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2-2173-231

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LEON Markallen	211326	1-25-89 39

(BACK OF ENCLOSURE ENVELOPE 8-2173-831)

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC MIAMI

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. JM 10-6-97

DATE: 11-2-76

FROM : AUDREY L. SCHRAMM
Correlation Clerk

SUBJECT: LUIS POSADA Carriles, aka Luis Clemente Faustino Posada,
Luis Clemente Posada, Luis Clemente Faustino Posada Carriles,
El Bambi.

A search of the indices in the Miami Office and review of references reflects the following information pertaining to the above captioned:

105-8922* Unsub; Training of Cubans on Property of Weir W. Williams, Polk County, Florida 5-3-64. Neutrality Matters IS-Cuba. Tampa airtel 5-7-64 requested Miami to determine if training of Cubans was a CIA operation. On 5-11-64, Miss HENRIETTA LORI, CIA liaison, covert (protect) advised that CIA had no interest in WEIR W. WILLIAMS and possessed no information about him or the reported training of Cubans on WILLIAM's property. Miami RUC report of SA JAMES J. O'CONNOR 7-8-64, reflects investigation discontinued on basis of Bureau teletype advising that the Department of Justice was not asking for further active investigation in view of the apparent involvement of JURE. Tampa closing report 7-17-64 reflects a changed title to show the name of WEIR P. WILLIAMS on whose property the training camp was located and, also the name of LUIS CLEMENTE FAUSTINO POSADA CARRILES, the chief instructor at the camp. The camp was known as Campo de Insurgencia Jose Marti. Numerous memos have been channeled to this file and should be further reviewed if necessary by the Agent. Statement furnished by POSADA is being set-forth:

DECLASSIFIED BY 50668 SP6/KSR
ON 4-15-98 (JFK)

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CA

9/8/97
CLASSIFIED BY 50668 SP6/KSR
DECLASSIFY ON: 25X
(JFK)

Classified by 423 dcl/mc
Declassify on: OADR
1/14/85 SP6 BJA/BJL
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134-712* Luis Posada, PSI. Case opened on Cleveland letter 11-1-61. Letter requested Miami to review INS file on POSADA and furnish pertinent data. Miami letter to Cleveland 11-27-61 reflects title changed to LUIS CLEMENTE POSADA CARRILES, aka LUIS POSADA. INS file #A12419708 reflected subject born 2-15-28, Cienfuegos, Cuba, married, wife CONCEPCION CASTANEDA NAPOLES, resides in Cuba. Reason for remaining in US "political". Miami PD, MBPD, DCPSD, Miami Municipal Court and Credit Bureau of Greater Miami, checked with negative results. [Miami indices reflected on 4-27-61, a list of Cuban names was submitted to the Miami Office by the local representative of CIA for a name check. Subject's name was carried on this list.] Above file was RUC'd on letter 11-27-61. Subsequent serials routed to above file have also been channeled to 105-8922*.

~~(S)~~ (u)

97-405-23 CIA, Washington, D. C. letter to Director 9-6-61. Re: Activities of the Unidad Revolucionaria, Anti-Castro Group. List of 18 members of the Halcones Negros, their addresses and code names assigned to them by the UR. This list reflects the following re: one LUIS POVEDA CARRILES. Pseudonym: "Czador"; Cryptonym: 10-8; Radio pseudonym: "Submarine"; Cryptonym: 20-8; Written pseudonym: "Tiburón"; Cryptonym 30-8; Verbal pseudonym: "Barracuda"; Cryptonym: 40-8. (S) (u)

105-6661-256 FD 306 of SA George E. Davis, Jr., 3/64. Re: MM 639-S. On 3-21-64, "DAVY" is scheduled to fly LUIS POSADA and EDUARDO FERNANDEZ, both members of JURE, to Airglades, which is located 10 miles west of Clewiston, Florida. They are also scheduled to fly to the Glades Airport and to Stuart, Florida. They will be looking for possible training sites for JURE. POSADA disclosed that ROGELIO CISNEROS, who is the principal representative of JURE in Miami, departed for Venezuela on 3-18-64. JURE is strongly backed by MUNOZ MARIN, Governor of Puerto Rico, former President BETANCOURT of Venezuela, and former President JOSE FIGUERAS of Nicaragua, according to POSADA. POSADA also said that JURE is very well off financially, and received \$75,000 from Venezuela alone last month. On 3-21-64, LUIS POSADA of JURE, and unidentified former (S) (u)

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Cuban rebel army captain, and an American named "DAVEY", drove to Clewiston, Florida, where they inspected the Airglades Airport. The Cubans were greatly impressed with the possibility of establishing a training camp there. (S)(U)

9-1706-216 Miami report of SA George E. Davis, Jr. 12-28-64. Re: Orlando Bosch Avila, aka Etal-Extortion. A review of property belonging to ALBERTO W. JARDINES, while he was incarcerated in Dade County jail reflected the name of LOUIS C. POSADA, 750 NW 15th, Apt. 6, Miami, in his address book.

62-3573-1866 CIA Memo 3-29-65. (Confidential) Request to be advised re: any derogatory information on LUIS CLEMENTE POSADA CARRILES. On 3-31-65 advised negatively. (S)(U)

2-380-41 CIA Classified Message (Secret) 4-19-65. Subject: Cuban Exile Recruits for Operational Teams to participate in an attempt to overthrow the Guatemalan Government. Source: Cuban Refugee asked to join this coup attempt. LUIS POSADA CARRILES among those recruited to participate in ROBERTO ALEJO ARZU's attempt to overthrow the present Guatemalan Government, as team leader. (S)(U)

105-6661-625 Memo of SA James J. O'Connor 5-3-65. Re: Francisco Vallabriga, IS-Cuba. On 4-30-65, LUIS POSADA advised that about a week previously, two Americans and a Cuban came to his apartment and tried to sell him M-1 and M-2 rifles. He declined the offer, telling the visitors he was interested only in a .57 MM recoilless rifle. A friend named MARIA ANTONIA GARCIA had referred the Cuban visitor to POSADA. [POSADA confidentially advised that he is presently in the employ of CIA, contacting various Cuban groups and operates under the cover of an automobile tire salesman. He is working together with another CIA employee, FNU (ESCARDA), about 25 years of age, who formerly worked with the DRE at Miami. (S)(U)

105-8988-74 Memo of SA John E. Mc Hugh 5-3-65. Re: Francisco Vallabriga. Letter 1-10-65, which was made available by Tampa 187-S*, RAUL ANDRE, a close associate of FRANCISCO VALLABRIGA, indicated that his group was interested in LUIS POZADA. ANDRE described POZADA as a leader of an anti-Castro group with a base in Santo Domingo. ANDRE further

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stated that from information he had received, [POZADA] was a CIA agent who made trips in and out of Cuba. According to SA JAMES J. O'CONNOR, LUIS POSADA participates in anti-Castro activities. (S)(U)

2-380-116 Miami LHM (Secret) 5-17-65, re: Roberto Alejos Arzu; Luis Sieria Lopez, NM; IS-Guatemala. On 5-6-65, Allen S. Yarborough, US Customs Agent, Miami, Florida, advised that as a result of investigation, interviews and intelligence information, it was ascertained that LUIS POSADA CORRILES, was among the individuals that were in some way involved in ALEJAS conspiracy. (S)(U)

2-385-7 Miami airtel to Director & LHM (Secret) 6-17-65. Re: Plan of Cuban Exiles to Bomb a Soviet Ship off the Coast of the US. IS-Cuba; Neutrality Matters. On 6-10-65, MM T-3 (LUIS POSADA) a Cuban exile who resides in Miami and is in close contact with other exiles, advised that FRANCISCO RODRIGUEZ TOMAYO and his broth-in-law, RAMON BAS, and the latter's father, have engaged in talk of dropping a bomb on a ship going to Cuba.

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 ON 11/24/97 dat
 RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

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92-726-394 Miami Report of SA Warren R. Welsh 11-12-65.
Re: Frank Lang "Lefty" Rosenthal, aka AR; IGA.

The administrative pages of this report reflects the Bureau advised that local police authorities should be advised that LUIS POSADA CARRILES, was in possession of a gun equipped with a silencer, unless reasons exist to the contrary. Information was not furnished to the authorities due to the delicate nature of information received from CIA and Miami security informants.

On 9-30-65, Miami advised Secret Service under category three regarding the above.

On 11-5-65, POSADA identified a photo of NORMAN ROTHMAN, as the American who accompanied ROSENTHAL and an unidentified third American male whom POSADA believed to be a gun dealer. POSADA thought the third man a gun dealer because on occasion of meeting the third American the first time at a garage operated by DIEGO BORGES, the third man had a gun and seemed to be very knowledgeable about guns in general. This individual asked if a silencer could be obtained for a specific type of gun. POSADA related the silencers involved in the deal between BORGES and the three Americans were made or obtained by FRANCISCO RODRIGUEZ TAMAYO, a Cuban exile. POSADA said that he accompanied RODRIGUEZ when he turned about six silencers over to BORGES. BORGES intended to turn over to the Americans the silencers but later learned they were no good.

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105-10983-36

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR,
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. JM 10-6-97

SLD/KSE
4-15-98
(JFK)
DATE: 7/18/66

TO : SAC, MIAMI
FROM : SA JOHN E. MCHUGH

SUBJECT: [ADOLIS COBOS, aka
PSI] - CUBA

~~9/8/97~~
CLASSIFIED BY ~~5668-225/mk~~
DECLASSIFY ON: ~~25X~~
(~~5668-225~~) (JFK)
~~8/25/98 - JFK~~

On 7/14/66, [COBOS] advised that he was personally acquainted with MITCHELL WER BEL and had spent considerable time with WER BEL in the Dominican Republic. He stated that he has heard WER BEL on occasions introduce himself as ALEX WILSON.

[COBOS] advised that he was personally acquainted with LUIS POSADA, in whom CIA has an operational interest. He advised that POSADA is receiving approximately \$300 per month from CIA.

He further indicated that three anti-CASTRO organizations, namely the 30th of November, RECE and Comandos-L, were attempting to establish a base in the Dominican Republic and form a military alliance there of the three organizations for action against FIDEL CASTRO. LUIS POSADA has been approached to accept the position as military head of this alliance. POSADA formerly held a commission in the U. S. Army and allegedly was in a ranger battalion. According to [COBOS] because of this, POSADA was selected to head the group. POSADA was interested in having [the PSI] assist him in the Dominican Republic inasmuch as [COBOS] had spent considerable time aboard the "Venus," a boat that was operated by another anti-CASTRO group, JURE.

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Classified by ~~5668-225/mk~~
Declassify on: OADR 4/21/83
1/1/85 SP4 BJA/GCL #211,326

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ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/9/97 BY *Stob/SUN/mde*
(MFA)

TO : Federal Bureau of Investigation, CAS/M-2155
Miami

FROM : CAS/Miami
CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. JM 10-6-97
15 June 1967
Received 4/19/97 from CIA Miami
(JFK)

SUBJECT : Procurement of Arms and Munitions
by American Group

REFERENCE: A. CAS Memoranda to the FBI, same subject,
dated 24 July 1965 and 11 August 1965

B. FBI Memorandum File #92-726, 29 July 1967

DECLASSIFIED BY *5708 SLD/KSR*

ON *4-15-98* *(JFK)*

1. Luis POSADA Carriles, residing at 2635 S.W. 28th St., Miami, telephone 445-0206, is a contact of this office and the source of the information reported to the FBI in referenced memoranda. On 9 June 1967, POSADA advised this office that subsequent to the events reported in referenced memoranda, circa October 1966, he was contacted by Frank "Lefty" ROSENTHAL who visited POSADA's home. ROSENTHAL told POSADA that all the silencers he had purchased from POSADA were pieces of junk and that he felt POSADA and Diego BORGES were responsible and maybe his friends would kill POSADA and BORGES some day. ROSENTHAL further stated that in spite of the fact he was out \$5000 for the equipment, he didn't want money from POSADA. He said he knew POSADA was working for the CIA and that he wanted some CIA "equipment". He asked POSADA to steal such "equipment" and give it to him. POSADA allegedly refused to do so at which time ROSENTHAL said that his friends thought POSADA had made a fool of them and if POSADA didn't do something to make ROSENTHAL's friends happy, POSADA was a dead man. POSADA then made a number of fuse devices which he gave to ROSENTHAL which seemed to make ROSENTHAL happy.

2. In early June 1967, ROSENTHAL again visited POSADA's home and told POSADA that the fuse devices were faulty and one of his friends had had an accident as a result of POSADA's work. He reiterated a desire to have some CIA fuse devices as well as a remote control unit for detonating explosive charges. He "reminded" POSADA that he still owed them \$5000 worth of "equipment".

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3. On 12 June 1967, POSADA reported that he had a visit from ROSENTHAL at midnight on 11 June 1967. ROSENTHAL asked for the "equipment" and told POSADA he had friends who would "get" POSADA if he did not deliver. POSADA allegedly got equally as tough with ROSENTHAL saying he, too, had friends who could "get" ROSENTHAL. POSADA refused to do anything more for ROSENTHAL. POSADA advised this office that he doesn't think ROSENTHAL will bother him again although he can't be certain.

4. POSADA advises he would be willing to work with the FBI on this matter and this office has no objection to your office contacting POSADA at any time. It is requested that we be kept informed of the results of your investigation.

① - FBI

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