


SECRET
(When Filled In)

SUBJECT OF DOCUMENT				DOCUMENT IDENTIFICATION			
<i>Sato Jazquez, Antonio</i>				2. RI FILE NO.			
				3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
				7. SOURCE CRYPTONYM		8. DATE OF INFO.	
9. ANALYST <i>JS</i>		6. DATE PROCESSED <i>27 MAR 61</i>		10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION				PERTINENT INFORMATION			
12. CROSS REFERRED TO THIS FILE				13. TRANSFERRED TO RI FILE NO.			
14. THERE IS A RESTRICTED CI/CA HOLDER ON THE SUBJECT OF THIS RCI HELD UNDER CI <u>90192</u>							
15. FILE THIS FORM IN FILE NO.				 <div style="border: 1px solid black; padding: 2px; display: inline-block;">21-295544</div>			

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INS name trace

16 Dec '66

Subject: Soto-Varquez, Antonio

SECRET

REQUEST FOR CANCELLATION

TO: CHIEF, CI/OA		FROM: (Division) (Case officer) (Extension) SOD W. Wainwright 4475	
SUBJECT'S NAME (Pseudo, crypt or true may be used) SOTO-Vazquez, Antonio		NAME SHOWN IS	
CI/OA NO. 90192	SOI NO. 294544	<input checked="" type="checkbox"/> TRUE PROJECT	<input type="checkbox"/> PSEUDO <input type="checkbox"/> CRYPT
DATE OF BIRTH 20 August 1934	PLACE OF BIRTH Haya, Cuba	AGENT'S SERVICE RECORD WITIDUSH	
REASON(S) FOR CANCELLATION		<input type="checkbox"/> IS ATTACHED	<input type="checkbox"/> 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.

DATE: 2 September 1966 SIGNATURE: William E. Wainwright

IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA

INDEX: YES NO

CLASSIFIED MESSAGE TOTAL COPIES 3

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID REF. TO BRANCH

DESTROY SIG.

FROM LEONVILLE

SECRET

PERSON/UNIT NOTIFIED

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REPRODUCTION PROHIBITED

ACTION SOD 6 RID COPY ISSUED SLOTTED TUBED

ADVANCE COPY UNIT TIME BY

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

SECRET 190955Z

19 DEC 65 1780Z

DIR WAVE CITE LEOP 3043

CHAPPIE WITHRUSH PERUNEN

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

SECRET

QFN

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

BT

SECRET

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief, KUCURL, Chief, JMWAVE		MARKED FOR INDEXING
INFO.	Chief, Africa Division		NO INDEXING REQUIRED
FROM	Chief of Station, Leopoldville		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	WITRUSH/Antonio SOTO Y VASQUES and [redacted]		MICROFILM
ACTION REQUIRED - REFERENCES			
<p>For your information and such action with ODURGE as you deem appropriate.</p> <ol style="list-style-type: none"> 1. Attached is a self-explanatory Memorandum for Record concerning the above captioned individuals. 2. On 15 December, Ernesto Despalgne, the administrative officer, confronted these men with the information in the attached memorandum. Both men admitted that they forged the passports themselves for the purpose of obtaining a visitors visa to Spain. They also claim that an unidentified friend in Miami sent these passports to them. 3. Both men have been told that their action in forging these passports was a very serious matter, particularly so since they are not yet PBPRIME citizens. Sufficeth to say both were shaken considerably over the prospect that we might make the attached information available to ODURGE. 4. To the extent possible, JMWAVE is requested to inform future contractees that if they commit such acts while on duty in the Congo they will be relieved of their jobs. 			
Patrick T. RICANDA			
Attachment:			
Memo for Record dtd 14 Dec 65			
Distribution:			
Orig # 1 - C, KUCURL, w/att			
1 - C, JMWAVE, w/att			
1 - C, AF, w/o att.			
<i>CC Copy filed 201-294547 File in 201-287481</i>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	ACIA-3274		
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET		

14 December 1965

MEMORANDUM FOR RECORD

SUBJECT: Antonio SOTO Y VASQUES

201-294544

201-287481

1. On the afternoon of 14 December Colonel Touart, Defense Attache, called me to say that the Spanish Embassy Charge, Varella, had called him about SOTO and [redacted] who were pilots for F. A. C. and who were applying for visas to Spain. VARELLA questioned the validity of their passports which were Cuban, and which, according to VARELLA, were renewed 7 June 1965 for SOTO and 26 August 1965 for [redacted]. The renewal stamp ^{page 5180} they were renewed in Havana, Cuba. TOUART asked me about this and I told him I knew nothing about it and whether the Spanish Embassy gave them visas or not was of no concern to me.

2. On 14 December TOUART came back to see me saying he had seen both passports because VARELLA had been over to see him about the matter. TOUART said that VARELLA was perturbed about these men and remarked a number of times about the incompetence of KUBARK to permit men in their employ to have such phony documents. (NOTE: I also gathered that TOUART was a little gleeful also at what he thought was poor handling of personnel on our part.) TOUART asked what he should do. I told him not to do anything and deny any knowledge of these men. Also, if VARELLA did not want to issue a visa to these men, we could care less. TOUART, I gather, imagines himself as the great go-between to help out his Spanish brethren. I told TOUART I would look into the matter from our own interests but that was not of VARELLA's business, and the less we became involved the better.

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

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

SOTO U.S. address: 379 E. 64th Street, Hialeah, Florida
Also has U.S. Immigration Form I-512, dated May 26, 1965

4-00000

SUBJECT: Antonio SOTO Y VASQUES - [redacted]

[redacted] - Cuban passport number 46128
issued at Havana, Cuba - 26 August 1965.

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

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

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

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

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

Ernesto Despaigne

SECRET

201 No. 294544

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

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

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

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

Date: 14 December 1965 jab

Distribution:
Orig. to Addressee
1 to Files

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2 checks

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer 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 10-219, paragraphs 6a, 8, 12b and 13d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-219.
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

2. PSEUDONYM

Antonio SOTO Varquez

SECTION I

CONTACT AND DEVELOPMENT

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

Subject admitted job application to Roberto Meelli (principal agent, WITNESS, Miami, Fla.) on 25 March 1965 for job as WITNESS agent.

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. sold known to Subject as Gerald Saunders.

SECRET

SECTION II

MOTIVATION AND CONTROL

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

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

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

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

SECTION III

COVER

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

[Redacted]

NA

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

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

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

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

None known.

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

Probably wife.

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

None known.

SECTION V

COLLABORATION POTENTIAL

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

None.

SECRET

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 FURNISHES.

NA

4. DETAIL SUBJECT'S PROPOSED FI 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 AGENCY:

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E., TRAINING, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject under ostensible contact to GDD, 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 transport 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 COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS. Subject's contract calls for base pay of \$400 per month, \$10 per flight hour over sixty hours, \$10 per flight hour which is considered hazardous. Contract additionally contains life insurance up to \$40,000.	
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.) None known.	
SECTION XI CE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS. WVMA Station, FBI, INS, Credit, (1960) Police and Has files.	
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT. None.	
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED. Yes, CIA	4. DATE APPROVAL OBTAINED 11 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 CE/OPERATIONAL SECURITY VIEWPOINT. None.	
SECTION XII SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS. No known excessive habits.	

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SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

aviation

SECTION XIV

GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

German, English, French, Spanish, Italian, etc.

2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLAUDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Part I supplied by subject; Part II by check of files by case officer.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EXPECTED, PLEASE EXPLAIN. (Also see para. 43b, supra.)

None

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/P/ WHERE COULD CONTACT BE MADE? WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

None

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

2 Dec 65

SIGNATURE OF APPROPRIATE SENIOR OFFICER

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SECRET

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REQUEST FOR INFORMATION AND REVIEW		DATE	
TO: <u>80D/AB/OPS/3 -- Larry Murphy</u>		<u>23 November 1965</u> jab	
FROM: CHIEF, CI/OA <u>/s/ Edward P. Brown</u>		C NO. <u>201 - 294544</u>	
		SUBJECT: <u>SOTO Vasquez, Antonio</u>	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
<input type="checkbox"/> PRO I		REVIEW OF STAFF/D BOSSIER	
<input checked="" type="checkbox"/> PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/> BI TRACES		REVIEW OF SEC. OFF. CONCURRENT MEMO AT CI/OA	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/> GREEN LIST	<input checked="" type="checkbox"/>	OTHERS (See Remarks)	
NOTICE:	<input type="checkbox"/> FIRST	<input type="checkbox"/> SECOND	<input type="checkbox"/> THIRD AND FINAL
REMARKS: POA expired on <u>21 November 1965</u> . Please submit PRQ Part II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled. <u>PRQ II sent 2 Dec 65</u>			

INDEXED YES NO

CLASSIFIED MESSAGE TOTAL COPIES 75

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GROUP TO FILE NO.

FILE NO. REF. TO SEARCH

DESTROY SIG.

FROM **JAWAVE**

ACTION **SODC** RID COPY ADVANCE COPY

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UNIT _____ TIME _____ BY _____

FILE NO. **116, 16, AF 7, W/K/S, DDP/AIR,**

SECRET 122116Z

LEOP INFO DIR CITE WAVE 7235

CHAPPIE WITHRUSH/FBRUMEN

REF LEOP 2232 (IN 93070)

LORENTZ MIAMI SENDS

12 NOV 65 11 93714

1. AS SOP SINCE NOV 62, ALL PILOTS LICENSES ARE CHECKED FOR VALIDITY AND CURRENCY. IF NOT CURRENT, THIS IS SUBJECTS RESPONSIBILITY ENTIRELY. PREVIOUS KUBARK INTERSESSION TO ASSIST (R. GARCIA, ROJAS, SOTO, VALLICERGO) CAUSED KUCURL REP TO ADVISE LORENTZ NOT REPEAT NOT TO PROMISE ANY ASSISTANCE. PIEDRA (P) CASE WAS SPECIFIC EXAMPLE WHEREBY SUBJECT WAS ADVISED DIRECTLY THAT NO KUBARK HELP WOULD BE GIVEN. (P) APPARENTLY UNDERSTOOD AND CLAIMED HE WOULD HANDLE THRU FRIEND TH IN SAN JUAN.

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

3. FYII (P) RECEIVED FAA CLASS I PHYSICAL AT OUR EXPENSE PRIMARILY FOR MEDICAL PURPOSES NOT FOR LICENSING PURPOSES.

SECRET PIEDRA REQUESTED NO ASSIST
HIM RENEW LICENSE
CFN 7265 2232 SOP NOV 62 R GARCIA ROJAS SOTO VALLICERGO

LORENTZ NOT TO PIEDRA P P SAN JUAN FAA WITHRUSH P FAA I NOT FOR

SECRET

WITNESS PERSONNEL CABLE LOCATOR

NAME SOTO Vasquez, Antonio

WITNESS NUMBER 87

ZOI NUMBER 294544

C NUMBER _____

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

SECRET

29 JUN 1965

Dispatch No. UAPA-0101

Date: 22 JUN 1965

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

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

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

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

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

IDEN F

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

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

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IAPA-0101

- a) 47G3B1 exams.
- b) Navigation and flight planning.
- c) Weight and balance.
- d) General oral questioning and orientation 9+00.
- 5) Supplemental reading.
- 6) Flying time:

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

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

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

d. The student was willing, cooperative and intelligent.

IDEN G

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

1) Flight time:

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

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

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

d. It should be noted that Iden G received instruction and 50 hours flight time in a 47G3B1 helicopter during helicopter training conducted by IUPAGAN 27 March - 15 April 1965.

IDEN B

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UAPA-0101

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

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

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

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

- 1) Flying proficiency in 47G3B1 is below par at this time. He requires more dual and emergency procedures.
- 2) His conversation and experience indicates that he is more knowledgeable of Hughes equipment than he is of Bell equipment.
- 3) Iden B appears to be a very extroverted type of individual. In any conversation he does most of the talking.
- 4) The instructor pilots felt that his knowledge of helicopters leaned to the "manual" side rather than the practical side. He seemed, according to the instructor pilot, to have a "shallow" knowledge of helicopter operations.

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

Philip L. Musher
Philip L. MUSER
Chief, IUPAGAN

Attachment:
s/c (Idens)

Distribution:
O & 2-KUCRL
3-IUPAGAN

SECRET

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Separate Cover Attachment to

Dispatch No. UAPA-0101

Iden A - [redacted]

Iden B - [redacted]

Iden C - [redacted]

Iden D - [redacted]

Iden E - [redacted]

Iden F - [redacted]

Iden G - Mr. Antonio Soto Vasquez

Iden H - [redacted]

SECRET

SECRET

Sato

27 JUN 1965

Dispatch No. UAPA-0100

Date: 22 JUN 1965

TO : Chief, KUCURL
FROM : Chief, IUPAGAN
SUBJECT : Helicopter Flight Training for WITRUSH

1. Objectives:

The primary purposes of this program was to prepare two WITRUSH employees (Iden A and Iden B) to operate a UH-1B Bell Helicopter under simulated tactical situations involving rescue and reconnaissance operations. Secondly, Idens A and B were to be familiarized to the fullest extent with the operational capability of the helicopter and its accessory equipment. Iden A did not prove adaptable to this type of aircraft and failed to complete transition training. Iden B complete transition training. Iden B completed the prescribed training, evidencing consistent performance progress as well as alertness, independence and a cooperative attitude.

2. Period of Training:

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

3. Instructors:

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

4. Training Areas Utilized:

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

5. Security:

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UAFA-0100

6. Training Program:

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

Helicopter Training Program:

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

7. Critique:

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

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

Philip L. Musher
Philip L. MUSER
Chief, IUPAGAN

Attachments: h/w & s/c
Distribution:
0 & 2-MICRL
3-IUPAGAN

SECRET

SECRET

Separate Cover Attachment to
Dispatch No. UAPA-0100

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

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VR. FILE, AFG, WJ/C 2, C/ON

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31 MAY 65 IN 0517

WAVE FOR LORENTZ INFO 210 CITE LEOP 9200

CHAPPIE PBR UMEZ VIT RUS

REF WAVE 2392 (IN 79133)*

SUBJECTS REF ATA LEOP 310552.

SECRET

CFN * RE MARCO GINEARA, ANTONIO SIZO AND ERNESTO PEYNO.

SECRET

46 SECRET

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FROM *Jmwale*

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REF. FILE *AF6, W262, W26, 262*

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29 MAY 1978 78133

SECRET 300036Z

PRIORITY LEOP INFO BRUS DIR CITE WAVE 2392

CHAPPIE/FBRUN/WITHRUSH

LORINTZ MIAMI SENDS:

MARIO GINEBRA, ANTONIO SOTO AND ERNESTO PEYNO DEPARTING NY
 SABENA 548 ON MAY 29. ARRIVE BRUSSELS 0930 LOCAL MAY 30. LEAVE
 BRUSSELS SABENA 511 AT 2005 LOCAL ON 30 MAY. ARRIVE LEOP 0600
 LOCAL 31 MAY. LEOP PLEASE MEET.

SECRET

CFN

SECRET

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INFO	VR. FILE WHICB, W66, C10A		UNIT	SAD	TIME 2330

SECRET 290101Z

PRIORITY LEOP INFO PRIORITY BRUS DIR CITE WAVE 2317

CHAPPIE PBRUMEN WITHRUSH

290105Z 78655

LORENTZ MIAMI SENDS:

1. SABENA NY NOT IN RECEIPT AUTHORITY BOARD MARIO GINEBRA,
 (ALSO ALSO PAYNO)
 ANTONIO SOTO AND ERNESTO PAYNO WITHOUT VISAS. WILL REQUIRE LEOP
 AGAIN REQUEST SABENA LEOP ADVISE NY BOARD WITHOUT VISAS. PLEASE
 ADVISE.

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

SECRET

CFN

SECRET

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1. 2. 3. 4.

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UNIT TYPE

FROM: JMWAVE

ACTION: SODL

INFO: W. FILE WJN/AB, AB6, WZ6, OJ/AB, AB2

SECRET 281743Z

ZBMA 65 78350

LEOP INFO BRUS LIA CITE WAVE 2279

CHAPPIE PBRUNEN DTEARN VITRUSH

LORENTZ MIAMI SENDS:

1. MARIO GINEBRA (G), ANTONIO BOTO (S) AND ERNESTO PEYNO (P)
 SCHEDULED DEPART MIAMI 30 MAY VIA NATIONAL. DEPART NY VIA
 SABENA 948 AT 0930 LOCAL. LEAVE BRUSSELS 30 MAY SABENA 919 AT
 0959 LOCAL. ARRIVE LEOP 30 MAY AT 1759 LOCAL.

2. DATE OF CONTACT ALL PERSONNEL 30 MAY. (G) AND (P)
 ADVANCED \$800 AND (S) ADVANCED \$1000 IN REPRESENTING ONE MONTHS
 ADVANCE SALARY. NO OTHER ADVANCE MADE. EACH SUBJ AUTHORIZED
 10 KILOS EXCESS BAGGAGE AND WILL CLAIM UPON ARRIVAL IF USED.

3. (P) AND (G) CARRYING PAPRIME MULTIPLE ENTRY PERMIT. (S)
 TRAVELING WITH SINGLE ENTRY FORM I-512. NO CONGOLESE VISAS.
 LEOP PLEASE MEET.

SECRET

CFM 9888 40-400-1 REUSE ACTION INDICATORS

SECRET

INS Name trace

26 May '65

Subject: Soto-Varquez, Antonio

#87

PERSONAL EMERGENCY INFORMATION

Name of employee in full: Antonio Soto

Person to be notified in case of emergency:

Name Dolores Soto
Relationship Wife
Address 379 E-64 Street, Hialeah
Telephone 681-8685

Designation of Beneficiary:

Name Same as above
Relationship
Address
Telephone

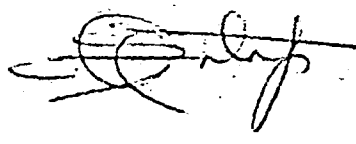
List all insurance policies:

Date of Policy	Company	Policy No.	Coverage	Beneficiary	Contains War Clause?
					Yes No
None					

Have you completed your Last Will and Testament? Yes
Date of Will: May 25/65 16 of original R Medell
by

Name and address of person holding power of attorney:
No

May 25/65



Acc No 3544C Savings
Central Bank and Trust Co
1801 at 15th Ave NW, Miami, Fla

#177
May 25, 1965

To whom it may concern:

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

The date of my contract is May 25, 1965.

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


Antonio Soto

In the Name of God. Amen

I, Antonio Soto Vazquez, a citizen and resident of Miami, Dade County, State of Fla, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my last

Will and Testament

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

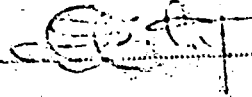
~~FIRST: KNOW ALL MEN BY THESE PRESENTS~~ I direct my executor to use the proceeds of all insurance proceeds on my life payable to my estate to first pay debts, estate inheritance taxes, claims, charges and expenses of administration and then I give and bequeath all of my estate to 1, personal or mixed wherever situated to my beloved wife Dolores Soto, 379 East 64th Street, Hialeah, Fla.

I hereby make, constitute and appoint Dr. Roberto Rodell, 1114 N. W. 15th St, Miami


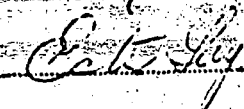
as executor of this my last Will and Testament.

and direct him to pay all of my lawful debts, if any, and the funeral and burial expenses.

IN WITNESS WHEREOF, I herunto subscribe my name and affix my seal the 25th day of May A. D. 1965 in the presence of attesting witnesses.

 (SEAL)

The foregoing instrument, part being printed and the residue written, was subscribed, sealed, published and declared by Antonio Sese Vasquez as and for his last Will and Testament, in our presence and in the presence of each of us, and we, at the same time, at his request, in his presence and in the presence of each other, herunto subscribe our names and addresses as attesting witnesses, this 25 day of May A. D. 1965

	Witness	<u>San Francisco, California</u>	Residence
	Witness	<u>San Francisco, California</u>	Residence
_____	Witness	_____	Residence

Executors

OF
WILL

RAMCO FORM 55

CLASSIFIED MESSAGE TOTAL COPIES 23

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PERSON/UNIT NOTIFIED

FROM: JMWAVE

ACTION: SoD-6

1979

SR. FILE: HF-6, WH-8, CI/PC

1		3
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4		6

ADDITIONAL COPY OFFICE TIME BY

ISSUED ACCEPTED TRANS

5100W 25165Z

25 MAY 65 07 55 19

LEA TRO DIR CITE 2157

CHAPPIE/WITHINUS/PERSEUS

LORENTZ MIAMI SENDS:

CONFIRM APPROVAL ARRANGEMENTS WITH AIRLINE IF OK FOR OSCAR ALFONSO.

LETTERHEAD, PERHOTO PLYNO AND ANTONIO (SOT) DEPART NY 07A 28 MAY 65.

STANLEY WISLA PLEASE ADVISE.

SECRET

CFH

SECRET

MESSAGE FORM 2

ORIG: L. MURPHY:khs
UNIT: SOD/AD/OP9/3
EXT: 4475
DATE: 24 May 1963

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SECRET

FILE IN CS FILE NO. 201-294544

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TO: JMWAVE (FOR LORENTZ)

151100Z 20 06Z

FROM: DIRECTOR

CONF: SOD 6

INFO WAVE 8, AF6, CI/BA, FI, VS FILE

TO: WAVE (FOR LORENTZ)

INFO

CITE OR

13284

CHAPPLE WITHRUSH DRUMEN

POA GRANTED SUBJ ST. COURAGE ASSISTANCE REQUESTED BY HQS.

END OF MESSAGE

AF/5 /Draft

CI/OA G. Ball/Telecon

SOD/AD/OPS/S F. Daly

[Signature]
DESMOND FITZGERALD
C/WH

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

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PROVISIONAL OPERATIONAL APPROVAL

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

NUMBER
201-29544

SUBJECT
SOTO Vaequez, Antonio

REFERENCE: Your Memorandum, Dated
7 April 1965 prc

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

000 5-606
MAY 1965

MEMORANDUM FOR: Chief, CI/OA

ATTENTION : Mr. George Ball

SUBJECT : Antonio SOTO YANQUES

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, BID/PI stating that the two documents could not be found.

3. The Subject has been a WITRUSS pilot in the past. He was granted a POA on 9 March 1961, and again on 29 October 1963. It is requested that he be again granted a POA in accordance with Form 772 submitted to Chief, CI/OA on 7 April 1965.

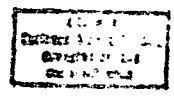
Lawrence Murphy
SOD/AB/OPS/3

Attachment

- Distribution:
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 - 1 - C/SOD/AD
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 - X - 201-294544
 - 1 - SOD/RI
 - 1 - Chrono

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

SECRET



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

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 FILE IN CS FILE NO.

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11 May 65 14 50Z
SOD/AB

TO. LEOPOLDVILLE
FROM. DIRECTOR
COM. S 076

INFO AFG, UK, FILE

TO LEOP INFO CITE DIR
CHAPPIE WITHRUSH

12355

REF: LEOP 8980 (IN 71139)

1. USE OF SOTO AS TACTICAL PILOT DISAPPROVED. IF FUTURE HELICOPTER PILOT COMPLEMENT PERMITS AND SOTO AGREEABLE WILL CONSIDER CHANGE CONTRACT TO FIXED WING TYPE.
2. HQS PLEASED PROGRESS PER PARA 4 REF.

END OF MESSAGE

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

AP/5 *T. W. Thompson*

5
4
3
2
1
E. N. Korn-Patterson
E. N. KORN-PATERSON
AF/COPS

RELEASING OFFICER

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

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3-4-68

S-E-C-R-E-T

MEMORANDUM FOR: Chief, Alien Affairs Staff, OS
 ATTENTION : Mr. Lou Weinckowski
 SUBJECT : Project WITHRUSH

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

<u>Personnel Data</u>		<u>Document Needed</u>
Name	: Antonio SOTO Vazquez	Re-entry Document
Status	: Unknown	
DOB	: 20 August 1934	
POB	: Marinco, Havana, Cuba	
"A" Number	: 11263189	
POA Granted	: Pending reissuance	
OS Case Number	: 242369	
Remarks	: None.	
Name	: Mario A. GINEBRA-GROZEO Peres	Re-entry Document
Status	: Unknown	
DOB	: 26 July 1933	
POB	: Casagucy, Cuba	
"A" Number	: Unknown	
POA Granted	: 19 May 1965	
OS Case Number	: 216019	
Remarks	: None.	

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

Robert Gambino
 Security Officer
 Special Operations Division

Attachment

201-242369
244544

SECRET

Name	:	Ernesto Jesus PEYNO Imolan	Re-entry
Status	:	Unknown	Document
DOB	:	11 December 1931	
POB	:	Havana, Cuba	
"A" Number	:	12634942	
POA Granted	:	19 May 1965	
OS Case Number	:	225961	
Remarks	:	None.	

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SECRET

20 May 1965

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

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

Raymond V. Utterback

RAYMOND V. UTTERBACK
 Chief, RID/F1

SECRET

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 declassification

July 7, 57

WILLIAM SCOTT PIPER, M.D.

2506 PONCE DE LEON BLVD

CORAL GABLES, FLORIDA

19 MAR 1965

TELEPHONE
HIGHLAND 6-6474

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

Re: SOTO, ANTONIO

Dear Mr. Modell,

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

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

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

Thank you for referring this airman.

Sincerely yours,

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

WSP:bk

ORIG: F. DAL. 10
UNIT: SOD/AB/OPS/3
EXT: 4475
DATE: 18 May 1965

MESSAGE FORM

SECRET

NO TX
 NO SCKX
 FILE BY CI FILE NO.

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TO: LEOPOLDVILLE
FROM: DIRECTOR
COM: SOD 6

18 MAY 65 22 24z

SOD FILE VP, AF6, 225-3, 11/13, 11/14, 11/15

SIG GEN

TO: IMMEDIATE LEOP

CHAPPIE SITHRUSH

REF: A. LEOP 0980 (IN 69028)

L1306

D. WAVE 1982 (IN 69321)

1. DO NOT CONCUR USE HOUCKE (H) AS TEST PILOT AND IP AT PRESENT.
IMMO RETAINER APPROVED HOWEVER WITH UNDERSTANDING AFTER ALL
PILOTS EVALUATED BY BORTHWICK STA MAY DESIGNATE WHOM IT DESIRES
AS IP. MEANWHILE WISH CHOPPERS REMAIN ON GROUND UNTIL FIRST QUAL
PERFORMER ARRIVES.

2. SUGGEST UPON ARRIVAL ORLANDO IZQUIERDO (I) (APPROX 23
MAY PER REF B) USE I IN RIGHT SEAT TEMPORARILY AS CHECK PILOT
FOR H, ALSO AS TEMP TEST PILOT FOR CHOPPERS. IF ANTONIO SOTO (S)
ARRIVES SAME TIME, HIS EXPERIENCE AND SUPERIOR ENGLISH MAY
RECOMMEND HIM AS CHECK PILOT.

3. BORTHWICK SCHEDULED DEPART PEPRIME 23 MAY, STILL ACT
ONLY IN FLIGHT EXAMINER CAPACITY.

END OF MESSAGE

SOD/AB/OPS/8 *F. Daly*

[Signature]
E. H. KORN-PATTERSON
AF/COPS

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

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TIME

1878

SO D G

HR FILE, DDP, WH/C 8, AF 6, C/A, OPSEL, OT

SECRET 181719Z

2372

DIR-INFO WAVE-CITE [] 2726 ✓

CHAPPIE IUPAGAN WITHRUSH

REF DIR 03920

18 MAY 65 11:01:35

[] 2715 (IN 67575)

1. [] AND MR ANTONIO SOTO VASQUEZ COMPLETED TRAINING AND FAMILIARIZATION IN THE MODEL 47G-3 B-1 HELICOPTER ON 15 MAY 65. FOLLOWING IS A SUMMARY OF THEIR TRAINING AND HOURS:

A. []:

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

SECRET

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<input type="checkbox"/> 100000 <input type="checkbox"/> 210000 <input type="checkbox"/> 300000			

FMWAVE
SOAG

W. FILE ODP, WHICH, AFG, CF/0A

SECRET 172204Z

LEOP INFO DER CITE VAVE 1932

CHAPPIE PERUMEN

172204Z

LORENTZ MIAMI SENDS:

1. [redacted] (I) AND ANTONIO SOTO (S) COMPLETED
DUPAGAN TRAINING IN BELL 470-38-1. (I) READY FOR IMMEDIATE
DEPARTURE. (S) ON STANDBY AWAITING POA ISSUANCE. HAVE THIRD
PERUMEN HELICOPTER PILOT FOR CLEARANCE AS BACKUP IF NEEDED.

2. WILL REQUIRE LEOP REQUEST SABENA TO ALLOW (I) BOARD SABENA
NY WITHOUT CONGO VISA O/A 21 MAY. PLS ADVISE.

SECRET
CFM

~~SECRET~~

CLASSIFIED REPORT TOTAL COPY 100

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BY	9	10	11	12

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13. FILE AFS ONLE W/ 9. CIBPS. APL

SECRET 171614Z

DIR CITE WAVE 1916

CHAPPIE WITRUSH BRUNER

LORENTZ MIAMI SENDS

171614Z 171614Z 68922

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

2. WAVE, POLICE-CREDIT AND ODENVY TRACES NON-DEROG SUBJS 98

REPEAT [] , 99 ([])

REPEAT [] AND 95 ([])

REPEAT [])

SECRET

CFB

SECRET

91/101
TO: L. MURPHY: kas
PT: SOD/AB/OPS/3
XT: 4478
MT: 12 May 1965

MESSAGE FORM

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 NO INDEX
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SECRET

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FROM: JMWAVE (FOR LORENTE)

TO: DIRECTOR

SUB: SOD 6 - VR FILE, DDP, WHICH, AFG

12 May 65 03

TO: WAVE (FOR LORENTE)

DDO

CH 88

CHAPPIE WITHRUSH PBRUMER

09588

REF: A. WAVE 1686 (IN 02164)*

B. DIR 01861**

1. REGRET UNABLE CONCURE INVITATION SUBJ 91. PRESENTLY CONSIDERING SEVERAL EUROPEAN CHOPPER PILOTS. HOWEVER WILL CONTINUE PROCESS POA SUBJ 91.
2. CHOPPER PILOT CONTRACT STILL PENDING. WILL POUCH WHEN FINALIZED. MEANWHILE TERMS OUTLINED REF B TO BE USED IN DISCUSSING CONTRACT WITH SUBJS 87 AND 92.
3. PLS SUBMIT PRQ PART II SUBJ 93 VIA POUCH.

END OF MESSAGE

SOD/AB/OPS/3 - Daily/Draft

WH/C/NO

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

R. W. Fitzgerald
DREMOND FITZGERALD
C/WH

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

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SOD. 3.5

11 May 65
1965

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. George Ball

SUBJECT : SOFO Vasquez, Antonio 201-294544

REFERENCE : Chief, CI/OA Memorandum of 4 May 1965

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

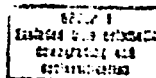
2. The remaining six documents were placed on "locate" with RI; however, insofar as all six were written prior to the Subject's recent six-month tour with KUBARK in the Congo (Nov 1963 to May 1964), during which he performed in a highly satisfactory manner, it is requested that a POA be granted the Subject.

Lawrence C. Murphy
SOD/AB/OPS/3

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

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

SECRET



ORIG. LMBRPHY:kns
UNIT. SGD/AD/OPS/3
LIT. 4475
DATE. 4 May 1963

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MESSAGE FORM 24
SECRET

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TO . JMWAVE (FOR LORENTZ) LEOPOLDVILLE

FROM DIRECTOR

CC: SOD6 WFO VP, FILE, DDP, WH/C8, AFG, C/10A

CLASSIFIED BY: 47

TO WAVE (FOR LORENTZ) NO. LEOP

CTR DS

CHAPPIE WITHRUSH PBRUMEN

07844

REF: A. WAVE 1207 (IN 54629)

B. WAVE 1089 (IN 52773)

C. WAVE 1449 (IN 68054)

1. FOLLOWING CURRENT STATUS SUBJS REF A:
 - A. POA'S REQUESTED NO'S 91, 89, 87, 85, 84, 83 AND 82.
 - B. AWAITING HQ TRACES NO 78.
 - C. AWAITING WAVE TRACES NO 90.
 - D. HQS ALSO AWAITING LEOP REPLY TO REF B. ASSUMING LEOP WILL CONCUR ON REASSIGNMENT OF SUBJS 93, 94, 93 AND 96. REQUEST WAVE FORWARD CURRENT EMPLOYMENT DATA AND PHS TO HQ FOR POA PROCESSING.
2. ADVISE SUBJS REF C AWAITING LEOP CONCURRENCE THEIR REASSIGNMENT.

END OF MESSAGE

WH/C/MO J. Moughan/Phone

WH/C/PM W. Cini/Phone

AF/5 *[Signature]*

SOD/AD/OPS/3 R. Klovla/Draft

[Signature]
DESMOND FITZGERALD
C/WH

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

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

SECRET# 72514
28 April 1965**Subject: Idea A**

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

RESULTS

Subject has never taken part in any communist activity and he has never worked for any Castro intelligence or security service. Apart from PHILIP 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 WITB:USN. He has served there before. Like all of the men in the group who have been in the Idea D, Subject assumes that the operation is sponsored by KUBARK.

Subject joined AM/GILD 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.

DECLASSIFIED
BY ESI 43-43

Keith D. WINETT

Basic doc filed in 201-742873

5 May 65

UFGA 21458/03

SECRET

201-294544
1877
Control and Release
Department of State

~~SECRET~~
SECRET

UFGA 21458/03

72614
28 April 1965
IDENS

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

Idea B Congo.

RECORDED
100-100-100

~~SECRET~~
SECRET

GROUP 1...
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declassification

DISPATCH	CLASSIFICATION SECRET	PROCESSING																							
		INFO	ACTION	ACTION																					
TO	Chief, KUSODA		MARKED FOR INDEXING																						
INFO	Deputy Chief, WH/Cuba		NO INDEXING REQUIRED																						
FROM	Chief of Station, JMWAVE		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING																						
SUBJECT	FJDUST/LCFLUTTER/PBRUMEN Transmittal of LCFLUTTER Results		ABSTRACT																						
			MICROFILM																						
				UFGA - 21458/03																					
ACTION REQUIRED - REFERENCES																									
Action: None Required																									
<p>1. Forwarded herewith (RYBAT) are the following LCFLUTTER reports with below list of IRD numbers and, if available, 201 numbers with cryptonyms:</p> <table border="1"> <thead> <tr> <th>IRD NUMBERS</th> <th>201 NUMBERS</th> <th>CRYPT</th> </tr> </thead> <tbody> <tr> <td>(64810)</td> <td>(742873)</td> <td>(AMBEGIN/8)</td> </tr> <tr> <td>(72512)</td> <td>(744750)</td> <td>()</td> </tr> <tr> <td>(72513)</td> <td>()</td> <td>()</td> </tr> <tr> <td>(72514)</td> <td>(294544) ✓</td> <td>()</td> </tr> <tr> <td>(72515)</td> <td>()</td> <td>()</td> </tr> <tr> <td>(72516)</td> <td>(774052)</td> <td>()</td> </tr> </tbody> </table>					IRD NUMBERS	201 NUMBERS	CRYPT	(64810)	(742873)	(AMBEGIN/8)	(72512)	(744750)	()	(72513)	()	()	(72514)	(294544) ✓	()	(72515)	()	()	(72516)	(774052)	()
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(72514)	(294544) ✓	()																							
(72515)	()	()																							
(72516)	(774052)	()																							
<p>2. The identities of the above reports are forwarded as a separate cover attachment.</p>																									
ANDREW K. REUTEMAN																									
<p>Attachments:</p> <p>A. Reports (RYBAT)</p> <p>B. Identities (RYBAT)</p>																									
<p>Distribution:</p> <p>2 - C/KUSODA w/att A/1-6 h/w; B/1-6 u/s/c</p> <p>7 - DC/WH/Cuba</p>																									
		DATE TYPED	DATE DISPATCHED																						
		3 May 65																							
		DISPATCH SYMBOL AND NUMBER																							
		UFGA-21458																							
		HEADQUARTERS FILE NUMBER																							
			201-742873																						
			744750; 774052;																						
<p>CROSS REFERENCE TO</p> <p>Copy</p> <p>CLASSIFICATION</p> <p>SECRET</p>																									

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
		4 May 1965 prc
TO:	C. NO.	
BOD/AB/OPS-3 - Larry Murphy	201-294544	
FROM: CHIEF, CI/OA	SUBJECT:	
/s/ Edward P. Brown	BOTO Vasquez, Antonio	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PWD 1	REVIEW OF STAFF/D DOSSIER	
<input type="checkbox"/> PWD 11	REVIEW OF STAFF/D COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/> AF TRACES	REVIEW OF SEC. OFF. CONCURRENCE W/MO AT CI/OA	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	<input checked="" type="checkbox"/> OK	REVIEW OF ATTACHED REFERENCE
<input type="checkbox"/> CAPT. LIST	OTHERS (See Remarks)	
REMARKS:	<p>** Please advise CI/OA of nature and significance.</p>	

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7130 SECRET

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FROM	J.M. WAVE			1		2	
TO	SODG			3		4	
ADVANCE COPY	<input type="checkbox"/> 100000	<input type="checkbox"/> SLOTTED	<input type="checkbox"/> TUBES	UNIT	TIME	BY	
INFO	REF. FILE AFB, DDC, WH/C8, GINA, OESSE						

SECRET 232140Z

INFO DIR CITE WAVE 1444

3 MAY 65 IN 58064

CHAPPIE/WITRUSH/IUPAGAN/PBRUMEN

LORENZ MIAMI SENDS

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

[REDACTED] 1750 LOCAL CONTINENTAL 275.

2. BOTH BRIEFED QUARTERS AND RATIONS TO BE FURNISHED.

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

SECRET

SECRET

July 192



AIRWAYS, INC.

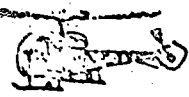
AIR TAXI AND CHARTER
FLIGHT AND GROUND INSTRUCTION
RENTAL, SALES & SERVICE

May 3, 1965

Report on flight evaluation of: Tony Falo &

Helicopter Bell 47G. - 255 hp Franklin engine.

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



AIRWAYS, INC.

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



May 5, 1965

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

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

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

[Signature]
Ricky Vainigt
Instructor-Pilot

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FROM: *100000*

ACT: *100000*

INFO: *100000*

RE. FILE *100000*

SECRET 282239Z
 DIR CITE WAVE 1287

28 APR '65 IN 54629

CHAPPIE WITHRUSH FORUM
 LORENTZ RIARI SEEDS:

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

NO. R. UNAVAILABLE AND AWAITING POA NUMBERS 91, 98, 58, 57, 55,
 84, 83, 82, 81, 80 AND SCHEDULED DELAY:

- 74 - UNDERGOING FLIGHT EVALUATION COLES CYRIDIOTE VENEVA BRVLED
- 75 - DEFERRED NEEDS CLASSIFICATION OF POSSIBLE BEING INFO
- 63 - DEFERRED - HOLDING OUT FOR MORE MONEY
- 62 - DEFERRED PERSONAL PROBLEMS
- 61 - CANCELLED UNAVAILABLE
- 60 - CANCELLED UNAVAILABLE
- 59 - CANCELLED UNAVAILABLE
- 71 - CANCELLED FAILED FLIGHT EVALUATION MAY 1963
- 72 - CANCELLED - UNAVAILABLE
- 77 - CANCELLED FAILED PHYSICAL CYRIDIOTE BAI UNAVAILABLE DRE CONVEN:

C. CANCELLED FOR REQUEST:

NO. 2800 LIMITED ACTION BACKGROUND AND EXCEPTED POSSIBILITY OF

SECRET

100000

July 87

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

TELEPHONE
HIGHLAND 6-6474

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

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

Dear Mr. Medell,

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

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

Thank you for referring this airman.

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

WSP: BK

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PERSON/UNIT NOTIFIED

FROM WAVE

ACTION SOD 6

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UNIT TIME BY

INFO VR. FILE DR WAVE AF6 4/DA CCS

SECRET 261734Z

PRIORITY INFO DIR CITE WAVE 1084

CHAPPIE IUPAGAN PBRUMEN VITHRUSH

J
26 Apr 65 52504

REF DIR 03920

LORENTZ MIAMI SENDS:

AND ANTONIO SOTO PREPARED

DEPART MIAMI 27 APR. PLEASE CONFIRM IF CAN

RECEIVE SUBJ'S THIS DATE IN OR ADVISE

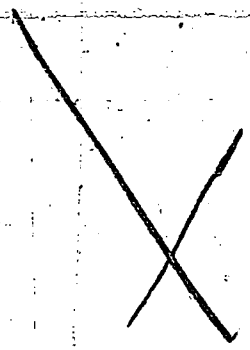
ARRIVAL DATE.

SUBJECTS ABOVE HELICOPTER PILOTS.

SECRET

CFN

SECRET



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FROM: JMWAVE

ACTION: SUB

ADVANCE COPY INDEXED SERIALIZED FILED

UNIT: _____ TIME: _____ BY: _____

NO. FILED DIR WAVE, AFG, W/OA 9PZ, OISER, 052

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

21 APR 65 IN 40522
 U

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

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

SECRET

SECRET

POA GRANTED 120410Z

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)		REQUEST FOR GREEN LIST NAME CHECK N° 167208	
SOTO Vazquez, Antonio <i>901-394544-07/20</i>		DATE <u>7 April 1965</u>	
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.		ORIGINATING OFFICER 70	
3. DATE AND PLACE OF BIRTH <u>20 August 1934</u> <u>Marlanao, Havana, Cuba</u>		NAME <u>Larry Murphy</u>	
4. CITIZENSHIP <u>Cuban</u>		OFFICE DESIGNATION <u>SOD/AB/OPS3</u>	
5. PRESENT ACTIVITY AND LOCATION <u>Warehouse Checker</u> <u>Eagle, Inc. - 800 NE 2nd Ave., Miami</u> <u>Nov 61-Present</u>		ROOM, BUILDING <u>2 D 55</u>	
6. OCCUPATIONAL SPECIALTIES, EDUCATION <u>Pilot</u>		EXTENSION <u>4475</u>	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		13. TYPE OF REQUEST (CHECK ONE)	
ACTIVITY		<input type="checkbox"/> FIRST TIME SUBMITTED	
LOCATION		<input type="checkbox"/> ADDITIONAL DATA	
DATES		<input checked="" type="checkbox"/> RECHECK FOR CURRENT	
Pilot - Cuban Air Force		14. INTEREST IN SUBJECT (CHECK ONE)	
Office Clerk - Ramon Lavin		<input type="checkbox"/> ESPIONAGE OR CE ACTIVITY	
Unemployed - 6247 N. Miami Ave.		<input type="checkbox"/> OPERATIONAL CLEARANCE	
PM Agent XXXXXX - 8270 W. 60 Terr.		<input checked="" type="checkbox"/> OTHER	
Pilot - Caribbean Aeromarine Co. &			
Congolese Government - 8270 W. 80 Terr.			
Guatemala Training camp - Pilot			
Warehouse Checker - Eagle, Inc. - 800			
NE 2nd Ave.			
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)			
5'4" - 152 - Brown - Black - White			
10. SPOUSE (IF WIFE, GIVE MOTHER NAME)			
Dolores Soto			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES			
Father: Antonio Soto			
Mother: Julia Rosa Vazquez			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)			

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

SECRET

TO: Larry Murphy

20 April 1965

DATE

FROM: *M/D*

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

* Previous green list request from TFW/OpsSpt, 29 Oct 1962, GL 131407, Dossier WH/4, op, GL 110510, no record.

NOTE TO THE ORIGINATING OFFICE

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

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

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

NON-OFFICIAL COVER CONCURRENCE		DATE	
TO BE COMPLETED BY CI/OA ONLY			
SUBJECT'S NAME		C OR ZDI NO.	
DATE OF BIRTH 20 Aug 1975	PLACE OF BIRTH Marikina, Cavite, Phil.		
CITIZENSHIP Cuba	U.S. RESIDENCE 2700 E. 85th Ave., Jackson, Fla.		
OVERSEAS RESIDENCE			
EMPLOYER		PROJECT	
DIVISION OR STAFF	CASE OFFICER	ROOM NO.	EXTENSION
PROPOSED USE			
TO BE COMPLETED BY CCS ONLY			
CCS/NC CASE OFFICER (Extension 5144)		CCS FILE NO.	
<p>Central Cover Staff concurs in your proposal to use subject for the purpose indicated. In keeping with the requirements placed upon CCS to maintain an accurate register of current nonofficial cover activity, you are specifically requested to advise CCS/NC promptly by memorandum when subject has been activated. The pseudonym assigned subject should be provided CCS/NC at the time notification of activation is forwarded. If notification of activation is not received in CCS/NC one year from above date it will be assumed proposed use did not materialize.</p> <p><input type="checkbox"/> If check mark appears here, information of interest concerning subject or his employer is in CCS/NC files. After operational approval is received, and prior to making arrangements for initial contact thereunder, you are specifically requested to confer with CCS/NC concerning other Agency interests possibly affected and the advisability of additional coordination.</p> <p><input type="checkbox"/> If check mark appears here the proposed use of subject requires DDP approval under CSI 240-6, para. 5. Please review CSI 240-6 and initiate action as appropriate.</p>			
DISTRIBUTION: 1-CCS 1-CI/OA 1-AREA DIVISION		CLASS. CONTROL BY 00000000	

FORM 2-64 2214

SECRET

19-002

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FROM: **JM WAVE**

ACTION: **SOD 6**

ADVANCE COPY ISSUED SLOTTED TUBED

UNIT: _____ TIME: _____ BY: _____

INFO: **VR. FILE, DD, WA/C 8, AF 6, C/IPS**

S E C R E T 090034Z

DIR CITE WAVE 0509

CHAPPIE WITHRUSH PBRUMEN

LORENZ MIAMI SENDS:

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

8 APR 65 IN 41380
W. A. B. DeLoe

S E C R E T

SECRET

SECRET

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

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TOTAL COPIES

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27 SECRET

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PERSON/UNIT NOTIFIED

FROM DMWAVE

ACTION SODG

INFO VR. FILE DDP, WNK, AF6, CYLES

ADVANCE COPY
 FORGED SLOTTED TUBED

UNIT TIME BY

1		3
2		6
3		3
4		6

5 APR 65 11:38 544

REF ID: A662022Z

DIR SITE WAVE 0337

CHAPPIE WITHRUSH PBRUMEN

LORENTZ SENDS:

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

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

SECRET

CFN

SECRET



CLASSIFIED MESSAGE TOTAL COPIES 26

SECRET

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FROM: JMWAVE

ACTION: SOP 6

INFO: VR. FILE ODP W/HR SOP 6 CCS3

ADVANCE COPY: ISSUED SLOTTED TUBES

UNIT: TIME: BY:

ABSTRACT INDEX

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SECRET 261546Z

PRIORITY INFO DIR CITE WAVE 9934

26 MAR 65 11 31 610

CHAPPIE IUPAGAN PBRUMEN WITHRUSH

LORENTZ SENDS:

REF: DIR 95562

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

PLEASE MEET.

SECRET

R
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R
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SECRET

201-294544

File 101-194544

REF: A-11-63 189

J. 311

PERSONAL INFORMATION				MARRIAGE	
NAME: <u>Soto Antonio</u>		SEX: <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE		MARRIAGE: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED	
PHONE NUMBER: <u>651-8185</u>		SOCIAL SECURITY NUMBER: _____		MARRIAGE: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED	
PRESENT ADDRESS: <u>374 E. 64th St., Hialeah, Fla.</u>		CITY: <u>Hialeah</u> STATE: <u>Fla.</u>		MARRIAGE: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED	
PERMANENT ADDRESS: <u>3700 14th St., Hialeah, Fla.</u>		CITY: <u>Hialeah</u> STATE: <u>Fla.</u>		MARRIAGE: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED	
DATE OF BIRTH: <u>1/10/20</u>		PLACE OF BIRTH: <u>Hialeah, Cuba</u>		MARRIAGE: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED	
HEIGHT: <u>5' 7"</u>		HAIR: <u>Black</u>		MARRIAGE: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED	
EYES: <u>Black</u>		COMPLEXION: <u>Dark</u>		MARRIAGE: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED	
PASSPORT PARTICULARS: _____		ISSUING AUTHORITY: _____		MARRIAGE: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED	
PLACE OF ISSUE: _____		DATE OF ISSUE: _____		MARRIAGE: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED	
KIND OF PASSPORT: _____		VALIDITY PERIOD: _____		MARRIAGE: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED	
CITY OF U.S. BIRTH: <u>NO</u>		NATIONALITY: <u>Cuban</u>		MARRIAGE: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED	
EDUCATION: _____		SCHOOL: _____		MARRIAGE: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED	
HIGH SCHOOL: <u>St. Joseph Sch., Hialeah</u>		SCHOOL: _____		MARRIAGE: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED	
COLLEGE: _____		SCHOOL: _____		MARRIAGE: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED	
TRADE, BUSINESS OR CORRESPONDENCE SCHOOL, GRADE AND DATE: _____		SCHOOL: _____		MARRIAGE: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED	
MILITARY SERVICE: _____		TYPE OF DISCHARGE: _____		MARRIAGE: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED	
PREVIOUS RESIDENCES: _____		DATE OF BIRTH: _____		MARRIAGE: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED	
FROM: _____		STREET: _____		MARRIAGE: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED	
TO: _____		CITY/STATE: _____		MARRIAGE: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED	
DATE OF BIRTH: _____		PRESENT ADDRESS: _____		MARRIAGE: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED	

1. List in the spaces provided below all the positions which you have held since you last began to work, including positions held in the armed forces, and were back to the first position which you held. Account for any periods of unemployment.

DATE OF EMPLOYMENT (MONTH, YEAR)	TO PRESENT TIME	EXACT TITLE OF YOUR POSITION	SALARY OR EARNINGS	YR.
FROM			STARTING \$	PER YR.
Nov/51		Warehouse Clerk	FINAL 2.31 1/2	1951
NAME AND ADDRESS OF EMPLOYMENT 2000 S. 1st St., SCOTT, 2nd Ave., UTAH				
NAME AND TITLE OF IMMEDIATE SUPERVISOR Steve D. [unclear]			DUTIES PERFORMED BY YOU	
REASON FOR LEAVING EMPLOYMENT				

DATE OF EMPLOYMENT (MONTH, YEAR)	TO PRESENT TIME	EXACT TITLE OF YOUR POSITION	SALARY OR EARNINGS	YR.
FROM			STARTING \$	PER YR.
Jan/51	Nov/51	First	FINAL \$	1951
NAME AND ADDRESS OF EMPLOYMENT CANTONMENT THE N.W. CAMPS				
NAME AND TITLE OF IMMEDIATE SUPERVISOR			DUTIES PERFORMED BY YOU	
REASON FOR LEAVING EMPLOYMENT				

DATE OF EMPLOYMENT (MONTH, YEAR)	TO PRESENT TIME	EXACT TITLE OF YOUR POSITION	SALARY OR EARNINGS	YR.
FROM			STARTING \$	PER YR.
Jan/51	Nov/51	First	FINAL \$	1951
NAME AND ADDRESS OF EMPLOYMENT				
NAME AND TITLE OF IMMEDIATE SUPERVISOR			DUTIES PERFORMED BY YOU	
REASON FOR LEAVING EMPLOYMENT				

HAVE YOU EVER BEEN DISCHARGED OR FORCED TO RESIGN FOR MISCONDUCT OR UNSATISFACTORY SERVICE FROM ANY POSITION? YES

HAVE YOU NOW OR EVER HAD ANY PHYSICAL OR MENTAL DEFECTS OR DISABILITIES WHATSOEVER? YES

HAVE YOU EVER BEEN ARRESTED OR DETAINED BY ANY POLICE OR MILITARY AUTHORITY? IF SO NAME THE ARRESTING AUTHORITY

APPROVED FOR: [Signature]

REFERENCES: List five persons, not related to you by blood or marriage, who are particularly qualified to vouch for your character and ability. Do not give names of persons who are relatives.

FATHER'S NAME	DATE OF BIRTH	PLACE OF BIRTH
MOTHER'S NAME	DATE OF BIRTH	PLACE OF BIRTH
PRESENT ADDRESS	PRESENT OCCUPATION	
NATIONALITY AT BIRTH	PRESENT NATIONALITY	

IN CASE OF EMERGENCY NOTIFY: [Name and Address]

IF THE ABOVE SPACE IS NOT SUFFICIENT USE CONTINUATION SHEET. 3/15/55 [Signature]

AND BE PREPARED TO SUBMIT TO AN INVESTIGATION OF ALL STATEMENTS CONTAINED IN THIS APPLICATION...

Continuation of Form Employment

1. DATES OF EMPLOYMENT (MONTH, YEAR) FROM: 1/15/50 TO: 1/15/51	2. EXACT TITLE OF YOUR POSITION Office Clerk	3. SALARY OR EARNINGS STARTING \$ 100.00 PER YR. FINAL \$ 100.00 PER YR.	4. PERIOD PER YR.
---	---	--	----------------------

5. NAME AND ADDRESS OF EMPLOYMENT 1000 ...	6. NAME AND TITLE OF IMMEDIATE SUPERVISOR ...	7. DUTIES PERFORMED BY YOU ...
---	--	-----------------------------------

8. DATES OF EMPLOYMENT (MONTH, YEAR) FROM: 1/15/51 TO: 1/15/52	9. EXACT TITLE OF YOUR POSITION Office Clerk	10. SALARY OR EARNINGS STARTING \$ 300.00 PER YR. FINAL \$ 300.00 PER YR.	11. PERIOD PER YR.
---	---	---	-----------------------

12. NAME AND ADDRESS OF EMPLOYMENT ...	13. NAME AND TITLE OF IMMEDIATE SUPERVISOR ...	14. DUTIES PERFORMED BY YOU ...
---	---	------------------------------------

15. DATES OF EMPLOYMENT (MONTH, YEAR) FROM: 1/15/52 TO: 1/15/53	16. EXACT TITLE OF YOUR POSITION Pilot	17. SALARY OR EARNINGS STARTING \$ 200.00 PER YR. FINAL \$ 200.00 PER YR.	18. PERIOD PER YR.
--	---	---	-----------------------

19. NAME AND ADDRESS OF EMPLOYMENT ...	20. NAME AND TITLE OF IMMEDIATE SUPERVISOR ...	21. DUTIES PERFORMED BY YOU ...
---	---	------------------------------------

22. DATES OF EMPLOYMENT (MONTH, YEAR) FROM: 1/15/53 TO: 1/15/54	23. EXACT TITLE OF YOUR POSITION Pilot	24. SALARY OR EARNINGS STARTING \$ 200.00 PER YR. FINAL \$ 200.00 PER YR.	25. PERIOD PER YR.
--	---	---	-----------------------

26. NAME AND ADDRESS OF EMPLOYMENT ...	27. NAME AND TITLE OF IMMEDIATE SUPERVISOR ...	28. DUTIES PERFORMED BY YOU ...
---	---	------------------------------------

29. DATES OF EMPLOYMENT (MONTH, YEAR) FROM: 1/15/54 TO: 1/15/55	30. EXACT TITLE OF YOUR POSITION Pilot	31. SALARY OR EARNINGS STARTING \$ 200.00 PER YR. FINAL \$ 200.00 PER YR.	32. PERIOD PER YR.
--	---	---	-----------------------

33. NAME AND ADDRESS OF EMPLOYMENT ...	34. NAME AND TITLE OF IMMEDIATE SUPERVISOR ...	35. DUTIES PERFORMED BY YOU ...
---	---	------------------------------------

Continuation of Form Employment

SUPPLEMENTARY PERSONAL INFORMATION

FLIGHT CREW

Name and Rank: Capt Antonio Soto

I. General Flying Experience

A. Military Flying: 2400 hrs

B. Airmail: 400 hrs

C. Parades: Approx 600 hrs

II. Equipment Types and Flying Times

	PILOT (IN HOURS)	COPILOT (IN HOURS)	OTHER CREW (IN HOURS)
C-47			
C-54			
C-46			
C-53			
C-55			
C-56			
C-57			
C-58			
C-59			
C-60			
C-61			
C-62			
C-63			
C-64			
C-65			
C-66			
C-67			
C-68			
C-69			
C-70			
C-71			
C-72			
C-73			
C-74			
C-75			
C-76			
C-77			
C-78			
C-79			
C-80			
C-81			
C-82			
C-83			
C-84			
C-85			
C-86			
C-87			
C-88			
C-89			
C-90			

III. TOTAL FLYING TIME: 3200 1/2 hrs

IV. [Illegible text]

V. [Illegible text]

VI. [Illegible text]

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

VII. Selection of applicants may be influenced by the type and amount of ground and flight training... (Illegible text)

VIII. Have you been in possession of any portion of the records of the Company? Yes No

IX. [Illegible text] Signature: _____

ORIG: M. GOMEZ: Jg
UNIT: SOD/AB/OPS-3
EXT: 4475
DATE: 24 MAR 65

MESSAGE FORM 33

43 SECRET

INDEX
 NO INDEX
 FILE IN CS FILE NO.

ROUTING	
1	5
2	6
3	7
4	8

24 MAR 65 22 40z

TO: JMWAVE

FROM: DIRECTOR

COMP: SOD 6

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

PRIORITY

TO: PRITY WAVE

INFO:

CITE DIR

CHAPPIE WITHRUSH PBRUMEN

95562

REF: WAVE 9826 (IN 29264)

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

END OF MESSAGE

REQUESTED HQS APPROVAL DISPATCH SURJ 26 MAR FOR

SOD/AB/OPS-8

AF/5 (Telecon)

WH/MO B. Mills (Telecon)

DESHOND FITZGERALD
C/WH

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

DELETERING OFFICER

COORDINATING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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FROM	PERSON/UNIT NOTIFIED	1	0
<i>7.01 WAVE</i>		2	0
ACTION	ADVANCE COPY	3	0
<i>SODG</i>	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	4	0
INFO	UNIT	TIME	BY
<i>VR. FILE AFG, DDP, WH/C 9, C/DA, DPSER,</i>			

SECRET 232140Z

DIR CITE WAVE 9826

23 Mar 55 29264

CHAPPIE WITHRUSH PBRUMEN

REF WAVE 9671 *(w 26089 +*

LORENTZ SENDS:

SOTO FLEW 2 PLUS 45 LOCAL BELL HELICOPTER TRANSITION

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

SUBJ 26-MAR FOR:

SECRET

CFN *X RE CONTACT WITH SOTO*

SECRET