

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

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) (New)

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)

(M. J. Kelly (middle name), Pasilio

5. DATE OF BIRTH 6. PLACE OF BIRTH

15 February 1922

CHICAGO, ILLINOIS, U.S.A.

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) |
| M | 34 | 34 | 5' 10" | 175 | dark | oval |
| h. COLOR OF HAIR | i. COLOR OF EYES | j. TEETH | k. BUILD | l. POSTURE | | |
| black | blue | good | medium | erect | | |

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

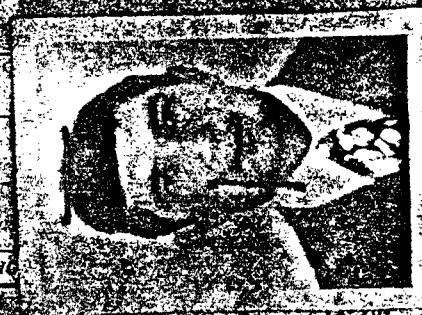
scar on left of right hand

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 PPA 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 |
| Institute; Cuba | High School | 1942 | 1947 | yes |
| Padres Dominicos | Chemistry | 1947 | 1950 | yes |
| Havana University | Medicine | 1950 | 1953 | — |
| | | | | |
| | | | | |

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.) | | | | | | | | |
| Spanish (native) | X | | X | | X | | | |
| English | 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 SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

SECTION VII

MILITARY SERVICE

| COUNTRY | DATES | | UNIT | RANK | DUTY* |
|---------|-------|------|---------|---------|------------------|
| | FROM | TO | | | |
| | 1967 | 1968 | 1st Lt. | 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 |
| 27. | a. INCLUSIVE DATES (From-To) | b. EMPLOYER | c. ADDRESS |
| | 1965-1966 | San Martin Sugar Mill | Cruces, Las Villas, Cuba |
| 28. | a. INCLUSIVE DATES (From-To) | b. EMPLOYER | c. ADDRESS |
| | 1966-1967 | San Jose Sugar Mill | San Jose de las Lajas, Cuba |
| 29. | a. INCLUSIVE DATES (From-To) | b. EMPLOYER | c. ADDRESS |
| | 1967-1968 | San Jose Sugar Mill | San Jose de las Lajas, Cuba |
| 30. | a. INCLUSIVE DATES (From-To) | b. EMPLOYER | c. ADDRESS |
| | 1967-present | Venezuelan Govt. | Caracas, Venezuela |

1967-present Venezuelan Govt.

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 | | | | | | |
| Separated from first wife, Maria, December 15, 1947 in Chicago, Illinois. Reason was mutual agreement for divorce. (See divorce # 103115) | | | | | | |
| WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BY US FOR ALL PREVIOUS MARRIAGES. | | | | | | |
| 33. NAME OF SPOUSE (First) (Middle) (Last) | | | | | | |
| Never | | | | | | |
| 34. DATE OF MARRIAGE | | 35. PLACE OF MARRIAGE | | | | |
| 18 May 1943 | | Chicago, Ill. | | | | |
| 36. DATE OF BIRTH | | 37. PLACE OF BIRTH | | | | |
| 13 Dec 1907 | | Chicago, Ill. | | | | |
| 38. NATIONALITY AT BIRTH | | 39. SUBSEQUENT CITIZENSHIPS | | | | |
| Czech | | | | | | |
| 40. PRESENT RESIDENCE (Last residence, if necessary) | | | | | | |
| Toronto: 414, York, Ave. Los Angeles, 11, Calif., Canada | | | | | | |

SECTION X

CHILDREN

| FULL NAME | SEX | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH |
|---|-----|---------------|-------------------|----------------------|
| | | | | |
| John Paul Paska | M | 1948 | Chicago, Ill. | United States |
| Janet Paska | F | 1952 | Chicago, Illinois | United States |
| | | | | |
| | | | | |
| *SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give sex, or sex, present address) | | | | |
| None | | | | |

SECTION XI

FATHER

| | | | |
|-----------------------------|-------------------|-----------------------|--------------------------|
| 41. FULL NAME | 42. YEAR OF BIRTH | 43. PLACE OF BIRTH | 44. NATIONALITY AT BIRTH |
| John Paska | 1907 | Chicago, Ill. | Czech |
| 45. SUBSEQUENT CITIZENSHIPS | 46. OCCUPATION | 47. PRESENT RESIDENCE | |
| | | | |

SECTION XII

MOTHER

| | | | |
|-----------------------------|-------------------|-----------------------|--------------------------|
| 48. FULL NAME | 49. YEAR OF BIRTH | 50. PLACE OF BIRTH | 51. NATIONALITY AT BIRTH |
| Marie Paska | 1907 | Chicago, Ill. | Czech |
| 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 Condorin 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.
 None (See previous page)

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)
 None
 None

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

(This section is mostly blank with some faint markings)

DATE: 27 March 1972
 SIGNATURE: EDGAR B. MARTINEZ

| <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 |

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

Polygraph Reports

29 Nov 71

7 Jun 68

20 Apr 66

15 Apr 65

29 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) (No) (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 James W. Jones | 42. YEAR OF BIRTH 1910 | 43. PLACE OF BIRTH Chicago, Ill. | 44. NATIONALITY AT BIRTH U.S.A. |
| 45. SUBSEQUENT CITIZENSHIPS | 46. OCCUPATION Retired | 47. PRESENT RESIDENCE 1234 Main St., Chicago, Ill. | |

SECTION XII

MOTHER

| | | | |
|-----------------------------------|-----------------------------|---|------------------------------------|
| 48. FULL NAME Dorothy M. Jones | 49. YEAR OF BIRTH 1915 | 50. PLACE OF BIRTH Chicago, Ill. | 51. NATIONALITY AT BIRTH U.S.A. |
| 52. SUBSEQUENT CITIZENSHIPS | 53. OCCUPATION Housewife | 54. PRESENT RESIDENCE 1234 Main St., Chicago, Ill. | |

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

ROSA (CARRILLES), 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
SO# 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

[Handwritten signature]
05 FEB 68

CTL NO 3253 REQUESTOR CARRILES OFFICE C/CK

N3253 POSADA CARRILES, LUIS CLEMENTE FAUSTINO

B=28(5) S=M

CARRILES, LUIS CLEMENTE

CS 65 R319235

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

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

/Z 9009215

[Handwritten signature]

-----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 65FLA, 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

[Handwritten signature]

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

TOTAL HITS= 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 ASE official,
 (Cuban I.S.), Cuban Telephone Co. supervisor for
 Area West, including Havana City.

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

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

| | | | | | | |
|---|----|----------------------------------|-----------------------|---|----------------------|-------------------------|
| REQUEST FOR INVESTIGATION AND/OR NAME CHECK | | | | | | DATE 19 January 1974 |
| TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division | | | | PROJECT AND AREA OF ASSIGNMENT W/3/V Venezuela | | |
| SUBJECT: 201 - 300125 SO - 319235 | | | | | | |
| TYPE OF REQUEST | | | OS INDICES RESULTS BY | | FBI CHECK RESULTS BY | |
| POA | OA | CNC | SI | SRD | (Date) | |
| USE OF SUBJECT Informant | | | | | | |
| SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.) | | | | | | |
| IP NDI | | DIVISION (include comint) NDI | | FIELD NDI | | CBS/ISG |
| ATTACHMENTS | | PRO-PART 1 | | PARTIAL BID | | OTHER |
| REMARKS OS # 319235. W/3: YONDA Carolina, Julia Clemente DPOB: 15 February 1929, Manzanillo, Cuba | | | | | | |
| CHIEF, CI/OA | | | | | | |
| ENDORSEMENT | | | | | | |
| TO : Chief, CI/OA | | | | DATE 20 Jan 74 | | |
| FROM: Deputy Director Security, IOS | | | | | | |
| <input checked="" type="checkbox"/> 1. OS Indices results: OS # 319235 - <i>Handwritten notes</i> <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 <i>W/3, CI</i> <input type="checkbox"/> 4. Domestic Field Investigation has been completed, <i>70/7</i> reports attached. <input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days. | | | | | | |
| REMARKS <i>W/3, CI</i> | | | | | | |
| 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

FORM 2413
2-65

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(40)

**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)
 [Illegible] [Illegible] [Illegible]

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)
 Bamoi (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) |
| M | | | FT. | IN. | | Normal | |
| h. COLOR OF HAIR | | i. COLOR OF EYES | | j. TEETH | | k. BUILD | l. POSTURE |
| | | | | | | | Normal |

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 Democrático - 1960 in Cuba
 Political - P.R.F. - 1967-1968
 Political - Psoe - 1967

SECTION V EDUCATIONAL DATA

22. SCHOOLS

| NAME AND LOCATION OF SCHOOL | NAME OF COURSE | DATES ATTENDED | | DEGREE RECEIVED |
|-----------------------------------|----------------------|----------------|------|-----------------|
| | | FROM | TO | |
| Conserate Cienfuegos, Cuba | Elementary | 1967 | 1942 | Yes |
| Instituto Cienfuegos, Cuba | High School Bachelor | 1942 | 1947 | Yes |
| Padres Dominicos Cienfuegos, Cuba | Sugar Chemist | 1947 | 1950 | No |
| Universidad de la Habana | Medicine | 1950 | 1955 | No |
| | | | | |
| | | | | |

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.) | | | | | | | | |
| 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 | | | |
| | | | 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) | b. EMPLOYER | c. ADDRESS |
| | 1944-1945 | Pastora Sugar Mill | San Jose de Las Lajas Las Villas, Cuba |
| 27. | d. TYPE OF WORK | e. SALARY OR EARNINGS | f. REASON FOR LEAVING |
| | Chemist | \$ 210 PER month | Transfer |
| 28. | a. INCLUSIVE DATES (From-To) | b. EMPLOYER | c. ADDRESS |
| | 1945-1947 | San Agustin Sugar Mill | Cruces, Las Villas Cuba |
| 29. | d. TYPE OF WORK | e. SALARY OR EARNINGS | f. REASON FOR LEAVING |
| | Chemist | \$ 310 PER month | Studying |
| 30. | a. INCLUSIVE DATES (From-To) | b. EMPLOYER | c. ADDRESS |
| | 1947-1949 | Self - (Fumigadora) | Cienfuegos Las Villas, Cuba |
| 31. | d. TYPE OF WORK | e. SALARY OR EARNINGS | f. REASON FOR LEAVING |
| | Chemist | \$ 250 PER month | |
| 32. | a. INCLUSIVE DATES (From-To) | b. EMPLOYER | c. ADDRESS |
| | 1951-1953 | Firestone Tire & Rubber Co. | Havana, Cuba, and Akron, Ohio |
| 33. | d. TYPE OF WORK | e. SALARY OR EARNINGS | f. REASON FOR LEAVING |
| | Chemist | \$ 400 PER month | Army |
| 34. | a. INCLUSIVE DATES (From-To) | b. EMPLOYER | c. ADDRESS |
| | 1953-1954 | U.S. Army | Fort Benning, Ga. |
| 35. | d. TYPE OF WORK | e. SALARY OR EARNINGS | f. REASON FOR LEAVING |
| | Chemist | \$ 300 PER month | 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)
 Rita (Last) Nieves Gonzalez

34. DATE OF MARRIAGE 27 May 1962 35. PLACE OF MARRIAGE Columbia, Pa. - York County

36. DATE OF BIRTH 1927 37. PLACE OF BIRTH Havana, Cuba

38. NATIONALITY AT BIRTH Cuban 39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased) 3-4 011 Avenida San Juan Town, Caracas, Venezuela

SECTION X CHILDREN

| FULL NAME | SEX | | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH* |
|-----------|-----|----|---------------|----------------|-----------------------|
| | M. | F. | | | |
| | | | 1966 | | 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 Unknown 43. PLACE OF BIRTH Cienfuegos, Cuba 44. NATIONALITY AT BIRTH Cuban

45. SUBSEQUENT CITIZENSHIPS 46. OCCUPATION Book Store 47. PRESENT RESIDENCE 4110 Ave. 56, Cienfuegos, Cuba

SECTION XII MOTHER

48. FULL NAME Dolores Ramirez 49. YEAR OF BIRTH Unknown 50. PLACE OF BIRTH Cienfuegos, Cuba 51. NATIONALITY AT BIRTH Cuban

52. SUBSEQUENT CITIZENSHIPS 53. OCCUPATION Housekeeper 54. PRESENT RESIDENCE Same as for father

SECTION XIII

BROTHERS AND SISTERS

| FULL NAME | SEX | | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH |
|-------------|-------------------------------------|--------------------------|---------------|------------------|----------------------|
| | M | F | | | |
| [Illegible] | <input checked="" type="checkbox"/> | <input type="checkbox"/> | 1937 | Cienfuegos, Cuba | Cuban |
| [Illegible] | <input checked="" type="checkbox"/> | <input type="checkbox"/> | 1934 | Cienfuegos, Cuba | Cuban |
| [Illegible] | <input checked="" type="checkbox"/> | <input type="checkbox"/> | 1930 | Cienfuegos, Cuba | Cuban |
| [Illegible] | <input type="checkbox"/> | <input type="checkbox"/> | | | |
| [Illegible] | <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
 [Illegible] - 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

[Empty space for miscellaneous information]

| | |
|------|-----------|
| DATE | SIGNATURE |
|------|-----------|

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 1) _____

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

5. DATE OF BIRTH _____ 6. PLACE OF BIRTH _____

7. PERSONAL HABITS (Liquor, drugs, gambling, parents) _____

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

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

| | | | | | | |
|------------------|------------------|-----------------|----------|------------|---------------|---------------|
| a. SEX | b. AGE | c. APPARENT AGE | d. HAIR | e. WEIGHT | f. COMPLEXION | g. AGE CHANGE |
| | | | | | | |
| 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 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 MUSIC, PHOTOGRAPHY, ETC.

SECTION VII

MILITARY SERVICE

| COUNTRY | DATES | | UNIT | RANK |
|---------|-------|----|------|------|
| | FROM | TO | | |
| | | | | |
| | | | | |

IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED. DESIGNATIONS WHEN AND IN WHICH COUNTRIES. WAS 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 |
| | d. TYPE OF WORK | e. SALARY OR EARNINGS | f. REASON FOR LEAVING |
| 27 | a. INCLUSIVE DATES (FROM-TO) | b. EMPLOYER | c. ADDRESS |
| | d. TYPE OF WORK | e. SALARY OR EARNINGS | f. REASON FOR LEAVING |
| 28 | a. INCLUSIVE DATES (FROM-TO) | b. EMPLOYER | c. ADDRESS |
| | d. TYPE OF WORK | e. SALARY OR EARNINGS | f. REASON FOR LEAVING |
| 29 | a. INCLUSIVE DATES (FROM-TO) | b. EMPLOYER | c. ADDRESS |
| | d. TYPE OF WORK | e. SALARY OR EARNINGS | f. REASON FOR LEAVING |
| 30 | a. INCLUSIVE DATES (FROM-TO) | b. EMPLOYER | c. ADDRESS |
| | d. TYPE OF WORK | e. SALARY OR EARNINGS | f. REASON FOR LEAVING |

SECTION 13

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, GIVE DATE AND PLACE FOR EACH PREVIOUS MARRIAGE AND HUSBAND'S GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (FIRST 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 (If not residence, if deceased)

SECTION 14

CHILDREN

| FULL NAME | SEX | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH | | | | | |
|-----------|-----|---------------|----------------|----------------------|---|---|---|---|---|
| | | | | | 1 | 2 | 3 | 4 | 5 |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |

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

N.A.

SECTION 15

FATHER

41. FULL NAME 42. YEAR OF BIRTH 43. PLACE OF BIRTH 44. NATIONALITY AT BIRTH

45. SUBSEQUENT CITIZENSHIPS 46. OCCUPATION 47. PRESENT RESIDENCE

SECTION 16

MOTHER

48. FULL NAME 49. YEAR OF BIRTH 50. PLACE OF BIRTH 51. NATIONALITY AT BIRTH

52. SUBSEQUENT CITIZENSHIPS 53. OCCUPATION 54. PRESENT RESIDENCE

SECTION XIV

BROTHERS AND SISTERS

| FULL NAME | SEX | | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH |
|-----------|-----|---|---------------|----------------|----------------------|
| | M | F | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

54. SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Specify brother or sister and give date of acquisition and address)

SECTION XV

RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITION 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, NEARCODES AND RELATIONSHIP OF ALL PERSONS FROM HOUSEHOLD WHO HAVE BEEN IN MILITARY OR NAVAL SERVICE

SECTION XVI

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVII

MISCELLANEOUS

60. OTHER INFORMATION

DATE: APR 1950

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.

SECTION I - GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (Last, First, Middle) _____

2. NAME IN NATIVE LANGUAGE OR SCRIPT _____ 3. NAME AT BIRTH (If different from 1) _____

4. ALIASES, NICKNAMES, TELEPHONES, LEGAL CHANGE IN NAME (State Date, Reason, and Place of Name Change) _____

5. DATE OF BIRTH _____ 6. PLACE OF BIRTH _____

7. PERSONAL HABITS (Smoking, Drinking, Gambling, etc.) _____

8. CRIME RECORD (Court, Date, Offense, Charges, Punishments, Sentences, Acquittals) _____

SECTION II - DESCRIPTION (Use American Standards of Measurements, if possible)

| | | | | | | |
|--------|--------|-----------------|-----------|-----------|---------------|-----------------|
| a. SEX | b. AGE | c. APPARENT AGE | d. HEIGHT | e. WEIGHT | f. COMPLEXION | g. FACE (Shape) |
| M | 37 | 32 | 71.5 140 | 175 lb | White | Oval |

| | | | | |
|------------------|------------------|----------|----------|------------|
| h. COLOR OF HAIR | i. COLOR OF EYES | j. TEETH | k. BUILD | l. POSTURE |
| Black | Green | Good | Normal | Good |

9. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES _____

10. GENERAL APPEARANCE _____

11. PROMINENT FEATURES _____

12. OTHER REMARKS _____

ATTACH COPIES 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 street, corner 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 III OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION 17. TITLE

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

SECTION IV ORGANIZATIONAL AFFILIATIONS

19. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

20. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS

SECTION V EDUCATIONAL DATA

21. SCHOOLS

| NAME AND LOCATION OF SCHOOL | NAME OF COURSE | DATES ATTENDED | | DEGREE RECEIVED |
|-----------------------------|----------------|----------------|----|-----------------|
| | | FROM | TO | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

SECTION VI LANGUAGES AND DIALECTS

22. LANGUAGE COMPETENCY

| LANGUAGE | COMPETENCY | | | |
|--|------------|-------|-------|------------|
| | READ | WRITE | SPEAK | UNDERSTAND |
| (List below each language in which you possess any degree of competence) | | | | |
| | | | | |
| | | | | |
| | | | | |

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.

None listed

SECTION VII MILITARY SERVICE

| COUNTRY | DATE | | UNIT | RANK | DUTY |
|---------|------|----|--------------|------|------|
| | FROM | TO | | | |
| U.S.A. | | | U.S. MARINES | | |

*IDENTIFYING COUNTRY INDICATE WHERE SERVICE PERFORMED, DEPARTMENTS, WHEN AND WHY DISCHARGED, 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 |
| | 1941-1942 | U.S. MARINES | U.S. MARINES |
| 27 | a. INCLUSIVE DATES (From To) | b. EMPLOYER | c. ADDRESS |
| | N.A. | N.A. | N.A. |
| 28 | a. INCLUSIVE DATES (From To) | b. EMPLOYER | c. ADDRESS |
| | 1943-1944 | U.S. MARINES | U.S. MARINES |
| 29 | a. INCLUSIVE DATES (From To) | b. EMPLOYER | c. ADDRESS |
| | Oct. 1941 - Mar. 1943 | Mrs. J. J. ... Co. | 1300 ... |
| 30 | a. INCLUSIVE DATES (From To) | b. EMPLOYER | c. ADDRESS |
| | Mar. 1940 - Oct. 1941 | U.S. MARINES | 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

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 | | | NI | B |
| 2 | *DORTICOS, Osvaldo | | | B | NI |
| 3 | *MARGOYEN, Aldo | | | NI | NI |
| 4 | friend: MAS (CANOSA), Jorge | | | NI | NI |
| 5 | | | | NI | B |
| 6 | | | | | |
| 7 | | | | | |
| 8 | | | | | |
| 9 | | | | | |
| 10 | | | | | |

NAMES CONTINUED ON ATTACHED SHEET

| NO. | FILE NO. | TYPE | REFERENCE DOCUMENT | PAGE | ANALYSIS* OR CHARGEOUT |
|-----|----------|------|--------------------------------|------|------------------------|
| 4 | +224503 | C | MOS ... 1/1/60 PI | NI | U-ND |
| 2 | 12-18949 | C | DORTICOS (TORRADO) OSWALDO | NI | Cuban President 1960 |
| 1 | +73504 | C | DIRZ (CASTRANO) ... | NI | U-ND to Subject |
| 1 | +226505 | C | UN-15TH GEN. ASSEMBLY - CUBAN | | |
| | | | DELEGATION EN RE. 20 SET. 1960 | | NI |
| | | | CS, 7 | | |

RESULTS CONTINUED ON REVERSE SIDE

REQUESTER (Name - Component - Extension) _____ DATE COMPLETED _____ APPROVE FOR FILING (Initials) _____

4/9/65
WJD

| | | | |
|--|-----------------------------------|---|---------------------------|
| KEY TO ANALYSIS SYMBOLS | | SEARCH INSTRUCTIONS (To be completed by requester) | |
| NI = NOT IDENTICAL | I-ID = IDENTICAL - NOT DEROGATORY | SEARCH INDEX AS WRITTEN | SEARCH OVERT CARDS ONLY |
| U-ID = UNABLE TO IDENTIFY - NOT DEROGATORY | SA = SEE ATTACHED MEMORANDUM | SEARCH WITH VARIATIONS (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 (COPY AS FILED) | SOURCE DOCUMENT | AGE | RESULTS | |
|-----|--|-----------------|-----|---------|--------|
| | | | | OVERT | COVERT |
| 1 | POSADA (CARRELES), Maria Clemencia (1925) | | | NI | NI |
| 2 | aka: POSADA (CARRELES), Ramon | | | NI | NI |
| 3 | brother: | | | NI | NI |
| 4 | POSADA (CARRELES) (MEXICAN), Maria Elena (1935) | | | NI | NI |
| 5 | former spouse: | | | NI | NI |
| 6 | CASQUERA (MEXICAN) (POSADA), Maria Concepcion (1931) | | | NI | NI |
| 7 | brother: | | | NI | NI |
| 8 | POSADA (CARRELES), Luis (c. 1907) | | | NI | NI |
| 9 | brother: | | | NI | NI |
| 10 | POSADA (CARRELES) (MEXICAN), Dolores (c. 1908) | | | NI | NI |
| 11 | brother: | | | NI | NI |
| 12 | POSADA (CARRELES), Roberto (c. 1911) | | | NI | NI |
| 13 | brother: | | | NI | NI |
| 14 | POSADA (CARRELES), Ramon (c. 1914) | | | NI | NI |
| 15 | sister: | | | NI | NI |
| 16 | POSADA (CARRELES), Maria Concepcion (c. 1919) | | | NI | NI |
| 17 | FRANCISCA, Also | | | NI | NI |

| RESULTS CONTINUED ON REVERSE SIDE | | | | | |
|-----------------------------------|----------|------|---------------------------------|------|------------------------|
| NO. | FILE NO. | TYPE | REFERENCE DOCUMENT | PAGE | ANALYSIS OR CHARGEOUT |
| 1. | 319235 | C | POSADA (CARRELES) DIS C. (Call) | | g.a |
| 4. | 80637 | C | TRAIN WORLD LANGUAGE SERVICE | | NI |
| | | | LIST 4/10/54 P10 | | |
| 5 | 740213 | C | GONZALEZ DIS | | NI |
| 5. | MS-10653 | O | FLO-FBI 9/13/60 P13 | | NI |
| 5. | 332963 | O | SLS 2963 OCT 2 P231 | | (SRS) |
| 5. | MS-10667 | O | CUBAN POLITICAL ACTIV. TAB A | | per changed by Coleman |
| | | | P6 | | |

| | | |
|--|----------------|---------------------------|
| REQUESTER (Name - Component - Extension) | DATE COMPLETED | APPROVE FOR FILING (Date) |
|--|----------------|---------------------------|

4/19/65
Mrs

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 Eliana 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: Konserrat 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 - *2025*

WH/C/FR/OS/OA

TYPE OF REQUEST

OS INDICES RESULTS BY

FBI CHECK RESULTS BY

POA OA CRC 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 PRO - PART I PARTIAL BIO OTHER

REMARKS

32 PM '65

R. J. P.

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

C L O S E D

51 03 03 62

[Signature]

DEPUTY DIRECTOR SECURITY, IOS

RELEASE OF PERSONNEL SECURITY INFORMATION PLEDGE

| | | |
|---|--|----------------------------------|
| NAME OF SUBJECT (Last, First, Middle) <i>Pasada, Luis Clemente</i> | | DATE <i>Nov. 30, 1965</i> |
| RELEASING OFFICER <i>J. L. [Signature]</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

[Signature]
SIGNATURE
S/C
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

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

SECRET

| | | | | | | | | | | |
|---|-----------------------------|------------------------------|--|---|----------------------------|----------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| REQUEST FOR INVESTIGATION AND/OR NAME CHECK | | | | | DATE 2 February 1968 cy | | | | | |
| TO : Deputy Director Security, IOS | | | PROJECT AND AREA OF ASSIGNMENT | | | | | | | |
| FROM: Chief, CI/Operational Approval and Support Division | | | 16-17 WH/3/V VENEZUELA FEB 2 2 24 PM '68 | | | | | | | |
| SUBJECT: 201 - 300985 SO# 319235 | | | | | | | | | | |
| TYPE OF REQUEST | | | OS INDICES RESULTS BY | | FBI CHECK RESULTS BY | | | | | |
| <input checked="" type="checkbox"/> POA | <input type="checkbox"/> OA | <input type="checkbox"/> CNC | <input type="checkbox"/> SI | (Date) 8 February 1968 | | (Date) 15 February 1968 | | | | |
| USE OF SUBJECT 24 (PENETRATION AGENT) | | | | | | | | | | |
| SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.) | | | | | | | | | | |
| CS TRACE RESULTS | | RI NDI | | DIVISION NDI | | FIELD SIGN. INFO. IN CI/OA | | | | |
| GREEN LIST INITIATED | | | ATTACHMENTS | | | | | | | |
| <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | PRO - PART I | | <input checked="" type="checkbox"/> PARTIAL BIO | OTHER | | | | | |
| REMARKS 481 Edward E. BEOND CHIEF, CI/OA | | | | | | | | | | |
| ENDORSEMENT | | | | | | | | | | |
| TO : Chief, CI/OA | | | DATE 7 Feb 68 | | | | | | | |
| FROM: Deputy Director Security, IOS | | | Nothing since 16 Aug 1967 | | | | | | | |
| <input type="checkbox"/> 1. OS Indices results: <input type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results: | | | | | | | | | | |
| FBI | ONI | ACSI | STATE | PP | CSC | HCUA | OSI | I & N | | |
| <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"/> | <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, _____ reports attached. <input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days. | | | | | | | | | | |
| REMARKS | | | | | | | | | | |
| DEPUTY DIRECTOR SECURITY, IOS | | | | | | | | | | |

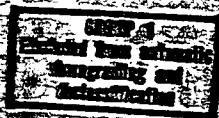
VDM

3/4/63
21 February 1963

SECURITY DIVISION
Mr. [Name]
Mr. [Name]
Mr. [Name]
Mr. [Name]

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 Subject individual for routine exploitation as source of foreign intelligence information.
3. Our degree of need in this case is urgent. Our deadline is 25 February 1963. For FBI approval to contact Subject on a continuing basis.
4. Subject will be interned 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 | 3-11-63 |
| By | S.R. |



Virginia Thorne
V. M. ABRAM

Attachment is placed above

3/12

CONFIDENTIAL
(When Filled In)

TO : Chief, Contact Division, CC

FROM : Chief, Personnel Security Division, OS

SUBJECT:

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

2. The FBI has requested that they be advised of information of an espionage nature which may be of interest to that Bureau if developed as a result of the contemplated immigration.

3. This is not a security clearance case.

Any confidential information we have obtained in this case is furnished for your confidential use only. It is not to be disseminated outside of CIA.

ent

W. A. DeBarn

CONFIDENTIAL

| | | | | | | | |
|---|--------------------------|--------------------------|--------------------------|--|--------------------------|--------------------------|--------------------------|
| REQUEST FOR INVESTIGATION AND/OR NAME CHECK | | | | | | DATE: 10/15/57 | |
| TO: Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division | | | | PROJECT AND AREA OF ASSIGNMENT OS/CI/OSCA - [unclear] | | | |
| SUBJECT: [unclear] | | | | | | | |
| TYPE OF REQUEST | | | | OS INDICES RESULTS | | CHECK RESULTS | |
| SEARCHED | INDEXED | SERIALIZED | FILED | (Date) | [unclear] | [unclear] | [unclear] |
| NAME OF SUBJECT [unclear] | | | | | | | |
| SPECIAL INSTRUCTIONS (Limitations on investigation, cover, etc.) | | | | | | | |
| OS TRACE RESULTS | | DIVISION | | FILE NO. | | | |
| CHECK LAST INITIATED | | | | ATTACHMENTS | | | |
| REMARKS Attention Mr. [unclear] 4E-27 | | | | | | | |
| ENDORSEMENT | | | | | | | |
| TO: Chief, CI/OA | | | | DATE: [unclear] | | | |
| FROM: Deputy Director Security, IOS | | | | [unclear] | | | |
| <input checked="" type="checkbox"/> 1. OS indices results: [unclear] | | | | | | | |
| <input checked="" type="checkbox"/> 2. Checks were conducted at the indicated agencies with the following results: | | | | | | | |
| FBI | ONI | ACSI | STATE | PP | CSC | ICIA | 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, [unclear] reports attached. | | | | | | | |
| <input checked="" type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days. | | | | | | | |
| REMARKS [unclear] | | | | | | | |
| CLOSED | | | | | | | |

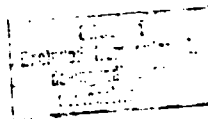
S E C R E T

PERQ PART I

1 April 1965

NAME : Luis Clemente FOSADA Carriles
DPOB : 15 February 19~~25~~²⁸ Cienfuegos, Cuba
CITIZENSHIP : Cuban
OCCUPATION : Auto Body Repairman
RESIDENCE : 750 N.W. 15th Street, Miami, Florida
MARITAL STATUS : Nieves Elina GONZALEZ Leyva
RELATIVES : Unknown

S E C R E T



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.

3
P. O. A.

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)

EXPEDITE

| | |
|--|---------------------------|
| 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 | POSADA(CARRILES), Luis Clemente | (1928) | | <i>NI</i> | <i>NI</i> |
| 2 | spouse: POSADA, Nieves Elena | | | <i>NI</i> | <i>NI</i> |
| 3 | AKA: GONZALEZ(LEYVA), Nieves Elena | | | <i>NI</i> | <i>NI</i> |
| 4 | | | | | |
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| 8 | | | | | |
| 9 | | | | | |
| 10 | | | | | |

NAMES CONTINUED ON ATTACHED SHEET

| NO. | FILE NO. | TYPE | REFERENCE DOCUMENT | PAGE | ANALYSIS* OR CHARGEOUT |
|-----|----------|----------|-----------------------|------|------------------------|
| 1. | A 319235 | <i>O</i> | POSADA, LUIS CLEMENTE | | <i>I</i> |
| | | | | | |
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RESULTS CONTINUED ON REVERSE SIDE

| | | |
|--|----------------|-------------------------------|
| REQUESTER (Name - Component - Extension) | DATE COMPLETED | APPROVE FOR FILING (Initials) |
|--|----------------|-------------------------------|

4/2/5

NIK