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Agency Information

AGENCY : HSCA  
RECORD NUMBER : 180-10143-10217  
RECORD SERIES : CIA SEGREGATED COLLECTION  
AGENCY FILE NUMBER : 29-01-03

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Document Information

ORIGINATOR : HSCA  
FROM : CIA  
TO :  
TITLE :  
DATE : 00/00/0000  
PAGES : 8  
SUBJECTS :  
ANTI-CASTRO ACTIVITIES  
POSADA, LUIS CLEMENTE  
CIA, FILES  
DOCUMENT TYPE : NOTES  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 1A; 1B  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 08/16/1995  
OPENING CRITERIA :  
COMMENTS : Box 19

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 53080 Date:  
06-05-2017

6/28/78

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Luis Clemente Posada Carriles  
319-235

(27)

90201111

Feb 1963 - Jan 1978

OS /SAB HQS

Five envelopes:

- ① 1963 Nat'l Agency checks  
Only 14 N positive
- ② 3<sup>rd</sup> Agency info - FBI REPTS -  
— see list p. 32-33
- ③ 3<sup>rd</sup> Agency - FBI Rept - 17 Dec 64 -  
"Anti-Fidel Castro activities 109-584"
- ④ Polygraph Repts:  
27 NOV 71  
7 Jun 68  
22 Apr 66  
15 Apr 65  
27 June 73
- ⑤ Personal Security Info  
1965 Background Investigation (NAC's)  
1968 FBI Check  
1972 AESI (Reports from 1966)

~~0002451~~

- Memo for record 5 Jan 78 from Reardon -  
Re: Posada

Combined Posada's 3 vols into one vol. 5 parts

No documents destroyed.

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- Memo - 8 Apr 77 from Sullivan to Chief, Sec.  
Analysis Group Re: El Mundo exposure

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(28)

11110297

Posada listed in group ~~list~~ of individuals named in El Mundo as "CIA"

Domestic Collection Div. expressed interest in 1963. Name checks requested in April 65 for propose use by WH/C/RR/OSOA as training instructor; in Feb 1968 for use by WH/3/Venezuela (V) as penetration agent and again in Jan 1972 for use by WH/3/V as informant. Implicated in <sup>assass.</sup> plot of Castro Dec. 65.

~~is~~ of Jan 77 awaiting trial for complicity in 10/6/76 Cuban Airline crash.

- Cable - 22 Jan 77 Fm AmerEmb, Caracas  
re: Posada - Anderson column implicating Posada in assassination attempt.

~~0002452~~

- Memo 5 Apr 72

DOB 2/15/28 Cienfuegos.

Files - of Army Investigative Records Repository at Fort Holabird, Md - contain files re: Posada investigation by Army intelligence to determine suitability for commission in Army Reserve. Application disapproved 9/66

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- PRQ with Photo -

AKAs Bamby, Barilo  
 age 44, apparent age - 40; 5'11", 175 lbs,  
 Strong; black hair, green eyes; scar - palm  
 of right hand.

Venezuelan citizenship.

Present emp - Venez. Police Comisario  
 \$1,135/mo salary.

Permanent address - Miami.

#### Educational data.

1936-42	Monserate, Cuba	Elem
1942-47	Instituto, Cuba	High Sch
1947-50	Padres Dominicos	Chemistry
1950-53	Havana Univ.	Medicine

Spanish, English

Good marksman w/ small arms.

~~0002453~~

197<sup>th</sup> Bn, 1<sup>st</sup> Bn, 2<sup>nd</sup> Lt, Ft. Benning, Ga from  
 March 1963 - March 1964.

#### Employment:

1944-45	Pastora Sugar Mill	Cuba.
	Sugar Chemist	
1946-54	San Augustin Sugar Mill	
	Sugar Chemist	
1958-60	Firestone (Cuba)	
	Limdowns. Sec.	

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1961-63 Firestone Akron, OH  
 Training program  
 1964-65 US Army Ft Benning, Ga.  
 1967-present Venezuelan Govt.

Divorced 1<sup>st</sup> wife 26 June 63 in Chicag.  
 Wife - Mercedes Elina Posada neo Gonzalez  
 Leyra.  
 DOM 13 Aug 63 - Columbus, Ga.

2 children

Father

Luis Posada.

Mother

Dolores Carriles

Attachment (Travels?)

1956	Miami, FL	Tourist
1961	Mexico	Pol. Exile
2/61	Miami, FL	" "
4/61	Guatemala	Invasion (Cuba)
1964	Dom. Rep.	Cuban Affairs
"	P.R.	" "
"	D.R.	" "
"	Miami, FL	-
10/67	Venezuela	Work
10/67	Miami / FL	-
10/67	Venezuela	Work
1968	Miami, FL	Tourist
1969	<del>Venezuela</del>	"

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3/70	Miami, FL	Reentry Permit
1970	Trinidad, Tob.	Revolv - Business
6/70	Bogota	Business
7/70	"	"
5/71	Aruba	"
4/71	Lima, Peru	"
4/71	Argentina	"
4/71	Brazil	"
10/71	Portugal	"
10/71	Rome	"
11/70	Vienna	"
11/71	Rome	"
12/71	Miami, FL	"
12/71	Puerto Rico	TOURIST

- 21 Jan 72 Bio data.

AKAS

Julian Carriles.

Bambi Carriles

~~0002455~~

& Variations.

Alien ref # 12-419-708

Add: Edf. Mayflower, Apt. 24, Are. San Juan

Bosco, Caracas, Venezuela,

Present Permanent in Miami, FL

Empl. present: Min. of Internal Relations,  
Caracas, Venezuela.

Empl. Sep. 1964 ?? / Pan Am Exterminating Co.  
275 SW 6th St, Miami  
unemployed  
Mar-Sep 1964

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3/63 - 3/64	U.S. Army
10/61 - 3/63	Firestone Tire & Rubber Co, Akron, OH
3/59 - 10/61	Unemployed
3/58 - 3/59	Firestone Tire & Rubber Co, Havana,
1956 - 3/58	Self-empl. Exterminator in Cienfuegos,
7/46 - 1/48	Central San Augustin, Cienfuegos.

Education: as listed previously except - add -  
 1947-50 - Dominican Priests of  
 Cienfuegos, Cuba

SS# 2658 - 72 - 1345

Residences:

1937 - 1956	Ave. 56, # 4110, Cienfuegos, Cuba
1956 - 1958	San Carlos St, Cienfuegos "
1958 - 4/61	Lombillo #654, Havana "
4/61 - 7/61	Guatemala Camp, Guat.
7/61 - 12/61	1317 Harmon St, Akron, OH.
12/61-??	967 Woodhedge <del>00024.00</del> PO Box 2693, Akron.
? - ?	2090 SW 3rd St, Miami, FL
"	1111 NW 34th St, " "
"	1341 Thurston Ave, Akron, OH
"	Apt. 12, 1228 Lockwood Ave, Columbus, GA
"	750 NW 15th St, Apt 18, Miami, FL

- FBI repts - 25 Jan '72.

Re: Posada - ~~SECRET~~

5/13/65 - Re: Posada (Carrilas) Luis Clemente

5/17/65 Re: Roberto Alejandro Arzo, Luis Sierra Lopez

11110212

(33)

8/1/66 & 12/17/64 p. 6 re: Anti-Fidel Castro Activities

12/20/65 p. 23 re: Reinaldo Paton Quintana

7/13/65 p. 3 re: Cuban Representative in Exile (RECE)

12/15/65 p. 4 & 8/5/65 p. 5 re: Julio Anton

Constanzo Palau; Gerald Patrick Hemming, et al

- Reg. <sup>invest. \$/or</sup> for name check - 19 Jan 72  
for Venezuela as informant

- PRQ ~~PRQ~~ <sup>ca.</sup> 1968 -

indicates 1964 - Travel outside U.S. to

Dominican Rep., working for JURE.

org. affiliations -

- 1960, Cuba, Frente Revolucionario Jose A. Echevarria

- 1963-64 JURE

- 1967 RECE

Skills/hobbies

Hunting ("good shot")

- BIO data ~~2/7/68~~ <sup>2/7/68</sup>

occupation: DIGEPOL employee, Ministry of Interior, Caracas

- updated BIO data.

MOC? - effective 26 Mar 65 as Training Branch Instructor, JM WAVE

Termination: effective 11 July 67 as CI informant, JM WAVE

occup: DIGEPOL ~~emp~~ <sup>pl</sup>, Caracas.



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(34)

Contacts: Miami. "Letty" Rosenthal, well known  
gangster.

Brother: Roberto Posada Carriles, suspect DSE  
official (Cuban I.S.), Cuban Telephone Co  
Supervisor for Area Norte, including  
Havana.

- Req. for invest &/or name check 2 Feb 68.

WH/3/V Venez. As penetration agent

- Req. for invest &/or name check 15 Apr 65

WH/C/RR/OS/OA

- PRQ <sup>Mar</sup> ~~1965~~ 1965.

gives travels -

Arr US. pol. asylee 2/28/61

hobbies - Judo

Jose Mas Canosa - Friend

- contacts connected w/intell service:

Aido Marenyer - Cuban Police Force - member CP

~~0002450~~ Emilio Aragonés, Osvaldo Dorrillos - members CP.  
Attachment. Experience: Arms, explosives, map reading, etc.  
some experience w/ metascopes, Boston Whalers.

- Req. for invest &/or name check 5 Apr 65

WH/C/RR/OSOA - Miami JMATE

Training instructor - (JUNE - 3 mos)

~~SECRET~~

- 9 Aug 63 - <sup>remo re:</sup> Questioning of Posada -

- 26 Feb 63 <sup>remo re:</sup> quest. of " re: Cuban Refugee Program