florida

On 22 June 1965 Sam KRATISH, previously identified, was interviewed regarding SUBJECT as a developed reference. The informant stated that he considers "Tony" SOTO to be a reputable and honest individual. He has been associated with him on a professional basis since 1961 and his associations have all been satisfactory. SUBJECT is an excellent worker and is completely honest. The informant stated that he has often left SUBJECT alone with valuable cargo, and that there has never been any dispute over SUBJECT's trustworthiness or integrity. SUBJECT is a Cuban exile who left Cuba because of the CASTRO regime. SUBJECT has never espoused any political ideologies while he has worked at the firm, but the informant stated that he is aware of the fact that the SUBJECT is anti-CASTRO and that he is favorably disposed towards the United States form of

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File #242-369

government. The informant stated that he knew nothing that he considered to be unfavorable regarding SUBJECT's character.

On 22 June 1965 J. C. WILDER, supervisor, Eagle Incorporated, 800 N. E. 2nd Avenue, was interviewed regarding SUBJECT as a developed reference. The informant stated that he has been acquainted with SUBJECT since 1961 on a professional basis. SUBJECT has been a ware-house checker periodically since 1961. His main line of work is flying, and he was formerly a pilot in the Cuban Air Force. However, after CASTRO took over the island SUBJECT fled and has worked at several different locations flying on a part time basis. When SUBJECT does not have a job flying, he always comes to the company, and because of his good work habits he is always hired. The informant stated that SUBJECT left the company in March 1965 to take a job flying at some unknown location. The informant stated that he has found SUBJECT to be pleasant, completely reliable, and a man of integrity. There is no question of his morality or sobriety, and the informant believed that SUBJECT was loyal to the United States.

On 22 June 1965 Carlos MARTINEZ, export manager, Eagle Incorporated, 800 N. E. 2nd Avenue, was interviewed regarding SUBJECT as a developed reference. The informant stated that he has been acquainted with SUBJECT since 1961 on a professional basis. During that time he has never noted anything of an unfavorable nature regarding SUBJECT's character, morality or sobriety. He is a hard working and conscientious individual and is diligent and reliable. He last worked for the company for approximately six months in 1964 and 1965 and left in March 1965 to take a flying job at some unknown location. The informant stated that he has never heard anything to indicate that SUBJECT had any Communistic tendencies whatsoever, and he believed that SUBJECT was favorably disposed towards the United States.

At Hialeah, Florida

On 22 June 1965 Mrs. Marie RODRIGUEZ, 1260 West 60th Terrace, was interviewed regarding SUBJECT as a developed reference. The informant stated that SUBJECT

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File # 242 369

and his family resided next door to her for two years from 1962 to 1964. She found SUBJECT to be happily married and stated that he was a decent and clean living person. He was formerly a pilot in Cuba, but had to flee Cuba because of the CASTRO regime. The informant believed that SUBJECT was favorably disposed towards the United States government. She added that she could offer no criticism of his personal conduct, morality or sobriety. She added that all of her associations with SUBJECT have been satisfactory.

On 22 June 1965 Mrs. Mary DIENER, 1280 West 60th Terrace, was interviewed regarding SUBJECT as a developed reference. The informant stated that she lived next door to SUBJECT and his family for two years and found them to be good neighbors. They were Cuban refugees who fled Cuba because of the CASTRO regime. SUBJECT was a pilot in Cuba, but could not find work flying here in the United States. As a consequence he worked for a firm on the docks in downtown Miami. SUBJECT's reputation in the community was good, and the informant believed that he was a respectable gentleman. She stated that she believed SUBJECT was appreciative of being able to live in the United States, and she never heard him criticise our form of government.

CREDIT:

At Miami, Florida

On 10 June 1965 records of the Credit Bureau of Miami were reviewed in the names of SUBJECT and his spouse and no record was found.

These files cover Hialeah, Florida.

POLICE:

At Miami, Florida

On 10 June 1965 records of the Dade County Public Safety Department and the Miami Police Department were reviewed in the names of SUBJECT and his spouse and no record was found.

At Hialeah, Florida

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File #242 369

On 10 June 1965 records of the Hialeah Police Department were reviewed in the names of SUBJECT and his spouse and no record was found.

AAT/ahh

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| INSTRUCTION SHEET | | DATE | CASE NO. |
|---|-------------------|---|--------------------------------|
| SET UP FOR POA | EXPIRE INDICES | 8 July 1965 | 2915 Sh4 |
| SET UP FOR OA | SPECIAL INDICES | EXPIRE DATE INDICES | DATE |
| | COVERT NAME CHECK | AREA | |
| USE | | | |
| ISSUE OPERATIONAL APPROVAL | | REQUEST GREEN LIST | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | REQUEST RESULTS FBI/D DOSSIER REVIEW | |
| EXTEND POA FOR ____ DAYS UNTIL | | REVIEW FBI/D COLLATERAL INFORMATION | |
| REINSTATE POA FOR ____ DAYS UNTIL | | REQUEST RESULTS TECHNICAL INTERROGATION FROM | SECURITY OFFICE DIVISION |
| FORWARD ATTACHMENT TO DIVISION | | REVIEW SECURITY OFFICE REPORT AT CI/CA | |
| FORWARD TO SECURITY OFFICE | ATTACHMENT | REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/CA | |
| CANCEL PRO-CI/CA NOTICE TO DIVISION (Proton checked below or see remarks) | | REVIEW AT CI/CA | FBI REPORT COLLECTOR REPORT |
| REQUEST PI TRACES | | REQUEST REVIEW OF ATTACHED REFERENCES, ADVISE CI/CA OF NATURE AND SIGNIFICANCE | |
| REQUEST OPERATIONAL AND DIVISION TRACES | | FILE | |
| REQUEST FIELD TRACES | | TICKLE | |
| REQUEST | PRO 1 | NOTICE | FIRST |
| | PRO 1 | | SECOND |
| | | | FINAL |
| POA EXPIRED IF NO SUBMIT PHQ II, THE SUBJECT IS TO BE DENIED FURTHER INTEREST IN SUBJECT IF THIS IS NOT INDICATED, POA WILL BE AUTOMATICALLY CANCELLED | | | |
| FAILURE TO SUBMIT PHQ II AS REQUIRED UNDER CSI NO. 10-3 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT. | | | |
| REMARKS M/F. This case was discussed with Mr. Brown/C/CI/CA | | | |
| <p>Ball also conferred with J. Scanlon/SOD/Sec. and F. Farrel/SOD/Case Officer who reviewed the Eyes Only data and other information of record. It was determined that in view of the Subject already being in the Field on his second tour and the type of operation(PM) involved that the derogatory nature of the information would not preclude his continued use. SCD however is to forward a memorandum to this effect for CI/CA files.</p> <p><i>[Signature]</i></p> | | | |

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| REQUEST FOR INVESTIGATION AND/OR NAME CHECK | | | | PROJECT AND AREA OF ASSIGNMENT | | DATE | | JEW | | | | | | | | | | | | | | | | | | | | | |
|---|-------------------------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|-----|-----|------|-------|----|-----|------|-----|-----|--|--------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division | | | | WITNESS | | 16 Apr. 1965 | | | | | | | | | | | | | | | | | | | | | | | |
| SUBJECT: 201 - 242564; 804242369 | | | | SOD/AB/QFS/3 Congo | | | | | | | | | | | | | | | | | | | | | | | | | |
| TYPE OF REQUEST | | NO INDICES RESULTS | | NO CHECK RESULTS | | | | | | | | | | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> | OR | CSC | " " | (Date) | 20 Apr. 1965 | (Date) | 27 Apr. 1965 | | | | | | | | | | | | | | | | | | | | | | |
| USE OF SUBJECT | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Pilot WITNESS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SPECIAL INSTRUCTIONS: (List factors or investigation, cover present, etc.) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CG TRACE RESULTS | | EDX | | DIVISION | | FILED | | | | | | | | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> | | EDX | | EDX: WR | | NDT: WAVE | | S/N 10 | | | | | | | | | | | | | | | | | | | | | |
| GREEN LIST INITIATED | | EDX - PART 1 | | ATTACHMENTS | | STAMP | | | | | | | | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | |
| REMARKS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| POA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| IS: Edward P. Brown HCB | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ENCLOSURE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DATE 6/25/65 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| TO : Chief, CI/CA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FROM: Deputy Director Security, IOS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> 1. No Indices results: # 242564 (N) Other information attached <input type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results: <table border="0"> <tr> <td>FBI</td> <td>OHI</td> <td>ACSI</td> <td>STATE</td> <td>PR</td> <td>CSC</td> <td>HCUK</td> <td>CSI</td> <td>I&B</td> <td></td> </tr> <tr> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table> | | | | | | | | | | FBI | OHI | ACSI | STATE | PR | CSC | HCUK | CSI | I&B | | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| FBI | OHI | ACSI | STATE | PR | CSC | HCUK | CSI | I&B | | | | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> 3. Checks were conducted at the Deploying Agency(ies) with positive results, reports attached FBI (initials 4/11/65), (N), CSI (Initials Only) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ADDITIONAL TRACES AND DOMESTIC FIELD INVESTIGATIONS HAVE BEEN SUBMITTED. THE RESULTS OF WHICH WILL BE FORWARDED WHEN COMPLETED. <i>J. Wallace Stevens</i> JWS 6/25/65 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

SECRET

SAC 693

FILE NO. 242 369

DATE 26 May 1965

SYNOPSIS

#168008

File at Immigration and Naturalization Service, Miami, Florida shows that one Antonio SOTO (Vazquez), who was born 20 August 1934 in Cuba, arrived in the United States at Daytona Beach, Florida on 1 January 1959 and he departed from the United States at Miami, Florida for the Dominican Republic on 20 June 1959. He again arrived in the United States at San Juan, P. R. on 18 August 1959, using name and passport of one Orlando Pedro RODRIGUEZ (Alvarez), which he explained by saying he could not get visa in own name due to service in Cuban Air Force during BATISTA régime. His foreign departure from Miami, Florida to Guatemala was verified 28 September 1959. Father of SUBJECT said to be in jail in Cuba in 1959 for participating in attempted invasion of Cuba. SUBJECT arrived in the United States at Miami, Florida 11 January 1961; his foreign departure from Miami, Florida was verified 25 February 1961 and he again arrived in the United States at Miami, Florida 24 May 1961. He was granted Re-Entry Permit in October 1963 for travel to Republic of Congo. Background data set forth.

REPORT NO.

FORM NO. 1125
NOV 14

File #242 369

GENERAL:

At Miami, Florida

The records in the District Office, Immigration and Naturalization Service, 51 S. W. First Avenue, which were checked on 19 and 24 May 1965, were found to contain file # A-11-263-189 pertaining to one Antonio SOTO (Vazquez), AKA, Orlando Pedro RODRIGUEZ (Alvarez), who arrived in the United States at Daytona Beach, Florida on 1 January 1959 in a Cuban Army airplane. He was said to have been born on 20 August 1934 at Havana, Cuba; to be the son of Antonio SOTO (Rodriguez) and Julia Rosa VAZQUEZ (Acosta) and to have resided in January-February 1959 at 1409 South Ridgewood Avenue and at 129 North Halifax Avenue, both Daytona Beach, Florida. In February 1959, his address was given as 35 N. E. 68th Street, Miami, Florida and his foreign departure from Miami, Florida to the Dominican Republic was verified on 20 June 1959.

SOTO again arrived in the United States at San Juan, Puerto Rico on 18 August 1959, at which time he presented Cuban passport #02642 in the name of Orlando Pedro RODRIGUEZ (Alvarez). Upon interrogation under oath by Immigration and Naturalization Service at Miami, Florida on 18 September 1959, SOTO admitted his identity as Antonio SOTO (Vazquez); stated that he could not get a visa in his own name in Cuba because he had been in the bATISTA government as a Captain in the Cuban Air Force and that he would refuse to tell how he obtained the passport in the name of Orlando Pedro RODRIGUEZ (Alvarez). He said that he came to the United States to try to help his father who was then in jail in Cuba. He identified his wife as Dolores Inocenta RECERRA (Garcia) and gave their address as 6711 N. W. 2nd Court, Miami, Florida. He was represented, for Immigration purposes, by Attorney Ralph H. AGUILERA, 603 Dupont Plaza Center, Miami, Florida. A notation in the file in August 1959 set forth that SUBJECT's father, Col. Antonio SOTO, "was the man who had recently piloted the invasion plane from Dominican Republic to Trinidad, Cuba", was shot in the fighting and was in a prison hospital in Cuba. The foreign departure of SUBJECT from Miami, Florida to Guatemala was verified on 28 September 1959, after he had been ordered deported by the Immigration and Naturalization Service for fraudulent entry. In December 1959, his address

File #242 369

was given as 6th Avenue #1221, 8th Piso, P. O. Box 918,
Guatemala City, Guatemala.

Antonio SOTO (Vazquez) again arrived in the United States at Miami, Florida on 11 January 1961. He reported that he had Social Security #265-64-6892; that he had a brother-in-law, Fidel RODRIGUEZ, 440 S. W. 5th Avenue, Miami, Florida and that he (SOTO) intended to reside at 5703 North Miami Avenue, Miami, Florida. His foreign departure was verified at Miami, Florida on 25 February 1961 and he again arrived in the United States at Miami, Florida on 24 May 1961. In August 1961, his address was 143 N. W. 39th Street, Miami, Florida.

On 18 October 1963, SUBJECT was granted a Re-Entry Permit by the Immigration and Naturalization Service so that he could travel to the Republic of the Congo as an employee of Caribbean Aeromarine Company, P. O. Box 755, Miami, 43, Florida. He again arrived in the United States at New York, N. Y. on 4 May 1964 and in September 1964, his address was listed as 1270 West 60th Terrace, Hialeah, Florida.

In September 1964, the Immigration and Naturalization Service was advised by the U. S. Department of State, Washington, D. C. that SUBJECT had applied to the American Consulate, Toronto, Canada for an immigrant visa. The U. S. Department of State was advised by the Immigration and Naturalization Service on 1 October 1964 that SUBJECT appeared "to still be excludable".

Additional information concerning SUBJECT is said to possibly be contained in the files of the Federal Bureau of Investigation.

The above records were also found to contain file # A-12 542 006 pertaining to one Dolores Inocenta BECERRA, who arrived in the United States at Miami, Florida on 15 October 1960 and who may be identical with the wife of SUBJECT. This person was said to have been born on 28 December 1939 at Havana, Cuba; to be married to one Antonio SOTO, 5703 North Miami Avenue, Miami, Florida and to have a brother, Sergio BECERRA, 147 N. W. 39th Street, Miami, Florida.

The above records were also found to contain file #

File #242 369

A-11 821 502 pertaining to one Julia Rosa VAZQUEZ (Acosta), AKA, Edelma Marina SANCHEZ (Izquierdo), who may be identical with the mother of SUBJECT. This person was said to have been born on 16 April 1909 in Matanzas Province, Cuba; to have arrived in the United States at San Juan, Puerto Rico on 18 August 1959 with a Cuban passport issued to one Edelma Marina SANCHEZ (Izquierdo) and that she admitted this passport to be false insofar as she was concerned. In September 1959, her address was 65 N. W. 60th Street, Miami, Florida and her foreign departure from Miami, Florida for Cuba was verified on 2 October 1959. She again arrived in the United States at Miami, Florida on 5 October 1960 and gave her address as c/o her daughter, Cecina SOTO, 4413 N. W. 9th Street, Miami, Florida.

FHH/eph

FILE NO. 242 369

DATE 17 June 1965

SYNOPSIS

Developed reference in 100 block North Halifax Avenue, Daytona Beach, Florida, advised that the reported former residence of Antonio SOTO (VAZQUEZ) was owned and occupied by Cuban General BATISTA at the time. Informant advised neither she nor others in area would have any knowledge of SUBJECT. Inquiries in 1400 block South Ridgewood Avenue unproductive, incorrect address furnished. Credit and police, no record.

REPORT NO. _____

FORM NO. 1125
1 MAY 59

#242 369

REFERENCES

At Daytona Beach, Florida:

On 11 June 1965, observations revealed that the dwelling at 129 North Halifax Avenue, reportedly the residence of Antonio SOTO (VAZQUEZ) in early 1959, is presently vacant. The building contains a nameplate in the name of St. Demetrios Greek Orthodox Parish.

On 11 June 1965, Mrs. Clayton HARSPER, developed informant at 120 North Halifax Avenue, advised that the dwelling at 129 North Halifax Avenue was owned for many years by former Cuban General BATISTA. During the period in question, BATISTA, family friends, and staff, totaling approximately thirty people, occupied the dwelling. Many individuals of Cuban extraction came and went during the late 1950s, and Mrs. HARSPER stated that neither she nor other present residents of this area would have any knowledge of the SUBJECT. The Cubans kept to themselves and never mingled with the local citizenry.

Mrs. HARSPER added that BATISTA sold the property about a year ago to a church group, but the building is presently unoccupied.

On 11 June 1965, observations in the 1400 block of South Ridgewood Avenue revealed that there is no 1409 South Ridgewood. A Mrs. CHARCS, owner of the Parkway Motel at 1369; and Edward SUMMERS, Humble Oil Station, 1480 South Ridgewood Avenue, both stated that there has never been a 1409 South Ridgewood Avenue. The informants advised that several motels in the area have all undergone several ownership changes over the past five or six years, and the informants know of no one in the area who would be in a position to recall the SUBJECT.

CREDIT

At Daytona Beach, Florida:

On 11 June 1965, the files of the Daytona Beach Credit Bureau were searched in the name of SUBJECT, no record.

#242 369

POLICE (CRIMINAL, TRAFFIC, AND SUBVERSIVE)

At Daytona Beach, Florida:

On 11 June 1965, the files of the Daytona Beach Police Department were searched in the name of SUBJECT, no record.

JKM/jdm

SOTO (VAZQUEZ), Antonio
242-369

4 June 1965

On 27 May 1965, the files of the Immigration and Naturalization Service were searched in the name of SOTO (VAZQUEZ, Antonio, born 20 August 1934, Cuba).

The only information available at the Central Office relating to SUBJECT were I-94 forms, copies of which are attached.

KNW:ja

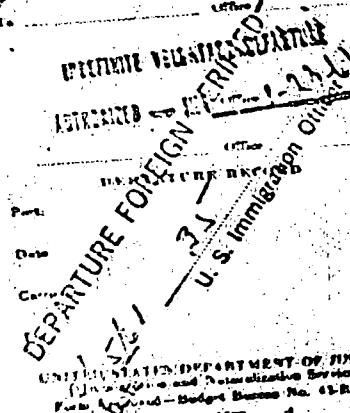
| | | | |
|-----------------------|--------------------------|--|----------------------|
| Name (Last in Caps) | (First) | (Middle) | A 11 263 189 |
| SOTO VAZQUEZ, Antonio | | | <i>and date</i> |
| ALC: | | (DNR) to Rodriguez y Alvarez, Orlando D. | |
| Type of action | (A 11 882 397) | | |
| Parolee | | | |
| Country of birth | Date of Birth (Month) | (Day) | (Year) |
| Cuba | 09 | 20 | 34 |
| State or Country | Date of Entry (Month) | (Year) | |
| JAO Fla. | 01 | 01 | 1959 |
| P.C.O. | Date | FILE LOCATION | P.C.O. |
| MIA | 3-25-60 | J | CORRECTED INDEX CARD |

| | | |
|---|--|---------|
| Family Name | Given Name | Initial |
| SOTO-VASQUEZ, ANTONIO | | 5-3-68 |
| Nationality (Citizenship) | Passport Number | |
| CUBA | 11-2125 | |
| United States Address | MAIL ELA | |
| 6711 NW 210 COURT | | |
| Airline & Flight No. or Vessel of Arrival | Passenger Boarded AF | |
| INTENDED U.S. ADDRESS | | |
| BIRTHDATE | Your admission cannot be considered as | |
| AUG 20, 1934 | valid time. You are PAROLED | |
| PORT OF ENTRY | until MAY 24, 1961. | |
| HAVANA, CUBA | Conditions TO REPORT FOR | |
| THIS DOCUMENT IS FOR OFFICIAL USE ONLY | FURTHER PROCEEDINGS. | |
| Date Visa Issued | MIA 4/25/61 35 | |

| | | |
|--|--|---|
| Given Name | | Passport Number |
| | | 33-161300 |
| Nationality (Citizenship) | | Birthplace |
| United States Address | | 107 N.W. 61st St., Miami, Fla. |
| Permanent Address | | 107 N.W. 61st St., Miami, Fla. |
| Visa Issued At | | Visa |
| Date Visa Issued | | Feb 10, 1961 |
| Name Name of Airline and Flight No. of Arrival | | CAM-100 |
| Passenger Boarded At | | MEXICO D. F. |
| Form 1-94 A (Rev. 7-1-57) ARRIVAL-DEPARTURE RECORD | | |
| Surname Vazquez | | Given Name Antonio |
| Nationality (Citizenship) SOTO y VASQUEZ | | Birthplace Havana, Cuba |
| United States Address c/o Celina Soto, 65 N. W. 60th St., Miami, Fla. | | Initial S Passport Number 300 |
| Permanent Address | | Date of Birth 8/20/34 |
| Visa Issued At | | Your admission cannot be authorized at this time, you are PAROLED until Sept 2, 1969, 9:30 AM |
| Date Visa Issued | | Conditions: In Capital City Duration of Visit: 76 ESTATE TO STATE CO. 1969 MM 3/10/69 (1) Visa Valid Until: 10/20/69 Visa Office: Miami, Florida |
| Name Name of Airline & Flight No. of Arrival PAA 431 - 18 | | Initial S Passport Number 300 |
| Passenger Boarded At Ciudad Trujillo, Dom. Rep. | | Date of Birth Aug 20, 1934 |
| Form 1-94 A (Rev. 7-1-57) ARRIVAL-DEPARTURE RECORD A-11, 263, 189 | | |
| Surname Vazquez | | Given Name Antonio |
| Nationality (Citizenship) SOTO y VASQUEZ | | Birthplace Havana, Cuba |
| United States Address 107 N.W. 61st St., Daytona Beach, Fla. | | Initial S Passport Number 300 |
| Permanent Address Hotel Xanadu, Casino de Portaventura, Havana, Cuba. | | Date of Birth Aug 20, 1934 |
| Visa Issued At None | | Your admission cannot be authorized at this time, you are PAROLED until further notice. Conditions: Not to travel to Daytona Beach, Fla. |
| Date Visa Issued None | | Duration of Visit: 10/20/69 ESTATE TO STATE CO. 1969 MM 3/10/69 (1) Visa Valid Until: 10/20/69 Visa Office: Miami, Florida |
| Name Name of Airline & Flight No. of Arrival Cuban Airforce Plane # 213 | | Initial S Passport Number 300 |
| Form 1-94 A (Rev. 7-1-57) ARRIVAL-DEPARTURE RECORD | | |

You have been admitted to the United States for the period of time indicated herein. Remaining in the United States thereafter without obtaining an extension of time from the immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Mexican immigration officer on the Canadian border or to a United States immigration officer on the Mexican border.

IN CLOUD OF EXTENSION



UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
Form Approved - Budget Bureau No. 43-RG114

You have been admitted to the United States for the period of time indicated herein. Remaining in the United States thereafter without obtaining an extension of time from the immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Mexican immigration officer on the Canadian border, or to a United States immigration officer on the Mexican border.

RECORD OF EXTENSIONS:

To 9/18/64 Office NYC
JPR
Office 100-100000
Office 100-100000

OFFICE
DEPARTURE RECORD:

Port: 100-100000
Date: 9/18/64
Carrier: 100-100000
To: 100-100000

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
Form Approved - Budget Bureau No. 43-RG114

You have been admitted to the United States for the period of time indicated herein. Remaining in the United States thereafter without obtaining an extension of time from the immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Canadian immigration officer on the Canadian border, or to a United States immigration officer on the Mexican border.

RECORD OF EXTENSIONS:

To _____ Office _____
Office _____
Office _____

OFFICE
DEPARTURE RECORD:

Port: 100-100000
Date: 9/18/64
Carrier: 100-100000
To: 100-100000

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
Form Approved - Budget Bureau No. 43-RG114

| | | | |
|--|------------|---------|--------|
| Family name | Given name | Initial | Gender |
| SOTO VALDEZ ALVINO S-357 | | | |
| Home address and name of relative or friend residing here Calle 117 no 1112 7-10110000 | | | |
| Address in the U.S. Culiacan Co. DEPARTURE DATE 7-20-34 | | | |
| Date | Year | Height | Weight |
| 08 | 1913 | 5'3 | 145 |
| Sex: <input checked="" type="checkbox"/> M <input type="checkbox"/> F | | | |
| Arrived by <input checked="" type="checkbox"/> Train <input type="checkbox"/> Bus <input type="checkbox"/> Car <input type="checkbox"/> Other | | | |
| Passport (No. and Nationality) 110-1234567890 UNITED STATES OF AMERICA | | | |
| Action by Immigration Officer Approved by <input checked="" type="checkbox"/> Immigrant Date Approved <input checked="" type="checkbox"/> May 21, 1934 Bureau No. 418-350-1 | | | |
| Arrived by <input checked="" type="checkbox"/> Train <input type="checkbox"/> Bus <input type="checkbox"/> Car <input type="checkbox"/> Other | | | |
| Date and place of birth Culiacan Co. Mexico | | | |
| Comments U.S. REPAILED | | | |
| Form I-510 (Rev. 1-1-57) Index Copy R-1111V | | | |

ANY HANDWRITTEN NAMES MUST BE IN BLOCK CAPITAL LETTERS

| | | | |
|--|------------|---------|--------|
| Family name | Given name | Initial | Gender |
| SOTO Y RODRIGUEZ JOSE S-358 | | | |
| Home address and name of relative or friend residing here Calle 117 no 1112 7-10110000 | | | |
| Address in the U.S. Culiacan Co. DEPARTURE DATE 8-10-34 | | | |
| Date | Year | Height | Weight |
| 08 | 1912 | 5'2 | 134 |
| Sex: <input checked="" type="checkbox"/> M <input type="checkbox"/> F | | | |
| Arrived by <input checked="" type="checkbox"/> Train <input type="checkbox"/> Bus <input type="checkbox"/> Car <input type="checkbox"/> Other | | | |
| Passport (No. and Nationality) 110-1234567890 UNITED STATES OF AMERICA | | | |
| Action by Immigration Officer Approved by <input checked="" type="checkbox"/> Immigrant Date Approved <input checked="" type="checkbox"/> May 21, 1934 Bureau No. 418-350-1 | | | |
| Arrived by <input checked="" type="checkbox"/> Train <input type="checkbox"/> Bus <input type="checkbox"/> Car <input type="checkbox"/> Other | | | |
| Date and place of birth Culiacan Co. Mexico | | | |
| Comments U.S. REPAILED | | | |
| Form I-510 (Rev. 1-1-57) Index Copy | | | |

ANY HANDWRITTEN NAMES MUST BE IN BLOCK CAPITAL LETTERS

| | | |
|--|---|---|
| ONR : L. BURKHARDT:kas | MESSAGE FORM 2/ | ROUTING |
| USC : SGD/AB/OPS/3 | <input type="checkbox"/> INDEX | 1 5 |
| ATN : 4475 | <input type="checkbox"/> NO INDEX | 2 6 |
| DATE : 24 May 1965 | <input type="checkbox"/> FILE IN CS FILE NO. 201-29454A | 3 7 |
| | | 4 8 |
| TO : JMWAVE (FOR LORENTZ) | | 100-4475 |
| FROM : DIRECTOR | | 5100-29454A |
| CONT : 500 6 | | INFO WAVE, AF6, C/PO, RI, VRFILE |
| TO : WAVE (FOR LORENTZ) HSO | | CHAPPIE WITH RUSH PDRUMEN |
| | | POA GRANTED SUBJ 87. O DURGE ASSISTANCE REQUESTED BY HQS. |
| END OF MESSAGE | | |
| AF/5 <u>T. Baskett/Draft</u> | | |
| CI/0A <u>G. Ball/Telecon</u> | | |
| SGD/AB/OPS/3 <u>J. Foley</u> | | |
| 5 | <i>D. Fitzgerald</i> | |
| 4 | DESMOND FITZGERALD | |
| 3 | C/WH | |
| 2 | <i>B. J. Finnegan</i> | |
| 1 | BERNARD J. FINNAN, JR. C/SOO/AB | |
| RELEASING OFFICER | | COORDINATING OFFICER |
| SGD/AB/OPS/3 | | <input type="checkbox"/> SECRET |
| REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. | | GROUP Indicates how message is to be handled and distributed |
| | | AUTHENTICATING OFFICER |
| | | COPY NO. |

CLASSIFIED MESSAGE

TOTAL COPIES 767

| | | |
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| <i>78</i> | SECRET | Urgent Priority Normal Routine |
| PERSON/UNIT NOTIFIED | | |

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ADVANCE COPY

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TIME

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INFO: 1 VP FILE, DDP, WH/C 8, AF 6, 1/1, 01961, 01**SECRET** 181715Z*CD**-10 2372*DIR INFO WAVE CITE **PNIX** 2726 ✓*K6201-294544*

102200Z MAY 65

CHAPPIE IUPAGAN WITHRUSH

REF DIR 03920

PNIX 2715 (*IN 67373*)

1. MR ORLANDO IZQUIERDO AND MR ANTONIO SOYO VASQUEZ COMPLETED TRAINING AND FAMILIARIZATION IN THE MODEL 473-3 S-1 HELICOPTER ON 15 MAY 65. FOLLOWING IS A SUMMARY OF THEIR TRAINING AND HOURS:

A. IZQUIERDO:

| ACTIVITY | TIME |
|---|----------|
| GROUND SCHOOL (EXAMS, NAVIGATION/FLIGHT, WEIGHT & BALANCE, GENERAL ORIENTATIONS) | 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 (SOTC) | |

SECRET

| | | | | | |
|-----------------------|---------------------------------------|-------------------------------------|----------------------------------|--|------|
| CLASSIFIED MESSAGE | | TOTAL COPIES | 25 | | |
| SECRET | | 100-1 | | <input checked="" type="checkbox"/> <input type="checkbox"/> REPRODUCTION PROHIBITED | |
| PERSON/UNIT NOTIFIED: | | | | | |
| FROM | Jm WAVE | ADVANCE COPY | <input type="checkbox"/> ISSUED | UNIT | TIME |
| ACTION | SOD-6 | <input type="checkbox"/> ADVERTISED | <input type="checkbox"/> VISIBLE | | BY |
| INFO | VR. FILE, DDP, wmp-8, AF-CI/IOA, Oper | | | | |

14 MAY 65 IN 59001

SECRET 041939Z

INFO DIR CITE WAVE 1400
PEIX

CHAPPIE WITHDRAWN IUPACIAN PERUVIAN

HRS. WAVE 1444 (W 58061)

LONENIZ MIAMI-65005:

ANTONIO SOTO RECEIVED 6 PLUS .50 HRS DUAL TRAINING AND ORLANDO
REQUIEMO 12 PLUS 20 HRS HELICOPTER DUAL TRAINING. TRAINING
CONSISTED OF NORMAL HELICOPTER EXERCISES INCLUDING PRE FLIGHT,
EMERGENCIES, AUTO-NOTATIONS UNDER VARIOUS CONDITIONS, WATER
LANDINGS AND SLING LOADS. INSTRUCTOR RATED BOTH SUBJS SAFE UNDER
NORMAL CONDITIONS AND RATED THEM 50 PERCENT ABOVE AVERAGE IN
GENERAL TRAINING.

SECRET

CFN

SECRET

| | | | |
|----------------------|---------------------------------|-------------------------|------|
| CLASSIFIED MESSAGE | | TOTAL COPIES 5 | |
| 21/30 SECRET | | REPRODUCTION PROHIBITED | |
| PERSON/UNIT NUMBERED | | | |
| FROM ACTION | TO INFO | SERIAL | TIME |
| TO WHA SOD 6 | FROM AF6, DAB, WH/CB, ALM, ASER | | |
| ADVANCE COPY | | TYPE | BY |

SECRET 032146Z

PHIX INFO DIR CITE WAVE 1444

CHAPPIE/WITHRUSH/JUPAGAN/PERUMEN

LORENTE MIAMI SENDS

1. ORLANDO IZQUIERDO (1) AND ANTONIO SOTO (S) ARRIVING 4 MAY
ALBUQUERQUE 1758 LOCAL CONTINENTAL 275.

2. BOTH BRIEFED QUARTERS AND RATIONS TO BE FURNISHED.

3. (1) HAD APPROXIMATELY 14 HRS LOCALLY AND (S) 6 HRS. WILL
CABLE DETAILS OF LOCAL INFORMAL TRAINING RESULTS.

SECRET

C/N

SECRET

3 Mar 65 IN 58061

jl

←

| | | | | |
|----------------------|--|-------------------------|------|-------------------------------------|
| CLASSIFIED MESSAGE | | TOTAL COPIES | | |
| SECRET | | REPRODUCTION PROHIBITED | | <input checked="" type="checkbox"/> |
| PERSON/UNIT NOTIFIED | | | | |
| FROM | SOD | | | |
| ACTION | SOD | | TIME | 1550 |
| INFO | W. FILE DDP W/W/CY A/S (Cyan) OFSGA AT | | | |

SECRET 152010Z

PRIORITY DIR INFO PRIORITY WAVE (FOR LORENTZ) CITE PNX 2609 (THETFORD

15 Apr 65 II. 46081

ACTG)

CHAPPIE IUPAGAN PBRUMEN WITHRUSH

1. MR ANTONIO SOTO VAZQUEZ COMPLETED TRAINING 15 APRIL. WILL DEPART ALBUQUERQUE 1245L 16 APRIL, CONTINENTAL FLT 274. ARRIVE MIAMI VIA DALLAS 2204L 16 APRIL, EASTERN FLT 207.
2. DETAILED TRAINING REPORT WILL FOLLOW.

SECRET

SECRET

file

SOTO (VAZQUEZ), Antonio
FS42 369

15 June 1965

On 14 June 1965, files of Headquarters, Office of Special Investigations, United States Air Force, were reviewed in the name of Antonio SOTO (VAZQUEZ), born 20 August 1934 at Mariannas, Habana, Cuba, and reflected that OSI conducted a lie detector examination (File #72-90) on SUBJECT on 21 May 1963.

During the course of this examination, the SUBJECT reacted to basic questions concerning homosexuality, and as a result of this reaction, a re-examination was conducted during the morning of 12 June 1963 at Maxwell Air Force Base, Alabama. The initial examination was predicated in that SUBJECT was a former member of 2500th Cuban Brigade and was being processed for consideration for appointment as a Second Lieutenant in the United States Air Force.

Prior to re-examination, SUBJECT made an initial statement, the substance of which is as follows:

SUBJECT indicated he resided at 899 Second Avenue, 474, Santa Fe Beach, Banta, Cuba, from 1948 to 1959. He entered the Cuban Air Force as an Aviation Cadet in March 1953 and in August 1953, he began aviation training, which continued until August 1954. In August 1954, he was sent to the United States where he attended pilot training school until August 1955, at which time he graduated and was given a commission as a Second Lieutenant in the Cuban Air Force. During these periods of time, at various unrecalled intervals, SUBJECT stated he would return to his home at Santa Fe Beach. His homosexual acts at Santa Fe Beach occurred during 1949. This homosexual activity consisted of not more than five acts of anal sodomy. SUBJECT stated that he was the active or male partner in these acts. The passive partner was another Cuban boy who lived nearby. SUBJECT could not recall the name of the passive participant. During 1960, while at Managua, Nicaragua, as a Counter-Revolutionist preparing for invasion of Cuba, he became acquainted with a Cuban Catholic priest who was also a revolutionist. SUBJECT further stated that while attending a theatre, this priest made homosexual advances toward SUBJECT, which culminated in the SUBJECT being masturbated by the priest. Approximately one week later, after his

5042 369

group arrived in Costa Rica, the SUBJECT performed an act of anal sodomy upon the person of the priest. The SUBJECT declined to disclose the identity of the priest; however, he stated that if it was determined that the disclosure of the name was essential for a prerequisite to his acceptance into the United States Air Force, he would make such a disclosure.

A lie detector examination, consisting of three parts, was given SUBJECT by a representative of the Office of Special Investigations on 12 June 1961. The second test was in the nature of a control test to determine whether or not the examinee was physically and mentally capable of giving a specific reaction. The results indicated that the examinee was capable of giving a valid reaction. Test number one and test number three consisted of relevant, irrelevant and guilt complex type questions, co-mingled in such a manner as to give the SUBJECT relief between relevant questions. The following are the relevant questions asked during the examination, and the answers as given by the SUBJECT:

TEST #1

Question A:

Answer:

Question B:

Answer:

Question C:

Answer:

Question D:

Answer:

Prior to 1961, did you engage in homosexual acts?

Yes.

Since your homosexual acts during 1960 in Costa Rica, have you engaged in any other homosexual acts?

No.

Since you have been at Maxwell Air Force Base, have you engaged in homosexual acts?

No.

Have you ever engaged in oral copulation, either as active or passive partner?

No.

1242 369

TEST #3

Question A:

Answer:

Question B:

Answer:

Question C:

Answer:

Question D:

Answer:

Question E:

Answer:

Prior to 1961, did you engage in homosexual acts?

Yes.

Since your homosexual acts during 1960 in Costa Rica, have you engaged in any other homosexual acts?

No.

Since you have been at Maxwell Air Force Base, have you engaged in homosexual acts?

No.

Since you have been at Maxwell Air Force Base, have there been any incidents involving homosexuality which you did not tell me about?

No.

At any time in the U.S.; including the time you were going to flying training school, and later here at Maxwell Air Force Base, have you engaged in any homosexual activity?

No.

After a careful analysis of the charts pertaining to this examination, the examiner gave the opinion that the SUBJECT was untruthful in his answers Questions B and C, Test #1, and Questions B, C, D and E, Test #2, and that SUBJECT was truthful in answers to Questions A and B, Test #1, and to Question A, Test #2.

Subsequent to the examination, the SUBJECT was re-interrogated concerning his reactions during the above tests. The SUBJECT maintained that he was truthful in his answers. The SUBJECT executed a sworn,

7342 29

signed statement setting forth the information disclosed during the pre-test interrogation, and this information is given in substance above.

OSI Headquarter's files contain a letter dated 14 June 1963, which is a report of the Record of Action of the Military Personnel Security Committee in the case of SUBJECT. The body of this letter is given in the following two paragraphs:

- "1. Pursuant to paragraph 9, Air Force Regulation 35-62, the Military Personnel Security Committee reviewed all available records relating to the above member of the 2506th Cuban Brigade. Due to the following factors, it is concluded that appointment of the individual is not clearly consistent with the interests of national security:
SUBJECT admitted homosexual activity to age twenty-six, and additional acts thereafter indicated by result of polygraph examination.
- "2. Accordingly, it is recommended that the individual be rejected for military service with the United States Air Force because of questionable moral character."

OSI Headquarter's Investigative Files contain no further pertinent information relating to SUBJECT.

JHM/del

RYBAT
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72514
28 April 1968

Subject: Iden A

Subject was interviewed and tested on 28 April 1968 at a safe site in the Miami area at the request of Edward V. LOENTZ. 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 PBMILIE 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

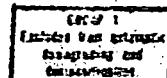
Subject is being recruited for use with WITHUSH. He has served there before. Like all of the men in the group who have been in the Iden B, Subject assumes that the operation is sponsored by KUBAK.

Subject joined AMORID 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

RYBAT
SECRET



RYBAT
SECRET

72514
28 April 1965
IDENS

Ident A

Antonio SOTO Vazquez
DPOB: 20 August 1934
Marianao, Havana, Cuba

201-294544

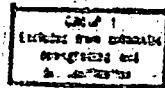
Ident B

Congo.

HAR 25 1965
SP 13 611 65



RYBAT
SECRET



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PROVISIONAL OPERATIONAL APPROVAL

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

NUMBER
001-29454
SUBJECT
SOTO Vasquez, Antonio
REFERENCE: Your Memorandum, Dated
7 April 1965 pm

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 | |
|--|-------------|
| BY | DATE |
| CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION | 21 MAY 1965 |

SECRET

SOD 5-646
21 MAY 1965

294 344
-01

MEMORANDUM FOR: Chief, CI/OA
ATTENTION : Mr. George Ball
SUBJECT : Antonio SOTO Vazquez
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/FI stating that the two documents could not be found.

3. The Subject has been a WITHRUSH 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
Lawrence Murphy
SOD/AB/OPS/3

Attachment

SECRET

SECRET

[REDACTED]

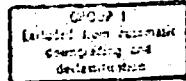
20 May 1965

MEMORANDUM FOR: Chief, CI/OA
ATTN: George Ball
VIA: Chief, RID/RB
SUBJECT: DBA-48364, dated 8 August 1963
DBA-23559, 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/FI

SECRET



SECRET

SOD/AB/OPS/3

11 MAY 1965

MEMORANDUM FOR: CI/OA
ATTENTION : Mr. George Ball
SUBJECT : SOTO Vazquez, 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.

cc: Murphy
Lawrence C. Murphy
SOD/AB/OPS/3

11 May 1965 Murphy advised "more" had been located.
He was informed - locate "was not reflecting" in view of 1963 submarine - require RIB document
first & wrote to locate on S. M. will be required
to wait until they are received. If P.D. is G
too late once subject is again in Congo without
a POA "locked up by customary results."

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| REQUEST FOR INFORMATION AND REVIEW | | | |
|--|---|-------------------------|-----------------|
| TO: | | DATE | |
| BOD/AB/Off-3 - Larry Murphy | | 5 May 1965 PPO | |
| FROM: CHIEF, CI/OA | | C NO. | |
| | | 261-29454b | |
| | | SUBJECT | |
| | | BOD/CI 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. | | | |
| PRO I | REVIEW OF STAFF'S DOSSIER | | |
| PRO II | REVIEW OF STAFF'S COLLATERAL INFORMATION | | |
| FIELD TRACES | REVIEW OF SECURITY OFF. REPORT AT CI/DA | | |
| RI TRACES | REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA | | |
| OPERATIONAL AND DIVISION TRACES | REVIEW OF FBI REPORT AT CI/DA | | |
| RESULTS OF TECHNICAL INTERROGATION | REVIEW OF ATTACHED REFERENCE #9 | | |
| GREEN LIST | OTHERS (See Remarks) | | |
| NOTICE | FOURTH | SECOND | THIRD AND FINAL |
| REMARKS: Please advise CI/DA of nature and significance. | | | |
| /s/ Edward P. Brown | | | |

SECRET

SECRET

| REQUEST FOR INVESTIGATION AND/OR NAME CHECK | | | | | |
|---|--|------|----------------|--------------------------------|-------|
| | | | | PROJECT AND AREA OF ASSIGNMENT | DATE |
| TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division | | | | | |
| SUBJECT: 201 - | | | | FBI CHECK RESULTS BY | |
| TYPE OF REQUEST <input type="checkbox"/> FOIA <input type="checkbox"/> U <input type="checkbox"/> DA <input type="checkbox"/> CMC <input type="checkbox"/> OS INDICES RESULTS BY (Date) | | | | (Date) | |
| USE OF SUBJECT Initial Verification | | | | | |
| SPECIAL INSTRUCTIONS (LIMITATIONS ON INVESTIGATION, COVER PROTECTION, ETC.) | | | | | |
| CU TRACE RESULTS | | R.I. | DIVISION | FIELD | |
| GREEN LIST INITIATED | | NO. | PART I PART II | ATTACHMENTS | OTHER |
| REMARKS | | | | | |
| ENDORSEMENT CHIEF, CI/OS | | | | | |
| DATE 20 APR 1968 | | | | | |
| TO : Chief, CI/OS FROM: Deputy Director Security, IOS <input checked="" type="checkbox"/> 1. OS Indices results: # 242369 - (R.I.) other than prior CIA interest 30 OCT 1962 C-90192 | | | | | |
| Report Attached | | | | | |
| 4/23/68 for DD 405 Gunter Germer | | | | | |

SECRET

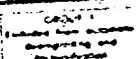
| NON-OFFICIAL COVER CONCURRENCE | | DATE |
|---|-------------------------------------|-------------------------------|
| | | TO BE COMPLETED BY CI/CA ONLY |
| SUBJECT'S NAME | | CCB 301 NO. |
| DATE OF BIRTH 20 Aug 1952 | PLACE OF BIRTH VERGELA, U.S.S.R. | |
| CITIZENSHIP CZECH | U.S. RESIDENCE NO ADDRESS | |
| OVERSEAS RESIDENCE | | |
| EMPLOYER PROSPECTIVE CONTRACTOR | PROJECT | |
| DIVISION OR STAFF | CASE OFFICER | ROOM NO. |
| PROPOSED USE | | EXTENSION |
| CCB/NC CASE OFFICER (Extension 5144) | | CCS FILE NO. |
| TO BE COMPLETED BY CCS ONLY | | |
| <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 approval under CSI 240-6, para. 5... Please review CSI 240-6 and initiate action as appropriate.</p> | | |
| DISTRIBUTION: 1. CCS 2. CI/CA 3. SPECIAL DIVISION | | |
| ISSUE 2214 | | |
| SECRET | | |

12-033

SECRET

| | | | | | |
|---|---|--|---|--------|-------|
| INSTRUCTION SHEET | | DATE 13 April 65 | CASE NO. 90192 | | |
| <input checked="" type="checkbox"/> SET UP FOR POA | <input checked="" type="checkbox"/> COMPOSITE INDICES | DATE 30 April 65 | INITIAL FBI INDICES DATE 27 April | | |
| <input checked="" type="checkbox"/> SET UP FOR OA | <input checked="" type="checkbox"/> SPECIAL INQUIRY | COVERT LINE CHECK | AREA Congo | | |
| USE: PILOT WITH CUSIT | | | | | |
| ISSUE OPERATIONAL APPROVAL | | REQUEST GREEN LIST | | | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | REQUEST RESULTS FBI/D DOSSIER REVIEW | | | |
| EXTEND POA FOR ____ DAYS UNTIL _____ | | REVIEW FBI/D COLLATERAL INFORMATION | | | |
| REINSTATE POA FOR ____ DAYS UNTIL _____ | | REQUEST RESULTS TECHNICAL INTERROGATION FROM: | SECURITY OFFICE DIVISION | | |
| FORWARD ATTACHMENT TO DIVISION | | REVIEW SECURITY OFFICE REPORT AT CI/OA | | | |
| FORWARD TO: SECURITY OFFICE | ATTACHMENT PRO 1 | REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA | | | |
| CANCEL PER DIVISION MEMO DATED (NO NOTICE TO DIVISION) | | REVIEW AT CI/OA | FBI REPORT CONFIDENTIAL REPORT | | |
| CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below. * OF 800 reported) | | REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE | | | |
| REQUEST RI TRACES | | FILE | | | |
| REQUEST OPERATIONAL AND DIVISION TRACES | | TICKLE | | | |
| REQUEST FIELD TRACES | | NOTICE | FIRST | SECOND | FINAL |
| REQUEST | PRO 1 PRO 11 | OTHER | | | |
| <small>POA EXPIRED _____ PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.</small> <small>*FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSD NO. 1015 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.</small> | | | | | |
| REMARKS <i>(M/R) Note: Subject already been to the Congo & returned - second tour per P.A.S. No prior POA's for the assignment</i> | | | | | |
|  100-707 | | | | | |

SECRET



SECRET

| REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION | | SECRET |
|---|---|---|
| <p style="text-align: center;">(Always handcarry 1 copy of this form).</p> <p style="text-align: center;">PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK.</p> | | DATE 7 April 1965 |
| TO: | CIA/OPERATIONAL APPROVAL AND SUPPORT DIVISION | FROM: Larry Murphy SOD/AB/OPS3 2 D 55 |
| | CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY | |
| | CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY | |
| SUBJECT: (True Name) SOTO Vazquez, Antonio | PROJECT WITHRUSH | |
| CRYPTONYM, PSEUDONYM, AKA OR ALIASES | | CPA FILE NO. - 701937 |
| | | RI 301 FILE NO. 294544 |
| | | SO FILE NO. |
| 1. TYPE ACTION REQUESTED | | |
| <input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL | PROVISIONAL PROPRIETARY APPROVAL | |
| <input type="checkbox"/> OPERATIONAL APPROVAL | PROPRIETARY APPROVAL | |
| <input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL | COVERT NAME CHECK | |
| <input type="checkbox"/> COVERT SECURITY APPROVAL | SPECIAL INQUIRY (SO, field investigation) | |
| <input type="checkbox"/> CONTRACT TYPE A | CONTRACT TYPE B | |
| 2. SPECIFIC AREA OF USE | | |
| Africa, Congo, Leopoldville | | |
| 3. FULL DETAILS OF USE | | |
| Pilot | | |
| 4. INVESTIGATION AND COVER | | |
| A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION | | YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> |
| B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION | | YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> |
| C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM? | | YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> |
| D. IS SUBJECT AWARE OF CIA INTEREST IN HIM? | | YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> |
| E. 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? IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY | | |
| NONE | | |
| 5. PRO AND GREEN LIST STATUS | | |
| <input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN 121 COPIES ATTACHED | <input checked="" type="checkbox"/> PRO II WILL BE FORWARDED | 167208 |
| <input type="checkbox"/> PRO II, OR EQUIVALENT, IN 113 COPY ATTACHED | <input checked="" type="checkbox"/> GREEN LIST ATTACHED; NO: | |
| NO RECORD | WILL FORWARD | 6. RI TRACES |
| NO RECORD | WILL FORWARD | <input checked="" type="checkbox"/> NON-DEROGATORY |
| NO RECORD | WILL FORWARD | 7. DIVISION TRACES |
| NO RECORD | WILL FORWARD | <input checked="" type="checkbox"/> NON-DEROGATORY VII |
| NO RECORD | WAVE | 8. FIELD TRACES |
| NO DEROGATORY INFO. | LIST SOURCES CHECKED | BILL FORWARD |
| NOT INITIATED (Explanation): | | DEROGATORY ATTACHED |
| SIGNATURE OF CASE OFFICER | | SIGNIFICANT INFORMATION ATTACHED |
| <i>Larry Murphy</i> | | 4475 <i>Signature of Reader</i> Bernard J. Finan, Jr. |

~~SECRET~~

PERSONAL INFORMATION

R&P.1

A-11224

| PERSONAL INFORMATION | | | | REF ID: A-5-17 |
|---|---|---|---|---|
| AIA-5-17 | | DATE: SAN ANTONIO | | |
| PIN RECENT PHOTO HERE | | NAME: <u>SANTO</u> | SEX: <u>M</u> | |
| NAME: <u>SANTO</u> | ADDRESS: <u>379 E. 64 ST., NEW YORK, NY</u> | SOCIAL SECURITY NUMBER: <u>412-54-1234</u> | AGE: <u>30</u> | STATUS: <u>SINGLE</u> |
| PHONE NUMBER: <u>212-555-1234</u> | PRESENT ADDRESS: <u>379 E. 64 ST., NEW YORK, NY</u> | SEX: <u>M</u> | AGE: <u>30</u> | STATUS: <u>SINGLE</u> |
| PERMANENT ADDRESS: <u>379 E. 64 ST., NEW YORK, NY</u> | DATE OF BIRTH (MONTH, DAY, YEAR): <u>12/20/34</u> | PLACE OF BIRTH (CITY, STATE): <u>NEW YORK, NY</u> | YEAR: <u>1960</u> | ASYLUM: <u>NO</u> |
| HEIGHT: <u>5' 10"</u> | WEIGHT: <u>175 lbs</u> | COMPLEXION: <u>Light</u> | DECALOGUE ANY SPECIAL OR OUTSTANDING CHARACTERISTICS, LTD. IDENTIFYING MARKS: | <u>None</u> |
| HAIR COLOR: <u>Black</u> | EYES COLOR: <u>Blue</u> | | | |
| PASSPORT PARTICULARS: <u>ISSUING AUTHORITY</u> | PLACE OF ISSUE: <u>NEW YORK, NY</u> | PASSPORT NO.: <u>1234567890</u> | DATE OF ISSUE: <u>12/20/60</u> | KIND OF PASSPORT: <u>TYPE</u> |
| CITIZEN OF U.S.A.: <u>YES</u> | NATIONALITY: <u>AMERICAN</u> | | VALIDITY PERIOD: <u>12/20/61</u> | YOUR PASSPORT EVER BEEN CANCELLED? <u>NO</u> |
| | | | | IF ANSWER IS "YES" GIVE FULL DETAILS: <u>NO</u> |

| EDUCATION | NAME AND LOCATION OF SCHOOL | DATES ATTENDED | GRADUATE DEGREE | A.C.H. SUBJECTS |
|-------------|-----------------------------|----------------|-----------------|-----------------|
| HIGH SCHOOL | WILSON HIGH SCHOOL | FOUR YEARS | COLLEGE OF GEN. | |
| COLLEGE | | | | |

TRADE, BUSINESS
COMMERCE
INDUSTRY
MANUFACTURE
DISTRIBUTION

SUBJECTS OF TRADE AND BUSINESS
OR INDUSTRY
MANUFACTURE
VEGETABLES
LICENCE, GEST.

WHAT FOREIGN LANGUAGES DO YOU SPEAK? SPANISH & FRENCH
YOU SPEAK FROM: TYPE OF DISCHARGE: READ: 307 WAIT: 1
JUN. 1945 PRESENT MEMBERSHIP: NATIONAL GUARD
SERV. LE MARCHAND IN RESERVES

ACTIVITIES OTHER THAN RELIGIOUS
SOCIAL, STREET, FRIENDS, ETC.

NAME OF BUSINESS, FIRM, PARTNERSHIP, ETC.

STREET **CITY/STATE:** **CODE #:**

1975 SEPTEMBER 10

不列顛及殖民地部
英國國會
議院
1861年6月19日

1890-1900 1900-1910 1910-1920 1920-1930 1930-1940 1940-1950 1950-1960

1950-1951 R.J. O'Brien, Inc., Boston, Mass. 02108
1952-1953 R.J. O'Brien, Inc., Boston, Mass. 02108

1963-1964. 1964-1965. 1965-1966. 1966-1967.

1961-1962 - 1963-1964 - 1964-1965 -

RECEIVED AT THE LIBRARY AND POST OFFICE - CHICAGO

RECEIVED - POLICE AND FIRE - MURKIN - CHILDREN

| NAME | DATE OF BIRTH | PRES. ADDRESS | SC | SECTION |
|------|---------------|---------------|----|---------|
|------|---------------|---------------|----|---------|

2014-05-26 12:17:36 00:00:00, Shuttered

1945-56 1946-57 1947-58 1948-59

1953-54

...and the world will be at peace.

—
—
—

—
—
—

10. The following table shows the number of hours worked by each employee in a company.

...Reconsider ever position which you have held. This can best begin to work, including a new approach to the first question which you held, relevant for any periods of emergency.

TO PRESENT POSITION
Secretary of Education

| | | | | |
|--------------------------------|--|------------------------------------|--|---------------------|
| C. PLACE OF EMPLOYMENT FROM | | EXACT TITLE OF YOUR POSITION TO | STANT OR EARNINGS STARTING \$ FINAL \$ | PER YR. \$/A.YR. |
| | | DIRECTOR | | |

DO YOU KNOW IF THE SUSPECT HAS ANY PHYSICAL OR MENTAL DEFECTS, OR DISABILITIES WHATSOEVER? YES
GIVE DETAILS
DO YOU KNOW IF THE SUSPECT IS OR WAS HELD IN ANY POLICE OR MILITARY AUTHORITY? IF SO, NAME THE ARRESTING JURISDICTION,
GIVE THE PLACE AND DATE FOR SUCH ARREST OR DETENTION, AND THE DISPOSITION OR COURT ACTION? NO YES

MINIMUM ACCEPTABLE SALARY'S
FOR THOSE WHO ARE PARTICULARLY QUALIFIED
TO SUPPORT THE PERT

REFFERENCES - List of persons closely related to you by blood or marriage, who are particularly qualified in information concerning your character and ability. Do not give names of supervisors listed above.

REVIEW INFORMATION FOR VOTING YOUR ENTRANCE
NAME _____ ADDRESS _____
DATE _____

10. *Leucosia* sp. (Diptera: Syrphidae) - 1000

10. The following table shows the number of hours worked by 1000 workers in a certain industry.

DATE OF BIRTH PLACE OF BIRTH (STATE, CITY)

DATE OF BIRTH: 11-11-1961
PRESENT ADDRESS: 50

الآن في كل المكتبات والكتابات

RECENT OCCUPATION
RECENT OCCUPATION
RECENT OCCUPATION

.....
.....

RECEIVED - LIBRARY - LOS PTZ - 3-1-68 - 5578 - BOSTON - MASS.

IF THE ABOVE SPACE IS NOT SUFFICIENT USE CONTINUATION SHEET.

34705

Constitutional Law - Legal History

Continuation Sheet - Page 2
20
EDUCATION LEVEL: HIGH SCHOOL
EDUCATION INSTITUTION: STATE COLLEGE
EDUCATION GRADE: 12TH GRADE
LAST TITLE OF YOUR POSITION: SECRETARY
SALARY OR EARNINGS: \$1,100.00
STARTING: 1961
FINAL: 1961
PER YEAR
WEEKLY

Office Clerk:

| | | | | |
|------------------|-----------------|---|--|--------------------|
| FROM MAY / 86 | TO JULY / 86 | EXACT TITLE OF YOUR POSITION TELETYPE OPERATOR | SALARY OR EARNINGS STARTING S. - 60 FINAL S. | PER DAY PER DAY |
|------------------|-----------------|---|--|--------------------|

DEPARTMENT OF EMPLOYMENT
DISASTER RELIEF

V. DATES OF EMPLOYMENT (MONTHS/YEARS) CARCT TITLE OR POSITION

V. DATES OF EMPLOYMENT & SALARIES
FROM: 1961 TO: 1962
SALARY OR EARNINGS:
STARTING \$ 1,600
FINAL \$ 1,600
PER YEAR
PER DAY

NAME AND ADDRESS OF CARRIER

RECEIVED BY LIBRARIAN

OFFICE PERFORMED BY YOU

ANALYSIS OF INVESTIGATIVE INFORMATION

CONTINUATION

