
Agency Information

AGENCY : FBI
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RECORD SERIES : HQ

AGENCY FILE NUMBER : 2-2173-231

Document Information

ORIGINATOR : FBI
FROM : HQ
TO :

TITLE :

DATE : 10/21/1976
PAGES : 2

SUBJECTS :
LUIS POSADA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 12/08/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : SS; EBF

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
68262 Date: 09-22-2022

X 100

TO: CHIEF CLERK Date 10-21-76
 Subject Luis Posada Carriles Social Security Account #

Aliases _____
 Address _____ Birth Date 2/15/28 Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>Luis De Posada</u> ✓ 97-327-839	I	<u>Luis Clemente Faustino Posada</u> ✓ 25-27548*	destroyed
<u>Luis Alfred Posada</u> ✓ 100-13077-266	NI	✓ X ref 134-712*	I
<u>Luis C. Posada</u> ✓ 9-1706-216 p 144	I	✓ 105-6335-320	I
<u>Luis Clemente Posada</u> ✓ 92-726-424 p B	Ex. ser. 32 of 105-8922	✓ 105-8922*	I
<u>Luis Clemente Posada</u> ✓ 62-3573-503 p 2	I Ex. ser. 134-712*	✓ 105-8922-23 p 26	I
✓ 105-8922-11	I manifest	<u>Luis Carriles</u> ✓ 97-405-23 p 3	?
✓ 134-712*	I	<u>Luis Clemente Faustino Carriles</u> ✓ 25-27548*	destroyed
✓ 62-3573-1866	I	✓ X ref 134-712*	I
✓ 105-8281-190	I	<u>Luis Clemente Faustino Posada Carriles</u> ✓ 105-6335-320	I
✓ 105-10278-64 p 2	I	✓ 105-8922*	I
✓ 105-10382-1	I		(cont'd)
✓ 92-726-331 p B	Ex. ser. 25 of 105-8922		

Requested by Wicacio L. Linares Squad 5668-Su/ndc Extension 3/4/69 File No. 7/8/70 (DK)

Searched by _____
 Consolidated by _____
 Reviewed by _____

File Review Symbols: I - Identical, NI - Not identical, ? - Not identifiable, U - Unavailable reference
 (116)
 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/21/83 BY SP3 c/mc #211,326
 Keep as Part of Memo
 ☆ GPO: 1971-O-423-290

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X 6

TO: CHIEF CLERK
Subject: _____ Date: _____
Social Security Account #: _____

Aliases: _____
Address: _____ Birth Date: _____ Birthplace: _____ Race: _____ Sex: Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
Luis Clemente Pasada Carrillo		✓ 105-8286-180 I	
✓ 92-726-331 p 8	Law m. 25 of 105-8922	✓ 165-346-951 I	
✓ 105-8286-190 I			
✓ 62-3573-503 p 2 I		el Bambi	
✓ 62-3573-186 I		105-21892 p 1041 I	
✓ 105-10278-64 p 22 I			
✓ 105-10382-1 I			
✓ 134-712 I		Bambi	
Luis Pasada Carrillo		174940-472 p 2 I	
✓ 2-380-41 p 2 I			
✓ 2-380-116 I			
✓ 2-469-27 I			
✓ 2-469-39 I			
✓ 12-0-874 I	Pasada governing as Juan m. Del Prado, who christened his baby cocaine to San Juan		
✓ 92-726-394 p 8 I			
✓ 92-726-718 p 73 I			
✓ 92-1902 I			

Requested by: _____ Squad: _____ Extension: _____ File No.: _____
Searched by: _____ (date) _____
Consolidated by: _____ (date) _____
Reviewed by: _____ (date) _____

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File Review Symbols
1 - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference
G.P.O. 1972-471-961