

MESSAGE FORM

TOTAL COPIES: 11

CITE DOCUMENT: 620 UNIT: SOD/SEC/COV EXT: 5265 DATE: 2 Sept 65	FILE RID <input type="checkbox"/> INDEX <input type="checkbox"/> DO INDEX <input type="checkbox"/> FILE INFO FILE NO.	SECRET/R/Y/BAT	ROUTING
			✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓
DISSEM BY 8 PCH			✓ DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH
FROM: DIRECTOR			
CC/M: 95003	<input type="checkbox"/> RID COPY	INFO: VR FILE: CAF 4 (c/d)	REF ID: DCFWNC 5, DSEMC 4, REFERENCE NUMBER: 32999
TELECLASSIFICATION: SECRET/R/Y/BAT		DATE AND TIME VALID:	16 10 1965 CITE DIRECTOR

TO: JMWAVE

MEMO CHAPPIE WITHNESHY PERSON 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

w w w 4 5 0  
773036# Requested Zgros. reconsider use of  
Antonio (SAC) Vazquez on WITHNESHY

SOD/AZ/GP3 Jim Smith (telecon)

SOD/AB/GP3 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/R/Y/BAT

CLASSIFIED  
Excluded from automatic  
downgrading and  
declassificationAUTHENTICATION  
OFFICER

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      PSEUDO      CRYPT PROJECT
DATE OF BIRTH 20 August 1934	PLACE OF BIRTH Havana, Cuba	WITHDRAW
REASON(S) FOR CANCELLATION		AGENT'S SERVICE RECORD IS ATTACHED      WILL BE FORWARDED

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  
9  
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

SECRET

201 No. 291, 94

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\_\_\_\_\_.  
\_\_\_\_\_

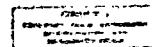
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

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

Date: - 14 December 1965 - 9 AM

Distribution:

SECRET



SECRET

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.

## SECRET

<b>SECTION II</b>		<b>MOTIVATION AND CONTROL</b>
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>		
<b>SECTION III</b>		<b>COVER</b>
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		
<b>SECTION IV</b>		<b>INTELLIGENCE CONNECTIONS AND TRAINING</b>
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.		
<b>SECTION V</b>		<b>COLLABORATION POTENTIAL</b>
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 OGOVIE 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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<b>SECTION IX</b>		<b>QUALIFICATIONS FOR OTHER OPERATIONS</b>
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.		
<b>He is a qualified fixed-wing and helicopter pilot.</b>		
<b>SECTION X</b>		<b>COMMITMENTS</b>
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.		
<b>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.</b>		
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evaluation of subject and family.)		
<b>None known.</b>		
<b>SECTION XI</b>		<b>SECURETY</b>
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.		
<b>WAVE Station, FBI, INS, Credit, Miami Police and Hqs files.</b>		
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.		
<b>None.</b>		
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED
<b>Yes, POA</b>		<b>21 May 1965</b>
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.		
<b>Subject believed reliable with no known adverse character traits. No known security problems to date.</b>		
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A SECURITY PERSPECTIVE.		
<b>None.</b>		
<b>SECTION XII</b>		<b>SUBJECT'S PERSONAL HABITS</b>
1. USE OF LIQUOR, DRUGS, GAMBLING, PARLOURS.		
<b>No known excessive habits.</b>		

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<b>SECTION XIII</b>		<b>AVOCATIONAL INTERESTS</b>
1. INDICATE SUBJECT'S HOBBIESTS OR INTEREST IN SPORTS, MUSIC, ETC.		
<b>Aviation.</b>		
<b>SECTION XIV</b>		<b>GENERAL</b>
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.		
<b>Captain Central American countries.</b>		
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.		
<b>PRQ Part I supplied by Subject; Part II by check of files by case officer.</b>		
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (ALSO SEE PARA. 43b, RUEPA)		
<b>None.</b>		
<b>SECTION XV</b>		<b>EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS</b>
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/M WHERE COULD CONTACT BE MADE, WHAT DONG FILES COULD INDIVIDUAL MAKING CONTACT USE?		
<b>NA</b>		
<b>SECTION XVI</b>		<b>MISCELLANEOUS OPERATIONAL DATA AND REMARKS</b>
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER	
<b>2 December 1965</b>	<b>Laurence O'Halloran</b>	

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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															
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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>																

*SECRET*

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

*SECRET*

FILE NO. 242 369

DATE 29 June 1965

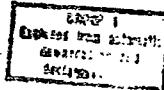
SYNOPSIS

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.

*SECRET*

REPORT NO. \_\_\_\_\_

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



**SECRET**

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

**SECRET**

**SECRET**

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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**SECRET**

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INSTRUCTION SHEET		DATE	CASE NO.
SET UP FOR POA	EXPIRE INDICES	8 July 1965	2914 544
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> 			

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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; 8042369				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 than your interest <input type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results: <input type="checkbox"/> 3. Checks were conducted at the Deploying Agency(ies) with positive results, <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 initiated. The results of which will be forwarded when completed. <i>J. Wallace Stevens</i> JWS 200-693									

SECRET

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 VASQUEZ, Antonio			<i>Indictable</i>	
(DNR) to Rodriguez y Alvarez, Orlando D.				
Type of action	(A 11 682 397)			
Parolee				
Country of birth	Date of Birth (Month)	(Day)	(Year)	
Cuba	09	20	34	
Place of entry	Date of entry (Month)	(Day)	(Year)	
JAO Fla.	01	01	39	
P.C.O.	Date	FILE LOCATION	P.C.O.	Date
MIA	3-25-60	J	CORRECTED INDEX CARD	

Name (Last & First)		ORIGINAL	INDEX CARD	SDPO-123-1940
(First)		(Middle)	No.	
Sergio Vazquez, Antonio			Santa Fe	FS-300
Ave				
Av. 2nd Avenue		Class	Born (Country)	(Month) (Day) (Year)
Entered (Mo.) (Day) (Year)		(Port)	Cuba	1934
Type of Action			Name of Sponsor	
Cust. #P. A-27-1, Juil 55,		(Month) (Year)	page 38	
Arrest on SP (Reason)		(Month) (Day) (Year)	(Section)	(Forwarded to Control Off.)
Investigated			(Court Location)	(Certificate No.)
Notarized (Mo.) (Year)		(Court No.)		
no further information				
FCO	Date	FCO	Date	FCO
FCO	Date	FCO	Date	FCO
INDEX CARD				
F-21-300-12-1-38				
Central Office Copy				

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	

Surname	Given Name	Passport Number
Nationality (Citizenship)	Birthplace	Birthdate
United States Address	167 N.W. 6th St., Miami, Fla.	
Permanent Address	c/o Colina Soto, Ciudad Trujillo, Dom. Rep.	
Visa Issued At	Santo Domingo	
Date Visa Issued	J.M. 9-10-61	
Named Name or 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		

ADMITTED  
Clem 11 1961  
B-2  
to Feb 10-61

AIR MAIL  
U.S. AIR MAIL  
R-12 5 1/2 CO 1

Surname	Given Name	Initial	Passport Number
SOTO Y VASQUEZ	ANTONIO	S	300
Nationality (Citizenship)	Birthplace		Birthdate
Cuba	Havana, Cuba		8/20/34

United States Address  
c/o Colina Soto, 65 N.W. 60th St., Miami, Fla.

Permanent Address

Visa Issued At	Your admission cannot be authorized at this time, you are PAROLED		
Date Visa Issued	until 2/13/61 9:30 AM		
Named Name or Airline & Flight No. of Arrival	Conditions: (Signature) PAA 431 - 18 SJU		
Passenger Boarded At	Dominican Republic		
Ciudad Trujillo, Dom. Rep.	(Signature) PAA 431 - 18 SJU		
Form 1-94 A (Rev. 7-1-57) ARRIVAL-DEPARTURE RECORD A-11, 26			

Surname	Given Name	Initial	Passport Number
SOTO Y VASQUEZ	ANTONIO	S	300
Nationality (Citizenship)	Birthplace		Birthdate
Cuba	Havana, Cuba		Aug 20, 1934

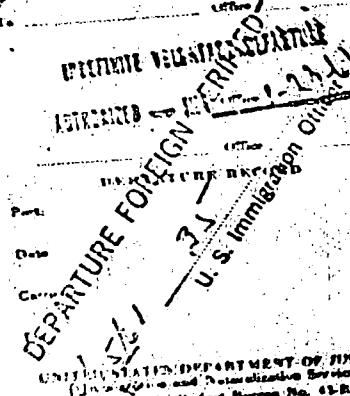
United States Address  
c/o Colina Soto, 65 N.W. 60th St., Miami, Fla.

Permanent Address  
c/o Colina Soto, 65 N.W. 60th St., Miami, Fla.

Visa Issued At	Your admission cannot be authorized at this time, you are PAROLED		
Date Visa Issued	until further notice		
Named Name or Airline & Flight No. of Arrival	Conditions: (Signature) PAA 431 - 18 SJU		
Cuba	Conditions: (Signature) PAA 431 - 18 SJU		
c/o Colina Soto, 65 N.W. 60th St., Miami, Fla.	Conditions: (Signature) PAA 431 - 18 SJU		
Passenger Boarded At	Conditions: (Signature) PAA 431 - 18 SJU		
Cuban Airforce Plane 923	Conditions: (Signature) PAA 431 - 18 SJU		
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 \_\_\_\_\_

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	1915	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 Immigration Bureau No. 418-350			
You are required to present this card at all ports of entry and to be held until you have been interviewed by an immigration officer. It is your responsibility to keep this card with you at all times.			
Form Approved Immigration Bureau No. 418-350			

ANY HANDWRITTEN NAMES MUST BE IN BLOCK CAPITAL LETTERS

Family name	Given name	Initial	Gender
SOTO Y RAZA JESUS 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	1914	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 Immigration Bureau No. 418-350			
You are required to present this card at all ports of entry and to be held until you have been interviewed by an immigration officer. It is your responsibility to keep this card with you at all times.			
Form Approved Immigration Bureau No. 418-350			

ANY HANDWRITTEN NAMES MUST BE IN BLOCK CAPITAL LETTERS

ORIG: L. MURPHY: kba  
UNIT: SOD/AB/OPS/3  
EXT: 4475  
DATE: 24 May 1965

INDEX  
 NO INDEX  
 FILE IN GS FILE NO.

MESSAGE FORM 2/

SECRET

ROUTING
5
6
7
8

TO: JMWAVE (FOR LORENTZ)

FROM: DIRECTOR

CONF: SOD 6

INFO: WH/IC 8, AF6, C/109, FI, VR, FILE

C/O - u/w

5/24/65 20 362

TO: WAVE (FOR LORENTZ)

INFO:

CITE OUR

13284

CHAPPIE WITRUSH PDRUMEN

POA GRANTED SUBJ 87. ODURGE ASSISTANCE REQUESTED BY HQS.

END OF MESSAGE

AF/5 T. Baskett/Draft

CI/0A G. Ball/Telecon

SOD/AB/OPS/3 J-D/sly

5  
4  
3 DESMOND FITZGERALD  
2 C/VH  
1

RELEASING OFFICER

COORDINATING OFFICER

SECRET

CLASSIFICATION  
Enclosed items automatic  
downgrading and  
declassification

AUTHENTICATION  
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

*John J. Finan*  
BERNARD J. FINAN, JR.  
C/SOD/AB

CLASSIFIED MESSAGE

		TOTAL COPIES 76	
<i>78</i> SECRET		UNCLASSIFIED	
PERSON/UNIT NOTIFIED		REPRODUCTION PROHIBITED	
FROM <b>PHOENIX</b>	ACTION <b>SO D 6</b>	ADVANCE COPY <input type="checkbox"/> ISSUED <input checked="" type="checkbox"/> RELEASED <input type="checkbox"/> FORWARDED	UNIT TIME BY
INFO: <u>1 VR FILE, DDP, WH/C 8, AF 6, 1/1, 05/21, 01</u>			

**SECRET** 181713Z

**CD**

2372

DIR INFO WAVE CITE PNIX 2726 ✓

*K6201-294544*

CHAPPIE IUPAGAN WITHRUSH

16 MAY 65 INT 70135

REF DIR 03920

PNIX 2715 (*IN 67375*)

1. MR ORLANDO IZQUIERDO AND MR ANTONIO SOTO VASQUEZ COMPLETED TRAINING AND FAMILIARIZATION IN THE MODEL 473-3 B-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 (SOTO)	

**SECRET**

		CLASSIFIED MESSAGE		TOTAL COPIES	25		
		24 SECRET		PERSON/UNIT NOTIFIED		REPRODUCTION PROHIBITED	
FROM	Jm WAVE	ADVANCE COPY		UNIT	TIME	DV	
ACTION	SOD-6	<input type="checkbox"/> ISSUED	<input checked="" type="checkbox"/> APPROVED				
INFO	VR. FILE, DDP, WHP-8, AF-C, CI/0A, Oper						

14 MAY 65 IN 59001

SECRET 041939Z

PNIX INFO DIR CITE WAVE 1480

CHARFIE WITHRUSH IUPAGAN PERUMEN

REF. WAVE 1444 (N 58061)

LORENZ MIAMI SEADS:

ANTONIO SOTO RECEIVED 6 PLUS .50 HRS DUAL TRAINING AND ORLANDO  
YQUIERDO 12 PLUS 20 HRS HELICOPTER DUAL TRAINING. TRAINING  
CONSISTED OF NORMAL HELICOPTER EXERCISES INCLUDING PRE FLIGHT,  
EMERGENCIES, AUTO-ROTATIONS 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

CEN



CLASSIFIED MESSAGE		TOTAL ENCL 5	REPRODUCTION PROHIBITED	
21/30 PERSON/UNIT NOTIFIED		SECRET		
FROM	TO	DATE	TIME	AM/PM
TO: 7110 ACTION: SOD 6	ADVANCE COPY: <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOPPED <input type="checkbox"/> RECD.	UNIT:	TIME:	AM/PM:
INFO FILE AF 6, DDP, WH/C 8, (also, CPER)				

SECRET 0321ABZ

PHIX INFO DIR CITE WAVE 1444

CHAPPIE/WITHRUSH/IUPAGAN/PBRUMEN

LORENZ MIAMI SENDS

1. ORLANDO IZQUIERDO (1) AND ANTONIO SOTO (S) ARRIVING 4 MAY  
 ALBUQUERQUE 1750 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.

3 MAY 65 IN 58061

SECRET

GPN

SECRET

*JL*

←

CLASSIFIED MESSAGE		TOTAL COPIES 7		
<b>SECRET</b>		REPRODUCTION PROHIBITED		<input checked="" type="checkbox"/> COPY
PERSON/UNIT NOTIFIED				<input type="checkbox"/> SEND
FROM	PHE511Y	ADVANCE COPY	MAIL	TIME
ACTION	SOD!	ISSUED	SOD	1550
INFO	MR. FILE DDP WIL/CB ARG (C) 00000000000000000000000000000000			

SECRET 152010Z

PRIORITY DIR INFO PRIORITY WAVE (FOR LORENTZ) CITE PNIX 2609 (THEFTORD  
ACTG)

15 APR 65 11:46081

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  
#242 369

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 Marianas, 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 250th 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 859 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

4242 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 1963. 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: Prior to 1961, did you engage in homosexual acts?

Answer: Yes.

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

Answer: No.

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

Answer: No.

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

Answer: No.

7242 369

TEST #3

Question A: Prior to 1961, did you engage in homosexual acts?

Answer: Yes.

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

Answer: No.

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

Answer: No.

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

Answer: No.

Question E: 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?

Answer: 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,

*#242 269*

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

OEI 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."

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

JHM/del

**RYBAT**  
**SECRET**

# 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

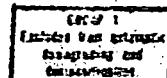
Subject is being recruited for use with WITHUSH. He has served there before. Like all of the men in the group who have been in the Iden B, Subject assumes that the operation is sponsored by KUBAK.

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

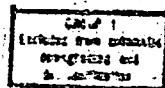
Ident B

Congo.

HAR 25 1965  
SP 13 611 65



RYBAT  
SECRET



SECRET

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

201 294 344

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]**

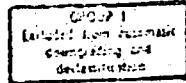
**20 May 1965**

**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."

**SECRET**

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SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:	4 May 1965 DTD	
BOD/AB/OPS-3 - Larry Murphy FROM: CHIEF, CI/OA	C 47 201-29454b	
SUBJECT: BUDO Vazquez, 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/D. DOBBINS	
PRO II	REVIEW OF STAFF/D. COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
DI 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 40	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS: Please advise CI/OA of nature and significance.		
18/ 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 POA    U    DA    CMC    (Date)				OS INDICES RESULTS BY (Date)	
USE OF SUBJECT Initial Verification					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protocol, etc.)					
CU TRACE RESULTS YES    NO	R.I. GREEN LIST INITIATED YES    NO	DIVISION PART 1 PART 2	FIELD ATTACHMENTS PARTIAL BLD	OTHER	
REMARKS					
ENDORSEMENT CHIEF, CI/OPA					
DATE 20 APR 1968					
TO : Chief, CI/OPA 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		COB 301 NO.
DATE OF BIRTH 20 Aug 1952	PLACE OF BIRTH VERGELA, SLOVAKIA	
CITIZENSHIP CZECH	U.S. RESIDENCE NO ADDRESS	
OVERSEAS RESIDENCE		
EMPLOYER PROSPECTIVE CONTRACTOR	PROJECT	
DIVISION OR STAFF	CASE OFFICER	ROOM NO.
PROPOSED USE		EXTENSION
TO BE COMPLETED BY CCS ONLY CCB/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 2. CIOB 3. AREA DIVISION  
ISSUE 2214

SECRET

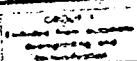
12-033

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
REQUEST	PRO 1	PRO 31	SECOND	FINAL
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 CSI NO. 1015 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.</small>				
REMARKS  <p style="font-size: 2em; font-style: italic;">M/R Note: Subject already been to the Congo &amp; returned - second tour per P.A.S. No prior POA's for the assignment</p>				
				

SECRET

FORM 707



## SECRET

<b>REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION</b> <small>(Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE PLANE</small>		DATE <b>7 April 1965</b>
<b>TO:</b>	<input checked="" type="checkbox"/> C/OPERATIONAL APPROVAL AND SUPPORT DIVISION <input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY <input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	
<b>SUBJECT:</b> <i>(True name)</i>	<b>SOTO Virquez, Antonio</b>	
<b>CRYPTOGRAM, PSEUDONYM, AKA OR ALIASES</b>		PROJECT <b>WITHRUSH</b>
		SDA FILE NO. <b>70192</b>
		SI 201 FILE NO. <b>294544</b>
		SO FILE NO.
<b>1. TYPE ACTION REQUESTED</b>		
<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	
<b>2. SPECIFIC AREA OF USE</b>		
<b>Africa, Congo, Leopoldville</b>		
<b>3. FULL DETAILS OF USE</b>		
<b>Pilot</b>		
<b>4. INVESTIGATION AND COVER</b>		
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"/>
<b>E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.</b>		
NONE		
<b>F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.</b>		
G. DO YOU PLAN TO MAKE SUBJECT HITTING OF AGENCY OR GOVERNMENT INTEREST? IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
<b>5. PRO AND GREEN LIST STATUS</b>		
<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 III, OR EQUIVALENT, IN [1] COPY ATTACHED	<input checked="" type="checkbox"/> GREEN LIST ATTACHED; NO	<b>167208</b>
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> BILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> BILL FORWARD	<input checked="" type="checkbox"/> DEROGATORY ATTACHED
<b>7. DIVISION TRACES</b>		
<input checked="" type="checkbox"/> NO RECORD	<input type="checkbox"/> BILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY VIII
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> BILL FORWARD	<input checked="" type="checkbox"/> DEROGATORY ATTACHED
<b>8. FIELD TRACES</b>		
<input checked="" type="checkbox"/> NO DEROGATORY INFO. WAVE	<input type="checkbox"/> BILL FORWARD	<input type="checkbox"/> DEROGATORY ATTACHED
<input type="checkbox"/> LIST SOURCES CHECKED	<input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED	
NOT INITIATED (Explanation)		
SIGNATURE OF CASE OFFICER <i>Larry Murphy</i>		EXTENSION <b>4475</b>
		<i>Bernard J. Finan, Jr.</i>

SECRET

#### PERSONAL INFORMATION

~~REF ID: A 10000~~

PERSONAL INFORMATION				REF ID: A-5-17
A. OCCUPATION PHOTO HERE		NAME: SAO ANTONIO		
NATIONALITY: AMERICAN		SEX: MALE	AGE: 25	MARITAL STATUS: MARRIED
PHONE NUMBER: 415-555-1234		RELIGION: CATHOLIC	HEIGHT: 5'8"	ASYLUM: NO
PRESENT ADDRESS: 379 E. 44 ST., NEW YORK, NY		WEIGHT: 150 lbs	DATE OF BIRTH: 12/12/1934	DEPARTMENT: NO
PERMANENT ADDRESS: 379 E. 44 ST.		COMPLEXION: FAIR	CHARACTERISTICS: CHIN, TYPING MARKS:	ARMED FORCES: NO
DATE OF BIRTH (MONTH, DAY, YEAR): 12/12/1934				DISCHARGE: NO
COLOR OF HAIR: DARK				SEPARATED: NO
COLOR OF EYES: DARK				WIDOWED: NO
WEIGHT: 150 lbs				DIVORCED: NO
PASSPORT PARTICULARS: ISSUING AUTHORITY: PLACE OF ISSUE: PASSPORT NO.		DATE OF ISSUE: KIND OF PASSPORT: VALIDITY PERIOD:		ARMED FORCES: NO
CITIZENSHIP OF U.S.A.: YES		NATIONALITY: U.S.A.		IS YOUR PASSPORT EVER BEEN CANCELLED? YES
				NO. IF ANSWER IS "YES" GIVE FULL DETAILS
				ARMED FORCES: NO

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  
CORPORATIONS  
WAGONS, STABILITH  
DATA, ETC.  
  
SUBJECTS OF SPECIAL INTEREST:  
SALES, ETC.,  
MANUFACTURE,  
VEHICLES,  
LICENCES, ETC.

WHAT FOREIGN LANGUAGES DO YOU SPEAK? SPANISH & FRENCH  
S. S. NUMBER FROM: TYPE OF DISCHARGE READ: BOTH  
SERVICE RECORDS PRESENT MEMBERSHIP: NATIONAL GUARD  
IN SPANISH  
IN RESERVES

ACTIVITIES OF THE YOUTH RELIGIOUS  
COMMITTEE, THERESA ZAFARINA HITCH

STREET CITY/STATE COUNTY

• 100 •

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2019-20  
2020-21  
2021-22

10. The following table shows the number of hours worked by 1000 employees in a company.

19. *Leucosia* *leucostoma* *leucostoma* *leucostoma* *leucostoma* *leucostoma* *leucostoma*

123-06-0017-21-150

3 13 32 47 74 42 56 73 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

PRESENT ADDRESS \_\_\_\_\_  
SECTION \_\_\_\_\_

NAME DATE OF BIRTH

*1940-1941* *1941-1942* *1942-1943* *1943-1944* *1944-1945*

100 100 100 100 100 100 100 100 100 100

10. The following table shows the number of hours worked by 1000 employees in a company.

[View Details](#) | [Edit](#) | [Delete](#)

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After the first auction which you have held, take the first bid to be valid, including all the expenses, and add it to the first auction which you held, except for any periods of non-delivery.

TO PRESENT THIS  
TO THE STATE OF UTAH POSITION  
STARTING \$ 100.00  
FINAL \$ 300.00  
PER DAY

*...and the rest of the day I was a passenger  
in a car with a man who had been drinking.  
I am not a drinker.*

EXACT TITLE OF YOUR POSITION	START OR END DATE	END YR.
FROM	TO	THRU
1950-1951	1951-1952	1952

<b>NAME AND TITLE OF INVESTIGATOR OR SUPERVISOR</b>  [Redacted]	<b>OFFICE PERFORMANCE OF TWO</b>  [Redacted]
<b>REASON FOR REQUESTED INFORMATION</b>  [Redacted]	<b>REASON FOR REQUESTED INFORMATION</b>  [Redacted]

**EXACT TITLE OF YOUR POSITION**

DO YOU EVER USE ALCOHOL OR DRUGS? YES  
DO YOU HAVE ANY PHYSICAL OR MENTAL DEFECTS, OR DISABILITIES WHICH COULD  
GIVE YOU A DISADVANTAGE IN THE COURSE OF AN ARREST BY ANY POLICE OR MILITARY AUTHORITY? IF SO, NAME THE ARRESTING AUTHORITY,  
THE DATE OF ARREST, AND REASON 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

REFERRING TO THE PERSON, NOT RELATED TO YOU AS BLOOD OR MURKIN,  
PLEASE STATE IN WHAT WAY YOUR CHARACTER AND ABILITY DO NOT GIVE NAME OF SUPERVISORS LISTED AND  
ADDRESS AND OCCUPATION

Page 1 of 1

6

1-5

IF THE ABOVE SPACE IS NOT SUFFICIENT USE CONTINUATION SHEET.

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### Constitutional Law - Legal History

CONFIRMATION COPY OF YOUR POSITION  
 DATE OF APPOINTMENT MONTH, YEAR: 701 LAST TITLE OF YOUR POSITION: SUPERVISOR SALARY OR RANK NUMBER: 1000  
 INDUSTRY: MANUFACTURING POSITION: WORKER STARTING: 1000 PER YR.  
 FINAL: 1000 PER YR.

Office Clerk:

EXACT TITLE OF YOUR POSITION: SALARY OR EARNINGS  
FROM: TO: STARTING \$ - 60 / hr.  
FINAL \$ -  
PER-YR.  
PER-YR.

Dinobirds 1991-1992

*Richard G. Gammie*

EXACT TITLE OF YOUR POSITION - SALARY OR EARNINGS  
STARTING \$ 60.00 / PER MONTH  
FINAL \$ 110.00 / PER MONTH

**RECEIVED** **LIBRARY** **UNIVERSITY** **OF** **MISSOURI**

( ) NAME AND TITLE OF INVESTIGATOR

**EXACT TITLE OF YOUR POSITION** **GROSS OR CASH, INC.**

*...and the people were gathered together, and he said unto them, If ye have seen me, ye have seen the Father; and he that sees me sees the Father.*

CONTINUATION

## SUPPLEMENTARY PERSONAL INFORMATION

## FLIGHT CREW

Name and Rank:

## II. General Flying Experience

## A. Military Flying:

2400 HRS

## B. Airline:

400 HRS

## C. Commercial, Private, or Other:

## III. Equipment types and Flying Times

	PILOT PURCHASE	COPILOT (IN HOURS)	OTHER CREW (IN HOURS)
A. Cessna			
B. Cessna			
C. Cessna/C-54			
D. Piper			
E. Cessna			
F. Bellanca/Cessna			
G. Amphibian (by type)			
H. Flying Boat (by type)			
I. Helicopter (by type)			
J. Other			
K. Total			
L. Total			
M. TOTAL FLYING TIME	2200166.1150000		

## IV. Total Instrument Time

## V. Total Night Time

## VI. Total Flight Time in Passenger Aircraft

## VII. Total Flight Time in Transport Aircraft

## VIII. Aviation Licenses Required

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

Selection of an applicant may well be influenced by the type and amount of ground and flight training received. To assist in evaluating your overall qualifications it is important that you endeavor to submit, documentary evidence, in a thorough and detailed manner, of all training received during the past three years prior to this application. (This information may be submitted in the form of notarized statements, photocopies, etc.)

X. Are you willing to be based at any station at the discretion of the Company? Yes  No   
Understand that misrepresentation or omission of facts requested is cause for dismissal.

3-25-1961  
DATE

SIGNATURE