

SECRET

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

DATE: 17 April 1972 amc

SUBJECT : C#
SO# 319235
201# 300985

ATTACHMENTS (IF ANY): One copy of the PRQ Part I.

CHIEF, CI/OA

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION

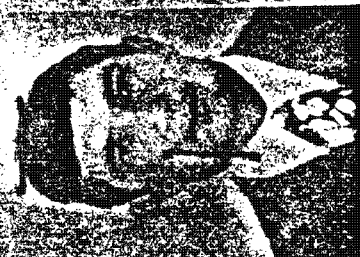
PRO NO.

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA."
3. Attach blank pages, if additional space is needed.

DISPATCH NO.

SECTION I GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First)		(Middle)		(Last)		(Nes)	
2. NAME IN NATIVE LANGUAGE OR SCRIPT				3. NAME AT BIRTH (If different than Item 1.)			
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)							
5. DATE OF BIRTH							
6. PLACE OF BIRTH							
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)							
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)							
9. DESCRIPTION (Use American standards of measurements, if possible)							
a. SEX		b. AGE		c. APPARENT AGE		d. HEIGHT	
e. WEIGHT		f. COMPLEXION		g. FACE (Shape)		h. COLOR OF HAIR	
i. COLOR OF EYES		j. TEETH		k. BUILD		l. POSTURE	
m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES							
n. GENERAL APPEARANCE							
o. PROMINENT FEATURES							
p. OTHER IDENTIFYING FEATURES							
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING: ALSO DATED PHOTOGRAPH AND FINGERPRINTS							



SECTION II		CITIZENSHIP	
10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)		
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)			
13. PERMANENT ADDRESS (If different than Item 12.)			
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED			
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)			
See attached list.			

SECTION III		OCCUPATIONAL AND FINANCIAL DATA	
16. PRESENT OCCUPATION	17. TITLE	18. SALARY (Per annum)	
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)			

SECTION IV		ORGANIZATIONAL AFFILIATIONS	
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS			
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS, POLITICAL AFFILIATIONS			
None (See previous PPD I)			

SECTION V		EDUCATIONAL DATA		
22. SCHOOLS				
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	
Elementary; Cuba	Elementary	1936	1942	yes
Instituto; Cuba	High School	1942	1947	yes
Padres Dominicos	Chemistry	1947	1950	yes
Havana University	Medicine	1950	1953	yes

23. LANGUAGES AND DIALECTS								
LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
Spanish (native)	Y		Y		Y		Y	
English	Y				Y			

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
	1967	1968	1st Bn.	2nd Lt.	N. Carolina, Pa.

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII

EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

26.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1964-1965	Pastora Sugar Mill	San Jose de las Lajas, Cuba
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Scientist	\$ 210 PER month	transfer
27.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1965-1966	San Martin Sugar Mill	Cruces, Las Villas, Cuba
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Scientist	\$ 310 PER month	
28.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1966-1967	Pastora Sugar Mill	
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Scientist	\$ 245 PER month	Political exile
29.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1967-1968	Pastora Sugar Mill	San Jose de las Lajas, Cuba
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Scientist	\$ 300 PER month	enlisted in army
30.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1968-1969	US Army	Pt. Benning, Ga.
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	2nd Lt.	\$ 330 PER month	Cuban affairs

1967-present Venezuelan Govt.

SECTION IX

MARITAL STATUS

31. CHECK ONE: ☐ SINGLE ☐ MARRIED ☐ DIVORCED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

Divorced from first wife, Marie, on 10/1/55 in Chicago, Illinois.

Reason was mutual agreement for divorce. (See divorce 1951's)

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUESTED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Last)
Never Married

34. DATE OF MARRIAGE 13 May 1943 35. PLACE OF MARRIAGE Chicago, Ill.

36. DATE OF BIRTH 13 Dec 1905 37. PLACE OF BIRTH Hawthorne, Cal. (Hawthorne, Cal.)

38. NATIONALITY AT BIRTH Czech 39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if necessary)
Toronto, Ont. Canada, 1200 St. Clair, N. York, Canada

SECTION X

CHILDREN

FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
John Paul Pardo	M	1945	Chicago, Ill.	USA
James Pardo	M	1947	Chicago, Illinois	USA

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give sex, or sex, present address)

None

SECTION XI

FATHER

41. FULL NAME John Pardo	42. YEAR OF BIRTH 1890	43. PLACE OF BIRTH Hawthorne, Cal.	44. NATIONALITY AT BIRTH USA
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

SECTION XII

MOTHER

48. FULL NAME Thelma Pardo	49. YEAR OF BIRTH 1900	50. PLACE OF BIRTH Hawthorne, Cal.	51. NATIONALITY AT BIRTH USA
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Marina Posada				San Juan, P.R.	Porto Rican
Marina Posada				San Juan, P.R.	Porto Rican
Marina Condensation Posada			1937	San Juan, P.R.	Porto Rican

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Unknown (See previous page 1)

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

Marina Posada (sister)

Marina Posada (sister)

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI

MISCELLANEOUS

DATE

27 March 1972

SIGNATURE

EDGAR B. MARITANI

<u>DATE</u>	<u>PLACE</u>	<u>PURPOSE</u>
1956	Miami, Florida	Tourist
1961	Mexico	Political exile
Feb 1961	Miami, Florida	Political exile
April 1961	Guatemala	Invasion (Cuba)
May 1961	Miami, Florida	Invasion (Cuba)
1964	Dominican Republic	Cuban Affairs
1964	Puerto Rico	Cuban Affairs
1964	Dominican Republic	Cuban Affairs
1964	Miami, Florida	
Oct 1967	Venezuela	Work
Oct 1967	Miami, Florida	
Oct 1967	Venezuela	Work
1968	Miami, Florida	Tourist
1969	Miami, Florida	Tourist
Mar 1970	Miami, Florida	Reentry Permit
1970	Trinidad, Tobago	Revolution--business
Jun 1970	Bogota	Business
1970	Bogota	Business
May 1971	Aruba	Business
April 1971	Lima, Peru	Business
April 1971	Argentina	Business
April 1971	Brazil	Business
Oct 1971	Portugal	Business
Oct 1971	Rome	Business
Nov 1971	Vienna	Business
Nov 1971	Rome	Business
Dec 1971	Miami, Florida	Business
Dec 1971	Puerto Rico	Tourist

319 235
1-G
21 Jan 1972 tsm

BIOGRAPHICAL DATA

NAME: POSADA Carriles, Luis Clemente

AKAS: CARRILES, Luis Clemente
POSADA Carriles, Bambi
CARRILES, Bambi
POSADA Carriles, Julian
CARRILES, Julian

BIRTH: 15 Feb 1928, Cienfuegos, Cuba

CITIZENSHIP: Cuban - Alien Reg. #12 419 708

ADDRESS: Edf. Mayflower, Apt. 24, Ave., San Juan
Bosco, Caracas, Venezuela - Present
Permanent: Miami, Fla.

MARITAL STATUS: POSADA, Nieves Elina nee GONZALEZ Leyva;
b. 13 Dec 1935, Cienfuegos, Cuba; Add.
Same as subject; Married on 13 Aug 1963,
Columbus, Ga.; Alien Reg. #12 443 942
EX-SPOUSE: POSADA, Maria Concepcion;
nee CASTANEDA Napoles; b. 13 Jul 1932,
Cardenas, Cuba; Add. 6540 Seville St.,
Apt. C, Huntington Beach, Calif.; Married
on 03 Nov 1955, Cardenas, Cuba; Divorced
on 23 Jun 1963 in Chicago, Ill.

CHILDREN: POSADA, Jorge Luis; b. 1966, Miami, Fla.

PARENTS: POSADA Gonzales, Luis; b. 1903, Cienfuegos,
Cuba; Add. #4110 Ave. 56, Cienfuegos, Cuba
POSADA, Dolores nee CARRILES Vega; b. 1908,
Cienfuegos, Cuba; Add. Same as above

BROTHERS & SISTER: POSADA Carriles, Roberto; b. 1931, Cienfuegos,
Cuba; Add. Havana, Cuba
POSADA Carriles, Raul; b. 1934, Cienfuegos,
Cuba; Add. Havana, Cuba
POSADA Carriles, Maria Conchita; b. 1939,
Cienfuegos, Cuba; Add. Cuba

MILITARY: Feb 1963-Mar 1964: U.S. Army, #C-2312445

EMPLOYMENT: Present: Min. of Internal Relations, Caracas,
Venezuela

14-00000

Psychograph Reports

27 Nov. 71

7 Jun 68

20 Apr 66

15 Apr 65

27 June 73

SECTION IX

MARITAL STATUS

31. CHECK ONE: ☐ SINGLE ☐ MARRIED ☐ WIDOWED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Last)

34. DATE OF MARRIAGE

35. PLACE OF MARRIAGE

36. DATE OF BIRTH

37. PLACE OF BIRTH

38. NATIONALITY AT BIRTH

39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X

CHILDREN

FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his or her present address)

SECTION XI

FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
James W. Lee	1910	Clinton, Mo.	USA
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	
	Retired	4115 E. 30th, Clinton, Mo.	

SECTION XII

MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
Delores Lee	1910	Clinton, Mo.	USA
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	
	Housekeeper	4115 E. 30th, Clinton, Mo.	

SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother or sister and give his or her present address)

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE

SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI

MISCELLANEOUS

DATE

SIGNATURE

SECRET

CANCELLATION OF FILES

Date 12 February 1968 aaa

FROM: CI/OA

TO : DDS/SO

POSHDA (CANCELLATION), LOUIS CLEMENTE

SUBJECT'S 201 NO. 300985 SO NO. 319235 *PCA*

DIVISION CANCELLING WH/3/V

SECURITY INVESTIGATION PENDING

Edward P. Brown

Chief, CI/OA

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

SECRET

SPECIAL

201# 300 985
80# 319 235
1 - F

BIOGRAPHICAL DATA

NAME: POSADA (CARRILES) Luis Clemente

DPOB: 15 February 1928;
Cienfuegos, Cuba

OCCUPATION: DIGEPOL employee, Ministry of Interior,
Caracas, Venezuela

PRESENT ADDRESS: Caracas, Venezuela

7 FEB 1968

S E C R E T

*** SUBJECT OF CASE IS POSADA CARRILES, LUIS CLEMENTE FAUSTINO

CTL NO 3253 REQUESTOR CARFILES OFFICE C/CK

05 FEB 58

N3253 POSADA CARRILES, LUIS CLEMENTE FAUSTINO

B=28(5) S=4

CARRILES, LUIS CLEMENTE

CS 65 R319235

/A POSADA CARRILES, LUIS CLEMENTE /Y M /B 15 FEB 28 CIENFUEGOS CUB

/L 65 FLA, MIAMI /O MECH /C CUB

/Z 9009215

-----NI--I/ND--U/ND--SA--CO-----

POSADA CARRILES, LUIS CLEMENTE

CS 65 R319235

/A CARRILES, LUIS CLEMENTE /Y M /B 15 FEB 28 CIENFUEGOS CUB

/L 65 FLA, MIAMI /O MECH /C CUB

/Z 1047462

-----NI--I/ND--U/ND--SA--CO-----

POSADA, LUIS CLEMENTE

DS

A319235

/B 15 FEB 28 CIENFUEGOS CUB

/Z 1047463

-----NI--I/ND--U/ND--SA--CO-----

TOTAL FITS= 00003

S E C R E T

UPDATED BIOGRAPHIC DATA

NAME : Luis Clemente Faustino ¹⁰⁰ POSADA Carriles
(201-300985)

DPOB : 15 February 1928 Cienfuegos, Cuba

MOC : Effective 26 March 1965 as Training Branch
Instructor, JMWAVE

TERMINATION : Effective 11 July 1967 as CI informant, JMWAVE

CURRENT
OCCUPATION : DIGEPOL employee, Ministry of Interior, Caracas,
Venezuela

PRESENT ADDRESS: Caracas, Venezuela

Contact : Miami, "Lefty" ROSENTHAL, well known gangster.

Herog :

Brother : Roberto POSADA Carriles, suspect HSE official,
(Cuban I.S.), Cuban Telephone Co. supervisor for
Area Norte, including Havana City.

SECRET

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1-G
21 Jan 1972 tsm

BIOGRAPHICAL DATA

NAME: POSADA Carriles, Luis Clemente

AKAS: CARRILES, Luis Clemente
POSADA Carriles, Bambi
CARRILES, Bambi
POSADA Carriles, Julian
CARRILES, Julian

EMPLOYMENT: Sep 1964-?: Pan Am Exterminating Co.,
275 SW 6th St., Miami, Fla.
Mar-Sep 1964: Unemployed
Mar 1963-Mar 1964: U.S. Army
Oct 1961-Mar 1963: Firestone Tire & Rubber Co.,
1200 Firestone Parkway, Akron, Ohio
Mar 1959-Oct 1961: Unemployed
Mar 1958-Mar 1959: Firestone Tire & Rubber Co.,
Havana, Cuba
1956-Mar 1958: Self-employed Exterminator in,
Cienfuegos, Cuba
Jan 1946-Jan 1948: Central San Agustin,
Cienfuegos, Cuba

EDUCATION: 1935-1940: Monserrat Elem. School, Cienfuegos,
Cuba /G
1941-1947: Institute of Secondary Education,
Cienfuegos, Cuba (High School) /G
1947-1950: Dominican Priests of Cienfuegos,
Cuba
1950-1953: Havana Univ., Havana, Cuba

PAPERS: Social security #265-72-1345

RESIDENCES: 1937-1956: Ave. 56, #4110, Cienfuegos, Cuba
1956-1958: San Carlos St., Cienfuegos, Cuba
1958-Apr 1961: Lombillo #654, Havana, Cuba
Apr 1961-Jul 1961: Guatemala Camp,
Guatemala
Jul 1961-Dec 1961: 1317 Harmon St., Akron, Ohio
Dec 1961-?: 967 Wooster Ave., P.O. Box 2693,
Akron, Ohio
?-?: 2090 SW 3rd St., Miami, Fla.
?-?: 1111 NW 34th St., Miami, Fla.
?-?: 1341 Thurston Ave., Akron, Ohio
?-?: Apt. 12, 1228 Lockwood Ave., Columbus, Ga.
?-?: 750 NW 15th St., Apt. 18, Miami, Fla.

319 235
1-G
21 Jan 1972 tsm

BIOGRAPHICAL DATA

NAME: POSADA Carriles, Luis Clemente

AKAS: CARRILES, Luis Clemente
POSADA Carriles, Bambi
CARRILES, Bambi
POSADA Carriles, Julian
CARRILES, Julian

TRAVEL: Mexico, Guatemala, Windsor, Canada, Cuba, USA

REFERENCES: PORRO, Carlos; Add. 395 E. Tallmage, Akron, Ohio
GARCIA, Antonia; Add. 3604 S.W. 26th Terr., Miami, Fla.
ORTES, Segundo; Add. 685 Carnegie Ave., Akron, Ohio
PATTERSON, Dick; Add. F.B.I. Office, Akron, Ohio
GALLOSO, Roberto; Add. Firestone International, Akron, Ohio

PAPERS: Social Security #265-72-1345

DESCRIPTION: Male, Green Eyes, Black Hair, 5'10", 180 lbs.

DATA DATED: Mar 1963-Nov 1963-May 1965-Mar 1971-Apr 1971

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK						DATE 19 January 1972	
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division						PROJECT AND AREA OF ASSIGNMENT NFI/3/V Venezuela	
SUBJECT: 201 - 300743 SO - 319235							
TYPE OF REQUEST				OS INDICES RESULTS BY		FBI CHECK RESULTS BY	
POA	OA	CNC	SI	SRD	(Date)		(Date)
USE OF SUBJECT Informant							
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)							
IP		DIVISION (include comint)		FIELD		CRS/ISS	
NDI		NDI		NDI		CR	
ATTACHMENTS		PRO PART 1		PARTIAL BID		OTHER	
REMARKS 201 319235. W/T: 20174 Carolina, Julia Clemente DPOB: 15 February 1924, Manzanillo, Cuba CHIEF, CI/OA							
ENDORSEMENT							
TO : Chief, CI/OA						DATE 20 Jan 72	
FROM: Deputy Director Security, IOS							
<input checked="" type="checkbox"/> 1. OS Indices results: OS # 319235 - No info <input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results: FBI <input type="checkbox"/> ONI <input type="checkbox"/> ACSI <input type="checkbox"/> STATE <input type="checkbox"/> PP <input type="checkbox"/> CSC <input checked="" type="checkbox"/> HCUA <input checked="" type="checkbox"/> OSI <input type="checkbox"/> I & N <input type="checkbox"/>							
<input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <u>WACF</u> <input type="checkbox"/> 4. Domestic Field Investigation has been completed, <u>10/17</u> reports attached. <input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.							
REMARKS C L O S E D DEPUTY DIRECTOR SECURITY, IOS							

SECRET

DATE: 26 June 1968 sjp

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT : C#
SO# 319235
201# 300985

ATTACHMENTS (IF ANY): PRQ Part I

Edward P. Brown

CHIEF, CI/OA

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

PRO NO.

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA."
3. Attach blank pages, if additional space is needed.

DISPATCH NO.

SECTION I GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Nes)

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

Bambi (nickname)

5. DATE OF BIRTH

6. PLACE OF BIRTH

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

No record

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX b. AGE c. APPARENT AGE d. HEIGHT e. WEIGHT f. COMPLEXION g. FACE (Shape)

h. COLOR OF HAIR i. COLOR OF EYES j. TEETH k. BUILD l. POSTURE

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

n. GENERAL APPEARANCE

o. PROMINENT FEATURES

p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING: ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

SECTION II		CITIZENSHIP						
10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)							
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)								
13. PERMANENT ADDRESS (If different than Item 12.)								
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
1964 - Dominican Republic - working for J.U.R.E. organization (exiles affaire)								
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
16. PRESENT OCCUPATION	Ministry of Internal Relations	17. TITLE	18. SALARY (Per annum) Rs 1800 mo.					
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)								
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
Political - Frente Revolucionario J.M.A. Laboratorio - 1960 in Cuba								
Political - J.U.R.E. - 1960-1964								
Political - Pede - 1967								
SECTION V		EDUCATIONAL DATA						
22. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
Monserate Cienfuegos, Cuba	Elementary	1963	1942	Yes				
Instituto Cienfuegos, Cuba	High School Bachelor	1942	1947	Yes				
Padres Dominicos Cienfuegos, Cuba	Junior Chemist	1947	1950	No				
University of Havana	Medicine	1950	1953	No				
23. LANGUAGES AND DIALECTS		COMPETENCE						
LANGUAGE (List below each language in which you possess any degree of competence.)	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
	Spanish	X		X		X		X

SECTION VI.

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

None

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Hunting (good shot)

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
	1944	1945	197 Bred		P. Benning, Ga.

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

None

SECTION VIII. EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

26.	a. INCLUSIVE DATES (From-To) 1944-1945	b. EMPLOYER Pastora Sugar Mill	c. ADDRESS San Jose de Las Lajas Las Villas, Cuba
	d. TYPE OF WORK Chemist	e. SALARY OR EARNINGS \$ 210 PER month	f. REASON FOR LEAVING Transfer
27.	a. INCLUSIVE DATES (From-To) 1945-1947	b. EMPLOYER San Agustin Sugar Mill	c. ADDRESS Cruces, Las Villas Cuba
	d. TYPE OF WORK Scientist	e. SALARY OR EARNINGS \$ 320 PER month	f. REASON FOR LEAVING Studying
28.	a. INCLUSIVE DATES (From-To) 1947-1949	b. EMPLOYER Self - (Fumigadora)	c. ADDRESS Cienfuegos Las Villas, Cuba
	d. TYPE OF WORK No location	e. SALARY OR EARNINGS \$ 250 PER month	f. REASON FOR LEAVING
29.	a. INCLUSIVE DATES (From-To) 1951-1953	b. EMPLOYER Firestone Tire & Rubber Co.	c. ADDRESS Havana, Cuba, and Akron, Ohio
	d. TYPE OF WORK Inspector	e. SALARY OR EARNINGS \$ 400 PER month	f. REASON FOR LEAVING Army
30.	a. INCLUSIVE DATES (From-To) 1953-1954	b. EMPLOYER U.S. Army	c. ADDRESS Fort Benning, Ga.
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$ 340 PER month	f. REASON FOR LEAVING Cuban affairs

SECTION IX

MARITAL STATUS

31. CHECK ONE: ☐ SINGLE ☒ MARRIED ☐ WIDOWED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

Married December 1956; Divorced 26 June 1963 from
Maria Concepcion Castaneda; Reason - ~~the~~ incompatibility.WIFE OR - IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND
HUSBAND: GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.33. NAME OF SPOUSE (First) (Middle) (Nee) (Last)
Maria Elena Nieves Gonzalez

34. DATE OF MARRIAGE 27 May 1963 35. PLACE OF MARRIAGE Columbia, Co. - Mercedes County

36. DATE OF BIRTH 10 May 1927 37. PLACE OF BIRTH Mercedes, Cuba

38. NATIONALITY AT BIRTH Cuban 39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased)
Apt. 4-4-40, Avenida San Juan, Pinar del Rio, Varadero

SECTION X

CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			
Maria Elena			1963	Mercedes, Cuba	American

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

None

SECTION XI

FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
Unknown	Unknown	Cienfuegos, Cuba	Cuban
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	
	Book Store	4110 Ave. 56, Cienfuegos, Cuba	

SECTION XII

MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
Salomea Carriles	Unknown	Cienfuegos, Cuba	Cuban
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	
	Housekeeper	Same as for father	

SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1937	Cienfuegos, Cuba	Cuban
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1939	Cienfuegos, Cuba	Cuban
Conchita Posada	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1939	Cienfuegos, Cuba	Cuban
	<input type="checkbox"/>	<input type="checkbox"/>			
	<input type="checkbox"/>	<input type="checkbox"/>			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

None

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Roberto Posada - Telephone co. - Cuba
 Angel Posada - Electric & Power Co. - Cuba

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

Augusto Val Des Miranda (friend)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

I have sons (2) and cousins (2), who are American citizens.
 I do not know anything of certificates.

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI

MISCELLANEOUS

DATE

SIGNATURE

PERSONAL RECORD QUESTIONNAIRE PART 1 - BIOGRAPHICAL INFORMATION

PRO NO.

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA."
3. Attach blank pages if additional space is needed.

DISPATCH NO.

SECTION 1 GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Nes)

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH (if different than 1)

4. ALIASES, NICKNAMES, TELEPHONES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

5. DATE OF BIRTH

6. PLACE OF BIRTH

7. PERSONAL HABITS (Liquor, drugs, gambling, paralytics)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
MALE	25	25	5' 11"	150	FAIR	ROUND
h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE		
BROWN	BROWN	GOOD	SLIM	UPRIGHT		

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

n. GENERAL APPEARANCE

o. PROMINENT FEATURES

p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING, ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

SECTION 11

CITIZENSHIP

10. PRESENT CITIZENSHIP

101- NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10,)

12. PRESENT RESIDENCE

(Indicate as owner, tenant or sub-tenant)

13. PERMANENT ADDRESS

(13 different than Item 12.)

14. 4F-U.S. NATURALIZ

ED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE CO.

COUNTRY OF PRESENT RESIDENCE (Country, State, and Province)

SECTION 2113

OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION

THE UNIVERSITY OF CHICAGO

19. FINANCIAL STATUS

Earnings, bank deposits, securities and property

SECTION 11

ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

21. PRESENT AND PAST

MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS

SECTION V

EDUCATION NEED DATA

22.

SCHOOLS

[illegible]

23.

LANGUAGES AND DIALECTS

LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
(List below each language in which you possess any degree of competence.)								
English	X		X		X		X	
Spanish	X		X		X		X	

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SIGNALS, ABILITIES, ADDRESSES SUCH AS RADIO, PHOTOGRAPHY, ETC.

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	
	FROM	TO			

IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED. DECORATIONS, AWARDS AND ANY DISCHARGES. WAS EVER A PRISONER.

SECTION VIII

EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

26	a. INCLUSIVE DATES (FROM TO)	b. EMPLOYER	c. ADDRESS
	1946-1948	U.S. Army	Fort Belvoir, Mo.
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Infantry	\$1200 per month	Discharged
27	a. INCLUSIVE DATES (FROM TO)	b. EMPLOYER	c. ADDRESS
	1948-1951	U.S. Army	Fort Belvoir, Mo.
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Infantry	\$1200 per month	Discharged
28	a. INCLUSIVE DATES (FROM TO)	b. EMPLOYER	c. ADDRESS
	1951-1954	U.S. Army	Fort Belvoir, Mo.
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Infantry	\$1200 per month	Discharged
29	a. INCLUSIVE DATES (FROM TO)	b. EMPLOYER	c. ADDRESS
	1954-1955	U.S. Army	Fort Belvoir, Mo.
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Infantry	\$1200 per month	Discharged
30	a. INCLUSIVE DATES (FROM TO)	b. EMPLOYER	c. ADDRESS
	1955-1956	U.S. Army	Fort Belvoir, Mo.
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Infantry	\$1200 per month	Discharged

SECTION IX

MARITAL STATUS

31. CHECK ONE: ☒ SINGLE ☐ MARRIED ☐ WIDOWED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, CHECK FOR SEPARATE WIFE OR HUSBAND. GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (WIFE) (HUSBAND)

34. DATE OF MARRIAGE

35. PLACE OF MARRIAGE

36. DATE OF BIRTH

37. PLACE OF BIRTH

38. NATIONALITY AT BIRTH

39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (If not residence, of deceased)

SECTION X

CHILDREN

FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
None				

SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give date of naturalization and date)

N.A.

SECTION XI

FATHER

41. FULL NAME: **Luis ESPINOSA DOMESTICA** 42. YEAR OF BIRTH: **1903** 43. PLACE OF BIRTH: **Cienfuegos, Cuba** 44. NATIONALITY AT BIRTH: **Cuban**

45. SUBSEQUENT CITIZENSHIPS: **None** 46. OCCUPATION: **Bookkeeper** 47. PRESENT RESIDENCE: **Avda 55 44110, Cienfuegos, Cuba**

SECTION XII

MOTHER

48. FULL NAME: **Dolores ESPINOSA DOMESTICA** 49. YEAR OF BIRTH: **1903** 50. PLACE OF BIRTH: **Cienfuegos, Cuba** 51. NATIONALITY AT BIRTH: **Cuban**

52. SUBSEQUENT CITIZENSHIPS: **None** 53. OCCUPATION: **Housewife** 54. PRESENT RESIDENCE: **Avda 55 44110, Cienfuegos, Cuba**

BROTHERS AND SISTERS

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother or sister and give date of Nat. presence address)

RELATIVES, ACQUAINTANCES AND CONTACTS

88. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED WITH THE SERVICE
ALSO ALL INFORMATION CONCERNING THE PERSONS KNOWN TO BE CONNECTED WITH THE SERVICE, INCLUDING THE
FORCE, DUTY STATION, DUTY ASSIGNMENT, AND ANY OTHER INFORMATION.

PERSONAL ASSOCIATIONS

SECTION XVI MISCELLANEOUS

This block contains a single, extremely wide and low-resolution image. It appears to be a scan of a textured surface, possibly a piece of paper or a wall, with a dense, grainy pattern of black and white pixels. The image is oriented horizontally and spans the entire width of the page.

DATE _____

ELSON 1965

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION

PRO NO.

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "N/A".
3. Attach blank pages, if additional space is needed.

SECTION I - GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (Last, first, middle) JOHN A. SMITH JR.
2. NAME IN NATIVE LANGUAGE OR SCRIPT NONE
3. NAME AT BIRTH (if different from 1) JOHN A. SMITH

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State date, reason, and place of change)
None
5. DATE OF BIRTH 12-25-1925
6. PLACE OF BIRTH CHICAGO, ILL.

7. PERSONAL HABITS (Drugs, Japs, gambling, perambulation)
None
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)
None

9. DESCRIPTION (Use American standards of measurements, if possible)
a. SEX M b. AGE 37 c. APPARENT AGE 32 d. HEIGHT 5'5" e. WEIGHT 175 lbs f. COMPLEXION White g. FACE (Shape) Oval
h. COLOR OF HAIR Black i. COLOR OF EYES Green j. TEETH Good k. BUILD Normal l. POSTURE Good
10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES
Scar on left arm of right hand.

11. GENERAL APPEARANCE
Good
12. PROMINENT FEATURES
None
13. OTHER DISTINGUISHING FEATURES
None

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING, ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE.

SECTION III CITIZENSHIP

10. PRESENT CITIZENSHIP 11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than item 10.)

12. PRESENT RESIDENCE (Indicate by owner, tenant or sub-tenant)

13. PERMANENT ADDRESS (If different than item 12.)

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)

SECTION IIII OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION 17. TITLE 18. SALARY (If any)

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)

SECTION IV ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS

SECTION V EDUCATIONAL DATA

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	
High School	High School	1941	1945	High School Graduate
Institute of Technology	Engineering	1945	1947	B.S. in Engineering
University of Chicago	Ph.D. in Chemistry	1947	1950	Ph.D. in Chemistry

SECTION VI LANGUAGES AND DIALECTS

LANGUAGE	COMPETENCE			
	READ	WRITE	SPEAK	UNDERSTAND
(List below each language in which you possess any degree of competence)				
English (Native)	Yes	Yes	Yes	Yes
Spanish				
French				

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING, GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Function and Title

1940

SECTION VII

MILITARY SERVICE

COUNTRY	DATE		UNIT	RANK	DUTY
	FROM	TO			
U.S.A.			1st Battalion		

*IDENTIFYING COUNTRIES INDICATE WHERE SERVICE PERFORMED, DECORATIONS WHEN AND WHY RECEIVED, GIVE DETAILS OF WAR PRISONER.

SECTION VIII

EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

26	a. INCLUSIVE DATES (From To)	b. EMPLOYER	c. ADDRESS
	Sept. 1940 - Oct. 1941	For an Engineering Co.	111 St. St. St. St. St. St.
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Engineering	\$10.00 per mo.	Wish to participate in war service
27	a. INCLUSIVE DATES (From To)	b. EMPLOYER	c. ADDRESS
	Mar. 1942 - Oct. 1942	U.S. Army	U.S. Army
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	N.A.	\$ N.A. per mo.	N.A.
28	a. INCLUSIVE DATES (From To)	b. EMPLOYER	c. ADDRESS
	Mar. 1943 - Mar. 44	U.S. Army	1st Battalion, 1st Div.
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	2nd Lt.	\$10.00 per mo.	Continued service
29	a. INCLUSIVE DATES (From To)	b. EMPLOYER	c. ADDRESS
	Oct. 1941 - Mar. 1943	Mrs. J. E. Eubank Co.	1300 Firstone Parkway, Akron, Ohio
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	1st Lt.	\$10.00 per mo.	Continued service
30	a. INCLUSIVE DATES (From To)	b. EMPLOYER	c. ADDRESS
	Mar. 1943 - Oct. 1943	U.S. Army	N.A.
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	N.A.	\$ N.A. per mo.	N.A.

SECTION VIII - EMPLOYMENT HISTORY (CONT'D)

Mar.'58-Mar.'59 Firestone Tire & Rubber Co. of Cuba Habana, Cuba
Dept. Manager \$310.00 per month Company taken over by Cuban Government.

1956-Mar.'58 Self-employed Exterminator in Cienfuegos, Cuba

Jan.'46-Jan.'48 Central San Agustin Cienfuegos, Cuba
Sugar Chemist \$300 per month Quit to go back to school.

Jan.'45-Jan.'46 Central Pastora Las Villas, Cuba
Sugar Chemist \$250 per month Transferred to Central San Agustin

SECRET

(When Filled In)

NAME OF SUBJECT				FILE NO.	
KEY TO ANALYSIS SYMBOLS* NI = NOT IDENTICAL I-ND = IDENTICAL - NOT DEROGATORY U-ND=UNABLE TO IDENTIFY-NOT DEROGATORY SA = SEE ATTACHED MEMORANDUM			SEARCH INSTRUCTIONS (To be completed by requester)		
			SEARCH NAMES AS WRITTEN	SEARCH OVERT CARDS ONLY	
			SEARCH NAME VARIATIONS (Record known to exist)	SEARCH COVERT CARDS ONLY	
			SRD/CAB ANALYSIS OF FILES	SEARCH SUBJECT CARDS ONLY	
			INDICES CHECK ONLY (Do not pull files)	SEARCH ALL CARDS	
NO.	NAME - LAST, FIRST, MIDDLE (Type or print)	SOURCE DOCUMENT	PAGE	RESULTS	
				OVERT	COVERT
1	*ARAGONES, Emilio			NR	B
2	*DORTICOS, Osvaldo			B	NR
3	*MARGOYEN, Aldo			NR	NR
4	friend: MAS (CANOSA), Jorge			NR	NR
5					
6					
7					
8					
9					
10					
NAMES CONTINUED ON ATTACHED SHEET					
NO.	FILE NO.	TYPE	REFERENCE DOCUMENT	PAGE	ANALYSIS* OR CHARGEOUT
4	+224503	C	MOS. 11/1/60 RI	NR	U-ND
2	12-18949	C	DORTICOS (TORRADO) C. SWALOW	NR	U-ND
1	+735064	C	DIAZ (CASTRO) SECRETARY	NR	U-ND
1	+226505	C	UN-15TH GEN. ASSEMBLY - CUBAN		U-ND
			DELEGATION EN RT. 20 SEP. 1960	NR	
			CR, 7		
RESULTS CONTINUED ON REVERSE SIDE					
REQUESTER (Name - Component - Extension)			DATE COMPLETED		APPROVE FOR FILING (Initials)

FORM 745 REPLACES FORMS 745, 1734, AND 1735 WHICH ARE OBSOLETE.

INDICES SEARCH REQUEST

SECRET

(38-43)

4/9/65

WJD

(24 H 19)

NAME OF SUBJECT

KEY TO ANALYSIS SYMBOLS

NI = NOT IDENTICAL
I-ID = IDENTICAL - NOT DEROGATORY
U-ID = UNABLE TO IDENTIFY - NOT DEROGATORY
SA = SEE ATTACHED MEMORANDUM

SEARCH INSTRUCTIONS (To be completed by requester)

SEARCH INDEX AS ORIGIN	SEARCH OVERT CARDS ONLY
SEARCH NAME CRYPTONYMS (Record known to exist)	SEARCH COVERT CARDS ONLY
SEARCH ANALYSIS OF FILES	SEARCH SUBJECT CARDS ONLY
SEARCH CHECK ONLY (Do not pull files)	SEARCH ALL CARDS

NO.	NAME - LAST, FIRST, MIDDLE (If F is given)	SOURCE DOCUMENT	PAGE	RESULTS
				OVERT COVERT
1	POSADA (CARRILES), Luis Clemente (1925)			NI
2	aka: POSADA (CARRILES), Ramon			NI
3	POSADA (CARRILES) (NEVER), Marcos Elias (1935)			NI
4	POSADA (CARRILES) (NEVER), Maria Concepcion (1931)			NI
5	POSADA (CARRILES), Luis (c. 1907)			NI
6	POSADA (CARRILES) (NEVER), Dolores (c. 1908)			NI
7	POSADA (CARRILES), Roberto (c. 1911)			NI
8	POSADA (CARRILES), Ramon (c. 1914)			NI
9	POSADA (CARRILES), Maria Concepcion (c. 1919)			NI
10	POSADA, AKA			NI

RESULTS CONTINUED ON ATTACHED SHEET

NO.	FILE NO.	TYPE	REFERENCE DOCUMENT	PAGE	RESULTS OR CHARGEOUT
1	319235	C	POSADA (CARRILES) Luis C. (aka)		NI
4	80637	C	TRANS WORLD LANGUAGE SERVICE		NI
			LIST 4/10/54 P10		
5	740213	C	GONZALEZ Luis		NI
5	MS-10653	O	FRO-FBI 9/13/60 P13		NI
5	332963	O	SAS 2963 PART 2 P231		(SRS)
5	MS-10607	O	CUBAN POLITICAL ACTIV. TAB A		per charged to Coleman
			P6		

RESULTS CONTINUED ON REVERSE SIDE

REQUESTER (Name - Component - Extension)

DATE COMPLETED

APPROVE FOR FILING (Initials)

4/19/65

1
19 April 1965

BIOGRAPHICAL DATA

NAME: POSADA (CARRILES), Luis Clemente

AKA: CARRILES, Luis Clemente
POSADA (CARRILES), Bamby

BIRTH: 15 February 1928, Cienfuegos, Cuba

CITIZENSHIP: Cuban

ADDRESS: 750 N.W. 15th St., Apt. 18, Miami, Florida

MARITAL STATUS: Nieves Elina nee: GONZALEZ (LEYVA); b. 13 December 1935, Cienfuegos, Cuba - m. 13 August 1963, Columbus, Georgia Address: Same as subject
Ex-wife: Maria Concepcion nee: CASTANEDA (NAPOLES); b/ 1931, Cardenas, Matanzas, Cuba - m. 3 November 1955, Cardenas, Matanzas, Cuba - Divorced 23 June 1963, Chicago, Illinois Address: 6540 Seville St., Apt. C, Huntington Park, California

PARENTS: POSADA (GONZALEZ), Luis; b. 1903, Cienfuegos, Cuba
Dolores nee: CARRILES (VEGA); b. 1908, Cienfuegos, Cuba
Address: Ave 56 #110, Cienfuegos, Cuba

BRO. & SISTERS: POSADA (CARRILES), Roberto; b. 1931
" " Raul; b. 1934
" " Maria Concepcion; b. 1939
All born in Cienfuegos, Cuba

MILITARY: 1963-64: U. S. Army - 2nd Lt.

EMPLOYMENT: September 1964-present: Pan Am Exterminating Co., 275 SW 6th St., Miami, Fla. (Sprayman)
March-September 1964: Unemployed
March 1963-March 1964: U. S. Army
October 1961-March 1963: Firestone Tire & Rubber Co., 1200 Firestone Parkway, Akron, Ohio (Laborer)
March 1959-October 1961: Unemployed
March 1958-March 1959: Firestone Tire & Rubber Co., Habana, Cuba (Dept. Manager)
1956-March 1958: Self-employed Exterminator in Cienfuegos, Cuba
January 1946-January 1948: Central San Agustin, Cienfuegos, Cuba (Sugar Chemist)

EDUCATION: 1935-40: Monserrat School, Cienfuegos, Cuba
1941-47: Institute of Secondary Education, Cienfuegos (High School)
1947-50: Dominican Priests of Cienfuegos, Cuba (Sugar Chemist)

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

15 Apr. 1965 Jew

TO : Deputy Director Security, IOS
 FROM: Chief, CI/Operational Approval
 and Support Division

PROJECT AND AREA OF ASSIGNMENT

SUBJECT: 201 - *WJCS*

WH/C/FR/OS/OA

TYPE OF REQUEST

OS INDICES RESULTS BY

FBI CHECK RESULTS BY

POA

OA

CNC

SI

(Date)

(Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS

RI

DIVISION

FIELD

GREEN LIST INITIATED

ATTACHMENTS

YES

NO

PRQ - PART I

PARTIAL BIO

OTHER

REMARKS

CHIEF, CI/OA

ENDORSEMENT

TO : Chief, CI/OA

DATE

FROM: Deputy Director Security, IOS

☐ 1. OS Indices results:☐ 2. Checks were conducted at the indicated Agencies with negative results:

FBI

ONI

ACSI

STATE

PP

CSC

HCUA

OSI

I & N

☐☐☐☐☐☐☐☐☐☐☐☐ 3. Checks were conducted at the following Agency(ies) with positive results, reports attached FBI, ONI, ACSI, I & N☐ 4. Domestic Field Investigation has been completed, _____ reports attached.☐ 5. Domestic Field Investigation favorable, reports will follow within 60 days.

REMARKS

CLOSED

DEPUTY DIRECTOR SECURITY, IOS

CONFIDENTIAL

RELEASE OF PERSONNEL SECURITY INFORMATION PLEDGE

NAME OF SUBJECT (Last, First, Middle) <i>Rosado, Luis Clemente</i>	DATE <i>Nov. 30, 1965</i>
RELEASING OFFICER <i>J. L. Rizer</i>	FILE NO. <i>319235</i>
	REQUESTING AGENCY <i>ACSI</i>

As a duly accredited representative of the Requesting Agency named above, I understand that all personnel security information released to me concerning the Subject by review of his file, by memoranda, by copies of reports, or by any other means is furnished in strict confidence in connection with my official duties. Accordingly, I hereby pledge the following:

1. The information is for official United States Government use only and will be handled in accordance with its classification.
2. The information, the source thereof, the identity of informants, and the collection methods will not be divulged nor disseminated to anyone, except officials of the Requesting Agency named above on a strict need-to-know basis.
3. The information will not be divulged in any hearing or board action without the prior written consent of the Central Intelligence Agency.

13 Dec 65
DATE

Elvira Allen
SIGNATURE
S/g
TITLE

SECRET

CANCELLATION OF FILES

Date 16 August 1967 88

FROM: CI/OA

TO : DDS/SO

SUBJECT'S 201 NO. 300985 SO NO. 319235

DIVISION CANCELLING WH/COG/CICS/OS

SECURITY INVESTIGATION COMPLETED

- ☐ DDS/IOS
- ☐ ADDS/IOS
- ☐ SA-DD/IOS,
- ☐ C/ID
- ☐ DC/ID
- ☐ C/ID/
- ☐ C/OSD
- ☐ DC/OSD
- ☐ C/OSD/
- ☐ C/SAD
- ☐ C/AAS
- ☐
- ☐ A&TS
- ☒ FILES

/s/ Edward P. Brown

Chief, CI/OA

SECRET

RECEIVED BY : Mr. [redacted] Security Division, OS
ATTENTION : Mr. [redacted]
FROM : Mr. [redacted] Contact Division, OO
SUBJECT : [redacted] [redacted] [redacted]

21 February 1963

1. It is requested that FBI approval to contact the alien national described in the attachment be procured and furnished to this office together with available information relating to the security aspects of contact with him.

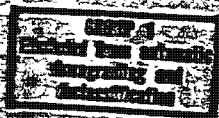
2. This request is submitted in order to use the alien individual for routine exploitation as [redacted]

3. Our degree of need in this case is urgent. Our deadline is 25 February 1963. Our FBI approval to [redacted] on [redacted] basis.

4. Subject will be interrogated under the Cuban Refugee Program (Brigade 2506).

5. Please direct your reply to Mrs. Virginia Thorne, Ext. 2202.

OS INDICES CHECK	
Overt	NR
Covert	NR
Date	3-14-63
By	S.K.



Virginia Thorne

W. M. ASHCRAFT

Attachment as stated above

CONFIDENTIAL
(When Filled In)

TO : Chief, Contact Division, CC

FROM : Chief, Personnel Security Division, OS

STAFF:

1. This will confirm our report that the FBI interposes no objection to the proposed interrogation of the Subject alien.

2. The FBI has requested that they be advised of information of an intelligence nature, which may be of interest to that Bureau, is developed as a result of the contemplated interrogation.

3. This is not a security clearance matter.

Any additional information we have obtained in this matter is submitted for your confidential use only. This is to be discussed outside of CIA.

Chief

Deputy

CONFIDENTIAL

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK						DATE 15 MAR 1965 DTC	
TO : Deputy Director Security, IOS						PROJECT AND AREA OF ASSIGNMENT	
FROM : Chief, CI/Operational Approval and Support Division						CI/O/OSCA - 1000	
SUBJECT: 201 - 1000							
TYPE OF REQUEST				OS INDICES RESULTS		CHECK RESULTS	
1	2	3	4	(Date)			
NAME OF SUBJECT							
1000 - 1000							
SPECIAL INSTRUCTIONS (Limitations on investigation, cover, pretext, etc.)							
OS TRACE RESULTS		DIVISION		PROJECT			
1000		1000		1000			
CHECK LAST INITIATED				ATTACHMENTS			
1000				1000			
REMARKS							
Attention Mr. Daly 4E-27							
ENDORSEMENT							
TO : Chief, CI/OA						DATE 15 MAR 1965	
FROM : Deputy Director Security, IOS						Subject was interviewed by [redacted] on [redacted] at [redacted]	
<input type="checkbox"/> 1. OS Indices results: [redacted]							
<input type="checkbox"/> 2. Checks were conducted at the indicated Agencies with the following results:							
FBI	ONI	ACSI	STATE	PP	CSC	HCIA	OSI
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results reports attached							
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, [redacted] reports attached.							
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.							
REMARKS							
1000 - 1000							
CLOSED							

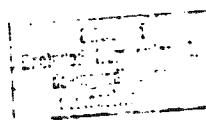
SECRET

PERQ PART I

1 April 1965

NAME : Luis Clemente POSADA Carriles
DPOB : 15 February 19²⁸~~4~~ *Cienfuegos, Cuba*
CITIZENSHIP : Cuban
OCCUPATION : Auto Body Repairman
RESIDENCE : 750 N.W. 15th Street, Miami, Florida
MARITAL STATUS : Nieves Elina GONZALEZ Leyva
RELATIVES : Unknown

SECRET



14-00000

XERO COPY XERO COPY

ATTACHMENT TO PRQ Part I for Luis Clemente POSADA Carriles

GENERAL INFORMATION

1. Received courses in Guatemala for the invasion.
2. Graduated as 2nd Lt. at Fort Benning, Ga.
3. Chief, 2nd Platoon, Co. B, 1st Battalion, 29th Inf., Brigade 197.
4. Chief, Weapons Platoon, same Unit as above.
5. Chief Instructor at JURE camps (30 men) for three months.
6. Attached is a Program of Instruction in which I participated.
7. Experience: Arms, explosives, map reading, etc. Some experience with metascopes, Boston Whalers.

KEY TO ANALYSIS SYMBOLS*
NI = NOT IDENTICAL
I-ND = IDENTICAL - NOT DEROGATORY
U-ND=UNABLE TO IDENTIFY-NOT DEROGATORY
SA = SEE ATTACHED MEMORANDUM

EXPEDITE

SEARCH ALL CARDS

NAMES CONTINUED ON ATTACHED SHEET					
NO.	FILE NO.	TYPE	REFERENCE DOCUMENT	PAGE	ANALYSIS OR CHARGEOUT
1.	A 319235	C	POSADA, LUIS CLEMENTE		T Jc
					/

APPROVE FOR FILING
(Initials)